



**CITY OF VAUGHAN  
COUNCIL MINUTES  
MARCH 22, 2016**

**Table of Contents**

<b><u>Minute No.</u></b>		<b><u>Page No.</u></b>
30.	CONFIRMATION OF AGENDA .....	28
31.	DISCLOSURE OF INTEREST .....	28
32.	ADOPTION OR CORRECTION OF MINUTES.....	29
33.	COMMUNICATIONS.....	29
34.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	29
35.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	30
36.	PROCLAMATION AND FLAG RAISING REQUEST CANCER AWARENESS MONTH (Addendum No. 1) .....	30
37.	PROCLAMATION REQUEST STOP THE ILLEGAL AND ILLICIT TRADE OF WILDLIFE IN YORK REGION (Addendum No. 2).....	31
38.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	33
39.	RESOLUTION TO RESOLVE INTO CLOSED SESSION .....	33
40.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	34
41.	BY-LAWS .....	36
42.	CONFIRMING BY-LAW .....	37
43.	ADJOURNMENT .....	37

**CITY OF VAUGHAN**

**COUNCIL MEETING**

**TUESDAY, MARCH 22, 2016**

**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

**30. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Di Biase  
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

MOVED by Councillor Iafrate  
Seconded by Councillor Carella

That the following addendums be added to the agenda:

1. PROCLAMATION AND FLAG RAISING REQUEST  
CANCER AWARENESS MONTH  
  
Report of the City Clerk with respect to the above.
2. PROCLAMATION REQUEST  
STOP THE ILLEGAL AND ILLICIT TRADE OF WILDLIFE IN YORK REGION  
  
Report of the City Clerk with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

**31. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**32. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Councillor DeFrancesca  
seconded by Councillor Shefman

THAT the minutes of the meeting of February 16, 2016 be adopted as presented.

CARRIED

**33. COMMUNICATIONS**

MOVED by Regional Councillor Rosati  
seconded by Councillor Carella

THAT Communications C1 to C19 inclusive be received and referred to their respective items on the agenda.

CARRIED

**34. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

The following items were identified for separate discussion:

Finance, Administration and Audit Committee Report No. 4

Item 5

Committee of the Whole (Closed Session) Report No. 11

Item 3

Special Committee of the Whole Report No. 13

Item 1

MOVED by Councillor DeFrancesca  
seconded by Councillor Iafrate

THAT Items 1 to 10 of the Finance, Administration and Audit Committee Report No. 4, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Committee of the Whole (Closed Session) Report No. 11, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 23 of the Committee of the Whole Report No. 12, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 3 of the Committee of the Whole (Working Session) Report No. 14, BE APPROVED and the recommendations therein be adopted.

CARRIED

**35. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

**FINANCE, ADMINISTRATION AND AUDIT COMMITTEE REPORT NO. 4**

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

**ITEM - 5      COSTS ASSOCIATED WITH VAUGHAN OFFICIAL PLAN 2010**

MOVED by Councillor Iafrate  
seconded by Regional Councillor Ferri

THAT Item 5, Finance, Administration and Audit Committee Report No. 4 be adopted and amended, as follows:

By receiving Communication C11, from the Deputy City Manager, Planning & Growth Management, the Chief Financial Officer & City Treasurer, and the City Solicitor, dated March 22, 2016.

CARRIED

Addendum Items

**36. PROCLAMATION AND FLAG RAISING REQUEST  
CANCER AWARENESS MONTH**

(Addendum No. 1)

MOVED by Councillor Shefman  
seconded by Regional Councillor Ferri

That the recommendation contained in the following report of the City Clerk, dated March 22, 2016, be approved:

CARRIED

**Recommendation**

The City Clerk recommends:

1. That April 2016 be proclaimed as Cancer Awareness Month;
2. That the City of Vaughan hold a flag raising ceremony on April 5, 2016; and
3. That the proclamation be posted on the City's website and published on the City Page online.

**Contribution to Sustainability**

N/A

**Economic Impact**

N/A

**Communications Plan**

The Corporate Communications Department posts proclamations issued by the City on the City's website under "Council – Proclamations" and on the City Page Online.

**Purpose**

To respond to the request received from the Co-founder and President of Vaughan in Motion for Cancer Care.

**Background - Analysis and Options**

Correspondence from Vaughan in Motion for Cancer Care was received in the Office of the City Clerk on February 29, 2016.

The proclamation request meets the requirements of the City's Proclamation Policy, as follows:

"That upon request, the City of Vaughan issue Proclamations for events, campaigns or other similar matters:

If the event, campaign or declaration is directly related to matters over which the City has jurisdiction or the City directly sponsors the event, campaign, or other matter".

Vaughan in Motion for Cancer Care is a not-for-profit organization dedicated to providing funds and equipment for cancer care. The organization is actively involved in raising awareness about cancer in the community.

**Relationship to Term of Council Service Excellence Strategy Map (2014-2018)**

This report supports the Term of Council priorities, as outlined in the Service Excellence Strategy Map:

- Continue to ensure the safety and well-being of citizens

**Regional Implications**

N/A

**Conclusion**

Staff is recommending that April 2016 be proclaimed as "Cancer Awareness Month", that the City of Vaughan hold a flag raising ceremony on April 5, 2016, and that the proclamation be posted on the City's website and the City Page Online.

**Attachments**

Attachment 1 Correspondence from Co-founder and President of Vaughan in Motion for Cancer Care

**Report prepared by:**

Julia Bartolomeo, Secretary to the City Clerk

(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.)

**37. PROCLAMATION REQUEST  
STOP THE ILLEGAL AND ILLICIT TRADE OF WILDLIFE IN YORK REGION  
(Addendum No. 2)**

MOVED by Regional Councillor Di Biase  
seconded by Regional Councillor Rosati

That the recommendation contained in the following report of the City Clerk, dated March 22, 2016,

be approved:

CARRIED

**Recommendation**

The City Clerk recommends:

1. That April 4 – 17, 2016 be proclaimed as “Stop the Illegal and Illicit Trade of Wildlife in York Region” Weeks; and
2. That the proclamation be posted on the City’s website and published on the City Page online.

**Contribution to Sustainability**

N/A

**Economic Impact**

N/A

**Communications Plan**

The Corporate Communications Department posts proclamations issued by the City on the City’s website under “Council – Proclamations” and on the City Page Online.

**Purpose**

To respond to the request received from the Chair of Crime Stoppers York Region.

**Background - Analysis and Options**

Correspondence was received from the Chair of Crime Stoppers York Region in the Office of the Mayor, and forwarded to the Office of the City Clerk.

The proclamation request meets the requirements of the City’s Proclamation Policy, as follows:

“That upon request, the City of Vaughan issue Proclamations for events, campaigns or other similar matters:

If the event, campaign or declaration is directly related to matters over which the City has jurisdiction or the City directly sponsors the event, campaign or other matter”.

The illegal trade of wildlife is a lucrative criminal activity worldwide, and is a growing concern in the region. The wildlife being taken from York Region’s lakes, rivers, forests and wetlands include everything from bear and moose to rare and endangered turtles. Crime Stoppers of York Region is hoping this proclamation, in conjunction with a public symposium, will raise awareness about the illegal wildlife trafficking trade.

**Relationship to Term of Council Service Excellence Strategy Map (2014-2018)**

This report supports the Term of Council priorities, as outlined in the Service Excellence Strategy Map:

- Continue to cultivate an environmentally sustainable city

**Regional Implications**

N/A

**Conclusion**

Staff is recommending that April 4 – 17, 2016 be proclaimed as “Stop the Illegal and Illicit Trade of Wildlife in York Region” and that the proclamation is to be posted on the City’s website and the City Page Online.

**Attachments**

Attachment 1 Correspondence from Chair, Crime Stoppers York Region

**Report prepared by:**

Julia Bartolomeo, Administrative Assistant to the City Clerk

(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.)

**38. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

**SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 13**

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

ITEM - 1            ZONING BY-LAW AMENDMENT FILE Z.14.026  
                         SITE DEVELOPMENT FILE DA.15.056  
                         FCF OLD MARKET LANE 2013 INC.  
                         WARD 2 - VICINITY OF WOODBRIDGE AVENUE AND WALLACE STREET

MOVED by Councillor Carella  
seconded by Councillor DeFrancesca

THAT Item 1, Special Committee of the Whole Report No. 13 be adopted and amended, as follows:

That the application be refused.

Refer to Minute No. 40 for disposition of this matter.

**39. RESOLUTION TO RESOLVE INTO CLOSED SESSION**

MOVED by Councillor Iafrate  
seconded by Regional Councillor Di Biase

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

1. CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE), LOCAL 905, VAUGHAN UNIT, FULL TIME CLERICAL & TECHNICAL COLLECTIVE AGREEMENT AND HOURLY COLLECTIVE AGREEMENT  
(Report No. 11, Item 3, Committee of the Whole (Closed Session) (labour relations)

2. ZONING BY-LAW AMENDMENT FILE Z.14.026  
SITE DEVELOPMENT FILE DA.15.056  
FCF OLD MARKET LANE 2013 INC.  
WARD 2 - VICINITY OF WOODBRIDGE AVENUE AND WALLACE STREET  
(Report No. 13, Item 1, Special Committee of the Whole (solicitor-client privilege)

- 2) THAT the Committee of the Whole resolve into closed session on April 2, 2016, for the purpose of discussing the following:

1. CITY MANAGER RECRUITMENT

(personal matters about identifiable individuals)

- 3) THAT the Committee of the Whole resolve into closed session on April 5, 2016, for the purpose of discussing the following:

1. RECRUITMENT OF INTERNAL AUDITOR

(personal matters about identifiable individuals)

CARRIED

Council recessed at 1:35 p.m.

MOVED by Regional Councillor Di Biase  
seconded by Councillor Carella

THAT Council reconvene at 2:23 p.m.

CARRIED

Council reconvened at 2:23 p.m. with the following members 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

**40. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

**COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 11**

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

ITEM - 3 CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE), LOCAL 905,  
VAUGHAN UNIT, FULL  
TIME CLERICAL & TECHNICAL COLLECTIVE AGREEMENT AND  
HOURLY COLLECTIVE  
AGREEMENT

MOVED by Regional Councillor Ferri  
seconded by Councillor DiFrancesca

THAT Item 3, Committee of the Whole (Closed Session) Report No. 11 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of March 22, 2016.

CARRIED



**SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 13**

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

ITEM - 1        ZONING BY-LAW AMENDMENT FILE Z.14.026  
                    SITE DEVELOPMENT FILE DA.15.056  
                    FCF OLD MARKET LANE 2013 INC.  
                    WARD 2 - VICINITY OF WOODBRIDGE AVENUE AND WALLACE STREET

MOVED by Councillor DeFrancesca  
seconded by Councillor Shefman

THAT Item 1, Special Committee of the Whole Report No. 13 be adopted and amended, as follows:

By approving the following recommendation of the Council (Closed Session) meeting of March 22, 2016:

- 1)        That the legal advice be received.

CARRIED

MOVED by Regional Councillor Di Biase  
seconded by Regional Councillor Ferri

THAT Item 1, Special Committee of the Whole Report No. 13 be further amended, as follows:

By approving that consideration of this matter be deferred to a Council meeting no later than June 2016 and that staff be directed to retain a heritage consultant to assist with discussion of possible improvements to the building interface with the heritage buildings and to review all site plan and zoning matters; and

By receiving the following Communications:

- C2        Ms. Bettina Palmieri, William Street, Woodbridge, dated March 1, 2016;
- C3        Mr. Raffaele Palmieri, William Street, Woodbridge, dated March 1, 2016;
- C4        Ms. Dee Piper, dated March 1, 2016;
- C5        Ms. Julia Stinton, Woodbridge Avenue, dated March 1, 2016;
- C6        Nicole and Alec Bonich, Birch Meadow Outlook, Woodbridge, dated March 1, 2016;
- C7        Mr. Kelly Stinton, dated March 1, 2016;
- C8        Mr. Thomas Arget, Rosebury Lane, Woodbridge, dated March 1, 2016;
- C13       Confidential Communication from the City Solicitor, dated March 22, 2016;
- C14       Ms. Maria Verna, Village of Woodbridge Ratepayers Association, dated March 20, 2016;
- C15       Mr. Richard Lorello, dated March 20, 2016;
- C16       Mr. Steve Woodhall, Fairground Lane, Woodbridge, dated March 21, 2016;
- C17       Ms. Elisa Tortola, Village of Woodbridge Ratepayers Association, dated March 21, 2016; and
- C18       Mr. Lawrence Yuter, dated March 22, 2016.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Councillor Shefman  
Regional Councillor Rosati  
Regional Councillor Di Biase  
Mayor Bevilacqua  
Regional Councillor Ferri  
Councillor DeFrancesca  
Councillor Carella  
Councillor Iafrate

Refer to Minute No. 38 for further disposition of this matter.

**41. BY-LAWS**

MOVED by Councillor Carella  
seconded by Councillor Iafrate

THAT the following by-laws be enacted:

- |                        |  |
|------------------------|--|
| By-Law Number 028-2016 | A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Amusement Drive, Coaster Way) (Council, February 16, 2016, Item 2, Committee of the Whole, Report No. 7)  |
| By-Law Number 029-2016 | A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Martin Grove Road) (Council, February 16, 2016, Item 3, Committee of the Whole, Report No. 7)   |
| By-Law Number 030-2016 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Dewpoint Road and Serene Way) (Council, February 16, 2016, Item 4, Committee of the Whole, Report No. 7)  |
| By-Law Number 031-2016 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Northview Boulevard and Vaughan Smartcentre's Access) (Council, February 16, 2016, Item 5, Committee of the Whole, Report No. 7)                            |
| By-Law Number 032-2016 | A By-law to dedicate certain lands as part of the public highway. (Millwick Acquisition Corporation, Zancor Homes, Mackenzie Collection Residential Subdivision, 65R-28421) (Delegation By-law 195-2015)   |
| By-Law Number 033-2016 | A By-law to dedicate certain lands as part of the public highway. (Queen Filomena Avenue, Country Wide Homes (Thornhill Estates) Inc., 65R-28325, B065/14 to B071/14) (Delegation By-law 195-2015)   |
| By-Law Number 034-2016 | A By-law to amend City of Vaughan By-law 1-88, as amended by By-laws 120-2012 and 140-2012. (Z.15.004, Z.10.031, Z.14.002, 19T-10V004, Nashville Developments (South) Inc. & Nashville Major Developments) (Council, September 16, 2015, Item 13, Committee of the Whole, Report No. 31) |

## COUNCIL MEETING MINUTES – MARCH 22, 2016

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By-Law Number 035-2016	A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 107-2013 and By-law 150-2015. (Z.11.005, 19T-11V003, DA.15.041 & PLC 15.017, Zancor Homes (Woodbridge) Ltd.) (Council, December 11, 2012, Item 12, Committee of the Whole, Report No. 48)
By-Law Number 036-2016	A By-law to amend City of Vaughan By-law 1-88 as amended by By-laws 139-2013 and 137-2014. (Z.14.013, Nine-Ten West Limited) (Administrative Correction) (Council, September 9, 2014, Item 22, Committee of the Whole, Report No. 36)
By-Law Number 037-2016	A By-law to amend City of Vaughan By-law 1-88, as amended by By-laws 64-2015 and 69-2015. (Z.15.027, Z.14.031, Z.14.040, 19T-06V07, 19T-14V007, 19T-14V009, Poetry Living (The View) Limited, Belmont Properties (Weston) Inc.) (Lifting "H" Symbol). (Council, April 21, 2015, Items 4 and 5, Committee of the Whole, Report No. 17)
By-Law Number 038-2016	A By-law to authorize the Clerk to execute Agreements on behalf of the Corporation of the City of Vaughan regarding the Vaughan International Commercialization Centre. (Council, June 23, 2015, Item 2, Committee of the Whole (Working Session), Report No. 28)

CARRIED

### 42. **CONFIRMING BY-LAW**

MOVED by Councillor Shefman  
seconded by Regional Councillor Rosati

THAT By-law Number 039-2016, being a by-law to confirm the proceedings of Council at its meeting on February 16, 2016, be enacted.

CARRIED

### 43. **ADJOURNMENT**

MOVED by Councillor Carella  
seconded by Regional Councillor Rosati

THAT the meeting adjourn at 2:29 p.m.

CARRIED

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Hon. Maurizio Bevilacqua, Mayor

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Jeffrey A. Abrams, City Clerk