

MINUTES OF COUNCIL

OF

THE REGIONAL MUNICIPALITY OF YORK

March 9, 2000

The Regional Council met at 9:30 a.m. in the Council Chambers, York Region Administrative Centre, 17250 Yonge Street, Newmarket with Chair Fisch presiding.

The following were present at this Meeting:

Mayor:	Bell, Black, Cousens, Emmerson, Jackson, Jones, Mortson and Taylor.
Regional Councillor:	Aselin, Barrow, Di Biase, Frustaglio, Humeniuk, Mabley, Scarpitti, Wheeler and Wong
Staff Present:	Carlyle, Cartwright, Davidson, Dawson, DeAngelis, Herrick, Schipper and Wells

DECLARATIONS

- 48** Mayor Black declared an interest in Item 1 under Communications and Clauses 6 and 7 of Planning Committee Report No. 3 relating to the Oak Ridges Moraine, due to the fact that her spouse is an environmental engineer working on projects in the Oak Ridges Moraine, and did not take part in the consideration or discussion of, or vote on, these matters.

MINUTES

- 49** It was moved by Mayor Taylor, seconded by Mayor Black, that the Minutes of the Council meeting held on the 24th day of February, 2000, be confirmed in the form supplied to the members.

Carried.

COMMUNICATIONS

Council proceeded to consider the following communications:

50 **Oak Ridges Moraine**

Minister of Municipal Affairs and Housing, March 1, 2000, regarding continued protection of environmental interests related to the Oak Ridges Moraine.

It was moved by Mayor Bell, seconded by Regional Councillor Scarpitti, that this

communication be received and that the Region request a meeting with the Minister of Municipal Affairs and Housing as soon as possible, in conjunction with other affected Regions and the Town of Richmond Hill, to discuss this very important matter.

Carried.

51 No-Smoking By-law Task Force

R. Burkholder, President, Markham Board of Trade, February 22, 2000, regarding a possible No-Smoking By-law and requesting deputant status.

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

Carried.

52 No Smoking By-law Task Force

R. Burkholder, President and CEO, Markham Board of Trade, February 8, 2000, regarding the No Smoking By-law Task Force meetings.

It was moved by Mayor Cousens, seconded by Mayor Taylor, that this communication be received.

Carried.

53 Paid Duty Administration

Acting Executive Secretary, Regional Municipality of York Police Services Board, February 25, 2000, forwarding a report from the Chief of Police regarding Paid Duty Administration and requesting Council to pass a resolution approving By-law No. 03-00 to impose fees and charges for services and activities by the York Regional Police.

It was moved by Mayor Black, seconded by Mayor Jones, that this communication be received. (See Minute No. 57.)

Carried.

DEPUTATION

54 R. Burkholder, President of the Markham Board of Trade, made a deputation regarding a possible No-Smoking By-law and the meetings of the No-Smoking By-law Task Force. A copy of her deputation is on file with the Regional Clerk.

It was moved by Mayor Cousens, seconded by Mayor Taylor, that the deputation from R. Burkholder be received and referred to the No Smoking By-law Task Force.

Carried.

55 COMMITTEE REPORTS

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

Report No. 3 of the Finance and Administration Committee
Report No. 5 of the No Smoking By-law Task Force
Report No. 6 of the No Smoking By-law Task Force
Report No. 3 of the Planning Committee
Report No. 2 of the Solid Waste Strategy Committee
Report No. 3 of the Transportation and Works Committee
Report No. 1 of the Regional Chair
Report No. 1 of the Commissioner of Transportation and Works and the Acting Commissioner of Planning and Development Services

It was moved by Regional Councillor Mabley, seconded by Regional Councillor Scarpitti, that the reports be received and that Council resolve itself into Committee of the Whole to consider them.

Carried.

Chair Fisch chaired the Committee of the Whole.

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

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

Recommendation 6 in Clause 1 be referred back to the Committee.

Report No. 5 of the No Smoking By-law Task Force, be adopted without amendment;

Report No. 6 of the No Smoking By-law Task Force, be adopted without amendment;

Report No. 3 of the Planning Committee, be adopted without amendment;

Report No. 2 of the Solid Waste Strategy Committee, be adopted without amendment,

Report No. 3 of the Transportation and Works Committee, be adopted without amendment;

Report No. 1 of the Regional Chair, be adopted without amendment,

Report No. 1 of the Commissioner of Transportation and Works and the Acting Commissioner of Planning and Development Services, be adopted without amendment,

It was moved by Regional Councillor Di Biase, seconded by Regional Councillor Scarpitti, that Council rise from the Committee of the Whole.

Carried.

It was moved by Regional Councillor Scarpitti, seconded by Regional Councillor Di Biase,

that Council adopt the recommendations of the Committee of the Whole.

Carried.

BY-LAWS

- 56** It was moved by Mayor Jones, seconded by Mayor Jackson, 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-1102(z)-2000-021 To amend by-law No. R-1102-96-100 to prohibit or regulate parking and stopping on Regional Roads

By-law No. R-1208-2000-022 To provide for restricted loads on certain Regional Roads

By-law No. R-1209-2000-023 To stop up and close a portion of Woodbine Avenue (Y.R. 8), in the Town of Markham

By-law No. R-1210-2000-024 To acquire certain lands for or in connection with the widening and reconstruction Herald Road (YR 19) from Leslie Street (YR 12) to Woodbine Avenue (YR 8) Town of East Gwillimbury

By-law No. A-0276-2000-025 A by-law to amend By-laws Nos. A-228-97-101, A-232-97-105, A-233-97-106, A-236-97-109 and A-237-97-110

RESOLUTION

57 Police By-law re: Paid Duty Administration

It was moved by Mayor Black, seconded by Regional Councillor Barrow that:

WHEREAS pursuant to section 220.1 of the Municipal Act, a Police Services Board may enact by-laws to impose fees and charges for services and activities provided to the public or done by it and for the use of its property;

WHEREAS on February 23, 2000 the Police Services Board passed a by-law to further amend By-law No. 8-96 being a fee by-law which imposes fees and charges for services and activities provided by the York Regional Police; and

WHEREAS section 220.1(8) requires the municipality to approve, by resolution, the by-law;

THEREFORE BE IT RESOLVED THAT Council of The Regional Municipality of York approve By-law No. 03-00, a by-law to further amend By-law No. 8-96 being a

by-law to impose fees and charges for services and activities provided by the York Regional Police.

Carried.

ADDITIONAL REPORT

58 Land Purchase - 40 Sarah Jane Court, Markham

In considering this matter, Council had before it a Confidential Report from the Chief Administrative Officer.

It was moved by Regional Councillor Scarpitti, seconded by Regional Councillor Wheeler, that Report No. 2 from the Chief Administrative Officer be made public and that the recommendations contained in Report No. 2 for the purchase of 40 Sarah Jane Court, in the Town of Markham, be adopted.

Carried.

CONFIRMATORY BY-LAW

59 It was moved by Regional Councillor Wheeler, seconded by Regional Councillor Aselin, that the following By-law be passed:

By-law No. M-0641-2000-026	To confirm the proceedings of Council at its meeting held on March 9, 2000.
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Carried.

The Council meeting was completed at 11:13 a.m.

Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 30th day of March, 2000.

Chair