



**CITY OF VAUGHAN
REPORT NO. 1 OF THE
COMMITTEE OF THE WHOLE**

*For consideration by the Council
of the City of Vaughan
on January 30, 2024*

The Committee of the Whole met at 1:01 p.m., on January 23, 2024, in the Council Chamber, City Hall and via electronic participation. The following members were present at the meeting:

Regional Councillor, Linda Jackson, Deputy Mayor, Chair
Mayor Steven Del Duca
Regional Councillor Mario Ferri
Regional Councillor Mario G. Racco
Councillor Marilyn Iafrate
Councillor Adriano Volpentesta
Councillor Chris Ainsworth

The following items were dealt with:

1. APPEAL TO SIGN VARIANCE APPLICATION SV23-001

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to a future Committee of the Whole meeting; and**
- 2) That Communication C2 from Nathan Jankowski, Manager, Legislation and Permits, Pattison Outdoor Advertising, Mississauga, dated January 19, 2024, be received.**

Recommendation

- 1. THAT Council uphold the recommendation of the Notice of Decision to REFUSE sign variance application SV 23-001.**

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2. NASHVILLE DEVELOPMENTS INC.: ZONING BY-LAW AMENDMENT FILE Z.22.014, SITE DEVELOPMENT APPLICATION FILE DA.22.025, BLOCK 108, REGISTERED PLAN 65M-4421 - VICINITY OF HUNTINGTON ROAD AND EAST CORNERS BOULEVARD

The Committee of the Whole recommends approval of the recommendations contained in the report of the Deputy City Manager, Planning and Growth Management, dated January 23, 2024:

Recommendations

1. THAT Zoning By-law Amendment File Z.22.014 (Nashville Developments Inc.) BE APPROVED, to amend Zoning By-law 001-2021, to rezone part of the Subject Lands shown on Attachment 1, from “OS1 Public Open Space” (‘OS1 Zone’), subject to site-specific exception 950 and “RM1(H) Multiple Residential One Zone” with the Holding Symbol “(H)” (‘RM1(H) Zone’), subject to site-specific 1006 to “RM1 Multiple Residential One” (‘RM1 Zone’), subject to site-specific exception 1006 in the manner shown on Attachment 2, together with the site-specific zoning exceptions identified in Attachment 11;
2. THAT Site Development File DA.22.025 BE DRAFT APPROVED AND SUBJECT TO THE CONDITIONS included in Attachment 12 to the satisfaction of the Development Planning Department, to permit the development of 47 residential townhouse units (26 back-to-back and 21 dual frontage units), two 3-storey mixed-use buildings (for a total of 51 units), and a public space;
3. THAT Site Plan Development File DA.22.025 be allocated servicing capacity from the York Sewage Servicing / Water Supply System for a total of 51 residential units (158 persons equivalent) in accordance with the Inflow and Infiltration Reduction Pilot Project Agreement between York Region, the Huntington Landowners Trustee Inc., and the City of Vaughan; and
4. THAT the removal of the Public Square (Piazza) and redesignation of those lands as Medium Density / Mixed-Use in the Block 61 Block Plan, as shown on Attachment 10, BE APPROVED, and that the final Block 61 Block Plan be modified to reflect these changes.

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3. 1834371 ONTARIO INC.: OFFICIAL PLAN AMENDMENT, ZONING BY-LAW AMENDMENT AND DRAFT PLAN OF SUBDIVISION FILES OP.22.009, Z.22.018 AND 19T-13V006 – 2951-2957 HIGHWAY 7 AND 180 MAPLECRETE ROAD, VICINITY OF HIGHWAY 7 AND JANE STREET

The Committee of the Whole recommends:

- 1) That the recommendations contained in the report of the Deputy City Manager, Planning and Growth Management, dated January 23, 2024, be approved;
- 2) That staff bring forward the enacting By-law for Council approval at its meeting on January 30, 2024; and
- 3) That the following be approved in accordance with Communication C3, memorandum from the Deputy City Manager, Planning and Growth Management, dated January 22, 2024:
 1. That Attachment 7 – Conceptual Site Plan and Proposed Zoning be deleted and replaced with the Attachment 7 forming part of this Communication;
 2. That Attachment 10 – Zoning By-law 1-88 Table 1 be revised as follows respecting line item h. Minimum Lot Area:

	Zoning By-law 1-88 Standard	C9 Corporate Centre Zone Requirement	Proposed Rezoning and Amendments to the C9 Corporate Centre Zone
h.	Minimum Lot Area	5000 m2	<ul style="list-style-type: none"> • Block 1: 6,800 m2 • Block 2: 2,800 m2 • Block 3: 4,400 m2

3. That Attachment 11 - Zoning By-law 001-2021 Table 2 be revised as follows respecting line items a. Definition – Height; and m. Podium Height and Tower Requirements:

	Zoning By-law 001-2021 Standard	V1 Vaughan Metropolitan Centre Station Zone Requirement	Proposed Amendments to the V1 Vaughan Metropolitan Centre Station Zone Requirement

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a.	Definition – Height	The vertical distance measured from established grade to: In the case of a flat roof, including any roof where more than half of the roof area has a slope of 15 degrees or less above the horizontal, the highest point of the roof surface or parapet, whichever is greater	Shall be measured from a Canadian Geodetic Datum measure of 205.0 m (masl) for Blocks 1 and 3, and 204.90 m (masl) for Block 2 to the top of the roof exclusive of any accessory roof construction such as chimney, tower, steeple, elevator and stairwell shafts, and mechanical penthouse
m.	Podium Height and Tower Requirements	Tower Step-back: Minimum 3m	<ul style="list-style-type: none"> • Tower A: 1.5m, 0m at pinchpoint • Tower B: 2 m, 0 m at pinchpoint • Tower C: 0 m • Tower D: 2 m, 0 m at pinchpoint • Tower E: 1 m, 0 m at pinchpoint
		Maximum Residential Tower Floorplate: 750 m2	850 m2
		Minimum Residential Tower Setback from any Rear Lot Line: 12.5 m	<ul style="list-style-type: none"> • Block 1: 3.9 m • Block 2: 11.5 m • Block 3: 4.5 m

4. That Attachment 12a be deleted and replaced with Attachment 12a forming part of this Communication.

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Recommendations

1. THAT Official Plan Amendment File OP.22.009 (1834371 Ontario Inc.) BE APPROVED, to amend Vaughan Official Plan 2010 ('VOP 2010'), Volume 2, Vaughan Metropolitan Centre Secondary Plan ('VMCSP') for the Subject Lands shown on Attachment 1 as follows:
 - a. To modify Schedule "C" to delete the planned east-west Mews located on the Subject Lands.
 - b. To modify Schedule "D" and relocate the planned Public Square to the southwest limits of the Subject Lands.
 - c. To modify Schedule "F" to extend the Station Precinct Designation to the balance of the Subject Lands.
 - d. To modify Section 9.3.17 by deleting and replacing the policies with the following:
 - a. The Lands municipally known as 2951 to 2957 Highway 7 and 180 Maplecrete Road are identified on Schedule K as "Area O" and are subject to the following policies:
 - i. Permit a maximum building height of 48 storeys.
 - ii. Permit an overall maximum density of 9.0 FSI.
 - iii. The maximum permitted podium height shall be 7-storeys for the northeast development block.
 - iv. The Public Square located at the southwest corner of the Subject Lands shall be a minimum of 0.164 ha.
 - v. Permit that a maximum residential tower floorplate shall generally be 850 m².
 - vi. Permit a total of 2,176 dwelling units having a mixed residential tenure, wherein a minimum of 24,500 m² of gross floor area ('GFA') shall be for rental tenure.
2. THAT Zoning By-law Amendment File Z.22.018 (1834371 Ontario Inc.) BE APPROVED, to amend Zoning By-law 1-88, to rezone the Subject Lands shown on Attachment 7, from "C9(H) Corporate Centre Zone with a Holding "(H)" Symbol" and "OS2(H) Open Space Park Zone with a Holding "(H)" Symbol" both subject to Exception 9(1402) to "C9(H) Corporate Centre Zone with a Holding Symbol" and "C9 Corporate Centre Zone" both with site-specific exceptions generally identified on Table 1, Attachment 10 of this report and "OS2, Open Space Park Zone".
3. THAT Zoning By-law Amendment File Z.22.018 (1834371 Ontario Inc.) BE APPROVED, to amend Zoning By-law 001-2021, to rezone the Subject Lands shown on Attachment 7 from "V1(H)-S(5-30)-D(2.5-5)-

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1031,1118, Vaughan Metropolitan Centre Station Zone with a Holding “(H)” Symbol, subject to Exceptions 14.1031 and 14.1118, “V3-S(5-25)-D-2.5-4.5)-1031, Vaughan Metropolitan Centre Neighbourhood Zone” subject to Exception 14.1031 and “OS1(H)-1031, 1118, Public Open Space Zone with a Holding “(H)” Symbol”, subject to Exceptions 14.1031 and 14.1118 to “V1(H)-S(5-48)-D(2.5-9.0), Vaughan Metropolitan Centre Station Zone with a Holding “(H)” Symbol” and “V1-S(5-48)-D(2.5-9.0), Vaughan Metropolitan Centre Station Zone” both subject to site-specific exceptions generally identified on Table 2, Attachment 11 of this report and “OS1 Public Open Space Zone”.

4. THAT Removal of the Holding Symbol “(H)” from the Subject Lands or a portion or phase thereof shall be contingent on the following:
 - a. Vaughan Council adopts a resolution allocating sewage and water supply capacity in accordance with the City’s approved Servicing Capacity Distribution Policy to the Subject Lands.
 - b. Prior to removal of the Holding Symbol on the Block 2 Lands, the Owner shall provide rental housing details to the satisfaction of the City.
 - c. Prior to removal of the Holding Symbol on the Block 2 Lands, the Owner shall enter into a Site Plan Agreement with the City which shall require the Owner to commit to a construction schedule for their site to be in-line with the design build schedule for the City of Vaughan’s Black Creek Renewal project, to the satisfaction of Deputy City Manager, Infrastructure Development. Through this Agreement, the Owner will be required to acknowledge and indemnify the City and Toronto and Region Conservation Authority (TRCA) from the risk they are accepting in advancing this development within a flood prone area.
5. THAT the revised Draft Plan of Subdivision File 19T-13V006 (1834371 Ontario Inc.) as shown on Attachment 6, BE DRAFT APPROVED, to facilitate the creation of three mixed-use development blocks, a park block, public rights-of-way (ROW), road widenings, and 0.3m reserves, subject to the Conditions of Draft Plan of Subdivision Approval in Attachment 12 to this Report.
6. THAT the implementing Official Plan Amendment be forwarded to York Region for approval; and
7. THAT the implementing Zoning By-law Amendments be brought forward to a future Vaughan Council meeting in accordance with section 24(2) of the *Planning Act*.

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4. PROPOSED STREET NAME: DRAFT PLAN OF SUBDIVISION 19T-20V008, BLOCK 18 PROPERTIES INC., WARD 4 - VICINITY OF DUFFERIN STREET AND RUTHERFORD ROAD

The Committee of the Whole recommends approval of the recommendations contained in the report of the Deputy City Manager, Planning and Growth Management, dated January 23, 2024.

Recommendations

1. That the following street name for the proposed street in Draft Plan of Subdivision File 19T-20V008 as shown on Attachment 2, be considered for approval by Vaughan Council. The Development Planning Department has no objection to the approval of the street name:

Proposed Name

Martin Tavares Way; and

2. That the New Proposed Street Name fee of \$2,424.00 as per By-Law 110-2023 be waived for the “Martin Tavares Way” street name.

5. AMENDMENT OF BY-LAW 394-2002

The Committee of the Whole recommends approval of the recommendations contained in the report of the Deputy City Manager, Planning and Growth Management, dated January 23, 2024.

Recommendations

1. THAT Council approve the proposed amendments to By-law 394-2002, as outlined in the Report;
2. THAT Council direct Development Planning staff to issue a notice of the passage of this By-law in the Globe and Mail; and
3. THAT Council direct staff to adopt and implement a web page on the City’s website where all Notices of Intent to designate and/or amend the status of properties on the Municipal Heritage Inventory be published and maintained in lieu of a local print newspaper publication.

6. INTERIM PROPERTY TAX LEVY FOR 2024 – ALL WARDS

The Committee of the Whole recommends approval of the recommendations contained in the report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated January 23, 2024.

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Recommendations

1. THAT Council provide approval to levy interim property taxes for 2024 for all classes of properties with three instalments due in March, April and May;
2. THAT Council provide approval for 2024 interim property taxes to be levied for all classes of properties enrolled under the PTP ten-monthly plan, starting March 1st, as applicable; and
3. THAT the City pass a by-law confirming the above recommendations.

7. 2024 TEMPORARY BORROWING

The Committee of the Whole recommends approval of the recommendations contained in the report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated January 23, 2024.

Recommendations

1. That Attachment 1, Temporary Borrowing By-law, be brought forward for Council approval to authorize the temporary borrowing, if required, of amounts not to exceed \$238,600,000 from January 1, 2024, to September 30, 2024, and \$119,300,000 from October 1, 2024, to December 31, 2024, to meet the expenditures of the City until taxes are collected and other revenues are received;
2. That the Treasurer report to Council in advance of borrowing if temporary borrowing is required; and
3. That staff be authorized and directed to take the necessary actions to give effect to this resolution.

8. 2024 KLEINBURG BUSINESS IMPROVEMENT AREA (KBIA) – BUDGET AND LEVY – WARD 1

The Committee of the Whole recommends approval of the recommendations contained in the report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated January 23, 2024.

Recommendations

1. That in accordance with the request from the Kleinburg Business Improvement Association (KBIA) Board of Management, the 2024 KBIA budget in the amount of \$58,000 be approved, and these funds be forwarded accordingly; and

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2. That the appointments to the KBIA Board of Management for the 2024 term as submitted in Attachment 1 by the KBIA Chair, be approved.

9. HEALTH INNOVATION ECOSYSTEM DEVELOPMENT IN CHICAGO

The Committee of the Whole recommends approval of the recommendations contained in the report of the City Manager, dated January 23, 2024.

Recommendations

1. THAT, Council approve a mission to Chicago to advance the MedTech and life sciences industries, with a focus on the VHCP, consisting of:
 - a. The Mayor (or a designate); and
 - b. Up to three representatives from the City Manager's Portfolio chosen by the City Manager under delegated authority from Council; and,
 - c. Mayor support staff.
2. THAT staff return to Committee following the mission to report on outcomes and next steps.

10. 2023 GERMANY AND ITALY MISSION FINAL REPORT AND 2024 ECONOMIC RELATIONS LOOK AHEAD

The Committee of the Whole recommends approval of the recommendations contained in the report of the City Manager, dated January 23, 2024.

Recommendations

1. THAT Council receive the update on the 2023 mission to Germany and Italy and endorse staff's ongoing work to engage with opportunities emerging from the mission;
2. THAT Council approve a mission to Italy in 2024 to further advance the city's food processing industry and advance government relations with partner agencies consisting of:
 - a. The Mayor (or designate) and up to two additional (2) Members of Council as identified by the Mayor (or designate) no later than February 1, 2024, under delegated authority from Council;
 - b. Up to four (4) city staff from the City Manager's Portfolio as identified by the City Manager (or designate) no later than February 1, 2024, under delegated authority from Council; and,

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- c. Mayor and Council support staff as needed and identified by the City Manager (or designate) no later than February 1, 2024, under delegated authority from Council; and
3. THAT staff report the results of the mission to a future Committee of the Whole.

11. ECONOMIC DEVELOPMENT COUNCIL PROCLAMATIONS – 2024-2026

The Committee of the Whole recommends approval of the recommendations contained in the report of the City Manager, dated January 23, 2024.

Recommendations

1. THAT Council proclaim the events listed in Table “A” as celebrations in the City of Vaughan to the end of 2026; and,
2. THAT Council direct the Office of Communications and Economic Development to use corporate channels where appropriate to communicate the listed economic development-related celebrations.

12. ROAD CLOSURE – PART OF INTERCHANGE WAY AND PART OF DOUGHTON ROAD – VAUGHAN METROPOLITAN CENTRE

The Committee of the Whole recommends approval of the recommendations contained in the report of the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated January 23, 2024.

Recommendations

1. That a portion of Doughton Road and Interchange Way, legally described Part of Lot 5, Concession 5 (geographic Township of Vaughan), designated as Parts 14 and 15 on Reference Plan 65R-40282 shown on Attachment #1 (the “Lands”), be stopped up and closed as public highway; and
2. That Council enact a By-law to Stop Up and Close the Lands.

13. PROCLAMATION REQUEST – RARE DISEASE DAY

The Committee of the Whole recommends approval of the recommendations contained in the report of the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated January 23, 2024.

Recommendations

1. THAT February 29, 2024, be proclaimed as “Rare Disease Day”; and,

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2. THAT the proclamation be posted on the City's website and that the Corporate and Strategic Communications department be directed to promote the above noted proclamation through the various corporate channels

14. PROCLAMATION REQUEST – NATIONAL 211 DAY

The Committee of the Whole recommends approval of the recommendations contained in the report of the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated January 23, 2024.

Recommendations

1. THAT February 11, 2024, be proclaimed as "National 211 Day"; and,
2. THAT the proclamation be posted on the City's website and that the Communications, Marketing and Engagement department be directed to promote the above noted proclamation through the various corporate channels.

15. PROPOSED DESIGNATION UNDER PART IV OF THE ONTARIO HERITAGE ACT OF 1050 RUTHERFORD ROAD, WARD 4 – VICINITY NORTH SIDE OF RUTHERFORD ROAD AND BETWEEN DUFFERIN STREET AND BATHURST STREET (TRANSMITTAL REPORT)

The Committee of the Whole recommends:

- 1) That the recommendations contained in the report forwarded from the Heritage Vaughan Committee meeting of January 23, 2024, be approved; and
- 2) That Communication C4, memorandum from the City Clerk, dated January 22, 2024, be received.

Recommendations

The Heritage Vaughan Committee forwards the following recommendations from its meeting of November 22, 2023 (Item 6, Report No. 9), 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 November 22, 2023, be approved; and
- 2) That the presentation by Shahrzad Davoudi-Strike, Manager, Urban Design & Cultural Heritage, be received.

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Recommendations of the Deputy City Manager, Planning and Growth Management dated November 22, 2023:

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

- a. That Council approve the recommendation of the Heritage Vaughan Committee to designate 1050 Rutherford Road in accordance with Part IV, Section 29 of the *Ontario Heritage Act* R.S.O. 1990, c. O.18;
- b. 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 and the Property Owner (City of Vaughan), and published in the local newspapers; and
- c. 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 1050 Rutherford Road 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.

16. PROPOSED DESIGNATION UNDER PART IV OF THE ONTARIO HERITAGE ACT OF 1078 MAJOR MACKENZIE DRIVE WEST – WARD 4, VICINITY NORTH SIDE OF MAJOR MACKENZIE DRIVE WEST AND BETWEEN DUFFERIN STREET AND BATHURST STREET (TRANSMITTAL REPORT)

The Committee of the Whole recommends:

- 1) That the recommendations contained in the report forwarded from the Heritage Vaughan Committee meeting of January 23, 2024, be approved; and
- 2) That Communication C4, memorandum from the City Clerk, dated January 22, 2024, be received.

Recommendations

The Heritage Vaughan Committee forwards the following recommendations from its meeting of November 22, 2023 (Item 5, Report No. 9), 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 November 22, 2023, be approved; and
- 2) That the presentation by Shahrzad Davoudi-Strike, Manager, Urban Design & Cultural Heritage, be received.

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Recommendations of the Deputy City Manager, Planning and Growth Management dated November 22, 2023:

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

- a. That Council approve the recommendation of the Heritage Vaughan Committee to designate 1078 Major Mackenzie Drive West in accordance with Part IV, Section 29 of the *Ontario Heritage Act* R.S.O. 1990, c. O.18;
- b. 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 and the Property Owner (City of Vaughan), and published in the local newspapers; and
- c. 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 1078 Major Mackenzie Drive West 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.

17. PROPOSED DESIGNATION UNDER PART IV OF THE ONTARIO HERITAGE ACT OF 11511 WESTON ROAD – WARD 1, SOUTH OF KIRBY ROAD AND WEST OF HWY 400 (TRANSMITTAL REPORT)

The Committee of the Whole recommends:

- 1) That the recommendations contained in the report forwarded from the Heritage Vaughan Committee meeting of January 23, 2024, be approved; and
- 2) That Communication C4, memorandum from the City Clerk, dated January 22, 2024, be received.

Recommendations

The Heritage Vaughan Committee forwards the following recommendations from its meeting of November 22, 2023 (Item 4, Report No. 9), 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 November 22, 2023, be approved; and
- 2) That the presentation by Shahrzad Davoudi-Strike, Manager, Urban Design & Cultural Heritage, be received.

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Recommendations of the Deputy City Manager, Planning and Growth Management dated November 22, 2023:

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

- a. That Council approve the recommendation of the Heritage Vaughan Committee to designate 11511 Weston Road in accordance with Part IV, Section 29 of the *Ontario Heritage Act* R.S.O. 1990, c. O.18;
- b. 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 and the Property Owner, and published in the local newspapers; and
- c. 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 11511 Weston Road and a copy of the by-law be served on the Owner and Ontario Heritage Trust, and a notice be published in the local newspapers.

18. PROPOSED DESIGNATION UNDER PART IV OF THE ONTARIO HERITAGE ACT OF 11511 WESTON ROAD – WARD 1, SOUTH OF KIRBY ROAD AND WEST OF HWY 400 (TRANSMITTAL REPORT)

The Committee of the Whole recommends:

- 1) That the recommendations contained in the report forwarded from the Heritage Vaughan Committee meeting of January 23, 2024, be approved; and**
- 2) That Communication C4, memorandum from the City Clerk, dated January 22, 2024, be received.**

Recommendations

The Heritage Vaughan Committee forwards the following recommendations from its meeting of November 22, 2023 (Item 3, Report No. 9), 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 November 22, 2023, be approved; and
- 2) That the presentation by Shahrzad Davoudi-Strike, Manager, Urban Design & Cultural Heritage, be received.

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Recommendations of the Deputy City Manager, Planning and Growth Management dated November 22, 2023:

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

- a. That Council approve the recommendation of the Heritage Vaughan Committee to designate 11151 Weston Road in accordance with Part IV, Section 29 of the *Ontario Heritage Act* R.S.O. 1990, c. O.18;
- b. 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 and the Property Owner (City of Vaughan), and published in the local newspapers; and
- c. 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 11151 Weston Road 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.

19. DEMOLITION AND NEW CONSTRUCTION – SINGLE DETACHED DWELLING WITH ATTACHED GARAGE LOCATED AT 8 LESTER B. PEARSON, KLEINBURG-NASHVILLE HERITAGE CONSERVATION DISTRICT (TRANSMITTAL REPORT)

The Committee of the Whole recommends:

- 1) That the recommendations contained in the report forwarded from the Heritage Vaughan Committee meeting of January 23, 2024, be approved; and
- 2) That Communication C4, memorandum from the City Clerk, dated January 22, 2024, be received.

Recommendations

The Heritage Vaughan Committee forwards the following recommendations from its meeting of November 22, 2023 (Item 2, Report No. 9), 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 November 22, 2023, be approved; and
- 2) That the presentation by Katrina Guy, Cultural Heritage Coordinator, Development Planning, be received.

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Recommendations of the Deputy City Manager, Planning and Growth Management dated November 22, 2023:

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

- a. that further refinements to building design, including a reduction in height by at least 1.5m, and material specifications revisions to be aligned with the KNHCD Plan guidelines, shall be approved to the satisfaction of the Vaughan Development Planning Department, Urban Design and Cultural Heritage Division prior to submission of final Heritage Permit drawings;
- b. that any significant changes to the proposal may require reconsideration by the 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 *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;
- 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 the Chief Building Official;
- e. that the applicant enter into a letter of undertaking for the purpose of completion of all landscaping in accordance with the approved plans to the satisfaction of the City; and
- f. that the applicant enter into a Tree Protection Agreement to the satisfaction of the City.

20. SUPPORTING THE YORK REGION ALLIANCE OF WOMEN IN LEADERSHIP

The Committee of the Whole recommends approval of the recommendations contained in the resolution of Deputy Mayor, Local and Regional Councillor Jackson, dated January 23, 2024.

Member's Resolution

Submitted by Deputy Mayor, Local and Regional Councillor Jackson

Whereas, the York Region Alliance of Women in Leadership was founded in 2022; and,

Whereas, throughout the year, the organization provides support to women working in various capacities throughout York Region, primarily through networking and collaboration opportunities; and,

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Whereas, the Alliance is making a meaningful difference in our city and beyond, by empowering the leaders of today, and encouraging the leaders of tomorrow; and,

Whereas, the City of Vaughan is committed to supporting not-for-profit organizations providing services and programs that contribute to active, engaged and inclusive communities, which is one of seven strategic priority areas in the 2022-2026 Term of Council Service Excellence Strategic Plan; and,

Whereas, the York Region Alliance of Women in Leadership is scheduled to host an in-person meeting on Wednesday, January 31, 2024, at Vaughan City Hall.

It is therefore recommended:

1. THAT Council waive the room rental fee for the York Region Alliance of Women in Leadership's meeting in the Vaughan Room at Vaughan City Hall on Wednesday, January 31, 2024; and,
2. THAT this Member's Resolution be endorsed during the Tuesday, January 23, 2024, Committee of the Whole (1) meeting; and,
3. THAT this decision be ratified by Council.

21. **INTERGOVERNMENTAL RELATIONS ADVOCACY**

The Committee of the Whole recommends approval of the recommendations contained in the resolution of Local and Regional Councillor Ferri, dated January 23, 2024.

Member's Resolution

Submitted by Local and Regional Councillor Ferri

Whereas, during the May 9, 2023, Committee of the Whole (2) meeting, Council approved a Strategic Intergovernmental Relations Framework and a Mandate and Terms of Reference for establishing an Intergovernmental Relations Sub-Committee; and

Whereas, the City's intergovernmental relations efforts, as detailed in the Strategic Intergovernmental Relations Framework, are guided by three critical strategic actions: identify, advocate and collaborate on opportunities to advance Council-approved priorities and initiatives like combating traffic congestion, which continues to be a leading priority for Vaughan residents; and

Whereas, in November 2023, the inaugural meeting of the City's Intergovernmental Relations Sub-Committee took place, chaired by Regional Councillor Mario Ferri, with further representation from vice-chair Regional Councillor Mario G. Racco and Ward 3 City Councillor Rosanna DeFrancesca; and

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Whereas, this meeting discussed plans for a series of in-person networking opportunities led by Mayor Steven Del Duca to be held with Vaughan's provincial and federal elected representatives as opportunities to identify, advocate and collaborate with other government levels; and

Whereas, plans are set for the first roundtable to take place in February 2024.

It is therefore recommended:

1. That the February 2024 in-person advocacy networking opportunity reflects the 2022 to 2026 Term of Council Strategic Plan priorities and other critical city-building priorities for the community, in particular:
 - a. Concord + Kirby GO Stations
 - b. Community Safety and Well-being initiatives
 - i. Bail reform
 - ii. Canada Border Services Agency (CBSA) export inspections
 - iii. Proposed: Home & Vehicle Security Tax Credit
 - c. Financial support for the settlement of asylum seekers
 - d. Financial support for McMichael Canadian Art Collection's capital campaign and future expansion efforts.

22. PRESENTATION – NELLA FIGLIANO

The Committee of the Whole recommends that the presentation by Nella Figliano be received and referred to staff for a report.

23. PRESENTATION – JAMIE MAYNARD

Jamie Maynard did not appear at the meeting.

24. PRESENTATION – DIANE MEAGHAN

The Committee of the Whole recommends that the presentation by Diane Meaghan be received.

25. PRESENTATION – ROSE SAVAGE

The Committee of the Whole recommends that Communication C1 from Rose Savage, Weston Downs Ratepayers Association, dated January 18, 2024, be received.

26. PRESENTATION – HEIDI LAST

Heidi Last did not appear at the meeting.

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27. OTHER MATTERS CONSIDERED BY THE COMMITTEE

27.1. CONSIDERATION OF STATUTORY/AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

- 1) That the following Ad-Hoc Committee reports be received:
 1. Vaughan Healthcare Centre Precinct Advisory Committee meeting of November 16, 2023 (Report No. 2).
 2. Heritage Vaughan Committee meeting of November 22, 2023 (Report No. 9).
 3. Audit Committee meeting of November 27, 2023 (Report No. 5).
 4. Accessibility Advisory Committee meeting of November 27, 2023 (Report No. 6).
 5. Anti-Hate, Diversity and Inclusion Advisory Committee meeting of December 4, 2023 (Report No. 3).
 6. Accessibility Advisory Committee meeting of December 11, 2023 (Report No. 7).

27.2. STAFF COMMUNICATION

The Committee of the Whole recommends:

- 1) That the following Staff Communication be received:

SC 1: City of Vaughan MP/MPP Roundtable Breakfast in early 2024.

**28. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
JANUARY 23, 2024**

The following resolution was passed to enable Committee of the Whole (Closed Session) to resolve into closed session for the purpose of discussing the following:

**1. EMPLOYEE ATTRACTION & RETENTION STRATEGY AND 2024
LABOUR NEGOTIATIONS**

Report of the Deputy City Manager, Corporate Services, City Treasurer & Chief Financial Officer and the Chief Human Resources Officer, with respect to the above.

(labour relations or employee negotiations)

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The meeting adjourned at 1:38 p.m.

Respectfully submitted,

Regional Councillor Linda Jackson, Deputy Mayor, Chair.