

**MINUTES OF COUNCIL
OF
THE REGIONAL MUNICIPALITY OF YORK**

September 14, 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, Grossi, Jackson, Jones, Mortson and Taylor.

Regional Councillor: Aselin, Barrow, Di Biase, Frustaglio, Humeniuk, Landon, Scarpitti, Wheeler and Wong.

Staff: Bladek-Willett, Carlyle, Cartwright, Davidson, Schipper, Simmons, Tuckey, and Wells.

DECLARATION

- 192** Mayor Jones declared an interest in Report No. 5, Clauses 1, 2 and 4 of Solid Waste Strategy Committee and Report No. 9, Clause 6 of Transportation and Works Committee. He declared his interest due to the fact that he is under contractual employment with Timberlane Tennis and Country Club, whose Board of Directors includes Mr. Leo McArthur of Miller Waste Systems and Miller Paving Limited. He did not take part in the consideration or discussion of, or vote on these items.

MINUTES

- 193** It was moved by Regional Councillor Aselin, seconded by Mayor Bell, that the Minutes of the Council meeting held on the 31st day of August, 2000, be confirmed in the revised form supplied to the Members.

Carried.

COMMUNICATIONS

Council proceeded to consider the following communications:

194 Waste Disposal (Adams Mine Site)

Mr. David Ramsay, M.P.P., Timiskaming - Cochrane, September 6, 2000, regarding the Adams Mine Site and requesting deputant status.

It was moved by Regional Councillor Barrow, seconded by Regional Councillor Wong, that this communication be received and deputant status be granted.

Carried.

195 Canadian National Exhibition Association

Ms. Fatima Scagnol, Corporate Secretary, August 22, 2000, regarding the 2000/2001 Term - Appointment of Representative to the Canadian National Exhibition Association Membership.

It was moved by Mayor Emmerson, seconded by Regional Councillor Frustaglio, that this communication be received and Mayor Grossi be appointed as the Region's Canadian National Exhibition Association representative until October 2001 or until his successor is appointed.

Carried.

196 Federal Infrastructure Program

Mr. Maurizio Bevilacqua, M.P., Chair, House of Commons Standing Committee on Finance, August 30, 2000, regarding the Federation of Canadian Municipalities' proposals for the 2001 Federal Budget relating to the National Infrastructure Program and requesting municipal support.

It was moved by Mayor Jackson, seconded by Regional Councillor Humeniuk, that this communication be received and the Federation of Canadian Municipalities' proposal for funding for a Federal Infrastructure Program be endorsed.

Carried.

197 Waste Disposal (Adams Mine Site)

Benoît Serre, M.P., Timiskaming-Cochrane, September 8, 2000, regarding the Adams Mine garbage site and requesting deputant status.

It was moved by Regional Councillor Frustaglio, seconded by Regional Councillor Di Biase, that this communication be received and deputant status be granted.

Carried.

198 Waste Disposal (Adams Mine Site)

Dr. Richard Denton, M.D., Mayor, Town of Kirkland Lake, September 11, 2000, regarding the Adams Mine Site and requesting deputant status.

It was moved by Mayor Mortson, seconded by Regional Councillor Humeniuk, that this communication be received and deputant status be granted.

Carried.

199 Waste Disposal (Adams Mine Site)

Mr. Pierre Brien, M.P., Député de Témiscamingue, September 11, 2000, regarding the Adams Mine Site and requesting deputant status.

It was moved by Regional Councillor Aselin, seconded by Regional Councillor Landon, that this communication be received and deputant status be granted.

Carried.

200 Waste Disposal (Adams Mine Site)

Mr. Don Studholme, Clerk/Director of Economic Development, Town of Kirkland Lake, September 11, 2000, indicating that Kirkland Lake, Englehart and Larder Lake are “willing host communities” for the Adams Mine Site.

It was moved by Mayor Grossi, seconded by Regional Councillor Humeniuk, that this communication be received and considered in conjunction with Clause 4 of Solid Waste Strategy Committee Report No. 5.

Carried.

201 Waste Disposal (Adams Mine Site)

Chief Carol McBride, Timiskaming First Nation, September 7, 2000, regarding the Adams Mine Site.

It was moved by Regional Councillor Landon, seconded by Mayor Black, that this communication be received and considered in conjunction with Clause 4 of Solid Waste Strategy Committee Report No. 5.

Carried.

202 Waste Disposal (Keele Valley Landfill Site)

P. M. Madill, Regional Clerk, The Regional Municipality of Durham, September 11, 2000, forwarding a resolution adopted by The Regional Municipality of Durham at its meeting on September 6, 2000 endorsing the Region of York’s position regarding the Keele Valley Landfill Site.

It was moved by Regional Councillor Di Biase, seconded by Regional Councillor Scarpitti, that this communication be received.

Carried.

203 Waste Diversion

Mr. Patrick Scantlebury, for Mr. Paul Blanchard, Canada Composting Inc., September 11, 2000, regarding the availability of CCI's Newmarket facility as a solution for processing York Region's organic wastes and requesting deputant status.

It was moved by Mayor Jackson, seconded by Regional Councillor Di Biase, that this communication be received.

Carried.

204 Waste Diversion

Mr. Gregory Vogt, President, SUBBOR, September 8, 2000, requesting deputant status.

It was moved by Mayor Jackson, seconded by Regional Councillor Frustaglio, that this communication be received and deputant status be granted.

Carried.

DEPUTATIONS

205 Council received the following deputations :

Waste Disposal (Adams Mine Site)

1. Mr. David Ramsay, M.P.P., Timiskaming – Cochrane;
2. Dr. Richard Denton, M.D., Mayor, Town of Kirkland Lake;
3. Mr. Benoit Serre, M.P., Timiskaming-Cochrane; and
4. Mr. Pierre Brien, M.P., Député de Témiscamingue

Waste Diversion

5. Mr. Paul Blanchard, Canada Composting Inc. (A copy of Mr. Blanchard's deputation is on file with the Regional Clerk.); and
6. Mr. Gregory Vogt, President, SUBBOR. (A copy of a document called " Waste Management System Cost on a Per Ton Basis", which was part of Mr. Vogt's deputation, is on file with the Regional Clerk.)

It was moved by Mayor Morton, seconded by Regional Councillor Barrow, that these deputations be received.

Carried.

STAFF PRESENTATION

206 Waste Disposal (Adams Mine Site) and Waste Diversion

Council then proceeded to hear a staff presentation on the matter of Waste Disposal, particularly as it relates to the Adams Mine proposal, and Waste Diversion.

Kees Schipper, the Region's Commissioner of Transportation and Works, made the presentation. A copy of Mr. Schipper's presentation is on file with the Regional Clerk.

Mr. Schipper was assisted in his presentation by Mr. Michael Pratt, Earth Tech (Canada) Inc.; Mr. Paul De Waele, Dixon Hydrogeology Limited; and Mr. Doug Thomson, McCarthy Tetrault, Barristers and Solicitors.

PRIVATE SESSION

- 207** It was moved by Regional Councillor Landon, seconded by Mayor Black, that Council convene in Private Session, for the purpose of considering certain legal matters. Carried.

Council met in Private Session at 12:50 p.m. and reconvened in Open Session at 1:32 p.m.

208 REPORTS

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

Report No. 5 of the Solid Waste Strategy Committee
Report No. 6 of the Transit Commission Implementation Committee
Report No. 9 of the Transportation and Works Committee
Report No 4 of the Fire Services Committee

It was moved by Mayor Emmerson, seconded by Regional Councillor Frustaglio, 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. 5 of the Solid Waste Strategy Committee, be adopted, with the following amendments:

Clause 2 be referred back to staff for a report to the October 4, 2000 meeting of the Committee;

and

Clause 4 be amended to include the following recommendation 6:

6. *Staff be directed to investigate alternative waste diversion methods and report back in one year. In addition, the Region not enter into any disposal contracts that would preclude the use of any alternative diversion methods in the future.*

(In considering this matter, Council also had before it a letter dated September 11, 2000, from American REF-FUEL Company of Niagara, L.P. and a facsimile dated September 13, 2000 from the Town of Iroquois Falls.)

Report No. 6 of the Transit Commission Implementation Committee, be adopted, with the following amendments:

Clause 1 be amended to include the following Recommendation 10:

10. *Further, for those transferred employees who must become members of CUPE Local 4900, and who were not due paying members of a bargaining unit with their current employer, there shall be no decrease in their current take home pay as a result of the requirement to begin paying union dues.*

and

Item 1 of Clause 3 be amended to provide that Regional Councillor Frustaglio and Regional Councillor Di Biase be appointed as the Region's representatives on the City of Vaughan's Spadina Subway-Corporate Centre Transportation Committee.

Report No. 9 of the Transportation and Works Committee, be adopted, without amendment;

Report No. 4 of the Fire Services Advisory Committee, be adopted, without amendment;

It was moved by Mayor Emmerson, seconded by Regional Councillor Barrow, that Council adopt the recommendations of the Committee of the Whole.

A recorded vote on the adoption of Clause 1, as amended, and Clause 2 of the Transit Commission Implementation Committee, was as follows:

FOR: Aselin, Barrow, Bell, Black, Cousens, Di Biase, Emmerson, Frustaglio, Grossi, Humeniuk, Jones, Landon, Mortson, Scarpitti, Taylor, Wheeler, Wong **(17)**
AGAINST: Jackson **(1)**
ABSENT: Mabley **(1)**

A recorded vote on the adoption of Clause 1 of the Fire Services Advisory Committee, was as follows:

FOR: Aselin, Barrow, Bell, Black, Cousens, Emmerson, Grossi, Humeniuk, Jones, Landon, Mortson, Scarpitti, Taylor, Wheeler, Wong **(15)**
AGAINST: Di Biase, Frustaglio, Jackson **(3)**
ABSENT: Mabley **(1)**

Carried.

209 BY-LAWS

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

By-law No. R-0393(am)-2000-076 To amend By-law No. R-393-76-66 respecting turning movements on Regional Roads

By-law No. A-0280-2000-077 A by-law to assume the power to provide public transportation services and facilities

Carried.

OTHER BUSINESS

210 Yonge Subway Task Force

Leave having been given, Council proceeded to consider the following motion:

It was moved by Mayor Cousens, seconded by Mayor Bell, that:

1. a Yonge Subway Task Force be established to develop an action plan to accelerate the implementation of a subway extension to Langstaff as identified in the Regional Official Plan; and
2. the Task Force would: (a) consist of the Mayors of Richmond Hill, Vaughan and Markham along with Regional staff; (b) be co-chaired by Mayor Bell and Mayor Cousens; and (c) report back to the first meeting of Regional Council in January 2001 with an action plan.

Carried.

211 CONFIRMATORY BY-LAW

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

By-law No. M-0650-2000-078 To confirm the proceedings of Council at its meeting held on September 14, 2000.

Carried.

The Council meeting adjourned at 2:32 p.m.

Denis Kelly
Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 28th day of September, 2000.

Bill Fisch

Chair