



**COUNCIL MEETING – MAY 1, 2019
COMMUNICATIONS**

Distributed April 26, 2019

		<u>Rpt. No.</u>	<u>Item No.</u>	<u>Committee</u>
C1	Deputy City Manager, Planning & Growth Management, dated April 25, 2019	14	3	Committee of the Whole

Distributed April 30, 2019

C2	Deputy City Manager, Corporate Services, Dated April 30, 2019	14	10	Committee of the Whole
C3	Deputy City Manager, Corporate Services, dated April 30, 2019	14	11	Committee of the Whole

Distributed May 1, 2019

C4	City Clerk, dated April 30, 2019	14	2	Committee of the Whole
C5	Director & Chief Licensing Officer, By-law & Compliance, Licensing & Permit Services, dated May 1, 2019			By-Law 058-2019

Distributed May 1, 2019 (at the meeting)

C6	Presentation material entitled “US Ignite Smart Gigabit Community”, dated May 1, 2019			Addendum 2
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Please note there may be further Communications.

DATE: APRIL 25, 2019

TO: HONOURABLE MAYOR AND MEMBERS OF COUNCIL

FROM: JASON SCHMIDT-SHOUKRI, DEPUTY CITY MANAGER, PLANNING & GROWTH MANAGEMENT

RE: COMMUNICATION – ITEM 3, REPORT NO. 14
OFFICIAL PLAN AMENDMENT FILE OP.18.014 AND ZONING BY-LAW
AMENDMENT FILE Z.18.021
2748355 CANADA INC. (QUADREAL BLOCK 2)
WARD 4 - VICINITY OF INTERCHANGE WAY AND JANE STREET

Recommendation

The Deputy City Manager, Planning & Growth Management and the Director, Vaughan Metropolitan Centre (VMC), recommend:

1. THAT the Recommendation No.1 identified in the Technical Report dated April 2, 2019 (Item 3 of Report 14) from the Deputy City Manager, Planning & Growth Management, Director of Vaughan Metropolitan Centre (VMC), be amended as follows:
 - a) deleting the number "891 m²" in Item 1 a) and replacing it with "930 m²"; and,
 - b) deleting the number and text "12-storeys" in Item 1 a) and replacing it with "13-storeys".
2. THAT the Recommendation No. 2 identified in the Technical Report dated April 2, 2019 (Item 3 of Report 14) from the Deputy City manager, Planning & Growth Management, Director of Vaughan Metropolitan Centre (VMC), be amended as follows:
 - a) deleting the text in Item 2 a) "RM2 Multiple Residential Zone", and replacing it with "'RM2(H) Multiple Residential Zone" with the Holding "(H)" Symbol";
3. THAT the Recommendation No. 3 identified in the Technical Report dated April 2, 2019 (Item 3 of Report 14) from the Deputy City Manager, Planning & Growth Management, Director of Vaughan Metropolitan Centre (VMC), be deleted in its entirety and be amended as follows:
 - "3. THAT the Holding Symbol "(H)" shall not be removed from the Subject Lands, or any portion thereof, until the following condition is fulfilled:
 - a) final approval of Site Development File DA.18.056 has been obtained, in accordance with Section 41 of the *Planning Act*."
4. THAT the proposed Exceptions to the RM2 Multiple Residential Zone Requirements identified in Table 1 of the Technical Report dated April 2, 2019 (Item 3 of Report 14) from the Deputy City Manager, Planning & Growth Management, Director of Vaughan Metropolitan Centre (VMC), be amended as follows:
 - a) deleting the number "1.5 m" in Item b) and replacing it with "1.0 m";

- b) deleting the number “3.1 m” in Item c) and replacing it with “2.5 m”;
- c) deleting the numbers “1.4 m” in Item d) and replacing it with “1.0 m” and adding “0.1 m (for 10% of frontage for Building 3), 1.0 m (for 90% of frontage for Building 3), “2.0 m (Townhouses)”, and “1.0 m (Daylighting Triangles)”;
- d) deleting the numbers “1.5 m”, and “1.4 m” in Item f) and replacing it with “0.1 m” (for 10% of Building 3), and 1.0 m (for 90% of Building 3), and adding “2.0 m (Townhouses)”, “2.5 m (Street A)”, and “1.0 m (Daylighting Triangles)”;
- h) deleting the text “Commercial Use” in Item h) and adding the following text below:
 - “Banking or Financial Institution
 - Business or Professional Office;
 - Club or Health Centre;
 - Convenience Retail Store;
 - Day Nursery;
 - Eating Establishment, Convenience with or without Outdoor Patio
 - Eating Establishment, Take-Out
 - LCBO Outlet;
 - Personal Service Shop;
 - Pharmacy;
 - Retail Store;
 - Tavern;
 - Video Store.”

adding the following to the section “For Building 3 only”:

 - “Supportive Living Facility”.
- i) Adding the following numbers and text to Item k) after the text “2.7 m by 5.7 m” to “2.5 m by 6.7 m (parallel parking spaces)”;
- k) Adding the new exceptions to Table 1 of the Technical Report dated April 2, 2019 (Item 3 of Report 14) attached hereto as Attachment 1.

Background

The Committee of the Whole on April 2, 2019, considered a Technical Report (Item 3 of Report 14) regarding Official Plan and Zoning By-law Amendment Files OP.18.014 and Z.18.021 (2748355 Canada Inc. (Quadreal Block 2)) to permit a two-phased residential development consisting of 1,082 units within 3 apartment buildings (13, 15 and 18-storeys with 109.5 m² of grade-related retail), and 22 townhouse blocks, consisting of stacked, back-to-back and traditional townhouse units.

Proposal

The amendment to Recommendation No. 1 proposes an increase to the maximum building floor plate from 891 m² to 930 m², and a maximum building height increase from 12-storeys to 13-storeys; representing an approximate 4.3% (39 m²) increase in GFA within Building 3 only. The increase is considered nominal and will not impact the streetscape or the skyline.

The amendment to Recommendation No. 2 identifies the Holding Symbol "(H)" provision, which was inadvertently excluded. The Subject Lands are intended to be zoned "RM2(H) Multiple Residential Zone" with the Holding Symbol "(H)".

The amendment to Recommendation No. 3 is necessary as Minutes of Settlement to address noise mitigation works between the adjacent landowner to the west (IKEA) and the Owner have now been executed and have been resolved. The Minutes of Settlement are conditional upon final approval of the related final Site Development Application File DA.18.056 being obtained, to the satisfaction of the City.

Table 1 within the report identified the proposed relief from Zoning By-law 1-88 that is required to implement the proposal. Through various submissions and review of the related Site Development File DA.18.056, the exceptions required to implement the proposal have been refined and differ in some instances to the exceptions initially identified in Table 1 of the Technical Report. The following refinements to the exceptions to the RM2 Multiple Residential Zone Requirements to Table 1 are proposed:

- a) Amending the Minimum Front Yard Setback (Item b) from "1.5 m" to "1.0 m";
- b) Amending the Minimum Rear Yard Setback (Item c) from "3.1 m" to "2.5 m";
- c) Amending the Minimum Exterior Side Yard Setback (Item d) from "1.4 m" to "0.1 m and 1.0 m (Building 3) and 1.0 m (Streets B and C)", and adding a minimum exterior side yard setback of "2.0 m for Townhouses" and "1.0 m from Daylighting Triangles";
- d) Amending the Minimum Landscape Strip Width Requirements (Item f) "1.5 m", and "1.4 m" to "0.1 m" and "1.0 m", and adding a minimum landscape strip width requirement "2.0 m for Townhouses", "2.5 m from Street A" and "1.0 m from Daylighting Triangles";
- e) Amending the Permitted Uses (Item h) from Commercial Use to uses including "banking or financial institution; business or professional office; club or health centre; convenience retail store; day nursery; eating establishment; LCBO outlet; personal service shop; pharmacy; retail store; tavern; and video store," and adding a "Supportive Living Facility" as an additional use to Building 3 only;
- f) Amending the Parking Space Definition (Item k) to clarify a parallel parking space dimension of "2.5 m x 6.7 m";
- h) Adding additional exceptions to amend the permitted encroachments for building projections and canopies requirements from "0.5 m" to "1.0 m", as identified in Attachment 1; and,
- i) Adding additional exceptions to amend the maximum height of architectural design elements and features, and maximum width of a driveway, to not apply, as identified in Attachment 1.

The amendments to the front yard, exterior side yard, landscape strip widths, and inclusion of the maximum encroachments for building projections and canopies are considered minor and would not impact the site. Specific commercial uses have been identified for clarity, as Zoning By-law 1-88 does not define a "Commercial Use". The additional "Supportive Living Facility" use is a community facility use, which will provide marketing flexibility for the development.

The exemptions from the maximum driveway width requirements and maximum height of architectural design elements and features, are also minor and required to implement the proposal. The amendments to clarify the definitions of a parallel parking space are necessary to implement the proposal.

Conclusion

The Development Planning Department supports the amendments to Recommendations No. 1, 2 and 3, and the amendments to the proposed exceptions listed in Table 1 of the Technical Report (Item 3 of Report 14), and as identified in Attachment 1 attached hereto, as the amendments are minor in nature and are required to implement the latest development proposal. It is recommended that Table 1 of Technical Report respecting Zoning By-law Amendment File Z.18.021 considered by Committee of the Whole on April 2, 2019, be amended as identified in this Communication and specifically including Attachment 1 to modify the information presented in the original Technical Report.

Respectfully submitted,



JASON SCHMIDT-SHOUKRI,
Deputy City Manager,
Planning & Growth Management

Copy to: Tim Simmonds, Interim City Manager
Christina Bruce, Director, VMC Program
Todd Coles, City Clerk

NW/cm

ATTACHMENT 1

Table 1: New Exceptions

	Zoning By-law 1-88 Standards	RM2 Multiple Residential Zone Requirements	Proposed Exceptions to the RM2 Multiple Residential Zone
o.	Maximum Encroachments for Building Projections and canopies	0.5 m	1.0 m
p.	Maximum Height of Architectural or Design Elements	Any architectural or design element which is greater than 1.8 m in height shall be set back from the property line a distance equal to the height of said architectural or design element.	Section 4.1.1 k) shall not apply
q.	Dimensions of Driveways	9 m for lot frontages in excess of 12 m	Section 4.1.4 f) shall not apply



memorandum

C <u>2</u>
Communication
COUNCIL: <u>May 1/19</u>
<u>CW</u> Rpt. No. <u>14</u> Item <u>10</u>

DATE: April 30, 2019

TO: Mayor and Members of Council

FROM: Nick Spensieri.
Deputy City Manager, Corporate Services

RE: **AMENDMENTS TO THE CODE OF CONDUCT FOR MEMBERS OF COUNCIL, LOCAL BOARDS AND COMMITTEES**
Council Meeting – May 1, 2019
(Committee of the Whole, Item #10, April 2, 2019)

Recommendation:

1. That the definition of “Family Member” in the proposed “Code of Ethical Conduct for Members of Council and Local Boards” be revised as follows:
 - a. “Family Member”¹ means,
 - Spouse, common-law partner, or any person with whom the person is living as a Spouse outside of marriage
 - Parent, including step-parent and legal guardian
 - Child, including step-child and grandchild
 - siblings and children of siblings
 - aunt/uncle, niece/nephew, first cousins
 - in-laws, including mother/father, sister/brother, daughter/son
 - any person who lives with the Member on a permanent basis

¹ When considering whether a complaint triggers section 5, 5.1 and 5.2 of the Municipal Conflict of Interest Act (MCIA), the Integrity Commissioner will adopt the definitions contained in the MCIA, section 3 in respect of an interest of certain persons deemed that of the Member.

Background

At the Committee of the Whole meeting on April 2, 2019, the Committee recommended approval of the proposed Code subject to “adding language to the code portion clarifying the definition of Family Members.” There were questions raised about the definition of “Family Member”, as there are differences between the definition in the Code of Conduct for Members of Council, Local Boards and Committees and the Municipal Conflict of Interest Act (MCIA). It is recommended that the revised definition of “Family Member” be included in the Code of Conduct, so that the Integrity Commissioner will rely on the MCIA list of family members when reviewing Sections 5, 5.1 and 5.2 of the MCIA.

Conclusion

Revising the definition of "Family Member" as recommended will bring clarity to the definitions being used in the Code of Conduct for Members of Council, Local Boards and Committees and in the interpretation of the Municipal Conflict of Interest Act.



Nick Spensieri,
Deputy City Manager, Corporate Services

Copy to: Suzanne Craig, Integrity Commissioner and Lobbyist Registrar
 Todd Coles, City Clerk



memorandum

c <u>3</u>
Communication
COUNCIL: <u>May 1/19</u>
<u>CW</u> Rpt. No. <u>14</u> Item <u>11</u>

DATE: April 30, 2019

TO: Mayor and Members of Council

FROM: Nick Spensieri.
Deputy City Manager, Corporate Services

RE: **PROCEDURAL BY-LAW FOR THE CITY OF VAUGHAN
COMMITTEE OF ADJUSTMENT**
Council Meeting – May 1, 2019
(Committee of the Whole, Item #11, April 2, 2019)

Recommendation:

1. That a By-law be enacted to establish procedures for the City of Vaughan Committee of Adjustment, substantially in the form found in Attachment #1.

Background

At the Committee of the Whole meeting on April 2, 2019, the Committee recommended that the consideration of the item for the proposed Procedural By-law for the Committee of Adjustment be deferred to the Council meeting of May 1, 2019. There were questions raised about the proposed deadline for submitting comments to the Committee of Adjustment.

The draft by-law presented at the Committee of the Whole meeting included the following:

“Public written submissions on an Application shall only be received by the Secretary Treasurer until 12:00 p.m. on the day of the scheduled Meeting.”

Staff have taken into consideration the comments from Committee and reviewed the policies of other municipalities and are recommending the following revision to the draft by-law:

“Public written submissions on an Application shall only be received by the Secretary Treasurer until 4:00 p.m. on the last business day prior to the day of the scheduled Meeting.”

Staff believe this deadline will balance the opportunity for the public to submit written submissions to the Committee of Adjustment with the need to provide the Committee of Adjustment members with sufficient time to review and consider those comments. The 4:00 p.m. deadline will allow staff to circulate any comments to the members by the end of the day.



memorandum

A draft Committee of Adjustment Procedure By-law has been attached incorporating this proposed revision.

Conclusion

Staff have considered the comments from Committee and are recommending a revised deadline for public submissions. Should Council agree, the Recommendation may be adopted.

Attachments:

1. Draft Committee of Adjustment Procedural By-law

A handwritten signature in black ink, appearing to read "Nick Spensieri", with a long horizontal line extending to the right.

Nick Spensieri,
Deputy City Manager, Corporate Services

Copy to: Todd Coles, City Clerk
 Christine Vigneault, Manager of Development Services/Secretary Treasurer to
 Committee of Adjustment

ATTACHMENT #1

THE CITY OF VAUGHAN

BY-LAW

BY-LAW NUMBER XXX-2019

A By-law to establish procedures for the City of Vaughan Committee of Adjustment.

WHEREAS the Committee of Adjustment has been established by City Council on July 5, 1948 and operates under the authority of the Planning Act, R.S.O. 1990, c. P.13, as amended;

AND WHEREAS the Municipal Act, 2001, S.O. 2001, c. 25, as amended, requires that every municipality and local board shall pass a procedure by-law for governing the calling, place and proceedings of Meetings;

AND WHEREAS the Municipal Act, 2001, S.O. 2001, c. 25, as amended, requires a code of conduct for members of Council and its local boards as of March 1, 2019;

NOW THEREFORE the Council of the Corporation of the City of Vaughan hereby enacts as follows:

PART 1: DEFINITIONS

1.0 In these procedures, unless the context requires otherwise:

- a) "Act" means the Ontario Planning Act, R.S.O. 1990, c. P.13, as amended or superseded.
- b) "Agent" means any person authorized in writing by the owner(s) of any land, building or structure for which an Application is made.
- c) "Applicant" means the owner(s) of any land, building or structure for which an Application is made.
- d) "Application" means an application made to the Committee under Section 45, 53 or 57 of the Act.
- e) "Application Fee" means the applicable processing fees as approved by Council under the City of Vaughan By-law for Fees and Charges under the Act for Committee of Adjustment Applications.
- f) "Chair" means the Member elected as chair of the Committee pursuant to the Act.
- g) "City" means the Corporation of the City of Vaughan.
- h) "Committee" means the Committee of Adjustment of the City appointed by Council pursuant to the Act.
- i) "Council" means the council of the City of Vaughan.
- j) "Meeting" means a gathering of the Committee where Quorum is achieved and Members discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the Committee.
- k) "Member(s)" means the person(s) appointed by Council to be a Member(s) of the Committee pursuant to the Act.

- l) "Public Notice" means the public notice of an Application as prescribed by the Act.
- m) "Quorum" means a minimum of three (3) Members required to be present at any Meeting in order for business to be conducted, where the Committee is composed of more than three (3) Members. Quorum means two (2) Members required to be present at any Meeting in order for business to be conducted, where the Committee is composed of three (3) Members.
- n) "Secretary-Treasurer" means the secretary-treasurer for the Committee appointed pursuant to the Act, or his or her delegate.
- o) "Vice-Chair" means the vice chair of the Committee as elected by the Members.

PART 2: APPLICATION

- 2.1 The procedures contained in this by-law shall be observed in all proceedings of the Committee and shall be the procedures for the order and dispatch of business conducted by the Committee.
- 2.2 Procedural matters not governed by the provisions of this by-law shall be governed by the provisions of the City of Vaughan Procedural By-law 7-2011, as amended, governing Council and committees of Council, and by applicable law.
- 2.3 In the event of a conflict between this by-law and the Act, the Act prevails.

PART 3: MEETINGS - GENERAL

Calling of Meetings

- 3.1 All Meetings shall be called by the Secretary-Treasurer and notice of any Meeting shall be given in accordance with the Act and applicable regulations.
- 3.2 Except in accordance with the provisions of the Municipal Act and the Statutory Powers Procedure Act, R.S.O. 1990, c. S.22, as amended, all Meetings of the Committee shall be open to the public.
- 3.3 A resolution to close a Meeting or part of a Meeting in accordance with the Municipal Act shall state:
 - a) The fact of the holding of the closed Meeting and the general nature of the matter to be considered; or
 - b) In the case of a Meeting described in section 3.4 of this by-law, the fact of the holding of the closed Meeting, the general nature of its subject matter and that it is to be closed under subsection 239 (3.1) of the Municipal Act.
- 3.4 A Meeting of the Committee may also be closed to the public provided that both of the following conditions are satisfied:
 - a) The Meeting is held for the purpose of educating or training the Members; and
 - b) At the Meeting, no Member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the Committee.
- 3.5 A Meeting shall not be closed to the public during the taking of a vote except as provided for in the Municipal Act.

Location of Meetings

- 3.6 The location of all Meetings shall be identified on the Public Notice required to be circulated by the Secretary-Treasurer pursuant to the Act and any applicable City by-laws.

Composition

3.7 The Committee shall be composed of 5 (five) Members as appointed by Council.

Election and Role of Chair

3.8 The Members of the Committee, annually at the first Meeting in January, shall elect one (1) Member as the Chair and one (1) Member as the Vice-Chair.

3.9 In the absence of the Chair, the Vice-Chair shall chair the Meeting. In the absence of the Chair and Vice-Chair, the Members shall elect an acting Chair during the Meeting and he/she shall discharge the duties of Chair during the Meeting or until the arrival of either the Chair or Vice-Chair.

3.10 The Chair is entitled to all rights of a Member, including voting.

3.11 The Chair shall preside at every Meeting and shall enforce the observance of order and decorum among the Members and other active participants.

Quorum

3.12 The Chair shall call the Meeting to order once a Quorum has been established pursuant to the Act.

3.13 If no Quorum is present thirty (30) minutes after the time appointed for a Meeting of the Committee, the Secretary-Treasurer shall record the names of the Members present and the Meeting will stand adjourned.

3.14 Where a conflict of interest has been declared by a Member under Section 5(1) of the Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50, as amended, the remaining number of Members shall be deemed to constitute a Quorum, provided such number is not less than two.

3.15 Where a Quorum cannot be met, a matter shall not be opened and shall be addressed at the next regular Meeting of the Committee where a Quorum can be achieved.

Conflict of Interest

3.16 A Member who has any direct or indirect pecuniary interest under the Municipal Conflict of Interest Act of any matter and is present at the Committee Meeting at which the matter is the subject of consideration, the Member shall, prior to any consideration of the matter at the Meeting, disclose the general nature of such interest; and it shall be recorded in the minutes by the Secretary-Treasurer in accordance with the provisions of the Municipal Conflict of Interest Act.

3.17 Any Member that discloses direct or indirect pecuniary interest shall leave the Meeting room for the duration that the matter is under consideration and shall not be visible to the Committee or the public during that time.

3.18 A Member who did not disclose a direct or indirect interest as required in 3.16 by reason of the Member's absence from the Meeting shall disclose the interest at the first meeting of the Committee thereafter attended by the Member.

3.19 As of March 1, 2019, a Member who discloses a direct or indirect pecuniary interest shall file a written statement of the Member's interest and its general nature with the Secretary-Treasurer, and the statement shall be made available for public inspection during the hours of operation of the Committee offices.

3.20 A Member shall not use his or her office to influence a decision or recommendation of an officer or employee of the municipality or local board where the Member has a direct or indirect pecuniary interest in a matter.

PART 4: MEETING PROCEDURES

Commencement of Meeting

- 4.1 The Chair shall:
- a) Call the Meeting to order;
 - b) Call for disclosure of pecuniary interest;
 - c) Call for adoption or correction of the minutes of an earlier Meeting;
 - d) Introduce the addendum reports;
 - e) Call for adjournments and/or withdrawals;
 - f) Call each Application in the order in which it appears on the agenda or at the discretion of the Committee; and
 - g) Put to a vote all motions that arise in the course of the proceedings and announce the result of each vote.

Introduction of Applications on the Agenda

- 4.2 The Chair will call the Applicant, the authorized Agent or the Applicant's representative to introduce himself/herself and present the Application. The Applicant, authorized Agent or Applicant's representative shall be provided with a maximum five (5) minute time period to present the nature of the Application to the Committee. However, presentations beyond the maximum time period shall be permitted at the discretion of the Chair.
- 4.3 If the Applicant, authorized Agent or Applicant's representative does not attend, the Committee may proceed in their absence to consider the Application.

Public Participation

- 4.4 The Chair shall invite any persons having an interest in the Application to come forward and express his/her interest.
- 4.5 Members of the public shall approach one person at a time, complete and sign the public deputation form and state their full name and address to the Committee before speaking. All comments shall be directed through the Chair.
- 4.6 The length of any person's public submission shall be no greater than five (5) minutes. Presentations beyond the maximum time period shall be permitted at the discretion of the Chair.
- 4.7 An interested person shall confine his/her remarks to the subject Application.
- 4.8 All personal information, as defined in the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990, c. M.56, as amended (including but not limited to names, addresses, opinions and comments), collected in relation to an Application or a Meeting shall be made available for public disclosure, and will be used to assist the Committee and staff to process the Application. This information will be collected under the legal authority of the Act, may be disclosed in accordance with the Municipal Freedom of Information and Protection of Privacy Act, and will form the public record on an Application, where applicable.
- 4.9 The Chair shall give the Applicant, the authorized Agent or the Applicant's representative the opportunity to respond to any comments received from commenting agencies or interested parties.

PART 5: CONDUCT

Member Conduct

- 5.1 A Member shall not:
- a) Disobey the rules of procedure as set out in this by-law;
 - b) Disturb other Members by any disruptive or distracting conduct, including private conversations or electronic communications among Members during a Meeting;
 - c) Display any behaviour which may be considered disruptive, inconsiderate or disrespectful, or use profane or offensive words or insulting expressions;
 - d) Set his/her cell phones and electronic devices to emit any audible sound during a Meeting.
 - e) Leave his/her seat or make any noise or disturbance while a vote is being taken;
 - f) Speak until recognized by the Chair;
 - g) Interrupt a Member who is speaking;
 - h) Leave a Meeting at any time without advising the Chair;
 - i) Comment or question on matters other than those directly pertaining to the subject Application before him or her;
 - j) Discuss the merits of an Application or any matter in connection with an Application with any individuals prior to the Meeting; and
 - k) Use his/her status on the Committee for personal or political gain.
- 5.2 The Committee Members as appointed by Council and at the start of their term, shall sign a formal declaration that they will abide by the Committee of Adjustment Code of Conduct as approved by Council.

Public Conduct

- 5.3 Attendees at a Meeting shall maintain order and quiet and shall not display signs or placards, applaud, heckle or engage in telephone or other conversation or any behaviour which may be considered disruptive, inconsiderate, disrespectful or intimidating to others.
- 5.4 Any person who disrupts a Meeting shall be asked by the Chair to stop the disruptive behaviour and if the person persists they shall be asked to leave the Meeting.
- 5.5 If a person refuses to leave the Meeting upon being requested to do so by the Chair, the Chair may recess the Meeting and may direct the Secretary-Treasurer to seek the appropriate assistance from corporate security or the York Regional Police Service.
- 5.6 All cell phones and electronic devices shall be turned off or otherwise set to not emit any audible sound during a Meeting.

PART 6: DECISIONS

- 6.1 At each Meeting, the Committee shall render a final decision to approve, refuse or adjourn an Application.
- 6.2 Prior to making a decision the Chair shall:
- a) Call for a motion with respect to the Application and request a seconder;

- b) Permit discussions on the motion;
 - c) Call for a vote by the Committee on the motion; and
 - d) Announce the decision of the Committee and summarize any dissenting decisions orally.
- 6.3 No decision of the Committee on an Application is valid unless it is concurred in by the majority of the Members that heard the Application, and the decision of the Committee, whether granting or refusing an Application, shall be in writing and shall set out the reasons for the decision, and shall contain a brief explanation of the effect, if any, that the written submissions made to the Committee before its decision and the oral submissions that were made at the public Meeting had on the decision. The Committee's decision shall be signed by the Members who concur in the decision.
- 6.4 The Committee may impose condition(s) of approval on a decision provided that the condition(s) are advisable, specific, enforceable and related to the Application.
- 6.5 A copy of the Committee's signed written decision to approve or refuse an Application will be issued in accordance with the provisions of the Act.

PART 7: MOTIONS & VOTING

- 7.1 Every motion put to a vote shall have a mover and seconder.
- 7.2 A motion shall fail on the following two counts:
- a) The motion does not receive a seconder; or
 - b) The motion does not receive majority support.
- 7.3 If a motion fails under Section 7.2, the Chair shall announce that "the motion has failed" and shall call for a new motion to be placed on the floor.
- 7.4 All voting shall be done by a show of hands.
- 7.5 The Committee, where appropriate, may hear related Applications together and vote on the approval of all related Applications under one motion provided that reference to all applicable Application numbers and the subject land is included as part of the motion.
- 7.6 Members, including the Chair, may not abstain from voting unless they have disclosed a pecuniary interest or unless otherwise permitted by this by-law. A refusal to vote for any other reason will be deemed to be voting in the negative.
- 7.7 When the Committee is comprised of an even number, the Chair may refrain from voting to preclude a tie vote if Quorum is still maintained.
- 7.8 A tie vote will be deemed a refusal as the majority of the Members did not concur.

PART 8: PUBLIC ORAL & WRITTEN SUBMISSIONS

- 8.1 Public written submissions on an Application shall only be received by the Secretary Treasurer until 4:00 p.m. on the last business day prior to the day of the scheduled Meeting.
- 8.2 Reference to public written and oral submissions considered by the Committee, and a brief explanation of the effect, if any, that the written and oral submissions had on the decision are to be included in the decision of the Committee to approve or refuse an Application.

PART 9: GENERAL

Site Visits

- 9.1 Members may conduct site visits prior to the Meeting where an Application is to be considered by the Committee.
- 9.2 Members shall not discuss amongst themselves or with the Applicant or other interested individuals, any merits of the Application or any matter in connection with the Application during site visits.
- 9.3 Upon submission of an Application to the Committee, the Applicant or authorized Agent shall grant permission to the Members, City of Vaughan staff, and their Agents to enter upon the subject lands for inspection purposes.

Absenteeism & Vacancy

- 9.4 If a Member is absent from Meetings of the Committee for three (3) consecutive regularly scheduled Meetings, or in the opinion of the Committee if any Member's absenteeism jeopardizes the objectives of the Committee, the Committee may pass a resolution requesting Council to appoint a replacement Member.
- 9.5 In the event of a vacancy on the Committee, Council may appoint another eligible person for the unexpired portion of the term, as soon as reasonably possible after the vacancy occurs.

PART 10: ADMINISTRATION

Application Submission

- 10.1 The Secretary-Treasurer may refuse to accept or further consider an Application until the information and material prescribed in the Act has been submitted by the Applicant along with the required fee.

Fees

- 10.2 All Applications are subject to the City of Vaughan By-law for Fees and Charges under the Planning Act for Committee of Adjustment Applications, as amended.
- 10.3 Upon withdrawal of an Application, and the submission of a written request to refund the consent and/or minor variance Application fee by the Applicant and/or authorized Agent, the Secretary-Treasurer may approve the following:

Request	Refund (% of Application Fee)
If request for Application withdrawal is received prior to staff/agency circulation (typically 5-7 days after submission):	90%
If request for Application withdrawal is received after staff/agency circulation but prior to Public Notice being issued:	70%
If request for Application withdrawal is received after issuance of Public Notice but prior to the scheduled Public Meeting:	25%
After Public Meeting:	0%

- 10.4 The Secretary-Treasurer shall only be authorized to approve a refund of the consent or minor variance Application fee in accordance with Section 10.3 of this by-law.
- 10.5 The adjournment and/or recirculation fee is not applicable provided that the Applicant and/or authorized Agent provides a written request to adjourn an Application to the Secretary-Treasurer prior to the issuance of Public Notice.

10.6 The adjournment fee may be waived by the Secretary-Treasurer when adjournment is being requested by the Committee or staff after the issuance of Public Notice.

Errors

10.7 The Secretary-Treasurer may at any time and without prior notice correct a typographical error, error of calculation or similar error made in the minutes or in a decision.

Inactive Files

10.8 An Application may be deemed inactive if a public Meeting is not scheduled within six (6) months from the date the Application is received by the Secretary-Treasurer. In the event that a public Meeting is adjourned, the Application may be deemed to be inactive if the public Meeting in which the Application is decided upon is not held within six (6) months after the first adjournment.

10.9 At least thirty (30) days in advance of closing the Application, the Secretary-Treasurer shall provide a written notice to the Applicant, authorized Agent or Applicant's representative of the intent to close the inactive Application.

10.10 If, in the reasonable opinion of the Secretary-Treasurer, no reasonable response is received from the Applicant, authorized Agent or Applicant's representative within thirty (30) days from the date of the written notice, the inactive Application will be closed at the discretion of the Secretary-Treasurer. After an Application has been closed, the Applicant will be required to submit a new Application including updated documents and the Application Fee in effect at the time for a matter to be considered by the Committee.

Minutes & Records

10.11 The Secretary-Treasurer shall keep on file minutes and records of all Applications including decisions and all other official business of the Committee.

10.12 The Committee shall approve the minutes of a Meeting at the next regular Meeting or at an approved alternate date in order to accommodate revisions, if required.

10.13 The Chair and the Secretary-Treasurer shall authenticate the approved Meeting minutes by signature.

Remuneration

10.14 Remuneration of the Members shall be paid in accordance with the honorarium rates established by Council.

Enacted by City of Vaughan Council this day of , 2019.

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk

Authorized by Item No. ____ of Report No. ____
of the Committee _____
Adopted by Vaughan City Council on



memorandum

c <u>4</u>
Communication
COUNCIL: <u>May 1/19</u>
<u>cw</u> Rpt. No. <u>14</u> Item <u>2</u>

DATE: April 30, 2019

TO: Mayor Bevilacqua and Members of Council

FROM: Todd Coles, City Clerk

RE: **COUNCIL MEETING – MAY 1, 2019**
Report No. 14 Item 2 – Committee of the Whole, April 2, 2019
PROPOSED OFFICIAL PLAN AMENDMENT SECTION 37 POLICIES
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
FILE NO. 26.16

Purpose

To make an administrative correction to the Committee of the Whole recommendation of Report No. 14, Item 2. The recommendation in the report of the Deputy City Manager, Planning and Growth Management, dated April 2, 2019, and the recommendation contained in Communication C1, deferring the matter, were both inadvertently approved in the minutes. The Committee's recommendation was to approve the deferral recommendation in Communication C1. To correct the matter, the following recommendation requests the deletion of Committee of the Whole recommendation 1), being the approval of the staff recommendation.

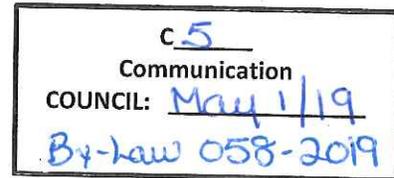
Recommendation

- 1) That Committee of the Whole recommendation 1) contained in Report No. 14, Item 2, of the April 2, 2019 meeting, be deleted.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "T. Coles".

Todd Coles
City Clerk



DATE: May 1, 2019

TO: Hon. Mayor & Members of Council

CC: Tim Simmonds, Interim City Manager
Mary Reali, Deputy City Manager, Community Services
Todd Coles, City Clerk

FROM: Gus Michaels, Director, By-law & Compliance, Licensing & Permit Services

Re: **Delegation By-law Amendments**

Purpose

In its recommendations to Council (February 21, 2018, Item 6, Committee of the Whole, Report No. 6), staff referenced Delegation By-law 195-2015; however, this by-law had just been repealed and replaced by By-law 005-2018; thus, making the reference obsolete. This communication is intended to advise Council of this timing error and to advise that it has been corrected through By-law No. 058-2019.

Background

The Director, By-law & Compliance Licensing and Permit Services has a number of delegated authorities deemed minor in nature. Council authorized additional authority to appoint enforcement officers (February 21, 2018, Item 6, CW Report No. 6) and screening and hearing officers (March 19, 2019, Item No. 14, CW Report No. 11). All of these positions are integral to the operation of the department and require the ability to make new and immediate appointments from time to time, such as when there is a turnover in permanent and/or contract staff.

Respectfully Submitted,



Gus Michaels
Director & Chief Licensing Officer, By-law
& Compliance, Licensing & Permit Services

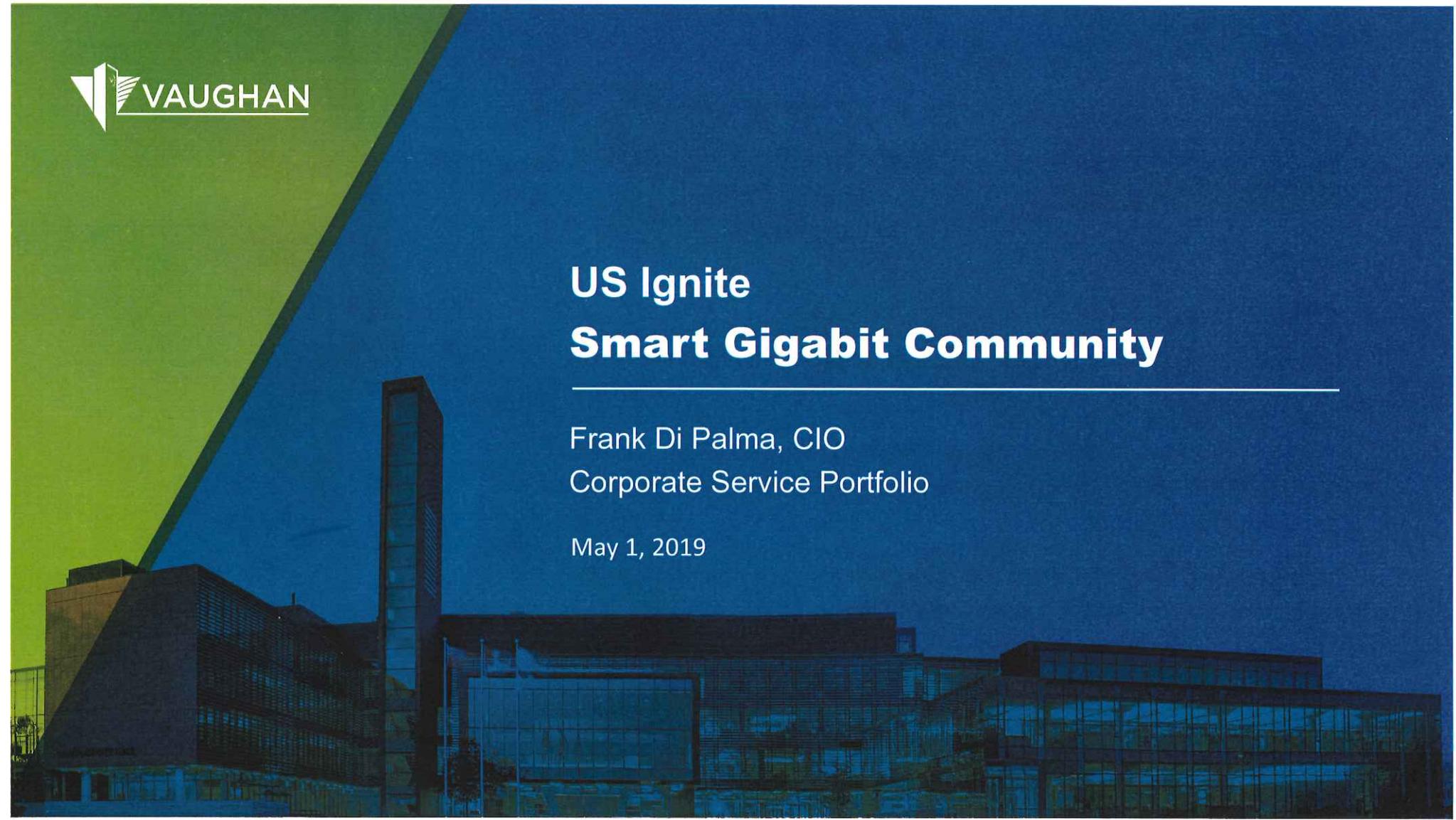
C 6
Communication
COUNCIL: May 1/19
Addendum Item 2



US Ignite Smart Gigabit Community

Frank Di Palma, CIO
Corporate Service Portfolio

May 1, 2019





US Ignite

Who

An independent guide to connecting and collaborating with federal agencies, not-for-profit foundations, academic researchers, and industry partners

Acting

As a conduit between communities and across the public and private sectors for information and best-practice sharing

Helping

Mobilize resources for Smart City innovation within a tightly-knit network of connected and data-driven communities





usignite

Partnerships



Smart Gigabit Communities

Adelaide, South Australia

Albuquerque, NM
Austin, TX
Burlington, VT
Chattanooga, TN
Cleveland, OH
Colorado Springs, CO
Eugene-Springfield, OR
Flint, MI
Jackson, TN
Kansas City, KS and MO
Lafayette, LA
Las Vegas, NV
Lexington, KY
Lincoln, NE
Madison, WI
North Carolina
Phoenix, AZ
Red Wing, MN

Richardson, TX

San Diego, CA

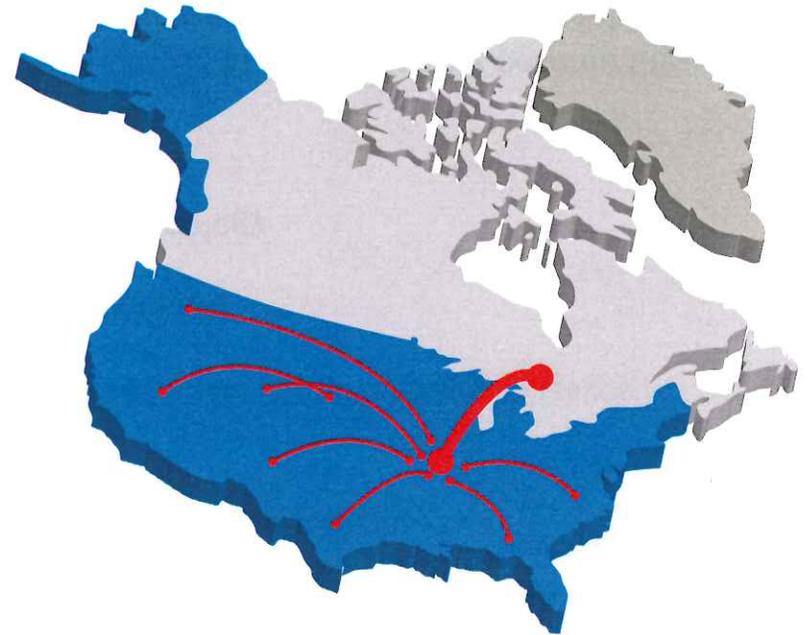
San Francisco, CA

Urbana-Champaign, IL

Utah

Vaughan, ON, Canada

Washington, DC





Advancing Smart City Agenda

- Advance Council-approved Smart City and Digital Strategy initiatives
- Positions Vaughan as a Smart City leader
- Promotes the use of Smart City technology



“ ... the City of Vaughan has now become the first Canadian municipality to have a seat at the table with this global working group. This new partnership will help Vaughan press ahead with our focused efforts to embrace the transformational benefits of Smart City technology and initiatives.



Advancing Smart City Initiatives

- Enhance engagement and civic participation (SCATF)
- Create Digital Gardens (SCATF)
- Promote an advance integrated “smart” technology systems and medical devices in the new Mackenzie Vaughan Hospital
- Develop a proof-of-concept for Smart Traffic project (UoT)
- Gather data from IOT sensor on parking, air quality, noise (UoT)





2019 Application Summit Highlights

- **Vaughan inducted into Smart Gigabit Community with five other communities:**
 - Vaughan recognized as the first Canadian city to join the community
- **Smart Gigabit Community Roundtable:**
 - Vaughan participated in roundtable forum on opportunities and barriers to becoming a Smart City
- **Smart City Panels:**
 - Vaughan participated in a Mayors Panel on Smart City challenges



Next Steps

- Leverage experience from community to advance current and future projects
- Review catalog of 100+ solutions to determine implementation for future projects
- Determine which Playbooks and Tools can be utilized in implementing Digital Strategy
- Promote Smart Gigabit Community membership to other Municipalities in the Region of York
- Explore Canadian Smart City clusters and funding opportunities with different levels of government





US Ignite
Smart Gigabit Community MOU

Frank Di Palma, CIO
Corporate Service Portfolio

Thank You

