

**COUNCIL
OF
THE REGIONAL MUNICIPALITY OF YORK**

December 16, 2010

Regional Council met at 9:31 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, 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, Hulton, Kurji, Llewellyn-Thomas, Macgregor, Mahoney, Russell, Tuckey and Urbanski

18 DISCLOSURES

None

PRESENTATIONS

Council received the following presentations:

19 Economic Overview and Economic Indicators

Doug Lindeblom, Director of Economic Strategy and Tourism, provided an economic overview of York Region. The Region's Real Gross Domestic Product, based on the most recent figures available, is higher than all but four of Canada's Provinces.

Included in the presentation were economic indicators such as the Region's key industry sectors, its top 10 private sector employers, global GDP economic trends, world oil prices, U.S. economic trends compared to Canada's, new housing in Canada, Ontario and York Region, employment growth in York Region and interest rates.

It was moved by Mayor Bevilacqua, seconded by Mayor Hackson that Council receive the presentation.

Carried

20 2011 Budget Process

Bruce Macgregor, Chief Administrative Officer, presented an overview of the 2011 budget process. This included a high-level summary of factors influencing the Operating, Water and Wastewater and Capital Budgets.

Mr. Macgregor also provided the proposed timeline for the budget process. The initial presentation to Council will be on January 27, 2011, followed by review at the standing committees in February 2011, presentation to the Finance and Administration Committee on March 3, 2011 and consideration of the consolidated budget by Regional Council expected on March 24, 2011.

It was moved by Regional Councillor Spatafora, seconded by Regional Councillor Heath that Council receive the presentation.

Carried

21 Energy from Waste

Erin Mahoney, Commissioner of Environmental Services, provided an overview of York Region's Long Term Waste Strategy and the key role of the Energy from Waste facility in Durham. One of the key goals is diverting more solid waste from landfill as part of an overall diverse sustainable waste management system.

The Minister of the Environment has recently granted environmental assessment approval for the Energy from Waste facility of which York Region and Durham Region are co-owners. It will be constructed at the site south of Hwy. 401 in the Municipality of Clarington and is expected to be fully operational by 2014.

It was moved by Regional Councillor Landon, seconded by Mayor Dawe that Council receive the presentation.

Carried

22 MINUTES

It was moved by Mayor Emmerson, seconded by Regional Councillor Landon that Council confirm the Minutes of the Council meetings held on November 25, 2010 and December 9, 2010 in the form supplied to the Members.

Carried

23 COMMISSIONERS' REPORTS

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

Report No. 2 of the Commissioner of Community and Health Services
Report No. 7 of the Commissioner of Finance
Report No. 8 of the Commissioner of Finance
Report No. 3 of the Chief Administrative Officer
Report No. 4 of the Chief Administrative Officer
Report No. 5 of the Chief Administrative Officer
Report No. 5 of the Commissioner of Corporate 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. 2 of the Commissioner of Community and Health Services
Report No. 7 of the Commissioner of Finance
Report No. 8 of the Commissioner of Finance
Report No. 3 of the Chief Administrative Officer
Report No. 4 of the Chief Administrative Officer
Report No. 5 of the Chief Administrative Officer
Report No. 5 of the Commissioner of Corporate Services

That the private attachment to the Commissioner's report be received and remain private.

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

Carried

24 BY-LAWS

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

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| 2010-78 | A by-law to authorize the temporary borrowing of monies to meet the current expenditures of The Regional Municipality of York for the year 2011 |
| 2010-79 | A by-law to authorize the temporary borrowing of monies to meet expenditures made in connection with a work to be financed in whole or in part by the issue of debentures |
| 2010-80 | A by-law to adopt an Emergency Management Program |
| 2010-81 | A by-law to provide for the appointment of an Acting Chair when the Regional Chair is absent |

Carried

MOTIONS

25 Appointments to Committees, Boards, Corporations and Task Forces

It was moved by Regional Councillor Heath, seconded by Mayor Emmerson that Council make the following appointments to internal Committees, Boards, Corporations and Task Forces for the term of Council:

Accessibility Advisory Committee

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

Audit Committee

Mayor Dawe
Mayor Hackson
Regional Councillor Schulte
Regional Councillor Taylor
Regional Chair Fisch (ex officio)

Character Community Foundation of York Region

Mayor Barrow
Regional Chair Fisch (ex officio)

Community and Health Services Committee

Regional Councillor Heath
Regional Councillor Hogg
Regional Councillor Li
Regional Councillor Rosati
Regional Councillor Spatafora
Regional Councillor Taylor
Regional Chair Fisch (ex officio)

Environmental Services Committee

Mayor Dawe
Regional Councillor Di Biase
Regional Councillor Heath
Mayor Pellegrini
Regional Councillor Schulte
Regional Councillor Spatafora
Regional Councillor Taylor
Regional Councillor Wheeler
Regional Chair Fisch (ex officio)

Finance and Administration Committee

Mayor Barrow
Mayor Bevilacqua
Mayor Dawe
Mayor Emmerson
Mayor Grossi
Mayor Hackson
Mayor Pellegrini
Mayor Scarpitti
Mayor Van Bynen
Regional Chair Fisch (ex officio)

Housing York Inc.

Regional Chair Fisch, CEO
Regional Councillor Heath
Regional Councillor Hogg
Regional Councillor Li
Regional Councillor Rosati

Regional Councillor Spatafora
Regional Councillor Taylor

Human Services Planning Board

Regional Councillor Taylor
Regional Chair Fisch (ex officio)

Planning and Economic Development Committee

Regional Councillor Di Biase
Mayor Hackson
Regional Councillor Hogg
Regional Councillor Jones
Regional Councillor Li
Regional Councillor Schulte
Regional Councillor Taylor
Regional Councillor Wheeler
Regional Chair Fisch (ex officio)

Transportation Services Committee

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

York Region Community Partnership Council

Mayor Scarpitti

York Region Rapid Transit Corporation

Regional Chair Fisch, Chair and CEO
Mayor Barrow
Mayor Bevilacqua
Mayor Scarpitti
Mayor Van Bynen

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

Carried

26 Appointments to External Committees, Agencies, Boards, Corporations, Commissions and Task Forces

It was moved by Regional Councillor Heath, seconded by Mayor Emmerson that Council make the following appointments to external Committees, Agencies, Boards, Corporations, Commissions and Task Forces for the term of Council unless otherwise stated:

Canadian National Exhibition

Regional Councillor Taylor

Don Watershed Regeneration

Regional Councillor Hogg

Greater Toronto Airports Authority

Scott Cole

Greater Toronto Marketing Alliance

Mayor Pellegrini

Humber Watershed Alliance

Regional Councillor Rosati

Lake Simcoe Region Conservation Authority

Councillor Craig on behalf of Mayor Grossi (Georgina)

Mayor Dawe (Aurora)

Councillor Eek on behalf of Mayor Pellegrini (King)

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

Mayor Grossi (at large)

Mayor Hackson (East Gwillimbury)

Councillor Kerwin on behalf of Mayor Van Bynen (Newmarket)

Markham Stouffville Hospital

Mayor Scarpitti

Rouge Park Alliance Executive

Regional Councillor Heath

Royal Agricultural Winter Fair

Mayor Grossi

Southlake Regional Health Centre

Mayor Dawe (Aurora)

Mayor Grossi (ex officio) (Georgina)

Mayor Hackson (ex officio) (East Gwillimbury)

Mayor Pellegrini (ex officio) (King)

Mayor Van Bynen (Newmarket)

Toronto and Region Conservation Authority

Mayor Barrow (Richmond Hill)

Regional Councillor Di Biase (Vaughan)

Regional Councillor Heath (Markham)

Councillor Pabst on behalf of Mayor Pellegrini (King)

Regional Councillor Rosati (Vaughan)

York Region Abuse Program

Mayor Hackson

York Region Police Services Board

Regional Chair Fisch

Mayor Scarpitti

Regional Councillor Wheeler (to January 2012)

Barbara-Ann Bartlett

And that the Regional Chair be authorized to make any additional appointments that are appropriate to external Committees, Agencies, Boards, Corporations, Commissions and Task Forces and report to Council on those appointments.

Carried

27 Special Council Education Meeting, January 20 and 21, 2011

It was moved by Mayor Scarpitti, seconded by Regional Councillor Wheeler that:

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 challenges and opportunities for this term of Council; and

the meeting be held at the Kingbridge Centre, 12750 Jane Street, King City, Ontario starting at 8:30 a.m. on Thursday, January 20, 2011 and continuing on Friday, January 21, 2011 at 8:30 a.m.

Carried

OTHER BUSINESS

28 Retirement of Lloyd Russell, Commissioner of Finance/Treasurer

Regional Chair Fisch announced the upcoming retirement in 2011 of Lloyd Russell, Commissioner of Finance and Treasurer, and congratulated him on his long and successful career in public sector finance.

29 CONFIRMATORY BY-LAW

It was moved by Mayor Van Bynen, seconded by Regional Councillor Di Biase that Council enact the following by-law to confirm the proceedings of this meeting of Council.

By-law No. 2010-82	To confirm the proceedings of Council at its meeting held on December 16, 2010.
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Carried

The Council meeting adjourned at 11:52 a.m.

Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on January 27, 2011.

Regional Chair