

**CITY OF VAUGHAN
REPORT NO. 29 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)**

*For consideration by the Council
of the City of Vaughan
on June 28, 2022*

The Committee of the Whole (Working Session) met at 1:01 p.m., on June 8, 2022.

Present:

Council Member	In-Person	Electronic Participation
Regional Councillor Linda Jackson, Chair		X
Hon. Maurizio Bevilacqua, Mayor		X
Regional Councillor Mario Ferri		X
Regional Councillor Gino Rosati (1:40 p.m.)		X
Councillor Marilyn Iafrate	X	
Councillor Tony Carella		X
Councillor Rosanna DeFrancesca		X
Councillor Sandra Yeung Racco		X
Councillor Alan Shefman		X

The following items were dealt with:

**1. CITY APPROACH ON NON-CONVENTIONAL STORMWATER
MANAGEMENT INFRASTRUCTURE**

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendations contained in the following report of the Deputy City Manager, Infrastructure Development, dated June 8, 2022, be approved; and**
- 2) That staff report back on the costs of operations and maintenance of an existing underground storage tank that is currently under review; and**
- 3) That the presentation by Steven Van Haren, WSP, Commerce Valley Drive West, Thornhill, Communication C1, entitled, “Peer Review: Dual-Use Stormwater Facilities Policy Paper”, dated June 8, 2022, be received.**

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Recommendations

1. THAT the City's current interim approach of reviewing and accepting proposed non-conventional stormwater infrastructure continue to be accepted until such time that a formal City policy and procedure is developed by the City; and
2. THAT Council direct staff to retain a consultant to develop a formal City policy and procedure for reviewing and accepting non-conventional stormwater infrastructure and that funding in the estimated amount of \$250,000 be provided from the City-Wide Engineering DC reserve for the 2023 budget year.

2. COST SHARING

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendations contained in the following report of the Deputy City Manager, Infrastructure Development, dated June 8, 2022, be approved; and
- 2) That the staff presentation, Communication C2, entitled, "*Landowners Cost Sharing agreements*", dated June 8, 2022, be received.

Recommendations

1. That this report be received for information.

3. EFFECTIVE GOVERNANCE AND OVERSIGHT TASK FORCE – FINDINGS REPORT (REFERRED)

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendations contained in the Effective Governance and Oversight Task Force Findings Report be received and referred to staff for a report regarding an implementation plan in November 2022.

Recommendations

Council, at its meeting of April 26, 2022, approved the following recommendation (Committee of the Whole, Report No. 19, Item 11):

1. That consideration of this matter be deferred to a Committee of the Whole (Working Session) meeting before the end of June, 2022.

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Report and Recommendation of the Deputy City Manager, Legal and
Administrative Services & City Solicitor, dated April 12, 2022

The City Clerk forwards the following recommendation on behalf of the
Effective Governance and Oversight Task Force:

1. That Committee provide direction with respect to the
Recommendations in Process, as outlined in the Effective
Governance and Oversight Task Force Findings Report
(Attachment 1).

The meeting adjourned at 3:47 p.m.

Respectfully submitted,

Regional Councillor Linda Jackson, Chair