CITY OF VAUGHAN

REPORT NO. 24 OF THE

COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on June 23, 2015

The Committee of the Whole met at 11:06 a.m., on June 2, 2015.

Present:

1

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

The following items were dealt with:

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 Director of Recreation and Culture, dated June 2, 2015:

Recommendation

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

- 1. That Council proclaim the month of June as "Recreation and Parks Month"; and
- 2. That the Schedule of Activities for *June is Recreation and Parks Month 2015* (Attachment 1), outlining the activities and events scheduled to be held throughout the City of Vaughan in June, be received.

2

PROCLAMATION REQUEST UNITED JEWISH APPEAL (UJA) WEEK

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated June 2, 2015:

Recommendation

The City Clerk recommends:

- 1. That the week of September 6 to September 12, 2015 be proclaimed as "United Jewish Appeal (UJA) Week"; and
- 2. That the proclamation be posted on the City's website and published on the City Page Online.

3 SUPPLY AND DELIVERY OF GASOLINE AND DIESEL FUELS FOR THE CITY OF VAUGHAN

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Acting Commissioner of Strategic and Corporate Services and the Manager of Fleet Management Services, dated June 2, 2015:

Recommendation

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

 That the fuel supply contract awarded through York Region's cooperative tender CRFT2014-07 - Supply and delivery of gasoline and diesel fuels to Municipalities within the Regional Municipality of York for a five year term beginning January 1, 2015 be accepted by Council for the City of Vaughan.

4

SENIORS' MONTH

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Recreation and Culture, dated June 2, 2015:

Recommendation

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

1. That the *June is Seniors' Month* Activity Brochure (Attachment 1) be received.

5 AWARD OF RFP-15-003 ARENA REFRIGERATION PREVENTATIVE MAINTENANCE AND DEMAND SERVICES FOR VARIOUS LOCATIONS AT THE CITY OF VAUGHAN

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Acting Commissioner of Strategic & Corporate Services and the Director of Building & Facilities, dated June 2, 2015:

Recommendation

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

- 1. That RFP15-003 Arena Refrigeration Preventative Maintenance and Demand Services for Various Locations at the City of Vaughan be awarded to CIMCO Refrigeration in the amount of \$347,402.13 plus applicable taxes for a term ending April 30, 2018; and,
- 2. That a contingency allowance in the amount of \$104,220 be approved for emergency repairs and replacements required as a result of unforeseen mechanical failures or breakdowns during the term, within which the Director of Building & Facilities, or designate, is authorized to approve amendments to the contracts within this service; and,
- 3. That staff be authorized to extend the contract for two (2) additional one (1) year periods subject to satisfactory Contractor performance and availability of sufficient funds; and,
- 4. That the Mayor and City Clerk be authorized to sign the necessary documents.

ASSUMPTION OF MUNICIPAL SERVICES 2032331 ONTARIO INC. PLAN OF SUBDIVISION 65M-4149 (19T-03V20) WARD 3 - VICINITY OF PINE VALLEY DRIVE AND MAJOR MACKENZIE DRIVE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning Services, dated June 2, 2015:

Recommendation

6

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

- 1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-4149, and
- 2. That the Municipal Services Letter of Credit be reduced to \$10,000 pending the rectification of landscaping deficiencies to the satisfaction of the Development Planning Department. Once the deficiencies are rectified, the Municipal Services Letter of Credit will be released.

ASSUMPTION OF MUNICIPAL SERVICES 1275621 ONTARIO INC. SUBDIVISION, PHASES 1 AND 2 PLAN OF SUBDIVISION 65M-3999 AND 65M-4159 (19T-95065) WARD 4 - VICINITY OF MAJOR MACKENZIE DRIVE AND DUFFERIN STREET

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning Services, dated June 2, 2015:

Recommendation

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

- 1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-3999 and Plan 65M-4159;
- 2. That the Municipal Letter of Credit posted for Plan 65M-4159 be released; and
- 3. That the Municipal Services Letter of Credit posted for Plan 65M-3999 be reduced to \$151,000 to guarantee the completion of minor landscaping and streetscaping items to the satisfaction of the Development Planning Department. Upon completion of the landscaping and streetscaping deficiencies, the Municipal Services Letter of Credit will be released.
- 8

ZONING BY-LAW AMENDMENT FILE Z.15.011 SITE DEVELOPMENT FILE DA.14.023 VAUGHAN CROSSINGS INC. WARD 4 - VICINITY OF DUFFERIN STREET AND CENTRE STREET

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, Director of Development Planning, and Manager of Development Planning, dated June 2, 2015, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant be received.

Recommendation

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

- 1. THAT Zoning By-law Amendment File Z.15.011 (Vaughan Crossings Inc.) BE APPROVED, to remove the Holding Symbol "(H)" on a portion of the subject lands zoned C7(H) as shown on Attachment #2, thereby effectively zoning the entirety of the property C7 Service Commercial Zone.
- 2. THAT Site Development File DA.14.023 (Vaughan Crossings Inc.) BE APPROVED, to permit the development, of a 4-storey office building (Building "A") and 5 single-storey service commercial buildings (Buildings "B", "C", "D", "E" and "F") as shown on Attachments #3 to #8, subject to the following conditions:

7

- a) prior to the execution of the Site Plan Letter of Undertaking:
 - the final site grading and servicing plans, stormwater management report, erosion and sediment control plan, traffic report, external lighting, utility location plan, and transportation demand management (TDM) plan shall be approved by the Vaughan Development Engineering and Infrastructure Planning Services Department;
 - ii) the Owner shall satisfy all requirements of the Vaughan Parks Development Department;
 - iii) the Owner shall satisfy all requirements of York Region;
 - iv i)the Owner shall satisfy all requirements of the Ministry of Transportation;
 - v) the Owner shall satisfy all requirements of Hydro One;
 - vi) Vaughan Council shall approve the license agreement and an easement for access over the Infrastructure Ontario and City of Vaughan lands to the satisfaction of the Vaughan Legal Services Department, Real Estate Division.
- b) the Site Plan Letter of Undertaking shall include the following provision:
 - i) the Owner shall pay to the City of Vaughan, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands, for the office/service commercial development, prior to the issuance of a Building Permit, in accordance with the Planning Act and the City's approved "Cashin-Lieu of Parkland Policy". The Owner shall submit an approved 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 Services Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment; and,
 - ii) the requirement for a payment to the City of Vaughan for the enhanced streetscape works associated with the construction of the bus rapidway on Centre Street.

9

VAUGHAN STREET NAMING POLICY REVIEW FILE 4.8 <u>WARDS 1 TO 5</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, Director of Development Planning, and Manager of Development Planning, dated June 2, 2015:

Recommendation

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

1. THAT this report regarding the effectiveness of the amendments to the City's Street Name Policy and Procedures approved by Vaughan Council on December 10, 2013, BE RECEIVED.

SITE DEVELOPMENT FILE DA.14.049 THE CORPORATION OF THE CITY OF VAUGHAN WARD 2 - VICINITY OF MAJOR MACKENZIE DRIVE AND ISLINGTON AVENUE

The Committee of the Whole recommends:

10

11

- 1) That consideration of this matter be deferred to the Council meeting of June 23, 2015, to allow further consultation between the applicant and area residents, and for the applicant to report to staff on the results of the consultation prior to the matter returning to Council;
- 2) That the following deputations and Communication be received:
 - 1. Mr. Sean Galbraith, SJSB Bell, Dalhousie Street, Toronto;
 - 2. Ms. Jillian Sbrizzi, Capner Court, Kleinburg;
 - 3. Ms. Lucy Frechette, Lookout Point Court, Woodbridge;
 - 4. Ms. Bianca Bradau, Lookout Point Court, Woodbridge; and
 - 5. Mr. Richard Cooper, John Kline Lane, Kleinburg, and Communication C6, dated June 2, 2015;
- 3) That the following Communications be received:
 - C3 Mr. Jerry Celenza, Capner Court, Kleinburg, dated May 31, 2015;
 - C4 Mr. Joe Chetti, dated June 2, 2015; and
 - C5 Ms. Frances Chetti, dated June 2, 2015; and
- 4) That the coloured elevation drawings submitted by the applicant be received.

Recommendation

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

- 1. THAT Site Development File DA.14.049 (City of Vaughan) BE APPROVED, to permit the installation of a 40 m high flagpole telecommunication tower and associated radio equipment cabinet for Bell Mobility Inc. (Attachments #3 to #6) on the subject lands shown on Attachments #1 and #2, subject to the following conditions:
 - a) that the Proponent enter into a lease agreement with the City of Vaughan for the use of City-owned lands, to the satisfaction of the City of Vaughan Legal Services Department, Real Estate Division; and,
 - b) that the compound fence enclosure be constructed of western red cedar.
 - SITE DEVELOPMENT FILE DA.14.091 WOODLAND CHEVROLET OLDSMOBILE (ROY FOSS CHEVROLET LTD.) <u>WARD 3 – VICINITY OF REGONAL ROAD 7 AND WESTON ROAD</u>

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, Director of Development Planning and Manager of Development Planning, dated June 2, 2015, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant be received.

Recommendation

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

- 1. THAT Site Development File DA.14.091 (Woodland Chevrolet Oldsmobile (Roy Foss Chevrolet Ltd.)) BE APPROVED, to permit ground floor, second flood and mezzanine level additions and renovations to the existing motor vehicle sales establishment, as shown on Attachments #1 to #5, 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, building elevations, landscape plan, and signage details;
 - ii) the Vaughan Development Engineering and Infrastructure Planning Services Department shall approve the final site servicing and grading plan, sediment control plan, and electrical site plan; and,
 - iii) the Owner shall successfully obtain approval of a Minor Variance Application for the required exceptions to Zoning By-law 1-88, as identified in Table 1 of this report, from the Vaughan Committee of Adjustment and the Committee's decision shall be final and binding, and the Owner shall satisfy any conditions of approval imposed by the Committee.

12

ZONING BY-LAW AMENDMENT FILE Z.14.041 THE CORPORATION OF THE CITY OF VAUGHAN ON-LOT PARKING <u>ALL WARDS - CITY-WIDE</u>

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, Director of Development and Manager of Development Planning, dated June 2, 2015, be approved subject to the following:
 - 1. That any extension or addition to a walkway adjacent to a driveway to allow a vehicle to be accommodated must be constructed with permeable surface treatments;
 - 2. That a public communication plan be implemented to advise residential home owners and contractors who do this type of work of the revised zoning and the requirements of such;
 - 3. That the communication plan include information on the required soft landscaping requirements as defined by Zoning By-law 1-88; and
 - 4. That the schedule of penalties for failing to provide the permeable surface treatment for any addition or extension include the requirement that the offending, non-permeable area must be replaced with permeable material and a significant financial penalty.

Recommendation

The Commissioner of Planning, Director of Development and Manager of Development Planning, in consultation with the Director of Environmental Services recommend:

- 1. THAT Zoning By-law Amendment File Z.14.041 (City of Vaughan) BE APPROVED, to amend Zoning By-law 1-88, specifically to permit vehicle parking on a hard landscaping area adjacent to a driveway (e.g. a walkway) in the front or exterior side yard of a residential lot with a minimum lot frontage of 6 metres, as shown on Attachments #2 and #3, and together with the site-specific zoning amendments identified in Table 1.
- 2. THAT the draft urban design guidelines, entitled "City of Vaughan Urban Design Guidelines for Residential Driveway Modifications to Incorporate Additional Vehicle Parking", as shown on Attachment #4, BE APPROVED, to facilitate the preservation of the existing streetscape character, the promotion of safe and pedestrian-friendly neighbourhood streetscapes, and the integration of high quality landscaping and environmentally sustainable design with permeable surface treatments.
- 3. THAT the Vaughan Planning and the Vaughan Transportation Services and Parks and Forestry Operations Departments, in collaboration with the Vaughan Building Standards Department, facilitate the coordinated execution of the on-lot parking program, specifically the required updates to the curb cut and driveway widening procedure, and the implementation of the draft urban design guidelines; and that Parking By-law 1-96 be amended to include any required technical changes.

