

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

Tuesday, September 29, 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** 11 4. **ADOPTION OF MINUTES** Minutes of the Council meeting of July 15, 2020 and Special Council meeting of August 18, 2020. 5. **COMMUNICATIONS** 6. DEPUTATION REQUIRING STATUTORY PUBLIC HEARING 7. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION 29 1. COMMITTEE OF THE WHOLE REPORT NO. 38 1. 1051727 ONTARIO LIMITED DRAFT PLAN OF CONDOMINIUM (STANDARD) 19CDM-20V001 5279, 5289,

 1051727 ONTARIO LIMITED DRAFT PLAN OF CONDOMINIUM (STANDARD) 19CDM-20V001 5279, 5289, 5299, 5309 HIGHWAY 7 AND 18, 26, 32, 48, 52 AND 56 COLES AVENUE VICINITY OF HIGHWAY 7 AND KIPLING AVENUE

- 2. 1406979 ONTARIO LIMITED ZONING BY-LAW AMENDMENT FILE Z.16.028 6701 HIGHWAY 7 AND 7551 HUNTINGTON ROAD VICINITY OF HIGHWAY 427 AND HIGHWAY 7 (By-law Number 121-2020)
- 3. DANIEL AND RAYA GLUZBERG ZONING BY-LAW
 AMENDMENT FILE Z.19.001 SITE DEVELOPMENT FILE
 DA.19.008 1238 CENTRE STREET VICINITY OF CENTRE
 STREET AND VAUGHAN BOULEVARD
- 4. NICK OPPEDISANO & VINCENZO MACRI ZONING BY-LAW AMENDMENT FILE Z.19.037 DRAFT PLAN OF SUBDIVISION FILE 19T-19V006 10590 AND 10620 PINE VALLEY DRIVE VICINITY OF PINE VALLEY DRIVE AND TESTON ROAD
- 5. OTHER MATTERS CONSIDERED BY THE COMMITTEE
 - 1. CONSIDERATION OF AD-HOC COMMITTEE REPORT
- 2. COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 39
 - 1. OFFICIAL PLAN AMENDMENT FILE OP.20.005 AND ZONING BY-LAW AMENDMENT FILE Z.20.013 DOUGHTON RESIDENCES CORP. 216 AND 220 DOUGHTON ROAD VICINITY OF DOUGHTON ROAD AND JANE STREET
 - 2. WEDGEWOOD COLUMBUS LIMITED OFFICIAL PLAN AMENDMENT FILE OP.19.015 ZONING BY-LAW AMENDMENT FILE Z.19.039 7887 WESTON ROAD VICINITY OF WESTON ROAD AND HIGHWAY 7
 - 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
 - 4. 7553 ISLINGTON HOLDING INC. OFFICIAL PLAN AMENDMENT FILE OP.08.017 ZONING BY-LAW AMENDMENT FILE Z.16.022 7553 ISLINGTON AVENUE & 150 BRUCE STREET VICINITY OF ISLINGTON AVENUE & HIGHWAY 7
- 3. COMMITTEE OF THE WHOLE REPORT NO. 40

1. 2019 DRAFT CONSOLIDATED FINANCIAL STATEMENTS

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- 2. INTERNAL AUDIT REPORT BY-LAW & COMPLIANCE, LICENSING & PERMIT SERVICES AUDIT: PHASE 1
- 3. SITE DEVELOPMENT FILE DA.17.015 1966711 ONTARIO INC. 3201 HIGHWAY 7 VICINITY OF HIGHWAY 7 AND INTERCHANGE WAY
- 4. NASHVILLE (BARONS) DEVELOPMENTS INC. 19T-17V008 ALLOCATION OF SERVICING CAPACITY
- 5. GTA WEST TRANSPORTATION CORRIDOR ROUTE
 PLANNING AND ENVIRONMENTAL ASSESSMENT STUDY –
 UPDATE AND ANNOUNCEMENT OF PREFERRED ROUTE
- 6. PROPERTY MATTER REQUEST FOR PARKLAND DEDICATION RELIEF FOR THE AFFORDABLE HOUSING DEVELOPMENT AT 919 CLARK AVENUE WEST (By-law Number 129-2020)
- 7. TOURISM VAUGHAN CORPORATION 2020 BUDGET REVISIONS
- 8. BID TO HOST CANADA SOCCER TOYOTA NATIONAL CHAMPIONSHIPS 2022-2023-2024
- 9. UPDATES TO THE PROCEDURE BY-LAW IN RESPONSE TO BILL 197, COVID-19 ECONOMIC RECOVERY ACT, 2020 AND OTHER MINOR AMENDMENTS
 (By-law Number 120-2020)
- 10. PROCLAMATION REQUESTS CARIBBEAN HERITAGE MONTH, OLDER PERSONS DAY AND CHILD CARE WORKER & EARLY CHILDHOOD EDUCATOR APPRECIATION DAY
- 11. DIVERSITY AND INCLUSION TASK FORCE APPROVAL OF TERMS OF REFERENCE AND APPOINTMENT OF MEMBERS
- 12. APPOINTMENT OF FOUR (4) REPLACEMENT STAKEHOLDER REPRESENTATIVE MEMBERS TO THE SMART CITY TASK FORCE
- 13. CITY OF VAUGHAN ET. AL. ATS FRANK MIELE
- 14. PROCLAMATION REPORT WRONGFUL CONVICTION DAY

- 15. GENDER EQUALITY WEEK IN THE CITY OF VAUGHAN
- 16. CITY OF VAUGHAN-COMMUNITY & HOME ASSISTANCE TO SENIORS (CHATS) SNOW REMOVAL SERVICE PILOT PROJECT EXTENSION
- 17. OTHER MATTERS CONSIDERED BY THE COMMITTEE
 - STAFF COMMUNICATION
- 18. NEW BUSINESS CITY-WIDE TREE REPLACEMENT CONTRACT
- 19. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION SEPTEMBER 22, 2020
- 4. COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 41
 - 1. WARD 4 CIVIC HERO AWARD 2020
 - 2. PROPERTY MATTER DISPOSITION OF CITY LANDS TO THE REGIONAL MUNICIPALITY OF YORK RECONSTRUCTION AND WIDENING OF RUTHERFORD ROAD PHASE 3 (PETER RUPERT AVENUE TO BATHURST STREET) WARDS 4 (By-law Number 128-2020)
 - 3. PROPERTY MATTER ACQUISITION OF PERMANENT EASEMENTS SLOPE STABILIZATION SYSTEM 2 AND 6 CHERRY HILLS ROAD (By-law Number 127-2020)
 - 4. CITY OF VAUGHAN ET AL. ATS. FRANK MIELE
 - 5. LOCAL PLANNING APPEAL TRIBUNAL VAUGHAN OFFICIAL PLAN 2010 ROYAL GROUP, INC. (APPEAL #70) 131 AND 155 REGALCREST COURT CASE NO. PL111184
 - 6. HUMAN RESOURCES COLLECTIVE BARGAINING UPDATE
 - 7. DIVERSITY AND INCLUSION TASK FORCE CONSIDERATION OF APPOINTMENT OF CITIZEN MEMBERS REFERRED FROM THE COMMITTEE OF THE WHOLE MEETING OF SEPTEMBER 22, 2020

- 1. 8188 YONGE INC. ZONING BY-LAW AMENDMENT FILE Z.20.010 8136 8188 YONGE STREET AND 5 UPLANDS AVENUE VICINITY OF YONGE STREET AND UPLANDS AVENUE
- 2. AGAU DEVELOPMENTS LIMITED OFFICIAL PLAN
 AMENDMENT OP.20.006 ZONING BY-LAW AMENDMENT
 Z.20.014 10 AND 30 DISERA DRIVE AND 750, 760 AND 770
 CENTRE STREET, NORTHWEST OF CENTRE STREET AND
 DISERA DRIVE
- 3. SEVEN VIEW CHRYSLER OFFICIAL PLAN AMENDMENT FILE OP.20.007 ZONING BY-LAW AMENDMENT FILE Z.20.015 2661, 2685, 2703 AND 2739 HIGHWAY 7 AND 44 KILLALOE ROAD VICINITY OF HIGHWAY 7 AND COSTA ROAD
- 4. CHABAD LUBAVITCH OF SOUTHERN ONTARIO OFFICIAL PLAN AMENDMENT FILE OP.19.016 ZONING BY-LAW AMENDMENT FILE Z.19.040 8001 BATHURST STREET, SOUTHEAST CORNER OF BATHURST STREET AND FLAMINGO ROAD
- 5. PRISTINE HOMES (PINE GROVE) INC. OFFICIAL PLAN AMENDMENT FILE OP.20.004 ZONING BY-LAW AMENDMENT FILE Z.20.011 8337, 8341, 8345, 8349, 8353 AND 8359 ISLINGTON AVENUE VICINITY OF ISLINGTON AVENUE AND PINE GROVE ROAD
- 6. READY, RESILIENT AND RESOURCEFUL COMMITTEE REPORT NO. 43
 - 1. UPDATE ON CITY'S RESPONSE TO COVID-19
- 8. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION
- CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION
- 10. STAFF COMMUNICATIONS
- 11. BY LAWS / FORMAL RESOLUTIONS

1. BY-LAW NUMBER 116-2020 (Delegation By-law 005-2018)

A By-law to assume Municipal Services in The Ravines of Rainbow Creek, 19T-06V15, Registered Plan 65M – 4230.

2. BY-LAW NUMBER 117-2020 (Delegation By-law 005-2018)

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.)

3. BY-LAW NUMBERS 118-2020 (Delegation By-law 005-2018)

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.)

4. BY-LAW NUMBER 119-2020 (Delegation By-law 005-2018)

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.)

5. BY-LAW NUMBER 120-2020 (Item 9, Committee of the Whole, Report No. 40)

A By-law to amend By-law 7-2011 (Procedure By-law) which governs the proceedings of Council and Committees of Council.

6. BY-LAW NUMBER 121-2020 (Item 2, Committee of the Whole, Report No. 38)

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.)

7. BY-LAW NUMBER 122-2020

(Council, December 17, 2019, Item 4, Committee of the Whole, Report No. 39)

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.)

8. BY-LAW NUMBER 123-2020

(Council, June 29, 2020, Item 6, Committee of the Whole, Report No. 22)

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.)

9. BY-LAW NUMBER 124-2020

(Council, November 29, 2011, Item 16, Committee of the Whole, Report No. 50)

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.)

10. BY-LAW NUMBER 125-2020

(Council, June 12, 2019, Item 6, Committee of the Whole, Report No. 20)

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 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.)

11. BY-LAW NUMBER 126-2020

(LPAT, September 2, 2020, Case No. PL180253)

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.)

12. BY-LAW NUMBER 127-2020

(Item 3, Committee of the Whole (Closed Session), Report No. 41)

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.

13. BY-LAW NUMBER 128-2020

(Item 2, Committee of the Whole (Closed Session), Report No. 41)

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).

14. BY-LAW NUMBER 129-2020

(Item 6, Committee of the Whole, Report No. 40)

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".

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 JULY 15, 2020

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CITY OF VAUGHAN

COUNCIL MEETING

WEDNESDAY, JULY 15, 2020

MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 2:06 p.m.

The following members were present:

Council Member	In-Person	Electronic Participation
Hon. Maurizio Bevilacqua, Mayor	X	
Regional Councillor Mario Ferri		Χ
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

116. CONFIRMATION OF AGENDA

MOVED by Councillor Yeung Racco seconded by Councillor Carella

THAT the agenda be confirmed.

<u>AMENDMENT</u>

MOVED by Councillor Shefman Seconded by Councillor Yeung Racco

That the following addendum be added to the agenda:

1. <u>ESTABLISHMENT OF VAUGHAN YONGE CENTRE WORKING GROUP</u>

Resolution of Councillor Shefman with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

117. DISCLOSURE OF INTEREST

Regional Councillor Ferri declared an interest with respect to Item 1, Special Committee of the Whole Report No. 33, CLUBHOUSE DEVELOPMENTS INC. OFFICIAL PLAN AMENDMENT FILE OP.19.014 ZONING BY-LAW AMENDMENT FILE Z.19.038 DRAFT PLAN OF SUBDIVSION FILE 19T-19V007 VICINITY OF CLARENCE STREET, ISLINGTON AVENUE, NORTH OF DAVIDSON DRIVE (REFERRED), due to an on-going code of conduct complaint investigation on a matter related to the Clubhouse Development.

118. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor DeFrancesca seconded by Councillor Yeung Racco

THAT the minutes of the Council meeting of June 29, 2020 be adopted as presented.

CARRIED

119. COMMUNICATIONS

MOVED by Councillor Carella seconded by Councillor Iafrate

THAT Communications C1 to C142 inclusive be received and referred to their respective items on the agenda.

CARRIED

120. <u>DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION</u>

The following items were identified for separate discussion:

Special Committee of the Whole (Closed Session) Report No. 31

Item 1

Special Committee of the Whole Report No. 33

Item 1

Addendum Item

Item 1

MOVED by Councillor Carella seconded by Councillor lafrate

THAT Items 1 to 3 of the Special Committee of the Whole (Closed Session) Report No. 31, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Committee of the Whole (Public Hearing) Report No. 32, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 10 of the Committee of the Whole Report No. 34, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 of the Committee of the Whole (Public Hearing) Report No. 35, BE APPROVED and the recommendations therein be adopted; and

THAT Item 1 of the Special Committee of the Whole (Closed Session) Report No. 36, BE APPROVED and the recommendations therein be adopted.

CARRIED

121. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 33

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

ITEM - 1 CLUBHOUSE DEVELOPMENTS INC. OFFICIAL PLAN AMENDMENT FILE OP.19.014 ZONING BY-LAW AMENDMENT FILE Z.19.038 DRAFT PLAN OF SUBDIVSION FILE 19T-19V007 VICINITY OF CLARENCE STREET, ISLINGTON AVENUE, NORTH OF DAVIDSON DRIVE (REFERRED)

MOVED by Councillor Carella seconded by Regional Councillor Rosati

THAT Item 1, Special Committee of the Whole Report No. 33 be adopted and amended, as follows:

By approving that recommendation 3) of the Special Committee of the Whole meeting of July 8, 2020, be amended by replacing the word

"Association" with "Associations" and by adding the words "or meetings" after "a meeting"; and

By receiving the following communications:

- C1 Ms. Monica Tate, Squire Graham Lane, dated July 7, 2020;
- C2 Ms. Eliza Hilario, Garriock Court, Woodbridge, dated July 7, 2020;
- C3 Mr. Karlock Leung, Garriock Court, Woodbridge, dated July 7, 2020;
- C4 Mr. Alexander Battaglia, Wycliffe Avenue, Woodbridge, dated July 7, 2020;
- C7 Giovanni and Annie Massara, dated June 22, 2020;
- C8 Chona Hilario, dated July 8, 2020;
- C9 Keep Vaughan Green, dated July 8, 2020;
- C10 Ms. Celeste DiCosola, Wycliffe Avenue, dated July 8, 2020;
- C11 Ms. Maria Verna, dated July 8, 2020;
- C12 Keep Vaughan Green, dated July 8, 2020;
- C15 Mirko and Nicole del Rosso, Kilmuir Gate, dated July 9, 2020;
- C16 Mrs. Connie Paniccia, Wycliffe Avenue, dated June 22, 2020;
- C17 Tony and Viviane Lecce, dated July 8, 2020;
- C18 Ms. Maria Verna, dated July 8, 2020;
- C19 Ms. Maria Chianelli, Wycliffe Avenue, dated July 8, 2020;
- C20 Ms. Anna Bellicoso, Garriock Court, dated July 7, 2020;
- C21 Ms. Joanne Romano, Rossmull Crescent, dated July 7, 2020;
- C22 The Lutzeier Family, Waymar Heights Boulevard, dated July 7, 2020;
- C23 Elisa Moretto-Howard and Anthony Howard, Foreview Court, dated July 7, 2020;
- C24 Ms. Angela Di Placido, dated July 6, 2020;
- C25 Chris and Danuta Majdanczuk & Konrad Majdanczuk, Cairnburg Place, dated July 6, 2020;
- C26 Antonio & Antonietta Angelucci, Rossmull Crescent, dated July 6, 2020:
- C27 Alfredo and Maria Chimenti, Wycliffe Avenue, dated July 6, 2020;
- C28 Mr. Piero Mazza, dated July 6, 2020;
- C30 AnnaMarie and Frank Di Meo, Rossmull Crescent, dated July 9, 2020:
- C31 lole & Tomasso DiGiammarino, Wycliffe Avenue, July 9, 2020.
- C32 Dr. Danny Costantini, dated July 9, 2020;
- C131 Mr. Kevin Atkinson, Kiloran Avenue, Woodbridge, dated July 3, 2020:
- C132 Ms. Monica Guido, dated July 12, 2020;
- C133 Mr. Hatem Abou El Nile, Kilmuir Gate, Vaughan, dated July 12, 2020;
- C134 Mr. Nick Pinto, dated July 12, 2020;
- C135 Mr. Frank Troina, Kilmuir Gate, Woodbridge, dated July 13, 2020;
- C136 Mr. Mark Persaud, dated July 13, 2020;
- C137 Mr. Richard Lorello, dated July 13, 2020;
- C139 Ms. Franca Stirpe, dated July 14, 2020;
- C140 Ms. Rosalee Bello, dated July 14, 2020;
- C141 Keep Vaughan Green, petition; and
- C142 Keep Vaughan Green, petition.

CARRIED

MOVED by Councillor Carella seconded by Councillor lafrate

THAT Item 1, Special Committee of the Whole Report No. 33 be adopted and further amended, as follows:

- 1. That an ICBL be approved to allow for the completion of a Woodbridge focused area study that reviews the current application's request to be part of the Woodbridge Centre Secondary plan requiring an amendment to the Vaughan Official Plan 2010, as well as the Woodbridge Centre Secondary Plan. The existing Woodbridge Centre Secondary plan includes previously established areas of intensification within which the Board of Trade is not included. The current application does not meet the 'Places to Grow' established framework for an area of intensification and furthermore the Board of Trade Golf Course lies within the regional Greenland system. These are the justification for performing the focused area study.
- 2. That Council direct funds be set aside from the appropriate reserve to conduct a peer review of the following studies relating to this application:
 - a) Traffic Study
 - b) Cultural Impact Assessment/Clarence Character Study

these having been identified as specific community concerns raised at the public hearing and special COW meeting held on March 3, and July 8, 2020, respectively.

FAILED TO CARRY UPON A RECORDED VOTE

YEAS NAYS

Councillor Carella Councillor Shefman
Councillor Iafrate Councillor Yeung Racco
Regional Councillor Jackson

Mayor Bevilacqua

Regional Councillor Rosati Councillor DeFrancesca

MOVED by Councillor Carella seconded by Councillor Yeung Racco

THAT Item 1, Special Committee of the Whole Report No. 33 be adopted and further amended, as follows:

By approving the following:

 That Council direct funds be set aside from the appropriate reserve to conduct peer reviews that staff identify as necessary, in consultation with the Community Working Group, and as approved by Council.

CARRIED

Voting upon the main motion as amended, as follows:

By approving that recommendation 3) of the Special Committee of the Whole meeting of July 8, 2020, be amended by replacing the word "Association" with "Associations" and by adding the words "or meetings" after "a meeting";

By approving the following:

 That Council direct funds be set aside from the appropriate reserve to conduct peer reviews that staff identify as necessary, in consultation with the Community Working Group, and as approved by Council; and

By receiving the following communications:

- C1 Ms. Monica Tate, Squire Graham Lane, dated July 7, 2020;
- C2 Ms. Eliza Hilario, Garriock Court, Woodbridge, dated July 7, 2020;
- C3 Mr. Karlock Leung, Garriock Court, Woodbridge, dated July 7, 2020;
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- C17 Tony and Viviane Lecce, dated July 8, 2020;
- C18 Ms. Maria Verna, dated July 8, 2020;
- C19 Ms. Maria Chianelli, Wycliffe Avenue, dated July 8, 2020;
- C20 Ms. Anna Bellicoso, Garriock Court, dated July 7, 2020;
- C21 Ms. Joanne Romano, Rossmull Crescent, dated July 7, 2020;
- C22 The Lutzeier Family, Waymar Heights Boulevard, dated July 7, 2020;
- C23 Elisa Moretto-Howard and Anthony Howard, Foreview Court, dated July 7, 2020;
- C24 Ms. Angela Di Placido, dated July 6, 2020;
- C25 Chris and Danuta Majdanczuk & Konrad Majdanczuk, Cairnburg Place, dated July 6, 2020;

- C26 Antonio & Antonietta Angelucci, Rossmull Crescent, dated July 6, 2020:
- C27 Alfredo and Maria Chimenti, Wycliffe Avenue, dated July 6, 2020;
- C28 Mr. Piero Mazza, dated July 6, 2020;
- C30 AnnaMarie and Frank Di Meo, Rossmull Crescent, dated July 9, 2020:
- C31 lole & Tomasso DiGiammarino, Wycliffe Avenue, July 9, 2020.
- C32 Dr. Danny Costantini, dated July 9, 2020;
- C131 Mr. Kevin Atkinson, Kiloran Avenue, Woodbridge, dated July 3, 2020;
- C132 Ms. Monica Guido, dated July 12, 2020;
- C133 Mr. Hatem Abou El Nile, Kilmuir Gate, Vaughan, dated July 12, 2020;
- C134 Mr. Nick Pinto, dated July 12, 2020;
- C135 Mr. Frank Troina, Kilmuir Gate, Woodbridge, dated July 13, 2020;
- C136 Mr. Mark Persaud, dated July 13, 2020;
- C137 Mr. Richard Lorello, dated July 13, 2020;
- C139 Ms. Franca Stirpe, dated July 14, 2020;
- C140 Ms. Rosalee Bello, dated July 14, 2020;
- C141 Keep Vaughan Green, petition; and
- C142 Keep Vaughan Green, petition.

CARRIED AS AMENDED

Having previously declared an interest, Regional Councillor Ferri did not take part in the discussion or vote on the matter.

Addendum Item

122. ESTABLISHMENT OF VAUGHAN YONGE CENTRE WORKING GROUP (Addendum No. 1)

MOVED by Councillor Shefman seconded by Councillor Yeung Racco

That the recommendation contained in the following resolution of Councillor Shefman, dated July 15, 2020, be approved.

CARRIED

Member's Resolution of Councillor Shefman

Whereas, the area of the intersection of Yonge and Steeles, the Vaughan Yonge/Steeles Centre (VYC) within the Yonge Steeles Corridor Secondary Plan is on the cusp of significant high-density development, and

Whereas, the City of Vaughan in the Secondary Plan envisages a well-planned, cohesive approach to the development of the properties in the area, and

Whereas, this area, as the gateway into the City of Vaughan, is a critical component of creating a well-planned urban centre, and

Whereas, the residents of the area have expressed their strong concern on a number of matters pertaining to the development of the area including that the current applications for development do not seem to be working in concert with each other to reflect an overall vision for the area as provided by the Secondary Plan.

Therefore, in light of the success of the VMC Sub-Committee in coordinating the planning of that area, be it resolved:

- 1. That a Vaughan Yonge Centre Working Group be established to work with the various parties to coordinate and facilitate the implementation of an integrated, cohesive development approach to the area based upon the Secondary Plan;
- 2. That this Working Group will be responsible for making recommendations to Council, consistent with Vaughan's broader city-building objectives and the Yonge Steeles Corridor Secondary Plan:
- 3. That the current landowners in the immediate area from Hilda and Steeles to Yonge and the RR Bridge be invited to participate as members;
- 4. That other members of the Working Group include 5 members of the community as nominated by the local ratepayer's association (Springfarm) and 2 members of Vaughan City Council (plus the Mayor);
- 5. That City staff will act as a resource to the Working Group to provide support to the Working Group;
- 6. That the City of Markham and Toronto and York Region be invited to each nominate an individual to participate in the Working Group in an ex officio capacity;
- 7. That the Working Group begin its deliberations no later than September 15, 2020; and
- 8. That a full report on any further details relating to the establishment and administration of this Working Group be prepared by the Clerk's Department and presented to Council.

123. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Councillor Iafrate seconded by Councillor Yeung Racco

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

1. PERSONNEL MATTER – RECRUITMENT OF CITY MANAGER (Special Committee of the Whole (Closed Session) Report No. 31, Item 1)

(personal matters about an identifiable individual)

CARRIED

Council recessed at 4:05 p.m.

MOVED by Councillor Yeung Racco seconded by Councillor lafrate

THAT Council reconvene at 5:19 p.m.

CARRIED

Council reconvened at 5:19 p.m. with all members present.

124. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 31

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

ITEM - 1 PERSONNEL MATTER - RECRUITMENT OF CITY MANAGER

MOVED by Councillor Yeung Racco seconded by Regional Councillor Rosati

THAT Item 1, Special Committee of the Whole (Closed Session) Report No. 31 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of July 15, 2020.

CARRIED

125. BY-LAWS

MOVED by Regional Councillor Jackson seconded by Councillor Carella

THAT the following by-laws be enacted:

BY-LAW NUMBER 109-2020

A By-law to amend City of Vaughan By-law 1-88. (Z.18.033, Related File 19T-18V003, Kleindor Developments Inc., located north of Major Mackenzie Drive on the east side of Timber Creek Boulevard, being Block 200 on Registered Plan 65M-4383, in Part of Lot 21, Concession 9, City of Vaughan.) (Council, June 29, 2020, Item 5, Committee of the Whole, Report No. 22)

BY-LAW NUMBER 110-2020

A By-law to authorize the temporary closing to vehicular traffic of certain highways in the City of Vaughan. (Disera Drive, from Centre Street to 100 metres northerly.) (Item 2, Committee of the Whole, Report No. 34)

BY-LAW NUMBER 111-2020

A By-law to authorize the temporary closing of certain highways in the City of Vaughan. (Coaster Way, from Amusement Drive to Wellness Way) (Council, June 29, 2020, Item 28, Committee of the Whole, Report No. 25)

BY-LAW NUMBER 112-2020

A By-law to adopt Amendment Number 49 to the Vaughan Official Plan 2010 for the Vaughan Planning Area, as effected by the Local Planning Appeal Tribunal. (LPAT File No. PL171046, OP.17.005, Related File Z.17.013, Part of Lot 20, Concession 6, Valley Major

Concession 6, valley Major

Developments Limited, City of Vaughan) (LPAT, November 25, 2019, Case No.

PL171046)

CARRIED

126. CONFIRMING BY-LAW

MOVED by Regional Councillor Ferri seconded by Councillor Shefman

THAT By-law Number 113-2020, being a by-law to confirm the proceedings of Council at its meeting on July 15, 2020, be enacted.

CARRIED

127. ADJOURNMENT

MOVED by Councillor Carella seconded by Councillor DeFrancesca

THAT the meeting adjourn at 5:19 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor Todd Coles, City Clerk



CITY OF VAUGHAN SPECIAL COUNCIL MINUTES AUGUST 18, 2020

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CITY OF VAUGHAN

SPECIAL COUNCIL MEETING

TUESDAY, AUGUST 18, 2020

MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 4:51 p.m.

The following members were present:

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

128. CONFIRMATION OF AGENDA

MOVED by Councillor Yeung Racco seconded by Councillor DeFrancesca

THAT the agenda be confirmed.

CARRIED

129. <u>DISCLOSURE OF INTEREST</u>

There was no disclosure of interest by any member.

130. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 37

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

SPECIAL COUNCIL MEETING MINUTES – AUGUST 18, 2020

ITEM - 1 HUMAN RESOURCES MATTER REGARDING SENIOR STAFF

MOVED by Councillor DeFrancesca seconded by Councillor lafrate

THAT Item 1, Special Committee of the Whole (Closed Session) Report No. 37 be adopted without amendment.

CARRIED UPON A RECORDED VOTE

YEAS NAYS

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

ITEM - 2 HUMAN RESOURCES MATTER REGARDING SENIOR STAFF

MOVED by Councillor Carella seconded by Regional Councillor Jackson

THAT Item 2, Special Committee of the Whole (Closed Session) Report No. 37 be adopted without amendment.

CARRIED

ITEM - 3 <u>LITIGATION UPDATE: 5550 LANGSTAFF ROAD</u>

MOVED by Councillor Carella seconded by Regional Councillor Jackson

THAT Item 3, Special Committee of the Whole (Closed Session) Report No. 37 be adopted without amendment.

CARRIED

SPECIAL COUNCIL MEETING MINUTES – AUGUST 18, 2020

131. BY-LAWS

MOVED by Councillor Yeung Racco seconded by Regional Councillor Rosati

That communication C1, from the Director of Development Planning, Planning and Growth Management, dated August 18, 2020, regarding By-law 114-2020, be received; and

That the following by-law be enacted:

BY-LAW NUMBER 114-2020

A By-law to amend City of Vaughan By-law 1-88. (Z.18.020, OP.18.013, Promenade Partnership Limited, 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)

CARRIED

132. CONFIRMING BY-LAW

MOVED by Regional Councillor Jackson seconded by Councillor Shefman

THAT By-law Number 115-2020, being a by-law to confirm the proceedings of Council at its meeting on August 18, 2020, be enacted.

CARRIED

SPECIAL COUNCIL MEETING MINUTES - AUGUST 18, 2020

133.	<u>ADJOURNMENT</u>	
	MOVED by Councillor Carella seconded by Councillor DeFrancesca	
	THAT the meeting adjourn at 4:58 p.m.	
	CARRIED	
Hon.	Maurizio Bevilacqua, Mayor	Todd Coles, City Clerk



CITY OF VAUGHAN REPORT NO. 38 OF THE COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on September 29, 2020

The Committee of the Whole met at 1:01 p.m., on September 15, 2020.

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

The following items were dealt with:

1. 1051727 ONTARIO LIMITED DRAFT PLAN OF CONDOMINIUM (STANDARD) 19CDM-20V001 5279, 5289, 5299, 5309 HIGHWAY 7 AND 18, 26, 32, 48, 52 AND 56 COLES AVENUE VICINITY OF HIGHWAY 7 AND KIPLING AVENUE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated September 15, 2020:

Recommendations

 THAT Draft Plan of Condominium (Standard) File 19CDM-20V001 (1051727 Ontario Limited) as shown on Attachments 4 to 9, BE DRAFT APPROVED, subject to the Conditions of Draft Approval set out in Attachment 1.

2. 1406979 ONTARIO LIMITED ZONING BY-LAW AMENDMENT FILE Z.16.028 6701 HIGHWAY 7 AND 7551 HUNTINGTON ROAD VICINITY OF HIGHWAY 427 AND HIGHWAY 7

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated September 15, 2020:

Recommendations

- 1. THAT Zoning By-law Amendment File Z.16.028 (1406979 ONTARIO LIMITED) BE APPROVED, to amend Zoning By-law 1-88, to rezone the Subject Lands from "An Agricultural Zone" to "EM1(H) Prestige Employment Area Zone" with the Holding Symbol "(H)" as shown on Attachment 2.
- 2. THAT the Holding Symbol "(H)" shall not be removed from the Subject Lands or any portion thereof, until the following conditions are satisfied
 - a. The Owner shall enter into a Servicing/Development Agreement with the City to satisfy all conditions, financial or otherwise for the construction of the municipal services including, but not limited to, roads, water, wastewater, storm and any land conveyances, as required for the Subject Lands, to the satisfaction of the Development Engineering Department.
 - b. The Owner shall submit a letter from the Block Trustee for the Block 57/58 Developers' Group indicating that the Owner is a participant of the Cost Sharing Agreement and has fulfilled all cost sharing and other obligations of the Block 57/58 Landowners Cost Sharing Agreement. The Agreement shall have regard to but, not limited to, all cost sharing for the provision of parks, cash-in-lieu of parkland, roads and municipal services, landscaping and fencing to the satisfaction of the Development Engineering Department;
 - c. Confirmation from the Ministry of Transportation ('MTO') it has no objection to the location of the municipal roads; and
 - d. The Owner shall submit the necessary reports to support the re-alignment of Gibraltar Road including updated traffic management plan, updated Traffic Study/Access Study, and a functional design for the proposed Gibraltar intersections, and reports required for the Servicing/Development Agreement, to the satisfaction of the Development Engineering Department.

- 3. THAT Council authorize the Development Engineering Department to enter into the necessary Agreements with the Owner for necessary services.
- 4. THAT the Development Agreement shall be registered to the lands which it applies to and to the satisfaction of the Development Engineering Department.
- 5. THAT Site Development File DA.18.089 be revised for consideration at a future Committee of the Whole meeting.
- 6. THAT the Owner be permitted to apply for a Minor Variance Application(s) to the Committee of Adjustment, if required, before the second anniversary of the day the implementing Zoning By-law for the Subject Lands came into effect, to permit minor adjustments to the implementing Zoning By-law.
- 3. DANIEL AND RAYA GLUZBERG ZONING BY-LAW AMENDMENT FILE Z.19.001 SITE DEVELOPMENT FILE DA.19.008 1238 CENTRE STREET VICINITY OF CENTRE STREET AND VAUGHAN BOULEVARD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated September 15, 2020:

Recommendations

- 1. THAT Zoning By-law Amendment File Z.19.001 (Daniel and Raya Gluzberg) BE APPROVED, to amend Zoning By-law 1-88 to permit a day nursery use within the existing stand-alone buildings on the subject lands, as shown on Attachments 3 to 6, together with site-specific zoning exceptions in Table 1 of this report.
- 2. 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 comes into full force and effect, to permit minor adjustments to the in-effect Zoning By-law.
- 3. THAT Site Development File DA.19.008 (Daniel and Raya Gluzberg) BE DRAFT APPROVED SUBJECT TO THE CONDITIONS included in Attachment 1, to the satisfaction of the Development Planning Department, to permit a day nursery use within the existing stand-alone buildings, as shown on Attachments 3 to 6.

4. NICK OPPEDISANO & VINCENZO MACRI ZONING BY-LAW AMENDMENT FILE Z.19.037 DRAFT PLAN OF SUBDIVISION FILE 19T-19V006 10590 AND 10620 PINE VALLEY DRIVE VICINITY OF PINE VALLEY DRIVE AND TESTON ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated September 15, 2020:

Recommendations

- 1. THAT Zoning By-law Amendment File Z.19.037 (Nick Oppedisano and Vincenzo Macri) BE APPROVED to amend Zoning By-law 1-88, to rezone the Subject Lands from "A Agricultural Zone" to "RT1 Residential Townhouse Zone" and "OS2 Open Space Park Zone" in the manner shown on Attachment 4, together with the site-specific exceptions identified in Table 1 of this report.
- 2. THAT the Owner be permitted to apply for a Minor Variance Application(s) to the Committee of Adjustment, if required, before the second anniversary of the day the implementing Zoning By-law for the Subject Lands came into effect, to permit minor adjustments to the implementing Zoning By-law.
- 3. THAT Draft Plan of Subdivision File 19T-19V006 (Nick Oppedisano and Vincenzo Macri) BE APPROVED SUBJECT TO THE CONDITIONS OF DRAFT PLAN OF SUBDIVSION APPROVAL as set out in Attachment 1, to facilitate a residential Draft Plan of Subdivision shown on Attachment 3.
- 4. 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-19V006 (Nick Oppedisano and Vincenzo Macri) be allocated servicing capacity from the York Sewage Servicing/Water Supply System for a total of 18 residential townhouse units (55 persons equivalent) in accordance with the City's Allocation of Servicing Capacity Policy. 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".

5. OTHER MATTERS CONSIDERED BY THE COMMITTEE

5.1 CONSIDERATION OF AD-HOC COMMITTEE REPORT

The Committee of the Whole recommends:

That the following Ad-Hoc Committee report be received:

- 1. Smart City Task Force Meeting of June 30, 2020 (Report No. 1);
- 2. Accessibility Advisory Committee Meeting of June 30, 2020 (Report No. 3);
- 3. Heritage Vaughan Committee Meeting of July 22, 2020 (Report No. 5);
- 4. Economic Prosperity Task Force Meeting of July 22, 2020 (Report No. 1); and
- 5. Effective Governance and Oversight Task Force Meeting of June 24, 2020 (Report No. 4).

The meeting adjourned at 1:11 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair



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

For consideration by the Council of the City of Vaughan on September 29, 2020

The Committee of the Whole (Public Hearing) met at 7:03 p.m., on September 15, 2020.

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

The following items were dealt with:

1. OFFICIAL PLAN AMENDMENT FILE OP.20.005 AND ZONING BY-LAW AMENDMENT FILE Z.20.013 DOUGHTON RESIDENCES CORP. 216 AND 220 DOUGHTON ROAD VICINITY OF DOUGHTON ROAD AND JANE STREET

The Committee of the Whole (Public Hearing) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated September 15, 2020, be approved; and
- 2) That the deputation of Mr. David McKay, McNaughton Hermson Britton Clarkson (MHBC) Planning Limited, Weston Road, Woodbridge, representing the applicant, and communication C22, presentation material, be received.

Recommendations

- 1. THAT the Public Hearing report for Official Plan Amendment and Zoning By-law Amendment Files OP.20.005 and Z.20.013 (Doughton Residences Corp.) BE RECEIVED; and, that any issues identified be addressed by the VMC Program, Planning and Growth Management Portfolio, in a comprehensive report to the Committee of the Whole.
- 2. WEDGEWOOD COLUMBUS LIMITED OFFICIAL PLAN AMENDMENT FILE OP.19.015 ZONING BY-LAW AMENDMENT FILE Z.19.039 7887 WESTON ROAD VICINITY OF WESTON ROAD AND HIGHWAY 7

The Committee of the Whole (Public Hearing) recommends:

- 1) That Council does not approve the applications proceeding in advance of the Weston 7 Secondary Plan being considered by Council; and
- 2) That the Public Hearing report, dated September 15, 2020, for the Official Plan and Zoning By-law Amendment Files OP.19.015 and Z.19.039 (Wedgewood Columbus Limited) be received;
- 3) That the following deputations and communications, be received:
 - 1. Tony Volpentesta, Bousfields Inc., Church Street, Toronto, representing the applicant, and communication C20, presentation material;
 - 2. Richard Witt, Quadrangle, King Street West, Toronto, representing the applicant, and communication C20, presentation material;
 - 3. Ginger Ellison, Potentia Renewables Inc., Wellington Street West, Toronto and communication C13, dated September 4, 2020;
 - 4. Dawit Mehari, Potentia Renewables Inc., Wellington Street West, Toronto;
 - 5. Mark Pavkovic, Wedgewood Columbus Limited, Steeles Avenue West, Vaughan, representing applicant;
 - 6. Kurt Franklin, Weston Consulting, Millway Avenue, Vaughan:
 - 7. Nadia Magarelli, Weston Downs Ratepayers Association, Blackburn Blvd., Woodbridge;
 - 8. Victor Lacaria, and communication C21, dated September 15, 2020;

- 9. David Tang, Miller Thomson LLP, King Street West, Toronto, and communication C32, dated September 11, 2020; and
- 4) That the following communications be received:
 - C1 Gabriella Giangrande, dated August 25, 2020;
 - C2 Frank and Anna Vecchio, dated August 26, 2020;
 - C3 Gerd Siewert, dated August 30, 2020;
 - C4 Luisa Lupinacci, dated August 30, 2020;
 - C5 Angelo Stellato, Tumbleweed Court, Vaughan;
 - C6 Angelo Stellato, Tumbleweed Court, Vaughan;
 - C7 Dora & Giacinto Ciofani, dated August 28, 2020;
 - C8 Kamil M., September 2, 2020;
 - C11 Gino Pecora, dated September 1, 2020;
 - C12 Lori Pecora, dated September 1, 2020;
 - C14 Mandy R., dated September 1, 2020;
 - C15 Ottaviano and Madalena Rizzello, dated September 3, 2020;
 - C17 John Moretto, Spring Town Road, Vaughan, dated August 30, 2020;
 - C26 Steven Vango, dated September 13, 2020; and
 - C30 Tara Connor, Weston Consulting, Millway Avenue, Vaughan, dated September 14, 2020.

Recommendations

- THAT should Council approve the applications proceeding in advance of the Weston 7 Secondary Plan being considered by Council, Staff be directed to work with the Owner to identify the amount, extent and location of development on the subject lands which could occur in advance of the Secondary Plan being considered by Council.
- 2. THAT should Council approve, Staff be directed to continue to process Official Plan Amendment and Zoning By-law Amendment Files OP.19.015 and Z.19.039 (Wedgewood Columbus Limited) and receive technical comments.
- 3. THAT the Public Hearing report for the Official Plan and Zoning Bylaw Amendment Files OP.19.015 and Z.19.039 (Wedgewood

Columbus 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.

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

- 1) That Council does not approve the applications proceeding in advance of the Weston 7 Secondary Plan being considered by Council; and
- 2) That the Public Hearing report, dated September 15, 2020, for the Official Plan and Zoning By-law Amendment Files OP.19.012 and Z.19.036 (Calloway REIT (400 and 7) Inc.) be received:
- 3) That the following deputations and communications, be received:
 - 1. Paula Bustard, Calloway REIT (400 and 7) Inc., Highway 7, Vaughan, representing the applicant, and communication C31, presentation material;
 - 2. Kurt Franklin, Weston Consulting, Millway Avenue, Vaughan;
 - 3. Nadia Magarelli, Weston Downs Ratepayers Association, Blackburn Blvd., Woodbridge;
 - 4. Victor Lacaria, and communication C21, dated September 15, 2020;
 - 5. David Tang, Miller Thomson LLP, King Street West, Toronto, and communication C24, dated September 11, 2020; and
- 4) That the following communications be received:
 - C7 Dora & Giacinto Ciofani, dated August 28, 2020;
 - C8 Kamil M., September 2, 2020;
 - C14 Mandy R., dated September 1, 2020;
 - C15 Ottaviano and Madalena Rizzello, dated September 3, 2020;

- C17 John Moretto, Spring Town Road, Vaughan, dated August 30, 2020;
- C29 Maurizio Arani, dated August 26, 2020; and
- C30 Tara Connor, Weston Consulting, Millway Avenue, Vaughan, dated September 14, 2020.

Recommendations

- THAT should Council approve the applications proceeding in advance of the Weston 7 Secondary Plan being considered by Council, Staff be directed to work with the Owner to identify the amount, extent and location of development on the subject lands which could occur in advance of the Secondary Plan being considered by Council.
- 2. THAT should Council approve, Staff be directed to continue to process Official Plan Amendment and Zoning By-law Amendment Files OP.19.012 and Z.19.036 (Calloway REIT (400 and 7) Inc.) and receive technical comments.
- 3. THAT the Public Hearing report for Official Plan and Zoning By-law Amendment Files OP.19.012 and Z.19.036 (Calloway REIT (400 and 7) Inc.) BE RECEIVED; and that any issues identified be addressed by the Development Planning Department in a comprehensive report to the Committee of the Whole.
- 4. 7553 ISLINGTON HOLDING INC. OFFICIAL PLAN AMENDMENT FILE OP.08.017 ZONING BY-LAW AMENDMENT FILE Z.16.022 7553 ISLINGTON AVENUE & 150 BRUCE STREET VICINITY OF ISLINGTON AVENUE & HIGHWAY 7

- 1) That the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated September 15, 2020, be approved;
- 2) That the following deputations and communications, be received:
 - 1. Patrick Harrington, Aird & Berlis LLP, Bay Street, Toronto, representing applicant
 - 2. Ryan Guetter, Weston Consulting, Millway Avenue, Vaughan, and communication C19, presentation material;
 - 3. Loretto Perruzza, Calgary Gardens, Woodbridge;
 - 4. Paul Palma, Hayhoe Avenue, Woodbridge;

- 5. Mary Mauti, Vaughanwood Ratepayers Association, Forest Circle Court, Woodbridge; and
- 6. Elisa Testa, Bruce Street, Woodbridge, and communication C28 dated September 14, 2020; and
- 3) That the following communications be received:
 - C9 Anna McGuire, Vittorio DeLuca Drive, Woodbridge, dated August 28, 2020;
 - C10 Joseph Villamagna, Bruce Street, Woodbridge, dated August 31, 2020;
 - C16 Rose Di Iorio on behalf of Corrado and Caterina Di Iorio, dated September 8, 2020;
 - C18 Carmen Zuech and Nello Zuech, dated September 8, 2020;
 - C23 Dan and Isa Segreto, Pioneer Lane, Woodbridge;
 - C25 Crystal McKenzie, dated September 12, 2020; and
 - C27 Stephen Bromell, The Building Union of Canada, Rowntree Dairy Road, Woodbridge, dated September 12, 2020.

Recommendation

1. THAT the Public Hearing report for Official Plan and Zoning By-law Amendment Files OP.08.017 and Z.16.022 (7553 Islington Holding Inc.) 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 9:32 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair



CITY OF VAUGHAN REPORT NO. 40 OF THE COMMITTEE OF THE WHOLE (2)

For consideration by the Council of the City of Vaughan on September 29, 2020

The Committee of the Whole met at 1:03 p.m., on September 22, 2020.

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

The following items were dealt with:

1. <u>2019 DRAFT CONSOLIDATED FINANCIAL STATEMENTS</u>

The Committee of the Whole recommends:

- 1) That the presentation by Kevin Travers, Partner, KPMG LLP, be received; and
- 2) That the recommendations contained in the following report of the Deputy City Manager, Corporate Services and Chief Financial Officer dated September 22, 2020, be approved.

Recommendations

 That the 2019 Draft Consolidated Corporation of the City of Vaughan Financial Statements, Vaughan Public Library Board Financial Statements, Board of Management for the Kleinburg Business Improvement Area Financial Statements, Tourism

Vaughan Corporation Financial Statements, the Statements of Revenue and Expenditures and Fund Balances of the Mayor's Gala and Golf Events and the Trust Fund Financial Statements be approved. (Attachment 2);

- 2. That the KPMG Audit Findings Report for the year ended December 2019 be received. (Attachment 3); and
- 3. That the 2019 Draft City Consolidated Financial Statement Highlights be received. (Attachment 1).

2. INTERNAL AUDIT REPORT – BY-LAW & COMPLIANCE, LICENSING & PERMIT SERVICES AUDIT: PHASE 1

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Internal Audit, dated September 22, 2020:

Recommendations

 That the Internal Audit Report - By-Law & Compliance, Licensing & Permit Services: Phase 1 be received.

3. SITE DEVELOPMENT FILE DA.17.015 1966711 ONTARIO INC. - 3201 HIGHWAY 7 VICINITY OF HIGHWAY 7 AND INTERCHANGE WAY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated September 22, 2020:

Recommendations

- 1. THAT the original conditions of site plan approval for Site Development File DA.17.015 (Icona Hospitality Inc.) be amended and approved by Council as set out in Attachment 2 such that the Owner is required to make a \$1.2 million dollar cash contribution in lieu of the on-site public art installation;
- 2. THAT Vaughan Council authorize the timing for payment of the \$1.2 million dollar cash contribution be paid prior to issuance of the first building permit for the Development, other than a building permit solely for excavation and shoring;
- 3. THAT the Section 37/Section 45(9) Density Bonusing Agreement required as a condition of site plan approval be drafted in a form satisfactory to the Deputy City Manager, Administrative Services and City Solicitor, before being executed by the Mayor and City Clerk; and

4. THAT the execution and registration of the Section 37/Section 45(9) Density Bonusing Agreement in a form that is consistent with the as amended conditions of site plan approval as set out in Attachment 2 will satisfy the conditions of approval issued by the Committee of Adjustment with respect to the requirement to execute and register a Section 45(9) Agreement to permit the bonusing for increased building height of the South Tower.

4. NASHVILLE (BARONS) DEVELOPMENTS INC. 19T-17V008 <u>ALLOCATION OF SERVICING CAPACITY</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated September 22, 2020:

Recommendations

- 1. "THAT Draft Plan of Subdivision File Number 19T-17V008 be allocated servicing capacity from the York Sewage Servicing / Water Supply System for a total of 50 single-family residential units (179 persons 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."
- 5. GTA WEST TRANSPORTATION CORRIDOR ROUTE PLANNING AND ENVIRONMENTAL ASSESSMENT STUDY UPDATE AND ANNOUNCEMENT OF PREFERRED ROUTE

The Committee of the Whole recommends:

- 1) That the Ministry of Transportation Ontario (MTO) be requested to develop, as part of the preliminary design of the GTA West Transportation Corridor, the section 8 highway alignment and the Highway 27 Interchange design, as far north as possible, in order to minimize the impact to the existing residential communities;
- 2) That City of Vaughan staff continue to work with the Ministry of Transportation Ontario (MTO) to advocate for an interchange at Pine Valley Drive; and
- 3) That the recommendations contained in the following report of the Deputy City Manager, Infrastructure Development dated September 22, 2020 be approved.

Recommendations

- 1. That the Ministry of Transportation Ontario (MTO) be requested to continue to work with the City of Vaughan, as the Preliminary Design for the Preferred Route of the GTA West Transportation Corridor progresses, and the ultimate alignment and interchange locations are confirmed; and,
- 2. That a copy of this report be forwarded to the Province, the Ministry of Transportation Ontario (MTO), the City of Brampton, Town of Caledon, Township of King, Region of Peel and Region of York.

6. PROPERTY MATTER REQUEST FOR PARKLAND DEDICATION RELIEF FOR THE AFFORDABLE HOUSING DEVELOPMENT AT 919 CLARK AVENUE WEST

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development and the Deputy City Manager, Corporate Services and Chief Financial Officer, dated September 22, 2020:

Recommendations

- 1. That Council direct staff to defer the cash-in-lieu of parkland dedication payment of \$671,500.00, for Reena's development of a 79-unit affordable rental apartment at 919 Clark Ave West, until such time that it no longer operates as an affordable housing development;
- 2. That the Mayor and the City Clerk be authorized to execute all documents and agreements necessary to authorize cash-in-lieu of parkland dedication deferral payment in accordance with the above paragraph, in a form satisfactory to the Deputy City Manager, Administrative Services and City Solicitor; and
- 3. That Council direct staff to report back at a future Council meeting on the finding of the Parkland Dedication Guideline project as it relates to the City's Cash-in-Lieu By-Law and related policies, including the impact of expanding deferrals and exemptions for affordable housing projects.

7. TOURISM VAUGHAN CORPORATION 2020 BUDGET REVISIONS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, Deputy City Manager, Corporate Services and Chief Financial Officer, and Deputy City Manager, Administrative Services and City Solicitor, dated September 22, 2020:

Recommendations

- That the revised TVC 2020 Budget be approved, inclusive of allocated investment of the RRRF funds, as substantially presented in this report; and
- 2. That the TVC be authorized to apply for the Tourism Economic Development Recovery Fund (TEDRF) and enter into a Transfer Payment Agreement with Ministry of Heritage, Sport, Tourism and Culture Industries should Vaughan be successful in its application, in a form satisfactory to the City Solicitor and Chief Financial Officer.

8. BID TO HOST CANADA SOCCER TOYOTA NATIONAL CHAMPIONSHIPS 2022-2023-2024

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, the Acting Deputy City Manager, Community Services, the Deputy City Manager, Infrastructure Development, the Deputy City Manager, Corporate Services and Chief Financial Officer, and the Deputy City Manager, Public Works, dated September 22, 2020:

Recommendations

- 1. That staff in Tourism Vaughan, Economic and Cultural Development, Recreation Services, Parks Delivery, Parks, Forestry and Horticulture Operations, and Financial Planning and Development be authorized to submit a bid for the City of Vaughan to host the National Championship by October 23, 2020, in 2022, 2023, or 2024, in form satisfactory to the City Solicitor, Acting Deputy City Manager, Community Services, Deputy City Manager Infrastructure Development, and Chief Financial Officer.
- 2. That the City Clerk or Chief Financial Officer be authorized to enter into a hosting agreement with Canada Soccer should the City of Vaughan be successful in its bid, in form satisfactory to the City Solicitor, Acting Deputy City Manager, Community Services, Deputy City Manager Infrastructure Development and Chief Financial Officer.
- 3. That Council approve waiving of permit fees for the use of City parks and facilities that host events of the Championships.

9. UPDATES TO THE PROCEDURE BY-LAW IN RESPONSE TO BILL 197, COVID-19 ECONOMIC RECOVERY ACT, 2020 AND OTHER MINOR AMENDMENTS

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 September 22, 2020:

Recommendations

- 1. That amendment to the Procedure By-law 7-2011, as amended, to facilitate electronic participation in Council, Committee of the Whole, statutory, ad hoc and sub-committee meetings, in accordance with Bill 197, COVID-19 Economic Recovery Act, 2020, and other minor amendments, be approved.
- 10. PROCLAMATION REQUESTS CARIBBEAN HERITAGE MONTH, OLDER PERSONS DAY AND CHILD CARE WORKER & EARLY CHILDHOOD EDUCATOR APPRECIATION DAY

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 September 22, 2020:

Recommendations

- 1. That the month of October be proclaimed as "Caribbean Heritage Month" for this year and on an annual basis going forward;
- 2. That October 1, 2020 is proclaimed as "Older Persons Day";
- 3. That October 22, 2020 be proclaimed as "Child Care Worker & Early Childhood Educator Appreciation Day"; and,
- 4. That the proclamations be posted on the City's website and the Corporate Communications department be directed to promote the above-noted proclamations through the corporate channels.
- 11. DIVERSITY AND INCLUSION TASK FORCE APPROVAL OF TERMS OF REFERENCE AND APPOINTMENT OF MEMBERS

The Committee of the Whole recommends:

1) That Councillor Carella be appointed Chair, and that Councillor Shefman be appointed Vice Chair of the Diversity and Inclusion Task Force:

- 2) That the Terms of Reference for the Diversity and Inclusion Task Force be approved;
- 3) That consideration of the appointment of citizen members to the Diversity and Inclusion Task Force be referred to the September 22, 2020 Committee of the Whole (Closed Session) meeting; and
- 4) That the report of the Deputy City Manager, Administrative Services and City Solicitor dated September 22, 2020, be received.

Recommendations

- 1. That Council approve the Terms of Reference and revised name for the Diversity and Inclusion Task Force (Attachment 1); and
- 2. That Council give consideration to applications received for the appointment of citizen members to the Diversity and Inclusion Task Force (Confidential Attachment 2).

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

The Committee of the Whole recommends:

- 1) That Council approve the proposed list (Confidential Attachment 2) of the four (4) replacement Stakeholder representative members for appointment to the Smart City Task Force; and
- 2) That the report of the Deputy City Manager, Administrative Services and City Solicitor dated September 22, 2020, be received.

Recommendations

1. That Council give consideration to the proposed list (Confidential Attachment 2) of four (4) replacement Stakeholder representative members for appointment to the Smart City Task Force.

13. CITY OF VAUGHAN ET. AL. ATS FRANK MIELE

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 September 22, 2020:

Recommendations

1. That this report be received for information.

14. PROCLAMATION REPORT - WRONGFUL CONVICTION DAY

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 September 22, 2020:

Recommendations

- 1. That October 2, 2020 be proclaimed as "Wrongful Conviction Day"; and,
- 2. That the proclamation be posted on the City's website and the Corporate and Strategic Communications department be directed to promote this proclamation through the corporate channels.

15. GENDER EQUALITY 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 September 22, 2020:

Member's Resolution

Submitted by Mayor Bevilacqua

Whereas the City of Vaughan remains committed to increasing awareness of the significant and substantive contributions that women have made and continue to make to the growth, development, character and identity of Vaughan, York Region and all of Canada;

Whereas equality and compassion for all individuals continue to guide our city-building and service delivery efforts, and all Vaughan residents and employees share the responsibility of addressing the social and economic challenges faced by women, which are fundamentally human rights issues;

Whereas women account for approximately half of the country's population, yet a lower proportion of Canadian politicians are women;

Whereas Canadian women face challenges in being promoted to executive or board management positions, and those who do reach such positions are often paid less than men in similar positions:

Whereas the City of Vaughan recognizes the importance of celebrating and commemorating the notable achievements and advancements of Canadian women:

Whereas all Canadians, in particular men and individuals who do not identify as women, are encouraged to become and remain engaged

during Gender Equality Week and throughout the year, in order to achieve greater inclusiveness and full gender equality in Vaughan and throughout Canada;

Whereas, in January 2020, the City adopted the Vaughan Inclusion Charter in support of the Inclusion Charter for York Region, a document that promotes and celebrates human rights, accessibility and a sense of belonging to promote equal access to opportunities for everyone;

Whereas, as part of ongoing efforts to advance an agenda of diversity, inclusion and accessibility, the City of Vaughan has established the new Diversity and Inclusion Officer role in the corporation, a senior-level position supported by the City's existing Accessibility and Diversity Coordinator;

Whereas, Gender Equality Week is the result of Bill C-309, the Gender Equality Week Act, which received Royal Assent on June 21, 2018, and is recognized in the fourth week of September;

Whereas marking Gender Equality Week is yet another way the City of Vaughan can generate awareness and demonstrate our commitment to address the challenges Canadian women and individuals of minority gender identity and expression continue to face;

Whereas, this week is an opportunity for all Vaughan residents and employees to celebrate the progress we have made in advancing gender equality, while reflecting on the work that remains in our combined effort to ensure that everyone can reach their full potential, regardless of their gender identity;

It is therefore recommended that:

- 1. The Mayor proclaim the fourth week in September Gender Equality Week 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.

16. CITY OF VAUGHAN-COMMUNITY & HOME ASSISTANCE TO SENIORS (CHATS) SNOW REMOVAL SERVICE PILOT PROJECT EXTENSION

The Committee of the Whole recommends:

1) That the presentation by Gaynor McCredie, Certified Aging-in-Place Specialist and Program Manager, Home Adaptation & Maintenance Program and Tenancy Risk Program, CHATS – Community & Home Assistance To Seniors, be received;

- 2) That staff bring forward a report exploring the possibility of finding a funding source of approximately \$20,000 to assist CHATS with the Snow Removal Pilot Project for the 2020-2021 winter season; and
- 3) That the recommendations contained in the resolution of Deputy Mayor, Local and Regional Councillor Ferri dated September 22, 2020, be approved.

Member's Resolution

Submitted by Deputy Mayor, Local and Regional Councillor Ferri

Whereas, during a meeting of the Committee of the Whole (2) on Oct. 2, 2019, Council approved a member's resolution for the City to enter into a Snow Removal Pilot Project with CHATS – a not-for-profit organization that has been providing home and community supports to older adults across York Region and South Simcoe since 1980;

Whereas, the Snow Removal Pilot Project was a paid service that ran between Nov–Dec 2019 with City staff assisting in public information efforts:

Whereas, the Snow Removal Pilot Project was funded through a contribution of \$5,000 made by Mayor Maurizio Bevilacqua's Spirit of Generosity fund;

Whereas, all resident inquiries where handled by CHATS representatives, who connected individuals with the organization's pre-approved service providers with quotes for winter snow clearance services;

Whereas, the services were available to Vaughan residents aged 55 and older or with age-related illness:

Whereas, in general, services consisted of driveway snow removal, walkway clearing to the front/main door, and salting on walkways to the front/main door;

Whereas, the health and well-being of the older adult community continues to be of vital importance to the City of Vaughan, and especially during the winter season where mobility challenges can arise;

Whereas, CHATS has secured additional funds to continue the Snow Removal Pilot Program.

Whereas, At the end of 2021, a report is to be provided by CHATS to Committee of the Whole with results and any further recommendations.

It is therefore recommended that:

1. The City of Vaughan extends its participation in the Snow Removal Pilot Program with CHATS for the 2020-2021 winter season; and

2. That the Corporate and Strategic Communications department and Access Vaughan help provide public information promotional support to raise awareness about the Snow Removal Pilot Program extension.

17. OTHER MATTERS CONSIDERED BY THE COMMITTEE

1. STAFF COMMUNICATION

The Committee of the Whole received Staff Communication SC1, Memorandum from the Deputy City Manager, Corporate Services, City Treasurer and CFO and the Director of Procurement Services dated September 17, 2020.

18. <u>NEW BUSINESS – CITY-WIDE TREE REPLACEMENT CONTRACT</u>

That staff bring forward a report, as soon as possible, on the current status of the City-wide tree replacement contract.

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

19. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION SEPTEMBER 22, 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. WARD 4 CIVIC HERO AWARD 2020

(personal matters about an identifiable individual)

2. PROPERTY MATTER, DISPOSITION OF CITY LANDS TO THE REGIONAL MUNICIPALITY OF YORK - RECONSTRUCTION AND WIDENING OF RUTHERFORD ROAD - PHASE 3 (PETER RUPERT AVENUE TO BATHURST STREET) WARDS 4

(acquisition or disposition of land)

3. PROPERTY MATTER, ACQUISITION OF PERMANENT EASEMENTS - SLOPE STABILIZATION SYSTEM, 2 AND 6 CHERRY HILLS ROAD

(acquisition or disposition of land)

4. CITY OF VAUGHAN ET AL. ATS. FRANK MIELE

(litigation or potential litigation)

5. LOCAL PLANNING APPEAL TRIBUNAL - VAUGHAN OFFICIAL PLAN 2010, ROYAL GROUP, INC. (APPEAL #70) - 131 AND 155 REGALCREST COURT, CASE NO. PL111184

(litigation or potential litigation)

6. HUMAN RESOURCES – COLLECTIVE BARGAINING UPDATE

(labour relations or employee negotiations)

7. DIVERSITY AND INCLUSION TASK FORCE – APPOINTMENT OF CITIZEN MEMBERS

(personal matters about identifiable individuals)

The meeting adjourned at 2:55 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair



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

For consideration by the Council of the City of Vaughan on September 29, 2020

The Committee of the Whole (Closed Session) met in Open Session at 3:30 p.m. on September 22, 2020.

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

The Committee of the Whole (Closed Session) recommended that the following item be added to the Agenda:

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

Discussion with respect to the above.

The Committee of the Whole (Closed Session) reconvened at 3:31 p.m. on September 22, 2020 in Closed Session with the following members present:

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

The following items were dealt with:

1. WARD 4 CIVIC HERO AWARD 2020

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

2. PROPERTY MATTER DISPOSITION OF CITY LANDS TO THE REGIONAL MUNICIPALITY OF YORK RECONSTRUCTION AND WIDENING OF RUTHERFORD ROAD PHASE 3 (PETER RUPERT AVENUE TO BATHURST STREET) WARDS 4

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

3. PROPERTY MATTER ACQUISITION OF PERMANENT EASEMENTS SLOPE STABILIZATION SYSTEM 2 AND 6 CHERRY HILLS ROAD

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

4. <u>CITY OF VAUGHAN ET AL. ATS. FRANK MIELE</u>

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

5. LOCAL PLANNING APPEAL TRIBUNAL VAUGHAN OFFICIAL PLAN 2010 ROYAL GROUP, INC. (APPEAL #70) 131 AND 155 REGALCREST COURT 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.

6. HUMAN RESOURCES - COLLECTIVE BARGAINING UPDATE

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

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

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 5:12 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair



CITY OF VAUGHAN REPORT NO. 42 OF THE COMMITTEE OF THE WHOLE (PUBLIC HEARING)

For consideration by the Council of the City of Vaughan on September 29, 2020

The Committee of the Whole (Public Hearing) met at 7:03 p.m., on September 22, 2020.

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

The following items were dealt with:

1. 8188 YONGE INC. ZONING BY-LAW AMENDMENT FILE Z.20.010 - 8136 - 8188 YONGE STREET AND 5 UPLANDS AVENUE VICINITY OF YONGE STREET AND UPLANDS AVENUE

- 1) That the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated September 22, 2020, be approved;
- 2) That the following deputations and communications, be received:
 - 1. Lauren Capilongo, Malone Given Parsons Ltd., Renfrew Drive, Markham, representing the applicant, and communication C41, presentation material; and

- 2. David Ho, Constantine Enterprises Inc., Bay Street, Toronto, representing the applicant; and
- 3) That the following communications be received:
 - C7 Matin Safarian, Saltanat Rahimi, Uplands Avenue, Vaughan, dated September 3, 2020;
 - C9 Xuehong Xu and Yunfeng Wang, Uplands Avenue, Thornhill, dated September 12, 2020;
 - C10 Dan Simile, Uplands Avenue, Thornhill, dated September 11, 2020;
 - C11 Wendy and Harold Bonus, Vistaview Blvd, Thornhill, dated September 14, 2020;
 - C12 Vahid Afzalian Naini, Helen Street, Thornhill, dated September 14, 2020;
 - C13 Rasoul Samei, Uplands Avenue, Thornhill, dated September 14, 2020;
 - C18 Matin Safarian, Uplands Avenue, Vaughan, dated September 15, 2020;
 - C27 Joseph Simile, dated September 20, 2020; and
 - C34 Dino Risi, Helen Avenue, Vaughan, dated September 21, 2020.

Recommendations

- 1. THAT the Public Hearing report for Zoning By-law Amendment File Z.20.010 (8188 Yonge Inc.) BE RECEIVED; and, that any issued identified be addressed by the Development Planning Department in a comprehensive technical report to the Committee of the Whole.
- 2. AGAU DEVELOPMENTS LIMITED OFFICIAL PLAN AMENDMENT OP.20.006 ZONING BY-LAW AMENDMENT Z.20.014 10 AND 30 DISERA DRIVE AND 750, 760 AND 770 CENTRE STREET, NORTHWEST OF CENTRE STREET AND DISERA DRIVE

- 1) That the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated September 22, 2020, be approved;
- 2) That the deputation of Paula Bustard, Agau Developments Limited, Highway 7, Vaughan, representing the applicant, and communication C50, presentation material, be received; and
- 3) That the following communications be received:

- C1 Isaac Pekker, dated August 31, 2020;
- C4 David Kroft, dated September 1, 2020;
- C32 Cynthia Teitelman, Disera Drive, Thornhill, Helen Shoychet, Disera Drive, Thornhill, and Sandra Linden, Disera Drive, Thornhill, dated September 20, 2020; and
- C44 Marvin Fajertag, dated September 21, 2020.

Recommendations

- THAT the Public Hearing report for Official Plan Amendment and Zoning By-law Amendment Files OP.20.006 and Z.20.014 (AGAU Developments 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
- 3. SEVEN VIEW CHRYSLER OFFICIAL PLAN AMENDMENT FILE OP.20.007 ZONING BY-LAW AMENDMENT FILE Z.20.015 2661, 2685, 2703 AND 2739 HIGHWAY 7 AND 44 KILLALOE ROAD VICINITY OF HIGHWAY 7 AND COSTA ROAD

The Committee of the Whole (Public Hearing) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated September 22, 2020, be approved; and
- 2) That the deputation of Claudio Brutto, Brutto Consulting, representing the applicant, and communication C51, presentation material, be received; and
- 3) That communication C20 from Cathy Ferlisi, Concord West Ratepayers Association, Steeles Avenue West, Toronto, dated September 17, 2020, be received.

Recommendations

- THAT the Public Hearing report for Official Plan and Zoning By-law Amendment Files OP.20.007 and Z.20.015 (Seven View Chrysler), BE RECEIVED; and that any issues identified be addressed by the Development Planning Department in a comprehensive report to the Committee of the Whole.
- 4. CHABAD LUBAVITCH OF SOUTHERN ONTARIO OFFICIAL PLAN AMENDMENT FILE OP.19.016 ZONING BY-LAW AMENDMENT FILE Z.19.040 8001 BATHURST STREET, SOUTHEAST CORNER OF BATHURST STREET AND FLAMINGO ROAD

- 1) That the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated September 22, 2020, be approved;
- 2) That the following deputations and communications, be received:
 - 1. Sandra Patano, Weston Consulting, Millway Avenue, Vaughan, representing the applicant, and communication C42, presentation material;
 - 2. Gianni Ria, IBI Group, St. Clair Avenue West, Toronto;
 - 3. Rabbi Mendel Kaplan, Chabad Flamingo, Bathurst Street, Thornhill:
 - 4. Edgardo Szulsztein, Trafalgar Sq., Thornhill;
 - 5. Renan Levine, and communication C45 and C46, presentation material;
 - 6. Naomi Shacter, Highcliffe Drive, Thornhill, and communication C48 and C49, presentation material;
 - 7. Patrick Tse, Flamingo Road, Thornhill, and communication C33, dated September 21, 2020;
 - 8. Ron Barzakay, Glenforest Drive, Thornhill;
 - 9. David Bergart;
 - 10. Benjamin Ovadya, Windhaven Terrace, Thornhill:
 - 11. Jaime Salter, Highcliffe Drive, Thornhill;
 - 12. Dr. Allan Kagal, Highcliffe Drive, Thornhill, and communication C43, dated September 21, 2020;
 - 13. Anet Mor, Flamingo Ratepayer Association, Highcliffe Drive, Thornhill;
 - 14. Jeff Springer, Highcliffe Drive, Thornhill; and
 - 15. Alexander Fleming, Crozier Consulting Engineers, High Point Drive, Milton, representing the applicant; and
- 3) That the following communications be received:
 - C2 Irwin and Netta Greenblatt, Newport Square, Thornhill, dated September 1, 2020;
 - C3 Helen Chun, Worth Blvd, Thornhill, dated September 1, 2020;

- C5 Irina Drucker and Ziv Marcus, Highcliffe Drive, Thornhill, dated September 2, 2020;
- C6 Jennifer Siegel, dated September 8, 2020;
- C8 Iris Glesinger, dated September 12, 2020;
- C14 Rodney Goldberg, dated September 14, 2020;
- C15 Jennifer and Vasos Vasiliou, dated September 14, 2020;
- C17 Ilya Tchaplia, dated August 30, 2020;
- C19 Peter Sit, Highcliffe Drive, Vaughan, dated September 17, 2020;
- C21 Rene Abrams, dated September 18, 2020;
- C24 Laura and Stuart Shamis, Highcliffe Drive, Vaughan, dated September 19, 2020;
- C25 Rena Epstein, dated Sepember 19, 2020;
- C26 David Shen, dated September 19, 2020;
- C28 Maggie Wang, dated September 20, 2020;
- C29 Fern & Steve Lutwak, Lisa and Zohar Barzalai, dated September 20, 2020;
- C30 Stuart Weinberg, dated September 20, 2020;
- C31 Micahael Gershgorin, Flamingo Road, Thornhill, dated September 20, 2020;
- C37 Luch Ognibene, Jan-Sil Properties Limited, Keele Street, Vaughan, dated September 21, 2020;
- C39 Elissa Voronoff, Newport Square, Thornhill, dated September 21, 2020; and
- C47 Hiten N. Patel, Thornhill Woods Drive, Vaughan, dated September 18, 2020.

Recommendations

1. THAT the Public Hearing report for Official Plan and Zoning By-law Amendment Files OP.19.016 and Z.19.040 (Chabad Lubavitch of Southern Ontario), BE RECEIVED; and that any issues identified be addressed by the Development Planning Department in a comprehensive report to a future Committee of the Whole meeting.

5. PRISTINE HOMES (PINE GROVE) INC. OFFICIAL PLAN AMENDMENT FILE OP.20.004 ZONING BY-LAW AMENDMENT FILE Z.20.011 - 8337, 8341, 8345, 8349, 8353 AND 8359 ISLINGTON AVENUE VICINITY OF ISLINGTON AVENUE AND PINE GROVE ROAD

The Committee of the Whole (Public Hearing) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated September 22, 2020, be approved;
- 2) That a Working Group be established consisting of the Local Councillor, Regional Councillors, residents, the applicant, and staff to address outstanding issues and concerns;
- 3) That the following deputations and communications, be received:
 - 1. Anthony Guglielmi, Riverside Drive, Woodbridge, and communication C23, dated September 19, 2020;
 - 2. Rosemarie Humphries, Humphries Planning Group, Pippin Road, Vaughan, representing the applicant and communication C40, presentation material;
 - 3. John Spano, Riverside Drive, Vaughan, and communication C22, dated September 18, 2020; and
 - 4. Franca Poretta, Birch Hill Road, Woodbridge; and
- 4) That the following communications be received:
 - C16 Farideh Saber, Gamble Street, Vaughan, dated September 14, 2020;
 - C35 Stephen Tsui, September 21, 2020;
 - C36 Stephanie D'Addese, Riverside Drive, Woodbridge, dated September 21, 2020;
 - C38 Raheleh Niati and Shahab Mirbagheri, Riverside Drive, Woodbridge, dated September 21, 2020;

Recommendations

1. THAT the Public Hearing report for Official Plan and Zoning By-law Amendment Files OP.20.004 and Z.20.011 (Pristine Homes (Pine Grove) Inc.) BE RECEIVED; and any issues identified be addressed by the Development Planning Department in a comprehensive technical report to a future Committee of the Whole meeting.

The meeting adjourned at 10:10 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair



CITY OF VAUGHAN REPORT NO. 43 OF THE

READY, RESILIENT AND RESOURCEFUL COMMITTEE

For consideration by the Council of the City of Vaughan on September 29, 2020

The Ready, Resilient and Resourceful Committee met at 10:32 a.m., on September 29, 2020.

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

The following items were dealt with:

1. UPDATE ON CITY'S RESPONSE TO COVID-19

The Ready, Resilient and Resourceful Committee recommends:

- 1) That the recommendation contained in the following report of the City Manager, dated September 29, 2020, be approved; and
- 2) That Communication C1, presentation material entitled, "Ready. Resilient. Resourceful. Committee Report", be received.

Recommendations

1.	That the Update on the City's Response to COVID-19 report be
	received.

The meeting adjourned at 12:38 p.m.	The meeting	adiourned	at 12:38 p.m.
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Respectfully submitted,

Councillor Marilyn Iafrate, Chair