CITY OF VAUGHAN

REPORT NO. 1 OF THE

COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on January 23, 2006

The Committee of the Whole met at 1:14 p.m., on January 16, 2006.

Present: Councillor Bernie Di Vona, Chair

Mayor Michael Di Biase

Regional Councillor Mario F. Ferri

Regional Councillor Joyce Frustaglio (1:20 p.m.)

Regional Councillor Linda D. Jackson

Councillor Tony Carella Councillor Peter Meffe Councillor Alan Shefman Councillor Sandra Yeung Racco

The following items were dealt with:

1 AMENDMENT TO THE LICENSING BY-LAW / TAXICAB TARIFFS

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, Chair, Taxicab Advisory Committee, dated January 16, 2006, subject to inserting "and that Council direct staff to provide notice of the public meeting in compliance with the City's Notice By-law No. 394-2002" at the end of the recommendation:

Recommendation

Councillor Tony Carella, Chair, Taxicab Advisory Committee, recommends that the Licensing By-law be amended, to increase taxicab tariffs as per the attached Schedule; and that a Special Council meeting be held at the earliest possible date, to receive comments from the public with respect to the proposed increase.

2 RESOLUTION FROM THE TOWN OF HALTON HILLS

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Councillor Yeung Racco, dated January 16, 2006, be approved; and
- 2) That a request be made to the Provincial Ombudsman that the Ombudsman Office review a request to conduct MPAC assessment reviews every five years rather than annually, and that a maximum 20% change be considered annually for property tax assessment purposes to be applied, to ensure better and more gradual averaging of current value assessment.

Recommendation

Councillor Sandra Yeung Racco recommends:

1. That the resolution from the Town of Halton Hills regarding the Municipal Property Assessment Corporation be adopted by Council

3 SHERWOOD PARK DRIVE – TRAFFIC CALMING & SAFETY MEASURES

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated January 16, 2006:

Recommendation

In response to resident concerns, Councillor Sandra Yeung Racco recommends:

- That staff be directed to investigate the feasibility of installing speed humps along Sherwood Park Drive; and
- 2. That staff be directed to advise on the installation of a safety barrier in front of the Sherwood Parkette, directly in front of the bend in Sherwood Park Drive.

4 <u>SHERWOOD PARK DRIVE – TRAFFIC SIGNAL</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated January 16, 2006:

Recommendation

In response to resident concerns, Councillor Sandra Yeung Racco recommends:

- That the Region of York be requested to investigate the necessity and feasibility of installing a traffic signal at the intersection of Sherwood Park Drive and Rutherford Road; and
- 2. That the Region of York be requested to investigate the necessity and feasibility of increasing the length of the northbound advance left turn signal phase at the Keele Street/Rutherford Road intersection.

5 THORNHILL WOODS DRIVE – TRAFFIC CALMING MEASURES

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated January 16, 2006, subject to inserting "and Summeridge Drive" following the word "Boulevard" in Clause 2:

Recommendation

Councillor Sandra Yeung Racco recommends:

 That staff be directed to investigate the necessity and feasibility of installing speed humps along Thornhill Woods Drive between Highway #7 and Summeridge Drive; and

2. That York Regional Police be requested to frequently and strictly enforce the speed limit along Autumn Hill Boulevard and the all-way stop controls on Thornhill Woods Drive.

6 WOODBRIDGE HIGHLANDS AND AREA TRAFFIC REVIEW

(Referred from the Council meeting of December 12, 2005)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 5, 2005:

Council, at its meeting of December 12, 2005, adopted the following:

THAT this matter be referred to the Committee of the Whole meeting of January 16, 2006 to provide an opportunity for public input.

Report of the Commissioner of Public Works dated December 5, 2005

Recommendation

The Commissioner of Engineering and Public Works recommends:

- 1. That the existing traffic calming measures are performing well within the Woodbridge Highlands area:
- 2. That no additional traffic calming measures are required for this traffic committee area.

7 ASSUMPTION – OAKCOURT ESTATES – PHASE 1 19T-95068 / 65M-3289

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 16, 2006:

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-3289, and that the municipal services letter of credit be reduced to \$40,000 for the minor repairs to the decorative paving of the crosswalks and the flushing of the storm sewers as per the requests of the Development Planning Department and Public Works Department, respectively. Once these works are completed to the satisfaction of City staff, the letter of credit will be released.

ASSUMPTION – OAKCOURT ESTATES INC. – PHASE 2 19T-95068 / 65M-3423

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 16, 2006:

Recommendation

8

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-3423 and that the municipal services letter of credit be released.

9 ASSUMPTION – CROSSROADS CORPORATE CENTRE – PHASE 2 19T-86096 / 65M-3227

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 16, 2006:

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-3227 and that the municipal services letter of credit be reduced to \$74,000 for the possible twinning of a future sanitary sewer as per the Development/Transportation Department's request. Once these works are completed to the satisfaction of City staff, the letter of credit will be released.

10 ASSUMPTION – RULAND PROPERTIES INC. 19T-98V01 / 65M-3398

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 16, 2006:

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-3398 and that the municipal services letter of credit be reduced to \$50,000 for the completion of the decorative paving of the crosswalk along Dufferin Street as per the Development Planning Department's request. Once these works are completed to the satisfaction of City staff, the letter of credit will be released.

11 CUNNINGHAM DRIVE – DIVINE MERCY CATHOLIC ELEMENTARY SCHOOL PROPOSED NO STOPPING PROHIBITION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 16, 2006:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That By-law 1-96, the consolidated Parking By-law, be amended to add a 'No Stopping' prohibition from 8:00 am to 9:30 am and 2:30 pm to 4:00 pm, Monday to Friday from September 1 to June 30, on the north side of Cunningham Drive from Melville Avenue to Sierra Court.

12 GLEN SHIELDS AVENUE AT GLEN SHIELDS AVENUE ELEMENTARY SCHOOL AND OUR LADY OF ROSARY CATHOLIC ELEMENTARY SCHOOL PROPOSED NO STOPPING PROHIBITION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 16, 2006:

Recommendation

The Commissioner of Engineering and Public Works recommends:

- 1) That By-law 1-96, the Consolidated Parking By-law, be amended to add a 'No Stopping' prohibition from 8:00 am to 9:30 am and 3:00 pm to 4:30 pm, Monday to Friday from September 1 to June 30, between the north and south property lines of Glen Shields Public Elementary School on the west side of Glen Shields Avenue; and
- 2) That By-law 1-96, the Consolidated Parking By-law, be amended to add a 'No Stopping' prohibition from 8:00 am to 9:30 am and 3:00 pm to 4:30 pm, Monday to Friday from September 1 to June 30, between the north and south property lines of Our Lady of Rosary Catholic Elementary School on the west side of Glen Shields Avenue.

13 CONTRACT AWARD - RFP05-110 PIPED INFRASTRUCTURE DATASET DIGITIZING/MAPPING AND DATA CAPTURE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Chief Information Officer, dated January 16, 2006:

Recommendation

The Commissioner of Engineering & Public Works and the Chief Information Officer, in consultation with the Director of Purchasing Services and the Director of Reserves and Investments, recommends:

- That Contract RFP05-110 Piped Infrastructure Dataset Digitizing/Mapping And Data Capture be awarded to Cole Engineering Group Ltd. at an estimated contract value of \$267,953.20 (including applicable taxes), and;
- 2. That a contingency allowance in the amount of \$25,000.00 be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract; and
- 3. That the Mayor and Clerk be authorized to sign the necessary documents.

14 CREDITSTONE ROAD PROPOSED PARKING PROHIBITION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 16, 2006:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That parking prohibitions not be implemented on Creditstone Road between Highway 7 and MacIntosh Boulevard.

15 RIVERMEDE ROAD PROPOSED PARKING PROHIBITION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 16, 2006:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the existing parking prohibitions not be changed on Rivermede Road between Keele Street and Bowes Road.

16 RONROSE DRIVE PROPOSED NO STOPPING PROHIBITION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 16, 2006:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That By-law 1-96, the Consolidated Parking By-law, be amended to add a 'No Stopping' prohibition on the south/east side of Ronrose Drive from Great Gulf Drive (north intersection) to Keele Street.

17 CONTRACT AWARD – RFP05-121 AUTOMATED VEHICLE LOCATION (AVL) SYSTEM

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Chief Information Officer, dated January 16, 2006, be approved; and
- 2) That vehicles in the Enforcement Services Department also be equipped with the automated vehicle location (AVL) system.

Recommendation

The Commissioner of Engineering & Public Works and the Chief Information Officer, in consultation with the Director of Purchasing Services and the Director of Public Works, recommends:

- 1. That a contract for RFP05-121 Automated Vehicle Location (AVL) System be awarded to Grey Island Systems Inc. at an estimated contract value of \$124,568.00 for a total of three years;
- 2. That the Mayor and Clerk be authorized to sign the necessary documents.

18 <u>FEDERAL GAS TAX REVENUE RESERVE</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance and Corporate Services and the Director of Reserves and Investments, dated January 16, 2006:

Recommendation

The Commissioner of Finance & Corporate Services and the Director of Reserves & Investments recommends:

- 1) That Council enact a Federal Gas Tax Revenue Reserve;
- 2) That the Federal Gas Tax Revenue Reserve be funded under the terms and conditions of the Municipal Funding Agreement for the transfer of Federal Gas Tax Revenue under the New Deal for Cities and Communities between the Association of Municipalities of Ontario (AMO) and the City of Vaughan;
- 3) That the Federal Gas Tax Revenue Reserve be drawn upon for eligible projects and costs as described in the Municipal Funding Agreement for the transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities between the Association of Municipalities of Ontario (AMO) and the City of Vaughan; and
- 4) That the Mayor and Clerk be authorized to execute the by-law.

19 <u>PLANNING RESERVE</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance and Corporate Services and the Director of Reserves and Investments, dated January 16, 2006:

Recommendation

The Commissioner of Finance & Corporate Services and the Director of Reserves & Investments in consultation with the Director of Budgeting & Financial Planning recommends:

- 1) That Council enact a Planning Reserve by-law;
- 2) That the funding for this reserve be at the discretion of the Treasurer and from annual actual planning revenue surplus subject to year-end operating results;
- 3) That the Planning reserve be drawn upon at the discretion of the Treasurer, initially for anticipated revenue gap in 2005 and in future years;

- 4) That the Planning Reserve earn interest at the City's average deposit rate; and,
- 5) That the Mayor and Clerk be authorized to execute the by-law.

20 BUILDING STANDARDS SERVICE CONTINUITY RESERVE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance and Corporate Services and the Director of Reserves and Investments, dated January 16, 2006:

Recommendation

The Commissioner of Finance & Corporate Services and the Director of Reserves & Investments in consultation with the Director of Budgeting & Financial Planning recommends:

- 1) That Council enact a Building Standards Service Continuity Reserve by-law;
- That the Building Standards Service Continuity Reserve be funded from Ontario Building Code revenue surplus;
- That the funding for this reserve be contributions on an annual basis to a maximum reserve balance of approximately 1.5 times the annual building code permit processing costs;
- 4) That the Building Standards Service Continuity Reserve be drawn upon at the discretion of the City Treasurer when required; and is restricted to specific Building Standards purposes;
- 5) That the Building Standards Service Continuity Reserve earn the City's average deposit rate; and
- 6) That the Mayor and Clerk be authorized to execute the by-law.

21 <u>MPAC ASSESSMENT – TREELAWN BLVD</u>

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Director of Finance, dated January 16, 2006, be approved;
- 2) That a request be made to the Provincial Ombudsman that the Ombudsman Office review a request to conduct MPAC assessment reviews every five years rather than annually, and that a maximum 20% change be considered annually for property tax assessment purposes to be applied, to ensure better and more gradual averaging of current value assessment; and
- 3) That the deputation of Mr. Michael Menecola, 292 Treelawn Boulevard, P.O. Box 798, Kleinburg, L0J 1C0, be received.

Recommendation

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

That the following report be received.

REQUEST FOR FENCE HEIGHT EXEMPTION 42 THOMSON CREEK BOULEVARD WOODBRIDGE, WARD 2

The Committee of the Whole recommends:

22

- 1) That the fence height exemption for 42 Thomson Creek Boulevard in Woodbridge, be granted;
- 2) That the following report of the City Clerk, dated January 16, 2006, be received; and
- 3) That the following deputations be received:
 - a) Ms. Grazia Giustino, 50 Thomson Creek Boulevard, Woodbridge, L4H 1B7; and
 - b) Mr. Michael Palumbo, 42 Thomson Creek Boulevard, Woodbridge, L4H 1B7.

Recommendation

The City Clerk requests direction on this matter.

23 SIGN VARIANCE APPLICATION

FILE NO: SV.05-24
OWNER: WOODBRIDGE GATES INC.
LOCATION: 7945 KIPLING AVENUE

LOT NO. 7, CONCESSION 7

The Committee of the Whole recommends that this matter be deferred to a future Committee of the Whole meeting.

Recommendation

That Sign Variance Application SV.05-24, Woodbridge Gates Inc., be REFUSED.

24 SIGN VARIANCE APPLICATION

FILE NO: SV.05-26
OWNER: SORBARA GROUP
LOCATION: 3700 STEELES AVENUE WEST
LOT 2, PLAN NO. 2310

The Committee of the Whole recommends:

- 1) That this matter be referred to the Council meeting of January 23, 2006, to provide an opportunity for the applicant to meet with staff; and
- 2) That the following deputations and coloured renderings be received;
 - a) Mr. Dan O'Kopniak, representing the Bank of Montreal; and
 - b) Mr. Dave Adam, Zip Signs, 5040 North Service Road, Burlington, L7L 5R5, and coloured renderings.

Recommendation

That Sign Variance Application SV.05-26, Sorbara Group, be REFUSED.

SIGN VARIANCE APPLICATION FILE NO: SV.05-29

OWNER: RUNNYMEDE DEVELOPMENT CORPORATION LTD. LOCATION: 441 CLARK AVENUE WEST, THORNHILL BLOCK 130, PLAN NO. M-2007

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated January 16, 2006:

Recommendation

25

That Sign Variance Application SV.05-29, Runnymede Development Corporation Ltd., be APPROVED, subject to the following:

- 1) That the proposed sign be located in accordance with the revised plan submitted.
- 2) That the existing sign located on the subject building be relocated in accordance with the revised plan submitted; and
- That the sign area not exceed the area permitted by the sign by-law (0.75 sq m./metre of wall.

26 SITE DEVELOPMENT FILE DA.05.032 LANDUCON DEVELOPMENT (2004) LIMITED

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated January 16, 2006, be approved; and
- That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

THAT the building elevations for Site Development File DA.05.032 (Landucon Development (2004) Limited) BE APPROVED.

27 ZONING BY-LAW AMENDMENT FILE Z.05.047 SITE DEVELOPMENT FILE DA.05.055 SONTERRA PROPERTY DEVELOPMENT CORP.

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated January 16, 2006, be approved; and
- That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.05.047 (Sonterra Property Development Corp.) BE APPROVED, to lift the Holding Symbol "H" from the subject lands, currently zoned C1(H)

General Commercial Zone as shown on Attachment #1, to facilitate the development of a commercial development comprised of ten retail/commercial buildings totaling 8,138 m² and a three-storey office building.

- 2. THAT Site Development File DA.05.055 (Sonterra Property Development Corp.) BE APPROVED, subject to the following conditions:
 - i) the final site plan, building elevations, landscaping and signage plans shall be approved by the Development Planning Department;
 - ii) the final site grading and servicing plans and the stormwater management report shall be approved by the Engineering Department;
 - iii) access, parking and on-site vehicular circulation shall be approved by the Engineering Department;
 - iv) all hydro requirements of PowerStream Inc. shall be satisfied;
 - v) the applicant shall submit a final signage package for review and approval by the Development Planning Department;
 - vi) the applicant shall satisfy all requirements of the Region of York Transportation and Works Department;
 - vii) prior to the execution of the site plan agreement, the Holding Zone applicable to the subject lands shall be lifted;
 - viii) the Owner shall pay to Vaughan by way of certified cheque, cash-in-lieu of dedication of parkland equivalent to 2% of the value of the subject land, prior to the issuance of a building permit, in accordance with the Planning Act; and
 - ix) the final site plan and elevations shall be approved by the Vaughan Mills Design Review Committee.

ZONING BY-LAW AMENDMENT FILE Z.02.068
ZONING BY-LAW AMENDMENT FILE Z.05.038
SITE DEVELOPMENT FILE DA.05.010
MARKET LANE HOLDINGS LTD.

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated January 16, 2006, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

28

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.05.038 (Market Lane Holdings Ltd.) BE APPROVED, to remove the Holding Symbol "H" from the subject lands shown on Attachment #1, subject to Council approving Site Development File DA.05.010 and servicing capacity being allocated for the proposed development.

- 2. THAT Zoning By-law Amendment File Z.02.068 (Market Lane Holdings Ltd.) BE APPROVED, to amend the Zoning Exception 9(1201) applicable to the subject lands shown on Attachment #3, to permit the following site-specific zoning exceptions to the RA2 Apartment Residential Zone to implement the appropriate development standards to facilitate a proposed 6 storey, mixed use residential and commercial condominium development, as follows:
 - permit a maximum of 516m² of commercial uses on the ground floor level only, restricted to a business and professional office, bank and financial institution, personal service shop, and retail store uses;
 - permit a maximum of 56 residential units;
 - require a minimum of 106 parking spaces for the proposed development, of which a minimum of 36 spaces shall be permitted to be located on the adjacent lands, shown as "Other Lands Owned by the Applicant" on Attachment #2;
 - permit a minimum zero (0)m setback to the front, rear and interior side yard for the below grade portion of the building:
 - permit a minimum front and interior yard setback of 0m and 4m respectively and a 5m rear yard setback (northeast corner);
 - permit a minimum amenity area of 1719m²; and,
 - permit any additional zoning exceptions as may be required to facilitate the site development application.
- 3. THAT Council deem that a further Public Hearing is not required to implement the required zoning exceptions.
- 4. THAT Site Development File DA.05.010 (Market Lane Holdings Ltd.) BE APPROVED, to permit the development of a 6 storey, mixed use residential and commercial condominium building on the subject lands shown on Attachment #3, subject to the following conditions:
 - a) that prior to the registration of the site development agreement:
 - 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, stormwater management report, access, on-site vehicular circulation, and road widenings, shall be approved by the Engineering Department;
 - iii) the Owner shall satisfy all hydro requirements of PowerStream Inc.;
 - the Owner shall satisfy all requirements of the Toronto and Region Conservation Authority;
 - v) the Cultural Services Division and Heritage Vaughan Committee shall approve the final window designs and details for the heritage building;
 - vi) the Owner shall enter into an Agreement with the adjacent Market Lane commercial landowner, currently in the same ownership, to implement a reciprocal parking agreement, to be registered on title and binding on all future Owners of the Market Lane commercial lands, to the satisfaction of the City of Vaughan. A copy of the said agreement shall be provided to the City, prior to the execution of the site plan agreement; and
 - viii) a clause shall be included in all Agreements of Purchase, Sale and Lease advising future Owners/tenants/leasees of both the residential/commercial condominium building and the commercial Owners in the Market Lane complex that parking for the proposed residential condominium is available

on the adjacent Market Lane lands, shown as "Other Lands Owned by the Applicant" on Attachment #2.

- b) that the site development agreement contain the following clauses:
 - i) snow removal and garbage pick-up shall be privately administered and all garbage shall be stored indoors until it is ready to be picked-up;
 - ii) the Owner shall agree to obtain and provide any necessary easements (vehicular, pedestrian, maintenance, etc.) as may be required for the adjacent Market Lane commercial lands to the satisfaction of the City;
 - the Owner shall pay to the City of Vaughan by way of certified cheque, Cash-in-Lieu of the dedication of parkland equivalent to a fixed unit rate for residential, prior to the issuance of a Building Permit in accordance with the Planning Act and the City's Cash-in-Lieu Policy; and, 2% of the value of the commercial component of the subject lands, prior to 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 payment; and
 - iv) the Owner shall dedicate all required road widenings to the City, free and clear of all encumbrances, to the satisfaction of the City of Vaughan.

THAT Council pass the following resolution with respect to the allocation of sewage capacity from the York-Durham Servicing Scheme and water supply capacity from the York Water Supply System in accordance with the approved Servicing Capacity Distribution Protocol dated November 14, 2005:

"IT IS HEREBY RESOLVED THAT Site Development Application DA.05.010 (Market Lane Holdings Ltd.) is allocated sewage capacity from the York-Durham Servicing Scheme and water supply capacity from the York Water Supply System for a total of 56 residential units."

THORNHILL YONGE STREET STUDY (2002) FILE: 19.26

The Committee of the Whole recommends:

29

- 1) That this matter be referred to a Special Committee of the Whole evening meeting within the next 6 weeks, to provide an opportunity for public input;
- 2) That consultation be continued with Heritage Vaughan and Heritage Markham, in conjunction with the Town of Markham;
- 3) That the following deputations be received:
 - a) Mr. Mark Reid, Urban Strategies Inc., on behalf of the applicant;
 - b) Ms. Marion Matthias, 33 Colborne Street, Thornhill, L3T 1Z4; and
 - c) Mr. Terry Goodwin, 122 Thornridge Drive, Thornhill, L4J 1E3; and
- 4) That the written submission of Mr. Jeff Stone, dated January 16, 2006, be received.

Recommendation

The Commissioner of Planning recommends:

- 1. That Urban Strategies Inc.'s final report on the Thornhill Yonge Street Study (Attachment #4), and background information be received.
- 2. That the Study's recommendations be endorsed as the basis for the preparation of an amendment to the Official Plan for the Study Area.

30 TRAFFIC CALMING PROVINCIAL STATEMENT

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Jackson, dated January 16, 2006:

Recommendation

Local and Regional Councillor Linda D. Jackson recommends that the City of Vaughan adopt a resolution similar to that of the City of Kitchener:

- That the Province of Ontario be requested to amend its legislation to remove the requirement for Environmental Assessments for the implementation of traffic calming measures, and
- That the aforementioned resolution be circulated to area municipalities and to the City of Kitchener.

31 SITE DEVELOPMENT FILE DA.05.063 2748355 CANADA INC.

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated January 16, 2006, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

THAT Site Development File DA.05.063 (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;
 - the final site servicing and grading plan, stormwater management report, parking, access and on-site vehicular circulation shall be approved by the Engineering Department;
 - iii) all requirements of the Region of York Transportation and Works Department shall be satisfied;

- iv) the traffic study shall be approved to the satisfaction of the Engineering Department and the Region of York Transportation and Works Department:
- v) all hydro requirements shall be fulfilled to the satisfaction of PowerStream Inc.;
- vi) the Owner shall demonstrate, to the satisfaction of the Development Planning Department and the York Region Rapid Transit Corporation, that the public transit alignment (subway/subsurface alignment) shown on the site plan (Attachment #2), reflects the alignment recommended in the "Highway 7 Corridor and Vaughan North-South Link Public Transit Improvements Environmental Assessment" and provides for the northward extension of the alignment from the lands to the south; and,
- vii) 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 fee simple, a sub-surface stratum of a portion of the subject lands for the purposes of a subway line.

32 PRESERVATION OF THE PIERRE BERTON ARTEFACTS AND MEMORABILIA INVESTIGATION OF OPPORTUNITIES IN THE KLEINBURG COMMUNITY FORMATION OF COMMITTEE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Mayor Di Biase, dated January 16, 2006:

Recommendation

Mayor Michael Di Biase recommends that:

- 1. A Committee be appointed to examine the opportunities for preserving the artefacts and memorabilia from the life of the late Mr. Pierre Berton at a location in the Kleinburg Community;
- 2. Such Committee be comprised of Mayor Michael Di Biase, City Councillor Peter Meffe, the Berton family and three (3) members from the Kleinburg community;
- 3. Staff as required be made available to assist the Committee; and
- 4. A report be prepared for an upcoming Council meeting to confirm the members from the Kleinburg community and the terms of reference for the Committee's operation.

VAUGHAN HEALTH CARE FOUNDATION SUBLEASE OF 70 TIGI COURT

The Committee of the Whole recommends:

33

- 1) That the request by the Vaughan Health Care Foundation to sublease 600-700 square feet of space at 70 Tigi Court for 2.5 years, be granted; and
- 2) That the following report of the Commissioner of Community Services, dated January 16, 2006, be received.

Recommendation

The Commissioner of Community Services in consultation with the Director of Legal Services requests direction regarding the request of the Vaughan Health Care Foundation to sublease 600 – 700 square feet of space at 70 Tigi Court for 2.5 years.

34 PRESENTATION – MS. MARY-FRANCES TURNER, YORK REGION RAID TRANSIT PLAN WITH RESPECT TO WITH RESPECT TO PROVIDING A STATUS UPDATE ON VIVA

The Committee of the Whole recommends:

- 1) That the presentation by Ms. Mary-Frances Turner, Vice President, York Region Rapid Transit, 1 West Pearce Street, Suite 600, Richmond Hill, L4B 3K3, written submissions dated November 25, 2005 and December 19, 2005, and the PowerPoint document, dated January 16, 2006, be received; and
- 2) That staff review and perform an assessment of needs for high capacity transit in the employment areas.

35 DEPUTATION – MR. RICHARD LORELLO WITH RESPECT TO MPAC AND CITY SERVICES

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Richard Lorello, 235 Treelawn Boulevard, P.O. Box 927, Kleinburg, L0J 1C0, and two written submissions, one dated December 5, 2005, be received;
- 2) That the City of Vaughan request that the Minister of Finance and the Minister of Municipal Affairs and Housing defer the 2006 MPAC assessment values until the Ombudsman investigation and the MPAC process of property assessment has been completed:
- 3) That the 2004 assessment values remain in place until the Ombudsman report and its recommendation has been reported to the public, and that this resolution be circulated to the members of the AMO, the City of Toronto in particular, seeking support;
- 4) That a request be made to the Provincial Ombudsman that the Ombudsman Office review a request to conduct MPAC assessment reviews every five years rather than annually, and that a maximum 20% change be considered annually for property tax assessment purposes to be applied, to ensure better and more gradual averaging of current value assessment; and
- 5) That the deputation of Mr. Gaetano Iuorio, 22 Curtiss Crescent, Maple, L6A 1Y4, be received.

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 4:27 p.m.	

Councillor Bernie Di Vona, Chair

Respectfully submitted,