

CITY OF VAUGHAN

REPORT NO. 19 OF THE

COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on April 26, 2022

The Committee of the Whole met at 1:01 p.m., on April 12, 2022.

Present:

Council Member	In-Person	Electronic Participation
Regional Councillor Mario Ferri, Chair		Х
(1:40 p.m.)		
Hon. Maurizio Bevilacqua, Mayor		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

The following items were dealt with:

1. CITY-WIDE DEVELOPMENT CHARGES UPDATE AND COMMUNITY BENEFITS CHARGE STRATEGY

The Committee of the Whole recommends:

- 1) That the recommendations contained in the following report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated April 12, 2022, be approved; and
- 2) That Communication C1., presentation material, dated April 12, 2022, be received.

Recommendations

- 1. That the Draft 2022 City-wide and Area Specific Development Charges Background Study be made available to the public sixty (60) days in advance of the passage of the by-law in accordance with the *Development Charges Act, 1997*;
- 2. That the Draft City-wide and Area Specific Development Charge ("**ASDC**") By-laws be made available to the public at a date to be established by the Chief Financial Officer, but no later than two (2) weeks in advance of the public statutory meeting;
- 3. That the Draft CBC Strategy be made available to the public in advance of the passage of the By-Law;
- 4. That the Draft CBC Strategy By-law be made available to the public at a date established by the Chief Financial Officer; and
- 5. That staff be authorized to advertise the Public Statutory Meeting at least twenty (20) days in advance of the date of the meeting in a method that is consistent with the requirements of the *Development Charges Act, 1997*.

2. REQUEST FOR PARKLAND DEDICATION RELIEF FOR THE SENIORS RENTAL HOUSING DEVELOPMENT AT 9800 BATHURST STREET

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, dated April 12, 2022:

- 1. That Council direct staff to defer the cash-in-lieu of parkland dedication payment of \$1,283,500.00 for Madison V!VA's development of a 167-unit seniors residence development at 9800 Bathurst Street for a period of 36 months, interest free; and
- 2. That the Mayor and the City Clerk be authorized to execute all documents and agreements necessary to authorize the cash-in-lieu of parkland dedication deferral payment in accordance with the above paragraph, in a form satisfactory to the Deputy City Manager, Legal and Administrative Services & City Solicitor.

3. VMC EAST BLOCK RESIDENCES, AS A GENERAL PARTNER AND ON BEHALF OF VMC EAST BLOCK RESIDENCES LIMITED PARTNERSHIP DRAFT PLAN OF CONDOMINIUM FILES 19CDM-21V001 AND 19CDM-21V002 1000 PORTAGE PARKWAY AND 7890 JANE ST VICINITY OF PORTAGE PARKWAY AND JANE ST

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated April 12, 2022:

Recommendations

1. THAT Draft Plan of Condominium (Standard) Files 19CDM-21V001 and 19CDM-21V002 BE DRAFT APPROVED, subject to conditions, to create condominium tenure for the development that is consistent with Site Development File DA.18.074, subject to Conditions of Draft Approval in Attachment 1.

4. STREAMLINE DEVELOPMENT APPROVAL FUND

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 April 12, 2022:

- 1. THAT Staff be directed to proceed with the identified projects and resourcing requirements through the Streamline Development Approval Fund, as outlined in this report;
- 2. THAT a new capital project be established to fund the newly identified projects not to exceed \$1,000,000 inclusive of applicable taxes funded from the Streamline Development Approval Fund;
- 3. THAT Council authorize the City Treasurer to apply the required budget amendment of existing approved capital funding arising from the Streamline Development Approval Fund reallocation; and
- 4. THAT inclusion of this matter on a Public Committee or Council agenda with respect to creating a new capital project and amending capital budgets, as identified in this report, be deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002, as amended.

5. PICKLEBALL STUDY AND 2021 PILOT PROJECT UPDATE

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated April 12, 2022, be approved;
- 2) That staff meet with the Corte group to obtain more information and a better understanding of pickleball, and discuss the potential of developing a public-private partnership in building pickleball courts;
- 3) That staff explore the opportunity to retrofit existing tennis courts into pickleball courts, and report back before the end of June; and
- 4) That the following speakers and communication be received:
 - 1. Eduardo Alvarez and Richard Nicolson, Corte, and Communication C3., presentation material; and
 - 2. Guy Man, Millhouse Court, Maple.

Recommendations

1. THAT the Pickleball Study prepared by staff be received and that staff continue to incorporate pickleball as shared use with tennis and develop new dedicated pickleball courts based on the City-wide provision standards.

6. POST COVID-19 BY-LAW SUPPORT FOR BUSINESSES

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Community Services, dated April 12, 2022, subject to the following changes:

- 1) That Recommendation 1 and Recommendation 2 be amended to read as follows, in accordance with Communication C2., memorandum from the Deputy City Manager, Community Services, dated April 8, 2022:
 - 1. THAT By-Law 094-2020, as amended, being the temporary use by-law to permit Temporary Outdoor Patios, be amended to add "and By-law 001-2021" after "By-law 1-88" to subsections 1(a) and 1(b) and to replace subsection 1(d) with language to provide that the By-law be repealed on January 1, 2023; and
 - 2. THAT City-wide Zoning By-laws 1-88 and 001-2021 be amended to permit temporary Outdoor Patios and the

expansion of existing outdoor patios, accessory to existing Eating Establishment Uses for a period to end on January 1, 2023.

- 1. THAT By-Law 094-2020, as amended, being the temporary use bylaw to permit Temporary Outdoor Patios, be amended to, notwithstanding the provisions of both By-law 1-88 and 001-2021, replace subsection 1(d) with language to provide that the By-law be repealed on January 1, 2023;
- 2. THAT a Public Meeting be held to receive comments from the public and the Committee of the Whole to amend City-wide Zoning By-law 001-2021 to permit Temporary Outdoor Patios and the expansion of existing outdoor patios, accessory to existing Eating Establishment Uses for a period to end on January 1, 2023, and that a Temporary Use (Zoning) Patio By-law, to amend City-wide Zoning By-law 001-2021, be prepared in a manner acceptable to the City Solicitor;
- 3. THAT By-law 123-2013, as amended by By-law 095-2020 and 149-2020, be amended to replace subsection 5(b) with language to provide that the exemption of Temporary Outdoor Patios from Site Plan Control will be in effect until January 1, 2023;
- 4. THAT By-law 096-2020, as amended, being the by-law to provide eligibility criteria, performance standards and other requirements for the establishment of outdoor patios or the expansion of existing outdoor patios that are ancillary to municipally licensed eating establishments and banquet halls, during the declared COVID-19 Emergency, be amended to replace section 19.0 (Force and Effect) with language to provide that the By-law be repealed on January 1, 2023;
- 5. THAT Council approve the waiving of late fees for all businesses that have not yet renewed their business licences as of March 10, 2021, until December 31, 2022;
- 6. THAT Council approve relief from Licensing By-law 315-2005 by allowing non-operating licensees to cancel their licences until they can begin operations again, at which time, assuming no ownership or other material changes have taken place with the businesses, and that such renewals take place within two years of cancellation, such licensees can renew their licences going forward, until December 31, 2022; and
- 7. THAT staff be authorized to take any operational and administrative actions required to implement the recommendations of this report.

7. <u>COYOTE RESPONSE AND COEXISTENCE STRATEGY</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Community Services, dated April 12, 2022:

Recommendations

1. That this report be received for information purposes.

8. NAPIER STREET AREA TRAFFIC REVIEW

The Committee of the Whole recommends:

- 1. That the recommendations contained in the following report of the Deputy City Manager, Public Works, dated April 12, 2022, be approved; and
- 2. That all applicable by-laws be brought forward to the Council meeting of April 26, 2022.

- 1. That the recommendation of a partial road closure with right in/right out access on Napier Street at Stegman's Mill Road, eliminating the left turn outbound movement be endorsed;
- 2. That the implementation of a southbound left-turn prohibition (anytime) and an eastbound left-turn prohibition (anytime) at the intersection of Napier Street and Stegman's Mill Road be approved;
- That a By-law be enacted to amend By-law 284-94, the Consolidated Traffic By-law, to add a southbound left-turn prohibition (anytime) and an eastbound left-turn prohibition (anytime) at the intersection of Napier Street and Stegman's Mill Road;
- 4. That the implementation of a speed limit reduction on Islington Avenue from 150m north of Nashville Road to Highway 27, from 50km/h to 40km/h be approved;
- 5. That a By-law be enacted to amend By-law 284-94, the Consolidated Traffic By-law, authorizing the speed limit reduction from 50km/h to 40km/h on Islington Avenue from 150m north of Nashville Road to Highway 27;
- That the implementation of a 40km/h Neighbourhood Area for the Napier Street community be approved, as set out in Attachment No. 6;

- 7. That a By-law be enacted to amend By-law 284-94, the Consolidated Traffic By-law, authorizing a maximum rate of speed at 40km/h for the Napier Street Neighbourhood Area; and
- 8. That the City Clerk forward a copy of this report to the Regional Municipality of York and York Regional Police.

9. ALL WAY STOP CONTROL – VELLORE PARK AVENUE AND HIGHMARK DRIVE/STARK CRESCENT AND LAWFORD ROAD AND FAROOQ BOULEVARD

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Public Works, dated April 12, 2022:

Recommendations

- 1. That the implementation of an all-way stop control at the intersection of Vellore Park Avenue and Highmark Drive/Stark Crescent be approved;
- 2. That the implementation of an all-way stop control at the intersection of Lawford Road and Farooq Boulevard be approved;
- 3. That a By-law be enacted to amend By-law 284-94, the Consolidated Traffic By-law, to add an all-way stop control at the intersection of Vellore Park Avenue and Highmark Drive/Stark Crescent;
- 4. That a By-law be enacted to amend By-law 284-94, the Consolidated Traffic By-law, to add an all-way stop control at the intersection of Lawford Road and Farooq Boulevard; and
- 5. That the City Clerk forward a copy of this report to York Regional Police.

10. SIDE LETTER TO AMEND THE ALECTRA UNANIMOUS SHAREHOLDERS' AGREEMENT

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 April 12, 2022:

Recommendations

 THAT the Mayor and Clerk be authorized to execute the Side Letter to the Shareholders' Agreement with Alectra Inc. dated January 1, 2019, as reflected in this report, and such other documentation as may be required, in a form satisfactory to Legal Services.

2. That the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer and the Deputy City Manager, Legal and Administrative Services and City Solicitor be authorized to approve such further non-material revisions to the Side Letter as they consider advisable, in the final form of the Side Letter to be executed by the Mayor and Clerk.

11. EFFECTIVE GOVERNANCE AND OVERSIGHT TASK FORCE – <u>FINDINGS REPORT</u>

The Committee of the Whole recommends:

1. That consideration of this matter be deferred to a Committee of the Whole (Working Session) meeting before the end of June, 2022.

Recommendations

1. That Committee provide direction with respect to the Recommendations in Process, as outlined in the Effective Governance and Oversight Task Force Findings Report (Attachment 1).

12. PROCLAMATION REQUESTS - PLASTIC FREE JULY, MULTIPLE SCLEROSIS AWARENESS DAY IN THE CITY OF VAUGHAN, FILIPINO DAY & GBS/CIDP AWARENESS MONTH

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 April 12, 2022:

- 1. That July be proclaimed as "Plastic Free July" and that going forward it be proclaimed yearly on a recurring basis;
- 2. That May 11, 2022, be proclaimed as "Multiple Sclerosis Awareness Day in the City of Vaughan";
- 3. That June 11, 2022, be proclaimed as "Filipino Day";
- 4. That May be proclaimed as "GBS/CIDP Awareness Month"; and,
- 5. 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.

13. CORNERSTONE COMMUNITY CHURCH FARMERS' MARKET

The Committee of the Whole recommends approval of the recommendations contained in the following resolution of Councillor lafrate, dated April 12, 2022:

Member's Resolution

Submitted by Councillor lafrate

Whereas, Cornerstone Community Church seeks to establish and operate a farmers' market / open-air market on Saturday mornings 9am to 2pm, from June to mid-September; and

Whereas, local markets play an important role supporting and growing local artisans and food producers contributing to the City of Vaughan's strategic priorities to attract investment and create jobs; and

Whereas, Kleinburg has no fresh food or grocery retailers anywhere within the community for residents to shop locally; and

Whereas, Kleinburg is home to Vaughan's only Business Improvement Area and is a growing visitor and commercial zone that will benefit from the added activity of a weekly market; and

Whereas, the location of the market would be in the parking lot of Cornerstone Community Church, located at 180 Nashville Rd, Woodbridge, ON, L4H 3N5 adjacent to the Kleinburg Village BIA; and

Whereas, the concept is a market with a maximum of 26 vendors including products such as honey, maple syrup, dried meats, pottery, prepared (packaged) soups, recorded music and ideally to include local baking, fresh fruit and vegetables and work by local artisans; and

Whereas, there is no financial impact to the City, as the event will be coordinated and managed wholly on private property; and

Whereas, the City of Vaughan Special Events By-law limits special events to 4 consecutive days within a 30 day period ensuring minimal disruption to the quiet enjoyment of the City of Vaughan; and

Whereas, limiting the proposed activities and event would not be conducive to the proposed activation programming envisioned; and

Whereas, permitting the proposed event will include the appropriate limitations and control measures as prescribed within the requirements of the City of Vaughan Special Events By-law and as determined by the Director & Chief Licensing Officer of By-law & Compliance, Licensing and Permit Services, to ensure the safe enjoyment of the event and minimize the possibility of disruption to the residents of Vaughan.

It is therefore recommended:

- 1. An exemption to sections of the Special Event By-law shall be permitted to allow for the operation of a temporary open-air market in the parking lot of the Cornerstone Community Church, 180 Nashville Rd, Woodbridge, subject to the following conditions:
 - a. That a special event permit is obtained prior to the opening of the event;
 - b. That the exemption proposed shall only apply to the appropriate sections of the Special Event By-law that limit maximum days, thereby permitting the event to begin upon issuance of the Special Event Permit and expire on September 30, 2022, or sooner should the event organizers choose to cease the operation at an earlier date;
 - c. The proposed event shall only be permitted within the parking lot of the Cornerstone Community Church at 180 Nashville Rd, Woodbridge;
 - d. All activities shall be limited from 8:00am to 2:00pm on Saturdays;
 - e. All food trucks, food vendors and other vendors shall be licensed in accordance with the City of Vaughan Business Licensing By-law;
 - f. That the Director & Chief Licensing Officer be authorized at his discretion to revoke the permit at any time, should any noise, parking, or traffic related complaints be received and substantiated;
 - g. That all activities and events shall comply with all regulatory requirements and any other applicable legislation; and
 - h. That the Cornerstone Community Church and event organizers and property owners shall indemnify the City of Vaughan for all activities which occur in association with all the above mentioned activities; and
- 2. That staff continue to work with the Cornerstone Community Church Market and other associated stakeholders to promote, where feasible, the Market through the City's website, social media and other relevant publications and mediums; and
- 3. That the Office of Communications and Economic Development be directed to assist with public information efforts utilizing corporate communications resources and channels.

14. DAY OF ACTION AGAINST ANTI-ASIAN RACISM

The Committee of the Whole recommends approval of the recommendations contained in the following resolution of Mayor Bevilacqua, dated April 12, 2022:

Member's Resolution

Submitted by Mayor Bevilacqua

Whereas, in 2020 and 2021, Vaughan Council unanimously endorsed motions by Councillor Sandra Yeung Racco to condemn the rise of anti-Asian racism and vigorously denounce all acts of hatred, discrimination and violence directed against people of various Asian origins;

Whereas, as one of Canada's most diverse communities, the City of Vaughan unequivocally denounces all forms of racism, bigotry and discrimination;

Whereas, the Canadian Charter of Rights and Freedoms gives everyone equal rights "without discrimination and, in particular without discrimination based on race, national or ethnic origin, colour, religion, sex, age or mental or physical disability";

Whereas, in April 2021, Stand With Asians Coalition, a grassroots movement that started in Burnaby, British Columbia, requested that Vaughan Council proclaim May 10, 2022, as the "Day of Action Against Anti-Asian Racism" - a nationwide movement to stand against the rising incidence of anti-Asian racism and other forms of racism;

Whereas, Vaughan is home to an active, engaged and thriving Asian Canadian community made up of successful professionals, concerned citizens, dedicated city-builders and compassionate family members;

Whereas, in January 2020, the City adopted the Vaughan Inclusion Charter in support of the Inclusion Charter for York Region, a document that promotes and celebrates human rights, accessibility and a sense of belonging to promote equal access to opportunities for everyone;

Whereas, Mayor Bevilacqua called an electronic-participation Special Committee of the Whole meeting, which was held on Nov. 25, 2020, to address issues of racism and to further advance and raise awareness about the City's diversity, inclusion and anti-racism efforts; and

Whereas, Vaughan's Diversity and Inclusion Task Force was approved in 2019 to support the City's ongoing efforts to advance an agenda of diversity, inclusion and accessibility. In 2020, the City of Vaughan established the new position of the Diversity and Inclusion Officer, a senior-level position supported by the City's existing Accessibility and Diversity Co-ordinator.

It is therefore recommended:

- 1. That the City of Vaughan joins the Stand With Asians Coalition to proclaim May 10, 2022, as the Day of Action Against Anti-Asian Racism;
- 2. That the City's Corporate and Strategic Communications department promote the passage of this resolution on the appropriate corporate communications channels; and
- 3. That this resolution and attachments be forwarded to the City's Diversity and Inclusion Task Force, York Region, all York Region municipalities, Vaughan's Members of Provincial Parliament and Members of Parliament.

15. INSTALLATION OF CAMERAS BY WOODBRIDGE SOCCER CLUB AT VAUGHAN GROVE SPORTS COMPLEX

The Committee of the Whole recommends approval of the recommendations contained in the following resolution of Councillor Carella, dated April 12, 2022:

Member's Resolution

Submitted by Councillor Carella

Whereas, the Woodbridge Soccer Club ("WSC") is a non-profit organization established in 1976 providing house league and rep level soccer programs in Woodbridge and is licensed with Ontario Soccer as an official Ontario Player Development League ("OPDL");

Whereas, the WSC provides innovative youth high-performance programs as part of the Ontario Soccer Long Term Player Development ("LTPD") pathway, intended to identify talented youth players, who have the ability and dedication to train at higher levels and develop into top players;

Whereas, WSC operates the Woodbridge Soccer Clubhouse (the "WSC Clubhouse") at the Vaughan Grove Sports Complex ("Vaughan Grove") under lease from the City and operates its programs from the soccer fields located at Vaughan Grove;

Whereas, WSC seeks to install three (3) cameras on City owned poles adjacent to three soccer fields at Vaughan Grove located closest to the WSC Clubhouse to videotape training and games taking place during the periods of time when those fields are being operated by WSC, in order to assist in the development and training of players who are part of their LTPD program; and

Whereas, the City of Vaughan wishes to support the Woodbridge Soccer Club in its goal and purpose to grow, promote and development Vaughan's soccer athletes.

It is therefore recommended:

- 1. That Staff be directed to work with WSC to develop a four (4) year pilot project to permit the installation by WSC of three (3) cameras on the fields adjacent to the WSC Clubhouse to be used by WSC for player training and development, including requirements relating to:
 - (a) privacy matters, including appropriate public notice of the existence and operation of the cameras;
 - (b) mechanisms to limit the timing of use of the cameras to the hours and times the fields are being operated by WSC;
 - (c) indemnity and insurance requirements;
 - (d) the specifications and requirements of any installations on City property; and
 - (e) such other requirements as may be determined necessary by the City Solicitor and the Director of Realty Services to protect the interests of the City;
- 2. That all costs in connection with the cameras or installation thereof, including any costs of new or upgraded City infrastructure to support the cameras and the timing of their use, be paid or reimbursed to the City by WSC; and
- 3. That the Director of Realty Services be authorized to execute an amendment to the existing WSC Clubhouse lease agreement for the four (4) year pilot project, as outlined in Recommendation #1, including provisions relating to the payment of any sums owed to the City relating to the WSC Clubhouse lease, and subject to approval of the terms by the City Solicitor or delegate.

16. YEAR OF THE GARDEN 2022 PROCLAMATION

The Committee of the Whole recommends approval of the recommendations contained in the following resolution of Councillor Carella, dated April 12, 2022:

Member's Resolution

Submitted by Councillor Carella

Whereas, Communities in Bloom and "Fleurons du Québec," in collaboration with the Canadian Garden Council, invite all municipalities to celebrate the Year of the Garden 2022;

Whereas, the Year of the Garden 2022 celebrates the Centennial of Canada's horticulture sector;

Whereas, gardens and gardening contribute to the quality of life of our municipality, our climate action goals and create safe and healthy places where people can come together in the spirit of inclusivity and reconciliation;

Whereas, the Year of the Garden 2022 will highlight and celebrate the important contribution of gardeners, our local gardening organizations, horticultural professionals and local horticultural businesses which contribute to garden culture and experience of our municipality; and

Whereas gardens and gardening have helped us face the challenges of the COVID pandemic.

It is therefore recommended:

- 1. That Council proclaims 2022 as the Year of the Garden in celebration of the contribution of gardens and gardening to the development of our country, our municipality and the lives of our citizens in terms of health, quality of life and environmental challenges;
- 2. That the Saturday before Father's Day, National Garden Day, June 18, 2022, be recognized as Garden Day in the City of Vaughan, as its part in Canada's Year of the Garden 2022; and
- 3. That the City of Vaughan affirms its commitment to be a Garden Friendly City, supporting the development of its garden culture and is proud to have:
 - Community Gardens, available for residents to grow and care for fruits, vegetables, herbs, flowers, native and ornamental plants;
 - b) Beautification 2.0, the renewed horticulture strategy that provides beautification across the City;
 - Curb Appeal, the program that recognizes homeowners and businesses that demonstrate exceptional pride and effort in the maintenance of their landscapes;
 - d) Grow with Vaughan, the sponsorship program that supports small businesses while contributing to local neighbourhood beautification;
 - e) Pollinator Projects, guided by the Mayors' Monarch Pledge, that support the planting of pollinator gardens; and
 - e) Green Guardians, the stewardship program with various environmentally-focused events, launching this year.

17. DECISION - FRANK MIELE V. BEVILACQUA, 2022 ONSC 2065

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 April 12, 2022:

Recommendations

1. That this report be received for information.

18. BILL 109, MORE HOMES FOR EVERYONE ACT, 2022

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 April 12, 2022:

Recommendations

- 1. That Staff be authorized to make submissions to the Province on the Environmental Registry of Ontario postings and the Ontario Regulatory Registry postings as outlined in this report.
- 2. That Staff be authorized to provide additional submissions to the Province regarding the proposed changes to the Planning Act and the Development Charges Act as necessary in support of the City's interest.

19. <u>EMPLOYMENT CONVERSION – V25</u>

The Committee of the Whole recommends approval of the recommendation contained in the following resolution of Regional Councillor Jackson, dated April 12, 2022:

Member's Resolution

Submitted by Regional Councillor Jackson

Whereas, the City of Vaughan and the Region of York Council approved the employment conversion request V25 on the lands then legally described as Part of Lots 4 and 5, Concession 9;

Whereas, the City of Vaughan has since deemed the Huntington Road allowance surplus between Highway 50 and Highway 7. The City of Vaughan Council has stopped up and closed the Huntington Road allowance at its Council meeting on January 10, 2022, through the enactment of City of Vaughan By-law 032-2022;

Whereas, the applicant has since purchased the Huntington Road Allowance from the City of Vaughan; and

Whereas, the applicant has further purchased the lands on the south-east corner of Highway 50 and Highway 7, thereby resulting in the consolidation of all lands east of Highway 50 and south of Highway 7 under the applicant's ownership.

It is therefore recommended:

1. That the City of Vaughan Council requests the Region of York approve the corresponding revision to employment conversion request V25 to include the portion of lands legally described as Parts 2, 5 and 12 on Plan 65R-39517, Parts 2, 5 and 12 on Plan 65R-39517 and Part of the Original Road allowance between Concessions 9 and 10 as shown on Attachment 1.

20. <u>EMPLOYMENT CONVERSION – V30</u>

The Committee of the Whole recommends approval of the recommendation contained in the following resolution of Regional Councillor Jackson, dated April 12, 2022:

Member's Resolution

Submitted by Regional Councillor Jackson

Whereas, the land is located immediately north of 20 Roysun Road that has been endorsed by both City of Vaughan and Region of York Councils for conversion to non-employment uses;

Whereas, both 20 Roysun Road and 55 Sovereign Court front on to Martin Grove Road and major recreational and institutional uses on the east side; and

Whereas, both Roysun Road and Sovereign Court provide proper buffers that separate them from the existing employment area to the west.

It is therefore recommended:

1. That Council extend the employment land conversion approval of 20 Roysun Road to include 55 Sovereign Court.

21. PRESENTATION – RECOGNITION OF EDUCATION AND SHARING DAY

The Committee of the Whole recommends:

- 1. That the presentation by Rabbi Shalom Bakshi, Chabad Jewish Centre of Woodbridge, Carling Road, Woodbridge, and Rabbi Zalman Grossbaum, Chabad Lubavitch of Southern Ontario, Chabad Gate, Thornhill, be received; and
- 2. That the remarks of Mayor Bevilacqua be received.

22. OTHER MATTERS CONSIDERED BY THE COMMITTEE

22.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

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

- 1. Transportation and Infrastructure Task Force meeting of March 23, 2022 (Report No. 2)
- 2. Older Adult Task Force Meeting of March 28, 2022 (Report No. 3)
- 3. Accessibility Advisory Committee Meeting of March 29, 2022 (Report No. 2)

22.2 STAFF COMMUNICATIONS

The Committee of the Whole recommends that the following Staff Communications be received:

- SC1. Memorandum from the Deputy City Manager, Community Services, Director of Recreation Services, and Director of Parks Infrastructure Planning and Development, dated April 5, 2022;
- SC2. Memorandum from the Deputy City Manager, Infrastructure Development and Director of Infrastructure Delivery, dated April 8, 2022; and
- SC3. Memorandum from the Deputy City Manager, Infrastructure Development and Director of Infrastructure Delivery, dated April 8, 2022.

23. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION <u>APRIL 12, 2022</u>

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

1. NOMINATION FOR THE 2020/2021 CIVIC HERO AWARD - WARD 5 -THORNHILL

(personal matters about an identifiable individual)

2. PROPERTY MATTER SALE OF CITY LANDS PART OF ROAD ALLOWANCE BETWEEN LOTS 10 AND 11 CONCESSION 8 AND PART OF ROAD ALLOWANCE BETWEEN CONCESSIONS 7 AND 8 (KIPLING AVENUE)

(acquisition or disposition of land)

3. PROPERTY MATTER BELL MOBILITY INC. NEW TELECOMMUNICATION TOWER CONCORD/THORNHILL REGIONAL PARK 299 RACCO PARKWAY

(acquisition or disposition of land)

4. PROPERTY MATTER KIRBY ROAD EXTENSION PROPERTY REQUIREMENT DUFFERIN STREET TO BATHURST STREET

(acquisition or disposition of land)

5. REQUEST FOR THE CITY OF VAUGHAN TO SIGN A TRANSIT ORIENTED COMMUNITIES AGREEMENT IN PRINCIPLE

> (a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality)

6. CITY-WIDE COMPREHENSIVE ZONING BY-LAW 001-2021 ZONING BY-LAW AMENDMENTS 038-2022 AND 039-2022 REPEAL AND REPLACE TRANSITION PROVISIONS APPEALS TO THE ONTARIO LAND TRIBUNAL

(litigation or potential litigation)

7. ONTARIO LAND TRIBUNAL CASE NO.OLT-21-001787 YONGE STEELES CORRIDOR SECONDARY PLAN APPEALS YONGE & STEELES DEVELOPMENTS INC. CASE NO. PL200260 DEVELOPMENT GROUP (100 SAW) INC. CASE NO. PL200473 MIZRAHI CONSTANTINE (180 SAW) INC. ET AL. CASE NO. PL210178 72 STEELES HOLDINGS LIMITED AND 7040 YONGE HOLDINGS LIMITED CASE NO. OLT-21-001218

(litigation or potential litigation)

8. 9465 WESTON LIMITED OFFICIAL PLAN AMENDMENT FILE OP.21.011 9465 WESTON ROAD & 2, 6, 10, 14, 18, 22 AND 26 COMDEL BOULEVARD & 11, 12, 15 AND 19 LICHEN COURT INCLUDING BLOCKS 32 AND 33 ON REGISTERED PLAN 65M-2457

(litigation or potential litigation)

9. DISPUTE WITH PINE VALLEY CORPORATION RE TREE PLANTING BID NO. T16-496

(litigation or potential litigation)

10. LITIGATION SETTLE MENT PROPOSAL ANTORISA INVESTMENTS INC. V. CITY OF VAUGHAN, 19 CRESTWOOD ROAD, THORNHILL

(litigation or potential litigation)

11. UPDATE ON 167 NATIONAL DRIVE, WOODBRIDGE

(litigation or potential litigation)

The meeting adjourned at 2:38 p.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair