

***For consideration by the Council
of the City of Vaughan
on February 19, 2013***

**REPORT NO. 5 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, FEBRUARY 19, 2013**

Council, at its meeting of October 30, 2012, adopted the following recommendation (Item 25, CW Report No. 39):

Committee of the Whole recommendation of October 16, 2012:

- 1) That consideration of this matter be deferred to the Committee of the Whole meeting of November 27, 2012; and
- 2) That Communication C16, from Ann Tenore, Secretary, and Dina Abate, President, YR Condo Corp #975 Committee, dated October 15, 2012, be received.

Report of the Commissioner of Engineering and Public Works, dated October 16, 2012.

Recommendation

The Commissioner of Engineering and Public Works, in consultation with the Director of Legal Services, recommends that:

1. This report be received for information.

2

**ZONING BY-LAW AMENDMENT FILE Z.11.027
SITE DEVELOPMENT FILE DA.11.074
ISLINGTON PALISADES LTD.
WARD 2 – VICINITY OF ISLINGTON AVENUE AND HIGHWAY 407
(Referred)**

The Committee of the Whole recommends:

- 1) **That the following be approved in accordance with Communication C4, from the Commissioner of Planning, dated February 1, 2013:**
 1. **That this Communication, be received; and**
 2. **That Vaughan Council defer consideration of Zoning By-law Amendment File Z.11.027 and Site Development File DA.11.074 (Islington Palisades Ltd.) to the Committee of the Whole meeting of April 9, 2013.”; and**
- 2) **That the deputation of Ms. Angie Vendramini, Timber Lane, Woodbridge, be received.**

Council, at its meeting of January 29, 2013, adopted the following recommendation (Item 7, CW Report No. 1):

Committee of the Whole recommendation of January 15, 2013:

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the Committee of the Whole meeting of February 5, 2013, to permit the applicant, City Staff, deputants, and other interested parties sufficient time to resolve outstanding issues;
- 2) That the following deputations be received:
 1. Ms. Tanya Schultz, Timber Lane, Woodbridge;
 2. Ms. Sophia Salini, Islington Avenue, Woodbridge; and
 3. Ms. Clara Astolfo, Vaughanwood Ratepayers Association, Francis Street,

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Woodbridge;

- 3) That Communication C5 from 'Concerned Residents', dated January 14, 2013, be received; and
- 4) That the coloured elevation drawings submitted by the applicant be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT the Ontario Municipal Board be advised that the City of Vaughan Council ENDORSES Zoning By-law Amendment File Z.11.027 (Islington Palisades Ltd.), specifically to amend Zoning By-law 1-88 to rezone the subject lands shown on Attachments #1 and #2 from RR Rural Residential Zone, subject to Exception 9(44), to RA1 Apartment Residential Zone with the Holding Symbol "(H)" and with the site-specific zoning exceptions identified in Table 1 of this report and subject to the following condition:
 - i) That the Ontario Municipal Board withhold its Order respecting Zoning By-law Amendment File Z.11.027 until Site Development File DA.11.074 is final approved to the satisfaction of the City of Vaughan.
2. THAT the Ontario Municipal Board be advised that the City of Vaughan Council ENDORSES Site Development File DA.11.074 (Islington Palisades Ltd.), to permit the development of the subject lands with a 3-4 storey Apartment Building with a total of 89 units as shown on Attachments #3 to #7, and with a common kitchen, dining room and activity room to be marketed to seniors as rental units, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i) the final site plan, landscape plan, and building elevations shall be approved to the satisfaction of the Vaughan Development Planning Department, and include the revisions identified in the Site Plan Review section of the staff report;
 - ii) the final site grading and servicing plan, parking analysis and storm water management report shall be approved to the satisfaction of the Vaughan Development/Transportation Engineering Department;
 - iii) the Owner shall enter into an engineering Development Agreement and any other agreement as required with the City of Vaughan to provide for the necessary municipal services for the proposed development;
 - iv) all requirements of the Region of York Transportation and Community Planning Department shall be satisfied; and,
 - v) all requirements of the Toronto and Region Conservation Authority shall be satisfied.
3. THAT the Holding Symbol "(H)" shall not be removed from the subject lands until such time that the Vaughan Development/Transportation Engineering Department is satisfied with the Phase 1 and Phase 2 Environmental Site Assessments, and if required, the Owner has provided documented proof of the registration of the Record of Site Condition which has been acknowledged by the Ministry of Environment (MOE).

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4. THAT The Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 5% or 1 ha per 300 units of 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 Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.
5. THAT City Staff be directed to attend the Ontario Municipal Board Hearing in support of this recommendation.

3

**SELECTION OF ENGINEERING CONSULTANT
FOR SUBSURFACE UTILITY ENGINEERING SERVICES
RFP12-452**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated February 5, 2013:

Recommendation

The Commissioner of Engineering and Public Works in consultation with the Director of Purchasing Services and the Director of Budgeting and Financial Planning recommends:

1. That T2 Utility Engineers Inc. be retained to provide professional services for subsurface utility investigations (RFP12-452) in the amount of \$147,867.50, plus applicable taxes and administration recovery;
2. That a contingency allowance in the amount of \$15,000.00, plus applicable taxes and administration recovery be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract;
3. That the amounts of the above recommendations, illustrated within this report, be funded by Capital Budget Project No. EN-1731-09, including all contingency allowances, applicable taxes and administration recovery; and
4. That the Mayor and City Clerk be authorized to sign the appropriate documents.

4

AWARD OF RFP 12-298 – IRRIGATION/CENTRAL CONTROL MAINTENANCE SERVICES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated February 5, 2013:

Recommendation

The Commissioner of Community Services in consultation with the Director of Purchasing Services, Director of Budgeting & Financial Planning and the Director of Parks & Forestry Operations recommends:

1. That the firm of Diamond Head Sprinklers Inc. be retained to provide irrigation maintenance services and central control administration for parks in the amount of \$49,759.55 (inclusive of HST) per year, for (3) three years with (2) two optional (1) one year terms, at a total cost of \$149,278.65 (inclusive of HST) for the first (3) three years, and,

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2. That a contingency allowance of 15% be approved within which the Director of Parks & Forestry Operations be authorized to approve amendments to the contract if any; and,
3. That the Mayor and City Clerk be authorized to sign the necessary documents.

**5 2012 CITY OF VAUGHAN MAYOR'S GALA AND MAYOR MAURIZIO BEVILACQUA CHARITY
 GOLF CLASSIC EXECUTIVE SUMMARY AND REPORT OF NET PROCEEDS RAISED**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated February 5, 2013:

Recommendation

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

1. That the following report detailing an executive summary and report of net proceeds raised from the 2012 City of Vaughan Mayor's Gala and Mayor Maurizio Bevilacqua Charity Golf Classic be received.

**6 HUMAN SERVICES PLANNING BOARD OF YORK REGION'S PRESENTATION –
 MAKING ENDS MEET IN YORK REGION**

The Committee of the Whole recommends:

- 1) That the presentation by Regional Councillor John Taylor, Town of Newmarket on behalf of the Human Services Planning Board of York Region, and Communication C6, presentation material entitled "Human Services Planning Board of York Region" be received; and
- 2) That the following report of the Commissioner of Community Services, dated February 5, 2013, be received.

Recommendation

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

- 1) That the presentation from the Human Services Planning Board of York Region with respect to the *Making Ends Meet in York Region* initiative be received.

**7 SITE DEVELOPMENT FILE DA.12.033
 YORK REGION DISTRICT SCHOOL BOARD
 WARD 3 – VICINITY OF WESTON ROAD AND MAJOR MACKENZIE DRIVE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated February 5, 2013, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant be received.

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Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.12.033 (York Region District School Board) BE APPROVED, to facilitate the development of the subject lands shown on Attachments #1 and #2 with a two-storey, 10,793.75 m² secondary school, as shown on Attachments #3 to #6 inclusive, subject to the following conditions:
 - a) the final site plan, building elevations, landscape plan and landscape cost estimate shall be approved by the Vaughan Development Planning Department; and,
 - b) the final site servicing and grading plan, and stormwater management report shall be approved by the Vaughan Development/Transportation Engineering Department.

8 **SITE DEVELOPMENT FILE DA.12.074**
BRAYDON PROPERTIES LIMITED
WARD 4 - VICINITY OF RUTHERFORD ROAD AND KEELE STREET

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated February 5, 2013, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.12.074 (Braydon Properties Limited) BE APPROVED, for the installation of a 35 m high flagpole telecommunication tower and associated radio equipment cabinets shown on Attachments #3 and #4.

9 **DESIGN REVIEW PANEL PILOT PROJECT**
FILE 25.5.1
ALL WARDS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated February 5, 2013:

Recommendation

The Commissioner of Planning recommends:

1. THAT this report on the annual progress and accomplishments of the Design Review Panel Pilot Project be received for information; and,
2. THAT staff report back at the end of the 2 year pilot period with recommendations on the feasibility to incorporate the Design Review Panel into the City's development approvals process on a permanent basis.

10

**PROCLAMATION REQUEST
EPILEPSY AWARENESS MONTH AND MARCH 26TH AS "PURPLE DAY"**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated February 5, 2013:

Recommendation

The City Clerk recommends:

- 1) That March 2013 be proclaimed as "Epilepsy Awareness Month"; and March 26th as "Purple Day", and
- 2) That the proclamation be posted on the City's website and published on the City Page Online.

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**SIGN VARIANCE APPLICATION
FILE NO: SV.12-022
OWNER: RIOCAN MANAGEMENT INC.
LOCATION: 7621 WESTON ROAD, UNIT 133
LOT 5, CONCESSION 5
WARD 3**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated February 5, 2013:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.12-022, Riocan Management Inc, be APPROVED.

12

ONTARIO MUNICIPAL INTERNSHIP PROGRAM

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated February 5, 2013:

Recommendation

The City Manager, in consultation with the Acting Director of Human Resources recommends:

1. That the City's application to the 2013-2014 Ontario Municipal Internship Program be endorsed; and,
2. That Council ratify the action taken at the February 5, 2013 Committee of Whole meeting.

13

BUSINESS MISSION TO CHINA 2012 – POST MISSION UPDATE

The Committee of the Whole recommends:

- 1) That the following recommendation contained in the report of the Executive Director, Office of the City Manager, dated February 5, 2013, be approved:
 2. That staff continue working with the business prospects established during

It is therefore recommended that, staff undertake a traffic study on Velmar Avenue from Rutherford Road to Orr Avenue and report back their findings to a future Committee of the Whole Meeting.

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Sandra Yeung Racco, dated February 5, 2013:

It therefore recommended that an allway stop control be installed at the intersection of Ilan Ramon Boulevard and Southvale Drive to provide safe crossing for pedestrians and safe access for surrounding residents crossing Ilan Ramon Boulevard, as well as advance notification signage.

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the Council meeting of February 19, 2013, to permit discussion between appropriate staff and the applicant with the goal of resolving the issues identified in this report and the discussion thereon; and
- 2) That the deputation of Mr. Gerard C. Borean, Parente, Borean LLP, Highway 7, Woodbridge, and Communication C5, be received.

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Recommendation

The Commissioner of Planning recommends:

1. THAT this report BE RECEIVED, as information.

**18 DEPUTATION – MS. GLORIA MANTINI CAPPELLO
 WITH RESPECT TO CANADIAN CANCER SOCIETY
 RELAY FOR LIFE**

The Committee of the Whole recommends that the deputation of Ms. Gloria Mantini Cappello, Canadian Cancer Society, Relay for Life, Cornerstone Court, Bolton, and Communication C7, be received.

**19 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
 FEBRUARY 5, 2013**

The Committee of the Whole passed the following resolution to resolve into closed session for the purpose of discussing the following:

- 1 PROPERTY MATTER
 EXPROPRIATION FOR NORTH MAPLE PARK
 11067 KEELE STREET
 WARD 1**

(acquisition or disposition of land)
- 2 PROPERTY MATTER
 EXPROPRIATION FOR PARK AND EXTENSION OF LAWFORD ROAD
 3930 AND 4020 MAJOR MACKENZIE DRIVE
 WARD 1**

(acquisition or disposition of land)
- 3 PROPERTY MATTER
 LAND BRIDGING AGREEMENT
 MACKENZIE HEALTH
 WARD 1**

(acquisition or disposition of land)
- 4 LITIGATION/LEGAL ADVICE
 RIZMI HOLDINGS/MILANI LANDS
 11333, 11641 DUFFERIN STREET, 11490 BATHURST STREET
 WARD 1**

(solicitor/client privilege)
- 5 ONTARIO MUNICIPAL BOARD APPEAL
 EURO ESTATES INC. & SIMONE
 APPEAL OF MINOR VARIANCE A138/12
 SOUTHWEST CORNER OF MAJOR MACKENZIE DRIVE AND VELLORE AVENUE
 WARD 3**

(litigation or potential litigation)
- 6 ONTARIO MUNICIPAL BOARD HEARING
 OPA 653 – FILE OP.05.020
 TESMAR HOLDINGS INC.**

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NORTHEAST CORNER OF JANE ST AND RIVEROCK GATE – WARD 4

(litigation or potential litigation)

- 7 ONTARIO MUNICIPAL BOARD HEARING
 ZBL 102-2012
 2159645 ONT INC. C/O LIBERTY DEVELOPMENT CORP.
 7777 WESTON ROAD – WARD 3**

(litigation or potential litigation)

The meeting adjourned at 4:32 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair