CITY OF VAUGHAN

REPORT NO. 25 OF THE

COMMITTEE OF THE WHOLE (WORKING SESSION)

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

The Committee of the Whole (Working Session) met at 9:37 a.m., on May 21, 2014.

Present: Regional Councillor Michael Di Biase, Chair Hon. Maurizio Bevilacqua, Mayor (10:23 a.m.) Regional Councillor Gino Rosati Regional Councillor Deb Schulte Councillor Tony Carella Councillor Rosanna DeFrancesca (10:33 a.m.) Councillor Marilyn Iafrate Councillor Alan Shefman

The following items were dealt with:

1 STAFF REPORT ON THE FINDINGS AND RECOMMENDATIONS REPORT OF THE <u>TASK FORCE ON THE CITY'S ROLE IN FESTIVALS AND COMMUNITY EVENTS</u> (Referred)

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Executive Director, Office of the City Manager, dated March 25, 2014, be approved, subject to recommendations 1 and 3 being amended as follows:
 - 1. That recommendation 1 be amended as follows:
 - a) That staff recommendation A. 1.2 be amended by:
 - 1) Substituting the word "roundtable" for the word "meeting" to define the once a year information sharing meeting being recommended for each November;
 - 2) Adding that the roundtable agenda include an item on sponsorship and fundraising to provide the opportunity for participants to share any fundraising/grant opportunities/successes with each other;
 - 3) Adding that on an annual basis, following the annual roundtable, staff report back to Council with a summary of topics and discussion points

as well as the status of the initiatives and recommendations of the Findings Report;

- b) That staff recommendation A.1.3 be amended by removing the requirement to have the Continuous Improvement Team lead suggested improvement efforts;
- c) That staff recommendation A.3.4 'Special Events Application' be considered when reviewing the special events by-law;
- 2. That recommendation 3 be amended to read as follows:
 - "3. That the Task Force recommendations with cost implications, as outlined in Group 3 of this report, be further explored and if appropriate be referred to the 2015 budget discussions;"
- 2) That when reviewing the fees by-law (annually during the budget process) appropriate staff determine if any of the fees associated with events can be reassessed to determine if there is a possibility of offering the services "in-kind" where it is determined that doing so would not equate to additional costs for the department providing the service(s);
- 3) That the deputation of Mr. Dale McClease, Maple Lions Club, Merino Road, Maple, be received;
- 4) That the presentation from staff and Communication C1, presentation material entitled, "Staff Report: Findings & Recommendations of the Task Force on the City's Role in Festivals and Community Events", dated May 21, 2014, be received; and
- 5) That Communication C2, submitted by Regional Councillor Schulte, be received.

Council, at its meeting of April 8, 2014, adopted the following recommendation:

That consideration of this matter be deferred to a future Committee of the Whole (Working Session); and

That the following Communications be received:

- C2. Confidential communication from Legal Counsel, dated April 8, 2014;
- C6. Director of By-law and Compliance, dated April 4, 2014; and
- C9. Councillor Schulte, dated April 8, 2014.

Committee of the Whole recommendation of March 25, 2014:

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the Council meeting of April 8, 2014; and
- 2) That the deputation of Mr. Jamie Maynard, William Street, Woodbridge, be received.

Report of the Executive Director, Office of the City Manager, dated March 25, 2014:

Recommendation

The Executive Director, Office of the City Manager, in consultation with the Director of Recreation and Culture, and staff members of the Task Force on the City's Role in Festivals and Community Events, recommends:

- 1. That the Task Force recommendations without cost implications, as outlined in Group 1 of this report, be approved;
- 2. That the Task Force recommendations as outlined in Group 2 of this report, not be approved;
- 3. That the Task Force recommendations with cost implications, as outlined in Group 3 of this report, be approved in principle and referred to the 2015 budget discussions;
- 4. That Task Force recommendations as outlined in Group 4 of this report, be referred to staff for consideration in conjunction with the overall sign by-law review;
- 5. That Task Force recommendations as outlined in Group 5 of this report, be referred to York Region for comment and consideration; and,
- 6. That staff report back on the financial impact of the 2014 event season through the 2015 budget process.

DYNAMIC DIGITAL SIGNS AT CITY FACILITIES

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Executive Director, Office of the City Manager, dated May 21, 2014, be approved, subject to adding the words "and an estimate of City costs" to the end of recommendation 4.;
- 2) That the deputation of Mr. Tony Romanelli, President RCC, Steeles Avenue, Toronto, be received; and
- 3) That the presentation from staff and Communication C3, presentation material entitled, "Dynamic Digital Signs at City Facilities", dated May 21, 2014, be received.

Recommendation

2

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

- That Staff proceed with renegotiation of the current bridge banner agreement with Canadian National Railway (CN) to add RCC Media Inc. (RCC) as a party and to convert existing CN Bridge Banners from vinyl to a digital format;
- That the agreement require RCC to build to the City's specifications a Dynamic Digital Sign Network, including the associated operational software, for 10 monument style digital signs located at City facilities at no cost to the City;
- 3. That the agreement require RCC to maintain the Digital Sign Network including the digital display and monumental sign structure for a minimum of 15 years from the first operational date of the entire network or until a mutually agreed upon time;
- 4. That Staff identify and report back to Council no later than September, 2014 with the draft amended agreement that identifies the final location of each of the 10 digital signs;
- 5. That Staff in the Corporate Communications Department be assigned the oversight and ongoing communication management of the Digital Sign Network; and
- 6. That Staff in the Corporate Communications Department draft protocol and policy for the communication use and standards associated with the Digital Sign Network.

3 PROPOSED RESIDENTIAL PARKING SOLUTIONS FOR EXISTING NEIGHBOURHOODS <u>CITY-WIDE</u>

The Committee of the Whole (Working Session) recommends:

- 1) That staff be directed to develop a policy for a City wide on-street paid program reflecting discussions from Members of Council to be reviewed at a future Committee of the Whole (Working Session) early in 2015;
- 2) That recommendation 2. contained in the following report of the Commissioner of Engineering and Public Works and the Commissioner of Planning, dated May 21, 2014, be approved;
- 3) That staff report back on current parking issues as identified in this report and provide recommendations as to how solutions will be incorporated into new block plans; and
- 4) That the presentation from staff and Communication C4, presentation material entitled, "Proposed Parking Strategy for Existing Residential Neighbourhoods", dated May 21, 2014, be received.

Recommendation

The Commissioner of Engineering and Public Works, and the Commissioner of Planning recommend:

- 1. That staff be directed to develop policy for a City wide on-street paid permit parking program to be implemented on a resident initiated petition basis; and
- 2. That staff bring forward a report to a future Committee of the Whole with a draft Zoning By-law amendment to enable parking on the hard landscaped portion of the front yard on lots.

WINTER CONTROL PROGRAMS OPERATIONAL REVIEW

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, the Commissioner of Strategic and Corporate Services, the Director of Public Works, and the Director of Innovation and Continuous Improvement, dated May 21, 2014:

Recommendation

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The Commissioner of Engineering and Public Works, the Commissioner of Strategic and Corporate Services, the Director of Public Works, and the Director of Innovation and Continuous Improvement recommend:

- 1. That the presentation on the Operational Review Winter Control Programs be received;
- That the Commissioner of Engineering & Public Works, or designate, be authorized to negotiate with the City's service providers to extend the contracts for Winter Road Maintenance for an additional one year (for winter 2015/2016) with a commensurate increase in allowable equipment age, maintaining any price increases and other terms and conditions within the limits defined in the current contract; and,
- 3. That staff be directed to develop a detailed scope for a comprehensive Request for Tender for Winter Maintenance Services using recommendations outlined in the attached Operational Review and present this scope for Council review in early 2015, prior to issuing a new multi-year tender for a comprehensive Winter Maintenance Services contract.

REPORT NO. 25 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION) FOR CONSIDERATION BY COUNCIL, MAY 27, 2014

The meeting adjourned at 12:45 p.m.

Respectfully submitted,

Regional Councillor Michael Di Biase