

**CITY OF VAUGHAN  
REPORT NO. 27 OF THE  
COMMITTEE OF THE WHOLE (2)**

***For consideration by the Council  
of the City of Vaughan  
on October 2, 2019***

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The Committee of the Whole (2) met at 1:01 p.m., on September 24, 2019.

Present:

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

The following items were dealt with:

**1. STRATEGIC BUSINESS PLAN FOR ECONOMIC AND CULTURAL DEVELOPMENT, 2020 - 2023**

**The Committee of the Whole (2) recommends approval of the recommendation contained in the following report of the Interim City Manager, dated September 24, 2019:**

**Recommendations**

1. That, the Economic and Cultural Development Department's Strategic Business Plan 2020-2023 (Attachment 1) and other related attachments, be received.

**2. TOURISM VAUGHAN CORPORATION (TVC) – IMPLEMENTATION REPORT**

**The Committee of the Whole (2) recommends approval of the recommendation contained in the following report of the Interim City Manager, Deputy City Manager, Administrative Services and City Solicitor, and Deputy City Manager, Corporate Services and Chief Financial Officer, dated September 24, 2019:**

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### **Recommendations**

1. That, Tourism Vaughan Corporation Corporate By-law No. 1 (Attachment 1) be approved, as substantially presented in this report;
2. That, the following individuals be duly appointed to the Board of Directors of the Tourism Vaughan Corporation for the stated positions:
  - i. Tim Simmonds, Chair and President
  - ii. Regional Councillor Gino Rosati, Vice Chair
  - iii. Michael Coroneos, Treasurer
  - iv. Christine Vigneault, Secretary;
3. That, the Corporation of City of Vaughan Asset Transfer Policy 02.C.04 (Attachment 2) be approved, as substantially presented in this report;
4. That, the Mayor and City Clerk be authorized to execute a Memorandum of Agreement (Attachment 3), as substantially presented in this report, between The Corporation of the City of Vaughan and Tourism Vaughan Corporation, subject to the form and content of this agreement being satisfactory to the City Solicitor; and
5. That, the Mayor and City Clerk be authorized to execute operational agreements of mutual interest, as required, between The Corporation of the City of Vaughan and Tourism Vaughan Corporation, subject to the form and content of such agreements being satisfactory to the City Solicitor.

### **3. CULTURAL PARTNERSHIP WITH COSENZA, ITALY**

**The Committee of the Whole (2) recommends:**

- 1) **That the recommendation contained in the following report of Interim City Manager, dated September 24, 2019, be approved; and**
- 2) **That the deputation of Mr. Maurizio Rogato, Weaver Court, Kleinburg, be received.**

### **Recommendations**

1. That, in accordance with Corporate Policy 02.C.01, a Cultural Partnership between the City of Vaughan, and the Vaughan and Cosenza International Partnership Committee, and the City of Cosenza, Italy be approved; and

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2. That, the Mayor and City Clerk be authorized to sign a Cultural Partnership Agreement between the City of Vaughan, and the Vaughan and Cosenza International Partnership Committee, and the City of Cosenza, Italy, subject to the form of this Agreement being satisfactory to the City Solicitor (or designate) and its content satisfactory to the Interim City Manager (or designate).

**4. 2019 VAUGHAN CHAMBER OF COMMERCE BUSINESS MISSION TO ISRAEL**

**The Committee of the Whole (2) recommends:**

- 1) That Recommendations 1. and 3. contained in the following report of Interim City Manager, dated September 24, 2019, be approved; and
- 2) That Recommendation 2. be approved, subject to the following amendments:
  1. That the word “two (2)” be replaced with the words “up to four (4)”
  2. That the words “and Council” be removed.

**Recommendations**

1. That, in accordance with *Corporate Policy 02.C.02*, the City join the Vaughan Chamber of Commerce Business Mission to Israel (November 27-29) and supplement it with additional programming (November 23-26) to maximize the City's presence in Israel, funded by the existing Council approved 2019 operating budget of the Economic and Cultural Development Department; and
2. That, two (2) Members of Council selected by the Mayor and Council, and two (2) staff selected by the Interim City Manager participate in the Mission; and
3. That, City staff submit a post-mission report to a future Committee of the Whole meeting highlighting outcomes of the business mission.

**5. MAPLE LIBRARY AND OFFICE SPACE RENOVATION**

**The Committee of the Whole (2) recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development and Deputy City Manager, Community Services, dated September 24, 2019:**

**Recommendations**

1. That a capital project for Maple Library and Office Space Renovation be approved with a budget of \$611,913 in 2019, inclusive of applicable taxes and administration recovery, fully

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funded by a transfer from the approved Capital Project 'BF-8621-18 Various Buildings - Office/Space Renovations'

2. That staff proceed with a competitive procurement for consultant services for the design phase of the project
3. That inclusion of this matter on a Public Committee or Council agenda with respect to approving the capital budget as identified above be deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002, as amended

### **6. 2020 SCHEDULE OF MEETINGS**

**The Committee of the Whole (2) recommends approval of the recommendation contained in the following report of the Deputy City Manager, Administrative Services and City Solicitor, dated September 24, 2019:**

#### **Recommendations**

1. That the 2020 Schedule of Meetings be adopted in accordance with the calendar set out in Attachment 1; and
2. That the City Clerk be authorized to amend the schedule by cancelling meetings that are not required, or changing the time and/or date of a scheduled meeting, subject to posting such amendments on the City's website in accordance with the Procedure By-law.

### **7. UPDATE ON JOINT AND SEVERAL LIABILITY**

**The Committee of the Whole (2) recommends approval of the recommendation contained in the following report of the Deputy City Manager, Administrative Services and City Solicitor, dated September 24, 2019:**

#### **Recommendations**

1. That this report be received for information.

### **8. PROCLAMATION REQUEST WRONGFUL CONVICTION DAY**

**The Committee of the Whole (2) recommends approval of the recommendation contained in the following report of the Deputy City Manager, Administrative Services and City Solicitor, dated September 24, 2019:**

#### **Recommendations**

1. That October 2, 2019 be proclaimed as "Wrongful Conviction Day"; and,
2. That the proclamation be posted on the City's website.

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**9. PROCLAMATION REQUEST SHOW YOUR LOCAL LOVE DAY**

**The Committee of the Whole (2) recommends approval of the recommendation contained in the following report of the Deputy City Manager, Administrative Services and City Solicitor, dated September 24, 2019:**

**Recommendations**

1. That September 17, 2019 be proclaimed as “Show Your Local Love Day”; and,
2. That the proclamation be posted on the City’s website.

**10. PROCLAMATION REQUEST ISLAMIC HERITAGE MONTH**

**The Committee of the Whole (2) recommends that consideration of this matter be deferred to the Council meeting of October 2, 2019.**

1. That October 2019 be proclaimed as “Islamic Heritage Month”;
2. That the proclamation be posted on the City’s website; and,
3. For Council to provide direction on the group’s request to use the City’s electronic message boards to promote an event they will be hosting during Islamic Heritage Month in City space, on a date to be determined.

**11. PROCLAMATION AND FLAG RAISING REQUEST CHINESE NATIONAL DAY WEEK**

**The Committee of the Whole (2) recommends approval of the recommendation contained in the following report of the Deputy City Manager, Administrative Services and City Solicitor, dated September 24, 2019:**

1. That October 1 – 7, 2019 be proclaimed as Chinese National Day Week;
2. That the City of Vaughan participate in a flag raising event to raise the People’s Republic of China flag on a date to be determined, with the flag remaining raised for the balance of that date; and,
3. That the proclamation be posted on the City’s website.

**12. PROCLAMATION REQUEST RAIL SAFETY WEEK**

**The Committee of the Whole (2) recommends approval of the recommendation contained in the following report of the Deputy City Manager, Administrative Services and City Solicitor, dated September 24, 2019:**

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**Recommendations**

1. That September 23 – 29, 2019 be proclaimed as “Rail Safety Week”; and,
2. That the proclamation be posted on the City’s website.

**13. APPROVAL OF TERMS OF REFERENCE AND APPOINTMENT OF CITIZEN MEMBERS TO TASK FORCES**

**The Committee of the Whole (2) recommends:**

1. That consideration of this matter be deferred to the Council meeting of October 2, 2019; and
2. That Communication C1, memorandum from the Interim City Manager, dated September 23, 2019, be received.

**Recommendations**

1. That Council approve the Terms of Reference for the Effective Governance and Oversight Task Force, the Smart City Task Force, and the Transportation and Infrastructure Task Force (Attachment 1); and
2. That Council give consideration to applications received for the appointment of citizen members to the Effective Governance and Oversight Task Force, the Smart City Task Force, and the Transportation and Infrastructure Task Force (Confidential Attachment 2).

**14. 2018-2022 TERM OF COUNCIL PRIORITY TASK FORCES**

**The Committee of the Whole (2) recommends approval of the recommendation contained in the following resolution of Mayor Bevilacqua, dated September 24, 2019.**

**Member's Resolution**

Submitted by Mayor Maurizio Bevilacqua

***Whereas***, the following priorities were identified during the 2018 inaugural address: diversity and citizen engagement; economic prosperity, investment and social capital; environmental leadership; governance; hospital precinct; older adult; Smart City; affordable housing and growth; and transportation and infrastructure.

***Whereas***, there is a commitment to establish task forces during this Term of Council to address these specific policy issues, which are in line with the 2018-2022 Term of Council Service Excellence Strategic Plan.

***Whereas***, the Mayor’s task forces will provide Council with evidence-informed and action-oriented recommendations that will further Council’s

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ongoing commitment to safeguard and elevate the quality of life for all citizens.

**Whereas**, the mandate of each task force will be established by a terms of reference and each task force will include a Member of Council as Chair and as Vice-Chair.

**Whereas**, the task forces will conduct their work over a maximum of an 18-month duration and provide a full report of findings and recommendations to a future Committee at the completion of the task force's mandate.

**Whereas**, task force representation will come from a cross-section of citizens, businesses, sector/industry experts and stakeholders.

**Whereas**, each task force will be provided with two senior staff in addition to one member of the Office of the City Clerk and one member of Corporate and Strategic Communications to support the work of the task force.

**Whereas**, each Chair will work with staff to complete detailed project plans and deliverables once the task forces are established.

**Whereas**, two of the task forces will begin their mandates in January 2020. These task forces include Economic Prosperity; and Diversity and Citizen Engagement.

***It is therefore recommended:***

1. That the following Members of Council be appointed to the following task forces:
  - (a) Economic Prosperity Task Force: Chair; Sandra Yeung Racco, Ward 4 Councillor; Vice Chair; Mario Ferri, Deputy Mayor, Local and Regional Councillor.
  - (b) Diversity and Citizen Engagement Task Force: Chair; Alan Shefman, Ward 5 Councillor, Vice Chair; Marilyn Iafrate, Ward 1 Councillor.
2. That the City Manager identify the appropriate staff representation for each task force and that staff meet with the Chair and Vice-Chair at their earliest convenience to commence work.
3. That the City Clerk be requested to work with each task force to prepare terms of reference and commence recruitment pursuant to the membership and selection criteria identified by the Chair and appropriate staff as part of the development of the terms of reference of the task force.

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**15. SNOW REMOVAL FOR QUALIFYING LOW-INCOME SENIORS PILOT PROJECT**

The Committee of the Whole (2) recommends:

- 1) That the recommendation contained in the following resolution from Deputy Mayor, Local and Regional Councillor Ferri, dated September 24, 2019, be approved, subject to the following amendments:
  1. That the resolution title be changed to “Snow Removal for Older Adults Project”
  2. That the word “approved” in Recommendation 1., be replaced with the word “endorsed”; and
- 2) That the deputations of Mr. Mark Lubberts and Ms. Gaynor McCredie, CHATS (Community and Home Assistance to Seniors), be received.

**Member's Resolution**

Submitted by Deputy Mayor, Local and Regional Councillor Mario Ferri

**Whereas**, older adults in the City of Vaughan require snow removal support to continue to live safely in their homes; and

**Whereas**, the proposed pilot project will provide and support referrals for snow removal service arrangement/coordination for older adults in the City of Vaughan; and

**Whereas**, CHATS being a not-for-profit charitable organization that provides programs and services to enhance the health, wellness, and independence of more than 8,300 older adults and caregivers each year; and

**Whereas**, CHATS will complete an intake assessment and arrange for snow removal services working through CHATS contracted Service Providers; and

**Whereas**, this pilot project will provide referral and intake support, on-going client support, monitoring/check-ins with Service Providers and post evaluation report to track pilot project success; and

**Whereas**, in the 2018-2019 fiscal year, CHATS provided 635 snow removal services to 133 clients in 22 areas in York Region and South Simcoe (135 clients in Bradford West Gwillimbury, 88 clients in Eat Gwillimbury, 255 clients in Georgina, 10 clients in Innisfil, 115 clients in Newmarket, 26 clients in New Tecumseth, and 6 clients in Stouffville); and

**Whereas**, the goal for November 15, 2019, to April 15, 2020, is that 50+ residents/clients will receive service arrangement/coordination support for snow removal, and



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**Whereas**, after numerous meetings with CHATS team and City staff a process was created to outline the Role of CHATS and the role of the City of Vaughan:

1. Resident referred by the City of Vaughan providing CHATS telephone number;
2. Potential clients from the City of Vaughan would call directly into CHATS dedicated SNOW extension;
3. CHATS would conduct mini intake to obtain internal database information;
4. CHATS will contact appropriate Service Provider to provide quote to resident;
5. Both CHATS and resident would receive quote information;
6. Resident billed directly through Service Provider not CHATS or City of Vaughan;
7. CHATS provide monthly services check-in with Resident;
8. CHATS provide feedback to Service Provider and tracks in database;
9. CHATS codes City of Vaughan Resident under Pilot project in database to pull feedback outcomes; and
10. Post resident evaluation survey; and

**Whereas**, the criteria for resident to qualify for referral is:

1. Age: 65 & up or with age-related conditions; and
2. Location: Within Vaughan city limits; and

**Whereas**, Pilot project will cost \$5000.00 for 50+ clients/residence, maximum 100 clients/residence.

***It is therefore recommended:***

1. that the Snow Removal for Low-Income Seniors Pilot Project be approved and tested for the 2019 – 2020 season; and
2. that Regional Councillor Ferri work with CHATS to raise the required funds to successfully execute this pilot project; and
3. that upon completion of the pilot, CHATS in co-operation with staff review the project and provide a report to Council Committee with consideration to the viability and sustainability of this project years to come.

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**16. NEW COMMUNITY AREA – BLOCK 41 SECONDARY PLAN STUDY  
FILE 26.4.2**

**The Committee of the Whole (2) recommends:**

- 1) That consideration of this matter be deferred to the Committee of the Whole (1) meeting of October 7, 2019;**
- 2) That the following deputations and Communication be received:**
  - 1. Mr. Don Givens, Malone Given Parsons Ltd., Renfrew Drive, Markham, and Communication C2, dated September 24, 2019, received at the meeting; and**
  - 2. Mr. Chris Barnett, Osler Hoskin Harcourt LLP, First Canadian Place, Toronto, on behalf of TransCanada Pipelines; and**
- 3) That staff be directed to reach out to Landowners Group to participate in meeting(s) and report back to the Committee of the Whole (1) meeting of October 7, 2019.**

**Recommendations**

- 1. THAT the draft Official Plan Amendment to Vaughan Official Plan 2010 (Volume 1 and Volume 2), forming Attachment #4 to this report, BE APPROVED; and that it be submitted to Council for adoption, subject to any further direction resulting from the Committee of the Whole meeting; and**
- 2. THAT the Official Plan Amendment, as adopted by Council, be forwarded to York Region for Approval as an insertion into Volume 2 of Vaughan Official Plan 2010, being the incorporation of a new Section “11.14 New Community Area- Block 41 Secondary Plan” as one of the “Secondary Plans” identified on Schedule 14-A of Volume 1 of Vaughan Official Plan 2010.**

**17. NEW BUSINESS – SUBSIDIES LOW-INCOME SENIORS FOR  
HOUSEHOLD SERVICES**

**The Committee of the Whole (2) recommends that staff report back to a future Committee of the Whole meeting regarding potential subsidies for low income seniors for household services.**

The foregoing matter was brought to the attention of the Committee by Councillor DeFrancesca.

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**18. OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**1. RECONSIDERATION**

The Committee of the Whole (2) passed a motion to reconsider the following item:

**10. PROCLAMATION REQUEST ISLAMIC HERITAGE MONTH**

**19. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
SEPTEMBER 24, 2019**

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

- 1. RATIFICATION OF SETTLEMENT WITH CUPE LOCAL 905.22  
PART TIME CLERICAL AND TECHNICAL BARGAINING UNIT  
AND NON-UNION COMPENSATION UPDATE**

(labour relations)

- 2. PROPERTY MATTER COMMENCEMENT OF EXPROPRIATION  
PORTAGE PARKWAY WEST**

(acquisition or disposition of land)

- 3. LOCAL PLANNING APPEAL TRIBUNAL APPEAL PL #111184  
VAUGHAN OFFICIAL PLAN 2010 LANGVALLEY HOLDINGS  
INC. (APPEAL #77) 2180 LANGSTAFF ROAD**

(litigation or potential litigation)

- 4. GENERAL LITIGATION UPDATE**

(litigation or potential litigation)

- 5. 5550 LANGSTAFF ROAD RAVINES OF RAINBOW CREEK  
SUBDIVISION PHASES 1 AND 2 1668135 ONTARIO INC.**

(litigation or potential litigation)

- 6. CITY OF VAUGHAN ET AL. ATS. FRANK MIELE**

(litigation or potential litigation)

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The meeting adjourned at 3:02 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair