

**COUNCIL
OF
THE REGIONAL MUNICIPALITY OF YORK**

April 21, 2011

Regional Council met at 9:30 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:	Barrow, Dawe, Emmerson, Grossi, Hackson, Pellegrini, Scarpitti and Van Bynen
Regional Councillor:	Di Biase, Heath, Hogg, Jones, Landon, Li, Rosati, Schulte, Taylor, and Wheeler
Staff:	Davidson, Hulton, Kurji, Llewellyn-Thomas, Macgregor, Mahoney, Russell, Tuckey and Urbanski

81 MINUTES

It was moved by Mayor Dawe, seconded by Regional Councillor Rosati that Council confirm the Minutes of the Council meeting held on March 24, 2011 in the form supplied to the Members.

Carried

COMMUNICATIONS

Council considered the following communications:

82 Administrative Professionals Week

Ms. Carla Simas, President, International Association of Administrative Professionals®, York Region Chapter, April 1, 2011, regarding recognition of the week of April 24 to 30, 2011, as Administrative Professionals Week and April 27, 2011 as Administrative Professionals Day

It was moved by Regional Councillor Hogg, seconded by Mayor Hackson that Council receive the communication and recognize the week of April 24 to 30, 2011, as Administrative Professionals Week and April 27, 2011 as Administrative Professionals Day.

Carried

83 “Just the Facts about Your Community”

Adelina Urbanski, Commissioner of Community and Health Services, April 21, 2011, providing a new fact sheet produced as part of the “Just the Facts about Your Community”

It was moved by Mayor Emmerson, seconded by Mayor Barrow that Council receive the communication.

Carried

84 Regional Street Tree Program Update

(Clause 5 of Transportation Services Committee Report No. 4)

Kathleen Llewellyn-Thomas, Commissioner of Transportation Services, April 21, 2011, forwarding additional information on the Regional Street Tree Program Update

It was moved by Mayor Emmerson, seconded by Mayor Barrow that Council receive the communication and refer it to consideration of Clause 5 of Transportation Services Committee Report No. 4.

Carried

85 COMMITTEE REPORTS

It was moved by Mayor Emmerson, seconded by Regional Councillor Schulte that Council resolve itself into Committee of the Whole to consider the following reports:

Report No. 4 of the Community and Health Services Committee
Report No. 4 of the Environmental Services Committee
Report No. 4 of the Finance and Administration Committee
Report No. 4 of the Planning and Economic Development Committee
Report No. 4 of the Transportation Services Committee

Carried

Regional Chair Fisch chaired the Committee of the Whole.

The Committee of the Whole rose and recommended that Council adopt the recommendations in the following reports with amendments as noted:

Report No. 4 of the Community and Health Services Committee
Report No. 4 of the Environmental Services Committee

Clause 1 – Upper York Sewage Solutions Project Update – Project 74270

Recommendation 2 be amended to provide that the Regional Clerk circulate this report to the Clerks of all of the local municipalities.

Report No. 4 of the Finance and Administration Committee
Report No. 4 of the Planning and Economic Development Committee
Report No. 4 of the Transportation Services Committee

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

Carried

86 BY-LAWS

It was moved by Mayor Barrow, seconded by Regional Councillor Hogg that Council introduce and approve certain Bills in the form as noted on the Revised Agenda and enact them as By-laws.

By-law No. 2011-15	A by-law to establish tax ratios and to specify the percentage by which tax rates are to be reduced for prescribed property subclasses for 2011
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By-law No. 2011-16	A by-law to set and levy the rates of taxation for Regional general purposes for the year 2011
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By-law No. 2011-17	To dedicate certain lands for the purposes of public highways
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Carried

OTHER BUSINESS

87 Regional Council Education Session – April 28, 2011

It was moved by Regional Councillor Taylor, seconded by Regional Councillor Di Biase that:

1. Regional Council hold a meeting that is closed to the public pursuant to subsection 239 (3.1) of the *Municipal Act* for the purposes of educating its Members on matters pertaining to Vision 2051 and the proposed Centralized Services Centre; and
2. the meeting be held in the Seminar Room of the York Region Administrative Building beginning at 9:30 a.m. on April 28, 2011.

Carried

88 Queens York Rangers Fundraising event – May 11, 2011

Mayor Dawe informed members of Council that a Queens York Rangers fundraising event is scheduled for May 11, 2011 in Aurora.

89 Community Partnership Council

Regional Chair Fisch advised Members of Council that Mayor Van Bynen has been appointed to the Community Partnership Council.

90 Retirement of the Commissioner of Planning and Development Services

Regional Chair Fisch informed Council members that Bryan Tuckey, Commissioner of Planning and Development Services will be retiring at the end of June, 2011.

Regional Chair Fisch thanked Mr. Tuckey for his eleven years of dedicated service to York Region's residents. The Chairman commended Mr. Tuckey for his contributions towards positive growth within the Region and his involvement in creating healthy and sustainable communities. Regional Chair Fisch thanked Mr. Tuckey specifically for being instrumental in developing the updated York Region Official Plan.

Regional Councillor Taylor, Chair of the Planning and Economic Development Committee also extended his gratitude for Mr. Tuckey's vision, leadership, passion and knowledge while serving York Region residents.

Members of Council and those in attendance gave Mr. Tuckey a round of applause in appreciation for his service.

91 PRIVATE SESSION

It was moved by Regional Councillor Landon, seconded by Mayor Grossi that Council convene in Private Session for the purpose of considering the following:

1. Private Report of the Environmental Services Committee - Source Separated Organic Waste Processing Facility Design, Build and Operate Request for Proposals – Project 71335 – Land Acquisition and Security of Municipal Property
2. Private Report of the Community and Health Services Committee – Youth Housing Proposal, Town of Richmond Hill – A proposed or pending acquisition or disposition of land by the Region

3. Private Report of the Finance and Administration Committee – Ontario Nurses’ Association – Negotiations Mandate – Labour Relations

4. Personnel – Recruitment – Personal Matters about Identifiable Individuals

Carried

Council met in Private Session at 10:25 a.m. and reconvened in Council at 12:03 p.m.

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

Carried

92 Source Separated Organic Waste Processing Facility Design, Build and Operate Request for Proposals – Project 71335

It was moved by Regional Councillor Di Biase, seconded by Regional Councillor Heath that Council adopt the confidential recommendations, as amended.

Carried

93 Youth Housing Proposal, Town of Richmond Hill

It was moved by Mayor Barrow, seconded by Mayor Hackson that Council adopt the confidential recommendations.

Carried

94 Ontario Nurses’ Association – Negotiations Mandate

It was moved by Regional Councillor Jones, seconded by Regional Councillor Di Biase that Council adopt the confidential directions to staff.

Carried

95 Appointment of a Commissioner of Finance and Treasurer

It was moved by Regional Councillor Jones, seconded by Regional Councillor Taylor that Council consider a by-law to appoint Mr. Bill Hughes as Commissioner of Finance and Treasurer and to designate three individuals as Deputy Treasurers.

Carried by two-thirds majority

It was moved by Regional Councillor Jones, seconded by Regional Councillor Taylor that Council enact the following by-law to appoint Bill Hughes as Commissioner of Finance and Treasurer, effective June 13, 2011 and to designate Warren Marshall, Ed Hankins and Kelly Strueby as Deputy Treasurers.

By-law No. 2011-18 To appoint a Commissioner of Finance and Treasurer

Carried

96 CONFIRMATORY BY-LAW

It was moved by Regional Councillor Li, seconded by Mayor Scarpitti that Council enact the following by-law to confirm the proceedings of this meeting of Council.

By-law No. 2011-19 To confirm the proceedings of Council at its meeting held on
April 21, 2011.

Carried

The Council meeting adjourned at 12:12 p.m.

Denis Kelly
Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on May 19, 2011.

Bill Fisch
Regional Chair