

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

- 2 PROCLAMATION AND FLAG RAISING REQUEST**
INDIA INDEPENDENCE DAY

- 1) That the recommendation contained in the following report of the City Clerk, dated June 16, 2015, be approved; and
- 2) That the following deputations be received:
 1. Mr. Rahul Pandey, WEConnect Community Services, Bachman Drive, Maple; and
 2. Ms. Sejal Gajjar, WEConnect Community Services, Bachman Drive, Maple.

1. That August 15, 2015 be proclaimed as “India Independence Day” in the City of Vaughan;
2. That the Indian flag be raised at Vaughan City Hall on August 15, 2015 for a period no longer than one week in accordance with the Flag Raising / Half Masting Policy;
3. That the proclamation be posted on the City’s website and published on the City Page Online; and
4. That a facility permit be issued for Sunday, August 15, 2015 to the WEConnect Community Services to use the Multi-Purpose Room for a reception and entertainment in accordance with the City’s Proclamation Policy subject to the payment of appropriate fees for overtime staffing and Facility User Group Insurance costs if required.

1. That the necessary by-law be passed authorizing the temporary closure of Marc Santi Boulevard from Dufferin Street to Crimson Forest Drive to facilitate the timely construction of

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the municipal services associated with the Carrville District Centre residential subdivision, 19T-12V009 in Block 11, which is tentatively scheduled to occur between August 1, 2015 and August 31, 2015, inclusive.

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**TRAFFIC INFILTRATION
ROSEBURY LANE
WARD 2**

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 16, 2015:

Recommendation

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

1. That Turn Prohibitions not be installed on Rosebury Lane.

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**NO STOPPING PROHIBITION
MONTE CARLO DRIVE AND LIO AVENUE / ALANNO WAY – BLOCK 53
WARD 2**

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 16, 2015:

Recommendation

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

1. That By-law 1-296 Schedule “A” Part 3, the Comprehensive Parking By-law, be amended to prohibit stopping from 8:00 a.m. to 9:00 a.m. and from 3:00 p.m. to 4:00 p.m., Monday-Friday, from September 1 - June 30, on:
 - a) both sides of the south approach of Monte Carlo Drive from a distance of 30.5 metres south of the south curb of Lio Avenue/Alanno Way to Lio Avenue/Alanno Way;
 - b) both sides of the north approach of Monte Carlo Drive from the north curb of Lio Avenue/Alanno Way for a distance of 30.5 metres north of Lio Avenue/Alanno Way;
 - c) both sides of the west approach of Lio Avenue from a distance of 30.5 metres west of the west curb of Monte Carlo Drive to Monte Carlo Drive;
 - d) both sides of the east approach of Alanno Way from the east curb of Monte Carlo Drive for a distance of 30.5 metres east of Monte Carlo Drive.

**6 INDEPENDENT ELECTRICITY SYSTEM OPERATOR MUNICIPAL COUNCIL BLANKET
 SUPPORT RESOLUTION: REVISED FEED IN TARIFF (FIT 4.0) PROGRAM**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning and the Director of Building Standards, dated June 16, 2015:

Recommendation

The Commissioner of Planning and the Director of Building Standards, in consultation with the Environmental Sustainability Section of Strategic and Corporate Services recommend:

1. THAT Council endorse the attached revised FIT Version 4.0 resolution; and
2. THAT the Mayor and City Clerk be authorized to sign the revised Blanket Support resolution.

**7 NOISE EXEMPTION REQUEST - REGIONAL MUNICIPALITY OF YORK
 BATHURST STREET & TESTON ROAD WATERMAINS (T-13-56)
 WARDS 1 AND 4**

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 16, 2015:

Recommendation

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

1. That the Regional Municipality of York be granted a noise exemption, in accordance with the City's Noise By-law #96-2006, for the purposes of new watermain installations on Bathurst Street from Major Mackenzie Drive to Teston Road, Teston Road from Bathurst Street to 300 metres west of Bathurst Street and on Bathurst Street from 630 metres south of Gamble Road to 60m south of Gamble Road (in Richmond Hill) for the period of June 23, 2015 through October 9, 2015.
2. That this request for noise exemption be granted with the following conditions:
 - a) That notices be sent to surrounding residents and business owners (if applicable) within a 60 metre radius, in keeping with City standards, advising them of the impending work;
 - b) That the notice to residents and business owners include contact information for contractors conducting the work;
 - c) That no construction takes place on statutory holidays; and
 - d) That noise mitigation measures be implemented by ensuring that:
 - lighting is directed so as not to impact residents or oncoming vehicular traffic;
 - unnecessary noise related to equipment be minimized where possible;
 - hoarding fencing be installed at the shaft area;
 - temporary hydro service be acquired for use of generators; and
 - no construction takes place on statutory holidays.

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SIGN VARIANCE APPLICATION
FILE NO: SV.15-004
OWNER: CHOICE PROPERTIES LIMITED PARTNERSHIP
LOCATION: 3940 HIGHWAY #7
LOT 6, CONCESSION 6
WARD 3

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated June 16, 2015:

Recommendation

The Sign Variance Committee recommends:

1. That Sign Variance Application SV.15-004, Choice Properties Limited Partnership, be APPROVED.

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SIGN VARIANCE APPLICATION
FILE NO: SV.15-005
OWNER: DOMENIC/ANNA MARZANO
LOCATION: 99 NASHVILLE ROAD
UNIT #1, LOT 54-56, REGISTERED PLAN 9
WARD 1

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated June 16, 2015:

Recommendation

The Sign Variance Committee recommends:

1. That Sign Variance Application SV.15-005, Domenic/Anna Marzano, be APPROVED subject to the following:
 - a) Removal of one (1) proposed flag;
 - b) Setback of sign be in conformance of the sign by-law; and
 - c) That the said signs are not to be erected more than two years prior to the commencement of said construction and shall be removed within two years after commencement of construction.

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NATURAL HERITAGE NETWORK INVENTORY AND IMPROVEMENTS,
STUDY COMPLETION AND RECOMMENDATIONS
AMENDMENT TO THE VAUGHAN OFFICIAL PLAN 2010
FILE #25.5.4
WARDS 1 TO 5

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the Council meeting of June 23, 2015;
- 2) That the following deputations and Communications be received:

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1. Ms. Kataryna Sliwa, Davies Howe Partners, Spadina Avenue, Toronto, and Communications C13, dated April 13, 2015, C14, dated June 15, 2015, C15, dated April 13, 2015, and C20 dated June 15, 2015;
 2. Mr. Rom Kaubi, Preserve Thornhill Woods Association, Ner Israel Drive, Thornhill; and
 3. Ms. Gloria Marsh, York Region Environmental Alliance, Dariole Drive, Richmond Hill; and
- 3) That the following Communications be received:
- C2 Ms. Lezlie Phillips, Liberty Development, Steelcase Road, Markham, dated June 11, 2015;
 - C3 Mr. Billy Tung, KLM Planning Partners Inc., Jardin Drive, Concord, dated June 15, 2015;
 - C4 Mr. Mark McConville, Humphries Planning Group Inc., Chrislea Road, Vaughan, dated June 15, 2015;
 - C8 Mr. Don Given, Malone Given Parsons Ltd., Renfrew Drive, Markham, dated June 16, 2015;
 - C9 Mr. Jason Park, Devine Park LLP, Yonge Street, Toronto, dated June 15, 2015;
 - C11 Mr. Jeff Greene, Weston Consulting, Millway Avenue, Vaughan, dated June 15, 2015;
 - C12 Ms. Courtney Heron-Monk, Weston Consulting, Millway Avenue, Vaughan, dated June 15, 2015;
 - C16 Mr. Quinto M. Annibale, Loopstra Nixon LLP, Queens Plate Drive, Toronto, dated June 15, 2015;
 - C17 Mr. Quinto M. Annibale, Loopstra Nixon LLP, Queens Plate Drive, Toronto, dated June 15, 2015;
 - C18 Mr. Cam Milani, Milani Group, dated June 15, 2015;
 - C19 Mr. Tim Jessop, Weston Consulting, Millway Avenue, Vaughan, dated June 15, 2015;
 - C21 Commissioner of Planning, dated June 16, 2015;
 - C22 Ms. Deb Schulte, dated June 16, 2015;
 - C23 Mr. Daniel Belli, M.A.M. Group Inc., Dufferin Street, Vaughan, dated June 16, 2015;
 - C24 Mr. Daniel Belli, M.A.M. Group Inc., Dufferin Street, Vaughan, dated June 16, 2015;
 - C25 Mr. Daniel Belli, M.A.M. Group Inc., Dufferin Street, Vaughan, dated June 16, 2015;
 - C26 Mr. Ryan Mino-Leahan, KLM Planning Partners Inc., Jardin Drive, Concord, dated June 15, 2015; and
 - C27 Commissioner of Planning, dated June 16, 2015.

Recommendation

The Commissioner of Planning in consultation with the Acting Director of Policy Planning recommends:

1. THAT the report to the Committee of the Whole of April 14, 2015 (Item 1, Report No. 17) forming Attachment 3 to this report BE RECEIVED;
2. THAT the final consultant's report, "Phase 2-4 Natural Heritage Network Study, City of Vaughan", forming Attachment 1 to this report as prepared by North-South Environmental Inc., BE APPROVED, subject to the policy changes set out in Attachment 2 being incorporated into the consultant's report;
3. THAT the recommended amendments to the policies and Schedule 2 "Natural Heritage Network" to the Vaughan Official Plan Volume 1 (VOP 2010), set out in Attachment 2, be endorsed and that the resulting implementing amendment, which reflects the additional period of consultation, be brought forward for adoption by Council, subject to final staff review, for approval by York Region and the Ontario Municipal Board (OMB), as required;

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4. THAT staff continue to update the Natural Heritage Network database through the ongoing addition of information to: Characterize habitat type and habitat quality; to inform progress in meeting ecosystem targets; track modifications resulting from the development application review process; and in doing so seek out partnerships in the municipal, agency, non-government and academic sectors to participate in maintaining and enhancing the database;
5. THAT staff report to Council regarding the development of a management, restoration and land stewardship program to identify potential ecological restoration and stewardship projects, in consultation with appropriate City departments and partner agencies, to identify implementation options and funding strategies on a project by project basis;
6. THAT staff, in consultation with stakeholders, develop a habitat compensation protocol and guidelines based on the habitat compensation principles identified in the report forming Attachment 3 to this report as a supporting tool to implement the previously endorsed policies of the VOP 2010 on habitat compensation regarding the Natural Heritage Network and to identify the main elements of the protocol and guidelines; and that such measures be developed through the Secondary Plan process currently underway for the New Community Areas, and that the resulting draft protocol and guidelines be brought forward for Council consideration as part of or coincident with the Secondary Plan approval processes; and
7. THAT Schedule 13 (Land Use) to VOP 2010 be amended accordingly to revise the Natural Areas designation and be included in the implementing amendment.

Regional Councillor Ferri declared an interest with respect to the foregoing matter, as his son is employed by a legal firm that represents landowners within the study area, and did not take part in the discussion or vote on the matter.

Regional Councillor Rosati declared an interest with respect to this matter insofar as it relates to correspondence submitted from Di Poce Management, as he is a named defendant in a lawsuit by Di Poce Management, and did not take part in the discussion or vote on the matter.

Regional Councillor Di Biase declared an interest with respect to this matter insofar as it relates to Block 27, as his children own land in Block 27 given to them by their maternal Grandfather and did not take part in the discussion or vote on the matter.

Councillor lafrate declared an interest with respect to this matter insofar as it relates to Lucia Milani, as she has learned that Lucia Milani has submitted a Compliance Audit request of her Municipal Election Campaign Finances, and did not take part in the discussion or vote on the matter.

**11 CLASS ENVIRONMENTAL ASSESSMENT STUDY- NOTICE OF STUDY COMPLETION
PROPOSED COLLECTOR STREET (STREET "A") BETWEEN
HUNTINGTON ROAD AND REGIONAL ROAD 27
WARD 2 - WEST VAUGHAN EMPLOYMENT AREA**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Public Works and Director of Development Engineering and Infrastructure Planning, dated June 16, 2015, be approved; and
- 2) That the deputation of Mr. Nick Pinto, West Woodbridge Homeowners Association, Mapes Avenue, Woodbridge, be received.

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**OFFICIAL PLAN AMENDMENT FILE OP.15.001
ZONING BY-LAW AMENDMENT FILE Z.15.001
SEVEN 427 DEVELOPMENTS INC.
WARD 2 - VICINITY OF REGIONAL ROAD 7 AND HIGHWAY 427**

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 16, 2015, be approved; and
- 2) That the deputation of Mr. Nick Pinto, West Woodbridge Homeowners Association, Mapes Avenue, Woodbridge, be received.

Recommendation

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

1. THAT Official Plan Amendment File OP.15.001 (Seven 427 Developments Inc.) BE APPROVED, to amend Vaughan Official Plan 2010 (VOP 2010), specifically Volume 2, Site Specific Policy 13.31 to:
 - a) permit the following uses on the subject lands shown on Attachments #1 and #2:
 - i) one Gas Station accessory to a permitted retail use only, with no vehicular access from Regional Road 7;
 - ii) only the following uses accessory to a Gas Station:
 - one Automobile Service Station and one Automotive Retail Store only, each within a wholly enclosed building;
 - b) prohibit the following accessory uses to a Gas Station on the subject lands:
 - a car wash;
 - any eating establishment;
 - convenience retail use;
 - c) permit surface parking to be located between the front and side face of a low-rise building, public street and sidewalk, subject to appropriate screening and buffering to be reviewed through the site plan review process to the satisfaction of the City of Vaughan.
2. THAT Zoning By-law Amendment File Z.15.001 (Seven 427 Developments Inc.) BE APPROVED, to amend Zoning By-law 1-88, specifically the C5 Community Commercial Zone, subject to site-specific Exception 9(1392), to facilitate the development of: one Automobile Gas Bar accessory to a permitted retail store; one accessory Automobile Service Station and Automotive Retail Store each accessory to the Automobile Gas Bar; and, the site-specific zoning exceptions identified in Table 1 of this report.

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**STREET NAME APPROVAL
APPROVED PLAN OF SUBDIVISION FILE 19T-13V008 AND 19T-13V009
MONARCH CASTLEPOINT
WARD 1 – VICINITY OF TESTON ROAD AND KIPLING AVENUE**

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 16, 2015:

Recommendation

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

1. THAT the following street names for the proposed streets in approved Plan of Subdivision Files 19T-13V008 and 19T-13V009 (Monarch Castlepoint) as shown on Attachments #2 and #3, BE APPROVED:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street "J"	Mountain Vista Court
Street "N"	Faust Ridge
Street "Q"	Hugh McCutcheon Way
Street "V"	John Henry Street
Street "W"	Chorus Crescent
Street "X"	Luang Street

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**STREET NAME APPROVAL
APPROVED PLAN OF SUBDIVISION FILE 19T-12V009
NINE-TEN WEST LIMITED
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, Director of Development Planning, and Manager of Development Planning, dated June 16, 2015:

Recommendation

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

1. THAT the following street names for the proposed streets in approved Plan of Subdivision File 19T-12V009 (Nine-Ten West Limited) as shown on Attachment #2, BE APPROVED:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street "B"	Carrville Woods Circle
Street "C"	Aylin Crescent

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**AWARD OF CONTRACT RFP15-267
WOODBRIIDGE HERITAGE DISTRICT URBAN DESIGN STREETSCAPE PLAN STUDY
WARD 2 – VICINITY OF REGIONAL ROAD 7 AND ISLINGTON AVENUE**

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 Urban Design and Cultural Heritage, dated June 16, 2015:

Recommendation

The Commissioner of Planning, Director of Development Planning and Manager of Urban Design and Cultural Heritage, in consultation with the Executive Director, Office of the City Manager, Director of Purchasing Services and the Commissioner of Finance & City Treasurer recommend:

1. THAT DIALOG Ontario Inc. be retained to provide consulting services for RFP15-267, Woodbridge Heritage District Urban Design Streetscape Plan Study, and that the project be funded from the approved Capital Project DP-9029-12 to an upset limit not exceeding \$168,980 plus contingency allowance, applicable taxes and administration recovery.
2. THAT a 15% contingency allowance in the amount of \$25,347 plus applicable taxes be approved, within which the Commissioner of Planning or his designate is authorized to approve change orders to the Contract with DIALOG Ontario Inc., if necessary.
3. THAT the Mayor and City Clerk be authorized to sign the necessary agreements and documents.

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**CONCORD WEST URBAN DESIGN STREETSCAPE PLAN
CENTRE STREET URBAN DESIGN STREETSCAPE PLAN
FILES 14.63 AND 19.29
WARDS 4 AND 5**

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 Urban Design and Cultural Heritage, dated June 16, 2015:

Recommendation

The Commissioner of Planning, Director of Development Planning, and Manager of Urban Design and Cultural Heritage, in consultation with the Commissioner of Finance and City Treasurer and the Director of Budgeting and Financial Planning recommend:

1. THAT the draft Concord West Urban Design Streetscape Plan with streetscape levels of service as outlined in Attachment #3 BE APPROVED.
2. THAT the draft Centre Street Urban Design Streetscape Plan with streetscape levels of service as outlined in Attachment #5 BE APPROVED.
3. THAT staff use the Council approved Vaughan City-Wide Streetscape Implementation Manual and Financial Strategy for the detailed design and implementation of both projects through the capital budget process with the goal of maximizing developer contributions or other growth-related funding sources while minimizing property tax impacts.

**19 DEMOLITION REQUEST OF PART V DESIGNATED BUILDING – 9796 KEELE STREET
 WARD 1 – VICINITY OF KEELE STREET AND MERINO ROAD**

The Committee of the Whole recommends:

- 1) That the following report of the Commissioner of Planning, Director of Development Planning, and Manager of Urban Design and Cultural Heritage, dated June 16, 2015, be received; and**
- 2) That Communication C5 from Ms. Caterina Facciolo, Brattys LLP, Keele Street, Vaughan, dated June 15, 2015, advising that the application for demolition has been withdrawn, be received.**

Recommendation

The Commissioner of Planning, Director of Development Planning, and Manager of Urban Design and Cultural Heritage recommend:

1. THAT the proposed demolition of the building located at 9796 Keele Street, Designated Part V under the Ontario Heritage Act, BE REFUSED.

**20 ZONING BY-LAW AMENDMENT FILE Z.12.008
 SITE DEVELOPMENT FILE DA.14.046
 JOHN DUCA
 WARD 2 - VICINITY OF REGIONAL ROAD 7 AND KIPLING AVENUE**

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 16, 2015, be approved;**
- 2) That the confidential recommendation contained in Confidential Communication C1, from Legal Counsel, dated June 12, 2015, be approved;**
- 3) That the deputation of Mr. Nick Pinto, West Woodbridge Homeowners Association, Mapes Avenue, Woodbridge, be received; 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 City Staff and external consultants BE DIRECTED to attend the Ontario Municipal Board Hearing for the appeal filed by the Owner regarding Site Development File DA.14.046 (John Duca).
2. THAT the Ontario Municipal Board (OMB) BE ADVISED THAT City of Vaughan Council supports the approval of Site Development File DA.14.046 (John Duca) subject to the Owner addressing the issues identified during the review of the application, including, but not limited to: the protection for a future road interconnection with the lands to the west (5317 Regional Road 7); and, the appropriate locations of the electrical transformer and garbage enclosure area, prior to the commencement of the scheduled OMB Hearing.

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3. THAT the Ontario Municipal Board BE ADVISED THAT City of Vaughan Council opposes the approval of Site Development File DA.14.046 (John Duca) in its current form should the Owner fail to resolve Site Development File DA.14.046 matters to the satisfaction of the City of Vaughan prior to the commencement of the scheduled OMB Hearing.
4. THAT the Ontario Municipal Board BE ADVISED THAT the implementing zoning by-law be finalized to reflect the final approved Site Development Application and that the subject lands be zoned with the Holding Symbol "(H)" and that the Holding Symbol shall not be removed from the subject lands until:
 - i) Vaughan Council identifies and allocates water supply and sewage servicing capacity to the subject lands; and,
 - ii) the Ministry of Environment and Climate Change has provided confirmation of the Acknowledgement/Registration of the Record of Site Condition for the subject lands.
5. THAT the implementing Site Plan Agreement include, inter alia, the following provisions:
 - i) The Owner shall agree to grant an access easement over the proposed private driveway as shown on Attachment #3, in favour of the landowners to the west (municipally known as 5317 Regional Road 7) for the purposes of providing a coordinated driveway access in the event that these lands redevelop, to the satisfaction of York Region, the Vaughan Planning Department and the Vaughan Development Engineering & Infrastructure Planning Services Department; and, that the future Condominium Corporation and the land owners to the west (5317 Regional Road 7) shall enter into an agreement on terms acceptable to each party acting reasonably with respect to covering the costs associated with such access. A condition to this effect shall also be included in the Condominium Agreement, Condominium Declaration, and all Agreements of Purchase and Sale or Lease, to ensure all future purchasers and lessees and the future Condominium Corporation are aware of this requirement;
 - ii) The Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland at a fixed rate per unit prior to the issuance of a Building Permit, in accordance with the Planning Act and the City's Cash-in-Lieu Policy; and,
 - iii) A warning clause shall be included in all Agreements of Purchase and Sale or Lease and also in the Condominium Agreement and Condominium Declaration advising all future Owners/Tenants/Lessees that this development will not be served by municipal garbage pick-up or snow removal services and that the private waste disposal program and snow removal for this site shall be the sole responsibility of the Condominium Corporation.
6. THAT the Ontario Municipal Board BE ADVISED THAT prior to the release of the OMB's Final Order regarding the site-specific Official Plan, Zoning By-law and Site Plan appeals, which will include the implementing documents, the Owner shall resolve their OMB appeal (Appeal #113) of the Vaughan Official Plan 2010 (VOP 2010) to the satisfaction of the City Solicitor and Commissioner of Planning.

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**ZONING BY-LAW AMENDMENT FILE Z.08.017
DRAFT PLAN OF SUBDIVISION FILE 19T-08V01
MILLWOOD VALLEY DEVELOPMENTS INC.
WARD 3 - VICINITY OF MAJOR MACKENZIE DRIVE AND PINE VALLEY DRIVE**

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 16, 2015:

Recommendation

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

1. THAT Zoning By-law Amendment File Z.08.017 (Millwood Valley Developments Inc.) BE APPROVED, to amend Zoning By-law 1-88, specifically to rezone the subject lands shown on Attachments #2 and #3, from A Agricultural Zone, OS1 Open Space Conservation Zone and OS4 Open Space Woodlot Zone to RD2 Residential Detached Zone Two, RD3 Residential Detached Zone Three, and OS1 Open Space Conservation Zone, in the manner shown on Attachment #4, together with the site-specific zoning exceptions identified in Table 1 of this report.
2. THAT Draft Plan of Subdivision File 19T-08V01 (Millwood Valley Developments Inc.) as shown on Attachment #5, BE APPROVED, subject to the conditions set out in Attachment #1 to this report.
3. THAT Vaughan Council adopt the following resolution with respect to the allocation of water and sewage servicing capacity:

“NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT Draft Plan of Subdivision File 19T-08V01 (Millwood Valley Developments Inc.) be allocated servicing capacity from the York Sewage Servicing / Water Supply System for a total of 28 detached dwelling units (100 person’s equivalent).”
4. THAT the Subdivision Agreement for Draft Plan of Subdivision File 19T-08V01 (Millwood Valley Developments Inc.) shall include the following clause:

“The Owner shall pay to Vaughan, by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 5% or 1 ha per 300 units of the value of the subject lands, if required, prior to the issuance of a Building Permit in accordance with the Planning Act and the City’s Cash-in-lieu Policy. If required, 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 Services Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.”

Regional Councillor Ferri declared an interest with respect to the foregoing matter, as his son is employed by a company that may benefit from the outcome of the vote, and did not take part in the discussion or vote on the matter.

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**DRAFT PLAN OF SUBDIVISION FILE 19T-14V008
PINEROLO CONSTRUCTION INC.
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 Planning, Director of Development Planning and Manager of Development Planning, dated June 16, 2015:

Recommendation

1. THAT Draft Plan of Subdivision File 19T-14V008 (Pinerolo Construction Inc.) as shown on Attachment #4, BE APPROVED, subject to the Conditions of Approval set out in Attachment #1.
2. THAT Vaughan Council adopt the following resolution with respect to the allocation of sewage capacity from the York-Durham Servicing Scheme and water supply capacity from the York Water Supply System in accordance with the approved Servicing Capacity Distribution Protocol dated May 5, 2015:

“IT IS HEREBY RESOLVED THAT Draft Plan of Subdivision File 19T-14V008 be allocated servicing capacity from the York Sewage Servicing/Water Supply System for a total of 66 residential units (236 persons equivalent).”

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**SITE DEVELOPMENT FILE DA.15.009
CHABAD LUBAVITCH OF RICHMOND HILL
WARD 4 - VICINITY OF BATHURST STREET AND LADY DOLORES AVENUE**

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 16, 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.15.009 (Chabad Lubavitch of Richmond Hill) BE APPROVED, to facilitate the development of the subject lands shown on Attachments #1 and #2 with a one-storey, 1,335 m² building addition to an existing 912 m² Place of Worship with an accessory Day Nursery, as shown on Attachments #4 to #7, 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 elevation plan 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;

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- iii) the Owner shall successfully obtain approval of a Minor Variance Application for the required zoning exception 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; and,
- iv) the Owner shall satisfy all requirements of York Region.

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**ZONING BY-LAW AMENDMENT FILE Z.06.079
SITE DEVELOPMENT FILE DA.14.081
MARKET LANE HOLDINGS LIMITED
WARD 2 - VICINITY OF WOODBRIDGE AVENUE AND CLARENCE 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 16, 2015, be approved;**
- 2) That Communication C28 from Ms. Maria Verna, Village of Woodbridge Ratepayers Association, dated June 16, 2015, be received; and**
- 3) 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.06.079 (Market Lane Holdings Limited) BE APPROVED, specifically to amend Zoning By-law 1-88 to rezone a portion of the subject lands, as shown on Attachment #3 from C4 Neighbourhood Commercial Zone and subject to Exception 9(348) to RA3(H) Apartment Residential Zone with the addition of the Holding Symbol "(H)", together with the site-specific exceptions identified in Table 1 of this report and subject to the following conditions:
 - a) that prior to the enactment of the implementing Zoning By-law, the Owner shall:
 - i) submit to the City of Vaughan a Letter of Credit in the amount of \$189,375.00 to ensure the protection, security, conservation and maintenance of the Gilmour Hallet House; and,
 - ii) withdraw their site-specific appeal (Appeal #88) of Vaughan Official Plan 2010 (VOP 2010) Volume 2 - Woodbridge Centre Secondary Plan to the Ontario Municipal Board, to the satisfaction of the City of Vaughan Solicitor and Commissioner of Planning.
- 2. THAT the Holding Symbol "(H)" shall remain on the portion of the subject lands zoned RA3(H) Apartment Residential Zone until such time as the Vaughan Development Engineering and Infrastructure Planning Services Department has approved the Remedial Action Plan (RAP) and is in receipt of a Record of Site Condition (RSC) filed with the Ministry of Environment and Climate Change (MOECC) Environmental Site Registry.
- 3. THAT Site Development File DA.14.081 (Market Lane Holdings Limited.) BE APPROVED, for the portion of the subject lands shown on Attachments #2 and #3 to facilitate the

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development of a condominium building comprised of 6 residential storeys and 69 units, an at-grade parking structure and lobby, and 84 parking spaces as shown on Attachment #3, subject to the following conditions:

- a) That prior to the execution of the Site Plan Agreement:
 - i) the Vaughan Development Planning Department shall approve the final site plan, building elevations and landscape plan;
 - ii) the Vaughan Development Engineering and Infrastructure Planning Services Department shall approve the final site servicing and grading plan, stormwater management report, and parking study;
 - iii) the Owner shall submit to the City of Vaughan a Letter of Credit in the amount of \$5,790.40 as security for its proportionate share of the cost of the Woodbridge Avenue Sanitary Sewer Improvement Works based on the Market Lane Holdings Limited net site area to the satisfaction of the Vaughan Development Engineering and Infrastructure Planning Services Department;
 - iv) the Owner shall obtain all necessary approvals and satisfy all requirements of the Toronto and Region Conservation Authority as outlined in this report;
 - v) the Owner shall register a development covenant on title requiring that Building "F" (building directly to the west) shall not be redeveloped, and that the existing building height (1-storey) shall be maintained; the maximum Floor Space Index (FSI) for the Market Lane Holdings Limited lands (subject lands) shall not exceed 1.8;
 - vi) the Owner shall satisfy all requirements of the Vaughan Planning Department, Urban Design and Cultural Heritage Division as outlined in this report;
 - vii) the Owner shall determine the location of a centralized mailbox facility to Canada Post's specifications and approval;
 - viii) the Owner shall submit a Letter of Credit in the amount of \$16,900. This amount will ensure the provisions of all physical items (hard measures) listed in the Transportation Demand Management (TDM) plan. These items include the provision of short and long-term bicycle parking and a bike repair station. Prior to the release of the Letter of Credit, the Owner shall demonstrate the provision of all items mentioned here to the satisfaction of the Vaughan Development Engineering and Infrastructure Planning Services Department. If the Owner fails to provide any physical item, the City shall have the option to draw upon the Letter of Credit for the estimated amount of completing the TDM Plan. In the event the Letter of Credit is not sufficient to cover the cost, the City may recover the deficit by action against the Owner or in like manner as municipal taxes owing upon the lands.
- b) That the Site Plan Agreement include the following provisions:
 - i) That prior to the issuance of a Building Permit, a set of architectural permit drawings shall be submitted to the Vaughan Development Planning Department, Urban Design and Cultural Heritage Division for review and approval of a Heritage Permit;

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- ii) That should the design proposal change as a result of issues from review by other City Departments or external agencies, the Owner shall contact the Vaughan Urban Design and Cultural Heritage Division in order to obtain approval of a revised Heritage Permit. The new submittal may require review by the Heritage Vaughan Committee and any previous approvals granted by the Committee may be deemed invalid based on the new information provided;
 - iii) 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;
 - iv) A warning clause shall be included in all Agreements of Purchase and Sale or Lease, and in the Condominium Agreement and Condominium Declaration advising all future Owners/Tenants/Lessees that the development will not be served by municipal garbage pick-up/recycling or snow removal, and that such services will be privately administered by the Condominium Corporation;
 - v) The Owner shall register on title the necessary vehicular, pedestrian and utility and service cross easements to facilitate the proposed development to the satisfaction of the City of Vaughan;
 - vi) The Owner shall submit documentation from a qualified structural engineer, indicating that the proposed building and associated structures (i.e. underground parking garage) will be designed and constructed to withstand the depths, velocity and hydrostatic pressure associated with the Regulatory Storm Event;
 - vii) Prior to occupancy, the Owner shall submit an Emergency Response/Management Plan to the Toronto and Region Conservation Authority (TRCA) and the City of Vaughan's Manager of Emergency Planning, that will be included in the articles of the incorporation of the Condominium Declaration and within the Site Plan Agreement;
 - viii) The existing structure known as the Gilmour Hallet House shall be maintained on site and not be impacted by the proposed development. Prior to the issuance of an Occupying Permit for Building "G" the Owner shall amend the existing Site Plan Agreement for the Market Lane Holdings Limited lands to include the construction of a future pedestrian connection through the Gilmour Hallet House to the Market Lane Commercial complex as shown on Attachment #3, to the satisfaction of the City of Vaughan; and,
 - ix) The Owner shall obtain all necessary cross-easements for vehicular movement, utilities and services, at their cost, to facilitate the proposed development.
4. THAT Vaughan Council adopt the following resolution with respect to the allocation of sewage and water supply capacity:

"NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT Site Development File DA.14.081 be allocated servicing capacity from the York Sewage Servicing/Water Supply System for a total of 69 residential units (152 persons equivalent)."

25

**ZONING BY-LAW AMENDMENT FILE Z.13.048
DRAFT PLAN OF SUBDIVISION FILE 19T-13V011
LONGYARD PROPERTIES INC.
WARD 4 - VICINITY OF MAJOR MACKENZIE DRIVE AND BATHURST STREET**

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 16, 2015:

Recommendation

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

1. THAT Zoning By-law Amendment File Z.13.048 (Longyard Properties Inc.) BE APPROVED, specifically to amend Zoning By-law 1-88, to rezone the subject lands shown on Attachments #2 and #3, from RD4(H) Residential Detached Zone Four with the Holding Symbol "H" and subject to Exception 9(1385) to RD3 Residential Detached Zone Three and OS5 Open Space Environmental Protection Zone in the manner shown on Attachment #4 together with the site-specific zoning exceptions identified in Table 1 of this report.
2. THAT Draft Plan of Subdivision File 19T-13V011 (Longyard Properties Inc.) to facilitate a residential Draft Plan of Subdivision for 13 lots for detached dwellings as shown on Attachment #4, BE APPROVED, subject to the Conditions of Approval set out in Attachment #1.
3. THAT Vaughan Council adopt the following resolution with respect to the allocation of sewage capacity from the York Sewage Servicing/Water Supply System in accordance with the approved Servicing Capacity Distribution Protocol dated May 19, 2015:

"IT IS HEREBY RESOLVED THAT Draft Plan of Subdivision File 19T-13V011 be allocated servicing capacity from the York Sewage Servicing/Water Supply System for a total of 13 residential units (47 persons equivalent)."
4. THAT prior to enactment of the implementing Zoning By-law, the Owner shall withdraw their appeal to the Ontario Municipal Board (OMB) of Council's decision to refuse demolition of the George Munshaw House to the satisfaction of the City's Solicitor and Commissioner of Planning.

26

**SITE DEVELOPMENT FILE DA.15.010
TDC MEDICAL PROPERTIES INC.
WARD 5 - VICINITY OF CENTRE STREET AND VAUGHAN BOULEVARD**

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 16, 2015, be approved;
- 2) That Communication C10 from Mr. David Shulman, Parsons Place, Vaughan, dated June 15, 2015, be received; and
- 3) That the coloured elevation drawings submitted by the applicant be received.

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Recommendation

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

1. THAT Site Development File DA.15.010 (TDC Medical Properties Inc.) BE APPROVED, to permit the development of the subject lands shown on Attachments #1 and #2 with a 3-storey medical office building with ground floor retail uses, as shown on Attachments #3 to #6, subject to the following conditions:
 - a) prior to the execution of the Site Plan Letter of Undertaking:
 - i) the Vaughan Planning Department shall approve the final site plan, building elevations, signage, landscape plan, and archaeological assessment, and the final plans shall include the relocation of the external garbage/recycling area to within the interior of the building, and the provision of additional walkways and planting within the parking lot;
 - ii) the Vaughan Development Engineering and Infrastructure Planning Services Department shall approve the final site grading and servicing plans, stormwater management design brief, erosion and sediment control plan, external lighting plan, transportation impact study, and transportation demand management (TDM) plan;
 - iii) the Vaughan Environmental Services Department shall approve the final Waste Collection Design Standards Submission;
 - iv) the Owner shall satisfy all requirements of the York Region Transportation and Community Planning Department;
 - v) the Owner shall successfully obtain approval for a Minor Variance Application for the required zoning 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;
 - b) the Site Plan Letter of Undertaking shall include the following provisions:
 - 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/commercial development, prior to the issuance of a Building Permit, in accordance with the Planning Act and the City's approved "Cash-in-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 from the Owner to the City of Vaughan for the costs associated with the enhanced streetscape works associated with the construction of the bus rapidway on Centre Street.
2. THAT prior to the execution of the Site Plan Letter of Undertaking, the Owner shall agree to resolve their appeal (Appeal #105) of Vaughan Official Plan 2010 (VOP 2010) to the Ontario Municipal Board to the satisfaction of the City Solicitor and Commissioner of Planning.

27

**STOP-UP AND CLOSE PUBLIC HIGHWAY
PORTION OF FORMER WOODBRIDGE AVENUE
WEST OF KIPLING AVENUE
WARD 2**

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, dated June 16, 2015:

Recommendation

The Interim Commissioner of Legal & Administrative Services/City Solicitor, in consultation with the Director of Development/Engineering and Infrastructure Planning recommends:

1. That the portions of former Woodbridge Avenue, comprising 42 m², and described as Parts 4 and 5 on Reference Plan 64R-18551 be declared surplus as they are not required as public highway, subject to an easement over Parts 4 and 5 on Reference Plan 65R-18551 for future municipal servicing and or utilities that may be required, and for maintenance of the sidewalk;
2. That staff commence the necessary procedure to stop-up and close those portions of former Woodbridge Avenue being Parts 4 and 5 on Reference Plan 64R-18551.

28

**NATIONAL ESTATES ENTRANCE FEATURE
ANNUAL MAINTENANCE FEE INCREASE
WARD 3**

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, dated June 16, 2015:

Recommendation

The Interim Commissioner of Legal & Administrative Services/City Solicitor recommends:

1. That a by-law be enacted to amend By-law 337-98 to increase the annual maintenance fee for the National Estates Entrance Feature as requested by the National Estates Ratepayers Association from \$25 per household to \$100 per household, and to authorize the extension of the term of the tri-party encroachment agreement between the City, the Region and the National Estates Ratepayers Association.

29

**AWARD OF TENDER T15-054
WASTE AND RECYCLE COLLECTION FOR VARIOUS LOCATIONS
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 Director of Building and Facilities, dated June 16, 2015:

Recommendation

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

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1. That Tor Can Waste Management Inc. be awarded Tender No.T15-054 for Waste and Recycle Collection for Various Locations within the City of Vaughan at a total cost of \$733,330.00 plus applicable taxes for a five (5) year period, with an option to extend the contract by two (2) one (1) year periods;
2. That a 20% contingency in the amount of \$146,666 plus applicable taxes be approved, in which the Acting Commissioner of Strategic and Corporate Services or designate be authorized to amend the contract; and,
3. That the Mayor and City Clerk be authorized to sign the necessary documents.

30

CANADA POST COMMUNITY MAILBOXES

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Shefman, dated June 16, 2015:

Member's Resolution

Submitted by Councillor Alan Shefman.

Whereas, Canada Post will, at some future date, be installing community mailboxes in areas of the City which currently receive home delivery, and

Whereas, there are a variety of concerns and issues that arise as a result of this impending action including site location, resident reaction, planning and costs;

It is therefore recommended:

That Council direct staff to provide a report no later than December 2015 on The City of Vaughan's partnership approach with Canada Post to install community mailboxes within the City's right of way, and

If it is determined that Canada Post is planning to initiate installation of these community mailboxes earlier than 2016, that the report be provided no later than October 2015, and

That the report should consider, but not be limited to, municipal engagement in site selection, community consultation and consideration of an appropriate fee that reflects resources and costs incurred by the City of Vaughan to install community mailboxes within established communities

31

**PIERRE BERTON TRIBUTE TASK FORCE
MANDATE FULFILLMENT**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the City Clerk, dated June 16, 2015, be approved; and**
- 2) **That Communication C6 from the Acting Commissioner of Strategic & Corporate Services, dated June 15, 2015, be received.**

Recommendation

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

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1. That the exhibit program proposed for the Kleinburg United Church be developed in conjunction with the community consultation process to be conducted for the approved renovations and conversion of the subject space for community use;
2. That the process determine how much of the interior space should be allocated for designated community use and how much for the proposed exhibit;
3. That the City retain a project manager in Q3 of 2015, funded by the approved capital budget for the project, to provide for the commencement of the renovations of the Kleinburg United Church in 2015; and
4. That the Terms of Reference of the Task Force be amended to include the following under the "mandate" of the committee:

"That the Task Force continue to look for funding opportunities".

32

**PEAK PERIOD TURNING RESTRICTIONS FOR
WESTON DOWNS COMMUNITY**

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Regional Councillor Ferri, dated June 16, 2015:

Member's Resolution

Submitted by Regional Councillor Mario Ferri.

Whereas, the Regional road network is a part of a complex integrated transportation system that is required to meet the needs of all residents and support the economic sustainability of the Region;

Whereas, traffic congestion and mobility challenges are the most significant issues for the residents and businesses in the City of Vaughan;

Whereas, congestion on adjacent Regional Roads has increased infiltration traffic through the Weston Downs community;

Whereas, the studies undertaken to date have demonstrated higher volumes of traffic and movements on the internal road network to the Weston Downs community.

It is therefore recommended:

1. ***That City staff, in consultation and partnership with Region of York staff, be directed to conduct a further comprehensive traffic analysis, develop potential traffic management strategies in consultation with the Weston Downs Ratepayers' Association and the broader community.***
2. ***That the entire Weston Downs community be included in the consultation process.***
3. ***That City staff bring a report back to Committee of the Whole in the fall of 2015, complete with milestones, a communication plan and time lines.***

33

**UPDATE - ONTARIO MUNICIPAL BOARD HEARING
VOP 2010 SITE SPECIFIC APPEAL #21
230 GRAND TRUNK AVENUE
WARD 4**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following resolution submitted by Regional Councillor Ferri, dated June 16, 2015, be approved; and
- 2) That the confidential recommendation of the Committee of the Whole (Closed Session) meeting of June 16, 2015, be approved.

Member's Resolution

Submitted by Regional Councillor Mario Ferri.

Whereas, correspondence was received regarding VOP 2010 SITE SPECIFIC APPEAL #21
230 GRAND TRUNK AVENUE, WARD 4;

It is therefore recommended:

1. That an update be provided on the attached confidential correspondence.

Councillor lafrate declared an interest with respect to this matter, as she has learned that Lucia Milani has submitted a Compliance Audit request of her Municipal Election Campaign Finances, and did not take part in the discussion or vote on the matter.

34

**CEREMONIAL PRESENTATION – ELVIRA CARIA
WARD 3 CIVIC HERO**

A presentation was made to Ms. Elvira Caria in recognition of her nomination as the Ward 3 Civic Hero.

35

**DEPUTATION – MR. TONY FURIATO
WITH RESPECT TO A PROPOSAL TO EXPAND THE SPORTS VILLAGE**

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Tony Furiato, Mentana Group, and Mr. Tye Farrow, Farrow Partners, be received and referred to staff.

36

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

The Committee of the Whole recommends:

- 1) That Communication C7, from Mr. Creag Munroe, Wear Plaid for Dad, Prostate Cancer Canada, dated June 15, 2015, be received;
- 2) That Friday, June 19, 2015, be declared “Wear Plaid for Dad” day in the City of Vaughan;
and

- 3) That Council ratify the action taken.

The request for deputation was cancelled.

37 **NEW BUSINESS- REQUEST FOR A REPORT
ON THE STATUS OF THE BLOCK 40/47 PLANS OF SUBDIVISION**

The Committee of the Whole recommends:

- 1) That staff be directed to review the status of the Block 40/47 plans of subdivision in regard to any outstanding matters related to conditions of draft approval, cost sharing agreements for Block 40/47 Sanitary Pumping Station, and related infrastructure and other matters required to enable these lands to proceed to development and report back to the Council.

The foregoing matter was brought to the attention of the Committee by Mayor Bevilacqua.

38 **OTHER MATTERS CONSIDERED BY THE COMMITTEE**

38.1 **CONSIDERATION OF AD HOC COMMITTEE REPORTS**

The Committee of the Whole recommends:

That the following Ad Hoc Committee reports be received:

1. Heritage Vaughan meeting of May 13, 2015 (Report No. 4)
2. Pierre Berton Tribute Task Force meeting of May 27, 2015 (Report No. 1)

38.2 **RECONSIDERATION**

The Committee of the Whole passed a motion at 1:53 p.m. to reconsider the following item:

Item 11 CLASS ENVIRONMENTAL ASSESSMENT STUDY- NOTICE OF STUDY
COMPLETION
PROPOSED COLLECTOR STREET (STREET "A") BETWEEN
HUNTINGTON ROAD AND REGIONAL ROAD 27
WARD 2 - WEST VAUGHAN EMPLOYMENT AREA

38.3 **RECESS INTO CLOSED SESSION**

The Committee of the Whole recessed into Closed Session at 1:19 p.m. for the purpose of receiving legal advice with respect to Item 33:

UPDATE - ONTARIO MUNICIPAL BOARD HEARING
VOP 2010 SITE SPECIFIC APPEAL #21
230 GRAND TRUNK AVENUE
WARD 4

The Committee of the Whole reconvened into open session at 1:52 p.m. with all Members present.

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The meeting adjourned at 3:29 p.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair