

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

**(NOTE: ADDENDUMS WILL REQUIRE A TWO-THIRDS VOTE OF THE MEMBERS
PRESENT TO BE ADDED TO THE AGENDA)**

This is an Electronic Meeting. The Council Chamber will not be open to the public. Public comments can be submitted by email to clerks@vaughan.ca. To make a verbal presentation, please send a completed Request to Speak Form to clerks@vaughan.ca or call Access Vaughan at 905-832-2281 by 12:00 noon on the last business day before the meeting.

Tuesday, June 8, 2021

1:00 p.m.

Council Chamber

2nd Floor, Vaughan City Hall

2141 Major Mackenzie Drive

Vaughan, Ontario

Pages

5. PRESENTATIONS

3. *Mr. Dominic Romagnuolo*
Requesting enhanced service for the grounds at Grand Boulevard in Kleinburg.
4. *Mr. Joseph Brunaccioni*
Requesting the City of Vaughan and York Region to formally oppose the proposed developments on the SE corner of Dufferin & Steeles.

**6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION
INCLUDING MEMBERS RESOLUTION(S)**

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| 24. | <i>ONTARIO LAND TRIBUNAL, CASE NO. PL160978, DUFFERIN VISTAS LTD. 230 GRAND TRUNK AVENUE Z.16.016 AND 19T-16V001</i>
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Resolution of Councillor DeFrancesca with respect to the above. | 35 |
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Committee of the Whole (2) Report

DATE: Tuesday, June 8, 2021

WARD(S): ALL

TITLE: PROCLAMATION REQUEST – BRAIN INJURY AWARENESS MONTH

FROM:

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

ACTION: DECISION

Purpose

To seek approval to proclaim June as Brain Injury Awareness Month.

Report Highlights

- Respond to the request from the Brain Injury Association of York Region.
- Proclamation is for the month of June.

Recommendations

1. That June 2021 be proclaimed as “Brain Injury Awareness Month”; and
2. That the proclamation be posted on the City’s website and the Corporate and Strategic Communications department be directed to promote the above-noted proclamation through the various corporate channels.

Background

A request has been received from the Brain Injury Association of York Region to proclaim June as “Brain Injury Awareness Month”. The Brain Injury Association of York Region (BIAYR) is a non-profit organization providing support, education and advocacy to individuals who have survived brain injury, as well as their families.

Previous Reports/Authority

Council has previously approved this request (2005) - [Item 33, Report No. 34, of the Committee of the Whole, adopted on May 24, 2005.](#)

Analysis and Options

The proclamation request meets the requirements of the City's Proclamation Policy as follows:

"An official and ceremonial statement made by or under the authority of Council, recognizing a cause, event or commemoration of significance to the City of Vaughan and its citizens.

2.1. For the purposes of section 2, a proclamation may be issued for:

- 2.1.3. Charitable and non-profit fundraising campaigns;
- 2.1.4. Public awareness campaigns;"

Financial Impact

There is no expected financial impact with respect to this request.

Broader Regional Impacts/Considerations

Not applicable

Conclusion

Having reviewed the request, staff is recommending that June be proclaimed "Brain Injury Awareness Month"; that the proclamation be posted on the City's website; and that the Corporate and Strategic Communications Department be directed to promote the proclamation through the various corporate channels.

For more information, please contact Todd Coles, City Clerk, ext. 8281.

Attachments

1. Correspondence from the Communications Director, Brain Injury Association of York Region, received June 2, 2021.
2. Proclamation Request Form, received June 2, 2021.

Prepared by

Shari Gouzvaris, Supervisor, City Clerk's Administrative Services, ext. 8280.

Approved by



Wendy Law
Deputy City Manager
Administrative Services & City Solicitor

Reviewed by



Jim Harnum, City Manager



Brain Injury Association of York Region
 1136 Centre Street, Suite 354
 Thornhill, Ontario
 L4J 3M8
 T: (905) 922-0732
 E: info@biayr.org

**MEDIA RELEASE
 FOR IMMEDIATE RELEASE
 JUNE 1, 2021**

Shining a light on brain injury in Canada

Richmond Hill, Ontario - June is Brain Injury Awareness Month in Canada. 452 Canadians suffer a serious traumatic brain injury every day. This amounts to nearly one person every 3 minutes, equaling almost 165,000 serious brain injuries per year. This does not include concussions, non-traumatic brain injuries, military injuries, or unreported cases.

The results of a recent survey conducted by Canadian brain injury associations revealed that approximately **61%** of respondents found general lack of awareness about brain injury a key issue. These results demonstrate that we need to work harder to shine a light on the prevalence and intersectionality of brain injury.

Through multiple digital platforms and events, Canadian brain injury associations are working together towards one common goal: raising awareness about the prevalence of brain injury, the challenges faced by those living with it every day and how we can work together to ensure every individual is valued, supported and engaged in their communities.

Acquired brain injury is defined as damage to the brain that occurs after birth. Brain injuries can have a variety of causes and affect every aspect of a person's life. The statistics surrounding brain injury are astonishing. Approximately 1.5 million Canadians live with the effects of an acquired brain injury. Annual incidences of acquired brain injuries in Canada are:

- **30 times** more common than breast cancer
- **44 times** more common than spinal cord injuries
- **400 times** more common than HIV/AIDS

The term physical distancing was introduced as a safety measure during the ongoing COVID-19 pandemic, but social and physical distancing is something that is often experienced by survivors of brain injury in their normal lives. Individuals with brain injury face environmental, cognitive, mental, emotional, physical, and societal barriers that cause increased isolation and affect daily living. And still as we all cope with months of separation from loved ones and restrictions from normal activities, those with brain injury are not considered or widely recognized. It's time for that to change.

The *Brain Injury Association of York Region (BIAYR)* is a non-profit organization providing support, education and advocacy to individuals who have survived brain injury, as well as their families. Last year was a great year at BIAYR, as we were thrilled to be able to offer our members an unprecedented number of educational programs, recurring workshops and social events. We were proud to have moved quickly to online programming at the onset of the pandemic and will continue to hold our events virtually for the foreseeable future, but hope





Brain Injury Association of York Region
1136 Centre Street, Suite 354
Thornhill, Ontario
L4J 3M8
T: (905) 922-0732
E: info@biayr.org

to host in-person events as soon as we are able to. We continue to add to the infrastructure of BIAYR on a yearly basis and are driven to provide additional information, programming and events for our community.

###

For further media information contact:

Sonia Vovan
Board Member, Communications Director
Email: sonia@biayr.org
Website: www.biayr.org



FLAG RAISING & PROCLAMATION REQUEST FORM

I am requesting the following (please select all that apply):

- ☐ **Flag Raising** (*Complete Parts 1-3, Parts 5 & 6, Annex A, Annex B*)
- ☒ **Proclamation** (*Complete Parts 1-4*)

PART 1: ORGANIZATION DETAILS

ORGANIZATION NAME

Brain Injury Association of York REgion

ORGANIZATION TYPE

Not-for-profit

PART 2: REQUESTER DETAILS

LAST NAME OR SINGLE NAME

Vovan

FIRST NAME

Sonia

STREET ADDRESS

1136 Centre Street, Suite 354

APT/UNIT NUMBER

CITY/TOWN

Thornhill

PROVINCE

ON

POSTAL CODE

L4J 3M8

EMAIL ADDRESS

sonia@biayr.org

TELEPHONE NUMBER

(905) 922-0732

PART 3: ALTERNATE CONTACT DETAILS

LAST NAME OR SINGLE NAME

FIRST NAME

STREET ADDRESS

APT/UNIT NUMBER

CITY/TOWN

PROVINCE

ON

POSTAL CODE

EMAIL ADDRESS

TELEPHONE NUMBER

PART 4: PROCLAMATION REQUEST DETAILS

CAUSE/EVENT/COMMEMORATION TO BE PROCLAIMED (*Written as you want it to be Declared by Council*)

June is Brain Injury Awareness Month



DAY



WEEK



MONTH

PART 5: FLAG RAISING DETAILS

CAUSE/EVENT/COMMEMORATION TO BE RECOGNIZED

FLAG TO BE RAISED (*Please attach an image of the flag to this form*)

ANTHEM OR MUSIC TO BE PLAYED (*If required*)

WILL THERE BE A PUBLIC EVENT AT CITY HALL FOLLOWING THE FLAG RAISING CEREMONY?



YES - To book an appropriate space at City Hall and required equipment following the ceremony, please contact Recreation Services by telephone at (905) 832-8500 or by email at RecCSD@vaughan.ca.



NO

PART 6: PUBLIC CEREMONY DETAILS

The City of Vaughan endeavors to accommodate the requestor's preferred date, however it is **NOT GUARANTEED**. To assist in scheduling your public ceremony, we ask you to designate up to 3 alternate dates for booking.

PREFERRED CEREMONY DATE

ALTERNATE CEREMONY DATE 1

ALTERNATE CEREMONY DATE 2

ALTERNATE CEREMONY DATE 3

TIME OF DAY PREFERENCE



AM (09:00 a.m. – 12:00 p.m.)



PM (12:00 p.m. – 4:00 p.m.)

ESTIMATED NUMBER OF ATTENDEES	
<p>THE FOLLOWING HAVE BEEN ATTACHED TO THIS REQUEST (Please note that these are REQUIRED as part of the request approval)</p> <p><input type="checkbox"/> Completed Annex A Draft Ceremony Agenda (See Page 4)</p> <p><input type="checkbox"/> Completed Annex B Dignitaries/VIPs Attending/Invited (See Page 5)</p> <p><input type="checkbox"/> Image of the Flag to be Raised</p>	

Personal information on this form is collected under the authority of the *Municipal Freedom of Information and Protection of Privacy Act*, R.S.O. 1990, c.M.56, and will be used for the purpose of processing requests to conduct flag raisings at Vaughan City Hall. Questions about this collection of personal information should be directed to the Office of the City Clerk, City of Vaughan, 2141 Major Mackenzie Drive, Vaughan, Ontario, L6A 1T1, 905-832-8504.

ANNEX A: DRAFT CEREMONY AGENDA

Please complete the following agenda, with an estimate of the start and end time, and estimated time at which each item will occur. Items may include speeches from dignitaries, playing of songs or anthems, and any displays or performances that may take place during the ceremony. A sample agenda is available online, [click here to view](#).

TIME	ITEM

Personal information on this form is collected under the authority of the *Municipal Freedom of Information and Protection of Privacy Act*, R.S.O. 1990, c.M.56, and will be used for the purpose of processing requests to conduct flag raisings at Vaughan City Hall. Questions about this collection of personal information should be directed to the Office of the City Clerk, City of Vaughan, 2141 Major Mackenzie Drive, Vaughan, Ontario, L6A 1T1, 905-832-8504.

ANNEX B: DIGNITARY/VIPs ATTENDING/INVITED

Please complete the following list, indicating any dignitaries or VIPs (including the Mayor and Members of Vaughan Council) who have or will be invited to participate or attend the flag raising ceremony. We ask that you identify each person's name, and the organization to which they are associated, if applicable.

NOTE: You are responsible for issuing invitations and providing ceremony details to all dignitaries or VIPs if you wish them to attend, **EXCEPT** for the Mayor and Members of Vaughan Council, who will be contacted by city staff if you wish them to attend.

NAME	ORGANIZATION

Personal information on this form is collected under the authority of the *Municipal Freedom of Information and Protection of Privacy Act*, R.S.O. 1990, c.M.56, and will be used for the purpose of processing requests to conduct flag raisings at Vaughan City Hall. Questions about this collection of personal information should be directed to the Office of the City Clerk, City of Vaughan, 2141 Major Mackenzie Drive, Vaughan, Ontario, L6A 1T1, 905-832-8504.

FLAG RAISING & PROCLAMATION REQUEST FORM

INSTRUCTIONS FOR COMPLETING THIS FORM

PART 1: ORGANIZATION DETAILS
<ul style="list-style-type: none">• Please provide your organization's full official name.• Select the most appropriate type from the options provided.
PART 2: REQUESTOR DETAILS
<ul style="list-style-type: none">• Identify the primary contact for this request on behalf of the organization identified in Part 1.
PART 3: ALTERNATE CONTACT DETAILS
<ul style="list-style-type: none">• Please make sure to identify an alternate contact to ensure staff can reach a representative of your organization if the primary contact is unavailable on short notice.
PART 4: PROCLAMATION REQUEST DETAILS
<ul style="list-style-type: none">• Identify the occasion being recognized by this proclamation, i.e. national day, independence day, awareness month.• Please select whether the date to be proclaimed is a specific day, for a week or for an entire month.
PART 5: FLAG RAISING DETAILS
<ul style="list-style-type: none">• Identify the occasion being recognized by this flag raising ceremony, i.e. national day, independence day, awareness month.• It is imperative that you supply a clear image of the flag to ensure staff reviewing the request can ensure that it complies with our policies and protocols.• Please consult the Protocol Services page online for full details on flag raising ceremonies.• This request only covers flag raising ceremonies, if you wish to conduct an event to celebrate after the ceremony is concluded you MUST contact Recreation Services to book locations and resources for that event.• Please note that if you require additional resources or time for your ceremony, you will also need to contact Recreation Services to book rooms, spaces and equipment beyond that normally provided by the City of Vaughan.
PART 6: PUBLIC CEREMONY DETAILS
<ul style="list-style-type: none">• Provide alternate dates and times to ensure the availability of our space, staff, resources and Council for the ceremony.• It is imperative that you provide an <u>accurate</u> estimate to ensure we provide appropriate seating and security for the ceremony.• Ensure that all three documents are attached with your request or it may be denied for completeness.

ANNEX A: DRAFT CEREMONY AGENDA

- Please detail each item of the agenda in order, including the approximate time that it will take place.
- Items may include an Introduction, Official Greetings from the Mayor, Raising of the Flag, etc.; try to provide any additional details that might be helpful such as noting that the anthem should be played when the flag is being raised.
- A sample of the draft ceremony agenda is provided below to help guide you in completing this page:

Time	Item
12:00	Master of Ceremonies provides an introduction and welcomes everyone to the ceremony.
12:05	President of the organization delivers greetings and acknowledges dignitaries.
12:10	Mayor delivers his address to guests.
12:15	Member of Parliament delivers their address to guests.
12:25	Children's choir sings cultural song.
12:35	Organization and dignitaries raise the flag, while the anthem is played.
12:45	Master of Ceremonies thanks everyone and closes the ceremony.

- Staff will work with you on finalizing the agenda for your ceremony after the request has been submitted.

ANNEX B: DIGNITARY/VIPs ATTENDING/INVITED

- Provide the name and organizations for all dignitaries or VIPs you are inviting to attend the ceremony.
- Dignitaries and VIPs might include the Mayor and Members of Vaughan Council, Members of Parliament, Members of Provincial Parliament, Ambassadors or High Commissioners from foreign embassies or high commissions, CEOs or Presidents of corporations, etc.
- Please note that city staff will only issue invitations and information to the Mayor and Members of Council, you are required to invite and inform all other dignitaries and VIPs listed on this page of your request form.

Committee of the Whole (2) Report

DATE: Tuesday, June 8, 2021

WARD: 4

**TITLE: AUTHORIZATION FOR AGENCY STATUS ON CITY-OWNED
LANDS – EXPO TOWER 5 DEVELOPMENT**

FROM:

Haiqing Xu, Deputy City Manager, Planning and Growth Management

ACTION: DECISION

Purpose

To seek authorization for the City Clerk to execute the necessary documents to provide agency status to the abutting landowner Royal 7 Developments Ltd. in respect of a City-owned servicing connection to the Edgeley Pond (the 'Connection') and other City-owned lands for the purposes of submitting *Planning Act* and *Ontario Building Code* applications to allow for the construction of the Council-approved Expo Tower 5 development. In addition,, to seek authorization for the Mayor and the City Clerk to execute agreements necessary for construction of the Expo Tower 5 development and the Connection which will be redeveloped as a pedestrian mews linking Highway 7 to the Edgeley Pond and Park.

Report Highlights

- Site Development File DA.18.050 (Expo Tower 5) was approved by Council on June 12, 2019 to allow for a 60-storey mixed-use development consisting.
- Portions of the Expo 5 development encroaches onto City-owned lands.
- Real estate transactions and associated agreements are underway to convey a portion of the Connection and other rights in favour of Royal 7 to facilitate the Expo Tower 5 development and, as a result, a further agreement is required for reciprocal easements and the maintenance and operation of the future pedestrian mews.
- While the transactions and agreements are being finalized, in order to advance the construction of Expo Tower 5 development, the City Clerk requires authorization to execute the necessary documents to provide agency status to Royal 7, in respect of City-owned lands, to submit *Planning Act* and *Ontario Building Code* applications.
- Recent Expo Tower 5 development shoring construction resulted in encroachment onto other City-owned lands that are not subject to ongoing agreements and, as a result, an encroachment agreement between the City and Royal 7 is required to allow the temporary encroachment of construction tiebacks.

Recommendations

1. That the City Clerk be authorized to execute any necessary documents to provide agency status to the abutting landowner, Royal 7 Development Inc. ('Royal 7'), in respect of a City-owned pedestrian mews, legally described as Parts 2 and 4 on Reference Plan 65R-38333, Parts 1 to 8 on Reference Plan 65R-39315, and other City-owned lands legally described as Blocks 6 and 7 on Plan 65M-4490 as outlined on Attachments 2, 3 and 5 respectively, for the purposes of submitting *Planning Act* and *Ontario Building Code* applications, to the satisfaction of the VMC Program and Building Standard Departments, to allow for the construction of the Council approved Expo Tower 5 development;
2. That the Mayor and the City Clerk be authorized to execute an encroachment agreement between Royal 7 and the City, in a form satisfactory to the Deputy City Manager Administrative Services and City Solicitor, for purposes of a temporary encroachment of the Expo Tower 5 development on the subsurface portion of City-owned lands legally described as Part 4 on Reference Plan 65R-38333 and Part 8 on Reference Plan 65R-9447 as shown on Attachments 2 and 4 respectively, and required letter of credit to secure the distress and removal of the encroachment; and

3. That the Mayor and the City Clerk be authorized to execute a Reciprocal Easement, Maintenance and Operation Agreement(s), in a form satisfactory to the Deputy City Manager Administrative Services and City Solicitor, with Royal 7 and 2732129 Ontario Inc. in respect of the City-owned lands described as Parts 2 and 4 on Reference Plan 65R-38333 and Parts 1 to 8 on Reference Plan 65R-39315 as shown on Attachments 2 and 3.

Background

Royal 7 Developments Ltd. (Royal 7') is constructing the Expo Tower 5 development located in the northwest corner of Highway 7 and Maplecrete Road and municipally known as 2920 Highway 7, City of Vaughan. Council on June 12, 2019, enacted By-law 096-2019, and approved Site Development File DA.18.050 to permit the Expo Tower 5 development which represents the last phase (Phase 3) of the Royal 7 Developments master plan development shown on Attachment 1. The Council-endorsed Expo Tower 5 site plan is shown on Attachment 6.

Parts of the approved Expo Tower 5 development, including exit stairway to the underground parking, foundation wall, landscape, and internal driveway, are proposed to encroach onto adjacent City-owned properties, on both surface and sub-surface levels. To allow for the encroachment of the Expo Tower 5 development onto City-owned lands, a temporary encroachment agreement between Royal 7 and the City is required.

The City is the owner of an approximately 10-metre wide strip of land (the 'Connection') located between the west lot line of the Royal 7 Expo Tower 5 development and east of the lands owned by 2732129 Ontario Inc. (formerly Midvale Estates) as shown on Attachment 1, which links Highway 7 to the Edgeley Pond and Park and will be redeveloped as a future pedestrian mews. Pursuant to Minutes of Settlement dated December 28, 2016, the City agreed to sell one-half, divided east/west, of its land interests on the Connection to each abutting owner, such that the City will retain fee simple or easement interests to ensure public access through the future mews. This requirement is also reflected as a condition of approval of the Expo Tower 5 Site Development File DA.18.050.

Agency Status

In order to facilitate the construction of the Council approved Expo Tower 5 development, the City requires authorization to execute the necessary documents to provide agency status to Royal 7 in respect of the Connection, legally described as Parts 2 and 4 on Reference Plan 65R-38333 [Attachment 2], Parts 1 to 8 on Reference Plan 65R-39315 [Attachment 3], and other City-owned lands legally described as Blocks

6 and 7 on Plan 65M-4490 [Attachment 5], to the abutting landowner Royal 7. Such authorization for agency status will allow Royal 7 to submit *Planning Act* and *Ontario Building Code* applications on behalf of and to the satisfaction of the City to deal with any outstanding zoning non-compliance matters and to apply for building permit applications to advance construction of the Expo Tower 5 development.

The real estate transactions and necessary agreements to convey rights to Royal 7 are currently underway between the City and Royal 7 and will eventually be finalized as per the recommendations of this report and previous Council approval of the Expo Tower 5 Site Development application. Upon the completion of the necessary real estate transaction agreements, agency status to Royal 7 shall terminate.

Temporary Encroachment on Part 4 Reference Plan 65R-38333 and Part 8 on Reference Plan 65R-9447

Shoring and Excavation permits were issued by the Vaughan Building Standards Department for the Expo Tower 5 development. However, interim construction of the Expo Tower 5 shoring wall resulted in the installation of reinforcing horizontal rods to stabilize the shoring wall (known as tiebacks). Specifically, the tiebacks are encroaching onto subsurface portions of the Connection and the Edgeley Pond which are not subject to the ongoing sale to Royal 7.

The tiebacks are required in an interim basis until the shoring wall is stabilized by further construction of the building's foundation. In this regard, an agreement to allow for the temporary encroachment on the lands described as Part 4 on Reference Plan 65R-38333 [Attachment 2] and Part 8 on Reference Plan 65R-9447 [Attachment 4] is required until such time that the tiebacks are no longer necessary to stabilize the shoring wall, along with the necessary letter of credit to ensure that the tiebacks are destressed and removed upon completion of the underground parking garage. Staff is seeking authorization for the City to execute an encroachment agreement to this effect as a recommendation on this Report.

Sale of the Mews and Required Agreements

As part of the negotiations of the agreement(s) of purchase and sale of a portion of the Connection with both adjoining owners, Royal 7 and 2732129 Ontario Inc., the City will retain ownership of part of the surface of the future pedestrian mews, being Parts 5 and 7 on Reference Plan 65R-39315 as shown on Attachment 3. The City will also reserve a public access easement over a portion of the Connection that will be conveyed to the adjoining owners for the construction of a private road connecting Maplecrete Road to Jane Street. As a result, an agreement for reciprocal easements, maintenance and

operation of the future pedestrian mews and the future underground parking garage(s) is required, as per Recommendation 3 of this Report.

Previous Reports/Authority

The following link provides information related to the technical report that was ratified by Council associated with Royal 7 Development approvals:

[Item 10, Report No. 20, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on June 12, 2019.](#)

Financial Impact

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

Broader Regional Impacts/Considerations

N/A

Conclusion

Staff recommend that Council give authorization to allow the City Clerk and the Mayor to execute the necessary documents to provide agency status to Royal 7 for City-owned lands, and to execute the necessary agreements to facilitate the sale of the Connection, which will facilitate development in the VMC, by advancing the construction of the Expo 5 Tower development in accordance with Council's approval.

For more information, please contact:

Jessica Kwan, VMC Senior Planner, ext. 8814 or
Finuzza Mongiovi, Legal Counsel, ext. 8047.

Attachments

1. Royal 7 Development Master Plan
2. Development Reference Plan 65R-38333
3. Reference Plan 65R-39315
4. Reference Plan 65R-9447
5. Registered Plan 65M-4490
6. Expo Tower 5 Site Plan (File DA.18.050)

Prepared by

Jessica Kwan, Senior Planner, VMC, ext. 8814.
Finuzza Mongiovi, Legal Counsel, ext. 8047.
Amy Roots, Acting Director, VMC Program, ext. 8035

Approved by

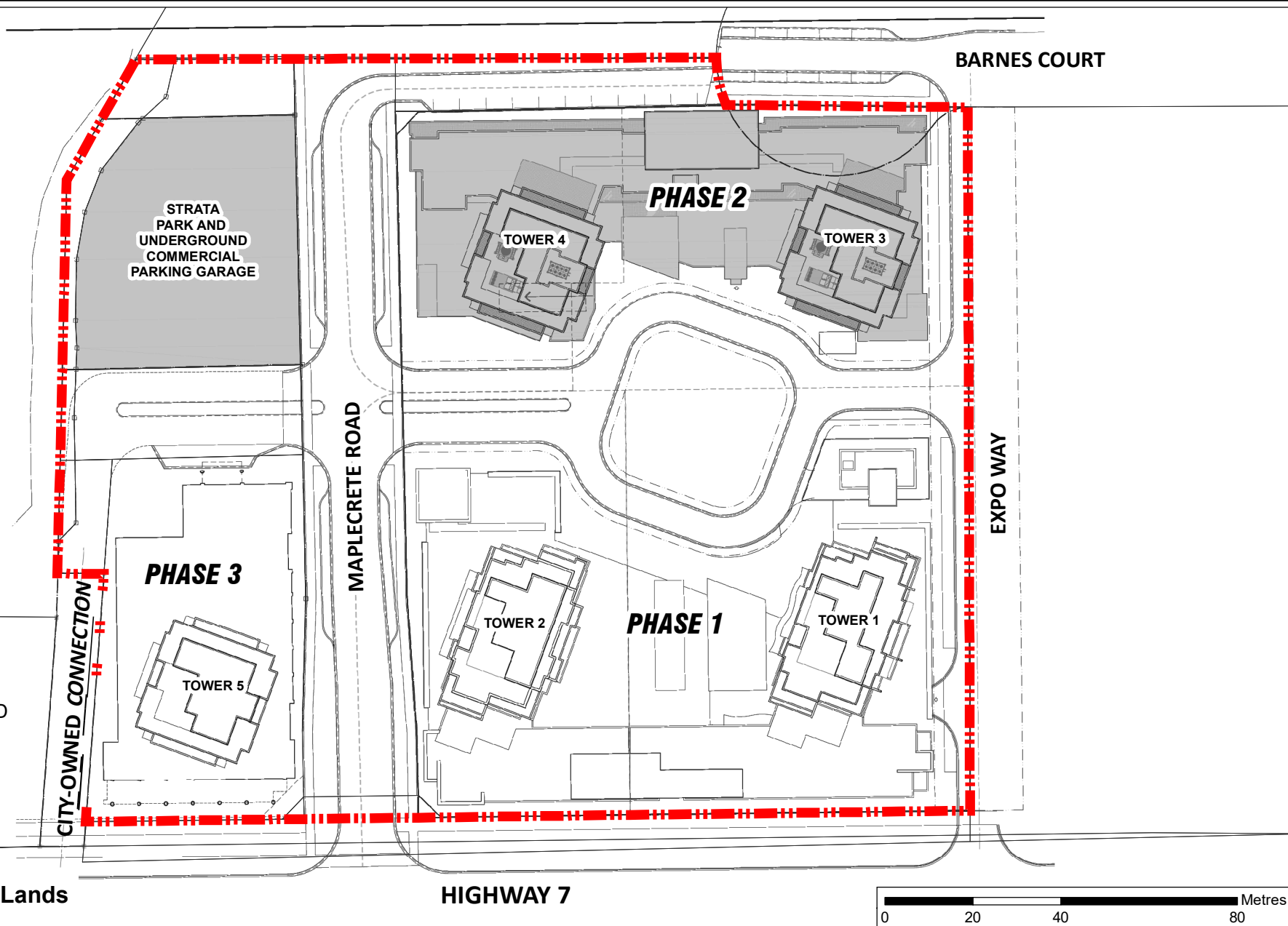
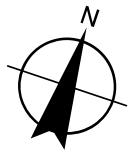
A handwritten signature in black ink, appearing to read 'Haiqing'.

Haiqing Xu, Deputy City Manager,
Planning and Growth Management

Reviewed by

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

Jim Harnum, City Manager



Royal 7 Development Master Plan

LOCATION:
Part of Lot 6, Concession 4

APPLICANT:
Royal 7 Developments



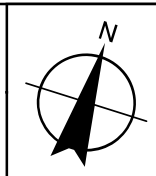
Attachment

FILE: DA.18.050

RELATED FILES:
DA.16.111 and 19CDM-19V008

DATE: June 8, 2021

1



PART 4
BELOW

PART 2
BELOW

HIGHWAY 7

 Subject Lands

0 5 10 20 Metres

Reference Plan 65R-38333

LOCATION:
Part of Lot 6, Concession 4

APPLICANT:
Royal 7 Developments

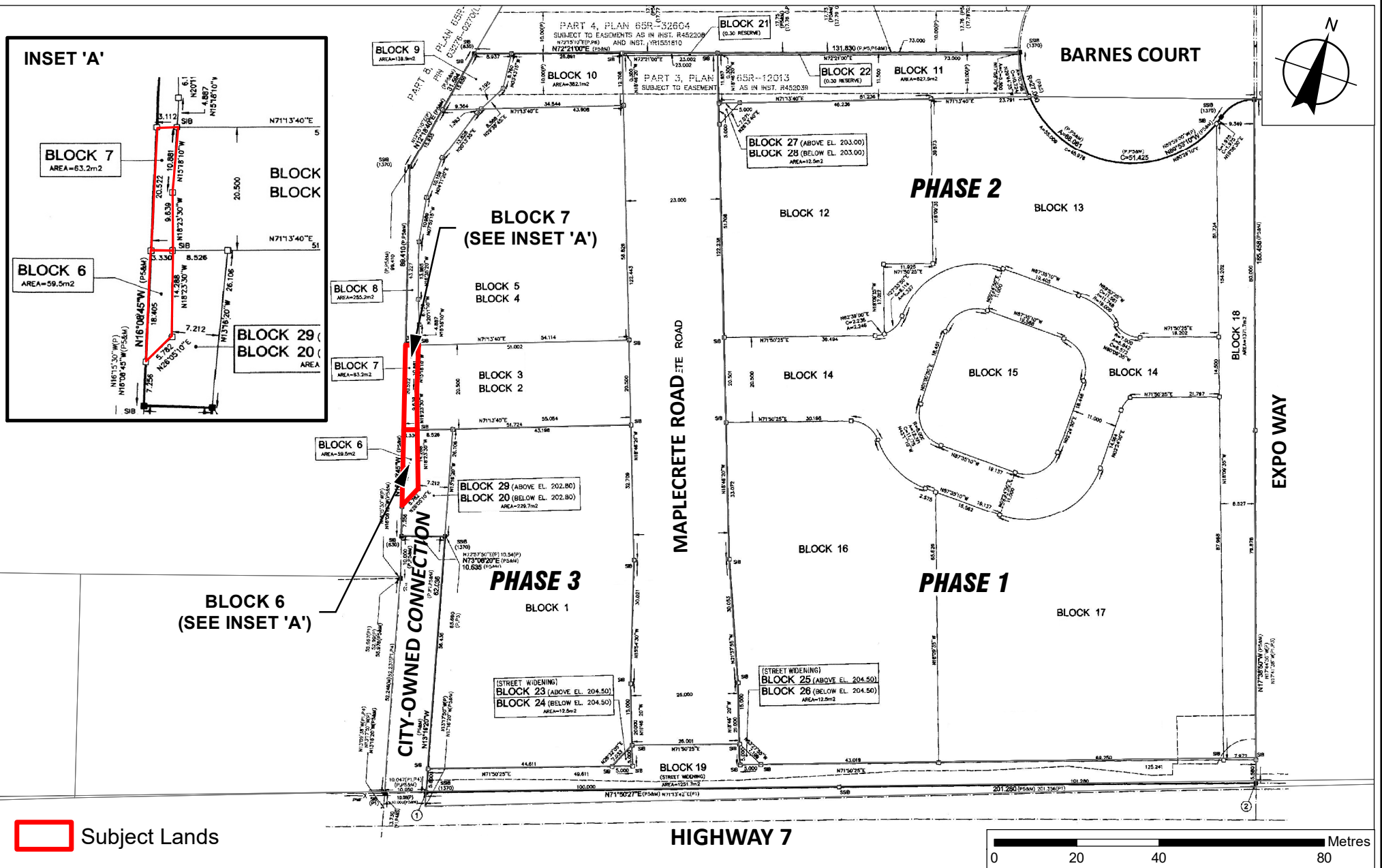


Attachment

FILE: DA.18.050
RELATED FILES:
DA.16.111 and 19CDM-19V008

DATE: June 8, 2021

2



Registered Plan 65M-4490

LOCATION:
Part of Lot 6, Concession 4

APPLICANT:
Royal 7 Developments



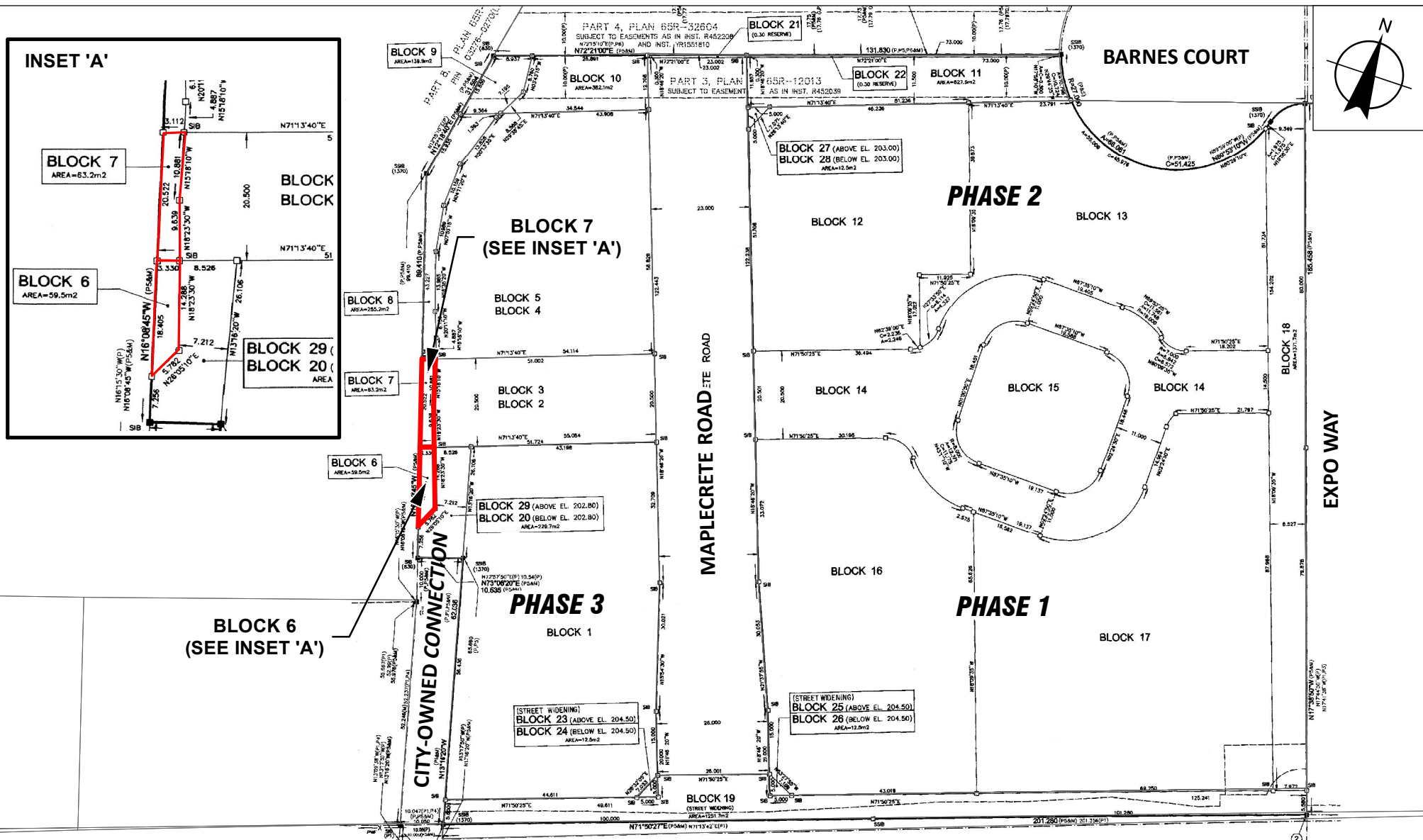
Attachment

FILE: DA.18.050

RELATED FILES:
DA.16.111 and 19CDM-19V008

DATE: June 8, 2021

3



Subject Lands

HIGHWAY 7

0 20 40 80 Metres

Registered Plan 65M-4490

LOCATION:
Part of Lot 6, Concession 4

APPLICANT:
Royal 7 Developments

VAUGHAN
Development Planning

Attachment

FILE: DA.18.050

RELATED FILES:
DA.16.111 and 19CDM-19V008

DATE: June 8, 2021

5

MEMBER'S RESOLUTION

Committee of the Whole (2) Report

DATE: Tuesday, June 08, 2021

TITLE: CALL TO ACTION - DONOR MATCH SUPPORT FOR LEIA LUNA FALLICO

FROM:

Councillor Rosanna DeFrancesca

Whereas, the City of Vaughan is home to welcoming, compassionate and committed individuals dedicated to safeguarding and elevating the health, well-being, and quality of life for their neighbours; and

Whereas, countless families understand the overwhelming fear that comes when a child's health is in jeopardy. For Vaughan residents Marco and Shonna Fallico, their world has been turned upside down with the recent diagnosis their beautiful three-year-old daughter Leia Luna Fallico has received; and

Whereas, Leia has been diagnosed with Dyskeratosis Congenita, a rare genetic form of bone marrow failure; and

Whereas, due to the severity of her condition, Leia needs a bone marrow transplant, but because of her mixed ethnicity, made up of both Middle Eastern and European descent, the probability of matching her with a donor is significantly more challenging; and

Whereas, Members of Council are issuing a public call-to-action for the entire community to be part of Leia's journey to secure a donor match.

It is therefore recommended:

1. **THAT** the City of Vaughan promotes public awareness to help find a donor match for Leia Luna Fallico, leveraging the City's Corporate and Strategic Communications channels and through the Access Vaughan Contact Centre; and

2. **THAT** mindful of the existing COVID-19 provincial restrictions put in place by the Ontario government, City staff work with the Fallico family to identify opportunities to heighten awareness and help find a donor match for Leia Luna Fallico, and
3. **THAT** this resolution is shared with York Region Council and Vaughan-area Members of Provincial Parliament and Members of Parliament.

CITY OF VAUGHAN
REPORT NO. 5 OF THE
EFFECTIVE GOVERNANCE AND OVERSIGHT TASK FORCE

*For consideration by the Committee of the Whole
of the City of Vaughan
on June 8, 2021*

The Effective Governance and Oversight Task Force met at 5:02 p.m., on May 19, 2021.

ELECTRONIC PARTICIPATION

Members Present: Councillor Tony Carella, Chair
Councillor Alan Shefman, Vice-Chair
Sam Florio
Justin Rangooni
Deven Sandhu
Elliott Silverstein
Vito Totino

Staff Present: Todd Coles, City Clerk
Kathy Kestides, Director, Transformation and Strategy
Wendy Law, Deputy City Manager, Administrative Services
& City Solicitor
Kevin Shapiro, Internal Auditor
Michael Genova, Director, Corporate and Strategic
Communications
Rose Magnifico, Council / Committee Administrator

The following item was dealt with:

1. BELLAMY REPORT

The Effective Governance and Oversight Task Force advises Council:

- 1) That the discussion with respect to Bellamy Report was received.
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**REPORT NO. 5 OF THE EFFECTIVE GOVERNANCE AND OVERSIGHT
TASK FORCE
FOR CONSIDERATION BY THE COMMITTEE OF THE WHOLE
OF THE CITY OF VAUGHAN ON JUNE 8, 2021**

The meeting adjourned at 5:38 pm.

Respectfully Submitted,

Councillor Tony Carella, Chair

**CITY OF VAUGHAN
REPORT NO. 3 OF THE
AUDIT COMMITTEE**

***For consideration by the Committee of the Whole
of the City of Vaughan
on June 8, 2021***

The Audit Committee met at 11:01 a.m., on May 31, 2021.

ELECTRONIC PARTICIPATION

MEMBERS PRESENT

Council Members: Regional Councillor Gino Rosati, Chair
 Councillor Alan Shefman, Vice-Chair
 Councillor Sandra Yeung Racco
 Councillor Rosanna DeFrancesca

Citizen Members: John Glicksman
 Genevieve Grenier

Guests Present: Kevin Travers, KPMG
 Shelyane Li, KPMG
 Adam Robb, iPSS
 Jamie Baxter, iPSS
 Judy Nowak, iPSS

Staff Present: Todd Coles, City Clerk
 Jim Harnum, City Manager
 Wendy Law, Deputy City Manager, Administrative and Legal
 Services
 Michael Coroneos, Deputy City Manager, Corporate Services,
 City Treasurer and Chief Financial Officer
 Kevin Shapiro, Director, Internal Auditor
 Isabel Leung, Deputy City Clerk
 Dean Ferraro, Director of Financial Services, Deputy City
 Treasurer
 Nancy Yates, Controller, Financial Services
 Frank DiPalma, Chief Information Officer
 Eugene Cartini, Senior IT Security Analyst
 Rebecca Burchert, Audit Project Manager
 Hemingway Wu, Audit Project Manager
 Mike Petrilli, Audit Project Manager
 Luca DeFazio, Audit Project Manager

**REPORT NO. 3 OF THE AUDIT COMMITTEE
FOR CONSIDERATION BY THE COMMITTEE OF THE WHOLE
OF THE CITY OF VAUGHAN ON JUNE 8, 2021**

The following items were dealt with:

1. 2020 DRAFT CONSOLIDATED FINANCIAL STATEMENTS

The Audit Committee advises Council:

- 1) That the recommendation contained in the report of the Deputy City Manager, Corporate Services City Treasurer and Chief Financial Officer with respect to the above, dated May 31, 2021, was approved; and
- 2) That the presentation by Kevin Travers and Shelyane Li, KPMG, and presentation material titled "Audit Findings Report for the year ended December 31, 2020", was received:
 1. That the 2020 Draft Consolidated Corporation of the City of Vaughan Financial Statements, Vaughan Public Library Board Financial Statements, Board of Management for the Kleinburg Business Improvement Area Financial Statements, Tourism Vaughan Corporation Financial Statements, the Statements of Revenue and Expenditures and Fund Balances of the Mayor's Gala and Golf Events and the Trust Fund Financial Statements be approved. (Attachment 2)
 2. That the KPMG Audit Findings Report for the year ended December 2020 be received. (Attachment 3)
 3. That the 2020 Draft City Consolidated Financial Statement Highlights be received. (Attachment 1)

2. 2020 INTERNAL AUDIT ANNUAL REPORT

The Audit Committee advises Council:

- 1) That the City Manager bring an action plan to the Audit Committee in Q3, 2021, to address the outstanding management action items,
- 2) That the recommendation contained in the report of the Director of Internal Audit, dated May 31, 2021, was approved; and
- 3) That the presentation by Kevin Shapiro, Director, Internal Audit, and presentation material titled "2020 Internal Audit Annual Report", was received:

**REPORT NO. 3 OF THE AUDIT COMMITTEE
FOR CONSIDERATION BY THE COMMITTEE OF THE WHOLE
OF THE CITY OF VAUGHAN ON JUNE 8, 2021**

1. That the attached report, Internal Audit Department 2020 Annual Report be received.

3. WATER SAMPLING FOLLOW-UP AUDIT

The Audit Committee advises Council:

- 1) That the recommendation contained in the report of the Director of Internal Audit, dated May 31, 2021, was approved:
 1. That the Internal Audit Report on the Water Sampling Follow-up Audit be received.

4. INFORMATION TECHNOLOGY SECURITY AUDIT

The Audit Committee advises Council:

- 1) That the recommendation contained in the report of the Director of Internal Audit, dated May 31, 2021, was approved; and,
- 2) That the presentation by Kevin Shapiro, Director, Internal Audit, Frank DiPalma, Chief Information Officer, and Adam Robb, iPSS, was received:
 1. That the Internal Audit Report on the audit of Information Technology Security be received.

5. RESOLUTION TO RESOLVE INTO CLOSED SESSION

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

4. INFORMATION TECHNOLOGY SECURITY AUDIT
(security of the property of the municipality)

CARRIED

The Audit Committee recessed at 12:17 p.m.

THAT the Audit Committee reconvene at 12:49 p.m.

CARRIED

**REPORT NO. 3 OF THE AUDIT COMMITTEE
FOR CONSIDERATION BY THE COMMITTEE OF THE WHOLE
OF THE CITY OF VAUGHAN ON JUNE 8, 2021**

The Audit Committee reconvened at 12:49 p.m. with all members present.

The meeting adjourned at 12:51 p.m.

Respectfully Submitted,

Regional Councillor Gino Rosati, Chair

**CITY OF VAUGHAN
REPORT NO. 5 OF THE
OLDER ADULT TASK FORCE**

*For consideration by the Committee of the Whole
of the City of Vaughan
on June 8, 2021*

The Older Adult Task Force met at 3:02 p.m., on May 31, 2021.

ELECTRONIC PARTICIPATION

Present:

Members

Regional Councillor Mario Ferri, Chair
Gerry O'Connor, Vice Chair
Dr. Adriana Shnall
Bernard Lo
Regional Councillor Gino Rosati
Darlene Share

**York Region
Representative**

Janet Rurak, Program Manager, York Region Seniors Strategy

Others Present

Fabrizio Guzzo, General Manager (Acting), York Region Transit
Erin Straughan, Transportation Policy and Accessibility Services
Specialist, York Region
Gaynor McCredie, Program Manager, Home Adaptation &
Maintenance and Tenancy Risk Reduction Services, CHATS
Christina Bisanz, Chief Executive Officer, CHATS
Jodi Ball, J Consulting Group

Staff Present

Robert Braid, Recreation Manager, Community Centres
Lisa McDonough, Dy CEO, Customer Experience, Vaughan Public
Libraries
Michael Genova, Director, Corporate and Strategic Communications
Selma Hubjer, Manager, Transportation Engineering
Margie Chung, Manager of Traffic Engineering
Warren Rupnarain, Accessibility and Diversity Coordinator
Justin Gaul, Communications Specialist, Media and Social Media
Cassandra Cleveland, Coordinator, Communications and
Administration
John Britto, Council / Committee Administrator

**REPORT NO. 5 OF THE OLDER ADULT TASK FORCE FOR
CONSIDERATION BY THE COMMITTEE OF THE WHOLE, JUNE 8, 2021**

The following items were dealt with:

1. YORK REGION TRANSIT (YRT) ORIENTATION

The Older Adult Task Force advises Council:

- 1) That the presentation by the General Manager (Acting), York Region Transit, and the Transportation Policy and Accessibility Services Specialist, York Region, and C1, presentation material titled *“Orientation for the City of Vaughan Older Adult Task Force”*, was received.

2. CHATS – COMMUNITY & HOME ASSISTANCE TO SENIORS

The Older Adult Task Force advises Council:

- 1) That the presentation by the Chief Executive Officer, and the Program Manager, Home Adaptation & Maintenance and Tenancy Risk Reduction Services, CHATS, and C2, presentation material titled *“CHATS – Community & Home Assistance to Seniors”*, was received.

3. VAUGHAN'S AGE-FRIENDLY ACTION PLAN STUDY

The Older Adult Task Force advises Council:

- 1) That the verbal update on Vaughan's Age-Friendly Action Plan Study by the Recreation Manager, Community Centres, was received

The meeting adjourned at 4:35 p.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair