

**CITY OF VAUGHAN
REPORT NO. 6 OF THE
COMMITTEE OF THE WHOLE**

*For consideration by the Council
of the City of Vaughan
on February 25, 2025.*

The Committee of the Whole met at 1:00 p.m. on February 11, 2025, in the Council Chamber, City Hall and via electronic participation. The following members were present at the meeting:

Regional Councillor Mario G. Racco, Chair
Steven Del Duca, Mayor
Regional Councillor Linda Jackson, Deputy Mayor
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Councillor Marilyn Iafrate
Councillor Adriano Volpentesta
Councillor Chris Ainsworth
Councillor Gila Martow

The following items were dealt with:

**1. CITY-WIDE AND AREA SPECIFIC DEVELOPMENT CHARGES AND
COMMUNITY BENEFITS CHARGE STRATEGY UPDATE**

The Committee of the Whole recommends approval of the recommendation contained in following report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated February 11, 2025:

Recommendations

1. That Council approve a single source contract to Hemson Consulting Ltd. in the amount of \$295,000 in order to complete the studies outlined within this report.

**REPORT NO. 6 OF THE COMMITTEE OF THE WHOLE FOR
CONSIDERATION BY COUNCIL ON FEBRUARY 25, 2025**

**2. CONDOMINIUM DESCRIPTION AMENDMENT EXEMPTION YORK
REGION CONDOMINIUM PLAN NO. 1204 140 WOODBRIDGE AVENUE
VICINITY OF ISLINGTON AVENUE AND WOODBRIDGE AVENUE**

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Interim Deputy City Manager, Planning, Growth Management and Housing Delivery, dated February 11, 2025:

Recommendations

1. THAT Council exempt from section 51 of the *Planning Act* (subdivision control) an amendment to the condominium description of York Region Condominium Plan No. 1204 under section 107 of the *Condominium Act*, as it relates to the amended portions of the description as shown on Attachment 3.
2. THAT the Deputy City Manager, Planning, Growth Management and Housing Delivery be authorized to issue a certificate of exemption pursuant to subsection 9(3)(b) of the *Condominium Act*.

**3. BLACK CREEK RENEWAL PROJECT – ENTERING INTO
AGREEMENTS WITH YORK REGION**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated February 11, 2025:

Recommendations

1. That the Deputy City Manager, Infrastructure Development, or the Deputy City Manager, Public Works, as the case may be, be authorized to enter into, execute, renew, amend and terminate agreements with York Region as further described within this report with respect to the Black Creek Renewal project, where funds are allocated within the appropriate Council-approved budgets, on terms and conditions satisfactory to the relevant Deputy City Manager, and in a form satisfactory to Legal Services.

4. 2024 MUNICIPAL ASSUMPTION ACTIVITY REPORT

The Committee of the Whole recommends approval of the recommendation contained in following report of the Deputy City Manager, Infrastructure Development, dated February 11, 2025:

Recommendations

1. That this report be received for information.

**REPORT NO. 6 OF THE COMMITTEE OF THE WHOLE FOR
CONSIDERATION BY COUNCIL ON FEBRUARY 25, 2025**

5. GREAT LAKES AND ST. LAWRENCE CITIES INITIATIVE

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Strategic Initiatives, dated February 11, 2025:

Recommendations

1. THAT Council receive the update on advancing International Economic Relations through the Great Lakes and St. Lawrence Cities Initiative;
2. THAT Council approve the participation of a City delegation in the Great Lakes and St. Lawrence Cities Initiative 2025 Conference. The Delegation should consist of:
 - a. The Mayor (or designate);
 - b. The Mayor's Chief of Staff, should the Mayor participate in this mission;
 - c. Up to two (2) city staff from the Deputy City Manager, Strategic Initiatives Portfolio as identified by the Deputy City Manager, Strategic Initiatives (or designate) under delegated authority from Council;
 - d. The City Manager (or designate), should he decide to participate; and
3. THAT staff report the results of the Conference participation to a future Intergovernmental Relations Sub-Committee.

6. PRIVATE LABEL MANUFACTURERS ASSOCIATION (PLMA) TRADE SHOW 2024 - FINAL REPORT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Strategic Initiatives, dated February 11, 2025:

Recommendations

1. THAT Council receive this report for information.

7. ECONOMIC DEVELOPMENT ACTION PLAN – 2024 UPDATE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Strategic Initiatives, dated February 11, 2025:

**REPORT NO. 6 OF THE COMMITTEE OF THE WHOLE FOR
CONSIDERATION BY COUNCIL ON FEBRUARY 25, 2025**

Recommendations

1. THAT Council receive this report for information.

8. TOURISM VAUGHAN ACTION PLAN - 2025

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Strategic Initiatives, dated February 11, 2025:

Recommendations

1. THAT the Tourism Vaughan Corporation (TVC) 2025 Action Plan and Budget, as presented in Attachment 1 of this report, be approved.

9. ADMINISTRATIVE PENALTY SYSTEM (APS) POLICIES & PROCEDURES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Strategic Initiatives, dated February 11, 2025:

Recommendations

1. THAT Council approve the following policies and the APS Hearing Procedures, substantially in the form attached:
 - a. 05.C.01 - APS Conflict of Interest and Code of Conduct Policy (Attachment #1)
 - b. 05.C.02 - APS Preventing Political Interference Policy (Attachment #2)
 - c. 05.C.03 - APS Financial Management and Reporting Policy (Attachment #3)
 - d. 05.C.04 - APS Public Complaints Policy (Attachment #4)
 - e. 05.C.05 - APS Screening and Hearing Officer Decision Policy (Attachment #5)
 - f. PRC.51 - Hearings for Appeals Under the Administrative Penalty System (Attachment #6); and
2. THAT staff be authorized to take the necessary actions to implement these policies and procedures.

**REPORT NO. 6 OF THE COMMITTEE OF THE WHOLE FOR
CONSIDERATION BY COUNCIL ON FEBRUARY 25, 2025**

**10. PROCLAMATION REQUESTS: AMYLOIDOSIS AWARENESS MONTH,
NATIONAL FLOWER DAY, NATIONAL EPILEPSY AWARENESS
MONTH AND PURPLE DAY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Strategic Initiatives, dated February 11, 2025:

Recommendations

1. THAT the following be proclaimed:
 - a. The month of March as “Amyloidosis Awareness Month”;
 - b. The day of March 21, 2025, as “National Flower Day”;
 - c. The month of March as “National Epilepsy Awareness Month” and the day of March 26, 2025, as “Purple Day”; and
2. THAT the proclamations be posted on the City’s website and that the Communications, Marketing and Engagement Department be directed to promote the above noted proclamations through the various corporate channels.

**11. FORMAL CODE OF CONDUCT COMPLAINT INVESTIGATION
REPORT #102924**

The Committee of the Whole recommends:

1. That the recommendations contained in the following report of the Integrity Commissioner and Lobbyist Registrar, dated February 11, 2025, be approved; and
2. That the following communication be received:
 - C2. Rohit R. Kumar, Miller Thomson LLP, King Street West, Toronto, dated February 7, 2025.

Recommendations

1. That Council issue a formal Reprimand to Regional Councillor Racco in relation to his actions in contravention of the Code set out in the findings above with respect to his breach of the rules respecting confidentiality; and
2. That Council Suspend the remuneration paid to Regional Councillor Racco for a period of 60 days.

Regional Councillor Mario G. Racco declared an interest with respect to the foregoing matter, as he is the respondent noted in the matter, and did not vote on the matter.

**REPORT NO. 6 OF THE COMMITTEE OF THE WHOLE FOR
CONSIDERATION BY COUNCIL ON FEBRUARY 25, 2025**

12. PROCLAIMING VIETNAMESE HERITAGE MONTH ANNUALLY

The Committee of the Whole recommends:

1. That the resolution of Mayor Steven Del Duca, dated February 11, 2025, be approved, subject to the following amendment to Recommendation 1:

“THAT Vietnamese Journey to Freedom Heritage Month be officially proclaimed each April annually;” and

2. That the comments of the following speaker be received:
 1. James Nguyen, Vietnamese Association of Vaughan, Timberland Drive, Woodbridge.

Recommendations

1. THAT Vietnamese Heritage Month be officially proclaimed each April annually.

13. PROCLAMATION REQUEST: WORLD DOWN SYNDROME DAY

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Strategic Initiatives, dated February 11, 2025:

Recommendations

1. THAT March 21st, 2025, be proclaimed as “World Down Syndrome Day”; and
2. THAT the proclamation be posted on the City’s website and that the Communications, Marketing and Engagement department be directed to promote the proclamation through the various corporate channels.

14. PRESENTATION – MICHAEL BRAITHWAITE, CHIEF EXECUTIVE OFFICER, BLUE DOOR

The Committee of the Whole recommends:

1. That staff work with Blue Door and any other organizations that are active in this space, and report back to Council with more information regarding the model of the land trust presented; and

**REPORT NO. 6 OF THE COMMITTEE OF THE WHOLE FOR
CONSIDERATION BY COUNCIL ON FEBRUARY 25, 2025**

2. That the presentation of Michael Braithwaite, Chief Executive Officer, Blue Door, Highway 11, East Gwillimbury, and Communication C1., presentation material, dated February 11, 2025, be received.

15. OTHER MATTERS CONSIDERED BY THE COMMITTEE

15.1. CONSIDERATION OF STATUTORY/AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends that the following Statutory/Ad Hoc Committee report be received:

1. Transportation and Infrastructure Advisory Committee meeting of January 20, 2025 (Report No. 1).

15.2. STAFF COMMUNICATIONS

The Committee of the Whole recommends that the following Staff Communications be received:

- SC1. Memorandum from the Interim Deputy City Manager, Planning, Growth Management and Housing Delivery, dated January 30, 2025, with respect to 2025 Earth Hour and Climate Ready Home Show;
- SC2. Memorandum from the Deputy City Manager, Public Works, and Director, Transportation and Fleet Management Services, dated February 6, 2025, with respect to Bell Fibre-to-the-Home (FTTH) Agreement Extension Update;
- SC3. Memorandum from the Deputy City Manager, Public Works, and Acting Director, Environmental Services, dated February 6, 2025 with respect to Annual Water Quality Report; and
- SC4. Memorandum from the Deputy City Manager, Infrastructure Development, dated February 7, 2025, with respect to Open House to mark National Engineering Month.

16. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION FEBRUARY 11, 2025

A resolution was passed to enable the Committee of the Whole (Closed Session) to resolve into closed session for the purpose of discussing the following:

**REPORT NO. 6 OF THE COMMITTEE OF THE WHOLE FOR
CONSIDERATION BY COUNCIL ON FEBRUARY 25, 2025**

1. **CIVIC HERO AWARD 2024 – WARD 4**
(personal matters about an identifiable individual)

2. **CREATIVE AND CULTURAL INDUSTRIES ADVISORY
COMMITTEE - APPOINTMENT OF PUBLIC MEMBERS**
(personal matters about an identifiable individual)

3. **ONTARIO LAND TRIBUNAL APPEALS OLT CASE NOS.
OLT-24-000404 AND OLT-24-000405 WIGWOSS INVESTMENTS
INC. AND 2561658 ONTARIO INC. 10, 20 AND 24 WIGWOSS
DRIVE VICINITY OF WIGWOSS DRIVE AND HIGHWAY 7
FILE NOS: OP.22.016 AND Z.22.036**
(litigation or potential litigation)

4. **CITY-WIDE COMPREHENSIVE ZONING BY-LAW 001-2021
ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO.
OLT-22-002104 (APPEAL NO. 002915) ROYAL GROUP INC.
101 REGALCREST COURT AND PART OF LOT 4,
CONCESSION 8 VICINITY OF HIGHWAY 7 AND HIGHWAY 27**
(litigation or potential litigation)

The meeting adjourned at 2:18 p.m.

Respectfully submitted,

Regional Councillor Mario G. Racco, Chair