



**CITY OF VAUGHAN
COUNCIL MINUTES
DECEMBER 12, 2018**

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CITY OF VAUGHAN

COUNCIL MEETING

WEDNESDAY, DECEMBER 12, 2018

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:04 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

124. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Councillor Iafrate

THAT the agenda be confirmed.

CARRIED

125. DISCLOSURE OF INTEREST

Regional Councillor Ferri declared an interest with respect to Item 2, Committee of the Whole (Closed Session) Report No. 30, **LOCAL PLANNING APPEAL TRIBUNAL APPEALS VAUGHAN OFFICIAL PLAN 2010 CASE NO. PL111184**, as his daughter-in-law is employed by one of the firms involved.

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126. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Iafrate
seconded by Councillor Yeung Racco

THAT the following minutes be adopted as presented:

- Council, September 27, 2018
- Inaugural Council, December 4, 2018
- Special Council, December 5, 2018

CARRIED

127. COMMUNICATIONS

MOVED by Councillor Shefman
seconded by Regional Councillor Ferri

THAT Communications C1 to C10 inclusive be received and referred to their respective items on the agenda.

CARRIED

128. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 29

Items 1, 4 and 11

Committee of the Whole (Closed Session) Report No. 30

Items 2 and 3

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

THAT Items 1 to 16 of the Committee of the Whole Report No. 29, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Committee of the Whole (Closed Session) Report No. 30, with the exception of the items identified for separate discussion, BE APPROVED

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and the recommendations therein be adopted; and

THAT Items 1 to 5 of the Committee of the Whole (Public Hearing) Report No. 31, BE APPROVED and the recommendations therein be adopted.

CARRIED

129. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 29

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

ITEM - 1 ONTARIO RECREATIONAL CANNABIS LEGISLATION

MOVED by Councillor Iafrate
seconded by Regional Councillor Ferri

THAT Item 1, Committee of the Whole Report No. 30, be adopted and amended, as follows:

By approving the following:

- 1) That consideration of this matter, including all communications and deputations, be referred to a Special Committee of the Whole meeting on January 21, 2019, at 7:00 p.m. to allow input from the public; and

By receiving the following communications:

- C2 Ms. Maria Verna, Village of Woodbridge Ratepayers Association, dated December 7, 2018;
- C3 Mr. Richard Lorello, dated December 7, 2018;
- C4 Chief Financial Officer and City Treasurer and the Deputy City Manager, Community Services, dated December 11, 2018;
- C7 Mr. Mario Racco, President, Brownridge Ratepayers Association, dated December 12, 2018;
- C9 Vaughan Residents Alliance, dated December 12, 2018; and
- C10 Ms. Rose Savage, dated December 5, 2018.

CARRIED

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ITEM - 4 EMERGENCY MANAGEMENT PROGRAM COMMITTEE - REVISED TERMS OF REFERENCE AND DELEGATION OF AUTHORITY

MOVED by Regional Councillor Jackson
seconded by Councillor Shefman

THAT Item 4, Committee of the Whole Report No. 30, be adopted and amended, as follows:

By approving the following in accordance with communication C6, from the Fire Chief, dated December 7, 2018:

1. That Council approve the revised Terms of Reference for the Emergency Management Program Committee (Attachment 1);
2. That Council appoint the members of the Emergency Management Program Committee as defined in the Terms of Reference (Attachment 1);
3. That Council appoint the members of the Emergency Management Team in accordance with Attachment 2; and
4. That Council approve the revised By-Law substantially in the form attached as Attachment 3.

CARRIED

ITEM - 11 RE-AFFIRMATION OF REQUEST FROM SMARTCENTRES FOR MINISTER'S ZONING ORDER FOR RELOCATION OF LARGE FORMAT RETAIL STORE IN THE VAUGHAN METROPOLITAN CENTRE

MOVED by Councillor Yeung Racco
seconded by Councillor Iafrate

THAT Item 11, Committee of the Whole Report No. 30, be adopted and amended, as follows:

By approving the following:

- 1) That recommendation 1. Contained in the Member's Resolution of Mayor Bevilacqua, dated December 5, 2018, be deleted and replaced with the following:
 1. That Council reaffirms the decision of the previous Council with respect to the Member's Resolution regarding "REQUEST FROM SMARTCENTRES FOR MINISTER'S ZONING ORDER FOR RELOCATION OF LARGE FORMAT

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RETAIL STORE IN THE VAUGHAN METROPOLITAN CENTRE”, subject to the words “net of eligible Development Charge reimbursements,” being inserted after the word “costs” in recommendation no. 1 of the Member’s Resolution contained in this report as Attachment 1, Extract from the Council meeting of February 21, 2018, Item 15, Report No. 6.; and

By receiving communication C5, from the Deputy City Manager, Planning and Growth Management and the Director, Development Engineering, dated December 11, 2018.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 30

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

ITEM - 2 LOCAL PLANNING APPEAL TRIBUNAL APPEALS
VAUGHAN OFFICIAL PLAN 2010 CASE NO. PL111184

MOVED by Councillor DeFrancesca
seconded by Councillor Iafrate

THAT Item 2, Committee of the Whole (Closed Session) Report No. 30, be adopted and amended, as follows:

By receiving confidential communication C8, from the Deputy City Manager, Corporate Services and the Deputy City Manager, Planning and Growth Management, dated December 12, 2018.

CARRIED

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

ITEM - 3 11333, 11641 DUFFERIN STREET, 11490 BATHURST
STREET – WARD 1

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

THAT Item 3, Committee of the Whole (Closed Session) Report No. 30, be adopted and amended, as follows:

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By approving the following:

1. That staff provide a memorandum on the criteria that permitted this matter to be dealt with in Closed Session; and
2. That any information related to this matter not required to be in Closed Session be made public.

CARRIED

130. **BY-LAWS**

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

THAT the following by-laws be enacted:

By-Law Number 181-2018	A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Interchange Way and Commerce Street – south)
By-Law Number 182-2018	A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (King-Vaughan Line, King-Vaughan Road)
By-Law Number 183-2018	A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (McNaughton Road East)
By-Law Number 184-2018	A By law to assume Municipal Services in West Woodbridge Village Towns Ltd. Subdivision, 19T-12V010, Registered Plan 65M-4449. (dated December 18, 2014)
By-Law Number 185-2018	A Bylaw to assume Municipal Services in Nine-Ten West Phase 2 Subdivision, 19T-00V17, Registered Plan 65M-4072. (dated April 21, 2008)

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- By-Law Number 186-2018 A By-law to assume Municipal Services in 2000 Kirby Road External Services (Related File BP#11-4673). (Asha Rani Batra and Indresh Pal Batra dated May 22, 2013)
- By-Law Number 187-2018 A By-law to assume Municipal Services in Legacy Park Condominiums - External Services (Related File DA.12.057). (1541677 Ontario Inc. dated May 21, 2014)
- By-Law Number 188-2018 A By-law to assume Municipal Services in Mackenzie Ridge Terraces External Services related to DA.12.089. (King Jane Developments Inc. dated July 21, 2014)
- By-Law Number 189-2018 A By-law to exempt parts of Plan 65M-4537 from the provisions of Part Lot Control. (PLC.18.010, OP.12.007, Z.12.016, DA.12.038, 19T-15V002, Gold Park (Woodbridge) Inc., south side of Major Mackenzie Drive West, and westside of Keele Street, being Block 1, Registered Plan 65M-4537, Part of Lot 20, Concession 4)
- By-Law Number 190-2018 A By-law to exempt parts of Plan 65M-4604 from the provisions of Part Lot Control. (PLC.18.017, 19T-13V009, Monarch Castlepoint Kipling Development Ltd., west of Kipling Avenue, south of Kirby Road, on Lacrosse Trail (Lots 1 to 5 inclusive, Lots 22 to 25 inclusive, Lots 39 to 66 inclusive, and Blocks 67 to 70 inclusive, Plan 65M-4604), Barn Owl Way (Lots 6 to 21 inclusive, Plan 65M-4604), and Hugh McCutcheon Way (Lots 26 to 38 inclusive, Plan 65M-4604), being in Part of Lots 28 and 29, Concession 8)
- By-Law Number 191-2018 A By-law to exempt parts of Plans 65M-4557 and 65M-4558 from the provisions of Part Lot Control. (PLC.18.018, 19T-13V008, 19T-13V009, Monarch

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- Castlepoint Kipling North Development Ltd. and Monarch Castlepoint Kipling South Development Ltd., west of Kipling Avenue, south of Kirby Road, on Kleinburg Summit Way (Block 59, Plan 65M- 4558 and Blocks 168 and 174, Plan 65M-4557), Part of Lots 28 and 29, Concession 8)
- By-Law Number 192-2018 A By-law to exempt parts of Plan 65M-4607 from the provisions of Part Lot Control. (PLC.18.020, 19T-13V008, Monarch Castlepoint Kipling South Development Limited, west of Kipling Avenue, north of Teston Road, on Streamside Street (Lots 1 to 30 inclusive, Plan 65M-4607), Grace Lake Court (Lots 31 to 46 inclusive, Plan 65M-4607), and Lacrosse Trail (Blocks 47 to 50 inclusive, Plan 65M-4607) Part of Lots 27 and 28, Concession 8)
- By-Law Number 193-2018 A By-law to amend City of Vaughan By-law 1-88. (Z.16.037, DA.16.049, 19T-16V008, 19CDM-16V005, Wycliffe Clark Ltd., south side of Clark Avenue West, west of Bathurst Street, being Part of Lot 3, Concession 2)
- By-Law Number 194-2018 A By-law to amend City of Vaughan By-law 1-88. (Z.16.034, Stellarbridge Management Inc., east side of Jane Street, north of the Canadian National Railway (the ‘CNR’) rail line, being Parts 1 and 2 (Part “A”) and Parts 3 and 5 (Part “B”) on Reference Plan 65R-37397)
- By-Law Number 195-2018 A By-law to impose a Tariff of Fees for the processing of Planning Applications and to repeal By-law Number 018-2018, being a prior by-law imposing a Tariff of Fees for Planning Applications.
- By-Law Number 196-2018 A By-law to dedicate certain lands as part of the public highway. (280 Hunter’s

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	Valley Road, Plan 65R-31861, File 18-2709)
By-Law Number 197-2018	A By-law to dedicate certain lands as part of the public highway. (450 New Huntington Road, Plan 65R-38008, Plan 65M-3992, DA.17.035)
By-Law Number 198-2018	A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 67-2018. (Z.18.036, 19T-03V05, Prima Vista Estates Inc. & 840999 Ontario Limited, east side of Pine Valley Drive and south of Teston Road, being Part of Lots 24 and 25, Concession 6) (Lifting “H” Symbol)
By-Law Number 199-2018	A By-law to adopt Amendment Number 23 to the Vaughan Official Plan 2010 for the Vaughan Planning Area as effected by the Ontario Municipal Board. (OP.13.002, Z.13.004, 8265 Islington Avenue, Board Order #170558, dated September 13, 2018)
By-Law Number 200-2018	A By-law to designate by Number an amendment to City of Vaughan Bylaw Number 1-88, as effected by the Ontario Municipal Board. (OP.13.002, Z.13.004, 8265 Islington Avenue, 1525233 Ontario Inc., Amicorp Development Inc., Board Order #170559, dated September 13, 2018)

CARRIED

131. **CONFIRMING BY-LAW**

MOVED by Councillor DeFrancesca
seconded by Councillor Shefman

THAT By-law Number 201-2018, being a by-law to confirm the proceedings of Council at its meeting on December 12, 2018, be enacted.

CARRIED

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132. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 1:18 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk