

CITY OF VAUGHAN
REPORT NO. 19 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on May 14, 2013*

The Committee of the Whole met at 1:03 p.m., on April 30, 2013.

Present: Councillor Alan Shefman, Chair
Hon. Maurizio Bevilacqua, Mayor
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:

1 PROCLAMATION AND FLAG RAISING REQUEST
ITALIAN HERITAGE MONTH

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Clerk, dated April 30, 2013, be approved; and**
- 2) That the deputation of Mr. Jermall Estwick, National Congress of Italian Canadians – Toronto District, Falstaff Avenue, Toronto, be received.**

Recommendation

The City Clerk recommends:

- 1) That June 2013 be proclaimed as “Italian Heritage Month” in the City of Vaughan;
- 2) That the Italian flag be raised at Vaughan City Hall on June 4, 2013 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.

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**PROCLAMATION REQUEST
AHMADIYYA DAY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 30, 2013:

Recommendation

The City Clerk recommends:

- 1) That May 18, 2013 be proclaimed as “Ahmadiyya Day”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page, space permitting.

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PROCLAMATION - 2013 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, and the Commissioner of Community Services, dated April 30, 2013:

Recommendation

The Commissioner of Engineering and Public Works, and the Commissioner of Community Services recommends that Council proclaim the period of May 19-25, 2013, 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 dedicated officials and staff of the City's Public Works, Engineering, and Parks & Forestry departments; and,

WHEREAS the efficiency of qualified and dedicated personnel who staff the above noted departments 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 19 – 25, 2013, as “Public Works Week” in the City of Vaughan, and request that all citizens and elected officials recognize the contributions that Public Works make every day to their health, safety, comfort, and quality of life in the community.

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That the revised plans as submitted for the Sign Variance Application SV.13-001, Innovation Commercial Centre, be APPROVED; and

That the proposed banner sign not be approved and removed from the subject building.

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SIGN VARIANCE APPLICATION

FILE NO: SV.13-002

OWNER: SRI SATYA SAI BABA SPIRITUAL CENTRE OF TORONTO NORTH

LOCATION: 8142 ISLINGTON AVENUE

LOT 8, CONCESSION 7

WARD 2

The Committee of the Whole recommends that consideration of this matter be deferred to the Council meeting of May 14, 2013.

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.13-002, Sri Satya Sai Baba Spiritual Centre of Toronto North, be REFUSED.

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SIGN VARIANCE APPLICATION

FILE NO: SV.13-003

OWNER: MPI TORGAN PROPERTIES INC.

LOCATION: 800 STEELES AVENUE WEST, UNIT B4

BLOCK 334, 65M-2240

WARD 5

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated April 30, 2013:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.13-003, MPI Torgan Properties Inc., be APPROVED as per revised drawings submitted.

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'U-TURN' PROHIBITION REVIEW

VIA ROMANO BOULEVARD

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, dated April 30, 2013:

Recommendation

The Commissioner of Engineering and Public Works recommends:

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1. That By-law 284-94, the Consolidated Traffic By-law, be amended to add a u-turn prohibition on Via Romano Boulevard, from Sir Francesco Street/ Lady Veronica Lane to Sir Stevens Drive.

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**AWARD OF TENDER T13-042
2013 ROAD RESURFACING/REHABILITATION – PHASE 2
WARD 3**

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 30, 2013:

Recommendation

The Commissioner of Engineering and Public Works in consultation with the Director of Purchasing Services and the Director of Budgeting and Financial Planning recommends:

1. That Tender T13-042, 2013 Road Resurfacing/Rehabilitation – Phase 2, be awarded to Coco Paving Inc., in the amount of \$2,348,227.04, plus applicable taxes;
2. That a contingency allowance in the amount of \$235,000.00, 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 a Geotechnical and Material Testing amount of \$23,000.00, plus applicable taxes be approved, to ensure compliance with all applicable standards;
4. That the amounts of the above recommendations, illustrated within this report, be funded by Capital Budget Project No. EN-1872-13, including all contingency allowances, administration fees and applicable taxes; and
5. That the Mayor and City Clerk be authorized to sign the appropriate documents.

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**BUDGET AMENDMENT AND AWARD OF TENDER T13-007
MAJOR MACKENZIE STREETScape
WARD 1 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, dated April 30, 2013:

Recommendation

The Commissioner of Engineering and Public Works in consultation with the Director of Purchasing Services and the Director of Budgeting and Financial Planning recommends:

- 1) That Tender T13-007, Major Mackenzie Streetscape, be awarded to Pine Valley Enterprises Inc., in the amount of \$2,067,308.00, plus applicable taxes;
- 2) That the following project costs, plus applicable taxes, be approved:
 - a) A contingency allowance in the amount of \$210,000.00, within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract;
 - b) A utility relocation amount of \$18,000.00;

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- c) Additional funds in the amount of \$55,000.00, required for additional design and construction administration, to Stantec Consulting Ltd., pursuant to RFP 10-377;
- d) Additional funds in the amount of \$85,000 for the procurement of project management services;
- 3) That a budget amendment be made to DP-9017-10 to reflect the recognized additional grant funding to be received by the Regional Municipality of York in the amount of \$84,930.00 and associated project expenses;
- 4) That the inclusion of this matter on a Public Committee or Council agenda with respect to amending the capital budget identified as Budget Amendment - Award of Tender T13-007 is deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002;
- 5) That the amounts of the above recommendations, illustrated within this report, be funded by Capital Budget - Project No. DP-9017-10, including all contingency allowances, administration recovery and applicable taxes; and
- 6) That the Mayor and City Clerk be authorized to sign the appropriate documents.

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**AWARD OF TENDER T13-080
HUMBER RIVER OPEN SPACE SYSTEM WILLIAM GRANGER GREENWAY TRAIL
IMPROVEMENTS – WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated April 30, 2013:

Recommendation

The Commissioner of Community Services, in consultation with the Purchasing Services recommends:

- 1) That Tender T13-080 for Humber River Open Space System William Granger Greenway Trail Improvements be brought forward to Council, on May 14, 2013 for authorization of award.

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PROCLAMATION - VAUGHAN YOUTH WEEK - MAY 1-7, 2013

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated April 30, 2013:

Recommendation

The Commissioner of Community Services, in consultation with the Director of Recreation and Culture, recommends:

- 1. That Council proclaim the week of May 1-7, 2013, as “Vaughan Youth Week” and “National Youth Arts Week” in the City of Vaughan; and,
- 2. That the information in the 2013 “Youth Pocket Guide - Green Edition”, be received; and,
- 3. That Council receive the Bronze award declaring Vaughan as a “Youth Friendly Community Builder” awarded as part of the Play Works Youth Friendly Recognition Program.

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**ZONING BY-LAW AMENDMENT FILE Z.12.029
SITE DEVELOPMENT FILE DA.12.065
IMPERIAL OIL LIMITED ET AL
WARD 1 – VICINITY OF JANE STREET AND TESTON ROAD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated April 30, 2013, be approved;**
- 2) That staff provide a report to the Council meeting of May 14, 2013, with respect to a proposed enclosure between the noise barrier and the property boundary wall and clarification on the height of the noise barrier;**
- 3) That the following deputations be received:**
 - 1. Mr. Michael Goldberg, Goldberg Group, Avenue Road, Toronto, representing the applicant;**
 - 2. Mr. Mohammad Bhatti, Nasir Crescent, Vaughan; and**
 - 3. Mr. Don Dussault, Elm Street, Port Colborne, representing the applicant;**
- 4) That Communication C3, from Dr. Hameed Mirza, dated April 30, 2013, be received; and**
- 5) That the coloured elevation drawings submitted by the applicant be received.**

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Zoning By-law Amendment File Z.12.029 (Imperial Oil Limited et al.) BE APPROVED, to amend Zoning By-law 1-88, specifically the C3 Local Commercial Zone subject to Exception 9(1276) as follows:**
 - a) to permit a Car Wash use on the subject lands shown on Attachments #1 and #2, in the manner shown on Attachments #4, #5 and #7;**
 - b) to remove the Holding Symbol “(H)” from the subject lands, thereby effectively zoning the subject lands C3 Local Commercial Zone, subject to Exception 9(1276); and,**
 - c) to permit the site-specific zoning exceptions to facilitate the development of a Car Wash, and an Automobile Gas Bar with associated Convenience Eating Establishment and Drive-through identified in Table 1 of this report.**
- 2. THAT Site Development File DA.12.065 (Imperial Oil Limited et al) BE APPROVED, to permit the development of an Automobile Gas Bar with associated Convenience Eating Establishment and Drive-through and a Car Wash as shown on Attachments #4 to #9 inclusive, subject to the following conditions:**
 - a) that prior to the execution of the Site Plan Letter of Undertaking:**
 - i) the implementing Zoning By-law shall be in full force and effect;**
 - ii) the final site plan as amended to relocate the pylon sign to the east side of the Teston access, building elevations, signage plan, landscape plan, and**

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- landscape cost estimate shall be approved by the Vaughan Development Planning Department;
- iii) the final site servicing and grading plan, stormwater management report and noise report as peer-reviewed (including final recommended changes); shall be approved by the Vaughan Development/Transportation Engineering Department;
 - iv) the Owner shall satisfy all requirements of the Region of York Transportation and Community Planning Department;
 - v) the Owner shall pay all outstanding fees to the City; and,
- b) that the Site Plan Letter of Undertaking include the following provision:
- i) the Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands, prior to the 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.

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**ZONING BY-LAW AMENDMENT FILE Z.05.003
694917 ONTARIO LIMITED
WARD 2 – VICINITY OF REGIONAL ROAD 50 AND LANGSTAFF ROAD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 30, 2013:

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.05.003 (694917 Ontario Limited) BE APPROVED, specifically to amend Zoning By-law 1-88 to rezone the subject lands shown on Attachments #1 and #2 from A Agricultural Zone to C7 Service Commercial Zone and EM3 Retail Warehouse Employment Area Zone, in the manner shown on Attachment #3.
2. THAT prior to the enactment of the implementing Zoning By-law by Vaughan Council, the Owner shall secure and provide to the City of Vaughan, a letter from the Trustee for the Block 57/58 West Developer's Group confirming that the Owner has fulfilled all cost sharing and other obligations of the Block, and is in good standing with respect to same.

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**ZONING BY-LAW AMENDMENT FILE Z.07.059
SITE DEVELOPMENT FILE DA.11.087
ZEPCEL HOLDINGS INC.
WARD 1 - VICINITY OF HUNTINGTON ROAD AND NASHVILLE ROAD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated April 30, 2013, be approved;

- 2) That the deputation of Mr. John Zipay, representing the applicant be received; and
- 3) That the coloured elevation drawings submitted by the applicant be received.

1. THAT Zoning By-law Amendment File Z.07.059 (Zepcel Holdings Inc.) BE APPROVED, to amend Zoning By-law 1-88, specifically the C2 General Commercial Zone, subject to site-specific Exceptions 9(166) and 9(385), on the subject lands shown on Attachments #1 and #2, to permit a 2-storey addition to an existing 1-storey commercial building to be used for a Business or Professional Office with an accessory showroom, as shown on Attachments #3 to #6, with the site-specific zoning exceptions to Zoning By-law 1-88 as identified in Table 1 of this report.
2. THAT Site Development File DA.11.087 (Zepcel Holdings Inc.) BE APPROVED, to facilitate a 2-storey, 179.3 m² addition to an existing 1-storey commercial building 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 final site plan, landscape plan, and building elevations shall be approved to the satisfaction of the Vaughan Development Planning Department and the Vaughan Cultural Services Division and that the Owner obtain a Heritage Permit;
 - ii) the final site grading and servicing plan, and storm water management report shall be approved to the satisfaction of the Vaughan Development/Transportation Engineering and Building Standards Departments; and,
 - iii) all requirements of the Region of York Transportation and Community Planning Department shall be satisfied.

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated April 30, 2013, be approved;
- 2) That the deputation of Mr. Ryan Mino-Leahan, KLM Planning Partners Inc., Jardin Drive, Concord, be received; and
- 3) That the coloured elevation drawings submitted by the applicant be received.

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Establishment and associated drive-through (A&W Restaurant) within an existing one-storey 178.02 m² building, as shown on Attachments #3 to #6 inclusive, subject to the following conditions:

- a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i) the final site plan, building elevations, and landscape plan and cost estimate shall be approved by the Vaughan Development Planning Department;
 - ii) the final site servicing and grading plans, erosion and sediment control plan, and stormwater management report shall be approved by the Vaughan Development/Transportation Engineering Department;
 - iii) the Owner shall apply for a Minor Variance Application, which shall be approved by the Vaughan Committee of Adjustment to facilitate the required exceptions to Zoning By-law 1-88 as identified in Table 1 of this report, and that the Committee's decision shall be final and binding;
 - iv) the Owner shall apply for a Consent Application, which shall be approved by the Vaughan Committee of Adjustment to facilitate access and servicing easements with the adjacent property to the south (7700 Keele Street), and that the Committee's decision shall be final and binding; and,
 - v) the Owner shall satisfy all requirements of the Region of York Transportation and Community Planning Department, including the conveyance of land for road widening purposes along Keele Street and Regional Road 7.

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**ZONING BY-LAW AMENDMENT FILE Z.12.004
ADCIT HOLDINGS LIMITED
WARD 4 - VICINITY OF BOWES ROAD AND KEELE STREET**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 30, 2013:

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.12.004 (Adcit Holdings Limited) BE APPROVED, to amend Zoning By-law 1-88, specifically the EM2 General Employment Area Zone, subject to Exception 9(82) on the subject lands shown on Attachments #1 and #2, as follows:
 - i) to permit the continued operation of an existing plastics sorting/recycling establishment use within a wholly enclosed building (Units #1 - #10 of 452 Bowes Road) with no accessory outside storage as shown on Attachments #3 and #5; and,
 - ii) to permit the zoning exceptions identified in Table #1 of this report;
 - iii) to include the following definition for a "plastics sorting/recycling establishment" use:

"A plastics sorting/recycling establishment means the use of a building, or part of a building for an operation engaged primarily in the collection, sorting and separation of recyclable plastics and plastic materials, and the processing or preparation thereof in the form of densification for the efficient storage and/or shipment to a material recovery facility or directly to end-users for the purpose of further processing but does not include a waste, concrete or asphalt recycling facility or a composting facility"; and,

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- iv) to include the following definition for “staging spaces”:
“Parking spaces for the temporary parking of trucks and trailers only as shown on Attachment #3, up to a maximum of 72 hours, and not to be used for the parking of staff or visitor vehicles”.

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**MCNAUGHTON ROAD U-TURN PROHIBITION
WARD 4 – VICINITY OF MCNAUGHTON ROAD AND TROON AVENUE**

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 30, 2013:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. THAT By-law 284-94, the Consolidated Traffic By-law, be amended to add a ‘U-turn’ prohibition on McNaughton Road from the east limit of the existing Maple GO Station right-out driveway on McNaughton Road to the north limit of Eagle Rock Way; and
2. THAT a copy of this report be forwarded to Metrolinx.

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**ZONING BY-LAW AMENDMENT FILE Z.13.010
SITE DEVELOPMENT FILE DA.12.098
1668872 ONTARIO INC., C/O ROYAL PINE HOMES
WARD 3 - VICINITY OF PINE VALLEY DRIVE AND MAJOR MACKENZIE DRIVE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated April 30, 2013, be approved;
- 2) That the deputation of Mr. Ryan Mino-Leahan, KLM Planning Partners Inc., Jardin Drive, Concord, be received; and
- 3) That the coloured elevation drawings submitted by the applicant be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.13.010 (1668872 Ontario Inc., c/o Royal Pine Homes) BE APPROVED, to remove the Holding Symbol “(H)” from the developable portion of the subject lands shown on Attachment #3, thereby effectively zoning these lands RA2 Apartment Residential Zone.
2. THAT Site Development File DA.12.098 (1668872 Ontario Inc., c/o Royal Pine Homes) BE APPROVED, to facilitate the development of a residential apartment building (adult life-style/seniors) shown on Attachments #3 to #7, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking:

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- i) the final site plan, building elevations and landscaping plans shall be approved to the satisfaction of the Vaughan Development Planning Department;
 - ii) the final site grading, servicing, stormwater management and lighting plans and reports shall be approved to the satisfaction of the Vaughan Development/Transportation Engineering Department;
 - iii) the tableland woodlot shall be dedicated to the City, free of all charges and encumbrances;
 - iv) the open space valleylands shall be dedicated to the City or Toronto and Region Conservation Authority, free of all charges and encumbrances;
 - v) the Owner shall pay to the City, a woodlot development charge at the rate of \$1000.00 per residential dwelling unit in accordance with the previous Special Area Woodlot Development Charge By-law and the City's Woodlot Acquisition Front-End Agreement;
 - vi) the Owner shall submit the following to the satisfaction of the Vaughan Development/Transportation Engineering Department:
 - 1. a Phase Three Environmental Site Assessment (ESA) report documenting the successful implementation and completion of the approved Remedial Action Plan (RAP);
 - 2. a Record of Site Condition (RSC) acknowledged by an Officer of the Ministry of the Environment, to the satisfaction of the City, including any Environmental Site Assessment (ESA) reports relied upon for the filing of the RSC;
 - 3. a certificate letter prepared by the Owner's Qualified Person following remediation and restoration stating that the Owner covenants and agrees that all the subject lands, including those lands to be conveyed to the City, were remediated in accordance with O. Reg. 153/04 (as amended), are suitable for the intended land use, and meet the applicable Standards set out in the MOE document "Soil, Ground Water and Sediment Standards for Use under Part XV.1 of the Environmental Protection Act" (as amended);
 - vii) the Owner shall satisfy all requirements of the Toronto and Region Conservation Authority;
 - viii) the Owner shall satisfy all requirements of the Region of York Transportation Services and Community Planning Department;
 - ix) the Owner shall submit a Minor Variance Application to obtain the variances to Zoning By-law 1-88 as amended by Exception 9(1374) and identified in Table 1 of this report, which must be approved by the Vaughan Committee of Adjustment and the Committee's decision shall be final and binding;
- b) that the Site Plan Letter of Undertaking include the following conditions:
- i) prior to the issuance of a Building Permit:

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1. the City shall be provided with written clearance from the Trustee for the Block 39 Plan that the Owner of the subject lands has entered into and signed the Block 39 Cost Sharing Agreement;
2. the Owner shall pay cash-in-lieu of the dedication of parkland equivalent to 5% of the value of the subject lands, or a fixed unit rate per unit, whichever is greater, prior to the issuance of a Building Permit, in accordance with the Planning Act and the City's approved "Cash-in-Lieu of Parkland Policy". The Owner shall submit an appraisal report 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; and,
3. the Owner shall display a Community Plan on the interior wall of the sales office, comprising information approved by the City of Vaughan, prior to offering any units for sale, to be monitored periodically by the City, and that no Building Permit shall be issued until such information is approved by the City of Vaughan Development Planning Department:

- plan for the broader area, showing the surrounding land uses, arterials, etc.;
- location of street utilities, entrance features, sidewalks, transit stops;
- the location of parks, open space, trails, community facilities;
- the location of institutional uses, including schools, places of worship, community facilities;
- the location and type of commercial sites;
- colour-coded identification of singles, semis, townhouses and apartment units;
- the following notes in BOLD CAPITAL TYPE on the map:

"For further information, on the proposed and existing land uses, please call or visit the City of Vaughan, Development Planning Department, at 2141 Major Mackenzie Drive, L6A1T1, (905) 832-8585.

"This map is based on information available as of (date of map), and may be revised or updated without notification to purchasers."

[in such circumstances the Owner is responsible for updating the map and forward it to the City for verification.]; and,

- ii) the Owner shall agree to notify both the Ministry of Tourism and Culture and the City of Vaughan Recreation and Culture Department (Cultural Services Division) immediately in the event that:

1. archaeological resources are found on the property during grading or construction activities, to which the proponent must cease all grading or construction activities; and,
2. human remains are encountered during grading or construction activities, to which the proponent must cease all grading or construction activities. The proponent shall contact York Region Police, the Regional Coroner and the Registrar of the Cemeteries Regulation Unit of the Ministry of Consumer and Business Services.

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3. THAT Council adopt the following resolution with respect to the allocation of water and sewage servicing capacity:

“NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT Site Development File DA.12.098 (1668872 Ontario Inc., c/o Royal Pine Homes) be allocated sewage capacity from the York Sewage Servicing System and water supply from the York Water Supply System for a total of 98 apartment dwelling units.”

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**OFFICIAL PLAN AMENDMENT FILE OP.12.017
ZONING BY-LAW AMENDMENT FILE Z.12.038
DRAFT PLAN OF SUBDIVISION FILE 19T-12V010
KIPCO LANDS DEVELOPMENTS LTD.
WARD 2 - VICINITY OF KIPLING AVENUE AND MEETING HOUSE ROAD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 30, 2013:

Recommendation

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment File OP.12.017 (Kipco Lands Developments Ltd.) BE APPROVED, to re-designate the subject lands shown on Attachments #2 and #3 from “High Density Residential Neighbourhood”, “Mid Density Mixed Use”, and Parkettes” as shown on Attachment #6 to “Mid Density Mixed Use” to facilitate the development of 56 townhouse units, 1 detached unit, 1 semi-detached unit, and the preservation of 1 heritage dwelling and 2 contributing heritage dwellings, as shown on Attachment #4.
2. THAT Zoning By-law Amendment File Z.12.038 (Kipco Lands Developments Ltd.) BE APPROVED, specifically to amend Zoning By-law 1-88 to:
 - a) rezone the subject lands shown on Attachments #2 and #3 from R3 Residential Zone to RM2(H) Multiple Residential Zone and R4(H) Residential Zone each with the addition of the Holding Symbol “(H)” and R3 Residential Zone, in the manner shown on Attachment #4, together with the site-specific zoning exceptions identified in Table 1 of this report; and,
 - b) that the Holding Symbol “(H)” shall not be removed from the lands zoned R4(H) Residential Zone and RM2(H) Multiple Residential Zone, as shown on Attachment #4, until Vaughan Council identifies and allocates water supply and sewage servicing capacity to the subject lands.
3. THAT Draft Plan of Subdivision File 19T-12V010 (Kipco Lands Developments Ltd.) as shown on Attachment #5, BE APPROVED, to facilitate a Draft Plan of Subdivision for 4 residential blocks and 1 residential lot, subject to the Conditions of Draft Approval set out in Attachment #1 to this report.
4. THAT the Subdivision Agreement for Draft Plan of Subdivision File 19T-12V010 include the following condition:

“The Owner shall pay to Vaughan by way of certified cheque cash-in-lieu of the dedication of parkland equivalent to 5% or 1 ha per 300 units of the value of the subject lands, prior to the issuance of a Building Permit, in accordance with the Planning Act and the City’s Cash-in-lieu Policy. The Owner shall submit an appraisal of the subject lands, in accordance with Section 42 of the Planning Act, prepared by

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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.”

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**MEASURING SUSTAINABILITY PERFORMANCE OF
NEW DEVELOPMENT IN BRAMPTON, RICHMOND HILL AND VAUGHAN
DRAFT COMPREHENSIVE REPORT
FILE 22.24.1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 30, 2013:

Recommendation

The Commissioner of Planning, in consultation with the Commissioner of Engineering and Public Works and the Commissioner of Strategic and Corporate Services, recommends that staff **be directed** to prepare a report to Council on recommendations for a phased approach to implement sustainability guidelines and metrics in the development review process.

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**AWARD OF TENDER T13-022
2013 ROAD RESURFACING/REHABILITATION – PHASE 1
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, dated April 30, 2013:

Recommendation

The Commissioner of Engineering and Public Works in consultation with the Director of Purchasing Services and the Director of Budgeting and Financial Planning recommends:

1. That Tender T13-022, 2013 Road Resurfacing/Rehabilitation – Phase 1, be awarded to Coco Paving Inc. in the amount of \$2,551,699.40, plus applicable taxes;
2. That a contingency allowance in the amount of \$260,000.00, 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 a Geotechnical and Material Testing amount of \$25,000.00, plus applicable taxes be approved, to ensure compliance with all applicable standards;
4. That the amounts of the above recommendations, illustrated within this report, be funded by Capital Budget Project No. EN-1871-13, including all contingency allowances, administration fees and applicable taxes; and
5. That the Mayor and City Clerk be authorized to sign the appropriate documents.

24

SOIL AMENDMENT TRIALS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Strategic and Corporate Services, dated April 30, 2013:

Recommendation

The Commissioner of Strategic and Corporate Services in consultation with the Director of Parks and Forestry Operations as well as the Manager of Environmental Sustainability recommend:

1. That the City of Vaughan partner with York Region Environmental Alliance (YREA) to trial the soil amendment, biochar, at a local community garden and selected streetscape locations.

25

**SINGLE SOURCE APPROVAL/ REQUEST FOR PROJECT
RE: REFURBISHMENT OF ENGINE 79-65 AND 79-67**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Acting Fire Chief and the Acting City Manager, dated April 30, 2013:

Recommendation

The Acting Fire Chief and the Acting City Manager, in consultation with the Director of Purchasing and the Director of Budgeting and Financial Planning recommend that:

1. The contract for mid-life refurbishment of Engine 7965 and 7967 be awarded to Smeal Fire Apparatus Co. as single source for the sum of approximately \$285,878.30 U.S. Funds (\$309,375.25 Canadian Dollars).
2. That the Mayor and Clerk be authorized to sign the necessary documents.

26

PRODUCTION OF A CITY-WIDE PUBLICATION

The Committee of the Whole recommends that consideration of this matter be deferred to a Committee of the Whole (Working Session) meeting dedicated to discuss a communications strategy.

Recommendation

The Director of Corporate Communications and the Director of Economic Development, in consultation with Executive Director, Office of the City Manager, recommends:

1. That the following report outlining a plan to deliver a city-wide print communications to the residents of the City of Vaughan be received.

27

**PROCLAMATION REQUEST
STEWARD OF THE EARTH DAY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 30, 2013:

Recommendation

The City Clerk recommends:

- 1) That May 8, 2013 be proclaimed as “Steward of the Earth Day” in the City of Vaughan; and
- 2) That the proclamation be posted on the City’s website and published on the City Page Online.

28

**PIERRE BERTON DISCOVERY CENTRE FUNDRAISING TASK FORCE
RESIGNATION OF MEMBER**

The Committee of the Whole recommends that consideration of this matter be deferred to the Council meeting of May 14, 2013.

Recommendation

The City Clerk, on behalf of the Pierre Berton Discovery Centre Fundraising Task Force, recommends:

- 1) That the resignation of Ms. Perri Berton, be received;
- 2) That the vacant position not be filled at this time;
- 3) That staff send a letter to thank Ms. Perri Berton for all her time and contributions; and
- 4) That the Terms of Reference for the Pierre Berton Discovery Centre Fundraising Task Force be modified to reduce the quorum from (7) to (5) members.

29

REQUEST FOR SAFE CITY COORDINATOR TO ATTEND SAFETY MEETING

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Carella, dated April 30, 2013:

Member’s Resolution

Submitted by Councillor Tony Carella

Whereas, the safety of the public always takes priority in the City of Vaughan; and

Whereas, a safe city coordinator is employed to ensure everyone in the City of Vaughan is informed of relevant life and home safety measures; and

Whereas, on May 27 Councillor Carella plans to hold at the Woodbridge Pool and Arena a Community Safety Meeting with York Regional Police, and

Whereas, the attendance of the Safe City Coordinator, a member of the staff of the Parks & Forestry Operations Department, is advisable, to discuss park patrols, safe city community initiatives, etc.

Now therefore be it resolved,

That the Safe City Coordinator be directed to attend Councillor Carella's safety meeting on May 27th, 2013 at 7 pm, at the Woodbridge Pool and Arena.

30

FUTURE PEACE TREE EVENTS

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Racco, dated April 30, 2013:

Member's Resolution

Submitted by Councillor Racco

Whereas, on March 9, 2010 the City of Vaughan approved the annual endorsement of June as Peace Tree month as well as the official organization of corporately supported annual Peace Tree events; and

Whereas, through the initiative of Councillor Racco, the City of Vaughan has officially been organizing a variety of Council endorsed Peace Tree events during the month of June since 2006; and

Whereas, Vaughan City Hall was built as a community gathering space and is a suitable location to host City-run events;

Be It Therefore Resolved that future annual Peace Tree events be held at Vaughan City Hall; and

That the City of Vaughan provide a tree at no cost to be planted at a suitable location at Vaughan City Hall as determined by staff and that this tree be recognized as the official Vaughan Peace Tree.

31

**DEPUTATION – MR. JOEL HERTZ
WITH RESPECT TO ACME MOTORCYCLE RIDE FOR VAUGHAN HOSPITAL**

That the deputation of Mr. Joel Hertz, ACME Motorcycle Club, Mullen Drive, Thornhill, with respect to the 3rd Annual ACME Motorcycle Ride for Vaughan Hospital, and Communication C2, dated April 16, 2013, be received.

32

**DEPUTATION – MR. ABE SASSON
WITH RESPECT TO A PROPERTY ON ERICA ROAD**

That Confidential Communication C1, from the Commissioners of Legal and Administrative Services and City Solicitor, and Planning, dated April 5, 2013, be received.

The deputant failed to appear before the Committee.

33

OTHER MATTERS CONSIDERED BY THE COMMITTEE

33.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

- 1) **That the following Ad Hoc Committee reports be received:**

**REPORT NO. 19 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 14, 2013**

1. Task Force on the City's Role in Festivals and Community Events meeting of March 21, 2013 (Report No. 3)
2. Heritage Vaughan meeting of March 20, 2013 (Report No. 2)
3. Telecommunication Facility Siting Protocol Task Force meeting of April 3, 2013 (Report No. 3)
4. Telecommunication Facility Siting Protocol Task Force meeting of April 17, 2013 (Report No. 4)

33.2 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 2:32 p.m. for the purpose of receiving legal advice with respect to Item 14, ZONING BY-LAW AMENDMENT FILE Z.12.029, SITE DEVELOPMENT FILE DA.12.065, IMPERIAL OIL LIMITED ET AL., WARD 1 – VICINITY OF JANE STREET AND TESTON ROAD. The Committee of the reconvened into open session at 2:37 p.m. with all Members present.

**34 NEW BUSINESS – UPDATE WITH RESPECT TO THE
PIERRE BERTON DISCOVERY CENTRE**

The Committee of the Whole recommends that an update be provided to a Committee of the Whole (Working Session) in September 2013, with respect to the Pierre Berton Discovery Centre.

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

**35 NEW BUSINESS – REPORT WITH RESPECT TO
PROHIBITING BIDS BY FAMILY MEMBERS OF
COUNCIL AND SENIOR MANAGEMENT**

The Committee of the Whole recommends that staff provide a report by December 2013, on the appropriate information to make an informed decision on whether or not, in the spirit of transparency and accountability, we should move in the direction of prohibiting family members, as defined in the Municipal Conflict of Interest Act, of Council and Senior Management, from bidding on contracts for the City of Vaughan.

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

**36 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
APRIL 30, 2013**

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

1. ONTARIO MUNICIPAL BOARD HEARING
CITY OF VAUGHAN OFFICIAL PLAN 2010
(litigation or potential litigation)
2. PROPERTY MATTER
LAND EXCHANGE

**STORM WATER MANAGEMENT POND
PART 105, PLAN 65R-29226 AND
PART 122, PLAN 65R-29226
NEW ENTERPRISE WAY
WARD 2**

(acquisition or disposition of land)

- 3. PROPERTY MATTER
VAUGHAN FIRE STATION SITE
7690 MARTIN GROVE ROAD
WARD 2**

(acquisition or disposition of land)

The meeting adjourned at 4:18 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair