

**CITY OF VAUGHAN
REPORT NO. 23 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)**

*For consideration by the Council
of the City of Vaughan
on June 12, 2019*

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.**

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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.

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**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