

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

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
18.	CONFIRMATION OF AGENDA	2
19.	DISCLOSURE OF INTEREST	2
20.	ADOPTION OR CORRECTION OF MINUTES.....	2
21.	COMMUNICATIONS	3
22.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION.....	3
23.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	4
24.	RESOLUTION TO RESOLVE INTO CLOSED SESSION	6
25.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	7
26.	BY-LAWS	9
27.	CONFIRMING BY-LAW	10
28.	ADJOURNMENT	10

CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, JANUARY 29, 2019

MINUTES

2:30 P.M.

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

The following members were present:

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

18. CONFIRMATION OF AGENDA

MOVED by Councillor Yeung Racco
seconded by Councillor DeFrancesca

THAT the agenda be confirmed.

CARRIED

19. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

20. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

THAT the following minutes be adopted as presented:

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

COUNCIL MEETING MINUTES – JANUARY 29, 2019

- Special Council (2), January 21, 2019

CARRIED

21. COMMUNICATIONS

MOVED by Councillor Iafrate
seconded by Regional Councillor Ferri

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

CARRIED

22. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Finance, Administration and Audit Committee Report No. 1

Items 1 and 3

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

Item 2

Committee of the Whole Report No. 4

Items 7 and 8

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

Item 1

MOVED by Councillor DeFrancesca
seconded by Councillor Iafrate

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

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

THAT Item 1 of the Finance, Administration and Audit Committee Report No. 2,

COUNCIL MEETING MINUTES – JANUARY 29, 2019

BE APPROVED and the recommendations therein be adopted;

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

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

CARRIED

23. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

FINANCE, ADMINISTRATION AND AUDIT COMMITTEE REPORT NO. 1

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

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

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

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

By approving:

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

CARRIED

ITEM - 3 MUNICIPAL ACCOMMODATION TAX

MOVED by Regional Councillor Ferri
seconded by Councillor Iafrate

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

By approving that Regional Councillor Rosati serve on the Board of

COUNCIL MEETING MINUTES – JANUARY 29, 2019

Directors of the Municipal Services Corporation, as the Council representative; and

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

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 4

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

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

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

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

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

- Councillor DeFrancesca
- Councillor Yeung Racco
- Regional Councillor Jackson

CARRIED

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

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

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

MOVED by Councillor Iafrate
seconded by Councillor Carella

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

COUNCIL MEETING MINUTES – JANUARY 29, 2019

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

By receiving the following communications:

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

CARRIED

24. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Councillor DeFrancesca
seconded by Councillor Yeung Racco

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

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

CARRIED

Council recessed at 2:54 p.m.

MOVED by Regional Councillor Jackson
seconded by Councillor DeFrancesca

THAT Council reconvene at 3:32 p.m.

CARRIED

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

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri

COUNCIL MEETING MINUTES – JANUARY 29, 2019

Regional Councillor Linda D. Jackson
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Sandra Yeung Racco

25. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 4

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

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

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

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

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

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

Accessibility Advisory Committee

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

Committee of Adjustment

Adolfo Antinucci	Assunta Perrella
Robert Buckler	Charlie Zheng
Stephen Kerwin	

Heritage Vaughan

Councillor Iafrate	Riccardo Orsini
Councillor Shefman	Giacomo Parisi
Sandra Colica	Elly Perricciolo
Zhanyi He	Shira Rocklin

COUNCIL MEETING MINUTES – JANUARY 29, 2019

Diana A. Hordo
Antonio Iafano
Waseem Malik

John Senisi
Dave Snider
Antonella Strangis

Property Standards Committee

Lynne Axmith
Mel Fruitman
Nick Garisto

Brian Risman
Pankaj Sandhu

Vaughan Public Library Board

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

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

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

CARRIED

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

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

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

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Jackson

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

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

CARRIED

COUNCIL MEETING MINUTES – JANUARY 29, 2019

26. BY-LAWS

Revised

MOVED by Regional Councillor Ferri
seconded by Councillor DeFrancesca

THAT the following by-laws be enacted:

- | | |
|------------------------|--|
| By-Law Number 004-2019 | A By-law to authorize the amendment and extension of the License Agreement executed December 10, 2013 with Vaughan Soccer Club Inc. (Council, May 23, 2018, Item 15, Committee of the Whole, Report No. 18) |
| By-Law Number 005-2019 | A By law to assume Municipal Services in Weston Meadows Phase 2 Subdivision, 19T-87050, Registered Plan 65M-3688. (Albright Developments Inc., dated December 20, 2002) (Delegation By-law 005-2018) |
| By-Law Number 006-2019 | A By-law to assume Municipal Services in Zancor Woodbridge Residential Subdivision, 19T-11V003, Registered Plan 65M-4463. (dated June 3, 2015) (Delegation By-law 005-2018) |
| By-Law Number 007-2019 | A By-law to provide for the issuance of the 2019 interim property tax billing. (Item 2, Finance, Administration and Audit Committee, Report No. 1) |
| By-Law Number 008-2019 | A By-law to exempt parts of Registered Plan M-1113 from the provisions of Part Lot Control. (PLC.18.019, OP.16.005, Z.15.035, DA.15.085, & 19CDM-16V001, Ravines of Islington Encore Inc., located on east side of Islington Avenue, south of Langstaff Road, being Part of Lot 7, and Lots 8 to 12 inclusive, Registered Plan M-1113, in Part of Lot 10, Concession 7) (Delegation By-law 005-2018) |
| By-Law Number 009-2019 | A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 187-2015. (Z.17.016, Z.11.026, 2410174 Ontario Inc., located on the northwest corner of Regional Road #7 and |

COUNCIL MEETING MINUTES – JANUARY 29, 2019

Wigwoss Drive, municipally known as 4800 Regional Road #7 and being Block E and Part of Block AX, on Plan M-1526) (Lifting "H" Symbol) (Council, March 19, 2013, Item 2, Committee of the Whole (Closed Session) Report No. 10)

CARRIED

27. **CONFIRMING BY-LAW**

MOVED by Regional Councillor Jackson
seconded by Councillor Iafrate

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

CARRIED

28. **ADJOURNMENT**

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

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

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk