### **CITY OF VAUGHAN**

### **REPORT NO. 38 OF THE**

### COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on November 15, 2016

The Committee of the Whole met at 1:04 p.m., on November 1, 2016.

Present: Regional Councillor Mario Ferri, Chair

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

Councillor Tony Carella

Councillor Rosanna DeFrancesca

Councillor Marilyn Iafrate Councillor Alan Shefman Councillor Sandra Yeung Racco

The following items were dealt with:

1 RESOLUTION REQUESTED BY A LOCAL BREWERY TO SUPPORT AND ENDORSE

"BY THE GLASS" MANUFACTURER'S LIMITED LIQUOR SALES LICENCE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated November 1, 2016:

### Recommendation

The City Clerk recommends:

- 1. THAT the Council of the Corporation of the City of Vaughan support the request of Lake Wilcox Brewing Co. Ltd., and endorse their application to obtain "By the Glass" Manufacturer's Limited Liquor Sales Licences to sell and serve their beer to patrons for consumption in single servings at their manufacturing site;
- 2. THAT authority to issue letters of support for future requests of Vaughan-based companies for "By the Glass" Manufacturer's Limited Liquor Sales Licences to sell and serve their products to patrons for consumption in single servings at their manufacturing site, be delegated to the City Clerk;
- THAT prior to the letter of support being issued, all such requests be circulated to City of Vaughan Fire and Rescue Services, City of Vaughan By-Law & Compliance, Licensing and Permit Services, the Chief Building Official for the City of Vaughan and Members of Council for comment; and

4. THAT the fees & charges by-law be amended to allow a charge of \$41.00 for the issuance of the letter of support.

# 2 AWARD OF RFP16-351 SECURITY SERVICES, VAUGHAN CITY HALL, JOC, MOBILE GUARD DISPATCH CITY OF VAUGHAN LOCATIONS, PARKS PATROL

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Community Services, the Manager of Facility Maintenance Services, the Director of Transportation Services, Parks and Forestry Operations, dated November 1, 2016:

### Recommendation

The Deputy City Manager, Community Services, the Manager of Facility Maintenance Services, the Director of Transportation Services, Parks and Forestry Operations, in consultation with Director of Procurement Services and Director of Financial Planning and Development Finance and Deputy City Treasurer, recommend:

- 1. That the contract for RFP16-351, Provision of Security Services for Vaughan City Hall and Joint Operations Centre; Mobile Guard Dispatch for all City of Vaughan locations; Patrol Services for Various Parks; Patrol Services Special Events (Parks), be awarded to Primary Response Inc., in the amount of \$893,530.40, plus applicable taxes for a contract term of 2 years;
- 2. That a contingency allowance of 10%, in the amount of \$89,353.04, plus applicable taxes, be approved within which the Deputy City Manager, Community Services or Director of Transportation Services, Parks and Forestry Operations, or their designates are authorized to approve amendments to the contract;
- 3. That staff be authorized to extend the contract for two (2) additional two (2) year periods, subject to a price increase, if any, of no greater than the Consumer Price Index (Toronto Rating using the month of November 2018, and 2020 respectively), satisfactory Contractor performance and availability of sufficient funds; and,
- 4. That the Mayor and City Clerk be authorized to sign the appropriate documents.

# 3 AWARD OF RFP16-268 - DESIGN AND IMPLEMENTATION OF SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Manager and the Director of Environmental Services, dated November 1, 2016, be approved; and
- 2) That the following be approved in accordance with Communication C29, memorandum from the City Manager and the Director of Environmental Services dated November 1, 2016:
  - 1. That the contingency amount be \$ 25,630.28.

### **Recommendation**

The City Manager and the Director of Environmental Services in consultation with the Director of Procurement Services and Director of Financial Services/Deputy City Treasurer, recommend:

- 1. That RFP16-268 Design and Implementation of Supervisory Control and Data Acquisition (SCADA) system for monitoring and control of water and wastewater facilities be awarded to Hatch Corporation the amount of \$ 366,146.81 and any applicable taxes;
- 2. That a contingency allowance in the amount of \$ 27,461.01 be approved within which the Deputy City Manager of Public Works or designate is authorized to approve amendments to the contract; and
- 3. That the City Clerk be authorized to sign the necessary documents.

# 4 AWARD OF TENDER BID NO. T16-347, SUPPLY, DELIVERY, INSTALLATION & DISTRIBUTION OF WATER METERS – ALL WARDS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager and the Director of Environmental Services, dated November 1, 2016:

### Recommendation

The City Manager and the Director of Environmental Services in consultation with the Director of Procurement Services and Director of Financial Services and Deputy City Treasurer recommend:

- 1. That the contract for Tender BID No. T16-347, Supply, Delivery, Installation & Distribution of Water Meters, be awarded to Wamco Municipal Bidders, in the amount of \$676,318.00, plus applicable taxes for a contract term of fourteen (14) months;
- 2. That a contingency allowance in the amount of \$68,000.00, plus applicable taxes, be approved within which the Deputy City Manager, Public Works, and the Director of Environmental Services, or designate is authorized to approve amendments to the contract;
- 3. That staff be authorized to extend the contract for two (2) additional one (1) year periods subject to satisfactory Contractor performance and availability of sufficient funds;
- 4. That the amounts identified in the above recommendations including all contingency allowances, applicable taxes and administration recovery, be funded from the remainder of the 2016 operating budget and the proposed 2017 operating budget from Account No. 2340651.7330, Meter Installations; and,
- 5. That the Mayor and City Clerk be authorized to sign the appropriate documents.

# 5 WESTON DOWNS COMPREHENSIVE TRAFFIC STUDY WARD 3

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Manager and the Director of Transportation Services, Parks and Forestry Operations, dated November 1, 2016, be approved;
- 2) That York Region be requested to provide a status report in Q1 2018 respecting implementation of the described improvements which are the responsibility of York Region;
- 3) That local traffic signage be enhanced in the Weston Downs community; and

4) That the presentation by Mr. John Hemingway, Hatch Corporation, South Service Road, Burlington, and Communication C30, presentation material titled "Weston Downs Traffic Study", be received.

### Recommendation

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

- 1. That the Weston Downs Traffic Study Report, prepared by Hatch Corporation, be received;
- That York Region be requested to install demand responsive traffic signal controllers at all signalized intersections on Weston Road from south of Langstaff Road to north of Rutherford Road and on Langstaff and Rutherford Roads from Highway 400 to Pine Valley Drive to improve overall traffic operations along these corridors;
- 3. That York Region be requested to advance the timing for implementation of capital improvements for Weston Road from Langstaff Road to Major Mackenzie Drive and Rutherford Road from Weston Road to Pine Valley Drive as identified in the York Region Transportation Master Plan within the first three to five years of the current 10-year construction program;
- 4. That York Region be requested to extend the current limits of capital improvements for Rutherford Road from the original limits of Pine Valley Drive westerly to Highway 27 as identified in the York Region Transportation Master Plan within the first three to five years of the current 10-year construction program;
- 5. That York Region Transit (YRT) be requested to consider establishing services within the Weston Downs neighbourhood in an effort to manage travel demands;
- 6. That City staff work with the local school boards and York Region to investigate measures and programs in an effort to address school traffic-related issues and promote active and sustainable modes of transportation; and
- 7. That the City Clerk forward a copy of this Report to York Region, the York Region District School Board and York Region Catholic School Board and the Ministry of Transportation.

# 6 ALL-WAY STOP CONTROL REVIEW STANTON AVENUE AND TRAMMEL DRIVE / TEMPLEWOOD CRESCENT STANTON AVENUE AND LAWFORD ROAD / TEMPLEWOOD CRESCENT WARD 3

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager and the Director of Transportation Services, Parks and Forestry Operations, dated November 1, 2016:

### Recommendation

The City Manager and the Director of Transportation Services, Parks and Forestry Operations in consultation with Development Engineering and Infrastructure Planning recommend:

 That a By-law be enacted to amend By-law 284-94, the Consolidated Traffic By-law, to add allway stop controls at the intersections of Stanton Avenue and Trammel Drive / Templewood Crescent, and Stanton Avenue and Lawford Road / Templewood Crescent.

# RAILWAY CROSSING ASSESSMENT STUDY CITY WIDE

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Manager and the Director of Transportation Services, Parks and Forestry Operations, dated November 1, 2016, be approved; and
- 2) That staff be directed to meet with representatives of CP Rail and the Fire Chief to discuss opportunities to reduce noise and mitigate train waiting times in the middle of road crossings.

#### Recommendation

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

1. That this report be received for information.

### SPEED LIMIT REDUCTION REVIEW ROSEBURY LANE WARD 2

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager and the Director of Transportation Services, Parks and Forestry Operations, dated November 1, 2016:

### Recommendation

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

1. That a By-law be enacted to amend By-law 284-94, the Consolidated Traffic By-law, to amend the speed limit on Rosebury Lane from Meeting House Road to Clarence Street from 50 km/h to 40 km/h.

# 9 AWARD OF REQUEST FOR PROPOSAL RFP16-300 ARCHITECTURAL SERVICES FOR THE RESTORATION AND RENOVATION OF KLEINBURG UNITED CHURCH WARD 1

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager and the Director of Infrastructure Delivery, dated November 1, 2016:

### **Recommendation**

The City Manager and the Director of Infrastructure Delivery, in consultation with the Director of Financial Planning and Development Finance, and Deputy City Treasurer and the Director of Procurement Services, recommend:

1. That Request for Proposal RFP16-300, Architectural Services for the Restoration and Renovation of Kleinburg United Church be awarded to Lynch + Comisso Inc., in the amount of \$157,410.80 plus applicable taxes;

- 2. That a contingency allowance in the amount of \$31,000.00, plus applicable taxes, be approved within which the Deputy City Manager of Public Works or his designate is authorized to approve amendments to the contract;
- 3. That the amounts identified in the above recommendations, including all contingency allowances, applicable taxes and administration recovery, be funded from Capital Project BF-8479-15 Kleinburg United Church Renovation; and
- 4. That the Mayor and City Clerk be authorized to sign the appropriate documents.

# 10 AWARD OF TENDER T16-350 ROUTINE AND EMERGENCY MAINTENANCE AND LOCATE SERVICES OF TRAFFIC CONTROL DEVICES ALL WARDS

### The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Manager and the Director of Transportation Services and Parks and Forestry Operations, dated November 1, 2016, be approved; and
- 2) That the following be approved in accordance with Communication C10, memorandum from the City Manager and the Director of Transportation Services and Parks and Forestry Operations dated October 21, 2016:
  - 1. That Tender T16-350 for the Routine and Emergency Maintenance and Locate Services of Traffic Control Devices, be awarded to Guild Electric Limited in the amount of \$348,595.25, plus applicable taxes;
  - 2. That a contingency allowance in the amount of \$34,859.52 (ten (10) percent) plus all applicable taxes be approved, within which the Director of Transportation Services, Parks and Forestry Operations, or their designate, is authorized to approve amendments to the Contract; and
  - 3. That the Mayor and the City Clerk be authorized to sign the necessary documents.

### Recommendation

The City Manager and the Director of Transportation Services and Parks and Forestry Operations, in consultation with the Chief Financial Officer and City Treasurer, the Director of Procurement Services and the Director of Financial Planning and Development Finance and Deputy City Treasurer recommend:

1. That Staff submit a subsequent communication item for Tender T16-350 – Routine and Emergency Maintenance and Locate Services to Committee of the Whole on November 1, 2016, that will include a synopsis of the bid results and recommended actions.

NEW KIRBY GO STATION IN BLOCK 27
CONFIRMATION OF SUPPORT FOR THE KIRBY GO RAIL STATION
METROLINX REGIONAL EXPRESS RAIL (RER) PROGRAM
RELATED STUDIES: NEW COMMUNITY AREA
BLOCK 27 SECONDARY PLAN (FILE-26.4.1) AND
NORTH VAUGHAN AND NEW COMMUNITIES
TRANSPORTATION MASTER PLAN (NVNCTMP)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, the Director of Policy Planning and Environmental Sustainability, and the Director of Development Engineering and Infrastructure Planning, dated November 1, 2016, subject to amending recommendation 2 to read as follows:

2. That Metrolinx, the Region and landowners continue to work with the City and Stakeholders to ensure delivery of this Station in coordination with planned development in Block 27.

### **Recommendation**

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

- 1. THAT Metrolinx be advised that the City of Vaughan accepts the conditions set out in the letter of the President and Chief Executive Officer of Metrolinx to the City Manager dated August 4, 2016, by:
  - (i) Agreeing that the Kirby GO Rail Station be located on the Barrie GO Rail line near the intersection of Kirby Road and Keele Street, in the northeast quadrant of Block 27;
  - (ii) Agreeing to work in consultation with Metrolinx and other partners to implement transit supportive planning regimes around the Kirby GO Rail Station as part of the Block 27 Secondary Plan process and the Transit Hub Sub-study; and
  - (iii) Agreeing to address sustainable station access solutions, through the development of the New Community Area Block 27 Secondary Plan, the Transit Hub Sub-study and the North Vaughan and New Communities Transportation Master Plan (NVNCTMP);
- 2. THAT Metrolinx, the Region and landowners continue to work with the City and Stakeholders to ensure delivery of this Station concurrent with planned development in Block 27; and
- 3. THAT the City Clerk circulate this report to Metrolinx, the Ontario Ministry of Transportation and to the Region of York.

Regional Councillor Di Biase declared an interest with respect to this matter as his children own land in Block 27 given to them by their maternal Grandfather and did not take part in the discussion or vote on the matter.

# 12 SITE DEVELOPMENT FILE DA.15.069 ALTON ENTERPRISES INCORPORATED WARD 4 - VICINITY OF STEELES AVENUE WEST AND HIGHWAY 400

#### The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management, Director of Development Planning, and Senior Manager of Development Planning, dated November 1, 2016, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant be received.

### **Recommendation**

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

- 1. THAT Site Development File DA.15.069 (Alton Enterprises Incorporated) BE APPROVED, on the subject lands shown on Attachments #1 and #2, to permit the construction of a 3-storey (1,510.9 m²) office expansion, and a 2-storey (2,024.3 m²) plant expansion to the existing employment building, as shown on Attachments #3 to #6, subject to the following conditions:
  - a) that prior to the execution of a Site Plan Letter of Undertaking:
    - i) the Vaughan Development Planning Department shall approve the final site plan, building elevations, and landscape plan;
    - ii) the Vaughan Development Engineering and Infrastructure Planning (DEIP)
      Department shall approve the final site servicing and grading plan, and stormwater management report;
    - iii) the Owner shall satisfy all requirements of the Vaughan Environmental Services Department Solid Waste Management Division;
    - iv) the Owner shall satisfy all requirements of the Ministry of Transportation Ontario (MTO);
    - v) the Owner shall successfully obtain approval of a Minor Variance application for the required site-specific exceptions to Zoning By-law 1-88, as identified in Table 1 of this report, from the Vaughan Committee of Adjustment and the Committee's decision shall be final and binding, and the Owner shall satisfy any conditions of approval imposed by the Committee.

# DRAFT PLAN OF CONDOMINIUM (STANDARD) FILE 19CDM-16V003 1678575 ONTARIO INC.

### WARD 2 - NORTHWEST CORNER OF WOODBRIDGE AVENUE AND CLARENCE STREET

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management, Director of Development Planning, and Senior Manager of Development Planning, dated November 1, 2016:

### **Recommendation**

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

1. THAT Draft Plan of Condominium (Standard) File 19CDM-16V003 (1678575 Ontario Inc.) as shown on Attachments #4 and #5, BE APPROVED, subject to the conditions set out in Attachment #1.

# 14 DRAFT PLAN OF CONDOMINIUM (STANDARD) FILE 19CDM-16V004 1639722 ONTARIO LIMITED WARD 2 – VICINITY OF REGIONAL ROAD 27 AND REGIONAL ROAD 7

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management, Director of Development Planning, and Senior Manager of Development Planning, dated November 1, 2016:

### **Recommendation**

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

1. THAT Draft Plan of Condominium (Standard) File 19CDM-16V004 (1639722 Ontario Limited) as shown on Attachments #4 and #5, BE APPROVED, subject to the conditions set out in Attachment #1.

# 15 ASSUMPTION – TONLU HOLDINGS SUBDIVISION PLAN OF SUBDIVISION 65M-3911 (19T-05V03) WARD 1, 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 Deputy City Manager, Planning & Growth Management and the Director of Development Engineering and Infrastructure Planning, dated November 1, 2016:

### Recommendation

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

 That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-3911 and that the Municipal Services Letter of Credit be released.

16 ASSUMPTION – THE FOREST HILLS OF KLEINBURG
PLAN OF SUBDIVISION 65M-3747 (19T-80002)
WARD 1, VICINITY OF MAJOR MACKENZIE DRIVE AND HIGHWAY 27

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management and the Director of Development Engineering and Infrastructure Planning, dated November 1, 2016:

### Recommendation

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

- 1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-3747; and
- 2. That the Municipal Services Letter of Credit be reduced to \$21,000 to guarantee the completion of minor landscape deficiencies within the subdivision to the satisfaction of the Development Planning Department. Once the noted deficiencies are rectified, the Municipal Services Letter of Credit will be released.

# 17 ASSUMPTION – DI NARDO ESTATES SUBDIVISION PLAN OF SUBDIVISION 65M-4260 (19T-89056) WARD 2, VICINITY OF RUTHERFORD ROAD AND CLARENCE STREET

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management and the Director of Development Engineering and Infrastructure Planning, dated November 1, 2016:

### **Recommendation**

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

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-4260 and that the Municipal Services Letter of Credit be released.

# 18 STREET NAME APPROVAL APPROVED SITE DEVELOPMENT FILE DA.16.049 (PIONEER VILLAGE STATION PHASE II) CITY OF VAUGHAN WARD 4 - VICINITY OF STEELES AVENUE WEST AND JANE STREET

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, Director of Development Planning, and Senior Manager of Development Planning, dated November 1, 2016:

### Recommendation

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

1. THAT the following street name for the proposed street in Site Development File DA.16.049 (Pioneer Village Station Phase II) as shown on Attachment #3, BE APPROVED:

STREET PROPOSED NAME

Street "C" Settler Road

19 PROPOSED LOT SEVERANCE AND DEMOLITION OF A SINGLE DETACHED
RESIDENTIAL BUILDING AND TWO NEW CONSTRUCTIONS
10690 ISLINGTON AVENUE, KLEINBURG-NASHVILLE HERITAGE CONSERVATION DISTRICT,
DESIGNATED UNDER PART V, ONTARIO HERITAGE ACT
WARD 1 – WEST SIDE OF ISLINGTON AVENUE AND NORTH OF BELL COURT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated November 1, 2016:

### Recommendation

The City Clerk, on behalf of the Heritage Vaughan Committee, forwards the following recommendation from its meeting of October 19, 2016 (Item 1, Report No. 7) for Council's consideration:

1. That the recommendation contained in the following report of the Director of Development Planning, dated October 19, 2016, be approved.

Report of the Director of Development Planning, dated October 19, 2016

### Recommendation

The Director of Development Planning recommends:

- 1. THAT Heritage Vaughan recommend to Council the approval of the proposed demolition of a single detached dwelling at 10690 Islington Avenue under Section 42 of the *Ontario Heritage Act*, subject to the following condition:
  - That the proposed demolition is contingent on the approval of the proposed severance.
- 2. THAT Heritage Vaughan recommend to Council the approval of the proposed new construction under Section 42 of the *Ontario Heritage Act* of two new single detached dwellings, as shown in Attachment #6, subject to the following conditions:
  - that the proposed new construction is contingent on the approval of the proposed severance;
  - b) that any significant changes to the proposal by the Owner may require reconsideration by the Heritage Vaughan Committee, which shall be determined at the discretion of the Director of Development Planning;
  - c) that Heritage Vaughan Committee recommendations to Council do not constitute specific support for any Development Application under the *Ontario Planning Act* or permit requirements currently under review or to be submitted in the future by the applicant as it relates to the subject application;
  - d) that the applicant submit Building Permit stage architectural drawings and building material specifications to the satisfaction of the Vaughan Development Planning Department, Urban Design and Cultural Heritage Division.

### 20 REVIEW OF REGIONAL COUNCIL GOVERNANCE

This item was forwarded to the Special Council meeting of November 1, 2016, for adoption. Refer to Minute No. 162.

# PROCLAMATION REQUEST LUNG MONTH

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated November 1, 2016:

#### Recommendation

21

The City Clerk recommends:

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

# 22 NEW CONSTRUCTION AND DEMOLITION OF EXISTING BUILDINGS 259 AND 275 WOODBRIDGE AVENUE AND 64 ABELL AVENUE WOODBRIDGE HERITAGE CONSERVATION DISTRICT WARD 2 - VICINITY OF WOODBRIDGE AVENUE AND KIPLING AVENUE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated November 1, 2016:

### Recommendation

The City Clerk, on behalf of the Heritage Vaughan Committee, forwards the following recommendation from its meeting of October 19, 2016 (Item 3, Report No. 7) for Council's consideration:

1. That the recommendation contained in the following report of the Director of Development Planning, dated October 19, 2016, be approved.

Report of the Director of Development Planning, dated October 19, 2016

### Recommendation

The Director of Development Planning recommends:

- 1. THAT Heritage Vaughan recommend that Council approve the proposed demolition of the existing buildings at 259 and 275 Woodbridge Avenue and 64 Abell Avenue and new construction of a multi-storey building on the same property under Section 42 of the *Ontario Heritage Act*, subject to the following conditions:
  - a) that any significant changes to the proposal by the Owner, may require reconsideration by Heritage Vaughan Committee, which shall be determined at the discretion of the Director of Development Planning;
  - b) that Heritage Vaughan Committee recommendations to Council do not constitute specific support for any Development Application under the *Ontario Planning Act* or permits/requirements currently under review or to be submitted in the future by the applicant as it relates to the subject application; and
  - c) that the applicant submit Building Permit stage architectural drawings and building material specifications to the satisfaction of the Vaughan Development Planning Department, Urban Design and Cultural Heritage Division.

# 23 CEREMONIAL PRESENTATION – GFOA 2016 DISTINGUISHED BUDGET PRESENTATION AWARD – FINANCIAL PLANNING AND DEVELOPMENT DEPARTMENT

The GFOA 2016 Distinguished Budget Presentation Award was presented to the Financial Planning and Development Department.

# 24 NEW BUSINESS – PUBLIC PARKING LOT EAST OF ISLINGTON AND NORTH OF JOHN STREET, KLEINBURG

The Committee of the Whole recommends that the following item of New Business brought to the attention of the Committee by Councillor lafrate be deferred to Council:

1) That staff bring back a report to explore an opportunity to provide a public parking pad or lot on the east side of Islington, north of John Street in Kleinburg.

### 25 OTHER MATTERS CONSIDERED BY THE COMMITTEE

### 25.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad Hoc Committee reports be received:

- 1. Accessibility Advisory Committee meeting of September 27, 2016 (Report No. 4).
- 2. Canada 150 Celebration Task Force meeting of September 28, 2016 (Report No. 4).

3.	Pierre Berton Tribute Task Force meeting of September 23, 2016 (Report No. 4).
4.	Heritage Vaughan Committee meeting of September 21, 2016 (Report No. 6).
The meetir	ng adjourned at 3:59 p.m.
Respectful	ly submitted,
Regional C	councillor Mario Ferri, Chair