



**CITY OF VAUGHAN
COUNCIL MEETING
AGENDA**

Tuesday, February 25, 2025

1:00 p.m.

Council Chamber

2nd Floor, Vaughan City Hall

2141 Major Mackenzie Dr., Vaughan, ON

and Online via Electronic Participation

Indigenous Land Acknowledgement (prior to the commencement of the meeting)

| | | Pages |
|--|--|--------------|
| 1. CONFIRMATION OF AGENDA | | |
| 2. DISCLOSURE OF INTEREST | | |
| 3. ADOPTION OF MINUTES Minutes of the Council meeting of January 28, 2025. | | 13 |
| 4. COMMUNICATIONS | | |
| 5. CEREMONIAL PRESENTATIONS | | |
| 6. ITEMS REQUIRING STATUTORY PUBLIC HEARING | | |
| 7. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION | | |
| 1. COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 5 | | 25 |
| 1. ECONOMIC DEVELOPMENT – STRATEGIC INVESTMENT CONCIERGE PROGRAM | | |
| 2. PROTECT VAUGHAN, ONTARIO AND CANADIAN BUSINESSES | | |
| 2. COMMITTEE OF THE WHOLE (2) REPORT NO. 6 | | 29 |

1. CITY-WIDE AND AREA SPECIFIC DEVELOPMENT CHARGES AND COMMUNITY BENEFITS CHARGE STRATEGY UPDATE
2. CONDOMINIUM DESCRIPTION AMENDMENT EXEMPTION YORK REGION CONDOMINIUM PLAN NO. 1204 140 WOODBRIDGE AVENUE VICINITY OF ISLINGTON AVENUE AND WOODBRIDGE AVENUE
3. BLACK CREEK RENEWAL PROJECT – ENTERING INTO AGREEMENTS WITH YORK REGION
4. 2024 MUNICIPAL ASSUMPTION ACTIVITY REPORT
5. GREAT LAKES AND ST. LAWRENCE CITIES INITIATIVE
6. PRIVATE LABEL MANUFACTURERS ASSOCIATION (PLMA) TRADE SHOW 2024 - FINAL REPORT
7. ECONOMIC DEVELOPMENT ACTION PLAN – 2024 UPDATE
8. TOURISM VAUGHAN ACTION PLAN - 2025
9. ADMINISTRATIVE PENALTY SYSTEM (APS) POLICIES & PROCEDURES
10. PROCLAMATION REQUESTS: AMYLOIDOSIS AWARENESS MONTH, NATIONAL FLOWER DAY, NATIONAL EPILEPSY AWARENESS MONTH AND PURPLE DAY
11. FORMAL CODE OF CONDUCT COMPLAINT INVESTIGATION REPORT #102924
12. PROCLAIMING VIETNAMESE HERITAGE MONTH ANNUALLY
13. PROCLAMATION REQUEST: WORLD DOWN SYNDROME DAY
14. PRESENTATION – MICHAEL BRAITHWAITE, CHIEF EXECUTIVE OFFICER, BLUE DOOR
15. OTHER MATTERS CONSIDERED BY THE COMMITTEE
 1. CONSIDERATION OF STATUTORY/AD HOC COMMITTEE REPORTS

2. STAFF COMMUNICATIONS

16. COMMITTEE OF THE WHOLE (CLOSED SESSION)
RESOLUTION FEBRUARY 11, 2025

3. COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 7

37

1. CIVIC HERO AWARD 2024 – WARD 4
2. CREATIVE AND CULTURAL INDUSTRIES ADVISORY
COMMITTEE – APPOINTMENT OF PUBLIC MEMBERS
3. ONTARIO LAND TRIBUNAL APPEALS OLT CASE NOS. OLT-
24-000404 AND OLT-24-000405 WIGWOSS INVESTMENTS
INC. AND 2561658 ONTARIO INC. - 10, 20 AND 24
WIGWOSS DRIVE VICINITY OF WIGWOSS DRIVE AND
HIGHWAY 7 - FILE NOS: OP.22.016 AND Z.22.036
4. CITY-WIDE COMPREHENSIVE ZONING BY-LAW 001-2021
ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. OLT-
22-002104 (APPEAL NO. 002915) ROYAL GROUP INC. - 101
REGALCREST COURT AND PART OF LOT 4, CONCESSION
8 VICINITY OF HIGHWAY 7 AND HIGHWAY 27

8. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

10. STAFF COMMUNICATIONS

11. BY LAWS / FORMAL RESOLUTIONS

1. BY-LAW NUMBER 016-2025
(Delegation By-law 144-2018)

A By-law to dedicate certain lands as part of the public highway. (Block 40 and 47, 19T-03V25 Phases 1-3, 65M-4657, 65M-4701, 65M-4702, 65M-4732, 65M-4694)

2. BY-LAW NUMBER 017-2025
(Delegation By-law 144-2018)

A By-law to assume roads and municipal services in respect of Registered Plan 65M-4568. (Block 33W Properties Residential Subdivision, 19T-12V005, 65M-4568, Part of Lot 21 and 22, Concession 5)

3. BY-LAW NUMBER 018-2025
(Council, January 28, 2025, Item 13, Committee of the Whole, Report No. 1)

A By-law to amend Dumping By-law 103-2020, as amended to: reflect changes to the legislative authority for municipalities to appoint municipal by-law enforcement officers; update other definitions; and, clarify interpretation of the By-law.
4. BY-LAW NUMBER 019-2025
(Council, January 28, 2025, Item 13, Committee of the Whole, Report No. 1)

A By-law to amend Noise By-law 121-2021, as amended to: add and delete certain definitions, update numbering, clarify interpretation of the By-law, and reflect changes to the legislative authority for municipalities to appoint municipal by-law enforcement officers.
5. BY-LAW NUMBER 020-2025
(Council, May 17, 2022, Item 14, Committee of the Whole, Report No. 24)

A By-law to amend City of Vaughan By-law 001-2021, as amended.
(General Amendments, Table 7-7)
6. BY-LAW NUMBER 021-2025
(Council, October 20, 2021, Item 9, Committee of the Whole, Report No. 46)

A By-law to amend City of Vaughan By-law 001-2021, as amended.
(Temporary Sales Office)
7. BY-LAW NUMBER 022-2025
(Council, October 20, 2021, Item 9, Committee of the Whole, Report No. 46)

A By-law to amend City of Vaughan By-law 001-2021, as amended.
(Administrative Corrections, Table 8-2 and 8-4)
8. BY-LAW NUMBER 023-2025
(Council, October 20, 2021, Item 9, Committee of the Whole, Report No. 46)

A By-law to amend City of Vaughan By-law 001-2021, as amended.
(Administrative Corrections, Table 13-3)

9. BY-LAW NUMBER 024-2025
(Council, October 20, 2021, Item 9, Committee of the Whole, Report No. 46)

A By-law to amend City of Vaughan By-law 001-2021, as amended.
(Administrative Corrections, Section 5.13.2.3)
10. BY-LAW NUMBER 025-2025
(Council, October 20, 2021, Item 9, Committee of the Whole, Report No. 46)

A By-law to amend City of Vaughan By-law 001-2021, as amended.
(Administrative Corrections, Public Parking Note)
11. BY-LAW NUMBER 026-2025
(Council, October 20, 2021, Item 9, Committee of the Whole, Report No. 46) (Council, October 29, 2024, Item 3, Committee of the Whole, Report No. 32)

A By-law to amend City of Vaughan By-law 001-2021, as amended. (File Z.24.018, Related Files OP.16.011 and Z.16.048, 156 Chrislea Road, Part of Lot 7, Concession 5, City of Vaughan.)
12. BY-LAW NUMBER 027-2025
(Council, January 28, 2025, Item 13, Committee of the Whole, Report No. 1)

A By-law to amend the Photography Permits By-law 169-2020, as amended, to: add the definition of the Fees and Charges By-law 224-2023, as well as reflect changes to the legislative authority for municipalities to appoint municipal by-law enforcement officers; and, to make various other administrative amendments in line with current practices.
13. BY-LAW NUMBER 028-2025
(Council, January 28, 2025, Item 13, Committee of the Whole, Report No. 1)

A By-law to amend the Property Standards By-law 231-2011, as amended, to: reflect changes to the legislative authority for municipalities to appoint municipal by-law enforcement officers; to update requirements for the required federal and/or provincial registration, markings and numbering on boats and boat trailers; to update other definitions for greater clarity; and, to clarify interpretation of the By-law.

14. BY-LAW NUMBER 029-2025
(Council, January 28, 2025, Item 13, Committee of the Whole, Report No. 1)

A By-law to amend the Short-Term Rental By-law 158-2019, as amended, to: reflect changes to the legislative authority for municipalities to appoint municipal by-law enforcement officers, clarify that licence applications do not need to be made in-person, delete and add other definitions, and clarify interpretation of the By-law.
15. BY-LAW NUMBER 030-2025
(Council, January 28, 2025, Item 13, Committee of the Whole, Report No. 1)

A By-law to amend Fortification of Land By-law 085-2024, to: reflect changes to the legislative authority for municipalities to appoint municipal by-law enforcement officers, update other definitions and clarify interpretation of the By-law.
16. BY-LAW NUMBER 031-2025
(Council, January 28, 2025, Item 13, Committee of the Whole, Report No. 1)

A By-law to amend the Backflow Prevention By-law 177-2020, to: reflect changes to the legislative authority for municipalities to appoint municipal by-law enforcement officers; update other definitions; and clarify interpretation of the By-law.
17. BY-LAW NUMBER 032-2025
(Council, January 28, 2025, Item 13, Committee of the Whole, Report No. 1)

A By-law to amend Sewer Use By-law 025-2024, to: reflect changes to the legislative authority for municipalities to appoint municipal by-law enforcement officers; to update other definitions, and to clarify interpretation of the By-law.
18. BY-LAW NUMBER 033-2025
(Council, January 28, 2025, Item 13, Committee of the Whole, Report No. 1)

A By-law to amend Water By-law 024-2024, as amended, to: reflect changes to the legislative authority for municipalities to appoint municipal by-law enforcement officers; update other definitions; and clarify interpretation of the By-law.

19. BY-LAW NUMBER 034-2025
(Council, January 28, 2025, Item 13, Committee of the Whole, Report No. 1)

A By-law to amend Waste Collection By-law 121-2024, to: reflect changes to the legislative authority for municipalities to appoint municipal by-law enforcement officers; update other definitions; and clarify interpretation of the By-law.
20. BY-LAW NUMBER 035-2025
(Council, January 28, 2025, Item 13, Committee of the Whole, Report No. 1)

A By-law to amend Site Alteration By-law 031-2024, as amended, to: reflect changes to the legislative authority for municipalities to appoint municipal by-law enforcement officers; correct the repeal clause; adding By-law 164-2019 to the Transition section; and update other definitions and clarify interpretation of the By-law.
21. BY-LAW NUMBER 036-2025
(Council, January 28, 2025, Item 13, Committee of the Whole, Report No. 1)

A By-law to amend Parking By-law 064-2019, as amended, to: reflect changes to the legislative authority for municipalities to appoint municipal by-law enforcement officers, as well as update other definitions, and, to clarify interpretation of the By-law.
22. BY-LAW NUMBER 037-2025
(Council, January 28, 2025, Item 13, Committee of the Whole, Report No. 1)

A By-law to amend Idling By-law 170-2004, as amended, to: add and update various definitions, reflect changes to the legislative authority for municipalities to appoint municipal by-law enforcement officers, and clarify interpretation of the By-law.
23. BY-LAW NUMBER 038-2025
(Council, January 28, 2025, Item 13, Committee of the Whole, Report No. 1)

A By-law to amend Filming By-law 168-2020, as amended, to: reflect changes to the legislative authority for municipalities to appoint municipal by-law enforcement officers; update other definitions; and clarify interpretation of the By-law.

24. BY-LAW NUMBER 039-2025
(Council, January 28, 2025, Item 13, Committee of the Whole, Report No. 1)
- A By-law to amend Fence By-law 189-2020, as amended, to: reflect changes to the legislative authority for municipalities to appoint municipal by-law enforcement officers; update other definitions; and clarify interpretation of the By-law.
25. BY-LAW NUMBER 040-2025
(Council, January 28, 2025, Item 13, Committee of the Whole, Report No. 1)
- A By-law to amend Special Events By-law 045-2018, as amended, to: reflect changes to the legislative authority for municipalities to appoint municipal by-law enforcement officers; correct spelling errors; update other definitions; and, to clarify interpretation of, and compliance with, the By-law.
26. BY-LAW NUMBER 041-2025
(Council, January 28, 2025, Item 13, Committee of the Whole, Report No. 1)
- A By-law to amend Sign By-law 140-2018, as amended to: reflect changes to the legislative authority for municipalities to appoint municipal by-law enforcement officers; and to update other definitions, and clarify interpretation of the By-law.
27. BY-LAW NUMBER 042-2025
(Council, January 28, 2025, Item 13, Committee of the Whole, Report No. 1)
- A By-law to amend Standing Water By-law 143-2003, to reflect changes to the legislative authority for municipalities to appoint municipal by-law enforcement officers.
28. BY-LAW NUMBER 043-2025
(Council, January 28, 2025, Item 13, Committee of the Whole, Report No. 1)
- A By-law to amend the Anti-Graffiti By-law 46-2009, as amended, to: reflect changes to the legislative authority for municipalities to appoint municipal by-law enforcement officers; update certain definitions; and, clarify interpretation of the By-law.

29. BY-LAW NUMBER 044-2025
(Council, January 28, 2025, Item 13, Committee of the Whole, Report No. 1)
- A By-law to amend Smoking By-law 074-2019, as amended, to: reflect changes to the legislative authority for municipalities to appoint municipal by-law enforcement officers; and, to update other definitions, and clarify interpretation of the By-law.
30. BY-LAW NUMBER 045-2025
(Council, January 28, 2025, Item 13, Committee of the Whole, Report No. 1)
- A By-law to amend the Long Grass and Weeds By-law 125-2022, as amended, to: reflect changes to the legislative authority for municipalities to appoint municipal by-law enforcement officers, to clarify when a placard can be posted on a Property; and, to update other definitions and clarify interpretation of the By-law.
31. BY-LAW NUMBER 046-2025
(Council, January 28, 2025, Item 13, Committee of the Whole, Report No. 1)
- A By-law to amend Business Licensing By-law 122-2022, as amended, to: reflect changes to the legislative authority for municipalities to appoint municipal by-law enforcement officers, and, update other definitions and clarify interpretation of the By-law.
32. BY-LAW NUMBER 047-2025
(Council, January 28, 2025, Item 13, Committee of the Whole, Report No. 1)
- A By-law to amend the Road Allowance By-law 126-2024, to: reflect changes to the legislative authority for municipalities to appoint municipal by-law enforcement officers; to address responsibility for damage caused to or by encroachments; and, to update other definitions.
33. BY-LAW NUMBER 048-2025
(Council, January 28, 2025, Item 13, Committee of the Whole, Report No. 1)
- A By-law to amend Nuisance By-law 124-2024, to reflect changes to the legislative authority for municipalities to appoint municipal by-law enforcement officers and update other definitions.

34. BY-LAW NUMBER 049-2025
(Council, January 28, 2025, Item 13, Committee of the Whole, Report No. 1)
- A By-law to amend the Animal Control By-law 066-2020, as amended to: reflect changes to the legislative authority for municipalities to appoint municipal by-law enforcement officers; update other definitions; and, to clarify interpretation of the By-law.
35. BY-LAW NUMBER 050-2025
(Council, January 28, 2025, Item 13, Committee of the Whole, Report No. 1)
- A By-law to amend Fireworks and Pyrotechnics By-law 089-2022, to: reflect changes to the legislative authority for municipalities to appoint municipal by-law enforcement officers; and, to update other definitions and clarify interpretation of the By-law.
36. BY-LAW NUMBER 051-2025
(Council, January 28, 2025, Item 13, Committee of the Whole, Report No. 1)
- A By-law to amend Parks By-law 134-95, as amended, to: reflect changes to the legislative authority for municipalities to appoint municipal by-law enforcement officers; and, clarify Parks procedures.
37. BY-LAW NUMBER 052-2025
(Council, January 28, 2025, Item 13, Committee of the Whole, Report No. 1)
- A By-law to amend Discharge of Firearms By-law 123-2016, as amended, to reflect changes to the legislative authority for municipalities to appoint municipal by-law enforcement officers, update definitions and clarify interpretation of the By-law.
38. BY-LAW NUMBER 053-2025
(Delegation By-law 144-2018)
- A By-law to exempt Lots 118 and 119, Plan 65M-3808 from the part lot control provisions of the Planning Act. (File PLC.25.001, Related Files OP.19.83, 19T-98V11, Vogue Homes (Bathurst) Inc., located east of Thornhill Woods Drive and south of Apple Blossom Drive, being Lots 118 and 119 on Registered Plan 65M-3808, Part of Lot 14, Concession 2, City of Vaughan.)

39. BY-LAW NUMBER 054-2025
(Council, October 29, 2024, Item 3, Committee of the Whole, Report No. 32)
- A By-law to amend City of Vaughan By-law 001-2021, as amended. (File Z.24.018, Related File Z.19.005, DA.19.065, Part of Lot 7, Concession 8, located on the west side of Kipling Avenue, south of Woodbridge Avenue, municipally known as 7938 Kipling Avenue, City of Vaughan, Regional Municipality of York.)
40. BY-LAW NUMBER 055-2025
(Council, May 17, 2022, Item 14, Committee of the Whole, Report No. 24)
- A By-law to amend City of Vaughan By-law 001-2021, as amended. (File Z.21.052, Part of Lot 12, Concession 10, located on the west side of Huntington Road, south of Trade Valley Drive, municipally known as 8700 Huntington Road, City of Vaughan, Regional Municipality of York.)
41. BY-LAW NUMBER 056-2025
(Council, May 22, 2024, Item 6, Committee of the Whole (Closed Session), Report No. 21)
- A By-law of the Corporation of the City of Vaughan to amend Noise By-law 121-2021, as amended, to expand the scope of properties eligible to be exempted from noise provisions, under Schedule 5, Exempted Employment Area.
42. BY-LAW NUMBER 057-2025
(Council, January 28, 2025, Item 3, Committee of the Whole, Report No. 1)
- A By-law to amend City of Vaughan By-law 001-2021, as amended. (File Z.22.037, Related Files OP.22.017, 19T-22V011, Cornice Developments Ltd., Fertile Investments Inc., Fawn Grove Holdings Inc., and 1360737 Ontario Limited, located on the east side of Weston Road, south of Kirby Road, municipally known as 11075 and 11091 Weston Road, being Part of Lot 28, Concession 5, Parts 1-4, 65R3619, City of Vaughan, Regional Municipality of York.)
43. BY-LAW NUMBER 058-2025
(Council, January 28, 2025, Item 3, Committee of the Whole, Report No. 1)
- A By-law to adopt Amendment Number 132 to the Vaughan Official Plan 2010 for the Vaughan Planning Area. (File OP.22.017, Related File Z.22.037, 19T-22V011, 11075 and 11091 Weston Road, Part of Lot 28, Concession 5, Cornice Developments Ltd., Fertile Investments Inc., Fawn Grove Holdings Inc. and 1360737 Ontario Limited.)

44. BY-LAW NUMBER 059-2025
(Council, April 22, 2024, Item 2, Committee of the Whole, Report No. 12)

A By-law to amend City of Vaughan By-law 001-2021, as amended. (File Z.25.006, Related Files Z.23.011 and DA.23.031, Costco Wholesale Corporation, located on the north side of Langstaff Road, and west side of Highway 27 known municipally as 50, 55, 99, 100 and 111 Line Drive, Part of Lots 11 and 12, Concession 9.)

45. BY-LAW NUMBER 060-2025
(Council, January 28, 2025, Item 6, Committee of the Whole, Report No. 1)

A By-law to amend City of Vaughan By-law 001-2021, as amended. (File Z.22.039, Related File 19T-22V013, Edenbrook (Weston) Inc., located on the east side of Weston Road, south of Kirby Road, municipally known as 11031 Weston Road, being Part of Lot 28, Concession 5, R481868, City of Vaughan, Regional Municipality of York.)

46. BY-LAW NUMBER 061-2025
(Council, January 28, 2025, Item 4, Committee of the Whole, Report No. 1)

A By-law to amend City of Vaughan By-law 001-2021, as amended. (File Z.22.038, Related Files OP.22.018, 19T-22V012, Weston Real Estate Holdings Inc., located on the east side of Weston Road, south of Kirby Road, municipally known as 11211 Weston Road, being Part of Lots 28 and 29, Concession 5, Parts 1-2, 65R40923, City of Vaughan, Regional Municipality of York.)

47. BY-LAW NUMBER 062-2025
(Council, January 28, 2025, Item 4, Committee of the Whole, Report No. 1)

A By-law to adopt Amendment Number 133 to the Vaughan Official Plan 2010 for the Vaughan Planning Area. (File OP.22.018, Related File Z.22.038, 19T-22V012, Weston Real Estate Holdings Inc., 11211 Weston Road. Part of Lot 28 and 29, Concession 5)

12. CONFIRMING BY LAW

13. MOTION TO ADJOURN

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

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



**CITY OF VAUGHAN
COUNCIL MINUTES
JANUARY 28, 2025**

Table of Contents

| <u>Minute No.</u> | | <u>Page No.</u> |
|--------------------------|--|------------------------|
| 1. | CONFIRMATION OF AGENDA..... | 2 |
| 2. | DISCLOSURE OF INTEREST..... | 2 |
| 3. | ADOPTION OR CORRECTION OF MINUTES..... | 3 |
| 4. | COMMUNICATIONS | 3 |
| 5. | DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION..... | 3 |
| 6. | CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION | 4 |
| 7. | RESOLUTION TO RESOLVE INTO CLOSED SESSION | 6 |
| 8. | CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION | 7 |
| 9. | BY-LAWS | 8 |
| 10. | CONFIRMING BY-LAW..... | 10 |
| 11. | ADJOURNMENT | 11 |

CITY OF VAUGHAN

COUNCIL MEETING

JANUARY 28, 2025

MINUTES

Council met at 1:00 p.m. on January 28, 2025 in the Council Chamber, City Hall and via electronic participation. The following members were present at the meeting:

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

1. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Councillor Iafrate

THAT the agenda be confirmed.

CARRIED

Councillor Iafrate withdrew the Member Resolution previously submitted with respect to Addendum #1 - REQUEST FOR COMMUNITY MEETING 2133904 ONTARIO INC. OFFICIAL PLAN AMENDMENT FILE OP.24.013 ZONING BY-LAW AMENDMENT FILE Z.24.030 89 AND 99 NASHVILLE ROAD VICINITY OF NASHVILLE ROAD AND HIGHWAY 27.

2. DISCLOSURE OF INTEREST

The following are Disclosures of Interest:

- Deputy Mayor and Regional Councillor Jackson declared an interest with respect to Item 3, Committee of the Whole (Closed Session), Report No. 2, CUPE LABOUR NEGOTIATIONS UPDATE, as a member of her family pays union dues.

Having previously declared an interest Deputy Mayor and Regional Councillor Jackson did not take part in the discussion or vote on the foregoing matter.

COUNCIL MEETING MINUTES – JANUARY 28, 2025

- Councillor lafrate declared an interest with respect to Item 7, Committee of the Whole, Report No. 1, RUTHERFORD LAND DEVELOPMENT CORP. DRAFT PLAN OF CONDOMINIUM (STANDARD) FILE 19CDM-24V007 10 ABEJA STREET, 474 AND 498 CALDARI ROAD, AND 9093, 9095, 9097 AND 9099 JANE STREET VICINITY OF RUTHERFORD ROAD AND JANE STREET, as a member of her family has purchased a unit in that complex.

Having previously declared an interest Councillor lafrate did not take part in the discussion or vote on the foregoing matter.

3. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Ainsworth
seconded by Councillor Martow

THAT the minutes of the Council meeting of December 17, 2024 and Special Council (Budget) meeting of December 17, 2024, be adopted as presented.

CARRIED

4. COMMUNICATIONS

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Ferri

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

CARRIED

5. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole (1) Report No. 1

Items 7, 9 and 20

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

Items 1 and 3

Committee of the Whole (Working Session) Report No. 4

Item 1

COUNCIL MEETING MINUTES – JANUARY 28, 2025

MOVED by Councillor Ainsworth
seconded by Councillor DeFrancesca

THAT Items 1 to 26 of the Committee of the Whole (1) Report No. 1, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 of the Committee of the Whole (Closed Session) Report No. 2, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 of the Committee of the Whole (Public Meeting) Report No. 3, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 and 2 of the Committee of the Whole (Working Session) Report No. 4, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

6. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 1

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

ITEM - 7 RUTHERFORD LAND DEVELOPMENT CORP. DRAFT
PLAN OF CONDOMINIUM (STANDARD) FILE 19CDM-
24V007 10 ABEJA STREET, 474 AND 498 CALDARI ROAD,
AND 9093, 9095, 9097 AND 9099 JANE STREET VICINITY
OF RUTHERFORD ROAD AND JANE STREET

MOVED by Regional Councillor Jackson
seconded by Councillor DeFrancesca

THAT Item 7, Committee of the Whole Report No. 1, be adopted without amendment.

CARRIED

Councillor lafrate declared an interest with respect to the foregoing matter, as a member of her family has purchased a unit in that complex and did not take part in the discussion or vote on the matter.

COUNCIL MEETING MINUTES – JANUARY 28, 2025

ITEM - 9 RP B3N HOLDINGS INC. – DRAFT PLAN OF CONDOMINIUM (STANDARD) FILE 19CDM-24V013 225 COMMERCE STREET VICINITY OF HIGHWAY 7 AND COMMERCE STREET

MOVED by Councillor Volpentesta
seconded by Councillor Ainsworth

THAT Item 9, Committee of the Whole Report No. 1, be adopted and amended, as follows:

By approving the recommendation contained in Communication C10, memorandum from the Interim Deputy City Manager, Planning, Growth Management and Housing Delivery, dated January 24, 2025, as follows:

1. That Attachment #1a of the above noted technical report be replaced with Attachment 1 to this Communication.

CARRIED

ITEM - 20 TAKING CHARGE OF OUR ROADS TO FIGHT GRIDLOCK

MOVED by Regional Councillor Ferri
seconded by Councillor Martow

THAT Item 20, Committee of the Whole Report No. 1, be adopted and amended, as follows:

By receiving the following Communications:

- C1. Irene Ford, dated January 20, 2025; and
- C13. Memorandum from the Deputy City Manager, Infrastructure Development and the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated January 28, 2025.

CARRIED

COUNCIL MEETING MINUTES – JANUARY 28, 2025

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 4

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

ITEM - 1 CONSIDERATION OF PRELIMINARY OPTIONS FOR THE 2024 WARD BOUNDARY AND COUNCIL COMPOSITION REVIEW

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Rosati

THAT Item 1, Committee of the Whole Report (Working Session) No. 4, be adopted and amended, as follows:

By approving that Recommendation 2) from the Committee of the Whole (Working Session) meeting of January 22, 2025, be amended to read as follows:

1. That City staff also be directed to consider a variety of Ward boundary options different from the original directive of seven (7) Local Councillors, in addition to the Mayor, including but not limited to a Council composition of six (6) and eight (8) Local Councillors in a scenario where there are no longer Regional Councillors.

CARRIED

7. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Councillor Ainsworth
seconded by Councillor DeFrancesca

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

1. ONTARIO LAND TRIBUNAL APPEALS - OLT CASE NOS. OLT-23-000924, OLT-23-000925 AND OLT-22-0002104 (APPEAL NO. 002803) CONCEN DEVELOPMENTS LIMITED - 1260, 1272, 1282, 1294, 1304, AND 1314 CENTRE STREET FILES. OP.22.023 AND Z.22.045
(Committee of the Whole (Closed Session) Report No. 2, Item 1)
(litigation or potential litigation)
2. CUPE LABOUR NEGOTIATIONS UPDATE
(Committee of the Whole (Closed Session) Report No. 2, Item 3)
(labour relations)

CARRIED

Council recessed at 1:14 p.m.

COUNCIL MEETING MINUTES – JANUARY 28, 2025

MOVED by Councillor Volpentesta
seconded by Councillor Ainsworth

THAT Council reconvene at 2:28 p.m.

CARRIED

Council reconvened at 2:28 p.m. with the following members present:

Steven Del Duca, Mayor, Chair
Regional Councillor Linda Jackson, Deputy Mayor
Regional Councillor Mario Ferri
Regional Councillor Mario G. Racco
Regional Councillor Gino Rosati
Councillor Marilyn Iafrate
Councillor Adriano Volpentesta
Councillor Rosanna DeFrancesca
Councillor Chris Ainsworth

8. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

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

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

ITEM - 1 ONTARIO LAND TRIBUNAL APPEALS - OLT CASE NOS.
OLT-23-000924, OLT-23-000925 AND OLT-22-0002104
(APPEAL NO. 002803) CONCEN DEVELOPMENTS
LIMITED - 1260, 1272, 1282, 1294, 1304, AND 1314
CENTRE STREET FILES. OP.22.023 AND Z.22.045

MOVED by Regional Councillor Jackson
seconded by Councillor Ainsworth

THAT Item 1, Committee of the Whole (Closed Session) Report No. 2, be adopted and amended, as follows:

By approving the confidential recommendations of the January 28, 2025 Council (Closed Session); and

By receiving Communication C12, confidential memorandum from the Interim Deputy City Manager, Planning, Growth Management, and Housing Delivery, dated January 27, 2025.

CARRIED

COUNCIL MEETING MINUTES – JANUARY 28, 2025

ITEM – 3

CUPE LABOUR NEGOTIATIONS UPDATE

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Ferri

THAT Item 3, Committee of the Whole (Closed Session) Report No. 2, be adopted and amended, as follows:

By approving the recommendation contained in Communication C14, confidential memorandum from City Manager, dated January 28, 2025; and

By approving the confidential recommendations of the January 28, 2025 Council (Closed Session).

CARRIED

Deputy Mayor and Regional Councillor Linda Jackson declared an interest with respect to the foregoing matter, as a member of her family pays union dues and did not take part in the discussion or vote on the matter.

9. BY-LAWS

MOVED by Councillor Ainsworth
seconded by Councillor DeFrancesca

THAT the following by-laws be passed:

BY-LAW NUMBER 001-2025

(Item 2, Committee of the Whole, Report No. 1) A By-law to authorize the temporary borrowing of amounts that shall not exceed \$251,400,000 from January 1, 2025 to September 30, 2025 and \$125,700,000 from October 1, 2025 to December 31, 2025.

BY-LAW NUMBER 002-2025

(Item 1 of Committee of the Whole, Report No. 1) A By-law to provide for the issuance of the 2025 interim property tax billing.

BY-LAW NUMBER 003-2025

(Council, June 25, 2024, Item 6, Committee of the Whole, Report No. 25) A By-law to amend City of Vaughan By-law 001-2021, as amended by By-law 183-2024. (File Z.21.049, Related File DA.21.060, Maon Noam Congregation of Canada, located in Part of Lot 16, Concession 2, and on Block 125, Plan 65M-3917. The entire subject lands as shown on Schedule 819 and are municipally known as 910 Rutherford Road, City of Vaughan, Regional Municipality of York.)

COUNCIL MEETING MINUTES – JANUARY 28, 2025

BY-LAW NUMBER 004-2025

(Item 14, Committee of the Whole, Report No. 1) A By-law to amend the Administrative Penalties By-law 240-2024, to include the Vital Services By-law 004-2025.

BY-LAW NUMBER 005-2025

(Item 14, Committee of the Whole, Report No. 1) A By-law to amend the Property Standards By-law 231-2011, to correct and remove provisions that are addressed in the Vital Services By-law.

BY-LAW NUMBER 006-2025

(Item 14, Committee of the Whole, Report No. 1) A By-law to establish provisions for providing Vital Services to Tenants, such as heating, cooling, water, electricity, and gas.

BY-LAW NUMBER 007-2025

(Council, October 20, 2021, Item 9, Committee of the Whole, Report No. 46)
(Council, October 29, 2024, Item 3, Committee of the Whole, Report No. 32) A By-law to amend City of Vaughan By-law 001-2021, as amended. (File Z.24.018, 7117 Bathurst Street, Part of Lot 26, Concession 1)

BY-LAW NUMBER 008-2025

(Council, October 29, 2024, Item 3, Committee of the Whole, Report No. 32) A By-law to amend City of Vaughan By-law 001-2021, as amended. (File: Z.24.018, Related File: Z.21.030, located on the east side of Weston Road and north of Chrislea Road, municipally known as 7979 Weston Road, being Part of Lot 7, Concession 5, City of Vaughan, Regional Municipality of York.)

BY-LAW NUMBER 009-2025

(Council on October 20, 2021, Item 9, Committee of the Whole, Report No. 46)
(Council on May 17, 2022, Item 14, Committee of the Whole, Report No. 24) A By-law to amend City of Vaughan By-law 001-2021, as amended. (File Z.21.052, Related Files Z.17.012, DA.17.024, Z.21.007, 325 and 377 Woodbridge Avenue, and lands without a municipal address, legally described as Part of Lot 7, Concession 8, designated as Parts 2, 3, 4 and 10, Plan 65R-14720 and Part 6, Plan 65R-34322, City of Vaughan, Regional Municipality of York.)

BY-LAW NUMBER 010-2025

(Item 12, Committee of the Whole, Report No. 1) A By-law to amend By-law 144-2018 to delegate administrative authority to staff regarding agreements with Alectra Utilities Corporation.

BY-LAW NUMBER 011-2025

(Council on November 19, 2024, Item 5, Committee of the Whole, Report No. 39) A By-law to establish a Designated Heritage Property Grant Pilot Program.

COUNCIL MEETING MINUTES – JANUARY 28, 2025

BY-LAW NUMBER 012-2025

(Delegation By-law 144-2018) A By-law to extend the time period specified for expiration in By-law 015-2023, which exempts parts of Registered Plan of Subdivision 65M-4702 and Registered Plan of Subdivision 65M-4765 from the part-lot control provisions of the Planning Act. (File PLC.22.008, Related File DA.18.084, Lindvest Properties (Pine Valley) Limited, located south of Teston Road and west of Pine Valley Drive, being Blocks 1, 2, 3, 4, 5, 6 and 7 on Registered Plan of Subdivision 65M-4702 and Blocks 5 and 6 on Registered Plan of Subdivision 65M-4765, City of Vaughan.)

BY-LAW NUMBER 013-2025

(Delegation By-law 144-2018) A By-law to extend the time period specified for expiration in By-law 016-2023, which exempts parts of Registered Plan of Subdivision 65M-4701 from the part-lot control provisions of the Planning Act. (File PLC.22.009, Related File DA.18.084, Lindvest Properties (Pine Valley) Limited, located south of Teston Road and west of Pine Valley Drive, being Blocks 71, 72, 73, 74, 75, 76, 77 and 78 on Registered Plan of Subdivision 65M-4701, City of Vaughan.)

BY-LAW NUMBER 014-2025

(Council, December 17, 2024, Item 7, Committee of the Whole, Report No. 44) A By-law to amend City of Vaughan By-law 001-2021, as amended. (File Z.24.022, 523 Valley Inc., located south of Langstaff Road and east of Keele Street, being municipally known as 523 Bowes Road, identified as Part of Lot 9, Concession 3, City of Vaughan, Regional Municipality of York.)

CARRIED

10. CONFIRMING BY-LAW

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Ferri

THAT By-law Number 015-2025, being a by-law to confirm the proceedings of Council at its meeting on January 28, 2025, be passed.

CARRIED

COUNCIL MEETING MINUTES – JANUARY 28, 2025

11. ADJOURNMENT

MOVED by Councillor Volpentesta
seconded by Councillor lafrate

THAT the meeting adjourn at 2:29 p.m.

CARRIED

Steven Del Duca, Mayor

Todd Coles, City Clerk



**CITY OF VAUGHAN
REPORT NO. 5 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)**

*For consideration by the Council
of the City of Vaughan
on February 25, 2025*

The Committee of the Whole (Working Session) met at 1:00 p.m., on February 5, 2025, in Committee Rooms 242/243, City Hall and via electronic participation. The following members were present at the meeting:

Regional Councillor Mario G. Racco, Chair
Mayor Steven Del Duca
Regional Councillor Linda Jackson, Deputy Mayor
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Councillor Marilyn Iafrate
Councillor Adriano Volpentesta
Councillor Chris Ainsworth
Councillor Gila Martow

The following items were dealt with:

**1. ECONOMIC DEVELOPMENT – STRATEGIC INVESTMENT
CONCIERGE PROGRAM**

The Committee of the Whole (Working Session) recommends approval of the recommendations contained in the following report of the Deputy City Manager, Strategic Initiatives, dated February 5, 2025:

Recommendations

1. THAT Council endorse the proposed concierge program evaluation criteria and service delivery model as outlined in this report; and
2. THAT Council delegate authority to the City Manager (or designate) to accept applicants in the proposed program based on the Council-endorsed evaluation criteria and in consultation with the Deputy City Managers of Planning, Growth Management and Housing Delivery, Corporate Services, City Treasurer, and Chief Financial Officer, and Strategic Initiatives, and to execute, renew,

**REPORT NO. 5 OF THE COMMITTEE OF THE WHOLE
(WORKING SESSION) FOR CONSIDERATION
BY COUNCIL, FEBRUARY 25, 2025**

amend, or terminate any necessary participant agreements, in a form satisfactory to Legal Services; and

3. THAT Council delegate authority to the City Manager (or designate) to negotiate, execute, amend, renew and terminate Memoranda of Understanding with external agencies to assist with the delivery of the proposed program in consultation with the Deputy City Managers of Planning, Growth Management and Housing Delivery, Corporate Services, City Treasurer, and Chief Financial Officer, and Strategic Initiatives, in a form satisfactory to Legal Services; and
4. THAT staff provide annual reports on the program to future Committees of the Whole.

2. PROTECT VAUGHAN, ONTARIO AND CANADIAN BUSINESSES

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following resolution of Mayor Del Duca, dated February 5, 2025:

Member's Resolution

Submitted by Mayor Del Duca

Whereas, despite the proven promise of a special relationship between Canada and the United States – a relationship that people, communities and nations from around the world depend on for stability, prosperity and opportunity – relations are being undermined and are at risk; and

Whereas, the threat facing both nations is a direct result of the unpredictable statements and policy directives by America's 47th president about undermining Canadian sovereignty and levying unprecedented tariff threats amounting to 25 per cent on imports and 10 per cent on energy that will hurt both Canadian and American industries, companies, their employees and consumers; and

Whereas, trade and investment between Canada and the U.S. supports millions of jobs in communities throughout Canada and the U.S., and helps ensure the secure flow of goods and people across the border, which is vital to both countries' present and future economic competitiveness and prosperity; and

Whereas, Vaughan has a critical role in helping maintain this prosperity with the city's proximity to major transportation assets that support connectivity to key regional supply chains and access to talent; and

Whereas, Vaughan is located less than one hour from the Canada-US border. Vaughan's proximity to major transportation networks, including 400-series highways, the Canadian National (CN) MacMillan Yard and the

**REPORT NO. 5 OF THE COMMITTEE OF THE WHOLE
(WORKING SESSION) FOR CONSIDERATION
BY COUNCIL, FEBRUARY 25, 2025**

Canadian Pacific Kansas City (CPKC) Railway Vaughan Intermodal Terminal. Vaughan is located within a 15-minute drive to Toronto Pearson Airport, Canada's largest and busiest airport with hundreds of daily flights scheduled to the U.S.; and

Whereas, these alarming, unprecedented and unpredictable policy statements by America's president are a call to action for all levels of government – including municipalities – to take urgent action to identify solutions to protect local, Ontario and Canadian businesses to help ensure the business of government continues efficiently, effectively and by minimizing the impact to the public's quality of life should tariffs be levied against Canada and its provinces and communities.

It is therefore recommended:

1. THAT City of Vaughan staff report back by no later than March 4, 2025, to the Committee of the Whole (1) meeting with a procurement strategy that would see the City of Vaughan prioritize buying Canadian products, goods and services in response to U.S. tariffs, exploring all available options and tools, including but not limited to the exercise of Strong Mayor Powers under the Municipal Act, that would allow Vaughan to take immediate action, if necessary; and
2. THAT should tariffs be re-introduced by the American government in the interim, that
 - a) Staff amend such documents and procurement practices as necessary to give effect to the above; and
 - b) The Mayor and the City Clerk be authorized to enact such by-laws as may be required to amend the City's Corporate Procurement Policy, if necessary.
3. THAT this Members' Resolution is approved by Council.

The meeting adjourned at 1:25 p.m.

Respectfully submitted,

Regional Councillor Mario G. Racco, Chair

**CITY OF VAUGHAN
REPORT NO. 6 OF THE
COMMITTEE OF THE WHOLE**

*For consideration by the Council
of the City of Vaughan
on February 25, 2025.*

The Committee of the Whole met at 1:00 p.m. on February 11, 2025, in the Council Chamber, City Hall and via electronic participation. The following members were present at the meeting:

Regional Councillor Mario G. Racco, Chair
Steven Del Duca, Mayor
Regional Councillor Linda Jackson, Deputy Mayor
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Councillor Marilyn Iafrate
Councillor Adriano Volpentesta
Councillor Chris Ainsworth
Councillor Gila Martow

The following items were dealt with:

**1. CITY-WIDE AND AREA SPECIFIC DEVELOPMENT CHARGES AND
COMMUNITY BENEFITS CHARGE STRATEGY UPDATE**

The Committee of the Whole recommends approval of the recommendation contained in following report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated February 11, 2025:

Recommendations

1. That Council approve a single source contract to Hemson Consulting Ltd. in the amount of \$295,000 in order to complete the studies outlined within this report.

**REPORT NO. 6 OF THE COMMITTEE OF THE WHOLE FOR
CONSIDERATION BY COUNCIL ON FEBRUARY 25, 2025**

**2. CONDOMINIUM DESCRIPTION AMENDMENT EXEMPTION YORK
REGION CONDOMINIUM PLAN NO. 1204 140 WOODBRIDGE AVENUE
VICINITY OF ISLINGTON AVENUE AND WOODBRIDGE AVENUE**

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Interim Deputy City Manager, Planning, Growth Management and Housing Delivery, dated February 11, 2025:

Recommendations

1. THAT Council exempt from section 51 of the *Planning Act* (subdivision control) an amendment to the condominium description of York Region Condominium Plan No. 1204 under section 107 of the *Condominium Act*, as it relates to the amended portions of the description as shown on Attachment 3.
2. THAT the Deputy City Manager, Planning, Growth Management and Housing Delivery be authorized to issue a certificate of exemption pursuant to subsection 9(3)(b) of the *Condominium Act*.

**3. BLACK CREEK RENEWAL PROJECT – ENTERING INTO
AGREEMENTS WITH YORK REGION**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated February 11, 2025:

Recommendations

1. That the Deputy City Manager, Infrastructure Development, or the Deputy City Manager, Public Works, as the case may be, be authorized to enter into, execute, renew, amend and terminate agreements with York Region as further described within this report with respect to the Black Creek Renewal project, where funds are allocated within the appropriate Council-approved budgets, on terms and conditions satisfactory to the relevant Deputy City Manager, and in a form satisfactory to Legal Services.

4. 2024 MUNICIPAL ASSUMPTION ACTIVITY REPORT

The Committee of the Whole recommends approval of the recommendation contained in following report of the Deputy City Manager, Infrastructure Development, dated February 11, 2025:

Recommendations

1. That this report be received for information.

**REPORT NO. 6 OF THE COMMITTEE OF THE WHOLE FOR
CONSIDERATION BY COUNCIL ON FEBRUARY 25, 2025**

5. GREAT LAKES AND ST. LAWRENCE CITIES INITIATIVE

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Strategic Initiatives, dated February 11, 2025:

Recommendations

1. THAT Council receive the update on advancing International Economic Relations through the Great Lakes and St. Lawrence Cities Initiative;
2. THAT Council approve the participation of a City delegation in the Great Lakes and St. Lawrence Cities Initiative 2025 Conference. The Delegation should consist of:
 - a. The Mayor (or designate);
 - b. The Mayor's Chief of Staff, should the Mayor participate in this mission;
 - c. Up to two (2) city staff from the Deputy City Manager, Strategic Initiatives Portfolio as identified by the Deputy City Manager, Strategic Initiatives (or designate) under delegated authority from Council;
 - d. The City Manager (or designate), should he decide to participate; and
3. THAT staff report the results of the Conference participation to a future Intergovernmental Relations Sub-Committee.

6. PRIVATE LABEL MANUFACTURERS ASSOCIATION (PLMA) TRADE SHOW 2024 - FINAL REPORT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Strategic Initiatives, dated February 11, 2025:

Recommendations

1. THAT Council receive this report for information.

7. ECONOMIC DEVELOPMENT ACTION PLAN – 2024 UPDATE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Strategic Initiatives, dated February 11, 2025:

**REPORT NO. 6 OF THE COMMITTEE OF THE WHOLE FOR
CONSIDERATION BY COUNCIL ON FEBRUARY 25, 2025**

Recommendations

1. THAT Council receive this report for information.

8. TOURISM VAUGHAN ACTION PLAN - 2025

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Strategic Initiatives, dated February 11, 2025:

Recommendations

1. THAT the Tourism Vaughan Corporation (TVC) 2025 Action Plan and Budget, as presented in Attachment 1 of this report, be approved.

9. ADMINISTRATIVE PENALTY SYSTEM (APS) POLICIES & PROCEDURES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Strategic Initiatives, dated February 11, 2025:

Recommendations

1. THAT Council approve the following policies and the APS Hearing Procedures, substantially in the form attached:
 - a. 05.C.01 - APS Conflict of Interest and Code of Conduct Policy (Attachment #1)
 - b. 05.C.02 - APS Preventing Political Interference Policy (Attachment #2)
 - c. 05.C.03 - APS Financial Management and Reporting Policy (Attachment #3)
 - d. 05.C.04 - APS Public Complaints Policy (Attachment #4)
 - e. 05.C.05 - APS Screening and Hearing Officer Decision Policy (Attachment #5)
 - f. PRC.51 - Hearings for Appeals Under the Administrative Penalty System (Attachment #6); and
2. THAT staff be authorized to take the necessary actions to implement these policies and procedures.

**REPORT NO. 6 OF THE COMMITTEE OF THE WHOLE FOR
CONSIDERATION BY COUNCIL ON FEBRUARY 25, 2025**

**10. PROCLAMATION REQUESTS: AMYLOIDOSIS AWARENESS MONTH,
NATIONAL FLOWER DAY, NATIONAL EPILEPSY AWARENESS
MONTH AND PURPLE DAY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Strategic Initiatives, dated February 11, 2025:

Recommendations

1. THAT the following be proclaimed:
 - a. The month of March as “Amyloidosis Awareness Month”;
 - b. The day of March 21, 2025, as “National Flower Day”;
 - c. The month of March as “National Epilepsy Awareness Month” and the day of March 26, 2025, as “Purple Day”; and
2. THAT the proclamations be posted on the City’s website and that the Communications, Marketing and Engagement Department be directed to promote the above noted proclamations through the various corporate channels.

**11. FORMAL CODE OF CONDUCT COMPLAINT INVESTIGATION
REPORT #102924**

The Committee of the Whole recommends:

1. That the recommendations contained in the following report of the Integrity Commissioner and Lobbyist Registrar, dated February 11, 2025, be approved; and
2. That the following communication be received:
 - C2. Rohit R. Kumar, Miller Thomson LLP, King Street West, Toronto, dated February 7, 2025.

Recommendations

1. That Council issue a formal Reprimand to Regional Councillor Racco in relation to his actions in contravention of the Code set out in the findings above with respect to his breach of the rules respecting confidentiality; and
2. That Council Suspend the remuneration paid to Regional Councillor Racco for a period of 60 days.

Regional Councillor Mario G. Racco declared an interest with respect to the foregoing matter, as he is the respondent noted in the matter, and did not vote on the matter.

**REPORT NO. 6 OF THE COMMITTEE OF THE WHOLE FOR
CONSIDERATION BY COUNCIL ON FEBRUARY 25, 2025**

12. PROCLAIMING VIETNAMESE HERITAGE MONTH ANNUALLY

The Committee of the Whole recommends:

1. That the resolution of Mayor Steven Del Duca, dated February 11, 2025, be approved, subject to the following amendment to Recommendation 1:

“THAT Vietnamese Journey to Freedom Heritage Month be officially proclaimed each April annually;” and

2. That the comments of the following speaker be received:
 1. James Nguyen, Vietnamese Association of Vaughan, Timberland Drive, Woodbridge.

Recommendations

1. THAT Vietnamese Heritage Month be officially proclaimed each April annually.

13. PROCLAMATION REQUEST: WORLD DOWN SYNDROME DAY

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Strategic Initiatives, dated February 11, 2025:

Recommendations

1. THAT March 21st, 2025, be proclaimed as “World Down Syndrome Day”; and
2. THAT the proclamation be posted on the City’s website and that the Communications, Marketing and Engagement department be directed to promote the proclamation through the various corporate channels.

14. PRESENTATION – MICHAEL BRAITHWAITE, CHIEF EXECUTIVE OFFICER, BLUE DOOR

The Committee of the Whole recommends:

1. That staff work with Blue Door and any other organizations that are active in this space, and report back to Council with more information regarding the model of the land trust presented; and

**REPORT NO. 6 OF THE COMMITTEE OF THE WHOLE FOR
CONSIDERATION BY COUNCIL ON FEBRUARY 25, 2025**

2. That the presentation of Michael Braithwaite, Chief Executive Officer, Blue Door, Highway 11, East Gwillimbury, and Communication C1., presentation material, dated February 11, 2025, be received.

15. OTHER MATTERS CONSIDERED BY THE COMMITTEE

15.1. CONSIDERATION OF STATUTORY/AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends that the following Statutory/Ad Hoc Committee report be received:

1. Transportation and Infrastructure Advisory Committee meeting of January 20, 2025 (Report No. 1).

15.2. STAFF COMMUNICATIONS

The Committee of the Whole recommends that the following Staff Communications be received:

- SC1. Memorandum from the Interim Deputy City Manager, Planning, Growth Management and Housing Delivery, dated January 30, 2025, with respect to 2025 Earth Hour and Climate Ready Home Show;
- SC2. Memorandum from the Deputy City Manager, Public Works, and Director, Transportation and Fleet Management Services, dated February 6, 2025, with respect to Bell Fibre-to-the-Home (FTTH) Agreement Extension Update;
- SC3. Memorandum from the Deputy City Manager, Public Works, and Acting Director, Environmental Services, dated February 6, 2025 with respect to Annual Water Quality Report; and
- SC4. Memorandum from the Deputy City Manager, Infrastructure Development, dated February 7, 2025, with respect to Open House to mark National Engineering Month.

16. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION FEBRUARY 11, 2025

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

**REPORT NO. 6 OF THE COMMITTEE OF THE WHOLE FOR
CONSIDERATION BY COUNCIL ON FEBRUARY 25, 2025**

1. **CIVIC HERO AWARD 2024 – WARD 4**
(personal matters about an identifiable individual)

2. **CREATIVE AND CULTURAL INDUSTRIES ADVISORY
COMMITTEE - APPOINTMENT OF PUBLIC MEMBERS**
(personal matters about an identifiable individual)

3. **ONTARIO LAND TRIBUNAL APPEALS OLT CASE NOS.
OLT-24-000404 AND OLT-24-000405 WIGWOSS INVESTMENTS
INC. AND 2561658 ONTARIO INC. 10, 20 AND 24 WIGWOSS
DRIVE VICINITY OF WIGWOSS DRIVE AND HIGHWAY 7
FILE NOS: OP.22.016 AND Z.22.036**
(litigation or potential litigation)

4. **CITY-WIDE COMPREHENSIVE ZONING BY-LAW 001-2021
ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO.
OLT-22-002104 (APPEAL NO. 002915) ROYAL GROUP INC.
101 REGALCREST COURT AND PART OF LOT 4,
CONCESSION 8 VICINITY OF HIGHWAY 7 AND HIGHWAY 27**
(litigation or potential litigation)

The meeting adjourned at 2:18 p.m.

Respectfully submitted,

Regional Councillor Mario G. Racco, Chair

**CITY OF VAUGHAN
REPORT NO. 7 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)**

*For consideration by the Council
of the City of Vaughan
on February 25, 2025*

The Committee of the Whole (Closed Session) met at 2:31 p.m. on Tuesday, February 11, 2025, in the Councillor's Boardroom and via electronic participation. The following members were present at the meeting:

Regional Councillor Mario G. Racco, Chair
Steven Del Duca, Mayor
Regional Councillor Linda Jackson, Deputy Mayor
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Councillor Adriano Volpentesta
Councillor Marilyn Iafrate
Councillor Chris Ainsworth
Councillor Gila Martow

The following items were dealt with:

1. **CIVIC HERO AWARD 2024 – WARD 4**

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

2. **CREATIVE AND CULTURAL INDUSTRIES ADVISORY COMMITTEE – APPOINTMENT OF PUBLIC MEMBERS**

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

**REPORT NO. 7 OF THE COMMITTEE OF THE WHOLE
(CLOSED SESSION) FOR CONSIDERATION BY COUNCIL,
FEBRUARY 25, 2025**

3. **ONTARIO LAND TRIBUNAL APPEALS OLT CASE NOS. OLT-24-000404 AND OLT-24-000405 WIGWOSS INVESTMENTS INC. AND 2561658 ONTARIO INC. - 10, 20 AND 24 WIGWOSS DRIVE VICINITY OF WIGWOSS DRIVE AND HIGHWAY 7 - FILE NOS: OP.22.016 AND Z.22.036**

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

4. **CITY-WIDE COMPREHENSIVE ZONING BY-LAW 001-2021 ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. OLT-22-002104 (APPEAL NO. 002915) ROYAL GROUP INC. - 101 REGALCREST COURT AND PART OF LOT 4, CONCESSION 8 VICINITY OF HIGHWAY 7 AND HIGHWAY 27**

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

The meeting adjourned at 2:52 p.m.

Respectfully submitted,

Regional Councillor Mario G. Racco, Chair