CITY OF VAUGHAN

REPORT NO. 18 OF THE

COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on April 19, 2016

The Committee of the Whole met at 1:05 p.m., on April 5, 2016.

Present:

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

The following items were dealt with:

1

AWARD OF TENDER T16-013 2016 ROAD RESURFACING/REHABILITATION VARIOUS LOCATIONS WARDS 1 AND 4

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager of Public Works and the Director of Infrastructure Delivery, dated April 5, 2016:

Recommendation

The Deputy City Manager of Public Works and the Director of Infrastructure Delivery, in consultation with the Director of Purchasing Services and the Director of Financial Planning and Development Finance & Deputy City Treasurer, recommend:

- 1. That Tender T16-013, 2016 Road Resurfacing/Rehabilitation Various Locations, be awarded to Forest Contractors Ltd., in the amount of \$3,362,175.50 plus applicable taxes;
- 2. That a contingency allowance in the amount of \$340,000.00, plus applicable taxes be approved within which the Deputy City Manager of Public Works or his designate is authorized to approve amendments to the contract;
- 3. That a Geotechnical and Material Testing in the amount of \$35,000.00, plus applicable taxes, be approved to ensure compliance with all applicable standards and specifications;

- 4. That the amounts in the above recommendations, including all contingency allowances, applicable taxes and administration recovery be funded from Capital Project CD-2015-15 2016 Road Rehabilitation; and
- 5. That the Mayor and City Clerk be authorized to sign the appropriate documents.

PROCLAMATION - 2016 NATIONAL PUBLIC WORKS WEEK

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager of Public Works, Director of Environmental Services, Director of Transportation Services, Parks and Forestry Operations, and Director of Infrastructure Delivery, dated April 5, 2016:

Recommendation

2

The Deputy City Manager of Public Works, Director of Environmental Services, Director of Transportation Services, Parks and Forestry Operations, and Director of Infrastructure Delivery, recommend:

1. That Council proclaim the period of May 15 - 21, 2016, as "National Public Works Week" in the City of Vaughan.

3 AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE ANNUAL LANDFILL GAS AND WATER MONITORING PROGRAM AT THE FORMER VAUGHAN LANDFILL AT TESTON ROAD AND KEELE STREET

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Public Works and the Director of Environmental Services, dated April 5, 2016:

Recommendation

The Deputy City Manager, Public Works and the Director of Environmental Services, in consultation with the Director of Purchasing Services and the Director of Financial Planning & Analytics, recommend:

- 1. That RFP15-549 Annual Landfill Gas and Water Monitoring Program at the former Vaughan Landfill at Teston Road and Keele Street be awarded Cole Engineering Group Limited in the amount of \$139,220.20 plus applicable taxes for a term ending April 30, 2018;
- 2. That a contingency allowance in the amount of \$19,779.80 be approved for emergency monitoring required as a result of unforeseen circumstances during the term, within which the Director of Environmental Services, or designate, is authorized to approve amendments to the contracts within this service; and,
- 3. That the Mayor and City Clerk be authorized to sign the necessary documents.

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'U-TURN' PROHIBITION REVIEW APPLE BLOSSOM DRIVE <u>WARD 4</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager of Public Works and the Director of Transportation Services, Parks and Forestry Operations, dated April 5, 2016:

Recommendation

The Deputy City Manager of Public Works and the Director of Transportation Services, Parks and Forestry Operations recommend:

1. That a By-law be enacted to amend By-law 284-94, the Consolidated Traffic By-law, to add a U-turn prohibition on Apple Blossom Drive, from Sandwood Drive to Clovis Street.

STOP CONTROL REVIEW SOUTHDOWN AVENUE AT SHALE CRESCENT (SOUTH INTERSECTION) AND SOUTHDOWN AVENUE AT AEGIS DRIVE <u>WARD 4</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager of Public Works and the Director of Transportation Services, Parks and Forestry Operations, dated April 5, 2016:

Recommendation

The Deputy City Manager of Public Works and the Director of Transportation Services, Parks and Forestry Operations recommend:

1. That a By-law be enacted to amend By-law 284-94, the Consolidated Traffic By-law, to re-orient the stop controls at the intersections of Southdown Avenue and Shale Crescent (south intersection), and Southdown Avenue and Aegis Drive.

6 AWARD OF TENDER T16-038 – WINTER ROAD MAINTENANCE SERVICES

The Committee of the Whole recommends:

- 1) That the recommendation contained in Communication C3, memorandum from the Deputy City Manager of Public Works and the Director of Transportation Services, Parks and Forestry Operations, dated April 5, 2016, be approved, as follows:
 - 1. That Tender T16-038 Winter Road Maintenance Services Part A Service Area be awarded to Maple-Crete Incorporated in the amount of \$18,773,703 plus applicable taxes for a period of six (6) years with an option to extend the contract for two (2) additional two (2) year terms;
 - 2. That Tender T16-038 Winter Road Maintenance Services Part B Service Area be awarded to Ashland Paving Limited in the amount of \$19,387,260 plus applicable taxes for a period of six (6) yeas with an option to extend the contract for two (2) additional two (2) year terms; and

3. That the Mayor and City Clerk be authorized to sign the appropriate documents; and

2) That the report of the Deputy City Manager of Public Works and the Director of Transportation Services, Parks and Forestry Operations, dated April 5, 2016, be received.

Recommendation

The Deputy City Manager of Public Works and the Director of Transportation Services, Parks and Forestry Operations, in consultation with the Chief Financial Officer and City Treasurer, the Director of Procurement Services and the Director of Financial Planning and Development Finance and Deputy City Treasurer recommend:

1. That Staff submit a subsequent communication item for Tender T16-038 – Winter Road Maintenance Services to Committee of the Whole on April 5, 2016, that will include a synopsis of the bid results and recommended actions.

<u> PROPERTY TAX SALE REGISTRATION – ALL WARDS</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Chief Financial Officer and City Treasurer and the Director of Financial Services & Deputy Treasurer, dated April 5, 2016:

Recommendation

The Chief Financial Officer and City Treasurer and the Director of Financial Services & Deputy Treasurer, in consultation with the Manager of Property Tax & Assessment recommend:

- 1. That Council receive this report for information purposes.
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SITE DEVELOPMENT FILE DA.15.043 MIACOUNTRY ENTERPRISES INC. WARD 2 - VICINITY OF HUNTINGTON ROAD AND RUTHERFORD 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 5, 2016, be approved; and
- 2) That the coloured elevation drawings 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.15.043 (Miacountry Enterprises Inc.) BE APPROVED, to permit the development of the northern portion of the subject lands, as shown on Attachments #1 and #2, with a 1,846.35 m² Banquet Hall, including a 419.72 m² office component on the second floor, the retention of the existing 121.53 m² heritage building (James Somerville House) as an additional reception area, and a 63.84 m² link between the Banquet Hall and the heritage building, for a total GFA of 2451.44 m², 166 parking spaces at

surface level and 37 underground parking spaces, as shown on Attachment #3, subject to the following conditions:

- a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i. the Vaughan Development Planning Department shall approve the final site plan, building elevations and landscape plan;
 - ii. the Owner shall submit a detailed Conservation Plan that shall be reviewed to the satisfaction of the Vaughan Development Planning Department, Cultural Heritage Division;
 - the Owner shall address the site circulation, parking layout, site access(es) and revise the Traffic Impact Study and Traffic Demand Management Study to the satisfaction of the Vaughan Development Engineering and Infrastructure Planning Department and Vaughan Development Planning Department;
 - iv. the Vaughan Development Engineering and Infrastructure Planning Department shall approve the final site servicing and grading plans, Functional Servicing and Stormwater Management Reports, access, parking and on-site circulation;
 - v. the Owner shall enter into any agreements as required, with the City of Vaughan, to provide for the necessary municipal services to the satisfaction of the City of Vaughan;
 - vi. the Owner shall successfully obtain approval of a Minor Variance Application for the required zoning exceptions to Zoning By-law 1-88, as identified in Table 1 of this report, from the Vaughan Committee of Adjustment, and the Committee's decision shall be final and binding. The Owner shall satisfy any conditions of approval imposed by the Committee;
 - vii. the Owner shall satisfy all conditions and requirements of the Toronto and Region Conservation Authority (TRCA); and,
 - viii. the Owner shall secure and provide to the City a letter from the Trustee for Block 64 confirming that the Owner has fulfilled all cost sharing arrangements and other obligations of Block 64, and are in good standing with respect to the same; and,
- b) that the Site Plan Letter of Undertaking shall include the following provisions:
 - i) the Owner shall pay to the City of Vaughan by way of certified cheque, cashin-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands, prior to issuance of a Building Permit, in accordance with Section 42 of the *Planning Act*. The Owner shall submit an appraisal of the subject lands prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment; and,
 - ii) Development Charges shall be paid to the City of Vaughan in accordance with the City of Vaughan, Region of York, York Region District School Board and York Catholic District School Board Development Charge By-laws. Development Charges are payable on the date a building permit is issued at the rate in effect at that time.

BLOCK 40 DISTRICT PARK PARK DEVELOPMENT AWARD OF RFP16-027 CONSULTING SERVICES <u>WARD 3</u>

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 Parks Development, dated April 5, 2016:

Recommendation

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

- 1. That RFP16-027 Landscape Architectural Consultant Team Services for UV1-D4 Block 40 District Park Development be awarded to Landscape Planning Ltd. in the amount of \$267,800.00, plus administrative recovery;
- 2. That a contingency allowance in the amount of \$40,170.00 plus administrative recovery 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 and administrative recovery be funded from Capital Project PK-6365-14; and
- 4. That the Mayor and City Clerk be authorized to sign the appropriate documents.

10 REQUEST FOR NOISE EXEMPTION - EDCO, ELLISDON & COCO JV <u>VIVANEXT PROJECT – WARDS 2, 3, 4 & 5</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of By-law & Compliance, Licensing & Permit Services, dated April 5, 2016:

Recommendation

The Director of By-law & Compliance, Licensing & Permit Services, in consultation with the Deputy City Manager, Community Services recommends:

- That EDCO EllisDon & Coco JV, agents of York Region Rapid Transit Corporation, be granted a noise exemption for a period of four years, in accordance with the City's Noise Bylaw 96-2006, for the purposes of construction activities associated with vivaNext Bus Rapid Transit H2-West (Highway 7 from Islington Avenue to Edgeley Boulevard) and H2-East (Centre Street from Highway 7 to Bathurst Street) for the period of April 5, 2016 through July 31, 2020; 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 Rapid Transit Corporation;

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- c) 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, 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; and
- e) That no construction takes place on Sundays or Statutory Holidays.

11 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 5, 2016:

Recommendation

12

The City Clerk recommends:

- 1. That May 12, 2016 be proclaimed as Yom Ha'atzmaut, or Israel's Independence Day;
- 2. That the Israeli flag be raised at Vaughan City Hall on May 12, 2016 at 2:30 p.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.

ZONING BY-LAW AMENDMENT FILE Z.13.012 SITE DEVELOPMENT FILE DA.15.057 CAMELOT ON 7 INC. WARD 2 - VICINITY OF REGIONAL ROAD 7 AND ISLINGTON AVENUE

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to Council in order to allow for:
 - 1. the Region of York to re-examine off-site traffic issues relating to the access to/egress from this site, as outlined in Communication C6, submitted by Councillor Carella; and
 - 2. a community meeting to inform the local residents of the revised development proposal for this site;
- 2) That the following deputations and Communication be received:
 - 1. Mr. Kurt Franklin, Weston Consulting Group, Millway Avenue, Vaughan, on behalf of the applicant;
 - 2. Ms. Mary Mauti, Forest Circle, Woodbridge, and Communication C5, submitted at the meeting;
 - 3. Mr. Guido Masutti, Riverview Avenue, Woodbridge; and
 - 4. Ms. Elisa Testa, Bruce Street, Woodbridge, representing the York Region District School Board; and
- 3) That the coloured elevation drawings 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:

- THAT Zoning By-law Amendment File Z.13.012 (Camelot on 7 Inc.) BE APPROVED, to amend Zoning By-law 1-88 on the subject lands shown on Attachments #2 and #3, specifically to rezone the subject lands from R1 Residential Zone to RA3 Apartment Residential Zone in the manner shown on Attachment #3, together with the site-specific exceptions to Zoning By-law 1-88 identified in Table 1 of this report;
- 2. THAT prior to the enactment of the implementing Zoning By-law the Owner shall provide an updated Community Plan to the satisfaction of the Development Planning Department that shall be displayed within the Sales Office for the mixed-use apartment building;
- 3. THAT Site Development File DA.15.057 (Camelot on 7 Inc.) BE APPROVED, to permit the development of the subject lands shown on Attachments #2 and #3 with a tiered 7-storey mixed-use residential building consisting of 119 residential units, 609 m² of ground floor commercial uses, and 171 parking spaces located within 2 levels of underground parking as shown on Attachments #4 to #7 inclusive, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Agreement:
 - i) the Vaughan Development Planning Department shall approve the final site plan, building elevations, landscape plan and landscape cost estimate;
 - ii) the Vaughan Development Engineering and Infrastructure Planning Services Department shall approve the final site grading and servicing plans, stormwater management report, and functional servicing report;
 - iii) the Owner shall satisfy all requirements of the York Region Community Planning and Development Services Department; and
 - iv) the Owner shall satisfy all requirements of the Toronto and Region Conservation Authority;
- 4. THAT Site Development File DA.15.057 be allocated servicing capacity from the York Sewage Servicing/Water Supply System for a total of 119 residential units (261 persons equivalent); and
- 5. THAT the Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 5% of the value of the subject lands, prior to the issuance of a Building Permit, or a fixed unit rate per unit, whichever is higher, in accordance with the Planning Act and the City's Cash-in-lieu Policy.

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ZONING BY-LAW AMENDMENT FILE Z.15.020 VGI PROPERTIES LIMITED WARD 3 – VICINITY OF WESTON ROAD AND CARLAUREN 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 5, 2016:

Recommendation

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

- THAT Zoning By-law Amendment File Z.15.020 (VGI Properties Limited) BE APPROVED, to amend Zoning By-law 1-88, specifically to rezone the subject lands shown on Attachments #1 and #2 from EM1 Prestige Employment Area Zone to C7 Service Commercial Zone, in the manner shown on Attachment #3, together with the site-specific exceptions to Zoning By-law 1-88 identified in Table 1 of this report to permit the additional uses of a Retail Store and Supermarket;
- 2. THAT the implementing Zoning By-law include a provision to permit a maximum gross floor area (GFA) of any retail unit to 3,500 m² in accordance with VOP 2010; and
- 3. THAT the implementing Zoning By-law include a provision stipulating that parking for uses provided in combination on the site will be calculated at 6 spaces/100 m² or at the rate applicable to the specific use should a building be occupied by a single user.
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SIGN VARIANCE APPLICATION FILE NO: SV.16-001 OWNER: JAIDAD PROPERTIES LOCATION: 10610 JANE STREET LOT 25, CONCESSION 5 <u>WARD 1</u>

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Sign Variance Committee, dated April 5, 2016, be approved; and
- 2) That the deputation by Ms. Nicole Davis, Lovett Signs, Southgate Drive, Guelph, on behalf of the applicant, be received.

Recommendation

The Sign Variance Committee recommends:

- 1. That Sign Variance Application SV.16-001, Jaidad Properties, as per the revised drawings dated February 22, 2016, be APPROVED subject to the following:
 - a) That mobile signs on the site not be permitted with the approval of the subject sign;
 - b) That the sign be positioned perpendicular to Jane Street;
 - c) That existing signage be removed;
 - d) That third party advertising not be permitted on the sign;

- e) That sign change be set at a minimum of 15 seconds per sign change; and
- f) That additional landscaping be placed at the base of the sign to prevent access to the sign.

ZONING BY-LAW AMENDMENT FILE Z.15.022 LONGYARD PROPERTIES INC. WARD 4 - VICINITY OF MAJOR MACKENZIE DRIVE AND VIA ROMANO BOULEVARD

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 5, 2016:

Recommendation

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

- THAT Zoning By-law Amendment File Z.15.022 (Longyard Properties Inc.) BE APPROVED, specifically to amend Zoning By-law 1-88, to rezone the subject lands shown on Attachments #1 and #2, from OS2 Open Space Park Zone to RD2 Residential Detached Zone Two and OS5 Open Space Environmental Protection Zone to facilitate a residential lot (Part 1) for a detached dwelling and a 5m wide open space buffer block (Part 2) on Block 409 of Registered Plan of Subdivision 65M-4425, in the manner shown on Attachment #3; and
- 2. THAT prior to the enactment of the implementing Zoning By-law:
 - a) the City shall convey Block 409 to the Applicant;
 - b) the Applicant shall convey the 5m wide open space buffer block shown as Part 2 on Attachment #3, free of all encumbrances and charges, to the Toronto and Region Conservation Authority (TRCA).

SITE DEVELOPMENT FILE DA.15.052 (3 BUILDINGS) CHOICE PROPERTIES LIMITED PARTNERSHIP SITE DEVELOPMENT FILE DA.12.108 (GARDEN CENTRE) LOBLAW PROPERTIES LIMITED WARD 1 – VICINITY OF MAJOR MACKENZIE DRIVE AND MELVILLE AVENUE

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management, the Director of Development Planning and the Senior Manager of Development Planning, dated April 5, 2016, be approved, subject to amending Recommendation 2) a) i) to read as follows:
 - 2) a) i) the Vaughan Development Planning Department shall approve the final site plan, landscape and preservation plan, and elevations for the proposed seasonal garden centre, in consultation with the local Ward Councillor;
- 2) That the following deputations be received:
 - 1. Mr. Oz Kemal, MHBC Planning Limited, Weston Road, Woodbridge, on behalf of the applicant; and

- 2. Ms. Heather Garrett, Zelinka Priamo Ltd.-Loblaw Properties, Wellington Road, London ON, on behalf of the owners; and
- 3) That the coloured elevation drawings 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.15.052 (Choice Properties Limited Partnership) BE APPROVED, to permit the development of the subject lands shown on Attachments #1 and #2 with 3 freestanding commercial buildings totaling 1,057 m² and two accessory patios, as shown on Attachments #3 to #9, on the subject lands that are developed with an existing Fortinos supermarket, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Agreement:
 - i) the Vaughan Development Planning Department shall approve the final site plan, landscape plan, landscape cost estimate and building elevations;
 - ii) the Vaughan Development Engineering and Infrastructure Planning Department shall approve the final site servicing and grading plan, and stormwater management report;
 - iii) the Vaughan Environmental Services Department, Solid Waste Management Division shall approve the final waste management plan and waste collection design standards submission; and
 - iv) the Owner shall satisfy all requirements of the York Region Community Planning and Development Services Department; and
- THAT Site Development File DA.12.108 (Loblaw Properties Limited) BE APPROVED, to permit the development of a 826 m² seasonal garden centre, as shown on Attachments #3, #4, and # 10, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Agreement:
 - i) the Vaughan Development Planning Department shall approve the final site plan, landscape and preservation plan, and elevations for the proposed seasonal garden centre.

17 REQUEST FOR CONSTRUCTION NOISE EXEMPTION - MINISTRY OF TRANSPORTATION HIGHWAY 400 ROAD RESURFACING – WARDS 1 & 3

The Committee of the Whole recommends:

1) That the recommendation contained in the following report of the Director of By-law & Compliance, Licensing & Permit Services, dated April 5, 2016, be approved, subject to replacing Recommendation 1. with the following recommendation as contained in Communication C2, memorandum from the Director of By-law & Compliance, Licensing & Permit Services, dated March 31, 2016:

1. That the Ministry of Transportation be granted a noise exemption, in accordance with the City's Noise By-law #96-2006, as amended, for the purposes of pavement rehabilitation activities on Highway 400 from Langstaff Road to Major Mackenzie Drive for the period of April 19, 2016 to November 30, 2016.

Recommendation

The Director of By-law & Compliance, Licensing & Permit Services, in consultation with the Deputy City Manager, Community Services recommends:

- 1. That the Ministry of Transportation, be granted a noise exemption, in accordance with the City's Noise By-law 96-2006, for the purposes of pavement rehabilitation activities on Highway 400 from Langstaff Road to Major Mackenzie Drive for the period of May 1, 2016 through November 30, 2016; 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.

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CIVIL MARRIAGE SOLEMNIZATION SERVICES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 5, 2016:

Recommendation

The City Clerk recommends:

- 1. That the authority provided to the City Clerk and designates to solemnize marriages be amended to permit the solemnization of marriages both within and outside the City of Vaughan;
- 2. That a premium of \$100 for 2016 (plus mileage, if applicable) be imposed for wedding services conducted outside Vaughan City Hall; and
- 3. That any necessary by-laws be introduced.

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TORONTO-YORK SPADINA SUBWAY EXTENSION VAUGHAN METROPOLITAN CENTRE MILLWAY AVENUE RECONSTRUCTION STRATEGY WARD 4

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management and the Director of Development Engineering and Infrastructure Planning, dated April 5, 2016:

Recommendation

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

- 1. That a by-law be enacted authorizing the Mayor and Clerk to execute the necessary agreement(s) with the Toronto Transit Corporation, York Region Rapid Transit Corporation and Penguin-Calloway (Vaughan) Inc. pertaining to the descoping and reallocation of works from the Toronto-York Spadina Subway Extension construction project and the design and reconstruction of Millway Avenue between New Park Place and Portage Parkway;
- 2. That Capital Project DT-7027-09 Millway Ave. / Apple Mill Rd. Realignment be consolidated with Capital Project DT-7065-11- Millway Ave. Widening and Realignment;
- 3. That staff be authorized to make the necessary arrangements with York Region Rapid Transit Corporation respecting the procurement of consulting engineering services through a request for proposal process for the design of the realignment and widening of Millway Avenue from New Park Place to Portage Parkway with funding from Capital Project DT-7065-11;
- 4. That the York Region Rapid Transit Corporation be authorized to tender and award the Millway Avenue construction works on behalf of the City as a component of the York Region Transit VMC Bus Terminal project; and
- 5. That staff report back to a future Finance, Administration and Audit Committee meeting on the results of the tender process for the Millway Avenue works and associated construction schedule.

20 PROCLAMATION REQUEST <u>PUBLIC – RAIL SAFETY WEEK</u>

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Clerk, dated April 5, 2016, be approved; and
- 2) That Communication C1, from Mr. Randy Marsh, dated March 28, 2016, be received.

Recommendation

The City Clerk recommends:

- 1. That April 25 May 1, 2016 be proclaimed as Public Rail Safety Week;
- 2. That the proclamation be posted on the City's website and published on the City Page online.

21 INCREASED FREIGHT RAIL TRAFFIC THROUGH VAUGHAN

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Shefman, dated April 5, 2016:

Member's Resolution

Submitted by Councillor Alan Shefman.

Whereas, a recent IBI Group Feasibility Study suggested that to facilitate the expansion of commuter rail as planned by Metrolinx, that freight rail traffic from the impacted lines be redirected through York Region and specifically the City of Vaughan; and

Whereas, this increased freight traffic would be diverted through heavily populated urban areas in our City; and

Whereas, the increased freight rail traffic will result in more noise and safety concerns by the residents of the City of Vaughan:

It is therefore recommended:

- 1. **That,** Metrolinx be advised that rerouting of freight rail traffic through the City of Vaughan is not supported by Vaughan Council; and
- 2. **That,** Metrolinx be requested to consult directly with the City of Vaughan on the IBI Group Feasibility Study before any further detailed studies are carried out; and
- 3. *That,* staff report back to Committee of the Whole as further information becomes available on this issue; and
- 4. *That,* the City of Vaughan strongly objects to the addition of rerouting additional freight rail traffic through our community; and
- 5. *That,* the Prime Minister, The Premier, Federal and Provincial Transportation Ministers, local M.P.'s and M.P.P.'s, Region of York, the Cities of Cambridge, Mississauga, Toronto and Markham, the Towns of Milton and Richmond Hill, Metrolinx, CN Rail and CP Rail, be so advised, and further;
- 6. *That* staff be authorized and directed to do all things necessary to give effect to this resolution.

Attachments

- 1. Resolution dated March 1, 2016, City of Markham Council
- 2. Memo dated March 1, 2016, from Deputy Director, Engineering, to Development Services Committee, City of Markham.

(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.)

22

ONTARIO MUNICIPAL BOARD REFORM

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillors Alan Shefman and Marilyn lafrate, dated April 5, 2016:

Member's Resolution

Submitted by Councillors Alan Shefman and Marilyn lafrate.

Whereas, the City of Vaughan, as a sophisticated urban municipality, provides a comprehensive process, utilizing highly skilled staff, external experts and the public to consider and approve a variety of land uses under the Planning Act of Ontario; and

Whereas, the City of Vaughan utilizes significant resources and funds preparing, attempting to implement and defending its Official Plan, as recently calculated for the Official Plan 2010, approximately \$18 million; and

Whereas, it is within the legislative purview of Municipal Council to approve Official Plan amendments or Zoning By-law changes that better the community or fit within the vision of the City of Vaughan Official Plan; and

Whereas, it is also within the legislative purview of Municipal Council to deny Official Plan amendments or Zoning By-law changes that, in the wisdom of Council, do not better the community, meet the requirements or vision of the Official Plan; and

Whereas, planning decisions may be appealed to the Ontario Municipal Board (OMB), an unelected, appointed body that is not accountable to the residents of Vaughan; and

Whereas, the current planning environment in Ontario has resulted in a process increasingly dominated by the powers of the OMB rather than the comprehensive local municipal planning procedures.

Now therefore be it resolved, that Vaughan City Council request the Government of Ontario, in its review of the Ontario Municipal Board, to consider the serious administrative and jurisdictional concerns being raised by municipalities; and

Be it further resolved, that in its review, the Government of Ontario ensure that the changes include those that will provide for more access to the OMB process by concerned community-based advocates such as ratepayers; and

Be it further resolved, that the report of the Municipal Councillors Summit on the OMB being planned for May 2016 be considered in the preparation of the City of Vaughan submission to the Provincial review of the OMB; and

Be it further resolved, that a copy of this Motion be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, the Honourable Patrick Brown, Leader of the Progressive Conservative Party, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

Be it further resolved, that a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and to the facilitators of the Municipal Councillors Summit on the OMB.

GTA WEST CORRIDOR TRANSPORTATION ROUTE PLANNING AND ENVIRONMENTAL ASSESSMENT STUDY, STAGE 2 MINISTRY OF TRANSPORTATION (ONTARIO) SUSPENSION OF STUDY <u>WARD 1</u>

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager of Planning and Growth Management, Director of Development Engineering and Infrastructure Planning and Director of Policy Planning and Environmental Sustainability, dated April 5, 2016, be approved; and
- 2) That Communication C4 from Ms. Paula Tenuta, BILD, dated April 4, 2016, be received.

Recommendation

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

- That Council request that the Ministry of Transportation resume the GTA West Corridor Transportation Route Planning and Environmental Assessment Study, Stage 2 and expeditiously identify the preferred alignment and interchange locations taking into account the City of Vaughan Council resolution of March 24, 2015 and Vaughan Council's objective of completing the Municipal Comprehensive Review in early 2018; and
- 2. That a copy of this report be forwarded to the Province, the Minister of Transportation, the Minister of Municipal Affairs and Housing, Members of Provincial Parliament with York Region, the City of Brampton, the Town of Caledon, the Township of King, the Region of Peel and the Region of York.

24 TORONTO FOOTBALL CLUB - MUNICIPALLY SIGNIFICANT EVENT

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Clerk, dated April 5, 2016, be approved, subject to amending Recommendation 2. to read as follows:
 - 2. That staff report to the May 3, 2016, Committee of the Whole meeting with a process to deal with future requests for designations of events as "Events of Municipal Significance".

Recommendation

The City Clerk, in consultation with the Office of the Chief of Corporate Initiatives and Intergovernmental Relations, recommends:

 That Council approve the request from the Toronto Football Club (TFC) that the 15 scheduled home games to be held at the Ontario Soccer Centre between April 17, 2016 and September 11, 2016 be declared as events of "Municipal Significance" for the purpose of the issuance of Special Occasion Permits required by the Alcohol and Gaming Commission of Ontario (AGCO), subject to all necessary permits and approvals being obtained and compliance with all City of Vaughan By-laws;

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- 2. That staff report to a future Committee of the Whole meeting with a process to deal with future requests for designations of events as "Events of Municipal Significance"; and
- 3. That Council ratify the action taken.

25 DEPUTATION – MS. CARRIE LIDDY WITH RESPECT TO INSURANCE COSTS

The Committee of the Whole recommends:

1) That the deputation by Ms. Carrie Liddy, and Communication C7, submitted at the meeting, be received.

26 OTHER MATTERS CONSIDERED BY THE COMMITTEE

26.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad Hoc Committee reports be received:

- 1. Pierre Berton Tribute Task Force meeting of November 24, 2015 (Report No. 5); and
- 2. Vaughan Metropolitan Centre Sub-Committee meeting of November 20, 2015 (Report No. 4).

26.2 RECESS AND RECONVENE

The Committee of the Whole recessed at 2:39 p.m. and reconvened at 3:00 p.m. with all members present.

The meeting adjourned at 3:11 p.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair