

CITY OF VAUGHAN
REPORT NO. 42 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on October 13, 2009*

The Committee of the Whole met at 1:06 p.m., on September 29, 2009.

Present: Councillor Tony Carella, Chair
Mayor Linda D. Jackson
Regional Councillor Joyce Frustaglio (1:47 pm)
Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati
Councillor Bernie Di Vona
Councillor Alan Shefman
Councillor Sandra Yeung Racco

Also Present: Vaughan Youth Councillor Ali Fatehzadah

The following items were dealt with:

1 TASK FORCE ON DEMOCRATIC PARTICIPATION & RENEWAL: FINAL REPORT

The Committee of the Whole recommends:

- 1) That the following report of the Co-chairs, Task Force on Democratic Participation & Renewal, dated September 29, 2009, be received and referred to the Committee of the Whole (Working Session) meeting of November 2, 2009;**
- 2) That reports be provided to the Committee of the Whole (Working Session) meeting of November 2, 2009 from the Co-chairs of the Task Force identifying recommendations that require provincial amendment or approval and from staff on the practical and financial implications for each recommendation in the document including any action on recommendations being adopted by the City Clerk;**
- 3) That the Task Force's report be distributed to GTA municipalities and AMO for information;**
- 4) That the following deputations and petition be received:**
 - a) Mr. Steven Del Duca, 99 Wakelin Court, Vaughan, L4L 2P1, member of the Task Force;**
 - b) Mr. Elliott Silverstein, 7460 Bathurst Street, Suite 201, Thornhill, L4J 7K9, member of the Task Force;**
 - c) Ms. Deb Schulte, 76 Mira Vista Place, Woodbridge, L4H 1K8, member of the Task Force;**
 - d) Ms. Rosanna Defrancesca, 87 Michelle Drive, Woodbridge, L4L 9B9, and petitions;**

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- e) **Mr. Savino Quatela, 134 Grand Valley Blvd., Maple, L6A 3K6; and**
- 5) **That the written submission from Mr. Cam Milani, 11333 Dufferin Street, P.O. Box 663, Maple, L6A 1S5, dated September 28, 2009, be received.**

Recommendation

Councillor Tony Carella and Steven Del Duca, Co-chairs, Task Force on Democratic Participation & Renewal, recommends:

- 1) That the following report be received;
- 2) That the recommendations contained in the attached 'Final Report' be approved by Council and the City Clerk, as appropriate; and
- 3) That the Clerk report to the Council meeting of December 14, 2009, the outcome of each of the recommendations in this document, including any action plan in respect of recommendations adopted by the Clerk or Council.

2

**PROCLAMATION REQUEST
CHILD CARE WORKER & EARLY CHILDHOOD EDUCATOR APPRECIATION DAY
OCTOBER 21, 2009**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 29, 2009:

Recommendation

The City Clerk recommends:

- 1) That October 21, 2009 be proclaimed as "Child Care Worker & Early Childhood Educator Appreciation Day"; and
- 2) That the proclamation be posted on the City's website and published on the City Page Online.

3

**PROCLAMATION REQUEST
CROHN'S AND COLITIS AWARENESS MONTH – NOVEMBER 2009**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 29, 2009:

Recommendation

The City Clerk recommends:

- 1) That November 2009 be proclaimed as "Crohn's and Colitis Awareness Month"; and
- 2) That the proclamation be posted on the City's website and published on the City Page Online.

4

SANTAFEST PARADE IN MAPLE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Ferri, dated September 29, 2009:

Recommendation

Regional Councillor Mario F. Ferri recommends:

That Vaughan Council request the Region of York to permit the following temporary road closure for the Santafest Parade on Sunday November 8, 2009 between the hours of 1:00 p.m. to 5:00 p.m. along Major Mackenzie Drive between Vellore Woods Boulevard to McNaughton Road, and

That City staff be authorized to provide various services for this event, such as staff support, services in kind and facility space as well as any appropriate measures, such as temporary event related parking restrictions and similar actions, subsequent to detailed event planning.

5 **PEDESTRIAN LINKAGES IN WEST WOODBRIDGE: FEASIBILITY STUDY – WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated September 29, 2009:

Recommendation

Councillor Tony Carella recommends:

That appropriate staff be directed to conduct a feasibility study with respect to the construction of pedestrian link(s) between Royalpark Avenue and Martin Grove Road.

That such direction, once given, be referred to the Budget Committee for confirmation as part of the 2010 budget cycle.

6 **REQUEST FOR STAFF ATTENDANCE AT A COMMUNITY MEETING WITH RESPECT TO THE CENTRE STREET STREETScape AND PARKING REORGANIZATION MASTER PLAN WARD 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Shefman, dated September 29, 2009:

Recommendation

Councillor Alan Shefman requests that staff from the Development Planning/Urban Design department attend a community meeting being held on October 8, 2009 at 7:00 p.m. at the Gallanough Resource Centre to receive input regarding the Centre Street Streetscape and Parking Reorganization Master Plan.

7

**OFFICIAL PLAN AMENDMENT (OPA) 620
STEELES CORRIDOR, JANE STREET TO KEELE STREET
SERVICING STRATEGY MASTER PLAN CLASS ENVIRONMENTAL ASSESSMENTS
WARD 4**

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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 September 29, 2009:

Recommendation

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

1. That the engineering consulting firm The Sernas Group be retained to provide the necessary engineering services in connection with the completion of the Official Plan Amendment (OPA) 620 Water, Wastewater and Storm Water Servicing Master Plan and Class Environmental Assessment Study for the preferred storm water management facilities at an estimated cost of \$157,520 excluding G.S.T.;
2. That a contingency allowance in the amount of \$15,000 excluding G.S.T., be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the Contract with The Sernas Group;
3. That funding in the amount of \$225,000 be provided to the Toronto and Region Conservation Authority (TRCA) to complete the studies required to fully assess the opportunity to retrofit/expansion the existing storm water management pond located within TRCA lands (Black Creek Pioneer Village) at the northwest corner of Jane Street and Steeles Avenue, subject to the execution of a Memorandum of Understanding between the City and the TRCA;
4. That the Mayor and Clerk be authorized to sign an Engineering Services Agreement with The Sernas Group and a Memorandum of Understanding with the Toronto and Region Conservation Authority; and
5. That a copy of this report be forwarded to the Toronto and Region Conservation Authority.

8

**ASSUMPTION OF MUNICIPAL SERVICES
TRINITY DEVELOPMENT GROUP – FAMOUS PLAYERS
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 September 29, 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 Development Agreement between the City of Vaughan and Famous Players Inc. & Riotrin Properties (Vaughan) Inc., Harlequin Enterprises Limited and Metroland Printing, Publishing and Distributing Ltd., dated May 25, 1998 and that the municipal services letter of credit be released.

9 AWARD OF TENDER CT-09-71 SUPPLY AND DELIVERY OF BULK SODIUM CHLORIDE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 29, 2009:

Recommendation

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

1. That the pricing submitted by Sifto Canada Corp. through the Region of York for co-operative tender CT-09-71 be accepted, for the supply and delivery of sodium chloride (winter road salt) for a three year term 2009-2012 winter seasons; and,
2. That the Mayor and Clerk be authorized to sign the necessary documents.

10 AWARD OF TENDER T09-371 – SPRAY PATCHING OF SURFACE TREATED ROADS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 29, 2009:

Recommendation

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

1. That Tender T09-371, be awarded to MSO Construction Limited, in the amount of \$111,000.00, plus G.S.T., per annum for a period of 15 months, ending December 31, 2010, with an option to extend for two one year extensions;
2. That staff be authorized to perform additional spray patching services within the approved annual operating budget amount as required; and
3. That the Mayor and Clerk be authorized to sign the necessary documents.

11 EXTENSION AGREEMENT – TAX SALE PROCESS (WARD 4)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Financial Services, dated September 29, 2009:

Recommendation

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

- 1) That staff be authorized to enter into an extension agreement, satisfactory to the City Treasurer, with the owners of the property shown on Attachment “A”, and
- 2) That the Mayor and Clerk be authorized to sign the extension agreement, and
- 3) That a by-law be passed authorizing the extension agreement.

**12 CONTRACT AWARD – RFP09-125
HIGH-DENSITY MOBILE RECORDS STORAGE SYSTEM FOR
CITY ARCHIVES/RECORDS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 29, 2009:

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Recommendation

The City Clerk, in consultation with the Director of Purchasing Services and the Director of Reserves & Investments, recommends:

1. That the contract for RFP09-125 for the design engineering, supply, delivery, and installation of a high-density, mobile records storage system for the City Archives/Records Centre located in the new Civic Centre be awarded to the firm Spacesaver Solutions Inc. in the amount of \$108,602.12, excluding GST.
2. That the Mayor and City Clerk be authorized to sign the contract and necessary documents.

13

**ACCESSIBILITY ADVISORY COMMITTEE
MEMBERSHIP COMPOSITION**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 29, 2009:

Recommendation

The City Clerk recommends:

1. That this report be received for information.

14

**DRAFT PLAN OF CONDOMINIUM FILE 19CDM-09V01
2108001 ONTARIO INC.
WARD 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 29, 2009:

Recommendation

The Commissioner of Planning recommends:

1. THAT Draft Plan of Condominium File 19CDM-09V01 (2108001 Ontario Inc.) BE APPROVED, subject to the conditions of approval set out in Attachment #1.

15

**STREET NAME APPROVAL
DRAFT PLAN OF SUBDIVISION FILE 19T-08V07
CHIDLEY GLEN BUILDING CORPORATION LTD.
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 29, 2009:

Recommendation

The Commissioner of Planning recommends:

THAT the following street name for approved Draft Plan of Subdivision File 19T-08V07 (Chidley Glen Building Corporation Ltd.) as shown on Attachment #3, BE APPROVED:

STREET

PROPOSED NAME

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Street 'A'

Sarracini Crescent

16 **FENCE HEIGHT EXEMPTION – 27 GOODMAN CRESCENT – WARD 1**
(Deferred Item)

The Committee of the Whole recommends:

- 1) That this matter be deferred to the Council meeting of October 13, 2009; and
- 2) That the following written submissions be received:
 - a) Mr. Tim Austen, 28 Goodman Crescent, Maple, L6A 1S3, dated September 21, 2009; and
 - b) Mr. Sandro Strangio, 25 Goodman Crescent, Maple, L6A 1E8, dated July 25, 2009.

Council, at its meeting of June 30, 2009, adopted the following (Minute No. 177):

That this matter be deferred to the Committee of the Whole meeting of September 29, 2009.

Council, at its meeting of June 30, 2009, adopted the following (Item 31, Report No. 35):

- 1) That a decision on this matter be deferred to the Council meeting of September 21, 2009 to provide an opportunity for the applicant to obtain support from abutting property owners;
- 2) That the memorandum of the Director of Enforcement Services, dated June 15, 2009, be received; and
- 3) That the following written submissions be received:
 - a) Paolo and Susie Santoriello, 12 Malaren Road, Vaughan, L6A 1E5, dated June 15, 2009; and
 - b) Mr. Giuseppe Agrippa, 27 Goodman Crescent, Vaughan, L6A 1E8, dated June 22, 2009.

Report of the Director of Enforcement Services, dated June 23, 2009

Recommendation

The Director of Enforcement Services recommends:

1. That the fence height exemption application for 27 Goodman Crescent be approved.

17 **CHARACTER COMMUNITY WEEK OCTOBER 26- 30TH 2009**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Character Community Committee, dated September 29, 2009:

Recommendation

The Character Community Committee recommends that the Character Community Committee's Schedule of Events and related announcements be received.

**18 REQUEST FOR STAFF TO INSTALL ALL-WAY STOP CONTROL
 AND INTERSECTION PEDESTRIAN SIGNAL AHMADIYYA AVENUE
 AND BASHIR STREET**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Meffe dated September 29, 2009:

Recommendation

Councillor Peter Meffe recommends:

That staff be directed to install all-way stop control along with an Intersection Pedestrian Signal control at Ahmadiyya Avenue and Bahsir Street.

19 RECREATION INFRASTRUCTURE PROGRAM (RINC) PROJECTS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, the Commissioner of Community Services and the Director of Reserves & Investments, dated September 29, 2009:

Recommendation

The City Manager, the Commissioner of Community Services and the Director of Reserves & Investments recommends:

- 1) That the 2009 Capital Budget be amended to include the capital projects totalling \$570,675 with the identified funding listed on Attachment 1;
- 2) That the inclusion of the matter on a public Committee or Council agenda for the additional funding requested for the approved RInC project listed on Attachment 1 totalling \$570,675 is deemed sufficient notice pursuant to Section 2(1)(c) of By-law 394-2002; and
- 3) That the Mayor and Clerk be authorized to execute the necessary documents.

**20 PROCLAMATION REQUEST
 ORGAN & TISSUE AWARENESS MONTH – OCTOBER 2009**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Clerk, dated September 29, 2009, be approved; and
- 2) That the deputation of Mr. George Marcello, Step By Step, 170 Lauder Avenue, Toronto, M6E 3H2, be received.

Recommendation

The City Clerk recommends:

- 1) That October 2009 be proclaimed as “Organ & Tissue Awareness Month”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page Online.

21

**PROCLAMATION REQUEST
EPIDERMOLYSIS BULLOSA AWARENESS WEEK
OCTOBER 25 – 31, 2009**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 29, 2009:

Recommendation

The City Clerk recommends:

- 1) That October 25 – 31, 2009 be proclaimed as “Epidermolysis Bullosa Awareness Week”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page Online.

22

**PROCLAMATION REQUEST
LUPUS AWARENESS MONTH – OCTOBER 2009**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 29, 2009:

Recommendation

The City Clerk recommends:

- 1) That October 2009 be proclaimed as “Lupus Awareness Month”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page Online.

23

H1N1 VACCINE CLINICS AND INFLUENZA ASSESSMENT CENTRES

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Manager, the Senior Management Team and Manager of Emergency Planning, dated September 29, 2009, be approved;
- 2) That the Commissioner of Community Services be requested to look at opportunities to direct patrons to other community centres to sustain service delivery; and
- 3) That staff be requested to address the issue of compensation from the Regional Municipality of York as outlined in Attachment 2.

Recommendation

The City Manager, the Senior Management Team and Manager of Emergency Planning recommends:

1. That the Region of York be advised that the Vellore Village Community Centre will be available for their use as a Vaccination Clinic for approximately 8 weeks;

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2. That the Region of York be advised that the City of Vaughan is available to provide assistance with respect to indentifying privately owned commercial/industrial space for use as an Assessment Centre; and
3. That the Mayor and City Clerk be authorized to execute the necessary agreement.

24 SLOPE FAILURE – CLARENCE STREET AT WYCLIFFE AVENUE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 29, 2009:

Recommendation

The Commissioner of Engineering and Public Works recommends that:

1. URS Canada Inc. be retained to provide initial consulting services to undertake a review of the failed area and provide options to stabilize the slope failure until a detailed assessment of the ravine area can be completed and a slope stabilization plan for this area be developed; and,
2. Council be advised that the Public Works Operating budget for summer road maintenance may be overspent as a result of the emergency works that may be required to temporarily stabilize this slope failure.

25 UPDATING THE LISTING OF COUNCIL SUPPORTED FUNDRAISING EVENTS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated September 29, 2009:

Recommendation

The City Manager recommends that:

Council amend the Council Supported Fundraising Events policy to include the “Chairman’s Dinner for the Arts in York Region”.

**26 NAYLON STREET
ONE-WAY REVIEW
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Rosati, dated September 29, 2009:

Recommendation

Local and Regional Councillor Gino Rosati recommends:

1. That Engineering Services staff be directed to conduct further traffic studies to determine infiltration rates on Naylon Street, Church Street, Gram Street, Jackson Street, Netherford Road, Goodman Street and Merino Road.

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2. That staff hold another community meeting to discuss the results of the study after data collection is complete in the expanded study area and report to a future Committee of the Whole meeting following the community meeting.
3. That signage indicating “Local Traffic Only” be installed at the five entrances to the area.
4. That York Regional Police be requested to strictly and frequently enforce the all-way stop controls in the Historic Maple subdivision.

27

GREGORY GATE PRIVACY FENCING

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor DiVona, dated September 29, 2009:

Recommendation

Councillor Bernie DiVona recommends:

1. That the City of Vaughan receive this report.
2. That Senior Management Staff be directed to conduct a review of the matters contained herein and meet with the property owners to address the issues and bring forth recommendations to resolve this issue to a future Committee of the Whole meeting.

28

**NEW BUSINESS – 60TH ANNIVERSARY OF THE FOUNDING OF THE
PEOPLE’S REPUBLIC OF CHINA ON NATIONAL DAY, OCTOBER 1, 2009**

The Committee of the Whole recommends that the verbal report and written submission provided by Councillor Yeung Racco with respect to the 60th Anniversary of the founding of the People’s Republic of China, be received.

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

29

**NEW BUSINESS – PHILIPPINE FLOOD CRISIS
REQUEST FOR FINANCIAL AID FROM THE CITY OF VAUGHAN**

The Committee of the Whole recommends:

- 1) **That this matter be deferred to the Council meeting of October 13, 2009, and that Regional Councillor Rosati provide recommendations to Council with respect to financial aid from the City of Vaughan to the victims of the flood crisis in the Philippines;**
- 2) **That the written material and photographs submitted by Regional Councillor Rosati be received; and**
- 3) **That the deputation from Ms. Erlinda Insigne, be received.**

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

30

NEW BUSINESS – REQUEST FOR REPORT ON DONATION BOXES

The Committee of the Whole recommends:

- 1) That staff be directed to provide a report as soon as feasibly possible on the issue of illegally placed donation boxes in commercial plazas; and
- 2) That the report include the by-law, the notification process to owners, and the communication plan used to convey this by-law to property owners, as well as any other information that staff deem to be important in this matter.

The foregoing matter was brought to the attention of the Committee by Mayor Jackson.

**31 PRESENTATION – MS. ELVIRA CARIA WITH RESPECT TO THE
THIRD ANNUAL SAVOURVAUGHAN THANKSGIVING FOOD DRIVE**

The Committee of the Whole recommends that the presentation by Ms. Elvira Caria, SavourVaughan Food Drive, and written submissions dated September 9, 2009 and September 29, 2009, be received.

**32 PRESENTATION – YORK REGION RAPID TRANSIT WITH RESPECT TO THE
BURYING OF HYDRO TRANSMISSION LINES**

The Committee of the Whole recommends that the presentation by Mr. Paul May, Chief Engineer, York Region Rapid Transit Corporation, 3601 Highway 7, Twelfth Floor, Markham, L3R 0M3, and written material submitted, be received and referred to staff.

**33 PRESENTATION – CITY OF VAUGHAN ENGINEERING DEPARTMENT
WITH RESPECT TO MICRO SURFACING**

The Committee of the Whole recommends that the presentation by the Commissioner of Engineering and Public Works, and written material submitted, be received.

**34 DECLARATION OF APPOINTMENT
ALI FATEHZADAH, VAUGHAN YOUTH CITY COUNCILLOR**

The City Clerk administered the Declaration of Appointed Member and the Oath of Allegiance to the Vaughan Youth City Councillor Ali Fatehzadah. The newly appointed Youth City Councillor expressed his gratitude for the opportunity and thanked those who supported his submission for appointment.

Members of Council congratulated and commended Ali Fatehzadah on his appointment.

**35 CEREMONIAL PRESENTATION – VAUGHAN FIRE STATION #7-2 NAMED IN MEMORY
OF FIREFIGHTER DONALD ‘CHIC’ MILNE**

A presentation was held for the Milne Family proclaiming that Fire Station # 7-2 (Keele and Rutherford) be formally named in memory of Firefighter Donald ‘Chic’ Milne, the first Vaughan Firefighter to lose his life in the performance of his duties.

The Committee of the Whole passed the following resolution:

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

1. 2009 WARD 2 CIVIC HERO AWARD
(personal information about an identifiable individual)

2. COLLECTIVE BARGAINING UPDATE –
VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION
(labour relations/employee negotiations)

The meeting adjourned at 4:32 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair