

**CITY OF VAUGHAN
REPORT NO. 47 OF THE
COMMITTEE OF THE WHOLE (2)**

*For consideration by the Council
of the City of Vaughan
on October 21, 2020*

The Committee of the Whole met at 1:03 p.m., on October 14, 2020.

Council Member	In-Person	Electronic Participation
Mayor Maurizio Bevilacqua, Chair	X	
Regional Councillor Gino Rosati		X
Regional Councillor Linda D. 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. INTERNAL AUDIT REPORT – OPTIONS FOR ESTABLISHING AN AUDIT COMMITTEE

The Committee of the Whole recommends:

- 1) That Council adopt Option 2 and subsequently transition to Option 1, following the successful recruitment of qualified independent members of the public, and that such recruitment be overseen by the Director of Internal Audit; and**
- 2) That the report of the Director of Internal Audit dated October 14, 2020, be received.**

Recommendations

1. That Council provide direction with respect to implementation of either option 1 or option 2, as contained in this report.

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2. 2020 MID-YEAR FISCAL HEALTH REPORT – FOR THE YEAR-TO-DATE PERIOD ENDING JUNE 30, 2020

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services and Chief Financial Officer dated October 14, 2020:

Recommendations

1. That the 2020 Mid-Year Fiscal Health Report as at June 30, 2020 be received.

3. OLDER ADULT SNOW REMOVAL PROGRAM, 2020-2021 WINTER SEASON

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services and Chief Financial Officer, dated October 14, 2020:

Recommendations

1. That funding to support the CHATS Older Adult Snow Removal program for the 2020-2021 winter season, be provided from the 2021 Corporate Contingency.

4. DE-LISTING FOR 10733 PINE VALLEY DRIVE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated October 14, 2020:

Recommendations

The Deputy City Manager, Infrastructure Development, on behalf of Heritage Vaughan forwards the following recommendation from its meeting of September 16, 2020 (Item 2, Report No. 6), for consideration:

- 1) That the recommendation contained in the report of the Deputy City Manager, Infrastructure Development, dated September 16, 2020, be approved.

Recommendation and Report of the Deputy City Manager, Infrastructure Development, dated September 16, 2020:

THAT Heritage Vaughan recommend Council remove 10733 Pine Valley from the Listing of Property of Architectural and Historical Significance, under Section 27(1.3) of the Ontario Heritage Act.

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5. DEMOLITION OF AN EXISTING NON-CONTRIBUTING BUILDING AT 256 WOODBRIDGE AVENUE, AND CONSTRUCTION OF A SEVEN-STOREY RESIDENTIAL BUILDING AT 248-260 WOODBRIDGE AVENUE, WOODBRIDGE HERITAGE CONSERVATION DISTRICT VICINITY OF WOODBRIDGE AVENUE AND KIPLING AVENUE

The Committee of the Whole recommends:

- 1) That the recommendations contained in the report of the Deputy City Manager, Infrastructure Development dated September 16, 2020, be approved;**
- 2) That the technical report in respect of this file be brought forward at the first meeting of the Committee of the Whole in December 2020;**
- 3) That the recommendation from Heritage Vaughan, proceeding from its September 16, 2020 meeting be received; and**
- 4) That the comments by Mr. Leo Longo, Partner, Aird & Berlis LLP, Bay Street, Toronto, be received.**

Recommendations

The Deputy City Manager, Infrastructure Development, on behalf of Heritage Vaughan forwards the following recommendation from its meeting of September 16, 2020 (Item 5, Report No. 6), for consideration:

- 1) That a demolish permit shall not be issued for the property until a building permit has been issued for a new building, in accordance with the Woodbridge Heritage Conservation District Plan.

A vote was taken and failed to carry on the following recommendation contained in the report of the Deputy City Manager, Infrastructure Development, dated September 16, 2020:

Recommendation and Report of the Deputy City Manager, Infrastructure Development, dated September 16, 2020:

THAT Heritage Vaughan Committee recommend Council approve the proposed demolition of the existing building at 256 Woodbridge Avenue and the construction of a 7-storey residential building located at 248-260 Woodbridge Avenue under Section 42 of *Ontario Heritage Act*, subject to the following conditions:

- a. That the podium level of the proposed building be revised to provide additional transparency and articulation and the screening for the at-grade parking area be enhanced.
- b. That any significant changes to the proposal by the Owner may require reconsideration by the Heritage Vaughan Committee, determined at the discretion of the Acting Deputy City Manager, Planning & Growth Management.

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- c. That Heritage Vaughan Committee recommendations to Council do not constitute specific support for any Development Application under the *Ontario Planning Act* or permits currently under review or to be submitted in the future by the Owner as it relates to the subject application.
- d. That the Owner submit at the Building Permit stage architectural drawings and building material specifications to the satisfaction of the Chief Building Official.

6. PRESERVATION AND REHABILITATION OF THE HENRY BURTON HOUSE, LISTED UNDER PART IV, LOCATED AT 8811 HUNTINGTON ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated October 14, 2020:

Recommendations

The Deputy City Manager, Infrastructure Development, on behalf of Heritage Vaughan forwards the following recommendation from its meeting of September 16, 2020 (Item 3, Report No. 6), for consideration:

- 1) That the recommendation contained in the report of the Deputy City Manager, Infrastructure Development, dated September 16, 2020, be approved.

Recommendation and Report of the Deputy City Manager, Infrastructure Development, dated September 16, 2020:

That Heritage Vaughan Committee recommend THAT Council approve the application to relocate and rehabilitate the Main Block of Henry Burton House located at 8811 Huntington Road under Section 27 of Ontario Heritage Act, subject to the following conditions:

- a. Any significant changes to the application by the Owner may require reconsideration by the Heritage Vaughan Committee, to be determined at the discretion of the Acting Deputy City Manager, Planning & Growth Management.
- b. That Heritage Vaughan Committee recommendations to Council do not constitute specific support for any Development Application under the Ontario Planning Act or permits currently under review or to be submitted in the future by the Owner as it relates to the subject application.
- c. That the Owner submit completed Archaeological Assessments Reports, Archaeological Clearance letters, and all other required reports and drawings necessary to relocate the building to the

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satisfaction of Cultural Heritage Staff prior to submission for earthworks, demolitions, or building permits as part of the Site Development application stage to the satisfaction of the Development Planning Department.

- d. That the Owner submit Building Permit stage architectural drawings and building material specifications to the satisfaction of the Chief Building Official.
- e. That the Owner enter into a Heritage Easement Agreement and provide securities in the form of a Letter of Credit for the relocation and rehabilitation of the Henry Burton House to the satisfaction of the Development Planning Department.

7. PRESERVATION AND REHABILITATION OF THE JOHN FLEMING HOUSE, LISTED UNDER PART IV, LOCATED AT 9151 HUNTINGTON ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated October 14, 2020:

Recommendations

The Deputy City Manager, Infrastructure Development, on behalf of Heritage Vaughan forwards the following recommendation from its meeting of September 16, 2020 (Item 4, Report No. 6), for consideration:

- 1) That the recommendation contained in the report of Deputy City Manager, Infrastructure Development, dated September 16, 2020, be approved.

Recommendation and Report of the Deputy City Manager, Infrastructure Development, dated September 16, 2020:

That Heritage Vaughan Committee recommend THAT Council approve the application to relocate, rehabilitate and preserve the existing building located at 9151 Huntington Road under Section 27 of *Ontario Heritage Act*, subject to the following conditions:

- a. Any significant changes to the application by the Owner may require reconsideration by the Heritage Vaughan Committee, to be determined at the discretion of the Acting Deputy City Manager, Planning and Growth Management.
- b. That Heritage Vaughan Committee recommendations to Council do not constitute specific support for any Development Application under the Ontario Planning Act or permits currently under review or to be submitted in the future by the Owner as it relates to the subject application.

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- c. That the Owner submit completed Archaeological Assessments Reports, Archaeological Clearance letters, and all other required reports and drawings necessary for the actual relocation of the building for Cultural Heritage Staff review prior to submission for earthworks, demolitions, or building permits as part of the Site Development application stage to the satisfaction of the Development Planning Department.
- d. That the Owner submit Building Permit stage architectural drawings and building material specifications to the satisfaction of the Chief Building Official.
- e. That the Owner enter into a Heritage Easement Agreement and provide securities in the form of a Letter of Credit for the relocation and rehabilitation of the John Fleming House to the satisfaction of the Development Planning Department.

8. DEMOLITION OF EXISTING STRUCTURES AND CONSTRUCTION OF A THREE-STOREY MIXED USE BUILDING WITH UNDERGROUND PARKING AT 10568 ISLINGTON AVENUE, IN THE KLEINBURG-NASHVILLE HERITAGE CONSERVATION DISTRICT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated October 14, 2020:

Recommendations

The Acting Deputy City Manager, Planning and Growth Management, on behalf of Heritage Vaughan forwards the following recommendation from its meeting of September 16, 2020 (Item 1, Report No. 6), for consideration:

- 1) That the recommendation contained in the report of the Acting Deputy City Manager, Planning and Growth Management, dated September 16, 2020, be approved subject to the addition of the following:
 - d) That a demolish permit shall not be issued for the property until a building permit has been issued for a new building, in accordance with the Kleinburg Nashville Heritage Conservation District Plan.

Recommendation and Report of the Acting Deputy City Manager, Planning and Growth Management, dated September 16, 2020:

That Heritage Vaughan Committee recommend THAT Council approve an application to demolish the existing dwelling, detached garage and a proposed 3-storey mixed-use development, consisting of 6 ground floor retail units and 16 residential units above, with 32 underground parking

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space at 10568 Islington Avenue 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, to be determined at the discretion of the Acting Deputy City Manager, Planning and Growth Management;
- b. That Heritage Vaughan Committee recommendations to Council do not constitute specific support for any Development Application under the Ontario Planning Act or permits currently under review or to be submitted in the future by the Owner as it relates to the subject application; and
- c. That the Owner submit Building Permit stage architectural drawings and building material specifications to the satisfaction of the Chief Building Official.

9. INTERIM SERVICING STRATEGY STUDY

The Committee of the Whole recommends:

- 1) That the recommendations contained in the following report of the Deputy City Manager, Infrastructure Development dated October 14, 2020, be approved;**
- 2) That the Interim Servicing Strategy include any lands identified for growth by Vaughan Council; and**
- 3) That Communication C2, from Frances Fracarro, Timber Valley Avenue, Richmond Hill, per the Rossetti family, dated October 12, 2020, be received.**

Recommendations

1. That Council endorse the conclusions and recommendations of the Interim Servicing Strategy Study.
2. That implementation of enhanced construction standards, design/assumption criteria and inspection protocols for all municipal infrastructure be finalized through the ongoing update of the City's Engineering Design Criteria and Standards.
3. That staff and the Study Consultants continue to engage landowners, other consultants representing landowners and York Region to finalize the Interim Servicing Strategy Study Report.
4. That a copy of this report be sent to York Region.

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10. GRANT APPLICATION – MUNICIPAL ASSET MANAGEMENT PROGRAM

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Infrastructure Development, dated October 14, 2020:

Recommendations

1. That Council endorse the submission of an application to the Federation of Canadian Municipalities (FCM) for a grant opportunity from the Municipal Asset Management Program (MAMP) towards renewing the City's Asset Management Plans.

11. REGISTERED RATEPAYER ASSOCIATION POLICY REVIEW

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to a future Committee of the Whole (Working Session) meeting; and
- 2) That Communication C1 from Ms. Cathy Ferlisi, Concord West Ratepayers' Association, dated October 9, 2020, be received.

Recommendations

1. That the Registered Ratepayer/ Community Association Policy (Policy No. 06.1.01) be replaced by the Registered Ratepayer Association Policy (Policy No. 06.C.02) as attached to this report (Attachment 1);
2. That the policy is effective immediately for new Registered Ratepayer Associations;
3. That for existing Registered Ratepayer Associations in good standing, the policy will take effect at the next renewal date in 2021; and
4. That Staff be directed to communicate any changes to the policy to existing Registered Ratepayer Associations and the public through Corporate Communication channels.

12. 2021 SCHEDULE OF MEETINGS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Administrative Services and City Solicitor, dated October 14, 2020:

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Recommendations

1. That the 2021 Schedule of Meetings be adopted in accordance with the calendar set out in Attachment 1; and
2. That the City Clerk be authorized to amend the schedule by cancelling meetings that are not required, or changing the time and/or date of a scheduled meeting, subject to posting such amendments on the City's website in accordance with the Procedure By-law.

13. OFFICE OF THE INTEGRITY COMMISSIONER AND LOBBYIST REGISTRAR ANNUAL REPORT, JANUARY 2019 – JUNE 2020

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Integrity Commissioner and Lobbyist Registrar dated October 14, 2020:

Recommendations

1. That this report be received for information.

14. THREE LINES OF DEFENCE: AN INTEGRATED APPROACH TO FIRE PROTECTION SERVICES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Acting Deputy City Manager, Community Services, dated October 14, 2020:

Recommendations

1. That this Report be received for information.

15. WASTE REDUCTION WEEK IN THE CITY OF VAUGHAN

The Committee of the Whole recommends approval of the recommendation contained in the following resolution of Mayor Bevilacqua, dated October 14, 2020:

Member's Resolution

Submitted by Mayor Bevilacqua

Whereas, Waste Reduction Week in Canada takes place from October 19 to 25 and focuses on the circular economy, resource efficiency, and waste reduction. The national year-round program promotes individual and collective environmental efforts and achievements while encouraging new innovative ideas and solutions;

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

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

Whereas, the City of Vaughan recognizes the generation of solid waste and the needless waste of water and energy resources as global environmental problems and endeavour to take the lead in our community toward environmental sustainability;

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

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

It is therefore recommended that:

- 1. The Mayor proclaim Waste Reduction Week in Vaughan; and*
- 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.*

16. CITY OF VAUGHAN 2021 BUDGET

The Committee of the Whole recommends approval of the recommendation contained in the following resolution of Mayor Bevilacqua dated October 14, 2020:

Member's Resolution

Submitted by Mayor Bevilacqua

Whereas, the global COVID-19 pandemic has created unprecedented challenges for the provincial, national and global economy – including the economic competitiveness of communities across Canada; and,

Whereas, according to the Conference Board of Canada, in 2020, the unemployment rate in Vaughan is forecasted to be 7.3%; as of July 2020, the monthly unemployment rate in the Toronto, CMA is 14.7% and Canada was 12.3%; and,

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Whereas, Vaughan's Real Gross Domestic Product (GDP) is forecasted to decline by 5.9% in 2020 from \$24.19 billion to \$22.76 billion. In terms of GDP, while Vaughan is anticipated to recover in 2021, it will be 2022 before all industry sectors will have fully recovered. Canada's GDP is forecast to decline by 6.6% overall in 2020; and,

Whereas, small businesses – who have been particularly hard-hit by COVID-19 – remain the backbone of the community's economy, representing more than 85% of all Vaughan job creators. The city-wide #ShopVaughanLocal campaign continues to surge on social media in support of the local business community; and,

Whereas, throughout this global pandemic, the City has been guided by the three core values of readiness, resiliency and resourcefulness. Vaughan was the first city in Ontario and the first municipality in York Region to declare a state of emergency on March 17; and,

Whereas, on March 17, the City also launched the Vaughan Business Action Plan – which included a series of temporary measures to support businesses, consumers and all citizens.

Whereas, the values of readiness, resiliency and resourcefulness must continue to guide the municipality's efforts as the City's 2021 Budget is developed; and,

Whereas, Vaughan is proud to maintain one of the lowest tax rates in the Greater Toronto Area. Property tax relief – is an opportunity for the City to provide much needed relief – to citizens and local businesses who continue to sacrifice and find savings during these uncertain times; and,

Whereas, competitive property tax rates and tax relief more broadly are equally important to attracting new investments and retaining existing businesses.

It is therefore recommended that:

1. City staff bring forward a 2021 Budget with the option for a zero per cent property tax increase, for Council's consideration.

17. **REQUEST FROM EPILEPSY TORONTO**

The Committee of the Whole recommends:

- 1) That the four-day limit be extended by the Chief Licensing Officer to a maximum of seven days for the *Halloween Nights of Lights* event and the 2020 Christmas fundraising event;
- 2) That the resolution of Councillor Carella dated October 14, 2020, be received; and

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- 3) That the comments by Mr. Geoff Bobb, Executive Director, Epilepsy Toronto, Queen Street East, Toronto, be received.

Member's Resolution

Submitted by Councillor Carella

Whereas Epilepsy Toronto has planned a four-day-long fundraising event in Vaughan---Halloween Nights of Lights, which has been approved by appropriate municipal authorities; and

Whereas Epilepsy Toronto believes that an extension of the four-day limit will materially enhance their success in raising funds at a time when its (and other agencies') ability to operate is threatened due to the COVID-19 pandemic.

It is therefore recommended that:

1. The four-day limit be extended by the Chief Licensing Officer to a maximum of seven days on a case-by-case basis for this and other charities and not-for-profit organizations deemed worthy of such consideration by the City Clerk, for the duration of the pandemic emergency.

18. CEREMONIAL PRESENTATION - ASSISTANCE TO A CITIZEN IN NEED

Mayor Bevilacqua acknowledged the heroic efforts of Mr. Lui Coiro and Mr. Joe Goncalves, citizens of Vaughan, who jumped into action to help a fellow Vaughan resident who was unresponsive and in need of urgent medical attention, by performing CPR to the person as they waited for Vaughan Fire and Rescue Service (VFRS) and EMS to arrive on scene. Later in the day, Fire Chief Deryn Rizzi organized for "*Assistance to a Citizen in Need*" certificates to be delivered to the residences of Mr. Coiro and Mr. Goncalves.

19. CEREMONIAL PRESENTATION – QUALITY PUBLIC PROCUREMENT DEPARTMENT (QPPD) ACCREDITATION AWARD 2020-2023

The City of Vaughan's Procurement Department was awarded the QPPD Accreditation Award 2020-2023 by the National Institute of Governmental Purchasing (NIGP), in recognition for excellence in public procurement practices.

20. OTHER MATTERS CONSIDERED BY THE COMMITTEE

1. CONSIDERATION OF AD-HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

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That the following Ad-Hoc Committee reports be received:

1. **Transportation and Infrastructure Task Force Meeting of September 23, 2020 (Report No. 3).**
2. **Older Adult Task Force Meeting of September 28, 2020 (Report No. 3).**
3. **Heritage Vaughan Committee meeting of September 16, 2020 (Report No. 6) (REFERRED from October 6, 2020, Committee of the Whole (1) meeting).**

**21. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
OCTOBER 14, 2020**

The following resolution was passed to enable Committee of the Whole (Closed Session) to resolve into closed session for the purpose of discussing the following:

1. **PROPERTY MATTER PROPOSED ACQUISITION 901
NASHVILLE ROAD**
(acquisition or disposition of land)
 2. **LOCAL PLANNING APPEAL TRIBUNAL VAUGHAN OFFICIAL
PLAN 2010 1966711 ONTARIO INC. (APPEAL #164) 3201
HIGHWAY 7 VICINITY OF HIGHWAY 7 AND INTERCHANGE
WAY CASE NO. PL111184**
(litigation or potential litigation)
 3. **LOCAL PLANNING APPEAL TRIBUNAL APPEALS VAUGHAN
OFFICIAL PLAN 2010 YONGE-STEELES CORRIDOR
SECONDARY PLAN LPAT CASE NO. PL111184 YONGE &
STEELES DEVELOPMENTS INC. 7028 YONGE STREET AND 2
STEELES AVENUE WEST OP.18.016 AND Z.18.028 LPAT CASE
NO. PL200260**
(litigation or potential litigation)
 4. **TREE PLANTING CONTRACT UPDATE**
(litigation or potential litigation)
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The meeting adjourned at 3:42 p.m.

Respectfully submitted,

Mayor Maurizio Bevilacqua, Chair