



**CITY OF VAUGHAN
REPORT NO. 52 OF THE
COMMITTEE OF THE WHOLE**

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

The Committee of the Whole met at 1:00 p.m., on December 5, 2023.

Present:

Council Member	In-Person	Electronic Participation
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. **DEVELOPMENT CHARGE COMPLAINT – 434 STEELES AVE WEST
(REFERRED)**

The Committee of the Whole recommends:

1. **That this matter be adjourned until Q1 2024, in accordance with Communication C1., memorandum from the Deputy City Manager, Legal and Administrative Services & City Solicitor, and Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated December 5, 2023.**

Recommendations

Council, at its meeting of October 17, 2023, adopted the following recommendations (Item 1, Report No. 41), without amendment:

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Recommendations of the Committee of the Whole of October 11, 2023:

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.

Recommendations and Report of the Deputy City Manager, Corporate Services, City Treasurer, and Chief Financial Officer, dated October 11, 2023:

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. EXTENSION AGREEMENT – TAX SALE PROCESS

The Committee of the Whole recommends:

1. **That this matter be referred to the Committee of the Whole (Closed Session) meeting on December 5, 2023.**

Recommendations

1. That staff be authorized to enter into an extension agreement, satisfactory to the City Treasurer, with the owners of the property shown on Attachment1, and
2. That the Mayor and Clerk be authorized to sign the extension agreement, and
3. That a by-law be passed authorizing the extension agreement.

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3. 8083 JANE STREET LTD. COMMUNITY INFRASTRUCTURE AND HOUSING ACCELERATOR (CIHA) FILE CIHA.23.001 - 8083 JANE STREET VICINITY OF JANE STREET AND MACINTOSH BOULEVARD

The Committee of the Whole recommends:

1. That the recommendations contained in the following report of the Deputy City Manager, Planning and Growth Management, dated December 5, 2023, be approved; and
2. That the following communication be received:
 - C6. Irene Ford, dated December 4, 2023.

Recommendations

1. THAT Council request the Minister of the Ministry of Municipal Affairs and Housing ('MMAH') make an Order pursuant to section 34.1 of the Planning Act for Community Infrastructure and Housing Accelerator ('CIHA') File CIHA.23.001 (8083 Jane Street Ltd.) with respect to the lands municipally known as 8083 Jane Street, shown on Attachment 13, and staff be directed to submit a CIHA Order request package to the Minister of MMAH within 15 days of passing the Council Resolution. The request package shall include the following:
 - a. A draft CIHA Order in substantially the same form as that shown in Attachment 13 of this report;
 - b. A request to the Minister of MMAH to attach conditions to the CIHA Order, as identified in Appendix C of Attachment 13, should the CIHA Order be made by the Minister of MMAH;
 - c. A request to the Minister of MMAH to attach a condition to the CIHA Order requiring the Owner provide a minimum 5% of the total residential units for affordable housing as a CIHA Order community benefit requirement, should the CIHA Order be made by the Minister of MMAH; and
 - d. A request to the Minister of MMAH to exempt subsequent Site Plan Application, Draft Plan of Subdivision Application and Draft Plan of Condominium Application from consistency/conformity to provincial plans, the Provincial Policy Statement, A Place to Grow: Growth Plan for the Greater Golden Horseshoe, 2019 ('Growth Plan'), York Region Official Plan, 2022 ('YROP 2022') and Vaughan Official Plan 2010 ('VOP 2022').

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2. THAT the CIHA Order request impose a “High-Rise Mixed-Use Zone HMU” with site-specific zoning provisions for the Subject Lands municipally known as 8083 Jane Street shown on Attachment 13 as follows:
 - a. Permit three (3) mixed-use buildings;
 - b. Permit one (1) 8-storey stand alone hotel;
 - c. Permit a maximum permitted height of 60-storeys (193.5 m);
 - d. Permit a maximum of 1,269 residential dwelling units within the three (3) mixed-use buildings;
 - e. Permit a minimum of 5,142 m² of Office space;
 - f. Permit a minimum of 1,589 m² of Community Facility space;
 - g. Permit a minimum of 6,081 m² of Place of Assembly space;
 - h. Permit a minimum of 1,835 m² of Retail space;
 - i. Permit a minimum of 1,750 m² public park space; and
 - j. Permit a Privately Owned Public Space (POPS) ‘Urban Square’.

4. BATTCORP HOLDINGS (VAUGHAN) LTD. AND BATTCORP II HOLDINGS (VAUGHAN) LTD. CIHA.23.002 - 661 AND 681 CHRISLEA ROAD VICINITY OF LANGSTAFF ROAD AND HIGHWAY 400

The Committee of the Whole recommends:

1. **That the recommendations contained in the following report of the Deputy City Manager, Planning and Growth Management, dated December 5, 2023, be approved; and**
2. **That the following communications be received:**
 - C6. Irene Ford, dated December 4, 2023;**
 - C7. Victor Lacaria, Weston Downs Ratepayers’ Association, Blackburn Drive, Woodbridge, dated December 4, 2023; and**
 - C8. Don Given, Malone Given Parsons Ltd., Renfrew Drive, Markham, dated December 4, 2023.**

Recommendations

1. THAT Council request the Minister of the Ministry of Municipal Affairs and Housing (‘MMAH’) make an Order pursuant to section 34.1 of the Planning Act for Community Infrastructure and Housing Accelerator (‘CIHA’) File CIHA.23.002 (Battcorp Holdings (Vaughan) Ltd. and Battcorp II Holdings (Vaughan) Ltd.), and staff be directed to submit a CIHA Order request package to the Minister of MMAH within 15 days of the passing of the Council resolution. The request package shall contain the following:

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- a. A draft CIHA Order in substantially the same form as that shown in Attachment 12 of this report;
 - b. A request to the Minister of MMAH to attach conditions to the CIHA Order, as identified in Appendix C of Attachment 12, should the CIHA Order be made by the Minister of MMAH;
 - c. A request to the Minister of MMAH to attach a condition to the CIHA Order requiring the Owner provide a minimum 5% of the total residential units for affordable housing as a CIHA Order community benefit requirement, should the CIHA Order be made by the Minister of MMAH; and
 - d. A request to the Minister of MMAH to exempt subsequent Site Plan Application, Draft Plan of Subdivision Application and Draft Plan of Condominium Applications from consistency/conformity to provincial plans, the Provincial Policy Statement 2020 ('PPS'), A Place to Grow: Growth Plan for the Greater Golden Horseshoe 2019 ('Growth Plan'), York Region Official Plan 2022 ('YROP 2022') and Vaughan Official Plan 2010 ('VOP 2022').
2. THAT the CIHA Order request impose a "High-Rise Mixed-Use Zone HMU" with site-specific zoning provisions for the Subject Lands shown on Attachment 12, as follows:
- a. Four (4) residential tower buildings with a maximum permitted height of 35 storeys (112 m) containing a maximum of 1,488 dwelling units;
 - b. A minimum 304 m² of at-grade commercial uses across the entirety of the Subject Lands;
 - c. An at-grade POPS; and
 - d. Two private outdoor amenity spaces for resident use.
5. **NCAP NICOLA (HWY 27) LTD. OFFICIAL PLAN AMENDMENT FILE OP.17.016 ZONING BY-LAW AMENDMENT FILE Z.17.046 - 7242 HIGHWAY 27 VICINITY OF HIGHWAY 27 AND HIGHWAY 407**

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 December 5, 2023:

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Recommendations

1. THAT Official Plan Amendment File OP.17.016 (NCAP NICOLA (HWY 27) LTD.), BE APPROVED to amend VOP 2010, Schedule 1 - “Urban Structure” to redesignate a portion of the subject lands from “Natural Areas and Countryside” to “Employment Areas”, and to amend Volume 2, Site-Specific Policy 13.3, 7242 Highway 27, by deleting the site-specific policy in its entirety.
2. THAT Zoning By-law Amendment File Z.17.046 (NCAP NICOLA (HWY 27) LTD.), BE APPROVED to amend Zoning By-law 001-2021 to rezone the Subject Lands from “OS2 Private Open Space Zone” (‘OS2 Zone’) subject to site-specific exception 14.1101 and “EM1 Prestige Employment Zone” (‘EM1 Zone’), as shown on Attachment 1, to “EM1(H) Prestige Employment Zone” with the Holding Symbol “(H)” in the manner shown on Attachment 2, together with the site-specific zoning exceptions identified in Attachment 7.
3. THAT the Holding Symbol “(H)” shall not be removed from the Subject Lands or any portion thereof, until the following conditions are addressed to the satisfaction of the City:
 - a. The Owner shall enter into a Development Agreement with the City for the design and construction of municipal works external to the Subject Lands required to support the proposed development, to the satisfaction of the City. The Development Agreement shall be registered against the lands to which it applies, and upon execution, the Owner shall satisfy conditions of the City, financial or otherwise, all to the satisfaction of the City.
 - b. The Owner will be required to realign Toronto R.V. Road and construct the roadway in the ultimate conditions consistent with the City’s Design Criteria, all to the satisfaction of the City. The Owner shall convey these lands to the City, free of all costs and encumbrances.
6. **YORK REGION 2023 SERVICING CAPACITY ASSIGNMENT AND ALLOCATION OF SERVICING CAPACITY DISTRIBUTION REPORT**

The Committee of the Whole recommends:

1. That the recommendations contained in the following report of the Deputy City Manager, Infrastructure Development, dated December 5, 2023, be approved; and
2. That the following communication be received:
 - C6. Irene Ford, dated December 4, 2023.

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1. THAT staff receive York Region's 2023 Servicing Capacity Assignment Report prepared by the Commissioner of Public Works, Commissioner of Corporate Services and Chief Planner, dated November 9, 2023, and approved by Regional Council on November 23, 2023.
2. THAT the City accept York Region's 2-year servicing capacity assignment of 43,375 persons equivalent, of which 14,538 persons equivalent is available to be utilized city-wide, while 28,837 persons equivalent must be reserved for Block 27's full build-out.
3. THAT Committee of Adjustment file numbers A052/23, B023/22, B001/23 and development application file numbers DA.11.113, DA.15.078, DA.20.044, DA.20.058, DA.20.060, DA.22.051, and 19T-20V008 be ALLOCATED servicing capacity from the York Durham Sewage System/York Water System for a total of 2,948 persons equivalent.
4. THAT the following servicing capacity (in persons equivalent) be RESERVED for future development accordingly:
 - a. 13,716 persons equivalent for distribution to active and future development applications city-wide (excluding the Kleinburg Water Resource Recovery Facility service area) which are tributary to the York Durham Sewage System / York Water System, after 2023 reconciliation and allocation of development planning applications;
 - b. 28,837 persons equivalent for distribution to future development applications in Block 27 specifically, pursuant to York Region's Block 27 Prepaid Development Charge Credit / Reimbursement Agreement, dated December 1, 2020, and the City's Block 27 Water and Wastewater Servicing Capacity Allocation Agreement, dated January 12, 2023; and
 - c. 2,864 persons equivalent for distribution to active and future development applications for the area tributary to the Kleinburg Water Resource Recovery Facility / York Water System.
5. THAT City staff continue to track and review the City's available regional servicing capacity and bring forward annual update reports to a Committee of the Whole meeting in Q1 of each year.
6. THAT a copy of this report be forwarded to York Region and to the Building Industry and Land Development Association (BILD) – York Chapter.

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7. MEMORANDUM OF UNDERSTANDING WITH TORONTO AND REGION CONSERVATION AUTHORITY FOR MUNICIPALLY REQUESTED PROGRAMS AND SERVICES

The Committee of the Whole recommends:

1. That this matter be deferred to the Council meeting of December 12, 2023; and
2. That a draft copy of the Memorandum of Understanding with the Toronto and Region Conservation Authority be distributed to Council and posted online, prior to the Council meeting of December 12, 2023.

Recommendations

1. That the Mayor and Clerk be authorized to execute a framework Memorandum of Understanding with the Toronto and Region Conservation Authority (TRCA), in a form satisfactory to Legal Services, to enable the City of Vaughan to access municipally requested programs and services from the TRCA.

8. HUMBER TRAIL DESIGN AND PERMIT APPROVALS - BOYD CONSERVATION PARK TO LANGSTAFF ROAD

The Committee of the Whole recommends:

1. That staff be directed to tender out the design services for the Humber Trail, in accordance with the Vaughan Corporate Procurement Policy, and that the Toronto and Region Conservation Authority be invited to bid; and
2. That the recommendations contained in the following report of the Deputy City Manager, Infrastructure Development, dated December 5, 2023, be received.

Recommendations

1. THAT the City engage Toronto and Region Conservation Authority under a single-source contract for the design and permit approvals phase of the Humber Trail development project from Boyd Conservation Park to Langstaff Road with an upset limit of \$342,100 plus applicable taxes;
2. THAT staff be authorized to take any steps, including executing agreements in a form satisfactory to Legal Services, to deliver Capital Project PK-6373-19.

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9. TRANSITIONING OVERSIGHT OF TOWING INDUSTRY TO THE PROVINCE

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Community Services, dated December 5, 2023:

Recommendations

1. THAT the City's Licensing By-law 122-2022, as amended, be amended by repealing licensing provisions for tow truck brokerages, tow truck owners and tow truck drivers and otherwise deleting associated definitions and references to tow trucks in other sections that were included for the purposes of regulating the towing business;
2. THAT the City's Fees and Charges By-law 010-2023, or its successor by-law, be amended by repealing licensing fees for tow truck brokerages, owners and drivers as well as any other fees relating to the tow truck industry, such as fees for tow authorization books;
3. THAT the corresponding amendments in Attachment 1 be implemented in a form satisfactory to Legal Services.

10. FORTIFICATION OF LAND BY-LAW

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Community Services, dated December 5, 2023:

Recommendations

1. THAT the City's Fortification of Land By-law 328-2003 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 \$500 for every offence;
2. THAT the City's Fortification of Land By-law 328-2003 be amended by repealing applications for exemptions from the by-law and provisions in relation to video surveillance;
3. THAT the City's Administrative Monetary Penalties By-law 063-2019 be amended by designating the new Fortification of Land By-law under administrative monetary penalties program; and

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4. THAT the City's Fortification of Land By-law 328-2003 be repealed and replaced to reflect the consolidated by-law format with no other material changes to the By-law, except those in these recommendations, and that the by-law be in a form satisfactory to Legal Services.

11. ENFORCEMENT ON UNKEMPT LAWNS ON PRIVATE PROPERTY AND ON GRAFITTI, ILLEGAL POSTERS AND SIGNS, AND LITTER ON AND AROUND PUBLIC INFRASTRUCTURE

The Committee of the Whole recommends:

1. That the recommendations contained in the following report of the Deputy City Manager, Community Services, dated December 5, 2023, be approved, subject to the following amendment to Recommendation 2:
 2. THAT the Long Grass and Weeds By-law, as amended, be further amended to exempt properties that are larger than 50 hectares and are under a development application from being required to maintain grass and weeds under a height of 20 centimetres, but that despite such exemption, owners of such properties be required to maintain a five (5) metre buffer area from the lot line of any adjacent property within which grass and weeds cannot exceed 20 centimetres; and
2. That the following communications be received:
 - C5. Irene Ford, dated December 4, 2023; and
 - C9. Gloria Marsh, York Regional Environmental Alliance, dated December 4, 2023.

Recommendations

1. THAT the following fees and penalty amounts be authorized to support the additional resources required to implement the proposed enhancements:
 - (a) a re-inspection fee of \$150 in all applicable regulatory by-laws;
 - (b) an increase in the administrative monetary penalty amount, for long grass and weeds, from \$250 to \$350, for a first offence;
 - (c) a remedial work administrative fee of \$300, in addition to any direct costs incurred in the remediation action undertaken by the City under any of its applicable regulatory by-laws;

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- (d) an increase in the administrative monetary penalty amount, for the placing of, or allowing to place, signs on infrastructure, from \$400 to \$500; and
 - (e) a doubling of the administrative monetary penalty amount for repeat offenders of the Long Grass and Weeds, Dumping and Graffiti By-laws.
- 2. THAT the Long Grass and Weeds By-law, as amended, be further amended to exempt properties that are larger than 50 hectares and are under a development application from being required to maintain grass and weeds under a height of 20 centimetres, but that despite such exemption, owners of such properties be required to maintain a three (3) metre buffer area from any lot line adjacent to a residential property within which grass and weeds cannot exceed 20 centimetres.
 - 3. THAT all amending by-laws to give effect to the above recommendations be in a manner satisfactory to Legal Services.

12. LAWFORD ROAD AND SEDGEWICK PLACE AREA TRAFFIC REVIEW

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Public Works, dated December 5, 2023:

Recommendations

- 1. That this report be received; and
- 2. That the City Clerk forward a copy of this report to the Regional Municipality of York, York Regional Police, York Region Public District School Board, York Region Catholic District School Board, and Student Transportation Services of York Region.

13. DIGITAL BILLBOARD REVENUE PROGRAM – PHASE 2 COMMUNITY ENGAGEMENT RESULTS AND PHASE 3 PROPOSAL

The Committee of the Whole recommends approval of the recommendations contained in the following report of the City Manager, dated December 5, 2023:

Recommendations

- 1. THAT Council receives the feedback from the stakeholder and public consultation, and authorizes the City to proceed to RFP and subsequently enter into a land-lease agreement for the following four (4) sites in Phase 2, in a form satisfactory to Legal Services, to permit the proposed installation of the digital billboards:

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- a. Maple Reservoir Park, 10670 Keele St (Ward 1)
 - b. Al Palladini Community Centre, 9201 Islington Ave (Ward 2)
 - c. Rainbow Creek Park, 5450 Highway 7 (Ward 2)
 - d. Jean Augustine District Park, 101 Westmount Ave (Ward 5).

2. THAT in addition, Council authorizes the City to proceed to RFP and subsequently enter into a land-lease agreement for the following four (4) sites identified by the industry via RFI, in a form satisfactory to Legal Services, to permit the proposed installation of the digital billboards:
 - a. Sonoma Heights Community Park, 100 Sunset Ridge (Ward 2)
 - b. Woodbridge Yard, 4630 Langstaff Rd (Ward 2)
 - c. Vaughan Grove Sports Park, 7401 Martin Grove Rd (Ward 2)
 - d. Maple Nature Reserve, 10401 Dufferin St (Ward 4).

3. THAT staff be authorized to negotiate terms and conditions of the land-lease agreement(s) with the successful vendor(s) of the City's request for proposals procurement process, with respect to the eight (8) sites identified in Recommendations 1 and 2 herein, and that the billboards must comply to the City's Sign By-law 140-2018, as amended, with the following exemptions from Section 15:
 - a. Locations not in the Employment Area
 - b. Locations not zoned Industrial or Commercial, or in a Utility Corridor
 - c. Jean Augustine District Park only – within 100m of lands zoned residential and more than 2 ground signs on the Bathurst St frontage.

4. THAT Council delegate signing authority to the City Manager to award a term of Contract that exceeds ten (10) years, execute the land-lease agreements referred to in Recommendations 1 and 2, and any amendments related to those land-lease agreements, as the City Manager deems necessary, and to the satisfaction of Legal Services.

5. THAT Council directs staff to renegotiate, where possible, the current RCC Media Inc. Dynamic Digital Sign Network Agreement, and the Market Lane Holdings Inc. License Agreement and corresponding TRCA land management agreement, to update and monetize the existing billboards, and to report back to Council with the results of the renegotiation and to request further direction no later than the end of Q2 2024.

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14. ART ON BOXES PROGRAM 10-YEAR IMPLEMENTATION STRATEGY

The Committee of the Whole recommends approval of the recommendations contained in the following report of the City Manager, dated December 5, 2023:

Recommendations

1. THAT Council approve the ARTonBOXES Program 10-Year Implementation Strategy (Attachment 1);
2. THAT staff be directed to implement the Strategy;
3. THAT Council authorize the Director of Economic Development (or designate) to negotiate, enter into, and execute all necessary or ancillary agreements in a form satisfactory to the City Solicitor (or designate) and City Manager (or designate), with applicants, program partners, grant funding partners, stakeholders, or any other potential third-party partners with respect to the implementation of the Strategy and to terminate agreements when required;
4. THAT Council endorse a future (2025-2034) operating budget request for public art programming;
5. THAT staff report back to provide annual updates on ARTonBOXES program installments; and
6. THAT the City Clerk forward a copy of this report to York Region.

15. EXPLORATION OF POLICIES AND PROGRAMS TO SUPPORT COMPLETE COMMUNITY DEVELOPMENT AND GOODS MOVEMENT

The Committee of the Whole recommends:

1. **That the recommendations contained in the following report of the City Manager, dated December 5, 2023, be approved; and**
2. **That the following communication be received:**
C4. Irene Ford, dated December 4, 2023.

Recommendations

1. THAT Council direct staff to initiate the exploration of a Community Improvement Plan to support complete community development (that includes a diverse mix of housing, office, and commercial uses, such as retail, entertainment, and cultural amenities) in intensification areas subject to Secondary Plans.

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2. THAT Council direct staff to initiate the exploration of a city-wide Community Improvement Plan to advance the adoption of last-mile goods and people movement solutions.
3. THAT staff be authorized to prepare and release the necessary Request(s) for Proposal (RFP) to retain a consultant (or consultants) to develop the study and a draft by-law(s) in accordance with the provisions of the Planning Act to support complete community development and employment and the efficient movement of goods and people within the City.
4. THAT staff be directed to engage with representatives from York Region and the Province of Ontario related to this initiative.
5. THAT staff provide a report to Council on findings of the study, recommendations and draft by-law(s) for approval by end of Q4 2025.

16. VAUGHAN SMART CITY INITIATIVES – IMPLEMENTATION STATUS UPDATE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated December 5, 2023:

Recommendations

1. THAT Council receive this report for information.

17. VAUGHAN BUSINESS AND ENTREPRENEURSHIP CENTRE – 2022 YEAR IN REVIEW

The Committee of the Whole recommends approval of the recommendations contained in the following report of the City Manager, dated December 5, 2023:

Recommendations

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

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18. ANNUAL GRANT REPORT 2023

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated December 5, 2023:

Recommendations

1. That Council receives this report for information.

19. 2022 VAUGHAN FIRE AND RESCUE SERVICE ANNUAL REPORT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated December 5, 2023:

Recommendations

1. THAT the 2022 Vaughan Fire and Rescue Service Annual Report be received for information.

20. PROCUREMENT PLAN FOR CERTAIN INFORMATION TECHNOLOGY SYSTEMS

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, and Deputy City Manager, Legal and Administrative Services & City Solicitor, dated December 5, 2023:

Recommendations

1. That an administrative policy be established governing the procurement of IT Goods and Services, in accordance with the framework as contained in this report, to be approved by Policy Committee;
2. That Council approve the list of Standardized IT Systems listed in the confidential attachment to this report;
3. That the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer be authorized to amend the list of Standardized IT Systems, by adding or removing IT Systems according to the criteria contained in Attachment 1 to this report;

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4. That notwithstanding the Corporate Procurement Policy 15.C.03, the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer be authorized to approve single source procurement for any licenses and/or renewals of related ancillary maintenance and support service agreements for the Standardized IT Systems directly from the Licensors of such Systems;
5. That the Director of Procurement Services, or delegate, be authorized to execute agreements in a form satisfactory to Legal Services for single source procurements provided in Recommendation 4;
6. That the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer be authorized to enter into agreements with telecommunications providers for the provision of mobile devices, telecommunications services and internet services for City Staff and Council, in a form satisfactory to Legal Services; and
7. That all necessary bylaws be enacted.

21. PROCLAMATION REQUESTS - AMYLOIDOSIS AWARENESS MONTH AND KAWASAKI DISEASE AWARENESS 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 December 5, 2023:

Recommendations

1. THAT March 2024 be proclaimed as “Amyloidosis Awareness Month”;
2. THAT January 26, 2024 be proclaimed as “Kawasaki Disease Awareness Day”; and
3. THAT the proclamations be posted on the City’s website and that the Corporate and Strategic Communications department be directed to promote the above noted proclamations through the various corporate channels.

22. PROCLAMATION REQUESTS - DATA PRIVACY WEEK AND RIGHT TO KNOW WEEK

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 December 5, 2023:

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Recommendations

1. THAT January 28 to February 2, 2024, be proclaimed as “Data Privacy Week”;
2. THAT September 23 to 29, 2024 be proclaimed as “Right to Know Week”; and
3. THAT the proclamations be posted on the City’s website and that the Corporate and Strategic Communications department be directed to promote the above noted proclamations through the various corporate channels.

23. PASSOVER WASTE DEPOT

The Committee of the Whole recommends:

1. **That the recommendation contained in the following resolution of the Councillor Gila Martow, dated December 5, 2023, be approved; and**
2. **That the following communication be received:**
 - C2. **Craig Guttman, Beth Avraham Yoseph of Toronto Congregation, Clark Avenue West, Thornhill, dated November 30, 2023.**

Member's Resolution

Submitted by Councillor Gila Martow with respect to the above.

Whereas, the City of Vaughan has provided a special Passover waste and recycling depot at the Garnet A. Williams Community Centre; and

Whereas, this city-wide service is of special significance and importance to the Jewish community to help dispense of the waste generated in preparation for Passover; and

Whereas, 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, 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; 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

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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.

It is therefore recommended:

1. That City of Vaughan staff continues its city-wide service of providing a special Passover waste and recycling depot at the Garnet A. Williams Community Centre, and/or another appropriate City location, for Passover 2024, and that this service is offered each year in alignment with future Passover dates.

Financial and Staff Resource Impact

It is expected that the cost associated with the special Passover waste and recycling depot at the Garnet A. Williams Community Centre is \$40,000 annually.

24. SUPPORTING VAUGHAN'S SOUTH VIETNAMESE COMMUNITY

The Committee of the Whole recommends approval of the recommendations contained in the following resolution of Mayor Steven Del Duca, dated December 5, 2023:

Member's Resolution

Submitted by Mayor Steven Del Duca with respect to the above.

Whereas, the City of Vaughan is home to an active and engaged Vietnamese Canadian community dedicated to enriching the overall quality of life for all residents; and

Whereas, non-profits like the Golden Age Village for the Elderly (GAVE) are, a critical community pillar that was established to address culturally specific senior housing and long-term care facility crises faced by the Vietnamese Canadian community in Ontario; and

Whereas, the leadership and members of the Vietnamese Association of Vaughan dedicate their time, talent and energy to raising awareness about Vietnam's history, culture and identity; and

Whereas, previously, Vaughan Council has proclaimed April 30 Journey to Freedom Day and has raised the Heritage and Freedom Flag of South Vietnam outside Vaughan City Hall in recognition; and

Whereas, other municipalities such as Brampton and Mississauga recognize Journey to Freedom Day by raising the Heritage and Freedom Flag of South Vietnam as a standalone flag; and

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Whereas, April 30 commemorates the great sacrifices made to find freedom and democracy after the fall of Saigon in April 1975; and

Whereas, Journey to Freedom Day is an opportunity to remember the lives lost in the Vietnam War and acknowledge the critical role played by Canada in welcoming Vietnamese refugees.

It is therefore recommended:

1. That on an annual basis, the City of Vaughan proclaims April 30 Journey to Freedom Day; and
2. That notwithstanding the City of Vaughan's Flag Protocol Corporate Policy (03.C.11), the Heritage and Freedom Flag of South Vietnam be raised annually on April 30 outside Vaughan City Hall in recognition, as a standalone flag on a City flagpole.

25. ISLINGTON M.D. DEVELOPMENTS INC. AND 7040 ISLINGTON M.D. DEVELOPMENTS INC. OFFICIAL PLAN AMENDMENT FILE OP.21.014 ZONING BY-LAW AMENDMENT FILE Z.21.024 - 7034 & 7040 ISLINGTON AVENUE, VICINITY OF ISLINGTON AVENUE AND STEELES AVENUE WEST

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 December 5, 2023:

Recommendations

1. THAT Vaughan Council deem that no additional notice or public meeting is required prior to the enactment of the implementing zoning by-law amendment (File Z.21.024), in accordance with Section 34(17) of the *Planning Act*, notwithstanding that changes were made to the zoning by-law amendment after the holding of the statutory public meeting and after the Committee of the Whole (1) meeting on October 3, 2023.
2. THAT the following revisions to the implementing Official Plan Amendment for File OP.21.014, to be heard at the December 12, 2023, Council Meeting, be approved:
 - a) permit a maximum Floor Space Index ('FSI') of 9.6 times the area of the lot (with 6.6 FSI dedicated to residential uses); whereas a maximum FSI of 8.3 (with 5.73 FSI dedicated to residential uses) times the area of the lot was approved; and
 - b) permit a minimum tower setback of 10 m from the west property line

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3. THAT the following revisions to the implementing Zoning By-law for File Z.21.024, to be heard at the December 12, 2023, Council Meeting, be approved:
 - a) Permit a minimum lot area of 12.1 m² per unit; whereas a minimum lot area of 14.05 m² was approved; and
 - b) Permit a minimum westerly setback of 0.7 m; whereas a minimum westerly setback of 7 m was approved.

26. CEREMONIAL PRESENTATION - 2023 CIO AWARDS CANADA FOR TIME & LABOUR PROJECT

The Mayor and Members of Council recognized the Corporate Services team for being named a 2023 CIO Awards Canada recipient for Finance Modernization: JDE Implementation Program - Time and Labour Release 2 Project.

27. PRESENTATION - CANADIAN BLOOD SERVICES

The Committee of the Whole recommends:

1. That the City of Vaughan promote public awareness to bring forward donors from the community by leveraging the City's Corporate and Strategic Communication channels, and through the Service Vaughan contact centre;
2. That staff work with Canadian Blood Services to identify opportunities to heighten awareness on a regular basis;
3. That a week be promoted to encourage City of Vaughan staff to donate; and
4. That the presentation of Michael Belviso, Canadian Blood Services, Windflower Gate, Woodbridge, and Communication C3., presentation material, dated December 5, 2023, be received.

28. OTHER MATTERS CONSIDERED BY THE COMMITTEE

28.1 RECONSIDERATION

The Committee of the Whole passed a motion to reconsider Item 12: LAWFORD ROAD AND SEDGEWICK PLACE AREA TRAFFIC REVIEW.

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28.2 CONSIDERATION OF STATUTORY/AD HOC COMMITTEE REPORTS

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

1. Intergovernmental Relations Sub-Committee meeting of November 2, 2023 (Report No. 1);
2. Anti-Hate, Diversity and Inclusion Advisory Committee meeting of November 13, 2023 (Report No. 2); and
3. Transportation and Infrastructure Advisory Committee meeting of November 20, 2023 (Report No. 2).

28.3 STAFF COMMUNICATIONS

The Committee of the Whole recommends:

1. That staff report back in either Q2 or Q3 2024 with respect to incorporating an expansion of City Hall illuminations in the 2025 Budget, as referenced in Staff Communication SC3., memorandum from the Deputy City Manager, Infrastructure Development, Chief Information Officer, and Chief, Communications and Economic Development, dated December 5, 2023, with respect to Expansion of City Hall Illuminations; and
2. That the following Staff Communications be received:
 - SC1. Memorandum from the Deputy City Manager, Public Works, dated December 5, 2023, with respect to New Business – CW(1), September 12, 2023 (Item 15, Report 31) - Costs Related to the Maintenance of Weeds on City-owned Infrastructure; and
 - SC2. Memorandum from the Deputy City Manager, Public Works, dated December 5, 2023, with respect to New Business – CW(1), September 12, 2023 (Item 16, Report 31) Utility Junction Boxes and Canada Post Mailboxes.

29. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION DECEMBER 5, 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:

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1. **PROPERTY MATTER SALE OF SURPLUS CITY LANDS AT 121 REBECCA COURT**
(acquisition or disposition of land)

2. **PROPERTY MATTER SALE OF SURPLUS CITY LANDS PART OF YONGE STREET ROAD ALLOWANCE NORTH OF CRESTWOOD ROAD PART 2 ON 64R-7570**
(acquisition or disposition of land)

3. **PROPERTY MATTER LAND EXCHANGE WITH NCAP NICOLA (HWY 27) LTD. TORONTO RV ROAD**
(acquisition or disposition of land)

4. **RUTHERFORD LAND DEVELOPMENT CORP. SITE DEVELOPMENT APPLICATION DA.22.079 - 401 CALDARI ROAD VICINITY OF JANE STREET AND RUTHERFORD ROAD**
(solicitor-client privilege)

5. **YORK UNIVERSITY AND MACKENZIE HEALTH ACKNOWLEDGEMENT AGREEMENT**
(acquisition or disposition of land)

6. **EXTENSION AGREEMENT – TAX SALE PROCESS**
(solicitor-client privilege)

7. **COUNCIL STAFF**
(personal matters about an identifiable individual)

The meeting adjourned at 2:30 p.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair