

CITY OF VAUGHAN
REPORT NO. 13 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on April 19, 2017*

The Committee of the Whole met at 1:04 p.m., on April 4, 2017.

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

The following items were dealt with:

**1 DRAFT PLAN OF CONDOMINIUM (COMMON ELEMENTS) FILE 19CDM-16V011
PINE VALLEY ENCLAVE LTD.
WARD 2 - VICINITY OF PINE VALLEY DRIVE AND WILLIS ROAD**

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 April 4, 2017:

Recommendation

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

1. THAT Draft Plan of Condominium (Common Elements) File 19CDM-16V011 (Pine Valley Enclave Ltd.) as shown on Attachment #4, BE APPROVED, subject to the conditions set out in Attachment #1.

2

**ZONING BY-LAW AMENDMENT FILE Z.16.009
SITE DEVELOPMENT FILE DA.11.086
2109179 ONTARIO INC.
WARD 1 - VICINITY OF HIGHWAY 400 AND KING-VAUGHAN ROAD**

The Committee of the Whole recommends:

- 1) That 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 April 4, 2017, be approved;
- 2) That the following be approved in accordance with Communication C8, Memorandum from the Deputy City Manager, Planning and Growth Management, dated March 30, 2017:
 1. That recommendation 2. a) vi) be deleted and replaced with the following:

“2. a) vi) That the Vaughan Development Engineering and Infrastructure Planning Department prepare the necessary By-law for enactment by Vaughan Council to amend Comprehensive Traffic By-law 284-94 to remove the 5 tonnes per axle year round restriction on King-Vaughan Road from Weston Road to Jane Street.”; and
- 3) That the deputation by Mr. Mark McConville, Humphries Planning Group Inc., Chrislea Road, Vaughan, on behalf of the owner, be received.

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.16.009 (2109179 Ontario Inc.) BE APPROVED, to amend the A Agricultural Zone of Zoning By-law 1-88 for the subject lands shown on Attachments #1 and #2, to permit the continued use of an existing portable dry batch concrete production plant and accessory buildings in the manner shown on Attachment #3 as previously approved by the Ontario Municipal Board in Zoning By-law 031-2013 (Attachment #9), subject to the following:
 - a) That prior to the enactment of the implementing temporary use Zoning By-law;
 - i) the Owner shall register and post all securities required to fulfill the requirements of the Site Plan Agreement to the satisfaction of the Vaughan Development Planning Department;
 - ii) the Owner shall satisfy all requirements of the Ministry of Transportation Ontario; and,
 - iii) the Owner shall satisfy all requirements of the Toronto and Region Conservation Authority.
2. THAT Site Development File DA.11.086 (2109179 Ontario Inc.) BE APPROVED, to recognize the existing temporary portable dry batch concrete production plant with accessory office, truck repair and outside storage of materials and equipment, in the manner shown on Attachments #3 to #8, subject to the following conditions:
 - a) Prior to the execution of the Site Plan Agreement:

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- i) the final site plan must be approved by the Vaughan Development Planning Department and Development Engineering and Infrastructure Planning (DEIP) Department;
- ii) the final stormwater management report and environmental noise analysis must be approved by the Vaughan DEIP Department;
- iii) the Owner shall provide confirmation that the existing driveway is paved a minimum of 30 m back from the King-Vaughan Road right-of-way to the satisfaction of the Vaughan DEIP Department;
- iv) the Owner provide a Letter of Credit to the City of Vaughan in the amount of \$50,000 to cover the cost of any road surface repairs to King-Vaughan Road in proximity to the site entrance, which may be necessary due to potential damage from trucks entering and leaving the subject site. The Letter of Credit shall be released only after King-Vaughan Road is reconstructed by the City of Vaughan or when the use ceases, whichever occurs first;
- v) the Owner provide a second Letter of Credit to the City of Vaughan in the amount of \$50,000 for engineering works and shall be reduced to \$25,000 upon completion of all engineering works excluding the gravel driveway. The remaining \$25,000 will be released once the gravel driveway (including the culvert and restorative planting) is complete, to the satisfaction of the Vaughan Development Engineering and Infrastructure Planning Department; and,
- vi) That the Vaughan Development Engineering and Infrastructure Planning Department prepare the necessary By-law for enactment by Vaughan Council to amend Comprehensive Traffic By-law 284-94 to remove the 5 tonnes per axle year round restriction on King-Vaughan Road from Weston Road to Jane Street during the period between May 1st and November 30th of each year.

3

**SITE DEVELOPMENT FILE DA.16.102
VITANOVA SHELTER CORPORATION
WARD 2 - VICINITY OF RUTHERFORD ROAD AND REGIONAL ROAD 27**

The Committee of the Whole recommends:

- 1) That 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 April 4, 2017, be approved; and**
- 2) That the coloured elevation drawing submitted by the applicant be received.**

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.16.102 (Vitanova Shelter Corporation) BE APPROVED, to permit the development of the subject lands shown on Attachment #1 and #2 with a new one-storey 202 m² Chapel as shown on Attachments #3 and #4, subject to the following conditions:
 - a) Prior to the execution of the Letter of Undertaking:

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- i) The Vaughan Development Planning Department shall approve the final site plan, building elevations, and landscape plan;
 - ii) The Vaughan Development Engineering and Infrastructure Planning Department shall approve the final site servicing and grading plans, stormwater management report, and lighting plan; and
 - iii) The Owner shall satisfy all requirements of York Region;
- b) That the Letter of Undertaking shall include the following provisions:
- i) The Owner shall pay to the City the applicable Development Charges in accordance with the Development Charges By-laws of the City of Vaughan, Region of York, York Region District School Board and York Catholic District School Board;
 - ii) The Owner shall agree that should archaeological resources be found on the property during construction activities, all work must cease and both the Ontario Ministry of Tourism, Culture and Sport and the City of Vaughan Development Planning Department, Urban Design and Cultural Heritage Division shall be notified immediately; and
 - iii) The Owner shall agree that in the event that human remains are encountered during construction activities, they will immediately cease all construction activities. The Owner shall contact the York Region Police Department, the Regional Coroner and the Registrar of the Cemeteries Regulation Unit of the Ministry of Consumer and Business Services.

Councillor Carella declared an interest with respect to this matter as he is an officer of the Vitanova Shelter Corporation that owns the property at 6299 Rutherford Road, and did not take part in the discussion or vote on the matter.

4

**ZONING BY-LAW AMENDMENT FILE Z.16.004
THE CORPORATION OF THE CITY OF VAUGHAN
GENERAL AMENDMENTS TO ZONING BY-LAW 1-88
REVIEW OF RESIDENTIAL AIR CONDITIONER (AC) REGULATIONS
ALL WARDS - CITY WIDE**

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 April 4, 2017:

Recommendation

The Deputy City Manager, Planning & Growth Management, Director of Development Planning, and Senior Manager of Development Planning, in consultation with the Director of Building Standards and the Director of By-law and Compliance, Licensing and Permit Services, recommend:

1. THAT Zoning By-law Amendment File Z.16.004 (The Corporation of the City of Vaughan) BE APPROVED, to amend Zoning By-law 1-88 as follows:
 - i) to permit reduced interior side yard setbacks for central Air Conditioner units and heat pumps, as identified in Table 1 of this report; and,

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- ii) to introduce definitions for external ground mounted and wall mounted central Air Conditioner units and ground mounted heat pumps, as identified in Table 1 of this report.
- iii) THAT the placement of Air Conditioner units shall be identified on the Site Plan and Landscape Plan for all townhouse dwelling units, which shall be reviewed and approved as part of the Site Development Application process, to the satisfaction of the Development Planning Department. The Pre-Application Consultation (PAC) request form shall also be updated to require central Air Conditioner units to be identified on the Site Plan and Landscape Plans upon application submission.

5

**COMMUNITY AREA POLICY REVIEW
FOR LOW-RISE RESIDENTIAL DESIGNATIONS
AMENDMENT TO THE VAUGHAN OFFICIAL PLAN 2010
FILE 15.120.1
WARDS 1 TO 5**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management and the Director of Policy Planning and Environmental Sustainability, dated April 4, 2017, be approved;
- 2) That the presentation by Mr. Tim Smith, Urban Strategies Inc., Spadina Avenue, Toronto, be received;
- 3) That the following deputations and Communication be received:
 - 1. Mr. David Brand, Board Member of the Kleinburg and Area Residents Association (KARA), Camlaren Crescent, Kleinburg;
 - 2. Mr. Claudio Brutto, Brutto Consulting, Edgeley Boulevard, Vaughan, on behalf of the property owners of 61-83 Hayhoe Avenue, Vaughan, and Communication C36, dated April 4, 2017;
 - 3. Ms. Elvira Caria, Chair, Vellore Woods Ratepayers Association, Bunting Drive, Woodbridge; and
 - 4. Mr. Robert Klein, Daleview Crescent, Kleinburg; and
- 4) That the following Communications be received:
 - C2. Mr. Sudhir Chopra, dated March 28, 2017;
 - C3. Ms. Caterina Principe, Benemax Financial Group, dated March 30, 2017;
 - C4. Mr. Frank Principe, Ontario Sales Manager, JohnVince Foods, Steeprock Drive, Toronto, dated March 30, 2017;
 - C5. Ms. Grace Gonzalez, dated March 30, 2017;
 - C6. Ms. Susana Alvarez, dated March 30, 2017;
 - C7. Ms. Grace Gonzalez, dated March 30, 2017;
 - C9. Ms. Isabel Garcia, dated March 30, 2017;
 - C10. Ms. Helen Lepek, LEPEK Consulting Inc., Edith Drive, Toronto, dated March 30, 2017;
 - C11. Mr. Rudy Bussoli, JohnVince Foods, Steeprock Drive, Toronto, dated March 31, 2017;
 - C13. Mr. Roger Dickinson, dated March 31, 2017;
 - C14. Ms. Kathryn Angus, dated April 3, 2017;
 - C15. Mr. Leo F. Longo, Aird & Berlis LLP, Bay Street, Toronto, dated April 3, 2017;
 - C17. Pat Canizares, dated March 30, 2017;

- C18. Tania and Carmela Lamanna, dated April 3, 2017;
- C19. Mr. Danny Tomassini, dated April 3, 2017;
- C20. Ms. Rosemarie Humphries, Humphries Planning Group Inc., Chrislea Road, Vaughan, dated April 3, 2017;
- C21. Ms. Rosemarie Humphries, Humphries Planning Group Inc., Chrislea Road, Vaughan, dated April 3, 2017;
- C22. Mr. Ryan Mino-Leahan, Associate/Senior Planner, KLM Planning Partners Inc., Jardin Drive, Concord, dated April 3, 2017;
- C23. Mr. Ryan Mino-Leahan, Associate/Senior Planner, KLM Planning Partners Inc., Jardin Drive, Concord, dated April 3, 2017;
- C24. Ms. N. Jane Pepino, Aird & Berlis LLP, Bay Street, Toronto, dated April 3, 2017;
- C25. Alfio and Agata Tomassini, dated April 3, 2017;
- C26. Maria and Eraldo Di Pasquale, dated April 3, 2017;
- C27. Ms. Josie Palermo, dated April 3, 2017;
- C28. Bernadette and Antonio Rafael, dated April 3, 2017;
- C29. Paulette and John Cutler, dated April 3, 2017;
- C30. Maria and Martino Donato, dated April 4, 2017;
- C31. Mr. Ryan Guetter, Vice President, Weston Consulting Group, Millway Avenue, Vaughan, dated April 4, 2017;
- C32. Mr. Ryan Virtanen, Partner, KLM Planning Partners Inc., Jardin Drive, Concord, dated April 4, 2017;
- C33. Mr. Ryan Virtanen, Partner, KLM Planning Partners Inc., Jardin Drive, Concord, dated April 4, 2017; and
- C34. Mr. Mark Yarranton, President, KLM Planning Partners Inc., Jardin Drive, Concord, dated April 4, 2017.

Recommendation

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

1. THAT the presentation on the City-Wide Community Area Policy Review for Low-Rise Residential Designations, Amendment to Vaughan Official Plan 2010 BE RECEIVED; and
2. THAT the draft amendment to the Vaughan Official Plan 2010, forming Attachment 4 to this report, reflecting the modifications set out in Section (6) and Attachment 2 hereto, BE APPROVED and be brought forward for adoption subject to final staff review.

6

**ASSUMPTION – ROYAL CORPORATE BUSINESS PARK
PLAN OF SUBDIVISION 65M-3033 (19T-87084)
WARD 2, VICINITY OF HWY 27 AND HWY 7**

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 Development Engineering and Infrastructure Planning, dated April 4, 2017:

Recommendation

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

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1. That Council enact the necessary by-law assuming the underground municipal services that are set out in the Subdivision Agreement for Plan 65M-3033 and that the Municipal Services Letter of Credit be released.

7

STREET NAME APPROVAL

**APPROVED DRAFT PLAN OF SUBDIVISION FILE 19T-03V05
PRIMA VISTA ESTATES INC.
WARD 3 - VICINITY OF PINE VALLEY DRIVE AND TESTON ROAD**

**APPROVED DRAFT PLAN OF SUBDIVISION FILE 19T-10V005
PINESTAFF DEVELOPMENTS INC.
WARD 1 - VICINITY OF HIGHWAY 27 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 April 4, 2017:

Recommendation

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

1. THAT the following street names for the proposed streets in approved Draft Plan of Subdivision Files 19T-03V05 and 19T-10V005 (Prima Vista Estates Inc. and Pinestaff Developments Inc.) as shown on Attachments #2, #3 and #5, BE APPROVED:

STREET

PROPOSED NAME

Prima Vista Estates Inc. (File 19T-03V05)

Street "1"	Purple Creek Road
Street "2"	Pine Heights Drive
Street "3"	Rosshaven Crescent
Street "4"	Deerhaven Crescent
Street "5"	Sophies Court
Street "6"	Wyncrest Road
Street "7"	Terravista Crescent
Street "8"	Silver Creek Drive
Street "9"	Copper Ridge Drive
Street "10"	Arbordale Drive
Street "11"	Cresthaven Crescent
Street "12"	Avonhurst Crescent
Street "13"	Cedar Creek Road
Street "14"	Edgewater Street
Street "15"	Nick DeLuca Street (charity/fundraising event)

Pinestaff Developments Inc. (File 19T-10V005)

Street "16"	Gold Creek Street
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8

**AWARD OF RFP17-033
CONSULTANT SERVICES FOR
ACTIVE TOGETHER MASTER PLAN 2018 UPDATE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management, the Deputy City Manager, Community Services and the Chief Executive Officer, Vaughan Public Libraries, dated April 4, 2017, be approved; and
- 2) That the following be approved in accordance with Communication C37, Memorandum from the Deputy City Manager, Planning and Growth Management, dated April 4, 2017:
 1. That RFP17-033 for consulting services for the update of the Active Together Master Plan for 2018 be awarded to Monteith Brown Planning Consultants in the amount of \$119,900.00 plus applicable taxes;
 2. That a contingency allowance in the amount of \$11,990.00 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 administration recovery be funded from Capital Project PK-6433-16 Active Together Master Plan Update; and
 4. That the Mayor and the City Clerk be authorized to sign the appropriate documents.

Recommendation

The Deputy City Manager, Planning & Growth Management, the Deputy City Manager, Community Services and the Chief Executive Officer, Vaughan Public Libraries in consultation with the Director of Procurement Services and the Director of Financial Planning and Development Finance & Deputy City Treasurer recommend:

1. That the Committee of the Whole, at its meeting of April 4, 2017 give consideration to the recommendations contained within a Communication to be provided following the completion of the procurement evaluation for RFP17-033 Consultant Services for Active Together Master Plan 2018 Update.

9

TECHNICAL AMENDMENTS TO THE LICENSING 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 Director of By-law & Compliance, Licensing & Permit Services, dated April 4, 2017:

Recommendation

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

1. That City Council approve eliminating the requirement for vehicle inspections at the time of business licence renewal (however, inspections would continue to be scheduled through Enforcement Services as required);

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2. That City Council introduce a re-inspection fee of \$100.00 for any licensee who misses a scheduled inspection without providing prior notice or is required to have a re-inspection as a result of not meeting the requirements of the By-law;
3. That City Council approve eliminating the requirement for a medical clearance requirement;
4. That City Council approve eliminating the absence of communicable disease requirement for every person handling refreshments and in its place require that every person handling refreshments have Food Handlers Certification;
5. That City Council approve the elimination of business licence plate stickers;
6. That City Council approve the requirement for vehicular business owners to return all plates for which the associated licences are expired more than 90 days;
7. That City Council require Tow Truck Owners, Operators, and Brokerages to accept payment by credit or debit card;
8. That City Council require, as part of the licence application and renewal process, Tow Truck Owners to prove that each tow truck that is to operate or operates in Vaughan has a valid Commercial Vehicle Operator's Registration;
9. That City Council approve any consequential by-law amendments to give consistent effect to recommendations nos. 1-8; and
10. That City Council authorize staff to make the amendments to Licensing By-law No. 315-2005, as amended, to give effect to the recommendations and in a form satisfactory to the City Solicitor.

10

**REQUEST FOR NOISE EXEMPTION – METROLINX
MAPLE AND RUTHERFORD GO STATION CONSTRUCTION - WARDS 1 & 4**

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 April 4, 2017:

Recommendation

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

1. That Metrolinx, be granted a noise exemption for the period of April 20, 2017 through December 31, 2017, in accordance with the City's Noise By-law 96-2006, for the purposes of construction activities located at both the Maple GO and Rutherford GO Stations associated with the Barrie Corridor Expansion.
2. That this request for extension be granted with the following conditions:
 - 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 business owners include contact information for Metrolinx;
 - c) That the Applicant take measures to minimize any unnecessary noise, including but not limited to idling of construction vehicles and/or equipment, revving of engines, use of airbrakes,

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banging of tailgates and to maintain equipment in good working order (including muffling devices) to minimize noise impacts;

- d) Select travel routes that will assist in avoiding noise sensitive areas where possible;
- e) That no construction takes place on Statutory Holidays;
- f) The Applicant ensure lighting is directed downward toward the site and away from public roadways, area businesses and residential properties.

**11 REQUEST FOR CONSTRUCTION NOISE EXEMPTION - YORK REGION
PAVEMENT IMPROVEMENTS - RUTHERFORD ROAD/ISLINGTON AVENUE INTERSECTION
 WARD 2**

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 April 4, 2017:

Recommendation

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

1. That the Regional Municipality of York and its appointed agents/contractors, be granted a noise exemption, in accordance with the City's Noise Control By-law 96-2006, as amended, for the purposes of pavement improvements to the intersection of Rutherford Road and Islington Avenue for the period of May 15, 2017 through to September 1, 2017; and
2. That this request for extension be granted with the following conditions:
 - 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 business owners include contact information for York Region and its appointed agents;
 - c) That the Contract Administrator monitor and investigate any complaints regarding construction noise;
 - d) That the Applicant 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 takes place on Sundays or Statutory Holidays.

**12 REQUEST FOR CONSTRUCTION NOISE EXEMPTION - YORK REGION
PAVEMENT PRESERVATION PROJECT – JANE STREET & WESTON ROAD
 WARDS 3 AND 4**

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 April 4, 2017:

Recommendation

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

1. That the Regional Municipality of York and its appointed agents/contractors, be granted a noise exemption, in accordance with the City's Noise Control By-law 96-2006, as amended, for the purposes of pavement preservation on Jane Street from Highway 407 to Langstaff Road, and pavement preservation of Weston Road from Highway 7 to Langstaff Road for the period of May 15, 2017 through to July 28, 2017; and
2. That this request for extension be granted with the following conditions:
 - 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 business owners include contact information for York Region and its appointed agents/contractors;
 - c) That the Contract Administrator monitor and investigate any complaints regarding construction noise;
 - d) That the Applicant 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 takes place on Sundays or Statutory Holidays.

**13 REQUEST FOR CONSTRUCTION NOISE EXEMPTION - MINISTRY OF TRANSPORTATION
 WIDENING OF HIGHWAY 400 – WARDS 1 AND 3**

The Committee of the Whole recommends:

- 1) That 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 April 4, 2017, be approved; and
- 2) That the following be approved in accordance with Communication C35, Memorandum from the Director of By-law & Compliance, Licensing & Permit Services, dated April 3, 2017:
 1. That recommendation 2. e) in the report of the Deputy City Manager, Community Services and the Director of By-law & Compliance, Licensing & Permit Services, dated April 4, 2017, be amended to read as follows:
 2. e) That no construction takes place on Statutory Holidays.

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Recommendation

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

1. That the Ministry of Transportation and its appointed agents, be granted a noise exemption, in accordance with the City's Noise Control By-law 96-2006, as amended, for the purposes of widening Highway 400, from Major Mackenzie Drive to King Vaughan Road, for the period of May 1, 2017 through November 30, 2019; and
2. That this request for extension be granted with the following conditions:
 - 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 business owners include contact information for the Ministry of Transportation;
 - c) That the Contract Administrator monitor and investigate any complaints regarding construction noise;
 - d) That the Applicant 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 takes place on Sundays or Statutory Holidays.

14

NATIONAL ABORIGINAL DAY

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Community Services and the Director of Recreation Services, dated April 4, 2017, be approved;
- 2) That staff report to a future Committee of the Whole meeting with a draft statement of recognition and thanks to the appropriate aboriginal groups to be read at the Council Meeting of June 27, 2017, as part of Council's recognition of National Aboriginal Day, and that the said report also address considerations for developing a statement of recognition that could be used on an ongoing basis at future Council meetings;
- 3) That Communication C12, memorandum from the Deputy City Manager, Community Services and the Chief Financial Officer & City Treasurer, dated April 4, 2017, be received.

Recommendation

The Deputy City Manager, Community Services and the Director of Recreation Services recommend:

1. That Council proclaim June 21, 2017 as National Aboriginal Day in the City of Vaughan; and,
2. That this proclamation be in effect for successive years moving forward.

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**PROCLAMATION – NATIONAL YOUTH WEEK
MAY 1-7, 2017**

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 April 4, 2017:

Recommendation

The Deputy City Manager, Community Services and the Director of Recreation Services, recommend:

1. That Council proclaim the week of May 1-7, 2017, as “National Youth Week” in the City of Vaughan;
2. That this proclamation be in effect for successive years moving forward; and,
3. That the Vaughan Youth Week Activity Schedule (Attachment 1), be received.

16

**PROCLAMATION REQUEST
HUMAN VALUES DAY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 4, 2017:

Recommendation

The City Clerk recommends:

1. That April 24, 2017 be proclaimed as Human Values Day; and
2. That the proclamation be posted on the City’s website and published on the City Page online.

17

**PROCLAMATION AND FLAG RAISING REQUEST
YOM HA’ATZMAUT (ISRAEL INDEPENDENCE DAY)**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 4, 2017:

Recommendation

The City Clerk recommends:

1. That May 2, 2017 be proclaimed as Yom Ha’atzmaut, or Israel’s Independence Day;
2. That the Israeli flag be raised at Vaughan City Hall on May 2, 2017 at 11:00 a.m. for the balance of the day; and
3. That the proclamation be posted on the City’s website and published on the City Page Online.

25

REVISED EMERGENCY PLAN

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated April 4, 2017:

Recommendation

The City Manager, as Chair of the Emergency Management Program Committee, recommends:

1. That Council approve the revised Emergency Plan (Attachment 2).

26

ITALIAN FLAG RAISING EVENT

(Referred)

The Committee of the Whole recommends:

- 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, subject to receiving a formal request from the National Congress of Italian Canadians; and
- 2) That the Members Resolution of Mayor Bevilacqua, and Councillor Iafrate, be received; and
- 3) That the deputation by Ms. Silvana Tibollo, National Congress of Italian Canadians Toronto District, Falstaff Road, Toronto, be received.

Recommendation

Council, at its meeting March 21, 2017, adopted the following recommendation (Item 20, Committee of the Whole, Report No. 10):

That consideration of this matter be deferred to the Committee of the Whole meeting of April 4, 2017.

Committee of the Whole meeting of March 7, 2017:

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

Members Resolution of Mayor Bevilacqua and Councillor Iafrate, dated March 7, 2017

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

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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.

**27 ILAN RAMON CROSSING WITH TEMPORARY SCHOOL CROSSING GUARD,
 BETWEEN LEBOVIC CAMPUS DRIVE AND MILLHOUSE COURT**

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Yeung Racco, dated April 4, 2017:

Member's Resolution

Submitted by Councillor Sandra Yeung Racco.

Whereas, there are "campus" school settings, community centres, sports facilities and parks with high pedestrian generation in the area; and

Whereas, there is a high number of pedestrians (school-aged children) crossing at the Ilan Ramon Boulevard uncontrolled crossing, south of Lebovic Campus Drive; and

Whereas, growth is anticipated with development at the south west corner of Ilan Ramon Boulevard and Lebovic Campus Drive with potential increase in pedestrian activity; and

Whereas, a median pedestrian refuge island exists on Ilan Ramon Boulevard as an uncontrolled crossing; and

Whereas, a mid-block pedestrian signal on Ilan Ramon Boulevard, between Lebovic Campus and Millhouse Court has been approved and is planned for installation in 2018; and

Whereas, a temporary school crossing guard can provide a designated right-of-way for school children as vehicles must yield to a crossing guard.

It therefore recommended that a temporary school crossing guard be placed for a one-year period at the Ilan Ramon Crossing, between Lebovic Campus Drive and Millhouse Court until the mid-block pedestrian signal on Ilan Ramon Boulevard, south of Lebovic Campus Drive is implemented.

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Attachment

Attachment No. 1 – Location Map

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

28

**RELOCATION OF VAUGHAN GLEN HOUSE
REGISTERED SECTION 27 ONTARIO HERITAGE ACT
9000 BATHURST STREET
WARD 4 - VICINITY OF BATHURST STREET AND RUTHERFORD ROAD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 4, 2017:

Recommendation

The City Clerk, on behalf of the Heritage Vaughan Committee, forwards the following recommendation from its meeting of March 22, 2017 (Item 1, Report No. 2) for Council's consideration:

The Heritage Vaughan Committee recommends:

- 1) That Council approve the recommendation contained in the following report of the Director of Development Planning and the Manager of Urban Design and Cultural Heritage, dated March 22, 2017.

Report of the Director of Development Planning and the Manager of Urban Design and Cultural Heritage, dated March 22, 2017

Recommendation

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

1. THAT Heritage Vaughan Committee recommend that Vaughan Council approve the proposed relocation of the Vaughan Glen House at 9000 Bathurst Street, as shown on Attachment #2, under Section 27 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 Director of Development Planning in consultation with the Manager of Urban Design and Cultural Heritage;
 - b) that Heritage Vaughan Committee recommendations to Vaughan 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 Owner as it relates to the subject application;
 - c) the Owner 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;
 - d) that the Heritage Permit for the relocation of the Vaughan Glen House only be issued by Urban Design and Cultural Heritage Division following a Site Plan Development Application for 9000 Bathurst Street being approved by Vaughan Council;

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- e) that a Letter of Credit in an amount equal to the structure's replacement value be submitted to the Urban Design and Cultural Heritage Division, should Vaughan Council approval of the relocation of the Vaughan Glen House;
- f) that a Conservation Plan and Relocation Plan be submitted to the satisfaction of Urban Design and Cultural Heritage Division prior to the issuance of a Heritage Permit for the proposed relocation. The Conservation Plan shall include the proposed measures to mothball and protect the Vaughan Glen House prior to and during relocation until final tenant occupancy;
- g) that a Commemoration Plan be developed at the cost of the Owner; and,
- h) that the Vaughan Glen House be Designated Part IV under the Ontario Heritage Act. The Designation By-law shall include a legal description that will solely identify lands containing the Vaughan Glen House and not the remainder of the subject property.

**29 SUPPLEMENTAL UPDATE ON YORK REGION DRAFT 2017 DEVELOPMENT CHARGE
BACKGROUND STUDY AND BYLAW**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager of Public Works, dated April 4, 2017:

Recommendation

The Deputy City Manager of Public Works recommends:

1. THAT this report be received for information.

30 SUPPORTING THE DEVELOPMENT OF THE HOSPITAL

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Carella, dated April 4, 2017:

Member's Resolution

Submitted by Councillor Tony Carella.

Whereas, a priority for this term of Council is, *inter alia*, to "support the development of the hospital"; and

Whereas to that end, the City of Vaughan has invested significant funds to permit the purchase of the land needed for the hospital and other ancillary, health-related uses, as well as put in place the infrastructure (e.g., roads, watermains, storm sewers, etc.) needed to further develop these lands; and

Whereas, the City of Vaughan and Mackenzie Health are negotiating the conditions of the Stage 2 Site Plan Agreement approved by Council on March 21, 2017, which conditions must be met be; and

Whereas, the conditions of Stage 2 Site Plan Agreement are extensive---including but not limited to the following selected examples of such conditions (red lined items, final site plan, building elevations, landscape plan, exterior lighting plans, site grading and servicing); and

Whereas, the speedy resolution of these matters will ensure that the development of the hospital will proceed with all deliberate speed, as the public expects;

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Now therefore be it resolved:

That appropriate staff report on the progress being made in respect of the resolution of the conditions attached to the Stage 2 Site Plan Agreement; such report to include

- a) Matters that have been resolved to the mutual agreement of the parties as of the date of the report
- b) Matters that remain outstanding as of the date of the report
- c) The position of the respective parties (i.e., the City of Vaughan, Mackenzie Health, Infrastructure Ontario, PCL) in regards to such outstanding matters
- d) Decisions that need to be made by Council in respect of these matters, in order to move the process forward

That the requested report be available no later than April 28, 2017, for review by the Committee of the Whole at its meeting of May 2, 2017.

Attachments

None

**31 CEREMONIAL PRESENTATION – DEPUTY FIRE CHIEF DERYN RIZZI
APPOINTMENT AS AIDE-DE-CAMP
TO ONTARIO LIEUTENANT GOVERNOR ELIZABETH DOWDESWELL**

Deputy Fire Chief Deryn Rizzi was commended on her appointment as Aide-de-Camp to Ontario Lieutenant Governor Elizabeth Dowdeswell.

**32 DEPUTATION – MR. DANIEL GER
HABITAT FOR HUMANITY GREATER TORONTO AREA
SUPPORTING VAUGHAN'S AFFORDABLE HOUSING CHALLENGE**

The Committee of the Whole recommends:

- 1) That the deputation by Mr. Daniel Ger, Vice President-Land, Habitat for Humanity Greater Toronto Area, be received and referred to staff for a report; and**
- 2) That Communications C1, dated March 6, 2017, and C39, presentation material titled “*Supporting Vaughan’s Affordable Housing Challenge*” be received.**

**33 DEPUTATION – MS. SHERNETT MARTIN
VAUGHAN AFRICAN CANADIAN ASSOCIATION (VACA)
WITH RESPECT TO A 4-COURT BASKETBALL FACILITY IN VAUGHAN AND
PERMANENT SPACE FOR VACA FOR SOCIAL PROGRAMS**

The Committee of the Whole recommends:

- 1) That the City Clerk be requested to reschedule the deputation of Ms. Shernett Martin to a future Committee of the Whole meeting.**

34

OTHER MATTERS CONSIDERED BY THE COMMITTEE

34.1 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 March 22, 2017 (Report No. 2).
2. Canada 150 Celebration Task Force meeting of January 25, 2017 (Report No. 1).
3. Accessibility Advisory Committee meeting of January 31, 2017 (Report No. 1).
4. Pierre Berton Tribute Task Force meeting of February 10, 2017 (Report No. 1).
5. Vaughan Metropolitan Centre Sub-Committee meeting of February 14, 2017 (Report No. 1).
6. Heritage Vaughan Committee meeting of February 15, 2017 (Report No. 1).
7. Canada 150 Celebration Task Force meeting of February 22, 2017 (Report No. 2).

The meeting adjourned at 3:13 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair