

**COUNCIL
OF
THE REGIONAL MUNICIPALITY OF YORK**

December 15, 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:	Bevilacqua, Dawe, Emmerson, Grossi, Hackson, Pellegrini, Scarpitti and Van Bynen
Regional Councillor:	Di Biase, Heath, Hogg, Jones, Landon, Li, Rosati, Schulte, Spatafora, Taylor, and Wheeler
Staff:	Davidson, Hughes, Hulton, Kurji, Llewellyn-Thomas, Macgregor, Mahoney, Urbanski, and Waller

194 MINUTES

It was moved by Regional Councillor Li, seconded by Mayor Hackson that Council confirm the Minutes of the Council meetings held on November 17, 2011 and December 1, 2011 in the form supplied to the Members.

Carried

COMMUNICATIONS

Council considered the following communications:

Transit Strike

- 195** Tom Pearson, Chairman, Poverty Action for Change Coalition, December 9, 2011, and requesting deputant status

It was moved by Mayor Dawe, seconded by Mayor Bevilacqua that Council receive the communication and grant deputant status.

Carried

- 196** Anita Moore, Director of Legislative Services, Town of Newmarket, November 29, 2011, forwarding a deputation received by the Town of Newmarket

It was moved by Mayor Van Bynen, seconded by Regional Councillor Heath that Council receive the communication.

Carried

- 197** John Cartwright, President, Toronto & York Region Labour Council, December 14, 2011

It was moved by Regional Councillor Spatafora, seconded by Regional Councillor Taylor that Council receive the communication.

Carried

Upper York Sewage Solutions Project
(*Report No. 1 of Commissioner of Environmental Services*)

- 198** Roland Chenier, Town Clerk, Town of Georgina, November 22, 2011

It was moved by Regional Councillor Spatafora, seconded by Regional Councillor Wheeler that Council receive the communication and refer it to the consideration of Report No. 1 of the Commissioner of Environmental Services.

Carried

- 199** Chief Donna Big Canoe, Chippewas of Georgina Island First Nation, December 7, 2011

It was moved by Mayor Grossi, seconded by Mayor Hackson that Council receive the communication and refer it to the consideration of Report No. 1 of the Commissioner of Environmental Services.

Carried

- 200** Debbie Gordon, Resident, Town of Georgina, December 7, 2011

It was moved by Mayor Hackson, seconded by Regional Councillor Spatafora that Council receive the communication and grant deputation status

Carried

- 201** Carolyn Lance, Administrative Assistant to the Town Clerk, Town of Georgina, December 14, 2011, forwarding a motion adopted by the Town of Georgina at its meeting on December 12, 2011

It was moved by Mayor Grossi, seconded by Regional Councillor Wheeler that Council receive the communication and refer it to the consideration of Report No. 1 of the Commissioner of Environmental Services.

Carried

(See Minute No. 204)

202 Unpaid Fees under the *Provincial Offences Act*

Mafalda Avellino, Executive Director, The Regional Municipality of York Police Services Board, November 25, 2011, forwarding a request endorsed by the Police Services Board at its meeting on November 23, 2011, regarding unpaid fines under the *Provincial Offences Act*

It was moved by Regional Councillor Wheeler, seconded by Mayor Emmerson that Council receive the communication and endorse the decision of the Police Services Board which in turn endorsed the request from Dr. Alok Mukherjee, President of the Ontario Association of Police Services Boards (OAPSB) to the Province asking for solutions to allow for enforcement and receipt of outstanding unpaid fines.

Carried

DEPUTATION

Council then heard the following deputation:

203 Upper York Sewage Solutions Project
(Report No. 1 of the Commissioner of Environmental Services)

Debbie Gordon, Resident, Town of Georgina

It was moved by Mayor Grossi, seconded by Regional Councillor Taylor that Council receive the deputation and refer it to consideration of Report No. 1 of the Commissioner of Environmental Services.

Carried

204 COMMITTEE REPORTS

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

Report No. 10 of the Community and Health Services Committee
Report No. 10 of the Environmental Services Committee
Report No. 10 of the Finance and Administration Committee
Report No. 10 of the Planning and Economic Development Committee
Report No. 10 of the Transportation Services Committee
Report No. 1 of the Commissioner of Environmental Services
Report No. 1 of the Commissioner of Transportation Services

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. 10 of the Community and Health Services Committee
Report No. 10 of the Environmental Services Committee
Report No. 10 of the Finance and Administration Committee
Report No. 10 of the Planning and Economic Development Committee
Report No. 10 of the Transportation Services Committee
Report No. 1 of the Commissioner of Environmental Services

Further consideration of this report regarding the Upper York Sewage Solutions Project Update be deferred until after a Council workshop early in 2012.

Report No. 1 of the Commissioner of Transportation Services

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

Carried

DEPUTATIONS

Council then heard the following deputations:

Transit Strike

- 205** Tom Pearson, Chairman, Poverty Action for Change Coalition

It was moved by Regional Councillor Taylor, seconded by Regional Councillor Wheeler that Council receive the deputation.

Carried

- 206** Ray Doyle, President of the Amalgamated Transit Unit Local 1587 then asked to be granted deputant status.

It was moved by Regional Councillor Heath, seconded by Regional Councillor Jones that Ray Doyle, President of the Amalgamated Transit Unit Local 1587 be granted deputant status.

Carried by a two-thirds majority vote

- 207** Ray Doyle, President of the Amalgamated Transit Unit Local 1587, then addressed Council.

It was moved by Regional Councillor Taylor, seconded by Regional Councillor Wheeler that Council receive the deputation.

Carried

208 BYLAWS

It was moved by Regional Councillor Heath, seconded by Regional Councillor Schulte that Council introduce and approve certain Bills in the form as noted on the Revised Agenda and enact them as Bylaws.

Bylaw No. 2011-67	Delegation of powers and duties under the <i>Planning Act</i>
Bylaw No. 2011-68	To add certain lands in the Town of Markham to the Regional Road System
Bylaw No. 2011-69	To remove part of Warden Avenue (Y.R. 65) from the Regional Road System in the Town of Markham

Bylaw No. 2011-70

A bylaw to authorize the execution of a governance agreement for the joint procurement of transit inventory management services

Carried

OTHER BUSINESS

209 Council Workshop - January 19, 2012

Following discussion by Council, Regional Chair Fisch informed Council that the Council Workshop scheduled for January 19, 2012 will not be dedicated to considerations in the 2012 Capital and Operating Budgets. These will be dealt with at the January 12, 2012, meeting of the Finance and Administration Committee.

210 International Federation of Canadian Municipalities Economic Development Program

Regional Chair Fisch announced Regional Councillor Hogg's recent appointment to the Federation of Canadian Municipalities (FCM) as a representative on the Municipalities Partners for Economic Development (MPED) Program.

Regional Councillor Hogg informed Council of the lobbying effort undertaken by the FCM that is focused on protecting long term municipal infrastructure plans. Many of the funding initiatives will be expiring in 2014 and will have an impact on the Region and its local municipalities unless protected for the longer term.

211 Ontario Medal for Good Citizenship

Mayor Van Bynen announced that Ian Proudfoot, York Region resident and Publisher of the York Region Media Group, was recently honoured with the Ontario Medal for Good Citizenship – an honour given to people who, through exceptional long-term efforts, have made outstanding contributions to the well-being of their communities and whose assistance is given without expectation of remuneration or reward.

212 YMCA Peace Medallion Award

Mayor Grossi announced that Regional Councillor Wheeler recently received the YMCA Peace Medallion award recognizing him for his efforts in building peace in the community and inspiring the lives of others.

213 Police Services Board – Regional Councillor Wheeler

Regional Chair Fisch announced that Regional Councillor Wheeler's term of office with the Police Services Board will be concluding on December 31, 2011.

The Regional Chair congratulated Regional Councillor Wheeler for all of his work on the Police Services Board for over a decade since 2000 and for his outstanding service as Chair of the Board over the past five years.

PRIVATE SESSION

214 It was moved by Mayor Bevilacqua, seconded by Mayor Dawe that Council convene in Private Session for the purpose of considering the following:

1. Private Report of the Commissioner of Corporate Services – ONA Collective Agreement Bargaining Results – Labour Relations

Council met in Private Session at 11:50 a.m. and reconvened in Council at 12:03 p.m.

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

Carried

215 ONA Collective Agreement Bargaining Results

It was moved by Mayor Grossi, seconded by Regional Councillor Hogg that Council receive the confidential report.

Carried

216 CONFIRMATORY BYLAW

It was moved by Regional Councillor Rosati, seconded by Mayor Emmerson that Council enact the following bylaw to confirm the proceedings of this meeting of Council.

Bylaw No. 2011-71	To confirm the proceedings of Council at its meeting held on December 15, 2011.
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Carried

The Council meeting adjourned at 12:05 p.m.

Denis Kelly

Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on January 26, 2012.

Bill Fisch

Regional Chair