

**CITY OF VAUGHAN
COUNCIL MEETING
AGENDA**

Wednesday, May 1, 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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 4. COUNCIL STAFF RELATIONS POLICY AND REVISED RESPECTFUL WORKPLACE AND WORKPLACE VIOLENCE POLICIES
 5. PROVINCIAL REGIONAL GOVERNMENT REVIEW – UPDATE
 6. TRAFFIC LIGHTS INSTALLATION TESTON RD. & MOSQUE GATE RD. - DEVELOPMENT CHARGE BY-LAW
 7. NEW BUSINESS - REQUEST FOR INFORMATION REGARDING CITY OF VAUGHAN CONTRACTS AND LEASES
 8. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION MARCH 4, 2019
-
2. COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 13 36
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 2. PROPOSED OFFICIAL PLAN AMENDMENT SECTION 37 POLICIES VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN, FILE NO. 26.16
 3. OFFICIAL PLAN AMENDMENT FILE OP.18.014 ZONING BY-LAW AMENDMENT FILE Z.18.021 DRAFT PLAN OF SUBDIVISION FILE 19T-18V008 2748355 CANADA INC. (QUADREAL BLOCK 2) VICINITY OF INTERCHANGE WAY AND JANE STREET
(By-law 052-2019 and 053-2019)

4. ZONING BY-LAW AMENDMENT FILE Z.17.039 SITE DEVELOPMENT FILE DA.16.061 RIVERS OF LIFE FELLOWSHIP ASSOCIATION VICINITY OF KEELE STREET AND GANTNER GATE
5. SITE DEVELOPMENT FILE DA.18.048 616 APPLEWOOD INC. VICINITY OF APPLEWOOD CRESCENT AND PORTAGE PARKWAY
6. ALL-WAY STOP CONTROL REVIEW AT CARRIER CRESCENT AND OBERFRICK AVENUE
(By-law 048-2019)
7. ALL-WAY STOP CONTROL REVIEW AT PINE VALLEY DRIVE AND KIRBY ROAD SOUTH INTERSECTION
(By-law 047-2019)
8. REGULATION OF NOT-FOR-PROFIT LOBBYING ACTIVITIES UNDER THE CITY OF VAUGHAN LOBBYING BY-LAW
9. SMALL BUSINESS AND ENTREPRENEURSHIP SERVICES: UPDATE
10. AMENDMENTS TO THE CODE OF CONDUCT FOR MEMBERS OF COUNCIL, LOCAL BOARDS AND COMMITTEES
11. PROCEDURAL BY-LAW FOR THE CITY OF VAUGHAN COMMITTEE OF ADJUSTMENT
12. PROCLAMATION REQUEST FRANCO-ONTARIAN DAY
13. PROCLAMATION AND FLAG RAISING REQUEST FILIPINO DAY
14. APPOINTMENT OF DEPUTY CITY CLERK
15. PROPOSED AMENDMENT 1 TO THE GROWTH PLAN (2017)
16. CEREMONIAL PRESENTATION – 2018 DAVID C. ONLEY CHAMPION AWARD FOR LEADERSHIP IN ACCESSIBILITY
17. CEREMONIAL PRESENTATION – FESTIVALS & EVENTS ONTARIO
18. DEPUTATION – 2019 RUN FOR VAUGHAN

19. NEW BUSINESS – INSTALLATION OF ALL WAY STOP SIGN
INTERSECTION OF BARONS STREET AND RICHLER
AVENUE

20. OTHER MATTERS CONSIDERED BY THE COMMITTEE

4. COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 15

50

1. ZONING BY-LAW AMENDMENT FILE Z.15.023 (NORSTAR
GROUP OF COMPANIES) VICINITY OF RUTHERFORD
ROAD AND DUFFERIN STREET

2. ZONING BY-LAW AMENDMENT FILE Z.18.038 (33 CENTRE
INC.) VICINITY OF CENTRE STREET AND YONGE STREET

3. NEW COMMUNITY AREA – BLOCK 41 SECONDARY PLAN
STUDY (FILE #26.4.2)

8. **ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION**

9. **CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

10. **BY LAWS / FORMAL RESOLUTIONS**

1. BY-LAW NUMBER 047-2019
(Item 7, Committee of the Whole, Report No. 14)

A By-law to amend the Consolidated Traffic By-law 284-94, as amended,
to govern and control traffic in the City of Vaughan.

2. BY-LAW NUMBER 048-2019
(Item 6, Committee of the Whole, Report No. 14)
A By-law to amend the Consolidated Traffic By-law 284-94, as amended,
to govern and control traffic in the City of Vaughan.

3. BY-LAW NUMBER 049-2019
(May 23, 2018, Item 8, Committee of the Whole (Closed Session), Report
No. 17)

A By-law to adopt Amendment Number 36 to the Vaughan Official Plan
2010 for the Vaughan Planning Area as effected by the Local Planning
Appeal Tribunal. (LPAT File No. PL 170640, OP.15.008, Z.15.035, 19T-
15V014, DA.16.0116, Laurier Harbour (Keele) Inc.)

4. BY-LAW NUMBER 050-2019
(Delegation By-law 005-2018)

A By law to assume Municipal Services in Belmont Residential Subdivision Phase 2, 19T-06V07, Registered Plan 65M-4291. (Belmont Properties (Weston) Inc. dated December 17, 2010)
5. BY-LAW NUMBER 051-2019
(Delegation By-law 005-2018)

A By-law to assume Municipal Services in Nashville Heights Subdivision Phase 1A (partial), 19T-10V004, Registered Plan 65M-4373 and 65M-4374. (Nashville Major Developments Inc., Nashville Developments (South) Inc., and Nashville Developments Inc. dated October 26, 2012)
6. BY-LAW NUMBER 052-2019
(Item 3, Committee of the Whole, Report No. 14)

A By-law to amend City of Vaughan By-law 1-88. (Z.18.021, OP.18.014, 2748355 Canada Inc.)
7. BY-LAW NUMBER 053-2019
(Item 3, Committee of the Whole, Report No. 14)

A By-law to adopt Amendment Number 41 to the Vaughan Official Plan 2010 for the Vaughan Planning Area. (OP.18.014, Z.18.021, 2748355 Canada Inc.)
8. BY-LAW NUMBER 054-2019
(March 19, 2019, Item 7, Committee of the Whole, Report No. 11)

A By-law to amend City of Vaughan By-law 1-88. (Z.18.002, Arbor Memorial Inc.)
9. BY-LAW NUMBER 055-2019
(March 19, 2019, Item 3, Committee of the Whole, Report No. 11)

A By-law to amend City of Vaughan By-law 1-88. (OP.18.006, Z.18.010, DA.18.017, CB 10 (Islington) Holding Corp.)
10. BY-LAW NUMBER 056-2019
(March 19, 2019, Item 3, Committee of the Whole, Report No. 11)

A By-law to adopt Amendment Number 40 to the Vaughan Official Plan 2010 for the Vaughan Planning Area. (OP.18.006, Z.18.010, DA.18.017, CB 10 (Islington) Holding Corp.)

11. BY-LAW NUMBER 057-2019
(Delegation By-law 005-2018)

A By-law to dedicate certain lands as part of the public highway. (8934 Huntington Road, Plan 65R-38357, B001/18, DA.15.043)
12. BY-LAW NUMBER 058-2019
(February 21, 2018, Item 6, Committee of the Whole, Report No. 6 and March 19, 2019, Item 14, Committee of the Whole, Report No. 11)

A By law to amend City of Vaughan By-law Number 005-2018 to authorize the Director, By-law and Compliance, Licensing and Permit Services to appoint Municipal Law Enforcement Officers, Screening Officers, and Hearing Officers.
13. BY-LAW NUMBER 059-2019
(March 19, 2019, Item 11, Committee of the Whole, Report No. 11)

A By-law of the Corporation of the City of Vaughan to amend Parks By-law 134-95, as amended, to regulate the smoking of tobacco, cannabis and electronic cigarettes in municipal parks.
14. BY-LAW NUMBER 060-2019
(March 19, 2019, Item 10, Committee of the Whole, Report No. 11)

A By-law of the Corporation of the City of Vaughan to amend Tree By-law 052-2018, as amended, to provide greater clarity on the tree removal application exemptions for tree nurseries and golf courses, application requirements and enforcement powers.
15. BY-LAW NUMBER 061-2019
(March 19, 2019, Item 12, Committee of the Whole Report No. 11)

A By-law to regulate Special Events within the City of Vaughan, to replace the portion of the Special Events By-law Number 045-2018, as amended, that pertains to Special Events.
16. BY-LAW NUMBER 063-2019
(September 27, 2018, Item 26, Committee of the Whole, Report No. 27)

A By-law to establish a comprehensive system of Administrative Monetary Penalties for the City of Vaughan, repeal Screening and Hearing Officers By-law 157-2009, as amended, and amend Licensing By-law 315-2005, as amended.

17. BY-LAW NUMBER 064-2019
(September 27, 2018, Item 26, Committee of the Whole, Report No. 27)

A By-law to regulate the parking of motor vehicles on roads under the Jurisdiction of the Corporation of the City of Vaughan, and to repeal Parking By-law 1-96, as amended.

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

www.vaughan.ca (Agendas, Minutes and Live Council Broadcast)

**CITY OF VAUGHAN
COUNCIL MINUTES
MARCH 19, 2019**

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CITY OF VAUGHAN
COUNCIL MEETING
TUESDAY, MARCH 19, 2019

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:07 p.m.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Linda D. Jackson
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Alan Shefman
Councillor Sandra Yeung Racco

54. CONFIRMATION OF AGENDA

MOVED by Councillor Iafrate
seconded by Regional Councillor Jackson

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

That the following addendums be added to the agenda:

2. **PROCLAMATION AND FLAG RAISING REQUEST WORLD AUTISM AWARENESS DAY**

Report of the Deputy City Manager, Corporate Services with respect to the above.

3. **REQUEST FOR EVENING MEETING RE: SPORTS VILLAGE REPORT**

Resolution of Councillor Iafrate with respect to the above.

COUNCIL MEETING MINUTES – MARCH 19, 2019

4. **UPDATE ON RECRUITMENT OF SENIOR LEADERSHIP POSITIONS**

Confidential verbal report with respect to the above.

5. **MEMORANDUM OF UNDERSTANDING BETWEEN US IGNITE AND THE CITY OF VAUGHAN**

Resolution of Mayor Bevilacqua with respect to the above.

6. **MENTANA GROUP INC. SPORTS VILLAGE EXPANSION PROPOSAL - BERKELEY ACADEMY AND ENTERTAINMENT CENTRE (2600 RUTHERFORD ROAD)**

Confidential report of the Interim City Manager with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

(Addendum 1 was submitted with the agenda and not considered at the meeting.)

55. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

56. CEREMONIAL PRESENTATIONS

Presentations were made by the Mayor and Members of Council to Vaughan Public Library Board in recognition of the Board being awarded the following:

1. The 2018 Angus Mowat Award of Excellence for their customer service model by the Ontario Ministry of Tourism, Culture and Sports' 2018 Ontario Public Library Service Awards.
2. The Joyce Cunningham Award by the Ontario Library Association for demonstrating a high level of collaboration and innovation to produce outstanding results.

57. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Yeung Racco
seconded by Councillor Iafrate

THAT the following minutes be adopted as presented:

COUNCIL MEETING MINUTES – MARCH 19, 2019

1. Council, February 12, 2019
2. Special Council (Budget), February 20, 2019
3. Special Council, March 4, 2019

CARRIED

58. COMMUNICATIONS

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Rosati

THAT Communications C1 to C9, C11 to C22, and C24, be received and referred to their respective items on the agenda.

CARRIED

(Communications C10 and C23 with respect to Addendum 1, were not considered at the meeting.)

59. TAX ADJUSTMENTS PURSUANT TO SECTION 356 OF THE MUNICIPAL ACT, 2001

Deputations with respect to this matter were permitted pursuant to Section 356 Municipal Act.

No one appeared either in support of or in opposition to this matter.

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

That the recommendation contained in the following report of the Chief Financial Officer and City Treasurer, dated March 19, 2019, be approved.

CARRIED

Report of the Chief Financial Officer and City Treasurer, dated March 19, 2019

Purpose

To obtain Council approval for the apportionment of property taxes as permitted under the Municipal Act, 2001.

Report Highlights

Section 356 – Division Into Parcels:

- Council approval of the recommendations in this report will allow staff to bill the separate property owners their proportionate share of property tax and confirm their right to appeal the decision to the Assessment Review Board (ARB) as applicable. If no appeals are filed with the ARB, staff will proceed with the property tax apportionments.
- As required by the Act, notification of this meeting has been sent to all applicants and persons in respect of whom the applications were made, at least 14 days prior to the meeting. Notices of Decisions will be issued to all applicants after the meeting of Council and these will detail the total amount of the adjustment and the right of the applicant to appeal the decision to the ARB.

Recommendations

That the tax adjustments as outlined on the attached report be approved in accordance with the requirements under the Municipal Act.

Background

Section 356 – Division Into Parcels:

Under Section 356, *Municipal Act*, taxes that remain outstanding on a property tax account that has been severed into two or more parcels can be apportioned to the newly created lots. An apportionment does not result in a reduction or increase of taxes; it simply shares the taxes levied among the new parcels based on the apportioned value of assessment. Should any property owner disagree with the recommendation approved by Council, they can appeal the decision to the ARB for a further hearing.

Previous Reports/Authority

N/A

Analysis and Options

Section 356 – Division Into Parcels:

Twenty-two (22) applications have been received to sever property that was returned on the roll as one parcel. The Municipal Property Assessment Corporation (MPAC) provides the City with a report outlining the apportioned value of each separate piece, and the outstanding tax balance on the single piece are then apportioned to the various parts in accordance with the assessment.

An apportionment does not result in a reduction or increase of taxes; it simply shares the taxes levied among the new parcels based on the apportioned value of assessment. Should any property owner disagree with the recommendation approved by Council, they can appeal the decision to the ARB for a further hearing.

COUNCIL MEETING MINUTES – MARCH 19, 2019

Financial Impact

N/A

Broader Regional Impacts/Considerations

N/A

Conclusion

Council approval of the recommendations in this report will allow staff to bill the separate property owners their proportionate share, and confirm their right to appeal the decision to the ARB. If no appeals are filed with the ARB, staff will proceed with the property tax apportionments.

For more information, please contact: Maureen Zabiuk, A.I.M.A., CMRP,
Manager Property Tax & Assessment Ext. 8268

Attachments

Attachment 1 – Severance Report

Prepared by

Maureen Zabiuk, A.I.M.A., CMRP
Manager, Property Tax & Assessment
Ext. 8268

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

60. TAX ADJUSTMENTS PURSUANT TO SECTION 354, 357, 358 AND 359 OF THE MUNICIPAL ACT, S.O. 2001

Deputations with respect to this matter were permitted pursuant to Section 354, 357, 358 and 359 of the Municipal Act.

No one appeared either in support of or in opposition to this matter.

MOVED by Councillor Shefman
seconded by Councillor DeFancesca

That the recommendation contained in the following report of the Chief Financial Officer and City Treasurer, dated March 19, 2019, be approved.

CARRIED

COUNCIL MEETING MINUTES – MARCH 19, 2019

Report of the Chief Financial Officer and City Treasurer, dated March 19, 2019

Purpose

To obtain council's approval for the increase or cancellation of property Taxes as permitted under Section 354, 357, 358 and 359 of the Municipal Act, 2001.

Report Highlights

Section 354, 357, 358, 359 – increase or cancellation of property taxes:

- Council approval of the recommendations in this report will allow staff to proceed with applicable property tax adjustments
- There are various reasons for tax adjustments such as property becoming exempt, roll numbers being cancelled by the Municipal Property Assessment Corporation (MPAC), buildings that have been demolished or razed by fire and properties that have been over assessed by a gross or manifest clerical error. These tax adjustments do not relate to collection issues.
- As required by the Act, notification of this meeting has been sent to all applicants and persons in respect of whom the applications were made, at least 14 days prior to the meeting. Notices of Decisions will be issued to all applicants after the meeting of Council and these will detail the total amount of the adjustment and the right of the applicant to appeal the decision to the Assessment Review Board (ARB).

Recommendations

That the tax adjustments as outlined on the attached schedule be approved

Background

The City prepares these types of reports at least twice a year. The prior report was prepared for Council on April 11, 2018. There were twenty-six (26) applications on that report and the total cancellation, reduction or refund of taxes amounted to \$387,970. The City portion was \$77,344 or approx.20%.

Previous Reports/Authority

N/A

Analysis and Options

Eighty-five (85) applications have been prepared for Council's consideration for the cancellation, reduction or refund of taxes for the current and prior tax years, under sections 354, 357, 358 and 359 of the *Municipal Act, 2001*, as amended.

There are various reasons for tax adjustments such as property becoming exempt, roll numbers being cancelled by the Municipal Property Assessment Corporation (MPAC), buildings that have been demolished or razed by fire and properties that have been over assessed by a gross or manifest clerical error.

COUNCIL MEETING MINUTES – MARCH 19, 2019

These tax adjustments do not relate to collection issues.

The total cancellation, reduction or refund of taxes, as recommended is \$627,193. The City portion of this amount is approximately \$131,666, or approximately 21%, broken down per year as follows:

2014 = \$679 / 2015 = \$4,988 / 2016 = \$17,518 / 2017 = \$43,910 /
2018 = \$64,571

As required by the Act, notification of this meeting has been sent to all applicants and persons in respect of whom the applications were made, at least 14 days prior to the meeting. Notices of Decisions will be issued to all applicants after the meeting of Council and these will detail the total amount of the adjustment and the right of the applicant to appeal the decision to the ARB.

Financial Impact

The City's share of these property tax adjustments is approximately \$131,666.

Broader Regional Impacts/Considerations

The Region of York's share of these property tax adjustments is approximately \$223,940 or approximately 36%.

Conclusion

The *Municipal Act* allows staff to proceed with the property tax adjustments as applicable. Council approval also gives the applicant the right to appeal the decision to the Assessment Review Board if so desired.

For more information, please contact: Maureen Zabiuk, A.I.M.A., CMRP,
Manager Property Tax & Assessment Ext. 8268

Attachments

Attachment 1 – Tax Appeal Report

Prepared by

Maureen Zabiuk, A.I.M.A., CMRP
Manager, Property Tax & Assessment
Ext. 8268

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

COUNCIL MEETING MINUTES – MARCH 19, 2019

61. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 11

Items 5, 6, and 15

Addendum Items

Items 2, 3, 4, 5, and 6

MOVED by Councillor DeFrancesca
seconded by Councillor Iafrate

THAT Items 1 to 10 of the Finance, Administration and Audit Committee Report No. 5, BE APPROVED and the recommendations therein be adopted;

THAT Item 1 of the Committee of the Whole (Closed Session) Report No. 10, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 25 of the Committee of the Whole Report No. 11 with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 3 of the Committee of the Whole (Public Hearing) Report No. 12, BE APPROVED and the recommendations therein be adopted.

CARRIED

62. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 11

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

ITEM - 15 ZONING BY-LAW AMENDMENT FILE Z.16.044 SITE
DEVELOPMENT FILE DA.18.002 HATPIN
DEVELOPMENTS INC. VICINITY OF KEELE STREET AND
MCNAUGHTON ROAD

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Rosati

THAT Item 15, Committee of the Whole Report No. 11 be adopted without amendment.

CARRIED

COUNCIL MEETING MINUTES – MARCH 19, 2019

ITEM - 5 ZONING BY-LAW AMENDMENT FILE Z.16.044 SITE
DEVELOPMENT FILE DA.18.002 HATPIN
DEVELOPMENTS INC. VICINITY OF KEELE STREET AND
MCNAUGHTON ROAD

MOVED by Councillor Iafrate
seconded by Regional Councillor Jackson

THAT Item 5, Committee of the Whole Report No. 11 be adopted and amended, as follows:

By approving that Committee of the Whole recommendation 2) be deleted;
and

By receiving communication C1, from Ms. Debra Kakaria (Walker), MHBC Planning, Urban Design & Landscape Architecture, Weston Road, Woodbridge, dated March 5, 2019.

CARRIED

ITEM - 6 ZONING BY-LAW AMENDMENT FILE Z.17.020 SUNFIELD
HOMES (HWY 27) LTD. VICINITY OF REGIONAL ROAD 27
AND MARTIN GROVE ROAD

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

THAT Item 6, Committee of the Whole Report No. 11 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Deputy City Manager, Planning and Growth Management, dated March 5, 2019; and

By receiving communication C6, from Ms. Sandra K. Patano, Weston Consulting, Milway Avenue, Vaughan, dated March 15, 2019.

CARRIED

Addendum Items

**63. PROCLAMATION AND FLAG RAISING REQUEST WORLD AUTISM
 AWARENESS DAY**
(Addendum No. 2)

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

That the recommendation contained in the following report of the Deputy City

COUNCIL MEETING MINUTES – MARCH 19, 2019

Manager, Corporate Services, dated March 19, 2019, be approved.

CARRIED

Report of the Deputy City Manager, Corporate Services, dated March 19, 2019

Purpose

To seek Council approval for the date of April 2, 2019 to be proclaimed as World Autism Awareness Day, that the City of Vaughan participate in an Autism Awareness flag raising event on April 2, 2019, and that the proclamation be posted on the City's website.

Report Highlights

- Respond to the request received from Autism Ontario York Region, received on March 14, 2019.
- Proclamation and flag raising event requested for April 2, 2019.

Recommendations

1. That April 2, 2019 be proclaimed as World Autism Awareness Day;
2. That the City of Vaughan participate in a flag raising event at City Hall on April 2, 2019 with the flag remaining raised for the balance of the day; and,
3. That the proclamation be posted on the City's website.

Background

Correspondence was received from the Chair, Raise the Flag Campaign, of Autism Ontario York Region on March 14, 2019 requesting a proclamation and flag raising.

Council has previously granted this request.

Previous Reports/Authority

[Committee of the Whole, Report No. 10, Item 11](#)

Analysis and Options

The proclamation request meets the requirements of the City's Proclamation Policy and Flag Raising/Half Masting Policy, as follows:

"That upon request, the City of Vaughan issue Proclamations for events, campaigns, or other similar matters: If the event, campaign or declaration is directly related to matters over which the City has jurisdictions or the City directly sponsors the event, campaign or other matter"; and

"Flags of non-partisan, non-profit, charitable organizations shall be flown at the City of Vaughan Civic Centre upon a written request to the City Clerk submitted one month in advance on the understanding that the individual flag will not be flown for a period longer than one week".

COUNCIL MEETING MINUTES – MARCH 19, 2019

Autism Ontario is dedicated to increasing public awareness about autism and the issues faced by individuals with autism, their families and the professional with whom they interact. The association and its chapters share common goals of providing information and education, supporting research and advocating for programs and services for the autism community.

Financial Impact

There is no expected financial impact with respect to this request.

Broader Regional Impacts/Considerations

The York Region chapter serves 11,000 individuals with autism and their families in the region.

Conclusion

Staff is recommending that April 2, 2019 be proclaimed as World Autism Awareness Day, that the City of Vaughan participate in an Autism Awareness flag raising event on April 2, 2019, and that the proclamation be posted on the City's website.

For more information, please contact: Todd Coles, City Clerk

Attachment

1. Correspondence from the Chair, Raise the Flag Campaign, Autism Ontario York Region, dated March 11, 2019

Prepared by

Julia Bartolomeo, Supervisor, City Clerk's Administrative Services, x8280

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

64. REQUEST FOR EVENING MEETING RE: SPORTS VILLAGE REPORT

(Addendum No. 3)

MOVED by Councillor Iafrate
seconded by Regional Councillor Jackson

That the recommendation contained in the following resolution of Councillor Iafrate, dated March 19, 2019, be approved, subject to deleting the following phase after the words "Whole":

"either before or after the regular Public Hearing meeting"

CARRIED

COUNCIL MEETING MINUTES – MARCH 19, 2019

Resolution of Councillor Iafrate

Whereas, the City is undertaking a review of a potential sale of parkland in the vicinity of the Sports Village; and

Whereas, a report is forthcoming from Staff as part of the outcome of the recent community consultation process; and

Whereas, an unsolicited proposal was submitted by Mentana Group to purchase the entire site at 2600 Rutherford Rd where the park and four arenas are located; and

Whereas, this proposal for a private school, Amphitheatre and major hockey arena would have major impacts on the local community; and

Whereas, approx. 400 residents attended the meeting at City Hall on February 17, 2019, most of which were unable to participate in the process as the meeting space was set up for only 130 people; and

Whereas, this matter has widespread interest within and beyond the local community; and

Whereas, South Maple Ratepayers Association (SMRPA) as well as residents have asked for the ability to attend the presentation of the report through an evening meeting.

It is therefore recommended that the final report be brought forward to an evening meeting of the Committee of the Whole either before or after the regular Public Hearing meeting.

Attachment 1: Letter from SMRPA

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

At this point in the meeting Mayor Bevilacqua relinquished the Chair to Regional Councillor Rosati.

65. MEMORANDUM OF UNDERSTANDING BETWEEN US IGNITE AND THE CITY OF VAUGHAN (Addendum No. 5)

MOVED by Mayor Bevilacqua
seconded by Councillor Yeung Racco

That the recommendation contained in the following resolution of Mayor Bevilacqua, dated March 19, 2019, be approved.

CARRIED

COUNCIL MEETING MINUTES – MARCH 19, 2019

Resolution of Mayor Bevilacqua

Whereas, US Ignite is a non-profit organization designed to promote international leadership in developing applications and fostering an environment for local governments and technology partners to work together; and,

Whereas, US Ignite aims to foster the creation of novel applications and digital experiences that have the potential to transform important public policy areas; and,

Whereas, US Ignite has been awarded a National Science Foundation grant entitled “Smart Gigabit Communities” that aims to assemble and jump-start a growing and sustainable ecosystem of smart gigabit city testbeds and corresponding applications across more than 25 communities, delivering important new advances in public policy; and,

Whereas, over the last year the City of Vaughan’s Corporate Services Portfolio has actively engaged US Ignite to determine an alignment of shared efforts to advance Council-approved Smart City and Digital Strategy initiatives; and,

Whereas, US Ignite has invited the City of Vaughan to join the organization’s Smart Gigabit Community, which would make Vaughan the first Canadian municipality to join the US Smart Gigabit Community; and,

Whereas, the Corporate Services Portfolio recommends there are important benefits to joining this organization, which include but are not limited to, strengthening professional networks with other local governments and leading technology businesses; access to innovative and leading best practices; and enhance organizational and technical capabilities, among others; and,

Whereas, the Corporate Services Portfolio has developed a Memorandum of Understanding (MOU) with US Ignite, that would see the City become a member of the Smart Gigabit Communities.

It is therefore recommended that:

1. *The Mayor, as Head of Council, sign the MOU between the Corporation of the City of Vaughan and US Ignite, thereby establishing it as the first Canadian municipality to join the 25-member US Ignite Smart Gigabit Community;*
2. *That this resolution be ratified by Council in advance of the US Ignite Application Summit taking place from April 1-4, 2019;*
3. *That staff attending the Summit bring forward a report and present a deputation about their participation for the Council meeting on Wednesday, May 1, 2019;*
4. *That a signing ceremony take place during the abovementioned Council meeting; and*
5. *That a copy of the signed MOU be forwarded to Members of York Region Council as well as Vaughan’s federal and provincial elected representatives.*

COUNCIL MEETING MINUTES – MARCH 19, 2019

Attachments

Memorandum of Understanding (MOU) between the Corporation of the City of Vaughan and US Ignite.

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

Mayor Bevilacqua reassumed the Chair.

66. BY-LAW 034-2019

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

THAT the following by-law be deferred, and a report be provided to the April 2, 2019, Committee of the Whole meeting addressing the concerns raised regarding the deficiencies.

FAILED TO CARRY

MOVED by Councillor Carella
seconded by Councillor Shefman

1) THAT the following by-law be enacted:

By-Law Number 034-2019	A By law to assume Municipal Services in Humberplex Subdivision Phase 2 (partial), 19T-01V04, Registered Plan 65M-3895. (Humberplex Developments Inc. dated January 11, 2006) (Delegation By-law 005-2018)
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2) That the following communications, be received:

C2	Mr. Nicholas C. Tibollo, Professional Corporation, Litigation Lawyers, Milani Boulevard, Vaughan, dated March 6, 2019;
C3	Mr. Nicholas C. Tibollo, Professional Corporation, Litigation Lawyers, Milani Boulevard, Vaughan, dated March 9, 2019;
C8	Mr. Nicholas C. Tibollo, Professional Corporation, Litigation Lawyers, Milani Boulevard, Vaughan, dated March 18, 2019;
C9	Mr. Nicholas C. Tibollo, Professional Corporation, Litigation Lawyers, Milani Boulevard, Vaughan, dated March 18, 2019; and
C21	Mr. Nicholas C. Tibollo, Professional Corporation, Litigation Lawyers, Milani Boulevard, Vaughan, dated March 18, 2019.

CARRIED UPON A RECORDED VOTE

COUNCIL MEETING MINUTES – MARCH 19, 2019

YEAS

Councillor Shefman
Councillor Yeung Racco
Mayor Bevilacqua
Regional Councillor Rosati
Councillor DeFrancesca
Councillor Carella
Councillor Iafrate

NAYS

Regional Councillor Jackson

67. **RESOLUTION TO RESOLVE INTO CLOSED SESSION**

MOVED by Regional Councillor Rosati
seconded by Councillor Iafrate

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

1. UPDATE ON RECRUITMENT OF SENIOR LEADERSHIP POSITIONS
(Addendum 4)
(personal matters about an identifiable individual)
2. MENTANA GROUP INC. SPORTS VILLAGE EXPANSION PROPOSAL –
BERKLEY ACADEMY AND ENTERTAINMENT CENTRE (2600
RUTHERFORD ROAD)
(Addendum 6)
(solicitor / client privilege)
(a trade secret or scientific, technical,
commercial, financial or labour relations
information, supplied in confidence to the
municipality or local board, which, if disclosed,
could reasonably be expected to prejudice
significantly the competitive position or
interfere significantly with the contractual or
other negotiations of a person, group of
persons, or organization)

CARRIED

Council recessed at 3:09 p.m.

MOVED by Councillor Iafrate
seconded by Councillor Yeung Racco

THAT Council reconvene at 4:19 p.m.

COUNCIL MEETING MINUTES – MARCH 19, 2019

CARRIED

Council reconvened at 4:19 p.m. with the following members present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Linda D. Jackson
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Alan Shefman
Councillor Sandra Yeung Racco

68. UPDATE ON RECRUITMENT OF SENIOR LEADERSHIP POSITIONS

(Addendum No. 4)

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

That the confidential recommendation of the Council (Closed Session) meeting of March 19, 2019, be approved.

CARRIED

69. MENTANA GROUP INC. SPORTS VILLAGE EXPANSION PROPOSAL - BERKELEY ACADEMY AND ENTERTAINMENT CENTRE (2600 RUTHERFORD ROAD)

(Addendum No. 6)

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

1) That the following recommendation of the Council (Closed Session) meeting of March 19, 2019, be approved:

1. That the Mentana Group Inc. Sports Village Expansion Proposal - Berkeley Academy and Entertainment Centre (2600 Rutherford Road), unsolicited proposal no longer be considered;

2. That the Mayor issue a press release.

2) That the confidential report of the Interim City Manager, dated March 19, 2019, be received.

3) That the following communications be received:

C7 Longo Family, dated March 17, 2019;

COUNCIL MEETING MINUTES – MARCH 19, 2019

- C11 Ms. Laura Rinaldo, President, South Maple Ratepayers Association;
- C12 Mr. Hiten Patel, dated March 16, 2019;
- C13 Emilia and Idan Rozenblit, dated March 7, 2019;
- C14 Mr. Peter Budziak., dated March 7, 2019;
- C15 Mr. Tony Bucci, dated March 7, 2019;
- C16 Mr. Frank Zelko, dated March 8, 2019;
- C17 Mr. Ed Boccitto, dated March 11, 2019;
- C18 Mr. Adamo Boccitto, dated March 15, 2019;
- C19 Ms. Patricia Marsili, dated March 17 2019;
- C20 Mr. Richard T. Lorello, dated March 17, 2019;
- C22 Lily and Mike Messina, dated March 19, 2019; and
- C24 The Longo Family, dated March 17, 2019.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Councillor Shefman
Councillor Yeung Racco
Regional Councillor Jackson
Mayor Bevilacqua
Regional Councillor Rosati
Councillor DeFrancesca
Councillor Carella
Councillor Iafrate

70. BY-LAWS

MOVED by Councillor DeFrancesca
seconded by Councillor Shefman

- 1) That the following be approved in accordance with communication C4, from the Deputy City Manager, dated March 19, 2019, with respect to By-laws 043-2019 and 044-2019:
 1. That By-law 195-2018, Tariff of Fees for Vaughan Planning Applications, be repealed and replaced with the Tariff of Fees for Vaughan Planning Applications By-law attached hereto as Attachment 1; and
 2. That "SCHEDULE "G" TO BY-LAW 171-2013 Planning Department" be repealed and replaced with "SCHEDULE "G" TO BY-LAW 171-2013 Planning Department" attached hereto as Attachment 2; and
- 2) That the following in accordance with the content contained in communication C5, from the Director & Chief Licensing Officer, By-Law & Compliance, Licensing & Permit Services, dated March 15, 2019, with respect to By-law 045-2019, be approved:

COUNCIL MEETING MINUTES – MARCH 19, 2019

1. That By-law 025-2019, amending Schedule “B” to By-law 315-2005, be repealed;
2. That Schedule “B” Classes of Business Licenses and Fees contained in Licensing By-law 315-2005 be deleted and replaced with amended Schedule “B”.

CARRIED

MOVED by Councillor DeFrancesca
seconded by Councillor Iafrate

THAT the following by-laws be enacted:

By-Law Number 029-2019	A By law to enact a Municipal Accommodation Tax on the sale of Hotel Accommodation within the City of Vaughan. (Council, January 29, 2019, Item 3, Finance, Administration and Audit Committee, Report No. 1)
By-Law Number 030-2019	A By-law to appoint members to the City's Emergency Management Program Committee and to update the Emergency Management Program Committee Terms of Reference and amend By-Law Number 63-2008. (Council, December 12, 2018, Item 4, Committee of the Whole, Report No. 29)
By-Law Number 031-2019	A By-law to appoint members to the Emergency Management Team. (Council, December 12, 2018, Item 4, Committee of the Whole, Report No. 29)
By-Law Number 032-2019	A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Local Planning Appeal Tribunal. (OMB File No. PL 110456, Z.09.037, OP.09.006, Sandra Mammone) (LPAT, September 17, 2018, Case No. PL 110456)
By-Law Number 033-2019	A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Local Planning Appeal Tribunal. (OMB File No. PL 110420, Z.09.038, DA.11.072, DA.12.110, Z.11.024, Z.12.044, Dulcina

COUNCIL MEETING MINUTES – MARCH 19, 2019

	Investments Inc.) (LPAT, September 17, 2018, Case No. PL 110420)
By-Law Number 035-2019	A By law to assume Municipal Services in Fieldgate Vellore Woods Residential Subdivision, 19T-12V008, Registered Plan 65M-4418. (Majorwest Development Corp. and Watertower Investments Limited dated May 20, 2014) (Delegation By-law 005-2018)
By-Law Number 036-2019	A By law to assume Municipal Services in Queen Filomena Residential Development, B065/14 to B071/14 Development Agreement, Reference Plan 65R-35400. (Country Wide Homes (Thornhill Estates) Inc. dated July 7, 2015) (Delegation By-law 005-2018)
By-Law Number 037-2019	A By law to assume Municipal Services in Rutherford Contwo Subdivision, 19T-05V06, Registered Plan 65M-4126. (Rutherford Contwo Investments Limited dated March 4, 2009) (Delegation By-law 005-2018)
By-Law Number 038-2019	A By-law to exempt parts of Plan 65M-4578 from the provisions of Part Lot Control.(PLC.19.001, 2665780 Ontario Limited, south side of Langstaff Road, east of Huntington Road, being Block 9, on Registered Plan 65M-4578, Part of Lot 10, Concession 9) (Delegation By-law 005-2018)
By-Law Number 039-2019	A By-law to amend City of Vaughan By-law 1-88.(Z.18.009, OP.18.005, 19T-18V005, DA.18.037, 1930328 Ontario Inc., located at the southeast corner of Maplecrete Road and Regional Road 7 (within the Vaughan Metropolitan Centre), being Part of Lot 5, Concession 4) (Item 2, Committee of the Whole, Report No. 11)
By-Law Number 040-2019	A By-law to adopt Amendment Number 39 to the Vaughan Official Plan 2010 of the Vaughan Planning Area. (OP.18.005, Z.18.009, 19T-18V005 & DA.18.037, 1930328 ONTARIO INC., Located on the southeast corner of Maplecrete Road

COUNCIL MEETING MINUTES – MARCH 19, 2019

and Regional Road 7, within the Vaughan Metropolitan Centre (“VMC”)) (Item 2, Committee of the Whole, Report No. 11)

By-Law Number 041-2019

A By-law to amend City of Vaughan By-law 1-88. (Z.17.031, OP.17.011, 19T-17V011, Gemini Urban Design (W) Corp., located on the south side of Rutherford Road, west of Regional Road 27, and are municipally known as 6061 and 6079 Rutherford Road and 134 and 140 Simmons Street, being Part of the East Half of Lot 15, Concession 9) (Council, January 29, 2019, Item No. 1, Committee of the Whole, Report No. 4)

By-Law Number 042-2019

A By-law to adopt Amendment Number 38 to the Official Plan of the Vaughan Planning Area. (OP.17.011, Z.17.031, 19T-17V011, Gemini Urban Design (W) Corp., located on the south side of Rutherford Road, west of Regional Road 27, and are municipally known as 6061 and 6079 Rutherford Road and 134 and 140 Simmons Street, being Part of the East Half of Lot 15, Concession 9) (Council, January 29, 2019, Item No. 1, Committee of the Whole, Report No. 4)

By-Law Number 043-2019

A By-law to amend By-law Number 171-2013 to provide for fees and charges under the Municipal Act. (Item 1, Special Council (Budget) Meeting, February 20, 2019, Item 1, Finance, Administration and Audit Committee, Report No. 2) (Administrative Correction – Communication C4, Council, March 19, 2019)

By-Law Number 044-2019

A By-law to impose a tariff of fees for the processing of Planning Applications and to repeal By-law Number 195-2018, being a prior by-law imposing a Tariff of Fees for Planning Applications. (Item 1, Special Council (Budget) Meeting, February 20, 2019, Item 1, Finance, Administration and Audit Committee,

COUNCIL MEETING MINUTES – MARCH 19, 2019

Report No. 2) (Administrative Correction – Communication C4, Council, March 19, 2019)

By-Law Number 045-2019

A By-law to repeal By-law 025-2019 and amend Licensing By-law 315-2005. (Item 1, Special Council (Budget) Meeting, February 20, 2019, Item 1, Finance, Administration and Audit Committee, Report No. 2) (Administrative Correction – Communication C5, Council, March 19, 2019)

CARRIED

For disposition regarding By-law 034-2019, refer to Minute No. 66.

71. **CONFIRMING BY-LAW**

MOVED by Regional Councillor Jackson
seconded by Councillor Iafrate

THAT By-law Number 046-2019, being a by-law to confirm the proceedings of Council at its meeting on March 19, 2019, be enacted.

CARRIED

72. **ADJOURNMENT**

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 4:25 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk

**CITY OF VAUGHAN
REPORT NO. 6 OF THE
FINANCE, ADMINISTRATION AND AUDIT COMMITTEE**

*For consideration by the Council
of the City of Vaughan
on May 1, 2019*

The Finance, Administration and Audit Committee met at 9:36 a.m., on Monday, April 1, 2019.

Present: Councillor Alan Shefman, Chair
Hon. Maurizio Bevilacqua, Mayor (10:12 a.m.)
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Regional Councillor Linda D. Jackson
Councillor Marilyn Iafrate
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Sandra Yeung Racco (10:25 a.m.)

The following items were dealt with:

1. WOODBIDGE VILLAGE FARMERS' MARKET (IN-KIND CITY SUPPORT)

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Interim City Manager and the Deputy City Manager, Community Services dated April 1, 2019:

Recommendations

1. THAT permission be granted to the Woodbridge Agricultural Society (WAS) to operate the Woodbridge Village Farmers' Market on the City's property (Woodbridge Pool and Memorial Arena parking lot) at no cost for its ninth to twelfth seasons of operations – 2019, 2020, 2021, and 2022 – on Saturdays from 9 a.m. to 1 p.m. and that a storage unit be supplied to the Market, on site at no additional cost;
2. THAT staff continue to work with the Woodbridge Village Farmers' Market and other associated stakeholders to promote, where feasible, the Market through the City's website, social media and other relevant publications and mediums, and;

**REPORT NO. 6 OF THE
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FOR CONSIDERATION BY COUNCIL, MAY 1, 2019**

3. THAT the Woodbridge Village Farmers' Market provide to the City on an as-requested basis, booth space at no cost.

2. MUNICIPAL SERVICES CORPORATION (MSC) – TOURISM PROMOTION ENTITY IN VAUGHAN

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Interim City Manager, the Deputy City Manager, Corporate Services and the Chief Financial Officer and City Treasurer, dated April 1, 2019:

Recommendations

1. That, the Business Case Study for the establishment of a Municipal Services Corporation (i.e., tourism promotion entity), as substantially presented in Attachment #1 of this report, be approved.

3. CAPITAL BUDGET AMENDMENTS FOR FL-5425-18 AND FL-5427-18 - REPLACEMENT TANDEM DUMP TRUCKS; AND BY-9548-18 - VMC ENFORCEMENT OFFICER VEHICLES

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Interim Deputy City Manager, Public Works, dated April 1, 2019:

Recommendations

1. That the approved budgets in Capital Projects FL-5425-18 - PW-RDS-Replace Unit #1094 with tandem dump truck and FL-5427-18 - PW-RDS-Replace Unit #1159 with tandem dump truck be increased by \$67,790 and \$17,790 respectively, inclusive of applicable taxes and administration recovery and funded from the Vehicle Replacement Reserve;
2. That the approved budget in Capital Project BY-9548-18 - VMC Enforcement Officers Vehicles be increased by an amount of \$5,000 inclusive of applicable taxes and administration recovery, funded 90% from City-Wide DC Public Works/Fleet Reserve and 10% from the Capital from Taxation Reserve, and
3. That inclusion of this matter on a Public Committee or Council agenda with respect to amending the capital budgets as identified above be deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002, as amended.

**REPORT NO. 6 OF THE
FINANCE, ADMINISTRATION AND AUDIT COMMITTEE
FOR CONSIDERATION BY COUNCIL, MAY 1, 2019**

**4. COUNCIL STAFF RELATIONS POLICY AND REVISED RESPECTFUL
WORKPLACE AND WORKPLACE VIOLENCE POLICIES**

The Finance, Administration and Audit Committee recommends:

- 1) That recommendations 2. and 3. contained in the following report of the Deputy City Manager, Corporate Services, dated April 1, 2019, be approved; and**
- 2) That recommendation 1., be referred back to staff to allow further consultation with Members of Council and be brought back to the Finance, Administration and Audit Committee meeting of May 6, 2019.**

Recommendations

1. That the attached Staff Council Relations Policy, as substantially set out in Attachment 1 be approved.
2. That the revised Respectful Workplace Policy, as substantially set out in Attachment 2 be approved.
3. That the revised Workplace Violence Policy, as substantially set out in Attachment 3 be approved.

5. PROVINCIAL REGIONAL GOVERNMENT REVIEW – UPDATE

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Interim City Manager and Chief Financial Officer and City Treasurer, dated April 1, 2019:

Recommendations

1. THAT, Council authorize the Interim City Manager and/or the Chief Financial Officer and City Treasurer to engage external consultant(s) to conduct an analysis of the key potential outcome(s) of the provincial Regional Government Review;
2. THAT, the Chief Financial Officer and City Treasurer be authorized to make necessary budget amendments of existing approved capital projects to fund the additional costs required for the engagement(s) with a net budget impact of no greater than \$100,000; and
3. THAT, staff continue to monitor and review the development of the provincial Regional Government Review and continue to work with the Province, Region of York and other municipalities to provide comments on the proposed plan.

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FINANCE, ADMINISTRATION AND AUDIT COMMITTEE
FOR CONSIDERATION BY COUNCIL, MAY 1, 2019**

**6. TRAFFIC LIGHTS INSTALLATION TESTON RD. & MOSQUE GATE RD.
 - DEVELOPMENT CHARGE BY-LAW**

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following resolution of Regional Councillor Linda Jackson, dated April 1, 2019:

Member's Resolution

Submitted by Regional Councillor Linda Jackson.

Whereas, on March 21st, 2019, the Region of York approved the installation of the traffic control signals, at Teston Road and Mosque Gate.

Whereas, the Region of York authorized the installation of the traffic control signals subject to the City of Vaughan agreeing to be responsible for the installation costs, plus annual maintenance costs.

Whereas, the installation of the control signals at this intersection would provide increased ease and safety for the community accessing the intersection of Teston Rd and Mosque Gate during rush hour periods and community events.

Whereas, the Region of York have advised that 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 being \$78,000 to be payable in one year.

It is therefore recommended:

1. *That a new project entitled Traffic Control Signals – Teston Rd. and Mosque Gate be added to the 2019 Capital Budget in the amount of \$180,000 funded by the City-Wide Engineering Services Development Charge Reserve Fund;*
2. *That the Chief Financial Officer and City Treasurer be authorized to make the necessary budget amendment should the final invoice amount from the Region of York exceed the estimated amount of \$180,000;*
3. *That City of Vaughan staff be directed to add the annual operating costs to be funded temporarily by growth assessment, for consideration in the 2020 Budget process; and*
4. *That the Chief Financial Officer and City Treasurer be authorized to make payments to the Region of York to cover the above capital and operating costs.*

**REPORT NO. 6 OF THE
FINANCE, ADMINISTRATION AND AUDIT COMMITTEE
FOR CONSIDERATION BY COUNCIL, MAY 1, 2019**

**7. NEW BUSINESS – REQUEST FOR INFORMATION REGARDING CITY
OF VAUGHAN CONTRACTS AND LEASES**

The Finance, Administration and Audit Committee recommends that staff report back to the Finance, Administration and Audit Committee meeting of May 6, 2019, regarding contracts and leases that the City of Vaughan has with profit and non-profit organizations, excluding short-term rentals.

The foregoing matter was brought to the attention of the Committee by Councillor Iafrate.

**8. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
MARCH 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. PROPERTY MATTER LEASE RENEWAL WITH ROGERS
COMMUNICATIONS INC. MAJOR MACKENZIE AND DUFFERIN
ST WARD 1**

(Acquisition or disposition of land)

- 2. UPDATE ON ENVIRONMENTAL SERVICES AUDIT PROGRESS**

(Litigation or potential litigation/personal matters
about an identifiable individual)

The meeting adjourned at 11:55 a.m.

Respectfully submitted,

Councillor Alan Shefman, Chair

**CITY OF VAUGHAN
REPORT NO. 13 OF THE
COMMITTEE OF THE WHOLE (CLOSED SESSION)**

***For consideration by the Council
of the City of Vaughan
on May 1, 2019***

The Committee of the Whole (Closed Session) met at 2:03 p.m., on Monday, April 1, 2019.

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

The following items were dealt with:

1. PROPERTY MATTER LEASE RENEWAL WITH ROGERS COMMUNICATIONS INC. MAJOR MACKENZIE TESTON ROAD AND DUFFERIN ST WARD 4 4

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

2. UPDATE ON ENVIRONMENTAL SERVICES AUDIT PROGRESS

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 2:35 p.m.

Respectfully submitted,

Regional Councillor Linda D. Jackson, Chair

**CITY OF VAUGHAN
REPORT NO. 14 OF THE
COMMITTEE OF THE WHOLE**

***For consideration by the Council
of the City of Vaughan
on May 1, 2019***

The Committee of the Whole met at 1:04 p.m., on April 2, 2019.

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

The following items were dealt with:

**1. GUIDELINE REVIEW FOR THE IMPLEMENTATION OF SECTION 37
OF THE PLANNING ACT (FILE NO.26.17)**

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 April 2, 2019:

Recommendations

1. That staff consult with the development industry and the public on proposed amendments to the 'Guidelines for the Implementation of Section 37 of the *Planning Act*'; and
2. That staff report back to Committee of the Whole in the 4th quarter of 2019 on the recommended amendments to the 'Guidelines for the Implementation of Section 37 of the *Planning Act*'.

**2. PROPOSED OFFICIAL PLAN AMENDMENT SECTION 37 POLICIES
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN, FILE NO.
26.16**

The Committee of the Whole recommends:

**REPORT NO. 14 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 1, 2019**

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management dated April 2, 2019, be approved; and
- 2) That the following be approved in accordance with Communication C1, Memorandum from the Deputy City Manager, Planning and Growth Management dated April 1, 2019:
 1. That Official Plan Amendment #34, BE DEFFERED to amend the provisions of the Vaughan Official Plan 2010, specifically Policy 8.1.23 within Volume 2, Policy 11.12 Vaughan Metropolitan Centre Secondary Plan, to include a new provision to permit an increase in building height and/or density for a proposed development through a Zoning By-law Amendment approval without needing an Official Plan Amendment application if there is a Council approved Section 37 contribution; and
 2. That staff report back on the proposed Official Plan Amendment through the review of the Vaughan Metropolitan Centre Secondary Plan and following the release of Provincial amendments to the Planning Act and Local Planning Appeal Tribunal.

Recommendations

1. That Official Plan Amendment #34, appended as Attachment 1, BE APPROVED, to amend the provisions of Vaughan Official Plan 2010, specifically Policy 8.1.23 within Volume 2, Policy 11.12 Vaughan Metropolitan Centre Secondary Plan, to include a new provision to permit an increase in building height and/or density for a proposed development through a Zoning By-law Amendment approval without needing an Official Plan Amendment application if there is a Council approved Section 37 contribution.
3. **OFFICIAL PLAN AMENDMENT FILE OP.18.014 ZONING BY-LAW AMENDMENT FILE Z.18.021 DRAFT PLAN OF SUBDIVISION FILE 19T-18V008 2748355 CANADA INC. (QUADREAL BLOCK 2) VICINITY OF INTERCHANGE WAY AND JANE STREET**

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 April 2, 2019, be approved; and
- 2) That Communication C3 from Mr. Daniel B. Artenosi, Partner, Overland LLP, Yonge Street, Toronto, dated April 2, 2019, be received.

REPORT NO. 14 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, MAY 1, 2019

Recommendations

1. THAT Official Plan Amendment File OP.18.014 BE APPROVED; to amend Vaughan Official Plan 2010 and Volume 2 of the Vaughan Official Plan 2010, specifically the Vaughan Metropolitan Centre Secondary Plan, to:
 - a) increase the maximum permitted tower floor plate size for Building 3 only (maximum 12-storeys) from approximately 750 m² to 891 m²
 - b) permit an increase in maximum building height from 15-storeys to 18-storeys for Building 2
 - c) reduce the facing distance between townhouse blocks from a minimum 18 m to the following:
 - i) 11 m between the front facing walls of stacked and back-to-back townhouse blocks
 - ii) 8 m between the front facing wall and a side wall of another structure
 - d) amend Schedule “D”, Major Parks and Open Space and modify Schedule “K”, Site Specific Policy Area, to include the proposed extension of the Millway Avenue Linear Park along the east side of Street B from Interchange Way to Exchange Avenue and the proposed relocated Public Square from the southwest to the northeast corner of Interchange Way and Street B, as shown on Attachment 4. The relocated Public Square shall be 0.2 ha in size minimum and a width 25 m.
2. THAT Zoning By-law Amendment File Z.18.021 BE APPROVED to:
 - a) amend Zoning By-law 1-88, to rezone the subject lands from “EM1 Prestige Employment Area Zone” and “C10 Corporate District Zone”, subject to site-specific Exception 9(957) to “RM2 Multiple Residential Zone” and “OS2 Open Space Park Zone”, in the manner shown on Attachment 5, together with the site-specific zoning exceptions identified in Table 1 of this report
 - b) permit the bonussing for increased building height for Building 2 of the development shown on Attachment 6 in return for the provision of community benefits, pursuant to the *Planning Act*, the policies of the VOP 2010 and the VMC Secondary Plan, and the City of Vaughan Guidelines for the Implementation of Section 37 of the *Planning Act*, specifically park enhancements to the Millway Avenue Linear Park between Interchange Way and Exchange Avenue equivalent to \$75,600.00 (off-site contribution).

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3. THAT the Holding Symbol “(H)” shall not be removed from the Subject Lands, or any portion thereof, until the following conditions are fulfilled:
 - a) final approval of Site Development File DA.18.056 has been obtained, in accordance with Section 41 of the *Planning Act* that specifically addresses the following, to the satisfaction of the City of Vaughan:
 - i) the Owner shall adequately resolve the noise matters with the adjacent landowner to the west (‘IKEA’) and that the Owner and IKEA enter into Minutes of Settlement to address noise mitigations works that are to be incorporated into the site plan through Site Development File DA.18.056, with a copy of the Minutes of Settlement be provided to the City.
4. THAT the implementing Official Plan and Zoning By-law Amendments include the provision for a contribution, pursuant to Section 37 of the *Planning Act*, for the park enhancements to the Millway Avenue Linear Park between Interchange Way and Exchange Avenue equivalent to \$75,600.00 (off-site contribution), which will be implemented through the Section 37 Density Bonusing Agreement between the Owner and the City of Vaughan to be executed prior to the enactment of the implementing Official Plan and Zoning By-law Amendments. The Owner shall pay to the City the Section 37 Agreement surcharge fee in accordance with the Tariff of Fees By-law 018-2018 for Planning Applications, prior to the execution of the Section 37 Agreement.
5. THAT the Mayor and the City Clerk be authorized to execute the Section 37 Density Bonusing Agreement, pursuant to Section 37 of the *Planning Act*, for the implementation of the community benefits identified in Recommendations 2(b) and 4.
6. 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 comes into effect to permit adjustments to the implementing zoning by-law.
7. THAT Draft Plan of Subdivision File 19T-18V008 BE APPROVED; to facilitate a Draft Plan of Subdivision on the Subject Lands consisting of a residential block, widening of existing streets, two new minor collector streets (Streets A and B), a new local street (Street C), and a new linear park, as shown on Attachment 4, subject to the Conditions of Draft Plan Approval set out in Attachment 1.

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**4. ZONING BY-LAW AMENDMENT FILE Z.17.039 SITE DEVELOPMENT
FILE DA.16.061 RIVERS OF LIFE FELLOWSHIP ASSOCIATION
VICINITY OF KEELE STREET AND GANTNER GATE**

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 April 2, 2019, be approved; and**
- 2) That the coloured elevations submitted by the applicant be received.**

Recommendations

- 1. THAT Zoning By-law Amendment File Z.17.039 (Rivers of Life Fellowship Association) BE APPROVED, to amend Zoning By-law 1-88, specifically to rezone the Subject Lands from “A Agricultural Zone” and “EM1 Prestige Employment Area Zone”, as shown on Attachment 1, to “A Agricultural Zone” and “OS5 Open Space Environmental Protection Zone”, in the manner shown on Attachment 2, together with the site-specific zoning exceptions on Table 1, to permit a master-planned, 6,856 m² two-storey place of worship, as shown on Attachments 2 and 3.**
- 2. THAT Site Development Application DA.16.061 (Rivers of Life Fellowship Association) BE APPROVED SUBJECT TO THE FOLLOWING CONDITIONS, to the satisfaction of the Development Planning Department, to permit a 3,605 m², two-storey Place of Worship as shown on Attachments 4 to 6, that represents Phase 1 of the master-planned Place of Worship shown on Attachments 2 to 3:**
 - a) Prior to the execution of the Site Plan Agreement:**
 - i) The Development Planning Department shall approve the final site plan, building elevations, landscape plan, landscape cost estimate and lighting plan;**
 - ii) The Development Engineering Department shall approve the final site servicing and grading plan, erosion and sediment control plan, and servicing and stormwater management report;**
 - iii) The Owner shall pay the Development Engineering Department’s Site Plan fee pursuant to the Fees and Charges By-law, as amended;**
 - iv) The Owner shall consolidate and register the Subject Lands as one lot;**

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- v) The Owner shall convey the lands zoned “OS5 Open Space Environmental Protection Zone” into public ownership (i.e. the Toronto and Region Conservation Authority or the City), free of all costs and encumbrances;
 - vi) The Owner shall enter into a Tree Protection Agreement with the City in accordance with the Council adopted Tree By-law 052-2018, and upon finalization of the landscape plan, shall quantify the value of tree replacements using the Urban Design Tree Replacement Valuation outlined in the City’s Tree Protection Protocol. The Owner shall not remove trees without written approval by the City;
 - vii) the Owner shall satisfy all requirements of the Environmental Services Department, Solid Waste Division;
 - viii) The Owner shall satisfy all requirements of York Region; and
 - ix) The Owner shall satisfy all requirements of the Toronto and Region Conservation Authority.
 - b) The Site Plan Agreement shall include the following clauses:
 - i) “The Owner shall pay to the City applicable Development Charges in accordance with the Development Charges By-laws of the City of Vaughan, Region of York, York Region District School Board and York Catholic District School Board.”
 - ii) “The Owner acknowledges that the City has Species at Risk within its jurisdiction which are protected under the *Endangered Species Act*. 2007. The Owner is required to comply with Ministry of Natural Resources and Forestry regulations and guidelines to protect these species at risk and their habitat. The Owner acknowledges that, notwithstanding any approvals made or provided by the City in respect to the Plan or the related Site Plan Agreement, the Owner must comply with the provisions of the *Act*.”
3. 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.

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**5. SITE DEVELOPMENT FILE DA.18.048 616 APPLEWOOD INC.
VICINITY OF APPLEWOOD CRESCENT AND PORTAGE PARKWAY**

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 April 2, 2019:

Recommendations

1. THAT Site Development File DA.18.048 (616 Applewood Inc.) BE DRAFT APPROVED SUBJECT TO THE FOLLOWING CONDITIONS, to the satisfaction of the Development Planning Department, to permit the development of a 7-storey, 11,464 m² hotel (Hilton Garden Inn and Hampton Inn) consisting of 204 suites, an eating establishment with an outdoor patio, 28 surface parking spaces and 2-levels of underground parking containing 180 spaces, as shown on Attachments 2 to 5:
 - a) prior to the execution of the Letter of Undertaking:
 - i) the Development Planning Department shall approve the final site plan, building elevations including bird-friendly design treatments, landscape plan, landscape cost estimate, signage details, and lighting plan;
 - ii) the Development Engineering Department shall approve the final site servicing plan, site grading plan, parking level plan, Traffic Impact and Justification Study, geotechnical report, erosion and sediment control plan, Functional Servicing and Stormwater Management Report;
 - iii) the Owner shall execute an Encroachment Agreement with the City to the satisfaction of the Development Engineering Department;
 - iv) the Owner shall successfully obtain approval of a Minor Variance Application for the required exceptions to Zoning By-law 1-88, as identified in Table 1 of this report, and a Consent Application(s) for the required easements from the Committee of Adjustment. The Committee's decision for the Minor Variance and Consent Applications shall be final and binding, and the Owner shall satisfy any conditions of approval imposed by the Committee;
 - v) the Owner shall satisfy all requirements and obtain all necessary approvals from York Region; and

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- vi) the Owner shall satisfy all requirements and obtain all necessary approvals from Ministry of Transportation ('MTO').
- b) that prior to the issuance of a Building Permit, the Owner agrees to pay all applicable Development Charges in accordance with the City of Vaughan, York Region, York Region District School Board and York Catholic District School Board Development Charge By-laws at the time of the issuance of a Building Permit.

6. ALL-WAY STOP CONTROL REVIEW AT CARRIER CRESCENT AND OBERFRICK AVENUE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Interim Deputy City Manager, Public Works dated April 2, 2019:

Recommendations

- 1. That the implementation of an all-way stop control at the intersection of Carrier Crescent and Oberfrick Avenue be approved;
- 2. That a By-law be enacted to amend By-law 284-94, the Consolidated Traffic By-law, to add an all-way stop control at the intersection of Carrier Crescent and Oberfrick Avenue; and
- 3. That the City Clerk forward a copy of this report to York Regional Police.

7. ALL-WAY STOP CONTROL REVIEW AT PINE VALLEY DRIVE AND KIRBY ROAD SOUTH INTERSECTION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Interim Deputy City Manager, Public Works dated April 2, 2019:

Recommendations

- 1. That the implementation of an all-way stop control at the south intersection of Pine Valley Drive and Kirby Road be approved;
- 2. That a By-law be enacted to amend By-law 284-94, the Consolidated Traffic By-law to add an all-way stop control at the south intersection of Pine Valley Drive and Kirby Road; and
- 3. That the City Clerk forward a copy of this report to York Regional Police.

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**8. REGULATION OF NOT-FOR-PROFIT LOBBYING ACTIVITIES UNDER
THE CITY OF VAUGHAN LOBBYING BY-LAW**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Integrity Commissioner dated April 2, 2019:

Recommendations

1. That Council approve the amended By-Law substantially in the form of Attachment #1.
2. That Council approve the definition of Not-For-Profit as:
A group or organization organized and operated exclusively for social welfare, civic improvement, or for any other purpose except profit, no part of the income of which was payable to, or was otherwise available for the personal benefit of, any proprietor, member or shareholder thereof.
3. That Council approve the addition in Attachment #1 of the provisions that:
 - a) The lobbying activities undertaken by the not-for-profit must be ancillary or incidental to the purpose or operation of the not-for-profit for the organization to be exempted from the lobbyist registration rules; and
 - b) Any lobbying activities on behalf of the not-for-profit must be performed by a voluntary unpaid lobbyist for the organization to be exempted from the lobbyist registration rules.

9. SMALL BUSINESS AND ENTREPRENEURSHIP SERVICES: UPDATE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Interim City Manager dated April 2, 2019:

Recommendations

1. THAT, as required during the 2019-2022 Term of Council, the City Clerk and the Chief Financial Officer be authorized to execute any Transfer Payment Agreements between the City of Vaughan Economic and Cultural Development Department (including the Vaughan Business Enterprise Centre) and the Federal Government, Province of Ontario, and the Regional Municipality of York related to funding for small business and entrepreneurship programs, services and projects, subject to the form of such agreements being satisfactory to the City Solicitor (or designate), and content of such agreements being satisfactory to the Chief of Corporate Initiatives and Intergovernmental Relations (or designate); and

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2. THAT the Manager, Small Business and Entrepreneurship Services and City Clerk be authorized to execute agreements, as required during the 2019-2023 time-frame related to awarding grants and/or sponsorship funding to eligible individuals and organizations through programs funded by the Federal Government, Province of Ontario, Regional Municipality of York, or non-governmental organizations (NGOs), and administered by the City of Vaughan; and
3. THAT, agreements shall be in a form satisfactory to the City Solicitor (or designate), and the content shall be satisfactory to the Chief Corporate Initiatives and Intergovernmental Relations (or designate).

10. AMENDMENTS TO THE CODE OF CONDUCT FOR MEMBERS OF COUNCIL, LOCAL BOARD AND COMMITTEES

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Corporate Services, dated April 2, 2019, subject to adding language to the code portion clarifying the definition of Family Members.

Recommendations

1. That the revised "Code of Ethical Conduct for Members of Council and Local Boards" be approved, substantially in the form of the Draft Code included as Attachment #1; and
2. That the revised "Complaint Protocol" be approved, substantially in the form of the Draft Complaint Protocol included as Attachment #2.

11. PROCEDURAL BY-LAW FOR THE CITY OF VAUGHAN COMMITTEE OF ADJUSTMENT

The Committee of the Whole recommends that consideration of this matter be deferred to the Council meeting of May 1, 2019:

Recommendations

1. That a By-law be enacted to establish procedures for the City of Vaughan Committee of Adjustment, substantially in the form found in Attachment #1.

12. PROCLAMATION REQUEST FRANCO-ONTARIAN DAY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services dated April 2, 2019:

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Recommendations

1. That September 25, 2019 be proclaimed as “Franco-Ontarian Day”, and;
2. That the proclamation be posted on the City’s website.

13. PROCLAMATION AND FLAG RAISING REQUEST FILIPINO DAY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services dated April 2, 2019:

Recommendations

1. That June 8, 2019 be proclaimed as Filipino Day in the City of Vaughan;
2. That the Philippine flag be raised on June 8, 2019 at 10:00 a.m. at Vaughan City Hall for the balance of the day, and;
3. That the proclamation be posted on the City’s website.

14. APPOINTMENT OF DEPUTY CITY CLERK

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services dated April 2, 2019:

Recommendations

1. That a by-law be enacted to appoint the successful candidate set out in confidential attachment ‘1’ as Deputy City Clerk, effective May 6, 2019.

15. PROPOSED AMENDMENT 1 TO THE GROWTH PLAN (2017)

The Committee of the Whole recommends:

- 1) That the recommendations contained in the following report of the Deputy City Manager, Planning and Growth Management dated April 2, 2019, be approved; and
- 2) That Communication C2 from Ms. Rosemarie Humphries, President, Humphries Planning Group Inc., Chrislea Road, Vaughan, dated April 2, 2019, be received.

Recommendations

1. THAT the comments and recommendations contained in the staff report entitled “Proposed Amendment 1 to the Growth Plan” (March 19, 2019 Council Agenda, forming Attachment No. 1 to this report) be endorsed as the City’s comments on the proposed amendment to the Provincial Growth Plan for the Greater Golden Horseshoe (2017), subject to the superseding modifications set out in 2 below;

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2. THAT should Council wish to support the York Region modifications, the Province be requested to implement the following modifications to Amendment No. 1 to the Provincial Growth Plan:
 - a) Reduce the intensification target in York Region from 60% to 50%;
 - b) Continue to exclude the Provincially Significant Employment Zone (PSEZ) designation in the City of Vaughan along the Highway 400 Corridor, from approximately Major Mackenzie Drive to the King-Vaughan border and that the current levels of protection in the 2017 Growth Plan with respect to upper tier official plans should be maintained including the prohibition of institutional and sensitive land uses in employment areas that would have qualified as Prime Employment Areas; thereby continuing to afford the protection of employment lands while allowing for the potential consideration of any future conversion requests.
 - c) If PSEZs are included in the Growth Plan, that prior to recommending mapping changes, Regional and City staff be provided the opportunity for further discussion with Provincial staff regarding the criteria for selection of the mapped employment areas, the intent and use of the PSEZ, and the refinement to the mapping to reflect local planning considerations;
 - d) Reduce the targeted minimum density in the Designated Greenfield Areas to 50 residents and jobs per hectare from 60 residents and jobs per hectare.
3. THAT this report be forwarded by the City Clerk to the Province, the Region of York and the Members of Provincial Parliament representing the City of Vaughan as the City's comments on the proposed Amendment No. 1 to the Provincial Growth Plan; and
4. THAT Council shall ratify the actions taken.

**16. CEREMONIAL PRESENTATION – 2018 DAVID C. ONLEY CHAMPION
AWARD FOR LEADERSHIP IN ACCESSIBILITY**

The 2018 David C. Onley Champion Award for Leadership in Accessibility was awarded to the City of Vaughan for meeting and exceeding the requirements of the Accessibility for Ontarians with Disabilities Act (OADA) to remove barriers in workplaces and communities.

17. CEREMONIAL PRESENTATION – FESTIVALS & EVENTS ONTARIO

The following awards were presented to the City of Vaughan:

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1. Top 100 Festivals in Ontario – 2018 Concerts in the Park Series;
and
2. Achievement Award – Best Volunteer Program.

18. DEPUTATION – 2019 RUN FOR VAUGHAN

The Committee of the Whole recommends that the deputation by Mr. Rinki Haque be received and referred to staff.

**19. NEW BUSINESS – INSTALLATION OF ALL WAY STOP SIGN
INTERSECTION OF BARONS STREET AND RICHLER AVENUE**

The Committee of the Whole recommends:

- 1) That staff bring forward a report to the May 7, 2019 Committee of the Whole meeting on the merits of installing an All Way Stop Sign at the intersection of Barons Street and Richler Avenue to address the safety concerns created by the permanent pedestrian crossing markings embedded at this location.

The foregoing matter was brought to the attention of the Committee by Councillor Iafrate.

20. OTHER MATTERS CONSIDERED BY THE COMMITTEE

20.1 CONSIDERATION OF AD-HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad-Hoc Committee reports be received:

1. Accessibility Advisory Committee meeting of February 26, 2019 (Report No. 1); and
2. Vaughan Metropolitan Centre Sub-Committee meeting of March 5, 2019 (Report No. 1).

The meeting adjourned at 2:42 p.m.

Respectfully submitted,

Regional Councillor Linda D. Jackson, Chair

**CITY OF VAUGHAN
REPORT NO. 15 OF THE
COMMITTEE OF THE WHOLE (PUBLIC HEARING)**

*For consideration by the Council
of the City of Vaughan
on May 1, 2019*

Committee of the Whole (Public Hearing) met at 7:07 p.m., on April 2, 2019.

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

Presentation

Prior to the Committee of the Whole (Public Hearing) the Mayor and Members of Council made a presentation in recognition of Ms. Deborah McCracken-Nangereke, 2018 Ward 2 Civic Hero, for founding The Olive Branch for Children, an international non-governmental organization, with the objective of helping remote communities in Tanzania access primary needs.

The following items were dealt with:

1 ZONING BY-LAW AMENDMENT FILE Z.15.023 (NORSTAR GROUP OF COMPANIES) VICINITY OF RUTHERFORD ROAD AND DUFFERIN STREET

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 April 2, 2019, be approved;**
- 2) That the following deputations, communication and petition, be received:**
 - 1. Mr. Tyler Grinyer, Bousfields Inc., representing the applicant;**
 - 2. Ms. Anat Goldschmidt, Foxwood Road, Vaughan;**
 - 3. Mr. Hiten Patel, Thornhill Woods Drive, Vaughan; and**

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4. Mr. Mike Gutraind, Belvia Drive, Concord, communication C16 and petition;
5. Ms. Xianlu Yang, 18 Heriot Place, Vaughan;
6. Mr. Peter Bojkov, Belvia Drive, Concord;
7. Mr. Lucio Cichella, Belvia Drive, Concord;
8. Ms. Vesna Juric, Benjamin Hood Crescent, Vaughan; and
9. Mr. Rocco Mattucci, Maison Parc Court, Vaughan; and

3) That the following communications, be received:

- C6. Ms. Sharise Mortfield, dated March 20, 2019;
- C7. Mr. Dmitry Zaharov, dated March 15, 2019;
- C8. Mr. Douglas Yeung, Wolf Creek Crescent, Vaughan, dated March 24, 2019; and
- C13. Vitalie, Veronica and Constantin Turezky, Novella Road, Vaughan, dated April 1, 2019.

Recommendations

1. THAT the Public Hearing report for Zoning By-law Amendment File Z.15.023 (Norstar Group of Companies) 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. **ZONING BY-LAW AMENDMENT FILE Z.18.038 (33 CENTRE INC.)
VICINITY OF CENTRE STREET AND YONGE STREET**

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 April 2, 2019, be approved;
- 2) That, should it required, a meeting be held with the Local Councillor, the applicant, area residents and staff;
- 3) That the following deputations and communications, be received:
 1. Mr. Eldon Theodore, MHBC, Weston Road, Woodbridge, representing the applicant;
 2. Mr. Jaegap Chung, JCI Architects, representing the applicant;
 3. Mr. Steven Klupt, Elizabeth Street, Thornhill, and communication C10, dated March 28, 2019;
 4. Ms. Shirley Porjes, Elizabeth Street, Thornhill, and communication C9, dated March 28, 2019; and

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5. Mr. Greg Ilic Elizabeth Street, Thornhill, and communication C5, dated March 29, 2019; and
- 4) That the following communications, be received:
 - C1. Ms. Heather Kelly, Old Jane Street, Thornhill, dated March 28, 2019;
 - C2. Aryeh Snitman, Heather Rinzler-Snitman, Meira Snitman, Aviva Snitman, Shira Snitman, Brooke Street, Thornhill, dated March 29, 2019;
 - C3. Mr. Stan Bertoia, Brooke Street, Thornhill, dated March 29, 2019;
 - C11. Lindsay and Ruth Belch, Elizabeth Street, Thornhill, dated April 1, 2019; and
 - C14. Dr. Jeremy Frank and Dr. David Kurzman, Centre Street, Thornhill, dated April 2, 2019.

Recommendations

1. THAT the Public Hearing report for Zoning By-law Amendment File Z.18.038 (33 Centre 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.
3. **NEW COMMUNITY AREA – BLOCK 41 SECONDARY PLAN STUDY
(FILE #26.4.2)**

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 April 2, 2019, be approved;
- 2) That the presentation by Mr. Ron Palmer, The Planning Partnership, on behalf of the City of Vaughan, be received; and
- 3) That the following deputations and communications, be received:
 1. Mr. Hiten Patel, Thornhill Woods Drive, Vaughan;
 2. Ms. Dana Anderson, MHBC Planning, Brant Street, Burlington, and communications C4, dated March 29, 2019 and C15, dated April 2, 2019;
 3. Mr. Don Given, Malone Given Parsons Ltd., Renfrew Drive, Markham, and communication C12, dated April 2, 2019;
 4. Mr. Nick Pasquino, Sonya Place, Vaughan; and
 5. Mr. Rocco Mattucci, Rocmary Place, Woodbridge.

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Recommendations

1. THAT the Public Hearing Report and presentation on the New Community Area – Block 41 Secondary Plan (File 26.4.2) BE RECEIVED; and that any issues identified be addressed by the Policy Planning and Environmental Sustainability Department in a future comprehensive technical report to the Committee of the Whole.
 2. THAT the City work with the Region of York to recognize the road re-alignment resulting from the jog elimination at Pine Valley Drive and Teston Road through the Block 41 Secondary Plan Study process.
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The meeting adjourned at 10:12 p.m.

Respectfully submitted,

Regional Councillor Linda D. Jackson, Chair