

**CITY OF VAUGHAN
REPORT NO. 26 OF THE
COMMITTEE OF THE WHOLE**

*For consideration by the Council
of the City of Vaughan
on May 18, 2021*

The Committee of the Whole met at 1:05 p.m., on May 12, 2021.

Present:

Council Member	In-Person	Electronic Participation
Councillor Rosanna DeFrancesca, 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 Sandra Yeung Racco		X
Councillor Alan Shefman		X

The following items were dealt with:

**1. BLACK CREEK FINANCIAL STRATEGY AND VMC WEST
INTERCHANGE SANITARY SEWER PUBLIC STATUTORY MEETING**

The Committee of the Whole recommends:

- 1) That the recommendations contained in the report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer dated May 12, 2021, be approved;**
- 2) That the presentation by Andrew Mirabella, Hemson Consulting Ltd., St. Patrick Street, Toronto, on behalf of the City of Vaughan, and C20, presentation material, be received; and**
- 3) That the following Communications be received:**

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- C96. Ms. Paula Bustard, Executive Vice President, Development, SmartCentres Real Estate Investment Trust, Highway 7, Vaughan, dated May 11, 2021; and**
C102. Mr. Quinto Annibale, LOOPSTRA NIXON LLP, Woodbine Place, Queens Plate Drive, Toronto, dated May 12, 2021.

Recommendations

1. That a report be brought to the June 8, 2021 Committee of the Whole (2) meeting, summarizing and addressing, as necessary, comments from the public received at the May 12, 2021 Black Creek Area Specific Development Charges (ASDC) and VMC West Interchange Sanitary Sewer ASDC Public Statutory meeting; and
2. That the revised draft VMC West Sanitary Interchange Sewer Service Area Background Study and draft ASDC By-Law be received.

2. 2020 YEAR END FISCAL HEALTH REPORT

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 May 12, 2021.

Recommendation

1. That the 2020 Year End Fiscal Health report be received.

3. 2021 PROPERTY TAX SALE REGISTRATION – ALL WARDS

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 May 12, 2021.

Recommendation

1. That staff continue to contact and/or meet with the property owner(s) in an effort to negotiate acceptable payment arrangements.

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**4. VELMAR CENTRE PROPERTY LIMITED OFFICIAL PLAN
AMENDMENT FILE OP.19.003 ZONING BY-LAW AMENDMENT FILE
Z.19.008 SITE DEVELOPMENT FILE DA.19.042 4101 RUTHERFORD
ROAD VICINTY OF RUTHERFORD ROAD AND VELMAR DRIVE**

The Committee of the Whole recommends:

- 1) That Legal Services staff be directed to request LPAT-led mediation at the LPAT with the Applicant and any other party that seeks party status at the LPAT with respect to the non-decision appeals filed by the Applicant regarding Official Plan Amendment File OP19.003, Zoning By-law Amendment File Z 19.008 and Site Development File DA.19.042;
- 2) That comments from the following speakers, and Communications be received:
 1. Mr. Robert Salerno, Vice President, Weston Downs Ratepayers Association, Polo Crescent, Woodbridge, and C36 dated May 9, 2021;
 2. Ms. Rose Savage, Blackburn Boulevard, Woodbridge, on behalf of Michael Pizzuto, MD;
 3. Mr. Victor Lacaria, Co-President, Weston Downs Ratepayers Association, Polo Crescent, Woodbridge, and C101 dated May 11, 2021;
 4. Mr. Kevin Doan, Polo Crescent, Woodbridge, C21 dated May 7, 2021 and C92 dated May 11, 2021;
 5. Mr. Nick Ciappa, Pinemeadow Drive, Woodbridge, C2 dated April 30, 2021 and C22 dated May 9, 2021;
 6. Mr. Giovanni Losiggio, Velmar Drive, Woodbridge, and C3 dated May 3, 2021;
 7. Ms. Kalpana Khatri, Francesca Court, Woodbridge;
 8. Ms. Gurdeep Badwal, Velmar Drive, Woodbridge, and C90 dated May 11, 2021;
 9. Ms. Nadia Magarelli, Blackburn Boulevard, Woodbridge; and
 10. Ms. Rosemarie Humphries, Humphries Planning Group Inc., Pippin Road, Vaughan, on behalf of the applicant, and C93 dated May 11, 2021;
- 3) That the following Communications be received:
 - C1. Mr. Al Grossi, dated March 24, 25, and April 29 and 30, 2021;
 - C4. Mr. Giacinto Celio, Kimber Crescent, Woodbridge, dated May 3, 2021;
 - C5. Mr. Rajbir Singh, resident of Weston Downs, dated May 4, 2021;
 - C6. Mr. Rino Armone, Kimber Crescent, Woodbridge, dated May 4, 2021;

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- C7. Ms. Lorraine Grant, Siderno Crescent, Vaughan, dated May 5, 2021;**
- C8. Mr. Tony Di Pasquale, Siderno Crescent, Vaughan, dated May 5, 2021;**
- C9. Mr. Tony Palumbo, Siderno Crescent, Vaughan, dated May 5, 2021;**
- C10. Mr. Tony Alcamo, Colucci Drive, Woodbridge, dated May 5, 2021;**
- C11. Mr. John Parete, Velmar Drive, dated May 5, 2021;**
- C12. Ms. Leslie Ferrari, Principal, Leslie Ferrari & Associates, dated May 6, 2021;**
- C13. Ms. Carmela Santomieri, Siderno Crescent, Vaughan, dated May 6, 2021;**
- C14. Ms. Rosa Pignotti, resident of Weston Downs, dated May 6, 2021;**
- C15. Fansports, dated May 6, 2021;**
- C16. Ms. Carmela Santomieri, Siderno Crescent, Vaughan, dated May 6, 2021;**
- C17. Dan and Patricia Maggiori, residents of Weston Downs, dated May 6, 2021;**
- C18. Mr. Ronald Basso, Muzich Place, Woodbridge, dated May 6, 2021;**
- C23. Ms. Carmela Santomieri, dated May 9, 2021;**
- C24. Maria and Nat Tari, Santa Barbara Place, Woodbridge, dated May 9, 2021;**
- C25. Mr. Joe Greco, Colavita Court, Woodbridge, dated May 9, 2021;**
- C26. Ms. Amanda Zeng, Polo Crescent, Woodbridge, dated May 9, 2021;**
- C27. Chanh Bui, dated May 9, 2021;**
- C28. Mr. Attilio Baldassarra, dated May 9, 2021;**
- C29. Mr. Tony Anania, Polo Crescent, Woodbridge, dated May 9, 2021;**
- C30. Mr. Tony Garisto, Siderno Crescent, Woodbridge, dated May 9, 2021;**
- C31. Ms. Rosa Garisto, Siderno Crescent, Woodbridge, dated May 9, 2021;**
- C32. Alison Fiorini, Flatbush Avenue, dated May 9, 2021;**
- C33. Mr. David Shaw, Village Green Drive, Weston Downs, dated May 9, 2021;**
- C34. Binli Li, resident of Weston Downs, dated May 9, 2021;**
- C35. Mr. Antonio Parente, Polo Crescent, Woodbridge, dated May 9, 2021;**
- C37. Mr. Steven Marino, resident of Weston Downs, dated May 8, 2021;**
- C38. Mr. Danny Becevello, resident of Weston Downs, dated May 8, 2021;**

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- C39. Sunny Jia and Kevin Zhu, Siderno Crescent, Woodbridge, dated May 8, 2021;
 - C40. Mr. Kevin Zhu, Siderno Crescent, Woodbridge, dated May 8, 2021;
 - C41. Sellitto, Velmar Drive, dated May 8, 2021;
 - C42. Yang Edison, Siderno Crescent, Woodbridge, dated May 8, 2021;
 - C43. Ms. Sonia Sbergio, Polo Crescent, Woodbridge, dated May 8, 2021;
 - C44. Ms. Nada Tasevski, dated May 8, 2021;
 - C45. Sandro and Linda Di Lorenzo, Velmar Drive, Woodbridge, dated May 8, 2021;
 - C46. Mr. Joe Andreoli, Novaview Crescent, Woodbridge, dated May 10, 2021;
 - C47. Grace and Sam Ricci, residents of Weston Downs, dated May 10, 2021;
 - C48. Mr. Anthony Turrin, resident of Weston Downs, dated May 8, 2021;
 - C49. Mr. Vince Baggetta, resident of Weston Downs, dated May 10, 2021;
 - C50. Mr. Vince Girvasi, dated May 10, 2021;
 - C51. Ms. Maria Guadagnolo, Siderno Crescent, Woodbridge, dated May 10, 2021;
 - C52. Mr. Angelo Damiano, Pinemeadow Drive, Woodbridge, dated May 10, 2021;
 - C53. Ms. Anna Garisto, resident of Weston Downs, dated May 10, 2021;
 - C54. Mr. Ryan Neiman, resident of Weston Downs;
 - C55. Mr. John Simone, resident of Weston Downs, dated May 10, 2021;
 - C56. Mr. Patrick Pelliccione, Jan K Overweel Limited, Steeles Avenue West, Woodbridge, dated May 10, 2021;
 - C88. Luigi and Raffaella De Bartolo, residents of Weston Downs, dated May 11, 2021;
 - C89. Domenic and Rosamaria Borrelli, Polo Crescent, Woodbridge, dated May 11, 2021;
 - C91. Mr. Al Grossi, Kimber Crescent, Weston Downs, dated May 10, 2021;
 - C94. Michael Pizzuto, MD, Velmar Drive, Woodbridge, dated May 11, 2021; and
 - C95. Ms. Lisa Durante, Babak Boulevard, Vaughan, dated May 11, 2021;
- 4) That the coloured elevations submitted by the applicant be received; and
 - 5) That the report of the City Manager dated May 12, 2021, be received.

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Recommendations

1. THAT York Region be advised that Vaughan Council recommends Official Plan Amendment File OP.19.003 (Velmar Centre Property Limited) BE APPROVED, to amend the site-specific “Low-Rise Mixed-Use” designation in Vaughan Official Plan 2010 to increase the maximum building height from 4-storeys to 6-storeys and the maximum Floor Space Index from 1.5 times the area of the lot to 2.72 times the area of the lot, for the Subject Lands shown on Attachment 2;
2. THAT Official Plan Amendment File OP.19.003 be forwarded to York Region for Approval and inclusion into Volume 2 of Vaughan Official Plan 2010, being the incorporation of a new Section in Chapter 13 “Site Specific Policies” and identified as an “Area Subject to a Site Specific Plan” on Schedule 14-C of Vaughan Official Plan 2010;
3. THAT Zoning By-law Amendment File Z.19.008 (Velmar Centre Property Limited) BE APPROVED, to amend Zoning By-law 1-88, to rezone the Subject Lands shown on Attachment 2 from “C3 Local Commercial Zone” subject to site-specific Exception 9(814) to “RA2 Apartment Residential Zone”, together with the site-specific zoning exceptions identified in Table 1 of this report;
4. THAT the implementing Zoning By-law Amendment include a contribution pursuant to Section 37 of the *Planning Act* for the payment of \$622,000 towards site furniture, a shade structure and outdoor fitness equipment at Velmar Downs Park, and the development of the South Humber Trail. The contribution will be implemented through a Section 37 Density Bonus Agreement between the Owner and the City of Vaughan to be executed prior to the enactment of the implementing Zoning By-law Amendment;
5. THAT the Mayor and the City Clerk be authorized to execute the Section 37 Agreement, pursuant to Section 37 of the *Planning Act*, for the implementation of the community benefits, identified in Recommendation 4;
6. THAT the Owner be permitted to apply for a Minor Variance Application(s) to the Vaughan Committee of Adjustment, if required, before the second anniversary of the day on which the implementing Zoning By-law for the Subject Lands comes into effect, to permit minor adjustments to the implementing Zoning By-law;
7. THAT Site Development File DA.19.042 (Velmar Centre Property Limited) BE DRAFT APPROVED AND SUBJECT TO CONDITIONS identified in Attachment 1, to the satisfaction of the Development Planning Department, to permit an 11,301 m² mixed-

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use building ranging in height from 3 to 6-storeys with 135 residential dwelling units, 496 m² of ground floor commercial area, and three levels of underground parking as shown on Attachments 3 to 7; and

8. THAT Vaughan Council adopt the following resolution for the allocation of water and sewage servicing capacity:

“IT IS HEREBY RESOLVED THAT Site Development Application DA.19.042 be allocated servicing capacity from the York Sewage Servicing / Water Supply System for a total of 135 residential units (298 persons equivalent). The allocation of said capacity may be redistributed (at the discretion of the City) in accordance with the City’s Servicing Capacity Allocation Policy if the development does not proceed to registration and/or building permit issuance within 36 months.”

5. 919819 ONTARIO LTD. AND 1891445 ONTARIO LTD. OFFICIAL PLAN AMENDMENT FILE OP.18.008 ZONING BY-LAW AMENDMENT FILE Z.18.013 5217 AND 5225 HIGHWAY 7 AND 26 AND 32 HAWMAN AVENUE VICINITY OF HIGHWAY 7 AND KIPLING AVENUE

The Committee of the Whole recommends:

- 1) That consideration of this matter be referred to a Special Committee of the Whole meeting to be convened on June 21, 2021;**
- 2) That comments from the following speakers, and Communications be received:**

- 1. Mr. Nick Pinto, West Woodbridge Homeowners Association inc., Mapes Avenue, Woodbridge;**
- 2. Ms. Rosina D’Alimonte, Hawman Avenue, Woodbridge;**
- 3. Ms. Sylwia Sajdyk, Hawman Avenue, Woodbridge;**
- 4. Mr. David Arkell, Hawman Avenue, Woodbridge;**
- 5. Ms. Gianna Dilorio, Graceview Court, Woodbridge;**
- 6. Ms. Margaret LeCoche, Hawman Avenue, Woodbridge;**
- 7. Mr. Michael Horner, McKenzie Street, Woodbridge;**
- 8. Ms. Vicky Spizzirri, Hawman Avenue, Woodbridge;**
- 9. Mr. Ron Moro, Tasha Court, Vaughan, and C69 dated May 5, 2021;**
- 10. Ms. Amanda Benacquista, Kipling Avenue, Vaughan; and**
- 11. Mr. Adam Grossi, First Avenue Properties, Highway 7, on behalf of the applicant, and C99, presentation material; and**

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3) That the following Communications be received:

