

**COUNCIL
OF
THE REGIONAL MUNICIPALITY OF YORK**

May 19, 2005

Regional Council met at 9:32 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, Cousens, Di Biase, Grossi, Jones, Sherban, Taylor and Young

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

71 19th Avenue YDSS Interceptor Sewer
(Clause 21 of Transportation and Works Committee Report No. 5)

Mayor Black disclosed an interest in Item 1 of Clause 21 of Transportation and Works Committee Report No. 5 regarding the “YDSS Interceptor Sewer Project” on 19th Avenue. 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.

PRESENTATIONS

Council heard the following presentations:

72 Persechini Easter Seals Run/Walkathon – May 29, 2005

Bruno Tomberi, Corporate representative on the Persechini Easter Seals Run/Walkathon Executive Committee, made a presentation on the upcoming Run/Walkathon. He was accompanied by Joe Persechini, founder of the event, Shannon Ketelaars, Run Manager, Police Chief Armand P. La Barge and Paul Mariari, Ambassador for the Easter Seals campaign. The event will be held on May 29, 2005 and has raised almost three million dollars for needy children over the past 29 years.

Mr. Tombari extended a special thank you to Regional Chair Fisch, the Honorary Chair of this year's event, Regional Councillor Van Bynen who has acted as an Advisor, Police Chief La Barge and all the Regional staff who have assisted with the event.

73 Ontario Safety League 2005 Public Service Commendation

Regional Chair Fisch presented an Ontario Safety League 2005 Public Service Commendation award to staff of York Region Police and the Transportation and Works Department in recognition of the "Save A Life Program."

York Regional Police were represented by Police Chief La Barge, Deputy Chief Eric Jolliffe, Staff Sergeant Tom Carrique, Superintendent John Girvan and Inspector Craig Rogers. The Transportation and Works Department was represented by Brian Harrison, Zoran Postic, Nelson Costa, Mike Holme, Duane Carson and Calvin Montweb.

74 Federation of Canadian Municipalities (FCM) CH2M HILL Sustainable Community Award

Regional Councillor Hogg representing the Federation of Canadian Municipalities, assisted by Ralph Davidson, Vice-President of CH2M HILL, presented Regional Chair Fisch with a Sustainable Community Award for the Region's excellence and innovation in municipal services. The Region recently won the award for its Energy and Environment Management System that tracks energy consumption and expenses in municipal facilities and operations.

75 National Public Works Week

Regional Chair Fisch presented awards to the winners of the "Design-a-Button" contest held by the Transportation and Works Department in conjunction with the National Public Works Week theme "Public Works is Everywhere You Look". The winners were Zoe Williams of the Town of Newmarket, Samantha Jennings of the Town of East Gwillimbury and Adrienne Sta. Ana and Gianluca Baggetta of the City of Vaughan. Regional Chair Fisch was assisted by Mayors Taylor, Young and Di Biase and Regional Councillors Van Bynen, Ferri, Frustaglio and Jackson.

Regional Chair Fisch also announced that the Town of Newmarket was the winning municipality at the recent Public Works Challenge event, hosted by the Town of Richmond Hill.

76 Children's Water Festival – Poetry Contest

Regional Councillor Scarpitti announced that Nigel Tang, a Grade 5 student at the Richmond Hill Montessori School was the winner of the Children's Water Festival Poetry Contest. Nigel Tang then read his poem entitled "A World Without Water" to Members of Council.

77 Character Community Council of York Region

Susan Smitko, Executive Director, Character Community Council of York Region provided an update to Members of Council on the activities of the Council over the past year. Over 50 businesses in York Region have registered as Character businesses since the launch of the Character Business program in November, 2004. There have been Character training sessions, leadership breakfasts and youth forums. The Character Community logo appears on municipal ice rinks and staff clothing, hockey and golf tournaments. The Character initiative has been incorporated into municipal programs such as the Customer Service program. Ms. Smitko showed a video that highlighted speakers at the recent Character Communities Conference.

It was moved by Mayor Cousens, seconded by Mayor Jones that the presentation from Susan Smitko, Executive Director, Character Community Council of York Region be received and that Susan Smitko be thanked for her excellent work as Executive Director.

Carried

78 Service Recognition Awards

Regional Chair Fisch presented 10 year Service Recognition Awards to Mayor Black, Mayor Cousens, Mayor Jones, Mayor Taylor and Regional Councillor Frustaglio in recognition of their dedication and service to the Region since December 8, 1994, the day they all assumed or re-assumed duties on Regional Council together.

Mayor Bell presented a 10 year Service Award to Regional Chair Fisch who also joined Regional Council at the same time as a Regional Councillor and became Regional Chair in 1997.

79 MINUTES

It was moved by Regional Councillor Jackson, seconded by Regional Councillor Ferri, that the Minutes of the Council meeting held on the of April 21, 2005 be confirmed in the form supplied to the Members.

Carried

COMMUNICATIONS

Council then considered the following communications:

80 Brain Injury Awareness Month

York Region Head Injury Support Group Steering Committee, May 6, 2005, requesting that the Region of York proclaim June 2005 as “Brain Injury Awareness Month.”

It was moved by Mayor Young, seconded by Regional Councillor Frustaglio, that the communication dated May 6, 2005 from the York Region Head Injury Support Group Steering Committee be received and that June 2005 be recognized as “Brain Injury Awareness Month.”

Carried

81 National Access Awareness Week

Wilf Morley, Chair, York Region Accessibility Advisory Committee, May 11, 2005, requesting that the Region recognize May 29 – June 4, 2005 as “National Access Awareness Week.”

It was moved by Regional Councillor Frustaglio, seconded by Mayor Sherban, that the communication dated May 11, 2005 from Wilf Morley, Chair, York Region Accessibility Advisory Committee be received and that May 29 – June 4, 2005 be recognized as “National Access Awareness Week.”

Carried

82 National Public Works Week

Kees Schipper, Commissioner of Transportation and Works, regarding the winners of the Design-a-Button contest held in conjunction with National Public Works Week.

It was moved by Mayor Bell, seconded by Mayor Jones, that the communication from Kees Schipper be received and that congratulations and thanks be extended to the student winners and participants.

Carried

83 Pride Week, 2005

Kevin McBean, Chairperson, PRIDE York Region, May 2, 2005, requesting that the Region recognize May 29 – June 4, 2005 as “Pride Week, 2005.”

It was moved by Mayor Taylor, seconded by Mayor Cousens, that the communication dated May 2, 2005 from Kevin McBean, Chairperson, PRIDE York Region be received and that May 29 – June 4, 2005 be recognized as “Pride Week, 2005.”

Carried

84 COMMITTEE REPORTS

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

Report No. 4 of the Community Services and Housing Committee
Report No. 5 of the Finance and Administration Committee
Report No. 4 of the Health and Emergency Medical Services Committee
Report No. 5 of the Planning and Economic Development Committee
Report No. 4 of the Solid Waste Management Committee

Report No. 5 of the Transit Committee

Report No. 5 of the Transportation and Works Committee

Report No. 1 of the Commissioner of Community Services and Housing

Report No. 2 of the Commissioner of Transportation and Works and the Regional Solicitor

It was moved by Regional Councillor Heath, seconded by Mayor Young, 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. 4 of the Community Services and Housing Committee be adopted, without amendment;

Report No. 5 of the Finance and Administration Committee be adopted with the following amendment:

Clause 1 be amended to provide that Clause 1 of e-Government Sub-Committee Report No. 3, relating to the Information Technology Strategy, be endorsed.

Clause 12, Item 1, relating to Financial Incentives for Affordable Housing, also be referred to the Community Services and Housing Committee.

Report No. 4 of the Health and Emergency Medical Services Committee be adopted without amendment;

Report No. 5 of the Planning and Economic Development Committee be adopted without amendment;

Report No. 4 of the Solid Waste Management Committee be adopted with the following amendment:

Recommendation 2 in Clause 2, relating to the Blue Box Expansion, be amended to provide that the Commissioner of Transportation and Works also provide an interim status report to the October 2005 Committee meeting.

Report No. 5 of the Transit Committee be adopted without amendment;

Report No. 5 of the Transportation and Works Committee be adopted without amendment;

Report No. 1 of the Commissioner of Community Services and Housing be adopted without amendment;

Report No. 2 of the Commissioner of Transportation and Works and the Regional Solicitor be referred to the Private Session of this meeting (see Minute No. 89.)

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

Carried

85 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. A-0362-2005-035	To authorize the construction of certain capital projects and the acquisition of necessary lands
By-law No. TR-0004-2005-036	A by-law to prohibit or regulate the destruction or injuring of trees in The Regional Municipality of York
By-law No. R-1323(a)-2005-037	A By-law to amend By-law No. R-1323-2002-125 being a by-law to prescribe maximum rates of speed on York-Durham Line (Y.R. 30)
By-law No. R-1313(b)-2005-038	A By-law to amend By-law No. R-1313-2002-115 being a by-law to prescribe maximum rates of speed on Aurora Road/Wellington Street (Y.R. 15)
By-law No. R-1338(b)-2005-039	A By-law to amend By-law No. R-1338-2002-140 being a by-law to prescribe maximum rates of speed on McCowan Road (Y.R. 67)
By-law No. R-1351(b)-2005-040	A By-law to amend By-law No. R-1351-2002-153 being a by-law to prescribe maximum rates of speed on Rutherford Road/16 th Avenue (Y.R. 73)
By-law No. R-1102(av)-2005-041	A by-law to amend by-law R-1102-96-100, being a by-law to prohibit or regulate parking and stopping on Regional Roads
By-law No. R-1418-2005-042	To stop up and close a portion of Green Lane West (Y.R. 19) in the Town of East Gwillimbury
By-law No. R-1419-2005-043	To stop up and close a portion of Major Mackenzie Drive East (Y.R. 25) in the Town of Markham

By-law No. OP-0033-2005 -044	A by-law to adopt Amendment No. 28 to the Official Plan for the Region of York
By-law No. A-0323(a)-2005-045	A by-law to amend by-law No. A-0323-2003-010, being a by-law to prescribe fees for processing planning applications
By-law No. D-0168-2005-046	To authorize the borrowing upon 6 year installment debentures in the principal amount of \$58,239,000 and 10 year retirement fund debentures in the principal amount of \$45,354,000 (in the aggregate principal amount of \$103,593,000) for purposes of The Regional Municipality of York
By-law No. D-0169-2005-047	To authorize the borrowing upon 6 year instalment debentures in the principal amount of \$5,961,000 and 10 year retirement fund debentures in the principal amount of \$4,646,000 (in the aggregate principal amount of \$10,607,000) for purposes of The Corporation of the City of Vaughan
By-law No. D-0170-2005-048	To authorize the borrowing of the aggregate of the principal amounts authorized by By-laws Nos. D-0168-2005-046 and D-0169-2005-047 in the aggregate principal amount of \$114,200,000.00 and the issuing of one series of installment debentures and retirement fund debentures therefore

Carried.

OTHER BUSINESS

86 Scheduled Council Special Meeting or Workshop - May 26, 2005

Regional Chair Fisch advised Members of Council that there will not be a Council Special Meeting or Workshop on May 26, 2005.

87 Joint Transportation and Works – Planning and Economic Development Committee Meeting - June 15, 2005

Regional Chair Fisch announced a Joint Meeting of the Transportation and Works and the Planning and Economic Development Committees will be scheduled for Wednesday, June 15,

2005 from 11:30 a.m. – 1:00 p.m. The purpose of the meeting is to consider Infrastructure and Servicing Capacity matters.

88 PRIVATE SESSION

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

Carried

Council met in Private Session at 11:13 a.m. and reconvened in Council at 11:29 a.m.

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

Carried

89 Box Grove – 9th Line By-Pass

(Report No. 2 of the Commissioner of Transportation and Works and Regional Solicitor)

It was moved by Regional Councillor Heath, seconded by Regional Councillor Jackson, that Council adopt Report No. 2 of the Commissioner of Transportation and Works and the Regional Solicitor.

Carried

90 Community Safety Village of York Region

(Report No. 4 of the Commissioner of Finance)

It was moved by Regional Councillor Frustaglio, seconded by Regional Councillor Barrow, that Council adopt Report No. 4 of the Commissioner of Finance containing the following recommendations:

1. Regional Council approve additional interim financing to a maximum of \$300,000 to complete the construction of the Community Safety Village of York Region.
2. Regional Council approve the extension of the term of interim financing from September 1, 2005 to September 1, 2007.
3. Staff be authorized to take all action necessary to implement this recommendation.

Carried

The attachment to the report remains confidential in accordance with the provisions of the *Municipal Act* as it contains confidential information which is subject to solicitor-client privilege.

91 West Gormley Secondary Plan
(Report No. 1 of the Regional Solicitor and Commissioner of Planning)

It was moved by Regional Councillor Frustaglio, seconded by Regional Councillor Barrow, that Council endorse the Minutes of Settlement in the form attached to Report No. 1 of the Regional Solicitor and Commissioner of Planning as Attachment 1 and that the Ontario Municipal Board be so advised.

Carried

The balance of the report remains confidential in accordance with the provisions of the *Municipal Act* as it contains confidential information which is subject to solicitor-client privilege.

92 CONFIRMATORY BY-LAW

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

By-law No. M-0718-2005-049

To confirm the proceedings of Council at its meeting held on May 19, 2005.

Carried

The Council meeting adjourned at 11:30 a.m.

Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 23day of June, 2005.

Regional Chair