



**CITY OF VAUGHAN
COUNCIL MINUTES
JANUARY 28, 2020**

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CITY OF VAUGHAN
COUNCIL MEETING
TUESDAY, JANUARY 28, 2020
MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:08 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 Rosanna DeFrancesca
Councillor Alan Shefman
Councillor Sandra Yeung Racco

1. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Councillor DeFrancesca

THAT the agenda be confirmed.

CARRIED

2. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

3. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Jackson

THAT the minutes of the Council meeting of December 17, 2019 and Special Council (Budget) meeting of December 17, 2019 be adopted as presented.

CARRIED

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4. COMMUNICATIONS

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT Communications C1 and C2 be received and referred to their respective items on the agenda.

CARRIED

5. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 1

Items 11, 21, 26 and 27

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Jackson

THAT Items 1 to 29 of the Committee of the Whole Report No. 1, 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 (Closed Session) Report No. 2, BE APPROVED and the recommendations therein be adopted; and

THAT Item 1 of the Committee of the Whole (Public Hearing) Report No. 3, BE APPROVED and the recommendations therein be adopted.

CARRIED

6. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 1

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

ITEM – 11 ALIGNING POLICIES AND PROGRAMS TO CONTINUE
OFFICE DEVELOPMENT MOMENTUM IN VAUGHAN

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

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THAT Item 11, Committee of the Whole Report No. 1 be adopted without amendment.

CARRIED

ITEM – 21 INTERNATIONAL HOLOCAUST REMEMBRANCE DAY (YOM HASHOAH)

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT Item 21, Committee of the Whole Report No. 1 be adopted and amended, as follows:

By approving that the following be included as recommendation “3.” in the Member’s Resolution of Mayor Bevilacqua, in accordance with communication C1, dated January 23, 2020:

3. That the City of Vaughan adopt the International Holocaust Remembrance Alliance’s (IHRA) working definition of antisemitism as adopted at the IHRA plenary on May 26, 2016.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Councillor Shefman
Councillor Yeung Racco
Regional Councillor Jackson
Mayor Bevilacqua
Regional Councillor Ferri
Regional Councillor Rosati
Councillor DeFrancesca

ITEM – 26 NEW BUSINESS – PARKED VEHICLES BLOCKING SNOW REMOVAL EFFORTS

MOVED by Councillor Shefman
seconded by Regional Councillor Ferri

THAT Item 26, Committee of the Whole Report No. 1 be adopted without amendment.

CARRIED

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ITEM – 27 NEW BUSINESS – INDEMNIFICATION BY-LAW

MOVED by Councillor Yeung Racco
seconded by Councillor DeFrancesca

THAT Item 27, Committee of the Whole Report No. 1 be adopted and amended, as follows:

By approving that the report requested be provided to a future Committee of the Whole meeting as soon as possible; and

By receiving communication C2, from the Deputy City Manager, Administrative Services and City Solicitor, dated January 27, 2020.

CARRIED

7. BY-LAWS

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Ferri

THAT the following by-laws be enacted:

- | | |
|------------------------|---|
| BY-LAW NUMBER 002-2020 | A By-law to designate by Number an amendment to City of Vaughan By-law 1-88, as effected by the Local Planning Appeal Tribunal in its' decision dated the 24th day of December 2019 in LPAT Case File No. PL140155. (LPAT File No. PL140155, Z.06.075, Part of Lot 15 Concession 4, Rutherford Land Development Corp.) (LPAT, December 24, 2019, Case No. PL140155) |
| BY-LAW NUMBER 003-2020 | A By-law authorize a Special Local Municipality Levy and separate tax rate for the repayment of the costs of construction for sanitary sewers on Coldspring Road and Putting Green Crescent. (Council, December 17, 2019, Item 8, Committee of the Whole, Report No. 41) |
| BY-LAW NUMBER 004-2020 | A By-law to provide for the issuance of the 2020 interim property tax billing. (Item 4, Committee of the Whole, Report No. 1, Council, January 28, 2020) |

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- BY-LAW NUMBER 005-2020 A By-law to authorize the temporary borrowing of a sum that shall not exceed \$80,000,000 during the year 2020. (Item 6, Committee of the Whole, Report No. 1, Council, January 28, 2020)
- BY-LAW NUMBER 006-2020 A By-law to assume Municipal Services in Milescove Subdivision Phase 2, 19T-01V01, Registered Plan 65M-4041. (Milescove Holdings Inc. dated November 12, 2007, part of Lot 18, Concession 3) (Delegation By-law 005-2018)
- BY-LAW NUMBER 007-2020 A By-law to assume Municipal Services in Poetry Living (The View) Limited Subdivision, 19T-14V007, Registered Plan 65M-4472. (Poetry Living (The View) Limited dated August 27, 2015, part of Lot 21, Concession 6) (Delegation By-law 005-2018)
- BY-LAW NUMBER 008-2020 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 135-2019. (LPAT File No. PL170805, Z.19.027, Part of Lot 20 Concession 6, Countrywide Homes Woodend Place Inc.) (LPAT, August 28, 2019, Case No. PL170805)

CARRIED

8. CONFIRMING BY-LAW

MOVED by Regional Councillor Rosati
seconded by Councillor Yeung Racco

THAT By-law Number 009-2020, being a by-law to confirm the proceedings of Council at its meeting on January 28, 2020, be enacted.

CARRIED

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9. ADJOURNMENT

MOVED by Councillor DeFrancesca
seconded by Councillor Shefman

THAT the meeting adjourn at 1:39 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk