

**COUNCIL
OF
THE REGIONAL MUNICIPALITY OF YORK**

June 23, 2005

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: Bell, Black, Di Biase, Grossi, Jones, Sherban and Taylor

Regional Councillor: Barrow, Ferri, Frustaglio, Heath, Hogg, Jackson, Jones, O'Donnell, Scarpitti, Van Bynen, and Wheeler

Staff: Cartwright, Davidson, Garrett, Hulton, Jaczek, Schipper, Simmons, Tuckey

DISCLOSURES

93 Development Charges

(Clause 1 of Finance and Administration Committee Report No. 6)

(Clause 1 of Regional Commissioner of Finance Report No. 8)

Mayor Black disclosed an interest in these items as they relate to the 19th Avenue Interceptor Sewer project. She disclosed this interest due to the fact that her spouse works for a company that is a sub-contractor on this project and did not take part in the consideration or discussion or vote on these items.

94 YDSS Interceptor Trunk Sewer Project

(Clause 1 of Transportation and Works Committee Report No. 6)

Mayor Black disclosed an interest in this item as it relates to the 19th Avenue Interceptor Sewer. She disclosed this interest due to the fact that her spouse works for a company that is a sub-contractor on this project and did not take part in the consideration or discussion or vote on this item.

95 Water and Wastewater Capacity and Servicing Assignment Protocol
(Clauses 1 and 2 of the Joint Report of the Transportation and Works Committee and Planning and Economic Development Committee)

Mayor Black disclosed an interest in these items as they relate to the 19th Avenue Interceptor Sewer project. She disclosed this interest due to the fact that her spouse works for a company that is a sub-contractor on this project and did not take part in the consideration or discussion or vote on these items.

96 Heritage Property Tax Relief Programs
(Clauses 3 and 20 of Finance and Administration Committee Report No. 6)

Mayor Taylor disclosed an interest in Clauses 3 and 20 of Finance and Administration Committee Report No. 6 as his home is designated a heritage property and did not take part in the consideration or discussion or vote on these items.

97 MINUTES

It was moved by Regional Councillor Wheeler, seconded by Mayor Bell, that the Minutes of the Council meeting held on May 19, 2005 be confirmed in the form supplied to the Members.

Carried

COMMUNICATIONS

Council considered the following communications:

98 Character Community Day

Sue Smitko, Executive Director, Character Community Foundation of York Region, May 31, 2005, requesting that the Region proclaim Wednesday, October 19, 2005 as Character Community Day.

It was moved by Mayor Jones, seconded by Regional Councillor Hogg, that the communication dated May 31, 2005 from Sue Smitko, Executive Director, A Character Community Foundation of York Region be received and that Council recognize Wednesday, October 19, 2005 as “Character Community Day.”

Carried

99 Big Brothers Big Sisters Month

Patricia Quinn-Dent, Development Coordinator, Big Brothers Big Sisters of York, June 8, 2005, requesting that the Region proclaim September 2005 as “Big Brothers Big Sisters Month.”

It was moved by Mayor Grossi, seconded by Regional Councillor Frustaglio, that the communication dated June 8, 2005 from Patricia Quinn-Dent, Development Coordinator, Big Brothers Big Sisters of York be received and that Council recognize September 2005 as “Big Brothers Big Sisters Month.”

Carried

100 YDSS Interceptor Sewer Trunk Sewer Project
New Comparison of Alternative Route Alignments
Town of Richmond Hill, Project 76050
(Clause 1 of Transportation and Works Committee Report No. 6)

Jaycee Jovic, June 15, 2005

Susan Walmer, Chairperson, Ratepayers of Aurora Yonge South, June 20, 2005

Cathy Miller, ISAC Member, June 21, 2005

Carrie Hoffelner, ISAC Committee Member, June 21, 2005

Marianne Yake, President, Richmond Hill Naturalists, June 21, 2005, requesting deputation status

Debbe Crandall, Executive Director, STORM Coalition, June 20, 2005

Johnny Westgate, June 21, 2005

Andrew Athanasiu, Earthroots Public Outreach Coordinator, June 21, 2005, requesting deputation status for Mr. Josh Matlow

Sabrina Malach, June 22, 2005

Lloyd Helferty, June 22, 2005

Karyn Bagley, on behalf of Councillor Elio Di Iorio, Town of Richmond Hill, June 22, 2005, requesting deputation status

Alexandra Tranchemontagne, June 22, 2005

Councillor Erin Shapero, Town of Markham, June 22, 2005, requesting deputation status

Margot Boyd, June 22, 2005

Amy Smith, June 22, 2005

Peter Brosz, June 22, 2005

Michael Theodores, Richmond Hill resident, undated

It was moved by Mayor Bell, seconded by Regional Councillor Hogg, that these communications be received and referred to discussion of Clause 1 of Transportation and Works Committee Report No. 6 and deputant status be granted where requested.

Carried

(See Minutes Nos. 114 and 115.)

**101 No Parking Anytime Restriction
Metro Road to Ferncroft Drive
Town of Georgina**

(Clause 23 of Transportation and Works Committee Report No. 6)

Rev. Stephen Hull, Pastor, Immaculate Conception Parish, June 16, 2005, regarding “no parking” on Metro Road, and requesting deputant status.

It was moved by Mayor Grossi, seconded by Regional Councillor O’Donnell, that the communication be received and deputant status be granted.

Carried

102 Carolyn Lance, Town of Georgina, June 21, 2005, forwarding a resolution adopted by the Council of the Town of Georgina at its meeting of June 20, 2005; and

Memorandum dated June 22, 2005 from R. Magloughlen, Town of Georgina Department of Engineering and Public Works.

It was moved by Mayor Grossi, seconded by Regional Councillor Wheeler, that the communications from the Town of Georgina and Mr. R. Magloughlen be received and referred to discussion of this item.

Carried

(See Minute No. 110.)

103 Development Charges

(Clause 1 of Finance and Administration Committee No. 6 and Report No. 8 of the Regional Commissioner of Finance)

Lloyd Cherniak, June 17, 2005, regarding Development Charges in Whitchurch-Stouffville and requesting deputant status.

It was moved by Mayor Jones, seconded by Mayor Taylor, that the communication be received and deputant status be granted.

Carried

104 Glenn Baron, June 21, 2005

It was moved by Regional Councillor O'Donnell, seconded by Regional Councillor Jones, that the communication be received and referred to discussion of this item.

Carried

105 Lyn Townsend Renaud, June 22, 2005, requesting deputant status.

It was moved by Regional Councillor Wheeler, seconded by Regional Councillor Frustaglio, that the communication be received and deputant status be granted.

Carried

(See Minutes Nos. 112, 113, 115 and 116.)

106 **Woodbine Avenue By-Pass**

(Clause 10 of Planning and Economic Development Committee Report No. 6)

Sheila Birrell, Town Clerk, Town of Markham, June 15, 2005, forwarding a resolution adopted by the Council of the Town of Markham at its meeting on June 14, 2005.

It was moved by Regional Councillor Scarpitti, seconded by Mayor Jones, that the communication dated June 15, 2005 from Sheila Birrell, Town Clerk, Town of Markham, be received and referred to discussion of this item.

Carried

(See Minute No. 115.)

107 **Integrated Voice and Data Network**

(Clause 18 of Finance and Administration Committee Report No. 6 and Clause 1 of e-Government Sub-Committee Report No. 4)

Wil Gonidis, Regional Director – Government Affairs, Bell Canada, regarding the contract for a Managed Integrated Voice and Data Network and requesting deputant status.

It was moved by Regional Councillor Frustaglio, seconded by Mayor Taylor, that the communication be received.

Carried

(See Minute No. 115.)

108 **Terry Fox Run**

Mathew Bertin, Community Organizer, Terry Fox Run, June 7, 2005, regarding the 25th Anniversary Terry Fox Run and requesting deputant status.

It was moved by Mayor Jones, seconded by Regional Councillor Barrow, that the communication be received and deputant status be granted.

Carried

(See Minute No. 111.)

109 Debenture – Vaughan

(Clause 1 of Report No. 7 of the Regional Commissioner of Finance)

J. D. Leach, City Clerk, City of Vaughan, June 17, 2005, forwarding a resolution adopted by the Council of the City of Vaughan at its meeting on June 15, 2005.

It was moved by Mayor Di Biase, seconded by Regional Councillor Frustaglio, that the communication dated June 17, 2005 from J. D. Leach, City Clerk, City of Vaughan, be received and referred to discussion of this item.

Carried

(See Minute No. 115.)

DEPUTATIONS

Council heard the following deputations:

110 No Parking Anytime Restriction

Metro Road to Ferncroft Drive

Town of Georgina

(Clause 23 of Transportation and Works Committee Report No. 6)

Rev. Stephen Hull, Pastor, Immaculate Conception Parish, accompanied by Donald Finlayson.

It was moved by Mayor Grossi, seconded by Regional Councillor Frustaglio, that the deputation be received and referred to discussion of Clause 23 of Transportation and Works Committee Report No. 6.

Carried

It was moved by Regional Councillor Wheeler, seconded by Mayor Grossi, that the deputation by Rev. Stephen Hull, Pastor, Immaculate Conception Parish, the communication dated June 21, 2005 from the Town of Georgina and the communication dated June 22, 2005 from R. Magloughlen, Town of Georgina Department of Engineering and Public Works, be received and referred to the September 7, 2005 Transportation and Works Committee meeting for further review.

Carried

Terry Fox Run

111 Mathew Bertin, Community Organizer, Terry Fox Run

It was moved by Regional Councillor Van Bynen, seconded by Mayor Taylor, that the deputation be received and Council endorse the proposed route for the Terry Fox Run on September 18, 2005 subject to review by the Commissioner of Transportation and Works.

Carried

Development Charges

(Clause 1 of Finance and Administration Committee No. 6 and Report No. 8 of the Regional Commissioner of Finance)

112 Lloyd Cherniak, regarding development charges in Whitchurch-Stouffville

It was moved by Regional Councillor Wheeler, seconded by Mayor Bell, that the deputation be received and referred to discussion of this item.

Carried

113 Lyn Townsend Renaud, June 22, 2005, on behalf of the York Region Chapter of the Urban Development Institute

It was moved by Regional Councillor Heath, seconded by Regional Councillor Ferri, that the deputation be received and referred to discussion of the item.

Carried

(See Minutes Nos. 115 and 116.)

**114 YDSS Interceptor Sewer Trunk Sewer Project
New Comparison of Alternative Route Alignments
Town of Richmond Hill, Project 76050**
(Clause 1 of Transportation and Works Committee Report No. 6)

Marianne Yake, President, Richmond Hill Naturalists

Mr. Josh Matlow, Earthroots

Carrie Hoffelner, ISAC Committee Member

Councillor Elio Di Iorio, Town of Richmond Hill

Councillor Erin Shapero, Town of Markham

It was moved by Regional Councillor Scarpitti, seconded by Regional Councillor Hogg, that the deputations be received and referred to discussion of this item.

Carried

(See Minute No. 115.)

115 REPORTS

Regional Councillor Scarpitti presented the following reports for the consideration of Council:

Report No. 2 of the Audit Committee
Report No. 5 of the Community Services and Housing Committee
Report No. 6 of the Finance and Administration Committee
Report No. 5 of the Health and Emergency Medical Services Committee
Report No. 6 of the Planning and Economic Development Committee
Report No. 5 of the Rapid Transit Public/Private Steering Committee
Report No. 6 of the Transit Committee
Report No. 6 of the Transportation and Works Committee
Report No. 1 of the Joint Meeting of the Transit Committee and Rapid Transit Public/Private Partnership Steering Committee
Report No. 1 of the Joint Meeting of the Transportation and Works Committee and the Planning and Economic Development Committee
Report No. 1 of the Commissioner of Corporate Services
Report No. 2 of the Commissioner of Corporate Services
Report No. 3 of the Commissioner of Corporate Services
Report No. 5 of the Commissioner of Finance
Report No. 6 of the Commissioner of Finance
Report No. 7 of the Commissioner of Finance
Report No. 8 of the Commissioner of Finance
Report No. 9 of the Commissioner of Finance
Report No. 2 of the Commissioner of Health Services
Report No. 3 of the Commissioner of Health Services
Report No. 4 of the Commissioner of Health Services
Report No. 1 of the Commissioner of Transportation and Works
Report No. 2 of the Commissioner of Transportation and Works
Report No. 3 of the Commissioner of Transportation and Works

It was moved by Regional Councillor Scarpitti, seconded by Mayor Di Biase, 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. 2 of the Audit Committee be adopted without amendment;
Report No. 5 of the Community Services and Housing Committee be adopted without amendment;
Report No. 6 of the Finance and Administration Committee be adopted without amendment;
Report No. 5 of the Health and Emergency Medical Services Committee be adopted without amendment;
Report No. 6 of the Planning and Economic Development Committee be adopted without amendment;
Report No. 5 of the Rapid Transit Public/Private Steering Committee be adopted without amendment;
Report No. 6 of the Transit Committee be adopted without amendment;

Report No. 6 of the Transportation and Works Committee be adopted with the following amendments:

Clause 1 be amended to delete Recommendations 1, 2 and 3 of the Commissioner of Transportation and Works and replace them with the following:

- 1. Regional Council endorse the 19th Avenue and Leslie Street (Y.R. 12) alignment as the preferred solution for the YDSS Interceptor Sewer Project*
- 2. Staff be authorized to finalize the new comparison of alternative route alignments report, submit it to the independent peer review team, submit it to the Director, Ministry of the Environment, Central Region and place the report on public record as requested by the October 1, 2004 letter from the Ministry of the Environment. Staff report back to Committee with the full results of the peer review at least 30 days prior to the award of the contract for the tender referred to in recommendation 3; and*
- 3. Staff be authorized to proceed with the tendering of the contract for the YDSS Interceptor Sewer in the fall of 2005 based on the revised project cost estimate of \$44.1 million.*

(In considering this matter, the Committee of the Whole had before it a memorandum (June 22, 2005) from the Commissioner of Transportation and Works).

Clause 23 be referred to the September 7, 2005 Transportation and Works Committee meeting for further review.

Report No. 1 of the Joint Meeting of the Transit Committee and Rapid Transit Public/Private Partnership Steering Committee be adopted without amendment;

Report No. 1 of the Joint Meeting of the Transportation and Works Committee and the Planning and Economic Development Committee be adopted without amendment;

Report No. 1 of the Commissioner of Corporate Services be adopted without amendment;

Report No. 2 of the Commissioner of Corporate Services be adopted without amendment;

Report No. 3 of the Commissioner of Corporate Services be adopted without amendment;

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

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

Report No. 7 of the Commissioner of Finance be adopted without amendment;

Report No. 8 of the Commissioner of Finance be adopted without amendment;

Report No. 9 of the Commissioner of Finance be adopted without amendment;

Report No. 2 of the Commissioner of Health Services be adopted without amendment;

Report No. 3 of the Commissioner of Health Services be adopted without amendment;

Report No. 4 of the Commissioner of Health Services be adopted without amendment

Report No. 1 of the Commissioner of Transportation and Works be adopted, with the following amendment:

Clause 1 be amended by adding to the end of recommendation 1 the words “and the Province of Ontario”.

Report No. 2 of the Commissioner of Transportation and Works be adopted without amendment;
and
Report No. 3 of the Commissioner of Transportation and Works be adopted without amendment.

It was moved by Regional Councillor Scarpitti, seconded by Regional Councillor O'Donnell,
that Council adopt the recommendations of the Committee of the Whole.

Carried

116 BY-LAWS

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

By-law No. TR-0005-2005-050	To designate officers for the purpose of the Forest Conservation By-law
By-law No. R-1420-2005-051	To acquire certain lands for or in connection with the widening and reconstruction of Warden Avenue (YR 65) at Cedarland Drive, in the Town of Markham
By-law No. R-1421-2005-052	To acquire certain lands for or in connection with the widening and reconstruction of Teston Road (YR 49), in the City of Vaughan
By-law No. R-1422-2004-053	To authorize the temporary closing of Rutherford Road (Y.R. 73) in the City of Vaughan
Bill No. 54	Deferred (<i>See Minute No. 110.</i>)
By-law No. R-0393(ba)-2005-054	To amend By-law No. R-393-76-66 respecting turning movements on Regional Roads
By-law No. R-1423-2005-055	Respecting parking on Kennedy Road (Y.R. 3) in the Town of Markham
By-law No. A-0363-2005-056	To Appoint a Second Alternate Regional Fire Co-ordinator
By-law No. A-0364-2005-057	A by-law to delegate authority to the Regional Treasurer to establish "clawback" percentages for the 2005 taxation year for the commercial, industrial, and multi-residential property classes
By-law No. OP-0034-2005-058	A by-law to adopt Amendment No. 46 to the Official Plan for the Region of York

By-law No. OP-0035-2005-059	A by-law to adopt Amendment No. 48 to the Official Plan for the Region of York
By-law No. DC-0005(a)-2005-060	A by-law to amend By-law No. DC-0005-2003-050
By-law No. LI-0012-2005-061	A by-law to provide for the issuance of licenses for lodging houses
By-law No. A-0218(a)-2005-062	A By-law to amend By-law No. A-218-97-23 regarding the appointment of a Regional and Deputy Regional Fire Co-ordinator
Bill No. 65	Not Used
By-law No. R-1102(aw)-2005-063	To amend By-law No. R-1102-96-100 to prohibit or regulate parking and stopping on Regional roads
	Carried

OTHER BUSINESS

117 Federal Funding

It was moved by Mayor Di Biase, seconded by Regional Councillor Heath, that the Regional Chair write to the Minister of State (Infrastructure and Communities) and the Association of Municipalities of Ontario requesting that the 2001 Census not be used as the basis for allocating federal gas tax monies in light of the substantial growth which has occurred in the Region of York since 2001.

Carried

118 Greater Toronto Airports Authority

Regional Chair Fisch advised Council that he had recently been informed that the Greater Toronto Airports Authority has re-appointed Mac Cosburn as a Non-Government Organization Board of Trade representative from York Region for a three-year term expiring May 2008 and that Scott Cole has been appointed as the Region's representative for a three-year term expiring May 2008.

119 Greater Toronto Marketing Alliance

Regional Chair Fisch advised Council that Mayor Grossi has resigned as the Region's representative on the Greater Toronto Marketing Alliance. The Regional Chair requested that he be advised of any Members of Council who are interested in serving as the Region's representative.

120 New Materials Recycling Facility

Regional Chair Fisch advised that the Region's new Materials Recycling Facility (MRF) on Garfield Wright Blvd. is scheduled to open for operation on July 4, 2005.

121 Senior Staff

Regional Chair Fisch advised Council that Kees Schipper, Commissioner of Transportation and Works, would be retiring as of September 2005. He also advised that Tom Webster, Executive Director, Strategic Initiatives and Administration, would be leaving the Region shortly to become Chief Administrative Officer at the Town of East Gwillimbury and that Dr. Hannif Kassam, Associate Medical Officer of Health, would be leaving the Region soon to become Peel Region's Medical Officer of Health.

Regional Chair Fisch thanked each of these staff members for their various accomplishments while serving the Region. They, in turn, thanked Regional Council, the Regional Chair, Chief Administrative Officer and staff for all of their support and assistance throughout their time with the Region.

122 PRIVATE SESSION

It was moved by Regional Councillor Jones, seconded by Regional Councillor Heath, that Council convene in Private Session for the purpose of considering certain personnel and legal matters.

Carried

Council met in Private Session at 1:12 p.m. and reconvened in Council at 1:59 p.m.

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

Carried

Council then considered the following matters.

123 York Region Transit Mobility Plus New Service Delivery Model
(Transit Committee Report No. 7)

It was moved by Regional Councillor Frustaglio, seconded by Regional Councillor Jackson, that Council adopt the recommendations contained in confidential Report No. 7 of the Transit Committee as follows:

1. Regional Council approve the introduction of a new service delivery model for the York Region Transit Mobility Plus service, featuring performance-based contracts for bus,

minivan and sedan operations, with contractor remuneration to be based on fixed hourly or distance rates.

2. York Region Transit staff be authorized to issue Request for Proposal documents for the procurement of the new performance-based contracts, and report back to Transit Committee and Regional Council with recommendations in respect of the awarding of such contracts.

Carried

The balance of the report to remain confidential under the provisions of the *Municipal Act* as it contains information pertaining to labour relations.

124 VIVA Fare Collection Equipment, Maintenance Services Sourcing
(Joint Transit Committee and Rapid Transit Public/Private Partnership Steering Committee Report No. 2)

It was moved by Regional Councillor Frustaglio, seconded by Regional Councillor Jackson, that Council adopt the recommendations contained in confidential Report No. 2 of the Joint Transit Committee and Rapid Transit Public/Private Partnership Steering Committee as follows:

1. Further to the Council approval of February 17, 2005, York Region Transit (YRT) enter into a sole source agreement with Traf-Park, the Viva fare collection equipment manufacturer, to provide services to YRT for:
 - Planned (preventive) maintenance services for fare collection equipment during the initial two-year warranty period provided by Traf-Park as part of the original supply contract with Kiewit EllisDon, at the negotiated cost of \$227,880.

Preventive Maintenance			
Equipment	Qty	Annual Unit Cost	Total Annual Cost
multiRide	16	\$1,440	\$23,040
oneRide	109	\$1,080	\$117,720
vivaNow	121	\$720	\$87,120
Total =			\$227,880

- Emergency field maintenance service for fare collection equipment for the initial two years of revenue service, at the labour and material rates negotiated with Traf-Park to an annual upset limit of \$140,000 as approved by Council on February 17, 2005.

Emergency Maintenance		
Description	Unit	Unit Cost
Mileage Charge	Per Km	\$0.45*
Regular Labour	Per Hour	\$80.00
Overtime Labour	Per Hour	\$120.00

Component Repair Charge	Each Unit	40 % of the unit price
Depot Repair Facility	Per Month	Included

* Subject to a minimum charge of \$48.00 per round trip
 The invoiced amount will be at actual cost plus 8% administrative handling charge

2. The Regional Chair and Clerk be authorized to execute agreements in respect of the above-mentioned services on the Region's behalf, subject to the prior review by Legal Services.
- Carried

The balance of the report to remain confidential under the provisions of the *Municipal Act* as it contains information pertaining to the security of municipal property.

125 Implementation of GO Transit Memorandum of Understanding Capital Works – Update
(Rapid Transit Public/Private Partnership Steering Committee Report No. 6)

It was moved by Regional Councillor Frustaglio, seconded by Regional Councillor Jackson, that Council adopt the recommendations contained in confidential Report No. 6 of the Rapid Transit Public/Private Partnership Steering Committee as follows:

1. Committee and Council authorize additional funding in the amount of \$800,000 from the *Quick Start* budget, for the implementation of capital works associated with the Memorandum of Understanding between York Region and GO Transit.
2. Committee and Council authorize staff to enter into the necessary easements for the pedestrian bridge footprint at the east and west abutments with a private developer (Metrus) and the Town of Richmond Hill, and all the necessary permits to gain approval of the new bridge site.

Carried

The balance of the report to remain confidential under the provisions of the *Municipal Act* as it contains information pertaining to the security of municipal property.

126 Land Transfer and Emergency Shelter Expansion
Transitional and Supportive Housing of York Region
(Report No. 2 of the Commissioner of Community Services and Housing)

It was moved by Regional Councillor Frustaglio, seconded by Regional Councillor Jackson, that Council adopt the recommendations contained in confidential Report No. 2 of the Commissioner of Community Services and Housing, as follows:

1. The Region, as purchaser, enter into an agreement of purchase and sale with Transitional and Supportive Housing Services of York Region (TSHSYR), as vendor, to purchase the property known municipally as 18838 Yonge Street, in the Town of East Gwillimbury, subject to the

conditions outlined in this report, and that the Commissioner of Community Services and Housing (the "Commissioner") be authorized to execute the agreement on the Region's behalf, subject to the prior review of Legal Services, as well as a mortgage assumption agreement and any other ancillary documentation to give effect to the purchase.

2. The Commissioner be authorized to seek the consent of the Minister of Municipal Affairs and Housing to the proposed purchase, as required under the *Social Housing Reform Act, 2000*, as well as its consent to any assignment by the Region to Housing York Inc. (HYI) and any lease of the property by the Region or HYI to TSHSYR.
3. Council authorize, pursuant to Section 18.1 (f) of the Purchasing By-law, the negotiation with potential vendors to supply a manufactured building to be constructed at the property for use as a family and/or women's emergency shelter provided that the total project budget does not exceed \$2.2 million and that Section 7 of the Purchasing By-law not apply to this purchase. The Commissioner be authorized to execute the contract with the selected vendor on the Region's behalf, subject to the prior review of Legal Services, and any other ancillary documentation to give effect to the procurement, including, if necessary, the payment of a deposit to secure the purchase of the building pending the closing of the purchase of the property with TSHSYR.
4. Council authorize expenditures up to \$2.2 million for this project to be funded from the Social Housing Reserve Fund.
5. The Commissioner be authorized to investigate opportunities for capital funding assistance from other sources to contribute to the cost of the construction of the facility and to make application for any such funding.
6. Staff be authorized to take steps to secure the Town of East Gwillimbury's approvals for the project including required site plan amendments. Pending the Region's purchase of the property, TSHSYR to act on the Region's behalf to obtain these approvals.
7. The Region enter into a tripartite Site Plan Agreement with the Town and/or TSHSYR and the Commissioner be authorized to execute the Agreement and any ancillary documentation on the Region's behalf, subject to the prior review of Legal Services.
8. The Region provide letters of credit or such other security as may be required under the Site Plan Agreement.
9. The above recommendations are conditional upon the Board of Directors of TSHSYR accepting the proposal as presented to them by the Commissioner of Community Services and Housing.

Carried

The balance of the report to remain confidential under the provisions of the *Municipal Act* as it contains information pertaining to solicitor-client privilege.

127 Durham York Residual Waste Study Agreement
(Report No. 4 of the Commissioner of Transportation and Works)

It was moved by Regional Councillor Frustaglio, seconded by Regional Councillor Jackson, that Council adopt Report No. 4 of the Commissioner of Transportation and Works, including the following recommendations:

1. The Region enter into an agreement with the Regional Municipality of Durham for the Durham York Residual Waste Environmental Assessment study.
2. A Joint Management Group for the Study be established comprised of elected officials and citizens from both York and Durham Regions as well as an “observer” from the City/County of Peterborough Waste Management Steering Committee, as discussed in the report.
3. The Regional Chair appoint Regional Councillors and three members from the public for the Joint Management Group.
4. The Regional Chair and Clerk be authorized to execute the agreement subject to review by Legal Services.

Carried

128 CONFIRMATORY BY-LAW

It was moved by Regional Councilor Frustaglio, seconded by Regional Councillor Ferri, that the following by-law be enacted to confirm the proceedings of this meeting of Council.

By-law No. M-0719-2005-064

To confirm the proceedings of Council at its meeting held on June 23, 2005.

Carried

The Council meeting adjourned at 2:03 p.m.

Denis Kelly
Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 22nd of September, 2005.

Bill Fisch
Regional Chair