

CITY OF VAUGHAN
REPORT NO. 1 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on January 28, 2014*

The Committee of the Whole met at 1:12 p.m., on January 14, 2014.

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

The following items were dealt with:

1 AWARD OF REQUEST FOR PROPOSAL – RFP13-348
DATA STORAGE BACKUP AND RECOVERY SERVICES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Strategic and Corporate Services and the Chief Information Officer (CIO), dated January 14, 2014:

Recommendation

The Commissioner of Strategic and Corporate Services and the Chief Information Officer (CIO), in consultation with the Director of Purchasing Services and the Interim Commissioner of Finance & Treasurer, recommend:

1. That in accordance with the City's Consolidated Purchasing Policy, the Request for Proposal (RFP13-348) for Data Storage Backup and Recovery Services be awarded to Storage Pipe Solutions Inc., in the amount of \$96,500 (plus applicable taxes) for a three (3) year contract, with two (2) optional yearly extensions, and;
2. That staff be authorized to negotiate final requirements and terms of related agreements, and;
3. That the Mayor and City Clerk be authorized to sign related documents.

2 PROCLAMATION – INTERNATIONAL WOMEN'S DAY - MARCH 8, 2014

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated January 14, 2014:

Recommendation

The Commissioner of Community Services, in consultation with the Director of Recreation and Culture, recommends:

1. That March 8, 2014 be proclaimed International Women's Day and that this day be automatically proclaimed for consecutive years; and,
2. That the information relating to the February 27, 2014 International Women's Day event at City Hall in collaboration with the Elspeth Heyworth Centre for Women, be received.

3 2014 VAUGHAN HERITAGE PRESERVATION AWARDS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services and the Director of Recreation and Culture, dated January 14, 2014:

Recommendation

The Commissioner of Community Services and the Director of Recreation and Culture provide the following recommendation on behalf of the Heritage Vaughan Committee:

1. That the 2014 Vaughan Heritage Preservation Award recipients as identified in the confidential memorandum in Attachment 1, be approved; and,
2. That John Mifsud, Chair of the Heritage Vaughan Committee, make a presentation at the Council meeting of February 18, 2014 with regard to the awards.

**4 ZONING BY-LAW AMENDMENT FILE Z.11.030
SITE DEVELOPMENT FILE DA.12.106
HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, C/O INFRASTRUCTURE ONTARIO
WARD 4 - VICINITY OF JANE STREET AND HIGHWAY #407**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning and the Director of Development Planning, dated January 14, 2014, be approved; and**
- 2) That staff be requested to provide a report to the Council meeting of January 28, 2014, on the applicable zoning and on any implications that the additional off-site parking may have on any future development applications for the applicant's site and Infrastructure Ontario lands.**

Recommendation

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

1. THAT Zoning By-law Amendment File Z.11.030 (Her Majesty the Queen in Right of Ontario, c/o Infrastructure Ontario) BE APPROVED, to amend Zoning By-law 1-88, specifically to

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3. THAT City Departments and external public agencies that conduct capital projects, include early consultation with the Design Review Panel as part of undertaking those projects.

8 **CITY OF VAUGHAN LICENSING BY-LAW
LICENSING OF ACCESSIBLE VEHICLES**

The Committee of the Whole recommends that this matter be referred to staff for a report with additional information on purpose built accessible vehicles including opportunities for a pilot project to issue licenses for these vehicles.

Recommendation

The Commissioner of Legal and Administrative Services and City Solicitor, in consultation with the City Clerk and the Manager of Special Projects, Licensing and Permits recommends:

1. That the Licensing section of the City Clerk's Office be directed to proceed with the issuance of six (6) accessibility plates over the next seven (7) years.

9 **ASSUMPTION – MORENCI HOMES SUBDIVISION
PLAN OF SUBDIVISION 65M-4059 (19T-06V08)
WARD 4, VICINITY OF DUFFERIN STREET AND HIGHWAY NO. 7**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Director of Development/Transportation Engineering, dated January 14, 2014:

Recommendation

The Commissioner of Engineering and Public Works and the Director of Development/Transportation Engineering recommend:

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-4059, and that the Municipal Services Letter of Credit be released.

10 **ASSUMPTION – WESTON WOODS, PHASE 3
PLAN OF SUBDIVISION 65M-4136 (19T-04V01)
WARD 3 VICINITY OF MAJOR MACKENZIE DRIVE AND PINE VALLEY DRIVE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Director of Development/Transportation Engineering, dated January 14, 2014:

Recommendation

The Commissioner of Engineering and Public Works and the Director of Development/Transportation Engineering recommend:

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-4136 and the Municipal Services Letter of Credit be released.

**11 ASSUMPTION – WOODVALLEY SUBDIVISION, PHASES 2 AND 3
 PLAN OF SUBDIVISION 65M-4057 AND 65M-4130 (19T-95062)
 WARD 4, VICINITY OF BATHURST STREET AND RUTHERFORD ROAD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Director of Development/Transportation Engineering, dated January 14, 2014:

Recommendation

The Commissioner of Engineering and Public Works and the Director of Development/Transportation Engineering recommend:

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for each of Plan 65M-4057 and 65M-4130 and that the Municipal Services Letter of Credit for 65M-4057 and 65M-4130 be released.

**12 ASSUMPTION – JOHNSWOOD CRESCENT
 SERVICING AGREEMENT
 WARD 3 - VICINITY OF WESTON ROAD & RUTHERFORD ROAD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Director of Development/Transportation Engineering, dated January 14, 2014:

Recommendation

The Commissioner of Engineering and Public Works and the Director of Development/Transportation Engineering recommend:

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Servicing Agreement between the City of Vaughan and Roybridge Holdings Ltd, and that the Municipal Services Letter of Credit be released.

13 MEMORANDUM OF UNDERSTANDING BETWEEN THE REGIONAL MUNICIPALITY OF YORK AND THE CITY OF VAUGHAN FOR WINTER ROAD MAINTENANCE SERVICES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 14, 2014:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That a By-law be enacted to provide delegated authority to the Commissioner of Engineering & Public Works, or designate, to enter into and execute the necessary Memorandums of Understanding (MOU) with the Regional Municipality of York, for the City of Vaughan to provide ongoing winter road maintenance services on designated Regional roads, on a cost recovery basis.

PRESERVING COMMUNITY IDENTITY FOR KLEINBURG

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following resolution submitted by Councillor Iafrate, dated January 14, 2014, be approved subject to the following:
 - i. That the phrase “in 2004” contained in the seventh recital of the resolution be replaced with the phrase “as attached”; and
 - ii. That the phrase “of 2004” contained in the operative paragraph of the resolution be replaced with the phrase “as attached”;
- 2) That the deputation of Mr. Paul Mantella, Nashville Road, Vaughan, be received; and
- 3) That the following Communications be received:

C2 Councillor Iafrate, dated November 15, 2013;
C3 Ms. Lucie Manoni, Canada Post, Riverside Drive, Ottawa, dated December 3, 2013; and
C4 Ms. Susan Margles, Canada Post, Riverside Drive, Ottawa, dated December 16, 2013.

Member’s Resolution

Submitted by Councillor Marilyn Iafrate

Whereas, the Kleinburg-Nashville Community Plan was adopted in 2004, and

Whereas, the above plan clearly defines the boundaries of the community being bordered by Huntington Road to the west, Kipling Avenue to the east, Kirby Road to the north and, with some irregularities as noted in the attached map, Rutherford Road to the south (west of the Sonoma Subdivision), and

Whereas, community identity is of utmost importance to our residents as it defines their sense of belonging and pride in their community, and

Whereas, the newest residential development known as Block 61 is located within the boundaries of the Kleinburg-Nashville Community Plan and has historically been known as the community of Nashville, and

Whereas, the community of Nashville was incorporated within the Kleinburg postal address due to the closing of the Nashville post office circa 1969, and

Whereas, for the last 45 years the residents of this area have identified themselves with the Kleinburg community, and

Whereas, Canada Post has recently deemed this new development to be “Woodbridge” which is contrary to the defined boundaries of the community plan as adopted by the City of Vaughan in 2004, and

Whereas, identifying and maintaining this area as being part of the Kleinburg community is paramount to the protection of its cultural and historical integrity as one of the four villages that contributed to creation of what is known today as the City of Vaughan, and

It is therefore recommended that Council for the City of Vaughan direct staff to notify the President and CAO of Canada Post, Mr. Deepak Chopra and the local MP, in writing, of the adopted boundaries of the Kleinburg community as identified in the Kleinburg-Nashville Community Plan of 2004 and that

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EDUCATION AND TRAINING SESSION – JANUARY 27, 2014

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Interim City Manager, dated January 14, 2014:

Recommendation

The Interim City Manager recommends:

1. That Council resolve into closed session on January 27, 2014 at 9:00 a.m. at The McMichael Canadian Art Collection for the purpose of education and training on the following topics:
 - a) The importance of strategic planning, types of strategic plans and processes/engagement opportunities for developing such plans;
 - b) Procedural rules, chairing and meeting management training;
 - c) Election matters, including expense eligibility in an election year, and use of City resources;
 - d) Review of code of conduct and conflict of interest guidelines for Councillor's.
2. That Council ratify the action taken.

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MCMICHAEL CANADIAN ART COLLECTION GALLERY

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Carella, dated January 14, 2014:

Member's Resolution

Submitted by Councillor Tony Carella

Whereas, the McMichael Canadian Art Collection is the only gallery devoted to the collection of exclusively Canadian art, with a mandate to show Canadian art in a global context; and

Whereas, the McMichael celebrates its 50th anniversary in 2016, with new ideas for expanded and innovative facilities for increased community engagement and greater opportunities for creative learning for learners of all ages and abilities; and

Whereas, these new directions and celebrations around the 50th anniversary and Canada's 150th (in 2017) will draw many more Canadians and others to the McMichael and to our community;

Now therefore be it resolved that the Chief Executive Officer of the McMichael be invited to attend the meeting of the Committee of the Whole (Working Session) set for February 11, 2014, to present information to Council and city staff respecting the gallery's plans in the aforementioned areas; and

That city and gallery staff maintain communication following said presentation in order that the maximum benefits accrue to both the city and the gallery from any cooperative ventures that may subsequently be identified as appropriate.

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**2011-2013 CITY OF VAUGHAN MAYOR'S GALA AND 2011-2013
MAYOR MAURIZIO BEVILACQUA CHARITY GOLF CLASSIC –
RECIPIENT ORGANIZATIONS TO DECEMBER 31, 2013**

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Mayor Bevilacqua, dated January 14, 2014:

Member's Resolution

Submitted by Hon. Maurizio Bevilacqua, P.C., Mayor

Whereas, the City of Vaughan is committed to fostering an inclusive society;

Whereas, Council by its adoption of Item 27 of Report No. 1 of the Committee of the Whole at its meeting of January 31, 2012 authorized:

- That the Mayor be authorized to distribute proceeds from the annual City of Vaughan Mayor's Gala and the Mayor Maurizio Bevilacqua Charity Golf Classic in accordance with the Council Resolution of Item 32 of Report No. 19 of the May 3, 2011 Council meeting;
- That the distributions not be made in an election year; and
- That the Mayor report to Council within 6 months with the details of the distributions once made.

Whereas, the May 3, 2011 Council resolution authorized that recipients include, but not be limited to:

- Vaughan Based Charities
- Not-for-profit Organization
- Community Group

Whereas, the use of the net proceeds was communicated to the public through the Mayor's Gala and the Mayor's Charity Golf Classic material, Council reports and media articles;

Whereas, the recipient organizations have been identified based on consultation with Members of Council, community leaders and active community engagement;

Whereas, the Mayor reported to the Committee of the Whole on May 15, 2012, June 19, 2012, November 27, 2012, June 11, 2013 and November 26, 2013 with distributions made to November 19, 2013;

It is therefore recommended, that Council receive the attached list of recipient organizations that have received, as of December 31, 2013, net proceeds from the 2011, 2012 and 2013 City of Vaughan Mayor's Gala and the 2011, 2012 and 2013 Mayor's Charity Golf Classic.

Attachments

- 2011-2013 City of Vaughan Mayor's Gala and 2011-2013 Mayor Maurizio Bevilacqua Charity Golf Classic - Recipient Organizations
- 2011-2013 City of Vaughan Mayor's Gala and 2011-2013 Mayor Maurizio Bevilacqua Charity Golf Classic Recipient Organizations to December 31, 2013.

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WARD 2 – PROPOSED PURCHASE OF WOODLOT

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Carella, dated January 14, 2014:

Member's Resolution

Submitted by Councillor Tony Carella

Whereas, the approved residential development known as the Ravines of Rainbow Creek---located north of Langstaff Road and west of the CP rail line---will eventually include a public playground and extensive public open space including storm water management ponds, railway buffer berms, and the banks of Rainbow Creek, as indicated in the attached plan; and

Whereas, a small, soon to be landlocked woodlot owned by CP Rail abuts the playground area; and

Whereas, the addition of the aforementioned woodlot to the inventory of open space would greatly enhance the level of public amenities in the local community;

Now therefore be it resolved, that the Manager, Real Estate, be directed to obtain an appraisal of the value of the CP parcel, to determine whether the addition of these lands to the inventory of public space in the immediate area can be effected at a reasonable cost to the municipality.

Attachments

- Map 1
- Map 2

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CEREMONIAL PRESENTATION
WOODBIDGE GARDEN AND HORTICULTURAL SOCIETY

A presentation was made by the Mayor and Members of Council to the Woodbridge Garden and Horticultural Society to recognize the society's receipt of the Ontario Horticultural Award in honour of their 90th anniversary.

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DEPUTATION – MR. PAOLO CALAMINICI
WITH RESPECT TO A BIKE LANE ON PETER RUPERT AVENUE

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Paolo Calaminici, and Communications C1, dated December 13, 2013, and C5, dated January 14, 2014, be received; and
- 2) That the implementation of dedicated bicycle lanes along Peter Rupert Avenue (Ward 4) and Napa Valley Drive (Ward 2) be deferred pending Council approval of a supplementary program for engaging residents in the planning of bicycle lanes in these areas and the execution of said program to the satisfaction of Council.

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**NEW BUSINESS – REQUEST
FOR REPORT ON A ZONING BY-LAW REVIEW OF THE
VILLAGE OF KLEINBURG**

The Committee of the Whole recommends:

- 1) That, recognizing continued interest in heritage preservation and maintaining the character of the village core of Kleinburg, that staff report back on the process and timing for undertaking the zoning by-law review of the Village of Kleinburg to implement the VOP 2010 designations;**
- 2) That staff clarify their position on development permissions for 375 Stegman's Mill located directly behind 10423 and 10429 Islington Avenue; and**
- 3) That staff also provide comments on any concerns with prioritizing this specific area for a zoning by-law review at this time in advance of a City wide review.**

The foregoing matter was brought to the attention of the Committee by Councillor Iafrate.

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OTHER MATTERS CONSIDERED BY THE COMMITTEE

24.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

- 1) That the following Ad Hoc Committee reports be received:**
 - 1. Accessibility Advisory Committee meeting of November 11, 2013 (Report No. 5)**
 - 2. Task Force on Secondary Suites meeting of November 21, 2013 (Report No. 5)**
 - 3. Task Force on Residential Condominiums meeting of November 14, 2013 (Report No. 7)**
 - 4. Heritage Vaughan meeting of November 20, 2013 (Report No. 10)**
 - 5. Heritage Vaughan meeting of December 11, 2013 (Report No. 11)**
 - 6. Telecommunication Facility Siting Protocol Task Force meeting of November 27, 2013 (Report No. 8)**
 - 7. Telecommunication Facility Siting Protocol Task Force meeting of December 17, 2013 (Report No. 9)**
 - 8. Pierre Berton Discovery Centre Fundraising Task Force meeting of November 21, 2013 (Report No. 8)**

