



**CITY OF VAUGHAN
COUNCIL MEETING
AGENDA**

Tuesday, January 29, 2019

2:30 p.m.

Council Chamber

2nd Floor, Vaughan City Hall

2141 Major Mackenzie Drive

Vaughan, Ontario

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TO COUNCIL RESOLUTION (ITEM 13, REPORT NO. 44)

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 8. RE-ESTABLISHMENT OF THE VAUGHAN METROPOLITAN CENTRE SUB-COMMITTEE FOR THE 2018-2022 TERM OF COUNCIL
 9. PROCLAMATION REQUEST EATING DISORDER AWARENESS WEEK
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5. COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 5
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8. OFFICIAL PLAN AMENDMENT FILE OP.18.017 ZONING BY-LAW AMENDMENT FILE Z.18.029 YORK MAJOR HOLDINGS INC. VICINITY OF EAGLE ROCK WAY AND TROON AVENUE

8. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

10. BY LAWS / FORMAL RESOLUTIONS

1. BY-LAW NUMBER 004-2019
(Council, May 23, 2018, Item 15, Committee of the Whole, Report No. 18)

A Bylaw to authorize the amendment and extension of the License Agreement executed December 10, 2013 with Vaughan Soccer Club Inc.

2. BY-LAW NUMBER 005-2019
(Delegation By-law 005-2018)

A By law to assume Municipal Services in Weston Meadows Phase 2 Subdivision, 19T-87050, Registered Plan 65M-3688. (Albright Developments Inc., dated December 20, 2002)

3. BY-LAW NUMBER 006-2019
(Delegation By-law 005-2018)

A Bylaw to assume Municipal Services in Zancor Woodbridge Residential Subdivision, 19T-11V003, Registered Plan 65M-4463. (dated June 3, 2015)

4. BY-LAW NUMBER 007-2019
(Item 2, Finance, Administration and Audit Committee, Report No. 1)

A By-law to provide for the issuance of the 2019 interim property tax billing.

5. BY-LAW NUMBER 008-2019
(Delegation By-law 005-2018)

A By-law to exempt parts of Registered Plan M-1113 from the provisions of Part Lot Control. (PLC.18.019, OP.16.005, Z.15.035, DA.15.085, & 19CDM-16V001, Ravines of Islington Encore Inc., located on east side of Islington Avenue, south of Langstaff Road, being Part of Lot 7, and Lots 8 to 12 inclusive, Registered Plan M-1113, in Part of Lot 10, Concession 7)

6. BY-LAW NUMBER 009-2019
(Council, March 19, 2013, Item 2, Committee of the Whole (Closed Session) Report No. 10)

A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 187-2015. (Z.17.016, Z.11.026, 2410174 Ontario Inc., located on the northwest corner of Regional Road #7 and Wigwoss Drive, municipally known as 4800 Regional Road #7 and being Block E and Part of Block AX, on Plan M-1526) (Lifting "H" Symbol)

11. CONFIRMING BY LAW

12. 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

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**CITY OF VAUGHAN
COUNCIL MINUTES
DECEMBER 12, 2018**

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CITY OF VAUGHAN

COUNCIL MEETING

WEDNESDAY, DECEMBER 12, 2018

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:04 p.m.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Regional Councillor Linda D. Jackson
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Alan Shefman
Councillor Sandra Yeung Racco

124. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Councillor Iafrate

THAT the agenda be confirmed.

CARRIED

125. DISCLOSURE OF INTEREST

Regional Councillor Ferri declared an interest with respect to Item 2, Committee of the Whole (Closed Session) Report No. 30, **LOCAL PLANNING APPEAL TRIBUNAL APPEALS VAUGHAN OFFICIAL PLAN 2010 CASE NO. PL111184**, as his daughter-in-law is employed by one of the firms involved.

COUNCIL MEETING MINUTES - DECEMBER 12, 2018

126. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Iafrate
seconded by Councillor Yeung Racco

THAT the following minutes be adopted as presented:

- Council, September 27, 2018
- Inaugural Council, December 4, 2018
- Special Council, December 5, 2018

CARRIED

127. COMMUNICATIONS

MOVED by Councillor Shefman
seconded by Regional Councillor Ferri

THAT Communications C1 to C10 inclusive be received and referred to their respective items on the agenda.

CARRIED

128. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 29

Items 1, 4 and 11

Committee of the Whole (Closed Session) Report No. 30

Items 2 and 3

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

THAT Items 1 to 16 of the Committee of the Whole Report No. 29, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Committee of the Whole (Closed Session) Report No. 30, with the exception of the items identified for separate discussion, BE APPROVED

COUNCIL MEETING MINUTES - DECEMBER 12, 2018

and the recommendations therein be adopted; and

THAT Items 1 to 5 of the Committee of the Whole (Public Hearing) Report No. 31, BE APPROVED and the recommendations therein be adopted.

CARRIED

129. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 29

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

ITEM - 1 ONTARIO RECREATIONAL CANNABIS LEGISLATION

MOVED by Councillor Iafrate
seconded by Regional Councillor Ferri

THAT Item 1, Committee of the Whole Report No. 30, be adopted and amended, as follows:

By approving the following:

- 1) That consideration of this matter, including all communications and deputations, be referred to a Special Committee of the Whole meeting on January 21, 2019, at 7:00 p.m. to allow input from the public; and

By receiving the following communications:

- C2 Ms. Maria Verna, Village of Woodbridge Ratepayers Association, dated December 7, 2018;
- C3 Mr. Richard Lorello, dated December 7, 2018;
- C4 Chief Financial Officer and City Treasurer and the Deputy City Manager, Community Services, dated December 11, 2018;
- C7 Mr. Mario Racco, President, Brownridge Ratepayers Association, dated December 12, 2018;
- C9 Vaughan Residents Alliance, dated December 12, 2018; and
- C10 Ms. Rose Savage, dated December 5, 2018.

CARRIED

COUNCIL MEETING MINUTES - DECEMBER 12, 2018

ITEM - 4 EMERGENCY MANAGEMENT PROGRAM COMMITTEE - REVISED TERMS OF REFERENCE AND DELEGATION OF AUTHORITY

MOVED by Regional Councillor Jackson
seconded by Councillor Shefman

THAT Item 4, Committee of the Whole Report No. 30, be adopted and amended, as follows:

By approving the following in accordance with communication C6, from the Fire Chief, dated December 7, 2018:

1. That Council approve the revised Terms of Reference for the Emergency Management Program Committee (Attachment 1);
2. That Council appoint the members of the Emergency Management Program Committee as defined in the Terms of Reference (Attachment 1);
3. That Council appoint the members of the Emergency Management Team in accordance with Attachment 2; and
4. That Council approve the revised By-Law substantially in the form attached as Attachment 3.

CARRIED

ITEM - 11 RE-AFFIRMATION OF REQUEST FROM SMARTCENTRES FOR MINISTER'S ZONING ORDER FOR RELOCATION OF LARGE FORMAT RETAIL STORE IN THE VAUGHAN METROPOLITAN CENTRE

MOVED by Councillor Yeung Racco
seconded by Councillor Iafrate

THAT Item 11, Committee of the Whole Report No. 30, be adopted and amended, as follows:

By approving the following:

- 1) That recommendation 1. Contained in the Member's Resolution of Mayor Bevilacqua, dated December 5, 2018, be deleted and replaced with the following:
 1. That Council reaffirms the decision of the previous Council with respect to the Member's Resolution regarding "REQUEST FROM SMARTCENTRES FOR MINISTER'S ZONING ORDER FOR RELOCATION OF LARGE FORMAT

COUNCIL MEETING MINUTES - DECEMBER 12, 2018

RETAIL STORE IN THE VAUGHAN METROPOLITAN CENTRE”, subject to the words “net of eligible Development Charge reimbursements,” being inserted after the word “costs” in recommendation no. 1 of the Member’s Resolution contained in this report as Attachment 1, Extract from the Council meeting of February 21, 2018, Item 15, Report No. 6.; and

By receiving communication C5, from the Deputy City Manager, Planning and Growth Management and the Director, Development Engineering, dated December 11, 2018.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 30

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

ITEM - 2 LOCAL PLANNING APPEAL TRIBUNAL APPEALS
VAUGHAN OFFICIAL PLAN 2010 CASE NO. PL111184

MOVED by Councillor DeFrancesca
seconded by Councillor Iafrate

THAT Item 2, Committee of the Whole (Closed Session) Report No. 30, be adopted and amended, as follows:

By receiving confidential communication C8, from the Deputy City Manager, Corporate Services and the Deputy City Manager, Planning and Growth Management, dated December 12, 2018.

CARRIED

Having previously declared an interest Regional Councillor Ferri did not take part in the discussion or vote on the foregoing matter.

ITEM - 3 11333, 11641 DUFFERIN STREET, 11490 BATHURST
STREET – WARD 1

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

THAT Item 3, Committee of the Whole (Closed Session) Report No. 30, be adopted and amended, as follows:

COUNCIL MEETING MINUTES - DECEMBER 12, 2018

By approving the following:

1. That staff provide a memorandum on the criteria that permitted this matter to be dealt with in Closed Session; and
2. That any information related to this matter not required to be in Closed Session be made public.

CARRIED

130. **BY-LAWS**

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

THAT the following by-laws be enacted:

By-Law Number 181-2018	A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Interchange Way and Commerce Street – south)
By-Law Number 182-2018	A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (King-Vaughan Line, King-Vaughan Road)
By-Law Number 183-2018	A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (McNaughton Road East)
By-Law Number 184-2018	A By law to assume Municipal Services in West Woodbridge Village Towns Ltd. Subdivision, 19T-12V010, Registered Plan 65M-4449. (dated December 18, 2014)
By-Law Number 185-2018	A Bylaw to assume Municipal Services in Nine-Ten West Phase 2 Subdivision, 19T-00V17, Registered Plan 65M-4072. (dated April 21, 2008)

COUNCIL MEETING MINUTES - DECEMBER 12, 2018

- By-Law Number 186-2018 A By-law to assume Municipal Services in 2000 Kirby Road External Services (Related File BP#11-4673). (Asha Rani Batra and Indresh Pal Batra dated May 22, 2013)
- By-Law Number 187-2018 A By-law to assume Municipal Services in Legacy Park Condominiums - External Services (Related File DA.12.057). (1541677 Ontario Inc. dated May 21, 2014)
- By-Law Number 188-2018 A By-law to assume Municipal Services in Mackenzie Ridge Terraces External Services related to DA.12.089. (King Jane Developments Inc. dated July 21, 2014)
- By-Law Number 189-2018 A By-law to exempt parts of Plan 65M-4537 from the provisions of Part Lot Control. (PLC.18.010, OP.12.007, Z.12.016, DA.12.038, 19T-15V002, Gold Park (Woodbridge) Inc., south side of Major Mackenzie Drive West, and westside of Keele Street, being Block 1, Registered Plan 65M-4537, Part of Lot 20, Concession 4)
- By-Law Number 190-2018 A By-law to exempt parts of Plan 65M-4604 from the provisions of Part Lot Control. (PLC.18.017, 19T-13V009, Monarch Castlepoint Kipling Development Ltd., west of Kipling Avenue, south of Kirby Road, on Lacrosse Trail (Lots 1 to 5 inclusive, Lots 22 to 25 inclusive, Lots 39 to 66 inclusive, and Blocks 67 to 70 inclusive, Plan 65M-4604), Barn Owl Way (Lots 6 to 21 inclusive, Plan 65M-4604), and Hugh McCutcheon Way (Lots 26 to 38 inclusive, Plan 65M-4604), being in Part of Lots 28 and 29, Concession 8)
- By-Law Number 191-2018 A By-law to exempt parts of Plans 65M-4557 and 65M-4558 from the provisions of Part Lot Control. (PLC.18.018, 19T-13V008, 19T-13V009, Monarch

COUNCIL MEETING MINUTES - DECEMBER 12, 2018

- Castlepoint Kipling North Development Ltd. and Monarch Castlepoint Kipling South Development Ltd., west of Kipling Avenue, south of Kirby Road, on Kleinburg Summit Way (Block 59, Plan 65M- 4558 and Blocks 168 and 174, Plan 65M-4557), Part of Lots 28 and 29, Concession 8)
- By-Law Number 192-2018 A By-law to exempt parts of Plan 65M-4607 from the provisions of Part Lot Control. (PLC.18.020, 19T-13V008, Monarch Castlepoint Kipling South Development Limited, west of Kipling Avenue, north of Teston Road, on Streamside Street (Lots 1 to 30 inclusive, Plan 65M-4607), Grace Lake Court (Lots 31 to 46 inclusive, Plan 65M-4607), and Lacrosse Trail (Blocks 47 to 50 inclusive, Plan 65M-4607) Part of Lots 27 and 28, Concession 8)
- By-Law Number 193-2018 A By-law to amend City of Vaughan By-law 1-88. (Z.16.037, DA.16.049, 19T-16V008, 19CDM-16V005, Wycliffe Clark Ltd., south side of Clark Avenue West, west of Bathurst Street, being Part of Lot 3, Concession 2)
- By-Law Number 194-2018 A By-law to amend City of Vaughan By-law 1-88. (Z.16.034, Stellarbridge Management Inc., east side of Jane Street, north of the Canadian National Railway (the ‘CNR’) rail line, being Parts 1 and 2 (Part “A”) and Parts 3 and 5 (Part “B”) on Reference Plan 65R-37397)
- By-Law Number 195-2018 A By-law to impose a Tariff of Fees for the processing of Planning Applications and to repeal By-law Number 018-2018, being a prior by-law imposing a Tariff of Fees for Planning Applications.
- By-Law Number 196-2018 A By-law to dedicate certain lands as part of the public highway. (280 Hunter’s

COUNCIL MEETING MINUTES - DECEMBER 12, 2018

	Valley Road, Plan 65R-31861, File 18-2709)
By-Law Number 197-2018	A By-law to dedicate certain lands as part of the public highway. (450 New Huntington Road, Plan 65R-38008, Plan 65M-3992, DA.17.035)
By-Law Number 198-2018	A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 67-2018. (Z.18.036, 19T-03V05, Prima Vista Estates Inc. & 840999 Ontario Limited, east side of Pine Valley Drive and south of Teston Road, being Part of Lots 24 and 25, Concession 6) (Lifting “H” Symbol)
By-Law Number 199-2018	A By-law to adopt Amendment Number 23 to the Vaughan Official Plan 2010 for the Vaughan Planning Area as effected by the Ontario Municipal Board. (OP.13.002, Z.13.004, 8265 Islington Avenue, Board Order #170558, dated September 13, 2018)
By-Law Number 200-2018	A By-law to designate by Number an amendment to City of Vaughan Bylaw Number 1-88, as effected by the Ontario Municipal Board. (OP.13.002, Z.13.004, 8265 Islington Avenue, 1525233 Ontario Inc., Amicorp Development Inc., Board Order #170559, dated September 13, 2018)

CARRIED

131. **CONFIRMING BY-LAW**

MOVED by Councillor DeFrancesca
seconded by Councillor Shefman

THAT By-law Number 201-2018, being a by-law to confirm the proceedings of Council at its meeting on December 12, 2018, be enacted.

CARRIED

COUNCIL MEETING MINUTES - DECEMBER 12, 2018

132. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 1:18 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
JANUARY 17, 2019**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
THURSDAY, JANUARY 17, 2019

MINUTES

7:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 9:20 p.m.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Regional Councillor Linda D. Jackson
Councillor Marilyn Iafrate
Councillor Alan Shefman
Councillor Sandra Yeung Racco

1. CONFIRMATION OF AGENDA

MOVED by Councillor Iafrate
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

CARRIED

2. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

3. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following item was identified for separate discussion:

Special Committee of the Whole (Working Session) Report No. 1

Item 1

SPECIAL COUNCIL MEETING MINUTES – JANUARY 17, 2019

4. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 1

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

ITEM - 1 BILL 66, RESTORING ONTARIO'S COMPETITIVENESS ACT, 2018 – LEGISLATIVE REVIEW

MOVED by Councillor Iafrate
seconded by Regional Councillor Rosati

THAT Item 1, Committee of the Whole (Working Session) Report No. 1 be adopted without amendment.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Councillor Shefman
Councillor Yeung Racco
Regional Councillor Jackson
Regional Councillor Ferri
Mayor Bevilacqua
Regional Councillor Rosati
Councillor Iafrate

5. CONFIRMING BY-LAW

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT By-law Number 001-2019, being a by-law to confirm the proceedings of Council at its meeting on January 17, 2019, be enacted.

CARRIED

SPECIAL COUNCIL MEETING MINUTES – JANUARY 17, 2019

6. ADJOURNMENT

MOVED by Councillor Iafrate
seconded by Regional Councillor Jackson

THAT the meeting adjourn at 9:22 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES (1)
JANUARY 21, 2019**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING (1)

MONDAY, JANUARY 21, 2019

MINUTES

5:30 P.M.

Hon. Maurizio Bevilacqua, Mayor, declared that a Special Council meeting would be convened in the Municipal Council Chamber in Vaughan, Ontario at 5:30 p.m. for which notice had not been given for the purpose of ratifying the recommendation of the Committee of the Whole (Closed Session) of January 21, 2019, Report No. 2, Item 2.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Regional Councillor Linda D. Jackson
Councillor Marilyn Iafrate
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Sandra Yeung Racco

7. CONFIRMATION OF AGENDA

MOVED by Councillor Yeung Racco
seconded by Councillor DeFrancesca

THAT the agenda be confirmed.

CARRIED

8. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

9. UPDATE ON INTERNAL AUDIT REPORT – WATER, WASTEWATER AND STORMWATER AUDIT PROJECT

(Item 2, Report No. 2, Committee of the Whole (Closed Session), January 21, 2019)

SPECIAL COUNCIL MEETING MINUTES – JANUARY 21, 2019

MOVED by Councillor Yeung Racco
seconded by Councillor DeFrancesca

That the following recommendation from the Committee of the Whole (Closed Session) meeting of January 21, 2019, Item 2, Report No. 2, be approved:

- 1) That the confidential recommendation of the Committee of the Whole (Closed Session), be approved; and
- 2) That the rules of procedure with respect to 24 hours' notice for the summoning of a Special Council meeting be waived to permit convening a Special Council meeting on January 21, 2019, at 5:30 p.m.

CARRIED

10. CONFIRMING BY-LAW

MOVED by Regional Councillor Jackson
seconded by Councillor Iafrate

THAT By-law Number 002-2019, being a by-law to confirm the proceedings of Council at its meeting on January 21, 2019, be enacted.

CARRIED

11. ADJOURNMENT

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT the meeting adjourn at 5:31 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES (2)
JANUARY 21, 2019**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING (2)

MONDAY, JANUARY 21, 2019

MINUTES

+/- 7:30 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 11:35 p.m.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Regional Councillor Linda D. Jackson
Councillor Marilyn Iafrate
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Sandra Yeung Racco

12. CONFIRMATION OF AGENDA

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT the agenda be confirmed.

CARRIED

13. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

14. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following item was identified for separate discussion:

Special Committee of the Whole Report No. 3

Item 1

SPECIAL COUNCIL MEETING MINUTES – JANUARY 21, 2019

15. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 3

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

ITEM - 1 ONTARIO RECREATIONAL CANNABIS LEGISLATION
(Referred)

MOVED by Councillor Iafrate
seconded by Regional Councillor Rosati

THAT Item 1, Committee of the Whole Report No. 3 be adopted without amendment.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Yeung Racco
Regional Councillor Jackson
Regional Councillor Ferri
Mayor Bevilacqua
Regional Councillor Rosati
Councillor DeFrancesca
Councillor Carella
Councillor Iafrate

NAYS

Councillor Shefman

16. CONFIRMING BY-LAW

MOVED by Councillor DeFrancesca
seconded by Councillor Yeung Racco

THAT By-law Number 003-2019, being a by-law to confirm the proceedings of Council at its meeting on January 21, 2019, be enacted.

CARRIED

SPECIAL COUNCIL MEETING MINUTES – JANUARY 21, 2019

17. ADJOURNMENT

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT the meeting adjourn at 11:38 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk

**CITY OF VAUGHAN
REPORT NO. 1 OF THE
FINANCE, ADMINISTRATION AND AUDIT COMMITTEE**

*For consideration by the Council
of the City of Vaughan
on January 29, 2019*

The Finance, Administration and Audit Committee met at 9:38 a.m., on Monday, January 21, 2019.

Present: Councillor Rosanna DeFrancesca, Chair
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Regional Councillor Linda D. Jackson
Councillor Marilyn Iafrate
Councillor Tony Carella
Councillor Sandra Yeung Racco
Councillor Alan Shefman

The following items were dealt with:

1 INTERNAL AUDIT REPORT – 2019 INTERNAL AUDIT RISK BASED WORK PLAN

The Finance, Administration and Audit Committee recommends:

- 1) That the recommendation contained in the following report of the Director of Internal Audit, dated January 21, 2019, be approved;**
- 2) That staff report back regarding the opportunities for one additional FTE for Internal Audit, including financial ramifications and a proposed work plan for said additional FTE.**

Recommendations

- 1. That the 2019 Internal Audit Risk Based Work Plan be approved.**

**REPORT NO. 1 OF THE FINANCE, ADMINISTRATION
AND AUDIT COMMITTEE
FOR CONSIDERATION BY COUNCIL, JANUARY 29, 2019**

2 INTERIM PROPERTY TAX LEVY FOR 2019 – ALL WARDS

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Chief Financial Officer and City Treasurer, dated January 21, 2019:

1. That a by-law be prepared to levy interim property taxes for 2019, with three instalments due in March, April and May for all property classes.

3 MUNICIPAL ACCOMMODATION TAX

The Finance, Administration and Audit Committee recommends:

- 1) **That the recommendation contained in the following report of the Interim City Manager, the Chief Financial Officer and City Treasurer and the Deputy City Manager, Corporate Services, dated January 21, 2019, be approved, subject to deferring recommendation #7 to the Council meeting of January 29, 2019;**
- 2) **That Communication C1, presentation material entitled, “Municipal Accommodation Tax (MAT) and Tourism Destination Marketing Organization (DMO) in Vaughan, Ontario”, be received; and**
- 3) **That the deputation of Mr. Dino Giuliani, Kleinburg Inn, Highway 27, Vaughan, be received.**

Recommendations

1. That a four per cent (4%) Municipal Accommodation Tax (MAT) be implemented for paid overnight accommodations at hotels, motels, campgrounds, bed and breakfast organizations operating in the City of Vaughan, effective April 1, 2019;
2. That a four per cent (4%) Municipal Accommodation Tax (MAT) be implemented for short-term rental (STR) providers (including online home sharing platforms) operating in the City of Vaughan, subject to Council’s future direction on short-term rentals;
3. That a new reserve fund “Municipal Accommodation Tax” be established for the financial sustainability management of the MAT revenues;
4. That the Chief Financial Officer and City Treasurer be authorized to make one or more payments in each fiscal year to one or more eligible tourism promotion entities, the total of which be equal to fifty per cent (50%) of Municipal Accommodation Tax revenue collected, net of a reasonable collection and administration fee;
5. That the City Clerk be authorized to enter into an agreement with each eligible tourism entity respecting the financial accountability

**REPORT NO. 1 OF THE FINANCE, ADMINISTRATION
AND AUDIT COMMITTEE
FOR CONSIDERATION BY COUNCIL, JANUARY 29, 2019**

- required to ensure that all Municipal Accommodation Tax amounts paid to the eligible tourism entity are used for the exclusive purpose of promoting tourism as required by Ontario Regulation 435/17;
6. That the City's portion of the Municipal Accommodation Tax revenue be directed to support investments, such as Vaughan-based placemaking, beautification, infrastructure and communications programming that support citizen/visitor/guest experience and tourism-related services, infrastructure development and services-in-kind for tournaments and other events using city assets, subject to the annual budget approval process;
 7. That staff take all steps necessary to create a Municipal Services Corporation (MSC) pursuant to the Ontario *Municipal Act*, requirements of Ontario Regulation 599/06, and other applicable legislation and regulations in the Province of Ontario, and Canada; and, that the Municipal Services Corporation be called "Tourism Vaughan" with objectives of promoting tourism in the City of Vaughan; and, that The Corporation of the City of Vaughan serve as the sole shareholder of the Municipal Services Corporation; and, that the following executive positions be approved to serve as the start-up Board of Directors of the Municipal Services Corporation: City Manager (or designate), Chief Financial Officer (or designate), Chief of Corporate Initiatives and Intergovernmental Relations (or designate) and one member of Council;
 8. That a by-law be brought to a future Council meeting to establish the City of Vaughan Municipal Accommodation Tax (Hotels/Motels), effective April 1, 2019; and
 9. That the City Clerk, City Solicitor, Chief Financial Officer and Chief of Corporate Initiatives and Intergovernmental Relations and his or her designate be authorized and directed to take all actions to give effect to these resolutions.

**4 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
JANUARY 21, 2019**

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) **2019 COLLECTIVE AGREEMENT NEGOTIATIONS FOR CUPE PART-TIME CLERICAL AND TECHNICAL EMPLOYEES, LOCAL 905.22**
(labour relations or employee negotiations)
- 2) **UPDATE ON INTERNAL AUDIT REPORT – WATER, WASTEWATER AND STORMWATER AUDIT PROJECT**
(litigation or potential litigation)
(personal matters about an identifiable individual)

**REPORT NO. 1 OF THE FINANCE, ADMINISTRATION
AND AUDIT COMMITTEE
FOR CONSIDERATION BY COUNCIL, JANUARY 29, 2019**

**3) UPDATE ON MEETING WITH PROVINCE REGARDING RIZMI
REMAINING LANDS**

(solicitor/client privilege /
a position, plan, procedure,
criteria or instruction to be applied to any negotiations
carried on or to be carried on by or on behalf of the municipality or local board)

The meeting adjourned at 11:10 a.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair

**CITY OF VAUGHAN
REPORT NO. 2 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)**

***For consideration by the Council
of the City of Vaughan
on January 29, 2019***

The Committee of the Whole (Closed Session) convened in Open Session at 2:05 p.m., on January 21, 2019.

Present: Councillor Rosanna DeFrancesca, Chair
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Regional Councillor Linda D. Jackson
Councillor Marilyn Iafrate
Councillor Tony Carella
Councillor Sandra Yeung Racco
Councillor Alan Shefman

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

2. UPDATE ON INTERNAL AUDIT REPORT -WATER, WASTEWATER AND STORMWATER AUDIT PROJECT
Request for verbal report with respect to the above by Councillor DeFrancesca.
3. UPDATE ON MEETING WITH PROVINCE REGARDING RIZMI REMAINING LANDS
Verbal report of the Deputy City Manager, Planning and Growth Management with respect to the above.

The Committee of the Whole (Closed Session) recessed and reconvened at 2:06 p.m. on January 21, 2019, in Closed Session with the following members present:

Present: Councillor Rosanna DeFrancesca, Chair
Hon. Maurizio Bevilacqua, Mayor (2:33 p.m.)
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Regional Councillor Linda D. Jackson
Councillor Marilyn Iafrate
Councillor Tony Carella

**REPORT NO. 2 OF THE COMMITTEE OF THE WHOLE
(CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, JANUARY 29, 2019**

Councillor Sandra Yeung Racco
Councillor Alan Shefman

The following items were dealt with:

- 1 2019 COLLECTIVE AGREEMENT NEGOTIATIONS FOR CUPE PART-TIME CLERICAL AND TECHNICAL EMPLOYEES, LOCAL 905.22**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.
- 2 UPDATE ON INTERNAL AUDIT REPORT – WATER, WASTEWATER AND STORMWATER AUDIT PROJECT**

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted without amendment at the Special Council Meeting of January 21, 2019 under Minute No. 9.
- 3 UPDATE ON MEETING WITH PROVINCE REGARDING RIZMI REMAINING LANDS**

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

The meeting adjourned at 5:24 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair

**CITY OF VAUGHAN
REPORT NO. 2 OF THE
FINANCE, ADMINISTRATION AND AUDIT COMMITTEE**

*For consideration by the Council
of the City of Vaughan
on January 29, 2019*

The Finance, Administration and Audit Committee met at 6:05 p.m., on Monday, January 21, 2019.

Present: Councillor Rosanna DeFrancesca, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Regional Councillor Linda D. Jackson
Councillor Marilyn Iafrate
Councillor Tony Carella
Councillor Sandra Yeung Racco
Councillor Alan Shefman

The following items were dealt with:

1 DRAFT 2019 BUDGET AND 2020-2022 FINANCIAL PLAN

The Finance, Administration and Audit Committee recommends:

- 1) That the report of the Chief Financial Officer and City Treasurer dated January 21, 2019 be referred to the February 4, 2019 Finance, Administration and Audit Committee meeting at 7:00 p.m. to continue deliberations;**
- 2) That the presentation by the Chief Financial Officer & City Treasurer and C1, presentation material titled “Draft 2019 Budget and 2020-2022 Financial Plan”, be received; and**
- 3) That the following deputations and Communication, be received:**
 - 1. Mr. Kevin Hanit, Queensbridge Drive, Concord;**
 - 2. Mrs. Sunder Singh, Ellerby Square North, Woodbridge;**
 - 3. Mr. Adriano Volpentesta, America Avenue, Vaughan;**
 - 4. Ms. Meezan Kotylo, Bradgate Drive, Thornhill;**

**REPORT NO. 2 OF THE FINANCE, ADMINISTRATION
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FOR CONSIDERATION BY COUNCIL, JANUARY 29, 2019**

5. **Mr. Antonio Ienco, Islington Avenue, Vaughan, and C2, presentation material titled “Vaughan International Film Festival”;**
6. **Mr. Savino Quatela, Grand Valley Boulevard, Maple;**
7. **Mr. Paul Ciaravella, Sherwood Park Road, Vaughan;**
8. **Mr. Jean-Francois Obregon, Laurel Valley Court, Concord;**
9. **Ms. Mary Bowers, Royalpark Way, Woodbridge; and**
10. **Mr. Richard Lorello, Treelawn Boulevard, Kleinburg.**

Recommendations:

1. That the presentation on the Draft 2019 Budget and 2020-2022 Financial Plan (the “2019 Budget Book”) be received;
2. That Council approve the 2019 tax supported operating budget with budgeted operating gross expenditures of \$310 million and budgeted revenues of \$310 million;
3. That Council approve the 2019 water and wastewater rates and stormwater charge supported operating budget (collectively the “Rate Budgets”) with budgeted operating gross expenditures of \$180 million and budgeted revenues of \$180 million;
4. That the list of 2019 capital projects, together with their total costs in the amount of \$166 million, summarized in Volumes 1 and 2 and detailed in Volume 3 of the 2019 Budget Book, be approved subject to annual capital funding;
5. That the list of 2020-2022 capital projects together with their total costs, outlined in Volume 3 of the 2019 Budget Book, be recognized;
6. That the Draft 2019 operating and capital spending authority be approved, and the 2020-2022 plan be recognized as outlined in the 2019 Budget Book Volumes 1, 2 and 3.
7. That for user fees and service charges:
 - a. The schedules outlined in Volume 3 of the 2019 Budget Book be approved;
 - b. That the necessary by-laws become effective when approved by Council;
 - c. That water and wastewater rate changes be effective April 1, 2019; and
 - d. That the Treasurer be authorized to revise Harmonized Sales Tax (HST) applicability for user fees and service charges as required by legislation; and

**REPORT NO. 2 OF THE FINANCE, ADMINISTRATION
AND AUDIT COMMITTEE
FOR CONSIDERATION BY COUNCIL, JANUARY 29, 2019**

8. That this matter and any comments received be referred to the next Finance, Administration and Audit Committee to continue deliberations.
-

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair

**CITY OF VAUGHAN
REPORT NO. 4 OF THE
COMMITTEE OF THE WHOLE**

***For consideration by the Council
of the City of Vaughan
on January 29, 2019***

The Committee of the Whole met at 1:08 p.m., on January 22, 2019.

Present: Councillor Rosanna DeFrancesca, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Regional Councillor Linda D. Jackson
Councillor Marilyn Iafrate
Councillor Tony Carella
Councillor Sandra Yeung Racco
Councillor Alan Shefman

The following items were dealt with:

- 1. OFFICIAL PLAN AMENDMENT FILES OP.16.007 / OP.17.011; ZONING BY-LAW AMENDMENT FILES Z.16.019 / Z.17.031 AND DRAFT PLAN OF SUBDIVISION FILES 19T-16V004 / 19T-17V011 - GEMINI URBAN DESIGN (W) CORP. VICINITY OF RUTHERFORD ROAD AND REGIONAL ROAD 27**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management dated January 22, 2019, be approved;**
- 2) That the following deputations be received:**
 - 1. Mr. Adam Grossi, Humphries Planning Group Inc., Chrislea Road, Vaughan; and**
 - 2. Mr. Jim Levac, Glen Schnarr & Associates Inc., Kingsbridge Garden Circle, Mississauga; and**
- 3) That Communication C3 from Mr. R. Andrew Biggart, Ritchie Ketcheson Hart & Biggart LLP, Eva Road, Toronto, dated January 22, 2019, be received.**

REPORT NO. 4 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, JANUARY 29, 2019

Recommendations

1. THAT Official Plan Amendment File OP.17.011 (Gemini Urban Design (W) Corp.) BE APPROVED, to amend the following policies of Vaughan Official Plan 2010 (“VOP 2010”) for the Subject Lands:
 - a. Sections 9.1.2.2, 9.1.2.3 and 9.2.3.2 respecting new development within established “Community Areas” to permit the development of 111 townhouse units, as shown on Attachments 5 and 6.
2. THAT Zoning By-law Amendment File Z.17.031 (Gemini Urban Design (W) Corp.) BE APPROVED, to amend Zoning By-law 1-88, to rezone the Subject Lands from RR Rural Residential Zone to RR Rural Residential Zone, RT1(H) Residential Townhouse Zone with a Holding Symbol “(H)”, and OS1 Open Conservation Zone, in the manner shown on Attachment 5, together the site-specific zoning exceptions as identified in Table 1 of this report.
3. THAT the Holding Symbol “(H)”, as shown on Attachment 4, shall not be removed from the Subject Lands, or any portion (phase) thereof, until the following conditions are satisfied:
 - a. the Owner obtaining and filing for a Ministry of the Environment, Conservation and Parks (“MECP”) Record of Site Condition (‘RSC’) following remediation and verification sampling to the satisfaction of the City of Vaughan.
 - b. The Owner successfully obtaining the approval of a Site Development Application and the required allocation of servicing capacity from Vaughan Council.
 - c. The Subject Lands are located in an area, adjacent to Regional roads (Rutherford Road and Regional Road 27), that are tributary to the future sanitary trunk sewer scheduled to be installed by York Region in 2028. The Holding Symbol “(H)” is to only be lifted under one of the following two scenarios:
 - i. The sanitary trunk sewer on Regional Road 27 is constructed by York Region and the Owner has secured the necessary lands and/or easements, free of all costs and encumbrances, to the City that are necessary to construct the sanitary sewer between Simmons Street and Regional 27; or,
 - ii. The Owner has demonstrated that an alternate interim sanitary outlet to Royalpark Way as shown within the Functional Servicing Report can be achieved utilizing an adequate easement width and a

**REPORT NO. 4 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JANUARY 29, 2019**

comprehensive study including, but not limited to, flow monitoring, conveyance capacity analysis of downstream sewers, and available allocation, to the satisfaction of the City.

4. THAT the Owner be permitted to apply for a Minor Variance Application(s) to the Vaughan Committee of Adjustment, if required, before the second anniversary of the day on which the implementing Zoning By-law for the Subject Lands comes into effect, to permit minor adjustments to the implementing Zoning By-law.
 5. THAT Draft Plan of Subdivision File 19T-17V011 (Gemini Urban Design (W) Corp.) BE APPROVED, to create one residential block and other blocks for road widenings, in the manner shown on Attachment 4, subject to the Conditions of Approval in Attachment 1.
 6. THAT, the Owner withdraw their appeals of Files OP.16.007, Z.16.018 and 19T-16V004, prior to the approval of a related Site Development File DA.18.070 which will be the subject a future report to the Committee of the Whole.
 7. THAT City of Vaughan staff and external counsel, as required, be directed to attend any Local Planning Appeal Tribunal Pre-hearing regarding the disposition of Official Plan and Zoning By-law Amendment Files OP.16.007 and Z.16.019 and Draft Plan of Subdivision File 19T-16V004), and if necessary, the Recommendations contained in this report.
2. **DRAFT PLAN OF CONDOMINIUM (STANDARD) FILE 19CDM-17V011 - 2410174 ONTARIO INC. VICINITY OF WIGWOSS DRIVE AND REGIONAL ROAD 7**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated January 22, 2019:

Recommendations

1. That Draft Plan of Condominium (Standard) File 19CDM-17V011 (2410174 Ontario Inc.) BE APPROVED, as shown on Attachments 4 to 7, subject to the Conditions of Draft Approval set out in Attachment 1.

**REPORT NO. 4 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JANUARY 29, 2019**

3. DRAFT PLAN OF CONDOMINIUM (STANDARD) 19CDM-18V003 - 70 HANLAN ROAD INC. VICINITY OF PINE VALLEY DRIVE AND HANLAN ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated January 22, 2019:

Recommendations

1. THAT Draft Plan of Condominium (Standard) File 19CDM-18V003 (70 Hanlan Road Inc.) BE APPROVED, as shown on Attachment 4, subject to the Conditions of Draft Approval set out in Attachment 1.

4. SITE DEVELOPMENT FILE DA.18.041 - ROYBRIDGE HOLDINGS LIMITED. VICINITY OF REGIONAL 7 AND REGIONAL ROAD 27

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated January 22, 2019:

Recommendations

1. THAT Site Development File DA.18.041 (Roybridge Holdings Limited) BE DRAFT APPROVED AND SUBJECT TO THE FOLLOWING CONDITIONS to the satisfaction of the Development Planning Department, to permit the development of a 6-storey, 8,405 m² office building, with two levels of underground parking, as shown on Attachments 3 to 6:
 - a) that prior to the execution of the Site Plan Agreement:
 - i) the Development Planning Department shall approve the final site plan, building elevations, landscape plan, landscape cost estimate, signage details, and lighting plan;
 - ii) the Development Engineering Department shall approve the final site servicing plan, site grading plan, erosion and sediment control plan and Functional Servicing and Stormwater Management Report;
 - iii) the Owner shall satisfy the requirements of the Policy Planning and Environmental Sustainability Department by providing bird-friendly design treatments on the building elevations;
 - iv) the Owner shall satisfy all requirements of the Environmental Services Department, Waste Management Division, and the Environmental Services Department, Waste Management Division

**REPORT NO. 4 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JANUARY 29, 2019**

shall approve the final site plan for conformity with the City's Waste Collection Design Standard Policy; and

- v) the Owner shall satisfy all requirements and obtain all necessary approvals from York Region.

5. PROPOSED STREET NAME - DRAFT PLAN OF SUBDIVISION FILE 19T-03V05 - PRIMA VISTA ESTATES PHASE 4. WARD 3 – VICINITY OF PINE VALLEY DRIVE AND TESTON ROAD

The Committee of the Whole recommends that the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management dated January 22, 2019, be approved subject to adding the word “Jane” prior to ‘Stump’, to read as follows:

Jane Stump Road.

Recommendations

The Deputy City Manager, Planning and Growth Management recommends:

1. That the following street name for the proposed street in approved Draft Plan of Subdivision File 19T-03V05 as shown on Attachment 2, BE APPROVED:

Proposed Name

Stump Road

6. HOUSING FOR PERSONS WITH DISABILITIES - RESPONSE TO COUNCIL RESOLUTION (ITEM 13, REPORT NO. 44)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management and the Deputy City Manager, Corporate Services dated January 22, 2019.

Recommendations

1. THAT Staff be directed to review and consider opportunities that encourage the provision of accommodations for persons with disabilities in high-density development through the upcoming update of the Multi-Year Accessibility Plan in 2019;
2. THAT staff forward Council's resolution to York Region for consideration through the review of the Region's Housing Strategy as part of the Municipal Comprehensive Review; and
3. THAT the current review of the Vaughan Official Plan 2010 (Official Plan Review), City-wide Comprehensive Zoning By-law, and Multi-Year Accessibility Plan, which include consideration of accessible

REPORT NO. 4 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, JANUARY 29, 2019

and affordable housing, be deemed to satisfy the Study requirements identified in Council resolution, Item 13, Report No. 44, of the Committee of the Whole.

7. APPOINTMENTS TO STATUTORY COMMITTEES AND VAUGHAN PUBLIC LIBRARY BOARD - 2018-2022 TERM OF OFFICE

The Committee of the Whole recommends:

- 1) That the following recommendation of the Committee of the Whole (Closed Session) meeting of January 22, 2019, be approved:**
 - 1. That consideration of appointments to Statutory Committees and the Vaughan Public Library Board be referred to the Council meeting of January 29, 2019;**
- 2) That the following be approved in accordance with communication C1, memorandum from the City Clerk, dated January 17, 2019:**
 - 1. That the Older Adult Task Force Terms of Reference, attached hereto as Attachment 1, be approved; and**
 - 2. That the recruitment process for members for appointment to the Older Adult Task Force be commenced;**
- 3) That the mandate of the Older Adult Task Force Terms of Reference include the following objective:**
 - That opportunities be explored and identified that would allow seniors to remain in their homes as they age;**
- 4) That communication C2, confidential memorandum from the City Clerk, dated January 18, 2019, be received; and**
- 5) That the report of the City Clerk, dated January 22, 2019, be received.**

Recommendations

- 1. That Council appoint 1 Council Member to the Accessibility Advisory Committee;**
- 2. That Council appoint 3 Council Members to the Heritage Vaughan Committee;**
- 3. That Council appoint 4 Council Members to the Vaughan Public Library Board; and**
- 4. That Council give consideration to the applications received for appointing citizen members to the Accessibility Advisory Committee, the Committee of Adjustment, the Heritage Vaughan**

REPORT NO. 4 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, JANUARY 29, 2019

Committee, the Property Standards and the Vaughan Public Library Board (Confidential Attachment 2: Packages A to E).

8. **RE-ESTABLISHMENT OF THE VAUGHAN METROPOLITAN CENTRE SUB-COMMITTEE FOR THE 2018-2022 TERM OF COUNCIL**

The Committee of the Whole recommends:

- 1) That recommendations 1 and 3 contained in the following resolution of Mayor Bevilacqua, dated January 22, 2019, be approved; and
- 2) That recommendation 2 be referred to the Council meeting of January 29, 2019, for consideration.

Member's Resolution

Submitted by Mayor Maurizio Bevilacqua

Whereas, the development of the Vaughan Metropolitan Centre (VMC) is one of the highest priorities for Council.

Whereas, the vision of the new downtown is a vibrant, modern urban centre for residents and businesses that encompasses all amenities of urban lifestyle from inspiring multi-use office towers, residences, open green space and urban squares, pedestrian shopping areas and restaurants, to walking and cycling paths

Whereas, given that the planning of the new downtown is well underway and that a considerable amount of time and resources have been spent on plans and studies that have yielded valuable information

Whereas, over the course of the last term of council, much success has been achieved on a development-by-development basis, such as; VMC Subway Station and Mobility Hub, EXPO City, SmartCentres KPMG Office Development and YMCA building

Whereas, the Vaughan Metropolitan Centre (VMC) Sub-Committee had the following mandate: To make recommendations that create the municipal framework and policy environment, consistent with Vaughan's broader city-building objectives, which will facilitate significant development of the VMC, including consideration of planning policies, infrastructure implementation principles, requirements related to external approvals, economic development strategy and communications/advocacy

Whereas, the Vaughan Metropolitan Centre Sub-Committee's term expired on December 31, 2018.

REPORT NO. 4 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, JANUARY 29, 2019

Whereas, only Council can re-establish the Vaughan Metropolitan Centre Sub-Committee.

It is therefore recommended:

1. That the Vaughan Metropolitan Centre Sub-Committee be re-established for the 2018 – 2022 term of Council;
2. That the VMC Sub-Committee continue to be chaired by the Mayor and be composed of three (3) other members of Council as appointed by Council; and
3. That the attached revised Vaughan Metropolitan Centre Sub-Committee Terms of Reference be approved.

9. PROCLAMATION REQUEST EATING DISORDER AWARENESS WEEK

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services, dated January 22, 2019:

Recommendations

1. That February 1 – February 7, 2019 be proclaimed as National Eating Disorder Information Week (EDAW); and
2. That the proclamation be posted on the City's website.

10. UPDATE ON MEETING WITH PROVINCE REGARDING RIZMI REMAINING LANDS

The Committee of the Whole recommends:

- 1) **That the confidential recommendation of the Committee of the Whole (Closed Session) meeting of January 22, 2019, be approved.**

11. CEREMONIAL PRESENTATION – ONTARIO MUNICIPAL MANAGEMENT INSTITUTE PROFESSIONAL DESIGNATION FOR GUS MICHAELS AND ITALO JOE LUZI

The Ontario Municipal Management Institute Professional designation was presented to:

1. Gus Michaels, Director, By-law and Compliance Licensing & Permit Services: Certified Municipal Manager, Level III, with executive designation in Municipal Law Enforcement (by the Municipal Law Enforcement Association of Ontario) and professional designation in Property Standards (by the Ontario Association of Property Standards Officers) – CMM III, MLE Executive, Property Stds. Professional; and
2. Italo Joe Luzi, Manager, Enforcement Services: Certified Municipal Manager, Level III, with executive designation in Property Standards – CMM III, Property Stds. Executive.

**REPORT NO. 4 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JANUARY 29, 2019**

12. CEREMONIAL PRESENTATION – CITY OF VAUGHAN 2018 UNITED WAY ‘LOCAL LOVE’ CAMPAIGN CHEQUE PRESENTATION TO UNITED WAY OF GREATER TORONTO

A cheque in the amount of \$86,087 was presented to Ms. Samantha Cook, Manager, Corporate Donor Relations, United Way, Greater Toronto by Hon. Maurizio Bevilacqua, Mayor, City of Vaughan.

13. NEW BUSINESS – YORK REGION TRANSIT AGREEMENT

The Committee of the Whole recommends:

- 1) That, if available, staff be requested to provide the York Region Transit Viva bus agreement that cites the termination of bus services to the York University campus.

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

14. OTHER MATTERS CONSIDERED BY THE COMMITTEE

14.1 RECESS AND RECONVENE

The Committee of the Whole recessed at 1:34 p.m. and reconvened at 3:13 p.m. with all members present.

14.2 RECONSIDERATION

The Committee of the Whole passed a motion to reconsider the following item:

8. RE-ESTABLISHMENT OF THE VAUGHAN METROPOLITAN CENTRE SUB-COMMITTEE FOR THE 2018-2022 TERM OF COUNCIL

14.3 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 3:56 p.m. for the purpose of considering the following matters:

7. APPOINTMENTS TO STATUTORY COMMITTEES AND VAUGHAN PUBLIC LIBRARY BOARD – 2018-2022 TERM OF COUNCIL;

(personal matters about identifiable individuals)

10. UPDATE ON MEETING WITH PROVINCE REGARDING RIZMI REMAINING LANDS

(a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on, by or on behalf of the municipality or local board)

**REPORT NO. 4 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JANUARY 29, 2019**

The Committee of the Whole reconvened into open session at 6:58 p.m. with the following members present:

**Councillor Rosanna De Francesca, Chair
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Regional Councillor Linda D. Jackson
Councillor Marilyn Iafrate
Councillor Sandra Yeung Racco
Councillor Alan Shefman**

14.4 CONSIDERATION OF AD-HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad-Hoc Committee reports be received:

- 1. Heritage Vaughan Committee meeting of November 21, 2018 (Report No. 7).**
 - 2. Accessibility Advisory Committee meeting of November 27, 2018 (Report No. 4).**
-

The meeting adjourned at 7:03 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair

**CITY OF VAUGHAN
REPORT NO. 5 OF THE
COMMITTEE OF THE WHOLE (PUBLIC HEARING)**

*For consideration by the Council
of the City of Vaughan
on January 29, 2019*

The Committee of the Whole (Public Hearing) met at 7:03 p.m., on January 22, 2019.

Present: Councillor Rosanna DeFrancesca, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Regional Councillor Linda D. Jackson
Councillor Marilyn Iafrate
Councillor Sandra Yeung Racco
Councillor Alan Shefman

Presentation

A presentation was made by the Mayor and Members of Council prior to the Committee of the Whole (Public Hearing) to the St. Joan of Arc Thunder Team for winning the 2018 YRAA Tier 1 Senior Soccer Championship.

The following items were dealt with:

- 1 **OFFICIAL PLAN AMENDMENT FILE OP.18.021 ZONING BY-LAW AMENDMENT FILE Z.17.018 PORTSIDE DEVELOPMENTS (KLEINBURG) INC. VICINITY OF ISLINGTON AVENUE AND NASHVILLE ROAD**

The Committee of the Whole (Public Hearing) recommends:

- 1) **That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated January 22, be approved;**
- 2) **That the following deputations and communications, be received:**
 1. **Mr. Mark J. McConville, Humphries Planning Group Inc., Chrislea Road, Vaughan, representing the applicant, and communication C10, dated January 22, 2019;**
 2. **Mr. Mark Tatone, Kleinburg and Area Ratepayers' Association;**

**REPORT NO. 5 OF THE COMMITTEE OF THE WHOLE
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3. Mr. Michael Mravyan, Lester B. Pearson Street, Kleinburg;
 4. Mr. Peter Gould, Islington Avenue, Kleinburg;
 5. Ms. Laura De Faveri, Lester B. Pearson Street, Kleinburg, and communication C16, dated January 22, 2019; and
 6. Mr. Chris Adamkowski, Gamble Street, Woodbridge, and communication C15, dated January 22, 2019; and
- 3) That the following communications, be received:
- C7. Mr. Roger Dickinson, Donhill Crescent, Kleinburg, dated January 20, 2019;
 - C9. Mr. Christopher J. Tanzola, Overland LPP, Yonge Street, Toronto, dated January 22, 2019; and
 - C12. Ms. Kathryn Angus, Kleinburg and Area Ratepayers' Association, dated January 22, 2019.

Recommendations

1. THAT the Public Hearing report for Official Plan and Zoning By-law Amendment Files OP.18.021 and Z.17.018 (Portside Developments (Kleinburg) Inc.) BE RECEIVED; and, that any issues identified be addressed by the Development Planning Department in a comprehensive report to the Committee of the Whole.
- 2 **OFFICIAL PLAN AMENDMENT FILE OP.18.012 ZONING BY-LAW AMENDMENT FILE Z.18.019 REENA C/O BRYAN KESHEN VICINITY OF CLARK AVENUE WEST AND BATHURST STREET**

The Committee of the Whole (Public Hearing) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated January 22, be approved;
- 2) That staff bring this application forward as soon as possible;
- 3) That the following deputations be received:
 1. Mr. Bryan Keshen, Highcliffe Drive, Thornhill, representing the applicant;
 2. Ms. Gail Blackman, Eddy Green Court, Thornhill, and communication C17, dated January 22, 2019;
 3. Mr. Kevin Hanit, Queensbridge Drive, Concord;
 4. Mr. Yahya Hashmi, Lebovic Campus Drive, Maple;
 5. Mr. Daniel Duschinski, Lebovic Campus Drive, Maple; and
 6. Mr. Michael Isenberg, Peter Andrew Crescent, Thornhill; and

**REPORT NO. 5 OF THE COMMITTEE OF THE WHOLE
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- 4) That communication C8, from Mr. Kurt Franklin, Weston Consulting, Millway Avenue, Vaughan, dated January 21, 2019, be received.

Recommendations

1. THAT the Public Hearing report for Official Plan and Zoning By-law Amendment Files OP.18.012 and Z.18.019 (Reena c/o Bryan Keshen) 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 OFFICIAL PLAN AMENDMENT FILE OP.18.018 ZONING BY-LAW AMENDMENT FILE Z.18.030 PENGUIN CALLOWAY (VAUGHAN) LTD. VICINITY OF JANE STREET AND PORTAGE PARKWAY

The Committee of the Whole (Public Hearing) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated January 22, be approved;
- 2) That the following deputations be received:
1. Ms. Paula Bustard, SmartCentres, representing the applicant;
2. Ms. Christine Halis, KLM Planning Partners Inc., Jardin Drive, Concord; and
- 3) That communication C13 from Mr. Keith MacKinnon, KLM Planning Partners Inc., Jardin Drive, Concord, dated January 18, 2019, be received.

Recommendations

1. THAT the Public Hearing report for Files OP.18.018 and Z.18.030 (Penguin-Calloway (Vaughan) Ltd.) 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 OFFICIAL PLAN AMENDMENT FILE OP.18.013 ZONING BY-LAW AMENDMENT FILE Z.18.020 PROMENADE LIMITED PARTNERSHIP VICINTIY OF BATHURST STREET AND CENTRE STREET

The Committee of the Whole (Public Hearing) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated January 22, be approved;
- 2) That the following deputations, be received:

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1. Ms. Lindsay Dale-Harris, Bousfields Inc., representing the applicant;
2. Mr. Len Abelman, WZMH Architects, representing the applicant;
3. Mr. Kevin Hanit, Queensbridge Drive, Concord;
4. Mr. Gary Gladstone, Oakhurst Drive, Thornhill;
5. Mr. Norman Yanofsky, Bathurst Street, Thornhill;
6. Mr. Bernard Lapidus, Promenade Circle, Thornhill;
7. Mr. Mario Racco, Brownridge Ratepayers Association, Checker Court, Thornhill;
8. Mr. Fred Winegust, Tangreen Circle, Thornhill;
9. Mr. Al McPherson, Patrice Crescent, Thornhill;
10. Ms. Itia Golan, North Park Road, Thornhill; and
11. Mr. Jim Baird, Liberty Development Corporation, representing the applicant; and

3) That the following communications, be received:

- C1. Ms. Gdalia Kriger, Patrice Crescent, Thornhill, dated January 2, 2019;
- C6. Mr. Ryan Guetter, Weston Consulting, Millway Avenue, Vaughan, dated January 18, 2019; and
- C18. Mr. Morley Daiter, President YRCC#834, Promendade Circle, Thornhill, dated January 22, 2019.

Recommendations

1. THAT the Public Hearing report for Official Plan Amendment File OP.18.013 and Zoning By-law Amendment File Z.18.020 (Promenade Limited Partnership) BE RECEIVED; and, that any issues identified be addressed by the Development Planning Department in a comprehensive report to the Committee of the Whole.

5 OFFICIAL PLAN AMENDMENT FILE OP.18.016 ZONING BY-LAW AMENDMENT FILE Z.18.028 YONGE & STEELES DEVELOPMENT INC. C/O THE GUPTA GROUP VICINITY OF YONGE STREET AND STEELES AVENUE WEST

The Committee of the Whole (Public Hearing) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated January 22, be approved;
- 2) That staff be requested to attend any community meetings, as may be required; and
- 3) That the following deputations and communication, be received:

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1. Mr. Don Given, Malone Given Parsons, Renfrew Drive, Markham, representing the applicant;
 2. Mr. Ryan Mino-Leahan, KLM Planning Partners Inc., Jardin Drive, Concord;
 3. Ms. Pam Taraday-Levy, Spring Farm Ratepayers Association, Brownstone Circle, Vaughan;
 4. Mr. Nick Pileggi, MacAulay Shiomi Howson Ltd., Industrial Parkway South, Aurora, and communication C11, dated January 22, 2019;
 5. Mr. Fred Winegust, Tangreen Circle, Thornhill; and
 6. Ms. Celestina Malfara, Crestwood Road, Thornhill; and
- 4) That the following communications, be received:
- C2. Mr. Henry W. Polvi, Bradbeer Crescent, Thornhill, dated January 8, 2019; and
 - C5. Mr. Joe Nanos, Community Planning, North York Civic Centre, Yonge Street, Toronto, dated January 17, 2019.

Recommendations

1. THAT the Public Hearing report for Official Plan Amendment File OP.18.016 and Zoning By-law Amendment File Z.18.028 (Yonge & Steeles Developments Inc. C/O The Gupta Group) 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 CAL-CROWN HOMES (THREE) INC.ZONING BY-LAW AMENDMENT FILE Z.18.016 DRAFT PLAN OF SUBDIVISION FILE 19T-18V007 VICINITY OF MAJOR MACKENZIE DRIVE AND REGIONAL ROAD 27**

The Committee of the Whole (Public Hearing) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated January 22, be approved; and
- 2) That the following deputations and communication, be received:
 1. Mr. Rob Lavecchia, KLM Planning Partners Inc., Jardin Drive, Concord, representing the applicant; and
 2. Mr. Paul Turco, Port Royal Avenue, Kleinburg, and communication C19.

Recommendations

1. THAT the Public Hearing report for Files Z.18.016 and 19T-18V007 (Cal-Crown Homes (Three) Inc.) BE RECEIVED; and, that any issues identified be addressed by the Development Planning

**REPORT NO. 5 OF THE COMMITTEE OF THE WHOLE
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Department in a comprehensive report to the Committee of the Whole.

**7 KLEINDOR DEVELOPMENTS INC. ZONING BY-LAW AMENDMENT
FILE Z.18.033 DRAFT PLAN OF SUBDIVISION FILE 19T-18V003
VICINITY OF MAJOR MACKENZIE DRIVE AND REGIONAL ROAD 27**

The Committee of the Whole (Public Hearing) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated January 22, be approved;**
- 2) That the deputation of Mr. Rob Lavecchia, KLM Planning Partners Inc., Jardin Drive, Concord, representing the applicant, be received; and**
- 3) That communication C3, from Paul Turco and Andrea Torrieri, Port Royal Avenue, Kleinburg, dated December 19, 2018, be received.**

Recommendations

- 1. THAT the Public Hearing report for Files Z.18.033 and 19T-18V003 (Kleindor Developments 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.**

**8 OFFICIAL PLAN AMENDMENT FILE OP.18.017 ZONING BY-LAW
AMENDMENT FILE Z.18.029 YORK MAJOR HOLDINGS INC. VICINITY
OF EAGLE ROCK WAY AND TROON AVENUE**

The Committee of the Whole (Public Hearing) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated January 22, be approved;**
- 2) That the following deputations, be received:**
 - 1. Mr. Ryan Mino-Leahan, Jardin Drive, Concord, representing the applicant;**
 - 2. Ms. Martina Edwards, Lindenshire Avenue, Maple; and**
 - 3. Ms. Zahra Pahlawan Jalalipour, Glengarry Crescent, Maple; and**
- 3) That communication C4, from Mrs. Mrudula Karia, Glengarry Crescent, Maple, dated December 24, 2018, be received.**

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(PUBLIC HEARING)
FOR CONSIDERATION BY COUNCIL, JANUARY 29, 2019**

Recommendations

1. THAT the Public Hearing report for Files OP.18.017 and Z.18.029 (York Major Holdings Inc.) BE RECEIVED; and, that any issues identified be addressed by the Vaughan Development Planning Department in a comprehensive report to the Committee of the Whole.
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The meeting adjourned at 11:10 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair