

**CITY OF VAUGHAN
REPORT NO. 41 OF THE
COMMITTEE OF THE WHOLE**

*For consideration by the Council
of the City of Vaughan
on October 17, 2023*

The Committee of the Whole met at 1:00 p.m., on October 11, 2023.

Present:

Council Member	In-Person	Electronic Participation
Councillor Chris Ainsworth, Chair	X	
Mayor Steven Del Duca	X	
Regional Councillor Linda Jackson, Deputy Mayor	X	
Regional Councillor Mario Ferri	X	
Regional Councillor Gino Rosati	X	
Councillor Adriano Volpentesta	X	
Councillor Gila Martow	X	

The following items were dealt with:

1. DEVELOPMENT CHARGE COMPLAINT – 434 STEELES AVE WEST

The Committee of the Whole recommends:

- 1. That this matter be adjourned until December 2023;**
- 2. That the report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated October 11, 2023, be received;**
- 3. That the comments of Alan Milliken Heisey, K.C., PHM Barristers and Solicitors, King Street, Toronto, on behalf of Auto World Import Network and 480 Steeles West Limited, and Communication C2., dated October 6, 2023, be received; and**
- 4. That the presentation by Nelson Pereira, Manager, Development Finance, on behalf of the City of Vaughan, and Communication C1., presentation material, be received.**

REPORT NO. 41 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, OCTOBER 17, 2023

Recommendations

1. THAT Council determine that Development Charge By-law 083-2018 has been properly applied to the non-residential development at 434 Steeles Avenue West; and
2. THAT Council dismiss the complaint filed on August 2, 2023 pursuant to section 20 of the *Development Charges Act* by Auto World Import Network and 480 Steeles West Limited.

2. ADMINISTRATIVE MONETARY PENALTIES BY-LAW AMENDMENTS

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Community Services, dated October 11, 2023:

Recommendations

1. THAT the amendments, as provided in this report, be approved; and
2. That the proposed by-law amendments to the Administrative Monetary Penalties By-law be in a form satisfactory to the City Solicitor.

3. FIRE BURN PERMIT BY-LAW AMENDMENTS

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Community Services, dated October 11, 2023:

Recommendations

1. THAT the City's Fire Burn Permit By-law 149-99 be amended to strengthen enforcement provisions by adding the By-law as a designated by-law under the Administrative Monetary Penalties By-law, with non-compliance under the By-law being liable to a monetary penalty of \$200 for every offence, and with a new provision that stipulates that both Vaughan Fire and Rescue Services and By-law Enforcement Services officers may enforce the by-law; and
2. THAT the City's Fire Burn Permit By-law 149-99 be repealed and replaced to reflect the consolidated by-law format, with no other material changes to the By-law, except those noted in Recommendation 1, in a form satisfactory to the City Solicitor.

**REPORT NO. 41 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, OCTOBER 17, 2023**

4. INTELLIGENT TRANSPORTATION SYSTEM SINGLE SOURCE PROCUREMENT OF AN ADVANCED TRAFFIC MANAGEMENT SYSTEM

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Public Works, dated October 11, 2023:

Recommendations

1. That Council direct staff to proceed with a Single Source procurement with the identified Supplier, Econolite, for a period of approximately 3 years for the installation of an Advanced Traffic Management System (ATMS) consisting of:
 - a. hardware signal cabinets and controller upgrades in the field; and
 - b. ongoing annual maintenance and support services at a cost that is yet to be negotiated with the Single Source vendor Econolite;
2. That the Deputy City Manager of Public Works together with the Director of Procurement Services be directed to negotiate, execute, and administer any resulting administrative acts and agreements in a form satisfactory to the City Solicitor; and
3. That the City Clerk forward a copy of this report to York Region.

5. NEXT GENERATION 9-1-1

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated October 11, 2023:

Recommendations

1. That City Staff be authorized to take any steps necessary to implement the project to transition to Next Generation 9-1-1, including executing any necessary agreements that are in a form satisfactory to Legal Services.

6. PHILIPPINES MISSION 2023 - FINAL REPORT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated October 11, 2023:

**REPORT NO. 41 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, OCTOBER 17, 2023**

Recommendations

1. THAT Council receive this update on the Philippines Mission 2023.

**7. TRANSPORTATION AND INFRASTRUCTURE ADVISORY
COMMITTEE – MEMBER RESIGNATION**

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 October 11, 2023:

Recommendations

1. That the resignation of Daniel Henrique from the Transportation and Infrastructure Advisory Committee, be received; and
2. That the vacancy not be filled.

**8. ANTI-HATE, DIVERSITY AND INCLUSION ADVISORY COMMITTEE –
COUNCIL MEMBER RESIGNATION**

The Committee of the Whole recommends:

1. That Councillor Chris Ainsworth be appointed as co-chair of the Anti-Hate, Diversity and Inclusion Advisory Committee; and
2. That the recommendations contained in the following report of the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated October 11, 2023, be approved.

Recommendations

1. That the resignation of Regional Councillor Mario Ferri as Member of the Anti-Hate, Diversity and Inclusion Advisory Committee, be received;
2. That the vacant position be filled, and that Council appoint one Member of Council to act as co-chair, as required by the Terms of Reference, prior to the inaugural meeting of the Advisory Committee; and
3. That this decision be ratified by Council at the Committee of the Whole meeting of October 11, 2023.

**REPORT NO. 41 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, OCTOBER 17, 2023**

9. PROPOSED DESIGNATION UNDER PART IV OF THE ONTARIO HERITAGE ACT OF 6181 MAJOR MACKENZIE DRIVE WARD 1 – WEST OF HIGHWAY 27 (TRANSMITTAL REPORT)

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Heritage Vaughan Committee, dated October 11, 2023:

Recommendations

The Heritage Vaughan Committee forwards the following recommendations from its meeting of September 20, 2023 (Item 3, Report No. 7), for consideration:

1. That the recommendations contained in the report of the Deputy City Manager, Planning and Growth Management, dated September 20, 2023, be approved; and
2. That the staff presentation be received.

Recommendations of the Deputy City Manager, Planning and Growth Management, dated September 20, 2023:

THAT Heritage Vaughan recommend Council approve the proposed development as presented, subject to following conditions:

- a. That the Designation Report for 6181 Major Mackenzie Drive be Received;
- b. That Council approve the recommendation of the Heritage Vaughan Committee to designate 6181 Major Mackenzie Drive in accordance with Part IV, Section 29 of the *Ontario Heritage Act* R.S.O. 1990, c. O.18;
- c. That Staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under Part IV, Section 29 of the *Ontario Heritage Act* R.S.O 1990, c.O.18 to the Ontario Heritage Trust, the Property Owner (City of Vaughan), and published in the local newspapers; and
- d. If no objection is served on the City Clerk within 30 days of the date of publication of the Notice of Intention, Council shall pass a by-law designating 6181 Major Mackenzie Drive and a copy of the by-law shall be served on the Owner (City of Vaughan) and the Ontario Heritage Trust and a notice shall be published in the local newspapers.

**REPORT NO. 41 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, OCTOBER 17, 2023**

10. DEMOLITION AND NEW CONSTRUCTION – SINGLE DETACHED DWELLING WITH ATTACHED GARAGE LOCATED AT 717 NASHVILLE ROAD, KLEINBURG-NASHVILLE HERITAGE CONSERVATION DISTRICT (TRANSMITTAL REPORT)

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Heritage Vaughan Committee, dated October 11, 2023:

Recommendations

1. The Heritage Vaughan Committee forwards the following recommendations from its meeting of September 20, 2023, (Item 2, Report No. 7) for consideration:

THAT Heritage Vaughan recommend Council approve the proposed development as presented, subject to the following conditions:

- a. that further minor refinements to building design including material specifications shall be approved to the satisfaction of the Vaughan Development Planning Department, Urban Design and Cultural Heritage Division;
- b. that any significant changes to the proposal may require reconsideration by Heritage Vaughan Committee, which shall be determined at the discretion of the Director of Development Planning;
- c. that Heritage Vaughan Committee recommendations to Council do not constitute specific support for any Development Application under the *Ontario Planning Act* or permits or requirements currently under review or to be submitted in the future by the applicant as it relates to the subject application;
- d. that the applicant submits Building Permit stage architectural drawings and building material specifications to the satisfaction of the Urban Design and Cultural Heritage Division and the Chief Building Official;
- e. that the applicant enters into a letter of undertaking for the purpose of completion of all landscaping in accordance with the approved plans to the satisfaction of the City; and
- f. that the applicant enters into a Tree Protection Agreement to the satisfaction of the City.

**REPORT NO. 41 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, OCTOBER 17, 2023**

11. SOLIDARITY WITH ISRAEL

The Committee of the Whole recommends approval of the recommendations contained in the following resolution of Mayor Del Duca and Councillor Martow, dated October 11, 2023:

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Councillor Ainsworth
Regional Councillor Ferri
Regional Councillor Rosati
Councillor Volpentesta
Deputy Mayor Jackson
Councillor Martow
Mayor Del Duca

Member's Resolution

Submitted by Mayor Del Duca and Councillor Martow

Whereas, the City of Vaughan stands with the people of Israel and offers its sincerest condolences to the families of the innocent lives lost due to the ongoing, egregious acts of violence from Hamas; and

Whereas, Mayor Del Duca and Ward 5 Councillor Martow responded by requesting that City Hall be illuminated blue and white, and for flags to be lowered to half-mast as part of an immediate effort to demonstrate solidarity with Vaughan's Jewish and Israeli families; and

Whereas, Vaughan is home to an active, engaged, thoughtful and dedicated Jewish and Israeli community committed to fostering inclusive, tolerant and welcoming neighbourhoods for all people. Vaughan's total Jewish and Israeli population constitutes 23 per cent of the entire Jewish and Israeli people in the Toronto Census Metropolitan Area; and

Whereas, the City of Vaughan officially recognizes Jewish Heritage Month and holds an annual flag-raising ceremony for Yom Ha'atzmaut, Israel Independence Day. Celebrations like the City's annual menorah lighting ceremonies to mark Chanukah have become much-anticipated traditions enjoyed by people of all backgrounds and faiths; and

Whereas, as part of maintaining and fostering stronger relations between Vaughan and the State of Israel, during a 2019 City of Vaughan led business mission to Israel, Vaughan renewed an economic and cultural partnership with the City of Ramla, Israel, first signed in 1993. As part of the mission, the delegation visited Yad Vashem — Israel's official memorial to the victims of the Holocaust; and

REPORT NO. 41 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, OCTOBER 17, 2023

Whereas, Vaughan City Council has adopted the International Holocaust Remembrance Alliance's (IHRA) working definition of anti-Semitism, and formally marks International Holocaust Remembrance Day annually; and

Whereas, despite a global effort to raise awareness about the atrocities of the Holocaust and to inform and engage future generations to fightback against anti-Semitism, there remains disturbing acts of anti-Semitism unfolding in communities around the world. This deplorable behaviour puts the safety and wellbeing of Jewish families at grave risk; and

Whereas, Jewish families have written to the City of Vaughan greatly concerned about the safety of their children here at home, given the unthinkable acts of targeted terrorism taking place in Israel and elsewhere.

It is therefore recommended:

1. That Vaughan City Council ratifies this Members' Resolution as a sign of complete solidarity with the people of Israel and our local Jewish community, in response to the ongoing, egregious acts of terrorism and violence from Hamas;
2. That a copy of this Members' Resolution be sent to York Regional Police (YRP), and that YRP be further requested to take the necessary actions to safeguard the local Jewish community, specifically at places of worship, schools and community centres, among others;
3. That City staff report back at a future date on what else can be done to enhance protective zones around places of worship and faith-based schools;
4. That the Corporate and Strategic Communications department help promote awareness of the Israel Emergency Fund - supported by the Jewish Federation of Canada-UIA and the Centre for Israel and Jewish Affairs - an effort to raise funds to help Israelis now living in a state of war;
5. That there be a recorded vote taken in response to this Members' Resolution;
6. That this Members' Resolution be ratified effective immediately at this Committee of the Whole (2) meeting on October 11, 2023; and
7. That a copy of this Members' Resolution be sent to the Israeli Consul General in Toronto.

**REPORT NO. 41 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, OCTOBER 17, 2023**

12. PRESENTATION – CHATS – COMMUNITY & HOME ASSISTANCE TO SENIORS

The Committee of the Whole recommends:

1. That this matter be referred to staff for budget considerations; and
2. That the presentation and comments of Mark Lubberts and Gaynor McCredie, CHATS, Holland Street West, Bradford, and Communication C3., presentation material, dated October 11, 2023, be received.

13. OTHER MATTERS CONSIDERED BY THE COMMITTEE

13.1 WAIVING OF PROCEDURE BY-LAW

The Committee of the Whole recommends that Procedure By-law 7-2011, as amended, be waived, to conduct a recorded vote on the following item:

Item 11: **MEMBERS' RESOLUTION: SOLIDARITY WITH ISRAEL**

13.2 CONSIDERATION OF STATUTORY/AD-HOC COMMITTEE REPORTS

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

1. Transportation and Infrastructure Advisory Committee meeting of September 18, 2023 (Report No. 1);
2. Heritage Vaughan Committee meeting of September 20, 2023 (Report No. 7); and
3. Age-Friendly Vaughan Advisory Committee meeting of September 25, 2023 (Report No. 1).

14. NEW BUSINESS – ILLUMINATION OF CITY HALL ALONG MAJOR MACKENZIE DRIVE

The Committee of the Whole recommends that staff report back with respect to funding in the 2024 budget for the illumination of City Hall along Major Mackenzie Drive.

**REPORT NO. 41 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, OCTOBER 17, 2023**

**15. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
OCTOBER 11, 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. WARD 5 CIVIC HERO AWARD 2023

(personal matters about an identifiable individual)

**2. ONTARIO LAND TRIBUNAL APPEALS OLT CASE NOS.
OLT-22-004391 AND OLT-22-004429 DOUGHTON RESIDENCES
CORP. 216 AND 220 DOUGHTON ROAD FILES: OP.20.005 AND
Z.20.013**

(litigation or potential litigation)

The meeting adjourned at 2:28 p.m.

Respectfully submitted,

Councillor Chris Ainsworth, Chair