



**CITY OF VAUGHAN  
REPORT NO. 9 OF THE  
COMMITTEE OF THE WHOLE**

*For consideration by the Council  
of the City of Vaughan  
on February 22, 2023*

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The Committee of the Whole met at 1:00 p.m., on February 14, 2023.

Present:

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

The following items were dealt with:

**1. IMPLEMENTATION OF W-WW-SW BILLING SERVICES**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated February 14, 2023:**

**Recommendations**

1. That Council receive this report as the update of the City's water, wastewater and stormwater billing services implementation;

**2. LCT INVESTMENT GROUP LTD. OFFICIAL PLAN AMENDMENT FILE OP.14.010 ZONING BY-LAW AMENDMENT FILE Z.14.042 SITE DEVELOPMENT FILE DA.14.072 - 8156, 8196 AND 8204 KIPLING AVENUE VICINITY OF KIPLING AVENUE AND WOODBRIDGE AVENUE**

**The Committee of the Whole recommends:**

**REPORT NO. 9 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, FEBRUARY 22, 2023**

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1. That consideration of this matter be deferred to the Council meeting of February 22, 2023, and that Vaughan Fire and Rescue Service provide a full report with respect to potential safety hazards; and
2. That the comments of Joanna Fast, Principal, Evans Planning, Yonge Street, Richmond Hill, on behalf of the applicant, be received.

**Recommendations**

1. THAT the Ontario Land Tribunal be advised that City of Vaughan Council ENDORSES the following recommendations to permit a development consisting of of a five-storey (21.5 m high) apartment building for 65 units and six (6) blocks of three storey townhouses for 33 units for a total of 98 units, and a stand-alone office use in the existing heritage building, as shown on Attachments 3 to 7:
2. THAT Official Plan Amendment File OP.14.010 (LCT Investment Group Inc.), BE APPROVED, to amend the Kipling Avenue Corridor Secondary Plan ('KACSP') in Volume 2 of Vaughan Official Plan 2010 ('VOP 2010), as follows:
  - a) Redesignate the Subject Lands shown on Attachment 3 from "Low-Rise Mixed-Use" on Map 11.5.A, Kipling Avenue – Land Use, to "Mid-Rise Residential" in the manner shown on Attachment 3;
  - b) Amend Policy 11.5 KACSP, VOP 2010, Volume 2 to permit:
    - i) a maximum building height of 21.5 m (5-storeys) for a mid-rise building with a maximum 7.5 m (2-storey) podium with a 45-degree angular plane and 14 m (3-storey) tower;
    - ii) a maximum building height of 9.5 m (3-storeys) for low-rise and townhouse buildings (Blocks A to F);
    - iii) a minimum setback of 2 m from Kipling Avenue; whereas a minimum setback of 3 m is required
    - iv) a standalone office use may be permitted in the existing heritage building shown on Attachment 4; and
    - v) a parking area for the office use, located within an existing heritage building, may be visible from the street;

**REPORT NO. 9 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, FEBRUARY 22, 2023**

---

- c) Amend Map 11.5 J, Minimum Front-Yard Building Setbacks and Map 11.5.L, Heritage Conservation of Heritage Properties of the KACSP, VOP 2010, Volume 2 to make the necessary mapping changes to implement the proposed development; and,
    - d) Amend Schedule 14c of VOP 2010 to make the necessary mapping changes to implement the proposed development.
  - 3. THAT Zoning By-law Amendment File Z.14.042 (LCT Investment Group Inc.), BE APPROVED to amend Zoning By-law 1-88, to rezone the Subject Lands from “C1 Restricted Commercial Zone” subject to site-specific zoning Exception 9(1247) as shown on Attachment 2 to “RA3 Apartment Residential Zone”, in the manner shown on Attachment 4, together with the site-specific zoning amendments identified in Table 1 of this report;
  - 4. THAT Site Development File DA.14.072 (LCT Investment Group Inc.) BE DRAFT APPROVED AND SUBJECT TO THE CONDITIONS included on Attachment 1, to the satisfaction of the Development Planning Department, to permit a five-storey apartment building for 65 units and six (6), three-storey townhouses for 33 units for a total of 98 units and a stand-alone office use in the existing heritage building as shown on Attachments 4 to 7; and
  - 5. THAT Vaughan Council adopt the following resolution for the allocation of water and sewage servicing capacity:

“IT IS HEREBY RESOLVED THAT Site Development File DA.14.072 (LCT Investment Group Inc.) be allocated servicing capacity from the York Sewage Servicing / Water Supply System for a total of 98 residential units (245 persons equivalent). The allocation of said capacity may be redistributed (at the discretion of the City) in accordance with the City’s Servicing Capacity Allocation Policy if the development does not proceed to registration and/or building permit issuance within 36 months.”
- 3. MUNICIPAL HOUSING TARGET AND MUNICIPAL HOUSING PLEDGE, MORE HOMES BUILT FASTER ACT, 2022**
- The Committee of the Whole recommends that consideration of this matter be deferred to the Committee of the Whole meeting of March 8, 2023.**

**REPORT NO. 9 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, FEBRUARY 22, 2023**

---

**Recommendations**

1. THAT Council endorses the Housing Pledge substantially in the form as attached in Attachment 2 and authorizes the City Clerk to forward the Housing Pledge to the Minister of Municipal Affairs and Housing.

**4. TESMAR HOLDINGS INC. OFFICIAL PLAN AMENMENT FILE  
OP.21.020 ZONING BY-LAW AMENDMENT FILE Z.21.041 VICINITY OF  
RUTHERFORD ROAD AND JANE STREET**

The Committee of the Whole recommends:

1. That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated February 14, 2023, be approved, subject to the following amendment, in accordance with Communication C2, Memorandum from the Deputy City Manager, Planning and Growth Management, dated February 13, 2023;
  1. THAT Item No. 4 of the Committee of the Whole Report No. 9, dated February 14, 2023, be amended as follows:
    - a) Delete Recommendation No. 4 in its entirety and replace it with the following:
      4. THAT the Holding Symbol “(H)” shall not be removed from the Subject Lands proposed to be rezoned RA3(H) “Apartment Residential Zone” with the Holding Symbol “(H)” under Zoning By-law 1-88 or RM3(H) Multiple Unit Residential Zone, with the Holding Symbol “(H)” under Zoning By-law 001-2021, or any portion thereof, until the following conditions have been satisfied:
        - a) The Owner is required to submit a detailed noise and vibration feasibility study (“Detailed Noise Report”) and provide any recommended noise control measures, to the satisfaction of the City;
        - b) If necessary, the execution and registration on title of agreements between the Owner and owners(s) of neighbouring lands containing stationary noise sources to secure,

**REPORT NO. 9 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, FEBRUARY 22, 2023**

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- maintain, and operate any noise mitigation measures which may be required;
- c) That the Owner shall address, if required, the comments provided through the peer review of the Detailed Noise Report, to the satisfaction of the City, Granite Real Estate Investment Trust, Granite REIT Inc. and 805062 Ontario Limited (collectively 'Granite'), Magna International Inc., and Canadian National Railway;
  - d) The Owner is required to provide to the City's satisfaction written communication from Granite, Magna International Inc., and Canadian National Railway confirming they each have been provided a copy of the most up to date architectural drawings and Detailed Noise Report for their review and are in acceptance of the documents including all proposed noise mitigation measures and warning clauses;
  - e) The Owner shall submit and obtain approval of a Site Development application to facilitate the Development from the Deputy City Manager, Planning and Growth Management or designate, addressing all the comments provided through Official Plan and Zoning By-law Amendment Files OP.21.020 and Z.21.041;
  - f) Water supply and sewage capacity being identified and allocated by Vaughan Council for the Subject Lands; and
  - g) The Owner shall provide a signed letter outlining how all the relevant conditions in the Minutes of Settlement have been addressed, to the satisfaction of the City.

**REPORT NO. 9 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, FEBRUARY 22, 2023**

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2. That the comments of the following speakers be received; and
  1. Ryan Mino-Leahan, on behalf of the applicant, KLM Planning Partners Inc., Jardin Drive, Concord; and
  2. Mauro Peverini, Solmar Developments Corp., Romina Drive, Concord.
3. That the following Communications be received:
  - C3. Meaghan McDermid, Davies Howe LLP, Adelaide Street West, Toronto, dated February 6, 2023.

**Recommendations**

1. THAT the OLT be advised the Vaughan Council ENDORSES the following Recommendations:
2. THAT Official Plan Amendment File OP.21.020 (Tesmar Holdings Inc.) BE APPROVED, to amend Vaughan Official Plan 2010, specifically the policies of Vaughan Official Plan Volume 2, Vaughan Mills Centre Secondary Plan;
  - a. Permit a maximum building height of 30-storeys;
  - b. Permit up to a maximum of 301 apartment dwelling units;
  - c. Permit a maximum Floor Space Index of 6.74 times the area of the lot;
  - d. Eliminate the required minimum 5,000 m<sup>2</sup> of non-residential uses; and
  - e. Include policies regarding any required noise mitigation measures for residential uses.
3. THAT Zoning By-law Amendment File Z.21.041 (Tesmar Holdings Inc.) BE APPROVED, to amend Zoning By-law 1-88 to include site-specific exceptions identified in Table 1 of this report;
4. THAT Zoning By-law Amendment File Z.21.041 (Tesmar Holdings Inc.) BE APPROVED, to amend Zoning By-law 001-2021 to rezone the Subject Lands from “SC Service Commercial Zone” subject to site-specific Exception 14.701, in the manner shown on Attachment 2, together with the site-specific zoning exceptions identified in Table 2 of this report;
5. THAT the Holding Symbol “(H)” shall not be removed from the Subject Lands proposed to be rezoned RA3(H) Apartment Residential Zone” with the Holding Symbol “(H)” under Zoning By-law 1-88 or RM3(H) Multiple Unit Residential Zone, with the Holding Symbol “(H)” under Zoning By-law 001-2021, or any portion thereof, until the following conditions have been satisfied; and

**REPORT NO. 9 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, FEBRUARY 22, 2023**

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- a. The Owner is required to submit a detailed noise and vibration feasibility study and provide any recommended noise control measures, to the satisfaction of the City;
  - b. If necessary, the execution and registration on title of agreements between the Owner and owners(s) of neighbouring lands contain stationary noise sources to secure, maintain, and operate any noise mitigation measures which may be required;
  - c. That the Owner shall address, if required, the comments provided through the peer review of the Noise and Vibration Feasibility Study, to the satisfaction of Canadian National Rail and Magna International;
  - d. The Owner shall obtain approval from Vaughan Council for a Class 4 Noise Classification and in accordance with the Minutes of Settlement Condition 20, the Owner is required to provide proof of communication to confirm that Granite Real Estate Investment Trust, Granite REIT Inc. and 805062 Ontario Limited ( collectively 'Granite'), Magna International Inc., and Canadian National Railway have reviewed and/or been provided architectural drawings/noise correspondence and written confirmation/certification of installation of all noise mitigation measures for the Development;
  - e. The Owner shall submit and obtain approval of a Site Development application to facilitate the Development from the Deputy City Manager, Planning and Growth Management or designate, addressing all the comments provided through Official Plan and Zoning By-law Amendment Files OP.21.020 and Z.21.041;
  - f. Water supply and sewage capacity being identified and allocated by Vaughan Council for the Subject Lands;
  - g. The Owner shall provide a recent hydrant flow and pressure test confirming adequate pressure and flow to support the development; and
  - h. The Owner shall provide a signed letter outlining how all the relevant conditions in the Minutes of Settlement have been addressed, to the satisfaction of the City of Vaughan Development Engineering Department.
6. THAT Vaughan City Staff, as required, be directed to attend the Ontario Land Tribunal hearing in support of the Recommendations contained in this report.

**REPORT NO. 9 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, FEBRUARY 22, 2023**

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**5. ALLOCATION OF SERVICING CAPACITY ANNUAL DISTRIBUTION AND UPDATE**

**The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Infrastructure Development, dated February 14, 2023:**

**Recommendations**

1. THAT consent application file numbers B001/22, B012/22 and B015/22 be ALLOCATED servicing capacity from the York Durham Sewage System/York Water System for a total of 11 persons equivalent.
2. THAT a total of 6,318 persons equivalent in servicing capacity be RESERVED for 2023 accordingly:
  - a. 3,411 persons equivalent for distribution to active and future development applications city-wide (excluding the Kleinburg Water Resource Recovery Facility service area) which are tributary to the York Durham Sewage System / York Water System; and
  - b. 2,907 persons equivalent for distribution to active and future development applications for the area tributary to the Kleinburg Water Resource Recovery Facility / York Water System.
3. THAT the unused 2,000-person equivalent servicing capacity that was reserved in 2021 by Council for development applications of strategic importance be removed and released back to the city-wide capacity assignment to address continued development demand.
4. THAT the City's Allocation of Servicing Capacity Policy (included as Attachment 1) be reviewed by City staff to assess whether revisions to the policy would effectively improve the servicing capacity assignment process, with a recommendation report brought forth to a future Committee of the Whole meeting.
5. THAT City staff continue to annually track and review the City's available servicing capacity and bring forward update reports to a Committee of the Whole meeting in Q1 of each year.
6. THAT a copy of this report be forwarded to York Region and to the Building Industry and Land Development Association (BILD) – York Chapter.



**REPORT NO. 9 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, FEBRUARY 22, 2023**

---

**6. ACTIVE TRANSPORTATION PROGRAMS – THIRD ANNUAL UPDATE**

**The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Infrastructure Development, dated February 14, 2023:**

**Recommendations**

1. THAT the 2022 accomplishments in advancing active transportation outlined in this report and attachments be received for information;
2. HAT the City Clerk and/or the City Treasurer be authorized to execute Transfer Payment Agreements/Agreements on behalf of the City with:
  - a. Infrastructure Canada for the Active Transportation Fund Program
  - b. Infrastructure Canada for the Strategic Priorities Infrastructure Fund
  - c. The Regional Municipality of York for the Pedestrian and Cycling Municipal Partnership Program;
3. THAT the City Clerk and/or the City Treasurer have the delegated authority to execute any and all other documentation on behalf of the City as required by:
  - a. Infrastructure Canada for the Active Transportation Fund Program
  - b. Infrastructure Canada for the Strategic Priorities Infrastructure Fund
  - c. The Regional Municipality of York for the Pedestrian and Cycling Municipal Partnership Program.

**7. NORTH MAPLE REGIONAL PARK PROGRAM UPDATE FEBRUARY 2023**

**The Committee of the Whole recommends:**

1. That staff be directed to meet with Gateway Parks to explore the potential of developing a public-private partnership for the proposed snow tubing and winter facilities at the North Maple Regional Park, and that staff continue to explore alternative vendors to ensure competitive partnerships, and report back before the end of Q2-2023;
2. That the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated February 14, 2023, be approved; and

**REPORT NO. 9 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, FEBRUARY 22, 2023**

---

3. That the comments by Giulio Baldassarra and Peter Sutcliffe, Gateway Parks, Meyer Drive, Orangeville, and Communication C5, dated February 14, 2023, be received.

**Recommendations**

1. THAT this report be received for information.

**8. RESULTS OF THE 2022 CITIZEN AND BUSINESS SURVEYS**

The Committee of the Whole recommends:

1. That the recommendations contained in the following report of the City Manager, dated February 14, 2023, be approved; and
2. That the comments of Winsome Stec, Forum Research, Bloor Street West, Toronto, and Communication C4, dated February 14, 2023, be received.

**Recommendations**

1. THAT the presentation and final report be received for information.

**9. ECONOMIC DEVELOPMENT STRATEGIC ECONOMIC INITIATIVES – 2022 YEAR IN REVIEW**

The Committee of the Whole recommends approval of the recommendations contained in the following report of the City Manager, dated February 14, 2023:

**Recommendations**

1. THAT the Economic Development Strategic Economic Initiatives - 2022 Year in Review be received for information.
2. THAT physical/digital copies be distributed to Members of Parliament, Members of Provincial Parliament, local and regional partners, and all other relevant organizations/individuals.
3. THAT the Office of Communications and Economic Development be authorized to communicate the content of this report and its attachment across City channels where appropriate.

**10. ADVANTAGE VAUGHAN: PHASE 3 OF THE ECONOMIC DEVELOPMENT RESPONSE TO COVID-19 FINAL REPORT**

The Committee of the Whole recommends:

**REPORT NO. 9 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, FEBRUARY 22, 2023**

---

1. That the recommendations contained in the following report of the City Manager, dated February 14, 2023, be approved; and
2. That the staff presentation, and Communication C1, entitled “*Advantage Vaughan: Talent City Vaughan Results*”, dated February 14, 2023, be received.

**Recommendations**

1. THAT the Director, Economic Development, (or designate) be authorized to execute agreements, as required, between 2023-2026 related to awarding grants and/or sponsorship funding to eligible individuals and organizations through the Talent City Vaughan and Starter Company Plus programs outlined in this report.
2. THAT Council approves Talent City Vaughan as an economic development program subject to operating capacity and budget for 2023-2026.
3. THAT Economic Development has the authority through the annual budget process to supplement additional funding to provincially funded programs led by the Vaughan Business and Entrepreneurship Centre (VBEC) to deliver training, mentorship, and micro-grants for local entrepreneurs.
4. THAT Council approves that past Economic Prosperity Task Force members are asked to establish a subcommittee of three members to adjudicate Talent City Vaughan applications.
5. THAT all 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).

**11. WOODBRIIDGE VILLAGE FARMERS’ MARKET (IN-KIND CITY SUPPORT)**

**The Committee of the Whole recommends approval of the recommendations contained in the following report of the City Manager, dated February 14, 2023:**

**Recommendations**

1. THAT permission be granted to the Woodbridge Agricultural Society (WAS) to operate the Woodbridge Village Farmers’ Market (WVFM) on the City’s property (Woodbridge Pool and Memorial Arena parking lot) for the 2023 season at no cost on Saturdays from 9 a.m. to 1 p.m. and that a storage unit be supplied to the Market, on-site at no additional cost;

**REPORT NO. 9 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, FEBRUARY 22, 2023**

---

2. THAT the Office of Communications and Economic Development utilizes corporate communications resources and channels to promote the Market; and,
3. THAT the Woodbridge Village Farmers' Market provide no-cost booth space to the City on an as-requested basis.

**12. PROCLAMATION REQUESTS - ARCHIVES AWARENESS WEEK, INFORMATION MANAGEMENT MONTH, AND EPILEPSY AWARENESS MONTH AND PURPLE DAY**

**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 February 14, 2023:**

**Recommendations**

1. THAT the first week in the month of April be proclaimed as "Archives Awareness Week" going forward on an annual basis;
2. THAT the month of April 2023 be proclaimed as "Information Management Month";
3. THAT the month of March 2023 be proclaimed as "Epilepsy Awareness Month" and March 26, 2023 as "Purple Day"; and,
4. 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.

**13. PROPOSED RELOCATION AND RENOVATION OF EXISTING BUILDING PLUS PROPOSED NEW CONSTRUCTION LOCATED AT 8204 KIPLING AVENUE, WOODBRIDGE 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 February 14, 2023:**

**Recommendations**

The Heritage Vaughan Committee forwards the following recommendation from its meeting of January 25, 2023 (Item 1, Report No. 1), for consideration:

- 1) That the recommendation contained in the report of the Deputy City Manager, Planning and Growth Management, dated January 25, 2023, be approved

**REPORT NO. 9 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, FEBRUARY 22, 2023**

---

Recommendation of the Deputy City Manager, Planning and Growth Management, dated January 25, 2023:

THAT Heritage Vaughan recommend Council approve the proposed relocation and renovation of an existing building and proposed new construction at 8204 Kipling Avenue in the Woodbridge Heritage Conservation District under Section 42 of the Ontario Heritage Act, subject to the following conditions:

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

**14. PROPOSED RENOVATION OF HERITAGE BUILDING AND CONSTRUCTION OF FIVE NEW SEMI-DETACHED BUILDINGS ON THE AMALGAMATED PROPERTY OF 9675, 9687, AND 9697 KEELE STREET, IN THE MAPLE 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 February 14, 2023:**

**Recommendations**

The Heritage Vaughan Committee forwards the following recommendation from its meeting of January 25, 2023 (Item 2, Report No. 1), for consideration:

- 1) That the recommendation contained in the report of the Deputy City Manager, Planning and Growth Management, dated January 25, 2023, be approved.

Recommendation of the Deputy City Manager, Planning and Growth Management, dated January 25, 2023:

THAT Heritage Vaughan recommend Council approve the proposed development as presented, subject to following conditions:

**REPORT NO. 9 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, FEBRUARY 22, 2023**

---

- 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.

**15. SPECIAL COUNCIL (CLOSED SESSION) EDUCATION AND TRAINING SESSION – FEBRUARY 28, 2023**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated February 14, 2023:**

**Recommendations**

1. THAT in accordance with Section 239(4) of the *Municipal Act, 2001*, as amended, that Council resolve into Closed Session on February 28, 2023 at +/-3:00 p.m., for the purpose of an education and training session on the following topic:
  - a. Overview of land use planning process.

**16. PRESENTATION – ANCHOR CANADA**

**The Committee of the Whole recommends:**

1. That the presentation by Fitz Gordon, National Director, ANCHOR Canada, Rutherford Road, Concord and Communications C6, dated February 14, 2023, and Communication C7, dated February 14, 2023, be received;
2. That the following request from ANCHOR Canada be fully endorsed during the February 14, 2023, Committee of the Whole (2) meeting; and

**REPORT NO. 9 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, FEBRUARY 22, 2023**

---

That Members of Council be requested to include the event flyers in newsletters and that Corporate Communications advertise the events on the website, social media pages, within community centres, electronic message boards, twitter and other social media feeds as other events are advertised.

3. That this decision be ratified by Council.

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

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

The Committee of the Whole recommends:

1. That the following Ad-Hoc Committee reports be received:
  1. Heritage Vaughan Committee meeting of January 25, 2023 (Report No. 1)
  2. Audit Committee meeting of January 30, 2023 (Report No. 1)

**17.2 RECONSIDERATION**

The Committee of the Whole passed a motion to reconsider Item 2: LCT INVESTMENT GROUP LTD. OFFICIAL PLAN AMENDMENT FILE OP.14.010 ZONING BY-LAW AMENDMENT FILE Z.14.042 SITE DEVELOPMENT FILE DA.14.072 – 8156, 8196 AND 8204 KIPLING AVENUE VICINITY OF KIPLING AVENUE AND WOODBRIDGE AVENUE.

**18. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION FEBRUARY 14, 2023.**

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. **APPOINTMENTS TO STATUTORY COMMITTEES AND VAUGHAN PUBLIC LIBRARY BOARD - 2022-2026 TERM OF OFFICE**  
(personal matters about identifiable individuals)

**REPORT NO. 9 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, FEBRUARY 22, 2023**

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2. **PROPERTY MATTER LICENSE RENEWAL AGREEMENT MR. PETER ORR - SOUTH SIDE OF WESTON ROAD, EAST OF KIRBY ROAD**  
(acquisition or disposition of land)
  
3. **PROPERTY MATTER LICENSE RENEWAL AGREEMENT FUTURE LOCKE STREET EXTENSION 1401 CREDIT STONE ROAD**  
(acquisition or disposition of land)
  
4. **PROPERTY MATTER SALE OF SURPLUS CITY LANDS BETWEEN 29 & 31 LANCER DRIVE**  
(acquisition or disposition of land)
  
5. **ONTARIO LAND TRIBUNAL CASE NO. OLT-21-001787 VAUGHAN OFFICIAL PLAN 2010 YONGE STEELES SECONDARY PLAN APPEALS YONGE & STEELES DEVELOPMENTS INC. CASE NO. PL200260 DEVELOPMENT GROUP (100 SAW) INC. CASE NO. PL200473 MIZRAHI CONSTANTINE (180 SAW) INC. ET AL. CASE NO. PL210178 72 STEELES HOLDINGS LIMITED AND 7040 YONGE HOLDINGS LIMITED CASE NO. OLT-21-001218**  
(litigation or potential litigation)

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The meeting adjourned at 4:00 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair