

**CITY OF VAUGHAN**  
**REPORT NO. 42 OF THE**  
**COMMITTEE OF THE WHOLE**

*For consideration by the Council  
of the City of Vaughan  
on October 29, 2013*

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The Committee of the Whole met at 1:05 p.m., on October 15, 2013.

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

The following items were dealt with:

**1** **PROCLAMATION REQUEST**  
**RESTORATIVE JUSTICE WEEK**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated October 15, 2013:**

**Recommendation**

The City Clerk recommends:

1. That November 17 – 24, 2013 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

**YORKINFO COMMONS  
DATA EXCHANGE AGREEMENT**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Strategic & Corporate Services, dated October 15, 2013:

**Recommendation**

The Commissioner of Strategic & Corporate Services, in consultation with the Chief Information Officer (CIO) and Legal Services staff, recommends:

1. That the Mayor and the City Clerk be authorized to sign the YorkInfo Commons Data Exchange Agreement.

3

**SIGN VARIANCE APPLICATION  
FILE NO: SV.13-024  
OWNER: ROYAL BUILDING PRODUCTS  
LOCATION: 55 REGALCREST COURT  
BLOCK 4, 65M-3033  
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated October 15, 2013:

**Recommendation**

The Sign Variance Committee recommends:

1. That Sign Variance Application SV.13-024, Royal Building Products, be APPROVED.

4

**SIGN VARIANCE APPLICATION  
FILE NO: SV.13-025  
OWNER: OXFORD PROPERTIES GROUP  
LOCATION: 71 ROYAL GROUP CRESCENT  
LOT 4-5, CONCESSION 9  
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated October 15, 2013:

**Recommendation**

The Sign Variance Committee recommends:

1. That Sign Variance Application SV.13-025, Oxford Properties Group, be APPROVED.

**5**

**SIGN VARIANCE APPLICATION  
FILE NO: SV.13-026  
OWNER: OXFORD PROPERTIES GROUP  
LOCATION: 30 ROYAL GROUP CRESCENT  
LOT 5, CONCESSION 9  
WARD 2**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated October 15, 2013:**

**Recommendation**

The Sign Variance Committee recommends:

1. That Sign Variance Application SV.13-026, Oxford Properties Group, be APPROVED.

**6**

**DRAFT PLAN OF CONDOMINIUM FILE 19CDM-13V004  
2141806 ONTARIO INC.  
WARD 5 - VICINITY OF NORTH PARK ROAD AND NEW WESTMINSTER DRIVE**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning and Director of Development Planning, dated October 15, 2013:**

**Recommendation**

The Commissioner of Planning and Director of Development Planning recommend:

1. THAT Draft Plan of Condominium (Standard) File 19CDM-13V004 (2141806 Ontario Inc.) as shown on Attachments #4 - #7, BE APPROVED, subject to the conditions set out in Attachment #1.
2. THAT prior to the registration of the final condominium plan, the Owner shall have obtained variances from the Vaughan Committee of Adjustment for the proposed adjustments to the parking ratio for the resident and visitor parking, and that such variances shall be final and binding, with the final condominium plan being amended accordingly, to label the respective parking spaces.

**7**

**DRAFT PLAN OF CONDOMINIUM (STANDARD) FILE 19CDM-13V007  
ALLEGRA ON WOODSTREAM INC. (PHASE 1)  
WARD 2 – VICINITY OF WOODSTREAM BOULEVARD AND REGIONAL ROAD 7**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning and the Director of Development Planning, dated October 15, 2013:**

**Recommendation**

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

1. THAT Draft Plan of Condominium (Standard) File 19CDM-13V007 (Allegra on Woodstream Inc.) as shown on Attachments #5 to #8, as Red-lined Revised, BE APPROVED, subject to the conditions set out in Attachment #1.

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**SITE DEVELOPMENT FILE DA.13.055  
CORPORATION OF THE CITY OF VAUGHAN  
WARD 2 - VICINITY OF RUTHERFORD ROAD AND NAPA VALLEY AVENUE**

**The Committee of the Whole recommends:**

- 1) That consideration of this matter be deferred to the ~~to the~~ Council meeting of October 29, 2013, pending further discussions with affected residents;**
- 2) That the deputation of Mr. Sean Galbraith, Proliferate Consulting Group, be received; and**
- 3) That the coloured elevation drawings submitted by the applicant be received.**

**Recommendation**

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

1. THAT Site Development File DA.13.055 (Corporation of the City of Vaughan) BE APPROVED, to permit the installation of a 25 m high monopole telecommunication tower (with Canadian flag) and associated radio equipment cabinets (Attachments #3 to #5 inclusive) on the subject lands shown on Attachments #1 and #2.

**9**

**SITE DEVELOPMENT FILE DA.13.076  
VECTOR (STEELES WEST) PROPERTIES LIMITED  
WARD 3 – VICINITY OF STEELES AVENUE WEST AND PINE VALLEY DRIVE**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated October 15, 2013, be approved; and**
- 2) That the coloured elevation drawings submitted by the applicant be received.**

**Recommendation**

The Commissioner of Planning recommends:

1. THAT Site Development File DA.13.076 (Vector (Steeles West) Properties Limited) BE APPROVED, to permit new front building facades and signage on the south elevations for the two existing multi-unit employment/commercial buildings (4190 & 4220 Steeles Avenue West), together with the addition of two (2) pedestrian connections, new pylon signage, a bicycle rack and exterior lighting as shown on Attachments #3 to #7 inclusive, subject to the following conditions:
  - a) that the final site plan, building elevations and landscape plan shall be approved by the Vaughan Development Planning Department.

10

**STREET NAME APPROVAL  
DRAFT PLAN OF SUBDIVISION FILE 19T-12V006  
NONNODESTO INCOME INC.  
WARD 4 – VICINITY OF BATHURST STREET AND TESTON ROAD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning and the Director of Development Planning, dated October 15, 2013:

**Recommendation**

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

1. THAT the following street name for the proposed street in approved Plan of Subdivision File 19T-12V006 (Nonnodesto Income Inc.) as shown on Attachment #2, BE APPROVED:

STREET

Street 'A'

PROPOSED NAME

BONADIE CRESCENT

11

**ASSUMPTION – FISTON PHASE 2 SUBDIVISION  
PLAN OF SUBDIVISION 65M-3098 (19T-88080)  
WARD 1 – VICINITY OF MAJOR MACKENZIE DRIVE AND JANE STREET**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Director of Development/Transportation Engineering, dated October 15, 2013:

**Recommendation**

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

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for the Fiston Phase 2 Subdivision Plan 65M-3098 and the Municipal Services Letter of Credit be released.

12

**ASSUMPTION – KLEIN RIDGE ESTATES SUBDIVISION  
PLAN OF SUBDIVISION 65M-3738 (19T-98V04)  
WARD 1 - VICINITY OF MAJOR MACKENZIE DR & ISLINGTON AVENUE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Director of Development/Transportation Engineering, dated October 15, 2013:

**Recommendation**

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

1. That Council enact the necessary by-law assuming the roads and municipal services that are set out in the Subdivision Agreement for Plan 65M-3738; and

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2. That the Municipal Services Letter of Credit be reduced to \$40,000 and held until lot grading certifications have been issued pursuant to the Subdivision Agreement for the four remaining lots in the Plan (Lots 6, 22, 28 and 66) which are still under construction. Once the lots have been completed and the grading is certified to the satisfaction of the Development/Transportation Engineering Department, the Municipal Services Letter of Credit will be released.

**13**

**ASSUMPTION – VILLAS OF OLDE WOODBRIDGE SUBDIVISION  
19T-04V03 / 65M-3920  
WARD 2 – VICINITY OF HIGHWAY 7 AND HELEN STREET**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Director of Development/Transportation Engineering, dated October 15, 2013:

**Recommendation**

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

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-3920, and that the Municipal Services Letter of Credit be released.

**14**

**SERVICING CAPACITY ALLOCATION STRATEGY  
ANNUAL DISTRIBUTION UPDATE  
CITY-WIDE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, Commissioner of Planning, Director of Development / Transportation Engineering and the Director of Development Planning, dated October 15, 2013, be approved subject to the following in accordance with Communication C7, from the Commissioner of Engineering and Public Works, dated October 11, 2013:
  1. That the development applications identified by file numbers 19T-05V10, 19T-06V14 and 19T-10V005 be allocated servicing capacity from the York Sewage Servicing / Water Supply System for a total of 1,442 persons equivalent.

**Recommendation**

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

1. THAT Council pass the following resolutions with respect to the ALLOCATION of servicing capacity to specific development applications:
  - a) "THAT the development application identified by file number 19T-97V15 and consent application B011/13 be allocated servicing capacity from the York Sewage Servicing / Water Supply System for a total of 99 persons equivalent (as detailed on the Allocation Schedule included as Attachment No. 2)"; and

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- b) "THAT the development applications identified by file number 19T-05V10 and 19T-06V14 be allocated servicing capacity from the York Sewage Servicing / Water Supply System for a total of 1,227 persons equivalent" subject to confirmation from the Huntington Landowners Trustee Inc.".
- 2. THAT Council pass the following resolutions with respect to the RESERVATION of servicing capacity to specific development applications:
  - a) "THAT the development applications identified by file numbers Z.06.079, Z.08.039, DA.07.092, DA.11.117, 19T-08V01 and 19T-12V005, 19T-12V009 be reserved servicing capacity from the York Sewage Servicing / Water Supply System for a total of 3,710 persons equivalent (as detailed on the Reservation Schedule included as Attachments No. 3 and 4). This reservation shall automatically be revoked after a period of 12 months in the event that a Draft Plan of Subdivision has not proceeded to registration, or in the case of a Site Development Application, that a Letter of Undertaking (or Site Plan Agreement, whichever is in effect) has not been executed"; and
- 3. THAT servicing capacity for 1,020 persons equivalent be RESERVED from the York Sewage Servicing / Water Supply System for distribution to development applications at Council's discretion;
- 4. THAT servicing capacity be RESERVED in accordance with the Reservation Schedule included as Attachment No. 4 as follows;
  - a) 6,900 persons equivalent (3,450 apartment units) for specific Vaughan Metropolitan Centre, Regional Centres / Corridors, High Density, LEEDs and/or Transit Oriented Development applications;
  - b) 2,592 persons equivalent for distribution to development applications within the Kleinburg-Nashville service area as required to facilitate intensification in the core and development within the approved Kleinburg-Nashville Community Plan area; and
  - c) 12,900 persons equivalent for distribution to other development applications proceeding to approval over the next year (and not included on any of the attached schedules) within the York-Durham Sewage System in accordance with the City's protocol.
- 5. THAT servicing capacity for 4,590 persons equivalent (1,350 residential units) be ASSIGNED in accordance with the Assignment Schedule included as Attachment No. 5;
- 6. THAT an annual review of the City's available servicing capacity and related development process and distribution protocol, be undertaken by staff and brought forward to a future Committee of the Whole meeting; and
- 7. THAT a copy of this report be forwarded to York Region.

15

**IMPROVING FLOW OF TRAFFIC ON MARTIN GROVE ROAD**

**The Committee of the Whole recommends:**

- 1) **That the following resolution submitted by Councillor Carella, dated October 15, 2013, be received.**

**Member's Resolution**

Submitted by Councillor Tony Carella

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**Whereas**, the owner of the property at 7904 Martin Grove Road resides on the north side of a semi-detached dwelling situated on the west side of the street; and

**Whereas**, there is a semi-detached dwelling immediately to the north of the property in question, which neighbouring dwelling abuts, on its north side, that portion of Woodbridge Avenue running west from Martin Grove Road, so that the dwelling at 7904 is located just a short distance from a busy, signalized intersection; and

**Whereas**, given the existence of a signalized intersection, motorists frequently speed up “to make the light”, no matter in which direction they are travelling; and

**Whereas**, Martin Grove Road is an especially busy street, as it is the only continuous north-south thoroughfare east of Highway 27 and west of Kipling Avenue, between Highway 7 and Langstaff Road; and

**Whereas**, parking is prohibited on the west side of Martin Grove Road, to a point approximately one standard car length from the northern edge of the driveway at 7904 Martin Grove Road; and

**Whereas**, abutting this parking space there is a full-grown tree, two utility boxes, and assorted signage---in short significant infrastructure that interferes with a clear view of the street when the resident is backing onto the street from his driveway; and

**Whereas**, the presence of a parked car in the afore-mentioned spot compounds the problem the resident experiences when attempting to back onto the street, particularly given the amount and speed of traffic along the street.

***It is therefore recommended:***

Now therefore be it resolved that staff be directed to remove the “No Parking” sign in front of 7904 Martin Grove Road, and to place it at a point immediately south of the driveway that serves the abutting semi-detached dwelling---7902 Martin Grove Road.

**16      2013 CITY OF VAUGHAN MAYOR’S GALA AND MAYOR MAURIZIO BEVILACQUA  
CHARITY GOLF CLASSIC EXECUTIVE SUMMARY AND REPORT OF NET PROCEEDS RAISED**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated October 15, 2013:**

**Recommendation**

The Commissioner of Community Services, in consultation with the Director of Recreation and Culture and the Director of Development Finance & Investments, recommends:

1.      That the following report detailing an executive summary and report of net proceeds raised from the 2013 City of Vaughan Mayor’s Gala and Mayor Maurizio Bevilacqua Charity Golf Classic be received.



**17**

**SITE DEVELOPMENT FILE DA.13.056  
TORONTO AND REGION CONSERVATION AUTHORITY  
WARD 2 - VICINITY OF ISLINGTON AVENUE AND KILORAN AVENUE**

**The Committee of the Whole recommends:**

- 1) That consideration of this matter be deferred to the Council meeting of October 29, 2013, pending further discussions with affected residents.**

**Recommendation**

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

1. THAT Site Development File DA.13.056 (Toronto and Region Conservation Authority) BE APPROVED, to permit the installation of a 40 m high shrouded tripole telecommunication tower and associated radio equipment cabinets (Attachments #3 to #5 inclusive) on the subject lands shown on Attachments #1 and #2.

**18**

**YONGE STEELES CORRIDOR SECONDARY PLAN  
REPORT ON REQUEST FOR MODIFICATIONS AND  
STATUS UPDATE TO ADOPTED SECONDARY PLAN  
FILE: 25.5.12.4  
WARD 5**

**The Committee of the Whole recommends:**

- 1) That this matter be referred back to staff for a further report to a future Committee of the Whole meeting addressing the comments from Members of Council regarding additional options for the area;**
- 2) That the deputation of Mr. Guido Masutti, Riverview Avenue, Woodbridge, be received;**
- 3) That Communications C17 and C18, from Mr. Ryan Mino-Leahan, KLM Planning Partners Inc., Jardin Drive, Concord, dated October 15, 2013, be received; and**
- 4) That the coloured elevation drawings submitted by the applicant be received.**

**Recommendation**

The Commissioner of Planning recommends:

1. THAT York Region be requested to expedite the preparation of the "Yonge and Steeles Area Transportation Study" in order to inform any final modification requests by York Region in respect of the Yonge-Steeles Corridor Secondary Plan, leading to its ultimate consideration and approval by the Ontario Municipal Board;
2. THAT York Region be advised that the City supports modifications, to respond to stakeholder requests and ongoing studies by the City including an increase in density and density bonusing provisions on those properties designated High-Rise Mixed-Use located south of Crestwood Road to Steeles Avenue on Yonge Street and on Steeles Avenue to a point approximately 200 m west of Yonge Street, as shown on Attachment 6 to this report;

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3. THAT York Region be requested to evaluate the implications of the following matters as they relate to density and phasing in the analyses being undertaken in the Yonge and Steeles Area Transportation Study:
  - a) The implications of the appeals against the Yonge Steeles Corridor Secondary Plan;
  - b) The density increase referenced in Recommendation 2 above; and
  - c) Recent approvals and landowner investments in uses (primarily car dealerships) that are of a lower density than envisioned in the Yonge Steeles Corridor Secondary Plan.
4. THAT City staff, in consultation with York Region, continue to negotiate with the appellants to work toward the resolution of the Ontario Municipal Board appeals;
5. THAT City staff report back to Council on settlement negotiations, on the results of the Yonge and Steeles Area Transportation Study and on any further modifications originating with the City/ York Region/parties to the Yonge Steeles Corridor Secondary Plan, as part of the effort to secure a timely Ontario Municipal Board approval; and
6. THAT this report be forwarded to York Region for its information and action.

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**OFFICIAL PLAN AMENDMENT FILE OP.12.008  
ZONING BY-LAW AMENDMENT FILE Z.12.022  
SITE DEVELOPMENT FILE DA.12.022  
HERITAGE HILL DEVELOPMENTS (II) CORPORATION  
WARD 1 - VICINITY OF ISLINGTON AVENUE AND NASHVILLE ROAD**

**The Committee of the Whole recommends:**

- 1) That consideration of this matter be deferred to the Council meeting of October 29, 2013, for an opportunity for staff, the applicant, and the Kleinburg and Area Ratepayers' Association to meet and discuss outstanding issues and that if required such discussions take place at an evening meeting;
- 2) That staff provide a communication to the Council meeting of October 29, 2013, on the chronological details of community consultation with respect to this application;
- 3) That the following deputations be received:
  1. Mr. Robert Klein, Kleinburg and Area Ratepayers' Association, Daleview Court, Kleinburg; and
  2. Mr. Frank Greco, Islington Avenue, Kleinburg; and
- 4) That the following Communications be received:

C10 Mr. Ken Schwenger, Kleinburg and Area Ratepayers' Association, Kleinburg, dated October 9, 2013; and

C12 Ms. Louise Zembal, Kleinburg BIA, Kleinburg, dated October 11, 2013.

**Recommendation**

The Commissioner of Planning and Director of Development Planning recommend:

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1. THAT Official Plan Amendment File OP.12.008 (Heritage Hill Developments (II) Corporation) BE APPROVED, to amend OPA #601 (Kleinburg-Nashville Community Plan), as amended by OPA #633 (Kleinburg Commercial Core Plan), specifically to amend the policies respecting the "Mainstreet Commercial" designation on the subject lands shown on Attachment #3, as follows:
  - a) permit a small scale mixed-use development to include a commercial component and a residential component, where the residential component is not contained within the same building as the commercial component and is also located at-grade;
  - b) permit a maximum Floor Space Index (FSI) for the overall development on the site of 1.014;
  - c) permit a maximum building height of 12.7 m to the highest point of the roof surface for Building "C"; and,
  - d) permit parking to occur between the main building (Building "C") and the public street (Islington Avenue).
2. THAT should the implementing Official Plan Amendment for File OP.12.008 (Heritage Hill Developments (II) Corporation) be approved by Vaughan Council (approval authority), that the new City of Vaughan Official Plan 2010 (VOP 2010), which was adopted by Vaughan Council on September 7, 2010 (as modified on September 27, 2011, March 20, 2012, and April 17, 2012) as further modified and endorsed by Region of York Council on June 28, 2012, and has been approved, in part, by the Ontario Municipal Board on July 23, 2013, be further modified respecting the policies for the "Mainstreet Commercial" designation as follows:
  - a) permit a small scale mixed-use development to include a commercial component and a residential component, where the residential component is not contained within the same building as the commercial component and is also located at-grade;
  - b) permit a maximum building height of 12.7 m to the flat roof for Building "C"; and,
  - c) permit parking to occur between the main building (Building "C") and the street.
3. THAT Zoning By-law Amendment File Z.12.045 (Heritage Hill Developments (II) Corporation) BE APPROVED, specifically to amend Zoning By-law 1-88, to rezone the subject lands shown on Attachment #2 from R1 Residential Zone to C11 Mainstreet Commercial Zone with site-specific exceptions identified in Table 1 of this report.
4. THAT Site Development File DA.12.045 (Heritage Hill Developments (II) Corporation) BE APPROVED, to permit the conversion of 2 existing heritage dwellings to commercial buildings and to permit a new 3-storey residential apartment building with 28 apartment dwelling units, as shown on Attachments #4 to #8 inclusive, subject to the following conditions:
  - a) that prior to the execution of the Site Plan Letter of Undertaking or Agreement:
    - i) the final site plan, signage details indicating the location of the off-site parking for commercial and residential visitors, building elevations and landscaping plans shall be approved to the satisfaction of the Vaughan Development Planning Department and the Vaughan Cultural Services Division;

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- ii) the final site grading, servicing, stormwater management, noise, transportation and lighting plans and reports, including the traffic impact and parking study, shall be approved to the satisfaction of the Vaughan Development/Transportation Engineering Department;
  - iii) the Owner shall satisfy the waste management requirements of the Vaughan Public Works Department - Solid Waste Management; and,
  - iv) the Owner shall provide the City with an executed agreement, which shall be registered on title for the combined 10462 Islington Avenue (Canadiana Square) and 10472 Islington Avenue (Canadiana House) site with respect to providing 23 parking spaces for the use of the subject lands to accommodate commercial and residential visitors, and an easement for access onto 10462 Islington Avenue (Canadiana Square) and 10472 Islington Avenue (Canadiana House);
- b) that the Site Plan Letter of Undertaking or Agreement include the following conditions:
- i) that prior to the issuance of a Building Permit, the Owner shall pay the City, Region and Board of Education Development Charges in accordance with the City of Vaughan Development Charge By-law in effect at the time of payment;
  - ii) that prior to the initiation of any development on the subject lands:
    - 1. A designated substance survey (DSS) is undertaken on the existing buildings on-site given their age; and,
    - 2. Any abandoned wells on-site be properly decommissioned in accordance with Ontario Regulation 903 (as amended);
  - iii) that the Owner shall have entered into an agreement with the Owner(s) of the combined 10462 Islington Avenue (Canadiana Square) and 10472 Islington Avenue (Canadiana House) site for the provision of 23 at-grade parking spaces for the use of the subject lands to accommodate off-site parking for commercial and residential visitors, and an easement for access onto 10462 Islington Avenue (Canadiana Square) and 10472 Islington Avenue (Canadiana House);
  - iv) that the Owner shall pay cash-in-lieu of the dedication of parkland equivalent to 1 ha per 300 units or 5% of the value of the subject lands or units for the residential portion, whichever is greater, and 2% for the commercial portion prior to the issuance of a Building Permit, in accordance with the Planning Act and the City's approved "Cash-in-Lieu of Parkland Policy". The Owner shall submit an appraisal report 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;
  - v) that the Owner shall agree to notify both the Ministry of Tourism and Culture and the City of Vaughan Recreation and Culture Department (Cultural Services Division) immediately in the event that:
    - 1. archaeological resources are found on the property during grading or construction activities, to which the Owner must cease all grading or construction activities; and,

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2. human remains are encountered during grading or construction activities, to which the proponent must cease all grading or construction activities. The Owner shall contact York Region Police, the Regional Coroner and the Registrar of the Cemeteries Regulation Unit of the Ministry of Consumer and Business Services;
  - vi) that the Owner shall contact Enbridge Gas Distribution to discuss installation and clearance requirements for service and metering facilities with the Enbridge Customer Connections Department, arrange for the installation of the gas plant prior to the commencement of the asphalt paving or landscaping, and provide, if required, easements at no cost to Enbridge Gas Distribution; and,
  - vii) that the Owner shall agree to consult with Canada Post to determine the locations of a suitable mailbox/mailroom location to Canada Post's specifications.
5. THAT Council pass the following resolution with respect to the allocation of sewage capacity from the Kleinburg Servicing Scheme and water supply capacity from the York Water Supply System in accordance with the Servicing Capacity Distribution Protocol dated October 15, 2013, and to be approved by Vaughan Council on October 29, 2013.

"IT IS HEREBY RESOLVED THAT Site Development File DA.12.045 (Heritage Hill Developments (II) Corporation) be allocated sewage capacity from the Kleinburg Servicing Scheme and water supply capacity from the York Water Supply System for a total of 28 residential units."

**20        ONTARIO LOTTERY AND GAMING CORPORATION (OLG) – POTENTIAL OF AN ENTERTAINMENT AND GAMING COMPLEX IN THE VAUGHAN METROPOLITAN CENTRE**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following resolution submitted by Regional Councillor Rosati, dated October 15, 2013, be approved;
- 2) That the following deputations and Communications be received:
  1. Ms. Shirley Wong, Real Estate Investment Network, Weston Road, Vaughan;
  2. Mr. Nelson Wong, York Central Chinese Canadian Association, Anthony Lane, Concord;
  3. Mr. Joseph Amodio, First Class Air Charter and Limousine Services, Doncliffe Drive, Toronto;
  4. Ms. Inna Eshkenazi, Foxchase Avenue, Vaughan;
  5. Ms. Lynne Wallace, Vaughan Chamber of Commerce, Edilcan Drive, Vaughan, and Communication C6, dated October 8, 2013;
  6. Mr. Guido Masutti, Riverview Avenue, Woodbridge;
  7. Mr. Mike Yorke, Carpenters Union, Local 27, Rowntree Dairy Road, Woodbridge, and Communication C21;
  8. Ms. Franca Stirpe, Wycliffe Avenue, Woodbridge;
  9. Mr. Durval Terceira, Columbus Avenue, Woodbridge;
  10. Mr. Carlos Pimentel, Carpenters Union, Rowntree Dairy Road, Woodbridge;
  11. Mr. Walter Tralogna, Peter Rupert Avenue, Maple;
  12. Mr. Paul Burns, Canadian Gaming Association, Bloor Street West, Toronto;

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13. Mr. Mario Racco, Checker Street, Thornhill, and Communication C14, dated October 14, 2013;
14. Mr. Marco Lorenti, Rosewater Management Group, Keele Street, Concord;
15. Mr. Richard Lorello, Treelawn Boulevard, Kleinburg;
16. Mr. Pat Riccardi, Mathewson Street, Maple;
17. Mr. Tony Perruzza, First Urban Developments, Pennsylvania Avenue, Concord;
18. Mr. Joe Riggillo, Havenbrook Court, Thornhill;
19. Ms. Rose Savage, Radley Street, Woodbridge; and

3) That the following Communications be received:

- C1 Correspondence, dated October 2, 2013;  
C8 Executive Director, Office of the City Manager, dated October 10, 2013;  
C9 Mayor Bevilacqua, dated October 15, 2013;  
C11 Ms. Belle Yuan, Alysha Way, Vaughan, dated October 13, 2013;  
C13 Ms. Rossana Burgos, dated October 14, 2013;  
C15 Dr. Meldon Kahan, Women's College Hospital, and Dr. Chetan Mehta, Central Toronto Community Health Centre, dated October 15, 2013;  
C16 Ms. Shernett Martin, Scarlett Trail, Vaughan, dated October 15, 2013;  
C19 Mr. Claudio Travierso, Kleinburg, dated October 13, 2013; and  
C20 Mr. Rod Phillips, OLG, Yonge Street, Toronto, dated September 16, 2013.

**Member's Resolution**

Submitted by Local and Regional Councillor and Deputy Mayor Gino Rosati

**Whereas**, on May 28<sup>th</sup>, 2013 Council passed a resolution indicating a willingness to be a willing host for a gaming complex (casino);

**Whereas**, public reaction has been overwhelmingly negative towards having a casino in Vaughan;

**Whereas**, Ontario Lottery and Gaming Corporation's (OLG) potential proposal for a casino may be delayed for some time in the next year;

**Whereas**, such process may be distractive and disruptive given growing opposition:

***It is therefore recommended that***

1. The City of Vaughan declare that it is not a willing host for a casino in Vaughan;
2. That part 1 of the May 28<sup>th</sup> 2013 Council Resolution be rescinded;
3. That the following be approved;  
  
"That the City of Vaughan welcomes and supports a world class Cultural and Entertainment District, which will include an Integrated Convention, Trade Centre, Five Star Hotel, and Entertainment Arts Centre, and other infrastructure and services consistent with the City's plan to improve the citizens' standard of living and quality of life. Provided that such does NOT include a casino,"; and
4. That the Ontario Lottery Gaming Corporation be so advised.

**21                    PIERRE BERTON DISCOVERY CENTRE – FOLLOW UP REPORT – WARD 1**

**The Committee of the Whole recommends:**

- 1)        That the following report of the Commissioner of Community Services, dated October 15, 2013, be received.**

**Recommendation**

The Commissioner of Community Services, in consultation with the Acting Commissioner of Finance & City Treasurer and Director of Recreation and Culture, recommends:

- 1)        That Council give consideration to the steps listed in “*Next Steps Required to Pursue Pierre Berton Discovery Centre*” section of this report and provide direction.

**22                    PIERRE BERTON DISCOVERY CENTRE FUNDRAISING TASK FORCE  
BUDGET REQUEST**

**The Committee of the Whole recommends:**

- 1)        That the Pierre Berton Discovery Centre Fundraising Task Force initiate a fundraising campaign and report back in March 2014;**
- 2)        That the source of funding for \$7,500 to print fundraising packages be allocated from the Discovery Centre’s capital reserve account;**
- 3)        That Communication C3, from the City Clerk, dated October 4, 2013, be received; and**
- 4)        That the following report of the City Clerk on behalf of the Pierre Berton Discovery Centre Fundraising Task Force, dated October 15, 2013, be received.**

**Recommendation**

The City Clerk, on behalf of the Pierre Berton Discovery Centre Fundraising Task Force, recommends that the following recommendation of the September 20, 2013 meeting of the Pierre Berton Discovery Centre Fundraising Task Force, be considered:

1.        That a request to Council for a \$7,500 budget to allow for printing fundraising packages and promotional initiatives, be approved; and
2.        That this budget request be brought to the October 15, 2013 Committee of the Whole meeting.

**23                    ZONING BY-LAW AMENDMENT FILE Z.09.031  
SITE DEVELOPMENT FILE DA.09.070  
P. GABRIELE AND SONS LTD.  
WARD 3 - VICINITY OF MAJOR MACKENZIE DRIVE AND WESTON ROAD  
(Referred)**

**The Committee of the Whole recommends:**

- 1)        That consideration of this matter be deferred to the Council meeting of October 29, 2013, to allow the applicant to provide revised designs;**

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FOR CONSIDERATION BY COUNCIL, OCTOBER 29, 2013**

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- 2) That the following deputations be received:
  1. Ms. Elvira Caria, Vellore Woods Ratepayers Association; and
  2. Ms. Debra Kakaria, MHBC, Weston Road, Woodbridge, representing the applicant;
- 3) That Communication C4 from the Commissioner of Planning, dated October 8, 2013, be received; and
- 4) That the coloured elevation drawings submitted by the applicant be received.

**Recommendation**

Council, at its meeting of June 25, 2013, adopted the following recommendation (Item 31, CW Report No. 32):

Committee of the Whole recommendation of June 18, 2013:

- 1) That consideration of this matter be deferred until the Fall of 2013 to allow further consultation with the local ratepayers association and area residents;
- 2) That the following deputations be received:
  1. Ms. Elvira Caria, Vellore Woods Ratepayers Association; and
  2. Mr. Armando Lopes, MHBC, representing the applicant; and
- 3) That the coloured elevation drawings submitted by the applicant be received.

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

**Recommendation**

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

1. THAT Zoning By-law Amendment File Z.09.031 (P. Gabriele and Sons Ltd.) BE APPROVED, to amend Zoning By-law 1-88, specifically the RVM2 Residential Urban Village Multiple Dwelling Zone Two, subject to site-specific Exception 9(1267) on the subject lands shown on Attachments #1 and #2, to permit the site-specific zoning exceptions identified in Table 1 of this report.
2. THAT Site Development File DA.09.070 (P. Gabriele and Sons Ltd.) BE APPROVED, to permit a 3-storey mixed-use residential/commercial building comprised of 25 residential apartment units (second and third floor) and 12 business and professional office units (ground floor) with a combined gross floor area of 4,102.27 m<sup>2</sup>, as shown on Attachments #3 to #7 inclusive, subject to the following conditions:
  - a) that prior to the execution of the Site Plan Agreement:
    - i) the final site plan, building elevations and landscaping plans shall be approved to the satisfaction of the Vaughan Development Planning Department including changing one of the visitor parking spaces in the underground parking area to a commercial parking space in order for the business or professional office use to comply with the Zoning By-law and providing signage indicating the location of commercial and visitor parking;



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- ii) the final site grading, servicing, stormwater management, transportation and lighting plans and reports shall be approved to the satisfaction of the Vaughan Development/Transportation Engineering Department;
  - iii) the Owner shall satisfy all requirements of the Region of York Transportation Services and Community Planning Department;
  - iv) the Owner shall pay to the City of Vaughan, a woodlot development charge at the rate of \$1000.00 per residential dwelling unit, in accordance with the previous Special Area Woodlot Development Charge By-law and the City's Woodlot Acquisition Front-end Agreement; and,
  - v) the City shall be provided with written clearance from the Trustee for the Block 39 Plan that the Owner of the subject lands has entered into and signed the Block 39 Cost Sharing Agreement; and,
- b) that the Site Plan Agreement include the following conditions:
- i) that prior to the issuance of a Building Permit, the Owners shall pay the City, Region and Board of Education Development Charges in accordance with the City of Vaughan Development Charge By-law in effect at the time of payment;
  - ii) that the Owner shall pay cash-in-lieu of the dedication of parkland equivalent to 1 ha per 300 units or 5% of the value of the subject lands or units, whichever is greater, prior to the issuance of a Building Permit for the residential component and 2% for the commercial component, in accordance with the Planning Act and the City's approved "Cash-in-Lieu of Parkland Policy". The Owner shall submit an appraisal report 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;
  - iii) that prior to issuance of a Building Permit, a noise consultant shall certify that the building plans are in accordance with the noise control features recommended by the approved Noise Report;
  - iv) that the Owner shall agree to notify both the Ministry of Tourism and Culture and the City of Vaughan Recreation and Culture Department (Cultural Services Division) immediately in the event that:
    - 3. archaeological resources are found on the property during grading or construction activities, to which the proponent must cease all grading or construction activities;
    - 4. human remains are encountered during grading or construction activities, to which the proponent must cease all grading or construction activities. The proponent shall contact York Region Police, the Regional Coroner and the Registrar of the Cemeteries Regulation Unit of the Ministry of Consumer and Business Services;
  - v) that the Owner shall display a Community Plan on the interior wall of the sales office, comprised of information approved by the City of Vaughan, prior to offering any units for sale, to be monitored periodically by the City, and that no Building Permit shall be issued until such information is

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approved by the City of Vaughan Development Planning Department. The Community Plan shall display the following information:

- plan for the broader area, showing the surrounding land uses, arterials, proposed road extensions, etc.;
- location of street utilities, entrance features, sidewalks, transit stops;
- the location of parks, open space, trails, bicycle paths, community facilities;
- the location of institutional uses, including schools, places of worship, community facilities;
- the location and type of commercial sites;
- colour-coded identification of singles, semis, townhouses and apartment units;
- the following notes in **BOLD CAPITAL TYPE** on the map:

“For further information, on the proposed and existing land uses, please call or visit the City of Vaughan, Development Planning Department, at 2141 Major Mackenzie Drive, L6A1T1, 905.832.8585.

“This map is based on information available as of (date of map), and may be revised or updated without notification to purchasers.”

[In such circumstances the Owner is responsible for updating the map and forward it to the City for verification.];

- vi) that the Owner shall agree to contact Enbridge Gas Distribution to discuss the installation and clearance requirements for service and metering facilities with the Enbridge Customer Connections Department, arrange for the installation of the gas plant prior to the commencement of the asphalt paving or landscaping and provide, if required, easements at no cost to Enbridge Gas Distribution;
- vii) that the Owner shall agree to:
  - 1. consult with Canada Post to determine the locations of the community mailboxes and indicate the community mailbox locations on the appropriate servicing plans and provide Canada Post with 2 copies of the utility co-ordination plan for use in identifying the community mailbox location;
  - 2. provide the following for each community mailbox site, as shown on the servicing plans:
    - i) a sidewalk section (concrete pad), as per municipal and Canada Post standards, to support the mailboxes;
    - ii) any required walkway across the boulevard, as per municipal standards; and,
    - iii) any required curb depressions;
  - 3. provide a suitable temporary community mailbox location(s) until the curbs, sidewalks and final grading have been completed at the permanent location(s); and,

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4. include in all Offers of Purchase and Sale, or lease for all lots/blocks that mail delivery shall be from a designated community mailbox, and notify the purchasers and/or tenants of the exact community mailbox locations prior to the closings of any dwelling unit.
3. THAT Council adopt the following resolution with respect to the allocation of water and sewage servicing capacity:

“NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT Site Development File DA.09.070 (P. Gabriele and Sons Ltd.) be allocated sewage capacity from the York-Durham Servicing Scheme and water supply from the York Water Supply System for a total of 25 apartment dwelling units.”

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**ZONING BY-LAW AMENDMENT FILE Z.09.031  
SITE DEVELOPMENT FILE DA.09.071  
P. GABRIELE AND SONS LTD.  
WARD 3 - VICINITY OF MAJOR MACKENZIE DRIVE AND WESTON ROAD  
(Referred)**

- 1) That consideration of this matter be deferred to the Council meeting of October 29, 2013, to allow the applicant to provide revised designs;
- 2) That the following deputations be received:
  1. Ms. Elvira Caria, Vellore Woods Ratepayers Association; and
  2. Ms. Debra Kakaria, MHBC, Weston Road, Woodbridge, representing the applicant;
- 3) That Communication C5 from the Commissioner of Planning, dated October 8, 2013, be received; and
- 4) That the coloured elevation drawings submitted by the applicant be received.

**Recommendation**

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

Committee of the Whole recommendation of June 18, 2013:

- 1) That consideration of this matter be deferred until the Fall of 2013 to allow further consultation with the local ratepayers association and area residents; and
- 2) That the coloured elevation drawings submitted by the applicant be received.

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

**Recommendation**

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

1. THAT Zoning By-law Amendment File Z.09.031 (P. Gabriele and Sons Ltd.) BE APPROVED, to amend Zoning By-law 1-88, specifically the RVM2 Residential Urban Village Multiple

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Dwelling Zone Two, subject to site-specific Exception 9(1267) on the subject lands shown on Attachments #1 and #2, to permit the site-specific zoning exceptions identified in Table 1 of this report.

2. THAT Site Development File DA.09.071 (P. Gabriele and Sons Ltd.) BE APPROVED, to permit a 3-storey mixed-use residential/commercial building comprised of 33 residential apartment units (second and third floor) and 17 business or professional office units (ground floor) with a combined gross floor area of 5,852.47 m<sup>2</sup>, as shown on Attachments #3 to #7 inclusive, subject to the following conditions:

a) that prior to the execution of the Site Plan Agreement:

- i) the final site plan, building elevations and landscaping plans shall be approved to the satisfaction of the Vaughan Development Planning Department including changing two of the residential parking spaces in the underground parking area to two commercial parking spaces in order for the business or professional office use to comply with the Zoning By-law and providing signage indicating the location of the commercial and visitor parking;
- ii) the final site grading, servicing, stormwater management, transportation and lighting plans and reports shall be approved to the satisfaction of the Vaughan Development/Transportation Engineering Department;
- iii) the Owner shall satisfy all requirements of the Region of York Transportation Services and Community Planning Department;
- iv) the Owner shall pay to the City of Vaughan, a woodlot development charge at the rate of \$1000.00 per residential dwelling unit, in accordance with the previous Special Area Woodlot Development Charge By-law and the City's Woodlot Acquisition Front-end Agreement; and,
- v) the City shall be provided with written clearance from the Trustee for the Block 39 Plan that the Owner of the subject lands has entered into and signed the Block 39 Cost Sharing Agreement;

b) that the Site Plan Agreement include the following conditions:

- i) that prior to the issuance of a Building Permit, the Owners shall pay the City, Region and Board of Education Development Charges in accordance with the City of Vaughan Development Charge By-law in effect at the time of payment;
- ii) that the Owner shall pay cash-in-lieu of the dedication of parkland equivalent to 1 ha per 300 units or 5% of the value of the subject lands or units, whichever is greater, prior to the issuance of a Building Permit for the residential component and 2% for the commercial component, in accordance with the Planning Act and the City's approved "Cash-in-Lieu of Parkland Policy". The Owner shall submit an appraisal report 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;
- iii) that prior to issuance of a Building Permit, a noise consultant shall certify that the building plans are in accordance with the noise control features recommended by the approved Noise Report;

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- iv) that the Owner shall agree to notify both the Ministry of Tourism and Culture and the City of Vaughan Recreation and Culture Department (Cultural Services Division) immediately in the event that:
1. archaeological resources are found on the property during grading or construction activities, to which the proponent must cease all grading or construction activities; and,
  2. human remains are encountered during grading or construction activities, to which the proponent must cease all grading or construction activities. The proponent shall contact York Region Police, the Regional Coroner and the Registrar of the Cemeteries Regulation Unit of the Ministry of Consumer and Business Services;
- v) that the Owner shall display a Community Plan on the interior wall of the sales office, comprised of information approved by the City of Vaughan, prior to offering any units for sale, to be monitored periodically by the City, and that no Building Permit shall be issued until such information is approved by the City of Vaughan Development Planning Department. The Community Plan shall display the following information:
- plan for the broader area, showing the surrounding land uses, arterials, proposed road extensions, etc.;
  - location of street utilities, entrance features, sidewalks, transit stops;
  - the location of parks, open space, trails, bicycle paths, community facilities;
  - the location of institutional uses, including schools, places of worship, community facilities;
  - the location and type of commercial sites;
  - colour-coded identification of singles, semis, townhouses and apartment units;
  - the following notes in BOLD CAPITAL TYPE on the map:
- “For further information, on the proposed and existing land uses, please call or visit the City of Vaughan, Development Planning Department, at 2141 Major Mackenzie Drive, L6A1T1, 905.832.8585.
- “This map is based on information available as of (date of map), and may be revised or updated without notification to purchasers.”
- [In such circumstances the Owner is responsible for updating the map and forward it to the City for verification.];
- vi) that the Owner shall agree to contact Enbridge Gas Distribution to discuss the installation and clearance requirements for service and metering facilities with the Enbridge Customer Connections Department, arrange for the installation of the gas plant prior to the commencement of the asphalt paving or landscaping and provide, if required, easements at no cost to Enbridge Gas Distribution;
- vii) that the Owner shall agree to:

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1. consult with Canada Post to determine the locations of the community mailboxes and indicate the community mailbox locations on the appropriate servicing plans and provide Canada Post with 2 copies of the utility co-ordination plan for use in identifying the community mailbox location;
  2. provide the following for each community mailbox site, as shown on the servicing plans:
    - i) a sidewalk section (concrete pad), as per municipal and Canada Post standards, to support the mailboxes;
    - ii) any required walkway across the boulevard, as per municipal standards; and,
    - iii) any required curb depressions;
  3. provide a suitable temporary community mailbox location(s) until the curbs, sidewalks and final grading have been completed at the permanent location(s); and,
  4. include in all Offers of Purchase and Sale, or lease for all lots/blocks that mail delivery shall be from a designated community mailbox, and notify the purchasers and/or tenants of the exact community mailbox locations prior to the closings of any dwelling unit.
3. THAT Council adopt the following resolution with respect to the allocation of water and sewage servicing capacity:

“NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT Site Development File DA.09.071 (P. Gabriele and Sons Ltd.) be allocated sewage capacity from the York-Durham Servicing Scheme and water supply from the York Water Supply System for a total of 33 apartment dwelling units.”

**25      DESIGN BUILD OF THORNHILL WOODS NEIGHBOURHOOD LIBRARY - WARD 4**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated October 15, 2013:**

**Recommendation**

The Commissioner of Community Services, in consultation with the Director of Purchasing Services and the Chief Executive Officer of Vaughan Public Libraries provides the following recommendation for Council's approval:

1. That RFP 13-331 for the Design Build of the Thornhill Woods Library be brought forward to Council on October 29, 2013.

**26                    DISTRIBUTION OF PROCEEDS - MAYOR'S 2011 GALA AND GOLF CLASSIC**

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Mayor Bevilacqua, dated October 15, 2013:

**Member's Resolution**

Submitted by Hon. Maurizio Bevilacqua, P.C., Mayor

**Whereas** Council, by its adoption of Item 38 of Report No. 54 of the Committee of the Whole at its meeting of December 13, 2011 authorized that \$200,000, being a portion of the proceeds from the 2011 Mayor's Gala and Mayor's Golf Classic, be donated to the Vaughan Health Care Foundation towards the cost of construction of the Vaughan hospital and counted towards the \$200 million capital campaign; and

**Whereas** allocating proceeds from the 2011 Mayor's Gala and Mayor's Golf Classic to support construction of the hospital in Vaughan reconfirms the City's commitment to this important undertaking; and

**Whereas** Mackenzie Health has been vested with responsibility for planning and developing the Mackenzie Vaughan Hospital by Ministry of Health and Long-Term Care, and the Mackenzie Health Foundation is conducting the capital fundraising campaign for the Mackenzie Vaughan Hospital;

**Whereas** given the foregoing, the \$200,000 has not been forwarded to the Vaughan Health Care Foundation;

***It is therefore recommended:***

That \$200,000, being a portion of the proceeds from the 2011 Mayor's Gala and Mayor's Golf Classic, be donated to the Mackenzie Health Foundation towards the cost of construction of the Vaughan hospital and counted towards the \$200 million capital campaign.

**Attachments**

None

**27                    CEREMONIAL PRESENTATION – CURB APPEAL WINNERS**

A presentation was made by the Mayor and Members of Council to this year's Curb Appeal winners.

**28                    DEPUTATION – MR. MICHAEL TIBOLLO  
WITH RESPECT TO FESTIVAL OF LIGHT**

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Michael Tibollo, National Congress of Italian-Canadians, Falstaff Avenue, Toronto, and Communication C2, be received; and
- 2) That staff provide a communication prior to the Council meeting of October 29, 2013, on the extent of City participation in this event.

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**OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**29.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS**

The Committee of the Whole recommends:

- 1) That the following Ad Hoc Committee reports be received:
  1. Heritage Vaughan meeting of August 21, 2013 (Report 7)
  2. Heritage Vaughan meeting of September 11, 2013 (Report 8)
  3. Task Force on Residential Condominiums meeting of September 12, 2013 (Report No. 5)
  4. Pierre Berton Discovery Centre Fundraising Task Force meeting of September 20, 2013 (Report 6)
  5. Task Force on Secondary Suites meeting of September 26, 2013 (Report 3)

**29.2 RECESS INTO CLOSED SESSION**

The Committee of the Whole recessed into Closed Session at 3:05 p.m. for the purpose of receiving legal advice with respect to Item 20, ONTARIO LOTTERY AND GAMING CORPORATION (OLG) – POTENTIAL OF AN ENTERTAINMENT AND GAMING COMPLEX IN THE VAUGHAN METROPOLITAN CENTRE.

The Committee of the Whole reconvened into open session at 3:15 p.m. with the following Members present:

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

**29.3 NEW BUSINESS**

A motion for New Business by Councillor Carella requesting a staff report with respect to side lot maintenance failed to carry.

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**COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
OCTOBER 15, 2013**

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

1. **2013 COLLECTIVE AGREEMENT WITH THE  
VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION - UPDATE**  
(labour relations or employee negotiations)



**2. PERSONNEL MATTER**

(personal matters about an identifiable individual)

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The meeting adjourned at 6:54 p.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair