

**CITY OF VAUGHAN
COUNCIL MINUTES
OCTOBER 24, 2017**

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, OCTOBER 24, 2017

MINUTES

1:00 P.M.

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

The following members were present:

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

131. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Singh
seconded by Councillor Yeung Racco

THAT the agenda be confirmed.

CARRIED

132. CEREMONIAL PRESENTATIONS

1. The Mayor and Members of Council formally acknowledged Vaughan Fire & Rescue Services for receiving recognition as partners in four Awards for Public Education Initiatives within the province.
2. A presentation was made to Enforcement Officer, Igor Piatetskii, for receiving the Public Values Award at the Municipal Law Enforcement Officers Association of Ontario, for saving the life of a citizen intent on taking his life.
3. The Mayor and Members of Council recognized Jason Schmidt-Shoukri, Director of Building Standards and Chief Building Official, for being the recipient of the first Ontario Building Partnership Award presented at the Ontario Building Officials Association (OBOA) Conference by the Ontario Building Officials Association, the Ontario Home Builders' Association and the Tarion Warranty Corporation.

133. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Iafrate
seconded by Regional Councillor Singh

THAT the minutes of the meeting of September 26, 2017 be adopted as presented.

CARRIED

134. COMMUNICATIONS

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT Communications C1 to C11 inclusive be received and referred to their respective items on the agenda.

CARRIED

135. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole (Closed Session) Report No. 34

Item 2

Committee of the Whole Report No. 35

Items 1, 2, 10, 11 and 14

Committee of the Whole (Public Hearing) Report No. 36

Items 2 and 3

MOVED by Councillor Iafrate
seconded by Councillor Yeung Racco

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

THAT Items 1 and 2 of the Committee of the Whole (Closed Session) Report No. 34, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 14 of the Committee of the Whole Report No. 35, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Committee of the Whole (Public Hearing) Report No. 36, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 and 2 of the Committee of the Whole (Working Session) Report No. 37, BE APPROVED and the recommendations therein be adopted.

CARRIED

136. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 34

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

ITEM - 2 PERFORMANCE REVIEW OF THE CITY MANAGER
(Deferred Motion)

MOVED by Councillor DeFrancesca
seconded by Councillor Yeung Racco

THAT Item 2, Committee of the Whole (Closed Session) Report No. 34 be adopted and amended, as follows:

By approving the following in accordance with Communication C5, from the City Clerk, dated October 20, 2017:

- 1) That the attached Terms of Reference for the Human Resources Task Force, be approved.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 35

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

ITEM - 1 STRATEGY FOR SUPPORTING AND ADVANCING
TRANSPORTATION INFRASTRUCTURE
IMPROVEMENTS IN THE JANE STREET CORRIDOR AND
ASSESSING THE FUTURE
LAND USE IMPLICATIONS
WARDS 1 AND 4

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT Item 1, Committee of the Whole Report No. 35 be adopted without amendment.

CARRIED

137. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

That Council resolve into Closed Session for the purpose of receiving legal advice with respect to the following matter:

1. OFFICIAL PLAN AMENDMENT FILE OP.15.006
ZONING BY-LAW AMENDMENT FILE Z.15.025
SITE DEVELOPMENT FILE DA.16.071
KLEINBURG VILLAGE DEVELOPMENT CORP.
WARD 1 - VICINITY OF ISLINGTON AVENUE AND STEGMANS MILL ROAD
Committee of the Whole Report No. 35, Item 2

(legal advice)

CARRIED

Council recessed at 2:27 p.m.

MOVED by Councillor Shefman
seconded by Councillor DeFrancesca

THAT Council reconvene at 2:59 p.m.

CARRIED

Council reconvened at 2:59 p.m. with the following members present:

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

138. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 35

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

ITEM - 2 OFFICIAL PLAN AMENDMENT FILE OP.15.006
 ZONING BY-LAW AMENDMENT FILE Z.15.025
 SITE DEVELOPMENT FILE DA.16.071
 KLEINBURG VILLAGE DEVELOPMENT CORP.
 WARD 1 - VICINITY OF ISLINGTON AVENUE
 AND STEGMANS MILL ROAD

AMENDMENT

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

THAT Item 2, Committee of the Whole Report No. 35 be amended, as follows:

By approving the following:

- 1) That the third Bullet in recommendation 1. contained in the report of the Deputy City Manager, Planning & Growth Management, Director of Development Planning and Senior Manager of Development Planning, dated October 3, 2017, be deleted and replaced with the following:
 - to amend, on a site-specific basis, the definition of a detached dwelling in Vaughan Official Plan 2010, as identified in Table 1 of this report.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Yeung Racco
Regional Councillor Singh
Mayor Bevilacqua
Regional Councillor Rosati
Councillor DeFrancesca
Councillor Carella
Councillor Iafrate

NAYS

Councillor Shefman

AMENDMENT

MOVED by Councillor Iafrate
seconded by Councillor Shefman

THAT Item 2, Committee of the Whole Report No. 35 be further amended, as follows:

By approving the following:

- 1) That prior to the start of construction, the Owner shall be required to enter into an agreement in respect to construction logistics that includes details on access and construction worker parking, with appropriate financial securities to the satisfaction of the City.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

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

NAYS

VOTING UPON THE COMMITTEE RECOMMENDATION AS AMENDED

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Singh

THAT Item 2, Committee of the Whole Report No. 35 be adopted and amended, as follows:

By approving the following:

- 1) That the third Bullet in recommendation 1. contained in the report of the Deputy City Manager, Planning & Growth Management, Director of Development Planning and Senior Manager of Development Planning, dated October 3, 2017, be deleted and replaced with the following:
 - to amend, on a site-specific basis, the definition of a detached dwelling in Vaughan Official Plan 2010, as identified in Table 1 of this report;

By approving the following:

- 1) That prior to the start of construction, the Owner shall be required to enter into an agreement in respect to construction logistics that includes details on access and construction worker parking, with appropriate financial securities to the satisfaction of the City;

By approving the confidential recommendation of the Council (Closed Session) meeting of October 24, 2017; and

By receiving the following Communications:

- C1 Mr. Frank Fallico, dated October 4, 2017;
- C2 Ms. Floderlin Pompei, John Street, Kleinburg, dated October 5, 2017;
- C3 Ms. Maria Pizzitola, dated October 5, 2017;
- C4 Ms. Lisa Ferri, Napier Street, Kleinburg, dated October 17, 2017;
- C7 Mr. David Brand, Camlaren Crescent, Kleinburg, dated October 22, 2017;
- C8 Paulette and John Cutler, Westridge Drive, Kleinburg, dated October 23, 2017;
- C9 Mr. Richard Lorello, dated October 24, 2017;
- C10 Ms. Kathryn Angus, Teston Road, Kleinburg, dated October 24, 2017; and
- C11 Mr. Frank Fallico, dated October 24, 2017.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Shefman
Councillor Yeung Racco
Regional Councillor Singh
Mayor Bevilacqua
Regional Councillor Rosati
Councillor DeFrancesca
Councillor Carella

NAYS

Councillor Iafrate

ITEM - 10 OLDER ADULT TASK FORCE

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT Item 10, Committee of the Whole Report No. 35 be adopted and amended, as follows:

By approving that the following Members of Council be appointed to the Older Adult Task Force:

- Councillor DeFrancesca
- Regional Councillor Ferri
- Regional Councillor Singh

CARRIED

ITEM - 11 TRADE MISSION TO CHINA AND VIETNAM 2017

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Singh

THAT Item 11, Committee of the Whole Report No. 35 be adopted and amended, as follows:

By approving the following in accordance with Communication C6, from the Chief Corporate Initiatives and Intergovernmental Relations, dated October 20, 2017:

1. That this Communication be received.

CARRIED

ITEM - 14 NEW BUSINESS – WINDOW SIGNAGE WITHIN HERITAGE DISTRICTS

MOVED by Councillor Iafrate
seconded by Regional Councillor Rosati

THAT Item 14, Committee of the Whole Report No. 35 be adopted without amendment.

CARRIED

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 36

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

ITEM - 2 ZONING BY-LAW AMENDMENT FILE Z.17.014
DRAFT PLAN OF SUBDIVISION FILE 19T-17V003
2281539 ONTARIO INC.
WARD 1 - VICINITY OF MAJOR MACKENZIE DRIVE AND
NETHERFORD ROAD

MOVED by Councillor Iafrate
seconded by Councillor Carella

THAT Item 2, Committee of the Whole (Public Hearing) Report No. 36 be adopted without amendment.

CARRIED

ITEM - 3 ZONING BY-LAW AMENDMENT FILE Z.17.012
TORONTO DISTRICT CHRISTIAN HIGH SCHOOL
WARD 2 - VICINITY OF WOODBRIDGE AVENUE
AND KIPLING AVENUE

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT Item 3, Committee of the Whole (Public Hearing) Report No. 36 be adopted without amendment.

CARRIED

139. BY-LAWS

MOVED by Councillor Iafrate
seconded by Councillor Carella

THAT the following by-laws be enacted:

- | | |
|------------------------|---|
| By-Law Number 127-2017 | A By-law to assume Municipal Services in Belmont Residential Subdivision, 19T-06V07, Registered Plan 65M-4145. (Belmont Properties (Weston) Inc. dated October 18, 2011) (Item 8, Committee of the Whole, Report No. 35) |
| By-Law Number 128-2017 | A By-law to exempt parts of Plan 65M-4486 from the provisions of Part Lot Control. (PLC.17.012, 19T-12V009, DA.15.046, Nine-Ten West Developments Ltd., located west of Crimson Forest Drive, north of Rutherford Road being Blocks 4, 5, 10 to 14 inclusive, 17 to 22 inclusive, 28 to 30 inclusive, 33 to 36 inclusive, on Plan 65M-4486, in Part of Lots 16 and 17, Concession 2) (Delegation By-law 195-2015) |
| By-Law Number 129-2017 | A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 112-95. (Z.16.008, DA.17.045, 2472406 Ontario Limited, located on the west side of Kipling Avenue, south of Woodbridge Avenue, in Lot 7, Concession 8, 7944 Kipling Avenue) (Council, September 26, 2017, Item 2, Committee of the Whole, Report No. 31) |
| By-Law Number 130-2017 | A By-law to adopt Amendment Number 19 to the Vaughan Official Plan 2010 for the Vaughan Planning Area. (OPA 19, OP.16.003, Z.15.032, 19T-15V011, Countrywide Homes Woodend Place Inc., located on the south side of Major Mackenzie Drive, east of Pine Valley Drive, and are municipally known as 11, 31 and 51 Woodend Place, being Part of Lot 20, Concession 6) (Council, June 5, 2017, Item 21, Committee of the Whole, Report No. 21) |
| By-Law Number 131-2017 | A By-law to amend City of Vaughan By-law 1-88. (Z.15.032, OP.16.003, 19T-15V011, Countrywide Homes Woodend Place Inc., located on the south side of Major Mackenzie Drive, east of Pine Valley Drive, being in Part of Lot 20, Concession 6) (Council, June 5, 2017, Item 21, Committee of the Whole, Report No. 21) |
| By-Law Number 132-2017 | A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 147-2014. (Z.17.032, Z.13.042, 19T-13V009, Monarch Castlepoint Kipling North Development Limited, located west of Kipling Avenue and south of Kirby Road, being Part of Lots 28 and 29, Concession 8) (Lifting "H" Symbol). (Council, September 9, 2014, Item 57, Committee of the Whole, Report No. 36) |
| By-Law Number 133-2017 | A By-law to exempt parts of Plan 65M-4488 from the provisions of Part Lot Control. (PLC.17.015, PLC.15.013, Glen Huntington Business Park Limited, located east of Regional Road 50, west of Highway 427, on the north side of Gibraltar Road, being Part of Block 1, Plan 65M-4488, more particularly described as Parts 6, 7 & 8 on 65R-36725; subject to easement in Part of Lot 2, Concession 9) (Delegation By-law 195-2015) |

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By-Law Number 134-2017	A By-law to exempt parts of Plan 65M-4555 from the provisions of Part Lot Control. (PLC.17.010, Eagleview Heights Development Limited, located west of Highway 400 and south of Major Mackenzie Drive being Block 1 on 65M-4555 in Part of Lot 20, Concession 5) (Delegation By-law 195-2015)
By-Law Number 135-2017	A By-law to establish and maintain a system for the collection of Collectible Waste in the City of Vaughan, and to repeal and replace by-law 217-2010. (Council, February 16, 2016, Item 2, Committee of the Whole (Working Session), Report No. 4)
By-Law Number 136-2017	A By-law of the Corporation of the City of Vaughan to amend the Sign Variance Committee By-law 286-91, and to delegate authority to the Director of Building Standards, and alternatively the Director of By-law and Compliance, to make determinations for sign variance applications. (Council, June 27, 2017, Item 4, Committee of the Whole, Report No. 26)
By-Law Number 137-2017	A By-law to dedicate certain lands as part of the public highway. (65R-36592, Part of PIN 03328-7525 (LT), 65M-4261, P. Gabriele & Sons Limited, 3905 Major Mackenzie Drive West, Jutland Street, DA.09.071, 19CDM-15V006) (Delegation By-law 195-2015)
By-Law Number 138-2017	A By-law to dedicate certain lands as part of the public highway. (65R-37347, Part of PIN 03328-7524 (LT), 65M-4261, DA.09.070, 19CDM-17V002, 3865 Major Mackenzie Drive West, P. Gabriele & Sons Limited, Jutland Street) (Delegation By-law 195-2015)
By-Law Number 139-2017	A By-law to dedicate certain lands as part of the public highway. (65R-35390, PIN 03347-0869 (LT), 19T-13V009, Phase 1, 65M-4557, Kirby Road, Kleinburg Summit Way, Silver Morning Court, Monarch Castlepoint Kipling North Development Limited) (Delegation By-law 195-2015)
By-Law Number 140-2017	A By-law to dedicate certain lands as part of the public highway. (65R-33051, 65R-19490, 65R-37362, 65R-37404, Millway Avenue, Portage Parkway) (Delegation By-law 195-2015)

CARRIED

140. CONFIRMING BY-LAW

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT By-law Number 141-2017, being a by-law to confirm the proceedings of Council at its meeting on October 24, 2017, be enacted.

CARRIED

141. ADJOURNMENT

MOVED by Councillor Carella
seconded by Regional Councillor Singh

THAT the meeting adjourn at 3:41 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Barbara A. McEwan, City Clerk