



## Minutes

### The Council of The Regional Municipality of York

June 30, 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, Dr. J. Fernandes, P. Freeman, D. Kuzmyk, 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:

“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

None

**C. Minutes of Council**

**C.1 Council Meeting held on May 26, 2022**

**Moved by** Regional Councillor Jackson  
**Seconded by** Regional Councillor Grossi

That Council confirm the Minutes of the Council meeting held on May 26, 2022, except for Item I.1.

**Carried**

**Moved by** Regional Councillor Jackson  
**Seconded by** Regional Councillor Grossi

**Item I.1 Employment Conversion - V25**

That Council correct Item I.1 (Employment Conversion - V25) in the Minutes of the Council meeting held on May 26, 2022 to remove the legal description of the land so the decision reads as follows:

1. That the Region of York approve the corresponding revision to employment conversion request V25 to include the portion of lands as shown on Attachment 1.

**Carried**

**D. Presentations**

None

**E. Deputations**

**E.1 Deputations relating to Item G.1 (Committee of the Whole Item H.2.1 - 2022 York Region Official Plan Adoption)**

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

That Council receive Items E.1.1 to E.1.4 and refer them to consideration of Item G.1.

**Carried**

E.1.1 Angela Grella

E.1.2 Graham Churchill

E.1.3 Irene Ford dated June 29, 2022

E.1.4 Susan Sheard dated June 29, 2022

**F. Communications**

**F.1 Communications relating to Item G.1 (Committee of the Whole Item H.2.1 - 2022 York Region Official Plan Adoption)**

**Moved by** Mayor Hackson

**Seconded by** Regional Councillor Li

That Council receive Items F.1.1 to F.1.29 and refer them to consideration of Item G.1, except for Items F.1.17 and F.1.24.

**Carried**

**Moved by** Mayor Lovatt

**Seconded by** Regional Councillor Grossi

That Council receive Item F.1.17 and refer it to consideration of Item G.1.

**Carried**

**Moved by** Mayor Lovatt

**Seconded by** Regional Councillor Jackson

That Council receive Item F.1.24 and refer it to consideration of Item G.1.

**Carried**

F.1.1 Don Given, Malone Given Parsons on behalf of various properties in the City of Markham Whitebelt Lands dated June 15, 2022

F.1.2 Don Given, Malone Given Parsons on behalf of First Elgin Developments Limited dated June 15, 2022

F.1.3 Michael Bissett, Bousfields Inc. on behalf of 1315955 Ontario Inc. dated June 15, 2022

F.1.4 Matthew Di Vona, Di Vona Law on behalf of Rizmi Holdings Limited and Lucia Milani dated June 15, 2022

F.1.5 Robert Miller, Davies Howe LLP on behalf of Capital Power Corporation and York Energy Centre dated June 16, 2022

F.1.6 Irene Ford dated June 16, 2022 and June 29, 2022

F.1.7 Vito Pacifico dated June 17, 2022

F.1.8 Rob Lavecchia, Senior Planner, KLM Planning Partners Inc. on behalf of ZZEN Group dated June 15, 2022

F.1.9 Katarzyna Sliwa, Dentons Canada LLP on behalf of TORCA 1 Inc. dated June 27, 2022

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- F.1.10 William Foster, Chair, Forbid Roads Over Green Spaces (FROGS) dated June 27, 2022
- F.1.11 Jeffrey Streisfield, Land Law dated June 28, 2022
- F.1.12 Susan Lloyd Swail dated June 29, 2022
- F.1.13 Andrea Skinner, Aird Berlis LLP on behalf of Stouffville Phase 3 East Landowners Group dated June 28, 2022
- F.1.14 Angela Grella dated June 28, 2022
- F.1.15 Brad Rogers, Groundswell Urban Planners Inc. on behalf of 2697331 Ontario Inc. dated June 29, 2022
- F.1.16 Mark Yarranton, President, KLM Planning Partners Inc. on behalf of 2351528 Ontario Limited and Aurora-Leslie Developments Limited dated June 26, 2022
- F.1.17 Chris Barnett, Partner, Osler, Hoskin & Harcourt LLP on behalf of various landowners in the Town of Whitchurch-Stouffville dated June 29, 2022
- F.1.18 Katarzyna Sliwa, Dentons Canada LLP on behalf of Flato Developments Inc. and Wyview Group dated June 29, 2022
- F.1.19 Debbie Crandall on behalf of Save the Oak Ridges Moraine Coalition dated June 29, 2022
- F.1.20 Katarzyna Sliwa, Dentons Canada LLP on behalf of Flato Developments Inc. dated June 29, 2022
- F.1.21 Katarzyna Sliwa, Dentons Canada LLP on behalf of Flato Developments Inc. dated June 29, 2022
- F.1.22 Debbie Schaefer, Councillor, Township of King dated June 29, 2022
- F.1.23 Katarzyna Sliwa, Dentons Canada LLP on behalf of Canadian National Railway Company dated June 29, 2022
- F.1.24 Katarzyna Sliwa, Dentons Canada LLP on behalf of Canadian Sports Development Inc. dated June 29, 2022
- F.1.25 Clare Malcolmson on behalf of Stop Sprawl York Region dated June 29, 2022
- F.1.26 Don Given, Malone Given Parsons on behalf of the land owners in the Town of Whitchurch-Stouffville dated June 29, 2022
- F.1.27 Edward McDonnell, Chief Executive Officer, Greenbelt Foundation dated June 29, 2022
- F.1.28 Wendy Kenyon dated June 29, 2022
- F.1.29 Graham Churchill dated June 29, 2022

**F.2 York Region Rapid Transit Corporation Management Response to the Internal Audit Report**

**Moved by** Mayor Scarpitti

**Seconded by** Mayor Bevilacqua

That Council receive the memorandum dated June 1, 2022 from Mary-Frances Turner, President, York Region Rapid Transit Corporation and refer it to consideration of Item G.2.

