

**CITY OF VAUGHAN
REPORT NO. 8 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)**

*For consideration by the Council
of the City of Vaughan
on February 15, 2022*

The Committee of the Whole (Working Session) met at 1:02 p.m., on February 9, 2022.

Present:

| Council Member | In-Person | Electronic Participation |
|-------------------------------------|------------------|-------------------------------------|
| Councillor Tony Carella, Chair | | X |
| Hon. Maurizio Bevilacqua, Mayor | | X |
| Regional Councillor Mario Ferri | | X |
| Regional Councillor Gino Rosati | | X |
| Regional Councillor Linda Jackson | | X |
| Councillor Marilyn Iafrate (3:02pm) | | X |
| Councillor Rosanna DeFrancesca | | X |
| Councillor Sandra Yeung Racco | | X |
| Councillor Alan Shefman | | X |

The following items were dealt with:

1. PARKLAND DEDICATION GUIDELINE STUDY

The Committee of the Whole (Working Session) recommends:

- 1. That the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated February 9, 2022, be approved, subject to the following amendments:**
 - 1. That Consideration 46 and Consideration 23 of the Parkland Dedication Guideline, as outlined in Attachment 1, be amended to clarify that the City supports dual uses on underground storm facilities whereby parks are located on the surface;**

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2. That within Greenfield developments, such dual uses are not necessarily required to be transferred by way of condo plan as the City will likely own the asset through fee simple;
 3. That passive recreational uses such as trails and sitting areas approved by staff be given full parkland credit through the *Planning Act* dedication requirements;
 4. That Consideration 24 and Consideration 25 of the Parkland Dedication Guideline, as outlined in Attachment 1, be amended to state that Vaughan supports providing full parkland credits for POPS as well as Strata ownership; and
 5. That staff provide clear and measurable guidelines to assess these passive recreational amenities and POPS and Strata from a parkland dedication *Planning Act* perspective;
2. That the confidential recommendations of the Committee of the Whole (Closed Session) meeting of February 9, 2021, be approved;
 3. That confidential Communications C1 and C6, be received.
 4. That the staff presentation and Communication C2, presentation material, entitled "*Parkland Dedication Guideline Study*", dated February 9, 2022, be received; and
 5. That the comments and communication of the following speaker be received:
 1. Ira Kagan, Kagan Shastri LLP, Upjohn Road, Toronto, representing BILD, and Communication C5, dated February 7, 2022.

Recommendations

1. THAT staff develop a new Parkland Dedication By-law using the considerations presented and discussed, and report back before the end of Q2 2022 with final recommendations and a new by-law for Council's consideration and approval.
2. **ADVANTAGE VAUGHAN: PHASE 3 OF VAUGHAN'S ECONOMIC DEVELOPMENT RESPONSE TO COVID-19**

The Committee of the Whole (Working Session) recommends:

1. That the recommendations contained in the following report of the City Manager, dated February 9, 2022, be approved; and

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2. That the staff presentation and Communication C4, presentation material, entitled *“Advantage Vaughan: Phase 3 of Vaughan’s Economic Development Response to COVID-19”*, dated February 9, 2022, be received.

Recommendations

1. THAT Council approve the pilot Advantage Vaughan economic development programs as presented in this report;
2. THAT Council approves the allocation of funds from the Economic and Business Recovery Program approved as part of the 2022 Budget to the programs outlined in this report;
3. THAT the Director, Economic Development, (or designate) be authorized to execute agreements, as required, during the 2022–2023 time frame related to awarding grants and/or sponsorship funding to eligible individuals and organizations through the Talent City Vaughan program outlined in this report;
4. THAT Council directs the Economic Prosperity Task Force to establish a panel of three members from the existing Task Force to adjudicate Talent City Vaughan applications;
5. THAT agreements shall be in a form satisfactory to the City Solicitor (or designate), and the content shall be satisfactory to the Chief, Communications and Economic Development (or designate);
6. THAT staff report results of the pilot programs to Council in the first quarter of 2023 with recommendations about potential future programs; and
7. THAT Council instructs the Tourism Vaughan Corporation (TVC) Board of Directors to assign the Tourism Vaughan Advisory Committee the task of developing and reporting ideas, no later than May, 2022, to use TVC business and destination development resources to animate the City in 2022.

3. OTHER MATTERS CONSIDERED BY THE COMMITTEE

3.1 RECESS INTO CLOSED SESSION

The Committee of the Whole (Working Session) recessed into Closed Session at 2:50 p.m. for the purpose of considering the following matter:

ITEM 1 PARKLAND DEDICATION GUIDELINE STUDY

(A trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value)

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SESSION) FOR CONSIDERATION BY COUNCIL, FEBRUARY 15, 2022**

**The Committee of the Whole (Working Session) reconvened
into open session at 4:01 p.m. with the following members
present:**

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

The meeting adjourned at 4:28 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair