### CITY OF VAUGHAN

### **REPORT NO. 31 OF THE**

### COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on September 16, 2015

The Committee of the Whole met at 11:07 a.m., on September 9, 2015.

Present: Councillor Alan Shefman, Chair

Hon. Maurizio Bevilacqua, Mayor Regional Councillor Michael Di Biase Regional Councillor Mario Ferri Regional Councillor Gino Rosati

Councillor Tony Carella

Councillor Rosanna DeFrancesca

Councillor Marilyn Iafrate Councillor Sandra Yeung Racco

The following items were dealt with:

1 SIGN VARIANCE APPLICATION

FILE NO: SV.15-006

**OWNER: ZENFERN HOMES LTD.** 

LOCATION: 9605 DUFFERIN STREET (N/W CORNER OF MARC SANTI & CRIMSON)
PART OF LOT 17-18, CONCESSION 2

WARD 4

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated September 9, 2015:

### Recommendation

The Sign Variance Committee recommends that Sign Variance Application SV.15-006, Zenfern Homes Ltd., be APPROVED subject to the following:

1. That the said sign is 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.

### PROCLAMATION REQUEST CHILD CARE WORKER & EARLY CHILDHOOD EDUCATOR APPRECIATION DAY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 9, 2015:

#### Recommendation

The City Clerk recommends:

- 1. That October 8, 2015 be proclaimed as "Child Care Worker & Early Childhood Educator Appreciation Day" in the City of Vaughan; and
- 2. That the proclamation be posted on the City's website and published on the City Page Online.

## 3 ALL-WAY STOP CONTROL REVIEW VELLORE AVENUE AND MEDITERRA DRIVE WARD 3

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner Public Works and the Director of Transportation Services, Parks and Forestry Operations, dated September 9, 2015:

#### Recommendation

The Commissioner 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 Vellore Avenue and Mediterra Drive.

## 'U-TURN' PROHIBITION REVIEW VIA CAMPANILE WARD 3

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Public Works and the Director of Transportation Services, Parks and Forestry Operations, dated September 9, 2015:

### Recommendation

4

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

1. That By-law 284-94, the Consolidated Traffic By-law, be amended to add a 'U-Turn' prohibition on Via Campanile, from Basilica Drive to Grandvista Crescent (north intersection).

## 'NO PARKING ANYTIME' PROHIBITION REVIEW BASS PRO MILLS DRIVE WARD 4

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 September 9, 2015:

#### Recommendation

5

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

1. That By-law 1-96, the Consolidated Parking By-law, Schedule "A" Part 1. be amended to add a 'No Parking Anytime' prohibition on the south side of Bass Pro Mills Drive, from 72 metres east of Edgeley Boulevard to 200 metres east of Edgeley Boulevard.

### 6 TENDER T15-425 - SUPPLY AND PLANTING OF TREES CITY WIDE ALL WARDS

The Committee of the Whole recommends:

- 1) That the following be approved in accordance with Communication C1, from the Commissioner of Public Works and the Director of Transportation Services, Parks and Forestry Operations, dated September 3, 2015:
  - 1. That the recommendation contained in Item 6 Committee of the Whole Report 31, September 9, 2015, be replaced with the following:
    - That the award recommendation report for T15-425, the Supply and Planting of Trees throughout the City of Vaughan, be provided to the Council meeting of September 16, 2015; and
- 2) That the following report of the Commissioner of Public Works and the Director of Transportation Services, Parks and Forestry Operations, dated September 9, 2015, be received.

#### Recommendation

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

1. That the award recommendation report for T15-425, the Supply and Planting of Trees throughout the City of Vaughan, be brought forward to Council on September 9, 2015.

## 7 ASSUMPTION – MAYVON INVESTMENTS PHASE 1 SUBDIVISION PLAN OF SUBDIVISION 65M-3989 (19T-00V02) WARD 4, VICINITY OF TESTON ROAD AND DUFFERIN STREET

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning Services, dated September 9, 2015:

#### Recommendation

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

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-3989 and that the Municipal Services Letter of Credit be released.

## 8 AWARD AMENDMENT FOR QUOTATION Q15-224 FOR SIDEWALK ON ISLINGTON AVENUE FROM CAPNER COURT TO BINDERTWINE BOULEVARD WARD 1

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 Capital Delivery and Asset Management, dated September 9, 2015:

### Recommendation

The Commissioner of Public Works and the Director of Capital Delivery and Asset Management, in consultation with the Director of Purchasing and Director of Financial Planning & Analytics, recommend:

- 1. That the contract amount for Quotation Q15-224 for sidewalk on Islington Avenue from Capner Court to Bindertwine Boulevard be increased by \$17,000, to a total value of \$85,143.90, plus applicable taxes, to address the increases in construction costs; and
- 2. That the award increase plus applicable taxes and administration recovery be funded from funds available in approved Capital Project EN-1961-13 Sidewalk on Islington Avenue missing links from Major Mackenzie Drive to Westridge Drive.

### 9 SELECTION OF ENGINEERING CONSULTANT RFP15-278

DESIGN SERVICES - INFRASTRUCTURE RENEWAL
PART 'A' – ANDREW PARK AREA (VICINITY OF MARTIN GROVE ROAD AND HIGHWAY 7
AND PART 'B' – KIPLING AVENUE (WOODBRIDGE AVENUE TO MEETING HOUSE ROAD)
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 Capital Delivery and Asset Management, dated September 9, 2015:

### Recommendation

The Commissioner of Public Works and the Director of Capital Delivery and Asset Management, in consultation with the Director of Purchasing and the Director of Financial Planning & Analytics recommend:

- That RFP15-278 to provide engineering services for Part A Andrew Park Area Roadworks and Watermain Replacement and Part B – Kipling Avenue Roadworks and Watermain Replacement be awarded to Accardi Schaeffers & Associates Limited in the amount of \$89,962.00, plus applicable taxes and administration recovery;
- 2. That a contingency allowance in the amount of \$5,500.00 for Part 'A' and \$5,500.00 for Part 'B', plus applicable taxes be approved within which the Commissioner of Public Works, or his designate is authorized to approve amendments to this contract;
- That the amounts identified in the above recommendations, including all contingency allowances, applicable taxes and administration recovery be funded from Capital Projects CD-1920-15 2015 Road Rehabilitation and Watermain Replacement, CD-2015-15 2016 Road Rehabilitation and CD-2016-15 2016 Watermain Replacement; and
- 4. That the Mayor and City Clerk be authorized to sign the appropriate documents.

### 10 COMMEMORATIVE PLAQUES DISPLAYED IN FORMER CITY HALL

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 9, 2015:

### **Recommendation**

The City Clerk, in consultation with the Cultural Services Manager, Manager of Facilities, and Interim City Archivist, recommends:

1. That this report be received for information.

### PROCLAMATION REQUEST WRONGFUL CONVICTION DAY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 9, 2015:

#### Recommendation

11

The City Clerk recommends:

- That October 2, 2015 be proclaimed as "Wrongful Conviction Day" in the City of Vaughan;
   and
- 2. That the proclamation be posted on the City's website and published on the City Page Online.

## 12 REQUEST FOR NOISE EXEMPTION – TRANSCANADA PIPELINES LIMITED KING'S NORTH CONNECTION PROJECT WARDS 1 &2

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Interim Commissioner of Legal and Administrative Services / City Solicitor and the Director of By-law & Compliance, dated September 9, 2015:

#### Recommendation

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

- 1. That TransCanada PipeLines Limited and its agents be granted a long term noise exemption, in accordance with the City's Noise By-law 96-2006, for the purposes of constructing a new natural gas mainline valve and pipeline to the existing mainline valve located at Line 200-2 just north of Major Mackenzie Drive and approximately 1.4 km. east of Highway 50;
- 2. That the long term noise exemption be approved from September 1, 2015 through to December 31, 2016;
- 3. That this request for noise exemption be granted with the following conditions:
  - a) That construction communication notices be sent to surrounding residents and business owners within a 60 metre radius, in keeping with City standards, advising them of the impending work;
  - b) That the construction communication notices to residents and business owners include contact information for TransCanada PipeLine Limited and/or its agent, GOLDER Associates:
  - c) That measures are taken to minimize idling of construction vehicles, avoid unnecessary revving of engines/use of airbrakes and to maintain equipment in good working order (including muffling devices and noise attenuation where appropriate) to minimize noise impacts.
  - d) That no construction takes place on Sundays or Statutory Holidays.

# ZONING BY-LAW AMENDMENT FILE Z.15.004 NASHVILLE DEVELOPMENTS (SOUTH) INC. AND NASHVILLE MAJOR DEVELOPMENTS WARD 1 - VICINITY OF HUNTINGTON ROAD AND NASHVILLE ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, Director of Development Planning, and Manager of Development Planning, dated September 9, 2015:

### Recommendation

13

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

1. THAT Zoning By-law Amendment File Z.15.004 (Nashville Developments (South) Inc. and Nashville Major Developments) BE APPROVED, to amend Zoning By-law 1-88 subject to Exception 9(1376), specifically for the subject lands zoned RD3(H) Residential Detached Zone Three and RD4(H) Residential Detached Zone Four each with the Holding Symbol "(H)" as shown on Attachments #1 and #2, to facilitate the development of reverse pie and pie-shaped lots and corner lots (total 29 lots), in approved Plan of Subdivision File 19T-10V004 for detached dwellings with the site-specific zoning exceptions identified in Table 1 of this report.

## 14 ZONING BY-LAW AMENDMENT FILE Z.14.015 TONY'S LAND INC. WARD 4 - VICINITY OF JANE STREET AND MACINTOSH BOULEVARD

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 September 9, 2015:

### Recommendation

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

1. THAT Zoning By-law Amendment File Z.14.015 (Tony's Land Inc.) BE APPROVED, to amend Zoning By-law 1-88, specifically to rezone the subject lands shown on Attachments #1 and #2 from A Agricultural Zone to EM1 Prestige Employment Area Zone and OS1 Open Space Conservation Zone in the manner shown on Attachment #3, and to permit the site-specific zoning exceptions to the EM1 Zone identified in Table 1 of this report.

## ZONING BY-LAW AMENDMENT FILE Z.14.074 WORLD MEDIA FORUM INC. WARD 4 - VICINITY OF JANE STREET AND RUTHERFORD ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, Director of Development Planning and Manager of Development Planning, dated September 9, 2015:

#### Recommendation

15

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

1. THAT Zoning By-law Amendment File Z.14.074 (World Media Forum Inc.) BE APPROVED, to amend Zoning By-law 1-88, specifically the EM1 Prestige Employment Area Zone subject to site-specific Exception 9(1057), to add a Video Production Studio as a permitted use, as defined in Table 1 of this report, in Units #53 and #54 of the existing multi-unit employment building shown on Attachment #3.

16 STREET NAME APPROVAL
APPROVED PLAN OF SUBDIVISION FILE 19T-12V002
MAPLEQUEST (VAUGHAN) DEVELOPMENTS INC.
WARD 3 – VICINITY OF WESTON ROAD AND MAJOR MACKENZIE 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 September 9, 2015:

### **Recommendation**

STREET

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-12V002 (Maplequest (Vaughan) Developments Inc.) as shown on Attachment #2, BE APPROVED:

STREET	I NOI OSED NAME
Street "1"	Farooq Boulevard
Street "2"	Allegranza Avenue
Street "3"	Sunset Terrace
Street "4"	Sydney Circle
Street "5"	Cassila Way
Street "6"	Moonset Court

PROPOSED NAME

### 17 RFP15-396 – DESIGN & CONTRACT ADMINISTRATION SERVICES FOR VELLORE VILLAGE SOUTH LIBRARY (WARD 3)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Acting Commissioner of Strategic & Corporate Services and the CEO of Vaughan Public Libraries, dated September 9, 2015:

#### Recommendation

The Acting Commissioner of Strategic & Corporate Services and the CEO of Vaughan Public Libraries, in consultation with the Director of Purchasing Services and the Manager of Building Construction, recommend:

1. That the award recommendation report for RFP15-396, Design & Contract Administration Services for new Vellore Village South Library be brought forward to the Council Meeting on September 16, 2015, once approved by the Vaughan Public Libraries board.

### 18 <u>2016 SCHEDULE OF MEETINGS</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 9, 2015:

### Recommendation

The City Clerk recommends:

- 1. That the 2016 Schedule of Meetings be approved as set out in Attachment 1 contained in this report; and
- 2. 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.

### 19 <u>CANADA 150 TASK FORCE</u>

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Shefman, dated September 9, 2015:

### **Member's Resolution**

Submitted by Councillor Alan Shefman.

Whereas, Canada will be celebrating its 150 birthday on July 1, 2017, and

Whereas, such an event merits an extraordinary celebration, and

Whereas, it will take time to ensure that the plan reflects the importance of this anniversary, and

Whereas, the planning should be an effort that involves people from a variety of interests and backgrounds in our City;

#### It Is therefore recommended:

That a Task Force be established to plan the City of Vaughan, Canada 150 Celebration, and

That the composition and size of the Task Force be developed with the intent of bringing a variety of views and interests into the planning process, and

That Staff prepare a report providing a recommendation for the composition, size and terms of reference for the Task Force by the end of October 2015, and

That the interim report of the Task Force be submitted to Council by the end of June 2016 and the final report with recommendation be submitted by November 15, 2016.

#### **Attachments**

none

## 20 CITY OF VAUGHAN MAYOR'S GALA AND MAYOR MAURIZIO BEVILACQUA CHARITY GOLF CLASSIC – RECIPIENT ORGANIZATIONS FROM JANUARY 1, 2015 TO AUGUST 23, 2015

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Mayor Bevilacqua, dated September 9, 2015:

#### **Member's Resolution**

Submitted by Hon. Maurizio Bevilacqua, P.C., Mayor

Whereas, the City of Vaughan is committed to fostering an inclusive society;

*Whereas,* Council by its adoption of Item 27 of Report No. 1 of the Committee of the Whole at its meeting of January 31, 2012 authorized:

- That the Mayor be authorized to distribute proceeds from the annual City of Vaughan Mayor's Gala and the Mayor Maurizio Bevilacqua Charity Golf Classic in accordance with the Council Resolution of Item 32 of Report No. 19 of the May 3, 2011 Council meeting;
- That the distributions not be made in an election year; and
- That the Mayor report to Council within 6 months with the details of the distributions once made.

Whereas, the May 3, 2011 Council resolution authorized that recipients include, but not be limited to:

- Vaughan Based Charities
- Not-for-profit Organizations
- Community Groups

**Whereas,** the use of the net proceeds was communicated to the public through the Mayor's Gala and the Mayor's Charity Golf Classic material, Council reports and media articles;

**Whereas,** the recipient organizations have been identified based on consultation with Members of Council, community leaders and active community engagement;

*Whereas,* the Mayor reported to the Committee of the Whole on May 15, 2012, June 19, 2012, November 27, 2012, June 11, 2013, November 26, 2013, and January 14, 2014 with distributions made to December 31, 2013;

**Whereas,** to ensure continued clearly scheduled and regular interval reporting on the distribution of the proceeds;

#### It Is therefore recommended:

That Council receive the attached list of recipient organizations that have received, as of August 23, 2015, net proceeds from the City of Vaughan Mayor's Gala and the Mayor's Charity Golf Classic; and

That going forward the Mayor report to Council every December and June within every fiscal year with the details of the distributions once made.

#### **Attachments**

• City of Vaughan Mayor's Gala and Mayor Maurizio Bevilacqua Charity Golf Classic Recipient Organizations from January 1, 2015 to August 23, 2015.

### 21 LICENSING OF TAXI SERVICES

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Carella, dated September 9, 2015:

#### Member's Resolution

Submitted by Councillor Tony Carella.

**Whereas,** the City of Vaughan is empowered by the *Municipal Act* and other legislation, to license and regulate a variety of business services in the interests of the health, safety and well-being of its citizens; and

*Whereas,* one such service is provided by taxicabs, involving the owners of licenses, brokerage firms that supply services under a variety of names, and drivers of the vehicles so licensed; and

**Whereas,** the patrons of the taxicab industry are being offered new services which, it is asserted, fall outside the scope of municipal licensing regimes to which taxicabs have traditionally been subject; and

*Whereas,* the question---whether these new services meet the standards which are key to the existing licensing regime---is currently at issue in the courts in Ontario, across Canada, and in other countries around the world;

#### It is therefore recommended:

- That appropriate staff be directed to develop and execute a public education campaign regarding taxicab services, to educate the public on the principal aim of the taxicab licensing regime; namely, to provide services that promote the health, safety and wellbeing of taxicab users, by ensuring that
  - a. Only individuals who are medically fit, have a valid driver's license and a good driving record, have provided a police record search and received sensitivity training are permitted to provide the service;

- Only vehicles that have undergone a mechanical safety check, have a calibrated meter to ensure the tariff rates are being met, have a posted 911 alert system, are in clean condition and are insured for commercial use are permitted to provide the service; and
- c. Only individuals who have passed an examination on the requirements of the City's taxi licensing bylaw are licensed to operate taxicabs.
- 2. That the said public education campaign be paid for out of previously-approved operating funds from either the Corporate Communications or Licensing Departments, or both.

#### 22 2015 BUSINESS MISSION TO CHINA UPDATE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Economic Development, dated September 9, 2015:

### **Recommendation**

The Director of Economic Development in consultation with the Executive Director, Office of the City Manager recommends:

- 1. THAT Staff report back to Council with a revised plan that identifies travel dates and costs for a future Business Mission to China.
- ZONING BY-LAW AMENDMENT FILE Z.06.064

  DRAFT PLAN OF SUBDIVISION FILE 19T-06V12 (PHASE 1)

  COUNTRY WIDE HOMES (PINE VALLEY ESTATES) INC.

  (FORMERLY KNOWN AS MARIA AND GIUSEPPE PANDOLFO)

  WARD 3 VICINITY OF PINE VALLEY DRIVE AND TESTON ROAD

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 September 9, 2015, be approved; and
- 2) That the following deputations and Communication be received:
  - 1. Ms. Gillian Evans, Upper Cold Creek Farm, Pine Valley Drive, Woodbridge, and Communication C2, dated September 9, 2015; and
  - 2. Mr. Sam Balsamo, Countrywide Homes, Highway 7, Vaughan, L4L 3P5.

### **Recommendation**

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

1. THAT Zoning By-law Amendment File Z.06.064 (Country Wide Homes (Pine Valley Estates) Inc.) BE ENDORSED, to amend Zoning By-law 1-88, specifically to rezone the Phase 1 portion of the subject lands shown on Attachments #2 and #3, from A Agricultural Zone and OS1 Open Space Conservation Zone to RD2 Residential Detached Zone Two, RD3 Residential Detached Zone Three, RT1 Residential Townhouse Zone, OS1 Open Space Conservation Zone and OS2 Open Space Park Zone, in the manner shown on Attachment

- #4, together with the site-specific exceptions to Zoning By-law 1-88 identified in Table 1 of this report.
- 2. THAT Draft Plan of Subdivision File 19T-06V12 (Phase 1) (Country Wide Homes (Pine Valley Estates) Inc.) as shown on Attachment #5, BE ENDORSED, subject to the conditions set out in Attachment #1 of this report.
- 3. THAT the Notice of Approval for Draft Plan of Subdivision File 19T-06V12 (Phase 1) (Country Wide Homes (Pine Valley Estates) Inc.) not be issued until the implementing Official Plan Amendment (OPA) #744 is approved by the Ontario Municipal Board (OMB) and is in full force and effect, and a fully executed Landowner's Cost Sharing Agreement is in place that includes the funding arrangements and conveyances for the Block 40/47 Sanitary Pumping Station and associated works.
- 4. THAT should the approval of Official Plan Amendment (OPA) #744 result in modifications to the Official Plan or the Block 40/47 Plan, the zoning and Draft Plan of Subdivision File 19T-06V12 (Phase 1) (Country Wide Homes (Pine Valley Estates) Inc.) and supporting documents including the Master Environmental Servicing Plan (MESP) shall be revised to conform to the approved OPA #744 and the Block 40/47 Plan.
- 5. THAT prior to the registration of the first Draft Plan of Subdivision or any phase thereof of any Draft Plan of Subdivision located within the Block 40/47 Plan, the Master Environmental Servicing Plan (MESP) must be approved to the satisfaction of the Toronto and Region Conservation Authority, York Region and the City of Vaughan.
- 6. THAT Draft Plan of Subdivision File 19T-06V12 (Phase 1) (Country Wide Homes (Pine Valley Estates) Inc.) shall be consistent with the approved Master Environmental Servicing Plan and Block 40/47 Plan.
- 7. THAT Draft Plan of Subdivision File 19T-06V12 (Phase 1) (Country Wide Homes (Pine Valley Estates) Inc.) be allocated servicing capacity from the York Sewage Servicing/Water Supply System for a total 192 residential units (670 persons equivalent).
- 8. THAT the Subdivision Agreement for Draft Plan of Subdivision File 19T-06V12 (Phase 1) (Country Wide Homes (Pine Valley Estates) Inc.) shall include the following clause:
  - "The Owner shall provide parkland and/or pay to the City of 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, prior to the issuance of a Building Permit in accordance with the Planning Act and the City's Cash-in-lieu Policy. 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."
- 9. THAT City Staff be directed to attend the Ontario Municipal Board Hearing in support of the Owner's appeals to Zoning By-law Amendment and Draft Plan of Subdivision on the terms and conditions set out in this report.
- 10. THAT the Ontario Municipal Board not issue its written Decision Order(s) until the Owner has satisfied all requirements of the City of Vaughan, the Toronto and Region Conservation Authority and York and Peel Regions.

### 24 POWERSTREAM REQUEST FOR FEED IN TARIFF (FIT 4.0) SUPPORT: GROUNDMOUNT SOLAR PROJECT AT VAUGHAN LANDFILL SITE WARD 4

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Public Works and the Commissioner of Planning, dated September 9, 2015:

#### Recommendation

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

1. THAT Council directs staff to bring a report outlining the City's response to Powerstream's request to September 16 Council meeting

### 25 CEREMONIAL PRESENTATION – 2015 APEX AWARDS FOR PUBLICATION EXCELLENCE AWARDED TO THE CITY OF VAUGHAN

A presentation was made to the City Clerk's Office Archives and Records Management staff in recognition of their receipt of the APEX Grand Award in Social Media.

### 26 DEPUTATION – MS. MARY GRACE TATANGELO WITH RESPECT TO AN UPDATE ON HOSPICE VAUGHAN

The Committee of the Whole recommends:

- 1) That the deputation of Ms. Mary Grace Tatangelo, Hospice Vaughan, be received.
- 27 NEW BUSINESS- REQUEST FOR A REPORT
  ON THE STATUS OF 5550 LANGSTAFF ROAD:
  REMEDIATION AND DEVELOPMENT OF INFILL SITE

The Committee of the Whole recommends:

1) That a report be provided to the Committee of the Whole meeting of October 7, 2015, on the status of 5550 Langstaff Road.

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

#### 28 OTHER MATTERS CONSIDERED BY THE COMMITTEE

### 28.1 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 9, 2015 (Report No. 2)
- 2. Vaughan Metropolitan Centre Sub-Committee meeting of June 11, 2015 (Report No. 2)

- 3. Heritage Vaughan meeting of June 17, 2015 (Report No. 5)
- 4. Accessibility Advisory Committee meeting of June 30, 2015 (Report No. 3)

### 28.2 RECESS AND RECONVENE

The Committee of the Whole recessed at 12:10 p.m. and reconvened at 1:33 p.m. with the following members present:

Councillor Alan Shefman, Chair Regional Councillor Mario Ferri Councillor Tony Carella Councillor Rosanna DeFrancesca Councillor Marilyn Iafrate Councillor Sandra Yeung Racco

### 28.3 **RECONSIDERATION**

The Committee of the Whole passed a motion at 1:40 p.m. to reconsider NEW BUSINESS.

he meeting adjourned at 1:56 p.m.
respectfully submitted,
councillor Alan Shefman, Chair