



**CITY OF VAUGHAN
REPORT NO. 32 OF THE
COMMITTEE OF THE WHOLE**

*For consideration by the Council
of the City of Vaughan
on June 22, 2021*

The Committee of the Whole met at 1:04p.m., on June 8, 2021.

Present:

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

The following items were dealt with:

- 1. BLACK CREEK FINANCIAL STRATEGY AND VMC WEST INTERCHANGE SANITARY SEWER AREA SPECIFIC DEVELOPMENT CHARGE UPDATES**

The Committee of the Whole recommends:

- 1) That further consideration of this matter be deferred to the Council meeting on June 22, 2021;**
- 2) That the following recommendation in Communication C7, memorandum from the Deputy City Manager, Corporate Services, Chief Financial Officer and City Treasurer, dated June 4, 2021, be approved:**
 - 1. That Attachments 2 and 4 of the subject report be replaced with Attachments 2 and 4 of this Memorandum dated June 4, 2021; and**

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- 3) That the comments from Mr. Andrew Mirabella, Consultant on behalf of the City of Vaughan, be received; and
- 4) The following Communications be received:
 - C5. Ms. Robyn Rabinowitz, Doughton Residences Corp., PlazaCorp Investments Ltd., and Sebastian Mizzi, SigNature Communities., Wanless Avenue, Toronto, dated June 4, 2021;
 - C38. Mr. Quinto M. Annibale, Loopstra Nixon LLP, Woodbine Place, Toronto, dated June 7, 2021;
 - C47. Mr. Jack Wong, Associate, and Mr. Daryl Keleher, Senior Director, Malone Given Parsons, Renfrew Drive, Markham, dated June 7, 2021 ;
 - C48. Mr. Robert De Gasparis, Metrus, Floral Parkway, Vaughan, dated June 7, 2021, on behalf of 7800 Jane Street; and
 - C50. Mr. Joseph Sgro, ZZEN Developments Limited, Zenway Boulevard, Woodbridge, dated June 7, 2021, on behalf of 2431247 Ontario Limited, 7725 Jane Street.

Recommendations

1. That the Development Charges Background Study for the Edgeley Pond and Park and Black Creek Channel Works (Attachment 1) be approved;
2. That the Black Creek Financial Strategy Area Specific Development Charge By-law (Attachment 2) be enacted;
3. That the Development Charges Background Study for the VMC West Interchange Sanitary Sewer (Attachment 3) be approved;
4. That the VMC West Interchange Sanitary Sewer Area Specific Development Charge By-law (Attachment 4) be enacted;
5. That upon substantial completion of the Black Creek Technical Assignment, staff report back to Committee of the Whole on the need, if any, for the reopening of the Area Specific Development Charge By-law due to any significant variance in costs;
6. That the capital forecast to 2041 for the Black Creek Channel Works and Edgeley Pond and Park Works, included in the Development Charge Background Study, dated May 25, 2021, and subject to maintenance of service levels, the availability of funding and Council policies, be adopted;
7. That Council commit to funding the future operating costs associated with capital forecast contained in the Development Charge Background Study, which are estimated to reach \$1.7 million annually by 2040, to be addressed through future budget cycles; and

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8. That Council confirm that no further public meetings pursuant to the Development Charges Act, 1997 are required prior to the enactment of the new Area Specific Development Charge By-law.

2. 2021 ADOPTION OF TAX RATES AND ISSUANCE OF PROPERTY TAX NOTICES – ALL WARDS

The Committee of the Whole recommends:

- 1) That the recommendations contained in the following report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial, dated June 8, 2021, be approved; and
- 2) That Communication C54, memorandum from the Deputy City Manager, Corporate Services, Chief Financial Officer and Treasurer, be received.

Recommendations

1. That a By-law be enacted to adopt Municipal, Regional and Education Property Tax Rates as submitted in Attachment 1; and
2. That staff be authorized to proceed with the issuance of final property tax bills for 2021.

3. ALLOCATION OF ADDITIONAL CANADA COMMUNITY-BUILDING FUND IN 2021 (FORMERLY FEDERAL GAS TAX FUNDING)

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

Recommendations

1. That Council authorize the City Treasurer to make amendments to the approved capital budget and funding sources to reflect the proposed allocation of the one-time top-up of the Canada Community-Building Fund of \$9.3 million in 2021; and
2. That inclusion of this matter on a Public Committee or Council agenda with respect to amending capital budgets, as identified in this report, be deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002, as amended.

4. 2020 ANNUAL INVESTMENT REPORT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City

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Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated June 8, 2021:

Recommendation

1. That this report be received for information.

5. 2020 DEVELOPMENT CHARGE RESERVE AND SPECIAL RESERVE STATEMENT

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

Recommendations

1. That the 2020 Development Charges Reserve Fund and Special Fund Statement be received for information; and
2. That the 2020 Development Charges Reserve Fund and Special Fund Statement be made available to the public, and that a copy be forwarded to the Ministry of Municipal Affairs and Housing on request.

6. OPERATING BUDGET POLICY

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 June 8, 2021:

Recommendation

1. That Policy number 12.C.11 - Operating Budget, as included in Attachment 1 and Attachment 2, be approved.

7. BILLBOARD REVENUE UPDATE

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

Recommendations

1. That Council authorize use of the Billboard revenue for the purposes of operating the Municipal Partnership Office including the scheduled repayment of the Innovation Reserve with interest;

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2. That Council authorize the City to enter into a written agreement in a form satisfactory to the City Solicitor, to permit the proposed installation and related conditions that will apply in accordance with Section 23.1 of the City's Sign By-law 140-2018, as amended:
 - a. Joint Operations Centre, 2800 Rutherford Road.
 - b. North Side of Highway 7, West of Keele Street.
 - c. West Side of Bathurst Street., North of Queen Filomena Avenue;
3. That Council delegate signing authority to the City Manager to execute any amendments related to the Billboard Sign Agreement and Lease, as necessary and in accordance with Section 23.1 of the City's Sign By-law 140-2018, as amended; and
4. That Council receive the changes to the Municipal Partnership Office's operating plan as outlined to generate additional revenue through corporate projects and sponsorships; assisting departments with sponsorships; and corporate wide grant coordination.

8. CITY-WIDE COMPREHENSIVE ZONING BY-LAW - THE CORPORATION OF THE CITY OF VAUGHAN

The Committee of the Whole recommends:

- 1) **That further consideration of this matter be deferred to the Committee of the Whole meeting of October 13, 2021, and that staff report back with an updated by-law;**
- 2) **That as a part of the deferral, staff be directed to address all site-specific concerns raised with a view to having the By-law conform to the VOP 2010 (as amended), legally existing uses and all Provincial plans;**
- 3) **That Schedule B-4 be deleted from the Bylaw as well as all textural references to the same;**
- 4) **That the illustration of Schedule B-4 be provided to residents and interested parties on the City of Vaughan's website for information purposes forthwith;**
- 5) **That the presentation by Sabrina Coletti and Robert Rappolt, WSP, Commerce Valley Drive West, Thornhill and Communication C58, presentation material entitled, "City of Vaughan City City-wide Comprehensive Zoning By By-law Review", on behalf of the City of Vaughan, be received;**
- 6) **That the following comments be received:**

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1. Mr. Chris Marchese, Design Plan Services Inc., The East Mall, Toronto;
 2. Mr. Russell D. Cheeseman, Lakeshore Road East, Oakville, on behalf of 2708971 Ontario Inc.;
 3. Mr. Mark Yarranton, KLM Planning Partners Inc., Jardin Drive, Vaughan;
 4. Mr. Dino Giuliani, Kleinburg Inn, Hwy 27, Vaughan; and
- 7) That the following Communications be received:
- C6. Mr. Mark Yarranton, KLM Planning Partners Inc., Jardin Drive, Concord, dated June 4, 2021, on behalf of ZZEN Group of Companies Limited;
 - C19. Ms. Sandra Patano, Weston Consulting, Millway Avenue, Vaughan, dated June 4, 2021;
 - C20. T.J. Cieciora, Design Plan Services Inc., The East Mall, Toronto, dated June 4, 2021 ;
 - C21. Draga Barbir, Barbir and Associates, Melrose Street, Etobicoke, dated June 4, 2021;
 - C22. Mr. John Zipay, John Zipay and Associates, Gilbert Court, Burlington, dated June 6, 2021;
 - C24. Mr. Mark Yarranton, KLM Planning Partners, Jardin Drive, Concord, dated June 7, 2021, on behalf of 647057 Ontario Limited;
 - C25. Ms. Jenna Thibault, Weston Consulting, Millway Avenue, Vaughan, dated June 7, 2021;
 - C26. Mr. Ryan Guetter, Weston Consulting, Millway Avenue, Vaughan, dated June 3, 2021;
 - C27. Ms. Sandra Patano, Weston Consulting, Millway Avenue, Vaughan, dated June 4, 2021;
 - C28. Mr. Kevin Bechard, Weston Consulting, Millway Avenue, Vaughan, dated June 7, 2021;
 - C31. Mr. Ryan Mino-Leahan, Partner, and Mr. Tim Schilling, KLM Planning Partners, Jardin Drive, Concord, dated June 7, 2021, on behalf of 716051 Ontario Limited & 1214420 Ontario Limited;
 - C32. Mr. Robert Lavecchia, KLM Planning Partners Inc. Jardin Drive, Concord, dated June 7, 2021, on behalf of Vaughan NW Residences Inc;
 - C33. Mr. Robert Lavecchia, KLM Planning Partners Inc. Jardin Drive, Concord, dated June 7, 2021, on behalf of Betovan Construction Limited;
 - C34. Mr. Mark Yarranton, KLM Planning Partners Inc., Jardin Drive, Concord, dated June 7, 2021, on behalf of 840999 Ontario Limited and Prima Vista Estates Inc. c/o Gold Park Group;
 - C35. Mr. Mark Yarranton, KLM Planning Partners Inc., Jardin Drive, Concord, dated June 7, 2021, on behalf of Lindvest Properties (Pine Valley) Limited, Lindvest

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- Properties (Pine Valley RB) Limited, 1387700 Ontario Limited, and Roybridge Holdings Limited;
- C36. Mr. Ryan Mino-Lehan and Ms. Lucy Pronk, KLM Planning Partners Inc., Jardin Drive, Concord, dated June 7, 2021, on behalf of PEM Weston Road Limited;
- C37. Mr. Rob Lavecchia, KLM Planning Partners Inc. Jardin Drive, Concord, dated June 7, 2021, on behalf of Cal- Crown Homes (Three) Inc.;
- C39. Mr. Robert Lavecchia, KLM Planning Partners Inc. Jardin Drive, Concord, dated June 7, 2021, on behalf of Betovan Construction Limited;
- C40. Mr. Mark Yarranton, KLM Planning Partners Inc., Jardin Drive, Concord, dated June 7, 2021, on behalf of 2097500 Ontario Limited;
- C41. Mr. Ryan Guetter, Weston Consulting, Millway Avenue, Vaughan, dated June 7, 2021, on behalf of 5859 Rutherford Road;
- C42. Mr. Ryan Guetter, Weston Consulting, Millway Avenue, Vaughan, dated June 7, 2021, on behalf of 7553 Islington Avenue and 150 Bruce Street;
- C43. Mr. Robert Lavecchia, KLM Planning Partners Inc., Jardin Drive, Concord, dated June 7, 2021, on behalf of 1406979 Ontario Inc.;
- C44. Mr. Mark Yarranton, KLM Planning Partners Inc., Jardin Drive, Concord, dated June 7, 2021, on behalf of Country Wide Homes Ltd and Condor Properties Ltd. (Group of Companies);
- C45. Mr. Ryan Virtanen, KLM Planning Partners Inc., Jardin Drive, Concord, dated June 7, 2021, on behalf of Anatolia Block 59 Developments Limited;
- C46. Ms. Laurie Nelson, Toronto and Region Conservation Authority (TRCA), Exchange Avenue, Vaughan, dated June 7, 2021;
- C51. Mr. Stephen Albanese, IBI Group, St. Clair Avenue West, Toronto, dated June 7, 2021 ;
- C52. Ms. Sandra K. Patano, Weston Consulting, Millway Avenue, Vaughan, dated June 7, 2021, on behalf of 2338 Major Mackenzie Drive West; and
- C56. Mr. Mark Yarranton, KLM Planning Partners Inc., Jardin Drive, Concord, dated June 7, 2021, on behalf of 1387700 Ontario Limited and Lindvest Properties (Pine Valley) Limited.

Recommendations

1. THAT Vaughan Council ADOPT the City-wide Comprehensive Zoning By-law in substantially the same form as attached at its Council meeting of September 27, 2021;

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2. THAT Vaughan Council authorize the Deputy City Manager of Planning and Growth Management to make such stylistic and technical changes to the City-wide Comprehensive Zoning By-law as may be required;
3. THAT the City-wide Comprehensive Zoning By-law, dated XX 2021, delete and replace zoning By-law 1-88 as amended; and
4. THAT Vaughan Council deem that no additional notice or public meeting is required prior to the enactment of the City-wide Comprehensive Zoning By-law notwithstanding that changes were made to the by-law after the holding of the statutory public meeting.

**9. RESPONSE TO YORK REGION'S REQUEST FOR COMMENTS ON
REGIONAL OFFICIAL PLAN AMENDMENT 7**

The Committee of the Whole recommends:

- 1) **Whereas the Greenbelt lands in Blocks 27 and 41 are designated Agriculture within the York Region Official Plan are planned to be surrounded by urban uses, compromising their ability to be used for farming and other agricultural uses;**

Whereas the Region of York has requested comments on ROPA 7, which would redesignate these lands within Blocks 27 and 41 from Agriculture to Rural in its Official Plan;

Whereas the Greenbelt Plan permits and promotes recreational uses within its Protected Countryside designation;

Whereas the City wants Greenbelt lands within Blocks 27 and 41 to be used for parks, active recreation, passive recreation and infrastructure in accordance with the Greenbelt plan;

and whereas the City does not support the use of lands within Blocks 27 and 41 for uses such as schools, fire halls, cemeteries and places of worship within rural areas in the Greenbelt Plan;

Now Therefore Let It Be Resolved that the Council of the City of Vaughan supports the redesignation of Greenbelt lands from Agriculture to Rural as proposed by ROPA 7 and further direct staff to send a copy of this resolution to the Regional Municipality of York;

- 2) **That the report of the Deputy City Manager, Planning and Growth Management, dated June 8, 2021, be received;**
- 3) **That the following comments and Communications be received:**

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1. Mr. Don Given, Malone Given Parsons, Renfrew Drive, Markham and Communications C23 and C29, dated June 7, 2021 and Communication C53, presentation material, on behalf of Block 41 Landowners Group;
 2. Ms. Kim Empringham, York Region Federation of Agriculture, Kennedy Road, Stouffville;
 3. Mr. Richard Lorello, Treelawn Boulevard, Kleinburg; and
- 4) That the following Communications be received:
- C3. Ms. Jenny Commisso, TACC Group, Chrislea Road, Woodbridge, dated June 4, 2021; and
 - C49. Ms. Irene Zeppieri, dated June 7, 2021.

Recommendations

1. That York Region be advised that the City of Vaughan Council does not support Regional Official Plan Amendment No. 7 to redesignate the lands in the Greenbelt Plan area located in Blocks 27 and 41 from “Agricultural Area” to “Rural Area”;
2. That an alternative land use designation and the appropriate policies for the Greenbelt Fingers be explored by York Region in consultation with the City; and
3. That the City Clerk be directed to forward a copy of this report to York Region with respect to Regional Official Plan Amendment No. 7.

10. REQUEST FOR COMMENT: YORK REGION PROPOSED 2051 FORECAST AND LAND NEEDS ASSESSMENT

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Planning and Growth Management, dated June 8, 2021:

Recommendations

1. That staff continue to work with York Region to address priority issues facing the City as discussed in this report, as the Region develops its first draft of the York Region Official Plan;
2. That this report be forwarded to York Region as part of the City’s comments on the Proposed 2051 Forecast and Land Needs Assessment; and
3. That a Special Committee of the Whole meeting be convened in Fall 2021, to launch the City of Vaughan’s Official Plan Review in compliance with Section 26 of the *Planning Act*, and to provide an

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opportunity for public comment on York Region's proposed forecast.

11. AUTHORIZATION FOR AGENCY STATUS – CITY-OWNED LANDS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated June 8, 2021:

Recommendation

1. That the City Clerk be authorized to execute any necessary documents to provide agency status to the abutting landowner, 2748355 Canada Inc. ("Quadreal"), in respect of a portion of Commerce Street being Parts 12 and 13 on Attachment 3, subject to minor adjustments if required and to the satisfaction of the Deputy City Manager of Planning, Growth and Management, for the purposes of submitting Planning Act applications in respect of its abutting development and to advance the planned street network in accordance with the approved VM CSP.

12. COVENANT CHAPEL (THE REDEEMED CHRISTIAN CHURCH OF GOD CANADA): ZONING BY-LAW AMENDMENT FILE Z.18.008 - SITE DEVELOPMENT FILE DA.18.014 - 275 DRUMLIN CIRCLE - VICINITY OF KEELE STREET AND STEELES AVENUE

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Planning and Growth Management, dated June 8, 2021:

Recommendations

1. THAT Zoning By-law Amendment File Z.18.008 (Covenant Chapel (The Redeemed Christian Church of God Canada)) BE APPROVED, to amend Zoning By-law 1-88, to permit a Place of Worship within an existing employment building with 25 parking spaces on lands zoned "EM1 - Prestige Employment Area Zone" and a portion of the required parking (259 parking spaces) to be located on abutting lands zoned "PB1S Parkway Belt Linear Facilities Zone", as shown on Attachment 3;
2. THAT the Owner be permitted to apply for 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 comes into effect, to permit minor adjustments to the implementing Zoning By-law; and
3. THAT Site Development File DA.18.014 (Covenant Chapel (The Redeemed Christian Church of God Canada)) as redlined BE

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DRAFT APPROVED, SUBJECT TO THE CONDITIONS OF APPROVAL set out in Attachment 1, for the Place of Worship in the existing building and the required parking, as shown on Attachments 3 to 5.

13. CLUBHOUSE DEVELOPMENTS INC.: OFFICIAL PLAN AMENDMENT FILE OP.19.014 - ZONING BY-LAW AMENDMENT FILE Z.19.038 - DRAFT PLAN OF SUBDIVISION FILE 19T-19V007 - VICINITY OF CLARENCE STREET & WOODBRIDGE AVENUE

The Committee of the Whole recommends:

- 1) That the report of the Deputy City Manager, Planning and Growth Management, dated June 8, 2021, be received; and
- 2) That the following comments and Communications be received:
 1. Mr. Mark Flowers, Davies Howe LLP, Adelaide Street West, Toronto, and Communications C30, dated June 7, 2021 on behalf of the applicant;
 2. Ms. Paola Maria Stefania Crocetti, Keep Vaughan Green, Kilmuir Gate, Woodbridge;
 3. Ms. Daniela Costantini, Keep Vaughan Green, Keep Vaughan Green, Kilmuir Gate, Woodbridge, and Communication C2, dated June 4, 2021;
 4. Ms. Mary Rosana Pietras, Kilmuir Gate, Woodbridge;
 5. Ms. Sonia Fiorini, Appian Way, Vaughan;
 6. Mr. Richard Lorello, Treelawn Boulevard, Kleinburg;
 7. Ms. Jennifer Eramo, Cairnburg Place, Woodbridge;
 8. Mr. Hatem Abou El Nile, Kilmuir Gate, Woodbridge, and Communication C12, dated June 6, 2021; and
- 3) That the following Communications be received:
 - C1. Ms. Rosanna Rosa Gastaldo, Wycliffe Avenue, Woodbridge, dated May 31, 2021;
 - C4. Mr. Dave Cammalleri, Wycliffe Avenue, Woodbridge, dated May 31, 2021;
 - C10. Ms. Diana Battaglia, dated June 4, 2021;
 - C11. Mr. Joe Wahba, Ontario Land Surveyor, R-PE Surveying Ltd., Chrislea Road, Woodbridge, dated June 4, 2021;
 - C13. Ms. Caroline Vecchiarelli, dated June 6, 2021;
 - C14. Mary and Ferdinando Torrieri, Kilmuir Gate, Woodbridge, dated June 6, 2021 ;
 - C15. Ms. Olga Nikulenko, dated June 6, 2021;
 - C16. Ms. Lisa Mannella, dated June 7, 2021 ;
 - C17. Ms. Franca Stirpe, Wycliffe Avenue, Woodbridge, dated June 7, 2021; and

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**C18. Mr. Peter Constantino, Wycliffe Avenue, Woodbridge,
dated June 7, 2021.**

Recommendations

1. THAT Council receive this report for information and confirm whether Staff should initiate peer reviews with respect to some reports submitted in support of the applications.

**14. NORTH MAPLE REGIONAL PARK PHASE 2 DEVELOPMENT UPDATE
MAY 2021**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated June 8, 2021:

Recommendation

1. That this report be received for information.

**15. KING VAUGHAN ROAD FROM PINE VALLEY DRIVE TO MILL ROAD
SPEED REVIEW**

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Public Works, dated June 8, 2021:

Recommendations

1. That Council approve the implementation of a speed limit reduction on King Vaughan Road from Pine Valley Drive to Mill Road, from 80km/h to 60 km/h;
2. That a By-law be enacted to amend Schedule "E" Part 3 of the Traffic By-law 284-94, as amended, to add a speed limit reduction from 80 km/h to 60 km/h on King Vaughan Road from Pine Valley Drive to Mill Road; and
3. That the City Clerk forward a copy of this report to the York Regional Police, Township of King and Region of York.

16. NAPIER STREET ROAD CLOSURE STATUS UPDATE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Public Works, dated June 8, 2021:

Recommendation

1. That this report be received for information.

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17. TRAFFIC SIGNAL CABINET AND HYDRO BOX WRAPPING PROGRAM

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Public Works, dated June 8, 2021:

Recommendations

1. That staff be directed to develop and launch a traffic cabinet and hydro box wrapping pilot project;
2. That the Mayor and the City Clerk be authorized to execute agreements and any other documents necessary to facilitate the pilot project, in a form satisfactory to Legal Services;
3. That staff report back on the traffic cabinet and hydro box wrapping pilot project implemented in Q2 2023, with a proposed framework for a future multi-phased program to guide the implementation of a comprehensive City-wide traffic cabinet and hydro box wrapping program; and
4. That the City Clerk forward a copy of this report to the Region of York.

18. ANIMAL SERVICES CONTRACT – TOWNSHIP OF KING

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

Recommendations

1. That an Animal Services Agreement with the Township of King be renewed for a further five (5) year period, retroactively beginning May 1, 2021; and
2. That the Mayor and the City Clerk be authorized to sign all necessary documents, as soon as practicable, for continuance of the Animal Services Agreement with the Township of King.

19. 2020 YEAR IN REVIEW – ECONOMIC AND CULTURAL DEVELOPMENT AND TOURISM VAUGHAN

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

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Recommendations

1. That the '2020 Year in Review – Economic and Cultural Development and Tourism Vaughan', as contained in Attachment 1 to this report, be received; and
2. That a copy of this report, along with related Attachments be distributed to Mayor and Members of Council, Members of Parliament, Members of Provincial Parliament, local and regional partners, and all other relevant organizations / individuals.

20. AMENDMENTS TO THE ALECTRA UNANIMOUS SHAREHOLDERS' AGREEMENT

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 June 8, 2021:

Recommendations

1. That the Mayor and the City Clerk be authorized to execute an Amended and Restated Shareholder Agreement with Alectra Inc. and other shareholders and principals, to amend the Unanimous Shareholder Agreement (the "USA") dated January 1, 2019, as reflected in this report, and such other documentation as may be required, in a form satisfactory to Legal Services; and
2. That the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer and the Deputy City Manager, Administrative Services and City Solicitor be authorized to approve such further non-material revisions to the Amended and Restated Unanimous Shareholders' Agreement as they consider advisable, in the final form of agreement to be executed by the Mayor and the City Clerk.

21. 2020 WARD BOUNDARY REVIEW FINAL REPORT

The Committee of the Whole recommends:

- 1) That the current ward boundary configuration be maintained;
- 2) That the report of the Deputy City Manager, Administrative Services and City Solicitor, dated June 8, 2021, be received;
- 3) That the presentation by Mr. Zachary Spicer, Watson and Associates Economists Ltd., and Communication C60, presentation material entitled, "City of Vaughan Ward Boundary Review (WBR)", be received; and

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- 4) That Communication C57 from Ms. Irene Ford, dated June 7, 2021, be received.

Recommendation

1. That Council provide direction with respect to redividing the existing ward boundaries or maintaining the current ward boundary configuration.

22. CITY OF VAUGHAN SUPPORTS YORK UNIVERSITY'S PLAN TO ESTABLISH A SCHOOL OF MEDICINE

The Committee of the Whole recommends:

- 1) That the recommendations contained in the resolution of Mayor Bevilacqua, dated June 8, 2021, be approved; and
- 2) That the presentation by Dr. Rhonda Lenton, President & Vice Vice-Chancellor, Keele Street, Toronto and Communication C59, presentation material entitled, "York University Medical School", be received.

Member's Resolution

Submitted by Mayor Bevilacqua

Whereas, on May 20, 2021, York University publicly announced their intention to pursue a School of Medicine in the city of Vaughan that will focus on training family and community doctors in an integrated setting; and

Whereas, York University's strength and breadth of academic programs and research make it well-positioned to establish a School of Medicine. With a unique curriculum addressing the social and environmental factors affecting health in under-resourced and underserved communities, the new medical school will meet the growing demand in Ontario; and

Whereas, York University's Faculty of Health includes one of Canada's largest Nursing and Nurse Practitioner programs, as well as outstanding bachelor and graduate degrees in psychology, kinesiology and health sciences, health studies, health policy and management, health informatics, critical disability studies, global health and neuroscience; and

Whereas, York University is home to centres of research excellence in global health, healthy ageing, muscle health, vision neuroscience, anti-microbial resistance, disease modelling, data visualization, and advanced robotics, among others and these strengths in basic and applied health research are fuelling successful innovation and commercialization partnerships; and

Whereas, at the February 2020 Vaughan Chamber of Commerce Mayor's Luncheon in the presence of York University's President Rhonda Lenton

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and other York University officials, I made a public commitment to support York University's efforts to establish a medical school in Vaughan; and

Whereas, the ongoing global COVID-19 pandemic is felt in communities around the world, and the City of Vaughan remains focused on providing and supporting opportunities for learning and innovation in the field of medical sciences. Now more than ever, providing accessible, front-line care is required to ensure our communities' health, well-being and greater health equity for all; and

Whereas, the Province of Ontario has identified a critical need to expand health-related services, particularly in response to COVID-19; and

Whereas, in January 2021, the Cortellucci Vaughan Hospital, Canada's first smart hospital, opened initially with an exclusive focus on supporting the current surge in critical and acute care volumes in the healthcare system. In addition to being the first hospital in Vaughan, the Cortellucci Vaughan Hospital is the first net new hospital to be built in Ontario in more than 30 years; and

Whereas, hospitals and post-secondary institutions are magnets for innovation, education and investment that can lead to the transformation of a community. Providing accessible, world-class care for all citizens is among our top priorities; and

Whereas, In October 2019, the City of Vaughan signed a memorandum of understanding with York University, Mackenzie Health and ventureLAB to identify transformational opportunities to maximize the best use of lands surrounding the site of what would become the future Cortellucci Vaughan Hospital through a feasibility study; and

Whereas, in 2019, the City of Vaughan led a trade mission to Israel with a delegation that included representatives from York University. We met with Dr. Rafael Beyar, an experienced, accomplished and trusted leader at the world-class Rambam Medical Center – one of the largest medical centres in Israel. Dr. Beyar discussed his country's extensive efforts to bring together startups and academic institutions to create medical breakthroughs and enhance front-line health services. This was followed by a study tour of the Rambam Medical Center and The Ruth Rappaport Children's Hospital to learn cutting-edge technologies and proven best practices that improve patient care; and

Whereas, Vaughan is a vibrant and diverse city with an appreciation for the many cultures, creeds and faiths that thrive here. Diversity is one of our greatest strengths. Our residents speak more than 105 languages and nearly half the population was born abroad. The City continues to foster a community that is inclusive and respectful and where all citizens, businesses, employees and visitors are valued. In January 2020, we signed the Vaughan Inclusion Charter in support of the Inclusion Charter for York Region. The Charter promotes and celebrates human rights and

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accessibility. It also further strengthens a sense of belonging for all members of the community to ensure they have equal access to opportunities and can enjoy an exceptional quality of life and standard of living; and

Whereas, the City of Vaughan has a growing health and healthcare sector anchored by a resident base that is talented and diverse. Vaughan is recognized as a transformative and dynamic economic centre with unprecedented growth in the Vaughan Metropolitan Centre and the first municipality outside of Toronto with direct subway connection; and

Whereas, through the continued partnership between the City of Vaughan and York University, we remain focused on enhancing healthcare services, research and innovation to support the healthcare needs of citizens in Vaughan and beyond;

It is therefore recommended:

1. That the City of Vaughan support and endorse York University's proposal to establish a School of Medicine in Vaughan; and
2. That 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
3. That this resolution be shared with the Prime Minister, Premier, local MPs, MPPs and Members of York Region Council.

23. ACKNOWLEDGEMENT AND ACCEPTANCE OF THE PRIME MINISTER'S APOLOGY FOR THE INTERNMENT OF ITALIAN CANADIANS DURING THE SECOND WORLD WAR

The Committee of the Whole recommends:

- 1) **That the recommendations contained in the resolution of Mayor Bevilacqua, dated June 8, 2021, be approved; and**
- 2) **That the following comments be received:**
 1. **MP Francesco Sorbara; and**
 2. **Mr. Richard Lorello, Treelawn Boulevard, Kleinburg, be received.**

Member's Resolution

Submitted by Mayor Maurizio Bevilacqua

Whereas, Canadians of Italian origin have made and continue to make an extraordinary contribution to nation-building in Canada; and

Whereas, despite this contribution, the Government of Canada interned hundreds of people of Italian heritage during the Second World War solely

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because of their ethnic origin. In addition, tens of thousands of Italian Canadians were declared "enemy aliens" and subjected to significant pain, hardship and discrimination. The Government's actions seriously undermined the fundamental values Canada was fighting for during the Second World War; and

Whereas, Bill C-302, Italian-Canadian Recognition and Restitution Act, was first introduced in the House of Commons in 2007 to recognize the injustice that was done to persons of Italian origin through their "enemy alien" designation and internment during the Second World War and to provide restitution and promote public awareness and education on the history of Italian Canadians; and

Whereas, on May 27, 2021, Prime Minister Justin Trudeau issued a formal apology in the House of Commons for the internment of Italian Canadians during the Second World War; and

Whereas, the Italian Canadian community represents more than 30 per cent of Vaughan's culturally rich and diverse population. After English, Italian is the most spoken language in Vaughan; and

Whereas, in 2012, the City of Vaughan signed economic cooperation agreements with the Province of Milan and the City of Rome, which represent two of Italy's leading business centres; and

Whereas, the City of Vaughan has formally signed 'Friendship and Twin' agreements with Italian cities, including Sora (1992), Delia (1998) and Lanciano (2002). These social and cultural partnerships are maintained and strengthened through the activities of Vaughan's active and dedicated community groups; and

Whereas, the City of Vaughan proclaims every June as Italian Heritage Month, and further recognizes this observance by raising the Italian Flag in the City Hall Courtyard as well as organizing special programs and events;

It is therefore recommended:

1. That the City of Vaughan acknowledge and accept the Canadian Government's apology for the internment of Italian Canadians during the Second World War; and
2. That the City's Corporate and Strategic Communications department promote the passage of this resolution on the appropriate corporate communications channels; and
3. That this resolution is shared with Prime Minister Trudeau, Premier Ford, York Region Council, local MPs, local MPPs, and the National Congress of Italian Canadians.

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24. ONTARIO LAND TRIBUNAL, CASE NO. PL160978, DUFFERIN VISTAS LTD. 230 GRAND TRUNK AVENUE Z.16.016 AND 19T-16V001

The Committee of the Whole recommends that the confidential recommendation of the Committee of the Whole (Closed Session), be approved.

Deputy Mayor, Local and Regional Councillor Ferri declared an interest with respect to the foregoing, as one of his sibling might provide services to the applicant in the future and did not take part in the discussion or vote on the matter.

25. PROCLAMATION REQUEST – BRAIN INJURY AWARENESS MONTH

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 June 8, 2021:

Recommendations

1. That June 2021 be proclaimed as “Brain Injury Awareness Month”; and
2. That the proclamation be posted on the City’s website and the Corporate and Strategic Communications department be directed to promote the above-noted proclamation through the various corporate channels.

26. AUTHORIZATION FOR AGENCY STATUS ON CITY-OWNED LANDS – EXPO TOWER 5 DEVELOPMENT

The Committee of the Whole recommends approval of the recommendations contained in the following report of the Deputy City Manager, Planning and Growth Management, dated June 8, 2021:

Recommendations

1. That the City Clerk be authorized to execute any necessary documents to provide agency status to the abutting landowner, Royal 7 Development Inc. (‘Royal 7’), in respect of a City-owned pedestrian mews, legally described as Parts 2 and 4 on Reference Plan 65R-38333, Parts 1 to 8 on Reference Plan 65R-39315, and other City-owned lands legally described as Blocks 6 and 7 on Plan 65M-4490 as outlined on Attachments 2, 3 and 5 respectively, for the purposes of submitting *Planning Act* and *Ontario Building Code* applications, to the satisfaction of the VMC Program and Building Standard Departments, to allow for the construction of the Council approved Expo Tower 5 development;

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2. That the Mayor and the City Clerk be authorized to execute an encroachment agreement between Royal 7 and the City, in a form satisfactory to the Deputy City Manager Administrative Services and City Solicitor, for purposes of a temporary encroachment of the Expo Tower 5 development on the subsurface portion of City-owned lands legally described as Part 4 on Reference Plan 65R-38333 and Part 8 on Reference Plan 65R-9447 as shown on Attachments 2 and 4 respectively, and required letter of credit to secure the distress and removal of the encroachment; and
3. That the Mayor and the City Clerk be authorized to execute a Reciprocal Easement, Maintenance and Operation Agreement(s), in a form satisfaction to the Deputy City Manager Administrative Services and City Solicitor, with Royal 7 and 2732129 Ontario Inc. in respect of the City-owned lands described as Parts 2 and 4 on Reference Plan 65R-38333 and Parts 1 to 8 on Reference Plan 65R-39315 as shown on Attachments 2 and 3.

27. CALL TO ACTION - DONOR MATCH SUPPORT FOR LEIA LUNA FALLICO

The Committee of the Whole recommends:

- 1) **That the recommendations contained in the resolution of Councillor DeFrancesca, dated June 8, 2021, be approved; and**
- 2) **That the comments by Mr. Marco Fallico, be received.**

Member's Resolution

Submitted by Councillor Rosanna DeFrancesca

Whereas, the City of Vaughan is home to welcoming, compassionate and committed individuals dedicated to safeguarding and elevating the health, well-being, and quality of life for their neighbours; and

Whereas, countless families understand the overwhelming fear that comes when a child's health is in jeopardy. For Vaughan residents Marco and Shonna Fallico, their world has been turned upside down with the recent diagnosis their beautiful three-year-old daughter Leia Luna Fallico has received; and

Whereas, Leia has been diagnosed with Dyskeratosis Congenita, a rare genetic form of bone marrow failure; and

Whereas, due to the severity of her condition, Leia needs a bone marrow transplant, but because of her mixed ethnicity, made up of both Middle Eastern and European descent, the probability of matching her with a donor is significantly more challenging; and

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Whereas, Members of Council are issuing a public call-to-action for the entire community to be part of Leia's journey to secure a donor match.

It is therefore recommended:

1. **THAT** the City of Vaughan promotes public awareness to help find a donor match for Leia Luna Fallico, leveraging the City's Corporate and Strategic Communications channels and through the Access Vaughan Contact Centre; and
2. **THAT** mindful of the existing COVID-19 provincial restrictions put in place by the Ontario government, City staff work with the Fallico family to identify opportunities to heighten awareness and help find a donor match for Leia Luna Fallico, and
3. **THAT** this resolution is shared with York Region Council and Vaughan-area Members of Provincial Parliament and Members of Parliament.

28. CEREMONIAL PRESENTATION – HERMES CREATIVE AWARDS TO THE CITY OF VAUGHAN'S CORPORATE AND STRATEGIC COMMUNICATIONS DEPARTMENT

The Mayor and Members of Council congratulated the Corporate and Strategic Communications Department who was awarded seven Hermes Creative Awards in May 2021. Hermes Creative Awards is an international competition for creative professionals involved in the concept, writing and design of traditional and emerging media.

29. PRESENTATION - MS. BEVERLEY GOLDEN OPPOSITION TO PROPOSED PEDESTRIAN CROSSOVER ON YORK HILL BOULEVARD, SOUTH OF GAILCREST CIRCLE

The Committee of the Whole recommends:

- 1) **That the presentation by Ms. Beverley Golden, York Hill Boulevard, Thornhill and Communication C8, dated June 4, 2021, be received; and**
- 2) **That Communication C9, memorandum from the Deputy City Manager, Public Works and the Deputy City Manager, Infrastructure Development, dated June 7, 2021, be received.**

30. PRESENTATION - MS. GAYNOR MCCREDIE (CHATS) - SNOW REMOVAL SERVICES FOR SENIORS IN THE CITY OF VAUGHAN

The Committee of the Whole recommends that the presentation by Ms. Gaynor McCredie, CHATS, Holland Street West, Bradford, be received and referred to staff for budget consideration for 2021.

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31. PRESENTATION - MR. DOMINIC ROMAGNUOLO REQUESTING ENHANCED SERVICE FOR THE GROUNDS AT GRAND BOULEVARD IN KLEINBURG

The Committee of the Whole recommends that the presentation by Mr. Dominic Romagnuolo, Autumn Wind Court, Kleinburg, be received and referred to staff (including Legal and Parks Department) to report back on a possible agreement with residents that could be registered on title, the estimated costs, and to engage the community to obtain feedback.

32. PRESENTATION - MR. JOSEPH BRUNACCIONI REQUESTING THE CITY OF VAUGHAN AND YORK REGION TO FORMALLY OPPOSE THE PROPOSED DEVELOPMENTS ON THE SE CORNER OF DUFFERIN & STEELES

The Committee of the Whole recommends that the presentation by Mr. Joseph Brunaccioni, Maison Parc Court, Thornhill and Communication C55, dated May 27, 2021, be received.

33. OTHER MATTERS CONSIDERED BY THE COMMITTEE

33.1. CONSIDERATION OF AD-HOC COMMITTEE REPORT

The Committee of the Whole recommends:

That the following Ad-Hoc Committee report be received:

1. Diversity and Inclusion Task Force meeting of May 20, 2021 (Report No. 5);
2. Effective Governance and Oversight Task Force Meeting of May 19, 2021 (Report No. 5);
3. Audit Committee meeting of May 31, 2021 (Report No. 3);
and
4. Older Adult Task Force meeting of May 31, 2021 (Report No. 5).

33.2. EXTEND MEETING TIME

The Committee of the Whole recommends that the Committee of the Whole (2) meeting continue beyond 6:00 pm.

33.3. RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 7:27 p.m. for the purpose of litigation or potential litigation with respect to Item 24:

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VISTAS LTD. 230 GRAND TRUNK AVENUE Z.16.016 AND 19T-
16V001**

**The Committee of the Whole reconvened into open session at
8:09 p.m. with all Members present.**

**34. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
JUNE 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. ONTARIO LAND TRIBUNAL APPEAL CASE NO. PL210157
1972380 ONTARIO LIMITED AND 1219414 ONTARIO LIMITED
434 AND 480 STEELES AVENUE WEST SITE PLAN
APPLICATION DA.20.003**
(litigation or potential litigation)
 - 2. ONTARIO LAND TRIBUNAL APPEAL CASE NOS. PL090999
AND PL100650 BLOCK 33 WEST OFFICIAL PLAN
AMENDMENT NO. 713 ZONING BY-LAW NO. 210-2009 BLOCK
33 WEST LANDOWNERS GROUP PARKLAND OVER-
DEDICATION**
(litigation or potential litigation)
 - 3. ONTARIO LAND TRIBUNAL CASE NO. PL171151 JANE
TESTON HOLDINGS INC.2975, 2985 and 2993 TESTON ROAD
OP.17.002 AND Z.17.003**
(litigation or potential litigation)
 - 4. VMC SMARTCENTRES PRIVATE PARK PROPOSAL – UPDATE**
(acquisition or disposition of land, solicitor-client privilege)
 - 5. LITIGATION UPDATE BLOCK 59 PARKLAND DISTRICT PARK
SITE**
(litigation or potential litigation)
 - 6. SPORTS VILLAGE FACILITY UPDATE**
(solicitor-client privilege)
 - 7. AUDITOR FEEDBACK ON SENIOR STAFF**
(personal matters about identifiable individuals)
 - 8. UPDATE ON SENIOR STAFF MATTER**
(personal matters about identifiable individuals)
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The meeting adjourned at 8:13 p.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair