CITY OF VAUGHAN
COUNCIL MINUTES
APRIL 21, 2020

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, APRIL 21, 2020

MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 8:08 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

68. CONFIRMATION OF AGENDA

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Ferri
Seconded by Regional Councillor Jackson

That the following addendums be added to the agenda:

1. BY-LAW 055-2020
(Item 12, Committee of the Whole, Report No. 17)

A By-law to authorize the Mayor and the City Clerk to provide consent, on behalf of the City of Vaughan, to amendments of certain loan facilities of The Soccer Centre Ontario, to sign all amending documentation, and to do the same for future amendments to the loan facilities of The Soccer Centre Ontario that do not involve material changes to the loan terms.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

69. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

70. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Ferri

THAT the minutes of the Council meeting of March 11, 2020, Special Council meetings of March 17, 2020, March 30, 2020 (1 & 2) and April 8, 2020 be adopted as presented.

CARRIED

71. COMMUNICATIONS

MOVED by Councillor DeFrancesca
seconded by Councillor Yeung Racco

THAT Communications C1 be received and referred to its respective item on the agenda.

CARRIED

72. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

MOVED by Councillor Carella
seconded by Councillor Iafrate

THAT Items 1 to 15 of the Committee of the Whole Report No. 17, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 and 2 of the Committee of the Whole (Closed Session) Report No. 18, BE APPROVED and the recommendations therein be adopted.

CARRIED

73. BY-LAWS

MOVED by Regional Councillor Rosati
seconded by Councillor DeFrancesca

THAT the following by-laws be enacted:

BY-LAW NUMBER 041-2020	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.). (Council, March 11, 2020, Item 1, Committee of the Whole, Report No. 9)
BY-LAW NUMBER 042-2020	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.) (Council, March 11, 2020, Item 1, Committee of the Whole, Report No. 9)
BY-LAW NUMBER 043-2020	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) (Delegation By-law 005-2018)
BY-LAW NUMBER 044-2020	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.) (Delegation By-law 005-2018)
BY-LAW NUMBER 045-2020	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.) (Delegation By-law 005-2018)
BY-LAW NUMBER 046-2020	A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Council, March 11, 2020, Item 5, Committee of the Whole, Report No. 9)
BY-LAW NUMBER 047-2020	A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Council, March 11, 2020, Item 6, Committee of the Whole, Report No. 9)
BY-LAW NUMBER 048-2020	A By-law to authorize the Mayor and Clerk to execute an Application to Expropriate certain lands. (Item 4, Committee of the Whole, Report No. 17)
BY-LAW NUMBER 049-2020	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. (Item 1, Committee of the Whole (Closed Session), Report No. 18)
BY-LAW NUMBER 050-2020	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.) (Council, December 17, 2019, Item 2,

Committee of the Whole, Report No. 39)

BY-LAW NUMBER 051-2020	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. (Item 1, Committee of the Whole, Report No. 17)
BY-LAW NUMBER 052-2020	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.) (LPAT, April 15, 2020, Case No. PL170960)
BY-LAW NUMBER 055-2020	A By-law to authorize the Mayor and the City Clerk to provide consent, on behalf of the City of Vaughan, to amendments of certain loan facilities of The Soccer Centre Ontario, to sign all amending documentation, and to do the same for future amendments to the loan facilities of The Soccer Centre Ontario that do not involve material changes to the loan terms. (Item 12, Committee of the Whole, Report No. 17)

CARRIED

BY-LAW 053-2020 and 054-2020 were not passed as Item 7, Committee of the Whole, Report No. 17 was DEFERRED at the Committee of the Whole meeting of April 21, 2020.

74. CONFIRMING BY-LAW

MOVED by Councillor Yeung Racco
seconded by Councillor Iafrate

THAT By-law Number 056-2020, being a by-law to confirm the proceedings of Council at its meeting on April 21, 2020, be enacted.

CARRIED

75. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT the meeting adjourn at 8:14 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk