

**CITY OF VAUGHAN
COUNCIL MINUTES
MARCH 21, 2023**

Table of Contents

<u>Minute No.</u>	<u>Page No.</u>
37. CONFIRMATION OF AGENDA.....	3
38. DISCLOSURE OF INTEREST	4
39. ADOPTION OR CORRECTION OF MINUTES.....	4
40. COMMUNICATIONS	4
41. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION.....	5
42. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	6
43. SPECIAL COUNCIL (CLOSED SESSION) EDUCATION AND TRAINING SESSION – MARCH 31, 2023.....	8
44. PROCLAMATION REQUESTS	9
BE A DONOR MONTH AND INTERNATIONAL DARK SKY WEEK (IDSW).....	9
45. A CALL TO THE PROVINCIAL GOVERNMENT TO END HOMELESSNESS IN ONTARIO	9
46. RESOLUTION TO RESOLVE INTO CLOSED SESSION	10
47. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	11
48. STAFF COMMUNICATIONS.....	13
49. BY-LAWS	13
50. CONFIRMING BY-LAW	13
51. ADJOURNMENT	14

CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, MARCH 21, 2023

MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:01 p.m.

The following members were present:

Council Member	In-Person	Electronic Participation
Steven Del Duca, Mayor, Chair	X	
Regional Councillor Linda Jackson, Deputy 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	

37. CONFIRMATION OF AGENDA

MOVED by Councillor Ainsworth
seconded by Councillor Martow

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Martow
Seconded by Councillor Ainsworth

That the following addendums be added to the agenda:

1. SPECIAL COUNCIL (CLOSED SESSION) EDUCATION AND TRAINING
SESSION – MARCH 31, 2023
Report of the Acting Deputy City Manager, Legal and Administrative
Services & City Solicitor with respect to the above.
2. PROCLAMATION REQUESTS BE A DONOR MONTH AND
INTERNATIONAL DARK SKY WEEK (IDSW)
Report of the Acting Deputy City Manager, Legal and Administrative
Services & City Solicitor with respect to the above.

COUNCIL MEETING MINUTES – MARCH 21, 2023

3. A CALL TO THE PROVINCIAL GOVERNMENT TO END
HOMELESSNESS IN ONTARIO
Resolution of Regional Councillor Racco with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

38. DISCLOSURE OF INTEREST

Regional Councillor Ferri declared an interest with respect to Item 4, Report No. 14, of the Committee of the Whole and Item 3, Report No. 15, of the Committee of the Whole (Closed Session), PRISTINE HOMES (PINE GROVE) INC. OFFICIAL PLAN AMENDMENT FILE OP.20.004 ZONING BY-LAW AMENDMENT FILE Z.20.011 - 8337, 8341, 8345, 8349, 8353 AND 8359 ISLINGTON AVENUE VICINITY OF ISLINGTON AVENUE AND PINE GROVE ROAD, as his son's firm submitted a communication on behalf of the applicant.

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

39. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Volpentesta
seconded by Councillor DeFrancesca

THAT the minutes of the Council meeting of February 22, 2023 be adopted as presented.

CARRIED

40. COMMUNICATIONS

MOVED by Councillor Martow
seconded by Councillor DeFrancesca

THAT Communications C1 to C11 inclusive be received and referred to their respective items on the agenda.

CARRIED

COUNCIL MEETING MINUTES – MARCH 21, 2023

41. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 11

Items 1 and 3

Committee of the Whole (Public Meeting) Report No. 12

Item 2

Committee of the Whole Report No. 14

Items 4, 13 and 17

Committee of the Whole (Closed Session) Report No. 15

Item 1

Addendum Items

Items 1, 2 and 3

MOVED by Councillor DeFrancesca
seconded by Councillor Ainsworth

THAT Items 1 to 7 of the Committee of the Whole Report No. 11, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 of the Committee of the Whole (Public Meeting) Report No. 12, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 3 of the Committee of the Whole (Working Session) Report No. 13, BE APPROVED and the recommendations therein be adopted.

THAT Items 1 to 18 of the Committee of the Whole Report No. 14, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Committee of the Whole (Closed Session) Report No. 15, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

COUNCIL MEETING MINUTES – MARCH 21, 2023

42. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 11

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

ITEM - 1 MORE HOMES FOR EVERYONE ACT, 2022 –
COMMUNITY INFRASTRUCTURE AND HOUSING
ACCELERATOR

MOVED by Regional Councillor Jackson
seconded by Councillor DeFrancesca

THAT Item 1, Committee of the Whole Report No. 11, be adopted and amended, as follows:

By receiving the report of the Deputy City Manager, Planning and Growth Management, dated February 28, 2023; and

By receiving Communication C2 from Irene Ford, dated February 28, 2023.

CARRIED

ITEM - 3 3911 TESTON RD INC.: OFFICIAL PLAN AMENDMENT
FILE OP.21.005, ZONING BY-LAW AMENDMENT FILE
Z.21.008, DRAFT PLAN OF SUBDIVISION FILE 19T-
21V002: 3911 TESTON ROAD, VICINITY OF TESTON
ROAD AND WESTON ROAD (REFERRED)

MOVED by Councillor DeFrancesca
seconded by Councillor Iafrate

THAT Item 3, Committee of the Whole Report No. 11, be adopted and amended, as follows:

By approving the recommendation contained in the report Deputy City Manager, Planning and Growth Management, dated February 28, 2023, subject to approving the following in accordance with Communication C8, Deputy City Manager, Planning and Growth Management, dated March 15, 2023, as follows:

1. That Recommendation 1b) of the report be revised to approve a gross density of 11.43 units per hectare for the Block 40/47 Plan Area, resulting in a site density of 45 units per hectare on the Subject Lands and all references to 11.41 units per hectare in the report shall be replaced with 11.43 units per hectare; and

COUNCIL MEETING MINUTES – MARCH 21, 2023

2. That Attachment 1a) respecting Conditions of Approval for Draft Plan of Subdivision File 19T-21V002, be replaced, as red-lined, with the attached; and

By receiving Communications C1 from Irene Ford, dated February 28, 2023.

CARRIED

COMMITTEE OF THE WHOLE (PUBLIC MEETING) REPORT NO. 12

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

ITEM - 2 2338 MAJOR MACKENZIE INC. OFFICIAL PLAN AMENDMENT FILE OP.18.007 ZONING BY-LAW AMENDMENT FILE Z.18.012 - 2338 MAJOR MACKENZIE DRIVE VICINITY OF KEELE STREET AND MAJOR MACKENZIE DRIVE

MOVED by Councillor Iafrate
seconded by Regional Councillor Jackson

THAT Item 2, Committee of the Whole (Closed Session) Report No. 12, be adopted and amended, as follows:

By approving the recommendation contained in the report Deputy City Manager, Planning and Growth Management, dated February 28, 2023, subject to approving the following:

That staff consider removing the commercial requirements for this application in order to create more parking.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 14

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

ITEM - 13 MUNICIPAL HOUSING TARGET AND MUNICIPAL HOUSING PLEDGE, MORE HOMES BUILT FASTER ACT, 2022 (DEFERRED)

MOVED by Regional Councillor Jackson
seconded by Councillor DeFrancesca

THAT Item 13, Committee of the Whole Report No. 14, be adopted without amendment.

COUNCIL MEETING MINUTES – MARCH 21, 2023

CARRIED UPON A RECORDED VOTE

YEAS

Councillor DeFrancesca
Councillor Martow
Councillor Volpentesta
Regional Councillor Rosati
Regional Councillor Jackson
Councillor Ainsworth
Mayor Del Duca
Regional Councillor Ferri
Regional Councillor Racco

NAYS

Councillor Iafrate

ITEM - 17 OTHER MATTERS CONSIDERED BY THE COMMITTEE

MOVED by Regional Councillor Jackson
seconded by Councillor Iafrate

THAT Item 17, Committee of the Whole Report No. 14, be adopted and amended, as follows:

By receiving Communication C9 from Angela Orsini, dated March 17, 2023.

CARRIED

Addendum Items

**43. SPECIAL COUNCIL (CLOSED SESSION) EDUCATION AND TRAINING
SESSION – MARCH 31, 2023**

(Addendum No. 1)

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

That the following recommendation contained in the report of the Acting Deputy City Manager, Legal and Administrative Services & City Solicitor, dated March 21, 2023, be approved:

Recommendations

THAT in accordance with Section 239(4) of the Municipal Act, 2001, as amended, that Council resolve into Closed Session on March 31st, 2023 at 8:30 a.m., for the purpose of an education and training session on the following topics:

COUNCIL MEETING MINUTES – MARCH 21, 2023

- a. Emergency Management Program
- b. Ontario Human Rights Code and Human Resource Policies
- c. Indemnification, Privileged Communication and Freedom of Information
- d. Drinking Water System Standard of Care
- e. Meeting Management

CARRIED

44. PROCLAMATION REQUESTS

BE A DONOR MONTH AND INTERNATIONAL DARK SKY WEEK (IDSW)

(Addendum No. 2)

MOVED by Councillor DeFrancesca
seconded by Councillor Martow

That the following recommendation contained in the report of the Acting Deputy City Manager, Legal and Administrative Services & City Solicitor, dated March 21, 2023, be approved:

Recommendations

1. That April 2023 be proclaimed as “BeADonor Month”;
2. That the week of April 15 – April 22, 2023, be proclaimed as “International Dark Sky Week (IDSW)”; and,
3. 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.

CARRIED

45. A CALL TO THE PROVINCIAL GOVERNMENT TO END HOMELESSNESS IN ONTARIO

(Addendum No. 3)

MOVED by Regional Councillor Racco
seconded by Councillor Martow

That the recommendation contained in the following resolution of Regional Councillor Racco, dated March 21, 2023, be approved:

CARRIED

Resolution

WHEREAS the homeless crisis is taking a devastating toll on families and

COUNCIL MEETING MINUTES – MARCH 21, 2023

communities, undermining a healthy and prosperous Ontario;

WHEREAS the homelessness crisis is the result of the underinvestment and poor policy choices of successive provincial governments;

WHEREAS homelessness requires a range of housing, social service and health solutions from government;

WHEREAS homelessness is felt most at the level of local government and the residents that they serve;

WHEREAS municipalities and District Social Administration Boards are doing their part, but do not have the resources, capacity or tools to address this complex challenge; and,

WHEREAS leadership and urgent action is needed from the provincial government on an emergency basis to develop, resource, and implement a comprehensive plan to prevent, reduce and ultimately end homelessness in Ontario

It is therefore recommended:

1. That the City of Vaughan calls on the Provincial Government to urgently:
 - a. Acknowledge that homelessness in Ontario is a social, economic, and health crisis;
 - b. Commit to ending homelessness in Ontario;
 - c. Work with AMO and a broad range of community, health, Indigenous and economic partners to develop, resource, and implement an action plan to achieve this goal.
2. That a copy of this motion be sent to the Minister of Municipal Affairs and Housing; the Minister of Children, Community and Social Services; the Minister of Health; and to the Association of Municipalities of Ontario.

46. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Councillor Martow
seconded by Councillor DeFrancesca

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

1. ONTARIO LAND TRIBUNAL APPEAL OLT CASE NO. OLT-21-001751
1150 CENTRE STREET GP INC. 1150 CENTRE STREET FILE Z.21.028
(Committee of the Whole (Closed Session) Report No. 15, Item 1)
(litigation or potential litigation)

COUNCIL MEETING MINUTES – MARCH 21, 2023

3. PRISTINE HOMES (PINE GROVE) INC. OFFICIAL PLAN AMENDMENT
FILE OP.20.004 ZONING BY-LAW AMENDMENT FILE Z.20.011 - 8337,
8341, 8345, 8349, 8353 AND 8359 ISLINGTON AVENUE VICINITY OF
ISLINGTON AVENUE AND PINE GROVE ROAD
(Committee of the Whole Report No. 14, Item 4)
(Committee of the Whole (Closed Session) Report No. 15, Item 3)
(solicitor/client privilege)

CARRIED

Council recessed at 1:37 p.m.

MOVED by Councillor Ainsworth
seconded by Councillor Martow

THAT Council reconvene at 2:52 p.m.

CARRIED

Council reconvened at 2:52 p.m. with all members present.

47. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 15

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

ITEM - 1 ONTARIO LAND TRIBUNAL APPEAL OLT CASE NO. OLT-
21-001751 - 1150 CENTRE STREET GP INC. 1150 CENTRE
STREET FILE Z.21.028

MOVED by Councillor Ainsworth
seconded by Councillor Martow

THAT Item 1, Committee of the Whole Report No. 15, be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of March 21, 2023.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Ainsworth
Regional Councillor Ferri
Regional Councillor Jackson
Councillor Volpentesta

NAYS

Regional Councillor Racco
Councillor Martow

COUNCIL MEETING MINUTES – MARCH 21, 2023

Councillor DeFrancesca
Regional Councillor Rosati
Councillor Iafrate
Mayor Del Duca

COMMITTEE OF THE WHOLE REPORT NO. 14

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

ITEM - 4 PRISTINE HOMES (PINE GROVE) INC. OFFICIAL PLAN
AMENDMENT FILE OP.20.004 ZONING BY-LAW
AMENDMENT FILE Z.20.011 - 8337, 8341, 8345, 8349, 8353
AND 8359 ISLINGTON AVENUE VICINITY OF ISLINGTON
AVENUE AND PINE GROVE ROAD

MOVED by Councillor Martow
seconded by Regional Councillor Jackson

THAT Item 4, Committee of the Whole Report No. 14, be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of March 21, 2023;

By approving the recommendation in Communications C11, confidential memorandum from the Acting Deputy City Manager, Legal and Administrative Services & City Solicitor and the Deputy City Manager, Planning and Growth Management, dated March 21, 2023; and

By receiving the following Communications:

- C3. Franca Porretta, Anthony Guglielmi, Shahab Mirbagheri, Christopher Pinto (Pine Grove Road), Gino Gortuso (Riverside on Pinegrove), Sandra Orrico, Laura Colosimo, Ali Zad, Hanieh Golchoobian and Raheleh Niati, dated March 8, 2023;
- C5. Laura Colosimo, dated March 13, 2023;
- C6. Gerry & Alicia De Lauro, Riverside Drive, Vaughan, dated March 14, 2023;
- C7. Ali Zad, dated March 14, 2023; and
- C10. Raheleh Niati and Shahab Mirbagheri, Riverside Drive, Woodbridge, dated March 20, 2023.

CARRIED

Regional Councillor Ferri declared an interest with respect to this matter, as his son's firm submitted a communication on behalf of the applicant and did not take part in the discussion or vote on the matter.

COUNCIL MEETING MINUTES – MARCH 21, 2023

48. STAFF COMMUNICATIONS

MOVED by Councillor DeFrancesca
seconded by Councillor Iafrate

By receiving Staff Communication SC1, memorandum from the Deputy City Manager Legal and Administrative Services & City Solicitor and the Director of Procurement Services, dated March 21, 2023, subject “Procurement Activity – 2022 Annual Report”.

CARRIED

49. BY-LAWS

MOVED by Councillor DeFrancesca
seconded by Councillor Martow

THAT the following by-laws be enacted:

BY-LAW NUMBER 028-2023	A By-law to dedicate certain lands as part of the public highway. (Moody Drive, 19T-10V004) (Delegation By-law 005-2018)
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BY-LAW NUMBER 029-2023	A By-law to amend City of Vaughan By-law 001-2021, as amended. (located on the east side of Highway 50, west of Cold Creek Road, being municipally described as 11151, 11133 and 11065 Highway 50 and 111050 Cold Creek Road and lands without a municipal address, legally described as Parts 1, 2, 3 and 4 on Plan 65R-19710, Part of Lot 28, Concession 11, City of Vaughan.) (Council, January 25, 2022, Item 3, Committee of the Whole, Report No. 1)
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BY-LAW NUMBER 030-2023	A By-law to amend Business Licensing By-law 122-2022 to introduce new categories of licences for restaurants, pubs, lounges, and night clubs. (Council, November 29, 2022, Item 10, Committee of the Whole, Report No. 38)
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CARRIED

50. CONFIRMING BY-LAW

MOVED by Regional Councillor Jackson
seconded by Councillor Ainsworth

COUNCIL MEETING MINUTES – MARCH 21, 2023

THAT By-law Number 031-2023, being a by-law to confirm the proceedings of Council at its meeting on March 21, 2023, be enacted.

CARRIED

51. ADJOURNMENT

MOVED by Councillor Volpentesta
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 3:01 p.m.

CARRIED

Steven Del Duca, Mayor

Todd Coles, City Clerk