CITY OF VAUGHAN

REPORT NO. 9 OF THE

COMMITTEE OF THE WHOLE (WORKING SESSION)

For consideration by the Council of the City of Vaughan on March 23, 2009

The Committee of the Whole (Working Session) met at 10:16 a.m., on February 23, 2009.

Present: Councillor Sandra Yeung Racco, Chair

Regional Councillor Joyce Frustaglio Regional Councillor Mario F. Ferri

Councillor Tony Carella Councillor Bernie Di Vona Councillor Peter Meffe Councillor Alan Shefman

The following items were dealt with:

1

MASTER FIRE PLAN IMPLEMENTATION STRATEGY

Referred Item (Item 2, CW(WS) Report No. 5)

The Committee of the Whole (Working Session) recommends:

- 1) That Clause 1 of the recommendation contained in the following report of the Fire Chief and the Vaughan Fire and Rescue Service (VFRS) Senior Command, dated February 2, 2009, be received;
- 2) That the Master Fire Plan Implementation Strategy be updated at the end of the 2009 budget process to reflect the budget approvals for 2009; and
- 3) That the memorandum of the Fire Chief, dated February 23, 2009, be received.

The Committee of the Whole (Working Session) at its meeting of February 2, 2009, approved in part:

That Clause 2 of the recommendation contained in the following report of the Fire Chief and the Vaughan Fire and Rescue Service (VFRS) Senior Command, dated February 2, 2009, be approved;

That Clause 1 of the recommendation contained in the following report of the Fire Chief and the Vaughan Fire and Rescue Service (VFRS) Senior Command, dated February 2, 2009, be referred to a future Committee of the Whole (Working Session) meeting; and

That staff report on the ratio of fire suppression staff to population in Markham, Richmond Hill, Brampton and Mississauga.

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Report of the Fire Chief and the Vaughan Fire and Rescue Service (VFRS) Senior Command, dated February 2, 2009

Recommendation

The Fire Chief and the Vaughan Fire and Rescue Service (VFRS) Senior Command, in consultation with the City Manager, recommend:

- 1. That the attached Master Fire Plan Implementation Strategy be received with implementation subject to inclusion of the necessary resources in both the operating and capital budgets and council approval of the funding sources over the life of the MFP; and
- 2. That the information related to the need for fire services in the north east, including land acquisition and construction of a north east fire station 7-10, the deployment of the 30m aerial unit at fire station 7-9, and a plan and location for a new fire station in the west, be received.

Please also refer to Item 2, Committee of the Whole (Working Session) Report No. 5, for further disposition of this matter.

2 SUSTAINABLE DEVELOPMENT THROUGH LEEDTM FILE #24.22.2

Referred Item (Item 3, CW(WS) Report No. 5)

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning and the Commissioner of Engineering and Public Works, dated February 2, 2009, be approved;
- 2) That criteria be developed that promotes the program as an economic stimulus package (i.e. job creation) along with an environmental program, and that time limits for commencing projects be assigned and when projects fail to meet the particular time limit, the servicing allocation will be returned to the City; and
- 3) That the presentation material titled "Sustainable Development Through LEED ™, York Region Program", dated February 2, 2009, be received.

Committee of the Whole (Working Session), at its meeting of February 2, 2009, recommended the following:

That this matter be referred to the next Committee of the Whole (Working Session) meeting.

Report of the Commissioner of Planning, and the Commissioner of Engineering & Public Works, dated February 2, 2009:

Recommendation

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

- 1. That York Region be advised that the City of Vaughan wishes to participate in the Sustainable Development Through LEEDTM program; and
- 2. That the City of Vaughan's Servicing Capacity Allocation Distribution Protocol be amended to incorporate the Region's Sustainable Development Through LEEDTM program.

Please also refer to Item 3, Committee of the Whole (Working Session) Report No. 5.

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DRAFT GROUP HOMES LAND USE STUDY

FILE 15.34.4

Referred Item (Item 4, CW(WS) Report No. 5)

The Committee of the Whole (Working Session) recommends:

- 1) That the following report of the Commissioner of Planning, dated February 2, 2009, be received:
- 2) That staff prepare a report to Committee of the Whole recommending that the Interim Control By-law in the R1V Old Village Residential Zone, be rescinded;
- 3) That the deputation of Mr. Adriano Volpentesta, 74 Mediterra Drive, Vaughan, L4H 3B8, be received; and
- 4) That the presentation material titled "Group Homes Study", dated February 2, 2009, and document titled "Appendix A City of Vaughan Proposed Group Home Strategy, by J. H. Stevens, Planning + Development Consultants", dated February, 2001, be received.

Committee of the Whole (Working Session), at its meeting of February 2, 2009, recommended the following:

That this matter be referred to the next Committee of the Whole (Working Session) meeting.

Report of the Commissioner of Planning, dated February 2, 2009:

Recommendation

3

The Commissioner of Planning recommends:

- 1. That the Draft report, "Land Use Study on R1V Old Village Residential Zone and Policies Governing Group Homes Preliminary Discussion Paper", January 2009, be RECEIVED; and,
- 2. That Council give further direction with respect to the next steps to establish an updated "Type 1" group homes policy for the City of Vaughan.

Please also refer to Item 4, Committee of the Whole (Working Session) Report No. 5.

4 GRAFFITI BY-LAW REPORT

Referred Item (Item 6, CW(WS) Report No. 5)

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services and City Solicitor, dated February 2, 2009:

Committee of the Whole (Working Session), at its meeting of February 2, 2009, recommended the following:

That this matter be referred to the next Committee of the Whole (Working Session) meeting.

Report of the Commissioner of Legal and Administrative Services and City Solicitor, dated February 2, 2009:

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Recommendation

The Commissioner of Legal and Administrative Services and City Solicitor, in conjunction with the Director of Enforcement Services and the Vaughan Safe City Association, recommend:

1. That the draft by-law prohibiting graffiti be enacted substantially in the form attached. (Attachment #1)

Please also refer to Item 6, Committee of the Whole (Working Session) Report No. 5.

5 CITY PAGE ADVERTISING AND NOTIFICATION OPTIONS

The Committee of the Whole (Working Session) recommends that this matter be referred to a Special Committee of the Whole (Working Session) meeting to be held on February 27, 2009, immediately following the Special Committee of the Whole (Working Session) meeting that is scheduled for February 27, 2009 at 10:00 a.m.

Recommendation

The Director of Corporate Communications, in consultation with the City Manager, recommends:

- 1. That Council approve the use of the City's website as the primary communications vehicle for City Page advertisements, including statutory notices; and
- 2. That the practice of publishing City Page advertisements in a print format, placed as paid weekly advertising with local newspapers, be discontinued; and
- That a transition period of four months from Council approval of this program be implemented, during which time City Page advertisements will continue to be published in local papers and overlap the launch of the new website feature.

Please also refer to Item 1. Special Committee of the Whole (Working Session) Report No. 11. for disposition

of this matter.	——————————————————————————————————————	Tor disposition
The meeting adjourned at 2:07 p.m.		
Respectfully submitted,		
Councillor Sandra Yeung Racco, Chair		