CITY OF VAUGHAN

REPORT NO. 4 OF THE

COMMITTEE OF THE WHOLE (WORKING SESSION)

For consideration by the Council of the City of Vaughan on February 16, 2016

The Committee of the Whole (Working Session) met at 9:37 a.m., on January 18, 2016.

Present:

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

The following items were dealt with:

1 DRINKING WATER QUALITY MANAGEMENT SYSTEM (DWQMS) TOP MANAGEMENT REVIEW AND STANDARD OF CARE REVIEW - ALL WARDS

The Committee of the Whole (Working Session) recommends that consideration of this matter be deferred to a future Committee of the Whole (Working Session):

Recommendation

The City Manager, the Deputy City Manager, Public Works, the Director of Environmental Services, the Director of Infrastructure Delivery, and the Director of Development Engineering and Infrastructure Planning Services, which for the purposes of the City's Drinking Water Quality Management System are collectively referred to as "Corporate Top Management", recommend:

1. That this report be received for information.

2 REVIEW OF THE WASTE COLLECTION BY-LAW - CITY WIDE

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the Deputy City Manager, Public Works, the Director, Environmental Services and the Director, By-law & Compliance, Licensing & Permit Services, dated January 18, 2016:

Recommendation

The Deputy City Manager, Public Works, the Director, Environmental Services and the Director, Bylaw & Compliance, Licensing & Permit Services recommend:

- 1. That Waste Collection By-law No. 2017-10 be amended to provide for waste collection services from residential condominiums;
- 2. That the effective date of the amendment be January 1, 2018.
- 3

NEW COMMUNITY AREA BLOCK 41 SECONDARY PLAN STUDY – FILE: 26.4.2 STATUS UPDATE REPORT WARD 1, VICINITY OF PINEVALLEY DRIVE, WESTON ROAD, TESTON ROAD AND KIRBY ROAD

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management and the Director of Policy Planning & Environmental Sustainability, dated January 18, 2016, be approved;
- 2) That the presentation by Mr. Daniel Leeming, Principal, The Planning Partnership, Bay Street, Toronto, and Communication C4, presentation material titled "*Block 41 Secondary Plan*", dated January 18, 2016, be received; and
- 3) That the deputation by Mr. Don Given, President, Malone Given Parsons Ltd., Renfrew Drive, Markham, and Communication C1, dated January 15, 2016, be received.

Recommendation

The Deputy City Manager, Planning & Growth Management and the Director of Policy Planning & Environmental Sustainability recommend:

1. THAT this status report and accompanying presentation on the progress of the Secondary Plan Study for the Block 41 New Community Area be received for information purposes.

Regional Councillor Di Biase declared an interest with respect to this matter as he is a named defendant in a lawsuit by Di Poce Management who own lands in Block 41 and did not take part in the discussion or vote on the matter.

Regional Councillor Rosati declared an interest with respect to this matter as he is a named defendant in a lawsuit by Di Poce Management who own lands in Block 41 and did not take part in the discussion or vote on the matter.

4

NEW COMMUNITY AREA BLOCK 27 SECONDARY PLAN STUDY STATUS UPDATE REPORT AND DIRECTION TO INCREASE SCOPE OF WORK FILE: 26.4.1 WARD 1, VICINITY OF JANE STREET, KIRBY ROAD, KEELE STREET AND TESTON ROAD

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management and the Director of Policy Planning & Environmental Sustainability, dated January 18, 2016, be approved;
- 2) That the appropriate consultants be directed to revisit the issue of the inclusion of neighbourhood commercial centres internal to residential blocks, particularly in respect to matters such as location, size and diversity of services sufficient to ensure on-going sustainability as evidenced by such centres as those found at:
 - Fiori Drive and Chancellor Drive
 - Embassy Avenue and Aberdeen Avenue and
 - Ansley Grove Road and Aberdeen Avenue

and other such centres;

- 3) That the presentation by Ms. Elizabeth Howson, Principal, Macaulay Shiomi Howson Ltd., Annette Street, Toronto, and Communication C3, presentation material titled "*Block* 27 *Status/Scope of Work Update*", dated January 18, 2016, be received; and
- 4) That the following deputations and Communication be received:
 - 1. Mr. John Bousfield, Bousfield Inc., Church Street, Toronto, representing Block 27 Land Owners Group, and Communication C2, dated January 15, 2016; and
 - 2. Ms. Gloria Marsh, Executive Director, York Region Environmental Alliance, Dariole Drive, Richmond Hill.

Recommendation

The Deputy City Manager, Planning & Growth Management and the Director of Policy Planning & Environmental Sustainability, in consultation with the Director of Development Engineering & Infrastructure Planning recommend:

- 1. THAT this status report and accompanying presentation on the progress of the Secondary Plan Study for the Block 27 New Community Area be received for information purposes;
- 2. THAT staff be directed to work with the Landowners' Group, York Region and Metrolinx to prepare a Terms of Reference for a Mobility Hub Study that includes the conceptual design of a proposed GO Station in Block 27 and Kirby Road upgrades adjacent to Blocks 27 and 28, to inform future Environmental Assessment requirements associated with the GO Station, Kirby Road, and the ongoing Metrolinx Regional Express Rail Study.

Regional Councillor Di Biase declared an interest with respect to this matter as his children own land in Block 27 given to them by their maternal Grandfather, as well, he is a named defendant in a lawsuit by Di Poce Management who own lands in Block 27 and did not take part in the discussion or vote on the matter.

REPORT NO. 4 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION) FOR CONSIDERATION BY COUNCIL, FEBRUARY 16, 2016

Regional Councillor Rosati declared an interest with respect to this matter as he is a named defendant in a lawsuit by Di Poce Management who own lands in Block 27 and did not take part in the discussion or vote on the matter.

2016 PRE BUDGET SUBMISSION TO THE PROVINCE OF ONTARIO <u>CITY-WIDE</u>

This matter was referred to the Council meeting of January 19, 2016 (see 6.1. OTHER MATTERS CONSIDERED BY THE COMMITTEE, Item 6.1: 2016 PRE BUDGET SUBMISSION TO THE PROVINCE OF ONTARIO – CITY-WIDE).

6

5

OTHER MATTERS CONSIDERED BY THE COMMITTEE

6.1 2016 PRE BUDGET SUBMISSION TO THE PROVINCE OF ONTARIO <u>CITY-WIDE</u>

The following action was taken by the Committee of the Whole (Working Session):

1) The recommendation contained in the following report of the Chief of Corporate Initiatives and Intergovernmental Relations, dated January 18, 2016, was approved; and

2) This matter was referred to the Council meeting of January 19, 2016, for consideration.

Report of the Chief of Corporate Initiatives and Intergovernmental Relations dated January 18, 2016

Recommendation

The Chief of Corporate Initiatives and Intergovernmental Relations, in consultation with the Chief Financial Officer, recommends;

- 1. THAT this report be endorsed as content for submission to the Ministry of Finance, Province of Ontario for the Ontario 2016 Budget deliberations; and
- 2. THAT the City Clerk submit this report to be incorporated into the Provincial Pre-Budget Submission Process; and
- 3. THAT the City Clerk circulate this report to the Minister of Finance, the local MPP's, federal MP's and Regional Municipality of York Chair and CAO; and
- 4. THAT the recommendations of Committee of the Whole (Working Session) in this matter be forwarded to the January 19, 2016 meeting of Council for approval.

REPORT NO. 4 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION) FOR CONSIDERATION BY COUNCIL, FEBRUARY 16, 2016

The meeting adjourned at 12:50 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair