

**CITY OF VAUGHAN
COUNCIL MINUTES
FEBRUARY 21, 2017**

Table of Contents

<u>Minute No.</u>	<u>Page No.</u>
13. CONFIRMATION OF AGENDA	13
14. DISCLOSURE OF INTEREST	13
15. CEREMONIAL PRESENTATION – RECREATION SERVICES DEPARTMENT SERVICE CROSS AWARD, 2016 COMMONWEALTH HONOUR AWARDS FROM THE ONTARIO LIFESAVING SOCIETY	14
16. CEREMONIAL PRESENTATION – VAUGHAN SUMMER CAMPS NATIONAL AND INTERNATIONAL AWARDS RECREATION SERVICES DEPARTMENT	14
17. CEREMONIAL PRESENTATION – RETIREMENT OF THE CITY CLERK JEFFREY A. ABRAMS	14
18. ADOPTION OR CORRECTION OF MINUTES.....	14
19. COMMUNICATIONS.....	14
20. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION	15
21. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	15
22. YORK REGION 2017 DEVELOPMENT CHARGE BACKGROUND STUDY AND BYLAW (Addendum No. 1)	16
23. RESOLUTION TO RESOLVE INTO CLOSED SESSION	17
24. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	18
25. BY-LAWS	19
26. CONFIRMING BY-LAW	21
27. ADJOURNMENT	21

CITY OF VAUGHAN
COUNCIL MEETING
TUESDAY, FEBRUARY 21, 2017

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:00 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

13. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Di Biase
seconded by Councillor Iafrate

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Ferri
seconded by Councillor Iafrate

That the following addendums be added to the agenda:

1. **YORK REGION 2017 DEVELOPMENT CHARGE BACKGROUND STUDY AND BYLAW**

Resolution of Mayor Bevilacqua with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

14. DISCLOSURE OF INTEREST

Regional Councillor Ferri declared an interest with respect to Item 7, Committee of the Whole Report No. 6, DRAFT PLAN OF CONDOMINIUM (STANDARD) FILE 19CDM-16V012, ROYAL 7 DEVELOPMENTS LTD., WARD 4 - VICINITY OF MAPLECRETE ROAD AND REGIONAL ROAD 7, as his son is a partner of the firm that represents the applicant.

Councillor Carella declared an interest with respect to Addendum No. 1, YORK REGION 2017 DEVELOPMENT CHARGE BACKGROUND STUDY AND BYLAW, as he is an officer of a not-for-profit corporation in the vicinity of a project identified in the Addendum.

**15. CEREMONIAL PRESENTATION – RECREATION SERVICES DEPARTMENT
SERVICE CROSS AWARD, 2016 COMMONWEALTH HONOUR AWARDS
FROM THE ONTARIO LIFESAVING SOCIETY**

A presentation was made by Mayor Maurizio Bevilacqua and Members of Council to the Recreation Services Department, Community Services in recognition of their receipt of the *Service Cross Award, 2016 Commonwealth Honour Awards* from the Ontario Lifesaving Society.

**16. CEREMONIAL PRESENTATION – VAUGHAN SUMMER CAMPS
NATIONAL AND INTERNATIONAL AWARDS
RECREATION SERVICES DEPARTMENT**

A presentation was made by Mayor Maurizio Bevilacqua and Members of Council to Community Services in recognition of the following awards bestowed on the Recreation Services Department, Vaughan Summer Camps:

1. Canadian Association of Marketing Professionals (CAMP) 2016 Marketing Award in the category of 'Brand'; and
2. Learning Resources Network (LERN), 2017 International Award, in the category of 'Marketing'.

**17. CEREMONIAL PRESENTATION – RETIREMENT OF THE CITY CLERK
JEFFREY A. ABRAMS**

A presentation was made by Mayor Maurizio Bevilacqua and Members of Council to Jeffrey A. Abrams, City Clerk, in honour of his retirement and many significant achievements after over 30 years of dedicated public service.

18. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Yeung Racco
seconded by Councillor Iafrate

THAT the minutes of the meeting of January 24, 2017 be adopted as presented.

CARRIED

19. COMMUNICATIONS

MOVED by Councillor Iafrate
seconded by Regional Councillor Ferri

THAT Communications C1 to C9 inclusive be received and referred to their respective items on the agenda.

CARRIED

20. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole (Closed Session) Report No. 5

Item 1

Committee of the Whole Report No. 6

Items 5 and 7

Addendum Item

Item 1

MOVED by Regional Councillor Ferri
seconded by Councillor Iafrate

THAT Items 1 to 6 of the Finance, Administration and Audit Committee Report No. 2, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 22 of the Committee of the Whole Report No. 6, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Committee of the Whole (Public Hearing) Report No. 7, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 3 of the Special Committee of the Whole Report No. 8, BE APPROVED and the recommendations therein be adopted.

CARRIED

21. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 6

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

ITEM - 7 DRAFT PLAN OF CONDOMINIUM (STANDARD) FILE 19CDM-16V012
ROYAL 7 DEVELOPMENTS LTD.
WARD 4 - VICINITY OF MAPLECRETE ROAD AND
REGIONAL ROAD 7

MOVED by Councillor Yeung Racco
seconded by Councillor Iafrate

THAT Item 7, Committee of the Whole Report No. 6 be adopted without amendment.

CARRIED

Having previously declared an interest Regional Councillor Ferri did not take part in the discussion or vote on the foregoing matter.

Addendum Item

22. YORK REGION 2017 DEVELOPMENT CHARGE BACKGROUND STUDY AND BYLAW
(Addendum No. 1)

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Di Biase

That the recommendation contained in the following resolution of Mayor Bevilacqua, dated February 21, 2017, be approved:

CARRIED UPON A RECORDED VOTE

YEAS

NAYS

Councillor Shefman
Councillor Yeung Racco
Regional Councillor Rosati
Regional Councillor Di Biase
Mayor Bevilacqua
Regional Councillor Ferri
Councillor DeFrancesca
Councillor Iafrate

Whereas, The Greater Toronto and Hamilton Area (GTHA) is the economic centre of Ontario and Canada. A threat to the sustained success of this region is a decrease in mobility and an increase in congestion levels;

Whereas, Residents in York Region have identified transportation as the single greatest problem.

Whereas, York Region, in June 2015, identified the Transit Optimization Program as a suite of priority Regional projects to maximize the benefits of Provincial investments in transportation infrastructure, specifically Regional Express Rail and the Viva Bus Rapid Transit system.

Whereas, York Region, in June 2016, endorsed the Transportation Master Plan identifying the infrastructure required to accommodate growth to 2041 and to manage near-term increases in congestion.

Whereas, Existing municipal revenue sources must be leveraged to the extent possible to maximize the ability to deliver new infrastructure and expand the capacity of the transportation system, including development charges.

Whereas, York Region, has historically used the Official Plan and Master Plans to inform the Development Charges Background Study and Bylaw, which in turn informs the Region's 10-year Capital Programs.

Whereas, In York Region development charges are the primary funding source for new and expansion of existing infrastructure to service new residents and businesses. York Region has imposed development charges under the *Development Charges Act* since 1991, and prior to that lot levies pursuant to the *Planning Act*.

Whereas, York Region is undertaking an update to their Development Charge Background Study (Study) and Bylaw. This work has been ongoing since June 2016 and must be completed by June of 2017, in order to meet their statutory obligations.

Whereas, City of Vaughan Staff was consulted on the process and methodology used to establish the development charge; however, was not made aware of what projects would be included/excluded in the Study until the Study was released publically on February 10, 2017.

Whereas, Following a preliminary review of the Study, and project lists, staff are concerned that many needed projects in the City of Vaughan have been excluded. The result of the exclusion of these projects from the Study means collection of development charges for the needed projects may be delayed or never occur and existing projects may be deferred and new projects not added to York Region's 10-year Capital Plan.

Whereas, Important projects included in the York Region 2012 Development Background Study and Bylaw have been excluded from the York Region 2017 Development Charge Background Study and Bylaw. Staff are concerned the exclusion of these projects will result in their deferral or cancellation from York Region's Capital Programs. Some examples include:

- Teston Road – Keele Street to Dufferin Street missing link
- Major Mackenzie Drive – Jane Street to Bathurst Street
- Weston Road – Steeles Avenue to Rutherford Road
- Dufferin Street – Langstaff Road to Teston Road
- Rutherford Road – Pine Valley Drive to Weston Road
- Langstaff Road – Keele Street to Dufferin Street
- Highway 7 – Highway 50 to Helen Street
- Weston Road – Teston Road to King-Vaughan Line
- Jane Street – Teston Road to King-Vaughan Line
- Rutherford Road – Highway 50 to Pine Valley Drive, including CP Rail Grade Separation

Whereas, A number of these project have been identified as City of Vaughan term of Council priorities.

Whereas, Staff at various levels are meeting with York Region between February 23 and March 3, 2017.

It is therefore recommended:

1. ***That*** staff request all incomplete projects in the York Region 2012 Development Charge Background Study remain in the York Region 2017 Development Charge Background Study;
2. ***That*** staff request York Region to clearly identify how service levels and development will be impacted by proposed/potential changes in York Region's Capital Programs resulting from change in the Study.
3. ***That*** staff be directed to report back in March 2017 on the outcome of the discussions with York Region staff.
4. ***That*** a copy of this resolution be forwarded to Regional Clerk's Office Corporate Services Department, Regional Municipality of York.

Having previously declared an interest Councillor Carella did not take part in the discussion or vote on the foregoing matter.

23. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Councillor DeFrancesca
seconded by Councillor Yeung Racco

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

- 1) ONTARIO MUNICIPAL BOARD
VAUGHAN OFFICIAL PLAN 2010
FCF OLD MARKET LANE 2013 INC. (APPEAL 140)
OFFICIAL PLAN AMENDMENT FILE OP.14.006
ZONING BY-LAW AMENDMENT FILE Z.14.026
SITE DEVELOPMENT FILE DA.15.056
WARD 2
Committee of the Whole (Closed Session) Report No. 5, Item 1

(litigation or potential litigation)
- 2) ZONING BY-LAW AMENDMENT FILE Z.16.016
DRAFT PLAN OF SUBDIVISION FILE 19T-16V001
DUFFERIN VISTAS LTD.
WARD 4 – VICINITY OF DUFFERIN STREET AND RUTHERFORD ROAD
Committee of the Whole Report No 6, Item 5

(solicitor/client privilege)

CARRIED

Council recessed at 1:57 p.m.

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT Council reconvene at 2:30 p.m.

CARRIED

Council reconvened at 2:30 p.m. with all members present.

24. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 5

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

ITEM - 1 ONTARIO MUNICIPAL BOARD
 VAUGHAN OFFICIAL PLAN 2010
 FCF OLD MARKET LANE 2013 INC. (APPEAL 140)
 OFFICIAL PLAN AMENDMENT FILE OP.14.006
 ZONING BY-LAW AMENDMENT FILE Z.14.026
 SITE DEVELOPMENT FILE DA.15.056
 WARD 2

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Rosati

THAT Item 1, Committee of the Whole (Closed Session) Report No. 5 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of February 21, 2017.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 6

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

ITEM - 5 ZONING BY-LAW AMENDMENT FILE Z.16.016
DRAFT PLAN OF SUBDIVISION FILE 19T-16V001
DUFFERIN VISTAS LTD.
WARD 4 - VICINITY OF DUFFERIN STREET AND
RUTHERFORD ROAD

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT Item 5, Committee of the Whole Report No. 6 be adopted and amended, as follows:

By approving the following:

- 2) That any appropriate buffers be considered in the context of the Environmental buffers approved in the Block 18 Plan;

By approving the confidential recommendation of the Council (Closed Session) meeting of February 21, 2017; and

By receiving confidential Communication C7, from the Deputy City Manager, Legal and Human Resources, dated February 21, 2017.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Shefman
Councillor Yeung Racco
Regional Councillor Rosati
Regional Councillor Di Biase
Mayor Bevilacqua
Regional Councillor Ferri
Councillor DeFrancesca
Councillor Carella

NAYS

Councillor Iafrate

25. BY-LAWS

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Di Biase

THAT the following by-laws be enacted:

- | | |
|------------------------|---|
| By-Law Number 018-2017 | A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Ontario Municipal Board. (OMB File No.PL 100348/100349, Z.08.048, OP.08.013, 2174824 Ontario Inc.) (Council, February 19, 2013, Item 17, Committee of the Whole, Report No. 5) |
| By-Law Number 019-2017 | A By-law to assume Municipal Services in Country Wide Homes (Thornhill Estates) Subdivision, 19T-03V23, Registered Plan 65M-4211. (Agreement dated July 21, 2010) (Item 13, Committee of the Whole, Report No. 6) |

COUNCIL MEETING MINUTES – FEBRUARY 21, 2017

- By-Law Number 020-2017 A By-law to assume Municipal Services in Eagle's Landing Subdivision, 19T-03V22, Registered Plan 65M-3949. (2056668 Ontario Inc., Agreement dated October 6, 2006) (Item 14, Committee of the Whole, Report No. 6)
- By-Law Number 021-2017 A By-law to assume Municipal Services in Vaughan Mills Mall Expansion. (Ivanhoe Cambridge II Inc., agreement dated June 18, 2013) (Item 15, Committee of the Whole, Report No. 6)
- By-Law Number 022-2017 A By-law to amend City of Vaughan By-law 1-88. (Z.13.021, located north of King-Vaughan Road, on the west side of Huntington Road and 10th Concession Line, being in Part of Lot 1, Concession 10) (Administrative Correction) (Council, April 21, 2015, Item 33, Committee of the Whole, Report No. 17)
- By-Law Number 023-2017 A By-law to authorize the construction of sanitary sewers on Coldsping Road and Putting Green Crescent, to identify a special service and to authorize a special local municipality levy and tax rate for repayment of the costs of construction. (Council, January 24, 2017, Item 2, Committee of the Whole, Report No. 2)
- By-Law Number 024-2017 A By-law to implement housekeeping amendments to By-law Number 171-2013, as amended, being a by-law to provide for fees and charges under the Municipal Act and By-law 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. (Council, May 17, 2016, Item 22, Committee of the Whole, Report No. 21; Council, September 20, 2016, Item No. 16, Committee of the Whole, Report No. 31; Council, October 19, 2016, Item No. 15, Committee of the Whole, Report No. 34; Council, November 15, 2016, Item No. 2, Committee of the Whole (Working Session), Report No. 40 and Council, December 13, 2016, Item No. 1, Finance, Administration and Audit Committee, Report No. 14)
- By-Law Number 025-2017 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 107-2014. (Z.16.050, DA.15.060, York Major Holdings Inc., located on the south side of Eagle Rock Way, west of Troon Avenue, east of the Maple GO parking lot, municipally known as 99 and 111 Eagle Rock Way, being Block 34 on Plan 65M-4477, Part of Lot 21, Concession 3) (Lifting "H" Symbol) (Item 1, Special Committee of the Whole, Report No. 8)
- By-Law Number 026-2017 A By-law to appoint a Deputy City Clerk. (Item 3, Special Committee of the Whole, Report No. 8)

CARRIED

26. CONFIRMING BY-LAW

MOVED by Regional Councillor Ferri
seconded by Councillor DeFrancesca

THAT By-law Number 027-2017, being a by-law to confirm the proceedings of Council at its meeting on February 21, 2017, be enacted.

CARRIED

27. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT the meeting adjourn at 2:58 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk