

**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**

Tuesday, April 20, 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. 7553 ISLINGTON HOLDING INC. OFFICIAL PLAN AMENDMENT FILE OP.08.017 ZONING BY-LAW AMENDMENT FILE Z.16.022 7553 ISLINGTON AVENUE AND 150 BRUCE STREET VICINITY OF HIGHWAY 7 AND ISLINGTON AVENUE
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3 6685 LANGSTAFF ROAD VICINITY OF HUNTINGTON
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8. GRANEROLA RESIDENCES LTD. SITE DEVELOPMENT FILE
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31. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION APRIL 13, 2021

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THE REGIONAL MUNICIPALITY OF YORK MAPLEWOOD
BOOSTER STATION
(By-law Number 050-2021)
2. PROPERTY MATTER SALE OF CITY LANDS 7690 MARTIN
GROVE ROAD REAR LANDS PART OF LOT 5 CONCESSION
8
(By-law Number 051-2021)
3. PROPERTY MATTER PROPOSED DISPOSITION OF CITY
LANDS THE REGIONAL MUNICIPALITY OF YORK WEST
WOODBIDGE ELEVATED WATER TOWER
(By-law Number 052-2021)
4. PROPERTY MATTER LEASE RENEWAL BELL MOBILITY
INC. MAPLE CEMETERY SITE
(By-law Number 053-2021)
5. LOCAL PLANNING APPEAL TRIBUNAL APPEALS VAUGHAN
OFFICIAL PLAN 2010 YONGE-STEELES CORRIDOR
SECONDARY PLAN LPAT CASE NO. PL111184
6. LOCAL PLANNING APPEAL TRIBUNAL VAUGHAN OFFICIAL
PLAN 2010 WEST RUTHERFORD PROPERTIES LTD.
(APPEAL #16) 3660 RUTHERFORD ROAD CASE NO.
PL111184
7. LOCAL PLANNING APPEAL TRIBUNAL VAUGHAN OFFICIAL
PLAN 2010 281187 ONTARIO LTD., ANLAND
DEVELOPMENT INC., AND H&L TITLES INC. AND LEDBURY
INVESTMENTS LIMITED LANDS WEST OF HIGHWAY 400,
EAST OF WESTON ROAD AND SOUTH OF RUTHERFORD
ROAD
CASE NO. PL111184 (APPEALS #64, #75, #83) CASE NO.
PL140839 (APPEALS #7, #8, #9)
8. UPDATE ON SENIOR STAFF RECRUITMENT
9. CONFIDENTIAL FEEDBACK TO CITY MANAGER
10. EASTWOOD HOLDINGS CORP.

1. PROVIDING CONFIDENTIAL FEEDBACK TO THE CITY MANAGER
6. COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 19 91
 1. 2018-2022 TERM OF COUNCIL SERVICE EXCELLENCE STRATEGIC PLAN - YEAR 2 PROGRESS REPORT
 2. CONSIDERATION OF A CORPORATE STRUCTURE REVIEW
 3. 5550 LANGSTAFF ROAD UPDATE
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 041-2021
(Council, January 29, 2019, Item 1, Committee of the Whole, Report No. 4)

A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 041-2019. (Z.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.)
 2. BY-LAW NUMBER 042-2021
(Item 7, Committee of the Whole, Report No. 16)

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.)
 3. BY-LAW NUMBER 043-2021
(Delegation By-law 005-2018)

A By-law to assume Municipal Services in respect of Registered Plan 65M-3895. (Humberplex Developments Inc., 19T-01V04)

4. BY-LAW NUMBER 044-2021
(Delegation By-law 005-2018)

A By-law to assume Municipal Services in respect of Registered Plan 65M-3991. (Ankara Realty Limited, 19T-03V09)
5. BY-LAW NUMBER 045-2021
(Delegation By-law 005-2018)

A By-law to assume Municipal Services in respect of Registered Plan 65M-4214. (Milescove Holdings Inc., 19T-01V01)
6. BY-LAW NUMBER 046-2021
(Delegation By-law 005-2018)

A By-law to dedicate certain lands as part of the public highway. (Kirby Road, Part 1 of 65R-39217)
7. BY-LAW NUMBER 047-2021
(Council, March 10, 2021, Item 1, Committee of the Whole, Report No. 8)

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.)
8. BY-LAW NUMBER 048-2021
(Council, March 10, 2021, Item 1, Committee of the Whole, Report No. 8)

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.)
9. BY-LAW NUMBER 049-2021
(Council, March 10, 2021, Item 3, Committee of the Whole (Closed Session), Report No. 12)

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.

10. BY-LAW NUMBER 050-2021

(Item 1, Committee of the Whole (Closed Session), Report No. 17)

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.

11. BY-LAW NUMBER 051-2021

(Item 2, Committee of the Whole (Closed Session), Report No. 17)

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.

12. BY-LAW NUMBER 052-2021

(Item 3, Committee of the Whole (Closed Session), Report No. 17)

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 permanent easement to The Regional Municipality of York.

13. BY-LAW NUMBER 053-2021

(Item 4, Committee of the Whole (Closed Session), Report No. 17)

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.

14. BY-LAW NUMBER 054-2021

(Item 15, Committee of the Whole, Report No. 16)

A By-law to Stop Up and Close a portion of the unopened Mullen Drive Extension as a public highway.

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
MARCH 10, 2021**

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CITY OF VAUGHAN
COUNCIL MEETING
WEDNESDAY, MARCH 10, 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

23. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Councillor DeFrancesca

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Rosati

That the following addendum be added to the agenda:

1. **BY-LAW NUMBER 037-2021**
(Item 4, Committee of the Whole (Closed Session), Report No. 12)

A By-law to authorize the sale of the proposed Neighbourhood Park in Block 59 – generally located within the northwest quadrant of Langstaff Road and Highway 27 and being approximately 7.56 acres (“Property”) to Costco Wholesale Canada Ltd.

COUNCIL MEETING MINUTES – MARCH 10, 2021

Upon the question of the main motion:

CARRIED AS AMENDED

24. CEREMONIAL PRESENTATIONS

1. City of Vaughan Named as a 2021 GTA Top Employer

A presentation was made in recognition of the City of Vaughan being named a 2021 GTA Top Employer by MediaCorp Canada Inc., the nation's largest publisher of employment periodicals.

25. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

THAT the minutes of the Council meeting of February 17, 2021 be adopted as presented.

CARRIED

26. COMMUNICATIONS

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Jackson

THAT Communications C1 to C81 inclusive be received and referred to their respective items on the agenda.

CARRIED

27. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 8

Items 5 and 12

Committee of the Whole Report No. 11

Item 3

COUNCIL MEETING MINUTES – MARCH 10, 2021

Addendum Item

Item 1

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Ferri

THAT Items 1 to 16 of the Committee of the Whole Report No. 8, 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. 9, BE APPROVED and the recommendations therein be adopted;

THAT Item 1 of the Committee of the Whole (Working Session) Report No. 10, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 19 of the Committee of the Whole Report No. 11, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 7 of the Committee of the Whole (Closed Session) Report No. 12, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 and 2 of the Ready, Resilient and Resourceful Committee Report No. 13, BE APPROVED and the recommendations therein be adopted.

CARRIED

28. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 8

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

ITEM - 5 REQUEST FOR AUTHORITY TO AMEND AND RENEW
“FIBRE TO THE HOME” AGREEMENT WITH BELL CANADA

MOVED by Regional Councillor Rosati
seconded by Councillor Yeung Racco

THAT Item 5, Committee of the Whole Report No. 8 be adopted and amended, as follows:

By receiving the following communication:

C79 Max Corsi, St. Joan of Arc Avenue, Maple, dated March 9, 2021.

COUNCIL MEETING MINUTES – MARCH 10, 2021

CARRIED

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

MOVED by Councillor Iafrate
seconded by Regional Councillor Jackson

THAT Item 12, Committee of the Whole Report No. 8 be amended, as follows:

By approving the following:

- 1) That Vaughan Council asks the Federal government to undertake a Federal Impact Assessment on the proposed Highway 413 (GTA West Corridor), and that the Mayor write a letter to the Minister of the Environment and Climate Change, the Honourable Johnathan Wilkinson, informing him of the request for a Federal Environment Impact Assessment for Highway 413, and that this letter be circulated to all local area MPs and MPPs;
- 2) That the Mayor write a letter to the Minister of Transportation, the Honourable Caroline Mulroney, and the local MPP, the Honourable Stephen Lecce, requesting that the Minister host a public information meeting for Vaughan residents for the purpose of receiving and answering the public's questions and addressing concerns related to the Province's GTA West Corridor, and that all other local MPPs be invited to attend this public information meeting; and

By receiving the following communications:

- C5 Tony Malfara;
- C7 Hiten Patel, dated March 3, 2021;
- C8 Hiten Patel, dated March 3, 2021;
- C9 Rene Vlahovic, Hwy 27, Kleinburg, dated March 4, 2021;
- C10 Rene Vlahovic, Hwy 27, Kleinburg, dated March 4, 2021;
- C11 Rene Vlahovic, Hwy 27, Kleinburg, dated March 4, 2021;
- C12 Rene Vlahovic, Hwy 27, Kleinburg, dated March 4, 2021;
- C13 Rene Vlahovic, Hwy 27, Kleinburg, dated March 4, 2021;
- C14 Rene Vlahovic, Hwy 27, Kleinburg, dated March 4, 2021;
- C15 Rene Vlahovic, Hwy 27, Kleinburg, dated March 4, 2021;
- C16 Rene Vlahovic, Hwy 27, Kleinburg, dated March 4, 2021;
- C17 Rene Vlahovic, Hwy 27, Kleinburg, dated March 4, 2021;
- C18 Roger Dickinson and Nina Szymanska, Donhill Crescent, Kleinburg, dated March 4, 2021;
- C19 Jean-François Obregón, Laurel Valley Court, Concord, dated March 8, 2021;
- C20 Vicki Hotte, 7th Concession, King, dated March 6, 2021;

COUNCIL MEETING MINUTES – MARCH 10, 2021

- C21 Susan Beharriell, dated March 6, 2021;
- C22 David Forgione, Sugarbush Court, Woodbridge, dated March 6, 2021;
- C23 Angela Grella, dated March 6, 2021;
- C24 Jennifer LeForestier, dated March 7, 2021;
- C25 Sherry Draisey, dated March 7, 2021;
- C26 Angela Grella, dated March 7, 2021;
- C27 Theresa Sherwood, dated March 7, 2021;
- C28 Donna & Joe Rotondo, Treelawn Boulevard, Kleinburg, dated March 7, 2021;
- C29 Dan Ifrim, dated March 7, 2021;
- C30 Marsha Lomis, dated March 7, 2021;
- C31 Rick Sant, dated March 7, 2021;
- C32 Margaret Cunningham, dated March 7, 2021;
- C33 Hiten Patel, dated March 7, 2021;
- C34 Nancy Hopkinson, dated March 7, 2021;
- C35 Karen Alison, dated March 7, 2021;
- C36 Andre Willi, dated March 7, 2021;
- C37 Susan Sigrist, Mark Hubbard, Daniel Hubbard, and Melissa Hubbard, dated March 7, 2021;
- C38 Tony Malfara;
- C39 Sherman Cunningham, dated March 7, 2021;
- C40 Susan Walmer, Oak Ridges Moraine Land Trust, Bathurst Street, Newmarket, dated March 8, 2021;
- C41 Mario Paura, Art Drive, Kleinburg, dated March 8, 2021;
- C42 Stacey Mortimer, dated March 8, 2021;
- C43 Robert A. Kenedy, President of the MacKenzie Ridge Ratepayers Association, dated March 8, 2021;
- C44 Theresa Molle, dated March 8, 2021;
- C45 Theresa Molle, dated February 27, 2021;
- C46 Victor Lacaria, Polo Crescent, Vaughan, dated March 8, 2021;
- C47 Judith Tenenbaum, Collard Drive, King City, dated March 8, 2021;
- C48 Anna Bortolus, Hanson Court, Woodbridge, dated March 8, 2021;
- C49 Evelyn Dengerink, dated March 8, 2021;
- C50 Susan Beharriell on behalf of Dennis Starritt, dated March 8, 2021;
- C51 David and Susan Corley, dated March 8, 2021;
- C52 Chris Haohai Ma, dated March 8, 2021;
- C53 Tony Kiru, Orico Court, Kleinburg, dated March 8, 2021;
- C54 Gina Ceci, Orico Court, Kleinburg, dated March 8, 2021;
- C55 Geoff Kettel, Federation of Urban Neighbourhoods, dated March 9, 2021;
- C56 Victoria Nguyen, dated March 8, 2021;
- C57 Robert Craig and Katherine Molle, dated March 8, 2021;
- C58 Michael A. DiMuccio, dated March 8, 2021;
- C59 Alexandra Ney, King Vaughan Road, Vaughan, dated March 8, 2021;
- C60 Elena Zeppieri, dated March 8, 2021;

COUNCIL MEETING MINUTES – MARCH 10, 2021

- C61 David Toyne, Upper Cold Creek Farm, Pine Valley Drive, Woodbridge, dated March 8, 2021;
- C62 Bruno Malfara, Orico Court, Kleinburg, dated March 9, 2021;
- C63 Sony Rai, Sustainable Vaughan, dated March 9, 2021;
- C64 Jennifer Schramm, dated March 9, 2021;
- C65 Marina Dykhtan, Princess Isabella Court, Vaughan, dated March 9, 2021;
- C66 Skip Taylor, dated March 9, 2021;
- C67 Hatem Abou El Nile, Kilmuir Gate, Vaughan, dated March 9, 2021;
- C68 Gillian Evans, Upper Cold Creek Farm, Pine Valley Drive, Woodbridge, dated March 9, 2021;
- C69 Irene Ford, dated March 9, 2021;
- C71 Jamie Maynard, William Street, Woodbridge, dated March 9, 2021;
- C72 Leslie Atkinson, dated March 9, 2021;
- C73 Paola Maria Stefania Crocetti, dated March 9, 2021;
- C74 Irene Ford, dated March 9, 2021;
- C75 Peter Meissner, dated March 9, 2021;
- C76 Marcella Di Rocco, dated March 9, 2021;
- C77 Tony Malfara, dated March 9, 2021; and
- C78 Louisa Santoro, dated March 10, 2021.

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Rosati

THAT Item 12, Committee of the Whole Report No. 8 be further amended, as follows:

That the City of Vaughan endorse the Toronto Region and Conservation Authority (TRCA) Board's request for the Ministry of Transportation (MTO) to commit to receiving TRCA's Voluntary Project Review (VPR) sign off at the detailed design stage to enter into a service level agreement with the TRCA for the provision of the VPR review services, and to use the TRCA's Guideline for Determining Ecosystem Compensation where avoidance and mitigation is not possible.

MOVED by Councillor Carella
seconded by Councillor Iafrate

THAT the Committee recommendations with respect to Item 12, Committee of the Whole Report No. 8 be adopted.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Shefman
Councillor Yeung Racco
Councillor DeFrancesca
Councillor Carella
Councillor Iafrate

NAYS

Regional Councillor Jackson
Mayor Bevilacqua
Regional Councillor Ferri
Regional Councillor Rosati

COUNCIL MEETING MINUTES – MARCH 10, 2021

Voting upon the question of the motion moved by Regional Councillor Jackson:

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

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

NAYS

Voting upon the question of recommendation 1) of the motion moved by Councillor lafrate:

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

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

NAYS

Voting upon the question of recommendation 2) of the motion moved by Councillor lafrate:

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

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

NAYS

COUNCIL MEETING MINUTES – MARCH 10, 2021

Voting upon the question of Report 8, Item 12, as amended, as follows:

By approving the following:

- 1) That Vaughan Council asks the Federal government to undertake a Federal Impact Assessment on the proposed Highway 413 (GTA West Corridor), and that the Mayor write a letter to the Minister of the Environment and Climate Change, the Honourable Johnathan Wilkinson, informing him of the request for a Federal Environment Impact Assessment for Highway 413, and that this letter be circulated to all local area MPs and MPPs;
- 2) That the Mayor write a letter to the Minister of Transportation, the Honourable Caroline Mulroney, and the local MPP, the Honourable Stephen Lecce, requesting that the Minister host a public information meeting for Vaughan residents for the purpose of receiving and answering the public's questions and addressing concerns related to the Province's GTA West Corridor, and that all other local MPPs be invited to attend this public information meeting; and
- 3) That the City of Vaughan endorse the Toronto Region and Conservation Authority (TRCA) Board's request for the Ministry of Transportation (MTO) to commit to receiving TRCA's Voluntary Project Review (VPR) sign off at the detailed design stage to enter into a service level agreement with the TRCA for the provision of the VPR review services, and to use the TRCA's Guideline for Determining Ecosystem Compensation where avoidance and mitigation is not possible; and

By receiving the following communications:

- C5 Tony Malfara;
- C7 Hiten Patel, dated March 3, 2021;
- C8 Hiten Patel, dated March 3, 2021;
- C9 Rene Vlahovic, Hwy 27, Kleinburg, dated March 4, 2021;
- C10 Rene Vlahovic, Hwy 27, Kleinburg, dated March 4, 2021;
- C11 Rene Vlahovic, Hwy 27, Kleinburg, dated March 4, 2021;
- C12 Rene Vlahovic, Hwy 27, Kleinburg, dated March 4, 2021;
- C13 Rene Vlahovic, Hwy 27, Kleinburg, dated March 4, 2021;
- C14 Rene Vlahovic, Hwy 27, Kleinburg, dated March 4, 2021;
- C15 Rene Vlahovic, Hwy 27, Kleinburg, dated March 4, 2021;
- C16 Rene Vlahovic, Hwy 27, Kleinburg, dated March 4, 2021;
- C17 Rene Vlahovic, Hwy 27, Kleinburg, dated March 4, 2021;
- C18 Roger Dickinson and Nina Szymanska, Donhill Crescent, Kleinburg, dated March 4, 2021;
- C19 Jean-François Obregón, Laurel Valley Court, Concord, dated March 8, 2021;
- C20 Vicki Hotte, 7th Concession, King, dated March 6, 2021;
- C21 Susan Beharriell, dated March 6, 2021;

COUNCIL MEETING MINUTES – MARCH 10, 2021

- C22 David Forgione, Sugarbush Court, Woodbridge, dated March 6, 2021;
- C23 Angela Grella, dated March 6, 2021;
- C24 Jennifer LeForestier, dated March 7, 2021;
- C25 Sherry Draisey, dated March 7, 2021;
- C26 Angela Grella, dated March 7, 2021;
- C27 Theresa Sherwood, dated March 7, 2021;
- C28 Donna & Joe Rotondo, Treelawn Boulevard, Kleinburg, dated March 7, 2021;
- C29 Dan Ifrim, dated March 7, 2021;
- C30 Marsha Lomis, dated March 7, 2021;
- C31 Rick Sant, dated March 7, 2021;
- C32 Margaret Cunningham, dated March 7, 2021;
- C33 Hiten Patel, dated March 7, 2021;
- C34 Nancy Hopkinson, dated March 7, 2021;
- C35 Karen Alison, dated March 7, 2021;
- C36 Andre Willi, dated March 7, 2021;
- C37 Susan Sigrist, Mark Hubbard, Daniel Hubbard, and Melissa Hubbard, dated March 7, 2021;
- C38 Tony Malfara;
- C39 Sherman Cunningham, dated March 7, 2021;
- C40 Susan Walmer, Oak Ridges Moraine Land Trust, Bathurst Street, Newmarket, dated March 8, 2021;
- C41 Mario Paura, Art Drive, Kleinburg, dated March 8, 2021;
- C42 Stacey Mortimer, dated March 8, 2021;
- C43 Robert A. Kenedy, President of the MacKenzie Ridge Ratepayers Association, dated March 8, 2021;
- C44 Theresa Molle, dated March 8, 2021;
- C45 Theresa Molle, dated February 27. 2021;
- C46 Victor Lacaria, Polo Crescent, Vaughan, dated March 8, 2021;
- C47 Judith Tenenbaum, Collard Drive, King City, dated March 8, 2021;
- C48 Anna Bortolus, Hanson Court, Woodbridge, dated March 8, 2021;
- C49 Evelyn Dengerink, dated March 8, 2021;
- C50 Susan Beharriell on behalf of Dennis Starritt, dated March 8, 2021;
- C51 David and Susan Corley, dated March 8, 2021;
- C52 Chris Haohai Ma, dated March 8, 2021;
- C53 Tony Kiru, Orico Court, Kleinburg, dated March 8, 2021;
- C54 Gina Ceci, Orico Court, Kleinburg, dated March 8, 2021;
- C55 Geoff Kettel, Federation of Urban Neighbourhoods, dated March 9, 2021;
- C56 Victoria Nguyen, dated March 8, 2021;
- C57 Robert Craig and Katherine Molle, dated March 8, 2021;
- C58 Michael A. DiMuccio, dated March 8, 2021;
- C59 Alexandra Ney, King Vaughan Road, Vaughan, dated March 8, 2021;
- C60 Elena Zeppieri, dated March 8, 2021;
- C61 David Toyne, Upper Cold Creek Farm, Pine Valley Drive, Woodbridge, dated March 8, 2021;
- C62 Bruno Malfara, Orico Court, Kleinburg, dated March 9, 2021;

COUNCIL MEETING MINUTES – MARCH 10, 2021

- C63 Sony Rai, Sustainable Vaughan, dated March 9, 2021;
- C64 Jennifer Schramm, dated March 9, 2021;
- C65 Marina Dykhtan, Princess Isabella Court, Vaughan, dated March 9, 2021;
- C66 Skip Taylor, dated March 9, 2021;
- C67 Hatem Abou El Nile, Kilmuir Gate, Vaughan, dated March 9, 2021;
- C68 Gillian Evans, Upper Cold Creek Farm, Pine Valley Drive, Woodbridge, dated March 9, 2021;
- C69 Irene Ford, dated March 9, 2021;
- C71 Jamie Maynard, William Street, Woodbridge, dated March 9, 2021;
- C72 Leslie Atkinson, dated March 9, 2021;
- C73 Paola Maria Stefania Crocetti, dated March 9, 2021;
- C74 Irene Ford, dated March 9, 2021;
- C75 Peter Meissner, dated March 9, 2021;
- C76 Marcella Di Rocco, dated March 9, 2021;
- C77 Tony Malfara, dated March 9, 2021; and
- C78 Louisa Santoro, dated March 10, 2021.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 11

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

ITEM - 3 OFFICIAL PLAN AMENDMENT FILE OP.17.013 ZONING
BY-LAW AMENDMENT FILE Z.17.040 DUFCE
CONSTRUCTION INC. VICINITY OF DUFFERIN STREET
AND CENTRE STREET

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

THAT Item 3, Committee of the Whole Report No. 11 be adopted and amended, as follows:

By approving that the application be refused in its present state; and

By receiving the following communication:

C81 Mario G. Racco, Brownridge Ratepayers Association, dated March 9, 2021.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

Councillor Shefman
Councillor Yeung Racco
Regional Councillor Jackson

NAYS

COUNCIL MEETING MINUTES – MARCH 10, 2021

Mayor Bevilacqua
Regional Councillor Ferri
Regional Councillor Rosati
Councillor DeFrancesca
Councillor Carella
Councillor Iafrate

29. **BY-LAWS**

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Rosati

THAT the following by-laws including Addendum By-law 037-2021 be enacted:

- | | |
|------------------------|---|
| BY-LAW NUMBER 027-2021 | A By-law to assume Municipal Services in The Bridalpath of Thornhill Phase 2A Subdivision 19T-03V01, Registered Plan 65M-4264. (Delegation By-law 005-2018) |
| BY-LAW NUMBER 028-2021 | A By-law to assume Stormwater Management Pond in Belmont Properties (Weston) Inc. Subdivision Phase 2, 19T 06V07, Registered Plan 65M-4291. (Delegation By-law 005-2018) |
| BY-LAW NUMBER 029-2021 | A By-law to assume Stormwater Management Pond No. 9 described in the Block 11 Spine Services Agreement, as amended. (Delegation By-law 005-2018) |
| BY-LAW NUMBER 030-2021 | 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.) (Delegation By-law 005-2018) |
| BY-LAW NUMBER 031-2021 | A By-law of The Corporation of the City of Vaughan to amend Fees and Charges By-law 171-2013, as amended. (Item 9, Committee of the Whole, Report No. 8) |
| BY-LAW NUMBER 032-2021 | A By-law of The Corporation of the City of Vaughan to amend Short-Term Rental By-law 158-2019. (Council October 21, 2020, Item 6, Committee of the Whole, Report No. 44 and Item 9, Committee of the Whole, Report No. 8) |

COUNCIL MEETING MINUTES – MARCH 10, 2021

- BY-LAW NUMBER 033-2021 A By-law of The Corporation of the City of Vaughan to amend Municipal Accommodation Tax, Short-Term Rental By-law 183-2019. (Council October 21, 2020, Item 6, Committee of the Whole, Report No. 44 and Item 9, Committee of the Whole, Report No. 8)
- BY-LAW NUMBER 034-2021 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.) (Council, February 17, 2021, Item 6, Committee of the Whole, Report No. 6)
- BY-LAW NUMBER 035-2021 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.) (Delegation By-law 005-2018)
- BY-LAW NUMBER 036-2021 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.) (Delegation By-law 005-2018)
- BY-LAW NUMBER 037-2021 A By-law to authorize the sale of the proposed Neighbourhood Park in Block 59 – generally located within the northwest quadrant of Langstaff Road and Highway 27 and being approximately 7.56 acres (“Property”) to Costco Wholesale Canada Ltd. (Item 4, Committee of the Whole (Closed Session), Report No. 12, Council, March 10, 2021)

CARRIED

30. **CONFIRMING BY-LAW**

MOVED by Councillor Iafrate
seconded by Councillor Yeung Racco

COUNCIL MEETING MINUTES – MARCH 10, 2021

THAT By-law Number 038-2021, being a by-law to confirm the proceedings of Council at its meeting on March 10, 2021, be enacted.

CARRIED

31. ADJOURNMENT

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

THAT the meeting adjourn at 3:43 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk

**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
APRIL 13, 2021**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
TUESDAY, APRIL 13, 2021
MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 6:30 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

32. WAIVE RULES OF PROCEDURE

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

That section 2.1(6) of the City's Procedure By-law 7-2011, as amended, with respect to providing 24 hours' notice to call a Special Meeting be waived.

CARRIED

33. CONFIRMATION OF AGENDA

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

CARRIED

SPECIAL COUNCIL MEETING MINUTES – APRIL 13, 2021

34. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

35. LOCAL PLANNING APPEAL TRIBUNAL APPEALS VAUGHAN OFFICIAL PLAN 2010 YONGE-STEELES CORRIDOR SECONDARY PLAN LPAT CASE NO. PL111184

(Committee of the Whole (Closed Session), Report 17, Item 5, April 13, 2021)

MOVED by Councillor Shefman
seconded by Regional Councillor Jackson

That the following confidential recommendation from the Committee of the Whole (Closed Session) meeting of April 13, 2021, be approved, and the recommendations be made public upon adoption:

- 1) That the recommendation contained in the confidential report of the Deputy City Manager, Administrative Services and City Solicitor, dated April 13, 2021, be approved; and
- 2) That the Committee of the Whole (Closed Session) recommendations be ratified at the Special Council meeting on April 13, 2021.

CARRIED

Recommendations contained in the confidential report of the Deputy City Manager, Administrative Services and City Solicitor, dated April 13, 2021:

Recommendations

1. That the City support a request to have the Provincial Land and Development Facilitator mediate discussions with respect to the Yonge-Steeles Corridor Secondary Plan appeals among the Yonge Steeles Landowners Group Inc., York Region and the City, and any other parties that are agreeable to participate or other persons as may be agreed to by the Deputy City Manager, Administrative Services and City Solicitor, if the Yonge Steeles Landowners Group Inc. and York Region also agree to engage in this process.
2. That recommendation no. 1 in this Committee of the Whole (Closed Session) report be made public following both Council ratification and confirmation from the Deputy City Manager, Administrative Services and City Solicitor that the Yonge Steeles Landowners Group Inc. and York Region are also prepared to participate in this process.

SPECIAL COUNCIL MEETING MINUTES – APRIL 13, 2021

36. UPDATE ON SENIOR STAFF RECRUITMENT

(Committee of the Whole (Closed Session), Report 17, Item 8, April 13, 2021)

MOVED by Councillor Carella
seconded by Regional DeFrancesca

That the confidential recommendation related to the Deputy City Manager Planning and Growth Management position from the Committee of the Whole (Closed Session) meeting of April 13, 2021, be approved.

CARRIED

37. 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

(Committee of the Whole, Report 16, Item 29, April 13, 2021)

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Jackson

That the following recommendation from the Committee of the Whole meeting of April 13, 2021, be approved:

- 1) That the recommendations contained in the following report of the City Manager, dated April 13, 2021, be approved;
- 2) That 2.1(6) and 6.2(1) a. of the City of Vaughan's Procedure By-law 7-2011 be waived, to enable the Mayor to call a Special Council meeting immediately following the Committee of the Whole meeting of April 13, 2021, to approve this application and to enact the necessary By-laws related to this matter; and
- 3) That comments from the following speakers be received:
 1. Ms. Rosemarie Humphries, Humphries Planning Group Inc., Pippin Road, Vaughan, on behalf of the applicant;
 2. Ms. Roslyn Houser, Goodmans LLP, Bay Street, Toronto, on behalf of COSTCO Ltd.;
 3. Mr. Michael Dowdall, The Municipal Infrastructure Group Ltd. (TMIG), Dufferin Street, Vaughan, on behalf of the applicant; and
 4. Ms. Susan Rosenthal, Davies Howe LLP, Adelaide Street West, Toronto, on behalf of the applicant.

CARRIED

SPECIAL COUNCIL MEETING MINUTES – APRIL 13, 2021

Report of the City Manager, dated April 13, 2021

Purpose

To seek approval from the Committee of the Whole for Zoning By-law Amendment File Z.21.001 to rezone the subject lands shown on Attachment 1 from “A Agricultural Zone” to “EM1 Prestige Employment Area Zone” in the manner shown on Attachment 2, together with the site-specific exceptions identified in Table 1 of this report. The Owner also proposes to delete the proposed east/west primary street (“Street L”) in the Council approved Block 59 Block Plan, as shown on Attachment 3.

Report Highlights

- The Owner proposes to rezone the subject lands from “A Agricultural Zone” to “EM1 Prestige Employment Area Zone”.
- The Owner proposes to delete an east/west primary street (“Street L”) located on the subject lands, as shown on the Council approved Block 59 Block Plan (Attachment 3).
- The Development Planning Department supports the proposed rezoning as it is consistent with and conforms to Provincial Policy, the York Region Official Plan, and Vaughan Official Plan 2010, maintains the intent of the Block 59 Block Plan, and is compatible with the surrounding existing and planned land uses.

Recommendations

1. THAT Zoning By-law Amendment File Z.21.001 (Hunter-Fifty Investments Limited / Line Drive East Investments Limited) BE APPROVED, to amend Zoning By-law 1-88, to rezone the Subject Lands shown on Attachment 1 from “A Agricultural Zone” to “EM1 Prestige Employment Area Zone” in the manner shown on Attachment 2, together with the site-specific zoning exceptions identified in Table 1 of this report;
2. 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
3. THAT the deletion of “Street L” in the Block 59 Block Plan, as shown on Attachment 3, BE APPROVED, and that the final Block 59 Block Plan be modified to delete “Street L”.

Background

Location: The subject lands (the ‘Subject Lands’) consist of two parcels. One parcel is municipally known as 6100 Langstaff Road while the other parcel has no municipal address (Part of Lot 11, Concession 9), and both parcels are

SPECIAL COUNCIL MEETING MINUTES – APRIL 13, 2021

located at the northwest corner of Langstaff Road and Highway 27. The Subject Lands and surrounding land uses are shown on Attachment 1.

The Subject Lands are located in the Council approved Block 59 Block Plan
Vaughan Council on June 29, 2020 approved the Block 59 Block Plan ('Block 59 Plan') shown on Attachment 3, as modified on September 3, 2020. The Block 59 Plan identifies the Subject Lands as "Prestige Employment" with an east/west Primary Street identified as "Street L". The Owner is identified as a non-participating landowner within the Block 59 Plan.

Most of the conditions of approval identified in the June 29, 2020, technical report for the Block 59 Plan have been satisfied. Should the Application be approved, the Owner shall confirm they are in good standing with the Block 59 Landowners Group, if required, at the Site Development Application stage.

A Zoning By-law Amendment Application has been submitted to rezone the Subject Lands

Hunter-Fifty Investments Limited / Line Drive East Investments Limited (the 'Owner') has submitted Zoning By-law Amendment File Z.21.001 (the 'Application') to rezone the Subject Lands from "A Agricultural Zone" to "EM1 Prestige Employment Area Zone", in the manner shown on Attachment 2 (the 'Proposal'), together with the site-specific exceptions identified in Table 1. The Application would permit future employment uses in accordance with Vaughan Official Plan 2010 ('VOP 2010'), Volume 2, Section 11.9 - the West Vaughan Employment Area ('WVEA') Secondary Plan, and the approved Block 59 Plan. The Owner also proposes to amend the Council approved Block 59 Plan to delete "Street L", as shown on Attachment 3.

Public Notice was provided in accordance with the Planning Act and Council's Notification Protocol

The City on January 8, 2021, circulated a Notice of Public Meeting (the 'Notice') for the Application to all property owners within 150 m of the Subject Lands and to the West Woodbridge Homeowners Association. A copy of the Notice was also posted on the City's website at www.vaughan.ca and Notice Signs were installed on the Highway 27, Langstaff Road and Line Drive frontages in accordance with the City's Notice Signs Procedures and Protocols.

A Committee of the Whole (Public Meeting) was held on February 2, 2021, to receive comments from the public and the Committee of the Whole. Vaughan Council on February 17, 2021, ratified the recommendations of the Committee of the Whole (Public Meeting) to receive the Public Meeting Report and to forward a comprehensive technical report to a future Committee of the Whole Meeting.

One (1) written communication was received by Vaughan Council at its February 17, 2021 meeting by Roslyn Houser of Goodmans LLP, representing Costco Wholesale Corporation Ltd., the owner of the property immediately

SPECIAL COUNCIL MEETING MINUTES – APRIL 13, 2021

north of the Subject Lands. The following is a summary of comments provided in the written correspondence received:

- Concern regarding the deletion of “Street L” shown on the approved Block 59 Plan, intended to serve the southeastern portion of the WVEA
- The lack of concept plans identifying the proposed building layout, parking, loading and access arrangements for the Subject Lands
- Concern regarding the conclusions made by the Owner’s traffic consultant regarding the deletion of “Street L”

The above comments are primarily addressed in the Development Engineering section of this report. On April 10, 2021, a notice of this Committee of the Whole meeting was sent to the individual who provided written correspondence to the City regarding the Application.

Previous Reports/Authority

The following are links to previous reports regarding the Subject Lands:

[June 6, 2020 Committee of the Whole, Report No. 5, Item No. 10 February 2, 2021 Committee of the Whole \(Public Meeting\) Report No.5 Item No.3](#)

Analysis and Options

The Proposal is consistent with the Provincial Policy Statement, 2020

In accordance with Section 3 of the *Planning Act*, all land use decisions in Ontario "shall be consistent" with the Provincial Policy Statement, 2020 ('PPS'). The PPS provides policy direction on matters of provincial interest related to land use planning and development. Key policy objectives include: building strong, healthy communities; the wise use and management of resources; and protecting public health and safety. The PPS recognizes that local context and character is important.

The Proposal is consistent with the following policies of the PPS:

- Section 1.1.3 - focusing growth and development within defined Settlement Areas
- Section 1.3.1 - providing for an appropriate mix of employment to meet long-term needs and opportunities for a diversified economic base
- Section 1.6.6 - promoting the efficient use and optimization of existing municipal sewage and water services, and ensuring appropriate stormwater management
- Section 1.7 - promoting opportunities for economic development
- Section 4.6 - the Official Plan being the most important vehicle for implementation of the PPS

The Subject Lands are located within a defined Settlement Area appropriate for growth and development (Section 1.1.3). The Application to rezone the Subject Lands will meet the long-term economic needs of the City (Sections 1.3.1 and 1.7) and conforms to the “Prestige Employment” designation identified in VOP

SPECIAL COUNCIL MEETING MINUTES – APRIL 13, 2021

2010 and the approved Block 59 Plan (Section 4.6). On this basis, the Proposal is consistent with the PPS.

The Proposal conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, 2019

The Provincial Growth Plan: A Place to Grow - Growth Plan for the Greater Golden Horseshoe, 2019, as amended ('Growth Plan'), is intended to guide decisions on a wide range of issues, including economic development, land-use planning, urban form, and housing.

The Growth Plan provides a framework for managing growth in the Greater Golden Horseshoe, including: directions for where and how to grow; the provision of infrastructure to support growth; and protecting natural systems and cultivating a culture of conservation. Vaughan Council's planning decisions are required by the *Planning Act* to conform, or not conflict with, the Growth Plan.

The Proposal is consistent with the policy framework of the Growth Plan, specifically with the following policies:

- Section 2.2.1 - directing growth to Settlement Areas with a Delineated Built Boundary and existing municipal water and wastewater systems
- Section 2.2.5 - making more efficient use of employment areas and vacant employment lands to increase employment density
- Section 3.2.6(2) - optimize existing municipal water and wastewater systems

The Subject Lands are located within a Settlement Area and the Delineated Built Boundary, and form part of the City's Employment Area as shown on Schedule 1 "Urban Structure" of VOP 2010 (Section 2.2.1). The Development will optimize existing municipal water and wastewater systems, make more efficient use of an underutilized and vacant employment lot, and increase employment density on the Subject Lands (Sections 2.2.5 and 3.2.6(2)). On this basis, the Proposal conforms to the Growth Plan.

The Proposal conforms to the York Region Official Plan 2010

The York Region Official Plan 2010 ('YROP 2010') guides economic, environmental and community building decisions across York Region. The Subject Lands are designated "Urban Area" by the YROP 2010, which permits a wide range of residential, commercial, industrial, and institutional uses. The Proposal conforms to YROP 2010, specifically with the following policies:

- Section 4.3.18 - require flexible and adaptable employment lands that include a building design and siting that allows for redevelopment and intensification
- Section 5.3 - encouraging employment uses to occur within the "Built-up Area" as defined by the Built-Up Area Boundary in the Growth Plan

SPECIAL COUNCIL MEETING MINUTES – APRIL 13, 2021

The Subject Lands are located within a “Built-up Area” as identified by the Growth Plan, an “Urban Area” by YROP 2010 and a defined “Employment Area” by Vaughan Official Plan 2010 (‘VOP 2010’) and are suitable for employment development. The Application, if approved, would permit a range of employment uses on the Subject Lands, and meet the intent of the “Urban Area” designation in YROP 2010. On this basis, the Proposal conforms to YROP 2010.

The Proposal conforms to VOP 2010

VOP 2010 sets out the municipality’s general planning goals and policies that guide future land use. The Subject Lands are designated “Employment Area” on Schedule 1 “Urban Structure” of VOP 2010 and are designated “Prestige Employment” with an east/west “Primary Street” by Schedule 3 “Land Use” of the WVEA Secondary Plan. The permitted uses for the “Prestige Employment” designation identified in Section 9.2.2.11 of VOP 2010 applies to the WVEA Secondary Plan. The proposed land uses identified in Table 1 of this report conform with the “Prestige Employment” designation of the WVEA Secondary Plan.

As part of the Application, the Owner proposes to delete “Street L” on the Council approved Block 59 Plan, as shown on Attachment 3. “Street L” is identified as a Minor Collector Primary Street on Schedule 1 “Transportation” of the WVEA Secondary Plan. VOP 2010 requires a comprehensive transportation study be submitted for review by the City and York Region, in accordance with Section 2.2.8 of the WVEA Secondary Plan, to delete a road identified in the Secondary Plan. The Owner has submitted a Transportation Impact Review Brief (‘Transportation Brief’) prepared by TMIG Group Ltd., dated March 2021, in support of the Application. The Transportation Brief provides an assessment of the proposed deletion of “Street L” on the surrounding local and regional road network, as well as the potential impacts on the function of the Subject Lands and surrounding lands.

The surrounding road network is expected to continue to provide acceptable levels of service in the absence of “Street L”, as further described in the DE section of this report. York Region has no objections to the Application as further described in the York Region section of this report.

The Proposal maintains the land use of the Block 59 Plan, and seeks to delete “Street L”

The Council approved Block 59 Plan shown on Attachment 3 identifies the Subject Lands as “Prestige Employment” with an east/west Primary Street identified as “Street L”. The Proposal conforms to the “Prestige Employment” designation identified on the Block 59 Plan. Should the deletion of “Street L” from the Subject Lands be approved, the final Block 59 Plan will reflect the new street pattern.

Vaughan Council’s June 29, 2020, approval of the Block 59 Plan was subject to the fulfillment of Block Plan conditions of approval. Two of the nine recommendations contained in the June 16, 2020, Committee of the Whole

SPECIAL COUNCIL MEETING MINUTES – APRIL 13, 2021

report recognized, through the fulfillment of the Block Plan conditions, the final Block Plan may require updating. These recommendations included the following:

- the Block 59 Plan be modified, as required through the resolution of the Block Plan conditions
- any changes resulting from the fulfillment of the Block Plan conditions be made prior to any future draft approval of a Zoning By-law Amendment, Draft Plan(s) of Subdivision or Site Development

Most of the Block 59 Plan conditions of approval have been satisfied. In addition, the Subject Lands can be independently serviced by municipal infrastructure located outside of the Block 59 Plan area, and do not benefit from the proposed Block 59 Plan road network. On this basis, the outstanding Block 59 Plan conditions can be appropriately addressed as part of the required Site Development Application(s) for the Subject Lands.

Amendments to Zoning By-law 1-88 are required to facilitate the Proposal

The Subject Lands are zoned “A Agricultural Zone” by Zoning By-law 1-88, as shown on Attachment 1. The Owner seeks to rezone the Subject Lands to “EM1 Prestige Employment Area Zone” (‘EM1 Zone’) in the manner shown on Attachment 2, together with the following site-specific zoning exceptions:

Table 1:

	Zoning By-law 1-88 Standard	EM1 Prestige Employment Area Zone Requirements	Proposed Exceptions to the EM1 Prestige Employment Area Zone Requirements
a.	Permitted Uses	<ul style="list-style-type: none"> • Employment Use • Accessory Retail Sales and Office Uses to an Employment Use • Banquet Hall • Bowling Alley • Business and Professional Office, not including a regulated health professional • Club, Health Centre • Convention Centre, Hotel, 	Permit only the following uses: <ul style="list-style-type: none"> • Employment Use • Accessory Retail Sales and Office Uses to an Employment Use • Day Nursery • Business and Professional Office, not including a regulated health professional • Office Building • Eating Establishment, with a maximum GFA of 185 m² • Personal Service

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	Zoning By-law 1-88 Standard	EM1 Prestige Employment Area Zone Requirements	Proposed Exceptions to the EM1 Prestige Employment Area Zone Requirements
		Motel <ul style="list-style-type: none"> • Day Nursery • Technical School • Funeral Home • Car Brokerage • Recreational Use • Office Building • Eating Establishment, with a maximum gross floor area ('GFA') (GFA) of 185m² • Personal Service Shop, with a maximum GFAGFA of 185 m² • Correctional or Crises Care Home • Wayside Pit and Quarry 	Shop, with a maximum GFA of 185m ² <ul style="list-style-type: none"> • Recreational Uses • Vertical Farm
b.	Definition of "Vertical Farm"	Not defined in Zoning By-law 1-88	Means premises used for the indoor production, harvesting, processing, storage, and distribution of agricultural crops for commercial purposes

The Development Planning Department can support the proposed "EM1 Zone" and site-specific uses as they conform to the permitted uses identified in the "Prestige Employment" designation of the WVEA Secondary Plan. The proposed rezoning also maintains the intent of the "Prestige Employment" designation identified on the Block 59 Plan.

The proposed definition of a "Vertical Farm" meets the intent of a Manufacturing and Warehousing Use in VOP 2010, and is a permitted use, as defined, in the proposed City of Vaughan Comprehensive Zoning By-law under the "EM1 Prestige Employment Zone". The proposed "EM1 Prestige Employment Zone" is intended to implement the "Prestige Employment" designation in VOP 2010.

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The Planning Act permits Vaughan Council to pass a resolution to permit a landowner to apply for a future Minor Variance application(s), within 2 years of a Zoning By-law coming into full force and effect

Section 45(1.3) of the *Planning Act* restricts a landowner from applying for a Minor Variance application(s) to the Committee of Adjustment within two (2) years of the day on which a Zoning By-law was amended. The *Planning Act* also permits Council to pass a resolution to allow an Owner to apply for Minor Variance applications within two (2) years of the passing of a by-law amendment.

Should Council approve the Application, a recommendation is included to permit the Owner to apply for a Minor Variance application(s), if required, prior to the two-year moratorium in order to address minor zoning deficiencies that may arise through the finalization and construction of future development on the Subject Lands.

The DE Department has no objection to the Proposal

The DE Department has reviewed the Proposal and provides the following comments:

Site Servicing and Stormwater Management

The Owner has submitted a Functional Servicing Brief ('Servicing Brief') prepared by Urban Ecosystems Limited, dated January 6, 2021. The Servicing Brief concludes that municipal servicing infrastructure currently exists to accommodate future development on the Subject Lands. Stormwater for the Subject Lands is planned to ultimately discharge to the proposed Stormwater Management ('SWM') Pond "E1" located at the northwest corner of Line Drive and Langstaff Road, as shown on Attachment 3. An interim SWM system for the future development of the Subject Lands, in the absence of SWM Pond "E1", includes outletting stormwater south to Innovation Drive and utilizing on-site detention measures.

The DE Department agrees with the findings of the Servicing Brief. Should the Application be approved, the Owner is required to submit a detailed Functional Servicing and Stormwater Management Report at the Site Development Application stage to confirm conformity to the Block 59 Master Environmental Servicing Plan.

Transportation and Road Network

Transportation Engineering has reviewed the Transportation Brief submitted in support of the Application. The Proposal is expected to introduce an acceptable impact on the surrounding road network.

Conceptual accesses are shown on Attachments 4 and 5. Attachment 4 identifies a temporary and future permanent right-in/right-out ('RIRO') access on Highway 27 for passenger vehicles only, and one shared RIRO access to Langstaff Road. Attachment 5 identifies one shared RIRO access to Langstaff Road and a full moves access to Line Drive. Subject to the approval of York Region, these accesses would adequately service the Subject Lands. If York Region does not

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approve the proposed access(es) to regional roads, the Transportation Brief identifies an acceptable scenario where access is only provided to Line Drive. The location of final accesses will be determined at the Site Development Application(s) stage.

The Owner is not requesting any exceptions to the parking requirements in Zoning By-law 1-88 as part of the Proposal. Sidewalks and cycling facilities within the Subject Lands and along boundary roads, as well as Transportation Demand Management ('TDM') measures, will be reviewed at the Site Development Application(s) stage.

As a part of the Proposal, the Owner is requesting the deletion "Street L", as shown on Attachment 3, to provide a more optimal layout and functionality for future development on the Subject Lands. The Transportation Brief identifies minor traffic impacts associated with the deletion of "Street L", as it is not expected to considerably alter the future levels of service at the intersections located in proximity to the Subject Lands.

Aside from the traffic impacts, the DE Department is of the opinion that the deletion of "Street L" could eliminate additional traffic routing options, redirect employment traffic and emergency services to access the site from Line Drive. In addition, the deletion of "Street L" could negate a direct pedestrian and cyclist connection between Highway 27 and the lots located north of the Subject Lands, identified as parcels 10, 11, 18 and 19 on Attachment 3. Therefore, maintaining "Street L" provides for increased mobility and connectivity. Nonetheless, in the absence of "Street L", Line Drive, which is a signalized intersection at Langstaff Road, is expected to continue to provide acceptable levels of service.

Environmental Engineering

The Environmental Engineering division of the DE Department has reviewed the following Environmental Site Assessment ('ESA') documentation:

- Arcadis Canada Inc. ('Arcadis') report entitled "Phase One Environmental Site Assessment, 6100 Langstaff Road, Vaughan, ON", dated April 12, 2017
- Arcadis report entitled "Phase Two Environmental Site Assessment, 6100 Langstaff Road, Vaughan, ON", dated April 12, 2017
- Briggs Canada Limited letter report entitled "Updated Due Diligence Phase I Environmental Site Assessment, 6100 Langstaff Road, Vaughan, Ontario", dated September 2019
- Briggs Canada Limited Letter of Reliance, dated March 30, 2021

Phase One and Two ESA reports were prepared covering portions of the Subject Lands and reviewed by the DE Department. The findings of the ESA reports did not identify any issues of potential environmental concern on the Subject Lands. The DE Department is satisfied with the findings of the ESA reports.

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A Site Development Application(s) is required for the Subject Lands, and must conform to the Block 59 Urban Design and Architectural Guidelines

The Owner has submitted conceptual site plans for the Subject Lands to permit two one-storey employment buildings, as shown on Attachments 4 and 5. Should the Application be approved, the Owner is required to submit a Site Development Application(s) for the Subject Lands. The Site Development Application(s) shall conform to the Block 59 Urban Design and Architectural Guidelines.

There are no Cultural Heritage concerns for the Proposal

The Owner has submitted a Stage 1 and 2 Archeological Assessment prepared by This Land Archaeology Inc., dated November 19, 2020. The Archeological Assessment was entered into the Ministry of Heritage, Sport, Tourism, and Culture Industries database on January 12, 2021. The Cultural Heritage Division of the Development Planning Department has reviewed the Archeological Assessment and has no concerns with the Proposal. Should the Application be approved, standard archaeological clauses will be included as part of the Site Development Application(s).

A Tree Protection Agreement for tree removals on the Subject Lands will be required at the Site Development Application(s) stage

The Owner has submitted a Tree Inventory and Arborist Report prepared by The Urban Arborist, dated June 23, 2020 ('Arborist Report'). The Arborist Report identifies a linear north/south hedgerow containing 182 trees bisecting the Subject Lands. Eighty-two (82) of the 182 trees measure over 20 cm Diameter at Breast Height ('DBH') and would be subject to compensation in accordance with the City's Tree Protection Protocol. At the Site Development Application(s) stage, the Owner shall enter into a Tree Protection Agreement and provide compensation for any tree removals over 20 cm DBH.

The Owner is advised that tree removals are not permitted until such time that a Site Development Application(s) is approved for the Subject Lands. In addition, the Owner shall make an attempt to retain healthy trees on the Subject Lands for incorporation into future landscape design.

The Toronto and Region Conservation Authority has no objections to the Application

A 0.21 ha low functioning wetland is located on the northeast corner of the Subject Lands. The Owner has submitted a Wetland Assessment prepared by Beacon Environmental, dated February 22, 2021. The Toronto and Region Conservation Authority ('TRCA'), in consultation with the PPES Department, have reviewed the Wetland Assessment and is satisfied the wetland feature on the Subject Lands is a small, low functioning, isolated feature that can be considered a candidate for future compensation. Further details regarding the development of a suitable compensation proposal for the wetland feature will be addressed as part of the Site Development Application process. On this basis, the TRCA has no objection to the Proposal.

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The Subject Lands are located outside of the Ministry of Transportation Permit Control Area

The Ministry of Transportation ('MTO') has confirmed the Subject Lands are located outside of the MTO Permit Control Area, and as such, MTO permits will not be required for the Proposal.

Other external agencies and various utilities have no objection to the Development

Alectra Utilities and Enbridge Gas have no objection to the Application. Canada Post has no objection to the Application and have advised that any development on the Subject Lands will be serviced by a centralized community mailbox.

Financial Impact

There are no financial requirements for new funding associated with this report.

Broader Regional Impacts/Considerations

The York Region Community Planning and Development Services Department has deemed the Application a matter of local significance and has no objection to the Proposal.

The northeast corner of the Subject Lands includes a 0.47 ha temporary easement in favour of York Region for construction of the West Vaughan Sewage Servicing Project, as shown on Attachment 4 ('Easement Lands'). The proposed West Vaughan Sewage Servicing works are expected to be completed in 2028. Upon completion of the servicing works by York Region, the Owner intends to utilize the Easement Lands for a future expansion of the proposed employment building together with the requisite parking area and future access driveways.

Conclusion

The Application has been reviewed in consideration of the policies of the PPS, Growth Plan, YROP 2010, VOP 2010, the Block 59 Plan, the requirements of Zoning By-law 1-88, comments from City Departments, external public agencies, and the area context.

The Development Planning Department is satisfied that the Proposal is consistent with the PPS, conforms with the Growth Plan, YROP 2010 and VOP 2010, maintains the proposed land use of the Block 59 Plan and is appropriate for the development of the Subject Lands. Accordingly, the Development Planning Department can support approval of the Application, subject to the recommendations in this report.

For more information, please contact Mark Antoine, Senior Planner, Development Planning Department, ext. 8212.

SPECIAL COUNCIL MEETING MINUTES – APRIL 13, 2021

Prepared by

Mark Antoine, Senior Planner, ext. 8212

Carmela Marrelli, Senior Manager of Development Planning, ext. 8791

Bill Kiru, Acting Director of Development Planning, ext. 8633

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

38. BY-LAWS

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Rosati

That the following by-law be enacted:

BY-LAW NUMBER 039-2021	A By-law to amend City of Vaughan By-law 1-88. (Z.21.001, Hunter-Fifty Investments Limited /Line Drive East Investments Limited, located on the northwest corner of Langstaff Road and Highway 27, municipally known as 6100 Langstaff Road and Part of Lot 11, Concession 9, in the City of Vaughan.) (Item 29, Committee of the Whole, Report No. 16, Special Council, April 13, 2021)
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CARRIED

39. CONFIRMING BY-LAW

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

THAT By-law Number 040-2021, being a by-law to confirm the proceedings of Council at its meeting on April 13, 2021, be enacted.

CARRIED

SPECIAL COUNCIL MEETING MINUTES – APRIL 13, 2021

40. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 6:37 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk

CITY OF VAUGHAN
REPORT NO. 14 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on April 20, 2021*

The Committee of the Whole met at 1:02 p.m., on April 7, 2021.

Council Member	In-Person	Electronic Participation
Councillor Tony Carella, 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	X	
Councillor Rosanna DeFrancesca		X
Councillor Sandra Yeung Racco		X
Councillor Alan Shefman		X

The following items were dealt with:

1. 2314075 ONTARIO LTD. SITE DEVELOPMENT FILE DA.20.039 200 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 April 7, 2021, be approved; and**
- 2) That the coloured elevations submitted by the applicant be received.**

Recommendations

1. THAT Site Development File DA.20.039 (2314075 Ontario Ltd.) BE DRAFT APPROVED 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.

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**2. 7553 ISLINGTON HOLDING INC. OFFICIAL PLAN AMENDMENT FILE
OP.08.017 ZONING BY-LAW AMENDMENT FILE Z.16.022 7553
ISLINGTON AVENUE AND 150 BRUCE STREET VICINITY OF
HIGHWAY 7 AND ISLINGTON AVENUE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Manager, dated April 7, 2021, be approved;**
- 2) That the following comments and Communication be received:**
 - 1) Mr. Patrick Harrington, Aird & Berlis LLP, Bay Street, Toronto, on behalf of the applicant;**
 - 2) Ms. Mary Mauti, Vaughanwood Ratepayers Association, Forest Circle Court, Woodbridge;**
 - 3) Ms. Elisa Testa, Bruce Street, Woodbridge, and Communication C14, dated April 6, 2021;**
 - 4) Mr. James Coburn, Bruce Street, Woodbridge; and**
- 3) That Communication C13 from Mr. Larry Berenz, dated April 6, 2021, be received.**

Recommendations

- 1. THAT Official Plan and Zoning By-law Amendment Files OP.08.017 and Z.16.022 (7553 Islington Holding Inc.) to amend the policies of OPA 240 (Woodbridge Community Plan), as amended to redesignate the Subject Lands from “Open Space” (7553 Islington Avenue) and “Low Density Residential” (150 Bruce Street) to “Mid-Rise Residential” with a maximum Floor Space Index of 2.82 times the area of the lot and a maximum building height of 21-storeys, and to rezone the Subject Lands from “A Agricultural Zone”, “OS1 Open Space Conservation Zone” (7553 Islington Avenue) and “R1 Residential Zone” subject to site-specific Exception 9(643) (150 Bruce Street) to “RA3 Apartment Residential Zone” and “OS1 Open Space Conservation Zone” with site-specific zoning exceptions, BE REFUSED.**
- 2. THAT City of Vaughan staff and external consultants, as required, be directed to attend the Local Planning Appeal Tribunal hearing in support of the recommendations contained in this report with regard to Official Plan and Zoning By-law Amendment Files OP.08.017 and Z.16.022.**

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**3. FRANCA ZEPPA SITE DEVELOPMENT FILE DA.20.032 10356
HUNTINGTON ROAD VICINITY OF HUNTINGTON ROAD AND EAST'S
CORNERS BOULEVARD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Manager, dated April 7, 2021, be approved; and**
- 2) That the coloured elevations submitted by the applicant be received.**

Recommendation

1. THAT Site Development File DA.20.032 (Franca Zeppa) BE DRAFT APPROVED SUBJECT TO THE CONDITIONS listed in Attachment 1 to the satisfaction of the Development Planning Department, to permit the development of a two-storey private community centre and day nursery facility with an accessory outdoor play area, as shown on Attachments 3 to 7.

**4. PINE VALLEY KLEINBURG HOMES LTD. SITE DEVELOPMENT FILE
DA.18.070 VICINITY OF RUTHERFOD ROAD AND HIGHWAY 27**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Manager, dated April 7, 2021, be approved; and**
- 2) That the coloured elevations submitted by the applicant be received.**

Recommendations

1. THAT Site Development File DA.18.070 (Pine Valley Kleinburg Homes Ltd.) BE DRAFT APPROVED SUBJECT TO THE CONDITIONS included in Attachment 1 to the satisfaction of the Development Planning Department, to permit the development of 111 townhouse units as shown on Attachments 3 to 5.
2. THAT Site Plan Development File DA.18.070 be allocated servicing capacity from the York Sewage Servicing / Water Supply System for a total of 111 townhouse units (340 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.

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- 5. PROPOSED STREET NAME SITE DEVELOPMENT FILE DA.18.074
RELATED FILES OP.18.018, Z.18.030 PENGUIN-CALLOWAY
(VAUGHAN) INC. VICINITY OF PORTAGE PARKWAY AND MILLWAY
AVENUE**

**The Committee of the Whole recommends approval of the
recommendation contained in the following report of the City
Manager, dated, April 7, 2021:**

Recommendations

1. That the following street name for the proposed street located within
the lands identified in approved Site Development File DA.18.074 as
shown on Attachment 1, BE APPROVED:

Proposed Name

Bent Tree Drive

- 6. PROPOSED STREET NAME SITE DEVELOPMENT FILE DA.19.072
RELATED FILES 19T-19V002 & Z.19.007 CONMAR DEVELOPMENTS
INC. AND FENLANDS VAUGHAN INC. VICINITY OF HIGHWAY 400
AND KIRBY ROAD**

**The Committee of the Whole recommends approval of the
recommendation contained in the following report of the City
Manager, dated April 7, 2021:**

Recommendations

The City Manager recommends:

1. That the following street name for the proposed street located within
the lands identified by approved Site Development File DA.19.072 as
shown on Attachment 1, BE APPROVED:

Proposed Name

McGown Road

- 7. VELLORE CENTRE - RESPONSE TO COUNCIL DIRECTION TO
EXPLORE LAND USE STUDY OPTION**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of
the City Manager, dated April 7, 2021, be approved;**
- 2) That Option 1 – Maintain Existing Policy Framework, be
approved; and**
- 3) That Communication C15 from Elvira Caria, Vellore Woods
Ratepayers Association and Tim Soroichinsky, Millwood-**

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Woodend Ratepayers Association, dated April 7, 2021, be received.

Recommendations

1. THAT the existing policy framework continue to be the basis for processing development applications in Vellore Centre.
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**

The Committee of the Whole recommends:

- 1) That further consideration of this matter be deferred to the Council meeting on April 20, 2021; and
- 2) The following Communications be received:
 - C1. Ms. Joanne Linardi, dated March 26, 2021;
 - C3. Ms. Vera Monks, dated April 1, 2021;
 - C4. Ms. Lori Colussi, dated April 1, 2021;
 - C5. Ms. Vera Monks, dated April 1, 2021;
 - C6. Danielle Sylvester, Bachman Drive, Vaughan, dated April 1, 2021;
 - C8. Mr. Nicki Tantalo, dated April 1, 2021;
 - C9. Ms. Silvia Pozzebon, dated April 1, 2021;
 - C10. Mr. Tony Montano, dated April 3, 2021;
 - C11. Ms. Rosemarie Humphries, Humphries Planning Group Inc., Pippin Road, Vaughan, dated April 5, 2021; and
 - C12. Jana and Bill Manolakos, Keele Street, Vaughan, dated April 6, 2021.

Recommendations

1. THAT Council endorse the Jane Street MTSAs and direct City of Vaughan staff to work with York Region Planning staff to finalize the Jane Street MTSA boundaries and minimum density requirements for consideration by York Region Council to address the York Region Council recommendation to establish Major Transit Station Areas along the future Jane Street Bus Rapid Transit corridor.
2. THAT Council endorse the recommended Rutherford GO Station Major Transit Station Area boundary expansion that include the lands at the four quadrants of Rutherford Road and Keele Street.
3. THAT the Clerk be directed to forward a copy of this report to York Region.

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9. BUILDING PERMIT FEES ANNUAL FINANCIAL REPORT 2020

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated April 7, 2021:

Recommendations

THAT the Building Permit Fees Annual Financial Report for 2020 be received for information.

10. BLACK CREEK FINANCIAL STRATEGY AND VMC WEST INTERCHANGE SANITARY SEWER AREA SPECIFIC DEVELOPMENT CHARGES UPDATES

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Corporate Services and Chief Financial Officer, dated April 7, 2021, be approved; and
- 2) That the presentation by Mr. Andrew Mirabella, Hemson Consulting Ltd., Partrick Street, Toronto, and Communication C2 presentation material, entitled "Council Information Session- Edgeley Pond and Park and Black Creek Channel Works ASDC Study and By-law", be received.

Recommendations

1. That the Draft ASDC Background Studies for the "Black Creek Financial Strategy" and "VMC West Interchange Sanitary Sewer" be (Attachments 1 & 3) be received and made available to the public sixty (60) days in advance of the passage of the by-law in accordance with the Development Charges Act, 1997;
2. That the Draft ASDC By-law for the "Black Creek Financial Strategy" and "VMC West Interchange Sanitary Sewer" (Attachments 2 & 4) be received and made available to the public at a date to be established by the Chief Financial Officer, but no later than two (2) weeks in advance of the public statutory meeting; and
3. That staff be authorized to advertise the Public Statutory Meeting at least twenty (20) days in advance of the date of the meeting in a method that is consistent with the requirements of the Development Charges Act, 1997.

11. ACCESSIBILITY ADVISORY COMMITTEE - RECRUITMENT OF ONE (1) CITIZEN MEMBE

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 April 7, 2021:

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Recommendations

1. 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 of a member.

12. METROLINX INITIATIVES UPDATE SPRING 2021

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated April 7, 2021, be approved; and
- 2) That the presentation by Mr. Stephen Collins, Program Sponsor, Subways and Mr. Rajesh Khetarpal, VP, Community Engagement 905, Metrolinx and Communication C7 presentation material, entitled "Yonge North Subway Extension, Initial Business Case - Project Update", be received.

Recommendations

1. That the presentation from Metrolinx staff on the results of the Initial Business Case and the current status of the Yonge North Subway Extension be received.

13. PUBLIC INFORMATION SUPPORT FOR THE VAUGHAN COMMUNITY HEALTH CENTRE'S HIGH PRIORITY COMMUNITIES STRATEGY

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following resolution of Mayor Bevilacqua, dated April 7, 2021, be approved; and
- 2) That the presentation from Ms. LoAn Ta-Young, Acting Executive Director, Vaughan Community Health Centre, be received.

Member's Resolution

Submitted by Mayor Bevilacqua

Whereas, on March 17, 2020 Vaughan became the first city in Ontario to declare a state of emergency and the first municipality in York Region to do so; and

Whereas, it is imperative that all parts of our community are represented, informed, and engaged about public health measures and support services related to COVID-19; and

Whereas, on Dec, 21, 2020, the Ontario government announced the implementation of the High Priority Communities Strategy which provides

REPORT NO. 14 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, APRIL 20, 2021

funding to local community agencies to deliver key interventions for communities significantly impacted by COVID-19; and

Whereas, Vaughan Community Health Centre (VCHC) is the lead agency to carry out the High Priority Communities Strategy in Vaughan. The VCHC is a not-for-profit, community-governed organization that provides clinical and social services with a primary focus on residents of Western and Northern York Region. The organization serves populations facing barriers to accessing health care with a focus on youth, seniors, and people with mental health and addiction issues. Services are provided in different languages within a safe, accessible, and comfortable environment.

Whereas, the High Priority Communities Strategy supports communities disproportionately affected by COVID-19 and is comprised of three pillars, including:

1. Tailored community outreach and engagement to enhance awareness of the services and supports available.
2. Increased access to testing.
3. Wraparound supports using a case management approach to connect individuals and families with available services, such as groceries, emergency financial assistance, self-isolation facilities and more; and

Whereas, VCHC is working to implement the three pillars to support the residents of Vaughan and is requesting further communications support to raise awareness about the organization's service offerings.

It is therefore recommended:

1. That the City of Vaughan partner with VCHC to promote the availability of VCHC COVID-19 related services leveraging the City's corporate communications channels and through the Access Vaughan Contact Centre; and
2. That this resolution and attachments be forwarded to the City's Diversity and Inclusion Task Force to be shared with members; and
3. This resolution is shared with York Region Council.

14. **MEMBERS RESOLUTION REGARDING THE YONGE NORTH SUBWAY EXTENSION**

The Committee of the Whole recommends that further consideration of this matter be deferred to the Council meeting on April 20, 2021, to allow staff to report back with additional information as requested, including the impact of this Member's Resolution.

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Member's Resolution

Submitted by Councillor Shefman

Whereas, the extension of the Yonge Street Subway (YNSE -Yonge North Subway Extension) has been designated as a priority rapid transit project by the Province of Ontario, and

Whereas, The Environmental Assessment for the YNSE project was approved by the Province of Ontario in 2009 and

Whereas, the YNSE has been in a planning stage for approximately 15 years, and

Whereas, the proposed route and stations (Option 1 in the Initial Business Case) identified through a long and detailed planning process, including a formal approved Environmental Assessment and significant public consultation has been considered the most ideal and efficient route for the extension, and

Whereas, Metrolinx assigned to manage the delivery of the project in 2019, and

Whereas the Initial Business Case and Supplementary Analysis released by Metrolinx on March 18, 2021, is based on a \$5.6 billion funding envelop, and

Whereas, the Initial Business Case, reflecting the current allotted budget has not recommended certain key elements of the original plan such as stations at Cummer, Clark and Royal Orchard, an alignment that remains on Yonge Street to its terminus north of the 407 highway and a lack of commuter parking in the vicinity of the terminus station.

It is therefore recommended:

1. That the Council of the City of Vaughan is most supportive of the efforts by the Province to move the YNSE project forward with the publication and recommendations of the Initial Business Case, and
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, and
3. That Option 1 as outlined in the Initial Business Case be supported, and

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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, and
5. That the appropriate government bodies, including the Offices of the Premier and Prime Minister, be advised of this resolution of Council.

15. OTHER MATTERS CONSIDERED BY THE COMMITTEE

15.1 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 March 17, 2021 (Report No. 3); and**
 - 2. Economic Prosperity Task Force Meeting of March 22, 2021 (Report No. 2).**
-

The meeting adjourned at 3:46 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair

**CITY OF VAUGHAN
REPORT NO. 15 OF THE
COMMITTEE OF THE WHOLE (PUBLIC MEETING)**

*For consideration by the Council
of the City of Vaughan
on April 20, 2021*

The Committee of the Whole (Public Meeting) met at 7:00 p.m., on April 7, 2021.

Council Member	In-Person	Electronic Participation
Councillor Tony Carella, 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 Rosanna DeFrancesca		X
Councillor Sandra Yeung Racco		X
Councillor Alan Shefman		X

The following items were dealt with:

- 1. LANGVALLEY HOLDINGS INC. ZONING BY-LAW AMENDMENT FILE
Z.12.009 2180 LANGSTAFF ROAD VICINITY OF LANGSTAFF ROAD AND
KEELE STREET**

The Committee of the Whole (Public Meeting) recommends:

- 1) That the recommendation contained in the following report of the
City Manager, dated April 7, 2021, be approved; and**
- 2) That the comments by the following, representing the applicant, and
communication, be received:**
 - 1. Rosemarie Humphries, Humphries Planning Group Inc., Pippin
Road, Vaughan, and communication C21, presentation
material, dated April 7, 2021.**

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Recommendations

1. THAT the Public Meeting report for Zoning By-law Amendment Z.12.009 (Langvalley Holdings Inc.) BE RECEIVED, and that any issues identified be addressed by the Development Planning Department in a comprehensive technical report to the Committee of the Whole.

2. **BLOCK 18 PROPERTIES INC. & BLOCK 18 (RUTHERFORD) INC. ZONING BY-LAW AMENDMENT FILE Z.20.039 DRAFT PLAN OF SUBDIVISION FILE 19T-20V008 VICINITY OF RUTHERFORD ROAD AND PETER RUPERT AVENUE**

The Committee of the Whole (Public Meeting) recommends:

- 1) That the recommendation contained in the following report of the City Manager, dated April 7, 2021, be approved;
- 2) That the comments by the following, representing the applicant, be received:
 1. Bill Tam, KLM Planning Partners Inc., Jardin Drive, Vaughan; and
- 3) That the following communication be received:
C5 Srianjela, dated March 27, 2021.

Recommendations

1. THAT the Public Meeting report for Zoning By-law Amendment and Draft Plan of Subdivision Files Z.20.039 and 19T-20V008 (Block 18 Properties Inc. & Block 18 (Rutherford) 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. **MELISSA SPENCER ZONING BY-LAW AMENDMENT FILE Z.20.041 60 DAVIDSON DRIVE VICINTIY OF ISLINGTON AVENUE AND DAVIDSON DRIVE**

The Committee of the Whole (Public Meeting) recommends:

- 1) That the recommendation contained in the following report of the City Manager, dated April 7, 2021, be approved;
- 2) That the comments by the following, representing the applicant, and communication, be received:
 1. Chris Marchese, Design Plan Services, The East Mall, Etobicoke, and communication C20, presentation material; and
- 3) That the following communications be received:

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- C3** Anya and Carole van Dyk, Davidson Drive, Woodbridge, dated March 24, 2021; and
C24 Gary Trombetta, Davidson Drive, Woodbridge, dated March 18, 2021.

Recommendations

1. THAT the Public Meeting report for Zoning By-law Amendment File Z.20.041 (Melissa Spencer) 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. **SUNFIELD HOMES (WALLACE) II INC. OFFICIAL PLAN AMENDMENT FILE OP.17.006 ZONING BY-LAW AMENDMENT FILE Z.17.015 158 AND 166 WALLACE STREET VICINITY OF HIGHWAY 7 AND ISLINGTON AVENUE**

The Committee of the Whole (Public Meeting) recommends:

- 1) That the recommendation contained in the following report of the City Manager, dated April 7, 2021, be approved;
- 2) That the comments by the following, representing the applicant, and communication, be received:
 1. Kurt Franklin, Weston Consulting, Millway Avenue, Vaughan, and communication C19, presentation material, dated April 7, 2021;
- 3) That the comments by the following, be received:
 1. Jamie Maynard, Village of Woodbridge Ratepayers Association, William Street, Woodbridge;
- 4) That the following communications be received:

C1 Vin Krieg, Wallace Street, Vaughan, dated March 23, 2021;
C14 Doreen Smith, Wallace Street, Vaughan, dated April 6, 2021;
C15 Art Moayed, Wallace Street, Woodbridge, dated April 6, 2021;
C16 Joe Bressi, dated April 6, 2021;
C18 Negar Pooya, Wallace Street, Vaughan, dated April 6, 2021;
and
C22 Adelina Fisher, dated April 6, 2021.

Recommendations

1. THAT the Public Meeting report for Official Plan and Zoning By-law Amendment Files OP.17.006 and Z.17.015 (Sunfield Homes (Wallace) II 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.

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**5. SHAREWELL INVESTMENTS INC. OFFICIAL PLAN AMENMENT FILE
OP.20.016 ZONING BY-LAW AMENDMENT FILE Z.20.043 9929 KEELE
STREET VICINITY OF KEELE STREET AND MAJOR MACKENZIE DRIVE**

The Committee of the Whole (Public Meeting) recommends:

- 1) That the recommendation contained in the following report of the City Manager, dated April 7, 2021, be approved; and**
- 2) That the comments by the following, representing the applicant, and communication, be received:**
 - 1. Ryan Guetter, Weston Consulting, Millway Avenue, Vaughan, and communication C17, presentation material, dated April 7, 2021; and**
 - 2. Gabriel DiMartino, Trinity Point Developments (Sharewell Investments Inc.), Dufferin Street, Vaughan.**

Recommendations

- 1. THAT the Public Meeting report for Official Plan and Zoning By-law Amendment Files OP.20.016 and Z.20.043 (Sharewell Investments 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.**

**6. EASTWOOD HOLDINGS CORP. OFFICIAL PLAN AMENDMENT OP.20.017
ZONING BY-LAW AMENDMENT Z.20.044 9291 JANE STREET VICINITY OF
RUTHERFORD ROAD AND JANE STREET**

The Committee of the Whole (Public Meeting) recommends:

- 1) That the recommendation contained in the following report of the City Manager, dated April 7, 2021, be approved;**
- 2) That the comments by the following, representing the applicant, and communication, be received:**
 - 1. David Riley, SGL, Bloor Street West, Toronto, and communication C25, presentation material, dated April 7, 2021; and**
 - 2. Al Lightstone, Valcoustics;**
- 3) That the comments and communication by the following, be received:**
 - 1. Alan Milliken Heisey, Papazian Heisey Myers, Barristers & Solicitors/Avocats, King Street West, Toronto, and communication C7, dated March 31, 2021;**
- 4) That the following communications be received:**

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- C2 Robert Okamoto, dated March 23, 2021;**
- C4 Cesar Casas, dated March 27, 2021;**
- C6 Samantha and Chris, dated March 31, 2021;**
- C8 Antonella Strangis, Jane Street, Vaughan, dated April 2, 2021;**
- C9 Teri Nicolais, Jane Street, Vaughan, dated April 6, 2021;**
- C10 Maryam Abbasi, dated April 4, 2021;**
- C11 Mahdi Tafreshnia, dated April 4, 2021;**
- C12 Indira C. Marginson, Jane Street, Vaughan, dated April 5, 2021;**
- C13 Bob Okamoto, dated April 6, 2021; and**
- C23 Connie Mucci, Adriana Sinopoli, Margaret Ruggero Sassi,
Rosa and Domenic Meleca, E. & A. Archese, Jane Street,
Vaughan, dated April 6, 2021.**

Recommendations

1. THAT the Public Meeting report for Official Plan and Zoning By-law Amendment Files OP.20.017 and Z.20.044 (Eastwood Holdings Corp.) 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 8:41 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair

**CITY OF VAUGHAN
REPORT NO. 16 OF THE
COMMITTEE OF THE WHOLE**

*For consideration by the Council
of the City of Vaughan
on April 20, 2021*

The Committee of the Whole met at 1:03 p.m., on April 13, 2021.

Present:

Council Member	In-Person	Electronic Participation
Councillor Tony Carella, 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 Rosanna DeFrancesca		X
Councillor Sandra Yeung Racco,		X

The following items were dealt with:

**1. AUDIT COMMITTEE CITIZEN MEMBER APPOINTMENTS AND
AMENDED AUDIT COMMITTEE TERMS OF REFERENCE AND AUDIT
COMMITTEE CHARTER**

The Committee of the Whole recommends:

- 1) That the recommendations contained in the report of the Director of Internal Audit dated April 13, 2021, be approved; and**
- 2) That the two (2) citizen members recommended by the Director of Internal Audit in a Confidential Attachment # 1 be appointed to the Audit Committee.**

REPORT NO. 16 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, APRIL 20, 2021

Recommendations

1. That Council consider the applications received [Confidential Attachment 1] for appointing two (2) citizen members to the Audit Committee for the remainder of this Term of Council; and
2. That amendments to the Audit Committee Terms of Reference, substantially in the form in Attachment 2, and the Audit Committee Charter, substantially in the form in Attachment 3, to facilitate the addition of a maximum of two (2) qualified independent members of the public to the Audit Committee, be approved.

2. CITY-WIDE DEVELOPMENT CHARGES BACKGROUND STUDY AND BY-LAW UPDATE

The Committee of the Whole recommends approval of the recommendations contained in the report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated April 13, 2021:

Recommendations

1. That, in order to align with the Community Benefits Charge (CBC) Strategy works, that Hemson Consulting Ltd. be retained through a single source contract at an estimated cost of \$90,000.00, excluding contingency and applicable taxes, to provide consulting services and undertake the necessary works to establish a City-Wide Development Charges Study and By-laws inclusive of Area Specific Development Charges where applicable; and
2. That, any requirements to activate contingencies following the reward of the contract to Hemson Consulting Ltd. will be dealt with in accordance with the provisions provided for in the City's Corporate Procurement Policy PS-003.

3. 2018 DEVELOPMENT CHARGE PRE-PAYMENT AGREEMENTS – REQUEST TO FURTHER AMEND DATES

The Committee of the Whole recommends approval of the recommendations contained in the report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer dated April 13, 2021.

Recommendations

1. That the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, and the Deputy City Manager, Administrative Services and City Solicitor be delegated joint authority to execute Amending Development Charge Pre-Payment

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Agreements, pursuant to Section 27 of the *Development Charges Act* and in accordance with the criteria set out in this report, and any additional administrative and legal criteria deemed necessary, and that such authority be limited to the period beginning April 20, 2021 and ending June 30, 2021;

2. That the date for which a building permit be issued be amended to require that a building permit be issued on or before the earlier of June 30, 2022 or the day before the date that the next City-Wide DC By-law comes into effect; and
3. That the expiry date established in the amended Pre-Payment Agreements be further amended to align with the dates referenced in Recommendation 2 above.

4. WATER AND WASTEWATER RATE STUDY

The Committee of the Whole recommends approval of the recommendation contained in the report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer dated April 13, 2021.

Recommendation

1. That this report be received for information.

5. ACCIDENTAL WATER LEAK ADJUSTMENT POLICY

The Committee of the Whole recommends:

- 1) That the recommendation contained in the report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer and the Deputy City Manager, Public Works dated April 13, 2021, be approved; and
- 2) That the following be approved in accordance with Communication C1, Memorandum from the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer dated April 13, 2021:
 1. That an additional recommendation be added as follows:
 - 1.1) “THAT consideration for an adjustment for an accidental water leak that occurred between December 1, 2018 through until the effective date of the Accidental Water Leak Adjustment policy BE APPROVED, subject to conditions of the policy.”

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Recommendation

1. That the Accidental Water Leak Adjustment Policy for residents, residential tenant account holders and not-for-profit customers, as contained in Attachment 1 to this report, be approved.

6. 2020 MUNICIPAL ASSUMPTION ACTIVITY REPORT

The Committee of the Whole recommends approval of the recommendation contained in the report of the Deputy City Manager, Public Works, dated April 13, 2021:

Recommendation

1. That this report be received for information.

7. HUNTINGTON IV LIMITED ZONING BY-LAW AMENDMENT FILE Z.20.040 SITE DEVELOPMENT FILE DA.18.092 - PHASE 3 6685 LANGSTAFF ROAD VICINITY OF HUNTINGTON ROAD AND LANGSTAFF ROAD

The Committee of the Whole recommends:

- 1) That the recommendations contained in the report of the City Manager dated April 13, 2021, be approved;
- 2) That comments from Mr. Ryan Chin, KLM Planning Partners Inc., Jardin Drive, Vaughan, on behalf of the applicant, be received; and
- 3) That the coloured elevations submitted by the applicant be received.

Recommendations

1. THAT Zoning By-law Amendment File Z.20.040 (Huntington IV Limited) BE APPROVED to amend Zoning By-law 1-88, to rezone the Subject Lands from "C7 Service Commercial Zone", "EM3 Retail Warehouse Employment Area Zone" and "EM1 Prestige Employment Area Zone" subject to site-specific Exception 9(1294) to "EM1 Prestige Employment Area Zone" subject to site-specific Exception 9(1294) in the manner shown on Attachment 4;
2. THAT the Owner be permitted to apply for a Minor Variance Application(s) to the Committee of Adjustment, if required, before the second anniversary of the day the implementing Zoning By-law for the Subject Lands came into effect, to permit minor adjustments to the implementing Zoning By-law.; and

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3. THAT Site Development File DA.18.092 – Phase 3 (Huntington IV Limited), BE APPROVED SUBJECT TO THE CONDITIONS OF APPROVAL as set out in Attachment 1, to permit the development of a one-storey employment warehouse building with accessory office uses to be built in two phases, as shown on Attachments 4 to 7.

**8. GRANEROLA RESIDENCES LTD. SITE DEVELOPMENT FILE
DA.19.084 8960 JANE STREET VICINITY OF JANE STREET AND
RUTHERFORD ROAD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the report of the City Manager dated April 13, 2021, be approved; and
- 2) That the coloured elevations submitted by the applicant be received.

Recommendation

1. THAT Site Development File DA.19.084 (Granerola Residences Ltd.) BE DRAFT APPROVED, SUBJECT TO CONDITIONS included in Attachment 1, to the satisfaction of the Development Planning Department, to permit a mixed-use development consisting of 26 and 28-storey apartment buildings connected by a 5 and 6-storey podium, having a total of 566 residential dwelling units, 688.36 m² of at-grade commercial uses, approximately 420 m² of community space, and 779 underground parking spaces, as shown on Attachments 3 to 8.

**9. YORK CATHOLIC DISTRICT SCHOOL BOARD SITE DEVELOPMENT
FILE DA.20.018 7501 MARTIN GROVE ROAD VICINITY OF HIGHWAY
7 AND MARTIN GROVE ROAD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the report of the City Manager dated April 13, 2021, be approved; and
- 2) That the coloured elevations submitted by the applicant be received.

Recommendation

1. That Site Development File DA.20.018 (York Catholic District School Board) BE DRAFT APPROVED SUBJECT TO THE CONDITIONS listed in Attachment 1 to the satisfaction of the Development Planning Department, to permit the development of

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an all season sports facility and a portable building serving as an administrative office, as accessory uses to the existing Holy Cross Catholic Academy, as shown on Attachments 3 to 8.

10. FIRE SAFETY GRANT

The Committee of the Whole recommends:

- 1) That the recommendations contained in the report of the Acting Deputy City Manager, Community Services dated April 13, 2021 be approved; and**
- 2) That the following be approved in accordance with Communication C2, Memorandum from the Acting Deputy City Manager, Community Services dated April 13, 2021:**
 - 1. That Recommendation #3 in the report of the Acting Deputy City Manager, Community Services dated April 13, 2021 titled Fire Safety Grant, be deleted.**

Recommendations

1. That the Fire Safety Grant application (Attachment 2), coordinated by the Office of the Fire Marshal, be approved;
2. That a copy of the Council resolution be forwarded to the Office of the Fire Marshal; and
3. That a By-law be enacted authorizing the Mayor and the City Clerk to execute any related agreements in a form satisfactory to the City Solicitor.

11. EXTENSION OF TERMS FOR COUNCIL PRIORITY TASK FORCES FOR THE 2018-2022 TERM OF COUNCIL

The Committee of the Whole recommends approval of the recommendation contained in the report of the Deputy City Manager, Administrative Services and City Solicitor, dated April 13, 2021:

Recommendation

1. That the extension of terms for the following 2018-2022 Term of Council Priority Task Forces be extended to April 2022:
 - i. Economic Prosperity Task Force;
 - ii. Effective Governance and Oversight Task Force; and
 - iii. Smart City Task Force.

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

The Committee of the Whole recommends:

- 1) That the recommendations contained in the report of the Deputy City Manager, Administrative Services and City Solicitor dated April 13, 2021, be approved;
- 2) That the Chair and Co-Chair of the Diversity and Inclusion Task Force be authorized to review and appoint one (1) citizen member from the applications received during the recruitment process conducted in September and October 2020; and
- 3) That the Clerk be authorized to make the name of the appointed citizen member available to the public.

Recommendations

1. That Council receive the resignation of Parag Tandon; and
2. That Council consider filling the vacancy from applications received during the recruitment process conducted in September and October 2020 [Confidential Attachment 1].

13. PROCLAMATION REQUESTS: CANCER AWARENESS WEEK; MS AWARENESS DAY; AND DEAFBLIND AWARENESS MONTH

The Committee of the Whole recommends approval of the recommendations contained in the report of the Deputy City Manager, Administrative Services and City Solicitor, dated April 13, 2021:

Recommendations

1. That April 21 - 27, 2021 be proclaimed as Cancer Awareness Week, and the illumination of City Hall in Yellow and Blue;
2. That May 30, 2021 be proclaimed MS Awareness Day;
3. That June 2021 be proclaimed as Deafblind Awareness Month; and
4. 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.

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14. PROCLAMATION REQUEST – BE A DONOR MONTH

The Committee of the Whole recommends approval of the recommendations contained in the report of the Deputy City Manager, Administrative Services and City Solicitor, dated April 13, 2021:

Recommendations

1. That April 2021 be proclaimed as BeADonor Month; and
2. That the proclamation be posted on the City's website and that the Corporate Communications department be directed to promote the proclamation through the various corporate channels.

15. ROAD CLOSURE - PART OF MULLEN DRIVE

The Committee of the Whole recommends approval of the recommendations contained in the report of the Deputy City Manager, Administrative Services and City Solicitor, dated April 13, 2021:

Recommendations

1. That the portion of the unopened Mullen Drive extension (Attachment #1), located on the north side of the McMorran Crescent and Tansley Road intersection, and in the southwest quadrant of Bathurst Street and Clark Avenue be approved to be stopped up and closed; and
2. That Council enact a By-law to Stop Up and Close the Lands.

16. REDEVELOPMENT OF HERITAGE PROPERTY AND NEW INFILL DEVELOPMENT LOCATED AT 2291 MAJOR MACKENZIE DRIVE, MAPLE HERITAGE CONSERVATION DISTRICT (TRANSMITTAL REPORT)

The Committee of the Whole recommends approval of the recommendations contained in the report of the Heritage Vaughan Committee, dated Tuesday, April 13, 2021:

The Heritage Vaughan Committee forwards the following recommendation from its meeting of March 24, 2021 (Item 3, Report No. 3), for consideration:

- 1) That the recommendation contained in the report of the City Manager, dated February 17, 2021, be approved subject to the following amendment, in accordance with Communication C1, memorandum from the Senior Heritage Planner, Cultural Heritage, dated March 24, 2021, as follows:

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That the revised renderings, (Attachment 1 on this Memo) be received by the Heritage; and

- 2) That the report of the City Manager, dated March 24, 2021, be received.

Heritage Vaughan, at its meeting February 17, 2021, recommended the following (Item 1, Report No. 2):

- 1) That consideration of this matter be deferred to the Heritage Vaughan Committee meeting of March 24, 2021, to allow staff and the applicant to review the architectural expression proposed for the townhouse façade.

Report of the City Manager, dated February 17, 2021

THAT Heritage Vaughan Committee recommend Council approve the proposed redevelopment of the existing dwelling, and the new construction of an attached 3-storey three-unit townhouse development with garages located at 2291 Major Mackenzie Drive under Section 42 of Ontario Heritage Act, subject to the following conditions:

- a) Any significant changes to the proposal by the Owner may require reconsideration by the Heritage Vaughan Committee, which shall be determined at the discretion of the Deputy City Manager, Planning & Growth Management;
- b) That Heritage Vaughan Committee recommendations to Council do not constitute specific support for any Development Application under the Planning Act or permits currently under review or to be submitted in the future by the Owner as it relates to the subject application; and
- c) That the Applicant submit Building Permit stage architectural drawings and building material specifications to the satisfaction of Urban Design and Cultural Heritage Division and Chief Building Official.

17. PROPOSED DEMOLITION OF THE EXISTING HOUSE AT 901 NASHVILLE ROAD AND THE CONSTRUCTION OF A NEW PUBLIC ROAD CONNECTION, KLEINBURG-NASHVILLE HERITAGE CONSERVATION DISTRICT (TRANSMITTAL REPORT)

The Committee of the Whole recommends approval of the recommendations contained in the report of the Heritage Vaughan Committee, dated Tuesday, April 13, 2021:

The Heritage Vaughan Committee forwards the following recommendation from its meeting of March 24, 2021 (Item 2, Report No. 3), for consideration:

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- 1) That the recommendation contained in the report of the City Manager, dated March 24, 2021, be approved.

Recommendation of the City Manager, dated March 24, 2021:

THAT Heritage Vaughan Committee recommend Council approve the proposed demolition of the existing building located at 901 Nashville Road and the construction of a new public road connection under Section 42 of Ontario Heritage Act, subject to the following conditions:

- a) Any significant changes to the proposal by the Owner may require reconsideration by the Heritage Vaughan Committee, which shall be determined at the discretion of the Deputy City Manager, Planning & Growth Management.
- b) 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.
- c) The Applicant submit Building Permit stage drawings and specifications to the satisfaction of Urban Design and Cultural Heritage Division and Chief Building Official.

18. PROCLAMATION REQUEST: CANADIAN MULTICULTURALISM DAY IN VAUGHAN

The Committee of the Whole recommends approval of the recommendations contained in the resolution of Mayor Bevilacqua, dated April 13, 2021:

Member's Resolution

Submitted by: Mayor Maurizio Bevilacqua

Whereas, on November 13, 2002, the Government of Canada, by Royal Proclamation, designated June 27 of each year as Canadian Multiculturalism Day; and

Whereas, Canadian Multiculturalism Day is an opportunity to celebrate our diversity and shared commitment to advancing issues of democracy, equality and mutual respect. It is a chance to formally recognize the nation-building contributions of Canada's various multicultural groups and communities; and

Whereas, cultural programs are fundamental to give shape to a community's identity as well as drive economic development, tourism, place-making and city-building; and

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Whereas, more than 90 per cent of the foreign-owned companies operating in York Region are based in Vaughan and our southern York Region neighbouring communities; and

Whereas, nearly half of Vaughan's population was born abroad and citizens speak 105 different languages; and

Whereas, the City of Vaughan hosts numerous city-wide cultural programs and celebrations throughout the year for residents and visitors to help sew the social fabric across the city; and

Whereas, signature events like the City's Christmas Tree Lighting, Chinese New Year, Menorah Lighting Ceremony and Vaughan Culture Days have become annual traditions, as have cultural celebrations such as Black History Month and Islamic Heritage Month, along with several other cultural and community flag raisings; and

Whereas, the City of Vaughan is committed to advancing a culture of co-operation, and adopted the Vaughan Inclusion Charter in January 2020 in support of the Inclusion Charter for York Region, which is a community initiative to create a fair and equal environment for all.

It is therefore recommended:

1. **THAT** the City of Vaughan proclaim every June 27 as Canadian Multiculturalism Day;
2. **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

19. PROCLAMATION REQUEST: EMANCIPATION DAY IN VAUGHAN

The Committee of the Whole recommends approval of the recommendations contained in the resolution of Mayor Bevilacqua, dated April 13, 2021:

Member's Resolution

Submitted by: Mayor Maurizio Bevilacqua

Whereas, the British Parliament abolished slavery in the British Empire on August 1, 1834; and

Whereas, abolitionists and others who struggled against slavery, including those who arrived in Ontario by the underground railroad, have celebrated August 1 as Emancipation Day in the past; and

Whereas, the years 2015 to 2024 have been designated by the United Nations as the International Decade for People of African Descent and in 2018, Vaughan Council endorsed this proclamation; and

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Whereas, the International Decade for People of African Descent provides a unique opportunity to highlight the important contributions that people of African descent have made to Canadian society, and also provides a platform for engaging in the fight against anti-Black racism, discrimination and the inequalities that Canadians of African descent continue to face; and

Whereas, it is important to recognize the heritage of Canada's Black communities and the contributions they have made and continue to make to the City of Vaughan and all of Canada; and

Whereas, the Province of Ontario proclaimed Emancipation Day in 2008; and

Whereas, it is appropriate to recognize August 1 formally as Emancipation Day and to observe it as a meaningful reminder of an abhorrent period in Canada's history in order to allow Vaughan residents and all Canadians to reflect upon the imperative to continue to commit to eliminating discrimination in all its forms.

It is therefore recommended:

1. **THAT** the City of Vaughan proclaim every August 1 as Emancipation Day;
2. **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.

20. PROCLAMATION REQUEST: GENDER EQUALITY WEEK IN VAUGHAN

The Committee of the Whole recommends approval of the recommendations contained in the resolution of Mayor Bevilacqua, dated April 13, 2021:

Member's Resolution

Submitted by: Mayor Maurizio Bevilacqua

Whereas, the City of Vaughan remains committed to increasing awareness of the significant contributions women have made and continue to make to the growth, character and identity of Vaughan, Canada and the world; and

Whereas, equality and compassion for all individuals continue to guide our city-building and service delivery efforts. Vaughan residents and employees share the responsibility of addressing the social and economic challenges faced by women, which are fundamental human rights issues; and

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Whereas, women account for approximately half of the country's population, yet a lower proportion of Canadian politicians are women; and

Whereas, Canadian women face challenges in being promoted to executive or board management positions, and individuals who do reach such positions are often paid less than men in similar positions; and

Whereas, the City of Vaughan recognizes the importance of celebrating and commemorating the notable achievements and advancements of Canadian women; and

Whereas, all Canadians, in particular men and individuals who do not identify as women, are encouraged to become and remain engaged during Gender Equality Week and throughout the year, to achieve greater inclusiveness and full gender equality in Vaughan and throughout Canada; and

Whereas, in January 2020, the City adopted the Vaughan Inclusion Charter in support of the Inclusion Charter for York Region, a document that promotes and celebrates human rights, accessibility and a sense of belonging to promote equal access to opportunities for everyone; and

Whereas, in March 2019, Vaughan became the first municipality in Canada to endorse the Leadership Accord on Gender Diversity. Developed by Electricity Human Resources Canada, the Accord is a public commitment by organizations to promote the values of diversity, equality and inclusion; and

Whereas, Gender Equality Week is the result of Bill C-309, the Gender Equality Week Act, which received Royal Assent on June 21, 2018, and is recognized during the fourth week of September; and

Whereas, marking Gender Equality Week is yet another way the City of Vaughan can generate awareness and demonstrate our commitment to addressing the challenges Canadian women and individuals of minority gender identity and expression continue to face; and

Whereas, Gender Equality Week is an opportunity to reflect upon our progress in advancing gender equality and focus on the work that remains ahead. With a collective effort and shared vision, together, we will continue working to ensure that gender identity is not an obstacle to reaching one's full potential.

It is therefore recommended:

1. **THAT** the City of Vaughan proclaim every fourth week in September as Gender Equality Week;
2. **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

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**21. PROCLAMATION REQUEST: INDIGENOUS HISTORY MONTH AND
INDIGENOUS PEOPLES DAY IN VAUGHAN**

The Committee of the Whole recommends approval of the recommendations contained in the resolution of Mayor Bevilacqua, dated April 13, 2021:

Member's Resolution

Submitted by: Mayor Maurizio Bevilacqua

Whereas, the Government of Canada acknowledges June as National Indigenous History Month and National Indigenous Peoples Day on June 21 as a way to honour the history, heritage and diversity of Indigenous peoples in Canada as well as recognize the strength of present-day Indigenous communities; and

Whereas, our city sits on the traditional territory of the Mississaugas of the Credit First Nation, the Anishinaabeg of the Williams Treaty First Nation, the Huron-Wendat and the Métis Nation with a history dating back centuries; and

Whereas, each Council meeting begins with a land acknowledgement, to reflect and recognize our relationship with the land, as we continue to foster a city with strong social cohesion and a clear sense of its culture and heritage; and

Whereas, there are strong historical and cultural ties between the City of Vaughan and the Huron-Wendat Nation. The final resting place of many of their ancestors is located within our community, and we are honoured to act as guardians to these sacred grounds; and

Whereas, Vaughan is home to a site containing the remains of Huron-Wendat Nation ancestors, as well as a 500-year-old village believed to have once been home to as many as 2,000 Indigenous Peoples, and we continue to demonstrate leadership in safeguarding the sanctity of historically significant sites; and

Whereas, Indigenous History Month represents an opportunity to demonstrate and pay tribute to the strong Indigenous heritage in our city and across Canada.

It is therefore recommended:

- 1. THAT** the City of Vaughan proclaim every June as Indigenous History Month;
- 2. THAT** the City of Vaughan proclaim every June 21 as National Indigenous Peoples Day;

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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.

22. PROCLAMATION REQUEST: NELSON MANDELA INTERNATIONAL DAY IN VAUGHAN

The Committee of the Whole recommends approval of the recommendations contained in the resolution of Mayor Bevilacqua, dated April 13, 2021:

Member's Resolution

Submitted by: Mayor Maurizio Bevilacqua

Whereas, in November 2009, the UN General Assembly declared July 18 "Nelson Mandela International Day" in recognition of the former South African President's contribution to the culture of peace and freedom; and

Whereas, this declaration recognizes Nelson Mandela's values and his dedication to the service of humanity in: conflict resolution; race relations; promotion and protection of human rights; reconciliation; gender equality and the rights of children and other vulnerable groups; the fight against poverty; the promotion of social justice, as well as acknowledging his contribution to the struggle for democracy internationally and the promotion of a culture of peace around the world; and

Whereas, upon his passing in 2013, the City of Vaughan established a tribute to Nelson Mandela and his life's work, which included lowering City flags and establishing a book of condolences that was located in the atrium of Vaughan City Hall for staff and visitors to leave a message; and

Whereas, the years 2015 to 2024 have been designated by the United Nations as the International Decade for People of African Descent and in 2018, Vaughan Council endorsed this with a City proclamation; and

Whereas, the International Decade for People of African Descent provides a unique opportunity to highlight the important contributions that people of African descent have made to Canadian society, and also provides a platform for engaging in the fight against anti-Black racism, discrimination and the inequalities that Canadians of African descent continue to face; and

Whereas, each February, the City of Vaughan celebrates Black History Month and honours the men and women who have made lasting contributions to city-building and nation-building; and

Whereas, to support the goal of creating an inclusive community, in March 2019, the City of Vaughan became the first municipality in Canada to

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endorse the Leadership Accord on Gender Diversity to promote the values of diversity, equality and inclusion; and

Whereas, to further the City of Vaughan's commitment to advancing a culture of cooperation, in January 2020, Council endorsed and adopted the Vaughan Inclusion Charter in support of the Inclusion Charter for York Region, which is a community initiative to create a fair and equal environment for all. To ensure this is achieved, Council appointed a Diversity and Citizen Engagement Task Force. The City also established the Diversity and Inclusion Officer role in the corporation to provide leadership in fostering diversity, accessibility and inclusion at the City; and

Whereas, the City of Vaughan is committed to honouring individuals and organizations who have and continue to make meaningful, significant and enduring contributions to our city, our nation and the world.

It is therefore recommended:

1. **THAT** the City of Vaughan proclaim every July 18 as Nelson Mandela International Day;
2. **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.

23. PROCLAMATION REQUEST: ORANGE SHIRT DAY IN VAUGHAN

The Committee of the Whole recommends approval of the recommendations contained in the resolution of Mayor Bevilacqua, dated April 13, 2021:

Member's Resolution

Submitted by: Mayor Maurizio Bevilacqua

Whereas, Orange Shirt Day is a legacy of the St. Joseph Mission residential school commemoration event held in Williams Lake in the spring of 2013, which was inspired by Phyllis (Jack) Webstad's account of losing her shiny new orange shirt on her first day of school at the Mission. The Orange Shirt is now used as a vivid reminder of the need for ongoing discussions and work towards Truth and Reconciliation; and

Whereas, Orange Shirt Day is an opportunity for First Nations, local governments, schools and community agencies to come together in the spirit of reconciliation and hope for generations of children to come. It is recognized to honour the legacy of the Indian Residential School Survivors, their families and communities, as well as to remember the individuals who died in the residential school system, which according to

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the official apology issued by the federal government in 2008, “were created to remove and isolate children from the influence of their homes, families, traditions and cultures, and to assimilate them into the dominant culture.”; and

Whereas, Orange Shirt Day is an opportunity to educate people and promote awareness about the Indian Residential School System and the impact this system still has on Indigenous communities in Canada today; and

Whereas, Orange Shirt Day recognizes one of the Truth and Reconciliation Commission’s recommendations for a “National Day to honour survivors, their families and communities, and ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process.”

It is therefore recommended:

1. **THAT** the City of Vaughan proclaim every September 30 as Orange Shirt Day;
2. **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

24. PROCLAMATION REQUEST: PRIDE MONTH AND PRIDE WEEK IN VAUGHAN

The Committee of the Whole recommends approval of the recommendations contained in the resolution of Mayor Bevilacqua, dated April 13, 2021:

Member’s Resolution

Submitted by: Mayor Maurizio Bevilacqua

Whereas, recognized each June to commemorate the Stonewall riots in 1969, Pride Month is an opportunity to reflect on the progress made to acknowledge and protect the rights of LGBTQ2+ communities; and

Whereas, since 2003, the City of Vaughan has proclaimed Pride Week every year; since 2006, flown the rainbow flag during each Pride Week; and since 2016, hosted an official flag-raising ceremony; and

Whereas, the City of Vaughan remains committed to celebrating Pride Month by paying tribute to the individuals and groups in our community who have fought to achieve equality and acceptance – and continue that effort today; and

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Whereas, Pride Month is an opportunity to celebrate our vibrant and proud LGBTQ2+ community as well as the countless contributions and progress made towards building a more inclusive society. It is a meaningful way to honour the pioneers, trailblazers and all Canadians who work tirelessly to raise awareness about the rich culture and history of LGBTQ2+ rights; and

Whereas, Vaughan is one of Canada's fastest growing and most diverse communities and embraces all dimensions of diversity. In January 2020, Council endorsed and adopted the Vaughan Inclusion Charter in support of the Inclusion Charter for York Region, which is a community initiative to create a fair and equal environment for all.

It is therefore recommended:

1. **THAT** the City of Vaughan proclaim every June as Pride Month;
2. **THAT** the City of Vaughan proclaim June 18-27, 2021 as Pride Week;
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.

25. PROCLAMATION REQUEST: UN WORLD ENVIRONMENT DAY IN VAUGHAN

The Committee of the Whole recommends approval of the recommendations contained in the resolution of Mayor Bevilacqua, dated April 13, 2021:

Member's Resolution

Submitted by: Mayor Maurizio Bevilacqua

Whereas, World Environment Day was first recognized in 1974 by the United Nations to encourage worldwide awareness and action to protect our environment, and has subsequently been recognized by more than 100 countries, including Canada; and

Whereas, the City of Vaughan is dedicated to championing a healthier and greener environment that will continue to elevate the quality of life for all residents, businesses and visitors; and

Whereas, Green Directions Vaughan, the City's environmental sustainability plan, serves to guide all city-building efforts toward initiatives that reinforce our commitment to environmental stewardship. This includes goals to reduce greenhouse gas emissions, as well as enhance stormwater management, water conservation systems and waste reduction; and

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Whereas, Vaughan's commitment to environmental sustainability is woven into every aspect of city-building — from North Maple Regional Park, Vaughan's most ambitious park development with 900-acres of beautiful green space — to Edgeley Pond and Park, one of the city's state-of-the-art initiatives that will be the largest open space in the Vaughan Metropolitan Centre, the city's emerging downtown; and

Whereas, we each have a shared responsibility to protect our future, and the City of Vaughan remains committed to environmental initiatives that will continue to reduce our carbon footprint as well as strengthen our commitment to the environment.

It is therefore recommended:

1. **THAT** the City of Vaughan proclaim every June 5 as UN World Environment Day;
2. **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.

26. PROCLAMATION REQUEST: WASTE REDUCTION WEEK IN VAUGHAN

The Committee of the Whole recommends approval of the recommendations contained in the resolution of Mayor Bevilacqua, dated April 13, 2021:

Member's Resolution

Submitted by: Mayor Maurizio Bevilacqua

Whereas, Waste Reduction Week in Canada begins on the third Monday of October every year and focuses on the circular economy, resource efficiency, and waste reduction. The national year-round program promotes individual and collective environmental efforts and achievements while encouraging new innovative ideas and solutions; and

Whereas, since October 2001, Waste Reduction Week in Canada, through a coalition of environmental non-profit and government organizations from across the country, shines a spotlight on conscious consumption and responsible recycling; and

Whereas, municipalities across Canada are affected by waste management issues every day, and we are committed to conserving resources, protecting the environment and educating the community; and

Whereas, the City of Vaughan recognizes the generation of solid waste and the needless waste of water and energy resources as global

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environmental problems and endeavours to take the lead in our community toward environmental sustainability; and

Whereas, Vaughan is a green city that remains committed to fostering a sustainable community that will continue to enhance the quality of life for all residents, businesses and visitors; and

Whereas, Green Directions Vaughan, the City's environmental sustainability plan, serves to guide all city-building efforts toward initiatives that reinforce our commitment to environmental stewardship. This includes goals to reduce greenhouse gas emissions, as well as enhance stormwater management, water conservation systems and waste reduction.

It is therefore recommended:

1. **THAT** the City of Vaughan proclaim Waste Reduction Week on the third Monday of October every year;
2. **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.

27. **PROCLAMATION REQUEST: DOCTORS' DAY**

The Committee of the Whole recommends approval of the recommendations contained in the resolution of Mayor Bevilacqua, dated April 13, 2021:

Member's Resolution

Submitted by: Mayor Maurizio Bevilacqua

Whereas, On May 1, we recognize physicians in our city, province and country for their leadership, sacrifice and commitment in the prevention and treatment of illness and disease; and

Whereas, Society owes a debt of gratitude to physicians for their ongoing support to safeguard the health and well-being of our community, expand scientific research and increase the abilities for health professionals to effectively provide care, advance medical knowledge and promote good health; and

Whereas, On May 1, the Ontario Medical Association (OMA) is asking Ontarians to show their appreciation for doctors on the frontlines of the COVID-19 pandemic; and

Whereas, Ontario is home to world-class medical professionals who are transforming the delivery of patient care, leading breakthrough research

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and contributing to the evolution of our publicly-funded healthcare system; and

Whereas, Founded in 1880, the OMA has approximately 44,000 members, including all of Ontario's 31,500 practicing physicians; and

Whereas, On Feb. 7, 2021, the Cortellucci Vaughan Hospital opened its doors, marking the arrival of a new era of healthcare excellence in our city. The hospital is providing relief for the capacity challenges being faced across the province as a result of the COVID-19 pandemic. At this time, only critical care (ICU) and medicine beds are open to bring relief to our community, as well as the province's overstretched healthcare system; and

Whereas, There is no better time to celebrate and honour our doctors who are on the frontlines each day to ensure every patient is treated with the dignity, respect and empathy they deserve.

It is therefore recommended:

1. **THAT** the City of Vaughan proclaim every May 1 as Doctors' Day.
2. **THAT** City Hall be illuminated blue in recognition of Doctors' Day on May 1, 2021.
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.

28. CONDEMNING THE RISE OF ANTI-ASIAN RACISM

The Committee of the Whole recommends approval of the recommendations contained in the resolution of Councillor Yeung Racco, dated April 13, 2021:

Member's Resolution

Submitted by: Councillor Sandra Yeung Racco

Whereas, since the emergence of the global COVID-19 pandemic, media outlets have reported a disturbing rise in racist behaviour toward Asian communities in Canada and around the world. In July 2020, Vaughan Council responded by unanimously endorsing Councillor Yeung Racco's Member's Resolution denouncing the initial rise in anti-Asian racism at the onset of the global pandemic; and

Whereas, new reports have found that nearly 30 per cent of incidents are assaults, representing a 50 per cent increase in assaults early 2020. Disturbingly, women continue to be disproportionately impacted by anti-racism, reporting 60 per cent of all incidents; and

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Whereas, verbal harassment – in the form of name-calling, racial slurs, threats and swearing – are the most common type of discrimination, representing 65 per cent of reported incidents; and

Whereas, Vaughan is proudly home to an active, engaged and thriving Asian-Canadian community made up of successful entrepreneurs, committed professionals employed by the City of Vaughan, concerned citizens, dedicated city-builders, compassionate family members, and a growing number of registered seniors and cultural groups, who continue to make positive, significant and lasting contributions to the development of the city; and

Whereas, in February 2020, Ward 4 Councillor Sandra Yeung Racco and Mayor Maurizio Bevilacqua joined Catherine Hou, president of the Chinese Cuisine & Hospitality Association of Canada, to visit KUU Sushi, a local restaurant taking part in the Asialicious Asian Restaurant Food Festival, to show support for Asian-Canadian small businesses in Vaughan; and

Whereas, the City's Cultural Heritage Events program is an opportunity to further enrich, engage and educate all people about the contributions made by individuals of Asian heritage; and

Whereas, each year, Council hosts Lunar New Year festivities that include a traditional lion dance, eye-dotting ceremony and other celebrated cultural performances. In 2021, the first-ever virtual Lunar New Year event took place, inviting people from around the world to watch the celebration online; and

Whereas, the Vaughan Mayor's Lunar Gala, inspired by the Chinese Moon Festival, is a celebration of Asian culture with entertainment, activities and traditional foods, that brings people together to raise funds for important community causes; and

Whereas, the City of Vaughan continues to engage in a number of economic and trade missions to Asia to explore and access opportunities that benefit emerging markets within the local business community; and

Whereas, the City of Vaughan established a Friendship City partnership with Yangzhou, China in 1995, entered into a Twin City arrangement with Baguio, Philippines in 1997, and is currently discussing an international partnership with Sanjo, Japan, in follow up to an initial Friendship City agreement in 1993. These formal relationships further demonstrate how Vaughan cherishes its relationships with the global Asian community.

It is therefore recommended:

1. That the City of Vaughan once again unequivocally denounce all forms of racism, bigotry and discrimination – and especially racism targeted at Asian-Canadians; and

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2. The City's Economic and Cultural Development department continues its support of Asian-Canadian entrepreneurs and businesses by working in collaboration with organizations such as the Markham, Richmond Hill & Vaughan Chinese Business Association (MRVCBA) and the Association of Chinese Canadian Entrepreneurs (ACCE); and
3. The City's Corporate and Strategic Communications department promote the passage of this resolution on the appropriate corporate communications channels, including issuing a news release to local, national and cultural media outlets; and
4. That this resolution and attachments be forwarded to the City's Diversity and Inclusion Task Force to be shared with members for further discussion and potential next steps about public education efforts; and
5. That this Member's Resolution be forwarded to York Region, all York Region area municipalities, Vaughan's Members of Provincial Parliament and Members of Parliament.

**29. 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 recommendation was dealt with and adopted without amendment at the Special Council Meeting of April 13, 2021, under Minute No. 37.

30. OTHER MATTERS CONSIDERED BY THE COMMITTEE

30.1. CONSIDERATION OF AD-HOC COMMITTEE REPORTS

The Committee of the Whole recommends that the following Ad-Hoc Committee reports be received:

1. Diversity and Inclusion Task Force meeting of March 18, 2021 (Report No. 3);
2. Transportation and Infrastructure Task Force meeting of March 24, 2021 (Report No. 2);
3. Heritage Vaughan Committee meeting of March 24, 2021 (Report No. 3); and
4. Older Adult Task Force meeting of March 29, 2021 (Report No. 3).

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30.2. STAFF COMMUNICATIONS

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

SC 1 Memorandum from the Acting Deputy City Manager, Community Services and the Director of Recreation Services dated April 7, 2021; and

SC 2 Memorandum from the Deputy City Manager, Infrastructure Development and the Director, Infrastructure Planning & Corporate Asset Management dated April 9, 2021.

**31. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
APRIL 13, 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 PROPERTY MATTER PROPOSED ACQUISITION OF LANDS
THE REGIONAL MUNICIPALITY OF YORK MAPLEWOOD
BOOSTER STATION**
(proposed or pending acquisition or disposition of land)
- 2 PROPERTY MATTER SALE OF CITY LANDS 7690 MARTIN
GROVE ROAD REAR LANDS PART OF LOT 5 CONCESSION 8**
(proposed or pending acquisition or disposition of land)
- 3 PROPERTY MATTER PROPOSED DISPOSITION OF CITY
LANDS THE REGIONAL MUNICIPALITY OF YORK WEST
WOODBIDGE ELEVATED WATER TOWER**
(proposed or pending acquisition or disposition of land)
- 4 PROPERTY MATTER LEASE RENEWAL BELL MOBILITY INC.
MAPLE CEMETERY SITE**
(proposed or pending acquisition or disposition of land)
- 5 LOCAL PLANNING APPEAL TRIBUNAL APPEALS VAUGHAN
OFFICIAL PLAN 2010 YONGE-STEELES CORRIDOR
SECONDARY PLAN LPAT CASE NO. PL111184**
(litigation or potential litigation)
- 6 LOCAL PLANNING APPEAL TRIBUNAL VAUGHAN OFFICIAL
PLAN 2010 WEST RUTHERFORD PROPERTIES LTD. (APPEAL
#16) 3660 RUTHERFORD ROAD CASE NO. PL111184**
(litigation or potential litigation)

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- 7 LOCAL PLANNING APPEAL TRIBUNAL VAUGHAN OFFICIAL
PLAN 2010 281187 ONTARIO LTD., ANLAND DEVELOPMENT
INC., AND H&L TITLES INC. AND LEDBURY INVESTMENTS
LIMITED LANDS WEST OF HIGHWAY 400, EAST OF WESTON
ROAD AND SOUTH OF RUTHERFORD ROAD CASE NO.
PL111184 (APPEALS #64, #75, #83) CASE NO. PL140839
(APPEALS #7, #8, #9)**
(litigation or potential litigation)
 - 8 UPDATE ON SENIOR STAFF RECRUITMENT**
(personal matters about identifiable individuals)
 - 9. PROVIDING CONFIDENTIAL FEEDBACK TO THE CITY
MANAGER**
(personal matters about identifiable individuals)
 - 10. EASTWOOD HOLDINGS CORP. OFFICIAL PLAN AMENDMENT
OP.20.017 ZONING BY-LAW AMENDMENT Z.20.044 9291 JANE
STREET VICINITY OF RUTHERFORD ROAD AND JANE
STREET**
(solicitor/client privilege)
-

The meeting adjourned at 2:00 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair

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

*For consideration by the Council
of the City of Vaughan
on April 20, 2021*

The Committee of the Whole (Closed Session) met at 2:34 p.m., on April 13, 2021.

Present:

Council Member	In-Person	Electronic Participation
Councillor Tony Carella, 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 Rosanna DeFrancesca		X
Councillor Sandra Yeung Racco		X
Councillor Alan Shefman		X

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

9. CONFIDENTIAL FEEDBACK TO CITY MANAGER

Verbal report with respect to the above.

10. EASTWOOD HOLDINGS CORP.

Verbal report with respect to the above.

REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, APRIL 20, 2021

The Committee of the Whole (Closed Session) recessed and reconvened at 2:36 p.m. on April 13, 2021 in Closed Session with the following members present:

Council Member	In-Person	Electronic Participation
Councillor Tony Carella, 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 Rosanna DeFrancesca		X
Councillor Sandra Yeung Racco		X
Councillor Alan Shefman		X

The following items were dealt with:

1. PROPERTY MATTER PROPOSED ACQUISITION OF LANDS THE REGIONAL MUNICIPALITY OF YORK MAPLEWOOD BOOSTER STATION

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

2. PROPERTY MATTER SALE OF CITY LANDS 7690 MARTIN GROVE ROAD REAR LANDS PART OF LOT 5 CONCESSION 8

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 PROPOSED DISPOSITION OF CITY LANDS THE REGIONAL MUNICIPALITY OF YORK WEST WOODBRIDGE ELEVATED WATER TOWER

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

REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, APRIL 20, 2021

4. PROPERTY MATTER LEASE RENEWAL BELL MOBILITY INC. MAPLE CEMETERY SITE

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

5. LOCAL PLANNING APPEAL TRIBUNAL APPEALS VAUGHAN OFFICIAL PLAN 2010 YONGE-STEELES CORRIDOR SECONDARY PLAN LPAT CASE NO. PL111184

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted without amendment at the Special Council Meeting of April 13, 2021, under Minute No. 35.

6. LOCAL PLANNING APPEAL TRIBUNAL VAUGHAN OFFICIAL PLAN 2010 WEST RUTHERFORD PROPERTIES LTD. (APPEAL #16) 3660 RUTHERFORD ROAD 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.

7. LOCAL PLANNING APPEAL TRIBUNAL VAUGHAN OFFICIAL PLAN 2010 281187 ONTARIO LTD., ANLAND DEVELOPMENT INC., AND H&L TITLES INC. AND LEDBURY INVESTMENTS LIMITED LANDS WEST OF HIGHWAY 400, EAST OF WESTON ROAD AND SOUTH OF RUTHERFORD ROAD CASE NO. PL111184 (APPEALS #64, #75, #83) CASE NO. PL140839 (APPEALS #7, #8, #9)

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

8. UPDATE ON SENIOR STAFF RECRUITMENT

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted in part without amendment at the Special Council Meeting of April 13, 2021, under Minute No. 36.

9. CONFIDENTIAL FEEDBACK TO CITY MANAGER

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

10. EASTWOOD HOLDINGS CORP.

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

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE (CLOSED
SESSION) FOR CONSIDERATION BY COUNCIL, APRIL 20, 2021**

The meeting adjourned at 6:17 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair

CITY OF VAUGHAN
REPORT NO. 18 OF THE
SPECIAL COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on April 20, 2021*

The Special Committee of the Whole (Closed Session) convened in Open Session at 7:03 p.m., on April 19, 2021 and passed a Closed Session Resolution.

Present:

Council Member	In-Person	Electronic Participation
Councillor Tony Carella, 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 Rosanna DeFrancesca		X
Councillor Sandra Yeung Racco		X
Councillor Alan Shefman		X

The Special Committee of the Whole (Closed Session) resolved into Closed Session at 7:04 p.m. on April 19, 2021 with the following members present:

Present:

Council Member	In-Person	Electronic Participation
Councillor Tony Carella, 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 Rosanna DeFrancesca		X
Councillor Sandra Yeung Racco		X
Councillor Alan Shefman		X

**REPORT NO. 18 OF THE SPECIAL COMMITTEE OF THE WHOLE
(CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, APRIL 20, 2021**

The following item was dealt with:

1. PROVIDING CONFIDENTIAL FEEDBACK TO THE CITY MANAGER

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

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair

**CITY OF VAUGHAN
REPORT NO. 19 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)**

*For consideration by the Council
of the City of Vaughan
on April 20, 2021*

The Committee of the Whole (Working Session) met at 9:33 a.m., on April 20, 2021.

<u>MEMBER'S PRESENT:</u>	<u>In-Person</u>	<u>Electronic Participation</u>
Councillor Tony Carella, 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	X	
Councillor Rosanna DeFrancesca		X
Councillor Sandra Yeung Racco		X
Councillor Alan Shefman (9:55 am)		X

The following items were dealt with:

1. 2018-2022 TERM OF COUNCIL SERVICE EXCELLENCE STRATEGIC PLAN - YEAR 2 PROGRESS REPORT

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the City Manager, dated April 20, 2021, be approved;**
- 2) That the presentation by staff and Communication C3, presentation material entitled, "Year 2 Key Results 2018-2022 Term of Council Service Excellence Strategic Plan", be received; and**
- 3) That the following Communications be received:**
 - C1. Ms. Kathryn Angus, Kleinburg & Area Ratepayers' Association (KARA), dated April 20, 2021; and**

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C2. Ms. Irene Ford, Woodbridge, dated April 20, 2021.

Recommendations

1. That the year 2 (December 2019 to December 2020) Progress Report on the 2018-2022 Term of Council Service Excellence Strategic Plan be received.

2. CONSIDERATION OF A CORPORATE STRUCTURE REVIEW

The Committee of the Whole (Working Session) recommends:

- 1) That the City Manager bring back a report in late June 2021 to a Committee of the Whole (Working Session) meeting, to put forward a plan to review the Corporate Structure during the Summer;
- 2) That the City Manager meet with Members of Council, either individually or in smalls groups, to get feedback in order to be incorporated into the process; and
- 3) That Council support the City Manager's action with respect to having the Vaughan Fire and Rescue Service report directly to the City Manager.

3. 5550 LANGSTAFF ROAD UPDATE

The Committee of the Whole (Working Session) recommends that the verbal report by the Deputy City Manager, Administrative Services and City Solicitor, be received.

The meeting adjourned at 11:21 a.m.

Respectfully submitted,

Councillor Tony Carella, Chair