

**CITY OF VAUGHAN
COUNCIL MINUTES
SEPTEMBER 29, 2020**

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CITY OF VAUGHAN
COUNCIL MEETING
TUESDAY, SEPTEMBER 29, 2020
MINUTES

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:11 p.m.

The following members were present:

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

134. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Rosati

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Ferri
Seconded by Councillor Carella

That the following addendums be added to the agenda:

1. **TVO DAY IN THE CITY OF VAUGHAN**

Resolution of Mayor Bevilacqua with respect to the above.

2. **ORANGE SHIRT DAY IN THE CITY OF VAUGHAN**

Resolution of Mayor Bevilacqua with respect to the above.

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CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

135. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

136. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

THAT the minutes of the Council meeting of July 15, 2020 and Special Council meeting of August 18, 2020 be adopted as presented.

CARRIED

137. COMMUNICATIONS

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Ferri

THAT Communications C1 to C33 inclusive be received and referred to their respective items on the agenda.

CARRIED

138. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole (Public Hearing) Report No. 39

Item 3

Committee of the Whole Report No. 40

Items 11 and 12

Committee of the Whole (Closed Session) Report No. 41

Item 7

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Addendum Items

Items 1 and 2

MOVED by Councillor Shefman
seconded by Councillor DeFrancesca

THAT Items 1 to 5 of the Committee of the Whole Report No. 38, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Committee of the Whole (Public Hearing) Report No. 39, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 19 of the Committee of the Whole Report No. 40, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 7 of the Committee of the Whole (Closed Session) Report No. 41, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 of the Committee of the Whole (Public Hearing) Report No. 42, BE APPROVED and the recommendations therein be adopted; and

THAT Item 1 of the Ready, Resilient and Resourceful Committee Report No. 43, BE APPROVED and the recommendations therein be adopted.

CARRIED

139. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 39

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

ITEM - 3 CALLOWAY REIT (400 AND 7) INC. OFFICIAL PLAN
AMENDMENT FILE OP.19.012 ZONING BY-LAW
AMENDMENT FILE Z.19.036 137 CHRISLEA ROAD, 57
AND 101 NORTHVIEW BOULEVARD VICINITY OF
HIGHWAY 7 AND HIGHWAY 400

MOVED by Councillor DeFrancesca
seconded by Councillor Yeung Racco

THAT Item 3, Committee of the Whole (Public Hearing) Report No. 39 be adopted and amended, as follows:

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By receiving the following communications:

- C3 Mary Nalli and Piero Nalli, Father Ermanno Crescent, Vaughan, dated September 14, 2020;
- C6 Ted Huang, dated September 14, 2020;
- C7 K. Jyotsna Pantula, Hwy 7, Woodbridge, dated September 15, 2020;
- C8 Barry Horosko, Horosko Planning Law, North Queen Street, Etobicoke, dated September 15, 2020;
- C27 Franca Berardi, dated September 22, 2020; and
- C30 David Tang, Miller Thomson, King Street West, Toronto, dated September 14, 2020.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 40

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

ITEM - 11 DIVERSITY AND INCLUSION TASK FORCE – APPROVAL OF TERMS OF REFERENCE AND APPOINTMENT OF MEMBERS

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT Item 11, Committee of the Whole Report No. 40 be adopted and amended, as follows:

By approving that the names of the citizen members appointed to the Diversity and Inclusion Task Force be made public upon adoption.

CARRIED

ITEM - 12 APPOINTMENT OF FOUR (4) REPLACEMENT STAKEHOLDER REPRESENTATIVE MEMBERS TO THE SMART CITY TASK FORCE

MOVED by Councillor Racco
seconded by Councillor DeFrancesca

THAT Item 12, Committee of the Whole Report No. 40 be adopted and amended, as follows:

By approving that the names of the citizen members appointed to the Smart City Task Force, as follows, be made public upon Council approval:

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1. Lucy Casacia
2. Daniel Hengeveld
3. Dr. Amir Asif
4. Carly Livingstone

CARRIED

Addendum Items

140. TVO DAY IN THE CITY OF VAUGHAN

(Addendum No. 1)

MOVED by Councillor Shefman
seconded by Regional Councillor Rosati

1. That the recommendation contained in following resolution of Mayor Bevilacqua, dated September 29, 2020, be approved.

CARRIED

Resolution of Mayor Bevilacqua, dated September 29, 2020.

Whereas, September 27th marked the 50th anniversary of TVO, an educational television network and media organization which provides children's content, impactful digital learning products, in-depth current affairs and thought-provoking documentaries;

Whereas, education and institutional engagement are vital for maintaining an informed public as well as a healthy democracy;

Whereas, as a public institution that is operated by the Ontario Educational Communications Authority and a Crown corporation owned by the Government of Ontario, TVO is a champion of continued learning and has always placed a focus on providing Ontarians, including Vaughan residents, with access to world-class programming on education, current affairs, and journalism, from an Ontario perspective;

Whereas, literacy and access to education are foundational requirements for the success of individuals and the communities in which they live, work and raise families. An educated community is key to a city's success;

Whereas, the City of Vaughan supports organizations that are dedicated to keeping Ontarians and Vaughan residents informed and engaged;

Whereas, recognizing this milestone is an opportunity to celebrate TVO's enduring contribution to improving access to knowledge, assisting with personal and professional growth and igniting the imagination of countless individuals, both young and old.

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It is therefore recommended that:

1. The Mayor proclaim September 27, 2020 as TVO Day in Vaughan;
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.

141. ORANGE SHIRT DAY IN THE CITY OF VAUGHAN

(Addendum No. 2)

MOVED by Regional Councillor Ferri
seconded by Councillor Shefman

1. That the recommendation contained in following resolution of Mayor Bevilacqua, dated September 29, 2020, be approved.

CARRIED

Resolution of Mayor Bevilacqua, dated September 29, 2020.

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;

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 those who died in the residential school system, which according to 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.";

Whereas, Orange Shirt Day is a time 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.

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."

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It is therefore recommended that:

1. The Mayor proclaim September 30 Orange Shirt Day in Vaughan;
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.

142. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

That Council resolve into Closed Session for the purpose of discussing the following matters:

1. DIVERSITY AND INCLUSION TASK FORCE
CONSIDERATION OF APPOINTMENT OF CITIZEN MEMBERS
REFERRED FROM THE COMMITTEE OF THE WHOLE MEETING
OF SEPTEMBER 22, 2020
(Committee of the Whole (Closed Session) Report No. 41, Item 7)

(personal matters about an identifiable individual)

CARRIED

Council recessed at 1:36 p.m.

MOVED by Councillor DeFrancesca
seconded by Councillor Shefman

THAT Council reconvene at 2:55 p.m.

CARRIED

Council reconvened at 2:55 p.m. with the following members present:

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

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143. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 41

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

ITEM - 7 DIVERSITY AND INCLUSION TASK FORCE
 CONSIDERATION OF APPOINTMENT OF CITIZEN
 MEMBERS REFERRED FROM THE COMMITTEE OF THE
 WHOLE MEETING OF SEPTEMBER 22, 2020

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT Item 7, Committee of the Whole (Closed Session) Report No. 41 be adopted and amended, as follows:

By approving the following recommendation of the Council (Closed Session) meeting of September 29, 2020:

1. That the appointment of citizen members to the Diversity and Inclusion Task Force be deferred to the Council meeting of October 21, 2020; and
2. That the City Clerk be directed to advertise the recruitment of citizen members for the Diversity and Inclusion Task Force through corporate communication channels in consultation with the City Solicitor and Strategic and Corporate Communication.

CARRIED

144. STAFF COMMUNICATIONS

MOVED by Councillor Carella
seconded by Regional Councillor Rosati

That Communication SC1, from the Deputy City Manager Corporate Services, City Treasurer and Chief Financial Officer and the Director of Procurement Services, dated September 28, 2020, regarding "SEPTEMBER 22, 2020 / CW (2) PROCUREMENT ACTIVITY REPORT, QUARTER 2 – 2020", be received.

CARRIED

145. BY-LAWS

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

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1. That communication C31 from Simone Barbieri, dated September 14, 2020, regarding By-Law 116-2020, be received; and
2. That the following by-laws be enacted:

BY-LAW NUMBER 116-2020 A By-law to assume Municipal Services in The Ravines of Rainbow Creek, 19T-06V15, Registered Plan 65M – 4230. (Delegation By-law 005-2018)

BY-LAW NUMBER 117-2020 A By-law to exempt parts of Plan M-89 from the provisions of Part Lot Control. (PLC.20.006, Part of Lot 1, Concession 10, Robert Colagiacomo, Lino Colagiacomo, Joseph Anthony Arrigo and Adam Colagiacomo, located at the northwest corner of Concession Road 10 and Ranch Trail Road, north of King-Vaughan Road, being Lot 1 on Registered Plan M-89, and designated as Parts 1 to 7 inclusive, on Reference Plan 65R-38877 in Part of Lot 1, Concession 10, City of Vaughan.) (Delegation By-law 005-2018)

BY-LAW NUMBER 118-2020 A By-law to exempt parts of Plan 65M-4605 from the provisions of Part Lot Control. (PLC.20.007, Part of Lots 28 and 29, Concession 8, Monarch Castlepoint Kipling North Development Ltd., located south of Kirby Road and west of Kipling Avenue, being Lots 1 to 113 inclusive and Blocks 114 to 116 inclusive, on Registered Plan 65M-4605, in Part of Lots 28 and 29, Concession 8, City of Vaughan.) (Delegation By-law 005-2018)

BY-LAW NUMBER 119-2020 A By-law to exempt parts of Plan 65M-4670 from the provisions of Part Lot Control. (PLC.20.008, Part of Lot 24, Concession 9, Paradise Homes Kleinburg Inc., located east of Huntington Road, between Nashville Road and Major Mackenzie Drive, specifically Lots 12 to 30 inclusive, and Block 45 on Registered Plan 65M-4670, in Part of Lot 24, Concession 9, City of Vaughan.) (Delegation By-law 005-2018)

BY-LAW NUMBER 120-2020 A By-law to amend By-law 7-2011 (Procedure By-law) which governs the proceedings of Council and Committees of Council. (Item 9, Committee of the Whole, Report No. 40)

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- BY-LAW NUMBER 121-2020 A By-law to amend City of Vaughan By-law 1-88. (Z.16.028, Part of Lots 4 and 5, Concession 9, 1406979 Ontario Limited, located south of Highway 7, between Huntington Road and Highway 427 and are municipally known as 7551 Huntington Road and 6701 Highway 7, City of Vaughan.) (Item 2, Committee of the Whole, Report No. 38)
- BY-LAW NUMBER 122-2020 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 237-99. (Z.19.005, Related File DA.19.065, Part of Lot 7, Concession 8, National Capital Financial Inc., located on the west side of Kipling Avenue, south of Woodbridge Avenue, being Part of Lot 7, Concession 8, municipally known as 7938 Kipling Avenue, City of Vaughan.) (Council, December 17, 2019, Item 4, Committee of the Whole, Report No. 39)
- BY-LAW NUMBER 123-2020 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 120-2012. (Z.19.015, Related Files 19T-10V004, DA.19.063, Part of Lot 22, Concession 9, Nashville Developments (South) Inc., located on the south east corner of Huntington Road and East's Corners Boulevard, being Lot 22, Concession 9 and Part of Block 231, Plan 65-4373, City of Vaughan.). (Council, June 29, 2020, Item 6, Committee of the Whole, Report No. 22)
- BY-LAW NUMBER 124-2020 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 120-2012, 159-2016, 122-2017 and 142-2019. (Z.20.023, Part of Lots 24 and 25, Concession 9, Nashville Developments (Barons) Inc., located east of Huntington Road, south of Nashville Road, being Blocks 1112 and 1115 to 1131 on Draft Plan 19T-10V004, Blocks 33 to 45 and Lots 31 and 32 on Draft Plan 19T-15V006 and Blocks 215 to 245 on Draft Plan 19T-17V007, in Part of Lots 24 and 25, Concession 9, City of Vaughan.). (Council, November 29, 2011, Item 16, Committee of the Whole, Report No. 50)
- BY-LAW NUMBER 125-2020 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 105-2019. (Z.20.007, Related Files OP.18.013, Z.18.020, DA.18.107, Part of Lots 4 and 5, Concession 2, Promenade

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Limited Partnership, located on the south side of Centre Street Road, west of Bathurst Street, and municipally known as 1 Promenade Circle, being Part of Lots 4 and 5, Concession 2 in the City of Vaughan.). (Council, June 12, 2019, Item 6, Committee of the Whole, Report No. 20)

BY-LAW NUMBER 126-2020

A By-law to amend City of Vaughan By-law 1-88. (Z.17.037, Related File DA.18.046, Part of Lots 16 and 17, Concession 2, Pala Builder's Inc., located at the southeast corner of Marc Santi Boulevard and Crimson Forest Drive, being Block 214 on Registered Plan 65M-4004.) (LPAT, September 2, 2020, Case No. PL180253)

BY-LAW NUMBER 127-2020

A By-law to authorize the acquisition of two permanent easements required to facilitate the construction and long-term maintenance of a slope stabilization system on private residential properties at 2 and 6 Cherry Hills Road, adjacent to City owned open space (Item 3, Committee of the Whole (Closed Session), Report No. 41)

BY-LAW NUMBER 128-2020

A By-law to authorize nine (9) temporary working easements, fifteen (15) permanent easements and twenty-eight (28) fee simple land Parcels to The Region of York, required for the Rutherford Road Widening and Reconstruction Project from Jane Street to Bathurst Street (Phase 3, Peter Rupert Avenue to Bathurst Street). (Item 2, Committee of the Whole (Closed Session), Report No. 41)

BY-LAW NUMBER 129-2020

A By-law to authorize relief of payment of cash-in-lieu of parkland for the 79-unit affordable rental apartment development at 919 Clarke Ave West, known as the "Lou Fruitman Reena Residence". (Item 6, Committee of the Whole, Report No. 40)

CARRIED

146. **CONFIRMING BY-LAW**

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

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THAT By-law Number 130-2020, being a by-law to confirm the proceedings of Council at its meeting on September 29, 2020, be enacted.

CARRIED

147. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councilor DeFrancesca

THAT the meeting adjourn at 2:57 p.m.

CARRIED

Councillor Marilyn Iafrate

Todd Coles, City Clerk