

**CITY OF VAUGHAN
COUNCIL MINUTES
OCTOBER 2, 2019**

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CITY OF VAUGHAN

COUNCIL MEETING

WEDNESDAY, OCTOBER 2, 2019

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:05 p.m.

The following members were present:

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

125. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Councillor DeFrancesca

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor DeFrancesca
seconded by Councillor Yeung Racco

That the following addendum be added to the agenda:

1. PROCLAMATION REQUEST RETT SYNDROME AWARENESS MONTH

Report of the Deputy City Manager, Administrative Services and City Solicitor with respect to the above.

CARRIED UNANIMOUSLY

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Upon the question of the main motion:

CARRIED AS AMENDED

126. DISCLOSURE OF INTEREST

The following disclosures of interest were declared:

- Mayor Bevilacqua declared an interest to the following:
 1. Item 4, Report No. 28, of the Committee of the Whole (Closed Session), GENERAL LITIGATION UPDATE.
 2. Item 5, Report No. 28, of the Committee of the Whole (Closed Session), 5550 LANGSTAFF ROAD RAVINES OF RAINBOW CREEK SUBDIVISION PHASES 1 AND 2 1668135 ONTARIO INC.
 3. Item 6, Report No. 28, of the Committee of the Whole (Closed Session), CITY OF VAUGHAN ET AL. ATS. FRANK MIELE.
- Regional Councillor Ferri declared an interest to the following:
 1. Item 6, Report No. 28, of the Committee of the Whole (Closed Session), CITY OF VAUGHAN ET AL. ATS. FRANK MIELE;
- Regional Councillor Rosati declared an interest to the following:
 1. Item 6, Report No. 28, of the Committee of the Whole (Closed Session), CITY OF VAUGHAN ET AL. ATS. FRANK MIELE.
- Councillor Iafrate declared an interest to the following:
 1. Item 6, Report No. 28, of the Committee of the Whole (Closed Session), CITY OF VAUGHAN ET AL. ATS. FRANK MIELE.
- Councillor Carella declared an interest to the following:
 1. Item 4, Report No. 28, of the Committee of the Whole (Closed Session), GENERAL LITIGATION UPDATE.
 2. Item 5, Report No. 28, of the Committee of the Whole (Closed Session), 5550 LANGSTAFF ROAD RAVINES OF RAINBOW CREEK SUBDIVISION PHASES 1 AND 2 1668135 ONTARIO INC.
 3. Item 6, Report No. 28, of the Committee of the Whole (Closed Session), CITY OF VAUGHAN ET AL. ATS. FRANK MIELE.
- Councillor DeFrancesca declared an interest to the following:
 1. Item 6, Report No. 28, of the Committee of the Whole (Closed Session), CITY OF VAUGHAN ET AL. ATS. FRANK MIELE.

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- Councillor Yeung Racco declared an interest to the following:
 1. Item 4, Report No. 28, of the Committee of the Whole (Closed Session), GENERAL LITIGATION UPDATE.
 2. Item 6, Report No. 28, of the Committee of the Whole (Closed Session), CITY OF VAUGHAN ET AL. ATS. FRANK MIELE.
- Councillor Shefman declared an interest to the following:
 1. Item 6, Report No. 28, of the Committee of the Whole (Closed Session), CITY OF VAUGHAN ET AL. ATS. FRANK MIELE.

127. CEREMONIAL PRESENTATIONS

1. Recognition of the City of Vaughan, Service Vaughan, Citizen Service Standards, being awarded an AMCTO – E.A. Danby – Certificate of Merit.
2. Recognition of the City of Vaughan being awarded the Achievement of Excellence in Procurement (AEP) by the National Procurement Institute Inc. (NPI).

128. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Ferri
seconded by Councillor DeFrancesca

THAT the minutes of the Council meeting of June 12, 2019 and Special Council meeting of September 17, 2019, be adopted as presented.

CARRIED

129. COMMUNICATIONS

MOVED by Councillor Yeung Racco
seconded by Councillor Iafrate

THAT Communications C1 to C23 inclusive be received and referred to their respective items on the agenda.

CARRIED

130. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole (Public Hearing) Report No. 26

Item 2

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Committee of the Whole Report No. 27

Items 6, 10 and 13

Committee of the Whole (Closed Session) Report No. 28

Items 4, 5 and 6

Addendum Item

Item 1

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Jackson

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

THAT Items 1 to 5 of the Committee of the Whole (Public Hearing) Report No. 26, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 19 of the Committee of the Whole Report No. 27, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 6 of the Committee of the Whole (Closed Session) Report No. 28, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

131. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 26

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

ITEM - 2 DUFCEM CONSTRUCTION INC./MARYDEL HOMES
OFFICIAL PLAN AMENDMENT FILE OP.17.013 ZONING
BY-LAW AMENDMENT FILE Z.17.040 VICINITY OF
DUFFERIN STREET AND CENTRE STREET

MOVED by Councillor Yeung Racco
seconded by Councillor Iafrate

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THAT Item 2, Committee of the Whole (Public Hearing) Report No. 26 be adopted without amendment.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 27

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

ITEM - 6 2020 SCHEDULE OF MEETINGS

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT Item 6, Committee of the Whole Report No. 27 be adopted and amended, as follows:

By approving the following in accordance with communication C19, from the City Clerk, dated September 30, 2019:

1. That Council approve the revised 2020 Schedule of Meetings in accordance with the proposed changes set out in Attachment 1 of this communication, as follows:

<u>Meetings</u>	<u>Original Date & Time</u>	<u>New Proposed Date & Time</u>
CW (2)	Wednesday, March 11, 2020 at 1pm	Monday, March 9, 2020 at 9:30am
CW (CS)	Wednesday, March 11, 2020 at 5pm	Monday, March 9, 2020 at 2pm
Council	Tuesday, March 24, 2020 at 1pm	Wednesday, March 11, 2020 at 1pm
Council	Monday, October 19, 2020 at 1pm	Wednesday, October 21, 2020 at 1pm

CARRIED

ITEM - 10 PROCLAMATION REQUEST ISLAMIC HERITAGE MONTH

MOVED by Councillor Iafrate
seconded by Councillor Carella

THAT Item 10, Committee of the Whole Report No. 27 be adopted and amended, as follows:

By approving the following in accordance with communication C23, from the City Clerk, dated September 30, 2019:

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1. That recommendations 1. and 2. contained in the report of the Deputy City Manager, Administrative Services and City Solicitor, dated September 24, 2019, regarding the Proclamation Request Islamic Heritage Month, be approved; and
2. That staff be directed to continue to work with the community group planning an Islamic Heritage Month event, and subject to staff's satisfaction with the planning and logistics of the event, Council endorse the event for the purposes of promoting the event.

CARRIED

Addendum Item

132. PROCLAMATION REQUEST RETT SYNDROME AWARENESS MONTH
(Addendum No. 1)

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

That the recommendation contained in the following report of the Deputy City Manager, Administrative Services and City Solicitor, dated October 2, 2019, be approved.

CARRIED

Report of the Deputy City Manager, Administrative Services and City Solicitor, dated October 2, 2019

Purpose

To seek Council approval to proclaim the month of October as Rett Syndrome Awareness Month and that the Corporate and Strategic Communications department be directed to promote this proclamation through the City's online corporate channels.

Report Highlights

- Respond to the proclamation request received from Ontario Rett Syndrome Association (O.R.S.A).
- Proclamation requested for the month of October.

Recommendations

1. That October 2019 be proclaimed as "Rett Syndrome Awareness Month"; and,
2. That the Corporate and Strategic Communications department be directed to promote this proclamation through the City's online corporate channels.

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Background

Correspondence was received from the Marketing Committee of the O.R.S.A. on September 23, 2019.

Rett Syndrome is a rare neurodevelopmental condition that affects mainly females and is caused by a mutation in the X chromosome.

The O.R.S.A. hopes that a proclamation will give a means to focus attention on Rett Syndrome, making it possible for the association to raise awareness and advocacy, and continue providing parent and family support through the Resource Centre, conferences, and funding research projects and the three Rett Syndrome clinics in Ontario.

Previous Reports/Authority

Not applicable.

Analysis and Options

The proclamation meets the requirements of the City's Proclamation Policy, as follows:

"That upon request, the City of Vaughan issue Proclamations for events, campaigns, or other similar matters:

- (i) which are promoted by any organization that is a registered charity pursuant to Section 248 of the Income Tax Act."

Financial Impact

Not applicable.

Broader Regional Impacts/Considerations

Not applicable.

Conclusion

Staff is recommending that October 2019 be proclaimed as Rett Syndrome Awareness Month and that the Corporate and Strategic Communications department be directed to promote this proclamation through the City's online corporate channels.

For more information, please contact: Todd Coles, City Clerk, ext. 8281

Attachment

1. Correspondence from the Marketing Committee, O.R.S.A., dated September 19, 2019

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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.)

133. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Councillor Iafrate

seconded by Regional Councillor Ferri

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

1. GENERAL LITIGATION UPDATE
(Committee of the Whole (Closed Session) Report 28, Item 4)
(litigation or potential litigation)
2. 5550 LANGSTAFF ROAD RAVINES OF RAINBOW CREEK
SUBDIVISION PHASES 1 AND 2 1668135 ONTARIO INC.
(Committee of the Whole (Closed Session) Report 28, Item 5)
(litigation or potential litigation)
3. CITY OF VAUGHAN ET AL. ATS. FRANK MIELE
(Committee of the Whole (Closed Session) Report 28, Item 6)
(litigation or potential litigation)
4. APPROVAL OF THE TERMS OF REFERENCE AND APPOINTMENT OF
CITIZEN MEMBERS TO TASK FORCES
(Committee of the Whole, Report 27, Item 13)
(personal matters about identifiable individuals)

CARRIED

Council recessed at 1:50 p.m.

MOVED by Councillor Iafrate

seconded by Regional Councillor Rosati

THAT Council reconvene at 2:16 p.m.

CARRIED

Council reconvened at 2:16 p.m. with all members present.

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134. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 27

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

ITEM - 13 APPROVAL OF TERMS OF REFERENCE AND APPOINTMENT OF CITIZEN MEMBERS TO TASK FORCES

MOVED by Councillor DeFrancesca
seconded by Councillor Yeung Racco

THAT Item 13, Committee of the Whole Report No. 27 be adopted and amended, as follows:

By approving that the membership of the Terms of Reference for the Transportation and Infrastructure Task Force be amended from and a maximum of nine (9) individuals to a maximum of twelve (12) individuals, four (4) technical committee members and eight (8) citizen representative members; and

By approving the following recommendation of the Council (Closed Session) meeting of October 2, 2019:

That the following be appointed to the Transportation and Infrastructure Task Force as citizen representative members:

Citizen Members

Majid Babaei	Daniel Henrique
Alexander Bonadiman	Celia Lewin
Jillian Britto	Lucio Polsinelli
Anthony Francescucci	Guillermo Rybnik

Technical Members:

Fabrizio Guzzo, York Region Transit
Margaret Mikolajczak, Ministry of Transportation
Doug Spooner, Metrolinx
Brian Titherington, York Region

CARRIED

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT Item 13, Committee of the Whole Report No. 27 be further amended, as follows:

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By approving the following recommendation of the Council (Closed Session) meeting of October 2, 2019:

That the following be appointed to the Effective Governance and Oversight Task Force:

Peter Badali	Justin Wahid Rangooni
Sam Florio	Deven Sandhu
Fausto Natarelli	Elliott Silverstein
Mary Betty Padula	Vito Totino

CARRIED

MOVED by Councillor Yeung Racco
seconded by Councillor DeFrancesca

THAT Item 13, Committee of the Whole Report No. 27 be further amended, as follows:

That the Terms of Reference and appointments to the Smart City Task Force be deferred and staff be directed to advertise and recruit again.

CARRIED

Voting upon the main motion, as amended, as follows:

By approving that the membership of the Terms of Reference for the Transportation and Infrastructure Task Force be amended from and a maximum of nine (9) individuals to a maximum of twelve (12) individuals, four (4) technical committee members and eight (8) citizen representative members; and

By approving the following recommendation of the Council (Closed Session) meeting of October 2, 2019:

- 1) That the following be appointed to the Effective Governance and Oversight Task Force:

Peter Badali	Justin Wahid Rangooni
Sam Florio	Deven Sandhu
Fausto Natarelli	Elliott Silverstein
Mary Betty Padula	Vito Totino

- 2) That the following be appointed to the Transportation and Infrastructure Task Force as citizen representative members:

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Citizen Members

Majid Babaei	Daniel Henrique
Alexander Bonadiman	Celia Lewin
Jillian Britto	Lucio Polsinelli
Anthony Francescucci	Guillermo Rybnik

Technical Members:

Fabrizio Guzzo, York Region Transit
Margaret Mikolajczak, Ministry of Transportation
Doug Spooner, Metrolinx
Brian Titherington, York Region

- 3) That the Terms of Reference and appointments to the Smart City Task Force be deferred and staff be directed to advertise and recruit again.

CARRIED AS AMENDED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 28

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

ITEM - 4 GENERAL LITIGATION UPDATE

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Jackson

THAT Item 4, Committee of the Whole (Closed Session) Report No. 28 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of October 2, 2019.

CARRIED

Having previously declared an interest, the following Members of Council did not take part in the discussion or vote on the foregoing matter:

Mayor Bevilacqua
Councillor Carella
Councillor Yeung Racco

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

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MOVED by Councillor DeFrancesca
seconded by Councillor Yeung Racco

THAT Item 5, Committee of the Whole (Closed Session) Report No. 28 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of October 2, 2019.

CARRIED

Having previously declared an interest, the following Members of Council did not take part in the discussion or vote on the foregoing matter:

Bevilacqua
Carella

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

This matter was not considered by the Council of the City of Vaughan on October 2, 2019, due to lack of quorum resulting from declarations of interest.

Having previously declared an interest, the following Members of Council did not take part in the discussion or vote on the foregoing matter:

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

135. STAFF COMMUNICATIONS

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Rosati

That the following Staff Communication be received:

SC1 Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, and the Director of Procurement Services, Procurement Activity Report, Quarter 2 – 2019, dated September 24, 2019.

CARRIED

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136. BY-LAWS

MOVED by Councillor Yeung Racco
seconded by Councillor Iafrate

THAT the following by-laws be enacted:

- | | |
|------------------------|---|
| BY-LAW NUMBER 116-2019 | A By law to amend the Consolidated Traffic By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (Southvale Drive and Mill River Drive) (Council, June 12, 2019, Item 40, Committee of the Whole, Report No. 20) |
| BY-LAW NUMBER 117-2019 | A By-law to authorize the acquisition of approximately 420 sq.m. of Public Indoor Recreational Space (PIRS) and 2 parking stalls from Dulcina Investment Inc., and to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between Dulcina Investment Inc., and the City of Vaughan. (Council, June 12, 2019, Item 7, Committee of Whole (Closed Session), Report No. 21) |
| BY-LAW NUMBER 118-2019 | A By-law to dedicate certain lands as part of the public highway. (Clarence Street, Part of Lots 11 & 12, Concession 7, designated as Part 1 on Plan 65R-38433) (Delegation By-Law 005-2018) |
| BY-LAW NUMBER 119-2019 | A By-law to dedicate certain lands as part of the public highway. (Northview Boulevard, Part of Lot 6, Concession 5, designated as Part 1 on Plan 65R-38374) (Delegation By-Law 005-2018) |
| BY-LAW NUMBER 120-2019 | A By-law to amend Traffic By-law 284-94 and Parking By-law 064-2019, as amended, to govern and control traffic in the City of Vaughan. (Applewood Crescent and Commerce Street) (Delegation By-Law 005-2018) |
| BY-LAW NUMBER 121-2019 | A By-law to exempt parts of Plan 3541 from the provisions of Part Lot Control and to repeal By-law 109-2019, being a prior by-law to exempt parts of Plan 3541 from the provisions of Part Lot Control. (PLC.19.002, Part of Lot 6, Concession 2, Ultra Towns Inc., located north of Centre Street on the east side of Dufferin Street being Parts 59, 60 and 61 on Plan 3541, |

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- designated as Part 1, 65R-38435) (Delegation By-Law 005-2018)
- BY-LAW NUMBER 122-2019 A By-law to exempt parts of Plan 65M-2857 from the provisions of Part Lot Control. (PLC.19.004, Part of Lot 13, Concession 8, Sunfield Homes (Hwy 27) Ltd., located at the northeast corner Regional Road 27 and Martin Grove Road, being Blocks 255, 256, 257 and 258, Plan 65M-2857) (Delegation By-Law 005-2018)
- BY-LAW NUMBER 123-2019 A By-law to exempt parts of Plan 65M-3570 from the provisions of Part Lot Control. (PLC.19.007, Part of Lot 3, Concession 3, 846669 Ontario Inc., located in proximity to Keele Street, municipally known as 123 Great Gulf Drive and Highway 407, being Block 1 on Registered Plan 65M-3570) (Delegation By-Law 005-2018)
- BY-LAW NUMBER 124-2019 A By-law to amend City of Vaughan By-law 1-88. (Z.13.038, 19T-13V007, Part of Lots 20 & 21, Concession 5, City of Vaughan, Vaughan Healthcare Centre Precinct, located on the north side of Major Mackenzie Drive, and the west side of Jane Street through to Highway No. 400) (Council, April 8, 2014, Item 20, Committee of Whole, Report No. 14)
- BY-LAW NUMBER 125-2019 A By-law to amend City of Vaughan By-law 1-88. (Z.18.020, OP.18.013, Part of Lots 4 and 5, Concession 2, Promenade Partnership Limited, located south of Centre Street, west of Bathurst Street, municipally known as 1 Promenade Circle) (Council, June 12, 2019, Item 6, Committee of Whole, Report No. 20)
- BY-LAW NUMBER 126-2019 A By-law to authorize the Mayor and Clerk to execute an Application to Expropriate certain lands. (Portage Parkway West, between Applewood Crescent and Jane Street) (Item 2, Committee of the Whole (Closed Session), Report No. 28)
- BY-LAW NUMBER 127-2019 A By-law to exempt parts of Plan 65M-3063 from the provisions of Part Lot Control. (PLC.19.003, Part of Lot 17, Concession 4, Clustergarden Estates Inc., located on the southwest corner of Springside Road and Parktree Drive, being Part of Block 2 on Registered Plan 65M-3063, designated as Part

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- 1 on Plan 65R-19830) (Delegation By-Law 005-2018)
- BY-LAW NUMBER 128-2019 A By-law to exempt parts of Plan 65M-4608 from the provisions of Part Lot Control. (PLC.19.006, Part of Lots 26, 27 & 28, Concession 8, Monarch Castlepoint Kipling South Development Limited, located north of Teston Road and west of Kipling Avenue, being Lots 1 to 193 inclusive, and Blocks 194, 195 and 196, on Registered Plan 65M-4608) (Delegation By-Law 005-2018)
- BY-LAW NUMBER 129-2019 A By-law to amend City of Vaughan By-law 1-88, as amended by By-laws 147-2006, and 178-2015. (Z.19.010, DA.18.076, Part of Lot 10, Concession 9, Woodbridge Cold Storage Ltd., located on the west side of Regional Road #27, south of Langstaff Road, being Part of Lot 10, Concession 9, Part of Block 2, on Registered Plan 65M-4386) (Council, June 25, 2001, Item 37, Committee of Whole, Report No. 49)
- BY-LAW NUMBER 130-2019 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 052-2019. (Z.19.011, Z.18.021, Part of Lot 4, Concession 5, 250 Interchange Way, 2748355 Canada Inc., located on the south side of Interchange Way and west of Jane Street, in Part of Lot 4, Concession 5, in the Vaughan Metropolitan Centre) (Item 10, Committee of the Whole, Report No. 24)
- BY-LAW NUMBER 131-2019 A By-law to designate by Number an amendment to City of Vaughan By-law 1-88, as effected by the Local Planning Appeal Tribunal. (LPAT File No. PL180309, Z.17.020, Part of Lot 13 Concession 8, Sunfield Homes (Hwy 27) Ltd.) (LPAT, July 18, 2019, Case No. PL180309)

CARRIED

137. CONFIRMING BY-LAW

MOVED by Councillor Iafrate
seconded by Regional Councillor Ferri

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THAT By-law Number 132-2019, being a by-law to confirm the proceedings of Council at its meeting on October 2, 2019, be enacted.

CARRIED

138. ADJOURNMENT

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

THAT the meeting adjourn at 2:21 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk