

**CITY OF VAUGHAN
COUNCIL MEETING
AGENDA**

Wednesday, March 11, 2020

1:00 p.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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12. REFERRED FROM HERITAGE VAUGHAN - 10513 ISLINGTON AVENUE

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 23. NEW BUSINESS – ADDITIONAL ITEM FOR CLOSED SESSION
 24. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION MARCH 9, 2020
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 1. CIVIC HERO AWARD – WARD 3
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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 016-2020**
(Delegation By-law 005-2018)

A By-law to assume Block 18 Stormwater Management Pond "A", described as Part 3 on Reference Plan 65R-28692 and Parts 1 and 3 on Registered Plan 65R-28690.

2. **BY-LAW NUMBER 017-2020**
(Council, February 11, 2020, Item 1, Committee of the Whole (Closed Session), Report No. 5)

A By-law to authorize the amendment and extension of the License Agreement executed April 15, 2010 with Thornhill Park Tennis Club.

3. **BY-LAW NUMBER 018-2020**
(Delegation By-law 005-2018)

A By-law to exempt parts of Plan 65M-4564 from the provisions of Part Lot Control. (PLC.19.012, Nashville Developments (North) Inc., located east of Huntington Road and south of Nashville Road, being Part of Block 56, on 65M-4564 designated as Parts 1-5 (inclusive) on 65R-38064, in Part of Lot 24, Concession 9, City of Vaughan.)

4. **BY-LAW NUMBER 019-2020**
(Council, June 25, 2013, Item 22, Committee of the Whole, Report No. 32)

A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 094-2019. (Z.19.030, related to Z.19.031, PLC.19.012, Nashville Developments (North) Inc., located east of Huntington Road and south of Nashville Road, being Part of Block 56, on 65M-4564 designated as Parts 1-5 (inclusive) on 65R-38064, in Part of Lot 24, Concession 9, City of Vaughan.)

5. BY-LAW NUMBER 020-2020
(Council, September 26, 2017, Item 4, Committee of the Whole, Report No. 31)

A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 094-2019. (Z.19.031, related to Z.19.030, PLC.19.012, Nashville Developments (North) Inc., located east of Huntington Road and south of Nashville Road, being Blocks 129 to 133, on 65M-4639, in Part of Lot 24, Concession 9, City of Vaughan.)
6. BY-LAW NUMBER 021-2020
(Council, September 26, 2017, Item 4, Committee of the Whole, Report No. 31)

A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 59-2018. (Z.20.002, related to Z.16.052 and 19T-16V010, Nashville North Developments, located east of Huntington Road and south of MacTier Drive, being Lots 4 to 9 inclusive and Block 126 on Registered Plan 65M-4639, in Part of Lot 24, Concession 9, City of Vaughan.)
7. BY-LAW NUMBER 022-2020
(Council, June 19, 2018, Item 39, Committee of the Whole, Report No. 21)

A By-law to amend City of Vaughan By-law 1-88. (Z.17.024, 19T-17V008, Nashville Developments (Barons) Inc., located east of Huntington Road and south of Nashville Road, in Part of Lot 25, Concession 9, City of Vaughan)
8. BY-LAW NUMBER 023-2020
(Item 2, Committee of the Whole, Report No. 11)

A By-law to assign bank signing authorities to designated staff positions.
9. BY-LAW NUMBER 024-2020
(Council, January 28, 2020, Item 3, Committee of the Whole, Report No. 1)

A By-law to exempt a portion of the lands municipally known as 200 Apple Mill Road, in the City of Vaughan, from taxation for municipal and school purposes and development charges as it has been declared municipal capital facility. (VMC YMCA Centre of Community and Library)

10. BY-LAW NUMBER 025-2020
(Delegation By-law 005-2018)

A By-law to exempt parts of Plan 65M-3992 from the provisions of Part Lot Control. (PLC.20.001, Conair Consumer Products, Part of Lots 8 and 9, Concession 9, located east of Regional Road 50, between Langstaff Road and Regional Road 7, being Block 2 on Registered Plan 65M-3992)

11. BY-LAW NUMBER 026-2020
(Item 10, Committee of the Whole, Report No. 11)

A By-law to provide for the indemnity and defence of members of council, members of local boards, and employees of the Corporation against loss or liability incurred while acting on behalf of the Corporation, and to repeal By-law 91-2011, as amended.

12. BY-LAW NUMBER 027-2020
(Item 10, Committee of the Whole, Report No. 11)

A By-law to pass an amended Code of Ethical Conduct for Members of Council and Local Boards and an amended Complaint Protocol.

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
FEBRUARY 11, 2020**

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CITY OF VAUGHAN
COUNCIL MEETING
TUESDAY, FEBRUARY 11, 2020
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 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

10. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Councillor DeFrancesca

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Ferri
seconded by Councillor DeFrancesca

That the following addendums be added to the agenda:

1. REIMBURSEMENT OF LEGAL EXPENSES FOR MEMBERS OF COUNCIL

Report of the Integrity Commissioner and Lobbyist Registrar with respect to the above.

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2. CORRESPONDENCE RECEIVED BY THE CHIEF HUMAN RESOURCES OFFICER

Confidential verbal report with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

11. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

12. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Jackson
seconded by Councillor Shefman

THAT the minutes of the Council meeting of January 28, 2020 be adopted as presented.

CARRIED

13. COMMUNICATIONS

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT Communications C1 to C8 inclusive be received and referred to their respective items on the agenda.

CARRIED

14. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 4

Item 1

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Committee of the Whole (Closed Session) Report No. 5

Item 3

Addendum Items

Items 1 and 2

15. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 4

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

ITEM – 1 VMC YMCA CENTRE OF COMMUNITY AND LIBRARY – BUDGET AMENDMENT - EMERGENCY PREPAREDNESS

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Jackson

THAT Item 1, Committee of the Whole Report No. 4 be adopted and amended, as follows:

By approving the following in accordance with communication C8 from the Interim City Manager, dated February 11, 2020:

- 1) That the Emergency Management Program Committee (EMPC) report back to Council no later than June 2020 with the proposed approach and key elements of an Emergency Preparedness and Resiliency strategy; and
- 2) That a decision regarding location and placement of generators within the City of Vaughan, be deferred until after the Emergency Management Program Committee report back to Council;

By receiving the report of the Deputy City Manager, Corporate Services and Chief Financial Officer and the Interim City Manager, dated February 4, 2020; and

By receiving the following communications:

- C4 Ms. Carrie Liddy, dated February 6, 2020; and
C7 Fire Chief Deryn Rizzi, dated February 10, 2020.

CARRIED

COUNCIL MEETING MINUTES – FEBRUARY 11, 2020

16. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Councillor Shefman
seconded by Regional Councillor Jackson

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

1. VFRS LABOUR RELATIONS AND NEGOTIATIONS
(Committee of the Whole (Closed Session) Report No. 5, Item 3)
(labour relations or employee negotiations)
2. REIMBURSEMENT OF LEGAL EXPENSES FOR MEMBERS OF COUNCIL
(Addendum No. 1)
(advice that is subject to solicitor-client privilege)
4. CORRESPONDENCE RECEIVED BY THE CHIEF HUMAN RESOURCES OFFICER
(Confidential Addendum No. 2)
(personal matters about an identifiable individual)

CARRIED

Council recessed at 1:12 p.m.

MOVED by Councillor Iafrate
seconded by Councillor Shefman

THAT Council reconvene at 5:45 p.m.

CARRIED

Council reconvened at 5:45 p.m. with all members present.

17. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 5

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

ITEM – 3 VFRS LABOUR RELATIONS AND NEGOTIATIONS

MOVED by Councillor Shefman
seconded by Councillor Iafrate

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THAT Item 3, Committee of the Whole (Closed Session) Report No. 5 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of February 11, 2020.

CARRIED

Addendum Items

18. **REIMBURSEMENT OF LEGAL EXPENSES FOR MEMBERS OF COUNCIL**
(Addendum No. 1)

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Jackson

- 1) That consideration of this matter be deferred to a future meeting and a report be provided with further options; and
- 2) That the confidential recommendation of the Council (Closed Session) meeting of February 11, 2020, be approved.

CARRIED

Report of the Integrity Commissioner and Lobbyist Registrar, dated February 11, 2020

Purpose

Members of Council are exposed to a variety of potential or actual liabilities or costs in the good faith performance of duties.

The purpose of this report is to offer for Council's consideration, amendments to the Code Complaint Protocol that provide a process for the reimbursement of legal expenses where a Member of Council is named in a Code of Conduct complaint.¹

¹ Code in this Report refers to the Code of Ethical Conduct for Members of Council and Local Boards

COUNCIL MEETING MINUTES – FEBRUARY 11, 2020

Report Highlights

- In 2010, the Integrity Commissioner recommended that the Code Complaint Protocol be amended to include a new provision that would consider payment of legal expenses to Members of Council while they were acting within the scope of their duties or in the course of their mandate and were not acting against the interests of the City in matters governed by the Code.
- The provision providing for such indemnification was adopted by Council in 2011 and formed part of the Code Complaint Protocol until the Code Complaint Protocol was amended in 2019.
- There had been no recommendations made to remove the reimbursement provisions of the Code Complaint Protocol from the 2019 updated version.
- As such, staff seek Council's direction on whether to re-introduce the reimbursement provisions into the Code Complaint Protocol, such that legal expenses in relation to non-MCIA and MCIA Code complaints are also subject to reimbursement
- The objective of the inclusion of a section for payment of legal expenses into the Code Complaint Protocol is to provide Members of Council with reasonable protection from personal financial losses or expenses incurred while they were acting within the scope of their duties or in the course of their mandate, and were not acting against the interests of the City in matters governed by the Code.

Recommendations

If Council determines that amendments to the Code of Ethical Conduct for Members of Council and Local Boards Complaint Protocol (the "Code Complaint Protocol") regarding indemnification are necessary, the Integrity Commissioner recommends that Council consider the adoption of the options set out below.

Background

A. Non-MCIA Code Complaints

In 2017 the Province passed legislation to amend the *Municipal Act, 2001* and the *MCIA*, giving Integrity Commissioners the authority to review and consider complaints made under the *MCIA* beginning March 1, 2019.

In response to these amendments, in 2019 the Integrity Commissioner and City staff brought forward a revised Code of Ethical Conduct for Members of Council and Local Boards (the "Code"), as well as a revised Code Complaint Protocol. The revised Code as well as a revised Code Complaint Protocol were approved by Council on June 12, 2019. Section 19 of the pre-June 2019 Code Complaint Protocol, was not included in the revised Code Complaint Protocol.

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Currently, if a formal complaint against a Member of Council is filed with the Integrity Commissioner under the Code with regards to a violation under the *MCIA*, the legal expenses related to responding to the complaint are covered under the Indemnification By-law, so long as the Member has been exonerated. In other words, a Member of Council may seek reimbursement for such legal expense under the Indemnification By-law, *if* the Member is found not to have contravened section 5 of the *MCIA*.

Currently, neither the Indemnification By-law nor the Code Complaint Protocol address indemnification for legal expenses incurred by a Member of Council related to Code complaints that are not related to the *MCIA*.

B. Indemnification for Code Complaints in Other Municipalities

Staff made inquiries and found some examples of indemnification policies in other municipalities in respect of their indemnification policies.

City of Vaughan

From 2011 until the recent amendments in 2019, Vaughan's Code Complaint Protocol contained a provision that allowed for reimbursement of legal expenses related to Code of Conduct complaints in certain circumstances, as excerpted below:

Reimbursement of Legal Expenses

19. (1) A Member of Council who is subject of an Integrity Commissioner complaint under Part A (Informal Complaint Procedure) or Part B (Formal Complaint Procedure) under this Protocol may charge against the Member's office budget the actual legal expense incurred for consultation with a lawyer of up to \$500.00.

(2) A Member of Council who is the subject of an Integrity Commissioner complaint investigation * under this Protocol may be reimbursed for actual and reasonable expenses incurred for consultation with a lawyer of up to \$5000.00, where it is determined that there has been no contravention of the Code of Ethical Conduct by the Member.

*An Integrity Commissioner complaint investigation begins when the Integrity Commissioner opens a case file and gives notice of the same to the Member of Council subject of the formal complaint.

Town of Whitchurch-Stouffville

Whitchurch-Stouffville reimburses legal expenses related to Code of Conduct complaints in certain circumstances, as set out below:

Reimbursement of Legal Expenses

19. (1) A Member of Council who is subject of an Integrity Commissioner complaint under Part A (Informal Complaint Procedure) or Part B (Formal Complaint Procedure) under this Protocol may charge against the Member's office budget the actual legal expense incurred for consultation with a lawyer of up to \$700.00.

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(2) A Member of Council who is the subject of an Integrity Commissioner complaint investigation * under this Protocol may be reimbursed for actual and reasonable expenses incurred for consultation with a lawyer of up to \$10,000.00, where it is determined that there has been no contravention of the Code of Ethical Conduct by the Member.

*An Integrity Commissioner complaint investigation begins when the Integrity Commissioner opens a case file and gives notice of the same to the Member of Council subject of the formal complaint.

City of Ottawa

Ottawa reimburses legal expenses related to Code of Conduct complaints in certain circumstances, as set out below (By-law 2018-400 (Code of Conduct for Members of Council)):

The Member who is the subject of the investigation may consult with a lawyer and charge this to their office budget. If the complaint is determined to have merit, the Integrity Commissioner may require the Member to reimburse these expenses to the City.

City of Toronto

Toronto reimburses legal expenses related to Code of Conduct complaints in certain circumstances, as set out below:

11. (1) Subject to this section and Council's policy on office expense budget use, claims for reimbursement by a member of Council for costs under this section shall be processed under the Indemnification Policy for Members of Council.

(2) A complainant and a member who are parties to a complaint under this procedure shall each be reimbursed for actual and reasonable legal and related expenses up to a maximum of: (a) \$5,000; or (b) \$20,000, if the Integrity Commissioner has elected to investigate the complaint by exercise of the powers of a commission under Parts I and II of the Public Inquiries Act.

(3) In the case of an application under the Judicial Review Procedure Act for judicial review of actions taken on a complaint against a member of council by the Integrity Commissioner, Council: (a) where a member made the judicial review application, the member is eligible for reimbursement of legal costs, including additional legal costs in a successful application, that are not covered by the costs awarded by the court, up to a maximum of \$20,000. (b) a member may apply for reimbursement of the legal costs of intervention in a judicial review application where the member's interests are at stake, up to a maximum of \$20,000.

(4) Council may consider the reimbursement of costs above the limit in subsections (2) and (3) on a case by case basis.

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(5) Costs may be provided in advance in an investigation, if the Integrity Commissioner is of the opinion that the use of a lawyer by one or more of the parties would facilitate the carrying out of the investigation, and subsections (6) and (7) do not apply to the advance costs paid under this subsection.

(6) Costs shall only be reimbursed under this section to the complainant, if the Integrity Commissioner concludes that the complaint is not frivolous, vexatious or made in bad faith and the Integrity Commissioner's conclusion is not overturned on judicial review.

(7) Costs shall only be reimbursed under this section to the member: (a) if the Integrity Commissioner concludes that there has been no contravention of the Code of Conduct by the member or that the member is not blameworthy as described in section 7, and the Integrity Commissioner's conclusion is not overturned on judicial review; or (b) where Council receives the Integrity Commissioner's report on a violation and determines that it should not take any action.

(8) Any award of costs under subsection (7) shall be contingent on a report from the City Solicitor in consultation with the Integrity Commissioner.

Previous Reports/Authority

[2011 REPORT ON REIMBURSEMENT OF LEGAL EXPENSES FOR MEMBERS OF COUNCIL ON COMPLAINTS TO THE INTEGRITY COMMISSIONER](#)

Analysis and Options

C. Policy Decision Considerations

Any amendment to the Code Complaint Protocol to reimburse legal expenses incurred to respond to Code of Conduct complaints brought against Members of Council should satisfy the following public interest objectives:

- Encouraging the highest standards of professional and ethical behaviour among elected officials;
- Protect elected officials who act in good faith in the performance of their official duties.

In the course of carrying-out their official duties, Members of Council are potentially subject to a legal action or Code of Conduct complaint, including one that alleges a contravention of the *MCIA*. Generally, the indemnification for Code complaints will provide for the payment of legal fees, as well as costs incurred or made against a Member of Council in response to a Code of Conduct complaint.

Indemnifying Members of Council for Code complaints brought against them in the exercise of their municipal duties and functions is a best practice. It helps the City attract and retain municipal officials with the assurance that they will not suffer negative personal financial consequences from the good faith exercise of their official duties.

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The *MCIA* provides that a municipality may protect a member of Council or any local board who has been found not to have contravened Section 5 of the *MCIA* by the payment of legal costs or reimbursement to the member for such costs.

The Integrity Commissioner proposes to enhance the Code Complaint Protocol (and recommends a corresponding amendment to the City's Indemnification By-law) to provide reimbursement for these circumstances in accordance with the *MCIA* and the *Municipal Act*. This is consistent with bylaws enacted by other municipalities.

D. Options

The *MCIA* provides the legal framework within which to identify, declare, address and adjudicate conflicts of interest of Members of Council. The Integrity Commissioner may receive and investigate *MCIA* complaints. If, upon completion of an investigation, the Integrity Commissioner determines that on a balance of probabilities there has been a violation of the *MCIA*, or is otherwise of the opinion that it is in the City's interest for a judge to determine if there has been a violation of the section 5, 5.1 or 5.2 of the *MCIA*, the Integrity Commissioner may apply to a judge for such a determination.

The Integrity Commissioner recommends that Council consider the following in respect of reimbursement of actual legal expenses incurred by Members of Council for Code (non-*MCIA* and *MCIA*) complaints to the Integrity Commissioner.

Consideration 1:

- That Council consider re-introducing section 19 of the Code Complaint Protocol with the following modifications:
 - A provision that will allow funding for payment of legal expenses for responding to a Code of Conduct complaint (including a complaint alleging a contravention of the *MCIA*), in advance of a ruling that the member has not breached the Code. Payment will be made on the condition that the Member would not be entitled to the payment if the member was found to have breached the Code (including the *MCIA*).
 - A provision that a Member be required to repay any advanced funds received, if following the conclusion of a Code complaint investigation, the Integrity Commissioner makes a finding of contravention in respect a Member's conduct.²

Or

² Section 12 of the Code Complaint Protocol provides that if, upon completion of the investigation, the Integrity Commissioner determines that on a balance of probabilities there has been a violation of the *MCIA*, or is otherwise of the opinion that it is in the City's interest for a judge to determine if there has been a violation of the *MCIA*, the Integrity Commissioner may apply to a judge for such a determination. Only a judge can make a determination of whether there has been a violation of sections 5, 5.1, or 5.2 of the *MCIA*.

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- A provision that a Member not be required to repay the City any of the funds advanced, if the Integrity Commissioner finds that:
 - there has been no contravention; or
 - a contravention has occurred by reason of inadvertence, or
 - a contravention has occurred by reason of a bona fide error in judgment;

Consideration 2:

- That Council consider including a provision that will allow Members to seek advance reimbursement up to a specific amount (i.e. \$25,000), and that Council approval be obtained for further advance funding.

Consideration 3:

- That Council consider including a provision that sets out the process for requests for reimbursement, which would include:
 - a Member's request for and approval of advance funding be made to the City Solicitor and in appropriate circumstances, the City Solicitor may consult with the Integrity Commissioner and/or external counsel on making this decision.

Consideration 4:

- That Council consider whether to extend similar indemnification to members of local boards (which would include members on the Accessibility Advisory Committee, Committee of Adjustment, Heritage Vaughan Committee, and Property Standards Committee).

Financial Impact

The financial impact to the City is not known at this time, as it will depend on the volume of requests submitted and the costs of legal fees for each one.

Broader Regional Impacts/Considerations

NA

Conclusion

The current Indemnification By-law includes reimbursement for legal expenses in relation to *MCIA* proceedings only but not for expenses related to non- *MCIA* Code Complaints to the Integrity Commissioner. As such, the Integrity Commissioner recommends that Council provide direction to staff on whether it wishes to re-introduce reimbursement provisions into the Code Complaint Protocol with any necessary modifications, as provided for in this report.

For more information, please contact Suzanne Craig

Attachments

1. 2011 REPORT ON REIMBURSEMENT OF LEGAL EXPENSES FOR MEMBERS OF COUNCIL ON COMPLAINTS TO THE INTEGRITY COMMISSIONER

COUNCIL MEETING MINUTES – FEBRUARY 11, 2020

Prepared by

Suzanne Craig, Integrity Commissioner and Lobbyist Registrar x8301

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the Office of the City Clerk.)

19. CORRESPONDENCE RECEIVED BY THE CHIEF HUMAN RESOURCES OFFICER

(Addendum No. 2)

MOVED by Councillor Shefman
seconded by Councillor Iafrate

- 1) That the confidential recommendation of the Council (Closed Session) meeting of February 11, 2020, be approved.

CARRIED

20. APPROVAL OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT Items 1 to 11 of the Committee of the Whole Report No. 4, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Committee of the Whole (Closed Session) Report No. 5, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 5 of the Committee of the Whole (Public Hearing) Report No. 6, BE APPROVED and the recommendations therein be adopted.

CARRIED

21. BY-LAWS

MOVED by Councillor DeFrancesca
seconded by Councillor Yeung Racco

THAT the following by-laws be enacted:

COUNCIL MEETING MINUTES – FEBRUARY 11, 2020

- BY-LAW NUMBER 010-2020 A By-law to authorize the acquisition of lands required for the Portage Parkway Extension and to authorize the Mayor and Clerk to execute Agreement(s) of Purchase and Sale between Met Residences Corp. and the Corporation of the City of Vaughan. (Item 2, Committee of the Whole (Closed Session), Report No. 5, Council, February 11, 2020)
- BY-LAW NUMBER 011-2020 A By-law to assume Municipal Services in The Bridalpath of Thornhill Subdivision Phase 2, 19T-03V01, Registered Plan 65M-4135. (Thornhill Ravines Development Corporation dated May 25, 2009, in Part of Lot 19, Concession 2) (Delegation By-law 005-2018)
- BY-LAW NUMBER 012-2020 A By-law to exempt parts of Plan 65M-4639 from the provisions of Part Lot Control. (PLC.19.014, Paradise Homes Kleinburg Inc., located south of Nashville Road and east of Huntington Road, being Lots 4 to 7, 10 to 20, 42 to 44, 49 to 58, 70 to 75, 116 to 123 and Block 128 on Registered Plan 65M-4639) (Delegation By-law 005-2018)
- BY-LAW NUMBER 013-2020 A By-law to exempt parts of Plan 65M-4639 from the provisions of Part Lot Control. (PLC.19.013, Arista Homes (New Kleinburg) Inc., located south of Nashville Road and east of Huntington Road, being Lots 8, 9, 30 to 34, 40, 41, 47, 48, 83, 112 to 115, 124, 125, and Block 126 on Registered Plan 65M-4639) (Delegation By-law 005-2018)

CARRIED

22. CONFIRMING BY-LAW

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Jackson

THAT By-law Number 014-2020, being a by-law to confirm the proceedings of Council at its meeting on February 11, 2020, be enacted.

CARRIED

COUNCIL MEETING MINUTES – FEBRUARY 11, 2020

23. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 5:51 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk

**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
FEBRUARY 13, 2020**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
THURSDAY, FEBRUARY 13, 2020
MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 12:53 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

24. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Rosati

THAT the agenda be confirmed.

CARRIED

25. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

26. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following item was identified for separate discussion:

Special Committee of the Whole (Closed Session) Report No. 7

Item 1

SPECIAL COUNCIL MEETING MINUTES – FEBRUARY 13, 2020

27. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 7

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

ITEM – 1 APPOINTMENT OF SENIOR STAFF

MOVED by Councillor Yeung Racco
seconded by Councillor DeFrancesca

THAT Item 1, Special Committee of the Whole (Closed Session) Report No. 7, be adopted without amendment.

CARRIED

28. CONFIRMING BY-LAW

MOVED by Councillor Shefman
seconded by Regional Councillor Jackson

THAT By-law Number 015-2020, being a by-law to confirm the proceedings of Council at its meeting on February 13, 2020, be enacted.

CARRIED

29. ADJOURNMENT

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT the meeting adjourn at 12:55 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk

**CITY OF VAUGHAN
REPORT NO. 8 OF THE
SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION)**

*For consideration by the Council
of the City of Vaughan
on March 11, 2020*

The Special Committee of the Whole (Closed Session) convened in Open Session at 5:10 p.m., on February 24, 2020 and passed a Closed Session Resolution.

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

The Special Committee of the Whole (Closed Session) resolved into Closed Session at 5:11 p.m. on February 24, 2020 with the following members present:

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

The following items were dealt with:

1 HUMAN RESOURCES MATTER RELATED TO SENIOR STAFF

This matter was forwarded to Council without recommendation due to the loss of quorum.

**REPORT NO. 8 OF THE
SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, MARCH 11, 2020**

2 SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION)
RESOLUTION – FEBRUARY 24, 2020

The Special Committee of the Whole (Closed Session) while meeting in public session, passed a resolution to resolve into closed session for the purpose of discussing the following:

1) HUMAN RESOURCES MATTER RELATED TO SENIOR STAFF

(personal matters about an identifiable individual)

The meeting adjourned at 5:42 p.m. due to loss of quorum.

Respectfully submitted,

Regional Councillor Linda D. Jackson, Chair

**CITY OF VAUGHAN
REPORT NO. 9 OF THE
COMMITTEE OF THE WHOLE (1)**

***For consideration by the Council
of the City of Vaughan
on March 11, 2020***

The Committee of the Whole met at 1:00 p.m., on March 3, 2020.

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

The following items were dealt with:

1. **DI BENEDETTO GROUP INC. OFFICIAL PLAN AMENDMENT FILE
OP.18.019 ZONING BY-LAW AMENDMENT FILE Z.18.031 DRAFT
PLAN OF SUBDIVISION FILE 19T-18V012 VICINITY OF RUTHERFORD
ROAD AND REGIONAL ROAD 27**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Acting Deputy City Manager, Planning and Growth Management, dated March 3, 2020, be approved subject to the following amendments, in accordance with Communication C1 from the Deputy City Manager, Planning and Growth Management, dated March 3, 2020, as follows:**
 1. **That Attachment 1 of Item No. 1, Committee of the Whole, March 3, 2020, be replaced with Attachment 1, attached hereto;**
- 2) **That the deputation of Ms. Rosemarie Humphries, Humphries Planning Group Inc., on behalf of the applicant, be received.**

Recommendations

1. **THAT Official Plan Amendment File OP.18.019 (Di Benedetto Group Inc.) BE APPROVED, to amend the following policies of Vaughan Official Plan 2010 ("VOP 2010") for the Subject Lands:**

- a) Sections 9.1.2.2, 9.1.2.3 and 9.2.3.2 respecting new development within established “Community Areas” to permit the development of 70 townhouse units, as shown on Attachment 4.
- 2. THAT Zoning By-law Amendment File Z.18.031 (Di Benedetto Group Inc.) BE APPROVED, to amend Zoning By-law 1-88, to rezone the Subject Lands from “RR Rural Residential Zone”, subject to Exception 9(1182) to “RT1(H) Residential Townhouse Zone” with a Holding Symbol “(H)” in the manner shown on Attachment 4, together the site-specific zoning exceptions identified in Table 1 of this report.
- 3. THAT the Holding Symbol “(H)”, as shown on Attachment 4, shall not be removed from the Subject Lands, or any portion (phase) thereof, until the following conditions are satisfied:
 - a) The Subject Lands are located in an area, adjacent to Regional roads (Rutherford Road and Regional Road 27), that are tributary to the future sanitary trunk sewer scheduled to be installed by York Region in 2028. The Holding Symbol “(H)” shall only be lifted under one of the following two scenarios:
 - i) The sanitary trunk sewer on Regional Road 27 is constructed by York Region and the Owner has secured the necessary lands and/or easements, free of all costs and encumbrances, to the City that are necessary to construct the sanitary sewer between Simmons Street and Regional 27; or,
 - ii) The Owner has demonstrated that an alternate interim sanitary outlet to Royalpark Way, as shown within the Functional Servicing Report, can be achieved utilizing an adequate easement width and a comprehensive study including, but not limited to, flow monitoring, conveyance capacity analysis of downstream sewers, and available allocation, 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.

5. THAT Draft Plan of Subdivision File 19T-18V012 (Di Benedetto Group Inc.) BE APPROVED, to create one residential block in the manner shown on Attachment 3, subject to the Conditions of Approval contained in Attachment 1.

2. OFFICIAL PLAN AMENDMENT FILE OP.19.004 ZONING BY-LAW AMENDMENT FILE Z.19.012 PLAYCOR HOLDINGS LTD. VICINITY OF WESTON ROAD AND CHRISLEA ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Acting Deputy City Manager, Planning and Growth Management, dated March 3, 2020:

Recommendations

1. THAT Official Plan Amendment File OP.19.004 (Playcor Holdings Ltd.), BE APPROVED, to amend Vaughan Official Plan 2010, specifically the “General Employment” designation to permit office uses, including regulated health professional uses, that are not accessory or directly associated with an industrial use and are not to exceed 49% of the total gross floor area on the Subject Lands.
2. THAT Zoning By-law Amendment File Z.19.012 (Playcor Holdings Ltd.), BE APPROVED, to amend Zoning By-law 1-88, specifically the “EM3 Retail Warehouse Employment Area Zone” subject to Exception 9(950), to permit the site-specific zoning exceptions identified in Table 1 of this report.

3. 2019 COUNCIL REMUNERATION

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 March 3, 2020:

Recommendations

1. That the report titled Statement of Remuneration and Expenses for Members of Council and Council Appointments to Boards and Other Bodies for the Year 2019, be received.

4. DRINKING WATER SAMPLING LABORATORY SERVICES REPORT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Public Works, dated March 3, 2020:

Recommendations

1. That Council approve a five-year service agreement with YDEL to provide water testing services to the City.

5. ALL-WAY STOP CONTROL REVIEW AT THE INTERSECTION OF IVY GLEN DRIVE AND OBERFRICK AVENUE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Public Works, dated March 3, 2020:

Recommendations

1. That the implementation of an all-way stop control at the intersection of Ivy Glen Drive and Oberfrick Avenue be approved;
2. That a By-law be enacted to amend By-law 284-94, the Consolidated Traffic By-law, to add an all-way stop control at the intersection of Ivy Glen Drive and Oberfrick Avenue; and
3. That the City Clerk forward a copy of this report to York Regional Police.

6. ALL-WAY STOP CONTROL REVIEW AT THE INTERSECTION OF WESTCREEK DRIVE AND CRESTMOUNT BOULEVARD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Public Works, dated March 3, 2020:

Recommendations

1. That the implementation of an all-way stop control at the intersection of Westcreek Drive and Crestmount Boulevard be approved;
2. That a By-law be enacted to amend By-law 284-94, the Consolidated Traffic By-law, to add an all-way stop control at the intersection of Westcreek Drive and Crestmount Boulevard; and
3. That the City Clerk forward a copy of this report to York Regional Police.

7. ADDITIONAL GARBAGE ALLOWED FOR RESIDENTS WITH MEDICAL WASTE

The Committee of the Whole recommends approval of the recommendation contained in the following resolution of Councillor Carella, dated March 3, 2020.

Submitted by Councillor Tony Carella.

Whereas, solid waste collection in the City of Vaughan is limited to three bags every other week per household;

Whereas, residents undergoing home kidney dialysis generate additional waste in the form of plastic tubing and bags resulting in solid waste in excess of the limit;

Whereas, these residents are thus required to purchase additional garbage tags;

Whereas, many municipalities including the City of Toronto allows these residents additional garbage tags at no cost;

It is therefore recommended:

1. That Environmental Services staff address the needs of residents undergoing medical treatments that generate additional waste materials, in-line with programs currently available in other Ontario communities; and,

2. That Environmental Services staff launch the program in the fall of 2020 and publicize this new service to relevant stakeholder groups

**8. CEREMONIAL PRESENTATION – 2019 UNITED WAY CAMPAIGN
CHEQUE PRESENTATION**

A cheque in the amount of \$90,000 was presented to Mr. Daniele Zanotti, President, United Way, Greater Toronto by the Mayor and Members of Council.

**9. CEREMONIAL PRESENTATION – CIVIC HERO AWARD TO
MARCELLA DI ROCCO**

A presentation was made by the Mayor and Members of Council to Ward 1 Civic Hero, Marcella Di Rocco.

10. OTHER MATTERS CONSIDERED BY THE COMMITTEE

10.1 CONSIDERATION OF AD-HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad-Hoc Committee reports be received:

- 1. Older Adult Task Force Meeting of January 27, 2020
(Report No. 1)**
- 2. Transportation and Infrastructure Task Force Meeting of
January 22, 2020 (Report No. 1)**

The meeting adjourned at 1:52 p.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair

**CITY OF VAUGHAN
REPORT NO. 10 OF THE
COMMITTEE OF THE WHOLE (PUBLIC HEARING)**

***For consideration by the Council
of the City of Vaughan
on March 11, 2020***

The Committee of the Whole (Public Hearing) met at 7:08 p.m., on March 3, 2020.

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

The following items were dealt with:

1. BOSTAR INC. ZONING BY-LAW AMENDMENT FILE Z.19.034 VICINITY OF REGIONAL ROAD 27 AND REGIONAL ROAD 7

The Committee of the Whole (Public Hearing) recommends:

- 1) That the recommendation contained in the following report of the Acting Deputy City Manager, Planning and Growth Management, dated March 3, 2020, be approved; and**
- 2) That the following deputations and communication be received:**
 - 1. Ms. Jessica Damaren, Weston Consulting, representing the applicant;**
 - 2. Mr. Philip Stewart, Pound & Stewart Associates Limited, and communication C102, dated March 3, 2020; and**
 - 3. Mr. Nick Pinto, West Woodbridge Homeowners Association, Mapes Avenue, Woodbridge.**

Recommendations

- 1. THAT the Public Hearing report for Zoning By-law Amendment Z.19.034 (Bostar Inc.) BE RECEIVED; and that any issues**

REPORT NO. 10 OF THE COMMITTEE OF THE WHOLE (PUBLIC HEARING) FOR CONSIDERATION BY COUNCIL, MARCH 11, 2020

identified be addressed by the Development Planning Department in a comprehensive report to the Committee of the Whole.

2. WOODBRIDGE TRANSMISSIONS LIMITED HWY #27 AUTO COLLISION LTD. ZONING BY-LAW AMENDMENT FILE Z.19.026 VICINITY OF REGIONAL ROAD 27 AND INNOVATION DRIVE

The Committee of the Whole (Public Hearing) recommends:

- 1) That the recommendation contained in the following report of the Acting Deputy City Manager, Planning and Growth Management, dated March 3, 2020, be approved; and**
- 2) That the following deputations be received:**
 - 1. Mr. Adam Santos, Evans Planning Inc., representing the applicant; and**
 - 2. Mr. Nick Pinto, West Woodbridge Homeowners Association, Mapes Avenue, Woodbridge.**

Recommendations

- 1. THAT the Public Hearing report for Zoning By-law Amendment File Z.19.026 (Woodbridge Transmissions Limited Hwy #27 Auto Collision Ltd.) BE RECEIVED; and, that any issues identified be addressed by the Development Planning Department in a comprehensive report to the Committee of the Whole.**

3. 300 ATKINSON INC. ZONING BY-LAW AMENDMENT FILE Z.19.028 VICINITY OF ATKINSON AVENUE AND CENTRE STREET

The Committee of the Whole (Public Hearing) recommends:

- 1) That the recommendation contained in the following report of the Acting Deputy City Manager, Planning and Growth Management, dated March 3, 2020, be approved; and**
- 2) That the following deputations and communication be received:**
 - 1. Mr. Kevin Bechard, Weston Consulting, Millway Avenue, Vaughan, representing the applicant;**
 - 2. Mr. Jason Shron, Zichron Yisroel Congregation, Janesville Road, Thornhill;**
 - 3. Mr. Steve Schnier, Atkinson Neighbourhood Development Committee, Roseborough Crescent, Thornhill, and C103, petition; and**
 - 4. Rabbi Dr. Charles Grysman, Zichron Yisroel Congregation, York Hill Boulevard, Thornhill.**

REPORT NO. 10 OF THE COMMITTEE OF THE WHOLE (PUBLIC HEARING) FOR CONSIDERATION BY COUNCIL, MARCH 11, 2020

Recommendations

1. THAT the Public Hearing report for Zoning By-law Amendment File Z.19.028 (300 Atkinson 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.
4. **CLUBHOUSE DEVELOPMENTS INC. OFFICIAL PLAN AMENDMENT FILE OP.19.014 ZONING BY-LAW AMENDMENT FILE Z.19.038 DRAFT PLAN OF SUBDIVISION FILE 19T-19V007 VICINITY OF CLARENCE STREET, ISLINGTON AVENUE, NORTH OF DAVIDSON DRIVE**

The Committee of the Whole (Public Hearing) recommends:

- 1) That these applications be received;
- 2) That all comments received to date by way of verbal or written deputation, along with any additional comments received in respect of these applications prior to this matter coming before Committee of the Whole once again;
- 3) That the report of the Acting Deputy City Manager, Planning and Growth Management, dated March 3, 2020, be referred to a Committee of the Whole meeting to be scheduled for April 15, 2020 at 7:00 p.m. and a report regarding the following matter be provided at the meeting:
 - i. That the City of Vaughan, in good faith, enact for a period of one year an Interim Control By-Law under section 38 of the Planning Act, to be incorporated into the City-wide Zoning By-law Review and the City-wide Official Plan Review, restricting the subject lands --- known municipally as 20 Lloyd Street, 241 Wycliffe Avenue, 737 and 757 Clarence Street --- to existing uses, based on a legitimate planning rationale and in conformity with the Vaughan Official Plan (2010), York Region Official Plan and the Provincial Growth Plan, in order to ensure that the City of Vaughan and the local community have sufficient time to review key studies on the property, consider all available options, and pending the completion of, but not limited to, the following studies:
 - a. Comprehensive land use analysis of the subject lands;
 - b. Community area specific study;
 - c. Community economic impact study;
 - d. Environmental impact study;
 - e. Mental health impact assessment;
 - f. Cultural heritage landscapes strategy and

REPORT NO. 10 OF THE COMMITTEE OF THE WHOLE (PUBLIC HEARING) FOR CONSIDERATION BY COUNCIL, MARCH 11, 2020

- implementation study of the subject land;
 - g. Archeological impact assessment;
 - h. First nations consultation;
 - i. Any other studies as may be required, including a City-wide study of open space and climate change impacts of development, consistent with Vaughan's declaration of a climate emergency;
 - ii. That the proposed Interim Control By-law prohibit otherwise permitted site alterations to the subject lands, as well as the construction, site alteration, expansion or demolition of any building, structure, or landscapes on the land, including tree removal;
 - iii. That Keep Vaughan Green and others be granted the right, after consultation with its legal team and the City of Vaughan, to select the qualified experts to conduct the aforesaid studies;
 - iv. That the studies be funded by the City of Vaughan for later reimbursement by the developer, in order to ensure such studies are conducted without bias;
 - v. That a conservation easement protecting at least 66% of the subject lands shall be executed immediately;
 - vi. That appropriate staff meet with representatives of Keep Vaughan Green, to give effect to the matters set forth above;
- 4) That the following deputations and communications be received:
- 1. Mr. Billy Tung, KLM Planning, Jardin Drive, Concord, representing the applicant;
 - 2. Mr. Umberto Ippoliti, Squire Graham Lane, Woodbridge and communications C6, dated February 6, 2020 and C60, dated February 28, 2020;
 - 3. Mrs. Julia Ippoliti, Squire Graham Lane, Woodbridge;
 - 4. Ms. Franca Stirpe, Wycliffe Avenue, Woodbridge and communication C57, dated February 26, 2020;
 - 5. Mr. Ferdinando Torrieri, Kilmuir Gate, Woodbridge, and communications C63, dated February 27, 2020, and C104;
 - 6. Mr. Bob Murray, Park Drive, Woodbridge;
 - 7. Mr. Frank Troina, Kilmuir Gate, Woodbridge, and communications C61, dated February 27, 2020, and C105;

REPORT NO. 10 OF THE COMMITTEE OF THE WHOLE (PUBLIC HEARING) FOR CONSIDERATION BY COUNCIL, MARCH 11, 2020

8. Ms. Enza Pizzola, Vaughan Mills Road, Woodbridge;
9. Mr. Robert Pizzola, Vaughan Mills Road, Woodbridge and communication C5, dated February 2, 2020;
10. Mr. Tony Lorini, Greater Woodbridge Ratepayer Association, and communications C20, dated February 4, 2020, and C106;
11. Mr. Sergio Villani, Cairnburg Place, Woodbridge and communication C19, dated February 11, 2020;
12. Ms. Letizia Agostini, Cairnburg Place, Woodbridge and communication C59, dated February 27, 2020;
13. Ms. Lucy Galante, Wycliffe Avenue, Woodbridge and communication C25, dated February 21, 2020;
14. Mr. Corrado Balducci, Vaughan Mills Road, Woodbridge and communication C88, dated March 2, 2020;
15. Mr. Andre Willi, Keep Vaughan Green, Ampezzo Avenue, Vaughan;
16. Ms. Rosanna Baldassarra, Keep Vaughan Green, Squire Graham Lane, Woodbridge and communication C8, dated February 17, 2020;
17. Mr. Anthony Vecchiarelli, Pennycross Court, Woodbridge and communication C76, dated February 29, 2020;
18. Ms. Chrystalla Balducci, Vaughan Mills Road, Woodbridge and communication C87, dated March 2, 2020;
19. Ms. Sabrina Falvo, Crofters Road, Woodbridge, and communication C107;
20. Ms. Ingrid Harris, Wycliffe Avenue, Vaughan and communications C64, dated February 27, 2020 and C108;
21. Ms. Monica Antonelli Guido, Gate House Court, Woodbridge and communications C52, dated February 27, 2020 and C109;
22. Ms. Mary Rosana Pietras, Keep Vaughan Green, Kilmuir Gate, Woodbridge and communication C7, dated February 17, 2020;
23. Mr. Hatem Abouelnile, Kilmuir Gate, Woodbridge and communication C28, dated February 12, 2020;
24. Mr. Bob Moroz, Keep Vaughan Green, Kilmuir Gate, Woodbridge and communication C75, dated March 1, 2020;
25. Ms. Josie Fedele, West Woodbridge Homeowners Association, Albany Drive, Woodbridge;
26. Mr. Richard Lorello, Treelawn Boulevard, Kleinburg;

REPORT NO. 10 OF THE COMMITTEE OF THE WHOLE (PUBLIC HEARING) FOR CONSIDERATION BY COUNCIL, MARCH 11, 2020

27. Dr. Laura Federico, Keep Vaughan Green, Waymar Heights Boulevard, Woodbridge and communication C18, dated February 4, 2020;
29. Mr. Nick Pinto, West Woodbridge Homeowners Association, Mapes Avenue, Woodbridge and C110, petition;
30. Ms. Paola Maria Stefania Crocetti, Kilmuir Gate, Woodbridge and communication C12, dated February 16, 2020;
31. Ms. Jennifer Eramo, Cairnburg Place, Woodbridge and communication C43, dated February 25, 2020;
32. Mr. Frank Massara, Torran Road, Woodbridge, and communication C30, dated February 22, 2020;
33. Ms. Andrea Lutzeier, Esmond Crescent, Toronto and communication C111, dated March 2, 2020;
34. Mr. Dylan Hastie, Esmond Crescent, Toronto, and communication C112, dated March 2, 2020;
35. Mr. Hank Lutzeier, Waymar Heights Boulevard, Woodbridge and communication C113, dated March 2, 2020;
36. Mr. Paul Talluri, Kilmuir Gate, Woodbridge and communications C54, dated February 25, 2020 and C114, dated February 23, 2020;
37. Ms. Lisa Manella, Waymar Heights Boulevard, Woodbridge;
38. Mr. John Troina, Kilmuir Gate, Woodbridge;
39. Mr. Sal Giunta, Kilmuir Gate, Woodbridge and communication C67, dated March 2, 2020;
40. Mr. Richard Ubbens, Waymar Heights Boulevard, Woodbridge;
41. Ms. Maria Verna, Village of Woodbridge Ratepayers Association and communication C115;
42. Ms. Elena Tsytsak, Clarence Street, Woodbridge;
43. Mr. Marco Pulciani, Keep Vaughan Green, Kilmuir Gate, Woodbridge and communications C45, dated February 25, 2020 and C116, dated March 3, 2020, and C117, petition;
44. Ms. Lucia Pulciani, Kilmuir Gate, Woodbridge and communication C118, dated March 3, 2020;
45. Ms. Theresia Arci, Firglen Ridge, Woodbridge;
46. Ms. Nancy Antonelli, Wycliffe Avenue, Woodbridge and communication C53, dated February 27, 2020; and
47. Mr. Maxim Nikulenko, East Corner's Boulevard, Kleinburg; and

REPORT NO. 10 OF THE COMMITTEE OF THE WHOLE (PUBLIC HEARING) FOR CONSIDERATION BY COUNCIL, MARCH 11, 2020

5) That the following communications be received:

- C1 Mr. Giuseppe Macri, Kiloran Avenue, Woodbridge, dated February 20, 2020;**
- C2 Mr. Gianluca Ruggeri, Woburn Drive, Vaughan, dated February 16, 2020;**
- C3 Ms. Susan Sigrist, Vaughan Resident;**
- C4 Ms. Sabrina Sartori, Kiloran Avenue, Woodbridge, dated February 18, 2020;**
- C9 John and Lori Massullo, Carstad Crescent, dated February 21, 2020;**
- C10 Mr. Domenic Lombardi, Wycliffe Avenue, dated February 18, 2020;**
- C11 Lori Grech Vennare, dated February 20, 2020;**
- C13 Ms. Suzanne Mezzomo, Wakelin Court, Woodbridge;**
- C14 Mr. Roland Gatti, Donbay Drive, Kleinburg, dated February 17, 2020;**
- C15 Ms. Nadia Lima, Squire Graham Lane, Woodbridge, dated February 21, 2020;**
- C16 Mr. Bryan Lima, Squire Graham Lane, Woodbridge, dated February 21, 2020;**
- C17 Vito and Maria Capizzo, dated February 17, 2020;**
- C21 Anna & Emilio Pulla, Cairnburg Place, Woodbridge, dated February 21, 2020;**
- C22 Penelope and Joseph Castrodale, Cairnburg Place, Woodbridge, dated February 17, 2020;**
- C23 Diego & Judy Marin, Kilmuir Gate, Woodbridge, dated February 24, 2020;**
- C24 Ms. Angela Agostini, Wycliffe Avenue, Woodbridge, dated February 14, 2020;**
- C26 Ms. Doris Olivi, Woodstream Boulevard, Woodbridge, dated February 21, 2020;**
- C27 Loreto and Delores Eramo, dated February 25, 2020;**
- C29 Liberina and Michael Fontaine, Foreview Court, Woodbridge, dated February 22, 2020;**
- C31 Ms. Cathy Scicchitano, Cairnburg Place, Woodbridge, dated February 22, 2020;**
- C32 Mr. Sam Scicchitano, Cairnburg Place, Woodbridge, dated February 23, 2020;**
- C33 Ms. Elena Canini, Vaughan Mills Road, Woodbridge, dated February 23, 2020;**
- C34 Josie and Brian McCran, Colton Crescent, Woodbridge, dated February 23, 2020;**
- C35 Ms. Rosanna Rosa Gastaldo, on behalf of Pasquale and Giovanna Cammalleri, Wycliffe Avenue, Woodbridge, dated February 21, 2020;**

REPORT NO. 10 OF THE COMMITTEE OF THE WHOLE (PUBLIC HEARING) FOR CONSIDERATION BY COUNCIL, MARCH 11, 2020

- C36 Mr. Joe Wahba, Davidson Drive, Woodbridge, dated February 23, 2020;**
- C37 Ms. Cristina Carlini, Woburn Drive, Woodbridge, dated February 24, 2020;**
- C38 Mr. Giuseppe Lombardi, Woburn Drive, Woodbridge, dated February 24, 2020;**
- C39 Mr. John Dickson, dated February 24, 2020;**
- C40 Lisa Di Prospero and Bruno Oppedisano, Cairnburg Place, Woodbridge, dated February 24, 2020;**
- C41 Inida Konomi and Che Guerrera, Torran Road, Woodbridge, dated February 24, 2020;**
- C42 Ms. Olivia Smedley, Julia Valentina Avenue, Woodbridge, dated February 26, 2020;**
- C44 Anita and Isidoro Aprea, Pennycross Court, Woodbridge, dated February 25, 2020;**
- C46 Stephen and Teresa Smedley, Julia Valentina Avenue, Woodbridge, dated February 26, 2020;**
- C47 Sergey and Olga Nikulenko, Clarence Street, Woodbridge, dated February 25, 2020;**
- C48 John and Mary Rizzo, Vaughan Mills road, Woodbridge, dated February 21, 2020;**
- C49 Mr. Claudio Saverino, Torran Road, Woodbridge, dated February 20, 2020;**
- C50 Mr. Alexander Battaglia, Wycliffe Avenue, Woodbridge, dated February 20, 2020;**
- C51 Susan and Salvatore Cucullo, Wycliffe Avenue, dated February 26, 2020;**
- C55 Filippo and Rosalee Bello, Firglen Ridge, Woodbridge, dated February 26, 2020;**
- C56 Grace Buttino, Joe Centraco, and Olivia Centraco, Davidson Drive, Woodbridge, dated February 27, 2020;**
- C58 John and Annie Massara, Waymar Heights Boulevard, Woodbridge, dated February 27, 2020;**
- C62 Ms. Andrea Torrieri, Port Royal Avenue, Kleinburg, dated February 27, 2020;**
- C65 Annalisa Moser and Mike De Bartolo, Davidson Drive, Woodbridge, dated February 28, 2020;**
- C66 The Campanaro and Bortoletto Family, dated February 28, 2020;**
- C68 Luciano and Sandra Volpe, Waymar Heights Boulevard, Woodbridge, dated February 29, 2020;**
- C69 Mr. Max Marzetti, Gidleigh Park Crescent, Woodbridge, dated March 2, 2020;**
- C70 Dr. Danny Costantini, Kilmuir Gate, Woodbridge, dated March 1, 2020;**

REPORT NO. 10 OF THE COMMITTEE OF THE WHOLE (PUBLIC HEARING) FOR CONSIDERATION BY COUNCIL, MARCH 11, 2020

- C71 Mr. Sam Folino, dated February 28, 2020;**
- C72 Dr. Daniela Costantini, Kilmuir Gate, Woodbridge, dated February 29, 2020;**
- C73 Grace Buttino, Joe Centraco and Olivia Centraco, dated February 28, 2020;**
- C74 Ms. Silvana Cantalini-Moroz, dated March 1, 2020;**
- C77 Liana and Carlo Martire, dated March 1, 2020;**
- C78 Mr. Tony Alati, Carrying Place Rate Payers Association, dated March 1, 2020;**
- C79 Ms. Ettorina Lombardi, Woodbridge Avenue, Woodbridge, dated February 28, 2020;**
- C80 Ms. Vera Maniccia, dated March 1, 2020;**
- C81 Mr. Daniel Cossaro, Torran Road, Woodbridge, dated March 1, 2020;**
- C82 Ms. Joan Reid-Bicknell, dated March 2, 2020;**
- C83 Mr. Lorenzo Bonofiglio, Gate House Court, Woodbridge, dated March 1, 2020;**
- C84 Ms. Lawra Marzetti, Gidleigh Park Crescent, Woodbridge, dated March 2, 2020;**
- C85 Mr. Ettore Naccarato, dated February 28, 2020;**
- C86 Ms. Elise Castrodale, dated March 3, 2020;**
- C89 Ms. Rosanna Rosa Gastaldo, dated February 29, 2020;**
- C90 Ms. Lucy Salvati, dated March 1, 2020;**
- C91 Ms. Anna Datri, dated March 3, 2020;**
- C92 Mr. Mario Rocca, Alpha Court, Woodbridge, dated March 3, 2020;**
- C93 Mr. Joe Nicoletto, Alpha Court, Woodbridge, dated March 3, 2020;**
- C94 Mr. Alfredo Costanzo, Alpha Court, Woodbridge, dated March 3, 2020;**
- C95 Mr. Frank Rizzo, Alpha Court, Woodbridge, dated March 3, 2020;**
- C96 Mr. Bruno Donato, Alpha Court, dated March 3, 2020;**
- C97 Mr. Mauro Vari, Alpha Court, dated March 3, 2020;**
- C98 Mr. Rachel Chiovitti, Alpha Court, dated March 3, 2020;**
- C99 Ms. Maria-Domenica D'Agostino, dated March 3, 2020;**
- C100 Roopesh Ramklass and Ameetha Garbharran, dated March 3, 2020;**
- C101 Ms. Orsola Massara, dated February 27, 2020; and**
- C119 Sergey and Olga Nikulenko, Clarence Street, Woodbridge.**

REPORT NO. 10 OF THE COMMITTEE OF THE WHOLE (PUBLIC HEARING) FOR CONSIDERATION BY COUNCIL, MARCH 11, 2020

Recommendations

1. That the Public Hearing report for Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision Files OP.19.014, Z.19.038 and 19T-19V007 (Clubhouse Developments Inc.) BE RECEIVED; and that any issues identified be addressed by the Development Planning Department in a future comprehensive report to the Committee of the Whole.
-

The meeting adjourned at 11:53 p.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair

**CITY OF VAUGHAN
REPORT NO. 11 OF THE
COMMITTEE OF THE WHOLE (2)**

*For consideration by the Council
of the City of Vaughan
on March 11, 2020*

The Committee of the Whole met at 9:34 a.m., on March 9, 2020.

Present: Councillor Sandra Yeung Racco, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Linda D. Jackson
Councillor Marilyn Iafrate
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Alan Shefman (10:19 a.m.)

The following items were dealt with:

1. CITY-WIDE DEVELOPMENT CHARGES DEFERRAL POLICY

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Corporate Services and Chief Financial Officer, dated March 9, 2020:

Recommendations

1. That Council approve the City-Wide Development Charges Deferral Policy including giving Staff the authority to enter into development charges deferral agreements; and
2. That Corporate Policy FS-007 “City-Wide Development Charges Deferral Policy” be repealed and replaced with Corporate Policy 12.C.07 “City-Wide Development Charges Deferral Policy”.

2. BANK SIGNING AUTHORITIES

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Corporate Services and Chief Financial Officer, dated March 9, 2020:

Recommendations

1. That signing authority on all bank transactions/documents/cheques be any one of the following three (3) combinations:
 - i. City Manager and Deputy City Manager, Corporate Services, City Treasurer and CFO
 - ii. City Manager and Director of City Financial Services/Deputy Treasurer or Director of Financial Planning & Development Finance/Deputy City Treasurer
 - iii. Deputy City Manager, Corporate Services, City Treasurer and CFO and Director of City Financial Services/Deputy Treasurer or Director of Financial Planning & Development Finance/Deputy City Treasurer; and
2. That a by-law be enacted confirming the above signing authorities.

3. 2018-2022 TERM OF COUNCIL SERVICE EXCELLENCE STRATEGIC PLAN - YEAR 1 PROGRESS REPORT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director, Office of Transformation and Strategy, dated March 9, 2020:

Recommendation

1. That the year 1 (December 2018 to December 2019) Progress Report on the 2018-2022 Term of Council Service Excellence Strategic Plan be received.

4. TOURISM VAUGHAN CORPORATION (TVC) – 2020 BUDGET AND BUSINESS PLAN

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Acting City Manager and the Deputy City Manager, Corporate Services and Chief Financial Officer, dated March 9, 2020:

Recommendation

1. That the Tourism Vaughan Corporation (TVC) 2020 Business Plan and Budget be approved, as substantially presented in Attachment 2 of this report.

5. CP BRIDGE ENHANCEMENT AND DIGITAL SIGN MODERNIZATION PROPOSAL

The Committee of the Whole recommends:

- 1) That the recommendations contained in the following report of the Acting City Manager, dated March 9, 2020, be approved;**
- 2) That VANHORNE Outdoor work with appropriate City staff to develop a protocol for informing residents in the area of any railway signage enhancement sites, of such initiatives by way of community information sessions, with the purpose of gathering community comments for the proponents' review and consideration;**
- 3) That such protocol be followed in future when other such initiatives are advanced; and**
- 4) That the presentation by Chris Bentler, Executive Vice President, VANHORNE Outdoor, be received.**

Recommendations

1. That the presentation (Attachment 1) from Van Horne Outdoor be received;
2. That the Mayor and the City Clerk be authorized to enter into an agreement with Van Horne Outdoor (a limited partnership between CP and AllVision Canada) on matters of mutual interest related to digital and static signs at two locations in Vaughan, being: (i) Highway 27 south of Royalpark, and (ii) Highway 7, west of Islington Avenue, subject to the content of this agreement being satisfactory to the Acting City Manager (or designate) and the form being satisfactory to the City Solicitor (or designate); and
3. That staff of the Corporate and Strategic Communications department be authorized to manage content related to the City allocation on the subject digital and static signs.

6. 2019 ISRAEL POST-MISSION REPORT

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Acting City Manager and Deputy City Manager, Community Services, dated March 9, 2020:

Recommendations

1. That the staff report titled: "2019 Israel Post-Mission Report" be received for information; and

2. That Committee of the Whole support staff in their continued follow-up activities and initiatives generated by the 2019 Israel Business Mission.

7. MACKENZIE VAUGHAN HOSPITAL UPDATE

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Acting Deputy City Manager, Planning and Growth Management dated March 9, 2020, be approved; and
- 2) That the presentation by Altaf Stationwala, President and Chief Executive Officer, Mackenzie Health, be received.

Recommendation

1. That this report be received for information.

8. MAJOR TRANSIT STATION AREAS

The Committee of the Whole recommends:

- 1) That the recommendations contained in the following report of the Acting Deputy City Manager, Planning and Growth Management dated March 9, 2020, be approved; and
- 2) That the following be approved in accordance with Communication C2, memorandum from the Acting Deputy City Manager, Planning and Growth Management dated March 6, 2020:
 - i. THAT the Dufferin Street and Centre Street intersection be evaluated through the Vaughan Official Plan 2010 update and Major Transit Station Areas evaluation as outlined in the Council Report 'Major Transit Station Areas' dated March 9, 2020, to satisfy the requirement for a secondary plan pursuant to Schedule 14-A of Vaughan Official Plan 2010;
 - ii. THAT the Dufferin Street and Centre Street Secondary Plan update, as approved by Council in September 2019, be removed from the departmental work program; and
 - iii. THAT Capital budget PL-9027-12 be renamed to The Major Transit Station Areas Evaluation in support of the land use review for the Dufferin Street and Centre Street intersection.

Recommendations

1. That the City of Vaughan's Planning staff comments on the Region of York's proposed Major Transit Station Area boundaries and minimum densities in the City of Vaughan be endorsed; and
2. That a copy of this report be forwarded to York Region.

9. GRAZIO DIVITTORIS AND 2561074 ONTARIO INC. ZONING BY-LAW AMENDMENT FILE Z.18.005 SITE DEVELOPMENT FILE DA.17.113 VICINITY OF ISLINGTON AVENUE AND NASHVILLE ROAD

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Acting Deputy City Manager, Planning and Growth Management dated March 9, 2020:

Recommendations

1. THAT Zoning By-law Amendment File Z.18.005 (Grazio Divittoris and 2561074 Ontario Inc.) BE APPROVED to amend Zoning By-Law 1-88 for the subject lands to permit a 2-storey, mixed-use building with retail uses on the ground floor and 3 residential rental units on the second floor, together with the site-specific zoning exceptions identified in Table1 of this report.
2. THAT the Owner be permitted to apply for a Minor Variance Application(s) from the Committee of Adjustment if required, to permit minor adjustments to the in-effect Vaughan Zoning By-law before the second anniversary of the day on which the implementing Zoning By-law for the Subject Land comes into full force and effect.
3. THAT Site Development File DA.17.113 (Grazio Divittoris and 2561074 Ontario Inc.) BE DRAFT APPROVED SUBJECT TO CONDITIONS and warning clauses included on Attachment 1, to the satisfaction of the Development Planning Department, to permit a 2-storey mixed-use building with a retail use (185.25 m² bakery with a 91.38 m² take-out eating establishment/hot table component) on the ground floor and 3 residential rental units on the second floor served by 13 parking spaces and with a shared access from Islington Avenue as shown on Attachments 3 to 6.
4. That the Owner be permitted, to remove two (2) existing municipal street parking spaces east and west of the subject lands to enhance the sight line and traffic safety for the shared driveway access at the public road to the satisfaction of the City.
5. That Vaughan Council adopt the following resolution for the allocation of water and sewage capacity:

"THAT Site Development File DA 17.113 (Grazio Divittoris and 2561074 Ontario Inc.) be allocated servicing capacity for

a total of 3 residential units (7 persons equivalent). The allocation of said capacity may be revoked by Council resolution and/or in accordance with the City's Allocation of Servicing Capacity Policy in the event that (at the discretion of the City) the development does not proceed to registration within a reasonable timeframe."

10. REIMBURSEMENT OF LEGAL EXPENSES FOR MEMBERS OF COUNCIL ON COMPLAINTS TO THE INTEGRITY COMMISSIONER

The Committee of the Whole recommends that consideration of this matter be deferred to the April 7, 2020 Committee of the Whole (1) meeting.

Recommendation

1. That amendments to the current Indemnification By-law be considered, if Council decides to indemnify Members of Council and Local Boards for legal expenses where a Member is named in a Code of Conduct complaint to the Integrity Commissioner.

11. TRANSPORTATION AND INFRASTRUCTURE TASK FORCE – TERMS OF REFERENCE AMENDMENT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Administrative Services and City Solicitor, dated March 9, 2020:

Recommendation

1. That the Terms of Reference for the Transportation and Infrastructure Task Force be amended to allow the Technical Members of the Task Force to have delegates attend meetings on their behalf and make-up part of quorum.

12. REFERRED FROM HERITAGE VAUGHAN - 10513 ISLINGTON AVENUE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Administrative Services and City Solicitor, dated March 9, 2020:

Recommendation

The Deputy City Manager, Administrative Services and City Solicitor, on behalf of Heritage Vaughan forwards the following recommendation from its meeting of February 19, 2020 (Item 1, Report No. 2), for consideration:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated February 19, 2020, be approved.

Recommendation and Report of the Deputy City Manager, Planning and Growth Management, dated February 19, 2020:

THAT Heritage Vaughan Committee recommend Council approve the proposed demolition of the existing building and new construction of an architectural replica two-storey building located at 10513 Islington Avenue under Section 42 of Ontario Heritage Act, subject to the following conditions:

- a. Any significant changes to the proposal by the Owner may require reconsideration by the Heritage Vaughan Committee, which shall be determined at the discretion of the Deputy City Manager, Planning & Growth Management.
- b. That Heritage Vaughan Committee recommendations to Council do not constitute specific support for any Development Application under the Ontario Planning Act or permits currently under review or to be submitted in the future by the Owner as it relates to the subject application.
- c. That the Owner submit Building Permit stage architectural drawings and building material specifications to the satisfaction of the Chief Building Official.

13. PROCLAMATION AND FLAG RAISING REQUESTS - MS AWARENESS DAY, ISRAEL'S INDEPENDENCE DAY, EPILEPSY AWARENESS MONTH & PURPLE DAY, AND PARKINSON AWARENESS MONTH

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Administrative Services and City Solicitor, dated March 9, 2020:

Recommendations

1. That May 6, 2020 be proclaimed as "MS Awareness Day" and that the City of Vaughan raise the MS flag at Vaughan City Hall on May 6, 2020 for the balance of the day;
2. That April 29, 2020 be proclaimed as "Israel's Independence Day" and that the City of Vaughan raise the national flag of Israel at Vaughan City Hall on April 30, 2020 for the balance of the day;

3. That the month of March 2020 be proclaimed as “Epilepsy Awareness Month” and March 26, 2020 as “Purple Day”;
4. That the month of April 2020 be proclaimed as “Parkinson Awareness Month”; and,
5. That the proclamations be posted on the City’s website and the Corporate and Strategic Communications department be directed to promote the above-noted proclamations and flag raisings through the various corporate channels.

14. INDEMNIFICATION BY-LAW AMENDMENTS

The Committee of the Whole recommends that consideration of this matter be deferred to the April 7, 2020 Committee of the Whole (1) meeting.

Recommendations

1. That a new Indemnification By-law, substantially in the form as Attachment #3 to this report be enacted.
2. That the Code of Ethical Conduct for Members of Council and Local Boards and related Complaint Protocol included as attachments #1 and #2 to this report be confirmed by by-law.
3. That any amounts incurred/to be incurred in 2020 to indemnify Members of Council and Local Board for Legal Proceedings that are not funded by the City’s insurer be funded from the corporate contingency in 2020, and that such expenses be budgeted in the corporate budget for 2021 budget and going forward.

15. BILL 108 UPDATE - REGULATORY PROPOSAL REGARDING THE COMMUNITY BENEFITS CHARGE AUTHORITY

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Administrative Services and City Solicitor, dated March 9, 2020:

Recommendations

1. THAT staff be authorized to make submissions to the Province on the Environmental Registry of Ontario posting as outlined in this report;
2. THAT staff be authorized to provide additional submissions to the Province regarding the community benefits charge authority as necessary in support of the City’s interest;

3. THAT in order to meet the proposed transition deadline for a community benefit charge strategy and by-law, that Hemson Consulting Ltd. be retained through a single source contract at an estimated cost of \$95,000.00 excluding contingency and applicable taxes to provide consulting services and undertake the necessary work to establish a community benefit charges strategy and by-law for the City; and
4. THAT any requirements to activate contingencies following the award of the contract to Hemson Consulting Ltd. will be dealt with in accordance with the provisions provided for in the City's Corporate Procurement Policy PS-003.

16. PROCLAMATION AND FLAG RAISING REQUEST - WORLD AUTISM ACCEPTANCE DAY

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Administrative Services and City Solicitor, dated March 9, 2020:

Recommendations

1. That April 2, 2020 be proclaimed as "World Autism Acceptance Day";
2. That the City of Vaughan participate in a flag raising event at City Hall with Autism Ontario to celebrate World Autism Awareness Day on a date and time to be determined; and
3. That the proclamation be posted on the City's website and the Corporate and Strategic Communications department be directed to promote this proclamation and flag raising through the corporate channels.

17. PROCLAMATION REQUEST - NATIONAL PROCUREMENT MONTH – MARCH

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 March 9, 2020:

Recommendation

That the month of March be proclaimed as National Procurement Month, on an annual basis.

18. REQUEST FROM CONMAR DEVELOPMENTS INC. & FENLANDS VAUGHAN INC., DG GROUP AND LORWOOD HOLDINGS FOR MINISTER'S ZONING ORDER FOR THE DECLASSIFICATION OF PROVINCIALLY SIGNIFICANT WETLANDS IN BLOCK 34 EAST

The Committee of the Whole recommends approval of the recommendation contained in the following resolution of Mayor Bevilacqua, dated March 9, 2020.

Submitted by Mayor Maurizio Bevilacqua.

Whereas, Vaughan Council received a communication from Conmar Developments Inc. & Fenlands Vaughan Inc. in cooperation with DG Group and Lorwood Holding Inc. dated February 27, 2020 [Attachment 1] and an Addendum dated March 4, 2020 (Attachment 2) which advises Council that Conmar Developments Inc. and Fenlands Vaughan Inc. in cooperation with DG Group and Lorwood Holdings has formally requested from the Province a Minister's Zoning Order for the reclassification of Provincially Significant Wetlands located in the Block 34 East Planning Area to allow for the Subject Lands to be developed for Employment Uses, specifically a Distribution Facility on the Conmar Developments Inc. & Fenlands Vaughan Inc. lands; and

Whereas, the proposed Employment Use is consistent with the policies of the Provincial Policy Statement 2014 and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe 2019 by locating an Employment Use in a settlement area, in proximity to a major goods movement facility (Highway 400) and utilizes existing and planned infrastructure; and

Whereas, the York Region Official Plan 2010 (the 'YROP') guides economic, environmental and community building decisions across York Region. The Subject Lands are designated as "Urban Area" on the YROP Map 1 "Regional Structure" and shown as a Strategic Employment Lands on YROP Figure 2; and

Whereas, the Subject Lands are located in the Block 34 East Planning Area known as the Highway 400 North Employment Lands Secondary Plan included as Section 11.4 of Volume 2 of the Vaughan Official Plan 2010 and designed as General Employment, and Mixed/Use Area - Employment/Commercial; and

Whereas, the Ministry of Natural Resources and Forestry (MNRF) has identified wetlands located on the subject property as part of the Provincially Significant East Humber River Wetland Complex; and

Whereas, it is the opinion of the applicant's qualified environmental consultant that the wetlands do not meet the criteria of significance; and

Whereas, compensation for the area of wetland removal on the Conmar Developments Inc. and Fenlands Vaughan Inc. lands will be achieved by wetland relocation/creation on the Block 34 East Phase 1 lands adjacent to an existing natural heritage system; and

Whereas, the Toronto and Region Conservation Authority and Ministry of Natural Resources and Forestry have provided support for the enactment of the Minister's Zoning Order; and

Whereas, the proposed Distribution Centre is a significant economic investment for the City of Vaughan which includes quality employment opportunities; and

Whereas, the Minister of Municipal Affairs and Housing has the power to enact and impose a Zoning Order on any land in Ontario, in accordance with Section 47 of the Planning Act and the development of these Employment Lands are of significant importance to the City of Vaughan, the Regional Municipality of York, and the Province of Ontario.

It is therefore recommended:

- 1. That Council supports and has no objection to the Minister of Municipal Affairs and Housing to issue a Minister's Zoning Order, for the zoning to be in place to allow for the Subject Lands to be developed for Employment Uses, specifically a Distribution Facility on the Conmar Developments Inc. & Fenlands Vaughan Inc. lands; and***
- 2. That this resolution be forwarded to the Minister of Municipal Affairs and Housing as a statement of Council's direction and requests; and copied to the Regional Municipality of York, Toronto and Region Conservation Authority, and Ministry of Natural Resources and Forestry; and***
- 3. That Council ratify the action taken.***

19. CEREMONIAL PRESENTATION – 2019 INTERNATIONAL LERN AWARD

The 2019 International LERN Award was presented to the City of Vaughan's Recreation Services Department for excellence in marketing their fitness rebrand and marketing campaign (Vaughan Fitness: "FIND YOUR STRONG").

20. DEPUTATION – OLTON HYSENBEGAS – SAFETY AND SECURITY RELATED TO SIGHT TRIANGLE, OBSTRUCTION OF LINE OF SIGHT FOR CORNER LOT WHOSE EXTERNAL YARD FACES A DRIVEWAY

The Committee of the Whole recommends that the deputation by Mr. Olton Hysenbegas and Communications C1 dated February 23, 2020 and C3, be received.

21. OTHER MATTERS CONSIDERED BY THE COMMITTEE

21.1 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 February 19, 2020 (Report No. 2).
2. Effective Governance and Oversight Task Force meeting of February 5, 2020 (Report No. 1).
3. Accessibility Advisory Committee Meeting of February 25, 2020 (Report No. 1).

21.2. STAFF COMMUNICATION

The Committee of the Whole received Staff Communication SC1, Memorandum from the Director of Environmental Services dated February 28, 2020.

22. NEW BUSINESS – ADDITIONAL ITEM FOR CLOSED SESSION

The Committee of the Whole recommends:

**That an item regarding Matter Regarding Senior Staff Member
(personal matters about an identifiable individual) be added to Closed
Session.**

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

**23. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
MARCH 9, 2020**

**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. CIVIC HERO AWARD – WARD 3**
(personal matters about an identifiable individual)
- 2. SPORTS VILLAGE – VARIABLE RENT**
(a position, plan, procedure, criteria or instruction to be applied
to any negotiations carried on or to be carried on by or on
behalf of the municipality or local board)
- 3. MATTER REGARDING SENIOR STAFF MEMBER**
(personal matters about an identifiable individual)

The meeting adjourned at 10:53 a.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair

**CITY OF VAUGHAN
REPORT NO. 12 OF THE
COMMITTEE OF THE WHOLE (CLOSED SESSION)**

***For consideration by the Council
of the City of Vaughan
on March 11, 2020***

The Committee of the Whole (Closed Session) convened in Open Session at 11:18 a.m., on March 9, 2020.

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

The Committee of the Whole (Closed Session) recommended that the following item be added to the Agenda:

3. MATTER REGARDING SENIOR STAFF MEMBER

Request of Councillor DeFrancesca with respect to the above.

The Committee of the Whole (Closed Session) recessed and reconvened at 11:19 a.m. on March 9, 2020 in Closed Session with the following members present:

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

The following items were dealt with:

1. **CIVIC HERO AWARD – WARD 3**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

2. **SPORTS VILLAGE – VARIABLE RENT**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

3. **MATTER REGARDING SENIOR STAFF MEMBER**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

The meeting adjourned at 1:10 p.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair