



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
NOVEMBER 29, 2023**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
150.	CONFIRMATION OF AGENDA.....	2
151.	DISCLOSURE OF INTEREST.....	2
152.	COMMUNICATIONS.....	2
153.	CITY OF VAUGHAN RESPONSE TO PROVINCIAL MODIFICATIONS TO YORK REGION OFFICIAL PLAN, 2022.....	3
154.	BLANKET MUNICIPAL SUPPORT RESOLUTION FOR IESO LONG-TERM REQUEST FOR PROPOSALS.....	4
155.	CONFIRMING BY-LAW.....	4
156.	ADJOURNMENT.....	4

CITY OF VAUGHAN

SPECIAL COUNCIL MEETING

WEDNESDAY, NOVEMBER 29, 2023

MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 3:42 p.m.

The following members were present:

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

150. CONFIRMATION OF AGENDA

MOVED by Councillor Ainsworth
seconded by Councillor Martow

THAT the agenda be confirmed.

CARRIED

151. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

152. COMMUNICATIONS

MOVED by Councillor DeFrancesca
seconded by Councillor Martow

THAT Communications C1 to C5 inclusive be received and referred to their respective items on the agenda.

CARRIED

SPECIAL COUNCIL MEETING MINUTES – NOVEMBER 29, 2023

153. CITY OF VAUGHAN RESPONSE TO PROVINCIAL MODIFICATIONS TO YORK REGION OFFICIAL PLAN, 2022

MOVED by Regional Councillor Jackson
seconded by Councillor DeFrancesca

That the recommendations contained in the report of the Deputy City Manager, Planning and Growth Management dated November 29, 2023, be approved, with the exception of Site # 15, Modification # 79

CARRIED AS AMENDED

MOVED by Councillor Iafrate
seconded by Councillor Racco

THAT the recommendation made in the staff recommendation column of the table in this report with respect to Site # 15, Modification # 79 v, be refused.

FAILED TO CARRY

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Jackson

THAT the recommendation made in the staff recommendation column of the table in this report with respect to Site # 15, Modification # 79, be approved.

CARRIED

MOVED by Councillor Iafrate
seconded by Regional Councillor Ferri

That this matter be reconsidered.

CARRIED UPON A 2/3 VOTE

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Jackson

That the recommendations contained in the report of the Deputy City Manager, Planning and Growth Management dated November 29, 2023, be approved.

CARRIED

SPECIAL COUNCIL MEETING MINUTES – NOVEMBER 29, 2023

154. BLANKET MUNICIPAL SUPPORT RESOLUTION FOR IESO LONG-TERM REQUEST FOR PROPOSALS

MOVED by Councillor DeFrancesca
seconded by Councillor Martow

THAT the recommendations contained in the report of the Deputy City Manager, Planning and Growth Management dated November 29, 2023, be approved, subject to recommendation 4 being amended to read as follows:

4. That if the Proponent is offered a LT1 Contract, the Proponent must engage with relevant City staff to meet all *Planning Act* approvals, permits and requirements.

CARRIED AS AMENDED

155. CONFIRMING BY-LAW

MOVED by Regional Councillor Ferri
seconded by Councillor DeFrancesca

THAT By-law Number 188-2023, being a by-law to confirm the proceedings of Special Council at its meeting on November 29, 2023, be passed.

CARRIED

156. ADJOURNMENT

MOVED by Councillor Volpentesta
seconded by Councillor Martow

THAT the meeting adjourn at 4:37 p.m.

CARRIED

Steven Del Duca, Mayor

Todd Coles, City Clerk