

CITY OF VAUGHAN
REPORT NO. 7 OF THE
COMMITTEE OF THE WHOLE

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

The Committee of the Whole met at 1:10 p.m., on February 2, 2016.

Present: Councillor Marilyn Iafrate, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Michael Di Biase
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Councillor Tony Carella
Councillor Rosanna DeFrancesca (1:58 p.m.)
Councillor Alan Shefman
Councillor Sandra Yeung Racco

The following items were dealt with:

**1 FITNESS EXPANSION & RENOVATION PROJECT AT FATHER ERMANNO BULFON
COMMUNITY CENTRE - PROJECT UPDATE AND CONTRACT AMENDMENT
WARD 2**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager of Public Works and the Director of Infrastructure Delivery, dated February 2, 2016, be approved; and**
- 2) That Communication C3, Confidential Communication from the City Solicitor and Legal Counsel, dated January 29, 2016, be received.**

Recommendation

The Deputy City Manager of Public Works and the Director of Infrastructure Delivery, in consultation with the Director of Financial Planning and Development Finance & Deputy City Treasurer and the Director of Purchasing Services, recommend:

1. That Purchase Order 6494OS for Alaimo Architecture Inc. be increased by \$3,200, to a total value of \$223,008.

2

**'NO STOPPING' PROHIBITION REVIEW
AMUSEMENT DRIVE AND COASTER WAY
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager of Public Works and the Director of Transportation Services, Parks and Forestry Operations, dated February 2, 2016:

Recommendation

The Deputy City Manager of Public Works and the Director of Transportation Services, Parks and Forestry Operations recommend:

1. That Council enact a By-law to add a 'No Stopping' prohibition on both sides of Amusement Drive and Coaster Way.

3

**NO PARKING PROHIBITION REVIEW
MARTIN GROVE ROAD
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager of Public Works and the Director of Transportation Services, Parks & Forestry Operations, dated February 2, 2016:

Recommendation

The Deputy City Manager of Public Works and the Director of Transportation Services, Parks & Forestry Operations in consultation with the Director of Development, Engineering and Infrastructure Planning recommend:

1. That Council enact a By-law to add a 'No Stopping' prohibition from 7:00 am to 9:00 am, Monday to Friday, on the west side of Martin Grove Road between Highway 27 and Regional Road 7 and from 4:00 pm to 6:00 pm, Monday to Friday, on the east side of Martin Grove Road between Highway 27 and Regional Road 7.

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**ALL-WAY STOP CONTROL REVIEW
DEWPOINT ROAD AND SERENE WAY
WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager of Public Works and the Director of Transportation Services, Parks & Forestry Operations, dated February 2, 2016:

Recommendation

The Deputy City Manager of Public Works and the Director of Transportation Services, Parks & Forestry Operations recommend:

1. That Council enact a bylaw to install an all-way stop control at the intersection of Dewpoint Road and Serene Way.

5 **ALL-WAY STOP CONTROL REVIEW**
NORTHVIEW BOULEVARD AND VAUGHAN (POWER CENTRE) SMARTCENTRE'S PLAZA
ACCESS (#57 NORTHVIEW BOULEVARD)
WARD 3

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager of Public Works and the Director of Transportation Services, Parks and Forestry Operations, dated February 2, 2016:

Recommendation

The Deputy City Manager of Public Works and the Director of Transportation Services, Parks and Forestry Operations, in consultation with Director, Development Engineering & Infrastructure Planning recommends:

1. That Council enact a By-law to install an all-way stop control at the intersection of Northview Boulevard and Vaughan (Power Centre) Smartcentre's Plaza access.

6 **SITE DEVELOPMENT FILE DA.15.013**
MAPLEQUEST (VAUGHAN) DEVELOPMENTS INC.
WARD 3 - VICINITY OF MAJOR MACKENZIE DRIVE AND LAWFORD ROAD

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management, Director of Development Planning and Senior Manager of Development Planning, dated February 2, 2016, be approved; and**
- 2) **That the coloured elevation drawings submitted by the applicant be received.**

Recommendation

The Deputy City Manager, Planning & Growth Management, Director of Development Planning and Senior Manager of Development Planning recommend:

1. THAT Site Development File DA.15.013 (Maplequest (Vaughan) Developments Inc.) BE APPROVED, to permit 101 freehold townhouse units on a private driveway within two blocks (Blocks 52 and 53) in Draft Approved Plan of Subdivision File 19T-12V002, as shown on Attachments #3 to #8 inclusive, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i) the Vaughan Development Planning Department shall approve the final site plan, building elevations (including enhancements identified in this report) and landscaping plans;
 - ii) the Owner shall register Draft Approved Plan of Subdivision File 19T-12V002;
 - iii) the Vaughan Development Engineering and Infrastructure Planning Department shall approve the final site grading, servicing, stormwater management, and lighting plans and reports;

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- iv) the Owner shall satisfy all requirements of the Vaughan Environmental Services (Waste Management) Department; and,
 - v) the Owner shall satisfy all requirements of the York Region Transportation Services and Community Planning Department.
 - vi) the Owner, being a member of the Block 40 South Developers' Group, shall have entered into a Developers' Group Agreement, with the other participating landowners within Block 40 South, and the Developers' Group Agreement shall be regarding, but not limited to, all cost sharing for the provision of parks, including a pedestrian trail into and within the stormwater management facility lands (Block 193, Registered Plan 65M-4145) and any required landscaping, cash-in-lieu of parkland, roads and municipal services within Block 40. This Agreement shall also include a provision for additional developers to participate within the Developers' Group Agreement when they wish to develop their lands. The Owner acknowledges that cash-in-lieu of parkland shall be paid in accordance with Section 42 of the Planning Act and the City's approved "Cash-in-lieu of Parkland Policy."
- b) that the Site Plan Letter of Undertaking include the following conditions:
- i) that prior to the issuance of a Building Permit:
 - 1. Development Charges shall be paid to the City of Vaughan in accordance with the City of Vaughan, Region of York, York Region District School Board and York Catholic District School Board Development Charge By-laws. Development Charges are payable on the date a building permit is issued at the rate in effect at that time;

Special Service Area Development Charges, if any, shall be paid immediately upon entering into the site plan agreement or site plan letter of undertaking.
 - 2. 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 City's Woodlot Acquisition Front-end Agreement.
 - 3. 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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**PROPOSED DESIGNATION UNDER PART IV OF THE
ONTARIO HERITAGE ACT OF GALLANOUGH RESOURCE CENTRE
WARD 5 - VICINITY OF CENTRE STREET & YONGE STREET**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management, Director of Development Planning and Manager of Urban Design and Cultural Heritage, dated February 2, 2016:

Recommendation

The Deputy City Manager, Planning & Growth Management, Director of Development Planning and Manager of Urban Design and Cultural Heritage recommend:

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1. THAT the Designation Report for 1 Brooke Street (The Gallanough Resource Centre), as shown in Attachment #3 be RECEIVED;
2. THAT Council APPROVE the recommendation of the Heritage Vaughan Committee (October 21, 2015) to designate 1 Brooke Street as a property of cultural heritage value in accordance with Part IV, Section 29 of the Ontario Heritage Act R.S.O. 1990, c. O.18;
3. THAT a Notice of Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act R.S.O 1990, c.O.18 be given by the City Clerk to the Ontario Heritage Trust and the Property Owner (City of Vaughan), and be published in the local newspapers (Thornhill Liberal and Vaughan Citizen); and
4. THAT if no objection is served on the City Clerk within 30 days of the date of publication of the Notice of Intention, Council shall pass a by-law designating 1 Brooke Street, which shall be registered in the land registry office, and a copy of the by-law shall be served by the City Clerk on the Owner (City of Vaughan) and Ontario Heritage Trust, and a notice shall be published in the local newspapers (Thornhill Liberal and Vaughan Citizen).

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EARTH HOUR 2016

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management, the Director of Policy Planning & Environmental Sustainability and Manager of Environmental Sustainability, dated February 2, 2016:

Recommendation

The Deputy City Manager, Planning & Growth Management, the Director of Policy Planning & Environmental Sustainability and Manager of Environmental Sustainability in consultation with the Manager of Facility Maintenance Services recommend:

1. That the City of Vaughan continue to support and participate in the Earth Hour 2016 initiative on the night of March 19, 2016 by partnering with the Earth Hour Vaughan Committee, to host a community celebration at City Hall; and
2. That City staff, including but not limited to, Corporate Communications, Economic Development & Culture Services, Recreation Services, Policy Planning & Environmental Sustainability, Facility Maintenance Services, and By-law and Compliance Services be directed to provide in-kind support as needed to Earth Hour Vaughan in executing the event.

**9 WASTE FREE ONTARIO LEGISLATION REVIEW - COMMENTS FROM CITY OF VAUGHAN –
CITY-WIDE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager of Public Works and the Director of Environmental Services, dated February 2, 2016, be approved; and
- 2) That the following be approved in accordance with Communication C2 from the Deputy City Manager, Public Works and Director, Environmental Services, dated January 27, 2016:
 1. That Council endorse the staff objectives outlined in this communication, on the proposed Waste Free Ontario Act and draft Strategy;

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2. That Council authorize the Deputy City Manager, Public Works to draft a letter of comment to the Ministry of the Environment and Climate Change (MOECC), Region of York and the Association of Municipalities of Ontario (AMO) regarding the potential legislative change and to incorporate the comments in this report and any additional comments made by Council into the letter; and
3. That staff be directed to continue to collaborate with the Region of York and AMO throughout the legislative process to ensure that the objectives outlined in this communication are appropriately addressed.

Recommendation

The Deputy City Manager of Public Works and the Director of Environmental Services recommend:

1. That the Deputy City Manager of Public Works be requested to complete consultations and bring forward draft comments for Council's consideration in a communication at the February 2, 2016 meeting of Committee of the Whole.

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**STREET NAME APPROVAL
APPROVED PLAN OF SUBDIVISION FILE 19T-13V005
QUADRANT HOLDINGS INC.**

WARD 4 – VICINITY OF THOMAS COOK AVENUE AND LEBOVIC CAMPUS DRIVE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management, Director of Development Planning and Senior Manager of Development Planning, dated February 2, 2016:

Recommendation

The Deputy City Manager, Planning & Growth Management, Director of Development Planning and Senior Manager of Development Planning recommends:

1. That the following street name for the proposed street in approved Plan of Subdivision File 19T-13V005 (Quadrant Holdings Inc.) as shown on Attachment #2, BE APPROVED:

STREET

Street "A"

PROPOSED NAME

Arianna Crescent

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**SIGN VARIANCE APPLICATION
FILE NO: SV.15-013
OWNER: 2112443 ONTARIO INC.
LOCATION: 7733 KEELE STREET
LOT 25-26, REGISTERED PLAN 2468
WARD 4**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Sign Variance Committee, dated February 2, 2016, be approved;
- 2) That the following deputations and Communication be received:

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- 1) **Mr. Stephen Mazur, Matheson Boulevard East, Mississauga, on behalf of applicant and Communication C7, from Mr. Theofilos Georgalis, dated January 27, 2016; and**
- 2) **Mr. Sid Catalano, Matheson Boulevard East, Mississauga, on behalf of applicant.**

Recommendation

The Sign Variance Committee recommends:

1. That Sign Variance Application SV.15-013, 2112443 Ontario Inc., be REFUSED due to its proximity to residentially zoned lands.

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**SIGN VARIANCE APPLICATION
FILE NO: SV.15-014
OWNER: 1834371 ONTARIO INC.
LOCATION: 2951 HIGHWAY 7
LOT 1, REGISTERED PLAN 7977
WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated February 2, 2016:

Recommendation

The Sign Variance Committee recommends:

1. That Sign Variance Application SV.15-014, 1834371 Ontario Inc., be APPROVED subject to the following:
 - a) That all setback requirements are met and no parking spaces are removed; and
 - b) That the sign not be erected more than two years prior to the commencement of said construction and shall be removed within two years after commencement of construction.

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**SIGN VARIANCE APPLICATION
FILE NO: SV.15-015
OWNER: 1930328 ONTARIO INC.
LOCATION: 2871 HIGHWAY 7
LOT 3, REGISTERED PLAN 7977
WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated February 2, 2016:

Recommendation

The Sign Variance Committee recommends:

1. That Sign Variance Application SV.15-015, 1930328 Ontario Inc., be APPROVED subject to the following:
 - a) That the sign not be erected more than two years prior to the commencement of said construction and shall be removed within two years after commencement of construction.

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**OFFICIAL PLAN AMENDMENT FILE OP.15.003
ZONING BY-LAW AMENDMENT FILE Z.15.008
BERKLEY COMMERCIAL (JANE) INC.
WARD 4 - VICINITY OF JANE STREET AND PORTAGE PARKWAY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management, Director of Development Planning and Senior Manager of Development Planning, dated February 2, 2016:

Recommendation

The Deputy City Manager, Planning & Growth Management, Director of Development Planning and Senior Manager of Development Planning recommend:

1. THAT Official Plan Amendment File OP.15.003 (Berkley Commercial (Jane) Inc.) BE APPROVED, specifically to amend OPA #500 (The Vaughan Corporate Centre Plan), as amended by OPA #528, OPA #663 (The Avenue 7 Land Use Future Study Plan), and OPA #698 on the subject lands shown on Attachments #1 and #2, to:
 - a) increase the maximum permitted Floor Space Index (FSI) from 2.5 FSI to 4.15 FSI; and,
 - b) include a site-specific definition of “net density” on the subject lands, in accordance with Table 1 of this report.
2. THAT the implementing site-specific Official Plan Amendment permit a maximum building height of 35-storeys (113m) on the subject lands.
3. THAT Zoning By-law Amendment File Z.15.008 (Berkley Commercial (Jane) Inc.) BE APPROVED, to amend Zoning By-law 1-88, specifically to rezone the subject lands shown on Attachments #1 and #2 from A Agricultural Zone to C9 (H) Corporate Centre Zone, with the Holding Symbol “(H)” and OS2 Open Space Park Zone, in the manner shown on Attachment #3, together with the site-specific zoning exceptions, identified in Table 3 of this report, to facilitate the development of a 35-storey residential apartment building with 531 units (Building “A”) and 62 three-storey townhouse units (back-to-back townhouse units: Buildings “B”, “C”, “D”, “E”, and “G”; and a standard townhouse block: Building “F”) serviced by three levels of underground parking as shown on Attachments #3 to #5.
4. THAT the implementing Official Plan and Zoning By-law Amendments include the provision for a contribution, pursuant to Section 37 of the Planning Act, for the payment of \$135,000.00 towards, but not limited to, public art, cash contribution for community benefits, and enhanced streetscaping, to be applied within the boundary of the Vaughan Metropolitan Centre (VMC), that will be implemented through an agreement between the Owner and the City of Vaughan to be executed prior to final approval of the Official Plan and Zoning By-law Amendments. Payment of the Section 37 amount shall be prior to the issuance of the first Building Permit for any above grade structure(s).
5. THAT Official Plan Amendment File OP.15.003 and Zoning By-law Amendment File Z.15.008 BE reserved servicing capacity from the York / Water Supply System for a total of 1,364 persons equivalent (593 units). This reservation shall automatically be revoked after a period of 12 months in the event that a Site Plan Agreement has not been executed.
6. THAT the implementing Official Plan Amendment shall not be adopted and the implementing Zoning By-law shall not be enacted by Vaughan Council until the Owner resolves their Ontario Municipal Board (OMB) appeal (Appeal #119) of Vaughan Official Plan 2010 (VOP 2010) and the VMC Secondary Plan to the satisfaction of the City Solicitor and Deputy City Manager, Planning and Growth Management.

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**VOP 2010 PROPOSED MODIFICATIONS TO
SCHEDULE 2 “NATURAL HERITAGE NETWORK”
(Referred)**

The Committee of the Whole recommends:

- 1) That the Natural Heritage Network Study and any potential Schedule 2 Modifications be referred to the next Comprehensive Review of the Vaughan Official Plan;**
- 2) That the following report of the Deputy City Manager, Planning & Growth Management and the Director of Policy Planning & Environmental Sustainability, dated January 12, 2016, be received; and**
- 3) That the following Communications be received:**
 - C1. Deputy City Manager, Planning & Growth Management, dated January 28, 2016;**
 - C4. Mr. Don Given, Malone Given Parsons Ltd., Renfrew Drive, Markham, on behalf of CountryWide Home Woodend Place Inc., dated February 1, 2016;**
 - C5. Deputy City Manager, Planning & Growth Management, dated February 2, 2016; and**
 - C6. Mr. Don Given, Malone Given Parsons Ltd., Renfrew Drive, Markham, on behalf of Block 41 Landowner’s Group, dated February 1, 2016.**

Regional Councillor Di Biase declared an interest with respect to this matter insofar as it relates to Block 27, as his children own land in Block 27 given to them by their maternal Grandfather, and did not take part in the discussion or vote on the matter.

Recommendation

Council, at its meeting of January 19, 2016, adopted the following recommendation (Item 6, Report No. 2):

By receiving the following Communications:

- C1. Mr. Quinto M. Annibale, Loopstra Nixon LLP, Queens Plate Drive, Toronto, dated January 12, 2016;**
- C2. Mr. Quinto M. Annibale, Loopstra Nixon LLP, Queens Plate Drive, Toronto, dated January 12, 2016;**
- C3. Mr. Quinto M. Annibale, Loopstra Nixon LLP, Queens Plate Drive, Toronto, dated January 12, 2016; and**
- C4. Mr. Barry A. Horosko, Horosko Planning Law, North Queen Street, Toronto, dated January 11, 2016.**

Regional Councillor Ferri declared an interest with respect to this matter, as his son is employed by a legal firm that represents landowners which may be impacted in the decision, and did not take part in the discussion or vote on the matter.

Regional Councillor Di Biase declared an interest with respect to this matter insofar as it relates to Block 27, as his children own land in Block 27 given to them by their maternal Grandfather, and did not take part in the discussion or vote on the matter.

Recommendation of the Committee of the Whole meeting of January 12, 2016:

The Committee of the Whole recommends:

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- 1) That consideration of this matter be deferred to the February 2, 2016 Committee of the Whole meeting in accordance with Communication C12 from Deputy City Manager, Planning & Growth Management, dated January 12, 2016, as follows:
 1. That Attachments 2 and 3 be replaced with a revised Attachment 2 (Revised Modified Schedule 2), to address correspondence received by the Committee and further discussions with landowners, appellants and staff;
 2. That staff amend the revised Schedule 2, as necessary, to incorporate any development approvals, including Ontario Municipal Board (OMB) decisions affecting the Natural Heritage Network such as Official Plan Amendment 744, and to address any appropriate revisions based on staff review of the correspondence received on this item in advance of the March 23rd OMB Pre-hearing Conference; and
 3. That the report and recommendations be deferred to the February 2, 2016 Committee of the Whole meeting to allow additional time for stakeholder review and comment of the original Attachment 2, Attachment 3 and the Revised Attachment 2;
- 2) That the deputation of Mr. Don Givens, Malone Given Parsons Ltd., Renfrew Drive, Markham and Communication C11, dated January 12, 2016, be received; and
- 3) That the following Communications be received:
 - C1. Ms. Caterina Facciolo, Brattys LLP, Keel Street, Vaughan, dated January 11, 2016;
 - C2. Confidential Communication from Legal Counsel and the City Solicitor, dated January 11, 2016;
 - C3. Mr. Aaron Hershoff, TACC Developments, Applewood Crescent, Vaughan, dated January 11, 2016;
 - C4. Ms. Katarzyna Sliwa, Davies Howe Partners LLP, Spadina Avenue, Toronto, on behalf of Block 27, dated January 11, 2016;
 - C5. Ms. Katarzyna Sliwa, Davies Howe Partners LLP, Spadina Avenue, Toronto, on behalf of Block 42, dated January 11, 2016;
 - C6. Ms. Katarzyna Sliwa, Davies Howe Partners LLP, Spadina Avenue, Toronto, on behalf of Galcat, dated January 11, 2016;
 - C7. Mr. Mark McConville, Humphries Planning Group Inc., Chrislea Road, Vaughan, dated January 11, 2016;
 - C8. Mr. Mark R. Flowers, Davies Howe Partners LLP, Spadina Avenue, Toronto, dated January 11, 2016;
 - C9. Mr. Ryan Mino-Leahan, KLM Planning Partners Inc., Jardin Drive, Concord, dated January 12, 2016; and
 - C10. Mr. Alan Miliken Heisey, Papazian | Heisey | Myers, Barristers & Solicitors, King Street W, Toronto, dated January 12, 2016.

Report of the Deputy City Manager, Planning & Growth Management and the Director of Policy Planning & Environmental Sustainability, dated January 12, 2016.

Recommendation

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

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1. THAT Council endorse the modifications to Schedule 2 ("Modified Schedule 2") of the Vaughan Official Plan 2010 as it appears in Attachment 2, save and except for those lands that are subject to a site-specific or area-specific appeal to VOP 2010;
2. THAT staff be directed to attend the Ontario Municipal Board to seek an Order approving Schedule 2 as modified; and,
3. THAT staff continue to update the Natural Heritage Network database in advance of the next Ontario Municipal Board prehearing to reflect modifications resulting from the development application review process and/or other Ontario Municipal Board decisions.

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**PROCLAMATION REQUEST
SOCIAL WORK WEEK**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated February 2, 2016:

Recommendation

The City Clerk recommends:

1. That March 7 – 13, 2016 be proclaimed as Social Work Week;
2. That the proclamation be posted on the City's website and published on the City Page online.

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ROAD/RAIL GRADE-SEPARATION, RUTHERFORD ROAD WEST OF HIGHWAY 27

The Committee of the Whole recommends that consideration of this matter be deferred to the Council meeting of February 16, 2016.

Member's Resolution

Submitted by Councillor Tony Carella

Whereas, Metrolinx is planning the development of more passenger services along established rail routes in the Greater Toronto Area and beyond; and

Whereas, the creation of such services has the potential of altering the pattern and flow of freight across the Greater Toronto Area, resulting in increased freight traffic along certain routes to permit new or enhanced passenger service along other routes; and

Whereas, the transportation of freight creates significant nuisances (including but not limited to noise, dust, longer waits at grade crossings, etc.); and

Whereas, the crossing of the CP Rail line at Rutherford Road is at grade, and already causes the backup of vehicular traffic along Rutherford Road for significant periods of time (e.g., waits in excess of twenty (20) minutes are increasingly common);

Whereas, dealing with this issue should be a priority, given Rutherford Road is one of the three major regional roads that will intersect with the extension of Highway 427, less than one kilometer from the present grade crossing

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It is therefore recommended:

- 1. *That*** the Region of York be requested to make the construction of a grade separation at this location a priority
- 2. *That*** Metrolinx be informed of Council's concern that any proposal to increase the amount of freight using this line, in order to accommodate increased passenger service along other routes, will---in the absence of a grade separation---increase traffic delays to an unacceptable level

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OTHER MATTERS CONSIDERED BY THE COMMITTEE

18.1 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 1:31 p.m. for the purpose of receiving legal advice with respect to Item 1:

**FITNESS EXPANSION & RENOVATION PROJECT AT FATHER ERMANNO
BULFON
COMMUNITY CENTRE - PROJECT UPDATE AND CONTRACT AMENDMENT
WARD 2**

The Committee of the Whole reconvened into open session at 1:58 p.m. with all Members present.

18.2 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad Hoc Committee reports be received:

- 1. Pierre Berton Tribute Task Force Meeting of November 24, 2015 (Report No. 5);
and**
- 2. Vaughan Metropolitan Centre Sub-Committee of November 20, 2015 (Report No. 4).**

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The meeting adjourned at 1:59 p.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair