

**MINUTES OF COUNCIL  
OF  
THE REGIONAL MUNICIPALITY OF YORK**

November 21, 2002

The Regional Council met at 9:30 a.m. in the Council Chambers, York Region Administrative Centre, 17250 Yonge Street, Newmarket, with Regional Chair Fisch presiding.

The following were present at this Meeting:

Mayor:	Bell, Black, Cousens, Di Biase, Emmerson, Jones and Taylor.
Regional Councillor:	Barrow, Frustaglio, Hogg, Humeniuk, Landon, O'Donnell, Rosati, Scarpitti, Wheeler and Wong.
Staff:	Cartwright, Davidson, Garrett, Jaczek, Schipper, Simmons, Sinclair and Tuckey.

**163 MINUTES**

It was moved by Regional Councillor Humeniuk, seconded by Regional Councillor Hogg, that the Minutes of the Council meeting held on the 17<sup>th</sup> day of October, 2002, be confirmed in the form supplied to the Members.

Carried.

**164 PRESENTATIONS**

**Big Brothers of York Region**

Zoran Postic provided an update to Regional Council on the 2<sup>nd</sup> Annual Big Brothers' Charity dance. The dance is to be held on Friday, November 22, 2002 with proceeds to be applied to a school in Newmarket. Big Brothers of York Region is an active participant in the school mentoring program. Mr. Postic thanked all Members of Council for their support. He also thanked Lina Bigioni of the Regional Chair's office for her assistance.

John Girvan, Superintendent, York Regional Police and President of Big Brothers of York Region and Kathryn Henderson, Director of Development of Big Brothers of York Region, presented Regional Chair Fisch and staff with a plaque in appreciation of the donations given to the Big Brothers. The employees of York Region raised approximately \$4,000 for this cause last year.

Regional Chair Fisch accepted the plaque on behalf of the staff involved in the fundraising. The following staff were thanked: York Regional Police: John Girvan, Tom Carrique, Eric

Joliffe, and Kathy Krueger; Transportation and Works Department: Nelson Costa, Marysia Hopkins, Patti Hall Hawkins, Brian Harrison, Lizuarte Simas and Bessie Mallia; Community Services and Housing: Lina Demarco; Office of the Chief Administrative Officer: Laura Merrall.

## **COMMUNICATIONS**

Council proceeded to consider the following communication:

### **165 Canadian HIV/AIDS Awareness Week World AIDS Day**

Canadian Public Health Association, October 16, 2002, regarding this year's campaign for Canadian HIV/AIDS Awareness Week (November 24 - December 1, 2002) and World AIDS Day (December 1, 2002).

It was moved by Mayor Emmerson, seconded by Regional Councillor Humeniuk, that this communication be received and Council recognize Canadian HIV/AIDS Awareness Week and World AIDS Day, 2002.

Carried.

### **166 COMMITTEE REPORTS**

Mayor Jones presented the following reports for the consideration of Council:

Report No. 3 of the Audit Committee  
Report No. 6 of the Community Services and Housing Committee  
Report No. 9 of the Finance and Administration Committee  
Report No. 9 of the Health and Emergency Medical Services Committee  
Report No. 1 of the Interim Accessibility Advisory Committee  
Report No. 9 of the Planning and Economic Development Committee  
Report No. 10 of the Planning and Economic Development Committee  
Report No. 7 of the Rapid Transit Public/Private Partnership Steering Committee  
Report No. 5 of the Solid Waste Management Committee  
Report No. 9 of the Transit Committee  
Report No. 10 of the Transportation and Works Committee  
Report No. 9 of the Commissioner of Transportation and Works  
Report No. 10 of the Commissioner of Transportation and Works  
Report No. 4 of the Chief Administrative Officer  
Report No. 5 of the Chief Administrative Officer  
Report No. 4 of the Fire Services Committee  
Report No. 1 of the Commissioner of Transportation and Works and the Commissioner of Finance

Carried.

It was moved by Mayor Jones, seconded by Regional Mayor Taylor, that the reports be received and that Council resolve itself into Committee of the Whole to consider these Reports.

Chair Fisch chaired the Committee of the Whole.

The Committee of the Whole rose after making the following recommendations:

Report No. 3 of the Audit Committee, be adopted, without amendment;

Report No. 6 of the Community Services and Housing Committee, be adopted, without amendment;

Report No. 9 of the Finance and Administration Committee, be adopted, without amendment;

Report No. 9 of the Health and Emergency Medical Services Committee, be adopted, without amendment;

Report No. 1 of the Interim Accessibility Advisory Committee, be adopted, without amendment;

Report No. 9 of the Planning and Economic Development Committee, be adopted, without amendment;

Report No. 10 of the Planning and Economic Development Committee, be adopted, without amendment;

Report No. 7 of the Rapid Transit Public/Private Partnership Steering Committee, be adopted, without amendment;

Report No. 5 of the Solid Waste Management Committee, be adopted, without amendment;

*See also Council Minute No. 168 relating to Waste Disposal and Diversion Costs.*

Report No. 9 of the Transit Committee, be adopted, without amendment;

Report No. 10 of the Transportation and Works Committee, be adopted, with the following amendment:

*Clause 18 be amended by adding the following recommendations:*

8. *That this expropriation be subject to the terms of a letter dated November 20, 2002 from Regional staff to Mayor Black, Township of King with respect to certain reductions in the property requirements. (A copy of the letter is on file in the Office of the Regional Clerk.)*

9. *Staff report to the Committee at the appropriate time setting out the details of the lands expropriated.*

Report No. 9 of the Commissioner of Transportation and Works, be adopted, with the following amendment:

*Clause 1 be amended by adding the following recommendation:*

7. *That staff review the Region's economic impact model and the costing of mitigation measures and report back to Council on any additional costs that are projected by the end of the first quarter of 2003.*

Report No. 10 of the Commissioner of Transportation and Works, be adopted, with the following amendment:

*The rate for the GTA Weekly Pass be \$42 in accordance with other GTA transit fare structures.*

Report No. 4 of the Chief Administrative Officer, be adopted, unanimously, without amendment:

*(In considering this Report Council had before it a draft by-law to change the composition and size of Regional Council to add an additional member from the City of Vaughan.)*

Report No. 5 of the Chief Administrative Officer, be adopted, without amendment;

Report No. 4 of the Fire Services Committee, be adopted, with the following amendment:

*Clause 1 be amended to revise recommendation 4 as follows:*

4. *That this report be distributed to the area municipalities with a request that they provide input by January 15, 2003 so that a report can be forwarded to the February, 2003 meeting of the Committee.*

Report No. 1 of the Commissioner of Transportation and Works and the Commissioner of Finance, be adopted, without amendment;

*See also Council Minute No. 168 relating to Waste Disposal and Diversion Costs.*

It was moved by Mayor Di Biase, seconded by Mayor Jones, that Council adopt the recommendations of the Committee of the Whole.

Carried.

## 167 BY-LAWS

It was moved by Regional Councillor Landon, seconded by Mayor Taylor, that certain Bills be introduced and approved in the form as noted on the Agenda and enacted as By-laws.

By-law No. OP-0027-2002-084	A by-law to adopt Amendment No. 39 to the Official Plan for the Region of York
By-law No. R-1102(al)-2002-085	To amend By-law No. R-1102-96-100 to prohibit or regulate parking and stopping on Regional Roads
By-law No. R-0549(fx)-2002-086	To amend By-law No. R-549-77-112 to prescribe maximum rates of speed on certain Regional Roads
By-law No. R-1102(am)-2002-087	To amend By-law No. R-1102-96-100 to prohibit or regulate parking and stopping on Regional Roads
By-law No. R-0549(fy)-2002-088	To amend By-law No. R-549-77-112 to prescribe maximum rates of speed on certain Regional Roads
By-law No. RD-0501-2002-090	To dedicate certain lands for the purposes of public highways
By-law No. R-1297-2002-090	To acquire certain lands for or in connection with the widening and reconstruction of Rutherford Road (YR 73), in the City of Vaughan
By-law No. R-1298-2002-091	To acquire certain lands for or in connection with the construction of the Ninth Line Trunk Sewer and for the widening and reconstruction of Ninth Line (YR 69), in the Towns of Markham and Whitchurch-Stouffville
By-law No. R-1299-2002-092	A by-law to Prohibit Blocking of Signalized Intersections <i>Section 1 was amended to replace "reasonable" with reasonably"</i>

Carried.

## MOTIONS

### 168 Waste Disposal and Diversion Costs

*(Item 2, Clause No. 6 of Solid Waste Management Committee Report No. 5 and Report No. 1 of the Commissioner of Transportation and Works and the Commissioner of Finance)*

It was moved by Mayor Bell, seconded by Mayor Di Biase, that:

The motion set out in Item 2, Clause No. 6 of Solid Waste Management Committee Report No. 5 be amended to read as follows:

1. Beginning January 1, 2003, The Regional Municipality of York, which has legislative responsibility for waste disposal, will absorb all costs related to:
  - a. the transfer and disposal of waste;
  - b. the processing of recyclable material;
  - c. the processing of household organic materials; and
  - d. the processing of leaf and yard waste materials.
2. That the local municipalities will no longer be charged costs for the above services or receive revenues from the sale of those materials; and
3. Staff prepare a report on how the Region can continue having recycling and diversion as a high priority in the Region.

Carried.

## **NOTICE OF MOTION**

### **169 Regional Council Composition and Representation**

Mayor Taylor gave notice that he would be introducing a Motion at the next meeting of Council relating to the composition of and representation on Regional Council.

*The Motion would read as follows:*

*THAT the Region undertake a thorough review of the composition of the elected members of York Region Council,, specifically addressing the following:*

1. *The single representation from four of the nine municipalities with a view to rectifying the absence of any representation due to sickness or accident*
2. *Establishing an optimal number of representatives by population ratio as a basis for any future adjustment to Council*
3. *Reviewing how other elected bodies establish representation and how they deal with issues such as in No. 1 above*

## **OTHER BUSINESS**

### **170 Character Community**

Mayor Cousens announced that there will be an important meeting of the Character Community Council on Friday, November 29, 2002, at 8:30 a.m. at Newmarket High

School. This is an opportunity for staff of all municipalities to participate in this initiative. Mayor Cousens asked each Mayor to encourage as many staff as possible to attend.

**171 Draft 2003 Council and Committee Schedule**

The draft 2003 Council and Committee Schedule was approved as circulated.

**172 PRIVATE SESSION**

It was moved by Mayor Jones, seconded by Regional Councillor Hogg, that Council convene in Private Session, for the purpose of considering legal, property and personnel matters.  
Carried.

Council met in Private Session at 12:05 p.m. and reconvened in Council at 12:45 p.m.

It was moved by Regional Councillor Scarpitti, seconded by Mayor Bell, that Council rise from Private Session with no report out.  
Carried.

**173 CONFIRMATORY BY-LAW**

It was moved by Mayor Emmerson, seconded by Regional Councillor Scarpitti, that the following by-law be enacted to confirm the proceedings of this meeting of Council.

By-law No. M-0685-2002-093	To confirm the proceedings of Council at its meeting held on November 21, 2002.	Carried.
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The Council meeting adjourned at 12:48 p.m.

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Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 19th day of December, 2002.

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Regional Chair