

**CITY OF VAUGHAN**  
**REPORT NO. 28 OF THE**  
**COMMITTEE OF THE WHOLE**  
**(WORKING SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on June 23, 2015*

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The Committee of the Whole (Working Session) met at 9:35 a.m., on June 17, 2015.

Present: Councillor Sandra Yeung Racco, Chair  
Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Mario Ferri  
Regional Councillor Gino Rosati  
Councillor Tony Carella  
Councillor Rosanna DeFrancesca (10:15 a.m.)  
Councillor Marilyn Iafrate  
Councillor Alan Shefman

The following items were dealt with:

**1 VAUGHAN METROPOLITAN CENTRE (VMC) COMMUNITY CENTRE/LIBRARY  
PARTNERSHIP WITH YMCA  
WARD 4**

**The Committee of the Whole (Working Session) recommends:**

- 1) That the recommendation contained in the following report of the Executive Director, dated June 17, 2015, be approved; and**
- 2) That the presentation by Mr. Medhat Mahdy, President and CEO, YMCA of Greater Toronto, Yonge Street, Toronto and Communication C29 presentation material entitled, *YMCA/City of Vaughan Partnership*", be received.**

**Recommendation**

The Executive Director, in consultation with the City Manager, Commissioner of Planning, Interim Commissioner of Legal and Administrative Services, Director of Recreation and Culture, Director of Development Finance and Investments and the VMC Project Management Team recommends;

1. THAT the presentation by the YMCA Greater Toronto be received.

**2                    VAUGHAN INTERNATIONAL COMMERCIALIZATION CENTRE (VICC)**

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Director of Economic Development, dated June 17, 2015, be approved;
- 2) That Communication C30 presentation material entitled, *“Vaughan International Commercialization Centre Concept”*, be received;
- 3) That the following deputations and Communications be received:
  1. Mr. Robert Lane, Robert H. Lane & Associates Inc., Dundas Street West, Toronto;
  2. Mr. David W. Rubin, TEC Canada, Abbeywood Gate, Thornhill, and Communication C22, dated June 8, 2015;
  3. Mr. Yu Jianwei, Chinese Consulate, St. George Street, Toronto;
  4. Mr. Mario Fallico, Deloitte, Applewood Crescent, Vaughan;
  5. Mr. Mark Falbo, Mircom Technologies, Interchange Way, Vaughan;
  6. Mr. Jeremy Laurin, ventureLAB, Warden Avenue, Markham and Communication C31 presentation material entitled, *“Driving Innovation: ventureLAB Regional Innovation Centre and Strategic Partnerships”*;
  7. Mr. Terry Sachlos, Lassonde School of Engineering, York University, Keele Street, Toronto;
  8. Mr. Oded Orgil, Canada Israel Chamber of Commerce, King Street West, Toronto; and
- 4) That the following Communications be received:
  - C1. Confidential Communication from the Director of Economic Development, dated May 27, 2015;
  - C2. Mr. Matthew Peddle, Associated Foreign Exchange, Front Street, Toronto, dated June 11, 2015;
  - C3. Mr. Matthew Grossman, Bedford Park Avenue, Toronto, dated June 1, 2015;
  - C4. Mr. David Reynolds, INAC Services Limited, University of Guelph dated June 5, 2015;
  - C5. Ms. Tiziana Tedesco, Italian Chamber of Commerce of Ontario, College Street, Toronto, dated June 10, 2015;
  - C6. Mr. David Agnew, Seneca College, Finch Avenue East, Toronto, dated June 12, 2015;
  - C7. Mr. Doug Lindeblom, York Region, Yonge Street, Newmarket, dated June 12, 2015;
  - C8. Mr. Tony Orsi, Bereskin & Parr LLP, dated April 30, 2015;
  - C9. Ms. Julie King, BizZone Inc., Stouffville Road, Gormley, dated May 25, 2015;
  - C10. Mr. Noam Ilan, Capital Nature, dated June 8, 2015;
  - C11. Mr. Christopher Martinez, CIBC;
  - C12. Mr. Gino Di Rezze, Groundheat, Wildcat Road, North York, dated March 31, 2015;
  - C13. Mr. Jon Sherrington, Hydrogen, Disera Drive, Thornhill, dated March 16, 2015;
  - C14. Mr. Ozan Isinak, Keiretsu Forum Central Canada, King Street West, Toronto;
  - C15. Dr. Andrew Maxwell, Bergeron Entrepreneurs in Science and Technology, York University, Keele Street, Toronto, dated April 1, 2015;
  - C16. Mr. Dan Wasserman, Mammoth Health Innovation, Promenade Circle, Thornhill, dated May 24, 2015;
  - C17. Mr. Alex Sirota, Newpath Consulting, Theodore Place, dated May 29, 2015;
  - C18. Mr. Noah Ehrlich, HopOn Inc. and Chen Liquids, Townsgate Drive, Thornhill, dated June 1, 2015;

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- C19. Mr. John Frangella, Proto3000, Marycroft Avenue, Vaughan, dated June 1, 2015;**
- C20. Mr. Lucas Chang, Startup York dated May 25, 2015;**
- C21. Mr. Simon Au, Taves Consumer Electronics Show, dated May 26, 2015;**
- C23. Mr. Brian Denney, Toronto and Region Conservation Authority (TRCA), Shoreham Drive, Downsview, dated June 3, 2015;**
- C24. Ms. Christina Falcone, UPS Canada, Derry Road East, Mississauga, dated June 1, 2015;**
- C25. Mr. Marat Ressin, York Entrepreneurship Development Institute, York University, Keele Street, Toronto, dated May 26, 2015;**
- C26. Brian Shifman, Melina Cormier and Lynne Wallace, Vaughan Chamber of Commerce, Edilcan Drive, Vaughan, dated June 15, 2015;**
- C27. Mr. Will Sung, Chinese Business Council of Vaughan and Canadian Municipal Business Gateway, Applewood Crescent, Vaughan, dated June 16, 2015; and**
- C28. Mr. Justin Poy, The Justin Poy Agency, Renfrew Drive, Markham, dated June 16, 2015.**

**Recommendation**

The Director of Economic Development, in consultation with the Executive Director, Office of the City Manager, recommends:

- 1. THAT the presentation by the Economic Development Department be received;
- 2. THAT Council endorse the Vaughan International Commercialization Centre concept;
- 3. THAT a further report focused on the operational strategy for the Vaughan International Commercialization Centre, including a business model, funding model, governance model, and phased-implementation plan be submitted to a future Committee of the Whole (Working Session) for discussion;
- 4. THAT Council endorse Economic Development's applications for any relevant government grants that could fund the pre-strategy and second-phase development of the VICC, in addition to long-term operations;
- 5. THAT Council support the progress of the VICC to its second-phase of development, which entails staff developing strategic partnerships with the greater business community;
- 6. THAT the Vaughan International Commercialization Centre be authorized to execute City-approved Memorandums of Understanding and Non-Disclosure Agreements with strategic operational partners to allow for more in-depth planning discussions subject to the Municipal Freedom of Information and Protection of Privacy Act and to the satisfaction of Economic Development and the City Solicitor; and
- 7. THAT Council authorizes Economic Development to participate in the pilot programs set out in this report.



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4. That staff advise the Task Force on Residential Condominiums members of available educational resources for condominium owners or prospective buyers, as well as the newly announced Protecting Condominium Owners Act;
5. That the Task Force on Residential Condominiums be advised of the City Council position related to private landowner OMB appeals in Intensification Areas and of Councils request to the Province for reconsideration of their proposed changes to the parkland dedication requirements of the Planning Act which, if enacted would negatively impact the City's ability to acquire parkland in Intensification Areas; and
6. That this report be circulated to the members of the Task Force on Residential Condominiums.

**5**

**MUNICIPAL ELECTIONS ACT, MUNICIPAL ACT, AND  
MUNICIPAL CONFLICT OF INTEREST ACT REVIEW**

**The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the City Clerk, dated June 17, 2015:**

**Recommendation**

The City Clerk, in consultation with the Interim Commissioner of Legal & Administrative Services/City Solicitor recommends:

1. That the City Clerk be requested to compile comments from Members of Council and City Staff respecting proposed modifications to:
  - a. the *Municipal Elections Act*;
  - b. the *Municipal Act*; and
  - c. the *Municipal Conflict of Interest Act*;
2. That a draft formal resolution be prepared based upon the comments received with respect to the *Municipal Elections Act* for consideration at a Special Meeting of the Committee of the Whole and Council in July 2015; and
3. That a second draft formal resolution be prepared based upon the comments received with respect to the *Municipal Act* and the *Municipal Conflict of Interest Act* for consideration of the Committee of the Whole and Council in September 2015.

**6**

**OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**6.1 RECESS AND RECONVENE**

**The Committee of the Whole (Working Session) recessed at 12:24 p.m.**

**The Committee of the Whole (Working Session) reconvened at 1:05 p.m. with the following Members present.**

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**Present:** Councillor Sandra Yeung Racco, Chair  
Regional Councillor Mario Ferri  
Regional Councillor Gino Rosati  
Councillor Tony Carella  
Councillor Rosanna DeFrancesca (1:59 p.m.)  
Councillor Marilyn Iafrate  
Councillor Alan Shefman

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The meeting adjourned at 2:27 p.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair