



CITY OF VAUGHAN COUNCIL MEETING AGENDA

Tuesday, December 17, 2019

9:30 a.m.

Council Chamber

2nd Floor, Vaughan City Hall

2141 Major Mackenzie Drive

Vaughan, Ontario

Territorial Acknowledgement Statement (prior to the commencement of the meeting)

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2. KIRBY ROAD DEVELOPMENTS INC. ZONING BY- LAW
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3. FIRSTGREEN CORP. DRAFT PLAN OF CONDOMINIUM FILE
19CDM-19V007 VICINITY OF BATHURST STREET AND
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4. NATIONAL CAPITAL FINANCIAL INC. ZONING BY-LAW
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9. BY-LAW TO DELEGATE COUNCIL AUTHORITY PURSUANT
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(By-law Number 176-2019)
10. YONGE STREET SUBWAY (LANGSTAFF/ RICHMOND HILL
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12. EXPANSION OF LONG-TERM CARE CAPACITY AT VILLA
LEONARDO GAMBIN

13. DEPUTATION – MR. KURT FRANKLIN REQUESTING DEVELOPMENT CHARGES DEFERRAL FOR THE RECENTLY APPROVED DEVELOPMENT AT 9111 KEELE STREET
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-
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SEWERS)
9. INFRASTRUCTURE HEALTH AND SAFETY ASSOCIATION'S
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10. PEDESTRIAN AND BICYCLE MASTER PLAN UPDATE
11. TECHNICAL AMENDMENTS TO THE PARKING BY-LAW
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13. REDEVELOPMENT OF LONG-TERM CARE FACILITY AT
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14. OTHER MATTERS CONSIDERED BY THE COMMITTEE
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 2. STAFF COMMUNICATION
15. NEW BUSINESS - QUORUM ISSUES AT COMMITTEE
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5. CONSIDERATION AND ADOPTION OF RECOMMENDATIONS FROM
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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 176-2019

(Item 9, Committee of the Whole, Report No. 39)

A By-law to delegate authority to apportion unpaid taxes under Section 356 and adjust property taxes pursuant to Sections 354, 357, 358, 359 of the Municipal Act to staff.

2. BY-LAW NUMBER 177-2019

(Item 11, Committee of the Whole, Report No. 41)

A By-law of the Corporation of the City of Vaughan to amend By-law 169-2017 by deleting provisions that provide for transit bus pick-up and drop-off on New Park Place.

3. BY-LAW NUMBER 178-2019

(Item 11, Committee of the Whole, Report No. 41)

A By-law of the Corporation of the City of Vaughan to amend Parking By-law 064-2019, as amended.

4. BY-LAW NUMBER 179-2019

(Council, March 19, 2007, Item 15, Committee of the Whole, Report No. 12)

A By-law to amend City of Vaughan Zoning By-law 1-88 as amended by By-laws 364-91, 427-2000, 121-2007. (Z.19.023, Part of Lot 23, Concession 3, York Major Holdings Inc., located on the north side of McNaughton Road East, west of Rodinea Road, and municipally known as 370 Rodinea Road, being Part of Block 15 on Registered Plan 65M-4330 in the City of Vaughan)

5. BY-LAW NUMBER 180-2019

(Council, November 19, 2019, Item 6, Committee of the Whole, Report No. 34)

A By-law to dedicate certain lands as part of the public highway. (Bass Pro Mills Drive, designated as Parts 2, 5, 7, 12, 13, 25, 26, 27, 33, 46 and 47 on Plan 65R-37617)

6. BY-LAW NUMBER 181-2019
(Council, November 19, 2019, Item 6, Committee of the Whole, Report No. 34)

A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan.
7. BY-LAW NUMBER 182-2019
(Council, November 19, 2019, Item 6, Committee of the Whole, Report No. 34)

A By-law to amend Parking By-law No. 064-2019, as amended, to introduce parking restrictions on Bass Pro Mills Drive.
8. BY-LAW NUMBER 183-2019
(Council, May 14, 2019, Item 5, Finance, Administration and Audit Committee, Report No. 7)

A By-law to enact a Municipal Accommodation Tax on the sale of Short-Term Rental Accommodation(s) within the City of Vaughan.
9. BY-LAW NUMBER 184-2019
(Delegation By-law 005-2018)

A By-law to assume Municipal Services in The Bridalpath of Thornhill Phase 1 Subdivision, 19T-03V01, Registered Plan 65M-4053. (Thornhill Ravines Development Corporation dated June 15, 2007)
10. BY-LAW NUMBER 185-2019
(Delegation By-law 005-2018)

A By-law to assume Municipal Services in Kortridge Estates Subdivision Phase 1 and Phase 1A, 19T-07V04, Registered Plan 65M-4250 and 65M-4327 (Cal-Wood Developments Inc. dated October 26, 2010 and Cal-Wood Developments Inc. dated March 14, 2012)
11. BY-LAW NUMBER 186-2019
(Delegation By-law 005-2018)

A By-law to assume Municipal Services in Major Weston Centres Development Vellore Park Avenue Road & Sewer Easements (Related File DA.08.088). (Major Weston Centres Limited dated November 10, 2011)

12. BY-LAW NUMBER 187-2019
(Delegation By-law 005-2018)

A By-law of the Corporation of the City of Vaughan to amend By-law 090-2019. (Vaughan West II Industrial Business Park Development Agreement, 19T-03V19, Registered Plan 65M-3992, designated as Parts 42, 43, 44, 45, 48, 49, 71 and 84 on Registered Plan 65R-29226)

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
NOVEMBER 19, 2019**

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CITY OF VAUGHAN
COUNCIL MEETING
TUESDAY, NOVEMBER 19, 2019
MINUTES

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 Gino Rosati
Regional Councillor Linda D. Jackson
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Alan Shefman
Councillor Sandra Yeung Racco

158. CONFIRMATION OF AGENDA

MOVED by Councillor DeFrancesca
seconded by Councillor Iafrate

THAT the agenda be confirmed.

CARRIED

159. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

160. CEREMONIAL PRESENTATION

1. Recognition of Shakira Rodriguez as the recipient of the GTA 2020 Media Launch 7 Youth Recognition Public Heroes Award.

161. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Jackson
seconded by Councillor DeFrancesca

COUNCIL MEETING MINUTES – NOVEMBER 19, 2019

THAT the minutes of the Council meeting of October 23, 2019 be adopted as presented.

CARRIED

162. COMMUNICATIONS

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT Communication C1 be received and referred to its respective item on the agenda.

CARRIED

163. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 34

Items 2 and 7

Committee of the Whole Report No. 36

Item 10

Committee of the Whole (Closed Session) Report No. 37

Item 4

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

THAT Items 1 to 12 of the Committee of the Whole Report No. 34, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 and 2 of the Committee of the Whole (Public Hearing) Report No. 35, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 17 of the Committee of the Whole Report No. 36, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

COUNCIL MEETING MINUTES – NOVEMBER 19, 2019

THAT Items 1 to 6 of the Committee of the Whole (Closed Session) Report No. 37, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

164. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 34

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

ITEM - 2 LAURIER HARBOUR (KEELE) INC. OFFICIAL PLAN
AMENDMENT FILE OP.15.020 ZONING BY-LAW
AMENDMENT FILE Z.15.019 DRAFT PLAN OF
SUBDIVISION FILE 19T-15V007 SITE DEVELOPMENT FILE
DA.17.068 VICINITY OF KEELE STREET
AND BARRHILL ROAD

MOVED by Councillor Iafrate
seconded by Regional Councillor Jackson

THAT Item 2, Committee of the Whole Report No. 34 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Deputy City Manager, Planning and Growth Management, dated November 5, 2019, subject to the following in accordance with Communication C1, from the Deputy City Manager, Planning and Growth Management, dated November 14, 2019:

1. THAT condition 3 c) of Item No. 2, Report No. 34 of the November 5, 2019, Committee of the Whole be deleted and replaced with the following:

“c) Permanent reciprocal access and servicing easements between the owners of the Subject Lands and 9773 Keele Street for shared road access and services shall be obtained from the Vaughan Committee of Adjustment and registered on title to the respective lands.”
2. THAT condition 3 d) of Item No. 2, Report No. 34 of the November 5, 2019, Committee of the Whole be deleted.
3. THAT the following condition be added to Recommendation 1 a) for Site Development File DA.17.068:

COUNCIL MEETING MINUTES – NOVEMBER 19, 2019

“ix) The Owner of the lands municipally known as 9773 Keele Street shall successfully obtain approval from Vaughan Council of the Official Plan and Zoning By-law Amendment, Draft Plan of subdivision and Site Development applications for 9773 Keele Street; or

The Owner of the Subject Lands and the owner of 9773 Keele Street shall have entered into an agreement with the City, pursuant to Section 53(12) and 51(26) of the Planning Act, to secure the design and construction of the access route and joint services to be constructed at 9773 Keele Street for the Subject Lands and 9773 Keele Street.

CARRIED

ITEM - 7 METROLINX ACTIVITIES UPDATE – FALL 2019

MOVED by Councillor Yeung Racco
seconded by Councillor Iafrate

THAT Item 7, Committee of the Whole Report No. 36 be adopted without amendment.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 36

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

ITEM - 10 GTA WEST TRANSPORTATION CORRIDOR ROUTE PLANNING AND ENVIRONMENTAL ASSESSMENT (EA) STUDY RESUMPTION

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

THAT Item 10, Committee of the Whole Report No. 36 be adopted and amended, as follows:

By approving that a copy of this report be forwarded to the local MPP and the GTA West Project Team.

COUNCIL MEETING MINUTES – NOVEMBER 19, 2019

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

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

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 37

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

ITEM - 4 LOCAL PLANNING APPEAL TRIBUNAL DUFFERIN VISTAS
LTD. 230 GRAND TRUNK Z.16.016, 19T-16V001
CASE NO. PL160978

MOVED by Councillor DeFrancesca
seconded by Councillor Yeung Racco

THAT Item 4, Committee of the Whole (Working Session) Report No. 37 be adopted without amendment.

CARRIED

165. BY-LAWS

MOVED by Councillor DeFrancesca
seconded by Councillor Yeung Racco

THAT the following by-laws be enacted:

BY-LAW NUMBER 148-2019	A By-law to authorize the Mayor and Clerk to execute a development agreement and any other necessary agreements between The Corporation of the City of Vaughan and SmartCentres or Penguin-Calloway (Vaughan) Inc. associated with the planning, construction and delivery of the extension of Applewood Crescent from Highway 7 to Portage Parkway, Commerce Street from Highway 7 to Apple Mill Road, Apple Mill Road from Edgeley Boulevard
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	to Applewood Crescent and Buttermill Avenue from Apple Mill Road to Portage Parkway and the widening of Portage Parkway from Jane Street to Highway 400 (Council, February 21, 2018, Item 15, Committee of the Whole, Report No. 6)
BY-LAW NUMBER 149-2019	A By-law to adopt Amendment Number 52 to the Vaughan Official Plan 2010 for the Vaughan Planning Area, as effected by the Local Planning Appeal Tribunal. (LPAT File No. PL170836, Z.16.039, Part of Lots 18 and 19 Concession 8, Gatehollow Estates Inc.) (LPAT, October 16, 2019, Case No. PL170836)
BY-LAW NUMBER 150-2019	A By-law to dedicate certain lands as part of the public highway. (Appian Way, Part of Lot 15, Concession 7, designated as Blocks 117 and 134 on Plan 65M-2975 and being Blocks 8, 13 and 14 on Plan 65M-4260) (Delegation By-law 005-2018)
BY-LAW NUMBER 151-2019	A By-law to dedicate certain lands as part of the public highway. (Trade Valley Drive, Part of Block 18, 65M-4150, designated as Parts 1 & 2 on Plan 65R-38644) (Delegation By-law 005-2018)
BY-LAW NUMBER 152-2019	A By-law to amend City of Vaughan By-law 1-88. (Short-term rental accommodations within single detached dwellings) (Item 1, Committee of the Whole, Report No. 34, Council, November 19, 2019)
BY-LAW NUMBER 153-2019	A By-law to amend Fees and Charges By-law 171-2013, as amended, and to amend Special Events By-law 045-2018, as amended. (Council, October 2, 2019, Item 11, Committee of the Whole, Report No. 24)
BY-LAW NUMBER 154-2019	A By-law to dedicate certain lands as forming part of the public highway. Dedication of lands as part of public highways Apple Mill Road, Portage Parkway, Part of Lot 6, Concession 5, Parts 1 and 3 on Registered Plan 65R-37372, Part of Lot 7, Concession 5, Part 13 on Registered Plan 65R-37404 Penguin-Calloway (Vaughan) Inc. (Delegation By-law 005-2018)

COUNCIL MEETING MINUTES – NOVEMBER 19, 2019

BY-LAW NUMBER 155-2019	A By-law of the Corporation of the City of Vaughan to amend the Administrative Monetary Penalties By-law 063-2019, as amended. (Council, October 2, 2019, Item 11, Committee of the Whole, Report No. 24)
BY-LAW NUMBER 156-2019	A By-law of the Corporation of the City of Vaughan to amend the Parking By-law 064-2019 with respect to parking prohibitions. (Council, October 23, 2019, Item 10, Committee of the Whole, Report No. 29)
BY-LAW NUMBER 157-2019	A By-law of the Corporation of the City of Vaughan to establish licensing fees for short-term rental brokerages and short-term rental owners that operate within the jurisdictional boundaries of the City of Vaughan. (Council, May 14, 2019, Item 5, Finance, Administration and Audit Committee, Report No. 7)
BY-LAW NUMBER 158-2019	A By-law of the Corporation of the City of Vaughan to license short-term rental brokerages and owners and to regulate all related activity. (Council, May 14, 2019, Item 5, Finance, Administration and Audit Committee, Report No. 7)
BY-LAW NUMBER 159-2019	A By-law of the Corporation of the City of Vaughan to repeal the Geese By-law 256-99. (Council, October 2, 2019, Item 11, Committee of the Whole, Report No. 24)
BY-LAW NUMBER 160-2019	A By-law of the Corporation of the City of Vaughan to amend the Special Events By-law 045-2018, as amended. (Council, October 2, 2019, Item 11, Committee of the Whole, Report No. 24)
BY-LAW NUMBER 161-2019	A By-law of the Corporation of the City of Vaughan to amend the Discharge of Firearms By-law 123-2016 as amended. (Council, October 2, 2019, Item 11, Committee of the Whole, Report No. 24)
BY-LAW NUMBER 162-2019	A By-law of the Corporation of the City of Vaughan to amend the Encroachment By-law 034-2017, as amended. (Council, October 2, 2019, Item 11, Committee of the Whole, Report No. 24)

COUNCIL MEETING MINUTES – NOVEMBER 19, 2019

BY-LAW NUMBER 163-2019	A By-law of the Corporation of the City of Vaughan to amend the Anti-Graffiti By-law 046-2009, as amended. (Council, October 2, 2019, Item 11, Committee of the Whole, Report No. 24)
BY-LAW NUMBER 164-2019	A By-law of the Corporation of the City of Vaughan to amend the Fill By-law 186-96, as amended. (Council, October 2, 2019, Item 11, Committee of the Whole, Report No. 24)
BY-LAW NUMBER 165-2019	A By-law of the Corporation of the City of Vaughan to amend the Licensing By-law 315-2005, as amended. (Council, October 2, 2019, Item 11, Committee of the Whole, Report No. 24)
BY-LAW NUMBER 166-2019	A By-law of the Corporation of the City of Vaughan to amend the Parking By-law 064-2019, as amended. (Council, October 2, 2019, Item 11, Committee of the Whole, Report No. 24)
BY-LAW NUMBER 167-2019	A By-law of the Corporation of the City of Vaughan to amend the Tree Protection By-law 052-2018, as amended. (Council, October 2, 2019, Item 11, Committee of the Whole, Report No. 24)
BY-LAW NUMBER 168-2019	A By-law of the Corporation of the City of Vaughan to amend Noise By-law 062-2018, as amended. (Council, October 2, 2019, Item 11, Committee of the Whole, Report No. 24)
BY-LAW NUMBER 169-2019	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. 36, Council, November 19, 2019)
BY-LAW NUMBER 170-2019	A By-law to approve an amendment to City of Vaughan By-law 1-88, as effected by the Local Planning Appeal Tribunal. (LPAT File No. PL171487, Z.16.044, Part of Lots 22 and 23 Concession 4, Hatpin Developments Inc.) (LPAT, October 24, 2019, Case No. PL171487)

COUNCIL MEETING MINUTES – NOVEMBER 19, 2019

- BY-LAW NUMBER 171-2019 A By-law to approve an amendment to City of Vaughan By-law 1-88, as effected by the Local Planning Appeal Tribunal. (LPAT File No. PL160819, Z.15.012, Part of Lot 5 Concession 3, Rexcon Construction Corp.) (LPAT, October 31, 2019, Case No. PL160819)
- BY-LAW NUMBER 172-2019 A By-law to approve Amendment Number 51 to the Vaughan Official Plan 2010 for the Vaughan Planning Area, as effected by the Local Planning Appeal Tribunal. (LPAT File No. PL160819, Z.15.012, OP.15.004, being Part 1 Plan of Part of Lot 51 on Registered Plan 2468, 1257665 Ontario Inc. & Rex-Construxion Corp.) (LPAT, October 31, 2019, Case No. PL160819)
- BY-LAW NUMBER 173-2019 A By-law to exempt parts of Plan 65M-4623 from the provisions of Part Lot Control. (PLC.19.011, Pace Development Maple Inc., located on the east side of Keele Street, south of Major Mackenzie Drive, being Block 1, Plan 65M-4623 (Part of Lot 19 and Part of West half of Lot 20, Concession 3) (Delegation By-law 005-2018)
- BY-LAW NUMBER 174-2019 A By-law to amend City of Vaughan By-law 1-88, as amended by By-Law 180-2015. (Z.19.014, DA.19.011, Daniels Baif Thornhill Inc., located at the northwest corner of Bathurst Street and Beverley Glen Boulevard, being Part of Block 1 on Registered Plan 65M-2700, in Part of Lot 7, Concession 2) (Council, October 23, 2019, Item 2, Committee of the Whole, Report No. 29)

CARRIED

166. CONFIRMING BY-LAW

MOVED by Councillor Shefman
seconded by Regional Councillor Jackson

THAT By-law Number 175-2019, being a by-law to confirm the proceedings of Council at its meeting on November 19, 2019, be enacted.

CARRIED

COUNCIL MEETING MINUTES – NOVEMBER 19, 2019

167. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 1:40 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk

**CITY OF VAUGHAN
REPORT NO. 38 OF THE
SPECIAL COMMITTEE OF THE WHOLE (BUDGET)**

***For consideration by the Special Council (Budget)
of the City of Vaughan
on December 17, 2019***

The Special Committee of the Whole (Budget) met at 7:04 p.m., on December 2, 2019.

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

The following item was dealt with:

1. DRAFT 2020 BUDGET AND 2021-2022 FINANCIAL PLAN

The following action was taken by the Special Committee of the Whole (Budget):

- 1) That the report of the Deputy City Manager, Corporate Services and Chief Financial Officer dated December 2, 2019 be referred to the December 10, 2019 Special Committee of the Whole (Budget) meeting at 7:00 p.m. to continue deliberations;**
- 2) That the following be approved in accordance with Communication C1, Memorandum from the Deputy City Manager, Public Works and the Deputy City Manager, Corporate Services and Chief Financial Officer, dated November 28, 2019, and be referred to the December 10, 2019 Special Committee of the Whole (Budget) meeting to continue deliberations:**
 - 1. That the attached detail sheet, Attachment 1 for EV-2137-19 Installation of Water Sampling Stations, be received for consideration in the 2020 Draft Budget 2021-2022 Financial Plan;**

**REPORT NO. 38 OF THE COMMITTEE OF THE WHOLE (BUDGET)
FOR CONSIDERATION BY SPECIAL COUNCIL (BUDGET),
DECEMBER 17, 2019**

- 3) **That the presentation by the Deputy City Manager, Corporate Services and Chief Financial Officer, and C2, presentation material titled “Draft 2020 Budget and 2021-2022 Financial Plan”, be received; and**
- 4) **That the following deputations be received:**
 1. **Mr. Kevin Hanit, Queensbridge Drive, Concord; and**
 2. **Mr. Richard Lorello, Treelawn Boulevard, Kleinburg.**

Recommendations

1. That the presentation on the Draft 2020 Budget and 2021-2022 Financial Plan (the “2020 Budget Book”) be received;
2. That the 2020 tax supported operating budget with budgeted operating gross expenditures of \$320 million and budgeted revenues of \$320 million be approved;
3. That the 2020 water and wastewater rates and stormwater charges supported operating budget (collectively the “Rate Budgets”) with budgeted operating gross expenditures of \$195 million and budgeted revenues of \$195 million be approved;
4. That the establishment of a state of good repair reserve for unplanned / emergency repairs for each of the water, wastewater and stormwater programs be approved;
5. That the list of 2020 capital projects, together with their total costs in the amount of \$173 million, summarized in Volumes 1 and 2 and detailed in Volume 3 of the 2020 Budget Book, be approved subject to annual capital funding;
6. That the list of 2021-2022 capital projects together with their total costs, outlined in Volume 3 of the 2020 Budget Book, be recognized;
7. That the draft 2020 operating and capital spending authority be approved, and the 2021-2022 plan be recognized as outlined in the 2020 Budget Book Volumes 1, 2 and 3;
8. That for user fees and service charges:
 - a. the schedules outlined in Volume 3 of the 2020 Budget Book be approved;
 - b. the necessary by-laws become effective when approved by Council;
 - c. the water and wastewater rate changes be effective April 1, 2020; and

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FOR CONSIDERATION BY SPECIAL COUNCIL (BUDGET),
DECEMBER 17, 2019**

- d. the Treasurer be authorized to revise Harmonized Sales Tax (HST) applicability for user fees and service charges as required by legislation; and
- 9. That this matter and any comments received be referred to the next Committee of the Whole meeting to continue deliberations.

The meeting adjourned at 8:31 p.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair

**CITY OF VAUGHAN
REPORT NO.39 OF THE
COMMITTEE OF THE WHOLE**

***For consideration by the Council
of the City of Vaughan
on December 17, 2019***

The Committee of the Whole met at 1:04 p.m., on December 3, 2019.

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

The following items were dealt with:

1. **EDWARD LETICHEVER OFFICIAL PLAN AMENDMENT FILE
OP.13.007 ZONING BY-LAW AMENDMENT FILE Z.13.019 SITE
DEVELOPMENT FILE DA.13.042 VICINITY OF CENTRE STREET AND
DUFFERIN 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 December 3, 2019 be approved;
- 2) That the deputation of Mr. Ted Cymbaly, Urban and Regional Planner, Land Use Consulting Services, Tyler Place, Toronto, on behalf of the applicant, be received; and
- 3) That the coloured elevations submitted by the applicant be received.

Recommendations

1. THAT Official Plan Amendment File OP.13.007 (Edward Letichever) BE APPROVED, to amend in-effect OPA 210 (Thornhill Vaughan Community Plan), amended by OPA 672

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(Centre Street Corridor Plan) to redesignate the subject lands from “Low Density Residential” with a “Special Policy Area” overlay to “General Commercial” to permit a 4-storey office building, as shown on Attachments 5 to 7.

2. THAT Zoning By-law Amendment File Z13.019 (Edward Letichever) BE APPROVED, to amend Zoning By-law 1-88, to rezone the subject lands from “R1 Residential Zone” to “C1 Restricted Commercial Zone” in the manner shown on Attachment 5, together with the site-specific zoning exceptions identified in Table 1 of this report.
3. Prior to the enactment of the implementing Zoning By-law, the final Arborist report and Phase Two Environmental Site Assessment report shall be approved to the satisfaction of the City.
4. THAT the Owner be permitted to apply for a Minor Variance Application(s) to the Vaughan Committee of Adjustment, if required, before the second anniversary of the day on which the implementing Zoning By-law for the subject lands comes into effect, to permit minor adjustments to the implementing Zoning By-law, if required.
5. THAT Site Development File DA.13.042 (Edward Letichever) BE DRAFT APPROVED SUBJECT TO THE CONDITIONS and warning clauses included on Attachment 1, to the satisfaction of the Development Planning Department, to permit the development of a 4-storey (1,943 m²) office building and 66 parking spaces as shown on Attachments 5 to 7.

**2. KIRBY ROAD DEVELOPMENTS INC. ZONING BY- LAW AMENDMENT
FILE Z.16.032 DRAFT PLAN OF SUBDIVISION FILE 19T-16V007
WARD 1- VICINITY OF KIRBY ROAD AND KIPLING AVENUE**

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 December 3, 2019 be approved; and
- 2) That the deputation of Ms. Joan MacIntyre, Malone Given Parsons Ltd., Renfrew Drive, Markham, on behalf of the applicant, be received.

Recommendations

1. THAT Zoning By-law Amendment File Z.16.032 (Kirby Road Developments Inc.) BE APPROVED, to amend Zoning By-law 1-88, to rezone the Subject Lands shown on Attachment 2 from “A Agricultural Zone” to “A Agricultural Zone”, “RD1(H) Residential

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Detached Zone One” with the addition of the Holding Symbol “(H)”, “RD2 Residential Detached Zone Two”, “OS2 Open Space Park Zone” and “OS1 Open Space Conservation Zone”, in the manner shown on Attachment 4, together with the site-specific zoning exceptions identified in Table 1 of this report.

2. THAT the Holding Symbol “(H)” shall not be removed from the Subject Lands until the following conditions are addressed to the satisfaction of the City:
 - a) Draft Plan of Subdivision File 19T-17V002 (G. Farruggio et al.) to the immediate east of the Subject Lands is approved to allow access and services to the subject lands through the continuation of Street A, and the construction of the stormwater management pond to the satisfaction of the City; and
 - b) The Holding Symbol “(H)” for Blocks 16 and 17 (future residential lot) shall only be removed once the adjacent lands to the immediate west develop and Street A is extended westward, thereby removing the temporary turning circle.
3. THAT the Owner be permitted to apply for a Minor Variance Application(s) from the Vaughan Committee of Adjustment, if required, to permit minor adjustments to the in-effect Zoning By-law before the second anniversary of the day on which the implementing Zoning By-law for the Subject Lands comes into full force and effect.
4. THAT Draft Plan of Subdivision File 19T-16V007 (Kirby Road Developments Inc.) BE APPROVED, to facilitate a residential Draft Plan of Subdivision comprised of 9 lots for detached dwellings, residential blocks, open space blocks, stormwater management block, one 18.5 m public street and be permitted to proceed in 2 phases, as shown on Attachment 3, subject to the Conditions of Draft Plan of Subdivision Approval set out in Attachment 1 of this report.
5. THAT the Owner shall dedicate land and/or pay to Vaughan by way of certified cheque, cash-in-lieu of dedication of parkland equivalent to 5% or 1 ha per 300 units 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 Infrastructure Development Department Real Estate Division, and the approval shall form the basis of the cash-in-lieu payment.

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

“THAT Draft Plan of Subdivision File 19T-16V007 be allocated servicing capacity for a total of 9 residential units (32 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 with a building construction program within a reasonable timeframe.”

3. FIRSTGREEN CORP. DRAFT PLAN OF CONDOMINIUM FILE 19CDM-19V007 VICINITY OF BATHURST 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 December 3, 2019.

Recommendations

1. That Draft Plan of Condominium (Common Elements) File 19CDM-19V007 (Firstgreen Corp.), BE APPROVED, as shown on Attachment 3, subject to the Conditions of Draft Approval in Attachment 1.

4. NATIONAL CAPITAL FINANCIAL INC. ZONING BY-LAW AMENDMENT FILE Z.19.005 VICINITY OF KIPLING AVENUE AND WOODBRIDGE AVENUE

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 December 3, 2019.

Recommendations

1. THAT Zoning By-law Amendment File Z.19.005 (National Capital Financial Inc.) BE APPROVED, to amend the “C3 Local Commercial Zone”, subject to site- specific Exception 9 (1054) of Zoning By-law 1-88, for the Subject Lands shown on Attachment 1, to permit commercial uses as identified in this report on the ground floor and a residential dwelling unit on the second floor only of the existing building.
2. THAT prior to the enactment of the implementing Zoning By-law, the Owner shall confirm the Record of Site Condition requirements and finalize all outstanding comments of Site Development File DA.19.065 to the satisfaction of the City.

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**5. SQUIRE DOWN INVESTMENTS LTD. SITE DEVELOPMENT FILE
DA.18.092 50 KEYES COURT VICINITY OF LANGSTAFF ROAD AND
HUNTINGTON 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 December 3, 2019 be approved; and**
- 2) That the coloured elevations submitted by the applicant be received.**

Recommendations

- 1. THAT Site Development File DA.18.092 (Squire Down Investments Ltd.) BE DRAFT APPROVED SUBJECT TO THE CONDITIONS as listed on Attachments 1 and 2, to the satisfaction of the Development Planning Department, to permit the development of an employment building (warehouse) with accessory office uses, as shown on Attachments 4 to 6.**

**6. YORK REGION TRANSIT SITE DEVELOPMENT FILE DA.19.062
VICINITY OF MAJOR MACKENZIE DRIVE AND JANE STREET**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated December 3, 2019, be approved; and**
- 2) That the coloured elevations submitted by the applicant be received.**

Recommendations

- 1. THAT Site Development File DA.19.062 (York Region Transit) BE DRAFT APPROVED SUBJECT TO THE CONDITIONS included on Attachment 1, to the satisfaction of the Development Planning Department, to permit the development of a York Region Transit bus terminal as shown on Attachments 3 to 7.**

7. FINAL VERSION - GREEN DIRECTIONS VAUGHAN 2019

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 December 3, 2019.

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Recommendations

1. THAT City Council adopt Green Directions Vaughan 2019, the City's revised community sustainability plan appended as Attachment 1, in support of the 2018-2022 Service Excellence Strategic Plan.
2. THAT City Council direct staff to prepare a plain-language, easily accessible summary of Green Directions Vaughan 2019 for use in a wide range of communication channels.

8. EMERGENCY MANAGEMENT PROGRAM COMMITTEE REVISED TERMS OF REFERENCE AND APPOINTMENT OF MEMBERS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Chair, Emergency Management Program Committee, dated December 3, 2019.

Recommendations

1. That the revised Terms of Reference for the Emergency Management Program Committee [Attachment 1] be approved; and
2. That appointment of members to the Emergency Management Program Committee as detailed in the revised Terms of Reference be approved.

9. BY-LAW TO DELEGATE COUNCIL AUTHORITY PURSUANT TO SECTIONS 354, 357, 358 AND 359 AND SECTION 356 OF THE MUNICIPAL ACT, S.O. 2001

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services and Chief Financial Officer, dated December 3, 2019.

Recommendations

1. That a by-law be approved to delegate authority to the City Treasurer or his/her designate to cancel, reduce, refund, or increase taxes in accordance with Sections 354, 357, 358, 359 of the *Municipal Act* and apportion unpaid taxes accordingly under Section 356 of the *Municipal Act*; and
2. That the by-law contain the property owner's/appellant's right to appeal staff decision to Council through the Deputation process and to the Assessment Review Board as legislated under the *Municipal Act*.

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10. YONGE STREET SUBWAY (LANGSTAFF/ RICHMOND HILL GROWTH AREA HIGHWAY 407/ YONGE STREET SUBWAY EXTENSION)

The Committee of the Whole recommends approval of the recommendation contained in the following resolution of Mayor Bevilacqua, dated December 3, 2019.

Member's Resolution

Submitted by Mayor Maurizio Bevilacqua.

Whereas the Province of Ontario designated Langstaff/Richmond Hill Centre as an urban growth centre in 2006; and,

Whereas the City of Markham approved the Langstaff Gateway Secondary Plan in 2009; and,

Whereas a portion of the lands in the Langstaff Gateway are in the City of Vaughan; and,

Whereas the Regional Municipality of York supports the Province of Ontario's decision to upload the responsibility for subway construction and urges the Province to proceed as expeditiously as possible to construct the Yonge Street Subway Extension; and,

Whereas the Provincial Government will be responsible for the planning, design and building for all new subway construction projects; and,

Whereas on April 10, 2019, the Provincial Government announced that the Yonge Street Subway Extension will be 1 of the 4 projects benefitting from Provincial investment in higher order transit; and,

Whereas geotechnical and design work for the Yonge Subway Extension has already commenced; and,

Whereas the Regional Municipality of York, the City of Markham and the City of Richmond Hill have passed the Resolution titled Yonge Street Subway (Langstaff/Richmond Hill Growth Area Highway 407/Yonge Street Subway Extension (ATTACHMENT 1)

It is therefore recommended:

1. That the City of Vaughan endorse the resolutions as attached; and,
2. The City of Vaughan be included in any working committee (group) that may be formed to further explore the opportunities with this resolution; and,
3. The City Manager identify the appropriate members of the administration to participate on the working committee; and,
4. That Staff report back to Council with appropriate updates to this initiative; and,

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5. That a copy of this resolution be forwarded to the Councils of the Regional Municipality of York, City of Markham, City of Richmond Hill; and further,
6. That a copy of this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario; the Honourable Christine Elliott, Deputy Premier; the Honourable Rod Phillips, Minister of Finance; the Honourable Caroline Mulroney, Minister of Transportation; the Honourable Greg Rickford, Minister of Energy, Northern Development and Mines; the Honourable Victor Fedeli, Minister of Economic Development, Job Creation and Trade; the Honourable Steve Clark, Minister of Municipal Affairs and Housing; the Honourable Monte McNaughton, Minister of Labour, Training and Skills Development; the Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks; all Members of Provincial Parliament in the Regional Municipality of York; and the Regional Municipality of York.

11. STAFF ATTENDANCE AT A COMMUNITY MEETING (WARD 2)

The Committee of the Whole recommends approval of the recommendation contained in the following resolution of Councillor Carella, dated December 3, 2019.

Member's Resolution

Submitted by Councillor Carella

Whereas, a petition has been received from residents of Rosebury Lane and Rosewood Court regarding traffic issues in the neighbourhood;

It is therefore recommended:

1. That the Ward 2 Councillor be directed to convene a neighbourhood meeting at a suitable location to discuss such issues; and,
2. That appropriate staff be directed to attend to provide professional advise and respond to any questions.

12. EXPANSION OF LONG-TERM CARE CAPACITY AT VILLA LEONARDO GAMBIN

The Committee of the Whole recommends approval of the recommendation contained in the following resolution of Councillor Carella, dated December 3, 2019.

Member's Resolution

Submitted by Councillor Carella

Whereas the need for additional long-term beds in the City of Vaughan and the Region of York is undeniable, given the growth in the number of

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seniors and other persons needing long-term care in the city and the region; and,

Whereas the Province of Ontario has announced it intends to increase the long-term care capacity in the province by 15,000 beds, with the first applications due to be submitted by January 17, 2020; and,

Whereas the board of directors of Villa Leonardo Gambin, a long-term care facility located in the City of Vaughan, intends to submit an application to the province by that date, to construct adjacent to its current facility a second building to house 192 long-term care beds, under the same administration and management;

It is therefore recommended:

1. That Council of the City of Vaughan communicate to the Region of York and the Province of Ontario its support for the above-captioned application, to better meet the long-term care needs of its citizens; and
2. That Council direct appropriate staff to discuss with representatives of Villa Gambin the potential for the deferral of development charges by the City and the Region (as education related development charges no longer apply to long-term care facilities) and the process by which such deferral is to be requested; and
3. That staff, if and when appropriate, bring forward to Council a recommendation with respect to the deferral of development charges for this project.

13. DEPUTATION – MR. KURT FRANKLIN REQUESTING DEVELOPMENT CHARGES DEFERRAL FOR THE RECENTLY APPROVED DEVELOPMENT AT 9111 KEELE STREET

The Committee of the Whole recommends:

- 1) That the deputation by Mr. Kurt Franklin, Weston Consulting, Millway Avenue, Vaughan and Mr. Rafik Lotfi, Highbridge Road, Richmond Hill, on behalf of the Rivers of Life Fellowships Association, located at 9111 Keele Street and Communication C1, dated October 29, 2019, be received;
- 2) That staff continue to work with the applicant with respect to this matter;
- 3) That the Communication C2, memorandum from the Deputy City Manager, Corporate Services, City Treasurer & CFO, dated November 26, 2019, be received.

14. OTHER MATTERS CONSIDERED BY THE COMMITTEE

14.1 RECONSIDERATION

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The Committee of the Whole recommends that the following matter be reconsidered:

Item 2 - KIRBY ROAD DEVELOPMENTS INC. ZONING BY- LAW
AMENDMENT FILE Z.16.032 DRAFT PLAN OF
SUBDIVISION FILE 19T-16V007 WARD 1- VICINITY OF
KIRBY ROAD AND KIPLING AVENUE

14.2 CONSIDERATION OF AD-HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad-Hoc Committee reports be received:

1. Vaughan Metropolitan Centre Sub-Committee meeting of June 4, 2019 (Report No. 2)
2. Older Adult Task Force meeting of October 28, 2019 (Report No.2).

14.3 STAFF COMMUNICATIONS

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

- SC1. Memorandum from the Deputy City Manager, Administrative Services and City Solicitor, dated November 27, 2019; and
- SC2. Memorandum from the Deputy City Manager, Community Services, dated November 29, 2019.

15. NEW BUSINESS – POTENTIAL RETROFIT OF EXISTING MULTI-RESIDENTIAL BUILDINGS WITH RESPECT TO SOLID WASTE STREAMS

The Committee of the Whole recommends that staff review options with respect to potential retrofit of existing multi-residential buildings to allow for separation of solid waste streams.

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

The meeting adjourned at 2:00 p.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair

**CITY OF VAUGHAN
REPORT NO. 40 OF THE
COMMITTEE OF THE WHOLE (PUBLIC HEARING)**

*For consideration by the Council
of the City of Vaughan
on December 17, 2019*

The Committee of the Whole (Public Hearing) met at 7:04 p.m., on December 3, 2019.

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

The following items were dealt with:

**1. CITY PARK (WOODBIDGE GATES NORTH) INC. OFFICIAL PLAN
 AMENDMENT FILE OP.17.015 ZONING BY-LAW AMENDMENT FILE
 Z.17.041 248, 252, 256, 260 WOODBRIDGE AVENUE VICINITY OF
 WOODBIDGE AVENUE AND KIPLING AVENUE**

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 December 3, 2019, be approved;**
- 2) That the following deputations be received:**
 - 1. Mr. John Zipay, John Zipay and Associates, Gilbert
 Court, Burlington;**
 - 2. Ms. Maria Verna, Village of Woodbridge Ratepayers
 Association, Woodbridge Avenue, Woodbridge;**
 - 3. Mr. Jamie Maynard, Village of Woodbridge Ratepayers
 Association, William Street, Woodbridge;**
 - 4. Mr. Edward Uchimar, James Street, Woodbridge;**
 - 5. Ms. Bettina Palmieri, William Street, Woodbridge;**
 - 6. Mr. Yan De Thieulloy, James Street, Woodbridge;**
 - 7. Mr. Stephen Lecuyer, William Street, Woodbridge; and**

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- 8. Mr. Alfredo Zelaya, William Street, Woodbridge; and**
- 3) That communication C1, from Ms. Pina Sacco, Amos Maynard Circle, Woodbridge, dated December 2, 2019, be received.**

Recommendations

1. THAT the Public Hearing report for Official Plan and Zoning By-law Amendment Files OP.17.015 and Z.17.041 (City Park (Woodbridge Gates North) Inc.), BE RECEIVED; and that any issues identified be addressed by the Development Planning Department in a comprehensive report to the Committee of the Whole.

The meeting adjourned at 8:59 p.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair

**CITY OF VAUGHAN
REPORT NO. 41 OF THE
COMMITTEE OF THE WHOLE**

***For consideration by the Council
of the City of Vaughan
on December 17, 2019***

The Committee of the Whole met at 1:04 p.m., on December 10, 2019.

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

The following items were dealt with:

**1. 2018 DEVELOPMENT CHARGE PRE-PAYMENT AGREEMENTS -
REQUEST TO AMEND DATES**

The Committee of the Whole recommends:

- 1) That recommendations 1. and 3. contained in the following report of the Deputy City Manager, Corporate Services and Chief Financial Officer dated December 10, 2019, be approved;**
- 2) That recommendation 2. contained in the following report of the Deputy City Manager, Corporate Services and Chief Financial Officer be amended by deleting “September 20, 2021” and replacing it with “December 31, 2021”; and**
- 3) That staff bring forward a report to the December 17, 2019 Council meeting indicating the financial impacts related to the change of date contained in recommendation 2.**

Recommendations

- 1. That the City Treasurer and Deputy City Manager, Administrative Services and City Solicitor be delegated joint authority to execute Amending Development Charge Pre-Payment Agreements under Section 27 of the *Development Charges Act* and in accordance with the criteria set out in this report and any additional administrative and legal criteria deemed necessary by the City Treasurer and City**

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Solicitor, and that such authority be limited to the period beginning on December 17, 2019 and ending on January 31, 2020.

2. That the date for which a building permit be issued be consistent among all four scenarios, such that the remaining DC pre-payment agreements can be amended to require that a building permit be issued on or before the earlier of September 20, 2021 or the date a new City-Wide DC By-law comes into effect.
3. That the expiry date established in the agreements be amended to align with the dates referenced in Recommendation 2.

2. NEPOTISM POLICY

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Corporate Services and Chief Financial Officer, dated December 10, 2019, be approved; and
- 2) That Communication C2, from the Chief Human Resource Officer, dated December 10, 2019, be received.

Recommendations

1. That Council approve the new Nepotism Policy (Attachment 1).

3. FEASIBILITY ASSESSMENT FOR A FAIR WAGE POLICY FOR THE CITY OF VAUGHAN

The Committee of the Whole recommends:

- 1) That the report of the Deputy City Manager, Corporate Services and Chief Financial Officer dated December 10, 2019, be received;
- 2) That staff be directed to proceed with policy development under Option 3: “Adopt a Made-in-Vaughan Fair Wage Policy” as contained in the Prism Report in 2020;
- 3) That staff be directed to report back in 2020 on the remaining actions outlined in Option 3:
 - Determine how to develop, and then develop, Fair Wage Schedules;
 - Determine thresholds and industries to which it applies;
 - Determine legal obligation of prime contractors;
 - Determine Complaint versus Proactive investigation basis; and
 - Cost of Administration; and
- 4) That the following deputations be received:

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1. **Ms. Melissa Atkins and Mr. Jeff Smith, International Union of Operating Engineers, Local 793, Speers Road, Oakville; and**
2. **Mr. Michael Yorke, President, and Mr. Mark Lewis, General Counsel, Carpenters' District Council of Ontario, Rowntree Dairy Road, Vaughan.**

Recommendations

1. THAT Council consider this Report and the Prism Report in providing direction for next steps to promote health and safety and economic fairness for workers.
 2. THAT to promote the health and safety and economic fairness for workers, Council direct staff to put into effect the identified actions under Option 1.
4. **RENAMING OF THE MULTI-PURPOSE ROOM AND COMMITTEE ROOMS AT VAUGHAN CITY HALL**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Interim City Manager dated December 10, 2019:

Recommendations

1. THAT the MPR and Committee Rooms at Vaughan City Hall be renamed, as follows:
 - a) Multi-Purpose Room (MPR) to Vaughan Room;
 - b) Committee Rooms 242/243 to Woodbridge Room;
 - c) Committee Room 244 to Thornhill Room;
 - d) Committee Room 245 to Maple Room;
 - e) Committee Room 246 to Concord Room; and
 - f) Committee Room 249 to Kleinburg Room.
 2. THAT the logistics involved in the renaming of the MPR and Committee Rooms be completed by the end of Q1 2020.
5. **COMPREHENSIVE ZONING BY-LAW REVIEW - PROGRESS UPDATE**

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 December 10, 2019 be approved; and**
- 2) **That By-law No. 1-2020 be reserved for the revised Comprehensive Zoning By-law.**

Recommendations

1. THAT this report be received for information.

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6. WYCLIFFE CLARK LIMITED ZONING BY-LAW AMENDMENT FILE Z.16.037 DRAFT PLAN OF SUBDIVISION FILE 19T-16V008 SITE DEVELOPMENT FILE DA.16.079 DRAFT PLAN OF CONDOMINIUM (COMMON ELEMENT) FILE 19CDM-16V005 WARD 5- VICINITY OF CLARK AVENUE AND BATHURST STREET

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 December 10, 2019:

Recommendations

1. THAT the Council approved Recommendation for Item 3, Report No. 6 (Wycliffe Clark Limited) of February 21, 2018, be amended to include the following recommendation:

“THAT the Owner be permitted to apply for a Minor Variance Application(s) to the City and/or the Vaughan Committee of Adjustment, if required, before the second anniversary of the day on which the implementing Zoning By-law for the Subject Lands came into effect, to permit minor adjustments to the implementing Zoning By-law.”

7. ALLOCATION OF SERVICING CAPACITY ANNUAL DISTRIBUTION AND UPDATE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated December 10, 2019:

Recommendations

1. “THAT the Allocation of Servicing Capacity Policy (included in Attachment No. 1) be approved by Council;
2. “THAT development application File Numbers DA.11.073, DA.13.038 and 19T-16V002 be ALLOCATED servicing capacity from the York Sewage / Water Supply System for a total of 50 persons equivalent”;
3. THAT servicing capacity be RESERVED from the York Sewage / Water Supply System as noted below:
 - a. 24,035 persons equivalent for distribution to active development applications city-wide (excluding the Kleinburg Water Resource Recovery Facility service area);
 - b. 5,125 persons equivalent (approximately 4,000 apartment

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units) for distribution to active development applications in Regional Centres/Corridors;

- c. 4,000 persons equivalent (approximately 2,000 apartment units) for distribution to active development applications at the discretion of Council (Council's Reserve); and
 - d. 2,492 persons equivalent for distribution to active development applications within the Kleinburg Water Resource Recovery Facility service area.
- 4. THAT an annual review of the City's available servicing capacity and related Policy be undertaken by staff and brought forward to a future Committee of the Whole meeting; and
 - 5. THAT a copy of this report be forwarded to York Region and to the Building Industry and Land Development Association (BILD) – York Chapter.

8. COLDSPRING ROAD AND PUTTING GREEN CRESCENT - SPECIAL LOCAL MUNICIPALITY LEVY (SANITARY SEWERS)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated December 10, 2019:

Recommendations

- 1. That Council authorize a Special Local Municipality Levy and enact a By-Law pursuant to Sub-section 326(1) and (4) and 312(4) of the Ontario Municipal Act, 2001 Special Service By-Law for the repayment of the costs associated with the construction of the sanitary sewers, service connections, appurtenances and associated work on Coldspring Road and Putting Green Crescent as authorized under By-Laws.
- 9. INFRASTRUCTURE HEALTH AND SAFETY ASSOCIATION'S (IHSA) CERTIFICATE OF RECOGNITION (COR) PROGRAM FOR CITY OF VAUGHAN CONSTRUCTION CONTRACTORS**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, and the Deputy City Manager, Corporate Services and Chief Financial Officer dated December 10, 2019, be approved; and

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- 2) That the presentation by Mr. Ken Rayner, Vice President, Customer Relations, Market Development & Labour Relations, Infrastructure Health & Safety Association (IHSA), Voyager Court South, Etobicoke, and C3, presentation material titled “Certificate of Recognition (COR)” be received.

Recommendations

1. That Council endorses the Infrastructure Health and Safety Association’s Certificate of Recognition (COR) program as the health and safety prequalification process for procuring construction contractors as a component of the bidding process to perform high risk work.
2. That the City requires COR certification for its construction contractors to demonstrate its commitment to health and safety.
3. That the City will initiate a multi-phased implementation strategy of CORTM, based upon construction contract value.

10. PEDESTRIAN AND BICYCLE MASTER PLAN UPDATE

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development and the Deputy City Manager, Planning and Growth Management dated December 10, 2019, be approved; and
- 2) That the presentation by Ms. Zoie Browne, Project Manager, LURA Consulting, Richmond Street West, Toronto, the Project Manager, Active & Sustainable Transportation and the Acting Manager of Parks & Open Space Planning, and C4, presentation material titled “PBMP Update” be received.

Recommendations

1. THAT Council approve in principle the updated 2019 Pedestrian and Bicycle Master Plan
2. THAT the 2019 Pedestrian and Bicycle Master Plan be used as the foundation in the planning, design, future implementation and maintenance of pedestrian, cycling and multi-use recreational trails throughout the City of Vaughan.
3. THAT the implementation of the recommendations in the updated 2019 Pedestrian and Bicycle Master Plan be subject to the reconciliation and impact assessment of other completed or ongoing City of Vaughan Master Plans/Studies and Secondary Plans.

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11. TECHNICAL AMENDMENTS TO THE PARKING BY-LAW

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Community Services dated December 10, 2019 be approved; and
- 2) That the following be approved in accordance with Communication C1, Memorandum from the Deputy City Manager, Community Services dated December 3, 2019:

That the definition of Fire Route Sign, as prescribed within the City's Parking By-law No. 064-2019, as amended, be further amended from the existing required size of such signs being a minimum of 30 cm x 60 cm to minimum 30 cm x 45 cm.

Recommendations

1. THAT Parking By-law 064-2019, as amended, be further amended by deleting Schedule 8 – Overnight Parking Permitted, and reserving it for future use;
2. THAT By-law 169-2017 be amended by deleting section 3;
3. THAT Parking By-law 064-2019, as amended, be further amended as follows:
 - (a) Add the following sections to Part 6.0:
 - (8) Despite Section 6.0(7) and Schedule 13, no person shall *Park* or *Stop* a vehicle at any time on the north or south side of New Park Place, between the limits of 9 metres west of Millway Avenue and 16 metres west of Millway Avenue, with the exception of vehicles with a valid *Accessible Parking Permit* and vehicles used primarily for the conveyance of passengers with disabilities, including accessible taxicabs and paratransit, which may stop to a maximum of ten minutes any time for purpose of picking up or dropping off passengers with accessibility needs.
 - (b) Amend Schedule 1 – No Parking by replacing the entry for New Park Place, South Side, with the following:

Highway	Side	From and To	Prohibited Time of Day
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New Park Place	South	From the east limit of Edgeley Boulevard to 87 metres west of Millway Avenue	Anytime
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- (c) Amend Schedule 3 – No Stopping by replacing the entry for New Park Place, South Side, with the following:

Highway	Side	From and To	Prohibited Time of Day
New Park Place	South	From the east limit of Edgeley Boulevard to 87 metres west of Millway Avenue	7:00 a.m. to 9:00 a.m. 4:00 p.m. to 6:00 p.m. Monday to Friday

- (d) Amend Schedule 10 - Offences and Corresponding Administrative Monetary Penalties, by adding the following in the appropriate sequence:

Section	Description	Fine Amount
6.0(8)	Stop or park in area designated for public transit	\$ 100
6.0(9)	Stop or park in area designated for accessible vehicles	\$ 300

- (e) Add the following in alphabetical sequence to Schedule 13 – Parking Permitted, 10-Minute Maximum, as follows:

Highway	Side	From and To	Prohibited Time of Day
New Park Place	South	From 16 metres west of Millway Avenue to 87 metres west of Millway Avenue	Anytime
New Park Place	North	From 16 metres west of Millway Avenue to 84 metres west of Millway Avenue	Anytime

12. MAYORS' GALA/GOLF RECIPIENT LISTING REPORT

The Committee of the Whole recommends approval of the recommendation contained in the following resolution of Mayor Bevilacqua dated December 10, 2019.

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Member's Resolution

Submitted by Mayor Maurizio Bevilacqua

Whereas, the City of Vaughan is committed to fostering an inclusive society; and

Whereas, the May 3, 2011 Council resolution authorized that recipients include, but not be limited to:

- Vaughan Based Charities;
- Not-for-profit Organizations; and
- Community Groups; and

Whereas, the use of the net proceeds was communicated to the public through the Mayor's Gala and the Mayor's Charity Golf Classic material, Council reports and media articles; and

Whereas, the recipient organizations have been identified based on recommendations from Members of Council, community leaders and organization/community requests; and

It is therefore recommended that Council receive the attached list of recipient organizations that have received, for the period from May 1, 2019 to October 31, 2019, net proceeds from the City of Vaughan Mayor's Gala and the Mayor's Charity Golf Classic.

13. REDEVELOPMENT OF LONG-TERM CARE FACILITY AT KRISTUS DARZS LATVIAN HOME

The Committee of the Whole recommends approval of the recommendation contained in the following resolution of Councillor Iafrate dated December 10, 2019.

Member's Resolution

Submitted by Councillor Iafrate

Whereas, the need for additional long-term beds in the City of Vaughan and the Region of York is undeniable, given the growth in the number of seniors and other persons needing long-term care in the city and the region; and

Whereas, the Province of Ontario has announced it intends to increase the long-term care capacity in the province by 15,000 beds, with the first applications due to be submitted by January 17, 2020; and

Whereas, the board of directors of Kristus Darzs Latvian Home, a long-term care facility located in the City of Vaughan, intends to submit an application to the province by that date, to reconstruct the entire facility in order for it to meet current Ministry standards; and

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Whereas, Kristus Darzs Latvian Home has been operating in the City of Vaughan for the last 34 years providing quality care for its residents and employing approximately 125 people; and

Whereas, should Kristus Darzs not receive such funding, its 100-bed facility will be forced to close its doors thus creating a deficiency in much needed beds/services for the community.

It Is therefore recommended:

1. That Council of the City of Vaughan communicate to the Region of York and the Province of Ontario its support for the above-captioned application, to continue meeting the long-term care needs of its citizens; and
2. That Council direct appropriate staff to discuss with representatives of Kristus Darzs the potential for the deferral of development charges by the City and the Region (as education-related development charges no longer apply to long-term care facilities) and the process by which such deferral is to be requested; and
3. That staff, if and when appropriate, bring forward to Council a recommendation with respect to the deferral of development charges for this project.

14. OTHER MATTERS CONSIDERED BY THE COMMITTEE

1. CONSIDERATION OF AD-HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad-Hoc Committee reports be received:

1. **Heritage Vaughan Committee Meeting of November 20, 2019 (Report No. 5).**
2. **Transportation and Infrastructure Task Force Meeting of November 20, 2019 (Report No. 1).**
3. **Older Adult Task Force Meeting of November 25, 2019 (Report No. 3).**

2. STAFF COMMUNICATION

The Committee of the Whole received Staff Communication SC1, Memorandum from the Interim City Manager and the Deputy City Manager, Planning and Growth Management, dated December 3, 2019.

15. NEW BUSINESS - QUORUM ISSUES AT COMMITTEE MEETINGS WITH CITIZEN MEMBERSHIP

The Committee of the Whole recommends:

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- 1) **That staff report back in a timely manner on options for assuring quorum is met at all meetings of committees with citizen membership.**

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

**16. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
DECEMBER 10, 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. **5550 LANGSTAFF ROAD, RAVINES OF RAINBOW CREEK
SUBDIVISION PHASES 1 AND 2, 1668135 ONTARIO INC.**
(litigation or potential litigation)
2. **CIVIC HERO AWARD – WARD 2**
(personal matters about an identifiable individual)
3. **WARD 1 CIVIC HERO AWARD 2019**
(personal matters about an identifiable individual)
4. **SENIOR LEADERSHIP POSITION UPDATE**
(personal matters about an identifiable individual)
5. **VOP 2010 APPEAL 64, 75 & 83 – H & L TITLE INC. / LEDBURY
INVESTMENTS LTD., 2811187 ONTARIO LIMITED AND
ANLAND DEVELOPMENTS INC.**
(litigation or potential litigation)

The meeting adjourned at 3:49 p.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair