

**CITY OF VAUGHAN
REPORT NO. 40 OF THE
COMMITTEE OF THE WHOLE (2)**

*For consideration by the Council
of the City of Vaughan
on September 29, 2020*

The Committee of the Whole met at 1:03 p.m., on September 22, 2020.

Council Member	In-Person	Electronic Participation
Councillor Rosanna DeFrancesca, Chair	X	
Mayor Maurizio Bevilacqua		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 Sandra Yeung Racco	X	
Councillor Alan Shefman	X	

The following items were dealt with:

1. 2019 DRAFT CONSOLIDATED FINANCIAL STATEMENTS

The Committee of the Whole recommends:

- 1) That the presentation by Kevin Travers, Partner, KPMG LLP, be received; and**
- 2) That the recommendations contained in the following report of the Deputy City Manager, Corporate Services and Chief Financial Officer dated September 22, 2020, be approved.**

Recommendations

1. That the 2019 Draft Consolidated Corporation of the City of Vaughan Financial Statements, Vaughan Public Library Board Financial Statements, Board of Management for the Kleinburg Business Improvement Area Financial Statements, Tourism

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Vaughan Corporation Financial Statements, the Statements of Revenue and Expenditures and Fund Balances of the Mayor's Gala and Golf Events and the Trust Fund Financial Statements be approved. (Attachment 2);

2. That the KPMG Audit Findings Report for the year ended December 2019 be received. (Attachment 3); and
3. That the 2019 Draft City Consolidated Financial Statement Highlights be received. (Attachment 1).

2. INTERNAL AUDIT REPORT – BY-LAW & COMPLIANCE, LICENSING & PERMIT SERVICES AUDIT: PHASE 1

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Internal Audit, dated September 22, 2020:

Recommendations

1. That the Internal Audit Report - By-Law & Compliance, Licensing & Permit Services: Phase 1 be received.

3. SITE DEVELOPMENT FILE DA.17.015 1966711 ONTARIO INC. - 3201 HIGHWAY 7 VICINITY OF HIGHWAY 7 AND INTERCHANGE WAY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated September 22, 2020:

Recommendations

1. THAT the original conditions of site plan approval for Site Development File DA.17.015 (Icona Hospitality Inc.) be amended and approved by Council as set out in Attachment 2 such that the Owner is required to make a \$1.2 million dollar cash contribution in lieu of the on-site public art installation;
2. THAT Vaughan Council authorize the timing for payment of the \$1.2 million dollar cash contribution be paid prior to issuance of the first building permit for the Development, other than a building permit solely for excavation and shoring;
3. THAT the Section 37/Section 45(9) Density Bonusing Agreement required as a condition of site plan approval be drafted in a form satisfactory to the Deputy City Manager, Administrative Services and City Solicitor, before being executed by the Mayor and City Clerk; and

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4. THAT the execution and registration of the Section 37/Section 45(9) Density Bonusing Agreement in a form that is consistent with the as amended conditions of site plan approval as set out in Attachment 2 will satisfy the conditions of approval issued by the Committee of Adjustment with respect to the requirement to execute and register a Section 45(9) Agreement to permit the bonusing for increased building height of the South Tower.

**4. NASHVILLE (BARONS) DEVELOPMENTS INC. 19T-17V008
ALLOCATION OF SERVICING CAPACITY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated September 22, 2020:

Recommendations

1. “THAT Draft Plan of Subdivision File Number 19T-17V008 be allocated servicing capacity from the York Sewage Servicing / Water Supply System for a total of 50 single-family residential units (179 persons equivalent). The allocation of said capacity may be redistributed (at the discretion of the City) in accordance with the City’s Allocation of Servicing Capacity Policy if the development does not proceed to registration and/or building permit issuance within 36 months.”

**5. GTA WEST TRANSPORTATION CORRIDOR ROUTE PLANNING AND
ENVIRONMENTAL ASSESSMENT STUDY – UPDATE AND
ANNOUNCEMENT OF PREFERRED ROUTE**

The Committee of the Whole recommends:

- 1) That the Ministry of Transportation Ontario (MTO) be requested to develop, as part of the preliminary design of the GTA West Transportation Corridor, the section 8 highway alignment and the Highway 27 Interchange design, as far north as possible, in order to minimize the impact to the existing residential communities;
- 2) That City of Vaughan staff continue to work with the Ministry of Transportation Ontario (MTO) to advocate for an interchange at Pine Valley Drive; and
- 3) That the recommendations contained in the following report of the Deputy City Manager, Infrastructure Development dated September 22, 2020 be approved.

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Recommendations

1. That the Ministry of Transportation Ontario (MTO) be requested to continue to work with the City of Vaughan, as the Preliminary Design for the Preferred Route of the GTA West Transportation Corridor progresses, and the ultimate alignment and interchange locations are confirmed; and,
2. That a copy of this report be forwarded to the Province, the Ministry of Transportation Ontario (MTO), the City of Brampton, Town of Caledon, Township of King, Region of Peel and Region of York.

6. PROPERTY MATTER REQUEST FOR PARKLAND DEDICATION RELIEF FOR THE AFFORDABLE HOUSING DEVELOPMENT AT 919 CLARK AVENUE WEST

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development and the Deputy City Manager, Corporate Services and Chief Financial Officer, dated September 22, 2020:

Recommendations

1. That Council direct staff to defer the cash-in-lieu of parkland dedication payment of \$671,500.00, for Reena's development of a 79-unit affordable rental apartment at 919 Clark Ave West, until such time that it no longer operates as an affordable housing development;
2. That the Mayor and the City Clerk be authorized to execute all documents and agreements necessary to authorize cash-in-lieu of parkland dedication deferral payment in accordance with the above paragraph, in a form satisfactory to the Deputy City Manager, Administrative Services and City Solicitor; and
3. That Council direct staff to report back at a future Council meeting on the finding of the Parkland Dedication Guideline project as it relates to the City's Cash-in-Lieu By-Law and related policies, including the impact of expanding deferrals and exemptions for affordable housing projects.

7. TOURISM VAUGHAN CORPORATION 2020 BUDGET REVISIONS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, Deputy City Manager, Corporate Services and Chief Financial Officer, and Deputy City Manager, Administrative Services and City Solicitor, dated September 22, 2020:

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Recommendations

1. That the revised TVC 2020 Budget be approved, inclusive of allocated investment of the RRRF funds, as substantially presented in this report; and
2. That the TVC be authorized to apply for the Tourism Economic Development Recovery Fund (TEDRF) and enter into a Transfer Payment Agreement with Ministry of Heritage, Sport, Tourism and Culture Industries should Vaughan be successful in its application, in a form satisfactory to the City Solicitor and Chief Financial Officer.

8. BID TO HOST CANADA SOCCER TOYOTA NATIONAL CHAMPIONSHIPS 2022-2023-2024

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, the Acting Deputy City Manager, Community Services, the Deputy City Manager, Infrastructure Development, the Deputy City Manager, Corporate Services and Chief Financial Officer, and the Deputy City Manager, Public Works, dated September 22, 2020:

Recommendations

1. That staff in Tourism Vaughan, Economic and Cultural Development, Recreation Services, Parks Delivery, Parks, Forestry and Horticulture Operations, and Financial Planning and Development be authorized to submit a bid for the City of Vaughan to host the National Championship by October 23, 2020, in 2022, 2023, or 2024, in form satisfactory to the City Solicitor, Acting Deputy City Manager, Community Services, Deputy City Manager Infrastructure Development, and Chief Financial Officer.
2. That the City Clerk or Chief Financial Officer be authorized to enter into a hosting agreement with Canada Soccer should the City of Vaughan be successful in its bid, in form satisfactory to the City Solicitor, Acting Deputy City Manager, Community Services, Deputy City Manager Infrastructure Development and Chief Financial Officer.
3. That Council approve waiving of permit fees for the use of City parks and facilities that host events of the Championships.

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9. UPDATES TO THE PROCEDURE BY-LAW IN RESPONSE TO BILL 197, COVID-19 ECONOMIC RECOVERY ACT, 2020 AND OTHER MINOR AMENDMENTS

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 September 22, 2020:

Recommendations

1. That amendment to the Procedure By-law 7-2011, as amended, to facilitate electronic participation in Council, Committee of the Whole, statutory, ad hoc and sub-committee meetings, in accordance with Bill 197, COVID-19 Economic Recovery Act, 2020, and other minor amendments, be approved.

10. PROCLAMATION REQUESTS - CARIBBEAN HERITAGE MONTH, OLDER PERSONS DAY AND CHILD CARE WORKER & EARLY CHILDHOOD EDUCATOR APPRECIATION DAY

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 September 22, 2020:

Recommendations

1. That the month of October be proclaimed as “Caribbean Heritage Month” for this year and on an annual basis going forward;
2. That October 1, 2020 is proclaimed as “Older Persons Day”;
3. That October 22, 2020 be proclaimed as “Child Care Worker & Early Childhood Educator Appreciation Day”; and,
4. That the proclamations be posted on the City’s website and the Corporate Communications department be directed to promote the above-noted proclamations through the corporate channels.

11. DIVERSITY AND INCLUSION TASK FORCE – APPROVAL OF TERMS OF REFERENCE AND APPOINTMENT OF MEMBERS

The Committee of the Whole recommends:

- 1) That Councillor Carella be appointed Chair, and that Councillor Shefman be appointed Vice Chair of the Diversity and Inclusion Task Force;

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- 2) That the Terms of Reference for the Diversity and Inclusion Task Force be approved;
- 3) That consideration of the appointment of citizen members to the Diversity and Inclusion Task Force be referred to the September 22, 2020 Committee of the Whole (Closed Session) meeting; and
- 4) That the report of the Deputy City Manager, Administrative Services and City Solicitor dated September 22, 2020, be received.

Recommendations

1. That Council approve the Terms of Reference and revised name for the Diversity and Inclusion Task Force (Attachment 1); and
2. That Council give consideration to applications received for the appointment of citizen members to the Diversity and Inclusion Task Force (Confidential Attachment 2).

12. APPOINTMENT OF FOUR (4) REPLACEMENT STAKEHOLDER REPRESENTATIVE MEMBERS TO THE SMART CITY TASK FORCE

The Committee of the Whole recommends:

- 1) That Council approve the proposed list (Confidential Attachment 2) of the four (4) replacement Stakeholder representative members for appointment to the Smart City Task Force; and
- 2) That the report of the Deputy City Manager, Administrative Services and City Solicitor dated September 22, 2020, be received.

Recommendations

1. That Council give consideration to the proposed list (Confidential Attachment 2) of four (4) replacement Stakeholder representative members for appointment to the Smart City Task Force.

13. CITY OF VAUGHAN ET. AL. ATS FRANK MIELE

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 September 22, 2020:

Recommendations

1. That this report be received for information.

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14. PROCLAMATION REPORT - WRONGFUL CONVICTION DAY

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 September 22, 2020:

Recommendations

1. That October 2, 2020 be proclaimed as “Wrongful Conviction Day”; and,
2. That the proclamation be posted on the City’s website and the Corporate and Strategic Communications department be directed to promote this proclamation through the corporate channels.

15. GENDER EQUALITY WEEK IN THE CITY OF VAUGHAN

The Committee of the Whole recommends approval of the recommendation contained in the following resolution of Mayor Bevilacqua, dated September 22, 2020:

Member's Resolution

Submitted by Mayor Bevilacqua

Whereas the City of Vaughan remains committed to increasing awareness of the significant and substantive contributions that women have made and continue to make to the growth, development, character and identity of Vaughan, York Region and all of Canada;

Whereas equality and compassion for all individuals continue to guide our city-building and service delivery efforts, and all Vaughan residents and employees share the responsibility of addressing the social and economic challenges faced by women, which are fundamentally human rights issues;

Whereas women account for approximately half of the country’s population, yet a lower proportion of Canadian politicians are women;

Whereas Canadian women face challenges in being promoted to executive or board management positions, and those who do reach such positions are often paid less than men in similar positions;

Whereas the City of Vaughan recognizes the importance of celebrating and commemorating the notable achievements and advancements of Canadian women;

Whereas all Canadians, in particular men and individuals who do not identify as women, are encouraged to become and remain engaged

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during Gender Equality Week and throughout the year, in order to achieve greater inclusiveness and full gender equality in Vaughan and throughout Canada;

Whereas, in January 2020, the City adopted the Vaughan Inclusion Charter in support of the Inclusion Charter for York Region, a document that promotes and celebrates human rights, accessibility and a sense of belonging to promote equal access to opportunities for everyone;

Whereas, as part of ongoing efforts to advance an agenda of diversity, inclusion and accessibility, the City of Vaughan has established the new Diversity and Inclusion Officer role in the corporation, a senior-level position supported by the City's existing Accessibility and Diversity Co-ordinator;

Whereas, Gender Equality Week is the result of Bill C-309, the Gender Equality Week Act, which received Royal Assent on June 21, 2018, and is recognized in the fourth week of September;

Whereas marking Gender Equality Week is yet another way the City of Vaughan can generate awareness and demonstrate our commitment to address the challenges Canadian women and individuals of minority gender identity and expression continue to face;

Whereas, this week is an opportunity for all Vaughan residents and employees to celebrate the progress we have made in advancing gender equality, while reflecting on the work that remains in our combined effort to ensure that everyone can reach their full potential, regardless of their gender identity;

It is therefore recommended that:

1. The Mayor proclaim the fourth week in September Gender Equality Week in Vaughan;
2. That the proclamation be posted on the City's website and the Corporate and Strategic Communications department be directed to promote the proclamation on corporate communications channels.

16. CITY OF VAUGHAN-COMMUNITY & HOME ASSISTANCE TO SENIORS (CHATS) SNOW REMOVAL SERVICE PILOT PROJECT EXTENSION

The Committee of the Whole recommends:

- 1) That the presentation by Gaynor McCredie, Certified Aging-in-Place Specialist and Program Manager, Home Adaptation & Maintenance Program and Tenancy Risk Program, CHATS – Community & Home Assistance To Seniors, be received;

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- 2) That staff bring forward a report exploring the possibility of finding a funding source of approximately \$20,000 to assist CHATS with the Snow Removal Pilot Project for the 2020-2021 winter season; and
- 3) That the recommendations contained in the resolution of Deputy Mayor, Local and Regional Councillor Ferri dated September 22, 2020, be approved.

Member's Resolution

Submitted by Deputy Mayor, Local and Regional Councillor Ferri

Whereas, during a meeting of the Committee of the Whole (2) on Oct. 2, 2019, Council approved a member's resolution for the City to enter into a Snow Removal Pilot Project with CHATS – a not-for-profit organization that has been providing home and community supports to older adults across York Region and South Simcoe since 1980;

Whereas, the Snow Removal Pilot Project was a paid service that ran between Nov–Dec 2019 with City staff assisting in public information efforts;

Whereas, the Snow Removal Pilot Project was funded through a contribution of \$5,000 made by Mayor Maurizio Bevilacqua's Spirit of Generosity fund;

Whereas, all resident inquiries were handled by CHATS representatives, who connected individuals with the organization's pre-approved service providers with quotes for winter snow clearance services;

Whereas, the services were available to Vaughan residents aged 55 and older or with age-related illness;

Whereas, in general, services consisted of driveway snow removal, walkway clearing to the front/main door, and salting on walkways to the front/main door;

Whereas, the health and well-being of the older adult community continues to be of vital importance to the City of Vaughan, and especially during the winter season where mobility challenges can arise;

Whereas, CHATS has secured additional funds to continue the Snow Removal Pilot Program.

Whereas, At the end of 2021, a report is to be provided by CHATS to Committee of the Whole with results and any further recommendations.

It is therefore recommended that:

1. The City of Vaughan extends its participation in the Snow Removal Pilot Program with CHATS for the 2020-2021 winter season; and

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2. That the Corporate and Strategic Communications department and Access Vaughan help provide public information promotional support to raise awareness about the Snow Removal Pilot Program extension.

17. OTHER MATTERS CONSIDERED BY THE COMMITTEE

1. STAFF COMMUNICATION

The Committee of the Whole received Staff Communication SC1, Memorandum from the Deputy City Manager, Corporate Services, City Treasurer and CFO and the Director of Procurement Services dated September 17, 2020.

18. NEW BUSINESS – CITY-WIDE TREE REPLACEMENT CONTRACT

That staff bring forward a report, as soon as possible, on the current status of the City-wide tree replacement contract.

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

**19. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
SEPTEMBER 22, 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. WARD 4 CIVIC HERO AWARD 2020

(personal matters about an identifiable individual)

**2. PROPERTY MATTER, DISPOSITION OF CITY LANDS TO THE
REGIONAL MUNICIPALITY OF YORK - RECONSTRUCTION
AND WIDENING OF RUTHERFORD ROAD - PHASE 3 (PETER
RUPERT AVENUE TO BATHURST STREET) WARDS 4**

(acquisition or disposition of land)

**3. PROPERTY MATTER, ACQUISITION OF PERMANENT
EASEMENTS - SLOPE STABILIZATION SYSTEM, 2 AND 6
CHERRY HILLS ROAD**

(acquisition or disposition of land)

4. CITY OF VAUGHAN ET AL. ATS. FRANK MIELE

(litigation or potential litigation)

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- 5. LOCAL PLANNING APPEAL TRIBUNAL - VAUGHAN OFFICIAL
PLAN 2010, ROYAL GROUP, INC. (APPEAL #70) - 131 AND 155
REGALCREST COURT, CASE NO. PL111184**

(litigation or potential litigation)

- 6. HUMAN RESOURCES – COLLECTIVE BARGAINING UPDATE**

(labour relations or employee negotiations)

- 7. DIVERSITY AND INCLUSION TASK FORCE – APPOINTMENT
OF CITIZEN MEMBERS**

(personal matters about identifiable individuals)

The meeting adjourned at 2:55 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair