



CITY OF VAUGHAN
COUNCIL MINUTES
DECEMBER 15, 2015

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, DECEMBER 15, 2015

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 1:15 p.m.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Michael Di Biase
Regional Councillor Gino Rosati
Regional Councillor Mario Ferri
Councillor Tony Carella
Councillor Rosanna DeFrancesca (2:06 p.m.)
Councillor Alan Shefman
Councillor Sandra Yeung Racco

160. CONFIRMATION OF AGENDA

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

That the following addendums be added to the agenda:

1. PROCLAMATION REQUEST
CANADIAN BLOOD SERVICES' WRAP IT UP RED HOLIDAY CAMPAIGN

Report of the City Clerk with respect to the above.

2. TIANA COURT RESIDENT MEETING

Resolution of the Councillor DeFrancesca with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

161. DISCLOSURE OF INTEREST

Regional Councillor Ferri declared an interest with respect to Item 5, Committee of the Whole (Closed Session), Report No. 43, as his son is employed by a legal firm representing one or more of the parties.

162. CEREMONIAL PRESENTATIONS

The Mayor and Members of Council congratulated the Corporate Communications Department for receiving the MarCom Awards for 2014 Momentum Report – City of Vaughan Report to Citizens – Platinum and Vaughan Connects – City of Vaughan Employee Newsletter - Honourable mention.

163. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Rosati

THAT the minutes of the meeting of November 17, 2015 be adopted as presented.

CARRIED

164. COMMUNICATIONS

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT Communications C1 to C7 inclusive be received and referred to their respective items on the agenda.

CARRIED

165. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

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

Item 5

Committee of the Whole Report No. 44

Items 13, 14 and 23

Finance, Administration and Audit Committee Report No. 17

Item 5

Addendums

Items 1 and 2

MOVED by Regional Councillor Di Biase
seconded by Councillor Yeung Racco

THAT Items 1 and 2 of the Finance, Administration and Audit Committee Report No. 14, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 and 2 of the Finance, Administration and Audit Committee Report No. 15, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 6 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 27 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 Item 1 of the Committee of the Whole (Public Hearing) Report No. 45, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 6 of the Finance, Administration and Audit Committee Report No. 17, with the exception of the item 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. 46, BE APPROVED and the recommendations therein be adopted.

CARRIED

166. RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

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

1. ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
WARD 4
(Report No. 43, Item 5, Committee of the Whole (Closed Session)
(litigation or potential litigation)

CARRIED

Council recessed at 1:31 p.m.

MOVED by Councillor Carella
seconded by Regional Councillor Di Biase

THAT Council reconvene at 1:59 p.m.

CARRIED

Council reconvened at 1:59 p.m. with the following members present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Michael Di Biase
Regional Councillor Gino Rosati
Regional Councillor Mario Ferri
Councillor Tony Carella
Councillor Alan Shefman
Councillor Sandra Yeung Racco

167. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

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

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

ITEM - 5 ONTARIO MUNICIPAL BOARD HEARING
 VAUGHAN OFFICIAL PLAN 2010
 VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
 WARD 4

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Di Biase

THAT Item 5, Committee of the Whole (Closed Session) Report No. 43 be adopted and amended, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of December 15, 2015; and

By receiving the Confidential Communication C3 from the City Solicitor, dated December 11, 2015.

CARRIED

Regional Councillor Ferri declared an interest with respect to this matter, as his son is employed by a legal firm representing one or more of the parties, and did not take part in the discussion or vote on the matter.

COMMITTEE OF THE WHOLE REPORT NO. 44

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

ITEM - 13 KIPLING TRAIL FEASIBILITY STUDY
 WARD 2

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT Item 13, Committee of the Whole Report No. 44 be adopted without amendment.

CARRIED

ITEM - 14 MODIFICATIONS TO THE VAUGHAN OFFICIAL PLAN – 2010
YONGE STEELES CORRIDOR SECONDARY PLAN (VOLUME 2)
RESPONSE TO PUBLIC, GOVERNMENT AND AGENCY SUBMISSIONS
FILE 25.5.12.4
WARD 5

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT Item 14, Committee of the Whole Report No. 44 be adopted and amended, as follows:

That consideration of this matter be deferred to March 2016.

FAILED TO CARRY UPON A RECORDED VOTE

YEAS

Councillor Shefman
Councillor Racco

NAYS

Regional Councillor Rosati
Regional Councillor Di Biase
Mayor Bevilacqua
Regional Councillor Ferri
Councillor DeFrancesca
Councillor Carella

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT Item 14, 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, 2015:

1. That the revised Policies in Section 3.3 Density, 5.5 Pedestrian Amenity, 5.10 Local Streets Strata Parking forming Attachment 1 and a special policy for 7080 Yonge Street described in detail in this communication be approved as further modifications to the Yonge Steeles Corridor Secondary Plan;
2. That the Attachment 5 - Track Change Version: Yonge Steeles Corridor Secondary Plan (November 2015) of the Committee of the Whole on December 1, 2015 be replaced with Attachment 1 December 11, 2015;
3. That the Yonge Steeles Corridor Secondary Plan of Volume 2 of the Vaughan Official Plan-2010 be forwarded to the Ontario Municipal Board and the Region of York as the City of Vaughan's recommended modifications; and
4. That staff of the Economic Development & Culture and Policy Planning & Environmental Sustainability Departments, be directed to work with the Region and landowners to identify key components to a Community Improvement Plan under s.28 of the Planning Act with a focus on developing office incentives for the Yonge Steeles Corridor (South Area) once the Secondary Plan is approved taking into account the timing of the Yonge Subway Extension; and

By approving the following in accordance with Communication C6 from the Deputy City Manager, Planning & Growth Management, dated December 15, 2015:

1. That the recommended policy in this communication be endorsed by Vaughan Council and be forwarded to the Region of York for consideration as a further modification to the Yonge Steeles Corridor Secondary Plan as follows:

That the following policy be added to "Section 8.0 implementation" in the Yonge Steeles Corridor Secondary Plan:

"As a condition of approval of development in this Secondary Plan, the City shall require the implementation of appropriate and reasonable measures and development agreements, which may include front ending agreements and/or cost sharing agreements, to ensure that the development in the Secondary Plan is coordinated and that the required commitments of funds, lands and services are secured and/or in place. These measures and agreements shall ensure that the reasonable costs of the municipal and community infrastructure, land/or facilities are fairly and equitably shared without adverse impact on the City's financial capability. The measures and agreements permitted by the policy shall be only those which are permitted by law and are otherwise agreed to by the landowner(s) and the City"; and

By receiving the following Communications:

- C2. Ms. Johanna R. Shapira, Wood Bull LLP, Queen Street West, Toronto, dated December 9, 2015;
- C5. Mr. Ryan Guetter, Weston Consulting, Millway Avenue, Vaughan, dated December 14, 2015; and
- C7. Mr. Ryan Mino-Leahan, KLM Planning Partners Inc., Jardin Drive, Concord, dated December 14, 2015.

CARRIED

At this point in the meeting Regional Councillor Di Biase assumed the Chair.

ITEM - 23 **AN INTEGRATED APPROACH TO PLACEMAKING
FOR THE VAUGHAN METROPOLITAN CENTRE**

MOVED by Councillor Yeung Racco
seconded by Councillor DeFrancesca

THAT Item 23, Committee of the Whole Report No. 44 be adopted without amendment.

CARRIED

At this point in the meeting Mayor Bevilacqua re-assumed the Chair.

FINANCE, ADMINISTRATION AND AUDIT COMMITTEE REPORT NO. 17

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

ITEM - 5 **NORTH MAPLE REGIONAL PARK
RESULTS OF RFI 15-500
POTENTIAL PUBLIC-PRIVATE-PARTNERSHIP OPPORTUNITIES
AND PROPOSED GO-FORWARD PLAN
WARD 1**

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Di Biase

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

By approving:

That based on the results of the Stage 1 RFI15-500 Potential Public-Private-Partnership Opportunities at North Maple Regional Park and the recommendations of previous financial advisory reviews, that staff undertake a Park Master Plan process to clearly define the City's vision for development of the PPP lands and scope for potential recreation partnership opportunities on the balance of the parkland prior to proceeding with Stage 2RFP's for private partnership proposals;

That staff report back in February, 2016 with a draft Terms of Reference for the Park Master Plan process for Council review and approval; and

That the report of the Deputy City Manager, Planning & Growth Management and the Director of Parks Development, dated December 8, 2015, be received.

AMENDMENT

MOVED by Regional Councillor Carella
seconded by Councillor Yeung Racco

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

By approving:

That staff continue parallel discussions with respondents A, B and C in respect of their respective visions for the North Maple Regional Park and bring back no later than Q2 2016 more fully developed P3 proposals for Council's review and consideration prior to any RFP process.

Voting upon the amendment:

CARRIED

ON MAIN MOTION AS AMENDED

Voting upon the main motion, as amended:

CARRIED

Addendums

168. PROCLAMATION REQUEST
CANADIAN BLOOD SERVICES' WRAP IT UP RED HOLIDAY CAMPAIGN
(Addendum 1)

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

That the recommendation contained in the following report of the City Clerk, dated December 15, 2015, be approved:

CARRIED

Recommendation

The City Clerk recommends:

1. That December 2 – 31, 2015 be proclaimed as Canadian Blood Services' Wrap It Up Red Holiday Campaign;
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 "Council – Proclamations" and on the City Page Online.

Purpose

To respond to the request received by Canadian Blood Services.

Background - Analysis and Options

Correspondence was received from Canadian Blood Services by Councillor Yeung Racco's office, and forwarded to the Office of the City Clerk.

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

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

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

This time of year proves to be a challenge for collecting blood. This proclamation is hoped to raise awareness in Vaughan about donating blood to meet the expected 125,000 appointments which will need to be filled in December.

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

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

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

Regional Implications

N/A

Conclusion

Staff is recommending that December 2 – 31, 2015 be proclaimed be proclaimed as Canadian Blood Services' Wrap It Up Red Holiday Campaign, and that the proclamation be posted on the City's website and the City Page Online.

Attachments

Attachment 1 Correspondence from Canadian Blood Services

Report prepared by:

Julia Bartolomeo, 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.)

169. TIANA COURT RESIDENT MEETING

(Addendum 2)

MOVED by Councillor DeFrancesca
seconded by Regional Councillor Ferri

That the recommendation contained in the following resolution of Councillor DeFrancesca, dated December 15, 2015, be approved:

CARRIED

Whereas, Residents on Tiana Court and Vedette Way have requested clarification on the planning process leading to approval for the Zoning By-law Amendment Z.11.005 and Site Development Application DA15.041 and have raised questions on the City's policies related to fencing, grading and the review and monitoring of construction sites.

Therefore be it resolved that:

1. Staff is requested to attend an evening community meeting with the Councillor and residents in January 2016.

170. BY-LAWS

MOVED by Councillor Shefman
seconded by Regional Councillor Rosati

THAT the following by-laws be enacted:

- | | |
|------------------------|--|
| By-Law Number 186-2015 | A By-law to authorize the temporary borrowing of a sum that shall not exceed \$50,000,000 during the year 2016. (Item 2, Finance, Administration and Audit Committee, Report No. 17) |
| By-Law Number 187-2015 | A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Ontario Municipal Board. (OMB File No. PL 120407) (Council, March 19, 2013, Item 2, Committee of the Whole (Closed Session), Report No. 10) |
| By-Law Number 188-2015 | A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Ontario Municipal Board. (OMB File No. PL 130656) (Council, December 11, 2012, Item 1, Committee of the Whole (Public Hearing), Report No. 50) |
| By-Law Number 189-2015 | A By-law to authorize the Mayor and Clerk to execute a renewal Lease Agreement for 835 Clark Avenue West - Fire Station 7-1, between the City of Vaughan and Regional Municipality of York, Paramedic and Seniors Services (PSS). (Item 1, Committee of the Whole (Closed Session), Report No. 43) |

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By-Law Number 190-2015	A By-law to dedicate certain lands as part of the public highway. (Cityview Boulevard, Cambay Holdings Inc., DA.14.020, 65R-35838, Part 1 - PIN 03327-4099, Part 2 - Part of PIN 03327-4045) (Delegation By-law 196-2010)
By-Law Number 191-2015	A By-law to delegate certain Planning Act authority to the Deputy City Manager, Planning and Growth Management and to repeal By-laws 94-96 and 60-2008. (Special Council, September 30, 2015, Item 1, Special Committee of the Whole (Working Session), Report No. 34)
By-Law Number 192-2015	A By-law to authorize the execution of documents regarding real property by electronic means and to repeal By-law 56-2008. (Special Council, September 30, 2015, Item 1, Special Committee of the Whole (Working Session), Report No. 34)
By-Law Number 193-2015	A By-law to delegate the power to consent to alterations to property designated under subsections 33 and 42 of the <i>Ontario Heritage Act</i> to an employee or official of the municipality, and to repeal By-law 155-2010. (Special Council, September 30, 2015, Item 1, Special Committee of the Whole (Working Session), Report No. 34)
By-Law Number 194-2015	A By-law to delegate approval of certain administrative land acquisitions and dispositions to staff and to repeal By-law 239-2000. (Special Council, September 30, 2015, Item 1, Special Committee of the Whole (Working Session), Report No. 34)
By-Law Number 195-2015	A By-law to authorize delegation of approval of certain administrative matters to Staff and to repeal By-law 196-2010. (Special Council, September 30, 2015, Item 1, Special Committee of the Whole (Working Session), Report No. 34 and Council, November 17, 2015, Item 12, Committee of the Whole, Report No. 40)
By-Law Number 196-2015	A By-law to further amend By-law Number 53-2002 to regulate the keeping of animals in the City of Vaughan, including provisions for animal identification. (Council, November 17, 2015, Item 12, Committee of the Whole, Report No. 40)
By-Law Number 197-2015	A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 073-2015. (Z.12.015, OP.12.006, OPA #9, 2165496 Ontario Inc.) (Council, March 24, 2015, Item 22, Committee of the Whole, Report No. 12)
By-Law Number 198-2015	A By-law to amend City of Vaughan By-law 1-88. (Z.12.016, DA.12.038, Gold Park (Woodbridge), Z.14.003, 1678573 Ontario Inc., 1620144 Ontario Ltd., Z.09.014) (Exception 9(1118) - Council, June 8, 2010, Item 27, Committee of the Whole, Report No. 26) (Exception 9(1341) – Council, September 9, 2014, Item 58, Committee of the Whole, Report No. 36) (Exception 9(1410) – Council, June 24, 2014, Item 52, Committee of the Whole, Report No. 30)

CARRIED

171. CONFIRMING BY-LAW

MOVED by Regional Councillor Di Biase
seconded by Councillor Carella

THAT By-law Number 199-2015, being a by-law to confirm the proceedings of Council at its meeting on December 15, 2015, be enacted.

CARRIED

172. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor DeFrancesca

THAT the meeting adjourn at 3:18 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk