

**CITY OF VAUGHAN
COUNCIL MINUTES
DECEMBER 11, 2017**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
156.	CONFIRMATION OF AGENDA	140
157.	DISCLOSURE OF INTEREST	140
158.	CEREMONIAL PRESENTATIONS	140
159.	ADOPTION OR CORRECTION OF MINUTES.....	140
160.	COMMUNICATIONS.....	141
161.	TAX ADJUSTMENTS PURSUANT TO SECTION 356 OF THE MUNICIPAL ACT, 2001- ALL WARDS	141
162.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION	142
163.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	143
164.	BY-LAWS	145
165.	CONFIRMING BY-LAW	146
166.	ADJOURNMENT	146

CITY OF VAUGHAN
COUNCIL MEETING
MONDAY, DECEMBER 11, 2017

MINUTES

1:00 P.M.

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

The following members were present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Alan Shefman

156. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Councillor DeFrancesca

THAT the agenda be confirmed.

CARRIED

157. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

158. CEREMONIAL PRESENTATIONS

1. The Mayor and Members of Council formally acknowledged Lloyd Noronha, Director of Financial Planning and Development Finance, for being bestowed with the Distinguished Budget Presentation Award and for his years of dedication to the City of Vaughan and wished him well in his future endeavours.
2. The Mayor and Members of Council honoured the Fiorini Family as recipients of the Ward 3 Civic Hero Award.

159. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT the minutes of the meeting of November 21, 2017 be adopted as presented.

CARRIED

160. COMMUNICATIONS

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Rosati

THAT Communications C1 to C5 inclusive be received and referred to their respective items on the agenda.

CARRIED

161. TAX ADJUSTMENTS PURSUANT TO SECTION 356 OF THE *MUNICIPAL ACT*, 2001-ALL WARDS

Deputations with respect to this matter were permitted pursuant to Section 356 of the Municipal Act.

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

MOVED by Councillor Carella
seconded by Regional Councillor Rosati

That the recommendation contained in the following report of the Chief Financial Officer & City Treasurer and the Director of Financial Services/Deputy Treasurer, dated December 11, 2017, be approved.

CARRIED

Recommendation

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

That the tax adjustments as outlined on the attached report be approved in accordance with the requirements under the Municipal Act.

Contribution to Sustainability

This is not applicable to this report.

Economic Impact

There is no economic impact to the City of Vaughan.

Communications Plan

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

Purpose

To obtain Council approval for the apportionment of property taxes as permitted under the *Municipal Act, 2001*.

Background - Analysis and Options

Section 356 – Division Into Parcels:

Nine (9) applications have been received to sever property that was returned on the roll as one parcel. The Municipal Property Assessment Corporation (MPAC) provides the City with a report outlining the value of each separate piece, and the outstanding tax balance on the single piece are apportioned to the various parts in accordance with the assessment.

An apportionment does not result in a reduction or increase of taxes; it simply shares the taxes levied among the new parcels based on the apportioned value of assessment. Should any property owner disagree with the recommendation approved by Council, they can appeal the decision to the Assessment Review Board (ARB) for a further hearing.

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

Council approval for the apportionment of property taxes supports the strategic priorities established by the Service Excellence Strategy Map, in particular Consistent Service Delivery as well as to ensure “Financial Sustainability”.

Regional Implications

There are no Regional Implications in this Report.

Conclusion

Council approval of the recommendations in this report will allow staff to bill the separate property owners their proportionate share, and confirm their right to appeal the decision to the ARB. If no appeals are filed with the ARB, staff will proceed with the property tax apportionments.

Attachments

Attachment 1 – Severance Report

Report prepared by:

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

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

162. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole (Closed Session) Report No. 43

Item 2

Committee of the Whole Report No. 44

Items 8, 11 and 21

MOVED by Councillor Shefman
seconded by Councillor DeFrancesca

THAT Items 1 to 3 of the Finance, Administration and Audit Committee Report No. 13, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 9 of the Finance, Administration and Audit Committee Report No. 14, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 of the Committee of the Whole (Closed Session) Report No. 43, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 22 of the Committee of the Whole Report No. 44, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Committee of the Whole (Public Hearing) Report No. 45, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 3 of the Committee of the Whole (Working Session) Report No. 46, BE APPROVED and the recommendations therein be adopted.

CARRIED

163. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 44

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

ITEM - 8 TRAFFIC OPERATIONS REVIEW WOODBRIDGE AVENUE AND
 CLARENCE STREET
 WARD 2

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT Item 8, Committee of the Whole Report No. 44 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Deputy City Manager of Public Works and the Director of Transportation Services, Parks and Forestry Operations, dated December 5, 2017.

CARRIED

ITEM - 11 EDUCATION AND TRAINING SESSION
 FEBRUARY 2, 2018

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT Item 11, Committee of the Whole Report No. 44 be adopted and amended, as follows:

By adding “Committee of Adjustment” as a topic to the Education and Training Session of February 2, 2018.

CARRIED

ITEM - 21 CLASS 4 AREA NOISE CLASSIFICATION
RUTHERFORD LAND DEVELOPMENT CORP.
OFFICIAL PLAN AMENDMENT FILE OP.06.028
ZONING BY-LAW AMENDMENT FILE Z.06.075
WARD 4 – VICINITY OF THE SOUTHEAST CORNER OF JANE STREET
AND RUTHERFORD ROAD

MOVED by Regional Councillor Ferri
seconded by Councillor DeFrancesca

THAT Item 21, Committee of the Whole Report No. 44 be adopted and amended, as follows:

By approving the following in accordance with Communication C4 from the Deputy City Manager Planning & Growth Management, dated December 11, 2017, as amended, to read as follows:

1. THAT the Rutherford Land Development Corporation site located at the southeast corner of Jane Street and Rutherford Road (municipally known as 2901 Rutherford Road and described as Part 1 on Plan 65R-26506), be designated as a Class 4 Noise Area pursuant to the Ministry of the Environment and Climate Change's Noise Guideline NPC-300, conditional upon the following:
 - a. The Ontario Municipal Board's approval of Official Plan Amendment File OP.06.028 and site specific Zoning By-Law Amendment File Z.06.075;
 - b. submission of a detailed noise impact assessment and provision of any recommended noise control measures, to the satisfaction of the City;
 - c. approval of the related site development application by Vaughan Council;
 - d. agreement to provide notice to prospective purchasers that the dwellings are located in a Class 4 Noise Area and that agreements respecting noise mitigation may exist and if so, to be registered on title; and
 - e. agreement to register warning clauses on title to the satisfaction of the City.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 43

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

ITEM - 2 ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN MILLS CENTRE SECONDARY PLAN
OFFICIAL PLAN AMENDMENT 2
RELATED SITE SPECIFIC APPEALS
WARD 3 & 4

MOVED by Councillor DeFrancesca
seconded by Councillor Shefman

THAT Item 2, Committee of the Whole (Closed Session) Report No. 43 be adopted and amended, as follows:

By approving the following in accordance with Communication C5 from the Deputy City Manager Planning & Growth Management, dated December 11, 2017:

1. That the Mayor and Clerk be authorized to execute a standard servicing agreement(s) with Tesmar Holdings Inc. and/or Rutherford Land Development Corporation for the design and construction of the northerly extension of Caldari Road and Riverrock Gate to Rutherford Road, if required.

CARRIED

164. BY-LAWS

MOVED by Councillor DeFrancesca
seconded by Councillor Carella

THAT the following by-laws be enacted:

- | | |
|------------------------|--|
| By-Law Number 160-2017 | A By-law to amend By-law Number 40-2009 to provide for fees and charges under the Planning Act for Committee of Adjustment applications. (Council, September 26, 2017, Item 6, Finance, Administration Audit Committee, Report No. 8) |
| By-Law Number 161-2017 | A By-law to authorize the temporary closing of a certain highway in the City of Vaughan. (Clarence Street, Wycliffe Avenue) (Council, October 24, 2017, Item 7, Committee of the Whole, Report No. 35) |
| By-Law Number 162-2017 | A By-law of the Corporation of the City of Vaughan to amend Delegation By-law No. 195-2015, as amended, to provide the delegated authority to the Director of By-law and Compliance, Licensing and Permit Services and Chief Licensing Officer, to approve agreements respecting the enforcement of the City's Parking By-law with entities other than private security companies. (Addendum Item 18, Committee of the Whole, Report No. 44) |
| By-Law Number 163-2017 | A By-law to amend the Consolidated Traffic By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (Sweetriver Boulevard, Rutherford Road to Komura Road/Carrillo Street) (Council, November 21, 2017, Item 7, Committee of the Whole, Report No. 39) |
| By-Law Number 164-2017 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Lormel Gate and Trudeau Drive) (Council, November 21, 2017, Item 9, Committee of the Whole, Report No. 39) |
| By-Law Number 165-2017 | A By-law to permit the establishment of a Lobbyist Registry. (Council, October 24, 2017, Item 1, Committee of the Whole (Working Session), Report No. 37) |
| By-Law Number 166-2017 | A By-law to amend By-law 7-2011 (Procedure By-law) which governs the proceedings of Council and Committees of Council. (Item 10, Committee of the Whole, Report No. 44) |

- | | |
|------------------------|--|
| By-Law Number 167-2017 | A By-law to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between Ivanhoe Cambridge II Inc. and the City of Vaughan. (Item 3, Committee of the Whole (Closed Session), Report No. 43) |
| By-Law Number 168-2017 | A By-law to impose a Tariff of Fees for the processing of Planning Applications and to repeal By-law Number 173-2013, being a prior by-law imposing a Tariff of Fees for Planning Applications. (Council, September 26, 2017, Item 6, Finance, Administration Audit Committee, Report No. 8) |
| By-Law Number 169-2017 | A By-law to amend the Consolidated Traffic By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (Millway Avenue, Portage Parkway, Regional Road 7, Bus Terminal Driveway) (Council, May 16, 2017, Item 7, Finance, Administration Audit Committee, Report No. 5) |
| By-Law Number 170-2017 | A By-law to adopt Amendment Number 20 to the Vaughan Official Plan 2010 for the Vaughan Planning Area. (City of Vaughan, northeast quadrant of the intersection at Kipling Avenue and Highway 7) (Item 2, Committee of the Whole, Report No. 44) |

CARRIED

165. CONFIRMING BY-LAW

MOVED by Regional Councillor Ferri
seconded by Councillor Shefman

THAT By-law Number 171-2017, being a by-law to confirm the proceedings of Council at its meeting on December 11, 2017, be enacted.

CARRIED

166. ADJOURNMENT

MOVED by Councillor Carella
seconded by Regional Councillor Rosati

THAT the meeting adjourn at 1:45 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Barbara A. McEwan, City Clerk