- C57. Ms. Anna Morrone, dated May 10, 2021;**
- C58. Saveria and Charles Tornabene, Veneto Drive, Woodbridge, dated May 10, 2021;**
- C59. Drazen Bulat, Veneto Drive, Woodbridge, dated May 9, 2021;**
- C60. Enrico, Maria, John and Matteo D'Amico, Veneto Drive, Woodbridge, dated May 8, 2021;**
- C61. Mr. Roy Cetlin, Woodbridge Avenue, Woodbridge, dated May 9, 2021;**
- C62. Ms. Cristina Morrone, dated May 9, 2021;**
- C63. T. Morrone, dated May 9, 2021;**
- C64. Mr. Arthur Pereira, Sara Street, Woodbridge, dated May 9, 2021;**
- C65. Mr. Tony Morrone, Engineering Manager, StackTeck Systems Ltd., Paget Road, Brampton, dated May 10, 2021;**
- C66. Mr. Marco Capponi, dated May 10, 2021;**
- C67. Mr. Enzo Spizzirri, Hawman Avenue, Woodbridge, dated May 9, 2021;**
- C68. Jack and Janice Cooper, Hawman Avenue, Woodbridge, dated May 9, 2021;**
- C70. Lynn Amanda and Tony Di Iorio, Dalmato Court, Woodbridge, dated May 10, 2021;**
- C71. Ms. Ninetta Massarelli, dated May 10, 2021;**
- C72. Ms. Tamara Fontana, dated May 10, 2021;**
- C73. Frank and Luz Maria Commisso, Graceview Court, Woodbridge, dated May 10, 2021;**
- C74. Mr. Joe Simonetta, Angelina Avenue, Woodbridge, dated May 10, 2021;**
- C75. Ms. Diana Boreanaz, dated May 10, 2021;**
- C76. Alex and Patrizia Cianfarani, dated May 10, 2021;**
- C77. The Femia and Ciullo families, Nadia Drive, Woodbridge, dated May 11, 2021;**
- C78. Stefan Starczewski, Veneto Drive, Woodbridge, dated May 11, 2021;**
- C79. Ms. Tina Morra, Angelina Avenue, Woodbridge, dated May 11, 2021;**
- C80. Ms. Maria Akawi, dated May 11, 2021;**
- C81. Mr. Gordon Kirk, Sara Street, Woodbridge, dated May 11, 2021;**
- C82. Elisangela and Leandro Barroso, dated May 11, 2021;**
- C83. Mr. Joseph Tusa, Hawman Avenue, Woodbridge, dated May 11, 2021;**
- C84. Vasile Liviu Huma, Angelina Avenue, Woodbridge, dated May 11, 2021;**

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- C85. Mr. Paul Cucci, Hawman Avenue, Woodbridge, dated May 11, 2021;**
C86. Mr. Robert D'Angelo, Agelina Avenue, Woodbridge, dated May 11, 2021;
C87. Mr. Adam Di Stefano, Nadia Avenue, Woodbridge, dated May 11, 2021; and
C100. Mr. Dino Di Iorio, Woodbridge, dated May 11, 2021.

Recommendations

1. THAT Official Plan Amendment File OP.18.008 (919819 Ontario Ltd. and 1891445 Ontario Ltd.) BE APPROVED, to amend City of Vaughan Official Plan 2010 Volume 1, for the Subject Lands shown on Attachment 1 as follows:
 - a. To redesignate the north portion of the subject lands north of the new property line from "Low-Rise Residential" to "Mid-Rise Residential" to permit a 12-storey residential apartment building with 166 residential dwelling units and a Floor Space Index of 4.1 times the area of the of the lands north of the new property line, as shown an Attachment 2;
2. THAT Zoning By-law Amendment File Z.18.013 (919819 Ontario Ltd. and 1891445 Ontario Ltd.) BE APPROVED, to amend Zoning By-law 1-88 to rezone the lands north of the new property line from "R2 Residential Zone" to "RA3(H) Apartment Residential Zone" with the Holding Symbol "(H)" in the manner shown on Attachment 2, together with the site-specific zoning exceptions identified in Table 1 of this report;
3. THAT the implementing Zoning By-law include the provision for a monetary contribution of \$578,000.00 pursuant to Section 37 of the *Planning Act*, towards the following potential community benefits, which are to be finalized and implemented through a Section 37 Density Bonusing Agreement executed between the Owner and the City of Vaughan in return for an increase in the maximum permitted building height and density for the development to the satisfaction of the City:
 - Kipling Avenue Parkette - improvements to site furnishing and play court upgrades, and including a pollinator garden
 - Woodbridge Library - improvements to include new entrance addition and interior work;
4. THAT prior to the enactment of the implementing Zoning By-law the Owner shall enter into and execute a Section 37 Bonusing Agreement with the City of Vaughan to secure the contribution(s) identified in this report and pay to the City the Section 37

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Agreement surcharge fee in accordance with the in-effect Tariff of Fees for Planning Applications;

5. THAT the Holding Symbol “(H)” shall not be removed from the portion of the subject lands proposed to be rezoned “RA3(H) Residential Apartment Zone” with the “(H)” Holding Symbol or any portion thereof, until the following conditions have been satisfied:
 - a) That Vaughan Council has identified and allocated water and sanitary servicing capacity to the subject lands;
 - b) That Vaughan Council shall approve a Site Development Application for the proposed development;
 - c) The Owner shall be required to submit the necessary planning applications to permit and secure an appropriate access location from Kipling Avenue to the satisfaction of the City and York Region;
 - d) The Owner shall pay a financial contribution in the amount of \$178,450.00, representing the Owner’s proportionate share of the required sanitary sewer improvements downstream of the subject lands, unless alternative arrangements are made, at the Owner’s cost and to the satisfaction of the City; and
 - e) The Owner shall enter into a Servicing/Development Agreement(s) with the City to facilitate the contribution amount required for the sanitary sewer upgrades, and to satisfy all conditions, financial or otherwise for the construction of the municipal services including, but not limited to roads, water, wastewater, storm and any land conveyances, as required for the Subject Lands, to the satisfaction of the Development Engineering Department;
6. That the Owner be permitted to apply for a Minor Variance Application(s) to the Vaughan Committee of Adjustment, if required, before the second anniversary of the day on which the implementing Zoning By-law for the Subject Lands comes into effect, to permit minor adjustments to the implementing Zoning By-law. The Owner shall also apply for a Consent application to create the lot for the development, as required, to the satisfaction of the City; and
7. THAT Council authorize the Development Engineering Department to enter into the necessary Servicing/Development Agreement(s) to the satisfaction of the Development Engineering Department.

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6. CLIMATEWISE BUILDING CHALLENGE

The Committee of the Whole recommends approval of the recommendation contained in the report of the City Manager dated May 12, 2021.

Recommendation

1. THAT Council endorse City participation in the ClimateWise Building Challenge aligned with the specific action in the 2018-2022 Term of Council Service Excellence Strategic Plan to improve energy efficiency in the business sector.

7. SOVEREIGNTY GARDEN PILOT PROGRAM UPDATE FILE 22.37

The Committee of the Whole recommends approval of the recommendation contained in the report of the City Manager dated May 12, 2021.

Recommendation

1. That staff be directed to repost the promotional materials provided by York Region, subsequent to the Region entering into a Memorandum of Understanding with Transformation Initiative.

8. YORK REGION PRESENTATION ON PROPOSED 2051 FORECAST AND LAND NEEDS ASSESSMENT

The Committee of the Whole recommends:

- 1) That the recommendation contained in the report of the City Manager dated May 12, 2021, be approved;
- 2) That the presentation by Paul Freeman, Chief Planner and Paul Bottomley, Urban Planner, The Regional Municipality of York, Yonge Street, Newmarket, be received; and
- 3) That the comments from Ms. Irene Ford, Irish Moss Court, Vaughan, and Communication C97 dated May 11, 2021, be received.

Recommendation

1. That the presentation from York Region staff be received.

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9. PROCLAMATION OF NATIONAL PUBLIC WORKS WEEK 2021

The Committee of the Whole recommends approval of the recommendations contained in the report of the Deputy City Manager, Public Works dated May 12, 2021.

Recommendations

1. That the period from May 16 - 22, 2021, be proclaimed as “National Public Works Week” in the City of Vaughan;
2. That the National Public Works Week flag be raised at Vaughan City Hall and the Joint Operations Centre for the period from May 16 - 22, 2021, to commemorate National Public Works Week;
3. That Council Chambers be illuminated orange on May 17, 2021;
4. That this proclamation be posted on the City’s website and published on City Page Online; and
5. That these recommendations be ratified by Council.

10. TEMPORARY PUBLIC ART MURAL AT THE VAUGHAN METROPOLITAN CENTRE

The Committee of the Whole recommends:

- 1) That the recommendation contained in the report of the City Manager dated May 12, 2021, be approved; and
- 2) That the comments from Ms. Paula Bustard, Executive Vice President, Development, SmartCentres Real Estate Investment Trust, Highway 7, Vaughan, and Communication C98 dated May 11, 2021, be received.

Recommendation

1. That this report be received for information.

11. APPOINTMENT OF MEMBERS TO THE TRANSPORTATION AND INFRASTRUCTURE TASK FORCE AND THE VAUGHAN PUBLIC LIBRARY BOARD

The Committee of the Whole recommends:

- 1) That Applicant numbers 3, 8 and 13 as contained in Confidential Attachment 1, be appointed to the Transportation and Infrastructure Task Force;
- 2) That Applicant numbers 18 and 20 as contained in Confidential Attachment 2, be appointed to the Vaughan Public Libraries Board;

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- 3) That the following be approved in accordance with Communication C19, Memorandum from the Deputy City Manager, Administrative Services and City Solicitor dated May 6, 2021:
 1. That Council consider the additional applications received in addition to Confidential Attachment 2, for appointing two (2) members to the Vaughan Public Library Board for the 2018-2022 Term of Council; and
- 4) That the report of the Deputy City Manager, Administrative Services and City Solicitor dated May 12, 2021, be received.

Recommendations

1. That Council consider the applications received as per the Confidential Attachment 1, for appointing up to three (3) citizen members to the Transportation and Infrastructure Task Force for the term ending in June 2022; and
2. That Council consider the applications received as per the Confidential Attachment 2, for appointing two (2) members to the Vaughan Public Library Board for the 2018 – 2022 Term of Council.

12. ACCESSIBILITY ADVISORY COMMITTEE – RECRUITMENT OF ONE (1) CITIZEN MEMBER

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 May 12, 2021.

Recommendation

1. That the Office of the City Clerk be directed to recruit one (1) citizen member to the Accessibility Advisory Committee, utilizing the most cost-effective method/s possible.

13. PROCLAMATION REQUESTS – BUILDING SAFETY MONTH AND WORLD SICKLE CELL DAY

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 May 12, 2021.

Recommendations

1. That the month of May be proclaimed as “Building Safety Month”;
2. That June 19, 2021 be proclaimed as “World Sickle Cell Day”;

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3. That City Hall be illuminated in Red and White on June 19, 2021 for World Sickle Cell Day; and
4. That the proclamations be posted on the City's website and the Corporate and Strategic Communications department be directed to promote the proclamations through the various corporate channels.

14. RENOVATION OF EXISTING HERITAGE HOUSE, AND REAR ADDITION AT 7714 YONGE STREET, THORNHILL 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 May 12, 2021.

Recommendations

The Heritage Vaughan Committee forwards the following recommendation from its meeting of April 21, 2021 (Item 1, Report No. 4), for consideration:

- 1) That the recommendation contained in the report of the City Manager, dated March 24, 2021, be approved; and
- 2) That the report of the City Manager, dated April 21, 2021, be received.

Heritage Vaughan, at its meeting March 24, 2021, recommended the following (Item 3, Report No. 3):

- 1) That consideration of this matter be deferred to the Heritage Vaughan Committee meeting of April 21, 2021, to allow the applicant, staff and noted neighbours to deal with issues raised and report back.

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

THAT Heritage Vaughan Committee recommend Council approve the proposed adaptive reuse of the existing dwelling, and the new construction of a rear 2-storey addition located at 7714 Yonge 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) 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

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submitted in the future by the Owner as it relates to the subject application.

- c) The Applicant submit a finalized Stage 1 Conservation Plan to the satisfaction of Urban Design and Cultural Heritage Division prior to final Site Plan approval.
- d) The Applicant submit Stage 2 Conservation Plan drawings and specifications to the satisfaction of Urban Design and Cultural Heritage Division and Chief Building Officials prior to the issuance of a demolition permit.
- e) 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.

15. DE-LISTING FOR 11110 JANE STREET (TRANSMITTAL REPORT)

The Committee of the Whole recommends approval of the recommendation contained in the report of the Heritage Vaughan Committee dated May 12, 2021.

Recommendations

The Heritage Vaughan Committee forwards the following recommendation from its meeting of April 21, 2021 (Item 2, Report No. 4), for consideration:

- 1) That the recommendation contained in the report of the City Manager, dated April 21, 2021, be approved.

Recommendation of the City Manager, dated April 21, 2021:

THAT Heritage Vaughan recommend Council approve the proposed removal of the subject property from the Listing of Property of Architectural and Historical Significance, under Section 27(1.3) of the *Ontario Heritage Act*.

16. OTHER MATTERS CONSIDERED BY THE COMMITTEE

16.1. RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 2:42 p.m. for the purpose of considering the following matter:

Item 4:

**VELMAR CENTRE PROPERTY LIMITED OFFICIAL PLAN
AMENDMENT FILE OP.19.003 ZONING BY-LAW AMENDMENT
FILE Z.19.008 SITE DEVELOPMENT FILE DA.19.042 4101
RUTHERFORD ROAD VICINTY OF RUTHERFORD ROAD AND
VELMAR DRIVE**

(solicitor / client privilege)

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The Committee of the Whole reconvened into open session at 4:07 p.m. with all Members present.

16.2. LENGTH OF MEETING

The Committee of the Whole resolved to waive section 4.2(1) of Procedure By-law Number 7-2011 (consolidated), to allow the meeting to continue beyond 6:00 p.m.

16.3. CONSIDERATION OF AD-HOC COMMITTEE REPORTS

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

1. Effective Governance and Oversight Task Force meeting of April 14, 2021 (Report No. 4);
2. Diversity and Inclusion Task Force meeting of April 15, 2021 (Report No. 4);
3. Heritage Vaughan Committee meeting of April 21, 2021 (Report No. 4);
4. Smart City Advisory Task Force meeting of April 21, 2021 (Report No. 2);
5. Older Adult Task Force meeting of April 26, 2021 (Report No. 4);
6. Audit Committee meeting of April 27, 2021 (Report No. 2); and
7. Accessibility Advisory Committee meeting of April 27, 2021 (Report No. 2).

16.4. STAFF COMMUNICATION

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

SC 1 Memorandum from the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer and the Director of Procurement Services dated May 6, 2021.

17. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION MAY 12, 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. LICENSE RENEWAL FRUIT AND VEGETABLE STAND WEST SIDE OF ISLINGTON AVE SOUTH OF HWY 7
(acquisition or disposition of land)

**REPORT NO. 26 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 18, 2021**

- 2. PROPERTY MATTER LEASE RENEWAL ANIMAL SERVICES
SHELTER AND OFFICE OF THE INTEGRITY COMMISSIONER
2501 RUTHERFORD ROAD, UNITS 44 TO 47
(acquisition or disposition of land)**
- 2. PROPERTY MATTER TEMPORARY RELOCATION OF
GARNETT A. WILLIAMS COMMUNITY RECREATION SPACE
LEASE AGREEMENT 1529749 ONTARIO INC. (PROMENADE
VILLAGE SHOPS) 7700 BATHURST STREET UNIT #1
(acquisition or disposition of land)**
- 3. CIVIC HERO AWARD 2021 – WARD 3
(personal matters about identifiable individuals)**
- 4. 5550 LANGSTAFF ROAD RAVINES OF RAINBOW CREEK
SUBDIVISION PHASE 2 1668135 ONTARIO INC.
(litigation or potential litigation)**
- 5. UPDATE ON SENIOR STAFF MEMBER
(personal matters about identifiable individuals)**

The Committee of the Whole (Closed Session) recommended that the following items be added to the Agenda:

- 6. UPDATE ON RECRUITMENT OF FIRE CHIEF, VAUGHAN FIRE
AND RESCUE SERVICES
(personal matters about identifiable individuals)**
 - 7. LEGAL ADVICE REGARDING PLANNING APPEALS
(solicitor / client privilege)**
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The meeting adjourned at 7:36 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair