



**CITY OF VAUGHAN
COUNCIL MINUTES
DECEMBER 10, 2013**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
226.	CONFIRMATION OF AGENDA	226
227.	TRIBUTE TO NELSON MANDELA (Addendum No. 1)	226
228.	DISCLOSURE OF INTEREST	227
229.	CEREMONIAL PRESENTATIONS	228
230.	ADOPTION OR CORRECTION OF MINUTES.....	228
231.	COMMUNICATIONS.....	228
232.	STREET NAME CHANGE PLAN OF SUBDIVISION 65M-4383, FILE 19T-05V10 (PHASE I) KLEINDOR DEVELOPMENTS INC. WARD 1 – VICINITY OF MAJOR MACKENZIE DRIVE AND HUNTINGTON ROAD.....	229
233.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION	230
234.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	231
235.	SITE DEVELOPMENT FILE DA.13.056 TORONTO AND REGION CONSERVATION AUTHORITY WARD 2 - VICINITY OF ISLINGTON AVENUE AND KILORAN AVENUE (Referred).....	232
236.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	236
237.	RESOLUTION TO RESOLVE INTO CLOSED SESSION	245
238.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	246
239.	BY-LAWS	247
240.	CONFIRMING BY-LAW	249
241.	ADJOURNMENT	249

CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, DECEMBER 10, 2013

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:09 p.m.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Michael Di Biase
Regional Councillor Deb Schulte
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Alan Shefman
Councillor Sandra Yeung Racco

226. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Di Biase

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Di Biase

That the following addendum be added to the agenda:

1. TRIBUTE TO NELSON MANDELA

Resolution of Mayor Bevilacqua with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

Addendum Item

227. TRIBUTE TO NELSON MANDELA
(Addendum No. 1)

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Schulte

That the recommendation contained in the following resolution submitted by Mayor Bevilacqua, dated December 10, 2013, be approved:

CARRIED

Whereas, the world mourns the passing of Nelson Rolihlahla Mandela; and

Whereas, tributes from nations across the globe speak of his role as a champion for peace and reconciliation, his advocacy for human dignity and civil rights, and his achievements in support of fairness and democracy in the land of his birth and the world over; and

Whereas, he is remembered as much for his personal dignity and grace, as for his political accomplishments; and

Whereas, the City's Flag Raising/Half-Masting Policy, Policy No. 03.25, recites that the lowering of a flag is a well-recognized practice to honour and express a collective sense of sorrow in recognition of the death of a prominent public figure; and

Whereas, the Policy does not specify recognition of the death of a foreign dignitary; but does provide for direction to be given by the Mayor and/or Council for the lowering of flags in circumstances to be specified; and

Whereas, the Mayor has directed the City Clerk to lower flags at all City facilities including City Hall to half-mast on Tuesday December 10, 2013, in recognition of the official memorial service for Mr. Mandela; and

Whereas, Council is being requested to give direction to maintain the City's flags at half-mast through Sunday December 15, 2013, the date of Mr. Mandela's funeral; and

Whereas, other recognitions of Mr. Mandela's passing may be appropriate.

It is therefore recommended:

1. That City of Vaughan flags remain lowered to half-mast through Sunday, December 15, 2013 in recognition of the passing of Nelson Rolihlahla Mandela;
2. That the Vaughan African Canadian Association be authorized to set up a Book of Condolences at City Hall for residents to share their thoughts and reflect on the life of Mr. Mandela; and
3. That Council observe a moment of silence at its meeting today in recognition of this profound loss.

228. DISCLOSURE OF INTEREST

Councillor Iafrate declared an interest with respect to Item 4, Finance and Administration Committee, Report No. 15, insofar as it relates to the contingency budget, as she has a non-arm's length financial familial interest, and did not take part in the discussion or vote on the matter.

Councillor Iafrate declared an interest with respect to Item 6.1, Finance and Administration Committee, Report No. 15, insofar as it relates to the contingency budget, as she has a non-arm's length financial familial interest, and did not take part in the discussion or vote on the matter.

Councillor Iafrate declared an interest with respect to Item 5, Finance and Administration Committee, Report No. 16, insofar as it relates to the contingency budget, as she has a non-arm's length financial familial interest, and did not take part in the discussion or vote on the matter.

Councillor Iafrate declared an interest with respect to Item 6.3, Finance and Administration Committee, Report No. 16, insofar as it relates to the contingency budget, as she has a non-arm's length financial familial interest, and did not take part in the discussion or vote on the matter.

Councillor Iafrate declared an interest with respect to Item 5, Committee of the Whole (Closed Session), Report No. 53, as she has a non-arm's length financial familial interest, and did not take part in the discussion or vote on the matter.

Councillor Iafrate declared an interest with respect to Item 7, Finance and Administration Committee, Report No. 17, insofar as it relates to the contingency budget, as she has a non-arm's length financial familial interest, and did not take part in the discussion or vote on the matter.

Councillor Iafrate declared an interest with respect to Item 11.1, Finance and Administration Committee, Report No. 17, insofar as it relates to the contingency budget, as she has a non-arm's length financial familial interest, and did not take part in the discussion or vote on the matter.

Regional Councillor Di Biase declared an interest with respect to Item 43, Committee of the Whole, Report No. 52, insofar as it relates to Block 27, as his children own land in Block 27 given to them by their maternal Grandfather and did not take part in the discussion or vote on the matter.

Regional Councillor Di Biase declared an interest with respect to Item 1, Committee of the Whole (Working Session), Report No. 55, insofar as it relates to Block 27, as his children own land in Block 27 given to them by their maternal Grandfather and did not take part in the discussion or vote on the matter.

229. CEREMONIAL PRESENTATIONS

Mayor Bevilacqua thanked all staff involved in the United Way 2013 Fundraising Campaign and presented a cheque in the amount of \$105,253 to Mr. Daniele Zanotti, United Way from the City of Vaughan.

230. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Iafrate
seconded by Councillor Racco

THAT the minutes of the meeting of November 19, 2013 be adopted as presented.

CARRIED

231. COMMUNICATIONS

MOVED by Regional Councillor Schulte
seconded by Councillor Racco

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

CARRIED

**232. STREET NAME CHANGE
PLAN OF SUBDIVISION 65M-4383, FILE 19T-05V10 (PHASE I)
KLEINDOR DEVELOPMENTS INC.
WARD 1 – VICINITY OF MAJOR MACKENZIE DRIVE AND HUNTINGTON ROAD**

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

MOVED by Regional Councillor Di Biase
seconded by Councillor DeFrancesca

That the recommendation contained in the following report of the City Clerk, dated December 10, 2013, 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 Street "A" from Gallant Drive to Dunrobin Crescent, and Street "F" from Hyde Drive to Finland Drive.

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 Page of the City's website. The name change will not affect any homeowners as there are currently no area residents residing on this street. Emergency services have been notified of the proposed name change.

Purpose

To enact a by-law to change the name of Street "A" from Gallant Drive to Dunrobin Crescent, and Street "F" from Hyde Drive to Finland Drive.

Background – Analysis and Options

At its meeting of November 19, 2013, by its adoption of Item 11 of Report No. 47 of the Committee of the Whole, Council directed staff to commence procedures as required by the *Municipal Act* to advertise and schedule a Public Hearing to change the name of Street "A" from Gallant Drive to Dunrobin Crescent, and Street "F" from Hyde Drive to Finland Drive. Background to the proposed name changes is set out in the Council Extract (Attachment 1).

The notice (Attachment 2) was advertised on the City Page of the City's Website during the weeks of November 25th and December 2nd, 2013. The appropriate agencies have been notified of the proposed changes. No objections have been received.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the strategic goals as set forth in Vaughan Vision 2020/Strategic Plan, particularly “Manage Growth and Economic Well-Being”.

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. Council Extract, Item 11, Report No. 47 of the Committee of the Whole, November 19, 2013
2. Notice of Street Name Change

Report Prepared by:

Brenda Macdonald, Administrative Co-ordinator, Ext. 8286
Todd Coles, 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.)

233. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Referred Item

Item 1

Finance and Administration Committee Report No. 15

Items 3 and 6

Finance and Administration Committee Report No. 16

Items 1, 4 and 6

Committee of the Whole Report No. 52

Items 23, 26, 30, 31, 33, 34, 37, 39, 40, 42, 43, 44 and 49

Committee of the Whole (Closed Session) Report No. 53

Items 1, 2, 5 and 6

Finance and Administration Committee Report No. 17

Items 5, 6 and 11

Committee of the Whole (Working Session) Report No. 55

Items 1, 2 and 3

Addendum Item

Item 1

MOVED by Councillor Racco
seconded by Regional Councillor Schulte

THAT Items 1 to 6 of the Finance and Administration Committee Report No. 15, 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 Priorities and Key Initiatives Committee Report No. 6, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 6 of the Finance and Administration Committee Report No. 16, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 54 of the Committee of the Whole Report No. 52, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 9 of the Committee of the Whole (Closed Session) Report No. 53, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 9 of the Committee of the Whole (Public Hearing) Report No. 54, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 12 of the Finance and Administration Committee Report No. 17, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 6 of the Committee of the Whole (Working Session) Report No. 55, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

234. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 52

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

ITEM - 26 PROCLAMATION - INTERNATIONAL DAY OF
 PERSONS WITH DISABILITIES - DECEMBER 3, 2013

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Di Biase

THAT Item 26, Committee of the Whole Report No. 52 be adopted without amendment.

CARRIED

Referred Item

**235. SITE DEVELOPMENT FILE DA.13.056
TORONTO AND REGION CONSERVATION AUTHORITY
WARD 2 - VICINITY OF ISLINGTON AVENUE AND KILORAN AVENUE
(Referred)**

MOVED by Regional Councillor Schulte
seconded by Regional Councillor Rosati

That the recommendation of the Commissioner of Planning and the Director of Development Planning, dated October 15, 2013, be approved subject to the following:

By amending Recommendation 1. to read as follows:

1. That in an effort to minimize the number of large cell towers along the Islington Corridor, near Rutherford Rd., and to ensure adequate coverage over the widest possible area, that Site Development File DA.13.056 (Toronto and Region Conservation Authority) BE APPROVED, to permit the installation of a no higher than 50 metre high shrouded tripole telecommunication tower and associated radio equipment cabinets (Attachments #3 to #5 inclusive) on the subject lands shown on Attachments #1 and #2, conditional upon the TRCA approving a lease agreement that would result in the existing Boyd tower being decommissioned and dismantled as soon as possible, but no later than 90 days after the expiry of the existing 5 year lease, ensuring that Telus/Bell's current coverage and capacity requirements are maintained;

By adding Recommendation 2. as follows:

2. That the AI Palladini Telecommunication Tower be decommissioned and dismantled by July 2014; and

By receiving the following Communications:

- C16. Mr. Mike Fenning, CEO's Office, Toronto and Region Conservation Authority, dated December 10, 2013; and
C17. Mr. Giorgio Abbondi, Rogers Communications, Dixie Road, Brampton, dated December 10, 2013.

CARRIED

Council, at its meeting of November 19, 2013, adopted the following recommendation (Referred Item #1):

That consideration of this matter be deferred to the Council meeting of December 10, 2013;

That the confidential recommendation of the Council (Closed Session) meeting of November 19, 2013, be approved; and

That the following Communications be received:

- C4. Mr. Sean Galbraith, Proliferate Consulting Group Inc.;
C5. Commissioner of Planning, dated November 13, 2013.

Recommendation of the Council meeting of October 29, 2013

Council, at its meeting of October 29, 2013, adopted the following recommendation (Item 17, CW Report No. 42):

That consideration of this matter be deferred to the Council meeting of November 19, 2013, to allow further consultation with residents; and

That staff request comments from TRCA with respect to this matter.

Committee of the Whole recommendation of October 15, 2013:

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the Council meeting of October 29, 2013, pending further discussions with affected residents.

Report of the Commissioner of Planning and the Director of Development Planning, dated October 15, 2013:

Recommendation

The Commissioner of Planning and the Director of Development Planning recommend:

1. THAT Site Development File DA.13.056 (Toronto and Region Conservation Authority) BE APPROVED, to permit the installation of a 40 m high shrouded tripole telecommunication tower and associated radio equipment cabinets (Attachments #3 to #5 inclusive) on the subject lands shown on Attachments #1 and #2.

Contribution to Sustainability

N/A

Economic Impact

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

Communications Plan

Pursuant to the City's current telecommunication tower/antenna facilities protocol, the Proponent (Rogers Communications Inc.) held a Public Consultation Meeting on September 19, 2013, which is discussed in the Protocol section of this report.

Purpose

The Proponent (Rogers Communications Inc.) has submitted Site Development File DA.13.056 on the subject lands shown on Attachments #1 and #2 for the installation of a 40 m high shrouded tripole telecommunication tower and associated radio equipment cabinets, as shown on Attachments #3 to #5 inclusive.

Background - Analysis and Options

Location

The subject lands shown on Attachments #1 and #2 are located at 8739 Islington Avenue, known as the Boyd Conservation Area, and is situated south of Rutherford Road on the east side of Islington Avenue, in the City of Vaughan.

City of Vaughan's Telecommunication Tower/Antenna Protocol

On June 23, 2003, the City of Vaughan adopted a protocol for establishing telecommunication tower/antenna facilities. In accordance with the City's Protocol, all new tower/antenna systems greater than 16.6 m in height (now 15 m as superseded by Industry Canada's Protocol, January 2008) require consideration by Vaughan Council. The proposed 40 m high telecommunication tower exceeds the 15 m maximum exemption height and is subject to site plan approval.

In accordance with the Protocol, the Proponent attended a Pre-Application Consultation meeting with the Vaughan Development Planning Department, prior to submitting the subject application. The Proponent conducted a survey of the surrounding area and determined that there were no existing facilities suitable for co-location within the vicinity network coverage.

On June 7, 2011, Vaughan Council resolved to appoint a Telecommunication Facility Task Force comprised of residents and industry representatives to review the City of Vaughan's existing protocol for establishing Telecommunication Tower/Antenna Facilities. The Telecommunication Task Force is currently conducting a background review and consulting key stakeholders, prior to preparing a Findings Report that will support the development of a new City of Vaughan Telecommunication Facility Siting Protocol. On June 7, 2011, Council also resolved:

"THAT Site Development Applications for new telecommunication facilities submitted prior to approval of a new City protocol be reviewed under the current City of Vaughan Protocol for Establishing Telecommunication Towers/Antenna Facilities."

The City's Protocol states that applications for telecommunication towers less than 100 m away from residential areas require the Proponent to provide notice of a community meeting by regular mail to all landowners within a radius of 120 m from the tower base. As the subject lands are located adjacent to lands zoned for residential purposes, this application was subject to the City of Vaughan's public consultation process. Given the location of the tower within the Boyd Conservation Area, the notification radius was increased to 180 m and also includes an extended notification area to properties abutting Islington Avenue in proximity to the tower location, as shown on Attachment #2.

On September 19, 2013, the Proponent held a Public Consultation Meeting at the Al Palladini Community Centre from 6:00 pm to 8:00 pm. In accordance with the City's Protocol, notice for this meeting was provided by regular mail to all notified residents a minimum of 20 days in advance of the Public Consultation meeting. No residents attended the Public Consultation Meeting and no concerns by residents have been received by the Development Planning Department.

Official Plan and Zoning

The subject lands are designated "Drainage Tributary" by in-effect OPA #240 (Woodbridge Community Plan). The subject lands are also designated "Natural Areas" by the City of Vaughan Official Plan 2010 (VOP 2010), which was adopted by Vaughan Council on September 7, 2010 (as modified September 27, 2011, March 20, 2012, and April 17, 2012), and further modified and endorsed by Region of York Council on June 28, 2012, and approved, in part, by the Ontario Municipal Board on July 23, 2013.

The subject lands are zoned OS2 Open Space Park Zone by Zoning By-law 1-88. The *Radiocommunication Act* designates Industry Canada as the approval authority for all matters respecting telecommunication towers and antenna facilities. Federal regulations are not subject to Provincial policies, which include the *Planning Act* and *Building Code Act*. As such, telecommunication towers and antenna facilities are exempt from municipal official plans and zoning by-law requirements and site plan control (i.e. no implementing Site Plan Agreement or Letter of Undertaking).

Planning Considerations

The proposed 40 m high shrouded tripole telecommunication tower is required due to the pending removal of an existing telecommunication tower installation on the site known as the Al Palladini Community Centre, which is located at the southeast corner of Rutherford Road and Islington Avenue. The installation of a new tower in the Boyd Conservation Area, together with the proposed telecommunication tower at the northeast corner of Rutherford Road and Napa Valley Avenue (Site Development File DA.13.055) will allow for the removal of the existing tower at the Al Palladini Community Centre, while ensuring that network services are maintained in addition to further improving network coverage and capacity in the area.

An existing Bell/Telus telecommunications tower (flagpole design) is located on the subject lands approximately 20 m west of the proposed Rogers tower, as shown on Attachment #3. According to the Proponent, the existing Bell/Telus telecommunications tower does not have sufficient space to provide for appropriate co-location that will facilitate Rogers' equipment. In addition, no other towers or other tall structures that could support antenna facilities are located within the vicinity of the site. On this basis, the Proponent has advised that a new tower is required to appropriately satisfy coverage requirements as a result of the pending removal of the existing tower located at the Al Palladini Community Centre.

The proposed 70.4 m² equipment compound is enclosed by a 2.4 m high board fence stained in a green hue to match the existing Bell/Telus compound fence. The compound is accessed via an existing gravel driveway from Islington Avenue on lands leased to the Proponent, as shown on Attachment #3. The telecommunications tower is located approximately 20 m east of the existing Bell/Telus tower. The relatively close proximity of the two towers will assist in mitigating their visual impact from a far distance. The compound includes a 40 m high white tripole and associated radio equipment cabinet, as shown on Attachment #4. The accessory radio cabinet measures approximately 2.4 m x 1.6 m, and is constructed of galvanized steel situated on a 2.55m x 1.83 m concrete pad, as shown on Attachment #5. All hydro requirements to service the equipment cabinets for the telecommunications tower must be to the satisfaction of PowerStream Inc.

The proposed tower has been designed to support future technology and co-location with additional carriers. The Development Planning Department has no objection to the proposed layout, design and location of the compound and telecommunications tower.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the following initiative set forth in the Vaughan Vision 20/20 Strategic Plan:

i) **Manage Growth and Economic Well-being**

The proposal will support the development of a high-speed telecommunications and data network throughout Vaughan to contribute to economic competitiveness and support widespread access to such services.

Regional Implications

On April 23, 2009, the Region of York adopted Industry Canada's Protocol (CPC-2-0-03) to reduce redundancies and permit a more efficient and consistent approach for regulating telecommunication facilities, while providing an opportunity for local municipalities to determine individual procedures and protocols. The proposed compound area and telecommunication tower conforms to the Region of York's adopted Protocol.

Conclusion

The Vaughan Development Planning Department has reviewed the proposal for a 40 m high shrouded tripole telecommunication tower and associated radio equipment cabinets in accordance with the Official Plan, Zoning By-law 1-88, the City of Vaughan's Protocol for Establishing

Telecommunication Tower/Antenna Facilities, and Industry Canada's Protocol for Radiocommunication and Broadcasting Antenna Systems. The installation of the tower and accessory radio equipment is considered acceptable. Accordingly, the Development Planning Department can support the approval of Site Development File DA.13.056.

Attachments

1. Context Location Map
2. Location Map
3. Site Plan
4. Compound Layout Plan & Tower Elevation
5. Cabinet Drawings
6. Communication C4 (CL November 19, 2013) from Mr. Sean Galbraith, Proliferate Consulting Group Inc.
7. Communication C5 (CL November 19, 2013) from the Commissioner of Planning, dated November 13, 2013

Report prepared by:

Mark Antoine, Planner, ext. 8212

(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.)

236. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 52

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

ITEM - 44 OFFICIAL PLAN AMENDMENT FILE OP.03.008
PINE HEIGHTS ESTATES
WARD 3 – VICINITY OF PINE VALLEY DRIVE AND TESTON ROAD

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Di Biase

THAT Item 44, Committee of the Whole Report No. 52 be adopted and amended, as follows:

By striking out recommendations 1) and 2) of the Committee of the Whole, dated November 26, 2013 and approving the following:

That the recommendation in the report of the Commissioner of Planning, dated November 26, 2013, be approved, subject to the following amendments:

- 1) THAT Council adopt the modified language set out in proposed Policy 4.2.6.4 (b) (iii), forming Attachment 2 to Communication C9 of the Commissioner of Planning, dated December 10, 2013, to maintain the original intent of Policy 4.2.1.2 of OPA 600, until completion of the conditional donation process for the subject lands, at which time a re-designation to a more appropriate land use such as the Historical Site designation described above shall be initiated by the City through an Official Plan Amendment in consultation with the Province and First Nations.;
- 2) THAT the detailed development limits will be subject to additional assessment and refinement through the Block Plan process; and

That the following Communications be received:

- C3. Mr. David Toyne, dated November 25, 2013; and
- C12. Mr. Mark Yarranton, KLM Planning Partners Inc., Jardin Drive, Concord, dated December 6, 2013.

CARRIED

FINANCE AND ADMINISTRATION COMMITTEE REPORT NO. 15

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

ITEM - 3 CAPITAL PROJECT FINANCIAL ADMINISTRATION AND REPORTING POLICY

MOVED by Regional Councillor Schulte
seconded by Councillor Iafrate

THAT Item 3, Finance and Administration Committee Report No. 15 be adopted and amended, as follows:

By approving the following:

That the policy adjustments outlined in Communication C8 from the Acting Commissioner of Finance & City Treasurer, dated November 19, 2013, be approved.

CARRIED

ITEM - 6 OTHER MATTERS CONSIDERED BY THE COMMITTEE
(6.1 DRAFT 2014 BUDGET AND 2015-2017 PLAN)

MOVED by Councillor Racco
seconded by Councillor Carella

THAT Item 6, Finance and Administration Committee Report No. 15 be adopted without amendment.

CARRIED

Councillor Iafrate declared an interest with respect to Item 6.1 insofar as it relates to the contingency budget, as she has a non-arm's length financial familial interest, and did not take part in the discussion or vote on the matter.

FINANCE AND ADMINISTRATION COMMITTEE REPORT NO. 16

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

ITEM - 1 GFOA DISTINGUISHED BUDGET PRESENTATION AWARD

MOVED by Councillor Iafrate
seconded by Regional Councillor Di Biase

THAT Item 1, Finance and Administration Committee Report No. 16 be adopted without amendment.

CARRIED

ITEM - 4 COUNCIL COMPOSITION – REGIONAL MUNICIPALITY OF YORK

MOVED by Councillor Carella
seconded by Councillor Iafrate

THAT Item 4, Finance and Administration Committee Report No. 16 be adopted and amended, as follows:

By approving the following:

- 1) That consideration of this matter be deferred to the next term of Council and that an opportunity be provided at that time for community input; and
- 2) That Communication C15 from the City Clerk, dated December 10, 2013, be received.

CARRIED

ITEM - 6 OTHER MATTERS CONSIDERED BY THE COMMITTEE
(6.3 DRAFT 2014 BUDGET AND 2015-2017 PLAN)

MOVED by Councillor Racco
seconded by Councillor Carella

THAT Item 6, Finance and Administration Committee Report No. 16 be adopted without amendment.

CARRIED

Councillor Iafrate declared an interest with respect to Item 6.3 insofar as it relates to the contingency budget, as she has a non-arm's length financial familial interest, and did not take part in the discussion or vote on the matter.

COMMITTEE OF THE WHOLE REPORT NO. 52

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

ITEM - 23 PROPERTY TAX SALE REGISTRATION

MOVED by Councillor Shefman
seconded by Councillor Racco

THAT Item 23, Committee of the Whole Report No. 52 be adopted without amendment.

CARRIED

ITEM - 30 FINAL REPORT OF THE TASK FORCE ON RESIDENTIAL
CONDOMINIUMS

MOVED by Councillor Shefman
seconded by Councillor Carella

THAT Item 30, Committee of the Whole Report No. 52 be adopted and amended, as follows:

By approving the following:

1. That the recommendation contained in the resolution of Councillor Shefman and Councillor Carella, dated November 26, 2013, be approved; and
2. That staff provide a report to a future Committee of the Whole (Working Session) on this subject matter.

CARRIED

ITEM - 31 OBSERVANCE OF AUGUST CIVIC HOLIDAY AS BENJAMIN
VAUGHAN DAY

MOVED by Councillor Carella
seconded by Councillor Iafrate

THAT Item 31, Committee of the Whole Report No. 52 be adopted and amended, as follows:

By approving the following:

That the recommendation contained in the resolution of Councillor Carella, dated November 26, 2013, be approved.

CARRIED

ITEM - 33 CITY OF VAUGHAN ARTS, DESIGN AND CULTURAL CAMPUS

MOVED by Councillor Racco
seconded by Councillor Carella

THAT Item 33, Committee of the Whole Report No. 52 be adopted and amended, as follows:

By approving the following:

That recommendation 1) from the Committee of the Whole meeting dated November 26, 2013, be amended to read as follows:

- 1) That staff engage an expert in the field of arts, culture and tourism to make a presentation at the Committee of the Whole (Working Session) meeting of February 11, 2014, including case studies, best practices, trends and best fit for the City of Vaughan, which will provide the foundation for discussion in arriving at a shared vision for the Vaughan Metropolitan Centre as it relates to the approved 10-year Economic Development Strategy.

CARRIED

ITEM - 34 FEDERAL GOVERNMENT SUPPORT OF THE YONGE STREET
NORTH SUBWAY EXTENSION

MOVED by Councillor Shefman
seconded by Councillor Racco

THAT Item 34, Committee of the Whole Report No. 52 be adopted without amendment.

CARRIED

ITEM - 37 CITY OF VAUGHAN BUSINESS INCUBATION FACILITY

MOVED by Councillor Shefman
seconded by Councillor Racco

THAT Item 37, Committee of the Whole Report No. 52 be adopted and amended, as follows:

By approving the following:

That the recommendation contained in the resolution of Councillor Shefman, dated November 26, 2013, be approved.

CARRIED

ITEM - 39 SITE DEVELOPMENT FILE DA.12.025
2157160 ONTARIO INC.
WARD 1 - VICINITY OF REGIONAL ROAD 50 AND NASHVILLE ROAD

MOVED by Regional Councillor Schulte
seconded by Councillor Iafrate

THAT Item 39, Committee of the Whole Report No. 52 be adopted and amended, as follows:

By approving the following:

That the recommendation contained in the report of the Commissioner of Planning and the Director of Development Planning, dated November 26, 2013, be approved.

CARRIED

ITEM - 40 FACILITY USERS GROUP INSURANCE

MOVED by Councillor Iafrate
seconded by Councillor Racco

THAT Item 40, Committee of the Whole Report No. 52 be adopted and amended, as follows:

By approving the following:

That the recommendation contained in the report of the Commissioner of Legal and Administrative Services/City Solicitor, dated November 26, 2013, be approved.

CARRIED

ITEM - 42 PROPOSED AMENDMENTS TO THE CITY OF VAUGHAN
COMPREHENSIVE ZONING BY-LAW 1-88
CITY OF VAUGHAN CITY-WIDE PARKING STANDARDS REVIEW
PHASE 1: PARKING STANDARDS FOR THE VAUGHAN
METROPOLITAN CENTRE
FILE 15.101

MOVED by Councillor Racco
seconded by Councillor Carella

THAT Item 42, Committee of the Whole Report No. 52 be adopted and amended, as follows:

By approving the following:

That the recommendation contained in the report of the Commissioner of Planning, dated November 26, 2013, be approved; and

That Communication C11 from the Commissioner of Planning, dated December 5, 2013, be received.

CARRIED

ITEM - 43 NEW COMMUNITY AREAS
VAUGHAN OFFICIAL PLAN 2010
SECONDARY PLAN PROCESS AND
DRAFT TERMS OF REFERENCE
DIRECTION TO ISSUE REQUESTS FOR PROPOSAL
FILE: 26.4
WARD 1

MOVED by Councillor Racco
seconded by Councillor Iafrate

THAT Item 43, Committee of the Whole Report No. 52 be adopted and amended, as follows:

By approving the following:

That recommendation 4. of the report of the Commissioner of Planning, dated November 26, 2013 be amended to read as follows:

4. That staff be authorized to prepare Requests for Proposals (RFPs) to retain a Lead Planning Consultant and supporting Project Team, to prepare the individual Blocks 27 and 41 Secondary Plans upon finalizing their respective Terms of Reference; and, to report back to Committee of the Whole with recommendations for award of contracts.

CARRIED

Regional Councillor Di Biase declared an interest with respect to the foregoing matter insofar as it relates to Block 27, as his children own land in Block 27 given to them by their maternal Grandfather and did not take part in the discussion or vote on the matter.

ITEM - 49 NEW COMMUNITY AREAS
 VAUGHAN OFFICIAL PLAN 2010
 SECONDARY PLAN PROCESS AND
 DRAFT TERMS OF REFERENCE
 DIRECTION TO ISSUE REQUESTS FOR PROPOSAL
 FILE: 26.4
 WARD 1

MOVED by Regional Councillor Schulte
seconded by Councillor Racco

THAT Item 49, Committee of the Whole Report No. 52 be adopted and amended, as follows:

By approving the following:

That the resolution set out in Communication C7 from the Director of Legal Services, dated December 4, 2013, be approved as follows:

Whereas the Ontario Legislature amended the Highway Traffic Act in 2009 to prohibit the use of and-held devices while driving; and

Whereas the use of hand-held devices is cited as the causal factor in 30-50% of traffic accidents in Ontario, according to Ontario Provincial Police; and

Whereas Council is in strong support of driver and pedestrian safety not only on Vaughan roads, but on roads throughout the Province

Therefore Be It Resolved:

1. That Council strongly supports Bill 116, which increases the penalties for the use of hand-held devices while driving; and
2. That this resolution be forwarded to Premier Kathleen Wynne, Glenn Murray, Minister of Transportation, and the local members of provincial parliament for support.

CARRIED

FINANCE AND ADMINISTRATION COMMITTEE REPORT NO. 17

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

ITEM - 5 PROVINCIAL CONSULTATIONS: DEVELOPMENT CHARGES, LAND USE
 PLANNING AND APPEAL SYSTEM REFORM

MOVED by Councillor Carella
seconded by Councillor Iafrate

THAT Item 5, Finance and Administration Committee Report No. 17 be adopted and amended, as follows:

By approving the following:

That the recommendation set out in Communication C10 from the Acting Commissioner of Finance & City Treasurer, Commissioner of Planning and Director of Development Finance & Investments, dated December 10, 2013, be approved as follows:

1. That the Mayor be requested to sign a letter substantially in the form of Attachment 1, setting out Council's position on Development Charges, Land Use Planning and Appeal System Reform;
2. That Council endorse Attachment 2 as the City's official position on matters related to Development Charges, Land Use Planning and Appeal System Reform; and
3. That to meet the Provincial Consultation deadline, the City Clerk forward such correspondence and documentation, prior to January 10, 2014, to the Premier, local Members of Provincial Parliament, the Minister of Municipal Affairs and Housing, Regional Municipality of York and York Region Municipalities.

CARRIED

ITEM - 6 GREEN ENERGY ACT/SOLAR PROJECT – EXTENSION OF INVESTMENT PERIOD TO DECEMBER 31, 2014

MOVED by Councillor Carella
seconded by Councillor Iafrate

THAT Item 6, Finance and Administration Committee Report No. 17 be adopted and amended, as follows:

By approving the following:

That the recommendation set out in Communication C13 from Interim City Manager, dated December 6, 2013, be approved as follows:

1. That the City's subscription for Vaughan Holdings Inc. shares, as set out in this report, to facilitate Vaughan Holdings Inc. equity injection into PowerStream for their Solar Photovoltaic (PV) business, be extended to December 31, 2014.

CARRIED

ITEM - 11 OTHER MATTERS CONSIDERED BY THE COMMITTEE
(11.1 DRAFT 2014 BUDGET AND 2015-2017 PLAN)

MOVED by Councillor Carella
seconded by Councillor Racco

THAT Item 11, Finance and Administration Committee Report No. 17 be adopted without amendment.

CARRIED

Councillor Iafrate declared an interest with respect to Item 11.1 insofar as it relates to the contingency budget, as she has a non-arm's length financial familial interest, and did not take part in the discussion or vote on the matter.

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 55

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

ITEM - 1 NATURAL HERITAGE NETWORK INVENTORY AND IMPROVEMENTS
 PHASES 2 TO 4 UPDATE REPORT
 FILE NO. 25.5.4

MOVED by Councillor Carella
seconded by Regional Councillor Schulte

THAT Item 1, Committee of the Whole (Working Session) Report No. 55 be adopted without amendment.

CARRIED

Regional Councillor Di Biase declared an interest with respect to the foregoing matter insofar as it relates to Block 27, as his children own land in Block 27 given to them by their maternal Grandfather and did not take part in the discussion or vote on the matter.

ITEM - 2 PUBLIC HEARING NOTIFICATION FOR PLANNING APPLICATIONS-
 FOLLOW UP REVIEW CITY OF VAUGHAN FILE: 12.29
 ALL WARDS - CITY WIDE

MOVED by Regional Councillor Schulte
seconded by Councillor Racco

THAT Item 2, Committee of the Whole (Working Session) Report No. 55 be adopted without amendment.

CARRIED

ITEM - 3 VAUGHAN STREET NAMING POLICY REVIEW
 FILE 4.8
 WARDS 1 TO 5

MOVED by Councillor DeFrancesca
seconded by Councillor Carella

THAT Item 3, Committee of the Whole (Working Session) Report No. 55 be adopted and amended, as follows:

By approving the following:

That clause 2. of recommendation 1) of the Committee of the Whole (Working Session) meeting of December 3, 2013, be deleted; and

That section 6. d) of the Proposed City of Vaughan Street Naming Procedures be amended to read as follows:

- 6. d) only one (1) for every twenty (20) street names submitted, associated with a charity/fundraising event, shall be permitted within each approved plan of subdivision or site plan application if not within a subdivision.

CARRIED

Council reconvened at 5:08 p.m. with the following members present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Michael Di Biase
Regional Councillor Deb Schulte
Councillor Tony Carella
Councillor Marilyn Iafrate
Councillor Alan Shefman
Councillor Sandra Yeung Racco

238. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 53

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

ITEM - 1 PROPERTY MATTER
 PROPOSED KIPLING AVENUE DISTRICT PARK
 WARD #1

MOVED by Regional Councillor Di Biase
seconded by Councillor Carella

THAT Item 1, Committee of the Whole (Closed Session) Report No. 53 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of December 10, 2013.

CARRIED

ITEM - 2 ONTARIO MUNICIPAL BOARD HEARING
 CITY OF VAUGHAN OFFICIAL PLAN 2010

MOVED by Regional Councillor Schulte
seconded by Regional Councillor Rosati

THAT Item 2, Committee of the Whole (Closed Session) Report No. 53 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of December 10, 2013.

CARRIED

ITEM - 6 LITIGATION MATTER
 CAROLYN LIDDY V. CITY OF VAUGHAN ET AL

MOVED by Councillor Shefman
seconded by Councillor Carella

THAT Item 6, Committee of the Whole (Closed Session) Report No. 53 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of December 10, 2013.

CARRIED

239. BY-LAWS

MOVED by Regional Councillor Di Biase
seconded by Councillor Carella

THAT the following by-laws be enacted:

- | | |
|------------------------|---|
| By-Law Number 157-2013 | A By-law to authorize the Mayor and Clerk to execute a License Agreement between the Vaughan Soccer Club and the City of Vaughan located at 11151 Keele Street. (Council, November 19, 2013, Item 9, Committee of the Whole, Report No. 48) |
| By-Law Number 158-2013 | A By-law to assume Municipal Services in Royale Villa Subdivision, Phase 3 and 4 19T-89081, Registered Plan 65M-3774 and 65M-4029. (Royale Villa Development Inc. dated December 17, 2003 (Phase 3) and August 14, 2006 (Phase 4). (Item 17, Committee of the Whole, Report No. 52) |
| By-Law Number 159-2013 | A By-law to assume Municipal Services in Villaggio Subdivision, 19T-95092, Registered Plan 65M-3375. (Dewberry Construction Ltd. dated October 20, 1999) (Item 18, Committee of the Whole, Report No. 52) |
| By-Law Number 160-2013 | A By-law to assume Municipal Services in Block 10 External Servicing. (Block 10 Thornhill Woods Developers Group Inc. dated July 31, 2002). (Item 19, Committee of the Whole, Report No. 52) |
| By-Law Number 161-2013 | A By-law to assume Municipal Services in Andridge Homes Subdivision Phases 1 and 1A 19T-99V08, Registered Plan 65M-3891, 65M-3892, 65M-3893, 65M-3894 and 65M-3990. (Andridge Homes Limited / Andridge Homes Three Limited / Andridge Homes Four Limited / Andridge Homes Five Limited dated February 13, 2006). (Item 20, Committee of the Whole, Report No. 52) |
| By-Law Number 162-2013 | A By-law to partially assume Municipal Services in Andridge Homes Subdivision Phase 2, 19T-99V08, Registered Plan 65M-4016, 65M-4019 and 65M-4133. (Andridge Homes Limited / Andridge Homes Three Limited / Andridge Homes Four Limited / Andridge Homes Five Limited dated August 15, 2007) (Item 21, Committee of the Whole, Report No. 52) |
| By-Law Number 163-2013 | A By-law to partially assume Municipal Services in Block 12 Spine Services. (Block 12 Properties Inc. dated November 24, 2005). (Item 22, Committee of the Whole, Report No. 52) |
| By-Law Number 164-2013 | A By-law to change the name of Gallant Drive to Dunrobin Crescent and Hyde Drive to Finland Drive. (Council, November 19, 2013, Item 11, Committee of the Whole, Report No. 47) |
| By-Law Number 165-2013 | A By-law amend Appointment By-law 73-2007. (Delegation By-law 196-2010) |

COUNCIL MEETING MINUTES – DECEMBER 10, 2013

- By-Law Number 166-2013 A By-law to exempt parts of Plan 65M-4373 from the provisions of Part Lot Control. (PLC.13.010, Secord Homes Limited, located north of Major Mackenzie Drive, east of Huntington Road, on Pelham Drive (Lots 4 to 16 inclusive, Plan 65M-4373), Barons Street (Lots 17 and 18, and Blocks 212 to 213 inclusive, Plan 65M-4373), Moody Drive (Lots 40 to 58 inclusive, Plan 65M-4373), Secord Avenue (Lots 59 to 73 inclusive, Plan 65M-4373), Killington Avenue (Lots 74 to 80 inclusive, Plan 65M-4373), Herzl Street (Lots 161 to 169 inclusive, Plan 65M-4373), Avening Drive (Lots 170 to 173 inclusive, Plan 65M-4373), Richler Avenue (Lots 174 to 179 inclusive, Plan 65M-4373), and Dunedin Drive (Lots 180 to 186 inclusive, Plan 65M-4373) in Part of Lots 21, 22 and 23, Concession 9) (Delegation By-law 196-2010)
- By-Law Number 167-2013 A By-law to repeal By-law 166-2013. (PLC.13.010, Secord Homes Limited, located north of Major Mackenzie Drive, east of Huntington Road, on Pelham Drive (Lots 4 to 16 inclusive, Plan 65M-4373), Barons Street (Lots 17 and 18, and Blocks 212 to 213 inclusive, Plan 65M-4373), Moody Drive (Lots 40 to 58 inclusive, Plan 65M-4373), Secord Avenue (Lots 59 to 73 inclusive, Plan 65M-4373), Killington Avenue (Lots 74 to 80 inclusive, Plan 65M-4373), Herzl Street (Lots 161 to 169 inclusive, Plan 65M-4373), Avening Drive (Lots 170 to 173 inclusive, Plan 65M-4373), Richler Avenue (Lots 174 to 179 inclusive, Plan 65M-4373), and Dunedin Drive (Lots 180 to 186 inclusive, Plan 65M-4373) in Part of Lots 21, 22 and 23, Concession 9). (Delegation By-law 196-2010)
- By-Law Number 168-2013 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 154-2012 and By-law 155-2012. (Z.13.033, Z.03.008, Z.08.035, 19T-03V02, 19T-08V04, 11336 Highway 27 G.P. Inc. & 1321362 Ontario Inc., located west of Regional Road 27 south of Kirby Road, being Lots 11 and 12 in Plan of Subdivision File 19T-03V02 (Registered Plan 65M-4371) and Part of Lot 32, Lots 33 to 38 inclusive, and Part of Lot 39, in Plan of Subdivision File 19T-08V04 (Registered Plan 65M-4377)). (Council, September 27, 2011, Item 38, Committee of the Whole, Report No. 40) and (Council, March 20, 2012, Item 20, Committee of the Whole, Report No. 8)
- By-Law Number 169-2013 A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 36-2012. (Z.13.018, 19T-84076 & Z.147.85, Berkley Homes (Kleinburg) Inc., located north of Nashville Road and west of Regional Road 27, being Lots 1 - 44 on Plan of Subdivision File 19T-84076, in Part of Lots 24, 25 and 26, Concession 8) (November 19, 2013, Item 5, Committee of the Whole, Report No. 47)
- By-Law Number 170-2013 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 266-2009. (Z.12.045, DA.12.112, Beaverbrook Homes (Kleinburg) Inc., located on the west side of Islington Avenue and south of Nashville Road, being Part of Lot 23, Concession 8) (Council, June 23, 2013, Item 38, Committee of the Whole, Report No. 32)
- By-Law Number 171-2013 A By-law to provide for fees and charges under the Municipal Act. (Item 8, Finance and Administration Committee, Report No. 17)

COUNCIL MEETING MINUTES – DECEMBER 10, 2013

By-Law Number 172-2013	A By-law to amend By-law 370-2004, being a By-law to provide for the issuing, revoking, and/or suspending of permits and for regulating and inspecting special events within the City of Vaughan. (Item 8, Finance and Administration Committee, Report No. 17)
By-Law Number 173-2013	A By-law to impose a tariff of fees for the processing of Planning Applications and to repeal By-law Number 187-2012, being a prior by-law imposing a tariff of fees for Planning Applications. (Item 8, Finance and Administration Committee, Report No. 17)
By-Law Number 174-2013	A By-law to amend By-law 315-2005, as amended, being a By-law to provide for the licensing, regulating and governing of certain businesses, activities and undertakings in the City of Vaughan. (Item 8, Finance and Administration Committee, Report No. 17)
By-Law Number 175-2013	A By-law to amend By-law 371-2004 being a by-law to provide for the issuing, revoking, and/or suspending of permits and for regulating and inspecting filming events within the City of Vaughan. (Item 8, Finance and Administration Committee, Report No. 17)
By-Law Number 176-2013	A By-law to amend By-law 372-2004, being a By-law to provide for the issuing, revoking, and/or suspending of permits and for regulating and inspecting Newspaper Boxes within the City of Vaughan.

CARRIED

240. CONFIRMING BY-LAW

MOVED by Councillor Shefman
seconded by Councillor Carella

THAT By-law Number 177-2013, being a by-law to confirm the proceedings of Council at its meeting on December 10, 2013, be enacted.

CARRIED

241. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor Racco

THAT the meeting adjourn at 5:09 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk