EXTRACT FROM COUNCIL MEETING MINUTES JUNE 22, 2021

Addendum Items

99. PROCLAMATION REQUEST - WORLD ALZHEIMER'S DAY

(Addendum No. 1)

MOVED by Regional Councillor Jackson seconded by Councillor DeFrancesca

That the recommendation contained in the following report of the Deputy City Manager, Administrative Services and City Solicitor, dated June 22, 2021, be approved:

CARRIED

Report of the Deputy City Manager, Administrative Services and City Solicitor, dated June 22, 2021

<u>Purpose</u>

To seek Council approval to proclaim September 21, 2021 as World Alzheimer's Day, to illuminate City Hall in Blue, and that the Corporate and Strategic Communications department be directed to promote this proclamation through the corporate channels

Report Highlights

- Respond to the request received from the Alzheimer Society of York Region (AS York)
- Proclamation and Illumination requested for September 21, 2021

Recommendations

- 1. That September 21, 2021 be proclaimed as "World Alzheimer's Day"; and,
- 2. That City Hall be illuminated in Blue; and,
- 3. That the proclamation be posted on the City's website and the Corporate and Strategic Communications department be directed to promote this proclamation through the corporate channels.

Background

AS York has been helping people impacted by Alzheimer's Disease and other dementias (ADOD) since 1985. It offers public education, support groups, social workers and dementia-specific programs for people diagnosed with the disease. By proclaiming this day, AS York hopes that it will highlight the importance of talking about ADOD. The organization believes that opening up dialogue about the disease can show that people are more than their diagnosis, and with the right support, they can be contributing members of the community for a long time.

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Council has previously granted a similar request.

Previous Reports/Authority

Committee of the Whole (July 13, 2020) - World Alzheimer's Day

Analysis and Options

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

- 2.1. For the purposes of section 2, a proclamation may be issued for:
- 2.1.4. Public awareness campaigns

Financial Impact

Not Applicable.

Broader Regional Impacts/Considerations

AS York provides support and education to those with the disease across the Regional Municipality of York.

Conclusion

Staff is recommending that September 21, 2021 be proclaimed as World Alzheimer's Day, that City Hall be illuminated in Blue, 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 corporate channels.

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

Attachments

- 1. Proclamation Request Form
- 2. Correspondence from the Communications and Fund Development Coordinator, AS York, received on June 16, 2021

Prepared by

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

(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.)

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100. YONGE STREET NORTH SUBWAY EXTENSION

(Addendum No. 2)

MOVED by Councillor Shefman seconded by Councillor Yeung Racco

1. That the recommendation contained in the following resolution from Councillor Shefman, dated June 22, 2021, be approved.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS NAYS

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

Resolution of Councillor Shefman, dated June 22, 2021

Whereas, our neighbouring municipality, the City of Markham, at their Council Meeting on June 8, 2021 adopted a comprehensive resolution on the Yonge Street North Subway extension, and

Whereas, the City of Vaughan is in support of all aspects of the said resolution.

It is therefore recommended:

- 1) That the City of Vaughan supports, in particular:
 - 1. The rejection of Metrolinx's proposed Option 3 alignment for the Yonge North Subway Extension, and
 - 2. The request for Metrolinx to pursue Options 1 or 2 alignment for the Yonge North Subway Extension that adheres to Yonge Street, a major arterial road appropriate for intensification and economic development, and
 - 3. That any other alternative alignment for Options 1 and 2 considered by Metrolinx be kept on the Yonge Street corridor, as much as possible, to minimize any impacts to the existing community, and

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- 4. That once a final recommendation has been determined that all measures be considered including full compensation to any property owner impacted by any proposed alignment, and
- 5. That the Province of Ontario be requested to include subway stations at Clark Avenue and Royal Orchard Blvd. in the Yonge North Subway Extension capital project, and
- 6. That this resolution be distributed to:
 - Hon. Doug Ford, Premier of Ontario
 - Hon. Caroline Mulroney, Minister of Transportation
 - Hon. Kinga Surma, Associate Minister of Transportation
 - Hon. Laurie Scott, Minister of Infrastructure
 - Hon. Jeff Yurek, Minister of the Environment, Conservation & Parks
 - Hon. Steve Clark, Minister of Municipal Affairs and Housing
 - Hon. Victor Fedeli, Minister of Economic Development, Job Creation and Trade
 - Hon. Catherine McKenna, Minister of Infrastructure and Communities, Government of Canada
 - Phil Verster, President and CEO, Metrolinx
 - John MacKenzie, CEO, Toronto and Region Conservation Authority
 - Wayne Emmerson, Chairman and CEO, York Region
 - Chris Raynor, Regional Clerk, Regional Municipality of York
 - Stephen Huycke, City Clerk, City of Richmond Hill
 - Council of the City of Markham
 - Council of the City of Richmond Hill
 - All Members of Federal Parliament in the Regional Municipality of York
 - All Members of Provincial Parliament in the Regional Municipality of York; and
 - All Members of Regional Council in the Regional Municipality of York.

Attachment

1. Resolution of Markham City Council dated June 8, 2021.

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101. <u>VAUGHAN METROPOLITAN CENTRE SMARTCENTRES ACTIVATIONS</u> (Addendum No. 3)

MOVED by Councillor Yeung Racco seconded by Councillor DeFrancesca

1. That the recommendation contained in the following resolution from Councillor Yeung Racco, dated June 22, 2021, be approved.

CARRIED

Resolution of Councillor Yeung Racco, dated June 22, 2021

Whereas, the Vaughan Metropolitan Centre (VMC) is being developed as the new downtown for the City of Vaughan; and

Whereas, the process for developing the VMC is occurring in a phased manner, where partial redevelopment of blocks of lands are underway; and Whereas, there is an opportunity to animate and activate these partially developed blocks which will provide the Citizens of Vaughan a unique experience; and

Whereas, SmartCentres has commissioned Canadian award winning and international artists to undertake a public mural program for the former Walmart site, located at 101 Edgeley Boulevard in the VMC, which has been reviewed by the VMC Urban Design Review Panel; and

Whereas, SmartCentres is proposing to provide a temporary active event space, including a food market, night market, drive-in movie theatre and other animating uses within the former Walmart parking lot as well as Transit Square, to facilitate public enjoyment of the mural program and to animate and activate the former parking lot in conjunction with the mural program; and

Whereas, this cultural injection in the VMC will be activated into the early Fall and will be an important and memorable landmark for the City of Vaughan and the VMC, providing its citizens and visitors with an opportunity to enjoy a unique art installation and a vibrant outdoor food and entertainment event experience; and Whereas, the City of Vaughan Special Events By-law limits special events to 4 consecutive days within a 30 day period ensuring minimal disruption to the quiet enjoyment of the City of Vaughan; and

Whereas, limiting the proposed activities and events would not be conducive to the proposed animation and/or activation programming envisioned; and

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Whereas, permitting these proposed events will include the appropriate limitations as prescribed within the requirements of the City of Vaughan Special Events By-law and as determined by the Director & Chief Licensing Officer of By-law & Compliance, Licensing and Permit Services, to ensure the safe enjoyment of the event and minimize the possibility of disruption to the residents of Vaughan.

It is therefore recommended:

- 1. An exemption to sections of the Special Event By-law shall be permitted to allow for the animation and activation programming within the former parking lot at 101 Edgeley Boulevard and Transit Square, subject to the following conditions:
 - a. That a special event permit is obtained;
 - b. The exemption proposed shall only apply to the appropriate sections of the Special Event By-law that limit maximum days, thereby permitting the event to begin upon issuance of the Special Event Permit and expire on September 30, 2021;
 - c. The proposed event shall only be permitted within the former parking lot at 101 Edgeley Boulevard and Transit Square east of 100 New Park Place;
 - d. All activities shall be limited from 8:00 a.m. to 11:00 p.m.;
 - e. That the Director & Chief Licensing Officer be authorized to extend the drive-in movie event to 12:01am at his discretion following having received no noise complaints from the first two weeks of the event;
 - f. Following an extension to 12:01 am, that the Director & Chief Licensing Officer be authorized at his discretion to reduce the drive-in movie event back to 11pm for the duration of the permit, should any noise complaints be received following the extension;
 - g. Drive-in movie theatre activities shall occur no more than twice per each week;
 - h. All food trucks, food vendors and other vendors shall be licensed in accordance with the City of Vaughan Business Licensing By-law;
 - i. That SmartCentres shall coordinate all activities with the City's Economic and Cultural Development Department; and
 - j. That all activities and events shall comply with all regulatory requirements as prescribed by the Province of Ontario in accordance with the EMCPA and ROA, and any other applicable legislation; and
 - k. That SmartCentres shall indemnify the City of Vaughan for all activities which occur in association with all the above-mentioned activities.

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Attachments

None

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Addendum Item REVISED

107. ONTARIO LAND TRIBUNAL APPEALS OFFICIAL PLAN AMENDMENT FILE OP.17.013 ZONING BY-LAW AMENDMENT FILE Z.17.040 DUFCEN CONSTRUCTION INC. VICINITY OF DUFFERIN STREET AND CENTRE STREET CASE NO. PL200219

(Addendum No. 4)

MOVED by Regional Councillor Jackson seconded by Councillor DeFrancesca

That the confidential recommendation of the Council (Closed Session) meeting of June 22, 2021, be approved:

CARRIED UPON A RECORDED VOTE

YEAS NAYS

Regional Councillor Jackson Councillor Shefman
Councillor Iafrate Councillor Yeung Racco

Mayor Bevilacqua Councillor DeFrancesca Regional Councillor Ferri

The confidential recommendations contained in the report of the Deputy City Manager, Administrative Services and City Solicitor, dated June 22, 2021 made public:

Recommendations

- 1. That Council receive the without prejudice settlement offer made by Dufcen Construction Inc;
- 2. That Council directs staff to settle with Dufcen in principle based on the Settlement Offer and to confirm the density of the proposed development in the settlement;
- That Legal Services staff and external counsel attend the Ontario Land Tribunal hearing for Dufcen Construction Inc. in support of Council's adopted recommendations;
- 4. That the City Manager, or designate be authorized to execute minutes of settlement and other applicable documentation, if necessary, in a form satisfactory to the Deputy City Manager, Administrative Services & City Solicitor, with any party to the appeals in support of a full or partial settlement of any outstanding issues in the appeals in accordance with Council's direction; and

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5. That the recommendations of this Committee of the Whole (Closed Session) be made public upon Council ratification.

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Addendum Item

109. RECRUITMENT UPDATE - FIRE CHIEF

(Addendum No. 5)

MOVED by Regional Councillor Ferri seconded by Councillor DeFrancesca

That the confidential recommendation of the Council (Closed Session) meeting of June 22, 2021, be approved.

CARRIED