

**CITY OF VAUGHAN  
COUNCIL MEETING  
AGENDA**

Tuesday, May 14, 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)

---

	<b>Pages</b>
<b>1. CONFIRMATION OF AGENDA</b>	
<b>2. DISCLOSURE OF INTEREST</b>	
<b>3. CEREMONIAL PRESENTATIONS</b>	
1. Distinguished Budget Presentation Award Presentation with respect to the City's award of the Distinguished Budget Presentation Award from the GFOA for its 2018 Budget.	
<b>4. ADOPTION OF MINUTES</b>	<b>8</b>
Minutes of the Council meeting of May 1, 2019.	
<b>5. COMMUNICATIONS</b>	
<b>6. DEPUTATION REQUIRING STATUTORY PUBLIC HEARING</b>	
<b>7. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION</b>	
1. FINANCE, ADMINISTRATION & AUDIT COMMITTEE REPORT NO. 7	<b>23</b>
1. INTERNAL AUDIT REPORT - 2018 ANNUAL REPORT	
2. MASTER FIRE PLAN 2018-2028 IMPLEMENTATION STRATEGY	

3. BUILDING PERMIT FEES ANNUAL FINANCIAL REPORT 2018
  4. FISCAL HEALTH REPORT – FOR THE YEAR ENDING DECEMBER 31, 2018
  5. SHORT-TERM RENTAL REGULATION
  6. THE LONG-TERM WATER FINANCIAL PLAN, 2020-2031 AS PART OF THE MUNICIPAL DRINKING WATER LICENCE RENEWAL
  7. SUMMARY OF LEASE AND LICENCE AGREEMENTS OPERATING IN CITY OWNED FACILITIES
  8. CAPITAL BUDGET AMENDMENT FOR FL-5411-18 - REPLACEMENT FORESTRY BUCKET TRUCK WITH CHIPPER BODY; AND, FL-5215-19 - PKS-ADDITIONAL 2 TON 4X4 CREW CAB DUMP TRUCK
  9. MAYOR MAURIZIO BEVILACQUA'S 2018-2022 TERM OF COUNCIL PRIORITY TASK FORCES
  10. COUNCIL STAFF RELATIONS POLICY
  11. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION MAY 6, 2019
- 
2. COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 16 29
    1. LOCAL PLANNING APPEAL TRIBUNAL APPEALS, VAUGHAN OFFICIAL PLAN 2010, WAL-MART CANADA CORP. (APPEAL #10C), 200 MCNAUGHTON ROAD, CASE NO. PL111184
    2. LOCAL PLANNING APPEAL TRIBUNAL APPEAL, GATEHOLLOW ESTATES INC., 9681 AND 9691 ISLINGTON AVENUE, OP.16.010, Z.16.039, CASE NO. PL170836
    3. PROPERTY MATTER, DISPOSITION OF CITY LANDS TO THE REGIONAL MUNICIPALITY OF YORK, RECONSTRUCTION AND WIDENING OF RUTHERFORD ROAD, WARDS 1 AND 4 (By-law 068-2019)

1. DM11 INCORPORATED ZONING BY-LAW AMENDMENT FILE Z.17.035 DRAFT PLAN OF SUBDIVISION FILE 19T-17V012 VICINITY OF CENTRE STREET AND DONNA MAE CRESCENT
2. PENGUIN-CALLOWAY (VAUGHAN) LTD.OFFICIAL PLAN AMENDMENT FILE OP.18.018 ZONING BY-LAW AMENDMENT FILE Z.18.030 SITE DEVELOPMENT FILE DA.18.074 VICINITY OF JANE STREET AND PORTAGE PARKWAY  
(By-law 071-2019 and 072-2019)
3. GO-TO VAUGHAN ISLINGTON AVENUE LP OFFICIAL PLAN AMENDMENT FILE OP.18.009 ZONING BY-LAW AMENDMENT FILE Z.18.015 VICINITY OF ISLINGTON AVENUE AND HIGHWAY 407
4. 2019625 ONTARIO INC. LEXUS OF VAUGHAN ZONING BY-LAW AMENDMENT FILE Z.19.003 SITE DEVELOPMENT FILE DA.19.004 VICINITY OF JANE STREET AND RUTHERFORD ROAD
5. FERRI FAMILY HOLDINGS INC. ZONING BY-LAW AMENDMENT FILE Z.18.034 SITE DEVELOPMENT FILE DA.18.101 VICINITY OF JANE STREET AND RUTHERFORD ROAD
6. VMC RESIDENCES GP INC. AS A GENERAL PARTNER AND ON BEHALF OF VMC RESIDENCES LIMITED PARTNERSHIP DRAFT PLAN OF CONDOMINIUM (STANDARD) FILE 19CDM-18V006 VICINITY OF MILLWAY AVENUE AND PORTAGE PARKWAY
7. WINGES ROWNTREE HOLDINGS INC. DRAFT PLAN OF CONDOMINIUM (STANDARD) FILE 19CDM-18V005 VICINITY OF REGIONAL ROAD 7 AND WHITMORE ROAD
8. 2564454 ONTARIO INC. SITE DEVELOPMENT FILE DA.18.038 VICINITY OF CITYVIEW BOULEVARD AND CANADA DRIVE
9. ISADAN HOLDINGS LIMITED SITE DEVELOPMENT FILE DA.17.064 VICINITY OF REGIONAL ROAD 50 AND LANGSTAFF ROAD

10. JANE STREET STORAGE CORP. SITE DEVELOPMENT FILE  
DA.16.063 VICINITY OF JANE STREET AND MACINTOSH  
BOULEVARD
11. REENA C/O BRYAN KESHEN SITE DEVELOPMENT FILE  
DA.19.003 VICINITY OF CLARK AVENUE WEST AND  
BATHURST STREET
12. METROLINX ACTIVITIES UPDATE
13. ALL-WAY STOP REVIEW AT THE INTERSECTION OF  
BARONS STREET AND RICHLER AVENUE
14. TEMPORARY ROAD CLOSURE OF MCGILLIVRAY ROAD  
FROM HUNTINGTON ROAD TO 600 METRES EASTERLY
15. 2018 YEAR IN REVIEW - ECONOMIC AND CULTURAL  
DEVELOPMENT
16. REGIONAL INNOVATION CENTRE (VENTURELAB) UPDATE
17. FENCE BY-LAW REVIEW
18. MONITORING OF FIREWORKS AT EAGLES NEST GOLF  
CLUB
19. PROPERTY TAX SALE REGISTRATION – ALL WARDS
20. NEW CONSTRUCTION AND DEMOLITION - SINGLE  
DETACHED DWELLING, 40 KLEIN'S CRESCENT  
KLEINBURG-NASHVILLE HERITAGE CONSERVATION  
DISTRICT
21. NEW CONSTRUCTION -TWO STOREY ADDITION 169  
CLARENCE STREET WOODBRIDGE HERITAGE  
CONSERVATION DISTRICT
22. APPOINTMENTS TO THE OLDER ADULT TASK FORCE
23. PROCLAMATION AND FLAG RAISING REQUEST ITALIAN  
HERITAGE MONTH
24. PROVINCIAL REGIONAL GOVERNMENT REVIEW –  
MAINTAINING THE CITY OF VAUGHAN'S EXISTING  
GOVERNANCE FRAMEWORK

25. SUSTAINABLE NEIGHBOURHOOD RETROFIT ACTION PLAN (SNAP)
  26. DEPUTATION - PHILIPPINE HERITAGE BAND
  27. DEPUTATION - MS. FRANCES TIBOLLO
  28. DEPUTATION - MR. NICHOLAS C. TIBOLLO
  29. OTHER MATTERS CONSIDERED BY THE COMMITTEE
4. COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 18 70
1. EDWARD LETICHEVER OFFICIAL PLAN AMENDMENT FILE OP.13.007 ZONING BY-LAW AMENDMENT FILE Z.13.019 VICINITY OF DUFFERIN STREET AND CENTRE STREET
  2. DANIEL GLUZBERG ZONING BY-LAW AMENDMENT FILE Z.19.001 SITE DEVELOPMENT FILE DA.19.008 1238 CENTRE STREET VICINITY OF CENTRE STREET AND VAUGHAN BOULEVARD
5. COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 19 72
1. YORK REGION RAPID TRANSIT CORPORATION CONSTRUCTION ACTIVITIES UPDATE
  2. YORK REGION TRANSPORTATION SERVICES 2019 TO 2022 BUDGET UPDATE
  3. CULTURAL AND ECONOMIC PARTNERSHIPS
  4. INBOUND AND OUTBOUND DELEGATIONS
  5. YORK REGION ROADS CAPITAL ACCELERATION - CITY OF VAUGHAN
8. **ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION**
9. **CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

## 10. BY LAWS / FORMAL RESOLUTIONS

1. BY-LAW NUMBER 066-2019  
(Delegation By-law 005-2018)

A By-law to assume Municipal Services in Nine-Ten West Subdivision Phase 2, 19T-95066, Registered Plan 65M-4089. (Nine-Ten West Limited dated June 13, 2008)

2. BY-LAW NUMBER 067-2019  
(Delegation By-law 005-2018)

A By-law to assume Municipal Services in Nine-Ten West Subdivision Phase 2A, 19T-00V17, Registered Plan 65M-4188. (Nine-Ten West Limited dated June 15, 2010)

3. BY-LAW NUMBER 068-2019  
(Item 3, Committee of the Whole (Closed Session) Report No. 16)

A By-law to authorize the sale of lands and interests in lands and to authorize the Mayor and Clerk to execute Agreement(s) of Purchase and Sale between the Corporation of the City of Vaughan and The Regional Municipality of York.

4. BY-LAW NUMBER 069-2019  
(May 1, 2019, Item 11, Committee of the Whole Report No. 14)

A By-law to establish procedures for the City of Vaughan Committee of Adjustment.

5. BY-LAW NUMBER 070-2019  
(May 1, 2019, Item 14, Committee of the Whole Report No. 14)

A By law to appoint a Deputy City Clerk.

6. BY-LAW NUMBER 071-2019  
(Item 2, Committee of the Whole Report No. 17)

A By-law to amend City of Vaughan By-law 1-88. (Z.18.030, OP.18.018, Penguin-Calloway (Vaughan) Inc., south of Portage Parkway, and west of Jane Street in Part of Lots 6 and 7, in the Vaughan Metropolitan Centre)

7. BY-LAW NUMBER 072-2019  
(Item 2, Committee of the Whole Report No. 17)

A By-law to adopt Amendment Number 43 to the Vaughan Official Plan 2010 for the Vaughan Planning Area. (OP.18.018, Z.18.030, DA.18.074, Penguin-Calloway (Vaughan) Inc, south side of Portage Parkway, west of Jane Street, within the Vaughan Metropolitan Centre ("VMC"))

8. BY-LAW NUMBER 073-2019

(May 1, 2019, Item 14, Committee of the Whole Report No. 14)

A By-law to amend City of Vaughan By-law 1-88. (Z.17.039, DA.16.061, east side of Keele Street, south of Gantner Gate, being 9111 Keele Street and Blocks 14 and 15 on Registered Plan 65M-3077, in Lot 14, Concession 3)

9. BY-LAW NUMBER 074-2019

(March 19, 2019, Item 11, Committee of the Whole Report. No. 11)

A By-law to regulate the smoking of tobacco, cannabis, electronic cigarettes and other like substances within the boundaries of the City of Vaughan, and to repeal Smoking By-law 84-2012, 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](http://www.vaughan.ca) (Agendas, Minutes and Live Council Broadcast)



**CITY OF VAUGHAN  
COUNCIL MINUTES  
MAY 1, 2019**

**Table of Contents**

<b><u>Minute No.</u></b>		<b><u>Page No.</u></b>
73.	CONFIRMATION OF AGENDA .....	2
74.	DISCLOSURE OF INTEREST .....	3
75.	CEREMONIAL PRESENTATIONS .....	3
76.	ADOPTION OR CORRECTION OF MINUTES .....	3
77.	COMMUNICATIONS .....	3
78.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	4
79.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	4
80.	REQUEST FOR STAFF TO ATTEND A COMMUNITY MEETING .....	8
81.	US IGNITE SMART GIGABIT COMMUNITY MEMORANDUM OF UNDERSTANDING .....	9
82.	BY-LAWS .....	12
83.	CONFIRMING BY-LAW .....	14
84.	ADJOURNMENT .....	15



**CITY OF VAUGHAN**

**COUNCIL MEETING**

**WEDNESDAY, MAY 1, 2019**

**MINUTES**

**1:00 P.M.**

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

The following members were present:

Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Mario Ferri  
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

**73. CONFIRMATION OF AGENDA**

MOVED by Councillor DeFrancesca  
seconded by Councillor Carella

THAT the agenda be confirmed.

**AMENDMENT**

MOVED by Regional Councillor Jackson  
Seconded by Councillor Yeung Racco

That the following addendums be added to the agenda:

1. **REQUEST FOR STAFF TO ATTEND A COMMUNITY MEETING**

Resolution of Councillor Iafrate with respect to the above.

2. **US IGNITE SMART GIGABIT COMMUNITY MEMORANDUM OF UNDERSTANDING**

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

CARRIED UNANIMOUSLY

## **COUNCIL MEETING MINUTES – MAY 1, 2019**

---

Upon the question of the main motion:

CARRIED AS AMENDED

### **74. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

### **75. CEREMONIAL PRESENTATIONS**

#### **1. Jewish Heritage Month**

A presentation was made by the Mayor and Members of Council acknowledging May as Jewish Heritage Month.

#### **2. Ward 4 Civic Hero – Rabbi Deren**

A presentation was made by the Mayor and Members of Council to Ward 4 Civic Hero, Rabbi Deren.

### **76. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Councillor Yeung Racco  
seconded by Councillor Iafrate

THAT the minutes of the meeting of March 19, 2019 be adopted as presented.

CARRIED

### **77. COMMUNICATIONS**

MOVED by Councillor Yeung Racco  
seconded by Councillor Iafrate

THAT Communications C1 to C5 inclusive be received and referred to their respective items on the agenda.

CARRIED

## **COUNCIL MEETING MINUTES – MAY 1, 2019**

---

### **78. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

The following items were identified for separate discussion:

#### Committee of the Whole Report No. 14

Items 2, 3, 10, and 11

#### Committee of the Whole (Public Hearing) Report No. 15

Item 1

#### Addendum Items

Items 1 and 2

MOVED by Regional Councillor Ferri  
seconded by Councillor DeFrancesca

THAT Items 1 to 8 of the Finance, Administration and Audit Committee Report No. 6, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 and 2 of the Committee of the Whole (Closed Session) Report No. 13, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 20 of the Committee of the Whole Report No. 14, 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. 15, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

### **79. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

#### **COMMITTEE OF THE WHOLE REPORT NO. 14**

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

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

MOVED by Councillor Yeung Racco  
seconded by Councillor Shefman

## COUNCIL MEETING MINUTES – MAY 1, 2019

---

THAT Item 2, Committee of the Whole Report No. 14 be adopted and amended, as follows:

By approving the following in accordance with Communication C4, from the City Clerk, dated, April 30, 2019:

- 1) That Committee of the Whole recommendation 1) contained in Report No. 14, Item 2, of the April 2, 2019 meeting, be deleted.

CARRIED

ITEM - 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

MOVED by Councillor Yeung Racco  
seconded by Councillor Iafrate

THAT Item 3, Committee of the Whole Report No. 14 be adopted and amended, as follows:

By approving the following in accordance with Communication C1, from the Deputy City Manager, Planning & Growth Management, dated April 25, 2019:

1. THAT the Recommendation No.1 identified in the Technical Report dated April 2, 2019 (Item 3 of Report 14) from the Deputy City Manager, Planning & Growth Management, Director of Vaughan Metropolitan Centre (VMC), be amended as follows:
  - a) deleting the number “891 m<sup>2</sup>” in Item 1 a) and replacing it with “930 m<sup>2</sup>”; and,
  - b) deleting the number and text “12-storeys” in Item 1 a) and replacing it with “13-storeys”.
2. THAT the Recommendation No. 2 identified in the Technical Report dated April 2, 2019 (Item 3 of Report 14) from the Deputy City manager, Planning & Growth Management, Director of Vaughan Metropolitan Centre (VMC), be amended as follows:
  - a) deleting the text in Item 2 a) “RM2 Multiple Residential Zone”, and replacing it with ““RM2(H) Multiple Residential Zone” with the Holding “(H)” Symbol”;

## COUNCIL MEETING MINUTES – MAY 1, 2019

---

3. THAT the Recommendation No. 3 identified in the Technical Report dated April 2, 2019 (Item 3 of Report 14) from the Deputy City Manager, Planning & Growth Management, Director of Vaughan Metropolitan Centre (VMC), be deleted in its entirety and be amended as follows:
  - “3. THAT the Holding Symbol “(H)” shall not be removed from the Subject Lands, or any portion thereof, until the following condition is fulfilled:
    - a) final approval of Site Development File DA.18.056 has been obtained, in accordance with Section 41 of the Planning Act.”
4. THAT the proposed Exceptions to the RM2 Multiple Residential Zone Requirements identified in Table 1 of the Technical Report dated April 2, 2019 (Item 3 of Report 14) from the Deputy City Manager, Planning & Growth Management, Director of Vaughan Metropolitan Centre (VMC), be amended as follows:
  - a) deleting the number “1.5 m” in Item b) and replacing it with “1.0 m”;
  - b) deleting the number “3.1 m” in Item c) and replacing it with “2.5 m”;
  - c) deleting the numbers “1.4 m” in Item d) and replacing it with “1.0 m” and adding “0.1 m (for 10% of frontage for Building 3), 1.0 m (for 90% of frontage for Building 3), “2.0 m (Townhouses)”, and “1.0 m (Daylighting Triangles)”;
  - d) deleting the numbers “1.5 m”, and “1.4 m” in Item f) and replacing it with “0.1 m” (for 10% of Building 3), and 1.0 m (for 90% of Building 3), and adding “2.0 m (Townhouses)”, “2.5 m (Street A)”, and “1.0 m (Daylighting Triangles)”;
  - h) deleting the text “Commercial Use” in Item h) and adding the following text below:
    - “Banking or Financial Institution
    - Business or Professional Office;
    - Club or Health Centre;
    - Convenience Retail Store;
    - Day Nursery;
    - Eating Establishment, Convenience with or without Outdoor Patio
    - Eating Establishment, Take-Out
    - LCBO Outlet;
    - Personal Service Shop;
    - Pharmacy;
    - Retail Store;
    - Tavern;

## COUNCIL MEETING MINUTES – MAY 1, 2019

---

- Video Store.”  
adding the following to the section “For Building 3 only”:
  - “Supportive Living Facility”.
- i) Adding the following numbers and text to Item k) after the text “2.7 m by 5.7 m” to “2.5 m by 6.7 m (parallel parking spaces)”;
- k) Adding the new exceptions to Table 1 of the Technical Report dated April 2, 2019 (Item 3 of Report 14) attached hereto as Attachment 1.

CARRIED

### ITEM - 10 AMENDMENTS TO THE CODE OF CONDUCT FOR MEMBERS OF COUNCIL, LOCAL BOARD AND COMMITTEES

MOVED by Regional Councillor Jackson  
seconded by Councillor Carella

THAT Item 10, Committee of the Whole Report No. 14 be adopted and amended, as follows:

By deferring consideration of this matter to the Committee of the Whole meeting of June 4, 2019; and

By receiving communication C2, from the Deputy City Manager, Corporate Services, dated April 30, 2019.

CARRIED

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

MOVED by Councillor Iafrate  
seconded by Councillor Yeung Racco

THAT Item 11, Committee of the Whole Report No. 14 be adopted and amended, as follows:

By approving the following in accordance with communication C3, from the Deputy City Manager, Corporate Services, dated April 30, 2019:

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; and

By receiving the report of the Deputy City Manager, Corporate Services,

## COUNCIL MEETING MINUTES – MAY 1, 2019

---

dated April 2, 2019.

CARRIED

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

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

ITEM - 15    ZONING BY-LAW AMENDMENT FILE Z.15.023 (NORSTAR GROUP OF COMPANIES) VICINITY OF RUTHERFORD ROAD AND DUFFERIN STREET

MOVED by Councillor Yeung Racco  
seconded by Councillor Shefman

THAT Item 15, Committee of the Whole (Public Hearing) Report No. 15 be adopted and amended, as follows:

By approving that a community meeting be held with the Local Councillor, the applicant, area residents and staff.

CARRIED

### Addendum Items

#### 80. REQUEST FOR STAFF TO ATTEND A COMMUNITY MEETING

(Addendum No. 1)

MOVED by Councillor Iafrate  
seconded by Councillor Carella

That the recommendation contained in the following resolution of Councillor Iafrate, dated May 1, 2019, be approved.

CARRIED

#### Resolution of Councillor Iafrate

**Whereas**, residents from Woodland Acres and Mackenzie Ridge subdivisions have contacted our office regarding recent home burglaries within the community and,

**Whereas**, the safety of our residents and communities are paramount and,

**Whereas**, the residents have requested that the Ward Councillor organize a community meeting to provide information on crime prevention as well as

## COUNCIL MEETING MINUTES – MAY 1, 2019

---

community safety, and,

**Whereas**, our office has received confirmation that Regional Police will attend the community meeting and,

**Whereas**, the Regional Councillors have also been invited to attend the meeting and,

**Whereas**, the meeting has been set for May 8<sup>th</sup>, 2019 at 7:00pm at Vaughan City Hall, (MPR),

**Now therefore be it resolved**, that the appropriate staff including Bylaw be allowed to attend the evening meeting to provide information as necessary regarding community safety.

### 81. **US IGNITE SMART GIGABIT COMMUNITY MEMORANDUM OF UNDERSTANDING** (Addendum No. 2)

MOVED by Councillor Yeung Racco  
seconded by Councillor Iafrate

- 1) That the recommendation contained in the following report of the Deputy City Manager, Corporate Services, dated May 1, 2019, be approved;
- 2) That communication C6, presentation material entitled “US Ignite Smart Gigabit Community”, dated May 1, 2019, be received.

CARRIED

Report of the Deputy City Manager, Corporate Services, dated May 1, 2019

#### **Purpose**

To report to Council on staff’s learnings and participation from attending the US Ignite Application Summit.

#### **Report Highlights**

- Staff attended the US Ignite Application Summit on April 1 to 4, 2019.
- Vaughan is the first Canadian city to be invited to join the US Ignite Smart Gigabit Community.
- Joining the Smart Gigabit Community will allow Vaughan to strengthen professional networks, access innovative best practices and improve organizational and technical capabilities.
- Vaughan’s membership provides free access to more than 100 municipal developed applications



## COUNCIL MEETING MINUTES – MAY 1, 2019

---

### **Recommendations**

1. That this report and staff presentation be received;
2. 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.

### **Background**

At the Council meeting of March 19, 2019, Council approved the following resolution:

"That staff attending the Summit bring forward a report and present a deputation about their presentation for the Council meeting on Wednesday, May 1, 2019". This report and presentation are to satisfy this requirement.

US ignite, is a not-for-profit organization that is accelerating the smart city movement, by creating value for an entire ecosystem, guiding communities into the connected future, creating a path for private sector growth, and advancing technology research that's at the heart of smart city development. US Ignite has been awarded funding for the "Smart Gigabit Communities" program by National Science Foundation since 2012. This program aims to foster the creation of novel applications and digital experiences that have the potential to transform areas such as traffic, transportation, water quality, job skills training, public safety, energy, education and healthcare.

The City intends to work with the Smart Gigabit Community to access: their high-capacity, low-latency network infrastructure, technical expertise and business partners, civic leaders that have implemented smart city solutions and tools and playbooks that will accelerate Vaughan's Smart City and digital transformation initiatives.

In April, Corporate Services staff attended the US Ignite Application Summit in Denver, Colorado to accept a recognition award as the newest member of the Smart Gigabit Community. It was a successful event highlighted by industry leading keynote speakers; updates on the latest smart city technology trends, demonstrations of applications built by community members, networking opportunities and participation in roundtable discussions.

Staff are excited to be discussing this initiative with other municipal and regional partners to expand the network and create greater synergies.

### **Previous Reports/Authority**

COUNCIL - MARCH 19, 2019 Member's Resolution: [Memorandum of Understanding between US Ignite and the City of Vaughan](#)

## **COUNCIL MEETING MINUTES – MAY 1, 2019**

---

### **Analysis and Options**

#### **Benefits of Joining the Smart Gigabit Community**

The Smart Gigabit Community MOU will provide Vaughan with the following benefits:

- Best practices shared across an ecosystem of many cities
- Playbook on organizing local smart community efforts
- Access to next-generation applications developed by other communities
- Exposure at the US Ignite Application Summit for successful activities
- Personalized coaching and mentoring and advice on smart community issues
- Complimentary registration to the US Ignite Application Summit.

For additional information, please see US Ignite MOU (Attachment #1)

### **Financial Impact**

Vaughan's membership is renewed quarterly with a fee of USD \$7,500.

Additional costs may be incurred during collaboration with the community.

No additional funding is required as the membership fee will be paid with existing budgeted funds.

### **Broader Regional Impacts/Considerations**

A copy of the signed MOU be forwarded to Members of York Region Council as well as Vaughan's federal and provincial elected representatives.

### **Conclusion**

Vaughan's membership in the Smart Gigabit Community supports the advancement of the Council-approved Smart City and Digital Strategy initiatives.

**For more information**, please contact: Frank Di Palma, CIO, ext. 8052

### **Attachments**

1. US Ignite MOU – Corporate Services Portfolio May 1, 2019

### **Prepared by**

Frank Di Palma, CIO, Corporate Services, ext. 8052

(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 – MAY 1, 2019

---

### 82. BY-LAWS

MOVED by Regional Councillor Rosati  
seconded by Councillor Iafrate

That communication C5, from the Director & Chief Licensing Officer, By-law & Compliance, Licensing & Permit Services, dated May 1, 2019, regarding By-law 058-2019, be received; and

That the following by-laws be enacted:

By-law Number 047-2019	A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Item 7, Committee of the Whole, Report No. 14)
By-law Number 048-2019	A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Item 6, Committee of the Whole, Report No. 14)
By-law Number 049-2019	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.) (May 23, 2018, Item 8, Committee of the Whole (Closed Session), Report No. 17)
By-law Number 050-2019	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) (Delegation By-law 005-2018)
By-law Number 051-2019	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) (Delegation By-law 005-2018)

## COUNCIL MEETING MINUTES – MAY 1, 2019

---

By-law Number 052-2019	A By-law to amend City of Vaughan By-law 1-88. (Z.18.021, OP.18.014, 2748355 Canada Inc.) (Item 3, Committee of the Whole, Report No. 14)
By-law Number 053-2019	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.) (Item 3, Committee of the Whole, Report No. 14)
By-law Number 054-2019	A By-law to amend City of Vaughan By-law 1-88. (Z.18.002, Arbor Memorial Inc.) (March 19, 2019, Item 7, Committee of the Whole, Report No. 11)
By-law Number 055-2019	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.) (March 19, 2019, Item 3, Committee of the Whole, Report No. 11)
By-law Number 056-2019	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.) (March 19, 2019, Item 3, Committee of the Whole, Report No. 11)
By-law Number 057-2019	A By-law to dedicate certain lands as part of the public highway. (8934 Huntington Road, Plan 65R-38357, B001/18, DA.15.043) (Delegation By-law 005-2018)
By-law Number 058-2019	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. (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)
By-law Number 059-2019	A By-law of the Corporation of the City of Vaughan to amend Parks By-law 134-95,

## COUNCIL MEETING MINUTES – MAY 1, 2019

---

as amended, to regulate the smoking of tobacco, cannabis and electronic cigarettes in municipal parks. (March 19, 2019, Item 11, Committee of the Whole, Report No. 11)

By-law Number 060-2019

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. (March 19, 2019, Item 10, Committee of the Whole, Report No. 11)

By-law Number 061-2019

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. (March 19, 2019, Item 12, Committee of the Whole Report No. 11)

By-law Number 063-2019

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. (September 27, 2018, Item 26, Committee of the Whole, Report No. 27)

By-law Number 064-2019

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. (September 27, 2018, Item 26, Committee of the Whole, Report No. 27)

CARRIED

### 83. **CONFIRMING BY-LAW**

MOVED by Regional Councillor Ferri  
seconded by Councillor Yeung Racco

THAT By-law Number 065-2019, being a by-law to confirm the proceedings of

## **COUNCIL MEETING MINUTES – MAY 1, 2019**

---

Council at its meeting on May 1, 2019, be enacted.

CARRIED

### **84. ADJOURNMENT**

MOVED by Councillor Carella  
seconded by Councillor Shefman

THAT the meeting adjourn at 2:06 p.m.

CARRIED

---

Hon. Maurizio Bevilacqua, Mayor

---

Todd Coles, City Clerk

**CITY OF VAUGHAN  
REPORT NO. 7 OF THE  
FINANCE, ADMINISTRATION AND AUDIT COMMITTEE**

*For consideration by the Council  
of the City of Vaughan  
on May 14, 2019*

---

The Finance, Administration and Audit Committee met at 9:34 a.m., on Monday, May 6, 2019.

Present: Councillor Alan Shefman, Chair  
Hon. Maurizio Bevilacqua, Mayor  
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 (11:30 a.m.)

The following items were dealt with:

**1. INTERNAL AUDIT REPORT - 2018 ANNUAL REPORT**

**The Finance, Administration and Audit Committee recommends:**

- 1) That the recommendation contained in the following report of the Director of Internal Audit, dated May 6, 2019, be approved; and**
- 2) That communication C3, presentation material entitled “Internal Audit Annual Report”, dated May 6, 2019, be received.**

**Recommendations**

- 1. That the attached report, Internal Audit Department 2018 Annual Report be received.**

**2. MASTER FIRE PLAN 2018-2028 IMPLEMENTATION STRATEGY**

**The Finance, Administration and Audit Committee recommends:**

- 1) That the recommendation contained in the following report of the Deputy City Manager, Community Services, dated May 6, 2019, be approved; and**

**REPORT NO. 7 OF THE  
FINANCE, ADMINISTRATION AND AUDIT COMMITTEE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

- 2) That communication C4, presentation material entitled “Master Fire Plan, Implementation Strategy”, be received.

**Recommendations**

1. That the 2018-2028 Master Fire Plan Implementation Strategy report and presentation be received by Council.

**3. BUILDING PERMIT FEES ANNUAL FINANCIAL REPORT 2018**

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated May 6, 2019:

**Recommendations**

1. That the Building Permit Fees Annual Financial Report for 2018 be received, for information.

**4. FISCAL HEALTH REPORT – FOR THE YEAR ENDING DECEMBER 31, 2018**

The Finance, Administration and Audit Committee recommends:

- 1) That the recommendation contained in the following report of the Chief Financial Officer and City Treasurer, dated May 6, 2019, be approved;
- 2) That the following be approved in accordance with communication C1, from the Chief Financial Officer and City Treasurer, dated May 6, 2019:
  1. That Council authorize the City Treasurer to apply the required budget amendment to the 2019 capital budgets arising from the Federal Gas Tax one-time top-up funding allocation.

**Recommendations**

1. That, the Fiscal Health Report for the Year Ending December 31, 2018 be received.

**5. SHORT-TERM RENTAL REGULATION**

The Finance, Administration and Audit Committee recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Community Services, dated May 6, 2019, be approved;
- 2) That a status report on the effectiveness of the regulation be provided one year after implementation;



**REPORT NO. 7 OF THE  
FINANCE, ADMINISTRATION AND AUDIT COMMITTEE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

- 3) That the deputation of Mr. Tom Deutsch, 123 Lisa Crescent, Thornhill, be received;
- 4) That communication C5, presentation material entitled “Short-Term Rentals Regulations”, dated May 6, 2019, be received; and
- 5) That communication C2, from Sta Kuzviwanza, Airbnb, Public Policy, Canada, dated May 2, 2019, be received.

**Recommendations**

1. That the recommendations provided in Attachment 1 of this report be adopted; and
2. That staff be authorized to undertake any other actions required to implement the recommendations of this report, including implementing the proposed new by-laws and making any consequential amendments to related by-laws, subject to the approval of City Legal Services.

**6. THE LONG-TERM WATER FINANCIAL PLAN, 2020-2031 AS PART OF THE MUNICIPAL DRINKING WATER LICENCE RENEWAL**

**The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Deputy City Manager, Public Works, dated May 6, 2019:**

**Recommendations**

1. That the attached Long-term Water Financial Plan, 2020-2031, which demonstrates a viable and sustainable financial plan for the City’s water distribution system, be approved; and
2. That a copy of the Council Resolution of the Long-term Water Financial Plan, 2020-2031 be submitted to the Ministry of the Environment, Conservation and Parks and that a copy of the resolution and plan be forwarded to the Ministry of Municipal Affairs and Housing.

**7. SUMMARY OF LEASE AND LICENCE AGREEMENTS OPERATING IN CITY OWNED FACILITIES**

**The Finance, Administration and Audit Committee recommends:**

- 1) That the recommendation contained in the following report of the Deputy City Manager, Community Services, dated May 6, 2019, be approved; and

**REPORT NO. 7 OF THE  
FINANCE, ADMINISTRATION AND AUDIT COMMITTEE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

- 2) That the report with respect to the leasing framework to standardize the licensing process and establish consistent guiding principles and terms be provided prior to the end of 2019.

**Recommendations**

1. THAT this list of Leases and Licenses be received by Council for informational purposes only.
8. **CAPITAL BUDGET AMENDMENT FOR FL-5411-18 - REPLACEMENT FORESTRY BUCKET TRUCK WITH CHIPPER BODY; AND, FL-5215-19 - PKS-ADDITIONAL 2 TON 4X4 CREW CAB DUMP TRUCK**

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 May 6, 2019:

**Recommendations**

1. That the approved budget in Capital Project FL-5411-18 - PKS-FORESTRY-Replace Unit #1519 with Bucket chipper truck, be increased by \$46,000 inclusive of applicable taxes and administration recovery and funded from the Vehicle Replacement Reserve;
  2. That the approved budget in Capital Project FL-5215-19 - PKS-Additional 2-ton 4x4 crew cab dump truck be increased by \$55,000 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 budget as identified above be deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002, as amended.
9. **MAYOR MAURIZIO BEVILACQUA'S 2018-2022 TERM OF COUNCIL PRIORITY TASK FORCES**

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following resolution of Mayor Bevilacqua, dated May 6, 2019:

**Member's Resolution**

Submitted by Mayor Maurizio Bevilacqua.

**Whereas**, the mandate of each task force will be established by a term of reference and each task force will include a Member of Council as Chair and as Vice-Chair.

**REPORT NO. 7 OF THE  
FINANCE, ADMINISTRATION AND AUDIT COMMITTEE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

**Whereas**, the task forces will conduct their work over a maximum of an 18-month duration and provide a full report of findings and recommendations to a future Committee at the completion of the task force's mandate.

**Whereas**, task force representation will come from a cross-section of citizens, businesses, stakeholders and sector/industry experts.

**Whereas**, each task force will be provided with two senior staff in addition to one member of the Office of the City Clerk and one member of Corporate and Strategic Communications to support the work of the task force.

**Whereas**, each Chair will work with staff to complete detailed project plans and deliverables once the task forces are established.

**Whereas**, three of the task forces will begin their mandates in September 2019. These task forces include Transportation and Infrastructure, Smart City, and Governance.

***It is therefore recommended:***

1. That the following Members of Council be appointed to the following task forces:
  - (a) Transportation and Infrastructure Task Force:  
Chair, Ward 3 Councillor Rosanna DeFrancesca, and  
Vice-Chair, Reg. Councillor Gino Rosati
  - (b) Governance Task Force:  
Chair, Ward 2 Councillor Tony Carella, and Vice-Chair,  
Ward 5 Councillor Alan Shefman
  - (c) Smart City Task Force:  
Chair, Mayor Maurizio Bevilacqua, and Vice-Chair, Ward 4  
Councillor Sandra Yeung Racco
2. That the City Manager identify the appropriate staff representation for each task force and that staff meet with the Chair and Vice-Chair at their earliest convenience to commence work.
3. That the City Clerk be requested to work with each task force to prepare terms of reference and commence recruitment pursuant to the membership and selection criteria identified by the Chair and appropriate staff as part of the development of the terms of reference of the task force.

**10. COUNCIL STAFF RELATIONS POLICY**

**The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services, dated May 6, 2019:**

**REPORT NO. 7 OF THE  
FINANCE, ADMINISTRATION AND AUDIT COMMITTEE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

**Recommendations**

1. That the attached Staff Council Relations Policy, as substantially set out in Attachment 1 be approved.

**11. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
MAY 6, 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. **LOCAL PLANNING APPEAL TRIBUNAL APPEALS, VAUGHAN OFFICIAL PLAN 2010, WAL-MART CANADA CORP. (APPEAL #10C), 200 MCNAUGHTON ROAD, CASE NO. PL111184**  
(litigation or potential litigation)
2. **LOCAL PLANNING APPEAL TRIBUNAL APPEAL, GATEHOLLOW ESTATES INC., 9681 AND 9691 ISLINGTON AVENUE, OP.16.010, Z.16.039, CASE NO. PL170836**  
(litigation or potential litigation)
3. **PROPERTY MATTER, DISPOSITION OF CITY LANDS TO THE REGIONAL MUNICIPALITY OF YORK, RECONSTRUCTION AND WIDENING OF RUTHERFORD ROAD, WARDS 1 AND 4**  
(acquisition or disposition of land)

---

The meeting adjourned at 12:26 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair

**CITY OF VAUGHAN  
REPORT NO. 16 OF THE  
COMMITTEE OF THE WHOLE (CLOSED SESSION)**

***For consideration by the Council  
of the City of Vaughan  
on May 14, 2019***

---

The Committee of the Whole (Closed Session) met at 2:03 p.m., on Monday, May 6, 2019.

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

The following items were dealt with:

1. **LOCAL PLANNING APPEAL TRIBUNAL APPEALS, VAUGHAN  
OFFICIAL PLAN 2010, WAL-MART CANADA CORP. (APPEAL #10C),  
200 MCNAUGHTON ROAD, CASE NO. PL111184**  
  
The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.
2. **LOCAL PLANNING APPEAL TRIBUNAL APPEAL, GATEHOLLOW  
ESTATES INC., 9681 AND 9691 ISLINGTON AVENUE, OP.16.010,  
Z.16.039, CASE NO. PL170836**  
  
The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.
3. **PROPERTY MATTER, DISPOSITION OF CITY LANDS TO THE  
REGIONAL MUNICIPALITY OF YORK, RECONSTRUCTION AND  
WIDENING OF RUTHERFORD ROAD, WARDS 1 AND 4**  
  
The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

**REPORT NO. 16 OF THE COMMITTEE OF THE WHOLE  
(CLOSED SESSION)  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

---

The meeting adjourned at 2:27 p.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair

**CITY OF VAUGHAN  
REPORT NO. 17 OF THE  
COMMITTEE OF THE WHOLE**

***For consideration by the Council  
of the City of Vaughan  
on May 14, 2019***

---

The Committee of the Whole met at 1:36 p.m., on May 7, 2019.

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

The following items were dealt with:

1. **DM11 INCORPORATED ZONING BY-LAW AMENDMENT FILE Z.17.035  
DRAFT PLAN OF SUBDIVISION FILE 19T-17V012 VICINITY OF  
CENTRE STREET AND DONNA MAE CRESCENT**

**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 May 7, 2019, be approved; and
- 2) That the deputation by Mr. Mike Zichowski, Thornridge Drive, Thornhill be received.

**Recommendations**

1. THAT Zoning By-law Amendment File Z.17.035 (DM11 Incorporated) BE APPROVED, to amend Zoning By-law 1-88, specifically to rezone the Subject Lands from R1V Old Village Residential Zone subject to site-specific Exception 9(662), to R1V Old Village Residential Zone and OS1 Open Space Conservation Zone, as shown on Attachment 3, and to permit the site-specific zoning exceptions to the R1V Old Village Residential Zone, as identified in Table 1.

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

2. THAT Draft Plan of Subdivision File 19T-17V013 (DM11 Incorporated) BE APPROVED, to facilitate a residential plan of subdivision comprised of 6 lots for detached dwellings and one open space block, as shown on Attachment 3, subject to the Conditions of Approval in Attachment 1.
3. THAT Vaughan Council adopt the following resolution for the allocation of water and sewage servicing capacity:

“IT IS HEREBY RESOLVED THAT Draft Plan of Subdivision File 19T-17V012 (DM11 Incorporated) be allocated servicing capacity from the York Sewage Servicing / Water Supply System for a total of 4 residential units (14 persons equivalent).”
4. THAT the Subdivision Agreement for Draft Plan of Subdivision File 19T-17V012 (DM11 Incorporated) include the following clause:

“The Owner shall pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 5% of the value of the subject lands, prior to the issuance of a Building Permit, in accordance with the *Planning Act* and the City’s Cash-in-Lieu Policy. The Owner shall submit an appraisal of the subject lands, in accordance with Section 42 of the *Planning Act*, prepared by an accredited appraiser for approval by the Office of the City Solicitor, Real Estate Division and the approved appraisal shall form the basis of the cash-in-lieu payment.”

**2. PENGUIN-CALLOWAY (VAUGHAN) LTD.OFFICIAL PLAN  
AMENDMENT FILE OP.18.018 ZONING BY-LAW AMENDMENT FILE  
Z.18.030 SITE DEVELOPMENT FILE DA.18.074 VICINITY OF JANE  
STREET 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 May 7, 2019:**

**Recommendations**

1. THAT Official Plan Amendment File OP.18.018 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) amend Schedules “A” to “J” to delete the planned north-south local street on the Subject Lands
  - b) modify Schedule “K”, Site Specific Policy Areas, to:
    - i) Identify the Subject Lands located at the southwest corner of Jane Street and Portage Parkway as Area H



**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

- ii) permit the proposed building heights of 36, 45 and 50-storeys and a maximum density of 7.1 times the area of the lot (Floor Space Index - 'FSI'), whereas a maximum building height of 30-storeys and density of 5 FSI is permitted
  - iii) to identify the east west local street on the south side of the Subject Lands and specifically identified on Schedule "C", Street Network, as a special 17 m wide local street, with both a 1.5 m streetlight easement and a POPS on either side that will accommodate the streetscape elements of the local road, whereas a local a 20 to 22 m wide local street is planned.
2. THAT Zoning By-law Amendment File Z.18.030 BE APPROVED to:
- a) amend Zoning By-law 1-88, to rezone the Subject Lands lands from "C10(H) Corporate District Zone" with the Holding Symbol "(H)", and subject to site-specific Exception 9(959) to "C10 Corporate District Zone", thereby removing the Holding Symbol "(H)" shown on Attachments 1 and 13 and to permit site-specific development standards identified in Table 1 of this report
  - b) permit the bonussing for increased building height and density for the proposed development shown on Attachments 1 and 13 in return for the following provision of community benefits totaling \$3,450,000.00, 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*:
    - i) On-site contributions including the following:
      - \$500,000.00 enhancements to, with a full and permanent public access easement over, the Privately-Owned Public Space, including the two corner plazas and large central courtyard
      - \$650,000.00 towards a gateway feature installation at the corner of Jane Street and Portage Parkway, in accordance with the VMC Culture and Public Art Framework
      - \$250,000.00 towards streetscape enhancements above the City's service levels to support the creation of a high-quality pedestrian oriented urban environment
      - \$350,000 towards development of a community pavilion on the north-west corner

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

plaza to be designed in collaboration with the City that will be privately-owned and may include a small ancillary retail component, along with a dedicated community space for use by the City, to be further detailed in the Site Plan Agreement

ii) Off-site contributions including the following:

- \$1,500,000.00 towards architectural enhancements to screen the TTC emergency egress building in the TTC Plaza, with potential long-term bike storage, subject to TTC approval or an alternate contribution to such enhancements in the TTC Plaza, Transit Square or SmartCentres Place Bus Terminal Plaza. Any works beyond the contribution shall be at the sole cost of the Owner
- a \$200,000.00 contribution to the green wall and foyer features in the City's Community Centre/Library.

3. 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 contributions identified in Recommendation 2b), 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 \$3,450,000.00 Section 37 contribution, in the form of a \$200,000.00 payment for the contribution to the City's Community Centre/Library and a \$3,250,000.00 Letter of Credit shall be provided to the City prior to the enactment of the implementing Official Plan and Zoning By-law Amendments. \$650,000.00 of the Letter of Credit shall be applied to the Public Art Agreement, identified in Recommendation 4. The Owner shall pay to the City the Section 37 Agreement surcharge fee in accordance with the Tariff of Fees for Planning Applications, prior to the execution of the Section 37 Agreement.
4. THAT prior to the issuance of the first above grade Building Permit, the Owner and the City shall execute a Public Art Agreement, which will detail the commissioning process and installation of a gateway feature installation at the corner of Jane Street and Portage Parkway as a public art contribution with a budget of \$650,000.00, secured through the \$650,000.00 Letter of Credit identified in and provided through the Section 37 Density Bonusing Agreement, consistent with the principles of Site 6 - Gateways as

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

outlined in the City's VMC Culture and Public Art Framework, to the satisfaction of the City. The Public Art Agreement shall detail the following, but not limited to, public art contribution options; public art contributor triggers/timing; public art program requirements; the Owner and City responsibilities; accounting requirements; and copyright and maintenance. The Owner shall develop a Public Art Program that follows the approved process outlined in the City-wide Public Art Program, to the satisfaction of the City. The Owner will own and maintain the gateway installation.

5. THAT prior to the enactment of the implementing Zoning By-law, the Mayor and the City Clerk be authorized to execute the Section 37 Density Bonus Agreement, pursuant to Section 37 of the *Planning Act*, for the implementation of the community benefits identified in Recommendations 2(b) and 3.
6. THAT the Mayor and the City Clerk be authorized to execute the Public Art Agreement for the implementation of the gateway feature installation at the corner of Jane Street and Portage Parkway identified in Recommendation 4.
7. 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.
8. The road allowances included within Development shall be named to the satisfaction of the City and York Region.
9. THAT Site Development File DA.18.074, BE DRAFT APPROVED SUBJECT TO THE FOLLOWING CONDITIONS; to the satisfaction of the City, to permit the proposed development:
  - a) prior to the execution of the Site Plan Agreement:
    - i) The Vaughan Development Planning Department shall approve the final site plan, building elevations, landscape cost estimate, landscape plans and wayfinding / signage design. The building elevations shall demonstrate the appropriate treatment and articulation of the built form to ensure activation of the public realm edges, including the interface with the Privately-Owned Public Space
    - ii) the Owner shall submit a detailed wind tunnel model and sun/shadow analysis, to the satisfaction of the City, which shall include existing and planned neighbouring buildings and demonstrate the incorporation of mitigation measures to ensure

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

- favourable microclimatic conditions for people sitting, standing and walking within the public realm
- iii) the Owner shall submit an analysis of tree soil volumes demonstrating that each tree planted has met the minimum requirement 20 cubic meters of growing medium in a shared tree pit or 30 cubic meters of growing medium in a stand-alone tree pit to encourage the growth of large caliper shade trees, to the satisfaction of the City
- iv) the Development Engineering Department shall approve the final site servicing plan, site grading plan, erosion control plan, functional servicing and stormwater management report and drawings, geotechnical and hydrogeological assessment, dewatering plan, external lighting plan, the utility coordination plan, environmental noise report, shoring and tie-back design, construction schedule and phasing plan, construction logistics plan, Urban Transportation Study, Transportation Demand Management Plan, construction parking management plan and Pavement Markings and Signage Plan
- v) The Owner shall detail the access, use, programming and any other considerations related to the of the dedicated community space within the community pavilion on the north-west corner plaza
- vi) the Owner shall enter into a Development Agreement with the City of Vaughan to satisfy all conditions, financial or otherwise of the City, with regard to such matters as the City may consider necessary, including payments of development levies, the provisions of roads and municipal services, landscape and fencing. The said Agreement shall be registered against the lands to which it applies.
- vii) The site plan shall be amended to:
- Remove the proposed lay-by lane on Portage Parkway;
  - Reconfigure the east-west local road as required to accommodate the geometrics of the intersection with Jane street to the satisfaction of the City and York Region
- viii) the Owner shall submit to the City a copy of an RSC filed on the environmental site registry and acknowledged by the Ministry of the Environment,

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

- Conservation, and Parks (MECP) covering the entire site plan lands. The Owner should note that the certification date of the RSC should occur only after the last day of use as a commercial parking lot
- ix) the Owner shall pay the Development Engineering Complex Site Plan fee, pursuant to the Fees and Charges By-law 198-2016, as amended, to the satisfaction of the Development Engineering Department
  - x) the Owner shall satisfy all requirements of the Environmental Services Department, Solid Waste Management Division and the Owner is advised that upon a successfully completed application, site inspection and executed agreement as determined by the Environmental Services Department, Solid Waste Management Division, the future condominium corporation will be eligible for municipal waste collection services. Should the future condominium corporation be deemed ineligible by the City or choose not to enter into an agreement with the City for municipal collection service, all waste collection services shall be privately administered and shall be the responsibility of the future condominium corporation
  - xi) the Owner agrees to submit an application to Public Works, Environmental Services Department for any permanent dewatering system that is required for the building, and enter into an agreement and/or permit to discharge groundwater as required by the City
  - xii) the Owner shall submit to the City the final 3D digital model of the proposed development, which shall include the accurately geo-referenced digital data, as outlined in the final VMC Submission Protocol, to the satisfaction of the Development Planning Department. If the 3D digital model of the proposed development has not been completed by the Owner and provided to the City prior to the execution of the Site Plan Agreement, the Owner shall provide a separate Letter of Credit in a format satisfactory to the City of Vaughan in the amount of \$12,000.00 to guarantee the completion of the 3D digital model
  - xiii) the Owner shall satisfy all requirements of Alectra Utilities Corporation

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

- xiv) the Owner shall satisfy all requirements and conditions of the York Region Community Planning and Development Services Department
- xv) the Owner shall obtain final clearance for the proposed building heights, to the satisfaction of NavCanada and Bombardier Aerospace
- xvi) the Owner shall satisfy all requirements of Bell Canada
- xvii) the Owner shall address the requirements of the Canadian National Railway, to the satisfaction of the City
- xviii) the Owner shall satisfy all requirements of Canada Post.
- b) the Site Plan Agreement shall include the following provisions:
  - i) “The Owner shall convey a public access easement to the City free of costs and encumbrances over the Privately-Owned Public Space, including the two corner plazas and large central courtyard, registered on title and the Owner shall indemnify and save harmless the City and/or their employees from all actions, causes of actions, suits, claims and demands whatsoever which may arise directly or indirectly by reason of the Privately-Owned Public Space or service provided, in accordance with Section 37 Density Bonusing Agreement, to the satisfaction of the City.”
  - ii) “The Owner shall enter into Reciprocal Easement and Operations Agreements (“REOA”) with the future Condominium Corporations for Buildings B1, B2 and B3 for parking, access, operations, and maintenance of the underground parking structure, which shall include provisions to ensure that a minimum of 221 visitor parking spaces (0.15 parking spaces per unit) shall be permitted within the on-site commercial parking facility and may be utilized as shared off-site residential, commercial, and commercial paid parking spaces for Buildings B1, B2, and B3 in perpetuity within the development block to satisfy the minimum zoning requirements. The agreement(s) shall be registered on title, if required, to the satisfaction of the City.”

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

- iii) “For high-density residential Development, the Owner shall convey land at the rate of 1 hectare per 300 units and/or pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland at the rate of 1 hectare per 500 units, or at a fixed unit rate, prior to the issuance of a Building Permit, in accordance with the *Planning Act* and the City’s Cash-in-Lieu Policy.”
- iv) “The Owner shall pay to the City of Vaughan all applicable Development Charges in accordance with the Development Charges By-laws of the City of Vaughan, York Region, York Region District School Board and York Catholic District School Board.”
- v) “Should archaeological resources be found on the property during construction activities, the Owner must immediately cease all construction activities and notify the Ontario Ministry of Tourism, Culture and Sport and the Development Planning Department, Urban Design and Cultural Heritage Division.”
- vi) “If human remains are encountered during construction activities, the Owner must immediately cease all construction activities. The Owner shall contact the York Regional Police Department, the Regional Coroner, the Registrar of the Cemeteries and Crematoriums Regulation Unit of the Ministry of Government and Consumer Services, and the City of Vaughan Development Planning Department, Urban Design and Cultural Heritage Division.”
- vii) “The Owner shall grant to Bell Canada any easements that may be required, which may include a blanket easement, for communication and telecommunication infrastructure. In the event of any conflict with existing Bell Canada facilities or easements, the Owner shall be responsible for the relocation of such facilities or easements.”
- viii) “The Owner shall provide, in conjunction with an application for a Building Permit, a certification by a noise consultant that the noise attenuation measures identified in the approved environmental noise report have been included in the building plans. Furthermore, prior to the registration of a Draft Plan of Condominium, the Owner’s noise consultant shall certify that the noise attenuation measures identified in the approved environmental noise report have been

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

incorporated into the building, all to the satisfaction of the Development Engineering Department."

- ix) The following warning clauses shall be included in the Agreement of Purchase and Sale, condominium declarations, condominium agreement and Development Agreement:
- "Purchasers/tenants are advised that sound levels due to increasing road traffic may be audible and may occasionally interfere with some activities of the dwelling occupants."
  - "This dwelling unit has been supplied with a central air conditioning system which will allow windows closed and exterior doors to remain closed, thereby ensuring that the indoor sound levels are within the sound level limits of the City and the Ministry of the Environment, Conservation, and Parks."
  - "Purchasers/tenants are advised that this development is in proximity to various commercial developments including the York Region Rapid Transit Bus Terminal, and that sound levels may at times be audible."
- x) "Prior to the issuance of the first above grade Building Permit for the proposed development, the Owner and the City shall execute a Public Art Agreement, which will detail the commissioning process and installation of a gateway feature installation at the corner of Jane Street and Portage Parkway as a public art contribution with a budget of \$650,000.00, secured through the \$650,000.00 Letter of Credit identified in and provided through the Section 37 Density Bonusing Agreement, consistent with the principles of Site 6 - Gateways as outlined in the City's VMC Culture and Public Art Framework, to the satisfaction of the City. The Public Art Agreement shall detail the following, but not limited to, public art contribution options; public art contributor triggers/timing; public art program requirements; the Owner and City responsibilities; accounting requirements; and copyright and maintenance. The Owner shall develop a Public Art Program that follows the approved process outlined in the City-wide Public Art Program, to the satisfaction of the City. The Owner will own and maintain the gateway installation."



**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

- a. The Development Agreement shall include the following provisions:
  - i. the construction, and servicing of the east-west 17.0 m wide local road with 1.5 m wide public easements on both sides of the private lands for street lights, to the satisfaction of the Development Engineering Department
  - ii. the interim and ultimate streetscape along the south side of Portage Parkway from Millway Avenue to Jane Street at a standard urban level of service to the satisfaction of the City
  - iii. the streetscape along the east side of Millway Avenue from Portage Parkway to the east-west local road at a premium level of service to the satisfaction of the City
  - iv. the streetscape along the east-west local road from Millway Avenue to Jane Street at an enhanced level of service to the satisfaction of the City
  - v. the streetscape along the west side of Jane Street from Portage Parkway to the east-west local road at an enhanced level of service to the satisfaction of the City and the Region
  - vi. the Owner shall convey the east-west local road and associated daylight triangles to the City free of costs and encumbrances to the satisfaction of the Development Engineering Department
  - vii. the Owner shall convey road widening on Portage Parkway and associated daylight triangles to the City free of costs and encumbrances to the satisfaction of the Development Engineering Department
  - viii. the Owner shall convey a public easement to the City free of costs and encumbrances over the 1.5 m wide street lights along the east-west local road to the satisfaction of the Development Engineering Department
  - ix. The road allowances included within the Plan shall be dedicated as public highways without monetary consideration
  - x. The Owner shall prepare plan and profile construction drawings for the east-west local road, to the satisfaction of the Development Engineering Department. The Owner shall adjust the limits of the

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

east-west road Right-of-Way, if required, to reflect the final road design, to the satisfaction of the City

10. THAT Vaughan Council adopt the following resolution for the allocation of water and sewage capacity:

“THAT Site Plan Development Application DA.18.074 be allocated servicing capacity from the York Sewage Servicing / Water Supply System for a total of 1,472 residential apartment units (3,253 persons equivalent). The allocation of said capacity may be revoked by Council resolution and/or in accordance with the City’s current Servicing Capacity Distribution Protocol in the event that (at the discretion of the City) the development does not proceed to registration within a reasonable timeframe.”

**3. GO-TO VAUGHAN ISLINGTON AVENUE LP OFFICIAL PLAN  
AMENDMENT FILE OP.18.009 ZONING BY-LAW AMENDMENT FILE  
Z.18.015 VICINITY OF ISLINGTON AVENUE AND HIGHWAY 407**

**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 May 7, 2019:**

**Recommendations**

1. THAT staff continue to review Official Plan and Zoning By-law Amendment Files OP.18.009 and Z.18.015 (Go-To Vaughan Islington Avenue LP) to provide the Owner the opportunity to resolve the outstanding matters detailed in this report.

**4. 2019625 ONTARIO INC. LEXUS OF VAUGHAN ZONING BY-LAW  
AMENDMENT FILE Z.19.003 SITE DEVELOPMENT FILE DA.19.004  
VICINITY OF JANE STREET AND RUTHERFORD ROAD**

**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 May 7, 2019:**

**Recommendations**

1. THAT Zoning By-law Amendment File Z.19.003 (2019625 Ontario Inc.) BE APPROVED, to remove the Holding Symbol “(H)” from the subject lands, shown on Attachment 1, thereby zoning the subject lands C1 Restricted Commercial Zone.
2. THAT Site Development File DA.19.004 (2019625 Ontario Inc.) BE DRAFT APPROVED SUBJECT TO THE FOLLOWING CONDITIONS, to the satisfaction of the Development Planning Department, to permit the development of a two-storey, 4,896 m<sup>2</sup> motor vehicle sales establishment (Lexus of Vaughan), with associated parking as shown on Attachments 2 to 6:

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

- a. That prior to the execution of a Site Plan Agreement:
  - i. The Development Planning Department shall approve the final site plan, landscape plan, landscape cost estimate, building elevations (including bird friendly design treatments on the building elevations), signage details and lighting plan, arborist report and Sustainability Performance Metrics Summary Letter;
  - ii. The Development Engineering Department shall approve the final site servicing plan, site grading plan, erosion control plan, Functional Servicing and Stormwater Management Report, the Geotechnical/Hydrogeological Reports and drawings, external Lighting Plan, and the Transportation Impact Study;
  - iii. The Owner shall confirm whether groundwater will need to be pumped as part of the design of the building. The Owner shall provide the Development Engineering Department with a proposed strategy for pumping and discharging ground water (if required) for this development within the Stormwater Management Report. The Owner acknowledges that discharging of groundwater into a City sewer is subject to the provisions of the City of Vaughan Sewer Use By-law;
  - iv. The Owner shall illustrate on the Servicing Plan, a layout of groundwater discharge facilities, which shall include the location of the meter, sampling port, treatment facilities and discharging point, if applicable;
  - v. The Owner will be required to make an application for any temporary and permanent dewatering system that is required for the development, and enter into an agreement and/or permit a discharge groundwater as required by the City's Environmental Services Department;
  - vi. The Owner shall pay the Development Engineering Site Plan fee, pursuant to the Fees and Charges By-law 198-2016, as amended, to the satisfaction of the Development Engineering Department;
  - vii. The Owner shall prepare and register a reference plan at their expense showing all required easements (for mutual access, parking and servicing) to the satisfaction of the Development Engineering

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

- Department. Prior to depositing the reference plan, the Owner shall submit the draft reference plan to the Development Engineering Department for approval. Proof of mutual access, parking and servicing easements for the subject lands shall be provided to the Development Engineering Department;
- viii. The Owner shall obtain permissions from the adjacent property owners (to the north and south of the Subject Lands) for all required grading and servicing works proposed which are proposed in support of the proposed development and located within the neighbouring properties, and provide the Development Engineering Department with signed letters of consent from the neighboring owners prior to the final Development Engineering Department approval;
- ix. The Owner shall provide 5 mm minimum retention for downstream erosion control in accordance with the Toronto and Region Conservation Authority and City requirements and City of Vaughan.
- x. The Owner shall satisfy the requirements of the Toronto and Region Conservation Authority regarding the Source Protection Plan policy REC-1 parts 2 a) and b) and requires the submission of a site-specific water balance assessment to identify how pre-development infiltration levels on the site will be maintained. The implementation of any required mitigation strategy to achieve the water balance requirements as outlined in the Source Water Protection Plan may necessitate revisions to the design and layout of the proposed development and must be to the satisfaction of the City of Vaughan in consultation with the Toronto and Region Conservation Authority;
- xi. The Owner shall confirm the design of the external road works adjacent to the Subject Lands with Stantec Engineers and incorporate them within the Site Plan drawings;
- xii. York Region and Toronto and Region Conservation Authority approvals shall be forwarded to the Development Engineering Department;
- xiii. The Owner shall satisfy all requirements of the Environmental Services Department, Solid Waste Management Division and the final site plan shall be

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

- in conformity with the City's Waste Management Collection Design Standard Policy;
- xiv. The Owner shall successfully obtain approval from the Committee of Adjustment for Minor Variance Applications for any required variances, and Consent Applications for any required easements on the Subject Lands and adjacent properties, as required. The Committee's decisions regarding the Minor Variance and Consent applications shall be final and binding and the Owner shall satisfy any conditions of approval imposed by the Committee;
  - xv. The Owner shall enter into a Tree Protection Agreement in accordance with the Council enacted Tree By-law 052-2018 and the City's Tree Protection Protocol. The Agreement shall include a tree compensation plan and/or cash-in-lieu payment that must be submitted to the City;
  - xvi. The Owner shall satisfy all requirements of the Toronto and Region Conservation Authority;
  - xvii. The Owner shall satisfy all requirements of Alectra Utilities Corporation;
  - xviii. The Owner shall obtain all required approvals from York Region for the proposed Jane Street road widening and the proposed shared driveway access with the property at 100 Auto Vaughan Drive. The Owner shall satisfy all other requirements of York Region including any requirement to enter into a Site Plan Agreement; and
  - xix. The Owner shall successfully obtain approval of the required Site Development applications to amend the Council approved Site Development applications for the adjacent properties as required.
3. THAT the Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the Subject Lands, prior to issuance of a Building Permit, in accordance with Section 42 of the Planning Act and Vaughan's Cash-in-Lieu Policy. The Owner shall submit an appraisal of the Subject Lands prepared by an accredited appraiser for approval by the Office of the City Solicitor, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

4. THAT prior to the issuance of a Building Permit the Owner shall pay to Vaughan all applicable Development Charges in accordance with the Development Charges By-laws of the City of Vaughan, York Region, York Region District School Board and York Catholic District School Board.
5. The Site Plan Agreement shall include the following clauses:

“Should archaeological resources be found on the property during construction activities, the Owner must immediately cease all construction activities and notify the Ontario Ministry of Tourism, Culture and Sport and the Development Planning Department, Urban Design and Cultural Heritage Division.”

“In the event that human remains are encountered during construction activities, the Owner must immediately cease all construction activities. The Owner shall contact the York Regional Police Department, the Regional Coroner, the Registrar of the Cemeteries and Crematoriums Regulation Unit of the Ministry of Government and Consumer Services, and the City of Vaughan Development Planning Department, Urban Design and Cultural Heritage Division.”

**5. FERRI FAMILY HOLDINGS INC. ZONING BY-LAW AMENDMENT FILE Z.18.034 SITE DEVELOPMENT FILE DA.18.101 VICINITY OF JANE STREET AND RUTHERFORD ROAD**

**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 May 7, 2019:**

**Recommendations**

1. THAT Zoning By-law Amendment File Z.18.034 (Ferri Family Holdings Inc.) BE APPROVED, to remove the Holding Symbol “(H)” from the subject lands, shown on Attachment 1, thereby zoning the subject lands C1 Restricted Commercial Zone.
2. THAT Site Development File DA.18.101 (Ferri Family Holdings Inc.) BE DRAFT APPROVED SUBJECT TO THE FOLLOWING CONDITIONS, to the satisfaction of the Development Planning Department to permit the development of a two-storey, 2,289 m<sup>2</sup> motor vehicle sales establishment (Maple Mini & BMW) as shown on Attachments 2 to 4:
  - a. That prior to the execution of the Site Plan Letter of Undertaking:
    - i. The Development Planning Department shall approve the final site plan, building elevations (including bird-

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

- friendly design treatments on the building elevations), landscape plan and signage details;
- ii. The Development Engineering confirm the Owner is proposing underground parking as part of the development. The Owner shall provide all applicable reports (i.e. Geotechnical/Hydrogeological Reports) to confirm any potential groundwater issues. If permanent dewatering is required due to the findings of the report(s), the Owner shall confirm the desired method of dewatering within the stormwater management report (SWMR) including quality and quantity controls and illustrate as such on the civil engineering plans. Additionally, the Owner shall obtain all required dewatering permits from Environmental Services (ES) within Public Works prior to final DE approval.
  - iii. The Development Engineering Department shall approve the final grading and servicing plan, erosion and sediment control plan, and Stormwater Management Report;
  - iv. The Owner shall revise the Stormwater Management Report as follows:
    - a. the Stormwater Management Report shall demonstrate that adequate pressures and flows exist for the development under fire flow conditions. A hydrant flow test is required prior to final approval of the Letter of Undertaking. The Stormwater Management Report shall include the data and analysis results of the hydrant flow test prior to final approval of the Letter of Undertaking; and,
    - b. the Stormwater Management Report shall be revised to include a sanitary sewer downstream analysis from the Subject Lands to the nearest Regional trunk sewer. The data and analysis included in the report shall be completed with sanitary sewer design sheets as required by the City of Vaughan Standard design sheet template and a sanitary drainage area plan. The contributing flows shall be in accordance with the City of Vaughan Standards, complete with infiltration allowance;

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

- v. The Owner shall satisfy all requirements of the Environmental Services Department, Waste Management Division, and the final site plan shall be in conformity with the City's Waste Collection Design Standard Policy;
  - vi. The Owner shall satisfy all requirements of the Toronto and Region Conservation Authority;
  - vii. The Owner shall successfully obtain approval from the Committee of Adjustment for a Minor Variance Application for any required variances, and Consent Applications for any required easements. The Committee's decisions regarding the Variance Application and a Consent Applications shall be final and binding, and the Owner shall satisfy any conditions of approval imposed by the Committee;
  - viii. The Owner shall revise the Sustainability Performance Metrics Scoring Tool to achieve a minimum Bronze Sustainability Threshold Score of 31 in accordance with the Council approved Sustainability Metrics Program; and
  - ix. The Owner shall enter into a Tree Protection Agreement in accordance with the Council adopted Tree By-law 052-2018 and the City's Tree Protection Protocol. The Agreement will include a tree compensation plan and/or cash-in-lieu payment that must be submitted to the City.
3. The Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent of 2% of the value of the subject lands, prior to the issuance of a Building Permit, in accordance with Section 42 of the Planning Act. The Owner shall submit an appraisal of the subject lands prepared by an accredited appraiser for approval by the Office of the City Solicitor, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.
4. Prior to the issuance of a Building Permit the Owner shall pay to the City all applicable Development Charges in accordance with the Development Charges By-laws of the City of Vaughan, Region of York, York Region District School Board the York Catholic District School Board.



**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

**6. VMC RESIDENCES GP INC. AS A GENERAL PARTNER AND ON BEHALF OF VMC RESIDENCES LIMITED PARTNERSHIP DRAFT PLAN OF CONDOMINIUM (STANDARD) FILE 19CDM-18V006 VICINITY OF MILLWAY AVENUE 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 May 7, 2019:

**Recommendations**

1. THAT Draft Plan of Condominium (Standard) File 19CDM-18V006 (VMC Residences GP Inc. as a General Partner and on behalf of VMC Residences Limited Partnership Residences) BE APPROVED, as shown on Attachments 3 to 8, subject to the Conditions of Draft Approval in Attachment 1.

**7. WINGES ROWNTREE HOLDINGS INC. DRAFT PLAN OF CONDOMINIUM (STANDARD) FILE 19CDM-18V005 VICINITY OF REGIONAL ROAD 7 AND WHITMORE ROAD**

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 May 7, 2019:

**Recommendations**

1. That Draft Plan of Condominium (Standard) File 19CDM-18V005 (Winges Rowntree Holdings Inc.) BE APPROVED, as shown on Attachment 3, subject to the Conditions of Draft Approval set out in Attachment 1.

**8. 2564454 ONTARIO INC. SITE DEVELOPMENT FILE DA.18.038 VICINITY OF CITYVIEW BOULEVARD AND CANADA DRIVE**

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the May 14, 2019 Council meeting; and
- 2) That the coloured elevations submitted by the applicant be received.

**Recommendations**

1. THAT Site Development File DA.18.038 (2564454 Ontario Inc.) BE DRAFT APPROVED SUBJECT TO THE FOLLOWING CONDITIONS, to the satisfaction of the Development Planning Department, to permit the development of a 6-storey 10,677 m<sup>2</sup> hotel (Holiday Inn Express and Candlewood Suites) consisting of 190 suites, breakfast areas, swimming pool, fitness room and meeting rooms with 194 parking spaces, as shown on Attachments 2 to 5:

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

- a) that prior to the execution of the Site Plan Agreement:
  - i) the Development Planning Department shall approve the final site plan, building elevations including bird-friendly design treatments, lighting plan, landscape plan, landscape cost estimate, building elevations and signage plans;
  - ii) the Development Engineering Department shall approve the final site servicing plan, site grading plan, erosion and sediment control plan, functional servicing and stormwater management report, detailed noise control study, traffic impact and parking justification study;
  - iii) the Owner shall submit a geotechnical and/or hydrogeological report to determine on-site retention and water balance via infiltration to the satisfaction of the Development Engineering Department;
  - iv) the Owner shall pay the Development Engineering Site Plan fee of \$4,240 in accordance with By-law 022-2018, to the satisfaction of the Development Engineering Department;
  - v) 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, from the Committee of Adjustment. The Committee's decision for the Minor Variance Application shall be final and binding, and the Owner shall satisfy any conditions of approval imposed by the Committee;
  - vi) the Environmental Services Department, Solid Waste Management Division shall approve the final site plan;
  - vii) the Owner shall enter into a Developers Group Agreement with the other participating landowners within Block 33 West to the satisfaction of the City. This agreement shall be regarding, but not limited to, all cost sharing for the provision of parks, cash-in-lieu of parkland, roads and municipal services in Block 33 West, and shall include a provision for additional developers to participate with the Developers Group Agreement when they wish to develop their lands;
  - viii) the Owner shall provide a letter from the Block 33 West Land Owner's Group Trustee confirming that the Owner is a participating landowner in good standing;

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

- ix) the Owner shall satisfy all requirements and obtain all necessary approvals from York Region; and
- x) the Owner shall obtain all necessary approvals from the Ministry of Transportation;
- b) that the Site Plan Agreement include the following clauses:
  - i. "The Owner shall pay, to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the Subject Lands, prior to issuance of a Building Permit, in accordance with Section 42 of the Planning Act. The Owner shall submit an appraisal of the Subject Lands prepared by an accredited appraiser for approval by the Office of the City Solicitor, Real Estate Department, and the approved appraisal shall form the basis of the cash-in-lieu payment."
  - ii. "Occupants are advised that in order to achieve a suitable indoor noise environment, windows may have to remain closed; therefore, this suite has been equipped with a central air conditioning system".
  - iii. "Occupants are advised that despite the inclusion of noise control features within this development area and within the suites, sound levels from increasing road traffic may continue to be of concern, occasionally interfering with some activities of the suite occupants as the sound level exceeds the Municipality's and the Ministry of the Environment, Conservation and Parks noise criteria."
- c) 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.

**9. ISADAN HOLDINGS LIMITED SITE DEVELOPMENT FILE DA.17.064  
VICINITY OF REGIONAL ROAD 50 AND LANGSTAFF ROAD**

**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 May 7, 2019, be approved; and**
- 2) That the coloured elevation submitted by the applicant be received.**

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

**Recommendations**

1. THAT Site Development File DA.17.064 (Isadan Holdings Limited) BE DRAFT APPROVED AND SUBJECT TO THE FOLLOWING CONDITIONS to the satisfaction of the Development Planning Department, to permit the development of two, 1-storey industrial buildings with gross floor areas of 2,651 m<sup>2</sup> and 222.9m<sup>2</sup>, a 1-storey eating establishment with a gross floor area of 640 m<sup>2</sup> with a 270 m<sup>2</sup> outdoor patio, and an automotive gas bar with a gross floor area of 209 m<sup>2</sup> with 206 at-grade parking spaces, as shown on Attachments 2 to 8:
  - a) that 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 details, landscape cost estimate, signage details and lighting plan;
    - ii) the Development Engineering Department shall approve the final site servicing plan, site grading plan, erosion and sediment control plan, storm tributary plan, Functional Servicing Brief and Stormwater Management Report;
    - iii) the Owner shall satisfy all requirements of the Environmental Services Department, Waste Management Division;
    - iv) the Owner shall satisfy all requirements and obtain all necessary approvals from York Region;
    - v) the Owner shall submit, should the development include bulk fuel equal to or greater than 2500 litres ('≥2500L') or bulk chemicals equal to or greater than 500 litres ('≥500L') within the Highly Vulnerable Aquifer Area ('HVA'), a Contaminant Management Plan ('CMP') prior to the execution of the Site Plan Agreement for review and approval by York Region. If a CMP is not required, a letter prepared by a qualified professional will be required in its place stating that the above noted activities will not be occurring;
    - vi) the Owner shall satisfy all requirements and obtain all necessary approvals from Peel Region;
    - vii) the Owner shall enter into an encroachment agreement with Peel Region for the Owner to provide landscaping in Peel Region's right-of-way at the Owner's expense, to the satisfaction of Peel Region, in conjunction with the City of Vaughan;

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

- viii) the Owner of the Subject Lands and 1791234 Ontario Limited, the owner of 8745 Regional Road 50, the abutting lands to the south (Site Development File DA.18.086) shall both successfully obtain approval of Consent Applications for the required reciprocal access easements over the Subject Lands and the abutting property to the south for the shared driveway access, as identified in this report, from the Committee of Adjustment. The Committee of Adjustment's decisions shall be final and binding and the Owner and 1791234 Ontario Limited shall satisfy any conditions of approval imposed by the Committee of Adjustment;
  - ix) the Owner of the Subject Lands and the owner of 205 Trade Valley Drive, the abutting lands to the east, shall successfully obtain approval of Consent Applications for the required reciprocal access easements over the Subject Lands and the abutting property to the east for the shared driveway access, as identified in this report, from the Committee of Adjustment. The Committee of Adjustment's decisions shall be final and binding and the Owner and the owner of 205 Trade Valley Drive shall satisfy any conditions of approval imposed by the Committee of Adjustment; and
  - x) the Owner shall successfully obtain approval of a Minor Variance Application from the Committee of Adjustment for the variance to Zoning By-law 1-88 identified in Table 1 of this report, to permit the Development. The Committee's decision shall be final and binding, and the Owner shall satisfy any conditions of approval imposed by the Committee.
- b) that the Site Plan Agreement include the following clauses:
- i. "City-wide Development Charges shall be paid to the City of Vaughan in accordance with the City of Vaughan, Region of York, York Region District School Board and York Catholic District School Board Development Charge By-laws. Development Charges are payable on the date a building permit is issued at the rate in effect at that time. Area Specific Development Charges, if any, shall be paid immediately upon entering into the Site Plan Agreement."
  - ii. "That the Owner shall pay cash-in-lieu of the dedication of parkland equivalent of 2% of the value

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

of the Subject Lands, in accordance with the Planning Act and City of Vaughan Policy, prior to the issuance of a Building Permit.”

- iii. “The Owner shall indicate in the Site Plan Agreement, in words satisfactory to Alectra Utilities Corporation, Enbridge Gas Inc., Hydro One and Bell Canada that the Owner shall coordinate servicing and connections and provide easements and locates with the above-noted utilities prior to the commencement of any site works. In the event of any conflict with existing facilities or easements, the Owner shall be responsible for the relocation of such facilities or easements.”
- iv. “The Owner acknowledges that the City has Species at Risk within its jurisdiction which are protected under the Endangered Species Act, 2007, S.O.2007 (‘ES Act’). 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 this Site Plan Agreement, the Owner must comply with the provisions of the ES Act.
- v. "Should archaeological resources be found on the subject lands during construction activities, the Owner must immediately cease all construction activities and notify both the Ontario Ministry of Tourism, Culture and Sport and the Development Planning Department, Urban Design and Cultural Heritage Division.”
- vi. “In the event that human remains are encountered during construction activities, the Owner must immediately cease all construction activities. The Owner shall contact the York Region Police Department, the Regional Coroner, the Registrar of the Cemeteries Regulation Unit of the Ministry of Government and Consumer Services, and the Development Planning Department, Urban Design and Cultural Heritage Division.”

**10. JANE STREET STORAGE CORP. SITE DEVELOPMENT FILE  
DA.16.063 VICINITY OF JANE STREET AND MACINTOSH  
BOULEVARD**

**The Committee of the Whole recommends:**

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management dated May 7, 2019, be approved; and
- 2) That the coloured elevation submitted by the applicant be received.

**Recommendations**

1. THAT Site Development File DA.16.063 (Jane Street Storage Corp.) BE DRAFT APPROVED SUBJECT TO THE FOLLOWING CONDITIONS, to the satisfaction of the Development Planning Department, to permit a 6-storey multi-unit self-storage building, with a gross floor area of 11,791.2 m<sup>2</sup>, as shown on Attachments 2 to 5:
  - a) That prior to the execution of the Site Plan Agreement:
    - i) the Development Planning Department shall approve the final site plan, building elevations, lighting plan, landscape plan, landscape cost estimate, tree inventory and preservation plan, building elevations and signage plans;
    - ii) the Development Engineering Department shall approve the final site servicing and grading plan, functional servicing and storm water management report, site photometric plan, site plan, site erosion and sediment control plan and shall receive a copy of the final Environmental Site Assessment documentation which was relied upon for the Record of Site Condition, filed with the Ministry of Environment, Conservation and Parks;
    - iii) the Owner shall pay the Development Engineering Site Plan fee of \$4,240 in accordance with By-law 022-2018, to the satisfaction of the Development Engineering Department;
    - iv) in accordance with Certificate of Property Use #0671-AJYLQ6-1 Condition 6.3, the Owner shall report in writing to the Director of the Ministry of the Environment, Conservation, and Parks the change of ownership of the open space buffer lands to the City of Vaughan. Copy of the notification to the Ministry of Environment, Conservation and Parks and the Ministry of Environment, Conservation and Parks Acknowledgement of the Change in Ownership shall be provided to the City prior to the conveyance of the Open Space Buffer Lands to the City to the

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

- satisfaction of the Development Engineering Department;
- v) the Owner shall enter into a Development Agreement with the City to facilitate the installation of the water service on Jane Street to the satisfaction of the Development Engineering Department;
  - vi) the Owner shall prepare and register a reference plan to create a 2 m wide easement in favour of the City of Vaughan within the north landscape buffer of the subject lands to the satisfaction of the Parks Development Department;
  - vii) the portion of the subject lands zoned OS1 "Open Space Conservation Zone", as shown on Attachment 1, shall be conveyed into public ownership to the satisfaction of the City;
  - viii) the Owner shall satisfy all requirements and obtain all necessary approvals of the Toronto and Region Conservation Authority; and
  - ix) the Owner shall satisfy all requirements and obtain all necessary approvals of the York Region;
- b) that the Site Plan Agreement include the following clauses:
- i) "The Owner shall pay, to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the Subject Lands, prior to issuance of a Building Permit, in accordance with Section 42 of the *Planning Act*. The Owner shall submit an appraisal of the Subject Lands prepared by an accredited appraiser for approval by the Office of the City Solicitor, Real Estate Department, and the approved appraisal shall form the basis of the cash-in-lieu payment."
  - ii) "The landscaping within the future potential trail shall be removed by the City of Vaughan at the time of construction of the trail to the satisfaction of the Parks Development Department."
- c) That prior to the issuance of a Building Permit, the Owner shall 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.



**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

**11. REENA C/O BRYAN KESHEN SITE DEVELOPMENT FILE DA.19.003  
VICINITY OF CLARK AVENUE WEST AND BATHURST 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 May 7, 2019, be approved; and**
- 2) That the deputation by Mr. Fred Winegust, Tangreen Circle, Thornhill be received.**

**Recommendations**

1. THAT Site Development File DA.19.003 (Reena c/o Bryan Keshen) BE DRAFT APPROVED AND SUBJECT TO THE FOLLOWING CONDITIONS to the satisfaction of the Development Planning Department, to permit the proposed development subject to the following conditions:
  - a. That prior to the execution of the Site Plan Agreement:
    - i. the Owner, Reena c/o Bryan Keshen, shall successfully obtain approval from City of Vaughan Committee of Adjustment for a Consent application to provide an easement in favour of Reena c/o Bryan Keshen for driveway access over the lands at 927 Clark Avenue West, the Henry and Toby Battle Developmental Centre. The Committee's decision regarding the Consent Application shall be final and binding, and the Owner shall satisfy any conditions of approval imposed by Committee;
    - ii. The Owners of the Henry and Toby Battle Developmental Centre, and Reena c/o Bryan Keshen, shall obtain approval from the City of Vaughan Committee of Adjustment for Consent applications to provide reciprocal easements for use of the shared parking areas. The Committee's decision regarding the Consent Applications shall be final and binding, and the Owners shall satisfy any conditions of approval imposed by the Committee;
    - iii. the Development Planning Department shall approve the final site plan, building elevations including bird friendly design treatments, landscape plan, landscape cost estimate, and lighting plan;
    - iv. the Owner shall enter into a Tree Protection Agreement with the City of Vaughan, which includes a Letter of Credit security for trees to be preserved and

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

- protected, to the satisfaction of the Development Planning Department;
- v. the Development Engineering Department shall approve the final site servicing plan, site grading plan, erosion and sediment control plan and functional servicing and stormwater management report, site illumination plan, hydrogeological assessment, and necessary transportation related reports;
  - vi. the Owner shall submit a Hydrogeological report to determine the elevation of the groundwater level in relation to the elevation of the lowest basement slab elevation and the quality and quantity of any groundwater proposed to be pumped and discharged, to the satisfaction of the Development Engineering Department.
  - vii. the Owner shall convey to the City the required easement for the existing municipal services, to the satisfaction of the Development Planning Department;
  - viii. the Owner shall enter into a Development Agreement with the City for the installation of any proposed service connections and shall agree to pay for the design and construction of any improvements to the municipal infrastructure regarding the site servicing assessment, should it be determined that upgrades are required to the infrastructure to support the proposed development, to the satisfaction of the Development Engineering Department;
  - ix. the Owner shall pay the applicable fees, pursuant to the current Fees and Charges By-law, including water consumption during building construction, to the satisfaction of the Development Engineering Department;
  - x. the Owner shall pay the Development Engineering Site Plan fee for Phase 1 and Phase 2, pursuant to the Fees and Charges By-law, as amended, for \$38,308.70, to the satisfaction of the Development Engineering Department. Should the fee not be paid within the calendar year in which it is calculated, it will be subject to increase in the next calendar year;
  - xi. the Owner shall be required to apply/enter into for the following:
    - an agreement and/or permit to discharge groundwater as required by the City for any

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

- temporary and permanent dewatering system that is required for the development.
  - an agreement and/or permit as required by the City, including an Encroachment Agreement/permit and payment of the associated fees for excavation and shoring that is required for the development.
- xii) the Owner shall enter into a Servicing Agreement with the City for the installation of any proposed services within the city right-of-way/ easements after approval of the site servicing plans, to the satisfaction of the Development Planning Department. The Owner shall agree to pay applicable fees and post necessary letter of credits pursuant to the City Fees and Charges By-law, as amended;
- xiii) the Owner shall satisfy all requirements of the Environmental Services Waste Management Division, and the Environmental Services Department shall approve the final site plan for conformity with the City's Waste Collection Design Standard Policy; and
- xiv) the Owner shall satisfy all requirements and obtain all necessary approvals from York Region.
- b) the Site Plan Agreement shall include the following clauses:
  - i) "Should archaeological resources be found on the property during construction activities, the Owner must immediately cease all construction activities and notify both the Ontario Ministry of Tourism, Culture and Sport and the Development Planning Department, Urban Design and Cultural Heritage Division."
  - ii) "In the event that human remains are encountered during construction activities, the Owner must immediately cease all construction activities. The Owner shall contact the York Region Police Department, the Regional Coroner, the Registrar of the Cemeteries Regulation Unit of the Ministry of Government and Consumer Services, and the Development Planning Department, Urban Design and Cultural Heritage Division."
  - iii) "The Owner shall agree to implement the recommendations of the final noise report into the design and construction of the buildings on the lands

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

and include all necessary warning statements on all lease/rental agreements, and any future agreements of purchase and sale of individual units, all to the satisfaction of the City.”

- iv) “Prior to occupancy of each unit, a noise consultant shall certify that the required noise control measure(s) on the existing Toby and Henry Battle Development Centre building (927 Clark Avenue West) are in place, in accordance with the approved Noise Report and the January 25, 2019, letter from the President and Chief Executive Officer of the Toby and Henry Battle Development Centre, to the satisfaction of the City.”
- v) “Prior to occupancy of each unit, a noise consultant shall certify that the building plans are in accordance with the noise control features recommended by the approved noise report. Where wall, window and/or oversized forced air mechanical systems are required by the noise report, these features be certified by a Professional Engineer at the City’s request. The Engineer’s certificate must refer to the final Noise Report and be submitted to the City’s Chief Building Official and the Director of Development Engineering.”
- vi) “The necessary warning clauses in lease/rental agreements and any future agreements of purchase and sale and condominium declarations including but not limited to the following:
  - “Tenants/Lessees are advised that despite the inclusion of noise control features in the development and within the individual dwelling units, sound levels from increasing road traffic and adjacent employment/industrial uses may on occasion interfere with some activities of the dwelling occupants as the sound level may exceed the Ministry of Environment, Conservation and Parks, environmental noise guidelines NPC-300.”
- vii) “Prior to occupancy of each dwelling unit, the Owner shall submit to the City, satisfactory evidence that the appropriate warning clauses have been included in the lease/rental agreements and any future agreements of purchase and sale and condominium declarations.”

2. THAT Vaughan Council adopt the following resolution for the allocation of water and sewage servicing capacity:

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

“THAT Site Development File DA.19.003 be allocated servicing capacity from the York Sewage Servicing/Water Supply System for a total of 79 residential units (175 persons equivalent). The allocation of said capacity may be revoked by Council resolution and/or in accordance with the City’s current Servicing Capacity Distribution Protocol in the event that (at the discretion of the City) the development does not proceed to registration within a reasonable timeframe.”

**12. METROLINX ACTIVITIES UPDATE**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following report of the Interim Deputy City Manager, Public Works and the Deputy City Manager, Planning and Growth Management dated May 7, 2019, be approved;**
- 2) That the following be approved in accordance with Communication C4, Memorandum from the Deputy City Manager, Planning and Growth Management, dated May 6, 2019:**
  - 1. That additional Recommendation 7 be added as follows: “That staff continue to work with Metrolinx to secure an agreement for a recreational trail underpass beneath the Barrie rail corridor south of Langstaff Road and report back in Q3 2019”; and**
- 3) That the deputation by Mr. Fred Winegust, Tangreen Circle, Thornhill be received.**

**Recommendations**

1. That Council re-affirm its support for Kirby GO station on the Barrie rail corridor, as per the original GO Regional Express Rail plan;
2. That Staff continue engagement with the Block 27 Landowners Group, York Region, and Metrolinx to begin exploring a Market Driven Approach for the development of the Kirby GO station in Block 27 as part of the Transit Hub Special Study;
3. That staff work with York Region and other potential partners to provide for the delivery of the Concord GO Rail Station through a Market Driven Approach, in conjunction with the Concord GO Centre Mobility Hub Study;
4. That Council support the Regional resolution on January 31, 2019 to confirm the priority of implementing Bus Rapid Transit along Major Mackenzie Drive West, Jane Street, Highway 7 West and Yonge Subway Extension in the 2041 RTP;

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

5. That Council request Metrolinx complete construction of upgraded noise barriers along the Barrie rail corridor at all locations adjacent to residential neighbourhoods, including along Ridgefield Crescent and Marlott Road, as soon as possible; and
6. That a copy of this report be forwarded to Metrolinx and York Region.

**13. ALL-WAY STOP REVIEW AT THE INTERSECTION OF BARONS STREET AND RICHLER AVENUE**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following report of the Interim Deputy City Manager, Public Works and the Deputy City Manager, Planning and Growth Management dated May 7, 2019, be approved; and
- 2) That an All-Way Stop sign be installed at the intersection of Barons Street and Richler Avenue.

**Recommendations**

1. That this report be received.

**14. TEMPORARY ROAD CLOSURE OF MCGILLIVRAY ROAD FROM HUNTINGTON ROAD TO 600 METRES EASTERLY**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Interim Deputy City Manager, Public Works, dated May 7, 2019:**

**Recommendations**

1. That the necessary by-law be enacted authorizing the temporary road closure of McGillivray Road between June 10, 2019 and September 13, 2019, between Huntington Road and 600 metres easterly.

**15. 2018 YEAR IN REVIEW - ECONOMIC AND CULTURAL DEVELOPMENT**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following report of the Interim City Manager dated May 7, 2019, be approved; and
- 2) That the presentation by the Director of Economic and Cultural Development be received.

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

**Recommendations**

1. THAT the publication titled '2018 Year in Review – Economic and Cultural Development' be circulated to local Members of Provincial Parliament, local Members of Parliament, local and regional partners.

**16. REGIONAL INNOVATION CENTRE (VENTURELAB) UPDATE**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following report of the Interim City Manager dated May 7, 2019, be approved; and
- 2) That the presentation by Ms. Melissa Chee, President and Chief Executive Officer, ventureLAB, Steeles Avenue East, Markham, and C6, presentation material titled "Enabling Vaughan's Technology Entrepreneurs – ventureLAB update, 2019" be received.

**Recommendations**

1. THAT the presentation from ventureLAB's Chief Executive Officer, Melissa Chee, be received; and
2. THAT, staff continue planning, promotion and delivery of tech entrepreneurship support and advisory services and programming in the Vaughan marketplace with key partners, such as ventureLAB.

**17. FENCE BY-LAW REVIEW**

**The Committee of the Whole recommends:**

- 1) That recommendation 2) contained in the following report of the Deputy City Manager, Community Services dated May 7, 2019, be approved;
- 2) That the proposed amendments to the Fence By-law as set out in Attachment 1 of this report be approved; and
- 3) That the following be approved in accordance with Communication C3, Memorandum from the Director, By-law & Compliance, Licensing & Permit Services dated May 1, 2019:
  1. Amend fence height limits as contained within Communication C3; and
  2. Include a schedule of diagrams to illustrate various fence height limits.

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

**Recommendations**

1. Adopt the proposed consolidated Fence By-law in Attachment 1 of this report; and
2. Authorize staff to undertake any other actions required to implement the recommendations of this report, including any consequential amendments to other by-laws.

**18. MONITORING OF FIREWORKS AT EAGLES NEST GOLF CLUB**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Community Services, dated May 7, 2019:**

**Recommendations**

1. That this report be received for information.

**19. PROPERTY TAX SALE REGISTRATION – ALL WARDS**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Chief Financial Officer and City Treasurer, dated May 7, 2019:**

**Recommendations**

1. That Council receive this report for information.
2. That staff will continue to contact and/or meet with the property owner(s) in an effort to negotiate acceptable payment arrangements.
3. Council to be provided with the confidential list of properties under separate cover.

**20. NEW CONSTRUCTION AND DEMOLITION - SINGLE DETACHED DWELLING, 40 KLEIN'S CRESCENT KLEINBURG-NASHVILLE HERITAGE CONSERVATION DISTRICT**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services, dated May 7, 2019:**

**Recommendations**

The Deputy City Manager, Corporate Services, on behalf of Heritage Vaughan forwards the following recommendation from its meeting of March 20, 2019 (Item 3, Report No. 1), for consideration:

1. That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated March 20, 2019, be approved.



**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

**21. NEW CONSTRUCTION -TWO STOREY ADDITION 169 CLARENCE STREET WOODBRIDGE HERITAGE CONSERVATION DISTRICT**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services, dated May 7, 2019:**

**Recommendations**

The Deputy City Manager, Corporate Services, on behalf of Heritage Vaughan forwards the following recommendation from its meeting of March 20, 2019 (Item 4, Report No. 1, for consideration:

1. That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated March 20, 2019, be approved;
2. That the style and proportion of the window over the garage of the proposed extension be match the dormer of the original structure; and
3. That the colour of the garage door be more reflective of the colours of the original building.

**22. APPOINTMENTS TO THE OLDER ADULT TASK FORCE**

**The Committee of the Whole recommends:**

- 1) **That the confidential recommendation of the Committee of the Whole in Closed Session at the meeting of May 7, 2019, be approved; and**
- 2) **That the report of the Deputy City Manager, Corporate Services dated May 7, 2019, be received.**

**Recommendations**

1. That a maximum of three (3) Council members be appointed to the Older Adult Task Force; and
2. That six (6) citizen members and one (1) member representing an organization or service provider serving older adults be appointed to the Older Adult Task Force;

**23. PROCLAMATION AND FLAG RAISING REQUEST ITALIAN HERITAGE MONTH**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services, dated May 7, 2019:**

**Recommendations**

1. That June 2019 be proclaimed as Italian Heritage Month;

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

2. That the City of Vaughan participate in a flag raising event on June 1, 2019 at 2:00 pm with the Italian flag remaining raised for a period up to but no longer than one week; and
3. That the proclamation be posted on the City's website.

**24. PROVINCIAL REGIONAL GOVERNMENT REVIEW – MAINTAINING THE CITY OF VAUGHAN'S EXISTING GOVERNANCE FRAMEWORK**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Interim City Manager and Chief Financial Officer and City Treasurer, dated May 7, 2019:**

**Recommendations**

1. THAT, it is the official position of Mayor and Members of Council to maintain the City of Vaughan's existing (status quo) two-tier municipal government model in York Region to ensure the continued delivery of quality public services, while safeguarding the property tax base;
2. THAT, both the 'City of Vaughan – Review of Regional Government – Scenario Impact Analysis report, prepared by StrategyCorp, and the Regional Governance Review – City of Vaughan' [Attachment 1], and 'York Region Fiscal Impact Analysis report', prepared by Hemson Consulting Ltd., [Attachment 2] be received; and
3. THAT, the City of Vaughan's official position, as outlined in this report, be forwarded to the Premier, the Minister of Municipal Affairs and Housing, Vaughan's Members of Provincial Parliament, York Region and the Association of Municipalities of Ontario.

**25. SUSTAINABLE NEIGHBOURHOOD RETROFIT ACTION PLAN (SNAP)**

**The Committee of the Whole recommends approval of the recommendation contained in the following resolution of Councillor Shefman, dated May 7, 2019:**

**Member's Resolution**

Submitted by Councillor Alan Shefman.

***Whereas***, the City of Vaughan approved Green Directions Vaughan, the Community Sustainability and Environmental Master Plan, in 2009;

***Whereas***, Green Directions Vaughan promotes sustainable neighbourhoods through the objective to "create a City with sustainable built form" (Objective 2.3);

***Whereas***, Green Directions Vaughan is being revised in 2019 and includes a specific action to undertake a Sustainable Neighbourhood Retrofit Action Plan (SNAP) project;

## REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, MAY 14, 2019

---

**Whereas**, citizens, government and insurance companies are recognizing the need for climate action and a growing list of Canadian cities have recently declared or officially acknowledged a global climate emergency;

**Whereas**, SNAP is a neighbourhood-based program developed by the Toronto and Region Conservation Authority with the aim to help municipalities advance urban renewal and climate action projects, designed to address local environmental issues and community resilience, while building implementation partnerships and trust for long-term positive community engagement; and

**Whereas**, a SNAP project in the Thornhill area will use a collaborative approach to sustainable urban renewal, focusing on climate action and significantly enhance the planned community consultation for City initiatives, such as the Gallanough Park Stormwater Management Facility project, to achieve greater impact.

***It is therefore recommended:***

1. That the City of Vaughan commit to a SNAP project anchored by Gallanough Park in the Thornhill area that includes developing sustainability goals, specific targets, actions and an implementation and monitoring strategy;
2. That the City of Vaughan commit \$124,000 from Capital Project EN-1879-12 (Storm Water Management Facility Gallanough Park) and in-kind contribution of staff time valued at \$8,000 towards the cost of this initiative;
3. That the Interim City Manager be authorized to award a single source contract greater than \$100,000 to implement the SNAP project; and
4. That the City of Vaughan work collaboratively with the Springfarm Ratepayers' Association throughout the SNAP project.

**26. DEPUTATION - PHILIPPINE HERITAGE BAND**

**The Committee of the Whole recommends:**

- 1) That the deputation by Mr. Oscar Farinas be received and referred to staff; and
- 2) That Communication C7 submitted at the meeting be received.

**27. DEPUTATION - MS. FRANCES TIBOLLO**

**The Committee of the Whole recommends:**

- 1) That the deputation by Ms. Frances Tibollo and Communication C8, submitted at the meeting be received, and staff bring forward a report to the June 4, 2019 Committee of

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

the Whole meeting responding to the questions raised by the Deputant; and

- 2) That the following Communications be received:

C1 Ms. Frances Tibollo; and

C5 Mr. Gerard C. Borean, PARENTE, BOREAN LLP,  
Highway 7, Woodbridge, dated May 7, 2019.

**28. DEPUTATION - MR. NICHOLAS C. TIBOLLO**

The Committee of the Whole recommends:

- 1) That the deputation by Mr. Nicholas C. Tibollo and Communication C9 submitted at the meeting be received, and staff bring forward a report to the June 4, 2019 Committee of the Whole meeting responding to the questions raised by the Deputant; and

- 2) That the following Communications be received:

C2 Mr. Nicholas C. Tibollo, NICHOLAS C. TIBOLLO  
PROFESSIONAL CORPORATION, Milani Boulevard,  
Vaughan, dated March 28, 2019; and

C5 Mr. Gerard C. Borean, PARENTE, BOREAN LLP,  
Highway 7, Woodbridge, dated May 7, 2019.

**29. OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**29.1 RECESS INTO CLOSED SESSION**

The Committee of the Whole recessed into Closed Session at 4:16 p.m. for the purpose of dealing with personal matters about identifiable individuals, with respect to Item 22. APPOINTMENTS TO THE OLDER ADULT TASK FORCE.

The Committee of the Whole reconvened into open session at 4:33 p.m. with the following Members present:

Present: Councillor Sandra Yeung Racco, Chair  
Mayor Maurizio Bevilacqua  
Regional Councillor Mario Ferri  
Regional Councillor Gino Rosati  
Councillor Marilyn Iafrate  
Councillor Tony Carella  
Councillor Alan Shefman

**29.2 CONSIDERATION OF AD-HOC COMMITTEE REPORTS**

The Committee of the Whole recommends that the following Ad-Hoc Committee reports be received:

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

- 1. Heritage Vaughan Committee meeting of March 20, 2019  
(Report No. 1); and**
  - 2. Accessibility Advisory Committee meeting of March 26, 2019  
(Report No. 2).**
- 

The meeting adjourned at 4:34 p.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair

**CITY OF VAUGHAN**  
**REPORT NO. 18 OF THE**  
**COMMITTEE OF THE WHOLE (PUBLIC HEARING)**

*For consideration by the Council  
of the City of Vaughan  
on May 14, 2019*

---

The Committee of the Whole (Public Hearing) met at 7:06 p.m., on May 7, 2019.

Present: Hon. Maurizio Bevilacqua, Mayor  
Councillor Sandra Yeung Racco, Chair  
Regional Councillor Gino Rosati  
Councillor Marilyn Iafrate  
Councillor Alan Shefman

The following items were dealt with:

1. **EDWARD LETICHEVER OFFICIAL PLAN AMENDMENT FILE  
OP.13.007 ZONING BY-LAW AMENDMENT FILE Z.13.019 VICINITY OF  
DUFFERIN STREET AND CENTRE 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 May 7, 2019, be approved;
- 2) That communication C1, from Mr. Mario G. Racco, Brownridge Ratepayers Association, dated May 1, 2019, be received; and
- 3) That the coloured rendering submitted by the applicant, be received.

**Recommendations**

1. THAT the Public Hearing report for Official Plan and Zoning By-law Amendment Files OP.13.007 and Z.13.019 (Edward Letichever) 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. **DANIEL GLUZBERG ZONING BY-LAW AMENDMENT FILE Z.19.001  
SITE DEVELOPMENT FILE DA.19.008 1238 CENTRE STREET  
VICINITY OF CENTRE STREET AND VAUGHAN BOULEVARD**

**The Committee of the Whole (Public Hearing) recommends approval of the recommendation contained in the following report of the**

**REPORT NO. 18 OF THE COMMITTEE OF THE WHOLE  
(PUBLIC HEARING)  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

**Deputy City Manager, Planning and Growth Management, dated May 7, 2019:**

**Recommendations**

1. THAT the Public Hearing report for Zoning By-law Amendment File Z.19.001 (Daniel Gluzberg) BE RECEIVED; and, that any issues identified be addressed by the Vaughan Development Planning Department in a comprehensive report to the Committee of the Whole.

The meeting adjourned at 7:13 p.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair

**CITY OF VAUGHAN  
REPORT NO. 19 OF THE  
COMMITTEE OF THE WHOLE  
(WORKING SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on May 14, 2019*

---

Present: Councillor Sandra Yeung Racco, Chair  
Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Mario Ferri  
Regional Councillor Gino Rosati  
Councillor Marilyn Iafrate  
Councillor Tony Carella  
Councillor Alan Shefman

The Committee of the Whole (Working Session) met at 1:09 p.m., on May 8, 2019.

The following items were dealt with:

**1. YORK REGION RAPID TRANSIT CORPORATION CONSTRUCTION ACTIVITIES UPDATE**

**The Committee of the Whole (Working Session) recommends:**

- 1) That the recommendation contained in the following report of the Interim Deputy City Manager, Public Works, dated May 8, 2019, be approved; and**
- 2) That Communication C2, presentation material entitled, “York Region Rapid Transit Corporation”, be received.**

**Recommendations**

- 1. That the presentation from York Region Rapid Transit Corporation staff on the status of construction of rapid transit projects within Vaughan be received.**

**2. YORK REGION TRANSPORTATION SERVICES 2019 TO 2022 BUDGET UPDATE**

**The Committee of the Whole (Working Session) recommends:**



**REPORT NO. 19 OF THE COMMITTEE OF THE WHOLE  
(WORKING SESSION)  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

- 1) That the recommendation contained in the following report of the Interim Deputy City Manager, Public Works, dated May 8, 2019, be approved; and
- 2) That Communication C1, presentation material entitled, “Transportation Services in the City of Vaughan”, be received.

**Recommendations**

1. That the presentation from York Region staff on the 2019 Transportation Services operating budget and 2020 to 2022 operating outlook be received.

**3. CULTURAL AND ECONOMIC PARTNERSHIPS**

**The Committee of the Whole (Working Session) recommends:**

- 1) That the recommendation contained in the following report of the Interim City Manager, dated May 8, 2019, be approved; and
- 2) That Communication C3, presentation material entitled, “Cultural and Economic Partnership Policy”, be received.

**Recommendations**

1. That *Corporate Policy 02.C.01 Cultural and Economic Partnerships* be approved.

**4. INBOUND AND OUTBOUND DELEGATIONS**

**The Committee of the Whole (Working Session) recommends:**

- 1) That the recommendation contained in the following report of the Interim City Manager, dated May 8, 2019, be approved; and
- 2) That Communication C4, presentation material entitled, “Inbound and Outbound Delegations Policy”, be received.

**Recommendations**

1. That Corporate Policy 02.C.02 Inbound and Outbound Delegations be approved.

**5. YORK REGION ROADS CAPITAL ACCELERATION - CITY OF VAUGHAN**

**The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following resolution of Mayor Maurizio Bevilacqua, dated May 8, 2019:**

**Member’s Resolution**

Submitted by: Mayor Maurizio Bevilacqua

**REPORT NO. 19 OF THE COMMITTEE OF THE WHOLE  
(WORKING SESSION)  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

**Whereas**, York Region Council approved a 1 per cent tax levy to accelerate roads capital projects that were not within the proposed 10-year Transportation Capital Program through the 2019 budget process;

**Whereas**, the proposed York Region Roads Acceleration Program was presented at York Region Council on April 25, 2019;

**Whereas**, Vaughan is a rapidly growing city that includes transformational initiatives either complete or underway such as the development of the Vaughan Metropolitan Centre (VMC), our emerging downtown core; construction of the Mackenzie Vaughan Hospital, Canada's first smart hospital; the arrival of Niagara University's new bi-national campus to the city, marking the first university in Vaughan and York Region; and the opening of North Maple Regional Park;

**Whereas**, the ongoing growth, investments and economic opportunities that continue to shape Vaughan's promising future require the need to build modern, reliable and effective infrastructure to serve the needs of the citizens, businesses and visitors of Vaughan;

**Whereas**, the people of Vaughan have expressed significant concerns about traffic gridlock, of note, results from the most recent 2018 Citizen Satisfaction Survey, found that 59 per cent of residents say transportation is the most important issue facing their community;

**Whereas**, Transportation and Mobility is a leading priority in the City's Council approved 2018-2022 Term of Council Service Excellence Strategic Plan; and

**Whereas**, the proposed Roads Capital Acceleration Program does not identify investments within the City of Vaughan until 2024.

***It is therefore recommended:***

1. That York Region staff consider the following projects and timing of projects for inclusion into the Roads Capital Acceleration Program:
  - a. Improvements to Major Mackenzie Drive (from Keele Street to McNaughton/Avro Drive) be expedited to a 2020 construction year
  - b. Intersection improvements at Weston Road and Rutherford Road by 2022
  - c. Regional funding be provided for the North Maple Community Bridge (33 percent of the total cost); and
2. That the City Clerk forward a copy of this report to the Region of York.

**REPORT NO. 19 OF THE COMMITTEE OF THE WHOLE  
(WORKING SESSION)  
FOR CONSIDERATION BY COUNCIL, MAY 14, 2019**

---

The meeting adjourned at 3:21p.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair