



Notice of Meeting Regional Council

A meeting of **York Regional Council** will be held on **January 26, 2023 at 9 a.m.**

In accordance with Bylaw 2018-59, as amended, this meeting will be conducted both **electronically** and in person at the **Council Chambers**, York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket.

Deputation requests will be accepted by the [Regional Clerk's Office](#) until 12 p.m. on January 25, 2023. Registered deputants will be provided with instructions for joining the meeting.

Christopher Raynor
Regional Clerk

January 19, 2023

#14486739



Agenda
YORK REGIONAL COUNCIL

January 26, 2023

9 a.m.

Electronic and In-Person Meeting

Council Chambers

17250 Yonge Street, Newmarket

Quorum: 11

Page No.

A. Call to Order

B. Disclosures of Interest

C. Minutes of Council

C.1 Council Meeting held on December 15, 2022

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D. Presentations

D.1 Proposed 2023 to 2026 Regional Budget

Laura Mirabella, Commissioner of Finance and Regional Treasurer

E. Deputations

(Subject to Council granting deputant status.)

E.1 Housing/Service Hub for Sex Traffic Survivors

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Carol Wildgoose

F. Communications

F.1 Bill 23, More Homes Built Faster Act, 2022

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Lisa Johnson and Oliver Dawson dated January 12, 2023

Recommendation: Receive

F.2 2030 Commonwealth Games 35

Bruce Macgregor, Chief Administrative Officer dated January 18, 2023

Recommendation: Receive and refer to Item I.1

G. Consideration and Adoption of Reports

G.1 Committee of the Whole Meeting - January 12, 2023 39

H. Introduction and Consideration of Bylaws

H.1 2023-01 - 2023 Interim Tax Levy 49

To levy against the lower-tier municipalities on an interim basis the sums of monies required during the year 2023 for the purposes of The Regional Municipality of York

H.2 2023-02 - A bylaw to establish a public highway - Highway 50 51

A bylaw to establish a public highway

H.3 2023-03 - A bylaw to stop up and close a portion of McCowan Road 52

A bylaw to stop up and close a portion of McCowan Road (Y.R. 67), City of Markham

I. Motions

I.1 2030 Commonwealth Games Intent to Bid

At the January 12, 2023 Committee of the Whole meeting, Regional Councillor Jones expressed his intent to bring forward the following motion for consideration at this meeting of Council:

1. That Council signal its intent to bid for the 2030 Commonwealth Games by the end of January 2023.
2. That staff be directed to engage consultants to update the Region's 2014 Commonwealth Games bid and submit it for consideration for the 2030 Games by February 28, 2023.

J. Notices of Motion to Reconsider

K. Other Business

L. Private Session

L.1 Private Minutes - Committee of the Whole Meeting - January 12, 2023

M. Confirmatory Bylaw

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Introduction of Bylaw 2023-04 to confirm the proceedings of Council at this meeting

N. Adjournment



Minutes

The Council of The Regional Municipality of York

December 15, 2022
Council Chambers
17250 Yonge Street, Newmarket

Members: W. Emmerson, G. Chan, M. Chan, N. Davison, S. Del Duca,
V. Hackson, A. Ho, J. Jones, J. Li, I. Lovatt, T. Mrakas,
S. Pellegrini, M. Quirk, M. G. Racco, G. Rosati, F. Scarpitti,
J. Taylor, T. Vegh, D. West

Staff: D. Basso, K. Chislett, P. Freeman, D. Kuzmyk, B. Macgregor,
E. Mahoney, L. Mirabella, Dr. B. Pakes, C. Raynor

A. Call to Order

Regional Chair Emmerson called the meeting to order at 9 a.m. and made the following remarks:

"We acknowledge that York Region is located on the traditional territory of many Indigenous peoples including the Anishinaabeg, Haudenosaunee, Huron-Wendat and Métis peoples and the treaty territories of the Haudenosaunee, Mississaugas of the Credit First Nation and Williams Treaties First Nations.

Today this area is home to many diverse Indigenous Peoples, and we recognize their history, spirituality, culture and stewardship of this land.

We also acknowledge the Chippewas of Georgina Island First Nation as our closest First Nation community."

B. Disclosures of Interest

None

C. Minutes of Council

C.1 Council Meeting held on November 10, 2022

Moved by Regional Councillor M. Chan

Seconded by Regional Councillor Davison

That Council confirm the Minutes of the Council meeting held on November 10, 2022.

Carried

C.2 Inaugural Council Meeting held on November 17, 2022

Moved by Regional Councillor M. Chan

Seconded by Regional Councillor Davison

That Council confirm the Minutes of the Inaugural Council meeting held on November 17, 2022.

Carried

Council recessed at 9:14 a.m. due to technical issues and reconvened at 9:37 a.m.

D. Presentations

D.1 Draft 2023 to 2027 Strategic Plan

Moved by Mayor Pellegrini

Seconded by Mayor Mrakas

That Council receive the presentation from Bruce Macgregor, Chief Administrative Officer

Carried

(See Item G.1)

E. Deputations

None

F. Communications

F.1 Communication from the Minister of Municipal Affairs and Housing relating to Item G.2 Implications of Bill 23, More Homes Built Faster Act, 2022

Moved by Regional Councillor Vegh

Seconded by Mayor West

That Council receive the correspondence from The Honourable Steve Clark, Minister of Municipal Affairs and Housing to the Association of Municipalities Ontario (AMO) dated November 30, 2022.

Carried

F.2 Communications from Local Municipalities relating to Item G.2 Implications of Bill 23, More Homes Built Faster Act, 2022

Moved by Mayor Mrakas

Seconded by Regional Councillor Davison

That Council receive the following correspondence referred to in Items F.2.1 to F.2.5.

F.2.1 Township of King Resolutions dated November 10 and December 13, 2022

F.2.2 Town of Aurora Resolution dated November 23, 2022

F.2.3 City of Markham Resolution dated November 23, 2022

F.2.4 Town of Georgina Resolution dated November 24, 2022

F.2.5 City of Richmond Hill Resolution dated November 23, 2022

Carried

F.3 Communications from Other Municipalities relating to Item G.2 Implications of Bill 23, More Homes Built Faster Act, 2022

Moved by Mayor Quirk

Seconded by Regional Councillor G. Chan

That Council receive the following correspondence referred to in Items F.3.1 to F.3.8.

F.3.1 Prince Edward County Resolution dated November 15, 2022

F.3.2 Norfolk County Resolution dated November 17, 2022

F.3.3 Township of Puslinch Resolution dated November 17, 2022

F.3.4 Municipality of Lambton Shores Resolution dated November 22, 2022

F.3.5 City of Mississauga Resolution dated November 23, 2022

F.3.6 City of Toronto Resolution dated November 25, 2022

F.3.7 Town of Orangeville Resolution dated November 30, 2022

Carried

F.4 Crime Stoppers of York Region Month

Moved by Mayor Pellegrini

Seconded by Mayor Scarpitti

That Council receive the correspondence from Kelly Carrick, Chairman, Crime Stoppers of York Region dated December 13, 2022 and declare January 2023 as Crime Stoppers of York Region month.

Carried

F.5 Implications of Bill 23, More Homes Built Faster Act, 2022

Moved by Regional Councillor Racco

Seconded by Mayor Del Duca

That Council receive the correspondence from Jeffrey Stone, resident dated December 14, 2022.

Carried

F.6 King Township Resolution re Appointment of Alternate Member of Regional Council

Moved by Mayor West

Seconded by Mayor Lovatt

That Council receive the correspondence from Denny Timm, Township Clerk, King Township dated December 14, 2022.

Carried

F.7 Town of Whitchurch-Stouffville Bylaw re Appointment of Alternate Member of Regional Council

Moved by Mayor Pellegrini

Seconded by Mayor Mrakas

That Council receive the correspondence from Kristina Lepick, Senior Clerk's Coordinator, Town of Whitchurch-Stouffville dated December 14, 2022.

Carried

G. Consideration and Adoption of Reports

G.1 Draft 2023 to 2027 Strategic Plan

Moved by Mayor Pellegrini

Seconded by Mayor Mrakas

That Council approve the following recommendation in the report dated December 5, 2022 from the Chief Administrative Officer:

1. Council receive the draft 2023 to 2027 Strategic Plan: From Vision to Results (see Attachment 1) and refer it to February 2023 for consideration with the 2023 to 2026 Regional Budget.

Carried

G.2 Implications of Bill 23, More Homes Built Faster Act, 2022

Moved by Mayor Taylor

Seconded by Mayor Lovatt

That Council approve the following recommendations in the report dated December 1, 2022 from the Commissioner of Corporate Services and Chief Planner:

1. Council endorse this report and attachments as comments in response to Environmental Registry of Ontario posting 019-6162: Consultations on More Homes Built Faster: Ontario's Housing Supply Action Plan, associated Environmental Registry of Ontario and Regulatory Registry postings, and related initiatives.
2. The Regional Clerk circulate this report to the local municipalities, local Members of Provincial Parliament, Provincial Ministry of Municipal Affairs and Housing, Federal Ministry of Housing and Diversity and Inclusion, Building Industry and Land Development Association – York Chapter, Municipal Finance Officers' Association and Association of Municipalities of Ontario.

Carried

G.3 Review of A Place to Grow and Provincial Policy Statement

Moved by Mayor Del Duca

Seconded by Mayor Quirk

That Council approve the following recommendations in the report dated December 1, 2022 from the Commissioner of Corporate Services and Chief Planner:

1. The Province be urged to allow time for meaningful engagement with municipalities and stakeholders on the review of the Growth Plan and Provincial Policy Statement.
2. The Regional Clerk forward this report to the Minister of Municipal Affairs and Housing.
3. The Regional Clerk circulate this report to the Clerks of the local municipalities.

Carried

G.4 Proposed Amendments to the Greenbelt and Oak Ridges Moraine Plans

Moved by Regional Councillor M. Chan

Seconded by Mayor Hackson

That Council approve the following recommendations in the report dated December 1, 2022 from the Commissioner of Corporate Services and Chief Planner:

1. Council endorse this report and Attachment 1 as the Region's response to the Environmental Registry of Ontario posting 019-6216: Proposed Amendments to the Greenbelt Plan and associated Environmental Registry of Ontario postings.
2. The Regional Clerk circulate this report to the local municipalities, local Members of Provincial Parliament, Provincial Ministry of Municipal Affairs and Housing, Toronto Region Conservation Authority, Lake Simcoe Region Conservation Authority and the Association of Municipalities of Ontario.

Carried

G.5 Memorandum of Understanding - 4902 Aurora Road, 29 and 31 Ballyview Court - Town of Whitchurch-Stouffville

Moved by Mayor Lovatt

Seconded by Mayor West

That Council approve the following recommendations in the report dated December 2, 2022 from the Commissioner of Corporate Services:

1. Council authorize the Commissioner of Corporate Services to enter into a Memorandum of Understanding between the Region and the Town of Whitchurch-Stouffville for the purpose of developing a joint-use York

Region Paramedic Response Station and Whitchurch-Stouffville Fire Station.

2. The Commissioner of Corporate Services be authorized to execute the Memorandum of Understanding and all necessary documents to complete the agreement.

Carried

G.6 Amended Expropriation Settlement and Abandonment of Land - Viva Bus Rapid Transit Corridor - 3601 Highway 7, City of Markham

Moved by Regional Councillor Li

Seconded by Regional Councillor Jones

That Council approve the following recommendations in the report dated December 2, 2022 from the Commissioner of Corporate Services:

1. Council authorize the amended settlement of all claims pursuant to the Expropriations Act with the fee simple owners of the properties identified in Attachment 1, collectively known as 3601 Highway 7, related to the construction of the vivaNext bus rapid transit corridor on Highway 7, in the City of Markham.
2. Subject to the former owner's consent and in accordance with Section 41 of the Expropriations Act (the "Act"), Council authorize the abandonment of land that was expropriated in 2009, identified as Property Nos. 1, 3 and 4 in Attachment 1.
3. The Commissioner of Corporate Services be authorized to execute the Notice of Abandonment, the Declaration of Abandonment pursuant to the Act, and a Minutes of Settlement for the expropriation and all necessary documentation to complete the transaction.

Carried

G.7 Appointments to the Human Services Planning Board of York Region and the Community Partnership Council for the 2023 to 2026 Term

Moved by Mayor Taylor

Seconded by Regional Councillor M. Chan

That Council approve the recommendations in the report dated November 25, 2022 from the Commissioner of Community and Health Services:

1. Council appoint the following member organizations to the Human Services Planning Board of York Region for the 2023 to 2026 term, in accordance with the Human Services Planning Board Terms of Reference (Attachment 1):

Member Organization	Representative	Sector
Regional Municipality of York	York Regional Chair (ex-officio) Regional Council member (HSPB co-chair) Regional Council member (to be appointed) Regional Council member (to be appointed)	Municipal
York University	Ijade Maxwell Rodrigues, Chief of Government and Community Relations & Protocol	Education
York Regional District School Board	Cecil Roach, Associate Director of Education, Equitable Outcomes and Schools	
York Catholic District School Board	Eugene Pivato, Associate Director of Education	
Canadian Mental Health Association, York Region & South Simcoe	Rebecca Shields, CEO	Healthcare
Southlake Regional Health Centre	Barbara Steed, Executive Vice President	
Eastern York Region North Durham Ontario Health Team	Cheryl Osborne, Senior Director, Mental Health and Oncology Services	
York Regional Police	Chief Jim MacSween	Policing Services
York Regional Police Services Board	Norma McCullough	
United Way Greater Toronto	Nation Cheong, Vice President, Community Opportunities & Mobilization	Non-Profit Community Organizations
Blue Door	Michael Braithwaite, CEO	
360°kids	Clovis Grant, CEO	Children, Youth and Family Services
York Region Children's Aid Society	Ginelle Skerritt, Chief Executive Officer	
CHATS-Community & Home Assistance to Seniors	Christina Bisanz, CEO	Seniors, Health Aging
Workforce Planning Board of York Region	Al Wilson, Executive Director	Employment, Business
Newmarket Chamber of Commerce	Chris Emanuel, President and CEO	
WCG Canada	Louise Duncan, Transformation Director	
YMCA of Greater Toronto	Lesley Davidson, Chief Operating Officer	Community and Social Support-Based Services
John Howard Society of York Region	Shannon Speirs, Executive Director	
Community Living Central York	Andrew Fagan, CEO	
Hill House Hospice	Elaine Walsh, Vice Chair	

2. Council appoint Regional Councillor Godwin Chan and Rebecca Shields as Co-Chairs of the Human Services Planning Board of York Region for the 2023 to 2026 term.
3. Council approve renaming the Community Partnership Council to be the Newcomer Inclusion Table.
4. Council appoint the following member organizations to the Newcomer Inclusion Table for the 2023 to 2026 term, in accordance with the Newcomer Inclusion Table Terms of Reference (Attachment 2):

Member Organization	Representative	Sector
Regional Municipality of York	Regional Chair (ex-officio) Mayor Frank Scarpitti (Co-Chair) Mayor Virginia Hackson	Municipal
Centre for Immigrant and Community Services (CICS)	Alfred Lam, Executive Director (Co-Chair)	Settlement services
Social Enterprise for Canada	Darcy MacCallum, CEO	
Catholic Community Services of York Region (CCSYR)	Leonilda Bastone-Patey, Executive Director	
COSTI Immigrant Services	Janet Hallett, Director, Education Services	
Cross-Cultural Community Services Association (TCCSA)	Janice Tsoi, Executive Director	
Human Endeavour	Noor Din, CEO	
Association des francophones de la région de York (AFRY)	Jean Grenier Godard, Directeur général	
Job Skills	Bethany Obermeyer, Executive Director	Employment services
ACCES Employment	Suzana Belan, Director, Services and Community Engagement, York Region	
Achēv	Karen McNeil, Senior Vice President, Programs & Services	Language assessment
Toronto Region Immigrant Employment Council (TRIEC)	Debroy Chan, Director, Immigrant Inclusion Strategies	Labour market and workforce development
Workforce Planning Board of York Region	Al Wilson, Executive Director	
Human Resources Professionals Association (HRPA)	Brian Buchan, Vice President, Public Relations and Communications	
Vaughan Chamber of Commerce	Jennifer Coletta-Rashty, Interim President & CEO	
Seneca College, International Student Services	Abidah Lalani, Director, Government Relations	Education, training
York University, Bridging Program for IEPs	Monica Brennan, Manager, Internationally Educated Professionals	
York Regional District School Board (YRDSB)	Cecil Roach, Coordinating Superintendent of Education, Indigenous Education and Equity	

Member Organization	Representative	Sector
Conseil scolaire catholique MonAvenir	Mikale-Andrée Joly, Directrice exécutive du Service des relations corporatives	
Carefirst Seniors & Community Services Association	Helen Leung, Chief Executive Officer	Health and well-being
Vaughan Community Health Centre	LoAn Ta-Young, Acting Executive Director	
Family Services of York Region	Elisha Laker, Executive Director	
York Regional Police	Superintendent Ryan Hogan	Policing Services
York Region Arts Council	Sergei Petrov, Executive Director	Social, cultural
The Housing Help Centre	S. Gopi Krishna, Executive Director	Housing
Community Legal Clinic of York Region	Jeff Schlemmer, Executive Director	Legal
Resident	[To be confirmed in early 2023]	Newcomer lived experience
Resident	[To be confirmed in early 2023]	

5. Council appoint Mayor Frank Scarpitti and Alfred Lam as Co-Chairs of the Newcomer Inclusion Table for the 2023 to 2026 term.
6. Council receive the Terms of Reference for the Human Services Planning Board of York Region (Attachment 1) and the Newcomer Inclusion Table (Attachment 2).
7. The Regional Clerk circulate this report to local municipalities, Human Services Planning Board of York Region and Newcomer Inclusion Table for information.

Carried

H. Introduction and Consideration of Bylaws

Moved by Regional Councillor Davison

Seconded by Regional Councillor G. Chan

That Council approve and enact the following bylaw:

- H.1 2022-54 A Bylaw to Abandon Certain Lands - Viva Bus Rapid Transit Corridor - Highway 7

Carried

I. Motions

I.1 Appointments to Committees and Boards

Moved by Mayor Pellegrini

Seconded by Mayor Lovatt

That Council make the following appointments to Committees and Boards, and the Regional Chair be authorized to make any additional appointments that are appropriate and report to Council on those appointments:

COMMITTEE OF THE WHOLE

Community and Health Services

- Chair – RC Gino Rosati
- Vice Chair – Mayor Margaret Quirk

Finance and Administration

- Chair – Mayor Steve Pellegrini
- Vice Chair – Mayor Virginia Hackson

Public Works – Environmental Services

- Chair – Mayor David West
- Vice Chair – RC Joe Li

Public Works – Transportation Services

- Chair – Mayor Tom Mrakas
- Vice Chair – Mayor Iain Lovatt

STANDING COMMITTEES

Audit Committee

- Regional Chair Emmerson (ex-officio)
- Mayor Virginia Hackson
- Mayor Steve Pellegrini
- RC Godwin Chan
- RC Michael Chan
- RC Naomi Davison
- RC Alan Ho
- RC Joe Li
- RC Mario G. Racco

Debenture Committee

- Regional Chair Emmerson (Chair)

ADVISORY AND AD HOC COMMITTEES

Accessibility Advisory Committee

- Regional Chair Emmerson (ex-officio)
- RC Tom Vegh – Chair
- RC Naomi Davison
- RC Alan Ho

Agriculture and Agri-Food Advisory Committee

- Regional Chair Emmerson (ex-officio)
- Councillor Avia Eek for Mayor Steve Pellegrini
- RC Naomi Davison

(See also Item L.4)

Newcomer Inclusion Table

- Regional Chair Emmerson (ex-officio)
- Mayor Frank Scarpitti – Co-Chair
- Mayor Virginia Hackson

(See also Item G.7)

Housing Affordability Task Force

- Regional Chair Emmerson (ex-officio)
- Mayor Steven Del Duca
- Mayor Virginia Hackson
- Mayor Iain Lovatt
- Mayor Tom Mrakas
- Mayor Steve Pellegrini
- Mayor Margaret Quirk
- Mayor Frank Scarpitti
- Mayor John Taylor
- Mayor David West

Human Services Planning Board

- Regional Chair Emmerson (ex-officio)
- RC Godwin Chan – Co-Chair
- Mayor John Taylor
- RC Naomi Davison
- RC Joe Li

(See also Item G.7)

BOARDS OF YORK REGION CORPORATIONS

Housing York Inc.

- Regional Chair Emmerson
- Mayor Virginia Hackson
- Mayor Iain Lovatt
- Mayor Tom Mrakas
- Mayor Steve Pellegrini
- Mayor Margaret Quirk
- Mayor John Taylor
- RC Godwin Chan
- RC Naomi Davison
- RC Alan Ho
- RC Gino Rosati
- RC Tom Vegh

York Region Rapid Transit Corporation

- Regional Chair Emmerson
- Mayor Steven Del Duca
- Mayor Iain Lovatt
- Mayor Tom Mrakas
- Mayor Frank Scarpitti
- Mayor David West
- RC Godwin Chan
- RC Joe DiPaola
- RC Mario Ferri
- RC Jim Jones
- RC Tom Vegh

YTN Telecom Network Inc.

- Regional Chair Emmerson
- Mayor Iain Lovatt
- Mayor Steve Pellegrini
- Mayor Margaret Quirk
- Mayor Frank Scarpitti
- RC Michael Chan
- RC Joe DiPaola
- RC Mario G. Racco
- RC Tom Vegh

EXTERNAL BOARDS AND COMMITTEES

Association of Municipalities of Ontario

- Mayor Tom Mrakas (nomination)

Canadian National Exhibition

- RC Tom Vegh

Cedar Centre

- Mayor Virginia Hackson

Federation of Canadian Municipalities

- Mayor Steve Pellegrini

Golden Horseshoe Food and Farming Alliance

- Councillor Avia Eek on behalf of Mayor Steve Pellegrini

Lake Simcoe Region Conservation Authority

- Regional Chair Emmerson (at large)
- Mayor Virginia Hackson
- Mayor Iain Lovatt
- Councillor Michael Thomson on behalf of Mayor Tom Mrakas
- Councillor Avia Eek on behalf of Mayor Steve Pellegrini
- Mayor Margaret Quirk
- RC Tom Vegh

Police Services Board

- Regional Chair Emmerson
- Mayor Steve Pellegrini
- RC Linda Jackson
- Norma McCullough (citizen member – for 2 years)

Royal Agricultural Winter Fair Board of Governors

- Mayor Steve Pellegrini

Toronto Global

- Regional Chair Emmerson

Toronto and Region Conservation Authority (TRCA)

- Councillor Hugo Kroon for Mayor Iain Lovatt
- Mayor Steve Pellegrini

- Mayor David West
- RC Linda Jackson
- RC Joe Li

Toronto and Region Conservation Authority's Partners in Project Green
Executive Management Steering Committee

- Mayor David West

Carried

I.2 Council Education Session - January 19 and 20, 2023

Moved by Regional Councillor Racco

Seconded by Regional Councillor Ho

That Council hold a meeting closed to the public under section 239(3.1) of the *Municipal Act* for the purposes of educating its Members on the Region's various programs and services.

The meeting will be held at the Kingbridge Centre, 12750 Jane Street, King City, Ontario starting on January 19, 2023 at 9 a.m. and continuing on January 20, 2023 at 9 a.m.

Carried

J. Notices of Motion to Reconsider

None

K. Other Business

K.1 Updated Land Acknowledgement

Regional Chair Emmerson noted that York Region has updated its land acknowledgment to further recognize and honour the historical cultural communities that share their land with York Region. In updating this acknowledgement, the Region is working to create an environment that fosters Indigenous inclusion, and to demonstrate accountability to relationship-building with Indigenous partners.

K.2 Lives lost to COVID-19

On behalf of Council, Regional Chair Emmerson expressed deepest condolences to the families and loved ones of those who have lost the fight against COVID-19, and reaffirmed York Region's commitment to protecting the health and safety of our communities.

Members of Council and all those present in Council Chambers stood in a moment of silence to honour those who have died from COVID-19.

K.3 Rosie MacLennan

Regional Chair Emmerson noted that earlier this month, two-time Olympic trampoline champion Rosie MacLennan announced her retirement. The Township of King resident represented Canada at four Summer Olympic Games and made history in 2016 when she became the first trampolinist to ever win back-to-back Olympic gold medals.

Rosie's career includes three world championships, two gold medals as the Pan American games, and six gold medals at the Pan American trampoline championships. Rosie has also been a champion for females in sport, advocating for greater opportunities for girls and women to pursue a career in professional sports.

On behalf of Council and York Region residents, Regional Chair Emmerson congratulated Rosie on an outstanding athletic career and wished her all the best in her future efforts.

K.4 Appointment to the Greater Toronto Airports Authority

Regional Chair Emmerson announced that in Q1 2023, Council will need to submit three candidates for consideration by the Greater Toronto Airports Authority to fill the vacancy that will be left by Michelle Samson-Doel upon completion of her third and final term in May 2023.

K.5 Rescheduling of YRRTC Meeting in January

Regional Chair Emmerson announced that the York Region Rapid Transit Corporation Board meeting scheduled on January 25, 2023 will be rescheduled to January 18, 2023.

K.6 Happy Holidays

Regional Chair Emmerson extended best wishes to Members of Council, Regional staff, and all York Region residents for a warm and safe holiday season.

L. Private Session

Council did not resolve into private session.

L.1 Private Attachment to Item G.5 - Memorandum of Understanding - 4902 Aurora Road, 29 and 31 Ballyview Court - Town of Whitchurch-Stouffville - Land Acquisition

Moved by Mayor West

Seconded by Regional Councillor Vegh

That Council receive the private attachment.

Carried

L.2 Private Attachment to Item G.6 - Amended Expropriation Settlement and Abandonment of Land - Viva Bus Rapid Transit Corridor - 3601 Highway 7, City of Markham - Land Acquisition

Moved by Mayor West

Seconded by Regional Councillor Vegh

That Council receive the private attachment.

Carried

L.3 Private Attachments to Item G.7 - Appointments to the Human Services Planning Board of York Region and the Community Partnership Council for the 2023 to 2026 Term - Personal Matters about Identifiable Individuals

Moved by Mayor West

Seconded by Regional Councillor Vegh

That Council receive the private attachments and appoint the recommended members to the Human Services Planning Board of York Region and the Newcomer Inclusion Table.

Carried

(See Item G.7)

L.4 Private Attachment to Item I.1 Appointments to the Agriculture and Agri-Food Advisory Committee - Personal Matters about Identifiable Individuals

That Council receive the private attachment and appoint the following recommended members to the Agriculture and Agri-Food Advisory Committee:

- Janice Bartley
- Kim Empringham
- Antonio Gomes
- Brandon Hebor
- Laurie Jittoo
- Scott Paisley
- Cathy Passafiume
- Melanie Pearson
- Jenna Pegg
- Jessica Tong
- Sonia Dhir (alternate member)
- Paul Doner (alternate member)

Carried

L.5 Appointment of Associate Medical Officer of Health - Personal Matter about an Identifiable Individual

That Council adopt the confidential recommendations in the private report from the Commissioner of Community and Health Services and the Medical Officer of Health dated December 9, 2022.

Carried

M. Confirmatory Bylaw

Moved by Mayor Scarpitti

Seconded by Mayor Pellegrini

That Council enact Bylaw No. 2022-55 to confirm the proceedings of this meeting of Council held on December 15, 2022.

Carried

N. Adjournment

Moved by Regional Councillor Ho

Seconded by Regional Councillor Racco

That Council adjourn the meeting at 11 a.m.

Carried

Regional Clerk

Minutes confirmed and adopted at the meeting of Council held on January 26, 2022.

Regional Chair

DEPUTATION REQUEST

REGIONAL COUNCIL

JANUARY 26, 2023

Subject: Housing/Service Hub for Sex Traffic Survivors

Spokesperson: Carol Wildgoose

Name of Group or person(s) being represented (if applicable):

York Region Police, Victim Services York Region, 360kids, Women's Support Network of York Region, Sandgate Women's Shelter

Brief summary of issue or purpose of deputation:

Gain Support for the Business Plan to develop a co-located, purpose-built safe house and service hub to address the critical lack of housing & services for survivors of sex trafficking in York Region

OFFICE OF THE REGIONAL CLERK

1-877-464-9675 x. 71320

york.ca



Purpose-Built Safe House and Service Hub for Survivors of Sex Trafficking in York Region

January 2023

Presentation to Council – Overview of Business Plan





Safe House & Service Hub Partners

Project Team & Partners

- York Region Police
- Victim Services York Region
- 360°kids
- Women's Support Network York Region
- Sandgate Women's Shelter of York Region
- Safe Hope Home

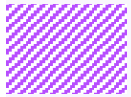
Committed & Interested Partners

- Dr. Petra Wildgoose, Family Physician
- Dr. Amanda Adams, Family Physician
- Cedar Centre
- York Region Centre for Community Safety
- United Way Greater Toronto
- Kylemore Homes



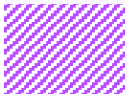
The Need: Sex Trafficking in Canada, and Ontario

- Sex trafficking is defined as recruiting, moving, or holding victims to exploit them for profit. Traffickers control and pressure victims by force or through threats, including mental/emotional abuse & manipulation.
- **Sex trafficking as an international illegal enterprise is growing and is second only to guns and drugs**
- A gun or drugs can be sold only once – a girl can be sold for sex many times each day
- Over 90% of people trafficked in Canada are Canadian citizens. Over 60% are residents of Ontario. Anyone can be trafficked with racialized groups overrepresented
- Over 60% of prosecuted trafficking cases derive from the GTA
- Children are targets for trafficking, with an average age of entry as low as 11 to 16 years of age
- One girl represents tens of thousands of dollars in revenue to a trafficker on a given year, and each survivor can cost the social services and justice system hundreds of thousands of dollars
- The severe trauma resulting from physical and emotional abuse, substance dependence used as a form of control, lack of medical care, and at times outright torture, leave survivors with complex, unique needs that are unlike any other



The Need: Sex Trafficking in York Region

- Instances of sex trafficking are increasing within York Region, with approximately **146 to 185 survivors** served in the Region annually
- Survivors are mostly female, ranging in age from 11 – 30+
- Survivors can be trafficked for months or years, with 10 years as an approximate duration
- Over 90% of survivors in York Region are residents of Ontario
 - Over half of survivors in York Region are residents of the Region



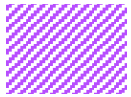
Current Response to the Need in York Region

- There are 8 shelters in York Region survivors could access, however shelters are generally not equipped to meet the unique needs of survivors of sex trafficking
- There are 6 beds specifically for survivors of sex trafficking in York Region, provided by 360°kids
- There is no available crisis* housing for survivors in York Region, nor is there any dedicated housing with on-site unique supports for survivors with children and for survivors that are older than 26

Total York Region Supported Beds	6
Crisis Beds	0
Stage 1 (length of stay is up to 1 year)	3
Stage 2 (length of stay is up to 2 years)	3

**Crisis = somewhere safe & supported for survivor to go immediately upon exiting from trafficker – no applications/forms required*

This response is not adequate: There is a critical need for dedicated housing for survivors of sex trafficking in York Region, especially for survivors beyond their youth and those with children

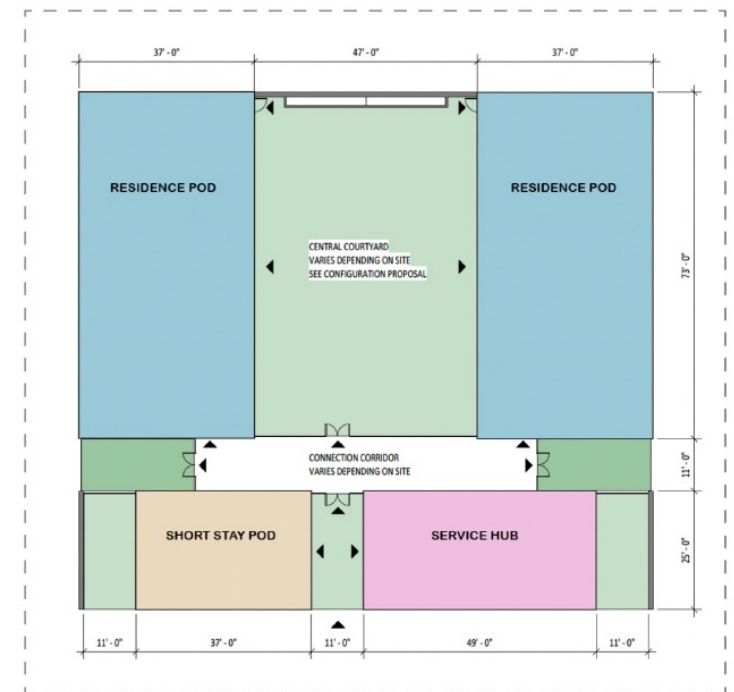


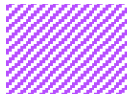
Proposed Solution For This Urgent Need

- Purpose-built safe house and hub with 24/7 professional and lived experience staff, low barrier entry
- A continuum of unique care to treat severe PTSD, medical issues, emotional abuse, and harm reduction approach to substance abuse

Safe House and Serve Hub Specifics in Brief:

- 2 identical pods housing 6 survivors each with accommodation for wheelchair accessibility and some rooms large enough for a cot or crib for survivor's children
- 3 crisis beds separate from main living pods
- Space for counselling, fitness, plant therapy, flex activities, classrooms
- Service hub for initial and ongoing care / navigation (health, education, legal)





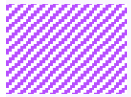
Cost and Benefits of a Safe House and Hub

Cost

- Capital: \$19 million – includes land, preconstruction planning & construction
- Annual Operating: \$2 million

Benefits

- Young women who have been controlled, sold and harmed emotionally and physically for the financial benefit of others are given the opportunity they fully deserve, to define their future and begin the journey to a safe, fulfilling independent life
- Inaction is costing our government: a study by the University of Winnipeg of personal, fiscal and societal costs of sexual exploitation (in today's dollars):
 - \$273,063 – estimated lifetime personal cost for exploited individuals
 - \$734,309 – estimated cost to social services & justice per individual
 - \$700,815 – other societal costs per individual
 - **\$1.7 m – estimated total social costs and lost potential per exploited individual**



How Can You Help?

- The Project Team has identified a critical need for dedicated housing for survivors of sex trafficking in York Region, and established a project concept and path forward to address this gap
- **The Project Team is requesting that York Region staff review the Business Plan, work with the Project Team to identify a site and funding sources, and report back to Council on the preferred approach to address the critical gaps identified in the Plan**
- By partnering to create a purpose-built Safe House and Service Hub for survivors of sex trafficking, we can realize savings to our community worth millions of dollars a year and provide support that is clearly owing to those victimized by a crime society has not been able to address

Appendices

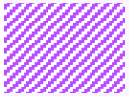


Our Process for Preparing the Business Case for a Safe House and Service Hub

The Business Plan makes the case for government support for a Safe House and Service Hub for survivors of human sex trafficking in York Region. This presentation provides an overview of the critical need for dedicated housing for survivors, and a path forward for meeting this need.

The process of developing this Business Plan involved extensive research, analysis and consultation:

- Background research and data analysis
- In-depth workshops with the project team to establish the vision, design, support services, governance, and financial viability of the project, along with several additional meetings
- Key informant interviews with industry experts
- Seventeen survivors from at least three different organizations were interviewed to inform the vision, design, and support services for the project
- Site search and evaluation that involved engaging a realtor and analyzing potential sites against criteria informed by the research, workshops, and interviews
- Proforma and space analysis



The Opportunity

Organizations in York Region have the **expertise to operate and provide support services** to the Safe House and Service Hub

We need **financial support** to realize the opportunity to address the critical need for a safe house and hub for survivors of sex trafficking in York Region

Contributors to the Business Plan and potential partners include:

- York Region Police
- Victim Services York Region
- 360°kids
- Women's Support Network York Region
- Sandgate Women's Shelter of York Region
- Carol Wildgoose
- Safe Hope Home

Additional service provision partners:

- Dr. Petra Wildgoose, Family Physician
- Dr. Amanda Adams, Family Physician
- Cedar Centre
- York Region Centre for Community Safety

Interested financial contributors include:

- United Way Greater Toronto – support programming / seed funding
- Kylemore Homes – support programming
- Discussions have taken place with the province – capital and operating funding



How Do Traffickers Wield Control?

- **Troll social media, schools, malls, shelters to find unsuspecting targets**
- **The gorilla pimp – uses physical force and threats of harm to victim & to victim’s friends, families & friends – and even pets**
- **The romeo pimp – 3 steps to groom: 1. Promises of love and all that they may otherwise be missing in their lives 2. Starts to normalize sexual acts with others ‘if you love me you will do this...’ 3. Physical force & emotional manipulation**
- **Forms of ongoing control: emotional, physical, sexual abuse, substance addiction, financial debt, child/ren – sometimes torture (burns, water boarding)**
- **Branding may be used to denote ownership**
- **Stockholm syndrome for some**

From: Lisa Johnson [REDACTED]
Sent: Thursday, January 12, 2023 11:03 AM
To: Regional Clerk <ClerkGeneralLine@york.ca>
Subject: Bill 23

Dear York Region Council,

We're hoping that you can clarify York Region Council's official position on the Ford government's passing of Bill 23.

Our concerns are on numerous fronts. As we understand it, Bill 23 removes long-standing protected areas within Ontario's Greenbelt for development, leading to greater urban sprawl, destruction of critical wetlands and our watershed, not to mention threats to wildlife and locally grown food. The provincial government's position is that this sacrifice is necessary to build "affordable homes"; however, if the government was truly interested in creating affordable housing, they would build on existing available land closer to the areas accessible to existing employment and transit. Instead an already scarce labour force will be drawn from real affordable housing projects to the more lucrative suburban developments outside of the city.

According to the February 8, 2022 Report of the Ontario Housing Affordability Task Force, "**a shortage of land isn't the cause of the problem. Land is available, both inside the existing built-up areas and on undeveloped land outside greenbelts**".

Secondly — and we would think of grave concern to York Region Council— this Bill removes development charges that municipalities depend upon when providing services to new residential areas. The Ford government argues that this reduction only applies to "affordable homes", but 80% of a \$1.2 million home is not what most would consider "affordable".

As the Mayor of Aurora, Tom Mrakas, said:

Bill 23 effectively guts many of the legislative mechanisms we rely upon as a municipality to fund our infrastructure needs, plan future parks and amenities, protect our natural and built heritage, and plan for growth and development. With the proposals in Bill 23, the Minister will have the power to amend municipal Official Plans, at any time, for any reason, and without public consultation (AMO).

We believe that many Vaughan residents, will be shocked and outraged, as we were, to learn from yesterday's **CBC news story that Vaughan estimates a property tax increase of 75 - 80%** to cover the shortfall.

In addition, the omnibus Bill 23 is "proposing **sweeping changes to the province's natural heritage and land use planning legislation** and policy." It erodes "environmental protections and excludes the public from meaningful involvement in land use planning and decisions affecting their communities" (Ontario Nature, November 7, 2022). This undemocratic bill removes the requirement for public meetings for draft plans of subdivision and limits third-party appeals at the Ontario Land Tribunal for official plan amendments, zoning bylaw amendments, and minor variances and consents. This destabilizes the current democratic process and essentially curtails community voice.

Additionally, Bill 23 undermines **cultural heritage protection** by "forcing communities to drop properties from their heritage registers if they are not designated in two years and requiring that

the standard for designation of properties be hiked from at least one of Ontario's heritage criteria to two" (Diane Chin, Architectural Conservancy Ontario's chair):

Most critically, Bill 23 will **undermine environmental protection and climate change** mitigation. It will limit the role of conservation authorities to solely flooding and erosion hazards. Currently, the role of conservation authorities is complex and varied (e.g., watershed planning/management, coordinated flood protection, conservation of green lands and biodiversity). Removing 7400 acres of protected, precious green space and farmland in the Greenbelt will not solve the housing crisis; especially for those who most need affordable housing. It will, however, destabilize the intricate ecosystems of farmlands, woodlands, rivers, streams and wetlands. Of particular concern is the drastic amendments to the Ontario Wetland Evaluation System, ensuring that very few wetlands in Ontario will be deemed provincially significant and protected from development.

Last but not least, the Chiefs of Ontario are opposed to Bill 23 because they were **not consulted with the removal of sections of the Greenbelt within their traditional territories**: The Chiefs of Ontario express their full support for First Nations Leadership in their opposition to Bill 23: More Homes Built Faster Act due to its clear violation of First Nations constitutionally protected, inherent and Treaty rights and its inevitable adverse environmental impacts on First Nations ancestral and traditional territories. The Government of Ontario's tabling of Bill 23 is a blatant violation of First Nations' inherent, domestic, and international rights over their ancestral and traditional territories, according to Ontario Regional Chief Glen Hare.

These are just a few of the reasons why Council may have noticed a rapidly growing number of its usually quiet citizens, like us, speaking out, signing petitions, protesting and putting up signs of opposition. We individual citizens are joined by a coalition of groups including environmentalists, labour unions, farmers, housing advocates, past mayors, municipalities, architects and many others in opposing both Bill 23 and the Premier's plan to open up sections of the long-protected Greenbelt for housing development.

As I trust you'll agree, the Greenbelt must be protected for current and future generations of all Ontarians, and I hope we can count on York Region Council to join the public's opposition to Bill 23.

Please let us know your views on this matter.

Sincerely,

Lisa Johnson and Oliver Dawson
Vaughan, Ward 2 Residents
[REDACTED]

MEMORANDUM

To: Members of Council

From: Bruce Macgregor
Chief Administrative Officer

Date: January 18, 2023

Re: 2030 Commonwealth Games

On January 12, 2023, Council received an intention that a notice of motion regarding bidding to host the 2030 Commonwealth Games would be brought forward to Council. This memo and attachment provide information on the 2030 Commonwealth Games and the bid selection process.

Commonwealth Games is an international multi-sport event among athletes from the Commonwealth of Nations

The Commonwealth of Nations, simply referred to as the Commonwealth, is a political association of countries and member states, the vast majority of which are former territories of the British Empire. The 2030 Commonwealth Games, officially known as the XXIV Commonwealth Games will mark the centenary of the Games, first held as the British Empire Games, and hosted by the City of Hamilton in 1930.

The Commonwealth Games are overseen by the [Commonwealth Games Federation](#) (CGF), an international body which controls the sporting program and selects the host city from among a select few international bidders that have been chosen by a country's overseeing sporting body.

[Commonwealth Sport Canada](#) is the Canadian sporting body that selects which municipality (or group of municipalities) would best represent Canada to host the Commonwealth Games. Canadian municipalities looking to bid on hosting the Commonwealth Games would first send a bid into Commonwealth Sport Canada, which would in turn chose the best municipality to represent Canada in a larger international bid to the Commonwealth Games Federation. It is anticipated the host city for the 2030 Commonwealth Games will be chosen by the Commonwealth Games Federation in November 2023.

Victoria, Australia has allocated \$2.6 billion to deliver 2026 Commonwealth Games

In January 2022 the Victorian State Government announced it was giving consideration to a late request from the Commonwealth Games Federation (CGF) to host the Games. On February 16, 2022, the Premier of Victoria Daniel Andrews confirmed the state was in exclusive negotiations with the CGF to host the 2026 Commonwealth Games. It was stated that if successful in hosting the Games this second time, Victoria would aim to use the state's regional centres and existing infrastructure to control costs. This bid was confirmed as successful by the CGF on April 12, 2022.

In May 2022 the Victorian State Government allocated \$2.6 billion to deliver the 2026 Commonwealth Games. This money is being used to build housing, infrastructure, and athlete hubs in each of four regional sites, as well as provide for enhanced security and transportation needs that will result from an event of this size.

Hamilton has been selected by Commonwealth Sport Canada as Canada's candidate host city for the 2030 Commonwealth Games contingent on receiving support from the three levels of governments

Commonwealth Sport Canada's (CSC) process to select Canada's 2030 Commonwealth Games candidate host city took place in 2020 with two cities, the City of Calgary, and the City of Hamilton both entering a bid at that time. The City of Hamilton's bid includes partnerships with adjacent municipalities in Halton, Waterloo and Niagara Regions as well as endorsements from the City of Mississauga, the City of Toronto, and indigenous communities of the Six Nations of the Grand River and the Mississaugas of the New Credit.

This 2030 bid coincides with the 100th anniversary of the first Commonwealth Games held in Hamilton in 1930; then known as the British Empire Games. More information about Hamilton's 2030 Commonwealth Games intentions can be found at [Hamilton100 | Commonwealth Games Bid Corporation \(hamilton2030.ca\)](https://hamilton100.commonwealthgames.ca)

On June 17, 2020, CSC confirmed to those leading Hamilton's bid (Hamilton 100Bid Corporation) that Hamilton has been selected as Canada's candidate for the 2030 Commonwealth Games (Attachment 1). This selection is contingent upon Hamilton100 receiving support from the three levels of governments. CSC has committed to assisting with securing this support from all levels of government. There have been commitments from both the federal government and the City of Hamilton in support of advancing this bid to the international level, contingent upon a similar commitment of support from the Province of Ontario.

At the time of this memo, the Province of Ontario has not committed to supporting this bid. CSC has set a January 31, 2023, deadline for confirmation of commitment from the Province of Ontario. Should the Province not provide confirmation of commitment by January 31, CSC has indicated they would be open to alternative bids that would most likely favour cities outside of Ontario.

York Region's domestic bid to potentially host the 2014 Commonwealth Games was estimated to cost \$800,000

In 2005 York Region submitted a letter of interest to the Commonwealth Games Association of Canada (CGC) to be considered as the Canadian candidate to potentially host the 2014 Commonwealth Games. On September 22, 2005, Regional Council endorsed a [2014 Commonwealth Games Bid](#).

The report indicated the Commonwealth Games could have an estimated economic impact of over \$3.0 billion to the Region in the form of buildings and transportation infrastructure, along with subsequent business investment and visitor spending. The report also indicated the first phase of bidding to determine the Canadian candidate city ("Domestic" phase) would cost an estimated \$800,000. If successful at the domestic phase, the subsequent bid phase to select the ultimate host municipality from all international candidates ("International" phase) was estimated to cost another \$3.0 million.

York Region undertook development of a domestic bid and submitted this bid to the Commonwealth Games Association of Canada (CGC) by the required November 1, 2005, deadline. Only York Region, Halifax, Ottawa, and Hamilton submitted domestic bid proposals to be Canada's candidate to host the 2014 Commonwealth Games. Presentations from each bid municipality to the CGC were held on December 13, 2005, and two days later Halifax had been chosen by the CGC to be Canada's candidate city to potentially host the 2014 Commonwealth Games. Halifax subsequently withdrew from the next phase that involved international bidding, and on November 9, 2007, the 2014 Commonwealth Games was awarded to Glasgow, Scotland by the Commonwealth Games Federation General Assembly.

Conclusion

Given that the City of Hamilton has already been previously endorsed by Commonwealth Sport Canada as Canada's 2030 Commonwealth Games candidate host city (conditional on the still outstanding Province of Ontario commitment), it is unclear whether the opportunity to enter a bid still exists at this time.

For more information on this report, please contact Bruce Macgregor, Chief Administrative Officer at 1-877-464-9675 ext. 71200. Accessible formats or communication supports are available upon request.



Bruce Macgregor
Chief Administrative Officer

eDocs #14566752

Attachment 1 Memo from Commonwealth Sport Canada to Hamilton 100Bid Corporation

Sport with Social Purpose

Sport à vocation sociale

PJ Mercanti
President, Hamilton100 Bid Corporation
c/o Carmen's Group
77 James St. N, Unit 300
Hamilton, Ontario L8R 2K3

June 17, 2020
sent by email

Dear PJ,

Thank you for participating in Commonwealth Sport Canada's (CSC) process to select Canada's 2030 Commonwealth Games Candidate. The Hamilton100 Bid Committee has constantly demonstrated enthusiasm and commitment to the Commonwealth Games and submitted a compelling and exciting 2030 Commonwealth Games Hosting Proposal.

Following up on the March 26th phone call, on behalf of CSC's Bid & Hosting Committee and the CSC Board of Directors I am pleased to inform you that Hamilton100 Bid Committee has been selected as Canada's Candidate for the 2030 Commonwealth Games. This selection is contingent upon Hamilton100 receiving support from the 3 levels of governments and CSC will assist you in securing this support.

On behalf of CSC, congratulations and we look forward to working with the Hamilton bid committee in bringing the Commonwealth Games home, to their birthplace.

Yours Truly,



Richard C. Powers
President, Commonwealth Sport Canada

Minutes

Committee of the Whole

January 12, 2023
Electronic and In-Person Meeting
Council Chambers
17250 Yonge Street, Newmarket

Members: W. Emmerson, G. Chan, M. Chan, N. Davison, S. Del Duca,
J. DiPaola, M. Ferri, V. Hackson, A. Ho, L. Jackson, J. Jones,
J. Li, I. Lovatt, T. Mrakas, S. Pellegrini, M. Quirk, M. G. Racco,
G. Rosati, F. Scarpitti, J. Taylor, T. Vegh, D. West

Staff: D. Basso, K. Chislett, P. Freeman, D. Kuzmyk, B. Macgregor,
E. Mahoney, L. Mirabella, C. Raynor

A. Call to Order

Regional Chair Emmerson called the meeting to order at 9 a.m. and made the following remarks:

"We acknowledge that York Region is located on the traditional territory of many Indigenous peoples including the Anishinaabeg, Haudenosaunee, Huron-Wendat and Métis peoples and the treaty territories of the Haudenosaunee, Mississaugas of the Credit First Nation and Williams Treaties First Nations.

Today this area is home to many diverse Indigenous Peoples, and we recognize their history, spirituality, culture and stewardship of this land.

We also acknowledge the Chippewas of Georgina Island First Nation as our closest First Nation community."

B. Disclosures of Interest

None

C. Presentations

None

D. Deputations

D.1 Funding to Community-Based Sexual Assault Centres

Committee of the Whole received the deputation by Shannon Seeraj and Ogbo Ikhlo and recommends support of the following motion from the Women's Support Network of York Region:

WHEREAS Women's Support Network of York Region has provided support and advocacy for survivors of recent or historical sexual violence, and prevention education in York Region since 1992; and,

WHEREAS the number of survivors needing access to crisis counselling and long-term counselling programs has increased since 1992; and,

WHEREAS ongoing underfunding of Women's Support Network of York Region has reduced the number of resources available to provide these services due to highly specialized skill requirements that are unmatched by low wages and benefits relative to other mental health funded positions; and,

WHEREAS the current COVID-19 pandemic has resulted in increased people in the community requiring the services of Women's Support Network of York Region; and,

WHEREAS sexual violence disproportionately impacts our community's most vulnerable members including women and girls, trans, and non-binary people, people with disabilities, and people who identify as Black, First Nations, Metis, Indigenous, racialized, and/or 2SLGBTQIA+1;

THEREFORE BE IT RESOLVED THAT increased and sustainable provincial funding for Women's Support Network of York Region funding and other community-based sexual assault centres be supported for priority consideration by the Provincial Government and its agencies.

E. Public Works - Transportation Services

E.1 Communications

E.1.1 Traffic and Pedestrian Signal Policy Update

Committee of the Whole recommends receipt of the memorandum from Erin Mahoney, Commissioner of Public Works dated December 9, 2022.

E.2 Reports

E.2.1 Request for Pedestrian Crossover - Mount Albert Road near Countryman Road - Town of East Gwillimbury

Committee of the Whole recommends adoption of the following recommendations in the report dated December 9, 2022 from the Commissioner of Public Works:

1. A pedestrian crossover be installed on Mount Albert Road near Countryman Road in the Town of East Gwillimbury.
2. The Regional Clerk circulate this report to the Clerk of the Town of East Gwillimbury and York Regional Police.

E.2.2 Request for Traffic Signals - 15th Sideroad at Township Wide Recreation Centre - Township of King

Committee of the Whole recommends adoption of the following recommendations in the report dated December 16, 2022 from the Commissioner of Public Works:

1. Traffic signals be installed on 15th Sideroad at the entrance to the future Township Wide Recreation Centre in the Township of King, subject to being fully funded by the Township of King.
2. The Regional Clerk forward this report to the Clerk of the Township of King and York Regional Police.

F. Public Works - Environmental Services

F.1 Communications

None

F.2 Reports

F.2.1 Award of Contract for Long-Term York Region Organic Waste Transportation and Processing Services

Committee of the Whole recommends adoption of the following recommendations in the report dated December 22, 2022 from the Commissioner of Public Works:

1. Council approve the contract award for organic waste transportation and processing services to The Convertus Group, pursuant to Request for Proposal P-20-276, for the total estimated

contract value of \$490 million excluding HST, for the term of the contract.

2. The Region enter into an agreement with The Convertus Group to deliver services described in Request for Proposal P-20-276, including:
 - a. Construction and commissioning of a privately-owned source separated organic waste processing facility prior to March 1, 2027
 - b. Transportation and processing up to 140,000 tonnes per year of York Region's source separated organic waste for a 20-year period commencing on March 1, 2027, with a total contract price not to exceed \$490 million excluding HST
3. The Commissioner of Public Works be authorized to execute the agreement on behalf of the Region.

G. Community and Health Services

G.1 Communications

None

G.2 Reports

G.2.1 Rapid Housing Initiative 3 Authority for Agreements and Proposed Projects

Committee of the Whole recommends adoption of the following recommendations in the report dated January 10, 2023 from the Commissioner of Community and Health Services:

1. Council authorize the Commissioner of Community and Health Services to submit applications under the Federal Canada Mortgage and Housing Corporation Rapid Housing Initiative to support the following proposed affordable rental housing developments:
 - a. Whitchurch-Stouffville Community Housing Development, 5676 Main Street, Town of Whitchurch-Stouffville
 - b. Men's Emergency and Transitional Housing Development, 14452 Yonge Street, Town of Aurora

- c. Box Grove Community Housing Development, 7085 14th Avenue, City of Markham
2. Council authorize the Commissioner of Finance and Regional Treasurer to adjust the Budget and Capital Spending Authority for secured Rapid Housing Initiative funding provided there is no tax levy impact.
3. Subject to approval of the Region's Rapid Housing Initiative application for Box Grove Community Housing Development, Council approve the 2023 capital expenditure and Capital Spending Authority increase for up to \$36 million, including associated funding sources, as detailed in Attachment 2.
4. Council authorize use of non-standard procurement processes as permitted under the Procurement Bylaw to award construction contracts and purchases related to Rapid Housing Initiative projects approved for funding to enable delivery of approved projects within short timelines.
5. The Commissioner of Community and Health Services be authorized to execute all necessary documents that may be required for participation in and delivery of the program on business terms satisfactory to the Commissioner of Community Health Services and on legal terms satisfactory to the Regional Solicitor.
6. The Commissioner of Community and Health Services be directed to report back on projects approved by CMHC in 2023.
7. The Regional Clerk circulate this report to York Region Members of Parliament and Provincial Parliament, and local municipalities to expedite the required approvals to complete all projects funded under the Rapid Housing Initiative within program timelines.

H. Finance and Administration

H.1 Communications

H.1.1 York Region Participation in the Provincial Audit and Accountability Fund Program and Submission of Third-Party Report

Committee of the Whole recommends receipt of the memorandum from Bruce Macgregor, Chief Administrative Officer dated January 12, 2023.

H.1.2 Letter from the Minister of Municipal Affairs and Housing regarding Greenbelt Amendments and Revocation of the Central Pickering Development Plan and O. Reg. 154/03

Committee of the Whole recommends receipt of the letter from The Honorable Steve Clark, Minister of Municipal Affairs and Housing dated December 16, 2022.

H.1.2.1 Bill 23

Committee of the Whole recommends receipt of the communication from Judy Lam dated January 11, 2023.

H.1.2.2 Response to Item H.1.2 - Letter from Minister of Municipal Affairs and Housing

Committee of the Whole recommends receipt of the communication from Claire Malcolmson, Executive Director, Rescue Lake Simcoe Coalition dated January 11, 2023.

H.1.3 Letter from Metrolinx regarding York Region Engagement in Yonge North Subway Extension Project (YNSE)

Committee of the Whole recommends receipt and referral to staff of the communication from Dwayne Geddes, Head Sponsor, Subways, Metrolinx dated December 7, 2022.

H.2 Reports

H.2.1 York North Subway Extension Update

Committee of the Whole recommends adoption of the following recommendations in the report dated December 23, 2022 from the Chief Administrative Officer:

1. Council confirm a direction to establish, through further agreement(s) with the Province of Ontario:
 - a. a clearly defined scope for the Yonge North Subway Extension project and
 - b. an associated cap to the capital contribution for the municipal share, currently estimated at \$1.12 billion.

H.2.2 Review of York Region's Corporations

Committee of the Whole recommends adoption of the following recommendations in the report dated January 3, 2023 from the Chief Administrative Officer:

1. Council endorse mandate reviews and governance assessments of York Region Rapid Transit Corporation (YRRTC) and Housing York Inc. (HYI).

H.2.3 2023 Interim Tax Levy

Committee of the Whole recommends adoption of the following recommendations in the report dated December 1, 2022 from the Commissioner of Finance:

1. Council approve the 2023 interim tax levy of \$636,497,467 which would be payable by local municipalities to the Region in two equal installments, the first of which will be due on or before April 28, 2023, and the second due on or before June 30, 2023, as shown in Attachment 1.
2. The Regional Solicitor prepare the necessary bylaw to give effect to these recommendations.

H.2.4 Disposition of Land - 4516 14th Avenue - City of Markham

Committee of the Whole recommends adoption of the following recommendations in the report dated December 16, 2022 from the Commissioner of Corporate Services:

1. Council authorize the disposition of land that has been deemed surplus to Regional requirements in the City of Markham, as described in Attachment 1.
2. The Commissioner of Corporate Services be authorized to accept and execute the agreement of purchase and sale within the limits set out in the private attachment and all necessary documents to complete the transaction, in accordance with the Region's Sale and Other Disposition of Regional Lands Policy.
3. Staff report back to Council with the final sale price.

H.2.5 Funding Agreement with Sutton Developer Group in the Town of Georgina

Committee of the Whole recommends adoption of the following recommendations in the report dated January 9, 2023 from the Commissioner of Finance:

1. The Regional Chair and Regional Clerk be authorized to execute an agreement with the Sutton Developer Group to advance the funding needed to complete the design work for an expansion of the Sutton Water Resource Recovery Facility.

I. Notice of Motion

I.1 2030 Commonwealth Games Intent to Bid

Regional Councillor Jones gave notice of his intention to bring forward the following motion to the January 26, 2023 Council meeting:

"That Council signal its intent to bid for the 2030 Commonwealth Games by the end of January 2023; and,

That staff be directed to engage consultants to update the Region's 2014 Commonwealth Games bid and submit it for consideration for the 2030 Games by February 28, 2023."

J. Other Business

J.1 National Day of Remembrance for Victims of Air Disasters

Regional Chair Emmerson recognized the second anniversary of the National Day of Remembrance for Victims of Air Disasters and the third anniversary of the downing of Ukraine International Airlines flight 752. On behalf of Regional Council and York Region residents, Regional Chair Emmerson extended condolences to the family and friends of those affected by these tragedies.

J.2 IIHF World Junior Championships

Regional Chair Emmerson congratulated all members of the Canadian 2023 World Junior Men's hockey team, including Township of King resident Adam Fantilli, on an outstanding tournament.

J.3 Special Awareness Dates - January

Regional Chair Emmerson recognized January as Alzheimer's Awareness Month and Tamil Heritage Month.

J.4 Upcoming Meetings and Workshop

Regional Chair Emmerson extended a reminder that the Regional Council Education Session will be held on January 19-20, 2023 at the Kingsbridge Centre beginning at 8 a.m.

Regional Chair Emmerson further noted that the Regional Budget meetings will be held on February 2, 2023 and February 9, 2023.

J.5 Agriculture and Agri-Food Advisory Committee Alternate Appointments

Regional Chair Emmerson confirmed the following alternate representative appointments for the Agriculture and Agri-Food Advisory Committee:

- Jordan Coates from the York Region Federation of Agriculture
- Morgan Sage from the York Region Food Network

J.6 Planning and Economic Development - Committee of the Whole

Regional Chair Emmerson announced that Regional Councillor DiPaola and Mayor Scarpitti will Chair and Vice Chair for Planning and Economic Development at Committee of the Whole meetings.

K. Private Session

Committee of the Whole resolved into private session at 9:27 a.m. At 10:32 a.m. Committee of the Whole resumed in public session and reported the following:

K.1 Private Presentation for Item F.2.1 - Award of Contract for Long Term York Region Organic Waste Transportation and Processing Services - Trade Secret and Negotiations

Committee of the Whole recommends adoption of the private recommendation.

K.2 Private Attachments 1-3 to Item F.2.1 - Award of Contract for Long Term York Region Organic Waste Transportation and Processing Services - Trade Secret and Negotiations

Committee of the Whole recommends adoption of the private recommendation.

K.3 Private Attachment 1 to Item H.2.4 - Disposition of Land, 4516 14th Avenue, City of Markham - Disposition of Land

Committee of the Whole recommends adoption of the private recommendation.

K.4 Private Attachments 1-2 to Item G.2.1 - Rapid Housing Initiative 3 Authority for Agreements and Proposed Projects - Information Supplied in Confidence

Committee of the Whole recommends adoption of the private recommendation.

K.5 Private Memorandum - Long-Term Care Collective Bargaining Update - Labour Relations

Committee of the Whole recommends adoption of the private recommendation.

L. Adjournment

Committee of the Whole adjourned at 10:35 a.m.

THE REGIONAL MUNICIPALITY OF YORK

BYLAW NO. 2023-01

To levy against the lower-tier municipalities on an interim basis
the sums of monies required during the year 2023 for
the purposes of The Regional Municipality of York

WHEREAS subsection 316 (1) of the *Municipal Act, 2001* (the “Act”) provides that the council of an upper-tier municipality may, before the adoption of the estimates for a year, by bylaw requisition a sum from each lower-tier municipality calculated in accordance with the Act;

AND WHEREAS it is deemed expedient to levy against each lower-tier municipality set out in Column 1 of the schedule set out in section 1 of this Bylaw, the specified sum set out opposite such lower-tier municipality in Column 2 of the schedule;

AND WHEREAS the sum set out in Column 2 of the schedule opposite each lower-tier municipality set out in Column 1 of the schedule does not exceed fifty percent (50%) of the levy made by Regional Council against such lower-tier municipality in the year 2022;

The Council of The Regional Municipality of York enacts as follows:

1. Each specific sum set out in Column 2 of the schedule set out in this section is hereby levied for the year 2023 for the purposes of the Region against the lower-tier municipality set out opposite such sum in Column 1 of the schedule.

Schedule

<u>Column 1</u>	<u>Column 2 (\$)</u>
Town of Aurora	31,299,762
Town of East Gwillimbury	14,985,932
Town of Georgina	15,068,266

Township of King	17,429,235
City of Markham	182,528,486
Town of Newmarket	35,922,668
City of Richmond Hill	117,842,566
City of Vaughan	196,895,179
Town of Whitchurch-Stouffville	<u>24,525,373</u>
TOTAL	<u>\$636,497,467</u>

2. The Treasurer of each municipality set out in Column 1 of the schedule set out in section 1 shall pay to the Regional Treasurer the specific sum levied against such lower-tier municipality set out in Column 2 in the amounts and at the times following:
 - (a) fifty percent (50%) of such sum on or before April 28, 2023; and
 - (b) the balance of such sum on or before June 30, 2023.
3. The amount of the levy against each lower-tier municipality under section 1 shall be deducted from any future levy made against such lower-tier municipality for the purposes of the Region for 2023.

ENACTED AND PASSED on January 26, 2023.

Regional Clerk

Regional Chair

Authorized by Item H.2.3 of the Committee of the Whole of January 12, 2023, adopted by Regional Council at its meeting on January 26, 2023

THE REGIONAL MUNICIPALITY OF YORK

BYLAW NO. 2023-02

A bylaw to establish a public highway

The Council of The Regional Municipality of York hereby enacts as follows:

The lands described as Part of Lot 10, Concession 10, in the City of Vaughan in The Regional Municipality of York, designated as Parts 5 and 6 on Plan 65R-31584, are hereby established as public highway and declared to form part of Highway 50 (Y.R. 24).

ENACTED AND PASSED on January 26, 2023.

Regional Clerk

Regional Chair

Authorized by Clause 10 of Report 9 of the Finance and Administration Committee, adopted by Council at its meeting on November 17, 2011.

#14502933

THE REGIONAL MUNICIPALITY OF YORK

BYLAW NO. 2023-03

A bylaw to stop up and close a portion
of McCowan Road (Y.R. 67), City of Markham

The Council of The Regional Municipality of York hereby enacts as follows:

That part of McCowan Road (Y.R. 67), described as Part of Lot 6, Concession 6, in the City of Markham in The Regional Municipality of York, designated as Part 6 on Plan 65R-14127 and Part 3 on Plan 65R-38179, is hereby stopped up and closed as a public highway.

ENACTED AND PASSED on January 26, 2023.

Regional Clerk

Regional Chair

*Authorized by Clause 10 of Report 9 of the Finance and Administration Committee,
adopted by Council at its meeting on November 17, 2011.*

#14406464

THE REGIONAL MUNICIPALITY OF YORK

BYLAW NO. 2023-04

A Bylaw to confirm the proceedings of
Council at its Meeting held on January 26, 2023

THE REGIONAL MUNICIPALITY OF YORK HEREBY ENACTS AS FOLLOWS:

1. The action of Council in respect of each motion, resolution and other action passed and taken by the Council at its meeting of January 26, 2023, is, except where the prior approval of the Local Planning Appeal Tribunal is required, hereby adopted, ratified and confirmed.
2. The Regional Chair and the proper officers of the Municipality are hereby authorized and directed to do all things necessary to give effect to Council's action or to obtain approvals where required, and, except where otherwise provided, the Regional Chair, or another Member of Regional Council designated by the Regional Chair, and the Regional Clerk are hereby directed to execute all documents necessary in that behalf, and the Regional Clerk is hereby authorized and directed to affix the corporate seal of the Municipality to all of these documents.

ENACTED AND PASSED this 26th day of January, 2023

Regional Clerk

Regional Chair

#14565337