

**COUNCIL
OF
THE REGIONAL MUNICIPALITY OF YORK**

December 14, 2006

Regional Council met at 9:32 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, Black, Emmerson, Grossi, Jackson, Morris, Scarpitti, Van Bynen and Young.

Regional Ferri, Frustaglio, Heath, Hogg, Landon, Rosati, Spatafora, Taylor,
Councillor: Wheeler and Wong.

Staff: Davidson, Garrett, Hulton, Kurji, Macgregor, Russell, Simmons, Tuckey.

9 MINUTES

It was moved by Mayor Young, seconded by Regional Councillor Heath, that the Minutes of the Council meetings held on the 23rd day of November, 2006 and the 7th day of December, 2006, be confirmed in the form supplied to the Members.

Carried

10 Chief Administrative Officer Mike Garrett Retirement

Regional Chair Fisch congratulated Chief Administrative Officer Mike Garrett on his upcoming retirement in April 2007 and thanked him for doing a terrific job that moved the Region forward in a very substantial way. Mr. Garrett expressed his thanks to the Regional Chair and Council and noted the excellent working relationship between staff and the Regional Chair and Council in York Region.

11 COMMITTEE REPORTS

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

Report No. 5 of the Commissioner of Finance

Report No. 6 of the Commissioner of Finance

Report No. 6 of the Commissioner of Transportation and Works

It was moved by Mayor Barrow, seconded by Mayor Emmerson, that the reports be received and that Council resolve itself into Committee of the Whole to consider them.

Carried

Regional Chair Fisch chaired the Committee of the Whole.

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

Report No. 5 of the Commissioner of Finance be adopted without amendment;

Report No. 6 of the Commissioner of Finance be adopted without amendment; and

Report No. 6 of the Commissioner of Transportation and Works be adopted without amendment.

It was moved by Regional Councillor Wheeler, seconded by Mayor Van Bynen, that Council adopt the recommendations of the Committee of the Whole.

Carried

12 BY-LAWS

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

By-law No. R-1452-2006-002	To acquire certain lands for or in connection with the widening and reconstruction of Bathurst Street (YR 38) in the Township of King and Towns of Aurora and Newmarket
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By-law No. RD-0530-2006-003	To dedicate certain lands for the purposes of public highways
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By-law No. B-0043-2006-004	A by-law to authorize the temporary borrowing of monies to meet the current expenditures of The Regional of York for the year 2007
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Carried

MOTIONS

13 Appointments to Internal Committees

It was moved by Mayor Young, seconded by Regional Councillor Wong that Regional Council make the following appointments to internal Committees, Boards and Task Forces:

Accessibility Advisory Committee

Regional Councillor Wheeler
Regional Councillor Taylor
Regional Chair Fisch (ex officio)

Audit Committee

Mayor Emmerson
Regional Councillor Taylor
Mayor Van Bynen
Regional Chair Fisch (ex officio)

Brampton – Vaughan Annexation Committee

Regional Councillor Ferri
Regional Councillor Frustaglio
Mayor Jackson

Character Communities

Mayor Barrow
Mayor Morris
Regional Councillor Taylor
Regional Councillor Wong
Regional Chair Fisch (ex officio)

Community Services and Housing Committee

Regional Councillor Ferri
Regional Councillor Heath
Regional Councillor Hogg
Regional Councillor Spatafora
Mayor Van Bynen
Regional Councillor Wong
Regional Chair Fisch (ex officio)

Corporate Clean Air Task Force

Regional Councillor Frustaglio
Regional Councillor Hogg

Dewatering Complaint Review Committee

Mayor Emmerson
Regional Councillor Heath
Regional Councillor Hogg
Regional Councillor Jones
Mayor Scarpitti
Regional Councillor Spatafora
Regional Chair Fisch (ex officio)

Durham/York Residual Waste Joint Management Group

Regional Councillor Ferri
Regional Councillor Heath
Regional Councillor Landon
Regional Councillor Wheeler
Chair of Solid Waste Management Committee
Vice Chair of Solid Waste Management Committee
All other members of the Solid Waste Management Committee to be alternates.

Finance and Administration Committee

Mayor Barrow
Mayor Emmerson
Mayor Grossi
Mayor Jackson
Mayor Scarpitti
Mayor Van Bynen
Mayor Young
Regional Chair Fisch (ex officio)

Health and Emergency Medical Services Committee

Regional Councillor Frustaglio
Regional Councillor Heath
Regional Councillor Hogg
Mayor Morris
Regional Councillor Taylor
Regional Councillor Wong
Regional Chair Fisch (ex officio)

Housing York Inc.

Regional Chair Fisch, Chief Executive Officer
Regional Councillor Ferri
Regional Councillor Heath
Regional Councillor Hogg
Regional Councillor Spatafora
Mayor Van Bynen
Regional Councillor Wong

Human Services Planning Coalition

Regional Councillor Frustaglio
Regional Councillor Hogg
Regional Chair Fisch (ex officio)

Planning and Economic Development Committee

Mayor Black
Regional Councillor Ferri
Regional Councillor Hogg
Mayor Morris
Regional Councillor Taylor
Regional Councillor Wheeler
Regional Councillor Wong
Mayor Young
Regional Chair Fisch (ex officio)

Rapid Transit Public/Private Partnership Steering Committee and Rapid Transit Board

Mayor Barrow
Mayor Jackson
Mayor Scarpitti
Regional Chair Fisch
Chair of Transit Committee
Vice Chair of Transit Committee

Solid Waste Management Committee

Regional Councillor Ferri
Regional Councillor Heath
Regional Councillor Landon
Mayor Morris
Regional Councillor Rosati
Regional Councillor Spatafora
Regional Councillor Taylor

Regional Councillor Wheeler
Regional Chair Fisch (ex officio)

Transit Committee

Mayor Barrow
Mayor Black
Regional Councillor Frustaglio
Regional Councillor Jones
Mayor Van Bynen
Regional Councillor Wheeler
Regional Chair Fisch (ex officio)

Transportation and Works Committee

Mayor Emmerson
Mayor Grossi
Mayor Jackson
Regional Councillor Jones
Regional Councillor Landon
Regional Councillor Rosati
Regional Councillor Spatafora
Regional Chair Fisch (ex officio)

Yonge Subway Task Force

Mayor Barrow
Regional Councillor Frustaglio
Regional Councillor Hogg
Mayor Jackson
Regional Councillor Jones
Mayor Scarpitti
Regional Chair Fisch (ex officio)

York Region Tourism Advisory Committee

Regional Councillor Wong

York – Toronto Subway Committee

Regional Councillor Ferri
Regional Councillor Frustaglio
Mayor Jackson
Regional Councillor Rosati
Regional Chair Fisch (ex officio)

AND THAT the Regional Chair be authorized to make any additional appointments that are appropriate to internal Committees, Boards and Task Forces and report to Council on those appointments.

Carried

14 Appointments to External Agencies, Boards and Commissions

It was moved by Mayor Young, seconded by Regional Councillor Wong that Regional Council make the following appointments to External Agencies, Boards and Commissions for the term of Council:

Canadian National Exhibition

Mayor Grossi

Don Watershed Regeneration

Regional Councillor Hogg

Duffins Creek and Carruthers Creek Watershed Resource Group

Regional Councillor Heath

GTA Agricultural Action Committee

Mayor Black

Mayor Young (alternate)

Greater Toronto Marketing Alliance

Regional Councillor Wong

Greater Toronto Transportation Authority

Regional Chair Fisch

Humber Watershed Alliance

Regional Councillor Rosati

Lake Simcoe Region Conservation Authority

Councillor Jack Rupke on behalf of Mayor Black (King)

Mayor Grossi (Georgina)

Councillor Evelina MacEachern on behalf of Mayor Morris (Aurora)

Councillor Ken Ferdinands on behalf of Mayor Emmerson (Whitchurch-Stouffville)

Councillor Virginia Hackson on behalf of Mayor Young (East Gwillimbury)
Regional Councillor Taylor (Newmarket)
Mayor Young (At large)

Markham Stouffville Hospital

Mayor Scarpitti

Rouge Park Alliance Executive

Regional Councillor Heath
Ian Buchanan (Staff Alternate)

Royal Agricultural Winter Fair

Mayor Black

Southlake Regional Health Centre

Mayor Black
Mayor Van Bynen

Toronto and Region Conservation Authority

Regional Chair Fisch (Region)
Mayor Barrow (Richmond Hill)
Councillor Linda Pabst on behalf of Mayor Black (King)
Regional Councillor Heath (Markham)
Regional Councillor Rosati (Vaughan)

York Central Hospital

Mayor Barrow
Regional Councillor Frustaglio

York Region Abuse Program

Mayor Jackson

York Region Police Services Board

Mayor Barrow (May 2007)
Regional Councillor Wheeler
Regional Chair Fisch

York Region Road Watch Committee

Mayor Jackson

AND THAT the Regional Chair be authorized to make any additional appointments that are appropriate to Committees, External Agencies, Boards and Commissions and report to Council on those appointments.

Carried

15 2007 Schedule of Council and Committee Meetings

It was moved by Mayor Young, seconded by Regional Councillor Wong that the 2007 Schedule of Council and Committee meetings be adopted as circulated, noting that the 2007 meeting of the Federation of Canadian Municipalities is to take place in Calgary June 1 to 4, 2007.

Carried

16 PRIVATE SESSION

It was moved by Mayor Barrow, seconded by Regional Councillor Ferri, that Council convene in Private Session, for the purpose of considering a personnel matter and a matter regarding security of municipal property.

Carried

Council met in Private Session at 10:00 a.m. and reconvened in Council at 10:45 a.m.

It was moved by Regional Councillor Ferri, seconded by Mayor Morris, that Council rise and report from Private Session.

Carried

**17 Community Development and Investment Fund Strategy Request
For Approval of Recommended 2007 Projects**

(Report No. 5 of the Commissioner of Community Services, Housing and Health Services)

It was moved by Mayor Jackson, seconded by Mayor Van Bynen, that Council adopt Report No. 5 of the Commissioner of Community Services, Housing and Health Services, including the following recommendations:

1. Regional Council approve the community service projects (*see Attachment 1*) recommended for 2007 Purchase of Service (POS) contracts by the Community Development Investment Fund (CDIF) Evaluation Committee.
2. The Region enter into POS contracts with successful applicants as recommended by the Evaluation Committee, after due diligence verifications are completed, subject to review by Legal Services.

3. The Commissioner of Community Services, Housing and Health Services be authorized to allocate any new or related CDIF funds that may become available during the course of 2007 within the framework of provincial guidelines, the Community Funding Strategy, and Vision 2026.

Carried

18 CONFIRMATORY BY-LAW

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

By-law No. M-0735-2006-005

To confirm the proceedings of Council at its meeting held on December 14, 2006.

Carried

The Council meeting adjourned at 10:50 a.m.

Denis Kelly
Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 25th of January, 2007.

Bill Fisch
Regional Chair