

CITY OF VAUGHAN
REPORT NO. 46 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on October 20, 2021*

The Committee of the Whole met at 1:03 p.m., on October 13, 2021.

Present:

Council Member	In-Person	Electronic Participation
Regional Councillor Linda Jackson, Chair		X
Hon. Maurizio Bevilacqua, Mayor (1:26 p.m.)		X
Regional Councillor Mario Ferri		X
Regional Councillor Gino Rosati		X
Councillor Marilyn Iafrate	X	
Councillor Tony Carella		X
Councillor Rosanna DeFrancesca		X
Councillor Sandra Yeung Racco (1:19 p.m.)		X
Councillor Alan Shefman		X

The following items were dealt with:

1. YORK REGION WATER AND WASTEWATER MASTER PLAN UPDATE

The Committee of the Whole recommends:

- 1. That the recommendations contained in the following report of the Deputy City Manager, Infrastructure Development, dated October 13, 2021, be approved; and**
- 2. That the presentation by Wendy Kemp and Tracey Carrigan, Regional Municipality of York, Yonge Street, Newmarket, as set out in Attachment 1, entitled “2021 Water and Wastewater Master Plan”, dated October 13, 2021, be received.**

Recommendations

- 1. That York Region’s Water and Wastewater Master Plan Update presentation be received for information purposes.**

**REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE FOR
CONSIDERATION BY COUNCIL, OCTOBER 20, 2021**

2. That staff continue to engage with the Region of York to coordinate water and wastewater infrastructure needs with the City's ongoing Integrated Urban Water Master Plan; and
3. That a copy of this report be forwarded to York Region.

2. CAPITAL BUDGET POLICY

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 October 13, 2021:

Recommendations

1. That the Capital Budget Policy, as included in Attachment 1, be approved; and
2. That Policy No. FPDF-005 Capital Project Financial Administration and Reporting Policy be repealed and replaced with Policy No. 12.C.12 Capital Budget Policy.

3. TOURISM VAUGHAN GOVERNANCE REVIEW

The Committee of the Whole recommends:

1. That the recommendations contained in the following report of the City Manager, dated October 13, 2021, be approved, subject to amending Recommendations 3 and 4, as follows:
 3. That Council approve a change to the Board of Directors of the Tourism Vaughan Corporation, composing of three (3) Directors, to be comprised of three (3) members of Council;
 4. That Council appoints the following three (3) members of Council to be members of the Board of Directors of the Tourism Vaughan Corporation, the term of which shall be effective as of December 2021 until a new Council is elected in 2022:
 1. Regional Councillor Mario Ferri
 2. Regional Councillor Gino Rosati
 3. Councillor Sandra Yeung Racco; and
2. That the Tourism Vaughan Corporation Board develop a plan, within the first 3 months, to incorporate industry members to the Board of Directors of the Tourism Vaughan Corporation.

REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, OCTOBER 20, 2021

Recommendations

1. That the role of Chair for the Tourism Vaughan Corporation be separated from the role of President of the Corporation and be elected by the Board of Directors, and that Section 33 of TVC By-law 1 be amended, as required to implement this change.
2. That the Director, Economic and Cultural Development adopt the role of President, TVC and act as lead staff advisor to the Board of Directors of the Tourism Vaughan Corporation, and that the Manager, Tourism, Arts, and Culture continue to perform the duties of the Executive Director, TVC, and that TVC By-law 1 be amended, as required to implement this change.
3. That Council approve a change to the Board of Directors of the Tourism Vaughan Corporation, composing of four (4) Directors, to be comprised of four (4) members of Council.
4. That Council appoints four (4) members of Council to be members of the Board of Directors of the Tourism Vaughan Corporation, the term of which shall be effective as of December 2021 until a new Council is elected in 2022.
5. That the City Manager be authorized to execute the appropriate Tourism Vaughan Corporation-related corporate documentation on behalf of the City, in a form satisfactory to Legal Services, necessary to implement the recommendations in this report.
6. That the Memorandum of Agreement between Tourism Vaughan Corporation and The Corporation of the City of Vaughan ("MOA") be amended to implement the recommendations in this report and that the City Manager be authorized to execute the appropriate amending MOA on behalf of the City, in a form satisfactory to Legal Services.
7. That staff be authorized to establish and support operations of a Tourism Vaughan Advisory Committee (TVAC); and that the TVAC will have a primary role of providing recommendations to the Board; and that a call for members be conducted as soon as possible in accordance with the attached Terms of Reference.

4. CITY OF VAUGHAN HEALTHCARE CENTRE PRECINCT FEASIBILITY STUDY AND PARTNERSHIP

The Committee of the Whole recommends:

1. **That the recommendations contained in the following report of the City Manager, dated October 13, 2021, be approved, subject to adding the following recommendation, in**

**REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE FOR
CONSIDERATION BY COUNCIL, OCTOBER 20, 2021**

accordance with Communication C42, memorandum of the City Manager, dated October 12, 2021:

3. That the Preliminary findings from the Cortellucci Vaughan Hospital Advisory Task Force be brought to a Committee of the Whole meeting for discussion in Q2 2022; and
2. That the presentation by Chris White, urbanMetrics, Yonge Street, Toronto, as set out in Attachment 2, entitled “*VHCP Feasibility Assessment – Key Findings*”, dated October 13, 2021, be received.

Recommendations

1. That Committee receive the VHCP feasibility study (Attachment 1) and presentation (Attachment 2) from urbanMetrics Inc.
2. That Committee authorize the Mayor or the City Clerk to enter into a Memorandum of Understanding between the City of Vaughan, Mackenzie Health, York University and ventureLAB to continue the work of the Vaughan Healthcare Partnership, including the Vaughan Healthcare Centre Precinct, in a form satisfactory to the City Solicitor and City Manager.

5. VAUGHAN DESTINATION MASTER PLAN

The Committee of the Whole recommends:

1. That the recommendation contained in the following report of the City Manager, dated October 13, 2021, be approved; and
2. That the presentation of Fran Hohol, CBRE Tourism & Leisure Group, King Street West, Toronto, and Communication C10, presentation material, entitled “*Vaughan Destination Master Plan: Vaughan City Council Presentation*”, be received.

Recommendations

1. That the recommendations contained in the Vaughan Destination Master Plan, attached as Appendix 1, be approved by Council, as sole shareholder and voting member of the Tourism Vaughan Corporation, and be referred to staff and the Tourism Vaughan Board of Directors to implement, where appropriate, with the Tourism Advisory Committee.

**REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE FOR
CONSIDERATION BY COUNCIL, OCTOBER 20, 2021**

6. ATHABASCA COMMUNITY TRAFFIC STUDY PROGRESS REPORT

The Committee of the Whole recommends:

1. That the recommendation contained in the following report of the Deputy City Manager, Public Works, dated October 13, 2021, be approved;
2. That an all-way stop be approved and installed at the eastern intersection of Athabasca and Hunterwood Chase;
3. That staff bring forward the necessary by-law at the Council meeting of October 20, 2021 to enact the all-way stop;
4. That City staff initiate a one-year pilot project by purchasing a number of “Slow Down/Children at Play” signs, and have them available at cost to residents upon request;
5. That the Director and Chief Licensing Officer, By-law and Compliance, Licensing and Permit Services comes back with the necessary documents to amend the current sign by-laws, as applicable, to allow for temporary lawn signs; in particular, that “Slow Down/Children at Play” type language be allowed to be placed by residents for the duration of the pilot project;
6. That the notice requirements, as contained in Bylaw 394-2002, as they relate to the passing of amendments to the City’s Sign By-law, be waived for the purposes of allowing temporary lawn signs by residents for the pilot project;
7. That upon conclusion of the pilot project, staff report back to the appropriate Committee of the Whole, and make recommendations on the feasibility of continuing the program;
8. That Council requests the prompt assistance of all local MPPs in devolving the operation of photo radar (or similar capabilities) to local municipalities, as a necessary priority in addressing speeding motorists in local residential areas;
9. That this resolution be shared with the Association of Municipalities of Ontario and its member-municipalities;
10. That the following speakers and communications be received:
 1. Robert Kenedy, MacKenzie Ridge Ratepayers’ Association, Georgia Crescent, Maple, and Communication C9, dated October 8, 2021; and
 2. Elizabeth Lincoln, Athabasca Drive, Vaughan, and Communication C44, dated October 13, 2021; and
11. That the following communications be received:

**REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE FOR
CONSIDERATION BY COUNCIL, OCTOBER 20, 2021**

C14 Tiziana Goldberg, Hunterwood Chase, Maple, dated October 10, 2021; and

C15 The Vukmans, dated October 10, 2021.

Recommendations

1. That this report be received for information.

7. 2021 ORDER OF VAUGHAN RECIPIENTS

The Committee of the Whole recommends:

1. **That the recommendations contained in the following report of the Deputy City Manager, Administrative Services and City Solicitor, dated October 13, 2021, and confidential Communication C7 be approved.**

Recommendations

1. That Council endorse the individuals recommended by the Order of Vaughan Selection Committee and set out in Confidential Attachment 1 to this report, as the 2021 recipients of the Order of Vaughan; and
2. That the names of the individuals be made public following notification by the Mayor.

8. PROCLAMATION REQUEST – WORLD POLIO DAY AND CARBON MONOXIDE (CO) AWARENESS WEEK

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 October 13, 2021:

Recommendations

1. That October 24, 2021 be proclaimed as World Polio Day;
2. That November 1 – 7 be proclaimed as Carbon Monoxide (CO) Awareness Week; and
3. That the proclamations be posted on the City's website and the Corporate and Strategic Communications department be directed to promote the above-noted proclamations through the various corporate channels.

**REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE FOR
CONSIDERATION BY COUNCIL, OCTOBER 20, 2021**

**9. CITY-WIDE COMPREHENSIVE ZONING BY-LAW THE CORPORATION
OF THE CITY OF VAUGHAN (REFERRED)**

The Committee of the Whole recommends:

1. That the recommendations contained in the following report of the Deputy City Manager, Planning and Growth Management, dated ~~October 13, 2021~~ June 8, 2021, be approved, subject to the following amendments, in accordance with Communication C1, memorandum from the Deputy City Manager, Planning and Growth Management, dated October 1, 2021, as follows:
 1. That Attachments 1,2,3,4,5,6,7 and 8 of the subject report be replaced with Attachments 1,2,3,4,5,6,7 and 8 of this memorandum; and
 2. That Attachment #12 (Comment Response Matrix – Updated) and Attachment #13 (Schedule B-6: Oak Ridges Moraine Land Use) be received;
2. That staff provide a response to Mayor and Members of Council regarding the concerns of each of the speakers received at the Committee of the Whole meeting, prior to the Council meeting of October 20, 2021;
3. That the staff presentation and Communication C45, presentation material, entitled “*City of Vaughan City-wide Comprehensive Zoning By-law Review*”, be received;
4. That the following speakers and communications be received:
 1. Christine Hallis, KLM Planning Partners Inc. Jardin Drive, Concord, and Communication C12, dated October 8, 2021;
 2. Daniel Salvatore, Canadian National Railway Company, Administration Road, Concord, and Katryna Vergis-Mayo, Dentons Canada LLP, King Street West, Toronto; and
 3. Michael Larkin, LARKIN+ Land Use Planners Inc., Gorham Street, Newmarket, representing Arbor Memorial Inc., and Communication C43, dated October 12, 2021; and
5. That the following communications be received:
 - C2 Philip Stewart, Pound & Stewart Associates Limited, dated June 7, 2021;
 - C3 Philip Stewart, Pound & Stewart Associates Limited, dated March 25, 2021;

**REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE FOR
CONSIDERATION BY COUNCIL, OCTOBER 20, 2021**

- C4 Philip Stewart, Pound & Stewart Associates Limited, dated June 7, 2021;**
- C5 Philip Stewart, Pound & Stewart Associates Limited, dated October 28, 2020;**
- C6 Eugenio Covello, Highway 7, Vaughan, dated October 5, 2021;**
- C8 Stephen Albanese, IBI Group, St. Clair Ave. W, Toronto, dated October 8, 2021;**
- C11 Alan Heisey, dated October 12, 2021;**
- C13 Robert A. Kenedy, MacKenzie Ridge Ratepayers' Association, Georgia Crescent, Maple, dated October 11, 2021;**
- C16 Nadia Zuccaro, EMC Group Limited, Keele Street, Vaughan, dated October 8, 2021;**
- C17 Nadia Zuccaro, EMC Group Limited, Keele Street, Vaughan, dated October 8, 2021;**
- C18 Nadia Zuccaro, EMC Group Limited, Keele Street, Vaughan, dated October 8, 2021;**
- C19 Nadia Zuccaro, EMC Group Limited, Keele Street, Vaughan, dated October 12, 2021;**
- C21 Ryan Virtanen, KLM Planning Partners Inc., Jardin Drive, Concord, dated October 11, 2021;**
- C22 Ryan Virtanen, KLM Planning Partners Inc., Jardin Drive, Concord, dated October 11, 2021;**
- C23 Ryan Virtanen, KLM Planning Partners Inc., Jardin Drive, Concord, dated October 11, 2021;**
- C24 Grant Uyeyama, KLM Planning Partners Inc., Jardin Drive, Concord, dated October 12, 2021;**
- C25 Leo Longo, Aird & Berlis LLP, Bay Street, Toronto, dated October 12, 2021;**
- C26 Mary Ellen Bench, Dentons Canada LLP, King Street West, Toronto, dated October 12, 2021;**
- C27 Rob Lavecchia, KLM Planning Partners Inc., Jardin Drive, Concord, dated October 12, 2021;**
- C28 Mark Yarranton, KLM Planning Partners Inc., Jardin Drive, Concord, dated October 12, 2021;**

**REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE FOR
CONSIDERATION BY COUNCIL, OCTOBER 20, 2021**

- C29 Mark Yarranton, KLM Planning Partners Inc., Jardin Drive, Concord, dated October 12, 2021;**
- C30 Mark Yarranton, KLM Planning Partners Inc., Jardin Drive, Concord, dated October 12, 2021;**
- C31 Marshall Smith, KLM Planning Partners Inc., Jardin Drive, Concord, dated October 12, 2021;**
- C32 Mark Yarranton, KLM Planning Partners Inc., Jardin Drive, Concord, dated October 12, 2021**
- C33 Alistair Shields, KLM Planning Partners Inc., Jardin Drive, Concord, dated October 12, 2021;**
- C34 Ryan Virtanen, KLM Planning Partners Inc., Jardin Drive, Concord, dated October 12, 2021;**
- C35 Rob Lavecchia, KLM Planning Partners Inc., Jardin Drive, Concord, dated October 12, 2021;**
- C36 Rob Lavecchia, KLM Planning Partners Inc., Jardin Drive, Concord, dated October 12, 2021;**
- C37 Joan MacIntyre, Malone Given Parsons Ltd., Renfrew Drive, Markham, dated October 12, 2021;**
- C38 Meaghan McDermid, Davies Howe LLP, Adelaide Street West, Toronto, dated October 12, 2021;**
- C39 Ryan Mino-Leahan and Marshall Smith, KLM Planning Partners Inc., Jardin Drive, Concord, dated October 12, 2021;**
- C40 Ryan Virtanen, KLM Planning Partners Inc., Jardin Drive, Concord, dated October 12, 2021; and**
- C41 Meaghan McDermid, Davies Howe LLP, Adelaide Street West, Toronto, dated October 12, 2021.**

Recommendations

Council, at its meeting of June 22, 2021 recommended the following (Item 8, Committee of the Whole, Report No. 32):

By receiving the following communications:

- C5. Roy Mason, KLM Planning Partners Inc., Jardin Drive, Concord, dated June 7, 2021;**
- C14. Matthew A. Di Vona, Di Vona Law, Bloor Street West, Toronto, dated June 7, 2021;**
- C15. Matthew A. Di Vona, Di Vona Law, Bloor Street West, Toronto dated June 7, 2021;**

**REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE FOR
CONSIDERATION BY COUNCIL, OCTOBER 20, 2021**

- C16. Michael Bissett, Bousfields Inc., Church Street, Toronto, dated June 7, 2021;
- C17. Michael Bissett, Bousfields Inc., Church Street, Toronto, dated June 7, 2021;
- C18. Michael Bissett, Bousfields Inc., Church Street, Toronto, dated June 7, 2021;
- C19. Nadia Zuccaro, EMC Group Limited, Keele Street, Vaughan, dated June 7, 2021;
- C20. Phil Stewart, Pound and Stewart Planning Consultants, Renfrew Drive, Markham, dated June 7, 2021;
- C21. Phil Stewart, Pound and Stewart Planning Consultants, Renfrew Drive, Markham, dated June 7, 2021;
- C22. Annik Forristal, McMillan LLP, Bay Street, Toronto, dated June 7, 2021;
- C23. Annik Forristal, McMillan LLP, Bay Street, Toronto, dated June 7, 2021;
- C24. Jack Wong, Malone Given Parsons, Renfrew Drive, Markham, dated June 7, 2021;
- C26. Natalie Ast, Overland LLP, Yonge St, Toronto, dated June 7, 2021;
- C29. Andrew Palumbo, MHBC Planning, Urban Design & Landscape Architecture, Weston Road, Woodbridge, dated June 8, 2021;
- C30. John Alati, Davies Howe LLP, Adelaide Street West, Toronto, dated June 8, 2021;
- C32. Tarah Coutts, Aird & Berlis LLP, Bay Street, Toronto, dated June 8, 2021;
- C36. Ryan Mino-Leahan and Christine Halis, KLM Planning Partners Inc., dated June 15, 2021.
- C43. Ryan Mino-Leahan and Marshall Smith, KLM Planning Partners Inc., Jardin Drive, Concord, dated June 18, 2021; and
- C55. Mathew Halo, Weston Consulting, Millway Avenue, Vaughan, dated June 21, 2021.

**REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE FOR
CONSIDERATION BY COUNCIL, OCTOBER 20, 2021**

Committee of the Whole recommendations of June 8, 2021:

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:
 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;

**REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE FOR
CONSIDERATION BY COUNCIL, OCTOBER 20, 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 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.;

**REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE FOR
CONSIDERATION BY COUNCIL, OCTOBER 20, 2021**

- 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 and report of the of the Deputy City Manager, Planning and Growth Management, dated June 8, 2021:

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;

**REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE FOR
CONSIDERATION BY COUNCIL, OCTOBER 20, 2021**

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.

**10. VAUGHAN BAPTIST CHURCH SITE DEVELOPMENT FILE DA.20.042
VICINITY OF TESTON ROAD AND WESTON ROAD**

The Committee of the Whole recommends:

1. That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated October 13, 2021, be approved, subject to the following amendments, in accordance with Communication C20 and comments of the Deputy City Manager, Planning and Growth Management:
 1. That the Proposed Exceptions to the 'A Agricultural Zone' Requirements of Table 1 are amended, as follows:
 - d. Minimum Required Parking - Church: 5.77 parking spaces /100 m² GFA (1,973.8 m² GFA x 5.77 spaces/100 m² = 114 spaces);
 - e. Maximum Lot Coverage - 23.4 % (1,484 m² Ground Floor Area / 6,335.2 m² Developable Lot Area = 23.4 %); and
 - f. Minimum Landscape Strip abutting a street – 3.0 m (Weston Road and Teston Road);
 2. That the proposed access shall be limited to “right-in / left and right-out” access, which will be reflected on the final set of site plan drawings; and
 3. That an additional condition of site plan approval be added to Attachment 1, as follows:
 1. j) The Owner shall provide the City with a letter from the Trustee of the Block 40/47 Landowners Group to confirm that the Owner has fulfilled all cost sharing and other obligations of the Block 40/47 Landowners Group Cost Sharing Agreement;

**REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE FOR
CONSIDERATION BY COUNCIL, OCTOBER 20, 2021**

2. That the comments of Grant Uyeyama, KLM Planning Partners Inc., Jardin Drive, Concord, representing the applicant, and Communication C20, dated October 12, 2021, be received; and
3. That the coloured elevations submitted by the applicant be received.

Recommendations

1. THAT Site Development File DA.20.042 (Vaughan Baptist Church) BE DRAFT APPROVED AND SUBJECT TO THE CONDITIONS of Site Plan Approval included in Attachment 1, to the satisfaction of the Development Planning Department, to permit a two-storey Church served by 114 surface parking spaces as shown in Attachments 3 to 6.

11. PROCLAMATION REQUESTS – FIRE PREVENTION MONTH AND NATIONAL PASTA 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 October 13, 2021:

Recommendations

1. That October 2021 be proclaimed as Fire Prevention Month;
2. That October 2021 be proclaimed as National Pasta Month; and
3. That the proclamations be posted on the City's website and the Corporate and Strategic Communications department be directed to promote the above-noted proclamations through the various corporate channels.

12. ENTITLING PRE-AUTHORIZED PAYMENT PLAN TAX ACCOUNTS TO RECEIPTS AT NO CHARGE

The Committee of the Whole recommends approval of the recommendation contained in the following resolution of Councillor Carella, dated October 13, 2021:

Member's Resolution

Submitted by Councillor Carella

WHEREAS, Council of the City of Vaughan prides itself on providing services in a manner that is citizen-friendly, in being convenient to them and generally trouble-free; and

REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, OCTOBER 20, 2021

WHEREAS, Council of the City of Vaughan prides itself in being supportive of its citizens in their relations with other levels of government; and

WHEREAS, the automatic payment of property taxes is a stellar example of the kind of easily managed way of doing just that which property tax-paying citizens appreciate; and

WHEREAS, the Canada Revenue Agency, in its monitoring of its revenue-collection practices in individual cases, does from time to time request various proofs that a property tax has in fact been paid; and

WHEREAS, those paying property taxes by automatic deduction from their bank accounts must pay a fee of \$23.00 to obtain a receipt acceptable to the Canada Revenue Agency; and

WHEREAS, receipts have from time immemorial been viewed as an entitlement of any payer as part of any monetary transaction

THEREFORE BE IT RESOLVED

1. That in instances in which the taxes due on a Vaughan property have been duly paid in full via Pre-authorized Payment Plan bank account deduction, the tax-payer shall be entitled upon request to a receipt for such payment promptly and at no cost; and that this policy shall be deemed to be in place as of July 1, 2021.

13. HONORARIA FOR PUBLIC MEMBERS OF COUNCIL ADVISORY BODIES

The Committee of the Whole recommends approval of the recommendations contained in the following resolution of Councillor Carella, dated October 13, 2021:

Member's Resolution

Submitted by Councillor Carella

WHEREAS, the City of Vaughan has established advisory bodies, such as the Diversity and Inclusion Task Force, composed of an array of citizen members, to make recommendations to Council on how the corporation can consider the impact of policy, planning and services on the diverse communities in the city and steps the corporation needs to take to ensure the fullest inclusion of said citizenry in the life of the city;

WHEREAS, equitable representation of people with lived experience in the City of Vaughan's advisory committees and task forces are a valuable avenue for policymakers, staff and others to better understand and address the issues that impact them;

WHEREAS, including individuals with lived experience creates equitable approaches to

REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, OCTOBER 20, 2021

policy-making, research, and all other endeavours, that directly impact their lives; and lack of meaningful inclusion often leads to further marginalizing of service recipients, subjects of policy-making and communities;

WHEREAS, lived experiences are a valid form of expertise that can only be attained by having a particular identity or group of identities; and learned experiences are those that can be acquired through education, practice, opportunity, and exposure;

WHEREAS, the City is committed to developing a multi-year action plan to address anti-Black racism that is informed by extensive consultation with the diverse Black communities residing in the City of Vaughan and organizations within the GTA serving Black individuals, families and communities residing in Vaughan;

WHEREAS, the City intends to develop a Special Advisory Committee reporting to the City Manager to advise the Addressing Anti-Black Racism project; facilitate community connections for the project; inform and guide the engagement process for the project; provide feedback on the multi-year action plan;

WHEREAS, the Special Advisory Committee is expected to meet between seven (7) and ten (10) times for up to an hour and a half, subject to the recommendations of City staff and external consultant to the project, to review the engagement strategy, facilitation process, multiple reports and an action plan that will involve a substantial amount of intensive work over a short time frame (13 to 15 months); and

WHEREAS, honoraria may remove barriers to participation; support the diverse engagement of equity-deserving communities; and give recognition to the value of perspective and lived experience to Council's decision-making.

It is therefore recommended:

1. THAT members of the City of Vaughan's Special Advisory Committee on Addressing Anti-Black Racism be paid \$125 for each meeting of the committee they attend. Honoraria are not intended for members who serve on the Special Advisory Committee as representatives of organizations or businesses where they are employed. Additional honoraria are not intended for the chair and/or co-chair of the Special Advisory Committee. Honoraria are not paid for attendance at sub-committee meetings or events.
2. THAT this action not be deemed a precedent at this time; and
3. THAT staff report on the outcome of this arrangement, and whether there is merit in developing a policy to address similar situations in the future, the financial considerations and impact and if so, to do so.

**REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE FOR
CONSIDERATION BY COUNCIL, OCTOBER 20, 2021**

14. OTHER MATTERS CONSIDERED BY THE COMMITTEE

14.1 CONSIDERATION OF AD-HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad-Hoc Committee reports be received:

1. **Effective Governance and Oversight Task Force meeting of September 23, 2021 (Report No. 7)**
2. **Audit Committee meeting of September 30, 2021 (Report No. 4)**

**15. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
OCTOBER 13, 2021**

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

1. **WARD 1 CIVIC HERO AWARD 2021**
(personal matters about identifiable individuals)
 2. **LICENSE RENEWAL - PHILIPPINE HERITAGE BAND – BAKER
HOMESTEAD HOUSE - 91 THORNHILL WOODS DRIVE**
(acquisition or disposition of land)
 3. **ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. OLT-21-
001045 VELMAR CENTRE PROPERTY LIMITED 4101
RUTHERFORD ROAD OP.19.003, Z.19.008 AND DA.19.042**
(litigation or potential litigation)
 4. **CITY MANAGER UPDATE ON SENIOR STAFF**
(personal matters about identifiable individuals)
 5. **CUPE COLLECTIVE BARGAINING UPDATE**
(labour relations or employee negotiations)
-

The meeting adjourned at 4:48 p.m.

Respectfully submitted,

Regional Councillor Linda Jackson, Chair