

<u>Minute No.</u>

CITY OF VAUGHAN COUNCIL MINUTES FEBRUARY 15, 2022

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, FEBRUARY 15, 2022

MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:02 p.m.

The following members were present:

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

12. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Jackson seconded by Councillor Yeung Racco

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Jackson Seconded by Councillor DeFrancesca

That the following addendums be added to the agenda:

1. PROCLAMATION REQUEST EPILEPSY AWARENESS MONTH AND PURPLE DAY

Report of the Deputy City Manager, Legal and Administrative Services & City Solicitor with respect to the above.

2. CLUBHOUSE DEVELOPMENTS INC. – BY-LAW 035-2022 – FILE Z.19.038 (RELATED FILES 19T-19V007, OP.19.014) VICINITY OF CLARENCE STREET, ISLINGTON AVENUE, NORTH OF DAVIDSON DRIVE

Report of the Deputy City Manager, Planning and Growth Management with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

13. DISCLOSURE OF INTEREST

 Regional Councillor Rosati declared an interest with respect to Item 2, Report No. 5, of the Committee of the Whole (Public Meeting) - FILE BL.55W.2019 BLOCK 55 NORTHWEST LANDOWNERS GROUP INC. BLOCK PLAN IN THE VICINITY OF HIGHWAY 27 AND KIRBY ROAD, as his daughter's property abuts the subject land.

Having previously declared an interest Regional Councillor Rosati did not take part in the discussion or vote on the foregoing matter.

 Regional Councillor Rosati declared an interest with respect to Item 17, Report No. 6, of the Committee of the Whole - NEW BUSINESS: COMMUNITY CENTRE LANDS FOR KLEINBURG, as his daughter's property abuts the subject land.

Having previously declared an interest Regional Councillor Rosati did not take part in the discussion or vote on the foregoing matter.

14. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Yeung Racco seconded by Regional Councillor Ferri

THAT the minutes of the Council meeting of January 25, 2022, be adopted as presented.

CARRIED

15. <u>COMMUNICATIONS</u>

MOVED by Councillor lafrate seconded by Councillor DeFrancesca

THAT Communications C1 to C39 inclusive be received and referred to their respective items on the agenda.

CARRIED

16. <u>CEREMONIAL PRESENTATIONS</u>

1. Mayor and Members of Council recognized the City of Vaughan for receiving the Mayor's Energy Challenge Advocate Award from the ClimateWise Business Network.

17. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole (Public Meeting) Report No. 5

Item 2

Committee of the Whole Report No. 6

Items 1, 5, and 17

Committee of the Whole (Closed Session) Report No. 7

Item 2

Committee of the Whole (Working Session) Report No. 8

Item 1

Addendum Items

Items 1 and 2

MOVED by Councillor lafrate seconded by Regional Councillor Jackson

THAT Items 1 to 10 of the Committee of the Whole Report No. 4, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 2 of the Committee of the Whole (Public Meeting) Report No. 5, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 18 of the Committee of the Whole Report No. 6, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 of the Committee of the Whole (Closed Session) Report No. 7, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Committee of the Whole (Working Session) Report No. 8, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

18. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (PUBLIC MEETING) REPORT NO. 5

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

ITEM - 2 FILE BL.55W.2019 BLOCK 55 NORTHWEST LANDOWNERS GROUP INC. BLOCK PLAN IN THE VICINITY OF HIGHWAY 27 AND KIRBY ROAD

MOVED by Regional Councillor Jackson seconded by Councillor Yeung Racco

THAT Item 2, Committee of the Whole (Public Meeting) Report No. 5, be adopted and amended, as follows:

By receiving the following Communications:

- C1. Patricia C, dated February 2, 2022;
- C2. Manvi, dated February 1, 2022;
- C3. Rosemarie Humphries, Humphries Planning Group Inc., Pippin Road, Vaughan, dated February 2, 2022;
- C4. Priya Merritt, dated February 2, 2022;
- C5. Adriano Volpentesta, dated February 2, 2022; and
- C6. Domenic Mazzone, Dunrobin Crescent, Kleinburg, dated February 4, 2022.

CARRIED

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

COMMITTEE OF THE WHOLE REPORT NO. 6

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

ITEM - 1 TORONTO DISTRICT CHRISTIAN HIGH SCHOOL ZONING BY-LAW AMENDMENT FILE Z.21.007 - 325 WOODBRIDGE AVENUE VICINITY OF KIPLING AVENUE AND WOODBRIDGE AVENUE

MOVED by Councillor Carella seconded by Regional Councillor Ferri

THAT Item 1, Committee of the Whole Report No. 6, be adopted and amended, as follows:

By approving the recommendation contained in the report Deputy City Manager, Planning and Growth Management, dated February 8, 2022, subject to approving the following in accordance with Communication C35, memorandum from the Deputy City Manager, Planning and Growth Management, dated February 11, 2022, as follows:

- That the recommendations contained in the report by the Deputy City Manager, Planning and Growth Management, for Item 1, Report No. 8 of the February 8,2022, Committee of the Whole (2), be approved; and
- 2. That the Owner's request to change the zone on the Subject Lands under Zoning By-law 001-2021 from "U Utility Zone" to "Exception I1-1087", to bring the Subject Lands under one common zone, with the school lands to the west, under the "Exception I1-1087" to By-law 001-2021 be addressed through a technical amendment to Zoning By-law 001-2021.

CARRIED

ITEM - 5 VAUGHAN HEALTHCARE CENTRE PRECINCT – ENABLING NEXT STEPS

MOVED by Regional Councillor Ferri seconded by Councillor Yeung Racco

THAT Item 5, Committee of the Whole Report No. 6, be adopted and amended, as follows:

By approving the recommendation contained in the report of the City Manager and the Deputy City Manager, Infrastructure Development, dated February 8, 2022.

CARRIED

ITEM - 17 NEW BUSINESS: COMMUNITY CENTRE LANDS FOR KLEINBURG

MOVED by Councillor Shefman seconded by Regional Councillor Jackson

THAT Item 17, Committee of the Whole Report No. 6, be adopted and amended, as follows:

By receiving Communication C39 from Christian Turco, Summerbreeze Court, Kleinburg.

CARRIED

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

19. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Councillor DeFrancesca seconded by Regional Councillor Jackson

That Council resolve into Closed Session for the purpose of discussing the following matter:

 ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. OLT-21-001221 -919819 ONTARIO LTD. AND 1891445 ONTARIO INC. 5217 AND 5225 HIGHWAY 7, AND 26 AND 32 HAWMAN AVENUE FILES: OP.18.008 AND Z.18.013 (Committee of the Whole (Closed Session) Report No. 7, Item 2)

(litigation or potential litigation)

CARRIED

Council recessed at 1:32 p.m.

MOVED by Councillor DeFrancesca seconded by Regional Councillor Ferri

THAT Council reconvene at 1:55 p.m.

CARRIED

Council reconvened at 1:55 p.m. with all members present.

20. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 7

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

ITEM - 2 ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. OLT-21-001221 - 919819 ONTARIO LTD. AND 1891445 ONTARIO INC. 5217 AND 5225 HIGHWAY 7, AND 26 AND 32 HAWMAN AVENUE FILES: OP.18.008 AND Z.18.013

MOVED by Councillor Carella seconded by Councillor DeFrancesca

THAT Item 2, Committee of the Whole (Closed Session) Report No. 7, be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of February 15, 2022; and

By receiving the following Communications:

- C7. Giampaolo & Linda Vascotto, Angelina Ave., Woodbridge, dated February 8, 2022;
- C8. Michael Both, Angelina Ave., Woodbridge, dated February 8, 2022;
- C9. Margaret LeCoche, Hawman Avenue, Woodbridge, dated February 8, 2022;
- C10. Vadim Bondarenko, Hawman Avenue, Woodbridge, dated February 7, 2022;
- C11. Roberto Baldassarra, Veneto Drive, Woodbridge, dated February 8, 2022;
- C12. Arthur Pereira, Sara Street, Woodbridge, dated February 7, 2022;
- C13. Frances Camillo, Hawman Avenue, Woodbridge, dated February 8, 2022;
- C14. Marco Capponi, Veneto Drive, Woodbridge, dated February 7, 2022;
- C15. Rosina, Agostino and Antonio D'Alimonte, dated February 7, 2022;
- C16. Frank Quintieri, Veneto Drive, Woodbridge, dated February 7, 2022;
- C17. Nino Leone, Kipling Avenue, Woodbridge, dated February 7, 2022;
- C18. Michael Santavenere, Veneto Drive, Woodbridge, dated February 7, 2022;
- C19. Vincenzo Di Nardo, Coles Avenue, Vaughan, dated February 7, 2022;

- C20. Mark Jackman, Tasha Court, Woodbridge, dated February 7, 2022;
- C21. Rose Suppa, Hawman Avenue, Woodbridge, dated February 7, 2022;
- C22. Nando Morelli and Stefanie Morra, Mckenzie Street Woodbridge, dated February 7, 2022;
- C23. Vienna and Frank Petroco, Hawman Avenue, Woodbridge;
- C24. Frank and Josie Grossi, Hawman Avenue, Woodbridge;
- C25. Drazen Bulat, Veneto Drive, Vaughan, dated February 7, 2022;
- C26. Dino Di Iorio, Graceview Court, Woodbridge, dated February 7, 2022;
- C27. Gianfranco Camillo, Hawman Avenue, Woodbridge, dated February 7, 2022;
- C28. Lucas Camillo, Hawman Avenue, Woodbridge, dated February 7, 2022;
- C29. Salvatore Rosina and Maria Petrolo, 3 McKenzie Street, Vaughan, dated February 7, 2022;
- C30. Lauren Camillo, Hawman Avenue, Woodbridge, dated February 7, 2022; and
- C31. Joe and Toni Simonetta, Angelina Avenue, Vaughan, dated February 9, 2022.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

<u>YEAS</u>

<u>NAYS</u>

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

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 8

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

ITEM - 1 PARKLAND DEDICATION GUIDELINE STUDY

MOVED by Councillor Yeung Racco seconded by Councillor Carella

THAT Item 1, Committee of the Whole (Working Session) Report No. 8, be adopted and amended, as follows:

By approving the change of the wording in the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated February 9, 2022, from "subject to" to "taking into consideration", to read as follows:

- 1. That the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated February 9, 2022, be approved taking into consideration the following amendments:
 - 1. That Consideration 46 and Consideration 23 of the Parkland Dedication Guideline, as outlined in Attachment 1, be amended to clarify that the City supports dual uses on underground storm facilities whereby parks are located on the surface;
 - 2. That within Greenfield developments, such dual uses are not necessarily required to be transferred by way of condo plan as the City will likely own the asset through fee simple;
 - 3. That passive recreational uses such as trails and sitting areas approved by staff be given full parkland credit through the Planning Act dedication requirements;
 - 4. That Consideration 24 and Consideration 25 of the Parkland Dedication Guideline, as outlined in Attachment 1, be amended to state that Vaughan supports providing full parkland credits for POPS as well as Strata ownership; and
 - 5. That staff provide clear and measurable guidelines to assess these passive recreational amenities and POPS and Strata from a parkland dedication Planning Act perspective.

CARRIED

Addendum Item

21. PROCLAMATION REQUEST EPILEPSY AWARENESS MONTH AND PURPLE DAY

(Addendum No. 1)

MOVED by Regional Councillor Rosati seconded by Councillor DeFrancesca

1. That the recommendation contained in the following report of the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated February 15, 2022, be approved.

CARRIED

Recommendations

- 1. That March be proclaimed as "Epilepsy Awareness Month" and March 26, 2022, be proclaimed as "Purple Day"; and,
- 2. That the proclamations be posted on the City's website and the Corporate and Strategic Communications department be directed to promote the above-noted proclamations through the various corporate channels.

22. RECONSIDERATION OF ITEM 2

COMMITTEE OF THE WHOLE (NOVEMBER 30, 2021), REPORT NO. 54 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 DeFrancesca seconded by Councillor Yeung Racco

That Item 2, Report No. 54, of the Committee of the Whole, which was adopted by the Council on December 10, 2021, be reconsidered for the purpose of considering the recommendations of the report of Deputy City Manager, Planning and Growth Management, dated February 15, 2022.

CARRIED

Addendum Item

23. CLUBHOUSE DEVELOPMENTS INC. – BY-LAW 035-2022 – FILE Z.19.038 (RELATED FILES 19T-19V007, OP.19.014) VICINITY OF CLARENCE STREET, ISLINGTON AVENUE, NORTH OF DAVIDSON DRIVE (Addendum No. 2)

MOVED by Councillor DeFrancesca seconded by Regional Councillor Jackson

1. That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated February 15, 2022, be approved.

CARRIED

Recommendations

1. That Vaughan Council deem that no additional notice or public meeting is required prior to the enactment of By-law 035-2022 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 of November 30, 2021.

2. THAT the required revisions to the implementing zoning by-law amendment (By-law 035-2022) be approved.

24. <u>BY-LAWS</u>

MOVED by Councillor Yeung Racco seconded by Councillor Shefman

- 1) That the following Communications be received:
 - C37. Ryan Virtanen, KLM Planning Partners, Jardin Drive, Concord, dated February 14, 2022, as it relates to By-law 024-2022; and
 - C38. Barry Stern, dated February 14, 2022, as it relates to By-law 035-2022; and
- 2) THAT the following by-laws be enacted:
- BY-LAW NUMBER 015-2022 A By-law of The Corporation of the City of Vaughan to amend the Traffic By-law 284-94, as amended, to establish a framework to prohibit motor vehicles from accessing or parking in the dedicated cycling facility adjacent to parking by defining the cycling facilities and their use. (Council, October 20, 2021, Item 6, Committee of the Whole, Report No. 43)
- BY-LAW NUMBER 016-2022 A By-law of The Corporation of the City of Vaughan to amend the Parking By-law 064-2019, as amended, to allow a two-year on-street pay-and-display parking pilot in the City of Vaughan on portions of streets, including Applemill Road, Buttermill Avenue and New Park Place. (Council, October 20, 2021, Item 6, Committee of the Whole, Report No. 43)
- BY-LAW NUMBER 017-2022 A By-law to designate by Number an amendment to City of Vaughan By-law 1-88, as amended, as effected by the Ontario Land Tribunal. (OLT Order Case No: PL200219, Z.17.040, Related File No. OP.17.013, Part of Lot 6, Concession 3, 7850 Dufferin Street, Dufcen Construction Inc., City of Vaughan.) (OLT, February 2, 2022, Order Case No. PL200219)

A By-law to designate by Number an
amendment to City of Vaughan By-law 1-88, as
amended, as effected by the Ontario Land
Tribunal. (OLT Order Case No: PL200219,
OP.17.013, Related File No. Z.17.040, Part of
Lot 6, Concession 3, 7850 Dufferin Street,
Dufcen Construction Inc., City of Vaughan.)
(OLT, February 2, 2022, Order Case No. PL200219)

- BY-LAW NUMBER 019-2022 A By-law of The Corporation of the City of Vaughan to amend Fees and Charges By-law 158-2021, as amended, to amend the Fence By-law Exemption Appeals Fee and add a Vehicle Re-Inspection Fee. (Council, April 19, 2017, Item 9, Committee of the Whole, Report No. 13 and Council, December 15, 2020, Item 8, Committee of the Whole, Report No. 57)
- BY-LAW NUMBER 020-2022 A By-law to assume Municipal Services in respect of Registered Plan 65M-4199. (Nine-Ten West Limited, 19T-95066) (Delegation Bylaw 005-2018)
- BY-LAW NUMBER 021-2022 A By-law to assume Municipal Services in respect of Registered Plan 65M-4355. (Mosaik Pinewest Inc., 19T-06V10) (Delegation By-law 005-2018)
- BY-LAW NUMBER 022-2022 A By-law to dedicate certain lands as part of the public highway. (Worth Blvd., Part 1 of 65R-39734) (Delegation By-law 005-2018)
- BY-LAW NUMBER 023-2022 A By-law to dedicate certain lands as part of the public highway. (Thornhill Woods Drive, Block 102 on Plan 65M-3650) (Delegation By-law 005-2018)
- BY-LAW NUMBER 024-2022 A By-law to amend City of Vaughan By-law 1-88, as amended and further amended by By-law 144-2016. (Z.20.003, Related File DA.20.009, Part of Lot 22, Concession 6, Belmont Properties (Weston) Inc., located at the northwest corner of Chatfield Drive and Weston Road, being Block 188 in Plan 65M-4145, City of Vaughan.) (Council, January 25, 2022, Item 4, Committee of the Whole, Report No. 1)

BY-LAW NUMBER 025-2022	A By-law to amend City of Vaughan By-law 001-
	2021. (Z.21.038, Related Files: Z.18.025,
	Z.18.026, Z.18.027, DA.18.065, DA.18.066,
	DA.18.067, 19T-18V009, 19T-18V010, 19T-
	18V011, Part Lots 11, 13 and 15, Concession 9,
	Anatolia Block 59 Developments Limited,
	located east of Huntington Road, between
	Rutherford Road and Langstaff Road, and are
	municipally known as 6560 Langstaff Road,
	8811 Huntington Road, and 9151 Huntington
	Road, being Part of the West Half of Lot 11, Part
	of the West Half of Lot 13, Part of the West Half
	of Lot 15, Concession 9, City of Vaughan.)
	(Council, January 26, 2021, Items 9, 10, and 11,
	Committee of the Whole, Report No. 1)

- BY-LAW NUMBER 026-2022 A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 006-2021, By-law 007-2021, and By-law 008-2021. (Z.21.038, Related Files: Z.18.025, Z.18.026, Z.18.027, DA.18.065, DA.18.066, DA.18.067, 19T-18V009, 19T-18V010, 19T-18V011, Part Lots 11, 13 and 15, Concession 9, Anatolia Block 59 Developments Limited, located east of Huntington Road, between Rutherford Road and Langstaff Road, and are municipally known as 6560 Langstaff Road, 8811 Huntington Road, and 9151 Huntington Road, being Part of the West Half of Lot 11, Part of the West Half of Lot 13, Part of the West Half of Lot 15, Concession 9, City of Vaughan.) (Council, January 26, 2021, Items 9, 10, and 11, Committee of the Whole, Report No. 1)
- BY-LAW NUMBER 027-2022 A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 041-2020. (Z.21.050, Related Files: OP.18.019, Z.18.031, 19T-18V012, 19CDM-18V004, Part of Lot 15, Concession 9, Rutherford Heights Inc., located south of Rutherford Road, west of Highway 27 and municipally known as 10, 20, 25 Di Benedetto Lane and 110 Simmons Street, being Part of Lot 15, Concession 9, City of Vaughan.) (Council, March 11, 2020, Item 1, Committee of the Whole, Report No. 9)

BY-LAW NUMBER 028-2022	A By-law to amend City of Vaughan By-law 001- 2021. (Z.21.050, Related Files: OP.18.019, Z.18.031, 19T-18V012, 19CDM-18V004, Part of Lot 15, Concession 9, Rutherford Heights Inc., located south of Rutherford Road, west of Highway 27 and municipally known as 10, 20, 25 Di Benedetto Lane and 110 Simmons Street, being Part of Lot 15, Concession 9, City of Vaughan.) (Council, March 11, 2020, Item 1, Committee of the Whole, Report No. 9)
BY-LAW NUMBER 029-2022	A By-law to amend City of Vaughan By-law 1- 88, as amended by By-law 170-2018 and by By- law 034-2021. (Z.21.042, Related Files: Z.19.029 and 19T-19V005, Part of West Half of Lot 21, Concession 5, Vaughan NW Residences Inc., located on the east side of Weston Road, north of Major Mackenzie Drive, and are municipally known as 10083 and 10101 Weston Road, Part of the West Half of Lot 21, Concession 5, in the City of Vaughan.) (Council, February 17, 2021, Item 6, Committee of the Whole, Report No. 6)
BY-LAW NUMBER 030-2022	A By-law to amend City of Vaughan By-law 001- 2021. (Z.21.042, Related Files: Z.19.029 and 19T-19V005, Part of West Half of Lot 21, Concession 5, Vaughan NW Residences Inc., located on the east side of Weston Road, north of Major Mackenzie Drive, and are municipally known as 10083 and 10101 Weston Road, Part of the West Half of Lot 21, Concession 5, in the City of Vaughan.) (Council, February 17, 2021, Item 6, Committee of the Whole, Report No. 6)
BY-LAW NUMBER 031-2022	A By-law to authorize the payment of rebates to persons who make contributions to candidates for an office on the City of Vaughan municipal council during the 2022 Municipal Election. (Council, January 25, 2022, Item 7, Committee of the Whole, Report No. 1)
BY-LAW NUMBER 032-2022	A By-law to Stop Up and Close a portion of Huntington Road located south of Highway #7 in the City of Vaughan as a public highway. (Item 7, Committee of the Whole, Report No. 4)

BY-LAW NUMBER 033-2022	A By-law to Stop Up and Close a portion of Ridgefield Crescent located south of Rutherford Road to McNaughton Road as a public highway. (Item 8, Committee of the Whole, Report No. 4)
BY-LAW NUMBER 034-2022	A By-law to declare a portion of Commerce Street surplus for municipal needs and to authorize the City of Vaughan to enter into a tri- party Land Exchange Agreement with RP B3S Holdings Inc. and 2748355 Canada Inc., the abutting landowner(s), to facilitate the realignment of Commerce Street. (Item 1, Committee of the Whole (Closed Session), Report No. 7)
BY-LAW NUMBER 035-2022	A By-law to amend City of Vaughan By-law 1- 88. (Z.19.038, Related Files: OP.19.014, 19T- 19V007, Part of Lots 9, 10, 11, 12; Concessions 7, 8, Clubhouse Developments Inc., located east of Clarence Street, North of Woodbridge Avenue and South of Wycliffe Avenue street and are described as 20 Lloyd Street, 241 Wycliffe Avenue, 737 and 757 Clarence Street in Lot 46 and Block 162M-2021 and Part of Block 121, Plan M-2023 and Part Of Concession 7 (Stopped Up and Closed by By- law 2858, Inst. DS59649) and Part of Lot 10 and 11, Concession 8, City of Vaughan.) (Council, December 10, 2021, Item 2, Committee of the Whole, Report No. 54)
BY-LAW NUMBER 036-2022	A By-law to adopt Amendment Number 74 to the Vaughan Official Plan 2010 for the Vaughan Planning Area. (OP.19.014, Related Files: Z.19.038, 19T-19V007, Part of Lots 9, 10, 11, 12; Concessions 7, 8, Clubhouse Developments Inc., located on the west side of Clarence Street, north of Woodbridge Avenue and are described as 20 Lloyd Street, 241 Wycliffe Avenue, 737 and 757 Clarence Street in Lot 46 and Block 162 M-2021 and Part of Block 121, Plan M-2023 and Part of Concession 7 (Stopped Up and Closed by By-law 2858, Inst. DS59649) and Part of Lot 10 and 11, Concession 8, City of Vaughan.) (Council, December 10, 2021, Item 2,

Committee of the Whole, Report No. 54)

25. <u>CONFIRMING BY-LAW</u>

MOVED by Regional Councillor Ferri seconded by Councillor lafrate

THAT By-law Number 037-2022, being a by-law to confirm the proceedings of Council at its meeting on February 15, 2022, be enacted.

CARRIED

26. ADJOURNMENT

MOVED by Councillor Carella seconded by Councillor Shefman

THAT the meeting adjourn at 2:10 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk