



**CITY OF VAUGHAN
COUNCIL MINUTES
JUNE 5, 2017**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
73.	CONFIRMATION OF AGENDA	54
74.	DISCLOSURE OF INTEREST	55
75.	ADOPTION OR CORRECTION OF MINUTES.....	55
76.	COMMUNICATIONS.....	55
77.	STOP-UP AND CLOSE PUBLIC HIGHWAY BARNES COURT (SOUTH PORTION) SITE DEVELOPMENT FILE DA.16.111 ROYAL 7 DEVELOPMENTS LTD. WARD 4.....	55
78.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION	57
79.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	57
80.	REQUEST FOR STAFF ATTENDANCE AT A COMMUNITY CHARETTE TORGAN GROUP – FILE OP.16.006 SOUTHWEST CORNER OF BATHURST AND CENTRE (Addendum No. 2)	58
81.	RESOLUTION TO RESOLVE INTO CLOSED SESSION	59
82.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	60
83.	ONTARIO MUNICIPAL BOARD HEARING VAUGHAN OFFICIAL PLAN 2010 VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN 1834371 ONTARIO INC. WARD 4 (Addendum No. 1)	61
84.	BY-LAWS	62
85.	CONFIRMING BY-LAW	63
86.	ADJOURNMENT	63

CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, JUNE 5, 2017

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:03 p.m.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Mario Ferri
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Alan Shefman
Councillor Sandra Yeung Racco

73. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Councillor DeFrancesca

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Shefman
seconded by Councillor DeFrancesca

That the following addendums be added to the agenda:

1. ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
1834371 ONTARIO INC.
WARD 4

Confidential report of the Deputy City Manager, Legal and Human Resources, the Deputy City Manager, Planning And Growth Management, the Deputy City Manager, Public Works, and the Chief Corporate Initiatives And Intergovernmental Relations with respect to the above.

2. REQUEST FOR STAFF ATTENDANCE AT A COMMUNITY CHARETTE
TORGAN GROUP – FILE OP.16.006
SOUTHWEST CORNER OF BATHURST AND CENTRE

Resolution of Councillor Shefman with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

74. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

75. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

THAT the minutes of the meeting of May 16, 2017 and the Special Council meeting of May 23, 2017, be adopted as presented.

CARRIED

76. COMMUNICATIONS

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

THAT Communications C1 to C17 inclusive be received and referred to their respective items on the agenda.

CARRIED

**77. STOP-UP AND CLOSE PUBLIC HIGHWAY
BARNES COURT (SOUTH PORTION)
SITE DEVELOPMENT FILE DA.16.111
ROYAL 7 DEVELOPMENTS LTD.
WARD 4**

No one appeared either in support of or in opposition to this matter.

MOVED by Councillor Yeung Racco
seconded by Councillor DeFrancesca

That the recommendation contained in the following report of the City Clerk, dated June 5, 2017, be approved.

CARRIED

Recommendation

The City Clerk recommends:

- 1) That any deputations on the matter be received; and
- 2) That a By-law be enacted to Stop-up and Close Barnes Court (South Portion), described as Part of Lot 6, Concession 4, being Parts 27 and 28 on Plan 65R-36496

Contribution to Sustainability

N/A

Economic Impact

The City shall receive funds for the sale of land, and approximately \$1,500.00 for closure costs.

Communications Plan

The road closure was advertised for two consecutive weeks on the City Page of the City's website.

Purpose

To enact a by-law to stop-up and close Barnes Court (South Portion) being Parts 27 and 28 on Plan 65R-36496

Background – Analysis and Options

At its meeting of May 2, 2017, by its adoption of Item 13, Report No. 17 of the Committee of the Whole, Council directed the City Clerk to commence procedures as required by the Municipal Act to advertise and schedule a Public Hearing to stop-up, and close Barnes Court (South Portion) on Plan 65R-36496.

The notice (Attachment 1) was advertised on the City Page of the City's Website for two consecutive weeks commencing May 17, 2017. The appropriate agencies have been notified of the proposed by-law. No objections have been received.

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

The adoption of the recommendation is consistent with Term of Council Priorities to:

- Invest, renew and manage infrastructure and assets; and
- With the Term of Council Service Excellence Strategic Initiatives: Citizen Experience by providing consistent service delivery; and Operational Performance by providing Continuous Improvement.

Regional Implications

N/A.

Conclusion

In order to complete the road closure process, Council's approval of this recommendation and enactment of the associated by-law is required.

Attachments

1. Notice of Road Closure

Report Prepared by:

Brenda Macdonald, Administrative Co-ordinator, Ext. 8286
Todd Coles, Deputy City Clerk Ext. 8628

(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.)

78. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 21

Item 24

Committee of the Whole (Closed Session) Report No. 22

Items 1 and 4

Addendum Items

Items 1 and 2

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

THAT Items 1 to 28 of the Committee of the Whole Report No. 21, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 7 of the Committee of the Whole (Closed Session) Report No. 22, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Item 1 of the Committee of the Whole (Public Hearing) Report No. 23, BE APPROVED and the recommendations therein be adopted.

CARRIED

79. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 21

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

ITEM - 24 LOCAL AND REGIONAL COUNCILLOR VACANCY

MOVED by Regional Councillor Rosati
seconded by Councillor Yeung Racco

THAT Item 24, Committee of the Whole Report No. 21 be adopted and amendment, as follows:

By approving the following:

- 1) That the Local and Regional Councillor vacancy be filled by way of a public appointment; and
- 2) That the Clerk be directed to commence the public appointment process immediately in accordance with the process set out in Communication C14 from the City Clerk, dated June 5, 2017, with a view to completing the process by June 30, 2017; and

By receiving Communication C4, from Mr. Roger Dickinson, Donhill Crescent, Kleinburg, dated May 26, 2017.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

Councillor Shefman
Councillor Yeung Racco
Regional Councillor Rosati
Mayor Bevilacqua
Regional Councillor Ferri
Councillor DeFrancesca
Councillor Carella
Councillor Iafrate

NAYS

Addendum Item

**80. REQUEST FOR STAFF ATTENDANCE AT A COMMUNITY CHARETTE
TORGAN GROUP – FILE OP.16.006
SOUTHWEST CORNER OF BATHURST AND CENTRE
(Addendum No. 2)**

MOVED by Councillor Shefman
seconded by Councillor Carella

That the recommendation contained in the following resolution of Councillor Shefman, dated June 5, 2017, be approved:

CARRIED

Member's Resolution

Submitted by Councillor Alan Shefman

Whereas, 1529749 Ontario Inc. has appealed Vaughan Official Plan 2010 and has filed an Official Plan Amendment application for the redevelopment of the southwest corner of Bathurst Street and Centre Street (Promenade Village Shops), proposing seven 27-storey buildings, and related parking and retail buildings;

Whereas, Council has previously directed that a peer review be conducted for this application and that a secondary plan be considered to be initiated as this site falls within a required Secondary Plan Area;

Whereas, the Thornhill community has expressed concerns related to the impact of this development proposal;

Whereas, the Brownridge Ratepayers Association in consultation with the Applicant has arranged a joint workshop / charrette with the Ratepayers, Applicant, City and the Centre-Bathurst Community Committee with the objective of improving the current proposed development; to be held on:

Wednesday June 7, 2017 from 6:00 to 9:00 pm
Garnet A. Williams Community Centre
501 Clark Avenue West, Thornhill
Activity Room #2

Whereas, the workshop/Charrette will address 4 specific areas being:

Built Form, Massing and Density;
Transportation: Traffic, Pedestrian Safety, Access, Noise, Pollution;

Site Design: Urban Design and Landscape;
Community Services, Facilities and Uses.

Whereas, City staff are limited in what they can express at the meeting due to the current status of the review of the application and the matter being before the OMB;

It is therefore recommended:

1. That, if available, city staff be directed to attend the community workshop/charrette to monitor proceedings and to articulate the current status of our initial review and the planning process, as required and that York Region staff be advised of the meeting and also invited to attend, if available.

81. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Regional Councillor Ferri
seconded by Councillor DeFrancesca

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

1. PROPERTY MATTER
LEASE RENEWAL – BELL CANADA
NETHERFORD PARKETTE-MAJOR MACKENZIE DRIVE WEST OF KEELE STREET
WARD 1
(Committee of the Whole (Closed Session) Report No. 22, Item 1)
(acquisition or disposition of land)
2. ONTARIO MUNICIPAL BOARD APPEAL
OFFICIAL PLAN AMENDMENT FILE OP.07.001
ZONING BY-LAW AMENDMENT FILE Z.09.038
CASERTANO DEVELOPMENT CORPORATION
WARD 4 - WEST SIDE OF JANE STREET, SOUTH OF RUTHERFORD ROAD

OFFICIAL PLAN AMENDMENT FILE OP.09.006
ZONING BY-LAW AMENDMENT FILE Z.09.037
SANDRA MAMMONE
WARD 4 - WEST SIDE OF JANE STREET, SOUTH OF RUTHERFORD ROAD

OFFICIAL PLAN AMENDMENT FILE OP.05.020
ZONING BY-LAW AMENDMENT FILE Z.07.029
SITE PLAN APPROVAL FILE DA.14.037
TESMAR HOLDINGS INC.
WARD 4 – EAST SIDE OF JANE STREET, SOUTH OF RUTHERFORD ROAD

OFFICIAL PLAN AMENDMENT FILE OP.06.028
ZONING BY-LAW AMENDMENT FILE Z.06.075
RUTHERFORD LAND DEVELOPMENT CORPORATION
WARD 4 – SOUTH-EAST CORNER OF JANE STREET AND RUTHERFORD ROAD

VAUGHAN MILLS CENTRE SECONDARY PLAN
OFFICIAL PLAN AMENDMENT 2
WARDS 3 & 4
(Committee of the Whole (Closed Session) Report No. 22, Item 4)
(litigation or potential litigation)

3. ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
1834371 ONTARIO INC.
WARD 4
(Addendum No. 1)

(litigation or potential litigation)

CARRIED

Council recessed at 2:02 p.m.

MOVED by Regional Councillor Ferri
seconded by Councillor Iafrate

THAT Council reconvene at 3:39 p.m.

CARRIED

Council reconvened at 3:39 p.m. with all members present.

82. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 22

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

ITEM - 1 PROPERTY MATTER
LEASE RENEWAL – BELL CANADA
NETHERFORD PARKETTE-MAJOR MACKENZIE DRIVE WEST OF KEELE
STREET
WARD 1

MOVED by Councillor Iafrate
seconded by Regional Councillor Ferri

THAT Item 1, Committee of the Whole (Closed Session) Report No. 22 be adopted and amended, as follows:

By approving the recommendation contained in the Committee of the Whole (Closed Session) report of the Deputy City Manager, Legal and Human Resources, dated May 23, 2017; and

By approving the confidential recommendation contained in Confidential Communication C1, from the Deputy City Manager, Legal and Human Resources, dated June 1, 2017.

CARRIED

ITEM - 4 ONTARIO MUNICIPAL BOARD APPEAL
OFFICIAL PLAN AMENDMENT FILE OP.07.001
ZONING BY-LAW AMENDMENT FILE Z.09.038
CASERTANO DEVELOPMENT CORPORATION
WARD 4 - WEST SIDE OF JANE STREET, SOUTH OF RUTHERFORD
ROAD

OFFICIAL PLAN AMENDMENT FILE OP.09.006
ZONING BY-LAW AMENDMENT FILE Z.09.037
SANDRA MAMMONE
WARD 4 - WEST SIDE OF JANE STREET, SOUTH OF RUTHERFORD
ROAD

OFFICIAL PLAN AMENDMENT FILE OP.05.020
ZONING BY-LAW AMENDMENT FILE Z.07.029
SITE PLAN APPROVAL FILE DA.14.037
TESMAR HOLDINGS INC.
WARD 4 – EAST SIDE OF JANE STREET, SOUTH OF RUTHERFORD
ROAD

OFFICIAL PLAN AMENDMENT FILE OP.06.028
ZONING BY-LAW AMENDMENT FILE Z.06.075
RUTHERFORD LAND DEVELOPMENT CORPORATION
WARD 4 – SOUTH-EAST CORNER OF JANE STREET AND
RUTHERFORD ROAD

VAUGHAN MILLS CENTRE SECONDARY PLAN
OFFICIAL PLAN AMENDMENT 2
WARDS 3 & 4

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT Item 4, Committee of the Whole (Closed Session) Report No. 22 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of June 5, 2017; and

By receiving Confidential Communication C17, from the Deputy City Manager, Legal and Human Resources and the Deputy City Manager, Planning and Growth Management, dated June 5, 2017.

CARRIED

Addendum Item

- 83. ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
1834371 ONTARIO INC.
WARD 4
(Addendum No. 1)**

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

That the confidential recommendation of the Council (Closed Session) meeting of June 5, 2017, be approved.

CARRIED

84. BY-LAWS

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

THAT the following by-laws be enacted:

By-Law Number 053-2017	A By-law of the Corporation of the City of Vaughan to amend Licensing By-law No. 315-2005, as amended, to introduce licences for pet grooming establishments and pet shops, and to amend Animal Control By-law No. 53-2002, as amended, to allow for the inspection of such establishments, and to amend Fees and Charges By-law No. 171-2013 to establish a fee for licensing-related inspections. (Council, May 16, 2017, Item 6, Committee of the Whole, Report No. 17)
By-Law Number 054-2017	A By-law of the Corporation of the City of Vaughan to amend By-laws 315-2005 and 016-2017 to correct a number of drafting errors. (Licensing, Business Licences, Licensing Fees, License Renewal, Renovators, Pavers, Landscapers) (Council, November 15, 2016, Item 2, Committee of the Whole (Working Session), Report No. 40)
By-Law Number 055-2017	A By-law of the Corporation of the City of Vaughan to repeal Water Use By-law No. 122-2003 in accordance with direction from City Council. (Public utilities, illegal connections) (Council, November 15, 2016, Item 1, Committee of the Whole (Working Session), Report No. 40)
By-Law Number 056-2017	A By-law to assume Municipal Services in Andridge Homes Subdivision, Phase 2B (Partial) and Phase 2C, 19T-99V08, Registered Plan 65M-4184 (Partial) and 65M-4266. (Item 15, Committee of the Whole, Report No. 21)
By-Law Number 057-2017	A By-law to assume Municipal Services in 1275620 Ontario Inc. Phase 1 Subdivision, 19T-02V10, Registered Plan 65M-3984. (Item 16, Committee of the Whole, Report No. 21)
By-Law Number 058-2017	A By-law to assume Municipal Services in 1275620 Ontario Inc., Phase 2 Subdivision, 19T-02V10, Registered Plan 65M-4068. (Item 17, Committee of the Whole, Report No. 21)
By-Law Number 059-2017	A By-law to assume Municipal Services in Block 12, Phase 2 Spine Services Agreement. (Item 18, Committee of the Whole, Report No. 21)
By-Law Number 060-2017	A By-law to partially assume Municipal Services in Jan-Sil Golfwood Residential Subdivision, 19T-88055, Registered Plan 65M-3195. (Item 19, Committee of the Whole, Report No. 21)
By-Law Number 061-2017	A By law to authorize the Mayor and Clerk to execute a new Lease Agreement between the City of Vaughan and 2410658 Ontario Ltd. (Item 2, Committee of the Whole (Closed Session), Report No. 22)

COUNCIL MEETING MINUTES – JUNE 5, 2017

By-Law Number 062-2017	A By law to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between Canadian Pacific Railway Company and the City of Vaughan. (Item 3, Committee of the Whole (Closed Session), Report No. 22)
By-Law Number 063-2017	A By law to stop up and close the south portion of Barnes Court. (Part of Lot 6, Concession 4, being Parts 27 and 28 on Plan 65R-36496) (May 16, 2017, Item 13, Committee of the Whole, Report No. 17)
By-Law Number 064-2017	A By-law to exempt parts of Plan 65M-4540 from the provisions of Part Lot Control. (PLC.17.004, DA.15.065, Quadrant Holdings Inc., located at the southeast corner of Lebovic Campus Drive and Thomas Cook Boulevard, being Blocks 1 to 19 on Registered Plan 65M-4540, in Lot 18, Concession 2, facilitating maintenance easements, creation of 110 street townhouse units) (Delegation By-law 195-2015)
By-Law Number 065-2017	A By-law to exempt parts of M-1116 from the provisions of Part Lot Control. (PLC.16.010, Pine Valley Enclave Ltd., Z.14.038, DA.14.071, 19CDM-16V011, located on the west side of Pine Valley Drive, north of Willis Road, being Part of Lots 13 (Part 1, Plan 65R-36018) and 14 (Part 4, Plan 65R-36018) on Registered Plan M-1116, in Part of Lot 9, Concession 7, 28 freehold residential parcels of tied land) (Delegation By-law 195-2015)

CARRIED

85. **CONFIRMING BY-LAW**

MOVED by Councillor Yeung Racco
seconded by Councillor DeFrancesca

THAT By-law Number 066-2017, being a by-law to confirm the proceedings of Council at its meeting on June 5, 2017, be enacted.

CARRIED

86. **ADJOURNMENT**

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT the meeting adjourn at 3:40 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Barbara A. McEwan, City Clerk