

CITY OF VAUGHAN
REPORT NO. 21 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on May 17, 2016*

The Committee of the Whole met at 1:06 p.m., on May 3, 2016.

Present: Councillor Alan Shefman, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Michael Di Biase
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Councillor Tony Carella
Councillor Rosanna DeFrancesca (1:45 p.m.)
Councillor Marilyn Iafrate
Councillor Sandra Yeung Racco

The following items were dealt with:

1 PROCLAMATION – NATIONAL YOUTH WEEK
MAY 1-7, 2016

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Acting Director of Recreation Services, dated May 3, 2016, be approved; and**
- 2) That the presentation by the Acting Director of Recreation Services be received.**

Recommendation

The Acting Director of Recreation Services recommends:

1. That Council proclaim the week of May 1-7, 2016, as “National Youth Week” in the City of Vaughan; and,
2. That the commemorative youth week video presentation, be received.

2

**AWARD OF TENDER T16-073
WATERMAIN REPLACEMENT AND ROAD REHABILITATION – CROFTERS ROAD,
ROSSMULL CRESCENT AND KIRKHILL PLACE
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager of Public Works and the Director of Infrastructure Delivery, dated May 3, 2016:

Recommendation

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

1. That Tender T16-073, Watermain Replacement and Road Rehabilitation – Crofters Road, Rossmull Crescent and Kirkhill Place be awarded to Skyview General Contracting Ltd, in the amount of \$1,102,510.09, plus applicable taxes;
2. That a contingency allowance in the amount of \$110,000.00, plus applicable taxes be approved, within which the Deputy City Manager of Public Works, or his designate is authorized to approve amendments to the contract;
3. That a Geotechnical Allowance and Material Testing in the amount of \$22,000.00, plus applicable taxes be approved, to ensure compliance with all applicable standards;
4. That the amounts identified in the above recommendations, including all contingency allowances, applicable taxes and administration recovery be funded from Capital Project CD-2016-15, 2016 Watermain Replacement and CD-2015-15, 2016 Road Rehabilitation; and
5. That the Mayor and City Clerk be authorized to sign the appropriate documents.

3

**AWARD OF TENDER T16-066
ROAD REHABILITATION – SONOMA HEIGHTS AND OTHER AREAS
WARDS 1, 2 AND 3**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager of Public Works and the Director of Infrastructure Delivery, dated May 3, 2016:

Recommendation

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

1. That Tender T16-066, Road Rehabilitation – Sonoma Heights and Other Areas be awarded to Forest Contractors Ltd, in the amount of \$2,055,507.00, plus applicable taxes;
2. That a contingency allowance in the amount of \$205,000.00, plus applicable taxes be approved, within which the Deputy City Manager of Public Works, or his designate is authorized to approve amendments to the contract;

**REPORT NO. 21 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 17, 2016**

3. That a Geotechnical Allowance and Material Testing in the amount of \$50,000.00, plus applicable taxes be approved, to ensure compliance with all applicable standards;
4. That the amounts identified in the above recommendations, including all contingency allowances, applicable taxes and administration recovery be funded from Capital Project CD-2015-15, 2016 Road Rehabilitation; and
5. That the Mayor and City Clerk be authorized to sign the appropriate documents.

4

**SELECTION OF ENGINEERING CONSULTANT
RFP16-089
REHABILITATION OF RETAINING WALLS ON CLARENCE STREET AND INTERSITE PLACE
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager of Public Works and the Director of Infrastructure Delivery, dated May 3, 2016:

Recommendation

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

1. That RFP14-089 to provide engineering services to undertake preliminary and detailed design, including provisional services to provide construction administration for Part 'A' – Rehabilitation of Clarence Street Retaining Wall and Part 'B' – 30 Intersite Place Rehabilitation of Retaining Wall and Erosion be awarded to GHD Limited in the amount of \$189,860.00, plus applicable taxes;
2. That a contingency allowance in the amount of \$29,000.00, plus applicable taxes be approved within which the Deputy City Manager of Public Works or his designate is authorized to approve amendments to the contract;
3. That the amounts in the above recommendations, including all contingency allowances, applicable taxes and administration recovery be funded from Capital Projects EN-1950-13, Clarence Street Slope Stabilization - Phase 2 and CD-2025-16, Retaining Wall Rehabilitation at 30 Intersite Place; and
4. That the Mayor and City Clerk be authorized to sign the appropriate documents.

5

**AWARD OF TENDER T16-053
ANDREW PARK, BUTTON ROAD, MARILYN PLACE AND NORTH HUMBER ROAD –
ROAD REHABILITATION AND WATERMAIN REPLACEMENT
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager of Public Works and the Director of Infrastructure Delivery, dated May 3, 2016:

Recommendation

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

1. That Tender T16-053, 2016 Andrew Park, Button Road, Marilyn Place and North Humber Road – Road Rehabilitation and Watermain Replacement, be awarded to Four Seasons Site Development Ltd., in the amount of \$3,157,158.00 plus applicable taxes;
2. That a contingency allowance in the amount of \$316,000.00, plus applicable taxes be approved within which the Deputy City Manager of Public Works or his designate is authorized to approve amendments to the contract;
3. That a Geotechnical Allowance and Material Testing in the amount of \$63,000.00, plus applicable taxes, be approved to ensure compliance with all applicable standards and specifications;
4. That the amounts in the above recommendations, including all contingency allowances, applicable taxes and administration recovery be funded from Capital Project CD-1920-15, 2015 Road Rehabilitation and Watermain Replacement – Phase 3; and
5. That the Mayor and City Clerk be authorized to sign the appropriate documents.

6

**ALL-WAY STOP CONTROL REVIEW
DUFFERIN HILL DRIVE AND MARATHON AVENUE / BENJAMIN HOOD CRESCENT
WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager of Public Works and the Director of Transportation Services, Parks and Forestry Operations, dated May 3, 2016:

Recommendation

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

1. That a By-law be enacted to amend By-law 284-94, the Consolidated Traffic By-law, to add an all-way stop control at the intersection of Dufferin Hill Drive and Marathon Avenue / Benjamin Hood Crescent.

**REPORT NO. 21 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 17, 2016**

1. THAT Zoning By-law Amendment File Z.13.025 (Vahe and Vicky Ghazarian) BE APPROVED, to amend Zoning By-law 1-88, specifically the C11 Mainstreet Commercial Zone, subject to Exception 9(132), to permit two as-built additions to the existing 1.5-storey commercial building, maintain the changes to the parking and landscape area, and permit the addition of a seasonal tent above a patio and a garbage enclosure as shown on Attachments #3 to #5, which differs from the approved layout of the property (Attachment #8), and to permit the site-specific exceptions to the Zoning By-law in the manner identified in Table 1 of this report.
2. THAT Site Development File DA.13.062 (Vahe and Vicky Ghazarian) BE APPROVED, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Agreement, the Vaughan Development Planning Department shall approve the final site plan, building elevations, and landscape plan;
 - b) that prior to the issuance of a Building Permit, a Heritage Permit must be issued by the Vaughan Development Planning Department, Urban Design and Cultural Heritage Division.

9

**SITE DEVELOPMENT FILE DA.15.083
YORK REGION DISTRICT SCHOOL BOARD
WARD 4 - VICINITY OF BATHURST STREET AND MAJOR MACKENZIE DRIVE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, Director of Development Planning and Senior Manager of Development Planning, dated May 3, 2016, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant be received.

Recommendation

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

1. THAT Site Development File DA.15.083 (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, 6,576m² elementary school with a day nursery and associated play areas as shown on Attachments #3 to #5, subject to the following conditions:
 - a) that prior to final site plan approval:
 - i) the Vaughan Development Planning Department shall approve the final site plan, landscape plan, and building elevations, in consultation with the Vaughan Parks Development Department, Building Standards Department, and the Vaughan Fire and Rescue Services Department;
 - ii) the Vaughan Development Engineering and Infrastructure Planning Department shall approve the final grading and servicing plan and storm water management report;
 - iii) the Owner shall satisfy all requirements of the Vaughan Environmental Services Department, Solid Waste Management Division.

10

**SITE DEVELOPMENT FILE DA.15.053
POWERSTREAM INC.
WARD 1 - VICINITY OF KIRBY ROAD AND KIPLING AVENUE**

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the Council meeting of May 17, 2016; and**
- 2) That a meeting be held with the local Ward Councillor, PowerStream and appropriate staff in an effort to improve the design of the transformer station within the footprint of the building.**

Recommendation

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

1. THAT Site Development File DA.15.053 (PowerStream Inc.) BE APPROVED, to permit the installation of a 150 MW transformer station on the subject lands shown on Attachments #1 and #2, which consists of a switchyard with high voltage disconnect switches, overhead bus-work and power transformers, and a switchgear/control building, all to be located adjacent to a Hydro One transmission tower and corridor to the west, 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 Vaughan Development Planning Department shall approve the final site plan, building elevations, landscaping plans, restoration plan, landscape cost estimate, and signage and lighting plans;
 - ii) the Vaughan Development Engineering and Infrastructure Planning Department shall approve the final site servicing and grading plans, erosion and sediment control plans, lighting plans, and stormwater management, environmental impact study, and noise and vibration reports; and,
 - iii) the Owner shall satisfy all requirements of the Toronto and Region Conservation Authority;
 - b) that the Site Plan Letter of Undertaking include the following provisions:
 - i) that prior to the issuance of a Building Permit:
 1. The Owner shall pay City, Region, and Board of Education Development Charges in accordance with the City of Vaughan Development Charge By-law in effect at the time of payment.
 2. 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, in accordance with Section 51 of the *Planning Act* and City of Vaughan Policy. The Owner shall submit an appraisal of the subject lands prepared by an accredited appraiser for approval by the Vaughan Office of the City Solicitor, Real Estate Department, and the approved appraisal shall form the basis of the cash-in-lieu payment.
 3. The Owner shall convey an 18 m road dedication to the City of Vaughan from the centreline of the right-of-way (ROW) of Kirby Road in order to accommodate a 36 m ROW.

**REPORT NO. 21 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 17, 2016**

4. The Owner shall ensure that any development in conjunction with the proposed site plan must not block vehicular access to any Hydro One facilities located on the hydro right-of-way. During construction, there will be no storage of materials or mounding of earth, snow or other debris on the right-of-way.
5. Prior to final approval, the Owner shall submit a copy of the lot grading and drainage plan, showing existing and final grades, which must be submitted to Hydro One Networks Inc. for review and approval.
6. The Owner shall pay the costs of any relocations or revisions to Hydro One facilities which are necessary to accommodate this site plan.
7. The Owner shall ensure that the easement rights of Hydro One and its legal predecessors are to be protected and maintained at all times.
8. For properties in close proximity to a Transmission or Distribution station, the following clause applies:

Some noise from the existing Transformer/Distribution Station, which is in close proximity, may interfere with the proposed development/site. An acoustic assessment should be undertaken at the Owner's expense. If noise abatement (e.g. walls, berms, etc.) are required to meet applicable Ministry of the Environment or Municipal criteria, the costs involved will be the sole responsibility of the Owner. Hydro One Networks Inc. will not be responsible for any costs involved.
9. Should any gas mains need to be relocated or any gas pipe installed on a temporary basis all costs shall be the responsibility of the Owner, and not Enbridge Gas.
10. Should any easement be required to service the proposed development, the Owner shall provide the easement to Enbridge Gas at no cost;
- ii) that prior to the completion of the transformer station:
 11. The Owner shall satisfy all requirements of the Vaughan Policy Planning and Environmental Sustainability Department and the Toronto and Region Conservation Authority with respect to the ecological restoration of the northern parts of the parcel on both the east and west sides of the hydro corridor (being also the Hydro One easement).

11

**ZONING BY-LAW AMENDMENT FILE Z.11.027
7397 ISLINGTON DEVELOPMENT INC. (PREVIOUSLY CONSIDERED AS
ISLINGTON PALISADES LTD.)
WARD 2 – VICINITY OF ISLINGTON AVENUE AND HIGHWAY 407**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management, Director of Development Planning and Senior Manager of Development Planning, dated May 3, 2016, be approved;
- 2) That the following be approved in accordance with Communication C5, Memorandum from the Deputy City Manager, Planning & Growth Management, dated May 3, 2016:

**REPORT NO. 21 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 17, 2016**

1. That this Communication be received as information;
- 3) That the deputation by Mr. Ryan Guetter, Weston Consulting, Millway Avenue, Vaughan, on behalf of the applicant, be received; and
- 4) That Communication C3 from Aldo and Beatrice Vendramini, Timber Lane, Woodbridge, dated April 25, 2016, be received.

Recommendation

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

1. THAT the Ontario Municipal Board be advised that the City of Vaughan Council ENDORSES the following revisions to Zoning By-law Amendment File Z.11.027 (7397 Islington Development Inc.), for the subject lands shown on Attachments #1 and #2, in order to amend the implementing site-specific zoning by-law that was previously approved by the OMB:
 - allow for in-suite kitchens for each unit;
 - revise the parking requirements;
 - add an exception for a retaining wall to be located along the southern boundary;
 - add an additional condition for the removal of the Holding Symbol “(H)” that the proposal be allocated servicing capacity for 89 units;
 - any other minor modification(s) as required, subject to the following condition:
 - i) That the Ontario Municipal Board withhold its Final Order respecting Zoning By-law Amendment File Z.11.027 until the related Site Development File DA.11.074 is approved to the satisfaction of the City of Vaughan and the related Site Plan Agreement has been duly executed.
2. THAT City Staff be directed to attend the Ontario Municipal Board Hearing in support of Recommendation 1, if required.

**12 DRAFT PLAN OF CONDOMINIUM FILE 19CDM-15V010
 BRUCE STREET PROPERTIES LTD.
 WARD 2 - VICINITY OF REGIONAL ROAD 7 AND BRUCE STREET**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management, Director of Development Planning, and Senior Manager of Development Planning, dated May 3, 2016:

Recommendation

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

1. THAT Draft Plan of Condominium (Standard) File 19CDM-15V010 (Bruce Street Properties Ltd.) as shown on Attachments #4 and #5, BE APPROVED, subject to the conditions set out in Attachment #1.

**13 DRAFT PLAN OF CONDOMINIUM (STANDARD) FILE 19CDM-15V009
 611428 ONTARIO LIMITED
 WARD 2 - VICINITY OF REGIONAL ROAD 27 AND MILANI BOULEVARD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, Director of Development Planning, and Senior Manager of Development Planning, dated May 3, 2016:

Recommendation

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

1. THAT Draft Plan of Condominium (Standard) File 19CDM-15V009 (611428 Ontario Limited), as shown on Attachment #4, BE APPROVED, subject to the conditions set out in Attachment #1.

**14 TEMPORARY ROAD CLOSURE FOR CONSTRUCTION PURPOSES
 STEGMAN'S MILLS ROAD FROM RAVENDALE COURT TO KIPLING AVENUE AND
 TESTON ROAD FROM KIPLING AVENUE TO PINE VALLEY DRIVE
 BLOCK 55 EXTERNAL SERVICING
 WARD 1 – VICINITY OF TESTON ROAD AND KIPLING AVENUE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management and the Director of Development Engineering and Infrastructure Planning, dated May 3, 2016, be approved; and
- 2) That appropriate signage be installed along Highway 27 alerting road users of the proposed temporary closure of Stegmans Mill Road and Teston Road and the related detour routes.

Recommendation

The Deputy City Manager, Planning & Growth Management and the Director of Development Engineering and Infrastructure Planning, in consultation with the Deputy City Manager, Public Works and the Director of Transportation Services and Parks & Forestry Operations, recommend:

1. That the necessary by-law be passed authorizing the temporary sequential closure of Stegman's Mills Road from Ravendale Court to Kipling Avenue and Teston Road from Kipling Avenue to Pine Valley Drive to facilitate the timely construction of the municipal services associated with the approved residential development in Block 55 which is tentatively scheduled to occur between July 5th 2016 and November 25th, 2016 inclusive.

15

**TEMPORARY ROAD CLOSURE
JACKSON STREET – MAJOR MACKENZIE DRIVE TO CHURCH STREET
GOLDPARK WOODBRIDGE –RELATED FILE DA-12.038
WARD 1 – VICINITY OF MAJOR MACKENZIE DRIVE AND KEELE STREET**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management and the Director of Development Engineering and Infrastructure Planning, dated May 3, 2016:

Recommendation

The Deputy City Manager, Planning & Growth Management and the Director of Development Engineering and Infrastructure Planning, in consultation with the Deputy City Manager, Public Works and the Director of Transportation Services and Parks & Forestry Operations, recommend:

1. That the necessary by-law be passed authorizing the temporary closure of Jackson Street from Major Mackenzie Drive to Church Street to facilitate the timely construction of the municipal services associated with the Goldpark Woodbridge mixed use development in Maple, which is tentatively scheduled to occur between May 24 , 2016 and June 6, 2016 inclusive.

16

**TEMPORARY ROAD CLOSURE
THOMAS COOK AVENUE – WOODVALLEY CRESCENT TO LEBOVIC CAMPUS DRIVE &
LEBOVIC CAMPUS DRIVE – THOMAS COOK AVENUE TO RUMSEY ROAD
QUADRANT C AND D SUBDIVISION – 19T-13V004 AND 19T-13V005
WARD 4 – VICINITY OF RUTHERFORD ROAD AND BATHURST STREET**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management and the Director of Development Engineering and Infrastructure Planning, dated May 3, 2016:

Recommendation

The Deputy City Manager, Planning & Growth Management and the Director of Development Engineering and Infrastructure Planning, in consultation with the Deputy City Manager, Public Works and the Director of Transportation Services and Parks & Forestry Operations, recommend:

1. That the necessary by-law be passed authorizing the temporary sequential closure of Thomas Cook Avenue from Woodvalley Crescent to Lebovic Campus Drive and Lebovic Campus Drive from Thomas Cook Avenue to Rumsey Road to facilitate the timely construction of the municipal services associated with the Quadrant C and D Residential Subdivision, 19T-13V004 and 19T13V005 in Block 11, which is tentatively scheduled to occur between June 30, 2016 and Sept 2, 2016 inclusive.

**17 ASSUMPTION – LORMEL/OZNER SUBDIVISION, PHASE 2
 PLAN OF SUBDIVISION 65M-4104 (19T-00V03)
 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 Deputy City Manager, Planning & Growth Management and the Director of Development Engineering and Infrastructure Planning, dated May 3, 2016:

Recommendation

The Deputy City Manager, Planning & Growth Management and the Director of Development Engineering and Infrastructure Planning, in consultation with the Director of Transportation Services and Parks & Forestry Operations, the Director of Environmental Services and the Director of Financial Planning and Development Finance, recommend:

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-4104; and
2. That the Municipal Services Letter of Credit be reduced to \$3,750 pending the replacement of certain boulevard trees to the satisfaction of the Transportation Services & Parks & Forestry Operations Department. Once the noted deficiencies are rectified, the Municipal Services Letter of Credit will be released.

**18 AWARD OF TENDER T16-050 – SCHEDULED AND EMERGENCY WATER SERVICE AND
 VALVE BOX REPAIRS FOR THE CITY OF VAUGHAN**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the report of the Deputy City Manager, Public Works and the Director, Environmental Services, dated May 3, 2016, be approved; and
- 2) That the following be approved in accordance with Communication C2, memorandum from the Deputy City Manager, Public Works and the Director, Environmental Services, dated April 19, 2016:
 1. That Tender T16-050 – Scheduled and Emergency Water Service and Valve Box Repairs for the City of Vaughan be awarded to Grand-Mac Construction in the amount of \$274,531.00 plus applicable taxes for one year;
 2. That a contingency allowance in the amount of \$27,453.00 be approved within which the Deputy City Manager of Public Works or designate is authorized to approve the amendments to the contract;
 3. That staff be authorized to exercise an option for renewal of the contract for one (1) additional one (1) year with the price adjustment of the optional renewal in accordance with the annual rate of change in Consumer Price Index (CPI); and
 4. That the Mayor and the City Clerk be authorized to sign the appropriate documents.

Recommendation

The Deputy City Manager, Public Works and the Director, Environmental Services in consultation with the Director, Procurement Services and the Director, Financial Services, Deputy City Treasurer recommend:

**REPORT NO. 21 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 17, 2016**

1. That staff submit a subsequent communication item for Tender T16-050 – Scheduled and Emergency Water Service and Valve Box Repairs for the City of Vaughan be brought forward to Committee of the Whole on May 3, 2016, that will include a synopsis of the bid results and recommended actions..

19

ANIMAL SERVICES CONTRACT – TOWNSHIP OF KING

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of By-law & Compliance, Licensing & Permit Services, dated May 3, 2016:

Recommendation

The Director of By-law & Compliance, Licensing & Permit Services, in consultation with the Deputy City Manager of Community Services and Director of Financial Planning and Development Finance and Deputy City Treasurer, recommends:

1. That an Animal Services Agreement with the Township of King be renewed for a further three (3) year period, retroactively beginning May 1, 2016 with two (2) additional one (1) year renewal provisions;
2. That the Mayor and City Clerk be authorized to sign the necessary agreements for continuance of the Animal Services Agreement with the Township of King.

20

**ASSUMPTION – VAUGHAN CENTRE SUBDIVISION, PHASE 4
PLAN OF SUBDIVISION 65M-3766 (19T-95079)
WARD 1 VICINITY OF RUTHERFORD ROAD AND JANE STREET**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management and the Director of Development Engineering and Infrastructure Planning, dated May 3, 2016:

Recommendation

The Deputy City Manager, Planning & Growth Management and the Director of Development Engineering and Infrastructure Planning in consultation with the Director of Transportation Services and Parks & Forestry Operations, the Director of Environmental Services and the Director of Financial Planning and Development Finance, recommend:

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-3766; and
2. That the Municipal Services Letter of Credit be reduced to \$98,000 pending the completion of outstanding protective measures on the known First Nations burial site to the satisfaction of the Parks Development Department. Once the outstanding protective measures have been completed to the satisfaction of the City, the Municipal Services Letter of Credit will be released.

21

**PROCLAMATION AND FLAG RAISING REQUEST
ITALIAN HERITAGE MONTH**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated May 3, 2016:

Recommendation

The City Clerk recommends:

1. That June 2016 be proclaimed as Italian Heritage Month;
2. That the Italian flag be raised at Vaughan City Hall on June 3, 2016 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.

22

**TECHNICAL AMENDMENT –
RESPECTING THE LICENSING OF KENNELS AND THE LICENSING OF PETS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of By-law & Compliance, Licensing & Permit Services, dated May 3, 2016:

Recommendation

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

1. That Section 19 of Licensing By-law No. 315-2005, as amended, be further amended by deleting all references made to the Ontario Society for Prevention of Cruelty to Animals ("OSPCA") and replacing it with a reference to Vaughan Animal Services;
2. That the Fees and Charges By-law No. 200-2015, be amended to include a fee, for the inspection of Kennels and Boarding Facilities for the purpose of licensing, of \$150, plus applicable tax; and
3. That Animal Control By-law No. 53-2002, as amended, be further amended to establish that all pet licences expire on the date of their anniversary.

23

**PIERRE BERTON TRIBUTE TASK FORCE
RECOMMENDATIONS TO COUNCIL**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated May 3, 2016:

Recommendation

The City Clerk provides the following recommendation on behalf of the Pierre Berton Tribute Task Force:

1. That the exhibit and renovation project be expedited by all City Departments in an effort to ensure that the project be completed by June 2018;
2. That Council direct staff to investigate all funding opportunities to help pay for converting the former Church building to a fully accessible public building;

**REPORT NO. 21 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 17, 2016**

3. That the Canada 150 Celebration Task Force consider celebrating a tribute to Pierre Berton;
4. That a member of the Corporate Communications Department be requested to attend the Pierre Berton Tribute Task Force meetings in order to establish a Communication Strategy for this project;
5. That the Pierre Berton Tribute Task Force be granted an extension to June 2018 to complete and submit its findings report in accordance with its mandate; and
6. That a copy of this recommendation is forwarded to the local MP's and MPP's.

24 **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 May 3, 2016:

Recommendation

The City Clerk recommends:

1. That June 11, 2016 be proclaimed as "Filipino Day";
2. That the Philippine flag be raised at Vaughan City Hall on June 11, 2016 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.

25 **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 3, 2016:

Recommendation

The City Clerk recommends:

1. That June 2016 be proclaimed as Seniors' Month; and
2. That the proclamation be posted on the City's website and published on the City Page online.

26 **APPOINTMENTS TO THE CANADA 150 CELEBRATION TASK FORCE**

The Committee of the Whole recommends:

- 1) That the confidential recommendation of the Committee of the Whole in Closed Session at the meeting of May 3, 2016, be approved;**
- 2) That staff investigate and report back to Council on the status of the Canada 150 Grants applications;**

- 3) That the following report of the City Clerk, dated May 3, 2016, be approved; and
- 4) That Communication C4, confidential email from the Vaughan Chamber of Commerce, dated April 28, 2016, be received.

1. That Council give consideration to the applications received for the appointment of citizen members to the Canada 150 Celebration Task Force (Confidential Attachment #1);
2. That Council confirm the appointments of organizational representatives to the Canada 150 Celebration Task Force (Confidential Attachment #2); and
3. That the City Clerk continue recruitment for the remaining citizen members of the Task Force.

**REPORT NO. 21 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 17, 2016**

- 1) That Council authorize staff to work with PowerStream, Region of York and the relevant landowners to establish a suitable utility corridor along Highway 7 and Jane Street within the Vaughan Metropolitan Centre to facilitate the future undergrounding of the existing aerial hydro distribution and telecommunication lines.

Report of the Deputy City Manager, Planning & Growth Management and the Director, Development Engineering & Infrastructure Planning dated April 6, 2016

Recommendation

The Deputy City Manager, Planning & Growth Management and the Director, Development Engineering & Infrastructure Planning, in consultation with the Director, Financial Planning and Development Finance and Deputy City Treasurer and with the Chief Corporate Initiatives & Intergovernmental Relations, recommend:

1. THAT Council authorize staff to work with PowerStream, Region of York and the relevant landowners to establish a suitable utility corridor along Highway 7 and Jane Street within the Vaughan Metropolitan Centre to facilitate the future undergrounding of the existing aerial hydro distribution and telecommunication lines.

29

**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 3, 2016:

Recommendation

The City Clerk recommends:

1. That June 11 – 19, 2016 be proclaimed as “Pride Week”;
2. That the Pride flag be raised at Vaughan City Hall on June 13, 2016 at 10:00 a.m. 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.

30

**DESIGNATIONS OF MUNICIPALLY SIGNIFICANT EVENTS FOR SPECIAL OCCASION
PERMITS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated May 3, 2016:

Recommendation

The City Clerk recommends:

1. That Council approve the following definition for an “Event of Municipal Significance”;

“A one time, annual or infrequently occurring event that is open to the public, has a predetermined opening and closing date and time, and which:
 - a) has local, regional, national or international historical or cultural significance;
 - b) builds awareness of diverse cultures; or
 - c) benefits the community at large”;

2. That the City Clerk or his designate be authorized to declare an event to be an Event of Municipal Significance for the purpose of supporting an application made to the Alcohol and Gaming Commission of Ontario for a Special Occasion Permit; and
3. That prior to the designation of an Event of Municipal Significance, all applications for such designation be circulated to City of Vaughan Fire Services, City of Vaughan By-law and Compliance, Licensing and Permit Services, York Regional Police, York Region Community and Health Services, the Chief Building Official for the City of Vaughan, and Members of Council for comments.

31 THE SOCCER CENTRE (ONTARIO) (SCO) GOVERNANCE REVIEW

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Carella, dated May 3, 2016:

Member's Resolution

Submitted by Councillor Tony Carella.

~~**WHEREAS** the recommendations of the governance review may be, inter alia, an item for discussion at SCO's annual general meeting, set for Saturday, June 11, 2016, at 8.30 am, at the Ontario Soccer Centre;~~

WHEREAS The Soccer Centre (Ontario) (SCO) is the sub-tenant of the City of Vaughan in respect of portions of former Parkway Belt lands on Martin Grove Road, which lands the City leases from the Province of Ontario; and

WHEREAS the City is the guarantor of a loan from the Canadian Imperial Bank of Commerce to the SCO, in the amount of approximately \$5 million, secured by the building known as the Ontario Soccer Centre; and

WHEREAS the agreement between the City and the sub-tenant SCO (and The Ontario Soccer Association Incorporated, or OSA, a party to the agreement) provides for two representatives appointed by the City to the Board of the SCO (those current representatives being Councillor Tony Carella, of Ward 2/Woodbridge, in which the Centre is located, and Jamie Bronsema, Director of Parks Development); and

WHEREAS the SCO has been the subject of an independent governance review conducted by John T. Dinner Board Governance Services, as commissioned by the SCO board of directors on behalf of the SCO's members; and

WHEREAS the City has an interest in the ongoing governance of SCO in the context of the City's relationships related to SCO; and

~~**WHEREAS** the recommendations of the governance review may be, inter alia, an item for discussion at SCO's annual general meeting, set for Saturday, June 11, 2016, at 8.30 am, at the Ontario Soccer Centre;~~

NOW THEREFORE BE IT RESOLVED

That a representative of the Office of the City Solicitor attend the annual general meeting for purposes of

- (1) hearing the discussion of the governance issues, and

(2) providing counsel to the City's representatives in their discharge of their fiduciary duty to the citizens of Vaughan, in light of their fiduciary duty to SCO as directors of that corporation.

- 1) That the deputation by Mr. Barry Nelson be received.**

The Committee of the Whole recommends:

- 1) That the deputation by Ms. Gina Balseca be received.**

34. OTHER MATTERS CONSIDERED BY THE COMMITTEE

34.1 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 1:52 p.m. for the purpose of considering Item 26:

APPOINTMENTS TO THE CANADA 150 CELEBRATION TASK FORCE

The Committee of the Whole recessed into Closed Session at 1:52 p.m. for the purpose of dealing with personal matters about identifiable individuals as it relates to citizen appointments, with respect to Item 26. APPOINTMENTS TO THE CANADA 150 CELEBRATION TASK FORCE.

The Committee of the Whole reconvened into open session at 2:09 p.m. with the following Members present:

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

34.2 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad Hoc Committee reports be received:

**REPORT NO. 21 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 17, 2016**

1. **Vaughan Metropolitan Centre Sub-Committee meeting of April 6, 2016 (Report No. 1);**
2. **Pierre Berton Tribute Task Force meeting of March 22, 2015 (Report No. 1);
and**
3. **Accessibility Advisory Committee meeting of March 29, 2016 (Report No. 2).**

The meeting adjourned at 3:23 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair