

**CITY OF VAUGHAN
REPORT NO. 20 OF THE
COMMITTEE OF THE WHOLE (2)**

*For consideration by the Council
of the City of Vaughan
on May 27, 2020*

The Committee of the Whole met at 2:12 p.m., on May 20, 2020.

Council Member	In-Person	Electronic Participation
Mayor Maurizio Bevilacqua, Chair	X	
Regional Councillor Mario Ferri		X
Regional Councillor Gino Rosati		X
Regional Councillor Linda D. Jackson		X
Councillor Marilyn Iafrate		X
Councillor Tony Carella		X
Councillor Rosanna DeFrancesca		X
Councillor Sandra Yeung Racco		X
Councillor Alan Shefman		X

The following items were dealt with:

1. INTERNAL AUDIT REPORT – CONSULTING SERVICES AUDIT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director, Internal Audit, dated, May 20, 2020:

Recommendation

1. That the Internal Audit Report on the audit of Consulting Services be received.

2. FISCAL HEALTH REPORT – FOR THE YEAR ENDING DECEMBER 31, 2019

The Committee of the Whole recommends:

- 1) That the recommendation contained in the report of the Deputy City Manager, Corporate Services and Chief Financial Officer, dated May 20, 2020, be approved; and

- 2) That the following be approved in accordance with Communication C5, Memorandum from the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated May 15, 2020:
 1. THAT Attachment 2 of Item No. 2, Committee of the Whole, May 20, 2020, be replaced with Attachment 2, attached hereto.

Recommendation

1. That the Fiscal Health Report for the Year Ending December 31, 2019 be received.

3. DEVELOPMENT CHARGES INTEREST POLICY – UNDER SECTION 26.1 AND 26.2 OF THE DEVELOPMENT CHARGES ACT, 1997

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Corporate Services and Chief Financial Officer, dated, May 20, 2020:

Recommendations

1. That Council approve the charging of interest pursuant to sections 26.1 and 26.2 of the Development Charges Act, 1997:
 - a. Effective as at January 1, 2020;
 - b. At a rate of 5% compounded annually; and
2. That Council approve the Development Charges Interest Policy [Attachment 1], to administer the charging of interest as outlined in Recommendation 1.

4. HORTICULTURE BEDS SPONSORSHIP PROGRAM

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Acting City Manager and the Deputy City Manager, Public Works, dated, May 20, 2020:

Recommendation

1. That the new Horticulture Beds Sponsorship Program, as substantially presented in this report, be approved.

5. 3942198 CANADA INC. C/O AMARDEEP DEOL ZONING BY-LAW AMENDMENT FILE Z.16.040 SITE DEVELOPMENT FILE DA.16.083 7290 MAJOR MACKENZIE DRIVE VICINITY OF REGIONAL ROAD 50 AND MAJOR MACKENZIE DRIVE

The Committee of the Whole recommends:

- 1) That the recommendations contained in the report of the Acting Deputy City Manager, Planning and Growth Management, dated May 20, 2020, be approved;**
- 2) That the deputation by Mr. Jason De Luca, Planner, Weston Consulting, Millway Avenue, Vaughan, be received; and**
- 3) That the coloured elevation submitted by the applicant be received.**

Recommendations

1. THAT Zoning By-law Amendment File Z.16.040 (3942198 Canada Inc. c/o Amardeep Deol) BE APPROVED, to amend Zoning By-law 1-88, to rezone the subject lands from “A Agricultural Zone” subject to Exception 9(1331) to, “EM2 General Employment Area Zone” as shown on Attachment 3 together with the site-specific zoning exceptions identified in Table 1 of this report, to permit a truck terminal with accessory outside storage and a temporary office on the subject lands.
2. THAT the implementing Zoning By-law include a provision requiring the temporary office on the subject lands to be demolished and replaced with a permanent office building when servicing is available to the subject lands, to the satisfaction of the City.
3. THAT the Owner be permitted to apply for a Minor Variance Application(s) from the Committee of Adjustment if required, to permit minor adjustments to the in-effect Vaughan Zoning By-law before the second anniversary of the day on which the implementing Zoning By-law for the Subject Land comes into full force and effect.
4. THAT Site Development File DA.16.083 (3942198 Canada Inc. c/o Amardeep Deol) BE DRAFT APPROVED SUBJECT TO CONDITIONS included on Attachment 1, to the satisfaction of the Development Planning Department to permit the development of the subject lands with a truck terminal use and accessory outside storage and a temporary office as shown on Attachments 3 to 5.

6. NORTHLAND PROPERTIES CORPORATION SITE DEVELOPMENT FILE DA.19.061 VICINITY OF FOUR VALLEY DRIVE AND EDGELEY BOULEVARD

The Committee of the Whole recommends:

- 1) That the recommendation contained in the report of the Acting Deputy City Manager, Planning and Growth Management, dated May 20, 2020, be approved;
- 2) That the following deputations be received:
 1. Mr. Paul Kwasnicky, Pacific Coast Architecture Inc., Burnaby, British Columbia; and
 2. Mr. Scott Thomson, Northland Properties Corporation, Hopewell Way, Calgary; and
- 3) That the coloured elevation submitted by the applicant be received.

Recommendation

1. THAT Site Development File DA.19.061 (Northland Properties) BE DRAFT APPROVED SUBJECT TO THE CONDITIONS included on Attachment 1, to the satisfaction of the Development Planning Department, to permit the development of a 6-storey 12,336 m² hotel (Sandman Hotel Group) consisting of 246 suites, an eating establishment with an outdoor patio and 217 surface parking spaces, as shown on Attachments 3 to 7.

7. PRIMA VISTA ESTATES INC. SITE DEVELOPMENT FILE DA.18.029 10699 AND 10733 PINE VALLEY DRIVE VICINITY OF PINE VALLEY DRIVE AND TESTON ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Acting Deputy City Manager, Planning and Growth Management, dated May 20, 2020:

Recommendation

1. THAT Site Development File DA.18.029 (Prima Vista Estates Inc.) BE DRAFT APPROVED AND SUBJECT TO THE CONDITIONS included in Attachment 1, to the satisfaction of the Development Planning Department, to permit 66 townhouse and 2 semi-detached dwelling units serviced by 6 m wide private common-element condominium roads.

8. PRIMA VISTA ESTATES INC. AND 840999 ONTARIO LTD. SITE DEVELOPMENT FILE DA.19.001 10699 AND 10733 PINE VALLEY DRIVE VICINITY OF PINE VALLEY DRIVE AND TESTON ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Acting Deputy City Manager, Planning and Growth Management, dated May 20, 2020:

Recommendation

1. THAT Site Development File DA.19.001 (Prima Vista Estates Inc. and 840999 Ontario Ltd.) BE DRAFT APPROVED AND SUBJECT TO CONDITIONS included on Attachment 1, to the satisfaction of the Development Planning Department, to permit a commercial plaza consisting of three buildings with a total gross floor area of 2,302 m2 served by 82 parking spaces.

9. NOTIFICATION TO RATEPAYER ASSOCIATIONS FOR NEW TELECOMMUNICATION FACILITIES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Acting Deputy City Manager, Planning and Growth Management, dated, May 20, 2020:

Recommendation

1. THAT this report be RECEIVED as information in response to Council's motion regarding sending notification to Ratepayer Associations of applications for telecommunications facilities.

10. REQUEST FOR COMMENTS: YORK REGION EVALUATION OF EMPLOYMENT LAND CONVERSION REQUESTS

The Committee of the Whole recommends:

- 1) **That Staff Recommendation for the following request be approved:**

ID	Address	Nature of Request	Applicant / Owner	Recommendations
1	45, 65, 85, 115 Bowes Road and 1950 and 1970 Highway 7	A request to re-designate lands from "Employment Commercial Mixed-Use" to "Mixed-Use Commercial / Residential".	Brookvalley Project Management Inc.	Support the conversion of lands identified within Deferral Area A in VOP 2010 to continue to pursue a GO station at this location through the Concord GO Mobility Hub Study.

- 2) **That the following requests for conversion be approved:**

ID #	ADDRESS
3	233 Four Valley Drive and 1040-1080 Edgeley Boulevard
4	11, 27 and 37 Jacob Keefer Parkway

5	7625 Martin Grove Road and 211 Woodstream Boulevard
11	6241 Rutherford Road
13	2267 Highway 7 and 7700 Keele Street
15	201 Millway Avenue
16	163 and 175 Bowes Road
17	4600 Steeles Ave West
18	7777 Keele St and 2160-2180 Highway 7
21	140 Doughton Road
22	676 to 696 Westburne Drive
24	705 Applewood Crescent, 200, 207 & 225 Edgeley Boulevard, 10, 11, 38 & 27 Buttermill Avenue and 190 Millway Avenue
25	Part of Lots 4 and 5, Concession 9, South of Highway 7 (Adjacent) between Huntington Road and Highway 427
26	2104 Highway 7
28	130 Doughton Road
30	20 Roysun Road

3) That the following requests for conversion be not approved:

ID #	ADDRESS
6	661 and 681 Chrislea Road
8	8083 Jane Street
9	8821 Weston Road
10	Part of Lot 14 and 15, Concession 5
12	2739 Highway 7
14	156 Chrislea Road and 15 Jevlan Drive
19	31 Jevlan Drive and 172 Chrislea Road
20	7171 Jane Street
23	2780 Highway 7
27	80, 82 and 220 Doney Crescent
29	7250 Keele Street

- 4) That consideration of this request for conversion be deferred to the May 27, 2020 Council meeting:

ID #	ADDRESS
7	Lots 26 to 35, Vaughan Concession 5 & Lot 1, King Concession 5 (3440 Kirby Road and 11720 Jane Street)

- 5) That the following request was withdrawn:

ID #	ADDRESS
2	11421 Weston Road; Part of Lot 30, Concession 5

- 6) That recommendation 4. contained in the report of the Acting Deputy City Manager, Planning and Growth Management dated May 20, 2020, be approved;

- 7) That the presentation by the Senior Planner, Policy Planning and Environmental Sustainability and C22, presentation material titled "*Request for Comment: Evaluation of Employment Land Conversion Requests*" be received;

- 8) That the following Deputations and Communications be received:

1. Mr. Don Given, Malone Given Parsons, Renfrew Drive, Markham, and C6, dated May 15, 2020;
2. Mr. Barry Horosko, Horosko Planning Law, North Queen Street, Etobicoke, and C16, dated May 20, 2020;
3. Mr. Lucio Polsinelli, Arcovit Holdings, c/o Canvas Developments, Strada Drive, Vaughan, and C3, dated May 14, 2020;
4. Ms. Jenna Thibault, Weston Consulting, Millway Avenue, Vaughan, on behalf of De Poce Management Ltd.;
5. Mr. Ryan Mino-Leahan, KLM Planning Partners Inc., Jardin Drive, Concord, and C7, dated May 19, 2020;
6. Ms. Rosemarie Humphries, Humphries Planning Group Inc., Pippin Road, Vaughan, and C8, C9 and C10, dated May 19, 2020;
7. Mr. Jonathan Sasso, Humphries Planning Group, Pippin Road, Vaughan;
8. Mr. Martin Quarcoopome, Weston Consulting, Millway Avenue, Vaughan;
9. Mr. Michael Bissett, Bousfields Inc., Church Street, Toronto, and C20, dated May 19, 2020;
10. Mr. Ryan Guetter, Weston Consulting, Millway Avenue, Vaughan, and C12, C18 and C21, dated May 19, 2020;

11. **Mr. Kevin Bechard, Weston Consulting, Millway Avenue, Vaughan, and C11, dated May 19, 2020;**
 12. **Mr. Robert Lavecchia, KLM Planning Partners, Jardin Drive, Concord, and C14, dated May 19, 2020;**
 13. **Mr. Michael Melling, Davies Howe LLP; and**
 14. **Mr. John Zipay, John Zipay and Associates, Gilbert Court, Burlington, and C15, dated May 19, 2020;**
- 9) **That the following Communications be received:**
- C4 Mr. Kurt Franklin, Vice President, Weston Consulting, Millway Avenue, Vaughan, dated May 14, 2020;**
 - C17 Ms. Sandra K. Patano, Associate, Weston Consulting, Millway Avenue, Vaughan, dated May 20, 2020; and**
 - C19 Mr. Mark N. Emery, President and Mr. Ryan Guetter, Senior Vice President, Weston Consulting, Millway Avenue, Vaughan, dated May 19, 2020; and**
- 10) **That the report of the Acting Deputy City Manager, Planning and Growth Management dated May 20, 2020, be received.**

Councillor Carella declared an interest with respect to the foregoing matter as he is a corporate secretary of a not-for-profit corporation that owns lands abutting one of the subject properties and did not take part in the discussion or vote on the matter.

Recommendations

1. THAT Council support the conversion of employment area lands to allow non-employment uses, identified in Attachment 5 to this report, in the 2041 Regional Municipal Comprehensive Review for the following sites:
 - a. 4600 Steeles Ave West (ID 17)
 - b. Various landholdings in Concord GO Center Secondary Plan area (45, 65, 85, 115 Bowes Road and 1950 and 1970 Highway 7, Vaughan) (ID 1)
 - c. 163 and 175 Bowes Road (ID 16)
 - d. 140 Doughton Road (ID 21)
 - e. 130 Doughton Road (ID 28);
2. THAT Council not support the conversion of employment area lands to allow non-employment land uses, identified in Attachment 5 to this report, in the 2041 Regional Municipal Comprehensive Review for the following sites:
 - a. 233 Four Valley Drive and 1040-1080 Edgeley Boulevard (ID 3)

- b. 11, 27 and 37 Jacob Keefer Parkway (ID 4)
- c. 7625 Martin Grove Road and 211 Woodstream Boulevard (ID 5)
- d. 661 and 681 Chrislea Road (ID 6)
- e. Lots 26 to 35, Vaughan Concession 5 and Lot 1, King Concession 5 (3440 Kirby Road and 11720 Jane Street) (ID 7)
- f. 8083 Jane Street (ID 8)
- g. Part of Lot 14 and 15, Concession 5 (Anland) (ID 10)
- h. 6241 Rutherford Road (ID 11)
- i. 2739 Highway 7 (ID 12)
- j. 2267 Highway 7 and 7700 Keele Street (ID 13)
- k. 201 Millway Avenue (ID 15)
- l. 7777 Keele St and 2160-2180 Highway 7 (ID 18)
- m. 7171 Jane St. (ID 20)
- n. 676 to 696 Westburne Drive (ID 22)
- o. 2780 Highway 7 (ID 23)
- p. 705 Applewood Crescent, 200, 207 & 225 Edgeley Boulevard, 10, 11, 38 & 27 Buttermill Avenue and 190 Millway Avenue (ID 24)
- q. Part of Lots 4 and 5, Concession 9, South of Highway 7 (Adjacent) between Huntington Road and Highway 427 (ID 25)
- r. 2104 Highway 7 (ID 26)
- s. 80, 82 and 220 Doney Crescent (ID 27)
- t. 7250 Keele Street (ID 29)
- u. 20 Roysun Road (ID 30);

- 3. THAT Council not support the conversion of employment area lands to allow non-employment land uses because a conversion is not required for the request, identified in Attachment 5 to this report, in the 2041 Regional Municipal Comprehensive Review for the following sites:

- a. 8821 Weston Road (ID 9)
- b. 156 Chrislea Road and 15 Jevlan Drive (ID 14)
- c. 31 Jevlan Drive and 172 Chrislea Road (ID 19); and

- 4. THAT this report and Council's decision be forwarded to York Region as Vaughan Council's input on the Region's review of employment conversion requests in the City of Vaughan, as part of the 2041 Municipal Comprehensive Review.

11. PROCLAMATION REQUEST – NATIONAL POLLINATOR WEEK AND FLIGHT OF THE MONARCHS DAY

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Acting Deputy City Manager, Planning and Growth Management, dated, May 20, 2020:

Recommendations

1. THAT National Pollinator Week be proclaimed on an annual basis in June, as designated by Pollinator Partnership Canada;
2. THAT Flight of the Monarchs Day be proclaimed on an annual basis on a date in August, as designated by Toronto and Region Conservation Authority; and
3. THAT the Proclamations be posted on the City's website and staff be directed to promote the above-noted Proclamations, as appropriate.

12. BUILDING PERMIT FEES ANNUAL FINANCIAL REPORT 2019

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Acting Deputy City Manager, Planning and Growth Management, dated, May 20, 2020:

Recommendation

1. THAT the Building Permit Fees Annual Financial Report for 2019 be received for information.

13. INSTALL AND MAINTAIN INFRASTRUCTURE WITHIN CANADIAN PACIFIC RAILWAY LANDS – BLOCK 61

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Acting Deputy City Manager, Planning and Growth Management, dated, May 20, 2020:

Recommendation

1. That a By-law be enacted authorizing the Mayor and the City Clerk to execute the necessary Agreement(s) with Canadian Pacific Railway to facilitate the installation of municipal infrastructure within railway lands.

14. METROLINX ACTIVITIES UPDATE - SPRING 2020

The Committee of the Whole recommends:

- 1) That the recommendation contained in the report of the Deputy City Manager, Infrastructure Development dated May 20, 2020, be approved; and**
- 2) That Metrolinx be requested to immediately install appropriate noise barrier walls along the rail corridor as part of the on-going construction at the Rutherford GO station.**

Recommendation

1. That Council receive this report for information.

15. 2019 MUNICIPAL ASSUMPTION ACTIVITY REPORT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Acting Deputy City Manager, Planning and Growth Management and the Deputy City Manager, Public Works, dated, May 20, 2020:

Recommendation

1. That this report be received for information.

16. TIMING OF TRANSITION OF BLUE BOX PROGRAM TO FULL PRODUCER RESPONSIBILITY

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Public Works, dated, May 20, 2020:

Recommendations

1. That the City declare to the Association of Municipalities of Ontario (AMO) its preference to transition responsibility for the Blue Box recycling program in year three, 2025;
2. That the City remain a service provider for the collection of Blue Box materials on behalf of the Producers, provided that the City is able to negotiate acceptable commercial terms; and
3. That this report be forwarded to the Association of Municipalities of Ontario, the Ontario Ministry of the Environment, Conservation and Parks, York Region and the other York Region Local Municipalities.

17. INDEMNIFICATION BY-LAW AMENDMENTS (REFERRED)

The Committee of the Whole recommends:

- 1) That the following be approved in accordance with Communication C13, Memorandum from the Deputy City Manager, Administrative Services and City Solicitor, dated May 15, 2020:**
 - 1. That the Indemnification By-law, substantially in the form as attached to this Communication from the Deputy City Manager, Administrative Services and City Solicitor dated May 15, 2020, be enacted;**
- 2) That the Code of Ethical Conduct for Members of Council and Local Boards and related Complaint Protocol included as Attachments #1 and #2 to the report of the Deputy City Manager, Administrative Services and City Solicitor, dated March 9, 2020, be confirmed by by-law;**
- 3) That any amounts incurred / to be incurred in 2020 to indemnify Members of Council and Local Board for Legal Proceedings that are not funded by the City's insurer be funded from the corporate contingency in 2020, and that such expenses be budgeted in the corporate budget for 2021 budget and going forward; and**
- 4) That Communication C23 from Deputy Mayor and Regional Councillor Mario Ferri dated May 20, 2020, be received; and**
- 5) That the report of the Deputy City Manager, Administrative Services and City Solicitor, dated March 9, 2020, be received.**

Recommendations

(Referred)

Council, at its meeting of April 21, 2020, adopted the following recommendation (Item 7, Report No. 17):

Recommendation of the Committee of the Whole meeting of April 21, 2020:

The Committee of the Whole recommends that consideration of this matter be deferred to the Committee of the Whole meeting of May 20, 2020.

Council, at its meeting of March 11, 2020, (Committee of the Whole, Report No. 11, Item 14) adopted the following recommendation:

Recommendation of the Council meeting of March 11, 2020:

- 1. That communication C25 from Regional Councillor Ferri, dated March 8, 2020, be received.**

Recommendation of the Committee of the Whole meeting of March 9, 2020:

- 1) That consideration of this matter be deferred to the April 7, 2020 Committee of the Whole (1) meeting.

Report and Recommendations of the Deputy City Manager, Administrative Services and City Solicitor, dated March 9, 2020:

1. That a new Indemnification By-law, substantially in the form as Attachment #3 to this report be enacted.
2. That the Code of Ethical Conduct for Members of Council and Local Boards and related Complaint Protocol included as attachments #1 and #2 to this report be confirmed by by-law.
3. That any amounts incurred/to be incurred in 2020 to indemnify Members of Council and Local Board for Legal Proceedings that are not funded by the City's insurer be funded from the corporate contingency in 2020, and that such expenses be budgeted in the corporate budget for 2021 budget and going forward.

18. COMPREHENSIVE CIVIC PROTOCOL POLICY UPDATES

The Committee of the Whole recommends:

- 1) That the recommendations contained in the report of the Deputy City Manager, Administrative Services and City Solicitor dated May 20, 2020, be approved; and
- 2) That the following be approved in accordance with Communication C2, Memorandum from the City Clerk, dated May 14, 2020:

THAT Attachment 3 Civic Policy Updates 06.C.01 – Civic Recognition on the Death of a Current or Former Member of Council be amended as follows:

1. Section 2.8.1 shall read “The physical and digital Book of Condolence shall be made available to the public for a period of seven (7) days, at which time they shall be presented to the Family.”
2. Section 5.3.1 shall read “The physical and digital Book of Condolence shall be made available to the public for a period of seven (7) days, at which time they shall be presented to the Family.”

Recommendations

1. That AD-013 Proclamations Policy be replaced by 03.C.10 – Proclamations Policy, substantially in the form as attached to this report;

2. That AD-014 Flag Raising / Half-Masting Policy be replaced by 03.C.11 – Flag Protocol Policy, substantially in the form as attached to this report;
3. That 06.C.01 – Civic Recognition on the Death of a Current or Former Member of Council Policy be approved, substantially in the form as attached to this report; and
4. That the installation of a courtesy flagpole at Vaughan City Hall be approved.

19. ECONOMIC PROSPERITY TASK FORCE – APPROVAL OF TERMS OF REFERENCE AND APPOINTMENT OF MEMBERS

The Committee of the Whole recommends:

- 1) That the Terms of Reference for the Economic Prosperity Task Force under the section **MEMBERSHIP** be amended to increase the number of regional leaders from eight (8) to ten (10), and the 10 members recommended by staff and provided in the list of proposed industry representatives in Confidential Attachment 2 be appointed to the Economic Prosperity Task Force;
- 2) That Applicant numbers 3, 6 and 9 provided in Confidential Attachment 2 be appointed to the Economic Prosperity Task Force; and
- 3) That the report of the Deputy City Manager, Administrative Services and City Solicitor dated May 20, 2020, be received.

Recommendations

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

20. APPOINTMENT OF A CITIZEN MEMBER TO THE OLDER ADULT TASK FORCE

The Committee of the Whole recommends:

- 1) That Applicant number 4 provided in Confidential Attachment 2 to the report of the Deputy City Manager Administrative Services and City Solicitor dated May 20, 2020, be appointed to the Older Adult Task Force; and

- 2) **That the report of the Deputy City Manager Administrative Services and City Solicitor dated May 20, 2020, be received.**

Recommendation

1. That Council consider the applications received [Confidential Attachment 2] for appointing one (1) citizen member to the Older Adult Task Force for the Council term ending in November 2022.

21. SMART CITY TASK FORCE – AMENDMENT TO TERMS OF REFERENCE

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Administrative Services and City Solicitor dated May 20, 2020:

Recommendations

1. That the Terms of Reference for the Smart City Task Force be amended to enable Alternate members from the same organization to attend meetings in the absence of Council appointed members as Stakeholder Representatives; and
2. That meetings be held every quarter, or as needed, throughout the course of the Task Force term, except for July and August when no meetings will be scheduled.

22. PROCLAMATION REQUEST - RETT SYNDROME AWARENESS MONTH

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Administrative Services and City Solicitor, dated, May 20, 2020:

Recommendations

1. That October 2020 be proclaimed as “Rett Syndrome Awareness 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 the proclamation through the various corporate channels.

**23. FORMAL CODE OF CONDUCT COMPLAINT INVESTIGATION
REPORT NO.091819**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Integrity Commissioner and Lobbyist Registrar dated May 20, 2020:

Recommendation

1. That the formal Code of Conduct Complaint Investigation Report No.091819 by the Integrity Commissioner and Lobbyist Registrar be received, for information.

**24. CONSOLIDATION OF REGULATORY BY-LAWS AND LICENSING
AMENDMENTS TO PROVIDE REGULATORY RELIEF TO
REGISTERED CHARITIES**

The Committee of the Whole recommends:

- 1) That the recommendations contained in the report of the Deputy City Manager, Community Services, dated May 20, 2020, be approved; and
- 2) That the following be approved in accordance with Communication C1, Memorandum from the Director & Chief Licensing Officer, By-law & Compliance, Licensing & Permit Services:

THAT Council amend the report, as follows:

1. Amend the by-law reference in subsection 6(a) of Attachment 1 to 11(1).
2. Amend the following typographical errors:
 - (a) Remove the period in the first line of the second paragraph in the “Background” section of the report, and remove the capitalization from the first word of the second line.
 - (b) Remove the superfluous zero at the end of the year in the last line of the “Previous Reports/Authority” section.
 - (c) Replace the word “or” with the word “of” (between the words “all” and “the”) in the third line of the second paragraph of the “Licensing By-law” section.
 - (d) Replace the word “exiting” with “existing” in the first line of the “Financial Impact” section.

- (e) Replace the word “id” with the word “if” in subsection 4(c) of Attachment 2.

Recommendations

1. THAT Council approve the recommendations to amend the various identified by-laws, as per Attachment 1;
2. THAT Council approve the new proposed Dumping and Littering By-law, as per Attachment 2 and in a manner acceptable to the City Solicitor, to replace the current Debris By-law and Littering and Dumping By-law;
3. THAT Council approve provisions in the Licensing By-law to provide regulatory relief to charitable organizations that do work in Vaughan, as per Attachment 3; and
4. THAT Staff be authorized to take any other actions to implement the above recommendations.

25. EXTENSION OF MUNICIPAL ACCOMMODATION TAX SUSPENSION IN RESPONSE TO COVID-19

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Community Services and the Deputy City Manager, Corporate Services and Chief Financial Officer, dated, May 20, 2020:

Recommendation

1. That the Municipal Accommodations Tax (Hotel) Bylaw 029-2019 and the Municipal Accommodations Tax Short Term Rental Bylaw 183-2019, be amended to continue to suspend the collection of the four per cent Municipal Accommodation Tax (MAT) by transient accommodation providers in Vaughan, until September 1, 2020.

26. CENTRALIZATION OF FACILITY OPERATIONS AND MAINTENANCE

The Committee of the Whole recommends approval of the recommendations contained in the following resolution of Councillor De Francesca, dated May 20, 2020:

Member's Resolution

Submitted by Councillor DeFrancesca

Whereas, The Facility Management department oversees 109 City of Vaughan buildings, facilities and properties; and

Whereas, The Facility Management department manages numerous annual capital projects at various municipal sites including community

centers, to effectively maintain, enhance, and expand City facilities and amenities; and

Whereas, The Facility Management department operates building systems and delivers various support services which enable the day-to-day operation of buildings and thereby the delivery of programs and services to the community in a safe and effective manner; and

Whereas, The Recreation Services department was made responsible for routine maintenance and cleaning at community centers in September 2017; and

Whereas, The Facility Management department joined the newly created Infrastructure Development portfolio in July 2019 as part of the organizational refresh, to operate, maintain and deliver on projects and infrastructure from “cradle to grave” with the purpose of creating a clear line of accountability, capacity and focus to deliver on results; and

Whereas, The majority of the municipalities benchmarked operate under a centralized facility management model to effectively deliver their demand, preventative and predictive maintenance programs; and

Whereas, An Internal Audit Report - Facility Management Audit was approved by Council on November 19th, 2019 with a recommendation entitled “Ensure roles and responsibilities with respect to facility maintenance are appropriately aligned to better support corporate objectives and decision making”.

It is therefore recommended:

1. That the City of Vaughan adopt a centralized business service model for the delivery of facility management of all City-owned facilities to ensure risks related to the execution of the operations and maintenance activities are efficiently and effectively mitigated;
2. That delivery of facility operations and maintenance at all City-owned buildings be centralized with the Facility Management Department.

27. SUPPORT OF THE CHIEF PUBLIC HEALTH OFFICER OF CANADA

The Committee of the Whole recommends approval of the recommendations contained in the following resolution of Councillor Carella, dated, May 20, 2020.

Member's Resolution

Submitted by Councillor Carella

Whereas, the public health system of Canada is the principal bulwark by which the health and safety of Canadians is protected from all manner of health-related threats, both domestic and international; and

Whereas, Dr. Theresa Tam, in her capacity as Chief Public Health Officer of Canada, provides advice to the Minister of Health and the President of the Public Health Agency of Canada, while collaborating with the latter in the leadership and management of the agency; and

Whereas, Dr. Teresa Tam has, over the course of the present COVID-19 pandemic, led Canada's response to this virus in a straightforward, professional, and transparent manner, as appropriate in the circumstances; and

Whereas, Dr. Tam has been the target of unreasonable and unwarranted attacks originating with a member of Parliament (Derek Sloan, Hastings-Lennox & Addington, Ontario), which attacks have questioned her loyalty to Canada; and

Whereas, the nature of the criticism being leveled at Dr. Theresa Tam is not appropriate in Canada at any time.

It is therefore recommended:

1. That Council endorse the open letter dated April 29, 2020, from the Confederation of Greater Toronto Chinese Business Association [Attachment 1] on comments made by MP Derek Sloan against Dr. Theresa Tam; and
2. That this resolution be communicated as widely as is reasonable via appropriate means.

28. ESTABLISHING THE READY, RESILIENT AND RESOURCEFUL COMMITTEE OF COUNCIL

The Committee of the Whole recommends approval of the recommendation contained in the following resolution of Mayor Bevilacqua, dated, May 20, 2020.

Member's Resolution

Submitted by Mayor Bevilacqua

Whereas, the City of Vaughan remains a leader in fighting the global COVID-19 pandemic; and

Whereas, the Emergency Operations Centre (EOC) has been monitoring the spread of this virus since the end of January 2020. On February 1, the EOC moved into an enhanced monitoring phase, and, on March 13, there was a partial activation of the City's Emergency Management Team; and

Whereas, on March 14, the City closed all community centres and library branches to the public and cancelled upcoming March Break camps and daycare programming with refunds issued; and

Whereas, on March 17, Vaughan was the first city in Ontario to declare a state of emergency and the first municipality in York Region to do so; and

Whereas, on March 18, Vaughan City Hall and all remaining City facilities closed to the public. This closure was extended until further notice; and

Whereas, on March 25, all facilities within City parks, including all playgrounds, sports fields, tennis courts, benches and dog parks were also closed to the public; and

Whereas, on March 30, the City held the first ever electronic-participation Committee of the Whole and Council meetings to discuss relevant City matters during this state of emergency; and

Whereas, on April 8, Council passed a new Emergency Measures By-law which provides new authority to the Mayor and City staff to issue responsive, timely and effective orders during this state of emergency; and

Whereas, additional steps were taken to keep neighbourhoods safe by putting up yellow caution tape at amenities within parks to reinforce the closures; locking and/or removing nets from tennis courts; conducting daily inspections to ensure all facilities remain locked and signs have not been removed; and installing additional signage at parking lots and at the entryway of parks; and

Whereas, increased waste collection was scheduled to keep Vaughan clean and actions were taken to keep waste collectors safe; and

Whereas, on April 10, flags at City facilities were lowered to half-mast in memory of the victims of COVID-19. This global pandemic is felt here at home and in communities around the world; and

Whereas, the City administration implemented alternative work arrangements for staff to work from home and for other staff to be redeployed where they can use their skills and expertise to aid in the delivery of important services; and

Whereas, the Recreation Services department and Vaughan Public Libraries have introduced online opportunities to enrich the well-being of individuals in the safety and comfort of their own homes. This includes plans to hold the first-ever virtual Canada Day event; and

Whereas, spring recreation programs and all permits have been cancelled, and City-led events up until June 2020 have been postponed; and

Whereas, the City has proactively introduced a series of measures to provide financial relief to citizens and business owners, including deferring the annual stormwater charge for 60 days, cancelling the planned 2020 water and wastewater rate increases, waiving the late penalty charge on interim property tax bills, and extending the Elderly Home-Owners Tax Assistance 2020 program deadline; and

Whereas, Council passed the Vaughan Business Action Plan which includes a series of measures to support businesses, consumers and all citizens in addition to the launch of the #ShopVaughanLocal initiative; and

Whereas, transformational infrastructure projects continue to proceed in Vaughan, including construction of the new Mackenzie Vaughan Hospital – Vaughan’s first hospital; and

Whereas, it is imperative that effective governance structures are in place so all Members of Council are further informed, that all parts of our community are represented and that the public can take part as the City responds to the new realities emerging because of the global COVID-19 pandemic; and

Whereas, as COVID-19 persists – further action needs to be taken to ensure city-building not only continues but thrives.

It is therefore recommended:

1. That Vaughan Council establishes the new Ready, Resilient and Resourceful (RRR) Committee of Council with the mandate to address issues related to the City’s response efforts to the global COVID-19 pandemic.
2. That the Head of Council chairs the RRR Committee of Council.
3. That the first meeting of the RRR Committee of Council takes place in June 2020.
4. That a Terms of Reference for the RRR Committee of Council is brought forward during its inaugural meeting for review and approval.
5. That the Procedure By-Law 7-2011, as amended, be amended to give effect to this resolution.

29. SOVEREIGNTY GARDEN PILOT PROGRAM

The Committee of the Whole recommends approval of the recommendations contained in the following resolution of Councillor Racco, dated, May 20, 2020.

Member’s Resolution

Submitted by Councillor Racco

Whereas, the City of Vaughan approved Green Directions Vaughan, the City’s community sustainability plan, in December 2019; and

Whereas, Green Directions Vaughan promotes the improvement of community well-being through the support of local food, the Agricultural System and the Agri-Food Network; and

Whereas, the COVID-19 pandemic will cause a rise in food insecurity due to the economic challenges that the pandemic has also caused; and

Whereas, on April 25, 2020 the province of Ontario re-opened community gardens and declared them an "essential source of fresh food" for people,

including those who are facing food insecurity, during the COVID-19 pandemic; and

Whereas, The Transformation Initiative proposed a six-month pilot project (May 2020 to October 2020) to address the following objectives:

1. To provide immediate food security for the underserved community in Vaughan through collective community action and strategic partnership;
2. To empower communities by fostering a culture of resiliency through urban agriculture;
3. To demonstrate the case for a transformative and resilient food system through local, sustainable and decentralized production and distribution; and

Whereas, the intent of the Sovereignty Garden pilot program is to encourage private property owners in Vaughan to grow fresh produce and provide the produce to local food banks and other local food organizations; and

Whereas, the proposed role of the City is to provide services in-kind to assist with project endorsement, communications and marketing, sponsorship and corporate engagement and supporting the collection and distribution of produce; and

Whereas, The Transformation Initiative was founded in 2020 to act as an industry catalyst to transform markets and economy and to bring people together collaboratively to create sustainability solutions; and

Whereas, the proposed role of The Transformation Initiative is project management, marketing and outreach, tracking participation and providing communication support; and

Whereas, the full scope of the pilot program, including City responsibilities, has not yet been determined.

It is therefore recommended:

1. That the Sovereignty Garden pilot program be endorsed in principle; and
2. That City Staff work with Transformation Initiative to determine the scope and logistics of the pilot program and report back to Mayor and Members of Council on Staff's recommendation on whether to proceed with a pilot; and
3. That City Staff provide a report to Council with consideration of the viability and sustainability of this program in future years should the pilot program be undertaken in 2020.

30. NEW BUSINESS – RESTAURANT PATIO EXPANSION

That staff bring forward a report, if possible, to the May 27, 2020, Council meeting exploring the possibility of relaxing City By-laws and Building Standards to enable the expansion of outdoor patios when bars and restaurants are allowed to reopen in the City, including moving into parking lots if permitted by their landlords, to offer relief for restaurant owners to recover financial losses faced due to the COVID-19 pandemic restrictions.

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

31. OTHER MATTERS CONSIDERED BY THE COMMITTEE

1. STAFF COMMUNICATION

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

SC1. Memorandum from the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer and the Director of Procurement Services, dated May 11, 2020, titled Procurement Activity Report, Quarter 1 – 2020.

32. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION MAY 20, 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. MUNICIPAL RISK, INSURANCE AND CLAIMS – COUNCIL EDUCATION SESSION

(Section 239 (3.1) – education or training session)

2. PROPERTY MATTER VAUGHAN FIRE AND RESCUE SERVICES ACQUISITION OF 11421 WESTON ROAD FIRE STATION (#7-11).

(proposed or pending acquisition or disposition of land)

3. KIRBY ROAD ENVIRONMENTAL ASSESSMENT (DUFFERIN STREET TO BATHURST STREET) AGREEMENT WITH RIZMI HOLDINGS LIMITED

(a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)

4. **COVID-19 RELATED HUMAN RESOURCES MATTERS**
(1. personal matters about an identifiable individual)
(2. labour relations or employee negotiations)
 5. **HUMAN RESOURCES MATTER REGARDING SENIOR STAFF**
(personal matters about an identifiable individual)
 6. **HUMAN RESOURCES MATTER REGARDING SENIOR STAFF**
(personal matters about an identifiable individual)
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The meeting adjourned at 6:28 p.m.

Respectfully submitted,

Mayor Maurizio Bevilacqua, Chair