



**CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
AGENDA
REVISED**

**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**

Thursday, October 29, 2020
+/- 4:30 p.m
Council Chamber
2nd Floor, Vaughan City Hall
2141 Major Mackenzie Drive
Vaughan, Ontario

Pages

1. CONFIRMATION OF AGENDA
2. DISCLOSURE OF INTEREST
3. COMMUNICATIONS
4. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION
 1. DIVERSITY AND INCLUSION TASK FORCE – APPOINTMENT OF MEMBERS (REFERRED) 3
Report of the Deputy City Manager, Administrative Services and City Solicitor with respect to the above.
 2. SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 49
 1. 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)

2. 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)

5. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

6. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

7. BY LAWS / FORMAL RESOLUTIONS

1. BY-LAW NUMBER 153-2020
(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 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)

8. CONFIRMING BY LAW

9. 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

www.vaughan.ca (Agendas, Minutes and Live Council Broadcast)

Special Council Report

DATE: Thursday, October 29, 2020

WARD(S): ALL

TITLE: DIVERSITY AND INCLUSION TASK FORCE – APPOINTMENT OF MEMBERS (REFERRED)

FROM:

Wendy Law, Deputy City Manager, Administrative Services and City Solicitor

ACTION: DECISION

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:

- 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.

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.

Approved by



Wendy Law
Deputy City Manager
Administrative Services & City
Solicitor

Reviewed by



Jim Harnum, City Manager