

***For consideration by the Council
of the City of Vaughan
on February 16, 2016***

The following items were dealt with:

1 REVIEW OF ENCROACHMENT BY-LAW

The Committee of the Whole (Working Session) recommends that consideration of this matter be deferred to the Council meeting of February 16, 2016.

Recommendation

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

1. That a permissive encroachment by-law, substantially as set out in Attachment 3 and in a form satisfactory to the City Solicitor, be approved; and
2. That Encroachment By-law No. 244-2005 and related Encroachment Policy DEIP-12 be repealed.

**2 YORK REGION TRANSPORTATION MASTER PLAN UPDATE
STATUS UPDATE
CITY-WIDE**

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager Planning & Growth Management and Director of Development Engineering and Infrastructure Planning, dated February 9, 2016, be approved;
- 2) That staff prepare a Communication with recommendations for the Council meeting of February 16, 2016 reflecting the issues raised; and
- 3) That the following Communications be received:

C3. Presentation Material, entitled, *“Transportation Master Plan”*;
C4. Map entitled, *‘2016 10-Year Roads and Transit Capital Construction Program’* and
C5. Information Brochures (copies available in the City Clerk’s Office).

Recommendation

The Deputy City Manager Planning & Growth Management and Director of Development Engineering and Infrastructure Planning recommend:

1. THAT the presentation by York Region staff with respect to the Region’s Transportation Master Plan update be received; and
2. THAT staff be directed to report to a future Committee of the Whole meeting on the conclusions and recommendations of the draft Transportation Master Plan.

**3 VAUGHAN METROPOLITAN CENTRE (VMC) YMCA CENTRE OF COMMUNITY,
LIBRARY AND RECREATION SPACE PROPOSED FUNDING PARTNERSHIP
WITH THE YMCA OF GREATER TORONTO
WARD 4**

The Committee of the Whole (Working Session) recommends:

1. That the recommendation contained in the following report of the Chief of Corporate Initiatives and Intergovernmental Relations, dated February 9, 2016, be approved;
2. That the following deputations be received:

1) Ms. Debbie Sevenpifer, Chief Financial Officer, YMCA of Greater Toronto, Yonge Street, Toronto;
2) Mr. Marco Filice, Liberty Development, Steelcase Road, Markham;
3) Ms. Paula Bustard, SmartReit, Applewood Crescent, Vaughan;
4) Mr. Andrew Muto, Create Healthy Food Inc., Westcreek Drive, Woodbridge; and
5) Mr. Richard Martz, Live Work Learn Play, St. Paul West, Toronto; and
3. That the following Communications be received:

C1. Confidential Communication from the City Solicitor, dated February 8, 2016; and
C2. Chief Corporate Initiatives and Intergovernmental Relations, dated February 8, 2016.

**REPORT NO. 10 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION)
FOR CONSIDERATION BY COUNCIL, FEBRUARY 16, 2016**

Recommendation

The Chief of Corporate Initiatives and Intergovernmental Relations, in consultation with the City Solicitor, Acting Deputy City Manager Community Services and Director of Financial Planning and Development Finance and Deputy City Treasurer and Chief Executive Officer Vaughan Public Libraries, recommend:

1. THAT City Staff be given the authority to finalize and execute a binding term sheet, following the parameters within this report, with the YMCA of Greater Toronto to locate within the Vaughan Metropolitan Centre: a YMCA Centre of Community, including a child care centre and a City of Vaughan Library and Recreation Space at the location shown on Attachment 4 which has been identified in the VMC Secondary Plan as permitting community centre and library uses;
2. THAT Council authorize Staff to include within the binding term sheet, between the City and the YMCA, a City contribution of up to 2/3 of the construction and project-related costs of the YMCA Centre of Community, and a total project cost for the City of up to \$45.6 million to be paid over a period of no less than 15 years;
3. THAT Council endorse Staff to work with the YMCA to secure any relevant government grants that could lessen the 2/3 funding commitment from the City for the construction and related project costs of the YMCA Centre of Community, in addition to long-term operations;
4. THAT Council approve the interior schematic design of the YMCA Centre of Community, City Library and recreation space by Diamond Schmitt Architects and endorse the movement of the project to a detailed design phase;
5. THAT Council direct Staff to initiate the appropriate process to have the YMCA Centre of Community, Library and Recreation Space declared a Municipal Capital Facility;
6. THAT City Staff report back to Council in 2016 with the contractual agreements required to finalize and operationalize the development of the facility.

4 NEW BUSINESS – WOODEND PLACE RESIDENTS’ MEETING

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following resolution submitted by Councillor DeFrancesca, dated February 9, 2016:

Member’s Resolution

Whereas, applications have been submitted by Countrywide Homes in respect of properties at 11, 31, and 51 Woodend Place (OP. 16.003, Z .15. 032, 19T-15V011 and DA.15.078) that have yet to be brought forward to a Public Hearing under the Planning Act; and

Whereas, members of the community have requested additional information on this proposal and the process to be followed in the review of these applications;

It is therefore recommended:

That staff be directed to attend a community meeting with such meeting to be held in the evening of February 17, 2016 at Vaughan City Hall.

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

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OTHER MATTERS CONSIDERED BY THE COMMITTEE

5.1 RECESS INTO CLOSED SESSION

The Committee of the Whole (Working Session) recessed into Closed Session at 12:04 p.m. for the purposes of receiving legal advice for solicitor/client privilege and acquisition of land with respect to Item 3:

**VAUGHAN METROPOLITAN CENTRE (VMC) YMCA CENTRE OF
COMMUNITY, LIBRARY AND RECREATION SPACE PROPOSED FUNDING
PARTNERSHIP WITH THE YMCA OF GREATER TORONTO
WARD 4**

The Committee of the Whole reconvened into open session at 12:31 p.m. with the following Members present:

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

The meeting adjourned at 2:00 p.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair