

CITY OF VAUGHAN
REPORT NO. 26 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on May 22, 2007*

The Committee of the Whole met at 1:10 p.m., on May 14, 2007.

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

Also Present: Vaughan Youth Councillor Steven Xu

The following items were dealt with:

1 **SMOG SUMMIT 2007**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City of Vaughan Environmental Task Force, dated May 14, 2007:

Recommendation

The City of Vaughan Environmental Task Force recommends:

1. That this report be received;
2. That Council endorse the draft *Toronto and Region 2007 Intergovernmental Declaration on Clean Air*, and
3. That the Chair of the Environmental Task Force be appointed the City's representative at the signing of the Declaration at the 8th Smog Summit on June 7th, 2007.

2 **REQUEST FOR COMMENTS**
DRAFT TERMS OF REFERENCE
GTA WEST CORRIDOR INDIVIDUAL ENVIRONMENTAL ASSESSMENT
MINISTRY OF TRANSPORTATION (ONTARIO)

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 Commissioner of Planning, dated May 14, 2007:

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Recommendation

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

1. The resolution of the Region of York's Planning and Economic Development Committee, contained in the report entitled "GTA West Transportation Corridor Environmental Assessment" (Attachment No. 2), as adopted on May 2, 2007 be endorsed;
2. The Ministry of Transportation, the Ministry of the Environment and the Ministry of Public Infrastructure Renewal be advised that the City of Vaughan is willing to work in cooperation with the Province and the Region of York, and any affected municipalities, to advance the GTA West Corridor Environmental Assessment process concurrently with the preparation of the Region of York's Growth Management Review and the City's Consolidated Growth Management Strategy – 2031; and
3. This report be forwarded to the Regional Municipality of York for information purposes.

**3 KING HIGH DRIVE PROHIBITIONS/ROAD CLOSURE
TRAFFIC SURVEY RESULTS**

The Committee of the Whole recommends:

- 1) **That Clauses 1, 3, 4, 5 and 6 of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 14, 2007, be approved;**
- 2) **That a temporary closure on King High Drive for a trial period of 1 year, be approved;**
- 3) **That the memorandum of the Commissioner of Engineering and Public Works, dated May 9, 2007, be received; and**
- 4) **That the following deputations, written submission and petition, be received:**
 - a) **Mr. Gershon Mader, 216 King High Drive, Thornhill, L4J 3N5, written submission dated May 13, 2007, and petition dated May 9, 2007;**
 - b) **Ms. Ronda Goldberg, 179 King High Drive, Thornhill, L4J 3N3; and**
 - c) **Mr. Bryan Sloss, 226 King High Drive, Thornhill, L4J 3N5.**

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That this report be received for information;
2. That should Council consider a temporary closure on King High Drive that the closure be for a trial period of 1 year;
3. That Engineering Services staff be requested to monitor the traffic impact and provide a report to a Committee of the Whole meeting after the 1 year trial period;
4. That Engineering Services staff be requested to review the intersection of Beverly Glen Boulevard and Concord Road for a possible turn prohibition and follow up with consultation with the residents;
5. That funding for the temporary closure (break-away bollards) be drawn from the 2007 Traffic

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Calming Capital Budget Account in the amount of \$6,400.00; and

6. That the Region of York be informed of Council's decision in this matter;

4 **MAPLE VILLAGE TURNING PROHIBITIONS
FOLLOW UP REVIEW**

The Committee of the Whole recommends:

- 1) That this matter be referred to the Council meeting of May 22, 2007; and
- 2) That the deputation of Mr. Alan Kay, Secretary, Maple Village Ratepayers' Association, 604 Barrhill Road, Maple, L6A 1N6, be received.

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That this report be received for information purposes;
2. That the Region of York be requested to remove the existing turning prohibitions at Keele Street and Barrhill Road, Keele Street and Fieldgate Drive, and at Rutherford Road and Barrhill Road as determined by the majority support of the residents from the survey results.

5 **NAPA VALLEY AVENUE AND SGOTTO BOULEVARD
PROPOSED SCHOOL CROSSING GUARD**

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 14, 2007:

Recommendation

The Commissioner of Engineering and Public Works in consultation with the Director of Human Resources recommends:

1. That an additional crossing guard be implemented for St. Padre Pio School on the west leg of the intersection of Napa Valley Avenue and Criscione Drive;
2. That the existing crossing guard on the north side of the Napa Valley Avenue and Forest Fountain Drive intersection remain; and
3. That funding in the amount of \$4,710 be referred to the Human Resources Department for consideration in the Draft 2007 Operating Budget.

6 **TENDER AWARD – T07-001 SUPPLY OF STREET SIGNS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering & Public Works, dated May 14, 2007:

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Recommendation

The Commissioner of Engineering & Public Works, in consultation with the Purchasing Services Department, recommends;

1. That Tender T07-001, Supply of Street Signs be awarded to Gryphon Signworks Inc. of Newcastle, Ontario; and
2. That the Mayor and Clerk be authorized to sign the necessary documents.

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**AWARD OF TENDER T07-003
CLARENCE STREET AND PARK DRIVE
WATERMAIN REPLACEMENT**

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 14, 2007:

Recommendation

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

1. That Tender T07-003 for the Clarence Street and Park Drive Watermain Replacement be awarded to Tubro Contracting Ltd. In the amount of \$479,507.24, plus G.S.T.;
2. That a contingency allowance in the amount of \$48,000.00, 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 the City retain Earth Tech to provide contract administration and construction inspection services at an estimated cost of \$26,940.00, plus G.S.T.;
4. That a Geotechnical and Material Testing amount of \$10,000.00, plus G.S.T. be approved to ensure compliance with all applicable standards; and
5. That the Mayor and Clerk be authorized to sign the appropriate documents.

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**AWARD OF TENDER T07-004
SIMMONS STREET RECONSTRUCTION**

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 14, 2007:

Recommendation

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

1. That Tender T07-004 for the Simmons Street Reconstruction be awarded to Wyndale Paving Co. Ltd. In the amount of \$348,800.40, plus G.S.T.;
2. That a contingency allowance in the amount of \$35,000.00, 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;

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3. That the City retain R.V. Anderson Associates Limited to provide contract administration and construction inspection services at an estimated cost of \$31,430.00, plus G.S.T.;
4. That a Geotechnical and Material Testing amount of \$10,000.00, plus G.S.T. be approved to ensure compliance with all applicable standards;
5. That the additional funds required to complete this project in the approximate amount of \$220,000.00 be approved, and reallocated from the Road Reconstruction 2005, Capital Project 1574-0-05 to Simmons Street Reconstruction, Capital Project 1607-0-06; and
6. That the Mayor and Clerk be authorized to sign the appropriate documents.

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PROPERTY STANDARDS ISSUES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services and the Senior Manager, Enforcement Services, dated May 14, 2007:

Recommendation

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

That Council direct staff to cause the necessary work to be carried out to remediate all property Standards matters on the property of 269 Arnold Avenue as per Section 2.4 of By-law 409-99.

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FENCE HEIGHT EXEMPTIONS

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Legal and Administrative Services, dated May 14, 2007, be approved; and**
- 2) **That the Legal and Planning Departments engage in discussion to review opportunities to address the issue of legal nonconforming fences and provide a report to a future Committee of the Whole meeting.**

Recommendation

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

1. That the criteria and process set out in the report to deal with fence height exemption requests be approved; and,
2. That By-law 80-90 be amended to allow for the delegation of authority outlined in the report.

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**PROCLAMATION –
SPINA BIFIDA AND HYDROCEPHALUS AWARENESS MONTH JUNE 2007**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated May 14, 2007:

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.

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**ZONING BY-LAW AMENDMENT FILE Z.98.021
SITE DEVELOPMENT FILE DA.98.020
791296 ONTARIO LIMITED
REPORT #P.98.110**

(Referred from the Council meeting of April 2, 2007)

The Committee of the Whole recommends:

- 1) **Whereas the property was subject to an Official Plan Amendment and to a Zoning Amendment Application; and**
Whereas a youth oriented fitness club to permit a karate club is appropriate;
That staff bring forward a by-law to permit a youth oriented fitness club at this location; and
- 2) **That the following report of the Commissioner of Planning, dated March 26, 2007, be received.**

Council, at their meeting of April 2, 2007, adopted the following:

That this matter be deferred to allow the proponents the opportunity to meet with staff.

Report of the Commissioner of Planning dated March 26, 2007

Recommendation

The Commissioner of Planning recommends:

1. THAT applications to amend the Official Plan and Zoning By-law are required to permit a “Fitness Club” and/or a “Karate School” on the subject lands shown on Attachment #1.

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**OFFICIAL PLAN AMENDMENT FILE OP.06.014
ZONING BY-LAW AMENDMENT FILE Z.06.036
WILLIAM GROBANOPOULOS, ET AL.**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 14, 2007:

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Recommendation

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment File OP.06.014 (William Grobanopoulos, Et Al.) BE APPROVED, to amend OPA #350 (Maple Community Plan) to permit a business and professional office and a personal service shop as additional uses in the "Low Density Residential" designation within the existing building located on the subject lands as shown on Attachment #1, and that the implementing Official Plan Amendment include a policy requiring the Owner to provide appropriate buffering and/or screening of the parking area from the adjacent residential properties as part of the site plan process.
2. THAT Zoning By-law Amendment File Z.06.036 (William Grobanopoulos, Et Al.) BE APPROVED, to amend By-law 1-88 to permit a business and professional office and a personal service shop as additional uses and that the lands be zoned with the addition of the Holding Symbol "(H)" to the existing R1V Old Village Residential Zone on the subject lands shown on Attachment #1, and that the implementing zoning by-law include the following site-specific exceptions:
 - i) the Holding Symbol "H" shall be removed upon Council's approval of a site development application;
 - ii) restrict the business and professional office and personal service shop uses to the existing building only to a maximum combined GFA of 186m²; and,
 - iii) permit a minimum garage dimension of 2.9m x 6.0m.

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**SITE DEVELOPMENT FILE DA.06.057
SOBEY'S CAPITAL INCORPORATED**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated May 14, 2007, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT the building elevations for the warehouse, distribution and office facility and the guardhouse structure for Site Development File DA.06.057 (Sobey's Capital Incorporated) as shown as Attachments #3a and #3b, respectively, BE APPROVED.

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**SITE DEVELOPMENT FILE DA.05.019
THE CONGREGATION OF THE PASSIONIST SISTERS
OF ST. PAOLO DELLA CROCE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated May 14, 2007, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.05.019 (The Congregation of the Passionist Sisters of St. Paolo Della Croce) BE APPROVED, subject to the following conditions:
 - a) That prior to the execution of the site plan agreement:
 - i) the final site plan, landscape plan and building elevations shall be approved by the Development Planning Department;
 - ii) the final site servicing and grading plan and stormwater management report, noise 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; and,
 - iv) all hydro requirements shall be fulfilled to the satisfaction of Power Stream Inc.

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**SITE DEVELOPMENT FILE DA.06.040
FIUGGI HOLDING CORPORATION**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated May 14, 2007, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT the building elevations for the indoor soccer facility for Site Development File DA.06.040 (Fiuggi Holding Corporation) as shown on Attachment #3, BE APPROVED.

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**TRAFFIC STUDY: AL PALLADINI COMMUNITY CENTRE, PIERRE BERTON
RESOURCE LIBRARY, AND EMILY CARR SECONDARY SCHOOL**

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 14, 2007:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That the Region of York be requested to conduct a study of the operation of the intersection signalization at Rutherford Road and Islington Avenue to identify measures to eliminate traffic infiltration in the southeast quadrant of the intersection, namely through the parking lots of Al

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Palladini Community Centre, Pierre Berton Resource Library, and Emily Carr Secondary School.

2. That appropriate corrective measures be implemented by the Region as soon as practicable.
3. That City of Vaughan, Vaughan Public Library, York Region, and York Region District School Board staff identify additional traffic control measures that may alleviate the infiltration through these facilities.

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REQUEST FOR STAFF ATTENDANCE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Shefman, dated May 14, 2007:

Recommendation

Councillor Shefman respectfully requests that Parks and By-law staff attend a community meeting being held on June 5, 2007 at 7:00 p.m. at Garnet A. Williams Community Centre to receive resident input regarding the feasibility of future upgrades and enhanced safety measures for Heatherton Park and Breakey Parkette Park located in Ward 5.

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**ZONING BY-LAW AMENDMENT FILE Z.06.061
SITE DEVELOPMENT FILE DA.07.016
ANDRIDGE HOMES LTD.**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated May 14, 2007, be approved; and**
- 2) **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.06.061 (Andridge Homes Five Limited) BE APPROVED, to remove the Holding Symbol "(H)" from the subject lands shown on Attachment #1, currently zoned C4(H) Neighbourhood Commercial Zone with the Holding Zone "(H)", to facilitate a commercial development comprised of a two-storey office building, a gas bar with a convenience store, car wash and gas pump canopy, and a bank building.
2. THAT Site Development File DA.07.016 (Andridge Homes Ltd.) BE APPROVED, to permit the construction of a two-storey office building, a gas bar with a convenience store, car wash and gas pump canopy, and a one-storey bank building as shown on Attachment #2, subject to the following conditions:
 - a) that prior to the execution of the site plan agreement:
 - i) the final site plan, building elevations, landscaping and pylon signage plans shall be approved by the Development Planning Department;

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- ii) the final site grading and servicing plans, stormwater management report, noise report, access, parking, on-site vehicular circulation, and directional signage package, shall be approved by the Engineering Department;
 - iii) the Holding Symbol "(H)" shall be removed from the subject lands;
 - iv) all requirements of the Toronto Region and Conservation Authority shall be satisfied;
 - v) the Block 12 Control Architect shall review the final site plan and building elevations for consistency with the approved Architectural and Urban Design Guidelines for the Block 12 Community;
 - vi) all requirements of the Region of York Transportation and Works Department shall be satisfied;
 - vii) all hydro requirements of PowerStream Inc. shall be satisfied; and
 - viii) the Owner shall file an Application for Minor Variance to the Committee of Adjustment to facilitate the variances required to implement the final approved site plan, and the said application shall be approved and the decision of the Committee shall be final and binding;
- b) that the site plan agreement contain the following provision:
- i) the Owner shall pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands, prior to the issuance of a building permit, in accordance with the Planning Act. The Owner shall submit an appraisal 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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**SITE DEVELOPMENT FILE DA.06.031
ROYBRIDGE HOLDINGS LIMITED**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated May 14, 2007, be approved; and**
- 2) **That the coloured elevation drawings submitted by the applicant, be received.**

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.06.031 (Roybridge Holdings Limited) BE APPROVED, to permit a hotel, restaurant, financial institution and multi-unit commercial building, as shown on Attachment #2, subject to the following conditions:
 - a) that prior to the registration of the site plan agreement:
 - i) the final site plan, building elevations, and landscape plan shall be approved by the Development Planning Department;

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- ii) the final site grading and servicing plans, stormwater management report, access, parking and on-site vehicular circulation shall be approved by the Engineering Department and the Region of York Transportation and Works Department;
 - iii) all hydro requirements of PowerStream Inc. shall be satisfied;
 - iv) the required variances and consent (easement) to implement the final site plan shall be approved by the Committee of Adjustment to address the access off site, number of loading spaces, and rear yard setback, and such variances and consent shall be final and binding; and,
 - v) the Owner shall provide legal documentation to the Development Planning Department and Building Standards Department through the registration of reference plans that part of Block 45 as shown on Attachment #2 will merge with the whole of Block 46, creating one developable lot.
- b) that the site plan agreement contain the following provisions:
- i) the Owner shall pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands, prior to the issuance of a building permit, in accordance with the Planning Act. The Owner shall submit an appraisal 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.
 - ii) a clause requiring the Owner to acquire and/or grant from or to (as the case may be) the northeasterly land owner, 1366950 Ontario Limited, all necessary cross-easements for the purposes of a mutual driveway connection upon future development of the subject lands.

21 RESOLUTION RESPECTING THE ROUTE FOR THE EXTENSION OF HIGHWAY 427

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Councillor Carella, dated May 14, 2007, be approved; and**
- 2) That the appropriate bodies including MTO be requested to:**
 - 1. Correct the “Analysis Area” map to indicate that the entire area within the Community Plan Boundary for the Kleinburg Nashville Secondary Plan is within the Province’s Settlement Area Boundary as defined by the Provincial Greenbelt Plan;**
 - 2. Correct the terminology and lines for the “Urban Area” to be consistent with the Province’s Settlement Area Boundary;**
 - 3. Change the “Existing/Future Conditions – Social Environment/Land Use” drawing to show the lands within the Settlement Area “(Kleinburg Nashville Community Plan)” to be considered as future residential growth area and not vacant;**
 - 4. Change the “Proposed Area Growth and Development” population and employment forecasts to correspond with the York Region 2031 forecasts that were presented to the Region’s Planning Committee on April 19, 2007;**

5. Change the “Population and Employment Within the Highway 427 Extension Corridor” to reflect the City’s intent to see primarily residential use of the lands within OPA 601 and not employment uses east of Huntington as shown by the MTO documents;
6. Add to the “427 Route Alternatives” an option that more closely follows the hydro line and would cross the northeast CPR corner of the intermodal property west of Huntington Road;
7. Add to the criteria being used to evaluate the route options, consideration of the impact on the proposed residential use of lands east of Huntington for which there are Official Plan Amendment applications;
8. Redefine the Study Area to more tightly follow the easterly limit of the route options and maintain a minimum buffer for the study area of 200m from the Nashville Cemetery;
9. Redefine and reduce the area shown for the Major Mackenzie realignment; and
10. Redefine the study area by moving it westerly adjacent to the Hydro corridor as much as possible for the entire distance from Highway 7 to the north terminus of the study area.

Recommendation

Councillor Tony Carella recommends that Council adopt the following resolution, and that the City Clerk be directed to forward the resolution, once adopted, to the Premier of Ontario, the Minister of the Environment, the Minister of Public Infrastructure Renewal, the Minister of Transportation, the Honourable Gregory Sorbara, MPP, the Regions of York and Peel, the City of Brampton, the Town of Caledon, and all affected landowners within the block bounded by Highways 50, 7, 27, and Langstaff Road:

WHEREAS the extension of Highway 427 to the vicinity of the CP intermodal yard meets the intent expressed in the provincial planning document, Places to Grow, namely that intermodal yards be accessible by 400-series highways; and

WHEREAS the determination of the appropriate route for such an extension is to be made by way of an environmental assessment under the authority of the Minister of the Environment, which study is now under way; and

WHEREAS any extension of Highway 427 will be entirely within the Vaughan Enterprise Zone, being generally those employment lands within the City of Vaughan lying north of Highway 7 between Highways 27 and 50, up to and beyond the CP intermodal yard; and

WHEREAS the Vaughan Enterprise Zone, being accessible by Highways 427, 407, 50, 27, and 7, and in close proximity to Pearson International Airport is arguably the premier developable employment zone in the Greater Toronto Area; and

WHEREAS although preferred alignments within the study area have been identified, a single preferred route for the extension is not expected to be identified before the end of 2007; nor a final route until 2009, at the earliest; and

WHEREAS the determination of the route of an extended Highway 427 is critical to the timely availability of employment lands in the City of Vaughan; and

WHEREAS certain employment lands located in the block bounded by Highways 50, 7, and 27,

and Langstaff Road (that is, the southernmost block within the environmental study area) remain within that portion of the block in which development is currently prohibited, while other lands within the same block not subject to such restrictions are being developed at an increasingly rapid pace; and

WHEREAS the environmental assessment process now under way cannot guarantee the availability of any additional employment lands in this area prior to 2009, the expected, though not assured date of the final determination of the entire route of the extension;

THEREFORE, be it resolved that the Council of the City of Vaughan requests that:

The area currently under environmental study be reduced, so that the southern boundary of the study area shall be Langstaff Road; and

The route of that portion of the proposed Highway 427 between Highway 7 and Langstaff Road be an extension of the current alignment of Highway 427 as it is immediately south of its present terminus at Highway 7; and/or, in the alternative,

The easterly and westerly boundaries of the study area in the block bounded by Highways 50, 7, 27 and Langstaff Road be reduced to the outer limits of the three identified alignments, with little or no additional buffering; and

The lands within the block bounded by Highways 50, 7, 27 and Langstaff Road that are currently subject to restrictions be released for appropriate development as provided under the Planning Act.

22 VAUGHAN FIRE AND RESCUE SERVICE (VFRS) 2006 ANNUAL REPORT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Fire Chief and the VFRS Senior Command, dated May 14, 2007:

Recommendation

The Fire Chief and the VFRS Senior Command, in consultation with the City Manager, recommends that this report be received as information only.

23 CITY OF VAUGHAN SCHOOL PROFICIENCY AWARD

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Councillor Yeung Racco, dated May 14, 2007, be approved;
- 2) That Clerk's Department be responsible for administering the award; and
- 3) That the Mayor along with the Ward Councillor be invited to present these awards.

Recommendation

Councillor Sandra Yeung Racco recommends:

1. That the City of Vaughan continue with the School Proficiency award in 2007 and in future years, until otherwise decided;

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2. That all secondary schools in the City of Vaughan be advised of the Award and of the City's continued participation of this award in future years; and
3. That the City budget for these awards in 2007 and in future budgets.

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AUDIT COMMITTEE TERMS OF REFERENCE

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Regional Councillor Rosati, dated May 14, 2007, be approved;
- 2) That the appropriate notice to the public be provided in accordance with By-Law 394-2002; and
- 3) That the following Council members be appointed to the Audit and Operational Review Committee:

**Mayor Linda D. Jackson (ex-officio)
Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati
Councillor Bernie Di Vona
Councillor Sandra Yeung Racco**

Further, the Committee of the Whole recommends:

That the following Council members be appointed to the Official Plan Review Committee:

***Mayor Linda D. Jackson (ex-officio)
Regional Councillor Joyce Frustaglio
Councillor Tony Carella
Councillor Peter Meffe
Councillor Alan Shefman***

Recommendation

Regional Councillor Gino Rosati recommends:

- 1) That the present Audit Committee be renamed as the "Audit and Operational Review Committee";
- 2) That the Committee's terms of reference be expanded to include operational reviews and more accurately reflect the current mandate of the City's Operational and Compliance Auditor;
- 3) That given the change in the Committee's mandate, Council revisit the size and composition of the Committee; and
- 4) That at the Committee's inaugural meeting staff present an expanded terms of reference and an initial work plan.

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APPOINTMENT TO THE REGION OF YORK'S ROAD WATCH COMMITTEE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Safe City Committee, dated May 14, 2007:

Recommendation

The Safe City Committee recommends:

That Mr. Frank Civichino be appointed as the Safe City Committee's representative to York Region's Road Watch Committee.

26 PROHIBITION ON THE USE OF PLASTIC SHOPPING BAGS

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated May 14, 2007:

Recommendation

Councillor Tony Carella recommends that The Greening Vaughan Advisory Committee be directed to bring forward a policy prohibiting the use of plastic shopping bags by merchants within the City of Vaughan, such policy to take effect no later than June 30, 2008.

27 YONGE STREET STUDY OPA 669

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Shefman, dated May 14, 2007:

Recommendation

Councillor Shefman recommends:

That in light of the action taken by the Region of York to exclude a critical section of the area addressed in the Yonge/Thornhill Study and subsequent OPA 669, roughly from just north of Arnold Avenue to 7616 Yonge Street from the requirements of the OPA:

And that in light of the primary responsibility of the City of Vaughan for its planning decisions based upon an extensive study and public consultation.

- a) That the Mayor and Regional Councillors, who sit on York Region Council, take immediate action to make Vaughan Council's position that it is inappropriate and with good reason for the Region to have taken such arbitrary action against the interest of the City and of its residents:
- b) And that this Council write to the Region of York requesting that it is immediately withdraw its exclusion
- c) And that York Region immediately withdraw their exclusion and approve the OPA as presented.

**28 DEPUTATION – MS. MARY-FRANCES TURNER WITH RESPECT TO
VIVA RAPID TRANSIT UPDATE ON VIVA PHASE 2**

The Committee of the Whole recommends that the deputation of Ms. Mary-Frances Turner, Vice-President, and Mr. David Clark, Chief Architect, Structure and Development, York Rapid Transit Corporation, 1 West Pearce Street, Sixth Floor, Richmond Hill, L4B 3K3, be received, and that staff be directed to work with York Rapid Transit staff to ensure that the requested comments and necessary information is provided.

**29 DEPUTATION – MR. MARIO DEL RIO WITH RESPECT TO THE
MAPLE ITALIAN FESTIVAL**

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Mario Del Rio, President, Maple Italian Festival, 233 Marlott Road, Maple, L6A 1H1, and written submission dated April 23, 2007, be received and referred to staff for a report addressing the request for services-in-kind and identifying opportunities to provide support for this event; and
- 2) That any proceeds derived from the Maple Italian Community Festival be contributed to the City of Vaughan Health Care Foundation.

**30 DEPUTATION – MR. ANDRÉ FLYS WITH RESPECT TO
OAK RIDGES MORAINÉ LAND TRUST YEAR END UPDATE AND BOARD PROFILE**

The Committee of the Whole recommends that the deputation of Mr. André Flys, President, and Mr. Don J. Prince, Executive Director, Oakridges Moraine Land Trust, The Gate House, 13990 Dufferin Street North, King City, L7B 1B3, written submission dated February 27, 2007, and information material, be received and referred to staff.

**31 DEPUTATION – MR. ROGER DICKINSON WITH RESPECT TO
LIGHTING LEVELS AND MUNICIPAL ELECTION SIGNS**

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Roger Dickinson, 133 Donhill Crescent, Kleinburg, L0J 1C0, and written submission dated May 14, 2007, with respect to lighting levels, be received; and
- 2) That the deputation of Mr. Roger Dickinson, 133 Donhill Crescent, Kleinburg, L0J 1C0, and written submission dated May 14, 2007, with respect to municipal election signs, be received.

**32 DEPUTATION – MR. ERIC K. GILLESPIE, LL.B. WITH RESPECT TO
MATTERS ARISING UNDER THE MUNICIPAL ELECTIONS ACT**

The Committee of the Whole recommends that the deputation of Mr. Eric K. Gillespie, LL.B., Cunningham & Gillespie LLP, 10 King Street East, Suite 600, Toronto, M5C 1C3, and document titled “Affidavit of Quintino Mastroguiseppe (Sworn May 14, 2007)”, be received and referred to staff for a report to the Council meeting of May 22, 2007.

**33 PRESENTATION – VAUGHAN PANTHERS BASKETBALL TEAM
WITH RESPECT TO WINNING THE ONTARIO PROVINCIAL CHAMPIONSHIPS**

The City of Vaughan and the Vaughan Basketball Association presented Coaches Lionel Howell, Christian Chopite and Anthony Knight and Manager Michelle Howell and the Vaughan Panthers Basketball Team with a plaque in recognition of winning the gold medal in Division 2 – Major Atom of the Ontario Provincial Championships.

34 CEREMONIAL PRESENTATION – YOUTH FRIENDLY COMMUNITY AWARD

The Province of Ontario’s Youth Friendly Community Recognition Award was presented to the City of Vaughan Recreation and Culture Department in recognition of their commitment to helping youth by

**REPORT NO. 26 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 22, 2007**

encouraging and promoting a greater investment in youth play.

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) personal matters about an identifiable individual including municipal or local board employees;
 - ii) a proposed or pending acquisition or disposition of land by the municipality or local board; and
 - iii) litigation or potential litigation, including matters before administrative tribunals, affecting the City or local board.
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The meeting adjourned at 5:22 p.m.

Respectfully submitted,

Councillor Bernie Di Vona, Chair