

**CITY OF VAUGHAN
COUNCIL MINUTES
DECEMBER 10, 2021**

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CITY OF VAUGHAN

COUNCIL MEETING

FRIDAY, DECEMBER 10, 2021

MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 10:04 a.m.

The following members were present:

Council Member	In-Person	Electronic Participation
Hon. Maurizio Bevilacqua, Mayor, Chair		X
Regional Councillor Mario Ferri		X
Regional Councillor Gino Rosati		X
Regional Councillor Linda Jackson		X
Councillor Marilyn Iafrate	X	
Councillor Tony Carella		X
Councillor Rosanna DeFrancesca		X
Councillor Sandra Yeung Racco		X
Councillor Alan Shefman		X

176. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Jackson
seconded by Councillor DeFrancesca

That the following addendum be added to the agenda:

1. DELEGATION AUTHORITY FOR SITE PLAN APPLICATION FILE NO. DA.18.089
Report of the Deputy City Manager, Planning and Growth Management with respect to the above.
2. PART LOT CONTROL APPLICATION PLC.21.008 1 HARTMAN AVENUE
VICINITY OF HARTMAN AVENUE AND ISLINGTON AVENUE
Report of the Deputy City Manager, Planning and Growth Management with respect to the above.

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3. BY-LAW NUMBER 164-2021

(Item 7, Committee of the Whole, Report No. 58)

A By-law delegating authority to declare a significant weather event.

4. BY-LAW NUMBER 165-2021

(Delegation By-law 005-2018)

A By-law to repeal City of Vaughan By-law 150-2021, being a By-law to exempt certain lands from the provisions of part lot control.

5. BY-LAW NUMBER 166-2021

(Item 3, Committee of the Whole (Closed Session), Report No. 59)

A By-law to authorize the sale of the City of Vaughan's portion of Huntington Road, south of York Regional Highway 7, to 1406979 Ontario limited.

6. BY-LAW NUMBER 167-2021

(Item 4, Committee of the Whole (Closed Session), Report No. 59)

A By-law to authorize the sale of two additional fee simple interests on Ridgfield Crescent and multiple temporary working easements to Metrolinx to facilitate the implementation of Metrolinx's Regional Express Rail (RER) project.

Upon the question of the main motion:

CARRIED AS AMENDED

177. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

178. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Rosati
seconded by Councillor Yeung Racco

THAT the minutes of the Council meeting of November 16, 2021 be adopted as presented.

CARRIED

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179. COMMUNICATIONS

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Jackson

THAT Communications C1 to C11 inclusive be received and referred to their respective items on the agenda.

CARRIED

180. CEREMONIAL PRESENTATIONS

1. Mayor and Members of Council recognized the City of Vaughan for receiving the 2021 Ontario Culture Days Spotlight Award.

181. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 54

Item 2

Committee of the Whole Report No. 58

Items 3 and 9

Addendum Items

Items 1, 2, 3, 4, 5 and 6

MOVED by Regional Councillor Ferri
seconded by Councillor Iafrate

THAT Items 1 to 7 of the Committee of the Whole Report No. 54, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Committee of the Whole (Public Meeting) Report No. 55, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 2 of the Committee of the Whole (Working Session) Report No. 56, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 9 of the Committee of the Whole Report No. 58, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

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THAT Items 1 to 8 of the Committee of the Whole (Closed Session) Report No. 59, BE APPROVED and the recommendations therein be adopted;

CARRIED

182. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 54

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 2 CLUBHOUSE DEVELOPMENTS INC. OFFICIAL PLAN
AMENDMENT FILE OP.19.014 ZONING BY-LAW
AMENDMENT FILE Z.19.038 DRAFT PLAN OF
SUBDIVISION FILE 19T-19V007 VICINITY OF CLARENCE
STREET AND ISLINGTON AVENUE

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT Item 2, Committee of the Whole Report No. 54, be adopted and amended, as follows:

By receiving Communication C5 from Cathy & Sam Scicchitano, dated December 8, 2021.

CARRIED UPON A RECORDED VOTE

YEAS

Regional Councillor Rosati
Councillor DeFrancesca
Councillor Shefman
Councillor Yeung Racco
Regional Councillor Ferri
Mayor Bevilacqua
Regional Councillor Jackson

NAYS

Councillor Carella
Councillor Iafrate

COMMITTEE OF THE WHOLE REPORT NO. 58

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 3 CORPORATE STRUCTURE REVIEW

MOVED by Regional Councillor Jackson
seconded by Councillor DeFrancesca

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THAT Item 3, Committee of the Whole Report No. 58, be adopted and amended, as follows:

By approving the recommendation contained in the report of the City Manager, dated December 7, 2021 and outlined as follows:

1. Establish a Chief of Communications and Economic Development Office with direct reporting to the City Manager;
2. Transfer Corporate and Strategic Communications to the Chief Communications and Economic Development Office;
3. Transfer Access Vaughan from the Community Services portfolio to the Chief Communications and Economic Development Office;
4. Transfer Economic Development to the Chief Communications and Economic Development Office;
5. Transfer cultural events/services to Recreation Services from Economic Development;
6. Transfer the Program Management Office from the Infrastructure Development portfolio to the City Manager's Office portfolio;
7. Transfer Procurement Services from the Corporate Services portfolio to the Legal and Administrative Services portfolio; and
8. Transfer Development Engineering from the Planning and Growth Management portfolio to the Infrastructure Development portfolio.

By approving that staff review opportunities for a Council Education Session in early 2022.

CARRIED

ITEM - 9 DEMOLITION OF EXISTING NON-CONTRIBUTING BUILDING AT 9929 KEELE STREET, AND CONSTRUCTION OF A FIVE STOREY MIXED RESIDENTIAL BUILDING, MAPLE HERITAGE CONSERVATION DISTRICT (REFERRED/TRANSMITTAL)

MOVED by Regional Councillor Jackson
seconded by Councillor DeFrancesca

THAT Item 9, Committee of the Whole Report No. 58, be adopted and amended, as follows:

By approving that the demolition permit and the heritage permit be approved and that the heritage permit be issued for the proposed new construction under Section 42 of the Ontario Heritage Act, subject to the following conditions:

- a) The Development applications OP 20.016 and Z20.043 and the future Site Plan application submitted under the Planning Act, R.S.O 1990, receive final approval before the issuance of the heritage permit; and

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That a community consultation meeting be facilitated by the applicant to present and discuss the revised proposal.

By receiving the following Communications:

- C2. Angy Massarella Sanci, Oakdale Road, Vaughan, dated December 6, 2021;
- C3. Antonella [REDACTED], Oakdale Road, Vaughan, dated December 6, 2021;
- C4. Grace Messina, dated December 8, 2021.C6
- C6. Rina Conforti and Giovanna Oliva, dated December 8, 2021.
- C7. Angela Orsini, dated December 8, 2021.
- C8. Tony LaMantia, dated December 9, 2021.
- C9. Maria and Marino Donato, Weller Crescent, Maple, dated December 9, 2021;
- C10. Mr. & Mrs. Polera, Kelly Place, Maple, dated December 9, 2021; and
- C11. Pat Canizares, Keele Street, Maple, dated December 9, 2021.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Councillor DeFrancesca
Councillor Yeung Racco
Regional Councillor Rosati
Councillor Iafrate
Regional Councillor Ferri
Regional Councillor Jackson
Councillor Shefman
Councillor Carella
Mayor Bevilacqua

Addendum Items

183. DELEGATION AUTHORITY FOR SITE PLAN APPLICATION FILE NO.

DA.18.089

(Addendum No. 1)

MOVED by Councillor Iafrate
seconded by Regional Councillor Jackson

1. That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated December 10, 2021, be approved.

CARRIED

COUNCIL MEETING MINUTES – DECEMBER 10, 2021

Recommendation of the Deputy City Manager, Planning and Growth Management, dated December 10, 2021:

Recommendations

1. THAT delegated authority to review and approve Site Plan Application File No. DA.18.089, pursuant to Section 41 of the *Planning Act*, be granted to the Deputy City Manager, Planning and Growth Management or its designate.

184. PART LOT CONTROL APPLICATION PLC.21.008 1 HARTMAN AVENUE VICINITY OF HARTMAN AVENUE AND ISLINGTON AVENUE

(Addendum No. 2)

MOVED by Councillor Carella
seconded by Councillor Shefman

1. That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated December 10, 2021, be approved.

CARRIED

Recommendation of the Deputy City Manager, Planning and Growth Management, dated December 10, 2021:

Recommendations

1. THAT By-law 150-2021 be repealed; and
2. THAT the development application fees associated with Part Lot Control File PLC.21.008, be refunded to the Owner.

185. BY-LAWS

MOVED by Regional Councillor Rosati
seconded by Councillor Yeung Racco

THAT the following by-laws be enacted:

BY-LAW NUMBER 160-2021	A By-law to authorize the use of internet voting for the 2022 Municipal Election. (Item 1, Committee of the Whole (Working Session), Report No. 56)
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BY-LAW NUMBER 161-2021	A By-law to impose Area Specific Development Charges – Edgeley Pond and Park and Black Creek Channel Works. (Item 1, Committee of the Whole, Report No. 58)
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|------------------------|---|
| BY-LAW NUMBER 162-2021 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Item 6, Committee of the Whole, Report No. 58) |
| BY-LAW NUMBER 163-2021 | A By-law to dedicate certain lands as part of the public highway. (Trade Valley Drive, Part of Block 19 on Plan 65M-4150, designated as Part 1 on Reference Plan 65R-39647, City of Vaughan.) (Delegation By-law 005-2018) |
| BY-LAW NUMBER 164-2021 | A By-law delegating authority to declare a Significant Weather Event. (Item 7, Committee of the Whole, Report No. 58)
(Addendum 3) |
| BY-LAW NUMBER 165-2021 | A By-law to repeal City of Vaughan By-law 150-2021, being a By-law to exempt certain lands from the provisions of Part Lot Control. (Delegation By-law 005-2018)
(Addendum 4) |
| BY-LAW NUMBER 166-2021 | A By-law to authorize the sale of the City of Vaughan's portion of Huntington Road, south of York Regional Highway 7, to 1406979 Ontario Limited. (Item 3, Committee of the Whole (Closed Session), Report No. 59)
(Addendum 5) |
| BY-LAW NUMBER 167-2021 | A By-law to authorize the sale of two additional fee simple interests on Ridgfield Crescent and multiple temporary working easements to Metrolinx to facilitate the implementation of Metrolinx's Regional Express Rail (RER) project. (Item 4, Committee of the Whole (Closed Session), Report No. 59)
(Addendum 6) |

CARRIED

186. **CONFIRMING BY-LAW**

MOVED by Councillor Shefman
seconded by Regional Councillor Jackson

THAT By-law Number 169-2021, being a by-law to confirm the proceedings of Council at its meeting on December 10, 2021, be enacted.

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CARRIED

187. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 11:08 a.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk