



**CITY OF VAUGHAN
COUNCIL MINUTES
APRIL 19, 2016**

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, APRIL 19, 2016

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:05 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

51. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Di Biase

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

That the following addendums be added to the agenda:

1. PROCLAMATION REQUEST
CHILDREN'S MENTAL HEALTH WEEK

Report of the City Clerk with respect to the above.

2. HOSPICE VAUGHAN

Resolution of Mayor Bevilacqua with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

52. DISCLOSURE OF INTEREST

Regional Councillor Di Biase declared an interest with respect to Item 2, Finance, Administration and Audit Committee, Report No. 5, as his children own land in Block 27 given to them by their maternal Grandfather.

53. CEREMONIAL PRESENTATIONS

1. The Mayor thanked Steve Kanellakos, City Manager for all his work and dedication to the City of Vaughan and wished him well in his future endeavours.
2. The Mayor and Members of Council congratulated City staff of the Events Division, Recreation Services, for receiving the 2016 Festival and Events Ontario Award for the Vaughan Celebrates Canada Day event.
3. The Mayor and Members of Council congratulated the following schools for winning the Earth Hour School Banner Competition Awards:
 - 1st Place – Blue Willow Public Elementary School
 - 2nd Place – St. David Catholic Elementary School
 - 3rd Place – Father John Kelly Catholic Elementary School

54. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT the minutes of the Council meeting of March 22, 2016 and the Special Council meeting of April 13, 2016 be adopted as presented.

CARRIED

55. COMMUNICATIONS

MOVED by Regional Councillor Di Biase
seconded by Councillor Iafrate

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

CARRIED

56. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Finance, Administration and Audit Committee Report No. 5

Item 2

Committee of the Whole (Closed Session) Report No. 16

Items 9 and 10

Committee of the Whole Report No. 18

Items 12, 16 and 19

Committee of the Whole (Public Hearing) Report No. 19

Item 5

Addendums

Items 1 and 2

MOVED by Councillor DeFrancesca
seconded by Councillor Iafrate

THAT Items 1 to 11 of the Finance, Administration and Audit Committee Report No. 5, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

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

THAT Item 1 of the Special Committee of the Whole (Closed Session) Report No. 17, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 26 of the Committee of the Whole Report No. 18, 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 (Public Hearing) Report No. 19, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

CARRIED

57. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 18

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

ITEM - 16 SITE DEVELOPMENT FILE DA.15.052 (3 BUILDINGS)
CHOICE PROPERTIES LIMITED PARTNERSHIP
SITE DEVELOPMENT FILE DA.12.108 (GARDEN CENTRE)
LOBLAW PROPERTIES LIMITED
WARD 1 – VICINITY OF MAJOR MACKENZIE DRIVE AND MELVILLE
AVENUE

MOVED by Councillor Iafrate
seconded by Regional Councillor Ferri

THAT Item 16, Committee of the Whole Report No. 18 be adopted and amended, as follows:

By approving that the site plan shall include additional screening and landscaping discussed with staff on April 19, 2016.

CARRIED

ITEM - 12 ZONING BY-LAW AMENDMENT FILE Z.13.012
SITE DEVELOPMENT FILE DA.15.057
CAMELOT ON 7 INC.
WARD 2 - VICINITY OF REGIONAL ROAD 7 AND ISLINGTON AVENUE

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT Item 12, Committee of the Whole Report No. 18 be adopted and amended, as follows:

By approving that consideration of this matter be deferred to the Council meeting of May 17, 2016 to allow for continued discussions, as recommended at the Committee of the Whole meeting of April 5, 2016.

CARRIED

FINANCE, ADMINISTRATION AND AUDIT COMMITTEE REPORT NO. 5

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

ITEM - 2 REQUEST FOR ADDITIONAL FUNDING
AND EXTENSION OF CONTRACTS FOR RFP 14-281 AND RFP 15-064
FOR THE NEW COMMUNITY AREA BLOCK 27 SECONDARY PLAN
STUDY AND
NORTH VAUGHAN AND NEW COMMUNITIES TRANSPORTATION
MASTER PLAN (NVNCTMP)
KIRBY GO MOBILITY HUB SUB-STUDY
FILE: 26.4.1
WARD 1, VICINITY OF JANE STREET, KIRBY ROAD, KEELE STREET
AND TESTON ROAD

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT Item 2, Finance, Administration and Audit Committee Report No. 5 be adopted without amendment.

CARRIED

Regional Councillor Di Biase declared an interest with respect to this matter as his children own land in Block 27 given to them by their maternal Grandfather and did not take part in the discussion or vote on the matter.

COMMITTEE OF THE WHOLE REPORT NO. 18

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

ITEM - 19 TORONTO-YORK SPADINA SUBWAY EXTENSION
VAUGHAN METROPOLITAN CENTRE
MILLWAY AVENUE RECONSTRUCTION STRATEGY
WARD 4

MOVED by Regional Councillor Di Biase
seconded by Councillor Carella

THAT Item 19, Committee of the Whole Report No. 18 be adopted and amended, as follows:

By approving the following in accordance with Communication C5 from the Deputy City Manager, Planning and Growth Management, dated April 18, 2016:

That Recommendation 1. in the report of the Deputy City Manager, Planning and Growth Management and the Director of Development Engineering and

Infrastructure Planning dated April 5, 2016, be replaced with the following revised recommendation, to reflect the correct title of the Toronto Transit Commission:

1. That a by-law be enacted authorizing the Mayor and the City Clerk to execute the necessary agreement(s) with the Toronto Transit Commission, York Region Rapid Transit Corporation and Penguin-Callaway (Vaughan) Inc. pertaining to the descoping and reallocation of works from the Toronto-York Spadina Subway Extension construction project and the design and reconstruction of Millway Avenue between New Park Place and Portage Parkway; and

That administrative corrections be made to the subject report to reflect the correct name of the Toronto Transit Commission.

CARRIED

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 19

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

ITEM - 5 DRAFT PLAN OF SUBDIVISION FILE 19T-16V001
DUFFERIN VISTAS LTD.
WARD 4 - VICINITY OF DUFFERIN STREET AND MAURIER
BOULEVARD

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT Item 5, Committee of the Whole (Public Hearing) Report No. 19 be adopted and amended, as follows:

That the comprehensive report be brought back to the Committee of the Whole meeting of May 17, 2016.

Amendment

That the comprehensive report be brought back to the Committee of the Whole meeting of June 21, 2016.

With the permission of Council the motion by Councillor Carella was withdrawn.

MOVED by Councillor Yeung Racco
seconded by Councillor Iafrate

THAT Item 5, Committee of the Whole (Public Hearing) Report No. 19 be adopted and amended, as follows:

By receiving the following Communications:

- C3. E. Shekarabi, dated April 6, 2016; and
- C9. Ms. Marina Dykhtan, Princess Isabella Court, Maple, dated April 19, 2016.

CARRIED

Addendums

**58. PROCLAMATION REQUEST
CHILDREN'S MENTAL HEALTH WEEK
(Addendum 1)**

MOVED by Councillor Iafrate
seconded by Regional Councillor Ferri

That the recommendation contained in the following report of the City Clerk, dated April 19, 2016, be approved:

CARRIED

Recommendation

The City Clerk recommends:

1. That May 1 – 7, 2016 be proclaimed as “Children’s Mental Health Week”; 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 Chairperson of The York Centre for Children, Youth & Families.

Background - Analysis and Options

Correspondence was received from the Chairperson of The York Centre for Children, Youth & Families in the Office of the Mayor on April 6, 2016 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:

- (i) which are promoted by any organization that is a registered charity pursuant to Section 248 of the Income Tax Act”.

One in five children experiences mental health problems. Treatment is effective, however, frequently those with problems are not diagnosed or treated, and they may become more serious. With this proclamation, the Centre is hoping to achieve the goals of promoting/maintaining good mental health, increasing public awareness of children’s mental health issues and dispelling the associated stigma, encouraging parents to seek help, and providing contact information for children’s mental health services in York Region.

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 May 1 – 7, 2016 be proclaimed as Children's Mental Health Week, and that the proclamation be posted on the City's website and the City Page Online.

Attachment

Attachment 1 Correspondence from Chairperson, The York Centre for Children, Youth & Families

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.)

59. HOSPICE VAUGHAN

(Addendum 2)

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Rosati

That the recommendation contained in the following resolution of Mayor Bevilacqua, dated April 19, 2016, be approved:

CARRIED

Member's Resolution:

Whereas, Vaughan's Vision is to be a city of choice that promotes diversity, innovation and opportunity for all citizens, fostering a vibrant community life that is inclusive, progressive, environmentally responsible and sustainable as an exceptional quality of life for all its citizens;

Whereas, our Vision is for all citizens of Vaughan throughout all stages of their life;

Whereas, Since 1995, Hospice Vaughan a charitable organization provides compassionate support to persons of all ages, their families and friends, coping with a life limiting illness or dealing with the loss of loved ones to families in the Vaughan community;

Whereas, Hospice Vaughan has no fees for services provided;

Whereas, Hospice Vaughan and its Board of Directors has initiated a new vision for its much needed services through a vision of creating a Centre of Excellence that will also support end of life, palliative care with 10-beds;

Whereas, the establishment of such a facility with a centre of excellence for the delivery of quality hospice & palliative care for the City of Vaughan through Hospice Vaughan would support:

- An integrated care model that includes stakeholders ranging from universities/colleges, hospitals, family physicians, and other hospices, professional and government health agencies.
- Create the only palliative care beds in a hospice-centric facility for Vaughan's more than 320,000 citizens
- Give Hospice Vaughan the ability to serve more than 200 families each year
- Provide annual savings for the Ontario Ministry of Health & Long Term Care (MOHLTC);

Whereas, Hospice Vaughan is seeking Council's support in fulfilling its new vision by providing the land necessary to locate a new facility that will have a Centre of Excellence and 10 palliative care beds within the municipal borders of Vaughan,

Whereas, Hospice Vaughan recognizes that securing a parcel of land is a key consideration for the LHIN's funding allocation of the 10 beds,

Whereas, Hospice Vaughan has received support from Mackenzie Health to pursue the creation of a Centre of Excellence with 10 palliative care beds,

It is therefore recommended:

1. That the appropriate Staff work with the Toronto Region Conservation Authority and the Regional Municipality of York to bring a report back to a future Committee meeting that clearly explores options for providing an appropriate site in Vaughan that is best suited for Hospice Vaughan; and
2. That Staff work with Hospice Vaughan to identify any necessary approval timelines from other levels of government and government agencies.

60. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 16

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

ITEM - 9 CITY LOAN GUARANTEE
 LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE
 WARD 2

MOVED by Councillor Carella
seconded by Councillor Iafrate

THAT Item 9, Committee of the Whole (Closed Session) Report No. 16 be adopted and amended, as follows:

By receiving Confidential Communication C4, from the City Solicitor, dated April 19, 2016.

CARRIED

61. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Councillor Iafrate
seconded by Regional Councillor Ferri

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

1. PROPERTY MATTER
ACQUISITION OF LANDS FOR FUTURE PARK
NORTH WEST CORNER OF STEELES AVENUE, AND KEELE STREET
WARD 4
(Report 16, Item 10, Committee of the Whole (Closed Session)
(acquisition or disposition of land)

CARRIED

Council recessed at 2:45 p.m.

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Di Biase

THAT Council reconvene at 2:50 p.m.

CARRIED

Council reconvened at 2:50 p.m. with all members present.

62. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 16

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

- ITEM - 10 PROPERTY MATTER
ACQUISITION OF LANDS FOR FUTURE PARK
NORTH WEST CORNER OF STEELES AVENUE AND KEELE STREET
WARD 4

MOVED by Councillor Racco
seconded by Regional Councillor Rosati

THAT Item 10, Committee of the Whole (Closed Session) Report No. 16 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of April 19, 2016; and

By receiving Confidential Communication C7, from the City Solicitor, dated April 19, 2016.

CARRIED

63. BY-LAWS

MOVED by Councillor DeFrancesca
seconded by Councillor Iafrate

THAT the following by-laws be enacted:

- | | |
|------------------------|---|
| By-Law Number 041-2016 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Fossil Hill Road, Via Toscana, Muscadel Road) (Council, March 22, 2016, Item 3, Committee of the Whole, Report No. 12) |
|------------------------|---|

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By-Law Number 042-2016	A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Autumn Hill Boulevard, Rivington Avenue, Stephen Lewis High School) (Council, March 22, 2016, Item 4, Committee of the Whole, Report No. 12)
By-Law Number 043-2016	A By-law of the Corporation of the City of Vaughan to amend Parking By-law 1-96, as amended. (Council, March 22, 2016, Item 5, Committee of the Whole, Report No. 12)
By-Law Number 044-2016	A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Aegis Drive, Shale Crescent, Southdown Avenue) (Item 5, Committee of the Whole, Report No. 18)
By-Law Number 045-2016	A By-law to authorize the Mayor and Clerk to execute a Lease Agreement and for the provision of municipal capital facilities in accordance with Section 110 of the Municipal Act between the Corporation of the City of Vaughan and Bellshire Woods Estates Inc. (Animal Shelter Facility and the Office of the Integrity Commissioner) (Council, September 16, 2015, Item 2, Committee of the Whole (Closed Session), Report No. 30)
By-Law Number 046-2016	A By-law to authorize the Mayor and Clerk to execute a Lease Renewal Agreement between K.L. Lai Investments Limited and the City of Vaughan located at 7700 Pine Valley Drive Units 15 and 16 for the Pine York Seniors Club. (Item 3, Committee of the Whole (Closed Session), Report No. 16)
By-Law Number 047-2016	A By-law to authorize the acquisition of land, from Goldenroux Developments Limited for the Reposition of Fire Station 7-4 and to authorize the Mayor and Clerk to execute the Agreement of Purchase and Sale. (Item 4, Committee of the Whole (Closed Session), Report No. 16)
By-Law Number 048-2016	A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 8-2009. (Z.07.007, DA.15.087, Galcat Investments Inc., located on the east side of Pine Valley Drive and south of Highway 407, being in Lots 2 and 3, Concession 6) (Administrative Correction) (Council, November 10, 2008, Item 24, Committee of the Whole, Report No. 53)
By-Law Number 049-2016	A By-law to dedicate certain lands as part of the public highway. (Secret Garden Court, Mary Natasha Court, Endless Circle, Artist View Avenue & Sculpture Garden Lane, Humber North Developments, 19T-03V02, 19T-08V04, 19T-08V05 & 19T-08V06, Block 62 (65M-4370, 65M-4371, 65M-4377 & 65M-4437)) (Delegation By-law 195-2015)
By-Law Number 050-2016	A By-law to dedicate certain lands as part of the public highway. (Margaret Mary Road, St. Margaret Mary Catholic School, Foreht Lorenzetti Residential Subdivision, Part G on Plan M-1701) (Delegation By-law 195-2015)

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By-Law Number 051-2016

A By-law to dedicate certain land as part of the public highway. (Huntington Road, New Huntington Road, Runway Road, Motion Court, Plan 65R-34359, Plan 65R-29226, Plan 65R-34327, Plan 65R-34407, Vaughan West II Limited and Seven 427 J.V Developments (Block 58)) (Delegation By-law 195-2015)

CARRIED

64. CONFIRMING BY-LAW

MOVED by Regional Councillor Ferri
seconded by Councillor Shefman

THAT By-law Number 052-2016, being a by-law to confirm the proceedings of Council at its meeting on April 19, 2016, be enacted.

CARRIED

65. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 2:52 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk