

**CITY OF VAUGHAN**  
**REPORT NO. 2 OF THE**  
**COMMITTEE OF THE WHOLE**

*For consideration by the Council  
of the City of Vaughan  
on January 19, 2016*

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The Committee of the Whole met at 1:09 p.m., on January 12, 2016.

Present:                   Regional Councillor Gino Rosati, Chair  
                              Regional Councillor Michael Di Biase  
                              Councillor Rosanna DeFrancesca  
                              Councillor Alan Shefman  
                              Councillor Sandra Yeung Racco

The following items were dealt with:

**1                   CORPORATE ASSET MANAGEMENT STRATEGY UPDATE & NEXT STEPS**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Public Works, and the Manager of Corporate Asset Management, dated January 12, 2016:**

**Recommendation**

The Deputy City Manager, Public Works, and the Manager of Corporate Asset Management recommend:

1. That this report be received for information.

**2                   SIGN VARIANCE APPLICATION  
                              FILE NO: SV.15-011  
                              OWNER: ANTENORE GP CORPORATION  
                              LOCATION: 5326 HIGHWAY 7  
                              LOT 6, CONCESSION 8  
                              WARD 2**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated January 12, 2016:**

**Recommendation**

The Sign Variance Committee recommends:

1. That Sign Variance SV.15-011, Antenore GP Corporation, be APPROVED subject to the following:

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- a) That the sign shall be placed on the existing landscape area, be setback 600 mm from of the west property line and parking space; 0 mm from front property line.

**3**

**ALL-WAY STOP CONTROL REVIEW  
APPLEWOOD CRESCENT AND PENNSYLVANIA AVENUE  
WARD 4**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager of Public Works and the Director of Transportation Services, Parks & Forestry Operations, dated January 12, 2016:**

**Recommendation**

The Deputy City Manager of Public Works and the Director of Transportation Services, Parks & Forestry Operations recommend:

1. That Council enact a By-law to install an all-way stop control at the intersection of Applewood Crescent and Pennsylvania Avenue.

**4**

**ALL-WAY STOP CONTROL REVIEW  
PLEASANT RIDGE AVENUE AND JACOBI COURT/NORTH THORNHILL COMMUNITY  
CENTRE ACCESS  
WARD 4**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager of Public Works and the Director of Transportation Services, Parks and Forestry Operations, dated January 12, 2016:**

**Recommendation**

The Deputy City Manager of Public Works and the Director of Transportation Services, Parks and Forestry Operations recommend:

1. That Council enact a By-law to install an all-way stop control at the intersection of Pleasant Ridge Avenue and Jacobi Court/North Thornhill Community Centre Access.

**5**

**DRAFT PLAN OF CONDOMINIUM (STANDARD) FILE 19CDM-15V001  
1541677 ONTARIO LIMITED  
WARD 5 - VICINITY OF BATHUST STREET AND BEVERLEY GLEN BOULEVARD**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management, Director of Development Planning, and Senior Manager of Development Planning, dated January 12, 2016:**

**Recommendation**

The Deputy City Manager, Planning & Growth Management, Director of Development Planning, and Senior Manager of Development Planning recommend:

1. THAT Draft Plan of Condominium (Standard) File 19CDM-15V001 (1541677 Ontario Limited) as shown on Attachments #4 to #6, BE APPROVED, subject to the Conditions set out in Attachment #1.

6

**VOP 2010 PROPOSED MODIFICATIONS TO  
SCHEDULE 2 "NATURAL HERITAGE NETWORK"**

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the February 2, 2016 Committee of the Whole meeting in accordance with Communication C12 from the Deputy City Manager, Planning & Growth Management, dated January 12, 2016, as follows:
  1. That Attachments 2 and 3 of the report of the Deputy City Manager, Planning & Growth Management and the Director of Policy Planning & Environmental Sustainability, dated January 12, 2016, be replaced with a revised Attachment 2 (Revised Modified Schedule 2), to address correspondence received by the Committee and further discussions with landowners, appellants and staff;
  2. That staff amend the revised Schedule 2, as necessary, to incorporate any development approvals, including Ontario Municipal Board (OMB) decisions affecting the Natural Heritage Network such as Official Plan Amendment 744, and to address any appropriate revisions based on staff review of the correspondence received on this item in advance of the March 23rd OMB Pre-hearing Conference; and
  3. That the report and recommendations be deferred to the February 2, 2016 Committee of the Whole meeting to allow additional time for stakeholder review and comment of the original Attachment 2, Attachment 3 and the Revised Attachment 2;
- 2) That the deputation of Mr. Don Givens, Malone Given Parsons Ltd., Renfrew Drive, Markham and Communication C11, dated January 12, 2016, be received; and
- 3) That the following Communications be received:
  - C1. Ms. Caterina Facciolo, Brattys LLP, Keele Street, Vaughan, dated January 11, 2016;
  - C2. Confidential Communication from Legal Counsel and the City Solicitor, dated January 11, 2016;
  - C3. Mr. Aaron Hershoff, TACC Developments, Applewood Crescent, Vaughan, dated January 11, 2016;
  - C4. Ms. Katarzyna Sliwa, Davies Howe Partners LLP, Spadina Avenue, Toronto, on behalf of Block 27, dated January 11, 2016;
  - C5. Ms. Katarzyna Sliwa, Davies Howe Partners LLP, Spadina Avenue, Toronto, on behalf of Block 42, dated January 11, 2016;
  - C6. Ms. Katarzyna Sliwa, Davies Howe Partners LLP, Spadina Avenue, Toronto, on behalf of Galcat, dated January 11, 2016;
  - C7. Mr. Mark McConville, Humphries Planning Group Inc., Chrislea Road, Vaughan, dated January 11, 2016;
  - C8. Mr. Mark R. Flowers, Davies Howe Partners LLP, Spadina Avenue, Toronto, dated January 11, 2016;
  - C9. Mr. Ryan Mino-Leahan, KLM Planning Partners Inc., Jardin Drive, Concord, dated January 12, 2016; and
  - C10. Mr. Alan Miliken Heisey, Papazian | Heisey | Myers, Barristers & Solicitors, King Street W, Toronto, dated January 12, 2016.

**Recommendation**

The Deputy City Manager, Planning & Growth Management and the Director of Policy Planning & Environmental Sustainability, in consultation with the City Solicitor, recommend:

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1. THAT Council endorse the modifications to Schedule 2 ("Modified Schedule 2") of the Vaughan Official Plan 2010 as it appears in Attachment 2, save and except for those lands that are subject to a site-specific or area-specific appeal to VOP 2010;
2. THAT staff be directed to attend the Ontario Municipal Board to seek an Order approving Schedule 2 as modified; and,
3. THAT staff continue to update the Natural Heritage Network database in advance of the next Ontario Municipal Board prehearing to reflect modifications resulting from the development application review process and/or other Ontario Municipal Board decisions.

*Regional Councillor Di Biase declared an interest with respect to this matter 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.*

**7                    PARTIAL ASSUMPTION – VAUGHAN WEST II INDUSTRIAL BUSINESS PARK  
                         PLAN OF SUBDIVISION 65M-3992 (19T-03V19)  
                         WARD 2 - VICINITY OF HIGHWAY 27 AND LANGSTAFF ROAD**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management and the Director of Development Engineering and Infrastructure Planning, dated January 12, 2016:**

**Recommendation**

The Deputy City Manager, Planning & Growth Management and the Director of Development Engineering and Infrastructure Planning recommend:

1. That Council enact the necessary by-law assuming the Pressure District 5 trunk watermain on Langstaff Road between Highway 27 and Huntington Road that was constructed pursuant to the Subdivision Agreement between the City and Vaughan West II Limited and Conair Consumer Products Inc., dated April 20, 2007 for Plan 65M-3992; and
2. That the Municipal Services Letter of Credit held by the City in connection with Plan of Subdivision 65M-3992 be adjusted to account for the assumption of the Pressure District 5 trunk watermain on Langstaff Road pursuant to the provisions of the Subdivision Agreement.

**8                    APPOINTMENTS TO THE CYCLING AND PEDESTRIAN ADVISORY TASK FORCE**

**The Committee of the Whole recommends that consideration of this matter be deferred to the Council meeting of January 19, 2016.**

**Recommendation**

The City Clerk recommends:

1. That Council give consideration to the applications received for the appointment of citizen members to the Cycling and Pedestrian Advisory Task Force (Confidential Attachment #1); and
2. That Council confirm the appointments of organizational representatives to the Cycling and Pedestrian Advisory Task Force (Confidential Attachment #2).

9

**INDEPENDENT ELECTRICITY SYSTEM OPERATOR  
MUNICIPAL COUNCIL BLANKET SUPPORT RESOLUTION  
NOTICE TO PROCEED UNDER FEED IN TARIFF (FIT 3.1) PROGRAM**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager of Planning and Growth Management and the Director of Policy Planning and Environmental Sustainability, dated January 12, 2016:

**Recommendation**

The Deputy City Manager of Planning and Growth Management and the Director of Policy Planning and Environmental Sustainability recommend:

1. THAT Council endorse the attached revised FIT Version 3.1 resolution;
2. THAT the Mayor and City Clerk be authorized to sign the revised Blanket Support resolution; and
3. THAT the Mayor and City Clerk, on the advice of the Deputy City Manager, Planning and Growth Management, be authorized to sign additional Municipal Council Blanket Support Resolutions for rooftop solar generation installations as may be required by the Independent Electricity System Operator under future FIT application processes.

10

**PROCLAMATION REQUEST  
EATING DISORDERS AWARENESS WEEK**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated January 12, 2016:

**Recommendation**

The City Clerk recommends:

1. That February 1 – 7, 2016 be proclaimed as Eating Disorders Awareness Week;
2. That the proclamation be posted on the City's website and published on the City Page online.

11

**CANADA 150 CELEBRATION TASK FORCE  
TERMS OF REFERENCE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated January 12, 2016, subject to amending the "Membership" section of the Terms of Reference to read as follows:

**"Membership**

The membership shall consist of up to 16 members:

- Three (3) Members of Council, one designated as Chair and two designated as Co-Chairs;
- One (1) representative nominated by the Vaughan Chamber of Commerce;
- One (1) representative nominated by the Heritage Vaughan Committee;

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- One (1) representative nominated by the Vaughan Public Library Board; and
- Ten (10) citizen members with at least one person representing each of the City's five wards, one designated as Co-Chair.

In selecting members Council shall have regard to the diversity and demography of the community in Vaughan, and give fair representation to persons representing business, educational and historic interests where possible”.

**Recommendation**

The City Clerk recommends:

1. That the Terms of Reference set out as Attachment 1 respecting the establishment of a “Canada 150 Celebration Task Force” be approved.

**12**

**NEW BUSINESS – TEMPORARY SIGNS**

**The Committee of the Whole recommends:**

**That the Director of By-law & Compliance, Licensing & Permit Services be requested to:**

- 1) **Review temporary signs, including A Frame and those temporary signs used by developers in the area along Highway 7, from Pine Valley Road to west of Martin Grove Road, and on Islington Avenue from Highway 7 to Langstaff Road, and secondly Citywide;**
- 2) **Assess what measures are being taken to ensure compliance with existing by-laws;**
- 3) **Pursuant to the City of Vaughan By-law Strategy, undertake a review of the applicable City and Regional Sign by-laws, in consultation with the appropriate Regional staff; and**
- 4) **Bring a report back to a future Committee of the Whole.**

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

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The meeting adjourned at 1:49 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair