

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, March 10, 2021 1:00 p.m. Council Chamber 2nd Floor, Vaughan City Hall 2141 Major Mackenzie Drive Vaughan, Ontario

7.

1.

Territorial Acknowledgement Statement (prior to the commencement of the meeting)

DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 8

Pages 1. **CONFIRMATION OF AGENDA** 2. **DISCLOSURE OF INTEREST** 3. **CEREMONIAL PRESENTATIONS** City of Vaughan Named as a 2021 GTA Top Employer 1. **ADOPTION OF MINUTES** 9 4. Minutes of the Council meeting of February 17, 2021. **COMMUNICATIONS** 5. 6. ITEMS REQUIRING STATUTORY PUBLIC HEARING

- 1. 9773 KEELE DEVELOPMENTS INC. OFFICIAL PLAN AMENDMENT FILE OP.17.001 ZONING BY-LAW AMENDMENT FILE Z.17.002 DRAFT PLAN OF SUBDIVISION FILE 19T-17V001 SITE DEVELOPMENT FILE DA.18.073 9773 KEELE STREET VICINITY OF KEELE STREET AND BARRHILL ROAD
- 2. DIRSAN HOLDING INC. SITE DEVELOPMENT FILE DA.20.038 290 RODINEA ROAD VICINITY OF KEELE STREET AND TESTON ROAD
- 3. COMMUNITY GARDEN POLICY REVISION FILE 22.36
- 4. REQUEST FOR APPROVAL OF SINGLE SOURCE AWARD OF WARRANTY AND SUPPORT FOR HEWLETT PACKARD HARDWARE
- 5. REQUEST FOR AUTHORITY TO AMEND AND RENEW "FIBRE TO THE HOME" AGREEMENT WITH BELL CANADA
- 6. ANNUAL DRINKING WATER SYSTEM REPORT
- 7. TRANSPORTATION AND INFRASTRUCTURE TASK FORCE FILLING VACANCY AND RECRUITMENT
- 8. OLDER ADULT TASK FORCE APPOINTMENT OF TWO (2) CITIZEN MEMBERS
- 9. AMENDMENTS TO SHORT-TERM RENTAL BY-LAW AND MUNICIPAL ACCOMMODATION TAX, SHORT-TERM RENTAL BY-LAW (By-law Number 031-2021, By-law Number 032-2021, By-law Number 033-2021)
- 10. CEREMONIAL PRESENTATION ECONOMIC AND CULTURAL DEVELOPMENT RECEIVED RECOGNITION FROM THE ECONOMIC DEVELOPERS COUNCIL OF ONTARIO'S AWARDS OF EXCELLENCE PROGRAM
- 11. PRESENTATION MR. JEAN PAUL DALLE SEEKING COUNCIL CONSIDERATION/AUTHORIZATION FOR THE ADDITION OF RETAIL CANNABIS TO THE MUNICIPALITY OF VAUGHAN
- 12. PRESENTATION IRENE FORD ASKING VAUGHAN COUNCIL TO REVERSE ENDORSEMENT OF THE PROPOSED GTA WEST CORRIDOR/HIGHWAY 413

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- 5. TOURISM VAUGHAN 2021 BUSINESS PLAN AND BUDGET
- 6. 2018-2022 TERM OF COUNCIL SERVICE EXCELLENCE STRATEGIC PLAN YEAR 2 PROGRESS REPORT
- 7. PROCLAMATION REQUESTS: VAUGHAN DOWN SYNDROME DAY; 150TH ANNIVERSARY OF THE TORONTO & YORK REGION LABOUR COUNCIL; ISRAEL'S INDEPENDENCE DAY; AND PERSONAL SUPPORT WORKER (PSW) DAY
- 8. HERITAGE VAUGHAN COMMITTEE VACANCY
- 9. ACCESSIBILITY ADVISORY COMMITTEE RESIGNATION OF A MEMBER
- 10. FORMAL CODE OF CONDUCT COMPLAINT INVESTIGATION REPORT #062520
- 11. QUINCENTENNIAL COMMEMORATION OF THE PHILIPPINES AND FILIPINO HERITAGE MONTH IN VAUGHAN
- 12. DEMOLITION AND NEW CONSTRUCTION SINGLE DETACHED DWELLING WITH ATTACHED GARAGE LOCATED AT 10432 ISLINGTON AVENUE, KLEINBURG-NASHVILLE HERITAGE CONSERVATION DISTRICT (TRANSMITTAL REPORT)
- 13. ROYBRIDGE HOLDINGS LIMITED ZONING BY-LAW
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- 14. COVID-19 RELIEF FOR BUSINESS LICENSEES
- 15. PROCLAMATION REQUESTS FOR EPILEPSY AWARENESS MONTH AND PURPLE DAY, AND AUTISM AWARENESS MONTH AND AUTISM AWARENESS DAY
- 16. VMC SECONDARY PLAN UPDATE PHASE 1 (TRANSMITTAL REPORT)
- 17. PROCLAIMING EDUCATION AND SHARING DAY IN THE CITY OF VAUGHAN
- 18. OTHER MATTERS CONSIDERED BY THE COMMITTEE
- 19. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION MARCH 8, 2021
- 5. COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 12
 - 1. LOCAL PLANNING APPEAL TRIBUNAL VAUGHAN OFFICIAL PLAN 2010 CENTRE STREET CORRIDOR POLICY APPEALS LPAT CASE NO. PL111184
 - 2. 5550 LANGSTAFF ROAD
 - 3. PROPERTY MATTER SALE OF CITY LANDS PART OF MULLEN DRIVE UNOPENED ROAD ALLOWANCE AND BLOCK 48, PLAN M1934
 - 4. DISPOSITION OF CITY LANDS 55 LINE DRIVE LEGALLY DESCRIBED AS PART OF EAST HALF OF LOT 11, CONCESSION 9, DESIGNATED AS PARTS 1, 2 & 3 ON 65R-37046
 - 5. PROPERTY MATTER UNSOLICITED PROPOSAL TO DEVELOP THE UNUSED PORTION OF CITY HALL CAMPUS
 - 6. OLDER ADULT TASK FORCE APPOINTMENT OF TWO (2) CITIZEN MEMBERS (REFERRED)
 - 7. OFFICIAL PLAN AMENDMENT FILE OP.17.013 ZONING BY-LAW AMENDMENT FILE Z.17.040 DUFCEN CONSTRUCTION INC. VICINITY OF DUFFERIN STREET AND CENTRE STREET (REFERRED)
- 6. READY, RESILIENT AND RESOURCEFUL COMMITTEE REPORT NO. 13

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- MASS VACCINATION CLINIC UPDATE
- 2. UPDATE ON CITY'S RESPONSE TO COVID-19
- 3. OTHER MATTERS CONSIDERED BY THE COMMITTEE
 - STAFF COMMUNICATION
- 8. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION
- CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION
- 10. STAFF COMMUNICATIONS
- 11. BY LAWS / FORMAL RESOLUTIONS
 - 1. BY-LAW NUMBER 027-2021 (Delegation By-law 005-2018)

A By-law to assume Municipal Services in The Bridalpath of Thornhill Phase 2A Subdivision 19T-03V01, Registered Plan 65M-4264.

2. BY-LAW NUMBER 028-2021 (Delegation By-law 005-2018)

A By-law to assume Stormwater Management Pond in Belmont Properties (Weston) Inc. Subdivision Phase 2, 19T 06V07, Registered Plan 65M-4291.

3. BY-LAW NUMBER 029-2021 (Delegation By-law 005-2018)

A By-law to assume Stormwater Management Pond No. 9 described in the Block 11 Spine Services Agreement, as amended.

4. BY-LAW NUMBER 030-2021 (Delegation By-law 005-2018)

A By-law to dedicate certain lands as part of the public highway. (Marc Santi Boulevard, designated as Part 1 on 65R-39241, being Part of Lot 17, Concession 2, City of Vaughan.)

5. BY-LAW NUMBER 031-2021 (Item 9, Committee of the Whole, Report No. 8)

A By-law of The Corporation of the City of Vaughan to amend Fees and Charges By-law 171-2013, as amended.

6. BY-LAW NUMBER 032-2021

(Council October 21, 2020, Item 6, Committee of the Whole, Report No. 44 and Item 9, Committee of the Whole, Report No. 8)

A By-law of The Corporation of the City of Vaughan to amend Short-Term Rental By-law 158-2019.

7. BY-LAW NUMBER 033-2021

(Council October 21, 2020, Item 6, Committee of the Whole, Report No. 44 and Item 9, Committee of the Whole, Report No. 8)

A By-law of The Corporation of the City of Vaughan to amend Municipal Accommodation Tax, Short-Term Rental By-law 183-2019.

8. BY-LAW NUMBER 034-2021

(Council, February 17, 2021, Item 6, Committee of the Whole, Report No. 6)

A By-law to amend City of Vaughan By-law 1-88. (Z.19.029, Vaughan NW Residences Inc., located on the east side of Weston Road, north of Major Mackenzie Drive, and are municipally known as 10083 and 10101 Weston Road, Part of Lot 21, Concession 5, in the City of Vaughan.)

9. BY-LAW NUMBER 035-2021

(Delegation By-law 005-2018)

A By-law to exempt parts of Plan 65M-4672 from the provisions of Part Lot Control. (PLC.20.016, Part of Lot 25, Concession 9, Deco Homes (New Kleinburg) Inc., located south of Nashville Road and east of Huntington Road, being Block 207 on Registered Plan 65M-4672, City of Vaughan.)

10. BY-LAW NUMBER 036-2021

(Delegation By-law 005-2018)

A By-law to exempt parts of Plan 65M-4672 from the provisions of Part Lot Control. (PLC.20.017, Part of Lot 25, Concession 9, OH (New Kleinburg) Inc., located south of Nashville Road and east of Huntington Road, being Block 206 on Registered Plan 65M-4672, 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

<u>www.vaughan.ca</u> (Agendas, Minutes and Live Council Broadcast)



CITY OF VAUGHAN COUNCIL MINUTES FEBRUARY 17, 2021

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CITY OF VAUGHAN

COUNCIL MEETING

WEDNESDAY, FEBRUARY 17, 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		Χ
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

13. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Jackson seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

<u>AMENDMENT</u>

MOVED by Councillor Shefman seconded by Regional Councillor Ferri

That the following addendum be added to the agenda:

 CITY OF VAUGHAN URGES FEDERAL FUNDING FOR THE YONGE <u>NORTH SUBWAY EXTENSION (YNSE)</u>

Resolution of Councillor Shefman with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

14. DISCLOSURE OF INTEREST

Regional Councillor Ferri declared an interest with respect to Item 5, Committee of the Whole, Report No. 6, 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, as it was made known to him that one of his children, in the future, may offer services to a party to the proceedings.

15. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Carella seconded by Councillor Yeung Racco

THAT the minutes of the Council meeting of January 26, 2021 be adopted as presented.

CARRIED

16. **COMMUNICATIONS**

MOVED by Councillor DeFrancesca seconded by Regional Councillor Rosati

THAT Communications C1 and C2 inclusive be received and referred to their respective items on the agenda.

CARRIED

17. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 6

Items 1 and 5

Addendum Items

Item 1

MOVED by Regional Councillor Jackson seconded by Regional Councillor Rosati

THAT Items 1 to 4 of the Committee of the Whole (Public Meeting) Report No. 5, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 17 of the Committee of the Whole Report No. 6, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 4 of the Committee of the Whole (Closed Session) Report No. 7, BE APPROVED and the recommendations therein be adopted.

CARRIED

18. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 6

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

ITEM - 1 KLEINBURG BUSINESS IMPROVEMENT AREA (KBIA) – BUDGET AND LEVY – WARD 1

MOVED by Councillor lafrate seconded by Regional Councillor DeFrancesca

THAT Item 1, Committee of the Whole Report No. 6, be adopted and amended, as follows:

By approving the following in accordance with communication C2, from the Deputy City Manager, Corporate Services, City Treasurer & Chief Financial Officer, dated February 17, 2021:

1. That Attachment 2, contained in the report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated February 9, 2021, titled Kleinburg Business Improvement Area (KBIA) Budget and Levy – Ward 1 be replaced with the revised attachment contained in this communication.

CARRIED

ITEM - 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

MOVED by Councillor DeFrancesca seconded by Regional Councillor Jackson

THAT Item 5, Committee of the Whole Report No. 6, 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.

Addendum Item

19. CITY OF VAUGHAN URGES FEDERAL FUNDING FOR THE YONGE NORTH SUBWAY EXTENSION (YNSE)

(Addendum No. 1)

MOVED by Councillor Shefman seconded by Regional Councillor Ferri

1. That the recommendation contained in the following resolution from Councillor Shefman, dated February 17, 2021, be approved.

CARRIED

Resolution of Councillor Shefman, dated February 17, 2021

Whereas, The Yonge North Subway Extension (YNSE) is a leading transportation priority for the City of Vaughan and York Region, and

Whereas, The YNSE has been identified as a critical infrastructure investment with the current York Region and City of Vaughan Transportation Master Plans, and

Whereas, Developing a comprehensive transit network is a crucial infrastructure issue in the City of Vaughan and throughout the Greater Toronto Area (GTA); and

Whereas, the YNSE will support a growing population, generate economic opportunity, and reduce greenhouse gas (GHG) emissions in Vaughan and surrounding communities. And

Whereas, the YNSE is an integral part of the rapid transit priority projects that would strengthen connection within the Greater Toronto Hamilton Area, and

Whereas, The business cases completed to-date for the YNSE are compelling – affirmed in successive Regional Transportation Plans completed for the GTA in 2008, and again in 2018, and

Whereas, The project will create skilled jobs and lasting social infrastructure critical to the recovery from the impact of the global COVID-19 pandemic; and

Whereas, A project of this size and scope requires investment from all levels of government; and

Whereas, the YNSE is included among the five major transit priorities the Province of Ontario has identified, which require federal funding to move forward.

Whereas, the City of Vaughan welcomes the federal government's recent commitment to invest in public transit, which includes permanent funding of \$3 billion per year for Canadian communities beginning in 2026-27.

It is therefore recommended:

- 1. **THAT** the City of Vaughan reaffirms its long-standing commitment to advancing the successful completion of the Yonge North Subway Extension; and
- THAT the City of Vaughan calls on the Federal Government to commit to broad and substantial municipal funding for the Yonge North Subway Extension to provide immediate stimulus to the local, provincial and the federal economies to emerge stronger from the impact of the global COVID-19 pandemic; and
- 3. **THAT** the Federal Government's financial commitment be made as soon as possible, and
- 4. **THAT** this resolution be forwarded to the Prime Minister of Canada; the Federal Minister of Infrastructure and Communities; the Federal Minister of Transportation; the Federal Minister of Finance, the Premier of Ontario; the Ontario Minister of the Finance; the Ontario Minister of Infrastructure; the Provincial Minister of Transportation; the Ontario Minister of Municipal Affairs and Housing; the Association of Municipalities of Ontario (AMO); the Federation of Canadian Municipalities (FCM); the Local Members of Parliament (MPs); the Local Members of Provincial Parliament (MPPs) as well as York Region and its member municipalities.

20. BY-LAWS

MOVED by Councillor DeFrancesca seconded by Councillor Yeung Racco

THAT the following by-laws be enacted:

BY-LAW NUMBER 020-2021

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 Beverley Glen Boulevard and North Park Road. (Council, January 26, 2021, Item 4, Committee of the Whole, Report No.3)

BY-LAW NUMBER 021-2021

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

BY-LAW NUMBER 022-2021

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.) (Delegation By-law 005-2018)

BY-LAW NUMBER 023-2021

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

BY-LAW NUMBER 024-2021

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) (Council, February 17, 2021, Item 9, Committee of the Whole, Report No. 6)

BY-LAW NUMBER 025-2021

A By-law to amend the Consolidated Traffic Bylaw 284-94, as amended, to govern and control Page 7

traffic in the City of Vaughan. (Kleinburg Summit Way and Pierre Berton Boulevard) (Council, February 17, 2021, Item 9, Committee of the Whole, Report No. 6)

CARRIED

21. CONFIRMING BY-LAW

MOVED by Councillor Carella seconded by Councillor Shefman

THAT By-law Number 026-2021, being a by-law to confirm the proceedings of Council at its meeting on February 17, 2021, be enacted.

CARRIED

22. ADJOURNMENT

MOVED by Councillor Carella seconded by Councillor Iafrate

THAT the meeting adjourn at 1:23 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor	Todd Coles, City Clerk	



CITY OF VAUGHAN REPORT NO. 8 OF THE COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on March 10, 20201

The Committee of the Whole met at 1:01 p.m., on March 2, 2021.

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

The following items were dealt with:

1. 9773 KEELE DEVELOPMENTS INC. OFFICIAL PLAN AMENDMENT FILE OP.17.001 ZONING BY-LAW AMENDMENT FILE Z.17.002 DRAFT PLAN OF SUBDIVISION FILE 19T-17V001 SITE DEVELOPMENT FILE DA.18.073 9773 KEELE STREET VICINITY OF KEELE STREET AND BARRHILL ROAD

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Manager, dated March 2, 2021, be approved, subject to replacing Attachment 1 with Communication C28 (Attachment 1 revised March 2, 2021);
- 2) That staff explore the possibility to pursue an agreement with Alectra Utilities with respect to wrapping hydro boxes;
- 3) That the comments from Mr. Ryan Mino-Leahan, KLM Planning Partners Inc., Jardin Drive, Concord, be received; and
- 2) That the coloured elevations submitted by the applicant be received.

Recommendations

- 1. THAT Official Plan Amendment File OP.17.001 (9773 Keele Developments Inc.) BE APPROVED, to amend Vaughan Official Plan 2010, Volume 1, for the Subject Lands shown on Attachment 3, specifically Sections 9.1.2.2 and 9.1.2.3 respecting new development within an established "Community Area".
- 2. THAT Zoning By-law Amendment File Z.17.002 (9773 Keele Developments Inc.) BE APPROVED, to amend Zoning By-law 1-88 to rezone the Subject Lands from "R1 Residential Zone" to "RT1 Residential Townhouse Zone" in the manner shown on Attachment 4, together with the site-specific zoning exceptions identified in Table 1 of this report.
- 3. 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.
- 4. THAT Draft Plan of Subdivision File 19T-17V001 (9773 Keele Developments Inc.) BE DRAFT APPROVED SUBJECT TO THE CONDITIONS included in Attachment 1, to create one residential development block (Block 1) and one block to be conveyed to York Region for road widening and sight triangle purposes (Block 2) with 0.3 m reserves (Blocks 3 and 4), as shown on Attachment 4.
- 5. THAT Site Development File DA.18.073 (9773 Keele Developments Inc.) BE DRAFT APPROVED SUBJECT TO THE CONDITIONS and warning clauses included in Attachment 2, to the satisfaction of the Development Planning Department, to permit the development of 11, 3-storey townhouse units and the relocation of the George Keffer House heritage dwelling, as shown on Attachments 5 to 9.
- 6. THAT Vaughan Council adopt the following resolution for the allocation of water and sewage servicing capacity:

"THAT Site Development File DA.18.073 be allocated servicing capacity from the York Sewage Servicing/Water Supply System for 12 residential units (37 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."

2. DIRSAN HOLDING INC. SITE DEVELOPMENT FILE DA.20.038 290 RODINEA ROAD VICINITY OF KEELE STREET AND TESTON ROAD

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Manager, dated March 2, 2021, be approved; and
- 2) That the coloured elevations submitted by the applicant be received.

Recommendations

 THAT Site Development File DA.20.038 (Dirsan Holding Inc.) BE DRAFT APPROVED AND SUBJECT TO THE CONDITIONS of Site Plan Approval included in Attachment 1, to the satisfaction of the Development Planning Department, to permit a 1-storey industrial building with a 2-storey accessory office space and accessory open storage area as shown on Attachments 3 to 5.

3. COMMUNITY GARDEN POLICY REVISION FILE 22.36

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated March 2, 2021:

Recommendations

- 1. That the revised Community Garden Policy, appended as Attachment 1, be approved; and
- 2. That the project description of Capital Project RP-6776-18 be revised to allow the funds to be used for enhancement of existing community gardens.

4. REQUEST FOR APPROVAL OF SINGLE SOURCE AWARD OF WARRANTY AND SUPPORT FOR HEWLETT PACKARD HARDWARE

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 CFO, dated March 2, 2021:

Recommendations

1. That the Single Source for hardware warranty and support be awarded to Hewlett Packard Enterprise (HPE) in the base amount of \$250,000.00 plus taxes annually, for a fixed three (3) year term, with the option to extend for three (3) years.

2. That Council authorize staff to award and execute any extensions.

5. REQUEST FOR AUTHORITY TO AMEND AND RENEW "FIBRE TO THE HOME" AGREEMENT WITH BELL CANADA

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Public Works, dated March 2, 2021:

Recommendations

- 1. That Council authorize staff to renew and amend the "Fibre to the Home Project" Agreement with Bell Canada in a form acceptable to the City Solicitor and Deputy City Manager, Public Works; and
- 2. That the Deputy City Manager, Public Works be authorized to execute any documents associated with this agreement.

6. ANNUAL DRINKING WATER SYSTEM REPORT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Public Works, dated March 2, 2021:

Recommendations

1. That this report be received for information.

7. TRANSPORTATION AND INFRASTRUCTURE TASK FORCE FILLING VACANCY AND RECRUITMENT

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 March 2, 2021:

Recommendations

- 1. That a recruitment process be initiated to recruit up to 3 members for the Transportation and Infrastructure Task Force; and
- 2. That the Terms of Reference be amended to allow up to 10 Citizen representative members.

8. OLDER ADULT TASK FORCE – APPOINTMENT OF TWO (2) CITIZEN MEMBERS

The Committee of the Whole recommends:

- 1) That consideration of the appointments be deferred to the March 8, 2021 Committee of the Whole (Closed Session) meeting; and
- 2) That the report of the Deputy City Manager, Administrative Services and City Solicitor, dated March 2, 2021, be received.

Recommendations

1. That Council consider the applications received [Confidential Attachment 1] for appointing two (2) citizen members to the Older Adult Task Force for the term ending in June 2022.

9. AMENDMENTS TO SHORT-TERM RENTAL BY-LAW AND MUNICIPAL ACCOMMODATION TAX, SHORT-TERM RENTAL BY-LAW

The Committee of the Whole recommends that the recommendation contained in the following report of the Interim Deputy City Manager, Community Services, dated March 2, 2021, be approved, subject to correcting the title of Attachment 1 to read as:

Attachment

1. Confidential Communication from the Deputy City Manager, Administrative Services & City Solicitor

Recommendations

- 1. THAT licensing fees for both Owners (i.e., hosts) and Brokerages (i.e., platforms) be reduced by 50% (from 2020 rates) for 2021 and that fees be increased by \$5.00 for Owners and by 3% for Brokerages in 2022;
- 2. THAT provisions relating to the collection of the Municipal Accommodation Tax within the Short-Term Rental By-law and the Municipal Accommodation Tax, Short-Term Rental By-law be amended to allow for either Owners or Brokerages to remit the tax;
- 3. THAT collection of information provisions be amended to ensure staff have information that is relevant and timely to enforce the City's regulations, including regulations that allow for data-sharing agreements where beneficial;
- 4. THAT staff be authorized to take any other actions, including consequential amendments to any by-laws, required to ensure the

effective implementation of the above recommendations, subject to approval by the City Solicitor.

10. CEREMONIAL PRESENTATION – ECONOMIC AND CULTURAL DEVELOPMENT RECEIVED RECOGNITION FROM THE ECONOMIC DEVELOPERS COUNCIL OF ONTARIO'S AWARDS OF EXCELLENCE PROGRAM

The Mayor and Members of Council congratulated the Economic and Cultural Development which received recognition from the Economic Developers Council of Ontario's Awards of Excellence program.

11. PRESENTATION - MR. JEAN PAUL DALLE SEEKING COUNCIL CONSIDERATION/AUTHORIZATION FOR THE ADDITION OF RETAIL CANNABIS TO THE MUNICIPALITY OF VAUGHAN

The Committee of the Whole recommends that the presentation by Mr. Jean Paul Dalle, Boone Crescent, Vaughan, and Communication C29, presentation material entitled, "Retail Cannabis in Vaughan", be received.

12. PRESENTATION - IRENE FORD ASKING VAUGHAN COUNCIL TO REVERSE ENDORSEMENT OF THE PROPOSED GTA WEST CORRIDOR/HIGHWAY 413

The Committee of the Whole recommends:

- 1) That Council withdraws its endorsement of the proposal, being the GTA West Corridor, and that the actions taken be ratified by Council;
- 2) That Communication C27, memorandum from the Deputy City Manager, Infrastructure Development and the Director, Infrastructure Planning & Corporate Asset Management, dated March 1, 2021, be received;
- That the presentation by Irene Ford and Communication C25, dated March 1, 2021, be received; and
- 4) That the following Communications be received:
 - C1. Ms. Louisa Santoro, dated February 26, 2021;
 - C2. Mr. Tony Malfara, dated March 1, 2021;
 - C3. Ms. Kathryn Angus, Kleinburg & Area Ratepayers Association, Kleinburg, dated February 26, 2021;
 - C4. Ms. Angela Grella, Governor Crescent, Woodbridge,

- dated February 26, 2021;
- C5. Mr. Hiten Patel, Thornhill Woods Drive, Vaughan dated February 26, 2021;
- C6. Ms. Sherry Draisey, Weston Road, King City, dated February 28, 2021;
- C7. Kevin and Mary Russell, Rainbows End, Kleinburg, dated February 28, 2021;
- C8. Mr. Larry Zembal, dated February 28, 2021;
- C9. Mr. Bruno Malfara, Orico Court Kleinburg, dated February 28, 2021;
- C10. Mr. Jamie Maynard, William Street, Woodbridge, dated February 28, 2021;
- C11. Mr. Grant Smith, dated February 28, 2021;
- C12. Mr. Tony Kiru, Orico Court, Vaughan, dated February 28, 2021;
- C13. Ms. Alexandra Ney, King Vaughan Road, dated March 1, 2021:
- C14. Jean-François Obregón, Laurel Valley Court, Concord, dated March 1, 2021;
- C15. Ms. Gloria Marsh, York Region Environmental Alliance, Dariole Drive, Richmond Hill, dated March 1, 2021;
- C16. Ms. Leslie Atkinson, dated February 28, 2021;
- C17. Mr. Robert Mancuso, Mary Natasha Court, Kleinburg, dated February 28, 2021;
- C18. Mr. Dan Ifrim, dated February 28, 2021;
- C19. Gian DelZotto, dated March 1, 2021;
- C20. Ms. Marina Dykhtan, Princess Isabella Court, Vaughan, dated March 1, 2021;
- C21. Mr. Daniel Polak, Princess Isabella Court, Vaughan, dated March 1, 2021;
- C22. Rene Vlahovic, Albion Glass, 6815 Davand Drive, Mississauga, dated March 1, 2021;
- C23. Susan Sigrist, Mark Hubbard, Melissa Hubbard, Daniel Hubbard, dated March 1, 2021;
- C24. Ms. Susan Walmer, Oak Ridges Moraine Land Trust, Bathurst Street, Newmarket, dated March 1, 2021; and
- C26. Mr. Michael A. DiMuccio, dated March 1, 2021.

13. PRESENTATION - ELLIOT ARONSHTAM WITH RESPECT TO COYOTE INFESTATION ALL AROUND THE VAUGHAN COMMUNITY

Mr. Elliot Aronshtam did not appear at the meeting.

14. <u>NEW BUSINESS - 407 in 87</u>

On discussion of a similar topic, Councillor Jackson showed an old pin of "407 in 87", which her mother and former Mayor Lorna Jackson initiated and proud when Highway 407 was completed.

The foregoing matter was brought to the attention of the Committee by Regional Councillor Jackson.

15. NEW BUSINESS - COVID VACCINE ROLE OUT IN YORK REGION

Discussion and information regarding the issues arising with the Covid vaccine role out in York Region were raised.

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

16. OTHER MATTERS CONSIDERED BY THE COMMITTEE

16.1 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 January 20, 2021 (Report No. 1); and
- 2. Transportation and Infrastructure Task Force meeting of January 27, 2021 (Report No. 1).

The meeting	adjourned	at 4:22 p.m.
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Respectfully submitted,

Councillor Alan Shefman, Chair



CITY OF VAUGHAN REPORT NO. 9 OF THE COMMITTEE OF THE WHOLE (PUBLIC MEETING)

For consideration by the Council of the City of Vaughan on March 10, 2021

The Committee of the Whole (Public Meeting) met at 7:05 p.m., on March 2, 2021.

Present:

Council Member	In-Person	Electronic Participation
Councillor Alan Shefman, Chair		X
Mayor Maurizio Bevilacqua		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

The following items were dealt with:

1. 2232394 ONTARIO INC. OFFICIAL PLAN AMENDMENT FILE OP.20.010 ZONING BY-LAW AMENDMENT Z.20.031 VICINITY OF WOODBRIDGE AVENUE AND KIPLING AVENUE

The Committee of the Whole (Public Meeting) recommends:

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

- 1. Aaron M. Gillard, LARKIN+ Land Use Planners Inc., Kingdale Road, Newmarket, and communications C5, dated February 16, 2021 and C31, presentation material; and
- 2. Daniel Ceron, LARKIN+ Land Use Planners Inc., Kingdale Road, Newmarket, and communication C31, presentation material; and
- 3) That the following communication be received:
 - C1 Rosemarie Humphries, Humphries Planning Group, Pippin Road, Vaughan, dated February 11, 2021.

Recommendations

- THAT the Public Meeting report for Official Plan Amendment File OP.20.010 and Zoning By-law Amendment File Z.20.031 (2232394 Ontario Inc.) BE RECEIVED; and that any issues identified be addressed by the Development Planning Department in a comprehensive report to the Committee of the Whole.
- 2. 2706640 ONTARIO INC. ZONING BY-LAW AMENDMENT FILE Z.20.035 9575 KEELE STREET VICINITY OF KEELE STREET AND KNIGHTSWOOD AVENUE

The Committee of the Whole (Public Meeting) recommends:

- 1) That the recommendation contained in the following report of the City Manager, dated March 2, 2021, be approved; and
- 2) That the comments by the following, representing the applicant, be received:
 - 1. Kurt Franklin, Weston Consulting, Millway Avenue, Vaughan.

Recommendations

- 1. THAT the Public Meeting report for Zoning By-law Amendment File Z.20.035 (2706640 Ontario Inc.) BE RECEIVED; and that any issues identified be addressed by the Development Planning Department in a comprehensive report to the Committee of the Whole.
- 3. 2777100 ONTARIO INC. ZONING BY-LAW AMENDMENT FILE Z.20.025 DRAFT PLAN OF SUBDIVISION FILE 19T-20V003 9675, 9687 AND 9697 KEELE STREET VICINITY OF KEELE STREET AND BARRHILL ROAD

The Committee of the Whole (Public Meeting) recommends:

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

- 1. Murray Evans, Evans Planning Group, Keele Street, Vaughan, and communication C32, presentation material; and
- 3) That the following communications be received:
 - C4 Dolly Shetty, Hydro One, dated February 16, 2021; and
 - C22 Caterina and Frank Principe, Fifefield Drive, Vaughan, dated February 26, 2021.

Recommendations

- 1. THAT the Public Meeting report for Zoning By-law Amendment and Draft Plan of Subdivision Files Z.20.025 and 19T-20V003 (2777100 Ontario Inc.) BE RECEIVED, and any issues identified by the Development Planning Department be addressed in a comprehensive report to a future the Committee of the Whole.
- 4. KLEINBURG MILLS INC. OFFICIAL PLAN AMENDMENT FILE OP.16.002
 ZONING BY-LAW AMENDMENT FILE Z.15.038 10422 AND 10432 ISLINGTON
 AVENUE VICINITY OF ISLINGTON AVENUE AND NASHVILLE ROAD

The Committee of the Whole (Public Meeting) recommends:

- 1) That the recommendation contained in the following report of the City Manager, dated March 2, 2021, be approved;
- 2) That the comments by the following, representing the applicant, and communication, be received:
 - 1. Angela Sciberras, Macaulay Shiomi Howson Ltd., Industrial Parkway South, Aurora, and communication C21, presentation material, dated March 2, 2021; and
- 3) That the following communications be received:
 - C11 Kathryn Angus, Kleinburg & Area Ratepayers' Association, dated January 13, 2021;
 - C15 Valentina Perrelli, dated February 25, 2021;
 - C16 Mark Inglis, dated February 25, 2021;
 - C20 Phil Greco, dated February 25, 2021; and
 - C30 Roger Dickinson, Donhill Crescent, Kleinburg, dated March 1, 2021.

Recommendations

 THAT the Public Meeting report for Official Plan Amendment and Zoning By-law Amendment Files OP.16.002 and Z.15.038 (Kleinburg Mills Inc.) BE RECEIVED; and that any issues identified be addressed by the Development Planning Department in a comprehensive report to the Committee of the Whole.

5. 72 STEELES HOLDINGS LIMITED & 7040 YONGE HOLDINGS LIMITED OFFICIAL PLAN AMENDMENT FILE OP.20.014 ZONING BY-LAW AMENDMENT FILE Z.20.038 DRAFT PLAN OF SUBDIVISION FILE 19T-20V007 VICINITY OF YONGE STREET AND STEELES AVENUE WEST

The Committee of the Whole (Public Meeting) recommends:

- 1) That the recommendation contained in the following report of the City Manager, dated March 2, 2021, be approved;
- 2) That the comments by the following, representing the applicant, and communication, be received:
 - 1. Nick Pileggi, Macaulay Shiomi Howson Ltd., Industrial Parkway South, Aurora, and communication C26, presentation material; and
 - 2. David Butterworth, Kirkor Architects, De Boers Drive, Toronto;
- 3) That the comments and communications by the following, be received:
 - 1. Jordan Max, Springfarm Ratepayers Association, and communications C28, presentation material, and C29, dated March 2, 2021;
 - 2. Ara Movsessian, Crestwood Road, Vaughan;
 - 3. Hyunjoo Chae;
 - 4. Ashley Manoharan on behalf of Victor Manoharan, and communication C27, dated March 1, 2021;
- 4) That the following communications be received:
 - C2 Sunny Brown, dated February 15, 2021;
 - C3 Dolly Shetty, Hydro One, dated February 16, 2021;
 - C6 Sharon Kohl, dated February 16, 2021;
 - C7 Michael Graf, dated February 17, 2021;
 - C8 Beverley Golden, dated February 18, 2021;
 - C9 A. Milliken Heisey, Papazian Heisey Myers Barristers and Solicitors, King Street, Toronto, dated February 9, 2021;
 - C10 A. Milliken Heisey, Papazian Heisey Myers Barristers and Solicitors, King Street, Toronto, dated February 9, 2021;
 - C12 Shirley Porjes & Atul Gupta, Elizabeth Street, Thornhill, dated February 21, 2021;
 - C13 Yoo Jin Cha, Crestwood Road, Thornhill, dated February 23, 2021:

- C14 William Friedman, Friedman Law Professional Corporation, Ferrand Drive, Toronto, dated February 24, 2021;
- C17 Giulio Cescato, Community Planning, North York Civic Centre, Yonge Street, Toronto, dated February 25, 2021;
- C18 Shep Trubkin, Crestwood Road, Thornhill, dated February 25, 2021;
- C19 Li Poon, dated February 25, 2021;
- C23 Teresa Bacinello, Crestwood Road, Vaughan and Ara Movsessian, Crestwood Road, Vaughan;
- C24 Kim Kruse, dated March 1, 2021: and
- C25 HyunJoo Chae, Korean Canadian Business Association of North Toronto, Steeles Avenue West, Thornhill, dated March 2, 2021;

Recommendations

1. THAT the Public Meeting report for Official Plan and Zoning By-law Amendment and Draft Plan of Subdivision Files OP.20.014, Z.20.038 and 19T-20V007 (72 Steeles Holdings Limited & 7040 Yonge Holdings Limited) BE RECEIVED; and that any issues identified be addressed by the Development Planning Department in a comprehensive report to Committee of the Whole.

Tho	mooting	adjourned	at.	0.11	n m
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Respectfully submitted,

Councillor Alan Shefman, Chair



CITY OF VAUGHAN REPORT NO. 10 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION)

For consideration by the Council of the City of Vaughan on March 10, 2021

The Committee of the Whole (Working Session) met at 9:30 a.m., on March 3, 2021.

Council Member	In-Person	Electronic Participation
Councillor Alan Shefman, Chair		X
Hon. Maurizio Bevilacqua, Mayor		Χ
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

The following items were dealt with:

1. <u>MOVESMART - MOBILITY MAN</u>AGEMENT STRATEGY

The Committee of the Whole (Working Session) recommends:

- That the recommendation contained in the following report of the Deputy City Manager, Public Works, dated March 3, 2021, be approved; and
- 2) That the staff presentation and Communication C1, presentation material entitled, "Movesmart Mobility Management Strategy", be received.

Recommendations

- 1. That Council endorse the MoveSmart Mobility Management Strategy as generally described in Attachment No.1; and
- 2. That the City Clerk forward a copy of this report to York Region, York Region's Local Municipalities, York Regional Police, York Region District School Board, York Region Catholic School Board, Metrolinx, and the Ministry of Transportation

REPORT NO. 10 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION) FOR CONSIDERATION BY COUNCIL, MARCH 10, 2021

The meeting adjourned at 11:29 a.m.

Respectfully submitted,

Councillor Alan Shefman, Chair



CITY OF VAUGHAN REPORT NO. 11 OF THE COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on March 10, 2021

The Committee of the Whole met at 1:01 p.m., on March 8, 2021.

Present:

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

The following items were dealt with:

1. VAUGHAN FAIR WAGE SCHEDULES

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 March 8, 2021:

Recommendation

1. That the Fair Wage Schedule as contained in Attachment 1 of this report be approved.

2. STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2020

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 March 8, 2021:

Recommendation

- 1. That the report titled Statement of Remuneration and Expenses for Members of Council and Council Appointments to Boards and Other Bodies for the Year 2020, be received.
- 3. OFFICIAL PLAN AMENDMENT FILE OP.17.013 ZONING BY-LAW AMENDMENT FILE Z.17.040 DUFCEN CONSTRUCTION INC. VICINITY OF DUFFERIN STREET AND CENTRE STREET

The Committee of the Whole recommends:

- 1) That the legal advice of this matter be referred to the Committee of the Whole (Closed Session) meeting of March 8, 2021;
- 2) That consideration of this matter be deferred to the Council meeting of March 10, 2021; and
- 3) That comments from the following speakers be received:
 - 1. Mr. Michael Vani, Senior Planner, Weston Consulting, Millway Avenue, Vaughan, on behalf of the applicant; and
 - 2. Mr. Mario G. Racco, Checker Court, Thornhill, on behalf of Brownridge Ratepayers Association.

Recommendations

The Local Planning Appeal Tribunal be advised that City of Vaughan Council ENDORSES the following Recommendations:

- THAT Official Plan Amendment File OP.17.013 (Dufcen Construction Inc.), BE APPROVED, to amend Vaughan Official Plan 2010 for the subject lands shown on Attachment 1 to redesignate the subject lands from "Community Commercial Mixed-Use" to "Mid-Rise Residential" and the implementing Official Plan Amendment shall:
 - a) permit a maximum building height of 12-storeys and 10storeys for Buildings A and B respectively;

- b) permit a maximum building height of 13.43 m for the stacked back-to-back townhouse units (Blocks C to G);
- c) permit up to a maximum of 584 dwelling units;
- d) permit a maximum Floor Space Index of 2.43 times the area of the lot; and
- e) include policies regarding the coordination of development with the landowners in the northwest quadrant of Dufferin Street and Centre Street to provide a private access road to Dufferin Street, Centre Street and the signalized intersection at Dufferin Street and Beverley Glen Boulevard;
- 2. THAT Zoning By-law Amendment File Z.17.040 (Dufcen Construction Inc.), BE APPROVED, to amend Zoning By-law 1-88, to rezone the Subject Lands from "C7 Service Commercial" to "RM2(H) Multiple Residential Zone" with the Holding Symbol "(H)", as shown on Attachment 2, together with the site-specific zoning amendments identified in Table 1 of this report; and include an OS2 Open Space Park Zone for a public park;
- 3. THAT the implementing Zoning By-law shall:
 - a) permit up to a maximum of 134 stacked back-to-back townhouse units;
 - b) permit a maximum of 150 dwelling units in Building A and a maximum of 300 dwelling units in Building B;
 - c) permit up to a maximum Floor Space Index of 2.43 times the area of the lot;
 - d) include a provision respecting density bonusing pursuant to Section 37 of the Planning Act, as it read September 17, 2020 and the policies of Vaughan Official Plan 2010, to be implemented through a Density Bonusing Agreement, consistent with the City's Guideline for the Implementation of Section 37 of the Planning Act, executed between the City and the Owner, to the satisfaction of the City of Vaughan; and
 - e) shall ensure that building setbacks are consistent with the minimum clearance requirements as required by the hydro authority and applicable law;
- 4. THAT the Holding Symbol "(H)" shall not be removed from the Subject Lands, or any portion thereof, until such time as the following conditions are addressed to the satisfaction of the City:
 - a) The Owner and the City shall execute a Density Bonusing Agreement, in accordance with Section 37 of the Planning

- Act, as it read on September 17, 2020, and the Owner shall pay to the City the Section 37 Density Bonussing Agreement surcharge in accordance with the Tariff of Fees for Planning Applications in effect at the time of the execution of the agreement which is registered on title;
- b) The Owner shall provide to the City of Vaughan a land appraisal report to determine the Section 37 contribution amount resulting from the increased height and density, to the satisfaction of the City of Vaughan;
- c) The Owner shall enter into and execute an agreement with the City of Vaughan to provide securities and undertake the necessary works for the provision of external municipal services, and appropriate easements and any required studies and/or detailed design drawings, to the satisfaction of the City;
- d) The Owner successfully obtained necessary approvals, easements, and/or permits from all parties including but not limited to City of Vaughan, York Region, Hydro One, and Infrastructure Ontario to construct a private access road connecting the Subject Lands to the Dufferin Street and Beverley Glen Boulevard intersection to the satisfaction of the City of Vaughan;
- e) THAT the Owner dedicate a 0.3 ha public park adjacent to Concord Community Park/Patricia Kemp Community Centre to the City, meeting all standards and requirements of the City free of all charges and encumbrances and having public road frontage. In addition to the parkland conveyance, the Owner shall provide a cash-in-lieu of parkland dedication to meet the requirement of the Planning Act, Vaughan Official Plan 2010 (Section 7.3.3 Parkland Dedication) and By-law 1390-90, as amended by By-law 205-2012, to the satisfaction of the City; and
- The Owner has submitted a revised Community Services and Facilities Study;
- 5. THAT the Owner be permitted to apply for a Minor Variance Application(s) to the Vaughan Committee of Adjustment, if required, to permit minor adjustments to the in-effect Zoning By-law before the second anniversary of the day the implementing Zoning By-law for the Subject Lands comes into full force and effect;
- 6. THAT should the Local Planning Appeal Tribunal approve Official Plan and Zoning By-law Amendment Files Z.17.013 and Z.17.040, either in whole or in part, that the Local Planning Appeal Tribunal withhold is final Order until such time the implementing Official Plan

- and Zoning By-law Amendments are prepared to the satisfaction of the City; and
- 7. THAT City of Vaughan staff and Legal counsel be directed to attend the Local Planning Appeal Tribunal Hearing in support of the Recommendations contained in this report regarding Official Plan and Zoning By-law Amendment Files OP.17.013 and Z.17.040.

4. SUSTAINABILITY PERFORMANCE METRICS PROGRAM UPDATE (FILE 22.24.3)

The Committee of the Whole recommends approval of the recommendations contained in the following report of the City Manager, dated March 8, 2021:

Recommendations

- 1. That the recommended revisions to the Sustainability Performance Metrics (Attachment 1) be approved in principle subject to further consultation with building industry stakeholders;
- 2. That staff be directed to review the feasibility of developing green roof standards and by-law to support the implementation of the Sustainability Performance Metrics Program and City-wide Urban Design Guidelines; and
- That staff be directed to continue their work on the Implementation and Monitoring Strategy for the Sustainability Performance Metrics Program, including establishing revised Sustainability Threshold Scores.

5. TOURISM VAUGHAN 2021 BUSINESS PLAN AND BUDGET

The Committee of the Whole recommends approval of the recommendations contained in the following report of the City Manager and Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated March 8, 2021:

- That the Tourism Vaughan Corporation (TVC) 2021 Business Plan and Budget be ratified, as presented in Attachment 2 of this report; and
- 2. That staff be authorized to apply for and receive grant funding for TVC in accordance with Corporate Policy 09.C.01 Grant Funding.

6. 2018-2022 TERM OF COUNCIL SERVICE EXCELLENCE STRATEGIC PLAN - YEAR 2 PROGRESS REPORT

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Manager dated March 8, 2021, be approved;
- 2) That the presentation by the City Manager, the Director of Transformation and Strategy, and the Manager of Strategic Planning, and C2, presentation material titled "Key Year 2 Results 2018-2022 Term of Council Service Excellence Strategic Plan" be received; and
- That this matter be referred to a future Committee of the Whole (Working Session) meeting.

Recommendation

- That the year 2 (December 2019 to December 2020) Progress Report on the 2018-2022 Term of Council Service Excellence Strategic Plan be received.
- 7. PROCLAMATION REQUESTS: VAUGHAN DOWN SYNDROME DAY; 150TH ANNIVERSARY OF THE TORONTO & YORK REGION LABOUR COUNCIL; ISRAEL'S INDEPENDENCE DAY; AND PERSONAL SUPPORT WORKER (PSW) DAY

The Committee of the Whole recommends:

- 1) That the recommendations contained in the following report of the Deputy City Manager, Administrative Services and City Solicitor dated March 8, 2021, be approved; and
- 2) That the illumination of City Hall be approved as follows:
 - (a) April 15, 2021 in Blue and White for Israel Independence Day; and
 - (b) May 19, 2021 in Blue and Green for Personal Support Worker Day.

- 1. That March 21, 2021 be proclaimed as "Vaughan Down Syndrome Day";
- 2. That a proclamation be issued April 12, 2021 to recognize the 150th Anniversary of the Toronto & York Region Labour Council;

- 3. That April 15, 2021 be proclaimed as "Israel Independence Day", and that Council provide direction on the illumination of City Hall in Blue and White:
- 4. That May 19, 2021 be proclaimed as "Personal Support Worker Day", and that Council provide direction on the illumination of City Hall in Blue and Green; and
- 5. That the proclamations be posted on the City's website and the Corporate and Strategic Communications department be directed to promote the above-noted proclamations through the various corporate channels.

8. HERITAGE VAUGHAN COMMITTEE VACANCY

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 March 8, 2021:

Recommendations

- 1. That Antonio Iafano be removed from the Heritage Vaughan Committee due to lack of attendance; and
- 2. That the vacancy not be filled.

9. ACCESSIBILITY ADVISORY COMMITTEE - RESIGNATION OF A MEMBER

The Committee of the Whole recommends:

- 1) That recommendation 1 contained in the report of the Deputy City Manager, Administrative Services and City Solicitor dated March 8, 2021, be approved; and
- 2) That the decision on advertising and recruiting 1 (one) citizen member be deferred to the April 7, 2021 Committee of the Whole (1) meeting.

- 1. That the resignation of Franca Porcelli be received; and
- 2. That the Office of the City Clerk be directed to advertise and recruit 1 (one) citizen member to fill the vacancy caused due to the resignation.

10. FORMAL CODE OF CONDUCT COMPLAINT INVESTIGATION REPORT #062520

The Committee of the Whole recommends:

- That the recommendation contained in the following report of the Integrity Commissioner and Lobbyist Registrar dated March 8, 2021, be approved; and
- 2) That the following be approved in accordance with Communication C1, memorandum from the Integrity Commissioner and Lobbyist Registrar dated March 3, 2021:
 - 1. That Attachment 1 (enclosed) to the Formal Code of Conduct Complaint Investigation Report #062520 of the Integrity Commissioner and Lobbyist Registrar dated March 8, 2021 be received.

Recommendation

 That no penalty be imposed on the Member insofar as there was no evidence to support that the Member attempted to influence the actions of staff including by advocating on behalf of special interest groups causing delays in respect of projects of the Complainant.

11. QUINCENTENNIAL COMMEMORATION OF THE PHILIPPINES AND FILIPINO HERITAGE MONTH IN VAUGHAN

The Committee of the Whole recommends approval of the recommendations contained in the following resolution of Mayor Bevilacqua, dated March 8, 2021:

Member's Resolution

Submitted by Mayor Bevilacqua

Whereas, 2021 marks a milestone for the Filipino community in Vaughan and beyond, as we mark the 500th Anniversary of the Victory at Mactan and the arrival of Christianity in the Philippines, as well as the 123rd Anniversary of the Proclamation of Philippine Independence in 1898, and the proclamation of the month of June as Filipino Heritage Month in Canada by the Parliament of Canada, on October 30, 2018; and

Whereas, The Consul General of the Republic of the Philippines in Toronto, Consul General Orontes V. Castro, requested on January 29, 2021, the 2021 Quincentennial Commemorations in the Philippines (2021 QCP), be proclaimed in the City of Vaughan; and

Whereas, the City of Vaughan's formal relationship with the Philippines began more than 20 years ago when an international partnership with

Baguio City was established to promote social, cultural and educational exchanges; and

Whereas, Filipino-Canadians have an important presence in the city of Vaughan. Our local Filipino community is passionate and dedicated to cultivating a meaningful connection between our countries; and

Whereas, the Filipino Canadian Association of Vaughan has been supporting the needs of Filipino-Canadians since 1990 through their diverse programming catered to seniors, youth and newcomers. The Philippine Heritage Band was founded in Thornhill in 1980 and has since grown into one of Canada's premier marching bands, garnering prestigious awards for performances across North America; and

Whereas, since 2004, the City of Vaughan has recognized Filipino Day in Vaughan to celebrate the anniversary of Philippine Independence Day. Throughout the years, the City has marked this occasion with Vaughan's Filipino community by raising the Philippine flag at City Hall to recognize the achievements of Filipino-Canadians and celebrate their contributions to the social and economic fabric of Canada; and

Whereas, Vaughan is blessed and enriched by the diversity of our citizens. Nearly half of our population was born abroad, and our citizens speak 105 different languages. Multiculturalism allows us to further strengthen global connections both culturally and economically.

It is therefore recommended:

- 1. **THAT** the City of Vaughan recognize 2021 as the Quincentennial Commemoration of the Philippines;
- 2. **THAT** the City of Vaughan proclaim every June as Filipino Heritage Month; and
- 3. **THAT** the proclamation be posted on the City's website and the Corporate and Strategic Communications department be directed to promote the proclamation on corporate communications channels.
- 12. DEMOLITION AND NEW CONSTRUCTION SINGLE DETACHED DWELLING WITH ATTACHED GARAGE LOCATED AT 10432 ISLINGTON AVENUE, KLEINBURG-NASHVILLE HERITAGE CONSERVATION DISTRICT (TRANSMITTAL REPORT)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Heritage Vaughan Committee dated March 8, 2021:

Recommendation

The Heritage Vaughan Committee forwards the following recommendation from its meeting of February 17, 2021 (Item 2, Report No. 2), for consideration:

1) That the recommendation contained in the report of the City Manager, dated February 17, 2021, be approved.

Recommendation of the City Manager, dated February 17, 2021:

THAT Heritage Vaughan Committee recommend Council approve the proposed demolition of the existing dwelling and detached garage and the construction of a commercial-residential development consisting of a 3-storey building with 2 storeys of underground parking and a detached 3-storey additional building, located at 10432 Islington Avenue, under Section 42 of the *Ontario Heritage Act*, subject to the following conditions:

- 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 *Planning Act* or permits currently under review or to be submitted in the future by the Owner as it relates to the subject application;
- 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 commercial-residential development consisting of a 3-storey building with 2 storeys of underground parking and a detached 3-storey additional building in accordance with the Kleinburg-Nashville Heritage Conservation District Plan.
- 13. ROYBRIDGE HOLDINGS LIMITED ZONING BY-LAW AMENDMENT FILE Z.20.036 SITE DEVELOPMENT FILE DA.18.085 101 MILANI BOULEVARD VICINITY OF HIGHWAY 27 AND MILANI BOULEVARD

The Committee of the Whole recommends approval of the recommendations contained in the following report of the City Manager, dated March 8, 2021:

- 1. THAT Zoning By-law Amendment File Z.20.036 (Roybridge Holdings Limited) BE APPROVED, to amend Zoning By-law 1-88, to rezone a portion of the subject lands shown on Attachment 2 from "OS1(H) Open Space Conservation Zone" with the Holding Symbol "(H)" and subject to site-specific Exception 9(1134), to "EM1 Prestige Employment Area Zone", and to remove the Holding Symbol "(H)" from the remaining lands zoned "OS1(H) Open Space Conservation Zone" with the Holding Symbol "(H)", in the manner shown on Attachment 3;
- 2. THAT prior to the enactment of the implementing Zoning By-law, the Owner shall satisfy the following conditions to the satisfaction of the Development Engineering Department:
 - a) Submission of Environmental Site Assessment Reports and Reliance Letters to the City's satisfaction;
 - b) Submission of a Risk Evaluation Report and Risk Management Plan prepared by a Qualified Person (Risk Assessment), in conformity and meeting the intent of Ontario Regulation 153/04;
 - c) The Risk Evaluation report and Risk Management Plan identified in Condition 2 b) shall be peer reviewed, with costs paid for by the Owner;
 - d) Submission of a Methane Monitoring Investigation Report in accordance with the Ministry of Environment, Conservation and Parks ('MECP') Guideline D-4 "Land Use on or near Landfills and Dumps" and Procedure D-4-1 "Assessing Methane Hazards from Landfill Sites":
 - e) Submission of a Methane Gas Mitigation, Control and Monitoring System Plan prepared by a qualified engineering consultant;
 - f) Submission of a copy of an approved MECP Environmental Compliance Approval (ECA) for the Methane Gas Mitigation, Control and Monitoring System, if applicable;
 - g) Confirmation from MECP that the Section 46 Approval of the former landfill site located on the subject lands no longer applies; and
 - h) The Owner enter into an Indemnity Agreement protecting the City from any potential adverse effects from the proposed development;
- 3. 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, if required; and
- 4. THAT Site Development File DA.18.085 (Roybridge Holdings Limited) BE DRAFT APPROVED AND SUBJECT TO THE CONDITIONS identified in Attachment 1, to the satisfaction of the Development Planning Department, to permit an 18,832 m² employment building ranging in height from one-to-three storeys, as shown on Attachments 3 to 7.

14. COVID-19 RELIEF FOR BUSINESS LICENSEES

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Acting Deputy City Manager, Community Services dated March 8, 2021:

Recommendations

- 1. THAT Council approve the waiving of late fees for all businesses that have not yet renewed their business licences as of the approval date of this report;
- 2. THAT Council approve relief from Licensing By-law 315-2005 by allowing non-operating licensees to cancel their licences until they can begin operations again, at which time, assuming no ownership or other material changes have taken place with the businesses, and that such renewals take place within two years of cancellation, such licensees can renew their licences going forward; and
- 3. THAT Council approve these temporary provisions to be in place for a period not exceeding 14 days following the Head of Council's termination of the state of emergency in the City, or until the Director and Chief Licensing Officer seeks and receives approval from Council to terminate the relief measures at any time prior to the termination of the municipally declared emergency.

15. PROCLAMATION REQUESTS FOR EPILEPSY AWARENESS MONTH AND PURPLE DAY, AND AUTISM AWARENESS MONTH AND AUTISM AWARENESS DAY

The Committee of the Whole recommends:

- 1) That the recommendations contained in the following report of the Deputy City Manager, Administrative Services and City Solicitor dated March 8, 2021, be approved; and
- 2) That the illumination of City Hall be approved as follows:

- (a) March 26, 2021 in Purple for Epilepsy Awareness Day; and
- (b) April 2, 2021 in Blue for Autism Awareness Day.

Recommendations

- 1. That March 2021 be proclaimed as Epilepsy Awareness Month;
- 2. That March 26, 2021 be proclaimed as Purple Day for Epilepsy Awareness, and that Council provide direction on the illumination of City Hall in Purple;
- 3. That April be proclaimed as Autism Awareness Month on an annual basis;
- 4. That April 2, be proclaimed as Autism Awareness Day on an annual basis, and that Council provide direction on the illumination of City Hall in Blue; and
- 5. That the proclamations be posted on the City's website and that the Corporate and Strategic Communications department be directed to promote the above-noted proclamations through the various corporate channels.

16. VMC SECONDARY PLAN UPDATE – PHASE 1 (TRANSMITTAL REPORT)

The Committee of the Whole recommends approval of the recommendations contained in the following report of the VMC Sub-Committee dated March 8, 2021:

Recommendations

The VMC Sub-committee forwards the following recommendations from its meeting of March 2, 2021 (Item 1, Report No. 1), for consideration:

- 1. That the recommendations contained in the following report of the City Manager dated March 2, 2021, was approved;
- 2. That the presentation by Andrew Davidge, Gladki Planning Associates, Toronto and C1, presentation material titled: "Introducing the VMC Secondary Plan Update" was received; and
- 3. That the comments from Mr. Serge Babahekian, Maplecrete Road, Concord was received.

Recommendations of the City Manager, dated March 2, 2021:

1. That the VMC Sub-Committee:

- endorse the geographic limits of Study Area A related to the potential eastern boundary expansion as contained in Attachment 1; and
- b. endorse the geographic limits of Study Area B related to the potential northern boundary expansion as contained in Attachment 2;
- 2. That staff report to a future VMC Sub-Committee meeting with land use options related to Study Areas A and B to determine their appropriateness for inclusion in the VMC Secondary Plan area; and
- 3. That the above recommendations be forwarded for Council's approval.

17. PROCLAIMING EDUCATION AND SHARING DAY IN THE CITY OF VAUGHAN

The Committee of the Whole recommends approval of the recommendations contained in the following resolution of Mayor Bevilacqua dated March 8, 2021:

Member's Resolution

Submitted by Mayor Bevilacqua

WHEREAS, a quality education is one of the significant foundations for the continuing success of our province, country, and society at large; and in the city of Vaughan, we strive for the betterment of all of our citizens through an increased focus on education and sharing; and

WHEREAS, through providing access to an excellent education for all, especially children, with which to gain knowledge through rigorous study, we can create hope for a brighter, kinder and more united and prosperous future in the lives of so many; and

WHEREAS, one of the leading global advocates for the advancement of education, the Lubavitcher Rebbe, Rabbi Menachem Schneerson, stressed the importance of moral and ethical education as the bedrock of humanity and the hallmark of a healthy society, and strongly urged that education be reinforced by the inculcation of strong moral values; and

WHEREAS, in recognition of the Rebbe's outstanding and lasting contributions toward improvements in world education, morality, and acts of charity, he was awarded the Congressional Gold Medal, and the United States Congress has established his birthdate as a national day to raise awareness and strengthen the education of our children; and

WHEREAS, for more than forty years, the President of the United States has recognized and honored the Rebbe's vision each year on that day by proclaiming it "Education and Sharing Day USA"; and

WHEREAS, we presently battle a global pandemic, which has disrupted traditional models of education across our nation, while concurrently motivating a focus on the stronger core values we wish to impart to children and adults, beyond academic achievement; and

WHEREAS, Education and Sharing Day is another opportunity to reflect on the lasting contributions made by individuals who are committed to strengthening citizenship by advancing education; and

WHEREAS, we can nurture the unity of diverse peoples through encouraging increased acts of goodness and kindness, imbued with awareness that even a single positive act can make a major and positive impact to this world; and

WHEREAS, Vaughan is home to an active, engaged and thriving faith community. Rabbi Shalom Bakshi of the Chabad Jewish Centre of Woodbridge-Vaughan wrote on behalf of Chabad Lubavitch of Southern Ontario to the Vaughan Mayor's Office to raise further awareness about "Education and Sharing Day".

It is therefore recommended:

- **1. THAT,** the City of Vaughan proclaim March 24, 2021 as Education and Sharing Day in the City of Vaughan; and
- **2. THAT,** this proclamation recurs yearly on the appropriate day as it relates to each calendar year; and
- **THAT,** the City's Corporate and Strategic Communications department promote this and future Education and Sharing Day proclamations on the City's corporate communications channels.

18. OTHER MATTERS CONSIDERED BY THE COMMITTEE

18.1 CONSIDERATION OF AD-HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad-Hoc Committee reports be received:

- 1. Economic Prosperity Task Force meeting of January 18, 2021 (Report No. 1);
- 2. Effective Governance and Oversight Task Force meeting of February 16, 2021 (Report No. 2);
- 3. Heritage Vaughan Committee meeting of February 17, 2021 (Report No. 2);
- 4. Diversity and Inclusion Task Force meeting of February 18, 2021 (Report No. 2);

- 5. Older Adult Task Force meeting of February 22, 2021 (Report No. 2);
- 6. Accessibility Advisory Committee meeting of February 23, 2021 (Report No. 1);
- 7. Vaughan Metropolitan Centre Sub-Committee meeting of March 2, 2021 (Report No. 1); and
- 8. Smart City Task Force meeting of March 5, 2021 (Report No. 1).

19. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION MARCH 8, 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. LOCAL PLANNING APPEAL TRIBUNAL VAUGHAN OFFICIAL PLAN 2010 CENTRE STREET CORRIDOR POLICY APPEALS LPAT CASE NO. PL111184

(litigation or potential litigation)

2. 5550 LANGSTAFF ROAD

(litigation or potential litigation)

3. PROPERTY MATTER SALE OF CITY LANDS PART OF MULLEN DRIVE UNOPENED ROAD ALLOWANCE AND BLOCK 48, PLAN M1934

(proposed or pending acquisition or disposition of land)

4. DISPOSITION OF CITY LANDS 55 LINE DRIVE LEGALLY DESCRIBED AS PART OF EAST HALF OF LOT 11, CONCESSION 9, DESIGNATED AS PARTS 1, 2 & 3 ON 65R-37046

(proposed or pending acquisition or disposition of land)

5. PROPERTY MATTER UNSOLICITED PROPOSAL TO DEVELOP THE UNUSED PORTION OF CITY HALL CAMPUS

(proposed or pending acquisition or disposition of land)

6. OLDER ADULT TASK FORCE – APPOINTMENT OF TWO (2) CITIZEN MEMBERS (REFERRED)

(personal matters about identifiable individuals)

7. LEGAL ADVICE – OFFICIAL PLAN AMENDMENT FILE OP.17.013 ZONING BY-LAW AMENDMENT FILE Z.17.040 DUFCEN CONSTRUCTION INC. VICINITY OF DUFFERIN STREET AND CENTRE STREET (REFERRED)

(solicitor/client privilege)

The meeting adjourned at 3:10 p.m.
Respectfully submitted,

Councillor Alan Shefman, Chair



CITY OF VAUGHAN REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on March 10, 2021

The Committee of the Whole (Closed Session) convened in Open Session at 3:32 p.m., on March 8, 2021.

Council Member	In-Person	Electronic Participation
Councillor Alan Shefman, Chair		X
Mayor Maurizio Bevilacqua		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

The Committee of the Whole (Closed Session) recommended that the following item be added to the Agenda:

7. OFFICIAL PLAN AMENDMENT FILE OP.17.013 ZONING BY-LAW
AMENDMENT FILE Z.17.040 DUFCEN CONSTRUCTION INC. VICINITY OF
DUFFERIN STREET AND CENTRE STREET (REFERRED)
(Committee of the Whole (Closed Session) Report No. 12, Item 7)

Request for legal advice with respect to the above.

The Committee of the Whole (Closed Session) recessed and reconvened at 3:33 p.m. on March 8, 2021 in Closed Session with the following members present:

Council Member	In-Person	Electronic Participation
Councillor Alan Shefman, Chair		X
Mayor Maurizio Bevilacqua		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

The following items were dealt with:

1. LOCAL PLANNING APPEAL TRIBUNAL VAUGHAN OFFICIAL PLAN 2010 CENTRE STREET CORRIDOR POLICY APPEALS 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.

2. 5550 LANGSTAFF ROAD

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

3. PROPERTY MATTER SALE OF CITY LANDS PART OF MULLEN DRIVE UNOPENED ROAD ALLOWANCE AND BLOCK 48, PLAN M1934

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

4. DISPOSITION OF CITY LANDS 55 LINE DRIVE LEGALLY DESCRIBED AS PART OF EAST HALF OF LOT 11, CONCESSION 9, DESIGNATED AS PARTS 1, 2 & 3 ON 65R-37046

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

5. PROPERTY MATTER UNSOLICITED PROPOSAL TO DEVELOP THE UNUSED PORTION OF CITY HALL CAMPUS

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

6. OLDER ADULT TASK FORCE – APPOINTMENT OF TWO (2) CITIZEN MEMBERS (REFERRED)

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

7. OFFICIAL PLAN AMENDMENT FILE OP.17.013 ZONING BY-LAW AMENDMENT FILE Z.17.040 DUFCEN CONSTRUCTION INC. VICINITY OF DUFFERIN STREET AND CENTRE STREET (REFERRED)

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 7:17 p.m.
Respectfully submitted,
Councillor Alan Shefman, Chair



CITY OF VAUGHAN REPORT NO. 13 OF THE

READY, RESILIENT AND RESOURCEFUL COMMITTEE

For consideration by the Council of the City of Vaughan on March 10, 2021

The Ready, Resilient and Resourceful Committee met at 11:40 a.m., on March 10, 2021.

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		Χ
Councillor Marilyn Iafrate	Χ	
Councillor Tony Carella		X
Councillor Rosanna DeFrancesca		X
Councillor Sandra Yeung Racco		X
Councillor Alan Shefman		X

The following items were dealt with:

1. MASS VACCINATION CLINIC UPDATE

The Ready, Resilient and Resourceful Committee:

- 1) That the recommendation contained in the following report of the City Manager, dated March 10, 2021, be approved; and
- 2) That the presentation by the City Manager and Communication C1, presentation material, entitled "Ready. Resilient. Resourceful. Committee Report", be received.

Recommendations

1. THAT this report be received.

2. UPDATE ON CITY'S RESPONSE TO COVID-19

The Ready, Resilient and Resourceful Committee recommends approval of the recommendation contained in the following report of the City Manager, dated March 10, 2021:

REPORT NO. 13 OF THE READY, RESILIENT AND RESOURCEFUL COMMITTEE FOR CONSIDERATION BY COUNCIL, MARCH 10, 2021

Recommendations

1. That the Update on the City's Response to COVID-19 report be received.

3. OTHER MATTERS CONSIDERED BY THE COMMITTEE

3.1 STAFF COMMUNICATION

The Ready, Resilient and Resourceful Committee recommends that the following Staff Communication, be received:

SC1. Memorandum from the Deputy City Manager, Chief Financial Officer & Treasurer, dated March 10, 2021, subject "Additional Financial Support for the City of Vaughan During COVID-19".

The meeting adjourned at 12:17 p.m.

Respectfully submitted,

Hon. Maurizio Bevilacqua, Mayor (Chair)