

***For consideration by the Council
of the City of Vaughan
on November 19, 2013***

2

**SIGN VARIANCE APPLICATION
FILE NO: SV.13-028
OWNER: MERCEDES BENZ CANADA
LOCATION: 228 STEELES AVENUE, WEST
LOT 26, CONCESSION NO. 1
WARD 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated November 5, 2013:

Recommendation

The Sign Variance Committee recommends:

- 1) That Sign Variance Application SV.13-028, Mercedes Benz Canada, be APPROVED, subject to the proposed sign being removed after 18 months.

3

**MAPLE GO STATION SECONDARY PLAN - FILE 26.8
OFFICIAL PLAN AMENDMENT APPLICATION - FILE OP.12.018
YORK MAJOR HOLDINGS INC.
WARD 4**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated November 5, 2013, be approved;
- 2) That the deputation of Mr. Ryan Mino-Leahan, KLM Planning Partners Inc., Jardin Drive, Concord, and Communication C26, dated November 1, 2013, be received; and
- 3) That the following Communications be received:

**C22 Ms. Diana Brutto, Butterfield Crescent, Maple, dated November 3, 2013; and
C23 Ms. Jolanta Tuz, Lindenshire Avenue, Maple, dated November 4, 2013.**

Recommendation

The Commissioner of Planning recommends:

1. THAT the Official Plan Amendment Application OP.12.018 York Major Holdings for the Maple GO Station Secondary Plan BE APPROVED; and,
2. THAT the draft amendment to the Vaughan Official Plan 2010, adding "Section 11.8 Maple GO Station Secondary Plan" to Volume 2, forming Attachment 4 to this report, be brought forward for adoption, subject to final staff review.

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**SITE DEVELOPMENT FILE DA.13.063
GLEN SQUARE LTD.
WARD 1 – VICINITY OF MAJOR MACKENZIE DRIVE AND JANE STREET**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning and the Director of Development Planning, dated November 5, 2013, be approved; and**
- 2) 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.13.063 (Glen Square Ltd.) BE APPROVED, to permit new building elevations (south and east facades) for the existing multi-unit commercial building (Building "B"), as shown on Attachments #3 and #4, on the subject lands shown on Attachments #1 and #2.
2. THAT the site plan and landscape plan be amended to include two (2) pedestrian walkway connections as shown on Attachment #3.
3. THAT the final site plan, landscape plan and landscape cost estimate be approved by the Vaughan Development Planning Department.

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**ZONING BY-LAW AMENDMENT FILE Z.13.018
BERKLEY HOMES (KLEINBURG) INC.
WARD 1 - VICINITY OF REGIONAL ROAD 27 AND NASHVILLE 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 November 5, 2013:

Recommendation

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

1. THAT Zoning By-law Amendment File Z.13.018 (Berkley Homes (Kleinburg) Inc.) BE APPROVED, to amend Zoning By-law 1-88, specifically to:
 - a) rezone Blocks 57 and 58 in approved Plan of Subdivision File 19T-84076 as shown on Attachment #3, from R1 Residential Zone to RR Rural Residential Zone, subject to Exception 9(455), to facilitate the future conveyance of these Blocks to the adjacent properties municipally known as 190 Nashville Road and 10 Howland Mill Road, respectively;
 - b) amend the R1 Residential Zone, subject to Exception 9(1368), to facilitate the construction of detached dwellings with an increase to the maximum permitted building height and the maximum lot coverage on a lot-specific basis, as shown in Table #1 of this report;

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**DRAFT PLAN OF CONDOMINIUM FILE 19CDM-13V009
DRAFT PLAN OF CONDOMINIUM FILE 19CDM-13V010
MINTO YONGE AND ARNOLD INC.
WARD 5 - VICINITY OF YONGE STREET AND ARNOLD AVENUE**

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 November 5, 2013:

Recommendation

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

1. THAT Draft Plan of Condominium (Standard – Commercial) File 19CDM-13V009 (Minto Yonge and Arnold Inc.) for the ground floor commercial units only shown on Attachments #5 and #7, BE APPROVED, subject to the conditions set out in Attachment #1.
2. THAT Draft Plan of Condominium (Standard – Residential) File 19CDM-13V010 (Minto Yonge and Arnold Inc.) for the residential units only shown on Attachments #5, #6 and #7, BE APPROVED, subject to the conditions set out in Attachment #2.

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**OFFICIAL PLAN AMENDMENT FILE OP.12.003
ZONING BY-LAW AMENDMENT FILE Z.12.008
JOHN DUCA
WARD 2 - VICINITY OF REGIONAL ROAD 7 AND KIPLING AVENUE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning and the Director of Development Planning, dated November 5, 2013, be approved;
- 2) That the following be approved in accordance with Communication C7 from the Commissioner of Planning, dated November 1, 2013:
 1. That this Communication, be received, as information;
- 3) That the following deputations be received:
 1. Mr. Nick Pinto, West Woodbridge Homeowners Association Inc., Mapes Avenue, Woodbridge;
 2. Mr. Tony D'Aversa, Hwy 7, Woodbridge; and
 3. Mr. Michael Lopez, West Woodbridge Homeowners Association, Sara Street, Woodbridge; and
- 4) That the following Communications be received:
 - C2 Mr. Sergio Zeppieri, Angelina Avenue, Woodbridge, dated October 30, 2013;
 - C3 Mr. Raymond Grech, Tasha Court, dated October 30, 2013;
 - C4 Tom and Angela Mazzitti, Angelina Avenue, Woodbridge, dated October 30, 2013;
 - C5 Ms. Joanne Lopez, Sara Street, Woodbridge, dated October 30, 2013;
 - C6 Charles and Laura Belfiore, Veneto Drive, Vaughan, dated October 30, 2013;
 - C8 Mr. Robert De Luca, Graceview Court, Woodbridge, dated October 31, 2013;
 - C9 Mr. Arthur Pereira, Sara Street, Woodbridge, dated October 30, 2013;

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- C10** Mr. P. Torchetti, Abell Avenue, Woodbridge, dated November 4, 2013;
- C11** Ms. Iuna Barone, Zinnia Place, Woodbridge, dated November 1, 2013;
- C12** Ms. Tina Catalano, Dalmato Court, Woodbridge, dated November 1, 2013;
- C13** Ms. Ann Grech, dated November 2, 2013;
- C14** Ms. Rosina D'Alimonte, Hawman Avenue, Woodbridge, dated November 3, 2013;
- C15** Marino and Daniela Sclocco, Kipling Avenue, Woodbridge, dated November 3, 2013;
- C16** Frank and Ivana Skerlan, Kipling Avenue, Woodbridge, dated November 3, 2013;
- C17** Mr. Nick Manno, Coles Avenue, Vaughan, dated November 4, 2013;
- C18** Ms. Maria D'Amico, Veneto Drive, Woodbridge, dated November 5, 2013;
- C19** Ms. Norma Basciano, Coles Avenue, Woodbridge, dated November 4, 2013;
- C20** Mr. Drazen Bulat, dated November 4, 2013;
- C21** Mary and Phil Schirripa, dated November 5, 2013; and
- C25** Gianfranco and Frances Camillo, Hawman Avenue, Woodbridge, dated November 5, 2013.

Recommendation

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

- 1. THAT Official Plan Amendment File OP.13.003 and Zoning By-law Amendment File Z.13.008 (John Duca) BE REFUSED.
- 2. THAT City Staff and external consultants be directed to attend the Ontario Municipal Board in support of the refusal.

8

**SELECTION OF ENGINEERING CONSULTANT
WYCLIFFE AREA ROAD REHABILITATION AND WATERMAIN REPLACEMENT
RFP13-358
WARD 2**

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 Engineering Services, dated November 5, 2013:

Recommendation

The Commissioner of Engineering and Public Works and the Director of Engineering Services, in consultation with the Director of Budgeting and Financial Planning and the Director of Purchasing recommends:

- 1) That RFP13-358 to provide engineering services for the Wycliffe Area Road Rehabilitation and Watermain Replacement, be awarded to Chisholm, Fleming and Associates in the estimated amount of \$128,101.00, plus applicable taxes and administration recovery; and
- 2) That the following project cost, plus applicable taxes, be approved:
 - a) A contingency allowance in the amount of \$20,000.00, plus applicable taxes and administration recovery be approved within which the Commissioner of Engineering and Public Works, or his designate is authorized to approve amendments to this contract;
 - b) That funding in the sum of \$156,000.00, including all contingency allowance, applicable taxes and administration recovery be approved from Capital Project No. EN-1942-13;
- 3) That the Mayor and City Clerk be authorized to sign the appropriate documents.

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CTV TOY MOUNTAIN EVENT REQUEST

The Committee of the Whole recommends:

- 1) That the following be approved:
 1. That the City of Vaughan provide a permit at no charge for a Toy Mountain drop box to be set up at the North Thornhill Community Centre for the month of December 2013;
 2. That the permit for the facility and the services-in-kind be provided at no charge for the evening that CTV News schedules for the live onsite taping of the 6:00 pm news Toy Mountain Drive event;
 3. That Buildings and Facilities staff and Recreation and Culture staff provide support as needed for the set up, clean up and organization of the above noted event in 2013; and
- 2) That the following member's resolution submitted by Councillor Racco, dated November 5, 2013, be received.

Member's Resolution

Submitted by Councillor Sandra Yeung Racco

Whereas, in December 2010, 2011 and 2012, the City of Vaughan hosted a CTV Toy Mountain event at the North Thornhill Community Centre; and

Whereas, CTV News and the Toy Mountain Drive have formally requested of the Ward 4 Council office that the City of Vaughan host another Toy Mountain drive at the North Thornhill Community Centre again on December 12, 2013; and

Whereas, CTV News and the Toy Mountain Drive have requested that the City host this event annually at a location in Vaughan since 2010; and

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

Be it therefore resolved that the City of Vaughan officially support the CTV Toy Mountain Drive for 2013 and annually thereafter; and

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

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

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

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

Attachments

1. Request from CTV News to Host Toy Mountain Drive

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2014 EARTH DAY TREE PLANTING

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Strategic and Corporate Services, dated November 5, 2013:

Recommendation

The Commissioner of Strategic and Corporate Services in consultation with the Manager of Environmental Sustainability and the Manager of Parks Services recommend:

1. That the City of Vaughan partner with Scotiabank in a tree planning event on April 22, 2014 to mark Earth Day.

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**STREET NAME CHANGE
PLAN OF SUBDIVISION 65M-4383, FILE 19T-05V10 (PHASE 1)
KLEINDOR DEVELOPMENTS INC.
WARD 1 – VICINITY OF MAJOR MACKENZIE DRIVE AND HUNTINGTON 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 November 5, 2013:

Recommendation

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

1. THAT the following street name changes for existing streets in Registered Plan 65M-4383 (Kleindor Developments Inc.), as shown on Attachment #2, BE APPROVED:

<u>STREET</u>	<u>APPROVED NAME</u>	<u>PROPOSED NAME</u>
Street 'A'	Gallant Drive	Dunrobin Crescent (reserve list – castle in British Isles)
Street 'F'	Hyde Drive	Finland Drive (reserve list - country)

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

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**PROCLAMATION REQUEST
WORLD AIDS DAY - DECEMBER 1, 2013**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated November 5, 2013:

Recommendation

The City Clerk recommends:

1. That December 1, 2013 be proclaimed as "World AIDS Day"; and
2. That the proclamation be posted on the City's website and published on the City Page Online.

13

CITY SUPPORT OF THE CP24 CHUM CHRISTMAS WISH PROGRAM

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Mayor Bevilacqua, dated November 5, 2013:

Member's Resolution

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

Whereas, the City organized a successful Toy Drive in support of the CP24 CHUM Christmas Wish Program in 2010, 2011 and 2012;

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

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

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

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

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

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

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

Attachments

None

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RETAIL BUSINESS HOLIDAY ACT EXEMPTION

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Shefman, dated November 5, 2013:

Member's Resolution

Submitted by Councillor Alan Shefman

Whereas, The Retail Business Holidays Act prohibits certain businesses from opening on statutory holidays, and

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Whereas, Regional Council has the authority to grant exemptions from the Act for businesses in order to promote tourism, and

Whereas, an exemption from the Act allows a business the choice to be open on any of the nine statutory holidays as outlined in the business's application, and

Whereas, there is a significant population of residents of Orthodox Jewish faith in Thornhill who are patrons of businesses that provide kosher food and other required items, and

Whereas, members of the Jewish faith from areas such as Upper New York State and other cities in Ontario travel to this area because of the unique availability of kosher food, and

Whereas, Jewish residents in the community have requested that local businesses that address their particular needs be exempt from being closed on statutory holidays such as Good Friday and Easter Sunday, as these holidays often coincide with Passover, and

Whereas, local retail business establishments would like to have the act amended to reflect the need for their business to operate on these holidays to serve their customers, and

Whereas, the most impacted retail businesses are located within the following boundaries: Steeles Avenue to the south, Yonge Street to the east, Highway 7 to the north and Dufferin Street to the west, and

Whereas, this would include all retail businesses that choose to apply to York Region and submit the required fees for the exemption.

Whereas, York Region Council has a specific process that takes place twice a year to consider this type of application. There is some urgency in moving this forward at this time.

It is therefore recommended that the City of Vaughan inform York Region of our support for these exemptions in the identified area, urging Regional Council to approve the applications as soon as possible.

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**OFFICIAL PLAN AMENDMENT FILE OP.11.013
ZONING BY-LAW AMENDMENT FILE Z.11.044
SITE DEVELOPMENT FILE DA.12.079
FCHT HOLDINGS (ONTARIO) CORPORATION
WARD 4 – NORTHWEST OF BATHURST STREET AND RUTHERFORD ROAD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning and the Director of Development Planning, dated November 5, 2013 be approved on the condition that additional screenings, plantings or landscaping be added;
- 2) That Council ratify the action taken; and
- 3) That the confidential recommendation contained in Confidential Communication C24, from Legal Counsel, dated November 5, 2013, be received.

Recommendation

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

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1. THAT Official Plan Amendment File OP.11.013 (FCHT Holdings (Ontario) Corporation) BE APPROVED, specifically to amend OPA #600, as amended by site-specific OPA #689, as follows:
 - a) to redesignate the portion of the subject lands shown as Part "A" (0.58 ha) on Attachments #2 and #3, from "Medium Density Residential/Commercial" with a "Neighbourhood Commercial" overlay to "High Density Residential/Commercial", and to increase the maximum permitted density in the "High Density Residential/Commercial" designation (Part "A") together with the lands identified as Part "B" (limit of the underground parking area associated with the proposed residential/commercial apartment building and commercial Building "3" with a combined lot area of 1.285 ha from 150 units per hectare (maximum 193 units) to 195 units per hectare (maximum 250 units);
 - b) to permit parking for the proposed residential apartment/commercial building on Part "A" and the commercial building on Part "B" to be located on or below "Parts "A" and "B" shown on Attachments #2 and #3; and,
 - c) to amend the maximum permitted gross leasable area (GLA) for the balance of the Subject Lands (excluding Part "A") as shown on Attachments #2 and #3 from 26,800 m² to 22,124 m².
2. THAT Zoning By-law Amendment File Z.11.044 (FCHT Holdings (Ontario) Corporation) BE APPROVED, to amend Zoning By-law 1-88, specifically to:
 - a) rezone Part "A" as shown on Attachments #2 and #3 from C4 Neighbourhood Commercial Zone, subject to Exception 9(1217) to C4(H) Neighbourhood Commercial Zone with the Holding Symbol "(H)";
 - b) permit a maximum gross floor area devoted to ground floor commercial uses on Part "A" of the subject lands as shown on Attachments #2 and #3, to a maximum of 500 m² and restricted to the following uses:
 - Bank or Financial Institution;
 - Business or Professional Office;
 - Eating Establishment;
 - Eating Establishment, Convenience;
 - Eating Establishment, Take-out;
 - Personal Service Shop;
 - Pharmacy;
 - Retail Store;
 - Service or Repair Shop, limited to the repair of small household appliances and a dry cleaners; and,
 - c) permit the site-specific zoning exceptions identified in Table 2 of this report.
3. THAT the Holding Symbol "(H)" shall not be removed from the portion of the subject lands identified as Part "A" on Attachment #2 and #3 and zoned C4(H) Neighbourhood Commercial Zone until the following conditions are addressed, to the satisfaction of the City:
 - a) Vaughan Council shall identify and allocate the water supply and sewage servicing capacity to the subject lands; and,
 - b) the Owner shall carry out the Environmental Site Assessment clearance to completion, up to and including the satisfactory registration of the Record of Site

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Condition (RSC), the proof of which requires two (2) documents, a hard copy of the RSC signed by a qualified person and the Acknowledgement Form from the Ministry of Environment (MOE). Any Environmental Site Assessment (ESA) report(s) relied upon for the filing of the RSC shall be to the satisfaction of the City.

4. THAT Site Development File DA.12.079 (FCHT Holdings (Ontario) Corporation) BE APPROVED, to:
- a) permit the development of a 12-storey, mixed-use residential/commercial apartment building (future condominium) consisting of 250 residential units and 500 m² of ground floor commercial uses as shown on Attachments #5 to #8 inclusive and Attachment #11; and,
 - b) permit building elevation changes to the previously approved commercial Building "3", as shown on Attachment #9; and,
 - c) that the development of both the residential apartment and commercial buildings be subject to the following conditions:
 - i) that prior to the execution of the Site Plan Letter of Undertaking:
 - 1. the final site plan, building elevations, landscape plan, and landscape cost estimate shall be approved by the Vaughan Development Planning Department;
 - 2. the final site grading and servicing plans, stormwater management report, functional servicing report, traffic assessment study, and noise feasibility study shall be approved by the Vaughan Development/Transportation Engineering Department;
 - 3. the Owner shall pay to the City, a woodlot development charge at the rate of \$1,000.00 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;
 - 4. the Owner shall satisfy all requirements of the Region of York Transportation and Community Planning Department; and,
 - ii) the Site Plan Letter of Undertaking shall include the following provisions:
 - 1. for residential high-density development, the Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 5% of the value of the subject lands, prior to the issuance of a Building Permit, or a fixed unit rate per unit, whichever is higher, 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 Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment; and,
 - 2. the Owner shall implement a Transportation Demand Management (TDM) Program to the satisfaction of the Vaughan Development/Transportation Engineering Department and the Region of York, and provide a Letter(s) of Credit to secure the TDM requirements.

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**DEPUTATION – MS. SILVANA MACRI
WITH RESPECT TO AMENDING BY-LAW 185-2007**

The Committee of the Whole recommends:

- 1) That the deputation of Ms. Silvana Macri, Davidson Drive, Woodbridge, and Communication C1, dated October 22, 2013, be received;
- 2) That staff bring back a report on a strategy for amending the by-law applying to the preservation/protection of trees on private property, such amendments to include several provisions obliging owners of abutting lands to refrain from threatening trees on neighbouring properties and specific provisions requiring those seeking permits that may affect trees on a neighbouring property within a certain distance of a common property line (or which tree's drip line extends onto the subject property) to disclose the presence of such trees and to take action necessary to protect such trees, and that failure to comply shall result in an appropriate fine;
- 3) That in light of the impact on public safety of dead or significantly diseased trees that overhang adjacent properties, that staff prepare an amendment to either the tree by-law or any other relevant by-law that would provide the ability of staff to assess the unsafe tree and to issue an order to remove the tree; and
- 4) That staff provide a report on the financial implications to the City of amending the relevant by-laws.

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OTHER MATTERS CONSIDERED BY THE COMMITTEE

17.1 ADDENDUM ITEM 15

Addendum Item 15, report of the Interim City Manager entitled COUNCIL COMPOSITION – REGIONAL MUNICIPALITY OF YORK, did not receive the necessary two-thirds vote to be added to the agenda.

17.2 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 2:35 p.m. for the purpose of receiving legal advice with respect to Item 15, OFFICIAL PLAN AMENDMENT FILE OP.11.013, ZONING BY-LAW AMENDMENT FILE Z.11.044, SITE DEVELOPMENT FILE DA.12.079, FCHT HOLDINGS (ONTARIO) CORPORATION, WARD 4 – NORTHWEST OF BATHURST STREET AND RUTHERFORD ROAD.

The Committee of the Whole reconvened into open session at 3:04 p.m. with the following Members present:

Councillor Sandra Yeung Racco, 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 Marilyn Iafrate
Councillor Alan Shefman

17.3 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 October 16, 2013 (Report 9)
 2. Task Force on Residential Condominiums meeting of October 17, 2013 (Report No. 6)
 3. Pierre Berton Discovery Centre Fundraising Task Force meeting of October 18, 2013 (Report 7)

**18 NEW BUSINESS – COUNCIL COMPOSITION
REGIONAL MUNICIPALITY OF YORK**

The Committee of the Whole recommends that staff provide a report to the Finance and Administration Committee meeting of November 25, 2013, with respect to the proposed change by the Regional Municipality of York to the City of Vaughan's representation on Regional Council.

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

**19 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
NOVEMBER 5, 2013**

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

1. **WARD 1 CIVIC HERO AWARD 2013**
(personal matters about an identifiable individual)
2. **CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE), LOCAL 905,
VAUGHAN UNIT FULL TIME CLERICAL & TECHNICAL AND HOURLY RATED
COLLECTIVE AGREEMENTS UPDATE**
(labour relations or employee negotiations)
3. **PROPERTY STANDARDS COMMITTEE VACANCY**
(personal matters about identifiable individuals)
4. **PROPERTY MATTER
CITY LANDS
NORTHWEST QUADRANT
JANE STREET AND MAJOR MACKENZIE DRIVE
WARD 1**
(acquisition or disposition of property)
5. **ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
VOP 2010 VOLUME 2
WARD 4**
(litigation or potential litigation)

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6. **ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT FILE OP.12.003
ZONING BY-LAW AMENDMENT FILE Z.12.008
JOHN DUCA
5289 AND 5309 HIGHWAY 7
SOUTH SIDE OF HIGHWAY 7 AND WEST OF KIPLING AVENUE
WARD 2**
(litigation or potential litigation)
7. **ONTARIO MUNICIPAL BOARD HEARING
CITY OF VAUGHAN OFFICIAL PLAN 2010**
(litigation or potential litigation)
8. **ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT FILE OP.07.001
ZONING BY-LAW AMENDMENT FILE Z.09.038
CASERTANO DEVELOPMENT CORPORATION
OFFICIAL PLAN AMENDMENT FILE OP.09.006
ZONING BY-LAW AMENDMENT FILE Z.09.037
SANDRA MAMMONE
WEST SIDE OF JANE STREET SOUTH OF RUTHERFORD ROAD
WARD 4**
(litigation or potential litigation)
9. **PROPERTY MATTER
LICENSE RENEWAL WITH VAUGHAN SOCCER CLUB
WILLIAM DEVELIN HOUSE
11151 KEELE STREET
WARD 1**
(acquisition or disposition of property)
10. **PERSONNEL MATTER – RECRUITMENT**
(personal matters about an identifiable individual)
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The meeting adjourned at 4:30 p.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair