

**CITY OF VAUGHAN
COUNCIL MINUTES
FEBRUARY 17, 2021**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
13.	CONFIRMATION OF AGENDA	2
14.	DISCLOSURE OF INTEREST	3
15.	ADOPTION OR CORRECTION OF MINUTES.....	3
16.	COMMUNICATIONS	3
17.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION.....	3
18.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	4
19.	CITY OF VAUGHAN URGES FEDERAL FUNDING FOR THE YONGE NORTH SUBWAY EXTENSION (YNSE)	5
20.	BY-LAWS	6
21.	CONFIRMING BY-LAW.....	8
22.	ADJOURNMENT	8

CITY OF VAUGHAN
COUNCIL MEETING
WEDNESDAY, FEBRUARY 17, 2021
MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:02 p.m.

The following members were present:

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

13. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Shefman
seconded by Regional Councillor Ferri

That the following addendum be added to the agenda:

1. CITY OF VAUGHAN URGES FEDERAL FUNDING FOR THE YONGE NORTH SUBWAY EXTENSION (YNSE)

Resolution of Councillor Shefman with respect to the above.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES - FEBRUARY 17, 2021

Upon the question of the main motion:

CARRIED AS AMENDED

14. DISCLOSURE OF INTEREST

Regional Councillor Ferri declared an interest with respect to Item 5, Committee of the Whole, Report No. 6, DUFFERIN VISTAS LTD. ZONING BY-LAW AMENDMENT FILE Z.16.016 DRAFT PLAN OF SUBDIVISION FILE 19T-16V001 230 GRAND TRUCK AVENUE VICINITY OF DUFFERIN STREET AND RUTHERFORD ROAD, as it was made known to him that one of his children, in the future, may offer services to a party to the proceedings.

15. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT the minutes of the Council meeting of January 26, 2021 be adopted as presented.

CARRIED

16. COMMUNICATIONS

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Rosati

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

CARRIED

17. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 6

Items 1 and 5

Addendum Items

Item 1

COUNCIL MEETING MINUTES - FEBRUARY 17, 2021

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Rosati

THAT Items 1 to 4 of the Committee of the Whole (Public Meeting) Report No. 5, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 17 of the Committee of the Whole Report No. 6, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 4 of the Committee of the Whole (Closed Session) Report No. 7, BE APPROVED and the recommendations therein be adopted.

CARRIED

18. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 6

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

ITEM - 1 KLEINBURG BUSINESS IMPROVEMENT AREA (KBIA) – BUDGET AND LEVY – WARD 1

MOVED by Councillor Iafrate
seconded by Regional Councillor DeFrancesca

THAT Item 1, Committee of the Whole Report No. 6, be adopted and amended, as follows:

By approving the following in accordance with communication C2, from the Deputy City Manager, Corporate Services, City Treasurer & Chief Financial Officer, dated February 17, 2021:

1. That Attachment 2, contained in the report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated February 9, 2021, titled Kleinburg Business Improvement Area (KBIA) Budget and Levy – Ward 1 be replaced with the revised attachment contained in this communication.

CARRIED

ITEM - 5 DUFFERIN VISTAS LTD. ZONING BY-LAW AMENDMENT FILE Z.16.016 DRAFT PLAN OF SUBDIVISION FILE 19T- 16V001 230 GRAND TRUCK AVENUE VICINITY OF DUFFERIN STREET AND RUTHERFORD ROAD

COUNCIL MEETING MINUTES - FEBRUARY 17, 2021

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Jackson

THAT Item 5, Committee of the Whole Report No. 6, be adopted without amendment.

CARRIED

Having previously declared an interest Regional Councillor Ferri did not take part in the discussion or vote on the foregoing matter.

Addendum Item

19. CITY OF VAUGHAN URGES FEDERAL FUNDING FOR THE YONGE NORTH SUBWAY EXTENSION (YNSE)
(Addendum No. 1)

MOVED by Councillor Shefman
seconded by Regional Councillor Ferri

1. That the recommendation contained in the following resolution from Councillor Shefman, dated February 17, 2021, be approved.

CARRIED

Resolution of Councillor Shefman, dated February 17, 2021

Whereas, The Yonge North Subway Extension (YNSE) is a leading transportation priority for the City of Vaughan and York Region, and

Whereas, The YNSE has been identified as a critical infrastructure investment with the current York Region and City of Vaughan Transportation Master Plans, and

Whereas, Developing a comprehensive transit network is a crucial infrastructure issue in the City of Vaughan and throughout the Greater Toronto Area (GTA); and

Whereas, the YNSE will support a growing population, generate economic opportunity, and reduce greenhouse gas (GHG) emissions in Vaughan and surrounding communities. And

Whereas, the YNSE is an integral part of the rapid transit priority projects that would strengthen connection within the Greater Toronto Hamilton Area, and

Whereas, The business cases completed to-date for the YNSE are compelling – affirmed in successive Regional Transportation Plans completed for the GTA in 2008, and again in 2018, and

COUNCIL MEETING MINUTES - FEBRUARY 17, 2021

Whereas, The project will create skilled jobs and lasting social infrastructure critical to the recovery from the impact of the global COVID-19 pandemic; and

Whereas, A project of this size and scope requires investment from all levels of government; and

Whereas, the YNSE is included among the five major transit priorities the Province of Ontario has identified, which require federal funding to move forward.

Whereas, the City of Vaughan welcomes the federal government's recent commitment to invest in public transit, which includes permanent funding of \$3 billion per year for Canadian communities beginning in 2026-27.

It is therefore recommended:

1. **THAT** the City of Vaughan reaffirms its long-standing commitment to advancing the successful completion of the Yonge North Subway Extension; and
2. **THAT** the City of Vaughan calls on the Federal Government to commit to broad and substantial municipal funding for the Yonge North Subway Extension to provide immediate stimulus to the local, provincial and the federal economies to emerge stronger from the impact of the global COVID-19 pandemic; and
3. **THAT** the Federal Government's financial commitment be made as soon as possible, and
4. **THAT** this resolution be forwarded to the Prime Minister of Canada; the Federal Minister of Infrastructure and Communities; the Federal Minister of Transportation; the Federal Minister of Finance, the Premier of Ontario; the Ontario Minister of the Finance; the Ontario Minister of Infrastructure; the Provincial Minister of Transportation; the Ontario Minister of Municipal Affairs and Housing; the Association of Municipalities of Ontario (AMO); the Federation of Canadian Municipalities (FCM); the Local Members of Parliament (MPs); the Local Members of Provincial Parliament (MPPs) as well as York Region and its member municipalities.

20. **BY-LAWS**

MOVED by Councillor DeFrancesca
seconded by Councillor Yeung Racco

THAT the following by-laws be enacted:

COUNCIL MEETING MINUTES - FEBRUARY 17, 2021

- BY-LAW NUMBER 020-2021 A By-law of The Corporation of the City of Vaughan to amend the Parking By-law 064-2019, as amended, to implement parking prohibitions on Beverley Glen Boulevard and North Park Road. (Council, January 26, 2021, Item 4, Committee of the Whole, Report No.3)
- BY-LAW NUMBER 021-2021 A By-law to authorize the sale of a permanent easement and grant a temporary working easement to Enbridge Gas Inc. for the installation of a regulator station required to service the Nashville Barons West Subdivision (Block 61W) located on the east side of Huntington Road, south of Nashville Road. (Item 1, Committee of the Whole (Closed Session), Report No. 7)
- BY-LAW NUMBER 022-2021 A By-law to exempt parts of Plan 65M-4672 from the provisions of Part Lot Control. (PLC.20.015, Part of Lot 25, Concession 9, Arista Homes (New Kleinburg) Inc., located south of Nashville Road and east of Huntington Road, being Lots 8 to 13, 30 to 33, 71 to 82, 84 to 98, 118 to 122, 139 to 146, 157 to 170, 182 to 191, 204, 205 and Blocks 208, 215, 216, 220, 221, 224, 225, 228 to 231, 236 to 240, on Registered Plan 65M-4672, City of Vaughan.) (Delegation By-law 005-2018)
- BY-LAW NUMBER 023-2021 A By-law to adopt Amendment Number 60 to the Vaughan Official Plan 2010 for the Vaughan Planning Area. (OP.17.015, Part of Lot 7, Concession 7, City Park (Woodbridge Gates North) Inc., located on the north side of Woodbridge Avenue, east of Kipling Avenue and known municipally as 248, 252, 256 and 260 Woodbridge Avenue, City of Vaughan.) (Council, December 15, 2020, Item 4, Committee of the Whole, Report No. 61)
- BY-LAW NUMBER 024-2021 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Kleinburg Summit Way and McMichael Avenue) (Council, February 17, 2021, Item 9, Committee of the Whole, Report No. 6)
- BY-LAW NUMBER 025-2021 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control

COUNCIL MEETING MINUTES - FEBRUARY 17, 2021

traffic in the City of Vaughan. (Kleinburg Summit Way and Pierre Berton Boulevard) (Council, February 17, 2021, Item 9, Committee of the Whole, Report No. 6)

CARRIED

21. CONFIRMING BY-LAW

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT By-law Number 026-2021, being a by-law to confirm the proceedings of Council at its meeting on February 17, 2021, be enacted.

CARRIED

22. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor Iafrate

THAT the meeting adjourn at 1:23 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk