



Minutes

The Council of The Regional Municipality of York

November 21, 2019
Council Chambers
17250 Yonge Street, Newmarket

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, S. Pellegrini, C. Perrelli, M. Quirk, G. Rosati, F. Scarpitti, J. Taylor, T. Vegh

Staff: D. Basso, M. Canham, K. Chislett, P. Freeman, P. Jankowski, K. Kurji, B. Macgregor, L. Mirabella, C. Raynor, M.F. Turner, L. Wilson

A. Call to Order

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

“I would like to begin today’s meeting by acknowledging that York Region extends over lands originally used and occupied by Indigenous Peoples, and on behalf of York Region, I would like to thank First Nations and the Métis for sharing this land.

I would also like to acknowledge the Chippewas of Georgina Island First Nation as our closest First Nation community.”

B. Disclosures of Interest

Mayor Quirk declared an interest in “Proposed 2020-2022 Regional Budget” as it pertains to York Regional Police. This declaration of interest is because Mayor Quirk’s husband is a retired YRP officer and works part-time for YRP, and her stepson is an officer with YRP. Mayor Quirk did not take part in any of the discussion of or vote on this matter.

(See Item D.1.)

C. Minutes of Council

C.1 Council Meeting held on October 17, 2019

Moved by Mayor Quirk

Seconded by Regional Councillor Rosati

That Council confirm the Minutes of the Council meeting held on October 17, 2019.

Carried

C.2 Council Education Session held on October 24, 2019

Moved by Mayor Quirk

Seconded by Regional Councillor Rosati

That Council confirm the Minutes of the Council Education Session held on October 24, 2019.

Carried

D. Presentations

D.1 Proposed 2020-2022 Regional Budget

Moved by Mayor Barrow

Seconded by Mayor Scarpitti

That Council receive the presentation by Laura Mirabella, Commissioner of Finance and Regional Treasurer.

Carried

Mayor Quirk declared a conflict of interest on this item and did not take part in the discussion of or vote on this item.

(See Item B.)

E. Deputations

None

F. Communications

F.1 Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award

Moved by Mayor Bevilacqua

Seconded by Regional Councillor Heath

That Council receive the memorandum from Laura Mirabella, Commissioner of Finance dated October 23, 2019.

Carried

G. Consideration and Adoption of Reports

G.1 Committee of the Whole Meeting - November 7, 2019

Moved by Mayor Pellegrini

Seconded by Regional Councillor Rosati

That Council adopt the recommendations in the Minutes of the Committee of the Whole meeting held on November 7, 2019.

Carried

G.2 Committee of the Whole Meeting - November 14, 2019

Moved by Mayor Barrow

Seconded by Regional Councillor Jones

That Council adopt the recommendations in the Minutes of the Committee of the Whole meeting held on November 14, 2019, except for Item F.2.3 as noted below.

Carried

Moved by Mayor Barrow

Seconded by Regional Councillor Grossi

That Council adopt the recommendation in Item F.2.3 in the Minutes of the Committee of the Whole meeting held on November 14, 2019.

Carried

H. Introduction and Consideration of Bylaws

Moved by Mayor Hackson

Seconded by Regional Councillor Jones

That Council approve and enact the following bylaws:

- H.1 2019-58 Amendment to Parking Bylaw
- H.2 2019-59 Amendment to Lane Designation Bylaw
- H.3 2019-60 Amendment to Restriction of Turning Movements Bylaw
- H.4 2019-61 Appointment of Risk Management Official and Risk Management Inspectors
- H.5 2019-62 Establish a Public Highway

Carried

I. Motions

I.1 Council Education Session - December 6, 2019

Moved by Mayor Barrow

Seconded by Mayor Bevilacqua

That Regional Council hold a meeting that is closed to the public, pursuant to subsection 239(3.1) of the Municipal Act, for the purposes of educating its Members on regional transportation planning issues.

The meeting will be held on December 6, 2019 at 9 a.m. in the Council Chambers, Regional Administrative Centre, 17250 Yonge Street, Newmarket, Ontario.

Carried

J. Notices of Motion to Reconsider

None

K. Other Business

K.1 World AIDS Day - December 1, 2019

Moved by Regional Councillor Jones
Seconded by Mayor Pellegrini

That Council receive the correspondence from Vibhuti Mehra, Executive Director, AIDS Committee of York Region, and proclaim December 1, 2019 as World AIDS Day in York Region.

Carried

K.2 Canadian Urban Transit Association - Corporate Leadership Award in Innovation

Regional Chair Emmerson congratulated York Region Transit on being recognized by the Canadian Urban Transit Association (CUTA) with the Corporate Leadership Award in Innovation for the Mobility on Request service.

L. Private Session

Council resolved into private session at 10:34 a.m. At 10:59 a.m. Council resumed in public session and reported the following:

L.1 Expropriation Settlement - Viva Bus Rapid Transit Corridor - 1438 Centre Street - City of Vaughan - Litigation

Moved by Mayor Quirk
Seconded by Regional Councillor Li

That Council adopt the following recommendations in the private report of the Commissioner of Corporate Services dated November 1, 2019:

1. Council authorize the settlement of all tenant claims pursuant to the Expropriations Act, related to the subject property described in Attachment 1, for the construction of the bus rapid transit corridor on Centre Street in the City of Vaughan.
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.

Carried

L.2 Public Health Administrative Efficiencies Review - Labour Relations

Moved by Mayor Quirk

Seconded by Regional Councillor Li

That Council receive the confidential presentation by Bruce Macgregor, Chief Administrative Officer.

Carried

M. Confirmatory Bylaw

Moved by Regional Councillor DiPaola

Seconded by Regional Councillor Ferri

That Council enact Bylaw No. 2019-63 to confirm the proceedings of this meeting of Council held on November 21, 2019.

Carried

N. Adjournment

The Council meeting adjourned at 11:01 a.m.

Regional Clerk

Minutes confirmed and adopted at the meeting of Council held on December 19, 2019.

Regional Chair