

**CITY OF VAUGHAN
COUNCIL MINUTES
JUNE 19, 2018**

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CITY OF VAUGHAN
COUNCIL MEETING
TUESDAY, JUNE 19, 2018

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:14 p.m.

The following members were present:

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

85. CONFIRMATION OF AGENDA

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Rosati
Seconded by Regional Councillor Singh

That the following addendums be added to the agenda:

1. **PROCLAMATION AND FLAG RAISING REQUEST ISLAMIC HERITAGE MONTH**

Report of the City Clerk with respect to the above.

CARRIED UNANIMOUSLY

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Upon the question of the main motion:

CARRIED AS AMENDED

86. DISCLOSURE OF INTEREST

Councillor Carella declared an interest with respect to Item 1, Special Committee of the Whole Report No. 25, INTEGRITY COMMISSIONER CODE OF CONDUCT COMPLAINT INVESTIGATION REPORT #052818(F) IN RESPECT OF COUNCILLOR TONY CARELLA, he is the subject of the investigation.

87. CEREMONIAL PRESENTATIONS

The City of Vaughan was awarded the ClimateWise Business Network Award.

88. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Singh
seconded by Councillor Ferri

THAT the minutes of the meeting of May 23, 2018 and Special Council meeting of June 8, 2018 be adopted as presented.

CARRIED

Refer to Minute No. 92 for further disposition regarding this matter.

89. COMMUNICATIONS

MOVED by Regional Councillor Ferri
seconded by Councillor DeFrancesca

THAT Communications C1 to C14 inclusive be received and referred to their respective items on the agenda.

CARRIED

90. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

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Committee of the Whole Report No. 21

Items 24, 31, 33, 35, 40, 42 and 48

Committee of the Whole (Public Hearing) Report No. 22

Item 4

Committee of the Whole (Closed Session) Report No. 24

Items 6 and 7

Special Committee of the Whole Report No. 25

Item 1

Addendum Items

Item 1

MOVED by Councillor Yeung Racco
seconded by Councillor Iafrate

THAT Items 1 to 54 of the Committee of the Whole Report No. 21, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 of the Committee of the Whole (Public Hearing) Report No. 22, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 23 of the Finance, Administration and Audit Committee Report No. 6, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Committee of the Whole (Working Session) Report No. 24, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 8 of the Committee of the Whole (Closed Session) Report No. 25, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

COUNCIL MEETING MINUTES – JUNE 19, 2018

91. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 21

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 35 OFFICIAL PLAN AMENDMENT FILE OP.17.010 ZONING
BY-LAW AMENDMENT FILE Z.17.026 DRAFT PLAN OF
SUBDIVISION FILE 19T-17V009 TESTON SANDS INC.
VICINITY OF DUFFERIN STREET AND TESTON ROAD

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

THAT Item 35, Committee of the Whole Report No. 21 be adopted and amended, as follows:

By approving the following in accordance with communication C9, from the City Solicitor and the Deputy City Manager, Planning and Growth Management, dated June 18, 2018:

That the following recommendations replace the recommendations contained in Committee of the Whole, Report No. 21, Item 35, report of the Deputy City Manager, Planning and Growth Management, dated June 5, 2018:

1. THAT Official Plan Amendment File OP.17.010 (Teston Sands Inc.) BE APPROVED; to amend Site-Specific Policy 13.20 (Attachment #6) of the Vaughan Official Plan 2010 (VOP 2010), Volume 2 to redesignate the Subject Lands from “Natural Areas” to “Low-Rise Residential” subject to the “Low-Rise Residential” policies of VOP 2010.
2. THAT the implementing Official Plan Amendment include the following policy to the satisfaction of York Region:

“The southern portion of the Subject Lands may be affected by the recommendations of the Teston Road Individual Environmental Assessment (“IEA”) and that a portion may be subject to the Holding Symbol “(H)” provisions under the Planning Act, implemented through subsequent development applications. If it is determined that the lands are not required for the Teston Road extension, the underlying land use designations identified in this Plan shall prevail, without the need for further amendment to this Plan. Subsequent

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development applications will need to be consistent with the findings of the approved Teston Road IEA."

3. THAT Zoning By-law Amendment File Z.17.026 (Teston Sands Inc.) BE APPROVED; to amend Zoning By-law 1-88, to rezone the Subject Lands from "A Agricultural Zone" and "OS5 Open Space Environmental Protection Zone" to "RD1 Residential Detached Zone One", "RD3 Residential Detached Zone Three", "RD3 (H) Residential Detached Zone Three" with the Holding Symbol "(H)", OS1 (H) "Open Space Conservation Zone" with the Holding Symbol "(H)", and "OS5 Open Space Environmental Protection Zone in the manner shown on Attachment #4."
4. THAT the Holding Symbol "(H)" shall not be removed from the lands zoned "RD3(H) Detached Residential Zone Three" with the Holding Symbol "(H)" and "OS1(H) Open Space Conservation Zone" with the Holding Symbol "(H)" as shown on Attachment #4, until the following matters have been addressed to the satisfaction of the City, York Region and the Toronto and Region Conservation Authority:
 - i) For Lots 1 to 5 and Block 92 (Stormwater Management Pond) until York Region has completed the design and is satisfied the vertical and horizontal design is approved or until the Region has sufficient certainty regarding the potential alignment(s) of the Teston Road extension, or in the likelihood of its ultimate approval and construction; and,
 - ii) For Lots 46 to 53, Lots 1 to 7 and Blocks 91 and 92 until such time as the design of Teston Road has been completed and approved by York Region and until an alternative stormwater management solution which does not require these lands is approved by the City, York Region and the Toronto and Region Conservation Authority.
5. THAT the Owner be permitted to apply for a Zoning By-law Amendment application(s) or a Minor Variance Application(s) to the City and/or the Vaughan Committee of Adjustment, if required, before the second anniversary of the day on which the implementing Zoning By-law for the Subject Lands comes

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into effect, to permit minor adjustments to the implementing Zoning By-law.

6. THAT Draft Plan of Subdivision File 19T-17V009 (Teston Sands Inc.) as shown on Attachment #4 BE APPROVED; to facilitate a residential plan of subdivision consisting of 87 lots that would be developed with detached dwellings, subject to the Conditions of Draft Plan Approval set out in Attachment #1.
7. THAT the Subdivision Agreement for Draft Plan of Subdivision File 19T-17V009 (Teston Sands Inc.) shall contain the following clause:
 - i) “The Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 5% or 1 ha per 300 dwelling units of the value of the Subject Lands, prior to the issuance of a Building Permit, in accordance with the Planning Act and the City’s Cash-in-lieu Policy. The Owner shall submit an appraisal of the Subject Lands, in accordance with Section 42 of the Planning Act, prepared by an accredited appraiser for approval by the Office of the City Solicitor, Real Estate Department, and the approved appraisal shall form the basis of the cash-in-lieu payment.”
8. THAT Vaughan Council adopt the following resolution for allocation of water and sewage servicing capacity:

“IT IS HEREBY RESOLVED THAT Draft Plan of Subdivision File 19T-17V009 (Teston Sands Inc.) be allocated servicing capacity from the York Sewage Servicing / Water Supply System for a total of 87 residential units (311 persons equivalent).

CARRIED

ITEM - 42 ZONING BY-LAW AMENDMENT FILE Z.16.038 SITE DEVELOPMENT FILE DA.16.046 DRAFT PLAN OF CONDOMINIUM (COMMON ELEMENT) FILE 19CDM-16V006 PINE VALLEY ENCLAVE II LTD. VICINITY OF PINE VALLEY DRIVE AND LANGSTAFF ROAD

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MOVED by Councillor Iafrate
seconded by Councillor Yeung Racco

THAT Item 42, Committee of the Whole Report No. 21 be adopted without amendment.

CARRIED

ITEM - 24 DELEGATION OF AUTHORITY

MOVED by Councillor Yeung Racco
seconded by Councillor DeFrancesca

THAT Item 24, Committee of the Whole Report No. 21 be adopted and amended, as follows:

By approving the following in accordance with communication C6, from the Deputy City Manager, Planning and Growth Management, dated June 19, 2018:

1. That Attachment 1, being Schedule “A” to this Communication, be added as additional delegated authority for the Policy Planning and Environmental Sustainability Department to Schedule “A” of Item 5.24 “DELEGATION OF AUTHORITY” of the Committee of the Whole June 5, 2018; and
2. That Council authorize the delegation of authority to those members of staff designated in Attachment 1 of this Communication subject to the conditions set out therein, pursuant to Section 23.1 of the Municipal Act, 2001 and such other applicable legislation, and that said authority be implemented through the enactment of a by-law; and

CARRIED

Refer to Minute No. 96 for disposition regarding this matter.

ITEM - 24 RECONSIDERATION DELEGATION OF AUTHORITY

MOVED by Councillor Yeung Racco
seconded by Councillor DeFrancesca

THAT Item 24, Committee of the Whole Report No. 21 be reconsidered and considered in Council (Closed Session) for the purpose of receiving a

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confidential verbal communication related to this report in relation to labour relations.

CARRIED UPON A 2/3 VOTE

Refer to Minute No. 93 for disposition regarding this matter.

ITEM - 31 TRAFFIC SAFETY AROUND SCHOOLS AND ACTIVE SCHOOL TRAVEL

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Singh

THAT Item 31, Committee of the Whole Report No. 21 be adopted and amended, as follows:

By approving the recommendation contained in communication C8, revised resolution submitted Regional Councillor Ferri, dated June 19, 2018, as follows, subject to replacing the phrase “Working Group” with “Task Force” in recommendation 1.:

Whereas, student safety and traffic congestion around school sites are recurring concerns raised by the community; and

Whereas, encouraging children to walk, cycle or use other active modes of transportation to school will increase their physical activity; and

Whereas, the City employs school crossing guards to increase the safe crossing of students as they travel to and from school; and

Whereas, York Region Public Health Services and the School Boards have been a leading advocate in implementing School Travel Planning within the Region; and

Whereas, City staff and By-law Officers have been actively engaged with the York Regional Police to address traffic safety issues that involve education, engineering and enforcement; and

Whereas, York Region successfully completed a traffic study for Father John Kelly Catholic Elementary School outlining the importance of various partners working together to improve road safety (copy attached); and

Whereas, the City is currently undertaking a Traffic Strategy study, which includes development of a Traffic Data Management Program, a Road Safety Program and a Traffic Management and Control Program, aligned with the Term of Council Priorities; and

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Whereas, the recommendations of the Traffic Strategy are presently scheduled to be presented to Council in Q2 2019; and

Whereas, the City can take a leadership role in pulling together the various agencies involved in facilitating road safety education, promoting active travel to school, addressing road safety through engineering measures, strengthening sense of community, promoting healthy life styles and furthering collaboration and efficiencies in service delivery; and

Whereas, improving safety around school zones and promoting active school travel align with the following Term of Council Priorities:

- (1) Continue to ensure the safety and well-being of citizens; and
- (2) Continue to develop transit, cycling and pedestrian options to get around the City.

It therefore recommended:

1. That the Traffic Strategy recommendations include the establishment of a formal, staff level Working Group focused on Traffic Safety Around Schools and Active Travel to School, led by the City of Vaughan, and include representation from York Region Transportation Services, York Region Public Health, York Regional Police, York Region District School Board, York Catholic District School Board and Smart Commute North Toronto Vaughan; and
2. That City staff be directed to work with stakeholders to develop a brochure outlining the roles and responsibilities of the various governments, agencies and boards responsible for traffic safety around school zones and promoting active travel to school; and
3. That a copy of this resolution be sent to the Regional Municipality of York, York Regional Police, York Region District School Board, York Catholic District School Board and Smart Commute North Toronto Vaughan;

By receiving the member's resolution of Regional Councillor Ferri, dated June 5, 2018.

AMENDMENT

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT Item 31, Committee of the Whole Report No. 21 be further amended, as follows:

By approving that a forum be held to discuss and initiate the issues

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identified in the resolution.

NOT VOTED UPON

Upon the question of the main motion, as amended:

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Councillor Shefman
Councillor Yeung Racco
Regional Councillor Singh
Regional Councillor Ferri
Mayor Bevilacqua
Regional Councillor Rosati
Councillor Carella
Councillor Iafrate

ITEM - 33 NEW COMMUNITY AREA - BLOCK 27 SECONDARY PLAN
STUDY FILE 26.4.1

MOVED by Councillor Iafrate
seconded by Regional Councillor Singh

THAT Item 33, Committee of the Whole Report No. 21 be adopted and amended, as follows:

By approving the following in accordance with communication C10, from the Deputy City Manager, Planning and Growth Management and the Director of Policy Planning and Environmental Sustainability, dated June 18, 2018:

1. That the proposed draft Block 27 Secondary Plan be revised in a manner identified under the Background and Analysis section of the Memorandum dated, June 18, 2018; and

By receiving the following communications:

- C1 Mr. Adam Grossi, Humphries Planning Group Inc., Chrislea Road, Vaughan, dated June 5, 2018;
- C2 Mr. Michael Melling, Davies Howe, Adelaide Street West, Toronto, dated June 5, 2018; and
- C12 Mr. Tony Nicoletti, dated June 19, 2018.

CARRIED

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ITEM - 40 ZONING BY-LAW AMENDMENT FILE Z.17.022 DRAFT PLAN OF SUBDIVISION FILE 19T-17V007 NASHVILLE (BARONS) DEVELOPMENTS INC. & NASHVILLE (10 ACRES) DEVELOPMENT INC. WARD 1 - VICINITY OF HUNTINGTON ROAD AND NASHVILLE ROAD

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Ferri

THAT Item 40, Committee of the Whole Report No. 21 be adopted and amended, as follows:

By approving the following in accordance with communication C5, from the Deputy City Manager, Planning and Growth Management, dated June 13, 2018:

1. That Attachment #1b in the report dated June 5, 2018 for Zoning By-law Amendment and Draft Plan of Subdivision Files Z.17.022 and 19T-17V007 (Nashville (Barons) Developments Inc. & Nashville (10 Acres) Developments Inc.) be deleted and replaced with Attachment #1b) York Region Conditions of Approval, dated February 21, 2018, attached hereto.

CARRIED

92. RECONSIDERATION ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Singh

THAT the minutes of the meeting of May 23, 2018 and Special Council meeting of June 8, 2018 be reconsidered.

CARRIED UPON A 2/3 RECORDED VOTE

YEAS

Councillor Shefman
Councillor Yeung Racco
Regional Councillor Singh
Regional Councillor Ferri
Mayor Bevilacqua
Regional Councillor Rosati
Councillor DeFrancesca

NAYS

Councillor Carella
Councillor Iafrate

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MOVED by Councillor DeFrancesca
seconded by Regional Councillor Singh

THAT the minutes of the meeting of May 23, 2018 and Special Council meeting of June 8, 2018 be adopted and amended, as follows:

