



**CITY OF VAUGHAN
COUNCIL MINUTES
JUNE 7, 2016**

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, JUNE 7, 2016

MINUTES

2:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 2:26 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

89. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Di Biase

THAT the agenda be confirmed.

MOVED by Regional Councillor Di Biase
seconded by Councillor DeFrancesca

That the following addendum be added to the agenda:

1. **CANADA 150 CELEBRATION OPPORTUNITIES – CITY-WIDE**

Report of the Deputy City Manager, Planning and Growth Management and Deputy City Manager, Community Services and Director of Economic Development and Culture Services, with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

90. DISCLOSURE OF INTEREST

Regional Councillor Di Biase declared an interest with respect to Item 10, Committee of the Whole (Working Session), Report No. 26, YORK REGION WATER AND WASTEWATER MASTER PLAN UPDATE, CITY-WIDE, insofar as it relates to Block 27, as his children own land in Block 27 given to them by their maternal Grandfather.

91. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT the minutes of the meeting of May 17, 2016 be adopted as presented.

CARRIED

92. COMMUNICATIONS

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Rosati

THAT Communications C1 to C4 inclusive be received and referred to their respective items on the agenda.

CARRIED

93. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole (Closed Session) Report No. 23

Item 2

Committee of the Whole Report No. 24

Items 13, 21 and 25

Committee of the Whole (Working Session) Report No. 26

Item 10

Addendum Item

Item 1

MOVED by Councillor Yeung Racco
seconded by Councillor Iafrate

THAT Items 1 to 20 of the Finance, Administration and Audit Committee Report No. 7, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Committee of the Whole (Closed Session) Report No. 23, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 26 of the Committee of the Whole Report No. 24, 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. 25, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 10 of the Committee of the Whole (Working Session) Report No. 26, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

Addendum Item

94. CANADA 150 CELEBRATION OPPORTUNITIES – CITY-WIDE

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, the Deputy City Manager, Community Services, and the Director of Economic Development and Culture Services, dated June 7, 2016, be approved:

CARRIED

Recommendation

The Deputy City Manager, Planning and Growth Management and Deputy City Manager, Community Services and Director of Economic Development and Culture Services, in consultation with the City Clerk, Senior Manager of Corporate Financial Planning and Analysis and Manager of Municipal Sponsorship recommends:

1. THAT staff be authorized to make applications to the Canada 150 Fund in support of funding for Vaughan's Canada 150 celebration opportunities; and
2. THAT the City Clerk be authorized to execute any necessary agreements in a form satisfactory to the City Solicitor.

Contribution to Sustainability

Green Directions Vaughan embraces a Sustainability First principal and states that sustainability means we make decisions and take actions that ensure a healthy environment, vibrant communities and economic vitality for current and future generations. Under this definition, activities which promote community pride, heritage and diversity contributes to the sustainability of the City.

Economic Impact

This report seeks Council approval to make an application to Canada 150 Fund of up to \$200,000. Canada 150 is a once-in-a-generation opportunity to celebrate our accomplishments and build our vision of Canada's future. These funds will augment existing community events and provide an opportunity to showcase the Vaughan Metropolitan Centre (VMC) as the future cultural centre and downtown for the City. These events will promote pride in our past, as well as promote a vision of our future.

The Canada 150 Fund can support up to 100 percent of all eligible expenses however the City will be seeking cash or in-kind, from other sources as that will be taken into consideration during the assessment process. There will be no impact to the tax base as it is anticipated that proposed programming can be covered by a combination of Canada 150 funding and existing operating budgets as programming will be adjusted to align with available approved funding.

Communications Plan

As the planning for Vaughan's Canada 150 celebrations get underway, the City will be developing a

comprehensive communications plan which will include a variety of tactics – including eCommunications, media outreach and signage, among other approaches – to generate participation and community support. The City Clerk will continue to recruit community members through the local media to serve on the Canada 150 Task Force.

Purpose

To seek Council approval to submit applications to the Canada 150 Fund for the purposes of planning and delivery of Canada 150 events, projects and programming. Due to the application deadline of June 15, 2016 for funding requests in excess of \$50,000, this report is being tabled at this time.

Background – Analysis and Options

In celebration of Canada's 150th anniversary of Confederation, municipalities across Canada will be planning events, projects and programming throughout the commemorative year. The City of Vaughan, as one of the fastest growing Canadian municipalities, will also be joining the celebration, through a series of community partnered events and programs.

Council adopted the report “*Appointments to the Canada 150 Celebration Task Force*” (Committee of the Whole Report No. 21, Item 26,) at the May 17th Council meeting. With the adoption of this report, staff was directed to investigate and report back to Council on the status of the Canada 150 Fund grant applications. Accordingly, City staff has been in contact with the Department of Canadian Heritage (PCH) on the Canada 150 Fund to discuss the application process and requirements.

Building on the overarching theme for Canada 150: *Strong, Proud, and Free*, words that define and characterize present-day Canada, Vaughan's celebration program will focus on promoting and showcasing its robust economy; demonstrating pride in its identity and achievements and a free, diverse and pluralistic society. With the assistance of the Canada 150 Celebration Task Force, a program will be proposed that focuses on the following three major activity streams: a feature celebratory event; events and projects within the Vaughan Metropolitan Centre; and youth/community-related events.

Canada Day as the Feature Event

Each year, the City of Vaughan hosts a Canada Day celebration that features headline musical acts, local entertainment, an Inflatable Zone and children's activities. The draw at the City's celebration is approximately 10,000 people. A number of smaller Canada Day celebrations also occur throughout the City. It is proposed that the City approach these organizers to collaborate on a larger scale event that would include a larger, multicultural component, extending the hours of celebration, raising the caliber of talent and activities and providing for a more diversified event program.

A Catalyst for VMC Cultural Activations

The Canada 150 celebrations may also act as a catalyst for ongoing community and cultural activations in the VMC, the City's new downtown. As the Mobility Hub within the VMC nears completion, in time for subway opening scheduled in late 2017, there are opportunities to develop cultural programming that would enliven and enrich the VMC – creating the next generation of exciting activities and events. Examples of potential events include:

- VMC Lounge (an outdoor lounge, performance programs, pop-up installations, etc.)
- Video Game Outdoor Challenge (using live interactive video projections)
- Food-themed Festival (in concert with Culture Days)

The selection of programs would be geared towards youth, young adults and families making the downtown their go-to place for entertainment and interaction. With a focus on these groups, the VMC also becomes known to this next generation of knowledge-based workers. The presence of these groups frequenting the VMC is also a catalyst for economic development. These activities and events are expected to have longevity extending beyond the commemorative year, serving as part of a robust

event program envisioned by the Council-approved VMC Culture and Public Art Framework. The choice of program recognizes that the VMC is still under-development, and partnerships with area landowners, retail tenants and stakeholders are critical to their implementation.

Youth & Community Related Event Programming

Currently the Economic Development and Culture Services and Recreation Departments have a roster of programs aimed at fostering arts, culture, heritage and active-living. These community events programs are well-known and have a loyal following from community leaders and the public that would allow us to readily expand our offerings. The following programs can be scaled up to incorporate a Canada 150 component:

- Ambassadors Program
- National Youth Arts Week
- School programs (e.g. dreamcatchers “Catching the Dream of a new Vaughan”)
- Family Day Show at the City Playhouse
- Exhibitions (e.g. Pierre Berton travelling exhibits, On the Slate, etc.)
- Inter-generational Activities (e.g. walking tours, etc.)

Using existing events as a base for a larger program reduces staff workload and streamlines event organization, in that there is a developed volunteer base, community support, logistics knowledge and audience intelligence. At the same time, the Canada 150 funding can allow staff to explore new activities, programming, entertainment choices, etc. that were previously outside the reach of the City's limited budgets.

Potential Funding through the Canada 150 Fund

Recognizing the constraints of existing staff workload and financial resources, the City's focus will be on augmenting current programs. However should community and stakeholder groups come forward with staff, organizational and/or funding resources, there may be additional programming that the City could support. The proposed list of projects will be vetted through the Canada 150 Task Force, however at a high level, the activities and events being proposed fall within the eligibility criteria for funded projects.

Eligible expenses under the Canada 150 Fund may include: materials and supplies; promotional products and publicity expenses; equipment rental; reasonable professional fees or administrative costs related to project activities; travel costs; audit fees; and some capital costs when expenditures are clearly linked to eligible projects. The scope of eligible expenses appears to be sufficiently broad, to cover most expenditure anticipated in the proposed activities and events.

Funding assistance provided by the Canada 150 Fund may take the form of a grant or a contribution depending on the scope of the project, the amount awarded and the PCH's risk assessment. There is no maximum funding limit, however discussions with PCH indicate that a recommended maximum application be between \$100,000 to \$200,000. The deadline for funding applications greater than \$50,000 is June 15, 2016.

City staff is proposing that a funding application be made for up to \$200,000. Approval of funding applications can take up to 30 weeks from submission date. Implementation of individual projects will be finalized upon notification of a successful funding application (in part or in full) from PCH. Should Task Force put forward any additional projects or programs, the Canada 150 Fund will remain open until September 2016 for smaller projects (value less than \$50,000).

Next Steps

Staff will review and refine project proposals for consideration. The projects being proposed will be vetted through the Canada 150 Task Force. Upon confirmation of a successful application, further refinements to the program will be made and a report from the Canada 150 Task Force will be prepared for a future Committee of the Whole.

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

This report supports the goals established by Council in the Term of Council Service Excellence Strategy Map, specifically: to support and promote arts, culture, heritage and sports in the community.

Regional Implications

Not applicable

Conclusion

The Canada 150 Fund provides an opportunity to celebrate and promote Canadian values, culture and history, generate national pride and bring citizens together to celebrate Canada 150. Under the eligibility criteria, Vaughan has an opportunity to fund projects, activities and events which contributes to placemaking and community building. Utilizing funding from the Canada 150 Fund would augment current resources, and allow organizers to improve the quality and caliber of existing events; as well as contribute to community building in the VMC and on a city-wide basis.

Attachments

None

Report prepared by:

Anna Dara, Manager of Events
Jackie Macchiusi, Senior Manager of Corporate Financial Planning and Analysis
Shirley Kam, Senior Manager of Economic Development
Jennifer Ladouceur, Director of Economic Development and Culture Services

95. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 24

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

ITEM - 13 VAUGHAN FIRE AND RESCUE SERVICE (VFRS) 2015 ANNUAL REPORT

MOVED by Councillor Shefman
seconded by Councillor Carella

THAT Item 13, Committee of the Whole Report No. 24 be adopted without amendment.

CARRIED

ITEM - 21 SMART CITY ADVISORY TASK FORCE
CREATING A SMART CITY OF EXCELLENCE

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

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

By approving the following in accordance with Communication C3, from the City Clerk, dated June 7, 2016:

- 1) That the Terms of Reference for the Smart City Advisory Task Force as set out in Attachment 1 be adopted.

CARRIED

ITEM - 25 REQUESTED AMENDMENT TO THE PLANNING ACT TO ADDRESS ISSUES WITH OFFICIAL PLAN AMENDMENTS THAT FOLLOW THE COMPLETION OF A COMPREHENSIVE OFFICIAL PLAN REVIEW

MOVED by Councillor Shefman
seconded by Councillor Carella

THAT Item 25, Committee of the Whole Report No. 24 be adopted and amended, as follows:

By receiving Confidential Communication C4, from the Deputy City Manager, Legal & Human Resources, dated June 7, 2016.

CARRIED

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 26

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

ITEM - 10 YORK REGION WATER AND WASTEWATER MASTER PLAN UPDATE
CITY-WIDE

MOVED by Councillor Iafrate
seconded by Councillor Yeung Racco

THAT Item 10, Committee of the Whole (Working Session) Report No. 26 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.

96. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

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

1. PROPERTY MATTER
SALE OF CITY LANDS
28 ASHBRIDGE CIRCLE
WARD 2
(Report 23, Item 2, Committee of the Whole (Closed Session) May 30, 2016)

(acquisition or disposition of land)

CARRIED

**97. REQUEST TO RECONSIDER
COMMITTEE OF THE WHOLE (CLOSED SESSION), REPORT NO 23, ITEM 1
PROPERTY MATTER
REQUEST TO PURCHASE CITY LANDS
PART LOT 18, CONCESSION 6
VICINITY OF RUTHERFORD ROAD AND PINE VALLEY DRIVE
WARD 3**

MOVED by Regional Councillor Di Biase
seconded by Councillor DeFrancesca

That Committee of the Whole (Closed Session), Report No 23, Item 1, PROPERTY MATTER
REQUEST TO PURCHASE CITY LANDS, PART LOT 18, CONCESSION 6, VICINITY OF
RUTHERFORD ROAD AND PINE VALLEY DRIVE, WARD 3, be reconsidered.

FAILED TO CARRY UPON A 2/3 MAJORITY RECORDED VOTE

YEAS

Regional Councillor Rosati
Regional Councillor Di Biase
Mayor Bevilacqua
Regional Councillor Ferri
Councillor DeFrancesca

NAYS

Councillor Shefman
Councillor Yeung Racco
Councillor Carella
Councillor Iafrate

98. RECESS AND RECONVENE

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

That Council recess at 2:50 p.m.

CARRIED

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT Council reconvene at 3:06 p.m.

CARRIED

Council reconvened at 3:06 p.m. with all members present.

99. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 23

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

ITEM - 2 PROPERTY MATTER
 SALE OF CITY LANDS
 28 ASHBRIDGE CIRCLE
 WARD 2

COUNCIL MEETING MINUTES – JUNE 7, 2016

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT Item 2, Committee of the Whole (Closed Session) Report No. 23 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of June 7, 2016; and

By receiving Confidential Communication C2, from the City Solicitor and the Senior Manager of Real Estate, dated June 1, 2016.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

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

100. BY-LAWS

MOVED by Councillor Iafrate
seconded by Councillor Carella

THAT the following by-laws be enacted:

- | | |
|------------------------|---|
| By-Law Number 074-2016 | A By-law to reappoint the Chief Building Official, and to appoint Deputy Chief Building Officials, and Inspectors, for the enforcement of the <i>Building Code Act</i> , 1992, as amended, for the City of Vaughan. And being a By-law to repeal By-law 045-2015, as amended. (Item 4, Committee of the Whole, Report No. 24) |
| By-Law Number 075-2016 | A By-law to (1) authorize certain capital works of the Corporation of the City of Vaughan (the "Lower-tier Municipality"); (2) authorize the submission of an application to the Ontario Infrastructure and Lands Corporation ("OILC") for financing such works and certain other ongoing works; (3) authorize temporary borrowing from OILC to meet expenditures made in connection with such works; and (4) authorize long-term borrowing for such works through the issue of debentures by the Regional Municipality of York (the "Upper-tier Municipality") to OILC. (Item 10, Finance, Administration and Audit Committee, Report No. 7) |
| By-Law Number 076-2016 | A By-law to authorize a relief program for patients receiving home dialysis treatment. (Item 12, Finance, Administration and Audit Committee, Report No. 7) |

COUNCIL MEETING MINUTES – JUNE 7, 2016

- By-Law Number 077-2016 A By-law to authorize the Mayor and City Clerk to execute the Shared Services Agreement between The Corporation of the City of Vaughan and PowerStream Inc. (Item 17, Finance, Administration and Audit Committee, Report No. 7)
- By-Law Number 078-2016 A By-law to adopt property tax rates, tax ratios and to provide for the general local municipality levy and collection of levies required by the Corporation of the City of Vaughan (the “City”) for the year 2016 and to provide for the issuance of tax bills requiring payment of taxes for the year 2016. (Item 13, Finance, Administration and Audit Committee, Report No. 7)
- By-Law Number 079-2016 A By-law to impose an Area Specific Development Charge – Edgeley Pond and Black Creek Channel Works. (Item 6, Finance, Administration and Audit Committee, Report No. 7)
- By-Law Number 080-2016 A By-law to dedicate certain lands as part of the public highway. (Napa Valley Avenue, 9600 Islington Ave. - Islington Rutherford Investments Inc., Parts 1 & 2 - PIN 03324-2666 (LT) - Plan 65R-22323). (Delegation By-law 195-2015)
- By-Law Number 081-2016 A By-law to dedicate certain land as part of the public highway. (Queen Filomena Avenue, Baldry Avenue, Fitzmaurice Drive, Via Romano Boulevard, Sir Stevens Drive and Foley Crescent, Andridge Homes Limited, 19T-99V08, Longyard Properties Inc., 19T-03V13, Phase 1 and Phase 2, Block 12 (65M-4425 and 65R-28325) (Delegation By-law 195-2015)
- By-Law Number 082-2016 A By-law to amend City of Vaughan By-law 1-88. (Z.16.013, 19T-03V13, Longyard Properties Inc., located north of Major Mackenzie Drive, on the west side of Bathurst Street, being Blocks 1, 2, 69 and 70, in Part of Lot 21, Concession 2)(Lifting “H” Symbol) (Council, June 23, 2008, Item 71, Committee of the Whole, Report No. 36)
- By-Law Number 083-2016 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 124-2015. (Z.16.015, DA.13.050, Z.11.006, OP.11.001, 165 Pine Grove Investments Inc., located east of Islington Avenue on the north and south sides of Pine Grove Road, being Lots 2, 10, 11, 12, 13 and Part of Lots 1, 14, Plan M-1112 and Lot 20, Plan M-1113 known municipally as 165, 170, 180, 192, 201, and 229 Pine Grove Road)((Lifting “H” Symbol) (Council, April 21, 2015, Item 37, Committee of the Whole, Report No. 17)
- By-Law Number 084-2016 A By-law to exempt parts of Plan M-1111 from the provisions of Part Lot Control. (PLC.15.016, Stateview Homes (S Collection), located on the east side of Islington Avenue, north of Hartman Avenue, municipally known as 8313, 8315, 8317, 8319, 8321, 8323, 8325, 8327, 8329, 8331, 8333 and 8335 Islington Avenue, being Lots 7, 8 and 9 on Registered Plan M-1111, in Part of Lot 9, Concession 7) (Delegation By-law 195-2015)
- By-Law Number 085-2016 A By-law to amend By-law Number 171-2013 to provide for fees and charges under the Municipal Act. (Item 11, Finance, Administration and Audit Committee, Report No. 7)

CARRIED

101. CONFIRMING BY-LAW

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Di Biase

THAT By-law Number 086-2016, being a by-law to confirm the proceedings of Council at its meeting on June 7, 2016, be enacted.

CARRIED

102. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT the meeting adjourn at 3:08 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk