

**CITY OF VAUGHAN
COUNCIL MEETING
AGENDA**

**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**

Wednesday, October 21, 2020

1:00 p.m.

Council Chamber

2nd Floor, Vaughan City Hall

2141 Major Mackenzie Drive

Vaughan, Ontario

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

Pages

1. CONFIRMATION OF AGENDA

2. DISCLOSURE OF INTEREST

3. CEREMONIAL PRESENTATIONS

1. Award for Planning Excellence 2020 bestowed to the City of Vaughan for the City Wide Urban Design Guidelines project by the Canadian Institute of Planners.
2. Award of the 2017 and 2018 World Council on City Data ISO 37120 Platinum Certification to the City of Vaughan.

4. ADOPTION OF MINUTES

Minutes of the Council meeting of September 29, 2020.

5. COMMUNICATIONS

6. DEPUTATION REQUIRING STATUTORY PUBLIC HEARING

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7. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1. COMMITTEE OF THE WHOLE REPORT NO. 44

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1. NASHVILLE DEVELOPMENTS (SOUTH) INC. AND NASHVILLE MAJOR DEVELOPMENTS INC. ZONING BY-LAW AMENDMENT FILE Z.19.004 DRAFT PLAN OF SUBDIVISION FILE 19T-19V001 VICINITY OF HUNTINGTON ROAD AND MAJOR MACKENZIE DRIVE
2. RIZMI HOLDINGS LIMITED ZONING BY-LAW AMENDMENT FILE Z.18.004 DRAFT PLAN OF SUBDIVISION FILE 19T-18V004 11333 DUFFERIN STREET VICINITY OF DUFFERIN STREET AND KIRBY ROAD
3. AMENDMENTS TO BY-LAW 159-2006, A BY-LAW TO IMPLEMENT A CASH-IN-LIEU OF PARKING POLICY IN THE COMMUNITY OF KLEINBURG, IN THE CITY OF VAUGHAN
4. KLEINBURG PARKING STRATEGY RECOMMENDATIONS
5. NORTH MAPLE REGIONAL PARK PHASE 2 DEVELOPMENT UPDATE
6. BY-LAW CONSOLIDATION TECHNICAL AMENDMENTS
7. ISLAMIC HERITAGE MONTH
8. NEW BUSINESS – EXTENSION OF KIRBY ROAD
9. NEW BUSINESS – EXTENSION OF TESTON ROAD
10. OTHER MATTERS CONSIDERED BY THE COMMITTEE
 1. CONSIDERATION OF AD-HOC COMMITTEE REPORT

2. COMMITTEE OF THE WHOLE (PUBLIC MEETING) REPORT NO. 45

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1. REIMER WORLD PROPERTIES CORP. ZONING BY-LAW AMENDMENT FILE Z.20.020 - 62 ADMINISTRATION ROAD VICINITY OF HIGHWAY 7 AND KEELE STREET

2. OFFICIAL PLAN AMENDMENT FILE OP.16.011 ZONING BY-LAW AMENDMENT FILE Z.16.048 FDF INVESTMENTS LTD. AND PLAYACOR HOLDINGS LTD. - 15 JEVLAN DRIVE AND 156 CHRISLEA ROAD VICINITY OF WESTON ROAD AND CHRISLEA ROAD
 3. ZONING BY-LAW AMENDMENT (TEMPORARY USE) FILE Z.20.018 - 2109179 ONTARIO INC. - 3501 KING-VAUGHAN ROAD VICINITY OF KING-VAUGHAN ROAD AND HIGHWAY 400
 4. 1529749 ONTARIO INC. (TORGAN GROUP) OFFICIAL PLAN AMENDMENT FILE OP.16.006 ZONING BY-LAW AMENDMENT FILE Z.20.019 - 7700 BATHURST STREET VICINITY OF BATHURST STREET AND CENTRE STREET
 5. MAJOR WESTON CENTRES LIMITED OFFICIAL PLAN AMENDMENT FILE OP.20.008 ZONING BY-LAW AMENDMENT FILE Z.20.016 - 3600 MAJOR MACKENZIE DRIVE WEST VICINITY OF MAJOR MACKENZIE DRIVE WEST AND WESTON ROAD
-
3. COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 46 39
 1. PROPERTY MATTER PRESENTATION OF LAND ACQUISITION STRATEGY
 4. COMMITTEE OF THE WHOLE REPORT NO. 47 41
 1. INTERNAL AUDIT REPORT – OPTIONS FOR ESTABLISHING AN AUDIT COMMITTEE
 2. 2020 MID-YEAR FISCAL HEALTH REPORT – FOR THE YEAR-TO-DATE PERIOD ENDING JUNE 30, 2020
 3. OLDER ADULT SNOW REMOVAL PROGRAM, 2020-2021 WINTER SEASON
 4. DE-LISTING FOR 10733 PINE VALLEY DRIVE
 5. DEMOLITION OF AN EXISTING NON-CONTRIBUTING BUILDING AT 256 WOODBRIDGE AVENUE, AND CONSTRUCTION OF A SEVEN-STOREY RESIDENTIAL BUILDING AT 248-260 WOODBRIDGE AVENUE, WOODBRIDGE HERITAGE CONSERVATION DISTRICT VICINITY OF WOODBRIDGE AVENUE AND KIPLING AVENUE

6. PRESERVATION AND REHABILITATION OF THE HENRY BURTON HOUSE, LISTED UNDER PART IV, LOCATED AT 8811 HUNTINGTON ROAD
7. PRESERVATION AND REHABILITATION OF THE JOHN FLEMING HOUSE, LISTED UNDER PART IV, LOCATED AT 9151 HUNTINGTON ROAD
8. DEMOLITION OF EXISTING STRUCTURES AND CONSTRUCTION OF A THREE-STOREY MIXED USE BUILDING WITH UNDERGROUND PARKING AT 10568 ISLINGTON AVENUE, IN THE KLEINBURG-NASHVILLE HERITAGE CONSERVATION DISTRICT
9. INTERIM SERVICING STRATEGY STUDY
10. GRANT APPLICATION – MUNICIPAL ASSET MANAGEMENT PROGRAM
11. REGISTERED RATEPAYER ASSOCIATION POLICY REVIEW
12. 2021 SCHEDULE OF MEETINGS
13. OFFICE OF THE INTEGRITY COMMISSIONER AND LOBBYIST REGISTRAR ANNUAL REPORT, JANUARY 2019 – JUNE 2020
14. THREE LINES OF DEFENCE: AN INTEGRATED APPROACH TO FIRE PROTECTION SERVICES
15. WASTE REDUCTION WEEK IN THE CITY OF VAUGHAN
16. CITY OF VAUGHAN 2021 BUDGET
17. REQUEST FROM EPILEPSY TORONTO
18. CEREMONIAL PRESENTATION - ASSISTANCE TO A CITIZEN IN NEED
19. CEREMONIAL PRESENTATION – QUALITY PUBLIC PROCUREMENT DEPARTMENT (QPPD) ACCREDITATION AWARD 2020-2023
20. OTHER MATTERS CONSIDERED BY THE COMMITTEE
 1. CONSIDERATION OF AD-HOC COMMITTEE REPORTS

21. COMMITTEE OF THE WHOLE (CLOSED SESSION)
RESOLUTION OCTOBER 14, 2020

5. COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 48

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1. PROPERTY MATTER PROPOSED ACQUISITION 901
NASHVILLE ROAD
(By-law Number 147-2020)
2. LOCAL PLANNING APPEAL TRIBUNAL VAUGHAN OFFICIAL
PLAN 2010 - 1966711 ONTARIO INC. (APPEAL #164) 3201
HIGHWAY 7 VICINITY OF HIGHWAY 7 AND INTERCHANGE
WAY CASE NO. PL111184
3. LOCAL PLANNING APPEAL TRIBUNAL APPEALS VAUGHAN
OFFICIAL PLAN 2010 YONGE-STEELES CORRIDOR
SECONDARY PLAN LPAT CASE NO. PL111184 YONGE &
STEELES DEVELOPMENTS INC. 7028 YONGE STREET AND
2 STEELES AVENUE WEST OP.18.016 AND Z.18.028 LPAT
CASE NO. PL200260
4. TREE PLANTING CONTRACT UPDATE

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 131-2020
(Delegation By-law 005-2018)

A By-law to dedicate certain lands as part of the public highway. (East's
Corners Boulevard, Barons Street, Mactier Drive, 19T-10V004, 65M-4373
& 65M-4374)

2. BY-LAW NUMBER 132-2020
(Delegation By-law 005-2018)

A By-law to dedicate certain lands as part of the public highway. (Mactier
Drive, 19T-10V004, Block 249 on Plan 65M-4489)

3. BY-LAW NUMBER 133-2020
(Delegation By-law 005-2018)

A By-law to dedicate certain lands as part of the public highway. (Barons Street and Cranbrook Crescent, 19T-10V004, 65M-4420 & 65M-4421)
4. BY-LAW NUMBER 134-2020
(Delegation By-law 005-2018)

A By-law to dedicate certain lands as part of the public highway. (Canard Drive, Ballefond Street, Barons Street, Ghent Drive, Silton Avenue, Balilty Street, Boone Street, Mactier Drive and Alistair Crescent, 19T-10V004, 65M-4556)
5. BY-LAW NUMBER 135-2020
(Delegation By-law 005-2018)

A By-law to dedicate certain lands as part of the public highway. (Barons Street, 19T-10V005, 65M-4500)
6. BY-LAW NUMBER 136-2020
(Delegation By-law 005-2018)

A By-law to dedicate certain lands as part of the public highway. (Mactier Drive, 19T-10V005, 65M-4564)
7. BY-LAW NUMBER 137-2020
(Delegation By-law 005-2018)

A By-law to dedicate certain lands as part of the public highway. (Mactier Drive, Ryerson Drive and Factor Street, 19T-15V006, 65M-4670)
8. BY-LAW NUMBER 138-2020
(Delegation By-law 005-2018)

A By-law to dedicate certain lands as part of the public highway. (Galen Crescent, Mactier Drive and Factor Street, 19T-16V010, 65M-4639)
9. BY-LAW NUMBER 139-2020
(Delegation By-law 005-2018)

A By-law to dedicate certain lands as part of the public highway. (Mactier Drive, Ryerson Drive and Factor Street, 19T-17V007, 65M-4672)
10. BY-LAW NUMBER 140-2020
(Delegation By-law 005-2018)

A By-law to assume Municipal Services in Teefy Developments Limited 19T- 13V002, Registered Plan 65M- 44820. (Teefy Developments Limited dated October 30th, 2015)

11. BY-LAW NUMBER 141-2020
(Council, May 27, 2020, Item 5, Committee of the Whole, Report No. 20)

A By-law to amend City of Vaughan By-law 1-88. (Z.16.040, Related File DA.16.083, Part of Lot 21, Concession 10, 3942198 Canada Inc. C/O Amardeep Deol, lands municipally known as 7290 Major Mackenzie Drive and are located on the north side of Major Mackenzie Drive, City of Vaughan.)
12. BY-LAW NUMBER 142-2020
(Council, September 29, 2020, Item 3, Committee of the Whole, Report No. 38)

A By-law to amend City of Vaughan By-law 1-88. (Z.19.001, Related File DA.19.008, Daniel and Raya Gluzberg, located at 1238 Centre Street on the north side of Centre Street west of Vaughan Boulevard, being Lot 87, Registered Plan 3541, in Lot 6, Concession 2, City of Vaughan.)
13. BY-LAW NUMBER 143-2020
(Council, September 29, 2020, Item 4, Committee of the Whole, Report No. 38)

A By-law to amend City of Vaughan By-law 1-88. (Z.19.037, Related File 19T-19V006, Part of Lot 25, Concession 7, Nick Oppedisano and Vincenzo Macri, located on the west side of Pine Valley, south of Teston Road, City of Vaughan.)
14. BY-LAW NUMBER 144-2020
(Council, July 16, 2015, Item 11, Special Committee of the Whole, Report No. 29)

A By-law to amend City of Vaughan By-law 1-88, as amended, by By-laws 60-2020 and 61-2020. (Z.20.021, Related Files Z.03.024 and 19T-03V05, Prima Vista Estates Inc. and 840999 Ontario Ltd., located on the east side of Pine Valley Drive and south of Teston Road, being Part of Lots 24 and 25, Concession 6, City of Vaughan.)
15. BY-LAW NUMBER 145-2020
(Delegation By-law 005-2018)

A By-law to exempt parts of Plan 65M-4617 from the provisions of Part Lot Control. (PLC.20.009, Related Files Z.13.043 and 19T-13V010, Nine-Ten West Limited, located north of Rutherford Road on the east side of Grand Trunk Avenue, being Blocks 1-8 inclusive on Registered Plan 65M-4617, municipally known as 81, 83, 85, 87, 89, 91, 93, 95, 97, 99, 101, 103, 105, 107, 109, 111 and 113 Grand Trunk Avenue, 2, 6, 10, 14, 18, 22, 26, 30, 34, 38, 42, 46, 50, 54, 58, 62 and 66 Campobello Street, 1, 5, 9, 13, 17, 21, 25, 29, 33 and 37 Babington Gate, Part of Lot 16, Concession 3, City of Vaughan.)

16. BY-LAW NUMBER 146-2020
(Delegation By-law 005-2018)

A By-law to exempt parts of Plan 65M-4578 from the provisions of Part Lot Control. (PLC.20.011, 6675, 6685 Langstaff Road and 8405 Huntington Road, Huntington IV Limited, located south of Langstaff Road and east of Huntington Road, being Blocks 2, 3 and part of Block 4 on Registered Plan 65M-4578, in Part of Lots 10 and 11, Concession 9, City of Vaughan.)

17. BY-LAW NUMBER 147-2020
(Item 1, Committee of the Whole (Closed Session), Report No. 48)

A By-law to authorize the acquisition of 901 Nashville Road required to construct the Barons Street Extension, from the north terminus to Nashville Road.

18. BY-LAW NUMBER 148-2020
(Addendum 2, dated October 21, 2020)

A By-law to amend Temporary Use By-law 094-2020.

19. BY-LAW NUMBER 149-2020
(Addendum 2, dated October 21, 2020)

A By-law to amend By-law 123-2013, the City of Vaughan's Site Plan Control By-law, as amended by By-law 095-2020, to continue to exempt temporary outdoor patios accessory to Eating Establishments and Banquet Halls from Site Plan Control.

20. BY-LAW NUMBER 150-2020
(Addendum 2, dated October 21, 2020)

A By-law to amend Temporary Outdoor Patio By-law 096-2020.

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
SEPTEMBER 29, 2020**

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CITY OF VAUGHAN
COUNCIL MEETING
TUESDAY, SEPTEMBER 29, 2020
MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:11 p.m.

The following members were present:

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

134. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Rosati

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Ferri
Seconded by Councillor Carella

That the following addendums be added to the agenda:

1. **TVO DAY IN THE CITY OF VAUGHAN**

Resolution of Mayor Bevilacqua with respect to the above.

2. **ORANGE SHIRT DAY IN THE CITY OF VAUGHAN**

Resolution of Mayor Bevilacqua with respect to the above.

COUNCIL MEETING MINUTES – SEPTEMBER 29, 2020

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

135. **DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

136. **ADOPTION OR CORRECTION OF MINUTES**

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

THAT the minutes of the Council meeting of July 15, 2020 and Special Council meeting of August 18, 2020 be adopted as presented.

CARRIED

137. **COMMUNICATIONS**

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Ferri

THAT Communications C1 to C33 inclusive be received and referred to their respective items on the agenda.

CARRIED

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

The following items were identified for separate discussion:

Committee of the Whole (Public Hearing) Report No. 39

Item 3

Committee of the Whole Report No. 40

Items 11 and 12

Committee of the Whole (Closed Session) Report No. 41

Item 7

COUNCIL MEETING MINUTES – SEPTEMBER 29, 2020

Addendum Items

Items 1 and 2

MOVED by Councillor Shefman
seconded by Councillor DeFrancesca

THAT Items 1 to 5 of the Committee of the Whole Report No. 38, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Committee of the Whole (Public Hearing) Report No. 39, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 19 of the Committee of the Whole Report No. 40, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 7 of the Committee of the Whole (Closed Session) Report No. 41, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 of the Committee of the Whole (Public Hearing) Report No. 42, BE APPROVED and the recommendations therein be adopted; and

THAT Item 1 of the Ready, Resilient and Resourceful Committee Report No. 43, BE APPROVED and the recommendations therein be adopted.

CARRIED

139. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 39

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

ITEM - 3 CALLOWAY REIT (400 AND 7) INC. OFFICIAL PLAN
AMENDMENT FILE OP.19.012 ZONING BY-LAW
AMENDMENT FILE Z.19.036 137 CHRISLEA ROAD, 57
AND 101 NORTHVIEW BOULEVARD VICINITY OF
HIGHWAY 7 AND HIGHWAY 400

MOVED by Councillor DeFrancesca
seconded by Councillor Yeung Racco

THAT Item 3, Committee of the Whole (Public Hearing) Report No. 39 be adopted and amended, as follows:

COUNCIL MEETING MINUTES – SEPTEMBER 29, 2020

By receiving the following communications:

- C3 Mary Nalli and Piero Nalli, Father Ermanno Crescent, Vaughan, dated September 14, 2020;
- C6 Ted Huang, dated September 14, 2020;
- C7 K. Jyotsna Pantula, Hwy 7, Woodbridge, dated September 15, 2020;
- C8 Barry Horosko, Horosko Planning Law, North Queen Street, Etobicoke, dated September 15, 2020;
- C27 Franca Berardi, dated September 22, 2020; and
- C30 David Tang, Miller Thomson, King Street West, Toronto, dated September 14, 2020.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 40

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

ITEM - 11 DIVERSITY AND INCLUSION TASK FORCE – APPROVAL OF TERMS OF REFERENCE AND APPOINTMENT OF MEMBERS

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT Item 11, Committee of the Whole Report No. 40 be adopted and amended, as follows:

By approving that the names of the citizen members appointed to the Diversity and Inclusion Task Force be made public upon adoption.

CARRIED

ITEM - 12 APPOINTMENT OF FOUR (4) REPLACEMENT STAKEHOLDER REPRESENTATIVE MEMBERS TO THE SMART CITY TASK FORCE

MOVED by Councillor Racco
seconded by Councillor DeFrancesca

THAT Item 12, Committee of the Whole Report No. 40 be adopted and amended, as follows:

By approving that the names of the citizen members appointed to the Smart City Task Force, as follows, be made public upon Council approval:

COUNCIL MEETING MINUTES – SEPTEMBER 29, 2020

1. Lucy Casacia
2. Daniel Hengeveld
3. Dr. Amir Asif
4. Carly Livingstone

CARRIED

Addendum Items

140. TVO DAY IN THE CITY OF VAUGHAN

(Addendum No. 1)

MOVED by Councillor Shefman
seconded by Regional Councillor Rosati

1. That the recommendation contained in following resolution of Mayor Bevilacqua, dated September 29, 2020, be approved.

CARRIED

Resolution of Mayor Bevilacqua, dated September 29, 2020.

Whereas, September 27th marked the 50th anniversary of TVO, an educational television network and media organization which provides children's content, impactful digital learning products, in-depth current affairs and thought-provoking documentaries;

Whereas, education and institutional engagement are vital for maintaining an informed public as well as a healthy democracy;

Whereas, as a public institution that is operated by the Ontario Educational Communications Authority and a Crown corporation owned by the Government of Ontario, TVO is a champion of continued learning and has always placed a focus on providing Ontarians, including Vaughan residents, with access to world-class programming on education, current affairs, and journalism, from an Ontario perspective;

Whereas, literacy and access to education are foundational requirements for the success of individuals and the communities in which they live, work and raise families. An educated community is key to a city's success;

Whereas, the City of Vaughan supports organizations that are dedicated to keeping Ontarians and Vaughan residents informed and engaged;

Whereas, recognizing this milestone is an opportunity to celebrate TVO's enduring contribution to improving access to knowledge, assisting with personal and professional growth and igniting the imagination of countless individuals, both young and old.

COUNCIL MEETING MINUTES – SEPTEMBER 29, 2020

It is therefore recommended that:

1. The Mayor proclaim September 27, 2020 as TVO Day in Vaughan;
2. That the proclamation be posted on the City's website and the Corporate and Strategic Communications department be directed to promote the proclamation on corporate communications channels.

141. ORANGE SHIRT DAY IN THE CITY OF VAUGHAN

(Addendum No. 2)

MOVED by Regional Councillor Ferri
seconded by Councillor Shefman

1. That the recommendation contained in following resolution of Mayor Bevilacqua, dated September 29, 2020, be approved.

CARRIED

Resolution of Mayor Bevilacqua, dated September 29, 2020.

Whereas, Orange Shirt Day is a legacy of the St. Joseph Mission residential school commemoration event held in Williams Lake in the spring of 2013, which was inspired by Phyllis (Jack) Webstad's account of losing her shiny new orange shirt on her first day of school at the Mission. The Orange Shirt is now used as a vivid reminder of the need for ongoing discussions and work towards Truth and Reconciliation;

Whereas, Orange Shirt Day is an opportunity for First Nations, local governments, schools and community agencies to come together in the spirit of reconciliation and hope for generations of children to come. It is recognized to honour the legacy of the Indian Residential School Survivors, their families and communities, as well as to remember those who died in the residential school system, which according to the official apology issued by the Federal government in 2008, "were created to remove and isolate children from the influence of their homes, families, traditions and cultures, and to assimilate them into the dominant culture.";

Whereas, Orange Shirt Day is a time to educate people and promote awareness about the Indian Residential School System and the impact this system still has on Indigenous communities in Canada today.

Whereas, Orange Shirt Day recognizes one of the Truth and Reconciliation Commission's recommendations for a "National Day to honour survivors, their families and communities, and ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process."

COUNCIL MEETING MINUTES – SEPTEMBER 29, 2020

It is therefore recommended that:

1. The Mayor proclaim September 30 Orange Shirt Day in Vaughan;
2. That the proclamation be posted on the City's website and the Corporate and Strategic Communications department be directed to promote the proclamation on corporate communications channels.

142. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

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

1. DIVERSITY AND INCLUSION TASK FORCE
CONSIDERATION OF APPOINTMENT OF CITIZEN MEMBERS
REFERRED FROM THE COMMITTEE OF THE WHOLE MEETING
OF SEPTEMBER 22, 2020
(Committee of the Whole (Closed Session) Report No. 41, Item 7)

(personal matters about an identifiable individual)

CARRIED

Council recessed at 1:36 p.m.

MOVED by Councillor DeFrancesca
seconded by Councillor Shefman

THAT Council reconvene at 2:55 p.m.

CARRIED

Council reconvened at 2:55 p.m. with the following members present:

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

COUNCIL MEETING MINUTES – SEPTEMBER 29, 2020

143. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 41

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

ITEM - 7 DIVERSITY AND INCLUSION TASK FORCE
CONSIDERATION OF APPOINTMENT OF CITIZEN
MEMBERS REFERRED FROM THE COMMITTEE OF THE
WHOLE MEETING OF SEPTEMBER 22, 2020

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT Item 7, Committee of the Whole (Closed Session) Report No. 41 be adopted and amended, as follows:

By approving the following recommendation of the Council (Closed Session) meeting of September 29, 2020:

1. That the appointment of citizen members to the Diversity and Inclusion Task Force be deferred to the Council meeting of October 21, 2020; and
2. That the City Clerk be directed to advertise the recruitment of citizen members for the Diversity and Inclusion Task Force through corporate communication channels in consultation with the City Solicitor and Strategic and Corporate Communication.

CARRIED

144. STAFF COMMUNICATIONS

MOVED by Councillor Carella
seconded by Regional Councillor Rosati

That Communication SC1, from the Deputy City Manager Corporate Services, City Treasurer and Chief Financial Officer and the Director of Procurement Services, dated September 28, 2020, regarding "SEPTEMBER 22, 2020 / CW (2) PROCUREMENT ACTIVITY REPORT, QUARTER 2 – 2020", be received.

CARRIED

145. BY-LAWS

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

COUNCIL MEETING MINUTES – SEPTEMBER 29, 2020

1. That communication C31 from Simone Barbieri, dated September 14, 2020, regarding By-Law 116-2020, be received; and
2. That the following by-laws be enacted:

BY-LAW NUMBER 116-2020 A By-law to assume Municipal Services in The Ravines of Rainbow Creek, 19T-06V15, Registered Plan 65M – 4230. (Delegation By-law 005-2018)

BY-LAW NUMBER 117-2020 A By-law to exempt parts of Plan M-89 from the provisions of Part Lot Control. (PLC.20.006, Part of Lot 1, Concession 10, Robert Colagiacomo, Lino Colagiacomo, Joseph Anthony Arrigo and Adam Colagiacomo, located at the northwest corner of Concession Road 10 and Ranch Trail Road, north of King-Vaughan Road, being Lot 1 on Registered Plan M-89, and designated as Parts 1 to 7 inclusive, on Reference Plan 65R-38877 in Part of Lot 1, Concession 10, City of Vaughan.) (Delegation By-law 005-2018)

BY-LAW NUMBER 118-2020 A By-law to exempt parts of Plan 65M-4605 from the provisions of Part Lot Control. (PLC.20.007, Part of Lots 28 and 29, Concession 8, Monarch Castlepoint Kipling North Development Ltd., located south of Kirby Road and west of Kipling Avenue, being Lots 1 to 113 inclusive and Blocks 114 to 116 inclusive, on Registered Plan 65M-4605, in Part of Lots 28 and 29, Concession 8, City of Vaughan.) (Delegation By-law 005-2018)

BY-LAW NUMBER 119-2020 A By-law to exempt parts of Plan 65M-4670 from the provisions of Part Lot Control. (PLC.20.008, Part of Lot 24, Concession 9, Paradise Homes Kleinburg Inc., located east of Huntington Road, between Nashville Road and Major Mackenzie Drive, specifically Lots 12 to 30 inclusive, and Block 45 on Registered Plan 65M-4670, in Part of Lot 24, Concession 9, City of Vaughan.) (Delegation By-law 005-2018)

BY-LAW NUMBER 120-2020 A By-law to amend By-law 7-2011 (Procedure By-law) which governs the proceedings of Council and Committees of Council. (Item 9, Committee of the Whole, Report No. 40)

COUNCIL MEETING MINUTES – SEPTEMBER 29, 2020

- BY-LAW NUMBER 121-2020 A By-law to amend City of Vaughan By-law 1-88. (Z.16.028, Part of Lots 4 and 5, Concession 9, 1406979 Ontario Limited, located south of Highway 7, between Huntington Road and Highway 427 and are municipally known as 7551 Huntington Road and 6701 Highway 7, City of Vaughan.) (Item 2, Committee of the Whole, Report No. 38)
- BY-LAW NUMBER 122-2020 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 237-99. (Z.19.005, Related File DA.19.065, Part of Lot 7, Concession 8, National Capital Financial Inc., located on the west side of Kipling Avenue, south of Woodbridge Avenue, being Part of Lot 7, Concession 8, municipally known as 7938 Kipling Avenue, City of Vaughan.) (Council, December 17, 2019, Item 4, Committee of the Whole, Report No. 39)
- BY-LAW NUMBER 123-2020 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 120-2012. (Z.19.015, Related Files 19T-10V004, DA.19.063, Part of Lot 22, Concession 9, Nashville Developments (South) Inc., located on the south east corner of Huntington Road and East's Corners Boulevard, being Lot 22, Concession 9 and Part of Block 231, Plan 65-4373, City of Vaughan.). (Council, June 29, 2020, Item 6, Committee of the Whole, Report No. 22)
- BY-LAW NUMBER 124-2020 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 120-2012, 159-2016, 122-2017 and 142-2019. (Z.20.023, Part of Lots 24 and 25, Concession 9, Nashville Developments (Barons) Inc., located east of Huntington Road, south of Nashville Road, being Blocks 1112 and 1115 to 1131 on Draft Plan 19T-10V004, Blocks 33 to 45 and Lots 31 and 32 on Draft Plan 19T-15V006 and Blocks 215 to 245 on Draft Plan 19T-17V007, in Part of Lots 24 and 25, Concession 9, City of Vaughan.). (Council, November 29, 2011, Item 16, Committee of the Whole, Report No. 50)
- BY-LAW NUMBER 125-2020 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 105-2019. (Z.20.007, Related Files OP.18.013, Z.18.020, DA.18.107, Part of Lots 4 and 5, Concession 2, Promenade

COUNCIL MEETING MINUTES – SEPTEMBER 29, 2020

Limited Partnership, located on the south side of Centre Street Road, west of Bathurst Street, and municipally known as 1 Promenade Circle, being Part of Lots 4 and 5, Concession 2 in the City of Vaughan.). (Council, June 12, 2019, Item 6, Committee of the Whole, Report No. 20)

BY-LAW NUMBER 126-2020

A By-law to amend City of Vaughan By-law 1-88. (Z.17.037, Related File DA.18.046, Part of Lots 16 and 17, Concession 2, Pala Builder's Inc., located at the southeast corner of Marc Santi Boulevard and Crimson Forest Drive, being Block 214 on Registered Plan 65M-4004.) (LPAT, September 2, 2020, Case No. PL180253)

BY-LAW NUMBER 127-2020

A By-law to authorize the acquisition of two permanent easements required to facilitate the construction and long-term maintenance of a slope stabilization system on private residential properties at 2 and 6 Cherry Hills Road, adjacent to City owned open space (Item 3, Committee of the Whole (Closed Session), Report No. 41)

BY-LAW NUMBER 128-2020

A By-law to authorize nine (9) temporary working easements, fifteen (15) permanent easements and twenty-eight (28) fee simple land Parcels to The Region of York, required for the Rutherford Road Widening and Reconstruction Project from Jane Street to Bathurst Street (Phase 3, Peter Rupert Avenue to Bathurst Street). (Item 2, Committee of the Whole (Closed Session), Report No. 41)

BY-LAW NUMBER 129-2020

A By-law to authorize relief of payment of cash-in-lieu of parkland for the 79-unit affordable rental apartment development at 919 Clarke Ave West, known as the "Lou Fruitman Reena Residence". (Item 6, Committee of the Whole, Report No. 40)

CARRIED

146. **CONFIRMING BY-LAW**

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

COUNCIL MEETING MINUTES – SEPTEMBER 29, 2020

THAT By-law Number 130-2020, being a by-law to confirm the proceedings of Council at its meeting on September 29, 2020, be enacted.

CARRIED

147. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councilor DeFrancesca

THAT the meeting adjourn at 2:57 p.m.

CARRIED

Councillor Marilyn Iafrate

Todd Coles, City Clerk

CITY OF VAUGHAN
REPORT NO. 44 OF THE
COMMITTEE OF THE WHOLE

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

The Committee of the Whole met at 1:01 p.m., on October 6, 2020.

Council Member	In-Person	Electronic Participation
Regional Councillor Mario Ferri, Chair	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:

- NASHVILLE DEVELOPMENTS (SOUTH) INC. AND NASHVILLE MAJOR DEVELOPMENTS INC. ZONING BY-LAW AMENDMENT FILE Z.19.004 DRAFT PLAN OF SUBDIVISION FILE 19T-19V001 VICINITY OF HUNTINGTON ROAD AND MAJOR MACKENZIE DRIVE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated October 6, 2020:

Recommendations

1. THAT Zoning By-law Amendment File Z.19.004 (Nashville Developments (South) Inc. and Nashville Major Developments Inc.) BE APPROVED, to amend Zoning By-law 1-88, to rezone a portion of the Subject Lands shown on Attachment 2, from “A Agricultural Zone” to “RT1 Residential Townhouse Zone”, “OS1 Open Space Conservation Zone” and “OS2 Open Space Park Zone” in the manner shown on Attachment 3, together with the site-specific zoning exceptions identified in Table 1 of this report.
2. THAT Draft Plan of Subdivision File 19T-19V001 (Nashville Developments (South) Inc. and Nashville Major Developments Inc.) BE APPROVED SUBJECT TO THE CONDITIONS OF DRAFT

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FOR CONSIDERATION BY COUNCIL, OCTOBER 21, 2020**

PLAN OF SUBDIVISION APPROVAL as set out on in Attachment 1, to facilitate a residential plan of subdivision, as shown on Attachment 3.

3. THAT Vaughan Council adopt the following resolution for the allocation of water and sewage capacity:

“IT IS HEREBY RESOLVED THAT Draft Plan of Subdivision File 19T-19V001 (Nashville Developments (South) Inc. and Nashville Major Developments Inc.) be allocated servicing capacity from the York Sewage Servicing/Water Supply System for a total of 178 residential townhouse units (552 persons equivalent) in accordance with the Inflow and Infiltration Reduction Pilot Project agreement between York Region, the Huntington Landowners Trustee Inc., and the City of Vaughan.”

4. THAT the Owner be permitted to apply for a Minor Variance Application(s) to the Vaughan Committee of Adjustment, if required, before the second anniversary of the day on which the implementing Zoning By-law for the Subject Lands came into effect, to permit minor adjustments to the implementing Zoning By-law.

2. RIZMI HOLDINGS LIMITED ZONING BY-LAW AMENDMENT FILE Z.18.004 DRAFT PLAN OF SUBDIVISION FILE 19T-18V004 11333 DUFFERIN STREET VICINITY OF DUFFERIN STREET AND KIRBY ROAD

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated October 6, 2020, be approved;**
- 2) That the comments by Mr. Robert A. Kenedy, Mackenzie Ridge Ratepayers' Association, Georgia Crescent, Maple and Communication C2, dated October 1, 2020, be received; and**
- 3) That the following Communications be received:**
 - C1. Mr. John De Luca, dated October 2, 2020; and**
 - C4. Ms. Donna Chang, dated October 6, 2020.**

Recommendations

1. THAT Zoning By-law Amendment File Z.18.004 (Rizmi Holdings Limited) BE APPROVED, to amend Zoning By-law 1-88, to rezone the Subject Lands shown on Attachment 2 from “FUA Future Urban Area Zone” subject to site-specific Exception 9(1416) to the following zone categories, in the manner shown on Attachment 3,

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together with the site-specific zoning exceptions identified in Table 1 of this report:

- R4(H), (H1), (H2) and (H5) Residential Zone, with the Holding Symbols '(H)', '(H1)', '(H2)' and '(H5)'
 - R5(H), (H3), (H4) and (H6) Residential Zone, with the Holding Symbol '(H)', '(H3)', '(H4)' and '(H6)'
 - OS2(H) Open Space Park Zone, with the Holding Symbol '(H)'
 - OS5(H) Open Space Environmental Protection Zone, with the Holding Symbol '(H)'
 - FUA(H) Future Urban Area Zone, with the Holding Symbol '(H)'
2. THAT the Holding Symbols '(H)', '(H1)', '(H2)', '(H3)', '(H4)', '(H5)', and '(H6)', as shown on Attachment 3, shall not be removed until the Owner provides the following to the satisfaction of the City of Vaughan Development Engineering Department:
- i. A copy of the Record of Site Condition ('RSC') for the Phase 1 lands acknowledged by the Ministry of the Environment, Conservation, and Parks and filed on the Environmental Site Registry confirming the lands are suitable for the proposed residential development.
3. THAT removal of the Holding Symbol '(H1)', as shown on Attachment 3, from the Subject Lands or any portion thereof, shall be contingent on the following:
- i. For Lots 157 to 158, 190 to 196, 229 to 234 and 274 to 275, the completion of the following materials and concurrence of the findings to the satisfaction of the City, in consultation with the Toronto and Region Conservation Authority:
 - a. A Geotechnical/Slope Stability Study including a delineation of the toe of the wooded slope;
 - b. Plans to demonstrate how grading and retaining walls will be minimized to the greatest extent feasible; and
 - c. An assessment of access and hazard maintenance requirements to ensure the long-term persistence of the wooded slope;
 - ii. For Lots 276 and 316 to 320, the completion of the following and concurrence of the findings to the satisfaction of the City in consultation with the Toronto and Region Conservation Authority:

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- a. A Geotechnical/Slope Stability Study; and
 - b. Plans to demonstrate how grading and retaining walls will be minimized to the greatest extent feasible.
- 4. THAT the Holding Symbol '(H2)' and '(H3)', as shown on Attachment 3, shall not be removed from the Subject Lands or any portion thereof, until the following conditions are addressed to the satisfaction of the City:
 - i. The Owner shall submit a finalized Stormwater Management Strategy;
 - ii. The Owner shall submit a Parks and Open Space Master Plan and Facility Fit Plan;
 - iii. The Owner shall submit a comments-response matrix to addresses Parks Planning comments dated October 17, 2019, November 5, 2018 and September 5, 2018 with detailed comments and/or references to specific drawings/documents and or studies, to the satisfaction of Parks Planning;
 - iv. Any information/documents deemed necessary by the City for the purposes of carrying out a complete and comprehensive assessment of the proposed underground stormwater servicing strategy be submitted;
 - v. Any financial securities, Letter(s) of Credit and /or financial contributions be provided by the Owner, as deemed necessary by the City in order to implement the ultimate stormwater management strategy;
 - vi. If deemed necessary by the City, the Owner submit a final/revised draft plan of subdivision to reflect any changes as a result of the review/assessment of Conditions i), ii), iii), iv) and v) above, including any changes to the proposed lotting fabric and/or extent of the park, storm water management pond and/or Open Space Blocks;
 - vii. The Owner agrees in the subdivision agreement to design and construct the wastewater pumping station, provide the required securities, convey the necessary lands and easements to the City and appropriately zone the lands unless alternative arrangements are made to the satisfaction of Development Engineering Department;
 - viii. The Owner shall submit the required reports to confirm the size of the wastewater pumping station and lands required for same to the satisfaction of Development Engineering Department;

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- ix. The Owner shall agree in the subdivision agreement to design and construct the stormwater management pond, provide the required securities, convey the necessary lands and easements to the City and appropriately zone the lands unless alternative arrangements are made to the satisfaction of Development Engineering Department;
 - x. The Owner shall submit the required reports to confirm the size of the stormwater management pond and the lands required for same to the satisfaction of Development Engineering; and
 - xi. The Owner shall agree in the subdivision agreement to design and construct the necessary road network including cul-de-sacs, as required, to support the stormwater management pond, unless alternative arrangements are made to the satisfaction of Development Engineering Department.
5. THAT the Holding Symbol '(H4)', as shown on Attachment 3, shall not be removed until completion of the following to the satisfaction of the City:
- i. The Owner shall agree in the subdivision agreement to design and construct the water booster station, provide the required securities and convey the necessary lands and easements to the City and appropriately zone the lands unless alternative arrangements are made to the satisfaction of Development Engineering Department; and
 - ii. The Owner shall submit the required reports to confirm the size of the water booster station and lands required for same to the satisfaction of Development Engineering Department.
6. THAT the Holding Symbols '(H5)' and '(H6)', as shown on Attachment 3, shall not be removed until completion of the following to the satisfaction of the City:
- i. The Owner shall agree in the subdivision agreement to convey the necessary easements as required within the Plan, south of Block 430 (potential Kirby Road extension) to facilitate the construction of Kirby Road from Dufferin Street to the east limit of the Plan all to the satisfaction of the City; and
 - ii. The Owner shall agree in the subdivision agreement to convey the necessary easements as required north of Block 430 within Block 429 in the Draft Plan, for grading purposes

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FOR CONSIDERATION BY COUNCIL, OCTOBER 21, 2020**

to support the development of the lots and roads adjacent to the future Kirby Road, all to the satisfaction of the City.

7. THAT Notwithstanding the above, a Public Neighbourhood Park, a Stormwater Management Pond, a sewage pumping station, a water booster station, and any related municipal infrastructure may be permitted prior to the removal of the Holding Symbols '(H2)', '(H3)' and '(H4)'.
8. 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 the implementing Zoning By-law for the Subject Lands comes into full force and effect.
9. THAT Draft Plan of Subdivision File 19T-18V004 (Rizmi Holdings Limited) BE APPROVED, to permit a residential plan of subdivision consisting of up to a maximum of 429 lots as shown on Attachment 4, for detached dwellings and the associated park, valley and stream corridor, stormwater management facility, roads and buffer blocks, subject to the following condition and the Conditions of Draft Plan of Subdivision Approval in Attachment 1:
 - i. the final number of lots approved in Phase 1 is subject to the ultimate disposition of the location and design of the storm water management facilities and park.
10. THAT Vaughan Council adopt the following resolution for the allocation of water and sewage servicing capacity:

"IT IS HEREBY RESOLVED THAT Draft Plan of Subdivision File 19T-18V004 (Rizmi Holdings Limited) be allocated servicing capacity from the York Sewage Servicing/Water Supply System for up to a maximum of 429 detached residential units (1,536-person equivalent). The allocation of said capacity may be redistributed (at the discretion of the City), in accordance with the City's Allocation of Servicing Capacity Policy, if the development does not proceed to registration and/or Building Permit issuance within 36 months."

3. AMENDMENTS TO BY-LAW 159-2006, A BY-LAW TO IMPLEMENT A CASH-IN-LIEU OF PARKING POLICY IN THE COMMUNITY OF KLEINBURG, IN THE CITY OF VAUGHAN

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated October 6, 2020:

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Recommendations

1. THAT Council adopt recommendations in Attachment 1 to amend City of Vaughan By-Law 159-2006, a Cash-in-Lieu of Parking Policy in the Community of Kleinburg
2. THAT Council authorize staff to undertake any other actions required to implement the recommendations of this report

4. KLEINBURG PARKING STRATEGY RECOMMENDATIONS

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated October 6, 2020, be approved, subject to the following:

That staff move forward on implementation recommendations for immediate steps, plus items 1 and 2 of the short-term implementation strategy, as noted on page 1 of attachment 5 to this report; and

- 2) That the comments by Ms. Patty Hayes, Kleinburg BIA, be received.

Recommendations

1. THAT Council endorse the findings and recommendations of the Kleinburg Parking Strategy (2020)

5. NORTH MAPLE REGIONAL PARK PHASE 2 DEVELOPMENT UPDATE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated October 6, 2020:

Recommendations

1. That this report be received for information.

6. BY-LAW CONSOLIDATION TECHNICAL AMENDMENTS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated October 6, 2020:

**REPORT NO. 44 OF THE COMMITTEE OF THE WHOLE
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Recommendations

1. Adopt the recommendations in Attachment 1 of this report; and
2. Authorize staff to undertake any other actions required to implement the recommendations of this report, including any consequential amendments to other by-laws.

7. ISLAMIC HERITAGE MONTH

The Committee of the Whole recommends:

- 1) That the recommendations contained in the resolution of Councillor Iafate, dated October 6, 2020, be approved; and
- 2) That the comments by Mr. Nadeem Mahmood, Ahmadiyya Muslim Jamaat, Jane Street, Maple and Communication C3, dated September 30, 2020, be received.

Whereas, multiculturalism thrives in Canada and in the City of Vaughan.

Whereas, residents and business leaders have come from around the world to make this community their home.

Whereas, faith communities continue to make important and enduring city-building contributions to the health, education and wellbeing of our residents.

Whereas, Islamic Heritage Month encourages all people to reflect, celebrate and learn about the rich and long-standing Islamic history and the contributions of Muslim people in communities across Ontario.

It is therefore recommended:

- 1) That October be proclaimed as Islamic Heritage Month on an annual basis moving forward.
- 2) That the proclamations be posted on the City's website and the Corporate and Strategic Communications department be directed to promote the above-noted proclamation through the corporate channels.

8. NEW BUSINESS – EXTENSION OF KIRBY ROAD

That staff bring forward a report on the progress of the Kirby Road extension.

The foregoing matter was brought to the attention of the Committee by Councillor De Francesca.

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9. NEW BUSINESS – EXTENSION OF TESTON ROAD

That staff request York Region to provide an update on the progress of the Teston Road extension and Langstaff Road extension across Creditstone Road and CN Rail, before the end of the term.

The foregoing matter was brought to the attention of the Committee by Councillor Yeung Racco.

10. OTHER MATTERS CONSIDERED BY THE COMMITTEE

10.1 CONSIDERATION OF AD-HOC COMMITTEE REPORT

The Committee of the Whole recommends:

- 1) That consideration of the following Ad-Hoc Committee report, be deferred to the October 14, 2020 Committee of the Whole (2) meeting:
 1. Heritage Vaughan Committee Meeting of September 16, 2020 (Report No. 6); and
 - 2) That the comments by Mr. Leo F. Longo, Aird & Berlis LLP, Bay Street, Toronto, on behalf of City Park (Woodbridge Gates North) Inc., as it relates to Item 5, of the above noted Heritage Vaughan (Report No. 6), be received.
-

The meeting adjourned at 2:09 p.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair

CITY OF VAUGHAN
REPORT NO. 45 OF THE
COMMITTEE OF THE WHOLE (PUBLIC MEETING)

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

The Committee of the Whole (Public Meeting) met at 7:01 p.m., on October 6, 2020.

Council Member	In-Person	Electronic Participation
Regional Councillor Mario Ferri, Chair	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. REIMER WORLD PROPERTIES CORP. ZONING BY-LAW
AMENDMENT FILE Z.20.020 - 62 ADMINISTRATION ROAD VICINITY
OF HIGHWAY 7 AND KEELE STREET**

The Committee of the Whole (Public Meeting) recommends:

- 1) That the recommendation contained in the following report of the the Deputy City Manager, Infrastructure Development, dated October 6, 2020, be approved; and**
- 2) That the presentation by Heather Au, IBI Group, Warden Ave, Markham, representing the applicant and communication C23, presentation material, be received.**

Recommendations

- 1. THAT the Public Hearing report for Zoning By-law Amendment Z.20.020 (Reimer World Properties Corp.) BE RECEIVED; and that**

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any issues identified be addressed by the Development Planning Department in a comprehensive report to the Committee of the Whole.

2. OFFICIAL PLAN AMENDMENT FILE OP.16.011 ZONING BY-LAW AMENDMENT FILE Z.16.0 48 FDF INVESTMENTS LTD. AND PLAYACOR HOLDINGS LTD. - 15 JEVLAN DRIVE AND 156 CHRISLEA ROAD VICINITY OF WESTON ROAD AND CHRISLEA ROAD

The Committee of the Whole (Public Meeting) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated October 6, 2020, be approved; and**
- 2) That the presentation by Melissa Fasullo, Land Solutions Ontario, Kingsworth Road, King City, representing the applicant, be received.**

Recommendations

- 1. THAT the Public Hearing report for Official Plan and Zoning By-law Amendment Files OP.16.011 and Z.16.048 (FDF Investments Ltd. and Playacor Holdings Ltd.) BE RECEIVED; and, that any issues identified be addressed by the Development Planning Department in a comprehensive report to the Committee of the Whole.**

3. ZONING BY-LAW AMENDMENT (TEMPORARY USE) FILE Z.20.018 - 2109179 ONTARIO INC. - 3501 KING-VAUGHAN ROAD VICINITY OF KING-VAUGHAN ROAD AND HIGHWAY 400

The Committee of the Whole (Public Meeting) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated October 6, 2020, be approved;**
- 2) That the presentation by the following, representing the applicant, and communication, be received:**
 - 1. Mark McConville, Humphries Planning Group Inc., Pippin Road, Vaughan, and communication C22, presentation material;**
 - 2. William Maria, GHD, Millcreek Drive, Mississauga;**
- 3) That the comments and communication by the following, be received:**

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1. Alexandra Ney, King Vaughan Road, Woodbridge, and communication C18; and
- 4) That the following communications be received:
 - C25 Peter Rivington, dated August 26, 2020;
 - C30 Garry Conway, dated August 26, 2020; and
 - C33 Sherry Draisey, Weston Road, King City, dated October 2, 2020.

Recommendations

1. THAT the Public Hearing report for Zoning By-law Amendment File Z.20.018 (2109179 Ontario Inc.) BE RECEIVED; and any issues identified be addressed by the Development Planning Department in a comprehensive report to the Committee of the Whole.
4. **1529749 ONTARIO INC. (TORGAN GROUP) OFFICIAL PLAN AMENDMENT FILE OP.16.006 ZONING BY-LAW AMENDMENT FILE Z.20.019 - 7700 BATHURST STREET VICINITY OF BATHURST STREET AND CENTRE STREET**

The Committee of the Whole (Public Meeting) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated October 6, 2020, be approved;
- 2) That the presentation by the following, representing the applicant, and communication, be received:
 1. Ryan Guetter, Weston Consulting, Millway Avenue, Vaughan, and communication C24, presentation material;
 2. Les Klein, Quadrangle;
- 3) That the comments and communication by the following, be received:
 1. Mario Racco, Brownridge Ratepayers Association, and communication C14, dated September 29, 2020; and
- 4) That the following communications be received:
 - C6 Howard and Terri Binder, Campbell Avenue, Thornhill, dated September 22, 2020;
 - C21 Mark Noskiewicz, Goodmans, Bay Street, Toronto, dated October 2, 2020; and

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C31 Bernard Lapidus, dated September 17, 2020.

Recommendations

1. THAT the Public Hearing report for Official Plan and Zoning By-law Amendment File OP.16.006 and Z.20.019 (1529749 Ontario Inc. (Torgan Group)) BE RECEIVED; and, that any issues identified be addressed by the Development Planning Department in a comprehensive report to the Committee of the Whole.

**5. MAJOR WESTON CENTRES LIMITED OFFICIAL PLAN AMENDMENT
FILE OP.20.008 ZONING BY-LAW AMENDMENT FILE Z.20.016 - 3600
MAJOR MACKENZIE DRIVE WEST VICINITY OF MAJOR MACKENZIE
DRIVE WEST AND WESTON ROAD**

The Committee of the Whole (Public Meeting) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated October 6, 2020, be approved;
- 2) That a communication be provided by staff to the Council meeting of October 21, 2020, with respect to implementing a secondary plan in this area;
- 3) That a community meeting(s) be held consisting of the Local Councillor, Regional Councillors, residents, the applicant, and staff to address outstanding issues and concerns;
- 4) That the presentation by the following, representing the applicant, and communication, be received:
 1. Paula Bustard, SmartCentres, and communication C37, presentation material, dated October 6, 2020;
- 5) That the comments by the following, and communication, be received:
 1. Francesco Sorbara, Isaiah Drive, Vaughan;
 2. Tim Soroichinsky, Millwood Woodend Ratepayers Association, Millway Parkway, Woodbridge;
 3. Antonio Gallo, Manordale Crescent, Woodbridge, and communication C15, dated September 25, 2020;
 4. Vanessa Galle, Vellore Woods Ratepayers Association, Ostrovsky Road, Woodbridge;
 5. Sophia Douvis, Vellore Woods Ratepayers Association, Poetry Drive, Woodbridge;

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6. Valeria Mitsubata, Vellore Woods Ratepayers Association, Wheatfield Drive, Woodbridge;
 7. John Ross Harvey, Vellore Woods Ratepayers Association, Thicket Trail, Woodbridge;
 8. Manuela Pedano, Vellore Woods Ratepayers Association, Timberland Drive, Woodbridge;
 9. Sam Audia, Vellore Woods Ratepayers Association, Cormorant Crescent, Woodbridge; and
 10. Elvira Caria, Vellore Woods Ratepayers Association, Bunting Drive, Woodbridge; and
- 6) That the following communications be received:
- C1 Giovanna and Pina Villella, Zachary Place, Woodbridge, dated September 14, 2020;
 - C2 Jenny, dated September 15, 2020;
 - C3 Karelia Saravia, dated September 19, 2020;
 - C4 Ashok & Reema Awal, Retreat Blvd, Vaughan, dated September 21, 2020;
 - C5 Bhavana Patel and Paresh Patel, Lindbergh Drive, Woodbridge, dated September 21, 2020;
 - C7 Natalie & John-Paul De Francesco, dated September 27, 2020;
 - C8 Lisa Flynn and Sherman Adams, Doe Trail, Woodbridge, dated September 27, 2020;
 - C9 Rosa Villella, Isaiah Drive, Vaughan, dated September 28, 2020;
 - C10 D. Massaro, dated September 29, 2020;
 - C11 Cristina Alves, dated September 28, 2020;
 - C12 Anna Tedesco-Bruce, dated September 29, 2020;
 - C13 Michael Khan, dated September 29, 2020;
 - C16 Kurnesh Sharma, Moe Dichari, and Frank Gopal Sharma, dated September 29, 2020;
 - C17 Cathy Chao, dated September 29, 2020;
 - C19 Afrooz Cianfrone, dated October 1, 2020;
 - C20 Karen Yip, dated October 1, 2020;

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- C26** Lydia and Kevin Zhu, dated October 3, 2020;
C27 Aileen Trescher, Bellini Avenue, Woodbridge, dated October 4, 2020;
C28 Ronald and Alessandra Basso, Sunset Terrace, Woodbridge, dated October 5, 2020;
C29 Mazhar Khan, dated October 4, 2020;
C32 Arben Kruja, Hawstone Road, Woodbridge, dated October 25, 2020;
C34 Amna Rehman, Lawford Road, Woodbridge, dated October 5, 2020;
C35 Sandra Francesconi, dated October 5, 2020; and
C36 Dennis Naumann, dated October 5, 2020.

Recommendations

1. THAT the Public Hearing report for Official Plan Amendment File OP.20.008 and Zoning By-law Amendment File Z.20.016 (Major Weston Centres Limited) BE RECEIVED; and, that any issues identified be addressed by the Development Planning Department in a comprehensive report to the Committee of the Whole.

The meeting adjourned at 9:59 p.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair

CITY OF VAUGHAN
REPORT NO. 46 OF THE
COMMITTEE OF THE WHOLE (WORKING SESSION)

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

The Committee of the Whole (Working Session) met at 9:31 a.m., on October 7, 2020.

Council Member	In-Person	Electronic Participation
Regional Councillor Mario Ferri, Chair	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. PROPERTY MATTER PRESENTATION OF LAND ACQUISITION STRATEGY

The Committee of the Whole (Working Session) recommends:

- 1) That recommendations 1. and 2. contained in the following report of the Deputy City Manager, Infrastructure Development, dated October 7, 2020, be approved; and**
- 2) That staff report back with a prioritized implementation plan in early 2021.**

Recommendations

1. That the presentation of the Land Acquisition Strategy by Ernst and Young LLP Orenda Corporate Finance and MHBC Planning, and presentation material be received;
2. That City Council approve the Land Acquisition Strategy;
3. That the implementation of all recommendations in the Land Acquisition Strategy be approved to guide the development of

**REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE (WORKING
SESSION) FOR CONSIDERATION BY COUNCIL, OCTOBER 21, 2020**

future policies, guidelines and strategies for investments in
municipal land holding decision-making.

The meeting adjourned at 11:20 a.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair

**CITY OF VAUGHAN
REPORT NO. 47 OF THE
COMMITTEE OF THE WHOLE (2)**

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

The Committee of the Whole met at 1:03 p.m., on October 14, 2020.

Council Member	In-Person	Electronic Participation
Mayor Maurizio Bevilacqua, Chair	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. INTERNAL AUDIT REPORT – OPTIONS FOR ESTABLISHING AN AUDIT COMMITTEE

The Committee of the Whole recommends:

- 1) That Council adopt Option 2 and subsequently transition to Option 1, following the successful recruitment of qualified independent members of the public, and that such recruitment be overseen by the Director of Internal Audit; and**
- 2) That the report of the Director of Internal Audit dated October 14, 2020, be received.**

Recommendations

1. That Council provide direction with respect to implementation of either option 1 or option 2, as contained in this report.

**REPORT NO. 47 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, OCTOBER 21, 2020**

2. 2020 MID-YEAR FISCAL HEALTH REPORT – FOR THE YEAR-TO-DATE PERIOD ENDING JUNE 30, 2020

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services and Chief Financial Officer dated October 14, 2020:

Recommendations

1. That the 2020 Mid-Year Fiscal Health Report as at June 30, 2020 be received.

3. OLDER ADULT SNOW REMOVAL PROGRAM, 2020-2021 WINTER SEASON

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services and Chief Financial Officer, dated October 14, 2020:

Recommendations

1. That funding to support the CHATS Older Adult Snow Removal program for the 2020-2021 winter season, be provided from the 2021 Corporate Contingency.

4. DE-LISTING FOR 10733 PINE VALLEY DRIVE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated October 14, 2020:

Recommendations

The Deputy City Manager, Infrastructure Development, on behalf of Heritage Vaughan forwards the following recommendation from its meeting of September 16, 2020 (Item 2, Report No. 6), for consideration:

- 1) That the recommendation contained in the report of the Deputy City Manager, Infrastructure Development, dated September 16, 2020, be approved.

Recommendation and Report of the Deputy City Manager, Infrastructure Development, dated September 16, 2020:

THAT Heritage Vaughan recommend Council remove 10733 Pine Valley from the Listing of Property of Architectural and Historical Significance, under Section 27(1.3) of the Ontario Heritage Act.

**REPORT NO. 47 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, OCTOBER 21, 2020**

5. DEMOLITION OF AN EXISTING NON-CONTRIBUTING BUILDING AT 256 WOODBRIDGE AVENUE, AND CONSTRUCTION OF A SEVEN-STOREY RESIDENTIAL BUILDING AT 248-260 WOODBRIDGE AVENUE, WOODBRIDGE HERITAGE CONSERVATION DISTRICT VICINITY OF WOODBRIDGE AVENUE AND KIPLING AVENUE

The Committee of the Whole recommends:

- 1) That the recommendations contained in the report of the Deputy City Manager, Infrastructure Development dated September 16, 2020, be approved;**
- 2) That the technical report in respect of this file be brought forward at the first meeting of the Committee of the Whole in December 2020;**
- 3) That the recommendation from Heritage Vaughan, proceeding from its September 16, 2020 meeting be received; and**
- 4) That the comments by Mr. Leo Longo, Partner, Aird & Berlis LLP, Bay Street, Toronto, be received.**

Recommendations

The Deputy City Manager, Infrastructure Development, on behalf of Heritage Vaughan forwards the following recommendation from its meeting of September 16, 2020 (Item 5, Report No. 6), for consideration:

- 1) That a demolish permit shall not be issued for the property until a building permit has been issued for a new building, in accordance with the Woodbridge Heritage Conservation District Plan.

A vote was taken and failed to carry on the following recommendation contained in the report of the Deputy City Manager, Infrastructure Development, dated September 16, 2020:

Recommendation and Report of the Deputy City Manager, Infrastructure Development, dated September 16, 2020:

THAT Heritage Vaughan Committee recommend Council approve the proposed demolition of the existing building at 256 Woodbridge Avenue and the construction of a 7-storey residential building located at 248-260 Woodbridge Avenue under Section 42 of *Ontario Heritage Act*, subject to the following conditions:

- a. That the podium level of the proposed building be revised to provide additional transparency and articulation and the screening for the at-grade parking area be enhanced.
- b. That any significant changes to the proposal by the Owner may require reconsideration by the Heritage Vaughan Committee, determined at the discretion of the Acting Deputy City Manager, Planning & Growth Management.

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- c. That Heritage Vaughan Committee recommendations to Council do not constitute specific support for any Development Application under the *Ontario Planning Act* or permits currently under review or to be submitted in the future by the Owner as it relates to the subject application.
- d. That the Owner submit at the Building Permit stage architectural drawings and building material specifications to the satisfaction of the Chief Building Official.

6. PRESERVATION AND REHABILITATION OF THE HENRY BURTON HOUSE, LISTED UNDER PART IV, LOCATED AT 8811 HUNTINGTON ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated October 14, 2020:

Recommendations

The Deputy City Manager, Infrastructure Development, on behalf of Heritage Vaughan forwards the following recommendation from its meeting of September 16, 2020 (Item 3, Report No. 6), for consideration:

- 1) That the recommendation contained in the report of the Deputy City Manager, Infrastructure Development, dated September 16, 2020, be approved.

Recommendation and Report of the Deputy City Manager, Infrastructure Development, dated September 16, 2020:

That Heritage Vaughan Committee recommend THAT Council approve the application to relocate and rehabilitate the Main Block of Henry Burton House located at 8811 Huntington Road under Section 27 of Ontario Heritage Act, subject to the following conditions:

- a. Any significant changes to the application by the Owner may require reconsideration by the Heritage Vaughan Committee, to be determined at the discretion of the Acting Deputy City Manager, Planning & Growth Management.
- b. That Heritage Vaughan Committee recommendations to Council do not constitute specific support for any Development Application under the Ontario Planning Act or permits currently under review or to be submitted in the future by the Owner as it relates to the subject application.
- c. That the Owner submit completed Archaeological Assessments Reports, Archaeological Clearance letters, and all other required reports and drawings necessary to relocate the building to the

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satisfaction of Cultural Heritage Staff prior to submission for earthworks, demolitions, or building permits as part of the Site Development application stage to the satisfaction of the Development Planning Department.

- d. That the Owner submit Building Permit stage architectural drawings and building material specifications to the satisfaction of the Chief Building Official.
- e. That the Owner enter into a Heritage Easement Agreement and provide securities in the form of a Letter of Credit for the relocation and rehabilitation of the Henry Burton House to the satisfaction of the Development Planning Department.

7. PRESERVATION AND REHABILITATION OF THE JOHN FLEMING HOUSE, LISTED UNDER PART IV, LOCATED AT 9151 HUNTINGTON ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated October 14, 2020:

Recommendations

The Deputy City Manager, Infrastructure Development, on behalf of Heritage Vaughan forwards the following recommendation from its meeting of September 16, 2020 (Item 4, Report No. 6), for consideration:

- 1) That the recommendation contained in the report of Deputy City Manager, Infrastructure Development, dated September 16, 2020, be approved.

Recommendation and Report of the Deputy City Manager, Infrastructure Development, dated September 16, 2020:

That Heritage Vaughan Committee recommend THAT Council approve the application to relocate, rehabilitate and preserve the existing building located at 9151 Huntington Road under Section 27 of *Ontario Heritage Act*, subject to the following conditions:

- a. Any significant changes to the application by the Owner may require reconsideration by the Heritage Vaughan Committee, to be determined at the discretion of the Acting Deputy City Manager, Planning and Growth Management.
- b. That Heritage Vaughan Committee recommendations to Council do not constitute specific support for any Development Application under the Ontario Planning Act or permits currently under review or to be submitted in the future by the Owner as it relates to the subject application.

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- c. That the Owner submit completed Archaeological Assessments Reports, Archaeological Clearance letters, and all other required reports and drawings necessary for the actual relocation of the building for Cultural Heritage Staff review prior to submission for earthworks, demolitions, or building permits as part of the Site Development application stage to the satisfaction of the Development Planning Department.
- d. That the Owner submit Building Permit stage architectural drawings and building material specifications to the satisfaction of the Chief Building Official.
- e. That the Owner enter into a Heritage Easement Agreement and provide securities in the form of a Letter of Credit for the relocation and rehabilitation of the John Fleming House to the satisfaction of the Development Planning Department.

8. DEMOLITION OF EXISTING STRUCTURES AND CONSTRUCTION OF A THREE-STOREY MIXED USE BUILDING WITH UNDERGROUND PARKING AT 10568 ISLINGTON AVENUE, IN THE KLEINBURG-NASHVILLE HERITAGE CONSERVATION DISTRICT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated October 14, 2020:

Recommendations

The Acting Deputy City Manager, Planning and Growth Management, on behalf of Heritage Vaughan forwards the following recommendation from its meeting of September 16, 2020 (Item 1, Report No. 6), for consideration:

- 1) That the recommendation contained in the report of the Acting Deputy City Manager, Planning and Growth Management, dated September 16, 2020, be approved subject to the addition of the following:
 - d) That a demolish permit shall not be issued for the property until a building permit has been issued for a new building, in accordance with the Kleinburg Nashville Heritage Conservation District Plan.

Recommendation and Report of the Acting Deputy City Manager, Planning and Growth Management, dated September 16, 2020:

That Heritage Vaughan Committee recommend THAT Council approve an application to demolish the existing dwelling, detached garage and a proposed 3-storey mixed-use development, consisting of 6 ground floor retail units and 16 residential units above, with 32 underground parking

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space at 10568 Islington Avenue under Section 42 of Ontario Heritage Act, subject to the following conditions:

- a. Any significant changes to the proposal by the Owner may require reconsideration by the Heritage Vaughan Committee, to be determined at the discretion of the Acting Deputy City Manager, Planning and Growth Management;
- b. That Heritage Vaughan Committee recommendations to Council do not constitute specific support for any Development Application under the Ontario Planning Act or permits currently under review or to be submitted in the future by the Owner as it relates to the subject application; and
- c. That the Owner submit Building Permit stage architectural drawings and building material specifications to the satisfaction of the Chief Building Official.

9. INTERIM SERVICING STRATEGY STUDY

The Committee of the Whole recommends:

- 1) That the recommendations contained in the following report of the Deputy City Manager, Infrastructure Development dated October 14, 2020, be approved;**
- 2) That the Interim Servicing Strategy include any lands identified for growth by Vaughan Council; and**
- 3) That Communication C2, from Frances Fracarro, Timber Valley Avenue, Richmond Hill, per the Rossetti family, dated October 12, 2020, be received.**

Recommendations

1. That Council endorse the conclusions and recommendations of the Interim Servicing Strategy Study.
2. That implementation of enhanced construction standards, design/assumption criteria and inspection protocols for all municipal infrastructure be finalized through the ongoing update of the City's Engineering Design Criteria and Standards.
3. That staff and the Study Consultants continue to engage landowners, other consultants representing landowners and York Region to finalize the Interim Servicing Strategy Study Report.
4. That a copy of this report be sent to York Region.

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10. GRANT APPLICATION – MUNICIPAL ASSET MANAGEMENT PROGRAM

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated October 14, 2020:

Recommendations

1. That Council endorse the submission of an application to the Federation of Canadian Municipalities (FCM) for a grant opportunity from the Municipal Asset Management Program (MAMP) towards renewing the City's Asset Management Plans.

11. REGISTERED RATEPAYER ASSOCIATION POLICY REVIEW

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to a future Committee of the Whole (Working Session) meeting; and
- 2) That Communication C1 from Ms. Cathy Ferlisi, Concord West Ratepayers' Association, dated October 9, 2020, be received.

Recommendations

1. That the Registered Ratepayer/ Community Association Policy (Policy No. 06.1.01) be replaced by the Registered Ratepayer Association Policy (Policy No. 06.C.02) as attached to this report (Attachment 1);
2. That the policy is effective immediately for new Registered Ratepayer Associations;
3. That for existing Registered Ratepayer Associations in good standing, the policy will take effect at the next renewal date in 2021; and
4. That Staff be directed to communicate any changes to the policy to existing Registered Ratepayer Associations and the public through Corporate Communication channels.

12. 2021 SCHEDULE OF MEETINGS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Administrative Services and City Solicitor, dated October 14, 2020:

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Recommendations

1. That the 2021 Schedule of Meetings be adopted in accordance with the calendar set out in Attachment 1; and
2. That the City Clerk be authorized to amend the schedule by cancelling meetings that are not required, or changing the time and/or date of a scheduled meeting, subject to posting such amendments on the City's website in accordance with the Procedure By-law.

13. OFFICE OF THE INTEGRITY COMMISSIONER AND LOBBYIST REGISTRAR ANNUAL REPORT, JANUARY 2019 – JUNE 2020

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Integrity Commissioner and Lobbyist Registrar dated October 14, 2020:

Recommendations

1. That this report be received for information.

14. THREE LINES OF DEFENCE: AN INTEGRATED APPROACH TO FIRE PROTECTION SERVICES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Acting Deputy City Manager, Community Services, dated October 14, 2020:

Recommendations

1. That this Report be received for information.

15. WASTE REDUCTION WEEK IN THE CITY OF VAUGHAN

The Committee of the Whole recommends approval of the recommendation contained in the following resolution of Mayor Bevilacqua, dated October 14, 2020:

Member's Resolution

Submitted by Mayor Bevilacqua

Whereas, Waste Reduction Week in Canada takes place from October 19 to 25 and focuses on the circular economy, resource efficiency, and waste reduction. The national year-round program promotes individual and collective environmental efforts and achievements while encouraging new innovative ideas and solutions;

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Whereas, since October 2001, Waste Reduction Week in Canada, through a coalition of environmental non-profit and government organizations from across the country, shines a spotlight on conscious consumption and responsible recycling;

Whereas, municipalities across Canada are affected by waste management issues every day, and we are committed to conserving resources, protecting the environment and educating the community;

Whereas, the City of Vaughan recognizes the generation of solid waste and the needless waste of water and energy resources as global environmental problems and endeavour to take the lead in our community toward environmental sustainability;

Whereas, Vaughan is a green city that remains committed to fostering a sustainable community that will continue to enhance the quality of life for all residents, businesses and visitors;

Whereas, Green Directions Vaughan, the City's environmental sustainability plan, serves to guide all city-building efforts toward initiatives that reinforce our commitment to environmental stewardship. This includes goals to reduce greenhouse gas emissions, as well as enhance stormwater management, water conservation systems and waste reduction.

It is therefore recommended that:

- 1. The Mayor proclaim Waste Reduction Week in Vaughan; and*
- 2. That the proclamation be posted on the City's website and the Corporate and Strategic Communications department be directed to promote the proclamation on corporate communications channels.*

16. CITY OF VAUGHAN 2021 BUDGET

The Committee of the Whole recommends approval of the recommendation contained in the following resolution of Mayor Bevilacqua dated October 14, 2020:

Member's Resolution

Submitted by Mayor Bevilacqua

Whereas, the global COVID-19 pandemic has created unprecedented challenges for the provincial, national and global economy – including the economic competitiveness of communities across Canada; and,

Whereas, according to the Conference Board of Canada, in 2020, the unemployment rate in Vaughan is forecasted to be 7.3%; as of July 2020, the monthly unemployment rate in the Toronto, CMA is 14.7% and Canada was 12.3%; and,

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Whereas, Vaughan's Real Gross Domestic Product (GDP) is forecasted to decline by 5.9% in 2020 from \$24.19 billion to \$22.76 billion. In terms of GDP, while Vaughan is anticipated to recover in 2021, it will be 2022 before all industry sectors will have fully recovered. Canada's GDP is forecast to decline by 6.6% overall in 2020; and,

Whereas, small businesses – who have been particularly hard-hit by COVID-19 – remain the backbone of the community's economy, representing more than 85% of all Vaughan job creators. The city-wide #ShopVaughanLocal campaign continues to surge on social media in support of the local business community; and,

Whereas, throughout this global pandemic, the City has been guided by the three core values of readiness, resiliency and resourcefulness. Vaughan was the first city in Ontario and the first municipality in York Region to declare a state of emergency on March 17; and,

Whereas, on March 17, the City also launched the Vaughan Business Action Plan – which included a series of temporary measures to support businesses, consumers and all citizens.

Whereas, the values of readiness, resiliency and resourcefulness must continue to guide the municipality's efforts as the City's 2021 Budget is developed; and,

Whereas, Vaughan is proud to maintain one of the lowest tax rates in the Greater Toronto Area. Property tax relief – is an opportunity for the City to provide much needed relief – to citizens and local businesses who continue to sacrifice and find savings during these uncertain times; and,

Whereas, competitive property tax rates and tax relief more broadly are equally important to attracting new investments and retaining existing businesses.

It is therefore recommended that:

1. City staff bring forward a 2021 Budget with the option for a zero per cent property tax increase, for Council's consideration.

17. **REQUEST FROM EPILEPSY TORONTO**

The Committee of the Whole recommends:

- 1) **That the four-day limit be extended by the Chief Licensing Officer to a maximum of seven days for the *Halloween Nights of Lights* event and the 2020 Christmas fundraising event;**
- 2) **That the resolution of Councillor Carella dated October 14, 2020, be received; and**

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- 3) That the comments by Mr. Geoff Bobb, Executive Director, Epilepsy Toronto, Queen Street East, Toronto, be received.

Member's Resolution

Submitted by Councillor Carella

Whereas Epilepsy Toronto has planned a four-day-long fundraising event in Vaughan---Halloween Nights of Lights, which has been approved by appropriate municipal authorities; and

Whereas Epilepsy Toronto believes that an extension of the four-day limit will materially enhance their success in raising funds at a time when its (and other agencies') ability to operate is threatened due to the COVID-19 pandemic.

It is therefore recommended that:

1. The four-day limit be extended by the Chief Licensing Officer to a maximum of seven days on a case-by-case basis for this and other charities and not-for-profit organizations deemed worthy of such consideration by the City Clerk, for the duration of the pandemic emergency.

18. CEREMONIAL PRESENTATION - ASSISTANCE TO A CITIZEN IN NEED

Mayor Bevilacqua acknowledged the heroic efforts of Mr. Lui Coiro and Mr. Joe Goncalves, citizens of Vaughan, who jumped into action to help a fellow Vaughan resident who was unresponsive and in need of urgent medical attention, by performing CPR to the person as they waited for Vaughan Fire and Rescue Service (VFRS) and EMS to arrive on scene. Later in the day, Fire Chief Deryn Rizzi organized for “*Assistance to a Citizen in Need*” certificates to be delivered to the residences of Mr. Coiro and Mr. Goncalves.

19. CEREMONIAL PRESENTATION – QUALITY PUBLIC PROCUREMENT DEPARTMENT (QPPD) ACCREDITATION AWARD 2020-2023

The City of Vaughan's Procurement Department was awarded the QPPD Accreditation Award 2020-2023 by the National Institute of Governmental Purchasing (NIGP), in recognition for excellence in public procurement practices.

20. OTHER MATTERS CONSIDERED BY THE COMMITTEE

1. CONSIDERATION OF AD-HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

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FOR CONSIDERATION BY COUNCIL, OCTOBER 21, 2020**

That the following Ad-Hoc Committee reports be received:

1. **Transportation and Infrastructure Task Force Meeting of September 23, 2020 (Report No. 3).**
2. **Older Adult Task Force Meeting of September 28, 2020 (Report No. 3).**
3. **Heritage Vaughan Committee meeting of September 16, 2020 (Report No. 6) (REFERRED from October 6, 2020, Committee of the Whole (1) meeting).**

**21. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
OCTOBER 14, 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. **PROPERTY MATTER PROPOSED ACQUISITION 901
NASHVILLE ROAD**
(acquisition or disposition of land)
 2. **LOCAL PLANNING APPEAL TRIBUNAL VAUGHAN OFFICIAL
PLAN 2010 1966711 ONTARIO INC. (APPEAL #164) 3201
HIGHWAY 7 VICINITY OF HIGHWAY 7 AND INTERCHANGE
WAY CASE NO. PL111184**
(litigation or potential litigation)
 3. **LOCAL PLANNING APPEAL TRIBUNAL APPEALS VAUGHAN
OFFICIAL PLAN 2010 YONGE-STEELES CORRIDOR
SECONDARY PLAN LPAT CASE NO. PL111184 YONGE &
STEELES DEVELOPMENTS INC. 7028 YONGE STREET AND 2
STEELES AVENUE WEST OP.18.016 AND Z.18.028 LPAT CASE
NO. PL200260**
(litigation or potential litigation)
 4. **TREE PLANTING CONTRACT UPDATE**
(litigation or potential litigation)
-

The meeting adjourned at 3:42 p.m.

Respectfully submitted,

Mayor Maurizio Bevilacqua, Chair

**CITY OF VAUGHAN
REPORT NO. 48 OF THE
COMMITTEE OF THE WHOLE (CLOSED SESSION)**

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

The Committee of the Whole (Closed Session) met at 4:00 p.m., on October 14, 2020.

Council Member	In-Person	Electronic Participation
Mayor Maurizio Bevilacqua, Chair	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. PROPERTY MATTER PROPOSED ACQUISITION 901 NASHVILLE ROAD

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

2. LOCAL PLANNING APPEAL TRIBUNAL VAUGHAN OFFICIAL PLAN 2010 - 1966711 ONTARIO INC. (APPEAL #164) 3201 HIGHWAY 7 VICINITY OF HIGHWAY 7 AND INTERCHANGE WAY CASE NO. PL111184

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

REPORT NO. 48 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, OCTOBER 21, 2020

- 3. LOCAL PLANNING APPEAL TRIBUNAL APPEALS VAUGHAN OFFICIAL PLAN 2010 YONGE-STEELES CORRIDOR SECONDARY PLAN LPAT CASE NO. PL111184 YONGE & STEELES DEVELOPMENTS INC. 7028 YONGE STREET AND 2 STEELES AVENUE WEST OP.18.016 AND Z.18.028 LPAT CASE NO. PL200260**

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

- 4. TREE PLANTING CONTRACT UPDATE**

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 4:58 p.m.

Respectfully submitted,

Mayor Maurizio Bevilacqua, Chair