



**CITY OF VAUGHAN  
COUNCIL MINUTES  
MARCH 19, 2019**

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**CITY OF VAUGHAN**

**COUNCIL MEETING**

**TUESDAY, MARCH 19, 2019**

**MINUTES**

**1:00 P.M.**

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:07 p.m.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor  
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

**54. CONFIRMATION OF AGENDA**

MOVED by Councillor Iafrate  
seconded by Regional Councillor Jackson

THAT the agenda be confirmed.

**AMENDMENT**

MOVED by Councillor Carella  
seconded by Councillor Yeung Racco

That the following addendums be added to the agenda:

2. **PROCLAMATION AND FLAG RAISING REQUEST WORLD AUTISM AWARENESS DAY**

Report of the Deputy City Manager, Corporate Services with respect to the above.

3. **REQUEST FOR EVENING MEETING RE: SPORTS VILLAGE REPORT**

Resolution of Councillor Iafrate with respect to the above.

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4. UPDATE ON RECRUITMENT OF SENIOR LEADERSHIP POSITIONS

Confidential verbal report with respect to the above.

5. MEMORANDUM OF UNDERSTANDING BETWEEN US IGNITE AND THE CITY OF VAUGHAN

Resolution of Mayor Bevilacqua with respect to the above.

6. MENTANA GROUP INC. SPORTS VILLAGE EXPANSION PROPOSAL - BERKELEY ACADEMY AND ENTERTAINMENT CENTRE (2600 RUTHERFORD ROAD)

Confidential report of the Interim City Manager with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

(Addendum 1 was submitted with the agenda and not considered at the meeting.)

**55. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**56. CEREMONIAL PRESENTATIONS**

Presentations were made by the Mayor and Members of Council to Vaughan Public Library Board in recognition of the Board being awarded the following:

1. The 2018 Angus Mowat Award of Excellence for their customer service model by the Ontario Ministry of Tourism, Culture and Sports' 2018 Ontario Public Library Service Awards.
2. The Joyce Cunningham Award by the Ontario Library Association for demonstrating a high level of collaboration and innovation to produce outstanding results.

**57. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Councillor Yeung Racco  
seconded by Councillor Iafrate

THAT the following minutes be adopted as presented:

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1. Council, February 12, 2019
2. Special Council (Budget), February 20, 2019
3. Special Council, March 4, 2019

CARRIED

### **58. COMMUNICATIONS**

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Rosati

THAT Communications C1 to C9, C11 to C22, and C24, be received and referred to their respective items on the agenda.

CARRIED

(Communications C10 and C23 with respect to Addendum 1, were not considered at the meeting.)

### **59. TAX ADJUSTMENTS PURSUANT TO SECTION 356 OF THE MUNICIPAL ACT, 2001**

Deputations with respect to this matter were permitted pursuant to Section 356 Municipal Act.

No one appeared either in support of or in opposition to this matter.

MOVED by Regional Councillor Jackson  
seconded by Councillor Yeung Racco

That the recommendation contained in the following report of the Chief Financial Officer and City Treasurer, dated March 19, 2019, be approved.

CARRIED

Report of the Chief Financial Officer and City Treasurer, dated March 19, 2019

#### **Purpose**

To obtain Council approval for the apportionment of property taxes as permitted under the Municipal Act, 2001.

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## **Report Highlights**

### **Section 356 – Division Into Parcels:**

- Council approval of the recommendations in this report will allow staff to bill the separate property owners their proportionate share of property tax and confirm their right to appeal the decision to the Assessment Review Board (ARB) as applicable. If no appeals are filed with the ARB, staff will proceed with the property tax apportionments.
- As required by the Act, notification of this meeting has been sent to all applicants and persons in respect of whom the applications were made, at least 14 days prior to the meeting. Notices of Decisions will be issued to all applicants after the meeting of Council and these will detail the total amount of the adjustment and the right of the applicant to appeal the decision to the ARB.

## **Recommendations**

That the tax adjustments as outlined on the attached report be approved in accordance with the requirements under the Municipal Act.

## **Background**

### **Section 356 – Division Into Parcels:**

Under Section 356, *Municipal Act*, taxes that remain outstanding on a property tax account that has been severed into two or more parcels can be apportioned to the newly created lots. An apportionment does not result in a reduction or increase of taxes; it simply shares the taxes levied among the new parcels based on the apportioned value of assessment. Should any property owner disagree with the recommendation approved by Council, they can appeal the decision to the ARB for a further hearing.

## **Previous Reports/Authority**

N/A

## **Analysis and Options**

### **Section 356 – Division Into Parcels:**

Twenty-two (22) applications have been received to sever property that was returned on the roll as one parcel. The Municipal Property Assessment Corporation (MPAC) provides the City with a report outlining the apportioned value of each separate piece, and the outstanding tax balance on the single piece are then apportioned to the various parts in accordance with the assessment.

An apportionment does not result in a reduction or increase of taxes; it simply shares the taxes levied among the new parcels based on the apportioned value of assessment. Should any property owner disagree with the recommendation approved by Council, they can appeal the decision to the ARB for a further hearing.

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### Financial Impact

N/A

### Broader Regional Impacts/Considerations

N/A

### Conclusion

Council approval of the recommendations in this report will allow staff to bill the separate property owners their proportionate share, and confirm their right to appeal the decision to the ARB. If no appeals are filed with the ARB, staff will proceed with the property tax apportionments.

**For more information**, please contact: Maureen Zabiuk, A.I.M.A., CMRP,  
Manager Property Tax & Assessment Ext. 8268

### Attachments

*Attachment 1 – Severance Report*

### Prepared by

Maureen Zabiuk, A.I.M.A., CMRP  
Manager, Property Tax & Assessment  
Ext. 8268

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

## **60. TAX ADJUSTMENTS PURSUANT TO SECTION 354, 357, 358 AND 359 OF THE MUNICIPAL ACT, S.O. 2001**

Deputations with respect to this matter were permitted pursuant to Section 354, 357, 358 and 359 of the Municipal Act.

No one appeared either in support of or in opposition to this matter.

MOVED by Councillor Shefman  
seconded by Councillor DeFancesca

That the recommendation contained in the following report of the Chief Financial Officer and City Treasurer, dated March 19, 2019, be approved.

CARRIED

# COUNCIL MEETING MINUTES – MARCH 19, 2019

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Report of the Chief Financial Officer and City Treasurer, dated March 19, 2019

## **Purpose**

To obtain council's approval for the increase or cancellation of property Taxes as permitted under Section 354, 357, 358 and 359 of the Municipal Act, 2001.

## **Report Highlights**

### Section 354, 357, 358, 359 – increase or cancellation of property taxes:

- Council approval of the recommendations in this report will allow staff to proceed with applicable property tax adjustments
- There are various reasons for tax adjustments such as property becoming exempt, roll numbers being cancelled by the Municipal Property Assessment Corporation (MPAC), buildings that have been demolished or razed by fire and properties that have been over assessed by a gross or manifest clerical error. These tax adjustments do not relate to collection issues.
- As required by the Act, notification of this meeting has been sent to all applicants and persons in respect of whom the applications were made, at least 14 days prior to the meeting. Notices of Decisions will be issued to all applicants after the meeting of Council and these will detail the total amount of the adjustment and the right of the applicant to appeal the decision to the Assessment Review Board (ARB).

## **Recommendations**

That the tax adjustments as outlined on the attached schedule be approved

## **Background**

The City prepares these types of reports at least twice a year. The prior report was prepared for Council on April 11, 2018. There were twenty-six (26) applications on that report and the total cancellation, reduction or refund of taxes amounted to \$387,970. The City portion was \$77,344 or approx.20%.

## **Previous Reports/Authority**

N/A

## **Analysis and Options**

Eighty-five (85) applications have been prepared for Council's consideration for the cancellation, reduction or refund of taxes for the current and prior tax years, under sections 354, 357, 358 and 359 of the *Municipal Act, 2001*, as amended.

There are various reasons for tax adjustments such as property becoming exempt, roll numbers being cancelled by the Municipal Property Assessment Corporation (MPAC), buildings that have been demolished or razed by fire and properties that have been over assessed by a gross or manifest clerical error.

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These tax adjustments do not relate to collection issues.

The total cancellation, reduction or refund of taxes, as recommended is \$627,193. The City portion of this amount is approximately \$131,666, or approximately 21%, broken down per year as follows:

2014 = \$679 / 2015 = \$4,988 / 2016 = \$17,518 / 2017 = \$43,910 /  
2018 = \$64,571

As required by the Act, notification of this meeting has been sent to all applicants and persons in respect of whom the applications were made, at least 14 days prior to the meeting. Notices of Decisions will be issued to all applicants after the meeting of Council and these will detail the total amount of the adjustment and the right of the applicant to appeal the decision to the ARB.

### **Financial Impact**

The City's share of these property tax adjustments is approximately \$131,666.

### **Broader Regional Impacts/Considerations**

The Region of York's share of these property tax adjustments is approximately \$223,940 or approximately 36%.

### **Conclusion**

The *Municipal Act* allows staff to proceed with the property tax adjustments as applicable. Council approval also gives the applicant the right to appeal the decision to the Assessment Review Board if so desired.

**For more information**, please contact: Maureen Zabiuk, A.I.M.A., CMRP,  
Manager Property Tax & Assessment Ext. 8268

### **Attachments**

*Attachment 1 – Tax Appeal Report*

### **Prepared by**

Maureen Zabiuk, A.I.M.A., CMRP  
Manager, Property Tax & Assessment  
Ext. 8268

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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### **61. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

The following items were identified for separate discussion:

#### Committee of the Whole Report No. 11

Items 5, 6, and 15

#### Addendum Items

Items 2, 3, 4, 5, and 6

MOVED by Councillor DeFrancesca  
seconded by Councillor Iafrate

THAT Items 1 to 10 of the Finance, Administration and Audit Committee Report No. 5, BE APPROVED and the recommendations therein be adopted;

THAT Item 1 of the Committee of the Whole (Closed Session) Report No. 10, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 25 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; and

THAT Items 1 to 3 of the Committee of the Whole (Public Hearing) Report No. 12, BE APPROVED and the recommendations therein be adopted.

CARRIED

### **62. 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 - 15 ZONING BY-LAW AMENDMENT FILE Z.16.044 SITE  
DEVELOPMENT FILE DA.18.002 HATPIN  
DEVELOPMENTS INC. VICINITY OF KEELE STREET AND  
MCNAUGHTON ROAD

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Rosati

THAT Item 15, Committee of the Whole Report No. 11 be adopted without amendment.

CARRIED

## **COUNCIL MEETING MINUTES – MARCH 19, 2019**

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ITEM - 5 ZONING BY-LAW AMENDMENT FILE Z.16.044 SITE DEVELOPMENT FILE DA.18.002 HATPIN DEVELOPMENTS INC. VICINITY OF KEELE STREET AND MCNAUGHTON ROAD

MOVED by Councillor Iafrate  
seconded by Regional Councillor Jackson

THAT Item 5, Committee of the Whole Report No. 11 be adopted and amended, as follows:

By approving that Committee of the Whole recommendation 2) be deleted;  
and

By receiving communication C1, from Ms. Debra Kakaria (Walker), MHBC Planning, Urban Design & Landscape Architecture, Weston Road, Woodbridge, dated March 5, 2019.

CARRIED

ITEM - 6 ZONING BY-LAW AMENDMENT FILE Z.17.020 SUNFIELD HOMES (HWY 27) LTD. VICINITY OF REGIONAL ROAD 27 AND MARTIN GROVE ROAD

MOVED by Councillor Carella  
seconded by Regional Councillor Jackson

THAT Item 6, Committee of the Whole Report No. 11 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Deputy City Manager, Planning and Growth Management, dated March 5, 2019; and

By receiving communication C6, from Ms. Sandra K. Patano, Weston Consulting, Milway Avenue, Vaughan, dated March 15, 2019.

CARRIED

### Addendum Items

**63. PROCLAMATION AND FLAG RAISING REQUEST WORLD AUTISM AWARENESS DAY**  
AWARENESS DAY  
(Addendum No. 2)

MOVED by Councillor Carella  
seconded by Councillor Yeung Racco

That the recommendation contained in the following report of the Deputy City

## COUNCIL MEETING MINUTES – MARCH 19, 2019

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Manager, Corporate Services, dated March 19, 2019, be approved.

CARRIED

Report of the Deputy City Manager, Corporate Services, dated March 19, 2019

### **Purpose**

To seek Council approval for the date of April 2, 2019 to be proclaimed as World Autism Awareness Day, that the City of Vaughan participate in an Autism Awareness flag raising event on April 2, 2019, and that the proclamation be posted on the City's website.

### **Report Highlights**

- Respond to the request received from Autism Ontario York Region, received on March 14, 2019.
- Proclamation and flag raising event requested for April 2, 2019.

### **Recommendations**

1. That April 2, 2019 be proclaimed as World Autism Awareness Day;
2. That the City of Vaughan participate in a flag raising event at City Hall on April 2, 2019 with the flag remaining raised for the balance of the day; and,
3. That the proclamation be posted on the City's website.

### **Background**

Correspondence was received from the Chair, Raise the Flag Campaign, of Autism Ontario York Region on March 14, 2019 requesting a proclamation and flag raising.

Council has previously granted this request.

### **Previous Reports/Authority**

[Committee of the Whole, Report No. 10, Item 11](#)

### **Analysis and Options**

The proclamation request meets the requirements of the City's Proclamation Policy and Flag Raising/Half Masting Policy, as follows:

"That upon request, the City of Vaughan issue Proclamations for events, campaigns, or other similar matters: If the event, campaign or declaration is directly related to matters over which the City has jurisdictions or the City directly sponsors the event, campaign or other matter"; and

"Flags of non-partisan, non-profit, charitable organizations shall be flown at the City of Vaughan Civic Centre upon a written request to the City Clerk submitted one month in advance on the understanding that the individual flag will not be flown for a period longer than one week".

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Autism Ontario is dedicated to increasing public awareness about autism and the issues faced by individuals with autism, their families and the professional with whom they interact. The association and its chapters share common goals of providing information and education, supporting research and advocating for programs and services for the autism community.

### **Financial Impact**

There is no expected financial impact with respect to this request.

### **Broader Regional Impacts/Considerations**

The York Region chapter serves 11,000 individuals with autism and their families in the region.

### **Conclusion**

Staff is recommending that April 2, 2019 be proclaimed as World Autism Awareness Day, that the City of Vaughan participate in an Autism Awareness flag raising event on April 2, 2019, and that the proclamation be posted on the City's website.

**For more information**, please contact: Todd Coles, City Clerk

### **Attachment**

1. Correspondence from the Chair, Raise the Flag Campaign, Autism Ontario York Region, dated March 11, 2019

### **Prepared by**

Julia Bartolomeo, Supervisor, City Clerk's Administrative Services, x8280

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

## **64. REQUEST FOR EVENING MEETING RE: SPORTS VILLAGE REPORT**

(Addendum No. 3)

MOVED by Councillor Iafrate  
seconded by Regional Councillor Jackson

That the recommendation contained in the following resolution of Councillor Iafrate, dated March 19, 2019, be approved, subject to deleting the following phase after the words "Whole":

“either before or after the regular Public Hearing meeting”

CARRIED

## COUNCIL MEETING MINUTES – MARCH 19, 2019

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### Resolution of Councillor Iafrate

**Whereas**, the City is undertaking a review of a potential sale of parkland in the vicinity of the Sports Village; and

**Whereas**, a report is forthcoming from Staff as part of the outcome of the recent community consultation process; and

**Whereas**, an unsolicited proposal was submitted by Mentana Group to purchase the entire site at 2600 Rutherford Rd where the park and four arenas are located; and

**Whereas**, this proposal for a private school, Amphitheatre and major hockey arena would have major impacts on the local community; and

**Whereas**, approx. 400 residents attended the meeting at City Hall on February 17, 2019, most of which were unable to participate in the process as the meeting space was set up for only 130 people; and

**Whereas**, this matter has widespread interest within and beyond the local community; and

**Whereas**, South Maple Ratepayers Association (SMRPA) as well as residents have asked for the ability to attend the presentation of the report through an evening meeting.

**It is therefore recommended that** the final report be brought forward to an evening meeting of the Committee of the Whole either before or after the regular Public Hearing meeting.

Attachment 1: Letter from SMRPA

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

At this point in the meeting Mayor Bevilacqua relinquished the Chair to Regional Councillor Rosati.

**65. MEMORANDUM OF UNDERSTANDING BETWEEN US IGNITE AND THE CITY OF VAUGHAN**  
(Addendum No. 5)

MOVED by Mayor Bevilacqua  
seconded by Councillor Yeung Racco

That the recommendation contained in the following resolution of Mayor Bevilacqua, dated March 19, 2019, be approved.

CARRIED

## COUNCIL MEETING MINUTES – MARCH 19, 2019

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### Resolution of Mayor Bevilacqua

**Whereas**, US Ignite is a non-profit organization designed to promote international leadership in developing applications and fostering an environment for local governments and technology partners to work together; and,

**Whereas**, US Ignite aims to foster the creation of novel applications and digital experiences that have the potential to transform important public policy areas; and,

**Whereas**, US Ignite has been awarded a National Science Foundation grant entitled “Smart Gigabit Communities” that aims to assemble and jump-start a growing and sustainable ecosystem of smart gigabit city testbeds and corresponding applications across more than 25 communities, delivering important new advances in public policy; and,

**Whereas**, over the last year the City of Vaughan’s Corporate Services Portfolio has actively engaged US Ignite to determine an alignment of shared efforts to advance Council-approved Smart City and Digital Strategy initiatives; and,

**Whereas**, US Ignite has invited the City of Vaughan to join the organization’s Smart Gigabit Community, which would make Vaughan the first Canadian municipality to join the US Smart Gigabit Community; and,

**Whereas**, the Corporate Services Portfolio recommends there are important benefits to joining this organization, which include but are not limited to, strengthening professional networks with other local governments and leading technology businesses; access to innovative and leading best practices; and enhance organizational and technical capabilities, among others; and,

**Whereas**, the Corporate Services Portfolio has developed a Memorandum of Understanding (MOU) with US Ignite, that would see the City become a member of the Smart Gigabit Communities.

*It is therefore recommended that:*

- 1. The Mayor, as Head of Council, sign the MOU between the Corporation of the City of Vaughan and US Ignite, thereby establishing it as the first Canadian municipality to join the 25-member US Ignite Smart Gigabit Community;*
- 2. That this resolution be ratified by Council in advance of the US Ignite Application Summit taking place from April 1-4, 2019;*
- 3. That staff attending the Summit bring forward a report and present a deputation about their participation for the Council meeting on Wednesday, May 1, 2019;*
- 4. That a signing ceremony take place during the abovementioned Council meeting; and*
- 5. That a copy of the signed MOU be forwarded to Members of York Region Council as well as Vaughan’s federal and provincial elected representatives.*

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### **Attachments**

Memorandum of Understanding (MOU) between the Corporation of the City of Vaughan and US Ignite.

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

Mayor Bevilacqua reassumed the Chair.

### **66. BY-LAW 034-2019**

MOVED by Regional Councillor Jackson  
seconded by Councillor Yeung Racco

THAT the following by-law be deferred, and a report be provided to the April 2, 2019, Committee of the Whole meeting addressing the concerns raised regarding the deficiencies.

FAILED TO CARRY

MOVED by Councillor Carella  
seconded by Councillor Shefman

1) THAT the following by-law be enacted:

By-Law Number 034-2019	A By law to assume Municipal Services in Humberplex Subdivision Phase 2 (partial), 19T-01V04, Registered Plan 65M-3895. (Humberplex Developments Inc. dated January 11, 2006) (Delegation By-law 005-2018)
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2) That the following communications, be received:

C2	Mr. Nicholas C. Tibollo, Professional Corporation, Litigation Lawyers, Milani Boulevard, Vaughan, dated March 6, 2019;
C3	Mr. Nicholas C. Tibollo, Professional Corporation, Litigation Lawyers, Milani Boulevard, Vaughan, dated March 9, 2019;
C8	Mr. Nicholas C. Tibollo, Professional Corporation, Litigation Lawyers, Milani Boulevard, Vaughan, dated March 18, 2019;
C9	Mr. Nicholas C. Tibollo, Professional Corporation, Litigation Lawyers, Milani Boulevard, Vaughan, dated March 18, 2019; and
C21	Mr. Nicholas C. Tibollo, Professional Corporation, Litigation Lawyers, Milani Boulevard, Vaughan, dated March 18, 2019.

CARRIED UPON A RECORDED VOTE

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### YEAS

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

### NAYS

Regional Councillor Jackson

## **67. RESOLUTION TO RESOLVE INTO CLOSED SESSION**

MOVED by Regional Councillor Rosati  
seconded by Councillor Iafrate

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

1. UPDATE ON RECRUITMENT OF SENIOR LEADERSHIP POSITIONS  
(Addendum 4)  

(personal matters about an identifiable individual)
  
2. MENTANA GROUP INC. SPORTS VILLAGE EXPANSION PROPOSAL –  
BERKLEY ACADEMY AND ENTERTAINMENT CENTRE (2600  
RUTHERFORD ROAD)  
(Addendum 6)  

(solicitor / client privilege)  
(a trade secret or scientific, technical,  
commercial, financial or labour relations  
information, supplied in confidence to the  
municipality or local board, which, if disclosed,  
could reasonably be expected to prejudice  
significantly the competitive position or  
interfere significantly with the contractual or  
other negotiations of a person, group of  
persons, or organization)

CARRIED

Council recessed at 3:09 p.m.

MOVED by Councillor Iafrate  
seconded by Councillor Yeung Racco

THAT Council reconvene at 4:19 p.m.

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CARRIED

Council reconvened at 4:19 p.m. with the following members present:

Hon. Maurizio Bevilacqua, Mayor  
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

### **68. UPDATE ON RECRUITMENT OF SENIOR LEADERSHIP POSITIONS**

(Addendum No. 4)

MOVED by Councillor Iafrate  
seconded by Councillor DeFrancesca

That the confidential recommendation of the Council (Closed Session) meeting of March 19, 2019, be approved.

CARRIED

### **69. MENTANA GROUP INC. SPORTS VILLAGE EXPANSION PROPOSAL - BERKELEY ACADEMY AND ENTERTAINMENT CENTRE (2600 RUTHERFORD ROAD)**

(Addendum No. 6)

MOVED by Councillor Iafrate  
seconded by Councillor DeFrancesca

1) That the following recommendation of the Council (Closed Session) meeting of March 19, 2019, be approved:

1. That the Mentana Group Inc. Sports Village Expansion Proposal - Berkeley Academy and Entertainment Centre (2600 Rutherford Road), unsolicited proposal no longer be considered;

2. That the Mayor issue a press release.

2) That the confidential report of the Interim City Manager, dated March 19, 2019, be received.

3) That the following communications be received:

C7 Longo Family, dated March 17, 2019;

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- C11 Ms. Laura Rinaldo, President, South Maple Ratepayers Association;
- C12 Mr. Hiten Patel, dated March 16, 2019;
- C13 Emilia and Idan Rozenblit, dated March 7, 2019;
- C14 Mr. Peter Budziak., dated March 7, 2019;
- C15 Mr. Tony Bucci, dated March 7, 2019;
- C16 Mr. Frank Zelko, dated March 8, 2019;
- C17 Mr. Ed Boccitto, dated March 11, 2019;
- C18 Mr. Adamo Boccitto, dated March 15, 2019;
- C19 Ms. Patricia Marsili, dated March 17 2019;
- C20 Mr. Richard T. Lorello, dated March 17, 2019;
- C22 Lily and Mike Messina, dated March 19, 2019; and
- C24 The Longo Family, dated March 17, 2019.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

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

### **70. BY-LAWS**

MOVED by Councillor DeFrancesca  
seconded by Councillor Shefman

- 1) That the following be approved in accordance with communication C4, from the Deputy City Manager, dated March 19, 2019, with respect to By-laws 043-2019 and 044-2019:
  1. That By-law 195-2018, Tariff of Fees for Vaughan Planning Applications, be repealed and replaced with the Tariff of Fees for Vaughan Planning Applications By-law attached hereto as Attachment 1; and
  2. That “SCHEDULE “G” TO BY-LAW 171-2013 Planning Department” be repealed and replaced with “SCHEDULE “G” TO BY-LAW 171-2013 Planning Department” attached hereto as Attachment 2; and
- 2) That the following in accordance with the content contained in communication C5, from the Director & Chief Licensing Officer, By-Law & Compliance, Licensing & Permit Services, dated March 15, 2019, with respect to By-law 045-2019, be approved:

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1. That By-law 025-2019, amending Schedule “B” to By-law 315-2005, be repealed;
2. That Schedule “B” Classes of Business Licenses and Fees contained in Licensing By-law 315-2005 be deleted and replaced with amended Schedule “B”.

CARRIED

MOVED by Councillor DeFrancesca  
seconded by Councillor Iafrate

THAT the following by-laws be enacted:

- |                        |   |
|------------------------|---|
| By-Law Number 029-2019 | A By law to enact a Municipal Accommodation Tax on the sale of Hotel Accommodation within the City of Vaughan. (Council, January 29, 2019, Item 3, Finance, Administration and Audit Committee, Report No. 1)   |
| By-Law Number 030-2019 | A By-law to appoint members to the City’s Emergency Management Program Committee and to update the Emergency Management Program Committee Terms of Reference and amend By-Law Number 63-2008. (Council, December 12, 2018, Item 4, Committee of the Whole, Report No. 29) |
| By-Law Number 031-2019 | A By-law to appoint members to the Emergency Management Team. (Council, December 12, 2018, Item 4, Committee of the Whole, Report No. 29)   |
| By-Law Number 032-2019 | A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Local Planning Appeal Tribunal. (OMB File No. PL 110456, Z.09.037, OP.09.006, Sandra Mammone) (LPAT, September 17, 2018, Case No. PL 110456)                       |
| By-Law Number 033-2019 | A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Local Planning Appeal Tribunal. (OMB File No. PL 110420, Z.09.038, DA.11.072, DA.12.110, Z.11.024, Z.12.044, Dulcina   |

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- Investments Inc.) (LPAT, September 17, 2018, Case No. PL 110420)
- By-Law Number 035-2019 A By law to assume Municipal Services in Fieldgate Vellore Woods Residential Subdivision, 19T-12V008, Registered Plan 65M-4418. (Majorwest Development Corp. and Watertower Investments Limited dated May 20, 2014) (Delegation By-law 005-2018)
- By-Law Number 036-2019 A By law to assume Municipal Services in Queen Filomena Residential Development, B065/14 to B071/14 Development Agreement, Reference Plan 65R-35400. (Country Wide Homes (Thornhill Estates) Inc. dated July 7, 2015) (Delegation By-law 005-2018)
- By-Law Number 037-2019 A By law to assume Municipal Services in Rutherford Contwo Subdivision, 19T-05V06, Registered Plan 65M-4126. (Rutherford Contwo Investments Limited dated March 4, 2009) (Delegation By-law 005-2018)
- By-Law Number 038-2019 A By-law to exempt parts of Plan 65M-4578 from the provisions of Part Lot Control.(PLC.19.001, 2665780 Ontario Limited, south side of Langstaff Road, east of Huntington Road, being Block 9, on Registered Plan 65M-4578, Part of Lot 10, Concession 9) (Delegation By-law 005-2018)
- By-Law Number 039-2019 A By-law to amend City of Vaughan By-law 1-88.(Z.18.009, OP.18.005, 19T-18V005, DA.18.037, 1930328 Ontario Inc., located at the southeast corner of Maplecrete Road and Regional Road 7 (within the Vaughan Metropolitan Centre), being Part of Lot 5, Concession 4) (Item 2, Committee of the Whole, Report No. 11)
- By-Law Number 040-2019 A By-law to adopt Amendment Number 39 to the Vaughan Official Plan 2010 of the Vaughan Planning Area. (OP.18.005, Z.18.009, 19T-18V005 & DA.18.037, 1930328 ONTARIO INC., Located on the southeast corner of Maplecrete Road

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and Regional Road 7, within the Vaughan Metropolitan Centre (“VMC”)) (Item 2, Committee of the Whole, Report No. 11)

By-Law Number 041-2019

A By-law to amend City of Vaughan By-law 1-88. (Z.17.031, OP.17.011, 19T-17V011, Gemini Urban Design (W) Corp., located on the south side of Rutherford Road, west of Regional Road 27, and are municipally known as 6061 and 6079 Rutherford Road and 134 and 140 Simmons Street, being Part of the East Half of Lot 15, Concession 9) (Council, January 29, 2019, Item No. 1, Committee of the Whole, Report No. 4)

By-Law Number 042-2019

A By-law to adopt Amendment Number 38 to the Official Plan of the Vaughan Planning Area. (OP.17.011, Z.17.031, 19T-17V011, Gemini Urban Design (W) Corp., located on the south side of Rutherford Road, west of Regional Road 27, and are municipally known as 6061 and 6079 Rutherford Road and 134 and 140 Simmons Street, being Part of the East Half of Lot 15, Concession 9) (Council, January 29, 2019, Item No. 1, Committee of the Whole, Report No. 4)

By-Law Number 043-2019

A By-law to amend By-law Number 171-2013 to provide for fees and charges under the Municipal Act. (Item 1, Special Council (Budget) Meeting, February 20, 2019, Item 1, Finance, Administration and Audit Committee, Report No. 2) (Administrative Correction – Communication C4, Council, March 19, 2019)

By-Law Number 044-2019

A By-law to impose a tariff of fees for the processing of Planning Applications and to repeal By-law Number 195-2018, being a prior by-law imposing a Tariff of Fees for Planning Applications. (Item 1, Special Council (Budget) Meeting, February 20, 2019, Item 1, Finance, Administration and Audit Committee,

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Report No. 2) (Administrative Correction – Communication C4, Council, March 19, 2019)

By-Law Number 045-2019

A By-law to repeal By-law 025-2019 and amend Licensing By-law 315-2005. (Item 1, Special Council (Budget) Meeting, February 20, 2019, Item 1, Finance, Administration and Audit Committee, Report No. 2) (Administrative Correction – Communication C5, Council, March 19, 2019)

CARRIED

For disposition regarding By-law 034-2019, refer to Minute No. 66.

### 71. **CONFIRMING BY-LAW**

MOVED by Regional Councillor Jackson  
seconded by Councillor Iafrate

THAT By-law Number 046-2019, being a by-law to confirm the proceedings of Council at its meeting on March 19, 2019, be enacted.

CARRIED

### 72. **ADJOURNMENT**

MOVED by Councillor Carella  
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 4:25 p.m.

CARRIED

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Hon. Maurizio Bevilacqua, Mayor

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Todd Coles, City Clerk