



## Minutes

### The Council of The Regional Municipality of York

May 26, 2022

Electronic and In-Person Meeting

Council Chambers

17250 Yonge Street, Newmarket

Members: W. Emmerson, M. Bevilacqua, J. DiPaola, M. Ferri, R. Grossi, V. Hackson, D. Hamilton, J. Heath, L. Jackson, J. Jones, J. Li, I. Lovatt, T. Mrakas, S. Pellegrini, C. Perrelli, M. Quirk, G. Rosati, F. Scarpitti, J. Taylor, T. Vegh, D. West

Staff: D. Basso, K. Chislett, P. Freeman, D. Kuzmyk, B. Macgregor, E. Mahoney, Dr. B. Pakes, C. Raynor, K. Strueby, M.F. Turner

---

#### A. Call to Order

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

“We acknowledge the land we are meeting on today is located on the traditional territory of many Indigenous peoples such as 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.

York Region falls under the Nanfan Treaty, Treaty 13 and the Williams Treaties. There are also other land claims and treaty rights involving portions of York Region that have not been resolved.

The Chippewas of Georgina Island First Nation is a Williams Treaty First Nation and the closest First Nation community to York Region.”

#### B. Disclosures of Interest

Regional Council Ferri declared an interest in Item G.2 (Committee of the Whole Item E.13 - Deputation by Debra Walker, MHBC) and any potential discussions as his daughter is employed by a company involved with the submission.

Mayor Quirk declared an interest in Item G.1 (Committee of the Whole Item I.2.10 - Financing Leases as at December 31, 2021) as her husband is a retired YRP officer and her stepson is a YRP officer.

Mayor Scarpitti declared an interest in Item G.1 (Committee of the Whole Item L.1 - Private Attachment 1 to Item I.2.3 - Contract Awards, Fast Tracks, and Renewals - January 1, 2022, to March 31, 2022 - Security of Property) as his brother is an employee with Compugen.

**C. Minutes of Council**

**C.1 Council Meeting held on April 28, 2022**

**Moved by** Regional Councillor Grossi

**Seconded by** Regional Councillor DiPaola

That Council confirm the Minutes of the Council meeting held on April 28, 2022.

**Carried**

**D. Presentations**

None

**E. Deputations**

**E.1 Draft Regional Official Plan Consultation Update and Statutory Public Meeting - 19th Avenue Road Expansion**

**Moved by** Mayor Scarpitti

**Seconded by** Regional Councillor Li

That Council receive the deputation from Yeesha Poon.

**Carried**

**E.2 2022 Development Charges Bylaw and Background Study - Final**

**Moved by** Mayor Lovatt

**Seconded by** Mayor West

That Council receive the deputation from Marco Filice, Liberty Development Corporation.

**Carried**

**F. Communications**

**F.1 May Committee of the Whole Agenda Item G.2.1 - Community Safety and Well-Being Plan for York Region**

**Moved by** Regional Councillor Rosati

**Seconded by** Regional Councillor Heath

That Council:

1. Receive the memorandum from Katherine Chislett, Commissioner of Community and Health Services dated May 12, 2022
2. Amend Item G.1 (Committee of the Whole Item G.2.1) to approve the revised version of the Community Safety and Well-Being Plan for York Region (Attachment 1) and add the following recommendation:
  4. The Province be requested to provide dedicated Provincial funding to the Region to implement the Plan and that the Regional Chair convey this in a letter to the Solicitor General on behalf of Council.

**Carried**

(See Item G.1)

**F.2 2021 Census Bulletin - May Update**

**Moved by** Regional Councillor Jones

**Seconded by** Mayor Mrakas

That Council receive the memorandum from Paul Freeman, Chief Planner dated May 12, 2022.

**Carried**

**F.3 Communications relating to Item G.3 - Draft Regional Official Plan Consultation Update and Statutory Public Meeting**

**Moved by** Mayor Mrakas

**Seconded by** Regional Councillor Jones

That Council receive the following communications and refer them to consideration of Item G.3.

F.3.1 Frank Orsi, Millford Development Limited dated May 17, 2022

F.3.2 Ryan Mino-Leahan and Tim Schilling, KLM Planning Partners Inc. on behalf of Block 42 Landowners Group Inc. dated May 18, 2022

- F.3.3 Ryan Mino-Leahan and Tim Schilling, KLM Planning Partners Inc. on behalf of Block 66 West Landowners Group Inc. dated May 18, 2022
- F.3.4 Lincoln Lo, Malone Given Parsons on behalf of IBM Canada Limited dated May 18, 2022
- F.3.5 Donato and Franca Panacci dated May 18, 2022
- F.3.6 Yeesha P. dated May 18, 2022
- F.3.7 Martin Quarcoopome, Weston Consulting on behalf of the owners of 6910 Roe Road dated May 19, 2022
- F.3.8 Sherry Draisey dated May 22, 2022
- F.3.9 Frank Filippo, Brookvalley Project Management Inc. on behalf of Bakerhill Holdings Inc. dated March 30, 2022, received May 24, 2022
- F.3.10 May Luong, Mathany & Higgs Law on behalf of 2621484 Ontario Ltd. dated May 25, 2022
- F.3.11 Revised Attachment 1 to the Draft Regional Official Plan Consultation Update and Statutory Public Meeting

**Carried**

**F.4 FCM – 2022 Membership Renewal**

**Moved by** Mayor Scarpitti

**Seconded by** Regional Councillor Hamilton

That Council receive the memorandum from Bruce Macgregor, Chief Administrative Officer dated May 26, 2022.

**Carried**

**G. Consideration and Adoption of Reports**

**G.1 Committee of the Whole Meeting - May 5, 2022**

**Moved by** Mayor Pellegrini

**Seconded by** Mayor Bevilacqua

That Council adopt the recommendations in the Minutes of the Committee of the Whole meeting held on May 5, 2022, except for Items I.2.10 and L.1.

**Carried**

(See Item F.1)

**Item I.2.10 - Financing Leases as at December 31, 2021**

Mayor Quirk declared an interest in this item and did not participate in any discussion or voting on this matter.

**Moved by** Mayor Pellegrini

**Seconded by** Mayor Taylor

That Council adopt the recommendations in the Minutes of the Committee of the Whole meeting held on May 5, 2022 - Item I.2.10 - Financing Leases as at December 31, 2021

**Carried**

**Item L.1 - Private Attachment 1 to Item I.2.3 - Contract Awards, Fast Tracks, and Renewals - January 1, 2022, to March 31, 2022 - Security of Property**

Mayor Scarpitti declared an interest in this item and did not participate in any discussion or voting on this matter.

**Moved by** Mayor Bevilacqua

**Seconded by** Mayor Lovatt

That Council adopt the recommendations in the Minutes of the Committee of the Whole meeting held on May 5, 2022 - Item L.1 - Private Attachment 1 to Item I.2.3 - Contract Awards, Fast Tracks, and Renewals - January 1, 2022, to March 31, 2022 - Security of Property

**Carried**

**G.2 Committee of the Whole - Special Meeting - Regional Official Plan - May 19, 2022**

**Moved by** Regional Councillor Jones

**Seconded by** Mayor Mrakas

That Council adopt the recommendations in the Minutes of the Special Committee of the Whole meeting on the Regional Official Plan held on May 19, 2022, except for Item E.13.

**Carried**

**Item E.13 - Deputation by Debra Walker, MHBC**

Regional Councillor Ferri declared an interest in this item and did not participate in any discussion or voting on this matter.

**Moved by** Regional Councillor Jackson  
**Seconded by** Regional Councillor Heath

That Council adopt the recommendations in the Minutes of the Special Committee of the Whole meeting on the Regional Official Plan held on May 19, 2022 - Item E.13 - Deputation by Debra Walker, MHBC.

**Carried**

**G.3 Committee of the Whole - Special Meeting - Water and Wastewater Master Plan - May 19, 2022**

**Moved by** Regional Councillor Ferri  
**Seconded by** Mayor Scarpitti

That Council adopt the recommendations in the Minutes of the Special Committee of the Whole meeting on the Water and Wastewater Master Plan held on May 19, 2022, except for Recommendation 2 in Item E.2.1.

**Carried**

**Item E.2.1 - 2022 Water and Wastewater Master Plan Update**

**Moved by** Regional Councillor Ferri  
**Seconded by** Mayor Scarpitti

That Council adopt Recommendation 2 in Item E.2.1 in the Minutes of the Special Committee of the Whole meeting on the Water and Wastewater Master Plan held on May 19, 2022.

**Carried**

**G.4 Draft Regional Official Plan Consultation Update and Statutory Public Meeting**

**Moved by** Regional Councillor Jones  
**Seconded by** Mayor Mrakas

That Council adopt the following recommendations in the report dated May 5, 2022 from the Commissioner of Corporate Services and the Chief Planner recommending that:

1. Council endorse recommended changes resulting from consultations on the draft Regional Official Plan as outlined in Attachments 1 and 2.

2. Staff report back with an updated draft Regional Official Plan that incorporates the changes recommended in Attachments 1 and 2 and any further changes resulting from feedback heard as part of the May 12, 2022 Statutory Open House and May 19, 2022 Public Meeting.

**Carried**

## **H. Introduction and Consideration of Bylaws**

**Moved by** Regional Councillor DiPaola

**Seconded by** Regional Councillor Hamilton

That Council approve and enact the following bylaws:

### **H.1 2022-28 - Amendment to Lane Designation Bylaw**

A bylaw to amend Bylaw No. 2020-53 being a bylaw to designate lanes on Regional roads for the exclusive use of certain classes of vehicles

### **H.2 2022-29 - Amendment to Parking Bylaw**

A bylaw to amend Bylaw No. 2017-37 being a bylaw to prohibit or regulate parking and stopping on Regional roads

### **H.3 2022-30 - 2nd Concession Road/Prospect Street/Bayview Avenue (Y.R. 34) Speed Limit**

A bylaw to amend Bylaw No. 2021-42 being a bylaw to prescribe maximum rates of speed on 2nd Concession Road/Prospect Street/Bayview Avenue (Y.R. 34)

### **H.4 2022-31 - 2022 Development Charges Bylaw**

A bylaw to impose development charges against lands to pay for increased capital costs required because of increased needs for services arising from development within The Regional Municipality of York

### **H.5 2022-32 - Ontario Infrastructure and Lands Corporation Loan for the Township of King**

A bylaw to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for financing a certain capital work of The Corporation of the Township of King; and to authorize long-term borrowing for such capital work through the issue of debentures by The Regional Municipality of York to OILC

**H.6 2022-33 - Ontario Infrastructure and Lands Corporation Loan for the Town of Georgina**

A bylaw to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for the long-term financing of a certain capital work of The Corporation of the Town of Georgina; and to authorize long-term borrowing for such capital work through the issue of debentures by The Regional Municipality of York to OILC; and to authorize the entering into of a rate offer letter agreement pursuant to which The Regional Municipality of York will issue debentures on behalf of The Corporation of the Town of Georgina to OILC

**Carried**

**I. Motions**

**I.1 Employment Conversion – V25**

**Moved by** Regional Councillor Jackson

**Seconded by** Regional Councillor Rosati

WHEREAS, the City of Vaughan and the Region of York Council approved the employment conversion request V25 on the lands then legally described as Part of Lots 4 and 5, Concession 9; and

WHEREAS, the City of Vaughan has since deemed the Huntington Road allowance surplus between Highway 50 and Highway 7. The City of Vaughan Council has stopped up and closed the Huntington Road allowance at its Council meeting on January 10, 2022, through the enactment of City of Vaughan By-law 032-2022; and

WHEREAS, the applicant has since purchased the Huntington Road Allowance from the City of Vaughan; and

WHEREAS, the applicant has further purchased the lands on the south-east corner of Highway 50 and Highway 7, thereby resulting in the consolidation of all lands east of Highway 50 and south of Highway 7 under the applicant’s ownership; and

WHEREAS, the City of Vaughan Council approved the below request at its council meeting of April 26, 2022.

THEREFORE it is recommended:

1. That the Region of York approve the corresponding revision to employment conversion request V25 to include the portion of lands legally described as Parts 2, 5 and 12 on Plan 65R-39517 and Part of the Original Road allowance between Concessions 9 and 10 as shown on Attachment 1.



**Moved by** Mayor Scarpitti

**Seconded by** Regional Councillor Heath

That the motion be referred to staff for a report back to Council.

A recorded vote on the referral motion was as follows:

**For:** Hamilton, Heath, Li, Mrakas, Pellegrini, Quirk, Scarpitti, Taylor, West (9)

**Against:** Bevilacqua, DiPaola, Emmerson, Ferri, Grossi, Hackson, Jackson, Jones, Lovatt, Rosati, Vegh (11)

**Absent:** Perrelli (1)

**Defeated**

A recorded vote on the original motion moved by Regional Councillor Jackson, seconded by Regional Councillor Rosati was as follows:

**For:** Bevilacqua, DiPaola, Emmerson, Ferri, Grossi, Hackson, Jackson, Jones, Li, Lovatt, Rosati, Vegh, West (13)

**Against:** Hamilton, Heath, Mrakas, Pellegrini, Quirk, Scarpitti, Taylor (7)

**Absent:** Perrelli (1)

**Carried**

## **I.2 Employment Conversion – V30**

**Moved by** Regional Councillor Jackson

**Seconded by** Regional Councillor Rosati

WHEREAS, the land is located immediately north of 20 Roysun Road that has been endorsed by both City of Vaughan and Region of York Councils for conversion to non- employment uses;

WHEREAS, both 20 Roysun Road and 55 Sovereign Court front on to Martin Grove Road and major recreational and institutional uses on the east side;

WHEREAS, both Roysun Road and Sovereign Court provide proper buffers that separate them from the existing employment area to the west; and

WHEREAS, the City of Vaughan Council approved the below request at its council meeting of April 26, 2022.

THEREFORE it is recommended:

1. That the City of Vaughan Council requests the Region of York approve the corresponding revision to employment conversion request V30 to include 55 Sovereign Court.

A recorded vote on the motion was as follows:

**For:** Bevilacqua, DiPaola, Emmerson, Ferri, Grossi, Hackson, Jackson, Jones, Li, Lovatt, Rosati, Vegh, West (13)

**Against:** Hamilton, Heath, Mrakas, Pellegrini, Quirk, Scarpitti, Taylor (7)

**Absent:** Perrelli (1)

**Carried**

### **I.3 10951 Kipling Avenue**

**Moved by** Regional Councillor Jackson

**Seconded by** Regional Councillor Ferri

That the following motion be referred to staff for a report back to Council no later than June 30, 2022:

WHEREAS, York Region (the “Region”) is undertaking a Municipal Comprehensive Review (“MCR”) of its Official Plan and intends to approve a new Official Plan at its Council Meeting in June 2022.

WHEREAS, as part of that update, the Region is proposing to designate lands situated in Part of Lots 27 and 28, Concession 7, City of Vaughan, known municipally as 10951 Kipling Avenue which are located on the east side of Kipling Avenue, north of Teston Road (the “Subject Lands”), as “Agricultural Area” in the new Official Plan.

WHEREAS, as the result of outstanding appeals of the York Region Official Plan 2010 and the Vaughan Official Plan 2010 the in-force Regional and local official plan designations applicable to the Subject Lands are “Rural Policy Area” under the 1994 Regional Official Plan and “Rural Use Area” under Vaughan Official Plan Amendment 600, both of which permit recreational uses. The owner of the Subject Lands submitted development applications in 2009 to facilitate private recreational uses consistent with the in-force Official Plans. Under the proposed “Agricultural Area” designation in the new Regional Official Plan, recreational uses are not permitted.

WHEREAS, the Province updated its Agricultural Land Base mapping in 2018 and the Subject Lands are shown as being within a “Prime Agricultural Area” in the 2018 Provincial Mapping.

WHEREAS, the Subject Lands are currently designated as “Protected Countryside – Natural Heritage System” in the Greenbelt Plan (2017).

WHEREAS, as part of the MCR process, the Region has the opportunity to refine the 2018 Provincial Mapping to maintain the currently in-force designation of these lands as “Rural Area” in the new York Region Official Plan.

AND WHEREAS, the Planning Act was amended by Bill 139 to prohibit the appeal of an official plan, such as the new York Region Official Plan, which is approved by the Minister of Municipal Affairs and Housing.

AND WHEREAS, the owner of the Subject Lands has recently re-submitted extensive background and supporting materials in support of the private recreation uses and these applications are currently being reviewed by staff at both the Region and the City of Vaughan. It is appropriate and reasonable for that review to continue on a site-specific basis. If the lands are redesignated as “Agricultural Area” within the new Regional Official Plan as proposed, that review could no longer occur.

THEREFORE, be it resolved that:

1. Regional Council approve the refinement of the Regional Official Plan mapping implementing the 2018 Provincial Mapping to maintain the in-force designation of the Subject Lands by designating the Subject Lands “Rural Area” within the new Region Official Plan.

**Carried**

#### **I.4 11455 Weston Road**

**Moved by** Regional Councillor Jackson

**Seconded by** Regional Councillor Ferri

WHEREAS, York Region is undertaking a Municipal Comprehensive Review.

THEREFORE, it is recommended that:

1. That the property located in Block 34 West, municipally known as 11455 Weston Road in the City of Vaughan, be redesignated to the same land use designation as that of 11421 Weston Road, in the City of Vaughan, being that of ‘Community Area’, given that both parcels are under one ownership.

A recorded vote on the motion was as follows:

**For:** Bevilacqua, DiPaola, Emmerson, Ferri, Grossi, Hackson, Hamilton, Jackson, Jones, Li, Lovatt, Pellegrini, Rosati, Scarpitti, Vegh, West (16)

**Against:** Heath, Mrakas, Quirk, Taylor (4)

**Absent:** Perrelli (1)

**Carried**

**I.5 Block 66 East – City of Vaughan**

**Moved by** Regional Councillor Jackson

**Seconded by** Mayor Bevilacqua

That the following motion be referred to staff for a report back to Council no later than June 30, 2022:

WHEREAS, MTO has stopped up and permanently closed Huntington Road at Major Mackenzie Drive;

WHEREAS, Block 66E is immediately adjacent to a built out residential community; and

WHEREAS, these lands can be readily serviced.

THEREFORE it is recommended that:

1. Specific lands identified on the attached schedule and further described below be designated Community Use Area.
  - a. Huntington Acres Limited - 10436, 10450 Huntington Road excluding the woodlot area as shown on the attached schedule;
  - b. Giampaolo Investments Limited - 10480, 10540 Huntington Road; and, Vincenzo Gagliardi - 10600 Huntington Road.

**Carried**

**I.6 11333 Dufferin Street, 11641 Dufferin Street, 11490 Bathurst Street**

Council considered this matter following its private session.

**Moved by** Regional Councillor Jackson

**Seconded by** Mayor Bevilacqua

That the following motion be referred to staff for a report back to Council no later than June 30, 2022:

WHEREAS, the Lands, known as 11333 Dufferin St (100 Acres), 11641 Dufferin St (110 Acres), and 11490 Bathurst St (50 Acres) in the City of Vaughan are deemed transitioned under section 15(2) of Oak Ridges Moraine Conservation Act (2001);

WHEREAS, parts of the lands are currently designated "Primary Mineral Aggregate Resource Area" in the Region of York Official Plan that the City of Vaughan no longer supports;

WHEREAS, the Minister of Municipal Affairs and Housing issued an order on February 3, 2015 amending the City of Vaughan's Zoning Bylaw for 100 acres of

the disputed lands within the Oak Ridges Moraine Conservation Plan area to become a "Future Urban Area Zone";

WHEREAS, the remaining lands in dispute are indifferent in both the transitioned status and land form from the lands subject to the Minister's order; and,

WHEREAS, the City of Vaughan has reached a settlement with the landowner, Rizmi Holdings Limited and Lucia Milani, supporting the remaining lands, as described above, for urban development.

THEREFORE, be it resolved that:

1. Staff be directed to enter into a Minutes of Settlement with the landowner, Rizmi Holdings Limited and Lucia Milani, to resolve all remaining disputes in their appeals of the Region of York Official Plan concerning the subject lands as identified in attachment 1 as parcels 1, 2, 3 AND 4 in accordance with the City of Vaughan settlement.
2. The policies and maps in the draft York Region Official Plan be amended to include the above-described lands in the Region's urban settlement area before submitted for Provincial approval.

**Carried**

**J. Notices of Motion to Reconsider**

None

**K. Other Business**

**K.1 Texas School Shooting**

Regional Chair Emmerson expressed horror and deep sadness to hear of the mass shooting in Uvalde, Texas on Tuesday. On behalf of Council and York Region residents, Regional Chair Emmerson extended his deepest sympathies to all those impacted.

Members of Council and all those present observed a moment of silence in honour of the innocent lives lost in this tragic event.

**K.2 Storm Recovery**

Regional Chair Emmerson announced that clean-up continues across our communities following the severe storm that hit much of Southern Ontario last Saturday. Residents are asked to remain patient as storm recovery continues, and to check York Region's social media channels for updates.

On behalf of Council, Regional Chair Emmerson extended appreciation to Regional and municipal staff, as well as emergency services and hydro partners who have been working diligently to clean up our communities, protect public safety and restore power to the areas of the Region hardest hit by Saturday's storm.

### **K.3 National AccessAbility Week**

Regional Chair Emmerson announced that May 29 to June 4, 2022 is National AccessAbility Week, which recognizes those who are actively increasing opportunities and removing barriers, so people of all abilities have a better chance to succeed.

Regional Chair Emmerson thanked York Region's Accessibility Advisory Committee, community organizations, local businesses and residents for doing their part to promote the importance of inclusion and accessibility for people of all abilities.

### **K.4 Pride Month**

Regional Chair Emmerson announced that June is Pride Month, where York Region celebrates its vibrant and proud LGBTQ2+ community and the countless contributions they are making towards building a more inclusive community.

In recognition of Pride Month, York Region Paramedic Services will raise the Pride flag at their headquarters at 80 Bales Drive in the Town of East Gwillimbury. Staff from across the organization will also participate in the York Pride parade on June 18th.

### **K.5 COVID-19 Update**

Regional Chair Emmerson reminded Council members that COVID-19 remains active in our communities as residents continue to return to pre-pandemic events.

Dr. Pakes, Medical Officer of Health provided an update on the continued response to COVID-19 and responded to questions from Members of Council.

### **K.6 Rouge National Urban Park**

Regional Councillor Heath updated Council members on the status of Rouge National Urban Park MOU negotiations with Parks Canada.

### **K.7 Tentative Special Meeting of Council on June 23, 2022**

Regional Chair Emmerson reminded Council members to hold June 23, 2022 in their calendars for a potential special meeting of Council or Committee of the Whole.

**L. Private Session**

Mayor Scarpitti requested the following matter be added to the agenda under private session:

L.6. Potential Development Charges Complaint – Potential Litigation

**Moved by** Regional Councillor Hamilton

**Seconded by** Regional Councillor Li

That Council resolve into private session at 12:12 p.m. to consider the following items:

- L.1 2022 Development Charges Bylaw – Additional Information – Solicitor-Client and Potential Litigation
- L.2 Request from the City of Vaughan to Permit Urban Development on Rizmi Lands - Solicitor-Client Privilege
- L.3 Request from the City of Vaughan to Permit Urban Development on Rizmi Lands - Additional Information - Solicitor-Client Privilege
- L.4 Proposed Response to Potential Development Charges Complaint - Potential Litigation
- L.5 CUPE 905 York Region Unit Collective Agreement Ratification - Labour Relations
- L.6. Potential Development Charges Complaint – Potential Litigation

**Carried**

Council resumed in public session at 1:11 p.m.

**L.1 2022 Development Charges Bylaw – Additional Information – Solicitor-Client and Potential Litigation**

**Moved by** Regional Councillor Grossi

**Seconded by** Mayor Lovatt

That Council receive the confidential memorandum from the Acting Commissioner of Finance and the Regional Solicitor dated May 26, 2022.

**Carried**

**L.2 Request from the City of Vaughan to Permit Urban Development on Rizmi Lands - Solicitor-Client Privilege**

**Moved by** Mayor Bevilacqua

**Seconded by** Regional Councillor Jackson

That Council refer to staff the confidential memorandum from the Regional Solicitor dated May 17, 2022, until no later than June 30, 2022.

**Carried**

**L.3 Request from the City of Vaughan to Permit Urban Development on Rizmi Lands - Additional Information - Solicitor-Client Privilege**

**Moved by** Mayor Bevilacqua

**Seconded by** Regional Councillor Jackson

That Council refer to staff the confidential memorandum from the Regional Solicitor dated May 24, 2022, until no later than June 30, 2022.

**Carried**

**L.4 Proposed Response to Potential Development Charges Complaint - Potential Litigation**

**Moved by** Regional Councillor Grossi

**Seconded by** Mayor Lovatt

That Council adopt the confidential recommendations in the private report from the Regional Solicitor dated May 20, 2022.

**Carried**

**L.5 CUPE 905 York Region Unit Collective Agreement Ratification - Labour Relations**

**Moved by** Regional Councillor Grossi

**Seconded by** Mayor Lovatt

That Council adopt the confidential recommendations in the private report from the Commissioner of Corporate Services dated May 25, 2022, which will be made public once the agreement has been ratified by all parties.



On May 31, 2022, the following motion was disclosed publicly:

1. Council ratify the renewal of the collective agreement with CUPE 905 (York Region Unit) for a five year term, for the period April 1, 2020 to March 31, 2025.
2. Council authorize economic adjustments of 1.0 percent retroactive to April 1, 2020; 1.25 percent retroactive to April 1, 2021; 2.8 percent retroactive to April 1, 2022; 2.0 percent effective April 1, 2023 and 2 percent effective April 1, 2024.
3. Council authorize economic adjustments, equivalent to those agreed to with the union, for Regional non-union staff and the Region's Elected Officials.

**Carried**

#### **L.6 Potential Development Charges Complaint – Potential Litigation**

**Moved by** Mayor Scarpitti

**Seconded by** Regional Councillor Hamilton

That Council approve the confidential motion, which will be made public when staff deem it appropriate.

On June 29, 2022, the following motion was disclosed publicly:

1. That Council grant a 5-year deferral on Development Charges to Parya Trillium Foundation for an expansion of their facility at 344 John St. in the City of Markham and consider waiving Development Charges at a future time.

**Carried**

#### **M. Confirmatory Bylaw**

**Moved by** Mayor Taylor

**Seconded by** Mayor Pellegrini

That Council enact Bylaw No. 2022-34 to confirm the proceedings of this meeting of Council held on May 26, 2022.

**Carried**

**N. Adjournment**

**Moved by** Mayor Quirk

**Seconded by** Mayor West

That Council adjourn the meeting at 1:17 p.m.

**Carried**

---

Regional Clerk

Minutes confirmed and adopted at the meeting of Council held on June 30, 2022.

---

Regional Chair