

**CITY OF VAUGHAN
REPORT NO. 3 OF THE
COMMITTEE OF THE WHOLE**

*For consideration by the Council
of the City of Vaughan
on January 26, 2021*

The Committee of the Whole met at 1:02 p.m., on January 25, 2021.

Council Member	In-Person	Electronic Participation
Councillor Sandra Yeung Racco, Chair	X	
Hon. Maurizio Bevilacqua, Mayor		X
Regional Councillor Mario Ferri, Deputy Mayor		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 Alan Shefman		X

The following items were dealt with:

1. INTERIM PROPERTY TAX LEVY FOR 2021 – ALL WARDS

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Corporate Services and Chief Financial Officer, dated January 25, 2021, be approved; and**
- 2) That the following be approved in accordance with Communication C2, Memorandum from the Deputy City Manager, Corporate Services, City Treasurer & Chief Financial Officer, and the Director of Financial Services/Deputy City Treasurer dated January 20, 2021:**
 - 1) That the second paragraph in the Background section of the subject report be amended to read as follows:**

REPORT NO. 3 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, JANUARY 26, 2021

Background

As noted above, the Interim levy can be paid in three equal instalments due March, April and May. Further, taxpayers have the option to enroll in the Pre-Authorized Tax Payment (PTP) instalment due date payment plan for interim and final billing or the ten-month instalment plan for 2021. The withdrawals for the due date payment plan will be made on the Interim billings' instalment due date and the withdrawals for the 10-month plan will be made on the first banking day of each month from March to December. The monthly instalment plan for 2021 will be ten (10) instalments due to the transition to new property tax software in January. It is expected that the plan will revert back to the 11-month plan (January to November) for 2022.

Recommendation

1. THAT a by-law be approved to levy interim property taxes for 2021, with three instalments due in March, April and May for all property classes.

2. 2021 TEMPORARY BORROWING BY-LAW

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 January 25, 2021:

Recommendation

1. That a Temporary Borrowing By-law as contained in Attachment 1 to this report be enacted in accordance with Section 407 of the Municipal Act, 2001, for an amount up to \$79,475,000 from the City's Corporate bank of record.

3. BILL 197 - THE COVID-19 ECONOMIC RECOVERY ACT - ENHANCED MINISTERIAL POWERS FOR MINISTER'S ZONING ORDERS - CITY OF VAUGHAN FEEDBACK TO THE MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING

The Committee of the Whole recommends:

- 1) That the recommendations contained in the following report of the Deputy City Manager, Infrastructure Development dated January 25, 2021, be approved; and
- 2) That Communication C5, from Mr. Roger Dickinson, Donhill Crescent, Kleinburg dated January 21, 2021, be received:

REPORT NO. 3 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, JANUARY 26, 2021

Recommendations

- 1 That Staff be authorized to provide feedback to the Ministry of Municipal Affairs and Housing that is consistent with the following:
 - a) That Vaughan Council supports the requirement for inclusionary zoning where the Minister has issued a Minister's Zoning Order;
 - b) That Vaughan Council recommends the Ministry of Municipal Affairs and Housing repeal the authority granted to the Minister, to supersede municipal site plan authority, where the Minister has issued a Minister's Zoning Order; and
 - c) That Vaughan Council does not support the enhanced powers for the Minister to make amendments to Minister's Zoning Orders that use any of these enhanced authorities without first giving public notice.

4. PARKING PROHIBITION – BEVERLEY GLEN BOULEVARD AND NORTH PARK ROAD

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Public Works, dated January 25, 2021:

Recommendations

1. That a parking prohibition be implemented on the south side of Beverley Glen Boulevard from 30 metres west of Bathurst Street to 55 metres west of Bathurst Street for Monday to Friday from 7:00 am to 9:00 am, and 4:00 pm to 6:00 pm, and from 55 metres west of Bathurst Street to 90 metres west of Bathurst Street (anytime);
2. That a parking prohibition be implemented on the north side of North Park Road from 34 metres west of Bathurst Street to 74 metres west of Bathurst Street (anytime);
3. That Schedule 1 of Parking By-law Number 064-2019 be amended to add a parking prohibition on the south side of Beverley Glen Boulevard from 30 metres west of Bathurst Street to 55 metres west of Bathurst Street for Monday to Friday from 7:00 am to 9:00 am, and 4:00 pm to 6:00 pm, and from 55 metres west of Bathurst Street to 90 metres west of Bathurst Street (anytime);
4. That Schedule 1 of Parking By-law Number 064-2019 be amended, to add a parking prohibition on the north side of North Park Road from 34 metres west of Bathurst Street to 74 metres west of Bathurst Street (anytime); and
5. That the City Clerk forward a copy of this report to the Region of York.

**REPORT NO. 3 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JANUARY 26, 2021**

**5. PARKING PROHIBITION – CORTELLUCCI VAUGHAN HOSPITAL
AREA ROAD NETWORK**

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Public Works, dated January 25, 2021:

Recommendations

1. That a parking prohibition be implemented on both sides of Frederick Banting Street from Jane Street to Vaughan Healthcare Circle (anytime);
2. That a parking prohibition be implemented on both sides of Vaughan Healthcare Circle from Jane Street to Wellness Way (anytime);
3. That a parking prohibition be implemented on both sides of Wellness Way from Major Mackenzie Drive to Vaughan Healthcare Circle (anytime);
4. That a parking prohibition be implemented on both sides of Darvish Drive from Vaughan Healthcare Circle (north intersection) to Vaughan Healthcare Circle (south intersection) (anytime);
5. That a parking prohibition be implemented on Observation Avenue from Vaughan Healthcare Circle (north intersection) to Vaughan Healthcare Circle (south intersection) (anytime);
6. That Schedule 1 of the Parking By-law Number 064-2019 be amended to add a parking prohibition on both sides of Frederick Banting Street from Jane Street to Vaughan Healthcare Circle (anytime);
7. That Schedule 1 of the Parking By-law Number 064-2019 be amended to add a parking prohibition on both sides of Vaughan Healthcare Circle from Jane Street to Wellness Way (anytime);
8. That Schedule 1 of the Parking By-law Number 064-2019 be amended to add a parking prohibition on both sides of Wellness Way from Major Mackenzie Drive to Vaughan Healthcare Circle (anytime);
9. That Schedule 1 of the Parking By-law Number 064-2019 be amended to add a parking prohibition on both sides of Darvish Drive from Vaughan Healthcare Circle (north intersection) to Vaughan Healthcare Circle (south intersection) (anytime);
10. That Schedule 1 of the Parking By-law Number 064-2019 be amended to add a parking prohibition on both sides of Observation Avenue from Vaughan Healthcare Circle (north intersection) to Vaughan Healthcare Circle (south intersection) (anytime); and
11. That the City Clerk forward a copy of this report to Region of York.

**REPORT NO. 3 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JANUARY 26, 2021**

6. MEMORANDUM OF UNDERSTANDING WITH YORK REGION PUBLIC HEALTH FOR MASS IMMUNIZATION CLINIC SPACE

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Acting Deputy City Manager, Community Services dated January 25, 2021, be approved;
- 2) That staff work with York Region Public Health to identify, as soon as possible, additional mass immunization centres in the City of Vaughan;
- 3) That the Mayor and the City Clerk be authorized to execute additional Memoranda of Understandings with York Region Public Health to facilitate the use of appropriate additional mass immunization centres in the City of Vaughan, in a form satisfactory to Legal Services; and
- 4) That staff explore opportunities with proper authorities to allow competent members of the public to be trained to administer the COVID-19 vaccines.

Recommendations

1. That a By-law be enacted to authorize the Mayor and City Clerk to execute a Memorandum of Understanding with the Region to facilitate a vaccine clinic at the Maple Community Centre, in a form satisfactory to Legal Services.

7. OLDER ADULT TASK FORCE – RESIGNATION OF TWO (2) MEMBERS

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 January 25, 2021:

Recommendations

1. That the resignations of Bob Bak and Elizabeth Lincoln be received;
2. That the Office of the City Clerk be directed to advertise and recruit 2 (two) members to fill the vacancies caused due to the resignations; and
3. That Council reduce the quorum requirement to the majority of the remaining members, in the interim, until the vacancies are filled.

**REPORT NO. 3 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JANUARY 26, 2021**

**8. EFFECTIVE GOVERNANCE AND OVERSIGHT TASK FORCE
REQUEST TO FILL VACANCY**

The Committee of the Whole recommends:

- 1) That consideration of this matter be referred to the Committee of the Whole (Closed Session) meeting of January 25, 2021; and
- 2) That Communication C4, Memorandum from the City Clerk dated January 22, 2021, be received.

Recommendation

1. That the vacancy on the Effective Governance and Oversight Task Force be filled with a candidate from the applications received in the previous recruitment and set out in this report as Confidential Attachment 1.

**9. DIVERSITY AND INCLUSION TASK FORCE - REVISION OF TERMS
OF REFERENCE TO EXTEND TERM (TRANSMITTAL REPORT)**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Diversity and Inclusion Task Force dated January 25, 2021 be approved; and
- 2) That staff review the Terms of Reference of all Task Forces and bring forward a report to extend the terms to April 2022.

Recommendations

The Diversity and Inclusion Task Force forwards the following recommendation from its meeting of December 17, 2020, for Council's consideration:

1. That Council consider revising the Terms of Reference for the Diversity and Inclusion Task Force and extend its term to April 2022.

**10. REVISION TO THE TERMS OF REFERENCE FOR THE
TRANSPORTATION AND INFRASTRUCTURE TASK FORCE TO
EXTEND TERM (TRANSMITTAL REPORT)**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Traffic and Infrastructure Task Force, dated January 25, 2021:

REPORT NO. 3 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, JANUARY 26, 2021

Recommendation

The City Clerk, on behalf of the Transportation and Infrastructure Task Force, forwards the following recommendation from its meeting of November 18, 2020 for consideration:

- 1) That the Transportation and Infrastructure Task Force be granted an extension to April 2022 to complete and submit its findings report in accordance with its mandate and that the Terms of Reference for the Transportation and Infrastructure Task Force be amended.

11. ILLUMINATION OF CITY HALL TO COMMEMORATE THE ONE YEAR ANNIVERSARY OF KEIRA KAGAN'S MURDER

The Committee of the Whole recommends approval of the recommendations contained in the following resolution of Councillor Yeung Racco, dated January 25, 2021:

Member's Resolution

Submitted by Councillor Yeung Racco

Whereas, the City of Vaughan has received a request from Jennifer Kagan, Keira Kagan's mother, as well as area residents, to consider honouring Keira Kagan's death; and

Whereas, on February 9, 2020 Keira Kagan body was found following a short search in a park in Milton, Ontario; and

Whereas, it was conclusively determined that Keira Kagan had been murdered by her father in an act of murder-suicide; and

Whereas, Keira Kagan was a resident of Thornhill in Ward 4, where she lived primarily with her mother; and

Whereas, other municipalities have honoured victims of similar acts of violence with coloured lights and/or illumination on the anniversary of the victim's death; and

Whereas, the colour purple is used to represent the Elimination of Violence Against Women and Girls and illuminating City Hall will highlight awareness to this issue and the need for stronger laws to protect victims.

It is therefore recommended:

- 1) That City Council approve the illumination of City Hall in purple on February 9, 2021 to mark the one year anniversary of Keira's murder; and

**REPORT NO. 3 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JANUARY 26, 2021**

- 2) That Corporate Communications promote the illumination of City Hall prior to the event and issue a news release regarding the commemorative illumination to highlight the importance of recognizing violence against women and girls; and
- 3) That this Member's Resolution be forwarded to York Region, York Region Police all York Region area municipalities, Vaughan's Members of Provincial Parliament and Members of Parliament to continue the conversation on the Elimination of Violence Against Women and Girls.

12. DISPOSITION OF CITY LANDS 55 LINE DRIVE LEGALLY DESCRIBED AS PARTS 1, 2 & 3 ON 65R-37046

The Committee of the Whole recommends:

- 1) That the recommendations contained in the following report from the Deputy City Manager, Infrastructure Development dated January 25, 2021, be approved; and
- 2) That C3, Confidential Memorandum from the City Manager and the Deputy City Manager, Infrastructure Development dated January 20, 2021, be received.

Recommendations

1. That Council, pursuant to *Disposal of Property* By-Law No. 121-95:
 - a. Declare as surplus the proposed Neighbourhood Park in Block 59, generally located within the northwest quadrant of Langstaff Road and Highway 27 and being approximately 7.56 acres (3.06 hectares);
 - b. Direct staff to obtain two (2) appraisals of the fair market value of the Neighbourhood Park;
 - c. Authorize the disposition of the Neighbourhood Park by way of invited tender to the two (2) abutting landowners subject to the sale price meeting the minimum fair market value as determined by two (2) independent appraisals to be commissioned by the City and in accordance with terms and conditions satisfactory to the City Manager, Deputy City Manager, Administrative Services and City Solicitor, and the Deputy City Manager of Infrastructure Development;
 - d. Direct staff to report back to a future Committee of the Whole (Closed Session) meeting upon receipt of offers from each of the two (2) abutting landowners for its consideration;

**REPORT NO. 3 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JANUARY 26, 2021**

- e. Direct that notice of the disposition of the Neighbourhood Park be given to the public by method of listing such property on the Council Agenda as property which has been declared surplus and which is to be disposed of; and
- f. Enact a by-law to authorize all of the foregoing.

13. UPDATES TO PROCEDURE BY-LAW – CHAIRING OF ELECTRONIC MEETINGS

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Administrative Services and City Solicitor dated January 25, 2021, be approved; and**
- 2) That this action be ratified by Council to be effective immediately.**

Recommendation

- 1. That Procedure By-law 7-2011, as amended, be further amended to allow the chair of a Council or Committee meetings to participate electronically in an electronic meeting.**

14. RESTORATION, ADDITION AND NEW OFFICE-RESIDENTIAL MIXED-USE CONSTRUCTION – ADAPTIVE REUSE OF EXISTING HERITAGE STRUCTURE LOCATED AT 46 CENTRE STREET, THORNHILL HERITAGE CONSERVATION DISTRICT (TRANSMITTAL REPORT)

The Committee of the Whole recommends:

- 1) That the recommendations contained in the following report of the Heritage Vaughan Committee dated January 25, 2021, be approved;**
- 2) That the comments from the following speakers and Communication be received:**
 - 1. Ms. Valerie Burke, Colborne Street, Thornhill and C6, dated January 22, 2021; and**
 - 2. Mr. Barry Nelson, Colborne Street, Thornhill on behalf of the Society for the Preservation of Historic Thornhill (SPOHT); and**
- 3) That the following Communications be received:**
 - C7. Ms. Pam Birrell, President, The Society for the Preservation of Historic Thornhill (SPOHT), dated January 25, 2021; and**
 - C8. Ms. Evelin Ellison, dated January 22, 2021.**

REPORT NO. 3 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, JANUARY 26, 2021

Recommendations

The Heritage Vaughan Committee forwards the following recommendation from its meeting of January 20, 2021 (Item 1, Report No. 1), for consideration:

- 1) That the proposed adaptive reuse and renovation of an existing built heritage resource, including a new addition and a separate new office/residential mixed-use construction at 46 Centre Street under Section 42 of Ontario Heritage Act, be refused; and
- 2) That the report of the Deputy City Manager, Infrastructure Development, dated January 20, 2021, be received.

Recommendation of the Deputy City Manager, Infrastructure Development, dated January 20, 2021:

THAT Heritage Vaughan Committee recommend Council approve the proposed adaptive reuse and renovation of an existing built heritage resource, including a new addition and a separate new office/residential mixed-use construction at 46 Centre Street under Section 42 of Ontario Heritage Act, subject to the following conditions:

- a. Any significant changes to the proposal by the Owner may require reconsideration by the Heritage Vaughan Committee, which shall be determined at the discretion of the Director of Development Planning and Manager of Urban Design and Cultural Heritage;
- b. That Heritage Vaughan Committee recommendations to Council do not constitute specific support for any Development Application under the *Ontario Planning Act* or permits currently under review or to be submitted in the future by the Owner as it relates to the subject application;
- c. That the applicant submits Building Permit stage architectural drawings and building material specifications to the satisfaction of the Vaughan Development Planning Department, Urban Design and Cultural Heritage Division.

15. RENOVATION AND ADDITION TO EXISTING TWO-STOREY BUILDING AT 65 WALLACE STREET, IN THE WOODBRIDGE HERITAGE CONSERVATION DISTRICT (TRANSMITTAL REPORT)

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Heritage Vaughan Committee dated January 25, 2021, be approved; and
- 2) That the comments from Mr. Ibrahim Khan, Wallace Street, Woodbridge, be received:

REPORT NO. 3 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, JANUARY 26, 2021

Recommendation

The Heritage Vaughan Committee forwards the following recommendation from its meeting of January 20, 2021 (Item 2, Report No. 1), for consideration:

- 1) That the recommendation contained in the report of the Deputy City Manager, Infrastructure Development, dated January 20, 2021, be approved.

Recommendation of the Deputy City Manager, Infrastructure Development, dated January 20, 2021:

THAT Heritage Vaughan Committee recommend Council approve the proposed renovation and addition at 65 Wallace Street under Section 42 of Ontario Heritage Act, subject to the following conditions:

- a) Any significant changes to the proposal by the Owner may require reconsideration by the Heritage Vaughan Committee, which shall be determined at the discretion of the Deputy City Manager, Planning & Growth Management.
- b) That Heritage Vaughan Committee recommendations to Council do not constitute specific support for any Development Application under the Ontario Planning Act or permits currently under review or to be submitted in the future by the Owner as it relates to the subject application.
- c) That the applicant submits Building Permit stage architectural drawings and building material specifications to the satisfaction of the Urban Design and Cultural Heritage Division and Chief Building Official.

16. RELOCATION AND INTEGRATION OF BUILT HERITAGE RESOURCE ON SITE AND NEW TOWNHOMES CONSTRUCTION LOCATED AT 9773 KEELE STREET, MAPLE HERITAGE CONSERVATION DISTRICT (TRANSMITTAL REPORT)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Heritage Vaughan Committee, dated January 25, 2021:

Recommendation

The Heritage Vaughan Committee forwards the following recommendation from its meeting of January 20, 2021 (Item 3, Report No. 1), for consideration:

- 1) That the recommendation contained in the report of the Deputy City Manager, Infrastructure Development, dated January 20, 2021, be approved.

REPORT NO. 3 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, JANUARY 26, 2021

Recommendation of the Deputy City Manager, Infrastructure Development, dated January 20, 2021:

THAT Heritage Vaughan Committee recommend Council approve the proposal to relocate the existing built heritage resource on the subject property and integrate it with a proposal to construct 2 townhouse blocks with a total of 11 townhouse units at 9773 Keele Street under Section 42 of *Ontario Heritage Act*, subject to the following conditions:

- a. Any significant changes to the proposal by the Owner may require reconsideration by the Heritage Vaughan Committee, which shall be determined at the discretion of the Deputy City Manager, Planning & Growth Management.
- b. That Heritage Vaughan Committee recommendations to Council do not constitute specific support for any Development Application under the *Ontario Planning Act* or permits currently under review or to be submitted in the future by the Owner as it relates to the subject application.
- c. That the applicant submits Building Permit stage architectural drawings and building material specifications to the satisfaction of the Urban Design and Cultural Heritage Division and Chief Building Official.

17. PRESENTATION – KATHRYN WATSON, KLEINBURG BINDER TWINE FESTIVAL COMMITTEE

The Committee of the Whole recommends:

- 1) That the presentation by Ms. Kathryn Watson, Kleinburg Binder Twine Festival Committee, and C1, presentation material titled “Kleinburg Binder Twine Festival Sign Proposal” be received; and
- 2) That this matter be referred to the Urban Design Department for review and processing through the Heritage Vaughan Committee.

18. OTHER MATTERS CONSIDERED BY THE COMMITTEE

18.1 CONSIDERATION OF AD-HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad-Hoc Committee reports be received:

1. Transportation and Infrastructure Task Force meeting of November 18, 2020 (Report No. 4);
2. Diversity and Inclusion Task Force Meeting of December 17, 2020 (Report No. 2);

**REPORT NO. 3 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JANUARY 26, 2021**

3. Older Adult Task Force Meeting of December 21, 2020 (Report No. 6); and
4. Heritage Vaughan Committee meeting of January 20, 2021 (Report No. 1).

**19. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
JANUARY 25, 2021.**

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) **FUTURE NEIGHBOURHOOD PARK SITE IN THE VICINITY OF
BATHURST STREET AND CENTRE STREET - SITE
DEVELOPMENT FILE DA. 18.107**
(acquisition or disposition on land)
- 2) **LOCAL PLANNING APPEAL TRIBUNAL APPEALS - LPAT
CASE NO. PL160978, DUFFERIN VISTAS LTD., 230 GRAND
TRUNK AVENUE, Z.16.016, 19T-16V001**
(litigation or potential litigation)
- 3) **APPOINTMENT OF ACTING FIRE CHIEF**
(personal matters about identifiable individuals)
- 4) **UPDATE ON VPFFA NEGOTIATIONS**
(labour relations or employee negotiations)
- 5) **SENIOR STAFFING UPDATE**
(personal matters about identifiable individuals)
- 6) **EFFECTIVE GOVERNANCE AND OVERSIGHT TASK FORCE -
REQUEST TO FILL VACANCY (Referred from January 25, 2021,
Committee of the Whole (2) meeting)**
(personal matters about identifiable individuals)

Deputy Mayor, Local and Regional Councillor Ferri declared an interest with respect to Item # 2 as it was made known to him that one of his children, in the future, may offer services to a party to the proceedings, and did not take part in the discussion or vote on the matter.

The meeting adjourned at 2:50 p.m.

**REPORT NO. 3 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JANUARY 26, 2021**

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair