

CITY OF VAUGHAN
REPORT NO. 23 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on June 4, 2013*

The Committee of the Whole met at 1:03 p.m., on May 21, 2013.

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

The following items were dealt with:

**1 KLEINBURG BUSINESS IMPROVEMENT AREA (KBIA) – APPOINTMENTS, BUDGET AND LEVY
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Acting Commissioner of Finance & City Treasurer and the Director of Financial Services, dated May 21, 2013:

Recommendation

The Acting Commissioner of Finance & City Treasurer and the Director of Financial Services, in consultation with the Manager of Property Tax & Assessment recommend:

- 1) That the appointments to the Kleinburg Business Improvement Association (KBIA) Management Board members for the term as submitted in Attachment 1 by the KBIA Chair, be approved; and
- 2) That in accordance with the request from the Board of Management Council approve the 2013 KBIA budget in the amount of \$23,500 and these funds be forwarded accordingly;

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**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 21, 2013:

Recommendation

The City Clerk recommends:

- 1) That June 15 – 23, 2013 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.

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**PROCLAMATION REQUEST
UNITED JEWISH APPEAL OF GREATER TORONTO WEEK**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated May 21, 2013:

Recommendation

The City Clerk recommends:

- 1) That the week of August 18 to 24, 2013 be proclaimed as “United Jewish Appeal of Greater Toronto Week”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page Online.

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**PROCLAMATION REQUEST
SPINA BIFIDA AND HYDROCEPHALUS AWARENESS MONTH**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated May 21, 2013:

Recommendation

The City Clerk recommends:

- 1) That June 2013 be proclaimed as “Spina Bifida and Hydrocephalus Awareness Month”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page Online.

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5 PROCLAMATION – NATIONAL ACCESS AWARENESS WEEK – JUNE 2-8, 2013

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated May 21, 2013:

Recommendation

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

1. That Council proclaim the week of June 2-8, 2013, as “National Access Awareness Week” in the City of Vaughan; and,
2. That the National Access Awareness Week (NAAW) list of community activities and events, including the reception to be held on June 7, 2013 at City Hall with special guest, the Honourable David C. Onley, O.Ont., Lieutenant Governor of Ontario, as per Attachment 1, be received.

6 PROCLAMATION OF JUNE AS RECREATION AND PARKS MONTH

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated May 21, 2013:

Recommendation

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

- 1) That Council proclaim the month of June as “Recreation and Parks Month”; and
- 2) That the Schedule of Activities for Recreation and Parks Month – June 2013 (Attachment 1), outlining the activities and events scheduled to be held throughout the City of Vaughan in June, be received.

**7 AWARD OF TENDER T13-089
HERITAGE PARK – WARD 4**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Community Services, dated May 21, 2013, be approved; and
- 2) That the following be approved in accordance with Communication C2, from the Commissioner of Community Services, dated May 21, 2013:
 1. That Tender T13-089 for Heritage Park Neighbourhood Park Development be awarded to Pine Valley Enterprises in the amount of \$448,592.00 plus applicable taxes;
 2. That provisional items 1 to 4 be awarded in the amount of \$38,145.18 plus applicable taxes;
 3. That a 15% contingency in the amount of \$73,010.58, plus applicable taxes, be approved, within which Parks Development is authorized to approve amendments to the contract; and

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4. That the Mayor and City Clerk be authorized to sign the appropriate documents.

Recommendation

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

- 1) That Tender T13-089 for Heritage Park be brought forward the Committee of the Whole meeting if the timing allows and review is completed otherwise it will be brought forward to Council, on June 4, 2013 for authorization of award.

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**AWARD OF TENDER T13-030
SPRING BLOSSOM PARK – WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated May 21, 2013:

Recommendation

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

- 1) That Tender T13-030 for Spring Blossom Park be brought forward the Committee of the Whole meeting if the timing allows and review is completed otherwise it will be brought forward to Council, on June 4, 2013 for authorization of award.

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**AWARD OF TENDER T13-040
MILL RACE PARK – WARD 4**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Community Services, dated May 21, 2013, be approved; and
- 2) That the following be approved in accordance with Communication C3, from the Commissioner of Community Services, dated May 21, 2013:
1. That Tender T13-040 for Mill Race Neighbourhood Park Development be awarded to Forest Contractors Ltd. in the amount of \$743,284.00 plus applicable taxes;
2. That a 10% contingency in the amount of \$74,328.40, plus applicable taxes, be approved, within which Parks Development is authorized to approve amendments to the contract;
3. That the budget for PK-6298-11 be amended and increased by \$37,500.00, funded as follows:
- a. Transfer \$8,000 from capital project PK-6271-10 and \$22,000 from PK-6274-10
- b. Transfer \$7,700 from the CWDC-Parks Reserve from projects closed in Q1:
and,
4. That the inclusion of this matter on a Public Committee or Council agenda with respect to amending the capital budget identified as Budget Amendment - Award of Tender

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T13-040 is deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002; and,

- 5. That the Mayor and City Clerk be authorized to sign the appropriate documents.**

Recommendation

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

- 1) That Tender T13-040 for Mill Race Park be brought forward the Committee of the Whole meeting if the timing allows and review is completed otherwise it will be brought forward to Council, on June 4, 2013 for authorization of award.

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**AWARD OF TENDER T13-035
ASPHALT PAVEMENT REHABILITATION FOR
THE MAPLE COMMUNITY CENTRE PARKING LOT - WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated May 21, 2013:

Recommendation

The Commissioner of Community Services, in consultation with the Directors of Purchasing Services, and Budgeting and Financial Planning recommends:

1. That T13-035, Asphalt Pavement Rehabilitation for the Maple Community Centre Parking Lot be awarded to Forest Contractors Ltd., for the amount of \$247,027.00 (excluding HST); and,
2. That a 15% contingency allowance in the amount of \$37,054.05 be approved within which the Commissioner of Community Services is authorized to approve amendments to the contract; and,
3. That the budget for capital project BF-8167-11 be increased by \$50,300.00 and funded by Building and Facilities Infrastructure Reserve; and,
4. That the inclusion of the matter on a public Committee or Council agenda with respect to increasing the capital budget identified as Additional Funding/Award of Tender T13-035, Asphalt Pavement Rehabilitation for the Maple Community Centre Parking Lot - is deemed sufficient notice pursuant to Section 2 (1)(c) of By-law 394-2002; and,
5. That the Mayor and the City Clerk be authorized to sign the appropriate documents.

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**AMENDMENTS TO THE POLICY AND OPERATING PROCEDURES
FOR OLDER ADULT CLUBS IN THE CITY OF VAUGHAN**

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the Council meeting of June 4, 2013, for clarification of Proposed Amendment #8; and
- 2) That the deputation of Ms. Isabella Ferrara, SAVI, Anacapri Court, Vaughan, be received.

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**SITE DEVELOPMENT FILE DA.13.009
THE TYPHON GROUP (VAUGHAN) LTD.
WARD 4 – VICINITY OF EDGELEY BOULEVARD AND BASS PRO MILLS DRIVE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated May 21, 2013, be approved; and**
- 2) That the coloured elevation drawings submitted by the applicant be received.**

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.13.009 (The Typhon Group (Vaughan) Ltd.) BE APPROVED, to permit the development of a 3 storey, 5,102 m² office building as shown on Attachments #3 to #7 inclusive, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i) the final site plan, building elevations, landscape plan, and landscape cost estimate shall be approved by the Vaughan Development Planning Department; and,
 - ii) the final site servicing and grading plan, stormwater management report, traffic impact assessment including a Traffic Demand Management Plan (TDM) shall be approved by the Vaughan Development/Transportation Engineering Department.

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**STREET NAME APPROVAL
DRAFT PLAN OF SUBDIVISION FILE 19T-12V001
KYLEMOUNT DEVELOPMENTS INC.
WARD 4 – VICINITY OF RUTHERFORD ROAD AND DUFFERIN STREET**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 21, 2013:

Recommendation

The Commissioner of Planning recommends:

1. THAT the following street name for the proposed street in approved Plan of Subdivision File 19T-12V001 (Kylemount Developments Inc.) as shown on Attachment #2, BE APPROVED:

STREET

Street 'A'

PROPOSED NAME

KYLEMOUNT COURT

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**STREET NAME APPROVAL
DRAFT PLAN OF SUBDIVISION FILE 19T-08V06
1422174 ONTARIO LIMITED (LEA VIVOT – IN TRUST)
WARD 1 – VICINITY OF KIRBY ROAD AND REGIONAL ROAD 27**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 21, 2013:

Recommendation

The Commissioner of Planning recommends:

1. THAT the following street names for the proposed streets in approved Plan of Subdivision File 19T-08V06 (1422174 Ontario Ltd.) as shown on Attachment #2, BE APPROVED:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	PAINTED PONY TRAIL
Street 'B'	SCULPTURE GARDEN LANE (Previously approved for the adjoining subdivision roadway)
Street 'C'	ARTIST VIEW AVENUE (Previously approved for the adjoining subdivision roadway)

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GREENHOUSE GAS EMISSIONS REDUCTION – PROGRESS UPDATE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Strategic and Corporate Services, dated May 21, 2013:

Recommendation

The Commissioner of Strategic and Corporate Services in consultation with the Manager of Environmental Sustainability recommend:

1. That the City of Vaughan corporate and community greenhouse gas inventory be received for informational purposes; and
2. That the stages of emission reduction target setting and local action planning be initiated as per the Federation of Canadian Municipalities (FCM) Partners for Climate Protection (PCP) program which Council committed to in May 2011.

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**DRAFT PLAN OF CONDOMINIUM FILE 19CDM-13V001
RAVINES OF ISLINGTON HOLDINGS LTD.
WARD 2 - VICINITY OF ISLINGTON AVENUE AND LANGSTAFF ROAD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 21, 2013:

Recommendation

The Commissioner of Planning recommends:

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1. THAT Draft Plan of Condominium (Common Elements) File 19CDM-13V001 (Ravines of Islington Holdings Ltd.) as shown on Attachment #4, BE APPROVED, subject to the conditions set out in Attachment #1.

**20 REQUEST FROM ONTARIO MINISTRY OF TRANSPORTATION FOR NOISE EXEMPTION
HWY 400 ROAD MAINTENANCE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Legal & Administrative Services and City Solicitor and the Acting Director of Enforcement Services, dated May 21, 2013:

Recommendation

The Commissioner of Legal & Administrative Services and City Solicitor and the Acting Director of Enforcement Services recommends that the Ontario Ministry of Transportation ("MTO") be granted an exemption to the Noise By-law 96-2006 for resurfacing of a portion of Highway 400 in Vaughan.

**21 SITE DEVELOPMENT FILE DA.13.028
ROYBRIDGE HOLDINGS LIMITED
WARD 2 - VICINITY OF REGIONAL ROADS 7 & 27**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated May 21, 2013, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.13.028 (Roybridge Holdings Limited) BE APPROVED, to permit the development of two freestanding eating establishments shown as Buildings "D" and "G" on Attachments #3 to #8, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i) Minor Variance Application A141/13 filed by the Owner to permit the variance identified in this report shall be approved by the Vaughan Committee of Adjustment, and the Committee's decision shall be final and binding;
 - ii) the final site plan, landscape plan, and building elevations shall be approved by the Vaughan Development Planning Department;
 - iii) the final site servicing and grading plan and traffic impact study, shall be approved to the satisfaction of the Vaughan Development/Transportation Engineering Department; and,
 - iv) the final waste management plan and waste collection design standards submission shall be approved to the satisfaction of the Vaughan Public Works Department - Solid Waste Management Division.

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**ASSUMPTION AMICA (THORNHILL) INC. - BLOCK 4A (OPA 247)
RELATED FILE DA.05.062
WARD 5 – VICINITY OF STEELES AVENUE AND BATHURST STREET**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 21, 2013:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Development Agreement with Amica (Thornhill Inc.), dated January 25, 2007, and that the Municipal Services Letter of Credit be released.

23

REQUEST FOR SERVICES IN KIND BY YORK REGIONAL POLICE

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Iafrate, dated May 21, 2013:

Member's Resolution

Submitted by Councillor Marilyn Iafrate

Whereas, York Regional Police in partnership with Catholic Community Services of York Region will be hosting the York Region Community Cup Soccer Tournament 2013, a non-profit event to support new immigrants from Vaughan and York Region with an expected attendance of over 300 people; and

Whereas, the City of Vaughan has received the special events permit application from York Regional Police for the Community Cup Soccer Tournament to take place on Sunday June 1, 2013 at Mackenzie Glen Park – 220 Cranston Park Ave in Maple; and

Whereas, YRP has submitted a letter requesting the amount of \$1554.39 being the cost of the rental for the use of the field and other City services be waived; and

Whereas, a decision by Council on this matter on June 4, 2013 provides insufficient time for the issuance of the necessary permits and permissions;

It is therefore recommended that:

- 1) that in the spirit of continued partnership and cooperation between City of Vaughan and York Regional Police, that the City of Vaughan waive rental costs and fees for this special one-time community event as a gesture of goodwill with such costs offered as services in kind by the City of Vaughan, to an upset limit of \$1554.39; and
- 2) that Council ratify any action taken prior to its consideration of this matter at its meeting of June 4, 2013

24 REQUEST OF REPORT FOR TRAFFIC REVIEW OF MELVILLE AVE.

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Iafrate, dated May 21, 2013:

Member's Resolution

Submitted by Councillor Marilyn Iafrate

Whereas, Melville Avenue, from Rutherford Road to Major Mackenzie Drive, is a four lane collector road conveying high volumes of traffic within Ward 1; and

Whereas, a community safety zone was established in 2011, from the north limit of West Maple Creek Park to Springside Drive on Melville Avenue, to increase driver awareness of community activity within the designated area; and

Whereas, various concerns continue to be raised by residents within this community about traffic activity on Melville Avenue;

It is therefore recommended that staff bring forward a report reviewing traffic operations on Melville Avenue, from Rutherford Road to Major Mackenzie Drive, for the June 18th meeting of the Committee of the Whole.

25 ANIMAL SERVICES - PIGEONS

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the Committee of the Whole meeting of June 18, 2013, and that staff be requested to report back on the issues raised by Committee, including the policies of other municipalities and recommendations on suitable setbacks; and
- 2) That the deputation of Ms. Maj-Lis Vettoretti, Fermar Drive, Maple, be received.

Recommendation

The Commissioner of Legal & Administrative Services & City Solicitor and the Acting Director Enforcement Services recommend that:

1. The pigeon provisions contained in Part 10 of the Animal Control By-law 53-2002 be amended in accordance with the recommendations contained in this Report;
2. Staff review appropriate fees for licensing of pigeons and related appeals and provide appropriate notice to the public and report to Council at a future meeting to amend the Fees and Charges By-law 396-2002.

**26 AWARD OF TENDER T13-162
SUPPLY AND PLANTING OF TREES**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated May 21, 2013:

Recommendation

The Commissioner of Community Services, in consultation with the Director of the Parks & Forestry Operations Department and the Director of the Purchasing Services Department recommends:

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1. The Award of Tender T13-162 for the Supply and Planting of Trees throughout the City of Vaughan (Part A and Part B) be awarded to Titanium Contracting Inc. for a one year contract, at a total cost of \$1,309,497.96 including taxes; and,
2. That the contingency allowance in the amount of \$57,942.38 (5%) be approved within which the Director of Parks and Forestry Operations is authorized to approve amendments to the contract; and,
3. That the Mayor and the City Clerk be authorized to sign the necessary documents.

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**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 21, 2013:

Recommendation

The City Clerk recommends:

- 1) That June 2013 be proclaimed as "Seniors' Month"; and
- 2) That the proclamation be posted on the City's website and published on the City Page Online.

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**OFFICIAL PLAN AMENDMENT FILE OP.11.013
ZONING BY-LAW AMENDMENT FILE Z.11.044
SITE DEVELOPMENT FILE DA.12.079
FCHT HOLDINGS (ONTARIO) CORPORATION
WARD 4 – NORTHWEST OF BATHURST STREET AND RUTHERFORD ROAD**

The Committee of the Whole recommends:

- 1) That the following report of the Commissioner of Planning, dated May 21, 2013, be received; and
- 2) That Communication C4, from Mr. Aynsley L. Anderson, Elstons, Barristers & Solicitors, First Street, Collingwood, dated May 16, 2013, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT the decision of Council on April 29, 2013 to defer consideration of Item 16 of Report No. 14 of the Committee of the Whole to the June 11, 2013 Committee of the Whole meeting, BE RECONSIDERED.
2. THAT Official Plan Amendment File OP.11.013 (FCHT Holdings (Ontario) Corporation) BE APPROVED, specifically to amend OPA #600, as amended by site-specific OPA #689, as follows:
 - a) to redesignate the portion of the subject lands shown as Part "A" (0.58 ha) on Attachments #2 and #3 of the attached report, from "Medium Density Residential/Commercial" with a "Neighbourhood Commercial" overlay to "High Density Residential / Commercial", and to increase the maximum permitted density in the "High Density

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Residential / Commercial" designation (Part "A") together with the lands identified as Part "B" (limit of the underground parking area associated with the proposed residential /commercial apartment building and commercial Building "3" with a combined lot area of 1.285 ha from 150 units per hectare (maximum 193 units) to 195 units per hectare (maximum 250 units);

- b) to permit parking for the proposed residential apartment / commercial building on Part "A" and the commercial building on Part "B" to be located on or below Parts "A" and "B" shown on Attachments #2 and #3 of the attached report; and,
 - c) to amend the maximum permitted gross leasable area (GLA) for the balance of the Subject Lands (excluding Part "A") as shown on Attachments #2 and #3 of the attached report from 26,800 m² to 22,124 m².
3. THAT Zoning By-law Amendment File Z.11.044 (FCHT Holdings (Ontario) Corporation) BE APPROVED, to amend Zoning By-law 1-88, specifically to:
- a) rezone Part "A" as shown on Attachments #2 and #3 on the attached report from C4 Neighbourhood Commercial Zone, subject to Exception 9(1217) to C4(H) Neighbourhood Commercial Zone with the Holding Symbol "(H)";
 - b) permit a maximum gross floor area devoted to ground floor commercial uses on Part "A" of the subject lands as shown on Attachments #2 and #3, to a maximum of 500 m² and restricted to the following uses:
 - Bank or Financial Institution;
 - Business or Professional Office;
 - Eating Establishment;
 - Eating Establishment, Convenience;
 - Eating Establishment, Take-out;
 - Personal Service Shop;
 - Pharmacy;
 - Retail Store;
 - Service or Repair Shop, limited to the repair of small household appliances and a dry cleaners; and,
 - c) permit the site-specific zoning exceptions identified in Table 2 of the attached report.
4. THAT the Holding Symbol "(H)" shall not be removed from the portion of the subject lands identified as Part "A" on Attachments #2 and #3 on the attached report and zoned C4(H) Neighbourhood Commercial Zone until the following conditions are addressed, to the satisfaction of the City:
- a) Vaughan Council shall identify and allocate the water supply and sewage servicing capacity to the subject lands; and,
 - b) the Owner shall carry out the Environmental Site Assessment clearance to completion, up to and including the satisfactory registration of the Record of Site Condition (RSC), the proof of which requires two (2) documents, a hard copy of the RSC signed by a qualified person and the Acknowledgement Form from the Ministry of Environment (MOE). Any Environmental Site Assessment (ESA) report(s) relied upon for the filing of the RSC shall be to the satisfaction of the City.
5. THAT Site Development File DA.12.079 (FCHT Holdings (Ontario) Corporation) BE APPROVED, to:

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- a) permit the development of a 12-storey, mixed-use residential/ commercial apartment building (future condominium) consisting of 250 residential units and 500 m² of ground floor commercial uses as shown on Attachments #5 to #8 inclusive and Attachment #11 all on the attached report;
- b) permit building elevation changes to the previously approved commercial Building "3", as shown on Attachment #9 on the attached report; and,
- c) that the development of both the residential apartment and commercial buildings be subject to the following conditions:
 - i) that prior to the execution of the Site Plan Letter of Undertaking:
 - 1. the final site plan, building elevations, landscape plan, and landscape cost estimate shall be approved by the Vaughan Development Planning Department;
 - 2. the final site grading and servicing plans, stormwater management report, functional servicing report, traffic assessment study, and noise feasibility study shall be approved by the Vaughan Development / Transportation Engineering Department;
 - 3. the Owner shall pay to the City, a woodlot development charge at the rate of \$1,000 per residential dwelling unit in accordance with the previous Special Area Woodlot Development Charge By-law and the City's Woodlot Acquisition Front-End Agreement;
 - 4. the Owner shall satisfy all requirements of the Region of York Transportation and Community Planning Department; and,
 - ii) the Site Plan Letter of Undertaking shall include the following provisions:
 - 1. for residential high density development, the Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 5% of the value of the subject lands, prior to the issuance of a Building Permit, or a fixed unit rate per unit, whichever is higher, in accordance with the Planning Act and the City's Cash-in-lieu policy. The Owner shall submit an appraisal of the subject lands, in accordance with Section 42 of the Planning Act, prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment; and,
 - 2. the Owner shall implement a Transportation Demand Management (TDM) Program to the satisfaction of the Vaughan Development / Transportation Engineering Department and the Region of York, and provide a Letter(s) of Credit to secure the TDM requirements.

29

PARKING ON CASTLE PARK BOULEVARD

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Carella, dated May 21, 2013:

Member's Resolution

Submitted by Councillor Tony Carella

Whereas, Councillor Carella has received a petition from the residents of Castel Park Boulevard which reads as follows:

"Petition for an exemption to Vaughan Municipal By-law 1-96

Currently By-Law 1-96 limits parking on City streets to a daytime maximum of 3 hours, as indicated in Section 4, Item 7a. The residents of Castle Park Boulevard request an exemption from this existing By-Law as the three hour limit imposed does not represent the best interest of the residents - particularly those who do not have driveways nor alternate parking options.

We the undersigned residents of Castle Park Boulevard request that the members of Council, for the City of Vaughan, to support all-day street parking from 60 to 105 Castle Park Blvd."

There are a total of twenty (20) signatures on the petition.

A copy of the entire petition document containing 2 pages is on file in the Office of the City Clerk.

It is therefore recommended that:

The petition signed by the residents of Castle Park Boulevard, be received, and the request be reviewed by Engineering staff, and a recommendation provided.

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LEGAL SERVICES DEPARTMENT RESOURCING – BUDGET TRANSFER

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Legal & Administrative Services/City Solicitor, dated May 21, 2013:

Recommendation

The Commissioner of Legal & Administrative Services/City Solicitor, in consultation with the Commissioner of Strategic & Corporate Services, recommends:

1. The addition of one permanent, full-time lawyer to the Legal Services Department complement effective immediately;
2. That this new position be funded through a permanent transfer of available 2013 contingency funds; and
3. That the existing contract lawyer position in the Legal Services Department be eliminated.

**31 CEREMONIAL PRESENTATION – RECOGNITION OF AWARD
TO CITY OF VAUGHAN BY THE ONTARIO CHAPTER OF THE URBAN
AND REGIONAL INFORMATION SYSTEMS ASSOCIATION (URISA OC)**

A presentation was made in recognition of the award given to the City of Vaughan Engineering Services and Technology Development Departments by the Ontario Chapter of the Urban and Regional Information Systems Association (URISA OC).

**32 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
MAY 21, 2013**

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

1. **FORMER EMPLOYEE MATTER**
(litigation or potential litigation)
2. **ONTARIO MUNICIPAL BOARD HEARING
OPA 729 AND ZBL 102-2012
2159645 ONT INC. C/O LIBERTY DEVELOPMENT CORP.
7777 WESTON ROAD – WARD 3**
(litigation or potential litigation)

**33 DEPUTATION – MR. JOHN HAZLEWOOD
WITH RESPECT TO FAIR HOSPITAL PARKING CHARGES**

The Committee of the Whole recommends:

- 1) That the deputation of Mr. John Hazlewood, Fair Hospital Parking Charges, and Communication C1, be received; and
- 2) That the following be approved:
 1. That the City of Vaughan requests that the Province of Ontario review the issue of parking charges at Ontario Hospitals; and
 2. That copies of this motion be sent to the Premier of Ontario, the Minister of Health and Long Term Care, and the local M.P.P.'s.

34 OTHER MATTERS CONSIDERED BY THE COMMITTEE

34.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

- 1) That the following Ad Hoc Committee reports be received:
 1. Heritage Vaughan meeting of April 17, 2013 (Report No. 3)
 2. Pierre Berton Discovery Centre Fundraising Task Force of April 19, 2013 (Report No. 1)

3. Accessibility Advisory Committee April 22, 2013 (Report No. 2)
4. Task Force on the City's Role in Festivals and Community Events meeting of April 22, 2013 (Report No. 4)

34.2 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 2:23 p.m. for the purpose of discussing the following:

1. FORMER EMPLOYEE MATTER
2. ONTARIO MUNICIPAL BOARD HEARING
OPA 729 AND ZBL 102-2012
2159645 ONT INC. C/O LIBERTY DEVELOPMENT CORP.
7777 WESTON ROAD – WARD 3

The Committee of the reconvened into open session at 3:04 p.m. with the following Members present:

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

**35 NEW BUSINESS – STAFF ATTENDANCE AT A
COMMUNITY MEETING WITH RESPECT TO
CASTLE MANOR HOMES**

The Committee of the Whole recommends that in the event a community meeting is convened by Castle Manor Homes to apprise residents of Sicilia Street, Genova Court, Campania Street, and other nearby streets of the progress of the remediation of the brown field slated to be developed in Phase II of the Castle Manor Homes project, appropriate staff be directed to attend to clarify the City's position.

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

The meeting adjourned at 3:35 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair