



**CITY OF VAUGHAN  
SPECIAL COUNCIL MINUTES  
OCTOBER 29, 2020**

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**CITY OF VAUGHAN**  
**SPECIAL COUNCIL MEETING**  
**THURSDAY, OCTOBER 29, 2020**  
**MINUTES**

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 6:05 p.m.

The following members were present:

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

**164. CONFIRMATION OF AGENDA**

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

CARRIED

**165. DISCLOSURE OF INTEREST**

Councillor Yeung Racco declared an interest with respect to Item 1, DIVERSITY AND INCLUSION TASK FORCE – APPOINTMENT OF MEMBERS (REFERRED), as her daughter has applied to be considered for appointment as a member on the Task Force.

**166. COMMUNICATIONS**

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Ferri

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

CARRIED

### **167. DIVERSITY AND INCLUSION TASK FORCE – APPOINTMENT OF MEMBERS (REFERRED)**

MOVED by Councillor Carella  
seconded by Councillor Shefman

- 1) That the recommendation contained in the following report of the Deputy City Manager, Administrative Services and City Solicitor, dated October 21, 2020, be approved;
- 2) That the following individuals be appointed to the Diversity and Inclusion Task Force:

Amy Altwerger-David  
Aysha Anwar  
Alan Au-Yeung  
Avi Benolo  
Maria Capulong  
Thomas Darnell  
Kulvir Singh Deol  
Karen Feder  
Hannah Godefa  
Barrie Goodam  
Suhayb Shah  
Khizer Amin  
Drupati Maharaj  
Miriam Paz Maor  
Wendy Solis  
Jumol A. Royes  
Nagina Shahsamand  
Jennifer Solmes  
Parag Tandon

- 3) That confidential communication C2, from Councillor Carella, dated October 27, 2020, be received.

CARRIED

Report of the Deputy City Manager, Administrative Services and City Solicitor  
dated October 21, 2020

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### **Purpose**

This report was scheduled for the October 21, 2020 Council Meeting. At that meeting, this matter was referred to the Special Council Meeting of October 29, 2020.

This report recommends that Council considers the applications received for the appointment of citizen members to the Diversity and Inclusion Task Force.

### **Report Highlights**

- At the September 29, 2020 Council Meeting, Council approved the Terms of Reference for the Diversity and Inclusion Task Force. Appointment of citizen members to the task force was deferred to the October 21, 2020 Council Meeting.
- The City Clerk was directed to advertise the recruitment of the task force, which commenced on Thursday, October 1, 2020.
- Deadline for receipt of applications was Thursday, October 15, 2020.
- At the October 21, 2020 Council Meeting, consideration of this matter was deferred to the Special Council Meeting of October 29, 2020.

### **Recommendations**

(Referred)

Council, at its meeting of October 21, 2020, adopted the following recommendation (Addendum No.1):

- 1) That consideration of this matter be referred to a Special Council meeting on October 29, 2020.

### **Report and Recommendations of the Deputy City Manager, Administrative Services and City Solicitor, dated October 21, 2020:**

1. That Council give consideration to applications received for the appointment of citizen members to the Diversity and Inclusion Task Force (Confidential Attachment 1) in addition to the applications received in September; and
2. That the names of the appointed citizens be made public upon adoption.

### **Report Dated October 21, 2020**

### **Background**

At its meeting on September 29, 2020, Council adopted Item 11, Report No. 40, of the Committee of the Whole Meeting, titled "DIVERSITY AND INCLUSION TASK FORCE – APPROVAL OF TERMS OF REFERENCE AND APPOINTMENT OF MEMBERS", approving the following recommendation:

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- 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.

At the meeting, consideration of the appointment of citizen members was deferred to the October 21, 2020 Council Meeting. The City Clerk was directed to advertise the recruitment of the task force through Corporate Communication channels.

### **Previous Reports/Authority**

Committee of the Whole Report 40, Item 11, dated September 22, 2020  
[DIVERSITY AND INCLUSION TASK FORCE – APPROVAL OF TERMS OF REFERENCE AND APPOINTMENT OF MEMBERS](#)

### **Analysis and Options**

Recruitment for citizen members is done through the City's social media channels, website and Council eNews. The deadline for receipt of applications was noon on Thursday, October 15, 2020. Applications are included in Confidential Attachment 1 of this report. According to the Terms of Reference, Members shall include members of Council, citizens and stakeholders, as follows:

- Councillor Carella, Chair and Councillor Shefman, Vice Chair.
- A minimum of nine (9) and a maximum of nineteen (19) citizen stakeholder
- members who will be chosen with the intention of having a membership that is
- reflective of Vaughan's diversity: ethno-cultural, national, racial, religious, or
- other.

The Mayor will serve as an ex-officio member of the task force.

### **Financial Impact**

There are no financial impact associated with this report.

### **Broader Regional Impacts/Considerations**

There are no broader regional impact associated with this report.

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### **Conclusion**

It is appropriate that Council give consideration to the applications received for appointment of citizen members to the Diversity and Inclusion Task Force contained in Confidential Attachment 1 of this report, in addition to applications received in September 2020.

**For more information**, please contact: Todd Coles, City Clerk, Ext 8281

### **Attachments**

1. Applications for the Diversity and Inclusion Task Force (Refer to Confidential Attachments for September 22, 2020 Committee of the Whole (2) Meeting and October 15, 2020 Council Meeting)

### **Prepared by**

Isabel Leung, Deputy City Clerk, extension 8190.

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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

### **168. REQUESTS FROM BRACOR LIMITED AND CRINKLEWOOD DEVELOPMENT INC. FOR A MINISTER'S ZONING ORDER FOR LANDS LOCATED ON THE NORTH SIDE OF HIGHWAY 7 BETWEEN KEELE STREET AND BOWES ROAD (REFERRED FROM THE COUNCIL MEETING OF OCTOBER 21, 2020)**

Item 1, Report No. 49

Special Committee of the Whole, October 29, 2020

MOVED by Regional Councillor Ferri  
seconded by Councillor DeFrancesca

That the recommendation of Item 1, Report No. 49, of the Special Committee of the Whole meeting of October 29, 2020, be approved.

CARRIED UPON A RECORDED VOTE

### **YEAS**

Mayor Bevilacqua  
Regional Councillor Ferri  
Regional Councillor Rosati  
Councillor DeFrancesca  
Councillor Iafrate

### **NAYS**

Councillor Shefman  
Regional Councillor Jackson  
Councillor Carella  
Councillor Yeung Racco

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**169. REQUEST FROM JANE STREET NOMINEE INC. AND 1406979 ONTARIO LIMITED FOR A MINISTER'S ZONING ORDER FOR LANDS IN BLOCK 34 EAST MUNICIPALLY KNOWN AS 11260 & 11424 JANE STREET  
(REFERRED FROM THE COUNCIL MEETING OF OCTOBER 21, 2020)**

Item 2, Report No. 49

Special Committee of the Whole, October 29, 2020

MOVED by Councillor DeFrancesca  
seconded by Councillor Yeung Racco

That the recommendation of Item 2, Report No. 49, of the Special Committee of the Whole meeting of October 29, 2020, be approved.

CARRIED UPON A RECORDED VOTE

YEAS

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

NAYS

Councillor Shefman  
Councillor Carella  
Councillor Iafrate

**170. BY-LAWS**

MOVED by Regional Councillor Jackson  
seconded by Regional Councillor Rosati

1. That communication C1, from the Deputy City Manager, Infrastructure Development, dated October 28, 2020, regarding By-law 153-2020, be received; and
2. That the following by-law be enacted:

BY-LAW NUMBER 153-2020

A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 120-2012 and By-law 123-2020. (Z.20.028, Related Files 19T-10V004, Z.19.015, 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 65M-4373, City of Vaughan) (Council, June 29, 2020, Item 6, Committee of the Whole, Report No. 22)

CARRIED

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### **171. CONFIRMING BY-LAW**

MOVED by Regional Councillor Ferri  
seconded by Councillor Iafrate

THAT By-law Number 152-2020, being a by-law to confirm the proceedings of Council at its meeting on October 29, 2020, be enacted.

CARRIED

### **172. ADJOURNMENT**

MOVED by Councillor Carella  
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 6:15 p.m.

CARRIED

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Hon. Maurizio Bevilacqua, Mayor

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Todd Coles, City Clerk