**Carried**

**F.3 Town of East Gwillimbury Resolution - Summary and Implications of Provincial Bill 109: More Homes for Everyone Act, 2022**

**Moved by** Mayor Hackson

**Seconded by** Regional Councillor Hamilton

That Council receive the communication from Tara Lajevardi, Municipal Clerk, Town of East Gwillimbury dated June 15, 2022.

**Carried**

**F.4 Town of Whitchurch-Stouffville Resolution - Support for Humanitarian Efforts in Ukraine**

**Moved by** Mayor Lovatt

**Seconded by** Regional Councillor Heath

That Council receive the communication from Kristina Lepik, Council Coordinator, Town of Whitchurch-Stouffville dated June 15, 2022.

**Carried**

**F.5 Town of Whitchurch-Stouffville Resolution - York Region Draft 2022 Transportation Master Plan**

**Moved by** Mayor Lovatt

**Seconded by** Mayor West

That Council receive and refer to staff the communication from Kristina Lepik, Council Coordinator, Town of Whitchurch-Stouffville dated June 24, 2022

**Carried**

(See Item G.1 - Committee of the Whole Item E.2.1)

**F.6 Township of King Resolution - Installation of Traffic Signals on 15th Sideroad**

**Moved by** Mayor Pellegrini

**Seconded by** Mayor Taylor

That Council receive and refer to staff the communication from Kathryn Moyle, Director of Corporate Services, Township Clerk, Township of King dated June 28, 2022.

**Carried**

(See Item G.1 - Committee of the Whole Item E.2.1)

**F.7 Request for Traffic Signals at Wellington Street East and Kaleia Avenue/Elyse Court, Town of Aurora**

**Moved by** Mayor Mrakas

**Seconded by** Regional Councillor Grossi

That Council receive the memorandum from Erin Mahoney, Commissioner of Public Works dated June 23, 2022.

**Carried**

(See Item G.1 - Committee of the Whole Item E.1.2)

**F.8 Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award**

**Moved by** Mayor Bevilacqua

**Seconded by** Mayor Lovatt

That Council receive the memorandum from Laura Mirabella, Commissioner of Finance and Regional Treasurer dated June 30, 2022.

**Carried**

**F.9 Update on Canada-Wide Early Learning and Child Care System Implementation**

**Moved by** Regional Councillor Rosati

**Seconded by** Regional Councillor Heath

That Council receive the memorandum from Katherine Chislett, Commissioner of Community and Health Services dated June 28, 2022.

**Carried**

**F.10 City of Vaughan Resolution - Block 66 East**

**Moved by** Regional Councillor Jackson  
**Seconded by** Regional Councillor Ferri

That Council receive the communication from Todd Coles, City Clerk, City of Vaughan dated June 29, 2022 and refer it to consideration of Item G.3.

**Carried**

**F.11 Regional Official Plan Adoption Report - Revised Attachment 2 and New Attachment 9**

**Moved by** Regional Councillor Ferri  
**Seconded by** Regional Councillor Jackson

That Council receive the memorandum from Paul Freeman, Chief Planner dated June 28, 2022 and refer it to consideration of Item G.1.

**Carried**

**G. Consideration and Adoption of Reports**

**G.1 Committee of the Whole Meeting - June 16, 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 June 16, 2022, except for Items H.2.1 and L.9.

**Carried**

Official Plan Main Motion

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

**Item H.2.1 - 2022 York Region Official Plan Adoption**

1. Council adopt the 2022 York Region Official Plan appended as Attachment 1 to the report dated June 2, 2022 from the Commissioner of Corporate Services and the Chief Planner, with the following further revisions:
  - To Map 1A of the draft York Region Official Plan to exclude the Block 66 EAST as shown on Attachment 1 in the “Employment Area” and re-designate it “Community Area”
  - As outlined in Attachment 2 and Attachment 9B appended to the June 28<sup>th</sup> memo, save and except for the portions that relate to:

- a. Settlement area expansion for the Stouffville Bethesda Community Area lands as shown on the Maps of Attachment 1 and as outlined in Attachment 3 to the report dated June 2, 2022 from the Commissioner of Corporate Services and the Chief Planner; and
  - b. Settlement area expansion of the South Gormley Employment Area lands as shown on the Maps of Attachment 1 and as outlined in Attachment 3 to the report dated June 2, 2022 from the Commissioner of Corporate Services and the Chief Planner.
2. The Regional Solicitor and General Counsel be directed to proceed with the adopting bylaw for the proposed Region Official Plan and repeal bylaw for the 2010 Region Official Plan, effective following Ministerial approval.
  3. The Regional Clerk submit the 2022 York Region Official Plan as adopted, to the Ministry of Municipal Affairs and Housing for approval and forward this report and attachments to the Clerks of the local municipalities for information.
  4. That staff work with the Province to obtain approval including to incorporate any modifications deemed necessary through their review, and report to Council as necessary.

(See Item F.11)

Section 5.3.5 Amendment Motion #1

**Moved by** Regional Councillor Jackson

**Seconded by** Mayor Bevilacqua

That the main motion be amended so as to amend section 5.3.5 of the 2022 York Region Official Plan as follows:

**5.3.5** Special Provisions for the lands municipally known as 11333 Dufferin Street, 11641 Dufferin Street and 11490 Bathurst Street. Notwithstanding the policies of this ~~section~~, Plan the lands described as PIN 03342-0266, PT LT 29 Con 2 Vaughan; PL LT 30 Con 2 Vaughan PTS 1-8 64R6003 Except PT 3 Expropriation PL R602558; S/T VA41581 Partially Released by R283556; S/T VA82915, Vaughan, 11641 Dufferin St and 11490 Bathurst St and Part 2 Plan 65R-31874, the lands are intended to be developed for urban uses. The lands shall only be developed on the basis of full municipal services, an approved and registered draft plan of subdivision, and an approved implementing zoning by-law.

A recorded vote was as follows:

For: Bevilacqua, DiPaola, Ferri, Jackson, Jones, Lovatt, Perrelli, Rosati, Scarpitti, Vegh (10)

Against: Emmerson, Grossi, Hackson, Hamilton, Heath, Li, Mrakas, Pellegrini, Quirk, Taylor, West (11)

Absent: (0)

**Defeated**

Rizmi Lands Motion #1

**Moved by** Mayor Bevilacqua

**Seconded by** Regional Councillor Jackson

**Item L.9 - Rizmi Holdings Limited – Update on Request from the City of Vaughan to Permit Urban Development on Rizmi Lands - Solicitor-Client Privilege**

That Council adopt the following recommendations in Item L.9 of the Minutes of the Committee of the Whole meeting held on June 16, 2022:

Whereas the City of Vaughan (“City”) has entered into Minutes of Settlement with Lucia Milani and Rizmi Holdings Limited (“Rizmi”) regarding the resolution of the various land use planning matters on certain lands owned by Rizmi in the City of Vaughan and located on the Oak Ridges Moraine, (“Rizmi lands”); and,

Whereas the City has requested that the Region include the Rizmi lands in the settlement area boundary for urban development in the Regional Official Plan through the current Municipal Comprehensive Review; and,

Whereas the Rizmi lands are the only lands located on the Oak Ridges Moraine in York Region which are subject to a stay by an Order of the Minister of Municipal Affairs and Housing under the Oak Ridges Moraine Conservation Act; and,

Whereas only the Minister of Municipal Affairs and Housing can lift the stay on the Rizmi lands and issue an Order under the Oak Ridges Moraine Conservation Act to permit urban development on the Rizmi lands; and,

Whereas Council considered the proposed settlement and request from the City at the meeting of Regional Council on May 26, 2022 and received a private memo from staff with respect to the proposed settlement and request;

Therefore, Council hereby resolves as follows:

1. Should the Minister choose to issue an Order implementing the proposed settlement and request, the Region does not object, subject to the following terms:
  - a. The settlement shall result in the resolution of all outstanding appeals of the Regional Official Plan, including all the lands stayed by the Minister’s Order.
  - b. The Rizmi lands proposed for urban development will require Plan(s) of Subdivision applications and will be subject to detailed studies and conditions of approval, including but not limited to servicing, grading and any other reasonable conditions of draft approval, all to the satisfaction of the Region.
  - c. The construction and conveyance of the Kirby Road extension between Dufferin Street and Bathurst Street by Rizmi or its successor at no cost to the Region, with Rizmi providing any lands required from the Rizmi land holdings for the construction and conveyance of the Kirby Road extension, including any lands located within Parcel 1. The construction and conveyance of the Kirby Road extension will be condition of draft approval for any Plan(s) of Subdivision submitted in respect of all the Rizmi land holdings.
  - d. The Minister’s Order and any Minutes of Settlement entered into by the parties will be implemented through Planning Act applications.
2. Staff is directed to send this Resolution to the Minister of Municipal Affairs and Housing.

A recorded vote was as follows:

For: Bevilacqua, DiPaola, Emmerson, Ferri, Grossi, Hackson, Hamilton, Jackson, Jones, Li, Lovatt, Pellegrini, Perrelli, Rosati, Scarpitti, Vegh, West (17)

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

Absent: (0)

**Carried**

Motion to Reconsider Section 5.3.5 Amendment Motion #1

**Moved by** Regional Councillor Li

**Seconded by** Regional Councillor Jones

That Council reconsider its decision earlier in today's meeting regarding an amendment to Section 5.3.5 of the 2022 York Region Official Plan.

A recorded vote was as follows:

For: Bevilacqua, DiPaola, Emmerson, Ferri, Hackson, Heath, Jackson, Jones, Li, Lovatt, Pellegrini, Perrelli, Rosati, Scarpitti, Vegh, (15)

Against: Grossi, Hamilton, Mrakas, Quirk, Taylor, West (6)

Absent: (0)

**Carried on a 2/3 majority**

Section 5.3.5 Amendment Motion #2

**Moved by** Regional Councillor Jackson

**Seconded by** Mayor Bevilacqua

1. That the main motion be amended to so as to amend section 5.3.5 of the 2022 York Region Official Plan as follows:

**5.3.5** Special Provisions for the lands municipally known as 11333 Dufferin Street, *11641 Dufferin Street and 11490 Bathurst Street*. Notwithstanding the policies of this ~~section~~, Plan the lands described as PIN 03342-0266, PT LT 29 Con 2 Vaughan; PL LT 30 Con 2 Vaughan PTS 1-8 64R6003 Except PT 3 Expropriation PL R602558; S/T VA41581 Partially Released by R283556; S/T VA82915, Vaughan, *11641 Dufferin St and 11490 Bathurst St and Part 2 Plan 65R-31874*, the lands are intended to be developed for urban uses. The lands shall only be developed on the basis of full municipal services, an approved and registered draft plan of subdivision, and an approved implementing zoning by-law.

A recorded vote was as follows:

For: Bevilacqua, DiPaola, Ferri, Jackson, Jones, Li, Lovatt, Perrelli, Rosati, Scarpitti, Vegh (11)

Against: Emmerson, Grossi, Hackson, Hamilton, Heath, Mrakas, Pellegrini, Quirk, Taylor, West (10)

Absent: (0)

**Carried**

Motion to Suspend the Rules

**Moved by** Mayor Scarpitti

**Seconded by** Mayor Bevilacqua

That Council suspend the rules of procedure to permit the following motion to rescind.

**Carried on a 2/3 majority**

Motion to Rescind Rizmi Lands Motion #1

**Moved by** Mayor Scarpitti

**Seconded by** Mayor Bevilacqua

That Council rescind its decision made earlier in today's meeting regarding the recommendations in the Minutes of the Committee of the Whole meeting held on June 16, 2022 regarding Item L.9 - Rizmi Holdings Limited – Update on Request from the City of Vaughan to Permit Urban Development on Rizmi Lands - Solicitor-Client Privilege.

**Carried**

Whitchurch-Stouffville Motion

**Moved by** Mayor Lovatt

**Seconded by** Regional Councillor Jones

That the main motion be amended to include the following clauses:

1. Council adopt an overlay Schedule identifying lands in the Town of Whitchurch-Stouffville requested to be designated as Provincially Significant Employment Zones as Future Strategic Employment Lands.
2. The Minister be requested to amend Reg. 140/02: Oak Ridges Moraine Conservation Plan under the Oak Ridges Moraine Conservation Act to permit and give effect to the adopted urban expansion on the Oak Ridges Moraine in the Town of Whitchurch-Stouffville, as follows:
  - a. Settlement area expansion for the Stouffville Bethesda Community Area lands as shown on the Maps of Attachment 1 and as outlined in Attachment 3; and
  - b. Settlement area expansion of the South Gormley Employment Area lands as shown on the Maps of Attachment 1 and as outlined in Attachment 3.
3. Should the Minister choose not to amend Reg. 140/02: Oak Ridges Moraine Conservation Plan under the Oak Ridges Moraine Conservation Act to permit

the Council endorsed urban expansion on the Oak Ridges Moraine in the Town of Whitchurch-Stouffville, the Minister be requested to modify the adopted ROP to reflect urban expansion on the remaining Whitchurch-Stouffville Whitebelt lands, currently identified as “Future Urban Area” on Map 1B of Attachment 1, with the designations and identifications provided in the inset maps for these lands in the November 2021 Draft Regional Official Plan.

4. That the Minister be requested to modify A Place to Grow: Growth Plan for the Greater Golden Horseshoe to identify future Provincially Significant Employment Zones in the Town of Whitchurch-Stouffville for the purposes of long-term planning for job creation and economic development as identified in maps endorsed by Regional Council on March 21, 2019 and as provided to Regional Council and staff and amend Reg. 140/02 as required to permit the PSEZ overlay in the ROP.
5. And that if the Minister determines to include the settlement area expansions and the Whitebelt in Whitchurch-Stouffville that phasing of development be tied to the water & wastewater servicing master plan.

A recorded vote was as follows:

For: Bevilacqua, DiPaola, Emmerson, Ferri, Grossi, Hackson, Jackson, Jones, Li, Lovatt, Perrelli, Rosati, Scarpitti, Vegh (14)

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

Absent: (0)

**Carried**

#### Rizmi Lands Motion #2

**Moved by** Mayor Scarpitti

**Seconded by** Mayor Bevilacqua

That the main motion be amended to include the following clauses:

1. Should the Minister issue an Order implementing the proposed settlement permitting urban development on the Rizmi Lands in accordance with the adopted Regional Official Plan, Council request that it be subject to the following terms:
  - a. The settlement shall result in the resolution of all outstanding appeals of the Regional Official Plan, including all the lands stayed by the Minister’s Order.
  - b. The Rizmi lands proposed for urban development will require Plan(s) of Subdivision applications and will be subject to detailed studies and

conditions of approval, including but not limited to servicing, grading and any other reasonable conditions of draft approval, all to the satisfaction of the Region.

- c. The construction and conveyance of the Kirby Road extension between Dufferin Street and Bathurst Street by Rizmi or its successor at no cost to the Region, with Rizmi providing any lands required from the Rizmi land holdings for the construction and conveyance of the Kirby Road extension, including any lands located within Parcel 1. The construction and conveyance of the Kirby Road extension will be condition of draft approval for any Plan(s) of Subdivision submitted in respect to all the Rizmi land holdings.

**Carried**

Regional Official Plan Main Motion, as amended

**Moved by** Regional Councillor Jones

**Seconded by** Regional Councillor Jackson

That Council adopt the main motion as amended:

1. Council adopt the 2022 York Region Official Plan appended as Attachment 1 to the report dated June 2, 2022 from the Commissioner of Corporate Services and the Chief Planner, with the following further revisions:
  - To Map 1A of the draft York Region Official Plan to exclude the Block 66 EAST as shown on Attachment 1 in the “Employment Area” and re-designate it “Community Area”
  - As outlined in Attachment 2 and Attachment 9B appended to the June 28, 2022 memorandum from the Chief Planner
  - To Section 5.3.5 as described below:

**5.3.5** Special Provisions for the lands municipally known as 11333 Dufferin Street, 11641 Dufferin Street and 11490 Bathurst Street. Notwithstanding the policies of this ~~section~~, Plan the lands described as PIN 03342-0266, PT LT 29 Con 2 Vaughan; PL LT 30 Con 2 Vaughan PTS 1-8 64R6003 Except PT 3 Expropriation PL R602558; S/T VA41581 Partially Released by R283556; S/T VA82915, Vaughan, 11641 Dufferin St and 11490 Bathurst St and Part 2 Plan 65R-31874, the lands are intended to be developed for urban uses. The lands shall only be developed on the basis of full municipal services, an approved and registered draft plan of subdivision, and an approved implementing zoning by-law.

2. Should the Minister issue an Order implementing the proposed settlement permitting urban development on the Rizmi Lands in accordance with the adopted Regional Official Plan, Council request that it be subject to the following terms:
  - a. The settlement shall result in the resolution of all outstanding appeals of the Regional Official Plan, including all the lands stayed by the Minister's Order.
  - b. The Rizmi lands proposed for urban development will require Plan(s) of Subdivision applications and will be subject to detailed studies and conditions of approval, including but not limited to servicing, grading and any other reasonable conditions of draft approval, all to the satisfaction of the Region.
  - c. The construction and conveyance of the Kirby Road extension between Dufferin Street and Bathurst Street by Rizmi or its successor at no cost to the Region, with Rizmi providing any lands required from the Rizmi land holdings for the construction and conveyance of the Kirby Road extension, including any lands located within Parcel 1. The construction and conveyance of the Kirby Road extension will be condition of draft approval for any Plan(s) of Subdivision submitted in respect of all the Rizmi land holdings.
3. The Minister be requested to amend Reg. 140/02: Oak Ridges Moraine Conservation Plan under the Oak Ridges Moraine Conservation Act to permit and give effect to the adopted urban expansion on the Oak Ridges Moraine in the Town of Whitchurch-Stouffville, as follows:
  - a. Settlement area expansion for the Stouffville Bethesda Community Area lands as shown on the Maps of Attachment 1 and as outlined Attachment 3; and
  - b. Settlement area expansion of the South Gormley Employment Area lands as shown on the Maps of Attachment 1 and as outlined in Attachment 3.
4. Should the Minister choose not to amend Reg. 140/02: Oak Ridges Moraine Conservation Plan under the Oak Ridges Moraine Conservation Act to permit the Council endorsed urban expansion on the Oak Ridges Moraine in the Town of Whitchurch-Stouffville, the Minister be requested to modify the adopted ROP to reflect urban expansion on the remaining Whitchurch-Stouffville Whitebelt lands, currently identified as "Future Urban Area" on Map 1B of Attachment 1, with the designations and identifications provided in the inset maps for these lands in the November 2021 Draft Regional Official Plan.

5. Council adopt an overlay Schedule identifying lands in the Town of Whitchurch-Stouffville requested to be designated as Provincially Significant Employment Zones (PSEZ) as Future Strategic Employment Lands.
6. That the Minister be requested to modify A Place to Grow: Growth Plan for the Greater Golden Horseshoe to identify future Provincially Significant Employment Zones in the Town of Whitchurch-Stouffville for the purposes of long-term planning for job creation and economic development as identified in maps endorsed by Regional Council on March 21, 2019 and as provided to Regional Council and staff and amend Reg. 140/02 as required to permit the PSEZ overlay in the ROP.
7. That if the Minister determines to include the settlement area expansions and the Whitebelt in Whitchurch-Stouffville that phasing of development be tied to the water & wastewater servicing master plan.
8. The Regional Solicitor and General Counsel be directed to proceed with the adopting bylaw for the proposed Region Official Plan and repeal bylaw for the 2010 Region Official Plan, effective following Ministerial approval.
9. The Regional Clerk submit the 2022 York Region Official Plan as adopted, to the Ministry of Municipal Affairs and Housing for approval and forward this report and attachments to the Clerks of the local municipalities for information.
10. That staff work with the Province to obtain approval including to incorporate any modifications deemed necessary through their review, and report to Council as necessary.

A recorded vote was as follows:

For: Bevilacqua, DiPaola, Emmerson, Ferri, Hackson, Jackson, Jones, Li, Lovatt, Perrelli, Rosati, Scarpitti, Vegh, West (14)

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

Absent: (0)

**Carried**

## **G.2 Audit Committee Meeting - June 9, 2022**

**Moved by** Regional Councillor Hamilton

**Seconded by** Regional Councillor Grossi

That Council adopt the recommendations in the Minutes of the Audit Committee meeting held on June 9, 2022.

**Carried**

**Moved by** Mayor Scarpitti

**Seconded by** Regional Councillor Hamilton

That any future audits of the Regional Corporations include a management response when the audit report is forwarded to Regional Council.

**Carried**

(See Item F.2)

**G.3 Block 66 East Request for Community Area Designation**

**Moved by** Regional Councillor Jackson

**Seconded by** Mayor Bevilacqua

That Council receive the report dated June 10, 2022 from the Commissioner of Corporate Services and the Chief Planner.

**Carried**

**Moved by** Regional Councillor Jackson

**Seconded by** Mayor Bevilacqua

Whereas, Block 66 EAST is located south of Nashville Road between Huntington Road and the proposed further northerly extension of Highway 427 immediately adjacent to a built out residential community to the east;

Whereas, Huntington Road is permanently closed at Major Mackenzie Drive as a result of the Highway 427 interchange with Major Mackenzie Drive;

Whereas, it is not desirable to allow a significant amount of non-residential traffic to the closed Huntington Road;

Whereas, Block 66 EAST is within a walking distance to the future Kleinburg GO Station, which is part of the Caledon-Vaughan GO Rail Line that was recently announced by the Province of Ontario and officially included in the Greater Golden Horseshoe Transportation Plan;

Whereas, Transit Oriented Community development helps reduce gridlocks and Greenhouse Gas emissions, and increase GO train ridership; and

Whereas, the City of Vaughan Council approved the below request at its Council meeting of June 28, 2022 (See F.10).

It is therefore recommended that:

1. Map 1A of the draft York Region Official Plan be revised to exclude the Block 66 EAST as shown on Attachment 1 in the “Employment Area” and re-designate it “Community Area”.

A recorded vote was as follows:

For: Bevilacqua, DiPaola, Emmerson, Ferri, Grossi, Hackson, Jackson, Jones, Lovatt, Pellegrini, Perrelli, Rosati, Vegh, (13)

Against: Hamilton, Heath, Li, Mrakas, Quirk, Scarpitti, Taylor, West (8)

Absent: (0)

**Carried**

(See Item G.1)

#### **G.4 10951 Kipling Avenue Request for Rural Designation**

**Moved by** Regional Councillor Jackson

**Seconded by** Mayor Bevilacqua

That Council receive the report dated June 10, 2022 from the Commissioner of Corporate Services and the Chief Planner.

**Carried**

#### **G.5 Revising the Council Code of Conduct to Incorporate Social Media Guidelines**

**Moved by** Regional Councillor Heath

**Seconded by** Mayor Taylor

That Council approve the following recommendation in the report dated June 13, 2022 from the Commissioner of Corporate Services and Regional Clerk:

1. Council revise its Code of Conduct to incorporate the social media guidelines set out in Attachment 1.

A recorded vote was as follows:

For: DiPaola, Heath, Li, Mrakas, Pellegrini, Quirk, Taylor, West (8)

Against: Bevilacqua, Emmerson, Ferri, Grossi, Hackson, Hamilton, Jackson, Jones, Lovatt, Perrelli, Rosati, Scarpitti, Vegh (13)

Absent: (0)

**Defeated**

**Moved by** Regional Councillor Perrelli

**Seconded by** Mayor Scarpitti

That Council receive the report dated June 13, 2022 from the Commissioner of Corporate Services and Regional Clerk.

**Carried**

**G.6 Phase Two Bus Rapid Transit – Metrolinx Master Agreement Construction Close Out and Project Transition**

**Moved by** Mayor Scarpitti

**Seconded by** Mayor Pellegrini

That Council adopt the following recommendation in the report dated June 28, 2022 from the Chief Administrative Officer:

1. Council endorse the transfer of the Phase Two Bus Rapid Transit (“BRT”) environmental work program and property and environmental cash management functions from York Region Rapid Transit Corporation (“YRRTC”) to York Region.

**Carried**

On a motion moved by Regional Councillor Ferri and seconded by Regional Councillor Vegh, Council recessed at 11:55 a.m. and reconvened at 12:45 p.m.

**H. Introduction and Consideration of Bylaws**

**Moved by** Regional Councillor Vegh

**Seconded by** Mayor Quirk

That Council approve and enact the bylaws as shown in Items H.1 to H.4.

**Carried**

**Moved by** Regional Councillor Jones

**Seconded by** Regional Councillor Jackson

That Council approve and enact the bylaw as shown in Item H.5, with an amendment to replace the reference to Attachment 9A with a reference to Attachment 9B so Item 1 reads as follows.

1. The documents attached to this bylaw as Schedule “A”, including the text, figures and maps labelled as Attachments 1, 2 and 9B, which reflects the decision of

Council at its meeting on June 30, 2022, are hereby adopted as the York Region Official Plan.

**Carried**

**H.1 2022-35 - A bylaw to stop up and close a portion of Islington Avenue**

A bylaw to stop up and close a portion of Islington Avenue (Y.R. 17), City of Vaughan

**H.2 2022-36 - 16th Avenue – Widening and Reconstruction**

To acquire certain lands for or in connection with the widening of 16th Avenue (Y.R. 73) from Leslie Street (Y.R. 12) to Woodbine Avenue (Y.R. 8) in the City of Richmond Hill and the City of Markham

**H.3 2022-38 - Debenture – Town of Georgina**

To authorize the borrowing upon amortizing debentures in the principal amount of \$2,080,000.00 towards the cost of a certain capital work of The Corporation of the Town of Georgina set out in Schedule “A” to this Bylaw

**H.4 2022-39 - Debenture – Township of King**

To authorize the borrowing upon serial debentures in the principal amount of \$4,500,000.00 towards the cost of a certain capital work of The Corporation of the Township of King set out in Schedule “A” to this Bylaw

**H.5 2022-40 - Regional Official Plan Bylaw**

To adopt a new Official Plan for The Regional Municipality of York

**I. Motions**

**I.1 Ukraine Humanitarian Crisis**

**Moved by** Regional Councillor Heath

**Seconded by** Mayor Scarpitti

1. Council authorize the Commissioner of Community and Health Services to establish temporary accommodations and wrap-around services for individuals arriving in York Region under the Canada-Ukraine Authorization for Emergency Travel who need these supports, and implement an appropriate interim funding source for these supports within the approved Community and Health Services budget pending federal and provincial funding.
2. Council authorize the Commissioner of Community and Health Services to execute agreements with community and other partners, as required, to facilitate these supports.

3. Regional Chair send a letter to the Minister of Immigration, Refugees and Citizenship of Canada and the Minister of Municipal Affairs and Housing informing them of these supports and requesting federal and provincial funding to offset municipal costs.

**Carried**

**J. Notices of Motion to Reconsider**

None

**K. Other Business**

**K.1 York Region's 2021 Community Report**

Regional Chair Emmerson announced that York Region's 2021 Community Report is now available. The annual report features the Region's key accomplishments and financial statements for the year ended December 31, 2021.

On behalf of Council, Regional Chair Emmerson thanked staff from across the organization for their work in bringing together this important document.

**K.2 "York Region at 50" Commemorative Book**

Regional Chair Emmerson announced the completion of the "York Region at 50" commemorative book celebrating 50 years of The Regional Municipality of York.

On behalf of Council and York Region residents, Regional Chair Emmerson extend appreciation to Denis Kelly, former Regional Clerk, for the countless hours he dedicated to the production of this book.

**K.3 International Association of Business Communicators (IABC) Awards Recipient**

Regional Chair Emmerson shared that York Region was recently recognized as the Communications Department of the Year at both the IABC Ovation Awards in Toronto, and at the IABC Gold Quill Awards World Conference in New York City.

On behalf of Council, Regional Chair Emmerson extended congratulations and appreciation to all involved.

**K.4 Canada Day**

For Canada Day, Regional Chair Emmerson encouraged all residents to celebrate what makes you proud to be Canadian, while at the same time embracing a brighter future that is inclusive for all who call Canada home.

On behalf of Council, Regional Chair Emmerson wished everyone who chooses to celebrate, a happy and safe Canada Day.

#### **K.5 Community Updates**

Regional Chair Emmerson remarked that the past weeks have been outstanding for several of York Region’s hometown athletes. On behalf of Council, Regional Chair Emmerson congratulated each of these athletes on their tremendous accomplishments.

- On June 26, Andrew Cogliano from the City of Vaughan lifted the Stanley Cup alongside his Colorado Avalanche teammates
- On June 23, Andrew Nembhard from the Town of Aurora was selected by the Indiana Pacers as the 31st overall pick in the 2022 NBA draft
- On June 19, Jake Cowden from the Town of Aurora won the F-1600 open-wheel race at the Montreal Grand Prix

#### **K.6 Vacant Homes Tax Feasibility Study**

Regional Chair Emmerson remarked that, to help address the housing affordability crisis, one tactic Council is considering is the potential implementation of a vacant homes tax that could be applied to non-principal properties unoccupied for six months.

To understand and gauge support for this tax, York Region is looking for resident feedback to inform a feasibility study. To participate, residents and property owners can complete an online survey or attend a virtual Town Hall on July 7 or 11, 2022. More details can be found at [york.ca/VacantHomesTax](http://york.ca/VacantHomesTax).

#### **K.7 Public Health Update**

Associate Medical Officer of Health Fernandes provided an update on the continued response to COVID-19 as well as an update on the Monkeypox virus.

#### **K.8 World Hakka Conference**

Regional Councillor Li provided an update on the World Hakka Conference held in the City of Markham from June 24 to 26, 2022. It was the first time the conference was held in Canada, and the event was attended by over a thousand people from countries around the world.

Mayor Scarpitti congratulated Regional Councillor Li and the Canadian Hakka Association for hosting the successful conference.

**K.9 Rouge National Urban Park**

Regional Councillor Heath provided an update on the status of Rouge National Urban Park MOU negotiations with Parks Canada.

**L. Private Session**

**Moved by** Regional Councillor Grossi

**Seconded by** Regional Councillor DiPaola

That Council resolve into private session at 12:48 p.m. to consider the following items:

- L.1 Announcement of Employment Service System Manager for the York Region Catchment Area - Labour Relations
- L.2 Authority to Negotiate Direct Purchase of a Community Housing Development in the Town of Aurora - Acquisition of Land
- L.3 2022 Insurance Program Renewal - Negotiations
- L.4 Cost Recovery of Damages – Contract T-20-260 - Potential Litigation
- L.5 Response to the City of Vaughan Regarding Affordable Home Ownership Proposal - Negotiations
- L.6 Rizmi Holdings Limited – Update on Request from the City of Vaughan to Permit Urban Development on Rizmi Lands - Solicitor-Client Privilege
- L.7 Ontario Nurses’ Association Collective Agreement Ratification - Labour Relations
- L.8 Private Attachments to Item G.6 - Phase Two Bus Rapid Transit – Metrolinx Master Agreement Construction Close Out and Project Transition - Security of Regional Property and Potential Litigation
- L.9 Proposed Settlement of the Yonge Steeles Corridor Secondary Plan Appeals - Solicitor-Client and Litigation
- L.10 Legislative Requirements for Adoption of the Regional Official Plan - Solicitor-Client

**Carried**

Council resumed in public session at 1:51 p.m.

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

That Council resolve into private session at 2:33 p.m. to further consider the following item:

- L.6 Rizmi Holdings Limited – Update on Request from the City of Vaughan to Permit Urban Development on Rizmi Lands - Solicitor-Client Privilege

**Carried**

Council resumed in public session at 3 p.m.

- L.1 Announcement of Employment Service System Manager for the York Region Catchment Area - Labour Relations**

**Moved by** Mayor West  
**Seconded by** Mayor Hackson

That Council receive the confidential memorandum from the Commissioner of Community and Health Services dated May 24, 2022.

**Carried**

- L.2 Authority to Negotiate Direct Purchase of a Community Housing Development in the Town of Aurora - Acquisition of Land**

**Moved by** Mayor West  
**Seconded by** Mayor Hackson

That Council adopt the confidential recommendations, as amended, in the private report from the Commissioner of Community and Health Services dated May 25, 2022.

**Carried**

- L.3 2022 Insurance Program Renewal - Negotiations**

**Moved by** Mayor West  
**Seconded by** Mayor Hackson

That Council adopt the confidential recommendations in the private report from the Commissioner of Finance dated June 2, 2022.

**Carried**

**L.4 Cost Recovery of Damages – Contract T-20-260 - Potential Litigation**

**Moved by** Mayor West

**Seconded by** Mayor Hackson

That Council adopt the confidential recommendations in the private report from the Regional Solicitor and General Counsel dated June 1, 2022.

**Carried**

**L.5 Response to the City of Vaughan Regarding Affordable Home Ownership Proposal - Negotiations**

**Moved by** Mayor West

**Seconded by** Mayor Hackson

That Council adopt the confidential recommendations in the private report from the Commissioner of Community and Health Services, Commissioner of Corporate Services, Chief Planner, and Commissioner of Finance dated June 14, 2022.

**Carried**

**L.6 Rizmi Holdings Limited – Update on Request from the City of Vaughan to Permit Urban Development on Rizmi Lands - Solicitor-Client Privilege**

**Moved by** Mayor West

**Seconded by** Mayor Hackson

That Council receive the confidential memorandum from the Regional Solicitor and General Counsel dated June 15, 2022.

**Carried**

**L.7 Ontario Nurses' Association Collective Agreement Ratification - Labour Relations**

**Moved by** Mayor West

**Seconded by** Mayor Hackson

That Council adopt the confidential recommendations in the private report from the Chief Administrative Officer dated June 22, 2022, which will be made public once the agreement has been ratified by all parties.

On July 15, 2022, the following motion was disclosed publicly:

1. Council ratify the renewal of the collective agreement with Ontario Nurses' Association (ONA) for a three year term, for the period April 1, 2021 to March 31, 2024.
2. Council authorize economic adjustments of 2.0 percent retroactive to April 1, 2021; 2.0 percent retroactive to April 1, 2022; 2.0 percent effective April 1, 2023.

**Carried**

**L.8 Private Attachments to Item G.6 - Phase Two Bus Rapid Transit – Metrolinx Master Agreement Construction Close Out and Project Transition - Security of Regional Property and Potential Litigation**

**Moved by** Mayor West

**Seconded by** Mayor Hackson

That Council receive the private attachments.

**Carried**

**L.9 Proposed Settlement of the Yonge Steeles Corridor Secondary Plan Appeals - Solicitor-Client and Litigation**

**Moved by** Mayor West

**Seconded by** Mayor Hackson

That Council adopt the following recommendations in the private report from the Regional Solicitor and General Counsel dated June 28, 2022:

1. Council authorize the proposed settlement of the Yonge Steeles Corridor Secondary Plan appeals as described in this report and in accordance with the modified Secondary Plan as outlined in Attachment 1.
2. Regional staff be authorized to appear before the Ontario Land Tribunal in support of the Region's position, if necessary.
3. The Regional Solicitor or designate be authorized to execute Minutes of Settlement or other documents required to implement the settlement.

**Carried**

**L.10 Legislative Requirements for Adoption of the Regional Official Plan - Solicitor-Client**

**Moved by** Mayor West  
**Seconded by** Mayor Hackson

That Council receive the confidential memorandum from the Regional Solicitor and General Counsel dated June 29, 2022.

**Carried**

**M. Confirmatory Bylaw**

**Moved by** Mayor Scarpitti  
**Seconded by** Mayor Lovatt

That Council enact Bylaw No. 2022-37 to confirm the proceedings of this meeting of Council held on June 30, 2022.

**Carried**

**N. Adjournment**

**Moved by** Regional Councillor Hamilton  
**Seconded by** Regional Councillor Ferri

That Council adjourn the meeting at 5:27 p.m.

**Carried**

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Regional Clerk

Minutes confirmed and adopted at the meeting of Council held on September 29, 2022.

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Regional Chair