

**CITY OF VAUGHAN
COUNCIL MINUTES
JUNE 27, 2017**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
87.	CONFIRMATION OF AGENDA	64
88.	DISCLOSURE OF INTEREST	64
89.	ADOPTION OR CORRECTION OF MINUTES.....	65
90.	COMMUNICATIONS.....	65
91.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION	65
92.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	66
93.	RECONSIDERATION DEPUTATION – MR. RINKI HAQUE AND MR. SAUD AHMAD WITH RESPECT TO THE 2017 RUN FOR VAUGHAN EVENT	70
94.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	70
95.	RECONSIDERATION OFFICIAL PLAN AMENDMENT FILE OP.16.012 ZONING BY- LAW AMENDMENT FILE Z.16.051 2466571 ONTARIO INC. WARD 2 - VICINITY OF CLARENCE STREET AND MOUNSEY STREET	71
96.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	71
97.	RESOLUTION TO RESOLVE INTO CLOSED SESSION	72
98.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	74
99.	ADDENDUM BY-LAW 097-2017	80
100.	BY-LAWS	80
101.	CONFIRMING BY-LAW	83
102.	ADJOURNMENT	84

CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, JUNE 27, 2017

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:28 p.m.

The following members were present:

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

87. CONFIRMATION OF AGENDA

MOVED by Councillor Shefman
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Yeung Racco
Seconded by Regional Councillor Ferri

That the following addendums be added to the agenda:

1. **BY-LAW 097-2017**
(Delegation By-Law 195-2015)

A By-law of the Corporation of the City of Vaughan to amend Parking By-law No. 1-96, as amended, to introduce parking restrictions within the Vaughan Metropolitan Centre in anticipation of the TTC subway station opening day.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

88. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

89. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

THAT the minutes of the meeting of June 5, 2017 be adopted as presented.

CARRIED

90. COMMUNICATIONS

MOVED by Regional Councillor Ferri
seconded by Councillor Iafrate

THAT Communications C1 to C30 inclusive be received and referred to their respective items on the agenda.

CARRIED

91. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Finance, Administration and Audit Committee Report No. 6

Items 1 and 12

Finance, Administration and Audit Committee Report No. 7

Item 7

Committee of the Whole (Closed Session) Report No. 25

Items 4, 5, 6, 8, and 9

Committee of the Whole Report No. 26

Items 10, 11, 13, 38, 39 and 41

(Note: Item 45 was reconsidered. Refer to Minute Nos. 93 and 94)

Committee of the Whole (Public Hearing) Report No. 27

Item 2

Addendum Item

Item 1

MOVED by Councillor Yeung Racco
seconded by Councillor Iafrate

THAT Items 1 to 13 of the Finance, Administration and Audit Committee Report No. 6, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Committee of the Whole (Working Session) Report No. 24, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 10 of the Finance, Administration and Audit Committee Report No. 7, 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. 25, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 47 of the Committee of the Whole Report No. 26, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 and 2 of the Committee of the Whole (Public Hearing) Report No. 27, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 and 2 of the Special Committee of the Whole Report No. 28, BE APPROVED and the recommendations therein be adopted.

CARRIED

92. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 26

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

ITEM - 38 ZONING BY-LAW AMENDMENT FILE Z.17.005
SITE DEVELOPMENT FILE DA.17.014
VMC RESIDENCES LIMITED PARTNERSHIP BY ITS GENERAL
PARTNER: VMC
RESIDENCES GP INC.
ZONING BY-LAW AMENDMENT FILE Z.17.006
PENGUIN-CALLOWAY (VAUGHAN) INC.
WARD 4 - VICINITY OF MILLWAY AVENUE AND PORTAGE PARKWAY

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

THAT Item 38, Committee of the Whole Report No. 26 be adopted and amended, as follows:

By approving the following in accordance with Communication C17, Deputy City Manager, Planning & Growth Management, dated June 23, 2017:

1. That this communication be received.

CARRIED

FINANCE, ADMINISTRATION AND AUDIT COMMITTEE REPORT NO. 6

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

ITEM - 1 2016 DRAFT CONSOLIDATED FINANCIAL STATEMENTS

MOVED by Councillor Carella
seconded by Councillor Iafrate

THAT Item 1, Finance, Administration and Audit Committee Report No. 6 be adopted and amended, as follows:

By approving the following in accordance with Communication C1 from the Chief Financial Officer and City Treasurer and Director of City Financial Services/Deputy Treasurer, dated June 12, 2017:

1. That the Draft Consolidated Statement of Cash Flows (Page 1.13) be replaced with the updated version that changes the supplemental cash flow information for interest paid to \$2,753,846;
2. That Note 15(b) (Page 1.41) be replaced with the updated version that provides more informative disclosure on loans guaranteed by the City.

CARRIED

FINANCE, ADMINISTRATION AND AUDIT COMMITTEE REPORT NO. 7

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

ITEM - 7 ONTARIO SOCCER ASSOCIATION (OSA) AND SOCCER CENTRE
ONTARIO (OSC)
PROPOSED AMALGAMATION
WARD 2

MOVED by Councillor Carella
seconded by Councillor Iafrate

THAT Item 7, Finance, Administration and Audit Committee Report No. 7 be adopted and amended, as follows:

By receiving Communication C28 from the Chief Corporate Initiatives and Intergovernmental Relations, dated June 26, 2017.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

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

COMMITTEE OF THE WHOLE REPORT NO. 26

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

**ITEM - 10 REVIEW OF CITY PROCESSES FOR PROTECTION OF TREES
 ALL WARDS - CITY WIDE**

MOVED by Councillor Iafrate
seconded by Councillor Yeung Racco

THAT Item 10, Committee of the Whole Report No. 26 be adopted and amended, as follows:

By approving that the comprehensive protocol for the protection of trees be provided at the earliest possible date.

CARRIED

**ITEM - 11 DUFFERIN STREET AND CENTRE STREET
 INTERSECTION LAND USE STUDY
 AMENDMENT TO THE VAUGHAN OFFICIAL PLAN 2010
 FILE 26.6
 WARDS 4 AND 5**

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT Item 11, Committee of the Whole Report No. 26 be adopted and amended, as follows:

By receiving Communication C26 from the Deputy City Manager, Planning and Growth Management and the Director of Policy Planning and Environmental Sustainability, dated June 23, 2017; and

By receiving the following Communications:

- C2 Mr. Amritpal Singh, dated June 20, 2017;
- C3 Mr. Konstantin Papernow, Katerina Avenue, Vaughan, dated June 20, 2017;
- C4 Mr. Fred Kuzmin, dated June 20, 2017;
- C5 Galina and Mikhail Korosteliyov, Wade Gate, Thornhill, dated June 20, 2017;
- C6 Dr. Rob Horvath, Karl Court, Thornhill, dated June 21, 2017;
- C7 Mr. Joseph Strul, dated June 20, 2017;
- C8 Ms. Susie Dloomy, dated June 20, 2017;
- C9 Mr. Bogdan Ivascu, dated June 20, 2017;
- C10 Mr. Joe Mazzonna, dated June 20, 2017;
- C20 Ms. Melissa Abraham, dated June 24, 2017;
- C21 Ms. Jessica Abraham, dated June 24, 2017;
- C23 Ms. Pauline Durso, Glen Shields Ratepayers Association, dated June 26, 2017;
- C24 Mr. Kurt Franklin, Weston Consulting, Millway Avenue, Vaughan, dated June 26, 2017;
- C25 Mr. John Alati, Davies Howe, Adelaide Street West, Toronto, dated June 26, 2017;
- C26 Deputy City Manager, Planning and Growth Management and the Director of Policy Planning and Environmental Sustainability, dated June 23, 2017;
- C29 Mr. Mark Flowers, Davies Howe, Adelaide Street, Toronto, dated June 26, 2017;
and

C31 Mr. Mario Racco, Brownridge Ratepayers Association, Ms. Pauline Durso, Glen Shields Ratepayers Association, and BGRA Executive Committee, Beverly Glen Ratepayers' Association.

NOT VOTED UPON

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

By approving that consideration of this matter be deferred until the completion of the 407ETR findings;

NOT VOTED UPON

MOVED by Councillor Yeung Racco
seconded by Councillor Iafrate

That this matter be considered in Council (Closed Session) for the purposes of receiving legal advice.

CARRIED

Refer to Minute No. 98 for further disposition of this matter.

ITEM - 39 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 39, Committee of the Whole Report No. 26 be adopted without amendment.

CARRIED

ITEM - 41 CITY OF VAUGHAN MAYOR'S MOON FESTIVAL EVENT

MOVED by Councillor Yeung Racco
seconded by Councillor DeFrancesca

THAT Item 41, Committee of the Whole Report No. 26 be adopted and amended, as follows:

By approving that the City of Vaughan, with the support of many local community organizations, including the Association of Chinese Canadian Entrepreneurs (ACCE), Young Canadian Chinese Professionals and Entrepreneurs Association (YCCPEA), the Richmond Hill Markham Vaughan Chinese Business Association (RHMVCBA), and the Federation of Chinese Canadian of Vaughan (FCCV), will host the Mayor's Moon Festival in 2017.

CARRIED

**93. RECONSIDERATION
DEPUTATION – MR. RINKI HAQUE AND MR. SAUD AHMAD
WITH RESPECT TO THE 2017 RUN FOR VAUGHAN EVENT**

MOVED by Regional Councillor Ferri
seconded by Councillor Iafrate

That Committee of the Whole Report No. 26, Item 45, be reconsidered.

CARRIED UPON A 2/3 MAJORITY VOTE

Refer to Minute Nos. 91 and 94 for further disposition.

94. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 26

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

ITEM - 45 DEPUTATION – MR. RINKI HAQUE AND MR. SAUD AHMAD
WITH RESPECT TO THE 2017 RUN FOR VAUGHAN EVENT

MOVED by Councillor Iafrate
seconded by Councillor Carella

THAT Item 45, Committee of the Whole Report No. 26 be adopted and amended, as follows:

By approving that the City of Vaughan provide access to advertising boards and electronic monitors, approvals for mobile sign locations, and the promotion of the event on the City's website and calendar.

CARRIED

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 27

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

ITEM - 2 OFFICIAL PLAN AMENDMENT FILE OP.16.012
ZONING BY-LAW AMENDMENT FILE Z.16.051
2466571 ONTARIO INC.
WARD 2 - VICINITY OF CLARENCE STREET AND MOUNSEY STREET

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT Item 2, Committee of the Whole (Public Hearing) Report No. 27 be adopted and amended, as follows:

By approving that Committee of the Whole (Public Hearing) recommendation 2) be replaced with the following:

- 1) That the Local Councillor be authorized to convene meetings of stakeholders in this application, to promote a free exchange of views between the applicant, the City of Vaughan, and the ratepayers in an attempt to resolve issues identified through the public hearing process (i.e., by way of the Planning Department's preliminary report, by the deputants at the public hearing, and by correspondents on these matters);
- 2) That appropriate staff be directed to attend such meetings on an as-needed basis as determined by the Local Councillor and stakeholders;
- 3) That the Planning Department retain, at the applicant's expense, the consulting services of an independent traffic engineer, to conduct a review of traffic related studies submitted by the applicant; and
- 4) That the local ratepayers' association participate in the selection of said consultant and be involved in the determination of the scope of the review; and

By receiving the following Communications:

- C11 Mr. Bob Murray, Park Drive, Woodbridge, dated June 20, 2017;
C12 Ms. Lori Orrico-Laudari, dated June 20, 2017;
C13 Ms. Florence Facchini, dated June 20, 2017;
C14 Ms. Ashley Macri, dated June 20, 2017; and
C15 Mr. Bill van Geest, Meeting House Road, Woodbridge, dated June 20, 2017.

CARRIED

This matter was reconsidered. Refer to Minute No. 96 for recommendation.

**95. RECONSIDERATION
OFFICIAL PLAN AMENDMENT FILE OP.16.012
ZONING BY-LAW AMENDMENT FILE Z.16.051
2466571 ONTARIO INC.
WARD 2 - VICINITY OF CLARENCE STREET AND MOUNSEY STREET**

MOVED by Councillor Carella
seconded by Councillor Iafrate

That Committee of the Whole (Public Hearing) Report No. 27, Item 2 be reconsidered.

CARRIED UPON A 2/3 MAJORITY VOTE

Refer to Minute Nos. 94 and 96 for further disposition.

**96. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION
COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 27**

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

ITEM - 2 OFFICIAL PLAN AMENDMENT FILE OP.16.012
 ZONING BY-LAW AMENDMENT FILE Z.16.051
 2466571 ONTARIO INC.
 WARD 2 - VICINITY OF CLARENCE STREET AND MOUNSEY STREET

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT Item 2, Committee of the Whole (Public Hearing) Report No. 27 be adopted and amended, as follows:

the following:

- 1) That the Local Councillor be authorized to convene meetings of stakeholders in this application, to promote a free exchange of views between the applicant, the City of Vaughan, and the ratepayers in an attempt to resolve issues identified through the public hearing process (i.e., by way of the Planning Department's preliminary report, by the deputants at the public hearing, and by correspondents on these matters);
- 2) That appropriate staff be directed to attend such meetings on an as-needed basis as determined by the Local Councillor in consultation with stakeholders;
- 3) That the Planning Department retain, at the applicant's expense, the consulting services of an independent traffic engineer, to conduct a review of traffic related studies submitted by the applicant; and
- 4) That the local ratepayers' association be advised of said consultant and the scope of the review; and

By receiving the following Communications:

- C11 Mr. Bob Murray, Park Drive, Woodbridge, dated June 20, 2017;
C12 Ms. Lori Orrico-Laudari, dated June 20, 2017;
C13 Ms. Florence Facchini, dated June 20, 2017;
C14 Ms. Ashley Macri, dated June 20, 2017; and
C15 Mr. Bill van Geest, Meeting House Road, Woodbridge, dated June 20, 2017.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

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

97. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Councillor Iafrate
seconded by Councillor Yeung Racco

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

1. PROPERTY MATTER
SPORTS VILLAGE
2600 RUTHERFORD ROAD
WARD 1
(Committee of the Whole (Closed Session) Report No. 25, Item 4)
(acquisition or disposition of land)
2. ONTARIO MUNICIPAL BOARD APPEALS

TESMAR HOLDINGS INC.
CASERTANO DEVELOPMENT CORP.
SANDRA MAMMONE
RUTHERFORD LAND DEVELOPMENT CORPORATION

VAUGHAN MILLS CENTRE SECONDARY PLAN
OFFICIAL PLAN AMENDMENT 2
RELATED SITE SPECIFIC APPEALS
WARDS 4
(Committee of the Whole (Closed Session) Report No. 25, Item 5)
(litigation or potential litigation)
3. PROPERTY MATTER
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
1834371 ONTARIO INC. (LIBERTY DEVELOPMENT CORPORATION)
VICINITY OF REGIONAL ROAD 7 AND MAPLECRETE ROAD
WARD 4
(Committee of the Whole (Closed Session) Report No. 25, Item 6)
(acquisition or disposition of land)
4. PROPERTY MATTER
ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010 VOLUME 2
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
FIRST VAUGHAN INVESTMENTS INC., RULAND PROPERTIES INC., SKYRANGE
INVESTMENTS INC., AND CALLOWAY REIT (SEVENBRIDGE) INC.
WARD 4
(Committee of the Whole (Closed Session) Report No. 25, Item 8)
(acquisition or disposition of land)
5. ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
SITE-SPECIFIC PARKLAND DEDICATION APPEAL
ROYAL 7 DEVELOPMENTS LTD.
WARD 4
(Committee of the Whole (Closed Session) Report No. 25, Item 9)
(litigation or potential litigation)
6. BUDGET AMENDMENT: OPTIONS FOR THE APPOINTMENT OF
A LOBBYIST REGISTRAR
(Finance, Administration and Audit Report No. 6, Item 12)
(personal matters about identifiable individuals)

7. DUFFERIN STREET AND CENTRE STREET
INTERSECTION LAND USE STUDY
AMENDMENT TO THE VAUGHAN OFFICIAL PLAN 2010
FILE 26.6
WARDS 4 AND 5
(Committee of the Whole Report No. 26, Item 11)
(solicitor/client privilege)
8. OFFICIAL PLAN AMENDMENT FILE OP.16.001
ZONING BY-LAW AMENDMENT FILE Z.16.001
SITE DEVELOPMENT FILE DA.16.003
DRAFT PLAN OF CONDOMINIUM FILE 19CDM-16V002
2464879 ONTARIO INC. (CITY PARK HOMES)
WARD 5 - VICINITY OF DUFFERIN STREET AND CENTRE STREET
(Committee of the Whole Report No. 26, Item 13)
(solicitor/client privilege)

CARRIED

Council recessed at 2:22 p.m.

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

THAT Council reconvene at 4:39 p.m.

CARRIED

Council reconvened at 4:39 p.m. with the following members present:

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

98. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 25

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

ITEM - 4 PROPERTY MATTER
SPORTS VILLAGE
2600 RUTHERFORD ROAD
WARD 1

MOVED by Councillor Iafrate
seconded by Councillor Carella

THAT Item 4, Committee of the Whole (Closed Session) Report No. 25 be adopted and amended, as follows:

COUNCIL MEETING MINUTES – JUNE 27, 2017

By approving the confidential recommendation of the Council (Closed Session) meeting of June 27, 2017; and

By receiving Confidential Communication C27, from the Deputy City Manager, Legal & Human Resources and the Chief Corporate Initiatives and Intergovernmental Relations, dated June 27, 2017.

CARRIED

ITEM - 5 ONTARIO MUNICIPAL BOARD APPEALS

TESMAR HOLDINGS INC.
CASERTANO DEVELOPMENT CORP.
SANDRA MAMMONE
RUTHERFORD LAND DEVELOPMENT CORPORATION

VAUGHAN MILLS CENTRE SECONDARY PLAN
OFFICIAL PLAN AMENDMENT 2
RELATED SITE SPECIFIC APPEALS
WARDS 4

MOVED by Regional Councillor Rosati
seconded by Councillor Yeung Racco

THAT Item 5, Committee of the Whole (Closed Session) Report No. 25 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of June 27, 2017.

CARRIED

ITEM - 6 PROPERTY MATTER
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
1834371 ONTARIO INC. (LIBERTY DEVELOPMENT CORPORATION)
VICINITY OF REGIONAL ROAD 7 AND MAPLECRETE ROAD
WARD 4

MOVED by Councillor Yeung Racco
seconded by Councillor Iafrate

THAT Item 6, Committee of the Whole (Closed Session) Report No. 25 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of June 27, 2017.

CARRIED

ITEM - 8 PROPERTY MATTER
ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010 VOLUME 2
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
FIRST VAUGHAN INVESTMENTS INC., RULAND PROPERTIES INC.,
SKYRANGE
INVESTMENTS INC., AND CALLOWAY REIT (SEVENBRIDGE) INC.
WARD 4

MOVED by Regional Councillor Ferri
seconded by Councillor Shefman

THAT Item 8, Committee of the Whole (Closed Session) Report No. 25 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of June 27, 2017; and

By receiving Confidential Communication C18, from the Deputy City Manager, Legal & Human Resources, Deputy City Manager, Planning and Growth Management, Chief Corporate Initiatives and Intergovernmental Relations, and Director, Parks Development, dated June 27, 2017.

CARRIED

ITEM - 9 ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
SITE-SPECIFIC PARKLAND DEDICATION APPEAL
ROYAL 7 DEVELOPMENTS LTD.
WARD 4

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

THAT Item 9, Committee of the Whole (Closed Session) Report No. 25 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of June 27, 2017; and

By receiving Confidential Communication C19, from the Deputy City Manager, Legal & Human Resources, dated June 27, 2017.

CARRIED

FINANCE, ADMINISTRATION AND AUDIT COMMITTEE REPORT NO. 6

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

ITEM - 12 BUDGET AMENDMENT: OPTIONS FOR THE APPOINTMENT OF A
LOBBYIST REGISTRAR

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

THAT Item 12, Finance, Administration and Audit Committee Report No. 6 be adopted and amended, as follows:

By approving the following:

1. That Council approve the appointment of Ms. Suzanne Craig as part-time Lobbyist Registrar in addition to her current role as Integrity Commissioner for the remainder of the 2014-2018 Council and for the following term Council from 2018-2022; and
2. That Council authorize the City Manager and Mayor to execute the amended contract of Ms. Craig which was developed within the Council approved mandate;

By approving the confidential recommendation of the Council (Closed Session) meeting of June 27, 2017; and

By receiving Confidential Communication C22, from the City Manager, dated June 27, 2017.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 26

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

ITEM - 11 DUFFERIN STREET AND CENTRE STREET
INTERSECTION LAND USE STUDY
AMENDMENT TO THE VAUGHAN OFFICIAL PLAN 2010
FILE 26.6
WARDS 4 AND 5

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

THAT Item 11, Committee of the Whole Report No. 26 be adopted and amended, as follows:

By approving that consideration of this matter be deferred until the completion of the 407ETR findings;

By approving the confidential recommendation of the Council (Closed Session) meeting of June 27, 2017; and

By receiving the following Communications:

- C2 Mr. Amritpal Singh, dated June 20, 2017;
- C3 Mr. Konstantin Papernow, Katerina Avenue, Vaughan, dated June 20, 2017;
- C4 Mr. Fred Kuzmin, dated June 20, 2017;
- C5 Galina and Mikhail Korosteliyov, Wade Gate, Thornhill, dated June 20, 2017;
- C6 Dr. Rob Horvath, Karl Court, Thornhill, dated June 21, 2017;
- C7 Mr. Joseph Strul, dated June 20, 2017;
- C8 Ms. Susie Dloomy, dated June 20, 2017;
- C9 Mr. Bogdan Ivascu, dated June 20, 2017;

- C10 Mr. Joe Mazzonna, dated June 20, 2017;
C20 Ms. Melissa Abraham, dated June 24, 2017;
C21 Ms. Jessica Abraham, dated June 24, 2017;
C23 Ms. Pauline Durso, Glen Shields Ratepayers Association, dated June 26, 2017;
C24 Mr. Kurt Franklin, Weston Consulting, Millway Avenue, Vaughan, dated June 26, 2017;
C25 Mr. John Alati, Davies Howe, Adelaide Street West, Toronto, dated June 26, 2017;
C26 Deputy City Manager, Planning and Growth Management and the Director of Policy Planning and Environmental Sustainability, dated June 23, 2017;
C29 Mr. Mark Flowers, Davies Howe, Adelaide Street, Toronto, dated June 26, 2017; and
C31 Mr. Mario Racco, Brownridge Ratepayers Association, Ms. Pauline Durso, Glen Shields Ratepayers Association, and BGRA Executive Committee, Beverly Glen Ratepayers' Association.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Sandra Yeung Racco
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Councillor Tony Carella

NAYS

Councillor Alan Shefman
Mayor Maurizio Bevilacqua
Councillor Marilyn Iafrate

ITEM - 13 OFFICIAL PLAN AMENDMENT FILE OP.16.001
 ZONING BY-LAW AMENDMENT FILE Z.16.001
 SITE DEVELOPMENT FILE DA.16.003
 DRAFT PLAN OF CONDOMINIUM FILE 19CDM-16V002
 2464879 ONTARIO INC. (CITY PARK HOMES)
 WARD 5 - VICINITY OF DUFFERIN STREET AND CENTRE STREET

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

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

By approving the following:

That the Ontario Municipal Board be advised that City of Vaughan Council ENDORSES the following recommendations:

1. THAT Official Plan Amendment File OP.16.001 (2464879 Ontario Inc. (City Park Homes)), to amend Vaughan Official Plan 2010, specifically to redesignate the subject lands shown on Attachments #1 and #2 from "Community Commercial Mixed-Use" to "Low-Rise Residential" BE APPROVED;
2. THAT Zoning By-law Amendment File Z.16.001 (2464879 Ontario Inc. (City Park Homes)), to amend Zoning By-law 1-88, specifically to rezone the subject lands shown on Attachments #1 and #2 from R1 Residential Zone, partially subject to Exception 9(329) (southerly portion), to RM2 Multiple Residential Zone, together with the site-specific zoning exceptions to the RM2 Multiple Residential Zone standards identified in Table 1, to facilitate a 56 unit townhouse development BE APPROVED;

3. THAT Site Development File DA.16.003 (2464879 Ontario Inc. (City Park Homes)), to facilitate 56 three-storey freehold townhouse units, as shown on Attachments #4 to #6, BE APPROVED;
4. THAT Draft Plan of Condominium (Common Elements) File 19CDM-16V002 (2464879 Ontario Inc. (City Park Homes)), to create common elements (to be managed by a future condominium corporation) including visitor parking spaces, private roads, walkways and a private parkette, as shown on Attachment #7, BE APPROVED;
5. THAT should the Ontario Municipal Board approve Official Plan Amendment File OP.16.001, Zoning By-law Amendment File Z.16.001, Site Development File DA.16.003 and Draft Plan of Condominium (Common Element) File 19CDM-16V002, either in whole or in part, that the Ontario Municipal Board withhold its final Decision/Order until such time that:
 - a) the implementing Official Plan Amendment is prepared to the satisfaction of the City;
 - b) the implementing Zoning By-law is prepared to the satisfaction of the City;
 - c) the final plans and conditions of Site Plan and Draft Plan of Condominium (Common Elements) approval are obtained and approved by the following City Departments and external agencies:
 - i) the Development Planning Department;
 - ii) the Development Engineering and Infrastructure Planning Department;
 - iii) the Parks Development Department;
 - iv) the Office of the City Solicitor - Real Estate Division;
 - v) York Region;
 - vi) Ministry of Transportation; and
 - vii) all required utility companies (i.e. Canada Post, Bell, Rogers, Alectra Utilities Corporation, and Enbridge Gas).
 - d) That the Owner's appeal of Vaughan Official Plan 2010 (Appeal #159) (OMB Case No. PL111184) to the Ontario Municipal Board be resolved, to the satisfaction of the Office of the City Solicitor and Deputy City Manager, Planning & Growth Management.
6. THAT City of Vaughan legal staff be directed to attend the Ontario Municipal Board Hearing in support of the Council recommendation regarding the respective applications for Official Plan Amendment, Zoning By-law Amendment, Site Development and Draft Plan of Condominium (Common Elements).

By approving that the confidential recommendation of the Council (Closed Session) meeting of June 27, 2017, be received; and

By receiving communication C31 from Mr. Mario Racco, Brownridge Ratepayers Association, Ms. Pauline Durso, Glen Shields Ratepayers Association, and BGRA Executive Committee, Beverly Glen Ratepayers' Association.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Alan Shefman
Councillor Sandra Yeung Racco
Regional Councillor Gino Rosati
Councillor Tony Carella

NAYS

Regional Councillor Mario Ferri
Mayor Maurizio Bevilacqua
Councillor Marilyn Iafrate

AMENDMENT

MOVED by Regional Councillor Rosati
seconded by Councillor Shefman

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

By approving that staff continue to work towards, and be authorized to resolve the issue of the road pattern;

CARRIED

Addendum Item

99. **ADDENDUM
BY-LAW 097-2017**

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Rosati

THAT the following Addendum By-law be enacted:

By-Law Number 097-2017	A By-law of the Corporation of the City of Vaughan to amend Parking By-law No. 1-96, as amended, to introduce parking restrictions within the Vaughan Metropolitan Centre in anticipation of the TTC subway station opening day.
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CARRIED

100. **BY-LAWS**

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

That Communication C16, dated June 22, 2017, regarding By-law 094-2017, be received; and

THAT the following by-laws be enacted:

By-Law Number 067-2017	A By-law to authorize the Mayor and Clerk to execute a Lease Agreement between Bell Canada and the City of Vaughan for the local community known as the Netherford Parkette. (Council, June 5, 2017, Item 1, Committee of the Whole (Closed Session), Report No. 22)
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COUNCIL MEETING MINUTES – JUNE 27, 2017

By-Law Number 068-2017	A By-law to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between The Region of York and the City of Vaughan. (Plan Numbers 65M-3505, 65R-36247) (Item 3, Committee of the Whole (Closed Session), Report No. 25)
By-Law Number 069-2017	A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Canada Drive and Summit Drive) (Item 8, Committee of the Whole, Report No. 26)
By-Law Number 070-2017	A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Vellore Park Avenue and Walmart Plaza Access / Access Road 225 metres north of Major Mackenzie Drive) (Item 9, Committee of the Whole, Report No. 26)
By-Law Number 071-2017	A By-law to dedicate certain lands as part of the public highway. (Lebovic Campus Drive and Ilan Ramon Boulevard, Madison Legacy Limited, 65R-36832, PIN 03341-2297 (LT), 19T-15V008, 65M-4528) (Delegation By-law 195-2015)
By-Law Number 072-2017	A By-law to dedicate certain lands as part of the public highway. (Terra Road, Randels Investments Inc. Pine Valley Court, 19T-99V10 & 19T-00V22, 65M-3562) (Delegation By-law 195-2015)
By-Law Number 073-2017	A By-law to dedicate certain lands as part of the public highway. (Marc Santi Boulevard, Nine-Ten West Limited, 19T-12V009, 65R-36719, 65M-4486) (Delegation By-law 195-2015)
By-Law Number 074-2017	A By-law to dedicate certain land as part of the public highway. (Longyard Properties Inc., Redelmeier Residential Subdivision, Foley Crescent, 65M-4491, PIN 03341-7472(LT), 19T-13V011) (Delegation By-law 195-2015)
By-Law Number 075-2017	A By-law to dedicate certain lands as part of the public highway. (Allegranza Avenue, Farooq Boulevard, Sandwell Street, and Lawford Road, Maplequest (Vaughan) Developments Inc., PIN 03754-0517, 65R-36578, PIN 03754-0507(LT) - 65R-35085, PIN 03754-0511, PIN 03754-0507 - 65R-33621, 19T-12V002) (Delegation By-law 195-2015)
By-Law Number 076-2017	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 2017 and to provide for the issuance of tax bills requiring payment of taxes for the year 2017. (Item 7, Finance, Administration and Audit Committee, Report No. 6)
By-Law Number 077-2017	A By-law to amend Appointment By-law 73-2007. (Delegation By-law 195-2015)
By-Law Number 078-2017	A By-law to assume Municipal Services in Nine-Ten West Phase 1 Subdivision, 19T-00V17, Registered Plan 65M-3972 and 65M-3973. (dated December 1, 2006) (Item 21, Committee of the Whole, Report No. 26)

COUNCIL MEETING MINUTES – JUNE 27, 2017

By-Law Number 079-2017	A By-law to assume Municipal Services in Dufferin Heights Estates Subdivision, 19T-06V02, Registered Plan 65M-4173. (dated March 18, 2010) (Item 22, Committee of the Whole, Report No. 26)
By-Law Number 080-2017	A By-law to assume Municipal Services in Regency Estates Residential Subdivision, 19T-08V07, Registered Plan 65M-4282. (dated January 10, 2011) (Item 23, Committee of the Whole, Report No. 26)
By-Law Number 081-2017	A By-law to assume Municipal Services in Fernbrook Homes Block 18 Gulf Phase 1 Subdivision, 19T-00V18, Registered Plan 65M-3937. (dated August 18, 2006) (Item 24, Committee of the Whole, Report No. 26)
By-Law Number 082-2017	A By-law to assume Municipal Services in Fernbrook Homes Block 18 Gulf Phase 2 Subdivision, 19T-00V18, Registered Plan 65M-4070. (dated October 19, 2007) (Item 25, Committee of the Whole, Report No. 26)
By-Law Number 083-2017	A By-law to assume Municipal Services in Fernbrook Homes Block 18 Gulf Phase 2A Subdivision, 19T-00V18, Registered Plan 65M-4190. (dated June 4, 2010) (Item 26, Committee of the Whole, Report No. 26)
By-Law Number 084-2017	A By-law to assume Municipal Services in Fernbrook Homes McNair Creek Phase 1 Subdivision, 19T-03V17, Registered Plan 65M-3930. (dated August 21, 2016) (Item 27, Committee of the Whole, Report No. 26)
By-Law Number 085-2017	A By-law to assume Municipal Services in Fernbrook Homes McNair Creek Phase 2 Subdivision, 19T-03V17, Registered Plan 65M-4064. (dated March 18, 2008) (Item 28, Committee of the Whole, Report No. 26)
By-Law Number 086-2017	A By-law to assume Municipal Services in Fernbrook Homes McNair Creek Phase 2A Subdivision, 19T-03V17, Registered Plan 65M-4242. (dated September 15, 2010) (Item 29, Committee of the Whole, Report No. 26)
By-Law Number 087-2017	A By-law to assume Municipal Services in Kleinburg Hills Estates Phase 2 Subdivision, 19T-95008, Registered Plan 65M-3580. (dated March 13, 2002) (Item 30, Committee of the Whole, Report No. 26)
By-Law Number 088-2017	A By-law to assume Municipal Services in Mayvon Investments Phase 2B Subdivision, 19T-00V02, Registered Plan 65M-4243. (dated June 14, 2010) (Item 31, Committee of the Whole, Report No. 26)
By-Law Number 089-2017	A By-law to amend City of Vaughan By-law 1-88. (Z.16.041, Tonlu Holdings Limited, located on the east side of Weston Road, south of Langstaff Road, municipally known as 8311 Weston Road in Lots 9 and 10, Concession 5) (Council, June 5, 2017, Item 14, Committee of the Whole, Report No. 21)

COUNCIL MEETING MINUTES – JUNE 27, 2017

By-Law Number 090-2017	A By-law to amend City of Vaughan By-law 1-88. (Z.14.072, 19T-14V011, 1539028 Ontario Inc., located on the south side of Kirby Road, west of Kipling Avenue, Part of Lot 30, Concession 8, within Planning Block 55) (Council, January 24, 2017, Item 8, Committee of the Whole, Report No. 2)
By-Law Number 091-2017	A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 105-2014. (Z.16.021, R. Palmisano, located south of Langstaff Road, east of Kipling Avenue, municipally known as 8399 Kipling Avenue, in Lot 10, Concession 8) (Item 15, Committee of the Whole, Report No. 26)
By-Law Number 092-2017	A By-law to amend City of Vaughan By-law 1-88. (Z.17.005, Z.17.006, DA.16.007, DA.17.014, Z.16.003, Penguin-Calloway (Vaughan) Inc., VMC Residences Limited Partnership by its General Partner: VMC Residences GP Inc., located on the west side of Millway Avenue between Apple Mill Road and Portage Parkway, in Lot 6, Concession 5) (Item 38, Committee of the Whole, Report No. 26)
By-Law Number 093-2017	A By-law to exempt parts of Plan 65M-4486 from the provisions of Part Lot Control. (PLC.17.008, Zenfern Developments Ltd., located west of Crimson Forest Drive, north of Rutherford Road, being Blocks 1, 6, 7, 8, 9, 15, 16, 23, 24, 25, 26, 27, 31, 32 and 37, in Part of Lots 16 and 17, Concession 2) (Delegation By-law 195-2015)
By-Law Number 094-2017	A By-law to adopt Amendment Number 13 to the Vaughan Official Plan 2010 for the Vaughan Planning Area. (File 15.112, City-wide Secondary Suites Study) (Council, February 21, 2017, Item 4, Committee of the Whole, Report No. 6)
By-Law Number 096-2017	A By-law to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between Robert Peter Stoyan and the City of Vaughan. (Humber River, West Branch Bridge (Bridge No. 008601)) (Item 2, Committee of the Whole (Closed Session), Report No. 25)

CARRIED

101. **CONFIRMING BY-LAW**

MOVED by Councillor Iafrate
seconded by Councillor Shefman

THAT By-law Number 098-2017, being a by-law to confirm the proceedings of Council at its meeting on June 27, 2017, be enacted.

CARRIED

102. ADJOURNMENT

MOVED by Councillor Iafrate
seconded by Regional Councillor Ferri

THAT the meeting adjourn at 5:40 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Barbara A. McEwan, City Clerk