

**CITY OF VAUGHAN**  
**REPORT NO. 18 OF THE**  
**COMMITTEE OF THE WHOLE**

*For consideration by the Council  
of the City of Vaughan  
on April 14, 2009*

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The Committee of the Whole met at 1:06 p.m., on March 31, 2009.

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

The following items were dealt with:

**1                                   PROCLAMATION AND FLAG RAISING REQUEST**  
**CANCER AWARENESS MONTH**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated March 31, 2009:**

**Recommendation**

The City Clerk recommends:

- 1) That April 2009 be proclaimed as "Cancer Awareness Month";
- 2) That the "Vaughan in Motion" flag be raised at the City of Vaughan Civic Centre in the month of April for a period no longer than one week in accordance with the Flag Raising/Half Masting Policy; and
- 3) That the proclamation be posted on the City's website and published on the City Page, space permitting.

**2                                   PROCLAMATION REQUEST**  
**CHILD FIND ONTARIO – GREEN RIBBON OF HOPE MONTH**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated March 31, 2009:**



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That in accordance with the request from the Board of Management of the Kleinburg Business Improvement Area (KBIA) Council approve the 2009 KBIA budget in the amount of \$20,000 and these funds be forwarded accordingly;

**6** **AWARD OF TENDER T09-018**  
**SECURITY GUARD AND PATROL SERVICES FOR VARIOUS CITY FACILITIES AND PARKS**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated March 31, 2009:**

**Recommendation**

The Commissioner of Community Services, in consultation with the Directors of Building and Facilities, Parks Operations and Forestry and Purchasing Services recommends:

1. That T09-018, Security Guard and Patrol Services for various City Facilities and Parks be awarded to Primary Response Inc. for a three year contract in the amount of \$982,667.81 (including GST) for Buildings and Parks Patrols; and,
2. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

**7** **REPLACEMENT OF MUNICIPAL REPRESENTATIVE FOR THE CREDIT VALLEY, TORONTO REGION AND CENTRAL LAKE ONTARIO REGION SOURCE PROTECTION COMMITTEE AS REQUIRED UNDER THE “CLEAN WATER ACT”**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 31, 2009:**

**Recommendation**

The Commissioner of Engineering and Public Works recommends that:

1. The City endorse the Regional Municipality of York's choice of Laura McDowell as the municipal representative for York Region and its constituent local municipalities, on the Credit Valley, Toronto Region and Central Lake Ontario Region Source Protection Committee, and a copy of the Council extract be sent to Mr. Brian Denney, Chief Administrative Officer, Toronto and Region Source Protection Authority, 5 Shoreham Drive, Downsview, Ontario, M3N 1S4;
2. A copy of the Council extract endorsing the member be sent to Ms. Barbara Bridle, Committee Co-ordinator, Regional Clerk's Office, The Regional Municipality of York, 17250 Yonge Street, Newmarket, Ontario, L3Y 6Z1

**8** **MEMBERSHIP AGREEMENT FOR ONTARIO ONE CALL**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 31, 2009:**

**Recommendation**

The Commissioner of Engineering & Public Works, in consultation with the Director of Legal Services, the Director of Purchasing Services, and the Manager of Special Projects/Licensing & Permits, recommends that the Mayor and Clerk be authorized to sign the Service Agreement from Ontario One



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The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 31, 2009:

**Recommendation**

The Commissioner of Engineering and Public Works recommends:

That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-2980, and that the municipal services letter of credit be released.

- 13**                              **ASSUMPTION –TUDOR VALLEY BUSINESS PARK - PHASE 2**  
  **19T-86076 / PLAN 65R-17462**  
  **WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 31, 2009:

**Recommendation**

The Commissioner of Engineering and Public Works recommends:

That Council enact the necessary by-law assuming the municipal services that are set out in the Municipal Servicing Agreement between the City and 941615 Ontario Inc., dated December 12, 1994, and that the municipal services letter of credit be released.

- 14**                              **ASSUMPTION –TUDOR VALLEY BUSINESS PARK - PHASE 3**  
  **19T-86076 / 65M-3040**  
  **WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 31, 2009:

**Recommendation**

The Commissioner of Engineering and Public Works recommends:

That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-3040, and that the municipal services letter of credit be released.

- 15**                              **TEMPORARY ROAD CLOSURE**  
  **HUNTINGTON ROAD FROM LANGSTAFF ROAD TO RUTHERFORD ROAD**  
  **WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 31, 2009:

**Recommendation**

The Commissioner of Engineering and Public Works recommends:

That the necessary by-law be passed authorizing the temporary closure of Huntington Road from the

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Langstaff Road (south leg) to Rutherford Road to facilitate the timely construction of the proposed trunk sanitary sewer extension that will service the Hunters Glen Industrial Subdivision, 19T-06V13 in Block 64, which is tentatively scheduled to occur between April 14, 2009 and September 04, 2009 inclusive.

**16                    SERVICING CAPACITY ALLOCATION STRATEGY – ANNUAL UPDATE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Commissioner of Planning, dated March 31, 2009, be approved;
- 2) That, whereas, the following are approved applications at the time of this report, that staff provide a report to the Committee of the Whole meeting of April 20, 2009, on the implications of providing temporary servicing capacity to Block 33 and Kleinburg Estates, as requested;
- 3) That the memorandum from the Commissioner of Engineering and Public Works, dated March 26, 2009, be received;
- 4) That the following deputations and written submissions be received:
  - a) Mr. Louis Greenbaum, The Vogue Development Group Inc., 1118 Centre Street, Suite 209, Thornhill, L4J 7R9, and written submission addressed to City of Vaughan, Engineering Department, from Mr. Gerry Lynch, Cole Engineering, 100 Renfrew Drive, Suite 100, Markham, L3R 9R6, dated February 17, 2009;
  - b) Mr. Frank Greco, 10504 Islington Avenue, Box 772, Kleinburg, L0J 1C0, and written submission dated March 31, 2009; and
- 5) That the following written submissions be received:
  - a) Mr. Rudy P. Bratty, Nine-Ten West Limited, 7501 Keele Street, Suite 100, Vaughan, L4K 1Y2, dated March 31, 2009; and
  - b) Ms. Rosemarie L. Humphries, Humphries Planning Group Inc., 216 Chrislea Road, Suite 103, Vaughan, L4L 8S5, dated March 31, 2009.

**Recommendation**

The Commissioner of Engineering and Public Works and the Commissioner of Planning, in consultation with the City Manager, recommend:

1. That the 'Development / Allocation Process' and revised 'Servicing Capacity Distribution Protocol' included as Attachments No. 1 and 2 respectively, be adopted by Council.
2. That Council pass the following resolution with respect to the ALLOCATION of servicing capacity to specific development applications:

"IT IS HEREBY RESOLVED THAT development applications B025/08, B082/07, B083/07, B039/07 to B044/07, B058/07, B017/08, B018/08, B004/08, B005/08, B019/08, B020/08, B047/08, and Z.07.003 are allocated sewage capacity from the York Sewage Servicing System and water supply capacity from the York Water Supply System for a total of 16 residential units.
3. That Council pass the following resolution with respect to the RESERVATION of servicing

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capacity to specific development applications:

“IT IS HEREBY RESOLVED THAT the development applications forming Phase 3 in Blocks 11, 12, 18 and 33 West as committed by the Trustee for each Developers’ Group, and development applications 19T-06V04 (Phase 2), 19T-06V07 (Phase 2), 19T-07V04, 19T-07V06, 19T-02V12, DA.08.060, Z.07.053, Z.06.035, DA.05.007, 19T-95098, 19T-84076 and 19T-08V07 are reserved sewage capacity from the York Sewage Servicing System or the Kleinburg Sewage Servicing System (as applicable) and water supply capacity from the York Water Supply System for a total of 3,599 residential units. This reservation shall automatically be revoked after a period of 12 months in the event that a Draft Plan of Subdivision has not proceeded to registration, or in the case of a Site Development Application, that a Letter of Undertaking (or Site Plan Agreement, whichever is in effect) has not been executed”

4. That 300 residential units be RESERVED from the York Sewage Servicing System for distribution to development applications at Council’s discretion.
5. That 1,500 residential units be ASSIGNED from the York Sewage Servicing System for distribution to development applications participating in and meeting all eligibility criteria for York Region’s Sustainable Development Through LEED™ Program.
6. That servicing capacity be ASSIGNED in accordance with the Assignment Schedule included as Attachment No. 5, as follows:
  - i) 935 residential units from the York Sewage Servicing System for development applications Z.07.047, Z.06.005 and 19T-00V21;
  - ii) 2,800 residential units from the York Sewage Servicing System, for Transit Oriented Development applications within the Vaughan Corporate Centre and within the City’s Official Plan Amendment 620 lands north of Steeles Avenue, between Jane Street and Keele Street;
  - iii) 665 residential units from the Kleinburg Sewage Servicing System, for future distribution to development applications subject to completion of the City’s on-going Kleinburg-Nashville Focus Area Study; and,
  - iv) 20 residential units from the York Sewage Servicing System, for future distribution to consent/severance applications approved by Committee of Adjustment and requiring not more than 4 residential units per application.
7. That an annual review of the City’s available and unused servicing capacity, and the related development process and distribution protocol, be undertaken by Staff and brought forward to a future Committee of the Whole meeting; and
8. That a copy of this report be forwarded to the Region of York.

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**REQUEST FOR PROPOSALS – LEGAL SERVICES**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services and City Solicitor, and the Director of Legal Services, dated March 31, 2009:**

**Recommendation**

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The Commissioner of Legal and Administrative Services and City Solicitor, and the Director of Legal Services, in consultation with the Director of Purchasing Services, recommend:

1. That the Counsel List shown on Attachment 1 of this report be approved; and,
2. That the City Solicitor be authorized to execute retainer agreements and related documents necessary to implement agreements as indicated herein.

**18** **CLOSED MEETING INVESTIGATION REPORT  
MEETING OF COMMITTEE OF ADJUSTMENT  
NOVEMBER 13, 2008**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following report of the City Clerk, dated March 31, 2009, be approved;
- 2) That the confidential memorandum from the Solicitor, dated March 31, 2009, be received; and
- 3) That the written submission from Ms. Mary Ruffolo, 149 Fieldgate Drive, Maple, L6A 1K4, dated March 29, 2009, be received.

**Recommendation**

The City Clerk recommends:

- 1) That the Closed Meeting Investigation Report of Amberley Gavel Ltd., dated March 17, 2009 be received.

**19** **WARD BOUNDARY REVIEW  
WARD CONFIGURATION OPTIONS**

**The Committee of the Whole recommends:**

- 1) That this matter be deferred to the Council meeting of April 14, 2009;
- 2) That the following deputations be received:
  - a) Ms. Deb Schulte, 76 Mira Vista Place, Woodbridge, L4H 1K8;
  - b) Mr. Nick Pinto, 57 Mapes Avenue, Vaughan, L4L 8R4; and
  - c) Mr. Frank Greco, 10504 Islington Avenue, Box 772, Kleinburg, L0J 1C0; and
- 3) That the following written submissions be received:
  - a) Mr. Gino Ruffolo, 149 Fieldgate Drive, Vaughan, L6A 1K4, dated March 29, 2009;
  - b) Ms. Lucia Milani, 11333 Dufferin Street, P.O. Box 663, Maple, L6A 1S5, dated March 30, 2009; and
  - c) Mr. Ken Schwenger, Kleinburg and Area Ratepayers' Association, P.O. Box 202, Kleinburg, L0J 1C0, dated March 30, 2009.

**Recommendation**

The City Clerk recommends:



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- 1) That Council select either:
  - a. a five ward configuration, based on the 5 Ward "B" option; or
  - b. a six ward configuration, based on the Councillor Submission "2A" optionfrom the options set out in Appendix 'A' and "C" to this report for the purpose of conducting the 2010, 2014 and 2018 general municipal elections;
- 2) That the City Clerk and the Commissioner of Legal and Administrative Services/City Solicitor be directed to undertake all steps required to implement the selected ward boundary configuration, including appearances necessary for that purpose before the Ontario Municipal Board or a Court of law;
- 3) That the necessary by-law be passed, and statutory notice given; and
- 4) That this report be circulated to York Region School Boards, and The Regional Municipality of York.

**20 FENCE HEIGHT EXEMPTION REQUEST – 179 WEAVER COURT – WARD 1**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following report of the Director of Enforcement Services, dated March 31, 2009, be approved; and
- 2) That the following deputations and written submissions be received:
  - a) Mr. Bruno Campoli, 179 Weaver Court, Kleinburg, L0J 1C0, and written submissions, dated March 27 and March 31, 2009; and
  - b) Ms. Lilian Gianforcaro, 183 Weaver Court, Kleinburg, L0J 1C0.

**Recommendation**

The Director of Enforcement Services recommends:

1. That the fence height exemption application for 179 Weaver Court be denied.

**21 FENCE HEIGHT EXEMPTION REQUEST – 63 JOHNSWOOD CRESCENT – WARD 3**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Enforcement Services, dated March 31, 2009:**

**Recommendation**

The Director of Enforcement Services recommends:

1. That the fence height exemption application for 63 Johnswood Crescent be approved.

**22 FENCE HEIGHT EXEMPTION REQUEST – 26 BEAUVISTA CRT – WARD 3**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Enforcement Services, dated March 31, 2009:**

**Recommendation**

The Director of Enforcement Services recommends:

1. That the fence height exemption application for 26 Beauvista Court be approved.

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**SITE DEVELOPMENT FILE DA.07.089  
MILLWICK ACQUISITION CORPORATION  
WARD 1**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 31, 2009:**

**Recommendation**

The Commissioner of Planning recommends:

1. THAT Site Development File DA.07.089 (Millwick Acquisition Corporation) 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 Development Planning Department;
    - ii) the final site grading, servicing, stormwater management and lighting plans, and noise and traffic reports shall be approved by the Engineering Department;
    - iii) the Owner shall satisfy final the requirements of the Region of York; and,
    - iv) Minor Variance Application File A332/08 and Consent Application File B054/08 shall be approved by the Committee of Adjustment.

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**SITE DEVELOPMENT FILE DA.09.003  
JRN HOLDINGS INC./EDEN OAK (VELLORE PARK) INCORPORATED  
WARD 1**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 31, 2009:**

**Recommendation**

The Commissioner of Planning recommends:

1. THAT Site Development File DA.09.003 (JRN Holding Inc./Eden Oak (Vellore Park) Incorporated) 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,

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- ii) the final site grading, servicing, and storm water management plans shall be approved by the Vaughan Engineering Department.

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**SITE DEVELOPMENT FILE DA.08.083  
THE REGIONAL MUNICIPALITY OF YORK  
WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 31, 2009:

**Recommendation**

The Commissioner of Planning recommends:

1. THAT Site Development Application File DA.08.083 (The Regional Municipality of York) BE APPROVED, subject to the following conditions:
  - a) that prior to the issuance of a building permit by the Building Standards Department:
    - i) the final site plan, building elevations and landscaping shall be approved by the Development Planning Department;
    - ii) the final site servicing and grading plans, and stormwater management report, shall be approved by the City Engineering Department; and,
    - iii) all requirements of York Region Transportation Services-Roads Branch shall be satisfied.

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**STREET NAME APPROVAL  
PLAN OF SUBDIVISION FILE 19T-06V15  
THE RAVINES OF RAINBOW CREEK  
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 31, 2009:

**Recommendation**

The Commissioner of Planning recommends:

THAT the following street name for approved Plan of Subdivision File 19T-06V15 (The Ravines of Rainbow Creek) as shown on Attachment #2, BE APPROVED:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Gentile Circle

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**ZONING BY-LAW AMENDMENT FILE Z.08.067  
2092702 ONTARIO LTD.  
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 31, 2009:

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**Recommendation**

The Commissioner of Planning recommends:

1. THAT Zoning By-Law Amendment File Z.08.067 (2092702 Ontario Ltd.) BE APPROVED.
2. THAT the implementing Zoning By-law shall:
  - i) permit the following additional uses in Units #1 and #2 of the building on the subject lands shown on Attachment #1;
    - a personal service shop;
    - a regulated health professional; and,
    - a dry cleaning depot (Pick Up);
  - ii) define a Dry Cleaning Depot (Pick Up) as follows:

“Shall mean a building or place used for the purpose of receiving and distributing articles or goods or fabrics to be dry-cleaned, dry-dyed, cleaned or pressed off the premises”;
  - iii) restrict the maximum gross floor area devoted to the additional commercial uses to 72 m<sup>2</sup>; and,
  - iv) require 26 parking spaces on the subject lands for the existing permitted and proposed additional uses.

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**ZONING BY-LAW AMENDMENT FILE Z.09.002  
SITE DEVELOPMENT FILE DA.09.010  
DILUCA & MAZZOCCA INVESTMENTS LTD.  
WARD 1**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 31, 2009:**

**Recommendation**

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.09.002 (DiLuca & Mazzocca Investments Ltd.), BE APPROVED; specifically to amend Exception Paragraph 9(398) to By-law 1-88 to permit a day nursery having a gross floor area of 310 m<sup>2</sup> in Unit #4 of the existing commercial building and an associated outdoor play area as shown on Attachment #3 as additional permitted uses in a C1 Restricted Commercial Zone and with the following zoning exceptions:
  - a) permit a 0.0 m wide landscape buffer along the west property line where the outdoor play area is located; and,
  - b) permit a 1.9 m interior side yard setback (south property line) to an institutional use (Unit #4), whereas 15 m is required.
2. THAT Site Development File DA.09.010 (DiLuca & Mazzocca Investments Ltd.) BE APPROVED, subject to the following conditions:

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That prior to the execution of the Letter of Undertaking:

- a) the Owner shall satisfy all requirements of the Development Planning and Engineering Departments; and,
- b) the final configuration of the outdoor play area be approved to the satisfaction of the Development Planning Department.

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**ZONING BY-LAW AMENDMENT FILE Z.07.061  
DRAFT PLAN OF SUBDIVISION FILE 19T-07V06  
MAJORMACK INVESTMENTS INC., 4074 MM INC.  
AND M3DC CAPITAL CORPORATION AND ROCCO BUSIELLO  
WARD 1**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 31, 2009:**

**Recommendation**

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.07.0061 (Majormack Investments Inc. et. al) BE APPROVED, specifically to amend By-law 1-88 to rezone the subject lands shown on Attachment #2, in the manner shown on Attachment #4 as follows:
  - i) rezone Lots 1-53 inclusive, Lots 68-71 inclusive, Block 72, Blocks 76-104 inclusive from A Agricultural Zone to RD3(H) Residential Detached Zone Three with the addition of the Holding Symbol "(H)", to provide for 57 single detached dwelling units and 30 blocks (15 units) on lots with a minimum frontage of 12m;
  - ii) rezone Blocks 105 and 106 from A Agricultural Zone to RD2(H) Residential Detached Zone Two with the addition of the Holding Symbol "(H)", to provide for 2 blocks to be combined with the adjacent subdivision to the west File (19T-07V04) to create 2 lots with a minimum 15 m frontage;
  - iii) rezone Blocks 54-67 inclusive and Blocks 73-75 inclusive from A Agricultural Zone to RT1(H) Residential Townhouse Zone with the addition of the Holding Symbol "(H)", to provide for 14 street townhouse blocks (67 units) and 3 townhouse blocks (7.5 units) to be combined with the adjacent subdivision to the west (File 19T-07V04);
  - iv) rezone school Block 107 from A Agricultural Zone to RD3(H) Residential Detached Zone Three with the addition of the Holding Symbol "(H)";
  - v) rezone stormwater management Block 108, and Buffer Blocks 109 and 110 from A Agricultural Zone to OS1 Open Space Conservation Zone; and,
  - vi) include a zoning exception to permit an exterior side yard of 2.6 m for Block 92 on the proposed draft plan of subdivision.
2. THAT prior to the removal of the Holding Symbol "(H)" from Lots 1-53 inclusive, Lots 68-71 inclusive, Blocks 54-67 inclusive, Blocks 72-107 inclusive, the Region of York confirms that adequate water supply and sewage treatment capacity are available and the City has allocated same.

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3. THAT prior to or concurrent with draft plan approval for the initial 103 units, the Owner shall enter into an agreement with the City of Vaughan, committing the Owner to:
  - A) Not enter into any agreements of purchase and sale with end users for the subject lands until such time as:
    - i) that York Region has advised, in writing, that it is no earlier than twelve (12) months prior to the expected completion of the Bathurst Langstaff Trunk Sewer, Duffin Creek Water Pollution Control Plant expansion project, the YDSS Flow Control Structures project; and,
    - ii) the Council of the City of Vaughan has reserved adequate available water supply and sewage servicing capacity to the subject development.
  - B) Not enter into any agreements of purchase and sale with non end users for the subject lands unless the agreement of purchase and sale contains a condition that requires the purchaser and any subsequent purchasers to enter into a separate agreement with the City of Vaughan, which agreement shall be registered on title, committing the Owner to the same terms as set out in item A) above;
  
4. THAT prior to or concurrent with draft plan approval beyond the 103 units (remaining 44.5 units), the Owner shall enter into an agreement with the City of Vaughan, which agreement shall be registered on title, committing the Owner to:
  - A) Not enter into any agreements of purchase and sale with end users (\*) for the subject lands until such time as the Region of York confirms that adequate water supply and sewage treatment capacity are available and the Council of the City of Vaughan has reserved adequate water supply and sewage servicing capacity to the subject development for the remaining units or phase thereof;
  - B) Not enter into any agreements of purchase and sale with non end users for the subject lands unless the agreement of purchase and sale contains a condition that requires the purchaser and any subsequent purchasers to enter into a separate agreement with the City of Vaughan, which agreement shall be registered on title, committing the Owner to the same terms as set out in item A) above.

(\*) the term 'end users' for the purpose of the above noted pre-conditions is defined as the eventual homeowner who is purchasing an individual lot containing a dwelling for the purpose of occupancy.
  
5. THAT Draft Plan of Subdivision File 19T-07V06 (Majormack Investments Inc. et. al) and shown on Attachment #3, BE APPROVED, subject to the pre-conditions and conditions set out in Attachment #1 to this report.
  
6. THAT for the purposes of notice, the implementing subdivision agreement for Draft Plan of Subdivision File 19T-07V06 (Majormack Investments Inc. et. al) shall contain a provision that the 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". The Owner shall submit an approved appraisal of the subject lands, in accordance with Section 42 of the Planning Act, prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.

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7. THAT the Owner shall enter into an agreement with the City to be registered on title, indicating that no Lots and/or Blocks, will be offered for sale by the Owner or purchasers until water supply and sewage servicing capacity has been identified and allocated by the City.
8. THAT the Revised Block 40 South Plan as shown on Attachment #5, respecting the changes made to the subject lands only, be approved.

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**ZONING BY-LAW AMENDMENT FILE Z.07.046  
DRAFT PLAN OF SUBDIVISION FILE 19T-07V04  
CAL-WOOD DEVELOPMENTS INC.  
REPORT #P.2008.6  
WARD 1**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 31, 2009:**

**Recommendation**

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.07.046 (Cal-wood Developments Inc.) BE APPROVED, specifically to amend By-law 1-88 to rezone the subject lands shown on Attachment #2, in the manner shown on Attachment #4 as follows:
  - i) rezone Lots 1-11 inclusive, Lots 27 and 28, Lots 32-36, Lot 63, Lots 66-73 inclusive, and Blocks 74 and 75 from A Agricultural Zone to RD2(H) Residential Detached Zone Two with the addition of the Holding Symbol "(H)", to provide for 27 lots (minimum 15m frontage) and 2 part blocks for single detached dwelling units;
  - ii) rezone Lots 12-26 inclusive from A Agricultural Zone to RD1(H) Residential Detached Zone One with the addition of the Holding Symbol "(H)", to provide for 15 single detached dwelling units on lots with a minimum frontage of 18m;
  - iii) rezone Lots 29-31 inclusive, Lots 37-62 inclusive, Lots 64 and 65 and Block 76 from A Agricultural Zone to RD3(H) Residential Detached Zone Three with the addition of the Holding Symbol "(H)", to provide for 31 lots for single detached dwelling units on lots with a minimum frontage of 12m;
  - iv) rezone Blocks 77-79 inclusive from A Agriculture Zone to RT1(H) Residential Townhouse Zone with the addition of the Holding Symbol "(H)", to be combined with Blocks in the adjacent draft plan of subdivision (File 19T-07V06) to the east;
  - v) rezone school Block 80 from A Agricultural Zone to RD3 Residential Detached Zone Three;
  - vi) rezone Buffer Block 81 and Stormwater Management Block 83, from A Agricultural Zone to OS1 Open Space Conservation Zone; and,
  - vii) include a zoning exception for Lot 46 on the proposed draft plan of subdivision for an exterior side yard of 2.7m, whereas an exterior sideyard of 3.0m is required.
2. THAT prior to the removal of the Holding Symbol "(H)" from Lots 1-73 inclusive, and Blocks 74-80 inclusive, the Region of York confirms that adequate water supply and sewage treatment capacity are available and the City has allocated same.

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3. Prior to or concurrent with draft plan approval for the initial 70 units, the Owner shall enter into an agreement with the City of Vaughan, committing the Owner to:
  - A) Not enter into any agreements of purchase and sale with end users for the subject lands until such time as:
    - i) that York Region has advised, in writing, that it is no earlier than twelve (12) months prior to the expected completion of the Bathurst Langstaff Trunk Sewer, Duffin Creek Water Pollution Control Plant expansion project, the YDSS Flow Control Structures project; and,
    - ii) the Council of the City of Vaughan has reserved adequate available water supply and sewage servicing capacity to the subject development.
  - B) Not enter into any agreements of purchase and sale with non end users for the subject lands unless the agreement of purchase and sale contains a condition that requires the purchaser and any subsequent purchasers to enter into a separate agreement with the City of Vaughan, which agreement shall be registered on title, committing the Owner to the same terms as set out in item A) above.
  
4. Prior to or concurrent with draft plan approval beyond the 70 units (remaining 12 units), the Owner shall enter into an agreement with the City of Vaughan, which agreement shall be registered on title, committing the Owner to:
  - A) Not enter into any agreements of purchase and sale with end users (\*) for the subject lands until such time as the Region of York confirms that adequate water supply and sewage treatment capacity are available and the Council of the City of Vaughan has reserved adequate water supply and sewage servicing capacity to the subject development for the remaining units or phase thereof; and,
  - B) Not enter into any agreements of purchase and sale with non end users for the subject lands unless the agreement of purchase and sale contains a condition that requires the purchaser and any subsequent purchasers to enter into a separate agreement with the City of Vaughan, which agreement shall be registered on title, committing the Owner to the same terms as set out in item A) above.

(\*) the term 'end users' for the purpose of the above noted pre-conditions is defined as the eventual homeowner who is purchasing an individual lot containing a dwelling for the purpose of occupancy.
  
5. THAT Draft Plan of Subdivision File 19T-07V04 (Cal-Wood Developments Inc.), and shown on Attachment #3, BE APPROVED, subject to the pre-conditions and conditions set out in Attachment #1 to this report.
  
6. THAT for the purposes of notice, the implementing subdivision agreement for Draft Plan of Subdivision File 19T-07V04 (Cal-Wood Developments Inc.) shall contain a provision that the 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". The Owner shall submit an approved appraisal of the subject lands, in accordance with Section 42 of the Planning Act, prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.



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7. THAT the Owner shall enter into an agreement with the City to be registered on title, indicating that no Lots and/or Blocks, will be offered for sale by the Owner or purchasers until water supply and sewage servicing capacity has been identified and allocated by the City.
8. THAT the Revised Block 40 South Plan as shown on Attachment #5, respecting the changes made to the subject lands only, be approved.

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**RFP08-310  
APPROVAL OF CONSULTANT  
STUDY FOR THE NORTH WEST QUADRANT OF  
JANE STREET/MAJOR MACKENZIE DRIVE  
FILE #15.107  
WARD 1**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 31, 2009:**

**Recommendation**

The Commissioner of Planning, in consultation with the Director of Purchasing Services and the Director of Reserves and Investments, recommends:

1. That the Request for Proposals RFP08-310 be awarded to Sorensen Gravely Lowes Planning Associates Inc. to carry out the study for the north west quadrant of Jane Street/Major Mackenzie Drive for an upset amount of \$147,770 inclusive of GST and expenses; and
2. That the Mayor and Clerk be authorized to sign the necessary documents.

32

**OFFICIAL PLAN AMENDMENT FILE OP.07.009  
ZONING BY-LAW AMENDMENT FILE Z.07.049  
PINE GROVE ON SEVEN INC.  
WARD 2**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated March 31, 2009, be approved; and
- 2) That the following deputations be received:
  - a) Mr. Nick Pinto, 57 Mapes Avenue, Woodbridge, L4L 8R4; and
  - b) Ms. Deb Schulte, 76 Mira Vista Place, Woodbridge, L4H 1K8.

**Recommendation**

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment File OP.07.009 and Zoning By-law Amendment File Z.07.049 (Pine Grove on Seven Inc.) BE REFUSED.
2. THAT City Staff and external consultants be directed to attend the Ontario Municipal Board Hearing in support of the refusal.

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3. THAT Policy Planning Department be directed to attend the Ontario Municipal Board Hearing in support of OPA #661.

**33**

**ZONING BY-LAW AMENDMENT FILE Z.08.071  
CONDOR PROPERTIES LIMITED  
WARD 4**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 31, 2009:**

**Recommendation**

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.08.071 (Condor Properties Limited), BE APPROVED; specifically to amend Exception 9(509) of By-law 1-88 to permit the following on the subject lands shown on Attachment #2:
  - i) Unit #9 – permit the existing motorcycle sales establishment currently engaged in the design, research and development, assembly, minor repair, and sale of motorcycles to be maintained; and,
  - ii) Unit #10A – to permit the warehousing and storage of motorcycles, and motorcycle parts.
2. THAT the implementing zoning by-law include the following site-specific definition for a "motor vehicle sales establishment":

“A MOTOR VEHICLE SALES ESTABLISHMENT shall mean:

  - i) the display and sale, manufacture, assembly, minor mechanical and body repair for motorcycles only, and research and development, in Unit #9 only, provided that the gross floor area of the area devoted to the display of motorcycles does not exceed 116m<sup>2</sup>;
  - ii) the warehousing of motorcycles and motorcycle parts in Unit #10A only; and,
  - iii) accessory outside storage shall not be permitted.”

**34**

**SOCIAL SERVICES STUDY  
NEW VAUGHAN OFFICIAL PLAN  
FILE NO. 25.1.3**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 31, 2009:**

**Recommendation**

The Commissioner of Planning, in consultation with the Director of Purchasing Services, recommends:

1. That the Terms of Reference for the Social Services Study be approved;

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2. That the Study be incorporated into the work program of Urban Strategies Inc., the City's lead consultant for the Official Plan Core Consulting Team, on a sole source basis subject to 2009 Capital Budget approval; and
3. That York Region be requested to share the costs of the Study.

35

**ADMINISTRATIVE PENALTIES**

Referred Item (Item 2, CW (WS) Report No. 15)

**The Committee of the Whole recommends:**

- 1) **That the recommendation contained in the following report of the Commissioner of Legal and Administrative Services and City Solicitor, dated March 9, 2009, be approved; and**
- 2) **That Councillor Yeung Racco and Councillor Shefman be identified, on an alternative basis, as the Council members to interview and recommend suitable candidates for the position of Hearings Officer.**

Council, at its meeting of March 23, 2009, approved the following Committee of the Whole (Working Session) recommendation of March 9, 2009:

That this matter be referred to the Committee of the Whole meeting of March 31, 2009.

Report of the Commissioner of Legal and Administrative Services and City Solicitor, dated March 9, 2009

**Recommendation**

The Commissioner of Legal and Administrative Services and City Solicitor, in conjunction with the Director of Enforcement Services, recommends:

- 1) That the implementation of a system of Administrative Penalties be approved;
- 2) That appropriate public notice of the proposed by-law amendments be provided prior to the summer hiatus; and
- 3) That Council identify a committee of Council members to interview and recommend suitable candidates for the position of Hearings Officer.

36

**FORMATION OF AN OFF LEASH PARK STEWARD GROUP - WARD 4**

**The Committee of the Whole recommends:**

- 1) **That the recommendation contained in the following report of Councillor Carella, dated March 31, 2009, be approved; and**
- 2) **That the deputation of Ms. Deb Schulte, 76 Mira Vista Place, Woodbridge, L4H 1K8, be received.**

**Recommendation**

Councillor Tony Carella, on behalf of the Off Leash Area Working Committee, recommends that:

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- 1) Council approve the authority of the Off Leash Area Working Committee to provide start up support in the formation of an Off Leash Park Steward group for the City of Vaughan's first off leash park at the eastern most end of Concord Thornhill Regional Park.

**37 WOODSTREAM BOULEVARD – PILOT PERMIT PARKING PROJECT  
WARD 2**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Frustaglio and Councillor Carella, dated March 31, 2009:**

**Recommendation**

Regional Councillor Joyce Frustaglio and Ward Councillor Tony Carella recommend that:

1. Staff be requested to bring forward a report to the next Committee of the Whole meeting identifying the possibility to implement an on-street Pilot Permit Parking Project for both sides of Woodstream Boulevard from Martin Grove Road to the west end of the property at 183 Woodstream Blvd during business hours.

**38 PROPOSAL FOR AN ECONOMIC DEVELOPMENT ADVISORY COMMITTEE**

**The Committee of the Whole recommends that this matter be deferred to the Council meeting of April 14, 2009.**

**Recommendation**

The Economic Development Steering Committee recommends:

1. That the formation of an Economic Development Advisory Committee and the Terms of Reference, as set out in Attachment 2, be approved;
2. That the following Council members be appointed to the Economic Development Advisory Committee as Council representatives:
  - Councillor Yeung Racco (Chair)
  - Councillor Meffe

**39 CREATION OF THE ECONOMIC DEVELOPMENT COMMITTEE  
ADOPTION OF TERMS OF REFERENCE**

**The Committee of the Whole recommends that this matter be deferred to the Council meeting of April 14, 2009.**

**Recommendation**

The Economic Development Steering Committee recommends:

1. That the "Economic Development Committee" be established as a Special Purpose Committee of Council and that the procedural By-law be amended accordingly;
2. That the Terms of Reference for the Economic Development Committee, as set out in this report, be approved to govern its mandate, goals, objectives, membership and operations;

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3. That the Economic Development Steering Committee will cease operations, following the formation of the Economic Development Committee and;
4. That the following Council members be appointed to the Economic Development Committee:
  - Councillor Carella
  - Councillor Meffe
  - Councillor Yeung Racco
  - Regional Councillor Rosati
  - Mayor Jackson (ex-officio)

40

**EI BENEFITS**

**The Committee of the Whole recommends:**

- 1) **That the recommendation contained in the following report of Regional Councillor Rosati, dated March 31, 2009, be approved subject to adding the word “immediately” after “introduce” in Clause 6 of the resolution; and**
- 2) **That the following deputations and written submissions be received:**
  - a) **Mr. John Cartwright, Toronto and York Region Labour Council, 15 Gervais Drive, Suite 407, Toronto, M3C 1Y8, and written submission dated March 30, 2009;**
  - b) **Mr. Fa Lim, PMP Worker Action Centre, 80 Domingo Street, Maple, L6A 2Z5, and written submission dated March 30, 2009; and**
  - c) **Mr. Tony Chiappetta, IBEW Local 353, 83 Tumbleweed Court, Woodbridge, L4L 8Y6.**

**Recommendation**

Regional Councillor Gino Rosati recommends that:

WHEREAS a healthy unemployment insurance system is the most powerful of all economic stabilizers. In the recessions of the early '80s and '90s, UI prevented deeper, longer downturns and reduced the shock of job and GDP losses;

WHEREAS we have entered this new economic crisis with a much weaker EI system. It provides only half the coverage it did in the last recession. Now only one third of the unemployed in greater Toronto receive EI at any given time - because fewer workers qualify and benefit weeks are reduced;

WHEREAS the federal government stopped contributing to EI and diverted EI premiums to other spending (\$54 Billion between 1994 -2007 instead of restoring EI benefits);

WHEREAS even the US government has shown leadership through major improvements in the duration of UI benefits and a universal benefit top-up as part of a stimulus package to deal with the crisis;

WHEREAS there will be a negative fiscal impact on all municipalities if residents are unable to access EI benefits or otherwise maintain incomes during this economic downturn, due to the increased reliance on locally provided social programs,

THEREFORE BE IT RESOLVED that the City of Vaughan call upon the Government of Canada to introduce the following changes to the Employment Insurance system:

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1. 360 hours to qualify for EI benefits in all regions of Canada
2. Increase benefit duration to at least 50 weeks in all regions, and
  - Provide an additional year of “Special Extension” benefits if national unemployment exceeds 6.5% - paid from federal general revenues.
  - Extend EI Part 1 benefits while a worker is in approved training.
3. Increase benefits to at least 60% of normal earnings, using workers’ 12 best weeks, and raise the maximum. Suspend the allocation of severance pay, and eliminate the 2 week waiting period.

**41 DIRECTION TO STAFF RE TORONTO DISTRICT CHRISTIAN HIGH SCHOOL PROPOSAL**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Councillor Carella, dated March 31, 2009, be approved; and
- 2) That the draft proposal submitted by Mr. Ren Siebenga, Principal, Toronto District Christian High School, dated March 25, 2009, be received.

**Recommendation**

Councillor Tony Carella recommends that appropriate staff from the Parks Development, Planning, Real Estate, and Recreation & Culture Departments (and any other departments as determined by the City Manager) be directed to consider jointly the feasibility of a preliminary proposal submitted to Councillor Carella by TDCHS for the future development of a performing arts centre at the Woodbridge Avenue firehall, Station 73, once the firehall is decommissioned.

**42 A TASTE OF VAUGHAN FESTIVAL**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Di Vona, dated March 31, 2009:

**Recommendation**

Councillor Bernie DiVona recommends:

1. That the City of Vaughan Council receive this update with the proposed “A Taste of Vaughan Festival”. Formerly referenced within the minutes of VTAC as the “Woodbridge Wine and Cheese Festival”.
2. That the Vaughan Tourism Advisory Committee (VTAC) be updated on a regular basis as to the event.
3. That the City of Vaughan Council approve of the recommendations contained herein.

**43 PROCLAMATION REQUEST: ASIAN HERITAGE MONTH**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated March 31, 2009:

**Recommendation**

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Councillor Sandra Yeung Racco recommends:

1. That May 2009 be proclaimed as “Asian Heritage Month” in the City of Vaughan; and
2. That the proclamation be posted on the City’s website.

**44** **PROCLAMATION REQUEST –  
NATIONAL DAY OF MOURNING**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated March 31, 2009:**

**Recommendation**

The City Clerk recommends:

- 1) That April 28<sup>th</sup>, 2009 be proclaimed as a “National Day of Mourning for Workers Killed or Injured on the Job”;
- 2) That the proclamation be posted on the City’s website and published on the City Page space permitting; and
- 3) That the City of Vaughan flags be lowered to half-mast on April 28<sup>th</sup>, 2009.

**45** **PROCLAMATION REQUEST FOR NORTH AMERICAN OCCUPATIONAL HEALTH AND  
SAFETY WEEK (NAOSH WEEK)**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services and City Solicitor, dated March 31, 2009:**

**Recommendation**

The Commissioner of Legal and Administrative Services and City Solicitor, in consultation with the Director of Human Resources, recommends:

That the week of May 3, 2009, be proclaimed as “**North American Occupational Health and Safety Week**”.

**46** **DEPUTATION – MS. SUSAN DOBSON  
WOMEN’S SUPPORT NETWORK OF YORK REGION**

**The Committee of the Whole recommends:**

- 1) That the deputation of Ms. Susan Dobson, Public Education Outreach Worker, Women’s Support Network of York Region, 1110 Stellar Drive, Unit 109, Newmarket, L3Y 7B7, and written submission, dated March 16, 2009, be received; and
- 2) That the City Clerk provide a report proclaiming May 2009 to be “Sexual Assault Prevention Month” in the City of Vaughan.

47 DEPUTATION – MR. ASIF KHAN, MR. FARHAN KHAN, AND MR. IBRAR KHAN  
WITH RESPECT TO RUN FOR VAUGHAN - MAY 31, 2009

The Committee of the Whole recommends:

- 1) That the deputations of Mr. Asif Khan, Mr. Farhan Khan, and Mr. Ibrar Khan, Run for Vaughan, c/o The Ahmadiyya Muslim Jama'at, 10610 Jane Street, Maple, L6A 3A2, and written submissions, dated March 12 and March 31, 2009, be received; and
- 2) That the event be provided with the same services-in-kind that have been granted in the past.

48 DEPUTATION – MS. SILVIA DURANTE AND MS. MERILENA CARINCI  
WITH RESPECT TO A SIDEWALK ON KINGLY CREST WAY

The Committee of the Whole recommends:

- 1) That the deputation of Ms. Silvia Durante and Ms. Merilena Carinci, and written submission, dated March 31, 2009, be received; and
- 2) That staff contact by letter the owners of the properties whose sidelots form the west side of Kingly Crest Way between Cachet Hill and Royal Pine Avenue, to determine whether they support the construction of a sidewalk along the west side of Kingly Crest Way, and if they do:
  - i) That staff prepare a report to Council, indicating appropriate budget related documentation of the costs attached to this project; and
  - ii) That this matter be considered as part of the 2010 Capital Budget process.

49 DEPUTATION – MR. PETER VECCHIARELLI AND MIKE RIETTA  
WITH RESPECT TO THE WOODBRIDGE SOCCER CLUB  
LITTLE SUPER CUP TOURNAMENT

The Committee of the Whole recommends that the deputations of the Mr. Peter Vecchiarelli and Mr. Mike Rietta, Woodbridge Soccer Club, 7401 Martingrove Road, Woodbridge, L4L 8V3, and written submission, dated January 26, 2009, be received and referred to staff.

50 NEW BUSINESS – REVIEW OF OFFICIAL PLAN AND ZONING POLICIES RELATED TO  
PLACES OF WORSHIP

The Committee of the Whole recommends that the following be approved:

WHEREAS, the City of Vaughan Official Plan and Zoning By-law are permissive with regard to the location of places of worship and religious assembly, in that the policies and zoning permissions allow such uses in many residential zones and districts;

AND WHEREAS, the location of such uses in established residential neighbourhoods result in the conversion of existing single-family homes causing negative impacts within the neighbourhood such as but not limited to issues of traffic, parking – both on site and off site, reduction in landscaped areas, noise and hours of operation;

THEREFORE BE IT RESOLVED, that the Commissioner of Planning be directed to



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prepare a report, the purpose of which is to review current Official Plan policies and zoning permissions concerning places of worship and religious assembly with a view to examine whether the current Official Plan policies and zoning permissions are appropriate and to advise Council on appropriate revisions to these documents as may be necessary; and

**FURTHER, that the Commissioner of Planning be requested to report to the Committee of the Whole no later than September 30, 2009.**

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

**51                         NEW BUSINESS – CORRESPONDENCE FROM RESIDENT  
                                  EXPRESSING POSITIVE REMARKS REGARDING THE CITY’S SNOW CLEARING SERVICE**

Regional Councillor Frustaglio submitted correspondence from Ms. Avi Glina, a resident expressing positive comments regarding the City’s snow clearing service this past winter.

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

**52                         NEW BUSINESS – WESTON DOWNS WALL ALONG RUTHERFORD ROAD  
                                  REVIEW OF URBAN DESIGN GUIDELINES AND FUNDING OF LIGHTING**

The Committee of the Whole recommends that the Engineering and Planning Departments be requested to immediately review the appropriate urban design guidelines in consultation with the Finance Department, and provide a report to a future Committee of the Whole, addressing the appropriateness, timing, and funding of lighting in the Weston Downs Wall along Rutherford Road.

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



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

1.     VAUGHAN CORPORATE CENTRE ADVISORY COMMITTEE  
      APPOINTMENT OF MEMBERS  

(personal information about an identifiable individual)
2.     PROPERTY MATTER  
      PROPOSAL – LONG TERM LEASE  

(acquisition or disposition of land)
3.     LEGAL ADVICE  
      COMPLIANCE AUDIT – LINDA D. JACKSON  

(solicitor/client matter)
4.     ONTARIO MUNICIPAL BOARD HEARING  
      OFFICIAL PLAN AMENDMENT NO. 669 (THORNHILL YONGE STREET STUDY, 2005)  
      THORNHILL HERITAGE CONSERVATION DISTRICT PLAN - BY-LAW 323-2007  
      OFFICIAL PLAN AMENDMENT APPLICATION, FILE OP.05.004  
      ZONING BY-LAW AMENDMENT APPLICATION, FILE Z.05.011  
      SITE DEVELOPMENT APPLICATION, FILE DA.08.024  
      HERITAGE PERMIT APPLICATION, FILE HP 2008.015

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THORNHILL VILLAGE PLAZA INC. AND M4 DEVELOPMENTS INC.  
7584 TO 7616 YONGE STREET AND 14 ARNOLD AVENUE – WARD 5  
(litigation or potential litigation)

5. ADDENDUM  
LABOUR RELATIONS MATTER  
(labour relations)

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The meeting adjourned at 5:22 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair