

CITY OF VAUGHAN
REPORT NO. 23 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on May 5, 2009*

The Committee of the Whole met at 1:09 p.m., on April 20, 2009.

Present: Regional Councillor Joyce Frustaglio, Chair
 Mayor Linda D. Jackson
 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 CONTINUATION OF GREENING VAUGHAN ADVISORY COMMITTEE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Greening Vaughan Advisory Committee, dated April 20, 2009:

Recommendation

The Greening Vaughan Advisory Committee recommends that the committee remain in place until such time as the existing committee is re-designated a subcommittee of the Environment Committee.

2 PROCLAMATION REQUEST FOR EMERGENCY PREPAREDNESS WEEK (EP WEEK)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Manager of Emergency Planning and Fire Chief, dated April 20, 2009:

Recommendation

The Manager of Emergency Planning and Fire Chief recommend:

- 1) That the week of May 3 - 9 2009, be proclaimed as “**Emergency Preparedness Week**”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page, space permitting.

**REPORT NO. 23 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 5, 2009**

3. Council adopt the following resolution:

WHEREAS Public Works services provided in our community are an integral part of our citizen's everyday lives; and

WHEREAS the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water distribution, wastewater collection, street maintenance, and solid waste collection; and,

WHEREAS the health, safety and comfort of this community greatly depends on these facilities and services; and

WHEREAS the quality and effectiveness of these facilities, as well as their planning, design, construction, and maintenance is vitally dependant upon the efforts and skill of Public Works officials and staff; and

WHEREAS the efficiency of qualified and dedicated personnel who staff the Public Works Department is influenced by people's attitude and understanding of the importance of the work they perform,

NOW THEREFORE BE IT RESOLVED THAT Council proclaim the week of May 17-23, 2009 as "Public Works Week" in the City of Vaughan, and request that all citizens and elected officials recognize the contributions which Public Works make every day to their health, safety, comfort, and quality of life in the community.

6

**CONCORD WEST STREETScape
COMMUNITY ADVISORY COMMITTEE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Ferri, dated April 20, 2009:

Recommendation

Regional Councillor Mario F. Ferri in consultation with Ward 4 Councillor Sandra Yeung Racco recommends:

1. THAT a Concord West Streetscape Community Advisory Committee be established, and the Commissioner of Planning be directed to prepare a Terms of Reference for this non-statutory streetscape advisory committee and report to the April 20, 2008 Committee of the Whole with a proposed Terms of Reference;
2. THAT the Regional Municipality of York in consultation with the appropriate City of Vaughan staff be requested to provide the following deliverables for presentation to the Concord West Streetscape Community Advisory Committee for input:
 - a) Streetscape Improvement Plan Matrix (Immediate, Short and Long Term Opportunities, Costs, Funding Source and Implementation).
 - b) Streetscape Improvement Phasing Plan (Include context of timing for Keele Street Highway 7 EA and VIVAnextBRT).
 - c) Design Concepts (Key Areas).

7 PROGRESS REPORT ON THE SORA INTERNATIONAL PARTNERSHIP

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Ferri and the Director of Economic Development, dated April 20, 2009:

Recommendation

Regional Councillor Mario Ferri and the Director of Economic Development recommend:

1. THAT this report be received for information.

8 THORNHILL PARK TENNIS CLUB SEASONAL TENNIS DOME – WARD 5

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services and Directors of Building and Facilities, Recreation and Culture, Parks Development and Parks Operations and Forestry, dated April 20, 2009:

Recommendation

The Commissioner of Community Services and Directors of Building and Facilities, Recreation and Culture, Parks Development and Parks Operations and Forestry, in consultation with the Directors of Legal Services and Reserves and Investments, recommend:

- 1) That the City enter into an agreement authorizing the Thornhill Park Tennis Club to install a seasonal tennis dome annually over the Thornhill Park tennis courts beginning in October 2009;
- 2) That the Thornhill Park Tennis Club obtain all necessary City approvals and permits including, but not limited to, Committee of Adjustment approval, Building Permit, and all required City Departments at their cost;
- 3) That all costs associated with the purchase, maintenance, installation and removal of the tennis dome be the responsibility of the Thornhill Park Tennis Club;
- 4) That the existing license agreement with the Thornhill Park Tennis Club for their exclusive use of the Thornhill Tennis Clubhouse for six months of each year, be amended to include, but not limited to:
 - extend access from the current six months to a full year; and,
 - assign the responsibility of the additional operating costs to maintain the Thornhill Tennis Clubhouse for the additional six months to the Thornhill Park Tennis Club;
- 5) That the terms of the agreements take into account the conditions identified by Heritage Vaughan, comply with the Thornhill Heritage Conservation District Plan, the Ontario Heritage Act, and be to the satisfaction of the City Solicitor; and,
- 6) That by-laws be enacted to authorize the execution of the agreement for the seasonal tennis dome and the amending license agreement for the Thornhill Park Tennis Club's use of the Thornhill Tennis Clubhouse.

**REPORT NO. 23 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 5, 2009**

9 NATIONAL YOUTH WEEK - VAUGHAN YOUTH WEEK - MAY 2 - 9, 2009

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services and Director of Recreation and Culture, dated April 20, 2009:

Recommendation

The Commissioner of Community Services and Director of Recreation and Culture, in consultation with the Area Recreation Managers, recommend:

- 1) That Council proclaim the week of May 2 – 9, 2009, as “Vaughan Youth Week” in the City of Vaughan; and,
- 2) That the **Vaughan Youth Week 2009 Activity Poster** (Attachment 1), outlining the youth-based activities and events scheduled to be held during Vaughan Youth Week at community centres across the city, be received.

**10 CITY OF VAUGHAN ACCESSIBILITY PLAN (REVISED 2009) AND
THE ACCESSIBILITY STANDARDS FOR CUSTOMER SERVICE POLICY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services and the Director of Recreation and Culture, dated April 20, 2009:

Recommendation

The Commissioner of Community Services and the Director of Recreation and Culture, in consultation with the Senior Management Team, the Technical Advisory Committee and the Vaughan Accessibility Advisory Committee recommend:

- 1) That the City of Vaughan Accessibility Plan (revised 2009) and the Accessibility Standards for Customer Service Policy be approved; and,
- 2) That this report be received for information.

**11 SERVICING ALLOCATION CAPACITY
KLEINBURG RESIDENTIAL ESTATES 19T-95098 AND BLOCK 33 WEST
WARD 1**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 20, 2009, be approved; and
- 2) That the written submission of Mr. Frank Greco, Kleinburg Core Ratepayers Association (KCRA), 10504 Islington Avenue, Box 772, Kleinburg, L0J 1C0, dated April 17, 2009, be received.

Recommendation

The Commissioner of Engineering and Public Works recommends:

**REPORT NO. 23 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 5, 2009**

2. The subsidy be based on 50% of the cost incurred to install such a device, to a maximum amount of \$750 per property;
3. In order to receive a subsidy, all the conditions for eligibility be met, as outlined in this report; and,
4. Once the appropriate By-law is enacted and the application forms and waivers have been finalized by the City's Legal Services Department, the program be promoted to the public.

15

**AWARD OF TENDER T09-001
CLARENCE STREET AND PARK DRIVE RECONSTRUCTION
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 April 20, 2009:

Recommendation

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

That Tender T09-001 for Clarence Street and Park Drive Reconstruction be brought forward to Council for authorization to award.

16

**AWARD OF TENDER T09-002
ASPHALT OVERLAY 2009 – VARIOUS LOCATIONS
WARD 2 AND 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 April 20, 2009:

Recommendation

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

That Tender T09-002 for Asphalt Overlay 2009 – Various Locations be brought forward to Council for authorization to award.

17

**FLAG RAISING REQUEST
NATIONAL DAY OF THE RUSSIAN FEDERATION**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 20, 2009:

Recommendation

The City Clerk recommends:

That the Russian flag be raised on Wednesday, June 10, 2009 at 12:00 noon for the balance of that day at the Civic Centre to commemorate the National Day of the Russian Federation.

**REPORT NO. 23 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 5, 2009**

18 ROAD NAME CHANGE – MOUNSEY STREET WEST OF CLARENCE STREET (WARD 2)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 20, 2009:

Recommendation

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

THAT Council direct the City Clerk to initiate the street name change process to change the name of the portion of Mounsey Street west of Clarence Street to "Claddamour Place".

19 WOODSTREAM BLVD - PARKING PILOT PROJECT - WARD 2

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Enforcement Services, dated April 20, 2009:

Recommendation

The Director of Enforcement Services in consultation with the Commissioner of Engineering and Public Works and the Supervisor of Traffic Engineering recommend:

1. That parking be allowed by permit on Woodstream Boulevard between Martingrove Road and the west end of the property at 181 Woodstream Boulevard for 6:00 am to 6:00 pm, Monday to Friday inclusive, as posted; and,
2. That the monthly permit fee be \$ 50.00 per parking space approved; and,
3. That the pilot program be launched by July 1, 2009 and run for a one year trial period.

**20 ZONING BY-LAW AMENDMENT FILE Z.08.058
1510904 ONTARIO LIMITED AND 1510905 ONTARIO LIMITED
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 20, 2009:

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-Law Amendment File Z.08.058 (1510904 Ontario Limited and 1510905 Ontario Limited) BE APPROVED, specifically to amend By-law 1-88, to rezone the subject lands shown on Attachment #1 from A Agricultural Zone to EM1 Prestige Employment Area Zone, to permit the future development of the site for industrial/employment uses with no outside storage.

**REPORT NO. 23 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 5, 2009**

- i) the final site plan, building elevations and landscaping plan shall be approved by the Development Planning Department;
- ii) the garbage room doors be relocated to the satisfaction of the Development Planning Department; and,
- iii) the final site servicing and grading plans shall be approved by the Engineering Department.

24

**SITE DEVELOPMENT FILE DA.07.023
TOYS 'R' US LIMITED
WARD 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 20, 2009:

Recommendation

The Commissioner of Planning Recommends:

1. THAT the Site Development Application File DA.07.023 (Toys 'R' Us Limited) BE APPROVED, to permit the construction of a single use MacDonald's eating establishment having an outdoor patio and drive-through as shown on Attachment #2, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i) the final site plan, building elevations, and signage details shall be approved by the Vaughan Development Planning Department;
 - ii) the final Landscape Plan shall be generally in accordance with Attachment #3, to the satisfaction of the Vaughan Development Planning Department;
 - iii) the final site grading and servicing plans, stormwater management report, and on-site vehicular circulation shall be approved by the Vaughan Engineering Department; and,
 - iv) the required variances to implement the final site plan shall be approved by the Committee of Adjustment.
 - b) that the Site Plan Letter of Undertaking contain the following provision:
 - i) the Owner shall pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of the parkland equivalent to 2% of the value of the subject lands, prior to the issuance of a building permit, in accordance with the Planning Act. The Owner shall submit an appraisal prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.

**REPORT NO. 23 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 5, 2009**

25

**ZONING BY-LAW AMENDMENT FILE Z.05.017
FERMA PROPERTIES INC.
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 20, 2009:

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-Law Amendment File Z.08.013 (Ferma Properties Inc.) BE APPROVED; specifically to amend By-law 1-88, to rezone the subject lands shown on Attachment #1 from PB1 Parkway Belt Open Space Zone to RA3(H) Apartment Residential Zone with the addition of the Holding Symbol "(H)" and OS1 Open Space Conservation Zone, as shown on Attachment #5 and with the following site-specific zoning exceptions to facilitate the proposed Master Plan, as shown on Attachment #2:
 - i) permit a maximum of 1040 residential units on the subject lands;
 - ii) permit a maximum of 7 residential apartment buildings ranging in height from 8-12 storeys, as shown on Attachment #5;
 - iii) require a minimum 7 m wide landscaped buffer abutting an OS1 Open Space Conservation Zone;
 - iv) require a minimum amenity area of 30,500 m², whereas 42,380 m² is required;
 - v) permit a minimum lot area of 49,532.7 m² and 47.6 m² per residential unit, whereas a minimum of 69,680 m² and 67 m²/unit are required respectively;
 - vi) permit a minimum of 2187 parking spaces; whereas 2207 are required;
 - vii) permit live/work units in Buildings "A1", "A2" and "B" as shown on Attachment #2; with the following commercial uses on the ground floor;
 - Business and Professional Office uses;
 - Photography Studio; and,
 - Artist Studio.
 - viii) permit the following commercial uses on the first and second floors of Buildings "E" and "F" as shown on Attachment #2 to a combined maximum gross floor area of 5562 m²:

Ground Floor

 - Convenience Retail;
 - Video Store;
 - Eating Establishment with or without outdoor patio;
 - Eating Establishment, Convenience, with or without patio;
 - Photography Studio;
 - Pharmacy; and,
 - Day Nursery.

Ground and Second Floor

 - Business and Professional Offices.
 - ix) require that all garbage and recycling areas be located indoor;
 - x) require that a permanent fence be provided along the development side of the buffer block; and,

**REPORT NO. 23 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 5, 2009**

- xi) permit the Holding Symbol “(H)” to be lifted in phases, as an individual Site Development Application for each phase of the proposed development is approved by Council, in accordance with the phasing plan shown on Attachment #6;
2. That the Holding Symbol “(H)” shall not be removed from the subject lands until such time that the following conditions are satisfied for the subject lands, or portion (phase) thereof:
- i) the Owner shall implement the approved Environmental Remedial Action Plan to the satisfaction of the City of Vaughan;
 - ii) the Owner shall satisfy all conditions of Canadian National Railway (CNR) and Canadian Pacific Railway (CPR);
 - iii) the Owner shall satisfy all conditions of the Toronto and Region Conservation Authority (TRCA);
 - iv) water and sanitary servicing capacity shall be identified and allocated by Council;
 - v) a Site Development Application shall be approved by Council for each phase;
 - vi) all conditions of the Region of York are satisfied;
 - vii) an updated set of Urban Design Guidelines shall be approved by the Development Planning Department; the guidelines shall address sustainable site and building features to be included in the overall development for implementation at the site plan approval stage;
 - viii) an agreement shall be registered on the title of the subject lands indicating how the development will address CNR Rail noise setback and vibration requirements and satisfy all other requirements CNR to their satisfaction;
 - ix) the final traffic report shall be approved by the City and Region of York; and,
 - x) the Owner shall submit the following in support of the initial Site Development Application on the subject lands for the review and approval of the City:
 - i) a Vegetation Inventory and Preservation Plan, including an Edge Management Plan;
 - ii) sun shadow diagrams; and,
 - iii) a pedestrian wind impact study.
3. That the proposed overall Master Plan shown on Attachment #2, BE APPROVED, as a guide for future development of the subject lands shown on Attachment #1, with specific development standards being defined and implemented through the appropriate development approval process for each phase of the proposed development.

26

**WOODBRIIDGE CONSERVATION DISTRICT STUDY AND PLAN
DESIGNATION OF THE VILLAGE OF WOODBRIDGE AS
A HERITAGE CONSERVATION DISTRICT
PURSUANT TO THE ONTARIO HERITAGE ACT
FILE #15.99
WARD 2**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated April 20, 2009, be approved, in principle, and that staff consider the comments expressed by the deputants with respect to the boundaries and report on such considerations by memorandum in advance of the Council meeting of May 5, 2009;**
- 2) **That the following deputations, petition and written submission be received:**
 - a) **Ms. Deb Schulte, 76 Mira Vista Place, Woodbridge, L4H 1K8;**
 - b) **Mr. Frank Taylor, 32 Abell Avenue, Woodbridge, L4L 1B8;**

**REPORT NO. 23 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 5, 2009**

- c) Ms. Iuna Barone, Royal LePage Maximum, 7694 Islington Avenue, 2nd Floor, Woodbridge, L4L 1W3;
 - d) Mr. Chris Andrews, 7848 Kipling Avenue, Woodbridge, L4L 1Z5;
 - e) Mr. Adriano Volpentesta, 74 Mediterra Drive, Vaughan, L4H 3B8;
 - f) Mr. Claudio Campoli, Spectrum Realty Services, 8400 Jane Street, Suite 9, Concord, L4K 4L8;
 - g) Mr. Jamie Maynard, 76 William Street, Woodbridge, L4L 2R9;
 - h) Ms. Linda Mae Maxey, 65 Cheltenham Avenue, Woodbridge, L4L 1K6, and petition; and
 - i) Mr. Ken Maynard, 8074 Kipling Avenue, Woodbridge, L4L 2A1, and written submission; and
- 3) That the written submission of Mr. David J. Maynard, 7985 Kipling Avenue, Woodbridge, L4L 1Z8, submitted by Mr. Jamie Maynard, be received.

Recommendation

The Commissioner of Planning in consultation with the Commissioner of Community Services recommends approval of the following:

- 1) That a by-law be enacted to designate the area shown on Attachment 2 as the Woodbridge Heritage Conservation District pursuant to subsection 41(1) of the Ontario Heritage Act;
- 2) That a by-law be enacted to adopt the Woodbridge Heritage Conservation District Plan (Attachment 3) as guidelines for property owners, City Staff, advisory committees and Council when making decisions on matters referred to in Section 41.2 and 42 of the Ontario Heritage Act;
- 3) That the City of Vaughan By-law 203-92 which regulates signage in the City and special Sign Districts should be amended to include the entire boundary of the Woodbridge Heritage Conservation District as reflected in Attachment 2; and, to prohibit pylon signs; internally illuminated signs and awning signs. In addition, awnings should be required to be retractable in the traditional profile and material;
- 4) That a Community Improvement Plan policy be included in the Official Plan Amendment inclusive of the Heritage District Boundary;
- 5) Changes to the Official Plan(s) and City Zoning By-law 1-88, respecting land use and setbacks as recommended in the plan be considered in the Woodbridge Focused Area Study inclusive of the Heritage District boundary;
- 6) That the Recreation and Culture Department submit an additional resource request for Council's consideration as part of the 2010 Operating Budget process, in order to implement the District Plan.
- 7) That Staff prepare a report for Council's review on any required amendments to the Site Plan Control By-law and associated OPAs to include all properties within the Woodbridge Heritage District or within the area identified during the review of OPA 200, as amended, for Council consideration;
- 8) That the Federal "Standards and Guidelines for the Conservation of Historic Places in Canada" be adopted; and,
- 9) A detailed Streetscape Master Plan for the Woodbridge Core area and a costing and implementation plan should be undertaken which build on the Streetscape Master Plan and costing prepared through the Kipling Avenue Corridor Study.

**REPORT NO. 23 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 5, 2009**

**FILE #25.3
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 20, 2009:

Recommendation

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

1. That Office for Urbanism be retained on a single source basis in accordance with the City's purchasing policies to undertake components of the Woodbridge Focused Area Study, including but not limited to: the Urban Design Framework, the Parkland /Open Space Assessment Review, and the production of the final Study Report, and Policy Recommendations Report/OPA in the amount of \$80,800.00, including GST and disbursements;
2. That the Work Plan for the Woodbridge Focused Area Study (Attachment #2), be received;
3. That the funds be paid from the City's 2008 and 2009 Capital Budget Request for Project #PL-2003-07; and
4. That the Director of Purchasing Services be authorized to sign the appropriate Contract Documents.

28

**SITE DEVELOPMENT FILE DA.07.065
STRATHERN HEIGHTS INVESTMENTS INC.
WARD 1**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated April 20, 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.07.065 (Strathern Heights Investments Inc.) BE APPROVED, subject to the following conditions:
 - b) that prior to the execution of the Letter of Undertaking:
 - i) the final building elevations shall be approved by the Development Planning Department and shall specifically address the following amendments:
 - a) an upgrade to the north elevation of Building "D" consisting of vision glazing and architectural articulation;
 - b) all buildings shall include a stone veneer base consistent with development throughout the Block 33 West community; and,
 - c) additional architectural fenestration for the north elevation of Building "C".

**REPORT NO. 23 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 5, 2009**

- ii) the final site plan and landscape plan shall be approved by the Development Planning Department;
- iii) that the required Minor Variance and Consent applications shall be approved by the Committee of Adjustment; and,
- iv) that all required approvals be obtained from the Region of York and the Ministry of Transportation.

29

**WARD BOUNDARY REVIEW
WARD CONFIGURATION OPTIONS**

(Referred from the Council meeting of April 14, 2009, Item 19, Report No. 18)

The Committee of the Whole recommends:

- 1) **That Council maintain the present total of five wards with boundaries adjusted in accordance with the memorandum from Regional Councillor Ferri, dated April 16, 2009, and as indicated on the map labelled "5E" with accompanying population statistics;**
- 2)
 - a) **That staff prepare a report on a clear, concise and neutral question to be placed on the ballot for the 2010 General Municipal Election, seeking the opinion of the electors on whether the City of Vaughan should increase its number of wards to six for the 2014 Municipal Election; and**
 - b) **That a report identifying the statutory requirements for placing a question on the ballot, including any requirements for the giving of public notice or the holding of a public meeting prior to adoption of the relevant by-law and whether any such question will be binding on the municipality, be provided to Council;**
- 3) **That the City Clerk and the Commissioner of Legal and Administrative Services and 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;**
- 4) **That the necessary by-law be passed, and statutory notice given;**
- 5) **That this report be circulated to York Region School Boards and the Regional Municipality of York;**
- 6) **That the following deputations be received:**
 - a) **Mr. Angelo DiNardo, President, Maple-Sherwood Ratepayers' Association, 182 Greenock Drive, Maple, L6A 1V1;**
 - b) **Ms. Rosanna DeFrancesca, President, East Woodbridge Community Association, 87 Michelle Drive, Woodbridge, L4L 9B9;**
 - c) **Ms. Deb Schulte, 76 Mira Vista Place, Woodbridge, L4H 1K8;**
 - d) **Rev. Jim Keenan, New Hope United Church, 9225 Jane Street, Suite 1416, Maple, L6A 0J7; and**
 - e) **Mr. Frank Greco;**
- 7) **That the following written submissions be received:**
 - a) **Memorandum from Regional Councillor Frustaglio, dated April 8, 2009 (Attachment 4);**

**REPORT NO. 23 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 5, 2009**

- b) Mr. Bill Hogarth, Director of Education, York Region District School Board, 60 Wellington Street West, Box 40, Aurora, L4G 3H2, dated April 8, 2009 (Attachment 5);
- c) Rev. Jim Keenan, New Hope United Church, 9225 Jane Street, Maple, L6A 0J7, dated April 13, 2009 (Attachment 6);
- d) Ms. Deborah Schulte, dated April 14, 2009 (Attachment 7);
- e) Mr. Frank Greco, dated April 13, 2009 (Attachment 8);
- f) Ms. Erlinda Insigne, dated April 9, 2009 (Attachment 9);
- g) Mr. Peter Badali, dated April 4, 2009 (Attachment 10);
- h) Ms. Lucia Milani, 11333 Dufferin Street, P.O. Box 663, Maple, L6A 1S5, dated April 13, 2009 and April 17, 2009;
- i) Mr. Nick Pinto, President, West Woodbridge Homeowners' Association; dated April 20, 2009; and
- j) Ms. Carrie Liddy, dated January 25, 2009; and

8) That the following report of the City Clerk, dated March 31, 2009, be received.

Council, at its meeting of April 14, 2009, adopted the following:

That this matter be referred to the Committee of the Whole meeting of April 20, 2009; and

That the following written submissions be referred for consideration with this matter on April 20, 2009:

- a) Regional Councillor Frustaglio, dated April 8, 2009 (Attachment 4);
- b) Mr. Bill Hogarth, Director of Education, York Region District School Board, 60 Wellington Street West, Box 40, Aurora, L4G 3H2, dated April 8, 2009 (Attachment 5);
- c) Mr. Jim Keenan, 9225 Jane Street, Maple, L6A 0J7, dated April 13, 2009 (Attachment 6);
- d) Ms. Deborah Schulte, dated April 14, 2009 (Attachment 7);
- e) Mr. Frank Greco, dated April 13, 2009 (Attachment 8);
- f) Ms. Erlinda Insigne, dated April 9, 2009 (Attachment 9); and
- g) Mr. Peter Badali, dated April 4, 2009 (Attachment 10).

. Recommendation of the Committee of the Whole meeting of March 31, 2009:

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.

Report of the City Clerk, dated March 31, 2009

**REPORT NO. 23 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 5, 2009**

Recommendation

The City Clerk recommends:

- 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" option

from 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.

**30 ALLWAY STOP CONTROL – MACARTHUR DRIVE AND KATERINA AVENUE
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 April 20, 2009:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the necessary by-law be enacted to implement allway stop control at the intersection of MacArthur Drive and Katerina Avenue.

**31 TASK FORCE ON DEMOCRATIC PARTICIPATION & RENEWAL:
THIRD INTERIM REPORT**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella and Steven Del Duca, Co-chairs, Task Force on Democratic Participation & Renewal, dated April 20, 2009:

Recommendation

Councillor Tony Carella and Steven Del Duca, Co-chairs, Task Force on Democratic Participation & Renewal, recommend that the following report be received for information:

**REPORT NO. 23 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 5, 2009**

Now therefore be it resolved that the Council of the City of Vaughan calls on all parties in Canada's Parliament to work together and pass this essential piece of legislation before the summer recess, while this timeline is ambitious, global warming is urgent. In addition, we note that the House of Commons Standing Committee on the Environment and Sustainable Development gave this bill extensive consideration at committee stage last year. Since then, neither the bill itself nor the science underlying it has changed --- although the passage of time has made it even more urgent, and because

Canadians want to see our country play a leadership role this year in Copenhagen, and they care deeply about protecting our natural heritage. The Climate Change Accountability is an essential step towards those goals.

Organizations calling for the passage of Bill C-311:

Association québécoise de lutte contre la pollution atmosphérique (AQLPA)
BC Sustainable Energy Association
Canadian Union of Public Employees (CUPE)
Canadian Youth Climate Coalition
Citizens Environment Alliance of Southwestern Ontario
Clean North
Clean Nova Scotia
Climate Action Network Canada – Réseau Action Climat Canada
Coalition QuébecKyoto
Conservation Council of New Brunswick
The David Suzuki Foundation
Ecology Action Centre
Edmonton Friends of the North Environmental Society
Environmental Defence
Équiterre
ForestEthics
Forum for Leadership on Water (FLOW)
Friends of the Earth Canada
Greenpeace
Greenspiration
KAIROS: Canadian Ecumenical Justice Initiatives
The National Union of Public and General Employees
Nature Canada
Nature Saskatchewan
The Pembina Institute
Saskatchewan Environmental Society
Sierra Club Canada
Toronto West CRAG
Vegetarians of Alberta Association
Voters Taking Action on Climate Change
The World Federalist Movement – Canada
WWF - Canada

34

**PROCLAMATION REQUEST
CHILDREN'S MENTAL HEALTH WEEK**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 20, 2009:

Recommendation

The City Clerk recommends:

**REPORT NO. 23 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 5, 2009**

- 1) That May 2 – 9, 2009 be proclaimed as “Children’s Mental Health Week”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page, space permitting.

**35 DEPUTATION – MS. JANE LOWE, THE ROYAL CANADIAN LEGION BRANCH 414
WITH RESPECT TO FINANCIAL ASSISTANCE**

The Committee of the Whole recommends that the deputation of Ms. Jane Lowe, The Royal Canadian Legion – MacKenzie (Ont. No. 414) Branch, 60 Legion Court Road, Woodbridge, L4L 2B4, and written submission dated April 2, 2009, be received and referred to staff for a report.

**36 DEPUTATION – MR. DENIS DRAINVILLE WITH RESPECT TO
PROPERTY TAX REBATE**

The Committee of the Whole recommends that the deputation of Mr. Denis Drainville, Hope’s Holding Inc., 242 Applewood Crescent, Suite 9, Concord, L4K 4E5, be received and referred to staff.

**37 DEPUTATION – MR. PAUL MANTELLA WITH RESPECT TO TRANSFER OF
OWNERSHIP OF THE UNOPENED ROAD ALLOWANCE ON STEVENSON AVENUE**

The Committee of the Whole recommends that the deputation of Mr. Paul Mantella, 420 Nashville Road, Kleinburg, L0J 1C0, and written submission and background information package, dated March 5, 2009, be received

**38 NEW BUSINESS – VAUGHAN YOUTH CABINET
SUSPENSION OF MEETINGS**

The Committee of the Whole recommends that staff provide a report to the Council meeting of May 5, 2009 on the suspension of the Vaughan Youth Cabinet meetings until such time as the council representatives appointed to this committee report back with a strategy to address participation issues.

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

**39 NEW BUSINESS – COMPLIANCE AUDIT – LINDA D. JACKSON
ACCOUNT OF MUNICIPAL EXPENSES**

The Committee of the Whole recommends:

- 1) That staff be directed to provide to the Committee of the Whole at its next meeting a summary of all costs incurred by the Corporation of the City of Vaughan commencing with the order by the court of a compliance audit of the 2006 campaign of Linda D. Jackson; and
- 2) That said summary identify all applicants and respondents in each step including and proceeding from the original request, and any decisions taken or made, and by whom, in each instance of the process.

**REPORT NO. 23 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 5, 2009**

3. PROPERTY MATTER
HYDRO ONE NETWORKS INC/ORC, WARD 2
SOUTH EAST CORNER HIGHWAY 27 AND MILANI BLVD
(acquisition or disposition of land)

4. PROPERTY MATTER
PROPOSED LICENSE RENEWAL AGREEMENT – LUCA TESA, WARD 2
LANDS BETWEEN KIPLING AVENUE AND ISLINGTON AVENUE
PART OF LOTS 3 AND 4, CONCESSION 7
(acquisition or disposition of land)

The meeting adjourned at 5:35 p.m.

Respectfully submitted,

Regional Councillor Joyce Frustaglio, Chair