



**CITY OF VAUGHAN
COUNCIL MINUTES
DECEMBER 13, 2022**

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, DECEMBER 13, 2022

MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:02 p.m.

The following members were present:

Council Member	In-Person	Electronic Participation
Steven Del Duca, Mayor, Chair	X	
Regional Councillor Linda Jackson, Deputy Mayor		X
Regional Councillor Mario Ferri	X	
Regional Councillor Gino Rosati		X
Regional Councillor Mario G. Racco	X	
Councillor Marilyn Iafrate		X
Councillor Adriano Volpentesta	X	
Councillor Rosanna DeFrancesca	X	
Councillor Chris Ainsworth	X	
Councillor Gila Martow		X

142. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Councillor Volpentesta

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Ferri
seconded by Councillor Volpentesta

That the following addendum be added to the agenda:

1. **PROCLAMATION REQUEST - CRIME STOPPERS OF YORK REGION**

Verbal resolution of Mayor Del Duca with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

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143. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Ainsworth
seconded by Councillor DeFrancesca

THAT the minutes of the Council meeting of November 29, 2022 be adopted as presented.

CARRIED

144. COMMUNICATIONS

MOVED by Regional Councillor Ferri
seconded by Councillor DeFrancesca

THAT Communications C1 to C19 inclusive be received and referred to their respective items on the agenda.

CARRIED

145. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 43

Items 3, 9

Committee of the Whole Report No. 46

Items 8, 12, 13, 17, 21 and 23

Committee of the Whole (Closed Session) Report No. 47

Item 2

Addendum Item

Item 1

MOVED by Councillor DeFrancesca
seconded by Councillor Ainsworth

THAT Items 1 to 10 of the Committee of the Whole Report No. 43, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

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THAT Items 1 to 4 of the Committee of the Whole (Public Meeting) Report No. 44, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 2 of the Committee of the Whole (Working Session) Report No. 45, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 29 of the Committee of the Whole Report No. 46, 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. 47, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

146. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 43

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

ITEM - 3 ENFORCEMENT OPTIONS FOR UNLAWFUL USES OF AGRICULTURAL LANDS

MOVED by Councillor lafrate
seconded by Councillor Ainsworth

THAT Item 3, Committee of the Whole Report No. 43, be adopted and amended, as follows:

By approving the following:

1. That staff send correspondence to companies, including but not limited to CP Rail, Walmart, Canadian Tire, Costco, and various trucking firms, with the list of locations where vehicles, transport trucks and storage containers are being placed, parked or stored, or the transfer and storage of aggregate or other materials, in contravention of the permitted land uses, contrary to the City of Vaughan's Zoning By-law;
2. That staff contact Alectra and other utilities and make them aware of the list of locations identified as of December 6, 2022, unlawfully using lands as truck yards and inquire as to what measures, if any, the utility undertakes in determining lawful use prior to providing provide services to them;

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3. That the City contact the Canada Revenue Agency, Ministry of Natural Resources, Ministry of the Environment, Ministry of Labour, and other provincial Ministries identified by staff as relevant to inform them of the land use violations;
4. That City staff coordinate joint enforcement efforts amongst the identified provincial ministries, as deemed appropriate;
5. That a letter be sent from the Mayor and City Clerk to the Ministry of the Attorney General, copying the Regional Municipality of York, supporting more court resources in York Region, by, inter alia, providing more judicial resources, fast tracking any training/recruitment of new justices of the peace, and approving the opening of additional courtrooms and adding additional matters to the tiers;
6. That staff coordinate efforts with the Regional Municipality of York, the York Regional Police and the Ministry of Transportation to address illegal truck traffic along the rural roads including but not limited to truck inspections, weight prohibitions, etc.;
7. That the Council resolution on this matter be forwarded to all local MPPs and the Minister of Transportation; and

By approving that staff report back on the following by Q1 of 2023:

1. To investigate the feasibility of dedicating one staff person for a 2-year period to deal only with land use matters; and
2. To investigate the implications of taking back ownership of King-Vaughan Rd.

CARRIED

ITEM - 9 PRESENTATION – ERIK VENEMAN, DIRECTOR, DISTRIBUTED ENERGY SOLUTIONS, ALECTRA UTILITIES – MUNICIPAL SUPPORT RESOLUTION FOR INDEPENDENT ELECTRICITY SYSTEM OPERATOR (IESO)

MOVED by Councillor Ainsworth
seconded by Councillor Volpentesta

THAT Item 9, Committee of the Whole Report No. 43, be adopted and amended, as follows:

By approving the recommendation in accordance to Communication C19, memorandum from the Deputy City Manager, Planning and Growth Management, dated December 12, 2022, as follows:

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1. That Council endorse, in principle, Alectra Convergent Development LP's proposal to develop, construct and operate battery energy storage systems at 8118 Dufferin St. and 6531 Rutherford Rd. by issuing a Municipal Support Resolution as appended as Attachment 1;
2. That City staff work with Alectra Convergent Development LP to meet all site plan approvals and permitting requirements; and
3. That staff be authorized to do all things necessary to give effect to this resolution.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 46

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

ITEM - 8 APPOINTMENT OF TOURISM VAUGHAN CORPORATION BOARD OF DIRECTORS FOR 2022-2026 TERM

MOVED by Councillor Ainsworth
seconded by Councillor DeFrancesca

THAT Item 8, Committee of the Whole Report No. 46, be adopted and amended, as follows:

By approving that the appointment for Tourism Vaughan Corporation Board of Directors be amended as follows:

By approving that the Committee's decision be amended that the following Members of Council be appointed to the Tourism Vaughan Corporation Board of Directors:

Regional Councillor Rosati (Chair);
Regional Councillor Racco (Vice-Chair); and
Councillor Martow.

CARRIED

ITEM - 12 STATUTORY COMMITTEES AND BOARDS FOR THE 2022-2026 TERM OF COUNCIL

MOVED by Councillor DeFrancesca
seconded by Councillor Volpentesta

THAT Item 12, Committee of the Whole Report No. 46, be adopted and amended, as follows:

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By approving that the Committee's decision be amended as follows:

1. By also appointing Councillor Volpentesta to the Audit Committee; and
2. By removing Regional Councillor Rosati from the Vaughan Public Library Board.

CARRIED

ITEM - 13 REVIEW OF OUTSTANDING REPORTS LIST FOR THE 2022-2026 TERM OF COUNCIL

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

THAT Item 13, Committee of the Whole Report No. 46, be adopted and amended, as follows:

By approving that consideration of this matter be deferred to the Committee of the Whole meeting of January 17, 2023.

CARRIED

ITEM - 17 CULTURAL AND ECONOMIC DEVELOPMENT MISSION - BAGUIO CITY, PHILIPPINES

MOVED by Councillor DeFrancesca
seconded by Councillor Volpentesta

THAT Item 17, Committee of the Whole Report No. 46, be adopted and amended, as follows:

By approving that the following Members of Council participate in the Mission:
Regional Councillor Rosati (Mayor's designate);
Regional Councillor Mario G. Racco; and
Councillor Martow.

CARRIED

ITEM - 21 WEB SUMMIT 2022 AND INTERNATIONAL ECONOMIC RELATIONS PROGRAM – 2023

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Ferri

THAT Item 21, Committee of the Whole Report No. 46, be adopted and amended, as follows:

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By approving that the Committee's decision be amended by revising Recommendation #1.a. to read as follows:

“Mayor or designate, and two Councillors, to be reported back to Council at a future meeting in advance of the Mission”.

CARRIED

ITEM - 23 NON-STATUTORY COMMITTEES FOR THE 2022-2026 TERM OF COUNCIL

MOVED by Regional Councillor Racco
seconded by Councillor DeFrancesca

THAT Item 23, Committee of the Whole Report No. 46, be, adopted and amended, as follows:

By approving that Regional Councillor Mario G. Racco also be appointed to the VMC Sub-Committee.

CARRIED

AMENDMENT

MOVED by Regional Councillor Racco
MOTION Not Seconded

By approving that consideration of this matter be deferred to a future Committee of the Whole (Working Session).

FAILED TO CARRY

MOVED by Councillor DeFrancesca
seconded by Councillor Volpentesta

By approving that the Committee's decision be amended as follows:

1. That Councillor Volpentesta also be appointed to the Community Safety Advisory Committee; and
2. That Regional Councillor Rosati be removed from the Older Adult Advisory Committee.

CARRIED

Upon the question of the main motion:

CARRIED AS AMENDED UPON A RECORDED VOTE

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YEAS

Mayor Del Duca
Councillor Martow
Councillor Volpentesta
Councillor DeFrancesca
Regional Councillor Ferri
Councillor Ainsworth
Councillor Iafrate
Regional Councillor Rosati
Regional Councillor Jackson

NAYS

Regional Councillor Racco

Addendum Item

147. PROCLAMATION REQUEST CRIME STOPPERS OF YORK REGION (Addendum No. 1)

MOVED by Councillor DeFrancesca
seconded by Councillor Volpentesta

That the following recommendation from the verbal resolution of Mayor Steven Del Duca, dated December 13, 2022, be approved:

1. That January 2023 be proclaimed as “Crime Stoppers of York Region Month”;
and
2. That the proclamations be posted on the City’s website and the Corporate and Strategic Communications department be directed to promote the above-noted proclamations through the various corporate channels.

CARRIED

148. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Ferri

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

1. ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. OLT-21-001221
919819 ONTARIO LTD. AND 1891445 ONTARIO INC. 5217 AND 5225
HIGHWAY 7, AND 26 AND 32 HAWMAN AVENUE FILES: OP.18.008
AND Z.18.013
(Committee of the Whole (Closed Session) Report No. 47, Item 2)
(litigation or potential litigation)

CARRIED

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Council recessed at 1:48 p.m.

MOVED by Regional Councillor Ferri
seconded by Councillor Volpentesta

THAT Council reconvene at 3:20 p.m.

CARRIED

Council reconvened at 3:20 p.m. with the following members present:

Steven Del Duca, Mayor, Chair
Regional Councillor Linda Jackson, Deputy Mayor
Regional Councillor Mario Ferri
Councillor Marilyn Iafrate
Councillor Adriano Volpentesta
Councillor Rosanna DeFrancesca
Councillor Chris Ainsworth
Councillor Gila Martow

149. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 47

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

ITEM - 2 ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. OLT-21-001221 919819 ONTARIO LTD. AND 1891445 ONTARIO INC. 5217 AND 5225 HIGHWAY 7, AND 26 AND 32 HAWMAN AVENUE FILES: OP.18.008 AND Z.18.013

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Ferri

THAT Item 2, Committee of the Whole (Closed Session) Report No. 47, be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of December 13, 2022.

CARRIED

150. BY-LAWS

MOVED by Councillor Volpentesta
seconded by Councillor DeFrancesca

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THAT the following by-laws be enacted:

- BY-LAW NUMBER 257-2022 A By-law to assume Municipal Services associated with the Jane-Ruth Development Inc. External Services (related file DA.04.023). (Delegation By-law 005-2018)
- BY-LAW NUMBER 258-2022 A By-law to dedicate certain lands as part of the public highway. (Beverly Glen Boulevard, DA.19.011) (Delegation By-law 005-2018)
- BY-LAW NUMBER 259-2022 A By-law to dedicate certain lands as part of the public highway. (Cityview Boulevard, DA.21.002) (Delegation By-law 005-2018)
- BY-LAW NUMBER 260-2022 A By-law to exempt parts of Plan 65M-2857 from the provisions of Part Lot Control. (PLC.22.007, Sunfield Homes (Hwy 27) Ltd., located at the northeast corner of Regional Road 27 and Martin Grove Road, being Blocks 255, 256, 257 and 258, on Registered Plan 65M-2857, in Part of Lot 13, Concession 8, City of Vaughan.) (Delegation By-law 005-2018)
- BY-LAW NUMBER 261-2022 A By-law to amend City of Vaughan By-law 001-2021. (located on the northwest corner of Langstaff Road and Highway 27, municipally known as 6100 Langstaff Road and legally described as Part of Lot 11, Concession 9, in the City of Vaughan.) (Council, May 17, 2022, Item 14, Committee of the Whole, Report No. 24)
- BY-LAW NUMBER 262-2022 A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 120-2010. (Z.20.024, Related Files: 19T-20V004, Z.10.031, 19T-10V004, Nashville Major Developments Inc., located north of Major Mackenzie Drive and east of Huntington Road, in Part of Lots 21 and 22, Concession 9, City of Vaughan.) (Council, June 28, 2022, Item 17, Committee of the Whole, Report No. 30)
- BY-LAW NUMBER 263-2022 A By-law to Stop Up and Close the portion of Barons Street located at east of Barons Street and the north of East Corner Boulevard. (Item 2, Committee of the Whole, Report No. 43)

CARRIED

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151. CONFIRMING BY-LAW

MOVED by Regional Councillor Ferri
seconded by Councillor Ainsworth

THAT By-law Number 264-2022, being a by-law to confirm the proceedings of Council at its meeting on December 13, 2022, be enacted.

CARRIED

152. ADJOURNMENT

MOVED by Councillor Volpentesta
seconded by Regional Councillor Ferri

THAT the meeting adjourn at 3:21 p.m.

CARRIED

Steven Del Duca, Mayor

Todd Coles, City Clerk