

CITY OF VAUGHAN
REPORT NO. 12 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on March 22, 2016*

The Committee of the Whole met at 1:08 p.m., on March 1, 2016.

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

The following items were dealt with:

1 2016 VAUGHAN 20-MINUTE MAKEOVER CAMPAIGN

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management, the Director of Policy Planning & Environmental Sustainability and the Manager of Environmental Sustainability, dated March 1, 2016:

Recommendation

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

1. That the 20-Minute Makeover event be held to celebrate Vaughan's participation in "Pitch in Canada Week" and the City's commitment to environmental stewardship in honour of Earth Day (April 22, 2016).
2. That the media launch events be held at a specified school with the Mayor and Regional Councillors in attendance. The following school has been identified as the media launch host:
 - Ward 2: St. Andrews Catholic Elementary School
3. That a series of smaller-scale launch events be held at a school in each City Ward with the Ward Councillor in attendance. The following schools have been identified as the Ward Level launch hosts:
 - Ward 1: St. David Catholic Elementary School
 - Ward 3: St. Emily Catholic Elementary School.
 - Ward 4: St. Cecilia Catholic Elementary School

- Ward 5: Westminster Public School
4. That Corporate Communications provide support in promoting the launch events.

**2 EMERGENCY AND SCHEDULED WATER, SEWER AND STORM INFRASTRUCTURE REPAIRS
TENDER AWARD T15-546 545**

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 1, 2016:

Recommendation

The Deputy City Manager of Public Works and the Director of Environmental Services in consultation with the Director of Purchasing Services, recommends:

1. That Part A of Tender 15-545 Scheduled and Emergency Water, Sewer and Storm Infrastructure Repairs be awarded to A. Donofrio Construction Co. Ltd in the amount of \$ 783,360 and provisional fees of \$117,504 and any applicable taxes;
2. That Part B of Tender 15-545 Scheduled and Emergency Water, Sewer and Storm Infrastructure Repairs be awarded to Top Gun Utilities & Excavation Inc. in the amount of \$ 1,012,350 and provisional fees of \$ 101,235 and any applicable taxes;
3. That a contingency allowance in the amount of \$ 179,571 be approved within which the Deputy City Manager of Public Works or designate is authorized to approve amendments to the contract.
4. That staff be authorized to exercise an option for renewal of the contract for one (1) additional, one (1) year period with the price adjustment for the optional renewal in accordance with the annual rate of change in Consumer Price Index (CPI);and
5. That the Mayor and City Clerk be authorized to sign the necessary documents.

**3 ALL-WAY STOP CONTROL REVIEW
FOSSIL HILL ROAD AND VIA TOSCANA/MUSCADEL ROAD
WARD 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 Transportation Services, Parks and Forestry Operations, dated March 1, 2016:

Recommendation

The Deputy City Manager of Public Works and the Director of Transportation Services, Parks and Forestry Operations recommends:

1. That Council enact a by-law to install an all-way stop control at the intersection of Fossil Hill Road and Via Toscana/Muscadel Road.

4

**ALL-WAY STOP CONTROL REVIEW
AUTUMN HILL BOULEVARD AND RIVINGTON AVENUE
WARD 4**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager of Public Works and the Director of Transportation Services, Parks & Forestry Operations, dated March 1, 2016, be approved; and
- 2) That York Regional Police be requested to enforce compliance of the all-way stop control at the intersection of Autumn Hill Boulevard and Rivington Avenue for two months.

Recommendation

The Deputy City Manager of Public Works and the Director of Transportation Services, Parks & Forestry Operations recommend:

1. That Council enact a bylaw to install an all-way stop control at the intersection of Autumn Hill Boulevard and Rivington Avenue.

5

INCREASE IN PARKING FINES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of By-law & Compliance, Licensing & Permit Services, dated March 1, 2016:

Recommendation

The Director of By-law & Compliance, Licensing & Permit Services, in consultation with the Acting Deputy City Manager, Community Services, the Director of Financial Planning and Development Finance, Deputy City Treasurer and the City Solicitor, recommends:

1. That By-law 1-96, be amended to include the fines set out in Attachment "1" to this report.

6

**AWARD OF TENDER T15-596 – SUPPLY AND PLANTING OF TREES FOR THE
CITY OF VAUGHAN
ALL WARDS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager of Public Works and the Director of Transportation Services, Parks and Forestry Operations, dated March 1, 2016:

Recommendation

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

1. That Tender T15-596 for the Supply and Planting of Trees for the City of Vaughan be awarded to Pine Valley Corporation in the amount of \$958,293.80 for Part A and \$958,293.80 for Part B, plus applicable taxes;

**REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MARCH 22, 2016**

2. That a contingency allowance in the amount of \$191,659 (10 percent) be approved, within which the Director of Transportation Services, Parks and Forestry Operations is authorized to approve amendments to the contract;
3. 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-6755-15 Ice Storm Tree Replacement Strategy and RP-6762-16 Tree Planting Program-Supplementary; and
4. That the Mayor and City Clerk be authorized to sign the necessary documents.

7

**AWARD OF TENDER T15-594
ROAD REHABILITATION – WESTON DOWNS
WARD 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 1, 2016:

Recommendation

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

1. That Tender T15-594, Road Rehabilitation – Weston Downs be awarded to Forest Contractors Ltd., in the amount of \$1,730,850.50, plus applicable taxes;
2. That a contingency allowance in the amount of \$173,000.00, 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 and Material Testing amount of \$35,000.00, plus applicable taxes be approved, to ensure compliance with all applicable standards;
4. That the amounts identified in the above recommendations, including all contingency allowances, applicable taxes and administration recovery be funded from Capital Project EN-1912-14 2015 Pavement Management Program Phase 1; and
5. That the Mayor and City Clerk be authorized to sign the appropriate documents.

8

**AWARD OF TENDER T15-425 – SUPPLY AND PLANTING OF TREES FOR THE
CITY OF VAUGHAN
ALL WARDS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager of Public Works and the Director of Transportation Services, Parks and Forestry Operations, dated March 1, 2016:

Recommendation

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

**REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MARCH 22, 2016**

1. That Tender T15-425 for the Supply and Planting of Trees for the City of Vaughan be awarded to Garden Grove Landscaping Inc. in the amount of \$ \$560,359.30, plus applicable taxes;
2. That a contingency allowance in the amount of \$56,036 (10 percent) be approved, within which the Director of Transportation Services, Parks and Forestry Operations is authorized to approve amendments to the contract;
3. That the amounts of the above recommendations, including all contingency allowances, applicable taxes and administration recovery be funded from T Capital Projects RP-6700-15 Tree Planting Program-Regular, RP-6739-15 Tree Planting Program-EAB, RP-6755-15 Ice Storm Tree Replacement Strategy and RP-6762-16 Tree Planting Program-Supplementary; and
4. That the Mayor and City Clerk be authorized to sign the necessary documents.

9

**STATUS REPORT
AWARDS AND HONOURS ESTABLISHED IN RECOGNITION
OF CITY'S 25TH ANNIVERSARY**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Clerk, dated March 1, 2016, be approved; and
- 2) That Communication C5 from Mr. Kevin Hanit, Queensbridge Drive, Concord, dated February 29, 2016, be received.

Recommendation

The City Clerk recommends:

1. That the City Clerk continue to assist the Deputy Chief Herald in the design of a Coat of Arms for the City of Vaughan; and
2. That the City Clerk be requested to seek public input on a motto for the Coat of Arms.

10

**SITE DEVELOPMENT FILE DA.15.067
PLAYACOR HOLDINGS
WARD 4 - VICINITY OF HIGHWAY 400 AND BASS PRO MILLS DRIVE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management, Director of Development Planning, and Senior Manager of Development Planning, dated March 1, 2016:

Recommendation

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

1. THAT Site Development File DA.15.067 (Playacor Holdings) BE APPROVED, to permit the development of a two-storey, 8,732 m² motor vehicle sales establishment (Pfaff Porsche) as shown on Attachments #3 to #5, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking:

**REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MARCH 22, 2016**

- i) the site plan, building elevations, landscape plan and signage details shall be approved by the Vaughan Development Planning Department;
 - ii) the grading and servicing plan, erosion and sediment control plan, and storm water management report shall be approved by the Vaughan Development Engineering and Infrastructure Planning Department;
 - iii) the Owner shall satisfy all requirements of the Vaughan Environmental Services (Waste Management) Department; and,
 - iv) the Owner shall satisfy all requirements of the Ministry of Transportation Ontario.
- b) The Owner shall merge the subject lands municipally known as 105 and 131 Four Valley Drive on title as one lot.

**11 VAUGHAN METROPOLITAN CENTRE URBAN DESIGN GUIDELINES
WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management, Director of Development Planning, and Manager of Urban Design, dated March 1, 2016:

Recommendation

The Deputy City Manager, Planning & Growth Management, Director of Development Planning, and Manager of Urban Design, in consultation with the Chief Corporate Initiatives & Intergovernmental Relations recommend:

1. THAT the VMC Urban Design Guidelines shown in Attachment #1 and previously approved in principle by Council on December 15, 2015, BE APPROVED with the minor revisions as a result of final comments received by the stakeholders.

**12 PINE VALLEY DRIVE STORM HEADWALL AND SPILLWAY REHABILITATION
WARDS 2&3**

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 Infrastructure Delivery, dated March 1, 2016:

Recommendation

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

1. That the City enters into an agreement with Toronto and Region Conservation Authority (TRCA) to undertake the delivery of the project for Pine Valley Drive Storm Headwall and Spillway Rehabilitation, for an upset amount of \$475,000 plus applicable taxes;
2. That the amount in the above recommendation, plus applicable taxes and administration recovery be funded from Capital Project EN-1854-13 Storm Water Management Facility – Pine Valley Drive at Club House; and

**REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MARCH 22, 2016**

3. That the Deputy City Manager, Public Works be authorized to enter into any agreements with TRCA required to undertake the assignment.

13

**ZONING BY-LAW AMENDMENT FILE Z.14.006
ARTIBUS DEVELOPMENT CORPORATION
WARD 3 - VICINITY OF WESTON ROAD AND MAJOR MACKENZIE DRIVE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management, Director of Development Planning and Senior Manager of Development Planning, dated March 1, 2016:

Recommendation

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

1. THAT Zoning By-law Amendment File Z.14.006 (Artibus Development Corporation) BE APPROVED, to amend Zoning By-law 1-88, specifically to rezone the subject lands shown on Attachments #1 and #2 from RV4 Residential Urban Village Zone Four, RV4(H) Residential Urban Village Zone Four with the Holding Symbol "(H)" and RVM1(A) Residential Urban Village Multiple Zone One, subject to Exception 9(1179), to RV4 Residential Urban Village Zone Four (subject to Exception 9(1179)), RS1 Residential Semi-Detached Zone One and RT1 Residential Townhouse Zone in the manner shown on Attachment #3, to facilitate 2 lots (4 units) for semi-detached dwellings, and 24 lots for townhouse dwellings all fronting on future public roads, as shown on Attachment #4.

14

**IMPLEMENTATION OPTIONS
COMMUNITY AREA POLICY REVIEW
FOR LOW-RISE RESIDENTIAL DESIGNATIONS
FILE 15.120
WARDS 1 TO 5**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager of Planning & Growth Management and the Director of Policy Planning & Environmental Sustainability, dated March 1, 2016, be approved subject to amending recommendation 2. to read as follows:
 2. That the draft "General Low-Rise Residential Infill Guidelines" and the draft "Townhouse Infill Guidelines" set out in this report, applying to the Low-Rise Residential Areas within the Community Areas of VOP 2010, be received and distributed to stakeholders for comment and that such comment is requested no later than May 31, 2016, and that community meetings, if required, be organized in all Wards;
- 2) That the presentation by Mr. Tim Smith, Urban Strategies Inc., Spadina Avenue, Toronto, and Communication C13, presentation material titled "*Community Area Policy Review for Low-Rise Residential Designations*", dated March 1, 2016, be received;
- 3) That the following deputations and Communication be received:
 1. Mr. Gene Denzel, Idleswift Drive, Thornhill, Vaughan;

2. Ms. Linda Mahaney, Thornhill Avenue, Thornhill; and
 3. Mr. Kevin Bechard, Weston Consulting Group, Millway Avenue, Vaughan, representing City Park Homes, and Communication C12, dated March 1, 2016, submitted at the meeting; and
- 4) That the following Communications be received:
- C6 Mr. Paul Tobia, Associate, Evans Planning Inc., Keele Street, Vaughan, dated March 1, 2016;
 - C7 Ms. Rosemarie L. Humphries, Humphries Planning Group Inc., Chrislea Road, Vaughan, dated March 1, 2016;
 - C8 Mr. Ryan Guetter, Vice President, Weston Consulting Group, Millway Avenue, Vaughan, dated March 1, 2016;
 - C9 Mr. Ryan Guetter, Vice President, Weston Consulting Group, Millway Avenue, Vaughan, dated March 1, 2016;
 - C10 Mr. Ryan Guetter, Vice President, Weston Consulting Group, Millway Avenue, Vaughan, dated March 1, 2016; and
 - C11 Mr. Leo F. Longo, Aird & Berlis LLP, Brookfield Place, Bay Street, Toronto, dated March 1, 2016.

Recommendation

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

1. That staff be directed to initiate an amendment to the Vaughan Official Plan 2010 to consider the incorporation of the draft amendments, as identified in this report, addressing the Land Use, Urban Design and Built Form policies applying to the Low-Rise Residential designation in the Community Areas, to ensure that the policies provide for infill development and redevelopment that respects, reinforces and is compatible with established neighbourhoods;
2. That the draft "General Low-Rise Residential Infill Guidelines" and the draft "Townhouse Infill Guidelines" set out in this report, applying to the Low-Rise Residential Areas within the Community Areas of VOP 2010, be endorsed for the purpose of their distribution to stakeholders for comment and that such comment is requested no later than April 1, 2016;
3. That staff report to Committee of the Whole for the purposes of obtaining Council approval of the Guidelines, subject to consideration and incorporation of any modifications resulting from the public comment process.

15 BUSINESS MISSION TO CHINA 2015 – POST MISSION UPDATE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management and Director of Economic Development and Culture Services, dated March 1, 2016:

Recommendation

The Deputy City Manager, Planning & Growth Management and Director of Economic Development and Culture Services recommends:

1. THAT this report be received.

16 FEDERATION OF CANADIAN MUNICIPALITIES INTERNATIONAL DELEGATION NETWORK

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management and the Director of Economic Development and Culture Services, dated March 1, 2016:

Recommendation

The Deputy City Manager, Planning and Growth Management and the Director of Economic Development and Culture Services recommend:

1. That Council authorize the City Clerk to sign a Memorandum of Understanding (MOU) between the City of Vaughan and the Federation of Canadian Municipalities (FCM), which would support the City's role as a core member of the Partnership for Local Economic Development and Democratic Governance (PLEDDG), and allow the City to participate in PLEDDG activities.

**17 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 1, 2016:

Recommendation

The City Clerk recommends:

1. That April 4, 2016 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.

**18 REVISED TERMS OF REFERENCE
FOR THE EMERGENCY MANAGEMENT PROGRAM COMMITTEE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Acting Chair of the Emergency Management Program Committee, dated March 1, 2016:

Recommendation

The Acting Chair of the Emergency Management Program Committee recommends:

1. That Council approve the revised Terms of Reference (Attachment 1) of the Emergency Management Program Committee; and
2. That Council appoint the members listed in the revised Terms of Reference to the Emergency Management Program Committee, in accordance with Regulation 380/04 of the *Emergency Management and Civil Protection Act*.

19

**PROCLAMATION AND FLAG RAISING REQUEST
MS AWARENESS DAY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated March 1, 2016:

Recommendation

The City Clerk recommends:

1. That May 3, 2016 be proclaimed as MS Awareness Day;
2. That the City of Vaughan participate in the MS Awareness Campaign with a flag raising ceremony on May 3, 2016; and
3. That the proclamation be posted on the City's website and published on the City Page online.

20

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

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated March 1, 2016:

Recommendation

The City Clerk recommends:

1. That March 2016 be proclaimed as Epilepsy Awareness Month;
2. That March 26, 2016 be proclaimed as "Purple Day", and;
3. That the proclamation be posted on the City's website and published on the City Page online.

21

**DEPUTATION – MR. ROB SHIRKEY
WITH RESPECT TO CLIMATE CHANGE RISK DISCLOSURE ON GAS PUMPS**

The Committee of the Whole recommends:

- 1) That the deputation by Mr. Rob Shirkey, Our Horizon, Bathurst Street, Toronto, and Communications C1 dated February 11, 2016, C2, C3 and C4, be received; and
- 2) That appropriate staff consider any jurisdictional issues, as referenced by the deputant, and if jurisdiction can be reasonably argued, that a plan be developed to permit the City of Vaughan to proceed in prioritizing this initiative within its borders.

22

NEW BUSINESS – MNR LANDS

The Committee of the Whole recommends:

- 1) That staff bring back a report to a future Committee of the Whole meeting outlining the status update on the MNR Lands.

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

23

NEW BUSINESS – ACQUISITION OF LANDS

The Committee of the Whole recommends:

- 1) That staff bring back a report to a future Committee of the Whole meeting outlining the status of the City's program for the acquisition of lands.**

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

The meeting adjourned at 4:11 p.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair