

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

*For consideration by the Council  
of the City of Vaughan  
on May 27, 2014*

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The Committee of the Whole met at 1:06 p.m., on May 13, 2014.

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

The following items were dealt with:

**1                               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 13, 2014:**

**Recommendation**

The City Clerk recommends:

1.       That June 14 – 22, 2014 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.

**2**

**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 13, 2014:

**Recommendation**

The City Clerk recommends:

1. That June 2014 be proclaimed as "Seniors' Month"; and
2. That the proclamation be posted on the City's website and published on the City Page Online.

**3**

**VAUGHAN FIRE AND RESCUE SERVICE (VFRS) 2013 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 13, 2014:

**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.

**4**

**BLOCK PLAN FILE BL.55.2013  
CASTLEPOINT HUNTINGTON LIMITED ET AL  
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 Commissioner of Planning, Interim Director of Planning/Director of Development Planning and Manager of Policy Planning, dated May 13, 2014, be approved;
- 2) That the following deputations be received:
  1. Mr. Don Given, Malone Given Parsons, Renfrew Drive, Markham;
  2. Mr. Carmen L. Conforti, Theresa Circle, Kleinburg; and
  3. Mr. Claudio Brutto, Brutto Consulting;
- 3) That the following Communications be received:
  - C2 Mr. Ken Schwenger, Kleinburg and Area Ratepayers' Association, Kleinburg, dated May 7, 2014; and
  - C4 Mrs. Beatrice Conforti, Mrs. Maria Pucciano, and Mr. Elio Pucciano, Theresa Circle, Kleinburg, dated May 12, 2014; and
- 4) That the coloured elevation drawings submitted by the applicant be received.

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**Recommendation**

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

1. That the Block Plan File BL.55.2013 forming Attachment 4 to this report be APPROVED as the basis for the submission and processing of the implementing draft plans of subdivision and zoning by-law amendment applications for the Block 55 East area.
2. That prior to draft approval of the first plan of subdivision in the Block 55 East Plan area:
  - a. The Block Plan technical submissions and supporting studies be updated, to the satisfaction of the pertinent departments and agencies, to reflect the measures taken to establish the Block Plan as illustrated in Attachment 4; and,
  - b. The outstanding issues identified in this report be addressed to the satisfaction of the pertinent agencies (See Section: "Issues to be Addressed Prior to Draft Plan of Subdivision Approval").
3. That the Block 55 East – Kleinburg Summit Community be reserved servicing capacity from the York Sewage Servicing/Water Supply System for a total of 446 residential units (1,623 persons equivalent).
4. That the Block 55 East Transportation Management & Sidewalk Master Plan, dated April 29, 2014, forming Attachment 6 to this report be APPROVED.

**5**

**OFFICIAL PLAN AMENDMENT FILE OP.13.008  
ZONING BY-LAW AMENDMENT FILE Z.13.024  
SITE DEVELOPMENT FILE DA.10.079  
TANASONS HOLDINGS LIMITED  
WARD 3- VICINITY OF WESTON ROAD AND AVIVA PARK DRIVE**

**The Committee of the Whole recommends:**

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, Interim Director of Planning/Director of Development Planning, and Manager of Development Planning, dated May 13, 2014, be approved; and**
- 2) **That the deputation of Ms. Helen Lepek, Lepek Consulting Inc., Edith Drive, Toronto, be received.**

**Recommendation**

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

1. THAT Official Plan Amendment File OP.13.008 (Tanasons Holdings Limited) BE APPROVED, to amend Vaughan Official Plan 2010, specifically the "Prestige Employment" designation to permit the limited outside storage of pallets and crates/bins on the subject lands, whereas outside storage is not permitted in this designation.
2. THAT Zoning By-law Amendment File Z.13.024 (Tanasons Holdings Limited) BE APPROVED, to amend Zoning By-law 1-88, specifically the EM1 Prestige Employment Area Zone, subject to Exception 9(653), to permit the limited accessory outside storage of pallets

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and crates/bins to a maximum height of 5.5 m in the locations shown on Attachments #3 and #4.

3. THAT Site Development File DA.10.079 (Tanasons Holdings Limited) BE APPROVED, to permit the limited accessory outside storage of pallets and crates/bins to a maximum height of 5.5 m in the locations shown on Attachments #3 and #4, subject to the following conditions:
  - a) that prior to the execution of the Site Plan Letter of Undertaking:
    - i. the Vaughan Planning Department shall approve the final site plan and landscape plan; and,
    - ii. the Vaughan Development/Transportation Engineering Department shall approve the final site grading and servicing plans and storm water management report.

6

**SITE DEVELOPMENT FILE DA.13.086  
611428 ONTARIO LIMITED  
WARD 2 - VICINITY OF REGIONAL ROAD 27 AND MILANI BOULEVARD**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following report of the Commissioner of Planning, Interim Director of Planning/Director of Development Planning, and Manager of Development Planning, dated May 13, 2014, be approved;
- 2) That the following be approved in accordance with Communication C1, from the Commissioner of Planning, dated May 9, 2014:
  1. That the City Clerk be directed to commence road closure procedures pursuant to the Municipal Act for Block 18 on Registered Plan 65M-3966, previously dedicated to the City of Vaughan as a public walkway; and
  2. That Block 18 on Registered Plan 65M-3966 be re-conveyed to the Owner, and that all costs and disbursements associated with said re-conveyance, and an administrative fee of \$1500, shall be paid by the Owner, pursuant to Section 4.5 of the subdivision agreement associated with File 19T-90018; and
- 3) That the coloured elevation drawings submitted by the applicant be received.

**Recommendation**

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

1. THAT Site Development File DA.13.086 (611428 Ontario Limited) BE APPROVED, to permit the development of the subject lands with a multi-unit industrial building as shown on Attachments #3 to #8, subject to the following conditions:
  - a) that the Site Plan Letter of Undertaking include the following conditions that must be satisfied prior to the issuance of a Building Permit:

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- i. the Vaughan Planning Department shall approve the final site plan, building elevations, signage plan, landscape plan and landscape cost estimate;
- ii. the Vaughan Development/Transportation Engineering Department shall approve the final site servicing and grading plan, and stormwater management report;
- iii. the Vaughan Public Works Department, Waste Management Division, shall approve the final waste collection design standards submission;
- iv. the Owner shall satisfy all conditions and requirements of the Toronto and Region Conservation Authority; and,
- v. the Owner shall satisfy all conditions and requirements of the Ontario Ministry of Transportation.

**7**

**SITE DEVELOPMENT FILE DA.13.105  
REGIONAL MUNICIPALITY OF YORK  
WARD 4 – VICINITY OF MILLWAY AVENUE AND REGIONAL ROAD 7**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following report of the Commissioner of Planning, Interim Director of Planning/Director of Development Planning, and Manager of Development Planning, dated May 13, 2014, be approved; and**
- 2) That the coloured elevation drawings submitted by the applicant be received.**

**Recommendation**

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

- 1. THAT Site Development File DA.13.105 (Regional Municipality of York) BE APPROVED, to permit the development of the Vaughan Metropolitan Centre (VMC) Median Station within the Regional Road 7 right-of-way, as shown on Attachments #3 to #9, subject to the following conditions:
  - a) the final site plan, landscape plan, and station elevations shall be approved to the satisfaction of the Vaughan Planning Department;
  - b) the final site plan must incorporate tactile walking surface indicators, in accordance with the Accessibility for Ontarians with Disabilities Act (2005), to the satisfaction of the Vaughan Development/Transportation Engineering Department;
  - c) the Region shall satisfy the following, to the satisfaction of the Toronto Transit Commission (TTC):
    - i) prior to the issuance of the first or any Building Permit(s) by the City of Vaughan and starting any construction, the Region shall satisfy all conditions of the TTC;
    - ii) prior to the issuance of the first or any Building Permit(s) by the City of Vaughan for the entrance connection to the VMC Subway Station platform,

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the Region shall satisfy all conditions of the TTC and enter into, or consent to enter into, an Entrance Connection Agreement with the TTC;

- iii) prior to the issuance of a shoring and excavation permit(s) for the construction of any portion, phase or stage of the median station that is on or is directly adjacent to, or otherwise affects the TTC VMC Station operations or property, the Region shall enter into a construction agreement(s) with the TTC; and,

- d) the Region shall satisfy all requirements of PowerStream Inc.

**8                    VAUGHAN METROPOLITAN CENTRE DEVELOPMENT FACILITATOR  
                         DRAFT TERMS OF REFERENCE**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Executive Director, Office of the City Manager, dated May 13, 2014:**

**Recommendation**

The Executive Director in consultation with the Commissioner of Engineering and Transportation, Commissioner of Planning and Interim City Manager recommends:

- 1. That the Vaughan Metropolitan Centre, Development Facilitator, Draft Terms of Reference for Request for Proposal (Attachment 1) be approved as the basis for the preparation and issuance of the final Terms of Reference, for the Request for Proposal.

**9                    ANDREW WIGGINS - VAUGHAN EMISSARY**

**The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Shefman dated May 13, 2014:**

**Member's Resolution**

Submitted by Councillor Alan Shefman

***Whereas***, Andrew Wiggins grew up in the City of Vaughan and is the son of former NBA player Mitchell Wiggins and former Canadian Olympic track and field champion Marita Payne-Wiggins, and,

***Whereas***, he attended and starred as a player on the Vaughan Secondary School basketball team and,

***Whereas***, over the last year he has been recognized as one of the top college basketball players in the United States while playing for the Kansas Jayhawks and is considered as a favourite to be selected as the number one pick in the 2014 NBA Draft on June 26, and,

***Whereas***, Andrew Wiggins provides an inspirational image to young people in our City and beyond, and

***Whereas***, Andrew Wiggins, as a widely recognized international sports figure is almost always identified as coming from Vaughan, Ontario, thereby acting as an ambassador for our city.

***It is therefore recommended that***, June 26, 2014, NBA draft day, be declared Andrew Wiggins Day in Vaughan in support and recognition for his sports achievements and to recognize the positive image he provides to the City of Vaughan.

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Mayor Bevilacqua, dated May 13, 2014:

**Member's Resolution**

Submitted by Hon. Maurizio Bevilacqua, P.C., Mayor

**Whereas**, the development of the Vaughan Metropolitan Centre (VMC) is one of the highest priorities for Council.

**Whereas**, the vision of the new downtown is a vibrant, modern urban centre for residents and businesses that encompasses all amenities of urban lifestyle from inspiring multi-use office towers, residences, open green space and urban squares, pedestrian shopping areas and restaurants, to walking and cycling paths

**Whereas**, given that the planning of the new downtown is well underway and that a considerable amount of time and resources have been spent on plans and studies that have yielded valuable information.

**Whereas**, over the course of the past three years, much success has been achieved on a development-by-development basis, such as; VMC Subway Station, Viva SmartCentre Bus Terminal, and Tower One and Two of EXPO City, and SmartCentres KPMG Office Development.

**Whereas**, the Vaughan Metropolitan Centre (VMC) Sub-Committee had the following mandate: To make recommendations that create the municipal framework and policy environment, consistent with Vaughan's broader city-building objectives, which will facilitate significant development of the VMC in a timeframe consistent with the opening of the subway and Highway 7 rapidway, including consideration of the following:

- Planning policies;
- Infrastructure implementation principles;
- Requirements related to external approvals;
- Economic development strategy; and
- Communications/Advocacy

**Whereas**, as the Terms of Reference for the Sub-Committee were established by Council's adoption of Item No. 18 of Report No. 43, Committee of the Whole on October 18, 2011, which identifies that the term shall end December 31, 2013.

**Whereas**, Only Council can initiate any amendment and/or expansion of the Terms of Reference.

***It is therefore recommended:***

1. That the VMC Sub-Committee with its current memberships be extended through June, 2014.
2. That Council approve a new term of the Vaughan Metropolitan Sub – Committee to coincide with the new term of Council.

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3. That the membership for the VMC Sub-Committee continue to be Chaired by the Mayor and be composed of three (3) other members of Council as determined by Council at the beginning of the new term of Council.
4. That the Executive Director, Office of the City Manager report back to Council with any proposed modifications to the VMC Sub-Committee Terms of Reference to align with the development objectives of the VMC no later than January, 2015.

**11**

**ALL-WAY STOP CONTROL REVIEW  
CHATFIELD DRIVE AND SEDGEWICK PLACE  
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 and the Director of Engineering Services, dated May 13, 2014:**

**Recommendation**

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

1. That Council enacts a By-law to install an all-way stop control at the intersection of Chatfield Drive and Sedgewick Place.

**12**

**TORONTO 2015 PAN AM/PARAPAN AM GAMES TORCH RELAY**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Executive Director, Office of the City Manager, dated May 13, 2014:**

**Recommendation**

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

1. That Council give consideration to the adoption of the following resolution:  
"The Council of the City of Vaughan declare the City of Vaughan to be a willing host as a Celebration Community for the Toronto 2015 Torch Relay for the Toronto 2015 Pan Am/Parapan Am Games";
2. That if such a resolution is adopted, the City Clerk be requested to forward the resolution to the TORONTO 2015 Organizers; and
3. That the Economic Development Department assist in planning the torch relay in Vaughan over the next 13 months if the City is selected as a Celebration Community.



**13**

**AWARD OF RFP14-084  
FINANCIAL ADVISOR FOR NORTH MAPLE REGIONAL PARK  
WARD 1**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning and the Commissioner of Finance & City Treasurer, dated May 13, 2014:**

**Recommendation**

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

1. That RFP14-084 for Financial Advisor for North Maple Regional Park be brought forward to Council on May 27, 2014 for authorization of award.

**14**

**RETIREMENT DINNER – CHAIRMAN BILL FISCH**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Interim City Manager, dated May 13, 2014:**

**Recommendation**

The Interim City Manager recommends:

That Council support the purchase of two (2) corporate tables to the Retirement Dinner in Honour of Chairman Bill Fisch taking place on Thursday, November 13, 2014.

**15**

**SELECTION OF ENGINEERING CONSULTANT  
RFP14-066  
DESIGN SERVICES - INFRASTRUCTURE RENEWAL  
KLEINBURG AREA (VICINITY OF ISLINGTON AVENUE AND STEGMAN'S MILL ROAD)  
AND NATIONAL ESTATES (VICINITY OF PINE VALLEY DRIVE AND LANGSTAFF ROAD)  
WARDS 1 AND 3**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Director of Engineering Services, dated May 13, 2014:**

**Recommendation**

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

- 1) That RFP14-066 to provide engineering services for Part A – Kleinburg Area Roadworks, Watermain Replacement and Streetlighting and Part B – National Estates Roadworks and Watermain Replacement be awarded to Ainley Group in the amount of \$155,823.50, plus applicable taxes and administration recovery;
- 2) That the following project cost, plus applicable taxes, be approved:

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- a) A contingency allowance in the amount of \$13,000.00 for Part 'A' and \$11,000.00 for Part 'B', plus applicable taxes and administration recovery be approved within which the Commissioner of Engineering and Public Works, or his designate is authorized to approve amendments to this contract;
- b) That funding in the sum of \$103,000.00, including all contingency allowance, applicable taxes and administration recovery be approved from Capital Budget Project No. EN-1914-14 and \$87,000.00 from Capital Budget Project No. EN-1915-14;
- 3) That an amount of \$28,000.00 from Capital Budget Project No. EN-1915-14 be transferred to Capital Budget Project No. EN-1914-14; and
- 4) That the Mayor and City Clerk be authorized to sign the appropriate documents.

16

**PARK OPENING CEREMONIES IN 2014**

(Referred)

**The Committee of the Whole recommends:**

- 1) **That the following resolution submitted by Councillor Racco, dated April 29, 2014, be received; and**
- 2) **That the following Communications be received:**
  - C3 Confidential Communication from the Commissioner of Legal & Administrative Services, dated May 9, 2014; and**
  - C5 Integrity Commissioner, dated May 13, 2014.**

Council, at its meeting of May 6, 2014, adopted the following recommendation:

That consideration of this matter be deferred to the Committee of the Whole meeting of May 13, 2014.

**Committee of the Whole recommendation of April 29, 2014:**

The Committee of the Whole recommends that the following resolution submitted by Councillor Racco, dated April 29, 2014, be received:

**Resolution of Councillor Racco, dated April 29, 2014:**

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

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

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

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

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

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

17

**DONATION AND RENAMING OF THE HEFHILL PARK TENNIS COURTS**

**The Committee of the Whole recommends that consideration of this matter be deferred to the Council meeting of May 27, 2014.**

**Member's Resolution**

Submitted by Councillor Alan Shefman

*Whereas*, Milos Raonic, in his younger years, lived in Thornhill and used the tennis courts in Hefhill Park to practice his game; and

*Whereas*, the City has been approached by Milos Raonic and family with an offer of a \$25,000 donation to assist in funding improvements to the tennis courts at Hefhill Park; and

*Whereas*, Milos Raonic is an internationally known professional tennis player, currently rated as a top ten player in the world and a role model to young people in our community; and

*Whereas*, the tennis courts at Hefhill Park will soon need revitalization as part of the regular capital replacement program; and

*Whereas*, the donation provides an opportunity to celebrate the successes of a Vaughan citizen in partnership with Tennis Canada.

***It is therefore recommended:***

- 1) that the donation from Milos Raonic and family be received into the appropriate Reserve and put towards the revitalization of the tennis courts at Hefhill Park; and
- 2) that the revitalization of the Hefhill Tennis Courts be brought forward to the 2015 budget process for consideration; and
- 3) that the tennis courts at Hefhill Park be renamed "The Milos Raonic Tennis Courts" in recognition of his generosity; and
- 4) that an appropriate opportunity be identified upon completion of the revitalization, where Milos Raonic is invited to officially recognize his generosity and the naming of the courts.

The Committee of the Whole recommends that consideration of this matter be deferred to the Council meeting of May 27, 2014.

**Member's Resolution**

Submitted by Councillor Tony Carella

**Whereas** from time to time development applications come forward that have the potential to generate significant response from the public; and

**Whereas** the process of informing the public in respect of such applications has been viewed by many residents and/or business owners as insufficient, both in terms of

- (1) the lead time between the date of the circulation of the notice of a forthcoming public hearing and the actual date of the public hearing, and
- (2) the geographic extent of the circulation of the notice of public hearing; and

**Whereas** those attending a public hearing would be better informed if there was an opportunity, by means of a community meeting, for them to hear the details of the application from the applicant in advance of said public hearing; and

**Whereas** such community meeting would give the applicant and the residents and/or business owners an opportunity to resolve issues in advance of a public hearing, permitting the more efficient use of the time devoted to a public hearing;

***It is therefore recommended that***

The Commissioner of Planning be directed to inform the Mayor and Member of Council within five business days of any Pre-Application Consultation (or PAC) meeting (or the first of a series of PACs) having taken place (see attachment \*), indicating the name of the applicant, any contact information, the address of the subject property, a brief description of the nature of the application(s), and a best estimate of the time needed to process the application up to public hearing stage (see attachment\*\*);

If in the view of the local councilor the application has the potential to generate significant public response, the local councilor shall have the option of arranging a community meeting involving the applicant (assuming he/she is agreeable) and local residents and/or business owners (assuming they are interested), provided

- (1) That any expenses attaching to such meeting and the circulation of notice thereof shall be at no expense to the City of Vaughan;
- (2) That notice of such community meeting shall be circulated in advance to the Mayor and Member of Council; and

If in the judgment of the local councilor the community meeting indicates that there are substantial issues that cannot be resolved in advance of the public hearing on the application, the geographic range of the circulation of notice of such hearing shall be increased from 150m to 750m, as per precedent (refer to attachment 1).

**19      BETTER INFORMING WARD COUNCILLORS OF STAFF ACTIVITY IN THEIR WARD**

The Committee of the Whole recommends that consideration of this matter be deferred to the Council meeting of May 27, 2014.

**Member's Resolution**

Submitted by Councillor Rosanna DeFrancesca

**Whereas**, it has previously been established by the Integrity Commissioner\* that the only constituents of a ward councillor as those residents who in fact live in the geographic area comprising those voters entitled elect the said ward councillor; and

**Whereas**, as a result the residents of each ward expect that their ward councillor---because he or she is directly elected by them alone---is responsible to them in a special way, different from the responsibility owed to them by Members of Council who are elected at large (namely, the Mayor and Regional Councillors); and

**Whereas**, when it comes to emerging issues of a purely local nature (that is, issues that do not pertain to the regional level of government, nor to the City of Vaughan as a whole), it is imperative that ward councillors are aware of such issues, how residents expect the City to deal with such issues, and how staff resources may be deployed in that regard;

***It is therefore recommended that***, prior to any meeting, appointment, site visit ,etc. with residents and/ or business owners in the City of Vaughan, to which staff are to be invited at the request of a regional councillor, with the intention of addressing a matter of local interest as defined above, the director whose staff will be attending said meeting, appointment, site visit, etc., shall inform the local councillor of the date, time, place and subject of the meeting to which staff members reporting to him/ her have been invited.

**20                                      DEPUTATION – MS. MARIE DIPOCE  
WITH RESPECT TO ETA VAUGHAN**

The Committee of the Whole recommends:

- 1)      That the deputation of Ms. Marie DiPoce, ETA Vaughan, Islington Avenue, Kleinburg, be received.

**21                                      OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**21.1      CONSIDERATION OF AD HOC COMMITTEE REPORTS**

The Committee of the Whole recommends:

That the following Ad Hoc Committee report be received:

1.      Heritage Vaughan meeting of April 23, 2014 (Report No. 4)

22

**COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION**  
**MAY 14, 2014**

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 WIDE DEVELOPMENT CHARGE BY-LAW APPEALS**  
(litigation or potential litigation)
2. **ONTARIO MUNICIPAL BOARD HEARING  
VOP 2010 VOLUME 2  
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN  
WARD 4**  
(litigation or potential litigation)
3. **PROPERTY MATTER  
LONG TERM GROUND LEASE – MACKENZIE HEALTH  
JANE STREET AND MAJOR MACKENZIE DRIVE  
WARD 1**  
(acquisition or disposition of land)
4. **PROPERTY MATTER  
EXPROPRIATION FOR PARK AND EXTENSION OF LAWFORD ROAD  
3930 AND 4020 MAJOR MACKENZIE DRIVE  
WARD 3**  
(acquisition or disposition of land)
5. **PROPERTY MATTER  
SALE OF CITY LANDS  
MULLEN DRIVE EXTENSION  
PARTS 10 TO 15 & 20 ON REGISTERED PLAN 65R-17192  
WARD 5**  
(acquisition or disposition of land)
6. **PROPERTY MATTER  
LEASE RENEWAL  
PARKS AND FORESTRY OPERATIONS DEPARTMENT WORKS YARD  
8090 DUFFERIN STREET  
WARD 4**  
(acquisition or disposition of land)
7. **LABOUR RELATIONS MATTER  
VAUGHAN FIRE AND RESCUE SERVICES**  
(labour relations or employee negotiations)
8. **PERFORMANCE ASSESSMENT**  
(personal matters about an identifiable individual)

9. **ONTARIO MUNICIPAL BOARD HEARING  
CITY OF VAUGHAN OFFICIAL PLAN 2010  
RIZMI HOLDINGS / MILANI LANDS  
11333, 11641 DUFFERIN STREET, 11490 BATHURST STREET  
WARD 1**

*(Matter introduced at the request of Councillor Carella.)*

(litigation or potential litigation)

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The meeting adjourned at 4:49 p.m.

Respectfully submitted,

Regional Councillor Michael Di Biase, Chair