



**CITY OF VAUGHAN
COUNCIL MINUTES
MAY 1, 2019**

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CITY OF VAUGHAN

COUNCIL MEETING

WEDNESDAY, MAY 1, 2019

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:02 p.m.

The following members were present:

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

73. CONFIRMATION OF AGENDA

MOVED by Councillor DeFrancesca
seconded by Councillor Carella

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Jackson
Seconded by Councillor Yeung Racco

That the following addendums be added to the agenda:

1. **REQUEST FOR STAFF TO ATTEND A COMMUNITY MEETING**

Resolution of Councillor Iafrate with respect to the above.

2. **US IGNITE SMART GIGABIT COMMUNITY MEMORANDUM OF UNDERSTANDING**

Report of the Deputy City Manager, Corporate Services with respect to the above.

CARRIED UNANIMOUSLY

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Upon the question of the main motion:

CARRIED AS AMENDED

74. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

75. CEREMONIAL PRESENTATIONS

1. Jewish Heritage Month

A presentation was made by the Mayor and Members of Council acknowledging May as Jewish Heritage Month.

2. Ward 4 Civic Hero – Rabbi Deren

A presentation was made by the Mayor and Members of Council to Ward 4 Civic Hero, Rabbi Deren.

76. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Yeung Racco
seconded by Councillor Iafrate

THAT the minutes of the meeting of March 19, 2019 be adopted as presented.

CARRIED

77. COMMUNICATIONS

MOVED by Councillor Yeung Racco
seconded by Councillor Iafrate

THAT Communications C1 to C5 inclusive be received and referred to their respective items on the agenda.

CARRIED

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78. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 14

Items 2, 3, 10, and 11

Committee of the Whole (Public Hearing) Report No. 15

Item 1

Addendum Items

Items 1 and 2

MOVED by Regional Councillor Ferri
seconded by Councillor DeFrancesca

THAT Items 1 to 8 of the Finance, Administration and Audit Committee Report No. 6, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 and 2 of the Committee of the Whole (Closed Session) Report No. 13, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 20 of the Committee of the Whole Report No. 14, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 3 of the Committee of the Whole (Public Hearing) Report No. 15, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

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

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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.

CARRIED

ITEM - 3 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 Iafrate

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”;

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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:
 - “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;

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- 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.

CARRIED

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.

CARRIED

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

MOVED by Councillor Iafrate
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,

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dated April 2, 2019.

CARRIED

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.

CARRIED

Addendum Items

80. REQUEST FOR STAFF TO ATTEND A COMMUNITY MEETING

(Addendum No. 1)

MOVED by Councillor Iafrate
seconded by Councillor Carella

That the recommendation contained in the following resolution of Councillor Iafrate, dated May 1, 2019, be approved.

CARRIED

Resolution of Councillor Iafrate

Whereas, residents from Woodland Acres and Mackenzie Ridge subdivisions have contacted our office regarding recent home burglaries within the community and,

Whereas, the safety of our residents and communities are paramount and,

Whereas, the residents have requested that the Ward Councillor organize a community meeting to provide information on crime prevention as well as

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community safety, and,

Whereas, our office has received confirmation that Regional Police will attend the community meeting and,

Whereas, the Regional Councillors have also been invited to attend the meeting and,

Whereas, the meeting has been set for May 8th, 2019 at 7:00pm at Vaughan City Hall, (MPR),

Now therefore be it resolved, that the appropriate staff including Bylaw be allowed to attend the evening meeting to provide information as necessary regarding community safety.

81. **US IGNITE SMART GIGABIT COMMUNITY MEMORANDUM OF UNDERSTANDING** (Addendum No. 2)

MOVED by Councillor Yeung Racco
seconded by Councillor Iafrate

- 1) That the recommendation contained in the following report of the Deputy City Manager, Corporate Services, dated May 1, 2019, be approved;
- 2) That communication C6, presentation material entitled “US Ignite Smart Gigabit Community”, dated May 1, 2019, be received.

CARRIED

Report of the Deputy City Manager, Corporate Services, dated May 1, 2019

Purpose

To report to Council on staff’s learnings and participation from attending the US Ignite Application Summit.

Report Highlights

- Staff attended the US Ignite Application Summit on April 1 to 4, 2019.
- Vaughan is the first Canadian city to be invited to join the US Ignite Smart Gigabit Community.
- Joining the Smart Gigabit Community will allow Vaughan to strengthen professional networks, access innovative best practices and improve organizational and technical capabilities.
- Vaughan’s membership provides free access to more than 100 municipal developed applications

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Recommendations

1. That this report and staff presentation be received;
2. That a copy of the signed MOU be forwarded to Members of York Region Council, as well as Vaughan's federal and provincial elected representatives.

Background

At the Council meeting of March 19, 2019, Council approved the following resolution:

"That staff attending the Summit bring forward a report and present a deputation about their presentation for the Council meeting on Wednesday, May 1, 2019". This report and presentation are to satisfy this requirement.

US ignite, is a not-for-profit organization that is accelerating the smart city movement, by creating value for an entire ecosystem, guiding communities into the connected future, creating a path for private sector growth, and advancing technology research that's at the heart of smart city development. US Ignite has been awarded funding for the "Smart Gigabit Communities" program by National Science Foundation since 2012. This program aims to foster the creation of novel applications and digital experiences that have the potential to transform areas such as traffic, transportation, water quality, job skills training, public safety, energy, education and healthcare.

The City intends to work with the Smart Gigabit Community to access: their high-capacity, low-latency network infrastructure, technical expertise and business partners, civic leaders that have implemented smart city solutions and tools and playbooks that will accelerate Vaughan's Smart City and digital transformation initiatives.

In April, Corporate Services staff attended the US Ignite Application Summit in Denver, Colorado to accept a recognition award as the newest member of the Smart Gigabit Community. It was a successful event highlighted by industry leading keynote speakers; updates on the latest smart city technology trends, demonstrations of applications built by community members, networking opportunities and participation in roundtable discussions.

Staff are excited to be discussing this initiative with other municipal and regional partners to expand the network and create greater synergies.

Previous Reports/Authority

COUNCIL - MARCH 19, 2019 Member's Resolution: [Memorandum of Understanding between US Ignite and the City of Vaughan](#)

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Analysis and Options

Benefits of Joining the Smart Gigabit Community

The Smart Gigabit Community MOU will provide Vaughan with the following benefits:

- Best practices shared across an ecosystem of many cities
- Playbook on organizing local smart community efforts
- Access to next-generation applications developed by other communities
- Exposure at the US Ignite Application Summit for successful activities
- Personalized coaching and mentoring and advice on smart community issues
- Complimentary registration to the US Ignite Application Summit.

For additional information, please see US Ignite MOU (Attachment #1)

Financial Impact

Vaughan's membership is renewed quarterly with a fee of USD \$7,500. Additional costs may be incurred during collaboration with the community.

No additional funding is required as the membership fee will be paid with existing budgeted funds.

Broader Regional Impacts/Considerations

A copy of the signed MOU be forwarded to Members of York Region Council as well as Vaughan's federal and provincial elected representatives.

Conclusion

Vaughan's membership in the Smart Gigabit Community supports the advancement of the Council-approved Smart City and Digital Strategy initiatives.

For more information, please contact: Frank Di Palma, CIO, ext. 8052

Attachments

1. US Ignite MOU – Corporate Services Portfolio May 1, 2019

Prepared by

Frank Di Palma, CIO, Corporate Services, ext. 8052

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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82. BY-LAWS

MOVED by Regional Councillor Rosati
seconded by Councillor Iafrate

That communication C5, from the Director & Chief Licensing Officer, By-law & Compliance, Licensing & Permit Services, dated May 1, 2019, regarding By-law 058-2019, be received; and

That the following by-laws be enacted:

- | | |
|------------------------|--|
| By-law Number 047-2019 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Item 7, Committee of the Whole, Report No. 14) |
| By-law Number 048-2019 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Item 6, Committee of the Whole, Report No. 14) |
| By-law Number 049-2019 | A By-law to adopt Amendment Number 36 to the Vaughan Official Plan 2010 for the Vaughan Planning Area as effected by the Local Planning Appeal Tribunal. (LPAT File No. PL 170640, OP.15.008, Z.15.035, 19T-15V014, DA.16.0116, Laurier Harbour (Keele) Inc.) (May 23, 2018, Item 8, Committee of the Whole (Closed Session), Report No. 17) |
| By-law Number 050-2019 | A By law to assume Municipal Services in Belmont Residential Subdivision Phase 2, 19T-06V07, Registered Plan 65M-4291. (Belmont Properties (Weston) Inc. dated December 17, 2010) (Delegation By-law 005-2018) |
| By-law Number 051-2019 | A By-law to assume Municipal Services in Nashville Heights Subdivision Phase 1A (partial), 19T-10V004, Registered Plan 65M-4373 and 65M-4374. (Nashville Major Developments Inc., Nashville Developments (South) Inc., and Nashville Developments Inc. dated October 26, 2012) (Delegation By-law 005-2018) |

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- By-law Number 052-2019 A By-law to amend City of Vaughan By-law 1-88. (Z.18.021, OP.18.014, 2748355 Canada Inc.) (Item 3, Committee of the Whole, Report No. 14)
- By-law Number 053-2019 A By-law to adopt Amendment Number 41 to the Vaughan Official Plan 2010 for the Vaughan Planning Area. (OP.18.014, Z.18.021, 2748355 Canada Inc.) (Item 3, Committee of the Whole, Report No. 14)
- By-law Number 054-2019 A By-law to amend City of Vaughan By-law 1-88. (Z.18.002, Arbor Memorial Inc.) (March 19, 2019, Item 7, Committee of the Whole, Report No. 11)
- By-law Number 055-2019 A By-law to amend City of Vaughan By-law 1-88. (OP.18.006, Z.18.010, DA.18.017, CB 10 (Islington) Holding Corp.) (March 19, 2019, Item 3, Committee of the Whole, Report No. 11)
- By-law Number 056-2019 A By-law to adopt Amendment Number 40 to the Vaughan Official Plan 2010 for the Vaughan Planning Area. (OP.18.006, Z.18.010, DA.18.017, CB 10 (Islington) Holding Corp.) (March 19, 2019, Item 3, Committee of the Whole, Report No. 11)
- By-law Number 057-2019 A By-law to dedicate certain lands as part of the public highway. (8934 Huntington Road, Plan 65R-38357, B001/18, DA.15.043) (Delegation By-law 005-2018)
- By-law Number 058-2019 A By law to amend City of Vaughan By-law Number 005-2018 to authorize the Director, By-law and Compliance, Licensing and Permit Services to appoint Municipal Law Enforcement Officers, Screening Officers, and Hearing Officers. (February 21, 2018, Item 6, Committee of the Whole, Report No. 6 and March 19, 2019, Item 14, Committee of the Whole, Report No. 11)
- By-law Number 059-2019 A By-law of the Corporation of the City of Vaughan to amend Parks By-law 134-95,

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as amended, to regulate the smoking of tobacco, cannabis and electronic cigarettes in municipal parks. (March 19, 2019, Item 11, Committee of the Whole, Report No. 11)

By-law Number 060-2019

A By-law of the Corporation of the City of Vaughan to amend Tree By-law 052-2018, as amended, to provide greater clarity on the tree removal application exemptions for tree nurseries and golf courses, application requirements and enforcement powers. (March 19, 2019, Item 10, Committee of the Whole, Report No. 11)

By-law Number 061-2019

A By-law to regulate Special Events within the City of Vaughan, to replace the portion of the Special Events By-law Number 045-2018, as amended, that pertains to Special Events. (March 19, 2019, Item 12, Committee of the Whole Report No. 11)

By-law Number 063-2019

A By-law to establish a comprehensive system of Administrative Monetary Penalties for the City of Vaughan, repeal Screening and Hearing Officers By-law 157-2009, as amended, and amend Licensing By-law 315-2005, as amended. (September 27, 2018, Item 26, Committee of the Whole, Report No. 27)

By-law Number 064-2019

A By-law to regulate the parking of motor vehicles on roads under the Jurisdiction of the Corporation of the City of Vaughan, and to repeal Parking By-law 1-96, as amended. (September 27, 2018, Item 26, Committee of the Whole, Report No. 27)

CARRIED

83. **CONFIRMING BY-LAW**

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

THAT By-law Number 065-2019, being a by-law to confirm the proceedings of

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Council at its meeting on May 1, 2019, be enacted.

CARRIED

84. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT the meeting adjourn at 2:06 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk