

**MINUTES OF COUNCIL**

**OF**

**THE REGIONAL MUNICIPALITY OF YORK**

May 11, 2000

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, Emmerson, Grossi, Jackson, Jones, Mortson and Taylor.

Regional Councillor: Aselin, Barrow, Di Biase, Frustaglio, Humeniuk, Landon, Mabley, Scarpitti, Wheeler and Wong

Staff Present: Carlyle, Cartwright, Davidson, De Angelis, Jaczek, Schipper, Simmons and Wells

**DECLARATIONS**

- 94** Mayor Black declared an interest in Clauses 1 and 2 of Planning Committee Report No. 5, Clause 1 of Planning Committee Report No. 6, the Communications from Jane Underhill (May 5, 2000) and Tony Genco (May 5, 2000), the deputation from Jane Underhill, and the Resolution contained in Minute No. 105 as they relate to applications on part of the Oak Ridges Moraine. She made this declaration due to the fact that her spouse is an environmental engineer on this project, and did not take part in the consideration or discussion of, or vote on, these items.
- 95** Mayor Mortson declared an interest in the matter raised as Other Business by Mayor Grossi relating to the Highway 404 Extension (Minute No. 107) as the Highway 404 Extension may be located on part of his farm, and did not take part in the consideration or discussion of, or vote on, this item.

**PRESENTATION**

**96** **ISO 14001 Certification**

Mr. Mike Hastings, SGS International, presented an ISO 14001 Certificate of Registration to York Region. The Certificate was recently awarded to the Region for the successful audit of the York Durham Sewer System. Mr. Hastings congratulated York Region for having the first sewer system in North America to receive ISO 14001 certification. Chair Fisch and Mayor Bell, the Chair of the Transportation and Works Committee, accepted the Certificate on behalf of the Region.

**Water Conservation Award**

Debbie Korolnek, Manager, Long Term Water Strategy, indicated that the Region has won a prestigious award from the Ontario Water Works Association for its aggressive residential and commercial water conservation program called “Water for Tomorrow”. The award was presented to the Region at the Association’s recent annual conference in Windsor. Ms. Korolnek presented the award to Chair Fisch and Mayor Bell, Chair of the Transportation and Works Committee, who accepted the award at Council on behalf of the Region.

**MINUTES**

- 97 It was moved by Regional Councillor Wheeler, seconded by Regional Councillor Wong, that the Minutes of the Council meeting held on the 27th day of April, 2000, be confirmed in the form supplied to the Members.
- Carried.

**COMMUNICATIONS**

Council proceeded to consider the following communications:

- 98 **Safe Streets Act, 1999**
- Mr. James Flaherty, Minister Responsible for Native Affairs, April 25, 2000, regarding the *Safe Streets Act, 1999*.
- It was moved by Mayor Emmerson, seconded by Regional Councillor Humeniuk, that this communication be received.
- Carried.

- 99 **Oak Ridges Moraine**
- Jane Underhill, May 5, 2000, regarding Planning Report No. 1473OP (Oak Ridges Moraine) and requesting deputant status. (Please see Clauses 1 and 2 of Planning Committee Report No. 5, Clause 1 of Planning Committee Report No. 6, and Minute Nos. 101 and 105)
- It was moved by Regional Councillor Scarpitti, seconded by Mayor Jones, that this communication be received and deputant status be granted.
- Carried.

- 100 **Oak Ridges Moraine**
- Tony Genco, May 5, 2000, regarding Planning Report No. 1473OP (Oak Ridges Moraine) and requesting deputant status. (Please see Clauses 1 and 2 of Planning Committee Report of Report No. 5, Clause 1 of Planning Committee Report No. 6, and Minute No. 105.) *Council was apprised that Mr. Genco had now indicated that he was unable to attend the*

*Council meeting.*

It was moved by Mayor Grossi, seconded by Mayor Taylor, that this communication be received.

Carried.

## **DEPUTATION**

### **101 Oak Ridges Moraine**

Council received a deputation from Jane Underhill, speaking as the Councillor for Ward 1 in the Township of King, on Clauses 1 and 2 of Planning Committee Report No. 5, and Clause 1 of Planning Committee Report No. 6 (Planning Report No. 1473OP) regarding certain applications on the Oak Ridges Moraine.

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

Carried.

## **COMMITTEE REPORTS**

### **102** Mayor Jackson presented the following Reports for the consideration of Council:

Report No. 9 of the No Smoking By-law Task Force  
Report No. 5 of the Planning Committee  
Report No. 3 of the Solid Waste Strategy Committee  
Report No. 5 of the Transportation and Works Committee  
Report No. 2 of the Commissioner of Health Services and the Chief Administrative Officer  
Report No. 6 of the Planning Committee

It was moved by Mayor Jackson, seconded by Regional Councillor Mabley, 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. 9 of the No Smoking By-law Task Force, be adopted, without amendment;

Report No. 5 of the Planning Committee, be adopted, without amendment;

Report No. 3 of the Solid Waste Strategy Committee, be adopted, without amendment;

Report No. 5 of the Transportation and Works Committee, be adopted, without

amendment;

Report No. 2 of the Commissioner of Health Services and the Chief Administrative Officer, be adopted, with the following amendment:

*Recommendation 2 be amended to include the words “ and that their comments be received by the Task Force by June 26, 2000” at the end of the Recommendation.*

Report No. 6 of the Planning Committee, be adopted, without amendment; *see Minute No. 105.*

It was moved by Mayor Emmerson, seconded by Regional Councillor Frustaglio, that Council rise from the Committee of the Whole.

Carried.

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

Regional Councillor Scarpitti requested a recorded vote on the matter of the adoption of the recommendations in Clause 1 of Planning Committee Report No. 5.

The recorded vote was as follows:

YES: Aselin, Barrow, Bell, Di Biase, Emmerson, Frustaglio, Grossi, Humeniuk, Jackson, Jones, Landon, Mabley, Mortson, Scarpitti, Taylor, Wheeler. **16**

NO: **0**

Carried.

**104 BY-LAW**

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

By-law No. R-1215-2000-038      To provide for restricted loads on certain Regional Roads

**MOTION**

**105 Oak Ridges Moraine**

Council then proceeded to consider the following Resolution referred to in the Recommendations contained in Clause 1 of Planning Committee Report No. 6.

It was moved by Regional Councillor Di Biase, seconded by Regional Councillor Scarpitti:

WHEREAS the Oak Ridges Moraine is an important and sensitive landscape in York Region and the Greater Toronto Area containing significant natural heritage and water

resource features and performing an array of important ecological functions; and,

WHEREAS Regional Council at its meeting of December 10, 1998, directed the Commissioner of Planning and Development Services “to contact the Regions of Durham and Peel to review the policies and Official Plans of each Region to see if further recommendations can be brought forward to strengthen our policies and Official Plans to ensure full protection of the Oak Ridges Moraine as a natural asset into the future.”; and,

WHEREAS Regional Council on December 9, 1999 endorsed the preparation of a co-ordinated long-term strategy for the Oak Ridges Moraine, including the preparation of a Policy Statement under Section 3 of the Planning Act; and,

WHEREAS the Regions of Durham and Peel have also endorsed the preparation of a Long Term Strategy for the Oak Ridges Moraine: and,

WHEREAS the Region has requested the Province to work with the Regions to develop a Policy Statement under Section 3 of the Planning Act; and,

WHEREAS area municipalities and stakeholders in York Region and in the Regions of Peel and Durham have endorsed the preparation of a long term strategy and Provincial Policy Statement; and,

WHEREAS the Province of Ontario has developed a Natural Heritage System Oak Ridges Moraine – Richmond Hill as evidence at the upcoming Ontario Municipal Board Hearing in the Town of Richmond Hill; and,

WHEREAS the Province of Ontario has also developed a map showing Natural Heritage Features Oak Ridges Moraine Greater Toronto Area Portion:

NOW THEREFORE BE IT RESOLVED THAT:

- a) The Region of York requests the Province to immediately join with the Regions of York, Durham and Peel to develop a Long Term Strategy for the Oak Ridges Moraine; and,
- b) This resolution be sent to all area municipalities in York Region and to the Regions of Durham and Peel for their endorsement, and also to the Premier of Ontario, the Minister of Municipal Affairs and Housing, the Minister of the Environment, and all MPP's in York Region, Peel Region and Durham Region.

Carried.

### **PRIVATE SESSION**

- 106** It was moved by Mayor Jackson, seconded by Mayor Grossi, that Council resolve itself into the Committee of the Whole in Private Session to consider a legal matter.

Carried.

Council met in Committee of the Whole in Private Session at 10:57 a.m. and reconvened in Council at 11:22 a.m.

It was moved by Regional Councillor Scarpitti, seconded by Regional Councillor Di Biase, that Council rise out of Private Session.

Carried.

### **OTHER BUSINESS**

#### **107 Highway 404 Extension**

Mayor Grossi introduced the matter of the Province's intentions relating to the Highway 404 Extension. A brief discussion followed.

#### **108 CONFIRMATORY BY-LAW**

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

By-law No. M-0645-2000-039      To confirm the proceedings of Council at its meeting held on May 11, 2000.

The Council meeting adjourned at 11:32 a.m.

Denis Kelly  
Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 25<sup>th</sup> day of May, 2000.

Bill Fisch  
Chair