The Committee of the Whole (Working Session) met at 9:37 a.m., on June 5, 2019.

Present: Regional Councillor Gino Rosati, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Linda D. Jackson
Councillor Marilyn Iafrate
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Sandra Yeung Racco
Councillor Alan Shefman

The following items were dealt with:

1. **WESTON ROAD AND HIGHWAY 7 SECONDARY PLAN STUDY—PHASE 1 STATUS UPDATE (FILE 26.2)**

   The Committee of the Whole (Working Session) recommends:

   1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management dated June 5, 2019, be approved;

   2) That Communication C2, presentation material entitled, “Weston 7 Secondary Plan Phase 1”, be received; and

   3) That the deputation and Communication C1 from Ms. Paula Bustard, SmartCentres, Highway 7, Vaughan, be received.

   **Recommendations**

   1. THAT the presentation by Urban Strategies Inc. entitled “Phase 1 Weston Road and Highway 7 Secondary Plan Committee of the Whole Working Session Presentation (June 05, 2019)” BE RECEIVED.
2. THAT the Working Session Report and associated appendices, including the Weston 7 Phase 1: Final Report, BE RECEIVED.

3. THAT staff proceed to prepare and issue a Request for Proposal for completion of Phases 2 and 3 of the Weston Road and Highway 7 Secondary Plan, based on the findings of the Phase 1 report, input received during this Working Session and Council’s further direction.

2. **ADMINISTRATIVE AMENDMENTS TO PROCEDURE BY-LAW**

The Committee of the Whole (Working Session) recommends:

1) That the recommendation contained in the following report of the Deputy City Manager, Corporate Services dated June 5, 2019, be approved;

2) That the Procedure By-Law be referred to the Governance and Oversight Task Force for a general review; and

3) That Communication C4, presentation material entitled, “Amendments to Procedure By-Law 7-2011”, be received.

**Recommendations**

1. That the proposed amendments to Procedure By-law 7-2011, outlined in Attachment #1, be approved, and a by-law be enacted to implement the proposed amendments.

3. **COMMITTEE STRUCTURE REVIEW**

The Committee of the Whole (Working Session) recommends:

1) That the recommendation contained in the following report of the Deputy City Manager, Corporate Services dated June 5, 2019, be approved;

2) That the proposed draft calendar includes a second Council Meeting and a Committee of the Whole (Working Session) Meeting, monthly, under the premise of if required; and

3) That the revised draft calendar be brought forward to the Council Meeting of June 12, 2019, to become effective September 2019.

**Recommendations**

1. That Committee approve a Dual Committee of the Whole meeting structure; and

2. That staff be directed to bring forward amendments to Procedure By-law 7-2011 to implement the revisions to the Committee structure.
REPORT NO. 23 OF THE COMMITTEE OF THE WHOLE  
(WORKING SESSION)  
FOR CONSIDERATION BY COUNCIL, JUNE 12, 2019

4. LEGAL SERVICES UPDATE REPORT – IN RESPONSE TO INTERNAL AUDIT RECOMMENDATIONS

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the City Solicitor and the Director, Office of Transformation and Strategy, dated June 5, 2019:

Recommendations

1. That the Legal Services Update Report in response to the Internal Audit recommendations be received.

5. PROPERTY MATTER PRESENTATION OF LAND ACQUISITION STRATEGY STATUS UPDATE

The Committee of the Whole (Working Session) recommends:

1) That the recommendation contained in the following report of the City Solicitor dated June 5, 2019, be approved; and

2) That Communication C3, presentation material entitled, “City of Vaughan Land Acquisition Strategy”, be received.

Recommendations

1. THAT the presentation of a draft Land Acquisition Strategy be received, and that a final report outlining the final Land Acquisition Strategy will be presented to Council at a future date.

The meeting adjourned at 12:45 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair