

**CITY OF VAUGHAN  
COUNCIL MINUTES  
MAY 27, 2020**

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## **CITY OF VAUGHAN**

### **COUNCIL MEETING**

**WEDNESDAY, MAY 27, 2020**

### **MINUTES**

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 2:07 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

#### **76. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Jackson  
seconded by Councillor Shefman

THAT the agenda be confirmed.

CARRIED

#### **77. DISCLOSURE OF INTEREST**

Councillor Carella declared an interest with respect to Item 10, Committee of the Whole Report No. 21, REQUEST FOR COMMENTS: YORK REGION EVALUATION OF EMPLOYMENT LAND CONVERSION REQUESTS, as he is a corporate secretary of a not-for-profit corporation that owns lands abutting one of the subject properties.

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### **78. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Regional Councillor Ferri  
seconded by Councillor Carella

THAT the minutes of the Council meeting of April 21, 2020 be adopted as presented.

CARRIED

### **79. COMMUNICATIONS**

MOVED by Councillor Iafrate  
seconded by Regional Councillor Rosati

THAT Communications C1 to C20 inclusive be received and referred to their respective items on the agenda.

CARRIED

### **80. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

The following items were identified for separate discussion:

#### Committee of the Whole Report No. 20

Items 10, 17 and 30

#### Committee of the Whole (Closed Session) Report No. 21

Items 3, 4 and 5

MOVED by Councillor DeFrancesca  
seconded by Councillor Yeung Racco

THAT Item 1 of the Committee of the Whole (Working Session) Report No. 19, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 32 of the Committee of the Whole Report No. 20, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 6 of the Committee of the Whole (Closed Session) Report No. 21, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

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### 81. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

#### COMMITTEE OF THE WHOLE REPORT NO. 20

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

#### ITEM - 10 REQUEST FOR COMMENTS: YORK REGION EVALUATION OF EMPLOYMENT LAND CONVERSION REQUESTS

MOVED by Regional Councillor Jackson  
seconded by Regional Councillor Rosati

THAT Item 10, Committee of the Whole Report No. 20 be adopted and amended, as follows:

By approving the following request for conversion:

ID #	ADDRESS
7	Lots 26 to 35, Vaughan Concession 5 & Lot 1, King Concession 5 (3440 Kirby Road and 11720 Jane Street)

By receiving the following communications:

- C11 Mr. Richard Lorello, dated May 21, 2020;
- C12 Mr. Rob Lavecchia, KLM Planning Partners, Jardin Drive, Concord, dated May 20, 2020;
- C13 Mr. Tony Volpentesta, Bousfields Inc., Church Street, Toronto, dated May 20, 2020;
- C14 Ms. Rosemarie Humphries, Humphries Planning Group Inc., Pippin Road, Vaughan, dated May 22, 2020;
- C18 Mr. Michael Bissett, Bousfields Inc., Church Street, Toronto, dated May 26, 2020; and
- C20 Acting Deputy City Manager, Planning and Growth Management, dated May 26, 2020.

Voting upon the main motion, as amended, was split as follows:

Upon the question of the amendment related to the conversion:

CARRIED UPON A RECORDED VOTE

#### YEAS

#### NAYS

Councillor Yeung Racco	Councillor Shefman
Regional Councillor Jackson	Councillor Iafrate
Mayor Bevilacqua	

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Regional Councillor Ferri	
Regional Councillor Rosati	
Councillor DeFrancesca	

Upon the question of the Committee recommendation and the communications:

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Councillor Shefman	
Councillor Yeung Racco	
Regional Councillor Jackson	
Mayor Bevilacqua	
Regional Councillor Ferri	
Regional Councillor Rosati	
Councillor DeFrancesca	
Councillor Iafrate	

Having previously declared an interest Councillor Carella did not take part in the discussion or vote on the foregoing matter.

ITEM - 17     INDEMNIFICATION BY-LAW AMENDMENTS (REFERRED)

MOVED by Councillor Iafrate  
seconded by Councillor DeFrancesca

THAT Item 17, Committee of the Whole Report No. 20 be adopted and amended, as follows:

By receiving the following communications:

- C1     Mr. Roman Ostrovsky, dated May 19, 2020;
- C2     Ms. Jane Manolakos, dated May 19, 2020;
- C3     Ms. Mary Mauti, dated May 20, 2020;
- C4     Ms. Elvira Caria, Vellore Woods Ratepayers Association, dated May 20, 2020
- C5     Ms. Carrie Liddy, dated May 20, 2020;
- C6     Mr. Robert A. Kennedy, MacKenzie Ridge Ratepayers Association, dated May 20, 2020;
- C7     Mr. Victor Lacaria, Weston Downs Ratepayers Association, dated May 20, 2020;
- C8     Mr. Richard Lorello, dated May 20, 2020;
- C9     Mr. Hiten Patel, dated May 20, 2020;
- C10    Mr. Thomas Santoro, dated May 20, 2020;
- C15    Rose and Frank Troina, Kilmuir Gate, Woodbridge, dated May 26, 2020;

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- C16 Mary and Ferdinando Torrieri, Kilmuir Gate, Woodbridge, dated May 25, 2020; and  
C17 Ms. Vilma Casola, dated May 25, 2020.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

### YEAS

### NAYS

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

### ITEM - 30 NEW BUSINESS – RESTAURANT PATIO EXPANSION

MOVED by Regional Councillor Rosati  
seconded by Councillor Shefman

THAT Item 30, Committee of the Whole (Closed Session) Report No. 20 be adopted and amended, as follows:

By approving the following in accordance with communication C19, from the Director & Chief Licensing Officer, By-law & Compliance, Licensing & Permit Services, dated May 27, 2020:

That Council adopt staff's recommendations and direct staff to:

1. Schedule a Public Hearing to receive comments from the Public and the Committee of the Whole on a City-wide Zoning By-law amendment to permit temporary Outdoor Patios and the expansion of existing outdoor patios, accessory to existing Eating Establishment Uses for a temporary period during the declared emergency.
2. Prepare a Temporary Use (Zoning) Patio By-law, to amend the City's Zoning By-law, in a manner acceptable to the City Solicitor.
3. Prepare a Temporary Outdoor Patio By-law that will prescribe the eligibility criteria and establish standards of operation in conjunction with the Temporary Use (Zoning) By-law, in a manner acceptable to City Solicitor.

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4. Undertake any other subsequent technical amendments required, including any amendments as may be required to the City's Site Plan Control By-law 123-2013 to bring effect to Recommendations 1, 2 and 3.

CARRIED

### **82. RESOLUTION TO RESOLVE INTO CLOSED SESSION**

MOVED by Councillor Shefman  
seconded by Regional Councillor Ferri

That Council resolve into Closed Session for the purpose of discussing the following matters:

1. KIRBY ROAD ENVIRONMENTAL ASSESSMENT (DUFFERIN STREET TO BATHURST STREET) AGREEMENT WITH RIZMI HOLDINGS LIMITED  
(Committee of the Whole (Closed Session) Report 21, Item 3, May 20, 2020)

(a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)

2. HUMAN RESOURCES MATTER REGARDING SENIOR STAFF  
(Committee of the Whole (Closed Session) Report 21, Item 5, May 20, 2020)

(personal matters about an identifiable individual)

3. HUMAN RESOURCES MATTER REGARDING SENIOR STAFF  
(Committee of the Whole (Closed Session) Report 21, Item 6, May 20, 2020)

(personal matters about an identifiable individual)

CARRIED

Council recessed at 2:39 p.m.

MOVED by Regional Councillor Ferri  
seconded by Councillor Iafrate

THAT Council reconvene at 5:04 p.m.

CARRIED

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Council reconvened at 5:04 p.m. with all members present.

### 83. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

#### COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 21

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

#### ITEM - 3 KIRBY ROAD ENVIRONMENTAL ASSESSMENT (DUFFERIN STREET TO BATHURST STREET) AGREEMENT WITH RIZMI HOLDINGS LIMITED

MOVED by Councillor DeFrancesca  
seconded by Councillor Carella

THAT Item 3, Committee of the Whole (Closed Session) Report No. 21 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of May 27, 2020.

CARRIED UPON A RECORDED VOTE

#### YEAS

#### NAYS

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

#### ITEM - 5 HUMAN RESOURCES MATTER REGARDING SENIOR STAFF

MOVED by Councillor DeFrancesca  
seconded by Councillor Yeung Racco

THAT Item 5, Committee of the Whole (Closed Session) Report No. 21 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of May 27, 2020.

CARRIED



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### ITEM - 6 HUMAN RESOURCES MATTER REGARDING SENIOR STAFF

MOVED by Councillor DeFrancesca  
seconded by Regional Councillor Ferri

THAT Item 6, Committee of the Whole (Closed Session) Report No. 21 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of May 27, 2020.

CARRIED

### 84. BY-LAWS

MOVED by Councillor Shefman  
seconded by Regional Councillor Jackson

THAT the following by-laws be enacted:

BY-LAW NUMBER 057-2020	A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 122-2017. (Z.20.009, Related File: Z.15.040, Nashville Developments (North) Inc., located east of Huntington Road, south of Nashville Road, being Lots 1-30 inclusive on 19T-15V006, in Part of Lot 24, Concession 9, City of Vaughan.) (Council, March 21, 2017, Item 4, Committee of the Whole, Report No. 10)
BY-LAW NUMBER 058-2020	A By-law to assume Municipal Services in Langstaff Park Estates (partial), 19T-75117, Registered Plan M-1801. (Delegation By-law 005-2018)
BY-LAW NUMBER 059-2020	A By-law to assume Municipal Services in Milescove Subdivision Phase 1, 19T-01V01, Registered Plan 65M-3940. (Delegation By-law 005-2018)
BY-LAW NUMBER 060-2020	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 14th day of May 2020 in LPAT Case File No. PL150868. (LPAT File No.

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	PL150868, Z.03.024, Related File: 19T-03V05, Part of Lots 24 and 25, Concession 6, Prima Vista Estates Inc. & 840999 Ontario Ltd.) (LPAT, May 14, 2020, Case No. PL150868)
BY-LAW NUMBER 061-2020	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 14th day of May 2020 in LPAT Case File No. PL150868. (LPAT File No. PL150868, Z.03.024, Related Files: 19T-03V05 & DA.19.001, Part of Lots 24 and 25, Concession 6, Prima Vista Estates Inc. & 840999 Ontario Ltd.) (LPAT, May 14, 2020, Case No. PL150868)
BY-LAW NUMBER 062-2020	A By-law to authorize the acquisition of land from Western Point Builders Inc. for the future Fire Station #7-11 and to authorize the Mayor and Clerk to execute the necessary documents. (Item 2, Committee of the Whole (Closed Session), Report No. 21)
BY-LAW NUMBER 063-2020	A By-law of the Corporation of the City of Vaughan to amend the Fees and Charges By-law 171-2013, as amended. (Council, April 21, 2020, Item 5, Committee of the Whole, Report No. 17)
BY-LAW NUMBER 064-2020	A By-law of the Corporation of the City of Vaughan to amend the Licensing By-law 315-2005, as amended. (Council, April 21, 2020, Item 5, Committee of the Whole, Report No. 17)
BY-LAW NUMBER 065-2020	A By-law of the Corporation of the City of Vaughan to amend the Parks By-law 134-95, as amended. (Council, April 21, 2020, Item 5, Committee of the Whole, Report No. 17)
BY-LAW NUMBER 066-2020	A By-law to regulate the keeping of animals in the City of Vaughan, including provisions for animal identification. (Council, April 21, 2020, Item 5, Committee of the Whole, Report No. 17)

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BY-LAW NUMBER 067-2020

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. (Item 17, Committee of the Whole, Report No. 20)

BY-LAW NUMBER 068-2020

A By-law to pass an amended Code of Ethical Conduct for Members of Council and Local Boards and an amended Complaint Protocol. (Item 17, Committee of the Whole, Report No. 20)

BY-LAW NUMBER 069-2020

A By-law to amend By-law 7-2011 (Procedure By-law) which governs the proceedings of Council and Committees of Council. (Item 28, Committee of the Whole, Report No. 20)

CARRIED

### 85. **CONFIRMING BY-LAW**

MOVED by Councillor Yeung Racco  
seconded by Councillor Shefman

THAT By-law Number 070-2020, being a by-law to confirm the proceedings of Council at its meeting on May 27, 2020, be enacted.

CARRIED

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### **86. ADJOURNMENT**

MOVED by Councillor Carella  
seconded by Regional Councillor Rosati

THAT the meeting adjourn at 5:10 p.m.

CARRIED

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Hon. Maurizio Bevilacqua, Mayor

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Todd Coles, City Clerk