

**CITY OF VAUGHAN**  
**REPORT NO. 7 OF THE**  
**COMMITTEE OF THE WHOLE**

*For consideration by the Council  
of the City of Vaughan  
on February 17, 2015*

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The Committee of the Whole met at 1:08 p.m., on February 3, 2015.

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

The following items were dealt with:

**1                                      ASSUMPTION – VILLAGIO**  
**PLAN 65M-4077 (19T-04V04)**  
**WARD 2 - VICINITY OF PINE VALLEY DRIVE AND REGIONAL ROAD 7**

The Committee of the Whole recommends:

- 1)        That recommendation 1. contained in the following report of the Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning Services, dated February 3, 2015, be approved; and**
- 2)        That recommendation 2. be replaced with the following in accordance with Communication C1, from the Director of Development Engineering and Infrastructure Planning Services, dated January 26, 2015:**
  - 2.        That the Municipal Services Letter of Credit be reduced to \$10,000 to guarantee the rectification of any deficiencies in recently completed sidewalk works. The Municipal Services Letter of Credit will be released after city staff has re-inspected the sidewalk works and are satisfied that there are no deficiencies.**

**Recommendation**

The Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning Services recommend:

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1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-4077; and
2. That the Municipal Services Letter of Credit be reduced to \$10,000 to guarantee the rectification of any deficiencies in recently completed sidewalk works. The Municipal Services Letter of Credit will be released after city staff has re-inspected the sidewalk works and are satisfied that there are deficiencies.

**2**

**ASSUMPTION – ARGENTO SUBDIVISION PHASE 2 AND 2A  
PLAN OF SUBDIVISION 65M-4103 AND 65M-4210 (19T-03V08)  
WARD 3 - VICINITY OF HIGHWAY 400 AND MAJOR MACKENZIE DRIVE**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning Services, dated February 3, 2015:**

**Recommendation**

The Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning Services recommend:

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreements for Plans 65M-4103 and 65M-4210 and that the Municipal Services Letters of Credit be released.

**3**

**ASSUMPTION – KEYSTAR SUBDIVISION PHASE 1, 2 AND 2A  
PLAN OF SUBDIVISION 65M-3903, 65M-4101 AND 65M-4209 (19T-00V07)  
WARD 3 - VICINITY OF HIGHWAY 400 AND TESTON ROAD**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning Services, dated February 3, 2015:**

**Recommendation**

The Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning Services recommend:

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreements for Plans 65M-3903, 65M-4101 and 65M-4209;
2. That the Municipal Services Letter of Credit be released for Plans of Subdivision 65M-4101 and 65M-4209; and
3. That the Municipal Services Letter of Credit for Plan of Subdivision 65M-3903 be reduced to \$22,500 to guarantee the rectification of minor landscape deficiencies to the satisfaction of the Development Planning Department. Upon completion of the landscaping deficiencies, the Municipal Services Letter of Credit will also be released.

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**4                      PARTIAL ASSUMPTION – BLOCK 12 – PHASE 1 SPINE SERVICES  
                            BLOCK 12 PROPERTIES INC.  
                            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 Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning Services, dated February 3, 2015:**

**Recommendation**

The Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning Services recommend:

1. That Council enact the necessary by-law assuming the municipal services listed on Attachment No.2 which were constructed pursuant to the Phase 1 Block 12 Spine Services Agreement; and
2. That the value of the Municipal Services Letter of Credit posted with the City in connection with the Phase 1 Block 12 Spine Services Agreement be adjusted to reflect:
  - a. the assumption of the municipal services by the City;
  - b. remaining works and financial obligations pursuant to the Spine Services Agreement; and
  - c. retention of \$65,000 to cover the cost of the Block 12 water system quality assurance program.

**5                      ASSUMPTION – A.C.E. DAYCARE EXTERNAL SERVICES  
                            WARD 4, VICINITY OF RUTHERFORD ROAD AND BATHURST STREET**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning Services, dated February 3, 2015:**

**Recommendation**

The Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning Services recommend:

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Servicing Agreement with 2077117 Ontario Inc. and the Municipal Services Letter of Credit be released.

**6**

**ASSUMPTION – LINDVEST PHASE 2 SUBDIVISION  
PLAN OF SUBDIVISION 65M-4110 (19T-04V05)  
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 Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning Services, dated February 3, 2015:

**Recommendation**

The Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning Services recommend:

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-4110; and
2. That the Municipal Services Letter of Credit be reduced to \$15,000 to guarantee the completion of minor streetscaping items to the satisfaction of the Development Planning Department. Upon completion of the streetscaping deficiencies, the Municipal Services Letter of Credit will be released.

**7**

**ASSUMPTION – MACKENZIE RIDGE SUBDIVISION  
PLAN OF SUBDIVISION 65M-4160 (19T-03V11)  
WARD 1 – VICINITY OF DUFFERIN STREET AND ~~TESTON~~ KIRBY ROAD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning Services, dated February 3, 2015, be approved;
- 2) That staff meet with the local ratepayers' association prior to the Council meeting of February 17, 2015, to address the issues raised; and
- 3) That the deputation of Mr. Robert Kennedy, Mackenzie Ridge Ratepayers Association, Giorgia Crescent, Vaughan, be received.

**Recommendation**

The Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning Services recommend:

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-4160; and
2. That the Municipal Services Letter of Credit be reduced to \$67,500 to guarantee the completion of minor streetscaping and servicing related items to the satisfaction of the Development Planning and Development Engineering and Infrastructure planning Services Departments. Upon completion of the streetscaping and Engineering related deficiencies, the Municipal Services Letter of Credit will be released.

**8            ASSUMPTION – ANDRIDGE SUBDIVISIONS PHASES 2, 2A AND 2B  
PLANS OF SUBDIVISION 65M-4016 (BALANCE), 65M-4017, 65M-4018, 65M-4019 (BALANCE),  
65M-4020, 65M-4133 AND 65M-4184 (19T-04V05)  
WARD 4 - VICINITY OF TESTON ROAD AND BATHURST STREET**

## Recommendation

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-4016 (Balance), 65M-4017, 65M-4018, 65M-4019 (Balance), 65M-4020, 65M-4133 and 65M-4184, more specifically set out on Attachment No.2; and
2. That the Municipal Services Letter of Credit be reduced to \$90,000 to guarantee the completion of certain streetscape and landscape deficiencies in the subdivisions to the satisfaction of the city staff. Once the landscaping deficiencies have been rectified to the satisfaction of city staff, the Municipal Services Letter of Credit will be released.

**9                    ASSUMPTION – LINDVEST PHASE 2A SUBDIVISION  
PLAN OF SUBDIVISION 65M-4191 (19T-04V05)  
WARD 4, VICINITY OF MAJOR MACKENZIE DRIVE AND BATHURST STREET**

## Recommendation

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-4191; and
2. That the Municipal Services Letter of Credit be reduced to \$10,000 to guarantee the completion of minor streetscaping items to the satisfaction of the Development Planning Department. Upon completion of the streetscaping deficiencies, the Municipal Services Letter of Credit will be released.

**10 ASSUMPTION – NORTH BATHURST PHASE 2 SUBDIVISION  
PLAN OF SUBDIVISION 65M-4091 (19T-95044)  
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 Public Works and the Director of Development Engineering and Infrastructure Planning Services, dated February 3, 2015:**

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**Recommendation**

The Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning Services recommend:

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-4091, and
2. That the Municipal Services Letter of Credit be reduced to \$5,000 to guarantee the completion of minor streetscaping items to the satisfaction of the Development Planning Department. Upon completion of the streetscaping deficiencies, the Municipal Services Letter of Credit will be released.

**11**

**SITE DEVELOPMENT FILE DA.14.003  
REHMAT TRADING COMPANY LIMITED  
WARD 2 - VICINITY OF HUNTINGTON ROAD AND REGIONAL ROAD 7**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following report of the Commissioner of Planning, Director of Development Planning, and Manager of Development Planning, dated February 3, 2015, be approved; and**
- 2) That the coloured elevations submitted by the applicant be received.**

**Recommendation**

The Commissioner of Planning, Director of Development Planning, and Manager of Development Planning recommend:

1. THAT Site Development File DA.14.003 (Rehmat Trading Company Limited) BE APPROVED, to permit the installation of a 50 m high shrouded tri-pole telecommunication tower and associated radio equipment cabinet for Rogers Communications Inc. (Attachments #3 to #5), on the subject lands shown on Attachments #1 and #2.

**12**

**SIGN VARIANCE APPLICATION  
FILE NO: SV.14-009  
OWNER: HEMCO DEVELOPMENTS  
LOCATION: 2535 MAJOR MACKENZIE DRIVE  
BLOCK A, REGISTERED PLAN NO. 5828  
WARD 1**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated February 3, 2015:**

**Recommendation**

The Sign Variance Committee recommends:

1. That Sign Variance Application SV.14-009, Hemco Developments, be APPROVED, as amended in drawings dated November 27, 2014, and that the proposed sign box match matte colour of concrete on wall of facade.

13

**SIGN VARIANCE APPLICATION  
FILE NO: SV.14-016  
OWNER: FALCONCREST HOMES  
LOCATION: 4671 HIGHWAY 7, WEST  
LOT 5, CONCESSION 7  
WARD 2**

The Committee of the Whole recommends:

- 1) That Sign Variance Application SV.14-016, Falconcrest Homes, be approved;
- 2) That the following report of the Sign Variance Committee, dated February 3, 2015, be received; and
- 3) That the deputation of Mr. Jonathan Hartley, Alpha Omega Signs Inc., Lakeridge Road, Sunderland, be received.

**Recommendation**

The Sign Variance Committee recommends:

1. That Sign Variance Application SV.14-016, Falconcrest Homes, be REFUSED.

14

**SIGN VARIANCE APPLICATION  
FILE NO.: SV.14-017  
OWNER: EMTWO PROPERTIES INC.  
LOCATION: 2535 MAJOR MACKENZIE DRIVE  
BLOCK A, REGISTERED PLAN 5828  
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated February 3, 2015:

**Recommendation**

The Sign Variance Committee recommends:

1. That Sign Variance Application SV.14-017, Emtwo Properties Inc., be APPROVED.

15

**SIGN VARIANCE APPLICATION  
FILE NO.: SV.14-018  
OWNER: YORK MAJOR HOLDINGS INC.  
LOCATION: 1900 MAJOR MACKENZIE DRIVE WEST  
BLOCK 5, REGISTERED PLAN 65M-4061  
WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated February 3, 2015:

**Recommendation**

The Sign Variance Committee recommends:

1. That Sign Variance Application SV.14-018, York Major Holdings Inc., be APPROVED.

16

**ZONING BY-LAW AMENDMENT FILE Z.13.027  
CLARZAN DEVELOPMENTS INC.  
WARD 2 - VICINITY OF CLARENCE STREET AND RUTHERFORD ROAD  
(Referred)**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following report of the Commissioner of Planning, Interim Director of Planning/Director of Development Planning, and Manager of Development Planning, dated September 2, 2014, be approved subject to a revised plan being submitted to the Council meeting of February 17, 2015, based on the revised proposal outlined in Communication C5, from the applicant, Mr. Mark Zanette, Castel Homes, Langstaff Road, Concord, dated February 2, 2015, to increase the lot frontage for lots 1 and 2; and
- 2) That the following deputations and Communications be received:
  1. Mr. Jim Kotsopoulos, G. Group Developments, Yonge Street, Richmond Hill; and
  2. Ms. Monica Fiorini, Appian Way, Vaughan, and Communications C6, dated February 1, 2015, and C9, elevation drawing.

**Recommendation**

The Commissioner of Planning, Interim Director of Planning/Director of Development Planning, and Manager of Development Planning recommend:

1. THAT Zoning By-law Amendment File Z.13.027 (Clarzan Developments Inc.) BE APPROVED, to amend Zoning By-law 1-88, specifically to:
  - a) rezone the subject lands from A Agricultural Zone and R1 Residential Zone, subject to site-specific Exception 9(845) and Exception 9(827) to R1 Residential Zone, to facilitate the creation of 5 lots for detached dwelling units with frontage on Appian Way, in the manner shown on Attachment #3;
  - b) permit a minimum lot frontage of 15 m for Lots 1 and 2, as shown on Attachment #3, whereas 18 m is required; and,
  - c) that the proposed reduction in front yard setback from 7.5 m to 4.5 m for Lots #3 to #5, not be supported.

17

**PIERRE BERTON DISCOVERY CENTRE**

**The Committee of the Whole recommends:**

- 1) That the following be approved:
  1. That Council re-establish a future Advisory Task Force this term of Council to look at ways and means to honour Pierre Berton within the existing church property; and
  2. That the current members of the 2010-2014 Task Force be invited to apply for this 2014-2018 term of the Task Force in addition to other members of the community to be invited to apply to the Pierre Berton Advisory Task Force, in order to continue its' work;



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- 2) That the following resolution submitted by Regional Councillor Di Biase, dated February 3, 2015, be received; and
- 3) That the deputation of Mr. Scott Somerville, Donhill Crescent, Kleinburg, be received.

**Member's Resolution**

Submitted by Regional Councillor Michael Di Biase

**WHEREAS**, "Preserving and honouring the creative and artistic contributions that have enriched our City's social and cultural landscape is an integral part of city building;

**WHEREAS**, Pierre Berton was a national icon and an active member of the Kleinburg community for 55 years and his life's work continues to provide all Canadians with a greater appreciation of the spirit of our great country;

**WHEREAS** The Pierre Berton Discovery Centre would bring Canadian history and culture to life as it would house both temporary and permanent interactive exhibits of artifacts and memorabilia relating to Pierre Berton's writings and television shows while highlighting his passion for the richness of Canada's past;

**WHEREAS** the centre will be a tourist attraction and will further establish the Kleinburg community as a tourist destination, and create a place where school children and visitors can become acquainted with the contributions of one of Vaughan's most prominent citizens;

**WHEREAS**, Item 3, PIERRE BERTON DISCOVERY CENTRE FUNDRAISING TASK FORCE FINDINGS REPORT on Report No. 30, of the Committee of the Whole, was adopted without amendment by the Council of the City of Vaughan on June 24, 2014;

***IT IS THEREFORE RECOMMENDED:***

1. That Council re-establishing a future Fundraising Task Force this term of Council to continue the work that the last term Task Force had started in order to maintain the momentum and interest in the project; and,
2. That the current members of the 2010-2014 Task Force be invited to apply for this 2014-2018 term of the Task Force in addition to other members of the community to be invited to apply to the Pierre Berton Discovery Centre Taskforce, in order to continue its' work; and,
3. That City staff continue to identify funding sources/opportunities for the project; and,
4. That the Task Force establish a phased-in approach for the use of the church site as the Phase 1 Discovery Centre and ensure that Phase 1 renovations to the building will accommodate public/community uses to be determined and, will allow for future expansion of the building in a second phase; and,
5. That Council direct staff to add funding to the 2015 Budget for a study and proposed architectural drawings for the renovations and upgrades to the current church building to allow for Phase 1 of the Discovery Centre to proceed and,
6. That the Task Force establish a smaller program at the site utilizing the same vision and mandate of the Discovery Centre, in addition to other public uses for the building; and,
7. That the goal of this smaller program at the site be to advance the interest and support for the centre, until such time that significant funding is available to fully develop the Discovery Centre in Kleinburg; and,

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8. That the reserve monies for this project, estimated to be approximately \$654,000, be used to develop the smaller "Discovery Centre" program for the building

**18 IMPLEMENTATION GUIDELINES FOR SECTION 37 POLICIES (10.1.2.9-10.1.2.12)  
OF THE VAUGHAN OFFICIAL PLAN (VOP) 2010  
BONUSING FOR INCREASES IN HEIGHT AND/OR DENSITY  
SECTION 37 OF THE PLANNING ACT  
(FILE #25.6.1)**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following report of the Commissioner of Planning and Acting Director of Policy Planning, dated February 3, 2015, be approved;**
- 2) That the deputation of Ms. Paula Bustard, SmartCentres, Applewood Crescent, Vaughan, and Communication C4, dated January 29, 2015, be received; and**
- 3) That the following Communications be received:**
  - C2 Mr. Fred Darvish, Liberty Development, Steelcase Road West, Markham, dated November 18, 2014;**
  - C3 Ms. Lezlie Phillips, Liberty Development, Steelcase Road West, Markham, dated September 9, 2013;**
  - C7 Mr. Alan Young, Weston Consulting, Millway Avenue, Vaughan, dated February 2, 2015; and**
  - C8 Mr. Ryan Mino-Leahan, KLM Planning Partners Inc., Jardin Drive, Concord, dated February 3, 2015.**

**Recommendation**

The Commissioner of Planning and Acting Director of Policy Planning, in consultation with the Director of Development Finance & Investments, Director of Legal Services and the Senior Manager of Real Estate recommend:

1. That the Section 37 Implementation Guidelines, including the Valuation Methodology Brief which forms Appendix 1 (Attachment 1 to this report), be approved as a new Corporate Policy to guide City staff in the application of Section 37 policies of the VOP 2010.
2. That consistent with the Council directive of December 10, 2013, Council authorize the Commissioner of Finance/City Treasurer and City Clerk to amend the consolidated Reserve Policy and By-law to incorporate the "Section 37 Reserve" as outlined in the Implementation Guidelines.
3. That consistent with the Council directive of December 10, 2013, a status report be provided to a Committee of the Whole (Working Session) one year after implementation of the new Corporate Policy.

- 1) That recommendation 2. and 3. contained in the following resolution submitted by Councillor Shefman, dated February 3, 2015, be approved;
- 2) That recommendations 1. and 3. be replaced with the following:
  1. That a new section be required for technical and complex reports coming before Committee, that provides for a short plain language synopsis of the item; and
  3. That this addition to the standard report template be implemented by May 2015; and
- 3) That examples of the new section of the template be provided to the Council meeting of February 17, 2015.

1. *That a new section be required for all recommendations coming before Committee, that provides for a short plain language synopsis of the item, and*
2. *That staff consider the details of this requirement, and*
3. *That this addition to the standard recommendation template be implemented by May 2015, and*
4. *That this initiative be facilitated by the Communications Department, including providing guidance for the other Departments and Commissions on plain language writing.*

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**Whereas,** Congestion on adjacent Regional Roads has increased infiltration traffic through the Weston Downs Community;

**Whereas,** Concerns and issues related to infiltration have been on-going for a number of years for this community;

**Whereas,** Staff initiated studies that identified a significant level of infiltration on the internal road network to the Weston Downs Community;

**Whereas,** Regional modifications to signal timings on adjacent Regional roads to mitigate infiltration result in minimal effectiveness;

**Whereas,** The Region has confirmed their willingness to consider implementation of turning restrictions by time of day as identified in their letter dated March 14, 2014 to the Weston Downs Ratepayers Association;

**It is therefore recommended:**

That, the City Clerk be directed to write the Region and request an analysis and consultation with the local residents regarding the following potential traffic restrictions and signing to minimize infiltration through the Weston Downs Community.

1. That, Rutherford and Babak intersection turning restrictions, Monday to Friday's from 7am-9am, Rutherford Eastbound- no right turn onto Babak, Via Campanile Southbound –no through traffic. Monday to Friday's from 4:30pm-6:30pm, Babak Northbound- no left turn onto Rutherford and no through traffic onto Via Campanile;
2. That, Rutherford and Velmar Intersection turning restrictions, Monday to Friday's from 7am-9am, Rutherford Eastbound-no right turn onto Velmar and St.Clare Boulevard Southbound-no through traffic, Monday to Friday's from 4:30pm-6:30pm, Velmar Northbound-no left turn onto Rutherford and no through traffic onto St.Clare Boulevard;
3. That, All Weston Road Intersections (Northwest corner of Astona, Valeria, Greenpark) and at Langstaff and Valeria (Northeast Corner); Informational signage indicating "No Exit to Rutherford Road – 4:30pm to 6:30pm be installed.

21

**REINSTATEMENT OF THE MANDATORY LONG-FORM CENSUS**

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Carella, dated February 3, 2015:

**Member's Resolution**

Submitted by Councillor Tony Carella

**Whereas** prior to its abolition in 2010 the mandatory long-form census was an indispensable tool to inform business, policy and research decisions across Canada---providing critical, scientifically-rigorous information about demographics, commuting patterns, skill shortages, and other economic data that helped to determine public policy, as well as supplying historical comparisons to let us know how our society is changing; and

**Whereas** the National Household Survey, which replaced the mandatory long-form census, being a voluntary survey, does not generate the same high-quality information provided by a mandatory long-form census randomly distributed across all sectors of the population; and

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**Whereas** the loss of this data represents a blow to free expression, hampering the right to information that should be available to all Canadians, particularly in an age where transparency is a shared public value;

**Now Therefore Be It Resolved**

That Council request the members of the Parliament of Canada to support the restoration of the mandatory long-form census, as contemplated in Bill C-626; and

That this request be communicated to the Parliament of Canada, local members of Parliament, the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM).

22

**SUPPORTING ONEMATCH STEM CELL AND MARROW NETWORK**

**The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Carella, dated February 3, 2015:**

**Member's Resolution**

Submitted by Councillor Tony Carella

**Whereas** stem cell transplants are a means of successfully treating a variety of serious medical disorders---including blood-related diseases such as leukemia, aplastic anemia, and inherited immune system and metabolic disorders; and

**Whereas** OneMatch is a Canadian program which coordinates the collection and matches stem cells from potential donors, to help save the lives of patients anywhere in the world who need a stem cell transplant; and

**Whereas** OneMatch replaces attempts to find a donor to match a particular patient, by entering into a single database information on thousands of potential matches, making the entire process much more comprehensive, efficient and productive; and

**Whereas** OneMatch has expressed an interest in collecting stem cell information in Vaughan, given the ethnic diversity of the population and a large number of people within the optimum age range (17 to 35 years) who are in generally good health; and

**Whereas** collection is a short and simple process involving a buccal (cheek) swab;

**Now Therefore Be It Resolved**

That Council authorize staff to process a permit at no cost for an appropriate meeting room at Al Palladini Community Centre from 3 pm to 6 pm, on Sunday, February 22, 2015, to permit the collection of swabs by OneMatch staff and volunteers; and

That information about this event be disseminated by the Corporate Communications Department, through the normal channels, without incurring any additional costs to the municipality.

**23                    RESOLUTION REGARDING CHANGES TO CANADA POST SERVICES**

The Committee of the Whole recommends:

- 1) That Council endorse the attached Draft Resolution (Attachment #1); and
- 2) That the following report of the Interim City Manager, dated February 3, 2015, be received.

**Recommendation**

The Interim City Manager recommends:

1. THAT Council give consideration to endorsing the attached Draft Resolution (Attachment #1).

**24                    OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**24.1           RECESS INTO CLOSED SESSION**

The Committee of the Whole recessed into Closed Session at 1:38 p.m. for the purpose of receiving legal advice with respect to Item 16:

ZONING BY-LAW AMENDMENT FILE Z.13.027  
CLARZAN DEVELOPMENTS INC.  
WARD 2 - VICINITY OF CLARENCE STREET AND RUTHERFORD ROAD  
(Referred)

The Committee of the Whole reconvened into open session at 1:44 p.m. with all Members present.

**24.2           RECESS INTO CLOSED SESSION**

The Committee of the Whole recessed into Closed Session at 2:41 p.m. for the purpose of receiving legal advice with respect to Item 18:

IMPLEMENTATION GUIDELINES FOR SECTION 37 POLICIES (10.1.2.9-  
10.1.2.12)  
OF THE VAUGHAN OFFICIAL PLAN (VOP) 2010  
BONUSING FOR INCREASES IN HEIGHT AND/OR DENSITY  
SECTION 37 OF THE PLANNING ACT  
(FILE #25.6.1)

The Committee of the Whole reconvened into open session at 3:00 p.m. with all Members present.

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The meeting adjourned at 3:27 p.m.

Respectfully submitted,

Regional Councillor Michael Di Biase, Chair