

CITY OF VAUGHAN
REPORT NO. 6 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on February 21, 2017*

The Committee of the Whole met at 1:06 p.m., on February 7, 2017.

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

The following items were dealt with:

1 DRINKING WATER QUALITY MANAGEMENT SYSTEM AND TOP MANAGEMENT REVIEW

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, Deputy City Manager of Public Works, the Director of Environmental Services, the Director of Infrastructure Delivery and the Director of Development Engineering and Infrastructure Planning, dated February 7, 2017:

Recommendation

The City Manager, Deputy City Manager of Public Works, the Director of Environmental Services, the Director of Infrastructure Delivery, and the Director of Development Engineering and Infrastructure Planning, which for the purposes of the City's Drinking Water Quality Management System are collectively referred to as "Corporate Top Management", recommend:

1. That the following report be received for information.

2 PARKING PROHIBITION REVIEW
ISLINGTON AVENUE, NORTH OF JOHN STREET
WARD 1

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager of Public Works and the Director of Transportation Services, Parks and Forestry Operations, dated February 7, 2017:

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Recommendation

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

1. That Council amend Schedule "A" Part I of Parking By-law 1-96, as amended, to remove the no parking prohibition on the east side of Islington Avenue, from 65 metres south of John Street to 135 metres south of Treelawn Boulevard;
2. That Council amend Schedule "A" Part I of Parking By-law 1-96, as amended, to add a parking prohibition on the east side of Islington Avenue, from 65 metres south of John Street to John Street; and
3. That Council amend Schedule "A" Part I of Parking By-law 1-96, as amended, to add a parking prohibition on the east side of Islington Avenue, from 64 metres north of John Street to 135 metres south of Treelawn Boulevard.

**3 AWARD OF TENDER ROOF UPGRADE FOR INSTALLATION OF SOLAR PANELS
 AT SIX (6) COMMUNITY CENTRES - ALL WARDS**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Community Services and the Manager of Facility Maintenance Services, dated February 7, 2017, be approved; and
- 2) That the following be approved in accordance with Communication C1, Memorandum from the Deputy City Manager, Community Services and the Manager, Facility Maintenance Services, dated February 1, 2017:
 1. That the contract for Tender T16-464, Roof upgrade for installation of solar panels at six (6) community centres, Chancellor CC, Father Ermanno Bulfon CC, Maple CC, Dufferin Clark CC, Garnet A. Williams CC, and North Thornhill CC, be awarded to Nortex Roofing Ltd., in the amount of \$2,104,000.00, plus applicable taxes;
 2. That a contingency allowance in the amount of \$210,000, 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 Capital Project BF-8509-16, Roof upgrade for installation of solar panels at six (6) community centres; and
 4. That the Mayor and the City Clerk be authorized to sign the appropriate documents.

Recommendation

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

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1. That staff submit a subsequent communication item for award of tender, roof upgrade for installation of solar panels at six (6) community centres, Chancellor CC, Father Ermanno Bulfon CC, Maple CC, Dufferin Clark CC, Garnet A. Williams CC, and North Thornhill CC to the Committee of the Whole meeting on February 7, 2017, that will include a synopsis of the bid results and recommended actions.

**4 CITY-WIDE SECONDARY SUITES STUDY
APPROVAL OF DRAFT OFFICIAL PLAN POLICIES, ZONING STANDARDS
AND IMPLEMENTATION STRATEGY
FILE 15.112
WARDS 1 TO 5**

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 Policy Planning and Environmental Sustainability, dated February 7, 2017, be approved;
- 2) That the presentation by Mr. Leo DeLoyde, Principal, DeLoyde Development Solutions, Surrey Drive, North Bay, and C5, presentation material titled "*City of Vaughan Secondary Suites Implementation*", be received;
- 3) That the following deputations and Communication, be received:
 1. Mr. Sam Goldberg, SL Goldberg Consulting, Song Meadoway, North York, Toronto;
 2. Mr. Adriano Volpentesta, America Avenue, Vaughan;
 3. Mr. Guy Solomon, Penguin Basements Ltd., Upper Post Road, Maple;
 4. Mr. Joseph Disimono, Lamar Street, Vaughan; and
 5. Mr. Joel Ginsberg, Hefhill Court, Thornhill, and C6, copy of correspondence from the Office of the Minister, Ministry of Housing and Municipal Affairs, submitted at the meeting; and
- 4) That the following Communications be received:
 - C2. Ms. Danielle Chin, Senior Manager, Policy & Government Relations, Building Industry and Land Development Association (BILD), Upjohn Road, Toronto, dated February 6, 2017; and
 - C3. Ms. Anna Bortolus, Westridge Drive, Kleinburg, dated February 6, 2017.

Recommendation

The Deputy City Manager, Planning and Growth Management and the Director of Policy Planning and Environmental Sustainability recommend:

1. THAT the Official Plan Amendment (File 15.112 City-wide Secondary Suites Study) to amend Section 7.5 Housing Options, of Vaughan Official Plan 2010 to permit secondary suites, as shown in Attachment 1 BE APPROVED;
2. THAT the Zoning By-Law Amendment (File 15.112 City-wide Secondary Suites Study) to amend Zoning By-law 1-88 to permit secondary suites based on development standards as shown in Attachment 2 BE APPROVED;

3. THAT the Zoning By-law amendment be enacted following Council's approval of the Secondary Suites Implementation Strategy and the finalization of Activities 1 through 5 of the Secondary Suites Implementation Strategy, Contingent Work Plan;
4. THAT Stakeholders that participated in the Secondary Suites Study including Ratepayers and the Building Industry And Land Development Association (BILD) and other organizations be provided with Council's decision (related to File 15.112 City-wide Secondary Suites Study) in the City's on-going effort to keep stakeholders informed of the City's direction for secondary suites as an affordable housing option; and,
5. THAT the By-law 123-2013, the Site Plan Control By-law, be updated to reflect amendments to the Vaughan Official Plan 2010 requiring a secondary suite accessory to a detached house, semi-detached house or townhouse located in a Heritage Conservation District be subject to site plan control where an alteration or addition impacts the exterior of the site.

6. THAT in conjunction with recommendations 1 to 5 above, staff be directed to implement the City-wide Secondary Suites Implementation Strategy as outlined in this report and the advice received in the Secondary Suites Readiness and Implementation Strategy report (Attachment # 3) dated October 28, 2016, prepared by DeLoyde Development Solutions.

The Committee of the Whole recommends:

- 1) That 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 February 7, 2017, be approved;
- 2) That the following deputations and Communication be received:
 1. Mr. David Donnelly, Donnelly Law, Carlaw Avenue, Toronto, representing the Friends of Grand Trunk Ravine Inc.; and
 2. Mr. Glenn Lucas, Dufferin Vistas, Dufferin Street, Maple, on behalf of the applicant, and C7, presentation material titled “*Dufferin Vistas Subdivision, 230 Grand Trunk Avenue*”, submitted at the meeting; and
- 3) That Communication C4 from Ms. Rosemarie L. Humphries, President, Humphries Planning Group Inc., Chrislea Road, Vaughan, dated February 6, 2017, be received.

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1. THAT Zoning By-law Amendment File Z.16.016 (Dufferin Vistas Ltd.), to amend Zoning By-law 1-88 BE APPROVED IN PRINCIPLE, specifically to rezone the subject lands shown on Attachments #2 and #3 (Phase 1) from A Agricultural Zone and OS5 Open Space Environmental Protection Zone to RD3(H) Detached Residential Zone Three with the Holding Symbol "(H)" and OS5 Open Space Environmental Protection Zone, as generally shown on Attachment #5, subject to the following:
 - i) That prior to the issuance of the OMB's final order for Phase 1, the final implementing Zoning By-law shall be drafted to the satisfaction of the City of Vaughan, in consultation with the Toronto and Region Conservation Authority (TRCA), and subject to the location and boundaries of the vegetation protection zones (lands to be zoned OS5 Open Space Environmental Protection Zone) being finalized by the City of Vaughan, in consultation with the TRCA. The final location and boundaries of the vegetation protection zones may result in site-specific zoning exceptions to the minimum lot area, frontage and depth requirements, and for the detached dwellings in the RD3 Detached Residential Zone Three; and,
 - ii) An independent third party Peer Review be undertaken, at the expense of the Owner, of the Geotechnical Report, Hydrogeological Report, Natural Heritage Evaluation, and Functional Servicing Report, submitted in support of the applications, and be completed to the satisfaction of the City of Vaughan, in consultation with the TRCA.
2. THAT The Holding Symbol "(H)" shall not be removed from the lands zoned RD3(H) Detached Residential Zone Three with the Holding Symbol "(H)" for Phase 1, as shown on Attachment #5, until the following matters have been satisfied:
 - i) York Region is in possession of a preliminary functional design and cost estimate for the roadway and intersection improvements required to Dufferin Street (both north and south) from Marc Santi Boulevard/District Avenue to Apple Blossom Drive/Dufferin Hill Drive intersections and its intersection with Rutherford Road, which are necessary to accommodate the proposed developments in the surrounding area;
 - ii) York Region has completed a full review and issued approval of the preliminary functional design and cost estimate for the required roadway and intersection improvements identified above in item i);
 - iii) The Dufferin Street and Rutherford Road intersection improvement project incorporating the elements identified in item i) above is identified and approved by Regional Council in the Region's 2017 or future 10-Year Roads Capital Construction Program;
 - iv) The Owner has submitted updated Geotechnical, Hydrogeological, and Slope Stability reports to determine the final road alignment and design interface on the east side of the Grand Trunk Avenue extension, to the satisfaction of the City of Vaughan, in consultation with the TRCA;
 - v) The interim and final design of the proposed sanitary servicing strategy for the proposed development as discussed in this report, shall be approved by the City of Vaughan Development Engineering and Infrastructure Planning Department.
3. THAT Phase 1 of Draft Plan of Subdivision File 19T-16V001 (Dufferin Vistas Ltd.), representing the lands located west of the proposed extension of Grand Trunk Avenue, BE APPROVED IN PRINCIPLE, to facilitate a residential plan of subdivision, as generally shown on Attachment #5, and subject to the final delineation of natural features and their associated buffers, and the Conditions of Draft Plan of Subdivision Approval set out in Attachment #1.

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4. THAT The Subdivision Agreement for Phase 1, representing the lands located west of the proposed extension of Grand Trunk Avenue, of Draft Plan of Subdivision File 19T-16V001 (Dufferin Vistas Ltd.) shall contain the following clauses and conditions of Draft Plan of Subdivision approval:
 - i) "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 dwelling 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 Office of the City Solicitor, Real Estate Department, and the approved appraisal shall form the basis of the cash-in-lieu payment."
 - ii) "Prior to final approval of the Plan, the Owner shall enter into a Developers' Group Agreement with the other participating landowners within Block 18 to the satisfaction of the City of Vaughan. The Agreement shall be regarding, but not limited to, all cost sharing for the provision of parks, cash-in-lieu of parkland dedication, roads and municipal services within Block 18. This Agreement shall also provide a provision for additional developers to participate within the Developers Group Agreement when they wish to develop their lands."
 - iii) The Owner shall submit updated Geotechnical, Hydrogeological, and Slope Stability reports to determine the final road alignment and design interface of the Grand Trunk Avenue extension, to the satisfaction of the City of Vaughan, in consultation with the TRCA;
 - iv) The final open space buffers to be zoned OS5 Open Space Environmental Protection Zone shall be conveyed to the City of Vaughan free of all cost and encumbrances; and,
 - v) The interim and final design of the proposed sanitary servicing strategy for the proposed development as discussed in this report, shall be approved by the City of Vaughan Development Engineering and Infrastructure Planning Department.
5. THAT Draft Plan File 19T-16V001 be allocated servicing capacity from the York Sewage Servicing / Water Supply System for a maximum total of 32 residential units (115 persons equivalent), which may be reduced based on the Owner satisfying all conditions of approval.
6. THAT City of Vaughan staff be directed to attend the Ontario Municipal Board Hearing in support of the recommendations contained in this report regarding Phase 1 with respect to Zoning By-law Amendment File Z.16.016 and Draft Plan of Subdivision File 19T-16V001.
7. THAT the review of the proposal for the Phase 2 lands be deferred until such time as the Owner has submitted the necessary documents, in accordance with the OMB decision (PL111184), required to appropriately assess the subject development located on the east side of the proposed Grand Trunk Avenue extension.

**6 DRAFT PLAN OF CONDOMINIUM (STANDARD) FILE 19CDM-16V009
PIRET (GTA NORTH) HOLDINGS INC.
WARD 3 – VICINITY OF REGIONAL ROAD 7 AND PINE VALLEY 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 February 7, 2017:

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Recommendation

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

1. THAT Draft Plan of Condominium (Standard) File 19CDM-16V009 (PIRET (GTA North) Holdings Inc.) as shown on Attachment #4, BE APPROVED, subject to the Conditions of Approval set out in Attachment #1.

**7 DRAFT PLAN OF CONDOMINIUM (STANDARD) FILE 19CDM-16V012
 ROYAL 7 DEVELOPMENTS LTD.
 WARD 4 - VICINITY OF MAPLECRETE ROAD AND REGIONAL ROAD 7**

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 February 7, 2017:

Recommendation

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

1. THAT the Draft Plan of Condominium (Standard) File 19CDM-16V012 (Royal 7 Developments Ltd.) BE APPROVED, as shown on Attachments #5 to #14, subject to the Conditions of Draft Approval set out in Attachment #1.

Regional Councillor Ferri declared an interest with respect to this matter as his son is a partner of the firm that represents the applicant, and did not take part in the discussion or vote on the matter.

**8 DRAFT PLAN OF CONDOMINIUM (STANDARD) FILE 19CDM-16V010
 200-400 VICEROY INC.
 WARD 5 - VICINITY OF DUFFERIN STREET AND STEELES AVENUE WEST**

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 February 7, 2017:

Recommendation

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

1. THAT Draft Plan of Condominium (Standard) File 19CDM-16V010 (200-400 Viceroy Inc.) BE APPROVED, to facilitate the conversion of the three existing 1-storey, multi-unit employment buildings as shown on Attachment #4, from rental to condominium ownership, subject to the conditions set out in Attachment #1.

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**SITE DEVELOPMENT FILE DA.16.080
JOHN KARKOUTIAN AND GRACE SEVAZLIAN
WARD 4 - VICINITY OF DUFFERIN STREET AND RUTHERFORD 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 February 7, 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.16.080 (John Karkoutian and Grace Sevaizlian) BE APPROVED, to permit a home occupation to be established for a Chiropractor's office that would occupy 82.69 m² of the basement area within an existing 457.92 m², two-storey detached dwelling, as shown on Attachments #3 and #4.

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**SITE DEVELOPMENT FILE DA.14.078
BELL MOBILITY INC./GOLD PARK INC.
WARD 1 - VICINITY OF JANE STREET AND TESTON 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 February 7, 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.14.078 (Bell Mobility Inc./Gold Park Inc.) BE APPROVED, to permit the installation of a 40 m high monopole telecommunication tower and associated radio equipment cabinets (Attachments #3 and #4) for Bell Mobility Inc. on the subject lands shown on Attachments #1 and #2, subject to the following conditions:
 - a) should a development application be approved on the subject lands subsequent to the Block Plan review process, since the subject lands are located in a New Community Area (Planning Block 27), the Proponent shall relocate the telecommunication tower and associated compound (i.e. antenna system).
 - b) the Proponent shall submit an application for an alternate site, and the telecommunication tower, as shown on Attachment #2, shall be decommissioned and removed once:
 - i. municipal concurrence has been granted, a lease/license is secured for the replacement antenna system, and the new replacement antenna system is built and in service; and,
 - ii. the Proponent has determined that the replacement site is technically feasible.
 - c) the Proponent shall successfully obtain a Road Occupancy Permit from York Region for the proposed access from Teston Road.

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**SITE DEVELOPMENT FILE DA.15.081
CLUSTERGARDEN ESTATES INC.
WARD 1 - VICINITY OF SPRINGSIDE ROAD AND JANE STREET**

The Committee of the Whole recommends:

- 1) That 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 February 7, 2017, be approved; and**
- 2) That the coloured elevation submitted by the applicant be received.**

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.15.081 (Clustergarden Estates Inc.) BE APPROVED, to permit the development of the subject lands shown on Attachments #1 and #2 with 42 three-storey back-to-back townhouse units contained within 3 building blocks atop an underground parking garage, as shown on Attachments #3 to #6, subject to the following conditions:
 - a) Prior to the execution of the Site Plan Letter of Undertaking:
 - i) the Vaughan Development Planning Department shall approve the final site plan, underground parking plan, building elevations and landscape plan;
 - ii) the Vaughan Environmental Services Department, Solid Waste Management Division shall approve the final site plan;
 - iii) the Vaughan Development Engineering and Infrastructure Planning Department shall approve the final site servicing and grading plan, stormwater management report and underground parking plan with an elevator;
 - iv) the Owner shall successfully obtain approval of Minor Variance Application A020/16 for the required exceptions to Zoning By-law 1-88, as identified in Table 1 of this report, from the Vaughan Committee of Adjustment, and the Committee's decision shall be final and binding and the Owner shall satisfy any conditions of approval imposed by the Committee;
 - v) the Owner shall satisfy all requirements of the Toronto and Region Conservation Authority;
 - vi) the Owner shall satisfy all requirements of Canada Post; and,
 - vii) the Owner shall satisfy all requirements of CN Rail.
 - b) That the Site Plan Letter of Undertaking shall include the following clauses:
 - i) "Warning: Homeowners are advised that removal of both recycling, general waste, leaf and yard waste, bulky waste items, metal/appliance collection and any future organics collection will be by way of a private service provided by and paid for by the future Condominium Corporation. The Condominium is not designed for public waste removal."

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- ii) "Warning: Canadian National Railway Company or its assigns or successors in interest has or have a rights-of-way within 300 metres from the land the subject hereof. There may be alterations to or expansions of the railway facilities on such rights-of-way in the future including the possibility that the railway or its assigns or successors as aforesaid may expand its operations, which expansion may affect the living environment of the residents in the vicinity, notwithstanding the inclusion of any noise and vibration attenuating measures in the design of the development and individual dwelling(s). CNR will not be responsible for any complaints or claims arising from use of such facilities and/or operations on, over or under the aforesaid rights-of-way."

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2017 VAUGHAN 20-MINUTE MAKEOVER CAMPAIGN

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 the Manager of Environmental Sustainability, dated February 7, 2017:

Recommendation

The Deputy City Manager, Planning and Growth Management, the Director of Policy Planning and Environmental Sustainability and the Manager of Environmental Sustainability recommend:

1. That the 20-Minute Makeover event be held to celebrate Vaughan's participation in "Pitch in Canada Week" and the City's commitment to environmental stewardship in honour of Earth Day (April 28, 2017);
2. That the media launch events be held at a specified school with the Mayor and Regional Councillors in attendance. The following school has been identified as the media launch host:
 - Ward 1: Discovery Public School;
3. That a series of smaller-scale launch events be held at a school in each City Ward with the Ward Councillor in attendance. The following schools have been identified as the Ward Level launch hosts:
 - Ward 2: St. Padre Pio Catholic Elementary School
 - Ward 3: St. Gabriel the Archangel Catholic Elementary School (TBC)
 - Ward 4: Carville Mills Public School (TBC)
 - Ward 5: Thornhill Public School (TBC); and
4. That Corporate Communications provide support in promoting the launch events.

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**ASSUMPTION – COUNTRY WIDE HOMES (THORNHILL ESTATES) SUBDIVISION
PLAN OF SUBDIVISION 65M-4211 (19T-03V23)
WARD 4, VICINITY OF TESTON ROAD 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 February 7, 2017:

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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 that are set out in the Subdivision Agreement for Plan 65M-4211; and
2. THAT the Municipal Services Letter of Credit for Plan 65M-4211 be reduced to \$10,000 to guarantee the completion of landscape deficiencies to the satisfaction of the Transportation Services and Parks and Forestry Operations Department. Upon completion of the deficiencies, the Municipal Services Letter of Credit will be released.

**14 ASSUMPTION – EAGLE’S LANDING SUBDIVISION (2056668 ONTARIO INC.)
 PLAN OF SUBDIVISION 65M-3949 (19T-03V22)
 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 February 7, 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 that are set out in the Subdivision Agreement for Plan 65M-3949; and
2. That the Municipal Services Letter of Credit be reduced to \$161,000 to guarantee the completion of the outstanding landscape works to the satisfaction of both the Development Planning and Transportation Services and Parks and Forestry Operations Departments. Upon completion of the landscape works, the Municipal Services Letter of Credit will be released.

**15 ASSUMPTION – MUNICIPAL SERVICES
 VAUGHAN MILLS MALL (RELATED FILE DA.12.075)
 WARD 4, VICINITY OF RUTHERFORD ROAD AND JANE STREET**

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 February 7, 2017:

Recommendation

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

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1. That Council enact the necessary by-law assuming the municipal services that are set out in the Amending Subdivision Agreement between the City and Ivanhoe Cambridge II Inc., dated June 18, 2013, and that the related Municipal Services Letter of Credit be released.

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**SIGN VARIANCE APPLICATION
FILE NO: SV.16-011
OWNER: PREMIER TRUCK GROUP OF WOODBRIDGE
LOCATION: 200 CREDITVIEW ROAD
BLOCK 24, PLAN 65M-3427
WARD 3**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated February 7, 2017:

Recommendation

The Sign Variance Committee recommends:

1. That Sign Variance Application SV.16-011, Premier Truck Group of Woodbridge, be APPROVED.

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**ADMINISTRATIVE CORRECTION TO ZONING BY-LAW 1-88
CITY OF VAUGHAN
WARD 1 - VICINITY OF KING-VAUGHAN ROAD AND HUNTINGTON 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 February 7, 2017:

Recommendation

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

1. THAT the Administrative Correction to Zoning By-law 1-88, BE APPROVED, specifically to amend Schedule E-240 to correctly show the parcel fabric and the odour attenuation line on the subject lands.

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**CANADA 150 CELEBRATION TASK FORCE
COMMUNITY ORGANIZATIONS GRANT PROGRAM**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated February 7, 2017:

Recommendation

The City Clerk submits the following recommendation on behalf of the Canada 150 Celebration Task Force:

1. That Council formally request the allocation of up to \$10,000 from the Mayor's Spirit of Generosity Fund for the purpose of providing a maximum \$500 grant to eligible groups undertaking Canada 150 programs, projects or events;

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2. That the grants be administered by the Office of the Chief Financial Officer and City Treasurer
3. That Ziny Kirshenbaum, Giacomo Parisi and Maya Goldenberg, being members of the City's Canada 150 Task Force, be requested to participate as advisors for the purpose of evaluating grant requests; and
4. That the deadline for grant submission be May 30, 2017, but that grants be processed as they are received.

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**PROCLAMATION REQUEST
EPILEPSY AWARENESS MONTH AND PURPLE DAY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated February 7, 2017:

Recommendation

The City Clerk recommends:

1. That March 2017 be proclaimed as Epilepsy Awareness Month;
2. That March 26, 2017 be proclaimed as "Purple Day"; and
3. That the proclamation be posted on the City's website and published on the City Page online.

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CEREMONIAL PRESENTATION – "2016 PROJECT OF THE YEAR" AWARD

A presentation was made to the Infrastructure Delivery Department by the Ontario Public Works Association (OPWA), in recognition of winning the "2016 Project of the Year" Award in the category of Disaster, Emergency Construction/Repair less than \$2 Million for the emergency repairs carried out on King-Vaughan Road.

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**CEREMONIAL PRESENTATION –
"CANADA'S OUTSTANDING EMPLOYER 2016" AWARD**

A presentation was made to the Office of the Chief Human Resources Officer by The Learning Partnership in recognition of winning the "Canada's Outstanding Employer 2016" Award.

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**NEW BUSINESS – RESOLUTION WITH RESPECT TO
STRENGTHENING THE DESTRUCTION OR INJURING OF TREES
LOCATED ON PRIVATE PROPERTY BY-LAW 185-2007**

The Committee of the Whole recommends that the following resolution submitted by Councillor Shefman, dated February 7, 2017, be referred to staff for a future report:

Member's Resolution

Submitted by Councillor Alan Shefman.

Whereas, the regulation of the destruction, injuring or removal of trees on private property is a matter addressed in the aforesaid By-law; and

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Whereas, this By-law is authorized by Sections 135 (1) and (7) of the *Municipal Act 2001*; and

Whereas, this By-law has had, over the 10 years of its enactment, a significant positive impact on the ecological and aesthetic environment of our neighbourhood by requiring oversight relating to the destruction, injuring or removing of trees on private property; and

Whereas, there have been a variety of situations over the years where aspects of this By-law have been ignored, disregarded or misinterpreted.

It is therefore recommended:

1. That Section 15 of the By-law be amended so that the current Section becomes Section 15 (a) and that a new Section as follows become Section 15 (b):

Section 15 (b) As well, when an officer is satisfied that a contravention of this By-law has occurred, the officer may make a further order (or, as required, advise the appropriate authority) that all permits (building, excavation, etc.) related to the property that the contravention took place be held in abeyance until such time that the matter is put into compliance with the By-law.

2. That Section 19 (1) and (2) be amended to read:

(1) a. on a first conviction, to a fine of not more than \$25,000 or \$2,500 per tree, whichever is greater

b. on any subsequent conviction, to a fine of not more than \$50,000 or \$5,000 per tree, whichever is greater

(2) a. on a first conviction, to a fine of not more than \$100,000 or \$10,000 per tree, whichever is greater

b. on any subsequent conviction, to a fine of not more than \$200,000 or \$20,000 per tree, whichever is greater

3. That prior to further consideration of the implementation of these proposed amendments to the By-law, that staff review these amendments and provide any further means to strengthen this By-law and report back to a future Committee of the Whole meeting.

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

The meeting adjourned at 4:59 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair