

**CITY OF VAUGHAN
REPORT NO. 36 OF THE
COMMITTEE OF THE WHOLE**

*For consideration by the Council
of the City of Vaughan
on November 19, 2019*

The Committee of the Whole met at 1:05 p.m., on November 12, 2019

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

The following items were dealt with

1. INTERNAL AUDIT REPORT – FACILITY MANAGEMENT AUDIT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director, Internal Audit, dated November 12, 2019:

Recommendations

1. That the Internal Audit Report on the Audit of Facility Management be received.

2. INTERNAL AUDIT REPORT – INFORMATION TECHNOLOGY RISK ASSESSMENT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director, Internal Audit, dated November 12, 2019:

Recommendations

1. That the Internal Audit Report on the Information Technology Risk Assessment be received.

3. LETTER OF CREDIT POLICY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City

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Manager, Corporate Services and Chief Financial Officer, dated November 12, 2019:

Recommendations

1. That Council approve the Letter of Credit Policy as presented, including giving Staff the authority to release, reduce, or draw on a letter of credit or cash security as required.

4. CORPORATE POLICY - REVIEW OF ADVERTISING CONTENT ON CITY PROPERTY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Interim City Manager, dated November 12, 2019:

Recommendations

1. That Corporate Policy No. 02.C.05, *Review of Advertising Content Displayed on City Property Policy*, be approved.

5. PROPOSAL BY THE MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING TO TRANSFORM AND MODERNIZE THE DELIVERY OF BUILDING CODE SERVICES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated November 12, 2019:

Recommendations

1. That this report be received for information.

6. STEGMAN'S MILL ROAD, TESTON ROAD AND KLEINBURG SUMMIT WAY - HEAVY TRUCK PROHIBITIONS

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Public Works, dated November 12, 2019, be approved;
- 2) That staff be directed to bring forward the associated By-laws to the Council meeting of November 19, 2019; and
- 3) That staff be directed to contact the York Regional Police to provide the appropriate enforcement blitz in the affected area.

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Recommendations

1. That Council approve the implementation of heavy truck prohibitions on Stegman's Mill Road, Teston Road and Kleinburg Summit Way;
2. That a By-law be enacted to amend By-law 284-94, the Consolidated Traffic By-law, to add a heavy truck prohibition on Stegman's Mill Road from Teston Road to Islington Avenue;
3. That a By-law be enacted to amend By-law 284-94, the Consolidated Traffic By-law, to add a heavy truck prohibition on Teston Road from Stegman's Mill Road to Kipling Avenue;
4. That a By-law be enacted to amend By-law 284-94, the Consolidated Traffic By-law, to add a heavy truck prohibition on Kleinburg Summit Way from Kirby Road to Teston Road; and
5. That the City Clerk forward a copy of this report to York Regional Police, York Region, and Ontario Trucking Association.

7. USE OF CORPORATE RESOURCES FOR ELECTION PURPOSES POLICY

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Deputy City Manager, Administrative Services and City Solicitor dated November 12, 2019, be approved; and**
- 2) **That the following be approved in accordance with Communication C3, Memorandum from the City Clerk, dated November 11, 2019:**
 1. **That the following definition be included in the Use of Corporate Resources for Election Purposes Policy:**
“Public Official: An elected office holder including a Member of Parliament, Member of Provincial Parliament, member of a municipal council or a school board trustee.”.

Recommendations

1. That the Use of Corporate Resources for Election Purposes Policy (Attachment 1) be approved.
2. That the Permitting of City Facilities by Members of Council and Registered Candidates Policy CL-008 be repealed.
3. That Section 10 of the Council Member Expense Policy CL-012 be repealed.

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**8. PROCLAMATION AND FLAG RAISING/HALF-MASTING REQUEST
NATIONAL DAY OF REMEMBRANCE AND ACTION ON VIOLENCE
AGAINST WOMEN**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Administrative Services and City Solicitor, dated November 12, 2019:

Recommendations

1. That December 6, 2019 be proclaimed as National Day of Remembrance and Action on Violence Against Women;
2. That a purple flag be flown and half-masted at City Hall for the duration of December 6, 2019; and,
3. That the proclamation be posted on the City's website and the Corporate Communications department be directed to promote this proclamation through the corporate channels.

**9. RESIGNATION OF A MEMBER – ACCESSIBILITY ADVISORY
COMMITTEE**

The Committee of the Whole recommends:

- 1) That recommendation 1) contained in the following report of the Deputy City Manager, Administrative Services and City Solicitor, dated November 12, 2019, be approved; and
- 2) That the following recommendation of the Committee of the Whole (Closed Session) meeting of November 12, 2019, be approved:
 1. That the City Clerk be requested to commence the recruitment process to fill the vacancy caused due to the resignation

Recommendations

1. That the resignation of Ms. Albina Zavaglia be received; and
2. That Council provide direction with respect to filling the vacancy.

**10. GTA WEST TRANSPORTATION CORRIDOR ROUTE PLANNING AND
ENVIRONMENTAL ASSESSMENT (EA) STUDY RESUMPTION**

The Committee of the Whole recommends:

- 1) That the City of Vaughan supports only the northern (S 8-1) alternative identified within the Focused Analysis Area as a result of the impacts identified within the report of the Deputy City Manager, Infrastructure Development and the Deputy City

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Manager, Planning and Growth Management dated November 12, 2019, with the Technically Preferred Alternative, as this will reduce the overall impact to the City of Vaughan while ensuring alignment of the GTA West with the Official Plan Policies and land use;

- 2) That the Ministry of Transportation of Ontario (MTO) be requested to integrate the provision of at least one full interchange with Highway 400 to service the 400 North Employment Area Secondary Plan (OPA 637) area as previously adopted by Vaughan City Council at its meeting of June 28, 2011;
- 3) That the Ministry of Transportation of Ontario (MTO) be requested to reduce the Focus Analyses Area once the Technically Preferred Alternative has been finalized to allow these lands to be released in order to proceed to a future development approval process;
- 4) That the recommendations contained in the report of the Deputy City Manager, Infrastructure Development and the Deputy City Manager, Planning and Growth Management dated November 12, 2019, be approved;
- 5) That the presentation by Mr. Fahmi Choudhury, Senior Project Engineer, Ministry of Transportation of Ontario (MTO) and Mr. Jim Dowell, Consultant Project Manager, WSP Canada Group Limited, Oakville and C4, presentation material titled “GTA West Transportation Corridor Route Planning and EA Study – Stage 2”, be received;
- 6) That the following deputations and Communication be received:
 1. Mr. Don Given, Malone Given Parsons, Renfrew Drive, Markham, and C2 dated November 8, 2019; and
 2. Mr. Gabriel DiMartino, Armland Group, Dufferin Street, Vaughan; and
- 7) That Communication C1 from Ms. Kathryn Angus, Kleinburg & Area Ratepayers’ Association dated October 29, 2019, be received.

Recommendations

1. That the presentation from the Ministry of Transportation with respect to the GTA West Corridor Route Planning and Environmental Assessment Study be received;

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2. That the Ministry of Transportation be requested to work with the City of Vaughan in the confirmation of the preferred alternative, interchanges and ultimate alignment, and to address the issues identified in this report, while prioritizing the following key objectives:
 1. Minimize impacts to the developable residential and employment land base, agricultural viability and economic competitiveness
 2. Comprehensive mitigation of potential impacts on environmental and cultural heritage features
 3. Connectivity of the local transportation network to the highway network
 4. Connectivity of the local transportation network across the GTA West corridor
3. That the Ministry of Transportation be requested to provide a written response to the City of Vaughan’s comments prior to confirming the Preferred Alternative; and
4. That a copy of this report be forwarded to the Province, the Ministry of Transportation, the City of Brampton, Town of Caledon, Township of King, Region of Peel and Region of York.

11. AMENDMENTS TO THE PARKING BY-LAW – PROHIBITED STREETS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Community Services, dated November 12, 2019:

Recommendations

1. THAT Parking By-law 064-2019, as amended, Schedule 1 - No Parking, be amended to include the following streets:

Highway	Side	From and To	Prohibited Time of Day
Bruce Street	East	From the south limit of Highway 7 to the north limit of Helen Street	Anytime except where allowed by permit
Helen Street	Both	From the south limit of Highness Court to 255 metres south of the south limit of Highness Court	Anytime except where allowed by permit

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12. ANIMAL SERVICES CONTRACT – CITY OF RICHMOND HILL

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Community Services, dated November 12, 2019:

Recommendations

1. That the City of Vaughan, By-law & Compliance, Licensing & Permit Services Department, Animal Services Unit be authorized to enter into an agreement with the City of Richmond Hill to provide animal services for a period of two years, with the option to extend for two additional two-year periods, beginning in December 2019, at the cost of \$450,000 for the first year, with three percent fee increases year over year for the remainder of the term;
2. That staff be authorized to hire the appropriate staff as identified within this report;
3. That the Deputy City Manager/Chief Financial Officer and Treasurer be authorized to amend the annual operating budgets to reflect the financial impacts identified within this report;
4. That the Mayor and City Clerk be authorized to sign the necessary agreements, satisfactory to the City Solicitor, to enter into an animal services agreement with the City of Richmond Hill.

13. CONTRACT AWARD FOR CITY OF VAUGHAN OFFICIAL PLAN REVIEW

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Interim City Manager, and the Deputy City Manager, Planning and Growth Management dated November 12, 2019:

Recommendations

1. THAT Council receive this report retaining WSP Canada, at a cost of \$2,682,815.52, excluding taxes, for the City of Vaughan's Official Plan Review.

14. CEREMONIAL PRESENTATION – INTERNATIONAL ECONOMIC DEVELOPMENT COUNCIL (IEDC) EXCELLENCE IN ECONOMIC DEVELOPMENT AWARDS

The City of Vaughan received:

1. a 2019 IEDC Silver Award in recognition of its Social Innovation Challenge in the Innovation Programs and Initiatives category;
2. a 2019 IEDC Silver Award in recognition of Vaughan Sector Profiles in the Print Brochure category; and

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3. a 2019 IEDC Bronze Award in recognition of the VMC Lure Book in the Print Brochure category.

15. CEREMONIAL PRESENTATION – 2019 CITY MANAGER’S AWARDS

The following 2019 City Manager’s Awards were presented:

Ignite Awards:

1. Kendall Marchetta, Quality Assurance Supervisor, Access Vaughan; and
2. Nolan Sherin, Water Operator II, Environmental Services;

Great Leader Award:

3. Jennifer Ormston, Manager, Partner Communications and Engagement, Corporate and Strategic Communications; and

Innovation Awards:

4. Transportation Planning Division, Infrastructure Planning and Corporate Asset Management; and
5. Vaughan Fire and Rescue Service.

16. OTHER MATTERS CONSIDERED BY THE COMMITTEE

16.1 STAFF COMMUNICATION

The Committee of the Whole received Staff Communication SC1, Memorandum from the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, and the Director of Procurement Services, dated November 8, 2019.

16.2 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 2:40 p.m. for the purpose of considering the following matter:

**9. RESIGNATION OF A MEMBER – ACCESSIBILITY
ADVISORY COMMITTEE**

(personal matters about identifiable individuals)

The Committee of the Whole reconvened into open session at 2:50 p.m. with the following members present:

Councillor Rosanna De Francesca, Chair
Mayor Maurizio Bevilacqua
Regional Councillor Mario Ferri
Regional Councillor Linda D. Jackson
Councillor Marilyn Iafrate
Councillor Tony Carella
Councillor Alan Shefman

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**17. COMMITTEE OF THE WHOLE (CLOSED SESSION)
RESOLUTION NOVEMBER 12, 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. CIVIC HERO AWARD – WARD 3**
(personal matters about an identifiable individual)
- 2. LOCAL PLANNING APPEAL TRIBUNAL APPEAL #PL111184
VAUGHAN OFFICIAL PLAN 2010 YONGE STEELES CORRIDOR
SECONDARY PLAN APPEAL HAULOVER INVESTMENTS LTD.
(APPEAL #7) 8100 YONGE STREET**
(litigation or potential litigation)
- 3. LOCAL PLANNING APPEAL TRIBUNAL 1529749 ONTARIO
INC. (“TORGAN”) 7700 BATHURST STREET OP.16.006 VOP
2010 APPEAL #47 CASE NOS. PL111184 & PL171353**
(litigation or potential litigation)
- 4. LOCAL PLANNING APPEAL TRIBUNAL DUFFERIN VISTAS
LTD. 230 GRAND TRUNK Z.16.016, 19T-16V001 CASE NO.
PL160978**
(litigation or potential litigation)
- 5. PINE VALLEY LITIGATION UPDATE**
(litigation or potential litigation)
- 6. 5550 LANGSTAFF**
(litigation or potential litigation)

The meeting adjourned at 2:53 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair