EXTRACT FROM COUNCIL MEETING MINUTES MAY 1, 2019

79. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 14

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

ITEM - 2 PROPOSED OFFICIAL PLAN AMENDMENT SECTION 37 POLICIES VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN, FILE NO. 26.16

MOVED by Councillor Yeung Racco seconded by Councillor Shefman THAT Item 2, Committee of the Whole Report No. 14 be adopted and amended, as follows:

By approving the following in accordance with Communication C4, from the City Clerk, dated, April 30, 2019:

1) That Committee of the Whole recommendation 1) contained in Report No. 14, Item 2, of the April 2, 2019 meeting, be deleted.

EXTRACT FROM COUNCIL MEETING MINUTES MAY 1, 2019

79. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 14

OFFICIAL PLAN AMENDMENT FILE OP.18.014 ZONING BY-LAW AMENDMENT FILE Z.18.021 DRAFT PLAN OF SUBDIVISION FILE 19T-18V008 2748355 CANADA INC. (QUADREAL BLOCK 2) VICINITY OF INTERCHANGE WAY AND JANE STREET

MOVED by Councillor Yeung Racco seconded by Councillor lafrate

THAT Item 3, Committee of the Whole Report No. 14 be adopted and amended, as follows:

By approving the following in accordance with Communication C1, from the Deputy City Manager, Planning & Growth Management, dated April 25, 2019:

- 1. THAT the Recommendation No.1 identified in the Technical Report dated April 2, 2019 (Item 3 of Report 14) from the Deputy City Manager, Planning & Growth Management, Director of Vaughan Metropolitan Centre (VMC), be amended as follows:
 - a) deleting the number "891 m²" in Item 1 a) and replacing it with "930 m²"; and,
 - b) deleting the number and text "12-storeys" in Item 1 a) and replacing it with "13-storeys".
- 2. THAT the Recommendation No. 2 identified in the Technical Report dated April 2, 2019 (Item 3 of Report 14) from the Deputy City manager, Planning & Growth Management, Director of Vaughan Metropolitan Centre (VMC), be amended as follows:
 - a) deleting the text in Item 2 a) "RM2 Multiple Residential Zone", and replacing it with ""RM2(H) Multiple Residential Zone" with the Holding "(H)" Symbol";
- 3. THAT the Recommendation No. 3 identified in the Technical Report dated April 2, 2019 (Item 3 of Report 14) from the Deputy City Manager, Planning & Growth Management, Director of Vaughan Metropolitan Centre (VMC), be deleted in its entirety and be amended as follows:

EXTRACT FROM COUNCIL MEETING MINUTES MAY 1, 2019

Minute No. 79 – Page 2

- "3. THAT the Holding Symbol "(H)" shall not be removed from the Subject Lands, or any portion thereof, until the following condition is fulfilled:
 - a) final approval of Site Development File DA.18.056 has been obtained, in accordance with Section 41 of the Planning Act."
- 4. THAT the proposed Exceptions to the RM2 Multiple Residential Zone Requirements identified in Table 1 of the Technical Report dated April 2, 2019 (Item 3 of Report 14) from the Deputy City Manager, Planning & Growth Management, Director of Vaughan Metropolitan Centre (VMC), be amended as follows:
 - a) deleting the number "1.5 m" in Item b) and replacing it with "1.0 m";
 - b) deleting the number "3.1 m" in Item c) and replacing it with "2.5 m";
 - c) deleting the numbers "1.4 m" in Item d) and replacing it with "1.0 m" and adding "0.1 m (for 10% of frontage for Building 3), 1.0 m (for 90% of frontage for Building 3), "2.0 m (Townhouses)", and "1.0 m (Daylighting Triangles)";
 - d) deleting the numbers "1.5 m", and "1.4 m" in Item f) and replacing it with "0.1 m" (for 10% of Building 3), and 1.0 m (for 90% of Building 3), and adding "2.0 m (Townhouses)", "2.5 m (Street A)", and "1.0 m (Daylighting Triangles)";
 - h) deleting the text "Commercial Use" in Item h) and adding the following text below:
 - "Banking or Financial Institution
 - Business or Professional Office:
 - Club or Health Centre:
 - Convenience Retail Store;
 - Day Nursery;
 - Eating Establishment, Convenience with or without Outdoor Patio
 - Eating Establishment, Take-Out
 - LCBO Outlet:
 - Personal Service Shop;
 - Pharmacy;
 - Retail Store:
 - Tavern;

EXTRACT FROM COUNCIL MEETING MINUTES MAY 1, 2019

Minute No. 79 – Page 3

- Video Store." adding the following to the section "For Building 3 only":
- "Supportive Living Facility".
- i) Adding the following numbers and text to Item k) after the text "2.7 m by 5.7 m" to "2.5 m by 6.7 m (parallel parking spaces)";
- k) Adding the new exceptions to Table 1 of the Technical Report dated April 2, 2019 (Item 3 of Report 14) attached hereto as Attachment 1.

EXTRACT FROM COUNCIL MEETING MINUTES MAY 1, 2019

79. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 14

ITEM - 10 AMENDMENTS TO THE CODE OF CONDUCT FOR MEMBERS OF COUNCIL, LOCAL BOARD AND COMMITTEES

MOVED by Regional Councillor Jackson seconded by Councillor Carella

THAT Item 10, Committee of the Whole Report No. 14 be adopted and amended, as follows:

By deferring consideration of this matter to the Committee of the Whole meeting of June 4, 2019; and

By receiving communication C2, from the Deputy City Manager, Corporate Services, dated April 30, 2019.

EXTRACT FROM COUNCIL MEETING MINUTES MAY 1, 2019

79. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 14

ITEM - 11 PROCEDURAL BY-LAW FOR THE CITY OF VAUGHAN COMMITTEE OF ADJUSTMENT

MOVED by Councillor lafrate seconded by Councillor Yeung Racco

THAT Item 11, Committee of the Whole Report No. 14 be adopted and amended, as follows:

By approving the following in accordance with communication C3, from the Deputy City Manager, Corporate Services, dated April 30, 2019:

1. That a By-law be enacted to establish procedures for the City of Vaughan Committee of Adjustment, substantially in the form found in Attachment #1; and

By receiving the report of the Deputy City Manager, Corporate Services, dated April 2, 2019.

EXTRACT FROM COUNCIL MEETING MINUTES MAY 1, 2019

79. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 15

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

ITEM - 15 ZONING BY-LAW AMENDMENT FILE Z.15.023 (NORSTAR GROUP OF COMPANIES) VICINITY OF RUTHERFORD ROAD AND DUFFERIN STREET

MOVED by Councillor Yeung Racco seconded by Councillor Shefman

THAT Item 15, Committee of the Whole (Public Hearing) Report No. 15 be adopted and amended, as follows:

By approving that a community meeting be held with the Local Councillor, the applicant, area residents and staff.