



**CITY OF VAUGHAN
COUNCIL MINUTES
JANUARY 20, 2015**

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CITY OF VAUGHAN
COUNCIL MEETING
TUESDAY, JANUARY 20, 2015

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:06 p.m.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Michael Di Biase
Regional Councillor Gino Rosati
Regional Councillor Mario Ferri
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Alan Shefman
Councillor Sandra Yeung Racco

1. CONFIRMATION OF AGENDA

MOVED by Councillor Carella
seconded by Councillor Di Biase

THAT the agenda be confirmed.

CARRIED

2. DISCLOSURE OF INTEREST

Regional Councillor Ferri declared an interest with respect to the following items:

- 1) Item 1, Committee of The Whole (Public Hearing), Report No. 3, ZONING BY-LAW AMENDMENT FILE Z.14.035, 1639722 ONTARIO LIMITED, ET AL., WARD 2 - VICINITY OF REGIONAL ROAD 7 AND REGIONAL ROAD 27, as his son is employed by the legal firm that represents the applicant, and did not take part in the discussion or vote on the matter; and
- 2) Item 2, Committee of The Whole (Public Hearing), Report No. 3, ZONING BY-LAW AMENDMENT FILE Z.08.017, DRAFT PLAN OF SUBDIVISION FILE 19T-08V01, MILLWOOD VALLEY DEVELOPMENTS INC., WARD 3 - VICINITY OF MAJOR MACKENZIE DRIVE AND PINE VALLEY DRIVE, as his son works for a company that may benefit from the outcome of the vote, and did not take part in the discussion or vote on the matter; and

Regional Councillor Di Biase declared an interest with respect to Item 2, Committee of The Whole (Public Hearing), Report No. 3, ZONING BY-LAW AMENDMENT FILE Z.08.017, DRAFT PLAN OF SUBDIVISION FILE 19T-08V01, MILLWOOD VALLEY DEVELOPMENTS INC., WARD 3 - VICINITY OF MAJOR MACKENZIE DRIVE AND PINE VALLEY DRIVE, as general allegations have been made regarding his meetings with principals of the company involved in the development process, and did not take part in the discussion or vote on the matter.

3. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Iafrate
seconded by Councillor Shefman

THAT the minutes of the meeting of December 9, 2014 be adopted as presented.

CARRIED

4. COMMUNICATIONS

MOVED by Regional Councillor Ferri
seconded by Councillor DeFrancesca

THAT Communications C1 to C5 inclusive be received and referred to their respective items on the agenda.

CARRIED

**5. STREET NAME CHANGE
PLAN OF SUBDIVISION 65M-4418
MAJORWEST DEVELOPMENT CORP.
WARD 3 – VICINITY OF MAJOR MACKENZIE DRIVE AND WESTON ROAD**

No one appeared either in support of or in opposition to this matter.

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

That the recommendation contained in the following report of the City Clerk, dated January 20, 2015, be approved:

CARRIED

Recommendation

The City Clerk recommends:

- 1) That any deputations on the matter be received; and
- 2) That a By-law be enacted to change the name of Hale Court to Caria Court.

Contribution of Sustainability

N/A

Economic Impact

There are no requirements for new funding associated with this report.

Communications Plan

The road name changes were advertised for two consecutive weeks on the City Page of the City's website. The name change will not affect any homeowners as there are currently no area residents residing on this street. Emergency services have been notified of the proposed name change.

Purpose

To enact a by-law to change the name of Hale Court to Caria Court.

Background – Analysis and Options

At its meeting of December 9, 2014, Council directed staff to commence procedures as required by the Municipal Act to advertise and schedule a Public Hearing to change the name of Hale Court to Caria Court.

The notice (Attachment 1) was advertised on the City Page of the City's Website from December 18, 2014 to January 7th, 2015. The appropriate agencies have been notified of the proposed changes. No objections have been received.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the strategic goals as set forth in Vaughan Vision 2020/Strategic Plan, particularly "Manage Growth and Economic Well-Being".

Regional Implications

The Regional Municipality of York has no objection to the proposed street name changes.

Conclusion

In order to complete the road renaming process, Council's approval of this recommendation is required.

Attachments

1. Notice of Street Name Change

Report Prepared by:

Brenda Macdonald, Administrative Co-ordinator, Ext. 8286
Todd Coles, Manager of Development Services, Ext. 8332

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Finance, Administration and Audit Committee Report No. 1

Items 3 and 8.1

Committee of the Whole (Closed Session) Report No. 1

Items 2 and 4

Finance, Administration and Audit Committee Report No. 2

Items 3 and 4

Committee of the Whole Report No. 2

Items 1 and 14

Committee of the Whole (Public Hearing) Report No. 3

Items 1 and 2

Referred Item

1

MOVED by Regional Councillor Di Biase
seconded by Councillor Iafrate

THAT Items 1 to 8 of the Finance, Administration and Audit Committee Report No. 1, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 of the Committee of the Whole (Closed Session) Report No. 1, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 of the Finance, Administration and Audit Committee Report No. 2, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 25 of the Committee of the Whole Report No. 2, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 3 of the Committee of the Whole (Public Hearing) Report No. 3, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 2

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

ITEM - 1 OFFICIAL PLAN AMENDMENT FILE OP.12.019
 ZONING BY-LAW AMENDMENT FILE Z.12.047
 BAIF DEVELOPMENTS LIMITED
 WARD 5 - VICINITY OF BATHURST STREET AND BEVERLEY GLEN
 BOULEVARD

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT Item 1, Committee of the Whole Report No. 2 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Commissioner of Planning, Director of Development Planning and Manager of Development Planning, dated January 13, 2015;

By approving the following:

- 1) That a By-law be enacted to authorize the Mayor and Clerk to execute an agreement pursuant to Section 37 of the Planning Act for the implementation of the bonusing provisions;
- 2) That the applicant provide the following payments in satisfaction of Section 37 of the Planning Act:
 1. \$350,000 for the provision of Public Art within the Thornhill Town Centre area;
 2. Payment of \$350,000 for other community benefits including but not limited to, improvements to Thornhill Green Park, Benjamin Vaughan District Park and/or Rosemount Community Centre and the City Playhouse Theatre to be provided to the City upon enactment of the implementing zoning bylaw; and
 3. That a VIVA Transit Pass free of charge be provided to each purchaser in the development upon occupancy. The maximum contribution in this regard will not exceed \$50,000;
- 3) That the applicant plant landscaping stock of a more mature/significant caliber or size along the western boundary of the development in order to help screen the new development from the existing townhomes on Kingsbridge Circle; and

By receiving Communication C3 from Ms. Roslyn Houser, Goodmans, dated January 19, 2015.

CARRIED

8. SIGN VARIANCE APPLICATION
FILE NO: SV.14-013
OWNER: T-STAR CORP.
LOCATION: 1600 LANGSTAFF ROAD
LOT 38, PLAN 65M-2043
WARD 4
(Referred)

MOVED by Councillor Yeung Racco
seconded by Councillor DeFrancesca

- 1) That the modified design as set out in Communication C2, from Mr. Just Cole, Steel Art Signs, Esna Park Drive, Markham, dated January 19, 2015, be approved; and
- 2) That the report of the Sign Variance Committee, dated January December 2, 2014, be received.

CARRIED

Council, at its meeting of December 9, 2014, adopted the following recommendation (Item 37, Report No. 41):

Recommendation of the Committee of the Whole meeting of December 2, 2014:

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the Council meeting of January 20, 2015, to allow further consultation with the applicant; and

- 2) That the deputation of Mr. Just Cole, Steel Art Signs Corp, Esna Park Drive, Markham, be received.

Report of the Sign Variance Committee, dated December 2, 2014

Recommendation

The Sign Variance Committee recommends:

1. That Sign Variance Application SV.14-013, T-Star Corp., be REFUSED.

Contribution to Sustainability

N/A

Economic Impact

None

Communications Plan

The results of this application will be communicated to the applicant through the Secretary to the Sign Variance Committee.

Purpose

The applicant is requesting to erect one (1) additional wall sign on an existing elevation where a current wall sign exists for the same tenant.

Background - Analysis and Options

Section 6 – General Provisions for All Signs

- 6.1 Limit on Number of signs
One (1) only of the following sign types per exterior wall per business premises:
 - a) Wall sign
- 6.2 Compliance with Site Development Agreements

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Regional Implications

Region of York Engineering approval is not required for the proposed signs.

Conclusion

The Wall elevation would permit a sign up to 20 sq.m. Although the proposed sign and existing wall sign combined is 6.64 sq.m, it does not meet the minimum height requirement of 2.44m above the finished floor level immediately below such sign. In addition, staff have concurred that the support of an additional sign for the purpose of advertising a phrase rather than business identification is unnecessary and creates excessive signage, and would not be keeping with the intent and purpose of the sign bylaw. The applicant currently uses two pylon signs, one wall sign, directional and window signs to assist with conducting their day to day operations.

If Council finds merit in the application a Sign Permit issued by the Building Standards Department is required.

Attachments

1. Site Plan
2. Sketch of Sign

Report prepared by:

Dave Madore
Supervisor-Licensing & Permits Division, City Clerk's Office
Ext. 8679

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

FINANCE, ADMINISTRATION AND AUDIT COMMITTEE REPORT NO. 1

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

ITEM - 3 ENDING SEPTEMBER 30, 2014 – CONSOLIDATED QUARTERLY REPORT

MOVED by Regional Councillor Di Biase
seconded by Councillor DeFrancesca

THAT Item 3, Finance, Administration and Audit Committee Report No. 1 be adopted without amendment.

CARRIED

ITEM - 8.1 APPOINTMENT OF THE CHAIR

MOVED by Councillor Shefman
seconded by Councillor DeFrancesca

THAT Item 8.1, Finance, Administration and Audit Committee Report No. 1 be adopted and amended, as follows:

By approving that Regional Councillor Rosati be appointed Chair of the Finance, Administration and Audit Committee.

CARRIED

FINANCE, ADMINISTRATION AND AUDIT COMMITTEE REPORT NO. 2

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

ITEM - 3 USER FEE/SERVICE CHARGE REVIEW & BY-LAW UPDATES

MOVED by Regional Councillor Di Biase
seconded by Councillor DeFrancesca

THAT Item 3, Finance, Administration and Audit Committee Report No. 2 be adopted without

amendment.

CARRIED

ITEM - 4 2013 ICE STORM STATUS UPDATE

MOVED by Regional Councillor Di Biase
seconded by Councillor DeFrancesca

THAT Item 4, Finance, Administration and Audit Committee Report No. 2 be dealt with by approving:

- 1) That consideration of this matter be deferred to the Finance, Administration and Audit Committee meeting of February 2, 2015; and
- 2) That Communication C4, from the Commissioner of Public Works, dated January 20, 2015, be received.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 2

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

**ITEM - 14 ZONING BY-LAW AMENDMENT FILE Z.13.027
CLARZAN DEVELOPMENTS INC.
WARD 2 - VICINITY OF CLARENCE STREET AND RUTHERFORD ROAD
(Referred)**

MOVED by Regional Councillor Ferri
seconded by Councillor Iafrate

THAT Item 14, Committee of the Whole Report No. 2 be adopted without amendment.

CARRIED

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 3

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

**ITEM - 1 ZONING BY-LAW AMENDMENT FILE Z.14.035
1639722 ONTARIO LIMITED, ET AL.
WARD 2 - VICINITY OF REGIONAL ROAD 7 AND REGIONAL ROAD 27**

MOVED by Councillor Yeung Racco
seconded by Councillor DeFrancesca

THAT Item 1, Committee of the Whole (Public Hearing) Report No. 3 be adopted without amendment.

CARRIED

Regional Councillor Ferri declared an interest with respect to the foregoing matter as his son is

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employed by the law firm that represents the applicant, and did not take part in the discussion or vote on the matter.

ITEM - 2 ZONING BY-LAW AMENDMENT FILE Z.08.017
DRAFT PLAN OF SUBDIVISION FILE 19T-08V01
MILLWOOD VALLEY DEVELOPMENTS INC.
WARD 3 - VICINITY OF MAJOR MACKENZIE DRIVE AND PINE VALLEY
DRIVE

MOVED by Councillor Yeung Racco
seconded by Councillor DeFrancesca

THAT Item 2, Committee of the Whole (Public Hearing) Report No. 3 be adopted without amendment.

CARRIED

Regional Councillor Di Biase declared an interest with respect to this matter as general allegations have been made regarding his meetings with principals of the company involved in the development process, and did not take part in the discussion or vote on the matter.

Regional Councillor Ferri declared an interest with respect to this matter as his son works for a company that may benefit from the outcome of the vote, and did not take part in the discussion or vote on the matter.

10. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

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

1. PROPERTY MATTER
SALE OF CITY LANDS
FORMER MULLEN DRIVE EXTENSION
VICINITY OF BATHURST STREET AND CLARK AVENUE
WARD 5
(Report No. 1, Item 2, Committee of the Whole (Closed Session)

(acquisition or disposition of land)
2. LITIGATION MATTER
VOP 2010 – APPEAL NO. 144, SEVEN 427 DEVELOPMENTS INC.
("SMARTCENTRES")
HIGHWAY 427 AND HIGHWAY 7 (THE "SITE")
WARD 2
(Report No. 1, Item 4, Committee of the Whole (Closed Session)

(litigation or potential litigation)

CARRIED

Council recessed at 1:44 p.m.

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Rosati

THAT Council reconvene at 2:20 p.m.

CARRIED

Council reconvened at 2:20 p.m. with all members present.

11. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 1

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

ITEM - 2 PROPERTY MATTER
 SALE OF CITY LANDS
 FORMER MULLEN DRIVE EXTENSION
 VICINITY OF BATHURST STREET AND CLARK AVENUE
 WARD 5

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT Item 2, Committee of the Whole (Closed Session) Report No. 1 be adopted without amendment.

CARRIED

ITEM - 4 LITIGATION MATTER
 VOP 2010 – APPEAL NO. 144, SEVEN 427 DEVELOPMENTS INC.
 ("SMARTCENTRES")
 HIGHWAY 427 AND HIGHWAY 7 (THE "SITE")
 WARD 2

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

THAT Item 4, Committee of the Whole (Closed Session) Report No. 1 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of January 20, 2015; and

By receiving Confidential Communication C5, from the Commissioner of Legal and Administrative Services/City Solicitor and the Commissioner of Planning, dated January 20, 2015.

CARRIED

At this point in the meeting, Mayor Bevilacqua relinquished the Chair to Regional Councillor Di Biase.

**12. ADDITION OF ADDENDUM ITEM TO THE AGENDA
PROCLAMATION – TFC II DAY IN THE CITY OF VAUGHAN
JANUARY 21, 2015**

MOVED by Councillor Iafrate
seconded by Councillor Yeung Racco

That the following Addendum be added to the agenda:

1. PROCLAMATION – TFC II DAY IN THE CITY OF VAUGHAN
ON JANUARY 21, 2015

CARRIED UNANIMOUSLY

Addendum Item

**13. PROCLAMATION – TFC II DAY IN THE CITY OF VAUGHAN
JANUARY 21, 2015**

MOVED by Mayor Bevilacqua
seconded by Councillor Carella

That January 21, 2015, be proclaimed 'TFC II Day in the City of Vaughan'.

CARRIED

Mayor Bevilacqua resumed the Chair.

14. BY-LAWS

MOVED by Councillor Iafrate
seconded by Councillor Yeung Racco

THAT the following by-laws be enacted:

- | | |
|------------------------|---|
| By-Law Number 001-2015 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Cityview Boulevard and Canada Drive) (Council, December 9, 2014, Item 10, Committee of the Whole, Report No. 41) |
| By-Law Number 002-2015 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Clarence Street and Royal Pine Avenue) (Council, December 9, 2014, Item 11, Committee of the Whole, Report No. 41) |
| By-Law Number 003-2015 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Vellore Park Avenue and Highmark Drive/Keystar Court) |
| By-Law Number 004-2015 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Julia Valentina Avenue and Fonteselva Avenue/Modesto Valley Court) (Council, December 9, 2014, Item 13, Committee of the Whole, Report No. 41) |

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By-Law Number 005-2015	A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Crimson Forest Drive and Apple Grove Court) (Council, December 9, 2014, Item 47, Committee of the Whole, Report No. 41)
By-Law Number 006-2015	A By-law to assume Municipal Services in Argento Subdivision Phase 1, 19T-03V08, Registered Plan 65M-3885. (Argento Developments Inc. dated December 13, 2005) (Item 8, Committee of the Whole, Report No. 2)
By-Law Number 007-2015	A By-law to change the name of Hale Court to Caria Court. (Council, December 9, 2014, Item 23, Committee of the Whole, Report No. 41)
By-Law Number 008-2015	A By-law to authorize the Mayor and Clerk to execute a lease extension and Amending Agreement for 7550 Kipling Avenue, between the City of Vaughan and Infrastructure Ontario. (Item 1, Committee of the Whole (Closed Session), Report No. 1)
By-Law Number 009-2015	A By-law to authorize the sale of a portion of City lands described as Part of Lot 3, Concession 2, on the south side of Clark Avenue west, to Batay Reena. (Plan 65R-17192) (Item 2, Committee of the Whole (Closed Session), Report No. 1)
By-Law Number 010-2015	A By-law to provide for the issuance of the 2015 interim property tax billing. (Item 1, Finance, Administration and Audit Committee, Report No. 1)
By-Law Number 011-2015	A By-law to exempt parts of Plan 65M-4426 from the provisions of Part Lot Control. (PLC.14.005, Woodbridge Crossing Ltd., located south of the Canadian Pacific Railway line opposite of Porter Avenue, being Blocks 1 to 9 on Registered Plan 65M-4426, in Lot 8 and 9 , Concession 8) (Delegation By-law 196-2010)
By-Law Number 012-2015	A By-law to repeal By-law 011-2015. (PLC.14.005, Woodbridge Crossing Ltd., located south of the Canadian Pacific Railway line opposite of Porter Avenue, being Blocks 1 to 9 on Registered Plan 65M-4426, in Lot 8 and 9 , Concession 8) (Delegation By-law 196-2010)
By-Law Number 013-2015	A By-law to amend City of Vaughan By-law 1-88. (Z.14.014, Liberata De Gasperis, located on the east side of Simmons Street, south of Rutherford Road, in Lot 15, Concession 8) (Council, December 9, 2014, Item 18, Committee of the Whole, Report No. 41)
By-Law Number 014-2015	A By-law to amend By-law Number 40-2009 to provide for fees and charges under the Planning Act for Committee of Adjustment applications. (Item 3, Finance, Administration and Audit Committee, Report No. 2)
By-Law Number 015-2015	A By-law to amend By-law Number 171-2013 to provide for fees and charges under the Municipal Act. (Item 3, Finance, Administration and Audit Committee, Report No. 2)

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|------------------------|--|
| By-Law Number 016-2015 | A By-law to amend By-law Number 53-2002 to regulate the keeping of animals in the City of Vaughan, including provisions for animal identification. (Item 3, Finance, Administration and Audit Committee, Report No. 2) |
| By-Law Number 017-2015 | A By-law to amend By-law Number 370-2004 to provide for the issuing, revoking, and/or suspending of permits and for regulating and inspecting special events within the City of Vaughan. (Item 3, Finance, Administration and Audit Committee, Report No. 2) |
| By-Law Number 018-2015 | A By-law to amend By-law Number 173-2013 to impose a tariff of fees for the processing of Planning Applications. (Item 3, Finance, Administration and Audit Committee, Report No. 2) |
| By-Law Number 019-2015 | A By-law to amend By-law Number 315-2005, as amended, being a By-law to provide for the licensing, regulating and governing of certain businesses, activities and undertakings in the City of Vaughan. (Item 3, Finance, Administration and Audit Committee, Report No. 2) |
| By-Law Number 020-2015 | A By-law to amend By-law Number 371-2004 to provide for the issuing, revoking, and/or suspending of permits and for regulating and inspecting filming events within the City of Vaughan. (Item 3, Finance, Administration and Audit Committee, Report No. 2) |
| By-Law Number 021-2015 | A By-law to amend By-law Number 372-2004 to provide for the issuing, revoking, and/or suspending of permits and for regulating and inspecting Newspaper Boxes within the City of Vaughan. (Item 3, Finance, Administration and Audit Committee, Report No. 2) |

CARRIED

15. **CONFIRMING BY-LAW**

MOVED by Councillor Shefman
seconded by Regional Councillor Rosati

THAT By-law Number 022 -2015, being a by-law to confirm the proceedings of Council at its meeting on January 20, 2015, be enacted.

CARRIED

16. **ADJOURNMENT**

MOVED by Councillor Carella
seconded by Councillor Iafrate

THAT the meeting adjourn at 2:24 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk