

**CITY OF VAUGHAN
COUNCIL MINUTES
NOVEMBER 21, 2017**

Table of Contents

| <u>Minute No.</u> | <u>Page No.</u> |
|--|------------------------|
| 142. CONFIRMATION OF AGENDA | 124 |
| 143. DISCLOSURE OF INTEREST | 125 |
| 144. ADOPTION OR CORRECTION OF MINUTES..... | 125 |
| 145. COMMUNICATIONS..... | 125 |
| 146. STREET NAME CHANGE REGISTERED PLAN 65M-4486 (PLAN OF SUBDIVISION FILE 19T-12V009), NINE-TEN WEST LIMITED WARD 4 – VICINITY OF RUTHERFORD ROAD AND DUFFERIN STREET | 125 |
| 147. TAX ADJUSTMENTS PURSUANT TO SECTIONS 354, 357 and 358 OF THE MUNICIPAL ACT, S.O. 2001 – ALL WARDS | 127 |
| 148. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION | 128 |
| 149. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION | 129 |
| 150. PROCLAMATION REQUEST WORLD AIDS DAY (Addendum No. 1) | 132 |
| 151. TRADE MISSION TO CHINA AND VIETNAM 2017: SUPPORTING ECONOMIC DEVELOPMENT OPPORTUNITIES (Addendum No. 2) | 134 |
| 152. STAFF ATTENDANCE FOR PUBLIC MEETINGS (Addendum No. 3) | 136 |
| 153. BY-LAWS | 137 |
| 154. CONFIRMING BY-LAW | 139 |
| 155. ADJOURNMENT | 140 |

CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, NOVEMBER 21, 2017

MINUTES

1:00 P.M.

Council convened at City Hall in Committee Room 242/243 in Vaughan, Ontario, at 1:07 p.m.

The following members were present:

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

142. CONFIRMATION OF AGENDA

MOVED by Councillor Shefman
seconded by Councillor Iafrate

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor DeFrancesca
Seconded by Regional Councillor Ferri

That the following addendums be added to the agenda:

1. **PROCLAMATION REQUEST
WORLD AIDS DAY**

Report of the City Clerk with respect to the above.

2. **TRADE MISSION TO CHINA AND VIETNAM 2017: SUPPORTING ECONOMIC
DEVELOPMENT OPPORTUNITIES**

Report of the Chief Corporate Initiatives and Intergovernmental Relations with respect to the above.

3. **STAFF ATTENDANCE FOR PUBLIC MEETINGS**

Member's Resolution from Regional Councillor Ferri with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

143. DISCLOSURE OF INTEREST

Councillor Carella declared an interest with respect to Item 8, Finance, Administration and Audit Report No. 10, DEVELOPMENT CHARGES REQUEST FOR DEFERRAL – THE VITANOVA FOUNDATION, as he is the Corporate Secretary for the not-for-profit organization which owns the property known as 6299 Rutherford Road, which leases to the Vitanova Foundation.

144. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Singh
seconded by Councillor Shefman

THAT the minutes of the Special Council meeting of October 24, 2017 and Council meeting of October 24, 2017, be adopted as presented.

CARRIED

145. COMMUNICATIONS

MOVED by Councillor DeFrancesca
seconded by Councillor Iafrate

THAT Communications C1 to C9 inclusive be received and referred to their respective items on the agenda.

CARRIED

**146. STREET NAME CHANGE
REGISTERED PLAN 65M-4486 (PLAN OF SUBDIVISION
FILE 19T-12V009), NINE-TEN WEST LIMITED
WARD 4 – VICINITY OF RUTHERFORD ROAD AND DUFFERIN STREET**

Deputations with respect to this matter were permitted pursuant to Section 35 of the Municipal Act.

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

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Ferri

That the recommendation contained in the following report of the City Clerk, dated November 21, 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 change the name of Laneway V74 to Laneway V72, Laneway V73 to Adaskin Avenue, and Laneway V72 to Heriot Place.

Contribution of Sustainability

N/A

Economic Impact

There are no requirements for new funding associated with this report.

Communications Plan

The road name changes were advertised for two consecutive weeks on the City Online Page. Emergency services have been notified of the proposed name changes.

Purpose

To enact a by-law to change the name of Laneway V74 to Laneway V72, Laneway V73 to Adaskin Avenue, and Laneway V72 to Heriot Place.

Background – Analysis and Options

At its meeting of September 26, 2017, Council directed staff to commence procedures as required by the Municipal Act to advertise and schedule a Public Hearing to change the name of Laneway V74 to Laneway V72, Laneway V73 to Adaskin Avenue, and Laneway V72 to Heriot Place.

The notice (Attachment 1) was advertised on the City Page of the City's Website from October 12, 2017 to October 26, 2017. The appropriate agencies have been notified of the proposed changes. No objections have been received.

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

This report is consistent with the strategic goals as set forth in the Term of Council Service Excellence Strategy Map (2014-2018):

- Improve municipal road network
- Continue to develop transit, cycling and pedestrian options to get around the City.

Regional Implications

The Regional Municipality of York has no objection to the proposed street name changes.

Conclusion

In order to complete the road renaming process, Council's approval of this recommendation is required.

Attachments

1. Notice of Street Name Change

Report Prepared by:

Andrea Buchanan, Administrative Co-ordinator, Ext. 8286
Christine Vigneault, Manager of Development Services, Ext. 8332

(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.)

147. TAX ADJUSTMENTS PURSUANT TO SECTIONS 354, 357 and 358 OF THE *MUNICIPAL ACT, S.O. 2001 – ALL WARDS*

Deputations with respect to this matter were permitted pursuant to Section 354, 357 and 358 of the Municipal Act.

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

MOVED by Councillor Iafrate
seconded by Councillor DeFrancesca

That the recommendation contained in the following report of the Chief Financial Officer & City Treasurer and the Director of Financial Services/Deputy Treasurer, dated November 21, 2017, be approved.

CARRIED

Recommendation

The Chief Financial Officer & City Treasurer and the Director of Financial Services/Deputy Treasurer, in consultation with the Manager of Property Tax & Assessment, recommends:

That the tax adjustments as outlined on the attached schedule be approved.

Contribution to Sustainability

This is not applicable to this report.

Economic Impact

The City's share of these property tax adjustments is approximately \$75,674. A provision for tax adjustments has been budgeted. There is a budget pressure but the office of the Chief Financial Officer is able to manage it from within.

Communications Plan

As required by the Act, notification of this meeting has been sent to all applicants and persons in respect of whom the applications were made, at least 14 days prior to the meeting. Notices of Decisions will be issued to all applicants detailing the total amount of the adjustment and the right of the applicant to appeal the decision to the Assessment Review Board.

Purpose

To obtain Council's approval for the increase or cancellation of property taxes as permitted under Section 354, 357 and 358 of the *Municipal Act, 2001*.

Background - Analysis and Options

The City prepares these types of reports two times a year. The prior report was prepared for Council on March 21, 2017. There were Twenty-eight applications on that report and the total cancellation, reduction or refund of taxes amounted to \$255,522. The City portion was \$50,423 or approx. 20%.

For the current report, Sixty-four (64) applications have been prepared for Council's consideration for the cancellation, reduction or refund of taxes for the current and prior tax years, under sections 354, 357 and 358 of the *Municipal Act, 2001, as amended*. There are various reasons for tax adjustments such as property becoming exempt, roll numbers being cancelled by the Municipal Property Assessment Corporation (MPAC), buildings that have been demolished or razed by fire,

and properties that have been over assessed by a gross or manifest clerical error. These tax adjustments do not relate to collection issues.

The total cancellation, reduction or refund of taxes, as recommended is \$439,119. The City portion of this amount is approximately \$75,674, or approximately 17% broken down per year as follows:

2013 = \$1,622 / 2014 = \$9,181 / 2015 = \$8,379 / 2016 = \$21,164 / 2017 = \$35,327

The City's share of the total adjustments for the 2017 tax year is \$126,097 (\$50,423 + \$75,674).

Following the approval of these adjustments, the applicants will have the right to appeal the decision to the Assessment Review Board within 35 days.

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

The cancellation or increase of property taxes as permitted under Section 354, 357 and 358 of the *Municipal Act, 2001*, supports the strategic priorities established by the Service Excellence Strategy Map, in particular Consistent Service Delivery as well as to ensure "Financial Sustainability".

Regional Implications

The Region's share of these property tax adjustments is approximately \$129,730 or approx. 29%.

Conclusion

The Municipal Act will allow staff to proceed with the property tax adjustments as applicable. Council approval also gives the applicant the right to appeal the decision to the Assessment Review Board if so desired.

Attachments

1. Tax Appeal Report

Report prepared by:

Maureen Zabiuk, AIMA, CMTP
Manager, Property Tax & Assessment
Ext. 8268

(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.)

148. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Finance, Administration and Audit Committee Report No. 10

Items 1 and 8

Finance, Administration and Audit Committee Report No. 11

Item 1

Committee of the Whole (Public Hearing) Report No. 40

Item 3

Committee of the Whole (Working Session) Report No. 41

Item 2

Addendum Items

Items 1, 2 and 3

MOVED by Councillor Shefman
seconded by Regional Councillor Ferri

THAT Items 1 to 10 of the Finance, Administration and Audit Committee Report No. 10, 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 Finance, Administration and Audit Committee Report No. 11, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 18 of the Committee of the Whole Report No. 39, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 6 of the Committee of the Whole (Public Hearing) Report No. 40, with the exception of the item 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. 41, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 and 2 of the Finance, Administration and Audit Committee Report No. 12, BE APPROVED and the recommendations therein be adopted; and

THAT Item 1 of the Special Committee of the Whole (Closed Session) Report No. 42, BE APPROVED and the recommendations therein be adopted.

CARRIED

149. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

FINANCE, ADMINISTRATION AND AUDIT COMMITTEE REPORT NO. 10

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

ITEM - 1 **STORMWATER CHARGE IN RURAL AREAS AND FEEDBACK FROM
STORMWATER CHARGE IMPLEMENTATION**

MOVED by Councillor Carella
seconded by Councillor Iafrate

THAT Item 1, Finance, Administration and Audit Committee Report No. 10 be adopted and amended, as follows:

By receiving Communication C6 from the Deputy City Manager, Public Works and the Director of Environmental Services, dated November 20, 2017.

CARRIED

ITEM - 8 DEVELOPMENT CHARGES REQUEST FOR DEFERRAL – THE VITANOVA FOUNDATION

MOVED by Councillor DeFrancesca
seconded by Councillor Yeung Racco

THAT Item 8, Finance, Administration and Audit Committee Report No. 10 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Chief Financial Officer and City Treasurer and the Director, Financial Planning & Development Finance and Deputy City Treasurer, dated November 6, 2017; and

By receiving the following Communications:

- C2 Mr. Michael Federico, Vitanova, Rutherford Road, Woodbridge, dated November 14, 2017;
- C5 Chief Financial Officer and City Treasurer, Director of Financial Planning and Development Finance, City Solicitor, and Acting Director, Legal Services, dated November 16, 2017; and
- C7 Mr. Richard Lorello, dated November 21, 2017.

CARRIED

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

FINANCE, ADMINISTRATION AND AUDIT COMMITTEE REPORT NO. 11

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

ITEM - 1 DRAFT 2018 BUDGET AND 2019-2022 FINANCIAL PLAN

MOVED by Councillor DeFrancesca
seconded by Councillor Shefman

THAT Item 1, Finance, Administration and Audit Committee Report No. 11 be adopted and amended, as follows:

By approving the following in accordance with Communication C4 from the City Clerk, dated November 17, 2017:

1. That the Council (Budget Meeting) scheduled for Monday, December 11, 2017, at 7:00 p.m. be cancelled; and
2. That a Special Council (Budget Meeting) be scheduled for Tuesday, January 30, 2018 at 7:00 p.m.

CARRIED

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 40

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

ITEM - 3 ZONING BY-LAW AMENDMENT FILE Z.17.020
 SUNFIELD HOMES (HWY 27) LTD.
 WARD 2 - VICINITY OF REGIONAL ROAD 27 AND MARTIN GROVE
 ROAD

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Singh

THAT Item 3, Committee of the Whole (Public Hearing) Report No. 40 be adopted and amended, as follows:

By receiving Communication C1 from Ms. Simone Barbieri, Rescue Rainbow Creek West Inc., dated November 11, 2017.

CARRIED

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 41

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

ITEM - 2 METROLINX DRAFT 2041 REGIONAL TRANSPORTATION PLAN
 CITY-WIDE

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Singh

THAT Item 2, Committee of the Whole (Working Session) Report No. 41 be adopted and amended, as follows:

By receiving Communication C8 from Mr. Jack Weinberg, South Central York Region – Congestion Relief Committee, dated November 21, 2017.

AMENDMENT

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT Item 2, Committee of the Whole (Working Session) Report No. 41 be further amended, as follows:

By approving that staff provide a report on the integrated fare issue by early 2018; and

By approving that Metrolinx be advised the Concord GO Station is a vital component of the transportation network required to enable and realize the vision of the integrated comprehensive transit network within southern York Region.

AMENDMENT

MOVED by Councillor Carella
seconded by Councillor Iafrate

THAT Item 2, Committee of the Whole (Working Session) Report No. 41 be further amended, as follows:

By approving that appropriate staff provide by way of memorandum comments on the article in the Toronto Star (Opinion Editorial), dated November 20, 2017, regarding Metrolinx.

CARRIED

Voting upon the amendment regarding the integrated fare and Concord Go Station:

CARRIED

Voting upon the main motion as amended, as follows:

By approving that staff provide a report on the integrated fare issue by early 2018;

By approving that Metrolinx be advised the Concord GO Station is a vital component of the transportation network required to enable and realize the vision of the integrated comprehensive transit network within southern York Region;

By approving that appropriate staff provide by way of memorandum comments on the article in the Toronto Star (Opinion Editorial), dated November 20, 2017, regarding Metrolinx; and

By receiving Communication C8 from Mr. Jack Weinberg, South Central York Region – Congestion Relief Committee, dated November 21, 2017.

CARRIED AS AMENDED

Addendum Items

150. PROCLAMATION REQUEST
WORLD AIDS DAY
(Addendum No. 1)

MOVED by Councillor Iafrate
seconded by Councillor Carella

That the recommendation contained in the following report of the City Clerk, dated November 21, 2017, be approved.

CARRIED

Recommendation

The City Clerk recommends:

1. That December 1, 2017 be proclaimed as “World AIDS Day”; and
2. That the proclamation be posted on the City’s website and published on the City Page online.

Contribution to Sustainability

No direct contribution.

Economic Impact

No direct impact.

Communications Plan

The Office of the City Clerk posts proclamations issued by the City on the City's website under "Council – Proclamations" and on the City Page Online.

Purpose

To respond to the request received from the Executive Director of the AIDS Committee of York Region (ACYR).

Background - Analysis and Options

Correspondence was received from the Executive Director of ACYR in the Office of the City Clerk.

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

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

- (i) which are promoted by any organization that is a registered charity pursuant to Section 248 of the Income Tax Act".

World AIDS Day provides an opportunity for people worldwide to unite and show their support for people living with HIV/AIDS, to commemorate those who have passed away, and to eliminate the stigma and discrimination by raising awareness about HIV/AIDS. It is estimated that more than 30,000 people in Ontario are living with HIV, with York Region being home to over 400 people living with and impacted by HIV. ACYR is the only local non-profit organization that provides life changing supports to people living with and affected by HIV/AIDS. Council has granted this request previously.

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

This report supports the Term of Council priorities, as outlined in the Service Excellence Strategy Map:

- Continue to ensure the safety and well-being of citizens

Regional Implications

The ACYR provides support for residents living with or impacted by HIV/AIDS in Vaughan and in the Regional Municipality of York as a whole.

Conclusion

Staff is recommending that December 1, 2017 be proclaimed as World AIDS Day, and that the proclamation be posted on the City's website and the City Page Online.

Attachment

Attachment 1 Correspondence from the Executive Director, AIDS Committee of York Region (ACYR)

Report prepared by:

Shari Gouzvaris, Supervisor, City Clerk's Administrative Services

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

151. TRADE MISSION TO CHINA AND VIETNAM 2017: SUPPORTING ECONOMIC DEVELOPMENT OPPORTUNITIES

(Addendum No. 2)

MOVED by Councillor Iafrate
seconded by Councillor Yeung Racco

That the recommendation contained in the following report of the Chief Corporate Initiatives and Intergovernmental Relations, dated November 21, 2017, be approved.

CARRIED

Recommendation

The Chief Corporate Initiatives and Intergovernmental Relations, in consultation with the Senior Manager of Economic Development and Culture Services and City Solicitor, recommends:

1. THAT authority be granted to the Mayor on behalf of Council to enter into Cooperation Agreement(s) or Memorandum of Understanding(s) as generally required by a foreign government with travel visa requirements for the continued support of the City's Economic Development Services, in a form satisfactory to the Chief Corporate Initiatives and Intergovernmental Relations and the City Solicitor; and
2. THAT Council approve travel for the Mayor and/or Members of Council with appropriate staff as may be required to realize the potential opportunities developed through this trade mission.

Contribution to Sustainability

Green Directions Vaughan embraces a sustainability first principle 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 related to economic development contribute to the sustainability of the City.

Economic Impact

Financial obligations related to undertake a Cooperation Agreement(s) and/or a Memorandum of Understanding(s) are part of the normal course of business for the Economic Development and Cultural Services Department and are included in the department's annual operating budget. However, as site location selection and processes advance, future travel to China may be required by the Mayor and/or Members of Council and staff to effectively compete for the final site location. If future travel is required, it is anticipated that the costs associated will be allocated to the department's 2017/2018 operating budget.

Communications Plan

A communications plan is not required.

Purpose

The purpose of this addendum report is to obtain Council authority to enter into any necessary Cooperation Agreement(s) or Memorandum of Understanding(s) as generally required by a foreign government with travel visa requirements for the continued support of the City's Economic Development Services.

Background - Analysis and Options

The City of Vaughan's 10-year Economic Development Strategy: *Building a Gateway to Tomorrow's Economy* identifies international business development as a critical factor in improving the City's competitiveness. The key objectives of the international business development program are:

- To support local economic development by providing local businesses with additional tools to access new markets, achieve growth and retain their competitive edge.
- To support local economic development by pursuing foreign investment,
- To create and leverage opportunities arising from multicultural and ethnic partnerships.
- To enhance Vaughan's global image.

China and Vietnam are markets that Ontario seeks to diversify in

Over the past two decades, China has made tremendous strides in becoming a strong global economy with opportunities in a multitude of industry sectors. In fact, China is now the second largest economy and Ontario's second largest single-country trade partner. With trade increasing by more than 200 percent in the past decade, China has become the third largest export destination for Ontario-made products.

Similarly, Vietnam is becoming an increasingly valuable trading partner to Ontario in Southeast Asia with trade increasing to \$3.1 billion in 2016. GDP growth per capita in Vietnam is one of the fastest, at 6.7 percent in 2015. A feasibility study was initiated in August 2016 to consider a free trade agreement with ASEAN countries. Vietnam is part of ASEAN – Association of Southeast Asian Nations.

Staff have been working with a Chinese business entity and a Canadian/Chinese Investor to establish the business' North American 'site' in Vaughan. Vaughan has been "short-listed" as a preferred location.

It is anticipated that a cooperation agreement will require the City to:

1. Provide Economic Development Services with respect to location assistance.
2. Make introductions to key sector stakeholders and provide assistance in forging agreements with the key stakeholders.
3. Prepare a formal invitation for key executives of the Chinese business entity to travel to Vaughan as required by Chinese Visa requirements.
4. Acknowledge that additional travel to the Headquarters of the Chinese business entity may be required.

Business Travel between China and Canada requires a Chinese travel Visa

To continue to compete for the North American location of Chinese businesses, Chinese business leaders are required to apply for a travel visa from the Chinese government. The travel visa process is very prescriptive and requires that each person travelling identify what city(s) in which they will be conducting business and the duration of the travel in each city. The visa process is only initiated when a formal invitation from the City's highest ranking official where travel will occur has been submitted.

Opportunities for Vaughan

Ontario has strong cultural and business connections with China, with a large and active Chinese community of more than 713,000 Ontarians of Chinese-origin and 57,570 Chinese students. These cultural and economic ties are also growing in Vaughan where Mandarin is now the fourth most spoken mother tongue, Cantonese is ranked seventh according to the 2016 Census. The number of people identifying Mandarin as their mother tongue jumped from 18th place in 2011 to the 4th spot in 2016 – a 254 percent increase over the five-year period.

Although Chinese businesses continue to explore North American markets for investment and trade opportunities, Vaughan must also take a more assertive approach to seek new export markets, and economic ties.

In 2015 and 2016 Vaughan hosted 13 incoming delegations from China. In addition, Staff have successfully partnered with the Jiangsu International Business Association of Canada (JSIBAC) to host an annual Canada-China Free Trade Agreement Forum at Vaughan City Hall which included attendance by the Consulate General of the People's Republic of China in Toronto and the Canada China Chamber of Commerce.

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

This report is consistent with the Term of Council Service Excellence Strategy Map:

- Attract investment and create jobs.
- Support and promote arts, culture, heritage and sports in the community
- Facilitate the development of the VMC

Regional Implications

If Vaughan became the preferred location for a Chinese business, there would be a positive economic impact to the Region and the Greater Toronto Area.

Conclusion

International business development plays an important role in creating and maintaining a vibrant local economy. A sustained presence in the Chinese market, backed by the provincial government, gives Vaughan additional access to government and business officials that will continue to foster international business development opportunities.

Entering into cooperation agreement(s) will allow the City to capitalize on its international development efforts in China during the trade mission.

Attachments

None

Report prepared by:

Tim Simmonds, Chief Corporate Initiatives and Intergovernmental Relations, ext. 8427

152. STAFF ATTENDANCE FOR PUBLIC MEETINGS (Addendum No. 3)

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Rosati

That the recommendation contained in the following Member's Resolution of Regional Councillor

Ferri, dated November 21, 2017, be approved.

CARRIED

Member's Resolution

Submitted by Regional Councillor Mario Ferri

Whereas, some residents of students that have been transferred to Fr. John Kelly Catholic Elementary School as a result of the closure of Our Lady of Peace Catholic Elementary School, have expressed concerns with respect to the traffic along Keele Street and the safe crossing of Keele Street, and are requesting a community meeting to discuss possible resolutions.

It is therefore recommended:

That appropriate staff from identified City of Vaughan departments be directed to attend a future meeting convened by the local and regional councillor with the residents to discuss their concerns.

153. BY-LAWS

MOVED by Councillor Iafrate
seconded by Regional Councillor Sunder Singh

That Communication C3 regarding By-Law 158-2017, from the Director of Development Planning, dated November 21, 2017, be received; and

That the following by-laws be enacted:

- | | |
|------------------------|---|
| By-Law Number 142-2017 | A By-law to change the name of Laneway V74 to Laneway V72, Laneway V73 to Adaskin Avenue, and Laneway V72 to Heriot Place. (65M-4486, 19T-12V009, Nine-Ten West Limited) (Council, September 26, 2017, Item 12, Committee of the Whole, Report No. 31) |
| By-Law Number 143-2017 | A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Ontario Municipal Board. (OP.16.001, Z.16.001, 19CDM-16V002, 2464879 Ontario Inc. (City Park Homes) (Council, June 28, 2016, Item 2, Committee of the Whole (Public Hearing), Report No. 28) |
| By-Law Number 144-2017 | A By-law to repeal and replace by-law 044-2017, and a by-law to reappoint the Chief Building Official and the Deputy Chief Building Officials, and to appoint Inspectors, for the enforcement of the <i>Building Code Act</i> , 1992, as amended, for the City of Vaughan. (Item 10, Committee of the Whole, Report No. 39) |
| By-Law Number 145-2017 | A By-law to amend By-law 177-2016 to address a minor typographical error. (Council, November 15, 2016, Item 1, Committee of the Whole (Working Session, Report No. 40) |

COUNCIL MEETING MINUTES – NOVEMBER 21, 2017

| | |
|------------------------|--|
| By-Law Number 146-2017 | A By-law to exempt parts of Plan 65M-4556 from the provisions of Part Lot Control. (PLC.17.018, 19T-10V004, Nashville Ten Acre Developments & Nashville Developments (North) Inc., located along Alistair Crescent, Boone Crescent, Mactier Drive, and Barons Street all in the vicinity of Huntington Road and Nashville Road, Lots 34 to 36, 40 to 43, 62 to 64, 70 - 79, and Lot 81 within Registered Plan 65M-4556, Part of Lots 24 and 25, Concession 9) (Delegation By-law 195-2015) |
| By-Law Number 147-2017 | A By-law to exempt parts of Plan 65M-4487 from the provisions of Part Lot Control. (PLC.17.014, DA.16.040, Medallion Developments (Valleybrook) Limited, located on the east side of Lawford Road, north on Major Mackenzie Drive, being Blocks 21 and 23, on Registered Plan 65M-4487, in Part of Lot 21, Concession 6) (Delegation By-law 195-2015) |
| By-Law Number 148-2017 | A By-law to exempt parts of Plan 65M-4568 from the provisions of Part Lot Control. (PLC.17.013, 19T-12V005, JRN Holdings. Inc., located east of Vellore Park Avenue, south of Retreat Boulevard being Lots 29, 30, 37, and 38, in Part of Lot 22, Concession 5) (Delegation By-law 195-2015) |
| By-Law Number 149-2017 | A By-law to exempt parts of Plan 65M-4556 from the provisions of Part Lot Control. (PLC.17.016, Paradise Homes Kleinburg Inc., located on the east side of Huntington Road and north of East's Corners Boulevard, Lots 1 to 7 inclusive, 14 to 19 inclusive, 43 to 49 inclusive, 65 to 70 inclusive and 95 to 105 inclusive, and Blocks 116 and 117 on Registered Plan 65M-4556, in Part of Lots 24 and 25, Concession 9) (Delegation By-law 195-2015) |
| By-Law Number 150-2017 | A By-law to exempt parts of Plan 65M-4556 from the provisions of Part Lot Control. (PLC.17.017, Arista Homes (Kleinburg) Inc., located on the east side of Huntington Road and north of East's Corners Boulevard, Lots 8 to 13 inclusive, 20 to 35 inclusive and 79 to 94 inclusive, and Blocks 114, 115, 118 and 119 on Registered Plan 65M-4556, in Part of Lots 24 and 25, Concession 9) (Delegation By-law 195-2015) |
| By-Law Number 151-2017 | A By-law to amend City of Vaughan By-law 1-88. (Z.14.029, DA.14.055, Centreville Homes (Merino) Inc., located on the southwest corner of Keele Street and Merino Road and are municipally known as 9770 Keele Street, in Part of Lot 19, Concession 4) (Council, September 26, 2017, Item 3, Committee of the Whole, Report No. 31) |
| By-Law Number 152-2017 | A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 158-2016. (Z.17.034, Z.10.034, 19T-10V005, located on the east side of Huntington Road and north of East's Corners Boulevard, being in Part of Lot 24, Concession 9) (Lifting "H" Symbol). (Council, June 25, 2013, Item 22, Committee of the Whole, Report No. 32) |

COUNCIL MEETING MINUTES – NOVEMBER 21, 2017

- By-Law Number 153-2017 A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 146-2014. (Z.17.030, Z.13.041, 19T-13V008, Monarch Castlepoint Kipling South Development Limited, located west of Kipling Avenue and south of Kirby Road, being Part of Lots 26, 27 and 28, Concession 8) (Lifting "H" Symbol). (Council, September 9, 2017, Item 56, Committee of the Whole, Report No. 36)
- By-Law Number 154-2017 A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 147-2014. (Z.17.030, Z.13.042, 19T-13V009, 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, 2017, Item 57, Committee of the Whole, Report No. 36)
- By-Law Number 155-2017 A By-law to dedicate certain lands as part of the public highway. (Ravine Court, Pebble Creek Developments Inc., 19T-14V006 Pebble Creek Residential Subdivision, Block 44 (65R-36660 & 65M-2390) (Delegation By-law 195-2015)
- By-Law Number 156-2017 A By-law to amend City of Vaughan By-law 1-88. (Z.16.031, 19T-16V006, DA.16.064, St. Magnus Developments Inc., located on the west side of Weston Road, south of Davos Road, and are known municipally as 9554 Weston Road) (Council, June 27, 2017, Item 14, Committee of the Whole, Report No. 26)
- By-Law Number 157-2017 A By-law to adopt Amendment Number 21 to the Vaughan Official Plan 2010 for the Vaughan Planning Area. (OP.15.006, Z.15.025, D.16.071, Kleinburg Village Development Corp., south side of Stegman's Mill Road, and are known municipally as 357, 365 and 375 Stegman's Mill Road, in Part of Lot 24, Concession 8) (Council, October 24, 2017, Item 2, Committee of the Whole, Report No. 35)
- By-Law Number 158-2017 A By-law to amend City of Vaughan By-law 1-88. (Z.15.025, OP.15.006, Kleinburg Village Development Corp., located east of Islington Avenue, on the south side of Stegman's Mill Road, and are known municipally as 357, 365 and 375 Stegman's Mill Road, in Part of Lot 24, Concession 8) (Council, October 24, 2017, Item 2, Committee of the Whole, Report No. 35)

CARRIED

154. CONFIRMING BY-LAW

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT By-law 159-2017, being a by-law to confirm the proceedings of Council at its meeting on November 21, 2017, be enacted.

CARRIED

155. **ADJOURNMENT**

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 1:41 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Barbara A. McEwan, City Clerk