

**CITY OF VAUGHAN  
REPORT NO. 46 OF THE  
COMMITTEE OF THE WHOLE**

*For consideration by the Council  
of the City of Vaughan  
on December 13, 2022*

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The Committee of the Whole met at 1:02 p.m., on December 12, 2022.

Present:

<b>Council Member</b>	<b>In-Person</b>	<b>Electronic Participation</b>
Regional Councillor Mario Ferri, Chair	X	
Steven Del Duca, Mayor	X	
Regional Councillor Gino Rosati		X
Regional Councillor Mario G. Racco	X	
Councillor Marilyn Iafrate		X
Councillor Adriano Volpentesta	X	
Councillor Rosanna DeFrancesca	X	
Councillor Chris Ainsworth	X	
Councillor Gila Martow		X

The following items were dealt with:

**1. 2023 INTERIM APPROPRIATIONS**

**The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Corporate Services and City Treasurer, dated December 12, 2022:**

**Recommendations**

1. THAT Council approve 2023 Interim Appropriations for property tax supported operating expenditures not exceeding \$99,960,314, which represents 30 percent of the 2022 gross operating budget of \$333,201,046 as detailed in Attachment 1.
2. THAT Council approve 2023 Interim Appropriations for rate supported operating expenditures not exceeding \$53,880,000, which represents 30 percent of the 2022 gross operating budget of \$179,600,000 as detailed in Attachment 1.

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**2. PROPOSED AMENDMENT TO VAUGHAN OFFICIAL PLAN 2010, VOLUME 1, POLICY 10.1.3 AND BY-LAW 278-2009 AS AMENDED IN RESPONSE TO BILL 109 (MORE HOMES FOR EVERYONE, 2022) FILE 25.7**

**The Committee of the Whole recommends:**

- 1. That the following be approved in accordance with Communication C1, Memorandum from the Deputy City Manager, Planning and Growth Management, dated December 7, 2022; and**

**THAT Item #2, to the Committee of the Whole (2) of December 12, 2022, be deferred to a future Committee of the whole meeting in early 2023 to allow for further review and discussions with other municipalities.**

- 2. That the following Communications be received:**

**C2. David Falletta, Partner, Bousfields Inc., Main Street East, Hamilton, dated December 9, 2022;**

**C5. Leigh McGrath, Partner, Urban Strategies Inc., Spadina Avenue, Toronto, dated December 9, 2022;**

**C6. Don Given, Founder, Malone, Given, Parsons, Renfrew Drive, Markham, dated December 9, 2022;**

**C8. David Bronskill, LLP, Goodmans LLP, Bay Street, Toronto, dated December 9, 2022; and**

**C9. David Bronskill, LLP, Goodmans LLP, Bay Street, Toronto, dated December 9, 2022.**

**Recommendations**

- 1. THAT Official Plan Amendment File 25.7 BE APPROVED, to amend the City of Vaughan Official Plan 2010, Volume 1, Policy 10.1.3 respecting the Pre-Consultation and Complete Application Submission Requirements; and**
- 2. THAT the amendment to By-law 278-2009, as amended by By-law 125-2013, BE APPROVED, to update the City of Vaughan Pre-Consultation process.**

**3. METROLINX INITIATIVES UPDATE – FALL 2022**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated December 12, 2022:**

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**Recommendations**

1. THAT Council receive this report for information

**4. PARKING SPACES IN KLEINBURG VILLAGE**

The Committee of the Whole recommends:

1. That consideration of this matter be deferred to the Committee of the Whole meeting of January 17, 2023, for staff to meet with the Local Councillor, area residents and Kleinburg BIA;
2. That the comments of the following speakers be received; and
  1. Donna Rotondo, Treelawn Boulevard, Kleinburg;
  2. Ester Maglio, Islington Avenue, Kleinburg; and
  3. Frank Greco, Islington Avenue Kleinburg.
3. That the following Communications be received:
  - C3. Cinzia Recine, Kleinburg BIA Chair, Kleinburg, dated December 9, 2022;
  - C4. Cinzia Recine, Kleinburg BIA Chair, Kleinburg, dated December 8, 2022 (includes Petition); and
  - C10. Donna Rotondo, Treelawn Boulevard, Kleinburg (includes Petition).

**Recommendations**

1. THAT this report be received for information purposes.

**5. SINGLE SOURCE AWARD APPROVAL FOR LIGHTING AUTOMATION UPGRADE AT VAUGHAN CITY HALL**

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Infrastructure Development, dated December 12, 2022, subject to the following changes in accordance with C7, memorandum from the Deputy City Manager, Infrastructure Development, dated December 9, 2022:

- “1. That Recommendation No. 1 to be replaced with the following revised wording:

THAT Council authorize a single source procurement with Lutron Electronics Inc., to implement and install the required hardware and software for the lighting automation system at the Vaughan City Hall;

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2. That Recommendation No. 2 be replaced with the following revised wording:

**THAT the Director of Procurement Services be authorized to execute any necessary agreement(s) related to the single source procurement described in this Report, on behalf of the City, all in a form satisfactory to Legal Services.**

3. That Recommendation No. 3 be deleted.”

**Recommendations**

1. THAT the City Manager be authorized to award a single source contract greater than \$100,000 to assess, implement and install the required hardware and software for the lighting automation system at the Vaughan City Hall;
2. THAT the City retain the services of Lutron to complete this scope of work; and
3. THAT Council authorize the City Clerk to sign any necessary documents to execute any related or required agreements.

**6. NOISE EXEMPTION REQUEST FOR CONSTRUCTION OF MIXED-USE RESIDENTIAL BUILDING AT 2851 HIGHWAY 7, VAUGHAN**

**The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Community Services, dated December 12, 2022:**

**Recommendations**

1. THAT the applicant, GB (Vaughan 7) Inc., be granted a noise exemption, in accordance with the City's Noise Control By-Law 121-2021, for the purposes of construction of two mixed-use, residential buildings located at 2851 Highway 7, December 14, 2022, to December 14, 2023, 6:00 a.m. to 7:00 p.m., Monday through Friday, except on statutory holidays.
2. THAT the applicant be able to renew the noise exemption through an administrative renewal for two additional one-year, and one six-month exemptions; and
3. THAT this request for exemption be granted with the following conditions for the Applicant:
  - a. That construction communication notices be sent to surrounding residents and business owners within a 60-metre radius, in a manner approved by the City;

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- b. That the construction communication notices to residents and businesses include 24-hour contact information for the Applicants, including the construction supervisor and/or any person having care, control and over-sight over all construction activity taking place on the subject property;
- c. That the Applicant monitor, investigate and respond to any complaints received regarding construction noise;
- d. That the applicant take measures to minimize any unnecessary noise, including but not limited to idling of construction vehicles, unnecessary revving of engines, use of air brakes, and to maintain equipment in good working order (including muffling devices) to minimize noise impacts; and
- e. That no construction outside of hours permitted by the by-law take place on Saturdays, Sundays, or Statutory Holidays.

**7. NOISE EXEMPTION REQUEST FOR CONSTRUCTION OF MIXED-USE RESIDENTIAL AND RETAIL BUILDINGS AT 7950 BATHURST STREET AND 8 BEVERLY GLEN BOULEVARD, VAUGHAN**

**The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Community Services, dated December 12, 2022:**

**Recommendations**

- 1. THAT the Applicant, Daniels Baif Thornhill Inc., be granted a noise exemption, in accordance with the City's Noise Control By-Law 121-2021, for the purposes of construction of four mixed-use residential and retail towers located at 7950 Bathurst Street and 8 Beverly Glen Boulevard, for the period of December 12, 2022, through April 30, 2023, except on Sundays and statutory holidays.
- 2. THAT this request for exemption be granted with the following conditions for the Applicant:
  - a. That construction communication notices be sent to surrounding residents and business owners within a 60-metre radius, in a manner approved by the City;
  - b. That construction communication notices be sent to surrounding residents and business owners within 60-metre radius 24 hours prior to the start of any work which will go past 9:00 pm;

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- c. That the construction communication notices to residents and businesses include 24-hour contact information for the Applicants, including the construction supervisor and/or any person having care, control and over-sight over all construction activity taking place on the subject property;
- d. That the Applicant monitor, investigate, and respond to any complaints received regarding construction noise;
- e. That the applicant takes measures to minimize any unnecessary noise, including but not limited to idling of construction vehicles, unnecessary revving of engines, use of air brakes, and to maintain equipment in good working order (including muffling devices) to minimize noise impacts; and
- f. That no construction outside of hours permitted by the by-law take place on Fridays, Saturdays, Sundays, or Statutory Holidays.

**8. APPOINTMENT OF TOURISM VAUGHAN CORPORATION BOARD OF DIRECTORS FOR 2022-2026 TERM**

**The Committee of the Whole recommends:**

- 1. That the Recommendations 2 and 3 contained in the following report of the City Manager, dated December 12, 2022, be approved; and**
- 2. That Regional Councillor Rosati (Chair), Regional Councillor Ferri (Vice-Chair), and Councillor Martow be appointed to the Tourism Vaughan Corporation Board of Directors.**

**Recommendations**

- 1. THAT Council appoint three members of Council to the Tourism Vaughan Corporation Board of Directors for the 2022-2026 term, and assign the role of Chair and Vice-Chair respectively to two of the three members;
- 2. THAT recruitment be initiated for applications to the Tourism Vaughan Advisory Committee, made up of up to 12 tourism industry stakeholders from a range of sectors, including, but not limited to: accommodations, meetings and conferences, attractions and retail, festivals and events, food and beverage, and industry support organizations; and
- 3. THAT the initial three-member, Council-appointed Tourism Vaughan Corporation Board of Directors be authorized to appoint an additional two Board members, from among the tourism-sector

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business owner/employee representatives of the yet-to-be-established Tourism Vaughan Advisory Committee, to also serve alongside on the Tourism Vaughan Corporation Board of Directors for the 2022-2026 term.

**9. ANNUAL GRANT REPORT 2022**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated December 12, 2022:**

**Recommendations**

1. THAT Council receives this report for information.

**10. ECONOMIC DEVELOPMENT COUNCIL PROCLAMATIONS - 2023**

**The Committee of the Whole recommends approval of the recommendations contained in the following report of the City Manager, dated December 12, 2022:**

**Recommendations**

1. THAT Council proclaim the events listed in Table “A” as celebrations in the City of Vaughan; and,
2. THAT Council direct the Office of Communications and Economic Development to use corporate channels where appropriate to communicate the listed economic development-related celebrations.

**11. IMPLEMENTATION OF EFFECTIVE GOVERNANCE AND OVERSIGHT TASK FORCE FINDINGS REPORT RECOMMENDATIONS**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated December 12, 2022:**

**Recommendations**

1. THAT Council receive this report for information.

**12. STATUTORY COMMITTEES AND BOARDS FOR THE 2022-2026 TERM OF COUNCIL**

**The Committee of the Whole recommends:**

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1. That the Recommendations 1 and 3 contained in the following report of the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated December 12, 2022, be approved; and
2. That Members of Council be appointed to the Statutory Committees and Boards for the 2022-2026 Term of Council as follows:
  - a. Councillor Martow (Chair) be appointed to the Accessibility Advisory Committee;
  - b. Councillor DeFrancesca (Chair), Councillor Ainsworth (Vice Chair) and Regional Councillor Rosati be appointed to the Audit Committee;
  - c. Regional Councillor Racco and Councillor Iafrate be appointed to the Heritage Vaughan Committee; and,
  - d. Regional Councillor Ferri, Regional Councillor Rosati, Regional Councillor Racco, Councillor Volpentesta, Councillor Iafrate and Councillor Ainsworth be appointed to the Vaughan Public Library Board.

**Recommendations**

1. THAT the updated Terms of References for Statutory Advisory Committees and Boards (Attachment 2) for the 2022-2026 term be approved;
2. THAT direction be provided regarding the appointment of Council members to the following; and
  - a. Accessibility Advisory Committee
  - b. Audit Committee
  - c. Heritage Vaughan Committee
  - d. Vaughan Public Library Board
3. THAT staff be directed to commence recruitment of citizen members for all Statutory Advisory Committees and Boards and report back early 2023.

**13. REVIEW OF OUTSTANDING REPORTS LIST FOR THE 2022-2026 TERM OF COUNCIL**

**The Committee of the Whole recommends that the recommendation contained in the following report of the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated December 12, 2022, be received:**



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**Recommendations**

1. THAT Committee identify the reports on the Outstanding Reports List from the previous Term of Council to be considered during the 2022-2026 Term of Council.

**14. PROCLAMATION REQUESTS - AMYLOIDOSIS AWARENESS MONTH AND REENA'S 50TH ANNIVERSARY**

**The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated December 12, 2022:**

**Recommendations**

1. THAT March 2023 be proclaimed as "Amyloidosis Awareness Month";
2. THAT January 18, 2023, be proclaimed as "Reena's 50<sup>th</sup> Anniversary"; and,
3. THAT the proclamations be posted on the City's website and the Corporate and Strategic Communications department be directed to promote the above-noted proclamations through the various corporate channels.

**15. VAUGHAN HEALTHCARE CENTRE PRECINCT ADVISORY TASK FORCE FINDINGS REPORT (TRANSMITTAL)**

**The Committee of the Whole recommends approval of the recommendations contained in the following report of Vaughan Healthcare Centre Precinct Advisory Task Force, dated December 12, 2022:**

**Recommendations**

The City Clerk forwards the following recommendations on behalf of the Vaughan Healthcare Centre Precinct Advisory Task Force, as contained in the Findings Report (Attachment 1):

1. THAT a Vaughan Healthcare Centre Precinct Advisory Task Force be approved to continue working towards the realization of the Vaughan Healthcare Precinct; and
2. THAT the revised Terms of Reference as contained in Attachment 1 of this Memorandum, be approved.

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**16. PARTIAL DEMOLITION AND NEW CONSTRUCTION OF A TWO-STOREY HOUSE LOCATED AT 27 MAIN STREET IN THE KLEINBURG-NASHVILLE HERITAGE CONSERVATION DISTRICT (TRANSMITTAL REPORT)**

**The Committee of the Whole recommends approval of the recommendations contained in the following report of the Heritage Vaughan Committee, dated December 12, 2022:**

**Recommendations**

The Heritage Vaughan Committee forwards the following recommendation from its meeting of November 30, 2022 (Item 1, Report No. 6), for consideration:

- 1) THAT the recommendation contained in the report of the Deputy City Manager, Planning and Growth Management, dated November 30, 2022, be approved.

Recommendation of the Deputy City Manager, Planning and Growth Management, dated November 30, 2022:

THAT Heritage Vaughan recommend the approval of the proposed development as presented, subject to following conditions:

- a. further minor refinements to building design including material specifications shall be approved to the satisfaction of the Vaughan Development Planning Department, Urban Design and Cultural Heritage Division;
- b. any significant changes to the proposal may require reconsideration by Heritage Vaughan Committee, which shall be determined at the discretion of the Director of Development Planning;
- c. that Heritage Vaughan Committee recommendations to Council do not constitute specific support for any Development Application under the *Ontario Planning Act* or permits or requirements currently under review or to be submitted in the future by the applicant as it relates to the subject application.
- d. That the applicant submits Building Permit stage architectural drawings and building material specifications to the satisfaction of the Urban Design and Cultural Heritage Division and Chief Building Official.

**17. CULTURAL AND ECONOMIC DEVELOPMENT MISSION - BAGUIO CITY, PHILIPPINES**

**The Committee of the Whole recommends:**

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1. That consideration of this matter be deferred to the Council meeting of December 13, 2022; and
2. That the comments of Erlinda Insigne, President, The Filipino Association of Vaughan, Dufferin Street, Vaughan, be received.

**Member's Resolution**

Submitted by Regional Councillor Gino Rosati

**Whereas**, Mayor Lorna Jackson signed Vaughan's international partnership with Baguio City in 1997. Since then, four official delegations from Baguio have visited Vaughan;

**Whereas**, in 2017, Mayor Maurizio Bevilacqua and Members of Council welcomed an eight-person delegation from Baguio City to commemorate the 20th anniversary of the signing of the agreement;

**Whereas**, in November 2022, Mayor Steven Del Duca and Council welcomed a delegation from Baguio City, including Vice Mayor Fasutino Olowan and Councillor Fred Bagbagan of Baguio City, to mark the 25th anniversary of the twinning agreement between the two cities. This meeting and economic development technical briefing marked the first international delegation hosted by Mayor Del Duca and the 2022 to 2026 Council. The visiting delegation also extended an invitation to Council to visit the Philippines;

**Whereas**, since 2004, the City has recognized Filipino Day annually in June to celebrate Philippine Independence Day;

**Whereas**, Vaughan Council has undertaken separate missions to Baguio, including in 2009 for its centennial celebration and the inauguration of the Global Garden, and in 2013, to celebrate the Flower Festival and meet with the Baguio Economic Development Authority;

**Whereas**, Vaughan has a thriving and engaged Filipino community with more than 6,000 residents, many actively involved with the Filipino-Canadian Association of Vaughan (FCAV);

**Whereas**, in July 2022, Regional Councillor Gino Rosati led a meeting with staff from Vaughan's Office of Communications and Economic Development, representatives from Niagara University's Vaughan campus, the FCAV and Consul General Orontes Castro to explore further partnership opportunities;

**Whereas**, Baguio City has strong industry clusters in education with seven post-secondary institutions, a thriving retail and hospitality cluster, and a mining industry in the broader region; and

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**Whereas**, the Philippines are a growing economic (trade and investment) partner with Canada with more than \$2.7 billion in trade in 2021, a total value of more than \$2.6 billion of Canadian investment in the Philippines, and a free-trade agreement being negotiated.

**It is therefore recommended:**

1. THAT, in accordance with Corporate Policy 02.C.02, the City undertake a Business and Cultural Mission to Baguio City, Philippines between Q1 and Q3 2023, with supplemental programming to maximize the City's presence in the Philippines, funded up to \$40,000 by the future and to be approved Economic Prosperity Fund (2023) and other city-wide funding sources as required;
2. THAT, up to three Members of Council selected by the Mayor and Council, and two members of City staff, as selected by the City Manager, participate in the Mission; and
3. THAT, City staff submit a post-mission report to a future Committee of the Whole meeting highlighting outcomes of the mission and next steps.

**18. ANNUAL MAYOR AND COUNCIL NEW YEAR'S LEEVE**

**The Committee of the Whole recommends that the recommendation contained in the following resolution of Mayor Del Duca, dated December 12, 2022, be approved.**

**Member's Resolution**

Submitted by Mayor Steven Del Duca

**Whereas**, the City of Vaughan hosts many popular, much-anticipated and celebrated events throughout the year;

**Whereas**, the City is well positioned to build off its success of bringing people together through events by reestablishing an annual City of Vaughan Mayor and Council New Year's Levee;

**Whereas**, Levees are rooted in history, dating back before the 17th Century and remain welcomed and celebrated traditions organized in different formats;

**Whereas**, the traditional and historical purpose of a Levee was for leaders to address their nation, providing a positive outlook for the year ahead;

**Whereas**, other municipalities and levels of government hold annual New Year's Levees, like Mississauga, Brampton, Aurora, Members of Provincial Parliament, Members of Parliament and the Lieutenant Governor's Office; and

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**Whereas**, Levees present an important opportunity for the Mayor and Council to engage, inform and communicate with all members of the public and community groups the municipality's forward-looking vision and priorities that will shape the promise of a New Year.

**It is therefore recommended:**

1. THAT, City staff be directed to organize and promote a free, city-wide, and annual City of Vaughan Mayor and Council New Year's Levee, beginning with one to be held in January 2023.

**19. CITY-WIDE STARTER COMPANY PLUS APPLICATION CLINIC FOR BRICKS-AND-MORTAR SMALL BUSINESSES**

**The Committee of the Whole recommends that the recommendation contained in the following resolution of Mayor Del Duca and Councillor Volpentesta, dated December 12, 2022, be approved.**

**Member's Resolution**

Submitted by Mayor Del Duca and Councillor Volpentesta

**Whereas**, more than 85 per cent of businesses in the City of Vaughan are small businesses;

**Whereas**, Vaughan's business-oriented main streets, like Woodbridge Avenue in Ward 2, are key drivers of the city's overall small business economy;

**Whereas**, the City of Vaughan's Vaughan Business and Entrepreneurship Centre (VBEC) provides business advisory, education, training, mentorship, and provincial grant funding to small businesses in partnership with the Province of Ontario through Small Business Enterprise Centre (SBEC) services, seminars, Summer Company, and Starter Company Plus;

**Whereas**, VBEC annually resolves thousands of business inquiries, delivers hundreds of business advisory consultations, provides dozens of seminars to thousands of participants, and helps more than 200 businesses start or grow;

**Whereas**, VBEC's Starter Company Plus Program provides training, mentorship, and the opportunity to apply for up to \$5,000 Provincial grant to start or expand a business in Vaughan;

**Whereas**, as part of the City of Vaughan's Advantage Vaughan – Phase 3 of the City's Pandemic response increased the 2022/23 number of granted participants in Starter Company Plus from 23 to 58;

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**Whereas**, up to \$65,000 in \$5,000 Starter Company Plus grants is available to small businesses to start or grow to the end of March 2023, with a minimum of \$115,000 available in 2023/24;

**Whereas**, VBEC staff provide frontline level service to applicants in Starter Company Plus to help them complete all forms and materials necessary for adjudication by the Regional Grant Authority (RGA);

**Whereas**, Vaughan's business-oriented main streets like Woodbridge Avenue are affected in the short-term by ongoing infrastructure enhancements that are key for the long-term health of the economy and that enable a climate for business success; and

**Whereas**, VBEC and all Economic Development staff remain committed to identifying and pursuing provincial and federal funding programs and opportunities that strengthen the local small business community.

**It is therefore recommended:**

1. THAT, Economic Development deliver Starter Company Plus Application Clinics monthly in each ward starting in:
  - a. Ward 2 (Woodbridge Ave) in January 2023;
  - b. Ward 3 (Weston and Hwy 7) in February 2023;
  - c. Ward 1 (Kleinburg) in March 2023;
  - d. Ward 4 (VMC and Vaughan Mills Secondary Plan area) in April 2023; and
  - e. Ward 5 (Centre St and Yonge St. Corridor) in May 2023.

**20. STRENGTHENING VAUGHAN BY RECOGNIZING CAUSES, EVENTS AND COMMEMORATIONS OF SIGNIFICANCE**

**The Committee of the Whole recommends that the recommendations contained in the following resolution of Mayor Del Duca, dated December 12, 2022, be approved.**

**Member's Resolution**

Submitted by Mayor Del Duca

**Whereas**, City of Vaughan proclamations are official statements made by, or under the authority of, Members of Vaughan Council to recognize causes, events and commemorations of significance to the City of Vaughan and its citizens;

**Whereas**, proclamation statements contribute to the fabric of Vaughan society by recognizing cultural diversity and the public good;

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**Whereas**, nearly half of Vaughan's population was born abroad and citizens speak 105 different languages;

**Whereas**, proclaiming causes, events and commemorations can inform, engage and empower citizens throughout Vaughan;

**Whereas**, members of the public are actively encouraged and invited to request proclamations for causes, events and commemorations of significance, over and above what has already been approved by Council and those presented in this Member's Resolution; and

**Whereas**, the City's flag raisings and illuminations, among other corporate initiatives and opportunities, are an important opportunity to bring the Vaughan community together.

**It is therefore recommended:**

1. THAT notwithstanding the City of Vaughan's Proclamation Policy (03.C.10), that Council approves proclaiming the following causes, events and commemorations on an annual basis:

- New Year's Day
- Tamil Heritage Month
- Epiphany
- Orthodox Christmas
- Orthodox New Year
- Lunar New Year
- National Day of Remembrance of the Quebec City Mosque Attack and Action Against Islamophobia
- Lohri
- Martin Luther King Day
- Thai Pongal
- Family Day
- Anti-Bullying Day
- Purim
- Holi
- International Women's Day
- Nowruz
- Ramadan
- Persian Heritage Month
- Bangladeshi Heritage Month
- St. Patrick's Day
- Irish Heritage Day
- Sikh Heritage Month
- First Day of Passover
- Easter
- Vaisakhi
- Orthodox Easter
- Yom Hashoah
- Eid al-Fitr

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- Asian Heritage Month
- Vesak
- Mother's Day
- Victoria Day
- South Asian Heritage Month
- Ontario Flag Day
- Father's Day
- Eid al-Adha
- Portuguese Heritage Month
- Portugal Day
- Muharram/Islamic New Year
- August Civic Holiday
- Pakistan Independence Day
- Labour Day
- Rosh Hashanah
- Yom Kippur
- Moon Festival
- Sukkot
- Ukrainian Heritage Day
- Thanksgiving
- Halloween
- Hindu Heritage Month
- National Aboriginal Veterans Day
- Remembrance Day
- Diwali
- Albanian Heritage Month
- Guru Nanak Gurburab (Sikh)
- Chanukah
- Christmas
- Kwanza
- Autism Awareness Month
- Independence Day of the State of Israel
- Italian Heritage Month
- India Independence Day
- Hispanic Heritage Month
- Franco-Ontarian Day
- Filipino Heritage Month

2. THAT City staff be directed to recognize the above-mentioned causes, events and commemorations as appropriate, subject to the availability of corporate resources, including but not limited to flag raisings and illuminations at City Hall, among others.



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**21. WEB SUMMIT 2022 AND INTERNATIONAL ECONOMIC RELATIONS PROGRAM – 2023**

**The Committee of the Whole recommends that consideration of this matter be deferred to the Council meeting of December 13, 2022.**

**Recommendations**

1. THAT, Council approves an international business mission based on the food industry with participation in the Anuga conference in Cologne, Germany and the Food and Food Processing Cluster in Northern Italy, consisting of:
  - a. Mayor (or a designate), one Local and Regional Councillor, and one Local Councillor as chosen by Mayor and Members of Council; and
  - b. The City Manager (or a designate), the Director, Economic Development, Senior Advisor, Strategic Economic Initiatives (or a designate, as decided by the City Manager, in consultation with the Director, Economic Development).
2. THAT the Office of Communications and Economic Development be directed to communicate activities and progress, including highlighting participation by Vaughan-based businesses and partner organizations, and recruiting local company participation;
3. THAT staff return to Committee following the mission to report on outcomes and next steps; and
4. THAT Council receives the Web Summit report regarding outcomes of conference participation.

**22. VAUGHAN FIRE AND RESCUE SERVICE 2021 ANNUAL REPORT**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated December 12, 2022:**

**Recommendations**

1. THAT the 2021 Vaughan Fire and Rescue Service Annual Report be received for information.

**23. NON-STATUTORY COMMITTEES FOR THE 2022-2026 TERM OF COUNCIL**

**The Committee of the Whole recommends:**

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1. That the following non-statutory Committees be established for the 2022-2026 Term of Council, and the following Members of Council be appointed to those Committees:
  - a. Older Adult Advisory Committee – Regional Councillor Ferri (Chair), Regional Councillor Rosati, Councillor DeFrancesca;
  - b. Transportation & Infrastructure Advisory Committee – Councillor DeFrancesca (Chair), Regional Councillor Racco;
  - c. VMC Sub-Committee – Mayor Del Duca (Chair), Deputy Mayor Jackson, Councillor DeFrancesca, Councillor Ainsworth;
  - d. Anti-Hate, Diversity & Inclusion Advisory Committee – Councillor Martow (Chair), Regional Councillor Ferri;
  - e. Vaughan Health Care Precinct Advisory Committee – Mayor Del Duca (Chair), Councillor Iafrate (Vice Chair);
  - f. North Maple Regional Park Advisory Committee – Regional Councillor Ferri (Co-Chair), Councillor Iafrate (Co-Chair);
  - g. Intergovernmental Advisory Committee – Regional Councillor Ferri (Chair), Regional Councillor Racco (Vice Chair), Councillor DeFrancesca;
  - h. Community Safety Advisory Committee – Deputy Mayor Jackson (Chair), Councillor Ainsworth (Vice Chair);
  - i. Official Plan Update Sub-Committee – Deputy Mayor Jackson (Chair), Councillor DeFrancesca (Vice Chair), Regional Councillor Rosati.
2. That staff be directed to develop Terms of Reference for each non-statutory Committee in consultation with the appointed Members of Council to each of those Committees;
3. That staff be directed to recruit for the non-statutory Committees, where public members of the Committees are required, once the Terms of Reference have been drafted; and
4. That the recommendations contained in the following report of the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated December 12, 2022, be received.

**Recommendations**

1. THAT direction be provided regarding non-statutory Committees for the 2022-2026 term of Council.

**REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, DECEMBER 13, 2022**

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**24. MOBILE SIGNS PERMITS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Community Services, dated December 12, 2022:

**Recommendations**

1. THAT Council adopt an amendment of the City's Sign By-law, establishing the previously approved temporary relief program on a more permanent basis, in a manner acceptable to the City Solicitor.

**25. G GROUP MAJOR MACKENZIE INC. OFFICIAL PLAN AMENDMENT FILE OP.21.019 ZONING BY-LAW AMENDMENT FILE Z.21.040 3812 MAJOR MACKENZIE DRIVE WEST VICINITY OF MAJOR MACKENZIE DRIVE WEST AND WESTON ROAD**

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Planning and Growth Management, dated December 12, 2022:

**Recommendations**

That the Ontario Land Tribunal be advised that City of Vaughan Council ENDORSES the following recommendations:

1. THAT Official Plan Amendment File OP.21.019 (G Group Major Mackenzie Inc.) BE REFUSED, to amend the Vaughan Official Plan to redesignate the subject lands from "Mid-Rise Mixed-Use" to "High-Rise Mixed-Use" with a permitted maximum height of 36 storeys and a Floor Space Index (density) of 5.78 times the area of the lot;
2. THAT Zoning By-law Amendment File Z.21.040 (G Group Major Mackenzie Inc.) BE REFUSED, to amend Zoning By-law 1-88 to rezone the subject lands from "RA3(H) Apartment Residential Zone" with the Holding Symbol "(H)", subject to site-specific Exception 9(1351) to "RA3 Apartment Residential Zone" and "OS2 Open Space Park Zone", as shown on Attachment 2, together with site-specific zoning exceptions identified on Table 1; and
3. THAT Zoning By-law Amendment File Z.21.040 (G Group Major Mackenzie Inc.) BE REFUSED, to amend Zoning By-law 001-2021 to rezone the subject lands from "RM2(H) Multiple Residential Zone 2" with the Holding Symbol "(H)" and "OS1 Public Open Space Zone" by Zoning By-law 001-2021, subject to site-specific exception 14.985 to "HMU High-Rise Mixed-Use Zone" and "OS1 Public Open Space Zone", as shown on Attachment 2, together with the site-specific zoning exceptions identified on Table 2.

**REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, DECEMBER 13, 2022**

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**26. CEREMONIAL PRESENTATION – VAUGHAN PROJECT SEARCH**

The City of Vaughan introduces and recognizes Project SEARCH and its group of first interns.

**27. CEREMONIAL PRESENTATION – 2022 VAUGHAN ACCESSIBILITY CHAMPION AWARD**

The City of Vaughan honours businesses, groups and individuals helping create an accommodating and inclusive community for all.

**28. OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**28.1 CONSIDERATION OF STATUTORY/AD HOC COMMITTEE REPORTS**

The Committee of the Whole recommends:

1. That the following Ad-Hoc Committee reports be received:
  - 1) Accessibility Advisory Committee Meeting of November 30, 2022 (Report No. 5); and
  - 2) Heritage Vaughan Committee meeting of November 30, 2022 (Report No. 6)

**29. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION DECEMBER 12, 2022**

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. ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. OLT-22-004083 G GROUP MAJOR MACKENZIE INC. 3812 MAJOR MACKENZIE DRIVE WEST FILES: OP.21.019 AND Z.21.040

(litigation or potential litigation)

2. ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. OLT-21-001221 919819 ONTARIO LTD. AND 1891445 ONTARIO INC. 5217 AND 5225 HIGHWAY 7, AND 26 AND 32 HAWMAN AVENUE FILES: OP.18.008 AND Z.18.013

(litigation or potential litigation)

**REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, DECEMBER 13, 2022**

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- 3. ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. OLT-21-001045 VELMAR CENTRE PROPERTY LIMITED 4101 RUTHERFORD ROAD FILES: OP.19.003, Z.19.008 AND DA.19.042**

(litigation or potential litigation)

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The meeting adjourned at 2:55 p.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair