



**CITY OF VAUGHAN
REPORT NO. 37 OF THE
COMMITTEE OF THE WHOLE**

*For consideration by the Council
of the City of Vaughan
on September 26, 2023*

The Committee of the Whole met at 1:01 p.m., on September 19, 2023.

Council Member	In-Person	Electronic Participation
Councillor Rosanna DeFrancesca, Chair	X	
Steven Del Duca, Mayor	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 Chris Ainsworth	X	
Councillor Gila Martow	X	

The following items were dealt with:

1. DEVELOPMENT REIMBURSEMENT AND CREDIT POLICY

The Committee of the Whole recommends:

- 1. That this matter be referred back to staff to develop a more reasonable approach as it relates to interest and/or indexing policies, as well as more shared risk policies;**
- 2. That staff be directed to report back on the Development Charges Act and regulation policies as it relates to interest and reimbursement requirements; and**
- 3. That the report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated September 19, 2023, be received.**

Recommendations

- 1. That Council approve the Development Charges Reimbursement and Credit Policy (Attachment 1) to administer DC reimbursements and/or credits.**

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2. 2023 MID-YEAR FISCAL HEALTH REPORT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated September 19, 2023:

Recommendations

1. That the 2023 Mid-Year Fiscal Health Report as of June 30, 2023, be received.

3. REGIONAL PLANNING TRANSITION PLAN

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Planning and Growth Management, dated September 19, 2023:

Recommendations

1. THAT Council request York Region to develop a Regional Planning Transition Plan that will gradually reduce and eventually eliminate the Region's planning responsibilities as stipulated in section 70.13 of the Planning Act.
2. THAT Council direct staff to forward a copy of this report to York Region Council and all the lower-tier municipal Councils in York Region, as well as the Minister of Municipal Affairs and Housing, for their information.

4. BUDGET AMENDMENT FOR SHARED MOBILITY PILOT PROJECT AND TRANSPORTATION INNOVATION PILOT PROGRAM

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Infrastructure Development, dated September 19, 2023:

Recommendations

1. That Council approve a budget increase to IM-7215-19 for the Shared Mobility Pilot Project in the amount of \$283,696 (inclusive of administrative recovery) with funding to be recovered from committed external grant funding and Development Charges;

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2. That Council approve a budget increase to IM-7221-22 for the Transportation Innovation Program in the amount of \$643,750 (inclusive of administrative recovery) with funding to be recovered from committed external grant funding and Development Charges; and
3. That the inclusion of this matter on a Public Committee or Council agenda with respect to increasing the Capital Budget as identified in this report, be deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2022.

5. YONGE NORTH SUBWAY EXTENSION RESOURCING AND MUNICIPAL INFRASTRUCTURE AGREEMENTS

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Infrastructure Development, dated September 19, 2023:

Recommendations

1. That the Deputy City Manager, Infrastructure Development, or designate, be authorized to enter into and execute a Resource Agreement (RA), and any amendments or ancillary documents, with Metrolinx, in accordance with this report, on behalf of the City, in a form satisfactory to Legal Services;
2. That the Deputy City Manager, Infrastructure Development, or designate, be authorized to enter into and execute Municipal Infrastructure Agreement(s) with respect to the replacement or new construction of City-owned elements of the YNSE Project, and any ancillary documents, with Metrolinx, in accordance with this report, on behalf of the City, in a form satisfactory to Legal Services;
3. That Council approve the creation of the identified full-time equivalent (FTE) positions in accordance with the RA, which will be fully funded by Metrolinx, and that staff be directed to make any necessary operating budget amendments;
4. That the inclusion of this matter on a Public Committee or Council agenda with respect to the Operating Budget amendment identified in the “Resource Agreement (RA) with Metrolinx” is deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002, as amended; and
5. That all necessary by-laws be enacted to carry out the recommendations in this report.

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6. TITLE RESTRICTIONS DELEGATED AUTHORITY

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Infrastructure Development, dated September 19, 2023:

Recommendations

1. THAT City of Vaughan By-law 344-1999 be repealed.
2. THAT City of Vaughan By-law 005-2018, be further amended to add the following as section 10 and to consecutively re-number all existing subsequent sections:
 10. The Director of Development Engineering or its designate(s) be and is hereby authorized to execute any consent to the transfer or charge of a lot or block or to the discharge of a restriction, pursuant to Section 118 of the *Land Titles Act*, as it relates to a requirement of a subdivision agreement, which prevents the transfer or charge of such lot or block without the consent of the City. Any such consent, when executed by the said Director or its designate(s), shall be binding upon the City and shall be an effective consent.

7. RUTHERFORD-MAPLE MOBILITY ON-REQUEST SERVICE PILOT FINDINGS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated September 19, 2023:

Recommendations

1. That a copy of this report be forwarded to York Region Transit.

8. TRANSPORTATION AND INFRASTRUCTURE TASK FORCE – IMPLEMENTATION STATUS UPDATE

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Infrastructure Development, dated September 19, 2023:

Recommendations

1. That Council reaffirm support for all 21 recommended actions.
2. That a copy of this report be forwarded to York Region and that a request be made to respond to actions 11, 18, 20 and 21.

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9. USE OF DRONES BY MUNICIPALITIES

The Committee of the Whole recommends:

1. That this matter be referred to staff to further explore drone technology, and report back to a future Committee of the Whole meeting; and
2. That the recommendation contained in the following report of the Deputy City Manager, Community Services, dated September 19, 2023, be approved.

Recommendations

1. That City Council receive this report for information.

10. DISCONTINUATION OF THE KEEPING OF PIGEONS IN THE CITY OF VAUGHAN

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Community Services, dated September 19, 2023:

Recommendations

1. THAT amendments be made to Animal Control By-law 066-2020 to repeal the ability to obtain a new licence for the keeping of pigeons;
2. THAT amendments be made to the Animal Control By-law 066-2020 to provide that any person lawfully keeping pigeons be permitted to do so until the birds' death, provided they maintain a valid licence and remain in compliance; and
3. THAT Animal Services make contact with any person who is presently licensed to keep pigeons as of September 19, 2023, to provide information on the ending of the licence category, next steps, and disease mitigation.

11. UPDATE ON COYOTE RESPONSE AND COEXISTENCE STRATEGY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Community Services, dated September 19, 2023:

Recommendations

1. THAT this report be received for information.

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12. SUPPORTING INCLUSIVE COMMUNITIES: ACCELERATING ACCESSIBILITY COALITION

The Committee of the Whole recommends approval of the recommendations contained in the following report of the City Manager, dated September 19, 2023:

Recommendations

1. THAT Council authorize the Mayor, or designate, to provide a written statement of support on the importance of increasing accessibility in housing on behalf of the City of Vaughan;
2. THAT Council authorize the City's membership in the Accelerating Accessibility Coalition and delegate authority to the City Manager, or designate, to execute any agreements related to membership;
3. THAT any activities undertaken through the Coalition be tracked and reported through the new Multi-Year Accessibility Plan; and
4. THAT the Office of Communications and Economic Development promotes the Coalition, the City's membership, and the importance of improving accessibility in housing supply through its channels, where appropriate.

13. EXPANSION OF BRIDGE ENHANCEMENT AND DIGITAL SIGN MODERNIZATION PROGRAM

The Committee of the Whole recommends approval of the recommendations contained in the following report of the City Manager, dated September 19, 2023:

Recommendations

1. That the City Clerk be authorized to enter into an advertising agreement with **Allvision Canada** on matters of mutual interest related to the following digital bridge sign on **Metrolinx property** in Vaughan, subject to having received all required permits, the content of this agreement being satisfactory to the City Manager (or designate), and the form being satisfactory to the City Solicitor (or designate):

One double-sided digital **bridge** location:

- i. Hwy 7 east of Keele St. (43.80278333, -79.48827222)

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2. That the City Clerk be authorized to enter into an amending agreement to the existing advertising agreement with **Van Horne Outdoor** (a limited partnership between CP and Allvision) on matters of mutual interest related to the following two digital signs on **CPKC property** in Vaughan, subject to having received all required permits, the content of this agreement being satisfactory to the City Manager (or designate), and the form being satisfactory to the City Solicitor (or designate):

Two double-sided digital **billboard** locations:

- i. Highway 407 approx. 180m west of Islington Rd.
- ii. Highway 427 approx. 50m north of McGillvray Rd.
- iii. That staff of the Corporate and Strategic Communications department be authorized to manage content related to the City allocation on the subject digital signs.

14. VMC 7800 JANE STREET PUBLIC ART PLAN UPDATE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated September 19, 2023:

Recommendations

1. That this report be received for information.

15. TOURISM VAUGHAN CORPORATION – 2022 YEAR IN REVIEW

The Committee of the Whole recommends approval of the recommendations contained in the following report of the City Manager, dated September 19, 2023:

Recommendations

1. THAT physical/digital copies of the Tourism Vaughan Corporation – 2022 Year in Review be distributed to Members of Parliament, Members of Provincial Parliament, local and regional partners, including the Tourism Vaughan Corporation, the Tourism Vaughan Advisory Committee Members, and all other relevant organizations/individuals; and
2. THAT the Office of Communications and Economic Development and Tourism Vaughan Corporation be authorized to communicate the content of this report and its attachment across City channels where appropriate.

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16. 2023 ORDER OF VAUGHAN RECIPIENTS

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated September 19, 2023:

Recommendations

1. That Council endorse the individuals recommended by the Order of Vaughan Selection Committee and set out in Confidential Attachment 1 to this report, as the 2023 recipients of the Order of Vaughan; and
2. That the names of the individual recipients be made public following notification by the Mayor.

17. PROCLAMATION REQUEST - WRONGFUL CONVICTION DAY

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated September 19, 2023:

Recommendations

1. That October 2, 2023, be proclaimed as “Wrongful Conviction Day”; and
2. That the proclamation be posted on the City’s website and that the Corporate and Strategic Communications department be directed to promote the above-noted proclamation through the various corporate channels.

18. PROCLAMATION REQUEST - TEST YOUR SMOKE ALARM DAY

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated September 19, 2023:

Recommendations

1. THAT September 28 be proclaimed as “Test Your Smoke Alarm Day” on an annual basis going forward; and
2. THAT the proclamation be posted on the City’s website and the Corporate and Strategic Communications department be directed to promote the above-noted proclamation through the various corporate channels.

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19. UPDATE: ONTARIO GOVERNMENT’S REVIEW OF REGIONAL GOVERNANCE

The Committee of the Whole recommends approval of the recommendations contained in the following report of the City Manager, dated September 19, 2023:

Recommendations

1. THAT a Special Council (Closed Session) Education Session be held by the end of November 2023 to discuss the findings of the Ernst & Young study on the proposed financial impact and governance on the potential of Vaughan becoming a single-tier municipality; and
2. THAT City staff be directed to conduct a Ward Boundary Review and Council Composition analysis to present ward boundary and Council composition options for Vaughan as both a lower-tier municipality (existing governance arrangement) and as a single-tier municipality, and for there to be a report back at a future Committee of the Whole (Working Session).

20. CEREMONIAL PRESENTATION - VAUGHAN’S SUMMER COMPANY STUDENT ENTREPRENEURS

The Mayor and Members of Council presented certificates and recognized Vaughan’s Summer Company Student Entrepreneurs for participating in the Summer Company Training and Grant program in Vaughan, and exemplifying Vaughan’s entrepreneurial spirit.

21. CEREMONIAL PRESENTATION - HOLY CROSS C.A. 2022/2023 YRAA JUNIOR AND SENIOR BOYS SOCCER CHAMPIONS

The Mayor and Members of Council presented certificates and recognized the Holy Cross C.A. 2022/2023 YRAA Junior and Senior Boys Soccer Team for representing York Region at the 2023 OFSAA Championship in Windsor, ON.

22. PRESENTATION - HUMAN TRAFFICKING AWARENESS WEEK

The Committee of the Whole recommends:

1. That October 16 to October 20, 2023 be proclaimed as Human Trafficking Awareness Week;
2. That a Flag Raising take place on October 15, 2023; and

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3. That the presentation and comments by Debbie Fisher, Catholic Women's League of St. Padre Pio, Major Mackenzie Drive, Kleinburg, and Communications C1., dated September 7, 2023, C2., presentation material, dated September 19, 2023, C4., dated September 18, 2023, and C5., reference material, be received.

23. PRESENTATION - EDF RENEWABLES DEVELOPMENT INC.

The Committee of the Whole recommends:

1. That this matter be referred to staff to report back to the Committee of the Whole, prior to the IESO deadline; and
2. That the presentation and comments of William Colucci and Tyler Balding, EDF Renewables Development Inc., Jarvis Street, Toronto, and Communication C2., presentation material, dated September 19, 2023, be received.

24. OTHER MATTERS CONSIDERED BY THE COMMITTEE

24.1 CONSIDERATION OF STATUTORY/AD HOC COMMITTEE REPORTS

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

1. Official Plan Update Sub-Committee meeting of September 6, 2023 (Report No. 7).

24.2 STAFF COMMUNICATIONS

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

- SC1. Memorandum from the Deputy City Manager, Infrastructure Development, and Director, Infrastructure Planning and Corporate Asset Management, dated September 19, 2023, with respect to the Teston Road Municipal Class Environmental Assessment 250m west of Pine Valley Drive to Kleinburg Summit Way Notice of Study Completion;
- SC2. Memorandum from the Deputy City Manager, Infrastructure Development, and Director, Infrastructure Planning and Corporate Asset Management, dated September 19, 2023, with respect to the Highway 413 Transportation Corridor Route Planning and Environmental Assessment (EA) Study – Invitation to Public Information Centre; and

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SC3. Memorandum from the Deputy City Manager, Legal and Administrative Services & City Solicitor, and Director of Procurement Services, dated September 19, 2023, with respect to the Procurement Activity – 2023 Bi-Annual Report.

**25. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
SEPTEMBER 19, 2023**

The following resolution was passed to enable the Committee of the Whole (Closed Session) to resolve into closed session for the purpose of discussing the following:

- 1. PROPERTY MATTER ACQUISITION OF PROPERTY TO BE DEVELOPED AS A NEIGHBOURHOOD PARK 10000 DUFFERIN STREET NORTHEAST CORNER OF MCNAUGHTON ROAD AND MAJOR MACKENZIE DRIVE**
(acquisition or disposition of land)
- 2. PROPERTY MATTER BELL MOBILITY INC. NEW TELECOMMUNICATION TOWER PETER RUPERT AVENUE AND HALO COURT AREA, ADJACENT TO COOK WOODLOT**
(acquisition or disposition of land)
- 3. ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. OLT-23-000324 - 1494096 ONTARIO INC. 80 GLEN SHIELDS AVENUE FILES: OP.21.030, Z.21.058 AND DA.21.072**
(litigation or potential litigation)
- 4. ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. OLT-22-004197 - 7818 DUFFERIN INC. 7818 DUFFERIN STREET FILES: OP.21.004 AND Z.21.006**
(litigation or potential litigation)
- 5. ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. OLT-23-000284 CACOELI TERRA VAUGHAN LTD. 10811 AND 10819 JANE STREET FILES: OP.22.006 AND Z.22.009**
(litigation or potential litigation)
- 6. ONTARIO LAND TRIBUNAL APPEALS OLT CASE NOS. OLT-21-001436 AND OLT-22-004122 - 7080 YONGE LIMITED AND AUTO COMPLEX LTD. 7080 YONGE STREET AND 7200 YONGE STREET**
(litigation or potential litigation)

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The meeting adjourned at 2:23 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair