

**CITY OF VAUGHAN
REPORT NO. 23 OF THE
COMMITTEE OF THE WHOLE (WORKING SESSION)**

*For consideration by the Council
of the City of Vaughan
on June 19, 2018*

The Committee of the Whole (Working Session) met at 1:13 p.m. on June 6, 2018.

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

The following items were dealt with:

**1 CORPORATE POLICY DEVELOPMENT AND MODERNIZATION –
APPROVAL AUTHORITIES AND PRIORITIZATION**

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the City Clerk, dated June 6, 2018, be approved;**
- 2) That the following be approved in accordance with Communication C1, memorandum from the City Clerk, dated June 6, 2018:**

- 1. That Attachment No. 1 "Recommended Approval Authorities" in the above noted report be replaced with the following revised wording:**

Policy:	Waste Collection Design Standards Policy
Policy No.:	ES-002
Last Revised:	5/7/2007
Recommended Approval Authority:	Recommended for Repeal

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2. That in consideration of identifying this policy for repeal, that the "Waste Collection Design Standards" policy be amended to be included in Attachment No. 2 "Policies Recommended for Repeal" and that Attachment No. 2 be amended to include the following information:

Policy:	Waste Collection Design Standards Policy
Rationale:	Policy contents are included in the by-law to "establish and maintain a system for the collection of Collectible Waste in the City of Vaughan, and to repeal and replace by-law 217-2010" (135-2017); and

- 3) That the presentation and Communication C11, presentation material entitled, "Corporate Policy Development and Modernization Update", be received.

Recommendations

1. That Committee approve the assigned approval-authorities outlined in Attachment 1 of this report; and,
2. That Committee approve the policies identified for repeal as outlined in Attachment 2 of this report.

2 MENTANA GROUP PROPOSAL: SPORTS VILLAGE BERKELEY ACADEMY AND ENTERTAINMENT CENTRE

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Chief Corporate Initiatives and Intergovernmental Relations, the Chief Financial Officer and City Treasurer and the Deputy City Manager, Community Services, dated June 6, 2018, be approved;
- 2) That a consultation meeting be held by staff with the applicant and area residents, at the applicant's expense, to receive comments and concerns that require consideration prior to an update report coming back to Council;
- 3) That the presentation and Communication C10, presentation material entitled, "Mentana Group Proposal: Sports Village Berkeley Academy and Entertainment Centre", be received;
- 4) That the following deputations and Communications be received:

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1. Mr. Gerry Sciara, Hollybush Drive, Maple and Communication C2, dated June 4, 2018;
 2. Mr. Renzo Ranalli, Hollybush Drive Maple and Communications C4, dated June 4, 2018 and C12, dated June 6, 2018;
 3. Ms. Massoma Haidry, Hollybush Drive, Maple;
 4. Mr. Mario Marmora, Hollybush Drive, Maple and Communication C8, dated June 5, 2018;
 5. Mr. Lorenzo Schiavone, Hollybush Drive, Maple;
 6. Mr. Lucian Baiu, Hollybush Drive, Maple;
 7. Mr. Babak Jamali, Hollybush Drive, Maple and Communication C5, dated June 5, 2018;
 8. Mr. Paul Marner, Sir Francesco Street, Maple;
 9. Mr. Mario Daniel Sconza, Remax Remier Mario Daniel Sconza & Partners, Columbus Avenue, Vaughan;
 10. Ms. Rita Aspro, Hollybush Drive, Maple;
 11. Mr. Stephen Aspro, Hollybush Drive, Maple;
 12. Mr. Renzo Tanel, Rutherford Road, Vaughan;
 13. Mr. Barry Harte, City of Vaughan Hockey Association, Rutherford Road, Maple;
 14. Mr. Chris Barnett, DLA Piper (Canada) LLP, King Street West, Toronto, on behalf of Mentana Group;
 15. Mr. Paul Stevens;
 16. Mr. Oleg Radov, Hollybush Drive, Maple;
 17. Mr. Tony Furiato, Mentana Group, Rutherford Road, Maple; and
 18. Mr. Antonio Longo, Hollybush Drive, Maple and Communication C3, dated June 4, 2018; and
- 5) That the following Communications be received:
- C6. Eduard, Hollybush Drive, Maple, dated June 5, 2018;
 - C7. Andrej Selickij & Alexandra Nikiforova, Hollybush Drive, Maple, dated June 5, 2018; and
 - C9. Confidential memorandum from the City Solicitor and the Chief Financial Officer and City Treasurer, dated June 6, 2018.

Recommendations

1. That based on the results of the due diligence to date, Staff provide a future update as set out in this report.

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**3 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
JUNE 6, 2018**

The following resolution was passed to enable Committee of the Whole (Closed Session) to resolve into closed session for the purpose of discussing the following:

- 1) **PROPERTY MATTER
INFRASTRUCTURE ONTARIO LANDS
VICINITY OF MARTIN GROVE ROAD AND HIGHWAY 407
WARD 2**
(acquisition or disposition of land)
- 2) **PROPERTY MATTER
SALE OF VARIOUS CITY LANDS AND TEMPORARY
EASEMENTS
METROLINX REGIONAL EXPRESS RAIL PROJECT
ADJACENT TO RAIL CORRIDOR BETWEEN MAJOR
MACKENZIE DRIVE AND RUTHERFORD ROAD
WARDS 1 AND 4**
(acquisition or disposition of land)
- 3) **PROPERTY MATTER
PROPOSED ACQUISITION OR LAND
PORTAGE ROAD EXTENSION
EAST OF JANE STREET
7941 JANE STREET
WARD 4**
(acquisition or disposition of land)
- 4) **LOCAL PLANNING APPEAL TRIBUNAL
VALLEY MAJOR DEVELOPMENTS LTD.
4433, 4455 & 4477 MAJOR MACKENZIE DRIVE WEST
OFFICIAL PLAN AMENDMENT FILE OP.17.005
ZONING BY-LAW AMENDMENT FILE Z.17.013
WARD 3**
(litigation or potential litigation)
- 5) **LOCAL PLANNING APPEAL TRIBUNAL
VAUGHAN MILLS CENTRE SECONDARY PLAN
OFFICIAL PLAN AMENDMENT 2
WARDS 3 & 4**
(litigation or potential litigation)

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- 6) LOCAL PLANNING APPEAL TRIBUNAL
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
ROYAL 7 DEVELOPMENTS LTD.
WARD 4**
(litigation or potential litigation)
- 7) RECRUITMENT UPDATE – CHIEF FINANCIAL OFFICER AND
CITY TREASURER**
(Addendum 1)
(personal matter about an identifiable individual)
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The meeting adjourned at 3:32 p.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair