

CITY OF VAUGHAN
REPORT NO. 2 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on January 24, 2017*

The Committee of the Whole met at 1:01 p.m., on January 17, 2017.

Present: Councillor Sandra Yeung Racco, Chair (1:28 p.m.)
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Michael Di Biase
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Alan Shefman

The following items were dealt with:

1 AWARD OF RFP16-307 – RESIDENTIAL SOLID WASTE COLLECTION FOR CITY OF VAUGHAN

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Manager and the Director of Environmental Services, dated January 17, 2017, be approved; and**
- 2) That a staff report providing detail on extending waste collection services for multi-residential condominium corporations be provided in March 2017.**

Recommendation

The City Manager, and the Director of Environmental Services, in consultation with the Director of Procurement Services and the Director of Financial Planning and Development Finance/Deputy City Treasurer recommend:

1. That RFP16-307 Residential Solid Waste Collection for the City of Vaughan be awarded to Miller Waste Systems Inc. for an annual amount of \$8,722,629.90 excluding taxes for a term of eight (8) years (January 2, 2018 to December 31, 2025), with an option to extend the contract for two (2) additional, one (1) year periods. The unit prices may be adjusted every year including the optional extension periods, if any, in accordance with the annual rate of change in Consumer Price Index (CPI) with maximum ceiling of three (3)%;

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2. That the staff be authorized to accommodate future development growth requirements and provisional items if necessary using the contract unit prices for each service within the Council approved annual budget and to approve amendments to the contract; and
3. That the Mayor and City Clerk be authorized to sign the necessary documents.

2

**PROVISION OF SANITARY SEWER SERVICES ON
COLDSPRING ROAD AND PUTTING GREEN CRESCENT
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager and the Director of Infrastructure Delivery, dated January 17, 2017:

Recommendation

The City Manager and the Director of Infrastructure Delivery, in consultation with the City Solicitor, the Director of Financial Services and Deputy City Treasurer, the Director of Financial Planning and Development Finance and Deputy City Treasurer, and the Director of Development Engineering and Infrastructure Planning, recommend:

1. That construction of sanitary sewer services on Coldspring Road and Putting Green Crescent be undertaken through Section 326(1) and (4) and 312(4) of the Municipal Act, 2001 Special Service By-Law;
2. That the costs of the sanitary sewer services installation including contingency allowance, applicable taxes and administration recovery, be funded from Capital Project CD-2017-15 Sanitary Sewer Installation in the Coldspring Road and Putting Green Crescent community;
3. That staff be authorized to bring forward the appropriate By-law at a future date; and
4. That the benefiting property owners be so notified of the approval to proceed with the subject works.

3

**PARKING PROHIBITION REVIEW
WOODBIDGE AVENUE, EAST OF CLARENCE STREET
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager and the Director of Transportation Services, Parks and Forestry Operations, dated January 17, 2017:

Recommendation

The City Manager and the Director of Transportation Services, Parks and Forestry Operations, in consultation with the Director of By-Law & Compliance, Licensing & Permit Services recommend:

1. That City Council amend Schedule "A" Part I of Parking By-law 1-96, as amended, to add a parking prohibition on the south side of Woodbridge Avenue, 7:00 am to 9:00 am, Monday to Friday, from 35 metres east of Clarence Street to 75 metres west of Islington Avenue.

4

**SELECTION OF ENGINEERING CONSULTANT
FOR SUBSURFACE UTILITY ENGINEERING SERVICES
RFP16-405**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager and the Director of Infrastructure Delivery, dated January 17, 2017:

Recommendation

The City Manager and the Director of Infrastructure Delivery, in consultation with the Director of Financial Planning and Development Finance, and Deputy City Treasurer and the Director of Procurement Services, recommend:

1. That Multiview Locates Inc. be retained to provide professional services for subsurface utility investigations (RFP16-405) in the amount of \$212,435.00, plus applicable taxes;
2. That a contingency allowance in the amount of \$43,000.00, plus applicable taxes, be approved within which the Director of Infrastructure Delivery or his designate is authorized to approve amendments to the contract;
3. That the staff be authorized to extend the contract for three (3) additional (1) year periods subject to the satisfactory vendor performance evaluation, and the pricing for the subsequent optional years be adjusted based on the Consumer Price Index, if the optional years are exercised;
4. That the amounts of the above recommendations, including all contingency allowances and applicable taxes, and administration recovery, be funded from the associated capital accounts; and
5. That the Mayor and City Clerk be authorized to sign the contract document.

**5 REQUEST FOR APPROVAL OF SOLE SOURCE PURCHASES OF FITNESS EQUIPMENT -
CITY WIDE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Community Services and the Director of Recreation Services, dated January 17, 2017:

Recommendation

The Deputy City Manager, Community Services and the Director of Recreation Services, in consultation with the Director of Procurement Services and the Director of Financial Planning and Development Finance and Deputy City Treasurer, recommend:

1. That the sole source of fitness equipment be awarded to Advantage Fitness, National Fitness, VO2 Fitness Inc., and Legacy Fitness, in the amounts of \$200,322, \$42,670, \$32,872, and \$25,563, respectively, plus applicable taxes and administration recovery, being the exclusive Ontario distributors for the brands of equipment that are specified; and
2. That the Mayor and City Clerk be authorized to sign the necessary documents.

6 AWARD OF RFP 16-352 – COMPREHENSIVE ZONING BY-LAW REVIEW

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management and the Director of Building Standards, dated January 17, 2017, be approved; and
- 2) That the following be approved in accordance with Communication C1, from the Deputy City Manager, Planning and Growth Management, and the Director of Building Standards dated January 12, 2017:
 1. That RFP 16-352 for consulting services for the Comprehensive Zoning By-law Review be awarded to MMM Group Limited in the amount of \$741,772.50, plus applicable taxes;
 2. That a contingency allowance in the amount of \$74,177.25, plus applicable taxes, be approved within which the Director of Building Standards or his designate is authorized to approve amendments to the contract;
 3. That the amounts identified in the above recommendations, including all contingency allowances, applicable taxes and administration recovery be funded from Capital Project BS-1006-15 Zoning By-Law Review; and
 4. That the Mayor and the City Clerk be authorized to sign the appropriate documents.

Recommendation

The Deputy City Manager, Planning and Growth Management, and the Director of Building Standards, in consultation with the Director of Procurement Services and the Chief Financial Officer and City Treasurer, recommend:

1. THAT Committee of the Whole, at its meeting of January 17, 2017, give consideration to the recommendations contained within a Communication to be provided following the completion of the evaluation for award of Request for Proposals RFP 16-352 to retain a consulting team to undertake the Comprehensive Zoning By-law Review.

**7 TECHNICAL AMENDMENT TO FILL BY-LAW 189-96
A BY-LAW TO PROHIBIT OR REGULATE THE PLACING OR DUMPING OF FILL
ALL WARDS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management, the Director of Building Standards, the Director of Development Engineering and Infrastructure Planning and the Director of By-law & Compliance, Licensing & Permit Services, dated January 17, 2017:

Recommendation

The Deputy City Manager, Planning & Growth Management, the Director of Building Standards, the Director of Development Engineering and Infrastructure Planning, and the Director of By-law & Compliance, Licensing & Permit Services recommend:

1. THAT Fill By-law 189-96 be amended to transfer authority from the Chief Building Official to the Director of Development Engineering and Infrastructure Planning to administer the By-law.

8

**ZONING BY-LAW AMENDMENT FILE Z.14.072
DRAFT PLAN OF SUBDIVISION FILE 19T-14V011
1539028 ONTARIO INC.
WARD 1 - VICINITY OF KIRBY ROAD AND KIPLING AVENUE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management, Interim Director of Development Planning, and Senior Manager of Development Planning, dated January 17, 2017:

Recommendation

The Deputy City Manager, Planning & Growth Management, Interim Director of Development Planning, and Senior Manager of Development Planning recommend:

1. THAT Zoning By-law Amendment File Z.14.072 (1539028 Ontario Inc.) BE APPROVED, to amend Zoning By-law 1-88, specifically to rezone the subject lands shown on Attachments #2 and #3, from A Agricultural Zone to RD3 Residential Detached Zone Three, RD4 Residential Detached Zone Four, RD3(H) Residential Detached Zone Three with the Holding Symbol "(H)", RD4(H) Residential Detached Zone Four with the Holding Symbol "(H)", OS1 Open Space Conservation Zone and OS2 Open Space Park Zone in the manner shown on Attachment #5, together with the site-specific exceptions to Zoning By-law 1-88 identified in Table 1 of this report.
2. THAT the Holding Symbol "(H)" shall not be removed from the lands zoned RD3(H) Residential Detached Zone Three with the Holding Symbol "(H)" and RD4(H) Residential Detached Zone Four with the Holding Symbol "(H)", being Lots 18-26 and Blocks 37 and 38 on the plan, until such time as additional lands are acquired from the adjacent landowner to the west to complete the full storage stormwater management pond. The Holding Symbol "(H)" will apply to these lots until this pond is designed, constructed and functioning to the satisfaction of the City.
3. THAT Draft Plan of Subdivision File 19T-14V011 (1539028 Ontario Inc.) BE APPROVED, to facilitate a residential Draft Plan of Subdivision consisting of 36 lots for detached dwellings, valleylands, lands for a Hydro Corridor and landscape buffer area as shown on Attachment #4, subject to the Conditions of Approval set out in Attachment #1.
4. THAT Vaughan Council adopt the following resolution with regard to the allocation of sewage capacity from the York Sewage Servicing/Water Supply System in accordance with the approved Servicing Capacity Distribution Protocol:

"IT IS HEREBY RESOLVED THAT Draft Plan Development File 19T-14V011 be allocated servicing capacity from the York Sewage Servicing/Water Supply System for a total of 36 residential units (129 persons equivalent)".

5. THAT the Subdivision Agreement for Draft Plan of Subdivision File 19T-14V011 (1539028 Ontario Inc.), shall include the following clause:

"The Owner shall dedicate land or pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 5% or 1 ha per 300 units the value of the subject lands, prior to the issuance of a Building Permit, in accordance with the *Planning Act* and the City's Cash-in-Lieu Policy. The Owner shall submit an appraisal of the subject lands, in accordance with Section 42 of the *Planning Act* prepared by an accredited appraiser for approval by the Office of the City Solicitor, Real Estate Department, and the approved appraisal shall form the basis of the cash-in-lieu payment."

9

**SITE DEVELOPMENT FILE DA.16.060
SOBEY'S CAPITAL INCORPORATED
WARD 2 - VICINITY OF HUNTINGTON ROAD AND LANGSTAFF ROAD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management, Interim Director of Development Planning and Senior Manager of Development Planning, dated January 17, 2017:

Recommendation

The Deputy City Manager, Planning & Growth Management, Interim Director of Development Planning, and Senior Manager of Development Planning recommend:

1. THAT Site Development File DA.16.060 (Sobey's Capital Incorporated) BE APPROVED, to permit the installation of a 29.9 m high monopole telecommunication tower and associated radio equipment cabinet for Wind Mobile Inc. (Attachments #3 to #7) on the subject lands shown on Attachments #1 and #2.

10

**SITE DEVELOPMENT FILE DA.16.067
B. BUTERA
WARD 2 - VICINITY OF MCGILLIVRAY ROAD AND MAJOR MACKENZIE DRIVE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management, Interim Director of Development Planning, and Senior Manager of Development Planning, dated January 17, 2017:

Recommendation

The Deputy City Manager, Planning & Growth Management, Interim Director of Development Planning, and Senior Manager of Development Planning recommend:

1. THAT Site Development File DA.16.067 (B. Butera) BE APPROVED, to permit the installation of a 60 m high shrouded tri-pole telecommunication tower and associated radio equipment shelter for Bell Mobility Inc. (Attachments #4 and #5) on the subject lands shown on Attachments #1 to #3.

11

**STREET NAME APPROVAL
APPROVED DRAFT PLAN OF SUBDIVISION FILE 19T-03V25
LINDVEST ROYBRIDGE
WARD 3 - VICINITY OF PINE VALLEY DRIVE AND TESTON ROAD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, Interim Director of Development Planning, and Senior Manager of Development Planning, dated January 17, 2017, be approved; and
- 2) That the following be approved in accordance with Communication C2, from the Deputy City Manager, Planning and Growth Management, dated January 13, 2017:
 - 1) That this communication be received as additional information.

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The Deputy City Manager, Planning and Growth Management, Interim Director of Development Planning, and Senior Manager of Development Planning recommend:

1. THAT the following street names for the proposed streets in approved Draft Plan of Subdivision File 19T-03V25 (Lindvest Roybridge) as shown on Attachment #2, BE APPROVED:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street "10"	Campacci Crescent
Street "11"	Seraville Street

**12 ASSUMPTION – ROYAL GARDEN HOMES PHASE 1 SUBDIVISION
 PLAN OF SUBDIVISION 65M-3968 (19T-03V12)
 WARD 4, VICINITY OF MAJOR MACKENZIE DRIVE AND DUFFERIN STREET**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management and the Director of Development Engineering and Infrastructure Planning, dated January 17, 2017:

Recommendation

The Deputy City Manager, Planning and Growth Management and the Director of Development Engineering and Infrastructure Planning, in consultation with the Director of Transportation Services and Parks and Forestry Operations, the Director of Environmental Services, the Director of Financial Planning and Development Finance and Deputy City Treasurer recommend:

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-3968; and that the Municipal Services Letter of Credit be released.

**13 PARTIAL ASSUMPTION – BLOCK 11 SPINE MUNICIPAL SERVICES
 BLOCK 11 DEVELOPERS' GROUP
 WARD 4 - VICINITY OF MAJOR MACKENZIE DRIVE AND BATHURST STREET**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management and the Director of Development Engineering and Infrastructure Planning, dated January 17, 2017:

Recommendation

The Deputy City Manager, Planning and Growth Management and the Director of Development Engineering and Infrastructure Planning, in consultation with the Director of Transportation Services and Parks and Forestry Operations, the Director of Environmental Services and the Director of Financial Planning and Development Finance, recommend:

1. That Council enact the necessary by-law assuming the municipal services specifically listed on Attachment No.2 that have been constructed pursuant to the Block 11 Spine Servicing Agreement, dated August 11, 2006; and

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2. That the value of the Municipal Services Letter of Credit posted with the City pursuant to the Block 11 Spine Services Agreement be adjusted to reflect the remaining works and obligations according to the terms of the Spine Services Agreement.

**14 PARTIAL ASSUMPTION – BLOCK 18 SPINE MUNICIPAL SERVICES
 BLOCK 18 DEVELOPERS' GROUP
 WARD 4 - VICINITY OF MAJOR MACKENZIE DRIVE AND BATHURST STREET**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management and the Director of Development Engineering and Infrastructure Planning, dated January 17, 2017:

Recommendation

The Deputy City Manager, Planning and Growth Management and the Director of Development Engineering and Infrastructure Planning, in consultation with the Director of Transportation Services and Parks and Forestry Operations, the Director of Environmental Services and the Director of Financial Planning and Development Finance, recommend:

1. That Council enact the necessary by-law assuming the municipal services specifically listed on Attachment No.2 that have been constructed pursuant to the Block 18 Spine Servicing Agreement, dated July 12, 2006; and
2. That the value of the Municipal Services Letter of Credit posted with the City pursuant to the Block 18 Spine Services Agreement be adjusted to reflect the remaining works and obligations according to the terms of the Spine Services Agreement.

**15 ASSUMPTION – FONDI HOMES TOWNHOUSE DEVELOPMENT (RELATED FILE DA.09.075)
 WARD 3, VICINITY OF RUTHERFORD ROAD AND HWY 400**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management and the Director of Development Engineering and Infrastructure Planning, dated January 17, 2017:

Recommendation

The Deputy City Manager, Planning & Growth Management and the Director of Development Engineering and Infrastructure Planning, in consultation with the Director of Financial Planning and Development Finance and Deputy City Treasurer recommend:

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Development Agreement between Fondi Homes Builders Inc. and the City dated September 16, 2014 and that the Municipal Services Letter of Credit be released.

16

**SIGN VARIANCE APPLICATION
FILE NO: SV.16-007
OWNER: 2391456 ONTARIO INC.
LOCATION: 3530 RUTHERFORD ROAD
YRCC 1221, UNIT NOS. 78 AND 79
WARD 3**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated January 17, 2017:

Recommendation

The Sign Variance Committee recommends:

1. That Sign Variance Application SV.16-007, 2391456 Ontario Inc., be APPROVED, subject to the removal of the four (4) window signs as per Attachment 2 of the report.

17

**SIGN VARIANCE APPLICATION
FILE NO: SV.16-010
OWNER: MAON NOAM KHAKHAN CENTRE
LOCATION: 910 RUTHERFORD ROAD
LOT 16, CONCESSION 2
WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated January 17, 2017:

Recommendation

The Sign Variance Committee recommends:

1. That Sign Variance Application SV.16-010, Maon Noam Khakhan Centre, be APPROVED, subject to the following conditions:
 - a) That the minute time period between two (2) successive message changes shall not be less than 15 seconds;
 - b) That the message board be shut down at 10:00 p.m. to sunrise;
 - c) That mobile signs on the site not be permitted with the approval of the subject sign; and
 - d) That no third party advertising be placed on the sign.

18

EARTH HOUR 2017

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, the Director of Policy Planning and Environmental Sustainability and Manager of Environmental Sustainability, dated January 17, 2017:

Recommendation

The Deputy City Manager, Planning and Growth Management, the Director of Policy Planning and Environmental Sustainability and Manager of Environmental Sustainability in consultation with the Manager of Facility Maintenance Services recommend:

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1. That the City of Vaughan continue to support and participate in the Earth Hour 2017 initiative on the night of March 25, 2017 by partnering with the Earth Hour Vaughan Committee, to host a community celebration at City Hall; and
2. That City staff, including but not limited to, Corporate Communications, Economic Development & Culture Services, Recreation Services, Policy Planning & Environmental Sustainability, Facility Maintenance Services, and By-law and Compliance Services be directed to provide in-kind support as needed to Earth Hour Vaughan in executing the event.

19

**PROCLAMATION REQUEST
EATING DISORDERS AWARENESS WEEK**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated January 17, 2017:

Recommendation

The City Clerk recommends:

1. That February 1 – 7, 2017 be proclaimed as Eating Disorders Awareness Week; and
2. That the proclamation be posted on the City's website and published on the City Page online.

20 **AWARD OF TENDER T16-444 POOL LINER REPLACEMENT, WOODBRIDGE POOL
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Community Services and the Manager of Facility Maintenance Services, dated January 17, 2017:

Recommendation

The Deputy City Manager, Community Services and the Manager of Facility Maintenance Services, in consultation with the Director of Procurement Services and the Director of Financial Planning & Development Finance and Deputy City Treasurer recommend:

1. That the contract for Tender T16-444, Pool Liner Replacement, be awarded to Sustainable Aquatic Systems Inc., in the amount of \$296,538.00, plus applicable taxes;
2. That a contingency allowance in the amount of \$15,000, plus applicable taxes, be approved within which the Manager of Facility Maintenance Services, or designate is authorized to approve amendments to the contract;
3. That the amounts identified in the above recommendations, including all contingency allowances, applicable taxes and administration recovery, be funded from BF-8520-16 Woodbridge Pool & Arena – Pool Liner Replacement; and
4. That the Mayor and City Clerk be authorized to sign the appropriate documents.

**21 DEMOLITION OF THREE SINGLE DETACHED RESIDENTIAL BUILDINGS
 AND NEW DEVELOPMENT
 357, 365, 375 STEGMAN'S MILL ROAD - KLEINBURG-NASHVILLE HERITAGE
 CONSERVATION DISTRICT
 DESIGNATED UNDER PART V, ONTARIO HERITAGE ACT
 WARD 1 – VICINITY OF ISLINGTON AVENUE AND STEGMAN'S MILL ROAD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated January 17, 2017:

Recommendation

The City Clerk, on behalf of the Heritage Vaughan Committee, forwards the following recommendation from its meeting of December 14, 2016 (Item 1, Report No.9) for Council's consideration:

The Heritage Vaughan Committee recommends:

- 1) That Council approve the recommendation contained in the following report of the Interim Director of Development Planning and Manager of Urban Design and Cultural Heritage Division, dated December 14, 2016; and
- 2) That the following deputations be received:
 1. Gerard Borean, representing the applicant;
 2. Mark Yarranton, representing the applicant;
 3. Mr. Mark Tatone, Nashville Road, Kleinburg;
 4. Mr. Robert Klein, Daleview Court, Kleinburg;
 5. Mr. Ken Schwenger, KARA, Coldspring Road, Kleinburg; and
 6. Mr. Frank Fallico.

Report of the Interim Director of Development Planning and Manager of Urban Design and Cultural Heritage, dated December 14, 2016

Recommendation

The Interim Director of Development Planning and Manager of Urban Design and Cultural Heritage Division recommend:

1. That Heritage Vaughan Committee recommend the approval of the proposed demolitions under Section 42 of the *Ontario Heritage Act* for the three single detached dwellings municipally known as 357, 365, and 375 Stegman's Mill Road, subject to the following conditions:
 - a) that the proposed demolitions are subject to the outcome of the review and approval of the related Site Development File DA.16.071 by Vaughan Council and the relevant Approval Authority; and
2. That Heritage Vaughan Committee recommend the approval of the proposed development in principal, subject to the following conditions:
 - a) that City staff be directed to retain an independent professional Heritage Consultant at the expense of the applicant, to conduct a focused third party peer review of the development proposal submission by Skyhomes Corporation dated November 30, 2016, in the context of the goals and objectives of the Kleinburg-Nashville Heritage Conservation District, including possible improvements to the proposed built forms,

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design, landscape, and layout. Further details of the independent heritage review will be established through a Terms of Reference document in consultation with the applicant;

- b) that the proposed new constructions are subject to the related Site Development File DA.16.071 being approved by Vaughan Council and/or the relevant Approval Authority;
- c) further minor refinements to the building design including material specifications shall be approved to the satisfaction of the Vaughan Development Planning Department, Urban Design and Cultural Heritage Division, in consultation with Development Engineering and Infrastructure Planning Department;
- d) any significant changes to the proposal as a result of the independent heritage peer review may require reconsideration by Heritage Vaughan Committee, which shall be determined at the discretion of the Interim Director of Development Planning and the Manager of the Urban Design and Cultural Heritage Division; and
- e) that the Heritage Vaughan Committee recommendations to Council do not constitute specific support for any Development Application under the *Ontario Planning Act* or permits or requirements currently under review or to be submitted in the future by the applicant as it relates to the subject application.

22

**EDUCATION AND TRAINING SESSION
FEBRUARY 3, 2017**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated January 17, 2017:

Recommendation

The City Manager recommends:

- 1. That Council resolve into closed session on February 3, 2017 at 8:00 a.m. at KPMG 100 New Park Place, Vaughan for the purpose of education and training on the following topics:
 - a) Corporate Governance
 - b) Accountability and Transparency
 - d) Techniques and Procedures for Effective Meetings
 - e) Code of Ethical Conduct for Members of Council
 - f) The Vaughan Metropolitan Centre site.

23

OTHER MATTERS CONSIDERED BY THE COMMITTEE

23.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad Hoc Committee reports be received:

- 1. **Accessibility Advisory Committee meeting of November 29, 2016 (Report No. 5).**
- 2. **Canada 150 Celebration Task Force meeting of November 30, 2016 (Report No. 5).**
- 3. **Heritage Vaughan Committee meeting of December 14, 2016 (Report No. 9).**

24

DEPUTATION – MS. SHERNETT MARTIN
VAUGHAN AFRICAN CANADIAN ASSOCIATION (VACA)
WITH RESPECT TO A 4-COURT BASKETBALL FACILITY IN VAUGHAN AND
PERMANENT SPACE FOR VACA FOR SOCIAL PROGRAMS

The Committee of the Whole recommends:

- 1) That the City Clerk be requested to reschedule the deputation of Ms. Shernett Martin to a future meeting of Committee of the Whole.

The meeting adjourned at 1:36 p.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair