

**COUNCIL
OF
THE REGIONAL MUNICIPALITY OF YORK**

October 21, 2004

Regional Council met at 9:36 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.

DECLARATION

180 19th Avenue Sewer Project

Mayor Black declared an interest regarding a matter discussed in closed session at the September 23, 2004 Council meeting regarding the 19th Avenue sewer project. She declared this interest due to the fact that her spouse works for a company that is doing work on this project. She had left the Council Chambers and did not take part in the consideration of or vote on this matter at the meeting.

COMMUNICATION

Council considered the following communication:

**181 York Region Transit
Markham Stouffville Hospital – Temporary Bus Loop
(Clause 5 of Transit Committee Report No. 8)**

It was moved by Regional Councillor Scarpitti, seconded by Mayor Cousens, that Clause 5 of Transit Committee Report No. 8 and the communication from Renee Torrington, President, Cornell Rate Payers Association dated October 19, 2004, regarding the proposed Church Street Bus Loop in Markham be brought forward for consideration.

Carried.

It was moved by Regional Councillor Heath, seconded by Mayor Cousens, that the communication from Renee Torrington, President, Cornell Rate Payers Association dated

October 19, 2004 regarding the proposed Church Street Bus Loop in Markham be received and that Clause 5, Report 8 of the Transit Committee be deferred to the November 11, 2004 Transit Committee meeting.

Carried.

PRESENTATIONS

182 Road Watch Program

Linda Pabst, Councillor, Township of King, addressed Council regarding the Regional Road Watch Program. Councillor Pabst advised of the first Annual Road Watch Conference recently hosted by Huron County and requested Council's support for the second Annual Conference to be hosted by York Region. Councillor Pabst requested that all local municipal Committee members continue to be involved in this program.

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

1. the presentation from Councillor Pabst be received;
2. Regional Councillor Jackson be appointed as the Region's representative on the Road Watch Committee; and
3. this matter be referred back to staff for a report in favour of the request.

Carried.

183 2005 Proposed Capital Budget

Sandra Cartwright, Commissioner of Finance, made a presentation to Council regarding the proposed 2005 Capital Business Plans and 10-Year Forecast, a copy of which was provided to Council. In her presentation, she outlined the general components of the 2005 Capital Budget and the anticipated financial pressures on the Region in 2005 and until 2014.

It was moved by Mayor Cousens, seconded by Mayor Jones, that the presentation be received and that the recommendations relating to Next Steps be adopted as follows:

1. Standing Committees to review proposed Capital Budget and Forecast
2. Revisit 10 year capital plan for mitigation of long term implications
3. Finance and Administration Committee to review Standing Committee recommendations at its meeting of December 2, 2004
4. Council to consider the Finance and Administration Committee recommendations at its meeting of December 16, 2004
5. The time frame and schedule referred to in the presentation be extended, if required.

Carried.

184 16th Avenue Trunk Sewer, Phase 2 Construction Contract
(Report No. 7 of the Commissioner of Transportation and Works)

Paul Jankowski, Director, Infrastructure Design and Construction, made a presentation to Council regarding the 16th Avenue Trunk Sewer, Phase 2 Construction Contract.

It was moved by Mayor Jones, seconded by Regional Councillor Scarpitti, that the presentation from Paul Jankowski, Director, Infrastructure Design and Construction, regarding the 16th Avenue Trunk Sewer, Phase 2 Construction Contract be received and referred to the discussion of Report No. 7 of the Commissioner of Transportation and Works.

Carried.

(See Minute No. 190)

185 Disposal of Waste
(Report No. 6 of the Commissioner of Transportation and Works)

Andrew Campbell, Director, Solid Waste Management made a presentation to Council with an update regarding the disposal of waste in Michigan landfills.

It was moved by Mayor Taylor, seconded by Mayor Di Biase, that the presentation be received and referred to the consideration of Report No. 6 of the Commissioner of Transportation and Works.

Carried.

(See Minute No. 190)

186 MINUTES

It was moved by Mayor Cousens, seconded by Mayor Grossi, that the Minutes of the Council meeting held on the 23rd of September, 2004, be confirmed in the form supplied to the Members.

Carried.

COMMUNICATIONS

Council then proceeded to consider the following communications:

187 Child Care Worker & Early Childhood Educator Appreciation Day

Patrick (Sid) Ryan, President, CUPE Ontario and Shellie Bird, Co-President, OCBCC, September 16, 2004, requesting York Region to proclaim Wednesday, October 27, 2004, as Child Care Worker & Early Childhood Educator Appreciation Day.

It was moved by Regional Councillor Scarpitti, seconded by Mayor Sherban, that Council recognize Wednesday, October 27, 2004 as Child Care Worker & Early Childhood Educator Appreciation Day.

Carried.

188 Disposal of Waste

(Report No. 6 of the Commissioner of Transportation and Works)

Blair McArthur, Senior Vice-President, The Miller Group, October 20, 2004, regarding shipment of waste to Michigan Landfills and requesting deputant status.

It was moved by Regional Councillor Scarpitti, seconded by Regional Councillor Barrow, that the communication from Blair McArthur, Senior Vice-President, The Miller Group dated October 20, 2004 be received and that deputant status be granted.

Carried.

DEPUTATION

189 Disposal of Waste

(Report No. 6 of the Commissioner of Transportation and Works)

Blair McArthur, Senior Vice-President, The Miller Group, accompanied by Richard Grant, Counsel, addressed Council regarding the shipment of waste to the Michigan landfills.

It was moved by Mayor Sherban, seconded by Regional Councillor Frustaglio, that the deputation from Blair McArthur, Senior Vice-President, The Miller Group, regarding the shipment of waste to the Michigan landfills be received.

Carried.

190 COMMITTEE REPORTS

Mayor Sherban presented the following reports for the consideration of Council:

Report No. 8 of the Community Services and Housing Committee
Report No. 10 of the Finance and Administration Committee
Report No. 9 of the Planning and Economic Development Committee
Report No. 8 of the Rapid Transit Public/Private Partnership Steering Committee
Report No. 8 of the Transit Committee
Report No. 10 of the Transportation and Works Committee
Report No. 1 of the Commissioner of Community Services and Housing
Report No. 5 of the Commissioner of Transportation and Works
Report No. 6 of the Commissioner of Transportation and Works
Report No. 7 of the Commissioner of Transportation and Works

It was moved by Mayor Sherban, seconded by Mayor Taylor, 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. 8 of the Community Services and Housing Committee be adopted, with the following amendment:

Clause 4 be amended to reflect the changes in the gross and net expenditures in recommendations 1 and 2 that are set out in Report No. 1 of the Commissioner of Community Services and Housing.

Report No. 10 of the Finance and Administration Committee be adopted, with the following amendment:

Clause 1, (e-Government Sub-Committee Report No. 2, Clause 2, Item No. 1) regarding Broadband Strategy be referred back to the e-Government Sub-Committee

Report No. 9 of the Planning and Economic Development Committee be adopted, without amendment;

Report No. 8 of the Rapid Transit Public/Private Partnership Steering Committee be adopted, without amendment;

Report No. 8 of the Transit Committee be adopted, with the following amendment:

Clause 5 be deferred to the November 11, 2004 Transit Committee meeting (See Minute No. 181)

Report No. 10 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. 5 of the Commissioner of Transportation and Works be deferred to the November 3, 2004 Transportation and Works Committee meeting, and further:

That staff prepare a report identifying potential processes that may be available to secure letters of credit or other security from the applicant/owner and that Regional staff meet with City of Vaughan staff to further consider this matter.

Report No. 6 of the Commissioner of Transportation and Works, be adopted, without amendment;

(See Minute No. 194 and By-law No. A-0351-2004-084.)

Report No. 7 of the Commissioner of Transportation and Works, be adopted, without amendment.

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

Carried.

191 BY-LAWS

It was moved by Regional Councillor Jackson, 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. D-0166-2004-080	To authorize the borrowing upon debentures in the principal amount of \$99,149,000 of 10 year instalment debentures for purposes of The Regional Municipality of York
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By-law No. D-0167-2004-081	To authorize the borrowing upon debentures debentures in the principal amount of \$16,421,000 of 20 year amortizing debentures for purposes of The Corporation of the Town of Newmarket
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By-law No. RD-0515-2004-082	To dedicate certain lands for the purposes of public highways
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By-law No. A-0350-2004-083	To regulate the Georgina transfer station
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Carried.

192 OTHER BUSINESS

2005 Calendar of Regional Committee and Council Meetings

It was moved by Mayor Cousens, seconded by Mayor Jones that the 2005 Calendar of Regional Committee and Council meetings be adopted as presented subject to the amendment that the March 2005 meeting of Regional Council be held on March 31, 2005, instead of March 17, 2005.

Carried.

193 PRIVATE SESSION

It was moved by Mayor Grossi, seconded by Regional Councillor Van Bynen, that Council convene in Private Session, for the purpose of considering certain legal, labour relations and property matters.

Carried.

Council met in Private Session at 12:50 in the Councillors' Lounge and the Council Chambers and reconvened in open Council at 3:09 p.m.

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

Carried.

194 By-law to Regulate Transfer Stations Used for Municipal Solid Waste

It was moved by Mayor Cousens, seconded by Regional Councillor Jones, that Council pass By-law No. A-0351-2004-084 to regulate transfer stations used for municipal solid waste by the Regional Municipality of York.

Carried.

195 Sewage Capacity

It was moved by Regional Councillor Frustaglio, seconded by Regional Councillor Jones, that:

1. Council adopt the proposed YDSS capacity/planning commitments (Table 1)
2. Staff be directed to: a) move forward with construction of the Weldrick Road diversion sewer in collaboration with the Town of Richmond Hill and b) pursue other risk mitigation proposals
3. Staff be directed to meet with area municipal staff and the development industry regarding the YDSS dynamic capacity model review and provide a status update to Council by December 16, 2004
4. Staff be directed to prepare a protocol for release of future water and sewer capacity, in consultation with area municipal staff, to meet planned Regional and area municipal growth objectives as outlined in the Table 1 attachment.

Carried.

(See Table 1, page 103 and Table 1 Attachment, page 104.)

196 CONFIRMATORY BY-LAW

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

By-law No. M-0711-2004-085

To confirm the proceedings of Council at its meeting held on October 21, 2004.

Carried.

The Council meeting adjourned at 3:12 p.m.

Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 18th of November .

Regional Chair

Table 1**Proposed YDSS Capacity/Planning Commitments**

	Proposed Capacity (units)	Conditions / Comments
Aurora	2,151	Includes 474 units conditional upon EQ tank/Aurora 2B lands sewer project & water supply
East Gwillimbury	0	Town servicing priorities in Green Lane West and Holland Landing/Queensville subject to further capacity
Newmarket	2,620	Future town planning priorities identified N/W Newmarket and other areas subject to further capacity
King	1,368	Servicing pursuant to Township/Region agreement dated December 11, 2003
Markham	11,776	Does not include a potential further +/- 2,300 units that may be accommodated through local storage/diversion options subject to Regional review
Vaughan	11,357	Further capacity conditional upon Peel Diversion, Bathurst/Langstaff sewer
Whitchurch-Stouffville	6,747	Includes 3,747 units to the existing community 1,478 of growth units are conditional upon 9th Line and Ringwood PS diversion
Richmond Hill		
East Beaver Creek	57	
Highway 404	1,119	
North Don	3,987	Does not include 2,516 units reserved for potential Weldrick sewer diversion
Yonge Street	6,436	Includes 3,975 units conditional upon receipt of 19th Ave PTTW or Weldrick sewer diversion and other mitigation options
Richmond Hill Total	11,599	
Region Total	47,618	Total 41,691 units unconditional and 5,927 conditional units

Table 1 Attachment

Considerations for Protocol for Future Additional Sewage Capacity

1. Requires confirmation of matching water supply
2. Dynamic model review of capacity/storm event assessment
3. Municipalities dependent upon Yonge Street sewage corridor – construction of 16th Ave and 19th Ave/Lower Leslie sewer projects (Newmarket, Aurora, north Richmond Hill, East Gwillimbury, King)
4. All municipalities dependent upon S/E Collector and Duffin Creek WPCP expansion
5. Dependent upon construction of other key YDSS infrastructure