



**CITY OF VAUGHAN
COUNCIL MINUTES
FEBRUARY 12, 2019**

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, FEBRUARY 12, 2019

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:03 p.m.

The following members were present:

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

29. CONFIRMATION OF AGENDA

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor DeFrancesca
seconded by Councillor Yeung Racco

That the following addendum be added to the agenda:

1. UPDATE - SALE OF VARIOUS CITY LANDS AND TEMPORARY EASEMENTS METROLINX REGIONAL EXPRESS RAIL PROJECT ADJACENT TO RAIL CORRIDOR MAJOR MACKENZIE DRIVE WARD 1

Confidential verbal report of the Deputy City Manager, Public Works with respect to the above

CARRIED UNANIMOUSLY

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AMENDMENT

MOVED by Councillor DeFrancesca
seconded by Councillor Iafrate

That the following addendum be added to the agenda:

2. UPDATE ON RECRUITMENT OF SENIOR POSITIONS

Confidential verbal report of the Deputy City Manager, Corporate Services with respect to the above.

CARRIED UNANIMOUSLY

AMENDMENT

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Rosati

That the following addendum be added to the agenda:

3. LOCAL PLANNING APPEAL TRIBUNAL ROYAL 7 DEVELOPMENTS LIMITED 2900 AND 2938 HIGHWAY 7 CASH-IN-LIEU OF PARKLAND WARD 4 - VICINITY OF MAPLECRETE ROAD AND REGIONAL ROAD 7

Confidential verbal report of the Deputy City Manager, Planning and Growth Management with respect to the above.

CARRIED UNANIMOUSLY

AMENDMENT

MOVED by Councillor Shefman
seconded by Councillor Carella

That the following addendum be added to the agenda:

4. COMMITTEE STRUCTURE OF COUNCIL 2018 – 2022

Resolution of Councillors Carella, Shefman and Yeung Racco with respect to the above.

FAILED TO CARRY

AMENDMENT

MOVED by Regional Councillor Ferri
seconded by Councillor DeFrancesca

COUNCIL MEETING MINUTES - FEBRUARY 12, 2019

That the following addendum be added to the agenda:

5. COUNTRY WIDE HOMES WOODEND PLACE INC. 11, 31, AND 51 WOODEND PLACE LPAT APPEAL PL170805

Confidential verbal report of the Deputy City Manager, Planning and Growth Management with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion, as amended:

CARRIED AS AMENDED

30. DISCLOSURE OF INTEREST

Regional Councillor Rosati declared an interest with respect to Item 2, Committee of the Whole (Public Hearing) Report No. 8, OFFICIAL PLAN AMENDMENT FILE OP.17.008 EAST KLEINBURG DEVELOPMENTS INC. / 1045501 ONTARIO LIMITED, VICINITY OF REGIONAL ROAD 27 AND KIRBY ROAD, as his daughter's property abuts the subject property.

31. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Iafrate
seconded by Regional Councillor Ferri

THAT the minutes of the meeting of January 29, 2019, be adopted as presented.

CARRIED

32. COMMUNICATIONS

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

THAT Communications C1 and C2 inclusive be received and referred to their respective items on the agenda.

CARRIED

33. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

COUNCIL MEETING MINUTES - FEBRUARY 12, 2019

Committee of the Whole Report No. 7

Items 1 and 3

Committee of the Whole (Public Hearing) Report No. 8

Item 2

Addendum Items

Items 1, 2, 3, and 5

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Ferri

THAT Items 1 to 7 of the Finance, Administration and Audit Committee Report No. 3, BE APPROVED and the recommendations therein be adopted;

THAT Item 1 of the Committee of the Whole (Closed Session) Report No. 6, BE APPROVED and the recommendations therein be adopted;

THAT Item 1 of the Finance, Administration and Audit Committee Report No. 4, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 of the Committee of the Whole Report No. 7, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 7 of the Committee of the Whole (Public Hearing) Report No. 8, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 and 2 of the Committee of the Whole (Working Session) Report No. 9, BE APPROVED and the recommendations therein be adopted.

CARRIED

34. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 7

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

ITEM - 1 OFFICIAL PLAN AMENDMENT FILE OP.18.010 ZONING
BY-LAW AMENDMENT FILE Z.18.017 SITE
DEVELOPMENT FILE DA.18.031 MAJOR WESTON

COUNCIL MEETING MINUTES - FEBRUARY 12, 2019

CENTRES LIMITED VICINITY OF MAJOR MACKENZIE DRIVE AND CITYVIEW BOULEVARD

MOVED by Councillor DeFrancesca
seconded by Councillor Carella

THAT Item 1, Committee of the Whole Report No. 7 be adopted and amended, as follows:

By approving that recommendation 2) of the Committee of the Whole be deleted and replaced with the following:

- 2) That the applicant meet with the community to discuss changes to any architectural and landscape features of the development, and staff attend those meetings.

CARRIED

ITEM - 3 407ETR FUTURE INTERCHANGE OPTIONS STUDY COMPLETION

MOVED by Councillor Yeung Racco
seconded by Councillor Iafrate

THAT Item 3, Committee of the Whole Report No. 7 be adopted without amendment.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Councillor Shefman
Councillor Yeung Racco
Regional Councillor Jackson
Regional Councillor Ferri
Mayor Bevilacqua
Regional Councillor Rosati
Councillor DeFrancesca
Councillor Carella
Councillor Iafrate

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 8

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

ITEM - 2 OFFICIAL PLAN AMENDMENT FILE OP.17.008 EAST

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KLEINBURG DEVELOPMENTS INC. / 1045501 ONTARIO
LIMITED VICINITY OF REGIONAL ROAD 27 AND KIRBY
ROAD

MOVED by Councillor Iafrate
seconded by Councillor Carella

THAT Item 2, Committee of the Whole (Public Hearing) Report No. 8 be adopted and amended, as follows:

1. That appropriate staff be directed to request the owners of the Copper Creek Golf Course to formally agree in writing to abide by the provisions of the Private Property Tree Protection By-law as a gesture of good faith toward neighbouring residents, and to do so until such time as the consultations referenced above is concluded and Council takes what action it deems appropriate in light of said consultations; and
2. That failing agreement with the above, that appropriate staff be directed to bring forward no later than the Committee of the Whole meeting of March 5, 2019, a site-specific by-law that subjects the said lands to the provisions of the Private Property Tree Protection By-law, until such time as the consultations referenced above is concluded and Council takes what action it deems appropriate in light of said consultations.

MOTION WITHDRAWN

MOVED by Councillor DeFrancesca
seconded by Councillor Iafrate

THAT Item 2, Committee of the Whole (Public Hearing) Report No. 8 be adopted and amended, as follows:

By receiving communication C1 from Mr. John Di Poce, DI POCE Management Limited Sun Pac boulevard, Brampton, dated February 5, 2019.

CARRIED

Having previously declared an interest Regional Councillor Rosati did not take part in the discussion or vote on the foregoing matter.

35. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

COUNCIL MEETING MINUTES - FEBRUARY 12, 2019

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

1. UPDATE - SALE OF VARIOUS CITY LANDS AND TEMPORARY EASEMENTS METROLINX REGIONAL EXPRESS RAIL PROJECT ADJACENT TO RAIL CORRIDOR MAJOR MACKENZIE DRIVE WARD 1 (Addendum No. 1)
(acquisition or disposition of land)
2. UPDATE ON RECRUITMENT OF SENIOR POSITIONS (Addendum No. 2)
(personal matters about an identifiable individual)
3. LOCAL PLANNING APPEAL TRIBUNAL ROYAL 7 DEVELOPMENTS LIMITED 2900 AND 2938 HIGHWAY 7 CASH-IN-LIEU OF PARKLAND WARD 4 - VICINITY OF MAPLECRETE ROAD AND REGIONAL ROAD 7 (Addendum No. 3)
(litigation or potential litigation)
4. COUNTRY WIDE HOMES WOODEND PLACE INC. 11, 31, AND 51 WOODEND PLACE LPAT APPEAL PL170805 (Addendum No. 5)
(litigation or potential litigation)

CARRIED

Council recessed at 1:31 p.m.

MOVED by Councillor DeFrancesca
seconded by Councillor Iafrate

THAT Council reconvene at 3:26 pm

CARRIED

Council reconvened at 3:26 p.m. with the following members present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Regional Councillor Linda D. Jackson
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate

COUNCIL MEETING MINUTES - FEBRUARY 12, 2019

Councillor Alan Shefman
Councillor Sandra Yeung Racco

Addendums

- 36. UPDATE - SALE OF VARIOUS CITY LANDS AND TEMPORARY EASEMENTS METROLINX REGIONAL EXPRESS RAIL PROJECT ADJACENT TO RAIL CORRIDOR MAJOR MACKENZIE DRIVE WARD 1**
(Addendum No. 1)

MOVED by Councillor DeFrancesca
seconded by Councillor Iafrate

That the confidential recommendation of the Council (Closed Session) meeting of February 12, 2019, be approved.

CARRIED

- 37. UPDATE ON RECRUITMENT OF SENIOR POSITIONS**
(Addendum No. 2)

MOVED by Councillor DeFrancesca
seconded by Councillor Iafrate

That the confidential recommendation of the Council (Closed Session) meeting of February 12, 2019, be approved.

CARRIED

- 38. LOCAL PLANNING APPEAL TRIBUNAL ROYAL 7 DEVELOPMENTS LIMITED 2900 AND 2938 HIGHWAY 7 CASH-IN-LIEU OF PARKLAND WARD 4 - VICINITY OF MAPLECRETE ROAD AND REGIONAL ROAD 7**
(Addendum No. 3)

MOVED by Councillor DeFrancesca
seconded by Councillor Iafrate

- 1) That the confidential recommendation of the Council (Closed Session) meeting of February 12, 2019, be approved; and
- 2) That Confidential Communication C3, from the Deputy City Manager, Planning and Growth Management and the Director, VMC Program, dated February 12, 2019, be received.

CARRIED

COUNCIL MEETING MINUTES - FEBRUARY 12, 2019

**39. COUNTRY WIDE HOMES WOODEND PLACE INC. 11, 31, AND 51
WOODEND PLACE LPAT APPEAL PL170805
(Addendum No. 5)**

MOVED by Councillor DeFrancesca
seconded by Councillor lafrate

That the confidential recommendation of the Council (Closed Session) meeting of February 12, 2019, be approved.

CARRIED

40. BY-LAWS

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Ferri

THAT the following by-laws be enacted:

- | | |
|------------------------|--|
| By-Law Number 011-2019 | A By-Law to amend By-law No. 169-1984, as amended, to provide for the yearly levy and collection of the Kleinburg Business Improvement Area special charge. (Item 4, Committee of the Whole, Report No. 7) |
| By-Law Number 012-2019 | A By law to authorize the temporary borrowing of a sum that shall not exceed \$65,000,000 during the year 2019. (Item 1, Finance, Administration and Audit Committee, Report No. 3) |
| By-Law Number 013-2019 | A By law to amend By-law 91-2011 (the Indemnification By-law). (Item 4, Finance, Administration and Audit Committee, Report No. 3) |
| By-Law Number 014-2019 | A By-law to provide for severance remuneration for members of Council and to repeal and replace By-Law 142-2004. (Item 4, Finance, Administration and Audit Committee, Report No. 3) |
| By-Law Number 015-2019 | A By-law to dedicate certain lands as part of the public highway. (199 Pine Grove Road, Plan 66R-5743, Plan M-1112, DA.13.050) (Delegation By-law 005-2018) |

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- By-Law Number 016-2019 A By law to assume Municipal Services in McNaughton Community Plan Industrial Subdivision (North), 19T-05V05(N), Registered Plan 65M-4330. (York Major Holdings Inc. dated May 10, 2012) (Delegation By-law 005-2018)
- By-Law Number 017-2019 A By-law to amend City of Vaughan By-law 1-88. (Z.18.017, OP.18.010, DA.18.031, Major Weston Centres Limited, located on the northeast corner of Weston Road and Major Mackenzie Drive, 3600 Major Mackenzie Drive) (Item 1, Committee of the Whole, Report No. 7)
- By-Law Number 018-2019 A By-law to adopt Amendment Number 35 to the Vaughan Official Plan 2010 for the Vaughan Planning Area. (OP.18.010, Z.18.017, DA.18.031, Major Weston Centres Limited, located on the northeast corner of Weston Road and Major Mackenzie Drive, 3600 Major Mackenzie Drive) (Item 1, Committee of the Whole, Report No. 7)

CARRIED

41. **CONFIRMING BY-LAW**

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Rosati

THAT By-law Number 019-2019, being a by-law to confirm the proceedings of Council at its meeting on February 12, 2019, be enacted.

CARRIED

42. **ADJOURNMENT**

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Ferri

THAT the meeting adjourn at 3:27 p.m.

CARRIED

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Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk