

CITY OF VAUGHAN
REPORT NO. 2 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on February 3, 2009*

The Committee of the Whole met at 1:07 p.m., on January 13, 2009.

Present: Councillor Bernie Di Vona, Chair
Mayor Linda D. Jackson
Regional Councillor Joyce Frustaglio
Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati (3:20 p.m.)
Councillor Peter Meffe
Councillor Alan Shefman
Councillor Sandra Yeung Racco

Also Present: Vaughan Youth Councillor Sabrina Bruno

The following items were dealt with:

- 1** **RFP07-183**
NEW VAUGHAN OFFICIAL PLAN
2008 BUDGET UPDATE
FILE NO. 25.1
(Referred Item)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 2, 2008:

The Official Plan Review Committee, at its meeting of December 2, 2008, approved the following recommendation:

That the following report of the Commissioner of Planning, dated December 2, 2008, be received and referred to the Budget Committee, for information.

Report of the Commissioner of Planning dated December 2, 2008

Recommendation

The Commissioner of Planning recommends:

1. That the detailed breakdown of the allocation of funds in the 2008 Capital Budget for the New Vaughan Official Plan be revised and approved.

**REPORT NO. 2 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, FEBRUARY 3, 2009**

2

FIRE APPARATUS PURCHASE

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Fire Chief, dated January 13, 2009, be approved; and**
- 2) That the memoranda from the Fire Chief, both dated January 13, 2009, be received.**

Recommendation

The Fire Chief, in consultation with the City Manager, the Director of Purchasing, and the Director of Capital Reserves and Investments, recommends:

1. That the City enters into a sole source agreement with Smeal Fire Apparatus, Snyder NE. USA, for the Supply and Delivery of:

ONE (1) 2009 Smeal Custom 17m Rear Mount Hydraulic Ladder EHL Quint per the capital Budget Project # FR - 3510 - 08 , for the NET sum of \$619,000 US dollars plus applicable taxes or approximately \$758,000 Canadian Dollars from Smeal Fire Apparatus Company, Snyder, NE. USA. This price includes a trade in allowance of \$25,000 for a 1988 Pierce Telesquirt.
2. That the Mayor and Clerk be authorized to sign the necessary documents.

3

2009 VAUGHAN HERITAGE PRESERVATION AWARDS

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Community Services, dated January 13, 2009, be approved; and**
- 2) That the confidential memorandum of the Commissioner of Community Services, dated December 17, 2008, be received.**

Recommendation

The Commissioner of Community Services, in consultation with the Director of Recreation & Culture, recommends approval of the following Heritage Vaughan recommendation:

1. That the week of February 16 – 22, 2009 be declared Heritage Week in the City of Vaughan; and,
2. That the list of nominees as provided by Heritage Vaughan Committee for the 2009 Heritage Preservation Awards, be confirmed by Council as detailed in a confidential memorandum on this matter.

4

**ASSUMPTION – VAUGHANWOOD ESTATES
19T-85041 / 65M-3001
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 13, 2009:

**8 VIA CAMPANILE AND GRANDVISTA CRESCENT/SAINT FRANCIS AVENUE
 PROPOSED ALL-WAY STOP CONTROL
 WARD 3**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 13, 2009:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That a By-law be enacted to install an all-way stop control at the intersection of Via Campanile and Grandvista Crescent/Saint Francis Avenue.

9 FENCE HEIGHT EXEMPTION REQUEST – 90 ROCMARY PLACE – WARD 1

The Committee of the Whole recommends:

- 1) That this matter be referred to the Council meeting of February 3, 2009, to provide an opportunity for the Ward 1 Councillor to meet with the applicant; and**
- 2) That the deputation of Ms. Lidia DiNicolò, 201 Southview Drive, Concord, L4K 2K9, and coloured photographs submitted, be received.**

Recommendation

The Commissioner of Legal & Administrative Services and City Solicitor and the Director of Enforcement Services recommends:

That the fence height exemption application for 90 Rocmary Place be approved with the following conditions:

1. That the proposed gate be reduced in height to no more than 10 feet to fit in with the surrounding neighbourhood;
2. That the proposed concrete pediments with statues located at both ends of the front yard fence be reduced in height to no more than 8 feet 5 inches to fit in with the surrounding neighbourhood.

**10 STREET NAME APPROVAL
 PLAN OF SUBDIVISION FILE 19T-03V11
 VENTANA HOMES INC.**

The Committee of the Whole recommends that this matter be referred to the Council meeting of February 3, 2009, and that staff review opportunities to change the proposed street names for Streets 'B', 'C' and 'D'.

Recommendation

The Commissioner of Planning recommends:

THAT the following street names for approved Plan of Subdivision File 19T-03V11 (Ventana Homes Inc.) as shown on Attachment #2, BE APPROVED:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Antonini Court
Street 'B'	Lady Julia Drive
Street 'C'	Lady Lola Crescent
Street 'D'	Lady Renata Place
Street 'E'	Hunterwood Chase (existing)

11 SITE DEVELOPMENT FILE DA.08.081
SHELLSIMON CONSTRUCTION LTD.

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated January 13, 2009, 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.08.081 (Shellsimon Construction Ltd.) BE APPROVED, subject to the following conditions:
- a) that prior to the execution of the Letter of Undertaking:
- i) the final site plan, building elevations and landscaping plan shall be approved by the Vaughan Development Planning Department; and,
- ii) the final site grading, servicing, and storm water management plans shall be approved by the Vaughan Engineering Department.

12 OFFICIAL PLAN AMENDMENT FILES OP.06.006 & OP.06.015
NASHVILLE HEIGHTS HOLDING

**OFFICIAL PLAN AMENDMENT FILE OP.06.018
PINESTAFF DEVELOPMENTS INC.**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated January 13, 2009, be approved, as amended, in accordance with the memorandum of the Commissioner of Planning, dated January 9, 2009:
 1. That recommendation 1. b) be amended to replace the number “35” with “25”;
 2. That recommendation 1. d) (i) be amended to add the word “residential” in front of the words “uses permitted”;
 3. That recommendation 2. a) be amended to add the words “Special Policy Area” so that it now reads:

“a) require that the final uses within the Special Policy Area, including the

location of land uses, road network and stormwater management facilities for the lands within the Special Policy Area, be identified through:";

4. That recommendations 2. a) (iii), (v) and (vi) be deleted, and that recommendation 2. a) (iv) be renumbered at "(iii)";
5. That recommendation 2. b) be amended by deleting the words "and be subject to further review to the satisfaction of" and replace with "in consultation with", and revise the end of the sentence to read "to the satisfaction of the City";
6. That recommendation 2. c) be amended by deleting the words "to the satisfaction of" and replace with "in consultation with GO Transit and", and revise the end of the sentence to read "to the satisfaction of the City";
7. That recommendation 2. d) be deleted;
8. That reference to "community centre" be deleted in recommendations 4. a), 4. b) and 4. f) and elsewhere in the staff report, and replaced with "community centre/park";
9. That recommendation 5. a) be deleted, and that recommendation 5. b) be renumbered as 5. a); and
10. That recommendation 7. a) be deleted and replaced with the following:

"a) Parkland dedication shall be provided in accordance with City Policy and in a manner that conforms to the Planning Act".;

So as to read:

1. THAT Official Plan Amendment Files OP.06.006 and OP.06.015 (Nashville Heights Holding) and Official Plan Amendment File OP.06.018 (Pinestaff Developments Inc.) BE APPROVED, specifically to amend Official Plan Amendment (OPA) #601 (Kleinburg-Nashville Community Plan) for the subject lands shown on Attachment #1, as follows:
 - a) redesignate portions of the subject lands from "Rural Area" and "Valley and Stream Corridor" to "Low Density Residential", as shown on Attachment #2, with a residential density ranging from a minimum of 15 units per net residential hectare to a maximum of 25 units per net residential hectare, and permit the following uses:
 - i) detached dwelling;
 - ii) semi-detached dwelling;
 - iii) street townhouse dwellings;
 - iv) duplex, triplex, and fourplex dwellings, which are limited to a maximum building height of four storeys;
 - v) other permitted housing forms, which are limited to a maximum building height of four storeys in height for buildings containing more than three dwelling units, and which do not exceed the permitted maximum density for the "Low Density Residential" designation;
 - vi) schools;
 - vii) parks and open spaces;
 - viii) other accessory uses; and,
- permit the location of buildings with three or more dwelling units within the "Low Density Residential" designation to be in accordance with the following criteria:

- ix) adjacent to more intensive land uses;
- x) front or be adjacent to an arterial road or a primary road;
- xi) mitigates noise sources such as arterial roads or highways; and
- xii) compatible with the surrounding land uses;

- b) redesignate portions of the subject lands from “Rural Area” and “Valley and Stream Corridor” to “Medium Density Residential”, as shown on Attachment #2, with a residential density ranging from a minimum of 25 units per net residential hectare to a maximum of 150 units per net residential hectare, and permit the following uses:

- i) detached dwelling;
- ii) semi-detached dwelling;
- iii) street townhouse dwellings;
- iv) block street townhouse dwellings;
- v) multiple dwellings (stacked street townhouse dwellings);
- vi) apartment dwellings, which are limited to a maximum height of ten storeys;
- vii) hospice associated with a hospital or other regulated medical health care/support facility;
- viii) schools;
- ix) parks and open spaces;
- x) other accessory uses; and,

permit the location of buildings with five or more storeys within the “Medium Density Residential” designation in accordance with the following criteria:

- xi) directly abuts an arterial road, specifically Major Mackenzie Drive and Huntington Road;
- xii) mitigates noise sources such as arterial roads or highways; and,
- xiii) requires the submission of a sun/shadow study;

- c) redesignate portions of the subject lands from “Rural Area” and “Valley and Stream Corridor” to “Mixed-Use Residential-Commercial”, as shown on Attachment #2, with the residential density ranging from a minimum of 35 units per net residential hectare to a maximum of 150 units per net residential hectare and permit the following uses:

- i) street townhouse dwellings;
- ii) block street townhouse dwellings;
- iii) multiple dwellings (stacked street townhouse dwellings);
- iv) apartment dwellings;
- v) retail store;
- vi) personal service shop;
- vii) business or professional office;
- viii) hospice associated with a hospital or other regulated medical health care/support facility;
- ix) day nursery, private home daycare;
- x) schools;
- xi) parks and open spaces; and,
- xii) other accessory uses; and,

the following additional uses shall be permitted, subject to the following policies:

- xiii) permit commercial uses (i.e., retail store, personal service shop, and business or professional office uses) only on the ground floor of a building that includes residential dwelling units, and the gross floor area for the commercial use(s) shall be determined in the implementing Zoning By-law;
- xiv) limit the maximum height of the buildings within the “Mixed-Use Residential-Commercial” designation to not exceed a height of 10 storeys;
- xx) permit the location of buildings with five or more storeys, up to a maximum of 10 storeys in accordance with Clause xiv above within the “Mixed-Use Residential-Commercial” designation, in accordance with the following criteria:
 - i) directly abuts Huntington Road or Major Mackenzie Drive;
 - ii) mitigates noise sources such as arterial road or highways;
 - iii) provides a transition to the detached, semi-detached, street townhouse, block townhouse and multiple dwellings (stacked street townhouse dwellings), which may include vertical and horizontal setbacks at the upper storeys; and,
 - iv) requires the submission of a sun/shadow study;
- d) redesignate portions of the subject lands from “Rural Area” and “Valley and Stream Corridor” to “General Commercial”, as shown on Attachment #2 to permit the following uses within a shopping centre format or as a mixed-use development:
 - i) residential uses permitted in the “Mixed-Use Residential-Commercial” designation subject to the policies for the “Mixed-Use Residential-Commercial” designation;
 - ii) supermarket;
 - iii) pharmacy;
 - iv) retail store;
 - v) eating establishment;
 - vi) banks or financial institution;
 - vii) business or professional office; and
 - viii) automobile service station or gas bar uses shall be permitted within the “General Commercial” designation subject to the following criteria:
 - i) allow only the sale of automobile fuel, oil, lubricant, and other related products, and the minor provision of repair and maintenance service;
 - ii) may provide a convenience retail store, to not exceed a maximum gross floor area of 280 m², which may include a restaurant to not exceed 25% of the convenience retail store’s gross floor area;
 - iii) regulate the pump island location, and outside storage, if permitted, in the implementing zoning by-law;
 - iv) may require a noise study for car washes abutting a residential or a mixed use residential-commercial area; and,
 - v) limit the number of automobile service stations or gas bars to a maximum of one at the intersection of Major Mackenzie Drive and a primary road, and one at the intersection of Huntington

Road and a primary road, and not to exceed two automobile service stations or gas bars for the Nashville Heights Community; and,

- vix) the appropriateness of permitting an accessory drive-through facility for an eating establishment, and bank or financial institution shall be determined at the Block Plan and/or implementing Zoning By-law stages.
- e) identify in the land use schedule of the implementing Official Plan Amendment, the following uses as shown on Attachment #2:
 - i) elementary school sites;
 - ii) tableland woodlot of 4.9 ha;
 - iii) linear park of 3.4 ha;
 - iv) neighbourhood parks;
 - v) Nashville Cemetery;
 - vi) stormwater management facilities and the water tower/reservoir; and,
 - vii) linear park along the TransCanada Pipeline right-of-way;
- f) identify a portion of the lands being designated from “Rural Area” and “Valley and Stream Corridor” to “Major Mackenzie Drive Alignment Special Study Area”, which affects the lands designated “Mixed-Use Residential-Commercial”, “General Commercial”, “Valley and Stream Corridor” and “Stormwater Management Facility”, where the final land uses cannot be determined until the final configuration of the realignment for Major Mackenzie Drive has been determined;
- g) amend the policies in “Sub-section 4.11.2.1 Transportation - Primary Roads” and “Sub-section 4.11.2.3 Transportation - Local Roads” of OPA #601 to establish the number of east-west and north-south primary roads, and the right-of-way dimensions and geometric standards for the primary and local roads in accordance with the conclusions and recommendations of the City-wide Transportation Master Plan and Block Transportation Studies, the Kleinburg-Nashville Focused Area Review, and to finalize the road network at the Block Plan stage;
- h) amend “Table A - Kleinburg-Nashville Community Plan Population Estimates” of OPA #601 by increasing the Fully Serviced Population Estimate for the Nashville Heights Community from 8,605 people to 16,905 people, being an increase of 8,300 people;
- i) amend “Schedule A - Land Use” and the policies in “Sub-Section 4.6 Parks and Open Space” of OPA #601 to provide a minimum of one pedestrian link across the CP Railway right-of-way to connect Block 61 West and Block 61 East; and,
- j) amend “Schedule A - Land Use” and the policies in “Sub-section 4.11 Transportation” of OPA #601 to provide a potential future GO Train Commuter Station, the location of which will be determined through the GO Transit Environmental Assessment, which may include potential sites generally located at the intersection of Major Mackenzie Drive and the CP Railway, in Part of Lot 21, Concession 9, City of Vaughan and/or at the intersection of Nashville Road and the CP Railway, in Part of Lot 25, Concession 9, City of Vaughan.

2. THAT the implementing Official Plan Amendment for Official Plan Amendment Files OP.06.006 and OP.06.015 (Nashville Heights Holding) and Official Plan Amendment File OP.06.018 (Pinestaff Developments Inc.) include the following policies regarding the final land uses:
- a) require that the final uses within the Special Policy Area, including the location of land uses, road network and stormwater management facilities, for the lands within the Special Policy Area, be identified through:
 - i) the Highway 427 Environmental Assessment (EA) Corridor Study Area by the Ministry of Transportation, which is identifying the preferred corridor and terminus for the north expansion of Highway 427;
 - ii) the Western Vaughan Transportation Individual Environmental Assessment (IEA), which will identify the alignment of Major Mackenzie Drive, including the interchange of the future north expansion of Highway 427 and Major Mackenzie Drive, and the preferred alignment for Major Mackenzie Drive and the associated grade separation of the CP Railway Line;
 - iii) the City-wide Vaughan Transportation Master Plan and Focused Area Review Study for the Kleinburg-Nashville Community, which will explore the overall layout and alignment of the collector and local road network, including road connectivity to the western portion of Vaughan;
 - b) require that the following matters, but not limited to, be refined through the finalization of the Block Plan process and Subdivision process: the location of land uses, location and design of the road network, limits of development, realignment of the watercourses, and location and design of the stormwater management pond facilities, which shall be placed in a "Special Policy Area", in consultation with the Ministries of Municipal Affairs and Housing and/or Transportation, Region of York, Toronto and Region Conservation Authority, and to the satisfaction of the City;
 - c) require that the ultimate limits of the development, including the location of land uses, be identified through an Environmental Assessment by GO Transit for establishing a future GO Train Commuter Station, which may include potential sites generally located at the intersection of Major Mackenzie Drive and the CP Railway, in Part of Lot 21, Concession 9, City of Vaughan and/or at the intersection of Nashville Road and the CP Railway, in Part of Lot 25, Concession 9, City of Vaughan, and that the limits of the development and location of land uses be refined through the finalization of the Block Plan process and Subdivision process in consultation with GO Transit and the Region of York, Toronto and Region Conservation Authority, and to the satisfaction of the City.
3. THAT the implementing Official Plan Amendment include the following policies requiring the Owner to enter into an agreement with the City of Vaughan, prior to Draft Plan of Subdivision approval, which shall be registered on title and apply to the applicable lots and/or blocks, committing the Owner not to enter into any agreements of purchase and sale with end-users for the subject lands until such time as:
- a) an Environmental Assessment has identified a preferred alignment for Major Mackenzie Drive and the associated grade separation of the CP Railway Line to the satisfaction of the City of Vaughan and York Region, and a preferred

alignment for Huntington Road; and,

- b) York Region will consider a phased or partial release of the lots and blocks identified above, when the Environmental Assessment or a Feasibility Study (undertaken by the City and/or the Owner) has identified, to the satisfaction of York Region, that particular lots and blocks are no longer impacted by the proposed alignment and grade separation of Major Mackenzie Drive.

4. THAT the implementing Official Plan Amendment include the following policies regarding the development of the subject lands by the Block Plan process, prior to the processing of any Draft Plan of Subdivision application or Site Development application:

- a) require that the reports for the Block Plan process be submitted to the City, which include, but are not limited to the following:
 - i) Block Plan Report, and Block Plan Schedule with supporting land use detail (land uses by area, densities, housing mix, population, ownership, participating/non-participating owners, etc.);
 - ii) Master Environmental/Servicing Plan;
 - iii) Phase I and Phase II Environmental Site Assessments;
 - iv) Environmental Impact Statement;
 - v) Transportation Analysis/Study;
 - vi) Traffic/Transit Management and Sidewalk/Walkway Master Plan;
 - vii) Pedestrian and Bicycle Master Plan;
 - viii) Noise and Vibration Impact/Mitigation Report;
 - ix) Woodlot/Tree Inventory and Terrestrial Resources Mitigation/Restoration Report;
 - x) Parks and Open Space Plan;
 - xi) Development Phasing/Infrastructure Staging Plan;
 - xii) Sustainability Report;
 - xiii) Archaeological Assessment/Cultural Heritage Resource Assessment;
 - xiv) Urban Design Guidelines; and,
 - xv) Architectural Design Guidelines; and,

all reports shall include the lands between the west side of Huntington Road, Nashville Road, Major Mackenzie Drive and the future Highway 427 right-of-way, as well as the proposed site for a community centre/park, which must include a facility fit design to be approved by the City, in their analysis including land use concept plans;

- b) require that at the Block Plan stage, all required Transportation Analysis/Study reports shall adequately address to the satisfaction of the Ministries of Municipal Affairs and Housing and/or Transportation, Region of York and the City, the following details for:
 - i) the proposed medium density residential, mixed-use residential-commercial and general commercial areas at the north and south sides of the intersection of the proposed realigned Major Mackenzie Drive and Huntington Road intersection;
 - ii) the community centre/park lands with respect to the future Highway 427 extension;
 - iii) the potential realignment of Huntington Road and Nashville Road;
 - iv) the potential north-south road between the Hydro Corridor and Huntington Road and Major Mackenzie Drive and Nashville Road;
 - v) the potential east-west mid-block road connections extending westerly

- to Highway 50 be explored to establish a local and regional road network connectivity; and
 - vi) the right-of-way widths/dimensions and standards;
 - c) require that a Comprehensive Sanitary Sewer System Capacity Analysis addressing infrastructure improvements external to the Nashville Heights Block 61 West Area be prepared to address the availability of both conveyance and treatment capacity at the Block Plan Stage should the servicing of this area proceed prior to the completion of the Kleinburg-Nashville Water and Wastewater Servicing Strategy Master Plan Class Environmental Assessment (EA) Study for the Kleinburg-Nashville Service Area, and the final sanitary servicing scheme for the Nashville Heights Block 61 West Area shall conform to the recommended preferred servicing scenario as identified in the City's Final Master Plan Class Environmental Assessment Report;
 - d) require that a Comprehensive Water Supply System Analysis (addressing infrastructure improvements external to the Nashville Heights Block 61 West Area be prepared at the Block Plan Stage should the servicing of this area proceed prior to the completion of the Kleinburg-Nashville Water and Wastewater Servicing Strategy Master Plan Class Environmental Assessment (EA) Study for the Kleinburg-Nashville Service Area, and the final water supply servicing scheme for the Nashville Heights Block 61 West Area shall conform to the recommended preferred servicing scenario as identified in the City's Final Master Plan Class Environmental Assessment Report;
 - e) require that the final stormwater management scheme for the Nashville Heights Block 61 West Area shall conform to the recommended preferred stormwater management scenario as identified in the City's Storm Drainage and Stormwater Management Master Plan, and the Toronto and Region Conservation Authority and City shall review the appropriateness of locating a stormwater management pond facility on lands to the south of the subject lands;
 - f) require that a facility fit design be prepared for the community centre/park lands on the west side of Huntington Road for review and approval by the Vaughan Parks Development and Buildings and Facilities Department, to ensure that the City's requirements and functions for the community centre are addressed; and,
 - g) require the Block Plan be reviewed with regard to the components, policies and issues identified in the Kleinburg-Nashville Community Focused Area Study report and Terms of Reference approved by Council on May 12, 2008.
5. THAT the implementing Official Plan Amendment include the following policies regarding the TransCanada Pipeline requirements:
- a) the number of crossings, the signage on the right-of-way in a number, location and form, the types of trees and form of landscaping that can be planted on the right-of-way, and their depth and location, the number of utility crossings and their location, the notification of future purchasers of the existence of high pressure pipelines and appropriate ingress and egress over properties, and the provision of fencing or other means of identifying the limit of the right-of-way are to be to the satisfaction of TransCanada Pipeline.

- 6. THAT the implementing Official Plan Amendment include the following policies regarding the environment:**

 - a) the Terms of Reference for the Master Environmental and Servicing Plan (MESP) and matters including, but not limited to, stormwater management, hydrology, hydrogeology, ecology (natural heritage), geotechnical, sustainable development, green design and green space connections to features be reviewed and approved by the Toronto and Region Conservation Authority; and should include how the principles and/or recommendations of, but limited to the following, Sub-section 2.1.2 of the Provincial Policy Statement (PPS), Humber River Watershed Plan, Humber Watershed Terrestrial Natural Heritage System (TNHS) and the City of Vaughan's natural heritage system (that is currently being developed) are addressed in order to guide the development of the subject lands;**
 - b) the boundaries of the features, including the requisite buffers, be staked and delineated, in consultation with the City, TRCA and Owner;**
 - c) the valley and stream corridor boundary be the greater of the long-term stable top-of-the-bank (where there is a well-defined feature) plus 10 m inland, or the flood plain (where there is no valley feature) plus 10 m inland; and,**
 - d) the valley and stream corridors, and tableland woodlots contiguous with the valley and stream corridors be designated in an appropriate open space designation, and be conveyed to the City or TRCA.**
- 7. THAT the implementing Official Plan Amendment include the following policy regarding parkland dedication:**

 - a) Parkland dedication shall be provided in accordance with City Policy and in a manner that conforms to the Planning Act.**
- 8. THAT the implementing Official Plan Amendment include the following policy regarding sustainable development:**

 - a) require that sustainable community objectives be implemented through neighbourhood designs that supports cycling and walking, ensures neighbourhood connectivity to the broader community, and provides transit opportunities, water and energy efficiencies, energy alternatives and green building design and site development.**
- 9. THAT the implementing Official Plan Amendment, in accordance with the City of Vaughan's Strategy for the Maintenance and Preservation of Significant Heritage Buildings, approved by Council in June 2005, include the following policies:**

 - a) require a Cultural Heritage Resource Impact Assessment (CHRIA) of all properties of cultural heritage value or interest within the subject lands to be provided by the Owner to the satisfaction of the Recreation and Culture Department - Cultural Services Section. Such properties would include, but not necessarily be limited to, 10,671 Huntington Road, Nashville Cemetery and 10,395 Huntington Road; and,**
 - b) require as a condition of approval for any future Draft Plan of Subdivision or Site Development Application involving the subject lands that the development of new lots under the Plan of Subdivision process will require the Owner to**

**REPORT NO. 2 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, FEBRUARY 3, 2009**

preserve, restore and incorporate significant heritage structures in their plan, and letters of credit be posted in the amount of the cost equal to the reconstruction of the heritage structure where a significant heritage building is destroyed or demolished without City approval, or repair the heritage building to preserve the heritage structure.

10. THAT the implementing Official Plan Amendment include policies requiring that prior to the approval of any Draft Plan of Subdivision or Site Development Application, the Owner shall submit a Phase 1 Environmental Site Assessment for review and approval by the City of Vaughan and a Record of Site Condition acknowledged by an Officer of the Ministry of the Environment;
- 2) That staff provide a revised “Attachment 2” of the report;
- 3) That the following deputations and presentation material submitted, be received:
 - a) Mr. Don Given, Malone Given Parsons Ltd., 140 Renfrew Drive, Suite 201, Markham, L3R 6B3, and presentation material submitted titled, “Nashville Heights Community – City”, dated January 13, 2009;
 - b) Mr. Paul Mantella, Nashville Ratepayers’ Association, 420 Nashville Road, Kleinburg, L0J 1C0; and
 - c) Mr. Ken Nieuwhof, Kleinburg Area Ratepayers’ Association, 429 Stevenson Avenue, Kleinburg, L0J 1C0; and
- 4) That the following written submissions, be received:
 - a) Ms. Elvira Caria, Vellore Woods Ratepayers Association, 15 Bunting Drive, Woodbridge, L4H 2E8, dated January 9, 2009;
 - b) Ms. Nadia Magarelli, President, Weston Downs Ratepayers Association, 81 Blackburn Boulevard, Woodbridge, L4L 7J5, dated January 12, 2009; and
 - c) Mr. Rudolph P. Bratty, Chairman and CEO, The Remington Group Inc., 7501 Keele Street, Suite 100, Vaughan, L4K 1Y2, dated January 13, 2009.
 - d) Ms. Frances D’Aversa, Belvedere Estates Ratepayers Association, 128 Gidleigh Park Crescent, Woodbridge, L4H 1H9, dated January 9, 2009.

Recommendation

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment Files OP.06.006 and OP.06.015 (Nashville Heights Holding) and Official Plan Amendment File OP.06.018 (Pinestaff Developments Inc.) BE APPROVED, specifically to amend Official Plan Amendment (OPA) #601 (Kleinburg-Nashville Community Plan) for the subject lands shown on Attachment #1, as follows:
 - a) redesignate portions of the subject lands from “Rural Area” and “Valley and Stream Corridor” to “Low Density Residential”, as shown on Attachment #2, with a residential density ranging from a minimum of 15 units per net residential hectare to a maximum of 25 units per net residential hectare, and permit the following uses:
 - v) detached dwelling;
 - vi) semi-detached dwelling;
 - vii) street townhouse dwellings;
 - iv) duplex, triplex, and fourplex dwellings, which are limited to a maximum building height of four storeys;

**REPORT NO. 2 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, FEBRUARY 3, 2009**

- v) other permitted housing forms, which are limited to a maximum building height of four storeys in height for buildings containing more than three dwelling units, and which do not exceed the permitted maximum density for the "Low Density Residential" designation;
- vi) schools;
- vii) parks and open spaces;
- viii) other accessory uses; and,

permit the location of buildings with three or more dwelling units within the "Low Density Residential" designation to be in accordance with the following criteria:

- ix) adjacent to more intensive land uses;
- x) front or be adjacent to an arterial road or a primary road;
- xi) mitigates noise sources such as arterial roads or highways; and
- xii) compatible with the surrounding land uses;

- b) redesignate portions of the subject lands from "Rural Area" and "Valley and Stream Corridor" to "Medium Density Residential", as shown on Attachment #2, with a residential density ranging from a minimum of 35 units per net residential hectare to a maximum of 150 units per net residential hectare, and permit the following uses:

- i) detached dwelling;
- ii) semi-detached dwelling;
- ix) street townhouse dwellings;
- x) block street townhouse dwellings;
- xi) multiple dwellings (stacked street townhouse dwellings);
- xii) apartment dwellings, which are limited to a maximum height of ten storeys;
- xiii) hospice associated with a hospital or other regulated medical health care/support facility;
- xiv) schools;
- ix) parks and open spaces;
- x) other accessory uses; and,

permit the location of buildings with five or more storeys within the "Medium Density Residential" designation in accordance with the following criteria:

- xi) directly abuts an arterial road, specifically Major Mackenzie Drive and Huntington Road;
- xii) mitigates noise sources such as arterial roads or highways; and,
- xiii) requires the submission of a sun/shadow study;

- c) redesignate portions of the subject lands from "Rural Area" and "Valley and Stream Corridor" to "Mixed-Use Residential-Commercial", as shown on Attachment #2, with the residential density ranging from a minimum of 35 units per net residential hectare to a maximum of 150 units per net residential hectare and permit the following uses:

- i) street townhouse dwellings;
- ii) block street townhouse dwellings;
- iii) multiple dwellings (stacked street townhouse dwellings);
- iv) apartment dwellings;
- v) retail store;
- vi) personal service shop;
- vii) business or professional office;
- viii) hospice associated with a hospital or other regulated medical health care/support facility;
- ix) day nursery, private home daycare;

**REPORT NO. 2 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, FEBRUARY 3, 2009**

- x) schools;
- xi) parks and open spaces; and,
- xii) other accessory uses; and,

the following additional uses shall be permitted, subject to the following policies:

- xiii) permit commercial uses (i.e., retail store, personal service shop, and business or professional office uses) only on the ground floor of a building that includes residential dwelling units, and the gross floor area for the commercial use(s) shall be determined in the implementing Zoning By-law;
- xiv) limit the maximum height of the buildings within the "Mixed-Use Residential-Commercial" designation to not exceed a height of 10 storeys;
- xx) permit the location of buildings with five or more storeys, up to a maximum of 10 storeys in accordance with Clause xiv above within the "Mixed-Use Residential-Commercial" designation, in accordance with the following criteria:
 - i) directly abuts Huntington Road or Major Mackenzie Drive;
 - ii) mitigates noise sources such as arterial road or highways;
 - iii) provides a transition to the detached, semi-detached, street townhouse, block townhouse and multiple dwellings (stacked street townhouse dwellings), which may include vertical and horizontal setbacks at the upper storeys; and,
 - iv) requires the submission of a sun/shadow study;

- d) redesignate portions of the subject lands from "Rural Area" and "Valley and Stream Corridor" to "General Commercial", as shown on Attachment #2 to permit the following uses within a shopping centre format or as a mixed-use development:

- i) uses permitted in the "Mixed-Use Residential-Commercial" designation subject to the policies for the "Mixed-Use Residential-Commercial" designation;
- ii) supermarket;
- iii) pharmacy;
- iv) retail store;
- v) eating establishment;
- vi) banks or financial institution;
- vii) business or professional office; and
- viii) automobile service station or gas bar uses shall be permitted within the "General Commercial" designation subject to the following criteria:
 - vi) allow only the sale of automobile fuel, oil, lubricant, and other related products, and the minor provision of repair and maintenance service;
 - vii) may provide a convenience retail store, to not exceed a maximum gross floor area of 280 m², which may include a restaurant to not exceed 25% of the convenience retail store's gross floor area;
 - viii) regulate the pump island location, and outside storage, if permitted, in the implementing zoning by-law;
 - ix) may require a noise study for car washes abutting a residential or a mixed use residential-commercial area; and,
 - x) limit the number of automobile service stations or gas bars to a maximum of one at the intersection of Major Mackenzie Drive and a primary road, and one at the intersection of Huntington Road and a

**REPORT NO. 2 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, FEBRUARY 3, 2009**

primary road, and not to exceed two automobile service stations or gas bars for the Nashville Heights Community; and,

- vix) the appropriateness of permitting an accessory drive-through facility for an eating establishment, and bank or financial institution shall be determined at the Block Plan and/or implementing Zoning By-law stages.
 - e) identify in the land use schedule of the implementing Official Plan Amendment, the following uses as shown on Attachment #2:
 - i) elementary school sites;
 - ii) tableland woodlot of 4.9 ha;
 - iii) linear park of 3.4 ha;
 - viii) neighbourhood parks;
 - v) Nashville Cemetery;
 - vi) stormwater management facilities and the water tower/reservoir; and,
 - vii) linear park along the TransCanada Pipeline right-of-way;
 - f) identify a portion of the lands being designated from "Rural Area" and "Valley and Stream Corridor" to "Major Mackenzie Drive Alignment Special Study Area", which affects the lands designated "Mixed-Use Residential-Commercial", "General Commercial", "Valley and Stream Corridor" and "Stormwater Management Facility", where the final land uses cannot be determined until the final configuration of the realignment for Major Mackenzie Drive has been determined;
 - g) amend the policies in "Sub-section 4.11.2.1 Transportation - Primary Roads" and "Sub-section 4.11.2.3 Transportation - Local Roads" of OPA #601 to establish the number of east-west and north-south primary roads, and the right-of-way dimensions and geometric standards for the primary and local roads in accordance with the conclusions and recommendations of the City-wide Transportation Master Plan and Block Transportation Studies, the Kleinburg-Nashville Focused Area Review, and to finalize the road network at the Block Plan stage;
 - h) amend "Table A - Kleinburg-Nashville Community Plan Population Estimates" of OPA #601 by increasing the Fully Serviced Population Estimate for the Nashville Heights Community from 8,605 people to 16,905 people, being an increase of 8,300 people;
 - i) amend "Schedule A - Land Use" and the policies in "Sub-Section 4.6 Parks and Open Space" of OPA #601 to provide a minimum of one pedestrian link across the CP Railway right-of-way to connect Block 61 West and Block 61 East; and,
 - j) amend "Schedule A - Land Use" and the policies in "Sub-section 4.11 Transportation" of OPA #601 to provide a potential future GO Train Commuter Station, the location of which will be determined through the GO Transit Environmental Assessment, which may include potential sites generally located at the intersection of Major Mackenzie Drive and the CP Railway, in Part of Lot 21, Concession 9, City of Vaughan and/or at the intersection of Nashville Road and the CP Railway, in Part of Lot 25, Concession 9, City of Vaughan.
2. THAT the implementing Official Plan Amendment for Official Plan Amendment Files OP.06.006 and OP.06.015 (Nashville Heights Holding) and Official Plan Amendment File OP.06.018 (Pinestaff Developments Inc.) include the following policies regarding the final land uses:

**REPORT NO. 2 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, FEBRUARY 3, 2009**

- a) require that the final uses, including the location of land uses, road network and stormwater management facilities, for the subject lands be identified through:
 - i) the Highway 427 Environmental Assessment (EA) Corridor Study Area by the Ministry of Transportation, which is identifying the preferred corridor and terminus for the north expansion of Highway 427;
 - ii) the Western Vaughan Transportation Individual Environmental Assessment (IEA), which will identify the alignment of Major Mackenzie Drive, including the interchange of the future north expansion of Highway 427 and Major Mackenzie Drive, and the preferred alignment for Major Mackenzie Drive and the associated grade separation of the CP Railway Line;
 - iii) the Greater Toronto Area (GTA) West Corridor Environmental Assessment Area by the Ministry of Transportation, which will identify the preferred east-west transportation corridor and potential future connection to Highway 427;
 - vi) the City-wide Vaughan Transportation Master Plan and Focused Area Review Study for the Kleinburg-Nashville Community, which will explore the overall layout and alignment of the collector and local road network, including road connectivity to the western portion of Vaughan;
 - v) the Brampton Transportation and Transit Master Plan Update by the City of Brampton; and,
 - vi) the Highway 427 Extension Area Transportation Master Plan by Peel Region;
 - b) require that the following matters, but not limited to, be refined through the finalization of the Block Plan process and Subdivision process: the location of land uses, location and design of the road network, limits of development, realignment of the watercourses, and location and design of the stormwater management pond facilities, which shall be placed in a "Special Policy Area", and be subject to further review to the satisfaction of the Ministries of Municipal Affairs and Housing and/or Transportation, Region of York, Toronto and Region Conservation Authority and the City;
 - c) require that that the ultimate limits of the development, including the location of land uses, be identified through an Environmental Assessment by GO Transit for establishing a future GO Train Commuter Station, which may include potential sites generally located at the intersection of Major Mackenzie Drive and the CP Railway, in Part of Lot 21, Concession 9, City of Vaughan and/or at the intersection of Nashville Road and the CP Railway, in Part of Lot 25, Concession 9, City of Vaughan, and that the limits of the development and location of land uses be refined through the finalization of the Block Plan process and Subdivision process to the satisfaction of the Region of York, Toronto and Region Conservation Authority and the City; and,
 - d) indicate that the land area for linear parks is not included as part of the calculation for parkland dedication.
3. THAT the implementing Official Plan Amendment include the following policies requiring the Owner to enter into an agreement with the City of Vaughan, prior to Draft Plan of Subdivision approval, which shall be registered on title and apply to the applicable lots and/or blocks, committing the Owner not to enter into any agreements of purchase and sale with end-users for the subject lands until such time as:
- a) an Environmental Assessment has identified a preferred alignment for Major Mackenzie Drive and the associated grade separation of the CP Railway Line to the satisfaction of the City of Vaughan and York Region, and a preferred alignment for Huntington Road; and,

**REPORT NO. 2 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, FEBRUARY 3, 2009**

- b) York Region will consider a phased or partial release of the lots and blocks identified above, when the Environmental Assessment or a Feasibility Study (undertaken by the City and/or the Owner) has identified, to the satisfaction of York Region, that particular lots and blocks are no longer impacted by the proposed alignment and grade separation of Major Mackenzie Drive.
4. THAT the implementing Official Plan Amendment include the following policies regarding the development of the subject lands by the Block Plan process, prior to the processing of any Draft Plan of Subdivision application or Site Development application:
- a) require that the reports for the Block Plan process be submitted to the City, which include, but are not limited to the following:
- i) Block Plan Report, and Block Plan Schedule with supporting land use detail (land uses by area, densities, housing mix, population, ownership, participating/non-participating owners, etc.);
 - ii) Master Environmental/Servicing Plan;
 - iii) Phase I and Phase II Environmental Site Assessments;
 - iv) Environmental Impact Statement;
 - v) Transportation Analysis/Study;
 - vi) Traffic/Transit Management and Sidewalk/Walkway Master Plan;
 - vii) Pedestrian and Bicycle Master Plan;
 - viii) Noise and Vibration Impact/Mitigation Report;
 - ix) Woodlot/Tree Inventory and Terrestrial Resources Mitigation/Restoration Report;
 - x) Parks and Open Space Plan;
 - xi) Development Phasing/Infrastructure Staging Plan;
 - xii) Sustainability Report;
 - xiii) Archaeological Assessment/Cultural Heritage Resource Assessment;
 - xiv) Urban Design Guidelines; and,
 - xv) Architectural Design Guidelines; and,
- all reports shall include the lands between the west side of Huntington Road, Nashville Road, Major Mackenzie Drive and the future Highway 427 right-of-way, as well as the proposed site for a community centre, which must include a facility fit design to be approved by the City, in their analysis including land use concept plans;
- b) require that at the Block Plan stage, all required Transportation Analysis/Study reports shall adequately address to the satisfaction of the Ministries of Municipal Affairs and Housing and/or Transportation, Region of York and the City, the following details for:
- i) the proposed medium density residential, mixed-use residential-commercial and general commercial areas at the north and south sides of the intersection of the proposed realigned Major Mackenzie Drive and Huntington Road intersection;
 - ii) the community centre lands with respect to the future Highway 427 extension;
 - iii) the potential realignment of Huntington Road and Nashville Road;
 - iv) the potential north-south road between the Hydro Corridor and Huntington Road and Major Mackenzie Drive and Nashville Road;
 - v) the potential east-west mid-block road connections extending westerly to Highway 50 be explored to establish a local and regional road network connectivity; and
 - vi) the right-of-way widths/dimensions and standards;

**REPORT NO. 2 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, FEBRUARY 3, 2009**

- c) require that a Comprehensive Sanitary Sewer System Capacity Analysis addressing infrastructure improvements external to the Nashville Heights Block 61 West Area be prepared to address the availability of both conveyance and treatment capacity at the Block Plan Stage should the servicing of this area proceed prior to the completion of the Kleinburg-Nashville Water and Wastewater Servicing Strategy Master Plan Class Environmental Assessment (EA) Study for the Kleinburg-Nashville Service Area, and the final sanitary servicing scheme for the Nashville Heights Block 61 West Area shall conform to the recommended preferred servicing scenario as identified in the City's Final Master Plan Class Environmental Assessment Report;
 - d) require that a Comprehensive Water Supply System Analysis (addressing infrastructure improvements external to the Nashville Heights Block 61 West Area be prepared at the Block Plan Stage should the servicing of this area proceed prior to the completion of the Kleinburg-Nashville Water and Wastewater Servicing Strategy Master Plan Class Environmental Assessment (EA) Study for the Kleinburg-Nashville Service Area, and the final water supply servicing scheme for the Nashville Heights Block 61 West Area shall conform to the recommended preferred servicing scenario as identified in the City's Final Master Plan Class Environmental Assessment Report;
 - e) require that the final stormwater management scheme for the Nashville Heights Block 61 West Area shall conform to the recommended preferred stormwater management scenario as identified in the City's Storm Drainage and Stormwater Management Master Plan, and the Toronto and Region Conservation Authority and City shall review the appropriateness of locating a stormwater management pond facility on lands to the south of the subject lands;
 - f) require that a facility fit design be prepared for the community centre lands on the west side of Huntington Road for review and approval by the Vaughan Parks Development and Buildings and Facilities Department, to ensure that the City's requirements and functions for the community centre are addressed; and,
 - g) require the Block Plan be reviewed with regard to the components, policies and issues identified in the Kleinburg-Nashville Community Focused Area Study report and Terms of Reference approved by Council on May 12, 2008.
5. THAT the implementing Official Plan Amendment include the following policies regarding the TransCanada Pipeline requirements:
- a) the Owners are to enter into an agreement with TransCanada Pipeline for the purposes of relocating the gas pipeline at road crossings at the owner's/developer's expense, and providing concrete slabs over the TransCanada and Enbridge pipelines for the length of the right-of-way that is located in the boulevard or under the road at the owner's/developer's expense; and,
 - b) the number of crossings, the signage on the right-of-way in a number, location and form, the types of trees and form of landscaping that can be planted on the right-of-way, and their depth and location, the number of utility crossings and their location, the notification of future purchasers of the existence of high pressure pipelines and appropriate ingress and egress over properties, and the provision of fencing or other means of identifying the limit of the right-of-way are to be to the satisfaction of TransCanada Pipeline.
6. THAT the implementing Official Plan Amendment include the following policies regarding the environment:

**REPORT NO. 2 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, FEBRUARY 3, 2009**

- a) the Terms of Reference for the Master Environmental and Servicing Plan (MESP) and matters including, but not limited to, stormwater management, hydrology, hydrogeology, ecology (natural heritage), geotechnical, sustainable development, green design and green space connections to features be reviewed and approved by the Toronto and Region Conservation Authority; and should include how the principles and/or recommendations of, but limited to the following, Sub-section 2.1.2 of the Provincial Policy Statement (PPS), Humber River Watershed Plan, Humber Watershed Terrestrial Natural Heritage System (TNHS) and the City of Vaughan's natural heritage system (that is currently being developed) are addressed in order to guide the development of the subject lands;
 - b) the boundaries of the features, including the requisite buffers, be staked and delineated, in consultation with the City, TRCA and Owner;
 - c) the valley and stream corridor boundary be the greater of the long-term stable top-of-the-bank (where there is a well-defined feature) plus 10 m inland, or the flood plain (where there is no valley feature) plus 10 m inland; and,
 - d) the valley and stream corridors, and tableland woodlots contiguous with the valley and stream corridors be designated in an appropriate open space designation, and be conveyed to the City or TRCA.
7. THAT the implementing Official Plan Amendment include the following policy regarding parkland dedication:
- a) require that parkland shall be dedicated and/or cash-in-lieu of the dedication of parkland equivalent to 5% of the value of the subject lands be paid, 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", and that linear parkland will not be accepted as parkland dedication.
8. THAT the implementing Official Plan Amendment include the following policy regarding sustainable development:
- a) require that sustainable community objectives be implemented through neighbourhood designs that supports cycling and walking, ensures neighbourhood connectivity to the broader community, and provides transit opportunities, water and energy efficiencies, energy alternatives and green building design and site development.
9. THAT the implementing Official Plan Amendment, in accordance with the City of Vaughan's Strategy for the Maintenance and Preservation of Significant Heritage Buildings, approved by Council in June 2005, include the following policies:
- a) require a Cultural Heritage Resource Impact Assessment (CHRIA) of all properties of cultural heritage value or interest within the subject lands to be provided by the Owner to the satisfaction of the Recreation and Culture Department - Cultural Services Section. Such properties would include, but not necessarily be limited to, 10,671 Huntington Road, Nashville Cemetery and 10,395 Huntington Road; and,
 - b) require as a condition of approval for any future Draft Plan of Subdivision or Site Development Application involving the subject lands that the development of new lots under the Plan of Subdivision process will require the Owner to preserve, restore and incorporate significant heritage structures in their plan, and letters of credit be posted in the amount of the cost equal to the re-construction of the heritage structure where a significant heritage building is destroyed or demolished without City

**REPORT NO. 2 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, FEBRUARY 3, 2009**

approval, or repair the heritage building to preserve the heritage structure.

10. THAT the implementing Official Plan Amendment include policies requiring that prior to the approval of any Draft Plan of Subdivision or Site Development Application, the Owner shall submit a Phase 1 Environmental Site Assessment for review and approval by the City of Vaughan and a Record of Site Condition acknowledged by an Officer of the Ministry of the Environment.

13 EXTENSION OF GO SERVICE TO WEST SIDE OF VAUGHAN AND BEYOND

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated January 13, 2009:

Recommendation

Ward 2 Councillor Tony Carella recommends adoption of the following resolution:

WHEREAS GO Transit is reported to be planning to purchase railway lines owned by CN (Canadian National) and CP (Canadian Pacific), as part of its strategy to improve the reliability of commuter services, thereby attracting a greater share of the commuting population; and

WHEREAS such purchases would be consistent with GO Transit's desire to align its operational vision with the Metrolinx Regional Transportation Plan and the Province of Ontario's MoveOntario 2020 strategy; and

WHEREAS such purchases include railway lines to Hamilton, Milton, Georgetown, Barrie, Richmond Hill, Lincolnville and Oshawa; and

WHEREAS the west side of the City of Vaughan (including the communities of Woodbridge, Kleinburg and Nashville) continues to develop residential and employment lands, with an estimated 60,000 individuals slated to be employed in the Vaughan Enterprise Zone alone (being the area bounded by Highways 50, 7, 27 and Major Mackenzie Drive),

NOW THEREFORE BE IT RESOLVED that the City of Vaughan requests GO Transit to give immediate consideration to the inclusion of the CP railway line from Toronto to Bolton in the list of those lines it is considering for purchase, in order to enhance the opportunity to provide commuter services to the developing population of residents and workers commuting to and from residential and employment areas in the west side of the City of Vaughan; and that the Clerk inform GO Transit of the contents of this resolution, once adopted.

14 DAVOS ROAD PARK – ADOPT-A-PARK AND PROPOSED PARK RENAMING

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Di Vona, dated January 13, 2009:

Recommendation

Councillor Bernie DiVona, in consultation with Regional Councillor Mario Ferri recommends:

1. That the letter and petition dated December 12, 2008 from Mr. Peter Bottoni and Ms. Laura DeFilippis be received;
2. That the request to adopt Davos Road Park be approved and final agreement be referred to the Commissioner of Community Services in consultation with the Directors of Parks Development and Parks Operations and Forestry; and

3. That the request to rename Davos Road Park to Matthew Park be approved.

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated January 13, 2009:

The Commissioner of Planning recommends:

- 16 AWARD OF TENDER – FIRE APPARATUS PURCHASE**

The Fire Chief, in consultation the City Manager, the Director of Purchasing, and the Director of Capital Reserves, recommends:

- 17 CITY OF VAUGHAN COUNCIL EXPENSE DISCLOSURE POLICY**

- 1) That the recommendation contained in the following report of Councillor Di Vona, Chair – Budget Committee, dated January 13, 2009, be approved; and
- 2) That the following be referred to the next Audit and Operational Review Committee:
 - 1) That the City of Vaughan make available on the City of Vaughan website, all expense reports and supporting backup for the Mayor and Members of Council and all Council Executive Assistants and Council support staff beginning with expense reporting of January 2009; and
 - 2) That the City Manager, in consultation with the appropriate staff, report to the Council meeting of February 3, 2009 on the implementation plan as to when these reports will be made available on the City website, and to submit a revised Council Expenditure Transaction Report to be placed on the website.

Councillor Bernie DiVona, Chair - Budget Committee recommends:

**REPORT NO. 2 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, FEBRUARY 3, 2009**

1. That the recommendations contained in the following report be approved;
2. That the City of Vaughan Information and Technology Department immediately make available on the City of Vaughan website "Council Expenditure Report" and the "Detailed Council Expenditure Transaction Report" (Attachment #1 & # 2) for Mayor & Members of Council; and
3. That the City of Vaughan forward this recommendation to the Province of Ontario for their consideration to amend the Municipal Disclosure Act to provide for more timely, relevant and detailed information to taxpayers.

18

APPOINTMENTS TO COMMITTEES

The Committee of the Whole recommends:

- 1) **That the following Council members be appointed to the Vaughan Tourism Advisory Committee, for the term ending November 30, 2010:**

**Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Sandra Yeung Racco**
- 2) **That the following Council members be appointed to the Vaughan Business Enterprise Centre Advisory Committee, for the term ending November 30, 2010:**

**Regional Councillor Gino Rosati
Councillor Bernie Di Vona**
- 3) **That the following report of the City Manager and the Director of Economic Development, dated January 13, 2009, be received.**

Recommendation

The City Manager and the Director of Economic Development, recommends that Council members be appointed to the following committees: Vaughan Tourism Advisory Committee (VTAC) (3 members) and Vaughan Business Enterprise Centre Advisory Committee (2 members) for the remainder of Council's term, commencing January 2009.

19

INTERIM PROPERTY TAX LEVY FOR 2009

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Financial Services, dated January 13, 2009:

Recommendation

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

That a by-law be prepared to levy interim property taxes for 2009, with three installments due in March, April and May for all property classes.

20 **COUNCIL PRIORITIES PLAN 2009**

The Committee of the Whole recommends that the following document, submitted by Regional Councillor Frustaglio, Regional Councillor Ferri, Regional Councillor Rosati, Councillor Meffe, Councillor Carella, Councillor Di Vona, Councillor Yeung Racco and Councillor Shefman, titled "Council Action Priorities Plan 2009", be approved, subject to adding "– York Region" at the end of the sentence in bullets 1 and 3, under the heading "Implementation" for Theme 1.

21 **CLOSED MEETING INVESTIGATION REPORT
MEETINGS OF COMMITTEE AND COUNCIL
OCTOBER 6 AND 27, 2008**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated January 13, 2009:

Recommendation

The City Clerk recommends:

- 1) That the Closed Meeting Investigation Report of Amberley Gavel Ltd, dated January 12, 2009, be received.

22 **DEPUTATION – MR. ALLAN BIERBRIER WITH RESPECT TO
MAXWELL COURT (WARD 5)**

The Committee of the Whole recommends that the deputation of Mr. Allan Bierbrier, 56 Maxwell Court, Thornhill, L4J 6X8, written submissions dated December 15, 2008 and January 13, 2009, coloured photographs and petition submitted, be received and referred to staff for a report addressing the concerns expressed.

23 **DEPUTATION – MR. TERRY McLOUGHLIN WITH RESPECT TO
A STREET NAME CHANGE FOR MOUNSEY STREET (WARD 2)**

The Committee of the Whole recommends that the deputation of Mr. Terry McLoughlin, 250 Clarence Street, Woodbridge, L4L 1L7, be received and referred to staff to investigate the feasibility of changing the name on the west side of Mounsey Street to Claddamour Place.

24 **DEPUTATION – MR. DANNY POLLAK WITH RESPECT TO
NARROW STREET ENTRANCE AND SIDEWALKS (WARD 4)**

The Committee of the Whole recommends that the deputation of Mr. Danny Pollak, 428 Apple Blossom Drive, Thornhill, L4J 9K7, be received and referred to staff.

25 **PRESENTATION – VAUGHAN YOUTH COUNCILLOR SABRINA BRUNO
WITH RESPECT TO THE STATE OF THE YOUTH REPORT**

The Committee of the Whole recommends that the presentation by Ms. Sabrina Bruno, Vaughan Youth Councillor, and report titled "State of the Youth Report, (Fall 2008 – Winter 2009)", be received.

26

**PRESENTATION – ROYAL CREST ACADEMY
WITH RESPECT TO GLASS IN PLAYGROUND AREAS**

The Committee of the Whole recommends that the deputation of Alexander Cosmo Yeung Racco, Royal Crest Academy, be received, and referred to staff for a report on the proposition to prohibit glass and other breakable objects on playground areas in order to minimize the risk of any injuries.

27

**CEREMONIAL PRESENTATION – FEDERATION OF CANADIAN MUNICIPALITIES
WITH RESPECT TO THE GREEN MUNICIPAL FUND**

Ms. Brenda Hogg, Regional Councillor and Deputy Mayor of the Town of Richmond Hill, on behalf of the Federation of Canadian Municipalities (FCM), presented to the City of Vaughan a cheque in the amount of \$1,000,000 from the Federation of Canadian Municipalities "Green Municipal Fund", in recognition of the City of Vaughan's "Greening Vaughan" initiatives.

28

**CEREMONIAL PRESENTATION – CERTIFICATE PRESENTATION TO
RETIREES MR. ALFRED BEASLEY AND MR. GARY HILLIARD**

Mayor Jackson and Members of Council presented Mr. Gary Hilliard and Mr. Alfred Beasley with a certificate and gift in honour of their retirement and in recognition of their years of dedicated service to the City of Vaughan.

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THAT Council resolve into closed session of Committee of the Whole for the purpose of discussing the following:

1. MAPLE STREETSCAPE COMMUNITY ADVISORY COMMITTEE POTENTIAL VACANCY
(personal information about an identifiable individual)

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The meeting adjourned at 5:37 p.m.

Respectfully submitted,

Councillor Bernie Di Vona, Chair