CITY OF VAUGHAN
COUNCIL MEETING
AGENDA

Tuesday, April 21, 2020
+/- 5:00 PM
Council Chamber
2nd Floor, Vaughan City Hall
2141 Major Mackenzie Drive
Vaughan, Ontario

Territorial Acknowledgement Statement (prior to the commencement of the meeting)

This is an Electronic Meeting. The Council Chamber will not be open to the public. Public comments can be submitted by email to clerks@vaughan.ca

1. CONFIRMATION OF AGENDA

2. DISCLOSURE OF INTEREST

3. CEREMONIAL PRESENTATIONS

4. ADOPTION OF MINUTES

5. COMMUNICATIONS

6. DEPUTATION REQUIRING STATUTORY PUBLIC HEARING

7. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1. Consideration and adoption of the recommendations from the Committee of the Whole meeting of April 21, 2020, Report No. 17

2. Consideration and adoption of the recommendations from the Committee of the Whole (Closed Session) meeting of April 21, 2020, Report No. 18

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 041-2020
   (Council, March 11, 2020, Item 1, Committee of the Whole, Report No. 9)

   A By-law to amend City of Vaughan By-law 1-88. (Z.18.031, OP.18.019, 19T-18V012, Di Benedetto Group Inc., located south of Rutherford Road, west of Regional Road 27, and are municipally known as 10, 20 and 25 Di Benedetto Lane and 110 Simmons Street, being Part of the East Half of Lot 15, Concession 9, City of Vaughan.)

2. BY-LAW NUMBER 042-2020
   (Council, March 11, 2020, Item 1, Committee of the Whole, Report No. 9)

   A By-law to adopt Amendment Number 55 to the Vaughan Official Plan 2010 for the Vaughan Planning Area. (OP.18.019, Z.18.031, 19T-18V012, Di Benedetto Group Inc., located south of Rutherford Road, west of Regional Road 27, and are municipally known as 10, 20 and 25 Di Benedetto Lane and 110 Simmons Street, being Part of the East Half of Lot 15, Concession 9, City of Vaughan.)

3. BY-LAW NUMBER 043-2020
   (Delegation By-law 005-2018)

   A By-law to exempt parts of Plan 65M-4639 from the provisions of Part Lot Control. (PLC.20.002, Nashville Developments (North) Inc., located east of Huntington Road, between Nashville Road and Major Mackenzie Drive, specifically Lots 19, 21 to 31 inclusive, 43 to 47 inclusive, 57, 58, 60, 61, 63 to 66 inclusive, 68, 71, and 93 to 96 inclusive on Registered Plan 65M-4639, in Part of Lots 24 and 25, Concession 9, City of Vaughan)

4. BY-LAW NUMBER 044-2020
   (Delegation By-law 005-2018)

   A By-law to exempt parts of Plan 65M-4639 from the provisions of Part Lot Control. (PLC.20.003, Deco Homes (New Kleinburg) Inc., located south of Nashville Road and east of Huntington Road, being Lots 35 to 39, 89 to 91, 110, 111 and Blocks 129 to 133 on Registered Plan 65M-4639, City of Vaughan.)

5. BY-LAW NUMBER 045-2020
   (Delegation By-law 005-2018)

   A By-law to exempt parts of Plan 65M-4639 from the provisions of Part Lot Control. (PLC.20.004, OH(New Kleinburg) Inc., located south of Nashville Road and east of Huntington Road, being Lots 76 to 88 and lots 101 to 107 on Registered Plan 65M-4639, City of Vaughan.)
6. BY-LAW NUMBER 046-2020  
(Council, March 11, 2020, Item 5, Committee of the Whole, Report No. 9)  
A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan.

7. BY-LAW NUMBER 047-2020  
(Council, March 11, 2020, Item 6, Committee of the Whole, Report No. 9)  
A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan.

8. BY-LAW NUMBER 048-2020  
(Item 4, Committee of the Whole, Report No. 17)  
A By-law to authorize the Mayor and Clerk to execute an Application to Expropriate certain lands.

9. BY-LAW NUMBER 049-2020  
(Item 1, Committee of the Whole (Closed Session), Report No. 18)  
A By-law to authorize the Mayor and Clerk to execute a Lease Extension Agreement between the Regional Municipality of York and the City of Vaughan for its Paramedic Services at Fire Station #7-2.

10. BY-LAW NUMBER 050-2020  
(Council, December 17, 2019, Item 2, Committee of the Whole, Report No. 39)  
A By-law to amend City of Vaughan By-law 1-88. (Z.16.032, 19T-16V007, Kirby Road Developments Inc., located south of Kirby Road, west of Kipling Avenue, municipally known as 5445 Kirby Road in Lot 30, Concession 9, City of Vaughan.)

11. BY-LAW NUMBER 051-2020  
(Item 1, Committee of the Whole, Report No. 17)  
A By-law to amend City of Vaughan By-law 1-88. (Z.19.007, 19T-19V002, DA.19.072, Conmar Developments Inc. and Fenlands Developments Inc., bound by Highway 400 to the west, Jane Street to the east, and Part of Lot 28, Concession 5, City of Vaughan.)

12. BY-LAW NUMBER 052-2020  
(LPAT, April 15, 2020, Case No. PL170960)  
A By-law to designate by Number an amendment to City of Vaughan By-law 1-88, as effected by the Local Planning Appeal Tribunal in its’ decision dated the 15th day of April 2020 in LPAT Case File No. PL170960. (LPAT File No. PL170960, Z.16.010, Part of Lot 21 Concession 6, Centra (BT1) Inc.)
13. **BY-LAW NUMBER 053-2020**  
(Item 8, Committee of the Whole, Report No. 17)  

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.

14. **BY-LAW NUMBER 054-2020**  
(Item 8, Committee of the Whole, Report No. 17)  


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)
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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
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
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
• 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
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 manner 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
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

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

NAYS

40. BY-LAWS

MOVED by Councillor Iafrate
seconded by Councillor Yeung Racco

THAT the following by-laws be enacted:
COUNCIL MEETING MINUTES – MARCH 11, 2020

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,
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
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
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Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 6:28 p.m.

The following members were present:

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

43. CONFIRMATION OF AGENDA

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

THAT the agenda be confirmed.

CARRIED

44. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

45. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

MOVED by Councillor Iafrate
seconded by Councillor Yeung Racco

THAT Items 1 to 5 of the Special Committee of the Whole Report No. 13, BE APPROVED and the recommendations therein be adopted.

CARRIED
46. **BY-LAWS**

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

THAT the following by-laws be enacted:

**BY-LAW NUMBER 029-2020**
A By-law to amend By-law 7-2011 (Procedure By-law) which governs the proceedings of Council and Committees of Council. (Item 4, Special Committee of the Whole, Report No. 13)

**BY-LAW NUMBER 030-2020**
A By-law to delegate authority regarding certain matters to staff, and to amend By-laws 332-98, as amended, and 144-2018, as amended. (Item 3, Special Committee of the Whole, Report No. 13)

**BY-LAW NUMBER 031-2020**
A By-law to temporarily suspend the operation of By-laws 062-2018, 284-94, 029-2019 and 183-2019. (Item 2, Special Committee of the Whole, Report No. 13)

CARRIED

47. **CONFIRMING BY-LAW**

MOVED by Councillor Iafrate
seconded by Councillor Yeung Racco

THAT By-law Number 032-2020, being a by-law to confirm the proceedings of Council at its meeting on March 17, 2020, be enacted.

CARRIED
48. **ADJOURNMENT**

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT the meeting adjourn at 6:38 p.m.

CARRIED

____________________________________  ______________________________________
Hon. Maurizio Bevilacqua, Mayor              Todd Coles, City Clerk
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Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 5:24 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                          

49. CONFIRMATION OF AGENDA

MOVED by Councillor Yeung Racco
seconded by Councillor Iafrate

THAT the agenda be confirmed.

CARRIED

50. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

51. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

MOVED by Councillor Yeung Racco
seconded by Councillor Iafrate

THAT Item 1 of the Special Committee of the Whole (1) Report No. 14, BE APPROVED and the recommendations therein be adopted.

CARRIED
52. **BY-LAWS**

MOVED by Councillor Yeung Racco
seconded by Councillor Iafrate

THAT the following by-law be enacted:

BY-LAW NUMBER 033-2020  A By-law to amend By-law 7-2011 (Procedure By-law) which governs the proceedings of Council and Committees of Council. (Item 1, Special Committee of the Whole, Report No. 14)

CARRIED

53. **CONFIRMING BY-LAW**

MOVED by Councillor Iafrate
seconded by Councillor Yeung Racco

THAT By-law Number 034-2020, being a by-law to confirm the proceedings of Council at its meeting on March 30, 2020, be enacted.

CARRIED

54. **ADJOURNMENT**

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT the meeting adjourn at 5:25 p.m.

CARRIED

______________________________   ________________________________
Hon. Maurizio Bevilacqua, Mayor              Todd Coles, City Clerk
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<td>57.</td>
<td>DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION</td>
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<td>58.</td>
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<td>59.</td>
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<tr>
<td>60.</td>
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</tbody>
</table>
Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 7:36 p.m.

The following members were present:

<table>
<thead>
<tr>
<th>Council Member</th>
<th>In-Person</th>
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<tbody>
<tr>
<td>Hon. Maurizio Bevilacqua, Mayor</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Regional Councillor Mario Ferri</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Regional Councillor Gino Rosati</td>
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<tr>
<td>Regional Councillor Linda Jackson</td>
<td>X</td>
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<tr>
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<td>X</td>
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<tr>
<td>Councillor Rosanna DeFrancesca</td>
<td>X</td>
<td></td>
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<tr>
<td>Councillor Sandra Yeung Racco</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Councillor Alan Shefman</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

55. **CONFIRMATION OF AGENDA**

MOVED by Councillor Yeung Racco
seconded by Councillor Iafrate

THAT the agenda be confirmed.

CARRIED

56. **DISCLOSURE OF INTEREST**

Regional Councillor Ferri declared an interest with respect to Item 3, Special Committee of the Whole Report No. 15, “CHANGES TO THE COMMITTEE AND COUNCIL MEETING SCHEDULE IN RESPONSE TO THE COVID-19 PANDEMIC” insofar as it relates to rescheduling the Special Committee of the Whole meeting of April 15, 2020, dealing with “CLUBHOUSE DEVELOPMENTS INC.”, as a family member has a pecuniary interest in this matter.
57. **DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

MOVED by Councillor Lafrate
seconded by Councillor Yeung Racco

THAT Items 1 to 3 of the Special Committee of the Whole Report No. 15, BE APPROVED and the recommendations therein be adopted.

CARRIED

Having previously declared an interest on Item 3, Special Committee of the Whole Report No. 15, “CHANGES TO THE COMMITTEE AND COUNCIL MEETING SCHEDULE IN RESPONSE TO THE COVID-19 PANDEMIC” insofar as it relates to rescheduling the Special Committee of the Whole meeting of April 15, 2020, dealing with “CLUBHOUSE DEVELOPMENTS INC.”, Regional Councillor Ferri did not take part in the discussion or vote on the foregoing matter.

58. **BY-LAWS**

MOVED by Councillor Yeung Racco
seconded by Councillor Lafrate

THAT the following by-law be enacted:

**BY-LAW NUMBER 035-2020**

A By-law to amend City of Vaughan By-Law Number 087-2016, as amended, with respect to wastewater rate increases for 2020, and City of Vaughan By-Law Number 177-2016, as amended, with respect to water rate increases for 2020. (Item 1, Special Committee of the Whole, Report No. 15)

CARRIED

59. **CONFIRMING BY-LAW**

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

THAT By-law Number 036-2020, being a by-law to confirm the proceedings of Council at its meeting on March 30, 2020, be enacted.

CARRIED
60. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 7:43 p.m.

CARRIED

__________________________________________    ____________________________
Hon. Maurizio Bevilacqua, Mayor                  Todd Coles, City Clerk
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<td>67.</td>
<td>ADJOURNMENT</td>
<td>5</td>
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</tbody>
</table>
Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 2:58 p.m.

The following members were present:

<table>
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<td></td>
<td>X</td>
</tr>
<tr>
<td>Councillor Alan Shefman</td>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>

61. **CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Rosati

THAT the agenda be confirmed.

CARRIED

62. **DISCLOSURE OF INTEREST**

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
64. **DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

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 Iafrate

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)
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
67. **ADJOURNMENT**

    MOVED by Councillor Carella
    seconded by Regional Councillor Ferri

    THAT the meeting adjourn at 3:02 p.m.

    CARRIED