

**CITY OF VAUGHAN
COMMITTEE OF THE WHOLE (2)
ADDENDUM AGENDA**

**(NOTE: ADDENDUMS WILL REQUIRE A TWO-THIRDS VOTE OF THE MEMBERS
PRESENT TO BE ADDED TO THE 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. If you wish to speak to an item listed on the Agenda, please pre-register by contacting Access Vaughan at 905-832-2281 or clerks@vaughan.ca by noon on the last business day before the meeting.

Monday, January 25, 2021

1:00 p.m.

Council Chamber

2nd Floor, Vaughan City Hall

2141 Major Mackenzie Drive

Vaughan, Ontario

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6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION INCLUDING MEMBERS RESOLUTION(S)	
<u>Addendum Listing</u>	
12. <i>DISPOSITION OF CITY LANDS 55 LINE DRIVE LEGALLY DESCRIBED AS PARTS 1, 2 & 3 ON 65R-37046</i> Report of the Deputy City Manager, Infrastructure Development with respect to the above.	3
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| 14. | <i>RESTORATION, ADDITION AND NEW OFFICE-RESIDENTIAL MIXED-USE CONSTRUCTION – ADAPTIVE REUSE OF EXISTING HERITAGE STRUCTURE LOCATED AT 46 CENTRE STREET, THORNHILL HERITAGE CONSERVATION DISTRICT (TRANSMITTAL REPORT)</i>
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Committee of the Whole (2) Report

DATE: Monday, January 25, 2021

WARD(S): 2

TITLE: DISPOSITION OF CITY LANDS

55 LINE DRIVE

LEGALLY DESCRIBED AS PARTS 1, 2 & 3 ON 65R-37046

FROM:

Nick Spensieri, Deputy City Manager, Infrastructure Development

ACTION: DECISION

Purpose

That Council declare the proposed Neighbourhood Park in Block 59 — generally located within the northwest quadrant of Langstaff Road and Highway 27 and being approximately 7.56 acres (“**Property**”) — as surplus and that staff be directed to dispose of the Property by means of an invited tender to the two abutting land owners.

Report Highlights

- Staff are seeking Council approval to declare the Property as surplus and dispose the Property by means of an invited tender to the two abutting landowners.
- Based on an assessment of alternative park sites, Parks Planning staff have advised that an alternative district park site in Block 59 would satisfy relatively more of the deliverability requirements than this Property.
- The sale proceeds of the Property will be used for the acquisition of the alternative park site in Block 59.

Recommendations

1. That Council, pursuant to *Disposal of Property* By-Law No. 121-95,
 - a. Declare as surplus the proposed Neighbourhood Park in Block 59, generally located within the northwest quadrant of Langstaff Road and Highway 27 and being approximately 7.56 acres (3.06 hectares);

- b. Direct staff to obtain two (2) appraisals of the fair market value of the Neighbourhood Park;
- c. Authorize the disposition of the Neighbourhood Park by way of invited tender to the two (2) abutting landowners subject to the sale price meeting the minimum fair market value as determined by two (2) independent appraisals to be commissioned by the City and in accordance with terms and conditions satisfactory to the City Manager, Deputy City Manager, Administrative Services and City Solicitor, and the Deputy City Manager of Infrastructure Development;
- d. Direct staff to report back to a future Committee of the Whole (Closed Session) meeting upon receipt of offers from each of the two (2) abutting landowners for its consideration;
- e. Direct that notice of the disposition of the Neighbourhood Park be given to the public by method of listing such property on the Council Agenda as property which has been declared surplus and which is to be disposed of; and
- f. Enact a by-law to authorize all of the foregoing.

Background

The Property is legally described as Parts 1-3 on Plan 65R-37046 and is abutted by five (5) parcels of land which are generally owned by two (2) large corporations.

In 2020, the City received an expression of interest from each of these two abutting landowners to purchase the Property. Pursuant to *Disposal of Property* By-law No. 121-95 (“**By-Law**”), the requests were circulated to appropriate City departments for their review and comment on the proposed surplus and disposal. Comments received supported the sale of the Property with the proceeds being redirected to purchase a larger Alternative District Park Site within Block 59. This larger alternative site would satisfy all the parkland requirements for the West Vaughan Employment Area. Further, staff have indicated that there are no other alternative City uses identified for the Property.

Previous Reports/Authority

June 29, 2020 Council approved Committee of the Whole (Closed Session) recommendation Item 26, Report 6.

Analysis and Options

Due to the strategic location of the Property and the expression of interest received by the two abutting landowners, staff recommend that the method of sale proceed by invited tender to these two landowners. Further, staff recommend that notice of the surplus and disposal shall be given to the public by listing the Property on the Council Agenda. In respect of the recommended sale price, staff recommend that two (2) accredited independent appraisals be commissioned to determine the fair market value of the Property. Any additional terms and conditions to the proposed disposal requiring council approval shall be discussed in the concurrent closed memorandum to council.

Through discussions with both abutting landowners, in addition to the non-tax revenue generated by the sale of the Property, additional economic spin-off benefits would occur in short order, which are further described in the closed memorandum to council. Both parties have indicated that they will be investing many millions of dollars in developing the Property thereby creating many much-needed jobs. As such, staff recommend proceeding by way of invited tender rather than marketing the Property to the market at large.

Financial Impact

The proceeds of the sale of the Property will be used to acquire the a much larger Alternative District Park Site, which will satisfy many more park programming delivery requirements including passive recreational programming.

Broader Regional Impacts/Considerations

Not Applicable.

Conclusion

As a result of the two expressions of interest received by the adjoining landowners, staff have circulated the Property disposition request to and received positive comments from internal stakeholder departments. It was determined that using the proceeds of the sale of this Property to purchase a larger alternative district park site would deliver more active and passive park programming. The sale by method of invited tender to the two abutting landowners would also generate near term economic spin-off benefits since both parties have indicated that they will develop the property for employment use.

Staff recommend that Council declare the Property surplus to the City's needs and the method of sale be by invited tender to the two adjoining landowners. Staff will report back to a future Committee of the Whole (Closed Session) meeting upon receipt of offers from each of the two (2) abutting landowners for its consideration.

For more information, please contact Paul Salerno, Senior Manager, Real Estate, ext. 8473

Attachment

1. Location Map.

Prepared by

Paul Salerno, Senior Manager, Real Estate, ext. 8473
Dino Macchiusi, Project Manager, ext. 8489

Approved by



Nick Spensieri, DCM
Infrastructure Development

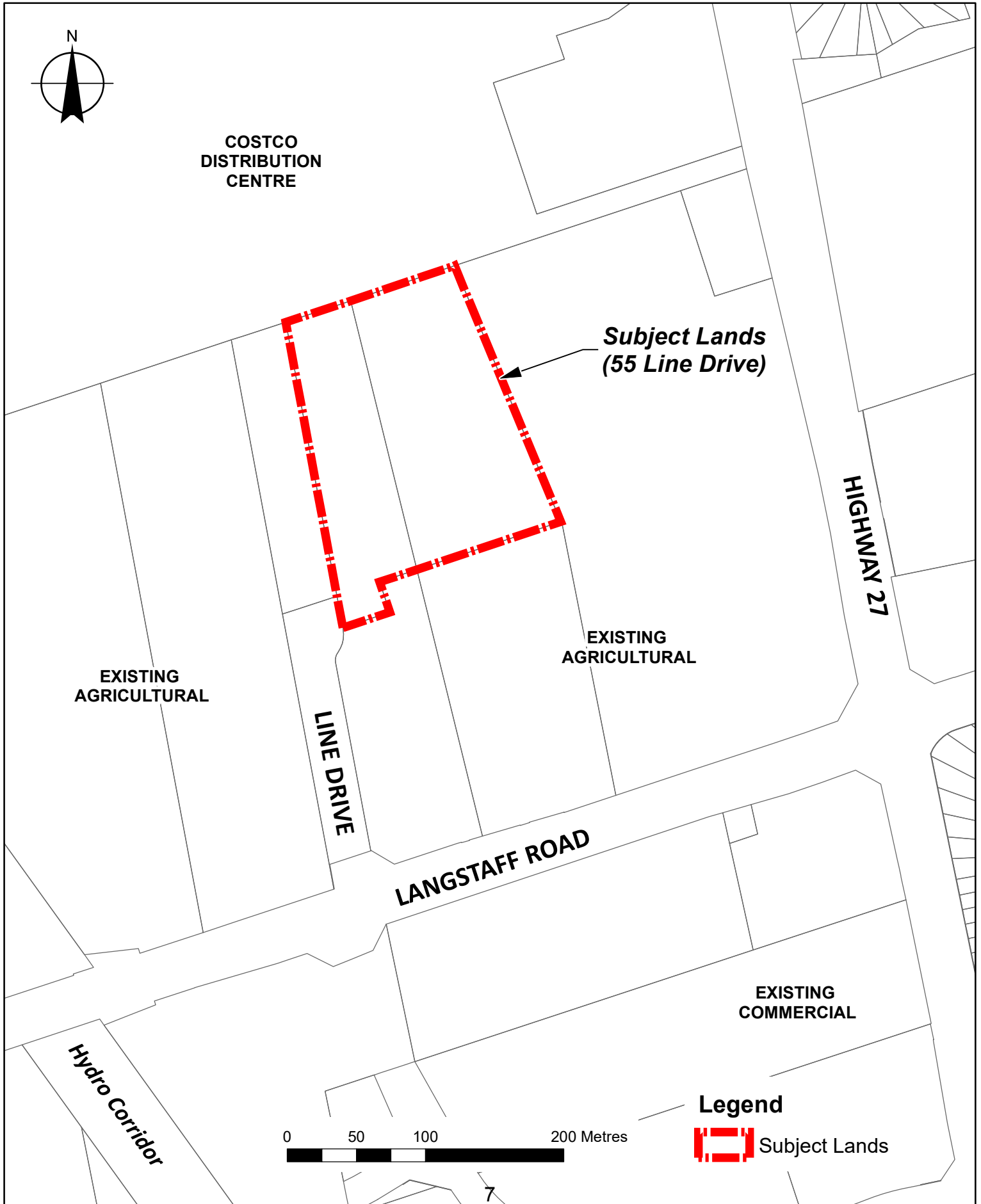
Reviewed by



Jim Harnum, City Manager

Location Map (Line Drive)

Attachment #1



Committee of the Whole (2) Report

DATE: Monday, January 25, 2021

WARD(S): ALL

**TITLE: UPDATES TO PROCEDURE BY-LAW – CHAIRING OF
ELECTRONIC MEETINGS**

FROM:

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

ACTION: DECISION

Purpose

To recommend changes to the Procedure By-law 07-2011, as amended, to permit the chair of a Council or Committee meeting to participate electronically in an electronic meeting.

Report Highlights

- There have now been over 80 electronic Council and Committee meetings, and over 45 electronic meetings for Statutory, Ad Hoc and Task Force meetings.
- Features within Microsoft Teams can be used to facilitate the chairing of meetings.
- Allowing the chairing of electronic meetings through electronic participation will further demonstrate the City's commitment to safety during the COVID-19 pandemic.

Recommendation

1. That Procedure By-law 7-2011, as amended, be further amended to allow the chair of a Council or Committee meetings to participate electronically in an electronic meeting.

Background

City of Vaughan Procedure By-law 7-2011, as amended

The Procedure By-law establishes the principles and rules to be used for meetings of Council and its Committees. The Procedure By-law enhances stakeholder participation, community involvement and opportunities for valuable input from the public, other stakeholders and relevant experts on matters that come before Council. The amendments proposed in this report continue to build upon the governance model established by the Procedure By-law.

Previous Amendments to the Procedure By-law

On March 17, 2020, Council approved amendments to Procedure By-law 7-2011, to facilitate electronic participation at Committee of the Whole and Council meetings on a trial basis. This was done as a proactive measure to allow electronic participation at Committee and Council meetings to the extent possible under the *Municipal Act*, at that time. After that time, Bill 187 was enacted by the provincial government, which provided for electronic participation, when an emergency is declared either at the Provincial or municipal level.

On March 30, 2020, Council approved further amendments to the Procedure By-law to allow for electronic participation in Committee of the Whole and Council meetings for Council Members, in response to Bill 187, *Municipal Emergency Act, 2020*, during the Novel Coronavirus (COVID-19) pandemic. [By-law 033-2020](#) was passed to make the appropriate amendments to Procedure By-law 7-2011.

On September 29, 2020, Council approved additional amendments to the Procedure By-law to implement provisions for electronic meeting participation by members of City Council, Committee and Local Boards and count towards quorum outside of a declared Provincial and/or Municipal emergency, based on the provisions contained within Bill 197, *COVID-19 Economic Recovery Act, 2020*. [By-law 120-2020](#) was passed to make the appropriate amendments to Procedure By-law 7-2011.

Previous Reports/Authority

[UPDATES TO PROCEDURE BY-LAW FOR ELECTRONIC MEETING PARTICIPATION \(Special Committee of the Whole Report No.13, Item #4, adopted by Council on March 17, 2020\)](#)

[UPDATES TO THE PROCEDURE BY-LAW IN RESPONSE TO BILL 197, COVID-19 ECONOMIC RECOVERY ACT, 2020 AND OTHER MINOR AMENDMENTS \(Committee of the Whole \(2\) Report No. 40, Item #9, adopted by Council on September 29, 2020\)](#)

Analysis and Options

Current state of Electronic Meetings

Electronic meetings have proven to be a viable method of conducting meetings during the COVID-19 pandemic. Staff have made continuous improvements to the electronic meeting process through the adoption of Microsoft Teams. A hardware and programming upgrade in 2020 to the Council Chamber audio/visual system now allows for speakers to make video presentations to Members of Council, whether they are in the Chambers or participating electronically.

Meeting Chair

When electronic meetings were first permitted, it was determined that the chair of a Committee of the Whole or Council meeting would not be permitted to participate in a meeting electronically for practical reasons. The chair is required to be physically present at the meeting location (i.e. Council Chamber) in order to effectively guide the meeting. If the chair is unable to physically attend the meeting, the Mayor or his/her substitute determined in accordance with Section 3.2 (1) of the Procedure By- law would act as chair.

The chair of a statutory, ad hoc or sub-committee meetings was permitted to participate in a meeting electronically. This contrasted with the chair of a Committee of the Whole or Council meeting, as those chairs are required to be physically present at the meeting location to effectively guide the meeting.

Electronic Meeting Experience

Council and staff now have significant experience with electronic meetings. There have now been over 80 electronic Council and Committee meetings, and over 45 electronic meetings for Committee of Adjustment, Task Forces, Sub Committees and Advisory Committees.

With this many meetings, Members of Council and staff have become comfortable making use of the technology to conduct these meetings. The teleconference solution used by the City of Vaughan, Microsoft Teams, has features, such as “raise hand” and chat functions, that can be used to facilitate the chairing of meetings.

The experience with the other types of meetings, where the Chair has been permitted to participate electronically, has been positive. Electronic participation by the chair has been proven to be effective at these meetings.

City of Vaughan Response to COVID-19

The City of Vaughan has taken a disciplined, responsible and measured approach to COVID-19. This has included transitioning to electronic Council and Committee meetings. Public consultation remains a vital part of the planning and city-building process. While Vaughan City Hall remains closed to the public, there are many ways citizens can participate in meetings and have their say, including speaking live via teleconference or from a telephone, and by submitting a written communication.

Recently the Provincial government passed Ontario Regulation 11/21 under the *Emergency Management and Civil Protection Act*. This Regulation is a Stay-At-Home Order and requires individuals to remain in their place of residence at all times unless leaving for an essential reason.

If it is possible for the chair of a Council or Committee to participate in meetings electronically, it is an option that must be explored as the City of Vaughan places the health and well-being of citizens, business and staff as a top priority. This proposed amendment to the Procedure By-law will demonstrate that commitment to safety during the COVID-19 pandemic, by providing the option for the chair to attend a meeting electronically.

Chairing of Electronic Meetings

The chairing of electronic meetings, through electronic participation, has proven to be successful for the statutory, ad hoc and advisory committees. Chairing through electronic participation is now possible given the experience gained since March, 2020. The tools available within Microsoft Teams also facilitate the effective chairing of the meeting.

Financial Impact

There is no financial impact.

Broader Regional Impacts/Considerations

Not Applicable

Conclusion

The chairing of electronic meetings, through electronic participation, has proven to be successful for statutory, ad hoc and advisory committees. Permitting the chair of Council and Committee meetings to attend electronically will demonstrate the City's commitment to safety during the COVID-19 pandemic.

For more information, please contact Todd Coles, City Clerk, x8281

Prepared by

Todd Coles, City Clerk, x8281

Approved by

A handwritten signature in black ink, appearing to read "Wendy".

Deputy City Manager
Administrative Services
& City Solicitor

Reviewed by

A handwritten signature in black ink, appearing to read "Jim Harnum".

Jim Harnum, City Manager

Committee of the Whole (2) Report

DATE: Monday, January 25, 2021

WARD(S): 5

TITLE: RESTORATION, ADDITION AND NEW OFFICE-RESIDENTIAL MIXED-USE CONSTRUCTION – ADAPTIVE REUSE OF EXISTING HERITAGE STRUCTURE LOCATED AT 46 CENTRE STREET, THORNHILL HERITAGE CONSERVATION DISTRICT (TRANSMITTAL REPORT)

FROM:

Heritage Vaughan Committee

ACTION: DECISION

Purpose

To forward recommendations from the Heritage Vaughan Committee with respect to this matter.

Report Highlights

- This is a transmittal report from the City Clerk on behalf of the Heritage Vaughan Committee to bring forward recommendations to Committee of the Whole for consideration.

Recommendations

The Heritage Vaughan Committee forwards the following recommendation from its meeting of January 20, 2021 (Item 1, Report No. 1), for consideration:

- 1) That the proposed adaptive reuse and renovation of an existing built heritage resource, including a new addition and a separate new office/residential mixed-use construction at 46 Centre Street under Section 42 of Ontario Heritage Act, be refused; and
- 2) That the report of the Deputy City Manager, Infrastructure Development, dated January 20, 2021, be received.

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Recommendation of the Deputy City Manager, Infrastructure Development, dated January 20, 2021:

THAT Heritage Vaughan Committee recommend Council approve the proposed adaptive reuse and renovation of an existing built heritage resource, including a new addition and a separate new office/residential mixed-use construction at 46 Centre 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 Director of Development Planning and Manager of Urban Design and Cultural Heritage;
- b) That Heritage Vaughan Committee recommendations to Council do not constitute specific support for any Development Application under the *Ontario Planning Act* or permits currently under review or to be submitted in the future by the Owner as it relates to the subject application;
- c) That the applicant submits Building Permit stage architectural drawings and building material specifications to the satisfaction of the Vaughan Development Planning Department, Urban Design and Cultural Heritage Division.

Background

At its meeting of January 20, 2021, the Heritage Vaughan Committee put forward recommendations for this application.

Previous Reports/Authority

N/A

Analysis and Options

Recommendations from the Heritage Committee are being brought forward for consideration.

Financial Impact

N/A

Broader Regional Impacts/Considerations

N/A

Conclusion

This report is submitted on behalf of the Heritage Vaughan Committee and seeks consideration of recommendation put forth.

For more information, please contact Todd Coles, City Clerk, Extension 8281

Attachments

1. [Due to size of report and attachment here is the Link to Heritage Vaughan Agenda for January 20, 2021 with 46 Centre Street Report - Item 1](#)

Prepared by

Adelina Bellisario,
Council / Committee Administrator

Committee of the Whole (2) Report

DATE: Monday, January 25, 2021

WARD(S): 2

**TITLE: RENOVATION AND ADDITION TO EXISTING TWO-STOREY
BUILDING AT 65 WALLACE STREET, IN THE WOODBRIDGE
HERITAGE CONSERVATION DISTRICT
(TRANSMITTAL REPORT)**

FROM:

Heritage Vaughan Committee

ACTION: DECISION

Purpose

To forward recommendations from the Heritage Vaughan Committee with respect to this matter.

Report Highlights

- This is a transmittal report from the City Clerk on behalf of the Heritage Vaughan Committee to bring forward recommendations to Committee of the Whole for consideration.

Recommendations

The Heritage Vaughan Committee forwards the following recommendation from its meeting of January 20, 2021 (Item 2, Report No. 1), for consideration:

- 1) That the recommendation contained in the report of the Deputy City Manager, Infrastructure Development, dated January 20, 2021, be approved.

Recommendation of the Deputy City Manager, Infrastructure Development, dated January 20, 2021:

THAT Heritage Vaughan Committee recommend Council approve the proposed renovation and addition at 65 Wallace 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.
- c) That the applicant submits Building Permit stage architectural drawings and building material specifications to the satisfaction of the Urban Design and Cultural Heritage Division and Chief Building Official.

Background

At its meeting of January 20, 2021, the Heritage Vaughan Committee put forward recommendations for this application.

Previous Reports/Authority

N/A

Analysis and Options

Recommendations from the Heritage Committee are being brought forward for consideration.

Financial Impact

N/A

Broader Regional Impacts/Considerations

N/A

Conclusion

This report is submitted on behalf of the Heritage Vaughan Committee and seeks consideration of recommendation put forth.

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

Attachments

1. [Due to size of report and attachment here is the Link to Heritage Vaughan Agenda for January 20, 2021 with 65 Wallace Street Report - Item 2](#)

Prepared by

Adelina Bellisario,
Council / Committee Administrator

Committee of the Whole (2) Report

DATE: Monday, January 25, 2021

WARD(S): 1

**TITLE: RELOCATION AND INTEGRATION OF BUILT HERITAGE
RESOURCE ON SITE AND NEW TOWNHOMES
CONSTRUCTION LOCATED AT 9773 KEELE STREET, MAPLE
HERITAGE CONSERVATION DISTRICT
(TRANSMITTAL REPORT)**

FROM:

Heritage Vaughan Committee

ACTION: DECISION

Purpose

To forward recommendations from the Heritage Vaughan Committee with respect to this matter.

Report Highlights

- This is a transmittal report from the City Clerk on behalf of the Heritage Vaughan Committee to bring forward recommendations to Committee of the Whole for consideration.

Recommendations

The Heritage Vaughan Committee forwards the following recommendation from its meeting of January 20, 2021 (Item 3, Report No. 1), for consideration:

- 1) That the recommendation contained in the report of the Deputy City Manager, Infrastructure Development, dated January 20, 2021, be approved.

Recommendation of the Deputy City Manager, Infrastructure Development, dated January 20, 2021:

THAT Heritage Vaughan Committee recommend Council approve the proposal to relocate the existing built heritage resource on the subject property and integrate it with

a proposal to construct 2 townhouse blocks with a total of 11 townhouse units at 9773 Keele 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.
- c) That the applicant submits Building Permit stage architectural drawings and building material specifications to the satisfaction of the Urban Design and Cultural Heritage Division and Chief Building Official.

Background

At its meeting of January 20, 2021, the Heritage Vaughan Committee put forward recommendations for this application.

Previous Reports/Authority

N/A

Analysis and Options

Recommendations from the Heritage Committee are being brought forward for consideration.

Financial Impact

N/A

Broader Regional Impacts/Considerations

N/A

Conclusion

This report is submitted on behalf of the Heritage Vaughan Committee and seeks consideration of recommendation put forth.

For more information, please contact Todd Coles, City Clerk, Extension 8281

Attachments

1. [Due to size of report and attachment here is the Link to Heritage Vaughan Agenda for January 20, 2021 with 9773 Keele Street Report - Item 3](#)

Prepared by

Adelina Bellisario,
Council / Committee Administrator

**CITY OF VAUGHAN
REPORT NO. 1 OF THE
HERITAGE VAUGHAN COMMITTEE**

*For consideration by the Committee of the Whole
of the City of Vaughan
on January 25, 2021*

The Heritage Vaughan Committee met at 7:02 p.m., on January 20, 2021.

<u>Members Present</u>	<u>In-Person</u>	<u>Electronic Participation</u>
Giacomo Parisi, Chair		X
Antonella Strangis, Vice Chair		X
Sandra Colica		X
Zhanyi He		X
Diana Hordo		X
Councillor Marilyn Iafrate		X
Waseem Malik (8:00 pm)		X
Riccardo Orsini		X
Elly Perricciolo		X
Shira Rocklin		X
John Senisi		X
Councillor Alan Shefman		X
 <u>Staff Present</u>		
Rob Bayley, Manager of Urban Design & Cultural Heritage		X
Nick Borcescu, Senior Heritage Planner		X
Katrina Guy, Cultural Heritage Co-ordinator		X
Adelina Bellisario, Council / Committee Administrator		X

The following items were dealt with:

1. **RESTORATION, ADDITION AND NEW OFFICE-RESIDENTIAL MIXED-USE CONSTRUCTION – ADAPTIVE REUSE OF EXISTING HERITAGE STRUCTURE LOCATED AT 46 CENTRE STREET, THORNHILL HERITAGE CONSERVATION DISTRICT**

The Heritage Vaughan Committee recommended that the following recommendation be forwarded to Council for approval:

- 1) That the proposed adaptive reuse and renovation of an

**REPORT NO. 1 OF THE HERITAGE VAUGHAN COMMITTEE FOR
CONSIDERATION BY THE COMMITTEE OF THE WHOLE,
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existing built heritage resource, including a new addition and a separate new office/residential mixed-use construction at 46 Centre Street under Section 42 of Ontario Heritage Act, be refused; and

- 2) That the report of the Deputy City Manager, Infrastructure Development, dated January 20, 2021, be received.

The Heritage Vaughan Committee advises Council:

- 1) That the following comments and Communications were received; and

1. Mr. David Grant-Rubash, Phaedrus Studio (Architects), Minowan Miikan Lane, Toronto, and Communication C4, presentation material;
2. Ms. Valerie Burke, Colborne Street, Thornhill, and Communication C1, dated January 18, 2021; and
3. Mr. Adam Birrell, The Society for the Preservation of Historic Thornhill (SPOHT), Royal Orchard Boulevard, Thornhill; and

- 2) That the following Communications be received:

C2. Ms. Pam Birrell, The Society for the Preservation of Historic Thornhill (SPOHT), dated January 20, 2021.

C3. Ms. Evelin Ellison dated January 19, 2021.

Recommendations

THAT Heritage Vaughan Committee recommend Council approve the proposed adaptive reuse and renovation of an existing built heritage resource, including a new addition and a separate new office/residential mixed-use construction at 46 Centre 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 Director of Development Planning and Manager of Urban Design and Cultural Heritage;
- b. That Heritage Vaughan Committee recommendations to Council do not constitute specific support for any Development Application under the *Ontario Planning Act* or permits currently under review or to be submitted in the future by the Owner as it relates to the subject application;

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JANUARY 25, 2021**

- c. That the applicant submits Building Permit stage architectural drawings and building material specifications to the satisfaction of the Vaughan Development Planning Department, Urban Design and Cultural Heritage Division.

2. RENOVATION AND ADDITION TO EXISTING TWO-STOREY BUILDING AT 65 WALLACE STREET, IN THE WOODBRIDGE HERITAGE CONSERVATION DISTRICT

The Heritage Vaughan Committee recommended that the following recommendation be forwarded to Council for approval:

- 1) **That the recommendation contained in the report of the Deputy City Manager, Infrastructure Development, dated January 20, 2021, be approved.**

The Heritage Vaughan Committee advises Council:

- 1) **That the following comments were received:**
 - 1. **Mr. Ibrahim Khan, Wallace Street, Woodbridge, behalf of the applicant; and**
 - 2. **Ms. Saba Al Mathno, QBS Architects Inc., Bayview Ave, Toronto, on behalf of the applicant.**

Recommendations

THAT Heritage Vaughan Committee recommend Council approve the proposed renovation and addition at 65 Wallace 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.
- c. That the applicant submits Building Permit stage architectural drawings and building material specifications to the satisfaction of the Urban Design and Cultural Heritage Division and Chief Building Official.

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CONSIDERATION BY THE COMMITTEE OF THE WHOLE,
JANUARY 25, 2021**

**3. RELOCATION AND INTEGRATION OF BUILT HERITAGE RESOURCE
ON SITE AND NEW TOWNHOMES CONSTRUCTION LOCATED AT
9773 KEELE STREET, MAPLE HERITAGE CONSERVATION DISTRICT**

The Heritage Vaughan Committee recommended that the following recommendation be forwarded to Council for approval:

- 1) That the recommendation contained in the report of the Deputy City Manager, Infrastructure Development, dated January 20, 2021, be approved.

The Heritage Vaughan Committee advises Council:

- 1) That the following comments were received:
 1. Ms. Christienne Uchiyama, LHC, Yonge Street, North York, behalf of the applicant; and
 - 2 Mr. Matthew Baldassarra, Baldassarra Architects Inc, Great Gulf Drive, Vaughan, on behalf of the applicant.

Recommendations

THAT Heritage Vaughan Committee recommend Council approve the proposal to relocate the existing built heritage resource on the subject property and integrate it with a proposal to construct 2 townhouse blocks with a total of 11 townhouse units at 9773 Keele 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.
 - c. That the applicant submits Building Permit stage architectural drawings and building material specifications to the satisfaction of the Urban Design and Cultural Heritage Division and Chief Building Official.
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**REPORT NO. 1 OF THE HERITAGE VAUGHAN COMMITTEE FOR
CONSIDERATION BY THE COMMITTEE OF THE WHOLE,
JANUARY 25, 2021**

The meeting adjourned at 9:03 p.m.

Respectfully submitted,

Giacomo Parisi, Chair