1. That the following recommendations approved by Council at its meeting May 23, 2018, Committee of the Whole Report 18, “Community Impact Review of Board of Trade Golf Course Development Proposal”, be deleted:
 - 1) “2) That recommendation 1. contained in the resolution provided by Councillor Carella dated May 8, 2018, be replaced with the following amended recommendation:
 1. That staff be directed to undertake such studies, which may include, subject to an appropriate funding source being identified and consistency with the Official Plan, a cultural heritage landscape evaluation, an environmental impact study, an economic analysis, a comprehensive land use analysis, health impact analysis, and a community impact assessment, and retain such consultants as are necessary to address the above City-wide land use planning concerns and prepare any recommended amendments to the City’s land use planning policies in respect of infill developments;” and
 - 2) “1. That staff be directed to undertake such studies and retain such consultants as are necessary to address the above City-wide land use planning concerns and prepare any recommended amendments to the City’s land use planning policies in respect of infill developments; and
 3. That the necessary funding source be identified.”
- 3) “2) That should an application for these lands be submitted before the studies are completed, staff immediately report to Council;”

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CARRIED UPON A RECORDED VOTE

YEAS

Councillor Shefman
Councillor Yeung Racco
Regional Councillor Singh
Regional Councillor Ferri
Mayor Bevilacqua
Regional Councillor Rosati
Councillor DeFrancesca

NAYS

Councillor Carella
Councillor Iafrate

Refer to Minute No. 88 for further disposition regarding this matter.

93. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 22

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 4 OFFICIAL PLAN AMENDMENT FILE OP.18.005 ZONING
BY-LAW AMENDMENT FILE Z.18.009 DRAFT PLAN OF
SUBDIVISION FILE 19T-18V005 1930328 ONTARIO INC.
VICINITY OF MAPLECRETE ROAD AND REGIONAL
ROAD 7

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Rosati

THAT Item 4, Committee of the Whole (Public Hearing) Report No. 22 be
adopted without amendment.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 21

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 48 THE COUNTRY CLUB, 20 LLOYD STREET, WOODBRIDGE
– TREE PROTECTION

MOVED by Regional Councillor Ferri
seconded by Councillor DeFrancesca

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THAT Item 48, Committee of the Whole Report No. 21 be adopted and amended, as follows:

By approving the following:

1. That Council not proceed with adopting the proposed amendment to the Tree Protection By-law for the property municipally known as 20 Lloyd Street, Vaughan, operated as The Country Club Golf Course; and
2. That Council allow staff to conclude the public consultation process regarding the City's Tree Protection By-law prior to consideration of a site-specific amendment to the Tree Protection By-law for the subject property; and

By receiving the following communications:

- C3 Mr. Mark R. Flowers, Davies Howe, Adelaide Street West, Toronto, dated June 5, 2018; and
- C13 Director & Chief Licensing Officer, By-law & Compliance, Licensing & Permit Services, the Director Policy Planning & Environmental Sustainability and the Director Development Planning, dated June 19, 2018.

CARRIED

SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 25

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 1 INTEGRITY COMMISSIONER CODE OF CONDUCT COMPLAINT INVESTIGATION REPORT #052818(F) IN RESPECT OF COUNCILLOR TONY CARELLA

MOVED by Councillor Iafrate
seconded by Councillor Yeung Racco

THAT Item 1, Special Committee of the Whole Report No. 25 be adopted and amended, as follows:

By approving the following:

The council of the city of Vaughan is committed to respect for and adherence to the policies and by-laws of the city, including

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adherence to honest and fair employment practices and confidentiality in employment matters; and

In respect of the report of the Integrity Commissioner code of conduct complaint investigation report #052818(f), this Council strongly condemns the statement and actions of Councillor Tony Carella and makes the following official statement:

- That the Member made false statements about the alleged termination of a former employee;
- That the Member contravened the Council Code of Conduct by making the statements; and
- That Council is censoring the Member for having made the statements pursuant to s. 223.4(5) of the MA and s. 12 of the Complaint Protocol.

CARRIED

Having previously declared an interest Councillor Carella did not take part in the discussion or vote on the foregoing matter.

Addendum Item

**94. PROCLAMATION AND FLAG RAISING REQUEST ISLAMIC
HERITAGE MONTH**
(Addendum No. 1)

MOVED by Councillor Iafrate
seconded by Regional Councillor Rosati

That the recommendation contained in the following report of the City Clerk, dated June 19, 2018, be approved.

CARRIED

Report of the City Clerk, dated June 19, 2018

Purpose

To seek Council approval to proclaim October 2018 as Islamic Heritage Month, for the City of Vaughan to participate in a flag raising event at City Hall for Islamic Heritage Month (on a date to be later determined), and to post the proclamation on the City's website and the City Page Online.

Report Highlights

- Respond to the proclamation and flag raising request received from Ahmadiyya Muslim Jama'at, Vaughan.
- Proclamation requested for the month of October.
- Flag raising event requested for a date to be determined in October.

Recommendations

1. That October 2018 be proclaimed as Islamic Heritage Month;
2. That the City of Vaughan participate in a flag raising event for Islamic Heritage Month on a date to be later determined, with the flag being raised for a period up to and no longer than one week at City Hall; and
3. That the proclamation be posted on the City's website and the City Page Online.

Background

Correspondence was received from Ahmadiyya Muslim Jama'at, Vaughan in the Office of the City Clerk on June 7, 2018.

The government of Ontario has declared October to be Islamic Heritage Month. Proclaiming Islamic Heritage Month in Vaughan will provide an opportunity for the public to reflect, celebrate and learn about Islamic history, as well as learn about the roles and contributions of Muslims in their community.

Previous Reports/Authority

Not applicable.

Analysis and Options

The proclamation and flag raising request meets the requirements of the City's Proclamation Policy and Flag Raising/Half Masting policy, as follows:

"That upon request, the City of Vaughan issue Proclamations for events, campaigns, or other similar matters: If the event, campaign or declaration is directly related to matters over which the City has jurisdictions or the City directly sponsors the event, campaign or other matter"; and

"In recognition of the ethnic diversity of the residents of the municipality the City of Vaughan will fly at the Civic Centre the flag of any nation, country or ethnic group on the national day or on the anniversary of a special occasion, upon a written request to the City Clerk submitted one month in advance by that nation, or ethnic group or its representatives."

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Financial Impact

Not applicable.

Broader Regional Impacts/Considerations

This proclamation and flag raising request would reflect the directive of the government of Ontario by declaring October to be Islamic Heritage Month.

Conclusion

Staff is asking for Council approval to proclaim October 2018 as Islamic Heritage Month, for the City of Vaughan to participate in a flag raising event at City Hall for Islamic Heritage Month (on a date to be later determined), and to post the proclamation on the City's website and the City Page Online.

For more information, please contact: Todd Coles, City Clerk

Attachment

1. Correspondence from Ahmadiyya Muslim Jama'at, Vaughan, dated June 4, 2018

Prepared by

Julia Bartolomeo, Supervisor, City Clerk's Administrative Services, ext. 8280

(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.)

95. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Regional Councillor Singh
seconded by Councillor Shefman

That Council resolve into Closed Session for the purpose of discussing the following matters:

1. LOCAL PLANNING APPEAL TRIBUNAL
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
ROYAL 7 DEVELOPMENTS LTD.
WARD 4
(Committee of the Whole (Closed Session) Report No. 24, Item 6)
(litigation or potential litigation)

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2. RECRUITMENT UPDATE – CHIEF FINANCIAL OFFICER AND CITY TREASURER
(Committee of the Whole (Closed Session) Report No. 24, Item 7)
(personal matter about an identifiable individual)
3. DELEGATION OF AUTHORITY
(Committee of the Whole Report No. 21, Item 24)
(labour relations)

CARRIED

Council recessed at 2:46 p.m.

MOVED by Regional Councillor Ferri
seconded by Councillor Iafrate

THAT Council reconvene at 3:47 p.m.

CARRIED

Council reconvened at 3:47 p.m. with all members present.

96. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 21

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 24 DELEGATION OF AUTHORITY

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Singh

THAT Item 24, Committee of the Whole Report No. 21 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of June 19, 2018;

By approving the following in accordance with communication C6, from the Deputy City Manager, Planning and Growth Management, dated June 19, 2018:

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1. That Attachment 1, being Schedule “A” to this Communication, be added as additional delegated authority for the Policy Planning and Environmental Sustainability Department to Schedule “A” of Item 5.24 “DELEGATION OF AUTHORITY” of the Committee of the Whole June 5, 2018; and
2. That Council authorize the delegation of authority to those members of staff designated in Attachment 1 of this Communication subject to the conditions set out therein, pursuant to Section 23.1 of the Municipal Act, 2001 and such other applicable legislation, and that said authority be implemented through the enactment of a by-law; and

By approving the following in accordance with communication C11, from the City Manager, dated June 19, 2018:

1. That Council receive a confidential verbal communication related to this report in relation to labour relations.

CARRIED

Refer to Minute No. 91 for further disposition regarding this matter.

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 24

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 6 LOCAL PLANNING APPEAL TRIBUNAL VAUGHAN
METROPOLITAN CENTRE SECONDARY PLAN ROYAL 7
DEVELOPMENTS LTD.
WARD 4

MOVED by Councillor Carella
seconded by Councillor Iafrate

THAT Item 6, Committee of the Whole (Closed Session) Report No. 24 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of June 19, 2018.

CARRIED

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ITEM - 7 RECRUITMENT UPDATE – CHIEF FINANCIAL OFFICER AND CITY TREASURER

MOVED by Regional Councillor Ferri
seconded by Councillor DeFrancesca

THAT Item 7, Committee of the Whole (Closed Session) Report No. 24 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of June 19, 2018; and

CARRIED

97. BY-LAWS

MOVED by Councillor Yeung Racco
seconded by Councillor DeFrancesca

THAT the following by-laws be enacted:

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| By-Law Number 099-2018 | A By-law to enable a Municipal Funding Agreement regarding Ontario's 'Mainstreet Revitalization Initiative'. (Item 19, Finance, Administration and Audit Committee, Report No. 6) |
| By-Law Number 100-2018 | A By-law to adopt Amendment Number 24 to the Vaughan Official Plan 2010 for the Vaughan Planning Area. (Item 14, Committee of the Whole, Report No. 21) |
| By-Law Number 101-2018 | A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Ontario Municipal Board. (Z.12.038,19T-06V12, Country Wide Homes (Pine Valley Estates) Inc.) (Council, May 14, 2013, Item 21, Committee of the Whole, Report No. 19) |
| By-Law Number 102-2018 | A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Ontario Municipal Board. (Z.14.010, 19TV004, Country Wide Homes (Teston Road) Inc.) (Council, July 16, 2015, Item 14, Committee of the Whole, Report No. 29) |

COUNCIL MEETING MINUTES – JUNE 19, 2018

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| By-Law Number 103-2018 | A By-law authorizing the Mayor and Clerk to execute the necessary multi-party agreements on behalf of the City of Vaughan with respect to municipal servicing from the City of Toronto. (Council, June 27, 2017, Item 34, Committee of the Whole, Report No. 26) |
| By-Law Number 104-2018 | A By-law to amend By-law 076-2016 to change the definition of “Eligible Resident” to exclude residents who are receiving grants or rebates for home dialysis from other government agencies. (Council, May 23, 2018, Item 10, Finance, Administration and Audit Committee, Report No. 5) |
| By-Law Number 105-2018 | A By-law to adopt property tax rates, tax ratios and to provide for the general local municipality levy and collection of levies required by the Corporation of the City of Vaughan (the “City”) for the year 2018 and to provide for the issuance of tax bills requiring payment of taxes for the year 2018. (Item 7, Finance, Administration and Audit Committee, Report No. 6) |
| By-Law Number 106-2018 | A By-law to amend By-law 72-2003 to delegate authority relating to assessment and taxation appeal matters to staff. (Item 14, Finance, Administration and Audit Committee, Report No. 6) |
| By-Law Number 107-2018 | A By-law to amend the Consolidated Traffic By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (Huntington Road) (Council, April 11, 2018, Item 10, Committee of the Whole, Report No. 14) |
| By-Law Number 108-2018 | A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Via Campanile) (Item 15, Committee of the Whole, Report No. 21) |
| By-Law Number 109-2018 | A By-law to amend the Consolidated Traffic By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (Via Campanile from the north limit of Pierre Berton Public School to the north limit of Cappella Drive / Corso Garibaldi Road) (Item 15, Committee of the Whole, Report No. 21) |

COUNCIL MEETING MINUTES – JUNE 19, 2018

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| By-Law Number 110-2018 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Barons Street and Secord Avenue / Danby Street) (Item 44, Committee of the Whole, Report No. 21) |
| By-Law Number 111-2018 | A By-law to exempt parts of Plan 65M-4557 from the provisions of Part Lot Control. (Z.13.042, 19T-3V009, OP.08.008, DA.16.072, Monarch Castlepoint Kipling North, located on the west side of Kipling Avenue, south of Kirby Road, being Blocks 169 to 173 inclusive, on Registered Plan 65M-4557, in Part of Lots 28 and 29, Concession 8) (Delegation By-law 005-2018) |
| By-Law Number 112-2018 | A By-law to exempt parts of Plan 65M-4578 from the provisions of Part Lot Control. (19T-06V01, Squire Ridge Investments Ltd., located on the south side of Langstaff Road, east of Huntington Road, being Blocks 3, 4, 8 and 9, on Registered Plan 65M-4578, in Part of Lots 10 and 11, Concession 9) (Delegation By-law 005-2018) |
| By-Law Number 113-2018 | A By-law to exempt parts of Plan 65M-4491 from the provisions of Part Lot Control. (PLC.18.012, Major Ridge (ARH) Homes Ltd., located north of Major Mackenzie Drive and east of Via Romano Blvd. being Block 276 on Registered Plan 65M-4491, in Part of Lot 21, Concession 2) (Delegation By-law 005-2018) |
| By-Law Number 114-2018 | A By-law to exempt parts of Plan 65M-4491 from the provisions of Part Lot Control. (PLC.18.013, Barn Yard Homes Inc., are located north of Major Mackenzie Drive, on the west side of Via Romano Boulevard being Block 277 on Registered Plan 65M-4491, in Part of Lot 21, Concession 2) (Delegation By-law 005-2018) |

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| By-Law Number 115-2018 | A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 017-2016. (Z.17.023, OP.14.003, Z.14.024, DA.16.044, 19T-16V005, Woodbridge Park Limited, located on the north side of Steeles Avenue West, east of Martin Grove Road, being Part of Lot 1, Concession 8) (Council, October 19, 2016, Item 5, Committee of the Whole, Report No. 36) |
| By-Law Number 116-2018 | A By-law to amend City of Vaughan By-law 1-88. (Z.17.012, DA.17.024, Toronto District Christian High School (TDCH), located on the south side of Woodbridge Avenue, west of Kipling Avenue, being in Part of Lots 6 and 7, Concession 8) (Council, April 11, 2018, Item 2, Committee of the Whole, Report No. 14) |
| By-Law Number 117-2018 | A By-law to amend City of Vaughan By-law 1-88. (Z.16.029, DA.16.059, 2423089 Ontario Corp., located west of Yonge Street, on the south side of Centre Street (19 Centre Street), being Part of Lot 56 on Plan 9834, in Lot 30, Concession 1) (Item 2, Committee of the Whole, Report No. 21) |
| By-Law Number 118-2018 | A By-law to amend City of Vaughan By-law 1-88. (Z.17.017, DA.17.041, Firstgreen Corp., located at 9370 Bathurst Street, on the south side of George Kirby Street, west of Bathurst Street, being part of Block 23, Registered Plan 65M-3918 in Lot 16, Concession 2) (Item 4, Committee of the Whole, Report No. 21) |
| By-Law Number 119-2018 | A By-law to City of Vaughan By-law 1-88. (Z.17.029, DA.17.063, Linmar Properties Inc., located on Keele Street, south of Regional Road 7, being Part of Lot 44 on Registered Plan 2468, in Lot 5, Concession 3) (Item 5, Committee of the Whole, Report No. 21) |
| By-Law Number 120-2018 | A By-law to amend City of Vaughan By-law 1-88. (Item 7, Committee of the Whole, Report No. 21) |

COUNCIL MEETING MINUTES – JUNE 19, 2018

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| By-Law Number 121-2018 | A By-law to amend City of Vaughan By-law 1-88. (Z.17.011, DA.17.023, Landmart Realty Corp., located on the west side of Islington Avenue, north of Rutherford Road, being Part of Lot 18, Concession 8, and are municipally known as 9560 Islington Avenue) (Item 37, Committee of the Whole, Report No. 21) |
| By-Law Number 122-2018 | A By-law to amend City of Vaughan By-law 1-88. (Z.17.043, DA.18.010, Omers Realty Corporation, located southwest of the intersection of Regional Road 7 and Regional Road 27, in Part of Lots 3 and 4, Concession 9, and are municipally known as 111 Royal Group Crescent) (Item 38, Committee of the Whole, Report No. 21) |
| By-Law Number 123-2018 | A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 107-2014. (Z.17.044, DA.17.086, York Holdings Inc., located on the north side of Eagle Rock Way, west of Troon Avenue, and are municipally known as 100 and 110 Eagle Rock Way (also known as Phase 2), being Part of Block 35 on Plan 65M-4477, Part of Lot 21, Concession 3)(Lifting “H” Symbol) (Item 41, Committee of the Whole, Report No. 21) |
| By-Law Number 124-2018 | A By-law to amend City of Vaughan By-law 1-88. (Z.17.042, DA.17.109, Vedette Way Homes Limited, located east of Weston Road, south of Canada Drive, specifically on the east side of Vedette Way, being Lots 1 and 2 on Registered Plan 65M-4463, in Lot 23, Concession 5) (Item 47, Committee of the Whole, Report No. 21) |
| By-Law Number 125-2018 | A By-law to assume Municipal Services in Block 11 Spine Services Agreement – Stormwater Management Pond 5 only. (Delegation By-law 005-2018) |
| By-Law Number 126-2018 | A By-law to assume Municipal Services in Block 18 Spine Services Agreement – Stormwater Management Pond B1, B2 and C only. (Delegation By-law 005-2018) |

COUNCIL MEETING MINUTES – JUNE 19, 2018

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| By-Law Number 127-2018 | A By-law to assume Municipal Services in Molise Kleinburg Estates Subdivision Phase 1 (Partial 1) 19T-06V14, Registered Plan 65M-4336. (Delegation By-law 005-2018) |
| By-Law Number 128-2018 | A By-law to assume Municipal Services in McKenzie Ridge Subdivision, 19T-05V11, Registered Plan 65M-4286. (Delegation By-law 005-2018) |
| By-Law Number 129-2018 | A By-law to assume Municipal Services in Molise Kleinburg Estates Phase 2 (Partial 1) Subdivision, 19T-06V14, Registered Plan 65M-4361. (Delegation By-law 005-2018) |
| By-Law Number 130-2018 | A By-law to assume Municipal Services in Arband Phase 2 Subdivision, 19T-00V19, Registered Plan 65M-4113. (Delegation By-law 005-2018) |
| By-Law Number 131-2018 | A By-law to assume Municipal Services in Molise Kleinburg External Services (Related File 19T-06V14). (Delegation By-law 005-2018) |
| By-Law Number 132-2018 | A By-law to assume Municipal Services in Majormack Investments Inc Phase 1 Subdivision, 19T-07V06, Registered Plan 65M-4275. (Delegation By-law 005-2018) |
| By-Law Number 133-2018 | A By-law to assume Municipal Services in Minto Yonge and Arnold Inc. External Services related to DA.08.024. (Delegation By-law 005-2018) |
| By-Law Number 134-2018 | A By-law to assume Municipal Services in Block 33 West Spine Services Agreement. (Delegation By-law 005-2018) |
| By-Law Number 135-2018 | A By-law to dedicate certain lands as part of the public highway. (Delegation By-law 005-2018) |
| By-Law Number 136-2018 | A By-law to dedicate certain lands as part of the public highway. (Delegation By-law 005-2018) |

COUNCIL MEETING MINUTES – JUNE 19, 2018

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| By-Law Number 137-2018 | A By-law to amend Parking By-law 1-96, with respect to the definitions of Fire Route Signs and Fire Department Connection Signs. (Council, May 23, 2018, Item 16, Committee of the Whole, Report No. 18) |
| By-Law Number 138-2018 | A By-law to amend the Licensing By-law 315-2005 with respect to taxicab ownership and other technical amendments. (Council, May 23, 2018, Item 17, Committee of the Whole, Report No. 18) |
| By-Law Number 139-2018 | A By-law to repeal previous Noise By-laws 96-2006, 207-2007 and 015-2018. (Council, January 30, 2018, Item 8, Committee of the Whole, Report No. 2) |
| By-Law Number 140-2018 | A By-law to regulate <i>Signs</i> in the <i>City</i> of Vaughan. (Item 20, Committee of the Whole, Report No. 21) |
| By-Law Number 141-2018 | A By-law to dedicate certain lands as part of the public highway. (Zenway Boulevard, 65R-37830, DA.17.021, Sevenplex Developments Inc.) (Delegation By-law 005-2018) |
| By-Law Number 142-2018 | A By-law to adopt Amendment Number 27 to the Vaughan Official Plan 2010 for the Vaughan Planning Area. (Z.15.030, OP.15.007, 19T-17V00, Islington Steeles Ventures Inc., located on the west side of Islington Avenue, north of Steeles Avenue West, and are municipally known as 7082 Islington Avenue, being Lot 26, Registrar's Compiled Plan 9691) (Item 46, Committee of the Whole, Report No. 21) |
| By-Law Number 143-2018 | A By-law to amend City of Vaughan By-law 1-88. (OP.15.007, Z.15030, 19T-17V006, Islington Steeles Ventures Inc., located west of Islington Avenue, north of Steeles Avenue West, and municipally known as 7082 Islington Avenue, and being Part of Lot 1, Concession 7, Part of Lot 26 on Registrar's Compiled Plan 9691) (Item 46, Committee of the Whole, Report No. 21) |

COUNCIL MEETING MINUTES – JUNE 19, 2018

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| By-Law Number 144-2018 | A By-law to delegate authority regarding certain matters to staff. (Item 24, Committee of the Whole, Report No. 21) |
| By-Law Number 145-2018 | A By-law to authorize the acquisition of approximately 65.2 hectares of land and to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between Her Majesty the Queen in Right of Ontario as Represented by the Minister of Infrastructure and the City of Vaughan. Item 1, Committee of the Whole (Closed Session), Report No. 24) |
| By-Law Number 146-2018 | A By-law to authorize the sale of lands and to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between the Corporation of the City of Vaughan and Metrolinx. (Item 2, Committee of the Whole (Closed Session), Report No. 24) |
| By-Law Number 147-2018 | A By-law to authorize the acquisition approximately of 0.24 hectares and to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between Morgan Mae Enterprises Limited and the City of Vaughan. (Item 3, Committee of the Whole (Closed Session), Report No. 24) |
| By-Law Number 148-2018 | A By-law to adopt Amendment Number 752 to the Official Plan of the Vaughan Planning Area. (Z.17.010, DA.16.053, DA.17.020, York Major Holdings Inc., located on the east side of McNaughton Road East, south of Eaglet Court, municipally known as 10,000 Dufferin Street, being Part of Lot 22, Concession 3) (Item 3, Committee of the Whole, Report No. 21) |
| By-Law Number 149-2018 | A By-law to adopt Amendment Number 29 to the Vaughan Official Plan 2010 for the Vaughan Planning Area. (Z.17.010, DA.16.053, DA.17.020, York Major Holdings Inc., located on the southeast corner of McNaughton Road East and Eaglet Court, municipally known as 1 Eaglet Court and part of 10,000 Dufferin Street, being Part of Lot 22, Concession 3) (Item 3, Committee of the Whole, Report No. 21) |

COUNCIL MEETING MINUTES – JUNE 19, 2018

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| By-Law Number 150-2018 | A By-law to amend City of Vaughan By-law 1-88, as amended. (Z.17.010, OP.17.004, DA.16.053, DA.17.020, York Major Holdings Inc., located on the east side of McNaughton Road East and south of Eaglet Court, municipally known as 10,000 Dufferin Street and 1 Eaglet Court, in Part of Lots 21 and 22, Concession 3) (Item 3, Committee of the Whole, Report No. 21) |
| By-Law Number 151-2018 | A By-law to amend City of Vaughan By-law 1-88. (Z.17.026, OP.17.010, 19T-17V009, Teston Sands Inc., located on the north side of Teston Road, west of Dufferin Street, in Part of Lot 26, Concession 2) (Item 35, Committee of the Whole, Report No. 21) |
| By-Law Number 152-2018 | A By-law to adopt Amendment Number 28 to the Vaughan Official Plan 2010 for the Vaughan Planning Area. (OP.17.010, Z.17.026, 19T-17V009, Teston Sands Inc., north side of the un-opened Teston Road allowance, west of Dufferin Street, known municipally as 1600 Teston Road, being Part of Lot 26, Concession 2) (Item 35, Committee of the Whole, Report No. 21) |

CARRIED

98. **CONFIRMING BY-LAW**

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Ferri

THAT By-law Number 153-2018, being a by-law to confirm the proceedings of Council at its meeting on June 19, 2018, be enacted.

CARRIED

COUNCIL MEETING MINUTES – JUNE 19, 2018

99. ADJOURNMENT

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT the meeting adjourn at 3:49 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk