

CITY OF VAUGHAN
REPORT NO. 34 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on May 24, 2005*

The Committee of the Whole met at 1:10 p.m., on May 16, 2005.

Present: Councillor Alan Shefman, Chair
Mayor Michael Di Biase
Regional Councillor Mario F. Ferri
Regional Councillor Joyce Frustaglio
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Sandra Yeung Racco

The following items were dealt with:

1 **“LAZY DAYS OF SUMMER”
RECREATIONAL SWIM DISCOUNTS**

The Committee of the Whole recommends that this matter be referred to the Council meeting of May 24, 2005.

Recommendation

Local and Regional Councillor Linda D. Jackson recommends:

THAT City of Vaughan Council approve a 50 percent discount on recreational swimming rates, during regularly scheduled recreational swim hours, effective June 21, 2005 until September 21, 2005 inclusive,

THAT Recreation and Culture staff report back in the Fall of 2005 to apprise Mayor and Members of Council of the financial impact of this program compared to previous years.

2 **ALLWAY STOP CONTROLS – BLOCK 10**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated May 16, 2005:

Recommendation

Councillor Sandra Yeung Racco recommends:

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1. That staff be requested to investigate the need for and the feasibility of installing an allway stop control at Bathurst Glen Drive and Summeridge Drive; and
2. That staff be requested to investigate the need for and the feasibility of installing an allway stop control at Autumn Hill Boulevard and Pleasant Ridge Avenue; and
3. That staff report to a future Committee of the Whole meeting with respect to their findings as soon as possible.

3 REVISION TO PART 5, CLAUSE (2) OF THE ANIMAL CONTROL BYLAW

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated May 16, 2005:

Recommendation

Councillor Sandra Yeung Racco recommends:

1. That the City of Vaughan Legal Department research the feasibility and merit of revising Bylaw 53-2002, the Animal Control Bylaw, Part 5, Care of Animals, Clause (2) to include dog runs as one of the structures that shall be located not less than 1.4 metres from the property line; and
2. That the City of Vaughan Legal Department report back to a future Committee of the Whole with a report.

4 CITY OF VAUGHAN YOUTH STRATEGY

The Committee of the Whole recommends:

- 1) That Clauses 1 and 2 of the recommendation contained in the following report of Regional Councillor Ferri, dated May 16, 2005, be approved;
- 2) That Clauses 3 and 4 be referred to the Committee of the Whole (Working Session) meeting of June 21, 2005;
- 3) That the following deputations be received:
 - a) Mr. Nick G. Pasquino, Youth Strategy Task Force, 11 Misty Well Drive, Richmond Hill, L4E 4J2;
 - b) Ms. Nancy LaNeve, Youth Strategy Task Force, 16 Thicket Trail, Woodbridge, L4H 1Y2;
 - c) Mr. Mark Anthony Frisoli, Youth Strategy Task Force, 36 Summerwood Court, Vaughan, L4L 9A3;
 - d) Ms. Jennifer Corriero, TakingITGlobal, 19 Duncan Street, Suite 505, Toronto, M5H 3H1;
 - e) Ms. Mary Cosentino, Superintendent, York Catholic District School Board, 320 Bloomington Road West, Aurora, L4C 2M6; and
 - f) Mr. David Major, Motivate Yourself, 6 Maxwell Court, Thornhill, L4J 6Y3; and
- 4) That the following written submissions be received:
 - a) Mr. Bill Hogarth, Director of Education, York Region District School Board, 60 Wellington Street West, Box 40, Aurora, L4G 3H2, dated May 12, 2005;
 - b) Ms. Susan LaRosa, Director of Education, York Catholic District School Board, 320 Bloomington Road West, Aurora, L4G 3G8, dated May 13, 2005; and

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- c) **Mr. Dino Giuliani, Vice-Chair of the Board, Vaughan Trustee, Area 2, Ward 2, Ms. Teresa Ciaravella, Vaughan Trustee, Area 1, Ward 1, Mr. Michael Carnovale, Vaughan Trustee, Area 3, Ward 3, and Mr. Joe Spineto, Vaughan Trustee, Area 4, Wards 4, 5, York Catholic District School Board, 320 Bloomington Road West, Aurora, L4C 3G8, dated May 13, 2005.**

Recommendation

Regional Councillor Mario Ferri recommends:

1. THAT Council approves the City of Vaughan Civic Youth Strategy Proposal;
2. THAT Council approves the establishment of the Vaughan Youth Cabinet (VYC) and attached terms of reference to replace the former Youth Advisory Council; and
3. THAT Council approves the creation of a Vaughan Youth City Councillor and accompanying roles and responsibilities for the position.
4. THAT this youth initiative be a pilot project for the duration of this term of Council and that staff report back at a Committee of the Whole in the Fall of 2006 with recommendations for full implementation.

5 AUTHORITY FOR APPROVAL OF CONTRACT HIRES OVER THREE MONTHS

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the City Manager, dated May 16, 2005, be approved; and**
- 2) **That staff bring forward the approved policy with respect to hiring contract positions.**

Recommendation

The City Manager, in consultation with Senior Management Team, recommends:

That the City Manager resume his responsibility for authorizing the staffing of all contract positions that are within the approved 2005 Operating Budget.

**6 AWARD OF TENDER T05-060
TREELAWN PARKETTE – PARK DEVELOPMENT**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated May 16, 2005:

Recommendation

The Commissioner of Community Services, in consultation with the Directors of Purchasing, Reserves and Investments and Parks Development recommends:

1. That T05-060, TREELAWN PARKETTE – PARK DEVELOPMENT be awarded to Dig-Con International Ltd. for the amount of \$85,525.00 (excluding G.S.T.); and,

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2. That a contingency allowance of \$20,000.00 be approved, within which the Director of Parks Development is authorized to approve amendments to the contract; and,
3. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

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**AWARD OF TENDER T05-053
MISTYSUGAR PARK – PARK DEVELOPMENT**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated May 16, 2005:

Recommendation

The Commissioner of Community Services, in consultation with the Directors of Purchasing, Reserves and Investments and Parks Development recommends:

1. That T05-053, MISTYSUGAR PARK – PARK DEVELOPMENT be awarded to Dig-Con International Ltd. for the amount of \$263,000.00 (excluding G.S.T.); and,
2. That a contingency allowance of 15% be approved, within which the Director of Parks Development is authorized to approve amendments to the contract; and,
3. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

8 **ASIAN LONG-HORNED BEETLE AND TREE REPLACEMENT STRATEGY FOR PUBLIC LANDS**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Community Services and the Director of Parks, dated May 16, 2005, be approved, subject to the insertion of the phrase “for the year 2004 and for each subsequent year until such time as the ministerial order is removed by the Minister of Agriculture and Agri-Food Canada” at the end of Clause 5; and**
- 2) **That staff be requested to attend a public information meeting, organized by the Canadian Food Inspection Agency in cooperation with the City of Vaughan, to be held in June 2005, to inform the public of the City of Vaughan’s tree replacement strategic plan.**

Recommendation

The Commissioner of Community Services and the Director of Parks, in consultation with the Asian Long-Horned Beetle Intergovernmental Task Force recommends:

1. That the attached TRCA’s vegetation plan be received;
2. That Tree Canada be requested to provide Vaughan’s share of the allocated funding in the amount of \$8,000, and;
3. That Council request the \$50,000 committed by the Region of York for dealing with the streetscapes affected by the Asian Long-Horned Beetle, and;

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4. That approval be requested from the Canadian Food Inspection Agency regarding the previous motion sent out by the Intergovernmental Task Force requesting that \$300 per tree be approved for public lands in the City of Vaughan, and;
5. That the Canadian Food Inspection Agency be requested to reimburse the costs associated with the collection of ALHB yard and leaf waste in the amount of \$249,034.40.

9 LEASE OF CITY BUILDING – MERINO CENTENNIAL CENTRE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services dated May 16, 2005:

Recommendation

The Commissioner of Community Services in consultation with the Directors of Recreation and Legal Services recommends:

- 1) That Council grant permission to Elections Canada for the use of the Merino Centennial Centre;
- 2) That staff be authorized to make the necessary arrangements including such matters as finalizing the dates and process to facilitate the completion of the lease agreement; and
- 3) That a by-law be enacted to authorize the execution of the lease between Elections Canada and the City of Vaughan.

**10 HERITAGE VAUGHAN COMMITTEE’S DONATION TO THE
PIERRE BERTON RESOURCE LIBRARY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Heritage Vaughan, dated May 16, 2005:

Recommendation

Heritage Vaughan recommends:

That Council approve the allocation of \$500 from the Heritage Vaughan budget to be donated in memory of Pierre Berton to the Pierre Berton Library for the purchase of history books.

**11 ASSUMPTION – CORSTATE INDUSTRIAL SUBDIVISION – PHASE 2
19T-88028/ 65M-3027**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 16, 2005:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-3027, and that the municipal services letter of credit be released.

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12 **ASSUMPTION – JANE – 400 BUSINESS PARK**
19T-88005/ 65M-2854

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 16, 2005:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-2854, and that the municipal services letter of credit be released.

13 **AWARD OF TENDER T05-028**
SUPPLY OF MATERIAL AND SERVICES FOR PAVEMENT MARKING APPLICATIONS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 16, 2005:

Recommendation

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

1. That Tender T05-028, for the supply of material and services for pavement marking applications be awarded to Woodbine Pavement Markings Limited in the amount of \$127,495.85, including G.S.T.; and
2. That the Mayor and Clerk be authorized to sign the necessary documents.

14 **ESTABLISHING SPEED LIMITS**
PROPOSED SPEED LIMIT POLICY

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 16, 2005, be approved; and**
- 2) **That the deputation of Mr. Gaetano Iuorio, 22 Curtis Court, Maple, L6A 1Y4, be received.**

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That the establishment of a City policy for determining appropriate speed limits within the City of Vaughan not be implemented;
2. That the existing 40 km/h speed limit designation in school zones remain unchanged; and
3. That the statutory 50 km/h and 80 km/h speed limits on City of Vaughan roadways, unless otherwise posted as per the Highway Traffic Act, remain unchanged.

15

SCHOOL CROSSING GUARDS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 16, 2005:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That no additional school crossing guards be implemented at any of the six requested intersections.

16

KLEINBURG BUSINESS IMPROVEMENT AREA (KBIA) 2005 BUDGET AND LEVY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Finance, dated May 16, 2005:

Recommendation

The Director of Finance, in consultation with the Manager of Property Tax & Assessment recommends:

That in accordance with the request from the Board of Management of the Kleinburg Business Improvement Area (KBIA) Council approve the KBIA budget in the amount of \$20,517.84, and

That a by-law be enacted for the levy and collection of the KBIA special charge for the year 2005, pursuant to City of Vaughan By-law 169-84.

17

PROPERTY ASSESSMENT APPEALS - 2005

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Finance, dated May 16, 2005:

Recommendation

The Director of Finance, in consultation with the Manager of Property Tax & Assessment recommends:

That Council approve the list of five (5) assessment appeals initiated by Finance staff, for the 2005 taxation year.

18

PROPERTY TAX SALE REGISTRATION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Finance, dated May 16, 2005:

Recommendation

The Director of Finance, in consultation with the Manager of Property Tax & Assessment recommends:

- 1) That Council receive this report for information purposes.

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- 2) That the Confidential memo from the Manager of Property Tax & Assessment be received.

19 **COMPLIANCE MEASURES COORDINATING COMMITTEE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services, dated May 16, 2005:

Recommendation

The Commissioner of Legal and Administrative Services recommends that this report be received for information.

20 **REQUEST FOR FENCE HEIGHT EXEMPTION
329 ST. JOAN OF ARC AVENUE**

The Committee of the Whole recommends:

- 1) That this matter be referred to the Council meeting of May 24, 2005, to allow the Local Councillor to visit the site; and
- 2) That the following deputations be received:
 - a) Mr. Richard Farrugia, 329 St. Joan of Arc Avenue, Maple, L6A 3N1; and
 - b) Mr. Giuseppe Papa, 157 Blackthorn Crescent, Maple L6A 3N1.

Recommendation

The City Clerk requests direction on this matter.

21 **DRAFT PLAN OF CONDOMINIUM FILE 19CDM-05V04
PROMENADE PARK LIMITED**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 16, 2005:

Recommendation

The Commissioner of Planning recommends:

THAT Draft Plan of Condominium 19CDM-05V04 (Promenade Park Limited), BE APPROVED, subject to the conditions of approval provided in Attachment #1.

22 **SITE DEVELOPMENT FILE DA.04.048
MARIO AND NICK CORTELLUCCI**

The Committee of the Whole recommends:

- 1) That Clause 2 of the recommendation contained in the following report of the Commissioner of Planning, dated May 16, 2005, be approved;
- 2) That the following be approved;

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“THAT Council deems that the exception to Zoning By-law Amendment File Z.94.095 (Mario and Nick Cortellucci) to permit a car wash use on the subject lands is minor, and that a further Public Hearing is not required”; and

- 3) That the coloured elevation drawings submitted by the applicant, be received.**

Recommendation

The Commissioner of Planning recommends:

1. THAT should the Committee concur, the following resolution be adopted:

“THAT Council deems that the exception to Zoning By-law Amendment File Z.94.095 (Mario and Nick Cortellucci) to permit a car wash use on the subject lands is minor, and that a further Public Hearing is not required.”

2. THAT Site Development File DA.04.048 (Mario and Nick Cortellucci) BE APPROVED, subject to the following conditions:
- a) That prior to the execution of the site plan agreement:
 - i) the final site plan, building elevations, landscape plan, and signage plan shall be approved by the Development Planning Department;
 - ii) the final site servicing and grading plans and stormwater management report shall be approved by the Engineering Department;
 - iii) all requirements of the Region of York Transportation and Works Department shall be satisfied;
 - iv) all hydro requirements shall be fulfilled to the satisfaction of PowerStream Inc.;
 - v) the Owner shall submit elevations for the proposed eating establishment (donut shop) for approval by Council at a future date; and
 - vi) the an implementing zoning by-law shall be in full force and effect.
 - b) That the site plan agreement include the following provision:
 - i) The Owner shall pay to Vaughan by ways 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 Section 42 of the Planning Act. The Owner shall submit an appraisal of the subject lands 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

23

**SITE DEVELOPMENT FILE DA.05.008
2748355 CANADA INC.**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated May 16, 2005, be approved; and**

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- 2) **That the coloured elevation drawings submitted by the applicant, be received.**

Recommendation

The Commissioner of Planning recommends:

THAT Site Development File DA.05.008 (2748355 Canada Inc.) BE APPROVED, subject to the following conditions:

- a) That prior to the execution of the site plan agreement:
- i) the final site plan, landscape plan and building elevations shall be approved by the Development Planning Department;
 - ii) the final site servicing and grading plan and stormwater management report shall be approved by the Engineering Department;
 - iii) parking, access and on-site vehicular circulation shall be approved by the Engineering Department;
 - iv) all requirements of the Region of York Transportation and Works Department shall be satisfied;
 - v) the traffic study shall be approved to the satisfaction of the Engineering Department and the Region of York Transportation and Works Department;
 - vi) all hydro requirements shall be fulfilled to the satisfaction of Power Stream Inc.;
 - vii) all requirements of the Ministry of Transportation shall be satisfied; and
 - viii) the Owner shall dedicate to the City, the lands necessary for the Higher Order Transitway Corridor as shown on Schedule "B2" of OPA #529, free of all costs and encumbrances; or, the Owner shall enter into the Option Agreement outlined in Schedule "B" of the Minutes of Settlement dated July 10, 2000 between 2748355 Canada Inc. and the City, which will grant the City the option to purchase in free simple, a sub-surface stratum of a portion of the subject lands for the purposes of a subway line.
- b) That the site plan agreement contain the following provision:
- i) The Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands in accordance with Section 51 of the Planning Act and City of Vaughan policy. The Owner shall submit an appraisal of the subject lands 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.

24

**SITE DEVELOPMENT APPLICATION
PETRO-CANADA
FILE DA.04.043**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated May 16, 2005, be approved; and**

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- 2) **That the coloured elevation drawings submitted by the applicant, be received.**

Recommendation

The Commissioner of Planning recommends:

THAT the revised site layout, building elevations and landscape plan for Site Development File DA.04.043 (Petro-Canada), as shown on Attachments #3, #4, #4a and #5, BE APPROVED, subject to the following conditions:

- a) That prior to the execution of the amending site plan agreement:
 - i) the final site plan, building elevations, and landscape plan shall be approved by the Development Planning Department;
 - ii) the final site servicing and grading plans and stormwater management report shall be approved by the Engineering Department;
 - iii) all hydro requirements shall be fulfilled to the satisfaction of PowerStream Inc.; and
 - iv) the required variances for minimum required interior side yard and rear yard, and maximum permitted building GFA shall be approved by the Committee of Adjustment, and shall be final and binding.

25

**SITE DEVELOPMENT FILE DA.03.036
LANADA INVESTMENTS LTD.**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated May 16, 2005, be approved; and**
- 2) **That the coloured elevation drawings submitted by the applicant, be received.**

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Site Development File DA.03.036 (Lanada Investments Ltd.) BE APPROVED, subject to the following conditions:
 - a) That prior to the execution of the site development agreement:
 - i) the final site plan, building elevations, landscape plan and tree preservation plan shall be approved by the Development Planning Department;
 - ii) the final site servicing and grading plans, stormwater management report, and geotechnical report, shall be approved by the Engineering Department;
 - iii) all hydro requirements shall be fulfilled to the satisfaction of Power Stream Inc.;
 - iv) the requirements of Vaughan Fire and Rescue Services Department shall be satisfied;

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- v) all requirements of the Region of York Transportation and Works Department shall be satisfied; and,
 - vi) the implementing zoning by-law shall be approved by the Ontario Municipal Board, and be in full force and effect.
- b) That the Site Development Agreement shall contain the following conditions and warning clauses:
- i) All garbage shall be stored indoors until ready to be picked up by a private garbage operator; and,
 - ii) The Owner shall pay to 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, in accordance with the Planning Act and City 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.
2. That Council adopt the following resolution with respect to the allocation of sewage and water servicing capacity:

"NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Development Application DA.03.036 (Lanada Investments Limited) is allocated sewage capacity from the York/Durham Servicing Scheme via the Woodbridge Collector, and water capacity from Pressure District No. 4 of the York Water Supply System, for a total of 18 residential units."

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**STREET NAME APPROVAL FILE 19T-03V21
MAPLE HEIGHTS SHOPPING CENTRE INC.**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 16, 2005:

Recommendation

The Commissioner of Planning recommends:

THAT the following street name for Draft Plan of Subdivision File 19T-03V21 (Maple Heights Shopping Centre Inc.) BE APPROVED:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Treasure Hill Road

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**OFFICIAL PLAN AMENDMENT FILE OP.02.014
ZONING BY-LAW AMENDMENT FILE Z.02.048
AHUVA & ERIC POLLACK
REPORT # 2002.58**

(Referred from the Council meeting of May 9, 2005)

The Committee of the Whole recommends:

- 1) That Official Plan Amendment File OP.02.014 and Zoning By-Law Amendment File Z.02.048, be refused;

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- 2) That the applicant be advised that Council is of the opinion that only two-floor professional offices are acceptable in this area;
- 3) That the following report of the Commissioner of Planning, dated May 16, 2005, be received;
- 4) That the deputation of Mr. Michael Goldberg, Armstrong Goldberg Hunter, 2171 Avenue Road, Suite 301, Toronto, M5M 4B4, be received; and
- 5) That the written submission of Ms. Maria DaSilva, on behalf of the Shalinski family, Brown family, Broner family, Porges family, dated May 16, 2005, be received.

Council, at its meeting of May 9, 2005, adopted the following:

- 1) That this matter be referred to the Committee of the Whole meeting of May 16, 2005; and
- 2) That the following deputations and written submissions, be received:
 - a) Ms. Krishana Kapur, 105 Lawrie Road, Thornhill, L4J 3N6, and written submission dated May 2, 2005;
 - b) Mr. Francesco Cosentino, 108 Lawrie Road, Thornhill, L4J 3N7; and
 - c) Mr. Michael Goldberg, Armstrong Goldberg Hunter, 2171 Avenue Road, Suite 301, Toronto, M5M 4B4, on behalf of the applicant, and written submission.

Report of the Commissioner of Planning dated May 2, 2005

Recommendation

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment File OP.02.014 (Ahuva and Eric Pollack) BE ENDORSED to redesignate the subject lands from "Low Density Residential" under OPA #210 (Thornhill Community Plan) to "Mixed Use Residential/Office" consistent with the Final Draft of OPA #672 (Centre Street Spine), to permit a seniors retirement residence.
2. THAT Zoning By-law Amendment File Z.02.048 (Ahuva and Eric Pollack) as submitted by the Applicant BE AMENDED, to provide a minimum 4.5m wide westerly interior side yard, rather than 1.5m, and to provide a 3.0m wide landscape strip around the periphery of the parking area, and to reflect the following zoning amendments, BE ENDORSED, subject to the following:
 - a) that By-law 1-88 be amended to rezone the subject lands from R3 Residential Zone to RA3 (H) Apartment Residential Zone with an "H" Holding Provision to permit a seniors retirement residence, and that the Holding provision not be lifted until such time as Council has approved a site plan application for the development of the subject lands;
 - b) that the following definition for Seniors Retirement Residence be included in the implementing zoning by-law:

"Seniors Retirement Residence-means a fully detached building with rooms that do not contain cooking facilities per room, but have communal facilities for food preparation and dining, laundry, lounging and amenity facilities. A Seniors Retirement Residence is not a Group Home or a Nursing Home."
 - c) that exceptions be provided to the RA3 Zone standards addressing the following:

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- a minimum parking requirement of 0.5 spaces/unit for a seniors retirement residence, rather than the residential apartment requirement of 1.75 spaces/unit (includes visitor parking);
 - a maximum permitted building height of 11m (2 storeys) in accordance with Draft OPA #672, whereas 44m is currently permitted;
 - a maximum permitted gross floor area of the building of 812m²; and
 - a 7m wide driveway access width along the property line on Centre Street in accordance with the requirement of the Region of York Transportation and Works Department, whereas 7.5m is required;
- d) that the Ontario Municipal Board withhold its Order respecting the approval of the implementing zoning by-law, until such time as the required site plan application has been submitted by the Applicant and approved by Council; and
- e) that prior to the approval of the implementing zoning by-law by the Ontario Municipal Board, and approval of the required site plan application by Council, the City and the Region of York shall confirm that capacity exists for allocation of water and sanitary services to the subject lands, and that the allocation has been approved by Council.

28

WINTER ROAD MAINTENANCE CONTRACTS
(Referred from the Council meeting of May 9, 2005)

The Committee of the Whole recommends that this matter be referred to the Committee of the Whole meeting of June 8, 2005.

Council, at its meeting of May 9, 2005, adopted the following:

That this matter be referred to the Committee of the Whole meeting of May 16, 2005; and

That the written submissions from Mr. Munro Armstrong, Dale Farren & Son Ltd., dated May 8 and 9, 2005, be received.

Recommendation of the Committee of the Whole meeting of May 2, 2005:

The Committee of the Whole recommends:

- 1) That Clauses 2 and 3 of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 2, 2005, be approved; and
- 2) That staff be directed to tender for the east portion of the City's winter road maintenance services.

Report of the Commissioner of Engineering and Public Works, dated May 2, 2005

Recommendation

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

1. RFP00-15 with Dale Farren & Son Trenching Limited be extended for a three year period, based on the price increases in the equipment standby rate as outlined in this report;

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2. RFP00-15 with Gazzola Paving Limited be extended for a three year period, based on the price increase as outlined in this report; and,
3. That the Mayor and Clerk be authorized to sign the necessary documents.

29 ENHANCING TRAFFIC CIRCULATION IN THE WOODBRIDGE CORE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated May 16, 2005:

Recommendation

Councillor Tony Carella recommends that appropriate staff be directed to conduct a study to determine whether traffic circulation in the Woodbridge core might be enhanced by the designation of the curbside westbound lane of Woodbridge Avenue at the intersection with Clarence Street as a right-turn-only lane.

30 STAFF ATTENDANCE AT COMMUNITY MEETING

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Ferri, dated May 16, 2005:

Recommendation

Regional Councillor Mario Ferri recommends that a staff person from the City of Vaughan's Public Works Department and Planning Departments be authorized to attend a community meeting to provide advice and support on matters dealing with future waste management and Provincial planning initiatives that may well affect City of Vaughan residents.

31 SMOG SUMMIT 2005

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Vaughan Environmental Task Force, dated May 16, 2005:

Recommendation

The Vaughan Environmental Task Force recommends:

1. That this report be received;
2. That Council endorse the draft Toronto and Region 2005 Intergovernmental Declaration on Clean Air; and
3. That the Chair or their designate (Vice Chair) of the Vaughan Environmental Task Force be appointed the City's representative at the signing of the Declaration at Smog Summit VI on June 8, 2005.

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FOR CONSIDERATION BY COUNCIL, MAY 24, 2005**

32

**PROCLAMATION –
SPINA BIFIDA AND HYDROCEPHALUS AWARENESS MONTH JUNE 2005**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated May 16, 2005:

Recommendation

The City Clerk recommends:

- 1) That June be proclaimed as “SPINA BIFIDA AND HYDROCEPHALUS AWARENESS MONTH”; and
- 2) That the proclamation be posted on the City’s website, published on the City Page, space permitting, and that staff issue a news release.

33

**PROCLAMATION –
BRAIN INJURY AWARENESS MONTH JUNE 2005**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated May 16, 2005:

Recommendation

The City Clerk recommends:

- 1) That June be proclaimed as “BRAIN INJURY AWARENESS MONTH”; and
- 2) That the proclamation be posted on the City’s website, published on the City Page, space permitting, and that staff issue a news release.

34

PROCEDURE FOR SUSPENSION OR REVOCATION OF LICENSES

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Clerk, dated May 16, 2005, be approved;
- 2) That a Hearing Committee for Licensing Matters be struck comprised of the five local councillors; and
- 3) That Councillor Carella be appointed as Chair of the Committee.

Recommendation

The City Clerk in consultation with Legal Services and the Manager of Special Events, Licensing & Permits recommends:

That Council, or a Committee of Council be appointed to hear applications for the granting, suspension or revocation of licenses issued pursuant to the City’s Licensing By-Law.

35

**HIGHWAY 427 TRANSPORTATION CORRIDOR
ENVIRONMENTAL ASSESSMENT TERMS OF REFERENCE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning and the Commissioner of Engineering and Public Works, dated May 16, 2005:

Recommendation

The Commissioner of Planning and the Commissioner of Engineering and Public Works recommend:

1. THAT the draft Highway 427 Transportation Corridor Individual Environmental Assessment Terms of Reference, prepared by the firm URS MRC for the Ministry of Transportation of Ontario, BE ENDORSED; and,
2. THAT the Ministry of Transportation and the Ministry of the Environment be strongly urged to approve the Terms of Reference as soon as possible and, subsequently, to expedite the rest of the Environmental Assessment process in any way possible; and,
3. THAT the Individual Environmental Assessment be carried out in such a manner that, once lands are determined to not be required for the future transportation corridor they can be processed for development; and,
4. THAT the Minister of Transportation of Ontario and the Minister of the Environment be so informed; and,
5. THAT the Regional Municipalities of York and Peel, the City of Brampton, the Town of Caledon and the Township of King also be so informed of the City of Vaughan's position.

36

**THORNHILL CENTRE STREET STUDY
CITY OF VAUGHAN OFFICIAL PLAN AMENDMENT
OPA #672 (CENTRE STREET SPINE)
RELATED FILE: 15.92**

The Committee of the Whole recommends:

- 1) That the "Mixed-Use Residential/Office" designation in OPA #672 be deleted and replaced with an Office/Commercial designation for the north portion of the Centre Street Spine between Concord Road and Vaughan Boulevard;
- 2) That the appropriate official documents be amended to reflect the decision of Council prior to being forwarded to York Region;
- 3) That the following report of the Commissioner of Planning, dated May 16, 2005, be received; and
- 4) That the following deputations be received:
 - a) Mr. Michael Goldberg, Armstrong Goldberg Hunter, 2171 Avenue Road, Suite 301, Toronto, M5M 4B4; and
 - b) Mr. Paul Mandel, 125 Centre Street, Thornhill, L4J 1G3.

Recommendation

The Commissioner of Planning recommends:

- “1. That residential uses within the “Mixed Use Residential/Office” designation of proposed Official Plan #672 BE RETAINED.”

37

**ONTARIO MUNICIPAL BOARD HEARING
CONSENT APPLICATION FILE B64/03
VARIANCE APPLICATION FILE A014/05
CHRISTINE MARIE PARENT-INCH & JAMES IAN INCH**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 16, 2005:

Recommendation

The Commissioner of Planning recommends that this report BE RECEIVED for information.

38

**CANCELLATION OF YORK UNIVERSITY STADIUM PROJECT
POTENTIAL TO UPGRADE THE VAUGHAN GROVE SPORTS PARK**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Mayor Di Biase, dated May 16, 2005:

Recommendation

Mayor Michael Di Biase recommends:

1. THAT the City of Vaughan investigate the opportunities for expanding and upgrading the soccer facility located at the Vaughan Grove Sports Park on Martin Grove Road as a result of the cancellation of the proposed York University stadium;
2. THAT representatives of the City meet with:
 - a) Pertinent Federal and Provincial officials to determine whether funds that otherwise may have been devoted to the York University project are available to support a smaller facility in the City of Vaughan;
 - b) Potential partners to determine if they are interested in supporting, either financially or as an end user, the expansion and upgrading of the existing facility;
3. THAT on completion of these inquiries a report be prepared for the consideration of Council, advising of the results and identifying the opportunities available to the City and recommending future actions.

39

**DEPUTATION – MR. VIC STECYK
WITH RESPECT TO THE 2005 THORNHILL VILLAGE FESTIVAL**

The Committee of the Whole recommends that the deputation of Mr. Vic Stecyk, Co-chair, Thornhill Village Festival, Box 53120, 10 Royal Orchard Boulevard, Thornhill, L3T 7R9, and written submission dated April 26, 2005, be received and referred to staff for a report, to the Council meeting of May 24, 2005.

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**40 DEPUTATION – MR. STUART KAUFMAN WITH RESPECT TO THE
2005 FUNDRAISER FOR THE CANADIAN BREAST CANCER FOUNDATION**

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Stuart Kaufman, Event Organizer, Canadian Breast Cancer Foundation Family Fun Day, c/o 51 Mistysugar Trail, Thornhill, L4J 8T6, and written submission dated May 5, 2005, be received;
- 2) That the event stage be provided to CBCF Family Fun Day at a 50% reduction in cost in the amount of \$332.50; and
- 3) That staff be directed to amend the CSO policy to reflect the requests made by charitable organizations, prior to the 2006 budget deliberations.

**41 DEPUTATION – MS. SANDRA COLICCA, VAUGHAN SOCCER CLUB
WITH RESPECT TO SOCCER FIELDS**

The Committee of the Whole recommends:

- 1) That the deputation of Ms. Sandra Colicca, Vaughan Soccer Club Inc., P.O. Box 852, Maple, L6A 1S8, be received;
- 2) That staff make arrangements to allow usage of the soccer fields at Maple Community Centre, LeParc Park and McNaughton Park on the three dates specified, as a special one-time exemption to the policy, due to the soccer field allocations not being available as projected;
- 3) That staff monitor the condition of the fields after these usage dates; and
- 4) That the written submission of Mr. A. DePalma, Vaughan Soccer Club Inc., P.O. Box 852, Maple, L6A 1S8, dated May 11, 2005, be received.

**42 NEW BUSINESS – FUND RAISING DINNER
OF THE 3RD ANNUAL TASTE OF ASIA FESTIVAL**

The Committee of the Whole recommends that the verbal report of Councillor Yeung Racco with respect to the 3rd Annual Taste of Asia Festival to be held on Wednesday, May 25, 2005 co-hosted by the Federation of Chinese Canadians in Markham (FCCM) and the Association of Progressive Muslims of Ontario (APMO), with the cooperation of the Canadian Federation of Intercultural Friendship (CFIF), and the written submission from Local and Regional Councillor Dave Barrow, dated April 29, 2005, submitted by Councillor Yeung Racco, be received.

The foregoing matter was brought to the attention of the Committee by Councillor Yeung Racco.

43 NEW BUSINESS – TEMPORARY SHORT-TERM PARKING PERMITS

The Committee of the Whole recommends:

- 1) That staff review opportunities to apply for temporary short-term parking permits through on-line payment or at Vaughan Community Centres;

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- 2) **That staff review opportunities for a pilot project on this matter; and**
- 3) **That this matter be referred to a Committee of the Whole (Working Session) meeting in September 2005.**

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

The Committee of the Whole passed the following resolution:

That a closed session of Committee of the Whole be convened for the purpose of discussing the following matters:

- i) the security of the property of the City or local board;
- ii) personal matters about an identifiable individual including municipal or local board employees;
- iii) a proposed or pending acquisition or disposition of land by the municipality or local board;
- iv) labour relations or employee negotiations;
- v) litigation or potential litigation, including matters before administrative tribunals, affecting the City or local board;
- vi) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- vii) a matter in respect of which Council, boards, Committee or other body has authorized a meeting to be closed under an Act of the Legislature or an Act of Parliament.

The meeting adjourned at 5:51 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair