

CITY OF VAUGHAN
REPORT NO. 39 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on October 8, 2013*

The Committee of the Whole met at 1:12 p.m., on September 24, 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.09.003
1539253 ONTARIO LTD.
WARD 1 - VICINITY OF KIPLING AVENUE & TESTON ROAD
(Referred)

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to a future Committee of the Whole meeting to allow an opportunity for consultation; and**
- 2) That Communication C1, from the Commissioner of Planning, dated September 16, 2013, be received.**

Recommendation

Council, at its meeting of June 25, 2013, adopted the following recommendation (Item 9, CW Report No. 32):

Committee of the Whole recommendation of June 18, 2013:

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to September 2013, to allow further consultation between the applicant, staff, and the local residents;

**REPORT NO. 39 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, OCTOBER 8, 2013**

- 2) That the following deputations and Communication be received:
1. Ms. Josie Vivona, Green Valley Court, Kleinburg;
 2. Mr. Robert Klein, KARA, Kleinburg, and Communication C9, dated June 18, 2013;
 3. Mr. Antony Niro, Laurentian Boulevard, Maple; and
 4. Ms. Rosemarie Humphries, representing the applicant.

Recommendation of the Commissioner of Planning and the Director of Development Planning, dated June 18, 2013:

Recommendation

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

1. THAT Official Plan Amendment File OP.09.003 (1539253 Ontario Ltd.) BE APPROVED, to amend OPA #600, specifically the "Rural Use Area" designation to establish the development limits of the subject lands in order to facilitate the use of the subject lands shown on Attachments #1 and #2 for a recreational facility comprised of the following uses as shown on Attachment #3:
 - i) recreational uses conducted outdoors on playing fields including but not limited to soccer, cricket and football fields, tennis courts, and associated parking areas, picnic areas, and pedestrian and bicycle trails; and,
 - ii) recreational uses conducted within an indoor facility including but not limited to an ice rink and cultural centre with associated parking, and accessory maintenance and storage buildings related to the permitted uses; a Cultural Centre is defined as one or more buildings not to exceed a total of 11,000 m² to be used for community activities including recreational uses and may include private or public commercial uses incidental thereto, and a Cultural Centre shall not include a place of worship.
2. THAT the implementing Official Plan Amendment include the following policies:
 - i) the limits of development shall be in accordance with the final approved Natural Heritage Evaluation Report and Vegetation Enhancement Plan as identified on Attachments #3 and #4;
 - ii) that the outdoor and indoor recreational uses shall be conducted in the general areas as shown on Attachments #3 and #4;
 - iii) in support of a Zoning By-law Amendment application, a Site Development application and the following reports and studies, as required, shall be submitted:
 - Market/Need Facility Study;
 - Archaeological Assessment/Evaluation to the satisfaction of the Vaughan Cultural Services Division;
 - Hydrological Study;
 - Environmental Impact Statement;
 - Built Heritage Evaluation;
 - Noise Impact Study;
 - Water Conservation Plan;
 - Final Functional Servicing Report;
 - Traffic Study Update;
 - Cultural Heritage Resource Impact Assessment; and,

**REPORT NO. 39 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, OCTOBER 8, 2013**

- Any other study(ies) that may be required as part of the processing of a Zoning By-law Amendment Application;
- iv) that prior to the demolition of any building on the subject lands, the approval of a Heritage Permit shall be required;
- v) the implementing Zoning By-law shall define the specific permitted recreational uses and shall limit such uses to those that can be accommodated on site and conform to the final Vegetation Enhancement Plan and Conservation Plan;
- vi) the appropriate road widening shall be identified at the Site Plan Approval stage to the satisfaction of the Vaughan Development/ Transportation Engineering Department; and,
- vii) the implementing Zoning By-law shall not be enacted until Vaughan Council approves a Site Development Application.

2

**PROCLAMATION REQUEST
HABITAT FOR HUMANITY WEEK YORK REGION**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 24, 2013:

Recommendation

The City Clerk recommends:

- 1) That October 7 – 13, 2013 be proclaimed as “Habitat for Humanity Week York Region”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page Online.

3

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

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 24, 2013:

Recommendation

The City Clerk recommends:

- 1) That October 30, 2013 be proclaimed as “Child Care Worker & Early Childhood Educator Appreciation Day”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page Online.

4

**ASSUMPTION – HYATT HOMES SUBDIVISION
PLAN OF SUBDIVISION 65M-3912
WARD 5 – VICINITY OF BATHURST STREET AND HIGHWAY 407**

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 Development/Transportation Engineering, dated September 24, 2013:

Recommendation

The Commissioner of Engineering and Public Works and the Director of Development/Transportation Engineering recommend:

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for the Hyatt Homes Subdivision Plan 65M-3912 and the Municipal Services Letter of Credit be released.

5

**ASSUMPTION – DREAMWOOD PHASE 2 SUBDIVISION
PLAN OF SUBDIVISION 65M-3878
WARD 1 – VICINITY OF KEELE STREET AND KIRBY ROAD**

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 Development/Transportation Engineering, dated September 24, 2013:

Recommendation

The Commissioner of Engineering and Public Works and the Director of Development/Transportation Engineering recommend:

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for the Dreamwood Phase 2 Subdivision Plan 65M-3878; and
2. That the Municipal Services Letter of Credit be reduced to \$36,250 to guarantee the rectification of any deficiencies in recently completed streetscape works in the subdivision. Once the required warranty period on the works has expired and there are no deficiencies, the Municipal Services Letter of Credit will be released.

6

**ASSUMPTION – MUNICIPAL SERVICES
YORK MAJOR HOLDINGS - DEVELOPMENT AGREEMENT
WARD 4 – VICINITY OF KEELE STREET AND TESTON ROAD**

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 Development/Transportation Engineering, dated September 24, 2013:

Recommendation

The Commissioner of Engineering and Public Works and the Director of Development/Transportation Engineering recommend:

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Development Agreement with York Major Holdings dated June 10, 1999 and the Municipal Services Letter of Credit be released.

7

**ASSUMPTION – LINDVEST PHASE 1 SUBDIVISION
PLAN OF SUBDIVISION 65M-3985
WARD 4 – VICINITY OF BATHURST STREET AND MAJOR MACKENZIE DRIVE**

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 Development/Transportation Engineering, dated September 24, 2013:

Recommendation

The Commissioner of Engineering and Public Works and the Director of Development/Transportation Engineering recommend:

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for the Lindvest Phase 1 Subdivision - Plan 65M-3985; and
2. That the Municipal Services Letter of Credit be reduced to \$12,500 to guarantee the rectification of any deficiencies in recently completed streetscape works in the subdivision. Once the required warranty period on the works has expired, and there are no deficiencies, the Municipal Services Letter of Credit will be released.

8

**ASSUMPTION – NORTH BATHURST PHASE 1 SUBDIVISION
PLAN OF SUBDIVISION 65M-3962
WARD 4 – VICINITY OF BATHURST STREET AND RUTHERFORD ROAD**

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 Development/Transportation Engineering, dated September 24, 2013:

Recommendation

The Commissioner of Engineering and Public Works and the Director of Development/Transportation Engineering recommend:

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for the North Bathurst Phase 1 Subdivision Plan 65M-3962; and
2. That the Municipal Services Letter of Credit be reduced to \$27,500 to guarantee the completion of minor works in the Subdivision. Once the works are completed to the satisfaction of the City, the Municipal Services Letter of Credit will be released.

9

FIRE APPARATUS PURCHASE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Fire Chief, dated September 24, 2013:

Recommendation

The Fire Chief, in consultation with the Interim City Manager, the Director of Purchasing Services, and the Acting Commissioner of Finance, recommends:

1. That the City enters into a single source contract with Smeal Fire Apparatus, Snyder NE.USA, for the Supply and Delivery of:

**REPORT NO. 39 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, OCTOBER 8, 2013**

ONE (1) 2014 Smeal Custom 6000L/min Triple Combination Engine/ Rescue, as per Capital Project FR-3556-13 for the NET sum of \$545,000 US dollars plus applicable taxes or approximately \$572,250 Canadian Dollars from Smeal Fire Apparatus Company, Snyder, NE. USA.

2. A contingency allowance in the amount of \$20,000, plus applicable taxes, be approved within which the Fire Chief or his designate is authorized to approve amendments to the contract.
3. That the Mayor and Clerk be authorized to sign the necessary documents.

10

2014 SCHEDULE OF MEETINGS

The Committee of the Whole recommends:

- 1) That the 2014 Schedule of Meetings be adopted in accordance with the calendar set out as Attachment 1 to this report subject to moving the Committee of the Whole (Working Session) meeting scheduled for August 26, 2013, at 9:30 a.m. to 1:00 p.m. on the afternoon of September 3, 2013; and
- 2) That recommendation 2) contained in the following report of the City Clerk, dated September 24, 2013, be approved.

Recommendation

The City Clerk recommends:

- 1) That the 2014 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.

11

2013 HIATUS REPORT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Interim City Manager, dated September 24, 2013:

Recommendation

The Interim City Manager recommends:

That the following report under the Authority of the City of Vaughan Hiatus By-law 332-98, as amended (By-law 254-2008), be received.

12

PROPOSAL FOR THE USE OF THE MICHAEL CRANNY HOUSE – WARD 1

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Community Services, dated September 24, 2013, be approved;

- 2) That staff provide a report prior to the end of the year exploring a five year maximum lease for the use of Michael Cranny House by Human Endeavour, such lease to include a termination clause if there is significant negative community impact; and
- 3) That the deputation of Mr. Noor Din, Human Endeavour, Glenkindie Avenue, Maple, be received.

Recommendation

The Commissioner of Community Services, in consultation with the Directors of Building and Facilities, Recreation and Culture, Building Standards and the Deputy Fire Chief recommends:

1. That the proposal from Mr. Noor Din, CEO of Human Endeavour for the use of the Michael Cranny House that includes a request for a ten (10) year, exclusive lease and to enhance the property, not be pursued; and,
2. That the current rental contract arrangements for tenants, SantaFest and Human Endeavour, be continued.

**13 NATURAL HERITAGE NETWORK INVENTORY AND IMPROVEMENTS
DRAFT ENVIRONMENTAL MANAGEMENT GUIDELINE
FILE NO. 25.5.4**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated September 24, 2013, be approved; and
- 2) That Communication C2, from Mr. Cam Milani, dated September 23, 2013, be received.

Recommendation

The Commissioner of Planning recommends:

1. That the Draft Environmental Management Guideline (June 2013), being Attachment 1 to this report, BE RECEIVED for information purposes; and
2. That public comment be requested by November 29, 2013 to inform the finalization of the document.

**14 SITE DEVELOPMENT FILE DA.13.006
THE JEWISH CENTRE FOR LEARNING AND LIVING
WARD 4 – VICINITY OF THORNHILL WOODS DRIVE AND REGIONAL ROAD #7**

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 24, 2013, be approved subject to replacing Clause 1. a) iii) with the following:
 - iii) the Owner has obtained a minor variance from the Committee of Adjustment to facilitate the required exceptions to Zoning By-law 1-88 as identified in Table 1 of this report, with the Committee's decision being final and binding;

1. THAT Site Development File DA.13.006 (The Jewish Centre for Learning and Living) BE APPROVED, to permit the development of a two-storey Place of Worship (synagogue), as shown on Attachments #3 to #7 inclusive, subject to the following conditions:

- a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i) the final site plan, landscape plan, landscape cost estimate, and building elevations, shall be approved by the Vaughan Development Planning Department;
 - ii) the final site servicing and grading plan, photometric lighting plan, functional servicing report, traffic impact and parking study, and noise feasibility study, shall be approved by the Vaughan Development/Transportation Engineering Department; and,
 - iii) the Owner shall apply for a Minor Variance Application, which shall be approved by the Vaughan Committee of Adjustment to facilitate the required exceptions to Zoning By-law 1-88 as identified in Table 1 of this report, and the Committee's decision shall be final and binding.

- 1) That the recommendation contained in the following report of the Commissioner of Planning and the Director of Development Planning, dated September 24, 2013, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant be received.

1. THAT Site Development File DA.13.044 (York Catholic District School Board) BE APPROVED, to permit the development of a new two storey Catholic elementary school, as shown on Attachments #3 to #6 inclusive, subject to the following conditions:
 - a) the final site plan, landscape plan, landscape cost estimate, and building elevations, shall be approved to the satisfaction of the Vaughan Development Planning Department;

**REPORT NO. 39 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, OCTOBER 8, 2013**

- b) the final site servicing and grading plan, erosion and sediment control plan, photometric lighting plan, stormwater management report, traffic impact study and noise impact study, shall be approved to the satisfaction of the Vaughan Development/Transportation Engineering Department; and,
- c) the School Board shall satisfy all waste management requirements of the Vaughan Public Works Department.

16

**DRAFT PLAN OF CONDOMINIUM FILE 19CDM-13V008
ARVIT INVESTMENTS INC.
WARD 1 - VICINITY OF JANE STREET AND MAJOR MACKENZIE 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 24, 2013, be approved, subject to the following in accordance with Communication C3, from the Commissioner of Planning, dated September 23, 2013:
 - 1. That Recommendation #2 in the Recommendation Section of the September 24, 2013, report by the Commissioner of Planning and the Director of Development Planning, Item 16, Report 39, be deleted; and
 - 2. That Attachment 4 be replaced with the Attachment 4, attached hereto.

Recommendation

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

- 1. THAT Draft Plan of Condominium (Standard) File 19CDM-13V008 (Arvit Investments Inc.) as shown on Attachments #4 to #6 inclusive, BE APPROVED, subject to the conditions set out in Attachment #1.
- 2. THAT prior to the registration of the final condominium plan, the Owner shall have obtained variances from the Vaughan Committee of Adjustment for the reduction in the front yard setback and landscape strip width from 2.4 m to 2.3 m, where it abuts the covered porch for Units 25/26, 37/38, and 45/46 on Kayla Crescent, and the variances shall be final and binding.

Councillor lafrate declared an interest with respect to the foregoing matter as a family member has purchased a unit in the development, and did not take part in the discussion or vote on the matter.

17

**DRAFT PLAN OF CONDOMINIUM FILE 19CDM-13V005
2177419 ONTARIO LTD.
WARD 1 - VICINITY OF KEELE STREET AND MAJOR MACKENZIE DRIVE**

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 24, 2013:

Recommendation

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

**REPORT NO. 39 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, OCTOBER 8, 2013**

1. THAT Draft Plan of Condominium (Standard) File 19CDM-13V005 (2177419 Ontario Ltd.) as shown on Attachments #4 to #6 inclusive, BE APPROVED, subject to the conditions set out in Attachment #1.

18 DESIGN GUIDELINES FOR SIGNAGE ALONG MAJOR HIGHWAYS
FILE: 14.64
ALL WARDS

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 24, 2013, be approved; and
- 2) That the Sign By-law be amended to require that the numerical address of any property having a pylon sign be displayed on both sides of said sign, and at the top of said pylon, and that staff take every opportunity to encourage owners of existing pylon signs to bring their signage into conformity with the intent of this amendment.

Recommendation

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

1. THAT the "*Design Guidelines for Signage along Major Highways*" appended to this report as Attachment #2, BE APPROVED.

19 PHASE II DRAINAGE STUDY
WARD 5 – VICINITY SOUTH OF CENTRE ST. BETWEEN DUFFERIN ST. & YONGE ST.

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 Development/Transportation Engineering, dated September 24, 2013, be approved; and
- 2) That the deputation of Ms. Esther Bergman, Franklin Avenue, Thornhill, be received.

Recommendation

The Commissioner of Engineering and Public Works and the Director of Development/Transportation Engineering recommend:

1. THAT the necessary funding for improvements to the Franklin Avenue storm drainage system be referred to the draft 2014 Capital Budget for Council consideration.

20 ACCESSIBILITY ADVISORY COMMITTEE REQUEST WITH RESPECT TO
TAXICAB LICENSES FOR PURPOSE-BUILT ACCESSIBLE TAXICABS

The Committee of the Whole recommends:

- 1) That the City Clerk report back before January 31, 2014, on the feasibility of a 7 year pilot project to make available five new taxi licenses for purpose-built, universally designed

vehicles with warranty and local service to assist in compliance with AODA requirements and objectives;

- 2) That the following report of the City Clerk, on behalf of the Accessibility Advisory Committee, dated September 24, 2013, be received; and
- 3) That the following deputations be received:
 1. Mr. Peter Grande, MV1 Canada, Connie Crescent, Concord; and
 2. Mr. Peter Athanasopolous, Spinal Cord Injury Ontario, Sutherland Drive, Toronto.

Recommendation

The City Clerk, on behalf of the Accessibility Advisory Committee, forwards the following recommendation from its meeting of September 10, 2013:

- 1) That the City of Vaughan immediately begin to ensure all new taxicab licenses are issued for purpose-built, universally designed vehicles with warranty and local service, either upon the issuance of new taxicab plates or upon renewal, until 100% accessibility is achieved; and that staff in the City Clerk's Office explore the implications and report back to a future meeting of the Accessibility Advisory Committee before the end of January 2014.

21

**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 approval of the recommendation contained in the following report of the Sign Variance Committee, dated September 24, 2013:

Recommendation

The Sign Variance Committee recommends:

- 1) That Sign Variance Application SV.13-015, Global Tax Services Inc., be APPROVED, permitting the proposed canopy sign and one additional 18" x 24" (46cm x 60cm) wall sign.

22

**SIGN VARIANCE APPLICATION
FILE NO: SV.13-017
OWNER: YORK MAJOR HOLDINGS INC.
LOCATION: 1900 MAJOR MACKENZIE DRIVE
BLOCK 5, 65M4061
WARD 4
(Referred)**

The Committee of the Whole recommends that consideration of this matter be deferred pending the applicant's response.

Council, at its meeting of September 17, 2013, adopted the following recommendation (Item 6, CW Report No. 35):

**REPORT NO. 39 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, OCTOBER 8, 2013**

That consideration of this matter be referred to the Committee of the Whole meeting of September 24, 2013, to allow the applicant to provide additional information.

Committee of the Whole recommendation of September 3, 2013:

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 of the Sign Variance Committee, dated September 3, 2013

Recommendation

The Sign Variance Committee recommends:

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

23 TELECOMMUNICATION FACILITY SITING PROTOCOL TASK FORCE EXTENSION

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Regional Councillor Schulte and Councillor DeFrancesca, dated September 24, 2013:

Member's Resolution

Submitted by Regional Councillor Deb Schulte and Councillor Rosanna DeFrancesca

Whereas, The Telecommunication Facility Siting Protocol Task Force first met on November 10th, 2011, and was to bring forward a Findings Report within five months; and

Whereas, After many months of work it was determined that the Task Force needed a further extension to December 2012 to complete and submit its Findings Report, and it was granted by Council on June 26th, 2012; and

Whereas, The Telecommunications Facility Siting Protocol Task Force was given a further extension to submit its Findings Report and Recommendations as soon as possible, but no later than June 2013.

Whereas, A findings report has been drafted and the Task Force is now working on the final few recommendations; and

Whereas, Proposals are being received and are being processed using our existing protocol. There is little impact to the business of the City as a result of the Findings Report being delayed,

Whereas, Due to the inability of the key members to meet in the spring, we need to further extend;

***It is therefore recommended that* the Telecommunications Facility Siting Protocol Task Force be given a further extension to submit its Findings Report and Recommendations until December 2013.**

**24 CEREMONIAL PRESENTATION – VAUGHAN FIRE AND RESCUE SERVICES
WAS PRESENTED WITH \$5000 BY ENBRIDGE GAS DISTRIBUTION AND
THE ONTARIO FIRE MARSHAL’S PUBLIC FIRE SAFETY COUNCIL
FOR THE PURCHASE OF FIREFIGHTING TRAINING PROGRAMS**

Vaughan Fire and Rescue Services was presented with a \$5,000 donation by Enbridge Gas Distribution and the Fire Marshal's Public Fire Safety Council to purchase firefighting training programs as part of Enbridge's safety initiative Project Assist.

25 OTHER MATTERS CONSIDERED BY THE COMMITTEE

25.1 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 Secondary Suites meeting of July 25, 2013 (Report No. 1)
 2. Task Force on Secondary Suites meeting of August 22, 2013 (Report No. 2)
 3. Accessibility Advisory Committee meeting of September 10, 2013 (Report 4)

**25.2 RECONSIDERATION MOTION -
POTENTIAL ENTERTAINMENT AND GAMING COMPLEX IN THE
VAUGHAN METROPOLITAN CENTRE**

A motion to reconsider Item 1, Report No. 27, Special Committee of the Whole, May 28, 2013, failed to carry.

**26 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
SEPTEMBER 24, 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 APPEAL
ZONING BY-LAW AMENDMENT FILE Z.12.029
SITE DEVELOPMENT FILE DA.12.065
IMPERIAL OIL LIMITED ET AL
WARD 1 – VICINITY OF JANE STREET AND TESTON ROAD
(litigation or potential litigation)
2. ONTARIO MUNICIPAL BOARD HEARING
ZONING BY-LAW AMENDMENT FILE Z.12.007
SITE DEVELOPMENT FILE DA.12.018
2245108 ONTARIO INC. (VINCE LETO)
WARD 2 – VICINITY OF REGIONAL ROAD 7 AND BRUCE STREET
(litigation or potential litigation)
3. LEGAL ADVICE
REGARDING PROPERTY MATTER
DONGARA PELLET FACTORY INC. WARD 2
(solicitor/client privilege)

**REPORT NO. 39 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, OCTOBER 8, 2013**

- 4. 2013 COLLECTIVE AGREEMENT WITH THE
VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION**
(labour relations or employee negotiations)
- 5. 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)
- 6. CITY LANDS
NORTHWEST QUADRANT
JANE STREET AND MAJOR MACKENZIE DRIVE
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE
WARD 1**
(solicitor/client privilege)
- 7. FORMER EMPLOYEE MATTER
STATUS UPDATE**
(litigation or potential litigation)

The meeting adjourned at 4:07 p.m.

Respectfully submitted,

Regional Councillor Michael Di Biase, Chair