

MINUTES OF COUNCIL
OF
THE REGIONAL MUNICIPALITY OF YORK

September 20, 2001

The Regional Council met at 9:35 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, and Taylor.

Regional Councillor: Di Biase, Frustaglio, Hogg, Humeniuk, Landon, Scarpitti, Wheeler and Wong.

Staff: Carlyle, Cartwright, Davidson, Jaczek, Norton, Schipper, Tuckey and Wells.

193 MOMENT OF SILENCE

Terrorist Attack on United States

Chair Fisch began the meeting by drawing Council's attention to the tragic events of September 11, 2001, when terrorists attacked the World Trade Center in New York City and the Pentagon in Washington D. C., resulting in immense destruction and loss of life.

The Chair indicated that through all the difficulty of the past 10 days, the people of York Region had expressed a relentless spirit to help. He indicated that the Region had hosted a very successful blood donor clinic in the Great Hall. In addition, the Region set up a Book of Condolences in the Great Hall so that people could indicate their sympathy and support. He will be sending the Condolence Book with an accompanying letter to President Bush. He will also be writing a letter of support to New York Governor Pataki.

Chair Fisch also indicated that Police, Fire and Emergency Medical Services personnel in York Region have been ready, willing and able to assist in the rescue efforts if called upon. These personnel have been dealing with the grief of losing colleagues who perished while trying to selflessly save others. He provided each Member of Council with a black ribbon pin to honour the victims of terrorism. Proceeds from the sale of these black ribbon pins will be directed to a United States relief fund.

At Chair Fisch's request, all Members of Council and others present in the Council Chamber joined in a Moment of Silence in honour of our American neighbours.

194 MINUTES

It was moved by Regional Councillor Landon, seconded by Regional Councillor Humeniuk, that the Minutes of the Council meeting held on the 6th day of September, 2001, be confirmed in the form supplied to the Members.

Carried.

COMMUNICATIONS

Council proceeded to consider the following communications:

195 Rouge Park Week

R. M. Christie, Chair, Rouge Park Alliance, August 31, 2001, requesting that Council officially declare the week of October 15-20, 2001, as "Rouge Park Week" and fly the Rouge Park flag at the municipal offices during this week.

It was moved by Regional Councillor Scarpitti, seconded by Mayor Emmerson, that this communication be received and the Region recognize the week of October 15-20, 2001, as "Rouge Park Week".

Carried.

196 Lake Simcoe Region Conservation Authority-Ramara

Thomas V. Garry, Mayor, Township of Ramara, August 30, 2001, requesting that the Region appoint representatives to attend a meeting to approve the Township joining the Lake Simcoe Region Conservation Authority.

It was moved by Mayor Holec, seconded by Mayor Emmerson, that:

WHEREAS the Region has received a letter from the Township of Ramara, August 30, 2001, regarding the Lake Simcoe Region Conservation Authority and the expansion of its jurisdiction to include the Township of Ramara; and

WHEREAS the letter requested that every participating municipality completely or partly within the jurisdiction of the Lake Simcoe Region Conservation Authority be requested to appoint a specific number of representatives, in accordance with a formula set out in the *Conservation Authorities Act*, to attend a meeting to consider the expansion of the Authority; and

WHEREAS the specified municipalities are requested to provide their respective choices for representation at a meeting to be held on either December 6 or 13, 2001, in the Township of Ramara to consider expansion of the Authority to include Ramara;

THEREFORE BE IT RESOLVED THAT the following area municipalities be requested to advise the Regional Clerk, no later than November 2, 2001, of their representatives (not including current members of the Lake Simcoe Region Conservation Authority):

Town of Aurora	2 representatives
Town of East Gwillimbury	2 representatives
Town of Georgina	2 representatives
Township of King	2 representatives
Town of Newmarket	3 representatives
Town of Richmond Hill	3 representatives
Township of Whitchurch-Stouffville	2 representatives

AND BE IT FURTHER RESOLVED THAT the Chair of Regional Council be authorized to appoint representatives upon receipt of the information from the area municipalities;

AND BE IT FURTHER RESOLVED that the Regional Clerk advise the Lake Simcoe Region Conservation Authority and the Township of Ramara of the appointments.

Carried.

197 "Walk to School Day"

Diane Pomeroy, Long Range and Strategic Planning, Planning and Development Services Department, and a member of the York Region Safe Kids and Active Routes to School Committee, September 17, 2001, requesting Council to recognize Tuesday, October 2, 2001 as "Walk to School Day".

It was moved by Mayor Jones, seconded by Regional Councillor Frustaglio, that Council recognize Tuesday, October 2, 2001 as "Walk to School Day".

Carried.

198 REPORTS

Regional Councillor Scarpitti presented the following reports for the consideration of Council:

- Report No. 8 of the Finance and administration Committee;
- Report No. 7 of the Health and Emergency Medical Services Committee;
- Report No. 1 of the Solid Waste Management Committee; and
- Report No. 2 of the Commissioner of Transportation and Works, Commissioner of Corporate and Legal Services and Commissioner of Finance.

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

Report No. 8 of the Finance and Administration Committee, be adopted, without amendment;

Report No. 7 of the Health and Emergency Medical Services Committee, be adopted, without amendment;

Report No. 1 of the Solid Waste Management Committee be adopted, without amendment; and

Report No. 2 of the Commissioner of Transportation and Works, Commissioner of Corporate and Legal Services and the Commissioner of Finance, be adopted, without amendment.

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

Carried.

199 BY-LAW

It was moved by Regional Councillor Frustaglio, seconded by Mayor Cousens, that the following Bill be introduced and approved in the form as noted on the Revised Agenda and enacted as a Regional By-law.

By-law No. S-0062-2001-079 To assume the Jane-Rutherford Sanitary Trunk Sewer and the Connecting Sewer in the City of Vaughan

Carried.

MOTION

200 Central Fire Dispatch Service

It was moved by Mayor Emmerson, seconded by Mayor Jones, that:

WHEREAS there is broad support both by the area municipalities and Regional Council for a central fire dispatch service;

AND WHEREAS a central fire dispatch service would provide opportunities for all emergency services including 911, Police, EMS and Fire to co-locate and function as a fully co-ordinated system;

AND WHEREAS the area municipalities have explored various options for central fire dispatch but experienced difficulty in the implementation of the service;

AND WHEREAS the Regional Corporation in co-operation with the area municipalities could be the driving force and structure to implement a York Region Fire Dispatch Service;

THEREFORE BE IT RESOLVED that the Fire Services Committee initiate a process for the implementation of a York Region Fire Dispatch Service in partnership with the area municipalities.

Carried.

201 CONFIRMATORY BY-LAW

It was moved by Mayor Taylor, seconded by Mayor Black, that the following by-law be enacted to confirm the proceedings of this meeting of Council.

By-law No. M-0668-2001-080 To confirm the proceedings of Council at its meeting held on September 20, 2001.

Carried.

The Council meeting adjourned at 10:20 a.m.

Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 11th day of October, 2001.

Regional Chair