



Minutes

The Council of The Regional Municipality of York

May 23, 2024

Electronic and In-Person Meeting

Council Chambers

17250 Yonge Street, Newmarket

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

Staff: K. Chislett, P. Freeman, D. Kuzmyk, E. Mahoney, L. Mirabella, L. McDowell, C. Raynor, M. Shatil

A. Call to Order

Regional Chair Emmerson called the meeting to order at 9 a.m.

B. Land Acknowledgement

Regional Chair Emmerson 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.

C. Disclosures of Interest

Regional Councillor Davison declared a potential conflict with the subject material in Private Item M.3 'Verbal Update about an Employee Matter' and identifying the basis of this interest would reveal the nature of the closed session matter.

D. Minutes of Council

D.1 Council Meeting held on April 25, 2024

Moved by Regional Councillor Ferri
Seconded by Regional Councillor Rosati

Council confirm the Minutes of the Council meeting held on April 25, 2024.

Carried

E. Presentations

None

F. Deputations

None

G. Communications

G.1 Town of Aurora Official Plan 2024

Moved by Mayor Quirk
Seconded by Regional Councillor Davison

Council receive the correspondence from Quinto Annibale, Loopstra Nixon LLP on behalf of Auto Group Investments Inc. regarding 305 Wellington Street East, Aurora dated May 9, 2024.

Carried

(See Item H.1 - Committee of the Whole Item I.2.3)

G.2 Community Housing Provider Capital Repair Funding

Moved by Mayor Taylor
Seconded by Mayor Lovatt

Council receive the memorandum from the Commissioner of Community and Health Services dated May 17, 2024.

Carried

(See Item H.2)

G.3 Cutting Red Tape to Build More Homes Act, 2024 (Bill 185) and New Provincial Planning Statement

Moved by Regional Councillor DiPaola

Seconded by Regional Councillor Ho

Council receive the correspondence from Members of The Alliance for a Livable Ontario, York Region dated May 22, 2024.

Carried

(See Item H.1 - Committee of the Whole Item I.2.1)

H. Consideration and Adoption of Reports

H.1 Committee of the Whole Meeting - May 9, 2024

Moved by Mayor Pellegrini

Seconded by Mayor West

Council adopt the recommendations in the Minutes of the Committee of the Whole meeting held on May 9, 2024.

Carried

H.2 Strengthening and Sustaining Community Housing through York Region's Service Agreement Framework

Moved by Mayor Taylor

Seconded by Regional Councillor Jackson

Council adopt the following recommendations, *as amended*, in the report dated April 22, 2024 from the Commissioner of Community and Health Services:

1. Council approve York Region Service Agreement Framework (Attachment 1).
2. Council authorize Regional staff to negotiate Service Agreements, and any ancillary documents required, with housing providers operating Part VII housing projects under the *Housing Services Act, 2011*, as they reach the end of mortgages on their buildings, in accordance with Approach for Negotiating York Region Service Agreements (Appendix A).
3. Council authorize the Commissioner, Community and Health Services to determine, in consultation with the Regional Solicitor, the terms and conditions of Service Agreements, Exit Agreements and any ancillary documents required, in accordance with applicable provincial statutes and regulations.

4. Council authorize the Commissioner, Community and Health Services to enter into Service Agreements with eligible housing providers, and execute all related documents on business terms satisfactory to the Commissioner and legal terms satisfactory to the Regional Solicitor.
5. Council authorize the Commissioner, Community and Health Services to enter into Exit Agreements with providers that operate housing projects designated under Part VII and Part VII.1 of the *Housing Services Act, 2011* as deemed necessary by the Commissioner, and execute all related documents on business terms satisfactory to the Commissioner and on legal terms satisfactory to the Regional Solicitor.
6. *The memorandum dated May 17, 2024 from the Commissioner of Community and Health Services entitled "Community Housing Provider Capital Repair Funding" be appended to this report.*

Carried

(See Item G.2 and Item H.1 - Committee of the Whole Item H.2.2)

I. Introduction and Consideration of Bylaws

Moved by Mayor Hackson

Seconded by Regional Councillor G. Chan

Council approve and enact the following bylaws:

I.1 2024-17 Assume a part of a public highway - Keele Street - Township of King

A bylaw to add certain lands to the Regional Road System on Keele Street in the Township of King

I.2 2024-18 Assume part of a public highway - 17th Sideroad - Township of King

A bylaw to add certain lands to the Regional Road System - 17th Sideroad in the Township of King

I.3 2024-19 2024 Property Tax Ratios Bylaw

A bylaw to establish 2024 tax ratios and specify the percentage by which tax rates are reduced for prescribed property subclasses for 2024

I.4 2024-20 2024 Property Tax Rates Bylaw

A bylaw to set and levy tax rates for Regional general purposes for the year 2024

I.5 2024-21 Set maximum speed rates on certain portions of Keele Street - Township of King

A bylaw to amend Bylaw No. 2021-54 being a bylaw to prescribe maximum speed rates on Keele Street (Y.R. 6)

I.6 2024-22 Set maximum speed rates on certain portions of Aurora Road/Wellington Street - Township of King

A bylaw to amend Bylaw No. 2021-45 being a bylaw to prescribe maximum speed rates on Aurora Road/Wellington Street (Y.R. 15)

I.7 2024-23 Designate Certain Portions of Keele Street and 17th Sideroad as Through Highways

A bylaw to amend Bylaw No. R-629-79-109 to designate through highways

I.8 2024-24 Implement a School Zone Speed Limit on Highway 27 for the Kleinburg Montessori School

A bylaw to amend Bylaw No. 2021-53 being a bylaw to prescribe maximum speed rates on Highway 27 (Y.R. 27)

I.9 2024-25 Implement a Community Safety Zone on Highway 27 for the Kleinburg Montessori School

A bylaw to amend Bylaw No. 2022-14 being a bylaw to designate parts of Regional roads as Community Safety Zones

Carried

J. Motions

None

K. Notices of Motion to Reconsider

None

L. Other Business

L.1 Nomination to Association of Municipalities Ontario (AMO) Board of Directors

Moved by Mayor Scarpitti

Seconded by Regional Councillor Jones

Be it resolved that the Council for The Regional Municipality of York nominates Mayor Mrakas for the position of Director, Regional and Single-Tier Caucus on the AMO Board of Directors for the 2024-2026 term.

Carried

L.2 Retirement - Katherine Chislett – Commissioner of Community and Health Services

Regional Chair Emmerson announced the retirement of Community and Health Services Commissioner Katherine Chislett after 37 years of public service. Commissioner Chislett's last day with York Region will be June 28, 2024.

On behalf of Regional Council, Regional Chair Emmerson thanked Commissioner Chislett for her many contributions to York Region over the last seven years as an integral member of the Region's Senior Management Team.

Regional Chair Emmerson shared that during her time at the Region, Commissioner Chislett has contributed significantly to the success of the organization and York Region communities. Her compassionate leadership style was seen first-hand as she led the Community and Health Services Department through the COVID-19 pandemic response and immunization program.

Some of the Commissioner's accomplishments include the development of York Region's first Inclusion Charter, first Community Safety and Well-Being Plan and the first Paramedic Master Plan.

The Commissioner has also been a vital part of York Region's response to supporting asylum seekers and refugees and has played a critical role in supporting the most vulnerable in York Region's communities.

L.3 Extension of Appointment - York Regional Police Chief MacSween

Regional Chair Emmerson advised that the York Regional Police Services Board unanimously approved the extension of Chief Jim MacSween's appointment for a further two years to April 30, 2027.

On behalf of Regional Council, Regional Chair Emmerson extended appreciation to Chief MacSween and offered thanks for his continued commitment to York Region communities.

L.4 Observances and Days of Significance

Regional Chair Emmerson noted the following Observances and Days of Significance:

- Personal Support Worker Day - May 19, 2024
- World Bee Day - May 20, 2024
- National Public Works Week - May 19 to 25, 2024
- Paramedic Services Week - May 19 to 25, 2024
- National AccessAbility Week - May 26 to June 1, 2024

M. Private Session

Moved by Regional Councillor Jackson

Seconded by Regional Councillor Racco

Council resolve into private session at 9:15 a.m. to consider the following items:

M.1 Private Minutes - Council Meeting - April 25, 2024

M.2 Private Minutes - Committee of the Whole Meeting - May 9, 2024

M.3 Verbal Update about an Employee Matter - Personal Matter about an Identifiable Individual [s. 239(b)] and Employee Negotiations [s. 239(d)]

Carried

Regional Councillor Davison left the room during the consideration of Item M.3 and did not participate in any discussion on this matter.

Council resumed in public session at 9:34 a.m.

M.1 Private Minutes - Council Meeting - April 25, 2024

Moved by Regional Councillor Jones

Seconded by Regional Councillor Vegh

Council confirm the private minutes of the Council meeting held on April 25, 2024.

Carried

M.2 Private Minutes - Committee of the Whole Meeting - May 9, 2024

Moved by Regional Councillor Jones

Seconded by Regional Councillor Vegh

Council adopt the confidential recommendations in the private minutes of the Committee of the Whole meeting held on May 9, 2024.

Carried

M.3 Verbal Update about an Employee Matter - Personal Matter about an Identifiable Individual (s. 239(b)) and Employee Negotiations (s. 239(d))

Moved by Regional Councillor Jones

Seconded by Regional Councillor Vegh

Council receive the confidential verbal update.

Carried

N. Confirmatory Bylaw

Moved by Mayor West

Seconded by Mayor Lovatt

Council enact Bylaw No. 2024-26 to confirm the proceedings of this meeting of Council held on May 23, 2024.

Carried

O. Adjournment

Moved by Mayor Scarpitti

Seconded by Mayor Quirk

Council adjourn the meeting at 9:38 a.m.

Carried

Regional Clerk

Minutes confirmed and adopted at the meeting of Council held on June 27, 2024.

Regional Chair