



**CITY OF VAUGHAN
REPORT NO. 16 OF THE
COMMITTEE OF THE WHOLE**

*For consideration by the Council
of the City of Vaughan
on April 20, 2021*

The Committee of the Whole met at 1:03 p.m., on April 13, 2021.

Present:

Council Member	In-Person	Electronic Participation
Councillor Tony Carella, 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 Rosanna DeFrancesca		X
Councillor Sandra Yeung Racco,		X

The following items were dealt with:

1. AUDIT COMMITTEE CITIZEN MEMBER APPOINTMENTS AND AMENDED AUDIT COMMITTEE TERMS OF REFERENCE AND AUDIT COMMITTEE CHARTER

The Committee of the Whole recommends:

- 1) That the recommendations contained in the report of the Director of Internal Audit dated April 13, 2021, be approved; and**
- 2) That the two (2) citizen members recommended by the Director of Internal Audit in a Confidential Attachment # 1 be appointed to the Audit Committee.**

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Recommendations

1. That Council consider the applications received [Confidential Attachment 1] for appointing two (2) citizen members to the Audit Committee for the remainder of this Term of Council; and
2. That amendments to the Audit Committee Terms of Reference, substantially in the form in Attachment 2, and the Audit Committee Charter, substantially in the form in Attachment 3, to facilitate the addition of a maximum of two (2) qualified independent members of the public to the Audit Committee, be approved.

2. CITY-WIDE DEVELOPMENT CHARGES BACKGROUND STUDY AND BY-LAW UPDATE

The Committee of the Whole recommends approval of the recommendations contained in the report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated April 13, 2021:

Recommendations

1. That, in order to align with the Community Benefits Charge (CBC) Strategy works, that Hemson Consulting Ltd. be retained through a single source contract at an estimated cost of \$90,000.00, excluding contingency and applicable taxes, to provide consulting services and undertake the necessary works to establish a City-Wide Development Charges Study and By-laws inclusive of Area Specific Development Charges where applicable; and
2. That, any requirements to activate contingencies following the reward of the contract to Hemson Consulting Ltd. will be dealt with in accordance with the provisions provided for in the City's Corporate Procurement Policy PS-003.

3. 2018 DEVELOPMENT CHARGE PRE-PAYMENT AGREEMENTS – REQUEST TO FURTHER AMEND DATES

The Committee of the Whole recommends approval of the recommendations contained in the report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer dated April 13, 2021.

Recommendations

1. That the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, and the Deputy City Manager, Administrative Services and City Solicitor be delegated joint authority to execute Amending Development Charge Pre-Payment

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Agreements, pursuant to Section 27 of the *Development Charges Act* and in accordance with the criteria set out in this report, and any additional administrative and legal criteria deemed necessary, and that such authority be limited to the period beginning April 20, 2021 and ending June 30, 2021;

2. That the date for which a building permit be issued be amended to require that a building permit be issued on or before the earlier of June 30, 2022 or the day before the date that the next City-Wide DC By-law comes into effect; and
3. That the expiry date established in the amended Pre-Payment Agreements be further amended to align with the dates referenced in Recommendation 2 above.

4. WATER AND WASTEWATER RATE STUDY

The Committee of the Whole recommends approval of the recommendation contained in the report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer dated April 13, 2021.

Recommendation

1. That this report be received for information.

5. ACCIDENTAL WATER LEAK ADJUSTMENT POLICY

The Committee of the Whole recommends:

- 1) That the recommendation contained in the report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer and the Deputy City Manager, Public Works dated April 13, 2021, be approved; and
- 2) That the following be approved in accordance with Communication C1, Memorandum from the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer dated April 13, 2021:
 1. That an additional recommendation be added as follows:
 - 1.1) “THAT consideration for an adjustment for an accidental water leak that occurred between December 1, 2018 through until the effective date of the Accidental Water Leak Adjustment policy **BE APPROVED**, subject to conditions of the policy.”

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Recommendation

1. That the Accidental Water Leak Adjustment Policy for residents, residential tenant account holders and not-for-profit customers, as contained in Attachment 1 to this report, be approved.

6. 2020 MUNICIPAL ASSUMPTION ACTIVITY REPORT

The Committee of the Whole recommends approval of the recommendation contained in the report of the Deputy City Manager, Public Works, dated April 13, 2021:

Recommendation

1. That this report be received for information.

7. HUNTINGTON IV LIMITED ZONING BY-LAW AMENDMENT FILE Z.20.040 SITE DEVELOPMENT FILE DA.18.092 - PHASE 3 6685 LANGSTAFF ROAD VICINITY OF HUNTINGTON ROAD AND LANGSTAFF ROAD

The Committee of the Whole recommends:

- 1) That the recommendations contained in the report of the City Manager dated April 13, 2021, be approved;
- 2) That comments from Mr. Ryan Chin, KLM Planning Partners Inc., Jardin Drive, Vaughan, on behalf of the applicant, be received; and
- 3) That the coloured elevations submitted by the applicant be received.

Recommendations

1. THAT Zoning By-law Amendment File Z.20.040 (Huntington IV Limited) BE APPROVED to amend Zoning By-law 1-88, to rezone the Subject Lands from "C7 Service Commercial Zone", "EM3 Retail Warehouse Employment Area Zone" and "EM1 Prestige Employment Area Zone" subject to site-specific Exception 9(1294) to "EM1 Prestige Employment Area Zone" subject to site-specific Exception 9(1294) in the manner shown on Attachment 4;
2. THAT the Owner be permitted to apply for a Minor Variance Application(s) to the Committee of Adjustment, if required, before the second anniversary of the day the implementing Zoning By-law for the Subject Lands came into effect, to permit minor adjustments to the implementing Zoning By-law.; and

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3. THAT Site Development File DA.18.092 – Phase 3 (Huntington IV Limited), BE APPROVED SUBJECT TO THE CONDITIONS OF APPROVAL as set out in Attachment 1, to permit the development of a one-storey employment warehouse building with accessory office uses to be built in two phases, as shown on Attachments 4 to 7.

**8. GRANEROLA RESIDENCES LTD. SITE DEVELOPMENT FILE
DA.19.084 8960 JANE STREET VICINITY OF JANE STREET AND
RUTHERFORD ROAD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the report of the City Manager dated April 13, 2021, be approved; and
- 2) That the coloured elevations submitted by the applicant be received.

Recommendation

1. THAT Site Development File DA.19.084 (Granerola Residences Ltd.) BE DRAFT APPROVED, SUBJECT TO CONDITIONS included in Attachment 1, to the satisfaction of the Development Planning Department, to permit a mixed-use development consisting of 26 and 28-storey apartment buildings connected by a 5 and 6-storey podium, having a total of 566 residential dwelling units, 688.36 m² of at-grade commercial uses, approximately 420 m² of community space, and 779 underground parking spaces, as shown on Attachments 3 to 8.

**9. YORK CATHOLIC DISTRICT SCHOOL BOARD SITE DEVELOPMENT
FILE DA.20.018 7501 MARTIN GROVE ROAD VICINITY OF HIGHWAY
7 AND MARTIN GROVE ROAD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the report of the City Manager dated April 13, 2021, be approved; and
- 2) That the coloured elevations submitted by the applicant be received.

Recommendation

1. That Site Development File DA.20.018 (York Catholic District School Board) BE DRAFT APPROVED SUBJECT TO THE CONDITIONS listed in Attachment 1 to the satisfaction of the Development Planning Department, to permit the development of

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an all season sports facility and a portable building serving as an administrative office, as accessory uses to the existing Holy Cross Catholic Academy, as shown on Attachments 3 to 8.

10. FIRE SAFETY GRANT

The Committee of the Whole recommends:

- 1) That the recommendations contained in the report of the Acting Deputy City Manager, Community Services dated April 13, 2021 be approved; and**
- 2) That the following be approved in accordance with Communication C2, Memorandum from the Acting Deputy City Manager, Community Services dated April 13, 2021:**
 - 1. That Recommendation #3 in the report of the Acting Deputy City Manager, Community Services dated April 13, 2021 titled Fire Safety Grant, be deleted.**

Recommendations

1. That the Fire Safety Grant application (Attachment 2), coordinated by the Office of the Fire Marshal, be approved;
2. That a copy of the Council resolution be forwarded to the Office of the Fire Marshal; and
3. That a By-law be enacted authorizing the Mayor and the City Clerk to execute any related agreements in a form satisfactory to the City Solicitor.

11. EXTENSION OF TERMS FOR COUNCIL PRIORITY TASK FORCES FOR THE 2018-2022 TERM OF COUNCIL

The Committee of the Whole recommends approval of the recommendation contained in the report of the Deputy City Manager, Administrative Services and City Solicitor, dated April 13, 2021:

Recommendation

1. That the extension of terms for the following 2018-2022 Term of Council Priority Task Forces be extended to April 2022:
 - i. Economic Prosperity Task Force;
 - ii. Effective Governance and Oversight Task Force; and
 - iii. Smart City Task Force.

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12. DIVERSITY AND INCLUSION TASK FORCE – RESIGNATION OF A MEMBER AND FILLING THE RESULTANT VACANCY

The Committee of the Whole recommends:

- 1) That the recommendations contained in the report of the Deputy City Manager, Administrative Services and City Solicitor dated April 13, 2021, be approved;
- 2) That the Chair and Co-Chair of the Diversity and Inclusion Task Force be authorized to review and appoint one (1) citizen member from the applications received during the recruitment process conducted in September and October 2020; and
- 3) That the Clerk be authorized to make the name of the appointed citizen member available to the public.

Recommendations

1. That Council receive the resignation of Parag Tandon; and
2. That Council consider filling the vacancy from applications received during the recruitment process conducted in September and October 2020 [Confidential Attachment 1].

13. PROCLAMATION REQUESTS: CANCER AWARENESS WEEK; MS AWARENESS DAY; AND DEAFBLIND AWARENESS MONTH

The Committee of the Whole recommends approval of the recommendations contained in the report of the Deputy City Manager, Administrative Services and City Solicitor, dated April 13, 2021:

Recommendations

1. That April 21 - 27, 2021 be proclaimed as Cancer Awareness Week, and the illumination of City Hall in Yellow and Blue;
2. That May 30, 2021 be proclaimed MS Awareness Day;
3. That June 2021 be proclaimed as Deafblind Awareness Month; and
4. 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.

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14. PROCLAMATION REQUEST – BE A DONOR MONTH

The Committee of the Whole recommends approval of the recommendations contained in the report of the Deputy City Manager, Administrative Services and City Solicitor, dated April 13, 2021:

Recommendations

1. That April 2021 be proclaimed as BeADonor Month; and
2. That the proclamation be posted on the City's website and that the Corporate Communications department be directed to promote the proclamation through the various corporate channels.

15. ROAD CLOSURE - PART OF MULLEN DRIVE

The Committee of the Whole recommends approval of the recommendations contained in the report of the Deputy City Manager, Administrative Services and City Solicitor, dated April 13, 2021:

Recommendations

1. That the portion of the unopened Mullen Drive extension (Attachment #1), located on the north side of the McMorran Crescent and Tansley Road intersection, and in the southwest quadrant of Bathurst Street and Clark Avenue be approved to be stopped up and closed; and
2. That Council enact a By-law to Stop Up and Close the Lands.

16. REDEVELOPMENT OF HERITAGE PROPERTY AND NEW INFILL DEVELOPMENT LOCATED AT 2291 MAJOR MACKENZIE DRIVE, MAPLE HERITAGE CONSERVATION DISTRICT (TRANSMITTAL REPORT)

The Committee of the Whole recommends approval of the recommendations contained in the report of the Heritage Vaughan Committee, dated Tuesday, April 13, 2021:

The Heritage Vaughan Committee forwards the following recommendation from its meeting of March 24, 2021 (Item 3, Report No. 3), for consideration:

- 1) That the recommendation contained in the report of the City Manager, dated February 17, 2021, be approved subject to the following amendment, in accordance with Communication C1, memorandum from the Senior Heritage Planner, Cultural Heritage, dated March 24, 2021, as follows:

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That the revised renderings, (Attachment 1 on this Memo) be received by the Heritage; and

- 2) That the report of the City Manager, dated March 24, 2021, be received.

Heritage Vaughan, at its meeting February 17, 2021, recommended the following (Item 1, Report No. 2):

- 1) That consideration of this matter be deferred to the Heritage Vaughan Committee meeting of March 24, 2021, to allow staff and the applicant to review the architectural expression proposed for the townhouse façade.

Report of the City Manager, dated February 17, 2021

THAT Heritage Vaughan Committee recommend Council approve the proposed redevelopment of the existing dwelling, and the new construction of an attached 3-storey three-unit townhouse development with garages located at 2291 Major Mackenzie Drive 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 Planning Act or permits currently under review or to be submitted in the future by the Owner as it relates to the subject application; and
- c) That the Applicant submit Building Permit stage architectural drawings and building material specifications to the satisfaction of Urban Design and Cultural Heritage Division and Chief Building Official.

17. PROPOSED DEMOLITION OF THE EXISTING HOUSE AT 901 NASHVILLE ROAD AND THE CONSTRUCTION OF A NEW PUBLIC ROAD CONNECTION, KLEINBURG-NASHVILLE HERITAGE CONSERVATION DISTRICT (TRANSMITTAL REPORT)

The Committee of the Whole recommends approval of the recommendations contained in the report of the Heritage Vaughan Committee, dated Tuesday, April 13, 2021:

The Heritage Vaughan Committee forwards the following recommendation from its meeting of March 24, 2021 (Item 2, Report No. 3), for consideration:

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- 1) That the recommendation contained in the report of the City Manager, dated March 24, 2021, be approved.

Recommendation of the City Manager, dated March 24, 2021:

THAT Heritage Vaughan Committee recommend Council approve the proposed demolition of the existing building located at 901 Nashville Road and the construction of a new public road connection 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) 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.
- c) The Applicant submit Building Permit stage drawings and specifications to the satisfaction of Urban Design and Cultural Heritage Division and Chief Building Official.

18. PROCLAMATION REQUEST: CANADIAN MULTICULTURALISM DAY IN VAUGHAN

The Committee of the Whole recommends approval of the recommendations contained in the resolution of Mayor Bevilacqua, dated April 13, 2021:

Member's Resolution

Submitted by: Mayor Maurizio Bevilacqua

Whereas, on November 13, 2002, the Government of Canada, by Royal Proclamation, designated June 27 of each year as Canadian Multiculturalism Day; and

Whereas, Canadian Multiculturalism Day is an opportunity to celebrate our diversity and shared commitment to advancing issues of democracy, equality and mutual respect. It is a chance to formally recognize the nation-building contributions of Canada's various multicultural groups and communities; and

Whereas, cultural programs are fundamental to give shape to a community's identity as well as drive economic development, tourism, place-making and city-building; and

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Whereas, more than 90 per cent of the foreign-owned companies operating in York Region are based in Vaughan and our southern York Region neighbouring communities; and

Whereas, nearly half of Vaughan's population was born abroad and citizens speak 105 different languages; and

Whereas, the City of Vaughan hosts numerous city-wide cultural programs and celebrations throughout the year for residents and visitors to help sew the social fabric across the city; and

Whereas, signature events like the City's Christmas Tree Lighting, Chinese New Year, Menorah Lighting Ceremony and Vaughan Culture Days have become annual traditions, as have cultural celebrations such as Black History Month and Islamic Heritage Month, along with several other cultural and community flag raisings; and

Whereas, the City of Vaughan is committed to advancing a culture of co-operation, and adopted the Vaughan Inclusion Charter in January 2020 in support of the Inclusion Charter for York Region, which is a community initiative to create a fair and equal environment for all.

It is therefore recommended:

1. **THAT** the City of Vaughan proclaim every June 27 as Canadian Multiculturalism Day;
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

19. PROCLAMATION REQUEST: EMANCIPATION DAY IN VAUGHAN

The Committee of the Whole recommends approval of the recommendations contained in the resolution of Mayor Bevilacqua, dated April 13, 2021:

Member's Resolution

Submitted by: Mayor Maurizio Bevilacqua

Whereas, the British Parliament abolished slavery in the British Empire on August 1, 1834; and

Whereas, abolitionists and others who struggled against slavery, including those who arrived in Ontario by the underground railroad, have celebrated August 1 as Emancipation Day in the past; and

Whereas, the years 2015 to 2024 have been designated by the United Nations as the International Decade for People of African Descent and in 2018, Vaughan Council endorsed this proclamation; and

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Whereas, the International Decade for People of African Descent provides a unique opportunity to highlight the important contributions that people of African descent have made to Canadian society, and also provides a platform for engaging in the fight against anti-Black racism, discrimination and the inequalities that Canadians of African descent continue to face; and

Whereas, it is important to recognize the heritage of Canada's Black communities and the contributions they have made and continue to make to the City of Vaughan and all of Canada; and

Whereas, the Province of Ontario proclaimed Emancipation Day in 2008; and

Whereas, it is appropriate to recognize August 1 formally as Emancipation Day and to observe it as a meaningful reminder of an abhorrent period in Canada's history in order to allow Vaughan residents and all Canadians to reflect upon the imperative to continue to commit to eliminating discrimination in all its forms.

It is therefore recommended:

1. **THAT** the City of Vaughan proclaim every August 1 as Emancipation Day;
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.

20. PROCLAMATION REQUEST: GENDER EQUALITY WEEK IN VAUGHAN

The Committee of the Whole recommends approval of the recommendations contained in the resolution of Mayor Bevilacqua, dated April 13, 2021:

Member's Resolution

Submitted by: Mayor Maurizio Bevilacqua

Whereas, the City of Vaughan remains committed to increasing awareness of the significant contributions women have made and continue to make to the growth, character and identity of Vaughan, Canada and the world; and

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

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

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

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

Whereas, all Canadians, in particular men and individuals who do not identify as women, are encouraged to become and remain engaged during Gender Equality Week and throughout the year, to achieve greater inclusiveness and full gender equality in Vaughan and throughout Canada; and

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; and

Whereas, in March 2019, Vaughan became the first municipality in Canada to endorse the Leadership Accord on Gender Diversity. Developed by Electricity Human Resources Canada, the Accord is a public commitment by organizations to promote the values of diversity, equality and inclusion; and

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 during the fourth week of September; and

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

Whereas, Gender Equality Week is an opportunity to reflect upon our progress in advancing gender equality and focus on the work that remains ahead. With a collective effort and shared vision, together, we will continue working to ensure that gender identity is not an obstacle to reaching one's full potential.

It is therefore recommended:

1. **THAT** the City of Vaughan proclaim every fourth week in September as Gender Equality Week;
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

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**21. PROCLAMATION REQUEST: INDIGENOUS HISTORY MONTH AND
INDIGENOUS PEOPLES DAY IN VAUGHAN**

The Committee of the Whole recommends approval of the recommendations contained in the resolution of Mayor Bevilacqua, dated April 13, 2021:

Member's Resolution

Submitted by: Mayor Maurizio Bevilacqua

Whereas, the Government of Canada acknowledges June as National Indigenous History Month and National Indigenous Peoples Day on June 21 as a way to honour the history, heritage and diversity of Indigenous peoples in Canada as well as recognize the strength of present-day Indigenous communities; and

Whereas, our city sits on the traditional territory of the Mississaugas of the Credit First Nation, the Anishinaabeg of the Williams Treaty First Nation, the Huron-Wendat and the Métis Nation with a history dating back centuries; and

Whereas, each Council meeting begins with a land acknowledgement, to reflect and recognize our relationship with the land, as we continue to foster a city with strong social cohesion and a clear sense of its culture and heritage; and

Whereas, there are strong historical and cultural ties between the City of Vaughan and the Huron-Wendat Nation. The final resting place of many of their ancestors is located within our community, and we are honoured to act as guardians to these sacred grounds; and

Whereas, Vaughan is home to a site containing the remains of Huron-Wendat Nation ancestors, as well as a 500-year-old village believed to have once been home to as many as 2,000 Indigenous Peoples, and we continue to demonstrate leadership in safeguarding the sanctity of historically significant sites; and

Whereas, Indigenous History Month represents an opportunity to demonstrate and pay tribute to the strong Indigenous heritage in our city and across Canada.

It is therefore recommended:

- 1. THAT** the City of Vaughan proclaim every June as Indigenous History Month;
- 2. THAT** the City of Vaughan proclaim every June 21 as National Indigenous Peoples Day;

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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.

22. PROCLAMATION REQUEST: NELSON MANDELA INTERNATIONAL DAY IN VAUGHAN

The Committee of the Whole recommends approval of the recommendations contained in the resolution of Mayor Bevilacqua, dated April 13, 2021:

Member's Resolution

Submitted by: Mayor Maurizio Bevilacqua

Whereas, in November 2009, the UN General Assembly declared July 18 "Nelson Mandela International Day" in recognition of the former South African President's contribution to the culture of peace and freedom; and

Whereas, this declaration recognizes Nelson Mandela's values and his dedication to the service of humanity in: conflict resolution; race relations; promotion and protection of human rights; reconciliation; gender equality and the rights of children and other vulnerable groups; the fight against poverty; the promotion of social justice, as well as acknowledging his contribution to the struggle for democracy internationally and the promotion of a culture of peace around the world; and

Whereas, upon his passing in 2013, the City of Vaughan established a tribute to Nelson Mandela and his life's work, which included lowering City flags and establishing a book of condolences that was located in the atrium of Vaughan City Hall for staff and visitors to leave a message; and

Whereas, the years 2015 to 2024 have been designated by the United Nations as the International Decade for People of African Descent and in 2018, Vaughan Council endorsed this with a City proclamation; and

Whereas, the International Decade for People of African Descent provides a unique opportunity to highlight the important contributions that people of African descent have made to Canadian society, and also provides a platform for engaging in the fight against anti-Black racism, discrimination and the inequalities that Canadians of African descent continue to face; and

Whereas, each February, the City of Vaughan celebrates Black History Month and honours the men and women who have made lasting contributions to city-building and nation-building; and

Whereas, to support the goal of creating an inclusive community, in March 2019, the City of Vaughan became the first municipality in Canada to

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endorse the Leadership Accord on Gender Diversity to promote the values of diversity, equality and inclusion; and

Whereas, to further the City of Vaughan's commitment to advancing a culture of cooperation, in January 2020, Council endorsed and adopted the Vaughan Inclusion Charter in support of the Inclusion Charter for York Region, which is a community initiative to create a fair and equal environment for all. To ensure this is achieved, Council appointed a Diversity and Citizen Engagement Task Force. The City also established the Diversity and Inclusion Officer role in the corporation to provide leadership in fostering diversity, accessibility and inclusion at the City; and

Whereas, the City of Vaughan is committed to honouring individuals and organizations who have and continue to make meaningful, significant and enduring contributions to our city, our nation and the world.

It is therefore recommended:

1. **THAT** the City of Vaughan proclaim every July 18 as Nelson Mandela International Day;
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.

23. PROCLAMATION REQUEST: ORANGE SHIRT DAY IN VAUGHAN

The Committee of the Whole recommends approval of the recommendations contained in the resolution of Mayor Bevilacqua, dated April 13, 2021:

Member's Resolution

Submitted by: Mayor Maurizio Bevilacqua

Whereas, Orange Shirt Day is a legacy of the St. Joseph Mission residential school commemoration event held in Williams Lake in the spring of 2013, which was inspired by Phyllis (Jack) Webstad's account of losing her shiny new orange shirt on her first day of school at the Mission. The Orange Shirt is now used as a vivid reminder of the need for ongoing discussions and work towards Truth and Reconciliation; and

Whereas, Orange Shirt Day is an opportunity for First Nations, local governments, schools and community agencies to come together in the spirit of reconciliation and hope for generations of children to come. It is recognized to honour the legacy of the Indian Residential School Survivors, their families and communities, as well as to remember the individuals who died in the residential school system, which according to

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the official apology issued by the federal government in 2008, “were created to remove and isolate children from the influence of their homes, families, traditions and cultures, and to assimilate them into the dominant culture.”; and

Whereas, Orange Shirt Day is an opportunity to educate people and promote awareness about the Indian Residential School System and the impact this system still has on Indigenous communities in Canada today; and

Whereas, Orange Shirt Day recognizes one of the Truth and Reconciliation Commission’s recommendations for a “National Day to honour survivors, their families and communities, and ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process.”

It is therefore recommended:

1. **THAT** the City of Vaughan proclaim every September 30 as Orange Shirt Day;
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

24. PROCLAMATION REQUEST: PRIDE MONTH AND PRIDE WEEK IN VAUGHAN

The Committee of the Whole recommends approval of the recommendations contained in the resolution of Mayor Bevilacqua, dated April 13, 2021:

Member's Resolution

Submitted by: Mayor Maurizio Bevilacqua

Whereas, recognized each June to commemorate the Stonewall riots in 1969, Pride Month is an opportunity to reflect on the progress made to acknowledge and protect the rights of LGBTQ2+ communities; and

Whereas, since 2003, the City of Vaughan has proclaimed Pride Week every year; since 2006, flown the rainbow flag during each Pride Week; and since 2016, hosted an official flag-raising ceremony; and

Whereas, the City of Vaughan remains committed to celebrating Pride Month by paying tribute to the individuals and groups in our community who have fought to achieve equality and acceptance – and continue that effort today; and

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Whereas, Pride Month is an opportunity to celebrate our vibrant and proud LGBTQ2+ community as well as the countless contributions and progress made towards building a more inclusive society. It is a meaningful way to honour the pioneers, trailblazers and all Canadians who work tirelessly to raise awareness about the rich culture and history of LGBTQ2+ rights; and

Whereas, Vaughan is one of Canada's fastest growing and most diverse communities and embraces all dimensions of diversity. In January 2020, Council endorsed and adopted the Vaughan Inclusion Charter in support of the Inclusion Charter for York Region, which is a community initiative to create a fair and equal environment for all.

It is therefore recommended:

1. **THAT** the City of Vaughan proclaim every June as Pride Month;
2. **THAT** the City of Vaughan proclaim June 18-27, 2021 as Pride Week;
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.

25. PROCLAMATION REQUEST: UN WORLD ENVIRONMENT DAY IN VAUGHAN

The Committee of the Whole recommends approval of the recommendations contained in the resolution of Mayor Bevilacqua, dated April 13, 2021:

Member's Resolution

Submitted by: Mayor Maurizio Bevilacqua

Whereas, World Environment Day was first recognized in 1974 by the United Nations to encourage worldwide awareness and action to protect our environment, and has subsequently been recognized by more than 100 countries, including Canada; and

Whereas, the City of Vaughan is dedicated to championing a healthier and greener environment that will continue to elevate the quality of life for all residents, businesses and visitors; and

Whereas, Green Directions Vaughan, the City's environmental sustainability plan, serves to guide all city-building efforts toward initiatives that reinforce our commitment to environmental stewardship. This includes goals to reduce greenhouse gas emissions, as well as enhance stormwater management, water conservation systems and waste reduction; and

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Whereas, Vaughan's commitment to environmental sustainability is woven into every aspect of city-building — from North Maple Regional Park, Vaughan's most ambitious park development with 900-acres of beautiful green space — to Edgeley Pond and Park, one of the city's state-of-the-art initiatives that will be the largest open space in the Vaughan Metropolitan Centre, the city's emerging downtown; and

Whereas, we each have a shared responsibility to protect our future, and the City of Vaughan remains committed to environmental initiatives that will continue to reduce our carbon footprint as well as strengthen our commitment to the environment.

It is therefore recommended:

1. **THAT** the City of Vaughan proclaim every June 5 as UN World Environment Day;
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.

26. PROCLAMATION REQUEST: WASTE REDUCTION WEEK IN VAUGHAN

The Committee of the Whole recommends approval of the recommendations contained in the resolution of Mayor Bevilacqua, dated April 13, 2021:

Member's Resolution

Submitted by: Mayor Maurizio Bevilacqua

Whereas, Waste Reduction Week in Canada begins on the third Monday of October every year and focuses on the circular economy, resource efficiency, and waste reduction. The national year-round program promotes individual and collective environmental efforts and achievements while encouraging new innovative ideas and solutions; and

Whereas, since October 2001, Waste Reduction Week in Canada, through a coalition of environmental non-profit and government organizations from across the country, shines a spotlight on conscious consumption and responsible recycling; and

Whereas, municipalities across Canada are affected by waste management issues every day, and we are committed to conserving resources, protecting the environment and educating the community; and

Whereas, the City of Vaughan recognizes the generation of solid waste and the needless waste of water and energy resources as global

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environmental problems and endeavours to take the lead in our community toward environmental sustainability; and

Whereas, Vaughan is a green city that remains committed to fostering a sustainable community that will continue to enhance the quality of life for all residents, businesses and visitors; and

Whereas, Green Directions Vaughan, the City's environmental sustainability plan, serves to guide all city-building efforts toward initiatives that reinforce our commitment to environmental stewardship. This includes goals to reduce greenhouse gas emissions, as well as enhance stormwater management, water conservation systems and waste reduction.

It is therefore recommended:

1. **THAT** the City of Vaughan proclaim Waste Reduction Week on the third Monday of October every year;
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.

27. PROCLAMATION REQUEST: DOCTORS' DAY

The Committee of the Whole recommends approval of the recommendations contained in the resolution of Mayor Bevilacqua, dated April 13, 2021:

Member's Resolution

Submitted by: Mayor Maurizio Bevilacqua

Whereas, On May 1, we recognize physicians in our city, province and country for their leadership, sacrifice and commitment in the prevention and treatment of illness and disease; and

Whereas, Society owes a debt of gratitude to physicians for their ongoing support to safeguard the health and well-being of our community, expand scientific research and increase the abilities for health professionals to effectively provide care, advance medical knowledge and promote good health; and

Whereas, On May 1, the Ontario Medical Association (OMA) is asking Ontarians to show their appreciation for doctors on the frontlines of the COVID-19 pandemic; and

Whereas, Ontario is home to world-class medical professionals who are transforming the delivery of patient care, leading breakthrough research

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and contributing to the evolution of our publicly-funded healthcare system;
and

Whereas, Founded in 1880, the OMA has approximately 44,000 members, including all of Ontario's 31,500 practicing physicians; and

Whereas, On Feb. 7, 2021, the Cortellucci Vaughan Hospital opened its doors, marking the arrival of a new era of healthcare excellence in our city. The hospital is providing relief for the capacity challenges being faced across the province as a result of the COVID-19 pandemic. At this time, only critical care (ICU) and medicine beds are open to bring relief to our community, as well as the province's overstretched healthcare system;
and

Whereas, There is no better time to celebrate and honour our doctors who are on the frontlines each day to ensure every patient is treated with the dignity, respect and empathy they deserve.

It is therefore recommended:

1. **THAT** the City of Vaughan proclaim every May 1 as Doctors' Day.
2. **THAT** City Hall be illuminated blue in recognition of Doctors' Day on May 1, 2021.
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.

28. CONDEMNING THE RISE OF ANTI-ASIAN RACISM

The Committee of the Whole recommends approval of the recommendations contained in the resolution of Councillor Yeung Racco, dated April 13, 2021:

Member's Resolution

Submitted by: Councillor Sandra Yeung Racco

Whereas, since the emergence of the global COVID-19 pandemic, media outlets have reported a disturbing rise in racist behaviour toward Asian communities in Canada and around the world. In July 2020, Vaughan Council responded by unanimously endorsing Councillor Yeung Racco's Member's Resolution denouncing the initial rise in anti-Asian racism at the onset of the global pandemic; and

Whereas, new reports have found that nearly 30 per cent of incidents are assaults, representing a 50 per cent increase in assaults early 2020. Disturbingly, women continue to be disproportionately impacted by anti-racism, reporting 60 per cent of all incidents; and

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Whereas, verbal harassment – in the form of name-calling, racial slurs, threats and swearing – are the most common type of discrimination, representing 65 per cent of reported incidents; and

Whereas, Vaughan is proudly home to an active, engaged and thriving Asian-Canadian community made up of successful entrepreneurs, committed professionals employed by the City of Vaughan, concerned citizens, dedicated city-builders, compassionate family members, and a growing number of registered seniors and cultural groups, who continue to make positive, significant and lasting contributions to the development of the city; and

Whereas, in February 2020, Ward 4 Councillor Sandra Yeung Racco and Mayor Maurizio Bevilacqua joined Catherine Hou, president of the Chinese Cuisine & Hospitality Association of Canada, to visit KUU Sushi, a local restaurant taking part in the Asialicious Asian Restaurant Food Festival, to show support for Asian-Canadian small businesses in Vaughan; and

Whereas, the City's Cultural Heritage Events program is an opportunity to further enrich, engage and educate all people about the contributions made by individuals of Asian heritage; and

Whereas, each year, Council hosts Lunar New Year festivities that include a traditional lion dance, eye-dotting ceremony and other celebrated cultural performances. In 2021, the first-ever virtual Lunar New Year event took place, inviting people from around the world to watch the celebration online; and

Whereas, the Vaughan Mayor's Lunar Gala, inspired by the Chinese Moon Festival, is a celebration of Asian culture with entertainment, activities and traditional foods, that brings people together to raise funds for important community causes; and

Whereas, the City of Vaughan continues to engage in a number of economic and trade missions to Asia to explore and access opportunities that benefit emerging markets within the local business community; and

Whereas, the City of Vaughan established a Friendship City partnership with Yangzhou, China in 1995, entered into a Twin City arrangement with Baguio, Philippines in 1997, and is currently discussing an international partnership with Sanjo, Japan, in follow up to an initial Friendship City agreement in 1993. These formal relationships further demonstrate how Vaughan cherishes its relationships with the global Asian community.

It is therefore recommended:

1. That the City of Vaughan once again unequivocally denounce all forms of racism, bigotry and discrimination – and especially racism targeted at Asian-Canadians; and

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2. The City's Economic and Cultural Development department continues its support of Asian-Canadian entrepreneurs and businesses by working in collaboration with organizations such as the Markham, Richmond Hill & Vaughan Chinese Business Association (MRVCBA) and the Association of Chinese Canadian Entrepreneurs (ACCE); and
3. The City's Corporate and Strategic Communications department promote the passage of this resolution on the appropriate corporate communications channels, including issuing a news release to local, national and cultural media outlets; and
4. That this resolution and attachments be forwarded to the City's Diversity and Inclusion Task Force to be shared with members for further discussion and potential next steps about public education efforts; and
5. That this Member's Resolution be forwarded to York Region, all York Region area municipalities, Vaughan's Members of Provincial Parliament and Members of Parliament.

29. HUNTER-FIFTY INVESTMENTS LIMITED / LINE DRIVE EAST INVESTMENTS LIMITED ZONING BY-LAW AMENDMENT FILE Z.21.001 6100 LANGSTAFF ROAD VICINITY OF LANGSTAFF ROAD AND HIGHWAY 27

The Committee of the Whole recommendation was dealt with and adopted without amendment at the Special Council Meeting of April 13, 2021, under Minute No. 37.

30. OTHER MATTERS CONSIDERED BY THE COMMITTEE

30.1. CONSIDERATION OF AD-HOC COMMITTEE REPORTS

The Committee of the Whole recommends that the following Ad-Hoc Committee reports be received:

1. Diversity and Inclusion Task Force meeting of March 18, 2021 (Report No. 3);
2. Transportation and Infrastructure Task Force meeting of March 24, 2021 (Report No. 2);
3. Heritage Vaughan Committee meeting of March 24, 2021 (Report No. 3); and
4. Older Adult Task Force meeting of March 29, 2021 (Report No. 3).

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30.2. STAFF COMMUNICATIONS

The Committee of the Whole recommends that the following Staff Communications be received:

- SC 1 Memorandum from the Acting Deputy City Manager, Community Services and the Director of Recreation Services dated April 7, 2021; and**
- SC 2 Memorandum from the Deputy City Manager, Infrastructure Development and the Director, Infrastructure Planning & Corporate Asset Management dated April 9, 2021.**

**31. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
APRIL 13, 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 PROPERTY MATTER PROPOSED ACQUISITION OF LANDS
THE REGIONAL MUNICIPALITY OF YORK MAPLEWOOD
BOOSTER STATION**
(proposed or pending acquisition or disposition of land)
- 2 PROPERTY MATTER SALE OF CITY LANDS 7690 MARTIN
GROVE ROAD REAR LANDS PART OF LOT 5 CONCESSION 8**
(proposed or pending acquisition or disposition of land)
- 3 PROPERTY MATTER PROPOSED DISPOSITION OF CITY
LANDS THE REGIONAL MUNICIPALITY OF YORK WEST
WOODBIDGE ELEVATED WATER TOWER**
(proposed or pending acquisition or disposition of land)
- 4 PROPERTY MATTER LEASE RENEWAL BELL MOBILITY INC.
MAPLE CEMETERY SITE**
(proposed or pending acquisition or disposition of land)
- 5 LOCAL PLANNING APPEAL TRIBUNAL APPEALS VAUGHAN
OFFICIAL PLAN 2010 YONGE-STEELES CORRIDOR
SECONDARY PLAN LPAT CASE NO. PL111184**
(litigation or potential litigation)
- 6 LOCAL PLANNING APPEAL TRIBUNAL VAUGHAN OFFICIAL
PLAN 2010 WEST RUTHERFORD PROPERTIES LTD. (APPEAL
#16) 3660 RUTHERFORD ROAD CASE NO. PL111184**
(litigation or potential litigation)

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- 7 LOCAL PLANNING APPEAL TRIBUNAL VAUGHAN OFFICIAL PLAN 2010 281187 ONTARIO LTD., ANLAND DEVELOPMENT INC., AND H&L TITLES INC. AND LEDBURY INVESTMENTS LIMITED LANDS WEST OF HIGHWAY 400, EAST OF WESTON ROAD AND SOUTH OF RUTHERFORD ROAD CASE NO. PL111184 (APPEALS #64, #75, #83) CASE NO. PL140839 (APPEALS #7, #8, #9)**
(litigation or potential litigation)
 - 8 UPDATE ON SENIOR STAFF RECRUITMENT**
(personal matters about identifiable individuals)
 - 9. PROVIDING CONFIDENTIAL FEEDBACK TO THE CITY MANAGER**
(personal matters about identifiable individuals)
 - 10. EASTWOOD HOLDINGS CORP. OFFICIAL PLAN AMENDMENT OP.20.017 ZONING BY-LAW AMENDMENT Z.20.044 9291 JANE STREET VICINITY OF RUTHERFORD ROAD AND JANE STREET**
(solicitor/client privilege)
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The meeting adjourned at 2:00 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair