



**CITY OF VAUGHAN  
COUNCIL MINUTES  
APRIL 19, 2017**

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**CITY OF VAUGHAN**

**COUNCIL MEETING**

**WEDNESDAY, APRIL 19, 2017**

**MINUTES**

**2:00 P.M.**

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 2:03 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 Rosanna DeFrancesca  
Councillor Marilyn Iafrate  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco

**42. CONFIRMATION OF AGENDA**

MOVED by Councillor Iafrate  
seconded by Regional Councillor Ferri

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  
PUBLIC – RAIL SAFETY WEEK**

Report of the City Clerk with respect to the above.

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

Report of the City Clerk with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

**43. DISCLOSURE OF INTEREST**

Regional Councillor Di Biase declared an interest with respect to Item 1, Committee of the Whole (Working Session) Report No. 15, NORTH MAPLE REGIONAL PARK UPDATE AND AWARD OF TENDER T17-039 – PHASE 1 PARK DEVELOPMENT WARD 1, as his children own land in Block 27, adjacent to said property, given to them by their maternal Grandfather.

Regional Councillor Ferri declared an interest with respect to Item 1, Committee of the Whole (Public Hearing) Report No. 14, ZONING BY-LAW AMENDMENT FILE Z.16.053 ROYAL 7 DEVELOPMENTS LTD. WARD 4 - VICINITY OF JANE STREET AND REGIONAL ROAD 7, as his son is a partner with a law firm representing the applicant and did not take part in the discussion or vote on the matter.

This being the first Council Meeting upon determining an interest, Regional Councillor Ferri declared an interest with respect to the following items, Council Meeting of March 21, 2017:

Item No. 2, Report 9 Committee of the Whole (Closed Session), ONTARIO MUNICIPAL BOARD HEARING VAUGHAN OFFICIAL PLAN 2010 VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN SITE-SPECIFIC PARKLAND DEDICATION APPEAL ROYAL 7 DEVELOPMENTS LTD. WARD 4, as his son is a partner with a law firm representing the applicant; and

Item No. 2, Report 11 Committee of the Whole (Public Hearing), ZONING BY-LAW AMENDMENT FILE Z.16.044 HATPIN DEVELOPMENTS INC. WARD 1 - VICINITY OF KEELE STREET AND MCNAUGHTON ROAD, as his son is a partner with a law firm representing the applicant.

**44. CEREMONIAL PRESENTATIONS**

A presentation was made by Mayor Maurizio Bevilacqua and Members of Council to the Recreation Services Department, on receiving the “2017 Festivals & Events Ontario (FEO) Top 100 Award” for the “Vaughan Celebrates Winterfest” event.

A presentation was made by Mayor Maurizio Bevilacqua and Members of Council to the Vaughan Public Library, in recognition of their receiving of the “2016 Minister’s Award for Innovation” for the “Vaughan Poetry Map”.

**45. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Councillor Iafrate  
seconded by Councillor De Francesca

THAT the minutes of the meeting of March 21, 2017 be adopted and amended, as follows:

1. That Item No. 2, Report No. 9 Committee of the Whole (Closed Session), ONTARIO MUNICIPAL BOARD HEARING VAUGHAN OFFICIAL PLAN 2010 VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN SITE-SPECIFIC PARKLAND DEDICATION APPEAL ROYAL 7 DEVELOPMENTS LTD. WARD 4, be amended, by including the following at the end of the report:

Regional Councillor Ferri declared an interest in this matter at the Council meeting of April 19, 2017, this being the earliest opportunity to do so upon determining an interest in this matter, as his son is a partner with a law firm representing the applicant and did not take part in the discussion or vote on the matter.

2. That Item No. 2, Report No. 11 Committee of the Whole (Public Hearing), ZONING BY-LAW AMENDMENT FILE Z.16.044 HATPIN DEVELOPMENTS INC. WARD 1 - VICINITY OF KEELE STREET AND MCNAUGHTON ROAD, be amended, by including the following at the end of the report:

Regional Councillor Ferri declared an interest in this matter at the Council meeting of April 19, 2017, this being the earliest opportunity to do so upon determining an interest in this matter, as his son is a partner with a law firm representing the applicant and did not take part in the discussion or vote on the matter.

CARRIED

**46. COMMUNICATIONS**

MOVED by Councillor Yeung Racco  
seconded by Councillor Shefman

THAT Communications C1 to C4, C6, C7, C9 to C13 inclusive be received and referred to their respective items on the agenda.

CARRIED

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

The following items were identified for separate discussion:

Committee of the Whole Report No. 13

Items 26 and 30

Committee of the Whole (Public Hearing) Report No. 14

Item 1

Committee of the Whole (Working Session) Report No. 15

Item 1

Addendum Items

Items 1 and 2

MOVED by Councillor Iafrate  
seconded by Regional Councillor Ferri

THAT Items 1 to 9 of the Finance, Administration and Audit Committee Report No. 4, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 34 of the Committee of the Whole Report No. 13, 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 (Working Session) Report No. 15, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

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

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

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

ITEM - 26      ITALIAN FLAG RAISING EVENT  
(Referred)

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Di Biase

THAT Item 26, Committee of the Whole Report No. 13 be adopted and amended, as follows:

By approving the following recommendation contained in Communication C7, from the City Clerk, dated April 11, 2017:

1. That the attached correspondence from the National Congress of Italian Canadians, dated April 10, 2017, formally requesting that the City of Vaughan proclaim June 2017 as Italian Heritage Month and requesting that an official flag raising ceremony be held at City Hall, be received.

CARRIED

ITEM - 30      SUPPORTING THE DEVELOPMENT OF THE HOSPITAL

MOVED by Regional Councillor Di Biase  
seconded by Councillor DeFrancesca

THAT Item 30, Committee of the Whole Report No. 13 be adopted and amended, as follows:

By approving the following recommendation contained in Communication C9, from the Deputy City Manager, Planning & Growth Management, dated April 13, 2017:

1. That a further response to the Member's Resolution on the progress being made in respect of the resolution of the redlined conditions of site plan approval for the Mackenzie Vaughan Hospital (File DA.16.1 00) approved by Vaughan Council on March 21, 2017 (Report No. 10, Item No. 3, Recommendation 2. a) i)) be included in the report by the Office of the Chief Financial Officer and City Treasurer on the same topic scheduled for the June 6, 2017, Finance, Administration and Audit Committee, if available, or at a future Committee depending on when the Applicant, Plenary Health (ProjectCo), submits revised plans and studies addressing conditions of the previous Site Plan approval.

CARRIED

**COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 14**

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

ITEM - 1        ZONING BY-LAW AMENDMENT FILE Z.16.053  
                    ROYAL 7 DEVELOPMENTS LTD.  
                    WARD 4 - VICINITY OF JANE STREET AND REGIONAL ROAD 7

MOVED by Councillor Yeung Racco  
seconded by Councillor DeFrancesca

THAT Item 1, Committee of the Whole (Public Hearing) Report No. 14 be adopted and amended, as follows:

By receiving Communication C12 from Mr. Daniel Ruberto, dated April 17, 2017.

CARRIED

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

**COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 15**

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

ITEM - 1        NORTH MAPLE REGIONAL PARK UPDATE AND  
                    AWARD OF TENDER T17-039 – PHASE 1 PARK DEVELOPMENT  
                    WARD 1

MOVED by Councillor Iafrate  
seconded by Regional Councillor Rosati

THAT Item 1, Committee of the Whole (Working Session) Report No. 15 be adopted without amendment.

CARRIED

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

Addendum Items

**49.    PROCLAMATION REQUEST  
      PUBLIC – RAIL SAFETY WEEK  
      (Addendum No. 1)**

MOVED by Councillor Shefman  
seconded by Councillor Yeung Racco

That the recommendation contained in the following report of the City Clerk, dated April 19, 2017, be approved:

CARRIED

**Recommendation**

The City Clerk recommends:

1. That April 24 – April 30, 2017 be proclaimed as Public – Rail Safety Week; and
2. That the proclamation be posted on the City's website and published on the City Page online.

**Contribution to Sustainability**

No direct contribution

**Economic Impact**

No direct impact

**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 Director of Government Affairs, Canadian Pacific Railway.

**Background - Analysis and Options**

Correspondence was received from the Director of Government Affairs, Canadian Pacific Railway, on April 4, 2017.

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

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

- (ii) 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".

This event aims to highlight the ongoing commitment of communities to make Canada's rail network safer. Operation Lifesaver strives to raise public awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens.

**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**

No direct implications

**Conclusion**

Staff is recommending that April 24 – April 30, 2017 be proclaimed as Public – Rail Safety Week, and that the proclamation be posted on the City's website and the City Page Online.

**Attachment**

Attachment Correspondence from Director of Government Affairs, Canadian Pacific Railway

**Report prepared by:**

Shari Gouzvaris, Supervisor, City Clerk's Administrative Services

(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.)

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

(Addendum No. 2)

MOVED by Regional Councillor Ferri  
seconded by Councillor Iafrate

That the recommendation contained in the following report of the City Clerk, dated April 19, 2017, be approved:

CARRIED

**Recommendation**

The City Clerk recommends:

1. That April 2017 be proclaimed as Cancer Awareness Month;
2. That the City of Vaughan hold a flag raising ceremony on April 20, 2017; and
3. That the proclamation be posted on the City's website and published on the City Page online.

**Contribution to Sustainability**

No direct contribution

**Economic Impact**

No direct impact

**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 Acting Vice-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 April 7, 2017.

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**

No direct implications

**Conclusion**

Staff is recommending that April 2017 be proclaimed as “Cancer Awareness Month”, that the City of Vaughan hold a flag raising ceremony on April 20, 2017, and that the proclamation be posted on the City’s website and the City Page Online.

**Attachment**

Attachment      Correspondence from Acting Vice-President of Vaughan in Motion for Cancer Care

**Report prepared by:**

Shari Gouzvaris, Supervisor, City Clerk’s Administrative Services

(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.)

**51.      BY-LAWS**

MOVED by Councillor Iafrate  
seconded by Regional Councillor Di Biase

THAT the following by-laws be enacted:

By-Law Number 033-2017	A By-law of the Corporation of the City of Vaughan to amend Parking By-law No. 1-96, as amended, to remove a no-parking restriction on the east side of Islington to increase short-term visitor parking in the Kleinburg Village area, and to implement a parking prohibition on the south side of Woodbridge Avenue, between Clarence and Islington to improve traffic flow. (Wards 1 and 2) (Council, January 24, 2017, Item 3, Committee of the Whole, Report No. 2; Council, February 21, 2017, Item 2, Committee of the Whole, Report No. 6)
By-Law Number 034-2017	A By-law of the Corporation of the City of Vaughan regulating Encroachments on Public Lands, to repeal By-law Number 054-2016. (Council, March 21, 2017, Item 8, Committee of the Whole, Report No. 10)

By-Law Number 035-2017	A By-law of the Corporation of the City of Vaughan to amend Consolidated Licensing By-law No. 315-2005, as amended, to establish Refreshment Vehicle Event Licences and to amend Parks By-law No. 134-95, as amended, to allow for vending in parks where there is a Special Event Permit in place. (Council, March 21, 2017, Item 7, Committee of the Whole, Report No. 10)
By-Law Number 036-2017	A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (All-way Stop, Poetry Drive, Chatfield Drive) (Item 22, Committee of the Whole, Report No. 13)
By-Law Number 037-2017	A By-law to assume Municipal Services in Royal Corporate Business Park Subdivision, 19T-87084, Registered Plan 65M-3033. (Item 6, Committee of the Whole, Report No. 13)
By-Law Number 038-2017	A By-law to amend Consolidated Licensing By-law No. 315-2005, as amended, to make a number of technical amendments to improve customer service, streamline administrative processes, eliminate redundancies, and support legislative changes, and to amend Fees and Charges By-law No. 171-2013, as amended, to introduce a re-inspection fee. (Item 9, Committee of the Whole, Report No. 13)
By-Law Number 039-2017	A By-law to exempt parts of Plan 65M-4488 from the provisions of Part Lot Control. (PLC.17.001, 19T-04V06, Z.04.018, Part of Lot 2, Concession 9, Glen-Huntington Business Park Limited, located east of Regional Road 50, west of Highway #427, north of Highway #407, Part Block 2, Parts 9 10 11 and 12 on 65R-36725, subject to easement in gross over Part 12 65R-36725 as in YR2382309) (Delegation By-law 195-2015)
By-Law Number 040-2017	A By-law to rescind By-law 028-2017. (Delegation By-law 195-2015)
By-Law Number 041-2017	A By-law to amend City of Vaughan By-law 1-88. (Nulook Developments Inc., Z.11.034, 19T-15V013, west side of Dufferin Street, north of Teston Road, municipally known as 10820 Dufferin Street, in Part of Lot 26, Concession 3) (Council, December 13, 2016, Item 19, Committee of the Whole, Report No. 43)

CARRIED

**52. CONFIRMING BY-LAW**

MOVED by Councillor DeFrancesca  
seconded by Councillor Yeung Racco

THAT By-law Number 042-2017, being a by-law to confirm the proceedings of Council at its meeting on April 19, 2017, be enacted.

CARRIED

**53.     ADJOURNMENT**

MOVED by Regional Councillor Ferri  
seconded by Regional Councillor Rosati

THAT the meeting adjourn at 2:36 p.m.

CARRIED

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Hon. Maurizio Bevilacqua, Mayor

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Barbara A. McEwan, City Clerk