CITY OF VAUGHAN

REPORT NO. 35 OF THE

COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on September 17, 2013

The Committee of the Whole met at 11:05 a.m., on September 3, 2013.

Present: Regional Councillor Michael Di Biase, Chair

Hon. Maurizio Bevilacqua, Mayor Regional Councillor Gino Rosati Regional Councillor Deb Schulte

Councillor Tony Carella

Councillor Rosanna DeFrancesca

Councillor Marilyn Iafrate Councillor Alan Shefman Councillor Sandra Yeung Racco

The following items were dealt with:

1 OFFICIAL PLAN AMENDMENT FILE OP.11.013
ZONING BY-LAW AMENDMENT FILE Z.11.044
SITE DEVELOPMENT FILE DA.12.079
FCHT HOLDINGS (ONTARIO) CORPORATION
WARD 4 – NORTHWEST OF BATHURST STREET AND RUTHERFORD ROAD
(Referred)

The Committee of the Whole recommends:

- That consideration of this matter be deferred to the Council meeting of September 17, 2013;
 and
- 2) That Confidential Communication C5, from Legal Counsel, dated September 3, 2013, be received.

Council, at its meeting of June 25, 2013, adopted the following recommendation (Item 27, CW Report No. 28):

Committee of the Whole recommendation of June 11, 2013:

- 1) That consideration of this matter be deferred to the Committee of the Whole meeting of September 3, 2013;
- 2) That Confidential Communication C4, from Legal Counsel, dated June 11, 2013, be received; and

That the deputation of Mr. Ron Richards, R.G. Richards & Associates, Sladeview Crescent, Mississauga, on behalf of the applicant, be received.

Council, at its meeting of April 23, adopted the following recommendation (Item 16, CW Report No. 14):

That consideration of this matter be deferred to the June 11, 2013 Committee of the Whole meeting; and

That Communication C5, confidential memorandum from Legal Counsel, dated April 23, 2013, be received.

Committee of the Whole recommendation of April 9, 2013:

- That this matter be deferred to the Council meeting of April 23, 2013, to allow the parties to see if they can come to an accommodation in lieu of the costs and risks of an OMB hearing and that staff explore the idea of a mediator to resolve the issues;
- 2) That the following deputations and Communication be received:
 - Mr. Ron Richards, R. G. Richards & Associates, Sladeview Road, Mississauga;
 - 2. Mr. Mark Jacobson, Dufferin Street, Maple;
 - 3. Ms. Tracy Shatz, George Kirby Street, Maple;
 - 4. Ms Janis Silvestri, and Communication C3, dated April 4, 2013;
- 3) That the following Communications be received:
 - C2 Mr. David Simans, George Kirby Street, Vaughan, dated April 3, 2013;
 - C4 Ms. Catherine Prupes, Marc Santi Blvd., Maple, dated April 3, 2013;
 - C5 Mr. Vladislav Bistrov and Ms. Marina Stolper, George Kirby Street, Maple, dated April 3, 2013;
 - C6 Mr. Zev Zak, George Kirby Street, Vaughan, dated April 3, 2013;
 - C7 Leonora and Vladimir Chck, Marc Santi Blvd., Maple, dated April 3, 2013;
 - C8 Mr. Fadi Hasani, George Kirby Street, Maple, dated April 3, 2013;
 - C9 Mr. Aynsley L. Anderson, Elstons Barristers & Solicitors, First Street, Collingwood, dated April 5, 2013;
 - C11 Mr. Dmitri Glaoubakh, George Kirby Street, Maple, dated April 3, 2013;
 - C12 Mr. Yakov Milner, George Kirby Street, Maple, dated April 3, 2013;
 - C14 Mr. Ronit Goldsmith, Marc Santi Blvd., Maple, dated April 8, 2013; and
 - C18 Mr. Igor Kilman, Marc Santi Blvd., Maple, dated April 8, 2013; and
- 4) That the coloured elevation drawings submitted by the applicant be received.

Report of the Commissioner of Planning, dated April 9, 2013

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Official Plan Amendment File OP.11.013 (FCHT Holdings (Ontario) Corporation) BE APPROVED, specifically to amend OPA #600, as amended by site-specific OPA #689, as follows:
 - a) to redesignate the portion of the subject lands shown as Part "A" (0.58 ha) on Attachments #2 and #3, from "Medium Density Residential/Commercial" with a "Neighbourhood Commercial" overlay to "High Density Residential/Commercial",

and to increase the maximum permitted density in the "High Density Residential/Commercial" designation (Part "A") together with the lands identified as Part "B" (limit of the underground parking area associated with the proposed residential/commercial apartment building and commercial Building "3" with a combined lot area of 1.285 ha from 150 units per hectare (maximum 193 units) to 195 units per hectare (maximum 250 units);

- b) to permit parking for the proposed residential apartment/commercial building on Part "A and the commercial building on Part "B" to be located on or below "Parts "A" and "B" shown on Attachments #2 and #3; and,
- c) to amend the maximum permitted gross leasable area (GLA) for the balance of the Subject Lands (excluding Part "A") as shown on Attachments #2 and #3 from 26,800 m² to 22,124 m².
- 2. THAT Zoning By-law Amendment File Z.11.044 (FCHT Holdings (Ontario) Corporation) BE APPROVED, to amend Zoning By-law 1-88, specifically to:
 - a) rezone Part "A" as shown on Attachments #2 and #3 from C4 Neighbourhood Commercial Zone, subject to Exception 9(1217) to C4(H) Neighbourhood Commercial Zone with the Holding Symbol "(H)";
 - b) permit a maximum gross floor area devoted to ground floor commercial uses on Part "A" of the subject lands as shown on Attachments #2 and #3, to a maximum of 500 m² and restricted to the following uses:
 - Bank or Financial Institution;
 - Business or Professional Office;
 - Eating Establishment;
 - Eating Establishment, Convenience;
 - Eating Establishment, Take-out;
 - Personal Service Shop;
 - Pharmacy;
 - Retail Store;
 - Service or Repair Shop, limited to the repair of small household appliances and a dry cleaners; and,
 - c) permit the site-specific zoning exceptions identified in Table 2 of this report.
- 3. THAT the Holding Symbol "(H)" shall not be removed from the portion of the subject lands identified as Part "A" on Attachment #2 and #3 and zoned C4(H) Neighbourhood Commercial Zone until the following conditions are addressed, to the satisfaction of the City:
 - a) Vaughan Council shall identify and allocate the water supply and sewage servicing capacity to the subject lands; and,
 - b) the Owner shall carry out the Environmental Site Assessment clearance to completion, up to and including the satisfactory registration of the Record of Site Condition (RSC), the proof of which requires two (2) documents, a hard copy of the RSC signed by a qualified person and the Acknowledgement Form from the Ministry of Environment (MOE). Any Environmental Site Assessment (ESA) report(s) relied upon for the filing of the RSC shall be to the satisfaction of the City.
- 4. THAT Site Development File DA.12.079 (FCHT Holdings (Ontario) Corporation) BE APPROVED, to:

- a) permit the development of a 12-storey, mixed-use residential/commercial apartment building (future condominium) consisting of 250 residential units and 500 m² of ground floor commercial uses as shown on Attachments #5 to #8 inclusive and Attachment #11; and,
- b) permit building elevation changes to the previously approved commercial Building "3", as shown on Attachment #9; and,
- c) that the development of both the residential apartment and commercial buildings be subject to the following conditions:
 - i) that prior to the execution of the Site Plan Letter of Undertaking:
 - 1. the final site plan, building elevations, landscape plan, and landscape cost estimate shall be approved by the Vaughan Development Planning Department;
 - 2. the final site grading and servicing plans, stormwater management report, functional servicing report, traffic assessment study, and noise feasibility study shall be approved by the Vaughan Development/Transportation Engineering Department;
 - 3. the Owner shall pay to the City, a woodlot development charge at the rate of \$1,000.00 per residential dwelling unit in accordance with the previous Special Area Woodlot Development Charge By-law and the City's Woodlot Acquisition Front-End Agreement;
 - 4. the Owner shall satisfy all requirements of the Region of York Transportation and Community Planning Department; and,
 - ii) the Site Plan Letter of Undertaking shall include the following provisions:
 - for residential high-density development, the Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 5% of the value of the subject lands, prior to the issuance of a Building Permit, or a fixed unit rate per unit, whichever is higher, in accordance with the Planning Act and the City's Cash-in-lieu Policy. 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 Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment; and.
 - the Owner shall implement a Transportation Demand Management (TDM) Program to the satisfaction of the Vaughan Development/Transportation Engineering Department and the Region of York, and provide a Letter(s) of Credit to secure the TDM requirements.

PROCLAMATION REQUEST <u>UNITED WAY WEEK</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 3, 2013:

Recommendation

2

The City Clerk recommends:

- That October 21 October 25, 2013 be proclaimed as "United Way Week" 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 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 3, 2013:

Recommendation

The City Clerk recommends:

- 1) That September 2013 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.

4 PROPERTY STANDARDS COMMITTEE RESIGNATION OF MEMBER

The Committee of the Whole recommends:

 That consideration of this matter be deferred to the Council meeting of September 17, 2013, for a report addressing the potential for weighted voting.

Recommendation

The City Clerk recommends:

1) That the resignation of Mr. Simon Di Vincenzo, be received and that the position be declared vacant.

5 SIGN VARIANCE APPLICATION

FILE NO: SV.13-015
OWNER: GLOBAL TAX SERVICES INC.
LOCATION: 100 STEELES AVENUE WEST, UNIT 2C
LOT 26, CONCESSION 1
WARD 5

The Committee of the Whole recommends:

- 1) That this matter be referred back to staff for a further report to Committee of the Whole following the next available opportunity for consideration by the Sign Variance Committee; and
- 2) That the deputation of Mr. Peter Roh, Global Tax Services Inc., Steeles Avenue West, Thornhill, applicant, and Communication C8, be received.

Recommendation

The Sign Variance Committee recommends:

- 1) That Sign Variance Application SV.13-015, Global Tax Services Inc., be APPROVED, subject to the removal of the two wall signs.
- 6 SIGN VARIANCE APPLICATION

FILE NO: SV.13-017 OWNER: YORK MAJOR HOLDINGS INC. LOCATION: 1900 MAJOR MACKENZIE DRIVE BLOCK 5, 65M4061 WARD 4

The Committee of the Whole recommends:

That consideration of this matter be deferred to the Council meeting of September 17, 2013, and that the applicant be requested to advise Council whether the sign would be permitted in the Regional Road allowance.

Recommendation

The Sign Variance Committee recommends:

1) That Sign Variance Application SV.13-017, York Major Holdings Inc., be REFUSED.

SIGN VARIANCE APPLICATION

FILE NO: SV.13-019
OWNER: OXFORD PROPERTIES GROUP
LOCATION: 100 ROYAL GROUP CRESCENT
PART OF LOTS 4-5, CONCESSION 9
WARD 2

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated September 3, 2013:

Recommendation

7

9

The Sign Variance Committee recommends:

1) That Sign Variance Application SV.13-019, Oxford Properties Group, be APPROVED, allowing two 4.3m x 38m wall sign as shown on the file attached.

8 SIGN VARIANCE APPLICATION

FILE NO: SV.13-020
OWNER: FIELDGATE
LOCATION: 3611 MAJOR MACKENZIE DRIVE
BLOCK 84, 65M-3626
WARD 3

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated September 3, 2013:

Recommendation

The Sign Variance Committee recommends:

- 1) That Sign Variance Application SV.13-020, Fieldgate, be APPROVED, subject to:
 - a) The background aluminum backing panel is not to exceed the limits of the existing sign frames; and
 - b) The area of the text for the proposed sign shall not to exceed 7.6 sq.m.

SIGN VARIANCE APPLICATION

FILE NO: SV.13-021
OWNER: INTERCITY REALTY
LOCATION: 8750 JANE STREET, UNITS 1 & 2
PART OF LOT 12, CONCESSION 5
WARD 4

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated September 3, 2013:

Recommendation

The Sign Variance Committee recommends:

1) That Sign Variance Application SV.13-021, Intercity Realty, be APPROVED.

10 SIGN VARIANCE APPLICATION

FILE NO: SV.13-022
OWNER: LIUNA LOCAL 123
LOCATION: 8700 HUNTINGTON ROAD
LOT 12, CONCESSION 10
WARD 2

The Committee of the Whole recommends:

1) That consideration of this matter be deferred pending comments from Heritage Vaughan.

Recommendation

The Sign Variance Committee recommends:

1) That Sign Variance Application SV.13-022, LIUNA Local 123, be APPROVED, subject to Heritage comments.

11 SIGN VARIANCE APPLICATION

FILE NO: SV.13-023
OWNER: LONGYARD PROPERTIES INC.
LOCATION: 10244 BATHURST STREET
LOT 22, 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 3, 2013:

Recommendation

The Sign Variance Committee recommends:

1) That Sign Variance Application SV.13-023, Longyard Properties Inc., be APPROVED, subject to the signs being setback a minimum of 7.5 meters from all street lines.

12 LOAD RESTRICTION BY-LAW ON BRIDGE NO. 008601 HUMBER BRIDGE TRAIL BRIDGE IN THE VICINITY OF HIGHWAY 27 AND MAJOR MACKENZIE ROAD 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 and the Director of Engineering Services, dated September 3, 2013:

Recommendation

The Commissioner of Engineering and Public Works and the Director of Engineering Services recommend:

- That a by-law be enacted to limit the loading 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 a maximum of 5 tonnes; and
- 2. That the by-law be in effect for a period of 2 years.

13 LOAD RESTRICTION BY-LAW ON BRIDGE NO. 014401 KING-VAUGHAN ROAD BRIDGE IN THE VICINITY OF KIPLING AVENUE AND KING-VAUGHAN ROAD 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 and the Director of Engineering Services, dated September 3, 2013:

Recommendation

The Commissioner of Engineering and Public Works and the Director of Engineering Services recommend:

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

14 ONTARIO HERITAGE TRUST- HERITAGE COMMUNITY RECOGNITION PROGRAM

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated September 3, 2013:

Recommendation

The Commissioner of Community Services, on behalf of the Heritage Vaughan Committee, recommends:

1. That the nominees / individuals identified in the confidential memorandum as set out in Attachment 1, as nominated by the Heritage Vaughan Committee for the 2013 Ontario Heritage Trust - Heritage Community Recognition Program, be approved.

15 2013 RAVE (RECOGNIZING ARTS VAUGHAN EXCELLENCE) AWARDS NOMINATIONS AND THE CITY OF VAUGHAN AWARD FOR HIGHER ARTS EDUCATION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated September 3, 2013:

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 as set out in Attachment 1 be approved to receive a 2013 RAVE Award (Recognizing Arts Vaughan Excellence) in each respective discipline/category and a 2013 City of Vaughan Award for Higher Arts Education.

16 SPEED LIMIT REDUCTION ON VALLEY VISTA DRIVE, ILAN RAMON BOULEVARD, LEBOVIC CAMPUS DRIVE AND MARC SANTI BOULEVARD IN BLOCK 11 WARD 4

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Director of Engineering Services, dated September 3, 2013, be approved; and
- 2) That staff explore the feasibility of reducing the speed limit from 50 km/h to 40 km/h on the remainder of Ilan Ramon Avenue to Lebovic Campus Drive and on Lebovic Campus Drive to Thomas Cook Avenue.

Recommendation

The Commissioner of Engineering and Public Works and the Director of Engineering Services recommends:

- 1. That By-law 284 94 Schedule "E" Part 1, the Speed Limit By-law, be amended to add that the speed limit be reduced from 50 km/h to 40 km/h on Valley Vista Drive from the east limit of Ilan Ramon Boulevard to the west limit of Bathurst Street.
- 2. That By-law 284 94 Schedule "E" Part 1, the Speed Limit By-law, be amended to add that the speed limit be reduced from 50 km/h to 40 km/h on Ilan Ramon Boulevard from the south limit of Valley Vista Drive to the north limit of Gesher Crescent/Timna Crescent.
- 3. That By-law 284 94 Schedule "E" Part 1, the Speed Limit By-law, be amended to add that the speed limit be reduced from 50 km/h to 40 km/h on Lebovic Campus Drive from the east limit of Rumsey Road to the west limit of Bathurst Street.
- 4. That By-law 284 94 Schedule "E" Part 1, the Speed Limit By-law, be amended to add that the speed limit be reduced from 50 km/h to 40 km/h on Marc Santi Boulevard from the east limit of llan Ramon Boulevard to the west limit of Bathurst Street.

17 SITE DEVELOPMENT FILE DA.13.010 YORK REGION DISTRICT SCHOOL BOARD WARD 4 – VICINITY OF BATHURST STREET AND VALLEY VISTA DRIVE

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning and the Director of Development Planning, dated September 3, 2013, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant be received.

Recommendation

The Commissioner of Planning and the Director of Development Planning recommend:

1. THAT Site Development File DA.13.010 (York Region District School Board) BE APPROVED, to permit the development of a new two storey public elementary school, as shown on Attachments #3 to #6 inclusive, subject to the following conditions:

- a) that prior to the execution of the Site Plan Letter of Undertaking:
 - the final site plan and landscape plan, and building elevations if necessary, shall be approved by the Vaughan Development Planning Department;
 - ii) the final site servicing plan grading plan, stormwater management brief, and traffic study shall be approved by the Vaughan Development/Transportation Engineering Department;
 - iii) the Owner shall satisfy all waste management requirements of the Vaughan Public Works Department; and,
 - iv) the Owner shall satisfy all requirements of the Vaughan Parks Development Department.

18 SITE DEVELOPMENT FILE DA.13.022 FIRST HUNGARIAN BAPTIST CHURCH INC. WARD 2 - VICINITY OF HIGHWAY 407 AND ISLINGTON AVENUE

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning and the Director of Development Planning, dated September 3, 2013, be approved;
- 2) That the deputation of Mr. Kregg Fordyce, KFA Architects and Planners, Spadina Avenue, Toronto, be received; and
- 3) That the coloured elevation drawings submitted by the applicant be received.

Recommendation

The Commissioner of Planning and the Director of Development Planning recommend:

- 1. THAT Site Development File DA.13.022 (First Hungarian Baptist Church Inc.) BE APPROVED, to permit the development of the subject lands with a Place of Worship, and to maintain an existing aluminum frame garage, as shown on Attachments #3 to #6 inclusive, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking:
 - the final site plan, building elevations, landscape plan, subject to the redlined revisions shown on Attachment #3 and #4, and landscape cost estimate shall be approved to the satisfaction of the Vaughan Development Planning Department and the Toronto and Region Conservation Authority;
 - ii) the final functional servicing and storm water management report, site grading and site servicing plan and sediment control plan shall be approved to the satisfaction of the Vaughan Development/Transportation Engineering Department;
 - the Owner shall enter into an engineering Development Agreement and any other agreement as required with the City of Vaughan to provide for the necessary municipal services for the proposed development;

- iv) the final waste management plan and waste collection design standards submission shall be approved to the satisfaction of the Vaughan Public Works Department:
- v) the Owner shall obtain all necessary permits in accordance with Ontario Regulation 166/06 from the Toronto and Region Conservation Authority;
- vi) the Owner shall satisfy all requirements of the Region of York Transportation and Community Planning Department; and,
- vii) the Owner shall apply for a Minor Variance Application for the variances identified in Table 1 of this report, and the said application shall be approved by the Vaughan Committee of Adjustment and the Committee's decision shall be final and binding; and,
- b) that the Site Plan Letter of Undertaking include the provisions required by Hydro One Networks Inc. (HONI) identified in this report.

19 DRAFT PLAN OF CONDOMINIUM (STANDARD) FILE 19CDM-13V006 SOLMAR INC. WARD 1 - 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 and the Director of Development Planning, dated September 3, 2013:

Recommendation

The Commissioner of Planning and the Director of Development Planning recommend:

1. THAT Draft Plan of Condominium (Standard) File 19CDM-13V006 (Solmar Inc.) BE APPROVED, subject to the conditions set out in Attachment #1.

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

20 DRAFT PLAN OF CONDOMINIUM FILE 19CDM-12V005 2174824 ONTARIO INC. WARD 2 - VICINITY OF ISLINGTON AVENUE AND LANGSTAFF ROAD

The Committee of the Whole recommends:

1) That consideration of this matter be deferred to the Council meeting of September 17, 2013, and that staff provide information with respect to the waste disposal system.

Recommendation

The Commissioner of Planning and the Director of Development Planning recommend:

1. THAT Draft Plan of Condominium (Standard) File 19CDM-12V005 (2174824 Ontario Inc.) as shown on Attachment #4, BE APPROVED, subject to the conditions set out in Attachment #1.

SELECTION OF ENGINEERING CONSULTANT FOR STORM WATER MANAGEMENT FACILITY IN GALLANOUGH PARK RFP13-185 WARD 5

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Director of Engineering Services, dated September 3, 2013:

Recommendation

21

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

- 1) That RFP13-185 to provide engineering services for a Storm Water Management (SWM) Facility in Gallanough Park, be awarded to Cole Engineering Group Ltd. in the estimated amount of \$91,965.00, plus applicable taxes and administration recovery; and
- 2) That the following project cost, plus applicable taxes, be approved:
 - a) A contingency allowance in the amount of \$14,000.00, plus applicable taxes and administration recovery be approved within which the Commissioner of Engineering and Public Works, or his designate is authorized to approve amendments to this contract;
 - b) That funding in the sum of \$122,000.00, including all contingency allowance, applicable taxes and administration recovery be approved from Capital Project No. EN-1879-12.

22 CITY PARTICIPATION IN LOCAL GOVERNMENT WEEK 2013

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Interim City Manager, dated September 3, 2013, be approved;
- 2) That, as part of the activities, the school boards be advised that Members of Council can be invited to attend classrooms as guest speakers during Local Government Week;
- 3) That the City's representative place Local Government Week on the agenda for the next meeting of the Vaughan Schools Roundtable; and
- 4) That an invitation be extended to students to attend a City of Vaughan Council or Committee meeting.

Recommendation

The Interim City Manager recommends:

1) That October 20 to 26, 2013 be proclaimed Local Government Week in the City of Vaughan.

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 3, 2013:

Recommendation

23

The City Clerk recommends:

- 1) That September 2013 be proclaimed as "Big Brothers Big Sisters 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.

24 ALLWAY STOP CONTROL AT THORNHILL WOODS DRIVE AND FOXWOOD ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Yeung Racco, dated September 3, 2013:

Member's Resolution

Submitted by Councillor Sandra Yeung Racco

Whereas, a number of residents living near the intersection of Thornhill Woods Drive and Foxwood Road have expressed concerns regarding pedestrian safety; and

Whereas, there are no allway stops controls or other vehicular movement control measures along Thornhill Woods Drive between Rutherford Road and Apple Blossom Drive; and

Whereas, with the location of Mosswood Park on the east side of Thornhill Woods Drive at Foxwood Road, there are peak times for high pedestrian activity at this intersection; and

Whereas, Foxwood Road provides a mid-block access point for pedestrians crossing Thornhill Woods Drive to access Mosswood Park;

It therefore recommended that an allway stop control, as well as advance notification signage, be installed at the intersection of Thornhill Woods Drive and Foxwood Road to provide safe crossing for pedestrians and safe access for surrounding residents crossing Thornhill Woods Drive.

Attachments

 Memorandum from Jack Graziosi, Director of Engineering Services, regarding Traffic Operations Review for the intersection of Thornhill Woods Drive in the vicinity of Mosswood Park

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

25 ALLWAY STOP CONTROL AT APPLE BLOSSOM DRIVE AND SANTA AMATO CRESCENT

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Yeung Racco, dated September 3, 2013:

Member's Resolution

Submitted by Councillor Sandra Yeung Racco

Whereas, a number of residents living near the intersection of Apple Blossom Drive and Santa Amato Crescent have expressed concerns regarding pedestrian safety and sight line issues; and

Whereas, staff have confirmed that the roadway characteristics and curve design of Apple Blossom Drive has a limited sight line; and

Whereas, with the current development of Spring Blossom Park on the south side of Apple Blossom Drive at Santa Amato Crescent, pedestrian activity will likely increase at this intersection; and

Whereas, the south side of this intersection also serves as a school bus stop and children utilizing this bus stop must cross from the north side of Apple Blossom Drive to the south side of the roadway during peak traffic times; and

Whereas, it is anticipated that the minimum vehicular volume warrant for this intersection will be met in the near future as a result of ongoing development occurring north of Apple Blossom Drive;

It therefore recommended that an allway stop control, as well as advance notification signage, be installed at the intersection of Apple Blossom Drive and Santa Amato Crescent to provide safe crossing for pedestrians and safe access for surrounding residents crossing Apple Blossom Drive.

Attachments

1. Memorandum from Jack Graziosi, Director of Engineering Services, regarding Traffic Operations Review for the intersection of Apple Blossom Drive and Santa Amato Crescent

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

26 SPEED LIMIT ON MCNAUGHTON ROAD WEST

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor lafrate, dated September 3, 2013:

Member's Resolution

Submitted by Councillor Marilyn Iafrate

Whereas, the current speed limit on McNaughton Road West, between Major Mackenzie Drive and Keele Street is 40 km/hour, and

Whereas, this portion of McNaughton Road was the truck by-pass built to take heavy trucks carrying garbage directly to the Keele Valley Landfill Site. and

Whereas, the speed limit was set at this rate in the mid 1990s during the peak of truck traffic of 1500 trucks per day accessing the site, and

Whereas, since the closure of Keele Valley Landfill Site the volume of traffic using the by-pass has decreased.

It Is therefore recommended that Engineering Services staff carry out a review of this section of road and provide a report to a future Committee of the Whole reviewing the speed limit between Major Mackenzie Drive and St. Joan of Arc Avenue.

Attachments

Map

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

27 COSTS & RISKS OF MAINTENANCE OF TRCA LANDS

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor lafrate, dated September 3, 2013:

Member's Resolution

Submitted by Councillor Marilyn Iafrate

Whereas, the City of Vaughan (City) maintains lands owned by the Toronto Region Conservation Authority (TRCA) within the boundaries of Vaughan, and

Whereas, the TRCA will not allow trail connections through their lands unless the City agrees to maintain the trails on TRCA lands, and

Whereas, the TRCA has retained the City to maintain some of these lands through formal Maintenance Agreements, and

Whereas, the City incurs costs to maintain these TRCA lands, and

Whereas, the City could potentially find itself financially responsible for damage to private property due to maintenance issues, and

Whereas, as development continues in Vaughan and more lands are given to the TRCA by the development community, the City will be responsible for maintaining these lands for the TRCA under the existing arrangements, and

Whereas, the potential costs on a go-forward basis and the legal risks for the City associated with the maintenance of the TRCA lands is not known.

It is therefore recommended that staff provide a report to a future Committee of the Whole by no later than March 2014, outlining the annual maintenance costs of the TRCA lands borne by the City, the financial implications and legal risks of maintaining those lands and consideration of the merits of having future lands deeded to the City instead of the TRCA.

Attachments

N/A

DEPUTATION – MR. FARHAN KHAN WITH RESPECT TO RUN FOR VAUGHAN

The Committee of the Whole recommends:

28

- 1) That the deputation of Mr. Farhan Khan, Run for Vaughan, Jane Street, Maple, and Communication C9, be received and referred to staff for a report to the Council meeting of September 17, 2013, addressing the request for services-in-kind.
- 29 DEPUTATION MR. PETER CHRISTIANSON
 1839086 ONTARIO INC. O/A YOUNG DRIVERS OF CANADA CORPORATION
 WITH RESPECT TO AMENDING CITY OF VAUGHAN BY-LAW 315-2005

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Peter Christianson, 1839086 Ontario Inc., o/a Young Drivers of Canada Corporation, James Street, Hamilton, and Communication C7, be received; and
- 2) That staff provide a report addressing the request of the deputant to permit driving school instructors licensed in other jurisdictions to instruct students within the City of Vaughan.

30 DEPUTATION – MR. DAN TERSIGNI WITH RESPECT TO WHISTLE CESSATION AT VARIOUS LOCATIONS IN THE CITY OF VAUGHAN

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Dan Tersigni, Communication C1, dated August 7, 2013, Communication C2, petition, and Communication C10, be received;
- 2) That the following be approved in accordance with Communication C6 from the Commissioner of Engineering and Public Works, dated August 29, 2013:
 - 1. That the deputation by Dan Tersigni be received; and
 - That staff prepare a report for a future Finance and Administration Committee, in order that the issue of train whistle cessation may be considered as part of the 2014 Budget Deliberations; and
- 3) That Communication C3, from Diane Berdini-Palmer, dated August 29, 2013, be received.

31 DEPUTATION – MR. ABRAHAM SASSON WITH RESPECT TO COMPENSATION OF FEES

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Abraham Sasson, Erica Road, Thornhill, be received;
- 2) That staff immediately look into and respond expeditiously to the issues raised by the deputant; and

3) That Confidential Communication C4, from the Commissioner of Legal & Administrative Services & City Solicitor, dated August 28, 2013, be received.

32 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION SEPTEMBER 3, 2013

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

1. ONTARIO MUNICIPAL BOARD HEARING
OPA 653 – FILE OP.05.020 AND ZBL FILE Z.07.029
TESMAR HOLDINGS INC.
NORTHEAST CORNER OF JANE ST. AND RIVEROCK GATE – WARD 4

(litigation or potential litigation)

2. ONTARIO MUNICIPAL BOARD HEARINGS CITY OF VAUGHAN OFFICIAL PLAN 2010

(litigation or potential litigation)

3. CITY LANDS
NORTHWEST QUADRANT
JANE STREET AND MAJOR MACKENZIE DRIVE
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE
WARD 1

(solicitor/client privilege)

4. CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE), LOCAL 905, VAUGHAN UNIT FULL TIME CLERICAL & TECHNICAL AND HOURLY RATED COLLECTIVE AGREEMENTS UPDATE

(labour relations or employee negotiations)

5. ONTARIO MUNICIPAL BOARD: WARD BOUNDARY APPEAL

(litigation or potential litigation

Councillor Yeung Racco declared an interest with respect to Committee of the Whole (Closed Session), Item 1, ONTARIO MUNICIPAL BOARD HEARING, OPA 653 – FILE OP.05.020 AND ZBL FILE Z.07.029, TESMAR HOLDINGS INC., NORTHEAST CORNER OF JANE ST AND RIVEROCK GATE - WARD 4, as her daughter is employed by a related company and did not take part in the discussion or vote on the foregoing matter.

33 <u>OTHER MATTERS CONSIDERED BY THE COMMITTEE</u>

33.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

- 1) That the following Ad Hoc Committee reports be received:
 - 1. Task Force on Residential Condominiums meeting of June 13, 2013 (Report No. 4)
 - 2. Pierre Berton Discovery Centre Fundraising Task Force meeting of June 20, 2013 (Report No. 4)

- 3. Pierre Berton Discovery Centre Fundraising Task Force meeting of July 16, 2013 (Report No. 5)
- 4. Heritage Vaughan meeting of June 19, 2013 (Report No. 5)
- 5. Heritage Vaughan meeting of July 17, 2013 (Report No. 6)
- 6. Accessibility Advisory Committee meeting of June 24, 2013 (Report 3)

33.2 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 11:20 a.m. for the purpose of receiving legal advice with respect to Item 1, OFFICIAL PLAN AMENDMENT FILE OP.11.013, ZONING BY-LAW AMENDMENT FILE Z.11.044 SITE DEVELOPMENT FILE DA.12.079, FCHT HOLDINGS (ONTARIO) CORPORATION, WARD 4 – NORTHWEST OF BATHURST STREET AND RUTHERFORD ROAD.

The Committee of the Whole reconvened into open session at 11:35 a.m. with the following Members present:

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

33.3 RECESS AND RECONVENE

The Committee of the Whole recessed at 1:20 p.m. and reconvened at 3:06 p.m. with the following members present:

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

33.4 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 4:00 p.m. for the purpose of receiving legal advice with respect to Deputation 4, Item 31, DEPUTATION – MR. ABRAHAM SASSON, WITH RESPECT TO COMPENSATION OF FEES.

The Committee of the Whole reconvened into open session at 4:31 p.m. with the following Members present.

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

The meeting adjourned at 4:32 p.m.
Respectfully submitted,
Regional Councillor Michael Di Biase, Chair