

CITY OF VAUGHAN
REPORT NO. 22 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)

*For consideration by the Council
of the City of Vaughan
on May 14, 2013*

The Committee of the Whole (Working Session) met at 9:36 a.m., on May 7, 2013.

Present: Councillor Tony Carella, Chair
Hon. Maurizio Bevilacqua, Mayor (9:44 a.m.)
Regional Councillor Gino Rosati
Regional Councillor Michael Di Biase (9:54 a.m.)
Regional Councillor Deb Schulte
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Alan Shefman
Councillor Sandra Yeung Racco

The following items were dealt with:

**1 SECONDARY SUITES STATUS UPDATE TO COUNCIL AND TERMS OF REFERENCE
FOR ESTABLISHING A TASK FORCE
FILE #15.112
WARDS 1 TO 5**

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated May 7, 2013, be approved subject to amending the Terms of Reference for the Secondary Suites Task Force referred to in Clause 2, as follows:

2.0 OBJECTIVES

By amending paragraph 1 to read:

The Task Force on Secondary Suites will meet and provide the Secondary Suites project team with feedback and input on the topic in accordance with Section 4.0 meeting procedures. The Task Force facilitated and supported by the project team will be responsible for meeting the following objectives; and

By adding objective No. 6 to read:

- 6) To provide a report before the end of 2013;

3.0 MEMBERSHIP

By amending this section to read as follows:

The Task Force membership shall be composed of up to 20 members from two groups to allow for flexibility to determine the Task Force membership, as follows:

- 1) Up to 10 members of a group comprised of the general public, non-governmental agencies, the United Way and the Salvation Army, with preference given to a member of the public from each of the wards and with a further preference to balancing membership between those members of the public with experience living in Secondary Suites, and those members of the public living in proximity to dwellings with Secondary Suites; and
- 2) Up to 10 members of a group comprised of the construction and development industry such as the Ontario Real Estate Board, BILD/Home Builders, the insurance industry, banking/financial organizations, local business industry including representatives from a local BIA and the chamber of commerce, with preference given to those with experience in implementation of Secondary Suite policies in other jurisdictions having policies allowing Secondary Suites;

4.0 MEETING PROCEDURES

By amending section 4.4 to read as follows:

- 4.4 In order to have a quorum, a majority of the members shall be in attendance to vote on any matter.
- 2) That Communication C1, presentation material entitled, "*Secondary Suites*", be received.

Recommendation

The Commissioner of Planning in consultation with the City Clerk recommends:

1. The updated status on the progress to-date of the Secondary Suites Study be received as information; and,
2. The Terms of Reference forming Attachment #1 to this report be approved as the basis for the recruitment of the Secondary Suites Study Task Force member and as the Task Force's operational mandate.

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The meeting adjourned at 11:47 a.m.

Respectfully submitted,

Councillor Tony Carella, Chair