

***For consideration by the Council
of the City of Vaughan
on March 20, 2006***

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**AWARD OF TENDER T06-006
ROAD RESURFACING 2005 – PART 2 – VARIOUS LOCATIONS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 6, 2006:

Recommendation

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

1. That Tender T06-006 for the Road Resurfacing 2005 – Part 2 – Various Locations be awarded to D. Crupi & Sons Limited in the amount of \$1,504,195.00;
2. That a contingency allowance in the amount of \$150,000.00 plus G.S.T. be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract;
3. That a Geotechnical and Material Testing amount of \$15,000.00 plus G.S.T. be approved to ensure compliance with all applicable standards;
4. That the additional funds required to complete this project in the approximate amount of \$700,000.00 be reallocated from the Road Reconstruction 2005 – Capital Project 1574-0-05 to Road Resurfacing 2005 Capital Project 1576-0-05; and
5. That the Mayor and Clerk be authorized to sign the appropriate documents.

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**STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL
AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2005**

The Committee of the Whole recommends:

- 1) That staff report on the history of and rationale for remuneration received by Members of Council, who are appointed to other bodies;
- 2) That the deputation of Mr. Paul De Buono, Vaughan Watch Inc., 9983 Keele Street, Suite 105, Vaughan, L6A 3Y5, be received; and
- 3) That the following report of the Commissioner of Finance & Corporate Services and the Director of Budgeting and Financial Planning, be received.

Recommendation

The Commissioner of Finance & Corporate Services and the Director of Budgeting and Financial Planning recommends:

That the report regarding the 2005 Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and Other Bodies be received.

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**PROCLAMATION REQUEST –
CANCER MONTH**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Clerk, dated March 6, 2006, be approved;
- 2) That a flag raising ceremony take place at the Civic Centre on March 27, 2006;
- 3) That the memorandum of the City Clerk, dated March 20, 2006, be received; and
- 4) That the deputation of Mr. Peter Badali, Chair, Vaughan in Motion, P.O. Box 865, Maple, L6A 1S8, be received.

Recommendation

The City Clerk recommends:

- 1) That April 2006 be proclaimed as “**Cancer 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.

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BODY RUB ENFORCEMENT

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Legal and Administrative Services, dated March 6, 2006, be approved; and
- 2) That the Special Enforcement Unit continue to be deployed to work on this initiative.

Recommendation

The Commissioner of Legal and Administrative Services, in consultation with the Senior Manager of Enforcement Services, recommends:

1. That this report be received.

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**SIGN VARIANCE APPLICATION
FILE NO: SV.06-02
OWNER: LEON’S CANADA INC.
LOCATION: 299 BASS PRO MILLS DRIVE
BLOCK 1, REGISTERED PLAN 65M-3696**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated March 6, 2006:

Recommendation

That Sign Variance Application SV.06-02, Leon’s Canada Inc., be APPROVED.

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SIGN VARIANCE APPLICATION
FILE NO: SV.06-03
OWNER:FIELDGATE DEVELOPMENTS
LOCATION: 3737 MAJOR MACKENZIE DRIVE
BUILDING E-F, UNIT 114
PART OF LOTS 20 AND 21
REGISTERED PLAN 65R-25645, CONCESSION 5

The Committee of the Whole recommends:

- 1) That Sign Variance Application SV.06-03, Fieldgate Developments, be approved;
- 2) That the deputation of Ms. Isabella Cerelli, Pride Signs Ltd., 280 Holiday Inn Drive, Cambridge, N3C 1Z4, on behalf of Shoppers Drug Mart, be received; and
- 3) That the following report of the Sign Variance Committee, dated March 6, 2006, be received.

Recommendation

That Sign Variance Application SV.06-03, Fieldgate Developments., be REFUSED.

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OFFICIAL PLAN AMENDMENT FILE OP.05.009
ZONING BY-LAW AMENDMENT FILE Z.03.070
1275621 ONTARIO INC.
REPORT #P.2005.36

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated March 6, 2006, be approved, subject to reducing the maximum building height from 16 storeys to 12 storeys;
- 2) That the deputation of Ms. Rosemarie L. Humphries, Humphries Planning Group Inc., 216 Chrislea Road, Suite 402, Woodbridge, L4L 8S5, on behalf of the applicant, and written submission dated March 2, 2006, be received; and
- 3) That the written submission submitted by Mr. Luch Ognibene, Remington, 7501 Keele Street, Suite 100, Vaughan, L4K 1Y2, dated March 6, 2006, on behalf of Mr. Rudy P. Bratty, President, Nine-Ten West Limited, be received

Recommendation

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment File OP.05.009 (1235621 Ontario Inc.) BE APPROVED to redesignate the subject lands from "Medium Density Residential/Commercial" and "Low Density Residential" to "High Density Residential/Commercial" to permit a maximum residential density of 200 units/ha with a maximum building height of 16 storeys and ancillary commercial uses.
2. THAT Zoning By-law Amendment File Z.03.070 (1235621 Ontario Inc.) BE APPROVED to rezone the subject lands from A Agricultural Zone to RA3 Apartment Residential Zone with the addition of an "H" Holding Symbol pending servicing allocation; and that the implementing zoning by-law include the following exceptions:

**REPORT NO. 14 OF THE COMMITTEE OF THE WHOLE
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- permit block townhouse dwellings as a permitted use in a RA3 Apartment Residential Zone;
- permit a range of commercial uses as discussed in this report in a RA3 Apartment Residential Zone;
- increase the maximum building height from 44m (16 storeys) to 50m (16 storeys);
- permit a minimum of 46m² of lot area per unit (rather than 67m²/unit)
- permit a 3.0m building setback/landscape strip from Street 'G1' (rather than 7.5m)
- reduce the parking standard to 1.1 parking spaces per unit plus 0.20 visitor parking spaces per unit (rather than 1.25 parking spaces per unit plus 0.25 visitor parking spaces per unit); and
- permit a parking standard of 4.25 spaces per 100m² GFA for commercial development (rather than 6 spaces per 100m² GFA).

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**SITE DEVELOPMENT FILE DA.05.067
L. SCHWARTZBERG, HARRY AND SARAH KRANC**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated March 6, 2006, be approved; and
- 2) That the deputation of Mr. Jason Park, Goodman and Carr LLP, 200 King Street West, Suite 2300, Toronto, M5H 3T4, be received.

Recommendation

The Commissioner of Planning recommends:

THAT Site Development File DA.05.067 (L. Schwartzberg, Harry and Sarah Kranc) BE REFUSED.

Regional Councillor Ferri declared an interest in the foregoing matter as his daughter works for Canadian Tire.

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**AMENDMENT TO PLANNING APPLICATION FEES BY-LAW
CITY OF VAUGHAN – FILE 12.13**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 6, 2006:

Recommendation

The Commissioner of Planning recommends:

1. THAT Planning Application Fees By-law 148-2005, be amended, to introduce an Interim Control By-law Amendment Application Fee of \$3,790.00.
2. THAT Planning Application Fees By-law 148-2005, be repealed.
3. THAT an amending Planning Application Fees By-law be brought forward to the Council Meeting of March 20, 2006 for enactment.

11 TORONTO AND REGION CONSERVATION AUTHORITY
GENERIC REGULATIONS CONFORMITY EXERCISE
GENERAL FILE 22.8.11

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 6, 2006:

Recommendation

The Commissioner of Planning recommends:

THAT the following report BE RECEIVED for information.

12 OFFICIAL PLAN AMENDMENT FILE OP.04.020
ZONING BY-LAW AMENDMENT FILE Z.04.072
IVANHOE CAMBRIDGE II INC. & VAUGHAN MILLS ADVISORY SERVICES INC.

The Committee of the Whole recommends:

- 1) That the following be approved, in accordance with the memorandum from the Commissioner of Planning, dated March 2, 2006:

“THAT Official Plan Amendment File OP.04.020 (Ivanhoe Cambridge II Inc. & Vaughan Mills Advisory Services Inc.) BE APPROVED, to amend OPA #600 to permit an increase in the maximum permissible commercial floor area on the subject lands shown on Attachment #1, from 160,000m² to 189,535m², which amounts to an increase of 29,535m²;

THAT Zoning By-law Amendment File Z.04.072 (Ivanhoe Cambridge II Inc. & Vaughan Mills Advisory Services Inc.) BE APPROVED, to amend Zoning By-law 1-88, specifically Exception 9(1030) to permit an increase in the maximum permissible commercial floor area on the subject lands shown on Attachment #1, from 160,000m² to 189,535m², which amounts to an increase of 29,535m²; and

THAT the implementing amendment to the Official Plan and Zoning By-law to permit the increased commercial floor area not be adopted and enacted, respectively, until the final traffic impact study has been approved by the Region of York Transportation and Works Department;”

- 2) That the deputation of Mr. Michael Goldberg, Goldberg Group, 2171 Avenue Road, Suite 301, Toronto, M5M 4B4, on behalf of the Ivanhoe Cambridge II Inc., be received; and
- 3) That the following report of the Commissioner of Planning, dated March 6, 2006, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment File OP.04.020 (Ivanhoe Cambridge II Inc. & Vaughan Mills Advisory Services Inc.) BE APPROVED IN PART, to amend OPA #600 to permit an increase in the maximum permissible commercial floor area on the subject lands shown on Attachment #1, from 160,000m² to 189,535m², which amounts to an increase of 29,535m².

**REPORT NO. 14 OF THE COMMITTEE OF THE WHOLE
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2. THAT Zoning By-law Amendment File Z.04.072 (Ivanhoe Cambridge II Inc. & Vaughan Mills Advisory Services Inc.) BE APPROVED IN PART, to amend Zoning By-law 1-88, specifically Exception 9(1030) to permit an increase in the maximum permissible commercial floor area on the subject lands shown on Attachment #1, from 160,000m² to 189,535m², which amounts to an increase of 29,535m².
3. THAT the implementing amendment to the Official Plan and Zoning By-law to permit the increased commercial floor area not be adopted and enacted, respectively, until the final traffic impact study has been approved by the Region of York Transportation and Works Department.
4. THAT Official Plan and Zoning By-law Amendment Files OP.04.020 and Z.04.072 (Ivanhoe Cambridge II Inc. & Vaughan Mills Advisory Services Inc.) to permit high density residential uses on "Outparcel D" as shown on Attachment #2, BE REFUSED.

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**OFFICIAL PLAN AMENDMENT FILE OP.05.020
TESMAR HOLDINGS INC.
REPORT #P.2005.63**

The Committee of the Whole recommends that this matter be deferred, in accordance with the written submission of Mr. David MacAdam, Senior Vice President, Solmar Development Corp., 122 Romina Drive, Concord, L4K 4Z7, dated February 28, 2006.

Recommendation

The Commissioner of Planning recommends:

THAT Official Plan Amendment File OP.05.020 (Tesmar Holdings Inc.) to permit high density residential uses on the subject lands shown on Attachment #1, BE REFUSED.

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"SIGN OFF" INITIATIVE

(Referred from the Council meeting of February 27, 2006)

The Committee of the Whole recommends:

- 1) **That this matter be referred to staff to bring forward a report that provides a broader review of the initiative and addresses the concerns expressed including costs and available resources; and**
- 2) **That the memorandum of the Commissioner of Legal and Administrative Services, dated March 3, 2006, be received.**

Council, at its meeting of February 27, 2006, adopted the following:

That this matter be referred to staff for their review and that a report, including an action plan and cost analysis, be provided to the Committee of the Whole meeting of March 6, 2006; and

That at the same time, staff review the current sign by-law and bring back a report with suggested revisions to enforce this initiative.

Report of the Environmental Task Force Committee dated February 20, 2006

Recommendation

The Environmental Task Force Committee recommends that:

1. The City of Vaughan establish a Sign Off program to commence in June 2006.
2. Utilizing current resources for the initial year, but providing budgetary support in succeeding years, this initiative is directed at establishing and maintaining a zero tolerance approach to illegal signs in the City of Vaughan.
3. The focus of this initiative is directed at illegal signs attached or glued to or in the immediate vicinity of traffic and directional signs.

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**PROCLAMATION REQUEST –
PARKINSON'S AWARENESS MONTH**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Clerk, dated March 6, 2006, be approved; and**
- 2) That the deputation of Mr. John Scaini, 104 Valleyway Crescent, Maple, L6A 1K8, be received, and that the request relating to services-in-kind and locations be referred to staff for a report to the Council meeting of March 20, 2006.**

Recommendation

The City Clerk recommends:

- 1) That the month of April 2006 be proclaimed as "PARKINSON'S DISEASE 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.

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**PROCLAMATION REQUEST –
WOODBRIIDGE-VAUGHAN SUPER CITIES WALK FOR MS**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Clerk, dated March 6, 2006, be approved; and**
- 2) That staff be directed to provide services-in-kind consistent with the previous year.**

Recommendation

The City Clerk recommends:

- 1) That April 23rd 2006 be proclaimed as "THE WOODBRIDGE-VAUGHAN SUPER CITIES WALK FOR MS"; 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.

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DEER CROSSING SIGNS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 6, 2006:

Recommendation

The Commissioner of Engineering and Public Works recommends that this report be received for information.

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**REQUEST BY POLICE CHIEF LA BARGE TO USE THE
CITY PLAYHOUSE THEATRE FOR THE ACT OUT YOUTH PROJECT**

The Committee of the Whole recommends:

- 1) That the City Playhouse Theatre be made available on March 25, 2006 and March 28, 2006 to York Regional Police and the Vaughan African Canadian Association, at no charge; and
- 2) That the following report of the Commissioner of Community Services, dated March 6, 2006, be received.

Recommendation

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

1. That Council provide direction to staff on Police Chief La Barge's request for "free" use of the City Playhouse Theatre for the "Act Out" youth project for March 25 and March 28, 2006.

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**REQUEST THAT THE FEDERAL AND PROVINCIAL GOVERNMENTS PLAY
AN ACTIVE ROLE WITH RESPECT TO THE
OUT OF COUNTRY INVESTIGATION OF THE IANIERO SLAYINGS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Frustaglio, dated March 6, 2006:

Recommendation

Regional Councillor Joyce Frustaglio recommends:

WHEREAS two valued citizens of the City of Vaughan, namely Domenic and Nancy Ianiero, were brutally murdered in Mexico;

WHEREAS, as Council of the City of Vaughan we wish to offer our support and heartfelt condolences to the Ianiero family;

THEREFORE, be it resolved that the Council of the City of Vaughan requests that all levels of the Canadian Government, namely, the offices of the Prime Minister, Minister of Justice – Attorney General of Canada, Minister of Foreign Affairs and the Premier of Ontario make use of all their resources in the investigation of this heinous crime.

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**PROPOSED REGION OF YORK
COMMUNITY ENVIRONMENTAL CENTRE (WASTE TRANSFER STATION)
AT DUFFERIN STREET/HIGHWAY 407**

The Committee of the Whole recommends that this matter be referred to the Council meeting of March 20, 2006, for staff to provide a report on permitted uses provided for in the Zoning By-law at the subject location.

Recommendation

Councillor Sandra Yeung Racco recommends:

1. THAT the Planning Department be requested to initiate an amendment to site specific Zoning By-law 75-2004 and to proceed to a Public Hearing to consider prohibiting the use of a Community Environmental Centre (Waste Transfer Station of any kind) on the City owned lands bounded by Dufferin Street and Highway 407.
2. THAT the City of Vaughan staff work with Region of York staff to identify a new location for the Region's Community Environmental Centre (Waste Transfer Station) within the City of Vaughan.

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**NEW BUSINESS - WALKWAY ON WOODBRIDGE AVENUE
AT THE CP OVERHEAD RAIL LINE**

The Committee of the Whole recommends that staff provide a report to the Committee of the Whole meeting of April 3, 2006, on the feasibility and cost implications of constructing a walkway access on the south side of Woodbridge Avenue to the CP overhead rail line, including the concerns expressed with respect to the underpass at Williams Street.

The foregoing matter was brought to the attention of the Committee by Mayor Di Biase.

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**NEW BUSINESS - WALKWAY FROM MAJOR MACKENZIE DRIVE
TO SIMCOE STREET IN MAPLE**

The Committee of the Whole recommends that staff provide a report to the Committee of the Whole meeting of April 3, 2006, on the next steps with respect to the construction of a walkway access from the sidewalk on Major Mackenzie Drive to the end of Simcoe Street in Maple.

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

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PRESENTATION – PROCEEDS FROM THE RCMP MEMORIAL PIN CAMPAIGN

Mayor Di Biase and Councillor Carella presented Constable Judy Lawrence a cheque from the proceeds of the sale of RCMP Memorial Pins, in the amount of \$1,400, being a contribution towards the RCMP Trust Fund.

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;

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- 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.
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The meeting adjourned at 4:25 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair