

***For consideration by the Council  
of the City of Vaughan  
on December 11, 2012***

**REPORT NO. 48 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, DECEMBER 11, 2012**

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Report of the Commissioner of Engineering and Public Works, dated October 16, 2012.

**Recommendation**

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

1. This report be received for information.

**2**

**PROCLAMATION REQUEST  
WORLD AIDS DAY - DECEMBER 1, 2012**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated November 27, 2012:**

**Recommendation**

The City Clerk recommends:

- 1) That December 1, 2012 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.

**3**

**PETITION TO REPEAL BY-LAW NUMBER 169-84, AS AMENDED,  
A BY-LAW TO DESIGNATE THE KLEINBURG BUSINESS IMPROVEMENT  
AREA (KBIA) – FOLLOW UP REPORT  
WARD 1**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated November 27, 2012:**

**Recommendation**

The City Clerk recommends:

- 1) That consideration of this matter be deferred to the December 11, 2012 Council meeting and that the Clerk be requested to submit an update on whether there has been sufficient response in relation to the notice letters to require that By-law Number 169-84, as amended, be repealed.

**4**

**KLEINBURG BUSINESS IMPROVEMENT AREA – MINIMUM AND MAXIMUM SPECIAL  
CHARGES 2012 -2014  
WARD 1**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Financial Services and the City Clerk, dated November 27, 2012:**

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**Recommendation**

The Director of Financial Services and the City Clerk recommend that the following recommendation be submitted to the Council meeting of December 11, 2012 for consideration should the By-law to designate the Kleinburg Business Improvement area **not** be repealed:

- 1) That Council approve the Kleinburg Business Improvement Area (KBIA) Board of Management's request to increase the minimum and maximum special charges for three (3) years commencing in 2012, as follows:

2012	\$400 minimum / \$4000 maximum
2013	\$450 minimum / \$4500 maximum
2014	\$500 minimum / \$5000 maximum

- 2) That By-law Number 169-84, as amended, be further amended to reflect the increase in the minimum and maximum special charges for three (3) years commencing in 2012.

**5**

**SIGN VARIANCE APPLICATION  
FILE NO: SV.12-019  
OWNER: BUILD IT YOURSELF LEARNING CENTRE  
LOCATION: 100 EDGELEY AVENUE  
PART OF LOT 6-7, CONCESSION 5  
WARD 4**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated November 27, 2012:**

**Recommendation**

The Sign Variance Committee recommends:

That Sign Variance Application SV.12-019, Build It Yourself Learning Centre, be APPROVED.

**6**

**SIGN VARIANCE APPLICATION  
FILE NO: SV.12-020  
OWNER: GLEN CORPORATION  
LOCATION: 200 WHITMORE ROAD, UNITS 21 – 22  
LOT 1, PLAN 65M-2309  
WARD 3**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated November 27, 2012:**

**Recommendation**

The Sign Variance Committee recommends:

That Sign Variance Application SV.12-020, Glen Corporation, be APPROVED.

**7**

**SIGN VARIANCE APPLICATION  
FILE NO: SV.12-021  
OWNER: PIAZZA VILLAGIO CORP.  
LOCATION: 9200 WESTON ROAD, UNIT 26  
BLOCK 173, 65M-3359  
WARD 3**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated November 27, 2012:**

**Recommendation**

The Sign Variance Committee recommends:

That Sign Variance Application SV.12-021, Piazza Villagio Corp., be APPROVED, subject to the area of the sign being reduced to include only the "Vaughan Medical Centre" portion of the sign as shown on the attached plan, and that the sign be redesigned and constructed from cut out letters and logo on the existing background.

**8**

**RFP12-370 CONTRACT AWARD  
RETENTION OF BLOCK PLAN PEER REVIEW CONSULTANT  
FILE 15.60.1  
CITYWIDE**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated November 27, 2012:**

**Recommendation**

The Commissioner of Planning, in consultation with the Acting Director of Purchasing Services, the Director of Policy Planning and Commissioner of Finance/City Treasurer recommends:

1. That the Request for Proposal RFP12-370 be awarded to the consulting team led by the firm Urban Strategies Inc. to provide Peer Review Services to assist staff in the review of Block Plan applications subject to a minimum annual retainer fee of \$10,000 per annum over a three year term and subject to the hourly rates for consulting services specified in the proposal document, which are fixed for the three year term;
2. That the funding be provided from the Block Plan deferred fee account and that associated disbursements be applied to the Policy Planning professional fees account;
3. That the Mayor and Clerk be authorized to sign the necessary documents.

**9**

**SITE DEVELOPMENT FILE DA.11.119  
WESTON – 400 COMMERCIAL INC.  
WARD 3 – VICINITY OF WESTON ROAD AND CANADA DRIVE**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated November 27, 2012, be approved; and
- 2) That the coloured renderings submitted by the applicant, be received.

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**Recommendation**

The Commissioner of Planning recommends:

1. THAT Site Development File DA.11.119 (Weston - 400 Commercial Inc.) BE APPROVED, to facilitate the development of the subject lands shown on Attachments #1 and #2 with two, multi-unit commercial buildings with a total gross floor area of 1,460.4 m<sup>2</sup> as shown on Attachments #3 to #6 inclusive, subject to the following conditions:
  - a) that prior to the execution of the Site Plan Letter of Undertaking:
    - i) the final site plan, building elevations and landscape plan shall be approved by the Vaughan Development Planning Department;
    - ii) the final site servicing and grading plans, and storm water management, traffic and noise reports shall be approved by the Vaughan Development/Transportation Engineering Department;
    - iii) the Owner shall satisfy all requirements of the Region of York Transportation and Community Planning Department; and,
    - iv) the Owner shall have applied for a Minor Variance Application, which shall have been approved by the Vaughan Committee of Adjustment to facilitate the required exceptions to Zoning By-law 1-88 as identified in Table 1 to this report, and the Committee's decision shall be final and binding.
2. THAT the Site Plan Letter of Undertaking include the following provision:
  - a) the Owner shall pay to 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 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 Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.

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**SITE DEVELOPMENT FILE DA.12.063  
THREE STARS HOLDINGS LTD.  
WARD 4 – VICINITY OF TESTON ROAD AND RODINEA ROAD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated November 27, 2012, be approved; and
- 2) That the coloured renderings submitted by the applicant, be received.

**Recommendation**

The Commissioner of Planning recommends:

1. THAT Site Development File DA.12.063 (Three Stars Holdings Ltd.) BE APPROVED, to facilitate the development of a 1,583 m<sup>2</sup> industrial building with accessory open storage as shown on Attachments #3 to #6 inclusive, subject to the following conditions:

- a) that prior to the execution of the Site Plan Letter of Undertaking:
  - i) the final site plan, building elevations, landscape plan, and landscape cost estimate shall be approved by the Vaughan Development Planning Department;
  - ii) the final site servicing and grading plan and stormwater management report shall be approved by the Vaughan Development/Transportation Engineering Department; and,
  - iii) the Owner shall satisfy all requirements of Metrolinx.

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**SITE DEVELOPMENT FILE DA.12.066  
ROBERTO FRANCO CLAUSI  
WARD 2 - VICINITY OF REGIONAL ROAD 7 AND BRUCE STREET**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated November 27, 2012, be approved; and
- 2) That the coloured renderings submitted by the applicant, be received.

**Recommendation**

- 1. THAT Site Development File DA.12.066 (Roberto Franco Clausi) BE APPROVED, to permit a 2½ storey, 118.05 m<sup>2</sup> addition to an existing detached dwelling to facilitate an expansion of the existing residential dwelling and existing home occupation use on the subject lands shown on Attachments #1 and #2, in the manner shown on Attachments #3 to #6 inclusive, subject to the following conditions:
  - a) that prior to the execution of the Site Plan Letter of Undertaking:
    - i) the Owner shall satisfy all requirements of the Vaughan Development Planning Department, the Vaughan Development/Transportation Engineering Department, and the Region of York Transportation and Community Planning Department; and,
    - ii) the required minor variances to implement the development as shown on Table 1 of this report shall be approved by the Vaughan Committee of Adjustment, and the Committee's decision shall be final and binding; and,
  - b) that the implementing Site Plan Letter of Undertaking include the following provisions:
    - i) the Owner shall agree to grant an access easement, if required, over the existing driveway from Bruce Street in favour of the two land Owners to the west (4863 and 4871 Regional Road 7), in the event that these lands develop, to the satisfaction of the Development Planning Department and the Vaughan Development/Transportation Engineering Department.
    - ii) the Owner shall convey a 5.0 m road widening along Regional Road 7 to the Region of York to the satisfaction of the Regional Transportation and Community Planning Department; and,
    - iii) the Owner shall enter into a separate agreement, if required, with the Region of York to allow the Regional Road 7 access and driveway to

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function in its current manner until such time as the actual works and construction for the new right-of-way take place, at which time the use of the existing driveway access and parking space shall cease and be closed.

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**ZONING BY-LAW AMENDMENT FILE Z.11.005  
DRAFT PLAN OF SUBDIVISION FILE 19T-11V003  
MILLWICK ACQUISITION CORPORATION  
WARD 3 – VICINITY OF CANADA DRIVE AND WESTON ROAD**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated November 27, 2012, be approved; and
- 2) That Communication C8, from Mr. Millken Heisey, Papazian Heisey Myers, King Street West, Toronto, dated November 27, 2012, be received.

**Recommendation**

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.11.005 (Millwick Acquisition Corporation) BE APPROVED, specifically to amend Zoning By-law 1-88, to:
  - a) rezone the subject lands shown on Attachments #2 and #3 from C4 Neighbourhood Commercial Zone to RD4 Residential Detached Zone Four, RS1 Residential Semi-Detached Zone, RT1 Residential Street Townhouse Zone, and OS2 Open Space Park Zone, in the manner shown on Attachment #4; and,
  - b) permit the site-specific zoning exceptions identified in Table 2, but not the encroachment of a fire place in a front yard, as identified in the Staff report.
2. THAT Draft Plan of Subdivision File 19T-11V003 (Millwick Acquisition Corporation), as red-line revised (November 27, 2012), and shown on Attachment #5, BE APPROVED, subject to the conditions set out in Attachment #1 to this report.
3. THAT prior to final approval, or any part thereof of Draft Plan of Subdivision File 19T-11V003 (Millwick Acquisition Corporation), the Owner shall enter into the Developer's Group Agreement for the Block 33 West Plan.
4. 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 Draft Plan of Subdivision File 19T-11V003 (Millwick Acquisition Corporation) be allocated sewage capacity from the York - Durham Servicing Scheme and water supply capacity from the York Water Supply System for a total of 72 residential units."
5. THAT the Owner shall be required to pay 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 approved "Cash-in-Lieu of Parkland Policy". The Owner shall submit an appraisal report 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.12.040  
SITE DEVELOPMENT FILE DA.12.041  
MAJOR WESTON CENTRES LIMITED  
WARD 3 – VICINITY OF MAJOR MACKENZIE DRIVE AND WESTON ROAD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated November 27, 2012, be approved;
- 2) That the deputation of Ms. Paula Bustard, SmartCentres, Applewood Crescent, Vaughan, be received; and
- 3) That the coloured renderings submitted by the applicant, be received.

**Recommendation**

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.12.040 (Major Weston Centres Limited) BE APPROVED, to remove the "H" Holding provision from the subject lands shown on Attachments #1 and #2, thereby effectively zoning the property C5 Community Commercial Zone.
2. THAT Site Development File DA.12.041 (Major Weston Centres Limited) BE APPROVED, subject to the following conditions:
  - a) that prior to the execution of the Site Plan Letter of Undertaking:
    - i) the final site plan, building elevations and landscaping plans shall be approved to the satisfaction of the Vaughan Development Planning Department;
    - ii) the final site grading, servicing, stormwater management and lighting plans shall be approved to the satisfaction of the Vaughan Development/Transportation Engineering Department;
    - iii) the Owner shall satisfy the requirements of the Region of York Transportation Services and Community Planning Department;
    - iv) the Owner shall submit a Minor Variance Application to seek a variance to Zoning By-law 1-88, respecting the proposed parking deficiency, which must be approved by the Vaughan Committee of Adjustment, and the Committee's decision shall be final and binding; and,
  - b) that the Site Plan Letter of Undertaking include the following conditions:
    - i) Prior to the issuance of a Building Permit:
      - a) the Owner shall enter into a Developer's Group Agreement with the other participating landowners within Block 33 West, to the satisfaction of the City;
      - b) the Trustee for Block 33 West shall provide the City with a letter indicating that the Owner has fulfilled all cost sharing and other



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obligations of the Block 33 West Landowners Cost Sharing Agreement; and,

- c) the Owner shall pay cash-in-lieu of parkland dedication, in accordance with the City's "Cash-in-lieu of Parkland Policy"; and,
- ii) 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:
  - a) archaeological resources are found on the property during grading or construction activities, to which the proponent must cease all grading or construction activities; and,
  - b) 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.

14

**ARCHITECTURAL DESIGN (CONTROL) GUIDELINES  
AND APPROVAL OF CONTROL ARCHITECT  
NORTH HUMBER EXTENSION AREA  
FILES 19T-03V02, 19T-08V04, 19T-08V05 & 19T-08V06  
WARD 1 – VICINITY OF HIGHWAY 27 AND KIRBY ROAD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated November 27, 2012:

**Recommendation**

The Commissioner of Planning recommends:

- 1. THAT the Architectural Design Guidelines for the North Humber Extension Area, prepared by John G. Williams Architect Ltd., BE APPROVED.
- 2. THAT John G. Williams Architect Ltd., BE APPROVED as the Control Architect for the North Humber Extension Area Community.

15

**ADMINISTRATIVE CORRECTION TO ZONING BY-LAW 1-88  
ZONING BY-LAW AMENDMENT FILE Z.11.024  
CASERTANO DEVELOPMENT CORP. (PHASE 1)  
WARD 4 – VICINITY OF RUTHERFORD ROAD AND HIGHWAY 400**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated November 27, 2012:

**Recommendation**

The Commissioner of Planning recommends:

- 1. THAT the following Administrative Correction to Zoning By-law 1-88, BE APPROVED, specifically to amend the zoning schedules and mapping associated with Exception 9(1030) to zone and correctly show the subject lands as C1 Restricted Commercial Zone, as follows:

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- a) deleting Schedule "E-1126" shown on Attachment #3 and substituting therefor Schedule "E-1126" shown on Attachment #4; and,
- b) deleting Key Map 5C shown on Attachment #5 and substituting therefor the Key Map 5C as shown on attachment #6.

**16**

**ADMINISTRATIVE CORRECTION TO ZONING BY-LAW 1-88  
ZONING BY-LAW AMENDMENT FILE Z.12.018  
MOLISE KLEINBURG ESTATES SOUTH INC.  
WARD 1 – VICINITY OF NASHVILLE ROAD AND REGIONAL ROAD 27**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated November 27, 2012:**

**Recommendation**

The Commissioner Planning recommends:

- 1. THAT the following Administrative Correction to Zoning By-law 1-88, BE APPROVED, specifically to amend the zoning schedules and mapping associated with Exception 9(1316), as follows:
  - a) deleting Schedule "E-1444" (Attachment #3) and the corresponding Key Map 9E and substituting therefor with an amended Schedule "E-1444" (Attachment #4) and Key Map 9E, thereby removing the Holding Symbol "(H)" from portions of the subject lands and effectively zoning these lands as RD1 Residential Detached Zone One.

**17      RECYCLING COUNCIL OF ONTARIO AND MUNICIPAL WASTE ASSOCIATION AWARDS  
PRESENTATION**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated November 27, 2012:**

**Recommendation**

The Commissioner of Engineering and Public Works recommends:

- 1. That this report be received for information.

**18**

**EARTH HOUR 2013**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Strategic and Corporate Services and Manager of Environmental Sustainability, dated November 27, 2012:**

**Recommendation**

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

- 1. That the City of Vaughan continue to support and participate in the Earth Hour 2013 initiative on the night of Saturday, March 23rd, 2013 by partnering with the Earth Hour Vaughan Committee, to host a community celebration at City Hall; and

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2. That City staff, including but not limited to, Corporate Communications, Community Services, Environmental Sustainability and Enforcement Services be directed to provide in-kind support to Earth Hour Vaughan in executing the event.

**19 CLEAN AIR COUNCIL 2012 INTERGOVERNMENTAL DECLARATION ON CLEAN AIR AND  
CLIMATE CHANGE**

**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 27, 2012:**

**Recommendation**

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

1. That the City of Vaughan commit to the Greater Toronto Clean Air Council 2012 Intergovernmental Declaration on Clean Air and Climate Change; and
2. That the City Clerk be requested to advise the Greater Toronto Clean Air Council accordingly.

**20 TRAFFIC OPERATIONS REVIEW  
ABERDEEN AVENUE FROM CLOVER LEAF STREET TO GOVERNOR CRESCENT  
WARD 3**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated November 27, 2012:**

**Recommendation**

The Commissioner of Engineering and Public Works recommends:

1. That By-law 1-96, the Consolidated Parking By-law, be amended to remove the existing 'No Stopping' prohibition from 8:00am to 9:00am, 11:30am to 12:30pm and 3:00pm to 4:00pm, Monday to Friday from September 1<sup>st</sup> to June 30<sup>th</sup>, on the east side of Aberdeen Avenue, opposite to #500 Aberdeen Avenue.

**21 INTERNATIONAL DAY OF PERSONS WITH DISABILITIES - DECEMBER 3, 2012**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following report of the Commissioner of Community Services, dated November 27, 2012, be approved;
- 2) That the City Clerk be requested to issue an invitation to the Honourable David C. Onley, Lieutenant Governor of Ontario, to attend a City of Vaughan celebration to take place during National Access Awareness Week between June 2 and 8, 2013; and

**That the invitation stand regardless of Mr. Onley's reappointment as Lieutenant Governor; and**

- 3) That a copy of this resolution be sent to the local Members of Parliament and Members of Provincial Parliament.

**Recommendation**

The Commissioner of Community Services, in consultation with the Director of Recreation and Culture Department and the Vaughan Accessibility Advisory Committee, recommends:

1. That Council proclaim December 3, 2012 as "International Day of Persons with Disabilities" in the City of Vaughan.

**22 REQUEST FOR APPROVAL OF SOLE SOURCE PURCHASE OF FITNESS EQUIPMENT FOR  
VELLORE VILLAGE FITNESS CENTRE – WARD 3**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated November 27, 2012:**

**Recommendation**

The Commissioner of Community Services, in consultation with the Director of Recreation and Culture and the Acting Director of Purchasing Services, recommends:

- 1) That Council approve the awarding of Advantage Fitness Sales for the purchase of fitness equipment in the amount of \$252,798 plus applicable taxes, and administration recovery, being the exclusive Ontario distributor for the brands of fitness equipment that are specified.

**23 PARKINSON'S SUPPORT GROUP REQUEST FOR FREE USE OF COMMUNITY SPACE**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following report of the Commissioner of Community Services, dated November 27, 2012, be approved; and
- 2) That the following deputations and Communication be received:
  1. Mr. Peter Pallotta, Maria Antonia Road, Woodbridge, and Communication C2, dated November 27, 2012; and
  2. Mr. John Scaini, Valleyway Crescent, Maple.

**Recommendation**

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

1. That this report on the Parkinson's Support Group Request for Free Use of Community Space be received.

**24 AWARD OF QUOTE 12-108  
SUPPLY & DELIVERY OF TWO (2) 2500 SERIES 4X4 HEAVY DUTY PICKUP TRUCKS**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated November 27, 2012:**

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**Recommendation**

The Commissioner of Community Services, in consultation with the Acting Director of Purchasing Services, the Director of Building and Facilities, the Director of Parks and Forestry and the Director of Budget and Financial Planning recommends:

1. That Quote 12-108 for the Supply and Delivery of Two (2) 2500 Series 4X4 Heavy Duty Pickup Trucks be awarded to Georgian Commercial Centre for the amount of \$78,096 plus applicable taxes, and administration recovery; and,
2. That a budget transfer totaling \$9,000.00 be approved to cover the cost of the projects from FL-5213-12 to FL-5216-12 in the amount of \$4,500 and to FL-5217-12 in the amount of \$4,500; and,
3. That the Mayor and the City Clerk be authorized to sign the necessary documents.

25

**CONCORD THORNHILL REGIONAL PARK  
BMO TEAM OF THE WEEK BRANDING AGREEMENT - WARD 5**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated November 27, 2012:**

**Recommendation**

The Commissioner of Community Services, in consultation with the Director of Legal Services recommends:

- 1) That a by-law be enacted to authorize the execution of a branding rights agreement relating to the branding rights to be provided to BMO in consideration for the BMO contribution to the renovation of a senior soccer field at Concord Thornhill Regional Park, located at 299 Racco Parkway.

26

**LONGYARD PROPERTIES INC. (19T-03V13)  
ALLOCATION OF SERVICING CAPACITY  
WARD 4 – VICINITY NORTH OF MAJOR MACKENZIE WEST OF BATHURST**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated November 27, 2012:**

**Recommendation**

The Commissioner of Engineering and Public Works recommends:

1. That Council rescind its assignment of 400 units (1,360 persons equivalent) of restricted servicing capacity to Draft Plan of Subdivision 19T-03V13 and pass the following resolution with respect to the allocation of unrestricted servicing capacity:

"IT IS HEREBY RESOLVED THAT Draft Plan of Subdivision 19T-03V13 Phase 1 is ALLOCATED servicing capacity from the York Sewage Servicing / Water Supply System for a total of 400 residential units (1,360 persons equivalent) subject to confirmation from the Block 12 Trustee that the owner (Longyard Properties Inc.) has signed the Block 12 Community Cost Sharing Agreement and is in good standing."

**27                    ASSUMPTION – WESTON RUTHERFORD CENTRE INC. – BOX CULVERT  
EXTERNAL SERVICING AGREEMENT (RELATED FILE DA 91-006)  
WARD 3 - VICINITY OF WESTON ROAD AND RUTHERFORD ROAD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated November 27, 2012:

**Recommendation**

The Commissioner of Engineering and Public Works recommends:

1. That Council enact the necessary by-law assuming the municipal services constructed pursuant to the Servicing Agreement between the City and Weston Rutherford Centre Inc., dated October 10, 2006, and that the Municipal Services Letter of Credit be released.

**28                    ASSUMPTION – VELLORE VILLAGE ESTATES, PHASE VI  
19T-89024 / 65M-3811 & 65M-3812  
WARD 3 - VICINITY OF PINE VALLEY DRIVE AND RUTHERFORD ROAD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated November 27, 2012:

**Recommendation**

The Commissioner of Engineering and Public Works recommends:

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plans 65M-3811 & 65M-3812, and that the Municipal Services Letter of Credit be released.

**29                    VAUGHAN METROPOLITAN CENTRE (VMC) SECONDARY PLAN  
PROPOSED MODIFICATIONS TO ADOPTED SECONDARY PLAN  
FILE: 25.5.12.1  
WARD 4**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated November 27, 2012, be approved;
- 2) That staff provide a report to the Council meeting of December 11, 2012, with recommendations or modifications based on the input and submissions received;
- 3) That the following deputations and Communications be received:
  1. Mr. Stephen Roberts, Bentoak Crescent, Vaughan, and Communication C4, dated November 23, 2012;
  2. Mr. Murray Evans, Evans Planning, Keele Street, Vaughan;
  3. Mr. Jim Levac, Weston Consulting, Millway Avenue, Vaughan, and Communications C6 and C7, both dated November 26, 2012;
  4. Mr. James Claggett, IBI Group, Richmond Street West, Toronto;
  5. Mr. Michael Bissett, Bousfields Inc., Church Street, Toronto, and Communication C9, dated November 27, 2012; and

6. **Ms. Paula Bustard, SmartCentres, Applewood Crescent, Vaughan; and**
- 4) **That the following Communications be received:**
- C3. **Ms. Patricia A. Foran, Aird and Berlis, Bay Street, Toronto, dated November 23, 2012; and**
- C5. **Mr. Jim Kirk, Malone Given Parsons Ltd., Renfrew Drive, Markham, dated November 26, 2012.**

**Recommendation**

The Commissioner of Planning recommends:

1. That the Vaughan Metropolitan Centre (VMC) Secondary Plan, forming part of Volume 2 of the City of Vaughan Official Plan-2010, (VOP 2010), adopted September 7, 2010 be modified in accordance with Attachment 16 - Proposed Final Version of the VMC Secondary Plan - Track Changes, to this report which includes all changes as described in the body of the report and in the matrix (Attachment 13);
2. That this report and Council minutes be forwarded to the Ontario Municipal Board and Region of York, as the City of Vaughan's recommended modifications to the VMC Secondary Plan of Volume 2 of the Vaughan Official Plan – 2010 and that the Region and the Ontario Municipal Board be requested to consider the requested modifications to the VMC Secondary Plan accordingly, as part of the process leading to its approval;
3. That City staff be authorized to make any additional changes to the text and schedules of this Plan, necessary to ensure consistency with the direction provided above; and that staff be authorized to work with the Region, as necessary, to finalize the necessary wording to effect the modifications reflected in this report; and,
4. That the Ontario Municipal Board and the Region of York be advised that the Council modifications approved in respect of the VMC Secondary Plan, City of Vaughan Official Plan – 2010, Volume 2, meet the requirements of Section 26, (1) (a)(i), (ii) and (iii) of the Planning Act RSO. 1990, C.P. 13, as amended.

**30** **AWARD OF TENDER T12-416**  
**SUPPLY & DELIVERY OF ONE (1) 60,000 LB GVW TANDEM SANDER/SALTER WITH PLOW**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated November 27, 2012:**

**Recommendation**

The Commissioner of Community Services, in consultation with the Acting Director of Purchasing Services, Director of Building and Facilities, the Director of Public Works, and the Director of Budget and Financial Planning recommends:

1. That Tender T12-416 for the Supply and Delivery of One (1) 60,000 LB GVW Tandem Sander/Salter with Plow be awarded to Galloway Motors Ltd., for the amount of \$226,496.50 plus applicable taxes, and administration recovery; and,
2. That a budget transfer totaling \$6,100.00 be approved to cover the cost of project FL-5208-12 from Capital Budget FL-5214-12; and,
3. That the Mayor and the City Clerk be authorized to sign the necessary documents.

31

**AWARD OF RFP12-300:  
REQUEST FOR PROPOSAL FOR GROUP BENEFITS PROGRAM PROVIDERS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Strategic & Corporate Services, dated November 27, 2012:

**Recommendation**

The Commissioner of Strategic & Corporate Services in consultation with the Manager of Compensation/Benefits & OHS and Acting Director of Purchasing Services recommends:

1. That RFP12-300 be awarded to:
  - a) Great West Life Assurance Co. Insurance to provide life insurance, dependent life, critical illness, extended health and dental benefits as well the employee assistance program services for the eligible active and retired employees of the City of Vaughan and Vaughan Public Libraries Board for a period of three years with the option of extending the contract for a period of an additional two years; and,
  - b) Chubb Insurance be retained to provide Accidental Death and Dismemberment Benefit Insurance for the same eligible employee groups for a period of three years with the option of extending the contract for an additional period of two years.

32

**2011 CITY OF VAUGHAN MAYOR'S GALA AND MAYOR MAURIZIO BEVILACQUA  
CHARITY GOLF CLASSIC – RECIPIENT ORGANIZATIONS TO NOVEMBER 4, 2012**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following resolution submitted by Mayor Bevilacqua, dated November 27, 2012, be approved; and
- 2) That the deputation of Ms. Annette Groves, ETA Vaughan, and Communication C10, be received.

**Member's Resolution**

Submitted by Mayor Maurizio Bevilacqua

**Whereas**, the City of Vaughan is committed to fostering an inclusive society;

**Whereas**, Council by its adoption of Item 27 of Report No. 1 of the Committee of the Whole at its meeting of January 31, 2012, be authorized:

- That the Mayor be authorized to distribute proceeds from the annual City of Vaughan Mayor's Gala and the Mayor Maurizio Bevilacqua Charity Golf Classic in accordance with the Council Resolution of Item 32 of Report No. 19 of the May 3, 2011 Council meeting;
- That the distributions not be made in an election year; and
- That the Mayor report to Council within 6 months with the details of the distributions once made.

**Whereas**, the May 3, 2011 Council resolution authorized that recipients include, but not be limited to:

- Vaughan Based Charities
- Not-for-profit Organization



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- Community Group

**Whereas**, the use of the net proceeds was promoted to the public through the Mayor's Gala and the Mayor's Charity Golf Classic material, Council reports and media articles;

**Whereas**, the recipient organizations have been identified based on consultation with Members of Council, community leaders and active community engagement;

**Whereas**, the 2011 Mayor's Gala and the Mayor's Charity Golf Classic reported net proceeds of \$467,627.26 and \$158,217.03 respectively ;

**Whereas**, the net proceeds are being held by the City of Vaughan in a segregated account;

**Whereas**, the Mayor reported to the Committee of the Whole on May 15, 2012 and June 19, 2012 with distributions made to date;

**It is therefore recommended that** Council receive the attached list of recipient organizations to November 4, 2012 from the distributions of the 2011 City of Vaughan Mayor's Gala and the Mayor's Charity Golf Classic.

33

**11650 & 11170 KEELE STREET STAFF REPORT REQUEST**

**The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Iafrate, dated November 27, 2012:**

**Member's Resolution**

Submitted by Councillor Marilyn Iafrate

**Whereas**, the owners of the property located at 11650 and 11700 Keele Street, Part Lot 31 and 32, Concession 4, made an application to amend Zoning By-Law 1-88 in October 2011 (Z.11.035), and

**Whereas**, numerous meetings amongst various City of Vaughan Planning staff and Council representatives have been held with the applicant and their agents further to this application, and

**Whereas**, staff is only prepared to support certain uses applied for by the owners due to requirements of the Region of York and City of Vaughan Official Plan and City of Vaughan Zoning By-Law 1-88, and

**Whereas**, the property is located within a narrow triangular area of land bounded by Keele Street on the east, the CN Rail Line on the west, Terra Nurseries and the Oak Ridges Moraine landform to the north, and a large trucking terminal and gas station/fast food restaurant and Kirby Road to the south, and

**Whereas**, on January 25, 1999, Council provided direction to undertake a Keele Street North Land Use Study for the lands within the boundary of Teston Road to the south, Keele Street to the east, King-Vaughan Road to the north and the CN Rail Line to the west, and

**Whereas**, Marshal, Macklin, Monaghan and the City undertook the land use study at the time, which included a number of meetings including a workshop (May 27, 1999) an open house (June 15, 1999) and a Final Report (July 1999). The owners of the property participated in the Study at the time, attended the workshop and open house, and provided several types of written correspondence to the City, and

**Whereas**, OPA #600 was adopted by Council on September 25, 2000 and recognizes the property's location within a Special Policy Area". The Special Policy Area recognizes that this narrow triangular

land area is “physically separated from the larger, predominantly agricultural area to the west of the rail line. The viability of farming activity within the Keele North area has been reduced by the introduction of previous, site-specific approvals of various primarily industrial uses. Analysis of the area will be undertaken to identify appropriate land uses”.

***It is therefore recommended that*** in light of the context of this application and Special Policy Area, that staff be directed to prepare a report on whether a site-specific amendment to Vaughan Official Plan (VOP) 2010 should be considered for this site and nearby lands.

34

#### **CONTRABAND TOBACCO AND COMMUNITY SAFETY**

**The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Regional Councillor Di Biase, dated November 27, 2012:**

##### **Member’s Resolution**

Submitted by Regional Councillor Michael Di Biase

***Whereas***, contraband tobacco has negative public consequences and impacts such as unrestricted youth access to tobacco products, and an increase in criminal activity, and

***Whereas***, contraband tobacco products are easily accessible in our community, and

***Whereas***, small businesses are sometimes forced to close because of the sale of contraband tobacco, and

***Whereas***, small business in our community and government in general stand to benefit from the institution of tougher restrictions on contraband tobacco;

***It is therefore recommended that*** the City of Vaughan write a letter to the Ontario Minister of Finance in support of the Ontario Government’s most recent Budget commitments to eradicate contraband tobacco through the implementation of additional regulatory, enforcement and other provisions in Bill 186 and amendments to the Tobacco Tax Act. Particularly, in support of measures such as:

1. increased fines for those convicted of offenses related to contraband tobacco;
2. more authority for law enforcement officials with respect to: forfeiture of items seized, and impounding of vehicles.
3. drawing on the best practices of other jurisdictions and working collaboratively with the federal government and other jurisdictions to enhance contraband tobacco control through joint enforcement efforts, and

***That*** the provincial government is encouraged to continue to strengthen their strategies to address the manufacture and supply of contraband tobacco and maintain their commitment to introduce amendments this fall to implement these measures, and

***That*** surrounding municipalities be made aware of the actions taken by this Council to address the concerns presented by contraband tobacco.

**35      EMERGENCY MANAGEMENT PROGRAM – ESSENTIAL LEVEL VERIFICATION**

**The Committee of the Whole recommends:**

- 1)      That the Emergency Management Program Committee recommendation of November 9, 2012, be approved; and**
- 2)      That the report of the Manager of Emergency Planning and the Fire Chief, dated November 27, 2012, be received.**

**Recommendation**

The Manager of Emergency Planning and the Fire Chief, on behalf of the Emergency Management Program Committee forward the following recommendation for Council's consideration:

- 1)      The Emergency Management Program Committee recommendation of November 9, 2012 (Item 1, Report No.5):
  - (1)      That the report on verification of maintaining an essential level Emergency Management Program in accordance with the *Emergency Management and Civil Protection Act*, be received; and
  - (2)      That this report be forwarded to Council for approval and the Mayor and Community Emergency Management Coordinator (Fire Chief) be requested to sign the Annual Statement of Completion (Attachment 2).

**36      TELECOMMUNICATION FACILITY SITING PROTOCOL TASK FORCE EXTENSION**

**The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Regional Councillor Schulte and Councillor DeFrancesca, dated November 27, 2012:**

**Member's Resolution**

Submitted by Regional Councillor Deb Schulte and Councillor Rosanna DeFrancesca

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

***Whereas***, within a few months the Task Force realized it needed more time to bring forward recommendations, as the issues being discussed were more complex than originally perceived. A change to the Terms of Reference was adopted by Council on February 21<sup>st</sup>, 2012 to allow eight months to bring forward a Findings Report; and

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

***Whereas***, the Task Force has been meeting throughout the summer and fall, sometimes up to three meetings a month. A findings report has been drafted and the Task Force is now working on the final few recommendations that are proving to be difficult to reach consensus; and

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

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*It is therefore recommended that* the Telecommunications Facility Siting Protocol Task Force be given a further extension to submit its Findings Report and Recommendations as soon as possible, but no later than June 2013.

**37 CEREMONIAL PRESENTATION – CIVIC HERO AWARD, WARD 5  
TO LINDA ORRIELL AND MARILYN BRAUDE**

Mayor Bevilacqua and Councillor Shefman together with all Members of Council presented Ms. Linda Orriell and Ms. Marilyn Braude with the Ward 5 Civic Hero Award for their outstanding contribution and dedication to the community.

**38 DEPUTATION – MS. NADIA MAGARELLI  
WITH RESPECT TO A REVIEW OF THE CITY'S  
REGISTERED RATEPAYER POLICY**

The Committee of the Whole recommends:

- 1) That the deputation of Ms. Nadia Magarelli, Blackburn Boulevard, Vaughan, be received;  
and
- 2) That the City Clerk, in consultation with interested parties, review and report on the City of Vaughan Registered Ratepayer Policy.

**39 DEPUTATION – MR. EUGENE SHAROV  
WITH RESPECT TO PARKING BY-LAW RESTRICTIONS**

The Committee of the Whole recommends that the deputation of Mr. Eugene Sharov, Camden Drive, Concord, be received.

**40 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
NOVEMBER 27, 2012**

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

1. PROPERTY MATTER  
NORTHWEST QUADRANT  
JANE STREET AND MAJOR MACKENZIE DRIVE  
WARD 1  
(acquisition or disposition of land)
2. PERSONNEL MATTER  
RECRUITMENT – DIRECTOR OF PURCHASING SERVICES  
(personal matter about an identifiable individual)
3. PERSONNEL MATTER  
RECRUITMENT – COMMISSIONER OF LEGAL AND ADMINISTRATIVE SERVICES  
AND CITY SOLICITOR  
(personal matter about an identifiable individual)

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**4. PERSONNEL ITEM**

(personal matter about an identifiable individual)

**5. COMMISSIONER PERFORMANCE REVIEWS**

(personal matter about identifiable individuals)

**6. PERSONNEL MATTER  
RECRUITMENT – DIRECTOR OF HUMAN RESOURCES**

(personal matter about an identifiable individual)

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The meeting adjourned at 5:05 p.m.

Respectfully submitted,

Regional Councillor Michael Di Biase, Chair