



**CITY OF VAUGHAN
COUNCIL MINUTES
DECEMBER 17, 2019**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
168.	CONFIRMATION OF AGENDA.....	2
169.	DISCLOSURE OF INTEREST.....	2
170.	CEREMONIAL PRESENTATIONS.....	2
172.	COMMUNICATIONS.....	3
173.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION.....	3
174.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION.....	4
176.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION.....	6
177.	BY-LAWS.....	7
178.	STAFF COMMUNICATION.....	9
179.	CONFIRMING BY-LAW.....	9
180.	ADJOURNMENT.....	10

CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, DECEMBER 17, 2019

MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 9:34 a.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

168. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Councillor DeFrancesca

THAT the agenda be confirmed.

CARRIED

169. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

170. CEREMONIAL PRESENTATIONS

A presentation was made with respect to the City's award of the Distinguished Budget Presentation Award for the Fiscal Year Beginning January 1, 2019.

COUNCIL MEETING MINUTES – DECEMBER 17, 2019

171. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

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

CARRIED

172. COMMUNICATIONS

MOVED by Regional Councillor Ferri
seconded by Councillor Iafrate

THAT Communications C1 to C3 be received and referred to their respective items on the agenda.

CARRIED

173. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 39

Item 1

Committee of the Whole Report No. 41

Item 1

Committee of the Whole (Closed Session) Report No. 42

Item 4

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

THAT Item 1 of the Special Committee of the Whole (Budget) Report No. 38, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 15 of the Committee of the Whole Report No. 39, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

COUNCIL MEETING MINUTES – DECEMBER 17, 2019

THAT Item 1 of the Committee of the Whole (Public Hearing) Report No. 40, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 16 of the Committee of the Whole Report No. 41, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 6 of the Committee of the Whole (Closed Session) Report No. 42, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

174. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 39

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

ITEM - 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

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

THAT consideration of this matter be deferred to a future meeting after a community meeting is held.

FAILED TO CARRY UPON A RECORDED VOTE

YEAS

Councillor Yeung Racco
Regional Councillor Jackson
Regional Councillor Ferri

NAYS

Councillor Shefman
Mayor Bevilacqua
Regional Councillor Rosati
Councillor DeFrancesca
Councillor Carella
Councillor lafrate

MOVED by Councillor Shefman
seconded by Councillor DeFrancesca

THAT Item 1, Committee of the Whole Report No. 39 be adopted and amended, as follows:

COUNCIL MEETING MINUTES – DECEMBER 17, 2019

By receiving communication C2 from Mr. Mario G. Racco, Brownridge Ratepayers Association, dated December 3, 2019.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 41

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

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

MOVED by Regional Councillor Jackson
seconded by Councillor DeFrancesca

THAT Item 1, Committee of the Whole Report No. 41 be adopted and amended, as follows:

By receiving communication C3 from the Deputy City Manager, Corporate Services, City Treasurer and CFO, dated December 13, 2019.

CARRIED

175. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

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

1. SENIOR LEADERSHIP POSITION UPDATE
(Committee of the Whole (Closed Session) Report No. 42, Item 4)

(personal matters about an identifiable individual)

CARRIED

Council recessed at 10:15 a.m.

MOVED by Councillor Yeung Racco
seconded by Councillor Iafrate

THAT Council reconvene at 11:13 a.m.

CARRIED

COUNCIL MEETING MINUTES – DECEMBER 17, 2019

Council reconvened at 11:13 a.m. with all members present.

176. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 42

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

ITEM - 4 SENIOR LEADERSHIP POSITION UPDATE

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

THAT Item 4, Committee of the Whole Report No. 42 be adopted and amended, as follows:

By approving the following recommendation of the Council (Closed Session) meeting of December 17, 2019:

- 1) That the confidential recommendation of the Committee of the Whole (Closed Session) meeting of December 10, 2019, be made public, as follows:
 1. That the executive search for a City Manager begin and that the appointment of Tim Simmonds as Interim City Manager be extended until a new City Manager is appointed;
 2. That an open and transparent public process reflecting best practices in municipal governance for the recruiting and hiring a new City Manager commence immediately upon Council ratification of this resolution;
 3. That the recruitment process be delegated to a committee of four members of Council, with or without the assistance of a recruitment firm chosen by Council, reporting to Council at each stage in the recruitment process, with the final stage being interviews with three to five short-listed candidates, involving all of Council;
 4. That the members of Council appointed to the recruitment committee are:
 - a. Local and Regional Councillor Rosati
 - b. Councillor DeFrancesca
 - c. Councillor Yeung Racco
 - d. Councillor Shefman

COUNCIL MEETING MINUTES – DECEMBER 17, 2019

5. That no changes to the structure of the Corporation, nor the composition of the Senior Leadership Team (Executive) be recommended or effected at this time, except specifically determined by Council;
6. That the Chief Human Resources Officer report to Council in Closed Session on December 17, 2019, with the next steps in the recruitment process of a City Manager;
7. That the verbal report of the Chief Human Resources Officer, be received; and
8. That the confidential report of the Deputy City Manager, Corporate Services and Chief Financial Officer, dated December 10, 2019, be received.

CARRIED

177. BY-LAWS

MOVED by Regional Councillor Jackson
seconded by Councillor Iafrate

THAT the following by-laws be enacted:

BY-LAW NUMBER 176-2019 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. (Item 9, Committee of the Whole, Report No. 39, Council, December 17, 2019)

BY-LAW NUMBER 177-2019 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. (Item 11, Committee of the Whole, Report No. 41, Council, December 17, 2019)

BY-LAW NUMBER 178-2019 A By-law of the Corporation of the City of Vaughan to amend Parking By-law 064-2019, as amended. (Item 11, Committee of the Whole, Report No. 41, Council, December 17, 2019)

BY-LAW NUMBER 179-2019 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

COUNCIL MEETING MINUTES – DECEMBER 17, 2019

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

- BY-LAW NUMBER 180-2019 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) (Council, November 19, 2019, Item 6, Committee of the Whole, Report No. 34)
- BY-LAW NUMBER 181-2019 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Council, November 19, 2019, Item 6, Committee of the Whole, Report No. 34)
- BY-LAW NUMBER 182-2019 A By-law to amend Parking By-law No. 064-2019, as amended, to introduce parking restrictions on Bass Pro Mills Drive. (Council, November 19, 2019, Item 6, Committee of the Whole, Report No. 34)
- BY-LAW NUMBER 183-2019 A By-law to enact a Municipal Accommodation Tax on the sale of Short-Term Rental Accommodation(s) within the City of Vaughan. (Council, May 14, 2019, Item 5, Finance, Administration and Audit Committee, Report No. 7)
- BY-LAW NUMBER 184-2019 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) (Delegation By-law 005-2018)
- BY-LAW NUMBER 185-2019 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) (Delegation By-law 005-2018)

COUNCIL MEETING MINUTES – DECEMBER 17, 2019

BY-LAW NUMBER 186-2019 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) (Delegation By-law 005-2018)

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

CARRIED

178. STAFF COMMUNICATION

MOVED by Councillor Iafrate
seconded by Councillor Shefman

That the following Staff Communication be received:

SC1 Deputy City Manager, Infrastructure Development, titled “Deputation from the Village of Woodbridge Ratepayers Association regarding Woodbridge Heritage Conservation District”, dated December 17, 2019.

CARRIED

179. CONFIRMING BY-LAW

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

THAT By-law Number 188-2019, being a by-law to confirm the proceedings of Council at its meeting on December 17, 2019, be enacted.

CARRIED

COUNCIL MEETING MINUTES – DECEMBER 17, 2019

180. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 11:17 a.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk