

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

May 24, 2001

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

The following were present at this Meeting:

Mayor: Bell, Black, Cousens, Emmerson, Holec, Jones, Taylor, and Young.

Regional Councillor: Barrow, Di Biase, Frustaglio, O'Donnell, Scarpitti, Wheeler and Wong.

Staff: Cartwright, Davidson, Jaczek, Schipper, Simmons, Wilson and Tuckey

145 DECLARATION

Mayor Black declared an interest in the matter referred to in the Private Session and immediately following (see Minute Nos. 152 and 153). She made her declaration due to the fact that her spouse is an environmental engineer on projects on the Oak Ridges Moraine, and did not take part in the consideration or discussion of, or vote on, these items.

146 MINUTES

It was moved by Regional Councillor O'Donnell, seconded by Mayor Young, that the Minutes of the Council meeting held on the 10th day of May, 2001, be confirmed in the form supplied to the Members.

Carried.

COMMUNICATIONS

Council proceeded to consider the following communications:

147 Appointment - Greater Toronto Airports Authority

Douglas Love, Vice President, General Counsel and Secretary, Greater Toronto Airports Authority, May 11, 2001, forwarding a resolution adopted on May 9, 2001, regarding the appointment of Mr. Mac Cosburn as a Member of the GTAA.

It was moved by Mayor Jones, seconded by Mayor Taylor, that this communication be received and that a letter of congratulations be forwarded to Mr. Cosburn as the Region's new representation on the Greater Toronto Airports Authority.

Carried.

148 Municipal Property Assessment Corporation

Association of Municipalities of Ontario, May 15, 2001, regarding the nomination process for the new Board of Directors, Municipal Property Assessment Corporation.

It was moved by Mayor Cousens, seconded by Regional Councillor Wheeler, that this communication be received.

Carried.

149 COMMITTEE REPORTS

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

Report No. 6 of the Finance and Administration Committee
Report No. 5 of the Health and Emergency Medical Services Committee
Report No. 1 of the Commissioner of Community Services and Housing
Report No. 3 of the Commissioner of Transportation and Works

It was moved by Mayor Black, seconded by Mayor Holec, that the reports be received and that Council resolve itself into Committee of the Whole to consider them.

Carried.

Chair Fisch chaired the Committee of the Whole.

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

Report No. 6 of the Finance and Administration Committee, be adopted, without amendment;

Report No. 5 of the Health and Emergency Medical Services Committee, be adopted, without amendment;

Report No. 1 of the Commissioner of Community Services and Housing, be adopted, without amendment;

Report No. 3 of the Commissioner of Transportation and Works, be adopted, without amendment;

It was moved by Regional Councillor Di Biase, seconded by Regional Councillor Wheeler, that Council adopt the recommendations of the Committee of the Whole.

Carried.

150 BY-LAWS

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

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|-------------------------------|--|
| By-law No. A-0291-2001-048 | A by-law to establish a new multi-residential property class |
| By-law No. A-0289(a)-2001-049 | A by-law to amend By-law No. A-0289-2001-037 |
| By-law No. L-0123-2001-050 | A by-law to set and levy the rates of taxation for regional general purposes for the year 2001 |
| By-law No. A-0292-2001-051 | A by-law to provide for the enforcement of By-law No. A-0285-2000-105 |

Carried.

OTHER BUSINESS

Regional Councillor Frustaglio requested the introduction of the following item:

**151 Provincial By-Election
Regional Councillor Frustaglio/Waiver of Salary**

It was moved by Regional Councillor Di Biase, seconded by Mayor Black, that:

Whereas the untimely passing of Al Palladini, Member of Provincial Parliament, requires that a by-election be held to fill the position of the Local Member of Provincial Parliament for the riding of Vaughan-King-Aurora;

And Whereas Regional Councillor Joyce Frustaglio has recently announced her intention to seek the Progressive Conservative nomination for the riding of Vaughan-King-Aurora;

Now Therefore be it Resolved that, in the event Regional Councillor Frustaglio is nominated, staff be directed to withhold her salary for the duration of the election period and until the election has been concluded, commencing immediately following the call of the by-election by Premier Harris.

And that staff take all necessary action to effect the above.

Carried.

152 PRIVATE SESSION

It was moved by Regional Councillor O'Donnell, seconded by Mayor Jones, that Council convene in Private Session for the purpose of considering a property matter.

Carried.

Council met in Private Session in the Council Chambers with Chair Fisch presiding, at 9:55 a.m. and reconvened in Public Session at 10:15 a.m.

It was moved by Regional Councillor Barrow, seconded by Regional Councillor Di Biase, that Council rise and report from Private Session.

Carried.

**153 Compensation for Expropriation & Land Acquisition
Future Development Properties
Bayview Avenue (YR 34)
Town of Richmond Hill**

It was moved by Regional Councillor Barrow, seconded by Regional Councillor Di Biase, that:

1. The Commissioner of Corporate and Legal Services be authorized to make the following offers on behalf of the Regional Corporation in accordance with the *Expropriations Act* for the land required for the construction of Bayview Avenue in the Town of Richmond Hill:
 - (a) 1133373 Ontario Inc.: \$652,000.00
 - (b) Bond Lake Investors Inc.: \$365,000.00
2. The Commissioner of Corporate and Legal Services be authorized to respond to any claims for additional compensation under the *Expropriations Act*, utilizing external legal counsel if deemed desirable and, in consultation with the Regional Chair and Chief Administrative Officer, to settle all such claims on terms that are favourable to the Regional Corporation.
3. The offer from Casa Developments Inc. for the amount of \$1,196,000.00 be accepted and that the Regional Solicitor be authorized to complete the transaction in accordance with the terms of the agreement.

Carried.

154 CONFIRMATORY BY-LAW

It was moved by Regional Councillor Barrow, seconded by Regional Councillor Di Biase, that the following by-law be enacted to confirm the proceedings of this meeting of Council.

By-law No. M-0664-2001-052

To confirm the proceedings of Council at its meeting held on May 24, 2001.

Carried.

The Council meeting adjourned at 10:25 a.m.

Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 7th day of June, 2001.

Regional Chair