



**CITY OF VAUGHAN
REPORT NO. 23 OF THE
COMMITTEE OF THE WHOLE**

*For consideration by the Council
of the City of Vaughan
on May 16, 2023*

The Committee of the Whole met at 1:03 p.m., on May 9, 2023.

Council Member	In-Person	Electronic Participation
Regional Councillor Linda Jackson, Deputy Mayor, Chair	X	
Steven Del Duca, Mayor	X	
Regional Councillor Mario Ferri	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. 2022 YEAR END FISCAL HEALTH REPORT

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated May 9, 2023:

Recommendations

1. THAT the Fiscal Health Report as of December 31, 2022, be received.

2. DEVELOPMENT CHARGE INTEREST RATE POLICY – UNDER SECTIONS 26.1, 26.2 AND 26.3 OF THE DEVELOPMENT CHARGES ACT, 1997

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated May 9, 2023:

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Recommendations

1. THAT Council approve the charging of interest as per section 26.3 for development that is eligible under sections 26.1 and 26.2 of the *Development Charges Act, 1997*
 - a. Effective as of June 1, 2022
 - b. At a rate of average prime + 1%
2. THAT Council approve the Development Charges Interest Policy (Attachment 1), to administer the charging of interest as outlined in Recommendation 1.

3. INTRODUCING AN INTERIM CONTROL BYLAW IN THE VICINITY OF KIPLING AVENUE AND WOODBRIDGE CENTRE

The Committee of the Whole recommends:

1. That the recommendations contained in the following report of the Deputy City Manager, Planning and Growth Management and Deputy City Manager, Infrastructure Development, dated May 9, 2023, be approved; and
2. That the Communication C2 from Ira T. Kagan, Kagan Shastri DeMelo Winer Park LLP, Avenue Road, Toronto, dated May 8, 2023, be received.

Recommendations

1. THAT Council pass an Interim Control Bylaw for the area located in the Kipling Avenue Corridor Secondary Plan as identified in Attachment 1 to be in effect for a period of one year; and
2. THAT Council direct staff to undertake a study in consultation with Metrolinx to identify a desired location of a future GO station area, and if required, prepare an Official Plan Amendment to the Kipling Avenue Corridor Secondary Plan to protect the future GO station site and rationalize and optimize the land uses in the area.

4. BLUE WATER RANCH DEVELOPMENTS INC. OFFICIAL PLAN AMENDMENT FILE OP.21.017 ZONING BY-LAW AMENDMENT FILE Z.21.032 SITE DEVELOPMENT FILE DA.21.041 VICINITY OF CENTRE STREET AND NEW WESTMINSTER DRIVE

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 May 9, 2023:

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Recommendations

1. THAT the Ontario Land Tribunal ('OLT') be advised that Vaughan Council ENDORSES the following Recommendations:
2. THAT Official Plan Amendment File OP.21.017 (Blue Water Ranch Development Inc.) BE APPROVED, to amend Vaughan Official Plan 2010, specifically Volume 2, 12.11 Bathurst and Centre Street: Thornhill Town Centre site specific policies to:
 - a. Permit a maximum building height of 29-storeys;
 - b. Permit a maximum of 594 residential units;
 - c. Permit a combined Floor Space Index of 6.6 times the area of the lot for Parcels A and B, as shown on Attachment 6; and
 - d. Identify site-specific tower setbacks.
3. THAT Zoning By-law Amendment File Z.21.032 (Blue Water Ranch Developments Inc.), BE APPROVED to amend Zoning By-law 1-88, to include site-specific zoning exceptions identified on Attachment 8 of this report;
4. THAT the Holding Symbol "(H)" will not be removed from the subject lands or any portion thereof, until the owner addresses the following conditions to the satisfaction of the City:
 - a. For Vaughan Council to adopt a resolution allocating sewage and water supply capacity in accordance with the City's approved Servicing Capacity Distribution Policy assigning capacity to the subject lands; and
 - b. The owner contributes their share of the cost of infrastructure works and/or undertakes the necessary improvement works and enters into a Development Agreement (if required) with the City, for the works associated with implementing the municipal servicing improvements for the ultimate build-out of the Disera-Promenade Secondary Plan/ Major Transit Station Area. The owner's contributions are to be based on the conclusions and recommendations of the on-going Integrated Urban Water Master Plan Environmental Assessment and latest Functional Servicing Strategy Report, as required to the satisfaction of the City.
5. THAT Site Development File DA.21.041 (Blue Water Ranch Developments Inc.) BE DRAFT APPROVED AND SUBJECT TO THE CONDITIONS included on Attachment 9, to the satisfaction of the Development Planning Department to permit a development consisting of two residential towers, 26 and 29-storeys containing 594 units with 4 levels of underground parking containing 523

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spaces, having a combined Floor Space Index of 6.6 times the area of the lot for Parcels A and B, as shown on Attachments 2 to 6;

6. THAT should the OLT issue a decision to approve Official Plan Amendment File OP.21.017 and Zoning By-law Amendment File Z.21.032 (Blue Water Ranch Developments Inc.), either in whole or in part, that the OLT withhold its final Order until such time that:
 - a. The implementing Official Plan and Zoning By-law Amendments are prepared to the satisfaction of the City; and
 - b. The Site Plan Agreement File DA.21.041 for the subject lands has been approved to the satisfaction of the City.
7. THAT City of Vaughan staff and Legal counsel be directed to attend the OLT Hearing in support of the Recommendations contained in this report.

5. 611428 ONTARIO LIMITED ZONING BY-LAW AMENDMENT FILE Z.14.032 PART OF LOT 9, CONCESSION 9 VICINITY OF RAINBOW CREEK DRIVE AND HIGHWAY 427

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 May 9, 2023, be approved, subject to the following amendment, in accordance with Communication C5, Memorandum from the Deputy City Manager, Planning and Growth Management, dated May 9, 2023; and
 1. THAT Attachment 2 – Proposed Zoning to Item #5 of the May 9, 2023 Committee of the Whole (2) be deleted and replaced with the new Attachment 2 – Proposed Zoning attached hereto to this Communication.
2. That the comments by Irene Ford, Irish Moss Court, Vaughan, be received.

Recommendations

1. THAT Zoning By-law Amendment File Z.14.032 (611428 Ontario Limited) BE APPROVED, to amend Zoning By-law 1-88, to rezone the Subject Lands shown on Attachment 1, from “A - Agricultural Zone” to “EM1(H) – Prestige Employment Area Zone” with the Holding Symbol “(H)”, “EM1 – Prestige Employment Area Zone” and “OS1 – Open Space Conservation Zone” in the manner shown on Attachment 2, together with the site-specific zoning exceptions identified in this report.

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2. THAT Zoning By-law Amendment File Z.14.032 (611428 Ontario Limited) BE APPROVED, to amend Zoning By-law 001-2021, to rezone the Subject Lands shown on Attachment 1, from “A Agriculture Zone” to “EM1(H) Prestige Employment Zone” with the Holding Symbol “(H)”, “EM1 Prestige Employment Zone” and “EP Environmental Protection Zone” in the manner shown on Attachment 2, together with the site-specific zoning exceptions identified in this report.
3. That the Holding Symbol “(H)” shall not be removed until the following condition is satisfied:
 - a. The Owner will be required to extend Rainbow Creek Drive and construct the roadway in the ultimate condition consistent with the City’s Design Criteria, and to the satisfaction of the City. The lifting of the Holding Symbol “(H)” shall only occur under one of the two scenarios:
 - i. The Rainbow Creek Drive permanent turning circle is constructed by the Owner entirely on the Subject Lands and convey the lands to the City, free of all costs and encumbrances, prior to the occupancy of any units on the Subject Lands; or,
 - ii. The Rainbow Creek Drive permanent turning circle is constructed by the Owner in an alternate location outside of the Subject Lands, to the satisfaction of the City, and all required lands necessary to facilitate the permanent turning circle are conveyed to the City, free of all costs and encumbrances, prior to the occupancy of any units on the Subject Lands.
6. **MOBILIO RESIDENCES INC. DRAFT PLAN OF CONDOMINIUM FILE (STANDARD) 19CDM-23V001 VICINITY OF INTERCHANGE WAY AND JANE STREET 47-79 MABLE SMITH WAY, 11-39 HONEYCRISP CRESCENT, 10 AND 30 ALMOND BLOSSOM MEWS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated May 9, 2023:

Local and Regional Councillor Mario G. Racco declared an interest with respect to the foregoing matter, as his children purchased property within the subject area, and did not take part in the discussion or vote on the matter.

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Recommendations

1. THAT Draft Plan of Condominium (Standard) File 19CDM-23V001 BE DRAFT APPROVED, subject to conditions, to create condominium tenure for the Development that is consistent with Site Development File DA.18.056, subject to Conditions of Draft Approval in Attachment 1.

7. MOBILIO RESIDENCES INC. (QUADREAL BLOCK 2) DRAFT PLAN OF CONDOMINIUM FILE 19CDM-22V0013 VICINITY OF INTERCHANGE WAY AND JANE STREET 60 HONEYCRISP CRESCENT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated May 9, 2023:

Local and Regional Councillor Mario G. Racco declared an interest with respect to the foregoing matter, as his children purchased property within the subject area, and did not take part in the discussion or vote on the matter.

Recommendations

1. THAT Draft Plan of Condominium (Standard) Files 19CDM-22V0013 BE DRAFT APPROVED, subject to conditions, to create condominium tenure for the Development that is consistent with Site Development File DA.18.056, subject to Conditions of Draft Approval in Attachment 1.

8. METROLINX INITIATIVES UPDATE – SPRING 2023

The Committee of the Whole recommends:

1. That the recommendations contained in the following report of the Deputy City Manager, Infrastructure Development, dated May 9, 2023, be approved; and
2. That the Communication C4, Memorandum from the Deputy City Manager, Infrastructure Development, dated May 9, 2023, be received.

Recommendations

1. THAT Council receive this report for information.

9. PICKLEBALL PROJECT UPDATE MAY 2023

The Committee of the Whole recommends:

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1. That the recommendations contained in the following report of the City Manager, Infrastructure Development, dated May 9, 2023, be approved; and
2. That the staff presentation, and Communication C1, entitled “Pickleball Project Update”, dated May 9, 2023, be received.

Recommendations

1. THAT this report be received for information.

10. RECREATIONAL PROGRAMMING ALIGNMENT

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Community Services, dated May 9, 2023:

Recommendations

1. THAT By-law 32-2011 be repealed and replaced with a new by-law to effect the changes contained within this Report upon ratification; and
2. THAT Staff be authorized to undertake any other actions required to implement the recommendations of this Report in a manner satisfactory to Legal Services.

11. MACKENZIE HEALTH ANNUAL UPDATE

The Committee of the Whole recommends:

1. That the recommendations contained in the following report of the City Manager, dated May 9, 2023, be approved; and
2. That the Communication C3 from Altaf Stationwala, Mackenzie Health President and CEO, Major Mackenzie Drive West, Vaughan, dated May 2, 2023, be received.

Recommendations

1. THAT Council receive an update from Altaf Stationwala, CEO of Mackenzie Health, regarding key achievements at the Cortellucci Vaughan Hospital in 2022 and growth plans for future expansion of Mackenzie Health facilities and services in Vaughan.

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12. STRATEGIC INTERGOVERNMENTAL RELATIONS FRAMEWORK

The Committee of the Whole recommends approval of the recommendations contained in the following report of the City Manager, dated May 9, 2023:

Recommendations

1. THAT the framework to supporting intergovernmental relations outlined in this staff report be approved;
2. THAT the Intergovernmental Relations Advisory Committee of Council is re-established as a Sub-Committee; and
3. THAT the draft Mandate and Terms of Reference for the Intergovernmental Relations Sub-Committee of Council be approved.

13. EMERGENCY PURCHASE FOR NEDERMAN EXHAUST CAPTURE SYSTEM IN FIRE MECHANICAL AREA

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated May 9, 2023:

Recommendations

1. THAT this report be received for information purposes only.

14. CORPORATE PROCUREMENT POLICY UPDATE

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 May 9, 2023:

Recommendations

1. THAT Council approves the proposed Corporate Procurement Policy as set out in Attachment #1 of this report and repeal the existing PS-003 Corporate Procurement Policy, to be effective July 1, 2023;
2. THAT Staff establish administrative policies and procedures as required to implement the recommendations of this Report.

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15. 2022-2026 TERM OF COUNCIL NON-STATUTORY COMMITTEES' TERMS OF REFERENCES AND UPDATE

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 May 9, 2023:

Recommendations

1. THAT the terms of references for the non-statutory advisory and sub-committees (Attachments 1-4) for the 2022-2026 term be approved:
 - a. Age-Friendly Vaughan Advisory Committee
 - b. Anti-Hate, Diversity & Inclusion Advisory Committee
 - c. Official Plan Update Sub-Committee
 - d. Transportation & Infrastructure Advisory Committee
2. THAT Council approve the renaming of the "Older Adult Advisory Committee" to "Age-Friendly Vaughan Advisory Committee";
3. THAT staff be directed to commence citizen recruitment for the non-statutory advisory committees according to the terms of references; and
4. That the establishment of a North Maple Regional Park Advisory Committee be rescinded.

16. SPECIAL COUNCIL (CLOSED SESSION) EDUCATION AND TRAINING SESSIONS – MAY 16 AND JUNE 20, 2023

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 May 9, 2023:

Recommendations

1. THAT in accordance with Section 239(4) of the *Municipal Act, 2001*, as amended, that Council resolve into Closed Session on May 16th, 2023 at 9:30 a.m., for the purpose of an education and training session on the following topic; and
 - a. Update on Recent Changes in Planning Legislation.
2. THAT Council resolve into Closed Session on June 20th, 2023 at 9:30 a.m., for the purpose of an education and training session on the following topics:

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- a. Employee Engagement Survey Results
- b. Draft Anti-Black Racism Plan.

17. VAUGHAN PUBLIC LIBRARY BOARD - RESIGNATION OF A MEMBER

The Committee of the Whole recommends:

- 1. That Denise Da Ros-Presutti be appointed to the Vaughan Public Library Board; and
- 2. That the recommendations contained in the following report of the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated May 9, 2023, be approved.

Recommendations

- 1. THAT the resignation of Pankaj Sandhu be received;
- 2. THAT a member be selected and appointed from the applications received from the recent recruitment (Confidential Attachment 2);
- 3. THAT this appointment be ratified by Council.

18. PROCLAMATION REQUESTS - NATIONAL DEAFBLIND AWARENESS MONTH, BRAIN INJURY AWARENESS MONTH AND LONGEST DAY OF SMILES

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 May 9, 2023:

Recommendations

- 1. THAT June 2023 be proclaimed as “National Deafblind Awareness Month”;
- 2. THAT June 2023 be proclaimed as “Brain Injury Awareness Month”;
- 3. THAT June 18, 2023, be proclaimed as “Longest Day of SMILES”; 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.

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19. VAUGHAN INTERNATIONAL MUSIC FESTIVAL – SUPPORT FOR 2023 EVENT

The Committee of the Whole recommends approval of the recommendations contained in the following resolution of Councillor Chris Ainsworth, dated May 9, 2023.

Local and Regional Councillor Mario G. Racco declared an interest with respect to the foregoing matter as his spouse and daughter are involved with a not-for-profit organization for this event, and did not take part in the discussion or vote on the matter.

Member's Resolution

Submitted by Councillor Chris Ainsworth

Whereas, the Vaughan Metropolitan Centre (VMC) is emerging as one of the most desirable economic, innovation and cultural destinations in the Greater Toronto Area;

Whereas, the VMC is being developed as the new downtown for the City of Vaughan in a phased manner, with residential, commercial and office components, where partial redevelopment of blocks of lands are underway;

Whereas, there is an opportunity to activate these partially developed blocks which will provide the citizens of Vaughan with unique arts and cultural experiences;

Whereas, SmartCentres uses the VMC to host the SmartVMC Artwalk program, an approved temporary active event space, which includes a food market, night market, drive-in movie theatre, Christmas Tree lighting and art mural within Transit Square;

Whereas, in June 2022, the VMC Sub-committee endorsed the pursuit of a hub-and-spoke model for developing a cultural arts district in the VMC and the launch of a VMC Arts and Creative Industries Advisory Group that will lead coordinated efforts to develop, support and build on cultural arts activity in the VMC;

Whereas, the City's Economic Development Department supports the development of the VMC as an Arts and Creative Industry Hub as part of its Strategic Economic Initiatives and Economic Asset Development program;

Whereas, the Vaughan International Music Festival (VIMF) hosted successful events in both 2021 and 2022, which fit the mandate of the SmartVMC Artwalk program, and the 2021 event won the Ontario Culture Days Spotlight Award (People's Choice Category), which celebrates the creativity and ingenuity of event programming as part of the Ontario Culture Days Festival;

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Whereas, the VIMF's mission is to help promote the VMC as a tourism destination, attracting visitors from York Region, the Greater Toronto Area and other Regions to Vaughan; and

Whereas, in January 2022, Council endorsed the support of the continuation of the VIMF as an annual, free community event for the next three years through to 2024 and continuing to support the VIMF conforms to the City's mandate to help deliver culturally diverse events in a safe, inclusive and accessible manner.

It is therefore recommended:

1. THAT the City of Vaughan approve the Vaughan International Music Festival as a charitable event for 2023, with this year's VIMF event taking place on August 18 – 19, 2023;
2. THAT the event be a community-led event, held in coordination with SmartVMC Artwalk, as part of their activation and programming;
3. THAT the event be held in the VMC Transit Square;
4. THAT the City's Economic Development Department support the VIMF as a VMC cultural arts amenity and promote it as part of their placemaking and tourism strategic initiatives;
5. THAT a special event permit be applied for and obtained through SmartVMC Artwalk Special Event umbrella, subject to approved conditions;
6. THAT services-in-kind in the form of chairs, tables, waste receptacles, risers, set up and cleanup be provided at no cost for the event; and
7. That the Corporate and Strategic Communications department be directed to assist with public information efforts for the VIMF utilizing digital signs and corporate communications channels.

20. NATIONAL ACCESSABILITY WEEK

The Committee of the Whole recommends approval of the recommendations contained in the following resolution of Councillor Gila Martow, dated May 9, 2023.

Member's Resolution

Submitted by Councillor Gila Martow

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Whereas, National AccessAbility Week is an opportunity to celebrate the valuable contributions and leadership of Canadians with disabilities, highlight the work of people, organizations and communities that are removing barriers, and reflect on ongoing efforts to become a better, more accessible, more inclusive Canada.

Whereas, National AccessAbility Week is an annual event in Canada that takes place during the last full week of May and will take place from May 28 to June 3, 2023.

Whereas, according to the 2016 Census, there were approximately 15,490 people with disabilities living in Vaughan, which represents 8.2% of the city's population.

Whereas, the City of Vaughan is committed to treating all people in a way that allows them to maintain their dignity and independence. The City believes in integration and fair access for residents, visitors and employees with visible or non-visible disabilities.

Whereas, the Recreation Services Department provides a number of programs that encourages and supports the participation of individuals with disabilities in diverse recreational opportunities, at a level of participation suitable to their ability and program of choice.

Whereas, the City of Vaughan has collaborated with Project SEARCH and local community partners to provide this program to individuals in the local community. As a host site, City of Vaughan offers a 10-month internship program to a cohort of eight interns set to graduate in June of 2023.

Whereas, the week is an opportunity for businesses and organizations to showcase their accessibility initiatives and highlight their commitment to creating an inclusive environment for all.

It is therefore recommended:

1. THAT National AccessAbility Week is proclaimed annually;
2. THAT Members of Council engage in utilizing promotional materials developed by City's Corporate and Strategic Communications Department and by taking a picture holding a sign that states what Accessibility and Inclusion mean to them;
3. THAT each year, staff collaborate with the Accessibility Advisory Committee to spotlight a different program or initiative addressing accessibility;
4. THAT Project SEARCH is spotlighted and promoted with support from the City's Corporate and Strategic Communications Department; and
5. THAT the City's Events Division provide support to Project SEARCH's graduation ceremony.

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21. PROCLAMATION REQUEST – BUILDING SAFETY MONTH

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 May 9, 2023:

Recommendations

1. THAT May 2023 be proclaimed as “Building Safety Month”;
2. THAT Council ratify the above recommendation at the Council meeting on May 16, 2023; and,
3. THAT the proclamation be posted on the City’s website and the Corporate and Strategic Communications department be directed to promote the above-noted proclamation through the various corporate channels.

22. PROCLAMATION – 2023 SCHOOL CROSSING GUARD APPRECIATION WEEK

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Public Works, dated May 9, 2023:

Recommendations

1. THAT Council proclaim June 5 to June 9, 2023, as “SCG Appreciation Week” in the City of Vaughan;
2. THAT the proclamation be posted on the City’s website and the Corporate and Strategic Communications department be directed to promote the above-noted proclamation through the various corporate channels; and
3. THAT the City Clerk forward a copy of this report to the Region of York, York Regional Police, York Region Public District School Board and York Region Catholic District School Board and York Region Public Health.

23. 2023 INTERNATIONAL ECONOMIC RELATIONS - AGRI-FOOD CLUSTER MISSION UPDATE

The Committee of the Whole recommends approval of the recommendations contained in the following report of the City Manager, dated May 9, 2023:

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Recommendations

1. THAT, up to two (2) Council and Mayor support staff be added to the Agri-Food Cluster Mission Delegation as delegation members;
2. THAT, the additional two support staff be chosen in consultation with City staff; and
3. That Council shall ratify this decision at the Council meeting of May 16, 2023.

24. OTHER MATTERS CONSIDERED BY THE COMMITTEE

24.1 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 2:35 p.m. for the purpose of considering the following matter:

**ITEM 17 – VAUGHAN PUBLIC LIBRARY BOARD RESIGNATION
OF A MEMBER**

(personal matters about an identifiable individual)

The Committee of the Whole reconvened into Open Session at 2:44 p.m. with the following Members present:

Mayor, Steven Del Duca
Regional Councillor Linda Jackson, Deputy Mayor, Chair
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Regional Councillor Mario G. Racco
Councillor Marilyn Iafrate
Councillor Adriano Volpentesta
Councillor Rosanna DeFrancesca
Councillor Chris Ainsworth
Councillor Gila Martow

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

The Committee of the Whole recommends that the following Ad-Hoc Committee reports be received:

- I. Audit Committee meeting of April 24, 2023 (Report No. 2); and
- II. Accessibility Advisory Committee meeting of April 24, 2023 (Report No. 2).

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24.3 STAFF COMMUNICATIONS

The Committee of the Whole recommends that the following Staff Communications be received:

- SC1. Memorandum from the Deputy City Manager, Infrastructure Development, dated May 9, 2023, with respect to the Status Update on the City's Policy, Procedure, and Design Criteria Standards for Non-Conventional Stormwater Management Facilities.**
- SC2. Memorandum from the Deputy City Manager, Infrastructure Development and Deputy City Manager, Public Works, dated May 9, 2023, with respect to the City-wide LED Streetlight Retrofit Program Update; and**
- SC3. Memorandum from the Deputy City Manager, Infrastructure Development, dated May 9, 2023, with respect to the Rutherford-Maple Mobility On-Request Service Transition from Pilot to Permanent Service.**

**25. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
MAY 9, 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. PROPERTY MATTER TRANSFER OF LANDS FOR ROAD AND PARK PURPOSES PARTS 1 TO 7, PLAN 65R-40308 VICINITY OF ROMINA DRIVE AND FISHERMENS WAY VAUGHAN MILLS CENTRE SECONDARY PLAN**

(acquisition or disposition of land)
- 2. ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. OLT-22-002648 (FORMERLY DC180014, DC180015 AND DC 180016) 2748355 CANADA INC. 7540 JANE STREET, 101 EXCHANGE AVENUE, AND 30, 50, 55, 60, 70, 80, 90 AND 120 INTERCHANGE WAY AREA SPECIFIC DEVELOPMENT CHARGES BY-LAW 090-2018 AREA SPECIFIC DEVLEOPMENT CHARGES BY-LAW 094-2018**

(litigation or potential litigation)

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- 3. CITY-WIDE COMPREHENSIVE ZONING BY-LAW 001-2021
ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. OLT-22-
002104 (APPEAL NO. 002721) GREENPARK HOMES AND
INTERGREEN DEVELOPMENT INC. CITY-WIDE**

(litigation or potential litigation)

- 4. ONTARIO LAND TRIBUNAL APPEAL OLT CASE NO. OLT-23-
000254 LUCIA MILANI AND LUCIA MILANI IN TRUST 11641
DUFFERIN STREET AND 11490 BATHURST STREET FILE
OP.58.89**

(litigation or potential litigation)

The meeting adjourned at 2:50 p.m.

Respectfully submitted,

Regional Councillor Linda Jackson, Deputy Mayor, Chair