

CITY OF VAUGHAN SPECIAL COUNCIL MINUTES DECEMBER 15, 2020

Table of Contents

Minute No.		Page No.
193.	CONFIRMATION OF AGENDA	2
194.	DISCLOSURE OF INTEREST	2
195.	COMMUNICATIONS	2
196.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	N 3
197.	BY-LAWS	5
198.	CONFIRMING BY-LAW	6
199.	ADJOURNMENT	7

CITY OF VAUGHAN

SPECIAL COUNCIL MEETING

TUESDAY, DECEMBER 15, 2020

MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 7:05 p.m.

The following members were present:

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

193. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri seconded by Councillor Yeung Racco

THAT the agenda be confirmed.

CARRIED

194. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

195. COMMUNICATIONS

MOVED by Regional Councillor Ferri seconded by Councillor lafrate

THAT Communications C1 and C2 inclusive be received and referred to their respective items on the agenda.

CARRIED

196. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE (BUDGET) REPORT NO. 63

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

ITEM – 1 <u>DRAFT 2021 BUDGET AND 2022 FINANCIAL PLAN</u> (REFERRED)

MOVED by Regional Councillor Rosati seconded by Regional Councillor Ferri

THAT Item 1, Special Committee of the Whole (Budget) Report No. 63 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Deputy City Manager, Corporate Services and Chief Financial Officer, dated December 2, 2020;

By approving the recommendation of the Special Committee of the Whole (Budget) meeting of December 2, 2020;

By approving the recommendation of the Special Committee of the Whole (Budget) meeting of December 8, 2020;

By receiving the presentation of the Deputy City Manager, Corporate Services and Chief Financial Officer and communication C2, presentation material;

By receiving the comments from the following speakers:

- 1. Martha Bell;
- 2. Richard Lorello, Treelawn Boulevard, Kleinburg; and
- 3. Victor Lacaria, Weston Downs Ratepayers Association.

AMENDMENT

MOVED by Councillor lafrate seconded by Regional Councillor Ferri

THAT Item 1, Special Committee of the Whole (Budget) Report No. 63 be further amended, as follows:

By approving the recommendation of the Special Committee of the Whole (Budget) meeting of December 2, 2020, subject to the following:

That the words "skating rink" in recommendation 4) be replaced with the words "outdoor skating trail".

CARRIED

AMENDMENT

MOVED by Councillor Yeung Racco seconded by Councillor Carella

THAT Item 1, Special Committee of the Whole (Budget) Report No. 63 be further amended, as follows:

By deferring communication C1, from the Senior Art Curator and Planner, the Senior Financial Analyst, the Acting Director, Economic and Cultural Development, and the Director, Financial Planning and Development Finance, dated December 15, 2020, titled "Follow-Up: Acquisition of Original Works of Art Depicting Vaughan's Natural and Built Environments", pending further investigation and a comprehensive acquisition plan.

CARRIED

Voting Upon the question of the Main Motion as amended, as follows:

By approving the recommendation contained in the report of the Deputy City Manager, Corporate Services and Chief Financial Officer, dated December 2, 2020;

By approving the recommendation of the Special Committee of the Whole (Budget) meeting of December 2, 2020, subject to the following:

That the words "skating rink" in recommendation 4) be replaced with the words "outdoor skating trail";

By approving the recommendation of the Special Committee of the Whole (Budget) meeting of December 8, 2020;

By receiving the presentation of the Deputy City Manager, Corporate Services and Chief Financial Officer and communication C2, presentation material;

By deferring communication C1, from the Senior Art Curator and Planner, the Senior Financial Analyst, the Acting Director, Economic and Cultural

Development, and the Director, Financial Planning and Development Finance, dated December 15, 2020, titled "Follow-Up: Acquisition of Original Works of Art Depicting Vaughan's Natural and Built Environments", pending further investigation and a comprehensive acquisition plan; and

By receiving the comments from the following speakers:

- 1. Martha Bell;
- 2. Richard Lorello, Treelawn Boulevard, Kleinburg; and
- 3. Victor Lacaria, Weston Downs Ratepayers Association.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

<u>YEAS</u>

<u>NAYS</u>

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

197. BY-LAWS

MOVED by Councillor lafrate seconded by Councillor Shefman

THAT the following by-laws be enacted:

- BY-LAW NUMBER 192-2020 A By-law of The Corporation of the City of Vaughan to amend By-law 050-2018, as amended, to provide for classes of permits and fees for the calendar years 2021 and 2022. (Item 1, Special Committee of the Whole (Budget), Report No. 63)
- BY-LAW NUMBER 193-2020 A By-law of The Corporation of the City of Vaughan to amend By-law 040-2009 to provide for fees and charges under the Planning Act for Committee of Adjustment applications, as amended, for the calendar years 2021 and 2022. (Item 1, Special Committee of the Whole (Budget), Report No. 63)

BY-LAW NUMBER 194-2020	A By-law of The Corporation of the City of Vaughan to amend By-law 191-2019, as amended, to impose a Tariff of Fees for Planning Applications, for the calendar year 2021. (Item 1, Special Committee of the Whole (Budget), Report No. 63)
BY-LAW NUMBER 195-2020	A By-law of The Corporation of the City of Vaughan to amend By-law 171-2013, as amended, to provide for fees and charges for the calendar years 2021 and 2022. (Item 1, Special Committee of the Whole (Budget), Report No. 63)
BY-LAW NUMBER 196-2020	A By-law of The Corporation of the City of Vaughan to amend By-law 315-2005, as amended, to provide fees schedule for the calendar years 2021 and 2022. (Item 1, Special Committee of the Whole (Budget), Report No. 63)
BY-LAW NUMBER 197-2020	A By-law to amend City of Vaughan By-Law Number 177-2016, as amended, with respect to Water rates and to repeal By-Law 195-2019. (Item 1, Special Committee of the Whole (Budget), Report No. 63)
BY-LAW NUMBER 198-2020	A By-law to amend City of Vaughan By-Law Number 087-2016, as amended, with respect to Wastewater rates and to repeal by-law 196- 2019. (Item 1, Special Committee of the Whole (Budget), Report No. 63)
BY-LAW NUMBER 199-2020	A By-law to set out current Stormwater rates and to repeal By-Law 197-2019. (Item 1, Special Committee of the Whole (Budget), Report No. 63)

CARRIED

198. CONFIRMING BY-LAW

MOVED by Councillor Yeung Racco seconded by Regional Councillor Rosati

THAT By-law Number 200-2020, being a by-law to confirm the proceedings of Council at its meeting on December 15, 2020, be enacted.

CARRIED

199. ADJOURNMENT

MOVED by Councillor Carella seconded by Regional Councillor Jackson

THAT the meeting adjourn at 8:26 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk