

CITY OF VAUGHAN
REPORT NO. 14 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on April 8, 2014*

The Committee of the Whole met at 1:06 p.m., on March 25, 2014.

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

The following items were dealt with:

1 **PROCLAMATION REQUEST**
GIRLS RIGHTS WEEK

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated March 25, 2014:

Recommendation

The City Clerk recommends:

1. That April 28 - May 2, 2014 be proclaimed as "Girls Rights Week" in the City of Vaughan; and
2. That the proclamation be posted on the City's website and published on the City Page Online.

2

SIGN VARIANCE APPLICATION
FILE NO: SV.14-001
OWNER: JUDITH HOLZMAN-COHEN
LOCATION: 2126 MAJOR MACKENZIE DRIVE
LOT 53, PLAN R.P.72
WARD 1

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Sign Variance Committee, dated March 25, 2014, be approved; and
- 2) That the elevation drawing submitted by the applicant be received.

Recommendation

The Sign Variance Committee recommends:

1. That Sign Variance Application SV.14-001, Judith Holzman-Cohen, be APPROVED provided that the sign be setback by 1 m from the property line.

3

PROCLAMATION AND FLAG RAISING REQUEST
MS AWARENESS MONTH

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated March 25, 2014:

Recommendation

The City Clerk recommends:

1. That May 2014 be proclaimed as "MS Awareness Month" in the City of Vaughan;
2. That the MS flag be raised at Vaughan City Hall in the month of May for a period no longer than one week in accordance with the Flag Raising/Half Masting Policy; and
3. That the proclamation be posted on the City's website and published on the City Page Online.

4

ACCESSIBILITY ADVISORY COMMITTEE RECOMMENDATION REGARDING
SITE PLAN ACCESSIBILITY IMPACTS CHECKLIST

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated March 25, 2014:

Recommendation

The City Clerk, on behalf of the Accessibility Advisory Committee, forwards the following recommendation from its meeting of February 24, 2014, for consideration:

1. That Council approve the Site Plan Accessibility Impacts Checklist as contained in the memorandum from the Director of Development Planning dated November 29, 2013.

**5 ACCESSIBILITY ADVISORY COMMITTEE RECOMMENDATIONS RELATING TO
CONCERNED CITIZENS FOR ACCESSIBILITY AND MOBILITY**

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the Council meeting of April 8, 2014, to give Mobility Plus representatives an opportunity to address the Accessibility Advisory Committee at its meeting of March 31, 2014; and**
- 2) That the deputation of Ms. Kim McKinnon, Community Legal Clinic of York Region and Concerned Citizens for Accessibility and Mobility, Dunlop Street, Richmond Hill, be received.**

Recommendation

The City Clerk, on behalf of the Accessibility Advisory Committee, forwards the following recommendation from its meeting of February 24, 2014, for consideration:

1. That Council adopt the following recommendations:
 - 1) That based on the information presented by the Concerned Citizens for Accessibility and Mobility Group at the February 24, 2014 Accessibility Advisory Committee meeting, that Council endorse the Vaughan Accessibility Advisory Committee's concerns regarding York Region's proposal to outsource the Mobility Plus Eligibility Appeal Panel;
 - 2) That Council recommend to York Region that it maintain the current structure of the Mobility Plus Eligibility Appeal Panel until a more comprehensive review is conducted;
 - 3) That Council recommend to York Region that a Member of the Vaughan Accessibility Advisory Committee be included in this review; and
 - 4) That Council recommend to York Region that all York Region Advisory Committees on Accessibility be consulted on any future changes to the structure of Mobility Plus.

6 2014 VAUGHAN 20-MINUTE MAKEOVER & PITCH-IN CANADA WEEK CAMPAIGN

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Strategic and Corporate Services, dated March 25, 2014:

Recommendation

The Commissioner of Strategic and Corporate Services in consultation with the Manager of Environmental Sustainability recommend:

1. That the 20-Minute Makeover event be held to celebrate Vaughan's participation in the Pitch-In Canada week campaign during the week of Earth Day;
2. That one media launch event 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 4: Herbert H. Carnegie Public School (*willing to host*)

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3. That smaller-scale launch events be held at a school in each City Ward with the appropriate Ward Councillor in attendance. The following schools have been identified as potential launch hosts:
 - Ward 1: Michael Cranny Elementary School (*willing to host*)
 - Ward 2: St. Andrew Catholic Elementary School (*tentative - to be confirmed*)
 - Ward 3: St. Michael the Archangel Catholic Elementary School (*willing to host*)
 - Ward 4: Herbert H. Carnegie Public School (*willing to host*)
 - Ward 5: Wilshire Elementary School (*willing to host*)
4. That the Ward Councillor Executive Assistants provide support in coordinating the Ward launch events.
5. That Corporate Communications provide support in promoting the launch events.

7

COMMUNITY GARDEN POLICY

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Strategic and Corporate Services, dated March 25, 2014, be approved;
- 2) That the following be approved:
 1. That staff approach the current owners of the lands occupied by the Carville Community Garden requesting that they consider in their deliberations relating to the sale of the land, the retention of some part of the property as a community garden;
 2. That if the property is sold for development, the new owner be approached with the same request; and
 3. That failing success to retain land for a community garden at this site, the McMillan Farm be considered as an alternative; and
- 3) That the deputation of Ms. Leslie Atkinson, Carrville Community Garden, Briarcliffe Crescent, Thornhill, be received.

Recommendation

The Commissioner of Strategic and Corporate Services in consultation with the Commissioner of Legal Services, Director of Legal Services, Manager of Environmental Sustainability and the Parks Service Manager recommend:

1. That the City of Vaughan adopt the preliminary Community Garden Policy;
2. That staff identify one (1) community garden for the 2014 growing season to assess the effectiveness of the attached Community Garden guidelines, procedures and policy;
3. That the Environmental Sustainability Office report back to a future Committee of the Whole meeting with findings from the 2014 Community Garden policy assessment.

8

GREENHOUSE GAS EMISSION COMMUNITY ACTION PLAN

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Strategic and Corporate Services, dated March 25, 2014:

Recommendation

The Commissioner of Strategic and Corporate Services in consultation with the Manager of Environmental Sustainability recommend:

1. That the City of Vaughan adopt the Greenhouse Gas Emission Community Action Plan (CAP); and
2. That the actions stages of implementing the CAP be initiated and the opportunities identified within the CAP be further evaluated for financial and operational commitments; and
3. That the CAP be revisited for continual improvement opportunities and reported on annually as per the FCM Partners for Climate Protection (PCP) program requirements; and
4. That the City of Vaughan leverage the CAP to initiate the development of a Municipal Energy Plan.

9

**STAFF REPORT ON THE FINDINGS AND RECOMMENDATIONS REPORT OF THE
TASK FORCE ON THE CITY'S ROLE IN FESTIVALS AND COMMUNITY EVENTS**

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the Council meeting of April 8, 2014; and**
- 2) That the deputation of Mr. Jamie Maynard, William Street, Woodbridge, be received.**

Recommendation

The Executive Director, Office of the City Manager, in consultation with the Director of Recreation and Culture, and staff members of the Task Force on the City's Role in Festivals and Community Events, recommends:

1. That the Task Force recommendations without cost implications, as outlined in Group 1 of this report, be approved;
2. That the Task Force recommendations as outlined in Group 2 of this report, not be approved;
3. That the Task Force recommendations with cost implications, as outlined in Group 3 of this report, be approved in principle and referred to the 2015 budget discussions;
4. That Task Force recommendations as outlined in Group 4 of this report, be referred to staff for consideration in conjunction with the overall sign by-law review;
5. That Task Force recommendations as outlined in Group 5 of this report, be referred to York Region for comment and consideration; and,

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6. That staff report back on the financial impact of the 2014 event season through the 2015 budget process.

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**OFFICIAL PLAN AMENDMENT FILE OP.13.016
CITY OF VAUGHAN - NOTIFICATION PROCEDURES FOR PUBLIC HEARINGS
ALL WARDS - CITY WIDE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning and the Interim Director of Planning/Director of Development Planning, dated March 25, 2014:

Recommendation

The Commissioner of Planning and the Interim Director of Planning/Director of Development Planning recommend:

1. THAT Official Plan Amendment File OP.13.016 (City of Vaughan - Notification Procedures for Public Hearings) BE APPROVED, to amend OPA #478 (Notification Procedures for Public Hearings) specifically to automatically require a new Public Hearing for planning applications when any of the following circumstances occurs:
 - a. Any application that has not been considered by the Committee of the Whole within 2 years after being considered at a previous Public Hearing; and/or,
 - b. Where the nature of the application has been significantly amended including any increase to the proposed density and/or building height beyond what was proposed at a previous Public Hearing.
2. THAT the implementing Official Plan Amendment be forwarded to the Council meeting of April 8, 2014, for adoption.

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**DEVELOPMENT PERMISSIONS FOR 375 STEGMAN'S MILL ROAD
WARD 1 - VICINITY OF STEGMAN'S MILL ROAD AND ISLINGTON AVENUE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning and the Interim Director of Planning/Director of Development Planning, dated March 25, 2014:

Recommendation

The Commissioner of Planning and the Interim Director of Planning/Director of Development Planning recommend:

1. THAT the following report BE RECEIVED, as information.

12

**SITE DEVELOPMENT FILE DA.13.109
RINALDO GUALTIERI, C/O CLAUDIO CINAPRI
WARD 2 - VICINITY OF REGIONAL ROAD 27 AND MILANI BOULEVARD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning and the Interim Director of Planning/Director of Development Planning, dated March 25, 2014, be approved; and**
- 2) That the coloured elevation drawings submitted by the applicant be received.**

Recommendation

The Commissioner of Planning and the Interim Director of Planning/Director of Development Planning recommend:

1. THAT Site Development File DA.13.109 (Rinaldo Gualtieri, c/o Claudio Cinapri.) BE APPROVED, to permit the development of the subject lands shown on Attachments #1 and #2 with an industrial building comprised of a 1-storey warehouse facility and a 2-storey office component as shown on Attachments #3 to #6, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i. the Vaughan Planning Department shall approve the final site plan, building elevations, landscape plan, and signage plan;
 - ii. the Vaughan Development/Transportation Engineering Department shall approve the final site servicing and grading plan, and stormwater management report; and,
 - iii. the owner shall satisfy all conditions and requirements of the Toronto and Region Conservation Authority.

13

**ZONING BY-LAW AMENDMENT FILE Z.13.030
1321362 ONTARIO INC., 11336 HIGHWAY 27 G. P. INC., KLEINVIT ESTATES INC.,
AND 11220 HIGHWAY 27 HOLDINGS INC.
WARD 1 - VICINITY OF REGIONAL ROAD 27 AND KIRBY ROAD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning and the Interim Director of Planning/Director of Development Planning, dated March 25, 2014, be approved; and**
- 2) That the deputation of Mr. Jeff Solly, Sorbara Group, Steeles Avenue, Vaughan, be received.**

Recommendation

The Commissioner of Planning and the Interim Director of Planning/Director of Development Planning recommend:

1. THAT Zoning By-law Amendment File Z.13.030 (1321362 Ontario Inc., 11336 Highway 27 G. P. Inc., Kleinvit Estates Inc., and 11220 Highway 27 Holdings Inc.) BE APPROVED, to

**14 YONGE STEELES CORRIDOR SECONDARY PLAN
REQUEST FOR ADDITIONAL OFFICE USE OPTIONS TO ADOPTED SECONDARY PLAN
FOLLOW UP REPORT
FILE 25.5.12.4
WARD 5**

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated March 25, 2014, be approved; and
- 2) That the deputation of Mr. Ryan Mino-Leahan, KLM Planning Partners Inc., Jardin Drive, Concord, and Communication C4, dated March 25, 2014, be received.

- i. The lands within the Office Priority Area, shown on Schedule 2 (South) shall be the subject of a comprehensive Development Plan, as set out in Policy 8.5.
- ii. The maximum Floor Space Index and Building Height shall be 6.0 and 30 stories respectively, as shown on Schedule 2 (South).

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- iii. In accordance with Policy, 3.3 the maximum FSI shall be 6.0 and any development in excess of 4.5 FSI shall be used exclusively for non-residential uses, including retail uses provided the retail uses are grade related;
 - iv. A minimum of 50 percent of the gross floor area devoted to Non-Residential Uses shall be located in a High-Rise or Mid-Rise building, devoted exclusively to office uses;
 - v. Such office building shall be located and designed in accordance with the following criteria:
 - a. It will provide a high profile massing and architectural presence at the intersection of Yonge Street and Steeles Avenue as the primary non-residential focus of a mixed-use development;
 - b. The design of the building will provide for a direct connection to the planned Steeles Avenue Subway/Bus Station;
 - c. The nature of the integration of the office building component into the mixed use development will be confirmed through the Development Plan and implementing development review process. Such considerations will include the accommodation of required parking, the potential for a "PATH" system, the integration of retail uses and the provision of secondary accesses to the residential and non-residential (podium) uses.
 - vi. Should the office building, including its portion of any podium structure, provide the gross floor area equivalent of 1.0 FSI, based on the approved Development Plan and implementing development applications, then the maximum building height within the area of such Development Plan, may be increased from 30 stories to 35 stories. Such increase will be reflected in the implementing zoning by-law; and an agreement under Section 37 of the Planning Act as may be required by the City.
5. York Region be requested to evaluate the implications of the following matters as they relate to density and phasing in the analyses being undertaken in the Yonge and Steeles Area Transportation Study:
- a) The implications of the appeals against the Yonge Steeles Corridor Secondary Plan;
 - b) The density increase referenced in Recommendations 3 and 4 above;
 - c) Recent approvals and landowner investments in uses (primarily car dealerships) that are of a lower density than envisioned in the Yonge Steeles Corridor Secondary Plan; and
 - d) Any implications for the City's internal road network as set out in the Secondary Plan.
6. City staff, in consultation with York Region, continue to negotiate with the appellants to work toward the resolution of the Ontario Municipal Board appeals;
7. City staff report back to Council on settlement negotiations, on the results of the Yonge and Steeles Area Transportation Study and on any further modifications originating with the City/ York Region/parties to the Yonge Steeles Corridor Secondary Plan, as part of the effort to secure a timely Ontario Municipal Board approval; and
8. This report be forwarded to York Region for its information and action.

15 ANIMAL CONTROL SERVICES CONTRACT – CONTRACT EXTENSION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Legal & Administrative Services/City Solicitor and the Director of By-law and Compliance, dated March 25, 2014:

Recommendation

The Commissioner of Legal & Administrative Services/City Solicitor and the Director of By-law and Compliance recommend:

1. That this Report be received for information.

16 PROGRAM REVIEW AND PUBLIC SERVICE RENEWAL

The Committee of the Whole recommends:

- 1) That the following resolution submitted by Regional Councillor Di Biase, dated March 25, 2014, be received.

Member's Resolution

Submitted by Regional Councillor Michael Di Biase

Whereas, Council's goal is to ensure that the services provided to the citizens of Vaughan are effectively and efficiently delivered and to provide the best value for their tax dollar;

Whereas, the City is committed to keeping the annual tax rate as low as possible while maintaining present service levels;

Whereas, the Program Review and the Public Service Renewal provides Members of Council and management with insight to make informed decisions regarding delivery models and service options;

Whereas, continuous improvement has been the foundational objective of the Program Review and Public Service Renewal;

Whereas, the Program Review and Public Service Renewal initiatives recently undertaken through a Council approved framework ensures effective delivery of services;

Whereas, public/private partnerships have also proven to be successful business models in the municipal sector and an effective and viable option for service delivery;

It is therefore recommended that staff be directed to continue with service and program reviews, and identify the programs and services for the potential of a public/private operational model, or alternate delivery or operational models and provide a high-level list to a Working Session before June 30th, 2014.

17

**AWARD OF TENDER T14-005
2014 ROAD RESURFACING/REHABILITATION – PHASE 1
WARDS 1, 2, 3 AND 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Director of Engineering Services, dated March 25, 2014:

Recommendation

The Commissioner of Engineering and Public Works and the Director of Engineering Services in consultation with the Director of Purchasing Services and the Commissioner of Finance and City Treasurer recommends:

1. That Tender T14-005, 2014 Road Resurfacing/Rehabilitation – Phase 1, be awarded to Forest Contractors Ltd. in the amount of \$2,821,080.00, plus applicable taxes;
2. That a contingency allowance in the amount of \$300,000.00, plus applicable taxes, be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract;
3. That the amounts of the above recommendations, illustrated within this report, be funded by Capital Budget Project No. EN-1940-13, including all contingency allowances, administration recovery fees and applicable taxes; and
4. That the Mayor and City Clerk be authorized to sign the appropriate documents.

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**AWARD OF TENDER T14-006
2014 ROAD RESURFACING/REHABILITATION – PHASE 2
WARDS 1 AND 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Director of Engineering Services, dated March 25, 2014:

Recommendation

The Commissioner of Engineering and Public Works and the Director of Engineering Services in consultation with the Director of Purchasing Services and the Commissioner of Finance and City Treasurer recommends:

1. That Tender T14-006, 2014 Road Resurfacing/Rehabilitation – Phase 2, be awarded to Four Seasons Site Development Ltd. in the amount of \$2,440,267.00, plus applicable taxes;
2. That a contingency allowance in the amount of \$250,000.00, plus applicable taxes, be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract;
3. That the amounts of the above recommendations, illustrated within this report, be funded by Capital Budget Project No. EN-1941-13, including all contingency allowances, administration recovery fees and applicable taxes; and
4. That the Mayor and City Clerk be authorized to sign the appropriate documents.

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**JOINT AND SEVERAL LIABILITY REFORM
CITY OF VAUGHAN SUPPORT FOR PRIVATE MEMBERS BILL**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Legal & Administrative Services/City Solicitor, dated March 25, 2014:

Recommendation

The Commissioner of Legal & Administrative Services/City Solicitor in consultation with the City Clerk and Manager of Insurance and Risk Management recommends:

1. That the City of Vaughan support the AMO initiative to reform joint and several liability for municipalities by submitting a letter to the provincial government substantially in the form attached as Attachment 1.

20

**ZONING BY-LAW AMENDMENT FILE Z.13.038
DRAFT PLAN OF SUBDIVISION FILE 19T-13V007
CITY OF VAUGHAN
VAUGHAN HEALTHCARE CENTRE PRECINCT
WARD 1 - VICINITY OF MAJOR MACKENZIE DRIVE AND JANE STREET**

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the Council meeting of April 8, 2014; and

- 2) That the following Communications be received:

- C5 Director of Development/Transportation, dated March 25, 2014;**
C6 Mr. Altaf Stationwala, Mackenzie Health, Trench Street, Richmond Hill, dated March 25, 2014; and
C7 Mr. David Huynh, Bousfields Inc., Church Street, Toronto, dated March 25, 2014.

Recommendation

The Commissioner of Planning and Interim Director of Planning/Director of Development Planning recommend:

1. THAT Zoning By-law Amendment File Z.13.038 (City of Vaughan, Vaughan Healthcare Centre Precinct) BE APPROVED, to amend Zoning By-law 1-88, specifically to rezone the portion of the subject lands located north of Major Mackenzie Drive from TPC Theme Park Commercial Zone subject to Exception 9(194) to a site-specific HC(H) Healthcare Zone with the Holding Symbol "(H)" and OS1 Open Space Conservation Zone in the manner shown on Attachment #4, and to permit the site-specific zoning exceptions identified in Table 1 of this report, in order to implement related Draft Plan of Subdivision File 19T-13V007 also shown on Attachment #4.
2. THAT the lands zoned HC (H) Healthcare Zone with Holding Symbol "(H)" permit the development of the hospital and other healthcare related uses, up to the maximum gross floor area permitted on the Blocks as identified in Table 1 of this report, with the Holding Symbol in place. Should the owner/proponent wish to exceed the maximum prescribed gross floor area for the Blocks, the owner/proponent will be required to satisfy the following conditions:

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- a) a Site Development Application(s) is approved by Vaughan Council, pursuant to Section 41 of the Planning Act; and,
 - b) a Traffic Impact Study, Parking Study and Transportation Demand Management Plan supporting any increase in the maximum permitted gross floor area has been submitted and approved.
3. THAT Draft Plan of Subdivision File 19T-13V007 (City of Vaughan, Vaughan Healthcare Centre Precinct) as red-lined, dated March 25, 2014 (Attachment #4), BE APPROVED, subject to the conditions of approval set out in Attachment #1.
 4. THAT the Subdivision Agreement for Draft Plan of Subdivision File 19T-13V007 (City of Vaughan, Vaughan Healthcare Centre Precinct) shall include the following clause:

“The owner/proponent shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland in accordance with Section 42 of the Planning Act and conform to the City’s “Cash-In-Lieu of Parkland Policy”. The owner/proponent shall submit an appraisal of the subject lands prepared by an accredited appraiser for approval by the Vaughan Legal Services Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.”

21 DIRECTOR REMUNERATION FOR VAUGHAN’S HYDRO COMPANIES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Interim City Manager, dated March 25, 2014:

Recommendation

The Interim City Manager, in consultation with the Executive Director, recommends:

1. That the remuneration paid by Vaughan Holdings Inc. to the six directors sitting on the PowerStream Board of Directors be set at \$9,000 annually;
2. That the Vaughan Holdings Inc. per meeting fee be reduced to \$125.00 per meeting; and
3. That the three Vaughan Holdings Inc. (VHI) directors not sitting on the PowerStream Board of Directors appointed to the following VHI positions be reimbursed accordingly;

Chair	\$18,000
Vice Chair	\$15,000
Second (2 nd) Vice Chair	\$14,000

**22 PROCLAMATION REQUEST
CARITAS MONTH**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated March 25, 2014:

Recommendation

The City Clerk recommends:

1. That April 2014 be proclaimed as “CARITAS Month” in the City of Vaughan; and

2. That the proclamation be posted on the City's website and published on the City Page Online.

23

**PROCLAMATION REQUEST
NATIONAL DAY OF MOURNING**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated March 25, 2014:

Recommendation

The City Clerk recommends:

- 1) That April 28th, 2014 be proclaimed as a "National Day of Mourning" for workers killed or injured on the job;
- 2) That the proclamation be posted on the City's website and published on the City Page Online; and
- 3) That the City of Vaughan flags be lowered to half-mast throughout this day.

24

**CEREMONIAL PRESENTATION – RECOGNITION OF THE
RECREATION AND CULTURE DEPARTMENT FOR HAVING 'WINTERFEST' AND
'CONCERTS IN THE PARKS' SELECTED AS PART OF THE
2014 TOP 100 FESTIVALS & EVENTS IN ONTARIO**

The Mayor and Members of Council recognized and congratulated the Recreation and Culture Department for their achievement in having *Winterfest* and *Concerts in the Parks* events announced as part of the 2014 Top 100 Festivals & Events in Ontario by Festival & Events Ontario (FEO).

25

**DEPUTATION – MR. NICHOLAS VOUDOURIS
WITH RESPECT TO OAKBANK POND**

The Committee of the Whole recommends:

- 1) That the following deputations and Communications be received:
 1. Mr. Nicholas Voudouris, Oakbank Road, Thornhill, and Communications C1, dated March 10, 2014, C8, aerial photograph, and C9, petition; and
 2. Mr. Bruce A. Brown, Brown Associates Limited, Vanderhoof Avenue, Toronto;
- 2) That the City take part in the suggested mediation and failing mediation, take part in the hearing in support of the appellant, the reasoning being the impact on the pond of the side yard setback and the impact of the front yard setback on the character of the community; and
- 3) That confidential Communication C2, from Legal Counsel, dated March 19, 2014, be received.

26

**DEPUTATION – MS. SAHRA NALAYEH
VAUGHAN BICYCLE USER GROUP WITH RESPECT TO THE
2014 BIKE MONTH FAMILY RIDE ON MAY 31, 2014**

The Committee of the Whole recommends:

- 1) That the deputation of Ms. Sahra Nalayeh, Vaughan Bicycle User Group (BUG), Derrywood Drive, Concord, be received; and
- 2) That staff be requested to post the event on the City's website.

27

**DEPUTATION – MR. ANGELO DINARDO
WITH RESPECT TO LEGAL ASSISTANCE**

The deputant failed to appear before the Committee.

28

OTHER MATTERS CONSIDERED BY THE COMMITTEE

28.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad Hoc Committee report be received:

1. Accessibility Advisory Committee meeting of February 24, 2014 (Report No. 1)
2. Heritage Vaughan meeting of February 19, 2014 (Report No. 2)

28.2 NEW BUSINESS – REQUEST TO ACQUIRE LAND

The following motion which was moved by Regional Councillor Schulte, and seconded by Councillor Shefman, did not receive the necessary majority vote to be added to the agenda:

That staff investigate opportunities to acquire any of the land available near the Toronto Waldorf School and Hesperus Village.

28.3 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 3:43 p.m. for the purpose of receiving legal advice with respect to the following Item:

**25 DEPUTATION – MR. NICHOLAS VOUDOURIS
WITH RESPECT TO OAKBANK POND**

The Committee of the Whole reconvened into open session at 4:13 p.m. with all Members present.

29

**COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
MARCH 25, 2014**

The Committee of the Whole passed the following resolution to resolve into closed session for the purpose of discussing the following:

1. **PROPERTY MATTER
CITY LANDS
NORTHWEST QUADRANT
JANE STREET AND MAJOR MACKENZIE DRIVE
WARD 1**
(acquisition or disposition of land)

2. **ONTARIO MUNICIPAL BOARD DECISION AND ORDER –
ISSUE DATE: FEBRUARY 28, 2014
OMB CASE NO.: PL121343 / PL121387
APPLICANT: JOHN DUCA
LOCATION 5289 AND 5309 HIGHWAY 7, LOT 5 – 9, REGISTERED PLAN 3762
WARD 2**
(litigation or potential litigation)

The meeting adjourned at 4:36 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair