



**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](mailto:clerks@vaughan.ca)**

Tuesday, November 17, 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)

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	<b>Pages</b>
<b>1. CONFIRMATION OF AGENDA</b>	
<b>2. DISCLOSURE OF INTEREST</b>	
<b>3. CEREMONIAL PRESENTATIONS</b>	
1. Presentation to celebrate the unveiling of Vaughan's first temporary Public Art installation at the Vaughan Metropolitan Centre.	
<b>4. ADOPTION OF MINUTES</b>	<b>9</b>
Minutes of the Council meeting of October 21, 2020 and the Special Council Meeting of October 29, 2020.	
<b>5. COMMUNICATIONS</b>	
<b>6. DEPUTATION REQUIRING STATUTORY PUBLIC HEARING</b>	
<b>7. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION</b>	
1. COMMITTEE OF THE WHOLE (PUBLIC MEETING) REPORT NO. 50	<b>45</b>
1. CITY-WIDE COMPREHENSIVE ZONING BY-LAW THE CORPORATION OF THE CITY OF VAUGHAN	

1. FARRINGTON COURT ESTATES INC. SITE DEVELOPMENT  
FILE DA.20.028 101 BRADWICK DRIVE VICINITY OF  
DUFFERIN STREET AND LANGSTAFF ROAD
2. BACKFLOW PREVENTION BY-LAW AMENDMENT
3. CORTELLUCCI VAUGHAN HOSPITAL UPDATE
4. METROLINX INITIATIVES UPDATE FALL 2020
5. CEREMONIAL PRESENTATION – FESTIVALS AND EVENTS  
ONTARIO AWARDS: TOP 100 AWARD FOR VAUGHAN  
CELEBRATES: WINTERFEST AND BEST SOCIAL MEDIA  
CAMPAIGN FOR CANADA DAY
6. CEREMONIAL PRESENTATION – PARKS AND RECREATION  
ONTARIO AWARD OF EXCELLENCE IN THE CATEGORY OF  
OPERATIONS FOR THE GREAT WALKS OF VAUGHAN  
PROGRAM
7. PRESENTATION - MS. CARINA PAOLETTI - SEEKING  
COUNCIL'S CONSIDERATION TO RECOGNIZE AND  
DESIGNATE THE FIRST WEEK OF JUNE EACH YEAR AS  
"PET AWARENESS WEEK"
8. PRESENTATION-MR. JOSEPH SHLAYEN - SEEKING  
COUNCIL'S RECONSIDERATION OF DECISION TO  
RECEIVE (REPORT NOVEMBER 15, 2016), REGARDING  
MODERNIZING THE MUNICIPAL ELECTIONS ACT,  
INSTEAD, TO MOVE FORWARD WITH IMPLEMENTING  
RANKED CHOICE BALLOTS, AS DESCRIBED IN
9. PRESENTATION - MR. ANTHONY HOWELL - SEEKING  
COUNCIL'S CONSIDERATION TO REMOVE SIDEWALK  
FROM THE PROPOSED PLANNING OF THE FUTURE  
GALEN CRESCENT
10. NEW BUSINESS – REMEMBRANCE DAY EVENT
11. OTHER MATTERS CONSIDERED BY THE COMMITTEE
  1. CONSIDERATION OF AD-HOC COMMITTEE  
REPORT

3.	COMMITTEE OF THE WHOLE (PUBLIC MEETING) REPORT NO. 52	57
	1. FILE BL.60E.2018 BLOCK 60 EAST LANDOWNERS GROUP INC. BLOCK PLAN PRELIMINARY REPORT	
4.	COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 53	59
	1. INTRODUCTION OF MULTI-RESIDENTIAL ORGANICS COLLECTION	
	2. SCHOOL CROSSING GUARD PROGRAM REVIEW	
	3. SCHOOL CROSSING GUARD POLICY	
5.	COMMITTEE OF THE WHOLE REPORT NO. 54	63
	1. INTERNAL AUDIT REPORT – AUDIT OF THE VAUGHAN BUSINESS ENTERPRISE CENTRE	
	2. 2021 BUDGET DIRECTIONS REPORT	
	3. CITY OF VAUGHAN’S FINANCIAL CONDITION ASSESSMENT	
	4. CITY OF VAUGHAN’S CORPORATE DEBT POLICY	
	5. DEVELOPMENT CHARGE ADMINISTRATION UNDER BILL 108 AND BILL 197	
	6. MAPLE GO STATION – MEMORANDUM OF UNDERSTANDING WITH METROLINX	
	7. 2020 ORDER OF VAUGHAN RECIPIENTS	
	8. DEMOLITION AND NEW CONSTRUCTION – SINGLE DETACHED DWELLING WITH ATTACHED GARAGE LOCATED AT 45 NAPIER STREET, KLEINBURG-NASHVILLE HERITAGE CONSERVATION DISTRICT	
	9. REQUEST FOR ROAD CLOSURE AT NAPIER ST. AND STEGMAN’S MILL	
	10. #LetsJustBecause - COMMUNITY INITIATIVE	
	11. RESPECT AND RELIEF FOR WWII VETERAN JOHN HENRY ROYCE, KLEINBURG RESIDENT	

12. CEREMONIAL PRESENTATION – NATIONAL PROCUREMENT INSTITUTE (NPI) INC. – 25TH ANNUAL ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT (AEP) AWARD FOR 2020
13. OTHER MATTERS CONSIDERED BY THE COMMITTEE
  1. RECESS INTO CLOSED SESSION
  2. CONSIDERATION OF AD-HOC COMMITTEE REPORTS
  3. STAFF COMMUNICATIONS
14. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION NOVEMBER 10, 2020
6. COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 55
  1. PROPERTY MATTER TELECOMMUNICATION TOWER REQUEST ONTARIO SOCCER CENTRE SITE 7601 MARTIN GROVE ROAD
  2. PROPERTY MATTER LEASE RENEWAL WITH ROGERS COMMUNICATIONS INC. TESTON ROAD AND DUFFERIN STREET  
(By-law Number 160-2020)
  3. PROPERTY MATTER TELECOMMUNICATION TOWER REQUEST CONCORD THORNHILL REGIONAL PARK 299 RACCO PARKWAY
  4. HUMAN RIGHTS CLAIMS AND RESPONSES
  5. WARD 3 CIVIC HERO AWARD
8. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION
9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION
10. STAFF COMMUNICATIONS

73

## 11. BY LAWS / FORMAL RESOLUTIONS

1. BY-LAW NUMBER 154-2020  
(LPAT, March 25, 2020, Case No. PL150822)

A By-law to designate by Number an amendment to City of Vaughan By-law 1-88, as effected by the Local Planning Appeal Tribunal in its' decision dated the 25th day of March 2020 in LPAT Case File No. PL150822. (LPAT File No. PL150822, Z.07.002, Part of Lot 25 Concession 6, 2097500 Ontario Limited)

2. BY-LAW NUMBER 155-2020  
(Council, January 29, 2019, Item 1, Committee of the Whole, Report No. 4)

A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 041-2019. (Z.17.031, Related Files: OP.17.011, 19T-17V011, Gemini Urban Design (W) Corp., located on the south side of Rutherford Road, west of Regional Road 27, and are municipally known as 6061 and 6079 Rutherford Road and 134 and 140 Simmons Street, being Part of the East Half of Lot 15, Concession 9, City of Vaughan.)

3. BY-LAW NUMBER 156-2020  
(Council, June 29, 2020, Item 1, Committee of the Whole, Report No. 22)

A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 092-2020.

4. BY-LAW NUMBER 157-2020  
(Delegation By-law 005-2018)

A By-law to dedicate certain lands as part of the public highway. (Applewood Crescent, Part 6 on Reference Plan 65R-38936 and Portage Parkway, Part 8 on Reference Plan 65R-38936 and Block 19 on Registered Plan 65M-3606)

5. BY-LAW NUMBER 158-2020  
(Council, September 27, 2018, Item 4, Committee of the Whole, Report No. 27)

A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 168-2018. (Z.18.003, Related Files: OP.18.002, DA.18.025, Labourers' International Union of North America (LiUNA Local 183), Part of Lots 11 and 12, Concession 10, 8500 Huntington Road)

6. BY-LAW NUMBER 159-2020  
(Council, March 19, 2019, Item 7, Committee of the Whole, Report No. 11)  
  
A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 054-2019. (Z.18.002, Arbor Memorial Inc., Part of Lot 4, Concession 9, located south of Regional Road 7 and east of Regional Road 50, and are municipally known as 7541 Highway 50, City of Vaughan.)
7. BY-LAW NUMBER 160-2020  
(Item 2, Committee of the Whole (Closed Session), Report No. 55)  
  
A By-law to authorize a lease renewal with Rogers Communications Inc. (“Rogers”) for lands associated with a telecommunication tower and equipment located at the City owned Maple Nature Reserve site (“MNR”).
8. BY-LAW NUMBER 161-2020  
(Council, October 21, 2020, Item 6, Committee of the Whole, Report No. 44)  
  
A By-law of The Corporation of the City of Vaughan to amend Administrative Monetary Penalties By-law 063-2019, as amended.
9. BY-LAW NUMBER 162-2020  
(Council, October 21, 2020, Item 6, Committee of the Whole, Report No. 44)  
  
A By-law of The Corporation of the City of Vaughan to amend Animal Control By-law 066-2020, as amended.
10. BY-LAW NUMBER 163-2020  
(Council, October 21, 2020, Item 6, Committee of the Whole, Report No. 44)  
  
A By-law of The Corporation of the City of Vaughan to repeal City Boulevards By-law 202-2006, as amended.
11. BY-LAW NUMBER 164-2020  
(Council, October 21, 2020, Item 6, Committee of the Whole, Report No. 44)  
  
A By-law of The Corporation of the City of Vaughan to amend COVID-19 Emergency Measures By-law 037-2020.
12. BY-LAW NUMBER 165-2020  
(Council, October 21, 2020, Item 6, Committee of the Whole, Report No. 44)  
  
A By-law of The Corporation of the City of Vaughan to amend Dumping By-law 103-2020, as amended.

13. BY-LAW NUMBER 166-2020  
(Council, October 21, 2020, Item 6, Committee of the Whole, Report No. 44)

A By-law of The Corporation of the City of Vaughan to amend Encroachment By-law 034-2017, as amended.

14. BY-LAW NUMBER 167-2020  
(Council, October 21, 2020, Item 6, Committee of the Whole, Report No. 44)

A By-law of the Corporation of the City of Vaughan to amend Fence By-law 80-90, as amended.

15. BY-LAW NUMBER 168-2020  
(Council, October 21, 2020, Item 6, Committee of the Whole, Report No. 44)

A By-law to provide for the issuing, revoking, and/or suspending of permits and for regulating and inspecting filming events within the City of Vaughan, and to repeal Filming Event By-law 371-2004, as amended.

16. BY-LAW NUMBER 169-2020  
(Council, October 21, 2020, Item 6, Committee of the Whole, Report No. 44)

A By-law to provide for the administration, issuance and enforcement of permits for commercial photography on City lands.

17. BY-LAW NUMBER 170-2020  
(Council, October 21, 2020, Item 6, Committee of the Whole, Report No. 44)

A By-law of The Corporation of the City of Vaughan to amend Special Events By-law 045-2018, as amended.

18. BY-LAW NUMBER 171-2020  
(Council, October 21, 2020, Item 6, Committee of the Whole, Report No. 44)

A By-law of The Corporation of the City of Vaughan to amend Tree Protection By-law 052-2018, as amended.

19. BY-LAW NUMBER 172-2020  
(Delegation By-law 005-2018)

A By-law to exempt parts of Plan 65M-4670 from the provisions of Part Lot Control. (PLC.20.010, Nashville Developments (North) Inc., located on the east side of Huntington Road and north of East's Corner Boulevard, specifically Lots 2, 3, and 5 to 10 inclusive, and Block 36 on Registered Plan 65M-4670, in Part of Lot 24, Concession 9, City of Vaughan.)

20. BY-LAW NUMBER 173-2020  
(Delegation By-law 005-2018)

A By-law to exempt parts of Plan 65M-3950, 65M-3952 and 65M-4661 from the provisions of Part Lot Control. (PLC.20.012, St. Magnus Developments, located on the west side of Weston Road north of Rutherford Road, being Blocks 15 and 21 on Registered Plan 65M-3950, Blocks 5 and 6 on Registered Plan 65M-3952 and Blocks 1 to 5, inclusive, on Registered Plan 65M-4661, municipally known as 9516, 9520, 9524, 9528, 9532, 9536, 9540, 9544, 9548, 9552, 9556, 9560, 9564, and 9568 Weston Road, 63, 64, 65, 66, 67, 69 and 71 Laval Street and 68 and 72 Neuchatel Avenue, in Part of Lots 17 and 18, Concession 6, City of Vaughan.)

**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

[www.vaughan.ca](http://www.vaughan.ca) (Agendas, Minutes and Live Council Broadcast)





**CITY OF VAUGHAN  
COUNCIL MINUTES  
OCTOBER 21, 2020**

**Table of Contents**

<b><u>Minute No.</u></b>		<b><u>Page No.</u></b>
148.	CONFIRMATION OF AGENDA.....	3
149.	DISCLOSURE OF INTEREST.....	4
150.	CEREMONIAL PRESENTATIONS.....	4
151.	ADOPTION OR CORRECTION OF MINUTES.....	5
152.	COMMUNICATIONS.....	5
153.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION.....	5
154.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION.....	6
155.	EXTENSION OF THE TEMPORARY OUTDOOR PATIO PERMISSIONS.....	7
156.	REQUEST FROM CORTEL GROUP ON BEHALF OF RUTHERFORD LAND DEVELOPMENT CORPORATION AND CALDARI LAND DEVELOPMENT CORPORATION FOR A MINISTER’S ZONING ORDER TO ZONE 2901 RUTHERFORD ROAD et al.....	11
157.	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.....	15
158.	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.....	19

159.	RESOLUTION TO RESOLVE INTO CLOSED SESSION .....	21
160.	DIVERSITY AND INCLUSION TASK FORCE – APPOINTMENT OF MEMBERS .....	22
161.	BY-LAWS .....	24
162.	CONFIRMING BY-LAW.....	27
163.	ADJOURNMENT .....	28

**CITY OF VAUGHAN**

**COUNCIL MEETING**

**WEDNESDAY, OCTOBER 21, 2020**

**MINUTES**

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:01 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

**148. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Ferri  
seconded by Regional Councillor Jackson

THAT the agenda be confirmed.

**AMENDMENT**

MOVED by Regional Councillor Ferri  
seconded by Councillor Iafrate

That the following addendums be added to the agenda:

1. **DIVERSITY AND INCLUSION TASK FORCE – APPOINTMENT OF MEMBER**

Report of the Deputy City Manager, Administrative Services and City Solicitor with respect to the above.

## **COUNCIL MEETING MINUTES – OCTOBER 21, 2020**

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### **2. EXTENSION OF THE TEMPORARY OUTDOOR PATIO PERMISSIONS**

Report of the Acting Deputy City Manager, Community Services with respect to the above.

### **3. REQUEST FROM CORTEL GROUP ON BEHALF OF RUTHERFORD LAND DEVELOPMENT CORPORATION AND CALDARI LAND DEVELOPMENT CORPORATION FOR A MINISTER'S ZONING ORDER TO ZONE 2901 RUTHERFORD ROAD et al**

Resolution of Mayor Bevilacqua with respect to the above.

### **4. 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**

Resolution of Mayor Bevilacqua with respect to the above.

### **5. 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**

Resolution of Mayor Bevilacqua with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

### **149. DISCLOSURE OF INTEREST**

Councillor lafrate declared an interest with respect to Addendum 3 as a member of her family, as defined in the Municipal Conflict of Interest Act, has purchased a unit within the identified boundary indicated in the Member's Resolution.

Councillor Yeung Racco declared an interest with respect to Addendum 1, as her daughter has applied to be considered for appointment as a member on the Task Force.

### **150. CEREMONIAL PRESENTATIONS**

1. Award for Planning Excellence 2020 bestowed to the City of Vaughan for the City-Wide Urban Design Guidelines project by the Canadian Institute of Planners.

## **COUNCIL MEETING MINUTES – OCTOBER 21, 2020**

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2. Award of the 2017 and 2018 World Council on City Data ISO 37120 Platinum Certification bestowed to the City of Vaughan.

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

MOVED by Councillor Carella  
seconded by Regional Councillor Jackson

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

CARRIED

### **152. COMMUNICATIONS**

MOVED by Regional Councillor Ferri  
seconded by Councillor DeFrancesca

THAT Communications C1 to C23 inclusive be received and referred to their respective items on the agenda.

CARRIED

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

The following items were identified for separate discussion:

Committee of the Whole (Public Meeting) Report No. 45

Item 5

Addendum Items

Items 1, 2, 3, 4, and 5

MOVED by Councillor Iafrate  
seconded by Regional Councillor Ferri

THAT Items 1 to 10 of the Committee of the Whole Report No. 44, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 of the Committee of the Whole (Public Meeting) Report No. 45, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

## **COUNCIL MEETING MINUTES – OCTOBER 21, 2020**

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THAT Item 1 of the Committee of the Whole (Working Session) Report No. 46, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 21 of the Committee of the Whole Report No. 47, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 4 of the Committee of the Whole (Closed Session) Report No. 48, BE APPROVED and the recommendations therein be adopted.

CARRIED

### **154. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

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

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

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

MOVED by Councillor DeFrancesca  
seconded by Regional Councillor Ferri

THAT Item 5, Committee of the Whole Report No. 45 be adopted and amended, as follows:

By approving the following in accordance with communication C23, from the Acting Director, Policy Planning and Environmental Sustainability, dated October 16, 2020:

1. That Council direct staff to further explore the options for possible land use studies to guide development in the Vellore Centre as a Local Centre in the Vaughan Official Plan 2010;

By receiving the following communications:

- C3 Sarmad Abo Al-Soof and Youliya Younan, Doe Trail, Woodbridge, dated October 6, 2020;
- C4 Liviu Serbu, Redfinch Crescent, Woodbridge, dated October 5, 2020;
- C5 Vera Torgovnikov, dated October 6, 2020;
- C7 Sadhendra Jaiswal, dated October 6, 2020;
- C8 Massimo and Mary Sturino;
- C9 Kiran Qureshi, dated September 29, 2020;

## **COUNCIL MEETING MINUTES – OCTOBER 21, 2020**

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- C10 Carla Kijurina, Dolce Crescent, Woodbridge, dated September 29, 2020;
- C11 Anne Ferrante, dated September 27, 2020;
- C12 Paul, dated September 30, 2020;
- C13 Mike Molnar, Wheatfield Drive, Woodbridge, dated October 4, 2020;
- C14 Mati, dated September 30, 2020;
- C15 Mohammad Kia, Dated September 29, 2020;
- C16 Nina Chnek, Dolce Crescent, Woodbridge, dated September 28, 2020;
- C17 Iryna Kryvtsun, dated October 7, 2020;
- C19 Douglas Irwin, dated October 9, 2020;
- C20 Ruth Schachter, dated October 13, 2020; and
- C21 Elle Volanis, dated October 15, 2020.

CARRIED

### Addendum Items

#### **155. EXTENSION OF THE TEMPORARY OUTDOOR PATIO PERMISSIONS**

(Addendum No. 2)

MOVED by Councillor Carella  
seconded by Regional Councillor Rosati

That the recommendation contained in the following report of the Acting Deputy City Manager, Community Services dated October 21, 2020 be approved:

CARRIED

Report of the Acting Deputy City Manager, Community Services dated October 21, 2020

#### **Purpose**

Staff are seeking approval from Council to extend the temporary outdoor patio permissions granted by Council by various by-laws on June 29, 2020, from the original expiry of November 2, 2020 to a day that is 14 days after the emergency declared in response to the COVID-19 global pandemic has been terminated by the Head of Council.

## COUNCIL MEETING MINUTES – OCTOBER 21, 2020

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### **Report Highlights**

- On May 27, 2020, City Council approved a regulatory framework allowing temporary outdoor patios for eating establishments and banquet halls.
- Subsequently, three by-laws were adopted by Council on June 29, 2020, and the permissions contained within same are set to expire on November 2, 2020.
- The initiative was intended to provide relief to businesses in Vaughan in light of the COVID-19 emergency measures imposed by the Province.
- Staff are recommending that the initiative be extended beyond its original November 2<sup>nd</sup> expiry to allow for qualified eating establishments and banquet halls to continue to operate.

### **Recommendations**

1. THAT an amendment to By-Law 094-2020, being the temporary use by-law to permit Temporary Outdoor Patios, be approved to facilitate an extension of the permissions in accordance with Attachment 1, and other minor amendments;
2. THAT an amendment to By-law 123-2013 as amended by By-law 095-2020, be approved, to continue the exempt Temporary Outdoor Patios from Site Plan Control in accordance with Attachment 2, and other minor amendments;
3. THAT an amendment to By-law 096-2020, being the by-law to provide eligibility criteria, performance standards and other requirements for the establishment of outdoor patios or the expansion of existing outdoor patios that are ancillary to municipally licensed eating establishments and banquet halls, during the declared COVID-19 Emergency, be approved to facilitate an extension of the permissions in accordance with Attachment 3, and other minor amendments; and
4. THAT Staff be authorized to undertake any other actions required to implement the recommendations of this report.

### **Background**

At its meeting of May 20, 2020, Committee of the Whole (“Committee”) directed staff to bring forward a report, if possible, to the May 27, 2020, Council meeting exploring the possibility of relaxing City By-laws and Building Standards to enable the expansion of outdoor patios when bars and restaurants are allowed to reopen in the City, including locating them in parking lots if permitted by their landlords, to offer relief for restaurant owners to recover financial losses faced due to the COVID-19 pandemic restrictions.

The City of Vaughan continues to implement new measures and programs to support local businesses, entrepreneurs, and consumers while continuing to ensure the wellbeing of all citizens during the global COVID-19 pandemic. Through the direction of Council, staff implemented the necessary processes thereby permitting temporary outdoor patios and the expansion of existing outdoor patios, accessory to eating establishments including restaurants and



## COUNCIL MEETING MINUTES – OCTOBER 21, 2020

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banquet halls across the City to enable a safe option of allowing additional outdoor seating capacity. Similarly, a number of other major municipalities in the GTA implemented same or similar initiatives, including the City of Toronto, Markham and other municipalities across York Region.

In Vaughan, there are currently approximately 430 Liquor Licenses issued to eating establishments, of which just over 130 currently include outdoor patios permitted to serve alcohol. There are approximately 1,000 eating establishments (about 960 restaurants and 40 banquet halls) holding a valid Vaughan Eating Establishment Business License within the City. Since the inception of the temporary outdoor patio program, nearly 100 businesses have added or expanded outdoor patios.

### **Previous Reports/Authority**

(Council June 29, 2020, [Item 1, Committee of the Whole, Report No. 30](#))

(Council May 27, 2020, [Item 30, Committee of the Whole, Report No. 20](#))

### **Analysis and Options**

Despite the cooler weather, businesses continue to take advantage of the relief provided by the temporary regulations. As a second wave of the pandemic settles throughout the region, staff anticipate that the same or similar restrictions imposed on the current 'hot spots' such as Toronto, Peel and Ottawa, may be imposed on York Region. Such restrictions could mean the elimination of indoor dining options for restaurants, resulting in great economic challenges for these businesses. As a result, staff believe that the continuance of this initiative is desirable and provides a safer alternative and option for businesses as they attempt to sustain a measure of their business operations.

Staff are proposing to extend the temporary patio initiative to a date of no later than 14 days after the declaration of emergency by the Head of Council is terminated. Staff propose to make this amendment to By-law 096-2020, which sets out eligibility and regulatory requirements, By-law 094-2020, which amended the City's Zoning By-law 1-88 by introducing the temporary use for temporary outdoor patios, and By-law 095-2020 which exempts temporary outdoor patios accessory to Eating Establishments and Banquet Halls from Site Plan Control. Under O. Reg. 345/20, as continued under the *Reopening Ontario (A Flexible Response to COVID-19) Act, 2020*, S.O. 2020, c. 17, process and timelines relating to zoning amendments for outdoor patios are currently exempt from sections 39 and subsections 34 (12) to (14.3), (14.5) to (15) and (19) of the *Planning Act R.S.O., 1990*, c. P. 13, and paragraphs 4 and 5 of subsection 6 (9) of Ontario Regulation 545/06 under that Act. As such, Council's decision with respect to the temporary use is not subject to the typical notice requirements for zoning by-laws, and any further amendment to By-law 094-2020 is final and not subject to appeal to the Local Planning Appeal Tribunal.

At the same time, staff will heighten enforcement attention through increased monitoring and compliance-related activities to ensure that eating establishments and banquet halls that avail themselves of the regulatory relief respect the regulatory requirements that relate both to COVID measures and municipal

## **COUNCIL MEETING MINUTES – OCTOBER 21, 2020**

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operating requirements to mitigate health, safety and nuisance issues. To this last point, staff are including some technical amendments to By-law 096-2020 to strengthen the language in the by-law with respect to owner obligations and by making it an explicit offence to not comply with an Order from the Chief Licensing Officer.

This report was prepared in consultation with Development Planning, Building Standards, Fire and Rescue Services, Economic and Cultural Development, and Legal Services.

### **Financial Impact**

There are no anticipated financial impacts to the City as a result of the recommendations of this report.

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

The recommendations in this report do not have a direct impact on other municipalities, the Region or any of its agencies. However, City staff will continue to work with the City's municipal, regional and agency partners in ensuring the most consistent approach to pandemic-related measures and relief.

### **Conclusion**

As the severity of the pandemic imposes greater challenges for local businesses, staff continue to explore ways to responsibly, and with the greater interest of the public in mind, provide measured relief to local businesses. Staff are of the opinion that the continuance of these temporary regulations will demonstrably achieve both desired outcomes, while still establishing reasonable controls and regulations that support the greater public wellbeing, health and interests. Upon a decision of Council, By-law & Compliance, Licensing & Permit Services will work directly with Corporate and Strategic Communications and all other staff to ensure a timely release of any related communications on the continuance of this initiative, including ensuring that your offices are provided with necessary communications support material to share and promote the decision of Council.

**For more information**, please contact: Gus Michaels, Director of By-law and Compliance, Licensing and Permit Services, ext. 8735.

### **Attachments**

1. Amendment to By-law 094-2020, being the By-law to authorize the temporary use of land, buildings or structures within the City of Vaughan to accommodate outdoor distancing measures with respect to the COVID-19 Pandemic.
2. Amendment to By-law 123-2013 as amended by By-law 095-2020, to continue to exempt Temporary Outdoor Patios from Site Plan Control.
3. Amendment to By-law 096-2020, being the By-law to provide eligibility criteria, performance standards and other requirements for the establishment of outdoor patios or the expansion of existing outdoor patios that are ancillary to municipally licensed eating establishments and banquet halls, during the declared COVID-19 Emergency.

## COUNCIL MEETING MINUTES – OCTOBER 21, 2020

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**Prepared by**

Rudi Czekalla-Martinez, Manager, Policy & Business Planning, ext. 8782

(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.)

**156. REQUEST FROM CORTEL GROUP ON BEHALF OF RUTHERFORD LAND DEVELOPMENT CORPORATION AND CALDARI LAND DEVELOPMENT CORPORATION FOR A MINISTER'S ZONING ORDER TO ZONE 2901 RUTHERFORD ROAD et al**

(Addendum No. 3)

MOVED by Councillor Shefman  
seconded by Councillor Yeung Racco

That the recommendation contained in following resolution of Mayor Bevilacqua, dated October 21, 2020 be approved, subject to the recommendations contained in the following:

1. Whereas the City of Vaughan is committed to providing affordable housing;  
  
Therefore, that the affordable housing component of this project be incorporated into the earlier phases of the project.
2. Whereas the City of Vaughan has a significant interest in preserving natural areas such as the waterway identified in this resolution,  
  
Therefore, that the applicant must commit to support a program to preserve and enhance this natural feature in cooperation with the City and the TRCA.
3. Therefore, in response to the support for the Minister's Zoning Order by Council the applicant withdraws all appeals to LPAT.
4. That should any recommendation of Council not be included in the Minister's Zoning Order, then the City Manager may enter into any agreement(s), as may be required, on behalf of The Corporation of the City of Vaughan, with Rutherford Land Development Corporation and/or Caldari Land Development Corporation and such other persons as appropriate, to implement and enforce the recommendation(s), in a form satisfactory to the City Solicitor.

CARRIED

## COUNCIL MEETING MINUTES – OCTOBER 21, 2020

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Resolution of Mayor Bevilacqua, dated October 21, 2020.

**Whereas** Vaughan Council received a communication from the Cortel Group on behalf of Rutherford Land Development Corporation ('RLDC') and Caldari Land Development Corporation ('CLDC') (collectively, the 'Owners') dated October 13, 2020 [Attachment 1] respecting a request to the Minister of Municipal Affairs and Housing, the Honourable Steve Clark, to enact a Minister's Zoning Order for the rezoning of certain lands at 2901 Rutherford Road and Part of Lot 15, Concession 4 (VGN), designated as Parts 3, 4, 9 and 10, Plan 65R-34051 (collectively, the 'Subject Lands'), located at the southeast corner of Jane Street and Rutherford Road, to allow for the Subject Lands to be developed with High Density Mixed Uses with affordable housing; and

**Whereas** the proposed mixed-use development provides a strategic opportunity to achieve high density development including affordable housing at a key intersection to the Vaughan Mills Primary Centre consistent with the policies of the Provincial Policy Statement 2020 and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe 2019, as amended; and

**Whereas** on May 2, 2019 Bill 108, the *More Homes, More Choice Act* was introduced by the Minister of Municipal Affairs and Housing and received Royal Assent on June 6, 2019. Bill 108 reflects the Province's desire to increase the supply of housing and make housing more affordable; and

**Whereas** on July 8, 2020 the Province released Bill 197 the *COVID-19 Economic Recovery Act* providing policy direction to increase housing supply and stimulate the economy; and

**Whereas** "Affordable" housing as per the Provincial Policy Statement, 2020 means housing for which the purchase price results in annual accommodation costs which do not exceed 30% of the gross annual household income for low and moderate income households, or housing for which the purchase price is at least 10% below the average purchase price of a resale unit in the regional market area; and

**Whereas** the Owner has committed to providing a minimum of 10% of the total number of residential units as affordable housing units and for the purposes of the Zoning Order has confirmed affordable housing units shall mean housing for which the purchase price in annual accommodation costs which do not exceed 30 percent of the gross annual household income for low and moderate income households in the City of Vaughan, which is consistent with the Provincial Policy Statement, 2020; and

**Whereas** the York Region Official Plan 2010 (the 'YROP') guides economic, environmental and community building decisions across York Region. The Subject Lands are designated as "Urban Area" on the YROP Map 1 "Regional Structure"; and

## COUNCIL MEETING MINUTES – OCTOBER 21, 2020

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**Whereas** the Jane Street is identified as a “Regional Rapid Transit Corridor” and Rutherford Road is identified as a “Regional Transit Priority Network” on Map 11 “Transit Network” of the YROP; and

**Whereas** the Subject Lands are located along planned high order transit corridors (Jane Street and Rutherford Road), in proximity to the York Region Transit (‘YRT’) Vaughan Mills Terminal and with existing transit connections to the VMC hub including an existing subway station, transit terminal and bus rapid transit; and

**Whereas** the development of the Subject Lands for a high-density mixed-use community would leverage public investments in existing and planned transit, road and servicing infrastructure; and

**Whereas** the majority of the Subject Lands form part of the Vaughan Mills Centre Secondary Plan by Vaughan Official Plan 2010 (‘VOP 2010’) and are designated “High-Rise Mixed-Use”, “Neighbourhood Park”, and “Green Buffer Area”. The Vaughan Mills Centre Secondary Plan reflects a new direction in city building and land use development for the area. The Secondary Plan moves towards the goal of creating a healthy and unique complete community environment that provides a mix of uses, promotes diversity, encourages walkability and accessibility, and builds community identity; and

**Whereas** the Subject Lands represent an opportunity for redevelopment of underutilized lands within an urbanized area and thereby reducing the need for future settlement expansions; and

**Whereas** RLDC appealed the Vaughan Mills Centre Secondary Plan to the Ontario Municipal Board (now Local Planning Appeal Tribunal), as it pertains to, in part, the northern portion of the Subject Lands; and

**Whereas** RLDC’s appeal of the Vaughan Mills Centre Secondary Plan as it applies to the portion of the Subject Lands, remains outstanding; and

**Whereas** the RLDC lands within the Subject Lands are designated as a “Intensification Area - Primary Centre” in Schedule 1 - Urban Structure of the VOP 2010; and

**Whereas** the lands of CLDC, being the south portion of the Subject Lands, are designated as “Employment Areas” in Schedule 1 - Urban Structure of the VOP 2010 and as “General Employment” in Schedule 13 - Land Use of the VOP 2010; and

**Whereas** CLDC has appealed Schedule 2 - Natural Heritage Network of VOP 2010 as it applies to the south portion of the Subject Lands and its appeal remains outstanding; and

**Whereas** the requested Minister’s Zoning Order seeks to rezone the Subject Lands that are currently zoned “EM1 Prestige Employment Area Zone” and “EM2 General Employment Area Zone” subject to site-specific exceptions 9(1170) and

## COUNCIL MEETING MINUTES – OCTOBER 21, 2020

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9(1032), to a site-specific “RA3 Apartment Residential Zone” to provide immediate permissions to allow for intensification in the form of mixed-use high-density development to proceed; and

**Whereas** Council has identified the majority of the Subject Lands as Class 4 pursuant to the Ministry of Environment and Climate Change “Environmental Noise Guidelines: Stationary and Transportation Sources - Approval and Planning - Publication NPC 300” in a resolution dated December 11, 2017. The balance of the Subject Lands will require identification as Class 4 and development on the Subject Lands will comply with the NPC 300 Guidelines; and

**Whereas** prior to or concurrent with the submission of any development application(s), the Owners will be required to submit the necessary studies, materials and information to the satisfaction of the City as determined through the Pre-Application Consultation and development application processes; and

**Whereas** the Vaughan Mills Centre Secondary Plan identifies a Neighbourhood Park and Green Buffer Area on the Subject Lands; and

**Whereas** the Vaughan Mills Centre Secondary Plan identifies a woodlot on the Subject Lands and the function and extent of the woodland has been assessed by the Owners through field investigations and technical reports by a qualified professional; and

**Whereas**, the Minister of Municipal Affairs and Housing has the power to enact and impose a Zoning Order on any land in Ontario, in accordance with Section 47 of the *Planning Act* and the development of the Subject lands are of significant importance to the City of Vaughan, the Regional Municipality of York and the Province of Ontario as they will provide much needed affordable housing in the area; and

**Whereas** in the absence of a Zoning Order, the ability to proceed with the redevelopment of the Subject Lands would be delayed until the disposition of the outstanding CLDC VOP 2010 appeal and RLDC Vaughan Mills Centre Secondary Plan appeal, and the need for affordable housing is immediate.

***It is therefore recommended:***

- 1. That Council supports and has no objection to the Minister of Municipal Affairs and Housing enacting a Minister’s Zoning Order for the Subject Lands which would permit the lands to be developed for a complete community with the requirement that a minimum of 10% of all residential units represent affordable housing units; and*
- 2. The portions of the Subject Lands that do not currently have a Class 4 designation pursuant to Environmental Noise Guidelines: Stationary and Transportation Sources – Approval and Planning – Publication NPC 300, be designated as Class 4 and development will comply with the requirements of the NPC 300 Guideline; and*

**COUNCIL MEETING MINUTES – OCTOBER 21, 2020**

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- 3. *That the Owners finalize the environmental impact study and other studies filed with the City with respect to the woodlot, including compensation, as may be appropriate, and finalize the location of a park within the Subject Lands as required in the Vaughan Mills Centre Secondary Plan, and/or cash-in-lieu of parkland, all to the satisfaction of the City; and*
- 4. *That Council direct staff to work with the Owners and the Ministry of Municipal Affairs and Housing to prepare a Minister’s Zoning Order with appropriate conditions that is consistent with these recommendations; and*
- 5. *That this resolution be forwarded to the Minister of Municipal Affairs and Housing as a statement of Council’s direction and requests and be copied to the Regional Municipality of York and the Toronto and Region Conservation Authority.*

**Attachments**

- 1. Cortel Group’s Minister’s Zoning Order request letter to the City of Vaughan dated October 13, 2020 and accompanying map

(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 lafrate did not take part in the discussion or vote on the foregoing matter.

**157. 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**  
(Addendum No. 4)

MOVED by Councillor Shefman  
seconded by Councillor Yeung Racco

- 1) That the following recommendations be approved:
  - 1. Whereas the City of Vaughan is committed to providing affordable housing;  
  
Therefore, that the affordable housing component of this project be incorporated into the earlier phases of the project.
  - 2. Whereas the City of Vaughan has a significant interest in preserving natural areas such as the waterway identified in this resolution,  
  
Therefore, that the applicant must commit to support a program to preserve and enhance this natural feature in cooperation with the

## COUNCIL MEETING MINUTES – OCTOBER 21, 2020

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City and the TRCA.

3. Therefore, in response to the support for the Minister's Zoning Order by Council the applicant withdraws all appeals to LPAT.

CARRIED

MOVED by Councillor Iafrate  
seconded by Councillor Yeung Racco

That consideration of this matter be referred to a Special Committee of the Whole meeting, including the following motion:

1. Whereas the City of Vaughan is committed to providing affordable housing;

Therefore, that the affordable housing component of this project be incorporated into the earlier phases of the project.

2. Whereas the City of Vaughan has a significant interest in preserving natural areas such as the waterway identified in this resolution,

Therefore, that the applicant must commit to support a program to preserve and enhance this natural feature in cooperation with the City and the TRCA.

3. Therefore, in response to the support for the Minister's Zoning Order by Council the applicant withdraws all appeals to LPAT.

CARRIED

Resolution of Mayor Bevilacqua, dated October 21, 2020.

**Whereas** Vaughan Council received communications from Malone Given Parsons Ltd. on behalf of Bracor Limited ('Bracor') dated October 13, 2020 [Attachment 1] and Weston Consulting Inc. on behalf of Crinklewood Development Inc. ('Crinklewood') dated September 9, 2020 [Attachment 2] which advise Council that a request will be made to the Province to enact a Minister's Zoning Order for lands municipally known as 1950, 1970, 2160, 2180, 2200 Highway 7 and 137, 163 and 175 Bowes Road ('Subject Lands') to permit high-density mixed-use developments including affordable housing units; and

**Whereas** Bill 108, *More Homes, More Choice Act, 2019* received Royal Assent on June 6, 2019 and was enacted to increase the supply of housing and make housing more affordable; and

**Whereas** Bill 197, *COVID-19 Economic Recovery Act, 2020* received Royal Assent on July 21, 2020 and was enacted to stimulate the economy and emphasizes the importance of transit-supported development; and



## COUNCIL MEETING MINUTES – OCTOBER 21, 2020

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**Whereas** the proposed high-density mixed-use developments provide a strategic opportunity to achieve development and affordable housing along or in close proximity to an existing transit corridor consistent with the policies of the Provincial Policy Statement, 2020 and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, 2019, as amended; and

**Whereas** the York Region Official Plan 2010 (the 'YROP') guides economic, environmental and community building decisions across York Region. The Subject Lands are designated as "Urban Area" on the YROP Map 1 "Regional Structure" and shown as a Strategic Employment Lands on YROP Figure 2; and

**Whereas** Council considered and recommended approval to the Regional Municipality of York (the 'Region') of requests to convert the Subject Lands from employment uses to non-employment uses on May 27, 2020 through the ongoing Municipal Comprehensive Review; and

**Whereas** in part, the conversion of the Subject Lands support the evolving urban structure propose through the Concord Go Secondary Plan; and

**Whereas** the Region's Committee of the Whole has recommended to Regional Council by way of resolution on October 15, 2020 that the Subject Lands be converted to non-employment uses; and

**Whereas**, the Subject Lands are located along an existing high order bus rapid transit corridor connecting directly to a major mobility hub including an existing subway station and transit terminal and is located in proximity to a planned future GO station immediately east of Bowes Road and a Major Transit Station Area ('MTSA') at Keele Street and Highway 7 thereby facilitating transit oriented development to deliver housing and jobs; and

**Whereas** the development of the Subject Lands for a high-density mixed-use community would leverage Provincial, Regional and municipal investments in existing and planned transit, road and servicing infrastructure; and

**Whereas** the Subject Lands have no environmental significance and do not contain any Areas of Natural and Scientific Interest, Provincially Significant Wetlands or Woodlots, or any other natural heritage features; and

**Whereas** the existing development on the Subject Lands and others along this stretch of Highway 7 primarily consists of older low density commercial buildings that do not make an efficient use of existing public investment in transit; and

**Whereas** the Subject Lands represent an opportunity for redevelopment of underutilized lands to achieve a complete community comprised of residential, commercial/retail, office and open space uses, create jobs, and provide affordable housing within an urbanized area and thereby reducing the need for future settlement expansions; and

**COUNCIL MEETING MINUTES – OCTOBER 21, 2020**

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**Whereas** “Affordable” housing as per the Provincial Policy Statement, 2020 means housing for which the purchase price results in annual accommodation costs which do not exceed 30% of the gross annual household income for low and moderate income households, or housing for which the purchase price is at least 10% below the average purchase price of a resale unit in the regional market area; and

**Whereas** the requestors have committed to providing a minimum of 10% of the total number of residential units as affordable housing units and for the purposes of the Zoning Order have confirmed affordable housing units shall mean housing for which the purchase price in annual accommodation costs do not exceed 30 percent of the gross annual household income for low and moderate income households in the City of Vaughan, which is consistent with the Provincial Policy Statement, 2020; and

**Whereas** prior to or concurrent with the submission of any development application(s), the applicants will be required to submit the necessary studies to establish compatibility and transition requirements with surrounding land uses including, but not limited to, noise, vibration and environmental emissions studies in accordance with Provincial guidelines, social services studies, urban design, transportation and servicing studies and, a full affordable housing implementation strategy to the satisfaction of the City of Vaughan as determined through the pre-application consultation and development application processes; and

**Whereas** the Minister of Municipal Affairs and Housing has the power to enact and impose a Zoning Order on any land in Ontario, in accordance with Section 47 of the *Planning Act* and the development of the Subject Lands are of significant importance to City of Vaughan, the Regional Municipality of York and the Province of Ontario as they will provide much needed affordable housing in the area; and

**Whereas** in the absence of a Zoning Order, the ability to proceed with the redevelopment of the Subject Lands would likely be delayed to 2024 and the need for affordable housing in the City of Vaughan is immediate, as is the need to stimulate the economy;

***It is therefore recommended:***

1. That Council supports and has no objection to the Minister of Municipal Affairs and Housing enacting a Minister’s Zoning Order for the Subject Lands which would permit the lands to be developed for a complete community with the requirement that a minimum of 10% of all residential units represent affordable housing units; and
2. That Council direct staff to work with the owners and the Ministry of Municipal Affairs and Housing to prepare a Minister’s Zoning Order that is consistent with these recommendations; and
3. That this resolution be forwarded to the Minister of Municipal Affairs and Housing as a statement of Council’s direction and requests and be copied to

## COUNCIL MEETING MINUTES – OCTOBER 21, 2020

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the Regional Municipality of York and the Toronto and Region Conservation Authority.

### **Attachments**

1. Letter to Mayor and Members of Council from Malone Given Parsons on behalf of Bracor Limited dated October 13, 2020
2. Letter to Mayor and Members of Council from Weston Consulting Inc. on behalf of Crinklewood Developments Inc. dated September 9, 2020
3. Strategic Opportunity for Transit Supportive Development prepared by Malone Given Parsons September 2020
4. Weston Consulting Inc. Planning Rationale dated September 2020

(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.)

**158. 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**

(Addendum No. 5)

MOVED by Councillor Iafrate  
seconded by Councillor Carella

That consideration of this matter be referred to a Special Committee of the Whole meeting.

CARRIED

Resolution of Mayor Bevilacqua, dated October 21, 2020.

**Whereas** Vaughan Council received a communication from the Cortel Group dated October 16, 2020 [Attachment 1] sent on behalf of Jane Street Nominee Inc. and 1406979 Ontario Limited (the 'Owners') which advises Council that the Owners will be requesting from the Province a Minister's Zoning Order to zone the lands located at 11260 & 11424 Jane Street (the 'Subject Lands') "EM1 - Prestige Employment Area Zone" and "OS5 - Open Space Environmental Protection Zone" within Block 34 East to permit employment uses, accessory office uses, and the long term protection of the environmental features; and

**Whereas** the proposed employment use is consistent with the policies of the Provincial Policy Statement, 2020 and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, 2019, as amended, by locating an employment use in a settlement area, in proximity to a major goods movement facility (Highway 400) and utilizes existing and planned infrastructure; and

## COUNCIL MEETING MINUTES – OCTOBER 21, 2020

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**Whereas** the York Region Official Plan 2010 (the ‘YROP’) guides economic, environmental and community building decisions across York Region. The Subject Lands are designated as “Urban Area” on the YROP Map 1 “Regional Structure” and shown as Strategic Employment Lands on YROP Figure 2; and

**Whereas**, the Subject Lands are located in the Block 34 East Planning Area known as the Highway 400 North Employment Lands Secondary Plan included as Section 11.4 of Volume 2 of the Vaughan Official Plan 2010 and designated as Prestige Areas, General Employment Area, Employment Area Activity Centre, Significant Interface Area, and Potential Valley and Stream Corridor; and

**Whereas** the Ministry of Natural Resources and Forestry (‘MNR’) has identified wetlands located on the Subject Lands as part of the Provincially Significant East Humber River Wetland Complex and the site contains valley/stream features and a woodland; and

**Whereas** the Toronto and Region Conservation Authority (‘TRCA’) administers a “Development, Interference with Wetlands and Alteration to Shorelines and Watercourses Regulation”, approved by the MNR and known as Ontario Regulation 166/06; and

**Whereas** in conformity with Ontario Regulation 166/06, the extent of any flood or erosion hazard be assessed/delineated by the Owner through site-specific investigations and technical reports by a qualified professional, in accordance with Provincial and TRCA standards, to the satisfaction of the TRCA; and

**Whereas** in conformity with Ontario Regulation 166/06 and the Vaughan Official Plan 2010, the function and extent of all wetland, valley/stream and woodland features located on the Subject Lands be assessed by the Owner through site-specific field investigations and technical reports by a qualified professional, in accordance with Provincial and TRCA standards, to the satisfaction of the TRCA and City; and

**Whereas** the proposed employment zone will facilitate significant economic investment for the City of Vaughan including quality employment opportunities and construction and permanent jobs; and

**Whereas** the Minister of Municipal Affairs and Housing has the power to enact and impose a Zoning Order on any land in Ontario, in accordance with Section 47 of the *Planning Act* and the development of the Subject Lands for employment uses are of significant importance to City of Vaughan, the Regional Municipality of York and the Province of Ontario.

***It is therefore recommended:***

1. That Council supports and has no objection to the Minister of Municipal Affairs and Housing enacting a Minister’s Zoning Order for the Subject Lands which would permit the lands to be developed for employment uses and provide for

## **COUNCIL MEETING MINUTES – OCTOBER 21, 2020**

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- the protection of the environmental features; and
2. That the Owners work with the TRCA and the MRNF to undertake the appropriate studies to address the environmental considerations, including compensation, as may be appropriate; and
  3. That the Minister's Zoning Order be amended by the Owner through a future zoning amendment application, if necessary, to incorporate appropriate open space zone(s) to protect any environmental features as may be determined through the required technical reports; and
  4. That Council direct staff to work with the Owner and the Ministry of Municipal Affairs and Housing to prepare a Minister's Zoning Order that is consistent with these recommendations; and
  5. That this resolution be forwarded to the Minister of Municipal Affairs and Housing as a statement of Council's direction and requests, and be copied to the Regional Municipality of York, TRCA and the MNRF

### **Attachments**

1. Cortel Letter to Mayor and Members of Council, dated October 19, 2020.

(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.)

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

MOVED by Regional Councillor Ferri  
seconded by Councillor Iafrate

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

1. DIVERSITY AND INCLUSION TASK FORCE – APPOINTMENT OF MEMBERS

(personal matters about an identifiable individual)

CARRIED

Council recessed at 3:20 p.m.

MOVED by Regional Councillor Ferri  
seconded by Councillor Iafrate

THAT Council reconvene at 4:05 p.m.

## COUNCIL MEETING MINUTES – OCTOBER 21, 2020

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CARRIED

Council reconvened at 4:05 p.m. with the following members 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 Alan Shefman		X

### **160. DIVERSITY AND INCLUSION TASK FORCE – APPOINTMENT OF MEMBERS** (Addendum No. 1)

MOVED by Councillor Carella  
seconded by Councillor Shefman

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

CARRIED

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

#### **Purpose**

To review and consider 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.
- Applications received are contained in Confidential Attachment 1 of this report.

## COUNCIL MEETING MINUTES – OCTOBER 21, 2020

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### **Recommendations**

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.

### **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**

[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.

## COUNCIL MEETING MINUTES – OCTOBER 21, 2020

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- 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 (Confidential Attachment for Mayor and Members of Council distributed after October 15, 2020)

### **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.

## **161. BY-LAWS**

MOVED by Regional Councillor Rosati  
seconded by Regional Councillor Jackson

THAT the following by-laws be enacted:

BY-LAW NUMBER 131-2020      A By-law to dedicate certain lands as part of the public highway. (East's Corners Boulevard, Barons Street, Mactier Drive, 19T-10V004, 65M-4373 & 65M-4374). (Delegation By-law 005-2018)

BY-LAW NUMBER 132-2020      A By-law to dedicate certain lands as part of the public highway. (Mactier Drive, 19T-10V004, Block 249 on Plan 65M-4489) (Delegation By-law 005-2018)



## COUNCIL MEETING MINUTES – OCTOBER 21, 2020

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- BY-LAW NUMBER 133-2020 A By-law to dedicate certain lands as part of the public highway. (Barons Street and Cranbrook Crescent, 19T-10V004, 65M-4420 & 65M-4421) (Delegation By-law 005-2018)
- BY-LAW NUMBER 134-2020 A By-law to dedicate certain lands as part of the public highway. (Canard Drive, Ballefond Street, Barons Street, Ghent Drive, Silton Avenue, Balilty Street, Boone Street, Mactier Drive and Alistair Crescent, 19T-10V004, 65M-4556) (Delegation By-law 005-2018)
- BY-LAW NUMBER 135-2020 A By-law to dedicate certain lands as part of the public highway. (Barons Street, 19T-10V005, 65M-4500) (Delegation By-law 005-2018)
- BY-LAW NUMBER 136-2020 A By-law to dedicate certain lands as part of the public highway. (Mactier Drive, 19T-10V005, 65M-4564) (Delegation By-law 005-2018)
- BY-LAW NUMBER 137-2020 A By-law to dedicate certain lands as part of the public highway. (Mactier Drive, Ryerson Drive and Factor Street, 19T-15V006, 65M-4670) (Delegation By-law 005-2018)
- BY-LAW NUMBER 138-2020 A By-law to dedicate certain lands as part of the public highway. (Galen Crescent, Mactier Drive and Factor Street, 19T-16V010, 65M-4639) (Delegation By-law 005-2018)
- BY-LAW NUMBER 139-2020 A By-law to dedicate certain lands as part of the public highway. (Mactier Drive, Ryerson Drive and Factor Street, 19T-17V007, 65M-4672) (Delegation By-law 005-2018)
- BY-LAW NUMBER 140-2020 A By-law to assume Municipal Services in Teefy Developments Limited 19T- 13V002, Registered Plan 65M- 44820. (Teefy Developments Limited dated October 30th, 2015) (Delegation By-law 005-2018)
- BY-LAW NUMBER 141-2020 A By-law to amend City of Vaughan By-law 1-88. (Z.16.040, Related File DA.16.083, Part of Lot 21, Concession 10, 3942198 Canada Inc. C/O Amardeep Deol, lands municipally known as 7290 Major Mackenzie Drive and are located on the north side of Major Mackenzie Drive, City of Vaughan.) (Council, May 27, 2020, Item 5, Committee of the Whole, Report No. 20)

## COUNCIL MEETING MINUTES – OCTOBER 21, 2020

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- BY-LAW NUMBER 142-2020 A By-law to amend City of Vaughan By-law 1-88. (Z.19.001, Related File DA.19.008, Daniel and Raya Gluzberg, located at 1238 Centre Street on the north side of Centre Street west of Vaughan Boulevard, being Lot 87, Registered Plan 3541, in Lot 6, Concession 2, City of Vaughan.) (Council, September 29, 2020, Item 3, Committee of the Whole, Report No. 38)
- BY-LAW NUMBER 143-2020 A By-law to amend City of Vaughan By-law 1-88. (Z.19.037, Related File 19T-19V006, Part of Lot 25, Concession 7, Nick Oppedisano and Vincenzo Macri, located on the west side of Pine Valley, south of Teston Road, City of Vaughan.) (Council, September 29, 2020, Item 4, Committee of the Whole, Report No. 38)
- BY-LAW NUMBER 144-2020 A By-law to amend City of Vaughan By-law 1-88, as amended, by By-laws 60-2020 and 61-2020. (Z.20.021, Related Files Z.03.024 and 19T-03V05, Prima Vista Estates Inc. and 840999 Ontario Ltd., located on the east side of Pine Valley Drive and south of Teston Road, being Part of Lots 24 and 25, Concession 6, City of Vaughan.) (Council, July 16, 2015, Item 11, Special Committee of the Whole, Report No. 29)
- BY-LAW NUMBER 145-2020 A By-law to exempt parts of Plan 65M-4617 from the provisions of Part Lot Control. (PLC.20.009, Related Files Z.13.043 and 19T-13V010, Nine-Ten West Limited, located north of Rutherford Road on the east side of Grand Trunk Avenue, being Blocks 1-8 inclusive on Registered Plan 65M-4617, municipally known as 81, 83, 85, 87, 89, 91, 93, 95, 97, 99, 101, 103, 105, 107, 109, 111 and 113 Grand Trunk Avenue, 2, 6, 10, 14, 18, 22, 26, 30, 34, 38, 42, 46, 50, 54, 58, 62 and 66 Campobello Street, 1, 5, 9, 13, 17, 21, 25, 29, 33 and 37 Babington Gate, Part of Lot 16, Concession 3, City of Vaughan.) (Delegation By-law 005-2018)
- BY-LAW NUMBER 146-2020 A By-law to exempt parts of Plan 65M-4578 from the provisions of Part Lot Control. (PLC.20.011, 6675, 6685 Langstaff Road and 8405 Huntington Road, Huntington IV Limited, located south of Langstaff Road and east of Huntington Road, being Blocks 2, 3 and part of Block 4 on Registered Plan 65M-4578, in Part of

## **COUNCIL MEETING MINUTES – OCTOBER 21, 2020**

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Lots 10 and 11, Concession 9, City of Vaughan.)  
(Delegation By-law 005-2018)

BY-LAW NUMBER 147-2020      A By-law to authorize the acquisition of 901 Nashville Road required to construct the Barons Street Extension, from the north terminus to Nashville Road. (Item 1, Committee of the Whole (Closed Session), Report No. 48, Council, October 21, 2020)

BY-LAW NUMBER 148-2020      A By-law to amend Temporary Use By-law 094-2020. (Addendum 2, dated October 21, 2020)

BY-LAW NUMBER 149-2020      A By-law to amend By-law 123-2013, the City of Vaughan's Site Plan Control By-law, as amended by By-law 095-2020, to continue to exempt temporary outdoor patios accessory to Eating Establishments and Banquet Halls from Site Plan Control. (Addendum 2, dated October 21, 2020)

BY-LAW NUMBER 150-2020      A By-law to amend Temporary Outdoor Patio By-law 096-2020. (Addendum 2, dated October 21, 2020)

CARRIED

### **162. CONFIRMING BY-LAW**

MOVED by Councillor Iafrate  
seconded by Regional Councillor Ferri

THAT By-law Number 151-2020, being a by-law to confirm the proceedings of Council at its meeting on October 21, 2020, be enacted.

CARRIED

## COUNCIL MEETING MINUTES – OCTOBER 21, 2020

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### 163. ADJOURNMENT

MOVED by Councillor Carella  
seconded by Regional Councillor Rosati

THAT the meeting adjourn at 4:07 p.m.

CARRIED

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Hon. Maurizio Bevilacqua, Mayor

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Todd Coles, City Clerk



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

**Table of Contents**

<b><u>Minute No.</u></b>	<b><u>Page No.</u></b>
164. CONFIRMATION OF AGENDA.....	2
165. DISCLOSURE OF INTEREST.....	2
166. COMMUNICATIONS .....	2
167. DIVERSITY AND INCLUSION TASK FORCE – APPOINTMENT OF MEMBERS (REFERRED) .....	3
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) .....	6
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).....	7
170. BY-LAWS .....	7
171. CONFIRMING BY-LAW.....	8
172. ADJOURNMENT .....	8

**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

## **SPECIAL COUNCIL MEETING MINUTES – OCTOBER 29, 2020**

---

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

# **SPECIAL COUNCIL MEETING MINUTES – OCTOBER 29, 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:



## **SPECIAL COUNCIL MEETING MINUTES – OCTOBER 29, 2020**

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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.

## **SPECIAL COUNCIL MEETING MINUTES – OCTOBER 29, 2020**

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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

## SPECIAL COUNCIL MEETING MINUTES – OCTOBER 29, 2020

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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

## **SPECIAL COUNCIL MEETING MINUTES – OCTOBER 29, 2020**

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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

**CITY OF VAUGHAN  
REPORT NO. 50 OF THE  
COMMITTEE OF THE WHOLE (PUBLIC MEETING)**

*For consideration by the Council  
of the City of Vaughan  
on November 17, 2020*

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The Committee of the Whole (Public Meeting) met at 7:05 p.m., on October 29, 2020.

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

The following items were dealt with:

**1. CITY-WIDE COMPREHENSIVE ZONING BY-LAW THE CORPORATION OF THE CITY OF VAUGHAN**

**The Committee of the Whole (Public Meeting) recommends:**

- 1) That the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated October 29, 2020, be approved; and**
- 2) That the presentation by the following, consultants for the City of Vaughan, and communication, be received:**
  - 1. Bobby Gauthier, WSP, Planning, Landscape Architecture and Urban Design Commerce Valley Drive West, Thornhill, and communication C68, presentation material; and**
  - 2. Sabrina Coletti, WSP, Planning, Landscape Architecture and Urban Design Commerce Valley Drive West, Thornhill;**

**REPORT NO. 50 OF THE COMMITTEE OF THE WHOLE (PUBLIC MEETING)  
FOR CONSIDERATION BY COUNCIL, NOVEMBER 17, 2020**

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- 3) That the comments and communications by the following, be received:
1. Grant Uyeyama, KLM Planning, KLM Planning Partners Inc., Jardin Drive, Concord, and communication C37, dated October 27, 2020;
  2. Fred Winegust, Reena, Clark Avenue West, Vaughan, and communications C31, dated October 26, 2020, and C49 presentation material;
  3. Michael Larkin, LARKIN+ Land Use Planners, Kingdale Road, Newmarket;
  4. Mario Racco, Brownridge Ratepayers Association, Checker Court, Thornhill;
  5. Elisa Testa, Bruce Street, Woodbridge, and communication C67, dated October 29, 2020;
  6. TJ Cieciora Design Plan Services Inc. The East Mall, Toronto;
  7. Paula Bustard, SmartCentres, Highway 7, Vaughan;
- 4) That the following communications be received:
- C1 Michele Freethy, Larkin Land Use Planners Inc., dated October 8, 2020;
- C2 Draga Barbir, Barbir and Associates Planning Consultants, Melrose Street, Etobicoke, dated October 13, 2020;
- C3 Draga Barbir, Barbir and Associates Planning Consultants, Melrose Street, Etobicoke, dated October 13, 2020;
- C4 Johanna R. Shapira, Wood Bull, Barristers Solicitors, Queen Street West, Toronto, dated October 13, 2020;
- C5 Sonia Zorzi, dated October 9, 2020;
- C6 Lezlie Phillips, Liberty Development Corporation, Steelcase Rd. W., Markham, dated October 7, 2020;
- C7 Michele Freethy, Larkin Land Use Planners Inc., dated October 8, 2020;
- C8 Michele Freethy, Larkin Land Use Planners Inc., dated October 8, 2020;
- C9 Frank Gulas, Canadian Pacific Railway Company, Proximity-Ontario, dated October 23, 2020;

**REPORT NO. 50 OF THE COMMITTEE OF THE WHOLE (PUBLIC MEETING)  
FOR CONSIDERATION BY COUNCIL, NOVEMBER 17, 2020**

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- C10 Mark R. Flowers, Davies Howe LLP, Adelaide Street West, Toronto, dated October 26, 2020;**
- C11 Ronald and Alessandra Basso, Sunset Terrace, Woodbridge, dated October 25, 2020;**
- C12 Jack Wong, Malone Given Parsons, Renfrew Drive, Markham, dated October 26, 2020;**
- C13 Jack Wong, Malone Given Parsons, Renfrew Drive, Markham, dated October 26, 2020;**
- C14 Kevin Ayala Diaz, EMC Group, Keele Street, Vaughan, dated October 23, 2020;**
- C15 Christopher J. Tanzola, Overland LLP, Yonge Street, Toronto, dated October 26, 2020;**
- C16 Kevin Ayala Diaz, EMC Group, Keele Street, Vaughan, dated October 23, 2020;**
- C17 Draga Barbir, Barbir and Associates Planning Consultants, Melrose Street, Etobicoke, dated October 26, 2020;**
- C18 Christopher J. Tanzola, Overland LLP, Yonge Street, Toronto, dated October 26, 2020;**
- C19 Draga Barbir, Barbir and Associates Planning Consultants, Melrose Street, Etobicoke, dated October 26, 2020;**
- C20 Draga Barbir, Barbir and Associates Planning Consultants, Melrose Street, Etobicoke, dated October 26, 2020;**
- C21 Rosemarie Humphries, Humphries Planning Group, Pippin Road, Vaughan, dated October 26, 2020;**
- C22 Rosemarie Humphries, Humphries Planning Group, Pippin Road, Vaughan, dated October 26, 2020;**
- C23 Mark R. Flowers, Davies Howe LLP, Adelaide Street West, Toronto, dated October 26, 2020;**
- C24 David A McKay, MHBC, Weston Road, Woodbridge, dated October 26, 2020;**
- C25 David A McKay, MHBC, Weston Road, Woodbridge, dated October 26, 2020;**
- C26 Draga Barbir, Barbir and Associates Planning Consultants, Melrose Street, Etobicoke, dated October 27, 2020;**

**REPORT NO. 50 OF THE COMMITTEE OF THE WHOLE (PUBLIC MEETING)  
FOR CONSIDERATION BY COUNCIL, NOVEMBER 17, 2020**

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- C27 Michael A. Vani, Weston Consulting, Millway Avenue, Vaughan, dated October 27, 2020;**
- C28 Nadia Zuccaro, EMC Group, Keele Street, Vaughan, dated October 27, 2020;**
- C29 Luch Ognibene, Nine-Ten West Limited, Keele Street, Vaughan;**
- C30 Fred Winegust and Bryan Keshen, Reena, Clark Avenue West, Vaughan, dated October 26, 2020**
- C32 Sabrina Sgotto, Weston Consulting, Millway Avenue, Vaughan, dated October 27, 2020;**
- C33 Maurizio Rogato, Blackthorn Developments, dated October 27, 2020;**
- C34 Maurizio Rogato, Blackthorn Developments, dated October 27, 2020;**
- C35 Maurizio Rogato, Blackthorn Developments, dated October 27, 2020;**
- C36 Maurizio Rogato, Blackthorn Developments, dated October 27, 2020;**
- C38 Jim Baird, Liberty Development Corporation, dated October 27, 2020;**
- C39 Ryan Guetter, Weston Consulting, Millway Avenue, Vaughan, dated October 27, 2020;**
- C40 Michael A. Vani, Weston Consulting, Millway Avenue, Vaughan, dated October 28, 2020;**
- C41 Ryan Guetter, Weston Consulting, Millway Avenue, Vaughan, dated October 27, 2020;**
- C42 Roy Mason, KLM Planning Partners, Jardin Drive, Concord, dated October 27, 2020;**
- C43 Martin Quarcoopome, Weston Consulting, Millway Avenue, Vaughan, dated October 27, 2020;**
- C44 Mark Emery, Ryan Guetter, Weston Consulting, Millway Avenue, Vaughan, dated October 28, 2020;**
- C45 Tara Connor, Weston Consulting, Millway Avenue, Vaughan, dated October 28, 2020;**
- C46 Roy Mason, KLM Planning Partners, Jardin Drive, Concord, dated October 28, 2020;**



**REPORT NO. 50 OF THE COMMITTEE OF THE WHOLE (PUBLIC MEETING)  
FOR CONSIDERATION BY COUNCIL, NOVEMBER 17, 2020**

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- C47 John Zipay, Weston Consulting, Millway Avenue, Vaughan, dated October 27, 2020;**
- C48 Mark R. Flowers, Davies Howe LLP, Adelaide Street West, Toronto, dated October 28, 2020;**
- C50 Mark R. Flowers, Davies Howe LLP, Adelaide Street West, Toronto, dated October 28, 2020;**
- C51 Kevin Bechard, Weston Consulting, Millway Avenue, Vaughan, dated October 28, 2020;**
- C52 Roy Mason, KLM Planning Partners, Jardin Drive, Concord, dated October 27, 2020;**
- C53 Mark McConville, Humphries Planning Group, Pippin Road, Vaughan, dated October 27, 2020;**
- C54 Ryan Guetter, Sandra Patano, Weston Consulting, Millway Avenue, Vaughan, dated October 27, 2020;**
- C55 Kurt Franklin, Weston Consulting, Millway Avenue, Vaughan, dated October 28, 2020;**
- C56 Kurt Franklin, Weston Consulting, Millway Avenue, Vaughan, dated October 28, 2020;**
- C57 Stephen Albenese, IBI Group, St. Clair Avenue West, Toronto, dated October 28, 2020;**
- C58 Stephen Albenese, IBI Group, St. Clair Avenue West, Toronto, dated October 28, 2020;**
- C59 Jenna Thibault, Weston Consulting, Millway Avenue, Vaughan, dated October 28, 2020;**
- C60 Nadia Zuccaro, EMC Group, Keele Street, Vaughan, dated October 28, 2020;**
- C61 Roy Mason, KLM Planning Partners, Jardin Drive, Concord, dated October 28, 2020;**
- C62 Sandra Patano, Weston Consulting, Millway Avenue, Vaughan, dated October 28, 2020;**
- C63 Michael A. Vani, Weston Consulting, Millway Avenue, Vaughan, dated October 28, 2020;**
- C64 Kevin Bechard, Weston Consulting, Millway Avenue, Vaughan, dated October 28, 2020;**
- C65 John Zipay, Weston Consulting, Millway Avenue, Vaughan, dated October 28, 2020;**

**REPORT NO. 50 OF THE COMMITTEE OF THE WHOLE (PUBLIC MEETING)  
FOR CONSIDERATION BY COUNCIL, NOVEMBER 17, 2020**

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- C66 Kevin Bechard, Weston Consulting, Millway Avenue, Vaughan, dated October 28, 2020;**
- C69 Tara Connor, Weston Consulting, Millway Avenue, Vaughan, dated October 28, 2020;**
- C70 Ryan Guetter, Weston Consulting, Millway Avenue, Vaughan, dated October 28, 2020;**
- C71 Martin Quarcoopome, Weston Consulting, Millway Avenue, Vaughan, dated October 28, 2020;**
- C72 Sabrina Sgotto, Weston Consulting, Millway Avenue, Vaughan, dated October 28, 2020;**
- C73 Sabrina Sgotto, Weston Consulting, Millway Avenue, Vaughan, dated October 28, 2020;**
- C74 Sabrina Sgotto, Weston Consulting, Millway Avenue, Vaughan, dated October 28, 2020;**
- C75 Ryan Guetter, Weston Consulting, Millway Avenue, Vaughan, dated October 28, 2020;**
- C76 A. Milliken Heisey, Papazian Heisey Myers, Barristers & Solicitors, King St. W., Toronto, dated October 28, 2020;**
- C77 Tara Connor, Weston Consulting, Millway Avenue, Vaughan, dated October 28, 2020;**
- C78 Ryan Guetter, Weston Consulting, Millway Avenue, Vaughan, dated October 28, 2020;**
- C79 Ryan Guetter, Weston Consulting, Millway Avenue, Vaughan, dated October 28, 2020;**
- C80 Michael A. Vani, Weston Consulting, Millway Avenue, Vaughan, dated October 28, 2020;**
- C81 Philip Stewart, Pound and Stewart Associates Ltd., dated October 28, 2020;**
- C82 Ryan Guetter, Weston Consulting, Millway Avenue, Vaughan, dated October 28, 2020;**
- C83 Ryan Guetter, Weston Consulting, Millway Avenue, Vaughan, dated October 28, 2020;**
- C84 Kevin Bechard, Weston Consulting, Millway Avenue, Vaughan, dated October 28, 2020;**
- C85 Timothy J. Arnott, BA Consulting Group, St. Clair Avenue West, Toronto, dated October 28, 2020;**

**REPORT NO. 50 OF THE COMMITTEE OF THE WHOLE (PUBLIC MEETING)  
FOR CONSIDERATION BY COUNCIL, NOVEMBER 17, 2020**

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**C86 Philip Stewart, Pound and Stewart Associates Ltd.,  
dated October 28, 2020;**

**C87 Maurizio Rogato, Blackthorn Developments, dated  
October 28, 2020; and**

**C88 Maurizio Rogato, Blackthorn Developments, dated  
October 28, 2020.**

**Recommendations**

1. THAT the Public Meeting report for the City-wide Comprehensive Zoning By-law BE RECEIVED; and, any issues identified be addressed by the Planning and Growth Management Portfolio in a comprehensive report to the Committee of the Whole.
2. THAT the presentation by WSP Canada BE RECEIVED.

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The meeting adjourned at 8:39 p.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair



**CITY OF VAUGHAN  
REPORT NO. 51 OF THE  
COMMITTEE OF THE WHOLE**

*For consideration by the Council  
of the City of Vaughan  
on November 17, 2020*

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The Committee of the Whole met at 1:04 p.m., on November 3, 2020.

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

The following items were dealt with:

1. **FARRINGTON COURT ESTATES INC. SITE DEVELOPMENT FILE  
DA.20.028 101 BRADWICK DRIVE VICINITY OF DUFFERIN STREET  
AND LANGSTAFF ROAD**

**The Committee of the Whole recommends:**

- 1) **That the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated November 3, 2020, be approved; and**
- 2) **That the coloured elevations submitted by the applicant be received.**

**Recommendations**

1. THAT Site Development File: DA.20.028 (Farrington Court Estates Inc.) BE DRAFT APPROVED SUBJECT TO CONDITIONS of Site Plan Approval included on Attachment 1, to the satisfaction of the Development Planning Department, to permit a new 3-storey office building as shown on Attachments 3-6.

**REPORT NO. 51 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, NOVEMBER 17, 2020**

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**2. BACKFLOW PREVENTION BY-LAW AMENDMENT**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Public Works, dated November 3, 2020:

**Recommendations**

1. That Council approve an amendment to the Backflow Prevention By-law (By-law No. 004-2018), with the proposed modifications as substantially summarized in Attachment 2.

**3. CORTELLUCCI VAUGHAN HOSPITAL UPDATE**

- 1) That the recommendation contained in following report of the Deputy City Manager, Infrastructure Development, dated November 3, 2020, be approved; and
- 2) That the presentation by Mr. Altaf Stationwala, President & CEO, Mackenzie Health and Communication C2, presentation material, be received.

**Recommendations**

1. That the presentation by Altaf Stationwala, President & CEO, Mackenzie Health be received.

**4. METROLINX INITIATIVES UPDATE FALL 2020**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated November 3, 2020:

**Recommendations**

1. That Council receive this report for information.

**5. CEREMONIAL PRESENTATION – FESTIVALS AND EVENTS  
ONTARIO AWARDS: TOP 100 AWARD FOR VAUGHAN  
CELEBRATES: WINTERFEST AND BEST SOCIAL MEDIA CAMPAIGN  
FOR CANADA DAY**

The Mayor and Members of Council congratulated staff for receiving the Festivals and Events Ontario Awards: Top 100 Award for Vaughan Celebrates: Winterfest and Best Social Media Campaign for Canada Day.

**REPORT NO. 51 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, NOVEMBER 17, 2020**

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**6. CEREMONIAL PRESENTATION – PARKS AND RECREATION  
ONTARIO AWARD OF EXCELLENCE IN THE CATEGORY OF  
OPERATIONS FOR THE GREAT WALKS OF VAUGHAN PROGRAM**

The Mayor and Members of Council congratulated staff for receiving the Parks and Recreation Ontario Award of Excellence in the Category of Operations for the Great Walks of Vaughan Program.

**7. PRESENTATION - MS. CARINA PAOLETTI - SEEKING COUNCIL'S  
CONSIDERATION TO RECOGNIZE AND DESIGNATE THE FIRST  
WEEK OF JUNE EACH YEAR AS "PET AWARENESS WEEK"**

The Committee of the Whole recommends:

- 1) That the presentation by Ms. Carina Paoletti, be received; and
- 2) That the first week of June be annually designated "Pet Awareness Week".

**8. PRESENTATION - MR. JOSEPH SHLAYEN - SEEKING COUNCIL'S  
RECONSIDERATION OF DECISION TO RECEIVE (REPORT  
NOVEMBER 15, 2016), REGARDING MODERNIZING THE MUNICIPAL  
ELECTIONS ACT, INSTEAD, TO MOVE FORWARD WITH  
IMPLEMENTING RANKED CHOICE BALLOTS, AS DESCRIBED IN  
THE REPORT**

Mr. Joseph Shlayen did not appear at the meeting.

**9. PRESENTATION - MR. ANTHONY HOWELL - SEEKING COUNCIL'S  
CONSIDERATION TO REMOVE SIDEWALK FROM THE PROPOSED  
PLANNING OF THE FUTURE GALEN CRESCENT**

The Committee of the Whole recommends:

- 1) That the presentation by Mr. Anthony Howell, be received; and
- 2) That the recommendation contained in Communication C1, memorandum from the Deputy City Manager, Infrastructure Development, dated November 3, 2020, as follows, be approved:

**That the proposed sidewalk in the Nashville Heights - Mizuno plan of subdivision specifically located on Galen Crescent be constructed as per the approved plan of subdivision and relevant city policies and guidelines.**

**REPORT NO. 51 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, NOVEMBER 17, 2020**

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**10. NEW BUSINESS – REMEMBRANCE DAY EVENT**

Council lafrate thanked the Office of the City Clerk’s Department for the excellent virtual Remembrance Day Event, which took place on November 3, 2020.

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

**11. OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**11.1 CONSIDERATION OF AD-HOC COMMITTEE REPORT**

**The Committee of the Whole recommends:**

**That the following Ad-Hoc Committee report be received:**

- 1. Effective Governance and Oversight Task Force meeting of September 23, 2020 (Report No. 5); and**
- 2. Economic Prosperity Task Force meeting of September 22, 2020 (Report No. 2).**

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The meeting adjourned at 2:27 p.m.

Respectfully submitted,

Councillor Marilyn lafrate, Chair



**CITY OF VAUGHAN  
REPORT NO. 52 OF THE  
COMMITTEE OF THE WHOLE (PUBLIC MEETING)**

*For consideration by the Council  
of the City of Vaughan  
on November 17, 2020*

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The Committee of the Whole (Public Meeting) met at 7:02 p.m., on November 3, 2020.

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

Prior to the commencement of the Committee of the Whole (Public Meeting), a presentation was made to Ward 4 Civic Hero, Chris Ainsworth for his community spirit and generosity.

The following items were dealt with:

**1. FILE BL.60E.2018 BLOCK 60 EAST LANDOWNERS GROUP INC. BLOCK PLAN PRELIMINARY REPORT**

**The Committee of the Whole (Public Meeting) recommends:**

- 1) That the recommendation contained in the following report of the the Deputy City Manager, Infrastructure Development, dated November 3, 2020, be approved;**
- 2) That the presentation by the following, representing the applicant, and communication, be received:**
  - 1. Joan MacIntyre, Malone Given Parsons Ltd., Renfrew Drive, Markham, and communication C1, presentation material; and**

**REPORT NO. 52 OF THE COMMITTEE OF THE WHOLE (PUBLIC MEETING)  
FOR CONSIDERATION BY COUNCIL, NOVEMBER 17, 2020**

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**3) That the comments and communication by the following, be received:**

- 1. Derek Shinton, Rutherford Road, Woodbridge, and communication C2, dated November 1, 2020.**

**Recommendations**

1. THAT the Public Meeting report for Block Plan File BL.60E.2018 (Block 60 East Landowners Group Inc.) BE RECEIVED; and that any issues identified be addressed in a comprehensive report to Committee of the Whole prepared by the Policy Planning and Environmental Sustainability Department.

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The meeting adjourned at 7:41 p.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair

**CITY OF VAUGHAN  
REPORT NO. 53 OF THE  
COMMITTEE OF THE WHOLE (WORKING SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on November 17, 2020*

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The Committee of the Whole (Working Session) met at 9:32 a.m. on November 4, 2020.

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

The following items were dealt with:

**1. INTRODUCTION OF MULTI-RESIDENTIAL ORGANICS COLLECTION**

**The Committee of the Whole (Working Session) recommends:**

- 1) That the recommendations contained in the following report of the Deputy City Manager, Public Works, dated November 4, 2020, be approved; and**
- 2) That the staff presentation and Communication C1, presentation material entitled, “Multi-residential Organics Collection”, be received.**

**Recommendations**

1. That the City provide organics collection service for multi-residential buildings, to build on the City’s commitment to environmental sustainability and waste reduction achievements, harmonize service levels for all citizens, and fulfill the new provincial policy directive on organics management.
2. That participation in the program be mandatory for multi-residential buildings receiving municipal waste collection.

**REPORT NO. 53 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION)  
FOR CONSIDERATION BY COUNCIL, NOVEMBER 17, 2020**

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3. That the program be initiated in phases, over a period of two years as generally outlined in this report, and that staff be given authority to initiate a change order to the waste collection contract to add this service.
4. That garbage collection frequency be offered weekly within two years of the organics program launch in each building.
5. That the City provide the initial complement of bins and carts necessary for waste collection and the in-home units for organics storage, to reduce barriers to participation.

**2. SCHOOL CROSSING GUARD PROGRAM REVIEW**

**The Committee of the Whole (Working Session) recommends:**

- 1) That the recommendation contained in the following report of the Deputy City Manager, Public Works, dated November 4, 2020, be approved; and
- 2) That the staff presentation and Communication C2, presentation material entitled, *“School Crossing Guard Program - Program Review and Policy Update”*, be received.

**Recommendations**

1. That this report be received.

**3. SCHOOL CROSSING GUARD POLICY**

**The Committee of the Whole (Working Session) recommends:**

- 1) That the recommendation contained in the following report of the Deputy City Manager, Public Works, dated November 4, 2020, be approved; and
- 2) That the staff presentation and Communication C2, presentation material entitled, *“School Crossing Guard Program - Program Review and Policy Update”*, be received.

**Recommendations**

1. That Council approve the updated School Crossing Guard Policy as outlined in Attachment 1 on an interim basis for up to two (2) years;
2. That Council repeal the 2011 SCG Policy and Procedure;
3. That Council approve the School Crossing Guard Procedures as outlined in Attachment 2 on an interim basis for up to two (2) years;

**REPORT NO. 53 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION)  
FOR CONSIDERATION BY COUNCIL, NOVEMBER 17, 2020**

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4. That staff be authorized to administer the updated School Crossing Guard Policy and Procedures on an interim basis for up to two (2) years; and
5. That the City Clerk forward a copy of this report to the Region of York, York Regional Police, York Region Public District School Board and York Region Catholic District School Board.

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The meeting adjourned at 11:24 a.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair



**CITY OF VAUGHAN  
REPORT NO. 54 OF THE  
COMMITTEE OF THE WHOLE (2)**

*For consideration by the Council  
of the City of Vaughan  
on November 17, 2020*

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The Committee of the Whole met at 1:01 p.m., on November 10, 2020.

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

The following items were dealt with:

**1. INTERNAL AUDIT REPORT – AUDIT OF THE VAUGHAN BUSINESS ENTERPRISE CENTRE**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Internal Audit, dated November 10, 2020:**

**Recommendation**

1. That the Internal Audit Report on the audit of the Vaughan Business Enterprise Centre be received.

**REPORT NO. 54 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, NOVEMBER 17, 2020**

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**2. 2021 BUDGET DIRECTIONS REPORT**

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Corporate Services and Chief Financial Officer, dated November 10, 2020:

**Recommendations**

1. That Council endorse development of the 2021 Tax Supported Operating Budget with a 0% tax rate increase for 2021; and
2. That Council endorse development of the 2021 Rate Supported Operating Budget with a 2.9% combined water and wastewater rate increase for 2021 to match the expected Regional rate increase of 2.9%; and a 4.5% average stormwater rate increase for 2021.

**3. CITY OF VAUGHAN'S FINANCIAL CONDITION ASSESSMENT**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services and Chief Financial Officer, dated November 10, 2020:

**Recommendation**

1. That the report and Financial Condition Assessment attached be received.

**4. CITY OF VAUGHAN'S CORPORATE DEBT POLICY**

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Corporate Services and Chief Financial Officer, dated November 10, 2020:

**Recommendations**

1. That the Corporate Debt Policy be approved; and
2. That the Policy attached be approved.

**5. DEVELOPMENT CHARGE ADMINISTRATION UNDER BILL 108 AND BILL 197**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services and Chief Financial Officer, dated November 10, 2020:



**REPORT NO. 54 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, NOVEMBER 17, 2020**

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**Recommendation**

1. That Council delegate authority to the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer (CFO) to execute a tri-party Development Charge Rate Agreement with the Regional Municipality of York, in a form satisfactory to the Deputy City Manager, Administrative Services and City Solicitor.

**6. MAPLE GO STATION – MEMORANDUM OF UNDERSTANDING WITH METROLINX**

**The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Infrastructure Development, dated November 10, 2020:**

**Recommendations**

1. That the Mayor and the City Clerk be authorized to execute a Memorandum of Understanding (MOU) with Metrolinx, and related agreements / documentation as indicated in the MOU, on behalf of the City with respect to the City-owned elements of the Maple GO Station project;
2. That Council authorize the creation of a new 2020 capital project in the amount of \$488,175 plus applicable taxes and administration recovery for the replacement of an existing City watermain in the vicinity of the new bridge, with funding from the water infrastructure reserve;
3. That the City's contribution to the new pedestrian and cycling bridge over Major Mackenzie Drive be funded from part of the proceeds of the sale of lands to Metrolinx;
4. That the inclusion of this matter on a Public Committee or Council agenda with respect to amending the Capital Budget identified as "Capital Budget Amendment – Watermain replacement in the vicinity of the Maple GO Station project" is deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002, as amended; and
5. That all necessary by-laws be enacted.

**7. 2020 ORDER OF VAUGHAN RECIPIENTS**

**The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Administrative Services and City Solicitor, dated November 10, 2020:**

**REPORT NO. 54 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, NOVEMBER 17, 2020**

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**Recommendations**

1. That Council endorse the individuals recommended by the Order of Vaughan Selection Committee and set out in Confidential Attachment 1 to this report, as the 2020 recipients of the Order of Vaughan; and
2. That the names of the individual recipients be made public following notification by the Mayor.

**8. DEMOLITION AND NEW CONSTRUCTION – SINGLE DETACHED DWELLING WITH ATTACHED GARAGE LOCATED AT 45 NAPIER STREET, KLEINBURG-NASHVILLE HERITAGE CONSERVATION DISTRICT**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated November 10, 2020:**

**Recommendation**

The Deputy City Manager, Infrastructure Development, on behalf of Heritage Vaughan forwards the following recommendation from its meeting of October 21, 2020 (Item 1, Report No. 7), for consideration:

- 1) That the recommendation contained in the report of the Deputy City Manager, Infrastructure Development, dated October 21, 2020, be approved.

**Recommendation and Report of the Deputy City Manager, Infrastructure Development, dated October 21, 2020:**

THAT Heritage Vaughan Committee recommend Council approve the proposed demolition of the existing dwelling, detached garage and the construction of a detached 2-storey dwelling with underground parking and an attached garage, a pool and a cabana located at 45 Napier Street under Section 42 of Ontario Heritage Act, subject to the following conditions:

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

**REPORT NO. 54 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, NOVEMBER 17, 2020**

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- c) That the Owner submit Building Permit stage architectural drawings and building material specifications to the satisfaction of the Chief Building Official; and
- d) A demolition permit for the removal of the existing building and detached garage shall not be issued until a Building Permit has been obtained for the construction of the proposed 2-storey dwelling with underground parking and attached garage in accordance with the KNHCD Plan.

**9. REQUEST FOR ROAD CLOSURE AT NAPIER ST. AND STEGMAN'S MILL**

**The Committee of the Whole recommends:**

- 1) That the recommendations contained in the following resolution of Councillor Iafrate dated November 10, 2020, be approved;
- 2) That staff report back to the January 2021 Committee of the Whole meeting on preliminary findings and a work plan; and
- 3) That the comments by the following speakers be received:
  - 1. Maria Pizzitola, Kellam Street, Kleinburg;
  - 2. Frank Fallico, Kellam Street, Kleinburg;
  - 3. Ivan Barichello, Napier Street, Kleinburg;
  - 4. Mark Bonitatibus, John Street, Kleinburg; and
  - 5. Jeff Reeves, Napier Street, Kleinburg.

**Member's Resolution**

Submitted by Councillor Iafrate

**Whereas**, Napier St. is a non-urban road within the historic village of Kleinburg; and

**Whereas**, Napier St. does not have sidewalks; and

**Whereas**, non local traffic cuts through from Kellam St. (off Islington Ave.) to Napier St. and goes out to Stegman's Mill in order to bypass the All-Way Stop sign at Islington Avenue and Stegman's Mill; and

**Whereas**, residents are impacted by heavy truck traffic through the narrow streets regardless of the fact that heavy trucks are banned from using Islington Avenue in the Kleinburg community; and

**REPORT NO. 54 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, NOVEMBER 17, 2020**

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**Whereas**, the intersection of Napier Street and Stegman’s Mill has sightline issues due to the topography of the area and thus very dangerous; and

**Whereas**, the residents of the area have submitted a petition asking that Napier Street be converted to a dead-end street at Stegman’s Mill.

**It is therefore recommended that** staff review the request and prepare a report on the feasibility of closing part or all of Napier St. at Stegman’s Mill, and

**that** staff carry out the necessary studies and public consultation as deemed necessary, and

**that** staff report their findings to a future Committee of the Whole upon completion of their review.

**10. #LetsJustBecause - COMMUNITY INITIATIVE**

**The Committee of the Whole recommends:**

- 1) That the recommendations contained in the following resolution of Deputy Mayor, Local and Regional Councillor Ferri dated November 10, 2020, be approved; and**
- 2) That the comments by Ms. Melissa Louise, Wigwoss Drive, Woodbridge, be received.**

**Member’s Resolution**

Submitted by Deputy Mayor, Local and Regional Councillor Ferri

**Whereas**, the global COVID-19 pandemic has resulted in hardship and challenges for residents, businesses and communities across Canada and around the world; and

**Whereas**, the City launched the Guardians of our Government communications campaign to recognize the work undertaken by members of Vaughan's administration, and, in particular, front-line staff and first-responders, who continue to go above and beyond to keep neighbourhoods clean and people safe; and

**Whereas**, the citizens of Vaughan have come together to provide support for those impacted because of the unprecedented challenges caused by COVID-19; and

**Whereas**, one of the many different examples of good news efforts is the #LetsJustBecause social media community initiative – founded by Vaughan resident Melissa Louise; and

**Whereas**, the #LetsJustBecause initiative is a call to action that encourages people to share good news stories over social media about

**REPORT NO. 54 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, NOVEMBER 17, 2020**

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the compassionate work undertaken by the community to support neighbours and businesses in Vaughan; and

**Whereas**, as we prepare for the holiday season, we must be even more mindful of undertaking sincere and genuine acts of compassion and support for Vaughan's people and businesses.

It is therefore recommended that:

1. Vaughan Council proclaim its support for the #LetsJustBecause social media community initiative; and
2. That the proclamation be posted on the City's website and the Corporate and Strategic Communications department be directed to promote the above-noted proclamation through the corporate channels.

**11. RESPECT AND RELIEF FOR WWII VETERAN JOHN HENRY ROYCE, KLEINBURG RESIDENT**

**The Committee of the Whole recommends:**

- 1) **That the recommendations contained in the following resolution of Mayor Bevilacqua dated November 10, 2020, be approved; and**
- 2) **That City staff review and defer outstanding water bills due to financial hardships on a case-by-case basis until a high-water consumption relief program and policy is approved by Council, which will be retroactive to the beginning of this term of Council.**

**Member's Resolution**

Submitted by Mayor Bevilacqua

**Whereas**, the City of Vaughan takes great pride in honouring, recognizing and respecting the many brave men and women who served and continue to serve this country; and

**Whereas**, the entire community is invited and encouraged to learn more about the City's 2020 Remembrance Day virtual event and exhibit at [vaughan.ca/RemembranceDay](http://vaughan.ca/RemembranceDay) and to view the digital Remembrance Day exhibit "*The War Effort Seen Through Their Eyes: Recollections and Mementos of the World Wars*"; and

**Whereas**, citizens can also pay tribute to veterans and soldiers by sharing personal thoughts of gratitude and remembrance on the City's virtual Poppy Wall. Digital messages will be collected until Wednesday, November 11 and then featured in an online display; and

**REPORT NO. 54 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, NOVEMBER 17, 2020**

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**Whereas**, all Members of Council wish to recognize the heroism of Kleinburg resident John Henry Royce, a 97-year-old veteran of the Second World War. The family of Mr. Royce recently sent correspondence (dated November 4, 2020) to the Mayor's Office regarding a water bill received from Alectra Utilities amounting to approximately \$6,433.49 and requested steps be taken to provide relief; and

**Whereas**, it is incumbent upon all levels of government to ensure respect and relief are shown to Canada's veterans and all people more broadly. The City offers pocketbook relief in the form of the Elderly Home Assistance Program and the Seniors, Low-Income Seniors & Low-Income Disabled Persons' Property Tax Deferral Program, among other initiatives; and

**Whereas**, the City remains committed to finding other ways to provide relief to all residents, including a current study underway for a comprehensive review of the existing rate structure for the delivery of water and wastewater services to residents and businesses, such as the costs to provide the service, future asset management reserve requirements and structure of the rate to ensure transparency, fairness and sustainability; and

**Whereas**, a component of the study is to consider the feasibility, cost and logistics of a high-water consumption forgiveness program; and

**Whereas**, staff will be reporting to Council in Q2 of 2021 with an update on the study, including an approach to address instances of accidental high-water consumption, including but not limited to, plumbing leaks.

*It is therefore recommended:*

1. *That City staff take the appropriate steps to ensure the \$6,433.49 (approximate) water bill from Alectra Utilities for Mr. John Henry Royce, resident of Pennon Road in Kleinburg, be entirely waived.*

**12. CEREMONIAL PRESENTATION – NATIONAL PROCUREMENT INSTITUTE (NPI) INC. – 25TH ANNUAL ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT (AEP) AWARD FOR 2020**

The City of Vaughan's Procurement Department was awarded the National Procurement Institute (NPI) Inc.'s 25<sup>th</sup> Annual Achievement of Excellence in Procurement (AEP) Award for 2020.

**13. OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**13.1. RECESS INTO CLOSED SESSION**

The Committee of the Whole recessed into Closed Session at 2:15 p.m. for the purpose of considering the following matter:

**REPORT NO. 54 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, NOVEMBER 17, 2020**

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**Item 11:**

**RESPECT AND RELIEF FOR WWII VETERAN JOHN HENRY ROYCE,  
KLEINBURG RESIDENT**

(personal matters about an identifiable individual)

The Committee of the Whole reconvened into open session at 3:40 p.m. with the following members present:

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

**13.2 CONSIDERATION OF AD-HOC COMMITTEE REPORTS**

The Committee of the Whole recommends:

That the following Ad-Hoc Committee reports be received:

1. Smart City Task Force meeting of October 21, 2020 (Report No. 2);
2. Heritage Vaughan Committee meeting of October 21, 2020 (Report No. 7);
3. Older Adult Task Force meeting of October 26, 2020 (Report No. 4); and
4. Accessibility Advisory Committee meeting of October 27, 2020 (Report No. 4).

**13.3 STAFF COMMUNICATIONS**

The Committee of the Whole recommends that the following Staff Communications be received:

- SC1 – Memorandum from the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer and the Director of Procurement Services dated November 2, 2020;

**REPORT NO. 54 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, NOVEMBER 17, 2020**

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**SC2 – Memorandum from the Deputy City Manager,  
Infrastructure Development and the Director of  
Infrastructure Delivery dated November 6, 2020; and**

**SC3 – Memorandum from the Deputy City Manager,  
Infrastructure Development and the Director of  
Infrastructure Planning and Corporate Asset  
Management dated November 6, 2020.**

**14. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
NOVEMBER 10, 2020**

The following resolution was passed to enable Committee of the Whole (Closed Session) to resolve into closed session for the purpose of discussing the following:

- 1. PROPERTY MATTER TELECOMMUNICATION TOWER  
REQUEST ONTARIO SOCCER CENTRE SITE 7601 MARTIN  
GROVE ROAD**  
(acquisition or disposition of land)
- 2. PROPERTY MATTER LEASE RENEWAL WITH ROGERS  
COMMUNICATIONS INC. TESTON ROAD AND DUFFERIN  
STREET**  
(acquisition or disposition of land)
- 3. PROPERTY MATTER TELECOMMUNICATION TOWER  
REQUEST CONCORD THORNHILL REGIONAL PARK 299  
RACCO PARKWAY**  
(acquisition or disposition of land)
- 4. HUMAN RIGHTS CLAIMS AND RESPONSES**  
(solicitor/client privilege)
- 5. WARD 3 CIVIC HERO AWARD**  
(personal matters about identifiable individuals)

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The meeting adjourned at 3:56 p.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair



**CITY OF VAUGHAN  
REPORT NO. 55 OF THE  
COMMITTEE OF THE WHOLE (CLOSED SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on November 17, 2020*

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The Committee of the Whole (Closed Session) met at 4:11 p.m., on November 10, 2020.

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

The following items were dealt with:

**1. PROPERTY MATTER TELECOMMUNICATION TOWER REQUEST  
ONTARIO SOCCER CENTRE SITE 7601 MARTIN GROVE ROAD**

**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 LEASE RENEWAL WITH ROGERS  
COMMUNICATIONS INC. TESTON ROAD AND DUFFERIN STREET**

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

**REPORT NO. 55 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, NOVEMBER 17, 2020**

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**3. PROPERTY MATTER TELECOMMUNICATION TOWER REQUEST  
CONCORD THORNHILL REGIONAL PARK 299 RACCO PARKWAY**

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

**4. HUMAN RIGHTS CLAIMS AND RESPONSES**

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

**5. WARD 3 CIVIC HERO AWARD**

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

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The meeting adjourned at 5:22 p.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair