CITY OF VAUGHAN

REPORT NO. 31 OF THE

COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on September 20, 2016

The Committee of the Whole met at 1:06 p.m., on September 7, 2016.

Present:

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

The following items were dealt with:

1

ZONING BY-LAW AMENDMENT FILE Z.14.026 SITE DEVELOPMENT FILE DA.15.056 FCF OLD MARKET LANE 2013 INC. WARD 2 - VICINITY OF WOODBRIDGE AVENUE AND WALLACE STREET (Referred)

The Committee of the Whole recommends:

1) That the following be approved:

- 1. THAT Zoning By-law Amendment File Z.14.026 and Site Development File DA.15.056 (FCF Old Market Lane 2013 Inc.) in its current state be refused;
- 2. That the general recommendations as outlined in the technical report submitted by MTBA Associates, dated May 18, 2016, be endorsed;
- 3. That staff be directed to support at the OMB the recommendations outlined in the said report, as they reflect the concerns expressed by the local community over the course of the application's process;
- 4. That the requests listed by Ms. Verna in her presentation, be supported by Council's representatives, including external witnesses, at the upcoming OMB Hearing; and

- 5. That an independent and objective third party experienced in planning law be asked to review the planning process as it has proceeded on this file, to identify any deficiencies in the process and to make recommendations in that regard;
- 2) That the report of the Deputy City Manager, Planning & Growth Management, Director of Development Planning, and Senior Manager of Development Planning, dated September 7, 2016, be received;
- 3) That the following deputations and communications be received:
 - 1. Ms. Tricia Santaguida, Village of Woodbridge Ratepayers Association, Woodbridge Avenue, Woodbridge;
 - 2. Mr. Jamie Maynard, Village of Woodbridge Ratepayers Association, William Street, Woodbridge;
 - 3. Ms. Gina Pietrangelo, Village of Woodbridge Ratepayers Association, James Street, Woodbridge;
 - 4. Mr. Edward Uchimaru, Village of Woodbridge Ratepayers Association, James Street, Woodbridge;
 - 5. Ms. Pina Sacco, Village of Woodbridge Ratepayers Association, Amos Maynard Circle, Woodbridge;
 - 6. Ms. Doreen Smith, Village of Woodbridge Ratepayers Association, Wallace Street, Woodbridge; and
 - 7. Ms. Maria Verna, Village of Woodbridge Ratepayers Association, Woodbridge Avenue, Woodbridge, and Communication C5 and C8, both dated September 4, 2016; and
- 4) That the following Communications be received:
 - C1 Confidential Communication C1, from the City Solicitor, dated September 1, 2016;
 - C2 City Solicitor, dated September 1, 2016;
 - C6 Ms. Ann-Marie Leoni, Woodbridge Avenue, Woodbridge, dated September 4, 2016;
 - C7 Ms. Lory Capoccia, dated September 6, 2016;
 - C14 Mr. Angelo Potkidis, dated September 6, 2016;
 - C15 Mr. John Mazzella, Queenston Crescent, Woodbridge, dated September 6, 2016;
 - C16 Elizabeth Langenberger and Mace Blundell, Park Drive, Woodbridge, dated September 6, 2016;
 - C17 Mr. Steve Woodhall, Fairground Lane, Woodbridge, dated September 6, 2016;
 - C18 Ms. Mary Scott, dated September 6, 2016;
 - C19 Ms. Tina Mazzei, dated September 6, 2016;
 - C20 Mr. Americo Viola, dated September 6, 2016;
 - C21 Mr. Dan Scott, dated September 6, 2016;
 - C22 Mr. Christopher Tanzola, Overland LLP, Yonge Street, Toronto; and
 - C23 Mr. Mike Powell, Village of Woodbridge Ratepayers Association, Gamble Street, Woodbridge, dated September 7, 2016.

Council, at its meeting of June 28, 2016, adopted the following recommendation (Addendum No. 3, Minute No. 111):

That the following be approved in accordance with Communication C8 from the City Solicitor, dated June 24, 2016:

1. That this matter be deferred to the Committee of the Whole meeting of September 7, 2016 to allow for continued review, analysis, and consultation with respect to the

Technical Memorandum prepared by MTBA Associates Inc. and Letourneau Heritage Consulting Inc. regarding a design mitigation review of the proposed development and the conservation of the heritage resources.

Report of the Deputy City Manager, Planning & Growth Management, Director Of Development Planning, and Senior Manager of Development Planning, dated June 28, 2016

Recommendation

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

- 1. THAT Zoning By-law Amendment File Z.14.026 (FCF Old Market Lane 2013 Inc.) BE APPROVED, to amend Zoning By-law 1-88, specifically to rezone the subject lands from R2 Residential Zone and C1 Restricted Commercial Zone as shown on Attachment #2 to RA2(H) Apartment Residential Zone with the Holding Symbol "(H)" to facilitate a mixed-use apartment building with a total of 119 residential units, 705 m² of ground related commercial uses and the restoration, retention and relocation of portions of 2 existing heritage buildings as shown on Attachments #3 to #8, together with the site-specific zoning exceptions identified in Table 1 of this report.
- 2. THAT the implementing Zoning By-law shall include a provision that the Holding Symbol "(H)" shall not be removed from the subject lands until the following condition is addressed to the satisfaction of the City of Vaughan:
 - a) The Owner shall carry out the Environmental Site Assessment (ESA) clearance to completion, up to and including the satisfactory registration of a Record of Site Condition (RSC) for the subject lands, the proof of which requires two (2) documents: a hard copy of the RSC signed by a Qualified Person; and an Acknowledgement Letter from the Ministry of the Environment and Climate Change confirming the filing of the RSC on the Environmental Site Registry. The ESA clearance shall also include submission of all ESA reports relied upon for the filing of the RSC.
- 3. THAT the implementing Zoning By-law shall include provisions respecting density bonusing, including but not limited to, the conservation and restoration of the Thomas Frazier Wallace House and the Dr. Peter McLean House, the Privately Owned Public Space, Streetscape Improvements along Woodbridge Avenue and Wallace Street and \$100,000.00 cash contribution for community benefits and enhanced streetscaping on Woodbridge Avenue that will be implemented through an executed Density Bonusing Agreement between the Owner and the City of Vaughan, prior to the issuance of a Building Permit, in accordance with Section 37 of the *Planning Act R.S.O 1990* to the satisfaction of the Deputy City Manager, Planning & Growth Management.
- 4. THAT the implementing Zoning By-law shall not be enacted and the Site Development Agreement shall not be executed until the Ontario Municipal Board issues a final Order regarding the site-specific VOP 2010 appeal on the subject lands and that the implementing Zoning By-law and Site Development drawings shall conform to the OMB's decision.
- 5. THAT prior to the enactment of the implementing Zoning By-law the Owner shall provide an updated Community Plan to the satisfaction of the Development Planning Department that shall be displayed within the Sales Office for the mixed-use apartment building.
- 6. THAT Site Development File DA.15.056 (FCF Old Market Lane 2013 Inc.) BE APPROVED, to permit the development of the subject lands shown on Attachments #1 and #2 with a mixed-use apartment building comprised of a total of 119 residential units and 705 m² of ground related commercial uses and the retention, restoration and relocation of portions of 2

existing heritage dwellings, as shown on Attachments #3 to #8, subject to the following conditions:

- a) that prior to the execution of the Site Plan Agreement:
 - the Vaughan Development Planning Department shall approve the final site plan, building elevations, commercial signage, landscape plan and landscape cost estimate including the cost of the Privately Owned Public Space (POPS);
 - ii) the Vaughan Development Planning Department shall approve the programming and design of the Privately Owned Public Space;
 - iii) the Owner shall revise the design of the proposed building connections between the relocated heritage dwellings and the main building to a more suitable and appropriate design that complements the heritage architecture to the satisfaction of the Vaughan Development Planning Department, Urban Design and Cultural Heritage Division; and,
 - iv) the Vaughan Development Engineering and Infrastructure Planning Department shall approve the final site grading and servicing plans, stormwater management report, functional servicing report, traffic study and Environmental Noise Assessment;
- b) the implementing Site Plan Agreement shall include the following clauses:
 - The Owner shall satisfy all requirements with respect to noise attenuation and ensure it is in accordance with the noise features recommended by the revised Report entitled "Noise Feasibility Study 177-197 Woodbridge Avenue, Vaughan, Ontario" prepared by HGC Engineering dated October 22, 2015;
 - ii) The following warning clauses shall be registered on title and be included in all Offers of Purchase and Sale for each residential unit:
 - "Purchase/tenants are advised that noise levels due to increasing road traffic on Woodbridge Avenue and rail traffic on the Canadian Pacific Railway (CPR) Mac Tier Subdivision may on occasions interfere with some activities of the dwelling occupants as the sound levels may exceed the Municipality's and the Ministry of the Environment's noise criteria."
 - "This dwelling unit has been supplied with a central air conditioning system which will allow windows and exterior doors to remain closed, thereby ensuring that the indoor sound levels are within the Municipality's and the Ministry of the Environment and Climate Change's noise criteria."
 - "Purchasers or tenants are advised that Canadian Pacific Railway Company (CPR) or its assigns or successors in interest has or have an operating right-of-way including the possibility that the Railway may expand its operations, which expansion may affect the living environment of residents in the vicinity, notwithstanding the inclusion of any noise and vibration attenuating for complaints measures in the design of the development and individual dwellings. CPR will not be responsible for complaints or claims arising from uses of its

facilities and/or operations on, over or under the aforesaid right-of-ways."

- "Purchasers or tenants are advised that due to the proximity of the adjacent commercial/retail facilities, sound levels from the facilities may at times be audible."
- "Purchasers or tenants are advised that the Privately Owned Public Open Space is a permanent easement and the responsibility of the future Condominium Corporation. A clause will be included in the Condominium Agreement and Condominium Corporation Declaration."
- iii) That prior to the issuance of a Building Permit, the Owner shall implement a Transportation Demand Management (TDM) Program to the satisfaction of the Vaughan Development Engineering and Infrastructure Planning Department and in coordination with York Region, and provide a Letter(s) of Credit to secure the TDM requirements;
- iv) That prior to the issuance of a Building Permit, the Owner shall enter into a Heritage Easement Agreement with the City of Vaughan for the two relocated heritage buildings;
- v) That prior to the issuance of a Building Permit, the Owner shall enter into an Access Easement Agreement with the City of Vaughan for the Privately Owned Public Space (POPS);
- vi) The Owner shall provide a Letter of Credit in the amount calculated at \$125 dollars per square foot for each of the heritage buildings municipally known as 185 and 197 Woodbridge Avenue. Prior to the release of the Letter of Credit, the Owner shall complete the following to the satisfaction of the Vaughan Development Planning Department, Urban Design and Cultural Heritage Division:
 - the proposed work to relocate, maintain and restore portions of the heritage buildings in accordance with the Conservation Plan and the approved Heritage Permit to the satisfaction of the Vaughan Development Planning Department, Urban Design and Cultural Heritage Division;
 - Connect each heritage building to municipal services;
 - Verify that the heritage buildings meet the basic standards of occupancy as confirmed by the Chief Building Official;
 - Submit final as-built photographs of the exterior and interiors of the heritage buildings on the subject property.
- 7. THAT Site Development File DA.15.056 be allocated servicing capacity from the York Sewage Servicing / Water Supply System for a total of 119 residential units (261 persons equivalent).
- 8. THAT 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 R.S.O. 1990* and the City's "Cash-in-Lieu Policy".

2 CITY OF VAUGHAN - TELECOMMUNICATION FACILITY SITING PROTOCOL (TELECOMMUNICATION ANTENNA SYSTEMS THAT INCLUDE FREE-STANDING TOWERS AND BUILDING/STRUCTURE MOUNTED ANTENNAS) <u>ALL WARDS - CITY WIDE</u>

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the Council meeting of September 20, 2016, to allow further consultation; and
- 2) That the deputation of Mr. Stephen D'Agostino, Thomson Rogers, Bay Street, Toronto, and Communication C13, dated September 6, 2016, be received.

Recommendation

The Deputy City Manager, Planning and Growth Management, Director of Development Planning, Senior Managers of Development Planning, and Manager of Urban Design recommend:

- 1. THAT the City of Vaughan Telecommunication Facility Siting Protocol as shown on Attachment #1, BE APPROVED.
- 3

ZONING BY-LAW AMENDMENT FILE Z.12.048 SITE DEVELOPMENT FILE DA.14.030 1813330 ONTARIO LTD. WARD 5 - VICINITY OF YONGE STREET AND BUNKER ROAD

The Committee of the Whole recommends:

- 1) That 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 September 7, 2016, be approved;
- 2) That the applicant be requested to discuss the landscaping treatment with the residential property owner to the west prior to the Council meeting of September 20, 2016;
- 3) That the deputation of Mr. Michael Manett, Michael S. Manett Planning, Foxwood Road, Thornhill, on behalf of the applicant, be received; and
- 4) That the coloured elevations submitted by the applicant be received.

Recommendation

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

1. THAT Zoning By-law Amendment File Z.12.048 (1813330 Ontario Ltd.) BE APPROVED, to amend Zoning By-law 1-88, specifically to rezone the subject lands shown on Attachments #1 and #2 from C6 Highway Commercial Zone, subject to Exception 9(1135), to C4 Neighbourhood Commercial Zone, together with the site-specific zoning exceptions identified in Table 1 of this report, to facilitate the redevelopment of the subject lands for commercial and office uses in the manner shown on Attachments #3 to #5.

- THAT Site Development File DA.14.030 (1813330 Ontario Ltd.) BE APPROVED, to permit the development of a new 3-storey, 1,980 m² commercial/office building, as shown on Attachments #3 to #5, subject to the following:
 - a) prior to the execution of the Site Plan Agreement:
 - i) the Vaughan Development Planning Department shall approve the final site plan, building elevations, landscape plan and tree replacement and compensation plan;
 - ii) the Vaughan Development Engineering and Infrastructure Planning (DEIP) Department shall approve the final site servicing and grading plans, stormwater management report, and noise feasibility assessment letter;
 - iii) the Owner shall satisfy all requirements of the Vaughan Parks Development Department;
 - iv) the Owner shall satisfy all requirements of York Region;
 - b) the following clauses shall be included in the Site Plan Agreement:
 - i) "The Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands, prior to the issuance of a Building Permit, in accordance with Section 42 of the Planning Act. The Owner shall submit an appraisal of the subject lands prepared by an accredited appraiser for approval by the Office of the City Solicitor, Real Estate Department, and the approved appraisal shall form the basis of the cash-in-lieu payment."
 - ii) "The Owner shall pay to the City of Vaughan, Development Charges and applicable Special Service Area Development Charges in accordance with the applicable City of Vaughan, Region of York, York Region District School Board, and York Catholic District School Board Development Charges Bylaws. Development Charges are payable on the date a Building Permit is issued at the rate in effect at that time."
 - c) prior to the issuance of any conditional and/or final Building Permit by the City of Vaughan, York Region shall have executed a Regional Site Plan Agreement that contains the conditions of the Toronto Transit Commission with respect to the future TTC Subway right-of-way and construction of the Yonge Subway extension right-of-way as provided in the staff report.

4 AWARD OF TENDER T16-248 REPAIR AND REPLACEMENT OF ORNAMENTAL FENCES <u>CITY WIDE</u>

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 Transportation Services, Parks and Forestry Operations, dated September 7, 2016:

Recommendation

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

- 1. That Tender T16-248, for the Repair and Replacement of Ornamental Fences City Wide be awarded to Anthony Furlano Construction Inc. for the amount of \$559,780.00, plus all applicable taxes.
- 2. That a contingency allowance of 15% in the amount of \$83,967.00 plus all applicable taxes be approved, which the Director of Transportation Services, Parks and Forestry Operations is authorized to approve amendments to the contract;
- 3. That the amounts of the above recommendations, including all contingency allowances, applicable taxes and administration recovery be funded from capital project RP-6746-15 Fence Repair and Replacement Program; and
- 4. That the Mayor and Clerk be authorized to sign the necessary documents.
- 5

ASSUMPTION – EAST MAPLE CREEK PHASE 2 SUBDIVISION PLAN OF SUBDIVISION 65M-4046 (19T-00V15) 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 Deputy City Manager, Planning and Growth Management and the Director of Development Engineering and Infrastructure Planning, dated September 7, 2016:

Recommendation

The Deputy City Manager, Planning and Growth Management and the Director of Development Engineering and Infrastructure Planning, in consultation with the Director of Transportation Services and Parks and Forestry Operations, the Director of Environmental Services and the Director of Financial Planning and Development Finance and Deputy City Manager, recommend:

1. THAT Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-4046 and that the Municipal Services Letter of Credit be released.

6

ASSUMPTION – EAST MAPLE CREEK PHASE 2A SUBDIVISION PLAN OF SUBDIVISION 65M-4259 (19T-00V15) 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 Deputy City Manager, Planning and Growth Management and the Director of Development Engineering and Infrastructure Planning, dated September 7, 2016:

Recommendation

The Deputy City Manager, Planning and Growth Management and the Director of Development Engineering and Infrastructure Planning, in consultation with the Director of Transportation Services and Parks and Forestry Operations and the Director of Financial Planning and Development Finance and Deputy City Treasurer, recommend:

- 1. THAT Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-4259; and
- 2. THAT the Municipal Services Letter of Credit for Plan 65M-4259 be reduced to \$550 to guarantee the completion of minor landscaping deficiencies to the satisfaction of the

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Transportation Services and Parks and Forestry Operations Department. Upon completion of the deficiencies, the Municipal Services Letter of Credit will be released.

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ASSUMPTION – HONEYVALE GLADE ESTATES PHASE 2 SUBDIVISION PLAN OF SUBDIVISION 65M-4042 (19T-03V15, 19T-03V18) 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 Deputy City Manager, Planning and Growth Management and the Director of Development Engineering and Infrastructure Planning, dated September 7, 2016:

Recommendation

The Deputy City Manager, Planning and Growth Management and the Director of Development Engineering and Infrastructure Planning, in consultation with the Director of Transportation Services and Parks and Forestry Operations, the Director of Environmental Services and the Director of Financial Planning and Development Finance and Deputy City Treasurer, recommend:

- 1. THAT Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-4042; and
- 2. THAT the Municipal Services Letter of Credit for Plan 65M-4042 be reduced to \$27,500 to guarantee the completion of minor streetscape deficiencies to the satisfaction of the Development Planning Department. Upon completion of the deficiencies, the Municipal Services Letter of Credit will be released.

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ASSUMPTION – HONEYVALE GLADE ESTATES PHASE 2A SUBDIVISION PLAN OF SUBDIVISION 65M-4203 (19T-03V15, 19T-03V18) 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 Deputy City Manager, Planning and Growth Management and the Director of Development Engineering and Infrastructure Planning, dated September 7, 2016:

Recommendation

The Deputy City Manager, Planning and Growth Management and the Director of Development Engineering and Infrastructure Planning, in consultation with the Director of Transportation Services and Parks and Forestry Operations, the Director of Environmental Services and the Director of Financial Planning and Development Finance and Deputy City Treasurer, recommend:

1. THAT Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-4203 and that the Municipal Services Letter of Credit be released.

ASSUMPTION – IVY GLEN PHASE 2 SUBDIVISION PLAN OF SUBDIVISION 65M-4073 (19T-00V14) <u>WARD 4, VICINITY OF MAJOR MACKENZIE DRIVE AND DUFFERIN STREET</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management and the Director of Development Engineering and Infrastructure Planning, dated September 7, 2016:

The Deputy City Manager, Planning and Growth Management and the Director of Development Engineering and Infrastructure Planning, in consultation with the Director of Transportation Services and Parks and Forestry Operations, the Director of Environmental Services and the Director of Financial Planning and Development Finance and Deputy City Treasurer, recommend:

- 1. THAT Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-4073; and
- 2. THAT the Municipal Services Letter of Credit for Plan 65M-4073 be reduced to \$20,000 to guarantee the completion of minor landscaping deficiencies to the satisfaction of the Development Planning Department. Upon completion of the deficiencies, the Municipal Services Letter of Credit will be released.
- 10

ASSUMPTION – IVY GLEN PHASE 2A SUBDIVISION PLAN OF SUBDIVISION 65M-4202 (19T-00V14) 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 Deputy City Manager, Planning and Growth Management and the Director of Development Engineering and Infrastructure Planning, dated September 7, 2016:

Recommendation

The Deputy City Manager, Planning and Growth Management and the Director of Development Engineering and Infrastructure Planning, in consultation with the Director of Transportation Services and Parks and Forestry Operations, the Director of Environmental Services, and the Director of Financial Planning and Development Finance and Deputy City Treasurer, recommend:

1. THAT Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-4202 and that the Municipal Services Letter of Credit be released.

11 ASSUMPTION – RITAJO DEVELOPMENTS LIMITED EXTERNAL SERVICES RELATED FILE DA.07.049 WARD 4, VICINITY OF RUTHERFORD ROAD AND DUFFERIN STREET

The Committee of the Whole recommends:

1) That consideration of this matter be deferred to the Council meeting of September 20, 2016.

Recommendation

The Deputy City Manager, Planning and Growth Management and the Director of Development Engineering and Infrastructure Planning, in consultation with the Director of Environmental Services and the Director of Financial Planning and Development Finance and Deputy City Treasurer, recommend:

1. THAT Council enact the necessary by-law assuming the municipal services that are set out in the Development Agreement between the City and Ritajo Development Limited and 2159441 Ontario Inc., dated October 21, 2008 that the related Municipal Services Letter of Credit be released.

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ASSUMPTION – VAUGHAN TOWN CENTRE COMMERCIAL RELATED FILE DA.06.017 WARD 5, VICINITY OF CENTRE STREET AND BATHURST STREET

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management and the Director of Development Engineering and Infrastructure Planning, dated September 7, 2016:

Recommendation

The Deputy City Manager, Planning and Growth Management and the Director of Development Engineering and Infrastructure Planning, in consultation with the Director of Transportation Services and Parks & Forestry Operations, the Director of Environmental Services and the Director of Financial Planning and Development Finance and Deputy City Treasurer, recommend:

- 1. THAT Council enact the necessary by-law assuming the municipal services set out in the Development Agreement between the City and Agau Developments Limited, dated April 13, 2007, and that the Municipal Services Letter of Credit be released.
 - ALL-WAY STOP CONTROL REVIEW BARONS STREET AND MOODY DRIVE / MACTIER DRIVE <u>WARD 1</u>

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 September 7, 2016:

Recommendation

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

- 1. That a By-law be enacted to amend By-law 284-94, the Consolidated Traffic By-law, to add an all-way stop control at the intersection of Barons Street and Moody Drive / Mactier Drive.
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PROCLAMATION AND FLAG RAISING REQUEST HISPANIC HERITAGE MONTH

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 7, 2016:

Recommendation

The City Clerk recommends:

- 1. That October 2016 be proclaimed as Hispanic Heritage Month;
- 2. That the Hispanic flag be raised at Vaughan City Hall on October 15, 2016 for the balance of the day; and
- 3. That the proclamation be posted on the City's website and published on the City Page online.

'U-TURN' PROHIBITION REVIEW PETER RUPERT AVENUE, SOUTH OF MAJOR MACKENZIE DRIVE <u>WARD 4</u>

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 September 7, 2016:

Recommendation

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

1. That a By-law be enacted to amend By-law 284-94, the Consolidated Traffic By-law, to add a Uturn prohibition on Peter Rupert Avenue, from the south limit of Major Mackenzie Drive to 30m south of Freedom Trail/Lealinds Road.

16 LA NEVE PARKING PILOT PROJECT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of By-law & Compliance, Licensing & Permit Services, dated September 7, 2016:

Recommendation

The Director of By-law & Compliance, Licensing & Permit Services, in consultation with the Director of Transportation Services, Parks & Forestry Operations and the City Solicitor recommends:

- 1. That the Parking By-law No. 1-96, as amended, be amended:
 - a. to provide for a one-year pilot project for resident overnight on-street permit-parking on the east side of La Neve Avenue; and
 - b. to bring all the relevant schedules up to date with the current permit parking practices;
- 2. That the Fees and Charges By-law No. 171-2013, as amended, be amended to include monthly fees for 2016, 2017 and 2018 for all occupant on-street parking permits; and
- 3. That staff be authorized to undertake any other actions required to implement the one-year permit-parking pilot project on La Neve Avenue.

17 AWARD OF REQUEST FOR PROPOSAL RFP 16-280 CONSULTING SERVICES - PIERRE BERTON HERITAGE CENTRE EXHIBIT WARD 1

The Committee of the Whole recommends:

1) That consideration of this matter be deferred to the Council meeting of September 20, 2016.

Recommendation

The Director of Recreation Services, in consultation with the Deputy City Manager, Community Services, the Director of Procurement Services, the Chief Financial Officer and City Treasurer, and the Director of Financial Services, Deputy City Treasurer, recommends:

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- 1. That RFP 16-280 Consulting Services Pierre Berton Heritage Centre Exhibit, be awarded to Reich + Petch Design International in the base amount of \$196,556 plus applicable taxes; and,
- 2. That the Mayor and City Clerk be authorized to sign the necessary documents.

PROCLAMATION REQUEST BEREAVED FAMILIES OF YORK REGION'S 25TH ANNIVERSARY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 7, 2016:

Recommendation

The City Clerk recommends:

- 1. That the month of September 2016 be proclaimed as the 25th Anniversary of Bereaved Families of York Region; and
- 2. That the proclamation be posted on the City's website and published on the City Page online.

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PROVINCIAL COORDINATED PLAN REVIEW RESPONSE TO PROPOSED CHANGES THE GROWTH PLAN FOR THE GREATER GOLDEN HORSESHOE THE GREENBELT PLAN THE OAK RIDGES MORAINE CONSERVATION PLAN CITY WIDE FILE #16.30

The Committee of the Whole recommends:

- 1) That this matter be referred to staff for appropriate modifications in light of all comments received from Committee Members, deputants and correspondents, at the Committee of the Whole meeting, particularly in respect of:
 - 1. A clear transition policy that does not delay the Municipal Comprehensive Review (MCR) currently underway nor already approved new community areas such as Blocks 27 and 41;
 - 2. Concerns regarding the proposed intensification target of 60%;
 - 3. Concerns regarding the proposed density target of 80p/hectare; and
 - 4. Concerns regarding the proposed uses in the Greenbelt;
- 2) That the MCR process be reconfirmed to be completed by the original Council approved deadline of Q1 2018;
- 3) That these modifications be brought back to the Council meeting of October 19, 2016, in order to meet the province's October 31, 2016, deadline;
- 4) That the deputation of Ms. Lauren Capilongo, Malone Given Parsons Ltd., Renfrew Drive, Markham, be received; and
- 5) That the following Communications be received:

- C25 Mr. Don Given, Malone Given Parsons Ltd., Renfrew Drive, Markham, dated September 6, 2016; and
- C26 Mr. Don Given, Malone Given Parsons Ltd., Renfrew Drive, Markham, dated September 6, 2016.

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

- 1. That the following recommendations in response to the proposed changes to *The Growth Plan for the Greater Golden Horseshoe, The Greenbelt Plan* and the *Oak Ridges Moraine Conservation Plan*, be forwarded to the Ministry of Municipal Affairs as the comments of the City of Vaughan, and that the pertinent Ministries be requested to take the City's responses into consideration when finalizing the Provincial Plans:
 - a. That the Province clarify intended outcomes through both clearer policy in the final amendments and the preparation and issuance of Supplementary Direction, in the form of policy Guidance Documents at its first opportunity; and that such documents be prepared in consultation with municipalities and other authorities, as appropriate;
 - b. That the clarifying policy Guidance Documents that will allow for municipalities, including Vaughan, to complete their respective Municipal Comprehensive Reviews be prioritized, including but not limited to those encompassing the following areas:
 - i. The methodology associated with the calculation of land needs and the municipal land budgets;
 - ii. Further clarification of Transition measures as may be required particularly for Vaughan's New Communities Areas;
 - iii. The mapping of the Natural Heritage and Agricultural Systems;
 - iv. The process requirements for Settlement Area expansions;
 - v. The approach to "Integrated Planning" involving the coordination of infrastructure planning, land use planning and infrastructure investment;
 - vi. The provision of a comprehensive overview of the full spectrum of legislation and regulation affecting municipalities applicable to matters of climate change/greenhouse gas mitigation, energy conservation and sustainability in order to articulate the Provincial vision in applying the legislation; and including the roles and obligations of municipalities across the legislative spectrum, how the legislation interlocks and the tools available to the municipalities in achieving the identified objectives;
 - vii. Agricultural Protection and Management;
 - viii. Watershed Planning and Asset Management; and
 - ix. Planning requirements for Priority Transit Corridors
 - c. That the Ministry review and examine the new intensification target for Built Areas and the new target for densities for Designated Greenfield Areas, in consideration of the planned population for the GGH, projected market forces, infrastructure required to enable more compact forms of development and other contextual factors in consultation with municipal representatives, for the purposes of confirming the appropriate targets;
 - d. That the Ministry adopt clear transition policies governing matters that are already approved or underway, such as the City's on-going Secondary Plans for the Urban Expansion Areas (Blocks 27 and 41), which have been approved for urban

development through Upper Tier Municipal Comprehensive Reviews under the 2006 Growth Plan, to allow them to continue to be planned in a manner consistent with the in effect Upper Tier Official Plan at the time of approval of the amendments to the Growth Plan;

- e. That clarification be provided that the application of the density targets for Major Transit Station Areas shall only apply to the station area, as defined by the Upper Tier municipality in consultation with Lower Tier municipality, subject to a planning process that recognizes the need to protect stable residential neighbourhoods; and that such results be reflected in the Upper and Lower Tier Official Plans;
- f. That Schedules 2 and 5 to the Growth Plan be amended to: Show the approved Yonge Street Subway extension from Finch Station to the Langstaff Gateway as a "Priority Transit Corridor"; along with a new "Transit Priority Corridor" on Jane Street from the Vaughan Metropolitan Centre subway station to the Mackenzie Vaughan Hospital, Vaughan Mills Mall, and Canada's Wonderland.
- g. That, if confirmed through the current review of the GTA West Corridor Study that the Environmental Assessment is to continue to Highway 400, then Schedule 6 to the Growth Plan be amended to show the extension of the GTA West Corridor westerly from Highway 427 to Highway 400 on an alignment consistent with the routing being considered by the Environmental Assessment or alternatively, to the terminal point of the corridor; and that other infrastructure be co-located within this alignment to minimize multiple crossings of the Greenbelt and property impacts;
- h. That technical mapping corrections, including those related to site specific requests, be made prior to finalizing the plan amendments and schedules;
- i. That in recognition of the enhanced emphasis on intensification and density, greater Provincial support be provided to ensure that the strategic infrastructure (e.g. transportation, water and sewerage) is in place to support the development anticipated by the 2006 Growth Plan and ultimately the 2016 Growth Plan so as to ensure a consistent supply of residential and employment lands;
- j. That the Province provide upper tier and lower tier municipalities with the resources and guidance to better engage First Nations and Metis communities in a meaningful way; and
- 2. That the Province take a more active role in resolving matters appealed to the Ontario Municipal Board, particularly in relation to the intensification corridors, that are frustrating municipalities' ability to conform to the 2006 Growth Plan;
- 3. That this report be forwarded to the Regional Municipality of York and the Members of Provincial Parliament representing the City of Vaughan for information purposes; and
- 4. That staff continue to review the plans and consult with other affected stakeholders and where warranted, prepare follow-up comments for Council's consideration, in advance of the new submission deadline date of October 31, 2016.

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.

AWARD OF CONTRACT RFP16-299 DETAILED DESIGN FOR THE EDGELEY POND AND PARK PROJECT VAUGHAN METROPOLITAN CENTRE

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, the Director of Development Engineering and Infrastructure Planning, the Director of Parks Development and the Manager of Urban Design and Cultural Heritage, dated September 7, 2016:

Recommendation

The Deputy City Manager of Planning and Growth Management, the Director of Development Engineering and Infrastructure Planning, the Director of Parks Development and the Manager of Urban Design and Cultural Heritage, in consultation with the Director of Procurement Services, the Director of Financial Planning and Development Finance & Deputy City Treasurer, and the Chief of Corporate Initiatives and Intergovernmental Relations, recommend:

- 1. That RFP16-299 for professional consulting services for the detailed design of the Edgeley Pond and Park Project be awarded to DTAH Architects Limited in the amount of \$993,720.38 plus applicable taxes;
- 2. That a contingency allowance in the amount of \$149,058.06 plus applicable taxes be approved within which the Deputy City Manager of Planning and Growth Management and the Director of Development Engineering and Infrastructure Planning or his designate is authorized to approve amendments to the contract;
- 3. That an allowance for a third party consultant in the amount of \$50,000 plus applicable taxes be approved within Capital Project DT-7121-13 NE SWM Pond (Edgeley Pond) Retrofit to provide expertise as required throughout the project;
- 4. That the amounts of the above recommendations, including all contingency allowances, applicable taxes and administration recovery be funded from the amended Capital Project DT-7121-13 NE SWM Pond (Edgeley Pond) Retrofit; and
- 5. That the Mayor and Clerk be authorized to sign the contract documents associated with this project.

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PROPOSED CHANGES TO THE CONSERVATION AUTHORITIES ACT – "CONSERVING OUR FUTURE: <u>PROPOSED PRIORITIES FOR RENEWAL"</u>

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management and the Director of Policy Planning and Environmental Sustainability, dated September 7, 2016, be approved; and
- 2) That the following motion be deferred to the Council meeting of September 20, 2016:

"That staff be directed to commence review of TRCA related policies in the VOP2010 and to initiate an Official Plan Amendment of the VOP2010 in accordance with the Planning Act to effect the Council resolution of October 20, 2015, for the purpose of reviewing the role and responsibilities of the TRCA, creating more

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efficiencies, reducing duplication and providing more accountability in the development process; and

That a status report be presented for Council consideration in Q1 2017, with the OPA to be finalized upon the outcome of the relevant Provincial reviews."

Recommendation

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

- 1. That the City reiterate its position of October 2015 that the following matters be prioritized for action through the Conservation Authorities Act Review:
 - a) The provision of more clarity on the statutory non-statutory roles of the Conservation Authorities including the division of responsibilities among provincial, federal and municipal bodies, in order to focus their role and function and to streamline the development review process;
 - b) The provision of sufficient resources and staff to ensure that the Conservation Authorities are equipped to review development applications in a timely manner;
 - c) Ensuring that high growth areas are prioritized for additional funding to address the volume of work resulting from the development approval process;
 - d) Improving data sharing with municipalities;
 - e) Supporting the Conservation Authorities' role as a commenting agency with clear areas of focus and ensuring that the most up-to-date data is available to stakeholders so as to inform the review of development related projects and reviews;
- That the comments contained in the brief forming Attachment 3 be endorsed as the City's response to the questions posed through the Phase 2 Consultation Process "Conserving Our Future – Proposed Priorities for Renewal" (May 2016); and
- 3. That this report and any additional Council comments informed by discussion at the Committee of the Whole be forwarded to the Ministry of Natural Resources and Forestry (the "Ministry") on the Second Phase of the Conservation Authorities Act Review.

22 NEW CONSTRUCTION AND DEMOLITION OF EXISTING DETACHED RESIDENCE 5 ELIZABETH STREET THORNHILL HERITAGE CONSERVATION DISTRICT WARD 5 - VICINITY OF YONGE STREET AND CENTRE STREET

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Development Planning, dated September 7, 2016:

Recommendation

The City Clerk, on behalf of the Heritage Vaughan Committee, forwards the following recommendation from its meeting of July 20, 2016 (Item 1, Report No. 5) for Council's consideration:

The Heritage Vaughan Committee recommends:

1) That the recommendation contained in the following report of the Director of Development Planning, dated July 20, 2016, be approved; and

2) That the deputation of Mr. David Brown, David Small Designs, Hurontario Street, Mississauga, be received.

Report of the Director of Development Planning, dated July 20, 2016

Recommendation

The Director of Development Planning recommends:

- 1. THAT Council approve the proposed demolition of an existing residence and detached garage and new construction of a single detached house at 5 Elizabeth Street under Section 42 of the *Ontario Heritage Act*, subject to the following conditions:
 - a) any significant changes to the proposal by the Owner, may require reconsideration by Heritage Vaughan Committee, which shall be determined at the discretion of the Director of Development Planning;
 - b) that Heritage Vaughan Committee recommendations to Council do not constitute specific support for any Development Application under the *Ontario Planning Act* or permits or requirements currently under review or to be submitted in the future by the applicant as it relates to the subject application; and,
 - c) the applicant submit Building Permit stage architectural drawings and building material specifications to the satisfaction of the Vaughan Development Planning Department, Urban Design and Cultural Heritage Division.

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DEMOLITION OF A SINGLE DETACHED RESIDENTIAL BUILDING AND NEW DEVELOPMENT 10316 KEELE STREET- MAPLE HERITAGE CONSERVATION DISTRICT DESIGNATED UNDER PART V, ONTARIO HERITAGE ACT WARD 1 – WEST SIDE OF KEELE STREET AND NORTH OF MCNAUGHTON ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Development Planning, dated September 7, 2016:

Recommendation

The City Clerk, on behalf of the Heritage Vaughan Committee, forwards the following recommendation from its meeting of July 20, 2016 (Item 2, Report No. 5) for Council's consideration:

The Heritage Vaughan Committee recommends:

- 1) That the recommendation contained in the following report of the Director of Development Planning, dated July 20, 2016, be approved; and
- 2) That the deputation of Mr. Richard Domes, Gagnon & Law Urban Planners Ltd., Keele Street, Vaughan, be received.

Report of the Director of Development Planning, dated July 20, 2016

Recommendation

The Director of Development Planning recommends:

- 1. That Heritage Vaughan recommend the approval of the proposed demolition under Section 42 of the *Ontario Heritage Act* for a single detached dwelling at 10316 Keele Street, subject to the following conditions:
 - a) that the property owner recycle the rubblestone from the dwelling foundation into a retaining wall or entry feature on the site;
 - b) that the interior woodwork, including the original and/or vintage panelled doors, transom, baseboard, panelled dado or wainscot, moulded door and window trim, and similar components, be examined to determine the potential for salvage and reuse. If it is determined not suitable for reuse in the proposed development, they should first be made available to the City as repair materials for heritage buildings elsewhere in Vaughan;
 - c) the examination to determine potential for salvage or reuse shall be done for the original 4 to 6 inch wide, tongue and groove floorboards.
- 2. That Heritage Vaughan recommend the approval of the elevation design of the proposed development subject to following conditions:
 - a) further minor refinements to building design including material specifications shall be approved to the satisfaction of the Vaughan Development Planning Department, Urban Design and Cultural Heritage Division;
 - any significant changes to the proposal may require reconsideration by Heritage Vaughan Committee, which shall be determined at the discretion of the Director of Development Planning;
 - c) that Heritage Vaughan Committee recommendations to Council do not constitute specific support for any Development Application under the *Ontario Planning Act* or permits or requirements currently under review or to be submitted in the future by the applicant as it relates to the subject application;
 - d) that the proponent commemorate the history of the site by developing signage for within the adjacent McNaughton Park;
 - e) that the proponent submit a Tree Inventory/Assessment, and Tree Preservation/Remediation Plan, prepared by licensed arborist which specifically describes and identifies significant cultural heritage trees and existing specific trees for preservation through detailed inventory, evaluation and analysis of the possible impact the proposed development will have on existing trees on and adjacent to the subject property.

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SIGN VARIANCE APPLICATION FILE NO: SV.16-005 OWNER: YORK REGION DISTRICT SCHOOL BOARD LOCATION: 8210 YONGE STREET LOT NO. 34, CONCESSION NO. 1 WARD 5

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated September 7, 2016:

The Sign Variance Committee recommends:

1. That Sign Variance Application SV.16-005, York Region District School Board, be APPROVED, subject to the sign being turned off from 10:30 p.m. to 7:00 a.m.

25 CONSIDERATION OF 2016 ORDER OF VAUGHAN NOMINATIONS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 7, 2016:

Recommendation

The City Clerk recommends:

1. That this report be received for information.

2017 SCHEDULE OF MEETINGS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 7, 2016:

Recommendation

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The City Clerk in consultation with the Chief Financial Officer and City Treasurer recommends:

- 1. That the 2017 Schedule of Meetings as set out in Attachment 1 of this report be approved;
- 2. That the Committee Structure Task Force be requested to give consideration to the removal of the Priorities and Key Initiatives Committee from Council's Committee Structure; and
- 3. That the City Clerk be authorized to amend the schedule by cancelling meetings that are not required, or changing the time and/or date of a scheduled meeting, subject to posting such amendments on the City's website as soon as practicable.

27 ENBRIDGE GAS DISTRIBUTION FRANCHISE AGREEMENT <u>CITY-WIDE</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Solicitor and the Director of Transportation Services, Parks and Forestry Operations, dated September 7, 2016:

Recommendation

The City Solicitor and the Director of Transportation Services, Parks and Forestry Operations, recommend:

1. That Council approve the Resolution attached to this report endorsing a draft by-law and gas distribution franchise agreement between the City and Enbridge Gas Distribution Inc. ("Enbridge") with respect to the distribution, storage and transmission of gas in the City (the "Gas Distribution Agreement"), which will be put before the Ontario Energy Board ("OEB") for approval;

REPORT NO. 31 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, SEPTEMBER 20, 2016

- 2. That the Mayor and City Clerk be authorized to sign such documents or applications as are necessary to facilitate Enbridge's application to the OEB, in a form satisfactory to the Deputy City Manager of Public Works and the City Solicitor; and
- 3. That, once OEB approval is received, the by-law be placed on a Council Agenda for enactment.
 - GREEN DIRECTIONS VAUGHAN COMMUNITY SUSTAINABILITY AND ENVIRONMENTAL MASTER PLAN IMPLEMENTATION - ANNUAL UPDATE <u>FILE #22.31</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, the Director of Policy Planning and Environmental Sustainability and the Manager of Environmental Sustainability, dated September 7, 2016:

Recommendation

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

- 1. THAT this report be received.
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PROCLAMATION REQUEST PROSTATE CANCER AWARENESS MONTH

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 7, 2016:

Recommendation

The City Clerk recommends:

- 1. That the month of September 2016 be proclaimed as Prostate Cancer Awareness Month; and
- 2. That the proclamation be posted on the City's website and published on the City Page online.

30 CP RAIL WHISTLE CESSATION AT CROSSING ON MAJOR MACKENZIE DRIVE BETWEEN HUNTINGTON ROAD & HIGHWAY 27 AND ADJACENT AREA

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following resolution submitted by Councillor lafrate, dated September 7, 2016, be approved; and
- 2) That the title of this resolution be amended by including the words "AND ADJACENT AREA" at the end of the title.

Member's Resolution

Submitted by Councillor Marilyn lafrate.

Whereas, the population in Kleinburg is growing as new subdivision developments are being built in the Nashville area known as Block 61 and,

Whereas, this subdivision abuts the Canadian Pacific Intermodal; one of the largest intermodals in Canada and,

Whereas, the Canadian Pacific Railway Modal operates 24 hours a day, 7 days a week, with no set day/night schedule and,

Whereas, residents in Block 61 have brought forward complaints asking for relief from excessive train whistling which may be potentially unnecessary and,

Whereas, the Region of York has approved widening Major Mackenzie Dr. from Weston Rd. to Huntington Rd. to six lanes and,

Whereas, the Region of York has concluded that an overpass will be built as part of the road improvements over the CP tracks thus eliminating the at grade crossing and,

Whereas, once the overpass is completed, the train whistle will no longer be required and,

Whereas, the construction of the overpass will start in late 2017 and the projected end date is 2020, which is still 4 years away.

Now therefore be it resolved, that City of Vaughan staff work with the Region of York to initiate the study and safety audit process required for the possibility of a whistling cessation or reduction and report back their findings to Council at their earliest convenience.

31 DEVELOPMENT REVIEW IN THE KLEINBURG CORE

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following resolution submitted by Councillor lafrate, dated September 7, 2016, be approved;
- 2) That the deputation of Mr. David Brand, Camlaren Crescent, Kleinburg, and Communication C24, dated September 7, 2016, be received; and
- 3) That the following Communications be received:
 - C9 Ms. Mary Anne Arthur, Capner Court, Kleinburg; and
 - C10 Mr. Joe Latobesi, dated September 6, 2016.

Member's Resolution

Submitted by Councillor Marilyn lafrate.

Whereas, the village of Kleinburg is comprised of a narrow section of hilly landscape situated between two branches of the Humber River. The historic village is bounded by Highway 27 on the west and Stegman's Mill Road to the east; and

Whereas, the historic commercial district of Kleinburg has many heritage buildings, with mixed residential and commercial uses; and

Whereas, the population of Kleinburg is growing as new subdivision developments are being built; and

Whereas, the policies of the Vaughan Official Plan 2010 speak to very limited intensification in the Kleinburg Core Area and reflect Community concerns about retaining Kleinburg's unique and historic character; and

Whereas, Islington Ave., which serves as the primary access to the core, cannot be widened; and

Whereas, multiple development applications are coming forward within a short time period that could ultimately affect/change the current character and landscape of the Kleinburg core.

It is therefore recommended that staff ensure that any new development proposals in the Kleinburg Core be accompanied by required urban design, transportation and servicing studies which take into account potential impacts, including servicing and traffic constraints, associated with recently approved, planned and proposed developments in the Core Area and adjacent lands; and

that Council consider approving as part of the 2017 Capital budget a review and update of the "Kleinburg Nashville Heritage Conservation District Plan" to include a public consultation process which can inform the City's Municipal Comprehensive Review of the Vaughan Official Plan and the City-Wide Comprehensive Zoning By-law Review.

32 CLOSED MEETING INVESTIGATION REPORT REGARDING THE SPECIAL MEETING OF COMMITTEE OF THE WHOLE FOR THE CITY OF VAUGHAN IN CLOSED SESSION ON APRIL 13, 2016

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Clerk, dated September 7, 2016, be approved;
- 2) That the deputation of Ms. Carrie Liddy, Humberview Drive, Woodbridge, and Communication C4, dated September 2, 2016, be received; and
- 3) That the following communications be received:
 - C3 Mr. Richard Lorello, dated September 1, 2016;
 - C11 City Clerk, dated September 1, 2016; and
 - C12 Confidential Communication from the City Clerk, dated September 1, 2016.

Recommendation

The City Clerk recommends:

- 1. That the closed meeting investigation report of Amberley Gavel Ltd. dated August 2016 and set out at Attachment 1 to this report, be received.
- 33 PROCLAMATION REQUEST BIG BROTHERS BIG SISTERS MONTH

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 7, 2016:

The City Clerk recommends:

- 1. That September 2016 be proclaimed as "Big Brothers Big Sisters Month"; and
- 2. That the proclamation be posted on the City's website and published on the City Page online.

34 VISIT BY KHALIFA HAZRAT MIRZA MASROOR AHMAD TO VAUGHAN

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Mayor Bevilacqua and Councillor lafrate, dated September 7, 2016:

Member's Resolution

Submitted by Hon. Maurizio Bevilacqua, PC, Mayor and Councillor Marilyn lafrate.

Whereas, the Ahmadiyya Muslim Jama`at Canada will commemorate their 50th Anniversary during the month of October 2016 and,

Whereas, Khalifa Hazrat Mirza Masroor Ahmad, the Fifth Khalifa and Spiritual Head of the worldwide Ahmadiyya Muslim Jama`at will tour Canada including the City of Vaughan to promote peace and inter-religious harmony and,

Whereas, Khalifa Hazrat Mirza Masroor Ahmad represents approximately 20 million Ahmadi Muslims worldwide and,

Whereas, During the month of October 2016, this event will attract thousands of visitors to the City of Vaughan and,

Whereas, the City of Vaughan is the National headquarters of the Ahmadiyya Muslim Jama`at Canada and,

Whereas, The City of Vaughan honoured the arrival of His Holiness, Hazrat Mirza Masroor Ahmad, the Fifth Khalifa and Spiritual Head of the worldwide Ahmadiyya Muslim Jama`at during his last visit in 2013.

Now therefore be it resolved that, the City of Vaughan support the 50th Anniversary of the Ahmadiyya Muslim Jama`at Canada and to recognize this as a significant religious event and,

That facility rental fees and associated charges with Services In Kind be waived for the use of the Ahmadiyya Park and Fazia Mahdi Park for the duration of the event in the month of October 2016 and,

That the organization obtain a Special Event Permit through the City of Vaughan and will provide a Certificate of Insurance naming the City as additional insured.

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VELMAR DOWNS PARK PROPOSED PARK RENAMING <u>WARD 3</u>

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager of Planning and Growth Management and the Director of Parks Development, dated September 7, 2016, be approved; and
- 2) That the deputation of Mr. Luciano Fiorini, be received.

The Deputy City Manager of Planning and Growth Management and the Director of Parks Development in consultation with the City Clerk and the Director of Transportation Services, Parks and Forestry Operations recommend:

- 1. That this report be received for information.
- 36 DEPUTATION LEE-ANN GRANT VAUGHAN LYME WALK – OCTOBER 2, 2016

The Committee of the Whole recommends:

1) That the deputation of Ms. Lee-Ann Grant, G. Magnotta Foundation for Vector-borne Diseases, Chrislea Road, Woodbridge, be received.

37 DEPUTATION – MUZAFFAR SHEIKH RUN FOR VAUGHAN, SEPTEMBER 25, 2016

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Muzaffar Sheikh, Run for Vaughan, Jane Street, Maple, be received;
- 2) That the support requested by the applicant be approved; and
- 3) That Council be requested to ratify the action taken.
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OTHER MATTERS CONSIDERED BY THE COMMITTEE

38.1 <u>RECONSIDERATION</u>

The Committee of the Whole passed a motion to reconsider the following item:

Item 1 ZONING BY-LAW AMENDMENT FILE Z.14.026 SITE DEVELOPMENT FILE DA.15.056 FCF OLD MARKET LANE 2013 INC. <u>WARD 2 - VICINITY OF WOODBRIDGE AVENUE AND WALLACE STREET</u> (Referred)

38.2 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad Hoc Committee reports be received:

1. Pierre Berton Tribute Task Force meeting of June 14, 2016 (Report No. 3).

- 2. Heritage Vaughan Committee meeting of June 15, 2016 (Report No. 4).
- 3. Special Vaughan Metropolitan Centre Sub-committee meeting of June 27, 2016 (Report No. 3).
- 4. Canada 150 Celebration Task Force meeting of July 27, 2016 (Report No. 2).

38.3 DISCLOSURE OF INTEREST – COUNCIL, JUNE 28, 2016

This being the earliest opportunity to do so upon determining an interest in this matter, Councillor lafrate declared an interest with respect to Addendum No. 5, Minute No. 115, Council meeting of June 28, 2016, NON-UNION COMPENSATION UPDATE, as her spouse's benefits fall under the retiree benefits mentioned in the report.

The meeting adjourned at 5:37 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair