



CITY OF VAUGHAN  
COUNCIL MINUTES  
DECEMBER 11, 2012

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**CITY OF VAUGHAN**  
**COUNCIL MEETING**  
**TUESDAY, DECEMBER 11, 2012**

**MINUTES**

**1:00 P.M.**

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:06 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 Sandra Yeung Racco

**196. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Di Biase  
seconded by Councillor Carella

THAT the agenda be confirmed.

**AMENDMENT**

MOVED by Regional Councillor Rosati  
seconded by Regional Councillor Schulte

That the following addendums be added to the agenda:

1. **WARD 4 CIVIC HERO AWARD 2012**

Confidential resolution of Councillor Racco with respect to the above.

2. **PROCLAMATION REQUEST  
INTERNATIONAL HOLOCAUST REMEMBRANCE DAY**

Report of the City Clerk with respect to the above

3. **BY-LAW NUMBER 202-2012**

(Council, October 30, 2012, tem 23, Committee of the Whole Report No. 39)

A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan.( St. Padre Pio Gardens, north side)

4. **BY-LAW NUMBER 203-2012**

(Council, November 20, 2012, tem 11, Committee of the Whole Report No. 43)

A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan.( La Rocca Avenue and Silvestre Drive/Vescovo Road)

5. BY-LAW NUMBER 204-2012  
(Delegation By-law 196-2010)

A By-law to dedicate certain lands as part of the public highway. (Vellore Woods Boulevard, 3530 to 3600 Rutherford Road, Parts 7, 8, 10 and 11 on Reference Plan 65R-32811, PIN 03329-4184 (LT).

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

**197. DISCLOSURE OF INTEREST**

Regional Councillor Rosati declared an interest with respect to ITEM 4 FINANCE AND ADMINISTRATION COMMITTEE REPORT NO. 14, as it directly affects his position as Deputy Mayor.

**198. CEREMONIAL PRESENTATIONS**

1. The Mayor and Members of Council unveiled the Portrait of Queen Elizabeth II and Benjamin Vaughan, which will be displayed in Council Chamber.
2. A presentation was made to Ms. Sybil Fernandes in recognition of her retirement.
3. A cheque in the amount of \$77,083.64 was presented to Mr. Daniele Zanotti, United Way from the City of Vaughan.

**199. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Regional Councillor Di Biase  
seconded by Regional Councillor Rosati

THAT the minutes of the Special Council and Council meetings of November 20, 2012 be adopted as presented.

CARRIED

**200. COMMUNICATIONS**

MOVED by Councillor Carella  
seconded by Councillor DeFrancesca

THAT Communications C1 to C15 inclusive be received and referred to their respective items on the agenda.

CARRIED

**201. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

The following items were identified for separate discussion:

Referred Item

Item 1

Committee of the Whole Report No. 48

Items 3, 4, 10, 12, 29, 38

Committee of the Whole (Closed Session) Report No. 49

Items 1, 3

Finance and Administration Committee Report No. 14

Items 4, 7

Committee of the Whole (Working Session) Report No. 51

Item 2

Addendum Items

1 and 2

MOVED by Councillor Racco  
seconded by Regional Councillor Rosati

THAT Items 1 to 4 of the Priorities and Key Initiatives Committee Report No. 6, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 and 2 of the Finance and Administration Committee Report No. 13, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 40 of the Committee of the Whole Report No. 48, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 6 of the Committee of the Whole (Closed Session) Report No. 49 with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 8 of the Committee of the Whole (Public Hearing) Report No. 50, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 8 of the Finance and Administration Committee Report No. 14, 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. 51, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

Referred Item No. 1

**202. CASH-IN-LIEU OF PARKLAND DEDICATION  
HIGH DENSITY RESIDENTIAL DEVELOPMENT  
(Referred)**

MOVED by Regional Councillor Di Biase  
seconded by Regional Councillor Rosati

That Referred Item No. 1 be adopted and amended, as follows:

By approving the following:

That Option #3 as outlined in Communication C8, from the Senior Manager of Real Estate, dated December 3, 2012, be approved;

Option #3 - Implementation of the rate of \$6,000 per unit effective January 1, 2013;  
with an increase to \$7,500 per unit on May 1, 2013; and  
a further increase to \$8,500 per unit on August 1, 2013.

That the current formula for estimating parkland credits, being “area of parkland dedicated x 300 u/ha equals the number of units to be deducted from total units on which cash-in-lieu is payable” continue to be used;

That staff be directed to complete a review of appropriate parkland credits for the intensification areas being the Vaughan Metropolitan Centre and the Yonge/Steeles Secondary Plan area and other Intensification areas throughout the City identified in the Vaughan Official Plan 2010, and report to a future Committee;

That the report of the Acting Commissioner of Legal and Administrative Services, and the Commissioners of Community Services, Planning, and Finance, dated November 12, 2012, be received; and

By receiving the following Communications:

- C9. Confidential communication from the Senior Manager of Real Estate, dated December 3, 2012; and  
C12. Ms. Danielle Chin, BILD, 20 Upjohn Road, North York, dated December 10, 2012.

CARRIED UPON A RECORDED VOTE

YEAS

Mayor Bevilacqua  
Regional Councillor Rosati  
Regional Councillor Di Biase  
Councillor Racco

NAYS

Regional Councillor Schulte  
Councillor Carella  
Councillor DeFrancesca

CARRIED

Council, at its meeting of November 20, 2012, adopted the following recommendation (Item 5, Finance and Administration Committee Report No. 12):

Finance and Administration Committee recommendation of November 12, 2012:

- 1) That consideration of this matter be deferred to the December 11, 2012 Council meeting;
- 2) That staff report back to Council on December 11, 2012, on phasing options, taking into consideration Members of Council's comments;

- 3) That Communication C2, Confidential Memorandum from the Acting Commissioner of Legal and Administrative Services & City Solicitor, dated November 9, 2012, be received; and
- 4) That the deputation of Ms. Danielle Chin, Building Industry and Land Development Association, Upjohn Road, Toronto, and Communication C1, dated November 9, 2012, be received.

Report of the Acting Commissioner of Legal and Administrative Services, and the Commissioners of Community Services, Planning, and Finance, dated November 12, 2012.

### **Recommendation**

The Acting Commissioner of Legal and Administrative Services, and the Commissioners of Community Services, Planning, and Finance, recommend:

- 1) That a by-law be enacted to provide that the current formula of 1 hectare/300 units for the determination of cash-in-lieu of parkland dedication continue to be used, and that on an average of medium density values, the unit rate for high density residential development shall be \$8,500.00 per unit.
- 2) That the current formula for estimating parkland credits, being “area of parkland dedicated x 300 u/ha equals the number of units to be deducted from total units on which cash-in-lieu is payable” continue to be used.
- 3) And that staff be directed to complete a review of appropriate parkland credits for the intensification areas being the Vaughan Metropolitan Centre and the Yonge/Steeles Secondary Plan area and other Intensification areas throughout the City identified in the Vaughan Official Plan 2010, and report to a future Committee.

### **Contribution to Sustainability**

Section 6.4 of the Active Together Master Plan recommends that the City develop a policy for dealing with higher density developments as it relates to the Parks and Open Space. The plan supports a policy of Cash-in-lieu of parkland as it accommodates the sustainable development of communities by encouraging denser development, encouraging alternative transportation and requiring reduced servicing.

### **Economic Impact**

A higher per unit rate for high density residential development will result in increased cash-in-lieu revenue to the municipality. A higher rate would come into effect and be applied upon enactment of the by-law by Council on November 20, 2012.

### **Communications Plan**

Council's decision will be communicated to applicants through the development process. City staff have had three consultation meetings with BILD representatives and BILD has been provided with a copy of this report.

### **Purpose**

The purpose of this report is to report pursuant to Council direction of June 26, 2012 regarding industry consultation.

### **Background - Analysis and Options**

On June 18, 2012, a report regarding the cash-in-lieu of parkland dedication for high density residential development was before the Finance and Administration Committee for consideration and

staff made a presentation outlining the issues, analysis and recommendations. There were a number of communications and deputations to the item.

On June 26, 2012, Council resolved:

“That consideration of this matter be deferred to allow for proper industry consultation and that the matter be brought back in September 2012 with identified rates, and appropriate phasing options, including looking at a retroactive formula to recover any loss.”

A meeting was held on July 30, 2012 attended by City staff and 11 BILD representatives with further discussion of the various issues outlined in the June 18 staff report. Further information from the Active Together Master Plan was requested and provided prior to a second meeting held on September 5, 2012 which was also well attended. Comments regarding appropriate phasing options were requested from BILD. A third meeting was held on October 19, 2012 to summarize the issues and recommendations in this report, and a copy of the report was forwarded to BILD.

The issues identified and discussed at the consultation meetings are set out below.

### **Cash-in-Lieu Methodology Explained**

Staff explained the preferred method of using a Fixed Unit Rate based on the average of medium density land values of \$885,000 per acre, rather than the previously used low density rate due to the increase in land values in Vaughan, the cost of acquiring land, and ease of administration. Staff noted that market inflation from 2005 to current period supported a minimum increase to \$7300/unit.

Discussion covered issues related to ensuring that parkland policies facilitate achievement of intensification targets, inequitable relationships between various densities, and impact on market.

Staff also stressed that the City is responsible to residents to implement an increase to rates similar to other GTA municipalities that will provide sufficient funds to purchase parkland at current values.

Staff confirmed that the purpose of the June 18, 2012 report was to provide justification for an increase in the rates based on market activity and policies of other municipalities.

### **Active Together Master Plan Review and Needs Discussed**

BILD members acknowledge that Richmond Hill and Markham are charging rates similar to or higher than \$8500/u, but preferred a process linked to completion of the Active Together Master Plan.

BILD members had questions regarding the Parkland needs and supply, indicating a needs assessment should be tied to the review of the Active Together Master Plan to identify actual demand in high density areas. The standard suburban park design may not be suitable for high density areas, therefore, a new definition may need to be developed along with types of parks and consideration of amenities on site.

Staff provided the members with excerpts from the 2008 Active Together Master Plan which describe the current and forecasted park supply and needs, and active parkland deficiencies to build-out for 2031. Staff also noted that the Active Together Master Plan provides for an Acquisition Plan and a Request for Proposals will be issued shortly to retain consultants to provide a report on an acquisition strategy which will also identify and prioritize parcels.

### **Staff to review City policies regarding utilization of Cash-In-Lieu Funds**

On June 26, 2012, Council directed that staff review City policies regarding the utilization of cash-in-lieu funds and develop a program that would consider that an appropriate percentage of the funds collected be used to retrofit parkland in the vicinity of the residential development providing the funds. BILD was advised of this resolution. One of the concerns raised by the development industry was that funds collected through cash-in-lieu in the high density areas would not be used in those areas

for the benefit of those residents, but would be used to purchase parkland elsewhere in the City. This Council direction provides assurance that some of the funds will be utilized in the immediate vicinity directly for the benefit of the residents in the high density areas. It also means that there is additional need for funds to provide for both parkland acquisition and parkland retrofitting.

The Commissioner of Community Services is reviewing parkland retrofit requirements in light of this direction and will be reporting to Council by year end.

#### **Further review of Credits currently underway**

As outlined in the June 18, 2012, report, the Vaughan Official Plan provides for parkland dedication credits through the development process. Staff recommended that the current formula for estimating parkland credits, being “area of parkland dedicated x 300units/per hectare equals the number of units to be deducted from the total units on which cash-in-lieu is payable”, continue to be used.

The development industry raised two issues regarding credits: firstly, the request for more credits attributable to other lands, including public squares, privately owned-publicly accessible amenity or open space areas, or woodlots (those not included in the City's Development charge woodlot acquisition plan). Staff have been giving consideration to parkland credits for public squares and possibly trails adjacent to open space systems or that provide connectivity to public park systems.

The second issue regarding credits is the calculation of the appropriate parkland credit to be given for a strata park, which is a park with an underground parking lot underneath. Staff are currently reviewing this issue and a future report on Strata parking under parks and roads generally will be brought to a future Committee in the near future.

The June 18 report also included a recommendation that staff be directed to complete a review of appropriate parkland credits within the intensification areas being the Vaughan Metropolitan Centre and the Yonge/Steeles Secondary Plan area.

Staff confirmed that the City is reviewing alternative methods of providing credits and that the new Official Plan provides some flexibility in Intensification Areas. Further, staff noted that development trends will require an annual review to discuss unforeseen emerging issues or changes to municipal policies.

The staff recommendation to provide credits for parkland conveyed (100% fee simple) to the City on the basis of deducting number of units is the same method used by Richmond Hill. Mississauga differs slightly by using the specific development density rather than the 1 ha/300u, thereby providing a higher credit. Markham deducts the area of the site from the gross area of the parkland requirement based on 1.21 ha/1,000 people calculation.

BILD has also suggested the following as additional credits which are of importance to the industry:

- To prioritize intensification in urban areas, develop policies to implement the Planning Act provision for “Reduction in Parkland Dedication Payments” which outline tools a municipality can use to help implement the PPS intensification policies. This permits a reduction in payments if sustainability features, such as green roofs, are included in the development (Section 42 (6.2 and 6.3 of the Planning Act);
- Definition of parkland should include stratified title agreements to create efficiencies in land use design;
- If parkland is viewed as open space for recreational purposes, then some credits should be given for plazas, public squares, public/private easements and dry storm water management areas;
- Prepayment of Cash-in-Lieu to contribute to advance/earlier purchase of parkland.

Staff recognize the potential to provide credits for these items which will be identified in further reports to be completed in the future. Calculations for credits for strata-title parkland will be discussed in this future report.



Further consultation meetings will be held with BILD and the development community on credits.

### **Phasing**

Staff reviewed the phasing options set out in the June 2012 report. BILD's position is to request a general deferral of an increase or a phased in approach. However, there was no consensus regarding the phasing options. Three options were outlined in the June 18, 2012 report:

1. Implementation to be effective July 1, 2012 at the rate of \$8500 per unit
2. Implementation of the increase to be phased in as follows:

July 1, 2012 increase by \$1000 per unit  
September 1, 2012, increase by \$1700 per unit  
November 1, 2012, increase by \$1700 per unit

3. Implementation to be effective September 1, 2012 the rate of \$8500 per unit.

These dates have passed, and given Council's request for a retroactive formula to recover any loss, a phased approach for the implementation of the per unit rate would not be applicable. No retroactive formula is needed if implementation of the increase to \$8500 per unit is effective upon enactment of a bylaw on November 20, 2012. If a phased approach to payment is preferred, payment could be made in stages. One phasing option would be to require payment at a per unit rate of \$6000 as of November 20, 2012 with a further payment of \$2500 per unit payable at the issuance of the full building permit. This would apply to those applications which meet the following criteria: those applications which as of November 20, 2012 have received site plan approval, have an executed Letter of Undertaking or Site Plan agreement with securities in place, and which are at the stage in the Building Standards Department review that a building permit could be issued. Staff have reviewed the applications currently filed with the Building Standards Department and there are only three high density applications where issuance of a foundation permit is pending.

The development industry bears any risks that costs may increase after the pre-sales, including uncertainty related to unexpected increases in Cash-in-lieu or development charges. From a public perspective, the City and the Region have invested significant resources in infrastructure upgrading including transit systems in order to accommodate intensification, and the future residents will require the parkland level of service to be delivered. The City's proposed rates are reasonable.

Also, for those applications currently being processed, should a building permit be issued and Cash-in-Lieu paid at the higher rate prior to adoption of policies on credits, staff recommend that those owners be able to avail themselves of any new credits if applicable.

This means if an applicant obtains a building permit in December, and pays Cash-in-Lieu at the new rate, and a report on credits is approved in early 2013, that applicant would be able to take advantage of those credits. This would alleviate any perceived disadvantage of an increase in the rate for those applicants who have been issued a building permit since November 2012. The new credit policy would contain this authorization.

### **Relationship to Vaughan Vision 2020/Strategic Plan**

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

### **Regional Implications**

None

**Conclusion**

The meetings with BILD members provided staff with the opportunity to explain the rationale for the recommendations and provided BILD members an opportunity to discuss the issues facing the development industry.

BILD's position is that an increase should be deferred until the Active Together Master Plan is reviewed and updated, or that there should be a phased-in approach. However, since the purpose of cash-in-lieu payments is to provide revenue for parkland acquisition and due to the increase in land values since 2005, the unit rates must be increased to fund current acquisitions. Staff advised that the acreage rate of \$885,000/ac is in the lower end of the medium density range and may not cover purchase prices. Also, the use of funds for retrofit of parks in intensification areas contributes to the need for funds.

Therefore, staff request approval of the recommendations in this report. Staff will review potential for additional credits, policies and process for strata-title arrangements, other public facilities and retrofit policies, and report by year end.

**Attachments**

Attachment 1-June 26, 2012 Council extract

**Report prepared by:**

Liana Haughton  
Senior Manager of Real Estate

Heather Wilson  
Acting Commissioner of Legal and  
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.)

**203. ADDENDUM BY-LAW NO. 205-2012**

MOVED by Regional Councillor Di Biase  
seconded by Regional Councillor Rosati

That following addendum be added to the agenda:

BY-LAW NUMBER 205-2012  
(Council, December 11, 2012, Referred Item No.1)

A By-law to authorize the cash-in-lieu of parkland per unit rate applicable for high-density land.  
(Council, June 26, 2012, Item 6, Finance and Administration Committee Report No. 7)

CARRIED UNANIMOUSLY

*Refer to Minute No. 210 for disposition of this matter.*

**204. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

**COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 51**

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

items.)

ITEM - 2        NATURAL HERITAGE NETWORK INVENTORY AND IMPROVEMENTS  
                     (PL-9025-11)  
                     PHASE 1 FINAL REPORT  
                     FILE NO. 25.5.4

MOVED by Councillor Carella  
seconded by Councillor DeFrancesca

THAT Item 2, Committee of the Whole (Working Session) Report No. 51 be adopted and amended, as follows:

By referring consideration of this matter to a future Committee of the Whole (Working Session) for further discussion.

MOTION WITHDRAWN

*This matter was dealt with later in the meeting. Refer to Minute No. 207.*

**COMMITTEE OF THE WHOLE REPORT NO. 48**

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

ITEM - 3        PETITION TO REPEAL BY-LAW NUMBER 169-84, AS AMENDED,  
                     A BY-LAW TO DESIGNATE THE KLEINBURG BUSINESS  
                     IMPROVEMENT  
                     AREA (KBIA) – FOLLOW UP REPORT  
                     WARD 1

MOVED by Regional Councillor Schulte  
seconded by Regional Councillor Rosati

THAT Item 3, Committee of the Whole Report No. 48 be adopted and amended, as follows:

By approving the following recommendation in accordance with Communication C6 from the City Clerk, dated December 7, 2012:

That the report of the City Clerk, dated November 27, 2012, be received and that no further action be taken in this matter.

CARRIED

ITEM - 4        KLEINBURG BUSINESS IMPROVEMENT AREA – MINIMUM AND  
                     MAXIMUM SPECIAL  
                     CHARGES 2012 -2014  
                     WARD 1

MOVED by Regional Councillor Schulte  
seconded by Regional Councillor Rosati

THAT Item 4, Committee of the Whole Report No. 48 be adopted and amended, as follows:

By approving the following recommendation contained in the report of the Director of Financial Services and the City Clerk, dated November 27, 2012:

- 1) That Council approve the Kleinburg Business Improvement Area (KBIA) Board of Management's request to increase the minimum and maximum special charges for three (3) years commencing in 2012, as follows:

2012 \$400 minimum I \$4000 maximum  
2013 \$450 minimum I \$4500 maximum  
2014 \$500 minimum I \$5000 maximum

- 2) That By-law Number 169-84, as amended, be further amended to reflect the increase in the minimum and maximum special charges for three (3) years commencing in 2012; and

By receiving Communication C5 from the City Clerk, dated December 7, 2012.

CARRIED

ITEM - 10      SITE DEVELOPMENT FILE DA.12.063  
THREE STARS HOLDINGS LTD.  
WARD 4 – VICINITY OF TESTON ROAD AND RODINEA ROAD

MOVED by Councillor Racco  
seconded by Regional Councillor Di Biase

THAT Item 10, Committee of the Whole Report No. 48 be adopted and amended, as follows:  
By deferring consideration of this matter to the Committee of the Whole meeting of January 15, 2012, to allow Council to review the elevations.

CARRIED

ITEM - 12      ZONING BY-LAW AMENDMENT FILE Z.11.005  
DRAFT PLAN OF SUBDIVISION FILE 19T-11V003  
MILLWICK ACQUISITION CORPORATION  
WARD 3 – VICINITY OF CANADA DRIVE AND WESTON ROAD

MOVED by Regional Councillor Rosati  
seconded by Councillor Carella

THAT Item 12, Committee of the Whole Report No. 48 be adopted and amended, as follows:

By deleting clause 3 of the recommendation contained in the report of the Commissioner of Planning, dated November 27, 2012 and replacing it with the following in accordance with Communication C3 from the Commissioner of Planning, dated December 5, 2012:

3. That prior to final approval, or any part thereof of Draft Plan of Subdivision File 19T-11V003 (Millwick Acquisition Corporation), the Owner shall obtain written confirmation from the Trustee for Block 33 West Properties Inc. that satisfactory arrangements have been made with Millwick Acquisition Corporation regarding its' obligations under the Block 33 West Cost Sharing Agreement."

CARRIED

**FINANCE AND ADMINISTRATION COMMITTEE REPORT NO. 14**

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

**ITEM - 4        DEPUTY MAYOR ROLE**

MOVED by Councillor Carella  
seconded by Regional Councillor Schulte

THAT Item 4, Finance and Administration Committee Report No. 14 be adopted and amended, as follows:

By approving the following recommendation in accordance with Communication C14 from the Manager, Compensation/Benefits & OHS, dated December 11, 2012:

That the position of Deputy Mayor at the City of Vaughan be remunerated at the local municipal Councillor salary plus 10%;

That the effective date be the beginning of fiscal year 2012; and

That By-Law 251-2005, being a By-Law "to authorize the payment of the annual remuneration and expenses to Members of Council", be amended accordingly.

CARRIED

*Regional Councillor Rosati declared an interest with respect ITEM 4 FINANCE AND ADMINISTRATION COMMITTEE REPORT NO. 14, as it directly affects his position as Deputy Mayor and did not take part in the discussion or vote on the matter.*

**ITEM - 7        ONTARIO SOCIETY FOR THE PREVENTION OF CRUELTY TO  
ANIMALS  
PROVISION OF WILDLIFE SERVICES**

MOVED by Regional Councillor Di Biase  
seconded by Regional Councillor Schulte

THAT Item 7, Finance and Administration Committee Report No. 14 be adopted and amended, as follows:

By approving that the Wildlife Services be part of the service review and that staff report back at that time.

CARRIED

Addendum Items

**205.    WARD 4 CIVIC HERO AWARD 2012**  
(Addendum No. 1)

MOVED by Councillor Racco  
seconded by Regional Councillor Di Biase

That the following resolution submitted by Councillor Racco, dated December 11, 2012, be approved:

Whereas, City of Vaughan Council has established the Civic Hero Award as a means of honouring citizens who have taken exemplary action in carrying out their responsibility as a citizen under the City of Vaughan Declaration of Citizens' Rights and Responsibilities; and

Whereas, the Civic Hero Award has been established such that each Ward Councillor has the authority to nominate one resident in their respective ward per year; and

Whereas, Rossana Burgos of the Herbert H. Carnegie P.S. Parent Council exemplifies community volunteerism and leadership through their work with the parent council and their outreach to the student, parents and general community through a variety of children's programs, fund raising events and community events;

Be it therefore resolved that Rossana Burgos be named the Ward 4 Civic Hero for 2012; and

That the award be presented at a future Committee of the Whole, Committee of the Whole (Public Hearing) or Council meeting, at a date to be arranged by appropriate staff in consultation with the award recipients.

CARRIED

**206. PROCLAMATION REQUEST**  
**INTERNATIONAL HOLOCAUST REMEMBRANCE DAY**  
(Addendum No. 2)

MOVED by Councillor Racco  
seconded by Regional Councillor Schulte

That the recommendation contained in the following report of the City Clerk, dated December 11, 2012, be approved:

CARRIED

**Recommendation**

The City Clerk recommends:

- 1) That January 27, 2013 be proclaimed as "International Holocaust Remembrance Day"; and
- 2) That the proclamation be posted on the City's website and published on the City Page Online.

**Contribution to Sustainability**

N/A

**Economic Impact**

N/A

**Communications Plan**

The Corporate Communications Department posts proclamations issued by the City on the City's website under "Events – Proclamations" and on the City Page Online.

**Purpose**

The purpose of this report is to respond to the request received from the Outreach and Communications Manager, Holocaust Survivor Memoirs Program, the Azrieli Foundation.

**Background - Analysis and Options**

The correspondence from the Outreach and Communications Manager, Holocaust Survivor Memoirs Program, the Azrieli Foundation, dated December 4, 2012 is attached (Attachment 1). The request was received too late to be placed on the last Committee of the Whole meeting agenda of November 27, 2012. Due to the time-sensitivity of the proclamation this matter is being placed before Council as an addendum.

The proclamation request meets the requirements of the City's Proclamation 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"

In 2005 the The United Nations General Assembly dedicated January 27 annually to commemorate and honour the victims of the Auschwitz-Birkenau camp which was one of the largest Nazi death camps in eastern Europe.

The Azrieli Foundation is a Canadian organization that supports a wide range of initiatives and programs in the field of Holocaust commemoration and education. The Foundation's mandate includes supporting initiatives and development of educational programs and the "Holocaust Survivor Memoirs Program" is one of their many initiatives. This program collects, archives, and distributes memoirs of Holocaust survivors in Canada. The Azrieli Foundation has requested that the city proclaim January 27, 2013 as "International Holocaust Remembrance Day"

**Relationship to Vaughan Vision 2020/Strategic Plan**

This report supports the strategic priorities established by Vaughan Vision 20/20 Strategic Plan:

Service Excellence

- Preserve Our Heritage & Support Diversity, Arts & Culture

**Regional Implications**

N/A

**Conclusion**

Staff is recommending that January 27, 2013 be proclaimed as "International Holocaust Remembrance Day", and that the proclamation be posted on the City's website and on the City Page Online. Given that the next meeting of Council is on January 29, 2013, this report recommends that Council ratify the decision at its meeting of December 11, 2012.

**Attachments**

Attachment 1 Correspondence from the Outreach and Communications Manager, Holocaust Survivor Memoirs Program, The Azrieli Foundation, dated December 4, 2012

**Report prepared by**

Connie Bonsignore, Administrative Assistant to the City Clerk

(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.)

**207. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

**COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 51**

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

ITEM - 2        NATURAL HERITAGE NETWORK INVENTORY AND IMPROVEMENTS  
                     (PL-9025-11)  
                     PHASE 1 FINAL REPORT  
                     FILE NO. 25.5.4

MOVED by Councillor Carella  
seconded by Regional Councillor Di Biase

THAT Item 2, Committee of the Whole (Working Session) Report No. 51 be adopted and amended, as follows:

By approving:

That a notwithstanding clause, similar to that found in Section 5.4 b) of OPA 604 amending OPA 332 (Oak Ridges Moraine Conformity OPA) be incorporated into the NHN Inventory and Improvement Plan for those areas within the jurisdiction of the municipality.

CARRIED

**208. RESOLUTION TO RESOLVE INTO CLOSED SESSION**

MOVED by Regional Councillor Di Biase  
seconded by Councillor Carella

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

1.     PROPERTY MATTER  
       NORTHWEST QUADRANT  
       JANE STREET AND MAJOR MACKENZIE DRIVE  
       WARD 1  
       (Report 49, Item 1)  

(acquisition or disposition of land)
  
- 2     PERSONNEL MATTER  
       RECRUITMENT – COMMISSIONER OF LEGAL AND ADMINISTRATIVE SERVICES  
       AND CITY SOLICITOR  
       (Report 49, Item 3)  

(personal matter about an identifiable individual)



3. VAUGHAN METROPOLITAN CENTRE (VMC) SECONDARY PLAN  
PROPOSED MODIFICATIONS TO ADOPTED SECONDARY PLAN  
FILE: 25.5.12.1  
WARD 4  
(Report 48, Item 29)

(solicitor/client privilege)

4. DEPUTATION – MS. NADIA MAGARELLI  
WITH RESPECT TO A REVIEW OF THE CITY'S  
REGISTERED RATEPAYER POLICY  
(Report 48, Item 38)

(solicitor/client privilege)

CARRIED

Council recessed at 3:34 p.m.

MOVED by Regional Councillor Schulte  
seconded by Regional Councillor Di Biase

THAT Council reconvene at 5:03 p.m.

CARRIED

Council reconvened at 5:03 p.m. with all members present.

**209. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

**COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 49**

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

ITEM - 1      PROPERTY MATTER  
                  NORTHWEST QUADRANT  
                  JANE STREET AND MAJOR MACKENZIE DRIVE  
                  WARD 1

MOVED by Councillor Carella  
seconded by Regional Councillor Schulte

THAT Item 1, Committee of the Whole (Closed Session) Report No. 49 be adopted and amended, as follows:

By approving the following:

- 1) That Council approve the request of Mackenzie Health for an alternative location for the 40 acre Mackenzie Vaughan Hospital to the corner of and with maximum frontage on both Major Mackenzie Drive and Jane Street;
- 2) That Council endorse that the precinct planning principles should include identification of opportunities for up to 10 acres for the Hospital in the future to enable long-term redevelopment/regeneration of the Mackenzie Vaughan Hospital, subject to the City's ability to commit such land to productive interim uses for economic development; and

- 3) That confidential communication C11, from the Acting Commissioner of Legal and Administrative Services, dated December 11, 2012, be received.

CARRIED

ITEM - 3      PERSONNEL MATTER  
RECRUITMENT – COMMISSIONER OF LEGAL AND  
ADMINISTRATIVE SERVICES AND CITY SOLICITOR

MOVED by Regional Councillor Schulte  
seconded by Councillor DeFrancesca

THAT Item 3, Committee of the Whole (Closed Session) Report No. 49 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of December 11, 2012.

CARRIED

**COMMITTEE OF THE WHOLE REPORT NO. 48**

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

ITEM - 29      VAUGHAN METROPOLITAN CENTRE (VMC) SECONDARY PLAN  
PROPOSED MODIFICATIONS TO ADOPTED SECONDARY PLAN  
FILE: 25.5.12.1  
WARD 4

MOVED by Councillor Racco  
seconded by Regional Councillor Rosati

THAT Item 29, Committee of the Whole Report No. 48 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of December 11, 2012; and

By receiving the following Communications:

- C2.      Mr. Jim Levac, Weston Consulting, Millway Avenue, Vaughan, dated November 26, 2012; and  
C10.      Confidential - from Legal Counsel, dated December 10, 2012.

CARRIED

THAT Item 29, Committee of the Whole Report No. 48 be further amended, as follows:

MOVED by Councillor Racco  
seconded by Regional Councillor Schulte

Whereas submissions have been received by landowners and the public about the north east corner of Jane Street and Highway #7 regarding the treatment of the Black Creek;

Be it therefore resolved that, within the context of the current Class Environmental Assessment work for the Black Creek Renewal Project, the project team include the

evaluation of the potential for development of a more urban active space at the northeast corner of Jane Street and Highway 7.

CARRIED

THAT Item 29, Committee of the Whole Report No. 48 be further amended, as follows:

MOVED by Regional Councillor Schulte  
seconded by Regional Councillor Rosati

By receiving Communication C4, from the Commissioner of Planning, dated December 6, 2012.

CARRIED

ITEM - 38      DEPUTATION – MS. NADIA MAGARELLI  
WITH RESPECT TO A REVIEW OF THE CITY'S  
REGISTERED RATEPAYER POLICY

MOVED by Regional Councillor Di Biase  
seconded by Councillor DeFrancesca

THAT Item 38, Committee of the Whole Report No. 48 be adopted and amended, as follows:

By approving the following recommendation of the Council (Closed Session) meeting of December 11, 2012:

- 1) That the legal advice be received; and

By receiving the following Communications:

- C7. Mr. Carlo DeFrancesca; and  
C13. Nick Pinto, Gila Martow, Mario G. Racco, Angelo Di Nardo, dated December 10, 2012.

CARRIED

**210. BY-LAWS**

MOVED by Councillor Carella  
seconded by Regional Councillor Rosati

THAT the following by-laws be enacted:

- |                        |  |
|------------------------|--|
| By-Law Number 189-2012 | A By-law to assume Municipal Services in Weston Rutherford Centre Inc. – Box Culvert External Servicing Agreement (Related File DA 91-006) (Weston Rutherford Centre Inc. dated October 10, 2006) (Item 27, Committee of the Whole, Report No. 48)               |
| By-Law Number 190-2012 | A By-law to assume Municipal Services in Vellore Village Estates, Phase VI, 19T-89024, Registered Plan 65M-3811 and 65M-3812. (Vellore Village Estates Inc. and 589915 Ontario Limited dated December 23, 2004) (Item 28, Committee of the Whole, Report No. 48) |

## **COUNCIL MEETING MINUTES – DECEMBER 11, 2012**

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By-Law Number 191-2012	A By-law to authorize the Mayor and City Clerk to execute an agreement between The Corporation of the City of Vaughan, Glen Shields Futbol Club, and Bank of Montreal. (Branding Agreement) (Item 25, Committee of the Whole, Report No. 48)
By-Law Number 192-2012	A By-law to exempt parts of Plan 65M-4329 from the provisions of Part Lot Control. (PLC.12.016, 19CDM-10V01, Elm Thornhill Woods (2010) Inc., located north of Summeridge Drive on the east side of Dufferin Street, 8777 Dufferin Street, in Planning Block 10, being Blocks 1 and 2 on Registered Plan 65M-4329 in Part of Lot 12, Concession 2) (Delegation By-law 196-2010)
By-Law Number 193-2012	A By-law to repeal By-law 192-2012. (PLC.12.016, 19CDM-10V01, Elm Thornhill Woods (2010) Inc., located north of Summeridge Drive on the east side of Dufferin Street, 8777 Dufferin Street, in Planning Block 10, being Blocks 1 and 2 on Registered Plan 65M-4329 in Part of Lot 12, Concession 2) (Delegation By-law 196-2010)
By-Law Number 194-2012	A By-law to exempt parts of Plan 65M-4346 from the provisions of Part Lot Control. (PLC.12.017, Countrywide Homes at Vaughan Inc., located north of Major Mackenzie Drive, east of Poetry Drive, with frontage onto Hatton Garden Road, being Lots 16 to 32 inclusive on Registered Plan 65M-4346, in Part of Lot 21, Concession 6) (Delegation By-law 196-2010)
By-Law Number 195-2012	A By-law to repeal By-law 194-2012. (PLC.12.017, Countrywide Homes at Vaughan Inc., located north of Major Mackenzie Drive, east of Poetry Drive, with frontage onto Hatton Garden Road, being Lots 16 to 32 inclusive on Registered Plan 65M-4346, in Part of Lot 21, Concession 6) (Delegation By-law 196-2010)
By-Law Number 196-2012	A By-law to amend City of Vaughan By-law 1-88. (Z.11.024 and Z.12.110, DA.11.072 and DA.12.110, Casertano Development Corp. (Phase 1) located on the southeast corner of Rutherford Road and Highway 400 and southwest of Jane Street and Rutherford Road, in Part of Lots 14 and 15, Concession 5)(Administrative Correction) (Item 15, Committee of the Whole, Report No. 48)
By-Law Number 197-2012	A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 41-2009, By-law 206-2009, By-law 9-2012 and By-law 98-2012. (Z.12.018, 19T-06V14, Molise Kleinburg Estates South Inc., located on the west side of Highway #27 and south of Nashville Road, in Planning Block 61 East, in Part of Lots 22, 23 and 24, Concession 9) (Item 16, Committee of the Whole, Report No. 48)
By-Law Number 198-2012	A By-law to further amend Parking By-law 1-96, as amended. (Comprehensive Parking By-Law) (Council, May 8, 2012, Item 16, Committee of the Whole, Report No. 30)
By-Law Number 199-2012	A By-law to amend By-law Number 169-84, as amended, to provide for the yearly levy and collection of the Kleinburg Business Improvement Area (KBIA). (Item 4, Committee of the Whole, Report No. 48)
By-Law Number 200-2012	A By-law to adopt Amendment Number 731 to the Official Plan of

the Vaughan Planning Area. (OP.12.011, Z.12.012, located on the west side of Yonge Street, north of Steeles Avenue West and are legally described as Lots 16 to 19, on Registered Plan 9685, and are known municipally as 7040 Yonge Street) (Council, November 20, 2012, Item 6, Committee of the Whole, Report No. 43)

- By-Law Number 201-2012      A By-law to amend City of Vaughan By-law 1-88. (Z.12.012, OP.12.011, 7040 Yonge Holdings Limited, are located at 7040 Yonge Street, north of Steeles Avenue, being Lots 16 to 19 on Registered Plan No. 9685) (Council, November 20, 2012, Item 6, Committee of the Whole, Report No. 43)
- By-Law Number 202-2012      A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan.( St. Padre Pio Gardens, north side) (Council, October 30, 2012, tem 23, Committee of the Whole Report No. 39)
- By-Law Number 203-2012      A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan.( La Rocca Avenue and Silvestre Drive/Vescovo Road) (Council, November 20, 2012, tem 11, Committee of the Whole Report No. 43)
- By-Law Number 204-2012      A By-law to dedicate certain lands as part of the public highway. (Vellore Woods Boulevard, 3530 to 3600 Rutherford Road, Parts 7, 8, 10 and 11 on Reference Plan 65R-32811, PIN 03329-4184 (LT) (Delegation By-law 196-2010)
- By-Law Number 205-2012      A By-law to authorize the cash-in-lieu of parkland per unit rate applicable for high-density land. (Council, June 26, 2012, Item 6, Finance and Administration Committee Report No. 7)

CARRIED

**211. CONFIRMING BY-LAW**

MOVED by Councillor Carella  
seconded by Regional Councillor Schulte

THAT By-law Number 206-2012, being a by-law to confirm the proceedings of Council at its meeting on December 11, 2012, be enacted.

CARRIED

**212.    ADJOURNMENT**

MOVED by Councillor Carella  
seconded by Regional Councillor Rosati

THAT the meeting adjourn at 5:50 p.m.

CARRIED

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Hon. Maurizio Bevilacqua, Mayor

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Jeffrey A. Abrams, City Clerk