

**CITY OF VAUGHAN
REPORT NO. 29 OF THE
COMMITTEE OF THE WHOLE**

***For consideration by the Council
of the City of Vaughan
on December 12, 2018***

The Committee of the Whole met at 1:04 p.m., on December 5, 2018.

Present: Councillor Tony Carella, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Regional Councillor Linda D. Jackson
Councillor Marilyn Iafrate
Councillor Rosanna DeFrancesca
Councillor Sandra Yeung Racco
Councillor Alan Shefman

The following items were dealt with:

1. ONTARIO RECREATIONAL CANNABIS LEGISLATION

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the Council meeting of December 12, 2018, and a report be provided addressing the concerns and questions from Members of Council;**
- 2) That the deputation by Ms. Rose Savage, Buck's Place, Woodbridge, be received; and**
- 3) That the following Communications be received:**
 - C1. Ms. Kathryn Angus, President Kleinburg & Area Ratepayers' Association, dated November 16, 2018;**
 - C2. Ms. Cathy Ferlisi, President, Concord West Ratepayers Association, dated November 21, 2018;**
 - C3. Memorandum from the Chief Financial Officer & City Treasurer and the Deputy City Manager, Community Services, dated November 30, 2018; and**
 - C4. Vaughan Residents Alliance, dated December 5, 2018.**

**REPORT NO. 29 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, DECEMBER 12, 2018**

Recommendations

1. THAT this report be received for information.
2. **UPDATE ON THE RECRUITMENT OF CITIZEN MEMBERS TO STATUTORY COMMITTEES AND BOARD FOR THE 2018-2022 TERM AND REQUEST FOR DIRECTION WITH RESPECT TO THE OLDER ADULT TASK FORCE**

The Committee of the Whole recommends:

- 1) That Recommendation 1 contained in the report of the Deputy City Manager, Corporate Services, dated December 5, 2018, be approved;
- 2) That the Older Adult Task Force be re-established;
- 3) That the recruitment process for new members be commenced following the submission of the updated Older Adult Task Force Terms of Reference to the Committee of the Whole meeting of January 22, 2019;
- 4) That the deputation by Mr. Gerry O'Connor, Senior Focus Vaughan, Pennycross Court, Woodbridge, be received; and
- 5) That Communication C5 from Mr. Fred Winegust, Tangreen Circle, Thornhill, dated November 21, 2018, be received.

Recommendations

1. That a report be provided in January 2019 with applicants for consideration for appointment to Statutory Committees and Board;
2. That direction be provided with respect to re-establishing the Older Adult Task Force; and
3. That, should Council approve the re-establishment of the Older Adult Task Force:
 - i. That direction be provided with respect to re-establishing the Task Force with the former membership or to commence the recruitment process for new members; and
 - ii. That updated Terms of Reference for the Task Force be provided to the Committee of the Whole meeting of January 22, 2019.

**REPORT NO. 29 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, DECEMBER 12, 2018**

3. APPOINTMENT OF DIRECTORS TO VAUGHAN HOLDINGS INC. BY SHAREHOLDER

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services, dated December 5, 2018:

Recommendations

1. That Council, as sole Shareholder of Vaughan Holdings Inc. (VHI), adopt the attached resolution appointing the following Members of Council as Directors of Vaughan Holdings Inc.:

Mayor Maurizio Bevilacqua
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Regional Councillor Linda D. Jackson
Councillor Marilyn Iafrate
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Sandra Yeung Racco
Councillor Alan Shefman

4. EMERGENCY MANAGEMENT PROGRAM COMMITTEE - REVISED TERMS OF REFERENCE AND DELEGATION OF AUTHORITY

The Committee of the Whole recommends that consideration of this matter be deferred to the Council meeting of December 12, 2018, and revised recommendations be provided addressing comments from Members of Council.

Recommendations

1. Approve the updated TOR.
2. Approve the EMPC membership appointments as described in the TOR.
3. Approve the delegation of authority from Council to the EMPC to appoint personnel to the EMT.
4. Approve the draft By-law attached which reflects the foregoing recommendations.

**REPORT NO. 29 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, DECEMBER 12, 2018**

**5. FISCAL HEALTH REPORT – FOR THE YEAR TO DATE PERIOD
ENDING SEPTEMBER 30, 2018**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Chief Financial Officer and City Treasurer, dated December 5, 2018:

Recommendations

1. That the Fiscal Health Report for the year to date period ending September 30, 2018 be received.

6. PROCUREMENT ACTIVITY REPORT Q2 2018

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Chief Financial Officer and City Treasurer, dated December 5, 2018:

Recommendations

1. The Q2 2018 Procurement Activity Report be received.

7. PROCUREMENT ACTIVITY REPORT Q3 2018

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Chief Financial Officer and City Treasurer, dated December 5, 2018:

Recommendations

1. The Q3 2018 Procurement Activity Report be received.

**8. PARKING PROHIBITION ON THE WEST SIDE OF LADY FENYROSE
AVENUE BETWEEN JANESSA COURT/MIDVALE HEIGHTS LANE
AND LADY JESSICA DRIVE/DIMARINO DRIVE**

The Committee of the Whole recommends approval of the recommendation contained in the following resolution of Councillor Sandra Yeung Racco, dated December 5, 2018:

Member's Resolution

Submitted by Councillor Sandra Yeung Racco.

Whereas, residents of Lady Fenyrose Avenue between Janessa Court/Midvale Heights Lane and Lady Jessica Drive/DiMarino Drive have raised safety concerns over the impact that on-street parking activities associated with the soccer field in Woodrose Park are having on general operations; and

Whereas, Lady Fenyrose is a local street with an 8.5 metre pavement width, with Woodrose Park located on the east side of the street, and it serves as a York Region Transit route; and

**REPORT NO. 29 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, DECEMBER 12, 2018**

Whereas, Traffic Engineering staff conducted an operational review of Lady Fenytrose Avenue and determined that there are operational considerations with vehicles parked on both sides of Lady Fenytrose Avenue opposite to the Woodrose Park; and

Whereas, a survey was initiated by Traffic Engineering staff proposing to install a “No Parking” prohibition with No Parking signs on the west side of Lady Fenytrose Avenue between Janessa Court/Midvale Heights Lane and Lady Jessica Drive/Dimarino Drive for the hours of 6:00-9:00 p.m., Mondays to Fridays, and from 9:00 a.m. to 5:00 p.m., Saturday, from May 1st to October 31st to improve traffic operations on Lady Fenytrose Avenue; and

Whereas, the survey was distributed to the 19 homes that are directly impacted by the parking concerns and will be adjacent to the proposed no parking prohibition; and

Whereas, of the 19 surveys distributed, 16 surveys were returned (84% response rate) with 12 surveys (75% of those responding) in favour of implementing the no parking prohibition and 4 surveys in favour of the “do nothing” approach (25% of those responding);

It therefore recommended that a “No Parking” prohibition with No Parking signs be implemented on the west side of Lady Fenytrose Avenue between Janessa Court/ Midvale Heights Lane and Lady Jessica Drive/ Dimarino Drive for the hours of 6:00-9:00 p.m., Mondays to Fridays, and from 9:00 a.m. to 5:00 p.m., Saturday, from May 1st to October 31st; and

That the Parking Bylaw be amended to reflect the proposed No Parking prohibition; and

That all signage related to the No Parking prohibition be installed by May 1, 2019.

**9. SPECIAL COUNCIL (CLOSED SESSION) EDUCATION TRAINING
SESSION – FEBRUARY 7 & 8, 2019**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services, dated December 5, 2018:

Recommendations

1. That Council resolve into Closed Session on February 7 and 8, 2019, at the Novotel Hotel, 200 Bass Pro Mills Drive, Vaughan, for the purpose of an education and training session on the following topics:
 - a) Council Orientation
 - b) Regulatory Legislative Update
 - c) Policy Modernization Update
 - d) Strategic Plan

**REPORT NO. 29 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, DECEMBER 12, 2018**

10. NEW CONSTRUCTION – SINGLE DETACHED DWELLING, 77 CLARENCE STREET, WOODBRIDGE HERITAGE CONSERVATION DISTRICT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services, dated December 5, 2018:

The Deputy City Manager, Corporate Services, on behalf of Heritage Vaughan forwards the following recommendation from its meeting of November 21, 2018 (Item 1, Report No. 7), for Council's consideration:

1. That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated November 21, 2018, be approved.

11. RE-AFFIRMATION OF REQUEST FROM SMARTCENTRES FOR MINISTER'S ZONING ORDER FOR RELOCATION OF LARGE FORMAT RETAIL STORE IN THE VAUGHAN METROPOLITAN CENTRE

The Committee of the Whole recommends approval of the recommendation contained in the following resolution of Mayor Maurizio Bevilacqua, dated December 5, 2018.

Member's Resolution

Submitted by Mayor Maurizio Bevilacqua.

Whereas, on January 31, 2018 the City received a letter from SmartCentres requesting support from the City of Vaughan to relocate an existing large format retail store in the Vaughan Metropolitan Centre; and

Whereas, Vaughan Council approved Mayor Maurizio Bevilacqua's Member Resolution that supported the request (Item 15, Report No. 6, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 21, 2018. (ATTACHMENT 1)), and;

Whereas, a new provincial government was elected on June 7, 2018, and;

Whereas, the provincial government has introduced a plan with the objective of being open for business and well-positioned to attract foreign-direct investments; and

Whereas, the provincial government understands the importance that fiscal responsibility, tax relief and competitiveness is central to its mandate to grow the economy and create jobs; and

Whereas, staff from the Ministry of Municipal Affairs and Housing has requested that the newly elected 2018-2022 Vaughan Council reaffirm its

REPORT NO. 29 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, DECEMBER 12, 2018

support for a Minister's Zoning Order for relocation of a Large Format Retail Store in the Vaughan Metropolitan Centre.

It is therefore recommended:

1. That Council reaffirms the decision of the previous Council with respect to the Member's Resolution regarding "REQUEST FROM SMARTCENTRES FOR MINISTER'S ZONING ORDER FOR RELOCATION OF LARGE FORMAT RETAIL STORE IN THE VAUGHAN METROPOLITAN CENTRE" (Item 15, Report No. 6, February 21, 2018).
2. That a copy of this resolution be forwarded to the Regional Municipality of York and the Minister of Municipal Affairs and Housing.

12. OTHER MATTERS CONSIDERED BY THE COMMITTEE

12.1. CONSIDERATION OF AD-HOC COMMITTEE REPORT

The Committee of the Whole recommends:

That the following Ad-Hoc Committee report be received:

1. Heritage Vaughan Committee meeting of October, 17 2018 (Report No. 6).

13. NEW BUSINESS - STATUS OF HUMAN RESOURCE TASK FORCE

The Committee of the Whole recommends:

- 1) That staff provide a report on the status of the Human Resource Task Force; and
- 2) That Regional Councillor Linda D. Jackson replace Sunder Singh as a member on the Human Resource Task Force.

The foregoing matter was brought to the attention of the Committee by Councillor Carella.

14. NEW BUSINESS - STAFF ATTENDANCE AT A COMMUNITY MEETING CONVENED BY THE LOCAL COUNCILLOR – WARD 3

The Committee of the Whole recommends approval of an evening community meeting to be convened by Ward 3 Councillor DeFrancesca with City of Vaughan and York Region engineering staff to address traffic related issues in the Vellore Woods community.

The foregoing matter was brought to the attention of the Committee by Councillor DeFrancesca.

**REPORT NO. 29 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, DECEMBER 12, 2018**

**15. NEW BUSINESS - REVIEW OF THE REGISTERED RATEPAYER /
COMMUNITY ASSOCIATION POLICY**

The Committee of the Whole recommends that staff provide a report on the status of the review of the Registered Ratepayer / Community Association Policy.

The foregoing matter was brought to the attention of the Committee by Councillor Yeung Racco.

14. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION

The Committee of the Whole passed the following resolution to resolve into closed session for the purpose of discussing the following:

1. WARD 4 CIVIC HERO AWARD 2018

(personal matters about an identifiable individual)

**2. LOCAL PLANNING APPEAL TRIBUNAL APPEALS
VAUGHAN OFFICIAL PLAN 2010 CASE NO.PL111184**

(litigation or potential litigation)

**3. 11333, 11641 DUFFERIN STREET, 11490 BATHURST STREET –
WARD 1**

(solicitor/client privilege/a position, plan,
procedure, criteria or instruction to be
applied to any negotiations carried
on or to be carried on by or on
behalf of the municipality or local board)

4. IDENTIFIABLE INDIVIDUAL – SENIOR MANAGEMENT

(personal matters about an identifiable individual)

The meeting adjourned at 3:05 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair