

**CITY OF VAUGHAN  
COUNCIL MINUTES  
JANUARY 29, 2019**

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**CITY OF VAUGHAN**

**COUNCIL MEETING**

**TUESDAY, JANUARY 29, 2019**

**MINUTES**

**2:30 P.M.**

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 2:35 p.m.

The following members were present:

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

**18. CONFIRMATION OF AGENDA**

MOVED by Councillor Yeung Racco  
seconded by Councillor DeFrancesca

THAT the agenda be confirmed.

CARRIED

**19. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**20. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Councillor Carella  
seconded by Regional Councillor Jackson

THAT the following minutes be adopted as presented:

- Council, December 12, 2018
- Special Council, January 17, 2019
- Special Council (1), January 21, 2019

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- Special Council (2), January 21, 2019

CARRIED

### 21. **COMMUNICATIONS**

MOVED by Councillor Iafrate  
seconded by Regional Councillor Ferri

THAT Communications C1 to C13 inclusive be received and referred to their respective items on the agenda.

CARRIED

### 22. **DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

The following items were identified for separate discussion:

Finance, Administration and Audit Committee Report No. 1

Items 1 and 3

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

Item 2

Committee of the Whole Report No. 4

Items 7 and 8

Committee of the Whole (Public Hearing) Report No. 5

Item 1

MOVED by Councillor DeFrancesca  
seconded by Councillor Iafrate

THAT Items 1 to 4 of the Finance, Administration and Audit Committee Report No. 1, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Committee of the Whole (Closed Session) Report No. 2, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

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THAT Item 1 of the Finance, Administration and Audit Committee Report No. 2, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 14 of the Committee of the Whole Report No. 4, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 8 of the Committee of the Whole (Public Hearing) Report No. 5, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

### **23. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

#### **FINANCE, ADMINISTRATION AND AUDIT COMMITTEE REPORT NO. 1**

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

##### **ITEM - 1      INTERNAL AUDIT REPORT – 2019 INTERNAL AUDIT RISK BASED WORK PLAN**

MOVED by Councillor Carella  
seconded by Councillor DeFrancesca

THAT Item 1, Finance, Administration and Audit Committee Report No. 1 be adopted and amended, as follows:

By approving:

- 1) That the staff satisfaction surveys referenced in the discussion of this topic at the Finance, Administration and Audit Committee meeting of January 21 2019, be subject to review by Council in consultation with the Internal Auditor and the City Manager, on a departmental basis, during Q1 and Q2 of this year.

CARRIED

##### **ITEM - 3      MUNICIPAL ACCOMMODATION TAX**

MOVED by Regional Councillor Ferri  
seconded by Councillor Iafrate

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THAT Item 3, Finance, Administration and Audit Committee Report No. 1 be adopted and amended, as follows:

By approving that Regional Councillor Rosati serve on the Board of Directors of the Municipal Services Corporation, as the Council representative; and

By receiving communication C12, from Mr. Brian Shifman, Vaughan Chamber of Commerce, Edilcan Drive, Vaughan, dated January 25, 2019.

CARRIED

### **COMMITTEE OF THE WHOLE REPORT NO. 4**

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

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

MOVED by Regional Councillor Ferri  
seconded by Councillor Carella

THAT Item 8, Committee of the Whole Report No. 4 be adopted and amended, as follows:

By approving that the following members of Council be appointed to the Vaughan Metropolitan Centre Sub-Committee:

- Councillor DeFrancesca
- Councillor Yeung Racco
- Regional Councillor Jackson

CARRIED

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

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

#### **ITEM - 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**

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MOVED by Councillor Iafrate  
seconded by Councillor Carella

THAT Item 1, Committee of the Whole (Public Hearing) Report No. 5 be adopted and amended, as follows:

By approving that staff be available to attend community meetings, as may be required; and

By receiving the following communications:

- C4 Mr. Christopher J. Tanzola, Overland LLP, Yonge Street, Toronto, dated January 22, 2019; and
- C11 Mr. Peter Gould, Islington Avenue, Kleinburg, dated January 27, 2019.

CARRIED

### **24. RESOLUTION TO RESOLVE INTO CLOSED SESSION**

MOVED by Councillor DeFrancesca  
seconded by Councillor Yeung Racco

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

1. APPOINTMENTS TO STATUTORY COMMITTEES AND  
VAUGHAN PUBLIC LIBRARY BOARD  
2018 – 2022 TERM OF OFFICE  
(Committee of the Whole Report No. 4, Item 7)  
(personal matters about an identifiable individual)
2. UPDATE ON INTERNAL AUDIT REPORT – WATER, WASTEWATER  
AND STORMWATER AUDIT PROJECT  
(Committee of the Whole, (Closed Session) Report No. 2, Item 2)  
(litigation or potential litigation)  
(personal matters about an identifiable individual)

CARRIED

Council recessed at 2:54 p.m.

MOVED by Regional Councillor Jackson  
seconded by Councillor DeFrancesca

## **COUNCIL MEETING MINUTES – JANUARY 29, 2019**

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THAT Council reconvene at 3:32 p.m.

CARRIED

Council reconvened at 3:32 p.m. with the following members present:

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

### **25. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

#### **COMMITTEE OF THE WHOLE REPORT NO. 4**

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

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

MOVED by Councillor Carella  
seconded by Regional Councillor Ferri

THAT Item 7, Committee of the Whole Report No .4 be adopted and amended, as follows:

By approving the following recommendation of the Council (Closed Session) meeting of January 29, 2019:

1. That appointments to Statutory Committees and the Vaughan Public Library Board, be approved, as follows:

#### **Accessibility Advisory Committee**

Regional Councillor Jackson	Paresh Jamnadas
Yasim Bhabha	Olumuyiwa Olorumfemi
Nancy Camilli	Joshua Otis
Mimoza Okaj-Camilleri	Franca Porcelli
Brenndon Goodman	Albina Zavaglia

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### Committee of Adjustment

Adolfo Antinucci  
Robert Buckler  
Stephen Kerwin

Assunta Perrella  
Charlie Zheng

### Heritage Vaughan

Councillor Iafrate  
Councillor Shefman  
Sandra Colica  
Zhanyi He  
Diana A. Hordo  
Antonio Iafano  
Waseem Malik

Riccardo Orsini  
Giacomo Parisi  
Elly Perricciolo  
Shira Rocklin  
John Senisi  
Dave Snider  
Antionella Strangis

### Property Standards Committee

Lynne Axmith  
Mel Fruitman  
Nick Garisto

Brian Risman  
Pankaj Sandhu

### Vaughan Public Library Board

Councillor Iafrate  
Councillor Yeung Racco  
Regional Councillor Ferri  
Regional Councillor Rosati  
Gail Heather Blackman  
Ralph Cinelli  
Denise Da Ros-Presutti  
Maya Goldenberg  
Lauri Hewitt  
Richard Wu

Manjit Kaur  
Donald Henry Lazar  
Hameed Abdul Malik  
Antonella Nicaso  
Palma M. Pallante  
Loreta Pavese  
Bruno Riga  
Rose Savage  
Gary Thompson

By receiving confidential communication C10, from the City Clerk,  
dated January 25, 2019.

CARRIED

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

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

ITEM - 2      UPDATE ON INTERNAL AUDIT REPORT – WATER,  
WASTEWATER AND STORMWATER AUDIT PROJECT



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MOVED by Councillor DeFrancesca  
seconded by Regional Councillor Jackson

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

By approving the confidential recommendation of the Council (Closed Session) meeting of January 29, 2019.

CARRIED

### 26. **BY-LAWS**

MOVED by Regional Councillor Ferri  
seconded by Councillor DeFrancesca

THAT the following by-laws be enacted:

- |                        |   |
|------------------------|---|
| By-Law Number 004-2019 | A By-law to authorize the amendment and extension of the License Agreement executed December 10, 2013 with Vaughan Soccer Club Inc.   |
| By-Law Number 005-2019 | 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)   |
| By-Law Number 006-2019 | A By-law to assume Municipal Services in Zancor Woodbridge Residential Subdivision, 19T-11V003, Registered Plan 65M-4463. (dated June 3, 2015)  |
| By-Law Number 007-2019 | A By-law to provide for the issuance of the 2019 interim property tax billing.  |
| By-Law Number 008-2019 | 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) |

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By-Law Number 009-2019

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)

CARRIED

### 27. **CONFIRMING BY-LAW**

MOVED by Regional Councillor Jackson  
seconded by Councillor Iafrate

THAT By-law Number 010-2019, being a by-law to confirm the proceedings of Council at its meeting on January 29, 2019, be enacted.

CARRIED

### 28. **ADJOURNMENT**

MOVED by Councillor Carella  
seconded by Councillor Yeung Racco

THAT the meeting adjourn at 3:33 p.m.

CARRIED

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Hon. Maurizio Bevilacqua, Mayor

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Todd Coles, City Clerk