# **CITY OF VAUGHAN**

## **REPORT NO. 17 OF THE**

# COMMITTEE OF THE WHOLE (WORKING SESSION)

For consideration by the Council of the City of Vaughan on April 23, 2013

The Committee of the Whole (Working Session) met at 9:36 a.m., on April 16, 2013.

Present:

Councillor Alan Shefman, Chair Hon. Maurizio Bevilacqua, Mayor (9:44 a.m.) Regional Councillor Gino Rosati Regional Councillor Michael Di Biase Regional Councillor Deb Schulte Councillor Tony Carella Councillor Rosanna DeFrancesca Councillor Marilyn Iafrate Councillor Sandra Yeung Racco

The following items were dealt with:

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## CASH-IN-LIEU OF PARKING FILE 15.101 WARDS 1 TO 5

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning and the Commissioner of Engineering and Public Works, dated April 16, 2013, be approved;
- 2) That the strategy and policy of Cash-in-Lieu of parking be brought back to a future Committee of the Whole (Working Session) for Council's input; and
- 3) That Communication C9, presentation material, entitled *"Cash In Lieu of Parking, Presentation to Council Working Session April 16, 2013",* be received.

#### **Recommendation**

The Commissioner of Planning and the Commissioner of Engineering and Public Works recommend:

- 1. THAT this report which discusses cash-in-lieu parking be received for information;
- 2. THAT Staff be directed to develop a cash-in-lieu of parking strategy with clearly defined principles and objectives as one tool of many used in an overall Transportation Demand Management initiative.

### REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION) FOR CONSIDERATION BY COUNCIL, APRIL 23, 2013

#### PETITION RE: WARD BOUNDARIES

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the City Clerk, dated April 16, 2013, be approved:
- 2) That Option 2 be adopted, and

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That Council commit to conducting a broad-based ward boundary review sufficiently in advance of the 2018 municipal election, to allow for broad public consultation, the collection of independent evidence on population growth, the development of a finite number of ward boundary proposals for consideration by the public, and ultimately a single proposed configuration that in itself will be the subject of public consultation and Council's consideration;

- 3) That staff bring forward for Council's consideration such further considerations necessary to give effect to the review;
- 4) That the following deputations be received:
  - 1. Mr. Antony Niro, Laurentian Boulevard, Maple;
  - 2. Dr. Ron Landes, Laurentian Boulevard, Maple;
  - 3. Mr. Bob Lehman, Laurentian Boulevard, Maple;
  - 4. Mr. Harold Alexander, King Vaughan Road; and
- 5) That the following Communications be received:
  - C1. Ms. Lisa Reinhardt, York Region District School Board, Wellington Street West, Aurora, dated April 11, 2013;
  - C2. Confidential memorandum of the Commissioner of Legal and Administrative Services and City Solicitor and City Clerk, dated April 16, 2013;
  - C3. Ms. Susana Ochi, dated April 15, 2013;
  - C4. Ms. Paula Bridgewater, Mackenzie Ridge Ratepayers' Association, dated April 15, 2013;
  - C5. Mr. Robert A. Kenedy, Mackenzie Ridge Ratepayers' Association, Winters College, York University, Toronto, dated April 15, 2013;
  - C6. Mr. R. Todd Robinson, Mackenzie Ridge Ratepayers' Association, Germana Place, Maple dated April 15, 2013;
  - C7. Ms. Tracey Kent, Weaver Court, Kleinburg, dated April 16, 2013;
  - C8. Mr. Eddy Aceti, Dundas Street West, Toronto, dated April 16, 2013 and
  - C10. Presentation material, entitled "Petition Re: Ward Boundaries, Committee of the Whole (Working Session) April 16, 2013".

#### **Recommendation**

The City Clerk, in consultation with the Commissioner of Legal and Administrative Services and City Solicitor and the Commissioner of Planning recommends:

- 1) That Council give consideration to the options set out in this report respecting the response to the ward boundary petition filed pursuant to S. 223 of the *Municipal Act*, S.O. 2001, c. 25; and
- 2) That the presentation and confidential memorandum from the City Clerk and Commissioner of Legal and Administrative Services and City Solicitor dated April 16, 2013 be received.

#### OTHER MATTERS CONSIDERED BY THE COMMITTEE

## 3.1 RESOLVE INTO CLOSED SESSION

The Committee of the Whole (Working Session) resolved into Closed Session at 12:48 p.m., for the purpose of receiving legal advice respecting Item 2, Petition Re: Ward Boundaries and reconvened at 1:35 p.m. with all members present.

The meeting adjourned at 1:41 p.m.

Respectfully submitted,

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Councillor Alan Shefman, Chair