

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

January 23, 2003

The Regional Council met at 9:35 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, Holec, Jones, and Young.

Regional Councillor: Barrow, Frustaglio, Hogg, Humeniuk, O'Donnell, Scarpitti, Rosati, Wheeler and Wong.

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

**DECLARATIONS**

**1 2003 Business Plan and Budget-- York Region Transit**  
*(Clause 2 of Transit Committee Report No. 1)*

Regional Councillor Humeniuk declared an interest in Item 2 of Clause 2 of Transit Committee Report No. 1. This was due to the fact that Intercom Creative Marketing, a company for which she has provided occasional consulting services for municipal policies on a provincial level, may be co-ordinating expanded marketing services for York Region Transit. She did not take part in the consideration or discussion of, or vote on, this item.

**2 2003 Business Plan and Budget—Conservation Authorities**  
*(Clause 8 of Finance and Administration Report No.1)*

Mayor Di Biase and Mayor Black, both of whom had declared an interest in Item 1 of Clause 8 of Finance and Administration Report No. 1 as it relates to the budgets for the Conservation Authorities, indicated that upon further review they did not have an interest and would not need to make a further declaration.

## **PRESENTATIONS**

### **3 2002 Accomplishments**

With this being the first Council meeting of 2003, Regional Chair Fisch reviewed for Council its numerous accomplishments during the previous year. He cited over 30 major specific accomplishments relating to projects that were approved by Council in 2002. He congratulated Members of Council and staff for making 2002 such a successful year. Regional Chair Fisch also indicated that he was looking forward to 2003 with the projects and issues that are scheduled for Council's consideration this year.

### **4 MINUTES**

It was moved by Mayor Bell, seconded by Mayor Jones, that the Minutes of the Council meeting held on the 19<sup>th</sup> day of December, 2002 be confirmed in the form supplied to the Members.

Carried.

## **COMMUNICATIONS**

Council proceeded to consider the following communications:

### **5 Council Representation—City of Vaughan**

J. D. Leach, City Clerk, City of Vaughan, December 20, 2002, advising that the City of Vaughan has increased the number of members on its Council from eight to nine, with the additional member being a Local and Regional Councillor.

It was moved by Mayor Di Biase, seconded by Regional Councillor Frustaglio, that this communication be received.

Carried.

### **6 Appointment—Human Services Planning Coalition**

Regional Chair Bill Fisch, December 13, 2002, regarding the reappointment of Regional Councillor Frustaglio to the Human Services Planning Coalition.

It was moved by Mayor Cousens, seconded by Mayor Jones, that this communication be received.

Carried.

**7 Appointment—Human Services Planning Coalition**

Regional Chair Bill Fisch, December 13, 2002, regarding the reappointment of Regional Councillor Scarpitti to the Human Services Planning Coalition.

It was moved by Mayor Cousens, seconded by Mayor Jones, that this communication be received.

Carried.

**8 Appreciation—Queen’s Golden Jubilee Awards**

Karen Kraft Sloan, M.P. York North, December 10, 2002, forwarding appreciation for the use of the Regional Council Chambers and Seminar Room for the York North Queen's Golden Jubilee awards held on December 8, 2002.

It was moved by Mayor Holec, seconded by Mayor Young, that this communication be received.

Carried.

**9 City of Vaughan—GTA Wide Co-ordinating Body**

J. D. Leach, City Clerk, City of Vaughan, November 29, 2002, forwarding a resolution adopted by the Council of the City of Vaughan at its meeting on November 25, 2002, regarding the establishment of GTA wide Co-ordinating Body.

It was moved by Mayor Di Biase, seconded by Regional Councillor Humeniuk, that this communication be received and referred to staff for consideration as part of the report on Regional Council Composition and Representation.

Carried.

*(See also Minute No. 180, December 19, 2002)*

**10 COMMITTEE REPORTS**

Mayor Di Biase presented the following reports for the consideration of Council:

- Report No. 1 of the Community Services and Housing Committee
- Report No. 1 of the Finance and Administration Committee
- Report No. 1 of the Health and Emergency Medical Services Committee
- Report No. 1 of the Planning and Economic Development Committee
- Report No. 1 of the Rapid Transit Public/Private Partnership Steering Committee
- Report No. 1 of the Transit Committee
- Report No. 1 of the Transportation and Works Committee
- Report No. 1 of the Commissioner of Transportation and Works
- Report No. 2 of the Commissioner of Transportation and Works

It was moved by Mayor Di Biase, seconded by Mayor Young, 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. 1 of the Community Services and Housing Committee, be adopted, without amendment;

Report No. 1 of the Finance and Administration Committee, be adopted, with the following amendment:

*Clause 2, Section 4.1.1 of the Report from the Commissioner of Finance be amended to reflect that maintaining a superior credit rating is the end result of the other five objectives of the Capital Financing and Debt Policy.*

Report No. 1 of the Health and Emergency Medical Services Committee, be adopted, with the following amendment:

*Clause 4, Section 3 of the Report from the Commissioner of Finance and Commissioner of Health Services be amended by deleting the word “Sutton” and replacing it with the word “Georgina” immediately before “Fire Department”.*

Report No. 1 of the Planning and Economic Development Committee, be adopted, without amendment;

Report No. 1 of the Rapid Transit Public/Private Partnership Steering Committee, be adopted, without amendment;

Report No. 1 of the Transit Committee, be adopted, without amendment;

Report No. 1 of the Transportation and Works Committee, be adopted with the following amendment:

*Clause 9 be amended to provide that the Regional Solicitor be authorized to prepare contract documents for the award of contract T-02-52 and the Regional Chair and Regional Clerk be authorized to sign the contract documents on behalf of the Region.*

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

Report No. 2 of the Commissioner of Transportation and Works, be adopted, without amendment

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

Carried.

## 11 BY-LAWS

It was moved by Regional Councillor Barrow, seconded by Regional Councillor Rosati, 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. R-1102(an)-2003-001 | To amend By-law No. R-1102-96-100 to prohibit or regulate parking and stopping on Regional Roads   |
| By-law No. R-1352-2003-002     | To authorize the Commissioner of Transportation and Works to temporarily close portions of Teston Road in the City of Vaughan during the construction of the York-Peel Feedermain  |
| By-law No. R-1301(a)-2003-003  | A By-law to amend By-law No. R-1301-2002-103 being a by-law to prescribe maximum rates of speed on Yonge Street (Y.R. 1)   |
| By-law No. R-1331(a)-2003-004  | A By-law to amend By-law No. R-1331-2002-133 being a by-law to prescribe maximum rates of speed on Elgin Mills Road/Nashville Road/Teston Road (Y.R. 49)   |
| By-law No. R-1335(a)-2003-005  | A By-law to amend By-law No. R-1335-2002-137 being a by-law to prescribe maximum rates of speed on Weston Road (Y.R. 56)   |
| By-law No. R-1353-2003-006     | To acquire certain lands for or in connection with the reconstruction of the intersection on Lloydtown/Aurora Road (YR 16) at Weston Road (YR 56), in the Township of King   |
| By-law No. R-1354-2003-007     | To acquire certain lands for or in connection with the widening and reconstruction of Bathurst Street (YR 38) from Gamble Road (YR 29) to Highway 9 (YR 31), in the Towns of Richmond Hill, Aurora, Newmarket and the Township of King |

By-law No. R-1355-2003-008	To acquire certain lands for or in connection with the reconstruction of turning lanes at the intersection of Queensville Sideroad (YR 77) and Second Concession Road, in the Town of East Gwillimbury
By-law No. R-1356-2003-009	To acquire certain lands for or in connection with the construction of turning lanes at the intersection of Aurora Road (YR 15) and Warden Avenue (YR 65), in the Town of Whitchurch-Stouffville
By-law No. A-0323-2003-010	A By-law to prescribe fees for processing planning applications
By-law No. B-0039-2003-011	A By-law to authorize the temporary borrowing of monies to meet the current expenditures of The Regional Municipality of York for the year 2003
By-law No. L-0126-2003-012	To levy against the lower-tier municipalities on an interim basis the sums of monies required during the year 2003 for the purposes of The Regional Municipality of York

### **PRIVATE SESSION**

- 12** It was moved by Mayor Cousens, seconded by Regional Councillor Frustaglio, that Council convene in Private Session, for the purpose of considering a property disposition matter.
- Carried.

Council met in Private Session at 10:35 a.m. and reconvened in Council at 10:43 a.m. with no report out.

It was moved by Regional Councillor Scarpitti, seconded by Regional Councillor Hogg, that Council rise and report from Private Session.

Carried.

### **13 CONFIRMATORY BY-LAW**

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

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| By-law No. M-0687-2003-013 | To confirm the proceedings of Council at its meeting held on January 23, 2003. |
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- Carried.

The Council meeting adjourned at 10:45 a.m.

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Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 20th day of February, 2003.

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Regional Chair