

**CITY OF VAUGHAN
COUNCIL MINUTES
MARCH 11, 2020**

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CITY OF VAUGHAN
COUNCIL MEETING
WEDNESDAY, MARCH 11, 2020
MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:05 p.m.

The following members were present:

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

30. CONFIRMATION OF AGENDA

MOVED by Councillor Iafrate
seconded by Regional Councillor Rosati

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Rosati

That the following addendums be added to the agenda:

1. REVIEW OF REGIONAL COUNCIL COMPOSITION

Resolution of Mayor Bevilacqua with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

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31. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

32. CEREMONIAL PRESENTATIONS

1. Recognition of the Corporate and Strategic Communications Department for being awarded 10 Marcom Awards.

33. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

THAT the minutes of the Council meeting of February 11, 2020 and Special Council meeting of February 13, 2020 be adopted as presented.

CARRIED

34. COMMUNICATIONS

MOVED by Councillor Iafrate
seconded by Councillor Carella

THAT Communications C1 to C28 inclusive be received and referred to their respective items on the agenda.

CARRIED

35. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 11

Item 3

Addendum Item

Item 1

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

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THAT Items 1 and 2 of the Special Committee of the Whole (Closed Session) Report No. 8, BE APPROVED and the recommendations therein be adopted.

THAT Items 1 to 10 of the Committee of the Whole Report No. 9, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Committee of the Whole (Public Hearing) Report No. 10, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 23 of the Committee of the Whole Report No. 11, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 3 of the Committee of the Whole (Closed Session) Report No. 12, BE APPROVED and the recommendations therein be adopted.

CARRIED

36. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 11

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

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

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Rosati

THAT Item 3, Committee of the Whole Report No. 11 be adopted and amended, as follows:

By approving the following amendments to the report of the Director, Office of Transformation and Strategy, dated March 9, 2020, in accordance with communication C28, from the Director, Office of Transformation and Strategy, dated March 10, 2020:

- Page 25 - change 95 key activities to 96
- Page 25 - change 81 to 82 are in progress
- Page 31 - change 95 key activities to 96
- Page 31 - change 81 to 82
- Page 32 - add the following sentence to the Active, Safe and Diverse section: Consultant has been awarded and pre-design is complete for the revitalization of Garnet A. Williams Community Centre
- Page 33 - add the Transportation and Infrastructure Task Force

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- Page 36 - add Affordable Housing and Growth Task Force and the Hospital Precinct Task Force
- Page 39 - add the Environmental Leadership Task Force
- Page 41 - add the Older Adult Task Force and Diversity and Citizen Engagement Task Force
- Page 41 - add the revitalization of Garnet A. Williams Community centre as a key activity
- Page 42 - add that the Consultant has been awarded and pre-design is complete for the revitalization of Garnet A. Williams Community Centre
- Page 44 - add the Smart City Task Force and Economic Prosperity, Investment and Social Capital Task Force
- Page 47 - add the Effective Governance and Oversight Task Force

CARRIED

37. **REVIEW OF REGIONAL COUNCIL COMPOSITION**

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Rosati

1. That the recommendation contained in the following resolution of Mayor Bevilacqua, dated March 11, 2020, be approved; and
2. That the resolution be distributed to all municipalities in York Region.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

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

Member's Resolution

Submitted by Mayor Bevilacqua

Whereas, the Municipal Act requires all regional municipalities to review the composition of their council by December 7, 2020, unless they enacted a change to their composition during the previous term; and

Whereas, in the proposed schedule set out by York Region, a decision needs to be made by November 2020, which is ahead of the provincial deadline; and

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Whereas, Regional Council has the discretion to reduce, increase, reallocate its members or maintain the status quo; and

Whereas, a triple majority is required, meaning that there must be a majority of votes in favour from Regional Council, among the nine municipalities that make up York Region, and the total number of electors in York Region; and

Whereas, the matter of Regional Council representation and governance was considered by Regional Council in 2013 and again in 2016, whereby in both instances, the by-law to permit an additional Regional Council member for Vaughan failed to achieve the required “triple majority” report; and

Whereas, the province of Ontario recently considered municipal governance, including council size, and subsequently announced that it had decided against pursuing a top-down approach to changing the structure of regional governments; and

Whereas, factors used to determine effective representation include geography, community history, community interests and minority representation; and

Whereas, the Supreme Court of Canada considers representation by population as the prime, but not an exclusive condition of effective representation; and

Whereas, the current composition of York Region Council does not fairly represent Vaughan’s share of York Region Council; and

Whereas, increasing the representativeness of Vaughan on Regional Council more fairly aligns the City’s representation with population distribution and growth in York Region;

Whereas, upon consideration of this matter in 2013 and 2016, Vaughan council passed resolutions in favour of changing the composition and size of York Region Council by increasing Vaughan’s representation by one additional member;

It is therefore recommended:

1. That Council consent to a by-law of Regional Council, substantially in the form attached, to change the composition of Regional Council by increasing the number of members representing the City of Vaughan from four (4) to five (5);
2. That the City Clerk be requested to immediately forward Council’s resolution in this matter to the Regional Clerk.

38. **WAIVE RULES OF PROCEDURE BY-LAW 7-2011, AS AMENDED - “6.3 PREPARATION OF AGENDA”**

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

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That the rules of procedure 6.3, Preparation of Agenda, of Procedure By-law 7-2011, as amended, be waived to permit the addition of a New Business Item.

CARRIED UPON A 2/3 VOTE

39. NEW BUSINESS – REQUEST FOR REPORT ON OPPORTUNITIES FOR INCREASING THE EFFICIENCY AND EFFECTIVENESS OF LOCAL REPRESENTATION

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

That the following be approved:

1. That staff be directed to provide a report no later than the end of May 2020 on opportunities for increasing the efficiency and effectiveness of local representation, including but not limited to:
 - a. an increase in the number of Local Councillors to 6 from 5, a number in effect for at least the past 40 years; or
 - b. a compensation increase in the budgets of Local Councillors to better serve the population of the various wards, now approximately 60 – 70,000 plus, from 7,500 on average 40 years ago.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

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

40. BY-LAWS

MOVED by Councillor Iafrate
seconded by Councillor Yeung Racco

THAT the following by-laws be enacted:

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- BY-LAW NUMBER 016-2020 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. (Delegation By-law 005-2018)
- BY-LAW NUMBER 017-2020 A By-law to authorize the amendment and extension of the License Agreement executed April 15, 2010 with Thornhill Park Tennis Club. (Council, February 11, 2020, Item 1, Committee of the Whole (Closed Session), Report No. 5)
- BY-LAW NUMBER 018-2020 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.) (Delegation By-law 005-2018)
- BY-LAW NUMBER 019-2020 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.) (Council, June 25, 2013, Item 22, Committee of the Whole, Report No. 32)
- BY-LAW NUMBER 020-2020 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.) (Council, September 26, 2017, Item 4, Committee of the Whole, Report No. 31)
- BY-LAW NUMBER 021-2020 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,

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Concession 9, City of Vaughan.) (Council, September 26, 2017, Item 4, Committee of the Whole, Report No. 31)

BY-LAW NUMBER 022-2020 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) (Council, June 19, 2018, Item 39, Committee of the Whole, Report No. 21)

BY-LAW NUMBER 023-2020 A By-law to assign bank signing authorities to designated staff positions. (Item 2, Committee of the Whole, Report No. 11, Council, March 11, 2020)

BY-LAW NUMBER 024-2020 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) (Council, January 28, 2020, Item 3, Committee of the Whole, Report No. 1)

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

CARRIED

41. **CONFIRMING BY-LAW**

MOVED by Councillor Iafrate
seconded by Councillor Yeung Racco

THAT By-law Number 028-2020, being a by-law to confirm the proceedings of Council at its meeting on March 11, 2020, be enacted.

CARRIED

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42. ADJOURNMENT

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

THAT the meeting adjourn at 2:06 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk