

CITY OF VAUGHAN
REPORT NO. 41 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on December 9, 2014*

The Committee of the Whole met at 11:12 a.m., on December 2, 2014.

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

The following items were dealt with:

**1 EMERGENCY PURCHASE – ALARM SYSTEM FOR SEWAGE PUMPING STATIONS AND
WATER BOOSTER STATIONS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Public Works, dated December 2, 2014:

Recommendation

The Commissioner of Public Works, in consultation with the Director of Purchasing Services, recommends:

1. That this report be received for information.

2 TENDER AWARD – T14-352 MAINTENANCE OF TRAFFIC CONTROL DEVICES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Public Works, dated December 2, 2014:

Recommendation

The Commissioner of Public Works, in consultation with the Directors of Public Works and Purchasing Services, recommends:

- ### **3 SHARED MAINTENANCE OF ROADS AGREEMENT BETWEEN THE TOWNSHIP OF KING AND THE CITY OF VAUGHAN**

Recommendation

1. That a By-law be enacted to provide delegated authority to the Commissioner of Public Works, or designate, to enter into, and execute the necessary Shared Maintenance of Roads Agreement with the Township of King, for the City of Vaughan and King Township to share ongoing winter and non-winter road maintenance services on designated road sections intersecting the common municipal boundary, on a revenue neutral basis;
2. That the delegated authority provided to the Commissioner of Public Works, or designate, allow for amendment of the agreement from time to time as circumstances change and operational needs dictate; and,
3. That the delegated authority allow for the Commissioner of Public Works, or designate, to enter into a similar, shared maintenance agreement with the Town of Caledon once the necessary agreements have been prepared.

4 ASSUMPTION – BRALAWN SUBDIVISION (SOUTH)
PLAN OF SUBDIVISION 65M-4139 (19T-97V21)
WARD 3 - VICINITY OF PINE VALLEY DRIVE AND MAJOR MACKENZIE DRIVE

Recommendation

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-4139, and that the Municipal Services Letter of Credit be released.

5

**ASSUMPTION – BRALAWN SUBDIVISION (NORTH)
PLAN OF SUBDIVISION 65M-4140 (19T-97V23)
WARD 3 - VICINITY OF PINE VALLEY DRIVE AND MAJOR MACKENZIE DRIVE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Public Works and the Director of Development/Transportation Engineering, dated December 2, 2014:

Recommendation

The Commissioner of 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 Plan 65M-4140, and that the Municipal Services Letter of Credit be released.

6

**ASSUMPTION –SUGARBERRY SUBDIVISION
PLAN OF SUBDIVISION 65M-4137 (19T-97V19)
WARD 3 - VICINITY OF PINE VALLEY DRIVE AND MAJOR MACKENZIE DRIVE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Public Works and the Director of Development/Transportation Engineering, dated December 2, 2014:

Recommendation

The Commissioner of 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 Plan 65M-4137, and that the Municipal Services Letter of Credit be released.

7

**ASSUMPTION – SAUL COURT SUBDIVISION
PLAN OF SUBDIVISION 65M-3458 (19T-86041)
WARD 1 - VICINITY OF TESTON ROAD AND BATHURST STREET**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Public Works and the Director of Development/Transportation Engineering, dated December 2, 2014:

Recommendation

The Commissioner of 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 Plan 65M-3458; and
2. That the Municipal Services Letter of Credit be reduced to \$4,800 to guarantee the continued maintenance of a remnant parcel of land (Block 9) in the Plan. The Letter of Credit shall be released after a period of four (4) years from the date of assumption or when the lands are developed in conjunction with the adjacent property, whichever occurs first.

**8 ASSUMPTION – WOODBRIDGE GREEN SUBDIVISION AGREEMENT
 PLAN 65M-3929 (19T-04V14)
 WARD 2 - VICINITY OF PINE VALLEY DRIVE AND HIGHWAY 7**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Public Works and the Director of Development/Transportation Engineering, dated December 2, 2014:

Recommendation

The Commissioner of 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 Plan 65M-3929 and that the Municipal Services Letter of Credit be released.

**9 ASSUMPTION OF MUNICIPAL SERVICES
 CHATEAU RIDGE SITE DEVELOPMENT
 WARD 5 - VICINITY OF DUFFERIN STREET AND STEELES AVENUE WEST**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Public Works and the Director of Development/Transportation Engineering, dated December 2, 2014:

Recommendation

The Commissioner of 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 Servicing Agreement between the City of Vaughan and Alterra-Finer Space Limited, and that the Municipal Services Letter of Credit be released.

**10 ALL-WAY STOP CONTROL REVIEW
 CITYVIEW BOULEVARD AND CANADA DRIVE
 WARD 3**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Public Works and the Director of Engineering Services, dated December 2, 2014:

Recommendation

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

1. That Council enact a By-law to install an all-way stop control at the intersection of Cityview Boulevard and Canada Drive.

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**ALL-WAY STOP CONTROL REVIEW
CLARENCE STREET AND ROYAL PINE AVENUE
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Public Works and the Director of Engineering Services, dated December 2, 2014:

Recommendation

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

1. That Council enact a By-law to install an all-way stop control at the intersection of Clarence Street and Royal Pine Avenue.

12

**ALL-WAY STOP CONTROL REVIEW
VELLORE PARK AVENUE AND HIGHMARK DRIVE/KEYSTAR COURT
WARD 3**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Public Works and the Director of Engineering Services, dated December 2, 2014:

Recommendation

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

1. That Council enact a By-law to install an all-way stop control at the intersection of Vellore Park Avenue and Highmark Drive/Keystar Court.

13

**TRAFFIC REVIEW
JULIA VALENTINA AVENUE AND FONTESELVA AVENUE/MODESTO VALLEY COURT
WARD 2**

The Committee of the Whole recommends:

- 1) That an all-way stop control be installed at the intersection of Julia Valentina Avenue and Fonteselve Avenue/Modesto Valley Court; and
- 2) That the following report of the Commissioner of Public Works and the Director of Engineering Services, dated December 2, 2014, be received.

Recommendation

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

1. That an all-way stop control not be installed at the intersection of Julia Valentina Avenue and Fonteselve Avenue/Modesto Valley Court.

14

**CITY-WIDE SECONDARY SUITES STUDY STATUS UPDATE
DRAFT OFFICIAL PLAN POLICIES AND ZONING STANDARDS, TASK FORCE
RECOMMENDATIONS, AND NEXT STEPS
FILE 15.112
WARDS 1 TO 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning and Acting Director of Policy Planning, dated December 2, 2014:

Recommendation

The Commissioner of Planning and Acting Director of Policy Planning, in consultation with the Commissioner of Legal & Administrative Services/City Solicitor recommend:

1. THAT a Public Hearing be held to allow for consideration of the proposed amendments to Vaughan Official Plan 2010 and Zoning By-law 1-88, and other applicable By-laws to permit Secondary Suites in the City of Vaughan;
2. THAT Staff report to a future Committee of the Whole meeting on the recommended administrative measures required to implement the *Planning Act* amendments to the Official Plan and Zoning By-law 1-88 to permit secondary suites; and
3. THAT the Secondary Suites Task Force's Recommendations as shown in Attachment 3 be received for information purposes and that they be addressed in the reports relating to the proposed Official Plan and Zoning amendments and in future recommended implementation measures.

15

**DRAFT PLAN OF CONDOMINIUM FILE 19CDM-14V009
MELRUTH DEVELOPMENT CORPORATION
WARD 1 – VICINITY OF RUTHERFORD ROAD AND MELVILLE AVENUE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, Director of Development Planning and Manager of Development Planning, dated December 2, 2014:

Recommendation

The Commissioner of Planning, Director of Development Planning and Manager of Development Planning recommend:

1. THAT Draft Plan of Condominium (Standard) File 19CDM-14V009 (Melruth Development Corporation) as shown on Attachment #5, BE APPROVED, subject to the conditions set out in Attachment #1.

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**SITE DEVELOPMENT FILE DA.14.020
CAMBAY HOLDINGS INC.
WARD 3 - VICINITY OF MAJOR MACKENZIE DRIVE AND CITYVIEW BOULEVARD**

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the Committee of the Whole meeting of January 13, 2015, to allow a community meeting between the applicant, the local Councillor, and the community, and that staff be authorized to attend the meeting if required;
- 2) That the following deputations be received:
 1. Mr. Oz Kemal, MHBC, Weston Road, Woodbridge; and
 2. Mr. Bruno Baldassarra, Cambay Holdings Inc., Dufferin Street, Vaughan; and
- 3) That the coloured elevation drawings submitted by the applicant be received.

Recommendation

The Commissioner of Planning, Director of Development Planning and Manager of Development Planning recommend:

1. THAT Site Development File DA.14.020 (Cambay Holdings Inc.) BE APPROVED, to facilitate the development of the subject lands, as shown on Attachments #1 and #2, with one office building and four commercial buildings with a total gross floor area (GFA) of 6,240.93 m², as shown on Attachments #3 to #9, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Agreement:
 - i. the Vaughan Planning Department shall approve the final site plan, landscape plan, landscape cost estimate and building elevations;
 - ii. the Vaughan Development/Transportation Engineering Department shall approve the final site servicing and grading plan, and stormwater management report;
 - iii. the Owner shall submit a Letter of Credit to the City of Vaughan, in the sum of \$87,500.00 to the satisfaction of the Vaughan Development/Transportation Engineering Department, as the Owner's contribution towards a signalized intersection at Cityview Boulevard, as discussed in this report;
 - iv. the Vaughan Public Works Department shall approve the final waste management plan and waste collection design standards submission;
 - v. the Owner shall successfully obtain approval of a Minor Variance Application for the required exceptions to Zoning By-law 1-88, as identified in Table 1 of this report, and of a Consent Application, each 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;
 - vi. the Owner shall satisfy all requirements of the Ministry of Transportation Ontario, and obtain a Ministry Building and Land Use Permit;
 - b) the Owner shall satisfy all requirements of the York Region Transportation and Community Planning Department; and,

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- c) that the Site Plan Agreement include the following provisions:
- i. 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 subject lands, prior to issuance of a Building Permit, in accordance with Section 42 of the Planning Act. The Owner shall submit an appraisal of the subject lands prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.

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**ZONING BY-LAW AMENDMENT FILE Z.12.030
DRAFT PLAN OF SUBDIVISION FILE 19T-12V005
BLOCK 33 WEST PROPERTIES INC.
WARD 3 - VICINITY OF WESTON ROAD AND RETREAT BOULEVARD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, Director of Development Planning and Manager of Development Planning, dated December 2, 2014:

Recommendation

The Commissioner of Planning, Director of Development Planning and Manager of Development Planning recommend:

1. THAT Zoning By-law Amendment File Z.12.030 (Block 33 West Properties Inc.) BE APPROVED, to amend Zoning By-law 1-88, specifically to rezone the subject lands, shown on Attachments #2 and #3, from RD3 Residential Detached Zone Three, subject to site-specific Exceptions 9(1221) and 9(1223) to RD4 Residential Detached Zone Four and RS1 Residential Semi-Detached Zone, in the manner shown on Attachment #4.
2. THAT Draft Plan of Subdivision File 19T-12V005 (Block 33 West Properties Inc.), as shown on Attachment #4, BE APPROVED, subject to the conditions of approval set out in Attachment #1 to this report.
3. THAT Draft Plan of Subdivision File 19T-12V005 be allocated servicing capacity from the York Sewage Servicing/Water Supply System for a total of 61 residential units (211 persons equivalent).
4. THAT the Subdivision Agreement for Draft Plan of Subdivision File 19T-12V005 (Block 33 West Properties Inc.), shall include the following clause:

“The Owner shall pay to Vaughan by way of certified cheque cash-in-lieu of the dedication of parkland equivalent to 5% or 1 ha per 300 units of the value of the subject lands, prior to the issuance of a Building Permit in accordance with the Planning Act and the City’s Cash-in-Lieu Policy. The Owner shall submit an appraisal of the subject lands, in accordance with Section 42 of the Planning Act, prepared by an accredited appraiser for approval by the Vaughan Legal Services Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.”

18

**ZONING BY-LAW AMENDMENT FILE Z.14.014
LIBERATA DEGASPERIS
WARD 2 - VICINITY OF REGIONAL ROAD 27 AND RUTHERFORD ROAD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, Director of Development Planning, and Manager of Development Planning, dated December 2, 2014:

Recommendation

The Commissioner of Planning, Director of Development Planning, and Manager of Development Planning recommend:

1. THAT Zoning By-law Amendment File Z.14.014 (Liberata DeGasperis) BE APPROVED, to amend Zoning By-law 1-88 to facilitate the creation of one additional residential lot as shown on Attachment #3, together with the site-specific zoning exceptions identified in Table 1 of this report.

19

**SITE DEVELOPMENT FILE DA.14.057
TATONE PROPERTIES INC.
WARD 4 - VICINITY OF JANE STREET AND RUTHERFORD ROAD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, Director of Development Planning and Manager of Development Planning, dated December 2, 2014, be approved; and
- 2) That the deputation of Mr. Brian Martin, A. Baldassarra Architect Inc., be received.

Recommendation

The Commissioner of Planning, Director of Development Planning and Manager of Development Planning recommend:

1. THAT Site Development File DA.14.057 (Tatone Properties Inc.) BE APPROVED, to facilitate the development of the subject lands shown on Attachments #1 and #2 with two and three-storey building additions totaling 6,341 m², to the existing two-storey, 4,132 m² employment building, as shown on Attachments #3 and #5, to facilitate a total 10,283m² indoor self-storage facility with ancillary office, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i. the Vaughan Planning Department shall approve the final site plan, elevation drawings and landscape plan;
 - ii. the Vaughan Development/Transportation Engineering Department shall approve the final site servicing and grading plan and stormwater management report;
 - iii. the decision of the Vaughan Committee of Adjustment for the required exceptions to Zoning By-law 1-88, as identified in Table 1 of this report to implement the proposal, shall be final and binding and the Owner shall satisfy any conditions of approval imposed by the Committee; and,
 - iv. the Owner shall satisfy all requirements of York Region.

**20 DRAFT PLAN OF (STANDARD) CONDOMINIUM FILE 19CDM-14V008
 ROYAL 7 DEVELOPMENTS LTD.
 WARD 4 - VICINITY OF MAPLECRETE ROAD AND REGIONAL ROAD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, Director of Development Planning and Manager of Development Planning, dated December 2, 2014:

Recommendation

The Commissioner of Planning, Director of Development Planning and Manager of Development Planning recommend:

1. THAT the Draft Plan of (Standard) Condominium File 19CDM-14V008 (Royal 7 Developments Ltd.) as shown on Attachments #5 to #12, BE APPROVED, subject to conditions set out in Attachment #1.

Regional Councillor Ferri declared an interest with respect to the foregoing matter, as his son is employed by the legal firm that represents the applicant, and did not take part in the discussion or vote on the matter.

**21 ZONING BY-LAW AMENDMENT FILE Z.13.037
 BOSCO MASCARENHAS
 WARD 2 - VICINITY OF PINE VALLEY DRIVE AND LANGSTAFF ROAD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, Director of Development Planning, and Manager of Development Planning, dated December 2, 2014, be approved; and
- 2) That Communication C3, from Nancy and Bud Dunlop, dated December 1, 2014, be received.

Recommendation

The Commissioner of Planning, Director of Development Planning, and Manager of Development Planning recommend:

1. THAT Zoning By-law Amendment File Z.13.037 (Bosco Mascarenhas) BE APPROVED, for the subject lands shown on Attachments #1 and #2, to amend Zoning By-law 1-88, specifically to rezone the subject lands from A Agricultural Zone to R1 Residential Zone to facilitate the proposed severance of the subject lands into 2 lots for detached dwellings as shown on Attachment #3, together with the site-specific zoning exceptions identified in Table 1, and the additional zoning exception and development standards identified in Tables 3 and 4, respectively.

22

**ARCHITECTURAL DESIGN (CONTROL) GUIDELINES
AND APPROVAL OF CONTROL ARCHITECT
KLEINBURG SUMMIT COMMUNITY BLOCK 55 EAST
FILE 6.15**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, Director of Development Planning, and Manager of Urban Design, dated December 2, 2014:

Recommendation

The Commissioner of Planning, Director of Development Planning, and Manager of Urban Design recommend:

1. THAT the Architectural Design Guidelines for the Kleinburg Summit Community, prepared by John G. Williams Architect Ltd., BE APPROVED.
2. THAT John G. Williams Architect Ltd., as recommended by the Kleinburg Summit Landowners Group be recognized as the Control Architect for the Kleinburg Summit Community.

23

**STREET NAME CHANGE
PLAN OF SUBDIVISION 65M-4418 (FILE 19T-12V008)
MAJORWEST DEVELOPMENT CORP.
WARD 3 – VICINITY OF WESTON ROAD AND MAJOR MACKENZIE DRIVE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, Director of Development Planning, and Manager of Development Planning, dated December 2, 2014:

Recommendation

The Commissioner of Planning, Director of Development Planning, and Manager of Development Planning recommend:

1. THAT the following street name change for an existing street in Registered Plan 65M-4418 (Majorwest Development Corp.) as shown on Attachment #3, BE APPROVED:

<u>STREET</u>	<u>APPROVED NAME</u>	<u>PROPOSED NAME</u>
Street "1"	Hale Court	Caria Court

2. THAT Vaughan Council direct the City Clerk to initiate the street name change process to change the street name identified in Recommendation #1 above.

**24 ADMINISTRATIVE AMENDMENT TO LOCATIONAL DESCRIPTION OF
GEORGE MUNSHAW HOUSE IN DESIGNATION BY-LAW 403-87
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 Planning, Director of Development Planning and Manager of Urban Design and Cultural Heritage, dated December 2, 2014:

Recommendation

The Commissioner of Planning, Director of Development Planning and Manager of Urban Design and Cultural Heritage recommend:

1. That By-law 403-87, a by-law designating the George Munshaw House, under Part IV of the Ontario Heritage Act, be amended by deleting the locational description of lands portion of the designating bylaw found in Schedule "A" of said by-law, and replacing it with a revised locational description being "Part of Lot 21, Concession 2 (Geographic Township of Vaughan), City of Vaughan, Regional Municipality of York, designated as Part 4, on Plan 65R-34994".

25 CLIMATE CHANGE RISK ASSESSMENT TOOL

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Strategic and Corporate Services and the Manager of Environmental Sustainability, dated December 2, 2014:

Recommendation

The Commissioner of Strategic and Corporate Services and the Manager of Environmental Sustainability recommend:

1. That the report be received for informational purposes; and
2. That the City Clerk be authorized to execute the City of Toronto climate change risk assessment tool user agreement.

**26 FITNESS EXPANSION AT FATHER ERMANNO BULFON COMMUNITY CENTRE
(WARD 2) AWARD ADJUSTMENT AND PROJECT UPDATE**

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the Council meeting of December 9, 2014, for a report addressing concerns raised by Members of Council.**

Recommendation

The Commissioner of Strategic & Corporate Services and the Director of Building & Facilities, in consultation with the Director of Financial Planning & Analytics, the Director of Purchasing Services and the Manager of Building Construction, recommend:

1. That the additional contingency allowance for Contract T14-024, Fitness Expansion at Father Ermanno Bulfon Community Centre, be approved in the amount of \$246,100 by increasing the contingency amount from \$278,000 to \$524,100; and,
2. That the Commissioner of Strategic & Corporate Services, or delegate, is authorized to approve amendments to the contract as needed.

27

**RFP14-329 – DESIGN & CONTRACT ADMINISTRATION SERVICES FOR
NEW FIRE STATION #7-3 AND EMS STATION #31 (WARD 2)**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Strategic & Corporate Services and the Director of Building & Facilities, dated December 2, 2014:

Recommendation

The Commissioner of Strategic & Corporate Services and the Director of Building & Facilities, in consultation with the Fire Chief, the Director of Financial Planning & Analytics, the Director of Purchasing Services and the Manager of Building Construction, recommend:

1. That Thomas Brown Architects Inc. be retained to provide Design & Contract Administration Services for the new Fire Station #7-3 and EMS Station #31, as detailed in the RFP 14-329, in the amount of \$273,000.00, plus applicable taxes; and,
2. That a 10% contingency allowance in the amount of \$27,300.00 be approved within which the Commissioner of Strategic & Corporate Services, or designate, is authorized to approve amendments to the contract; and,
3. That the above amounts be funded from approved capital project FR-3564-13 Fire Station #73 Construction; and,
4. That the Mayor and City Clerk be authorized to sign the necessary documents.

28

**AWARD OF TENDER T14-060
PROVISION OF SECURITY GUARD SERVICES FOR:
PART A: VAUGHAN CITY HALL AND JOINT OPERATION CENTRE
PART B: AFTERHOURS FIRE MONITORING & DISPATCH SERVICES
PART C: PATROL SERVICES FOR VARIOUS PARKS
PART D: PATROL SERVICES FOR SPECIAL EVENTS (PARKS)**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Strategic & Corporate Services, the Commissioner of Public Works, the Director of Building and Facilities, and the Director of Public Works, dated December 2, 2014:

Recommendation

The Commissioner of Strategic & Corporate Services, the Commissioner of Public Works, the Director of Building and Facilities, and the Director of Public Works, in consultation with the Director of Purchasing Services, recommend:

1. That Tender T14-060 for Security Guard Services for Part A: Vaughan City Hall And Joint Operation Centre, Part B: Afterhours Fire Monitoring & Dispatch Services, Part C: Patrol Services for Various Parks and Part D: Patrol Services for special events for parks, be awarded to Neptune Security Services, at a cost of \$1,155,633.00 (excluding taxes), for a three (3) year period, with option to extend for two (2) one year periods subject to contractor's satisfactory performance and approval of funds; and,
2. That the Mayor and City Clerk be authorized to sign the necessary documents.

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EMERGENCY MANAGEMENT PROGRAM ANNUAL VERIFICATION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Interim City Manager as the Chair of the Emergency Management Program Committee, dated December 2, 2014:

Recommendation

The Interim City Manager as the Chair of the Emergency Management Program Committee recommends:

1. That the Mayor and Community Emergency Management Coordinator (Fire Chief) be authorized to sign the Annual Statement of Completion (Attachment 2).

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REVISED EMERGENCY RESPONSE PLAN

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Interim City Manager as Chair of the Emergency Management Program Committee, dated December 2, 2014:

Recommendation

The Interim City Manager as Chair of the Emergency Management Program Committee recommends:

1. That the revised Emergency Response Plan be approved.

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**ZONING BY-LAW AMENDMENT FILE Z.13.003
RIOTRIN PROPERTIES (LANGSTAFF) INC., SRF VAUGHAN PROPERTY INC.
AND SRF VAUGHAN PROPERTY II INC.
WARD 2 - VICINITY OF REGIONAL ROAD 27 AND LANGSTAFF ROAD
(Referred)**

The Committee of the Whole recommends:

- 1) That the following recommendation be approved in accordance with Communication C1, from the Commissioner of Planning, dated November 27, 2014:

- “1. That recommendation #1 in Item #31 of the Committee of the Whole Agenda dated December 2, 2014, be replaced with the following:

That the Ontario Municipal Board be advised that the City of Vaughan Council ENDORSE Zoning By-law Amendment File Z.13.003 (Riotrin Properties (Langstaff) Inc., SRF Vaughan Property Inc. and SRF Vaughan Property II Inc.) that is currently before the Ontario Municipal Board, to rezone the subject lands shown on Attachments #1 and #2 from EM1(H) Prestige Employment Area Zone and EM2(H) General Employment Area Zone each with the Holding Symbol “(H)” and subject to Exception 9(1258) and EM3 Retail Warehouse Employment area Zone subject to Exceptions 9(1253) and 9(1356) to EM3 Retail Warehouse Employment Area Zone, together with the site-specific zoning exceptions identified in Table 1 of this report that maintain a number of exceptions permitted through Exceptions 9(1253) and 9(1356) to be within a single consolidated site-specific exception.”

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- 2) That the following report of the Commissioner of Planning, Interim Director of Planning/Director of Development Planning, and Manager of Development Planning, dated September 2, 2014, be received;
- 3) That the deputation of Mr. Oz Kemal, MHBC, Weston Road, Woodbridge, be received; and
- 4) That Communication C2, from Mr. Joel D. Farber, Fogler Rubinoﬀ, King Street West, Toronto, dated December 1, 2014, be received.

Council recommendation of September 9, 2014

Council, at its meeting of September 9, 2014, adopted the following recommendation (Item 53, Report No. 36, Committee of the Whole):

By receiving the following Communications:

- C2. Ms. Valeria Maurizio, Wood Bull LLP, Queen Street West, Toronto, dated September 2, 2014; and
- C19. Mr. Joel D. Farber, Fogler, Rubinoﬀ LLP, King Street West, Toronto, dated September 8, 2014.

Committee of the Whole recommendation of September 2, 2014:

- 1) That consideration of this matter be deferred to the Committee of the Whole meeting of December 2, 2014;
- 2) That the following deputations be received:
 1. Ms. Paula Bustard, SmartCentres, Applewood Crescent, Concord; and
 2. Mr. Oz Kemal, MHBC, Weston Road, Woodbridge; and
- 3) That Communication C26, from Ms. Mary Bull, Wood Bull, Queen Street West, Toronto, dated September 2, 2014, be received.

Report of the Commissioner of Planning, Interim Director of Planning/Director of Development Planning, and Manager of Development Planning, dated September 2, 2014:

Recommendation

The Commissioner of Planning, Interim Director of Planning/Director of Development Planning, and Manager of Development Planning recommend:

1. THAT Zoning By-law Amendment File Z.13.003 (Riotrin Properties (Langstaff) Inc., SRF Vaughan Property Inc. and SRF Vaughan Property II Inc.) BE APPROVED, to rezone the subject lands shown on Attachments #1 and #2 from EM1(H) Prestige Employment Area Zone and EM2(H) General Employment Area Zone each with the Holding Symbol “(H)” and subject to Exception 9(1258) and EM3 Retail Warehouse Employment Area Zone subject to Exceptions 9(1253) and 9(1356) to EM3 Retail Warehouse Employment Area Zone, together with the site-specific zoning exceptions identified in Table 1 of this report that maintain a number of exceptions permitted through Exceptions 9(1253) and 9(1356) to be within a single consolidated site-specific exception.

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Recommendation

The Sign Variance Committee recommends:

1. That Sign Variance Application SV.14-011, Calloway Real Estate Investment Trust Inc., be APPROVED, subject to the removal of the two (2) signs at the entranceway area of the building (i.e. circular and existing "Donation" sign).

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**SIGN VARIANCE APPLICATION
FILE NO: SV.14-012
OWNER: THE TORGAN GROUP
LOCATION: 7131 BATHURST STREET
YCC NO. 831
WARD 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated December 2, 2014:

Recommendation

The Sign Variance Committee recommends:

1. That Sign Variance Application SV.14-012, The Torgan Group, be APPROVED.

37

**SIGN VARIANCE APPLICATION
FILE NO: SV.14-013
OWNER: T-STAR CORP.
LOCATION: 1600 LANGSTAFF ROAD
LOT 38, PLAN 65M-2043
WARD 4**

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the Council meeting of January 20, 2015, to allow further consultation with the applicant; and
- 2) That the deputation of Mr. Just Cole, Steel Art Signs Corp, Esna Park Drive, Markham, be received.

Recommendation

The Sign Variance Committee recommends:

1. That Sign Variance Application SV.14-013, T-Star Corp., be REFUSED.

38

**SIGN VARIANCE APPLICATION
FILE NO: SV.14-014
OWNER: MPI TORGAN PROPERTIES INC.
LOCATION: 800 STEELES AVENUE WEST
BLOCK 334, PLAN M-2240
WARD 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated December 2, 2014:

Recommendation

The Sign Variance Committee recommends:

1. That Sign Variance Application SV.14-013, .MPI Torgan Properties Inc., be APPROVED.

39

**SIGN VARIANCE APPLICATION
FILE NO: SV.14-015
OWNER: FALCONCREST HOMES
LOCATION: 4660 HIGHWAY 7 WEST
PART OF LOT 6, 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 December 2, 2014:

Recommendation

The Sign Variance Committee recommends:

1. That Sign Variance Application SV.14-015, Falconcrest Homes, be APPROVED, subject to signs adhering to site triangle requirements and final drawings being stamped by a qualified engineer.

40

**BUDGET AMENDMENT AND AWARD OF TENDER T14-299
CITYVIEW BOULEVARD AND SHELBOURNE DRIVE TRAFFIC SIGNALS
WARD 3**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Public Works and the Director of Engineering Services, dated December 2, 2014:

Recommendation

The Commissioner of Public Works and the Director of Engineering Services, in consultation with the Director of Purchasing Services and the Director of Financial Planning & Analytics, recommend:

1. That Tender T14-299, Traffic Signals Supply and Installation – Cityview Boulevard and Shelbourne Drive, be awarded to Guild Electric Limited in the amount of \$176,366.60, plus applicable taxes;

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2. That a contingency allowance in the amount of \$18,000.00, plus applicable taxes, be approved within which the Commissioner of Public Works or his designate is authorized to approve amendments to the contract;
3. That a Geotechnical and Material Testing amount of \$5,000.00, plus applicable taxes be approved to ensure compliance with all applicable standards;
4. That an amount of \$99,107.00 be transferred from Capital Project EN-1823-10 Traffic/Pedestrian Signals - Various Locations to Capital Project EN-1824-10 Traffic Signals - Cityview Boulevard and Shelbourne Drive to fund the amounts of the above recommendations, illustrated within this report, and, including all contingency allowances, administration recovery and applicable taxes;
5. That the inclusion of this matter on a Public Committee or Council agenda with respect to amending the capital budget identified as Budget Amendment and Award of Tender T14-299 Cityview Boulevard and Shelbourne Drive Traffic Signals is deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002; and
6. That the Mayor and City Clerk be authorized to sign the appropriate documents.

41 DEVELOPMENT CHARGES – SEMI-ANNUAL ADJUSTMENT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance & City Treasurer and Director of Development Finance and Investments, dated December 2, 2014:

Recommendation

The Commissioner of Finance & City Treasurer and Director of Development Finance and Investments recommend:

1. That in accordance with the appropriate semi-annual adjustment sections of the City Wide Development Charge and Special Service Area Development Charge by-laws that the associated rates be increased by 0.9% effective January 1, 2015; and
2. That the following revised Development Charge Rates (Attachments 1, 2 and 3) be approved.

**42 PROCLAMATION - INTERNATIONAL DAY OF
PERSONS WITH DISABILITIES - DECEMBER 3, 2014**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Strategic and Corporate Services, dated December 2, 2014, be approved; and**
- 2) That the presentation by the Vaughan Accessibility and Diversity Coordinator be received.**

Recommendation

The Commissioner of Strategic and Corporate Services, in consultation with the Director of Human Resources recommends:

1. That Council proclaim December 3, 2014, International Day of Persons with Disabilities in Vaughan; and,

- 43 RECRUITMENT OF DIRECTOR OF BUILDING STANDARDS AND
CHIEF BUILDING OFFICIAL**

1) That the following Members of Council be appointed as panel members to participate in the selection process for the new Director of Building Standards and Chief Building Official:

2) That the following report of the Commissioner of Strategic & Corporate Services and the Director of Human Resources, dated December 2, 2014, be received.

The Commissioner of Strategic & Corporate Services and the Director of Human Resources, in consultation with the Commissioner of Planning and Interim City Manager, recommend:

- 44 PROPOSED AMENDMENT TO BUILDING BY-LAW 232-2005**

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 December 2, 2014:

The Commissioner of Planning and Director of Building Standards recommend:

- 45** **SHOW RESPECT VAUGHAN**

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Shefman, dated December 2, 2014:

Submitted by Councillor Alan Shefman.

20

Whereas, while we firmly believe that the City of Vaughan has in place a robust program including “Respectful Workplace Policy, Workplace Violence, Codes of Conduct and anonymous reporting system” to provide for and maintain a respectful workplace toward women and all persons in our workplace; and

Whereas, the City of Vaughan has a harassment complaints mechanism as well as other systems in place to ensure that women and all other persons in its workplace are treated with respect by their colleagues; and

Whereas, the City of Vaughan believes that taking proactive steps to provide for a safe and respectful workplace for women and all other persons in the corporation is an important aspect of its responsibilities,

It is therefore recommended:

That staff review its existing program with a view to identify any enhancements and consolidate all of its policies into a new “**Show Respect Vaughan**” program and report back to Council. Further the review will include:

1. Review all current policies relating to maintaining a respectful work environment and update such policies where appropriate,
2. Provide renewed emphasis on training all employees and members of council on issues relating to maintaining a respectful workplace including familiarizing them with the key policies and the standards of behaviour expected from all employees and members of council,
3. Review its procedures including its responsiveness when an issue arises to ensure that the systems that are currently in place appropriately address the issue,

A respectful workplace is one in which all persons:

- Behave in ways that show respect toward everyone
- Value each other’s work and roles
- Develop relationships built on trust
- Promote a climate that is fair, supportive, and responsive
- Create a welcoming environment through our words, actions, and physical surroundings
- Encourage open and honest communication
- Celebrate our differences

46

3D RENDERING

The Committee of the Whole recommends:

- 1) That recommendation 1. contained in the following resolution submitted by Councillor Shefman, dated December 2, 2014, be approved; and
- 2) That the report be presented to Council in 2015 and the requirement be implemented in phases in 2015.

Member’s Resolution

Submitted by Councillor Alan Shefman.

Whereas, the City of Vaughan is receiving an increasing number of applications for significant high-rise developments, and

Whereas, these developments by their very nature have an extraordinary impact on the surrounding areas that they are located in, and

Whereas, it is difficult to fully appreciate the interface and impact of these projects on the existing built environment with the currently required drawings and renderings at the consideration for approval stage, and

Whereas, the technology for rendering scale model, 3D images of the proposed projects within the existing built environment is readily available, and

Whereas, it is important for decision makers to have the broadest perspective possible when making decisions about these applications,

It is therefore recommended:

1. **That** staff shall prepare a report recommending requirements for all high-rise projects over a certain size to provide a dynamic 3D rendering file of each project being applied for consideration of staff and Council, and
2. **That** the report be presented to Council by the end of January 2015 and the requirement be implemented by March 2015.

47

**ALL-WAY STOP CONTROL AT CRIMSON FOREST DRIVE AND
APPLE GROVE COURT**

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Racco, dated December 2, 2014:

Member's Resolution

Submitted by Councillor Sandra Yeung Racco.

Whereas, a number of residents living near the intersection of Crimson Forest Drive and Apple Grove Court have expressed concerns regarding pedestrian safety; and

Whereas, the intersection of Crimson Forest Drive and Apple Grove Court experiences significant traffic activity as a result of school bus stops, with records indicating a total of 7 public and separate school board busses stopping in the morning and 12 public and separate school board busses stopping in the afternoon; and

Whereas, Apple Grove Court provides a mid-block access point for vehicular movement along Crimson Forest Drive (Refer to Attachment No. 1); and

Whereas, the lands on the west side of Crimson Forest Drive have been approved for future townhome and apartment development, and both traffic and pedestrian activity at this intersection will increase; and

Whereas, there are currently no all-way stop controls or other traffic control measures along Crimson Forest Drive, between Marc Santi Boulevard and Rutherford Road;

It is therefore recommended that an all-way stop control, as well as advance notification signage, be installed at the intersection of Crimson Forest Drive and Apple Grove Court to provide a crossing for pedestrians and access for surrounding residents crossing Thornhill Woods Drive.

48

2014 HIATUS REPORT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Interim City Manager, dated December 2, 2014:

Recommendation

The Interim City Manager recommends:

1. 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.

49

**TRUCK TRAFFIC LANGSTAFF ROAD
BETWEEN PINE VALLEY DRIVE AND WESTON ROAD**

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor DeFrancesca, dated December 2, 2014:

Member's Resolution

Submitted by Councillor Rosanna DeFrancesca.

Whereas, There are approximately 20,000 vehicles using the section of Langstaff Road between Pine Valley Drive and Weston Road on a daily basis:

Whereas, Of the 20,000 vehicles 1200 are trucks;

Whereas, It is anticipated that truck traffic will continue to increase;

Whereas, Residents have expressed concerns that noise from truck traffic on Langstaff Road is impacting the living environments of the homes in the vicinity of Langstaff Road;

Whereas, Residents have also expressed safety concerns pertaining to the truck traffic along Langstaff Road;

It is therefore recommended:

1. ***That the Region be requested to undertake a study reviewing the feasibility of implementing a truck prohibition along Langstaff Road and that staff advise of the Regions findings***

50

SHERWOOD PARK DRIVE TRAFFIC STUDY REVIEW

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor lafrate, dated December 2, 2014:

Member's Resolution

Submitted by Councillor Marilyn lafrate.

Whereas, Sherwood Park Drive, is a two lane residential road from Keele Street to Rutherford Road; and

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Whereas, York Region Transportation Committee approved traffic signals at Sherwood Park Drive and Rutherford Road on January 24, 2013; and

Whereas, residents within the community have raised safety concerns for EMS access to local streets as a result of the significant increase in traffic by motorists using Sherwood Park Drive as a short cut to Rutherford from Keele Street; and

Whereas, a traffic study was conducted by City of Vaughan Engineering Services in Fall 2014; and

Whereas, local residents have expressed interest in meeting with staff to review the traffic study;

It is therefore recommended that an evening meeting be scheduled for staff to meet with local residents to discuss the findings of the traffic study and consider potential solutions.

51

CP RAIL BRIDGE AT REGIONAL ROAD 7 AND ISLINGTON AVENUE

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Carella, dated December 2, 2014:

Member's Resolution

Submitted by Councillor Tony Carella.

Whereas, traffic congestion is among the greatest concerns of the citizens of Vaughan, as identified in the recent municipal election campaign; and

Whereas, such congestion along Regional Road 7 (commonly referred to as Highway 7---the main east-west artery in the city) is intensified by the narrowing of the highway where the road passes under the CP Rail bridge west of Islington Avenue, so that the highway narrows from six lanes to four from the western approach to the bridge near Kipling to the eastern approach near Bruce Street; and

Whereas, the return on planned multi-jurisdictional rapid transit investments on Regional Road 7 west and east of this location will be diminished by virtue of the congestion resulting from this current narrowing; and

Whereas, CP Rail has historically been averse to considering the widening of their bridge at this location; and

Whereas, any plan to widen the roadway will require the leadership and capital investment from the Region of York, as owner of the roadway and operator of the planned rapid transit system, and the involvement of the City of Vaughan, as the owner of a nearby roadway (McKenzie Street) that may be impacted by the widenings of the bridge and the regional roadway; and

Whereas, CP Rail being an interprovincial railway, is regulated by the Government of Canada;

Whereas, a formal petition will be filed with the Government of Canada seeking government action to widen the bridge.

It is therefore recommended:

1. **That** appropriate staff be directed to compose an on-line petition (the "Campaign") to support the filing of a formal petition with the Government of Canada seeking government action to widen the CP Rail bridge over Regional Road 7 west of Islington Avenue;

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2. ***That*** the Campaign request both the Government of Canada and CP Rail, to widen the railway bridge, in cooperation with the Region of York and the City of Vaughan, for the purpose of improving the flow of transit and vehicular traffic along the portion of Regional Road 7; and
3. ***That*** appropriate staff devise and execute, using normal operational funds, a plan for communicating the Campaign, its purpose, and the method of accessing and supporting it to the citizens of Vaughan and users of the roadway; and
4. ***That*** this Campaign be launched online within 30 days of the approval of this recommendation by Council, so that the petition can be presented to the Government of Canada in advance of the upcoming federal general election, with the intention of securing the attention of the federal government to this matter.

52 **REQUEST FOR EXTENSION OF THE DEVELOPMENT CHARGES
PRE-PAYMENT AGREEMENT FOR THE HIGH RISE
MIXED USE OFFICE AND COMMERCIAL DEVELOPMENT AT
7777 WESTON ROAD**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following resolution submitted by Mayor Bevilacqua, dated December 2, 2014, be approved; and**
- 2) **That the report include an analysis as to why this request differs from the Smith Farm's request.**

Member's Resolution

Submitted by Mayor Bevilacqua.

Whereas Council approved certain transition measures as a part of the 2013 Development Charge by-law implementation including entering in to Development Charge prepayment agreements whereby a building permit was required to be issued no later than September 20th, 2014 for Site Plan developments;

Whereas Council, in recognition of the complexities involved in high density development, provided a pre-payment agreement extension to all eligible high density developers to December 31, 2014 and the development at 7777 Weston Road is the last such development;

Whereas staff are in receipt of a request for an extension of the Development Charges pre-payment agreement for the high rise mixed use office and commercial development at 7777 Weston Road beyond the December 31, 2014 deadline along with a request for staff to issue a conditional building permit as soon as possible;

Whereas under the Environmental Protection Act and relevant regulations the Chief Building Official must be in receipt of a Ministry of Environment and Climate Change (MOECC) acknowledged Record of Site Condition prior to issuance of a building permit;

Whereas the MOECC in correspondence to the Applicant has confirmed that a Notice of acknowledgement of the Record of Site Condition will be given by the MOECC Director by January 6, 2015; and

Whereas all other Development Charge Prepayment Agreements have come to completion.

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- 1) That the deputation of Mr. Leo F. Longo, Aird & Berlis, Bay Street, Toronto, be received, and consideration of this matter be deferred to the Council meeting of December 9, 2014, for legal advice; and
- 2) That Confidential Communication C4, from Legal Counsel, dated December 2, 2014, be received.

59 NEW BUSINESS – “PAPERLESS” MEETING MATERIALS

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Shefman, dated December 2, 2014:

Member’s Resolution

Submitted by Councillor Alan Shefman.

Whereas the materials – agendas, reports, background materials, etc. required to support the City of Vaughan Council meeting process involve substantial amounts of paper;

Whereas the City of Vaughan is committed to sustainable practices in all of its activities;

Whereas all of these materials are being reproduced electronically for posting on the City Web site already; and

Whereas, through technological advancements, the ability to provide meeting materials electronically to Members of Council, staff and others requiring such information, is feasible through a variety of different platforms.

It is therefore recommended:

1. That staff provide a timetable to implement “paperless” meeting materials for all Council meetings including Council, Committee of the Whole, Committee of the Whole (Working Session) and all other such meetings;
2. That the timetable be provided by the January meeting of this Committee;
3. That the “paperless” meetings report project an approximate time of implementation.

The foregoing matter was brought to the attention of the Committee by Councillor Shefman.

**60 NEW BUSINESS - REVIEW OF 2014 MUNICIPAL ELECTION
ORGANIZATION AND ADMINISTRATION**

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Shefman, dated December 2, 2014:

Member’s Resolution

Submitted by Councillor Alan Shefman.

Whereas there were a number of significant issues of concern regarding the organization and administration of the 2014 municipal election;

The foregoing matter was brought to the attention of the Committee by Councillor Shefman.

61 NEW BUSINESS – RADAR MESSAGE BOARDS

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Racco, dated December 2, 2014:

Member's Resolution

Submitted by Councillor Yeung Racco.

Whereas radar message boards are recently being used across the City of Vaughan more frequently as a traffic calming measure; and

Whereas traffic engineering staff have already set up school zone radar message board projects and speed compliance radar message board programs as traffic calming initiatives.

Be it therefore resolved:

1. That appropriate staff bring forward a report by the completion of the first quarter of 2015 to a Committee of the Whole meeting regarding the use of radar message boards in the City of Vaughan, including their effectiveness, capital and operating costs, and the feasibility of additional pilot projects and permanent locations for these radar message boards.

The foregoing matter was brought to the attention of the Committee by Councillor Racco.

**62 NEW BUSINESS – STANDING COMMITTEES FOR
2014 – 2018 TERM OF COUNCIL**

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Shefman Racco, dated December 2, 2014:

Member's Resolution

Submitted by Councillor Yeung Racco.

Whereas the current standing committee structure includes the Priorities and Key Initiatives Committee and the Finance, Administration and Audit Committee;

Whereas with the recent growth and development in the City of Vaughan, the current standing committee structure does not provide for a focused forum to address certain issues including Economic Development, Infrastructure and Planning, and Environmental Sustainability; and

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Whereas it would be beneficial to reorient the current standing committee structure to include how these areas can be addressed more appropriately.

Be it therefore resolved:

1. That the City Clerk bring forward a report to a January 2015 Committee of the Whole (Working Session) meeting providing a standing committee structure that will include the following: Economic Development, Infrastructure and Planning, Environmental Sustainability, and Strategic Planning and Budget.

The foregoing matter was brought to the attention of the Committee by Councillor Racco

**63 NEW BUSINESS – OPA FILE OP.13.005, CELEBRATION ESTATES
 REQUEST FOR LAND USE STUDY**

The Committee of the Whole recommends:

- 1) That the study referred to in recommendation #7, of Committee of the Whole, Report No. 30, Item 6, adopted at the Council meeting of June 24, 2014, namely *“THAT Vaughan Council direct the Vaughan Planning Department, Policy Planning Division, to undertake a land use study for the area at the northeast quadrant of the Kipling Avenue and Regional Road 7 intersection as shown on Attachment #2, with the final boundaries to be determined by the Planning Department, Policy Planning Division, to address land use designations, density and building heights and identify opportunities where intensification may occur. A Transportation Study should also be carried out in conjunction with the land use study.”* be provided no later than the end of June 2015, and make use of the massing model, segment analysis, and results of the peer review commissioned in respect of the aforementioned application.

The foregoing matter was brought to the attention of the Committee by Councillor Carella.

64 NEW BUSINESS – TREE STUMPING TENDER

The Committee of the Whole recommends:

- 1) That staff provide a report to the Council meeting of December 9, 2014, on the reasons for the delay in the awarding of the tree stumping contract to the Spring.

The foregoing matter was brought to the attention of the Committee by Councillor Carella.

65 OTHER MATTERS CONSIDERED BY THE COMMITTEE

65.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad Hoc Committee report be received:

1. Heritage Vaughan meeting of October 22, 2014 (Report No. 7)

The Committee of the Whole recessed at 2:15 p.m. and reconvened at 3:04 p.m. with the following members present:

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

The Committee of the Whole recessed into Closed Session at 4:05 p.m. for the purpose of receiving legal advice with respect to Item 63 58, DEPUTATION – MR. LEO F. LONGO, AIRD & BERLIS, WITH RESPECT TO ZONING APPLICATION Z14.038 AND SITE PLAN APPLICATION DA14.071.

The Committee of the Whole reconvened into open session at 4:22 p.m. with the following Members present.

Present: Councillor Tony Carella, Chair
Regional Councillor Michael Di Biase
Regional Councillor Mario Ferri
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Alan Shefman
Councillor Sandra Yeung Racco

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

- PERSONNEL MATTER – RECRUITMENT OF CITY MANAGER**
(personal matters about an identifiable individual)
- WARD 4 CIVIC HERO AWARD 2014**
(personal matters about an identifiable individual)
- ONTARIO MUNICIPAL BOARD HEARING
OPA 653 – FILE OP.05.020 AND ZBL FILE Z.07.029
TESMAR HOLDINGS INC.
NORTHEAST CORNER OF JANE ST AND RIVEROCK GATE – WARD 4**
(litigation or potential litigation)

4. **ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT FILE OP.07.001
ZONING BY-LAW AMENDMENT FILE Z.09.038
CASERTANO DEVELOPMENT CORPORATION
WARD 4 - WEST SIDE OF JANE STREET, SOUTH OF RUTHERFORD ROAD**

**ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT FILE OP.09.006
ZONING BY-LAW AMENDMENT FILE Z.09.037
SANDRA MAMMONE
WARD 4 - WEST SIDE OF JANE STREET, SOUTH OF RUTHERFORD ROAD**

**ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT 2
WARDS 3 & 4 - VAUGHAN MILLS CENTRE SECONDARY PLAN**
(litigation or potential litigation)
5. **LITIGATION MATTERS
PORTAGE PARKWAY HIGHWAY 400 OVERPASS
VAUGHAN V. CANSULT LIMITED, JT GREGG & ASSOCIATES LTD. AND
UMA ENGINEERING
B. GOTTARDO CONSTRUCTION LIMITED V. VAUGHAN
WARDS 3 & 4**
(litigation or potential litigation)
6. **LITIGATION MATTER
CITY OF VAUGHAN V. MARTINGROVE PROPERTIES LIMITED
WARD 2**
(litigation or potential litigation)
7. **MEMBER'S RESOLUTION
LEGAL ADVICE RESPECTING SMART CENTRES MATTER**
(solicitor/client privilege)
8. **MEMBERS'S RESOLUTION
LEGAL ADVICE IN CONNECTION WITH CORRESPONDENCE RECEIVED -
LITIGATION INDEMNIFICATION MATTER RELATING TO MEMBERS OF COUNCIL**
(solicitor/client privilege)

Councillor Racco declared an interest with respect to Items 3 and 4 as her daughter is employed by a company related to the applicant, and was not present when the matter was under consideration.

Regional Councillor Ferri declared an interest with respect to Item 8, as his son is a solicitor employed by the firm currently acting on behalf of the Councillors named as defendants in the subject litigation, and was not present when the matter was under consideration.

Regional Councillor Di Biase declared an interest with respect to Item 8, as he is a named defendant in the matter and is therefore directly affected, and was not present when the matter was under consideration.

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The meeting adjourned at 4:24 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair