

**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**

Wednesday, February 17, 2021

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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2. PENGUIN-CALLOWAY (VAUGHAN) INC. OFFICIAL PLAN AMENDMENT FILE OP.20.013 ZONING BY-LAW AMENDMENT FILE Z.20.029 101 EDGELEY BOULEVARD VICINITY OF BUTTERMILL AVENUE AND APPLE MILL ROAD
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1. KLEINBURG BUSINESS IMPROVEMENT AREA (KBIA) – BUDGET AND LEVY – WARD 1
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3. INCLUSIVE DESIGN STANDARDS
4. PRIMONT (ISLINGTON) INC. OFFICIAL PLAN AMENDMENT FILE OP.19.013 ZONING BY-LAW AMENDMENT FILE Z.19.035 7082 ISLINGTON AVENUE
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6. VAUGHAN NW RESIDENCES INC. ZONING BY-LAW AMENDMENT FILE Z.19.029 DRAFT PLAN OF SUBDIVISION FILE 19T-19V005 10083 & 10101 WESTON ROAD VICINITY OF WESTON ROAD AND MAJOR MACKENZIE DRIVE
7. NASHVILLE (BARONS) DEVELOPMENTS INC. & NASHVILLE (10 ACRES) DEVELOPMENT INC. ZONING BY-LAW AMENDMENT FILE Z.17.022 DRAFT PLAN OF SUBDIVISION FILE 19T-17V007 VICINITY OF HUNTINGTON ROAD AND NASHVILLE ROAD
8. VMC RESIDENCES INC. ON BEHALF OF VMC RESIDENCES LIMITED PARTNERSHIP DRAFT PLAN OF CONDOMINIUM FILE 19CDM-20V009 5 BUTTERMILL AVENUE VICINITY OF BUTTERMILL ROAD AND PORTAGE PARKWAY

9. TRAFFIC CALMING REVIEW – BLOCK 55 EAST
(By-law Number 024-2021 and By-law Number 025-2021)
10. ACTIVE TRANSPORTATION PROGRAMS – FIRST ANNUAL UPDATE
11. VAUGHAN PUBLIC LIBRARY BOARD – REQUEST TO FILL VACANCIES
12. PROCLAMATION REQUEST PARENTAL ALIENATION AWARENESS DAY AND BUBBLES OF LOVE DAY
13. CITY OF VAUGHAN MAYOR’S GALA AND MAYOR MAURIZIO BEVILACQUA CHARITY GOLF CLASSIC – RECIPIENT ORGANIZATIONS FROM NOVEMBER 1, 2020 TO FEBRUARY 9, 2021
14. TRAFFIC BOX WRAPPING
15. CEREMONIAL PRESENTATION – 2020 WARD 1 CIVIC HERO AWARD
16. OTHER MATTERS CONSIDERED BY THE COMMITTEE
17. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION FEBRUARY 9, 2021

3. COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 7

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1. SALE OF TEMPORARY AND PERMANENT EASEMENTS ENBRIDGE GAS INC. PART OF BLOCK 258, PLAN 65M-4672 PARTS 1 & 2 ON 65R-39259
(By-law Number 021-2021)
2. LOCAL PLANNING APPEAL TRIBUNAL APPEAL OFFICIAL PLAN AMENDMENT NO. 50 BLOCK 41 SECONDARY PLAN CITY FILE NO. 26.4.2 LPAT CASE NO. PL200135
3. LOCAL PLANNING APPEAL TRIBUNAL VAUGHAN OFFICIAL PLAN 2010 SOLMAR INC. (APPEAL #3) 9291 JANE STREET LPAT CASE NO. PL111184
4. UPDATE ON SPORTS VILLAGE

8. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

10. STAFF COMMUNICATIONS

11. BY LAWS / FORMAL RESOLUTIONS

1. BY-LAW NUMBER 020-2021

(Council, January 26, 2021, Item 4, Committee of the Whole, Report No. 3)

A By-law of The Corporation of the City of Vaughan to amend the Parking By-law 064-2019, as amended, to implement parking prohibitions on Beverley Glen Boulevard and North Park Road.

2. BY-LAW NUMBER 021-2021

(Item 1, Committee of the Whole (Closed Session), Report No. 7)

A By-law to authorize the sale of a permanent easement and grant a temporary working easement to Enbridge Gas Inc. for the installation of a regulator station required to service the Nashville Barons West Subdivision (Block 61W) located on the east side of Huntington Road, south of Nashville Road.

3. BY-LAW NUMBER 022-2021

(Delegation By-law 005-2018)

A By-law to exempt parts of Plan 65M-4672 from the provisions of Part Lot Control. (PLC.20.015, Part of Lot 25, Concession 9, Arista Homes (New Kleinburg) Inc., located south of Nashville Road and east of Huntington Road, being Lots 8 to 13, 30 to 33, 71 to 82, 84 to 98, 118 to 122, 139 to 146, 157 to 170, 182 to 191, 204, 205 and Blocks 208, 215, 216, 220, 221, 224, 225, 228 to 231, 236 to 240, on Registered Plan 65M-4672, City of Vaughan.)

4. BY-LAW NUMBER 023-2021

(Council, December 15, 2020, Item 4, Committee of the Whole, Report No. 61)

A By-law to adopt Amendment Number 60 to the Vaughan Official Plan 2010 for the Vaughan Planning Area. (OP.17.015, Part of Lot 7, Concession 7, City Park (Woodbridge Gates North) Inc., located on the north side of Woodbridge Avenue, east of Kipling Avenue and known municipally as 248, 252, 256 and 260 Woodbridge Avenue, City of Vaughan.)

5. BY-LAW NUMBER 024-2021

(Item 9, Committee of the Whole, Report No. 6)

A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Kleinburg Summit Way and McMichael Avenue)

6. BY-LAW NUMBER 025-2021
(Item 9, Committee of the Whole, Report No. 6)

A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Kleinburg Summit Way and Pierre Berton Boulevard)

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 (Agendas, Minutes and Live Council Broadcast)

**CITY OF VAUGHAN
COUNCIL MINUTES
JANUARY 26, 2021**

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CITY OF VAUGHAN
COUNCIL MEETING
TUESDAY, JANUARY 26, 2021
MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:02 p.m.

The following members were present:

Council Member	In-Person	Electronic Participation
Hon. Maurizio Bevilacqua, Mayor, Chair		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

1. CONFIRMATION OF AGENDA

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

That the following addendums be added to the agenda:

1. **BY-LAW NUMBER 017-2021**
(Item 5, Committee of the Whole, Report No. 3)

A By-law of The Corporation of the City of Vaughan to amend the Parking By-law 064-2019, as amended, to implement parking prohibitions on Frederick Banting Street, Vaughan Healthcare Circle, Wellness Way, Darvish Drive and Observation Avenue.

COUNCIL MEETING MINUTES – JANUARY 26, 2021

2. BY-LAW NUMBER 018-2021
(Item 6, Committee of the Whole, Report No. 3)

A By-law to authorize the Mayor and City Clerk to execute a Memorandum of Understanding with the Regional Municipality of York to allow for the establishment of a mass immunization site and to authorize the City Manager and the Deputy City Manager of Community Services to sign future Memorandum of Understanding with the Regional Municipality of York for additional mass immunization locations at mutually agreed upon City facilities.

CARRIED UNANIMOUSLY

Upon the question of the main motion, as amended:

CARRIED

2. DISCLOSURE OF INTEREST

Regional Councillor Ferri declared an interest with respect to Item 2, Committee of the Whole (Closed Session), Report No. 4, LOCAL PLANNING APPEAL TRIBUNAL APPEALS, LPAT CASE NO. PL160978, DUFFERIN VISTAS LTD. 230 GRAND TRUNK AVENUE, Z.16.016, 19T-16V001, as one of his children, in the future, may offer services to a party to the proceedings.

3. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT the minutes of the Council meeting of December 15, 2020 and Special Council (Budget) meeting of December 15, 2020 be adopted as presented.

CARRIED

4. COMMUNICATIONS

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Rosati

THAT Communications C1 to C14 inclusive be received and referred to their respective items on the agenda.

CARRIED

COUNCIL MEETING MINUTES – JANUARY 26, 2021

5. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 1

Items 13 and 14

Committee of the Whole (Closed Session) Report No. 4

Items 2, 3 and 5

Addendum Items

Items 1 and 2

MOVED by Councillor Yeung Racco
seconded by Councillor DeFrancesca

THAT Items 1 to 15 of the Committee of the Whole Report No. 1, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 of the Committee of the Whole (Public Meeting) Report No. 2, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 19 of the Committee of the Whole Report No. 3, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 6 of the Committee of the Whole (Closed Session) Report No. 4, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

6. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 1

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

ITEM - 13 REOPENING OF PUBLIC SKATING RINKS

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

COUNCIL MEETING MINUTES – JANUARY 26, 2021

THAT Item 13, Committee of the Whole Report No. 1 be adopted and amended, as follows:

By approving the following:

1. THAT following the implementation of the proposed enhanced safety measures outlined in this report, the toboggan hill at North Maple Regional Park, the dog park at 299 Racco Parkway and the City's five outdoor rinks be re-opened as soon as possible, but no later than Friday, January 29, 2021 for the toboggan hill and dog park and Monday, February 1, 2021, for the outdoor rinks, weather permitting; subject to regulations issued by the Ontario government.
2. THAT City staff continue exploring other potential outdoor activities that safeguard the public's health and well-being; and

By receiving the following communications:

C7 Matthew Gordon, dated January 22, 2021; and
C11 City Manager, dated January 26, 2021.

CARRIED

ITEM - 14 PRESENTATION - MR. RINO MOSTACCI, SOLMAR DEVELOPMENT CORP., RE: MINISTERIAL ZONING ORDER (MZO) FOR PARK AVENUE PLACE PHASE 2, (9095 JANE ST.) AND FOR BELLARIA II (9291 JANE ST.)

MOVED by Councillor Yeung Racco
seconded by Councillor Iafrate

THAT Item 14, Committee of the Whole Report No. 1 be adopted and amended, as follows:

By receiving the following communications:

- C2 Richard Lorello, dated January 19, 2021;
C4 Maria Verna, Village of Woodbridge Ratepayers Association, dated January 19, 2021;
C5 JJ J, dated January 18, 2021;
C9 Rino Mostacci, Solmar Development Corp., Romina Drive, Concord, dated January 22, 2021;
C13 Robert A. Kenedy, President of the MacKenzie Ridge Ratepayers Association, dated January 25, 2021;
C14 Robert A. Kenedy, President of the MacKenzie Ridge Ratepayers Association, dated January 22, 2021; and
C15 Alan M. Heisey, Papazian Heisey Myers, Barristers & Solicitors, King St. W., Toronto.

COUNCIL MEETING MINUTES – JANUARY 26, 2021

AMENDMENT

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Ferri

THAT Item 14, Committee of the Whole Report No. 1 be further amended,
as follows:

By deleting Committee of the Whole Recommendation 4).

CARRIED

Refer to Minute No. 9 for further disposition regarding this matter. At this point in the meeting Council reconsidered Item 3, Committee of the Whole, Report No. 3.

**7. RECONSIDERATION OF ITEM 3
COMMITTEE OF THE WHOLE, REPORT NO. 3
BILL 197 - THE COVID-19 ECONOMIC RECOVERY ACT – ENHANCED,
MINISTERIAL POWERS FOR MINISTER’S ZONING ORDERS – CITY OF
VAUGHAN FEEDBACK TO THE
MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING**

Moved by Regional Councillor Jackson
seconded by Councillor Yeung Racco

That Item 3, Committee of the Whole, Report No. 3, be reconsidered.

CARRIED UPON A 2/3 VOTE

8. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 3

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

ITEM - 3 BILL 197 - THE COVID-19 ECONOMIC RECOVERY ACT -
 ENHANCED
 MINISTERIAL POWERS FOR MINISTER’S ZONING
 ORDERS - CITY
 OF VAUGHAN FEEDBACK TO THE MINISTRY OF
 MUNICIPAL AFFAIRS AND HOUSING

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

COUNCIL MEETING MINUTES – JANUARY 26, 2021

THAT Item 3, Committee of the Whole Report No. 3 be adopted and amended, as follows:

By approving that this report be circulated to all GTHA municipalities.

CARRIED

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 1

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

Refer to Minute No. 6 for further disposition regarding this matter.

ITEM - 14 PRESENTATION - MR. RINO MOSTACCI, SOLMAR DEVELOPMENT CORP., RE: MINISTERIAL ZONING ORDER (MZO) FOR PARK AVENUE PLACE PHASE 2, (9095 JANE ST.) AND FOR BELLARIA II (9291 JANE ST.)

The following occurred under Minute No. 6:

MOVED by Councillor Yeung Racco
seconded by Councillor Iafrate

THAT Item 14, Committee of the Whole Report No. 1 be adopted and amended, as follows:

By receiving the following communications:

- C2 Richard Lorello, dated January 19, 2021;
- C4 Maria Verna, Village of Woodbridge Ratepayers Association, dated January 19, 2021;
- C5 JJ J, dated January 18, 2021;
- C9 Rino Mostacci, Solmar Development Corp., Romina Drive, Concord, dated January 22, 2021;
- C13 Robert A. Kenedy, President of the MacKenzie Ridge Ratepayers Association, dated January 25, 2021;
- C14 Robert A. Kenedy, President of the MacKenzie Ridge Ratepayers Association, dated January 22, 2021; and
- C15 Alan M. Heisey, Papazian Heisey Myers, Barristers & Solicitors, King St. W., Toronto.

AMENDMENT

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Ferri

COUNCIL MEETING MINUTES – JANUARY 26, 2021

THAT Item 14, Committee of the Whole Report No. be further amended, as follows:

By deleting Committee of the Whole Recommendation 4).

CARRIED

The following is the continuation of deliberations and occurred under Minute No. 9.

Upon the question of the main motion, as amended, as follows:

By deleting Committee of the Whole Recommendation 4); and

By receiving the following communications:

- C2 Richard Lorello, dated January 19, 2021;
- C4 Maria Verna, Village of Woodbridge Ratepayers Association, dated January 19, 2021;
- C5 JJ J, dated January 18, 2021;
- C9 Rino Mostacci, Solmar Development Corp., Romina Drive, Concord, dated January 22, 2021;
- C13 Robert A. Kenedy, President of the MacKenzie Ridge Ratepayers Association, dated January 25, 2021;
- C14 Robert A. Kenedy, President of the MacKenzie Ridge Ratepayers Association, dated January 22, 2021; and
- C15 Alan M. Heisey, Papazian Heisey Myers, Barristers & Solicitors, King St. W., Toronto.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

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

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 4

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

COUNCIL MEETING MINUTES – JANUARY 26, 2021

ITEM - 2 LOCAL PLANNING APPEAL TRIBUNAL APPEALS
LPAT CASE NO. PL160978
DUFFERIN VISTAS LTD.
230 GRAND TRUNK AVENUE
Z.16.016, 19T-16V001

MOVED by Councillor DeFrancesca
seconded by Councillor Yeung Racco

THAT Item 2, Committee of the Whole (Closed Session) Report No. 4 be adopted without amendment.

CARRIED

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

ITEM - 3 APPOINTMENT OF ACTING FIRE CHIEF

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

THAT Item 3, Committee of the Whole (Closed Session) Report No. 4 be adopted without amendment and the confidential recommendation made public.

CARRIED

ITEM - 5 SENIOR STAFFING UPDATE

MOVED by Councillor DeFrancesca
seconded by Councillor lafrate

THAT Item 5, Committee of the Whole (Closed Session) Report No. 4 be adopted without amendment and the confidential recommendation made public.

CARRIED

10. BY-LAWS

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

THAT the following by-laws including Addendum By-laws 017-2021 and 018-2021, be enacted:

COUNCIL MEETING MINUTES – JANUARY 26, 2021

- BY-LAW NUMBER 002-2021 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 28th day of March 2019 in LPAT Case File No. PL180311. (LPAT File No. PL180311, Z.04.049, Related File 19T-04V12, Part of Lot 25 Concession 2, Evelyn Charters) (LPAT, March 28, 2019, Case No. PL180311)
- BY-LAW NUMBER 003-2021 A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 213-2005. (Z.17.021, Related File DA.17.046, Part of Lot 30, Concession 1, Peter Edrey, located on the southeast corner of Centre Street and Elizabeth Street, municipally known as 39 Centre Street, City of Vaughan.) (Council, June 29, 2020, Item 8, Committee of the Whole, Report No. 25)
- BY-LAW NUMBER 004-2021 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 22-2020. (Z.17.024, Related File 19T-17V008, Nashville Developments (Barons) Inc., located east of Huntington Road and south of Nashville Road, being Lots 3, 10, 22, 29, 31, 49 and 50 in Draft Plan of Subdivision 19T-17V008, in Part of Lot 25, Concession 9, City of Vaughan.) (Council, June 19, 2018, Item 39, Committee of the Whole, Report No. 21)
- BY-LAW NUMBER 005-2021 A By-law to amend City of Vaughan By-law 1-88. (Z.19.004, Related File 19T-19V001, Nashville Developments (South) Inc. and Nashville Major Developments Inc., located north of Major Mackenzie Drive and east of Huntington Road being Part of the West Half of Lot 21 and Part of Lot 22, Concession 9, City of Vaughan.) (Council, October 21, 2020, Item 1, Committee of the Whole, Report No. 44)
- BY-LAW NUMBER 006-2021 A By-law to amend City of Vaughan By-law 1-88. (Z.18.025, Related Files 19T-18V009, DA.18.065, Part of Lot 13, Concession 9, Anatolia Capital Corp., located east of Huntington Road, between Rutherford Road and Langstaff Road and are municipally known as 8811 Huntington Road, City of Vaughan.) (Council, January 26, 2021, Item 9, Committee of the Whole, Report No. 1)

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- BY-LAW NUMBER 007-2021 A By-law to amend City of Vaughan By-law 1-88. (Z.18.026, Related Files 19T-18V010, DA.18.066, Part of Lot 11, Concession 9, Anatolia Capital Corp., located east of Huntington Road and north of Langstaff Road and are municipally known as 6560 Langstaff Road, City of Vaughan.) (Council, January 26, 2021, Item 10, Committee of the Whole, Report No. 1)
- BY-LAW NUMBER 008-2021 A By-law to amend City of Vaughan By-law 1-88. (Z.18.027, Related Files 19T-18V011, DA.18.067, Part of Lot 15, Concession 9, Anatolia Investments Corp., located east of Huntington Road and south of Rutherford Road and are municipally known as 9151 Huntington Road, City of Vaughan.) (Council, January 26, 2021, Item 11, Committee of the Whole, Report No. 1)
- BY-LAW NUMBER 009-2021 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 080-2020. (Z.20.034, Related Files DA.19.016, Z.16.049, 19T-16V009, 1834375 Ontario Inc., bounded by a rail line (Metrolinx) to the west, Regional Road 7 to the south and North Rivermede Road to the east and in part of lot 6, Concession 3, City of Vaughan.) (LPAT, January 18, 2019, Case No. PL171117)
- BY-LAW NUMBER 010-2021 A By-law to exempt parts of Plan 65M-4672 from the provisions of Part Lot Control. (PLC.20.013, Paradise Homes Kleinburg Inc., located east of Huntington Road, between Nashville Road and Major Mackenzie Drive, being Lots 1 to 7, 14 to 29, 63 to 70, 106 to 117, 123 to 138, 147 to 156, 175 to 181 and 192 to 199 and Blocks 212 to 214, 217 to 219, 222, 223, 226 and 227 on Registered Plan 65M-4672, in Part of Lot 25, Concession 9, City of Vaughan.) (Delegation By-law 005-2018)
- BY-LAW NUMBER 011-2021 A By-law to exempt parts of Plan 65M-3918 from the provisions of Part Lot Control. (PLC.20.014, Part of Lot 16, Concession 2, Firstgreen (BT) Corp., located southeast corner of Ilan Ramon Boulevard and George Kirby Street, being part of Block 23 on Registered Plan 65M-3918, designated as Part 1 on Plan

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	65R38647, City of Vaughan.) (Delegation By-law 005-2018)
BY-LAW NUMBER 012-2021	A By-law to provide for the issuance of the 2021 interim property tax billing. (Council, January 26, 2021, Item 1, Committee of the Whole, Report No. 3)
BY-LAW NUMBER 013-2021	A By-law to authorize the temporary borrowing of a sum that shall not exceed \$79,475,000 during the year 2021. (Council, January 26, 2021, Item 2, Committee of the Whole, Report No. 3)
BY-LAW NUMBER 014-2021	A By-Law to declare the proposed Neighbourhood Park in Block 59, municipally known as 55 Line Drive and legally described as Parts 1, 2 and 3 on 65R-37046, as surplus and that staff dispose of the Property by means of invited tender to two abutting landowners. (Council, January 26, 2021, Item 12, Committee of the Whole, Report No. 3)
BY-LAW NUMBER 015-2021	A By-law of the Corporation of the City of Vaughan to amend the Fees and Charges By-law 171-2013, as amended, to include a Fence By-law deposit fee. (Council, December 15, 2020, Item 8, Committee of the Whole, Report No. 57)
BY-LAW NUMBER 016-2021	A By-law to amend By-law 7-2011 (Procedure By-law) which governs the proceedings of Council and Committees of Council. (Council, January 26, 2021, Item 13, Committee of the Whole, Report No. 3)
BY-LAW NUMBER 017-2021	A By-law of The Corporation of the City of Vaughan to amend the Parking By-law 064-2019, as amended, to implement parking prohibitions on Frederick Banting Street, Vaughan Healthcare Circle, Wellness Way, Darvish Drive and Observation Avenue. (Council, January 26, 2021, Item 5, Committee of the Whole, Report No. 3)
BY-LAW NUMBER 018-2021	A By-law to authorize the Mayor and City Clerk to execute a Memorandum of Understanding with the Regional Municipality of York to allow

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for the establishment of a mass immunization site and to authorize the City Manager and the Deputy City Manager of Community Services to sign future Memorandum of Understanding with the Regional Municipality of York for additional mass immunization locations at mutually agreed upon City facilities. (Council, January 26, 2021, Item 6, Committee of the Whole, Report No. 3)

CARRIED

11. **CONFIRMING BY-LAW**

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Rosati

THAT By-law Number 019-2021, being a by-law to confirm the proceedings of Council at its meeting on January 26, 2021, be enacted.

CARRIED

12. **ADJOURNMENT**

MOVED by Councillor Carella
seconded by Councillor Iafrate

THAT the meeting adjourn at 2:08 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk

**CITY OF VAUGHAN
REPORT NO. 5 OF THE
COMMITTEE OF THE WHOLE (PUBLIC MEETING)**

*For consideration by the Council
of the City of Vaughan
on February 17, 2021*

The Committee of the Whole (Public Meeting) met at 7:07 p.m., on February 2, 2021.

Council Member	In-Person	Electronic Participation
Regional Councillor Gino Rosati, Chair	X	
Mayor Maurizio Bevilacqua		X
Regional Councillor Mario Ferri		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

The following items were dealt with:

- 1. PENGUIN-CALLOWAY (VAUGHAN) INC. OFFICIAL PLAN AMENDMENT
FILE OP.20.012 ZONING BY-LAW AMENDMENT FILE Z.20.027 175
MILLWAY AVENUE VICINITY OF MILLWAY AVENUE AND
APPLE MILL ROAD**

The Committee of the Whole (Public Meeting) recommends:

- 1) That the recommendation contained in the following report of the City Manager, dated February 2, 2021, be approved; and**
- 2) That the comments by the following, representing the applicant, and communication, be received:**

**REPORT NO. 5 OF THE COMMITTEE OF THE WHOLE (PUBLIC MEETING)
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1. Paula Bustard, Penguin-Calloway (Vaughan) Inc., Highway 7, Vaughan, and communication C2, presentation material, dated February 2021.

Recommendations

1. THAT the Public Meeting report for Official Plan and Zoning By-law Amendment Files OP.20.012 and Z.20.027 (Penguin-Calloway (Vaughan) Inc.) BE RECEIVED; and, that any issues identified be addressed by the VMC Program, Planning and Growth Management Portfolio, in a comprehensive report to the Committee of the Whole.
2. **PENGUIN-CALLOWAY (VAUGHAN) INC. OFFICIAL PLAN AMENDMENT FILE OP.20.013 ZONING BY-LAW AMENDMENT FILE Z.20.029 101 EDGELEY BOULEVARD VICINITY OF BUTTERMILL AVENUE AND APPLE MILL ROAD**

The Committee of the Whole (Public Meeting) recommends:

- 1) That the recommendation contained in the following report of the City Manager, dated February 2, 2021, be approved; and
- 2) That the comments by the following, representing the applicant, and communication, be received:
 1. Paula Bustard, Penguin-Calloway (Vaughan) Inc., Highway 7, Vaughan, and communication C3, presentation material, dated February 2021.

Recommendations

1. THAT the Public Meeting report for Official Plan and Zoning By-law Amendment Files OP.20.013 and Z.20.029 (Penguin-Calloway (Vaughan) Inc.) BE RECEIVED; and that any issues identified be addressed by the VMC Program, Planning and Growth Management Portfolio, in a comprehensive report to the Committee of the Whole.
3. **HUNTER FIFTY INVESTMENTS LIMITED / LINE DRIVE EAST INVESTMENTS LIMITED ZONING BY-LAW AMENDMENT FILE Z.21.001 6100 LANGSTAFF ROAD VICINITY OF LANGSTAFF ROAD AND HIGHWAY 27**

The Committee of the Whole (Public Meeting) recommends:

- 1) That the recommendation contained in the following report of the City Manager, dated February 2, 2021, be approved; and
- 2) That the comments by the following, representing the applicant, and communication, be received:
 1. Rosemarie Humphries, Humphries Planning Group, Pippin Road, Vaughan, and communication C1, presentation material, dated February 2, 2021.

**REPORT NO. 5 OF THE COMMITTEE OF THE WHOLE (PUBLIC MEETING)
FOR CONSIDERATION BY COUNCIL, FEBRUARY 17, 2021**

Recommendations

1. THAT the Public Meeting report for Zoning By-law Amendment File Z.21.001 (Hunter Fifty Investments Limited / Line Drive East Investments Limited) BE RECEIVED, and that any issues identified be addressed by the Development Planning Department in a comprehensive report to the Committee of the Whole.
4. **HUNTINGTON IV LIMITED ZONING BY-LAW AMENDMENT FILE Z.20.040
6685 LANGSTAFF ROAD VICINITY OF HUNTINGTON ROAD AND
LANGSTAFF ROAD**

The Committee of the Whole (Public Meeting) recommends:

- 1) That the recommendation contained in the following report of the City Manager, dated February 2, 2021, be approved; and
- 2) That the comments by the following, representing the applicant, be received:
 1. Ryan Chin, KLM Planning Partners, Jardin Drive, Concord.

Recommendations

1. THAT the Public Meeting report for Zoning By-law Amendment File Z.20.040 (Huntington IV Limited) BE RECEIVED; and that any issues identified be addressed by the Development Planning Department in a comprehensive report to the Committee of the Whole.

The meeting adjourned at 7:42 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair

**CITY OF VAUGHAN
REPORT NO. 6 OF THE
COMMITTEE OF THE WHOLE**

*For consideration by the Council
of the City of Vaughan
on February 17, 2021*

The Committee of the Whole met at 1:04 p.m., on February 9, 2021.

Council Member	In-Person	Electronic Participation
Regional Councillor Gino Rosati, Chair	X	
Hon. Maurizio Bevilacqua, Mayor		X
Regional Councillor Mario Ferri, Deputy Mayor		X
Regional Councillor Linda D. Jackson		X
Councillor Marilyn Iafrate	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. KLEINBURG BUSINESS IMPROVEMENT AREA (KBIA) – BUDGET AND LEVY – WARD 1

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated February 9, 2021:

Recommendations

1. That in accordance with the request from the Kleinburg Business Improvement Association (KBIA) Board of Management, the 2021 KBIA budget in the amount of \$52,250 be approved, and these funds be forwarded accordingly; and

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2. That the appointments to the KBIA Board of Management for the 2021 term as submitted in Attachment 2 by the KBIA Chair, be approved.

2. 2019-2022 MULTI-YEAR ACCESSIBILITY PLAN UPDATE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer dated February 9, 2021.

Recommendation

1. That the City of Vaughan's 2019-2022 Multi-Year Accessibility Plan, as set out in Attachment 1 to this report, be approved.

3. INCLUSIVE DESIGN STANDARDS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated February 9, 2021:

Recommendation

1. That the Inclusive Design Standards (IDS) as contained in Attachment 1 to this report be approved.

4. PRIMONT (ISLINGTON) INC. OFFICIAL PLAN AMENDMENT FILE OP.19.013 ZONING BY-LAW AMENDMENT FILE Z.19.035 7082 ISLINGTON AVENUE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated February 9, 2021:

Recommendations

1. THAT Official Plan Amendment File OP.19.013 (Primont (Islington) Inc.) BE APPROVED, to amend City of Vaughan Official Plan 2010, Volume 2, Section 13.41 – 7082 Islington Avenue, as follows:
 - a. to redesignate a portion of the Subject Lands, as shown on Attachment 2, from “Low-Rise Residential” to “High-Rise Residential”; and
 - b. to increase the maximum permitted building height for Towers 2 and 3 from 22 to 32-storeys and 30-storeys respectively and decrease the maximum permitted Floor Space Index (‘FSI’) from

**REPORT NO. 6 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, FEBRUARY 17, 2021**

4.7 to 4.5 times the area of the lot calculated over the portion of the Subject Lands to be designated “High-Rise Residential”;

2. THAT the implementing Zoning By-law Amendment include the provision for a monetary contribution of \$850,000 pursuant to Section 37 of the Planning Act towards the following potential community benefits, to be finalized and implemented through a Section 37 Density Bonusing Agreement executed between the Owner and the City of Vaughan in return for the increase in the maximum permitted building height, to the satisfaction of the City:
 - a. off-site improvements / upgrades to existing parks, City-wide trails (Vaughan Super Trail) and community facilities that are above the City’s standard level of service
 - b. enhanced public access to natural heritage features, ravines and valleylands, including off-site improvements/upgrades;
3. THAT prior to the enactment of the implementing Zoning By-law the Owner shall enter into and execute a Section 37 Bonusing Agreement with the City to secure the contribution and pay to the City the Section 37 Agreement surcharge fee in accordance with the in-effect Tariff of Fees for Planning Applications;
4. THAT Zoning By-law Amendment File Z.19.035 BE APPROVED, to amend Zoning By-law 1-88, specifically site-specific Exception 9(1323), to rezone a portion of the subject lands from “RT1(H) Residential Townhouse Zone” with the Holding Symbol “(H)” to “OS2 Open Space Park Zone”, as shown on Attachment 3, together with the site-specific zoning exceptions identified in Table 1 of this report;
5. THAT the Holding Symbol “(H)”, as shown on Attachment 3, shall not be removed from the Subject Lands or any portion thereof, until the existing conditions contained within site-specific Exception 9(1323) and the following additional condition are satisfied:
 - a. That the sanitary sewer connection is resolved to the satisfaction of the City and a Subdivision Agreement has been executed following approval of the Draft Plan of Subdivision, to satisfy all conditions, financial or otherwise from the City, specifically: the construction of all proposed municipal infrastructure, including the sanitary service connection; storm servicing; watermain; and access and consideration for future operation and maintenance of the deep services located in the valleylands system. Said agreement may also be subject to approval from York Region and the Toronto and Region Conservation Authority, and further conditions of approval from external review agencies; and

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6. THAT the Owner be permitted to apply for a Minor Variance Application(s) to the City of Vaughan Committee of Adjustment, if required, before the second anniversary of the day on which the implementing Zoning By-law for the Subject Lands came into effect, to permit minor adjustments to the implementing Zoning By-law.

**5. DUFFERIN VISTAS LTD. ZONING BY-LAW AMENDMENT FILE
Z.16.016 DRAFT PLAN OF SUBDIVISION FILE 19T-16V001 230
GRAND TRUCK AVENUE VICINITY OF DUFFERIN STREET AND
RUTHERFORD ROAD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Manager dated February 9, 2021, be approved;
- 2) That the comments from Mr. Glenn Lucas, Lucas & Associates, White Oaks Drive, Barrie on behalf of the applicant, and C18 dated February 8, 2021, be received; and
- 3) That the following Communications be received:
 - C1. Mr. Furio Liberatore, Princess Isabella Court, dated February 5, 2021;
 - C2. Mr. Mark Pulla, Lady Bianca Court, dated February 8, 2021;
 - C3. Ms. Marina Dykhtan, Princess Isabella Court, dated February 5, 2021;
 - C4. Mr. Raymond Su, Maverick Crescent, dated February 6, 2021;
 - C5. Mr. Francis Chan, Princess Isabella Court, Maple, dated February 6, 2021;
 - C6. Ms. Winnie Chan, Princess Isabella Court, Maple, dated February 6, 2021;
 - C7. Susan Poch, Mel Raskin, Robert Raskin and Michael Raskin, Princess Isabella Court, Vaughan, dated February 8, 2021;
 - C8. Mr. Serguei Lifchits, Maverick Crescent, Maple, dated February 8, 2021;
 - C9. Mr. Eric R. Levin, Lady Bianca Court, Maple, dated February 8, 2021;
 - C10. Mr. Frank Huo, Princess Isabella Court, dated February 6, 2021;
 - C11. Yoon-Hyun Choi, Lady Bianca Court, Maple, dated February 6, 2021;
 - C12. Mr. Sergey Polak, Princess Isabella Court, Vaughan dated February 7, 2021;

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FOR CONSIDERATION BY COUNCIL, FEBRUARY 17, 2021**

- C13. Mr. Nello DiCostanzo, Princess Isabella Court dated February 8, 2021;**
- C14. Mr. Sarb Nijjar, Princess Isabella Court dated February 7, 2021;**
- C15. Papoi Family, Maverick Crescent, Vaughan dated February, 2021;**
- C16. Mr. Robert Aaron Kenedy, Giorgia Crescent, Maple dated February 7, 2021; and**
- C17. Mr. John Senisi, Maverick Crescent, Maple dated February 7, 2021.**

Deputy Mayor, Local and Regional Councillor Ferri declared an interest with respect to the foregoing, as it was made known to him that one of his children, in the future, may offer services to a party to the proceedings, and did not take part in the discussion or vote on the matter.

Recommendation

1. THAT the Council approved Recommendations contained in Item 5, Report No. 6 (Dufferin Vistas Ltd.) dated February 21, 2017, be amended to include the following recommendation:

“THAT the Owner be permitted to apply for a Minor Variance Application(s) to the Vaughan Committee of Adjustment, before the second anniversary of the day on which the implementing Zoning By-law for the Subject Lands came into effect, to permit minor adjustments to the implementing Zoning By-law.”

**6. VAUGHAN NW RESIDENCES INC. ZONING BY-LAW AMENDMENT
FILE Z.19.029 DRAFT PLAN OF SUBDIVISION FILE 19T-19V005 10083
& 10101 WESTON ROAD VICINITY OF WESTON ROAD AND MAJOR
MACKENZIE DRIVE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated February 9, 2021:

Recommendations

1. THAT Zoning By-law Amendment File Z.19.029 (Vaughan NW Residences Inc.) BE APPROVED, to amend Zoning By-law 1-88 for the Subject Lands shown on Attachments 1, from “RT1 Residential Townhouse Zone” and “OS2 Open Space Park Zone” subject to site-specific Exception 9 (1469) to “RT1 Residential Townhouse Zone” with a Holding Symbol “(H)” and “OS2 Open Space Park Zone” together

**REPORT NO. 6 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, FEBRUARY 17, 2021**

with the site-specific zoning exceptions identified in Table 1 of this report;

2. THAT the Holding Symbol “(H)” shall not be removed from the Subject Lands or any portion thereof, until a Record of Site Condition has been filed on the Environmental Site Registry and acknowledged by the Ministry of the Environment, Conservation and Parks and provided to the City of Vaughan;
3. THAT Draft Plan of Subdivision File 19T-19V005 (Vaughan NW Residences Inc.) BE APPROVED SUBJECT TO THE CONDITIONS OF DRAFT PLAN OF SUBDIVISION APPROVAL as set out in Attachment 1, to facilitate the residential draft plan of subdivision shown on Attachment 3;
4. THAT Vaughan Council adopt the following resolution of the allocation of water and sewage capacity:

“IT IS HERBY RESOLVED THAT Draft Plan of Subdivision File 19T-19V005 (Vaughan NW Residences Inc.) be allocated servicing capacity from the York Sewage Servicing / Water Supply System for a total of 174 residential townhouse units (532 persons equivalent). The allocation of said capacity may be redistributed (at the discretion of the City) in accordance with the City’s Servicing Capacity Allocation Policy if the development does not proceed to registration and/or building permit issuance within 36 months”; and
5. THAT the Owner be permitted to apply for a Minor Variance Application(s) to the Vaughan Committee of Adjustment, if required, before the second anniversary of the day on which the implementing Zoning By-law for the Subject Lands comes into effect, to permit minor adjustments to the implementing Zoning By-law.

7. NASHVILLE (BARONS) DEVELOPMENTS INC. & NASHVILLE (10 ACRES) DEVELOPMENT INC. ZONING BY-LAW AMENDMENT FILE Z.17.022 DRAFT PLAN OF SUBDIVISION FILE 19T-17V007 VICINITY OF HUNTINGTON ROAD AND NASHVILLE ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager dated February 9, 2021:

Recommendation

1. THAT the Council approved Recommendations contained in Item 40, Report No. 21 (Nashville (Barons) Developments Inc. & Nashville (10 Acres) Development Inc.) dated June 19, 2018, be amended to include the following recommendation:

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“THAT the Owner be permitted to apply for a Minor Variance Application(s) to the Vaughan Committee of Adjustment, before the second anniversary of the day on which the implementing Zoning By-law for the Subject Lands came into effect, to permit minor adjustments to the implementing Zoning By-law.”

8. VMC RESIDENCES INC. ON BEHALF OF VMC RESIDENCES LIMITED PARTNERSHIP DRAFT PLAN OF CONDOMINIUM FILE 19CDM-20V009 5 BUTTERMILL AVENUE VICINITY OF BUTTERMILL ROAD AND PORTAGE PARKWAY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager dated February 9, 2021:

Recommendations

1. THAT Draft Plan of Condominium (Standard) File 19CDM-20V009 BE APPROVED, subject to conditions, to create the condominium tenure for the development that is consistent with the approved Site Development Files DA.17.014 and DA.20.057, subject to Conditions of Draft Approval in Attachment 1; and
2. THAT prior to Final Approval of the Draft Plan of Condominium (Standard) File 19CDM-20V009, the Owner shall successfully obtain the following:
 - a. Site Development Application File DA.20.057 be approved by the VMC Program and the amending Site Plan Agreement must be registered on-title.

9. TRAFFIC CALMING REVIEW – BLOCK 55 EAST

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Manager dated February 9, 2021, be approved;
- 2) That all-way stop controls at the intersections of Kleinburg Summit Way and Pierre Burton Boulevard, as well as Kleinburg Summit Way and McMichael Avenue be approved;
- 3) That edge line markings be painted on Kleinburg Summit Way;
- 4) That further traffic studies be undertaken for Kipling Avenue from Teston Road to Kirby Road;

**REPORT NO. 6 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, FEBRUARY 17, 2021**

- 5) That the enacting By-laws for implementing the all-way stop controls as contained in recommendation 2, be brought forward for Council approval at its meeting on February 17, 2021; and
- 6) That comments from the following speakers be received:
 1. Ms. Sukhy Padda, First Nations Trail, Kleinburg;
 2. Lori and Claudio Cellucci, Grace Lake Court, Kleinburg; and
 3. Mr. Sridhar Nimmagadda, First Nations Trail, Kleinburg.

Recommendation

1. That this report be received for information.

10. ACTIVE TRANSPORTATION PROGRAMS – FIRST ANNUAL UPDATE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development dated February 9, 2021:

Recommendation

1. That this report be received for information.

11. VAUGHAN PUBLIC LIBRARY BOARD – REQUEST TO FILL VACANCIES

The Committee of the Whole recommends:

- 1) That the City Clerk be requested to commence the recruitment process to fill the vacancies caused due to the resignations of two (2) members of the Vaughan Public Library Board; and
- 2) That the report of the Deputy City Manager, Administrative Services and City Solicitor dated February 9, 2021, be received.

Recommendations

1. That the resignations of Bruno Riga and Maya Goldenberg be received; and
2. That the vacancies on the Vaughan Public Library Board be filled with two candidates from the applications received in the previous recruitment provided in Confidential Attachment 2.

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FOR CONSIDERATION BY COUNCIL, FEBRUARY 17, 2021**

12. PROCLAMATION REQUEST PARENTAL ALIENATION AWARENESS DAY AND BUBBLES OF LOVE DAY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Administrative Services and City Solicitor, dated February 9, 2021:

Recommendations

1. That April 25, 2021 be proclaimed as “Parental Alienation Awareness Day and Bubbles of Love Day”.
2. That the proclamation be posted on the City’s website and that the Corporate and Strategic Communications Department be directed to promote the above noted proclamation through the various corporate channels.

13. CITY OF VAUGHAN MAYOR’S GALA AND MAYOR MAURIZIO BEVILACQUA CHARITY GOLF CLASSIC – RECIPIENT ORGANIZATIONS FROM NOVEMBER 1, 2020 TO FEBRUARY 9, 2021

The Committee of the Whole recommends approval of the recommendation contained in the following resolution of Mayor Bevilacqua, dated February 9, 2021.

Member’s Resolution

Submitted by: Mayor Maurizio Bevilacqua

Whereas, the City of Vaughan is committed to fostering an inclusive society; and

Whereas, the May 3, 2011 Council resolution authorized that recipients include, but not be limited to:

- Vaughan Based Charities;
- Not-for-profit Organizations; and
- Community Groups; and

Whereas, the use of the net proceeds was communicated to the public through the Mayor’s Gala and the Mayor’s Charity Golf Classic material, Council reports and media articles; and

Whereas, the recipient organizations have been identified based on recommendations from Members of Council, community leaders and organization/community requests.

**REPORT NO. 6 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, FEBRUARY 17, 2021**

It is therefore recommended that Council receive the attached list of recipient organizations that have received, for the period from November 1, 2020 to February 9, 2021, net proceeds from the City of Vaughan Mayor's Gala and the Mayor's Charity Golf Classic.

14. TRAFFIC BOX WRAPPING

The Committee of the Whole recommends:

- 1) That the resolution of Councillor Shefman dated February 9, 2021, be approved, subject to the following amendments:**
 - 1. The first *Whereas* recital be amended as follows:**

Whereas, artistic wraps on traffic signal cabinets and hydro boxes enhance the public realm;
 - 2. Recommendation 3 be amended as follows:**

That the plan, including costs and possible funding sources, be presented to Council for consideration no later than June 2021;
- 2) That staff be directed to provide information on estimated costs for a city-wide roll out of this initiative when reporting back to Council; and**
- 3) That comments from Ms. Valerie Burke, Colborne Street, Thornhill, on behalf of the Society for the Preservation of Historic Thornhill (SPOHT) be received.**

Member's Resolution

Submitted by: Councillor Alan Shefman

Whereas, artistic wraps on traffic signal cabinets enhance the public realm; and

Whereas, the Thornhill Village area is a designated heritage area; and

Whereas, in the past, the area was the home of JEH MacDonald, a member of the Group of Seven; and

Whereas, other members of the Group of Seven either lived or painted in the area as well; and

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Whereas, the City of Vaughan is committed to supporting the placement of public art in the City; and

Whereas, York Region Council permits interested local municipalities to wrap and/or paint Regional traffic signal cabinets at their own cost and subject to execution of a Memorandum of Understanding; and

Whereas, other municipalities such as the City of Markham and the City of Toronto have been successful in their artistic wrapping projects.

It is therefore recommended:

1. That staff review the attached information provided by Ms. Valerie Burke, on behalf of the Society for the Preservation of Historic Thornhill (SPOHT), and prepare a plan for a pilot program for wrapping appropriate utility boxes (up to five) in and around the Thornhill Village; and
2. That at least one of the boxes include a rendering of the JEH MacDonald painting, the Tangled Garden, which was painted at his home on Centre Street, or another painting by MacDonald or other members of the Group of Seven; and
3. That the plan, with costs included, be presented to Council for consideration no later than June 2021.

15. CEREMONIAL PRESENTATION – 2020 WARD 1 CIVIC HERO AWARD

The 2020 Ward 1 Civic Hero Award was presented to Ms. Maria-Eva Cristante, an active volunteer in the Maple community who has devoted countless hours of her time to many organizations including the Maple Health Centre, St. David Parish, Vilagia d'Oro and the Maple Pioneers Seniors Club.

16. OTHER MATTERS CONSIDERED BY THE COMMITTEE

16.1 CONSIDERATION OF AD-HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad-Hoc Committee reports be received:

1. Older Adult Task Force meeting of January 18, 2021 (Report No. 1);
2. Diversity and Inclusion Task Force meeting of January 21, 2021 (Report No. 1); and
3. Audit Committee meeting of January 25, 2021 (Report No. 1).

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16.2 STAFF COMMUNICATIONS

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

SC1: Memorandum from the Deputy City Manager, Public Works dated February 3, 2021; and

SC2: Memorandum from the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer and the Director of Procurement Services dated February 4, 2021.

**17. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
FEBRUARY 9, 2021**

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) SALE OF TEMPORARY AND PERMANENT EASEMENTS –
ENBRIDGE GAS INC., PART OF BLOCK 258 – PLAN 65M-4672
PARTS 1 & 2 ON 65R-39259.**
(acquisition or disposition of land)
- 2) LOCAL PLANNING APPEAL TRIBUNAL APPEAL – OFFICIAL
PLAN AMENDMENT NO. 50 BLOCK 41 SECONDARY PLAN
CITY FILE NO. 26.4.2 LPAT CASE NO. PL200135**
(Litigation or potential litigation)
- 3) LOCAL PLANNING APPEAL TRIBUNAL VAUGHAN OFFICIAL
PLAN 2010 SOLMAR INC. (APPEAL #3) 9291 JANE STREET
LPAT CASE NO. PL111184**
(Litigation or potential litigation)
- 4) UPDATE ON SPORTS VILLAGE**
(solicitor-client privilege)

The meeting adjourned at 3:44 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair

**CITY OF VAUGHAN
REPORT NO. 7 OF THE
COMMITTEE OF THE WHOLE (CLOSED SESSION)**

*For consideration by the Council
of the City of Vaughan
on February 17, 2021*

The Committee of the Whole (Closed Session) met at 4:02 p.m., on February 9, 2021.

Present:

Council Member	In-Person	Electronic Participation
Regional Councillor Gino Rosati, Chair	X	
Mayor Maurizio Bevilacqua		X
Regional Councillor Mario Ferri		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

The following items were dealt with:

- 1. SALE OF TEMPORARY AND PERMANENT EASEMENTS ENBRIDGE GAS INC. PART OF BLOCK 258, PLAN 65M-4672 PARTS 1 & 2 ON 65R-39259**

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

**REPORT NO. 7 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, FEBRUARY 17, 2021**

2. **LOCAL PLANNING APPEAL TRIBUNAL APPEAL OFFICIAL PLAN
AMENDMENT NO. 50 BLOCK 41 SECONDARY PLAN CITY FILE NO.
26.4.2 LPAT CASE NO. PL200135**

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

3. **LOCAL PLANNING APPEAL TRIBUNAL VAUGHAN OFFICIAL PLAN
2010 SOLMAR INC. (APPEAL #3) 9291 JANE STREET LPAT CASE
NO. PL111184**

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

4. **UPDATE ON SPORTS VILLAGE**

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

The meeting adjourned at 5:38 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair