

**CITY OF VAUGHAN
REPORT NO. 5 OF THE
COMMITTEE OF THE WHOLE**

*For consideration by the Council
of the City of Vaughan
on February 21, 2024*

The Committee of the Whole met at 1:00 p.m., on February 13, 2024, in the Council Chamber, City Hall and via electronic participation. The following members were present at the meeting:

Councillor Gila Martow, Chair
Steven Del Duca, Mayor
Regional Councillor Linda Jackson, Deputy Mayor
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Regional Councillor Mario G. Racco
Councillor Marilyn Iafrate
Councillor Adriano Volpentesta
Councillor Rosanna DeFrancesca
Councillor Chris Ainsworth

The following items were dealt with:

**1. EMPLOYEE ATTRACTION & RETENTION STRATEGY AND
COMPENSATION REVIEW**

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 February 13, 2024:

Recommendations

1. That the City adopt a pay policy for non-union/management employees that establishes job rates and a non-union salary schedule that reflect the 75th percentile of the defined pay market effective July 1, 2024;
2. That the City also adopt a pay policy for Council that establishes job rates that reflect the 75th percentile of the defined pay market effective July 1, 2024; and
3. That the City's Attraction and Retention Plan as prepared by StrategyCorp be received.

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2. UPDATED ACCESSIBLE CUSTOMER SERVICE POLICY

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 February 13, 2024:

Recommendations

1. That the updated Accessible Customer Service policy, as contained in Attachment 1 to this report, be approved;
2. That updates to the Accessible Customer Service policy are communicated to all staff; and
3. That the updated Accessible Customer Service policy be posted to the City's external website and made available in accessible formats upon request.

**3. ROYAL KING VALLEY HOLDINGS INC. ZONING BY-LAW
AMENDMENT FILE Z.21.004 SITE DEVELOPMENT FILE DA.21.006
TEMPORARY USE 3230 KING VAUGHAN ROAD VICINITY OF KING
VAUGHAN ROAD AND HIGHWAY 400**

The Committee of the Whole recommends:

1. That further consideration of this matter be referred to the Committee of the Whole (Closed Session) meeting of February 13, 2024, for legal advice; and
2. That the comments of the following speakers be received:
 1. Aidan Pereira, KLM Planning Partners Inc., Jardin Drive, Vaughan; and
 2. Alexandra Ney, King Vaughan Road, Woodbridge.

Recommendations

1. THAT Zoning By-law Amendment File Z.21.004 (Royal King Valley Holdings Inc.) BE APPROVED, to amend Zoning By-law 1-88, to permit an existing Contractor's Yard with outdoor storage for construction equipment and materials as well as a 1,724.5 m² storage building with accessory offices uses, for a maximum period of three (3) years in an "A - Agricultural Zone", in the manner shown on Attachments 2 to 4, together with the site-specific zoning exceptions identified in Table 1 of Attachment 5 of this report.

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2. THAT Site Development File DA.21.006 (Royal King Valley Holdings Inc.) as shown on Attachments 2 to 4, BE APPROVED, to permit an existing Contractor's Yard with outdoor storage for construction equipment and materials as well as a 1,724 m² storage building with accessory offices uses, subject to the Conditions of Approval in Attachment 6.

4. LIVWEST NORTH INC. AND LIVWEST SOUTH INC. C/O ZZEN GROUP OF COMPANIES ZONING BY-LAW AMENDMENT FILE NO. Z.23.023 - 6751 HIGHWAY 7, 7575 HUNTINGTON ROAD AND 850 GIBRALTAR ROAD VICINITY OF HIGHWAY 50 AND HIGHWAY 7

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 February 13, 2024:

Recommendations

1. THAT Zoning By-law Amendment File No. Z.23.023 (Livwest North inc. and Livwest South inc. c/o Zzen Group of Companies) BE APPROVED, to amend Zoning By-law 1-88 to rezone part of the Subject Lands shown on Attachment 1, from "A-Agricultural Zone" to "EM1 - Prestige Employment Area" subject to site-specific exception 9(1501) in the manner shown on Attachments 2 and 3, together with the site-specific zoning exceptions identified on Table 1; and
2. THAT Zoning By-law Amendment File No. Z.23.023 (Livwest North inc. and Livwest South inc. c/o Zzen Group of Companies) BE APPROVED, to amend Zoning By-law 001-2021 to rezone part of the Subject Lands shown on Attachment 1, from "Agriculture Zone" ('A Zone), to 'EM1 – Prestige Employment Zone" ('EM1 Zone') subject to site-specific exception 14.1119 in the manner shown on Attachments 2 and 3, together with the site-specific zoning exceptions identified on Table 2.

5. KING HOME CONSTRUCTION INC. DRAFT PLAN OF SUBDIVISION FILE 19T-22V003 ZONING BY-LAW AMENDMENT FILE Z.17.015 - 158 AND 166 WALLACE STREET VICINITY OF WALLACE STREET AND HIGHWAY 7

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 February 13, 2024:

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Recommendations

1. THAT Draft Plan of Subdivision File 19T-22V003 (King Home Construction Inc.) BE APPROVED SUBJECT TO THE CONDITIONS OF DRAFT PLAN OF SUBDIVISION APPROVAL as set out in Attachment 4 to facilitate the draft plan of subdivision shown on Attachment 3;
 2. THAT Council's approval of Draft Plan of Subdivision File No. 19T-22V003 subject to the conditions set out in Attachment 4 be for a period of three years from the date on which approval was given, and the approval shall lapse at the expiration of that time period; and
 3. THAT Zoning By-law Amendment File Z.17.015 (King Home Construction Inc.) BE APPROVED, to amend Zoning By-law 001-2021, to rezone the Subject Lands from "R3 Third Density Residential Zone" to "RT1(H) Townhouse Residential Zone" with the Holding Symbol "(H)" ('RT1(H) Zone') under Zoning By-law 001-2021 in the manner shown on Attachment 2 and to bring forward approved site-specific Zoning By-law 1-88 permissions into Zoning By-law 001-2021 as identified in Attachment 5.
6. **MOBILIO HOMES LTD. (QUADREAL BLOCK 2) DRAFT PLAN OF CONDOMINIUM FILE (STANDARD) 19CDM-23V008 VICINITY OF INTERCHANGE WAY AND JANE STREET 3, 7, 11, 15, 19, 23, 27, 31, 35 AND 39 MABLE SMITH WAY, 141 AND 151 HONEYCRISP CRESCENT, AND 11 ALMOND BLOSSOM MEWS**

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 February 13, 2024:

Recommendations

1. THAT Draft Plan of Condominium (Standard) File 19CDM-23V008 BE DRAFT APPROVED, subject to conditions, to create condominium tenure for the Development that is consistent with Site Development File DA.18.056, subject to Conditions of Draft Approval in Attachment 1.
7. **NEW SITE ALTERATION BY-LAW**
- The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Infrastructure Development, dated February 13, 2024:**

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Recommendations

1. THAT Council approve the new Site Alteration By-law to Prohibit and Regulate Site Alteration and Movement of Fill in the City of Vaughan (Attachment 1) and repeal Fill By-law 189-96 and all amendments;
2. THAT staff be authorized to complete the necessary tasks to implement the online permit portal and related processes, including the preparation of the Applicant Guide for Site Alteration Permits;
3. THAT Council approve Fees & Charges By-law 224-2023 Schedule K amendments (Attachment 2) to enact new permit and administrative fees; and
4. THAT Council make the Site Alteration By-law a designated by-law under the Administrative Monetary Penalties By-law 063-2019 (Attachment 3) and that non-compliance with the Site Alteration By-law have an Administrative Monetary Penalty of \$1000 for every offence.

8. FIELD LIAISON REPRESENTATIVE PARTICIPATION AGREEMENTS WITH INDIGENOUS COMMUNITIES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated February 13, 2024:

Recommendations

1. That the Deputy City Manager, Infrastructure Development, be authorized to take any steps, including entering into Field Liaison Representative Participation Agreement(s) in a form satisfactory to Legal Services, with the Mississaugas of the Credit First Nation, the Huron Wendat Nation, and other Indigenous communities, as necessary, to meet the delegated consultation requirements with respect to the McNaughton Road West and Yonge-Steeles Corridor Secondary Plan Collector Roads Environmental Assessment studies.

9. METROLINX INITIATIVES UPDATE – Q1 2024

The Committee of the Whole recommends:

1. That the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated February 13, 2024, be approved; and

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2. **That the comments and communications of the following speakers be received:**
 1. **Susie Iacobucci, 1233389 Ontario Inc., Meyerside Drive, Mississauga, and Communication C3., dated February 9, 2024; and**
 2. **Joan MacIntyre, Malone Given Parsons, Renfrew Drive, Markham, on behalf of Block 60E Landowner Group, and Communication C9., dated February 12, 2024.**

Recommendations

1. THAT Council receive this report for information.

10. TECHNICAL AMENDMENTS TO THE FEES AND CHARGES, FENCE, LICENSING, PARKING, ANIMAL CONTROL, WATER AND SEWER BY-LAWS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Community Services, dated February 13, 2024:

Recommendations

1. THAT Council authorize the proposed by-law amendments in this report, in a form satisfactory to Legal Services.

11. REQUEST FOR APPROVAL OF SINGLE AND SOLE SOURCE PURCHASES OF FIREFIGHTING EQUIPMENT AND SERVICE PROGRAMS FOR VAUGHAN FIRE AND RESCUE SERVICE

The Committee of the Whole recommends approval of the recommendations contained in the following report of the City Manager, dated February 13, 2024:

Recommendations

1. That notwithstanding the Corporate Procurement Policy 15.C.03, the Fire Chief shall be authorized to approve Sole Source and Single Source procurements for the goods and services listed in Table 1 and Table 2;
2. That the Fire Chief be authorized to determine the allocation of individual supplier spend within the described goods and services on an annual basis up to the aggregate of the maximum annual spend specified herein, subject to annual budget approval;

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3. That the Fire Chief be authorized to undertake, as required, administrative amendments to Tables 1 and 2 included in this Report;
4. That the Director of Procurement Services, or delegate, be authorized to execute agreements in a form satisfactory to Legal Services for Sole Source and Single Source procurements provided in Recommendation 1;
5. That VFRS maintain current copies of the exclusivity letters provided as attached to this report, and re-report any changes in market monopolies or supplier representation to Council annually, if applicable;
6. That notwithstanding Recommendation 1, VFRS continue to investigate opportunities for competitive and collaborative procurement opportunities, should they become available, for the products and/or services included within the Tables to this report, to ensure Best Value for the City.

12. INCOMING SPONSORSHIP AND DONATION POLICY

The Committee of the Whole recommends approval of the recommendations contained in the following report of the City Manager, dated February 13, 2024:

Recommendations

1. THAT Council approve the Policy and Procedural documentation as approved by the Policy Review Committee (Attachments 1 and 2).
2. THAT Council approves the inventory list of events, programs and services for which staff can solicit donations and sponsorships (Attachment 3).
3. THAT Staff are authorized to enter into sponsorship and donation agreements for approved assets per the inventory list with delegated authority to enter agreements as per the Approval, Execution and Termination Authority Table (Attachment 4), in form satisfactory to the City Manager (or designate) and City Solicitor (or designate).

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13. AWARD OF SINGLE SOURCE CONTRACT FOR WARD BOUNDARY AND COUNCIL COMPOSITION REVIEW

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 February 13, 2024:

Recommendations

1. That Council approve the award of a single source contract in the value of \$168,800.00 plus applicable taxes to Watson and Associates Economists Ltd. for the provision of consultant services to conduct a ward boundary and council composition review;
2. That the Director of Procurement Services, or their delegate, be authorized to execute any required agreement resulting from this single source, in a form satisfactory to Legal Services; and
3. That the City Manager be authorized to approve any related change order to facilitate the work, should it be required, and subject to this change being within the approved budget.

14. PROCLAMATION REQUESTS - MUNICIPAL CLERKS WEEK AND NATIONAL TELECOMMUNICATORS WEEK

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated February 13, 2024:

Recommendations

1. THAT May 5 – 11, 2024 be proclaimed as “Municipal Clerks Week”;
2. THAT the second week of April be proclaimed as “National Telecommunicators Week” on an annual basis going forward; and
3. THAT the proclamations be posted on the City’s website and that the Communications, Marketing and Engagement department be directed to promote the above noted proclamations through the various corporate channels.

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15. PROCLAMATION REQUESTS - EPILEPSY AWARENESS MONTH & PURPLE DAY AND VAUGHAN DOWN SYNDROME DAY

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated February 13, 2024:

Recommendations

1. THAT March 2024 be proclaimed as “Epilepsy Awareness Month” and March 26, 2024, be proclaimed as “Purple Day”;
2. THAT March 21, 2024, be proclaimed as “Vaughan Down Syndrome Day”; and
3. THAT the proclamations be posted on the City’s website and that the Communications, Marketing and Engagement department be directed to promote the above noted proclamations through the various corporate channels.

16. SUPPORTING BILL 21 – FIXING LONG-TERM CARE AMENDMENT ACT (TILL DEATH DO US PART)

The Committee of the Whole recommends approval of the recommendations contained in the following resolution of Mayor Steven Del Duca, dated February 13, 2024.

Member's Resolution

Submitted by Mayor Steven Del Duca

Whereas the City of Vaughan is committed to creating a community where all residents can be active and engaged members of society at every stage of life; and

Whereas age-friendly communities support aging with dignity, respect, and independence, and promote the inclusion of older adults in all areas of community life; and

Whereas the City of Vaughan is committed to ensure fair, inclusive, and respectful treatment of all residents; and

Whereas seniors deserve dignity in care and should have the right to live with their partner as they age; and

Whereas, within the Province of Ontario, long-term care homes do not allow spouses to stay together unless both spouses need care; and Whereas the separation of spouses, once one or both of them enter(s) a long-term care home is a common phenomenon across Ontario; and

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Whereas Bill 21: Fixing Long-Term Care Amendment Act (Till Death Do Us Part), 2022 amends the Residents' Bill of Rights set out in section 3 of the Fixing Long-Term Care Act, 2021 by adding the right of residents not to be separated from their spouse upon admission, but to have accommodation made available for both spouses, so that they may continue to live together; and

Whereas Bill 21 passed its second reading in the provincial legislature on November 15, 2022, and was subsequently referred to the Standing Committee on Social Policy.

It is therefore recommended:

1. That, the City of Vaughan supports Bill 21: Fixing Long-Term Care Amendment Act (Till Death Do Us Part), 2022;
2. That, the City of Vaughan encourages the Government of Ontario and all members of the Legislative Assembly of Ontario to support Bill 21, to ensure that residents of long-term care homes do not get separated from their spouse upon admission, rather can find accommodation for both spouses, so that they may continue to live together; and
3. That, the City Clerk be directed to send a copy of this motion to the Region of York, Province of Ontario, the Premier of Ontario, and all Members of Provincial Parliament.

17. REMEMBERING SCOTT SOMERVILLE

The Committee of the Whole recommends approval of the recommendation contained in the following resolution of Regional Councillor Mario G. Racco, dated February 13, 2024:

Member's Resolution

Submitted by Regional Councillor Mario G. Racco

Whereas, Scott Somerville spent 25 years of his dedicated municipal career with the Town and City of Vaughan, including serving as chief administrative officer, where his leadership inspired innovative thinking, work and service among municipal staff throughout the corporation; and

Whereas, in appreciation of his many years of devoted service, Vaughan Fire and Rescue Service Station 7-9, located at 9601 Islington Avenue in Woodbridge, was dedicated in honour of Mr. Somerville in 2007, and a sign was installed in the fire station to reflect this honour from 2007; and

Whereas, Vaughan Council joins communities across Ontario to mourn the loss of Mr. Somerville, who passed away on November 7, 2023; and

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Whereas, Mr. Somerville's life will be greatly celebrated and remembered by his family, friends, and colleagues, who continue to cherish his memory; and

Whereas, the recommendation outlined in this Member's Resolution is consistent with City of Vaughan's Naming City Parks, Open Spaces, Community Facilities and Other Municipal Buildings and Properties (TPF-006) corporate policy; and

Whereas, in accordance with section 3.6 of the abovementioned policy, by resolution Council may approve a name or name change, in honour of individuals or groups when circumstances justify such action.

It is therefore recommended:

1. THAT, in accordance with the City of Vaughan's Naming City Parks, Open Spaces, Community Facilities and Other Municipal Buildings and Properties (TPF-006) corporate policy, Council approves the installation of new exterior signage be installed outside Vaughan Fire and Rescue Service Station 7-9 to read Scott Somerville's name.

18. NAMING OF SAIGON PARK, STRENGTHENING RELATIONS WITH VAUGHAN'S SOUTH VIETNAMESE COMMUNITY

The Committee of the Whole recommends approval of the recommendations contained in the following resolution of Mayor Steven Del Duca and Councillor Adriano Volpentesta, dated February 13, 2024:

Member's Resolution

Submitted by Mayor Steven Del Duca and Councillor Adriano Volpentesta

Whereas, to strengthen relations with local Vietnamese communities, cities like Brampton and Mississauga have dedicated their own Saigon Parks, which helps further recognize and pay tribute to the Vietnamese Canadian community who found refuge in Canada during the fall of Saigon; and

Whereas, the proposed Block 59 District Park in Ward 2 presents an important city-building opportunity and venue for the South Vietnamese community to come together to celebrate their culture for current and future generations to understand better and appreciate. This planned park location presents another vital opportunity to recognize and honour Vaughan's dynamic Vietnamese Canadian community; and

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Whereas, the naming recommendation outlined in this Member's Resolution is consistent with City of Vaughan's Naming City Parks, Open Spaces, Community Facilities and Other Municipal Buildings and Properties (TPF-006) corporate policy; and

Whereas, in accordance with section 3.6 of the abovementioned policy, by resolution Council may approve a name or name change, in honour of individuals or groups when circumstances justify such action; and

Whereas, the City of Vaughan is home to an active and engaged Vietnamese Canadian community dedicated to enriching the overall quality of life for all residents. Of note, the leadership and members of the Vietnam Association of Vaughan dedicate their time, talent and energy to raising awareness about Vietnam's history, culture and identity; and

Whereas, previously, Vaughan Council has proclaimed April 30 Journey to Freedom Day and has raised the Heritage and Freedom Flag of South Vietnam outside Vaughan City Hall in recognition. April 30 commemorates the great sacrifices made to find freedom and democracy after the fall of Saigon in April 1975; and

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

It is therefore recommended:

1. THAT, in accordance with the City of Vaughan's Naming City Parks, Open Spaces, Community Facilities and Other Municipal Buildings and Properties (TPF-006) corporate policy, Council approves the naming of the Block 59 District Park located in Ward 2 be renamed Saigon Park;
2. That a plaque be installed at that future park location paying tribute to Vaughan's local Vietnamese Canadian community;
3. That City staff be directed to organize a City-led event to mark the above mentioned renaming and plaque unveiling;
4. That notwithstanding the Council directive from December 5, 2023, that the City of Vaughan's Flag Protocol Corporate Policy (03.C.11), the Heritage and Freedom Flag of South Vietnam be raised annually on April 30, or on an alternative date if requested by the Vietnam Association of Vaughan, outside Vaughan City Hall in recognition, as a standalone flag on a City flagpole; and
5. That the City incur expenditures to complete the above-mentioned recommendations.

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**19. RUTHERFORD LAND DEVELOPMENT CORP. DRAFT PLAN OF
SUBDIVISION FILE 19T-18V001 - 2901 RUTHERFORD ROAD VICINITY
OF RUTHERFORD ROAD AND JANE STREET**

The Committee of the Whole recommends:

- 1. That further consideration of this matter be referred to the Committee of the Whole (Closed Session) meeting of February 13, 2024, for legal advice; and**
- 2. That Communication C4., Confidential memorandum from the Deputy City Manager, Legal and Administrative Services and City Solicitor, dated February 13, 2024, be received.**

Councillor Marilyn Iafrate declared an interest with respect to this matter as a member of her family has purchased a unit in Phase 1 of that complex and did not take part in the discussion or vote on the matter.

Recommendations

- 1. That the Canadian National Railway Company conditions of Draft Plan of Subdivision File 19T-18V001 (Rutherford Land Development Corp.) BE AMENDED as follows:**

“The Owner shall exercise its reasonable best efforts to enter into an Agreement with CN stipulating how CN’s concerns will be resolved and will pay CN’s reasonable costs in preparing and negotiating the Agreement, to the satisfaction of CN. If after exercising its reasonable best efforts, the Owner is unable to secure such an Agreement with CN prior to making application for site plan approval for any development, the Owner shall, prior to seeking site development approval for such development, secure the following in respect of the development to the satisfaction of the City:

- 1. The Owner shall engage a consultant to undertake an analysis of noise. Subject to the review of the noise report, the Railway may consider other measures recommended by an approved Noise Consultant.**
- 2. The following clause should be inserted in all development agreements, offers to purchase, and agreements of Purchase and Sale or Lease of each dwelling unit within 1000 m of the railway right-of-way:**

“Warning: Canadian National Railway Company or its assigns or successors in interest has or have a rights-of-way within 1000 metres from the land the subject hereof. There may be alterations to or expansions of the railway facilities

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on such rights-of-way in the future including the possibility that the railway or its assigns or successors as aforesaid may expand its operations, which expansion may affect the living environment of the residents in the vicinity, notwithstanding the inclusion of any noise and vibration attenuating measures in the design of the development and individual dwelling(s). CN will not be responsible for any complaints or claims arising from use of such facilities and/or operations on, over or under the aforesaid rights-of-way.”

3. The Owner shall, through restrictive covenants to be registered on title and all agreements of purchase and sale or lease, provide notice to the public that the noise isolation measures implemented are not to be tampered with or altered and further that the Owner shall have sole responsibility for and shall maintain these measures to the satisfaction of CN.
4. The Owner shall be required to grant CN an environmental easement for operational noise and vibration emissions, registered against the subject property in favour of CN, failing which the Owner shall reasonably prove to the satisfaction of the Deputy City Manager, Infrastructure Development that it offered a reasonable environmental easement to CN.

and in connection with the foregoing, the City may retain a qualified peer reviewer at its sole discretion and the Owner shall pay the City’s reasonable costs in respect of same.”

20. PROCLAMATION REQUEST - WORLD WATER DAY

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated February 13, 2024:

Recommendations

1. THAT March 22 be proclaimed as “World Water Day” on an annual basis going forward; and
2. THAT this 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.

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21. SPECIAL COUNCIL (CLOSED SESSION) EDUCATION AND TRAINING SESSION – FEBRUARY 21, 2024

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 February 13, 2024:

Recommendations

1. THAT in accordance with Section 239(4) of the *Municipal Act, 2001*, as amended, that Council resolve into Closed Session on February 21st, 2024, at 9:00 a.m., for the purpose of an education and training session on the following topic:
 - a. Blue Box Transition: Regulatory Framework, Collection Model, and Municipal Services

22. CEREMONIAL PRESENTATION – MARCOM AWARDS

The Mayor and Members of Council recognized the Communications, Marketing and Engagement department for receiving 5 MarCom Awards and 2 honourable mentions.

23. PRESENTATION – COUNCILLOR TONY ROSA, WARD 5, TOWN OF CALEDON: HIGHWAY 50 CORRIDOR BEAUTIFICATION

The Committee of the Whole recommends:

1. That the presentation of Councillor Tony Rosa, Ward 5, Town of Caledon, Old Church Road, Caledon, Communication C2., presentation material, dated February 13, 2024, and Communication C10., reference material, be received; and
2. That the following communication be received:
 - C1. Kevin Klingenberg, Municipal Clerk, Town of Caledon, Old Church Road, Caledon, dated February 5, 2024.

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24. PRESENTATION – VICTOR LACARIA: ENFORCEMENT OF ZONING BY-LAW

The Committee of the Whole recommends:

1. That the presentation of Victor Lacaria, Ticket Justice Traffic Ticket Fighters, Steeles Ave. W., Concord, on behalf of Peter Cortelucci, Communication C6., presentation material, dated February 12, 2024, and Communication C5., dated February 11, 2024, be received.

25. PRESENTATION – LOU D'ANGELA: 8066 DUFFERIN STREET

The Committee of the Whole recommends:

1. That staff further investigate a solution to the matter and report back by Q2 2024; and
2. That the presentation of Lou D'Angela, Dufferin Street, Concord, Communication C8., presentation material, dated February 13, 2024, and Communication C7., dated February 13, 2023, be received.

26. OTHER MATTERS CONSIDERED BY THE COMMITTEE

26.1 CONSIDERATION OF STATUTORY/AD HOC COMMITTEE REPORTS

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

1. Age-Friendly Vaughan Advisory Committee meeting of November 27, 2023 (Report No. 3);
2. Transportation and Infrastructure Advisory Committee meeting of January 15, 2024 (Report No. 1);
3. Age-Friendly Vaughan Advisory Committee meeting of January 29, 2024 (Report No. 1); and
4. VMC Sub-Committee Meeting of January 31, 2024 (Report No. 1).

26.2 STAFF COMMUNICATIONS

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

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- SC1. Memorandum from the Deputy City Manager, Legal and Administrative Services & City Solicitor, and Director of Procurement Services, dated February 13, 2024, with respect to Procurement Activity – 2023 Bi-Annual Report.;**
- SC2. Memorandum from the Deputy City Manager, Planning and Growth Management, dated February 13, 2024, with respect to 2024 Earth Hour; and**
- SC3. Memorandum from the Deputy City Manager, Public Works, and Director of Environmental Services, dated February 13, 2024, with respect to Annual Water Quality Report.**

**27. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
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A resolution was passed to enable the Committee of the Whole (Closed Session) to resolve into closed session for the purpose of discussing the following:

- 1. PROPERTY MATTER LEASE AGREEMENT FOR AN EAST/WEST LANEWAY AT 1470 CENTRE STREET
(acquisition or disposition of land)**
- 2. PROPERTY MATTER PROPOSED LICENSE AGREEMENT FOR CANADIAN FEDERATION OF CLUBS AND ASSOCIATIONS LAZIALI AT 10401 DUFFERIN STREET
(acquisition or disposition of land)**
- 3. ONTARIO LAND TRIBUNAL APPEALS OLT CASE NOS. OLT-22-004498 AND OLT-22-004499 1306497 ONTARIO INC. 88 STEELES AVENUE WEST
(litigation or potential litigation)**
- 4. ROYAL KING VALLEY HOLDINGS INC. ZONING BY-LAW AMENDMENT FILE Z.21.004 SITE DEVELOPMENT FILE DA.21.006 TEMPORARY USE 3230 KING VAUGHAN ROAD VICINITY OF KING VAUGHAN ROAD AND HIGHWAY 400
(solicitor/client privilege)**

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- 5. RUTHERFORD LAND DEVELOPMENT CORP. DRAFT PLAN OF
SUBDIVISION FILE 19T-18V001
2901 RUTHERFORD ROAD VICINITY OF RUTHERFORD ROAD
AND JANE STREET**

(solicitor/client privilege)

The meeting adjourned at 4:18 p.m.

Respectfully submitted,

Councillor Gila Martow