

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

April 12, 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, Hogg, Humeniuk, Landon, Scarpitti, Wheeler and Wong.
Staff:	Carlyle, Cartwright, Davidson, Schipper, Simmons, Tuckey, Wells and Woolhead.

MINUTES

81 It was moved by Mayor Holec, seconded by Mayor Taylor, that the Minutes of the Council meeting held on the 29th day of March, 2001, be confirmed in the form supplied to the Members.

82 **Greater Toronto Services Board Review**

Under Business Arising from the Minutes, Mayor Emmerson requested clarification regarding Minute No. 75 relating to Council's decision on the proposed mandate of the Greater Toronto Services Board.

It was moved by Regional Councillor Wheeler, seconded by Regional Councillor Di Biase, that the words "the planning for" be inserted after the words "authority for" in Recommendation 3 of Minute No. 75 regarding the Greater Toronto Services Board Review so that it would now read: "The GTSB be given the authority for the planning for the provision and optimal use of transportation and transit infrastructure."

Lost.

The motion to adopt the Minutes of the meeting of March 29, 2001 carried.

PRESENTATIONS

83 **Wastewater Treatment Facilities ISO 14001 Registration**

Mr. Mike Hastings of SGS International Certification Services Canada Inc. ISO 14001, made a presentation to Chair Fisch and to Mayor Bell, Chair of the Transportation and

Works Committee, recognizing ISO 14001 registration for the Region's wastewater treatment facilities.

Chair Fisch congratulated Kees Schipper, Commissioner of Transportation and Works, Debbie Korolnek, Director of Water and Wastewater, and all the staff who worked so hard to gain this prestigious certification for the Region.

It was moved by Regional Councillor Landon, seconded by Mayor Black, that the presentation be received.

Carried.

84 Forest Stewardship - Award of Excellence

Mr. Lynn McIntyre, National Coordinator, Forest Stewardship Recognition Program, made a presentation of the Forest Stewardship Award of Excellence to Chair Fisch, Mayor Bell, Chair of the Transportation and Works Committee, Kees Schipper, Commissioner of Transportation and Works, Brian Harrison, Director of Transportation Operations, and Len Munt, Regional Forester.

The award is given on a Canada-wide basis to individuals and organizations that demonstrate excellence in the enhancement of plant and animal habitat. The Region has been recognized for its outstanding work in its over 5,000 acres of forest.

It was moved by Regional Councillor Landon, seconded by Mayor Black, that the presentation be received.

Carried.

85 Greater Toronto Airports Authority – Update

Mr. Michael Butt of the Greater Toronto Airports Authority (GTAA) provided an update on the Authority's activities. He outlined the ongoing progress with the construction of a new terminal at Lester B. Pearson International Airport. He also noted the major positive news that an Agreement has been reached that will ensure the continuation of Buttonville Airport for a number of years.

A copy of Mr. Butt's presentation materials is on file with the Regional Clerk.

It was moved by Regional Councillor Scarpitti, seconded by Mayor Cousens, that the presentation be received.

Carried.

86 2001 Business Plan and Budget

Alan Wells, Chief Administrative Officer, presented an overview of the Region's 2001 Business Plan and Budget.

He outlined the major strategic directions in the 2001 Business Plan, the many services provided by the Region, major expenditure areas and funding sources and the various financial pressures on the Region in 2001. He also outlined proposed changes in the Region's staff complement and provided a comparison of the Region's General Government expenses to other Regions in the GTA and the City of Toronto. The proposed increase in the 2001 tax levy for Regional and Police operations is 2.5%.

Sandra Cartwright, Commissioner of Finance and Treasurer, then made a presentation on the Region's support of capital funding for hospitals in the Region. This would amount to \$7.3 Million in 2001 and would represent an additional 2% surcharge on the Region's 2001 tax levy.

A copy of the presentation materials is on file with the Regional Clerk.

It was moved by Regional Councillor Landon, seconded by Mayor Black, that the presentations be received and referred to the discussions on Clause No. 1, Report No. 4 of Finance and Administration Committee.

Carried.

(Please refer to Minute No. 99.)

87 Greenlands Property Securement Strategy - A Legacy For Our Future

Bryan Tuckey, Commissioner of Planning and Development Services, made a presentation on the Region's Greenlands Property Securement Strategy - A Legacy For Our Future. He outlined the history and background of the Region's strategy to obtain Greenlands property. He described a variety of planning and acquisition tools that could be used to secure additional property for the Region's Greenlands system. Acquisition tools would include bequests, easements, leaseback agreements, long-term leases, donations, purchases, and partnerships with the private sector and other government agencies. A detailed report on this strategy is contained in Clause No. 1, Report No. 4 of the Transportation and Works Committee.

It was moved by Regional Councillor Landon, seconded by Mayor Black, that the presentation be received.

Carried.

COMMUNICATIONS

Council proceeded to consider the following communications:

88 Maple Valley Plan

J D. Leach, City Clerk, City of Vaughan, March 23, 2001, forwarding a resolution adopted by the Council of the City of Vaughan at its meeting of March 19, 2001, regarding the Maple Valley Plan.

It was moved by Regional Councillor Di Biase, seconded by Regional Councillor Landon, that the communication be received and referred to the Commissioner of Transportation and Works for a report.

Carried.

89 City of Vaughan-Representation on Regional Council

J. D. Leach, City Clerk, City of Vaughan, March 23, 2001, forwarding a resolution adopted by the Council of the City of Vaughan at its meeting of March 19, 2001, regarding representation on Regional Council.

It was moved by Regional Councillor Wheeler, seconded by Regional Councillor Di Biase, that the communication be received and referred to a future Council Work Session, with a report to be provided at that time.

Carried.

90 Annual Day of Mourning

Linda Torney, President, Toronto and York Region Labour Council, March 19, 2001, regarding April 28, 2001 as the Annual Day of Mourning for workers killed and injured on the job, and requesting the Region of York to recognize the Annual Day of Mourning and lower its flags in honour of those workers.

It was moved by Regional Councillor Scarpitti, seconded by Regional Councillor Frustaglio, that the communication be received and the request be approved.

Carried.

91 OPA 54, King City Community Plan

J. Bruce Craig, President, King City Preserve the Village, March 28, 2001, with regard to the Community Petition regarding OPA 54, King City Community Plan, and requesting deputant status.

It was moved by Regional Councillor Scarpitti, seconded by Mayor Cousens, that the communication be received and deputation status be granted.

Carried.

92 King City Sewage Issue

Council also considered the following communications requesting deputation status on the King City Sewage Issue:

1. Paul Olsen, Brookdale Treeland, April 6, 2001

It was moved by Mayor Emmerson, seconded by Regional Councillor Barrow, that this communication be received and deputation status be granted.

Carried.

2. Donald Fenn, Fenn Company Inc., April 6, 2001

It was moved by Mayor Emmerson, seconded by Mayor Cousens, that this communication be received and deputation status be granted.

Carried.

3. Chuck Ormsby, resident of King City, April 6, 2001

It was moved by Regional Councillor Di Biase, seconded by Mayor Bell, that this communication be received and deputation status be granted.

Carried.

4. Ron Coles, resident of King City, April 6, 2001

It was moved by Mayor Taylor, seconded by Regional Councillor Humeniuk, that this communication be received and deputation status be granted.

Carried.

5. Chris Somerville, Clerk, Township of King, April 9, 2001, requesting a representative of the Township of King Council be granted deputation status

It was moved by Mayor Taylor, seconded by Mayor Emmerson, that this communication be received and deputation status be granted.

Carried.

6. David Weisdorf, C.A., resident of King City, April 6, 2001

It was moved by Mayor Jones, seconded by Regional Councillor Hogg, that this communication be received and deputation status be granted.

Carried.

7. R. J. Martin, April 10, 2001

It was moved by Mayor Bell, seconded by Mayor Jones, that this communication be received and deputation status be granted.

Carried.

8. Regional Clerk's note in the Council Agenda that there are 848 other letters on file with the Regional Clerk in favour of proceeding with the York Durham Sewage System.

It was moved by Regional Councillor Frustaglio, seconded by Mayor Jones, that Council receive the letters that are on file with the Regional Clerk.

Carried.

93 Amendment No. 194, Planning Report No. 1499-1 OP, Richmond Hill

Jim Kirk, Malone Given Parsons Ltd., April 11, 2001, regarding Amendment No. 194, Planning Report No. 1499-1 OP, Richmond Hill.

It was moved by Regional Councillor Barrow, seconded by Regional Councillor Hogg, that this communication be received.

Carried.

94 Official Plan Amendment No. 61, Aggregate Resources Review

Michael Larkin, MCIP, RPP, Larkin & Associates, representing several residents of King Township regarding Amendment No. 61 Aggregate Resources Review, Township of King, Planning Report No. 1505OP and requesting deputant status.

It was moved by Regional Councillor Frustaglio, seconded by Regional Councillor Wong, that this communication be received and deputation status be granted.

Carried.

95 Proposed Options for Disposal and Diversion of Solid Waste

Robert Prentice, Director of Corporate Services/Town Clerk, Town of Newmarket, April 10, 2001, forwarding recommendations adopted by Council of the Town of Newmarket, at its meeting on April 9, 2001, regarding the proposed options for the disposal and diversion of solid waste.

It was moved by Mayor Taylor, seconded by Mayor Cousens, that this communication be received and referred to discussions regarding this matter.

Carried.

DEPUTATIONS

Council received the following deputations regarding

96 OPA 54, King City Community Plan

J. Bruce Craig, President, King City Preserve the Village, who presented a petition taken of 1463 residents of the King City Settlement Area in 1999 relating to the York Durham Sewage System.

It was moved by Regional Councillor Frustaglio, seconded by Regional Councillor Humeniuk, that this deputation and petition be received.

Carried.

97 King City Sewage Issue

1. Paul Olsen, Brookdale Treeland, who also filed a written copy of his deputation.

It was moved by Mayor Emmerson, seconded by Regional Councillor Barrow, that this deputation be received.

Carried.

2. Donald Fenn, Fenn Company Inc., on behalf of a group of property owners and the King Chamber of Commerce

It was moved by Mayor Holec, seconded by Regional Councillor Wong, that this deputation be received.

Carried.

3. Mary Ormsby, who also filed a written copy of her deputation.

It was moved by Regional Councillor Wheeler, seconded by Mayor Bell, that this deputation be received.

Carried.

4. Ron Coles, who spoke regarding the effect on seniors housing in King City.

It was moved by Mayor Young, seconded by Regional Councillor Frustaglio, that this deputation be received.

Carried.

5. Stephen Kitchen, Director of Planning and Acting Chief Administrative Officer, Township of King, who spoke on behalf of King Township Council.

It was moved by Regional Councillor Frustaglio, seconded by Regional Councillor Barrow, that this deputation and the notes to be filed by Mr. Kitchen outlining this deputation, be received.

Carried.

6. David Weisdorf, C.A.

It was moved by Mayor Emmerson, seconded by Regional Councillor Wong, that this deputation be received.

Carried.

7. R. J. Martin, April 10, 2001

It was moved by Mayor Bell, seconded by Mayor Jones, that this deputation be received.

Carried.

98 Official Plan Amendment No. 61, Aggregate Resources Review

Michael T. Larkin, MCIP, RPP, Larkin & Associates

It was moved by Regional Councillor Scarpitti, seconded by Regional Councillor Di Biase, that this deputation be received and considered in conjunction with Clause No. 5, Report No. 3 of Planning and Economic Development Committee.

Carried.

99 **COMMITTEE REPORTS**

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

- Report No. 4 of the Finance and Administration Committee
- Report No. 3 of the Planning and Economic Development Committee
- Report No. 3 of the Transit Committee
- Report No. 4 of the Transportation and Works Committee
- Report No. 1 of the Commissioner of Corporate and Legal Services and the Chief Administrative Officer
- Report No. 4 of the Transit Committee

It was moved by Mayor Young, seconded by Mayor Bell, 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. 4 of the Finance and Administration Committee, be adopted, with the following amendment:

Clause No. 1 be amended to provide that:

- 1. the proposed Full Time Equivalents (FTE's) of the Region be reduced by 6 FTE's in Administrative Support reflecting a staffing increase of 16.5 FTE's from 22.5 FTE's;*
- 2. all Committees of York Region review a report prepared by staff that will assess additional staff requirements prior to the hiring of staff, subject to the Regional Chair and the Chief Administrative Officer being given authority to proceed with the hiring of essential positions without further delay;*
- 3. the Finance and Administration Committee begin a process of analysing the effects of a freeze on staff increases at 2001 levels and report to Regional Council by July 1, 2001 with implications on the 2002 budget, with the*

analysis to include other possible options for consideration and discussion, such as: using new technology to reduce staff over the course of time; contracting out; outsourcing; private partnership opportunities; and sharing of municipal resources as they relate to staff, with appropriate costs and infrastructure support; and that the analysis outline staffing requirements over this term of office as well as base staff requirements.

Report No. 3 of the Planning and Economic Development Committee, be adopted, with the following amendment:

Clause No. 5 be amended to provide that:

the Recommendations in the Staff Report be approved subject to Site 9 being deferred and referred to the Commissioner of Planning and Economic Development for his review and approval.

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

Report No. 4 of the Transportation and Works Committee, be adopted; with the following amendment:

Clause No. 5 be amended to provide that there be a report on the education program for 3-stream waste collection to an early meeting of the Transportation and Works Committee

Clause No. 13 be amended to provide that:

Staff provide a report to the May 2, 2001 Transportation and Works Committee meeting with respect to the possibility of including a landscape centre median on Rutherford Road from Weston Road to 850 metres west of Highway 27, where appropriate, with the report to include an analysis of the design of centre medians at the major intersections, financial and timing implications as well as alternatives to Rutherford Road, if it is delayed.

Report No. 1 of the Commissioner of Corporate and Legal Services and the Chief Administrative Officer, be adopted, without amendment;

Report No. 4 of the Transit Committee be received and that:

Clause No. 1 be amended to provide that:

- *The Town of Markham resolution (April 10, 2001), indicating that the Town does not support any bus wrap within its boundaries, be received;*
- *Recommendation No. 1 regarding the Markville Shopping Centre bus wrap proposal not be adopted; and*
- *Recommendations 2 and 3 be referred back to the Transit Committee.*

It was moved by Regional Councillor Barrow, seconded by Mayor Emmerson, that Council adopt the recommendations of the Committee of the Whole.

A recorded vote on the adoption of Clause No. 1 of Finance and Administration Committee Report No. 4, as amended, was as follows:

FOR: Barrow, Bell, Black, Di Biase, Emmerson, Frustaglio, Hogg, Holec, Humeniuk, Jones, Landon, Scarpitti, Wheeler, Wong, Young **(15)**

AGAINST: **(0)**

Carried.

The motion to adopt the recommendations of the Committee of the Whole carried.

100 BY-LAWS

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

By-law No. R-0629(aw)-2001-027 To amend By-law No. R-629-79-109 to authorize through highways

By-law No. R-0549(fl)-2001-028 To Amend By-law No. R-549-77-112 to prescribe maximum rates of speed on certain Regional Roads

By-law No. R-1102(ae)-2001-029 To amend By-law No. R-1102-96-100 to prohibit or regulate parking and stopping on Regional Roads

By-law No. R-0356(d)-2001-030 To amend by-law No. R-356-75-173 designating school bus loading zones

By-law No. R-0549(fm)-2001-031 To amend by-law No. R-549-77-112 to prescribe maximum rates of speed on certain Regional Roads

By-law No. R-0393(ap)-2001-032 To amend by-law No. R-393-76-66 respecting turning movements on Regional Roads

By-law No. W-0136-2001-033 To establish charges for the 2001 uniform wastewater service rate

By-law No. W-0137-2001-034 To establish charges for the 2001 uniform water service rate

Carried.

101 PRIVATE SESSION

It was moved by Mayor Emmerson, seconded by Mayor Bell, that Council convene in private session, for the purpose of considering certain legal matters.

Carried.

Council met in private session at 1:35 p.m. and reconvened in public at 3:05 p.m.

It was moved by Regional Councillor Barrow, seconded by Mayor Taylor, that Council reconvene in public session with no report from the private session.

Carried.

102 CONFIRMATORY BY-LAW

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

By-law No. M-0661-2001-035 To confirm the proceedings of Council at its meeting held on April 12, 2001.

Carried.

The Council meeting adjourned at 3:10 p.m.

Regional Clerk

Minutes adopted at the meeting of Regional Council held on April 26, 2001.

Regional Chair