

**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)

Pages

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

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Minutes of the Council meeting of March 11, 2020, Special Council meetings of March 17, 2020, March 30 (1 & 2), 2020 and April 8, 2020.

5. COMMUNICATIONS

6. DEPUTATION REQUIRING STATUTORY PUBLIC HEARING

7. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1. COMMITTEE OF THE WHOLE, REPORT NO. 17

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1. CONMAR DEVELOPMENTS INC. & FENLANDS VAUGHAN INC. ZONING BY-LAW AMENDMENT FILE Z.19.007 DRAFT PLAN OF SUBDIVISION FILE 19T-19V002 SITE DEVELOPMENT FILE DA.19.072 11110 JANE STREET

2. NORTH MAPLE REGIONAL PARK PHASE 2 DEVELOPMENT

3. CAPITAL BUDGET AMENDMENT - WOODBRIDGE AVENUE IMPROVEMENTS
 4. PROPERTY MATTER COMMENCEMENT OF EXPROPRIATION FORMER EDGELEY HALL LANDS
 5. NEW CONSOLIDATED ANIMAL CONTROL BY-LAW AND LICENSING BY-LAW AMENDMENTS
 6. STUDY OF POTENTIAL REGIONALIZATION OF YORK REGION FIRE SERVICE
 7. INDEMNIFICATION BY-LAW AMENDMENTS (REFERRED)
 8. REIMBURSEMENT OF LEGAL EXPENSES FOR MEMBERS OF COUNCIL ON COMPLAINTS TO THE INTEGRITY COMMISSIONER (REFERRED)
 9. COVID-19 UPDATE
 10. STUDY TO ACCELERATE ENERGY RETROFITS IN PRIVATE BUILDINGS USING LOCAL IMPROVEMENT CHARGES
 11. PROCLAMATION – 2020 NATIONAL PUBLIC WORKS WEEK
 12. SIGNING AUTHORITY FOR AMENDMENTS TO LOAN GUARANTEE OF CITY OF VAUGHAN FOR THE SOCCER CENTRE ONTARIO
 13. ADVANCING CITY-BUILDING IN RESPONSE TO COVID-19
 14. PROCLAIMING NATIONAL DAY OF MOURNING IN THE CITY OF VAUGHAN
 15. COMMITTEE OF THE WHOLE (CLOSED SESSION)
RESOLUTION APRIL 21, 2020
2. COMMITTEE OF THE WHOLE (CLOSED SESSION), REPORT NO. 18
1. LEASE EXTENSION – REGIONAL MUNICIPALITY OF YORK
EMERGENCY MEDICAL SERVICES 9290 KEELE STREET –
FIRE STATION 7-2
 2. HUMAN RESOURCES MATTER REGARDING SENIOR
STAFF

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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 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 7, 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 7, Committee of the Whole, Report No. 17)

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

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**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

COUNCIL MEETING MINUTES – MARCH 11, 2020

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

COUNCIL MEETING MINUTES – MARCH 11, 2020

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

COUNCIL MEETING MINUTES – MARCH 11, 2020

- 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

COUNCIL MEETING MINUTES – MARCH 11, 2020

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

COUNCIL MEETING MINUTES – MARCH 11, 2020

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:

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,

COUNCIL MEETING MINUTES – MARCH 11, 2020

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

COUNCIL MEETING MINUTES – MARCH 11, 2020

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

**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
MARCH 17, 2020**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
TUESDAY, MARCH 17, 2020
MINUTES

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

SPECIAL COUNCIL MEETING MINUTES – MARCH 17, 2020

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

SPECIAL COUNCIL MEETING MINUTES – MARCH 17, 2020

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

**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES (1)
MARCH 30, 2020**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING (1)
MONDAY, MARCH 30, 2020
MINUTES

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

SPECIAL COUNCIL MEETING MINUTES (1) – MARCH 30, 2020

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

**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES (2)
MARCH 30, 2020**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING (2)
MONDAY, MARCH 30, 2020
MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 7:36 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

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.

SPECIAL COUNCIL MEETING MINUTES (2) – MARCH 30, 2020

57. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

MOVED by Councillor Iafrate
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 Iafrate

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

SPECIAL COUNCIL MEETING MINUTES (2) – MARCH 30, 2020

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

**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
APRIL 8, 2020**

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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. 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

SPECIAL COUNCIL MEETING MINUTES – APRIL 8, 2020

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)

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)
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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)
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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. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk

**CITY OF VAUGHAN
REPORT NO. 17 OF THE
COMMITTEE OF THE WHOLE (2)**

*For consideration by the Council
of the City of Vaughan
on April 21, 2020*

The Committee of the Whole met at 2:08 p.m., on April 21, 2020.

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

The following items were dealt with:

1. **CONMAR DEVELOPMENTS INC. & FENLANDS VAUGHAN INC.
ZONING BY-LAW AMENDMENT FILE Z.19.007 DRAFT PLAN OF
SUBDIVISION FILE 19T-19V002 SITE DEVELOPMENT FILE DA.19.072
11110 JANE STREET**

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 April 21, 2020, be approved, subject to the following amendments, in accordance with Communication C1 memorandum from the Acting Deputy City Manager, Planning and Growth Management, dated April 16, 2020, as follows:**
 1. **That Item No. 1 of the Committee of the Whole Report No. 17, dated April 21, 2020 be amended as follows:**

- a) delete all references to Phase 1 and the associated Gross Floor Area of 51,469m² and replace it with Phase 1a) a 36,388 m² GFA distribution facility, and Phase 1b) a 15,081 m² building addition;
 - b) delete Attachments 7 - 11 and replace them with Attachments 7 - 11, attached hereto;
 - c) delete the reference to the number of shipping and receiving doors in the "Building Elevations and Signage" section of the report from 42 and 40 and replace it with "28 receiving doors on the north elevation and 30 shipping doors on the south elevation"; and
- 2) That the coloured elevations submitted by the applicant be received.

Recommendations

1. THAT Zoning By-law Amendment File Z.19.007 (Conmar Developments Inc. & Fenlands Vaughan Inc.) BE APPROVED, to amend Zoning By-law 1-88, to rezone the Subject Lands shown on Attachment 5 from "A Agricultural Zone" to "EM1 Prestige Employment Area Zone", "EM2 General Employment Area Zone", "C7 Service Commercial Zone", "A Agricultural Zone", and "OS1 Open Space Conservation Zone", in the manner shown on Attachment 6, together with the site-specific zoning exceptions to Zoning By-law 1-88 identified in Table 1 of this report, and the recommendations in this report.
2. THAT the implementing Zoning By-law include a provision requiring Block 3 to be developed with a Hotel or Office Building use.
3. THAT the Owner be permitted to apply for a Minor Variance Application(s) to the Vaughan Committee of Adjustment, if required, to permit minor adjustments to the in-effect Zoning By-law before the second anniversary of the day on which the implementing Zoning By-law for the Subject Lands comes into full force and effect.
4. THAT Draft Plan of Subdivision File 19T-19V002 (Conmar Developments Inc. & Fenlands Vaughan Inc.) BE APPROVED, to facilitate the Draft Plan of Subdivision shown on Attachment 6, subject to the Conditions of Draft Plan of Subdivision Approval set out in Attachment 1 of this report.
5. THAT Site Development File DA.19.072 (Conmar Developments Inc. & Fenlands Vaughan Inc.) BE DRAFT APPROVED SUBJECT TO THE CONDITIONS included in Attachments 2, 3, and 4 to the satisfaction of the Development Planning Department, York Region

and the Toronto and Region Conservation Authority respectively, to permit the development shown on Attachments 6 to 11.

6. THAT prior to the execution of the Site Plan Agreement the Owner (Conmar Developments Inc. & Fenlands Vaughan Inc.), shall successfully obtain approval from the City of Vaughan Committee of Adjustment for a Consent application to create a permanent easement in favour of Conmar Developments Inc. & Fenlands Vaughan Inc. for driveway access over the lands south of the Subject Lands located at 10980 Jane Street. The Committee's decision regarding the Consent Application shall be final and binding, and the Owner shall satisfy any conditions of approval imposed by the Committee.
7. THAT the Owner (Conmar Developments Inc. & Fenlands Vaughan Inc.), enter into an agreement with the City of Vaughan to provide securities and commit to undertaking works based on the preliminary design for the provision of external roads and municipal services, improvements to existing municipal services, and commit to enter into agreement(s) with other landowners and the City to facilitate the development of the Subject Lands. This agreement is to be executed prior to enactment of the Zoning By-law unless alternative arrangements are made to the satisfaction of the City.
8. THAT the Member's Resolution approved by Vaughan Council on March 11, 2020, supporting a Minister's Zoning Order to reclassify Provincially Significant Wetlands be clarified to include a Provincially Significant Wetland located south of the Subject Lands, as identified in Attachments 2 and 3 of the Resolution.

2. NORTH MAPLE REGIONAL PARK PHASE 2 DEVELOPMENT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated April 21, 2020:

Recommendations

1. That staff be authorized to initiate procurement for Phase 2 site preparation, grading, servicing and related studies at North Maple Regional Park and report back as soon as practicable with an update on the results of the first RFP process to secure a Technical Advisor and consultant team.

3. CAPITAL BUDGET AMENDMENT - WOODBRIDGE AVENUE IMPROVEMENTS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated April 21, 2020:

Recommendations

1. That Council approve a budget amendment to Capital Project ID 2063-20 for the Woodbridge Avenue Improvement Project in the amount of \$1,539,174.
2. That inclusion of this matter on a Public Committee or Council agenda with respect to amending capital budgets, as identified in this report, be deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002, as amended.

4. PROPERTY MATTER COMMENCEMENT OF EXPROPRIATION FORMER EDGELEY HALL LANDS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, Deputy City Manager, Administrative Services and City Solicitor, and Acting Deputy City Manager, Planning and Growth Management, dated April 21, 2020:

Recommendations

1. THAT Council authorize an Application for Approval to Expropriate the lands set out in Attachment 1, for the construction of the Edgeley Pond and Park, in the City of Vaughan within the Vaughan Metropolitan Centre.
2. THAT for the purposes of this Application, the Mayor and Clerk be authorized to take any and all necessary actions and proceedings required by the Expropriations Act (the “**Act**”), including the execution, publication and service of Notices of Application for Approval to Expropriate Land (the “**Notice**”), with the assistance of Legal Services.
3. THAT the Clerk be authorized to forward to the Chief Inquiry Officer for Ontario any requests for an inquiry that are received, and Legal Services be directed to represent the City, as necessary, at any such Inquiry (Hearing of Necessity) or proceeding held under the Act.
4. THAT staff report back to Council in the event a report is received from an Inquiry Officer pursuant any Hearing of Necessity held under the Act.
5. THAT Council, as approving authority, approve the expropriation of the lands set out in Attachment 1 where no Hearing of Necessity is requested, or such request is withdrawn in accordance with the Act. Council approval is deemed to be given 31 days following the first publication of the Notice where no Hearing of Necessity is requested in accordance with the Act.

6. THAT Where approval to expropriate the lands set out in Attachment 1 is given, the following steps are authorized to be taken with respect to the expropriation:
- a. The Clerk be authorized and directed to sign and execute on behalf of the City a Certificate of Approval and to execute and serve any document or notice required under the Act;
 - b. That a plan of expropriation be prepared and registered in the proper land registry office in accordance with the Act;
 - c. That a Notice of Expropriation be served together with a Notice of Election as to the date of the assessment and compensation and a Notice of Possession as to the date the expropriating authority requires possession of the expropriated lands which shall be at least three months after the date of service of the Notice of Possession, all in accordance with the Act;
 - d. That an appraisal report be obtained in respect of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation, all in accordance with the Act;
 - e. That an offer of full compensation and an offer for immediate payment of 100 per cent of the market value of the expropriated lands as estimated by the expropriating authority be served, together with a copy of the appraisal report, all in accordance with section 25 of the Act;
 - f. That compensation be paid to the owner(s) of the expropriated lands following the acceptance of the offer made pursuant to section 25 of the Act; and
 - g. That all necessary steps be taken to obtain possession of the expropriated lands.
 - h. That all necessary steps be taken to obtain possession of the expropriated lands. THAT where approval to expropriate the lands set out in Attachment 1 is given, Council authorize the introduction of the necessary bylaw(s) to give effect to these recommendations.
7. THAT where approval to expropriate the lands set out in Attachment 1 is given, Council authorize the introduction of the necessary bylaw(s) to give effect to these recommendations.

5. NEW CONSOLIDATED ANIMAL CONTROL BY-LAW AND LICENSING BY-LAW AMENDMENTS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Community Services, dated April 21, 2020:

Recommendations

1. THAT the changes, as substantially provided in Attachment 1 of this report, be incorporated into a new consolidated Animal Control By-law;
2. THAT the current Animal Control By-law and its related amendments be repealed;
3. THAT the amendments to the Licensing By-law 315-2005, as amended, as substantially provided in Attachment 2 of this report, be approved;
4. THAT the amendments to the Fees and Charges By-law 171-2013, as amended, as substantially provided in Attachment 3 of this report, be approved;
5. THAT the amendments to the Parks By-law 134-95, as amended, as substantially provided in Attachment 4 of this report, be approved; and
6. THAT staff be authorized to undertake any other actions required to implement the recommendations of this report, including any consequential amendments to other by-laws, in a manner acceptable to the City Solicitor.

6. STUDY OF POTENTIAL REGIONALIZATION OF YORK REGION FIRE SERVICE

The Committee of the Whole recommends:

- 1) That the City of Vaughan does not support the study to determine the potential amalgamation of all eight York Region Fire Services within the nine York Region municipalities;
- 2) That the recommendation 2. contained in the following report of the Deputy City Manager, Community Services, dated April 21, 2020, be approved; and
- 3) That Communication C3, memorandum from the Fire Chief, Vaughan Fire and Rescue Service, dated April 20, 2020, be received.

Recommendations

1. That Council consider supporting a study to determine the potential amalgamation of all eight York Region Fire Services within the nine York Region municipalities; and
2. That Council's decision be forwarded by the City Clerk to The Regional Municipality of York.

7. INDEMNIFICATION BY-LAW AMENDMENTS (REFERRED)

The Committee of the Whole recommends that consideration of this matter be deferred to the Committee of the Whole meeting of May 20, 2020.

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.

8. REIMBURSEMENT OF LEGAL EXPENSES FOR MEMBERS OF COUNCIL ON COMPLAINTS TO THE INTEGRITY COMMISSIONER (REFERRED)

The Committee of the Whole recommends:

- 1) **That consideration to the amendments to the Indemnification By-Law, be approved; and**
- 2) **That the report of the Integrity Commissioner, dated March 9, 2020, be received.**

Recommendations

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.

9. COVID-19 UPDATE

The Committee of the Whole recommends that the verbal updates from Mayor Bevilacqua and staff, be received.

10. STUDY TO ACCELERATE ENERGY RETROFITS IN PRIVATE BUILDINGS USING LOCAL IMPROVEMENT CHARGES

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, the Deputy City Manager, Administrative Services and City Solicitor, and the Deputy City Manager, Corporate Services and Chief Financial Officer, dated April 21, 2020:

Recommendations

1. THAT Council endorse, in principle, the attached draft By-law to permit the raising of funds for a pilot project to use Local Improvement Charges to finance home energy retrofits;
2. THAT staff be directed to seek external financing and grant funding to implement the pilot project;
3. THAT staff be directed to finalize the Local Improvement Charges By-law for adoption by Council once the required funds are available; and
4. THAT staff report to a future Committee of the Whole meeting with further recommendations based on the pilot project, or other City participation.

11. PROCLAMATION – 2020 NATIONAL PUBLIC WORKS WEEK

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Public Works, dated April 21, 2020:

Recommendations

1. That Council proclaim the period of May 17 - 23, 2020, as “National Public Works Week” in the City of Vaughan;
2. That the National Public Works Week flag be raised at Vaughan City Hall and the Joint Operations Centre for the period of May 17 - 23, 2020, to commemorate National Public Works Week; and
3. That the proclamation be posted on the City’s website and published on City Page Online.

12. **SIGNING AUTHORITY FOR AMENDMENTS TO LOAN GUARANTEE OF CITY OF VAUGHAN FOR THE SOCCER CENTRE ONTARIO**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Community Services, dated April 21, 2020:

Recommendations

1. That the City consent to the TSC's request for a 3-month deferral of its monthly loan payments as a temporary, COVID-19 related measure;
2. That the City consent to the TSC's change of financial institution from CIBC to RBC, based on the terms approved by City staff;
3. That the Mayor and the City Clerk be authorized to execute all documentation necessary to facilitate the loan deferral and change of financial institution referenced above, in addition to any future minor amendments sought by the TSC, provided that the amendments are in a form acceptable to the City Solicitor; and
4. That the City pass a by-law confirming all of the above recommendations.

13. **ADVANCING CITY-BUILDING IN RESPONSE TO COVID-19**

The Committee of the Whole recommends approval of the recommendation contained in the following resolution of Mayor Bevilacqua, dated April 21, 2020.

Member's Resolution

Submitted by Mayor Bevilacqua

Whereas, the City of Vaughan remains a leader in fighting the global COVID-19 pandemic; and

Whereas, the Emergency Operations Centre (EOC) has been monitoring the spread of this virus since the end of January. On February 1, the EOC moved into an enhanced monitoring phase, and, on March 13, there was a partial activation of the City's Emergency Management Team; and

Whereas, on March 14, the City closed all community centres and library branches to the public and cancelled upcoming March Break camps and daycare programming with refunds issued; and

Whereas, on March 17, Vaughan was the first city in Ontario to declare a state of emergency and the first municipality in York Region to do so; and

Whereas, on March 18, Vaughan City Hall and all remaining City facilities closed to the public. This closure was extended until further notice; and

Whereas, on March 25, all facilities within City parks, including all playgrounds, sports fields, tennis courts, benches and dog parks were also closed to the public; and

Whereas, on March 30, the City held the first ever electronic-participation Committee of the Whole and Council meetings to discuss relevant City matters during this state of emergency; and

Whereas, on April 8, Council passed a new Emergency Measures By-law which provides new authority to the Mayor and City staff to issue responsive, timely and effective orders during this state of emergency; and

Whereas, additional steps were taken to keep neighbourhoods safe by putting up yellow caution tape at amenities within parks to reinforce the closures; locking and/or removing nets from tennis courts; conducting daily inspections to ensure all facilities remain locked and signs have not been removed; and installing additional signage at parking lots and at the entryway of parks; and

Whereas, increased waste collection was scheduled to keep Vaughan clean and actions were taken to keep waste collectors safe; and

Whereas, on April 10, flags at City facilities were lowered to half-mast in memory of the victims of COVID-19. This global pandemic is felt here at home and in communities around the world; and

Whereas, the City administration implemented alternative work arrangements for staff to work from home and for other staff to be redeployed where they can use their skills and expertise to aide in the delivery of important services; and

Whereas, the Recreation Services department and Vaughan Public Libraries have introduced online opportunities to enrich the well-being of individuals in the safety and comfort of their own homes. This includes plans to hold the first-ever virtual Canada Day event; and

Whereas, spring recreation programs and all permits have been cancelled, and City-led events up until June 2020 have been postponed; and

Whereas, the City has proactively introduced a series of measures to provide relief to citizens and business owners, including deferring the annual stormwater charge for 60 days, cancelling the planned 2020 water and wastewater rate increases, waiving the late penalty charge on interim tax bills, and extending the Elderly Home-Owners Tax Assistance 2020 program deadline; and

Whereas, Council passed the Vaughan Business Action Plan which includes a series of measures to support businesses, consumers and all citizens in addition to the launch of the #ShopVaughanLocal initiative; and

Whereas, transformational infrastructure projects continue to proceed in Vaughan, including construction of the new Mackenzie Vaughan Hospital – Vaughan’s first hospital; and

Whereas, as COVID-19 persists – further action needs to be taken to ensure city-building not only continues but thrives.

It is therefore recommended:

1. City of Vaughan staff bring forward a report by no later than the end of the second quarter (June 2020), with an update on the impact of the COVID-19 pandemic on the state of the City’s finances; and
2. That this report provides recommendations on what can be done, during this period of global uncertainty, to continue to responsibly manage taxpayers’ hard-earned dollars, while safeguarding investments for the quality public services and programs residents rely on each day; and
3. That this report takes into consideration the strategic priorities outlined in the Council-approved 2018-2022 Term of Council Service Excellence Strategic Plan

14. PROCLAIMING NATIONAL DAY OF MOURNING IN THE CITY OF VAUGHAN

The Committee of the Whole recommends approval of the recommendation contained in the following resolution of Mayor Bevilacqua, dated April 21, 2020.

Member’s Resolution

Submitted by Mayor Bevilacqua

Whereas, National Day of Mourning was established by the Canadian Labour Congress in 1984 to recognize April 28th as a day to remember and honour those who have died, been injured or suffered illness in the workplace; and

Whereas, the date was chosen in 1984, when the Canadian Labour Congress proclaimed the Day to coincide with the 70th anniversary of the day the first Ontario Worker’s Compensation Act was approved by the government in 1914; and

Whereas, the National Day of Mourning was enshrined in national legislation by an Act of Parliament on February 1, 1991; and

Whereas, the National Day of Mourning, also known as Workers’ Memorial Day, is officially recognized by more than 100 countries worldwide; and

Whereas, the City of Vaughan's existing flag-raising / half-masting policy (AD - 014), directs flags at City facilities, including fire stations, to be flown at half-mast to commemorate this day; and

Whereas, the City takes extensive precautionary measures to safeguard the health, safety and wellbeing of City employees, especially during the global COVID-19 pandemic; and

Whereas, the City deeply values the important role employees play in the delivery of programs and services and is equally grateful for workers in industries who risk their safety to provide essential services;

It is therefore recommended:

1. That every April 28 be officially proclaimed National Day of Mourning in the City of Vaughan; and
2. That the proclamation be posted on the City's website and promoted on the City's corporate communications channels.

**15. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
APRIL 21, 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. **LEASE EXTENSION – REGIONAL MUNICIPALITY OF YORK
EMERGENCY MEDICAL SERVICES 9290 KEELE STREET –
FIRE STATION 7-2**
(acquisition or disposition of land)
2. **HUMAN RESOURCES MATTER REGARDING SENIOR STAFF**
(personal matters about an identifiable individual)

The meeting adjourned at 5:56 p.m.

Respectfully submitted,

Mayor Maurizio Bevilacqua, Chair

**CITY OF VAUGHAN
REPORT NO. 18 OF THE
COMMITTEE OF THE WHOLE (CLOSED SESSION)**

*For consideration by the Council
of the City of Vaughan
on April 21, 2020*

The Committee of the Whole met at 6:08 p.m., on April 21, 2020.

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

The following items were dealt with:

**1. LEASE EXTENSION – REGIONAL MUNICIPALITY OF YORK
EMERGENCY MEDICAL SERVICES 9290 KEELE STREET – FIRE
STATION 7-2**

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

2. HUMAN RESOURCES MATTER REGARDING SENIOR STAFF

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 7:59 p.m.

Respectfully submitted,

Mayor Maurizio Bevilacqua, Chair