

CITY OF VAUGHAN
REPORT NO. 18 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on May 6, 2014*

The Committee of the Whole met at 1:03 p.m., on April 29, 2014.

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

The following items were dealt with:

1 **PROCLAMATION REQUEST**
WORLD LUPUS DAY AND LUPUS AWARENESS MONTH

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 29, 2014:

Recommendation

The City Clerk recommends:

1. That May 10, 2014 be proclaimed as "World Lupus Day" and October 2014 as "Lupus Awareness Month"; and
2. That the proclamation be posted on the City's website and published on the City Page Online.

2

**PROCLAMATION - VAUGHAN YOUTH WEEK AND
VAUGHAN YOUTH ARTS WEEK: MAY 1-7, 2014**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Executive Director, Office of the City Manager, dated April 29, 2014:

Recommendation

The Executive Director, Office of the City Manager, in consultation with the Director of Recreation and Culture, recommends:

1. That Council proclaim the week of May 1-7, 2014, as "Vaughan Youth Week" and "Vaughan Youth Arts Week" in the City of Vaughan;
2. That the Activity Schedule in the 2014 "Youth Pocket Guide - Green Edition", be received; and,
3. That a presentation to formally recognize Youth Volunteers, Serena Muraca and Zachary Blatman be made at the May 6, 2014 Council meeting.

3

**PROCLAMATION REQUEST
CHILDREN'S MENTAL HEALTH WEEK**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 29, 2014:

Recommendation

The City Clerk recommends:

1. That May 4 – 10, 2014 be proclaimed as "Children's Mental Health Week";
2. That the proclamation be posted on the City's website and published on the City Page Online; and
3. That Council ratify the action taken.

4

**PROCLAMATION AND FLAG RAISING REQUEST
FILIPINO DAY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 29, 2014:

Recommendation

The City Clerk in consultation with the Director of Recreation and Culture recommends:

1. That Sunday, June 15, 2014 be proclaimed "Filipino Day" to commemorate the 116th anniversary of Philippine Independence;
2. That the Philippine Flag be raised on Sunday, June 15, 2014, at 10 a.m. for the balance of that day at Vaughan City Hall;

- 5 EMERGENCY PREPAREDNESS WEEK PROCLAMATION**

Recommendation

The Manager of Emergency Planning and Fire Chief/Community Emergency Management Coordinator (CEMC) recommend:

- 6** **SIGN VARIANCE APPLICATION**
FILE NO: SV.14-002
OWNER: TEEFY DEVELOPMENTS LTD.
LOCATION: 9130 BATHURST STREET
LOT 15, CONCESSION 2
WARD 4

Recommendation

The Sign Variance Committee recommends:

- ## 7 PARK OPENING CEREMONIES IN 2014

Member's Resolution

Submitted by Councillor Sandra Yeung Racco

Whereas, there are four parks near completion but still under construction in the City of Vaughan; and

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Whereas, following the opening of a park for public use, Corporate Events, along with Mayor and Members of Council, host a formal ribbon cutting ceremony; and

Whereas, Whereas, the Council Member Expense Policy requires that certain activities be discontinued after June 30 of an election year, unless so directed and approved by Council, including: the distribution of media releases on or behalf of individual Council members including through the use of City of Vaughan media relations; any form of advertising by a Council member, including the general distribution of electronic newsletters; City paid advertising containing the name of a Council member or the Mayor; and

Whereas, the Council Member Expense Policy provides that nothing in the policy shall preclude a Council Member from performing his/her job as a Council Member, nor inhibit him/her from representing the interests of the constituents who elected them; and

Whereas, in consultation with Parks Development staff it is felt that due to the long winter and current Spring weather conditions and other matters to be resolved with contractors, not all new parks currently under construction will be ready to open officially by June 30;

Be it therefore resolved that the June 30, 2014 deadline set out in the Council Member Expense Policy be extended by one month to July 31, 2014 for the purpose only of accommodating the official opening of parks for which an official opening cannot be arranged by June 30, 2014.

Attachments

None

8

**MAJOR MACKENZIE DR. CENTRE TURN LANE
ENVIRONMENTAL ASSESSMENT REQUEST**

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Iafate, dated April 29, 2014:

Member's Resolution

Submitted by Councillor Marilyn Iafate

Whereas, Major Mackenzie Drive between Keele Street to McNaughton Road (west) is currently a 4 lane arterial road without dedicated turning lanes to access the existing residential and commercial properties located on the north and south side of the roadway; and

Whereas, residents and patrons are experiencing ingress/egress issues, particularly with the left turn movements in a live lane of traffic along Major Mackenzie Drive; and

Whereas, this corridor continues to be in transition wherein properties that were once serving single family residences or small businesses are being redeveloped into 100 unit condominium complexes; and

Whereas, the frequency of the left-turn movements creates issues for drivers travelling along Major Mackenzie Drive including delays in traffic movements; and

Whereas, this section of Major Mackenzie Drive falls under the jurisdiction of the Regional Municipality of York.

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It is therefore recommended that the Regional Municipality of York staff undertake an Environmental Assessment (EA) Study to determine the most appropriate solution to improve traffic operations within this section of Major Mackenzie Drive; and

That a centre left-turn lane along Major Mackenzie Drive be assessed as one of the options within the Environmental Assessment study; and

That the Regional Municipality of York includes funding for this study within the 2015 Capital Budget.

Attachments

N/A

9

**REVISION TO THE TERMS OF REFERENCE FOR THE
PIERRE BERTON DISCOVERY CENTRE FUNDRAISING TASK FORCE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 29, 2014:

Recommendation

The City Clerk, on behalf of the Pierre Berton Discovery Centre Fundraising Task Force, forwards the following recommendation from its meeting of March 28, 2014 for consideration:

1. That the Pierre Berton Discovery Centre Fundraising Task Force be granted a further extension to June 2014 to complete and submit its findings report in accordance with its mandate.

10

FIRE APPARATUS PURCHASE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Fire Chief, dated April 29, 2014:

Recommendation

The Fire Chief, in consultation with the Interim City Manager, the Director of Purchasing Services, and the Commissioner of Finance & City Treasurer, recommends:

1. That the City enters into a single source contract with Smeal Fire Apparatus, Snyder NE, USA, for the Supply and Delivery of:

ONE (1) 2014 Smeal Custom 6000L/min Triple Combination Engine/ Rescue, as per Capital Project FR-3598-13 for the NET sum of \$545,000 US dollars plus applicable taxes or approximately \$608,170 Canadian Dollars from Smeal Fire Apparatus Company, Snyder, NE, USA.
2. A contingency allowance in the amount of \$30,408.50 Canadian Funds, plus applicable taxes, be approved within which the Fire Chief or his designate is authorized to approve amendments to the contract.
3. That the Mayor and Clerk be authorized to sign the necessary documents.

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11 JOINT COMPLIANCE AUDIT COMMITTEE FOR THE 2014-2018 TERM OF COUNCIL

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk/Returning Officer, dated April 29, 2014:

Recommendation

The City Clerk/Returning Officer in consultation with the Commissioner of Legal & Administrative Services/City Solicitor recommends:

1. That Council endorse participating with the other municipalities in York Region (and potentially the school boards) in a Joint Compliance Audit Committee roster for the 2014-2018 term of Council;
2. That the Terms of Reference from the 2010 York Region Joint Compliance Audit Committee, as modified and attached as Attachment '1', be adopted for any 2014-2018 City of Vaughan Compliance Audit Committee that may be established;
3. That the City Clerk, or his designate, be directed to work with the other York Region municipalities to recruit applicants for the purpose of developing a roster from which the Vaughan Compliance Audit Committee(s) will be appointed;
4. That once a Joint Compliance Audit Committee roster is approved by Council, the City Clerk be delegated the authority to establish, in response to any compliance audit applications received, panels of three persons from the roster of the Joint Compliance Audit Committee to serve as the City of Vaughan Compliance Audit Committee; and
5. That any necessary by-laws be introduced.

**12 ASSUMPTION – THORNHILL CITY CENTRE, PHASE 2
 PLAN OF SUBDIVISION 65M-3872 (19T-04V08)
 WARD 5, VICINITY OF DUFFERIN STREET AND CENTRE STREET**

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 Development/Transportation Engineering, dated April 29, 2014:

Recommendation

The Commissioner of Engineering and Public Works and the Director of Development/Transportation Engineering recommend:

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-3872, and that the Municipal Services Letter of Credit be released.

**13 ASSUMPTION – BOCA EAST EXTERNAL SERVICES
HUNTINGTON ROAD SANITARY TRUNK SEWER FROM LANGSTAFF ROAD TO
TRADE VALLEY DRIVE
WARD 2 - VICINITY OF HUNTINGTON ROAD AND LANGSTAFF ROAD**

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 Development/Transportation Engineering, dated April 29, 2014:

Recommendation

The Commissioner of Engineering and Public Works and the Director of Development/Transportation Engineering recommend:

1. That Council enact the necessary by-law assuming the municipal services that are set out in the External Services Agreement with Boca East Investment Limited, and that the Municipal Services Letter of Credit be released.

**14 SITE DEVELOPMENT FILE DA.12.086
MR. DARIO DI GIANNANTONIO
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 Commissioner of Planning, Interim Director of Planning/Director of Development Planning, and Manager of Development Planning, dated April 29, 2014, be approved, subject to the following:
 1. That the pole accommodate co-locating;
 2. That the pole be grey in colour;
 3. That the antennas be flush mounted;
- 2) That the following deputations be received:
 1. Mr. Spaso Brzakovski, Rutherford Road, Woodbridge;
 2. Mr. Kim Blackwell, Rutherford Road, Woodbridge; and
- 3) That the coloured elevation drawings submitted by the applicant be received.

Recommendation

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

1. THAT Site Development File DA.12.086 (Mr. Dario Di Giannantonio) BE APPROVED, to permit the installation of a 40 m high monopole telecommunication tower and associated radio equipment cabinet for Bell Mobility Inc. (Attachments #3 to #6) on the subject lands shown on Attachments #1 and #2.

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**SITE DEVELOPMENT FILE DA.13.058
VITANOVA SHELTER CORPORATION
WARD 2 - VICINITY OF RUTHERFORD ROAD AND MCGILLIVRAY ROAD**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, Interim Director of Planning/ Director of Development Planning, and Manager of Development Planning, dated April 29, 2014, be approved; and**
- 2) **That the coloured elevation drawings submitted by the applicant be received.**

Recommendation

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

1. THAT Site Development File DA.13.058 (Vitanova Shelter Corporation) BE APPROVED, to permit the installation of a 40 m high monopole telecommunication tower and associated radio equipment cabinet for Rogers Communications Inc. (Attachments #3 to #5) on the subject lands shown on Attachments #1 and #2.

Councillor Carella declared an interest with respect to the foregoing matter as he is an officer of the corporation that is the subject of this site development application, and did not take part in the discussion or vote on the matter.

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**SITE DEVELOPMENT FILE DA.13.106
YORK REGION DISTRICT SCHOOL BOARD
WARD 4 - VICINITY OF PETER RUPERT AVENUE AND MAJOR MACKENZIE DRIVE**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, Interim Director of Planning / Director of Development Planning, and Manager of Development Planning, dated April 29, 2014, be approved; and**
- 2) **That the coloured elevation drawings submitted by the applicant be received.**

Recommendation

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

1. THAT Site Development File DA.13.106 (York Region District School Board) BE APPROVED, to facilitate the development of the subject lands shown on Attachments #1 and #2 with a two-storey, 3,775 m² elementary school, as shown on Attachments #3 to #6 inclusive, subject to the following conditions:
 - a) the Vaughan Planning Department shall approve the final site plan, landscape plan, and building elevations; and,
 - b) the Vaughan Development/Transportation Engineering Department shall approve the final site servicing and grading plan, and stormwater management report.

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**SITE DEVELOPMENT FILE DA.13.098
YORK REGION DISTRICT SCHOOL BOARD
WARD 3 - VICINITY OF MAJOR MACKENZIE DRIVE AND WESTON ROAD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, Interim Director of Planning / Director of Development Planning, and Manager of Development Planning, dated April 29, 2014, be approved; and**
- 2) That the coloured elevation drawings submitted by the applicant be received.**

Recommendation

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

1. THAT Site Development File DA.13.098 (York Region District School Board) BE APPROVED, to permit the development of the subject lands shown on Attachments #1 and #2 with a 2-storey, 6,227 m² elementary school, as shown on Attachments #3 to #5 inclusive, subject to the following conditions:
 - a) the Vaughan Planning Department shall approve the final site plan, building elevations, landscaping plan and school signage details; and,
 - b) the Vaughan Development/Transportation Engineering Department shall approve:
 - i. the final site grading, servicing, stormwater management, and lighting plans;
 - ii. a sightline analysis to ensure that the proposed lay-by parking on Lawford Road does not cause a visual obstruction for the school buses exiting the driveway at Lawford Road; and
 - iii. a Transportation Demand Management (TDM) Plan, to be approved at a future time, prior to the school opening in September 2015.

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**SITE DEVELOPMENT FILE DA.13.082
N.H.D DEVELOPMENTS LIMITED
WARD 2 - VICINITY OF REGIONAL ROAD 7 AND HIGHWAY 427**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, Interim Director of Planning / Director of Development Planning, and Manager of Development Planning, dated April 29, 2014, be approved; and**
- 2) That the coloured elevation drawings submitted by the applicant be received.**

Recommendation

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

1. THAT Site Development File DA.13.082 (NHD Developments Limited) BE APPROVED, subject to the following conditions:

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- a) that prior to the execution of the Site Plan Agreement:
- i. the Vaughan Planning Department shall approve the final site plan, building elevations, landscape plan, and landscape cost estimate;
 - ii. the Vaughan Development/Transportation Engineering Department shall approve the final storm water management report and site grading and servicing plan;
 - iii. the owner shall successfully obtain approval of the following applications from the Vaughan Committee of Adjustment and the Committee's Decision shall be final and binding and the owner shall satisfy any conditions of approval imposed by the Committee:
 - Minor Variance Applications for the required exceptions to Zoning By-law 1-88, as identified in Table 1 of this report, to implement the proposed site plan;
 - Consent Applications to facilitate property boundary adjustments and access easements identified in this report; and,
 - iv. the owner shall receive Building and Land Use permits from the Ministry of Transportation Ontario.

**19 DRAFT PLAN OF CONDOMINIUM (STANDARD) FILE 19CDM-13V013
 1559586 ONTARIO INC., C/O OSKAR GROUP
 WARD 1 - VICINITY OF KEELE STREET AND KILLIAN ROAD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, Interim Director of Planning/Director of Development Planning, and Manager of Development Planning, dated April 29, 2014:

Recommendation

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

1. THAT Draft Plan of Condominium (Standard) File 19CDM-13V013 (1559586 Ontario Inc., c/o Oskar Group) as shown on Attachment #5, BE APPROVED, subject to the conditions set out in Attachment #1.

**20 ZONING BY-LAW AMENDMENT FILE Z.13.016
 FRANK HOZJAN
 WARD 5 - VICINITY OF CENTRE STREET AND DONNA MAE CRESCENT**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, Interim Director of Planning/Director of Development Planning, and Manager of Development Planning, dated April 29, 2014:

Recommendation

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

- ZONING BY-LAW AMENDMENT FILE Z.14.002**
- NASHVILLE DEVELOPMENTS INC.**
- WARD 1 - VICINITY OF HUNTINGTON RD. AND EAST'S CORNERS BOULEVARD**

- 1) That the recommendation contained in the following report of the Commissioner of Planning, Interim Director of Planning / Director of Development Planning, and Manager of Development Planning, dated April 29, 2014, be approved;
- 2) That the deputation of Mr. Aaron Hershoff, TACC Developments, Applewood Crescent, Vaughan, be received; and
- 3) That the coloured elevation drawings submitted by the applicant be received.

1. THAT Zoning By-law Amendment File Z.14.002 (Nashville Developments Inc.) BE APPROVED, to amend Zoning By-law 1-88, specifically to rezone subject lands (Lot 330) shown on Attachments #1 and #2, from RD4(H) Residential Detached Zone Four (single detached dwelling) with the Holding Symbol “(H)” and subject to Exception 9(1376) to RS1(H) Residential Semi-Detached Zone One (semi-detached dwellings) with the Holding Symbol “(H)” and subject to Exception 9(1376), in the manner shown on Attachment #4, together with the site-specific zoning exceptions identified in Table 1 of this report.

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 Development / Transportation Engineering, dated April 29, 2014:

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Recommendation

The Commissioner of Engineering and Public Works and the Director of Development / Transportation Engineering recommend:

1. That the necessary by-law be passed authorizing the temporary closure of Old Huntington road from 100m north of Highway No.7 to 350 metres south of Zenway Boulevard, for the purpose of installing municipal services and road reconstruction pursuant to the Development Agreement with Vaughan West II Seven 427, which is tentatively scheduled to occur between June 2nd, 2014 and August 9, 2014 inclusive.

23

**'U-TURN' PROHIBITION REVIEW
NAPA VALLEY AVENUE
WARD 2**

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 April 29, 2014:

Recommendation

The Commissioner of Engineering and Public Works and the Director of Engineering Services recommends:

1. That By-law 284-94, the Consolidated Traffic By-law, be amended to add a u-turn prohibition on Napa Valley Avenue, from Forest Fountain Drive to Marco Sgotto Avenue.

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**ALL-WAY STOP CONTROL REVIEW
THOMAS COOK AVENUE AND WOLF CREEK CRESCENT/RUTHERFORD PLAZA ACCESS
WARD 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 April 29, 2014:

Recommendation

The Commissioner of Engineering and Public Works and the Director of Engineering Services recommends:

1. That Council enact a By-law to install an all-way stop control at the intersection of Thomas Cook Avenue and Wolf Creek Crescent/Rutherford Plaza Access.

25

**ONTARIO TRAFFIC MANUAL BOOK 18: CYCLING FACILITIES
CITY-WIDE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Director of Development / Transportation Engineering, dated April 29, 2014, be approved; and

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**SERVICING CAPACITY ALLOCATION STRATEGY
INTERIM DISTRIBUTION REPORT
WARDS 1, 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, the Commissioner of Planning, the Director of Development / Transportation Engineering and the Interim Director of Planning and Director of Development Planning, dated April 29, 2014:

Recommendation

The Commissioner of Engineering and Public Works, the Commissioner of Planning, the Director of Development / Transportation Engineering and the Interim Director of Planning and Director of Development Planning recommend:

1. THAT development applications identified by Files 19T-12V002 and 19T-12V009 be allocated servicing capacity from the York Sewage Servicing / Water Supply System for a total of 764 residential units (2,338 persons equivalent) subject to confirmation from York Region the Southeast Collector Sewer project remains on schedule and plan registration may proceed;
2. THAT development applications identified by Files 19T-10V004 and 19T-10V005 be allocated servicing capacity from the York Sewage Servicing / Water Supply System for a total of 479 residential units (1,666 persons equivalent), pursuant to the terms and conditions of the Tri-Party Inflow and Infiltration Reduction Pilot Project Agreement between the City, York Region and the Huntington Landowners Trustee Inc.; and
3. THAT a copy of this report be forwarded to York Region.

29

**SELECTION OF ENGINEERING CONSULTANT
FOR PROJECT CONTROL AND RISK MITIGATION CONSULTING SERVICES
FOR THE VAUGHAN HEALTHCARE CENTRE PRECINCT
RFP14-070**

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 April 29, 2014:

Recommendation

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

1. That Request for Proposal 14-070 for Project Control and Risk Mitigation Consulting Services for the Vaughan Healthcare Centre Precinct in the City of Vaughan be awarded to p2i Strategies Ltd. in the estimated amount of \$138,370.00, plus applicable taxes and administration recovery; and
2. That the following project cost, plus applicable taxes, be approved:
 - a) A contingency allowance in the amount of \$20,000.00, plus applicable taxes and administration recovery be approved within which the Commissioner of Engineering and Public Works, or his designate is authorized to approve amendments to this contract;

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- b) That funding in the sum of \$166,000.00, including all contingency allowance, applicable taxes and administration recovery be approved from Capital Project No. CO-0054-09; and
3. That the Mayor and City Clerk be authorized to sign the appropriate documents.

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**AWARD OF REQUEST FOR PROPOSAL 14-065
LANDSCAPE ARCHITECTURAL SERVICES
VAUGHAN HEALTHCARE CENTRE PRECINCT
SELECTION OF CONSULTANT
FILE 15.107.3
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, Interim Director of Planning/Director of Development Planning, and Manager of Urban Design, dated April 29, 2014:

Recommendation

The Commissioner of Planning, Interim Director of Planning/Director of Development Planning, and Manager of Urban Design in consultation with the Director of Purchasing Services and Manager of Capital & Reserves Planning recommends:

1. THAT HOK Inc. be retained to provide the necessary landscape architecture services for the Vaughan Healthcare Centre Precinct, excluding Block 2 Hospital lands, to an upset limit not exceeding \$105,650 plus applicable taxes.
2. THAT a 15% contingency allowance in the amount of \$15,848 plus applicable taxes be approved, within which the Commissioner of Planning or his designate is authorized to approve change orders to the Contract with HOK Inc., if necessary.
3. THAT the Mayor and City Clerk be authorized to sign the necessary agreements and documents.

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**RFP12-304 CONSULTING SERVICES – DEVELOPMENT FACILITATOR
VAUGHAN HEALTHCARE CENTRE PRECINCT PLAN
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Interim City Manager, the Commissioner of Planning, the Commissioner of Engineering & Public Works, and the Commissioner of Legal & Administrative Services/City Solicitor, dated April 29, 2014:

Recommendation

The Interim City Manager, the Commissioner of Planning, the Commissioner of Engineering & Public Works, and the Commissioner of Legal & Administrative Services/City Solicitor, in consultation with the Commissioner of Finance & City Treasurer and Director of Purchasing Services, recommend:

- 1) That additional services within the original scope of services for the Development Facilitator for the City of Vaughan Healthcare Centre Plan be approved.
- 2) That additional funding in the amount of \$180,000 plus a 10% contingency of \$18,000 plus HST and reimbursable disbursements be approved for Development Facilitator Services.

The Committee of the Whole recommends

- ## Recommendation

1. That Council accept the recommendation of the Heritage Vaughan Committee to designate the property located at 229 Pine Grove Road including the Fred Hicks House, under Part IV, Section 29 of the *Ontario Heritage Act*, including the publication of the Notice of Intention to Designate in the form and content as attached (Attachment #4).
2. That Council delay the decision to demolish the structure on 229 Pine Grove Road, to allow time for Vaughan Planning and Urban Design/Cultural Heritage staff to consult with the Owner to develop a Heritage Impact Statement and Conservation Plan that will appropriately recognize and integrate the cultural heritage value of the Fred Hicks House in the proposed related site development application.

The Committee of the Whole recommends:

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Recommendation

The Commissioner of Planning, Interim Director of Planning/Director of Development Planning, and Manager of Urban Design recommend:

1. That the Committee of the Whole and Council's review of the heritage application for new construction at 20 Bell Court located within the Kleinburg-Nashville Heritage Conservation District, be deferred until the report on the required site plan application for the same property can be considered by Committee of the Whole and Council.

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**STREET NAME APPROVAL
DRAFT PLAN OF SUBDIVISION FILE 19T-12V007
CALLOWAY REIT (SEVENBRIDGE) INC.
WARD 4 - VICINITY OF REGIONAL ROAD 7 AND JANE STREET**

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred in accordance with the request contained in Communication C8, from Ms. Paula Bustard, Smart!Centres, Applewood Crescent, Vaughan, dated April 29, 2014, representing the owner.

Recommendation

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

1. THAT Vaughan Council provide direction on the appropriate street name for the proposed street (Street "A") in approved Plan of Subdivision File 19T-12V007 (Calloway Reit Sevenbridge) Inc. as shown on Attachment #2.

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**WOODBIDGE SPECIAL POLICY AREA
JUSTIFICATION REPORT FOR THE
WOODBIDGE CENTRE SECONDARY PLAN
WARD 2
FILE 25.5.12.2**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, Interim Director of Planning / Director of Development Planning, and Manager of Policy Planning, dated April 29, 2014, be approved;
- 2) That the following be approved in accordance with Communication C3, from the Commissioner of Planning, dated April 28, 2014:
 - "1. That Schedule 3 "Density Plan" of the Woodbridge Centre Secondary Plan, forming Attachment 1 be modified by changing the permitted density, for the lands municipally known as 56 Woodbridge Avenue and 15 Clarence Street, from a Floor Space Index (FSI) of 0.7 to an FSI of 1.0; and
 2. That the Special Policy Area (SPA) Justification Report, Forming Attachment 3, be modified by amending Tables 6-2B and 6-3 to reflect the change in density and the resulting increase of five residential units."

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- 3) That the following deputations and Communications be received:
1. Mr. Gerry Borean, Parente Borean, Highway 7, Woodbridge; and
 2. Mr. Adam J. Brown, Sherman Brown, Barristers & Solicitors, Yonge Street, Toronto, and Communications C2 and C5, both dated April 28, 2014; and
- 4) That the following Communications be received:
- C1 Ms. Mary Flynn-Guglietti, McMillan LLP, Bay Street, Toronto, dated April 28, 2014;
- C4 Ms. Rosemarie Humphries, Humphries Planning Group, Chrislea Road, Vaughan, dated April 28, 2014; and
- C6 Ms. Rosemarie Humphries, Humphries Planning Group, Chrislea Road, Vaughan, dated April 28, 2014.

Recommendation

The Commissioner of Planning, Interim Director of Planning/Director of Development Planning, and Manager of Policy Planning recommend:

1. That the Woodbridge Centre Secondary Plan, forming part of Volume 2 of the City of Vaughan Official Plan - 2010 (VOP 2010), adopted September 7, 2010 and modified on February 26, 2013 and March 19, 2013, be further modified in accordance with Attachment 1 to this report which includes all changes as described in the matrix (Attachment 2).
2. That the Special Policy Area Justification Report for the Woodbridge Centre Secondary Plan, described generally in the section of this staff report titled, "The Woodbridge Special Policy Area Package for Final Ministerial Approval", and provided as Attachment 3, be endorsed by Council.
3. That the draft Zoning By-law Amendment attached hereto as Attachment 4, in response to the Province's "one-window" comments of December 17, 2013, be received by Council as a component of the "Woodbridge SPA Package", and that the draft Zoning By-Law Amendment proceed to a future statutory Public Hearing for public input and discussion.
4. That staff forward the "Woodbridge SPA Package" comprising this staff report, the resulting Council minutes, the Woodbridge Centre Secondary Plan, the Special Policy Area Justification Report for the Woodbridge Centre Secondary Plan, and the draft Zoning By-law Amendment to the Toronto and Region Conservation Authority Board for endorsement and the Ministry of Municipal Affairs and Housing and Ministry of Natural Resources for final approval.
5. That this report and Council minutes be forwarded to York Region, the Ontario Municipal Board and relevant parties to the OMB hearing as the City's recommended modifications to the Woodbridge Centre Secondary Plan of Volume 2 of VOP 2010 and to Volume 1 of VOP 2010 as it respects Policy 3.6.5 "Special Policy Areas".
6. Subject to approval by the Minister of Municipal Affairs and Housing and the Minister of Natural Resources of the new Special Policy Areas provisions, it is requested that the Ontario Municipal Board:
 - a) Approve the SPA policies as set out in Section 7.3 "Natural Hazard and Special Policy Area Policies" and Schedule 9 "Special Policy Area", of Volume 2, as recommended for modification herein, as reflected in Attachment 1;
 - b) Amend Policy 3.6.5 "Special Policy Areas" of Volume 1 by:
 - i. deleting the text to said section and replacing it with the following:

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“There is one approved Special Policy Area in the City of Vaughan. It is located in the Humber River Valley in the Woodbridge Community. It is subject to the policies of Section 7.3, “Natural Hazard and Special Policy Area Policies” and Schedule 9 “Special Policy Area” of the Woodbridge Centre Secondary Plan, which forms part of Volume 2 of this Plan. The boundary of the Special Policy Area is reflected in Schedule 8 of Volume 1 hereto”; and,

- ii. replacing Schedule 8 “Special Policy Areas” to Volume 1 and incorporating the new Special Policy Area boundaries, as established in Schedule 9 “Special Policy Area” of Volume 2, the Woodbridge Centre Secondary Plan.

36

PROCLAMATION - 2014 NATIONAL PUBLIC WORKS WEEK

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 29, 2014:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That Council proclaim the period of May 18-24, 2014, as “Public Works Week” in the City of Vaughan, and adopt the following resolution:

WHEREAS Public Works services provided in our community are an integral part of our citizen’s everyday lives; and

WHEREAS the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water distribution, wastewater collection, street maintenance, and solid waste collection; and,

WHEREAS the health, safety and comfort of this community greatly depends on these facilities and services; and

WHEREAS the quality and effectiveness of these facilities, as well as their planning, design, construction, and maintenance is vitally dependant upon the efforts and skill of Public Works officials and staff; and

WHEREAS the efficiency of qualified and dedicated personnel who staff the Public Works Department is influenced by people’s attitude and understanding of the importance of the work they perform,

NOW THEREFORE BE IT RESOLVED THAT Council proclaim the week of May 18- 24, 2014, as “Public Works Week” in the City of Vaughan, and request that all citizens and elected officials recognize the contributions which Public Works make every day to their health, safety, comfort, and quality of life in the community.

37

**NEW BUSINESS
POTENTIAL STRATEGY FOR DEALING WITH NUISANCE SIGNAGE**

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Carella, dated April 29, 2014:

Member’s Resolution

Submitted by Councillor Carella

**REPORT NO. 18 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 6, 2014**

Whereas, the City of Vaughan lacks sufficient human and other resources to deal effectively with nuisance signage----defined as illegal signage, generally of a small size, that can easily be set in the ground along boulevards, or affixed to utility poles, or elsewhere placed; and

Whereas, the principals of the companies so advertised claim, in their defence, that the inclusion of the name of their companies and their telephone numbers in such signage does not constitute proof that they are responsible for the illegal placement of such illegal signage; and

Whereas, the new technology known as "robot calls" or "robocalls" has been successfully applied in other jurisdictions (e.g., Philadelphia, PA) to reduce significantly if not totally the placement of such nuisance signage*

Now therefore be it resolved that appropriate staff be directed to investigate the cost, benefits, and legality of this strategy, and bring back a report with recommendations no later than the Committee of the Whole meeting of September 2, 2014.

The foregoing matter was brought to the attention of the Committee by Councillor Carella.

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OTHER MATTERS CONSIDERED BY THE COMMITTEE

38.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad Hoc Committee reports be received:

- 1. Task Force on Secondary Suites meeting of March 20, 2014 (Report No. 7)**
- 2. Heritage Vaughan meeting of March 26, 2014 (Report No. 3)**
- 3. Pierre Berton Discovery Centre Fundraising Task Force meeting of March 28, 2014 (Report No. 2)**
- 4. Accessibility Advisory Committee meeting of March 31, 2014 (Report No. 2)**

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The meeting adjourned at 4:11 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair