## CITY OF VAUGHAN

### **REPORT NO. 33 OF THE**

### COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on September 25, 2012

The Committee of the Whole met at 11:05 a.m., on September 4, 2012.

Present:

Councillor Tony Carella, Chair Regional Councillor Gino Rosati Regional Councillor Michael Di Biase Regional Councillor Deb Schulte Councillor Rosanna DeFrancesca Councillor Marilyn lafrate Councillor Alan Shefman Councillor Sandra Yeung Racco

The following items were dealt with:

1

#### PROCLAMATION REQUEST LUPUS AWARENESS MONTH – OCTOBER 2012

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 4, 2012:

#### **Recommendation**

The City Clerk recommends:

- 1) That October 2012 be proclaimed as "Lupus Awareness Month"; and
- 2) That the proclamation be posted on the City's website and published on the City Page Online.
- 2

#### PROCLAMATION REQUEST BIG BROTHER BIG SISTER MONTH

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 4, 2012:

The City Clerk recommends:

- 1) That September 2012 be proclaimed as "Big Brother Big Sister Month", and that Council ratify the action taken; and
- 2) That the proclamation be posted on the City's website and published on the City Page Online.
- 3

#### PROCLAMATION REQUEST SPIRITUAL AND RELIGIOUS CARE AWARENESS WEEK

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 4, 2012:

#### **Recommendation**

The City Clerk recommends:

- 1) That October 14, 2012 to October 20, 2012 be proclaimed as "Spiritual and Religious Care Awareness Week"; and
- 2) That the proclamation be posted on the City's website and published on the City Page Online.
- 4

#### FLAG RAISING REQUEST FRANCO-ONTARIAN FLAG

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 4, 2012:

#### **Recommendation**

The City Clerk recommends:

- 1) That the Franco-Ontarian flag be raised at Vaughan City Hall for Franco-Ontarian Day, on September 25<sup>th</sup>, 2012.
- 5

#### PROCLAMATION REQUEST UNITED WAY WEEK

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 4, 2012:

#### **Recommendation**

The City Clerk recommends:

- 1) That October 15 October 19, 2012 be proclaimed as "United Way Week" in the City of Vaughan; and
- 2) That the proclamation be posted on the City's website published on the City Page Online.

7

#### TAX SALE – TEN PROPERTIES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance & City Treasurer and the Director of Financial Services, dated September 4, 2012:

#### **Recommendation**

The Commissioner of Finance & City Treasurer and the Director of Financial Services, in consultation with the Manager of Property Tax & Assessment recommends:

That Council receive this report for information.

#### PROPERTY TAX SALE REGISTRATION

#### The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Finance & City Treasurer and the Director of Financial Services, dated September 4, 2012, be approved; and
- 2) That Communication C5, confidential memorandum from the Manager of Property Tax & Assessment, dated August 24, 2012, be received.

#### **Recommendation**

The Commissioner of Finance & City Treasurer and the Director of Financial Services in consultation with the Manager of Property Tax & Assessment recommends:

That Council receive this report for information purposes.

8

#### ALL-WAY STOP CONTROL REVIEW SUMMERIDGE DRIVE AND GAUGUIN AVENUE <u>WARD 4</u>

# The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 4, 2012:

#### **Recommendation**

The Commissioner of Engineering and Public Works recommends that:

Council enact a By-law to install an all-way stop control at the intersection of Summeridge Drive and Gauguin Avenue.

9

#### AWARD OF TENDER T12-141 FIRGLEN RIDGE WATERMAIN REPLACEMENT WARD 2

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 4, 2012:

The Commissioner of Engineering and Public Works in consultation with the Acting Director of Purchasing Services and the Director of Budgeting and Financial Planning recommends:

- 1. That Tender T12-141, Firglen Ridge Watermain Replacement be awarded to Tedescon Infrastructure Ltd. In the amount of \$743,300.00, plus applicable taxes;
- 2. That a contingency allowance in the amount of \$74,330.00, plus H.S.T, be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract;
- 3. That Geotechnical and Material Testing in the amount of \$8,000.00, plus applicable taxes be approved to ensure compliance with all applicable standards;
- 4. That funding of the above recommendations in the sum of \$866,000.00 be approved from Capital Budget No. EN-1874-12, including all contingency allowances administration recovery and applicable taxes;
- 5. That an additional amount of \$78,142.00 be approved for this project, to be funded from the Water Reserve;
- That the inclusion of the matter on a public Committee or Council agenda for the additional funding request identified as Firglen Ridge Watermain Replacement is deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002; and
- 7. That the Mayor and City Clerk be authorized to sign the appropriate documents.

#### ALL-WAY STOP CONTROL REVIEW CONFEDERATION PARKWAY AND FLORAL PARKWAY <u>WARD 4</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 4, 2012:

#### **Recommendation**

10

11

The Commissioner of Engineering and Public Works recommends that:

Council enact a By-law to install an all-way stop control at the intersection of Confederation Parkway and Floral Parkway.

ALL-WAY STOP CONTROL REVIEW LANGSTAFF ROAD AND GENTILE CIRCLE/WOODCROFT LANE WARD 2

The Committee of the Whole recommends that this matter be referred back to staff for further analysis in accordance with Communication C8, from the Commissioner of Engineering and Public Works, dated August 29, 2012.

The Commissioner of Engineering and Public Works recommends that:

Council enact a By-law to install an all-way stop control at the intersection of Langstaff Road and Gentile Circle/Woodcroft Lane.

#### 12 SELECTION OF ENGINEERING CONSULTANT FOR GEOTECHNICAL SERVICES RFP12-074 WARDS 1 - 5

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 4, 2012:

#### **Recommendation**

The Commissioner of Engineering and Public Works in consultation with the Acting Director of Purchasing Services and the Director of Budgeting and Financial Planning recommends:

- 1. That LVM Inc. be retained to provide professional services for geotechnical investigation and material testing (RFP12-074) in the amount of \$148,420.00, plus applicable taxes;
- 2. That a contingency allowance in the amount of \$15,000.00, plus H.S.T, be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract;
- 3. That the amounts of the above recommendations, illustrated within this report, be funded by Capital Budget Project No. EN-1731-09, including all contingency allowances and applicable taxes; and
- 4. That the Mayor and City Clerk be authorized to sign the appropriate documents.

13

#### SIGN VARIANCE APPLICATION FILE NO: SV.12-011 OWNER: OXFORD PROPERTIES GROUP LOCATION: 100B ROYAL GROUP CRESCENT LOT 4, CONCESSION 9 <u>WARD 2</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated September 4, 2012:

#### **Recommendation**

The Sign Variance Committee recommends:

That Sign Variance Application SV.12-011, Oxford Properties Group, be APPROVED.

#### SIGN VARIANCE APPLICATION FILE NO: SV.12-012 OWNER: RIOCAN MANAGEMENT INC. LOCATION: 16 FAMOUS AVENUE LOT 5, CONCESSION 5 <u>WARD 3</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated September 4, 2012:

#### **Recommendation**

The Sign Variance Committee recommends:

That Sign Variance Application SV.12-012, Riocan Management Inc., be APPROVED.

15

#### SIGN VARIANCE APPLICATION FILE NO: SV.12-013 OWNER: 647057 ONTARIO LTD. LOCATION: 9990 WESTON ROAD LOT 20, CONCESSION 6 WARD 3

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated September 4, 2012:

#### **Recommendation**

The Sign Variance Committee recommends:

That Sign Variance Application SV.12-013, 647057 Ontario Ltd., be APPROVED, provided that the total sign does not exceed 35 sq m.

16

#### SIGN VARIANCE APPLICATION FILE NO: SV.12-014 OWNER: NORTH WOODBRIDGE DENTAL LOCATION: 10375 WESTON ROAD LOT 23, CONCESSION 5 WARD 3

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated September 4, 2012:

#### **Recommendation**

The Sign Variance Committee recommends:

That Sign Variance Application SV.12-014, North Woodbridge Dental, be APPROVED.

#### SIGN VARIANCE APPLICATION FILE NO: SV.12-015 OWNER: HISTORY HILL GROUP LOCATION: 505 CITYVIEW BLVD. BLOCK 200, 65M-3914 <u>WARD 3</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated September 4, 2012:

#### **Recommendation**

The Sign Variance Committee recommends:

That Sign Variance Application SV.12-015, History Hill Group, be APPROVED.

18 IMPLEMENTATION MEASURES: VAUGHAN OFFICIAL PLAN 2010 APPROVAL OF TERMS OF REFERENCE AND AUTHORIZATION TO ISSUE RFP NATURAL HERITAGE NETWORK STUDY PHASES 2, 3 AND 4 <u>FILE 25.1</u>

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated September 4, 2012, be approved;
- 2) That the following motion be referred to staff for review, and suggested wording as appropriate be provided to the Council meeting of September 25, 2012:

"That in undertaking Phases 2, 3, and 4 of the Natural Heritage Study, consultants be guided by the following Council priorities:

- 1. Council's ability to accommodate new or expanded infrastructure within the Natural Heritage Network;
- 2. The inclusion of publicly owned lands taking precedence over privately held lands as enhancement areas within the Natural Heritage Network; and
- 3. Any review of the greenbelt by the City taking consideration of growth needs of the City."; and
- 3) That Communication C9, from the Commissioner of Engineering and Public Works, dated August 29, 2012, be received.

#### **Recommendation**

The Commissioner of Planning recommends that:

The draft Terms of Reference for the undertaking Phases 2, 3 and 4 of the Natural Heritage Network Study, forming Attachment 1 to this report be approved and that staff be authorized to issue a Request for Proposal for the retention of the consulting services specified in the draft Terms of Reference.

Regional Councillor Di Biase declared an interest with respect to the foregoing matter as his children have had a long standing interest in a parcel of land given to them by their maternal Grandfather and did not take part in the discussion or vote on the matter.

20

#### 2026919 ONTARIO LIMITED WARD 4 - VICINITY OF STEELES AVENUE WEST AND SANTE DRIVE

SITE DEVELOPMENT FILE DA.12.022

#### The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated September 4, 2012, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant be received.

#### **Recommendation**

The Commissioner of Planning recommends:

1. THAT Site Development File DA.12.022 (2026919 Ontario Limited) BE APPROVED, to permit revisions to the building elevations and the addition of an outdoor patio, a second drive-through lane, a pedestrian walkway, bike racks and landscaping for the existing 281.52 m<sup>2</sup> eating establishment with drive-through (Tim Horton's), as shown on Attachments #3 to #6 inclusive.

#### SITE DEVELOPMENT FILE DA.11.041 WOODSTREAM PLAZA INC. WARD 2 – VICINITY OF REGIONAL ROAD 7 AND WOODSTREAM BOULEVARD

#### The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated September 4, 2012, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant be received.

#### **Recommendation**

The Commissioner of Planning recommends:

- 1. THAT Site Development File DA.11.041 (Woodstream Plaza Inc.) BE APPROVED, to permit two 10-storey mixed-use apartment buildings with a total of 361 apartment units, 688 m<sup>2</sup> of ground floor commercial uses, and 24 back-to-back 2-storey multiple dwellings, as shown on Attachments #3 to #8, on the subject lands shown on Attachments #1 and #2.
- 2. THAT prior to the execution of the Site Plan Letter of Undertaking:
  - i) the final site plan, building elevations and landscape plans shall be approved by the Vaughan Development Planning Department;
  - ii) the final site servicing and grading plans, storm water management plans, Traffic Impact Study and noise report shall be approved by the Vaughan Development/Transportation Engineering Department;
  - iii) Zoning By-law Amendment File Z.11.015 (Woodstream Plaza Inc.) shall be approved by Vaughan Council to remove the Holding Symbol "(H)" and the implementing Zoning By-law shall be final and binding; and,
  - iv) the Owner shall submit a Minor Variance Application to permit the variances to Zoning By-law 1-88 identified in Table 1 of this report, which shall be approved by

the Committee of Adjustment, and the Committee's decision shall be final and binding.

- 3. THAT the Site Plan Letter of Undertaking shall include a clause requiring the Owner to carry out the Recommendations of the approved Remedial Action Plan, prepared by EXP Services Inc., in conjunction with the site development, to the satisfaction of the City.
- 4. THAT prior to the removal of the Holding Symbol "(H)", the Owner shall provide the City with proof that a Record of Site Condition (RSC) has been acknowledged/registered with the Ministry of the Environment.
- 5. THAT Council adopt the following resolution with respect to the allocation of servicing capacity:

"IT IS HEREBY RESOLVED THAT Site Development File DA.11.041 is allocated sewage capacity from the York-Durham Servicing Scheme and water supply capacity from the York Water Supply System for a total of 385 residential units."

6. THAT the Owner shall pay cash-in-lieu of parkland dedication, prior to the issuance of a building permit, in accordance with the Planning Act and the City's "Cash-In-Lieu of Parkland Policy".

SITE DEVELOPMENT FILE DA.12.036 CANADIAN NATIONAL RAILWAY COMPANY WARD 4 - VICINITY OF JANE STREET AND REGIONAL ROAD 7

#### The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the Council meeting of September 25, 2012;
- 2) That the deputation of Mr. David Hahn, Turris, Todd Road, Georgetown, be received; and
- 3) That the coloured elevation drawings submitted by the applicant be received.

#### Recommendation

21

The Commissioner of Planning recommends:

1. THAT Site Development File DA.12.036 (Canadian National Railway Company) BE APPROVED, for the installation of a 45m high monopole-telecommunication tower and associated radio equipment cabinets (Attachments #3, #4 and #5) on the subject lands shown on Attachments #1 and #2.

22 ADMINISTRATIVE CORRECTION TO ZONING BY-LAW 1-88 ZONING BY-LAW AMENDMENT FILE Z.06.049 2088756 ONTARIO LIMITED WARD 2 – VICINITY OF ISLINGTON AVENUE AND LANGSTAFF ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 4, 2012:

The Commissioner of Planning recommends:

- 1. THAT the following Administrative Correction to Zoning By-law 1-88, BE APPROVED, specifically to amend Exception 9(1309), as follows:
  - a) delete sub-clause di) and replace with the following text: "for the purpose of zoning conformity in this Paragraph, a "Lot" shall be defined as follows:

LOT-The subject lands shall be deemed to be one lot having a minimum lot area of 2,000m<sup>2</sup>, regardless of the number of buildings constructed on the lot, the creation of any new lot by plan of condominium, part lot control, consent, and any easements or restrictions";

- b) delete reference to a "0.9m" setback of stairs in sub-clause hi) and replace with "0.65m"; and,
- c) delete reference to "1.4m" and "2.53m" width of the landscaping strips in sub-clause bi) and replace with "1.39m" and "2.5m", respectively.

#### SITE DEVELOPMENT FILE DA.12.030 CANADA'S WONDERLAND COMPANY <u>WARD 1 - VICINITY OF JANE STREET AND CANADA'S WONDERLAND DRIVE</u>

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated September 4, 2012, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant be received.

#### **Recommendation**

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The Commissioner of Planning recommends:

1. THAT Site Development File DA.12.030 (Canada's Wonderland Company) BE APPROVED, for the installation of a 60 m high "shrouded" tripole telecommunication tower and accessory radio equipment cabinet (Attachment #4) on the subject lands shown on Attachments #1 and #2.

ASSUMPTION – MCNAUGHTON ROAD EAST EXTENSION DEVELOPMENT AGREEMENT-YORK MAJOR HOLDINGS INC. WARD 1 & 4 – VICINITY OF MAJOR MACKENZIE DRIVE AND KEELE STREET

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 4, 2012:

The Commissioner of Engineering and Public Works recommends:

That Council enact the necessary by-law assuming the municipal services that are set out in the Development Agreement with York Major Holdings Inc., dated December 16, 2004, for the extension of McNaughton Road East, and that the Municipal Services Letter of Credit be released.

ASSUMPTION – WINDEMERE HEIGHTS PHASE 1 19T- 87118 / 65M – 2912 <u>WARD 5 – VICINITY OF BATHURST STREET AND CENTRE STREET</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 4, 2012:

#### Recommendation

The Commissioner of Engineering and Public Works recommends:

That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-2912, and that the Municipal Services Letter of Credit be released.

26

25

#### ASSUMPTION – BLUEWINTER RESIDENTIAL SUBDIVISION 19T-99V12 / 65M-3598 WARD 1 – VICINITY OF TESTON ROAD AND WESTON ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 4, 2012:

#### **Recommendation**

The Commissioner of Engineering and Public Works recommends:

That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Bluewinter Residential Subdivision, and that the Municipal Services Letter of Credit be released.

#### 27 MINISTRY OF THE ENVIRONMENT AWARDS 100% RATING AFTER THE ANNUAL INSPECTION OF THE VAUGHAN AND KLEINBURG WATER DISTRIBUTION SYSTEMS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, the Commissioner of Engineering and Public Works, the Director of Public Works, the Director of Engineering Services and the Director of Development/Transportation Engineering, dated September 4, 2012:

#### **Recommendation**

The City Manager, the Commissioner of Engineering and Public Works, the Director of Public Works, the Director of Engineering Services and the Director of Development/Transportation Engineering, which for the purposes of the City's Drinking Water Quality Management System are collectively referred to as "Corporate Top Management", recommend:

1. That this report be received for information.

#### 28 AWARD OF CO-OPERATIVE TENDER CT-2012-07, SUPPLY AND DELIVERY OF BULK SODIUM CHLORIDE (HIGHWAY COARSE ROCK SALT)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering & Public Works, dated September 4, 2012:

#### **Recommendation**

The Commissioner of Engineering & Public Works, in consultation with the Acting Director of Purchasing Services, and Director of Budgeting recommends:

- That the pricing submitted by Sifto Canada Corp. through the Region of York for co-operative tender CT-2012-07 be accepted, for the supply and delivery of bulk sodium chloride (highway coarse rock salt) for a three year term, 2012-2015 winter seasons, with the option of renewing for two additional winter seasons 2015/2016 and 2016/2017 with adjustment of the unit prices following first year by the Consumer Price Index to a maximum of 3%;
- 2. That staff also be authorized to purchase alternative de-icer from Sifto Canada Corp., in lieu of bulk sodium chloride (highway coarse rock salt), at the tender provisional pricing, based on ongoing experience and changing requirements with de-icing products and methods; and
- 3. That the Mayor and Clerk be authorized to sign the necessary documents.

#### AWARD OF TENDER T12-257 CONCORD THORNHILL REGIONAL PARK ARTIFICIAL TURF SOCCER FIELD <u>WARD 5</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated September 4, 2012:

#### **Recommendation**

The Commissioner of Community Services, in consultation with Purchasing Services, recommends:

- 1) That Tender T12-257 for Concord Thornhill Regional Park Artificial Turf Soccer Field be brought forward to Council.
- 30

29

#### AWARD OF TENDER T12-041 FOREST VIEW PARK – WARD 4

# The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated September 4, 2012:

#### **Recommendation**

The Commissioner of Community Services, in consultation with Purchasing Services, recommends:

1) That Tender T12-041 for Forest View Park Construction be brought forward to Council.

#### 2013 SCHEDULE OF MEETINGS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 4, 2012:

#### **Recommendation**

The City Clerk recommends:

- 1) That the 2013 Schedule of Meetings be adopted in accordance with the calendar set out as Attachment 1 to 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.
- 32

31

#### PETITION TO REPEAL BY-LAW NUMBER 169-84, AS AMENDED, A BY-LAW TO DESIGNATE THE KLEINBURG BUSINESS IMPROVEMENT AREA (KBIA) <u>WARD 1</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 4, 2012:

#### **Recommendation**

The City Clerk recommends:

- 1) That the petition received on August 7, 2012 requesting removal of the KBIA By-law (Attachment 1) be received; and
- 2) That the City Clerk be directed to give notice in accordance with the relevant legislation.

#### 33 PROCLAMATION OF OCTOBER AS INTERNATIONAL WALK TO SCHOOL MONTH

# The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated September 4, 2012:

#### **Recommendation**

The Commissioner of Community Services, in consultation with the Commissioner of Engineering and Public Works, Director of Recreation and Culture, and Manager of Environmental Sustainability, recommends:

1. That Council proclaim the month of October as "International Walk to School Month" in the City of Vaughan.

#### 34 2012 RAVE (RECOGNIZING ARTS VAUGHAN EXCELLENCE) AWARDS & CITY OF VAUGHAN AWARD FOR HIGHER ARTS EDUCATION NOMINATIONS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated September 4, 2012:

#### **Recommendation**

The Commissioner of Community Services, in consultation with the Director of Recreation and Culture, recommends:

1. That the individuals listed in the confidential memorandum in Attachment 1 be approved to receive a 2012 RAVE Award (Recognizing Arts Vaughan Excellence) in the listed disciplines/categories and the 2012 City of Vaughan Awards for Higher Arts Education.

#### 35 RADIOFREQUENCY ELECTROMAGNETIC FIELDS TESTING AT AL PALLADINI COMMUNITY CENTRE <u>WARD 2 - VICINITY OF RUTHERFORD ROAD AND ISLINGTON AVENUE</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 4, 2012:

#### **Recommendation**

The Commissioner of Planning recommends:

- 1. THAT this report be received as information; and,
- 2. THAT the City Clerk forward a copy of this report to the Vaughan Telecommunications Facility Siting Task Force for their information.
- 36

#### ASSUMPTION – WINDEMERE HEIGHTS PHASE 2 19T- 87118 / 65M – 3041 WARD 5 – VICINITY OF BATHURST STREET AND CENTRE STREET

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 4, 2012:

#### **Recommendation**

The Commissioner of Engineering and Public Works recommends:

That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-3041 and that the Municipal Services Letter of Credit be released after the Owner has provided the City with a payment of \$8,000.00 for the future repair of one cracked storm sewer service connection tee fitting.

#### 37 INTERNATIONAL BUSINESS DEVELOPMENT EXPLORATORY MISSION TO ISRAEL – POST MISSION UPDATE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Economic Development, dated September 4, 2012:

The Director of Economic Development in consultation with Ward 2 Councillor, Ward 5 Councillor and the City Manager, recommend that:

- 1. This report be received;
- 2. Staff in the Economic Development department develop and undertake a City led business mission with Vaughan businesses to Israel in 2013 that builds on the recently completed exploratory business mission.

38

#### BOWSTRING ARCH BRIDGE ON HUMBER BRIDGE TRAIL CLASS ENVIRONMENTAL ASSESSMENT STUDY NOTICE OF STUDY COMPLETION WARD 1

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 4, 2012:

#### **Recommendation**

The Commissioner of Engineering and Public Works recommends that staff be directed to issue a Notice of Study Completion for the Class Environmental Assessment of the bowstring arch bridge on Humber Bridge Trail, recommending the rehabilitation of the bridge.

39

#### LOAD RESTRICTION BY-LAW ON BRIDGE NO. 008601 HUMBER RIVER, WEST BRANCH WARD 1

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 4, 2012:

#### **Recommendation**

The Commissioner of Engineering and Public Works recommends:

- 1. That a by-law be enacted on the existing concrete bridge, being Bridge No. 008601, (Humber River, West Branch on Humber Bridge Trail, approximately 0.2 km east of Highway No. 27), to limit the loading to 5 tonnes; and
- 2. That the by-law be in effect for a period of 1 year.

40

#### LOAD RESTRICTION BY-LAW ON BRIDGE NO. 014401 HUMBER RIVER, KING-VAUGHAN ROAD <u>WARD 1</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 4, 2012:

The Commissioner of Engineering and Public Works recommends:

- 1. That a by-law be enacted for the existing concrete bridge being Bridge No. 014401, (Humber River on King-Vaughan Road, approximately 1.0 km west of Kipling Avenue), to limit the loading to 5 tonnes; and
- 2. That the by-law be in effect for the statutory period of 1 year.

### 41 FENCE HEIGHT EXEMPTION – 25 AND 31 FIORELLO COURT – WARD 3

The Committee of the Whole recommends:

- 1) That this matter be reconsidered;
- 2) That the Application for Fence Height Exemption for 25 and 31 Fiorello Court be approved;
- 3) That the following resolution submitted by Councillor DeFrancesca, dated September 4, 2012, be received;
- 4) That the following deputations and Communication be received:
  - 1. Mr. Steve Papadopoulos, Fiorello Court, Vaughan, and photographs;
  - 2. Mr. Fabian Dasilva, Fiorello Court, Vaughan, and aerial maps and photographs; and
  - 3. Mr. Frank Torchia, Gray & Associates, on behalf of Mr. Mario Pacitto, Fiorello Court, Vaughan, and Communication C11, dated August 30, 2012; and
- 5) That the following Communications be received:
  - C6. Mr. Joey Furfari, Furfari Paving Ltd., dated August 28, 2012;
  - C7. Vittorio and Tuccia Ferrari, Sangria Court, Vaughan, dated August 28, 2012;
  - C10. Leon and Quynh Huang, Fiorello Court, Woodbridge, dated August 29, 2012;
  - C12. Mr. Ron Protocky, Arista Homes, Applewood Crescent, Vaughan, dated August 31, 2012;
  - C13. Director of Legal Services, dated August 31, 2012; and
  - C14. Mr. Ron Protocky, Arista Homes, Applewood Crescent, Vaughan, dated August 31, 2012.

#### Member's Resolution

Submitted by Councillor Rosanna DeFrancesca

Whereas, the owners of 25 and 31 Fiorello Court had applied for a fence height exemption, to permit an existing rear yard wooden fence ranging in height from 6 feet to 7 feet 5 inches; and

Whereas, Council denied this request at the June 26, 2012 Council meeting (Item 41; CW Report No. 25) and

Whereas, the residents of 25 and 31 Fiorello Court were not aware that their presence would have been beneficial in order for this fence height exemption to be approved;

It is therefore recommended:

- 1) That this matter be reconsidered;
- 2) That deputations be received; and
- 3) That Council consider and approve the following:

That the Application for Fence Height Exemption for 25 and 31 Fiorello Court be approved.

#### 42 ALLWAY STOP CONTROL AT MISTYSUGAR TRAIL AND TREECREST DRIVE

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Yeung Racco, dated September 4, 2012:

#### Member's Resolution

Submitted by Councillor Sandra Yeung Racco

*Whereas,* a number of residents from Mistysugar Trail and Treecrest Drive have expressed their concerns regarding safety and speeding issues at this intersection; and

*Whereas,* this intersection currently operates under a single stop sign on Treecrest Drive, with drivers on Mistysugar Trail being provided with the right of way; and

Whereas, City staff have previously reviewed this location and determined that the all-way stop sign warrant is not likely to be met in the future;

*Whereas,* Bakersfield Public School is located on the south side of Mistysugar Trail at the intersection of Treecrest Drive and an allway stop will provide a safer north-south pedestrian crossing; and

*Whereas,* Mistysugar Park is located on the south side of Mistysugar Trail at the intersection of Treecrest Drive and an allway stop will provide a safer north-south pedestrian crossing; and

*It is therefore resolved that* an allway stop control be installed at the intersection of Mistysugar Trail and Treecrest Drive as soon as possible.

#### 43 COCONUTS RESTAURANT AND LOUNGE – VIOLATION OF OUTDOOR <u>EXHIBITION TIME EXTENSION</u>

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Yeung Racco, dated September 4, 2012, subject to the final paragraph being replaced with the following:

That consideration by Council for any special event permits or extensions be withheld until this report is received.

#### Member's Resolution

Submitted by Councillor Sandra Yeung Racco

*Whereas,* Coconuts Restaurant and Lounge came forward on deputation on April 3, 2012 to request an extension to an outdoor exhibition time; and

*Whereas,* at the Council meeting of April 17, 2012 Coconuts Restaurant and Lounge was provided with a outdoor exhibition time extension for the Civic Holiday long weekend to 1:30 a.m.; and

*Whereas,* at the Council meeting of April 17, 2012, it was also approved that should there be any violations of the Noise By-law, as verified through noise monitoring, the extension for any future events be withdrawn; and

*Whereas,* numerous complaints were received by Members of Council, the City Bylaw Department and York Regional Police throughout the Civic Holiday long weekend regarding noise disturbances up until 4:00 a.m.; and

*Whereas,* Coconuts Restaurant and Lounge has recently inquired into outdoor exhibition permits for future events with the Licensing Department;

*It is therefore resolved that* staff conduct a full review into the Civic Holiday long weekend complaints surrounding Coconuts Restaurant and Lounge and that staff report back to the October 16, 2012 Committee of the Whole with recommendations to prevent any future occurrences; and

*That* Coconuts Restaurant and Lounge not be provided with any more special event permits or extensions until this report is received from staff.

### OPEN TO YOU(TH): A PROPOSED PILOT PROJECT

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Shefman and Councillor Carella, dated September 4, 2012:

#### Member's Resolution

44

Submitted by Councillor Alan Shefman and Councillor Tony Carella

*Whereas,* a variety of concerns have been expressed by Vaughan residents regarding young people "hanging out" in parks in the evening, especially during the summer months, and

*Whereas,* the City is committed through *Active Together*, its recreational master plan, to provide a range of recreational opportunities for young people, and

*Whereas,* studies have shown that young people---generally between the ages of 15 to 25, are looking for opportunities to organize and take part in informal recreational activities of their own choosing, such as pick-up basketball, ball hockey, etc., and

Whereas, there are limited opportunities and fewer places for young people to engage in such activities on late summer evenings in the City of Vaughan, and

**Whereas**, as a result of recent incidents in the GTA, it is recognized that youth engagement is an important component in assisting young people in finding a productive lifestyle,

#### Therefore, be it resolved:

That staff undertake a pilot project to address this issue, making use of appropriate space at the Dufferin Clark Community Centre, during the 2013 calendar year, between the hours of 9:00 p.m. and midnight.

That the cost for this pilot project be added as an ARR to be considered during the 2013 budget deliberations, and

That a detailed evaluation and assessment mechanism be included in the implementation plan, and

That staff report back to Council on the outcome of the pilot project at such a time as to permit consideration of the outcome of the project and, if appropriate, its extension to other centres during the 2014 calendar year, should such extension be approved as part of the 2014 budgetary process.

45

#### ZONING BY-LAW AMENDMENT FILE Z.12.032 SITE DEVELOPMENT FILE DA.11.058 ROYAL 7 DEVELOPMENTS LTD. WARD 4 - VICINITY OF JANE STREET AND REGIONAL ROAD 7

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated September 4, 2012, be approved;
- 2) That the deputation of Mr. Alan Heisey, Papazian Heisey, King Street West, Toronto, be received; and
- 3) That the coloured elevation drawings submitted by the applicant be received.

#### Recommendation

The Commissioner of Planning recommends:

- 1. THAT Zoning By-law Amendment File Z.12.032 (Royal 7 Developments Ltd.) BE APPROVED, to amend Zoning By-law 1-88, specifically to remove the "(H)" Holding Symbol from the portion of the subject lands shown on Attachment #3, thereby effectively zoning the lands C9 Corporate Centre Zone.
- 2. THAT Site Development File DA.11.058 (Royal 7 Developments Ltd.) BE APPROVED, to permit the development of a 37-storey residential apartment (future condominium) building, located on a podium ranging in height from one to five storeys, consisting of 353 residential units and 1,620 m<sup>2</sup> of ground floor commercial area, as shown on Attachments #7 to #14, subject to the following conditions:
  - a) that prior to the execution of the implementing Site Plan Agreement:
    - i) the final site plan, landscape plans, building elevations, signage plans, street sections, photometric lighting plan, wind study, and shadow study, shall be approved by the Vaughan Development Planning Department;
    - ii) the Owner shall submit a Minor Variance Application to permit the variances identified in Table 1 of this report, which shall be approved by the Vaughan Committee of Adjustment, and the Committee's decision shall be final and binding;

- iii) a zoning by-law shall have been enacted to remove the "(H)" Holding Symbol from the portion of the lands shown on Attachment #3;
- iv) the final site plan, street sections, site servicing plan, site grading plan, stormwater management plan, erosion and sediment control plan, environmental noise study, geotechnical/soils report, external lighting plan, wind study, utility location plan, mechanical plan, traffic impact study, and transportation demand management plan shall be approved by the Vaughan Development/Transportation Engineering Department;
- v) the final waste management plan and waste collection design standards submission shall be approved to the satisfaction of the Vaughan Public Works Department - Solid Waste Management;
- vi) the Owner shall satisfy all requirements of the Region of York Transportation and Community Planning Department, including all conditions required to implement the Site Development Application, as shown on Attachment #17; and,
- vii) the Owner shall satisfy all requirements of the Toronto and Region Conservation Authority;
- b) that the Site Plan Agreement include the following provision:
  - (i) "The Owner shall pay to 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 issuance of a Building Permit, or a fixed rate per unit, whichever is higher, in accordance with the Planning Act and the City's Cash-in-lieu Policy; and, 2% shall be paid for the commercial component in accordance with Section 42 of the Planning Act. The Owner shall submit an appraisal of the subject lands for the commercial component, prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment."
- c) that in addition to the City's standard conditions, the implementing Site Plan Agreement include the conditions set out in Attachment #1, including all appropriate legal instruments and agreements required to implement the development, to the satisfaction of the City Solicitor.

#### AWARD OF REQUEST FOR PROPOSAL 12-304 CONSULTING SERVICES FOR THE CITY OF VAUGHAN HEALTH CARE CAMPUS CENTRE <u>WARD 1</u>

46

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, the Commissioner of Planning, the Commissioner of Engineering & Public Works, and the Director of Legal Services, dated September 4, 2012:

The City Manager, the Commissioner of Planning, the Commissioner of Engineering & Public Works, and the Director of Legal Services recommend that RFP 12-304 for consulting services for Development Facilitator for the City of Vaughan Health Care Campus Centre be brought forward to Council.

47

#### ADMINISTRATIVE CORRECTION TO ZONING BY-LAW 1-88 ZONING BY-LAW AMENDMENT FILE Z.10.031 NASHVILLE DEVELOPMENTS INC. ET AL WARD 1 - VICINITY OF MAJOR MACKENZIE DRIVE & HUNTINGTON ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 4, 2012:

#### **Recommendation**

The Commissioner of Planning recommends:

- 1. THAT the following Administrative Correction to Zoning By-law 1-88, BE APPROVED, specifically to amend Exception 9(1376), as follows:
  - a) delete sub-clause ii) and replace with the following:

"The minimum interior yard in a RD4 Residential Detached Zone Four shall be 1.2 m on one interior side yard and either 0.6 m or 1.2 m on the other interior side yard, which may abut another interior side yard of 0.6m or 1.2 m for a lot with a Lot Frontage of 9.2 m to 11.99 m and for a Lot Frontage (Corner Lot) of 12.7 m to 14.99 m. Specific Zone Notes 3 and 4 in Schedule "A3" shall apply where applicable".

#### 48 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION SEPTEMBER 4, 2012

The Committee of the Whole passed the following resolution to resolve into closed session for the purpose of discussing the following:

1. PROPERTY STANDARDS COMMITTEE VACANCY

(personal matters about an identifiable individual)

- 2. APPOINTMENTS TO TASK FORCE ON RESIDENTIAL CONDOMINIUMS (personal matters about identifiable individuals)
- 3. ONTARIO MUNICIPAL BOARD APPEAL 2109179 ONTARIO INC. FILES Z.10.002 AND DA.11.086 3501 KING-VAUGHAN ROAD – WARD 1

(litigation or potential litigation)

4. CONTRIBUTION AGREEMENT BETWEEN THE CITY OF VAUGHAN AND THE VAUGHAN HEALTH CAMPUS OF CARE-UPDATE LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE

(solicitor/client privilege)

5. PERSONNEL MATTER PERSONAL INFORMATION ABOUT AN IDENTIFIABLE INDIVIDUAL-UPDATE (personal matters about an identifiable individual)

#### 49 SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION SEPTEMBER 5, 2012

The Committee of the Whole passed the following resolution to resolve into closed session on September 5, 2012, for the purpose of discussing the following:

1. OPA 653 – FILE OP.05.020 TESMAR HOLDINGS INC. NORTHEAST CORNER OF JANE ST AND RIVEROCK GATE – WARD 4 (litigation or potential litigation)

(litigation or potential litigation)

Councillor Racco declared an interest with respect to the foregoing matter as her daughter is working for a related company and did not take part in the discussion or vote on the matter.

50

#### OTHER ITEMS CONSIDERED BY THE COMMITTEE

#### 50.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad Hoc Committee report be received:

- 1. Telecommunication Facility Siting Protocol Task Force meeting of June 14, 2012 (Report No. 6)
- 2. Pierre Berton Artifacts and Memorabilia Task Force meeting of June 27, 2012 (Report No. 4)
- 3. Pierre Berton Artifacts and Memorabilia Task Force meeting of July 18, 2012 (Report No. 5)
- 4. Heritage Vaughan meeting of June 20, 2012 (Report No. 6)
- 5. Accessibility Advisory Committee meeting of June 26, 2012 (Report No. 4)
- 6. Heritage Vaughan meeting of August 15, 2012 (Report No. 7)

#### 50.2 RECESS & RECONVENE

The Committee of the Whole recessed at 12:31 p.m. and reconvened at 12:54 p.m., with the following Members present:

Councillor Tony Carella, Chair Regional Councillor Gino Rosati Regional Councillor Michael Di Biase Regional Councillor Deb Schulte Councillor Rosanna DeFrancesca Councillor Marilyn Iafrate Councillor Alan Shefman Councillor Sandra Yeung Racco

#### 50.3 RECESS & RECONVENE

The Committee of the Whole recessed at 2:04 p.m. and reconvened at 3:14 p.m., with the following Members present:

Councillor Tony Carella, Chair Regional Councillor Gino Rosati Regional Councillor Michael Di Biase Regional Councillor Deb Schulte Councillor Rosanna DeFrancesca Councillor Marilyn Iafrate Councillor Alan Shefman Councillor Sandra Yeung Racco

#### 51 DEPUTATION – MS. RINA DE DONATO WITH RESPECT TO GIRLS ON THE RUN

The Committee of the Whole recommends that the deputation of Ms. Rina De Donato, Girls on the Run, Finch Avenue West, Toronto, and Communication C1, dated August 24, 2012, be received and referred to staff for a report to the Council meeting of September 25, 2012, addressing the deputant's requests.

#### 52 DEPUTATION – MR. KERN CARTER WITH RESPECT TO A MUSIC FESTIVAL

The Committee of the Whole recommends that the deputation of Mr. Kern Carter, Michelle Drive, Woodbridge, and Communication C2, dated August 22, 2012, be received, and the deputant be requested to submit a proposal for staff to review.

53

54

#### DEPUTATION – MR. GUIDO MASUTTI WITH RESPECT TO THE DEVELOPMENT <u>AT WIGWOSS DRIVE AND HWY 7</u>

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Guido Masutti, Riverview Avenue, Woodbridge, and Communication C3, be received; and
- 2) That Communication C15, from Mr. John M. Alati, Davies Howe Partners, Spadina Avenue, Toronto, dated September 4, 2012, be received.

#### DEPUTATION – MR. MICHAEL TIBOLLO WITH RESPECT TO A FESTIVAL OF LIGHT

The Committee of the Whole recommends that the deputation of Mr. Michael Tibollo, National

#### REPORT NO. 33 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, SEPTEMBER 25, 2012

Congress of Italian-Canadians, Director Court, Woodbridge, and Communication C4, dated August 20, 2012, be received and referred to staff for a report.

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The meeting adjourned at 3:44 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair