

**CITY OF VAUGHAN
COUNCIL MINUTES
APRIL 22, 2024**

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CITY OF VAUGHAN

COUNCIL MEETING

APRIL 22, 2024

MINUTES

Council met at 1:01 p.m. on April 22, 2024, in the Council Chamber, City Hall and via electronic participation. The following members were present at the meeting:

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

41. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Councillor Volpentesta

THAT the agenda be confirmed.

CARRIED

42. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

43. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Jackson
seconded by Councillor Ainsworth

THAT the minutes of the Council meeting of March 26, 2024, be amended to include the following Disclosure of Interest:

Councillor Iafrate having not declared an interest at the Council meeting of March 26, 2024, declared an interest at the April 9, 2024 Committee of the Whole meeting, being the earliest opportunity following the Council

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meeting, with respect to By-law No. 050-2024, as a member of her family has purchased a unit in Phase 1 of that complex (2901 Rutherford Road).

CARRIED

MOVED by Regional Councillor Ferri
seconded by Councillor Volpentesta

THAT the minutes of the Council meeting of March 26, 2024, be adopted as amended.

CARRIED

44. COMMUNICATIONS

MOVED by Councillor Iafrate
seconded by Councillor Ainsworth

THAT Communications C1 to C4 inclusive be received and referred to their respective items on the agenda.

CARRIED

45. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole (1) Report No. 12

Item 1

Committee of the Whole (Closed Session) Report No. 15

Item 4 and 5

MOVED by Regional Councillor Jackson
seconded by Councillor Ainsworth

THAT Items 1 to 15 of the Committee of the Whole (1) Report No. 12, with the exception of the items 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. 13, BE APPROVED and the recommendations therein be adopted;

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THAT Items 1 to 30 of the Committee of the Whole (2) Report No. 14, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 15 of the Committee of the Whole (Closed Session) Report No. 15, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 2 of the Committee of the Whole (Public Meeting) Report No. 16, BE APPROVED and the recommendations therein be adopted;

CARRIED

46. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 12

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

ITEM – 1 5TH AVENUE HOMES (WOODBIDGE) INC. OFFICIAL
PLAN AMENDMENT FILE OP.22.021 ZONING BY-LAW
AMENDMENT FILE Z.22.042 DRAFT PLAN OF
SUBDIVISION FILE 19T-22V017 8473, 8477, 8487
ISLINGTON AVENUE VICINITY OF ISLINGTON AVENUE
AND LANGSTAFF ROAD

MOVED by Regional Councillor Jackson
seconded by Councillor Volpentesta

THAT Item 1, Committee of the Whole Report No.12, be adopted and amended, as follows:

By approving the recommendations contained in Communication C3, memorandum from the Deputy City Manager, Infrastructure Development, dated April 22, 2024, as follows:

THAT the Recommendation 2. of the Committee of the Whole (1) Report dated April 9, 2024 be deleted and replaced with the following:

“2. THAT Zoning By-law Amendment File Z.22.042 (5th Avenue Homes (Woodbridge) Inc.) BE APPROVED, to amend Zoning By-law 001-2021, to rezone the Subject Lands shown on Attachment 2, from “R2A(EN) Second Density Residential Established Neighbourhood Zone” and “Environmental Protection Zone” subject to site-specific Exception 14.336 to “RT1 Residential Townhouse Zone” and “Environmental Protection Zone” in the manner shown on Attachment 2, together with the site-specific zoning exceptions identified in Table 1, Attachment 8 of this report;”

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2. THAT Recommendation 3. a) of the Committee of the Whole (1) Report dated April 9, 2024 be deleted; and
3. THAT Draft Plan development application 19T-22V017 be allocated servicing capacity from the York Sewage Servicing / Water Supply System for a total of 23residential townhouse units (70 persons equivalent). The allocation of said capacity may be redistributed (at the discretion of the City) in accordance with the City's Servicing Capacity Allocation Policy if the development does not proceed to registration and/or building permit issuance within 36 months.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 15

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

ITEM – 4 ENFORCEMENT UPDATES FOR UNLAWFUL USES OF AGRICULTURAL LANDS

MOVED by Councillor Iafrate
seconded by Councillor Ainsworth

THAT Item 4, Committee of the Whole (Closed Session) Report No. 15, be adopted and amended, as follows:

By approving the recommendation contained in the report of the Deputy City Manager, Legal and Administrative Services & City Solicitor and the Deputy City Manager, Community Services from the Committee of the Whole (2), dated April 16, 2024.

CARRIED

47. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Regional Councillor Jackson
seconded by Councillor Ainsworth

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

1. ACQUISITION OF LAND IN WOODBRIDGE
(Committee of the Whole (Closed Session) Report No. 15, Item 5)
(acquisition or disposition of land)

CARRIED

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Council recessed at 1:09 p.m.

MOVED by Councillor Ainsworth
seconded by Regional Councillor Ferri

THAT Council reconvene at 2:12 p.m.

CARRIED

Council reconvened at 2:12 p.m. with all members present.

48. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 15

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

ITEM – 5 ACQUISITION OF LAND IN WOODBRIDGE

MOVED by Regional Councillor Jackson
seconded by Councillor Volpentesta

THAT Item 5, Committee of the Whole (Closed Session) Report No. 15, be adopted and amended, as follows:

By approving the confidential recommendation of the April 22, 2024, Council (Closed Session); and

By approving the recommendations, as amended, contained in Communication C4, confidential memorandum from the Deputy City Manager, Infrastructure Development, dated April 22, 2024, as follows:

2. That the Mayor and Clerk be hereby authorized to execute an offer to purchase and all other document necessary for the City to acquire the lands identified in this confidential report on terms and conditions satisfactory to the City Manager and Deputy City Manager, Infrastructure Development, and in a form acceptable to the Deputy City Manager Legal and Administrative Services & City Solicitor;
3. THAT Staff be directed to fund the total acquisition and transaction cost from the City's discretionary cash reserves.
4. THAT recommendations no. 2 and 3 of this Closed Session Communication be made public.

CARRIED UPON A RECORDED VOTE

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YEAS

Regional Councillor Jackson
Councillor DeFrancesca
Councillor Ainsworth
Councillor Volpentesta
Councillor Iafrate
Councillor Martow
Mayor Del Duca

NAYS

Regional Councillor Racco
Regional Councillor Ferri
Regional Councillor Rosati

49. **BY-LAWS**

MOVED by Councillor Iafrate
seconded by Regional Councillor Jackson

THAT the following by-laws be passed:

- | | |
|------------------------|---|
| BY-LAW NUMBER 052-2024 | (Council, March 26, 2024, Item 7, Committee of the Whole, Report No. 10) A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. |
| BY-LAW NUMBER 053-2024 | (Council, March 26, 2024, Item 21, Committee of the Whole, Report No. 10) A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. |
| BY-LAW NUMBER 054-2024 | (Council, March 26, 2024, Item 21, Committee of the Whole, Report No. 10) A By-law to amend parking By-law 064-2019 to prohibit parking on both sides of Troon Avenue from McNaughton Road to Eagle Rock Way. |
| BY-LAW NUMBER 055-2024 | (Council, February 21, 2024, Item 3, Committee of the Whole, Report No. 5) A By-law to amend City of Vaughan By-law 1-88, as amended. (File Z.21.004, Royal King Valley Holdings Inc., located at 3230 King Vaughan Road, which is located on the north side of King Vaughan Road east of Highway 400 and legally described as being Lot 1, Concession 5, City of Vaughan.) |
| BY-LAW NUMBER 056-2024 | (Item 10, Committee of the Whole, Report No. 14) A By-law of the Corporation of the City of Vaughan to amend Fees and Charges By-law 224-2023, as amended. |

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BY-LAW NUMBER 057-2024	(Item 9, Committee of the Whole, Report No. 14) A By-law of the Corporation of the City of Vaughan to amend Business Licensing By-law 122-2022, as amended, to add regulatory requirements for night clubs, lounges, pubs, and eating establishments, and to align certain requirements with the City's Zoning By-law.
BY-LAW NUMBER 058-2024	(Item 10, Committee of the Whole, Report No. 14) A By-law of the Corporation of the City of Vaughan to amend Business Licensing By-law 122-2022, as amended, to allow Eating Establishments and Banquet Halls to apply for a Seasonal Outdoor Patio.
BY-LAW NUMBER 059-2024	(Item 10, Committee of the Whole, Report No. 14) A By-law of the Corporation of the City of Vaughan to amend Noise Bylaw 121-2021, as amended, to set up regulations for amplified sound in outside seating areas of commercial establishments.
BY-LAW NUMBER 060-2024	(Item 11, Committee of the Whole, Report No. 14) A By-law of the Corporation of the City of Vaughan to amend Fees and Charges By-law 224-2023, as amended.
BY-LAW NUMBER 061-2024	(Item 11, Committee of the Whole, Report No. 14) A By-law of the Corporation of the City of Vaughan to amend Business Licensing By-law 122-2022, as amended, to create a Wildlife Removal Company Licence.
BY-LAW NUMBER 062-2024	(Item 8, Committee of the Whole, Report No. 14) A By-law to Repeal By-law 014-2024 which stopped up and closed certain lands as part of the public highway known as Yonge Street.
BY-LAW NUMBER 063-2024	(Item 8, Committee of the Whole, Report No. 14) A By-law to Repeal By-law 173-2004 which dedicated certain lands as part of the public highway known as Yonge Street.

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BY-LAW NUMBER 064-2024	(Item 5, Committee of the Whole, Report No. 14) A By-law to amend By-law 123-2013, as amended by By-law 141-2022, the City of Vaughan's Site Plan Control By-law, to exempt seasonal outdoor patios accessory to Restaurants and Banquet Halls from Site Plan Control.
BY-LAW NUMBER 065-2024	(Item 5, Committee of the Whole, Report No. 14) A By-law to amend City of Vaughan By-law 1-88, as amended. (File Z.23.028)
BY-LAW NUMBER 066-2024	(Item 5, Committee of the Whole, Report No. 14) A By-law to amend City of Vaughan By-law 001-2021, as amended.
BY-LAW NUMBER 067-2024	(Council, May 16, 2023, Item 1, Committee of the Whole, Report No. 20) A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 105-2023 and By-law 130-2023. (File Z.24.001, Related File DA.20.044, 2777100 Ontario Inc., located on the east side of Keele Street at 9675, 9687 and 9697 Keele Street, in the vicinity of Keele Street and Barrhill Road, being Part of Lot 18, Concession 3, City of Vaughan.)
BY-LAW NUMBER 068-2024	(Item 2, Committee of the Whole, Report No. 12) A By-law to amend City of Vaughan By-law 001-2021, as amended. (File Z.23.011, Related File DA.23.031, Part of Lots 11 and 12, Concession 9, Costco Wholesale Corporation, located on the north side of Langstaff Road, and west side of Highway 27 known municipally as 55, 99, 100 and 111 Line Drive)
BY-LAW NUMBER 069-2024	(Council, June 28, 2022, Item 16, Committee of the Whole, Report No. 27) A By-law to authorize the execution of the agreement between the City of Vaughan and the Ontario Ministry of Transportation for the Canada Drive-America Avenue Community Bridge.

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BY-LAW NUMBER 070-2024	(Council, October 20, 2021, Item 9, Committee of the Whole, Report No. 46) A By-law to amend City of Vaughan By-law 001-2021, as amended.
BY-LAW NUMBER 071-2024	(Council, October 20, 2021, Item 9, Committee of the Whole, Report No. 46) A By-law to amend City of Vaughan By-law 001-2021, as amended.
BY-LAW NUMBER 072-2024	(Council, October 20, 2021, Item 9, Committee of the Whole, Report No. 46) A By-law to amend City of Vaughan By-law 001-2021, as amended.
BY-LAW NUMBER 073-2024	(Council, October 20, 2021, Item 9, Committee of the Whole, Report No. 46) A By-law to amend City of Vaughan By-law 001-2021, as amended.
BY-LAW NUMBER 074-2024	(Council, October 20, 2021, Item 9, Committee of the Whole, Report No. 46) A By-law to amend City of Vaughan By-law 001-2021, as amended.
BY-LAW NUMBER 075-2024	(Council, October 20, 2021, Item 9, Committee of the Whole, Report No. 46) A By-law to amend City of Vaughan By-law 001-2021, as amended.
BY-LAW NUMBER 076-2024	(Council, October 20, 2021, Item 9, Committee of the Whole, Report No. 46) A By-law to amend City of Vaughan By-law 001-2021, as amended.
BY-LAW NUMBER 077-2024	(Council, October 20, 2021, Item 9, Committee of the Whole, Report No. 46) A By-law to amend City of Vaughan By-law 001-2021, as amended.
BY-LAW NUMBER 078-2024	(Council, October 20, 2021, Item 9, Committee of the Whole, Report No. 46) A By-law to amend City of Vaughan By-law 001-2021, as amended.
BY-LAW NUMBER 079-2024	(Council, October 20, 2021, Item 9, Committee of the Whole, Report No. 46) A By-law to amend City of Vaughan By-law 001-2021, as amended.
BY-LAW NUMBER 080-2024	(Council, October 20, 2021, Item 9, Committee of the Whole, Report No. 46) A By-law to amend City of Vaughan By-law 001-2021, as amended.
BY-LAW NUMBER 081-2024	(Delegation By-law 005-2018) A By-law to exempt Block 1, Plan 65M-4755 from the part lot control provisions of the Planning Act. (File PLC.24.001, 3-99 Divadale Road, 4- 38 Duart Date, 4-39 Radisson Street and 3-37 Drainie

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Street, Part of Lot 15, Concession 9, Rutherford Heights Inc., located west of Simmons Street and south of Rutherford Road being Block 1 on Registered Plan 65M-4755, City of Vaughan.)

CARRIED

50. **CONFIRMING BY-LAW**

MOVED by Regional Councillor Ferri
seconded by Councillor Martow

THAT By-law Number 082-2024, being a by-law to confirm the proceedings of Council at its meeting on April 22, 2024, be passed.

CARRIED

51. **ADJOURNMENT**

MOVED by Councillor Volpentesta
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 2:14 p.m.

CARRIED

Steven Del Duca, Mayor

Todd Coles, City Clerk