

**CITY OF VAUGHAN  
REPORT NO. 1 OF THE  
COMMITTEE OF THE WHOLE**

***For consideration by the Council  
of the City of Vaughan  
on January 28, 2020***

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The Committee of the Whole met at 1:03 p.m., on January 21, 2020.

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

Mayor Bevilacqua, on behalf of Council and staff, expressed deepest sympathies and sincerest condolences to Councillor Carella and his family and friends, at the loss of his wife Dr. Franca Damiani Carella. A moment of silence was observed.

The following items were dealt with:

**1. INTERNAL AUDIT REPORT – 2020 INTERNAL AUDIT RISK BASED WORK PLAN**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Internal Audit, dated January 21, 2020:**

**Recommendations**

1. That the 2020 Internal Audit Risk Based Work Plan be approved.

**2. INTERNAL AUDIT REPORT – CONSTRUCTION AUDIT OF FIRE STATION 7-4: PHASE 2**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Internal Audit, dated January 21, 2020:**

# **REPORT NO. 1 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, JANUARY 28, 2020**

---

## **Recommendations**

1. That the Internal Audit Report on the Construction Audit of Fire Station 7-4: Phase 2 be received.

### **3. VMC YMCA CENTRE OF COMMUNITY AND LIBRARY – PROGRESS UPDATE AND DESIGNATION AS A MUNICIPAL CAPITAL FACILITY**

**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, Corporate Services and Chief Financial Officer, dated January 21, 2020:**

## **Recommendations**

- 1) THAT Council delegate authority to the Mayor and City Clerk to finalize and execute the Lease and Master Agreement with the YMCA of Greater Toronto and all related documents, in a form satisfactory to the Deputy City Manager Administrative Services and City Solicitor and with content satisfactory to the Deputy City Manager, Corporate Services and Chief Financial Officer;
- 2) THAT Council delegate authority to the Mayor and City Clerk to execute a municipal capital facility agreement with the YMCA of Greater Toronto and all related documents, for the provision of a municipal capital facility, namely the YMCA Centre of Community and Library, which occupies a portion of the property located at 200 Apple Mill Road, in the City of Vaughan in a form satisfactory to Legal Services;
- 3) THAT Council pass a resolution declaring that the above noted municipal capital facility is for the purposes of the City of Vaughan and is for public use.
- 4) THAT Council pass a by-law pursuant to sections 110(6), 110(7) and 110(16) of the Municipal Act, 2001, SO 2001, c 25, providing authority to exempt the lands occupied by the YMCA Centre of Community and Library, as more particularly described in Schedule "A", from:
  - i. taxation for municipal and school purposes, which tax exemption is to be effective from the latest of (i) the date the municipal capital facility agreement is entered into; and, (ii) the date the tax exemption by-law is enacted; and
  - ii. development charges.

**REPORT NO. 1 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, JANUARY 28, 2020**

---

**4. INTERIM PROPERTY TAX LEVY FOR 2020 – ALL WARDS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services and Chief Financial Officer, dated January 21, 2020:

**Recommendations**

1. THAT a by-law be prepared to levy interim property taxes for 2020, with three instalments due in March, April and May for all property classes.

**5. KLEINBURG BUSINESS IMPROVEMENT AREA (KBIA) –BUDGET AND LEVY WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services and Chief Financial Officer, dated January 21, 2020:

**Recommendations**

The Deputy City Manager, Chief Financial Officer & City Treasurer and the Director of Financial Services/Deputy Treasurer, in consultation with the Manager of property Tax & Assessment recommend:

1. That in accordance with the request from the Board of Management, Council approve the 2020 KBIA budget in the amount of \$52,250 and these funds be forwarded accordingly

**6. 2020 TEMPORARY BORROWING BY-LAW**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services and Chief Financial Officer, dated January 21, 2020:

**Recommendations**

1. That Council enact a Temporary Borrowing By-law in accordance with Section 407 of the Municipal Act, 2001, for an amount up to \$80,000,000 from the City corporate bank of record.

**7. NEW ECONOMIC DEVELOPMENT AND TOURISM IDENTITY MARKS**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Interim City Manager, dated January 21, 2020, be approved; and

**REPORT NO. 1 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, JANUARY 28, 2020**

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- 2) **That the presentation by staff and the representative from Cinnamon Toast New Media, be received.**

**Recommendations**

1. That the new economic development and tourism identity marks, as substantially presented in this report, created by Cinnamon Toast New Media, be approved; and
2. That, staff be authorized to protect the new Economic and Cultural Development and Tourism Vaughan Corporation identity marks by filing applications, as required, with the Canadian Intellectual Property Office (CIPO) to trademark letters, words and designs (or any combination thereof) the official marks of The Corporation of the City of Vaughan; and
3. That, the Mayor and Clerk be authorized to execute one or more Trademark Licensing Agreements between The Corporation of the City of Vaughan (the Licensor) and the Tourism Vaughan Corporation (the Licensee) on the restricted and royalty-free usage of official trademarks registered by The Corporation of the City of Vaughan; and that the form and content of such agreements be prepared to the satisfaction of the City Solicitor (or designate).

**8. 2334504 ONTARIO INC. SITE DEVELOPMENT FILE DA.18.005  
VICINITY OF REGIONAL ROAD 7 AND HUNTINGTON ROAD**

**The Committee of the Whole recommends:**

- 1) **That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated January 21, 2020, be approved subject to the following amendments, in accordance with Communication C4 from the Director of Development Planning, dated January 20, 2020, as follows:**
  1. **That Attachment #1 be replaced, with the Attachment #1 attached hereto;**
  - 2) **That the deputation of Mr. Richard Domes, Gagnon Walker Domes Ltd., Queen Street East, Brampton, on behalf of the applicant, be received; and**
  - 3) **That the coloured elevations submitted by the applicant be received.**

**Recommendations**

1. THAT Site Development File DA.18.005 (2334504 Ontario Inc.) BE DRAFT APPROVED AND SUBJECT TO THE CONDITIONS included on Attachment 1, to the satisfaction of the Development Planning Department, to permit a six-storey, 119 room hotel

**REPORT NO. 1 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, JANUARY 28, 2020**

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building with a gross floor area of 5,403.9 m<sup>2</sup> and 114 at-grade parking spaces, as shown on Attachments 3 to 5.

**9. DM11 INC. PROPOSED STREET NAME DRAFT PLAN OF  
SUBDIVISION FILE 19T-17V012 WARD 5 - VICINITY OF CENTRE  
STREET AND DONNA MAE CRESCENT**

**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 January 21, 2020:**

**Recommendations**

The Deputy City Manager, Planning and Growth Management recommends:

1. That the following street name for the proposed street in approved Draft Plan of Subdivision File 19T-17V012 as shown on Attachment 2, BE APPROVED:

Proposed Name

Peter Morse Way

**10. NASHVILLE DEVELOPMENTS (NORTH) INC. ZONING BY-LAW  
AMENDMENT FILE Z.16.052 DRAFT PLAN OF SUBDIVISION FILE  
19T-16V010; AND ZONING BY-LAW AMENDMENT FILE Z.18.037  
VICINITY OF HUNTINGTON ROAD AND NASHVILLE ROAD**

**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 January 21, 2020:**

**Recommendations**

1. THAT the Council approved Recommendations for Item 4, Report No. 31 (Nashville Developments (North) Inc.) of September 26, 2017, and for Item 8, Report No. 20 (Nashville Developments (North) Inc.) of June 12, 2019, be amended to include the following recommendation:

“THAT the Owner be permitted to apply for 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 came into effect, to permit minor adjustments to the implementing Zoning By-law.”

**REPORT NO. 1 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, JANUARY 28, 2020**

---

**11. ALIGNING POLICIES AND PROGRAMS TO CONTINUE OFFICE DEVELOPMENT MOMENTUM IN VAUGHAN**

**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 January 21, 2020:**

**Recommendations**

1. That Council approve pilot office incentive policies and programs to encourage large office buildings through:
  - a. The approval of a City-Wide Development Charge Deferral for Office Buildings Policy 12.C.05 (Attachment 2) consistent with the York Region's 18-month DC Deferral program approved on October 10, 2019, and with the provisions of the Bill 108, More Home More Choice Act, 2019;
  - b. The approval of City-Wide Development Charges Deferral for Office Buildings a Minimum of 50,000 Square Feet and on the Highway 7 and Yonge Street Regional Corridor – Pilot Program Policy 12.C.06 (Attachment 3) which introduces a time-limited program that provides an interest-free, long-term development charge deferral for qualified office buildings, meeting a minimum threshold of 50,000 ft<sup>2</sup> and four storeys, along the Regional Corridors, to align with the Region of York's DC deferral policy in Regional Centres and Corridors;
2. That staff be directed to initiate a Community Improvement Plan study and stakeholder consultation process to explore further tools to promote office development in the Regional Corridors, which stretches along Highway 7, from Highway 50 to North Rivermede; along Centre Street; Bathurst Street from Centre Street to Highway 7 and the west side of Yonge Street, from Steeles Avenue to Highway 7; and report back to Council on the results of the consultations and propose recommendations;
3. That the CIP By-law 176-2015 and 177-2015 applicable to the VMC and Weston Road / Highway 7 Primary Centre in the City of Vaughan, be extended to the end of 2022 in line with the Region and City's DC deferral programs; and
4. That staff report back to Council, prior to the end of this Council term, on the results of the pilot incentive program.

**REPORT NO. 1 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, JANUARY 28, 2020**

---

**12. APPROVAL OF TERMS OF REFERENCE AND APPOINTMENT OF  
CITIZEN MEMBERS TO SMART CITY TASK FORCE**

The Committee of the Whole recommends that the confidential recommendation of the Committee of the Whole (Closed Session) meeting of January 21, 2020, be approved.

**Recommendations**

1. That Council approve the Terms of Reference for the Smart City Task Force (Attachment 1); and
2. That Council give consideration to the applications received for the appointment of citizen members and the proposed list of stakeholder representatives for the Smart City Task Force (Confidential Attachment 2).

**13. APPOINTMENT OF A CITIZEN MEMBER TO THE ACCESSIBILITY  
ADVISORY COMMITTEE**

The Committee of the Whole recommends that the confidential recommendation of the Committee of the Whole (Closed Session) meeting of January 21, 2020, be approved.

**Recommendations**

1. That Council consider the applications received [Confidential Attachment 2] for appointing one (1) citizen member to the Accessibility Advisory Committee for the Council term ending in November 2022.

**14. RESIGNATION OF A MEMBER – OLDER ADULT TASK FORCE**

The Committee of the Whole recommends:

- 1) That the recommendation 1. contained in the following report of the Deputy City Manager, Administrative Services, dated January 21, 2020, be approved; and
- 2) That the City Clerk be requested to commence the recruitment process to fill the vacancy caused due to the resignation of the member, utilizing the most cost-effective and expeditious means available.

**Recommendations**

1. That the resignation of Mr. George Mathew be received; and
2. That Council provide direction with respect to filling the vacancy.

**REPORT NO. 1 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, JANUARY 28, 2020**

---

**15. PROCLAMATION REQUEST CRIME STOPPERS MONTH**

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 January 21, 2020:

**Recommendations**

1. That January 2020 be proclaimed as "Crime Stoppers Month"; and,
2. That the proclamation be posted on the City's website and that the Corporate and Strategic Communications department be directed to promote this proclamation through the corporate channels.

**16. REQUEST FOR CONSTRUCTION NOISE EXEMPTION – CENTRECOURT CONSTRUCTION (EB) INC. CONSTRUCTION OF RESIDENTIAL CONDOMINIUM TOWER AT 175 MILLWAY AVENUE, VAUGHAN.**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Community Services, dated January 21, 2020, be approved subject to the following amendments, in accordance with Communication C2, from the Deputy City Manager, Community Services, dated January 15, 2020, as follows:

That the above noted report be amended as follows:

Amend recommendation 2. b) so as to now read: "That construction communication notices be sent to surrounding residents and business owners within a 60-metre radius two weeks prior to the start of each portion of the project and/or at any reasonable time as identified by the City";

Amend recommendation 2. f) so as now to read: "That no construction take place on Statutory Holidays and that any significant and substantiated complaints from residents or businesses may result in the revocation of the exemption to perform work on Sundays";

Add recommendation 2. g) as follows: "That where the City believes that a violation of the conditions of the noise exemption have or are taking place, in accordance with the City's Noise By-law provisions, the City reserves the right to revoke the exemption in its entirety or any condition of the exemption and/or impose additional conditions to mitigate unnecessary noise or require



# **REPORT NO. 1 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, JANUARY 28, 2020**

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**revised noise exemption applications to be submitted accordingly"; and**

**Add recommendation 2. h) as follows: "That the applicant advise the Chief Licensing Officer and/or designate of any public complaints received regarding noise within 72 hours of having received them; and**

- 2) That the deputation of Mr. Ian Veloso, Peter Street, Toronto, on behalf of the applicant, be received.**

## **Recommendations**

1. That the Applicant, CentreCourt Construction (EB) Inc., be granted a noise exemption, in accordance with the City's Noise Control By-Law 62-2018, as amended, for the purposes of construction of a residential condominium tower located at 175 Millway Avenue, for the period of January 14, 2020 through August 31, 2023, 12:00 am to 11:59pm.
2. That this request for exemption be granted with the following conditions for the Applicant:
  - a. That construction communication notices be sent to surrounding residents and business owners within a 60 metre radius, in a manner approved by the City, once annually on the anniversary of the initial exemption approval date, that provides an update on construction progress to date and outlines expected construction activities for the year;
  - b. That construction communication notices be sent to surrounding residents and business owners within a 60 metre radius two weeks prior to the start of each portion of the project;
  - c. That the construction communication notices to residents and businesses include 24-hour contact information for the Applicants, including the construction supervisor and/or any person having care, control and over-sight over all construction activity taking place on the subject property;
  - d. That the Applicant monitor, investigate and respond to any complaints received regarding construction noise;
  - e. That the applicant takes measures to minimize any unnecessary noise, including but not limited to idling of construction vehicles, unnecessary revving of engines, use of air brakes, and to maintain equipment in good working order (including muffling devices) to minimize noise impacts; and

**REPORT NO. 1 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, JANUARY 28, 2020**

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- f. That no construction take place on Statutory Holidays.

**17. BENTALLGREENOAK VAUGHAN MILLS SECONDARY PLAN AREA**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated January 21, 2020, be approved, subject to the following amendments, in accordance with Communication C3 from the Director, Policy Planning and Environmental Sustainability, dated January 20, 2020, as follows:
  1. That Attachment #1 be replaced with the Attachment #1 attached hereto; and
  - 2) That the deputation of Mr. Brad Caco, York Street, Toronto, on behalf of the applicant, be received.

**Recommendations**

1. "THAT Council grant its' permission to BentallGreenOak pursuant to subsection 22(2.2) of the Planning Act to allow it to apply for an Official Plan Amendment application before the second anniversary of the day on which the implementing Vaughan Mills Centre Secondary Plan came into effect."

**18. CONSTRUCTION OF A ONE STOREY CONNECTING STRUCTURE BETWEEN TWO EXISTING BUILDINGS, AND 22 NEW PARKING SPOTS AT 249 CLARENCE STREET, VICINITY OF CLARENCE STREET AND MOUNSEY STREET, WOODBRIDGE**

**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 January 21, 2020:**

**Recommendations**

The Deputy City Manager, Administrative Services and City Solicitor, on behalf of Heritage Vaughan forwards the following recommendation from its meeting of January 15, 2020 (Item 2, Report No. 1) for consideration:

1. That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated January 15, 2020, be approved:

Recommendation and Report of the Deputy City Manager, Planning and Growth Management, dated January 15, 2020:

THAT Heritage Vaughan Committee recommend the Committee of the Whole recommend approval of the proposed one storey addition and 22

## **REPORT NO. 1 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, JANUARY 28, 2020**

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additional parking spaces at 249 Clarence Street, subject to the following conditions:

1. Any significant changes to the proposal by the Owner may require reconsideration by the Heritage Vaughan Committee, which shall be determined at the discretion of the Deputy City Manager, Planning & Growth Management.
2. That Heritage Vaughan Committee recommendations to Council do not constitute specific support for any Development Application under the *Ontario Planning Act*.
3. That the Owner submit Building Permit stage architectural drawings and building material specifications to the satisfaction of the Chief Building Official.

### **19. DEMOLITION AND NEW CONSTRUCTION OF A TWO-STOREY HOUSE LOCATED AT 27 LESTER B. PEARSON STREET, NEAR THE CORNER OF NASHVILLE ROAD AND ISLINGTON AVENUE IN THE KLEINBURG-NASHVILLE HERITAGE CONSERVATION DISTRICT**

**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 January 21, 2020:**

#### **Recommendations**

The Deputy City Manager, Administrative Services and City Solicitor, on behalf of Heritage Vaughan forwards the following recommendation from its meeting of January 15, 2020 (Item 3, Report No. 1), for consideration:

1. That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated January 15, 2020, be approved:

#### **Recommendation and Report of the Deputy City Manager, Planning and Growth Management, date January 15, 2020:**

THAT Heritage Vaughan Committee recommend Council approve the proposed demolition of an existing building and the construction of a new two-storey house at 27 Lester B. Pearson Street under Section 42 of *Ontario Heritage Act*, subject to the following conditions:

- a. Any significant changes to the proposal by the Owner may require reconsideration by the Heritage Vaughan Committee, which shall be determined at the discretion of the Deputy City Manager, Planning & Growth Management.
- b. That Heritage Vaughan Committee recommendations to Council do not constitute specific support for any Development Application under the *Ontario Planning Act*.

**REPORT NO. 1 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, JANUARY 28, 2020**

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- c. That the Owner submit Building Permit stage architectural drawings and building material specifications to the satisfaction of the Chief Building Official.

**20. DE-LISTING APPLICATION FOR PROPERTY AT 7141 HWY.50,  
VICINITY OF HWY.50 AND HWY.407**

**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 January 21, 2020:**

**Recommendations**

The Deputy City Manager, Administrative Services and City Solicitor, on behalf of Heritage Vaughan forwards the following recommendation from its meeting of January 15, 2020 (Item 1, Report No. 1), for consideration:

1. That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated January 15, 2020, be approved:

Recommendation and Report of the Deputy City Manager, Planning and Growth Management, dated January 15, 2020:

1. THAT Heritage Vaughan recommend Council approve the proposed removal of the subject property from the Listing of Property of Architectural and Historical Significance, under Section 27(1.3) of the *Ontario Heritage Act*.

**21. INTERNATIONAL HOLOCAUST REMEMBRANCE DAY (YOM  
HASHOAH)**

**The Committee of the Whole recommends approval of the recommendation contained in the following resolution of the Mayor Bevilacqua, dated January 21, 2020:**

**Member's Resolution**

Submitted by Mayor Bevilacqua

**Whereas**, International Holocaust Remembrance Day is observed in Canada and countries around the world on January 27 to commemorate the genocide of more than six million Jews and other groups by the Nazi regime and its collaborators; and

**Whereas**, On November 1, 2005, the United Nations General Assembly adopted resolution 60/7 to designate January 27th as International Holocaust Remembrance Day which marks the anniversary of the 1945 liberation of the Auschwitz-Birkenau death camp and honours the victims of the Holocaust; and

## REPORT NO. 1 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, JANUARY 28, 2020

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**Whereas**, Holocaust Remembrance Day aligns with the priorities and values outlined in the Council approved 2018-2022 Service Excellence Strategic Plan, under Active, Safe and Diverse Communities;

**Whereas**, in November 2019, the City of Vaughan led a trade mission to Israel to encourage job-creating trade, build alliances, pursue investments, support the growth of local companies and globally-recognized institutions that participated, and strengthen relations with Jewish and Israeli communities; and

**Whereas**, during the trade mission to Israel, Members of Council visited Yad Vashem – Israel's official memorial to the victims of the Holocaust; and

**Whereas**, the City of Vaughan is enriched by its thriving, active and engaged Jewish and Israeli communities and is home to one of the largest Jewish populations of Israel which includes many Holocaust survivors; and

**Whereas**, the City of Vaughan has bestowed the Key to the City as well as the Order of Vaughan to Holocaust Survivor Max Eisen in recognition and appreciation for his remarkable efforts to eliminate racism and bigotry; and

**Whereas**, the City of Vaughan proudly celebrates and observes Jewish dates of religious and historical significance including Jewish Heritage Month, a flag-raising ceremony for Yom Ha'atzmaut (also known as Israel Independence Day), Yom HaShoah, (also known as Holocaust Remembrance Day), as well as the City's annual Menorah Lighting Ceremony; and

**Whereas**, on behalf of the City of Vaughan, the Mayor travelled with the Friends of Simon Wiesenthal Center for Holocaust Studies on a delegation to visit and learn about the death camps in Europe, and as a result, the City has renewed its commitment to Holocaust education and the promotion of tolerance, justice and human rights for all; and

**Whereas**, various forms of antisemitism continue to exist in Canada and across the globe, the City of Vaughan must remain vigilant in its strong opposition to such acts in both word and deed. Let this proclamation serve as a call to action to encourage the citizens of Vaughan to learn more about the painful lessons of the Holocaust in a concerted effort to honour the victims and ensure that such atrocities never happen again.

***It is therefore recommended:***

1. That every January 27 be officially proclaimed Holocaust Remembrance Day in the City of Vaughan; and
2. That the proclamation be posted on the City's website.

**REPORT NO. 1 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, JANUARY 28, 2020**

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**22.     DONATION IN SUPPORT OF AUSTRALIAN WILDFIRE DISASTER RELIEF**

**The Committee of the Whole recommends approval of the recommendation contained in the following resolution of the Mayor Bevilacqua, dated January 21, 2020:**

**Member's Resolution**

Submitted by Mayor Bevilacqua

**Whereas**, the City of Vaughan and its citizens have experienced the effects of disasters during the tornado and ice storm and empathize with those affected by the Australian wildfires; and

**Whereas**, Australian authorities have declared a state of emergency due to catastrophic weather conditions and resulting devastating outcomes; and

**Whereas**, the City of Vaughan has, over the years, reached out to provide assistance to communities in crisis in different parts of the world;

**Whereas**, the Australian Red Cross is helping thousands in evacuation and recovery centres, as well as providing training and equipment to volunteers; and

**Whereas**, the City of Vaughan, including members of the Vaughan Fire and Rescue Service share in the mission and values of Australia's firefighters and other authorities to protect lives, property and the environment from adverse effects of fire, medical emergencies and other dangerous conditions;

***It is therefore recommended:***

1.     That the City of Vaughan make a donation in the amount of \$15,000 to the Australian Red Cross' Disaster Relief and Recovery Fund; and
2.     That the funds be allocated through the proceeds of the Mayor's Spirit of Generosity initiative.

**23.     LINCOLN ALEXANDER DAY**

**The Committee of the Whole recommends approval of the recommendation contained in the following resolution of the Mayor Bevilacqua, dated January 21, 2020:**

**Member's Resolution**

Submitted by Mayor Bevilacqua

## REPORT NO. 1 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, JANUARY 28, 2020

---

**Whereas**, Colonel The Honourable Lincoln MacCauley Alexander demonstrated, through his life's pursuits, dedication and commitment to serving his country and his community; and

**Whereas**, Colonel The Honourable Lincoln MacCauley Alexander was the first Black Canadian to be elected as Member of Parliament in the House of Commons, to be appointed as Cabinet minister and to be appointed as Lieutenant Governor; and

**Whereas**, Colonel The Honourable Lincoln MacCauley Alexander was a passionate advocate for the advancement of education, race relations and youth issues, including by serving as Chancellor of the University of Guelph and Chair of the Canadian Race Relations Foundation; and

**Whereas**, throughout Canada and within the Province of Ontario, January 21 is known as "Lincoln Alexander Day", and

**Whereas**, the City of Vaughan values and appreciates the unwavering dedication and noble commitment of Colonel The Honourable Lincoln MacCauley to continuously strive for excellence, and the ultimate benefit of his community and his country; and

**Whereas**, the City of Vaughan recognizes and celebrates every February as Black History Month, as an opportunity to acknowledge the history, values and heritage of the Black community; and

**Whereas**, the City of Vaughan proudly celebrates inspirational leadership, diversity and inclusion. Nearly half of our population was born abroad, and our citizens speak 105 different languages. Celebrations like the Christmas Tree Lighting, Toy Drive, Lunar New Year and Menorah Lighting Ceremony, have become annual traditions, as have Black History Month and International Women's Day, along with many of our cultural and community organization flag raisings.

***It is therefore recommended:***

1. That every January 21 be officially proclaimed Lincoln Alexander Day in the City of Vaughan; and
2. That the proclamation be posted on the City's website.

**24. DEPUTATION - MICHAEL BRAITHWAITE - BLUE DOOR**

**The Committee of the Whole recommends that the deputation by Mr. Michael Braithwaite and Communication C1, with respect to the Blue Door program, be received.**

**REPORT NO. 1 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, JANUARY 28, 2020**

---

**25. NEW BUSINESS - TELECOMMUNICATION TOWER - CORNER OF RUTHERFORD ROAD AND WESTON ROAD - WARD 3**

The Committee of the Whole recommends that staff report back to a February meeting regarding exact measurements surrounding the tower located at the corner of Rutherford Road and Weston Road and confirmation that the Telecommunication Facility Siting Protocol was followed in Ward 3.

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

**26. NEW BUSINESS – PARKED VEHICLES BLOCKING SNOW REMOVAL EFFORTS**

The Committee of the Whole recommends that staff report back on how to address parked vehicles blocking snow removal efforts and that the report be brought forward before the end of the snow season.

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

**27. NEW BUSINESS – INDEMNIFICATION BY-LAW**

The Committee of the Whole recommends that staff report to the Council meeting of January 28, 2020 with a review of the current indemnification by-law (By-law 91-2011, as amended) with respect to changes made to this By-law in 2019.

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

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

**28.1 RECESS INTO CLOSED SESSION**

The Committee of the Whole recessed into Closed Session at 2:46 p.m. for the purpose of considering the following matters:

**Item 12:**

**APPROVAL OF TERMS OF REFERENCE AND APPOINTMENT  
OF CITIZEN MEMBERS TO SMART CITY TASK FORCE**  
(personal matters about identifiable individuals)

**Item 13:**

**APPOINTMENT OF A CITIZEN MEMBER TO THE  
ACCESSIBILITY ADVISORY COMMITTEE**  
(personal matters about identifiable individuals)

The Committee of the Whole reconvened into open session at 3:01 p.m. with the following members present:



**REPORT NO. 1 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, JANUARY 28, 2020**

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Councillor Marilyn Iafrate  
Mayor Maurizio Bevilacqua  
Councillor Rosanna De Francesca  
Regional Councillor Mario Ferri  
Regional Councillor Gino Rosati  
Regional Councillor Linda D. Jackson  
Councillor Sandra Yeung Racco  
Councillor Alan Shefman

**28.2 CONSIDERATION OF AD-HOC COMMITTEE REPORTS**

The Committee of the Whole recommends:

That the following Ad-Hoc Committee reports be received:

1. Older Adult Task Force Meeting of November 25, 2019  
(Report No. 3)
2. Accessibility Advisory Committee Meeting of November 27, 2019 (Report No. 7)
3. Older Adult Task Force Meeting of December 16, 2019  
(Report No. 4)

**29. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
JANUARY 21, 2020**

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. **SENIOR LEADERSHIP TEAM – EXECUTIVE PERFORMANCE**  
(personal matters about identifiable individuals)
2. **PROPERTY MATTER INFRASTRUCTURE ONTARIO LANDS  
KIPLING AVENUE AND HIGHWAY 7**  
(acquisition or disposition of land)

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The meeting adjourned at 3:14 p.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair