

**CITY OF VAUGHAN  
COUNCIL MINUTES  
MARCH 20, 2018**

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**CITY OF VAUGHAN**  
**COUNCIL MEETING**  
**TUESDAY, MARCH 20, 2018**

**MINUTES**

**1:00 P.M.**

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:04 p.m.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Gino Rosati  
Regional Councillor Sunder Singh  
Councillor Tony Carella  
Councillor Marilyn Iafrate  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco

**34. CONFIRMATION OF AGENDA**

MOVED by Councillor Carella  
seconded by Regional Councillor Singh

THAT the agenda be confirmed.

**AMENDMENT**

MOVED by Councillor Yeung Racco  
Seconded by Regional Councillor Singh

That the following addendum be added to the agenda:

1. **UPDATE ON THE RECRUITMENT PROCESS FOR SENIOR POSITIONS**

Confidential verbal report of the City Manager with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

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### **35. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

### **36. MAYOR'S STATEMENT REGARDING ENDORSEMENT OF CANDIDATE**

The Mayor made a statement that further to his endorsement of a candidate seeking election, it has been brought to his attention that elected officials in their official capacity at the municipal level cannot endorse a candidate. He was not aware of this and would not have done so.

### **37. CEREMONIAL PRESENTATIONS**

A presentation was made by Mayor Maurizio Bevilacqua, Councillor Marilyn Iafrate and Members of Council with respect to the designation of a heritage tree located at Timber Creek Boulevard and Dunrobin Crescent parkette in Kleinburg.

### **38. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Councillor Yeung Racco  
seconded by Councillor Shefman

THAT the minutes of the meeting of February 21, 2018 be adopted as presented.

CARRIED

### **39. COMMUNICATIONS**

MOVED by Councillor Iafrate  
seconded by Regional Councillor Singh

THAT Communications C1 to C7 inclusive be received and referred to their respective items on the agenda.

CARRIED

### **40. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

The following items were identified for separate discussion:

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### Finance, Administration and Audit Committee Report No. 3

Item 5

### Committee of the Whole Report No. 10

Items 2 and 8

### Committee of the Whole (Working Session) Report No. 12

Item 5

### Addendum Item

Item 1

MOVED by Councillor Iafrate  
seconded by Regional Councillor Singh

THAT Items 1 to 7 of the Finance, Administration and Audit Committee Report No. 3, 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. 9, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 16 of the Committee of the Whole Report No. 10, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 6 of the Committee of the Whole (Public Hearing) Report No. 11, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 6 of the Committee of the Whole (Working Session) Report No. 12, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

## **41. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

### **FINANCE, ADMINISTRATION AND AUDIT COMMITTEE REPORT NO. 3**

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

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ITEM - 5      AWARD OF RFP17-353 CONSULTING SERVICES TO  
DEVELOP  
AND FACILITATE PERFORMANCE EVALUATION  
PROCESS FOR THE CITY MANAGER

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Rosati

THAT Item 5, Finance, Administration and Audit Committee Report No. 3 be adopted and amended, as follows:

By approving the following in accordance with Communication C3, from the Chief Human Resources Officer, dated March 20, 2018:

That the Council receive the following communication.

CARRIED

Refer to Minute No. 43 for further disposition regarding this matter.

### **COMMITTEE OF THE WHOLE REPORT NO. 10**

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

ITEM - 2      REVIEW OF CITY PROCESSES FOR PROTECTION OF  
TREES

MOVED by Councillor Iafrate  
seconded by Councillor Yeung Racco

THAT Item 2, Committee of the Whole Report No. 10 be adopted and amended, as follows:

By approving the following in accordance with Communication C2, from the Deputy City Manager, Community Services and the Director & Chief Licensing Officer, By-Law and Compliance, Licensing and Permit Services, dated March 16, 2018:

- 1) That Council adopt the six [6] recommendations as outlined within Item 2, Report No. 10, Committee of the Whole, March 6, 2018, Review of the City Processes for Protection of Trees; and
- 2) That recommendation 2) of the Committee of the Whole be deleted and replaced with the following:

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- 2) That Council direct staff to undertake the necessary consultations with golf course and nursery owners and provide a report back to a future Committee of the Whole on findings and recommendations with respect to amendment of Tree Protection By-law to remove the exemption for golf courses and nurseries from having to obtain a Tree Removal Permit; and

By receiving the following Communications:

- C1. Mr. Aaron Hershoff, Development Manager, TACC Developments, Applewood Crescent, Vaughan, dated March 14, 2018; and
- C6. Mr. Duane E. Aubie, Eagles Nest Golf Club Inc., Dufferin Street, Maple, dated March 19, 2018.

CARRIED

### **42. RECONSIDERATION**

MOVED by Councillor Iafrate  
seconded by Councillor Yeung Racco

THAT Item 5, Finance, Administration and Audit Committee Report No. 3, (AWARD OF RFP17-353 CONSULTING SERVICES TO DEVELOP AND FACILITATE PERFORMANCE EVALUATION PROCESS FOR THE CITY MANAGER), be reconsidered.

CARRIED

### **43. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

#### **FINANCE, ADMINISTRATION AND AUDIT COMMITTEE REPORT NO. 3**

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

ITEM - 5      AWARD OF RFP17-353 CONSULTING SERVICES TO  
DEVELOP  
AND FACILITATE PERFORMANCE EVALUATION  
PROCESS FOR THE CITY MANAGER

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Rosati

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THAT Item 5, Finance, Administration and Audit Committee Report No. 3 be adopted and amended, as follows:

By approving that staff are directed to include the revised scope of work outlined in the March 20, 2018 communication to the existing RFP 17-353 for the cost of \$8,000.00 plus appropriate contingency; and

By approving the following in accordance with Communication C3, from the Chief Human Resources Officer, dated March 20, 2018:

That the Council receive the following communication.

CARRIED

Refer to Minute No. 41 for further disposition regarding this matter.

### **COMMITTEE OF THE WHOLE REPORT NO. 10**

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

#### **ITEM - 8      APPOINTMENTS TO THE OLDER ADULT TASK FORCE FROM AN OLDER ADULT ORGANIZATION**

MOVED by Councillor Shefman  
seconded by Councillor Yeung Racco

THAT Item 8, Committee of the Whole Report No. 10 be adopted and amended, as follows:

By approving that confidential recommendation 1) of the Committee of the Whole be made public as follows:

1. That Mr. Kashmir Sangha with the Thornhill Senior Citizens Club be appointed to the Older Adult Task Force as the representative of an older adult organization.

CARRIED

### **COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 12**

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

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### **ITEM - 5     NORTH MAPLE REGIONAL PARK PHASE 2 DUE DILIGENCE**

MOVED by Councillor Iafrate  
seconded by Councillor Carella

THAT Item 5, Committee of the Whole (Working Session) Report No. 12 be adopted and amended, as follows:

By approving the following in accordance with Communication C7, from the City Solicitor, dated March 19, 2018:

That consideration of the report on the North Maple Regional Park Phase 2 Due Diligence be deferred to the Committee of the Whole (Working Session) on April 9, 2018.

CARRIED

### **44.     RESOLUTION TO RESOLVE INTO CLOSED SESSION**

MOVED by Councillor Carella  
seconded by Regional Councillor Singh

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

1.     UPDATE ON THE RECRUITMENT PROCESS FOR  
SENIOR POSITIONS  
(Addendum No. 1)

(personal matters about identifiable individuals)

CARRIED

Council recessed at 1:29 p.m.

MOVED by Councillor Shefman  
seconded by Councillor Yeung Racco

THAT Council reconvene at 2:10 p.m.

CARRIED



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Council reconvened at 2:10 p.m. with the following members present:

Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Gino Rosati  
Regional Councillor Sunder Singh  
Councillor Tony Carella  
Councillor Marilyn Iafrate  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco

### **45. UPDATE ON THE RECRUITMENT PROCESS FOR SENIOR POSITIONS**

(Addendum 1)

MOVED by Councillor Carella  
seconded by Councillor Yeung Racco

That the confidential recommendation of the Council (Closed Session) meeting of March 20, 2018, be approved.

CARRIED

### **46. BY-LAWS**

MOVED by Regional Councillor Singh  
seconded by Regional Councillor Rosati

- 1) That the following, with respect to By-law 040-2018, be approved, in accordance with Communication C5, from the Deputy City Manager, Planning & Growth Management and the Director of Development Planning, dated March 19, 2018:

1. That Zoning By-law 040-2018 be revised to add an additional zoning exception in sub-clause fii) regarding the minimum lot frontage for Units 11 and 14 to reflect Vaughan Council's decision on December 11, 2017, as follows:

“fii) The minimum Lot Frontage shall be:

- Lot Frontage shall not apply to the Heritage Building (William Bailey Residence);
- 5.4 m for Units 11 and 14;”

CARRIED

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MOVED by Councillor Iafrate  
seconded by Regional Councillor Singh

- 1) THAT the following by-law be enacted, as amended:

By-Law Number 040-2018      A By-law to amend City of Vaughan By-law 1-88. (OPA 25, OP.15.009, Z.15.037, 19T-15V015, DA.15.090, Empire Pace (Maple,) Ltd., located on the east side of Keele Street, south of Major Mackenzie Drive and are municipally known as 9869, 9881 and 9891 Keele Street, in Part of Lots 19 and 20, Concession 3) (Council, December 11, 2017, Item 1, Committee of the Whole, Report No. 44) (Communication C5); and

- 2) THAT the following by-laws be enacted:

By-Law Number 035-2018      A By-law to appoint an Acting Deputy City Clerk. (Item 5, Committee of the Whole (Closed Session), Report No. 9)

By-Law Number 036-2018      A By-law to assume Municipal Services in Country Wide Homes (1213 Teston Road) Subdivision, 19T-10V12, Registered Plan 65M-4304. (19T-10V01, Block 12, 2216840 Ontario Inc. dated October 18, 2011) (Delegation By-law 005-2018)

By-Law Number 037-2018      A By-law to assume Municipal Services in Lormel/Ozner Phase 2A Subdivision, 19T-00V03, Registered Plan 65M-4283 and repeal by By-law 027-2018. (19T-00V03, Block 33, dated April 11, 2011) (Delegation By-law 005-2018)

By-Law Number 038-2018      A By-law to assume Municipal Services in Upper Thornhill Estates Subdivision Phase 2 and Phase 2A, 19T-03V16, Registered Plan 65M-4056. (19T03V16, Block 12, Midvale Estates Limited dated April 9, 2008 and Amending Subdivision Agreement dated June 24, 2010) (Delegation By-law 005-2018)

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- By-Law Number 039-2018      A By-law to adopt Amendment Number 25 to the Vaughan Official Plan 2010 for the Vaughan Planning Area. (OP.15.009, Z.15.037, 19T-15V015, DA.15.090, Empire Pace (Maple,) Ltd., located on the east side of Keele Street, south of Major Mackenzie Drive and are municipally known as 9869, 9881 and 9891 Keele Street, being Part of Lot 19 and 20, Concession 3) (Council, December 11, 2017, Item 1, Committee of the Whole, Report No. 44)
- By-Law Number 040-2018      A By-law to amend City of Vaughan By-law 1-88. (OPA 25, OP.15.009, Z.15.037, 19T-15V015, DA.15.090, Empire Pace (Maple,) Ltd., located on the east side of Keele Street, south of Major Mackenzie Drive and are municipally known as 9869, 9881 and 9891 Keele Street, in Part of Lots 19 and 20, Concession 3) (Council, December 11, 2017, Item 1, Committee of the Whole, Report No. 44)
- By-Law Number 041-2018      A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 48-2017. (Z.16.053, DA.16.111, Royal 7 Developments Ltd., located at 2900, 2908, 2910, 2916 and 2920 Regional Road 7, on the north side of Regional Road 7, between Jane Street and Creditstone Road, in Part of Lot 6, Concession 4) (Council, May 16, 2017, Item 13, Committee of the Whole, Report No. 17)
- By-Law Number 042-2018      A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 151-2017. (Z.14.029, DA.14.055, Centreville Homes (Merino) Inc., located at the southwest corner of Keele Street and Merino Road and are municipally known as 9770 Keele Street, in Part of Lot 19, Concession 4) (Council, September 26, 2017, Item 3, Committee of the Whole, Report No. 31)

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- By-Law Number 043-2018      A By-law to exempt parts of Plan 65M-4577 from the provisions of Part Lot Control. (PLC.18.006, Pebble Creek Developments Inc., located north west of Pine Valley Drive and Regional Road #7, on Ravine Court, being Lots 1 and 2 on Registered Plan 65M-4577 and in Lot 6, Concession 7) (Delegation By-law 005-2018)
- By-Law Number 044-2018      A By-law of the Corporation of the City of Vaughan to amend Animal Control By-law No. 53-2002, as amended, to provide an exemption of certain requirement to existing pigeon coop owners, permit Reptilia Reptile Zoo and Education Facility to keep specified animals, and replace references to dogs and cats with the broader term “animals”, and to amend Licensing By-law 315-2005 to include kennels under provisions that also apply to pet grooming establishments and pet shops. (Council, February 21, 2018, Item 7, Committee of the Whole, Report No. 6)
- By-Law Number 045-2018      A By-law to regulate special events within the City of Vaughan, to repeal Special Events By-law Number 370-2004, as amended, and Outdoor Exhibition By-law Number 373-2004, as amended, and to amend Noise By-law Number 96-2006, as amended, Parks By-law Number 134-95, as amended, and Fees and Charges By-law Number 171-2013, as amended. (Council, February 21, 2018, Item 8, Committee of the Whole, Report No. 6)
- By-Law Number 046-2018      A By-law to dedicate certain lands as part of the public highway. (Line Drive, Highway 27 Langstaff GP Limited, 65R-35805, DA.14.088) (Delegation By-law 005-2018)

CARRIED

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### **47. CONFIRMING BY-LAW**

MOVED by Councillor Yeung Racco  
seconded by Councillor Shefman

THAT By-law Number 047-2018, being a by-law to confirm the proceedings of Council at its meeting on March 20, 2018, be enacted.

CARRIED

### **48. ADJOURNMENT**

MOVED by Councillor Carella  
seconded by Councillor Iafrate

THAT the meeting adjourn at 2:11 p.m.

CARRIED

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Hon. Maurizio Bevilacqua, Mayor

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Todd Coles, Deputy City Clerk