

**CITY OF VAUGHAN**  
**REPORT NO. 20 OF THE**  
**COMMITTEE OF THE WHOLE**

*For consideration by the Council  
of the City of Vaughan  
on May 19, 2015*

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The Committee of the Whole met at 1:06 p.m., on May 5, 2015.

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

The following items were dealt with:

**1                                   ZONING BY-LAW AMENDMENT FILE Z.14.035**  
**SITE DEVELOPMENT FILE DA.14.060**  
**1639722 ONTARIO LIMITED, ET AL.**  
**WARD 2 - VICINITY OF REGIONAL ROAD 7 AND REGIONAL ROAD 27**

**The Committee of the Whole recommends:**

- 1)       That consideration of this matter be deferred to the Council meeting of May 19, 2015, to permit the proponent, deputants and staff to meet and negotiate a mutually agreeable resolution, if possible;**
- 2)       That the following deputations be received:**
  - 1.       Mr. Gerald S. Swinkin, Blake, Cassels & Graydon LLP, Bay Street, Toronto; and**
  - 2.       Mr. Eros Fiacconi; and**
- 3)       That the coloured elevations submitted by the applicant be received.**

**Recommendation**

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

- 1.       THAT Zoning By-law Amendment File Z.14.035 (1639722 Ontario Limited, et al.) BE APPROVED, to amend Zoning By-law 1-88, specifically to rezone the subject lands shown on**

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Attachments #1 and #2 from C2 General Commercial Zone and C8 Office Commercial Zone, subject to site-specific Exception 9(654A), to C7 Service Commercial Zone together with site-specific zoning exceptions identified in Table 1 of this report to facilitate the development of the subject lands for commercial and industrial uses in the manner shown on Attachments #3 and #4.

2. THAT Site Development File DA.14.060 (1639722 Ontario Limited, et al.) BE APPROVED, to permit the development of one and two-storey multi-unit buildings adjacent to Regalcrest Court and a two-storey multi-unit building adjacent to Regional Road 27, for commercial and industrial uses in the manner identified on Attachments #3 to #8, subject to the following conditions:
- a) that prior to the execution of the Site Plan Letter of Undertaking:
    - i) the Vaughan Planning Development shall approve the final site plan, landscape plan, and building elevations;
    - ii) the Vaughan Development Engineering & Infrastructure Planning Services Department shall approve the final site servicing and grading plan, and stormwater management report; and,
    - iii) the Owner shall satisfy all requirements of the York Region Transportation and Community Planning Department;
  - b) that the Site Plan Letter of Undertaking include the following provisions:
    - 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 Services Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment; and,
    - ii) Prior to the issuance of a Building Permit for any development on the subject lands, the Owner shall successfully obtain approval of a Consent Application from the Vaughan Committee of Adjustment to sever the subject lands and create a mutual access easement for the northerly driveway and the Committee's decision shall be final and binding and the Owner shall satisfy all conditions of the Committee.

2

**STREET NAME APPROVAL  
APPROVED PLAN OF SUBDIVISION FILE 19T-14V003  
ELM THORNHILL WOODS (2013) INC.**

**WARD 4 – VICINITY OF THORNHILL WOODS DRIVE AND SUMMERIDGE DRIVE**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, Director of Development Planning, and Manager of Development Planning, dated May 5, 2015:**

**Recommendation**

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

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1. THAT the following street name for the proposed street in approved Plan of Subdivision File 19T-14V003 (Elm Thornhill Woods (2013) Inc.) as shown on Attachment #2, BE APPROVED:

STREET

PROPOSED NAME

Street "I"

Elmway Court

3

**STREET NAME APPROVAL  
APPROVED PLAN OF SUBDIVISION FILE 19T-12V005  
BLOCK 33 WEST PROPERTIES INC.  
WARD 3 – VICINITY OF MAJOR MACKENZIE DRIVE AND WESTON ROAD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, Director of Development Planning, and Manager of Development Planning, dated May 5, 2015:

**Recommendation**

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

1. THAT the following street name for the proposed streets in approved Plan of Subdivision File 19T-12V005 (Block 33 West Properties) as shown on Attachment #2, BE APPROVED:

STREET

PROPOSED NAME

Street "I"

Velia Court

4

**APPLICATION FOR BLOCK PLAN APPROVAL  
STATUS UPDATE  
FILE BL.40/47.2003  
BLOCK 40/47 DEVELOPERS GROUP INC.  
WARD 3, VICINITY OF PINE VALLEY DRIVE AND TESTON ROAD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning and the Acting Director of Policy Planning, dated May 5, 2015, be approved, subject to the following in accordance with Communication C4, from the Commissioner of Planning, dated May 5, 2015:

1. THAT the following wording be deleted from the end of Recommendation 2 contained in the Committee of the Whole report titled, Application for Block Plan Approval Status Update, File BL.40/47.2003 Block 40/47 Developers Group Inc. "... subject to the outcome of Ontario Municipal Board appeals of OPA 744."
2. THAT Recommendation 4 contained in the same report be deleted and replaced with the following:

"THAT an additional requirement be included in the recommendation for each draft plan of subdivision requiring that the Block 40/47 Developers Group Inc. enter into an agreement with the City respecting the total amount of parkland

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**in the Block to be conveyed and/or credited prior to the registration of the first draft plan in the Block.”**

- 3. THAT the following wording contained in the bolded paragraph following condition 48 be amended by deleting the term “Conditions 37 and 48 DEFERRED: Both conditions 47 and 48” and substituting the following: “Conditions 37 to 48 DEFERRED: Conditions 37 to 48 ...”.**

**Recommendation**

The Commissioner of Planning and the Acting Director of Policy Planning in consultation with the Directors of Development Engineering and Infrastructure Planning Services, and Parks Development, recommend:

1. THAT on the basis of the fulfillment of the conditions of Block Plan approval set out in Attachment 5, and the deferral of certain conditions to the draft plan of subdivision stage, that the Block Plan Application for Block 40/47 (File BL.40/47.2003) BE APPROVED.
2. THAT the revised Block Plan prepared by KLM Planning Partners Inc. dated April 10, 2015 forming Attachment 3 BE APPROVED and form the basis for the consideration of the implementing draft plans of subdivision and zoning amendments and that the implementing development applications proceed to Council for approval, subject to the outcome of Ontario Municipal Board appeals of OPA 744.
3. THAT the revised Transportation Management and Sidewalk Plan, prepared by Cole Engineering, dated March 2015 forming Attachment 4 BE APPROVED.
4. THAT prior to draft plan approval for the first plan of subdivision, Block 40/47 Developers Group Inc. shall enter into an agreement with the City respecting the total amount of parkland to be conveyed and/or credited.

*Regional Councillor Ferri declared an interest with respect to the foregoing matter, as his son is employed by a legal firm representing one or more parties to the application, and did not take part in the discussion or vote on the matter.*

**5                                      OAK RIDGES MORaine CONSERVATION PLAN REVIEW  
UPDATE ON PROVINCIAL PLAN REVIEW - IN RESPONSE  
TO THE MEMBERS RESOLUTION OF MARCH 24, 2015**

**The Committee of the Whole recommends:**

- 1) That consideration of this matter be deferred to the Council meeting of May 19, 2015;
- 2) That Planning staff review the communications received and provide a report to the Council meeting of May 19, 2015, to provide Vaughan’s position to the Province as part of their review;
- 3) That the deputation of Ms. Susan Rosenthal, Davies Howe Partners, LLP, Spadina Avenue, Toronto, and Communication C1, dated May 4, 2015, be received;
- 4) That the following Communications be received:  
  
C2      Mr. Peter Shurman, dated May 4, 2015; and  
C3      Commissioner of Planning, dated May 4, 2015.

**Recommendation**

The Commissioner of Planning, in consultation with the Acting Director of Policy Planning, recommends:

1. THAT this report be forwarded to York Region for consideration as part of the Region's Municipal Comprehensive Review (Official Plan Review) and to the Ministry of Municipal Affairs and Housing for consideration as part of the Province's Coordinated Plan Review Initiative; and that York Region and the Ministry of Municipal Affairs and Housing be requested to review the Oak Ridges Moraine Conservation Plan land use designations in Vaughan.

**6                    ASSUMPTION – BLOCK 39 (NORTH-WEST) SPINE SERVICES AGREEMENT  
WARD 3 - VICINITY OF MAJOR MACKENZIE DRIVE AND PINE VALLEY DRIVE**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning Services, dated May 5, 2015:**

**Recommendation**

The Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning Services, in consultation with the Director of Environmental Services and the Director of Transportation Services & Parks & Forestry Operations, recommend:

1. THAT Council enact the necessary by-law assuming the municipal services that are set out in the Block 39 (North-West) Spine Services Agreement, dated June 16, 2009; and
2. THAT the value of the Municipal Services Letter of Credit posted with the City in connection with the Block 39 Spine Services Agreement be reduced to \$200,000 to guarantee the rectification of minor landscaping, streetscaping and servicing deficiencies to the satisfaction of the Development Planning and Development Engineering and Infrastructure Planning Departments. Upon completion of the landscaping, streetscaping and servicing deficiencies, the Municipal Services Letter of Credit will be released.

**7                    ASSUMPTION – HONEYVALE GLADE ESTATES PHASE 1 SUBDIVISION  
PLAN OF SUBDIVISION 65M-3933 (19T-03V15 & 19T-03V18)  
WARD 4 - VICINITY OF MAJOR MACKENZIE DRIVE AND DUFFERIN STREET**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning Services, dated May 5, 2015:**

**Recommendation**

The Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning Services, in consultation with the Director of Environmental Services and the Director of Transportation Services and Parks & Forestry Operations, recommend:

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-3933; and
2. That the Municipal Services Letter of Credit be reduced to \$96,500 to guarantee the rectification of minor landscaping, streetscaping and asphalt deficiencies to the satisfaction of

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the Development Planning, Transportation Services and Parks and Forestry Operations and Development Engineering and Infrastructure Planning Departments. Once the deficiencies are rectified to the satisfaction of the City, the Municipal Services Letter of Credit will be released.

**8**

**ASSUMPTION – IVY GLEN PHASE 1 SUBDIVISION  
PLAN OF SUBDIVISION 65M-3935 (19T-00V14)  
WARD 4 - VICINITY OF MAJOR MACKENZIE DRIVE AND DUFFERIN STREET**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning Services, dated May 5, 2015:**

**Recommendation**

The Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning Services, in consultation with the Director of Environmental Services and the Director of Transportation Services and Parks & Forestry Operations, recommend:

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-3935; and
2. That the Municipal Services Letter of Credit be reduced to \$122,500 to guarantee the rectification of minor landscaping and asphalt deficiencies to the satisfaction of the Development Planning and Development Engineering and Infrastructure Planning Departments. Once the deficiencies are rectified to the satisfaction of the City, the Municipal Services Letter of Credit will be released.

**9**

**ASSUMPTION – ARTIBUS PHASE 3 SUBDIVISION  
PLAN OF SUBDIVISION 65M-4138 (19T-97V15)  
WARD 3 - VICINITY OF PINE VALLEY DRIVE AND MAJOR MACKENZIE DRIVE**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning Services, dated May 5, 2015:**

**Recommendation**

The Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning Services, in consultation with the Director of Environmental Services and the Director of Transportation Services & Parks & Forestry Operations, recommend:

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-4138, and
2. That the Municipal Services Letter of Credit be reduced to \$78,700 to guarantee the rectification of any noted landscaping deficiencies following a final inspection to the satisfaction of the Transportation Services & Parks & Forestry Operations Department. Once all noted deficiencies have been rectified to the satisfaction of the City, the Municipal Services Letter of Credit will be released.

**10**

**PROCLAMATION - VAUGHAN YOUTH WEEK AND  
VAUGHAN YOUTH ARTS WEEK: MAY 1-7, 2015**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Recreation and Culture, dated May 5, 2015:**

**Recommendation**

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

1. That Council proclaim the week of May 1-7, 2015, as “Vaughan Youth Week” and “Vaughan Youth Arts Week” in the City of Vaughan;
2. That information on the launch of the Coaching Leadership Clinic and the Vaughan Youth Week – It Takes Youth - 2015 Activity Schedule within the Youth Pocket Guide App, be received; and,
3. That the presentation on Youth Week 2015 be received.

**11**

**PROCLAMATION REQUEST  
SENIORS’ MONTH**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated May 5, 2015:**

**Recommendation**

The City Clerk recommends:

1. That June 2015 be proclaimed as “Seniors’ Month”; and
2. That the proclamation be posted on the City’s website and published on the City Page Online.

**12**

**PROCLAMATION REQUEST  
PEACE TREE DAY**

**The Committee of the Whole recommends:**

- 1) That consideration of this matter be deferred to the Council meeting of May 19, 2015.**

**Recommendation**

The City Clerk recommends:

1. That June 1, 2015 be proclaimed as “Peace Tree Day”; and
2. That the proclamation be posted on the City’s website and published on the City Page Online.

**13**

**PROCLAMATION AND FLAG RAISING REQUEST  
PRIDE WEEK**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated May 5, 2015:**

**Recommendation**

The City Clerk recommends:

1. That June 13 to June 21, 2015 be proclaimed as "Pride Week";
2. That the Rainbow Flag be raised in the City of Vaughan during Pride Week, 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.

**14**

**PROCLAMATION- NATIONAL ACCESS AWARENESS WEEK 2015**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Human Resources and Manager of Learning and Organizational Development, dated May 5, 2015:**

**Recommendation**

The Director of Human Resources and Manager of Learning and Organizational Development in consultation with the Director of Recreation and Culture recommend:

1. That Council proclaim May 31, 2015 – June 6, 2015, National Access Awareness Week (NAAW) in Vaughan; and,
2. That the presentation to Council on May 5, 2015, by Mr. Warren Rupnarain, City of Vaughan Accessibility and Diversity Coordinator, be received.

**15**

**VAUGHAN FIRE AND RESCUE SERVICE (VFRS) 2014 ANNUAL REPORT**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Fire Chief and the VFRS Senior Command Team, dated May 5, 2015:**

**Recommendation**

The Fire Chief and the VFRS Senior Command Team in consultation with the Interim City Manager recommend:

1. That this report be received for information.



16

**AMENDMENT TO THE TERMS OF REFERENCE OF THE  
VAUGHAN METROPOLITAN CENTRE (VMC) SUB-COMMITTEE**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated May 5, 2015:**

**Recommendation**

The City Clerk, on behalf of the Vaughan Metropolitan Centre Sub-Committee, forwards the following recommendation from its meeting of April 16, 2015 (Item 5, Report No.1) for Council's consideration:

The Vaughan Metropolitan Centre Sub-Committee recommends:

- 1) That the Vaughan Metropolitan Centre Sub-Committee report to the Committee of the Whole in lieu of the Priorities and Key Initiatives Committee; and
- 2) That the Terms of Reference of the Vaughan Metropolitan Centre Sub-Committee be modified accordingly.

Report of the Executive Director, Office of the City Manager, dated April 16, 2015

**Recommendation**

The Executive Director, in consultation with the Interim City Manager, recommends:

1. That the Vaughan Metropolitan Centre Sub-Committee report to Committee of the Whole in lieu of the Priorities and Key Initiatives Committee; and
2. That the Terms of Reference of the Vaughan Metropolitan Centre Sub-Committee be modified accordingly.

*Regional Councillor Ferri declared an interest with respect to the foregoing matter, as his son is employed by a legal firm representing one or more parties within the VMC, and did not take part in the discussion or vote on the matter.*

17

**SERVICING CAPACITY ALLOCATION STRATEGY  
ANNUAL DISTRIBUTION AND UPDATE  
CITY-WIDE**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Public Works, Commissioner of Planning, Director of Development Engineering and Infrastructure Planning Services, and Director of Development Planning, dated May 5, 2015:**

**Recommendation**

The Commissioner of Public Works, Commissioner of Planning, Director of Development Engineering and Infrastructure Planning Services, and Director of Development Planning recommend:

1. THAT Vaughan Council pass the following resolutions with respect to the ALLOCATION of servicing capacity to specific development applications:
  - a) "THAT the development applications identified by File Numbers DA.11.073, 19T-03V13 and Z.12.026 be allocated servicing capacity from the York Sewage / Water Supply System for a total of 544 persons equivalent (as detailed on the Allocation Schedule included as Attachment No. 1)"; and

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- b) "THAT the development applications identified by File Numbers 19T-10V004 and 19T-10V005 be allocated servicing capacity from the York Sewage Servicing / Water Supply System for a total of 1,383 persons equivalent in accordance with the Inflow and Infiltration Reduction Pilot Project agreement between York Region, the Huntington Landowners Trustee Inc., and the City".
- 2. THAT Vaughan Council pass the following resolution with respect to the RESERVATION of servicing capacity to specific development applications:
  - a) "THAT the development applications identified by file numbers Z.06.079, Z.08.039, Z.14.003, DA.07.092, DA.13.021, 19T-08V01, 19T-04V12, 19T-14V006, 19T-14V008, 19T-14V011 and the Block 40 / 47 Developers' Group Trustee be reserved servicing capacity from the York / Water Supply System for a total of 7,456 persons equivalent (as detailed on the Reservation Schedule included as Attachment No. 2). This reservation shall automatically be revoked after a period of 12 months in the event that a Draft Plan of Subdivision has not proceeded to registration, or in the case of a Site Development Application, that a Letter of Undertaking (or Site Plan Agreement, whichever is in effect) has not been executed".
- 3. THAT servicing capacity for 1,074 persons equivalent be RESERVED from the York Sewage / Water Supply System for distribution to development applications at Vaughan Council's discretion (as detailed on the Reservation Schedule included as Attachment No. 2).
- 4. THAT servicing capacity be RESERVED from the York Sewage / Water Supply System in accordance with the Reservation Schedule included as Attachment No. 2 as follows;
  - a) 5,411 persons equivalent (2,448 apartment units) for specific Vaughan Metropolitan Centre, Regional Centres / Corridors, High Density, LEEDs and Transit Oriented Development applications;
  - b) 2,592 persons equivalent for distribution to development applications within the Kleinburg-Nashville service area and development within the approved Kleinburg-Nashville Community Plan area; and,
  - c) 1,590 persons equivalent for future distribution to active development applications proceeding to approval over the next year (and not included on any of the attached schedules) in accordance with the City's protocol.
- 5. THAT servicing capacity for 1,253 persons equivalent (350 residential units) be ASSIGNED to the Block 55 Developers' Group Inc. Trustee in accordance with the Assignment Schedule included as Attachment No. 3.
- 6. THAT an annual review of the City's available servicing capacity, related development process and distribution protocol, be undertaken by staff and brought forward to a future Committee of the Whole meeting.
- 7. THAT a copy of this report be forwarded to York Region.

**18**

**AWARD OF TENDER T15-041  
SUPPLY AND INSTALLATION OF WATER, SANITARY & STORM SERVICE CONNECTIONS  
CITY WIDE**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Public Works and the Director of Development Engineering & Infrastructure Planning Services, dated May 5, 2015:**

**Recommendation**

The Commissioner of Public Works and the Director of Development Engineering & Infrastructure Planning Services in consultation with the Director of Environmental Services, the Director of Purchasing Services and the Director of Financial Services, recommend:

1. That Tender T15-041, Supply & Installation of Water, Sanitary & Storm Service Connections (Part A) Residential (Part B) Industrial/Commercial/Institutional be awarded to Co-X-Co Construction Limited, for an estimated total amount of \$1,801,460.00, plus applicable taxes for a period ending on April 30, 2016 with an option to extend the contract for two additional one year terms subject to satisfactory performance of the contractor and availability of approved budget. The contract prices may be adjusted based on Consumer Price Index increase for optional extension periods; and
2. That the Mayor and City Clerk be authorized to sign the appropriate documents.

**19 TENDER AWARD – T15-027 STREETLIGHTING MAINTENANCE, ELECTRICAL LOCATES  
AND POLE REPLACEMENT PROGRAM  
ALL WARDS**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Public Works and the Director of Transportation Services, Parks and Forestry Operations, dated May 5, 2015:**

**Recommendation**

The Commissioner of Public Works and the Director of Transportation Services, Parks and Forestry Operations, in consultation with the Purchasing Services Director and the Director of Financial Planning and Analytics, recommend:

1. That Tender T15-027, Streetlighting Maintenance, Electrical Locates and Pole Replacement Program, be awarded to Langley Utilities Contracting Ltd., of Bowmanville, Ontario, for the amount of \$1,549,120 per year, excluding HST for a period of two (2) years;
2. That staff authorize streetlighting maintenance, electrical locates and pole replacement program, up to the approved annual operating budget amount, as needed; and;
3. That the Mayor and Clerk be authorized to sign the necessary documents.

**20**

**NATURE CONSERVANCY OF CANADA –  
REQUEST FOR ACCESS TO MACMILLAN FARM  
WARD 4**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning and the Director of Parks Development, dated May 5, 2015:**

**Recommendation**

The Commissioner of Planning and the Director of Parks Development, in consultation with the Senior Manager of Real Estate recommend:

1. That the Clerk be authorized to execute the Permission to Enter and Access Agreement the PEAA and all other documents required to facilitate the agreement;
2. That Council authorize an agreement with the Nature Conservancy of Canada to provide for occasional access to the MacMillan Farm property for the purposes of providing parking and access to their adjacent lands as outlined in Attachment 1 to this report; and
3. That the Nature Conservancy of Canada be permitted use of the MacMillan Farm property access area outlined in Attachment 1 as a staging area for the 2015 Ontario BioBlitz - Don River Watershed event to be held on June 13-14, 2015, as outlined in this report.

**21**

**BUSINESS MISSION TO CHINA 2015**

**The Committee of the Whole recommends:**

- 1) That consideration of this matter be deferred to the Council meeting of May 19, 2015.**

**Recommendation**

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

1. THAT Council approves the development and execution of a Business Mission to China from September 26 to October 4, 2015;
2. THAT Council identifies which members of Council will participate in the business mission;
3. THAT two Economic Development staff members and one representative from the City Manager's Office participate in the mission to ensure that the City is represented at concurrent events and meetings; and
4. THAT Economic Development provides Council with a Post-Mission Report by end of the year.

**22**

**AWARD OF REQUEST FOR PROPOSAL RFP 14-244 -  
PURCHASE OF SHOW MOBILE TRAILER**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Acting Commissioner of Strategic and Corporate Services and the Manager of Fleet Management Services, dated May 5, 2015:**

**Recommendation**

The Acting Commissioner of Strategic and Corporate Services and the Manager of Fleet Management Services, in consultation with the Director of Purchasing Services and the Director of Financial Planning & Analytics, recommend:

1. That Stageline Mobile Stage Inc. be awarded the supply and delivery of a mobile stage, as detailed in the RFP14-244, in the amount \$158,005 plus any applicable taxes, with funding from capital project FL-5486-14 Recreation – Replace 882 with showmobile trailer ; and
2. That the Mayor and City Clerk be authorized to sign the appropriate documents.

**23**

**COMMENTS TO THE MINISTER OF MUNICIPAL AFFAIRS AND HOUSING  
BILL 73 – SMART GROWTH FOR OUR COMMUNITIES ACT, 2015  
AN ACT TO AMEND THE DEVELOPMENT CHARGES ACT, 1997 AND THE PLANNING ACT**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning and Commissioner of Finance & City Treasurer, dated May 5, 2015:**

**Recommendation**

The Commissioner of Planning and Commissioner of Finance & City Treasurer, in consultation with the Acting Director of Policy Planning and Director of Development Finance & Investments, recommend:

1. THAT this report and the comments set out in Attachments 1 and 2 be submitted to the Ministry of Municipal Affairs and Housing, Provincial Planning Policy Branch and the Municipal Finance Policy Branch as the City of Vaughan's response to the proposed amendments to the Planning Act and Development Charges Act, as set out in Bill 73 – Smart Growth for Our Communities Act, 2015;
2. THAT staff provide a Communication to the Council meeting of May 19, 2015 providing further articulation of the City's response to the Bill 73 amendments to the Planning Act in respect of the calculation of Cash in Lieu of Parkland and use of the Alternative Parkland Dedication Requirement; and other matters as may be appropriate.
3. THAT the Ministry of Municipal Affairs and Housing be requested to take the City's comments into consideration in its finalization of Bill 73 and it is further requested that representatives from the City of Vaughan be considered for membership in the Development Charge Working Groups appointed to provide advice on the development of the associated Regulations; and
4. THAT this report be forwarded to the Members of Provincial Parliament for the City of Vaughan, the Regional Municipality of York and the York Region Municipalities.

**24**

**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 May 5, 2015:**

**Recommendation**

The City Clerk recommends:

1. That May 3 – 9, 2015 be proclaimed as “Children’s Mental Health Week” in the City of Vaughan;
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.

**25**

**TENDER T15-111 - SUPPLY AND PLANTING OF TREES CITY WIDE  
ALL WARDS**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Public Works and the Director of Transportation Services, Parks and Forestry Operations, dated May 5, 2015:**

**Recommendation**

The Commissioner of Public Works and the Director of Transportation Services, Parks and Forestry Operations, in consultation with the Director of Purchasing Services and the Director of Financial Planning and Analytics recommend:

1. That the award recommendation report for T15-111, the Supply and Planting of Trees throughout the City of Vaughan, be brought forward to Council on May 19, 2015.

**26**

**PROCLAMATION REQUEST  
SEXUAL ASSAULT AWARENESS MONTH**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated May 5, 2015:**

**Recommendation**

The City Clerk recommends:

1. That May 2015 be proclaimed as “Sexual Assault Awareness Month” in the City of Vaughan;
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.

**27 CONSULTING SERVICES - VAUGHAN HEALTHCARE CENTRE PRECINCT (VHCP) COST-SHARING FACILITATOR - WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Interim City Manager, Commissioner of Public Works and the Commissioner of Finance & City Treasurer, dated May 5, 2015:

**Recommendation**

The Interim City Manager, Commissioner of Public Works and the Commissioner of Finance & City Treasurer recommend:

1. That the firm of Prism Partners Inc. be re-engaged to provide consulting services in the negotiation and finalization of project coordination and cost-sharing arrangements for the completion of servicing and partial development of the Vaughan Healthcare Centre Precinct, and a report be brought forward to Council on May 19, 2015.

**28 9000 BATHURST STREET – STATUS UPDATE REQUEST**

The Committee of the Whole recommends approval of the recommendation contained in the following member's resolution submitted by Councillor Yeung Racco, dated May 5, 2015:

**Member's Resolution**

Submitted by Councillor Sandra Yeung Racco

**Whereas**, the community continues to raise concerns about the status of the application file OP.13.013 and Z.13.036 Islamic Shia Ithna-Asheri Jamaat of Toronto; and

**Whereas**, the applicant has indicated they are working on a revised application that will reflect input received from the Working Group, as well as preliminary comments from the City and its review agencies; and

**Whereas**, on September 9, 2014 Council adopted the following recommendations:

That in the event that a comprehensive revised proposal containing a conceptual master plan is submitted, the tenure of the Working Group be extended for an additional 5 months during which time it will hold a minimum of 2 Working Group sessions, after which Staff be directed to provide a status report to the Committee of the Whole in March 2015; and

That in the event that the Applicant does not submit a comprehensive revised proposal containing a conceptual master plan by November 15, 2014, it is recommended that the Working Group does not reconvene and staff will request final comments from City Departments and external public agencies and is directed to provide a comprehensive technical report which sets out recommendations to approve or refuse the development application;

**It is therefore recommended that** Council request the applicant to either submit an updated conceptual master plan by May 31, 2015 and a complete application by July 10th 2015 or to abandon the current application; and

**That** the applicant be requested to provide clarity to the community and Working Group on how they wish to proceed at the earliest opportunity.

29

**NEW BUSINESS- REQUEST FOR A REPORT  
WITH RESPECT TO PROPERTY ON THE EAST SIDE OF  
KEELE STREET IN THE VICINITY OF TESTON ROAD**

The Committee of the Whole recommends:

- 1) That staff provide a report with regard to the soil stock pile located on the east side of Keele Street in the vicinity of Teston Road, detailing the authority responsible for issuing the permit, the conditions governing its operation and the long term management plan; and
- 2) That the report be provided to the Committee of the Whole meeting of June 2, 2015.

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

30

**NEW BUSINESS - EMERGENCY PREPAREDNESS WEEK IN VAUGHAN  
AND RAIL CARS TRANSPORTING DANGEROUS GOODS**

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Shefman, dated May 5, 2015:

**Member's Resolution**

Submitted by Councillor Alan Shefman.

**Whereas**, this is Emergency Preparedness Week in Vaughan, and

**Whereas**, this municipality takes the safety of its residents very seriously, and

**Whereas**, the City of Vaughan maintains a high level of preparedness for its ability to respond to an emergency, and

**Whereas**, within the City there are two major rail hubs that draw significant amounts of rail traffic travelling through densely populated areas of the municipality, and

**Whereas**, there are significant concerns being raised by municipalities across Canada with the significant increase in the transportation of dangerous goods, especially crude oil and in light of the Lac Megantic tragedy in 2013.

**Therefore be it resolved:**

1. That this Council calls on the Federal Government, the regulator of rail transportation in Canada, to require that rail cars transporting dangerous goods be routed outside of densely populated urban areas, such as the City of Vaughan;
2. That the timetable requiring improved safety features of those rail cars be significantly reduced;
3. That information on the goods being transported through municipalities in Canada be provided on a more timely and fulsome basis in order to allow emergency preparedness staff to be able to better respond to an accident; and
4. That the motion be forwarded to all MPs in York Region and Richmond Hill, Prime Minister Stephen Harper, The Federal Minister of Transportation, the Chair of York Region, FCM and AMO.

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



**31**

**OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**31.1    CONSIDERATION OF AD HOC COMMITTEE REPORTS**

**The Committee of the Whole recommends:**

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

- 1.       Accessibility Advisory Committee meeting of February 24, 2015  
             (Report No. 1)**
- 2.       Heritage Vaughan meeting of April 15, 2015 (Report No. 3)**
- 3.       Vaughan Metropolitan Centre Sub-Committee meeting of April 16, 2015  
             (Report No. 1)**

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The meeting adjourned at 3:55 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair