



Minutes
Committee of the Whole

June 11, 2020
Electronic Meeting

Members: W. Emmerson, D. Barrow, M. Bevilacqua, J. DiPaola, M. Ferri, R. Grossi, V. Hackson, D. Hamilton, J. Heath, L. Jackson, J. Jones, J. Li, I. Lovatt, T. Mrakas, S. Pellegrini, C. Perrelli, M. Quirk, G. Rosati, F. Scarpitti, J. Taylor, T. Vegh

Staff: D. Basso, K. Chislett, P. Jankowski, Dr. K. Kurji, D. Kuzmyk, S. Love, B. Macgregor, E. Mahoney, L. Mirabella, C. Raynor, M.F. Turner, E. Wilson

A. Call to Order

Regional Chair Emmerson called the meeting to order at 9:03 a.m. and made the following remarks:

“We acknowledge the land we are meeting on today is the traditional territory of many First Nations, including the Chippewas of Georgina Island and the Mississaugas of the Credit.

These lands are now home to many diverse Indigenous peoples.

We also acknowledge that York Region falls under Treaty 13 with the Mississaugas of the Credit and the Williams Treaties with several Mississauga and Chippewas First Nations.”

A.1 Honouring George Floyd

Regional Council paid respects to the memory of George Floyd with 8 minutes and 46 seconds of silence.

B. Disclosures of Interest

Mayor Quirk declared an interest in an additional Private Session matter relating to the York Regional Police (YRP), as her husband is a retired YRP officer and is currently under an employment contract with the YRP; and, stepson is an officer with the YRP. Accordingly, she was not in attendance for that portion of the Private Session meeting.

C. Presentations

C.1 Planning and Economic Development Update

Committee of the Whole received the presentation from Sandra Malcic, Director, Long Range Planning and Paul Bottomley, Manager, Policy, Research and Forecasting.

(See Item H.2.1)

C.2 Fiscal Sustainability: 2020 Update

Committee of the Whole received the presentation from Laura Mirabella, Commissioner of Finance and Regional Treasurer.

(See Item I.2.1)

C.3 COVID-19 Update

Dr. Karim Kurji, Medical Officer of Health provided a verbal update to Members of Committee regarding latest statistics and information about York Region Public Health's response to the global pandemic.

Committee of the Whole recommends that York Region introduce measures to make face coverings mandatory on York Region Transit effective July 2 and staff report back to the June 25, 2020 Regional Council meeting with an implementation plan.

Committee of the Whole recessed at 12:38 p.m. and resumed at 1:15 p.m.

D. Deputations in Writing

D.1 Prepaid Development Charge Credit Agreement with the Block 27 Developer Group - Phase 1 of the Northeast Vaughan Water & Wastewater Servicing Capital Project - City of Vaughan - Regional Municipality of York

Committee of the Whole received the deputation in writing from Gabriel DiMartino and Mustafa Ghassan on behalf of The Block 27 Landowners Group dated June 10, 2020.

(See Item I.2.5)

E. Transportation Services

E.1 Communications

E.1.1 Automated Speed Enforcement Update

Committee of the Whole recommends receipt of the memorandum from Paul Jankowski, Commissioner of Transportation Services dated May 20, 2020.

E.1.2 Pedestrian and Cyclist Pilot Measures Update

Committee of the Whole recommends receipt of the memorandum from Paul Jankowski, Commissioner of Transportation Services dated May 20, 2020.

E.1.3 Initial Travel Observations in York Region During COVID-19 Pandemic

Committee of the Whole recommends receipt of the memorandum from Paul Jankowski, Commissioner of Transportation Services dated May 22, 2020.

E.2 Reports

E.2.1 Direct Purchase of Services Ontario One Call

Committee of the Whole recommends adoption of the following recommendations in the report dated May 22, 2020 from the Commissioner of Transportation Services and the Commissioner of Environmental Services:

1. Council authorize the direct purchase of locate notification and secondary screening services from Ontario One Call from October 2020 to October 2025, pursuant to the direct purchase provisions of the Purchasing Bylaw.
2. The Commissioners of Transportation Services and Environmental Services be authorized to execute separate agreements with Ontario One Call, as required, for operational purposes and to meet provincial regulatory requirements.
3. The Regional Clerk circulate this report to the Clerks of the local municipalities.

E.2.2 Rouge National Urban Park Future Trail Expansion

Committee of the Whole recommends adoption of the following recommendations in the report dated May 22, 2020 from the Commissioner of Transportation Services:

1. Council authorize installation of pedestrian trail crossing signals at four Regional road crossings (14th Avenue, 16th Avenue, Major Mackenzie Drive and York-Durham Line) to facilitate the creation of a trail network connecting within the Rouge National Urban Park, to be funded by Parks Canada on the condition that long-term connectivity and integrated use of these Rouge National Urban Park trails with Regional and local trail networks is assured.
2. The Commissioner of Transportation Services be authorized to engage in further negotiations with Parks Canada to ensure opportunities regarding trail network connections benefitting Regional and local users are appropriately affected in the future.
3. The Regional Clerk forward this report to Parks Canada and the local municipalities.

E.2.3 Bus Advertising Contract Extension

Committee of the Whole recommends adoption of the following recommendations in the report dated June 2, 2020 from the Commissioner of Transportation Services:

1. Council authorize the renewal of Contract P-15-20 with Pattison Outdoor Advertising for advertising on the York Region Transit bus fleet for an additional five-year term commencing October 1, 2020, and expiring September 30, 2025.
2. The Commissioner of Transportation Services be authorized to execute the contract on behalf of the Region.

E.2.4 Greening the Region's Transportation Services Fleets

Committee of the Whole recommends the following disposition of the recommendations contained in the report dated June 2, 2020 from the Commissioner of Transportation Services:

1. *Council refer the following recommendations to staff with a further report to be brought forward in fall 2020 with more detailed analysis related to the cost impacts of climate change, multi-year financial information and several options for moving forward:*

1. *Council endorse the plan documented in this report for York Region Transit to transition the bus fleet from diesel to a greenhouse gas emission-free electric propulsion system by 2051. The Plan implementation would be subject to ongoing monitoring of the electric bus technical performance, long-term cost implications and future Council budget approval.*
 2. *Council endorse the development of a greening strategy for the non-transit fleet with staff reporting the details of the strategy in fall 2020.*
2. *Council endorse revisions to Transit's procurement strategy for 2021 bus replacements to include six electric buses with associated charging infrastructure using capital dollars currently allocated to the bus replacement program.*

E.2.5 Amendment to Agreement for Consultant Services for Yonge Street - Davis Drive to Green Lane - Town of Newmarket and Town of East Gwillimbury

Committee of the Whole recommends adoption of the following recommendation in the report dated May 20, 2020 from the Commissioner of Transportation Services:

1. Council approve an amendment to the agreement between the Region and Stantec Consulting Incorporated for the design of improvements to Yonge Street (Y.R. 1) from Davis Drive (Y.R. 31) to Green Lane (Y.R. 19), to increase the scope and contract price, within the Capital Spending Authority for this project, from \$1,520,985.08 to \$1,815,135.08, excluding HST, as a result of additional services required to complete the tender package and provide for engineering consulting services during utility relocation and construction.

F. Environmental Services

F.1 Communications

F.1.1 Timing of Blue Box Transition to Producer Responsibility

(See Item F.2.3)

F.1.1.1 Township of King Resolution

Committee of the Whole recommends receipt of the communication from Katherine Moyle, Township Clerk, King Township dated May 5, 2020.

F.1.1.2 Town of East Gwillimbury Resolution

Committee of the Whole recommends receipt of the communication from Fernando Lamanna, Municipal Clerk, Town of East Gwillimbury dated May 6, 2020.

F.1.1.3 Town of Whitchurch-Stouffville Resolution

Committee of the Whole recommends receipt of the communication from Kristina Soolepp, Council Coordinator, Town of Whitchurch-Stouffville dated May 6, 2020.

F.1.1.4 City of Richmond Hill Resolution

Committee of the Whole recommends receipt of the communication from Stephen M.A. Huycke, City Clerk, City of Richmond Hill dated May 20, 2020.

F.1.1.5 Town of Newmarket Resolution

Committee of the Whole recommends receipt of the communication from Kiran Saini, Deputy Town Clerk, Town of Newmarket dated June 8, 2020.

F.1.1.6 Town of Aurora Resolution

Committee of the Whole recommends receipt of the communication from Michael de Rond, Town Clerk, Town of Aurora dated June 8, 2020.

F.1.1.7 City of Markham Resolution

Committee of the Whole recommends receipt of the communication from Kimberley Kitteringham, City Clerk, City of Markham dated June 8, 2020.

F.1.1.8 Town of Georgina Resolution

Committee of the Whole recommends receipt of the communication from Carolyn Lance, Council Services Coordinator, Town of Georgina dated June 9, 2020.

F.1.1.9 City of Vaughan Resolution

Committee of the Whole recommends receipt of the communication from Todd Coles, City Clerk, City of Vaughan dated June 9, 2020.

F.2 Reports

F.2.1 York Durham Sewage System Operating Agreement

Committee of the Whole recommends adoption of the following recommendations in the report dated May 22, 2020 from the Commissioner of Environmental Services:

1. Council authorize entering into a new agreement with Durham Region for the operation of the York Durham Sewage System for a term of twenty years, commencing on July 1, 2020, and expiring on June 30, 2040.
2. The Commissioner of Environmental Services be authorized to execute the agreement.

F.2.2 Engineering Services for 16th Avenue Phase 2 Sanitary Sewer Rehabilitation in the City of Markham

Committee of the Whole recommends adoption of the following recommendations in the report dated May 22, 2020 from the Commissioner of Environmental Services:

1. Council approve award of the contract for engineering services during construction of 16th Avenue Phase 2 Sanitary Sewer Rehabilitation to Aldea Engineering Services Limited, pursuant to Request for Proposal P-19-306, at a total cost of \$2,672,699.00, excluding HST, and authorize execution of the contract on behalf of York Region.
2. The Commissioner of Environmental Services be authorized to execute the contract on behalf of the Region.

F.2.3 Resolution on Transition to Full Producer Responsibility

Committee of the Whole recommends adoption of the following recommendations in the report dated May 22, 2020 from the Commissioner of Environmental Services:

1. In response to the Association of Municipalities of Ontario's call for action, Council pass the attached resolution (Attachment 1) that declares the following:
 - the Region's preference to transition blue box transfer and processing services concurrently with local municipal collection services in 2025

- the Region will no longer provide transfer and processing services after Blue Box Program transition
- 2. Council authorize the Commissioner of Environmental Services to negotiate with producers and/or service providers to explore options for assets after transition and report back to Council on results.
- 3. Council authorize the Commissioner of Environmental Services to explore earlier transition timing of transfer and processing operations if available and advantageous to the integrated waste management system.
- 4. The Regional Clerk circulate this report to the Clerks of the local municipalities and the Director of Resource Recovery Policy Branch from the Ministry of the Environment, Conservation and Parks and the Association of Municipalities of Ontario.

F.2.4 2019 Corporate Energy Report

Committee of the Whole recommends adoption of the following recommendation in the report dated May 22, 2020 from the Commissioner of Environmental Services:

- 1. Council receive this report for information.

F.2.5 Water and Wastewater Communal Systems Status Report

Committee of the Whole recommends adoption of the following recommendation in the report dated May 22, 2020 from the Commissioner of Environmental Services:

- 1. The Regional Clerk circulate this report to the local municipalities and Ontario Minister of Environment, Conservation and Parks.

G. Community and Health Services

G.1 Communications

G.1.1 Social Service Response to COVID-19 Global Pandemic - June Update

Committee of the Whole recommends receipt of the memorandum from Katherine Chislett, Commissioner of Community and Health Services dated May 22, 2020.

G.1.2 Deferring Implementation of Housing Services Act, 2011 Regulatory Amendments due to COVID-19

Committee of the Whole recommends receipt of the memorandum from Katherine Chislett, Commissioner of Community and Health Services dated May 20, 2020.

G.1.3 Update on Development of Community Safety and Well-Being Plan

Committee of the Whole recommends receipt of the memorandum from Katherine Chislett, Commissioner of Community and Health Services dated May 21, 2020.

G.1.4 Update on Public Health Emergency Response to COVID-19 Global Pandemic

Committee of the Whole recommends receipt of the memorandum from Katherine Chislett, Commissioner of Community and Health Services and Dr. Karim Kurji, Medical Officer of Health dated June 9, 2020.

G.2 Reports

G.2.1 Contract Award for Delivery of the Homelessness Prevention Program

Committee of the Whole recommends adoption of the following recommendations in the report dated May 21, 2020 from the Commissioner of Community and Health Services:

1. Council approve the award of contract with The Governing Council of the Salvation Army in Canada to deliver York Region's Homelessness Prevention Program through The Salvation Army Northridge Community Church, Aurora, Ontario for an initial term of two years starting January 1, 2021 and ending December 31, 2022, at an estimated annual cost of \$1,420,000 excluding HST, subject to budget approval.
2. The Commissioner of Community and Health Services be authorized to execute the agreement on behalf of York Region.

3. The Commissioner of Community and Health Services be authorized to extend the agreement with the service provider for up to three additional terms of one year each, on same terms and conditions, for an estimated total five-year cost of \$7,100,000 excluding HST, provided the service provider has performed services to the satisfaction of the Commissioner and the cost is within the approved budget.

H. Planning and Economic Development

H.1 Communications

H.1.1 Development Activity during COVID-19 Emergency

Committee of the Whole recommends receipt of the memorandum from Paul Freeman, Chief Planner dated May 29, 2020.

H.1.2 COVID-19 Response and Recovery - Thank You

Committee of the Whole recommends receipt of the communication from the Building Industry and Land Development Association dated May 28, 2020.

H.1.3 Support for High Speed Internet Connectivity in Rural Ontario

Committee of the Whole recommends receipt of the communication from Kristina Soolepp, Council Coordinator, Town of Whitchurch-Stouffville dated June 4, 2020.

H.1.4 Request for Comments: York Region Evaluation of Employment Land Conversion Requests

Committee of the Whole recommends receipt of the communication from Todd Coles, City Clerk, City of Vaughan dated June 9, 2020.

H.1.5 Follow up to Item H.1.4 - York Region Evaluation of Employment Land Conversion Requests

Committee of the Whole recommends receipt of the communication from Roy Mason, KLM Planning Partners Inc. dated June 10, 2020.

(See Item H.1.4)

H.2 Reports

H.2.1 Planning for Density in New Communities

Committee of the Whole recommends adoption of the following recommendations in the report dated May 29, 2020 from the Commissioner of Corporate Services and the Chief Planner:

1. Council receive this report as the basis for consultation with the local municipalities and the Building Industry and Land Development Association in the development of a revised density target for New Community Areas.
2. The Regional Clerk forward this report and attachments to the Clerks of the local municipalities, the Building Industry and Land Development Association, and the Ministry of Municipal Affairs and Housing.

H.2.2 2019 Measuring and Monitoring Affordable Housing in York Region

Committee of the Whole recommends adoption of the following recommendations in the report dated May 29, 2020 from the Commissioner of Corporate Services and the Chief Planner:

1. Staff continue to collaborate with local municipalities and the Building Industry and Land Development Association – York Chapter to assess policy options and innovative solutions to address housing affordability challenges in York Region.
2. The Regional Clerk circulate this report to the local municipalities.

H.2.3 Growth and Development Review 2019

Committee of the Whole recommends adoption of the following recommendation in the report dated May 29, 2020 from the Commissioner of Corporate Services and the Chief Planner:

1. The Growth and Development Review 2019 be circulated by the Regional Clerk to the local municipalities for information.

H.2.4 Regional Official Plan Natural Systems Planning Background Report

Committee of the Whole recommends adoption of the following recommendation in the report dated May 29, 2020 from the Commissioner of Corporate Services and the Chief Planner:

1. Regional Clerk forward this report and attachments to the Ministry of Municipal Affairs and Housing, the local municipalities and local conservation authorities.

H.2.5 2019 Agriculture and Agri-Food Strategy Update

Committee of the Whole recommends adoption of the following recommendations in the report dated May 29, 2020 from the Commissioner of Corporate Services and the Chief Planner:

1. Council receive the 2019 Agriculture and Agri-Food Strategy Update for information.
2. The Regional Clerk circulate this report to the Agriculture and Agri-Food Advisory Committee, the Ontario Ministry of Agriculture, Food and Rural Affairs and local municipalities.

H.2.6 COVID-19 Small Business Support

Committee of the Whole *referred consideration* of the following recommendations contained in the report dated May 29, 2020 from the Commissioner of Corporate Services and Chief Planner to the June 25, 2020 Regional Council meeting *to allow time for staff to bring forward further information regarding Option #3 - participation in local municipal Community Improvement Plans:*

1. Council authorize the repurposing of \$500,000 from the Innovation Investment Reserve Fund to provide COVID-19 support to local small businesses through the expansion of the Starter Company Plus program managed by the four Small Business Enterprise Centres across the Region on behalf of the Ontario Ministry of Economic Development, Job Creation and Trade.
2. The Regional Clerk circulate this report to the Ministry of Economic Development, Job Creation and Trade, local municipalities, local Chambers of Commerce and Boards of Trade and ventureLAB.

H.2.7 2019 Regional Centres and Corridors Update

Committee of the Whole recommends adoption of the following recommendations in the report dated May 29, 2020 from the Commissioner of Corporate Services and the Chief Planner:

1. The Regional Clerk forward this report to the Provincial Minister of Municipal Affairs and Housing and York Region Members of Federal and Provincial Parliament as an example of the Region's continued commitment to focusing on transit-oriented development within Regional Centres and Corridors and to seek further Federal and Provincial assistance to provide critical infrastructure for the Yonge North Subway Extension and completion of the Viva Rapid Transit network.
2. Regional Council request the Province to introduce legislation similar to Bill 171, the "Building Transit Faster Act", to assist in expediting approval of key infrastructure, such as the Upper York Sewage Solution to fully realize planned growth in Newmarket, Aurora and East Gwillimbury, including the applicable Centres and Corridors in these municipalities.
3. The Regional Clerk forward this report to local municipalities for information.

I. Finance and Administration

I.1 Communications

I.1.1 Study on the Potential Creation of a Regional Fire Service not supported by all Local Municipalities

Committee of the Whole recommends receipt of the memorandum from Bruce Macgregor, Chief Administrative Officer dated June 1, 2020.

I.1.2 Financial Impacts of COVID-19

Committee of the Whole recommends receipt of the memorandum from Laura Mirabella, Commissioner of Finance dated June 10, 2020.

I.2 Reports

I.2.1 Fiscal Sustainability: 2020 Update

Committee of the Whole recommends adoption of the following recommendations, *as amended*, in the report dated May 27, 2020 from the Commissioner of Finance:

1. The Chair write a letter(s), co-signed by local Mayors, to the Province to request:

- a. Direct funding to support delivery of front-line services needed to address COVID-19 emergency
 - b. Maintain gas tax allocation for 2020
 - c. The funding reductions to public health be cancelled altogether or deferred indefinitely
 - d. Remove caps on cost shared programs over the next three years or Provincial assumption of responsibility
 - e. Assistance to fund York Region rental housing incentives, including allocating funds from the Non-Resident Speculation Tax collected in York Region
 - f. New revenue tools to help the Region fund a potential contribution to the Yonge North Subway Extension
2. The Regional Clerk circulate this report to:
- a. The local municipalities
 - b. The Association of Municipalities of Ontario (AMO), Mayors and Regional Chairs of Ontario (MARCO), the Large Urban Mayors Caucus of Ontario (LUMCO), and the Municipal Finance Officers' Association of Ontario (MFOA)
 - c. The Minister of Finance and the Ministries of Transportation, Health, Infrastructure, Municipal Affairs and Housing
 - d. The local Members of Provincial Parliament
 - e. The Building Industry and Land Development Association (BILD) – York Chapter

I.2.2 Regional Council Composition - Additional Member Representing the City of Vaughan

Committee of the Whole recommends adoption of the following recommendations in the report dated May 29, 2020 from the Chief Administrative Officer:

1. Council receive the resolutions from the local municipalities confirming that a bylaw to change the composition of Regional Council, substantially in the form outlined in Attachment 1, has the support of a majority of the local municipalities representing a majority of the electors in York Region.

2. The Regional Clerk be directed to issue notice of a public meeting in September 2020 regarding Regional Council's intention to consider a bylaw to change its composition by increasing the number of members representing the City of Vaughan from four (4) to five (5).

I.2.3 2020 Mid-Year Capital Reprofileing

Committee of the Whole recommends adoption of the following recommendations in the report dated May 27, 2020 from the Commissioner of Finance:

1. Council approve changes to project debt requirements for 2020 Capital Spending Authority, resulting in no net change to the Debenture Proceeds, as detailed in Attachment 1.
2. Council approve the gross capital budget changes and associated changes in funding sources, as well as changes to 2020 Capital Spending Authority and associated funding sources, including an increase of about \$1.4 million in Capital Spending Authority debt, as detailed in Attachments 2 and 3.

I.2.4 Hospital Capital Funding for 2020

Committee of the Whole recommends adoption of the following recommendation in the report dated May 28, 2020 from the Commissioner of Finance:

1. Council receive this report for information.

I.2.5 Prepaid Development Charge Credit Agreement with the Block 27 Developer Group in the City of Vaughan

Committee of the Whole recommends adoption of the following recommendations in the report dated May 29, 2020 from the Commissioner of Finance:

1. Council approve:
 - a. An increase of \$77.316 million in 2020 Capital Spending Authority (CSA) for the Northeast Vaughan Wastewater Servicing capital project, increasing the total project CSA to \$102.5 million, to be financed by the Developer.
 - b. The Northeast Vaughan Wastewater Servicing capital project be delivered in two phases.

- c. An increase of \$26.6 million in 2020 CSA for the Northeast Vaughan Water Servicing capital project, increasing the total project CSA to \$51.6 million, to be financed by the Developer.
 - d. The Northeast Vaughan Water Servicing capital project be delivered in two phases.
2. Staff be authorized to negotiate a prepaid development charge credit agreement with the Block 27 Developer Group to accelerate the construction of Phase 1 of each of the Northeast Vaughan Water and Wastewater Servicing capital projects, and certain transportation pre-construction works within the City of Vaughan, based on the principles identified in this report.
 3. The Regional Chair and Clerk be authorized to execute the Prepaid Development Charge Credit Agreement with the Block 27 Developer Group.

I.2.6 Consolidated Non-Competitive Contract Award and Extensions Report

Committee of the Whole recommends adoption of the following recommendations in the report dated May 27, 2020 from the Commissioner of Finance:

1. Council authorize the extensions of contract agreements between the Region and each of the vendors listed in Private Attachments 1 through 5 for the terms described in the attachments.
2. Council authorize a direct purchase, for the purpose of product standardization, listed in Private Attachment 1 for the terms described in the attachments.
3. The Commissioner of the department requiring the product or service be authorized to exercise options to extend the agreements for up to the maximum term described in Private Attachments 1 through 5 on the same terms, provided that the vendors have performed the services to the satisfaction of the Commissioner and the total cost is within the approved annual budget for these services.
4. The Commissioner of Community and Health Services be authorized to delegate the execution of purchase agreements to the General Manager, Paramedic and Seniors Services, in relation to technology standardization, where the agreement amounts are within the General Manager's delegated signing authority limits.

I.2.7 Financing Leases as at December 31, 2019

Committee of the Whole recommends adoption of the following recommendation in the report dated June 4, 2020 from the Commissioner of Finance:

1. Council receive this report for information.

I.2.8 Court Services Annual Report 2019

Committee of the Whole recommends adoption of the following recommendation in the report dated May 28, 2020 from the Deputy Regional Solicitor:

1. The Regional Clerk circulate this report to the local municipalities.

I.2.9 Compensation for Expropriation - 225 and 236 The Queensway South - Town of Georgina

Committee of the Whole recommends adoption of the following recommendation in the report dated May 29, 2020 from the Commissioner of Corporate Services:

1. Council approve the Commissioner of Corporate Services to make an offer of compensation to the owners of lands in the Town of Georgina as set out in Attachment 1, which were acquired in accordance with the *Expropriations Act* (the "Act").

I.2.10 Compensation for Expropriation - Yonge Street - Davis Drive to Green Lane - Town of Newmarket and Town of East Gwillimbury

Committee of the Whole recommends adoption of the following recommendation in the report dated May 29, 2020 from the Commissioner of Corporate Services:

1. Council approve the Commissioner of Corporate Services to make offers of compensation to the owners of lands in the Towns of Newmarket and East Gwillimbury, as set out in Attachment 1, which were acquired in accordance with the *Expropriations Act* (the "Act").

I.2.11 Expropriation of Land - 14426 Leslie Street - Town of Aurora

Committee of the Whole recommends adoption of the following recommendations in the report dated May 29, 2020 from the Commissioner of Corporate Services:

1. Council approve an application for approval to expropriate the lands set out in Attachment 1, required for intersection improvement at Leslie Street and Vandorf Sideroad in the Town of Aurora.
2. The Commissioner of Corporate Services be authorized to execute the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land (the "Notice") and to serve and publish the Notice, as required under the *Expropriations Act* (the "Act").
3. The Commissioner of Corporate Services be authorized to forward to the Chief Inquiry Officer any requests for an inquiry that are received and to represent the Region, as necessary, at an inquiry (Hearing of Necessity) held under the *Act*.
4. Council, as approving authority, approve the expropriation of the lands provided there is no Hearing of Necessity requested and not withdrawn in accordance with the *Act*. Council approval is deemed to be given effective 31 days following the publication of the Notice and when a Hearing of Necessity is not requested in accordance with the *Act*.
5. Where approval to expropriate the land is given, the Commissioner of Corporate Services is authorized to register a plan of expropriation and execute and serve any notices required under the *Act*.
6. Where approval to expropriate the land is given, Council authorize the introduction of the necessary bylaw to give effect to these recommendations.

I.2.12 Expropriation Settlement - Viva Bus Rapid Transit Corridor - 16-18 Main Street - Town of Newmarket

Committee of the Whole recommends adoption of the following recommendations in the report dated June 2, 2020 from the Commissioner of Corporate Services:

1. Council authorize the settlement of all claims pursuant to the Expropriations Act related to the property known as 16-18 Main Street as described in Attachment 1, for the construction of the bus rapid transit corridor on Davis Drive in the Town of Newmarket.
2. The Commissioner of Corporate Services be authorized to execute the Minutes of Settlement and all necessary documentation to complete the transaction in accordance with the Minutes of Settlement.

J. Motions

J.1 Thermal Temperature Detection and Data Retention for York Region

Committee of the Whole recommends adoption of the following motion:

Whereas, in just a few short months the Covid-19 pandemic has fundamentally changed the way we live, work, play and plan for the future; and,

Whereas, working remotely has created immense challenges for governments, businesses and employees, and has heightened the requirement for more integrated systems and advanced collaboration/monitoring tools and videoconferencing technologies to ensure productivity; and,

Whereas, cities, communities, businesses and workplaces are in the midst of an unprecedented digital transformation driven by the rise of mobile and connected Internet of Things (IOT) systems, the explosion of the secured delivery and management of censored data, and the emergence of automated integrated business solutions and technologies such as artificial intelligence and machine learning solutions; and,

Whereas, Government and cities need to consider the role of IOT/technologies and delivering services transparently, efficiently and with accountability to its citizens;

Therefore, be it resolved

That staff be directed to investigate and report back on thermal temperature detection systems as a first line of action due to the COVID-19 environment and potential future health pandemics; and,

That, such detection systems should be non-contact, fully integrated, capable of detecting high temperatures in both York Region employees and visitors to York Region properties, and have the capacity to send immediate alerts to authorized York Region officials who are responsible for managing health and safety protocols; and

That, additionally have the capacity to capture the temperature data and retain the data for future analysis to guide health workers to better address potential future pandemics threats in a timely manner; and,

That, furthermore, thermal temperature systems should not require individuals to use their own personal cell phones for detection and tracking purposes thereby respecting privacy considerations; and

That, a system of this type should also have the capability to add other features which can offer additional and important measurements for other health and safety factors that have not yet been contemplated; and,

That, a proper all-encompassing system should be used to encourage York Region businesses to also adopt similar thermal temperature detection systems in order to deliver data alerts to York Region in order to ensure that health workers can take swift and responsible actions in addressing pandemic spikes in our community.

K. Notice of Motion

None

L. Other Business

L.1 Pride Month

Regional Chair Emmerson recognized June as Pride Month and encouraged those in our community to celebrate our vibrant and proud LGBTQ2 community.

L.2 National Indigenous History Month

Regional Chair Emmerson recognized June as National Indigenous History Month which provides an opportunity to remember, celebrate and honour the heritage and contributions of Métis, Inuit and First Nations peoples in our community and across the country.

L.3 Seniors Month

Regional Chair Emmerson recognized June as Seniors Month in the Province of Ontario which provides an opportunity to celebrate the important contributions of older adults and the role communities play in keeping seniors active, engaged and learning.

L.4 AccessAbility Week

Regional Chair Emmerson noted May 31 to June 6 was National AccessAbility Week to recognize those actively increasing opportunities and removing barriers so people of all abilities have a better chance to succeed. Regional Chair Emmerson also thanked the Accessibility Advisory Committee, community organizations, local businesses and residents for removing barriers and promoting inclusion and accessibility for people with disabilities.

M. Private Session

Committee of the Whole resolved into private session at 2:46 p.m. to consider the following matters and one additional item relating to York Regional Police - Identifiable Individuals. At 3:15 p.m. Committee of the Whole resumed in public session and reported the following:

M.1 Memorandum - Legal Liability Analysis Regarding Municipal Responsibility Agreements for Communal Systems - Solicitor-Client Privilege

Committee of the Whole received the private memorandum from the Deputy Regional Solicitor dated May 27, 2020.

M.2 Disposition of Matters Under the Purchasing Bylaw 2019 Annual Report - Litigation and Solicitor-Client Privilege

Committee of the Whole forwarded the private report from the Deputy Regional Solicitor dated May 1, 2020 to Council's Private Session on June 25, 2020.

M.3 Item I.2.6 - Consolidated Non-Competitive Contract Award and Extensions Report - Private Attachments - Security of Property

Committee of the Whole received the private attachment.

M.4 Item I.2.9 - Compensation for Expropriation - 225 and 236 The Queensway South - Town of Georgina - Private Attachment 1 - Acquisition of Land

Committee of the Whole received the private attachment.

M.5 Item I.2.10 - Compensation for Expropriation Yonge Street - Davis Drive to Green Lane - Town of Newmarket and Town of East Gwillimbury - Private Attachment 1 - Acquisition of Land

Committee of the Whole received the private attachment.

M.6 Item I.2.12 - Expropriation Settlement Viva Corridor 16-18 Main Street Newmarket - Private Attachment 1 - Litigation

Committee of the Whole received the private attachment.

N. Adjournment

Committee of the Whole adjourned at 3:16 p.m.