

CITY OF VAUGHAN
REPORT NO. 29 OF THE
COMMITTEE OF THE WHOLE

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

The Committee of the Whole met at 1:08 p.m., on May 15, 2006.

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

Also Present: Youth Councillor Mark A. Frisoli

The Committee of the Whole recessed at 5:28 p.m. and resolved into Closed Session for the purpose of receiving advice that is subject to solicitor - client privilege with respect to Item 7, TENDER AWARD – T06-065 SUPPLY AND DELIVERY OF ORGANIC CURBSIDE COLLECTION CONTAINERS AND IN-HOUSE KITCHEN CONTAINERS. The Committee of the Whole reconvened into open session at 7:10 p.m., with the following members present:

Regional Councillor Linda D. Jackson, Chair
Mayor Michael Di Biase
Regional Councillor Mario F. Ferri
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Alan Shefman

Also Present: Youth Councillor Mark A. Frisoli

The following items were dealt with:

1 IMPROVING THE FLOW OF TRAFFIC ON KIPLING AVENUE SOUTH OF REGIONAL ROAD 7

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Councillor Carella, dated May 15, 2006, be approved;**
- 2) That consideration also be given to the following traffic-related issue/question identified:**

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- **No Parking zone:** are such zones an added safety feature which should be considered, for example in front of local parkettes so that motorists will have a better view of the children crossing the street in the vicinity?; and

- 3) **That the written submission of Mr. Mike Catalano, 20 Dalmato Court, Woodbridge, L4L 8X7, dated May 9, 2006, be received.**

Recommendation

Councillor Tony Carella recommends that appropriate engineering and legal staff be directed to

- (1) Review in general traffic flow patterns in the vicinity of Kipling Avenue south from Regional Road 7, and in particular with respect to the traffic generated by the location in this area of three quasi-public community centres/clubs which attract vehicular traffic into the area, and
- (2) Report on initiatives which may be taken to improve the flow of such traffic, the cost of such initiatives, and the potential timing of the implementation of such initiatives in light of budgetary considerations, if any.

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DISASTER RELIEF RESERVE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated May 15, 2006:

Recommendation

Councillor Tony Carella recommends that the Commissioner of Finance be requested to prepare a report on the feasibility of the City of Vaughan creating a Disaster Relief Reserve, to assist residents and businesses with the cost of post-disaster property restoration not otherwise covered by insurance.

3

SMOG SUMMIT 2006

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Vaughan Environmental Task Force, dated May 15, 2006:

Recommendation

The Vaughan Environmental Task Force recommends:

1. That this report be received;
2. That Council endorse the draft Toronto and Region 2006 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 the seventh Smog Summit on June 7, 2006.

4 **EMPLOYEE FITNESS MEMBERSHIPS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated May 15, 2006:

Recommendation

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

1. That the following report, on the response and results of extending the employee fitness membership to eligible dependents, be received.

5 **SONOMA HEIGHTS PHASE 1
NEIGHBOURHOOD TRAFFIC COMMITTEE PLAN**

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 15, 2006:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That the Sonoma Heights Phase 1 Neighbourhood Traffic Committee plan proposal be approved; and
2. That funds in the amount of \$51,000 for the implementation of the plan proposal be drawn from the 2006 Capital Budget (Traffic Calming, Project No. 1631-0-06).

6 **REGION OF YORK DRAFT POLICY
FUNDING OF COLLECTOR ROAD CROSSINGS OF 400-SERIES HIGHWAYS**

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 15, 2006:

Recommendation

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

1. That this report be received for information purposes.
2. That the Region of York be requested to amend their draft policy, entitled "Funding of Collector Road Crossings of 400-Series Highways" to include long term structural maintenance costs imposed by the Ministry of Transportation and/or the 407/ETR, as a component of the project costs to be eligible for Regional funding.
3. That a copy of this report be forwarded to the Region of York.

7 **TENDER AWARD - T06-065 SUPPLY AND DELIVERY OF ORGANIC CURBSIDE
COLLECTION CONTAINERS AND IN-HOUSE KITCHEN CONTAINERS**

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The Committee of the Whole recommends that this matter be referred to the Council meeting of May 23, 2006, and that staff provide additional information on the bids submitted.

Recommendation

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

1. Tender T06-065 for the supply and delivery of organic curbside collection containers and in-house kitchen containers be awarded to Norseman Plastics Ltd. at a contract value of \$1,570,704.50 (PST and GST included); and
2. The Mayor and Clerk be authorized to sign the necessary documents.

8 2006 ADOPTION OF RATES AND THE ISSUANCE OF PROPERTY TAX NOTICES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance & Corporate Services and the Director of Finance, dated May 15, 2006:

Recommendation

The Commissioner of Finance & Corporate Services and the Director of Finance, in consultation with the Manager of Property Tax & Assessment recommends,

That a by-law be enacted for the adoption of Municipal, Regional and Education property tax rates and tax ratios, as attached, and for the levy and collection of property tax levies and to provide for the issuance of tax notices requiring payment of property taxes for the year 2006.

**9 BOWES ROAD LOCAL IMPROVEMENT – ADMINISTRATIVE MATTER
AUTHORIZE REGION TO ISSUE DEBENTURES**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance & Corporate Services and the Director of Reserves and Investments, dated May 15, 2006:

Recommendation

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

1. That Council authorize the Region of York to issue debentures not to exceed \$1,700,000 on behalf of the City of Vaughan, repayable over a term not to exceed 10 years for the local improvement portion of the Bowes Road Reconstruction project.

**10 PROCLAMATION REQUEST –
NATIONAL ACCESS AWARENESS WEEK**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the City Clerk, dated May 15, 2006, be approved;**

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- 2) That the deputation of Ms. Loreta Pavese, Vice-Chair, City of Vaughan Accessibility Advisory Committee, 114 Mellings Drive, Woodbridge, L4L 8H3, and written submission, be received; and
- 3) That the written submission from Mr. Wilf Morley, Chair, York Region Accessibility Advisory Committee, dated April 12, 2006, be received.

Recommendation

The City Clerk recommends:

- 1) That the week of May 28 to June 3, 2006 be proclaimed as "National Access Awareness Week";
- 2) That a "Parking Enforcement Blitz" be conducted as one of the activities during the week; and
- 3) That the proclamation be posted on the City's website, published on the City Page, space permitting, and that staff issue a news release.

11 PROCLAMATION REQUEST – PRIDE WEEK

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated May 15, 2006:

Recommendation

The City Clerk recommends:

- 1) That the week of June 12-18, 2006 be proclaimed PRIDE Week; 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.

**12 PROCLAMATION –
SPINA BIFIDA AND HYDROCEPHALUS AWARENESS MONTH JUNE 2006**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated May 15, 2006:

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.

**13 PROCLAMATION REQUEST –
WORLD ELDER ABUSE AWARENESS DAY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated May 15, 2006:

Recommendation

The City Clerk recommends:

- 1) That June 15, 2006 be proclaimed as “*World Elder Abuse Awareness Day*”; 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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ROADSIDE MEMORIALS

The Committee of the Whole recommends that this matter be referred to the Committee of the Whole (Working Session) meeting of May 24, 2006.

Recommendation

The Commissioner of Legal and Administrative Services, in consultation with the Commissioner of Engineering and Public Works, recommends that the City of Vaughan adopt a “Roadside Memorial” policy;

And that this report be referred to the Region of York for consideration regarding Regional Roads.

15

**ZONING BY-LAW AMENDMENT FILE Z.06.010
ANDRIDGE HOMES FIVE LIMITED
REPORT #P.2006.15**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 15, 2006:

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.06.010 (Andridge Homes Five Limited) BE APPROVED, to amend Zoning By-law 1-88, specifically Exception 9(1205) to permit a detached dwelling unit as permitted use in the RS1 Residential Semi-Detached Zone on the subject lands shown on Attachment #1, within the approved Draft Plan of Subdivision 19T-99V08 as shown on Attachment #2, and subject to the following development standards:
 - a)

Minimum Lot Frontage	7.5m
Minimum Lot Area	225m ²
Minimum Front Yard	4.5m
Minimum Rear Yard	7.5m
Minimum Interior Side Yard	1.2m*
Minimum Exterior Side Yard	4.5m
Minimum Lot Depth	30m
Maximum Building Height	2-storeys/9.5m
Minimum Number of Parking Spaces/Unit	2

*The minimum interior side yard setback on one side may be reduced to 0.45m, where it abuts a minimum yard of 1.2m, except where it abuts a non-residential use.

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- b) The maximum interior garage width may be increased on a lot with a frontage less than 11m provided the increased width shall:
 - i) only occur on an interior wall;
 - ii) be a maximum of 1.8m in width; and
 - iii) not occur within the first 1.2m immediately behind garage door.
- 2. THAT the implementing Zoning By-law not be enacted until;
 - a) the architectural design guidelines for Block 12 are amended to include architectural guidelines for detached units on 7.5m frontage lots; and
 - b) that the subdivision streetscape drawings be amended due to the revised driveway locations to the satisfaction of the Development Planning Department.

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**ZONING BY-LAW AMENDMENT FILE Z.06.008
MAJOR BOB FARMS INC.
REPORT #P.2006.13**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 15, 2006:

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Zoning By-law Amendment File Z.06.008 (Major Bob Farms Inc.) BE APPROVED, to amend Zoning By-law 1-88, specifically Exception 9(1200) to permit a detached dwelling unit as a permitted use in the RS1 Residential Semi-Detached Zone on the subject lands shown on Attachment #1, within the approved Draft Plan of Subdivision 19T-89124 as shown on Attachment #2, subject to the following development standards:
 - a)

Minimum Lot Frontage	7.5m
Minimum Lot Area	225m ²
Minimum Front Yard	4.5m
Minimum Rear Yard	7.5m
Minimum Interior Side Yard	1.2m*
Minimum Exterior Side Yard	4.5m
Minimum Lot Depth	30m
Maximum Building Height	2-storeys/9.5m
Minimum Number of Parking Spaces/Unit	2
 - *The minimum interior side yard setback on one side may be reduced to 0.45m, where it abuts a minimum yard of 1.2m, except where it abuts a non-residential use.
 - b) The maximum interior garage width may be increased on a lot with a frontage less than 11m provided that the increased width shall:
 - i) only occur on an interior wall;
 - ii) be a maximum of 1.8m in width; and
 - iii) not occur within the first 1.2m immediately behind the garage door
- 2. THAT the implementing Zoning By-law not be enacted until:
 - c) the architectural design guidelines for Block 12 are amended to include architectural guidelines for detached units on 7.5m frontage lots; and,

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- d) that the subdivision streetscape drawings be amended due to the revised driveway locations to the satisfaction of the Development Planning Department.

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**ZONING BY-LAW AMENDMENT FILE Z.06.007
OSMINGTON INC.
REPORT #P.2006.12**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 15, 2006:

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.06.007 (Osmington Inc.) BE APPROVED, to amend Zoning By-law 1-88, specifically Exception 9(1198) to permit a detached dwelling unit as a permitted use in the RS1 Residential Semi-Detached Zone on the subject lands shown on Attachment #1, within the approved Draft Plan of Subdivision 19T-03V22 as shown on Attachment #2, subject to the following exceptions development standards:
 - a)

Minimum Lot Frontage	7.5m
Minimum Lot Area	225m ²
Minimum Front Yard	4.5m
Minimum Rear Yard	7.5m
Minimum Interior Side Yard	1.2m*
Minimum Exterior Side Yard	4.5m
Minimum Lot Depth	30m
Maximum Building Height	2-storeys/9.5m
Minimum Number of Parking Spaces/Unit	2
 - *The minimum interior side yard setback on one side may be reduced to 0.45m, where it abuts a minimum yard of 1.2m, except where it abuts a non-residential use.
 - b) The maximum interior garage width may be increased on a lot with a frontage less than 11m provided that the increased width shall:
 - i) only occur on an interior wall;
 - ii) be a maximum of 1.8m in width; and
 - iii) not occur within the first 1.2m immediately behind the garage door.
2. THAT the implementing Zoning By-law not be enacted until:
 - a) the architectural design guidelines for Block 12 are amended to include architectural guidelines for detached units on 7.5m frontage lots; and,
 - b) that the subdivision streetscape drawings be amended due to the revised driveway locations to the satisfaction of the Development Planning Department.

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**ZONING BY-LAW AMENDMENT FILE Z.06.009
MAYVON INVESTMENTS LTD. & E. MANSON INVESTMENTS LTD.
REPORT #P.2006.14**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 15, 2006:

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.06.009 (Mayvon Investments Ltd. & E. Manson Investments Ltd.) BE APPROVED, to amend Zoning By-law 1-88, specifically Exception 9(1199) to permit a detached dwelling unit as a permitted use in the RS1 Residential Semi-Detached Zone on the subject lands shown on Attachment #1, within the approved Draft Plan of Subdivision 19T-00V02, as shown on Attachment #2, and subject to the following development standards:
 - a)

Minimum Lot Frontage	7.5m
Minimum Lot Area	225m ²
Minimum Front Yard	4.5m
Minimum Rear Yard	7.5m
Minimum Interior Side Yard	1.2m*
Minimum Exterior Side Yard	4.5m
Minimum Lot Depth	30m
Maximum Building Height	2-storeys/9.5m
Minimum Number of Parking Spaces/Unit	2

*The minimum interior side yard setback on one side may be reduced to 0.45m, where it abuts a minimum yard of 1.2m, except where it abuts a non-residential use.
 - b) The maximum interior garage width maybe increased on a lot with a frontage less than 11m provided the increased width shall:
 - i) only occur on an interior wall;
 - ii) be a maximum of 1.8m in width; and
 - iii) not occur within the first 1.2m immediately behind the garage door.
2. THAT the implementing Zoning By-law not be enacted until;
 - a) the architectural design guidelines for Block 12 are amended to include architectural guidelines for detached units on 7.5m frontage lots; and
 - b) that the subdivision streetscape drawings be amended due to the revised driveway locations to the satisfaction of the Development Planning Department.

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**DRAFT PLAN OF CONDOMINIUM FILE 19CDM-06V01
MONTECASSINO LIMITED**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 15, 2006:

Recommendation

The Commissioner of Planning recommends:

THAT Draft Plan of Condominium File 19CDM-06V01 (Montecassino Limited) BE APPROVED, subject to the Conditions of Approval set out in Attachment #1.

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DRAFT PLAN OF CONDOMINIUM FILE 19CDM- 06V02

Recommendation

21 SITE DEVELOPMENT FILE DA.05.064
VITRAN EXPRESS CANADA INC.

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated May 15, 2006, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

THAT the building elevations for Site Development File DA.05.064 (ViTran Express Canada Inc.) BE APPROVED.

**22 DRAFT OFFICIAL PLAN AMENDMENTS NO. 660, 661, 662, 663 AND 664
HIGHWAY 7 POLICY REVIEW
FILE NO. 15.87**

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated May 15, 2006, be approved, subject to deferring the site specific application for properties under File OP.04.001 (I + M Pandolfo Inc. In Trust); and
- 2) That the memorandum of the Director of Policy Planning/Urban Design, dated May 12, 2006, be received.

Recommendation

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4. THAT the Commissioner of Economic/Technology Development and Communications in consultation with the Commissioner of Planning be directed to undertake a marketing strategy to guide and promote the 'Avenue Seven' initiative and that the funds required for the marketing strategy be addressed through the budget process.

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**KLEINBURG CORE AREA POLICY REVIEW
OFFICIAL PLAN AMENDMENT FILE OP.06.004
ZONING AMENDMENT FILE Z.06.012
AMENDMENT TO OPA No. 601 (KLEINBURG NASHVILLE COMMUNITY PLAN) AND
AMENDMENT TO CITY OF VAUGHAN COMPREHENSIVE ZONING BY-LAW 1-88
(Referred from the Council meeting of May 8, 2006)(Revised Item)**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated May 1, 2006, be approved;
- 2) That the memorandums from the Commissioner of Planning, dated May 5, 2006 and May 12, 2006, be received;
- 3) That the following deputations and written submissions be received:
 - a) Mr. Ian H. Mitchell, on behalf of Kleinburg and Area Ratepayers Association, 245 Camlaren Crescent, P.O. Box 219, Kleinburg, L0J 1C0, and written submissions, one dated May 9, 2006;
 - b) Ms. Penny Spina, 10402 Islington Avenue, P.O. Box 789, Kleinburg, L0J 1C0, and written submission submitted on behalf of Hugh and Mary Jennings, 10398 Islington Avenue, Kleinburg, L0J 1C0, dated May 15, 2006;
 - c) Mr. G. Robert Klein, on behalf of Kleinburg and Area Ratepayers Association, 8 Daleview Court, Kleinburg, L0J 1C0;
 - d) Mr. Hugh Dawson, 10384 Islington Avenue, P.O. Box 82, Kleinburg, L0J 1C0;
 - e) Ms. Anna Bortolus, Director, Kleinburg and Area Ratepayers Association, 303 Westridge Drive, Kleinburg, L0J 1C0;
 - f) Ms. Sandra De Zen, 10449 Islington Avenue, Kleinburg, L0J 1C0;
 - g) Mr. Frank Greco, Heritage Hill, 10504 Islington Avenue, P.O. Box 772, Suite 204, Kleinburg, L0J 1C0, and written submission dated May 15, 2006; and
 - h) Mr. Chris Caldwell, 30 Kellam Street, Kleinburg, L0J 1C0; and
- 4) That the written submission of Mr. Jason Park, Goodman and Carr LLP, 200 King Street West, Suite 2300, Toronto, M5H 3W5, dated May 5, 2006, be received.

Council, at its meeting of May 8, 2006, adopted the following:

That this matter be referred to the Committee of the Whole meeting of May 15, 2006.

Recommendation of the Committee of the Whole meeting of May 1, 2006:

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated May 1, 2006, be approved;
- 2) That the following be approved in accordance with the memorandum from the Commissioner of Planning, dated April 25, 2006:

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“That Item #16 in the Committee of the Whole May 1, 2006 Agenda BE REPLACED with the attached revised Item that reflects accurate reference to the attachments in the report.”; and

- 3) That the following deputations and written submission be received:
- a) Mr. Ian Mitchell, P.O. Box 219, Kleinburg, L0J 1C0;
 - b) Mr. Yuriy Michael Pelech, Senior Planner, EMC Group Limited, 7577 Keele Street, Suite 200, Vaughan, L4K 4X3, on behalf of Enza Realty Limited, and written submission dated April 24, 2006;
 - c) Mr. G. Robert Klein, Kleinburg and Area Ratepayers Association, 8 Daleview Court, Kleinburg, L0J 1C0; and
 - d) Mr. Frank Greco, 10504 Islington Avenue, Box 772, Kleinburg, L0J 1C0, on behalf of Heritage Hill.

Further, the Committee of the Whole recommends:

That a Phase II be considered by staff for inclusion in the Streetscape Master Plan to address Islington Avenue north of Major Mackenzie Drive to Highway 27.

Report of the Commissioner of Planning, dated May 1, 2006

Recommendation

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment File OP.06.004 (Kleinburg Core Area Policy Review) BE APPROVED as follows:
 - a) That the implementing Official Plan Amendment:
 - i) amend Schedule “A” and add a Schedule “A1” to OPA No. 601 to redesignate the lands shown on Attachment 3 to this report from “Kleinburg Core Area” to “Mainstreet Commercial”;
 - ii) incorporate new policies for the “Mainstreet Commercial” designation, including policies with respect to appropriate scale, massing and built form, and permitted uses;
 - iii) incorporate revised policies with respect to permitted uses within the “Kleinburg Core Area” designation;
 - iv) add Schedule “B” to OPA No. 601, to identify the boundary of the Kleinburg-Nashville Heritage Conservation District as shown on Attachment 4 to this report;
 - v) incorporate recommendations and policies contained in the Kleinburg-Nashville Heritage Conservation District Study and Plan;
 - vi) incorporate policies related to Section 40 of the Planning Act (Cash-in-lieu of Parking), which will address agreement(s) exempting owners from the requirement to provide parking, within the “Mainstreet Commercial” designation.
2. THAT Zoning By-law Amendment File Z.06.012 (Kleinburg Core Area Policy Review) BE APPROVED as follows:
 - a) That the implementing Zoning By-law:
 - i) rezone lands from C1 Restricted Commercial Zone, C3 Local Commercial

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- ii) Zone, C6 Highway Commercial Zone, and R1 Residential Zone to C11 Mainstreet Commercial Zone, as shown on Attachment 5 to this report; incorporate the new C11 Mainstreet Commercial Zone into By-law 1-88, together with permitted uses and zone requirements, and provisions respecting undersized lots, existing buildings, access from flanking streets, location of parking areas, patios, and use of basements/cellars, as set-out in this report;
 - iii) incorporate definitions for a Bed and Breakfast Establishment, Mixed Use Development Mainstreet, and a Studio into By-law 1-88;
 - iv) establish minimum parking requirements for a Bed and Breakfast Establishment and a Studio and incorporate them into the Comprehensive Zoning By-law 1-88;
 - v) delete or revise where necessary, the site specific zoning exception paragraphs contained in By-law 1-88 for lots within the C11 Mainstreet Commercial Zone to reflect the new zone requirements and provisions.
- 3. THAT the following additional initiatives for Kleinburg be undertaken by the appropriate City Department(s), in consultation with the Policy Planning/Urban Design Department, and report back to Council with terms of reference and budget implications for (a), (b), (c) and (d) and recommendations for (e) and (f):
 - a) An Economic Development Strategy to be undertaken by the Economic/Technology Development Department;
 - b) A Streetscape Master Plan to be undertaken by the Development Planning Department;
 - c) A Tree Inventory/Preservation By-law to be undertaken by the Parks and Forestry Operations Department and the Development Planning Department;
 - d) A City wide review of parking standards to be undertaken by the Policy Planning / Urban Design Department;
 - e) The Cash-in-Lieu of Parking for Kleinburg report undertaken by the Policy Planning / Urban Design Department be acted upon;
 - f) A review of the Sign By-law as it relates to the Special Sign Districts (Heritage areas) is to be undertaken by a committee/task force of staff from the Building Standards, Recreation & Culture, Policy Planning / Urban Design and Development Planning Departments.

Regional Councillor Jackson declared an interest with respect to the foregoing matter, as her husband is a tenant in the proposed mainstreet commercial core area, and did not take part in the discussion or vote on the matter.

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**DRAFT PLAN OF SUBDIVISION FILE 19T-03V19
VAUGHAN WEST II LIMITED
REPORT #P.2004.50**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 15, 2006:

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Draft Plan of Subdivision File 19T-03V19 (Vaughan West II Limited - previously Royal Gerab Ltd. et al) BE DRAFT APPROVED, subject to the conditions of approval set out in Attachment #1.

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2. FOR the purpose of notice, the subdivision agreement shall contain a provision that cash-in-lieu of the dedication of parkland shall be dedicated and/or cash-in-lieu paid, within the plan in accordance with the Planning Act and conform to the approved "Cash-in-lieu of Parkland Policy".
3. THAT 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:

"NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Draft Plan of Subdivision Application 19T-03V19 (Vaughan West II Limited) be allocated sewage capacity from the York-Durham Servicing Scheme and water supply capacity from the York Water Supply System for a total gross developable area of 88.1 ha for employment lands, subject to the execution of a development agreement to the satisfaction of the City."

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**DRAFT PLAN OF SUBDIVISION FILE 19T-03V07
VITO AND MARIANNE PACIFICO
REPORT #P.2003.60**

The Committee of the Whole recommends:

- 1) That this matter be referred to the Council meeting of May 23, 2006, for a report addressing road upgrades, including the resurfacing of Kipling Avenue; and
- 2) That the following deputations and written submission be received:
 - a) Mr. Paul Cesario, 1161 Kipling Avenue, Kleinburg, L0J 1C0, and written submission dated May 9, 2006;
 - b) Mr. Ian H. Mitchell, 245 Camlaren Crescent, P.O. Box 219, Kleinburg, L0J 1C0;
 - c) Mr. William Flesch, 11599 Kipling Avenue, Kleinburg, L0J 1C0;
 - d) Mr. G. Robert Klein, on behalf of Kleinburg and Area Ratepayers Association, 8 Daleview Court, Kleinburg, L0J 1C0;
 - e) Ms. Yvette Chmielnik, 11611 Kipling Avenue, Kleinburg, L0J 1C0;
 - f) Mr. Todd Coles, Humphries Planning Group Inc., 216 Chrislea Road, Suite 103, Woodbridge, L4L 8S5, on behalf of the applicant; and
 - g) Mr. Vito Pacifico.

Recommendation

The Commissioner of Planning recommends:

1. THAT Draft Plan of Subdivision File 19T-03V07 (Vito and Marianne Pacifico) as shown on Attachment #3, BE APPROVED, subject to the conditions set out in Attachment #1 of this report.
2. THAT for the purpose of notice, the implementing subdivision agreement for Draft Plan of Subdivision 19T-03V07 (Vito and Marianne Pacifico) shall contain a provision that the Owner 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 the City's approved "Cash-in-Lieu of Parkland Policy". The Owner shall submit an approved 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.

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3. THAT the following street name for Draft Plan of Subdivision 19T-03V07 (Vito and Marianne Pacifico), as shown on Attachment #3, BE APPROVED:

STREET

PROPOSED NAME

Street 'A'

Old Forest Lane

26 ENSURING THE SAFETY OF ELDERLY PEDESTRIANS AT VILLA AMICA/VILLA GIARDINO

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated May 15, 2006:

Recommendation

Councillor Carella recommends that staff be directed to confirm the advisability of placing a speed hump or humps, or any other appropriate traffic calming measure, along the roadway linking Martin Grove Road to Vaughan Grove Sport Park in the vicinity of Villa Amica/Villa Giardino.

27 LEASH-FREE CANINE EXERCISE AREA: PILOT PROJECT PROPOSAL

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated May 15, 2006:

Recommendation

Councillor Tony Carella recommends that appropriate staff be directed to investigate all issues relating to the development on a pilot project basis of a suitable open space within Ward 2, to serve as a venue for dog owners to exercise their pets off-leash such issues including but not limited to the following: location, physical components, and all associated costs.

**28 CONTRACT AWARD – RFP 06-13
VOTE TABULATING EQUIPMENT**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk and Returning Officer, dated May 15, 2006:

Recommendation

The City Clerk and Returning Officer, in consultation with the Director of Purchasing Services, recommends:

- 1) That the contract for RFP 06-13 Vote Tabulating Equipment be awarded to Dominion Voting Systems at a contract value of \$267,852.00; and
- 2) That the Mayor and Clerk be authorized to sign the necessary documents.

29 NAMING OF THE NEW CITY HALL IN HONOUR OF FORMER MAYOR, LORNA D. JACKSON

The Committee of the Whole recommends approval of the recommendation contained in the following report of Mayor Di Biase, dated May 15, 2006:

Recommendation

Mayor Michael Di Biase recommends that the following resolution be approved;

Whereas the late Lorna D. Jackson was first elected to Vaughan Council in 1974 and served continuously until April 2002; and

Whereas Lorna served as the Mayor of the City of Vaughan from 1982 to April 2002; and

Whereas Lorna was committed to the City of Vaughan and well respected by the citizens, the business community, her colleagues and within the municipal sector;

Now therefore be it resolved that the new City Hall be named "The Lorna D. Jackson Building"; and

That the Jackson family be advised of the City's intent and that formal arrangements be made to announce the naming of the City Hall at the official opening.

30 REQUEST FOR TRAFFIC SIGNALS AT KIRBY ROAD AND HIGHWAY 27

The Committee of the Whole recommends approval of the recommendation contained in the following report of Mayor Di Biase, dated May 15, 2006:

Recommendation

Mayor Michael Di Biase recommends:

That the Region of York be requested to review the need for traffic signals at the intersection of Highway 27 and Kirby Road, to address the safety concerns expressed to the City and that installation be scheduled through the appropriate process.

31 SUMMERIDGE DRIVE –TRAFFIC CALMING

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated May 15, 2006:

Recommendation

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

1. THAT staff be directed to take the necessary steps to reduce the speed limit along the entirety of Summeridge Drive to 40 kms per hour and;
2. THAT York Regional Police be requested to provide more monitoring and enforcement of the speed limit along Summeridge Drive.

**32 DEPUTATION – MS. NOREEN LEE, THE YORK CENTRE FOR CHILDREN,
YOUTH & FAMILIES WITH RESPECT TO
CHILDREN'S MENTAL HEALTH SERVICES IN YORK REGION**

The Committee of the Whole recommends:

- 1) That the deputations of Ms. Noreen Lee, Chairperson, Board of Directors, The York Centre for Children, Youth & Families, 11225 Leslie Street, Richmond Hill, L4S 1N5, and written

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submission dated April 21, 2006, Dr. Helena Jaczek, Member, Capital Campaign Cabinet, and Mr. Paul Meadows, Executive Director, and submission titled, "Case Statement", be received;

- 2) That the deputants consider appearing in deputation at the Region of York's Health and Emergency Medical Services, Human Services Planning Coalition and Finance and Administration Committees; and**
- 3) That The York Centre for Children, Youth & Families Agency also consider applying to the Mayor Michael Di Biase Foundation.**

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 7:12 p.m.

Respectfully submitted,

Regional Councillor Linda D. Jackson, Chair