

CITY OF VAUGHAN
REPORT NO. 12 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)

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

The Committee of the Whole (Working Session) met at 9:36 a.m., on March 7, 2018.

Present: Councillor Rosanna DeFrancesca, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Sunder Singh
Councillor Tony Carella
Councillor Marilyn Iafrate
Councillor Alan Shefman
Councillor Sandra Yeung Racco

The following items were dealt with:

1 FIRE MASTER PLAN PRESENTATION

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Community Services and Fire Chief, dated March 7, 2018, be approved;**
- 2) That the Fire Chief be directed to develop options to improve fire safety and response in the Kleinburg area while awaiting construction of Fire Hall 7-4 and a report on such options be provided to a future Committee of the Whole meeting as soon as possible; and**
- 3) That the presentation by Mr. Steve Thurlow, Dillon Consulting, be received.**

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Purpose

Dillon Consulting was secured to update the Fire Master Plan; subsequently their team is now prepared to present its findings to the Mayor and all members of Council.

Recommendations

1. That the presentation be received and direction be given to the Fire Chief to present an implementation strategy at a future Council meeting.

2 2017 DRINKING WATER DISTRIBUTION SYSTEM REPORT

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the Deputy City Manager, Public Works, dated March 7, 2018:

Purpose

This report helps Council meet its Standard of Care requirements in the *Safe Drinking Water Act, 2002* and updates Council on key drinking water programs and services undertaken by Environmental Services and Infrastructure Delivery and Development Engineering in 2017.

Recommendations

1. That approval be given for an administrative update to the DWQMS (Drinking Water Quality Management System) Operational Plan to designate the Director of Environmental Services as the Owner's Representative of the Drinking Water System.

**3 WASTE LEGISLATION UPDATE ON
AMENDED BLUE BOX PROGRAM PLAN**

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Public Works, dated March 7, 2018, be approved; and
- 2) That the presentation by the Manager, Solid Waste Management, and communication C3 titled "Waste Legislation Update", dated March 7, 2018, be received.

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Purpose

To update Council on the draft Amended Blue Box Program Plan put forward by Stewardship Ontario December 22, 2017.

Recommendations

1. That this report be received for information.

**4 2017 WASTEWATER COLLECTION SYSTEM AND STORMWATER
MANAGEMENT REPORT**

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Public Works, dated March 7, 2018, be approved; and
- 2) That the presentation by the Director of Environmental Services, and communication C4 titled “Water, Wastewater and Stormwater Update 2017”, be received.

Purpose

To update Council on the key wastewater and stormwater related programs and services that were undertaken by Environmental Services, Infrastructure Delivery, Infrastructure Planning and Development Engineering in 2017.

Recommendations

1. That the report be received for information.

5 NORTH MAPLE REGIONAL PARK PHASE 2 DUE DILIGENCE

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management and Chief Financial Officer and City Treasurer, dated March 7, 2018, be approved;
- 2) That the confidential recommendation of the Committee of the Whole (Working Session – Closed Session) meeting of March 7, 2018, be approved;

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- 3) That the presentation by the Director of Parks Development and communication C5, presentation material titled “North Maple Regional Park”, dated March 7, 2018, be received;
- 4) That the deputation of Ms. Marcella DiRocco, Vaughan C.A.R.E.S, be received; and
- 5) That the following communications be received:

C1 Regional Councillor Ferri, dated February 28, 2018; and
C2 City Manager, dated March 6, 2018.

Purpose

To provide an update on the results of the Phase 2 due diligence for North Maple Regional Park (NMRP).

Recommendations

1. That Council endorse the expanded vision for NMRP and surrounding open space lands to guide future park planning, development and partnership opportunities for creating a world-class recreational and cultural destination;
2. That staff engage the Evergreen Foundation to assist in developing a strategy for implementing community engagement and cultural programs to support the NMRP vision;
3. That staff initiate discussions with the City of Toronto to identify requirements and timing for proposed park and recreational uses on the Keele Valley Landfill Site;
4. That staff negotiate with interested sports organizations to develop partnership structures that align with the expanded vision for NMRP;
5. That staff meet with Federal and Provincial government representatives to present the NMRP vision and to understand potential grant funding opportunities; and
6. That Deloitte LLP be retained to complete business case activities and assist in undertaking a procurement process to secure a Master Developer-Builder to implement all or a portion of the expanded park vision for NMRP to accelerate the delivery of additional community facilities and programs for Vaughan residents and visitors.

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6 OTHER MATTERS CONSIDERED BY THE COMMITTEE

6.1 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 11:08 a.m. for the purpose of considering “*a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization*” with respect to Item 5:

NORTH MAPLE REGIONAL PARK PHASE 2 DUE DILIGENCE

The Committee of the Whole reconvened into open session at 12:32 p.m. with the following Members present:

**Councillor Rosanna DeFrancesca, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Sunder Singh
Councillor Tony Carella
Councillor Alan Shefman
Councillor Sandra Yeung Racco**

The meeting adjourned at 1:27 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair