

**CITY OF VAUGHAN**  
**REPORT NO. 14 OF THE**  
**COMMITTEE OF THE WHOLE**  
**(WORKING SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on March 24, 2015*

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The Committee of the Whole (Working Session) met at 9:39 a.m., on March 10, 2015.

Present: Councillor Marilyn Iafrate, Chair  
Hon. Maurizio Bevilacqua, Mayor (9:47 a.m.)  
Regional Councillor Michael Di Biase (10:04 a.m.)  
Regional Councillor Mario Ferri  
Regional Councillor Gino Rosati  
Councillor Tony Carella  
Councillor Rosanna DeFrancesca (10:15 a.m.)  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco

The following items were dealt with:

**1 PROPOSED ON-STREET PAID PERMIT PARKING FOR EXISTING RESIDENTIAL  
NEIGHBOURHOODS  
CITY-WIDE  
(Referred)**

**The Committee of the Whole (Working Session) recommends:**

- 1) That the report of the Commissioner of Public Works, dated January 19, 2015, be received;**
- 2) That the Commissioner of Public Works be directed to report back on this matter to a future Committee of the Whole (Working Session); and**
- 3) That Communication C1 from the Commissioner of Public Works, dated March 3, 2015, be received.**

Council, at its meeting of February 17, 2015, adopted the following recommendation (Item 3, Report No. 4):

Recommendation of the Committee of the Whole (Working Session) meeting of January 19, 2015:

The Committee of the Whole (Working Session) recommends:

**REPORT NO. 14 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION)  
FOR CONSIDERATION BY COUNCIL, MARCH 24, 2015**

- 1) That consideration of this matter be deferred to the Committee of the Whole (Working Session) meeting of March 10, 2015; and
- 2) That Communication C1, presentation material entitled, "Proposed On-street Paid Permit Parking Strategy Existing Residential Neighbourhoods", be received.

Recommendation of the Commissioner of Public Works, dated January 19, 2015:

### Recommendation

The Commissioner of Public Works, recommend:

1. That staff be directed to finalize and implement the draft policy for a City wide on-street paid permit parking program to be implemented on a resident initiated basis.
2. That staff be directed to amend the Parking By-law to delegate the authority to approve paid permit parking to the Commissioner of Public Works or his designate pursuant to the Council approved policy requirements for the implementation of paid permit parking.

**2                               TRANSCANADA PIPELINES LIMITED  
KING'S NORTH CONNECTION PIPELINE PROJECT STATUS UPDATE AND PROPOSED  
VAUGHAN MAINLINE EXPANSION PROJECT PRESENTATION  
WARDS 1 AND 2**

**The Committee of the Whole (Working Session) recommends:**

- 1) That the recommendation contained in the following report of the Commissioner of Public Works and the Director of Capital Delivery and Asset Management, dated March 10, 2015, be approved;
- 2) That the presentation by Mr. Patrick Leys and Mr. Nelson Jalotjot, TransCanada, 1<sup>st</sup> Street S.W., Calgary, Alberta and Communication C2, presentation material, entitled “*Vaughan Mainline Expansion (VME) Project, King’s North Connection (KNC) Update*”, be received; and
- 3) That the following deputations and Communication, be received:
  1. Mr. Mark Isherwood, Union Gas Limited, Keil Drive North, Chatham and Communication C2, location map;
  2. Ms. Malini Giridhar, Enbridge Gas Distribution Inc., Consumers Road, North York; and
  3. Ms. Janice Badgley, TransCanada, Bay Street, Toronto.

## Recommendation

The Commissioner of Public Works and the Director of Capital Delivery and Asset Management recommend:

1. That Council receive this report for information; and
2. That the presentation from TransCanada Pipelines Limited staff on the proposed Vaughan Mainline Expansion project be received.

**3**

**MACMILLAN PROPERTY – BUSINESS PLAN  
AND PREFERRED OPERATING MODEL- WARD 4**

**The Committee of the Whole (Working Session) recommends:**

- 1) That the recommendation contained in the following report of the Commissioner of Planning and the Executive Director, Office of the City Manager dated March 10, 2015, be approved;**
- 2) That Communication C4, presentation material, entitled “*MacMillan Property Business Plan and Preferred Operating Model*”, be received; and**
- 3) That the deputation of Mr. Mark Stabb, The Nature Conservancy of Canada, Second Avenue, Uxbridge, Ontario, be received.**

**Recommendation**

The Commissioner of Planning and the Executive Director, Office of the City Manager, in consultation with the Director of Parks Development, the Director of Recreation and Culture, and the Director of Financial Planning and Analytics, recommend:

- 1, That the presentation by MMM Group Ltd. be received;
2. That the report entitled “MacMillan Property Business Plan and Preferred Operating Model” dated December 2014 by MMM Group Ltd. be received and that implementation of Option 4 for combined passive/active parkland and urban agriculture uses be endorsed for further review and consideration;
3. That funding in the amount of \$50,000 (excluding the 3% administration recovery fee) be requested for consulting services as part of the 2016 Capital Budget process for the development of a Master Plan for the MacMillan site and surrounding open space area;
4. That the results of the community consultation process and proposed site master plan be brought back to Council for consideration and approval; and,
5. That in the interim, the City continue to lease the houses for residential use and operate the site at the established level of service.

**4**

**COUNCIL GOVERNANCE – COMMITTEE STRUCTURE  
EXTENSION OF REPORTING DATE**

**The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the City Clerk, on behalf of the Committee Structure Task Force, dated March 10, 2015:**

**Recommendation**

The City Clerk, on behalf of the Committee Structure Task Force, recommends:

1. That the targeted date for submitting the findings and recommendations of the Committee Structure Task Force be extended from March 10, 2015 to the April 8, 2015 meeting of Committee of the Whole (Working Session); and
2. That the Terms of Reference for the Task Force be amended accordingly.

**5**

**OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**5.1     CONSIDERATION OF AD HOC COMMITTEE REPORTS**

**The Committee of the Whole (Working Session) recommends:**

**That the following Ad Hoc Committee report be received:**

- 1.       Committee Structure Task Force meeting of February 18, 2015 (Report No. 1).**

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The meeting adjourned at 11:51 a.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair