

**CITY OF VAUGHAN
REPORT NO. 12 OF THE
COMMITTEE OF THE WHOLE**

*For consideration by the Council
of the City of Vaughan
on March 22, 2022*

The Committee of the Whole met at 1:02 p.m., on March 8, 2022.

Present:

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

The following items were dealt with:

1. KLEINBURG BUSINESS IMPROVEMENT AREA (KBIA) – BUDGET AND LEVY – WARD 1

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated March 8, 2022:

Recommendations

1. That in accordance with the request from the Kleinburg Business Improvement Association (KBIA) Board of Management, the 2022 KBIA budget in the amount of \$20,000, be approved, and these funds be forwarded accordingly; and
2. That the appointments to the KBIA Board of Management for the 2022 term, as submitted in Attachment 2 by the KBIA Chair, be approved.

**REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MARCH 22, 2022**

2. STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2021

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated March 8, 2022:

Recommendations

1. That the report titled Statement of Remuneration and Expenses for Members of Council and Council Appointments to Boards and Other Bodies for the Year 2021, be received.

3. REQUEST FOR APPROVAL OF SINGLE SOURCE PROCUREMENT IN TRANSITION OF W/WW/SW BILLING SERVICES FROM ALECTRA

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated March 8, 2022:

Recommendations

1. That Council authorize a single source procurement of consulting services to Kaihen Inc. to assist with the Water, Wastewater and Stormwater Billing Project ("the Project"), pursuant to Section 3, Item 3.6 c) of the Corporate Procurement Policy (PS-003);
2. That the Director of Procurement Services be authorized to finalize and execute any necessary agreements in a form satisfactory to Legal Services; and
3. That the Director of Procurement Services be authorized to execute agreements for the project, in a form satisfactory to Legal Services, subject to budget approval for additional phases of the water, wastewater and stormwater billing project as applicable.

4. REQUEST FOR COMMENTS: DRAFT YORK REGION OFFICIAL PLAN

The Committee of the Whole recommends:

1. That consideration of this matter be referred to the Committee of the Whole (Closed Session) meeting of March 8, 2022; and
2. That the following communication be received:
 - C3. Cam Milani, Rizmi Holdings Limited, dated March 7, 2022.

REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, MARCH 22, 2022

Recommendations

1. That the City staff comments on the November 11, 2021 Draft York Region Official Plan, as summarized in this report and detailed in Attachment 1, be endorsed; and
2. That this report and Attachment 1 be forwarded to York Region as the City's comments on the Draft York Region Official Plan.

5. PENGUIN-CALLOWAY (VAUGHAN) INC. (BLOCK A5 – PHASE 1) SITE DEVELOPMENT FILE DA.20.052 - 101 EDGELEY BOULEVARD VICINITY OF BUTTERMILL AVENUE AND APPLE MILL ROAD

The Committee of the Whole recommends:

1. That in accordance with Communication C4., Memorandum from the Deputy City Manager, Planning and Growth Management, dated March 7, 2022, consideration of this matter be deferred to a future Committee of the Whole meeting; and
2. That the coloured elevations submitted by the applicant be received.

Recommendations

1. THAT Site Development File DA.20.052 BE DRAFT-APPROVED subject to the conditions set out in Attachment 11.
2. THAT Vaughan Council adopt the following resolution for the allocation of water and sewage capacity:

“THAT Site Plan Development File DA.20.052 be allocated servicing capacity from the York Sewage Servicing / Water Supply System for a total of 629 residential apartment units (1,390 persons equivalent). The allocation of said capacity may be redistributed (at the discretion of the City) in accordance with the City's Servicing Capacity Allocation Policy if the development does not proceed to registration and/or building permit issuance within 36 months.”

6. TOURISM VAUGHAN ACTION PLAN - 2022

The Committee of the Whole recommends approval of the recommendations contained in the following report of the City Manager and Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated March 8, 2022:

REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, MARCH 22, 2022

Recommendations

1. THAT the Tourism Vaughan Corporation (TVC) 2022 Action Plan and Budget be ratified, as presented in Attachment 1 of this report; and
2. THAT the Board of Directors for the Tourism Vaughan Corporation be comprised of five members for the 2022-2026 Term of Council: three Councillors of the Voting Member and two industry representatives assigned from the Tourism Vaughan Advisory Committee.

7. STRENGTHENING AND ADVANCING SMALL BUSINESS AND ENTREPRENEURSHIP SERVICES

The Committee of the Whole recommends:

1. That the recommendations contained in the following report of the City Manager, dated March 8, 2022, be approved; and
2. That the staff presentation, and Communication C1., entitled *“Strengthening and Advancing Small Business and Entrepreneurship Services”*, dated March 8, 2022, be received.

Recommendations

1. THAT, as required during the 2022-2026 Term of Council, the City Clerk and the Chief Financial Officer be authorized to execute any Transfer Payment Agreements between the City of Vaughan Economic Development Department (including the Vaughan Business and Entrepreneurship Centre) and the Federal Government, Province of Ontario, and the Regional Municipality of York related to funding for small business and entrepreneurship programs, services and projects, subject to the form of such agreements being satisfactory to the City Solicitor (or designate), and content of such agreements being satisfactory to the Director, Economic Development (or designate) and Chief, Communications and Economic Development (or designate);
2. THAT the Manager, Small Business and Entrepreneurship Services (or designate) or City Clerk be authorized to execute agreements, as required during the 2022-2026 time frame related to awarding grants and/or sponsorship funding to eligible individuals and organizations through programs funded by the Federal Government, Province of Ontario, Regional Municipality of York, or non-governmental organizations (NGOs), and administered by the City of Vaughan;

REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, MARCH 22, 2022

3. THAT, agreements shall be in a form satisfactory to the City Solicitor (or designate), and the content shall be satisfactory to the Director, Economic Development (or designate) and Chief, Communications and Economic Development (or designate); and
4. THAT staff report to Council on progress in Small Business and Entrepreneurship Services, including but not limited to, the 2021 Annual Economic Development Year in Review.

8. CANADA COMMUNITY REVITALIZATION FUNDING

The Committee of the Whole recommends approval of the recommendations contained in the following report of the City Manager, dated March 8, 2022:

Recommendations

1. That City Clerk and/or City Treasurer be authorized to enter into the CCRF Transfer Payment Agreement, specifically for the four awarded projects outlined in this report, as per Bylaw 154-2018;
2. That the four awarded capital projects outlined in this report for the CCRF be allocated the funds; and
3. That the City Clerk and/or City Treasurer be authorized to enter into a future CCRF Transfer Payment Agreement, if the fifth application is awarded, and a staff communication be submitted to advise Council of its intended use.

9. ACTIVE TRANSPORTATION FUNDING OPPORTUNITY

The Committee of the Whole recommends approval of the recommendations contained in the following report of the City Manager and Deputy City Manager, Infrastructure Development, dated March 8, 2022:

Recommendations

1. THAT Council endorse both applications to the Active Transportation Fund (ATF) Grant program;
2. THAT this report be sent to Vaughan's Ontario Members of Provincial Parliament, including the Ontario Minister of Infrastructure and Community, as well as York Region's Department of Transportation and Infrastructure Planning and the Toronto and Region Conservation Authority (TRCA); and
3. That the City Clerk and/or City Treasurer be authorized to enter into a future ATF Transfer Payment Agreement(s), if awarded.

**REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MARCH 22, 2022**

10. VMC ASSEMBLY PARK OUTDOOR GALLERY PUBLIC ART PLAN UPDATE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated March 8, 2022:

Recommendations

1. That this report be received for information.

11. ROAD CLOSURE – PART OF EAGLE ROCK WAY

The Committee of the Whole recommends:

1. That the recommendations contained in the following report of the Deputy City Manager, Infrastructure Development, dated March 8, 2022, be approved; and
2. That the following communication be received:
C6. Carrie Gordon, Bell Canada, Bayfield Street, Barrie, dated March 7, 2022.

Recommendations

1. That portions of Eagle Rock Way located south of McNaughton Road and West of Troon Ave legally described as Part of Eagle Rock Way on Plan 65M-4061, described as Parts 8 and Part 9 on 65R-39421, as shown on Attachment #1, be approved to be stopped up and closed; and
2. That Council enact a By-law to Stop Up and Close the Lands.

12. ROAD CLOSURE – PART OF MILANI BOULEVARD

The Committee of the Whole recommends:

1. That the recommendations contained in the following report of the Deputy City Manager, Infrastructure Development, dated March 8, 2022, be approved; and
2. That the following communication be received:
C5. Carrie Gordon, Bell Canada, Bayfield Street, Barrie, dated March 7, 2022.

**REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MARCH 22, 2022**

Recommendations

1. That portions at the north end of Milani Boulevard located south of Langstaff Road and West of Highway 27 legally described as Part of Milani Boulevard, Plan 65M-4386, designated as Part 14 on Reference Plan 65R-39596, as shown on Attachment #1, be approved to be stopped up and closed; and
2. That Council enact a By-law to Stop Up and Close the Lands.

13. SIGN BY-LAW RELIEF FOR BUSINESSES

The Committee of the Whole recommends:

1. That the recommendations contained in the following report of the Deputy City Manager, Community Services, dated March 8, 2022, be approved, subject to the following changes:
 1. That in accordance with Communication C2. and further amendment by the Committee, Recommendation 1. (a) be amended as follows:
 - (a) Mobile signs be permitted on an eligible property, in accordance with section 8.10(a) of the Sign By-law, with a minimum distance of 30 metres between such signs, with up to two (2) signs per property, provided that the mobile sign does not directly abut a residentially zoned property; and
 2. That Recommendation 2 be amended as follows:

THAT Council approve Recommendation 1 to be in effect until December 31, 2022.
2. That the following be approved in accordance with Communication C2., Memorandum from the Deputy City Manager, Community Services, dated March 8, 2022:
 1. That Table 1 in the report be replaced with the Table in Attachment 1 to this Communication; and
 2. That the statement in the Permit Fees section of the report, that reads "Staff have also confirmed that no major municipality in the GTA has reduced fees as part of any regulatory relief" be amended to read "Staff have also confirmed that no major municipality in the GTA, with the exception of Mississauga, has reduced fees as part of any regulatory relief."

REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, MARCH 22, 2022

Recommendations

1. THAT Council approve, despite the requirements of the Sign By-law, the following conditions for mobile and portable sign permits:
 - (a) Mobile signs be permitted on an eligible property, in accordance with section 8.10(a) of the Sign By-law, with a minimum distance of 100 metres between such signs, with up to three (3) signs per property, provided that the mobile sign does not directly abut a residentially zoned property;
 - (b) No limit be placed on the number of permits that may be obtained by any one business, subject to the limits in recommendation 1(a);
 - (c) No black-out period be imposed between permits, with permits continuing to be for 21 days, and each permit requiring a separate application and fee;
 - (d) To expedite the issuance process, application requirements be streamlined by temporarily suspending zoning clearances and the submission of site drawings; and
 - (e) The Director and Chief Licensing Officer be authorized to refuse mobile sign permit applications where he determines there are ongoing compliance issues.
2. THAT Council approve Recommendation 1 to be in effect until no later than 14 days after the municipal emergency declaration has been terminated by the Head of Council.

14. AMENDMENTS TO ADMINISTRATIVE MONETARY PENALTIES, SHORT-TERM RENTAL AND MUNICIPAL ACCOMMODATION TAX BY-LAWS

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Community Services, dated March 8, 2022:

Recommendations

1. That the recommendations in Attachment 1 of this report be adopted in their substantive form; and
2. That all by-law amendments brought before Council for approval be in a form satisfactory to the City Solicitor.

**REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MARCH 22, 2022**

15. 2022 SPEED LIMIT REVISIONS ON CITY ROADWAYS

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Public Works, dated March 8, 2022:

Recommendations

1. That Council approve the speed limit revisions listed for the 40 km/h speed limit in Attachment 1;
2. That By-laws be enacted to amend By-law 284-94, the Consolidated Traffic By-Law, authorizing the speed limit revisions listed in Attachment 1 for 40 km/h speed limits; and
3. That the City Clerk forward a copy of this report to the York Regional Police.

16. SPECIAL COUNCIL (CLOSED SESSION) EDUCATION AND TRAINING SESSION – MARCH 22, 2022

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated March 8, 2022:

Recommendations

1. That Council resolve into Closed Session on March 22, 2022 at 9:30 AM, for the purpose of an education and training session on the following topics:
 - a. Municipal Election Update
 - b. Techniques and Procedures for Effective Chairing of Meetings

17. PROCLAMATION REQUESTS - COMPOST AWARENESS WEEK AND 74TH INDEPENDENCE DAY OF THE STATE OF ISRAEL

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated March 8, 2022:

Recommendations

1. That May 1 to May 7, 2022 be proclaimed as “Compost Awareness Week”, and that going forward it be proclaimed yearly on a recurring basis;

**REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MARCH 22, 2022**

2. That May 5, 2022 be proclaimed as the “74th Independence Day of the State of Israel”; and
3. That the proclamations be posted on the City’s website, and the Corporate and Strategic Communications department be directed to promote the above-noted proclamations through the various corporate channels.

18. 2118349 ONTARIO LIMITED ZONING BY-LAW AMENDMENT FILE Z.20.030 SITE DEVELOPMENT FILE DA.20.053 PART OF LOT 11, CONCESSION 10 VICINITY OF LANGSTAFF ROAD AND HUNTINGTON ROAD

The Committee of the Whole recommends:

1. That the recommendations contained in the following report of the Deputy City Manager, Planning and Growth Management, dated March 8, 2022, be approved; and
2. That the coloured elevations submitted by the applicant be received.

Recommendations

1. THAT Zoning By-law Amendment File Z.20.030 (2118349 Ontario Limited) BE APPROVED, to amend the following:
 - a) Zoning By-law 1-88 to rezone the Subject Lands from “A Agricultural Zone” to “EM1 Prestige Employment Area Zone” in the manner shown on Attachment 3, together with the site-specific zoning exceptions identified in Table 1 of this report; and
 - b) Zoning By-law 001-2021 to rezone the Subject Lands from “A Agriculture Zone” to “EM1 Prestige Employment Zone” in the manner shown on Attachment 3.
2. THAT the Holding Symbol “(H)” be placed on the Subject Lands and that the Subject Lands zoned with the Holding Symbol “(H)” shall be used only for:
 - a) The production of field crops or a use legally existing as of the date of the enactment of this By-law; and/or
 - b) Site grading, site servicing, shoring and excavation and foundations works.
3. THAT the Holding Symbol “(H)” shall not be removed from the Subject Lands or any portion thereof, until the following condition is addressed to the satisfaction of the City:

**REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MARCH 22, 2022**

- a) The Owner, together with the Trustee and other Participating Owners of Block 64 South Landowners Group Inc., shall enter into an amending Block 64 South Spine Servicing Agreement with the City to satisfy all conditions, financial or otherwise of the City, with regard to such matters as the City may consider necessary, including payments of development levies and commitment to undertake works based on the preliminary design for the provision of municipal services, all to the satisfaction of the City of Vaughan, York Region, Peel Region and the Toronto and Region Conservation Authority. The said agreement shall be registered against the lands to which it applies, unless alternative arrangements are made to the satisfaction of the City.
4. THAT the Owner be permitted to apply for a Minor Variance Application(s) to the Vaughan Committee of Adjustment before the second anniversary of the day on which the implementing Zoning By-law for the Subject Lands came into effect, to permit minor adjustments to the implementing Zoning By-law, if required.
5. THAT Site Development File DA.20.053 (2118349 Ontario Limited) BE DRAFT APPROVED AND SUBJECT TO THE CONDITIONS included on Attachment 1, to the satisfaction of the Development Planning Department, to permit two multi-unit employment buildings with accessory office uses with a gross floor area of approximately 19,728 m², as shown on Attachments 3 to 8.
6. THAT the deletion of the cul-de-sac road between the Subject Lands and the adjacent Lands to the west, as shown on Attachment 11, BE APPROVED, and that the final Block 64 Plan be modified to the cul-de-sac road between the Subject Lands and the adjacent Lands to the west.

**19. PROCLAMATION REPORTS - JOURNEY TO FREEDOM
COMMEMORATION, AUTISM AWARENESS MONTH & BUILDING
SAFETY MONTH**

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated March 8, 2022:

Recommendations

1. That a date in April, to be determined in consultation with the requestor, be proclaimed as "Journey to Freedom Commemoration";

**REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MARCH 22, 2022**

2. That April be proclaimed as “Autism Awareness Month”;
3. That May be proclaimed as “Building Safety Month”; and,
4. That the proclamations be posted on the City’s website and the Corporate and Strategic Communications department be directed to promote the above-noted proclamations through the various corporate channels.

20. PROCLAMATION REQUEST - WORLD DOWN SYNDROME DAY/VAUGHAN DOWN SYNDROME DAY

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated March 8, 2022:

Recommendations

1. That March 21, 2022 be proclaimed as “World Down Syndrome Day/Vaughan Down Syndrome Day”;
2. That this item be approved at the Committee of the Whole meeting of March 8, 2022, so that the City can appropriately observe and raise awareness of the campaign on the requested day of March 21, 2022;
3. That Council ratify these recommendations at the Council meeting of March 22, 2022; and,
4. That the proclamation be posted on the City’s website and the Corporate and Strategic Communications department be directed to promote the above-noted proclamation through the various corporate channels.

21. HONOURING THE MEMORY OF KENNETH MAYNARD (1934 – 2021)

The Committee of the Whole recommends:

1. That the recommendations contained in the following resolution of the Councillor Carella, dated March 8, 2022, be approved; and
2. That minor amendments to the proposed text of the plaque be permitted, subject to approval by the local councillor.

REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, MARCH 22, 2022

Member's Resolution

Submitted by Councillor Carella

Whereas, Kenneth (Ken) Maynard was a lifelong fifth-generation resident of Woodbridge --- from when it was a village, and after it was joined to the abutting Township, later Town, later still City of Vaughan --- and carried on in Woodbridge a business --- Ken Maynard Insurance Brokers Ltd. for fifty-six years; and

Whereas, Ken Maynard gave of his time, energy and talents to multiple causes, committees, and organizations (including the Woodbridge Rotary Club, Christchurch Anglican, the Royal Canadian Legion Branch 414, the Legion Village Non-Profit Housing Corporation, the Woodbridge Agricultural Society --- on whose behalf he managed the Giant Pumpkin Commonwealth Competition for the Woodbridge Fall Fair, the Historic Wallace House, Heritage Vaughan, the Vaughan Historical Society, and Neighbours Sharing Native and Pollinator Plants Group); and

Whereas, Ken Maynard was in every way the embodiment of the Rotary credo ---Service above Self, and of its motto --- One profits most who serves best, and as such set an example for his family, friends, neighbours, and fellow citizens, and thereby made this place a better one.

It is therefore recommended:

1. That the City of Vaughan commission and install a plaque (the proposed text of which is attached) at a site selected by the Neighbours Sharing Native and Pollinator Plants Group at the pollinator garden located at the Woodbridge Avenue entrance to Veterans Park, on a stone now donated for this purpose; and

This pollinator garden
is dedicated to the memory of
Kenneth Maynard
1934-2021

Woodbridge historian and community builder.
Advocate for the preservation
of our natural and cultural heritage,
he lived the Rotary motto,
"Service Above Self"

2. That the said plaque be unveiled in a ceremony to be arranged by the local councillor, the Maynard family, the Neighbours Sharing Native and Pollinator Plants Group, and the City of Vaughan at a mutually agreeable date and time in the spring of 2022.

REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, MARCH 22, 2022

22. CITY OF VAUGHAN - CAR INSURANCE RATES

The Committee of the Whole recommends approval of the recommendations contained in the following resolution of Regional Councillor Jackson, dated March 8, 2022:

Member's Resolution

Submitted by Regional Councillor Jackson

Whereas, Vaughan residents have not received a fair deal and have been underserved and discriminated against regarding auto insurance rates for decades;

Whereas, there are currently no standardized rates for auto insurance in Ontario as the rates are dependent on several factors, many of which are not in the drivers' control;

Whereas, a report commissioned by the Ontario government in 2016 found that Ontario had the most expensive auto insurance rates in Canada despite having one of the lowest levels of accidents and fatalities;

Whereas, Ontario's average auto insurance rates cost \$1,616 per year;

Whereas, the cost of insuring a vehicle in Vaughan is approximately 60 per cent higher than Ontario's average;

Whereas, Vaughan currently has the most expensive insurance rates in Ontario with an approximate average of \$2,334 per year;

Whereas, the following postal codes currently pay the highest average rates per year in Vaughan: L4K at \$2,584, L4L at \$2,584, L6A at \$2,463, L4H at \$2,463, L3L at \$2,460, L4J at \$2,240, and L0J at \$1,547;

Whereas, other municipalities in Ontario pay significantly lower rates. For example, neighbouring King Township average \$1,700 per year and the average per year in Toronto, Whitby and Oshawa are \$1,800 per year;

Whereas, rates in Vaughan are expected to continue to rise in 2022;

Whereas, Bill 42 was introduced by the Ontario government in 2019 to end discrimination in automobile insurance and to prohibit insurance companies from using postal codes or area codes as primary factors in setting insurance rates and is currently in the process of being reviewed by the Ontario Standing Committee on Finance and Economic Affairs;

Whereas, due to Covid-19 there is no identified timeline for when the committee will announce recommendations or the outcome of the recommendations; and

Whereas, Vaughan residents must have their voices heard concerning their demand for decisive and prompt action relating to auto insurance rates.

**REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MARCH 22, 2022**

It is therefore recommended:

1. That City staff develop an online petition calling on the Ontario government to develop policy solutions that provide Vaughan residents fair and equitable treatment by delivering urgently needed reductions in auto insurance rates;
2. That the Corporate and Strategic Communications department be directed to assist with public information efforts about the petition, utilizing corporate communications channels;
3. That the online petition be sent to the Premier of Ontario and Minister of Finance, with correspondence from the City, including a copy of the Council-approved Member's Resolution; and
4. That a copy of the petition, correspondence and Member's Resolution also be sent to all Vaughan Members of Provincial Parliament, the Association of Municipalities of Ontario and the Insurance Bureau of Canada.

23. OTHER MATTERS CONSIDERED BY THE COMMITTEE

23.1 CONSIDERATION OF AD-HOC COMMITTEE REPORTS

The Committee of the Whole recommends that the following Ad-Hoc Committee reports be received:

1. **Economic Prosperity Task Force meeting of February 16, 2022 (Report No. 1);**
2. **Effective Governance and Oversight Task Force meeting of February 16, 2022 (Report No. 2);**
3. **Accessibility Advisory Committee Meeting of February 22, 2022 (Report No. 1); and**
4. **Smart City Task Force Meeting of February 22, 2022 (Report No. 1).**

23.2 STAFF COMMUNICATIONS

The Committee of the Whole recommends that the following Staff Communications be received:

- SC1 Memorandum from the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated February 25, 2022; and**
- SC2 Memorandum from the Deputy City Manager, Planning and Growth Management, dated March 4, 2022.**

**REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MARCH 22, 2022**

**24. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
MARCH 8, 2022**

The following resolution was passed to enable the Committee of the Whole (Closed Session) to resolve into closed session for the purpose of discussing the following:

- 1. PROPERTY MATTER
BLACK CREEK RENEWAL PROGRAM PROPERTY
REQUIREMENT
REGIONAL MUNICIPALITY OF YORK
FORMER JANE STREET, RIGHT OF WAY

(acquisition or disposition of land)**
- 2. PROPERTY MATTER
INFRASTRUCTURE ONTARIO LANDS
KIPLING AVENUE AND HIGHWAY 407

(acquisition or disposition of land)**
- 3. PROPERTY MATTER
BLACK CREEK RENEWAL PROPERTY REQUIREMENT
0 PEELAR ROAD
SOUTHEAST CORNER OF JANE STREET AND PEELAR ROAD

(acquisition or disposition of land)**
- 4. ONTARIO LAND TRIBUNAL CASE NO. OLT-21-001787
VAUGHAN OFFICIAL PLAN 2010
YONGE STEELES CORRIDOR SECONDARY PLAN APPEALS
YONGE & STEELES DEVELOPMENTS INC. CASE NO.
PL200260
DEVELOPMENT GROUP (100 SAW) INC. CASE NO. PL200473
MIZRAHI CONSTANTINE (180 SAW) INC. ET AL. CASE NO.
PL210178
72 STEELES HOLDINGS LIMITED AND 7040 YONGE
HOLDINGS LIMITED CASE NO. OLT-21-001218

(litigation or potential litigation)**

**REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MARCH 22, 2022**

5. **ONTARIO LAND TRIBUNAL
APPEALS CASE NOS. OLT-22-002104, PL111184, PL101128,
PL010732, O960161, O020094, PL001029 (R000232 & M020096)
RIZMI HOLDINGS LIMITED AND LUCIA MILANI
11333 DUFFERIN STREET, 11641 DUFFERIN STREET AND
11490 BATHURST STREET VAUGHAN OFFICIAL PLAN 2010
VAUGHAN OFFICIAL PLAN AMENDMENT 600
YORK REGION OFFICIAL PLAN 2010
YORK REGION OFFICIAL PLAN 1994
COMPREHENSIVE ZONING BY-LAW 001-2021
ZONING BYLAW 327-2000**
(litigation or potential litigation)
6. **UPDATE RE: VAUGHAN NON PROFIT HOUSING
CORPORATION**
(security of property)
7. **UPDATE RE: MIELE VS. CITY OF VAUGHAN ET. AL.**
(litigation or potential litigation)
8. **REQUEST FOR COMMENTS: DRAFT YORK REGION OFFICIAL
PLAN**
(solicitor-client privilege)

Regional Councillor Mario Ferri declared an interest with respect to Item 3 as the landowner has retained his son's law firm and did not take part in the discussion or vote on the matter.

The meeting adjourned at 2:12 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair