



## Minutes

### Committee of the Whole

December 5, 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, I. Lovatt, T. Mrakas, S. Pellegrini, M. Quirk, G. Rosati,  
F. Scarpitti, J. Taylor, T. Vegh  
Staff: D. Basso, K. Chislett, P. Freeman, J. Hulton, P. Jankowski,  
Dr. K. Kurji, B. Macgregor, E. Mahoney, L. Mirabella, C. Raynor,  
M.F. Turner

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#### 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 the 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.

#### C. Deputations

None.

**D. Community and Health Services**

**D.1 Presentation: 2020 to 2022 Budget - Community and Health Services**

Committee of the Whole received the presentation by Katherine Chislett, Commissioner of Community and Health Services

(See Item D.2)

**D.2 2020 to 2022 Budget - Community and Health Services**

Committee of the Whole recommends adoption of the following recommendations in the report dated November 21, 2019 from the Commissioner of Finance recommending that:

1. Committee of the Whole recommend the budget as submitted for Community and Health Services as follows:
  - a. The 2020 operating budget and the 2021 to 2022 operating outlook, as summarized in Attachment 1.
  - b. The savings initiatives as summarized in Attachment 2.
  - c. The 2020 capital expenditures and the 2020 Capital Spending Authority, as summarized in Attachment 3.
2. The recommended budget be consolidated by the Commissioner of Finance and Regional Treasurer for consideration by Council on December 19, 2019.

**D.3 Communication: Emergency Health Services and Public Health Modernization Update**

Committee of the Whole received the communication from Katherine Chislett, Commissioner of Community and Health Services dated November 22, 2019.

**E. Environmental Services**

**E.1 Presentation: 2020 to 2022 Budget - Environmental Services**

Committee of the Whole received the presentation by Erin Mahoney, Commissioner of Environmental Services

(See Item E.2)

Committee of the Whole recessed at 12:30 p.m. and resumed at 1:01 p.m.

**E.2 2020 to 2022 Budget - Environmental Services**

Committee of the Whole recommends adoption of the following recommendations in the report dated November 20, 2019 from the Commissioner of Finance recommending that:

1. Committee of the Whole recommend the budget as submitted for Environmental Services as follows:
  - a. The 2020 operating budget and the 2021 to 2022 operating outlook, as summarized in Attachment 1.
  - b. The savings initiatives as summarized in Attachment 2.
  - c. The 2020 capital expenditures and the 2020 Capital Spending Authority, as summarized in Attachment 3.
2. The recommended budget be consolidated by the Commissioner of Finance and Regional Treasurer for consideration by Council on December 19, 2019.

**F. Transportation Services**

**F.1 Presentation: 2020 to 2022 Budget - Transportation Services**

Committee of the Whole received the presentation by Paul Jankowski, Commissioner of Transportation Services

(See Item F.2)

**F.2 2020 to 2022 Budget - Transportation Services**

Committee of the Whole recommends adoption of the following recommendations in the report dated November 20, 2019 from the Commissioner of Finance recommending that:

1. Committee of the Whole recommend the budget as submitted for Transportation Services as follows:
  - a. The 2020 operating budget and the 2021 to 2022 operating outlook, as summarized in Attachment 1.
  - b. Savings initiatives as summarized in Attachment 2.

c. The 2020 capital expenditures and the 2020 Capital Spending Authority, as summarized in Attachment 3.

2. The recommended budget be consolidated by the Commissioner of Finance and Regional Treasurer for consideration by Council on December 19, 2019.

**G. York Region Rapid Transit Corporation**

**G.1 Presentation: 2020 to 2022 Budget - York Region Rapid Transit Corporation**

Committee of the Whole referred the presentation to the December 12, 2019 Committee of the Whole meeting.

**G.2 2020 to 2022 Budget - York Region Rapid Transit Corporation**

Committee of the Whole referred consideration of this item to the December 12, 2019 Committee of the Whole meeting.

**H. Notice of Motion**

None.

**I. Other Business**

None.

**J. Private Session**

None.

**K. Adjournment**

Committee of the Whole adjourned at 3:12 p.m.