

**CITY OF VAUGHAN
REPORT NO. 32 OF THE
COMMITTEE OF THE WHOLE**

***For consideration by the Council
of the City of Vaughan
on October 23, 2019***

The Committee of the Whole met at 1:03 p.m., on October 16, 2019.

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

The following items were dealt with:

**1. YORK REGION AGRICULTURE AND AGRI-FOOD STRATEGY -
UPDATE TO CITY OF VAUGHAN**

The Committee of the Whole Committee recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated October 16, 2019, be approved; and**
- 2) That the booklet titled “Agriculture and Agri-Food Sector Strategy, Executive Summary”, be received.**

Recommendations

- 1. THAT the presentation, “York Region Agriculture and Agri-Food Strategy”, provided by staff from York Region’s department of Planning & Economic Development, Corporate Services, BE RECEIVED for information purposes.**

2. DRAFT GREEN DIRECTIONS VAUGHAN 2019

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 October 16, 2019:

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Recommendations

1. THAT City Council direct appropriate staff to incorporate comments received from City Council and the community engagement effort into the final Plan, prior to its approval at a future meeting of the Committee of the Whole.
3. **FISCAL HEALTH REPORT – FOR THE YEAR TO DATE PERIOD
ENDING JUNE 30, 2019**

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 October 16, 2019:

Recommendations

1. That the Fiscal Health Report for the year to date period ending June 30, 2019 be received.
4. **2019 MENORAH LIGHTING CEREMONY**

The Committee of the Whole recommends that this matter be withdrawn in accordance with the request contained in communication C1, from Councillor Shefman, dated October 11, 2019.

Member's Resolution

Submitted by Councillor Alan Shefman.

Whereas, the City of Vaughan recognizes the celebration of Hanukkah through a Menorah lighting ceremony, and

Whereas, Council approved in 2017 the recommendation to host a Menorah lighting ceremony at City Hall and another ceremony at the Garnet A. Williams Community Centre on an annual basis, and

Whereas, the celebration of Hanukkah takes place over 8 days and on each of these days, the Menorah is lit,

It is therefore recommended:

1. That due to the proximity of the first day of Hanukkah to the City's corporate closure beginning on December 23 in 2019, the Menorah Lighting ceremonies be combined for this year to one ceremony to be held at Garnet A. Williams Community Centre on December 29, and
2. That the Menorah Lighting Ceremony take place in both City Hall and Garnet Williams Community Centre in the following years.

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**5. RESOLUTION SUPPORTING AMO'S REPORT ON GROWING
MUNICIPAL LIABILITY AND INSURANCE COSTS**

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 October 16, 2019:

1. That Council endorse the Association of Municipalities of Ontario's (AMO) motion in respect to Joint and Several Liability in Attachment 1; and
2. That the City Clerk be directed to forward Council's motion to AMO and the Attorney General of Ontario.

6. ONTARIO SOCCER CENTRE

The Committee of the Whole recommends that the presentation by Mr. Mike Giona and Mr. Bjorn Osieck, Ontario Soccer Centre, be received.

**7. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
OCTOBER 16, 2019**

The following resolution was passed to enable Committee of the Whole (Closed Session) to resolve into closed session for the purpose of discussing the following:

1. **PROPERTY MATTER DISPOSITION OF CITY LANDS TO THE
REGIONAL MUNICIPALITY OF YORK RECONSTRUCTION
AND WIDENING OF BATHURST STREET WARD 4**
(acquisition or disposition of land)
2. **LOCAL PLANNING APPEAL TRIBUNAL APPEAL PL#111184
VAUGHAN OFFICIAL PLAN 2010 LIBERATA D'AVERSA
(APPEAL #148) 5137 HIGHWAY 7**
(litigation or potential litigation)

The meeting adjourned at 2:22 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair