



**CITY OF VAUGHAN
COUNCIL MINUTES
FEBRUARY 21, 2024**

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CITY OF VAUGHAN

COUNCIL MEETING

WEDNESDAY, FEBRUARY 21, 2024

MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:01 p.m.

The following members were present:

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

12. CONFIRMATION OF AGENDA

MOVED by Councillor Ainsworth
seconded by Councillor Martow

THAT the agenda be confirmed.

CARRIED

13. DISCLOSURE OF INTEREST

Councillor Iafrate declared an interest with respect to the following items as a member of her family has purchased a unit in Phase 1 of that complex:

- Item 19, Report No. 5, of the Committee of the Whole, RUTHERFORD LAND DEVELOPMENT CORP. DRAFT PLAN OF SUBDIVISION FILE 19T-18V001 - 2901 RUTHERFORD ROAD VICINITY OF RUTHERFORD ROAD AND JANE STREET; and

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- Item 5, Report No. 6, of the Committee of the Whole (Closed Session), RUTHERFORD LAND DEVELOPMENT CORP. DRAFT PLAN OF SUBDIVISION FILE 19T-18V001 - 2901 RUTHERFORD ROAD VICINITY OF RUTHERFORD ROAD AND JANE STREET

Having previously declared an interest Councillor lafrate did not take part in the discussion or vote on the foregoing matters.

14. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Ferri
seconded by Councillor Volpentesta

THAT the minutes of the Council meeting of January 30, 2024, be adopted as presented.

CARRIED

15. COMMUNICATIONS

MOVED by Councillor Martow
seconded by Councillor lafrate

THAT Communication C1 be received and referred to their respective items on the agenda.

CARRIED

16. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole (2) Report No. 5

Items 17, 18, 19, 24 and 25

Committee of the Whole (Closed Session) Report No. 6

Items 4 and 5

MOVED by Regional Councillor Jackson
seconded by Councillor DeFrancesca

THAT Items 1 to 27 of the Committee of the Whole (2) Report No. 5, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

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THAT Items 1 to 5 of the Committee of the Whole (Closed Session) Report No.6, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

CARRIED

17. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 5

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

ITEM – 17 REMEMBERING SCOTT SOMERVILLE

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Ferri

THAT Item 17, Committee of the Whole Report No. 5, be adopted without amendment.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

Regional Councillor Racco
Regional Councillor Jackson
Councillor Ainsworth
Councillor Iafrate
Regional Councillor Ferri
Councillor Martow
Regional Councillor Rosati
Councillor DeFrancesca
Councillor Volpentesta
Mayor Del Duca

NAYS

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

MOVED by Councillor Volpentesta
seconded by Regional Councillor Jackson

THAT Item 18, Committee of the Whole Report No. 5, be adopted without amendment.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

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YEAS

Regional Councillor Ferri
Councillor Ainsworth
Councillor Iafrate
Councillor Martow
Regional Councillor Racco
Regional Councillor Jackson
Councillor DeFrancesca
Regional Councillor Rosati
Councillor Volpentesta
Mayor Del Duca

NAYS

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

MOVED by Regional Councillor Jackson
seconded by Councillor Ainsworth

THAT Item 19, Committee of the Whole Report No. 5, be adopted without
amendment.

CARRIED

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

*Please refer to Council Meeting Minute No. 18 for further disposition of this
matter.*

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

MOVED by Regional Councillor Racco
seconded by Regional Councillor Jackson

THAT Item 24, Committee of the Whole Report No. 5, be adopted and
amended, as follows:

By approving that a correction in the name be made from “Peter Cortelucci”
to “Peter Zeppieri”;

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By approving that staff take all necessary steps to:

- a) enforce existing By-Laws; and
- b) reflect the changes of use surrounding the area from industrial to residential.

CARRIED

ITEM – 25 PRESENTATION – LOU D’ANGELA: 8066 DUFFERIN STREET

MOVED by Regional Councillor Racco
seconded by Councillor Martow

THAT Item 25, Committee of the Whole Report No. 5, be adopted and amended, as follows:

By approving that recommendation 1. from the Committee of the Whole be amended to add the words “or sooner” to read as follows:

- 1. That staff further investigate a solution to the matter and report back by Q2 2024 or sooner.

CARRIED

18. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Councillor Martow
seconded by Councillor Ainsworth

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

- 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

(Committee of the Whole (Closed Session) Report No. 6, Item 4)
(solicitor/client privilege)

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

(Committee of the Whole (Closed Session) Report No. 6, Item 5)
(solicitor/client privilege)

CARRIED

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Council recessed at 1:20 p.m.

MOVED by Councillor Ainsworth
seconded by Councillor Volpentesta

THAT Council reconvene at 1:47 p.m.

CARRIED

Council reconvened at 1:47 p.m. with all members present.

19. **CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 6

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

ITEM – 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

MOVED by Councillor Iafrate
seconded by Regional Councillor Ferri

THAT Item 4, Committee of the Whole (Closed Session) Report No. 6, be adopted and amended, as follows:

By approving the confidential recommendation of the February 21, 2024, Council (Closed Session);

By approving that the recommendations contained in the report of the Deputy City Manager, Planning and Growth Management, dated February 13, 2024, subject to the following:

That a comprehensive dust management plan be created by the proponent and approved by staff; and

That City of Vaughan Legal staff send a letter behalf of Council to Ministry of the Environment, Conservation and Parks (MOECP), stating that the City does not support past or future environmental certificates for biosolids, contaminated soils and other similar materials to be transported or stored at 3230 King Vaughan Road as these materials are not in keeping with the use of a contractor's yard and storage of construction equipment;

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By approving the recommendation from the February 13, 2024 Committee of the Whole; and

By receiving Communication C1 from Ryan Mino-Leahan, KLM Planning, Jardin Drive, Concord, dated February 20, 2024.

CARRIED

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

MOVED by Councillor Ainsworth
seconded by Councillor DeFrancesca

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

By approving the confidential recommendation of the February 21, 2024 Council (Closed Session);

By approving the recommendations contained in the report of the Deputy City Manager, Planning and Growth Management and the Deputy City Manager, Infrastructure Development, dated February 13, 2024; and

By approving the recommendation from the February 13, 2024 Committee of the Whole.

CARRIED

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

20. **BY-LAWS**

MOVED by Councillor Iafrate
seconded by Councillor Martow

THAT the following by-laws be passed:

BY-LAW NUMBER 023-2024 (Council, January 23, 2024, Item 12, Committee of the Whole, Report No. 1)

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A By-law to Stop and Close a portion of Doughton Road and a portion of Interchange Way as public highway.

BY-LAW NUMBER 024-2024

(Item 10, Committee of the Whole, Report No. 5)

A By-law to regulate private connections to the City of Vaughan’s Water Distribution System, to establish an effective method to measure and charge for water consumption, to conserve water, to prohibit practices and other actions that put the integrity of the Water Distribution System at risk, and to establish a system of recourse and penalties for the purposes of enforcing the by-law, and to repeal By-law 106-2022.

BY-LAW NUMBER 025-2024

(Item 10, Committee of the Whole, Report No. 5)

A By-law to enact rules and regulations for the installation and Connection to Sewage Works, and the Discharge of Sewage, Storm Water, and land drainage within the serviced area of the Corporation of the City of Vaughan, and to repeal the previous Sewer Use By-law 130-2022 and its amending by-law 076-2023.

BY-LAW NUMBER 026-2024

(Item 10, Committee of the Whole, Report No. 5)

A By-law to amend the Fees and Charges By-law 224-2023, to correct fees for late renewals, Type 3 refreshment vehicles, failure to attend a meeting before a Screening Officer, mobile sign permits, and Animal Services related fees.

BY-LAW NUMBER 027-2024

(Item 10, Committee of the Whole, Report No. 5)

A By-law of the Corporation of the City of Vaughan to amend Animal Control By-law 066-2020, as amended.

BY-LAW NUMBER 028-2024

(Item 10, Committee of the Whole, Report No. 5)

A By-law to amend Fence By-law 189-2020, as amended, regarding the permitted location of swimming pool enclosures.

BY-LAW NUMBER 029-2024

(Item 10, Committee of the Whole, Report No. 5)

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A By-law to amend Business Licensing By-law 122-2022, as amended, to make various administrative amendments, such as to allow authorized agents to submit government-issued identification in other languages if a certified translation is provided, to advise when an authorized agent can submit an application, to advise that submitted documents must not be expired, to advise which documents must be submitted when a licence is renewed, and that the City is required to be notified when there is a change in the licensee’s contact information, or if there is a change in the composition of directors and officers of a corporation, partners in a partnership, or a change in ownership of a sole proprietorship.

BY-LAW NUMBER 030-2024 (Item 10, Committee of the Whole, Report No. 5)

A By-law to amend Parking By-law 064-2019, as amended, to eliminate the prohibition for commercial vehicles to park on a residential lot, in accordance with the Zoning By-law 001-2021, as amended.

BY-LAW NUMBER 031-2024 (Item 7, Committee of the Whole, Report No. 5)

A By-law to prohibit and regulate Site Alteration and Movement of Fill in the City and to repeal by-laws 189-96, 44-2004, 265-2006, and 007-2017.

BY-LAW NUMBER 032-2024 (Item 7, Committee of the Whole, Report No. 5)

A By-law of The Corporation of the City of Vaughan to amend the Administrative Monetary Penalties By-law 063-2019, as amended, to add the Site Alteration By-law to the list of by-laws for which an Administrative Monetary Penalty may be imposed.

BY-LAW NUMBER 033-2024 (Item 7, Committee of the Whole, Report No. 5)

A By-law to amend the Fees and Charges By-law 224-2023 to adjust the Development Engineering fees.

BY-LAW NUMBER 034-2024 (Council, November 19, 2019, Item 3, Committee of the Whole, Report No. 34)

A By-law to amend City of Vaughan By-law 1-88. (File Z.15.031, Related File DA.15.074, Rutherford Contwo Investments Limited,

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located on the south side of Rutherford Road, at Dufferin Street, being Part of Lot 15, Concession 2, known municipally as 1277 Rutherford Road, City of Vaughan.)

BY-LAW NUMBER 035-2024 (Item 4, Committee of the Whole, Report No. 5)
A By-law to amend City of Vaughan By-law 1-88, as amended. (File Z.23.023, Related File DA.23.049, Livwest North Inc. and Livwest South Inc., located on the east side of Highway 50, South of Highway 7, municipally known as 6751 Highway 7, 7575 Huntington Road and 850 Gibraltar Road, City of Vaughan, Regional Municipality of York.)

BY-LAW NUMBER 036-2024 (Item 4, Committee of the Whole, Report No. 5)
A By-law to amend City of Vaughan By-law 001-2021, as amended by By-Law 188-2022. (File Z.23.023, Related File DA.23.049, Livwest North Inc. and Livwest South Inc., located on the east side of Highway 50, South of Highway 7, municipally known as 6751 Highway 7, 7575 Huntington Road and 850 Gibraltar Road, City of Vaughan, Regional Municipality of York.)

BY-LAW NUMBER 037-2024 (Council, June 20, 2023, Item 7, Committee of the Whole, Report No. 25)
A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 088-2023 and By-law 124-2023. (File Z.23.027, Related Files DA.20.058, Z.20.035, 2706640 Ontario Inc., located 9575 Keele Street, being Part of Lot 17, Concession 3, City of Vaughan.)

BY-LAW NUMBER 038-2024 (Council, June 20, 2023, Item 7, Committee of the Whole, Report No. 25)
A By-law to amend City of Vaughan By-law 001-2021, as amended. (File Z.23.027, Related Files DA.20.058, Z.20.035, 2706640 Ontario Inc., located 9575 Keele Street, being Part of Lot 17, Concession 3, City of Vaughan.)

CARRIED

21. CONFIRMING BY-LAW

MOVED by Regional Councillor Ferri
seconded by Councillor Volpentesta

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THAT By-law Number 039-2024, being a by-law to confirm the proceedings of Council at its meeting on February 21, 2024, be passed.

CARRIED

22. ADJOURNMENT

MOVED by Councillor Volpentesta
seconded by Councillor Martow

THAT the meeting adjourn at 1:51 p.m.

CARRIED

Steven Del Duca, Mayor

Todd Coles, City Clerk