

**CITY OF VAUGHAN
REPORT NO. 46 OF THE
COMMITTEE OF THE WHOLE**

***For consideration by the Council
of the City of Vaughan
on November 14, 2023***

The Committee of the Whole met at 1:01 p.m., on November 7, 2023.

Present:

Council Member	In-Person	Electronic Participation
Regional Councillor Mario Ferri, Chair	X	
Steven Del Duca, Mayor	X	
Regional Councillor Gino Rosati	X	
Councillor Marilyn Iafrate	X	
Councillor Adriano Volpentesta	X	
Councillor Rosanna DeFrancesca	X	
Councillor Chris Ainsworth	X	
Councillor Gila Martow	X	

Prior to the Committee of the Whole, Mayor Del Duca provided remarks and requested a moment of silence for the innocent civilians who have lost their lives in Israel and Gaza since October 7th.

The following items were dealt with:

1. COUNCIL EXPENSE POLICY

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated November 7, 2023:

Recommendations

1. That Council approve the recommended amendments and new additions to the Council Member Expense policy.
2. That the updated policy be effective upon Council approval.

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2. COUNCILLOR DISCRETIONARY BUDGET

The Committee of the Whole recommends:

1. That the recommendation contained in the following report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated November 7, 2023, be approved, subject to the following amendment to Option 3:

That the rate of change in population is considered twice per term of Council, rather than every 5 years, starting in 2024.

Recommendations

1. That Council approve the recommended Option 3 methodology for allocating non-labour discretionary budgets for Members of Council beginning in 2024.

3. UPDATES TO THE CONSOLIDATED RESERVE AND RESERVE FUND POLICY

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 November 7, 2023:

Recommendations

1. That the proposed amendments to the Consolidated Reserve and Reserve Fund policy 12.C.10 be approved.

4. BARTLEY SMITH GREENWAY TRAIL FEASIBILITY STUDY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated November 7, 2023:

Recommendations

1. THAT the Bartley Smith Greenway Trail Feasibility Study prepared by WSP Canada Inc., dated October 2023, be received and approved in principle to guide trail implementation.

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**5. BLOCK 61 WEST, ALGOMA DRIVE AND NOCTURNE AVENUE
INTERSECTION CONTROL**

The Committee of the Whole recommends:

- 1. That an all-way stop control at the Algoma Drive and Nocturne Avenue intersection be approved; and**
- 2. That the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated November 7, 2023, be approved.**

Recommendations

1. That this report be received for information.

6. AMPS 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 November 7, 2023:

Recommendations

1. THAT the City's Encroachment By-law 034-2017 be amended to strengthen enforcement provisions by adding the By-law as a designated by-law under the Administrative Monetary Penalties By-law and that non-compliance under the By-law be liable to a monetary penalty of \$400 for every offence;
2. THAT the City's Nuisance By-law 195-2000 be amended to strengthen enforcement provisions by adding the By-law as a designated by-law under the Administrative Monetary Penalties By-law and that non-compliance under the By-law be liable to a monetary penalty of \$450 for every offence;
3. THAT the City's Sign By-law 140-2018 be amended to strengthen enforcement provisions by adding the By-law as a designated by-law under the Administrative Monetary Penalties By-law and that non-compliance under the By-law be liable to a monetary penalty of \$400 for every offence;
4. THAT the City's Waste Collection By-law 135-2017 be amended to strengthen enforcement provisions by adding the By-law as a designated by-law under the Administrative Monetary Penalties By-law and that non-compliance under the By-law be liable to a monetary penalty of \$350 for every offence;
5. THAT the City's Anti-Graffiti By-law 46-2009 be amended to strengthen enforcement provisions by adding the By-law as a designated by-law under the Administrative Monetary Penalties By-

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law and that non-compliance under the By-law be liable to a monetary penalty of \$400 for every offence; and

6. THAT the City's Administrative Monetary Penalties By-law 063-2019 be amended by adding the above by-laws as designated by-laws, with no other material changes to the By-law, and in a manner satisfactory to the City Solicitor.

7. MOTION ITEM 3 REPORT 1 AHDI - CITY OF VAUGHAN SUPPORTS JEWISH COMMUNITY IN TIME OF CRISIS (TRANSMITTAL REPORT)

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Anti-Hate, Diversity and Inclusion Advisory Committee, dated November 7, 2023:

Recommendations

The Anti-Hate, Diversity and Inclusion Advisory Committee forwards the following recommendations from its meeting of October 16, 2023 (Item 3, Report No. 1), for consideration:

1. That the Anti-Hate, Diversity and Inclusion Advisory Committee supports the following draft Member's Resolution of Councillor Martow, in its substantive form, as amended by the Committee, and subject to minor amendments:

Member's Resolution

Submitted by Councillor Martow:

Whereas, during the October 11, 2023, Committee of the Whole (2) meeting of Vaughan City Council, in a recorded vote, Councillors unanimously endorsed a Members' Resolution by Mayor Steven Del Duca and Ward 5 Councillor Gila Martow that 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, as violence ensues, the safety and well-being of innocent civilians, in Israel and Gaza, is of great concern and must be a top priority as part of the international community's response efforts; and

Whereas, the October 16, 2023, meeting of the Anti-Hate, Diversity and Inclusion Advisory Committee marks the first time this Committee is meeting since reports of the latest terrorist acts began by Hamas on October 7.

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It is therefore recommended:

1. THAT the Anti-Hate, Diversity and Inclusion Advisory Committee endorse the October 11 Members' Resolution – Solidarity with Israel, by Mayor Del Duca and Councillor Martow, which unequivocally condemns the heinous acts of violence and terrorism by Hamas; and
 2. THAT the Anti-Hate, Diversity and Inclusion Advisory Committee applaud the Federal Government for providing an initial \$10 million in funding for humanitarian assistance in response to recent appeals from experienced and trusted humanitarian partners to address urgent needs stemming from the crisis in Israel, the West Bank and Gaza; and
 3. THAT the Anti-Hate, Diversity and Inclusion Advisory Committee further recognize and welcome today's announcement (October 16, 2023) of the appointment of Deborah Lyons as the Government of Canada's new Special Envoy on Preserving Holocaust Remembrance and Combatting Antisemitism, and that Mayor Del Duca write to Special Envoy Lyons inquiring about what Canada's cities can further do to combat antisemitism, islamophobia, and all forms of hate and discrimination; and
 4. THAT the Anti-Hate, Diversity and Inclusion Advisory Committee reaffirms the United Nations Secretary-General's calls for Hamas to release the hostages immediately without conditions, and that there must be steadfast compliance with international humanitarian law; and
 5. THAT we call for the immediate return of fuel, medicines, and other essential supplies to hospitals and aid agencies in the Gaza Strip, condemning the thefts and looting of these essential supplies, and emphasizing that ensuring access to basic necessities is the fundamental role of a government; and
 6. THAT we urge all governments and aid agencies to ensure that civilians are not harmed and that they be permitted to leave combat zones, while condemning any reports alleging that Palestinian civilians have been prevented by Hamas forces from leaving the area, and insisting on a thorough investigation and condemnation if such reports are found to be true.
2. That the Member's Resolution be forwarded to Council for approval.

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8. CEREMONIAL PRESENTATION - NPI 2023 ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT AWARD AND NIGP-QPPD ACCREDITATION

The Mayor and Members of Council recognized Procurement Services for achieving the National Procurement Institute 2023 Achievement of Excellence in Procurement Award and accreditation for the National Institute for Public Procurement's Accreditation for Quality Public Procurement.

9. OTHER MATTERS CONSIDERED BY THE COMMITTEE

9.1 CONSIDERATION OF STATUTORY/AD HOC COMMITTEE REPORTS

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

1. Anti-Hate, Diversity and Inclusion Advisory Committee meeting of October 16, 2023 (Report No. 1).

9.2 RECONSIDERATION

The Committee of the Whole passed a motion to reconsider Item 5: BLOCK 61 WEST, ALGOMA DRIVE AND NOCTURNE AVENUE INTERSECTION CONTROL.

10. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION NOVEMBER 7, 2023

A 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 1 CIVIC HERO AWARD 2022

(personal matters about an identifiable individual)

2. ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. OLT-22-003307 (FORMERLY PL171351) KING HOME CONSTRUCTION INC. 158 AND 166 WALLACE STREET FILES: OP.17.006 AND Z.17.015

(litigation or potential litigation)

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- 3. TERMINATION OF CONTRACT FOR BALANCE OF
IMPLEMENTATION OF JDE PROGRAM PROJECT
MANAGEMENT, CONSULTING AND INTEGRATION SERVICES
(RFP21-038)**

(advice that is subject to solicitor-client privilege)

- 4. ENCAMPMENTS: THE LAW AND VAUGHAN'S ENFORCEMENT
PROTOCOL**

(education and training)

The meeting adjourned at 1:37 p.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair