



NOTICE OF MEETING

COMMITTEE OF THE WHOLE

A meeting of the Regional **Committee of the Whole** will be held on **THURSDAY, September 12, 2013**, in the Seminar Room, York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, at **9:30 a.m.**

DENIS KELLY
REGIONAL CLERK

C. Martin
September 5, 2013



**Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT**

**REVISED AGENDA
COMMITTEE OF THE WHOLE**

September 12, 2013

9:30 a.m.

**Seminar Room
Administrative Centre
17250 Yonge Street
Newmarket, Ontario**

Quorum: 11

Page No.

DISCLOSURES OF INTEREST

STATUTORY PUBLIC MEETINGS – 9:30 a.m.

Pursuant to the *Retail Business Holiday Act*, the Regional Committee of the Whole will hold a public meeting to consider proposed bylaws to permit the following retail business establishments to remain open on the holidays during the hours set out in the public meeting notices:

A. GUAN YE LIMITED OPERATING AS FIRST CHOICE SUPERMARKET LOCATED AT 7866 KENNEDY ROAD, CITY OF MARKHAM

Deputation

1. Meaghan McDermid, Davies Howe & Partners LLP **1**

Communications

1. Dr. Joseph Y. K. Wong, Founder of the Yee Hong Centre for Geriatric Care, dated August 29, 2013 **3**
2. Roberto Wu, President of Hua Du Association of Toronto, dated August 30, 2013 **7**
3. Cheng Yi Wei, President of the Confederation of Toronto Chinese Canadian Organizations, dated August 30, 2013 **9**
4. Bao Feng Yang, President of the Beijing Association of Toronto, dated August 30, 2013 **11**
5. Qing Guan Wang, President of the Fujian Community Association of Toronto, dated August 30, 2013 **17**
6. Angela Chen, President of the New Canadian Community Centre, dated August 30, 2013 **19**

7. Yolanda Ladines, Chair of the Markham Federation of Filipino Canadians, dated September 2, 2013 **21**

Recommendation: Refer communications to consideration of report (see below)

Report

- 1. Guan Ye Limited Operating as First Choice Supermarket, Located at 7866 Kennedy Road , Retail Business Holidays Act Application for Exemption **23****

Dated August 16, 2013 from the Regional Solicitor and the Executive Director, Corporate and Strategic Planning, recommending that:

1. Council consider the application for exemption from the Retail Business Holidays Act as submitted by Guan Ye Limited (the "Applicant") for its retail business First Choice Supermarket located at 7866 Kennedy Road, Markham Ontario.
2. Council determine whether to grant an exemption from the Retail Business Holidays Act to allow the Applicant to remain open on New Year's Day, Family Day, Good Friday, Victoria Day, Canada Day, Labour Day, and Thanksgiving Day.
3. A bylaw be presented to Council to give effect to the exemption, if granted by Council.

B. 2308321 ONTARIO INC. OPERATING AS SUNNY FOODMART LOCATED AT 7700 MARKHAM ROAD, CITY OF MARKHAM

Deputations

1. *John Mascarin, Aird & Berlis LLP, on behalf of 2308321 Ontario Inc. operating as Sunny Foodmart* **Attached**

Communication

1. Resolution from the City of Markham Council dated June 17, 2013 **53**

Recommendation: Refer communication to consideration of report (see below)

Report

- 1. 2308321 Ontario Inc. Operating as Sunny Foodmart, Located at 7700 Markham Road, Retail Business Holidays Act Application for Exemption **55****

Dated August 16, 2013 from the Regional Solicitor and the Executive Director, Corporate and Strategic Planning, recommending that:

1. Council consider the application for exemption from the Retail Business Holidays Act as submitted by 2308321 Ontario Inc. (the "Applicant") for its retail business Sunny Foodmart located at 7700 Markham Road, Markham Ontario.
2. Council determine whether to grant an exemption from the Retail Business Holidays Act to allow the Applicant to remain open on New Year's Day, Family Day, Good Friday, Easter Sunday, Victoria Day, Canada Day, Labour Day, and Thanksgiving Day.
3. A bylaw be presented to Council to give effect to the exemption, if granted by Council.

C. OPGI MANAGEMENT LIMITED PARTNERSHIP FOR UPPER CANADA MALL LOCATED AT 17600 YONGE STREET, TOWN OF NEWMARKET

Deputations

1. *Robert Horst, General Manager, Upper Canada Mall* **Attached**
2. *Peter Thoma, Partner, urbanMetrics inc.* **Attached**

Communications

1. *Resolution from the Town of Newmarket Council dated September 9, 2013* **Attached**
Recommendation: Refer communication to consideration of report (see below)
2. *Debra Scott, President & CEO, Newmarket Chamber of Commerce, dated September 9, 2013* **Attached**
Recommendation: Refer communication to consideration of report (see below)

Report

1. OPGI Management Limited Partnership for Upper Canada Mall, Located at 17600 Yonge Street, Retail Business Holidays Act Application for Exemption 125

Dated August 16, 2013 from the Regional Solicitor and the Executive Director, Corporate and Strategic Planning, recommending that:

1. Council consider the application for exemption from the Retail Business Holidays Act as submitted by OPGI Management Limited Partnership (the "Applicant") for its retail business Upper Canada Mall located at 17600 Yonge Street, Newmarket, Ontario.
2. Council determine whether to grant an exemption from the Retail Business Holidays Act to allow the Applicant to remain open on New Year's Day, Family Day, Good Friday, Victoria Day, Canada Day, Labour Day, and Thanksgiving Day.
3. A bylaw be presented to Council to give effect to the exemption, if granted by Council

D. HILLCREST MALL MANAGEMENT INC. FOR HILLCREST MALL LOCATED AT 9350 YONGE STREET, TOWN OF RICHMOND HILL

Deputations

1. *Greg Taylor, General Manager, Hillcrest Mall* **Attached**
2. *Peter Thoma, Partner, urbanMetrics inc.* **Attached**

Communications

1. *Resolution from the Town of Richmond Hill Council dated September 9, 2013* **Attached**
Recommendation: Refer communication to consideration of report (see below)

Report

1. Hillcrest Mall Management Inc. for Hillcrest Mall, Located at 9350 Yonge Street, *Retail Business Holidays Act* Application for Exemption 313

Dated August 16, 2013 from the Regional Solicitor and the Executive Director, Corporate and Strategic Planning, recommending that:

1. Council consider the application for exemption from the Retail Business Holidays Act as submitted by Hillcrest Mall Management Inc. (the "Applicant") for its retail business Hillcrest Mall located at 9350 Yonge Street, Richmond Hill, Ontario.
2. Council determine whether to grant an exemption from the Retail Business Holidays Act to allow the Applicant to remain open on New Year's Day, Family Day, Good Friday, Victoria Day, Canada Day, Labour Day, and Thanksgiving Day.
3. A bylaw be presented to Council to give effect to the exemption, if granted by Council.

REGULAR MEETING

A. DEPUTATIONS

(Subject to the Committee granting deputant status.)

None

B. PRESENTATIONS

1. Immunization: What is on the Horizon

Dr. Lilian Yuan, Associate Medical Officer of Health

(Please refer to Report No. C.2. on page 491)

2. Open Data for York Region – Moving Forward

John Houweling, Director, Geographic Information Services

(Please refer to Report No. D.6 on page 615)

3. York Region Transit/Viva Draft 2014 Annual Service Plan

Ann-Marie Carroll, Acting General Manager, Transit

(Please refer to Report No. E.1 on page 713)

4. 2014 York Region Transit (YRT/Viva Fare Rate Proposal)

Richard J. Leary, Acting Commissioner of Transportation and Community Planning

(Please refer to Report No. E.2 on page 725)

C. COMMUNITY AND HEALTH SERVICES

Chair – Regional Councillor Jack Heath

Vice Chair – Regional Councillor Gino Rosati

Determination of Items Requiring Separate Discussion

Adoption of Items Not Requiring Separate Discussion

Communications

1. Emergency Medical Services – Expanding Paramedicine in the Community Update 461

Adelina Urbanski, Commissioner of Community and Health Services, dated September 12, 2013

Recommendation: Receive

2. 2013 Canadian Institute of Public Health Inspectors (CIPHI) Ontario Branch Conference 465

Adelina Urbanski, Commissioner of Community and Health Services, dated September 12, 2013

Recommendation: Receive

3. Provincial-Municipal Social Assistance and Employment Committee Update 467

Adelina Urbanski, Commissioner of Community and Health Services, dated September 12, 2013

Recommendation: Receive

4. Ontario Municipal Social Services Association (OMSSA) Awards 473

Adelina Urbanski, Commissioner of Community and Health Services, dated September 12, 2013

Recommendation: Receive

Reports

1. Hospital MOU Capital Funding Update Report – 2013 475

August 27, 2013 from the Chief Administrative Officer recommending that:

1. Council approve the 2013 capital contribution allocation to hospital construction as \$13.362 million (budgeted) less \$679,064 for EMS Off-load Delays for a total allocated contribution of \$12.683 million.

2. The 2013 contribution be allocated to the participating hospitals, in accordance with the 2009 funding agreement, in the following proportionate shares:

Summary of 2013 Hospital Funding

Hospital	2013 Potential Funding	EMS Costs due to Off-load Delays (based on 2012 performance)	2013 Actual Funding Available	Difference in MOU and Hospital-Recommended Funding Methods
Mackenzie Richmond Hill	\$1,817,319	\$(522, 520)	\$1,294,799	\$(299,276)
Markham Stouffville	3,621,275	(156, 544)	3,464,731	(82,333)
Southlake	1,910,857	0	1,910,857	24,462
Vaughan	6,013,189	n/a	6,013,189	n/a
Total	\$13,362,640	\$(679, 064)	\$12,683,576	\$(357,148)

3. Council's approval of these recommendations be reviewed pending a future Council report on the outcome of collaborative efforts by York Region hospitals and York Region EMS, and the \$357,148 difference between funding methods be set aside in the Hospital Capital Reserve pending Council resolution of the funding method.

2. Strengthening Infectious Diseases Control: Immunization Strategy 491

August 15, 2013 from the Commissioner of Community and Health Services and the Medical Officer of Health recommending that:

1. This report be received for information.

3. Transit Fare Subsidy Pilot Program – Evaluation Findings and Policy Recommendations 499

August 16, 2013 from the Commissioner of Community and Health Services recommending that:

1. Council approve a permanent Transit Fare Subsidy Program effective January 1, 2014 subject to approval through the 2014 budget process.
2. The Regional Clerk circulate this report to local municipalities, York Region Accessibility Advisory Committee and the Human Services Planning Board.

4. Public Health Programs 2012 Year End Settlement Reports 511

August 15, 2013 from the Commissioner of Community and Health Services recommending that:

1. The three attached Certificates of Settlement for Public Health Programs for the 2012 fiscal year be received and approved.
2. The attached schedules be signed by the Regional Chair, Medical Officer of Health and/or Regional Program Directors, as required under each program, and submitted to the applicable Provincial Ministry as required.

5. Annual Report on Performance of Long-Term Care Homes 553

August 15, 2013 from the Commissioner of Community and Health Services recommending that:

1. This report be received for information.

6. York Region Accessibility Advisory Committee 565

June 26, 2013, Report No. 3 of the York Region Accessibility Advisory Committee recommending that:

1. This report be received and adopted.

D. PLANNING AND ECONOMIC DEVELOPMENT

Chair – Regional Councillor John Taylor
Vice Chair – Regional Councillor Michael Di Biase

Determination of Items Requiring Separate Discussion

Adoption of Items Not Requiring Separate Discussion

Communications

None

Reports

1. The West Vaughan Employment Area Secondary Plan 569

August 14, 2013 from the Acting Commissioner of Transportation and Community Planning recommending that:

1. The Ontario Municipal Board be advised that Council supports the approval of the West Vaughan Employment Area Secondary Plan.
2. Regional Staff be authorized to appear before the Ontario Municipal Board in support of the Region's position, if necessary, and the Commissioner of Transportation and Community Planning be authorized to execute Minutes of Settlement, if applicable.
3. The Regional Clerk circulate a copy of this report to the Ontario Municipal Board and the Clerk of the City of Vaughan.

2. Best Practices for Planning Centres and Corridors 579

August 14, 2013 from the Acting Commissioner of Transportation and Community Planning recommending that:

1. Council endorse the Best Practices for Planning Centres and Corridors discussion paper, as attached to this report, as the basis of ongoing consultation with local municipal staff, the building industry and the public.
2. The Regional Clerk circulate this report to the Clerks and Planning Departments of each local municipality and to the Building Industry and Land Development Association, York Chapter (BILD).

3. Local Official Plan Conformity Exercises Status Update **587**

August 14, 2013 from the Acting Commissioner of Transportation and Community Planning recommending that:

1. This report be received for information.

4. Amendment 2 to the Growth Plan for the Greater Golden Horseshoe, 2006 **595**

September 12, 2013 from the Executive Director, Corporate and Strategic Planning recommending that:

1. The Regional Clerk circulate this report to the planning departments of all nine local municipalities.

5. Economic Development Action Plan Update - York Region Broadband Strategy Progress **605**

September 12, 2013 from the Executive Director, Corporate and Strategic Planning recommending that:

1. Staff report back to Council on the final York Region Broadband Strategy by the first quarter of 2014.

6. Open Data for York Region - Moving Forward **615**

July 30, 2013 from the Executive Director, Corporate and Strategic Planning recommending that:

1. Council approve the Open Data principles (Attachment 1 – Open Data Principles).
2. Council approve an Open Data Program for York Region.
3. The Commissioner of Finance be authorized to amend the Schedule of Fees and Charges as required to reflect free access to datasets as the Open Data Program is implemented.

E. TRANSPORTATION SERVICES

Chair – Mayor Wayne Emmerson

Vice Chair – Regional Councillor Gordon Landon

Determination of Items Requiring Separate Discussion

Adoption of Items Not Requiring Separate Discussion

Communications

1. July 2013 York Region Transit (YRT/VIVA) Ridership Statistics 631

Richard J. Leary, Acting Commissioner of Transportation and Community Planning, dated August 30, 2013.

Recommendation: Receive

2. Master Transportation Operations Study Update – Recommendations of Study 637

John D. Leach, Director of Customer and Legislative Services/Town Clerk, Town of Aurora, dated May 29, 2013

Recommendation: Receive

3. Construction of a Roundabout at the York Regional Road 30 and Durham Regional Road 5 Intersection 665

Deb Bowen, Regional Clerk/Director of Legislative Services, Durham Region, dated June 27, 2013

Recommendation: Receive and refer to staff

4. St. John's Sideroad and Leslie Street Trail System Underpasses 679

John D. Leach, Director of Customer and Legislative Services/Town Clerk, Town of Aurora, dated August 14, 2013

Recommendation: Receive and refer to staff

5. Region of York Municipal Partnership Grant Application and Approval of Two Grade-Separated Underpasses 693

John D. Leach, Director of Customer and Legislative Services/Town Clerk, Town of Aurora, dated August 14, 2013

Recommendation: Receive and refer to staff

6. U-Turn Restriction, Islington Avenue north of Steeles Avenue West, City of Vaughan

Attached

Tony Carella, Councillor, Ward 2, City of Vaughan, dated September 10, 2013

Recommendation: Receive, endorse and Regional Clerk forward request to the City of Toronto for consideration

(Please refer to Report No. E.7 on page 803)

Reports

1. York Region Transit (YRT/VIVA) Draft 2014 Annual Service Plan

713

August 15, 2013 from the Acting Commissioner of Transportation and Community Planning recommending that:

1. The York Region Transit (YRT/Viva) draft 2014 Annual Service Plan be approved and the identified service changes be used as the basis for the development of the 2014 Business Plan and Budget for the YRT/Viva conventional service, Viva bus rapid transit and Mobility Plus service.

2. 2014 York Region Transit (YRT/VIVA) Fare Rate Proposal

725

August 19, 2013 from the Acting Commissioner of Transportation and Community Planning recommending that:

1. York Region Transit (YRT/Viva) fares be increased beginning January 1, 2014, with the following fare category pricing:

a) All Cash Fares except Express	\$ 4.00
b) Express Cash Fare	\$ 4.50
c) Adult Ticket	\$ 3.30
d) Student Ticket	\$ 2.50
e) Senior/Child Ticket	\$ 2.00
f) Express Ticket	\$ 3.80
g) Adult Monthly Pass	\$ 132.00
h) Student Monthly Pass	\$ 99.00
i) Senior/Child Monthly Pass	\$ 60.50
j) Express Monthly Pass	\$ 152.00

3. Canadian Urban Transit Association: Transit Vision 2040

739

August 15, 2013 from the Acting Commissioner of Transportation and Community Planning recommending that:

1. Council endorse the Canadian Urban Transit Association "Transit Vision 2040" report.
2. The Regional Clerk forward the endorsed Canadian Urban Transit Association "Transit Vision 2040" report to all York Region Members of Parliament and Members of the Provincial Parliament.

4. York Region Transit (YRT/VIVA) Automated Fare Collection Equipment Maintenance Contract Extension 749

August 2, 2013 from the Acting Commissioner of Transportation and Community Planning recommending that:

1. Council authorize the extension of the current contract with Cubic Transportation Systems for York Region Transit (YRT/Viva) automated fare collection equipment maintenance at a total cost not to exceed \$8,168,987.00, excluding taxes.
2. Council authorize the term of the contract be for a period of five years, commencing on December 1, 2013.
3. Council authorize the Commissioner of Transportation and Community Planning to approve any revisions to the contract due to changes in scope resulting from the elimination of paper fare media during the term of the contract.
4. Council authorize the Commissioner of Transportation and Community Planning to execute the contract, subject to the approval of Legal Services as to form and content.

5. Consultant Services Fee for Additional Scope Bathurst Street Highway 7 to Elgin Mills Road/Teston Road City of Vaughan and Town of Richmond Hill 757

August 14, 2013 from the Acting Commissioner of Transportation and Community Planning recommending that:

1. Council approve the increased scope of work required to complete the detailed design and obtain environmental approvals for the reconstruction and widening of Bathurst Street (Y.R. 38), from Highway 7 (Y.R. 7) to Teston Road/Elgin Mills Road (Y.R. 49), in the City of Vaughan and the Town of Richmond Hill, thereby increasing the assignment to Delcan Corporation from \$2,053,373 to \$2,754,680, excluding taxes.

6. Speed Limit Revisions on Regional Roads - Semi-Annual Update 765

September 12, 2013 from the Acting Commissioner of Transportation and Community Planning recommending that:

1. The existing speed limit of 80 km/h on Leslie Street (Y.R. 12), between Wellington Street and Mulock Drive, be reduced to 60 km/h, in the Towns of Aurora and Newmarket.
2. The existing speed limit of 70 km/h on Yonge Street (Y.R. 1) between St. John's Sideroad (Y.R. 26) and Savage Road/Joe Persechini Drive be reduced to 60 km/h, in the Towns of Aurora and Newmarket.
3. The existing speed limit of 80 km/h on Warden Avenue (Y.R. 65), between Queensville Sideroad and 160 metres north of Holborn Road, be reduced to 70 km/h and the existing speed limit of 80 km/h from Cole Road to Ravenshoe Road be reduced to 70 km/h, in the Town of East Gwillimbury.
4. The existing speed limit of 70 km/h on Highway 27 (Y.R. 27), between 300 metres south of Lloydtown/Aurora Road and Highway 9 be reduced to 60 km/h, in the Township of King.

5. The existing speed limit of 70 km/h on Kennedy Road (Y.R. 3), between 265 metres south of Bur Oak Avenue and 300 metres north of Major Mackenzie Drive, be reduced to 60 km/h, in the City of Markham.
6. The existing speed limit of 70 km/h on Warden Avenue (Y.R. 65), between 16th Avenue and Major Mackenzie Drive, be reduced to 60 km/h, in the City of Markham.
7. The existing speed limit of 70 km/h on Woodbine Avenue (Y.R. 8), between 300 metres north of 16th Avenue and 300 metres north of Major Mackenzie Drive, be reduced to 60 km/h, in the City of Markham.
8. The existing speed limit of 80 km/h on Teston Road (Y.R. 49), between Pine Valley Drive and Jane Street be reduced to 70 km/h, in the City of Vaughan.
9. The existing speed limit of 80 km/h on Bloomington Road (Y.R. 40), between Highway 48 and York/Durham Line be reduced to 70 km/h, in the Town of Whitchurch-Stouffville.
10. The existing speed limit of 70 km/h on Ninth Line (Y.R. 69), between 100 metres north of Bethesda Sideroad south and 220 metres north of Millard Street, be reduced to 50 km/h, in the Town of Whitchurch-Stouffville.
11. The existing speed limit of 80 km/h on York/Durham Line (Y.R. 30), between 334 metres south of 19th Avenue and 350 metres south of Durham Road 5 be reduced to 60 km/h, in the Town of Whitchurch-Stouffville.
12. The existing speed limit of 60 km/h on Woodbine Avenue Bypass be raised to 70 km/h, in the City of Markham.
13. The Regional Clerk circulate this report to the Clerks of the Towns of Aurora, East Gwillimbury, Newmarket, Whitchurch-Stouffville, Township of King, Cities of Markham, Vaughan, and to the Chief of York Regional Police.
14. The Regional Solicitor prepare the necessary bylaws.

**7. U-Turn Restriction, Islington Avenue, North of Steeles Avenue West,
City of Vaughan**

803

September 12, 2013 from the Acting Commissioner of Transportation and Community Planning recommending that:

1. A northbound U-Turn restriction be implemented on Islington Avenue (Y.R. 17) immediately north of Steeles Avenue West between the hours of 7 a.m. and 9 a.m. and between 4 p.m. and 6 p.m., Monday to Friday, in the City of Vaughan.
2. The Regional Solicitor prepare the necessary bylaw.
3. The Regional Clerk forward this report to the Clerks of the City of Vaughan, the City of Toronto and to the Chief of York Regional Police.

8. Left Turn Restriction, Highway 27 and Islington Avenue, City of Vaughan 813

September 12, 2013 from the Acting Commissioner of Transportation and Community Planning recommending that:

1. A southbound left turn restriction (buses excepted) be implemented on Highway 27 (Y.R. 27) at Islington Avenue between the hours of 7 a.m. and 9 a.m., Monday to Friday, in the City of Vaughan.
2. The Regional Solicitor prepare the necessary bylaws.
3. The Regional Clerk circulate this report to the Clerk of the City of Vaughan, and the Chief of York Regional Police.

F. OTHER BUSINESS

G. PRIVATE SESSION

Motion to resolve into Private Session to consider the following matter:

1. Memorandum of Understanding: Hospital Funding – Solicitor-Client

Motion to reconvene in Public Session

Adoption of recommendations from Private Session

H. ADJOURNMENT