13 SITE DEVELOPMENT FILE DA.15.011 1493130 ONTARIO LIMITED WARD 3 – VICINITY OF WESTON ROAD AND COLOSSUS DRIVE

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, Director of Development Planning, and Manager of Development Planning, dated June 2, 2015, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant be received.

Recommendation

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

- 1. THAT Site Development File DA.15.011 (1493130 Ontario Limited) BE APPROVED, to facilitate the development of the subject lands shown on Attachments #1 and #2 with a one-storey, 10,089 m² multi-unit commercial building and one-storey 780 m² eating establishment, as shown on Attachments #3 to #7, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Agreement:
 - i) the Vaughan Planning Department shall approve the final site plan, building elevation plans and landscape plan;
 - ii) the Vaughan Development Engineering and Infrastructure Planning Services Department shall approve the final site servicing and grading plan and stormwater management report;

- iii) the Owner shall satisfy all requirements of the Vaughan Public Works Department, Solid Waste Management Division; and,
- iv) the Owner shall satisfy all requirements of the Ministry of Transportation;
- b) that the Site Plan Agreement shall include the following clause:
 - i) "Development Charges, Special Service Area Development Charges, if any, shall be paid to the City of Vaughan in accordance with the City of Vaughan, Region of York, York Region District School Board and York Catholic District School Board Development Charge By-laws. Development Charges are payable on the date a Building Permit is issued at the rate in effect at that time."

14

STREET NAME APPROVAL APPROVED PLAN OF SUBDIVISION FILE 19T-05V01 694917 ONTARIO LIMITED WARD 2 – VICINITY OF HUNTINGTON ROAD AND FOGAL ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, Director of Development Planning, and Manager of Development Planning, dated June 2, 2015:

Recommendation

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

1. THAT the following street name for the proposed street in approved Plan of Subdivision File 19T-05V01 (City of Vaughan) as shown on Attachment #2, BE APPROVED:

Street "A"

Nativio Street

15 STOCKPILE EAST SIDE OF KEELE STREET IN THE VICINITY OF TESTON ROAD WARD 1

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 2, 2015, be approved; and
- 2) That the recommendation contained in the following resolution be approved:

Whereas the June 2nd Staff report clearly establishes the Ministry of Environment and Climate Change (MOECC) as having jurisdiction over activities including filling and grading of the fill pile at Teston Road and Keele Street;

Whereas the community has requested clarity on the approvals granted by MOECC for activities underway and or planned by the Owners of the subject lands to determine if the work is completed or if the fill pile will grow, the nature and sources of the fill, the details of grading work and the ultimate landscaping and programming plans for this site; Therefore be it resolved:

- 1. That Council request the City Clerk to write to the MOECC requesting that details of the applications and approvals being sought for this site be provided to the City Clerk and Council;
- 2. That MOECC provide a letter of response to the Mayor and Members of Council summarizing how conditions of the Certificate of Approval as amended have been adhered to for this site and to explain opportunities for public participation in approval processes related to this site; and
- 3. That Council's interest in halting future plans to import additional fill to this site be communicated to MOECC.

Recommendation

The Commissioner of Planning in consultation with the Director of Building Standards recommends:

1. THAT the information in this report be received for information purposes.

16 SINGLE SOURCE REQUEST FOR FIRE APPARATUS PURCHASE TO REPLACE 7966 RESCUE TRUCK

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Fire Chief, dated June 2, 2015:

Recommendation

The Fire Chief, in consultation with the City Manager, the Director of Purchasing Services, and the Director of Financial Planning and Analytics recommends:

1. That the City enters into a single source contract with Safetek Emergency Vehicles, Abbotsford, British Columbia,(SVI Trucks) for the supply and delivery of:

ONE (1) 2014 SVI Custom Rescue Vehicle for the sum of \$468,000 US dollars plus applicable taxes or approximately \$566,750 CAD dollars, with funding from capital project FR-3588-15 – Replace 7966 Rescue Truck;

- 2. That a contingency allowance in the amount of \$28,337.50 CAD dollars, plus applicable taxes, be approved within which the Fire Chief or his designate is authorized to approve amendments to the contract and to accommodate fluctuations in the US/CAD exchange rate; and
- 3. That the Mayor and Clerk be authorized to sign the necessary documents.

17 KLEINBURG BUSINESS IMPROVEMENT AREA – BY-LAW AMENDMENT WARD 1

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Financial Services and the City Clerk, dated June 2, 2015:

Recommendation

The Director of Financial Services and the City Clerk, in consultation with the Deputy City Clerk and the Manager of Property Tax & Assessment, recommends:

1. That Council authorize and direct the City Clerk in accordance with subsection 210(1) of the *Municipal Act, 2001*, as amended, to send out the required notice to all Kleinburg Business Improvement Area (KBIA) Commercial/Industrial owners of the request from the Board of Management of the KBIA to pass a By-law to amend By-law Number 169-84 by increasing the minimum and maximum special charge commencing 2015 as follows:

"2015	\$500 minimum / \$5000 maximum
2016	\$525 minimum / \$5250 maximum
2017	\$550 minimum / \$5500 maximum
2018	\$575 minimum / \$5750 maximum"

- 2. That a report be brought back to Council following the expiry of the time for filing objections (60 days) under subsection 210(3) of the *Municipal Act, 2001.*
- 18

'NO STOPPING' PROHIBITION REVIEW FIRENZA ROAD WARD 3

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Public Works and the Director of Transportation Services, Parks and Forestry Operations, dated June 2, 2015:

Recommendation

The Commissioner of Public Works and the Director of Transportation Services, Parks and Forestry Operations recommend:

1. That By-law 1-96, the Consolidated Parking By-law, be amended to add a 'No Stopping' prohibition from 8:00 am to 9:00 am and from 2:30 pm to 3:30 pm, Monday to Friday, from September 1 – June 30, on the south side of Firenza Road from the east limit of Kingsview Drive to the west limit of Fossil Hill Road.

19 TECHNICAL AMENDMENTS TO LITTERING/ DUMPING AND DEBRIS BY-LAWS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Interim Commissioner of Legal & Administrative Services/City Solicitor and the Director of By-law & Compliance, dated June 2, 2015:

Recommendation

The Interim Commissioner of Legal & Administrative Services/City Solicitor and the Director of By-law & Compliance recommend:

1. That the definition of "waste" under the Littering and Dumping By-law No. 3-2004 and the definition of "debris" under the Debris By-law No. 263-2001, both be amended to include "any article that is discarded or otherwise appears abandoned."

20 CANADA 150 COMMUNITY INFRASTRUCTURE GRANT PROGRAM

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Finance and City Treasurer and the Director of Financial Planning and Analytics, dated June 2, 2015, be approved; and
- 2) That the following be approved in accordance with Communication C2, from the Commissioner of Finance and City Treasurer and the Director of Financial Planning & Analytics, dated May 29, 2015:
 - 1. That the capital projects outlined in this report be included in the application package for the Canada 150 Community Improvement Program.

Recommendation

The Commissioner of Finance and City Treasurer and the Director of Financial Planning and Analytics, recommend:

1. That the following report be received for information purposes.

21 HONOURING THE LATE AL STEPHENSON, GAIL STEPHENSON, AND THE WOODBRIDGE HORTICULTURAL SOCIETY

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Carella, dated June 2, 2015:

Member's Resolution

Submitted by Councillor Tony Carella.

Whereas, the late Al Stephenson and his wife Gail spearheaded the work of the Woodbridge Horticultural Society since 1998, giving voluntarily of their time and energy over each calendar year to the beautification of a variety of locations in the Woodbridge core---including, but not limited to the Woodbridge Avenue bridge over the Humber River at Islington Avenue, the Islington Avenue bridge over the east branch of the Humber River at Thistlewood Avenue, the Langstaff Road bridge over the west Humber River at Islington Avenue, the Vaughan Mills Road bridge over the west Humber River at Langstaff, and the historic Wallace House; and

Whereas, their efforts included the placing, maintenance, and removal of floral and other decorations appropriate to several festive days and seasons (Christmas, Valentine's Day, St. Patrick's Day, Easter, Mother's Day and summer plantings) at these sites; and

Whereas, their efforts have supplemented and enhanced the existing municipal program for decorating designated areas (such as the Woodbridge core, the Kleinburg core, etc.) with hanging floral baskets and sidewalk floral planters; and

Whereas, their efforts have included spring cleanups, summer-long maintenance, and fall cleanups of Fred Armstrong Parkette, adjacent to the Woodbridge Avenue bridge, and the historic Wallace House

It is therefore recommended:

- **1. That** the Council of City of Vaughan approve the placing of a plaque in an appropriate location in the vicinity of the Woodbridge Avenue bridge and Fred Armstrong Parkette; and
- 2. **That** the plaque acknowledge the contribution of and express appreciation of the efforts over many years of the late AI Stephenson, Gail Stephenson, and the Woodbridge Horticultural Society towards the beautification of the Woodbridge core; and
- 3. *That* the cost of the plaque be met by funds from the appropriate operational budget; and
- **4. That** the plaque be unveiled in a public ceremony organized by city staff; and at a time and place convenient to Mrs. Stephenson and the members of the Woodbridge Horticultural Society.

22 THE GALLANOUGH BUILDING

The Committee of the Whole recommends:

- 1) That the following be approved:
 - 1. That staff prepare a heritage designation report in consultation with the Heritage Vaughan committee, providing a comprehensive summary of the architectural, historical and contextual value of the Gallanough Building;
 - 2. That subject to its review of the staff report, this Council designate the Gallanough Building as an architecturally and historically significant building under Part IV of the Ontario Heritage Act; and
 - 3. That this designation have the impact of ensuring that any proposed changes to the architecturally and historically significant features of the building must be reviewed by the City within the context of the impact on its architectural and historical significance; and
- 2) That the following resolution submitted by Councillor Shefman, dated June 2, 2015, be received.

Member's Resolution

Submitted by Councillor Alan Shefman.

Whereas, it is important to ensure that architecturally and historically significant buildings in the City of Vaughan are maintained in a manner that preserves their distinctive features, and

Whereas, the Gallanough building is an architecturally and historically significant building in the City of Vaughan, and,

Whereas, R. Napier Simpson, a renowned and significant Canadian architect, designed the Gallanough Building; and,

Therefore be it resolved that this Council designate the Gallanough Building as an architecturally and historically significant building under Part IV of the Ontario Heritage Act; and,

That staff prepare a heritage designation report in consultation with Heritage Vaughan committee, providing a comprehensive summary of the architectural, historical and contextual value of the building; and,

That this designation has the impact of ensuring that any proposed changes to the architecturally and historically significant features of the building must be reviewed by the City within the context of the impact on its architectural and historical significance.

23 DEPUTATION – MR. YAZ MAZIAR WITH RESPECT TO THE PLAID FOR DAD, PROSTATE CANCER CANADA

The Committee of the Whole recommends:

1) That Communication C1 be received.

The request for deputation was withdrawn.

24 NEW BUSINESS- REQUEST FOR A REPORT ON THE PLAQUES PREVIOUSLY DISPLAYED AT THE OLD CITY HALL

The Committee of the Whole recommends:

1) That staff provide a report on the current location of the plaques previously located at Old City Hall and what the intent is for these plaques.

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

25 NEW BUSINESS- REQUEST FOR A REPORT ON THE STATUS OF THE DEFICIENCIES AT <u>FATHER BULFON COMMUNITY CENTRE</u>

The Committee of the Whole recommends:

26

1) That staff provide a report with respect to the status of the deficiencies at Father Bulfon Community Centre.

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

OTHER MATTERS CONSIDERED BY THE COMMITTEE

26.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad Hoc Committee report be received:

1. Accessibility Advisory Committee meeting of April 28, 2015 (Report No. 2)

26.2 <u>RECESS AND RECONVENE</u>

The Committee of the Whole recessed at 12:11 p.m. and reconvened at 12:27 p.m. with all members present.

The meeting adjourned at 12:57 p.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair