



**CITY OF VAUGHAN  
REPORT NO. 48 OF THE  
COMMITTEE OF THE WHOLE**

*For consideration by the Council  
of the City of Vaughan  
on December 12, 2023*

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The Committee of the Whole met at 1:00 p.m., on November 28, 2023.

Present:

<b>Council Member</b>	<b>In-Person</b>	<b>Electronic Participation</b>
Councillor Marilyn Iafrate, 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 Adriano Volpentesta	X	
Councillor Rosanna DeFrancesca	X	
Councillor Chris Ainsworth	X	
Councillor Gila Martow	X	

The following items were dealt with:

**1. HIGHWAY 413 TRANSPORTATION CORRIDOR ROUTE PLANNING AND ENVIRONMENTAL ASSESSMENT STUDY UPDATE PRESENTATION**

**The Committee of the Whole recommends:**

- 1) That the recommendations contained in the report of the Deputy City Manager, Infrastructure Development dated November 28, 2023, be approved;**
- 2) That the presentation by Jonathan McGarry, Ministry of Transportation Ontario, and C2, presentation material titled “Highway 413 Transportation Corridor Public Information Centre and Preliminary Design Project Update”, be received; and**
- 3) That the comments from the following speakers be received:**

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1. **Alexandra Ney, King-Vaughan Road, Vaughan;**
2. **Jay Goldberg, WSP-Canada;**
3. **Catherine Gentile, WSP-Canada; and**
4. **Brenda Liegler, Ministry of Transportation Ontario.**

**Recommendations**

1. That the presentation from the Highway 413 Project Team with respect to the Highway 413 Transportation Corridor Route Planning and Environmental Assessment Study be received for information purposes; and
2. That a copy of this report be forwarded to the Province, the Ministry of Transportation Ontario (MTO), the City of Brampton, Town of Caledon, Township of King, Region of Peel and Region of York.

**2. NORTH MAPLE REGIONAL PARK FAMILY RECREATION AREA  
UPDATE NOVEMBER 2023**

**The Committee of the Whole recommends:**

- 1) **That the recommendation contained in the report of the Deputy City Manager, Infrastructure Development dated November 28, 2023, be approved; and**
- 2) **That the presentation by Cam Collyer, People and Place Consulting, and C4, presentation material titled “*North Maple Regional Park Family Recreation Area Update November 2023*”, be received.**

**Recommendation**

1. That this report be received for information.

**3. AGREEMENT TEMPLATE MODERNIZATION AND PROCESS REVIEW**

**The Committee of the Whole recommends:**

- 1) **That the recommendations contained in the report of the Deputy City Manager, Infrastructure Development, and the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated November 28, 2023, be approved; and**
- 2) **That Communication C5 from Victoria Mortelliti, Senior Manager, Policy & Advocacy, Building Industry and Land Development (BILD) Association, Sheppard Avenue East, Toronto, dated November 27, 2023, be received.**

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**Recommendations**

1. THAT Council endorse the framework as outlined in this report, including implementation of the updated standard Development Agreement templates effective January 1, 2024;
2. THAT Council delegate authority to staff to approve and execute development agreements and other related matters as more specifically set out in Attachment 3;
3. THAT Council repeal the existing delegations in By-law 005-2018 related to the matters in the updated delegated authority as provided in Attachment 3;
4. THAT Schedule “A” of By-law 144-2018 be amended to transfer the authority currently delegated to the City Solicitor under the heading “Real Estate” to the Deputy City Manager, Infrastructure Development and to include the condition / requirement that agreements are to be in a form satisfactory to Legal Services; and
5. THAT all necessary bylaws be enacted to implement the foregoing recommendations.

**4. KIRBY ROAD – TEMPORARY ROAD CLOSURE FROM HUNTINGTON ROAD TO 6901 KIRBY ROAD**

**The Committee of the Whole recommends approval of the recommendations contained in the report of the Deputy City Manager, Infrastructure Development dated November 28, 2023:**

**Recommendations**

1. That Council approve the proposed temporary road closure of Kirby Road, from Huntington Road to 6901 Kirby Road, to facilitate the reconstruction; and
2. That the necessary By-law be enacted authorizing the temporary road closure of Kirby Road, for the period from December 18, 2023, to August 31, 2024.

**5. COPPER KIRBY DEVELOPMENTS LIMITED – ZONING BY-LAW AMENDMENT FILE Z.22.029, DRAFT PLAN OF SUBDIVISION FILE 19T-22V006: 11363 HIGHWAY 27, VICINITY OF HIGHWAY 27 AND KIRBY ROAD**

**The Committee of the Whole recommends:**

- 1) That the recommendations contained in the report of the Deputy City Manager, Planning and Growth Management, dated

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November 28, 2023, be approved, subject to the following being approved in accordance with Communication C7, memorandum from the Deputy City Manager, Planning and Growth Management, dated November 27, 2023:

1. THAT Recommendation #2 of Item #5, Report No. 48 of the November 28, 2023, Committee of the Whole Report be DELETED and replaced with the following:
2. THAT the Holding Symbol “(H)” shown on Attachment 3 shall not be removed from the Subject Lands, or any portion thereof, until the following conditions are satisfied:
  - a) As the Subject Lands are tributary to future water and sanitary service infrastructure improvements, the Owner must demonstrate that an alternate interim sanitary and water servicing strategy can be achieved utilizing a comprehensive study, and must enter into an Agreement with the City to design and construct the works, to the satisfaction of the City;
  - b) The Owner shall ensure that the proposed sanitary pump station, designated as the Kirby Sanitary Pumping Station (KSPS), is substantially complete to the satisfaction of the Development Engineering Department in accordance with the approved plans, specifications, and all relevant municipal and regulatory standards;
  - c) The Owner shall ensure that the water services are fully operational and commissioned in accordance with the approved plans, specifications, and all relevant municipal and regulatory standards;
  - d) External lands are required to provide service and access to the subject lands, therefore, the following conditions must be satisfied:
    - i. The Owner shall enter into a Developers’ Group Agreement or provide acknowledgement from the other landowners within Block 55 West to the satisfaction of the City. The Agreement shall be regarding but not limited to all cost sharing for the provision of parks, cash-in-lieu of parkland, roads, and municipal services, including land dedication and

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- construction of any future roads and streets deemed required to service the Subject Lands. This Agreement shall also include a provision for additional developers to participate with the Developers' Group Agreement when they wish to develop their lands, all to the satisfaction of the Development Engineering Department;
- ii. The Owner shall submit a letter from the Block Trustee or balance of the other landowners within Block 55 West indicating that the Owner has fulfilled all cost sharing and other obligations of the Block 55 West Landowners Cost Sharing Agreement, to the satisfaction of the Development Engineering Department; and
  - iii. The Owner through the Block 55 Developers' Group shall enter into an Agreement with the City to satisfy all conditions, financial or otherwise for the construction of the municipal services for the Block, including but not limited to, roads, water, wastewater, storm and storm water management pond, land conveyances, including the construction of streets and roads south of the Subject Lands or frontend the works and enter into a Development or Subdivision Agreement with the City to satisfy all conditions, financial or otherwise for the construction of the necessary municipal services, including but not limited to, roads, water, wastewater, storm and storm water management pond, land conveyances including the construction of streets and roads south of the Subject Lands. The Agreements shall be registered against the lands to which it applies and to the satisfaction of the Development Engineering Department.
- e) The Owner shall provide an updated functional design prior to the submission of detailed engineering drawings of the Street A & Kirby Road intersection which ensures safe and functional access to the satisfaction of the Development Engineering Department; and

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- 2) That the following Communications be received:
- C3. Mark Inglis, former Co-Chair, Pedestrian and Cycling Task Force, York Urbanist, dated November 23, 2023; and
  - C6. Allan Ramsay, Principal, Ramsay Planning Inc., First Line, Moffat, dated November 24, 2023.

*Regional Councillor Rosati declared an interest with respect to the foregoing matter, as his daughter's property abuts the subject lands, and did not take part in the discussion or vote on the matter.*

**Recommendations**

1. THAT Zoning By-law Amendment File Z.22.029 (Copper Kirby Developments Limited) BE APPROVED, to amend Zoning By-law 001-2021 to rezone the Subject Lands from "A – Agricultural Zone" to "R2A(H) Second Density Residential Zone", "R3A(H) Third Density Residential Zone", "R4(H) and R4A(H) Fourth Density Residential Zones", "RT1(H) Townhouse Residential Zone", all with the Holding Symbol "(H)", "OS1 Public Open Space Zone" and "OS2 Private Open Space Zone" in the manner shown on Attachment 3, together with the site-specific zoning exceptions identified on Attachment 8;
2. THAT the Holding Symbol "(H)" shown on Attachment 3 shall not be removed from the Subject Lands, or any portion thereof, until the following conditions are satisfied:
  - a. As the Subject Lands are tributary to future water and sanitary service infrastructure improvements, the Owner must demonstrate that an alternate interim sanitary and water servicing strategy can be achieved utilizing a comprehensive study, and must enter into an Agreement with the City to design and construct the works, to the satisfaction of the City;
  - b. The Owner shall ensure that the proposed sanitary pump station, designated as the Kirby Sanitary Pumping Station, is fully operational and commissioned in accordance with the approved plans, specifications, and all relevant municipal and regulatory standards;
  - c. The Owner shall ensure that the water services are fully operational and commissioned in accordance with the approved plans, specifications, and all relevant municipal and regulatory standards;
  - d. External lands are required to provide service and access to the subject lands, therefore, the following conditions must be satisfied:

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- i. The Owner shall enter into a Developers' Group Agreement, or provide acknowledgement from the other land owners within Block 55 West to the satisfaction of the City. The Agreement shall be regarding but not limited to all cost sharing for the provision of parks, cash-in-lieu of parkland, roads and municipal services, including land dedication and construction of any future roads and streets deemed required to service the Subject Lands. This Agreement shall also include a provision for additional developers to participate with the Developers' Group Agreement when they wish to develop their lands, all to the satisfaction of the Development Engineering Department;
- ii. The Owner shall submit a letter from the Block Trustee or balance of the other landowners within Block 55 West indicating that the Owner has fulfilled all cost sharing and other obligations of the Block 55 West Landowners Cost Sharing Agreement, to the satisfaction of the Development Engineering Department; and
- iii. The Owner through the Block 55 Developers' Group shall enter into an Agreement with the City to satisfy all conditions, financial or otherwise for the construction of the municipal services for the Block, including but not limited to, roads, water, wastewater, storm and storm water management pond, land conveyances, including the construction of streets and roads south of the Subject Lands or frontend the works and enter into a Development Agreement with the City to satisfy all conditions, financial or otherwise for the construction of the necessary municipal services, including but not limited to, roads, water, wastewater, storm and storm water management pond, land conveyances including the construction of streets and roads south of the Subject Lands. The Agreements shall be registered against the lands to which it applies and to the satisfaction of the Development Engineering Department;
- e. The Owner contributes their share of the cost of infrastructure works and/or undertakes the necessary improvement works and enters into an Agreement (if required) with the City, for the works associated with implementing the municipal servicing improvements for the ultimate build-out of the ultimate condition. The Owner's contributions are to be based on the conclusions and recommendations of the on-going Integrated Urban Water Master Plan Environmental Assessment and latest Functional Servicing Strategy Report, as required to the satisfaction of the City; and

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- f. The Owner shall provide an updated functional design prior to the submission of detailed engineering drawings of the Street A & Kirby Road intersection which ensures safe and functional access to the satisfaction of Development Engineering. The updated design must demonstrate that all geometric and sightline requirements are satisfied, otherwise modifications to the vertical profile will be required;
3. THAT Draft Plan of Subdivision File 19T-22V006 (Copper Kirby Developments Limited) BE APPROVED SUBJECT TO THE CONDITIONS OF DRAFT PLAN OF SUBDIVISION APPROVAL as set out in Attachment 1 to facilitate the draft plan of subdivision shown on Attachment 3; and
4. THAT Vaughan Council adopt the following resolution for the allocation of water and sewage servicing capacity:

“THAT Draft Plan of Subdivision Application 19T-22V006 be allocated servicing capacity from the York Sewage Servicing / Water Supply System for a total of 297 residential units (1,040 persons equivalent). The allocation of said capacity may be redistributed (at the discretion of the City) in accordance with the City’s Servicing Capacity Allocation Policy if the development does not proceed to registration and/or building permit issuance within 36 months.”

**6. RUTHERFORD HEIGHTS INC.: DRAFT PLAN OF CONDOMINIUM (COMMON ELEMENT) FILE 19CDM-18V004 – 10, 20 & 25 DI BENEDETTO LANE AND 110 SIMMONS STREET, VICINITY OF RUTHERFORD ROAD AND REGIONAL ROAD 27**

**The Committee of the Whole recommends:**

- 1) **That the recommendation contained in the report of the Deputy City Manager, Planning and Growth Management, dated November 28, 2023, be approved; and**
- 2) **That Communication C1 from Robert W. Galloway, Partner, Dooley Lucenti LLP, Barristers and Solicitors, Checkley Street, Barrie, dated November 22, 2023, be received.**

**Recommendation**

1. THAT Draft Plan of Condominium (Common Elements) File 19CDM-18V004 (Rutherford Heights Inc.) BE APPROVED, as shown on Attachment 3, subject to the Conditions of Draft Approval in Attachment 5.



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**7. APPLICATION FOR BLOCK 64 SOUTH BLOCK PLAN AMENDMENT APPROVAL – FILE BL.64S.2020: BLOCK 64 SOUTH LANDOWNERS GROUP INC.**

**The Committee of the Whole recommends approval of the recommendations contained in the report of the Deputy City Manager, Planning and Growth Management, dated November 28, 2023:**

**Recommendations**

1. THAT the Block 64 South Block Plan, dated November 14, 2023, and forming Attachment #2 to this report, BE APPROVED;
2. THAT the Block 64 South Block Plan forming Attachment #2 to this report, be the basis for review and consideration of the future implementing Zoning By-law Amendment, Draft Plan(s) of Subdivision and/or Site Plan applications for the Block 64 South area;
3. THAT the technical submissions and supporting studies submitted as part of the Block 64 South Block Plan Amendment Application be updated as required in response to changes resulting from the concurrent Zoning By-law Amendment, Draft Plan(s) of Subdivision and/or Site Plan applications; and
4. THAT the Block 64 South Landowners Group Inc. be required to execute an agreement(s) with the City of Vaughan to facilitate the design and construction of infrastructure to support the alternative servicing strategy as per the Master Environmental Servicing Plan Amendment, dated November 2023, required to service the Subject Lands.

**8. GROUP BENEFITS SINGLE SOURCE – CANADA LIFE: FINANCIAL IMPLICATIONS**

**The Committee of the Whole recommends approval of the recommendation contained in the report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated November 28, 2023:**

**Recommendation**

1. That Council direct Staff to proceed with a Single Source Procurement with the identified Supplier, Canada Life (for a period of 1 year, with two optional 1-year renewals), for the provision of group benefits for City Staff, the Mayor and Members of Council at a cost that is yet to be negotiated with the vendor.

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**9. ADDRESSING ANTI-BLACK RACISM – KEY FINDINGS FROM COMMUNITY CONSULTATIONS**

The Committee of the Whole recommends approval of the recommendation contained in the report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated November 28, 2023:

**Recommendation**

1. That this report be received for information.

**10. PROPOSED DEMOLITION OF EXISTING BUILDING AND CONSTRUCTION OF A 3-STOREY MIXED USE BUILDING AT 10037 KEELE STREET IN THE MAPLE HERITAGE CONSERVATION DISTRICT (TRANSMITTAL REPORT)**

The Committee of the Whole recommends approval of the recommendations contained in the report forwarded from the Heritage Vaughan Committee meeting of October 25, 2023:

**Recommendations**

The Heritage Vaughan Committee forwards the following recommendations from its meeting of October 25, 2023 (Item 2, Report No. 8), for consideration by Committee of the Whole:

- 1) That the recommendations contained in the report of the Deputy City Manager, Planning and Growth Management, dated October 25, 2023, be approved;
- 2) That the applicant meet with Urban Design and Cultural Heritage staff to further discuss suitable changes to the brickwork and façade of the building, and that the final renderings be shared with the Heritage Vaughan Committee;
- 3) That comments from the following speakers be received:
  1. Mr. Maurizio Rogato, Blackthorn Development Corp., Kleinburg, Vaughan; and
  2. Mr. Fausto Cortese, FC Architects, Rutherford Road, Vaughan; and
- 4) That the staff presentation be received.

**Recommendations of the Deputy City Manager, Planning and Growth Management dated October 25, 2023**

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

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- a. minor refinements to building design including final material specifications shall be submitted for approval to the satisfaction of the Vaughan Development Planning Department, Urban Design and Cultural Heritage Division prior to Heritage Permit issuance;
- b. 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; and
- d. That the applicant submit Building Permit stage architectural drawings and building material specifications to the satisfaction of the Urban Design and Cultural Heritage Division and Chief Building Official.

**11. PROPOSED DESIGNATION UNDER PART IV OF THE ONTARIO HERITAGE ACT OF 10180 PINE VALLEY DRIVE WARD 1 – NORTH OF MAJOR MACKENZIE ON THE WEST SIDE PINE VALLEY DRIVE (TRANSMITTAL REPORT)**

**The Committee of the Whole recommends approval of the recommendations contained in the report forwarded from the Heritage Vaughan Committee meeting of October 25, 2023:**

**Recommendations**

The Heritage Vaughan Committee forwards the following recommendations from its meeting of October 25, 2023 (Item 1, Report No. 8), for consideration by Committee of the Whole:

- 1) That the recommendations contained in the report of the Deputy City Manager, Planning and Growth Management, dated September 20, 2023, be approved;
- 2) That the following be approved in accordance with Communication C2, memorandum from the Deputy City Manager, Planning and Growth Management, dated October 20, 2023:
  1. That the reference that the subject property is owned by the City, as contained in the report be corrected – as this property has been in private ownership since its severance and continues to be under private ownership, as noted further in the report in multiple instances; and

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2. That the one reference to 6181 Major Mackenzie Drive be corrected to reference the subject property at “10180 Pine Valley Drive”;
- 3) That the comments from Mr. Maurizio Rogato, Blackthorn Development Corp., Kleinburg, be received; and
- 4) That the staff presentation be received.

Recommendations of the Heritage Vaughan Committee meeting of September 20, 2023 (Item 4, Report No. 7):

- 1) That consideration of this matter be deferred to the October 25, 2023, Heritage Vaughan Committee meeting;
- 2) That the comments from Maurizio Rogato, Blackthorn Development Corp., Vaughan, and Communication C1 dated September 20, 2023, be received; and
- 3) That the staff presentation be received.

Report and 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 10180 Pine Valley Drive be Received;
- b. That Council approve the recommendation of the Heritage Vaughan Committee to designate 10180 Pine Valley 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 10180 Pine Valley Drive and a copy of the by-law shall be served on the Owner (City of Vaughan) and Ontario Heritage Trust and a notice shall be published in the local newspapers.

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**12. PROPOSED DESIGNATION UNDER PART IV OF THE ONTARIO HERITAGE ACT OF 10533 KEELE STREET, WARD 1, EAST SIDE OF THE STREET BETWEEN MCNAUGHTON ROAD AND TESTON ROAD, ADJACENT TO MAPLE HERITAGE CONSERVATION DISTRICT (TRANSMITTAL REPORT)**

**The Committee of the Whole recommends approval of the recommendations contained in the report forwarded from the Heritage Vaughan Committee meeting of October 25, 2023:**

**Recommendations**

The Heritage Vaughan Committee forwards the following recommendations from its meeting of October 25, 2023 (Item 3, Report No. 8), for consideration by Committee of the Whole:

- 1) That the recommendations contained in the report of the Deputy City Manager, Planning and Growth Management, dated October 25, 2023, be approved; and
- 2) That the staff presentation be received.

**Recommendations of the Deputy City Manager, Planning and Growth Management dated October 25, 2023**

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

- a. That the Designation Report for 10533 Keele Street be Received;
- b. That Council approve the recommendation of the Heritage Vaughan Committee to designate 10533 Keele Street 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 pass a by-law designating 10533 Keele Street and a copy of the by-law be served on the Owner (City of Vaughan) and Ontario Heritage Trust and a notice be published in the local newspapers.

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**13. PROPOSED DESIGNATION UNDER PART IV OF THE ONTARIO HERITAGE ACT OF 30 STEGMAN'S MILL ROAD – WARD 1, WEST OF ISLINGTON AND IN THE KLEINBURG-NASHVILLE HERITAGE CONSERVATION DISTRICT (TRANSMITTAL REPORT)**

**The Committee of the Whole recommends approval of the recommendations contained in the report forwarded from the Heritage Vaughan Committee of October 25, 2023:**

**Recommendations**

The Heritage Vaughan Committee forwards the following recommendations from its meeting of October 25, 2023 (Item 4, Report No. 8), for consideration by Committee of the Whole:

- 1) That the recommendations contained in the report of the Deputy City Manager, Planning and Growth Management, dated October 25, 2023, be approved; and
- 2) That the staff presentation be received.

**Recommendations of the Deputy City Manager, Planning and Growth Management dated October 25, 2023**

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

- a. That the Designation Report for 30 Stegman's Mill Road be Received;
- b. That Council approve the recommendation of the Heritage Vaughan Committee to designate 30 Stegman's Mill Road 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 pass a by-law designating 10533 Keele Street and a copy of the by-law be served on the Owner (City of Vaughan) and Ontario Heritage Trust and a notice be published in the local newspapers.

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**14. PROPOSED DESIGNATION UNDER PART IV OF THE ONTARIO HERITAGE ACT OF 46 MONSHEEN DRIVE – WARD 2, VICINITY OF HIGHWAY 7 AND EAST OF ISLINGTON AVENUE (TRANSMITTAL REPORT)**

**The Committee of the Whole recommends approval of the recommendations contained in the report forwarded from the Heritage Vaughan Committee of October 25, 2023:**

**Recommendations**

The Heritage Vaughan Committee forwards the following recommendations from its meeting of October 25, 2023 (Item 5, Report No. 8), for consideration by Committee of the Whole:

- 1) That the recommendations contained in the report of the Deputy City Manager, Planning and Growth Management, dated October 25, 2023, be approved; and
- 2) That the staff presentation be received.

**Recommendations of the Deputy City Manager, Planning and Growth Management dated October 25, 2023**

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

- a. That the Designation Report for 46 Monsheen Drive be Received;
- b. That Council approve the recommendation of the Heritage Vaughan Committee to designate 46 Monsheen 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 pass a by-law designating 10533 Keele Street and a copy of the by-law be served on the Owner (City of Vaughan) and Ontario Heritage Trust and a notice be published in the local newspapers.

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**15. PROPOSED DESIGNATION UNDER PART IV OF THE ONTARIO HERITAGE ACT OF 8399 KIPLING AVENUE – WARD 2, WEST OF LANGSTAFF ROAD AT VAUGHAN MILLS ROAD (TRANSMITTAL REPORT)**

**The Committee of the Whole recommends approval of the recommendations contained in the report forwarded from the Heritage Vaughan Committee meeting of October 25, 2023:**

**Recommendations**

The Heritage Vaughan Committee forwards the following recommendations from its meeting of October 25, 2023 (Item 6, Report No. 8), for consideration by Committee of the Whole:

- 1) That the recommendations contained in the report of the Deputy City Manager, Planning and Growth Management, dated October 25, 2023, be approved; and
- 2) That the staff presentation be received.

**Recommendations of the Deputy City Manager, Planning and Growth Management dated October 25, 2023**

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

- a. That the Designation Report for 8399 Kipling Avenue be Received;
- b. That Council approve the recommendation of the Heritage Vaughan Committee to designate 8399 Kipling Avenue 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 pass a by-law designating 10533 Keele Street and a copy of the by-law be served on the Owner (City of Vaughan) and Ontario Heritage Trust and a notice be published in the local newspapers.



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**16. ACCESSIBILITY CHAMPION AWARDS (TRANSMITTAL REPORT)**

**The Committee of the Whole recommends approval of the recommendation contained in the report forwarded from the Accessibility Advisory Committee of October 30, 2023:**

**Recommendation**

The Accessibility Committee forwards the following recommendation from its meeting of October 30, 2023 (Item 2, Report No. 5), for consideration:

1. That the recommendations contained in the resolution of Councillor Gila Martow, dated October 30, 2023, were approved, subject to the following:
  1. That the “Youth” category be retitled “Student” category; and
  2. That up to three (3) awards be given in the Student category.

**Member’s Resolution**

Submitted by Councillor Gila Martow

**Recommendations**

1. That the Youth category's parameters be expanded to include students from elementary, secondary, and post-secondary institutions who are residents of Vaughan;
2. That Accessibility Champion Awards be held bi-annually, rather than annually;
3. That the award ceremony occur in line with National AccessAbility Week; and
4. That unsuccessful applicants are automatically resubmitted for the following award cycle.

**17. CITY OF VAUGHAN MAYOR’S GALA AND MAYOR STEVEN DEL DUCA CHARITY GOLF CLASSIC – RECIPIENT ORGANIZATIONS FROM MAY 1, 2023, TO OCTOBER 31, 2023**

**The Committee of the Whole recommends approval of the recommendation contained in the following resolution of Mayor Del Duca, dated November 28, 2023.**

**Members Resolution**

Submitted by Mayor Del Duca

**Whereas**, the City of Vaughan is committed to fostering an inclusive society; and

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**Whereas**, the May 3, 2011, Council resolution authorized that recipients include, but not be limited to:

**Whereas**, the use of the net proceeds was communicated to the public through the Mayor's Gala and the Mayor's Charity Golf Classic material, Council reports and media articles; and

**Whereas**, the recipient organizations have been identified based on recommendations from Members of Council, community leaders and organization/community requests;

**It is therefore recommended:**

1. That Council receive the attached list of recipient organizations that have received, for the period from May 1, 2023 to October 31, 2023, net proceeds from the City of Vaughan Mayor's Gala and the Mayor's Charity Golf Classic.

**18. CEREMONIAL PRESENTATION – CITY MANAGER'S AWARDS**

**City staff were presented with the following City Manager's Awards for 2023:**

**IGNITE Award:**

- **Jamie Bronsema, Director, Parks Infrastructure Planning and Development; and**
- **Cristina Prinzo, Program Manager, Municipal Partnerships and Corporate Initiatives, Economic Development.**

**INNOVATION Award:**

➤ **Eclipse Infrastructure Development Portfolio Implementation Project team, which includes:**

- **Peter Chan, Project Manager, Infrastructure Delivery;**
- **Philip Cudiamat, Infrastructure Planning/Programming Lead, Program Management Office;**
- **Angela Dalessandro, Manager, PMO Communications, Program Management Office;**
- **Kathryn Elias, Technical Coordinator-Capital Projects, Program Management Office;**
- **Hilda Esedebe, Transportation Project Manager / Transportation Engineer, Infrastructure Planning and Corporate Asset Management;**
- **Frank Facchini, Manager, Design & Construction, Infrastructure Delivery;**
- **Walter Fischer, Manager, Design & Construction, Parks Infrastructure Planning and Development;**

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- **Yvonne Glagau, Systems Analyst/Project Leader, Office of the Chief Information Officer;**
  - **Stephen Graham, Enterprise Data Architect, Office of the Chief Information Officer;**
  - **Mona Janmohammadi, Systems Analyst/Project Leader, Office of the Chief Information Officer;**
  - **Valerie Ladisa, Administrative and Project Coordinator, Program Management Office;**
  - **Vivian Li, Landscape Architect, Parks Infrastructure Planning and Development;**
  - **Alan Manlucu, Project Manager, Infrastructure Delivery;**
  - **Michael McNamara, Project Manager, Parks Infrastructure Planning and Development;**
  - **Eric Menezes, Project Manager, LED Streetlight Retro Fit, Transportation and Fleet Management Services;**
  - **Mary Panza, Technical Coordinator-Capital Projects, Program Management Office;**
  - **Lucy Pasianotto, Manager, PMO Controls and Reporting, Program Management Office;**
  - **Rob Platek, Senior Business Systems Analyst, Program Management Office;**
  - **Marta Roias, Transportation Project Manager / Transportation Engineer, Infrastructure Planning and Corporate Asset Management;**
  - **Christopher Tam, Manager, Transportation Planning and Engineering, Infrastructure Planning and Corporate Asset Management;**
  - **Frank Trinchini, Manager, PMO Infrastructure Programming, Program Management Office;**
  - **Stefan Tzianetas, Director, Program Management Office;**
  - **Justin Wong, Asset Management Project Manager, Infrastructure Planning and Corporate Asset Management;**
  - **Kevin Yan, Landscape Architect, Parks Infrastructure Planning and Development;**
  - **Dennis Yip, Project Manager-Infrastructure Development, Facility Management;**
  - **John-Paul Zentena, Architectural Technologist, Facility Management;**
- **North Maple Regional Park Program team, which includes:**
- **Jennifer Cappola-Logullo, Manager, Design and Construction, Parks Infrastructure Planning and Development;**
  - **Tricia Fidelino, Landscape Technician, Parks Infrastructure Planning and Development;**
  - **Julie Foy, Project Coordinator, Parks Infrastructure Planning and Development;**

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- Michael McNamara, Project Manager-Parks, Parks Infrastructure Planning and Development; and
- Michelle Moretti, Project Manager-Parks, Parks Infrastructure Planning and Development; and

**GREAT LEADER Award:**

- Gina Lijoi, Manager, Human Resources; and
- Chris Rainville, Manager, Records and Information Governance and City Archivist.

**19. CEREMONIAL PRESENTATION – 2023-2027 MULTI-YEAR ACCESSIBILITY PLAN**

Members of the Accessibility Advisory Committee were recognized for their valuable insight, experiences, wisdom, stories and guidance in developing the City of Vaughan's 2023-2027 Multi-Year Accessibility Plan (MYAP).

**20. OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**20.1. CONSIDERATION OF STATUTORY/AD HOC COMMITTEE REPORTS**

The Committee of the Whole recommends:

- 1) That the following Ad-Hoc Committee reports be received:
    1. Heritage Vaughan Committee meeting of October 25, 2023 (Report No. 8).
    2. Accessibility Advisory Committee meeting of October 30, 2023 (Report No. 5).
    3. Age-Friendly Vaughan Advisory Committee meeting of October 30, 2023 (Report No. 2).
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The meeting adjourned at 3:07 p.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair