#### CITY OF VAUGHAN

#### **REPORT NO. 10 OF THE**

#### COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on March 20, 2018

The Committee of the Whole met at 1:04 p.m., on March 6, 2018.

Present: Councillor Rosanna DeFrancesca, Chair

Hon. Maurizio Bevilacqua, Mayor Regional Councillor Gino Rosati Regional Councillor Sunder Singh

Councillor Marilyn Iafrate Councillor Tony Carella

Councillor Sandra Yeung Racco

Councillor Alan Shefman

The following items were dealt with:

# 1 DRAFT PLAN OF CONDOMINIUM (STANDARD) FILE 19CDM-17V008 2159645 ONTARIO INC. VICINITY OF WESTON 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 and Growth Management, dated March 6, 2018:

#### <u>Purpose</u>

To seek approval from the Committee of the Whole for Draft Plan of Condominium (Standard) File 19CDM-17V008, as shown on Attachments #4 to #14, for the subject lands shown on Attachments #2 and #3, to create the commercial and residential condominium tenure of the existing mixed-use development shown on Attachment #16. The Draft Plan of Condominium (Standard) consists of the areas dedicated to the commercial and residential units, associated parking spaces and locker units.

#### Recommendations

1. THAT Draft Plan of Condominium (Standard) File 19CDM-17V008 (2159645 Ontario Inc.) BE APPROVED, as shown on Attachments #4 to #14, subject to the Conditions of Draft Approval set out in Attachment #1.

#### 2 REVIEW OF CITY PROCESSES FOR PROTECTION OF TREES

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated March 6, 2018, be approved; and
- 2) That the proposed Tree Protection By-law be amended to remove the exemption for golf courses and nurseries from the requirement to obtain a Tree Removal Permit.

#### <u>Purpose</u>

The purpose of this report is to seek Council endorsement of the proposed Tree Protection Protocol (Attachment #1) and to authorize staff to make the necessary updates and/or amendments, as required to the Private Property Tree Protection Bylaw No. 185-2007 and User Fees & Charges By-law No. 022-2018.

- 1. THAT the Tree Protection Protocol (Attachment#1), BE ENDORSED;
- 2. THAT Council AUTHORIZE Staff to bring forward a new Tree Protection By-law that repeals and replaces the City's current Private Property Tree Protection By-law No. 185-2007, as amended, and Tree Planting, Trimming or Renewal By-law No. 258-83;
- 3. THAT Council AUTHORIZE Staff to amend the City's Fees and Charges By-law No. 022-2018, as amended, to introduce new fees relating to Tree Protection Agreements;
- 4. THAT the Tree Protection Protocol shall not come into effect until the new bylaws, in recommendations 2 and 3, are approved by Council and are in full force and effect;

- THAT once the Tree Protection Protocol comes into effect, one additional fulltime complement be added to the Transportation Services, Parks and Forestry Operations Department to execute the Tree Protection protocols; and
- 6. THAT the additional complement in recommendation 5 be fully funded from user fees imposed for the administration of Tree Protection Agreements.

#### 3 TEMPORARY ROAD CLOSURE FOR CULVERT REPLACEMENTS ON 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, Public Works, dated March 6, 2018:

#### **Purpose**

To seek Council's approval for temporary long-duration road closures on Kirby Road and on Kipling Avenue at four locations, as shown on Attachment No.1, to facilitate the safe, timely and efficient construction of the municipal infrastructure.

- 1. That the necessary by-law be passed authorizing:
  - a) the temporary closure on Kipling Avenue from Kirby Road to approximately 200 metres south of Kirby Road, tentatively scheduled to occur between July 3 and 16, 2018;
  - b) the temporary closure on Kirby Road from Kipling Avenue to approximately 200 metres east of Kipling Avenue, tentatively scheduled to occur between July 30 and August 12, 2018;
  - c) the temporary closure on Kirby Road from Kipling Avenue to approximately 200 metres west of Kipling Avenue, tentatively scheduled to occur between August 27 and September 9; and
  - d) the temporary closure on Kirby Road from Albion-Vaughan Road to Cold Creek Road, tentatively scheduled to occur between July 3 and August 31, 2018.

## 4 KING-VAUGHAN ROAD BRIDGE REPLACEMENT CLASS ENVIRONMENTAL ASSESSMENT STUDY NOTICE OF STUDY COMPLETION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Public Works, dated March 6, 2018:

#### **Purpose**

To inform Council of the findings and recommendations of the King-Vaughan Road Bridge Replacement Class Environmental Assessment study in advance of filing the Notice of Study Completion.

#### Recommendations

1. That this report be received for information purposes.

## 5 REQUEST FOR CONSTRUCTION NOISE EXEMPTION CITY OF VAUGHAN WATERMAIN REPLACEMENT MAJOR MACKENZIE DRIVE FROM JANE STREET TO KEELE STREET

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Community Services, dated March 6, 2018:

#### <u>Purpose</u>

This report seeks Council approval for a noise exemption to By-law 96-2006, as amended, for City of Vaughan Infrastructure Delivery Project No. 18-01RW to replace a watermain on Major Mackenzie Drive, from Jane Street to Keele Street, for the period of April 1, 2018 through to November 30, 2018.

- That City staff and the construction supervisor, be granted a noise exemption, in accordance with the City's Noise Control By-law 96-2006, as amended, for the purposes of watermain replacement on Major Mackenzie Drive from Jane Street to Keele Street, for the period of April 1, 2018 through to November 30, 2018 allowing a 24-hour work period; and
- 2. That this request for exemption be granted with the following conditions for City staff and the construction supervisor:

- a. That construction communication notices be sent to surrounding residents and business owners within a 60-metre radius, in keeping with City standards, advising them of the impending work;
- b. That the construction communication notices to residents, and businesses include contact information for City staff and the construction supervisor;
- c. That the City staff and the construction supervisor monitor and investigate any complaints regarding construction noise;
- d. That City staff and the construction supervisor take measures to minimize any unnecessary noise, including but not limited to idling of construction vehicles, unnecessary revving of engines, use of airbrakes, and to maintain equipment in good working order (including muffling devices) to minimize noise impacts; and
- e. That no construction take place on Statutory Holidays.

#### 6 JOINT COMPLIANCE AUDIT COMMITTEE FOR THE 2018-2022 TERM OF COUNCIL

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk/Returning Officer, dated March 6, 2018:

#### **Purpose**

To facilitate the recruitment of a Joint Compliance Audit Committee with other interested York Region municipalities, to support the City's obligations under the *Municipal Elections Act, 1996,* to establish a compliance audit committee for the 2018-2022 Term of Council.

- 1. That Council approve participating in a Joint Compliance Audit Committee with the other municipalities in York Region and the establishment of a roster of committee members for the 2018-2022 Term of Council;
- 2. That the Terms of Reference from the 2014 York Region Joint Compliance Audit Committee, as modified and attached as Attachment '1', be adopted for any 2018-2022 City of Vaughan Compliance Audit Committee that may be established;
- That the City Clerk be authorized to present any by-law required to establish a compliance audit committee for the 2018-2022 Term of Council, and any by-law required to appoint members of the compliance audit committee directly to Council for enactment; and

4. That once the Joint Compliance Audit Committee roster is appointed by Council, the City Clerk be delegated the authority to establish, in response to any compliance audit applications received, panels of three persons from the roster of the Joint Compliance Audit Committee to serve as the City of Vaughan Compliance Audit Committee.

#### 7 VAUGHAN METROPOLITAN CENTRE CYCLING NETWORK, PROPOSED REVISIONS TO THE VMC STREETSCAPE AND OPEN SPACE PLAN AND VMC SECONDARY PLAN ROAD NETWORK

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Clerk and Manager, Administrative Services, dated March 6, 2018:

#### **Recommendation**

The Deputy City Clerk & Manager, Administrative Services, on behalf of the Vaughan Metropolitan Centre Sub-Committee, forwards the following recommendation from its meeting of February 13, 2018, (Item 3, Report No. 1) for Council's consideration:

The Vaughan Metropolitan Centre Sub-Committee recommended that the following recommendation be forwarded to Council for approval:

1. That the recommendation contained in the following report of the Deputy City Manager, Public Works and the Deputy City Manager, Planning and Growth Management dated February 13, 2018, be approved.

### Report of the Deputy City Manager, Public Works and the Deputy City Manager, Planning and Growth Management dated February 13, 2018

- 1. That Council endorse a revised Vaughan Metropolitan Centre Cycling Network Plan included as Attachment #2 to this report (Figure 5.3: Cycling Network in the Vaughan Metropolitan Centre Streetscape and Open Space Plan); and
- 2. That staff revise the associated road cross-sections in Appendix A of the Vaughan Metropolitan Centre Secondary Plan) in accordance with the revised Vaughan Metropolitan Centre Cycling Network Plan.

### 8 APPOINTMENTS TO THE OLDER ADULT TASK FORCE FROM AN OLDER ADULT ORGANIZATION

The Committee of the Whole recommends:

1) That Council approve the appointment of the representative from the older adult organization contained in Confidential Attachment 1 of the following report of the Deputy City Clerk and Manager, Administrative Services, dated March 6, 2018, to the Older Adult Task Force:

#### **Purpose**

This report is to present an application for Council's consideration from an older adult organization received for appointment to the Older Adult Task Force.

#### **Recommendations**

 That Council consider the application received from a representative of an older adult organization for appointment to the Older Adult Task Force (Confidential Attachment 1).

### 9 PROCLAMATION AND FLAG RAISING REQUEST ITALIAN HERITAGE MONTH

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Clerk and Manager, Administrative Services, dated March 6, 2018:

#### <u>Purpose</u>

Staff is recommending that June 2018 be proclaimed as Italian Heritage Month, that the Italian flag be raised at Vaughan City Hall on June 2, 2018 for a period no longer than one week in accordance with the Flag Raising/Half Masting Policy, and that the proclamation be posted on the City's website and the City Page Online.

- 1. That June 2018 be proclaimed as Italian Heritage Month;
- 2. That the Italian flag be raised at Vaughan City Hall on June 2, 2018 for a period no longer than one week in accordance with the Flag Raising/Half Masting Policy: and
- 3. That the proclamation be posted on the City's website and published on the City Page online.

### 10 TEMPORARY OVER-NIGHT STREET PARKING FOR VIA CARMINE

The Committee of the Whole recommends approval of the recommendation contained in the following resolution of Councillor Tony Carella, dated March 6, 2018:

#### **Member's Resolution**

Submitted by Councillor Tony Carella

Whereas, City of Vaughan Council approved at the Council meeting of January 30th, 2018, Recommendation No. 2 of Item 1, Report No. 4 of the Committee of the Whole (Working Session) – CRITERIA FOR PAID PERMIT ON-STREET PARKING IN ASSUMED RESIDENTIAL AREAS, that a pilot project be created and carried out employing lay-by parking along the south side of Napa Valley Avenue, in the vicinity of Lorna Jackson Elementary School, St. Stephen Catholic Elementary School and the park between them to commence simultaneously with the roll-out of the paid-permit on-street parking program for residents living on streets that are less than 8 metres in width and would not qualify for the program; and,

**Whereas,** it has been determined by staff that the lay-by parking on Napa Valley Avenue could not feasibly accommodate the demand for temporary parking of residents of Via Carmine Avenue as originally anticipated; and,

**Whereas,** the proposed temporary over-night parking on Via Carmine will ensure there is no disruption to the residents of Napa Valley Avenue; and,

**Whereas**, the proposed temporary over-night parking for Via Carmine will allow the residents of Via Carmine to proceed through the newly adopted Paid Permit On-Street Parking program.

#### It Is therefore recommended:

- That Item 1, Report No. 4 of the Committee of the Whole (Working Session)
   CRITERIA FOR PAID PERMIT ON-STREET PARKING IN ASSUMED RESIDENTIAL AREAS, of January 24th, 2018 be reconsidered; and,
- That Committee recommendation No. 2 of Item 1, Report No. 4 of the Committee of the Whole (Working Session) of the January 24th, 2018 meeting be deleted; and,
- 3. **That** temporary over-night on-street parking be permitted between the hours of 2 am and 6 am on Via Carmine Avenue pending the outcome of a feasibility study for paid permit on-street parking in accordance with the City's

Paid On-Street Parking Program, to conclude 30 days following the conclusion of the feasibility study; and

4. **That** staff be authorized to attend a community meeting with the residents of Via Carmine Avenue to be arranged by the Ward Councillor.

### 11 PROCLAMATION AND FLAG RAISING REQUEST WORLD AUTISM AWARENESS DAY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Clerk and Manager, Administrative Services, dated March 6, 2018:

#### **Purpose**

Staff is recommending that April 2, 2018 be proclaimed as "World Autism Awareness Day", that the City of Vaughan participate in Autism Ontario's "Raise the Flag" campaign on April 3, 2018, and that the proclamation be posted on the City's website and the City Page Online.

#### **Recommendations**

- 1. That April 2, 2018 be proclaimed as World Autism Awareness Day;
- 2. That the City of Vaughan participate in Autism Ontario's "Raise the Flag" campaign on April 3, 2018; and
- 3. That the proclamation be posted on the City's website and published on the City Page Online.

## 12 CITY OF VAUGHAN MAYOR'S GALA AND MAYOR MAURIZIO BEVILACQUA CHARITY GOLF CLASSIC – RECIPIENT ORGANIZATION FROM NOVEMBER 1, 2017 TO DECEMBER 31, 2017

The Committee of the Whole recommends approval of the recommendation contained in the following resolution of Mayor Bevilacqua, dated March 6, 2018:

#### Member's Resolution

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

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

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

- Vaughan Based Charities;
- · Not-for-profit Organizations; and
- Community Groups; and

*Whereas,* since the inception of both the Mayor's Gala and the Mayor's Charity Golf Classic, more than \$6.5 million net in donations have been raised; and

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

**Whereas,** the recipient organizations have been identified based on recommendations from Members of Council, community leaders and organization/community requests; and

**Whereas**, as 2018 is a municipal election year, and to ensure full accountability and transparency, no funds from the Mayor's Gala and the Mayor's Charity Golf Classic will be distributed during this calendar year;

*It Is therefore recommended that* Council receive the attached list of recipient organizations that have received, for the period from November 1, 2017 to December 31, 2017, net proceeds from the City of Vaughan Mayor's Gala and the Mayor's Charity Golf Classic.

#### 13 MAYOR'S MONARCH PLEDGE COUNCIL RESOLUTION

The Committee of the Whole recommends approval of the recommendation contained in the following resolution of Regional Councillor Singh, dated March 6, 2018:

#### Member's Resolution

Submitted by Regional Councillor Sunder Singh

**Whereas,** the City of Vaughan approved Green Directions Vaughan, the Community Sustainability and Environmental Master Plan;

Whereas, Green Directions Vaughan promotes the protection and enhancement of our natural environment to "develop Vaughan as a City with maximum greenspace and an urban form that supports our expected population growth (Objective 2.2)"; and

**Whereas,** the Monarch Butterfly has been designated as "Endangered" under the Federal Species at Risk Act and "Species of Concern" under the Provincial Endangered Species Act, by planting native milkweed, host plant that attracts Monarch Butterflies will support population growth of such butterflies in the City of Vaughan.

#### It is therefore recommended:

- 1. That the City of Vaughan commit to the National Wildlife Federation's "Mayor's Monarch Pledge" and it is therefore recommended that the following action items be taken by staff:
  - a. Issue a Proclamation to raise awareness about the decline of the Monarch Butterfly and the species need for habitat;
  - b. Plant native milkweed and nectar plants on City properties such as community gardens, parks and open spaces, where appropriate;
  - c. Launch a public communication effort to encourage citizens to plant monarch gardens;
  - d. Work with City departments to identify opportunities for revised mowing programs and develop a milkweed/native nectar plant planting program; and
  - e. Develop partnerships with community groups/organizations and agencies such as the Toronto and Region Conservation Authority to identify larger restoration planting sites.
- **2.** That Staff report to Council on the action items as part of the annual progress report for Green Directions Vaughan.

# 14 DEPUTATION – MR. JOHN SANTORO, REQUESTING WRITTEN SUPPORT FROM COUNCIL FOR THE INSTALLATION OF TRAFFIC LIGHTS AT THE ENTRANCE/EXIT OF 9225-9235-9245-9255 JANE STREET

#### The Committee of the Whole recommends:

- 1) That the deputation by Mr. John Santoro, and Communication C1, Petition, be received;
- 2) That York Region be requested to:
  - (a) Conduct a detailed traffic signal warrant analysis at the intersection of Jane Street and the entrance to 9225-9235-9245-9255 Jane Street:

- (b) Conduct an operational review to improve signal timing coordination between Jane Street and Rutherford Road, and Jane Street and Auto Vaughan Drive, to increase gaps in northbound and southbound traffic to facilitate better access/egress from 9225-9235-9245-9255 Jane Street, without reducing overall traffic flow or level of service within the area; and
- (c) Assess the suitability of the Jane Street and Auto Vaughan Drive intersection to accommodate vehicles making northbound "U-turns" as a second option for residents of 9225-9235-9245-9255 Jane Street to access southbound Jane Street; and
- 3) That a copy of this resolution be sent to York Region.

# 15 DEPUTATION – MR. MIKE RIETTA, WOODBRIDGE SOCCER CLUB, SEEKING APPROVAL TO PURCHASE, INSTALL AND OPERATE AN AIR SUPPORTED STRUCTURE (SPORTS DOME) AT VAUGHAN GROVE SPORTS PARK

The Committee of the Whole recommends that the deputation of Mr. Mike Rietta be deferred to a future Committee of the Whole meeting, in accordance with the request from the deputant as set out in Communication C2 from Mr. Frank Scarlato, Operations Manager, Woodbridge Soccer Club, Martin Grove Road, Woodbridge, dated March 5, 2018.

#### 16 OTHER MATTERS CONSIDERED BY THE COMMITTEE

#### 16.1 <u>RECESS AND RECONVENE</u>

The Committee of the Whole recessed at 1:40 p.m. and reconvened at 3:03 p.m. with the following members present:

Present: Councillor Rosanna DeFrancesca, Chair

Regional Councillor Gino Rosati Regional Councillor Sunder Singh

Councillor Marilyn Iafrate Councillor Tony Carella Councillor Alan Shefman

#### 16.2 CONSIDERATION OF AD-HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad-Hoc Committee reports be received:

- 1. Heritage Vaughan Committee meeting of January 24, 2018 (Report No. 1).
- 2. Vaughan Metropolitan Centre Sub-committee meeting of February 13, 2018 (Report No. 1).
- 3. Pierre Berton Tribute Task Force meeting of February 13, 2018 (Report No. 2).

The meeting adjourned at 3:20 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair