

CITY OF VAUGHAN REPORT NO. 11 OF THE COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on March 10, 2021

The Committee of the Whole met at 1:01 p.m., on March 8, 2021.

Present:

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

The following items were dealt with:

1. VAUGHAN FAIR WAGE SCHEDULES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated March 8, 2021:

Recommendation

1. That the Fair Wage Schedule as contained in Attachment 1 of this report be approved.

2. STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2020

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated March 8, 2021:

Recommendation

- 1. That the report titled Statement of Remuneration and Expenses for Members of Council and Council Appointments to Boards and Other Bodies for the Year 2020, be received.
- 3. OFFICIAL PLAN AMENDMENT FILE OP.17.013 ZONING BY-LAW AMENDMENT FILE Z.17.040 DUFCEN CONSTRUCTION INC. VICINITY OF DUFFERIN STREET AND CENTRE STREET

The Committee of the Whole recommends:

- 1) That the legal advice of this matter be referred to the Committee of the Whole (Closed Session) meeting of March 8, 2021;
- 2) That consideration of this matter be deferred to the Council meeting of March 10, 2021; and
- 3) That comments from the following speakers be received:
 - 1. Mr. Michael Vani, Senior Planner, Weston Consulting, Millway Avenue, Vaughan, on behalf of the applicant; and
 - 2. Mr. Mario G. Racco, Checker Court, Thornhill, on behalf of Brownridge Ratepayers Association.

Recommendations

The Local Planning Appeal Tribunal be advised that City of Vaughan Council ENDORSES the following Recommendations:

- 1. THAT Official Plan Amendment File OP.17.013 (Dufcen Construction Inc.), BE APPROVED, to amend Vaughan Official Plan 2010 for the subject lands shown on Attachment 1 to redesignate the subject lands from "Community Commercial Mixed-Use" to "Mid-Rise Residential" and the implementing Official Plan Amendment shall:
 - a) permit a maximum building height of 12-storeys and 10storeys for Buildings A and B respectively;

- b) permit a maximum building height of 13.43 m for the stacked back-to-back townhouse units (Blocks C to G);
- c) permit up to a maximum of 584 dwelling units;
- d) permit a maximum Floor Space Index of 2.43 times the area of the lot; and
- e) include policies regarding the coordination of development with the landowners in the northwest quadrant of Dufferin Street and Centre Street to provide a private access road to Dufferin Street, Centre Street and the signalized intersection at Dufferin Street and Beverley Glen Boulevard;
- 2. THAT Zoning By-law Amendment File Z.17.040 (Dufcen Construction Inc.), BE APPROVED, to amend Zoning By-law 1-88, to rezone the Subject Lands from "C7 Service Commercial" to "RM2(H) Multiple Residential Zone" with the Holding Symbol "(H)", as shown on Attachment 2, together with the site-specific zoning amendments identified in Table 1 of this report; and include an OS2 Open Space Park Zone for a public park;
- 3. THAT the implementing Zoning By-law shall:
 - a) permit up to a maximum of 134 stacked back-to-back townhouse units;
 - b) permit a maximum of 150 dwelling units in Building A and a maximum of 300 dwelling units in Building B;
 - c) permit up to a maximum Floor Space Index of 2.43 times the area of the lot;
 - d) include a provision respecting density bonusing pursuant to Section 37 of the Planning Act, as it read September 17, 2020 and the policies of Vaughan Official Plan 2010, to be implemented through a Density Bonusing Agreement, consistent with the City's Guideline for the Implementation of Section 37 of the Planning Act, executed between the City and the Owner, to the satisfaction of the City of Vaughan; and
 - e) shall ensure that building setbacks are consistent with the minimum clearance requirements as required by the hydro authority and applicable law;
- 4. THAT the Holding Symbol "(H)" shall not be removed from the Subject Lands, or any portion thereof, until such time as the following conditions are addressed to the satisfaction of the City:
 - a) The Owner and the City shall execute a Density Bonusing Agreement, in accordance with Section 37 of the Planning

- Act, as it read on September 17, 2020, and the Owner shall pay to the City the Section 37 Density Bonussing Agreement surcharge in accordance with the Tariff of Fees for Planning Applications in effect at the time of the execution of the agreement which is registered on title;
- b) The Owner shall provide to the City of Vaughan a land appraisal report to determine the Section 37 contribution amount resulting from the increased height and density, to the satisfaction of the City of Vaughan;
- c) The Owner shall enter into and execute an agreement with the City of Vaughan to provide securities and undertake the necessary works for the provision of external municipal services, and appropriate easements and any required studies and/or detailed design drawings, to the satisfaction of the City;
- d) The Owner successfully obtained necessary approvals, easements, and/or permits from all parties including but not limited to City of Vaughan, York Region, Hydro One, and Infrastructure Ontario to construct a private access road connecting the Subject Lands to the Dufferin Street and Beverley Glen Boulevard intersection to the satisfaction of the City of Vaughan;
- e) THAT the Owner dedicate a 0.3 ha public park adjacent to Concord Community Park/Patricia Kemp Community Centre to the City, meeting all standards and requirements of the City free of all charges and encumbrances and having public road frontage. In addition to the parkland conveyance, the Owner shall provide a cash-in-lieu of parkland dedication to meet the requirement of the Planning Act, Vaughan Official Plan 2010 (Section 7.3.3 Parkland Dedication) and By-law 1390-90, as amended by By-law 205-2012, to the satisfaction of the City; and
- The Owner has submitted a revised Community Services and Facilities Study;
- 5. THAT the Owner be permitted to apply for a Minor Variance Application(s) to the Vaughan Committee of Adjustment, if required, to permit minor adjustments to the in-effect Zoning By-law before the second anniversary of the day the implementing Zoning By-law for the Subject Lands comes into full force and effect;
- 6. THAT should the Local Planning Appeal Tribunal approve Official Plan and Zoning By-law Amendment Files Z.17.013 and Z.17.040, either in whole or in part, that the Local Planning Appeal Tribunal withhold is final Order until such time the implementing Official Plan

- and Zoning By-law Amendments are prepared to the satisfaction of the City; and
- 7. THAT City of Vaughan staff and Legal counsel be directed to attend the Local Planning Appeal Tribunal Hearing in support of the Recommendations contained in this report regarding Official Plan and Zoning By-law Amendment Files OP.17.013 and Z.17.040.

4. SUSTAINABILITY PERFORMANCE METRICS PROGRAM UPDATE (FILE 22.24.3)

The Committee of the Whole recommends approval of the recommendations contained in the following report of the City Manager, dated March 8, 2021:

Recommendations

- 1. That the recommended revisions to the Sustainability Performance Metrics (Attachment 1) be approved in principle subject to further consultation with building industry stakeholders;
- 2. That staff be directed to review the feasibility of developing green roof standards and by-law to support the implementation of the Sustainability Performance Metrics Program and City-wide Urban Design Guidelines; and
- That staff be directed to continue their work on the Implementation and Monitoring Strategy for the Sustainability Performance Metrics Program, including establishing revised Sustainability Threshold Scores.

5. TOURISM VAUGHAN 2021 BUSINESS PLAN AND BUDGET

The Committee of the Whole recommends approval of the recommendations contained in the following report of the City Manager and Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated March 8, 2021:

- That the Tourism Vaughan Corporation (TVC) 2021 Business Plan and Budget be ratified, as presented in Attachment 2 of this report; and
- That staff be authorized to apply for and receive grant funding for TVC in accordance with Corporate Policy 09.C.01 Grant Funding.

6. 2018-2022 TERM OF COUNCIL SERVICE EXCELLENCE STRATEGIC PLAN - YEAR 2 PROGRESS REPORT

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Manager dated March 8, 2021, be approved;
- 2) That the presentation by the City Manager, the Director of Transformation and Strategy, and the Manager of Strategic Planning, and C2, presentation material titled "Key Year 2 Results 2018-2022 Term of Council Service Excellence Strategic Plan" be received; and
- That this matter be referred to a future Committee of the Whole (Working Session) meeting.

Recommendation

- That the year 2 (December 2019 to December 2020) Progress Report on the 2018-2022 Term of Council Service Excellence Strategic Plan be received.
- 7. PROCLAMATION REQUESTS: VAUGHAN DOWN SYNDROME DAY; 150TH ANNIVERSARY OF THE TORONTO & YORK REGION LABOUR COUNCIL; ISRAEL'S INDEPENDENCE DAY; AND PERSONAL SUPPORT WORKER (PSW) DAY

The Committee of the Whole recommends:

- 1) That the recommendations contained in the following report of the Deputy City Manager, Administrative Services and City Solicitor dated March 8, 2021, be approved; and
- 2) That the illumination of City Hall be approved as follows:
 - (a) April 15, 2021 in Blue and White for Israel Independence Day; and
 - (b) May 19, 2021 in Blue and Green for Personal Support Worker Day.

- 1. That March 21, 2021 be proclaimed as "Vaughan Down Syndrome Day";
- 2. That a proclamation be issued April 12, 2021 to recognize the 150th Anniversary of the Toronto & York Region Labour Council;

- 3. That April 15, 2021 be proclaimed as "Israel Independence Day", and that Council provide direction on the illumination of City Hall in Blue and White:
- 4. That May 19, 2021 be proclaimed as "Personal Support Worker Day", and that Council provide direction on the illumination of City Hall in Blue and Green; and
- 5. That the proclamations be posted on the City's website and the Corporate and Strategic Communications department be directed to promote the above-noted proclamations through the various corporate channels.

8. HERITAGE VAUGHAN COMMITTEE VACANCY

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 March 8, 2021:

Recommendations

- 1. That Antonio Iafano be removed from the Heritage Vaughan Committee due to lack of attendance; and
- 2. That the vacancy not be filled.

9. ACCESSIBILITY ADVISORY COMMITTEE - RESIGNATION OF A MEMBER

The Committee of the Whole recommends:

- 1) That recommendation 1 contained in the report of the Deputy City Manager, Administrative Services and City Solicitor dated March 8, 2021, be approved; and
- 2) That the decision on advertising and recruiting 1 (one) citizen member be deferred to the April 7, 2021 Committee of the Whole (1) meeting.

- 1. That the resignation of Franca Porcelli be received; and
- 2. That the Office of the City Clerk be directed to advertise and recruit 1 (one) citizen member to fill the vacancy caused due to the resignation.

10. FORMAL CODE OF CONDUCT COMPLAINT INVESTIGATION REPORT #062520

The Committee of the Whole recommends:

- That the recommendation contained in the following report of the Integrity Commissioner and Lobbyist Registrar dated March 8, 2021, be approved; and
- 2) That the following be approved in accordance with Communication C1, memorandum from the Integrity Commissioner and Lobbyist Registrar dated March 3, 2021:
 - 1. That Attachment 1 (enclosed) to the Formal Code of Conduct Complaint Investigation Report #062520 of the Integrity Commissioner and Lobbyist Registrar dated March 8, 2021 be received.

Recommendation

 That no penalty be imposed on the Member insofar as there was no evidence to support that the Member attempted to influence the actions of staff including by advocating on behalf of special interest groups causing delays in respect of projects of the Complainant.

11. QUINCENTENNIAL COMMEMORATION OF THE PHILIPPINES AND FILIPINO HERITAGE MONTH IN VAUGHAN

The Committee of the Whole recommends approval of the recommendations contained in the following resolution of Mayor Bevilacqua, dated March 8, 2021:

Member's Resolution

Submitted by Mayor Bevilacqua

Whereas, 2021 marks a milestone for the Filipino community in Vaughan and beyond, as we mark the 500th Anniversary of the Victory at Mactan and the arrival of Christianity in the Philippines, as well as the 123rd Anniversary of the Proclamation of Philippine Independence in 1898, and the proclamation of the month of June as Filipino Heritage Month in Canada by the Parliament of Canada, on October 30, 2018; and

Whereas, The Consul General of the Republic of the Philippines in Toronto, Consul General Orontes V. Castro, requested on January 29, 2021, the 2021 Quincentennial Commemorations in the Philippines (2021 QCP), be proclaimed in the City of Vaughan; and

Whereas, the City of Vaughan's formal relationship with the Philippines began more than 20 years ago when an international partnership with

Baguio City was established to promote social, cultural and educational exchanges; and

Whereas, Filipino-Canadians have an important presence in the city of Vaughan. Our local Filipino community is passionate and dedicated to cultivating a meaningful connection between our countries; and

Whereas, the Filipino Canadian Association of Vaughan has been supporting the needs of Filipino-Canadians since 1990 through their diverse programming catered to seniors, youth and newcomers. The Philippine Heritage Band was founded in Thornhill in 1980 and has since grown into one of Canada's premier marching bands, garnering prestigious awards for performances across North America; and

Whereas, since 2004, the City of Vaughan has recognized Filipino Day in Vaughan to celebrate the anniversary of Philippine Independence Day. Throughout the years, the City has marked this occasion with Vaughan's Filipino community by raising the Philippine flag at City Hall to recognize the achievements of Filipino-Canadians and celebrate their contributions to the social and economic fabric of Canada; and

Whereas, Vaughan is blessed and enriched by the diversity of our citizens. Nearly half of our population was born abroad, and our citizens speak 105 different languages. Multiculturalism allows us to further strengthen global connections both culturally and economically.

It is therefore recommended:

- 1. **THAT** the City of Vaughan recognize 2021 as the Quincentennial Commemoration of the Philippines;
- 2. **THAT** the City of Vaughan proclaim every June as Filipino Heritage Month; and
- 3. **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.
- 12. DEMOLITION AND NEW CONSTRUCTION SINGLE DETACHED DWELLING WITH ATTACHED GARAGE LOCATED AT 10432 ISLINGTON AVENUE, KLEINBURG-NASHVILLE 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 March 8, 2021:

Recommendation

The Heritage Vaughan Committee forwards the following recommendation from its meeting of February 17, 2021 (Item 2, Report No. 2), for consideration:

1) That the recommendation contained in the report of the City Manager, dated February 17, 2021, be approved.

Recommendation of the City Manager, dated February 17, 2021:

THAT Heritage Vaughan Committee recommend Council approve the proposed demolition of the existing dwelling and detached garage and the construction of a commercial-residential development consisting of a 3-storey building with 2 storeys of underground parking and a detached 3-storey additional building, located at 10432 Islington Avenue, under Section 42 of the *Ontario Heritage Act*, subject to the following conditions:

- 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 *Planning Act* or permits currently under review or to be submitted in the future by the Owner as it relates to the subject application;
- That the Owner submit Building Permit stage architectural drawings and building material specifications to the satisfaction of the Chief Building Official; and
- d) A demolition permit for the removal of the existing building and detached garage shall not be issued until a Building Permit has been obtained for the construction of the proposed commercial-residential development consisting of a 3-storey building with 2 storeys of underground parking and a detached 3-storey additional building in accordance with the Kleinburg-Nashville Heritage Conservation District Plan.
- 13. ROYBRIDGE HOLDINGS LIMITED ZONING BY-LAW AMENDMENT FILE Z.20.036 SITE DEVELOPMENT FILE DA.18.085 101 MILANI BOULEVARD VICINITY OF HIGHWAY 27 AND MILANI BOULEVARD

The Committee of the Whole recommends approval of the recommendations contained in the following report of the City Manager, dated March 8, 2021:

- 1. THAT Zoning By-law Amendment File Z.20.036 (Roybridge Holdings Limited) BE APPROVED, to amend Zoning By-law 1-88, to rezone a portion of the subject lands shown on Attachment 2 from "OS1(H) Open Space Conservation Zone" with the Holding Symbol "(H)" and subject to site-specific Exception 9(1134), to "EM1 Prestige Employment Area Zone", and to remove the Holding Symbol "(H)" from the remaining lands zoned "OS1(H) Open Space Conservation Zone" with the Holding Symbol "(H)", in the manner shown on Attachment 3;
- 2. THAT prior to the enactment of the implementing Zoning By-law, the Owner shall satisfy the following conditions to the satisfaction of the Development Engineering Department:
 - a) Submission of Environmental Site Assessment Reports and Reliance Letters to the City's satisfaction;
 - b) Submission of a Risk Evaluation Report and Risk Management Plan prepared by a Qualified Person (Risk Assessment), in conformity and meeting the intent of Ontario Regulation 153/04;
 - The Risk Evaluation report and Risk Management Plan identified in Condition 2 b) shall be peer reviewed, with costs paid for by the Owner;
 - d) Submission of a Methane Monitoring Investigation Report in accordance with the Ministry of Environment, Conservation and Parks ('MECP') Guideline D-4 "Land Use on or near Landfills and Dumps" and Procedure D-4-1 "Assessing Methane Hazards from Landfill Sites":
 - e) Submission of a Methane Gas Mitigation, Control and Monitoring System Plan prepared by a qualified engineering consultant;
 - f) Submission of a copy of an approved MECP Environmental Compliance Approval (ECA) for the Methane Gas Mitigation, Control and Monitoring System, if applicable;
 - g) Confirmation from MECP that the Section 46 Approval of the former landfill site located on the subject lands no longer applies; and
 - h) The Owner enter into an Indemnity Agreement protecting the City from any potential adverse effects from the proposed development;
- 3. THAT the Owner be permitted to apply for a Minor Variance application(s) to the Vaughan Committee of Adjustment before the

- second anniversary of the day on which the implementing Zoning By-law for the Subject Lands came into effect, to permit minor adjustments to the implementing Zoning By-law, if required; and
- 4. THAT Site Development File DA.18.085 (Roybridge Holdings Limited) BE DRAFT APPROVED AND SUBJECT TO THE CONDITIONS identified in Attachment 1, to the satisfaction of the Development Planning Department, to permit an 18,832 m² employment building ranging in height from one-to-three storeys, as shown on Attachments 3 to 7.

14. <u>COVID-19 RELIEF FOR BUSINESS LICENSEES</u>

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Acting Deputy City Manager, Community Services dated March 8, 2021:

Recommendations

- 1. THAT Council approve the waiving of late fees for all businesses that have not yet renewed their business licences as of the approval date of this report;
- 2. THAT Council approve relief from Licensing By-law 315-2005 by allowing non-operating licensees to cancel their licences until they can begin operations again, at which time, assuming no ownership or other material changes have taken place with the businesses, and that such renewals take place within two years of cancellation, such licensees can renew their licences going forward; and
- 3. THAT Council approve these temporary provisions to be in place for a period not exceeding 14 days following the Head of Council's termination of the state of emergency in the City, or until the Director and Chief Licensing Officer seeks and receives approval from Council to terminate the relief measures at any time prior to the termination of the municipally declared emergency.

15. PROCLAMATION REQUESTS FOR EPILEPSY AWARENESS MONTH AND PURPLE DAY, AND AUTISM AWARENESS MONTH AND AUTISM AWARENESS DAY

The Committee of the Whole recommends:

- 1) That the recommendations contained in the following report of the Deputy City Manager, Administrative Services and City Solicitor dated March 8, 2021, be approved; and
- 2) That the illumination of City Hall be approved as follows:

- (a) March 26, 2021 in Purple for Epilepsy Awareness Day; and
- (b) April 2, 2021 in Blue for Autism Awareness Day.

Recommendations

- 1. That March 2021 be proclaimed as Epilepsy Awareness Month;
- 2. That March 26, 2021 be proclaimed as Purple Day for Epilepsy Awareness, and that Council provide direction on the illumination of City Hall in Purple;
- 3. That April be proclaimed as Autism Awareness Month on an annual basis;
- 4. That April 2, be proclaimed as Autism Awareness Day on an annual basis, and that Council provide direction on the illumination of City Hall in Blue; and
- 5. That the proclamations be posted on the City's website and that the Corporate and Strategic Communications department be directed to promote the above-noted proclamations through the various corporate channels.

16. VMC SECONDARY PLAN UPDATE – PHASE 1 (TRANSMITTAL REPORT)

The Committee of the Whole recommends approval of the recommendations contained in the following report of the VMC Sub-Committee dated March 8, 2021:

Recommendations

The VMC Sub-committee forwards the following recommendations from its meeting of March 2, 2021 (Item 1, Report No. 1), for consideration:

- 1. That the recommendations contained in the following report of the City Manager dated March 2, 2021, was approved;
- 2. That the presentation by Andrew Davidge, Gladki Planning Associates, Toronto and C1, presentation material titled: "Introducing the VMC Secondary Plan Update" was received; and
- 3. That the comments from Mr. Serge Babahekian, Maplecrete Road, Concord was received.

Recommendations of the City Manager, dated March 2, 2021:

1. That the VMC Sub-Committee:

- endorse the geographic limits of Study Area A related to the potential eastern boundary expansion as contained in Attachment 1; and
- b. endorse the geographic limits of Study Area B related to the potential northern boundary expansion as contained in Attachment 2;
- 2. That staff report to a future VMC Sub-Committee meeting with land use options related to Study Areas A and B to determine their appropriateness for inclusion in the VMC Secondary Plan area; and
- 3. That the above recommendations be forwarded for Council's approval.

17. PROCLAIMING EDUCATION AND SHARING DAY IN THE CITY OF VAUGHAN

The Committee of the Whole recommends approval of the recommendations contained in the following resolution of Mayor Bevilacqua dated March 8, 2021:

Member's Resolution

Submitted by Mayor Bevilacqua

WHEREAS, a quality education is one of the significant foundations for the continuing success of our province, country, and society at large; and in the city of Vaughan, we strive for the betterment of all of our citizens through an increased focus on education and sharing; and

WHEREAS, through providing access to an excellent education for all, especially children, with which to gain knowledge through rigorous study, we can create hope for a brighter, kinder and more united and prosperous future in the lives of so many; and

WHEREAS, one of the leading global advocates for the advancement of education, the Lubavitcher Rebbe, Rabbi Menachem Schneerson, stressed the importance of moral and ethical education as the bedrock of humanity and the hallmark of a healthy society, and strongly urged that education be reinforced by the inculcation of strong moral values; and

WHEREAS, in recognition of the Rebbe's outstanding and lasting contributions toward improvements in world education, morality, and acts of charity, he was awarded the Congressional Gold Medal, and the United States Congress has established his birthdate as a national day to raise awareness and strengthen the education of our children; and

WHEREAS, for more than forty years, the President of the United States has recognized and honored the Rebbe's vision each year on that day by proclaiming it "Education and Sharing Day USA"; and

WHEREAS, we presently battle a global pandemic, which has disrupted traditional models of education across our nation, while concurrently motivating a focus on the stronger core values we wish to impart to children and adults, beyond academic achievement; and

WHEREAS, Education and Sharing Day is another opportunity to reflect on the lasting contributions made by individuals who are committed to strengthening citizenship by advancing education; and

WHEREAS, we can nurture the unity of diverse peoples through encouraging increased acts of goodness and kindness, imbued with awareness that even a single positive act can make a major and positive impact to this world; and

WHEREAS, Vaughan is home to an active, engaged and thriving faith community. Rabbi Shalom Bakshi of the Chabad Jewish Centre of Woodbridge-Vaughan wrote on behalf of Chabad Lubavitch of Southern Ontario to the Vaughan Mayor's Office to raise further awareness about "Education and Sharing Day".

It is therefore recommended:

- **1. THAT,** the City of Vaughan proclaim March 24, 2021 as Education and Sharing Day in the City of Vaughan; and
- **2. THAT,** this proclamation recurs yearly on the appropriate day as it relates to each calendar year; and
- **THAT,** the City's Corporate and Strategic Communications department promote this and future Education and Sharing Day proclamations on the City's corporate communications channels.

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. Economic Prosperity Task Force meeting of January 18, 2021 (Report No. 1);
- 2. Effective Governance and Oversight Task Force meeting of February 16, 2021 (Report No. 2);
- 3. Heritage Vaughan Committee meeting of February 17, 2021 (Report No. 2);
- 4. Diversity and Inclusion Task Force meeting of February 18, 2021 (Report No. 2);

- 5. Older Adult Task Force meeting of February 22, 2021 (Report No. 2);
- 6. Accessibility Advisory Committee meeting of February 23, 2021 (Report No. 1);
- 7. Vaughan Metropolitan Centre Sub-Committee meeting of March 2, 2021 (Report No. 1); and
- 8. Smart City Task Force meeting of March 5, 2021 (Report No. 1).

19. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION MARCH 8, 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. LOCAL PLANNING APPEAL TRIBUNAL VAUGHAN OFFICIAL PLAN 2010 CENTRE STREET CORRIDOR POLICY APPEALS LPAT CASE NO. PL111184

(litigation or potential litigation)

2. 5550 LANGSTAFF ROAD

(litigation or potential litigation)

3. PROPERTY MATTER SALE OF CITY LANDS PART OF MULLEN DRIVE UNOPENED ROAD ALLOWANCE AND BLOCK 48, PLAN M1934

(proposed or pending acquisition or disposition of land)

4. DISPOSITION OF CITY LANDS 55 LINE DRIVE LEGALLY DESCRIBED AS PART OF EAST HALF OF LOT 11, CONCESSION 9, DESIGNATED AS PARTS 1, 2 & 3 ON 65R-37046

(proposed or pending acquisition or disposition of land)

5. PROPERTY MATTER UNSOLICITED PROPOSAL TO DEVELOP THE UNUSED PORTION OF CITY HALL CAMPUS

(proposed or pending acquisition or disposition of land)

6. OLDER ADULT TASK FORCE – APPOINTMENT OF TWO (2) CITIZEN MEMBERS (REFERRED)

(personal matters about identifiable individuals)

7. LEGAL ADVICE – OFFICIAL PLAN AMENDMENT FILE OP.17.013 ZONING BY-LAW AMENDMENT FILE Z.17.040 DUFCEN CONSTRUCTION INC. VICINITY OF DUFFERIN STREET AND CENTRE STREET (REFERRED)

(solicitor/client privilege)

The meeting adjourned at 3:10 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair