

## **CITY OF VAUGHAN**

### **EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 17, 2022**

Item 1, Report No. 25, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 17, 2022, as follows, and the confidential recommendations made public upon Council ratification:

#### **1. CIVIC HERO AWARD 2022 - WARD 3**

**The Committee of the Whole (Closed Session) recommends:**

- 1) That the resolution of Councillor DeFrancesca, dated May 10, 2022, be approved.**

#### **Member's Resolution**

**Submitted by Councillor Rosanna DeFrancesca**

**Whereas**, City of Vaughan Council established the Civic Hero Award as a way to honour residents who have taken extraordinary action to create a better community and who act as inspirations for civic engagement; and

**Whereas**, the Civic Hero Award has been established such that each Ward Councillor has the authority to nominate one resident in their respective ward per year; and

**Whereas**, Phyllis Santone has been a fierce leader and advocate for her daughter Rita, and countless other young adults who have been searching for quality programs in an environment where all abilities were recognized, and people were offered the opportunity to become active members of their community. It was this perseverance and determination that Phyllis along with strong community support that Creating Alternatives was born. Creating Alternatives provides day program activities and support to young people over the age of 21 who are transitioning from high school into adult community life. Families can access services from a menu of options based on needs, and personal choices. Creating Alternatives is not a Government-Funded agency, and it is a not-for profit organization with Federal Charity status. Today Creating Alternatives has evolved into an independent program offering services to people with a developmental disability looking for support to engage in all aspects of community life, such as the opportunity to train for job-skills, life-skills, literacy-skills, and to engage socially with all members of society; and,

**Whereas**, Phyllis went on to form a for purpose business called Chocolate Concepts Inc., which would provide life and job-skills training to the young adults of the Creating Alternatives program, with a portion of revenues from the sales of Chocolate products used to assist with the operational expenses of the Creating Alternatives program. Anyone who purchases products from Chocolate Concepts is a partner in achieving one of the company's missions. That is to remove barriers, and assist those who require support to become independent, contributing, and valued members of their community.

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**It is therefore recommended:**

1. That Phyllis Santone be named the 2022 Civic Hero for Ward 3, and;
2. That the award be presented to the honuoree at the June 7th Committee of the Whole Public Meeting.

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### **EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 17, 2022**

Item 2, Report No. 25, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 17, 2022, as follows, and the confidential recommendations made public upon Council ratification:

#### **2. PROPERTY MATTER LICENSE AGREEMENT SCHMUEL ZAHAVY CHEDER CHABAD SCHOOL HEFHILL PARK**

**The Committee of the Whole (Closed Session) recommends:**

- 1) That the recommendations contained in the report of the Deputy City Manager, Infrastructure Development, dated May 10, 2022, be approved.**

#### **Recommendations**

1. That a By-law be enacted to authorize the City to enter into a License Agreement with Schmuel Zahavy Cheder Chabad School to permit the exclusive use of the playground area on City-owned Hefhill Park, as shown on Attachment #1;
2. That the License Agreement commence on August 1, 2021, for a term of five years, at an annual rental rate of \$4,800.00, subject to the Licensee paying for all costs associated with the upgrade of the equipment and installation of a perimeter fence to the satisfaction of the City, plus H.S.T. if applicable;
3. That the Mayor and Clerk be authorized to sign any documentation required to complete the License Agreement, which form shall be satisfactory to the Deputy City Manager Legal and Administrative Services and City Solicitor; and
4. That the recommendations in this Committee of the Whole (Closed Session) report be made public upon Council ratification.

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### **EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 17, 2022**

Item 3, Report No. 25, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 17, 2022, as follows, and the confidential recommendations made public upon Council ratification:

#### **3. PROPERTY MATTER LEASE RENEWAL CONCORD SENIORS CLUB 7575 KEELE STREET, UNIT 5**

**The Committee of the Whole (Closed Session) recommends:**

- 1) That the recommendations contained in the report of the Deputy City Manager, Infrastructure Development, dated May 10, 2022, be approved.**

#### **Recommendations**

1. That a by-law be enacted to authorize the City to enter into a Lease Renewal Agreement with Keeleview Centre Holdings Limited, at 7575 Keele Street, Unit 5 for a term of five-years at the rental rate identified in this report, plus per square foot maintenance and insurance to be adjusted annually based on actual expenses commencing June 1, 2022 (the "Lease Renewal Agreement");
2. Pursuant to the Section 110 of the Municipal Act, O. Reg 603/06, and the terms of the "Original Lease" (as defined herein), the Property is part of a municipal capital facility which is used as a senior citizen activity and community centre. As such, it is exempt from taxation for municipal and school board purposes;
3. That the Mayor and Clerk be authorized to execute all documentation required to complete the Lease Renewal Agreement, which form shall be satisfactory to the Deputy City Manager, Administrative Services & City Solicitor; and
4. That the recommendations in this Committee of the Whole (Closed Session) report be made public upon Council ratification.

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### **EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 17, 2022**

Item 4, Report No. 25, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 17, 2022, as follows, and the confidential recommendations made public in part upon Council ratification:

**4. PROPERTY MATTER - ACQUISITION OF LANDS OVERSIZE  
COMPONENETS OF THE WEST SPINE ROADS VAUGHAN  
METROPOLITAN CENTRE 1000050107 ONTARIO INC. FIRST  
VAUGHAN INVESTMENTS LIMITED SMARTVMC WEST INC.**

**The Committee of the Whole (Closed Session) recommends:**

- 1) That the recommendations contained in the report of the Deputy City Manager, Infrastructure Development, dated May 10, 2022, be approved.**

**Recommendations**

2. That upon deposit of the required Draft Reference Plan, By-law 113-2019 be amended as follows:
  - 2.1. Paragraph 1 shall be deleted in its entirety and replaced with the following:
    - “1. THAT the lands, which are situate in the City of Vaughan, in the Regional Municipality of York, being Part of Lots 6 and 7, Concession 5 (geographic Township of Vaughan), designated as Parts 1, 5, 6, 7, 14, 38, 39, 40 and 43 on Draft Reference Plan to be deposited, registered in the Land Registry Office for the Land Titles Division of York Region (No. 65) be dedicated as forming part of the public highway known as “Applewood Crescent”.”
  - 2.2. Paragraph 2 shall be deleted in its entirety and replaced with the following:
    - “2. THAT the lands, which are situate in the City of Vaughan, in the Regional Municipality of York, being Part of Lot 6, Concession 5, designated as Parts 2, 3, 8, 9, 10, 11, 31, 32 on Draft Reference Plan to be deposited and Part 1 on Plan 65R-37016, registered in the Land Registry Office for the Land Titles Division of York Region (No. 65); be dedicated as forming part of the public highway known as “Apple Mill Road”.”

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2.3. Paragraph 3 shall be deleted in its entirety and replaced with the following:

“3. THAT the lands, which are situate in the City of Vaughan, in the Regional Municipality of York, being Part of Lot 6, Concession 5 (geographic Township of Vaughan), designated as Parts 4, 12, 13, 37, 41 and 42 on Draft Reference Plan to be deposited, registered in the Land Registry Office for the Land Titles Division of York Region (No. 65); be dedicated as forming part of the public highway known as “Commerce Street”.”

3. That the Mayor and Clerk be authorized to execute the required agreements which form shall be satisfactory to the Deputy City Manager, Legal and Administrative Services & City Solicitor or its designate; and
4. That recommendations 2 and 3 in this Committee of the Whole (Closed Session) report be made public upon Council ratification.

## **CITY OF VAUGHAN**

### **EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 17, 2022**

Item 5, Report No. 25, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on May 17, 2022, as follows, and the confidential recommendations made public in part upon Council ratification:

***By approving the confidential recommendation of the Council (Closed Session) meeting of May 17, 2022, as follows:***

- 1. THAT Council confirm instructions for Legal Services staff and external consultants to appear before the Ontario Land Tribunal (“OLT”) to file evidence and advance the City’s position consistent with the summary of opinion evidence described in this report at the upcoming hearing for OLT Case No. OLT-21-001045.***
- 2. THAT Legal Services staff be authorized to bring a motion to the OLT (or consent to a motion in the event a motion is brought by the appellant to the OLT) to seek consolidation of ongoing OLT appeals filed by Velmar Centre Property Limited in respect of the Comprehensive Zoning Bylaw (By-law 001-2021) (the “CZBL”), being OLT Case No. OLT-22-002104 and OLT Appeal No. 002759, and By-law 039-2022 (amendment to the CZBL), being OLT Case No. OLT-22-003554 and OLT Appeal No. 004771 with OLT Case No. OLT-21-001045.***
- 5. THAT recommendations 1 and 2 in this Committee of the Whole (Closed Session) report be made public upon Council ratification. Recommendations 3 and 4 are to remain confidential.***
- 6. That the report of the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated May 10, 2022, be received.***

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

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

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### **EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 17, 2022**

Item 6, Report No. 25, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 17, 2022, as follows, and the confidential recommendations made public upon Council ratification:

**6. ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO(S). PL130753 AND PL11184 OZNER CORPORATION (SOUTH) SITE SPECIFIC APPEALS - OP.11.011, Z.11.042 AND DA.11.113 VOP 2010 APPEAL #17**

**The Committee of the Whole (Closed Session) recommends:**

- 1) That the recommendations contained in the report of the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated May 10, 2022, be approved.**

**Recommendations**

1. THAT Council confirm instructions for Legal Services staff and external consultants to appear before the Ontario Land Tribunal (“OLT”) to file evidence and advance the City’s position consistent with the summary of opinion evidence described in this report at the upcoming hearing for OLT Case No. PL130753 and PL111184.
2. THAT Legal Services Staff be authorized to bring a motion to the OLT (or consent to a motion in the event a motion is brought by the appellant to the OLT) to seek consolidation or hearing together of ongoing OLT appeals filed by Ozner in respect of the Comprehensive Zoning Bylaw (By-law 001-2021) (the “CZBL”), being OLT Case No. OLT-22-002104 and OLT Appeal No. 002848, and By-law 039-2022 (amendment to the CZBL), being OLT Case No. OLT-22-003554 and OLT Appeal No. 004818 with OLT Case No. PL130753 and PL111184.
3. THAT the recommendations in this Committee of the Whole (Closed Session) report be made public upon Council ratification.



## **CITY OF VAUGHAN**

### **EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 17, 2022**

Item 7, Report No. 25, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 17, 2022.

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- 7. ONTARIO LAND TRIBUNAL CASE NO. PL141138 & OLT-21-001787  
COUNTRY WIDE HOMES (PINE VALLEY ESTATES) INC. 10390 PINE  
VALLEY DRIVE, SKANDATUT LANDS (BLOCK 40/47) OFFICIAL PLAN  
AMENDMENT 744 AND VAUGHAN OFFICIAL PLAN 2010 APPEAL  
#166**

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

## **CITY OF VAUGHAN**

### **EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 17, 2022**

Item 8, Report No. 25, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 17, 2022, as follows, and the confidential recommendations made public upon Council ratification:

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**8.     ONTARIO LAND TRIBUNAL CASE NO. OLT-21-001787 VAUGHAN  
OFFICIAL PLAN 2010 YONGE STEELES CORRIDOR SECONDARY  
PLAN APPEALS**

**The Committee of the Whole (Closed Session) recommends:**

- 1)     That the recommendations contained in the report of the Deputy City Manager, Planning and Growth Management, and Deputy City Manager, Legal and Administrative Services & City Solicitor, dated May 10, 2022, be approved.**

**Recommendations**

1.     That Council refuse the settlement offer dated April 29, 2022 filed by 1306497 Ontario Inc. with respect to the Yonge Steeles Corridor Secondary Plan appeals (OLT-21-001787).
2.     That the recommendations in this Committee of the Whole (Closed Session) report be made public upon Council ratification.

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### **EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 17, 2022**

Item 9, Report No. 25, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 17, 2022, as follows, and the confidential recommendations made public in part upon Council ratification:

#### **9. PARTNERSHIP OPPORTUNITY AT NORTH MAPLE REGIONAL PARK MAY 2022 UPDATE**

**The Committee of the Whole (Closed Session) recommends:**

- 1) That the recommendations contained in the report of the Deputy City Manager, Infrastructure Development, dated May 10, 2022, be approved, subject to the following revision:**

**That Recommendation 2 be made public upon Council ratification.**

#### **Recommendations**

- 2. That two new temporary Project Manager positions funded from Capital Project account PK-6636-19 be approved to advance the overall masterplan for North Maple Regional Park and the National Soccer Training Centre project.**

## **CITY OF VAUGHAN**

### **EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 17, 2022**

Item 10, Report No. 25, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on May 17, 2022, as follows:

***By approving the confidential recommendation of the Council (Closed Session) meeting of May 17, 2022; and***

***By receiving Communication C14 confidential memorandum from the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated May 17, 2022.***

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**10. MINISTER'S ZONING ORDER O. REG. 170/21 7777 KEELE STREET  
AND 2220 HIGHWAY 7**

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

## **CITY OF VAUGHAN**

### **EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 17, 2022**

Item 11, Report No. 25, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 17, 2022.

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**11. FERRARO V. THE CORPORATION OF THE CITY OF VAUGHAN**

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

## **CITY OF VAUGHAN**

### **EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 17, 2022**

Item 12, Report No. 25, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 17, 2022.

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#### **12. 5000 KING VAUGHAN ROAD**

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

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### **EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 17, 2022**

Item 13, Report No. 25, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 17, 2022.

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#### **13. PERFORMANCE PLANNING FOR SENIOR LEADERSHIP**

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