

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

*For consideration by the Council
of the City of Vaughan
on October 30, 2012*

The Committee of the Whole met at 1:05 p.m., on October 16, 2012.

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

The following items were dealt with:

1 **PROCLAMATION REQUEST**
RESTORATIVE JUSTICE WEEK NOVEMBER 18 – 25, 2012

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated October 16, 2012:

Recommendation

The City Clerk recommends:

- 1) That November 18 – 25, 2012 be proclaimed as “Restorative Justice Week”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page Online.

2 **THE TASK FORCE ON THE CITY’S ROLE IN FESTIVALS AND COMMUNITY EVENTS**
REQUEST TO EXTEND THE TERM

The Committee of the Whole recommends:

- 1) That the Task Force on the City’s Role in Festivals and Community Events recommendation from its meeting of September 24, 2012, be approved; and
- 2) That the report of the City Clerk, dated October 16, 2012, be received.

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Recommendation

The City Clerk, on behalf of the Task Force on the City's Role in Festivals and Community Events, forwards the following recommendation from its meeting of September 24, 2012:

- 1) That the Terms of Reference for the Task Force on the City's Role in Festivals and Community Events be revised by extending the term from December 2012 to June 2013 to provide additional time to submit its findings report.

**3 THE TASK FORCE ON THE CITY'S ROLE IN FESTIVALS AND COMMUNITY EVENTS
REQUEST FOR AMENDMENTS TO THE SIGN-BY-LAW**

The Committee of the Whole recommends:

- 1) That staff review the Sign By-law and consider creating a specific category to permit temporary signage for City recognized Community Festivals and Events; and
- 2) That the following report of the City Clerk, dated October 16, 2012, be received.

Recommendation

The City Clerk, on behalf of the Task Force on the City's Role in Festivals and Community Events, forwards the following recommendation from its meeting of September 24, 2012:

- 1) That in the review of the Sign By-law, Council consider creating a specific category to permit temporary signage for City recognized Community Festivals and Events; and
- 2) That the review and consideration of this specific Sign By-law category be in consultation with the Task Force on the City's Role in Festivals and Community Events.

4 FENCE HEIGHT EXEMPTION – 25 AND 31 FIORELLO COURT – WARD 3
(Referred)

The Committee of the Whole recommends that consideration of this matter be deferred to the Council meeting of October 30, 2012.

Recommendation

Council, at its meeting of September 25, 2011, adopted the following recommendation (Item 1, CW Report No. 33):

- 1) That consideration of this matter be deferred to the October 16, 2012 Committee of the Whole meeting; and
- 2) That the following Communications be received:
C15. Mr. Frank Torchia, Gray & Associates, Barristers & Solicitors, Zenway Boulevard, Vaughan; and
C17. Mr. Michael DeGasperi, Arista Homes, Applewood Crescent, Vaughan.

Committee of the Whole recommendation of September 4, 2012:

- 1) That this matter be reconsidered;

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

Member's Resolution from Councillor DeFrancesca, dated September 4, 2012.

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

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

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

It is therefore recommended:

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

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

5

**SIGN VARIANCE APPLICATION
FILE NO: SV.12-016
OWNER: CREDITSTONE MOTORS
LOCATION: 254 CREDITSTONE ROAD
LOT 8, PLAN RP-7977
WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated October 16, 2012:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.12-016, Creditstone Motors, be APPROVED.

6

**SIGN VARIANCE APPLICATION
FILE NO: SV.12-017
OWNER: RALPH CHIDO LTD.
LOCATION: 7730 ISLINGTON AVENUE
LOT 5, CONCESSION 7
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated October 16, 2012:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.12-017, Ralph Chiodo Ltd., be REFUSED.

7

**DIRECTION TO REPORT ON TERMS OF REFERENCE AND BUDGET
PREPARATION OF THE NEW COMMUNITY AREAS SECONDARY PLAN(S)
FILE 26.4**

The Committee of the Whole recommends:

1) That consideration of this matter be deferred to the Council meeting of October 30, 2012 for staff review and comment on the following motions:

- 1. Prior to the approval of the secondary plans and block plans, Council shall include in the requirements of the Terms of Reference for the secondary plans a study of the staging and timing of the development for each block in terms of its financial impact on the City which will ensure that both developments are within the financial capability of the City;**
- 2. That the Terms of Reference for the Secondary Plans incorporate the findings of Phases 2-3 of the Natural Heritage Network as a key criteria for preparing the structure and design of development of the New Community Areas;**
- 3. The Region of York's New Community Guidelines be incorporated in the Terms of Reference to ensure the developments are sustainable and that they provide for complete and healthy communities;**

2) That the following deputations and Communication be received:

- 1. Mr. Roy Mason, KLM Planning Partners Inc., Jardin Drive, Concord;**
- 2. Ms. Martha Bell, Riverside Drive, Woodbridge, and Communication C13, dated October 15, 2012;**
- 3. Mr. Richard Rodaro, Woodend Place, Woodbridge;**
- 4. Mr. Gerry Lynch, Cole Engineering, Valleywood Drive, Markham; and**
- 5. Mr. Stephen Roberts, Bentoak Crescent, Thornhill; and**

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1. **Mr. Harold Reinthaler, Schaeffers Consulting Engineers, Ronrose Drive, Vaughan, and Communication C15;**
2. **Mr. Gerry Lynch, Cole Engineering, Valleywood Drive, Markham;**
3. **Ms. Martha Bell, Riverside Drive, Woodbridge, and Communication C13, dated October 15, 2012;**
4. **Mr. Richard Rodaro, Woodend Place, Woodbridge; and**

3) That the following Communications be received:

- C9. Ms. Florida Giallonardo-Brienza, dated October 15, 2012;**
- C10. Mr. Brian Pittman, Kleinburg, dated October 15, 2012;**
- C11. Mr. Marco Boccitto, dated October 15, 2012;**
- C12. Mr. Brian McCran, Vaughan, dated October 16, 2012; and**
- C14. Gillian Evans and David Toyne, dated October 16, 2012.**

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. THAT York Region be requested to update their infrastructure master plans to reflect the location and projected population distribution of the new urban and intensification areas identified in Vaughan's new Official Plan 2010;
2. THAT York Region be requested to advance the specific Regional infrastructure improvements necessary to provide for the concurrent development of Blocks 27, 41 and the Highway 400 Employment Lands (OPA 637) including the following:
 - a) Northeast Vaughan Collector Sewer
 - b) Pressure District 7 Water Supply System Improvements
 - c) Pressure District 8 Water Supply System Improvements
 - d) All necessary arterial road capacity improvements
3. THAT staff work with Metrolinx / GO Transit to advance the feasibility study for a potential new GO Transit Station in the vicinity of Kirby Road and Keele Street, and with York Region Transit to establish the future local transit service plans for the urban expansion areas;
4. THAT through the subsequent Secondary Plan and Block Plan processes for Blocks 27, 34, 35 and 41, staff report back to Council with further details and updates on the specific infrastructure improvements that need to be advanced to support development; and
5. THAT a copy of this report be forwarded to York Region.

9

2012 HIATUS REPORT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated October 16, 2012:

Recommendation

The 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.

10

ASSUMPTION – WINDEMERE HEIGHTS PHASE 3

19T- 87118 / 65M – 3173

WARD 5 – VICINITY OF BATHURST STREET AND CENTRE STREET

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 16, 2012:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-3173, and that the Municipal Services Letter of Credit be released.

11

ASSUMPTION – TIGI DEVELOPMENT GROUP LTD.

WARD 4 – VICINITY OF RUTHERFORD ROAD AND CREDITSTONE ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 16, 2012:

Recommendation

The Commissioner of Engineering and Public Works recommends:

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

**15 DRAFT PLAN OF CONDOMINIUM FILE 19CDM-12V004
 GIRONA FINANCIAL GROUP INC.
 WARD 3 – VICINITY OF RUTHERFORD ROAD AND HIGHWAY 400**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated October 16, 2012:

Recommendation

The Commissioner of Planning recommends:

1. THAT Draft Plan of Condominium (Standard) File 19CDM-12V004 (Girona Financial Group Inc.) as shown on Attachment #4, BE APPROVED, subject to the conditions set out in Attachment #1.

**16 DRAFT PLAN OF CONDOMINIUM (STANDARD) FILE 19CDM-11V008
 AQUATELLA FALLS HOMES LTD.
 WARD 1 – VICINITY OF KEELE STREET AND FIELDGATE DRIVE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated October 16, 2012:

Recommendation

The Commissioner of Planning recommends:

1. THAT Draft Plan of Condominium (Standard) File 19CDM-11V008 (Aquatella Falls Homes Ltd.) as shown on Attachments #4 and #5, BE APPROVED, subject to the conditions set out in Attachment #1.

**17 SITE DEVELOPMENT FILE DA.08.062
 BLACKWOOD REAL ESTATE GENERAL PARTNER I LTD.
 WARD 3 - VICINITY OF HIGHWAY 407 AND WESTON ROAD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated October 16, 2012, be approved;
- 2) That Confidential Communication C5 from Legal Counsel, dated October 11, 2012, be received; and
- 3) That the coloured elevation drawings submitted by the applicant be received.

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Recommendation

The Commissioner of Planning recommends:

1. THAT the Ontario Municipal Board be advised that the City of Vaughan Council ENDORSE Site Development File DA.08.062 (Blackwood Real Estate General Partner 1 Ltd.) that is currently before the Ontario Municipal Board, to facilitate the development of seven multi-unit buildings with a total gross floor area of 9,941.33 m² to be used for service commercial and prestige employment uses, as shown on Attachments #3 to #11, 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, and building elevations including removing all signage at the mezzanine level shall be approved by the Vaughan Development Planning Department;
 - ii) the Owner shall amend the site plan and landscape plan to include a sidewalk on the east side of Weston Road, between Century Place and the northern driveway, and two pedestrian walkways through the Ministry of Transportation's setback on the westerly portion of the site, as shown on Attachment #13. The sidewalk and pedestrian walkways shall be approved by the Ministry of Transportation, the 407ETR, the Region of York, and be to the satisfaction of the Development Planning Department;
 - iii) the final site servicing and grading plan and stormwater management plan shall be approved to the satisfaction of the Vaughan Development/Transportation Engineering Department;
 - 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 satisfy all requirements of the Ministry of Transportation, and obtain a Ministry Building and Land Use Permit; and,
 - vi) the Owner shall satisfy all requirements of the Region of York Transportation and Community Planning Department; and,
 - b) that the Site Plan Letter of Undertaking include the following provisions:
 - i) "In the EM1 Prestige Employment Zone, the Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of dedication of parkland equivalent to 2% of the value of the employment/industrial land, in accordance with Section 51 of the Planning Act and the City of Vaughan's Cash-in-lieu Policy. The cash-in-lieu payment in accordance with Section 42 of the Planning Act will not be required so long as the Council Policy waiving such payment remains in effect for industrial land.
In the C7 Service Commercial Zone, the Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the commercial land, in accordance with Section 42 of the Planning Act and the City of Vaughan's Cash-in-lieu Policy.

The Owner shall submit an appraisal of the subject lands (both employment/industrial and commercial lands) prepared by an accredited

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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."

- ii) "That prior to release of a separate Site Plan Letter of Credit, the Owner shall design and construct at no cost to the City, a 1.5m wide sidewalk (at \$90/metre), on the east side of Weston Road between Century Place and the northern driveway (across from the 407ETR ramp), and two pedestrian connections to the sidewalk as per the approved site plan, to the satisfaction of the City of Vaughan, Region of York, 407ETR and Ministry of Transportation. The Owner shall obtain all necessary approvals to construct the sidewalk. The Owner shall post this Site Plan Letter of Credit to the City, to construct the sidewalk and pedestrian connections incurred by the value of the sidewalk."

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**ZONING BY-LAW AMENDMENT FILE Z.12.013
W. MARTIN, S. HOWIESON AND R. STEVENS (31 WIGSTON PLACE)
J. LAGRANDEUR AND G. WIGSTON (33 WIGSTON PLACE)
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 Planning, dated October 16, 2012:

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.12.013 (W. Martin, S. Howieson, R. Stevens, J. LaGranduer, and G. Wigston) BE APPROVED, specifically to amend Zoning By-law 1-88, to rezone the subject lands shown on Attachments #1 and #2 from R1V Old Village Residential Zone (minimum 30m lot frontage) and OS1 Open Space Conservation Zone subject to Exception 9(941) to R1 Residential Zone (minimum 18m lot frontage) and OS1 Open Space Conservation Zone (valley) in the manner shown on Attachment #3, subject to the following condition:
 - i) that prior to the enactment of the implementing zoning by-law, the Owner shall carry out an Archaeological Assessment of the entire property to the satisfaction of the Vaughan Cultural Services Division.
2. THAT the lands zoned OS1 Open Space Conservation Zone (including the 10 m buffer) as shown on Attachment #3, be dedicated as open space valleyland to the Toronto and Region Conservation Authority as a condition of any future lot creation.

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**ZONING BY-LAW AMENDMENT FILE Z.12.028
KLEINDOR DEVELOPMENTS INC.
WARD 1 – VICINITY OF MAJOR MACKENZIE DRIVE AND REGIONAL ROAD 27**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated October 16, 2012:

Recommendation

The Commissioner of Planning recommends:

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- 1, THAT Zoning By-law Amendment File Z.12.028 (Kleindor Developments Inc.) BE APPROVED, to amend Zoning By-law 1-88, specifically Exception 9(1313) to:
 - a) rezone the subject lands shown on Attachments #1 and #2, from RD1(H) Residential Detached Zone One, RD2(H) Residential Detached Zone Two, OS1(H) Open Space Conservation Zone and OS2(H) Open Space Park Zone, each with the addition of the Holding Symbol "(H)", to RD1 Residential Detached Zone One, RD2 Residential Detached Zone Two, RD3 Residential Detached Zone Three, OS1 Open Space Conservation Zone and OS2 Open Space Park Zone, in the manner shown on Attachment #3;
 - b) permit the site-specific zoning exceptions identified in Table 2 of this report; and,
 - c) modify the original boundaries (Attachment #5) of the Phase 1 and Phase 2 for approved Plan of Subdivision 19T-05V10 in the manner shown on Attachment #3.

20

**AWARD OF RFP12-007
GENERAL MAINTENANCE AND SERVICE OF FLEET VEHICLES**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated October 16, 2012:

Recommendation

The Commissioner of Community Services, in consultation with the Acting Director of Purchasing Services Department, Director of Building and Facilities, the Director of Budgeting and Financial Planning and Manager of Fleet Management Services recommends:

1. That RFP12-007 for General Maintenance and Service of Fleet Vehicles for a term of three years with two optional years be awarded to the following contractors for the vehicle categories mentioned below:
 - a) Heavy Diesel Trucks, Flushers and Sweepers
 - Mid-Ontario Truck Centre, Maple Ontario,
 - b) Cars, Vans, Light Trucks, up to 4 tons (Gasoline only)
 - Perfection Automotive Ltd., Concord Ontario
 - North Keele Auto, Toronto Ontario
 - York Auto Repairs, Concord Ontario,
 - c) Cars, Van, Light Trucks, up to 4 tons (Gasoline & Diesel)
 - Roy Foss Chev Buick, Woodbridge Ontario
 - Summit Ford Sales, Toronto Ontario; and,
2. That the Mayor and the City Clerk be authorized to sign the necessary documents.

21

**AWARD OF TENDER T12-369
SNOW PLOWING AND SALTING OF CITY OF VAUGHAN FACILITIES**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated October 16, 2012:

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Recommendation

The Commissioner of Community Services, in consultation with the Acting Director of Purchasing Services and the Director of Parks & Forestry Operations, recommends:

1. That Tender T12-369 for the Snow Plowing and Salting of City of Vaughan Facilities be brought forward to Council on October 30, 2012 for authorization of award.

22

**AWARD OF TENDER T12-155
BLOCK PRUNING**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated October 16, 2012:

Recommendation

The Commissioner of Community Services, in consultation with the Acting Director of Purchasing Services and the Director of Parks & Forestry Operations, recommends:

1. The Award of Tender T12-155 for Block Pruning within the City of Vaughan be awarded to Shady Lane Expert Tree Care Inc. (Areas A & C) for 2 years at a total cost of \$99,105.52 (including HST) and W.M. Weller Tree Service (Areas B, D & E) for 2 years at a total cost of \$67,921.73 (including HST); and,
2. That a contingency allowance in the amount of \$17,000.00 (10%) be approved within which the Director of Parks and Forestry Operations is authorized to approve amendments to the contract; and,
3. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

23

**PARKING PROHIBITION REVIEW
ST. PADRE PIO GARDENS
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 16, 2012:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That By-law 1-96, the Consolidated Parking By-law, be amended to add a 'No Parking Anytime' prohibition, on the north side of St. Padre Pio Gardens, from Major Mackenzie Drive to Timberwood Drive/Westridge Drive.

**24 ENERGY CONSERVATION INITIATIVES, PERFORMANCE REPORTING AND DEMAND
MANAGEMENT PLANS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated October 16, 2012:

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Recommendation

The Commissioner of Community Services, in consultation with the Director of Building and Facilities and Manager of Environmental Sustainability recommend:

1. That the Mayor and City Clerk be authorized to execute the Roving Energy Managers Participant Agreement with PowerStream Inc.;
2. That the Building and Facilities Department in consultation with the Environmental Sustainability Office, monitor and collect information to submit Vaughan's yearly energy consumption and Greenhouse Gas (GHG) Emissions to the Ontario Minister of Energy, and report back to council by July 2014, and every five years thereafter as per the Regulations.

**25 REQUEST TO ASSUME UNDERGROUND SERVICES AT AMALFI COURT
 WARD 2 – (MARTIN GROVE ROAD AND HIGHWAY 7)**

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the Committee of the Whole meeting of November 27, 2012; and
- 2) That Communication C16, from Ann Tenore, Secretary, and Dina Abate, President, YR Condo Corp #975 Committee, dated October 15, 2012, be received.

Recommendation

The Commissioner of Engineering and Public Works, in consultation with the Director of Legal Services, recommends that:

1. This report be received for information.

**26 ACCESSIBILITY ADVISORY COMMITTEE REQUEST TO REVIEW COMMERCIAL, RETAIL
 AND LIVE/WORK SITE PLANS**

The Committee of the Whole recommends:

- 1) That the following be approved in accordance with Communication C8, from the Commissioner of Planning, dated October 11, 2012:
 1. THAT the recommendation of the Vaughan Accessibility Advisory Committee at its meeting of September 11, 2012, be revised to read as follows:

“That Council direct Planning Staff to provide the Accessibility Advisory Committee with an Accessibility Design Standards Checklist for review at a future meeting of the Committee”; and

“That Building Standards Staff provide the Vaughan Accessibility Advisory Committee with a copy of Section 3.8 of the Ontario Building Code titled ‘Barrier Free Design’.”
- 2) That the report of the City Clerk, dated October 16, 2012, be received.

Recommendation

The City Clerk, on behalf of the Accessibility Advisory Committee, forwards the following recommendation from its meeting of September 11, 2012:

- 1) That Council direct relevant Planning and Building Standards staff to provide the Accessibility Advisory Committee with an Accessibility Design Standards Checklist for review at a future meeting of the Committee.

**27 ACCESSIBILITY ADVISORY COMMITTEE REQUEST WITH RESPECT TO INTERNATIONAL
DAY OF PERSONS WITH DISABILITIES EVENT**

The Committee of the Whole recommends:

- 1) That the Accessibility Advisory Committee recommendation from its meeting of September 24, 2012, be approved; and
- 2) That the report of City Clerk, dated October 16, 2012, be received.

Recommendation

The City Clerk, on behalf of the Accessibility Advisory Committee, forwards the following recommendations from its meeting of September 24, 2012:

- 1) That Council direct staff to organize an event to commemorate "International Day of Persons with Disabilities" (IDPD) in Vaughan on or about December 3, 2012, in partnership with the AAC;
- 2) That The Honourable David C. Onley, O.Ont., Lieutenant Governor of Ontario, be invited to be the keynote speaker at the event and be given a tour of City Hall, highlighting its accessibility features;
- 3) That official invitations be sent to other levels of government and appropriate private, public organizations and the community;
- 4) That City staff, including but not limited to, Corporate Communications, Community Services, Economic Development, Enforcement Services and the City Clerk's Office, be directed to assist in planning and organizing the event; and
- 5) That the necessary funding for the event be authorized from the approved 2012 VAAC operating budget.

**28 EMERGENCY MANAGEMENT PROGRAM COMMITTEE –
REVISED EMERGENCY RESPONSE PLAN**

The Committee of the Whole recommends approval of the Emergency Management Committee recommendation contained in the following report of the City Clerk, dated October 16, 2012:

Recommendation

The City Clerk, on behalf of the Emergency Management Program Committee forwards the following recommendation from its meeting of September 17, 2012:

The Emergency Management Program Committee recommends:

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- 1) That the Committee adopt the revised Emergency Response Plan; and
- 2) That the Committee recommends that Council amend the Emergency Management Program and Plan By-law 348-04 Schedule B as amended.

29

**TEMPORARY GROUND SIGNS
UJA FEDERATION OF TORONTO
CITY OF VAUGHAN SIGN BY-LAW 203-92 AS AMENDED**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning and the Director of Building Standards, dated October 16, 2012, be approved; and
- 2) That the deputation of Mr. Mark Malinowicz, UJA Federation, Bathurst Street, Vaughan, be received.

Recommendation

The Commissioner of Planning and the Director of Building Standards recommend:

- 1) That the proposal being brought forward by the UJA Federation of Greater Toronto be approved.

30

**ELECTRONIC SIGNS IN HERITAGE AREAS
CITY OF VAUGHAN SIGN BY-LAW 203-92 AS AMENDED**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning and Director of Building Standards, dated October 16, 2012:

Recommendation

The Commissioner of Planning and Director of Building Standards recommend that this report be received for information.

31

**TORONTO-YORK SPADINA SUBWAY EXTENSION (TYSSE)
STEELES WEST SECONDARY PLAN
STREET 'C' CONSTRUCTION
WARD 4 – VICINITY NORTH OF STEELES AVENUE BETWEEN JANE AND KEELE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 16, 2012:

Recommendation

The Commissioner of Engineering and Public Works, in consultation with the Commissioner of Finance / City Treasurer recommends:

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1. THAT Council authorize staff to reimburse the Toronto Transit Commission the certified cost attributable to the additional widening of Street 'C' to accommodate on-street bike lanes as recommended by the Commissioner of Engineering and Public Works with funding from Capital Project DT-7066-11.

32

**AWARD OF TENDER T12-348
DEMOLITION AND REMOVAL OF MATERIAL OF THE OLD CIVIC CENTRE AND MAPLE
MANOR, 2141 MAJOR MACKENZIE DR, VAUGHAN - WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated October 16, 2012:

Recommendation

The Commissioner of Community Services, in consultation with the Acting Director of Purchasing Services, Directors of Budgeting & Financial Planning and Building and Facilities recommends:

1. That tender T12-348, Demolition and Removal of Material of the old Civic Centre and Maple Manor be awarded to Salandria Ltd, in the amount of \$494,333 plus applicable taxes, and administration recovery;
2. That a 15% contingency allowance in the amount \$74,150 plus applicable taxes and administration recovery be approved, within which the Director of Building and Facilities is authorized to approve amendments to the contract; and,
3. That the Mayor and the City Clerk be authorized to sign the necessary contract documents.

33

FENCE HEIGHT EXEMPTION – 113 BOB O'LINK AVENUE - WARD 5

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Acting Director of Enforcement Services, dated October 16, 2012:

Recommendation

The Acting Director of Enforcement Services recommends the following:

1. That the part of the application to permit a rear yard wooden fence ranging in height from 5 feet 11 inches to 6 feet 8 inches be approved; and
2. That the part of the application to permit a front yard wooden fence ranging in height from 6 feet to 7 feet 8 inches (including posts) be denied; and
3. That the part of the application to permit a rear yard wooden fence with posts ranging in height from 7 feet 5 inches to 7 feet 8 inches be denied; and
4. That the fence posts in the rear yard be reduced to a maximum of 2 inches above the wooden fence panels which are attached to them, bringing the posts to a total height ranging from 6 feet to 6 feet 10 inches.

34

CITY SUPPORT OF THE CP24 CHUM CHRISTMAS WISH PROGRAM

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Mayor Bevilacqua, dated October 16, 2012:

Member's Resolution

Submitted by Mayor Maurizio Bevilacqua

Whereas, the City organized a successful Toy Drive in support of the CP24 CHUM Christmas Wish Program in 2010 and 2011;

Whereas, the CP24 CHUM Christmas Wish Program supplies registered charitable organizations, social service agencies, churches and community centres with financial donations and unwrapped toys which will in turn be distributed to families of many faiths and cultures who require support;

Whereas, this initiative reflects the values and principles promoted by the City to support those who are in need and is consistent with the priorities previously set by Council to foster a city with strong social cohesion;

Whereas, this initiative demonstrates Vaughan's spirit of generosity and support for our local community as well as our municipal partners and residents across the GTA;

It is therefore recommended that the City of Vaughan officially support the CP24 CHUM Christmas Wish Program on an annual basis; and

That the Recreation and Culture Department (Events team) organize drop off centres at all City of Vaughan buildings including Community Centres, Libraries, Fire Stations, the Joint Operations Centre, Vaughan City Hall as well as other local businesses and organizations who have agreed to participate; and

That the Building and Facilities Department and Recreation and Culture Department provide support as needed, including the organization of donation pick-ups at drop-off centres, as well as support for any event that may be organized to promote the Toy Drive; and

That the Corporate Communications Department promote this initiative on the City website, formulate news releases and media advisories as required, advertise as required, and promote through social media avenues such as Facebook and Twitter.

35

CTV TOY MOUNTAIN EVENT REQUEST

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Yeung Racco, dated October 16, 2012:

Member's Resolution

Submitted by Councillor Sandra Yeung Racco

Whereas, in December 2010 and December 2011, the City of Vaughan hosted a CTV Toy Mountain event at the North Thornhill Community Centre; and

Whereas, CTV News and the Toy Mountain Drive have formally requested of the Ward 4 Council office that the City of Vaughan host another Toy Mountain drive at the North Thornhill Community Centre in December, 2012; and

Whereas, the CTV Toy Mountain Drive is in keeping with the spirit of generosity and community giving that the City of Vaughan promotes, and is therefore in keeping with priorities previously set by Council;

Be it therefore resolved that the City of Vaughan officially support the CTV Toy Mountain Drive for 2012; and

That the City of Vaughan provide a permit at no charge for a Toy Mountain drop box to be set up at the North Thornhill Community Centre for the December 2012 event; and

That the permit for the facility and the services-in-kind be provided at no charge for the evening that CTV News schedules for the live onsite taping of the 6:00 pm news Toy Mountain Drive event; and

That Buildings and Facilities staff and Recreation and Culture staff provide support as needed for the set up, clean up and organization of the above noted events; and

That the Corporate Communications Department advertise the Toy Mountain Drive via the City's website and social networking sites, a media advisory, and a news release.

36

**OPPORTUNITIES TO CELEBRATE VAUGHAN'S
ABORIGINAL CULTURAL HISTORY: WORKING GROUP FINDINGS**

The Committee of the Whole recommends:

- 1) That recommendations 1, 3, and 4, contained in the following report of the Commissioner of Community Services, dated October 16, 2012, be approved;**
- 2) That Council supports the opportunity to celebrate Vaughan's Aboriginal cultural history, by approving in principle the following two proposed initiatives:**
 - i. The Vaughan Heritage Tourism Trail; and**
 - ii. Renaming of Aboriginal Archaeological Sites on TRCA lands in Vaughan; and**
- 3) That the establishment of an Aboriginal Cultural Centre in Vaughan be explored.**

Recommendation

The Commissioner of Community Services, in consultation with the Director of Recreation and Culture, recommends that the following recommendations by the project working group, be approved:

1. That the presentation by Gary Wilkins of Watershed Planning at TRCA, be received; and,
2. That Council supports the opportunity to celebrate Vaughan's Aboriginal cultural history, by approving in principle the following three proposed initiatives:
 - i. The Vaughan Heritage Tourism Trail
 - ii. Renaming of Aboriginal Archaeological Sites on TRCA lands in Vaughan
 - iii. The establishment of a Aboriginal Cultural Centre in Vaughan; and,
3. That staff be directed to meet with Aboriginal groups for the purpose as identified in this report and,
4. That a joint City/TRCA grant application under the Ministry of Tourism, Culture and Sport to provide financial support to conduct a feasibility study for the Vaughan Heritage Tourism Trail initiative, be approved.

37

**PROCLAMATION REQUEST
PULMONARY HYPERTENSION AWARENESS MONTH**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated October 16, 2012:

Recommendation

The City Clerk recommends:

- 1) That November 2012 be proclaimed as “Pulmonary Hypertension Awareness Month”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page Online.

38

**CEREMONIAL PRESENTATION
CURB APPEAL AWARD RECIPIENTS AND VOLUNTEERS**

Mayor Bevilacqua and Members of Council recognized and congratulated the curb appeal award recipients and volunteers.

39

**DEPUTATION – MR. IAN DUFFY, MAGNETSIGNS
WITH RESPECT TO THE MOBILE SIGN PERMIT PROCESS**

The Committee of the Whole recommends that the deputation of Mr. Ian Duffy, Magnetsigns GTA, Wallace Road, Oakville, and Communications C3, dated July 27, 2012, and C7, dated October 12, 2012, be received and referred to staff for a report to the Council meeting of October 30, 2012, addressing the request of the deputant.

40

**DEPUTATION – MR. NOOR DIN, HUMAN ENDEAVOUR
WITH RESPECT TO THE OCCUPANCY AND LEASE OF THE
MICHAEL CRANNY HOUSE**

The Committee of the Whole recommends that the deputation of Mr. Noor Din, Human Endeavour, Glenkindie Avenue, Vaughan, and Communication C4, dated September 18, 2012, be received and referred to staff for a report on the options available and addressing the concerns raised.

41

**DEPUTATION – MR. BRUCE CUTHBERT
YORK REGION GIFT OF LIFE ASSOCIATION
WITH RESPECT TO ORGAN AND TISSUE DONATION DRIVE**

The Committee of the Whole recommends that the deputation of Mr. Bruce Cuthbert, York Region Gift of Life Association, and Communication C6, be received and referred to staff for a report to the Council meeting of October 30, 2012, on how to proceed with the request of the deputant.

42

OTHER MATTERS CONSIDERED BY THE COMMITTEE

42.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad Hoc Committee reports be received:

1. Pierre Berton Artifacts and Memorabilia Task Force meeting of September 21, 2012 (Report No. 6)
2. Task Force on the City's Role in Festivals and Community Events meeting of September 24, 2012 (Report No. 5)
3. Accessibility Advisory Committee meeting of September 11, 2012 (Report No. 5)
4. Accessibility Advisory Committee meeting of September 24, 2012 (Report No. 6)

43

**COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
OCTOBER 16, 2012**

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

1. **CIVIC HERO AWARD – WARD 5**
(personal matters about an identifiable individual)
2. **PROPERTY MATTER
PROPOSED LEASE RENEWAL – REGIONAL MUNICIPALITY OF YORK
EMERGENCY MEDICAL SERVICES
9290 KEELE STREET – FIRE STATION 7-2
WARD 1**
(acquisition or disposition of land)
3. **SALE OF CITY LANDS
PERMANENT EASEMENT TO TRANSCANADA PIPELINES LIMITED
BLOCK 63, PLAN M-2031, DESIGNATED AS PART 1, PLAN 65R-4183
WARD 1**
(acquisition or disposition of land)
4. **PROPERTY MATTER
PROPOSED LEASE – BELL CANADA
NETHERFORD PARKETTE – MAJOR MACKENZIE DRIVE WEST OF KEELE STREET
WARD 1**
(acquisition or disposition of land)

5. **ONTARIO MUNICIPAL BOARD APPEAL**
2190647 ONTARIO INC.
ZONING BY-LAW AMENDMENT FILE Z.11.026
SITE PLAN FILE DA.11.073
4800 HIGHWAY 7
WARD 2

(litigation or potential litigation)
6. **ONTARIO MUNICIPAL BOARD APPEAL**
2109179 ONTARIO INC.
FILES Z.10.002 AND DA.11.086
3501 KING-VAUGHAN ROAD
WARD 1

(litigation or potential litigation)
7. **RATIFICATION OF SETTLEMENT WITH C.U.P.E. LOCAL 905**
PART-TIME BARGAINING UNIT

(labour relations or employee negotiations)
8. **LITIGATION MATTER**
54 MABLEY CRESCENT
WARD 5

(litigation or potential litigation)
9. **LITIGATION MATTER**
8940 JANE STREET
WARD 4

(litigation or potential litigation)
10. **PROPERTY MATTER**
RELOCATION OF FIRE STATION 7-3
WARD 2

(acquisition or disposition of land)
11. **PERSONNEL MATTER**
RECRUITMENT – DIRECTOR OF DEVELOPMENT FINANCE AND INVESTMENTS

(personal matters about an identifiable individual)

Councillor lafrate declared an interest with respect to Item 7, Ratification of Settlement With C.U.P.E. Local 905 Part-Time Bargaining Unit, as her spouse is an employee of the City of Vaughan, and did not take part in the discussion or vote on the matter.

44 DEPUTATION – MS SHERNETT MARTIN
WITH RESPECT TO THE VAUGHAN AFRICAN CANADIAN ASSOCIATION'S
ANNUAL CARIBBEAN PARADE

The Committee of the Whole recommends that Communication C1, from Ms. Shernett Martin, Vaughan African Canadian Association/CariVaughan, dated August 20, 2012, be received.

The request for deputation was withdrawn.

45

**DEPUTATION – MR. GARY SIM, REENA FOUNDATION
WITH RESPECT TO A PERMIT FOR A SIGN ON CLARK AVENUE WEST**

The Committee of the Whole recommends that Communication C2, from Mr. Gary E. Sim, Reena Foundation, Promenade Circle, Thornhill, dated August 28, 2012, be received.

The request for deputation was withdrawn.

The meeting adjourned at 5:36 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair