

**CITY OF VAUGHAN
COUNCIL MINUTES
APRIL 20, 2021**

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CITY OF VAUGHAN
COUNCIL MEETING
TUESDAY, APRIL 20, 2021
MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:00 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

41. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

THAT the agenda be confirmed.

CARRIED

42. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

43. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Carella
seconded by Regional Councillor Rosati

THAT the minutes of the Council meeting of March 10, 2021 and Special Council meeting of April 13, 2021 be adopted as presented.

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CARRIED

44. **COMMUNICATIONS**

MOVED by Councillor Shefman
seconded by Regional Councillor Jackson

THAT Communications C1 to C9 inclusive be received and referred to their respective items on the agenda.

CARRIED

45. **DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

The following items were identified for separate discussion:

Committee of the Whole Report No. 14

Items 8 and 14

Committee of the Whole Report No. 16

Items 1, 12 and 28

Committee of the Whole (Closed Session) Report No. 17

Item 8

MOVED by Regional Councillor Ferri
seconded by Councillor Shefman

THAT Items 1 to 15 of the Committee of the Whole Report No. 14, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 6 of the Committee of the Whole (Public Meeting) Report No. 15, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 31 of the Committee of the Whole Report No. 16, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 10 of the Committee of the Whole (Closed Session) Report No. 17, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

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THAT Item 1 of the Special Committee of the Whole (Closed Session) Report No. 18, BE APPROVED and the recommendations therein be adopted; and

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

CARRIED

46. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 14

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

ITEM - 8 YORK REGION'S REQUEST TO CONSIDER NEW MAJOR TRANSIT STATION AREAS (MTSA) ALONG JANE STREET AND EXPAND THE RUTHERFORD GO STATION MTSA FILE 27.3

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

THAT Item 8, Committee of the Whole Report No. 14 be adopted and amended, as follows:

By approving that consideration of this matter be deferred to a future Committee of the Whole meeting to allow further consultation with staff and Members of Council; and

By receiving the following communications:

C1 Lauri Hewitt, dated April 6, 2021; and
C3 Angela, dated April 7, 2021.

CARRIED

ITEM - 14 MEMBERS RESOLUTION REGARDING THE YONGE NORTH SUBWAY EXTENSION

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

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

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By approving the following:

1. That the Council of the City of Vaughan state that it is most pleased with the efforts by the Province to move the YNSE project forward with the publication and recommendations of the Initial Business Case;
2. That every effort be made to revise the YNSE Reference Alignment, identified within the supplemental analysis undertaken following the Initial Business Case, to address the problematic issues of the alignment away from Yonge Street, the limitation of “neighbourhood” stations and the lack of a clear plan for commuter parking;
3. That Option 1 as outlined in the Initial Business Case be supported;
4. That the required funds to support Option 1 or a close variation of this option be provided by increasing the funding envelop through the funding support for this project by the Provincial and Federal Governments;
5. That failing to receive further funding that the Clark Ave station be added to the current business plan; and
6. That the appropriate government bodies, including the Offices of the Premier and Prime Minister, be advised of this resolution of Council.

By receiving the resolution of Councillor Shefman, dated April 7, 2021.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 16

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

ITEM - 1 AUDIT COMMITTEE CITIZEN MEMBER APPOINTMENTS
AND AMENDED AUDIT COMMITTEE TERMS OF
REFERENCE AND AUDIT COMMITTEE CHARTER

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Rosati

THAT Item 1, Committee of the Whole Report No. 16 be adopted and amended, as follows:

By approving that the following appointments to the Audit Committee be made public:

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1. Genevieve Grenier; and
2. John Glicksman.

CARRIED

ITEM - 12 DIVERSITY AND INCLUSION TASK FORCE – RESIGNATION OF A MEMBER AND FILLING THE RESULTANT VACANCY

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT Item 12, Committee of the Whole Report No. 16 be adopted without amendment.

CARRIED

ITEM - 28 CONDEMNING THE RISE OF ANTI-ASIAN RACISM

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

THAT Item 28, Committee of the Whole Report No. 16 be adopted without amendment.

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

47. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Regional Councillor Jackson
seconded by Councillor Carella

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

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1. UPDATE ON SENIOR STAFF RECRUITMENT
(Committee of the Whole (Closed Session) Report No. 17, Item 8)
(personal matters about identifiable individuals)

CARRIED

Council recessed at 1:30 p.m.

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

THAT Council reconvene at 2:46 p.m.

CARRIED

Council reconvened at 2:46 p.m. with all members present.

48. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 17

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

ITEM - 8 UPDATE ON SENIOR STAFF RECRUITMENT

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Rosati

THAT Item 8, Committee of the Whole (Closed Session) Report No. 17 be adopted and amended, as follows:

By approving the following confidential recommendation of the Council (Closed Session) meeting of April 20, 2021, made public upon adoption:

- 1) That the Effective Governance and Oversight Task Force be requested to review the recruitment process for the City Manager and Deputy City Managers and report back their findings to a future Committee of the Whole meeting in an interim report;
- 2) The recruitment for the position of the Deputy City Manager Community Services be held until further notice; and
- 3) That these recommendations be made public upon ratification by Council.

CARRIED

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49. BY-LAWS

MOVED by Councillor Iafrate
seconded by Councillor Shefman

THAT the following by-laws be enacted:

- | | |
|------------------------|--|
| BY-LAW NUMBER 041-2021 | A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 041-2019. (Z.19.022, Related Files Z.17.031, OP.17.011, DA.18.070, and 19T-17V011, Pine Valley Kleinburg Homes Ltd., located on the south side of Rutherford Road, west of Regional Road 27, and are municipally known as 6061 and 6079 Rutherford Road and 134 and 140 Simmons Street, being Part of the East Half of Lot 15, Concession 9, City of Vaughan.). (Council, January 29, 2019, Item 1, Committee of the Whole, Report No. 4) |
| BY-LAW NUMBER 042-2021 | A By-law to amend City of Vaughan By-law 1-88. (Z.20.040, Related File DA.18.092, Phase 3, Huntington IV Limited, located south of Langstaff Road and east of Huntington Road being part of Blocks 2 and 3 on Registered Plan 65M-4578, in Part of Lot 10, Concession 9, City of Vaughan.) (Item 7, Committee of the Whole, Report No. 16) |
| BY-LAW NUMBER 043-2021 | A By-law to assume Municipal Services in respect of Registered Plan 65M-3895. (Humberplex Developments Inc., 19T-01V04) (Delegation By-law 005-2018) |
| BY-LAW NUMBER 044-2021 | A By-law to assume Municipal Services in respect of Registered Plan 65M-3991. (Ankara Realty Limited, 19T-03V09) (Delegation By-law 005-2018) |
| BY-LAW NUMBER 045-2021 | A By-law to assume Municipal Services in respect of Registered Plan 65M-4214. (Milescove Holdings Inc., 19T-01V01) (Delegation By-law 005-2018) |
| BY-LAW NUMBER 046-2021 | A By-law to dedicate certain lands as part of the public highway. (Kirby Road, Part 1 of 65R-39217) (Delegation By-law 005-2018) |

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- BY-LAW NUMBER 047-2021 A By-law to amend City of Vaughan By-law 1-88. (Z.17.002, Related Files OP.17.001, 19T-17V001 and DA.18.073, 9773 Keele Developments Inc., located on the east side of Keele Street, south of Barrhill Road, and are municipally known as 9773 Keele Street, being Part of Lot 19, Concession 3, City of Vaughan.) (Council, March 10, 2021, Item 1, Committee of the Whole, Report No. 8)
- BY-LAW NUMBER 048-2021 A By-law to adopt Amendment Number 62 to the Vaughan Official Plan 2010 for the Vaughan Planning Area. (OP.17.001, Related Files Z.17.002, 19T-17V001, DA.18.073, Part of Lot 19, Concession 3, 9773 Keele Developments Inc., located on the east side of Keele Street, south of Barrhill Road, and are municipally known as 9773 Keele Street, in the City of Vaughan.) (Council, March 10, 2021, Item 1, Committee of the Whole, Report No. 8)
- BY-LAW NUMBER 049-2021 A By-law to authorize the sale of City lands to Batay Reena, described as Block 48, Plan M-1934 and a portion of the unopened Mullen Drive extension. (Council, March 10, 2021, Item 3, Committee of the Whole (Closed Session), Report No. 12)
- BY-LAW NUMBER 050-2021 A By-law to authorize the acquisition of a permanent easement from The Regional Municipality of York to facilitate the long-term operation and maintenance of the City-owned Maplewood Booster Station, located at 11201 Keele Street. (Item 1, Committee of the Whole (Closed Session), Report No. 17)
- BY-LAW NUMBER 051-2021 A By-law to declare the rear City lands at 7690 Martin Grove—which is a portion of Part 1 on Reference Plan 65R- 20196 being approximately 0.50 acres and legally described as Part of Lot 5, Concession 8—as surplus, and to authorize the sale of such lands to the abutting property owner. (Item 2, Committee of the Whole (Closed Session), Report No. 17)
- BY-LAW NUMBER 052-2021 A By-law to declare a permanent easement as surplus to facilitate the long-term operation and maintenance of the West Woodbridge Elevated Water Tower, and to authorize the sale of such

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permanent easement to The Regional Municipality of York. (Item 3, Committee of the Whole (Closed Session), Report No. 17)

BY-LAW NUMBER 053-2021

A By-law to authorize a lease renewal and amendment between the City of Vaughan and Bell Mobility Inc. for a telecommunication tower located at the City-owned Maple Cemetery site. (Item 4, Committee of the Whole (Closed Session), Report No. 17)

BY-LAW NUMBER 054-2021

A By-law to Stop Up and Close a portion of the unopened Mullen Drive Extension as a public highway. (Item 15, Committee of the Whole, Report No. 16)

CARRIED

50. **CONFIRMING BY-LAW**

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Rosati

THAT By-law Number 055-2021, being a by-law to confirm the proceedings of Council at its meeting on April 20, 2021, be enacted.

CARRIED

51. **ADJOURNMENT**

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 2:48 p.m.

CARRIED