#### CITY OF VAUGHAN

#### **REPORT NO. 27 OF THE**

#### **COMMITTEE OF THE WHOLE**

For consideration by the Council of the City of Vaughan on May 26, 2009

The Committee of the Whole met at 1:05 p.m., on May 12, 2009.

Present: Regional Councillor Mario F. Ferri, Chair

Mayor Linda D. Jackson

Regional Councillor Joyce Frustaglio 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 REQUEST -SEXUAL ASSAULT PREVENTION MONTH

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated May 12, 2009:

#### **Recommendation**

The City Clerk recommends:

- 1) That May 2009 be proclaimed as "Sexual Assault Prevention Month"; and
- 2) That the proclamation be posted on the City's website and published on the City Page, space permitting.

## PROCLAMATION REQUEST – PRIDE WEEK JUNE 7TH – 14TH 2009

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated May 12, 2009:

#### **Recommendation**

The City Clerk recommends:

- 1) That the week of June 7th 14th, 2009 be proclaimed "Pride Week";
- 2) That the "Rainbow" flag be raised at the City of Vaughan Civic Centre during "Pride Week" 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.

#### 3 PROCLAMATION REQUEST SENIORS' MONTH

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated May 12, 2009:

#### Recommendation

The City Clerk recommends:

- 1) That June 2009 be proclaimed as "Seniors' Month"; and
- 2) That the proclamation be posted on the City's website and published on the City Page, space permitting.

#### PROCLAMATION REQUEST-EARTH RANGERS DAY - SEPTEMBER 14, 2009

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated May 12, 2009:

#### Recommendation

The City Clerks recommends:

- 1) That September 14, 2009 be proclaimed "Earth Rangers Day" in the City of Vaughan; and
- 2) That the proclamation be posted on the City's website and published on the City Page, space permitting.

#### 5 PROCLAMATION REQUEST RICK HANSEN WHEELS IN MOTION DAY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated May 12, 2009:

#### Recommendation

The City Clerk recommends:

- That June 14, 2009 be proclaimed as "Rick Hansen Wheels in Motion Day";
- 2) That the proclamation be posted on the City's website and published on the City Page

space permitting; and

3) That the Recreation & Culture Department, Client Services Division, work with the Rick Hansen Wheels in Motion Day Event Committee to provide services-in-kind to support the event, on the terms and rates provided for under current City policy.

## 6 PROCLAMATION REQUEST JUNE AS RECREATION AND PARKS MONTH

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated May 12, 2009:

#### Recommendation

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

- 1. That Council proclaim the month of June as "Recreation and Parks Month"; and,
- 2. That the Schedule of Activities for Recreation and Parks Month June 2009 (*Attachment 1*), outlining the activities and events scheduled to be held throughout the City of Vaughan in June, be received.

#### 7 <u>TAX SALE – VACANT LAND, THREE PROPERTIES</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Financial Services, dated May 12, 2009:

#### **Recommendation**

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

That Council receive this report for information purposes.

### 8 JOSEPH AND WOLF LEBOVIC JEWISH COMMUNITY CAMPUS ACT, 2008 – EXEMPTION FROM PROPERTY TAXATION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Financial Services, dated May 12, 2009:

#### Recommendation

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

- 1) That a by-law be enacted exempting the lands designated as Parts 4, 6 and 7 on Reference Plan 65R-28984 (the "Exempted Lands") from taxes for municipal purposes, other than local improvement rates, beginning January 1, 2008, if:
  - (a) the Exempted Lands are occupied and used solely for the purposes of the Joseph and Wolf Lebovic Jewish Community Campus;

- (b) the Joseph and Wolf Lebovic Jewish Community Campus is the registered owner of the Exempted Lands; and
- (c) the Joseph and Wolf Lebovic Jewish Community Campus is a registered charity within the meaning of the *Income Tax Act* (Canada).

#### 9 2009 NATIONAL ACCESS AWARENESS WEEK (MAY 31 – JUNE 6, 2009)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated May 12, 2009:

#### Recommendation

The Commissioner of Community Services, in consultation with the Director of Recreation and Culture and the Area Recreation Managers, recommends approval of the following Vaughan Accessibility Advisory Committee (VAAC) recommendation:

1. That the 2009 National Access Awareness Week - Activities Schedule (*Attachment 1*), outlining the inclusive activities and events scheduled to be held during National Access Awareness Week (May 31 – June 6, 2009) across the City of Vaughan, be received.

## 10 AWARD OF TENDER T09-039 TRAFFIC CALMING – SUMMERIDGE DRIVE, AUTUMN HILL BOULEVARD AND CONFEDERATION PARKWAY/DUFFERIN HILL DRIVE 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 May 12, 2009:

#### Recommendation

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

That Tender T09-039 for Traffic Calming – Summeridge Drive, Autumn Hill Boulevard and Confederation Parkway/Dufferin Hill Drive intersection be brought forward to Council.

## AWARD OF TENDER T09-040 TRAFFIC CALMING – VARIOUS LOCATIONS WARDS 2 AND 3

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 12, 2009:

#### **Recommendation**

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

That Tender T09-040 for Traffic Calming – Various Locations be brought forward to Council.

AWARD OF TENDER T09-042
TRAFFIC SIGNALS – VAUGHAN VALLEY BOULEVARD
AND ZENWAY BOULEVARD

#### 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 May 12, 2009:

#### Recommendation

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

That Tender T09-042 for Traffic Signals – Vaughan Valley Boulevard and Zenway Boulevard be brought forward to Council.

## AWARD OF TENDER T09-078 JAMES STREET, WILLIAM STREET AND DORWOOD COURT ROAD RECONSTRUCTION AND WATERMAIN REPLACEMENT 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 May 12, 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 T09-078 for James Street, William Street and Dorwood Court Road Reconstruction and Watermain Replacement be brought forward to Council for authorization to award.

## 14 MAPLE TURNING PROHIBITIONS WARD 1

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 12, 2009:

#### **Recommendation**

The Commissioner of Engineering and Public Works recommends that:

- 1. The existing through and turning prohibitions on Keele Street and Rutherford Road in Maple remain as currently posted; and
- 2. That the Region of York be so advised.

## AWARD OF TENDER T09-077 MONSHEEN DRIVE, TAYOK DRIVE AND WIGWOSS DRIVE ROAD RECONSTRUCTION AND WATERMAIN REPLACEMENT 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 May 12, 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 T09-077 for Monsheen Drive, Tayok Drive and Wigwoss Drive Road Reconstruction and Watermain Replacement be brought forward to Council for authorization to award.

## 16 HAWKVIEW BOULEVARD PROPOSED SPEED CUSHION WARD 3

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 12, 2009:

#### **Recommendation**

The Commissioner of Engineering and Public Works recommends:

- That a speed cushion be installed on Hawkview Boulevard between properties #212 and #214;
   and
- 2. That funding for this traffic calming measure be drawn from the approved 2009 Traffic Calming Budget (EN-1760-09) in the amount of \$4,000.00.

#### 17 MOBILE SIGN BY-LAW AMENDMENTS AND ENFORCEMENT

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Legal & Administrative Services and City Solicitor, and the Director of Enforcement Services, dated May 12, 2009, be approved;
- That staff provide a report taking into consideration the comments provided by the deputants;
   and
- 3) That the following deputations and written submission be received:
  - a) Ms. Santina Mariani, Zero 20 Bambini, 7700 Pine Valley Drive, Woodbridge, L4L 2X4, and written submission dated May 12, 2009; and
  - b) Mr. Ian Duffy, Magnet Signs, 1404 Wallace Road, Oakville, L6L 2Y2.

#### **Recommendation**

The Commissioner of Legal & Administrative Services and City Solicitor, and the Director of Enforcement Services, in consultation with the Manager of Customer and Administrative Services and the Manager of Licensing, Special Events and Risk Management, recommend:

- 1. That the Clerk be directed to provide appropriate Public Notice of the proposed By-law amendments, including subsequent amendments to the Fee By-law as required and;
- 2. That the Sign By-law 203-92 be amended, by:
  - i) allowing a second mobile sign on a lot where there are two lot frontages, provided that no sign faces a residential property;

- ii) modifying the permit time from 15 and 30 days to 21 days for all permits, while maintaining the current \$100 permit fee, and adjusting the moratorium to 21 days on and 21 days off;
- iii) increasing control over not for profit signs;
- iv) requiring sign companies to obtain written authorization from the advertising business owner;
- v) holding the business owner equally responsible for illegal signs

#### PARKS USE BY-LAW 134-95 - AMENDMENTS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Enforcement Services, and the Director of Parks Operations and Forestry, dated May 12, 2009:

#### Recommendation

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The Director of Enforcement Services, and the Director of Parks Operations and Forestry, in consultation with the Director of Parks Development, recommend:

- 1. That the Parks By-law, 134-95, be amended by:
  - i) amending the definition of Motorized Recreational Vehicle to include such things as "pocket bikes":
  - ii) including hours of operations of City Parks;
  - iii) adding the prohibition of using equipment and property for other than its intended use:
  - iv) adding the restriction of possessing breakable glass products in playground areas;
  - v) amending the provisions around alcohol possession and consumption;
  - vi) updating the barbeque prohibitions to include propane barbeques;
  - vii) creating an exemption to allow animals to be leash free while in the leash free park;
  - viii) creating the requirement for those individuals found in contravention of the bylaw to identify themselves.

#### 19 PROPERTY STANDARD ISSUES – 33 CHIARA – WARD 1

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Director of Enforcement Services, dated May 12, 2009, be approved; and
- 2) That the deputation of Mr. Herculano Casimiro, 33 Chiara Drive, Maple, L6A 3K3, be received.

#### Recommendation

The Director of Enforcement Services recommends:

 That Council direct staff to cause the necessary work to be carried out to remediate all Property Standards matters on the property municipally known as 33 Chiara Drive, pursuant to Section 2.4 of the Property Standards By-law 409-99.

#### 20 AMENDMENTS TO PROCEDURE BY-LAW NUMBER 400-2002, AS AMENDED

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated May 12, 2009:

#### **Recommendation**

The City Clerk recommends:

- 1) That Procedure By-law Number 400-2002, as amended, be further amended by adding the Economic Development Committee as a Special Purpose Committee as follows:
  - 6.4. "There shall be an Economic Development Committee comprised of Members of Council as determined by Council from time to time, for the purpose of acting as an agent of change and a champion for the development of municipal economic development policies, plans and initiatives that reflect a community committed to attracting and retaining business investment";
- That the Economic Development Committee approve a meeting schedule at its first meeting;
   and
- 3) That that the following enumerated administrative amendments to the Procedure By-law be made at this time:
  - i) adding the phrase "at least", immediately after the word "being" in subparagraph 3.3(3)(i) of Section 3.3., "<u>Presentations and Deputations</u>";
  - ii) adding the phrase "being at least", immediately after the word "Thursday", in paragraph (1)(a) of Section 5.4, "Preparation of Agenda";
  - iii) inserting "Environment Committee" as "6.5".

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SIGN VARIANCE APPLICATION
FILE NO: SV.09-004
OWNER: CAMALETTO INVESTMENTS LTD
LOCATION: 7077 KEELE STREET
LOT 1, CONCESSION 3
WARD 4

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated May 12, 2009:

#### Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.09-004, Camaletto Investments Ltd., be APPROVED, subject to no other signs being permitted above the first floor of the building.

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SIGN VARIANCE APPLICATION
FILE NO: SV.09-006
OWNER: JANE RUTHERFORD CENTRE INC.
LOCATION: 9100 JANE STREET, BUILDING 'L', YCC 1086
WARD 4

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated May 12, 2009:

#### Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.09-006, Jane Rutherford Centre Inc., be APPROVED, subject to the following conditions:

- i) that the wall signs for the north and south elevations be in accordance with the approved site plan agreement;
- ii) that the wall signs for the east and west elevations be reduced to be contained within the lighter stucco area per the approved site plan agreement; and
- iii) that the telephone number be removed.

## 23 CONCORD WEST STREETSCAPE COMMUNITY ADVISORY COMMITTEE FILE 14.63 WARD 4

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 12, 2009:

#### Recommendation

The Commissioner of Planning recommends:

- 1. THAT the Terms of Reference (Attachment #1) for the non-statutory Concord West Streetscape Community Advisory Committee, BE APPROVED; and,
- 2. THAT all future City of Vaughan and Regional Municipality of York capital projects within the boundary of the Keele Street and Regional Road 7 corridor (Attachment #2) be presented to the Concord West Streetscape Community Advisory Committee for input.

# 24 PUBLIC MEETING NOTIFICATION FOR PLANNING APPLICATIONS (MINIMUM NOTIFICATION AREA FOR APPLICATIONS AND TEMPORARY SALES OFFICE REQUIREMENTS) CITY OF VAUGHAN FILE 12.29 WARDS 1 - 5

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 12, 2009:

#### Recommendation

The Commissioner of Planning recommends:

- THAT Public Meeting Notification for Planning Applications Report for File 12.29 (City of Vaughan) BE APPROVED, to:
  - a) amend OPA #248 as amended by OPA #478, specifically to increase the minimum public notification area for planning applications requiring a public meeting from 120 m to 150 m; and,
  - b) to amend Zoning By-law 1-88, specifically to permit a temporary sales office for the sale of or the taking of reservations for the purchase of residential units in a residential apartment condominium building, only when the zoning is in place, by adding the following wording to the end of Section 3.25 "TEMPORARY SALES OFFICE" in Zoning By-law 1-88:

"In addition to the above, Temporary Sales Offices shall not be permitted in any freestanding or multi-unit building or structure, which is intended for the purpose of selling or the taking of reservations for the purchase of residential units in a residential apartment condominium building, unless the Zoning for the development, within which the units to be sold are located, is in full force and effect."

2. THAT the implementing amendments to the Official Plan and Zoning By-law proceed to the May 26, 2009 Council meeting for adoption and enactment, respectively.

#### DRAFT PLAN OF CONDOMINIUM FILE 19CDM-08V11 ALTERRA CUSTOM BUILDERS INC. WARD 4

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 12, 2009:

#### Recommendation

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The Commissioner of Planning recommends:

1. THAT Draft Plan of Condominium File 19CDM-08V11 (Alterra Custom Builders Inc.) BE APPROVED, subject to the conditions of approval set out in Attachment #1.

## 26 SITE DEVELOPMENT FILE DA.09.015 ELDERSTON MANOR ESTATES INC. WARD 1

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated May 12, 2009, be approved; and
- 2) That the coloured elevation drawing submitted by the applicant, be received.

#### Recommendation

The Commissioner of Planning recommends:

- THAT Site Development File DA.09.015 (Elderston Manor Estates Inc.) BE APPROVED, subject to the following conditions:
  - a) that prior to the execution of the Letter of Undertaking:
    - i) the final site plan, building elevations and landscaping plan shall be approved by the Vaughan Development Planning Department; and,
    - ii) the final site grading, servicing, and storm water management plans shall be approved by the Vaughan Engineering Department.

## 27 ALL-WAY STOP AT LA ROCCA AVE. AND VELLORE AVE. <u>& LA ROCCA AVE. AND INTERMEZZO DRIVE</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Di Vona, dated May 12, 2009:

#### Recommendation

Councillor Bernie DiVona recommends:

- 1. That Traffic Engineering staff review the feasibility of installing an all-way stop at the intersection of La Rocca Avenue and Vellore Avenue and La Rocca Avenue and Intermezzo Drive as a result of the petition received.
- 2. That the recommendation be brought forward to a future Committee of the Whole meeting.

## 28 PROCLAMATION REQUEST SPINA BIFIDA AND HYDROCEPHALUS AWARENESS MONTH

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated May 12, 2009:

#### Recommendation

The City Clerk recommends:

- 1) That June 2009 be proclaimed as "Spina Bifida and Hydrocephalus Awareness Month"; and
- 2) That the proclamation be posted on the City's website and published on the City Page, space permitting.

#### 29 COMPLIANCE AUDIT – LINDA D. JACKSON ACCOUNT OF MUNICIPAL EXPENSES

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 May 12, 2009, be approved; and
- 2) That the following deputations and written submission be received:
  - a) Mr. Richard Lorello, 235 Treelawn Blvd., P.O. Box 927, Kleinburg, L0J 1C0;
  - b) Reverend Jim Keenan, New Hope United Church, 9225 Jane Street, Suite 1416, Maple, L6A 0J7, and written submission:
  - c) Ms. Carrie Liddy, 36 Humberview Drive, Woodbridge, L4H 1B1;
  - d) Mr. Savino Quatela, 134 Grand Valley Blvd., Maple, L6A 3K6; and
  - e) Mr. Paul De Buono, Vaughan Watch Inc., 14-3650 Langstaff Road, Suite 391, Vaughan, L4L 9A8.

#### Further, the Committee of the Whole recommends:

That staff provide a comprehensive report on all legal costs by category from the beginning of this term of Council to present, including how such costs originated plus anticipated cost of unsettled cases based on best estimates.

#### Recommendation

The Commissioner of Legal and Administrative Services and City Solicitor recommends that this item be received for information.

Mayor Jackson declared an interest with respect to the foregoing matter as the matter deals with her election campaign audit, and did not take part in the discussion or vote on this matter.

Councillor Bernie Di Vona declared an interest with respect to the foregoing matter as he has been the subject of an audit which has similar implications, and did not take part in the discussion or vote on this matter.

## 30 CULTURAL SPACES CANADA GRANT APPLICATION FOR PROPOSED PIERRE BERTON DISCOVERY CENTRE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Meffe, dated May 12, 2009:

#### Recommendation

Councillor Peter Meffe, in consultation with the Chair of the Preservation of the Berton Artifacts and Memorabilia Steering Committee, the Commissioner of Community Services and the Director of Recreation and Culture, recommends:

1. That a Cultural Spaces Canada grant be applied for the maximum allowable funding under the terms and conditions of the grant program for the Pierre Berton Discovery Centre project to meet the May 27, 2009 application review date.

#### 31 <u>ADDENDUM TO COMPLIANCE AUDIT REPORT - BERNIE DI VONA</u>

The Committee of the Whole recommendation was dealt with and adopted at the Special Council Meeting of May 12, 2009 under Minute No. 94.

Mayor Jackson declared an interest with respect to the foregoing matter as she has been the subject of an audit which has similar implications, and did not take part in the discussion or vote on this matter.

Councillor Bernie Di Vona declared an interest with respect to the foregoing matter as the matter deals with his election campaign audit, and did not take part in the discussion or vote on this matter.

#### 32 CEREMONIAL PRESENTATION – LAUNCH OF THE <u>ACTIVE TOGETHER" PHYSICAL ACTIVITY STRATEGY</u>

Mayor Jackson introduced Ms. Julie Anderson, York Region District School Board, Ms. Rena De Donato, Girls on the Run, and Mr. Kevin Black, Vaughan Community Health Centre; and City of Vaughan Recreation and Culture Department staff led a 60-second workout routine to recognize and launch the "Active Together" Physical Activity Strategy.

The Committee of the Whole passed the following resolution:

That a closed session of Committee of the Whole be convened for the purpose of discussing the following matters:

 ACCESSIBILITY ADVISORY COMMITTEE RESIGNATION OF MEMBER

(personal information about an identifiable individual)

ARTS ADVISORY COMMITTEE RESIGNATIONS

(personal information about an identifiable individuals)

3. REQUEST TO RENAME THE PARK COMMONLY KNOWN AS WOODBRIDGE EXPANSION AREA DISTRICT PARK TO SONOMA HEIGHTS COMMUNITY PARK

(personal information about an identifiable individual)

4. LEGAL ADVICE COMPLIANCE AUDIT REPORT – BERNIE DI VONA

(solicitor/client matter)

- 5. LITIGATION MATTER
  ASIAN LONG-HORNED BEETLE INFESTATION COMPENSATION APPLICATION
  (litigation/potential litigation)
- 6 LITIGATION/POTENTIAL LITIGATION (ROSSI V. CITY OF VAUGHAN)
  (litigation//potential litigation)
- 7. PROPERTY MATTER WARD 2
  SALE OF CITY LANDS
  PART OF MEMORIAL HILL DRIVE ROAD ALLOWANCE
  PART OF REGISTERED PLAN 507

(acquisition/disposition of property)

- 8. 2009 R.A.V.E. AWARD NOMINATIONS (personal information about an identifiable individuals)
- 9. DOCUMENT SECURITY ITEM

(security of property)

The meeting adjourned at 3:23 p.m.

Respectfully submitted,

Regional Councillor Mario F. Ferri, Chair