

**CITY OF VAUGHAN
COUNCIL MEETING
AGENDA**

Tuesday, February 12, 2019

1:00 p.m.

Council Chamber

2nd Floor, Vaughan City Hall

2141 Major Mackenzie Drive

Vaughan, Ontario

Territorial Acknowledgement Statement (prior to the commencement of the meeting)

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OF MAJOR MACKENZIE DRIVE AND CITYVIEW
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COMPLETION
 4. KLEINBURG BUSINESS IMPROVEMENT AREA (KBIA), BY-
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WARD 1
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 5. APPOINTMENT OF MEMBERS TO THE EMERGENCY
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2. OFFICIAL PLAN AMENDMENT FILE OP.17.008 EAST KLEINGBURG DEVELOPMENTS INC. / 1045501 ONTARIO LIMITED VICINITY OF REGIONAL ROAD 27 AND KIRBY ROAD
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6. ZONING BY-LAW AMENDMENT FILE Z.18.026 DRAFT PLAN OF SUBDIVISION FILE 19T-18V010 ANATOLIA CAPITAL CORP. VICINITY OF LANGSTAFF ROAD AND HUNTINGTON ROAD
7. ZONING BY-LAW AMENDMENT FILE Z.18.027 DRAFT PLAN OF SUBDIVISION FILE 19T-18V011 ANATOLIA INVESTMENTS CORP. VICINITY OF HUNTINGTON ROAD AND RUTHERFORD ROAD

1. 2018 CITIZEN AND BUSINESS STAKEHOLDER ENGAGEMENT SURVEY RESULTS
2. WASTE DIVISION PROGRAM UPDATE AND WASTE LEGISLATION UPDATE

8. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

10. BY LAWS / FORMAL RESOLUTIONS

1. BY-LAW NUMBER 011-2019

(Item 4, Committee of the Whole, Report No. 7)

A By-Law to amend By-law No. 169-1984, as amended, to provide for the yearly levy and collection of the Kleinburg Business Improvement Area special charge.

2. BY-LAW NUMBER 012-2019

(Item 1, Finance, Administration and Audit Committee, Report No. 3)

A By law to authorize the temporary borrowing of a sum that shall not exceed \$65,000,000 during the year 2019.

3. BY-LAW NUMBER 013-2019

(Item 4, Finance, Administration and Audit Committee, Report No. 3)

A By law to amend By-law 91-2011 (the Indemnification By-law).

4. BY-LAW NUMBER 014-2019

(Item 4, Finance, Administration and Audit Committee, Report No. 3)

A By-law to provide for severance remuneration for members of Council and to repeal and replace By-Law 142-2004.

5. BY-LAW NUMBER 015-2019

(Delegation By-law 005-2018)

A By-law to dedicate certain lands as part of the public highway. (199 Pine Grove Road, Plan 66R-5743, Plan M-1112, DA.13.050)

6. BY-LAW NUMBER 016-2019

(Delegation By-law 005-2018)

A By law to assume Municipal Services in McNaughton Community Plan Industrial Subdivision (North), 19T-05V05(N), Registered Plan 65M-4330. (York Major Holdings Inc. dated May 10, 2012)

7. BY-LAW NUMBER 017-2019

(Item 1, Committee of the Whole, Report No. 7)

A By-law to amend City of Vaughan By-law 1-88. (Z.18.017, OP.18.010, DA.18.031, Major Weston Centres Limited, located on the northeast corner of Weston Road and Major Mackenzie Drive, 3600 Major Mackenzie Drive)

8. BY-LAW NUMBER 018-2019

(Item 1, Committee of the Whole, Report No. 7)

A By-law to adopt Amendment Number 35 to the Vaughan Official Plan 2010 for the Vaughan Planning Area. (OP.18.010, Z.18.017, DA.18.031, Major Weston Centres Limited, located on the northeast corner of Weston Road and Major Mackenzie Drive, 3600 Major Mackenzie Drive)

11. **CONFIRMING BY LAW**

12. **MOTION TO ADJOURN**

ALL APPENDICES ARE AVAILABLE FROM THE CITY CLERK'S OFFICE
PLEASE NOTE THAT THIS MEETING WILL BE AUDIO RECORDED
AND VIDEO BROADCAST

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**CITY OF VAUGHAN
COUNCIL MINUTES
JANUARY 29, 2019**

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, JANUARY 29, 2019

MINUTES

2:30 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 2:35 p.m.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Linda D. Jackson
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Sandra Yeung Racco

18. CONFIRMATION OF AGENDA

MOVED by Councillor Yeung Racco
seconded by Councillor DeFrancesca

THAT the agenda be confirmed.

CARRIED

19. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

20. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

THAT the following minutes be adopted as presented:

- Council, December 12, 2018
- Special Council, January 17, 2019
- Special Council (1), January 21, 2019

COUNCIL MEETING MINUTES – JANUARY 29, 2019

- Special Council (2), January 21, 2019

CARRIED

21. **COMMUNICATIONS**

MOVED by Councillor Iafrate
seconded by Regional Councillor Ferri

THAT Communications C1 to C13 inclusive be received and referred to their respective items on the agenda.

CARRIED

22. **DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

The following items were identified for separate discussion:

Finance, Administration and Audit Committee Report No. 1

Items 1 and 3

Committee of the Whole (Closed Session) Report No. 2

Item 2

Committee of the Whole Report No. 4

Items 7 and 8

Committee of the Whole (Public Hearing) Report No. 5

Item 1

MOVED by Councillor DeFrancesca
seconded by Councillor Iafrate

THAT Items 1 to 4 of the Finance, Administration and Audit Committee Report No. 1, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Committee of the Whole (Closed Session) Report No. 2, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

COUNCIL MEETING MINUTES – JANUARY 29, 2019

THAT Item 1 of the Finance, Administration and Audit Committee Report No. 2, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 14 of the Committee of the Whole Report No. 4, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 8 of the Committee of the Whole (Public Hearing) Report No. 5, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

23. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

FINANCE, ADMINISTRATION AND AUDIT COMMITTEE REPORT NO. 1

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 1 INTERNAL AUDIT REPORT – 2019 INTERNAL AUDIT RISK BASED WORK PLAN

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT Item 1, Finance, Administration and Audit Committee Report No. 1 be adopted and amended, as follows:

By approving:

- 1) That the staff satisfaction surveys referenced in the discussion of this topic at the Finance, Administration and Audit Committee meeting of January 21 2019, be subject to review by Council in consultation with the Internal Auditor and the City Manager, on a departmental basis, during Q1 and Q2 of this year.

CARRIED

ITEM - 3 MUNICIPAL ACCOMMODATION TAX

MOVED by Regional Councillor Ferri
seconded by Councillor Iafrate

COUNCIL MEETING MINUTES – JANUARY 29, 2019

THAT Item 3, Finance, Administration and Audit Committee Report No. 1 be adopted and amended, as follows:

By approving that Regional Councillor Rosati serve on the Board of Directors of the Municipal Services Corporation, as the Council representative; and

By receiving communication C12, from Mr. Brian Shifman, Vaughan Chamber of Commerce, Edilcan Drive, Vaughan, dated January 25, 2019.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 4

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 8 RE-ESTABLISHMENT OF THE VAUGHAN METROPOLITAN CENTRE SUB-COMMITTEE FOR THE 2018-2022 TERM OF COUNCIL

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT Item 8, Committee of the Whole Report No. 4 be adopted and amended, as follows:

By approving that the following members of Council be appointed to the Vaughan Metropolitan Centre Sub-Committee:

- Councillor DeFrancesca
- Councillor Yeung Racco
- Regional Councillor Jackson

CARRIED

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 5

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 1 OFFICIAL PLAN AMENDMENT FILE OP.18.021 ZONING BY-LAW AMENDMENT FILE Z.17.018 PORTSIDE DEVELOPMENTS (KLEINBURG) INC. VICINITY OF ISLINGTON AVENUE AND NASHVILLE ROAD

COUNCIL MEETING MINUTES – JANUARY 29, 2019

MOVED by Councillor Iafrate
seconded by Councillor Carella

THAT Item 1, Committee of the Whole (Public Hearing) Report No. 5 be adopted and amended, as follows:

By approving that staff be available to attend community meetings, as may be required; and

By receiving the following communications:

- C4 Mr. Christopher J. Tanzola, Overland LLP, Yonge Street, Toronto, dated January 22, 2019; and
- C11 Mr. Peter Gould, Islington Avenue, Kleinburg, dated January 27, 2019.

CARRIED

24. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Councillor DeFrancesca
seconded by Councillor Yeung Racco

That Council resolve into Closed Session for the purpose of discussing the following matters:

1. APPOINTMENTS TO STATUTORY COMMITTEES AND
VAUGHAN PUBLIC LIBRARY BOARD
2018 – 2022 TERM OF OFFICE
(Committee of the Whole Report No. 4, Item 7)
(personal matters about an identifiable individual)
2. UPDATE ON INTERNAL AUDIT REPORT – WATER, WASTEWATER
AND STORMWATER AUDIT PROJECT
(Committee of the Whole, (Closed Session) Report No. 2, Item 2)
(litigation or potential litigation)
(personal matters about an identifiable individual)

CARRIED

Council recessed at 2:54 p.m.

MOVED by Regional Councillor Jackson
seconded by Councillor DeFrancesca

COUNCIL MEETING MINUTES – JANUARY 29, 2019

THAT Council reconvene at 3:32 p.m.

CARRIED

Council reconvened at 3:32 p.m. with the following members present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Linda D. Jackson
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Sandra Yeung Racco

25. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 4

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 7 APPOINTMENTS TO STATUTORY COMMITTEES AND VAUGHAN PUBLIC LIBRARY BOARD - 2018-2022 TERM OF OFFICE

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT Item 7, Committee of the Whole Report No .4 be adopted and amended, as follows:

By approving the following recommendation of the Council (Closed Session) meeting of January 29, 2019:

1. That appointments to Statutory Committees and the Vaughan Public Library Board, be approved, as follows:

Accessibility Advisory Committee

Regional Councillor Jackson	Paresh Jamnadas
Yasim Bhabha	Olumuyiwa Olorumfemi
Nancy Camilli	Joshua Otis
Mimoza Okaj-Camilleri	Franca Porcelli
Brenndon Goodman	Albina Zavaglia

COUNCIL MEETING MINUTES – JANUARY 29, 2019

Committee of Adjustment

Adolfo Antinucci
Robert Buckler
Stephen Kerwin

Assunta Perrella
Charlie Zheng

Heritage Vaughan

Councillor Iafrate
Councillor Shefman
Sandra Colica
Zhanyi He
Diana A. Hordo
Antonio Iafano
Waseem Malik

Riccardo Orsini
Giacomo Parisi
Elly Perricciolo
Shira Rocklin
John Senisi
Dave Snider
Antionella Strangis

Property Standards Committee

Lynne Axmith
Mel Fruitman
Nick Garisto

Brian Risman
Pankaj Sandhu

Vaughan Public Library Board

Councillor Iafrate
Councillor Yeung Racco
Regional Councillor Ferri
Regional Councillor Rosati
Gail Heather Blackman
Ralph Cinelli
Denise Da Ros-Presutti
Maya Goldenberg
Lauri Hewitt
Richard Wu

Manjit Kaur
Donald Henry Lazar
Hameed Abdul Malik
Antonella Nicaso
Palma M. Pallante
Loreta Pavese
Bruno Riga
Rose Savage
Gary Thompson

By receiving confidential communication C10, from the City Clerk,
dated January 25, 2019.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 2

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 2 UPDATE ON INTERNAL AUDIT REPORT – WATER,
WASTEWATER AND STORMWATER AUDIT PROJECT

COUNCIL MEETING MINUTES – JANUARY 29, 2019

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Jackson

THAT Item 2, Committee of the Whole (Closed Session) Report No. 2 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of January 29, 2019.

CARRIED

26. **BY-LAWS**

MOVED by Regional Councillor Ferri
seconded by Councillor DeFrancesca

THAT the following by-laws be enacted:

- | | |
|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| By-Law Number 004-2019 | A By-law to authorize the amendment and extension of the License Agreement executed December 10, 2013 with Vaughan Soccer Club Inc. |
| By-Law Number 005-2019 | A By law to assume Municipal Services in Weston Meadows Phase 2 Subdivision, 19T-87050, Registered Plan 65M-3688. (Albright Developments Inc., dated December 20, 2002) |
| By-Law Number 006-2019 | A By-law to assume Municipal Services in Zancor Woodbridge Residential Subdivision, 19T-11V003, Registered Plan 65M-4463. (dated June 3, 2015) |
| By-Law Number 007-2019 | A By-law to provide for the issuance of the 2019 interim property tax billing. |
| By-Law Number 008-2019 | A By-law to exempt parts of Registered Plan M-1113 from the provisions of Part Lot Control. (PLC.18.019, OP.16.005, Z.15.035, DA.15.085, & 19CDM-16V001, Ravines of Islington Encore Inc., located on east side of Islington Avenue, south of Langstaff Road, being Part of Lot 7, and Lots 8 to 12 inclusive, Registered Plan M-1113, in Part of Lot 10, Concession 7) |

COUNCIL MEETING MINUTES – JANUARY 29, 2019

By-Law Number 009-2019

A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 187-2015. (Z.17.016, Z.11.026, 2410174 Ontario Inc., located on the northwest corner of Regional Road #7 and Wigwoss Drive, municipally known as 4800 Regional Road #7 and being Block E and Part of Block AX, on Plan M-1526) (Lifting "H" Symbol)

CARRIED

27. **CONFIRMING BY-LAW**

MOVED by Regional Councillor Jackson
seconded by Councillor Iafrate

THAT By-law Number 010-2019, being a by-law to confirm the proceedings of Council at its meeting on January 29, 2019, be enacted.

CARRIED

28. **ADJOURNMENT**

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT the meeting adjourn at 3:33 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk

**CITY OF VAUGHAN
REPORT NO. 3 OF THE
FINANCE, ADMINISTRATION AND AUDIT COMMITTEE**

***For consideration by the Council
of the City of Vaughan
on February 12, 2019***

The Finance, Administration and Audit Committee met at 9:34 a.m., on Monday, February 4, 2019.

Present: Councillor Rosanna DeFrancesca, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Linda D. Jackson
Councillor Marilyn Iafrate
Councillor Tony Carella
Councillor Sandra Yeung Racco
Councillor Alan Shefman

The following items were dealt with:

1. 2019 TEMPORARY BORROWING BY-LAW

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Chief Financial Officer and City Treasurer, dated February 4, 2019:

Recommendations

1. That Council enact a Temporary Borrowing By-law in accordance with Section 407 of the *Municipal Act*, 2001, for an amount up to \$65,000,000 from the City corporate bank of record.
- 2. VMC YMCA COMMUNITY CENTRE AND LIBRARY PROGRESS UPDATE AND FIT-OUT BUDGET AMENDMENT**
The Finance, Administration and Audit Committee recommends that the recommendation contained in the following report of the Interim City Manager and the Chief Financial Officer and City Treasurer, dated February 4, 2019, be approved subject to replacing Recommendation 1., in accordance with Communication C1, memorandum from the Chief Financial Officer and City Treasurer, dated January 31, 2019, to read as follows:

**REPORT NO. 3 OF THE
FINANCE, ADMINISTRATION AND AUDIT COMMITTEE
FOR CONSIDERATION BY COUNCIL, FEBRUARY 12, 2019**

1. That the budget in capital project RE-9537-17 be increased by \$7,000,000 plus applicable taxes and administration recovery, financed internally until project completion and afterward through Infrastructure Ontario, with repayment funded 90% from City-wide Community Services development charges and City-wide Library development charges and 10% from non-DC sources.

Recommendations

1. That the budget in capital project RE-9537-17 be increased by \$7,000,000 plus applicable taxes and administration recovery, financed internally until project completion and afterward through Infrastructure Ontario, with repayment funded 90% from Recreation and Library development charges and 10% from non-DC sources;
2. That Council direct Staff to continue to work with the YMCA of Greater Toronto and Infrastructure Ontario to complete the financing of the additional budget for Phase Two: Fit-out as identified in the report;
3. That Council give authority to the Chief Financial Officer and Treasurer to execute any and all agreements required in accordance with the project's master agreement and in a form satisfactory to the City's legal counsel;
4. That Council delegate authority to the Mayor and City Clerk to enter into a revised Guarantor Agreement and related documents as required, in a form satisfactory to the City's legal counsel and with content satisfactory to the Chief Financial Officer, with the YMCA of Greater Toronto and Infrastructure Ontario;
5. That Council direct Staff to reflect the latest project costs and the resulting City contribution, into future Capital budgets and forecasts;
6. That the inclusion of this matter on a Public Committee or Council agenda with respect to increasing the Capital Budget identified as "VMC YMCA Community Centre and Library Progress Update and Fit-Out Budget Amendment" is deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002.

3. TAIPEI 2019 SMART CITY SUMMIT AND EXPO

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Interim City Manager, dated February 4, 2019:

**REPORT NO. 3 OF THE
FINANCE, ADMINISTRATION AND AUDIT COMMITTEE
FOR CONSIDERATION BY COUNCIL, FEBRUARY 12, 2019**

Recommendations

1. That, a formal invitation to the City of Vaughan from the organizers of the Smart City Summit and Expo 2019 to attend their business event between March 26-29, 2019 in Taipei, Taiwan, that includes one complimentary flight, and accommodations for up to four city government officers, be approved; and
2. That, the Vice Chair of the Smart City Advisory Task Force, Councillor Yeung-Racco, and one (1) Economic and Cultural Development staff member attend the Smart City Summit and Expo, March 26-29, 2019 in Taipei, Taiwan, and the related expenditures be funded from the 2019 Economic and Cultural Development operating budget; and
3. That, a Smart City advisor be contracted for the purposes of serving as a strategic business development consultant supporting the City's participation in the 2019 Smart City Summit and Expo in Taipei, and the related expenditures be funded from the 2019 Economic and Cultural Development operating budget; and
4. That, a post-mission report be prepared for the consideration of the Smart City Advisory Task Force at a future meeting.

4. INDEMNIFICATION BY-LAW AND SEVERANCE BY-LAW

The Finance, Administration and Audit Committee recommends:

- 1) **That the recommendation contained in the following report of the Deputy City Manager, Corporate Services, dated February 4, 2019, be approved: and**
- 2) **That the confidential recommendation of the Finance, Administration and Audit Committee (Closed Session) meeting of February 4, 2019, be approved.**

Recommendations

1. That a by-law to amend the Indemnification By-law, as substantially set out in Attachment 1 and in a form satisfactory to the City's legal counsel, be approved.
2. That a by-law to amend the Severance By-Law, as substantially set up in Attachment 2 and in a form satisfactory to the City's legal counsel be approved.

**REPORT NO. 3 OF THE
FINANCE, ADMINISTRATION AND AUDIT COMMITTEE
FOR CONSIDERATION BY COUNCIL, FEBRUARY 12, 2019**

**5. TRAFFIC CONTROL SIGNALS AT TESTON ROAD AND MOSQUE
 GATE**

The Finance, Administration and Audit Committee recommends:

- 1) That the recommendation contained in the following resolution of Regional Councillor Jackson and Councillor Iafrate, dated February 4, 2019, be approved, subject to adding the following at the end of Recommendation 1.,

“and/or through the development approval processes in the area”.

Member's Resolution

Submitted by Regional Councillor Jackson and Councillor Iafrate.

Whereas, the Ahmadiyya Muslim Jama' at Canada have requested York Region advance the installation of traffic control signals at the intersection of Teston Road and Mosque Gate; and

Whereas, there are no traffic signals located at either of the two exits from the subdivision exiting onto regional roads; and,

Whereas, the installation of traffic control signals at this intersection would provide increased ease and comfort for the community to access Teston Road, especially during morning and evening rush hour periods and during community events; and

Whereas, York Region has advised that traffic control signals are not warranted at this time based on Regional policy; and

Whereas, York Region Council has previously authorized the installation of unwarranted traffic control signals, subject to the local municipality agreeing to be responsible for all installation costs, plus annual maintenance costs, until such time that the intersection satisfies the Region's policy criteria; and

Whereas, York Region staff have advised the estimated Capital cost for installing traffic control signals is \$180,000 and the estimated annual Operating cost for this traffic control signal is \$7,800 with ten years of operating costs (\$78,000) payable in year one.

It is therefore recommended:

1. That subject to York Region Council approving the installation of the traffic control signals, a new project entitled Traffic Control Signals – Teston Road at Mosque Gate be added to the 2019 Capital Budget in the amount of \$180,000, plus 10 percent contingency and administration fees funded by the City-Wide Engineering Development Charges; and

**REPORT NO. 3 OF THE
FINANCE, ADMINISTRATION AND AUDIT COMMITTEE
FOR CONSIDERATION BY COUNCIL, FEBRUARY 12, 2019**

2. That should a 2019 Capital Project be added, that staff be directed to add the annual operating costs to be funded temporarily by growth assessment, for consideration in the 2020 Budget process; and
3. That the Region of York be requested to reimburse the City of Vaughan for all associated installation costs once the warrants are met for this intersection.

6. OTHER MATTERS CONSIDERED BY THE COMMITTEE

6.1 RECESS INTO CLOSED SESSION

The Finance, Administration and Audit Committee recessed into Closed Session at 9:57 a.m. for the purpose of receiving legal advice with respect to the following matter:

Item 4 - INDEMNIFICATION BY-LAW AND SEVERANCE BY-LAW

The Finance, Administration and Audit Committee reconvened into open session at 10:18 a.m. with the following members present:

Councillor Rosanna De Francesca, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Linda D. Jackson
Councillor Marilyn Iafrate
Councillor Tony Carella
Councillor Sandra Yeung Racco
Councillor Alan Shefman

6.2 RECONSIDERATION

The Finance, Administration and Audit Committee passed a motion to reconsider the following item:

**Item 5 - TRAFFIC CONTROL SIGNALS AT TESTON ROAD AND
MOSQUE GATE**

**7. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
FEBRUARY 4, 2019**

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

- 1) 2018 CIVIC HERO AWARD NOMINEE, WARD 2
(personal matters about an identifiable individual)
-

**REPORT NO. 3 OF THE
FINANCE, ADMINISTRATION AND AUDIT COMMITTEE
FOR CONSIDERATION BY COUNCIL, FEBRUARY 12, 2019**

The meeting adjourned at 11:30 a.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair

**CITY OF VAUGHAN
REPORT NO. 6 OF THE
COMMITTEE OF THE WHOLE (CLOSED SESSION)**

***For consideration by the Council
of the City of Vaughan
on February 12, 2019***

The Committee of the Whole (Closed Session) met at 11:48 a.m., on Monday, February 4, 2019.

Present: Regional Councillor Mario Ferri, Chair
 Hon. Maurizio Bevilacqua, Mayor
 Regional Councillor Linda D. Jackson
 Councillor Marilyn Iafrate
 Councillor Tony Carella
 Councillor Sandra Yeung Racco

The following item was dealt with:

1. **2018 CIVIC HERO AWARD NOMINEE, WARD 2**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

The meeting adjourned at 11:51 a.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair

**CITY OF VAUGHAN
REPORT NO. 4 OF THE
FINANCE, ADMINISTRATION AND AUDIT COMMITTEE**

***For consideration by the Council
of the City of Vaughan
on February 12, 2019***

The Finance, Administration and Audit Committee met at 7:03 p.m., on Monday, February 4, 2019.

Present: Councillor Rosanna DeFrancesca, Chair
Regional Councillor Mario Ferri
Regional Councillor Linda D. Jackson
Councillor Marilyn Iafrate
Councillor Tony Carella
Councillor Alan Shefman

The following items were dealt with:

**1. DRAFT 2019 BUDGET AND 2020-2022 FINANCIAL PLAN
(REFERRED)**

The Finance, Administration and Audit Committee recommends:

- 1) That the report of the Chief Financial Officer and City Treasurer dated January 21, 2019 be referred to the February 20, 2019 Special Council meeting at 7:00 p.m. to continue deliberations;**
- 2) That the following be approved in accordance with Communication C1, memorandum from the Interim City Manager and the Chief Financial Officer & City Treasurer, dated January 31, 2019 and be referred to the Special Council meeting of February 20, 2019 to continue deliberations:**
 - 1. That the draft 2019 property tax operating budget be amended to add a new additional resource for a full-time permanent complement of an Internal Audit Project Manager position;**
 - 2. That a fiscally net neutral 2019 budget adjustment be made from Vaughan Public Libraries to Internal Audit to cover expenses related to the additional resource, in the amount up to \$70,000 as determined by the Interim City Manager; and**

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FOR CONSIDERATION BY COUNCIL, FEBRUARY 12, 2019**

3. That the Draft 2019 Budget Book Volumes 1, 2 and 3 be amended to reflect this budget adjustment;
- 3) That the Region of York be requested to make a presentation to the City of Vaughan for the 2020 budget at an evening meeting;
- 4) That the presentation by staff and Communication C3, presentation material entitled, "Draft 2019 Budget and 2020-2022 Financial Plan", be received;
- 5) That Communication C2, memorandum from the Chief Financial Officer & City Treasurer, dated January 31, 2019, be received; and
- 6) That the following deputations, be received:
 1. Mr. Kevin Hanit, Queensbridge Drive, Concord;
 2. Mr. Sam Maltese, Vaughan World Series Slo-Pitch League, Royal Ridge, Maple;
 3. Mr. Richard Lorello, Treelawn Boulevard, Kleinburg;
 4. Mr. Robert Kenedy, MacKenzie Ridge Ratepayers' Association, Giorgia Crescent, Maple;
 5. Ms. Heidi Last, Glacier Court, Vaughan; and
 6. Ms. Maria Verna, Village of Woodbridge Ratepayers' Association, Woodbridge Avenue, Woodbridge.

Recommendations

The Finance, Administration and Audit Committee, at its meeting of January 21, 2019, recommended (Finance, Administration and Audit Committee, Report No. 3, Item 1):

- 1) That the report of the Chief Financial Officer and City Treasurer dated January 21, 2019 be referred to the February 4, 2019 Finance, Administration and Audit Committee meeting at 7:00 p.m. to continue deliberations;
- 2) That the presentation by the Chief Financial Officer & City Treasurer and C1, presentation material titled "Draft 2019 Budget and 2020-2022 Financial Plan", be received; and
- 3) That the following deputations and Communication, be received:
 1. Mr. Kevin Hanit, Queensbridge Drive, Concord;
 2. Mrs. Sunder Singh, Ellerby Square North, Woodbridge;
 3. Mr. Adriano Volpentesta, America Avenue, Vaughan;
 4. Ms. Meezan Kotylo, Bradgate Drive, Thornhill;
 5. Mr. Antonio Ienco, Islington Avenue, Vaughan, and C2, presentation material titled "Vaughan International Film Festival";

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FINANCE, ADMINISTRATION AND AUDIT COMMITTEE
FOR CONSIDERATION BY COUNCIL, FEBRUARY 12, 2019**

6. Mr. Savino Quatela, Grand Valley Boulevard, Maple;
7. Mr. Paul Ciaravella, Sherwood Park Road, Vaughan;
8. Mr. Jean-Francois Obregon, Laurel Valley Court, Concord;
9. Ms. Mary Bowers, Royalpark Way, Woodbridge; and
10. Mr. Richard Lorello, Treelawn Boulevard, Kleinburg.

Recommendation and Report of the Chief Financial Officer and City Treasurer, dated January 21, 2019:

Recommendation

1. That the presentation on the Draft 2019 Budget and 2020-2022 Financial Plan (the "2019 Budget Book") be received;
 2. That Council approve the 2019 tax supported operating budget with budgeted operating gross expenditures of \$310 million and budgeted revenues of \$310 million;
 3. That Council approve the 2019 water and wastewater rates and stormwater charge supported operating budget (collectively the "Rate Budgets") with budgeted operating gross expenditures of \$180 million and budgeted revenues of \$180 million;
 4. That the list of 2019 capital projects, together with their total costs in the amount of \$166 million, summarized in Volumes 1 and 2 and detailed in Volume 3 of the 2019 Budget Book, be approved subject to annual capital funding;
 5. That the list of 2020-2022 capital projects together with their total costs, outlined in Volume 3 of the 2019 Budget Book, be recognized;
 6. That the Draft 2019 operating and capital spending authority be approved, and the 2020-2022 plan be recognized as outlined in the 2019 Budget Book Volumes 1, 2 and 3.
 7. That for user fees and service charges:
 - a. The schedules outlined in Volume 3 of the 2019 Budget Book be approved;
 - b. That the necessary by-laws become effective when approved by Council;
 - c. That water and wastewater rate changes be effective April 1, 2019; and
 - d. That the Treasurer be authorized to revise Harmonized Sales Tax (HST) applicability for user fees and service charges as required by legislation; and
 8. That this matter and any comments received be referred to the next Finance, Administration and Audit Committee to continue deliberations
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**REPORT NO. 4 OF THE
FINANCE, ADMINISTRATION AND AUDIT COMMITTEE
FOR CONSIDERATION BY COUNCIL, FEBRUARY 12, 2019**

The meeting adjourned at 10:07 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair

**CITY OF VAUGHAN
REPORT NO. 7 OF THE
COMMITTEE OF THE WHOLE**

***For consideration by the Council
of the City of Vaughan
on February 12, 2019***

The Committee of the Whole met at 1:01 p.m., on Tuesday, February 5, 2019.

Present: Regional Councillor Mario Ferri, Chair
 Hon. Maurizio Bevilacqua, Mayor
 Regional Councillor Linda D. Jackson
 Councillor Marilyn Iafrate
 Councillor Tony Carella
 Councillor Rosanna DeFrancesca
 Councillor Alan Shefman

The following items were dealt with:

1. **OFFICIAL PLAN AMENDMENT FILE OP.18.010 ZONING BY-LAW
AMENDMENT FILE Z.18.017 SITE DEVELOPMENT FILE DA.18.031
MAJOR WESTON CENTRES LIMITED VICINITY OF MAJOR
MACKENZIE DRIVE AND CITYVIEW BOULEVARD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management dated February 5, 2019, be approved; and
- 2) That, if required, the applicant be requested to meet with the community to discuss changes to any architectural and landscape features of the development, and staff attend those meetings.

Recommendations

1. THAT Official Plan Amendment File OP.18.010 (Major Weston Centres Limited) BE APPROVED; to amend the following policies of Vaughan Official Plan 2010, Volume 2, Section 12.6 - Northeast Quadrant of Major Mackenzie Drive and Weston Road, respecting the Subject Lands, as shown on Attachments 1 and 2:
 - a) Section 12.6.4.2 to permit a Self-Storage Facility in the “Commercial District” designation;

**REPORT NO. 7 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, FEBRUARY 12, 2019**

- b) Section 12.6.4.4 to increase the maximum non-residential developable Gross Floor Area east of Vellore Park Avenue to 32,500 m² to permit the Self-Storage Facility on the Subject Lands.
- 2. THAT Zoning By-law Amendment File Z.18.017 (Major Weston Centres Limited) BE APPROVED; to amend Zoning By-law 1-88, specifically the “C5 Community Commercial Zone”, Exception 9(1327), to permit a 4-storey, 11,100 m² Self-Storage Facility in the manner shown on Attachment 3, together with the exceptions to Zoning By-law 1-88 identified in Table 1 of this report.
- 3. THAT Vaughan Council approve of the implementing Draft Official Plan Amendment No. 35 (Major Weston Centres Limited), attached as Attachment 8, subject to minor revisions, as may be required to implement the final approved development;
- 4. THAT the Owner be permitted to apply for a Minor Variance Application(s) to the Vaughan Committee of Adjustment, if required, before the second anniversary of the day on which the implementing Zoning By-law for the Subject Lands comes into effect, to permit minor adjustments to the implementing Zoning By-law
- 5. THAT Site Development File DA.18.031 (Major Weston Centres Limited) BE DRAFT APPROVED AND SUBJECT TO THE FOLLOWING CONDITIONS to the satisfaction of the Development Planning Department, to permit a 4-storey, 11,100m² Self-Storage Facility as shown on Attachments 3 to 7:
 - a) that prior to the execution of a Site Plan Letter of Undertaking:
 - i) The Development Planning Department shall approve the final site plan, landscape plan, photometric plan, landscape cost estimate and building elevations
 - ii) The Owner shall successfully obtain approval of Consent File B021/18 to facilitate the creation the new lot for the Self-Storage Facility and any required easement(s) for the sharing of services between the neighbouring landowner from the Vaughan Committee of Adjustment. The Committee’s decisions regarding the Consent Application shall be final and binding, and the Owner shall satisfy any conditions of approval imposed by the Committee, including the following:
 - a. The Owner shall successfully obtain the required servicing easement(s) to utilize the existing stormwater and sanitary sewer in

**REPORT NO. 7 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, FEBRUARY 12, 2019**

- favour of the subject development (future landowner), to the satisfaction of the Development Engineering Department
- b. The Owner shall prepare and register an associated reference plan, at their expense, which is required to facilitate the required servicing easement(s). The Owner shall submit a draft reference plan prior to depositing the plan, to the satisfaction of the Development Engineering Department
 - c. The Owner shall submit a Letter and/or proof of a private site servicing agreement between the Owner and the future landowner, which acknowledges that the Owner shall cover all costs associated with water billing as a direct result of the new development and shared water servicing, to the satisfaction of the Development Engineering Department
- iii) The Development Engineering Department shall approve the final grading plan, servicing plan, erosion sediment control plan, photometric plan, Functional Servicing Brief, and Hydrogeological Report
 - iv) The Owner shall satisfy all requirements of the Environmental Services Department – Solid Waste Management Division
 - v) The Owner shall satisfy all requirements of the Ministry of Transportation, including the issuance of a Building and Land Use Permit
- b) That the Site Plan Letter of Undertaking include the following provision:
 - i) The Owner shall pay to the City the applicable Development Charges in accordance with the Development Charges By-law of the City of Vaughan, York Region, York Region District School Board and York Catholic District School Board

2. 2019 EARTH HOUR

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated February 5, 2019:

**REPORT NO. 7 OF THE COMMITTEE OF THE WHOLE
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Recommendations

1. That the City of Vaughan support and participate in the 2019 Earth Hour event on March 30, 2019 by partnering with the Earth Hour Vaughan Committee to host a community celebration at City Hall; and
2. That City staff, including but not limited to, Corporate and Strategic Communications, Economic and Cultural Development, Recreation Services, Policy Planning and Environmental Sustainability, Facility Services, Transportation Services, Parks and Forestry Operations, and By-Law and Compliance, Licensing and Permit Services be directed to provide in-kind support, as needed, to deliver the 2019 Earth Hour Vaughan event.

3. 407ETR FUTURE INTERCHANGE OPTIONS STUDY COMPLETION

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management dated February 5, 2019 be approved; and
- 2) That Communication C1 from Mr. Mario Racco dated February 4, 2019, be received.

Recommendations

1. That Council reaffirm their endorsement for a partial interchange of Highway 407 at Martin Grove Road.
2. That a copy of this report be forwarded to York Region, the Ministry of Transportation and 407ETR.
3. That Policy Planning and Environmental Sustainability staff provide an update on the status of the Dufferin and Centre Street Intersection Study/Plan, including an overview of the implications of the new Provincial Plans and the policy impacts on the intersection study, in a future report to Committee of the Whole.

4. KLEINBURG BUSINESS IMPROVEMENT AREA (KBIA), BY-LAW AMENDMENT, APPOINTMENTS, BUDGET AND LEVY WARD 1

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Chief Financial Officer and City Treasurer and the City Clerk, dated February 5, 2019:

Recommendations

The Chief Financial Officer & City Treasurer, City Clerk and the Director of Financial Services/Deputy Treasurer, in consultation with the Manager of Property Tax & Assessment recommend:

**REPORT NO. 7 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, FEBRUARY 12, 2019**

1. That the Kleinburg Business Improvement Area (KBIA) Board of Management's request to amend By-Law 169-84, as amended, to reflect a new minimum and maximum amount, as follows:
 - \$575 minimum/\$5,750 maximum
 2. That the appointments to the Kleinburg Business Improvement Association (KBIA) Management Board members for the term as submitted in Attachment 1 by the KBIA Chair, be approved; and
 3. That in accordance with the request from the Board of Management, the 2019 KBIA budget in the amount of \$47,500, be approved and these funds be forwarded accordingly.
5. **APPOINTMENT OF MEMBERS TO THE EMERGENCY MANAGEMENT TEAM**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Interim City Manager, dated February 5, 2019:

Recommendations

1. That Council appoint staff who hold the title of Manager in the Community Services Portfolio to the position of Section Chief in the Operations Community Services Section of the emergency management team; and
 2. That Council appoint staff who hold the title of Director in the Office of the Chief Financial Officer/City Treasurer Portfolio to the position of Section Chief in the Logistics Section of the emergency management team.
-

The meeting adjourned at 1:30 p.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair

**CITY OF VAUGHAN
REPORT NO. 8 OF THE
COMMITTEE OF THE WHOLE (PUBLIC HEARING)**

*For consideration by the Council
of the City of Vaughan
on February 12, 2019*

Committee of the Whole (Public Hearing) met at 7:09 p.m., on February 5, 2019.

Present: Regional Councillor Mario Ferri, Chair
 Regional Councillor Linda D. Jackson
 Councillor Marilyn Iafrate
 Councillor Tony Carella
 Councillor Rosanna DeFrancesca

The following items were dealt with:

1. **OFFICIAL PLAN AMENDMENT FILE OP.17.007 KIRBY 27
DEVELOPMENTS LIMITED VICINITY OF REGIONAL ROAD 27 AND
KIRBY ROAD**

The Committee of the Whole (Public Hearing) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated February 5, 2019, be approved;
- 2) That a community meeting be held, if required, with the applicant, community representatives, the Kleinburg and Area Ratepayers' Association, the Local Councillor, Regional Councillors, and attended by City staff;
- 3) That the following deputations and communications, be received:
 1. Mr. Don Given, Malone Given Parsons, Renfrew Drive, Markham, representing the applicant;
 2. Ms. Kathryn Angus, Kleinburg & Area Ratepayers' Association, Kleinburg;
 3. Mr. Adam Grossi, Humphries Planning Group;
 4. Mr. Joe Francavilla, Secret Garden Court, Kleinburg;
 5. Ms. Olga Cioci, Hazelridge Court, Kleinburg;
 6. Ms. Suzi Recine, Hazelridge Court, Kleinburg;
 7. Mr. Mark Anthony Venere, Hedgerow Lane, Kleinburg;
 8. Mr. Brian Patterson, Autumn Wind Court, Kleinburg;

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(PUBLIC HEARING)
FOR CONSIDERATION BY COUNCIL, FEBRUARY 12, 2019**

9. Mr. Richard Lorello, Treelawn Boulevard, Kleinburg;
10. Mr. Claudio Brutto, Brutto Consulting, Edgeley Boulevard, Vaughan, and communications C4 and C5, both dated February 5, 2019; and
11. Mr. Gerry Borean, Parente Borean LLP, Hwy 7, Vaughan; and

4) That the following communications be received:

- C1. Mr. C. Afentakis, Kirby Road, Kleinburg, dated January 30, 2019; and
- C2. Mr. Robert Lenz, Kirby Road, Kleinburg, dated February 4, 2019.

Recommendations

1. THAT the Public Hearing report for Official Plan Amendment File OP.17.007 (Kirby 27 Developments Limited) BE RECEIVED; and, that any issues identified be addressed by the Development Planning Department in a comprehensive report to the Committee of the Whole.
2. **OFFICIAL PLAN AMENDMENT FILE OP.17.008 EAST KLEINGBURG DEVELOPMENTS INC. / 1045501 ONTARIO LIMITED VICINITY OF REGIONAL ROAD 27 AND KIRBY ROAD**

The Committee of the Whole (Public Hearing) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated February 5, 2019, be approved;
- 2) That a community meeting be held, if required, with the applicant, community representatives, the Kleinburg and Area Ratepayers' Association, the Local Councillor, Regional Councillors, and attended by City staff;
- 3) That the following deputations and communications, be received:
 1. Mr. Don Given, Malone Given Parsons, Renfrew Drive, Markham, representing the applicant;
 2. Ms. Kathryn Angus, Kleinburg & Area Ratepayers' Association, Kleinburg;
 3. Mr. Adam Grossi, Humphries Planning Group;
 4. Mr. Joe Francavilla, Secret Garden Court, Kleinburg;
 5. Ms. Olga Cioci, Hazelridge Court, Kleinburg;
 6. Ms. Suzi Recine, Hazelridge Court, Kleinburg;
 7. Mr. Mark Anthony Venere, Hedgerow Lane, Klenburg;

**REPORT NO. 8 OF THE COMMITTEE OF THE WHOLE
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8. Mr. Brian Patterson, Autumn Wind Court, Kleinburg;
9. Mr. Richard Lorello, Treelawn Boulevard, Kleinburg;
10. Mr. Claudio Brutto, Brutto Consulting, Edgeley Boulevard, Vaughan, and communications C4 and C5, both dated February 5, 2019; and
11. Mr. Gerry Borean, Parente Borean LLP, Hwy 7, Vaughan; and

4) That the following communications be received:

- C1. Mr. C. Afentakis, Kirby Road, Kleinburg, dated January 30, 2019; and
- C2. Mr. Robert Lenz, Kirby Road, Kleinburg, dated February 4, 2019.

Recommendations

1. THAT the Public Hearing report for Official Plan Amendment File OP.17.008 (East Kleinburg Developments Inc. / 1045501 Ontario Limited) BE RECEIVED; and, that any issues identified be addressed by the Development Planning Department in a comprehensive report to the Committee of the Whole.
3. **OFFICIAL PLAN AMENDMENT FILE OP.18.019 ZONING BY-LAW AMENDMENT FILE Z.18.031 DRAFT PLAN OF SUBDIVISION FILE 19T-18V012 DI BENEDETTO GROUP INC. VICINITY OF RUTHERFORD ROAD AND REGIONAL ROAD 27**

The Committee of the Whole (Public Hearing) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated February 5, 2019, be approved;
- 2) That the following deputations be received:
 1. Mr. Adam Grossi, Humphries Planning Group, representing the applicant;
 2. Mr. Salvatore Grassa, Arcangelo Gate, Woodbridge; and
 3. Mr. Livio Silvestri, Arcangelo Gate, Woodbridge; and
- 3) That communication C3 from Ms. Hannah Cardaci, Thornbury Circle, Thornhill, dated February 4, 2019, be received.

Recommendations

1. THAT the Public Hearing report for Files OP.18.019, Z.18.031 and 19T-18V012 (Di Benedetto Group Inc.) BE RECEIVED; and that any issues identified be addressed by the Development Planning Department in a comprehensive report to the Committee of the Whole.

**REPORT NO. 8 OF THE COMMITTEE OF THE WHOLE
(PUBLIC HEARING)
FOR CONSIDERATION BY COUNCIL, FEBRUARY 12, 2019**

4. OFFICIAL PLAN AMENDMENT FILE OP.18.020 ZONING BY-LAW AMENDMENT FILE Z.18.032 DRAFT PLAN OF SUBDIVISION FILE 19T-18V013 GEMINI URBAN DESIGN (C) CORP. VICINITY OF RUTHERFORD ROAD AND REGIONAL ROAD 27

The Committee of the Whole (Public Hearing) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated February 5, 2019, be approved; and**
- 2) That the following deputations be received:**
 - 1. Mr. Salvatore Grassa, Arcangelo Gate, Woodbridge;**
 - 2. Mr. Livio Silvestri, Arcangelo Gate, Woodbridge;**
 - 3. Mr. Evan Perlman, Glen Schnarr & Associates Inc., Kingsbridge Garden, Mississauga, representing the applicant;**

Recommendations

- 1. THAT Public Hearing report for Files OP. 18.020, Z.17.032 and 19T-17V013 (Gemini Urban Design (C) Corp.) BE RECEIVED; and that any issues identified be addressed by the Development Planning Department in a comprehensive report to the Committee of the Whole.**

5. ZONING BY-LAW AMENDMENT FILE Z.18.025 DRAFT PLAN OF SUBDIVISION FILE 19T-18V009 ANATOLIA CAPITAL CORP. VICINITY OF HUNTINGTON ROAD AND LANGSTAFF ROAD

The Committee of the Whole (Public Hearing) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated February 5, 2019, be approved; and**
- 2) That the of Mr. Mark Yarranton, KLM Planning Partners, representing the applicant, be received.**

Recommendations

- 1. THAT the Public Hearing report for Files Z.18.025 and 19T-18V009 (Anatolia Capital Corp.) BE RECEIVED; and that any issues identified be addressed by the Development Planning Department in a comprehensive report to the Committee of the Whole.**

6. ZONING BY-LAW AMENDMENT FILE Z.18.026 DRAFT PLAN OF SUBDIVISION FILE 19T-18V010 ANATOLIA CAPITAL CORP. VICINITY OF LANGSTAFF ROAD AND HUNTINGTON ROAD

The Committee of the Whole (Public Hearing) recommends:

**REPORT NO. 8 OF THE COMMITTEE OF THE WHOLE
(PUBLIC HEARING)
FOR CONSIDERATION BY COUNCIL, FEBRUARY 12, 2019**

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated February 5, 2019, be approved; and
- 2) That the of Mr. Mark Yarranton, KLM Planning Partners, representing the applicant, be received.

Recommendations

1. THAT the Public Hearing report for Files Z.18.026 and 19T-18V010 (Anatolia Capital Corp.) BE RECEIVED; and that any issues identified be addressed by the Development Planning Department in a comprehensive report to the Committee of the Whole.
7. **ZONING BY-LAW AMENDMENT FILE Z.18.027 DRAFT PLAN OF SUBDIVISION FILE 19T-18V011 ANATOLIA INVESTMENTS CORP. VICINITY OF HUNTINGTON ROAD AND RUTHERFORD ROAD**

The Committee of the Whole (Public Hearing) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated February 5, 2019, be approved; and
- 2) That the of Mr. Mark Yarranton, KLM Planning Partners, representing the applicant, be received.

Recommendations

1. THAT the Public Hearing report for Files Z.18.027 and 19T-18V011 (Anatolia Investments Corp.) BE RECEIVED; and, that any issues identified be addressed by the Development Planning Department in a comprehensive report to the Committee of the Whole.

The meeting adjourned at 9:13 p.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair

**CITY OF VAUGHAN
REPORT NO. 9 OF THE
COMMITTEE OF THE WHOLE (WORKING SESSION)**

***For consideration by the Council
of the City of Vaughan
on February 12, 2019***

The Committee of the Whole (Working Session) met at 9:35 a.m., on Wednesday, February 6, 2019.

Present: Regional Councillor Mario Ferri, Chair
 Hon. Maurizio Bevilacqua, Mayor
 Councillor Marilyn Iafrate
 Councillor Tony Carella
 Councillor Rosanna DeFrancesca (9:54 a.m.)
 Councillor Sandra Yeung Racco
 Councillor Alan Shefman

The following items were dealt with:

1. 2018 CITIZEN AND BUSINESS STAKEHOLDER ENGAGEMENT SURVEY RESULTS

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Interim City Manager and Chief Corporate Initiatives and Intergovernmental Relations, dated February 6, 2019, be approved; and**
- 2) That the presentations and Communication C1, presentation material entitled, “Citizen Satisfaction Survey – Key Findings”, be received.**

Recommendations:

- 1. That the presentation and final reports be received for information.**

**REPORT NO. 9 OF THE COMMITTEE OF THE WHOLE
(WORKING SESSION)
FOR CONSIDERATION BY COUNCIL, FEBRUARY 12, 2019**

**2. WASTE DIVISION PROGRAM UPDATE AND WASTE LEGISLATION
UPDATE**

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Interim City Manager, dated February 6, 2019, be approved; and**
- 2) That the presentation and Communication C2, presentation material entitled, “Waste Program Update”, be received.**

Recommendations:

- 1. That this report be received for information.**
-

The meeting adjourned at 11:29 a.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair