

**COUNCIL
OF
THE REGIONAL MUNICIPALITY OF YORK**

March 29, 2007

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, Black, Emmerson, Grossi, Jackson, Morris, Scarpitti,
Van Bynen and Young

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

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

DECLARATIONS

42 Vaughan OPA 633 – Kleinburg Core Area

Mayor Black declared a non-pecuniary interest in Clause 10 of Planning and Economic Development Committee Report No. 3 as Mr. Frank Greco is the landlord of premises from which she operates a law practice. Mayor Black did not participate in the discussion or vote on this item.

PRESENTATIONS

43 Greater Toronto Airports Authority

Mr. Lloyd McCoomb, President and CEO, Greater Toronto Airports Authority (GTAA), accompanied by Board Member Scott Cole and Steve Shaw, Vice-President of Corporate Affairs, provided an update on the GTAA.

It was moved by Mayor Emmerson, seconded by Regional Councillor Frustaglio that the presentation be received and referred to the Planning and Economic Development Committee.

Carried

44 Appointments to the York Region Accessibility Advisory Committee

It was moved by Regional Councillor Hogg, seconded by Regional Councillor Wheeler, that:

1. Regional Council endorse an amendment to the Terms of Reference for the York Region Accessibility Advisory Committee to increase the committee membership from “seven to twelve members” to “seven to fifteen members”.
2. The following nine citizen members be appointed to the York Region Accessibility Advisory Committee for four consecutive one-year terms and in accordance with the York Region Accessibility Advisory Committee Terms of Reference:
 1. Janice Cameron
 2. Valerie Evans
 3. Margaret Gaukel
 4. Cindy Gorlewski
 5. Beverly Hall
 6. Kirsten Hill
 7. Diane Humeniuk
 8. Wilf Morley
 9. Trish Robichaud

Carried

Regional Councillor Hogg proceeded to introduce each of the new citizen members of the Accessibility Advisory Committee.

45 MINUTES

It was moved by Mayor Barrow, seconded by Mayor Young, that the Minutes of the Council meeting held on the 22nd of February, 2007 be confirmed in the form supplied to the Members.

Carried

COMMUNICATIONS

Council proceeded to consider the following communications:

46 Justices of the Peace

Sheila Birrell, Town Clerk, Town of Markham, February 28, 2007, forwarding a resolution adopted by the Council of the Town of Markham at its meeting on February 27, 2007, regarding Justices of the Peace for Central East Region.

It was moved by Regional Councillor Landon, seconded by Mayor Van Bynen, that the resolution be received and referred to the April 5, 2007 Finance and Administration Committee meeting.

Carried

47 The Peace Tree Day

Joyce Frustaglio, Human Services Planning Coalition, Co-Chair, and Bill Hogarth, Human Services Planning Coalition, Co-Chair, March 19, 2007, forwarding a resolution adopted by the Human Services Planning Coalition at its meeting on February 21, 2007, regarding the Peace Tree Day and requesting that York Region recognize June 1, 2007 as the Peace Tree Day.

It was moved by Regional Councillor Frustaglio, seconded by Regional Councillor Ferri that the communication be received and that Regional Council recognize June 1, 2007 as the Peace Tree Day.

Carried

48 Vaughan OPA 633 – Kleinburg Core Area

Robert Klein, March 28, 2007, on behalf of the Kleinburg and Area Ratepayers' Association Inc., requesting deputant status.

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

Carried

DEPUTATION

49 Vaughan OPA 633 – Kleinburg Core Area

Mr. Robert Klein, on behalf of the Kleinburg and Area Ratepayers' Association Inc., addressed Council regarding Vaughan Official Plan Amendment No. 633 – Kleinburg Core Area.

It was moved by Regional Councillor Ferri, seconded by Regional Councillor Frustaglio, that Council receive the deputation.

Carried

50 COMMITTEE REPORTS

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

Report No. 3 of the Community Services and Housing Committee

Report No. 3 of the Finance and Administration Committee

Report No. 2 of the Health and Emergency Medical Services Committee

Report No 2 of the Joint Rapid Transit Public/Private Steering Committee and the Transit Committee

Report No. 3 of the Planning and Economic Development Committee

Report No. 3 of the Solid Waste Management Committee

Report No. 3 of the Transportation and Works Committee

Report No. 1 of the Commissioner of Finance

Report No. 1 of the Commissioner of Corporate Services

Report No. 4 of the Solid Waste Management Committee

Report No. 2 of the Commissioner of Corporate Services

Report No. 2 of the Commissioner of Finance

It was moved by Regional Councillor Frustaglio, seconded by Regional Councillor Heath, 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. 3 of the Community Services and Housing Committee be adopted without amendment;

Report No. 3 of the Finance and Administration Committee be adopted with the following amendment:

Clause No.4, regarding the Pilot Project for Electricity Demand Management, be amended to add Recommendation No. 5 as follows:

5. *It be clear that this is a pilot project and that the Commissioner of Corporate Services report to the Finance and Administration Committee by October 4, 2007 on the results of this pilot project.*

Report No. 2 of the Health and Emergency Medical Services Committee be adopted without amendment;

Report No 2 of the Joint Rapid Transit Public/Private Steering Committee and the Transit Committee be adopted without amendment;

Report No. 3 of the Planning and Economic Development Committee be adopted without amendment;

Report No. 3 of the Solid Waste Management Committee be adopted without amendment;

Report No. 3 of the Transportation and Works Committee be adopted with the following amendment:

Clause No.3, relating to Traffic Regulations and Road Dedication on Ninth Line, be referred to the Commissioner of Transportation and Works for a further report after consulting with the Town of Markham.

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

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

Report No. 4 of the Solid Waste Management Committee be adopted without amendment;

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

Report No. 2 of the Commissioner of Finance be adopted without amendment.

It was moved by Mayor Scarpitti, seconded by Mayor Jackson, that Council adopt the recommendations of the Committee of the Whole, with the exception of Clause 10 of Planning and Economic Development Committee Report No. 3.

Carried

It was moved by Mayor Scarpitti, seconded by Mayor Jackson, that Council adopt the recommendations in Clause 10 of Planning and Economic Development Committee Report No. 3.

Carried

(Mayor Black did not vote on this item.)

51 BY-LAWS

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

By-law No. A-0314(a)-2007-028 A by-law to amend By-law No. A-0314-2002-096, being a by-law for the provision of municipal housing facilities

By-law No. A-0218(b)-2007-029 By-law to amend By-law No. A-218-97-23 being a by-law to provide for the appointment of a Regional and Deputy Regional Fire Co-ordinator

By-law No. R-0393(bj)-2007-030 To amend By-law No. R-393-76-66 respecting turning movements on Regional Roads

By-law No. RD-0533-2007-031 To dedicate certain lands for the purposes of public highways

By-law No. R-1458-2007-032

To acquire certain lands for or in connection with the reconstruction of Ravenshoe Road (YR 32), Town of Georgina

Carried

52 PRIVATE SESSION

It was moved by Mayor Emmerson, seconded by Mayor Grossi, that Council convene in Private Session for the purpose of considering two solicitor-client matters.

Carried

Council met in Private Session at 11:26 a.m. and reconvened in Council at 12:17 p.m.

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

Carried

53 Green Lane Landfill Sale to City of Toronto

It was moved by Regional Councillor Spatafora, seconded by Regional Councillor Ferri that:

WHEREAS York Region entered into a contract with Green Lane Landfill, a division of St. Thomas Sanitary Collection Service Limited (Green Lane), dated June 27, 2002 to transport waste from York Region Transfer Stations to the [Green Lane] Disposal Site and to dispose of the waste at the Disposal Site (the “Contract”);

AND WHEREAS the term of the Contract extends potentially to December 31, 2022 pursuant to agreed renewal periods stipulated in Article 20.2 of the Contract;

AND WHEREAS Green Lane has entered into an agreement with the City of Toronto (Toronto), scheduled to close on March 29 2007, for the sale of the Disposal Site to Toronto;

AND WHEREAS Article 18.2 of the Contract states that the transfer of a controlling interest in the Disposal Site shall constitute a default under the terms of the Contract unless [York Region] consents to that transfer, such consent not to be unreasonably withheld;

AND WHEREAS Regional staff have negotiated the terms upon which it is recommended that Regional Council consent to the said transfer;

AND WHEREAS this matter may be considered in private session as a matter protected by solicitor and client privilege;

IT IS THEREFORE RECOMMENDED THAT:

1. York Region consents to the sale of the Disposal Site by Green Lane Landfill, a division of St. Thomas Sanitary Collection Service Limited to the City of Toronto subject to execution by Toronto and Green Lane of an agreement whereby Toronto agrees to accept waste for disposal at the Disposal Site at the price and tonnages and for the potential term contemplated by the Contract, and further providing as follows:
 - (a) that in the event that the Contract is terminated prior to December 31, 2022 and the Region engages another contractor to transport and dispose of its municipal waste, Toronto shall continue to provide disposal capacity at the Disposal Site under any new contract at the rate provided for in the Contract.
2. That the Regional Chair and Regional Clerk be authorised to execute the agreement on behalf of the Region.

Carried

54 CONFIRMATORY BY-LAW

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

By-law No. M-0738-2007-033

To confirm the proceedings of Council at its meeting held on March 29, 2007.

Carried

The Council meeting adjourned at 12:19 p.m.

Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 19th of April, 2007.

Regional Chair