

CITY OF VAUGHAN
REPORT NO. 38 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)

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

The Committee of the Whole (Working Session) met at 9:36 a.m., on September 10, 2013.

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

The following items were dealt with:

1 DYNAMIC ELECTRONIC SIGNS AT CITY FACILITIES

The Committee of the Whole (Working Session) recommends:

- 1) That staff report back on Options 1, 3 and 4 outlined in the following report of the Executive Director, Office of the City Manager, dated September 10, 2013, including information on potential revenues, impacts on the Sign By-law, on-going maintenance, utility costs and appropriate locations;**
- 2) That the following report of the Executive Director, Office of the City Manager, dated September 10, 2013, be received; and**
- 3) That Communication C2, presentation material, entitled “*Dynamic Electronic Signs at City Facilities*”, be received.**

Recommendation

The Executive Director in consultation with the Interim City Manager recommends:

1. THAT the report and any deputations be received for information; and
2. THAT Council provide direction to Staff as to next steps.

2

**VAUGHAN OFFICIAL PLAN 2010
MODIFICATION TO POLICIES 10.1.2.9 – 10.1.2.12
BONUSING FOR INCREASES IN HEIGHT OR DENSITY
SECTION 37 OF THE PLANNING ACT AND
IMPLEMENTATION GUIDELINES (FILE #25.6.1)
STATUS UPDATE AND PRESENTATION BY JOHN GLADKI**

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated September 10, 2013, be approved;
- 2) That the following deputations and Communication be received:
 1. Ms. Paula Bustard, SmartCentres, Applewood Crescent, Vaughan and Communication C1, dated September 9, 2013;
 2. Ms. Amy Shepherd, IBI Group, Richmond Street West, Toronto, on behalf of Bentall Kennedy (Canada) and Toromont Industries Ltd.; and
 3. Mr. Frank Greco, Frank Greco Property Management, Islington Avenue, Kleinburg; and
- 3) That the following Communications be received:
 - C3. Presentation material, entitled “*Section 37 Policy Discussion*”;
 - C4. Ms. Lezlie Phillips, Liberty Development, Steelecase Road West, Markham, dated September 9, 2013; and
 - C5. Mr. Jay Claggett, IBI Group, Richmond Street West, Toronto, dated September 9, 2013.

Recommendation

The Commissioner of Planning recommends:

1. That the presentation by John Gladki be received;
2. That the revised policies set out in Attachment 1 applying to Policies 10.1.2.9 – 10.1.2.12 of the Vaughan Official Plan – 2010, regarding “Bonusing for Increases in Height or Density (Section 37 of the Planning Act)”, be further refined on the basis of any input received at this Committee meeting;
3. That the parties to the Ontario Municipal Board appeals of the VOP 2010, including the Region of York, be advised that the City will be seeking approval of the revised Policies 10.1.2.9 – 10.1.2.12 as referenced in 2 above;
4. That the Implementation Guidelines be submitted to Council for adoption as a Corporate Policy, subsequent to the Ontario Municipal Board’s approval of Policies 10.1.2.9 – 10.1.2.12 of VOP 2010, including the incorporation of any changes made necessary by the Board’s decision; and
5. That it be recognized that at such time that the Implementation Guidelines are submitted to Council for adoption; it will be necessary to authorize the Commissioner of Finance/City Treasurer and City Clerk to amend the Consolidated Reserve Policy and By-law to incorporate the “Section 37 Reserve” as outlined in the Implementation Guidelines.

**REPORT NO. 38 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION)
FOR CONSIDERATION BY COUNCIL, SEPTEMBER 17, 2013**

The meeting adjourned at 12:26 p.m.

Respectfully submitted,

Regional Councillor Michael Di Biase