CITY OF VAUGHAN

REPORT NO. 10 OF THE

COMMITTEE OF THE WHOLE

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

The Committee of the Whole met at 1:04 p.m., on March 7, 2017.

Present: Regional Councillor Gino Rosati, Chair

Regional Councillor Michael Di Biase Regional Councillor Mario Ferri

Councillor Marilyn Iafrate Councillor Tony Carella

Councillor Sandra Yeung Racco

The following items were dealt with:

1 AWARD OF RFP16-346 CONSULTING SERVICES FOR: I) THE UPDATE OF THE CITY OF VAUGHAN'S GROWTH MANAGEMENT STRATEGY 2031 AND RELATED PARTS OF THE CITY'S MUNICIPAL COMPREHENSIVE REVIEW/OFFICIAL PLAN REVIEW, II) THE UPDATE TO THE CITY OF VAUGHAN'S DEVELOPMENT CHARGE BACKGROUND STUDY AND BY-LAWS AND III) THE DEVELOPMENT OF A LONG RANGE FISCAL MODEL

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Chief Financial Officer and City Treasurer, Deputy City Manager, Planning and Growth Management, Director of Financial Planning and Development Finance / Deputy City Treasurer and Director of Policy Planning and Environmental Sustainability, dated March 7, 2017:

Recommendation

The Chief Financial Officer and City Treasurer, Deputy City Manager, Planning and Growth Management, Director of Financial Planning and Development Finance / Deputy City Treasurer and Director of Policy Planning and Environmental Sustainability in consultation with the Director of Procurement Services, recommend:

- 1. THAT RFP16-346 for consulting services for i) The update of the City of Vaughan's Growth Management Strategy 2031 and related parts of the City's Municipal Comprehensive Review(Official Plan) Review (MCR), ii) The update to the City of Vaughan's Development Charge Background Study and By-Laws and iii) the development of a Long Range Fiscal Model be awarded to Hemson Consulting Ltd. in the amount of \$304,246 plus applicable taxes;
- 2. THAT a contingency allowance of 15 percent in the amount of \$45,637 plus applicable taxes, be approved within which the Director of Financial Planning and Development Finance and the Director of Policy Planning and Environmental Sustainability or their designates are authorized to approve amendments to the contract;

- 3. THAT the amounts identified in the above recommendations, including all contingency allowances, applicable taxes and administrative recovery, be funded from capital projects "Financial Master Plan" (BU-0011-16), "Development Charges Background Studies City-Wide Preliminary and New SACs" (DI-0075-15) and "Municipal Comprehensive (Official Plan) Review" (PL-9550-16); and
- 4. That the Mayor and City Clerk be authorized to sign the appropriate documents.

2 SITE DEVELOPMENT FILE DA.16.020 ANATOLIA CAPITAL CORP. WARD 2 - VICINITY OF REGIONAL ROAD 50 AND GIBRALTAR ROAD

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 March 7, 2017, be approved; and
- 2) That the coloured elevations 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.16.020 (Anatolia Capital Corp.) BE APPROVED to permit the development of the subject lands shown on Attachments #1 and #2 with a one-storey, 32,045 m² employment building as shown on Attachments #3 to #7, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i) the Vaughan Development Planning Department shall approve the final site plan, landscape plan, landscape cost estimate, building elevations and signage;
 - ii) the Vaughan Development Engineering and Infrastructure Planning Department shall approve the final site servicing and grading plan, and stormwater management report;
 - iii) the Owner shall satisfy all requirements of Peel Region;
 - iv) the Owner shall satisfy all requirements of York Region; and,
 - v) Consent Application File B003/17 shall be final and binding, and the Owner shall satisfy any conditions of approval imposed by the Committee.

ZONING BY-LAW AMENDMENT FILE Z.16.046
STAGE 2 SITE DEVELOPMENT FILE DA.16.100
MACKENZIE VAUGHAN HOSPITAL (STAGE 2 OF 2)
CITY OF VAUGHAN-VAUGHAN HEALTHCARE CENTRE PRECINCT
C/O PLENARY HEALTH (PROJECTCO)
WARD 1 - VICINITY OF MAJOR MACKENZIE DRIVE AND JANE STREET

The Committee of the Whole recommends:

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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 March 7, 2017, be approved, subject to amending 2. a) i) a) to read as follows:

"enhanced architectural treatment of the parking structure, central utility plant, and relocation of the ingress/egress driveway"; and

2) That the coloured elevations 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 Zoning By-law Amendment File Z.16.046 (Plenary Health (ProjectCo)) BE APPROVED, to remove the Holding Symbol "(H)" on the entirety of the subject lands shown on Attachment #2, thereby zoning the property HC Healthcare Zone;
- 2. THAT Site Development File DA.16.100 (Plenary Health (ProjectCo)) BE APPROVED, to permit the development of the subject lands shown on Attachments #1 and #2 with an 11-storey public hospital, a central utility building and a 4-storey parking structure, served by a total of 1,822 parking spaces subject to the following conditions:
 - a) that prior to the issuance of a Building Permit by the Vaughan Building Standards Department:
 - i) the Applicant shall address all redlines shown on Attachment #4, to the satisfaction of the City, respecting the following:
 - a) enhanced architectural treatment of the parking structure and relocation of the ingress/egress driveway;
 - b) the reconfiguration of the east-west private road between Fredrick Banting Street and Darvish Drive;
 - c) north-south connections from the east-west private road to Vaughan Healthcare Circle;
 - d) enhanced pedestrian connections from the Hospital to the future elevator pavilion and beyond to the future Regional transit hub south of Major Mackenzie Drive;
 - e) reduce pedestrian, vehicle and or ambulatory conflicts;

- f) reduce parking area at the gateway location and enhance the landscape; and,
- g) the implementing Site Plan Agreement shall be executed;
- b) that prior to execution of the Site Plan Agreement:
 - the Vaughan Development Planning Department shall approve the final site plan, building elevations, landscape plan, details and cost estimate, signage/wayfinding, exterior lighting plan, pedestrian wind study and photometric plan;
 - ii) the Vaughan Development Engineering and Infrastructure Planning Department shall approve the final site grading and servicing plan, erosion and sediment control plan, Storm Water Management Report, noise report, pedestrian wind assessment, Functional Servicing Report, Transportation Impact Study and Transportation Demand Management Plan;
 - the Applicant shall enter into a Servicing Agreement, if required, to the satisfaction of the City and pay all fees for all works proposed within the municipal right-of-way identified in the Stormwater Management Report and Functional Servicing Report. If approved, said works must be secured via a Letter of Credit at 100% of the value of the works. The Applicant shall obtain certification from Cole Engineering for the proposed site servicing and stormwater management is in accordance with the Notice of Approval Conditions (NOAC) and all plans and reports must be reviewed and approved by Cole Engineering and the City;
 - iv) the Applicant shall satisfy all the requirements of the Vaughan Environmental Services Department, Solid Waste Management Division;
 - v) the Applicant shall satisfy all the requirements of York Region;
 - vi) the Applicant shall satisfy all the requirements of the Ministry of Transportation;
 - vii) the Applicant shall satisfy all the requirements of the Toronto and Region Conservation Authority;
 - viii) the Applicant shall satisfy all the requirements of Nav Canada; and,
 - ix) the Applicant shall satisfy all the requirements of Canada Post;
- c) the implementing Site Plan Agreement shall include the following:
 - i) all appropriate and necessary warning clauses;
 - ii) any additional details regarding the structural design of all recommended noise mitigation features identified in the final Environmental Noise Impact Study to the satisfaction of the Vaughan Development Engineering and Infrastructure Planning Department; and,
 - iii) a clause requiring the Applicant to submit a Site Development Application to the City of Vaughan to amend the approved site, landscaping and engineering plans, as required, to address all future streetscape and engineering design revisions resulting from the widening of Major Mackenzie Drive.

4 ZONING BY-LAW AMENDMENT FILE Z.15.040 DRAFT PLAN OF SUBDIVISION FILE 19T-15V006 NASHVILLE DEVELOPMENTS (NORTH) INC. WARD 1 - VICINITY OF HUNTINGTON ROAD AND NASHVILLE 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 March 7, 2017:

Recommendation

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

- 1. THAT Zoning By-law Amendment File Z.15.040 (Nashville Developments (North) Inc.) BE APPROVED, to amend Zoning By-law 1-88 on the subject lands shown on Attachments #2 and #3, specifically to rezone the subject lands from A Agricultural Zone to OS1 Open Space Conservation Zone, OS2 Open Space Park Zone, RD3(H) Residential Detached Zone Three with the Holding Symbol "(H)", and RD4(H) Residential Detached Zone Four with the Holding Symbol "(H)", in the manner shown on Attachment #4, together with site-specific exceptions to Zoning By-law 1-88 identified in Table 1 of this report;
- 2. THAT Draft Plan of Subdivision File 19T-15V006 (Nashville Developments (North) Inc.) BE APPROVED, to facilitate a residential Draft Plan of Subdivision comprised of 32 lots for detached dwellings and 13 part blocks to be combined with future part blocks on the adjacent lands to create full lots for future detached dwellings, as shown on Attachment #4, subject to the Conditions of Approval set out in Attachment #1;
- 3. THAT Vaughan Council adopt the following resolution for the allocation of water and sewage servicing capacity:
 - "IT IS HEREBY RESOLVED THAT Draft Plan of Subdivision File 19T-15V006 (Nashville Developments (North) Inc.), be allocated servicing capacity from the York Sewage Servicing / Water Supply System for a maximum total of 38.5 residential units (138 persons equivalent) in accordance with the Inflow and Infiltration Reduction Pilot Project agreement between York Region, the Huntington Landowners Trustee Inc. and the City"; and
- 4. THAT the Subdivision Agreement for Draft Plan of Subdivision File 19T-15V006 (Nashville Developments (North) Inc.) include the following clauses:
 - i) Prior to final approval of the Draft Plan of Subdivision the Owner shall enter into a Developers' Group Agreement with the other participating landowners within Block 61 West to the satisfaction of the City. The agreement shall include, but not be limited to, all cost sharing for the provision of parks, cash-in-lieu of parkland, road and municipal services within Block 61 West. This agreement shall also provide a provision for additional developers to participate in the Developers' Group Agreement when they wish to develop their lands; and
 - ii) The Owner acknowledges that cash-in-lieu of parkland shall be paid in accordance with Section 42 of the *Planning* Act and conform to the City's Cash-in-Lieu of Parkland Policy.

STREET NAME APPROVAL APPROVED DRAFT PLAN OF SUBDIVISION FILE 19T-06V10 MOSAIK PINEWEST INC. WARD 3 - VICINITY OF PINE VALLEY DRIVE 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 March 7, 2017:

Recommendation

5

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

1. THAT the following street name for the proposed street in approved Draft Plan of Subdivision File 19T-06V10 (Mosaik Pinewest Inc.) as shown on Attachment #2, BE APPROVED:

STREET PROPOSED NAME

Street "23" Antonietta Crescent

6 CONTRACT AWARD – RFP16–255 PROVISION OF VENDING EQUIPMENT SERVICES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Community Services and the Director of Recreation Services, dated March 7, 2017:

Recommendation

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

- That the revenue based contract for RFP16-255, Provision of Vending Equipment Services at City
 of Vaughan Facilities, be awarded to Adaria Inc. for a contract term of three (3) years upon
 signing;
- 2. That staff be authorized to extend for two (2) additional one (1) year renewal terms subject to satisfactory performance of the contractor; and,
- 3. That the Mayor and City Clerk be authorized to sign the necessary documents.

7 INTRODUCTION OF REFRESHMENT VEHICLE EVENT LICENCES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Community Services, and the Director of By-law & Compliance, Licensing & Permit Services, dated March 7, 2017:

Recommendation

The Deputy City Manager, Community Services, and the Director of By-law & Compliance, Licensing & Permit Services, in consultation with the Director of Recreation Services, recommend:

- 1. That City Council approve the introduction of Refreshment Vehicle Event Licences for refreshment vehicles otherwise not licensed in the City of Vaughan, as follows:
 - (a) Each licence be deemed valid only for one specific event at specified venues;
 - (b) Applicants already licensed by municipalities with the same or similar requirements and/or clearances as the City of Vaughan have such requirements and/or clearances recognized as being met, at the discretion of the Chief Licensing Officer;
 - (c) The current prohibition on Refreshment Vehicle Owners and Operators from operating on City property without written permission from the City Clerk be amended to require such permission from the City in connection with a City approved event;
 - (d) Fees for each licence be set at \$50 for 2017; \$52 for 2018; and \$53 for 2019;
- 2. That City Council amend the Parks By-law to permit the use of vendors in parks, subject to the terms and conditions of a Special Events Permit; and
- 3. That City Council authorize staff to amend, in a form satisfactory to the City Solicitor, Consolidated Licensing By-law No. 315-2005 and Parks By-law 134-95, as amended, and to take any other necessary actions to give effect to the recommendations herein.

8 TECHNICAL AMENDMENTS TO THE ENCROACHMENT BY-LAW

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Community Services and the Director of By-law & Compliance, Licensing & Permit Services, dated March 7, 2017:

Recommendation

The Deputy City Manager, Community Services and the Director of By-law & Compliance, Licensing & Permit Services, recommend:

- 1. That the Encroachment By-law, substantially as set out in Attachment 1, and in a form satisfactory to the City Solicitor, be approved; and
- 2. That Encroachment By-law No. 054-2016 be repealed.

9 <u>INFLOW AND INFILTRATION PROGRAM UPDATE</u>

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 Environmental Services, dated March 7, 2017:

Recommendation

The Deputy City Manager of Public Works and the Director of Environmental Services, in consultation with the Director, Development Engineering and Infrastructure Planning, and the Director of Financial Services/Deputy City Treasurer, recommend:

1. That the report be received for information.

10 MULTI-RESIDENTIAL CONDOMINIUM WASTE COLLECTION SERVICE EXPANSION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Public Works and the Director of Environmental Services, dated March 7, 2017:

Recommendation

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

- 1. That Council approve the proposed timeline and implementation plan for expanded waste collection services to eligible multi-residential condominiums within the City of Vaughan; and
- 2. That costs for the expanded services be included for consideration in the 2018 budget process.

11 AWARD OF RFP16-432

CONSULTANT SERVICES FOR ENGINEERING DESIGN & CONSTRUCTION
ADMINISTRATION SERVICES FOR PART A - HANLAN ROAD, GAUDAUR ROAD,
SCHOLES ROAD AND PEARCE ROAD, WATERMAIN REPLACEMENT AND
ROAD REHABILITATION & PART B - MAJOR MACKENZIE DRIVE
WATERMAIN REPLACEMENT
WARDS 1 AND 3

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 Infrastructure Delivery, dated March 7, 2017:

Recommendation

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

- That the contract to provide preliminary design, detail design and tender preparation services under RFP16-432, Consultant Services for Engineering Design & Construction Administration Services for Part A - Hanlan Road, Gaudaur Road, Scholes Road and Pearce Road, Watermain Replacement, and Road Rehabilitation and Part B - Major Mackenzie Drive Watermain Replacement be awarded to Chisholm, Fleming & Associates in the amount of \$260,038, plus applicable taxes;
- 2. That a contingency allowance in the amount of \$39,010, plus applicable taxes, be approved within which the Deputy City Manager of Public Works, or his designate is authorized to approve amendments to the contract;
- 3. That the amounts identified in the above recommendations, including all contingency allowances, applicable taxes and administration recovery, be funded from Capital Projects CD-2001-16, 2018 Road Rehabilitation/Reconstruction and CD-2002-16, 2018 Watermain Replacement; and
- 4. That the Mayor and City Clerk be authorized to sign the appropriate documents.

AWARD OF RFP16-392 CONSULTANT SERVICES FOR PARKS REDEVELOPMENT STRATEGY

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 Parks Development, dated March 7, 2017:

Recommendation

12

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

- That the contract for RFP16-392 Consultant Services for Parks Redevelopment Strategy be awarded to Monteith Brown Planning Consultants, in the amount of \$97,665.00, plus applicable taxes;
- 2. That a contingency allowance in the amount of \$5,374.57, plus applicable taxes, be approved within which the Director of Parks Development, or his designate is authorized to approve amendments to this contract:
- 3. That the amounts identified in the above recommendations, including all contingency allowances, applicable taxes and administrative recovery, be funded from Capital Project PK-6479-14 Parks Redevelopment Strategy; and
- 4. That the Mayor and City Clerk be authorized to sign the appropriate documents.

13 AWARD OF TENDER T16-496 SUPPLY AND PLANTING OF TREES CITY WIDE

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

Recommendation

The Deputy City Manager, Public Works, and Director, Transportation Services, Parks and Forestry Operations, in consultation with Director, Purchasing Services and Director of Financial Planning and Development Finance and Deputy City Treasurer, recommend:

- 1. That Tender T16-496, Supply and Planting of Trees for the City of Vaughan, be awarded to Pine Valley Corporation of Concord for the amount of \$2,979,900.00 per year, excluding all applicable taxes;
- 2. That a contingency allowance in the amount of \$148,995.00, plus all applicable taxes, be approved within which the Director of Transportation Services, Parks and Forestry Operations is authorized to approve amendments to the contract:
- That the amounts of the above recommendations, including all contingency allowances, applicable taxes and administration recovery be funded from capital projects RP-6700-15 Tree Planting Program-Regular, RP-6739-15 Tree Planting Program-EAB, RP-6757-15 Tree Planting Regular – Additional costs and RP-6762-16 Tree Planting Program-Supplementary; and
- 4. That the Mayor and City Clerk be authorized to sign the necessary documents.

14 AWARD OF TENDER T16-495 GRASS CUTTING AND DEBRIS PICKUP CITY WIDE

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

Recommendation

The Deputy City Manager, Public Works, and Director, Transportation Services, Parks and Forestry Operations, in consultation with Director, Purchasing Services and Director of Financial Planning and Development Finance and Deputy City Treasurer, recommend:

- That Tender T16-495 Grass Cutting and Debris Pickup on City of Vaughan Boulevard's, be awarded to Humberview Maintenance Group Ltd., of Toronto, for the amount of \$383,730.00 per year, excluding all applicable taxes;
- 2. That a contingency allowance in the amount of \$38,373.00, plus all applicable taxes, be approved, within which the Director, Transportation Services, Parks and Forestry Operations is authorized to approve amendments to the contract; and
- 3. That the Mayor and City Clerk be authorized to sign the necessary documents.

15 AWARD OF TENDER T16-462 - GLEN SHEILDS AVENUE BRIDGE REHABILITATION AND CONTRACT AMENDMENT OF RFP14-076 - CONSULTING SERVICES FOR THE DESIGN AND CONSTRUCTION ADMINISTRATION FOR THE REHABILITATION OF THE GLEN SHIELDS AVENUE BRIDGE WARD 5

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 Infrastructure Delivery, dated March 7, 2017:

Recommendation

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

- 1. That the contract for Tender T16-462, Glen Shields Avenue Bridge Rehabilitation, be awarded to Belor Construction Ltd., in the amount of \$1,452,076.83, plus applicable taxes;
- 2. That a contingency allowance in the amount of \$217,900.00, plus applicable taxes, be approved within which the Deputy City Manager of Public Works or his designate is authorized to approve amendments to the contract;
- 3. That a Geotechnical Allowance and Material Testing, in the amount of \$45,000.00, plus applicable taxes, be approved to ensure compliance with all applicable standards;
- 4. That the contract with Planmac Engineering Inc. for RFP14-076 be increased by \$25,000.00 to a total of \$105,198.00 plus applicable taxes, for additional costs within the Contract Administration phase;

- 5. That the amounts identified in the above recommendations, including all contingency allowances, applicable taxes and administration recovery be funded from Capital Project EN-1888-13 Bridge Rehabilitation Glen Shields Avenue; and
- 6. That the Mayor and City Clerk be authorized to sign the appropriate documents.

16 AWARD OF TENDER T16-471 2017 ROAD REHABILITATION – VARIOUS ROADS (WEST VAUGHAN) WARDS 2 AND 3

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 Infrastructure Delivery, dated March 7, 2017:

Recommendation

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

- 1. That the contract for Tender T16-471, 2017 Road Rehabilitation Various Roads (West Vaughan), be awarded to Forest Contractors Ltd., in the amount of \$1,390,520.00, plus applicable taxes;
- 2. That a contingency allowance in the amount of \$139,000.00, plus applicable taxes, be approved within which the Deputy City Manager of Public Works or his designate is authorized to approve amendments to the contract;
- 3. That a Geotechnical Allowance and Material Testing, in the amount of \$30,000.00, plus applicable taxes, be approved to ensure compliance with all applicable standards;
- That the amounts identified in the above recommendations, including all contingency allowances, applicable taxes and administration recovery, be funded from Capital Project CD-2018-15, 2017 Road Rehabilitation/ Reconstruction; and
- 5. That the Mayor and City Clerk be authorized to sign the appropriate documents.

17 AWARD OF TENDER T17-023 SUPPLY AND DELIVERY PARKS SOFTSCAPE MATERIALS FOR THE CITY OF VAUGHAN, PART C: SUPPLY AND DELIVERY OF BASEBALL FIELD CLAY PRODUCTS CITYWIDE

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

Recommendation

The Deputy City Manager of Public Works and Director of Transportation Services, Parks and Forestry Operations, in consultation with Director of Procurement Services and Director of Financial Planning & Development Finance and Deputy City Treasurer, recommend:

- That the contract for Tender T17-023: Supply and Delivery Parks Softscape Materials for the City of Vaughan, Part C: Supply and Delivery of Baseball Field Clay Products, be awarded to Mar-Co Clay Products, in the amount of \$127,625.00, plus applicable taxes, for a contract term of one (1) year firm term;
- 2. That a contingency allowance in the amount of \$12,762.50 plus applicable taxes be approved within which the Director of Transportation Services, Parks and Forestry Operations or his designate is authorized to approve amendments to the contract;
- 3. That staff be authorized to extend the contract for two (2) additional one (1) year periods subject to satisfactory contractor performance and budget availability; and
- 4. That the Mayor and City Clerk be authorized to sign the appropriate documents.

18 AWARD OF RFP17-024 - OPERATIONS AND MAINTENANCE OF VAUGHAN LANDFILL GAS COLLECTION AND FLARING SYSTEM - WARD 1

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Public Works, and the Director of Environmental Services, dated March 7, 2017:

Recommendation

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

- That RFP17-024 Operations and Maintenance of Vaughan Landfill Gas Collection and Flaring System be awarded to Comcor Environmental Limited in the amount of \$33,300.00 plus applicable taxes for a contract term of nine (9) months and an allowance for provisional items of \$9,000.00 plus applicable taxes;
- 2. That a contingency allowance in the amount of \$4,230.00, plus applicable taxes, be approved within which the Deputy City Manager, Public Works, or his designate is authorized to approve amendments to the contract:
- 3. That staff be authorized to extend the contract for an additional one (1) year period subject to satisfactory Contractor performance and availability of sufficient funds; and,
- 4. That the Mayor and City Clerk be authorized to sign the appropriate documents.

19 <u>REVISIONS TO THE 2017 SCHEDULE OF MEETINGS</u>

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

Recommendation

The City Manager recommends:

1. That the revised 2017 Schedule of Meetings for September 2017, as set out in Attachment 1 of this report, be approved.

20 <u>ITALIAN FLAG RAISING EVENT</u>

This matter was forwarded to the Council meeting of March 21, 2017, without recommendation:

Member's Resolution

Submitted by Hon. Maurizio Bevilacqua, PC, Mayor and Councillor Marilyn Iafrate.

Whereas, the month of June has been declared by the Legislature of the Province of Ontario, Italian Heritage Month;

Whereas, a motion to declare June as National Italian Heritage Month is being considered by the House of Commons for implementation in June 2017 in the same year as we celebrate Canada's 150th Anniversary:

Whereas, the City of Vaughan has in past years proclaimed June as Italian Heritage Month and has celebrated this event through a flag raising event in accordance with the City's Flag Raising and Proclamation Policies which have defined eligibility criteria on such events, including facilities and services to be provided in accordance with such events:

Whereas, the Italian-Canadian community represents a large segment of Vaughan's rich cultural heritage and diversity and the City's Flag Raising Policy allows for the following: "In recognition of the ethnic diversity of the residents of a municipality, the City of Vaughan will fly at the City Hall the flag of any nation, country or ethnic group on the national day or on the anniversary of a special occasion";

It is therefore recommended:

- 1. That the City proclaim June as Italian Heritage Month as an annual event and hold a yearly flag raising event at Vaughan City Hall in accordance with the City's Proclamation and Flag Raising policies; and,
- 2. That the City Manager direct the appropriate Staff to form a working committee to help organize and support the event to be held on a date to be determined in June; and,
- 3. That Council appoint Ward 1 Councillor Marilyn Iafrate as the Chair of the Working Committee; and,
- 4. That community partners and organizations be invited to sit on the working committee to help contribute to the event as determined appropriate.

21 NEW CONSTRUCTION OF POOL CABANA 7994 YONGE STREET – THORNHILL HERITAGE CONSERVATION DISTRICT WARD 5 - VICINITY OF YONGE STREET AND CENTRE STREET

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

Recommendation

The City Clerk, on behalf of the Heritage Vaughan Committee, forwards the following recommendation from its meeting of February 15, 2017 (Item 2, Report No. 1) for Council's consideration:

The Heritage Vaughan Committee recommends:

1) That Council approve the recommendation contained in the following report of the Interim Director of Development Planning and the Manager of Urban Design and Cultural Heritage, dated February 15, 2017.

Report of the Interim Director of Development Planning and the Manager of Urban Design and Cultural Heritage, dated February 15, 2017

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

- 1. THAT Heritage Vaughan recommend that Vaughan Council approve the proposed new construction at 7994 Yonge Street under Section 42 of the *Ontario Heritage Act*, subject to the following conditions:
 - a) any significant changes to the proposal by the Owner, may require reconsideration by Heritage Vaughan Committee, which shall be determined at the discretion of the Interim Director of Development Planning in consultation with the Manager of Urban Design and Cultural Heritage;
 - b) that Heritage Vaughan Committee recommendations to Council do not constitute specific support for any Development Application under the *Ontario Planning Act* or permits/requirements currently under review or to be submitted in the future by the applicant as it relates to the subject application; and
 - c) the applicant submit Building Permit stage architectural drawings and building material specifications to the satisfaction of the Vaughan Development Planning Department, Urban Design and Cultural Heritage Division for the approval of a Heritage Permit.

22 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 City Clerk, dated March 7, 2017:

Recommendation

The City Clerk recommends:

- 1. That April 3, 2017 be proclaimed as World Autism Awareness Day;
- 2. That the City of Vaughan participate in Autism Ontario's "Raise the Flag" campaign; and
- 3. That the proclamation be posted on the City's website and published on the City Page Online.

23 AWARD OF RFP16-332 SUPPLY AND DELIVERY OF A HAZARDOUS MATERIAL RESPONSE APPARATUS FOR THE CITY OF VAUGHAN

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Community Services and the Fire Chief, dated March 7, 2017:

Recommendation

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

- That the contract for the Supply and Delivery of a Hazardous Material Response Apparatus for the City of Vaughan be awarded to Safetek Emergency Vehicles Ltd. in the amount of \$542,000 U.S. plus applicable taxes or approximately \$722,432 Canadian dollars;
- 2. That a contingency allowance in the amount of \$62,433, plus applicable taxes, be approved within which the Fire Chief, or designate is authorized to approve amendments to the contract and to accommodate foreign exchange fluctuations;
- 3. That the amounts identified in the above recommendations, including all contingency allowances, applicable taxes and administration recovery, be funded from Capital Project FR-3593-16 Replace Haz Mat 7942, which is funded from the Fire Equipment Reserve: and
- 4. That the Mayor and the City Clerk be authorized to sign the appropriate documents.

24 PROMOTING TRAFFIC SAFETY AROUND SCHOOL ZONES & ENCOURAGING ACTIVE AND SUSTAINABLE TRANSPORTATION

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Regional Councillor Ferri, dated March 7, 2017:

Member's Resolution

Submitted by Regional Councillor Mario Ferri.

Whereas, efficient transportation within the City is the number one issue for the citizens and businesses in Vaughan; and

Whereas, residents have raised concerns with respect to traffic safety around school zones, including illegal parking; and

Whereas, high volumes of traffic at schools during arrival and pick-up times can lead to increased traffic congestion and often multiple conflicts between pedestrians, bicyclists and motor vehicles, and where encouraging orderly and appropriate conduct within school zones is the first step in improving student and parent safety; and

Whereas, the safety of students travelling to and from schools is of the utmost importance; and

Whereas, encouraging active and sustainable modes of travel to and from school while promoting traffic safety, fosters increased physical activity, helps improve air quality and reduces overall community traffic congestion; and

Whereas, many organizations and government agencies, including the York Region District School Board, York Catholic District School Board, York Regional Police and York Region offer programs and initiatives to encourage alternative modes of travel (other than by passenger car) and promote traffic safety; and

Whereas, hosting a community public information session to bring together various stakeholders to present and communicate the message on traffic safety around school zones and programs and initiatives to encourage active and sustainable transportation align with the following Terms of Council Priorities:

- (1) continue to ensure the safety and wellbeing of citizens; and
- (2) continue to develop transit, cycling and pedestrian options to get around the City.

It Is therefore recommended:

- 1. That appropriate staff from identified City of Vaughan departments attend up to two public information sessions, along with other stakeholders, to present and communicate the initiatives and programs to improve the management of vehicles and pedestrian safety in school zones;
- 2. That the public information sessions be hosted in a City of Vaughan community centre; and
- 3. That appropriate staff from Corporate Communications provide support in developing communications materials for the public information sessions.

25 UPDATE ON YORK REGION DRAFT 2017 DEVELOPMENT CHARGE BACKGROUND <u>STUDY AND BYLAW</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager of Public Works, the Deputy City Manager of Planning and Growth Management and the Chief Financial Officer and City Treasurer, dated March 7, 2017:

Recommendation

The Deputy City Manager of Public Works, the Deputy City Manager of Planning and Growth Management and the Chief Financial Officer and City Treasurer recommend:

| Ma | nagement and the Chief Financial Officer and City Treasurer recommend: |
|------------------------------------|---|
| 1. | THAT staff be directed to report to the Committee of the Whole meeting in April 2017 on the outcome of further discussions with York Region staff and the changes made to the York Region 2017 Development Charge Background Study and Bylaw; and |
| 2. | THAT staff submit this report and correspondence outlining the City of Vaughan's principle concerns with the draft 2017 York Region Development Charge Background Study and Bylaw to the York Region Committee of the Whole March 9, 2017, Public Meeting – Proposed York Region Development Charges Bylaw. |
| | |
| The meeting adjourned at 2:42 p.m. | |
| Respectfull | y submitted, |
| Regional C | ouncillor Gino Rosati, Chair |