

CITY OF VAUGHAN SPECIAL COUNCIL MINUTES APRIL 8, 2020

Table of Contents

Minute No.		<u>age No.</u>
61.	CONFIRMATION OF AGENDA	2
62.	DISCLOSURE OF INTEREST	2
63.	COMMUNICATIONS	2
64.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION.	3
65.	BY-LAWS	3
66.	CONFIRMING BY-LAW	4
67.	ADJOURNMENT	5

CITY OF VAUGHAN

SPECIAL COUNCIL MEETING

WEDNESDAY, APRIL 8, 2020

MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 2:58 p.m.

The following members were present:

Council Member	In-Person	Electronic Participation
Hon. Maurizio Bevilacqua, Mayor	X	
Regional Councillor Mario Ferri		X
Regional Councillor Gino Rosati		X
Regional Councillor Linda Jackson		X
Councillor Marilyn Iafrate		X
Councillor Tony Carella		X
Councillor Rosanna DeFrancesca		X
Councillor Sandra Yeung Racco		X
Councillor Alan Shefman		X

61. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri seconded by Regional Councillor Rosati

THAT the agenda be confirmed.

CARRIED

62. <u>DISCLOSURE OF INTEREST</u>

There was no disclosure of interest by any member.

63. **COMMUNICATIONS**

MOVED by Councillor DeFrancesca seconded by Regional Councillor Rosati

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

CARRIED

SPECIAL COUNCIL MEETING MINUTES – APRIL 8, 2020

64. <u>DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION</u>

MOVED by Councillor DeFrancesca seconded by Regional Councillor Rosati

THAT Items 1 to 3 of the Special Committee of the Whole Report No. 16, BE APPROVED and the recommendations therein be adopted.

CARRIED

65. BY-LAWS

MOVED by Councillor Shefman seconded by Councillor lafrate

1) That the following, with respect to By-law 037-2020, be approved, in accordance with Communication C1, from the Director & Chief Licensing Officer, By-law & Compliance, Licensing & Permit Services, dated April 8, 2020:

THAT Council amend the BY-LAW 037-2020, as follows:

- 1. Add a provision that states that section 7.0(1) and 7.0(2) do not apply to *Primary Responders* or *Primary Health Care Providers* in the course of performing their duties, or any other Person as determined by the *Director*;
- 2. Add the following definitions:

"Primary Responder" means an active member of a police, fire or emergency medical service;

"Primary Health Care Provider" means a Person that provides a medical or related support service essential to the health or safety of any Individual; and

"Gathering" means a gathering of people as prohibited under O.Reg. 52/20, as may be amended from time to time or any supplemental or successor regulation; and

2) THAT the following by-law be enacted, as amended:

BY-LAW NUMBER 037-2020

A By-law to regulate activities deemed to have a potentially adverse impact on the health and wellbeing of the public during the COVID-19 Emergency. (Item 1, Special Committee of the Whole, Report No. 16, Special Council, April 8, 2020)

SPECIAL COUNCIL MEETING MINUTES – APRIL 8, 2020

CARRIED

MOVED by Councillor Shefman seconded by Councillor Iafrate

THAT the following by-laws be enacted:

BY-LAW NUMBER 038-2020 A By-law to authorize temporary rent

relief for not-for-profit City Tenants. (Item 2, Special Committee of the Whole, Report No. 16, Special Council,

April 8, 2020)

BY-LAW NUMBER 039-2020 A By-law to amend By-law 7-2011

(Procedure By-law) which governs the proceedings of Council and Committees of Council. (Item 3, Special Committee of the Whole, Report No. 16, Special

Council, April 8, 2020)

CARRIED

66. CONFIRMING BY-LAW

MOVED by Regional Councillor Rosati seconded by Councillor Yeung Racco

THAT By-law Number 040-2020, being a by-law to confirm the proceedings of Council at its meeting on April 8, 2020, be enacted.

CARRIED

SPECIAL COUNCIL MEETING MINUTES - APRIL 8, 2020

67.	ADJOURNMENT	
	MOVED by Councillor Carella seconded by Regional Councillor Ferri	
	THAT the meeting adjourn at 3:02 p.m.	
	CARRIED	
Hon. N	Maurizio Bevilacqua, Mayor	Todd Coles, City Clerk