

CITY OF VAUGHAN
REPORT NO. 45 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on November 3, 2009*

The Committee of the Whole met at 1:03 p.m., on October 13, 2009.

Present: Councillor Peter Meffe, 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 Alan Shefman
Councillor Sandra Yeung Racco

Also Present: Vaughan Youth Councillor Ali Fatehzadah

The following items were dealt with:

**1 ACCREDITATION OF THE VAUGHAN WATER DISTRIBUTION SYSTEM AND THE
KLEINBURG WATER DISTRIBUTION SYSTEM**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 19, 2009, be approved; and**
- 2) That an appropriate press release be issued by Corporate Communications regarding the accreditation of the City of Vaughan's drinking water systems.**

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That the presentation from the Commissioner of Engineering and Public Works be received and;
2. That the following report be received for information.

2 CHARITY CLOTHING DROP BOXES - INFORMATION

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, the Director of Enforcement Services, and the Manager of Special Projects, Licensing and Permits, dated October 19, 2009:

Recommendation

The Commissioner of Legal and Administrative Services and City Solicitor, the Director of Enforcement Services, and the Manager of Special Projects, Licensing and Permits, recommend:

1. That this report be received for information purposes.

3 **SIGN VARIANCE APPLICATION**
FILE NO: SV.09-014
OWNER: VERSACOLD LOGISTICS CANADA INC.
LOCATION: 316 AVIVA PARK DRIVE
BLOCK 10, REGISTERED PLAN 65M-2790
WARD 3

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated October 19, 2009:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.09-014, Versacold Logistics Canada Inc., be APPROVED.

4 **SIGN VARIANCE APPLICATION**
FILE NO: SV.09-015
OWNER: EMBEE PROPERTIES
LOCATION: 9791 JANE STREET
LOT 20, CONCESSION 4
WARD 1

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated October 19, 2009:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.09-015, Embee Properties, be APPROVED.

**REPORT NO. 45 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, NOVEMBER 3, 2009**

**5 SIGN VARIANCE APPLICATION
FILE NO: SV.09-016
OWNER: SHEEN PROJECT INVESTMENT LTD.
LOCATION: 7368-7398 YONGE STREET, YCC 878/889
BLOCK 12, PLAN NO. M-2005
WARD 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated October 19, 2009:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.09-016, Sheen Project Investment Ltd., be APPROVED.

**6 SIGN VARIANCE APPLICATION
FILE NO: SV.09-017
OWNER: FIRST VAUGHAN INVESTMENTS LIMITED ET AL
LOCATION: 100 EDGELEY BLVD
PART LOTS 6 & 7, CONCESSION 5
WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated October 19, 2009:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.09-017, First Vaughan Investments Ltd et al, be APPROVED.

**7 SITE DEVELOPMENT FILE DA.09.054
SPALLACCI CONSTRUCTION LIMITED
WARD 1**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated October 19, 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.09.054 (Spallacci Construction Limited) BE APPROVED, subject to the following conditions:**
 - a) that prior to the execution of the Site Plan Letter of Undertaking:**

**REPORT NO. 45 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, NOVEMBER 3, 2009**

- i) the final site plan, building elevations, landscape plan and landscaping details plan shall be approved by the Vaughan Development Planning Department; and,
- ii) the final site servicing, grading and storm water management plans shall be approved by the Vaughan Engineering Department.

8

**SITE DEVELOPMENT FILE DA.09.060
RUTHERFORD CONTWO INVESTMENTS LIMITED
WARD 4**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated October 19, 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.09.060 (Rutherford Contwo Investments Limited) BE APPROVED, subject to the following conditions:
 - b) that prior to the execution of the Site Plan Letter of Undertaking:
 - iii) the final site plan, building elevations, landscape plan and landscaping details shall be approved by the Vaughan Development Planning Department;
 - iv) any zoning variances identified through the zoning review shall be addressed by the applicant to comply with By-law 1-88 to the satisfaction of the Vaughan Development Planning Department, or alternatively, the variances shall be approved by the Committee of Adjustment and shall be final and binding; and,
 - v) the final site servicing, grading and storm water management plans shall be approved by the Vaughan Engineering Department.

9

**ZONING BY-LAW AMENDMENT FILE Z.09.012
MARIBEL DOSSANTOS AND JOAO DEFARIA
WARD 3**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated October 19, 2009:

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Zoning By-law Amendment File Z.09.012 (Maribel Dossantos and Joao Defaria) BE APPROVED, to amend By-law 1-88, specifically to:

**REPORT NO. 45 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, NOVEMBER 3, 2009**

- a) rezone the subject lands shown on Attachment #2 from A Agricultural Zone to RD3 Residential Detached Zone Three, OS1 Open Space Conservation Zone and OS4 Open Space Woodlot Zone in the manner shown on Attachment #3;
- b) permit the following zoning exceptions to the RD3 Zone to facilitate the future Consent applications to create four lots as shown on Attachment #3:
 - i) a minimum front yard of 5.0m for Lot 1, whereas 7.5m is required; and,
 - ii) a minimum lot depth of 26.7 m for Lot 1, whereas 27m is required.

10

**ZONING BY-LAW AMENDMENT FILE Z.09.020
ROYBRIDGE HOLDINGS LIMITED
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated October 19, 2009:

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Zoning By-law Amendment File Z.09.020 (Roybridge Holdings Limited) BE APPROVED, and that the implementing zoning by-law amendment include the following:
 - a) permit one (1) additional eating establishment or a bakery use with a maximum gross floor area of 495m² within the existing multi-unit building (Building "A"), as shown on Attachment #3; and,
 - b) the following site-specific definition for a "bakery":

"A BAKERY shall mean:

A building or a part of a building or place having not more than 24 seats, where the baking of bakery products is permitted on the premises and where food and drink is permitted on the premises and where food and drink are prepared and offered for sale on a cafeteria-style, buffet or self serve basis for consumption within or outside of such building or place, and where customers do not eat at the same table or counter at which the food is ordered and/or obtained. Such establishment may include a take-out and a catering facility as accessory uses thereto."

11

**ZONING BY-LAW AMENDMENT FILE Z.09.015
DUFFERIN SOUTH DEVELOPMENTS LIMITED
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated October 19, 2009:

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Zoning By-law Amendment File Z.09.015 (Dufferin South Developments Limited) BE APPROVED, to amend By-law 1-88, specifically to rezone the subject lands shown on

**REPORT NO. 45 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, NOVEMBER 3, 2009**

2. That the municipal services letter of credit be reduced to \$50,000 and held until the maintenance of the existing noise barrier is no longer required; and
3. That the Mayor and Clerk be authorized to execute the maintenance agreement with Artibus Development Corporation.

15

**AWARD OF TENDER T09-169
SUPPLY AND DELIVERY OF VARIOUS PICKUP TRUCKS AND VANS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated October 19, 2009:

Recommendation

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

1. That Part A of Tender T09-169 for the supply and delivery of one (1) 4X4 midsize pickup truck with 4 doors, is awarded to Performance Chrysler Dodge for a total price of \$27,152.77; and,
2. That Part B of Tender T09-169 for the supply and delivery of one (1) 4x4 compact size pickup truck with 4 doors is awarded to Addison On Dundas for a total price of \$31,894.25; and,
3. That Part C of Tender T09-169 for the supply and delivery of two (2) 4x2 midsize pickup trucks with extended cab is awarded to Performance Chrysler Dodge for a total price of \$39,735.32; and,
4. That Part D of Tender T09-169 for the supply and delivery of three (3) 4x4 compact size pickup trucks with extended cab is awarded to Summit Auto Group for a total price of \$73,759.62; and,
5. That Part E of Tender T09-169 for the supply and delivery of five (5) 4x2, ¾ ton heavy duty pickup trucks with regular cab and trailer package is awarded to Summit Auto Group for a total price of \$126,616.50; and,
6. That Part F of Tender T09-169 for the supply and delivery of five (5) 4x2, ¾ ton heavy duty pickup trucks with crew cab with trailer package is awarded to Summit Auto Group for a total price of \$154,787.25; and,
7. That Part G of Tender T09-169 for the supply and delivery of two (2) 4x4, ¾ ton heavy duty pickup trucks with regular cab, snow plows and trailer package is awarded to Summit Auto Group for a total price of \$70,093.90; and,
8. That Part H of Tender T09-169 for the supply and delivery of one (1) mini van with stow and go seats is awarded to Performance Chrysler Dodge for a total price of \$24,454.33; and,
9. That Part I of Tender T09-169 for the supply and delivery of one (1) heavy duty cargo van with tilt steering is awarded to Addison On Dundas for a total price of \$23,232.80; and,
10. That Part J of Tender T09-169 for the supply and delivery of four (4) heavy duty cargo vans is awarded to Addison On Dundas for a total price of \$90,811.32; and,
11. That the Mayor and the City Clerk be authorized to sign the necessary documents.

16

PILOT PROJECT FOR CITY DESIGNATED TOBOGGAN HILLS

**REPORT NO. 45 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, NOVEMBER 3, 2009**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Ferri and Councillor Yeung Racco, Co-Chairs of the Recreational Sports Injury Prevention Advisory Committee, dated October 19, 2009:

Recommendation

Regional Councillor Mario Ferri and Councillor Sandra Yeung Racco, Co-Chairs of the Recreational Sports Injury Prevention Advisory Committee recommends:

1. That Council approve the pilot project for the City designated toboggan hill at Uplands Golf and Ski Club;
2. That staff report back with an evaluation of the pilot project following the winter season in Spring of 2010; and
3. That Corporate Communications do a media release upon Council approval of this pilot project.

**17 PROPOSED DEVELOPMENT OF AN ARTIFICIAL TURF FIELD AT CONCORD/THORNHILL
REGIONAL PARK**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Councillor Yeung Racco, dated October 19, 2009:

Recommendation

Councillor Sandra Yeung Racco recommends:

1. That the letter dated July 27, 2009, received from Glen Shield Soccer outlining a potential Public-Private partnership agreement between the Glen Shields Soccer Club Inc. and the City of Vaughan for developing an artificial turf field at Concord Thornhill Regional Park be forwarded to staff for review, analysis and a determination on how the conversion to artificial turf could be accommodated within the established sports field rehabilitation program; and,
2. That Community Services staff meet with representatives from Glen Shields Soccer Club Inc. to discuss their proposal, seeking clarification and requesting any additional information required to analyze the proposal for the development of an artificial turf field at Concord Thornhill Regional Park.

**18 CONTRACT AWARD - RFP09-312
PROFESSIONAL SERVICES FOR THE CITY OF VAUGHAN
ELECTRONIC DOCUMENT MANAGEMENT SYSTEM (EDMS)
REQUIREMENT DEFINITION**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk and the Commissioner of Legal and Administrative Services, dated October 19, 2009:

Recommendation

The City Clerk and the Commissioner of Legal and Administrative Services in consultation with the Director of Purchasing Services, the Director of Reserves & Investments and the Chief Information Officer, recommend:

**REPORT NO. 45 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, NOVEMBER 3, 2009**

1. That the contract for RFP09-312 for Professional Services for the City of Vaughan Electronic Document Management System (EDMS) Requirement Definition be awarded to the firm CGI Information System and Management Consultants Inc. in the amount of \$174,915.00, excluding GST.
2. That the Mayor and City Clerk be authorized to sign the contract and necessary documents.

**19 COMMENTS ON THE DRAFT YORK REGION OFFICIAL PLAN (JUNE 2009)
FILE #9.6.34**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated October 19, 2009:

Recommendation

The Commissioner of Planning recommends:

1. THAT Council endorse the comments contained in this report regarding the Draft York Region Official Plan – June 2009 and that they be forwarded to the Region;
2. THAT the comments attached Appendix 1, be forwarded to Regional staff for discussion and clarification;
3. THAT once the Region has made the modifications to the Regional Official Plan, that it be circulated to municipalities for review and comment prior to final adoption; and
4. THAT reconciliation of both the City and Regional Official Plans may be required once the City's new draft Official Plan process has been completed.

**20 AWARD OF TENDER T09-342
SYLVAN BROOK PARKETTE - WALKWAY AND ASSOCIATED LANDSCAPE
IMPLEMENTATION WORKS - WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated October 19, 2009:

Recommendation

The Commissioner of Community Services, in consultation with the Directors of Parks Development, Purchasing Services Department, and Reserves and Investments, recommends:

- 1) That T09-342, Sylvan Brook Parkette – Walkway and Associated Landscape Implementation Works, be awarded to Melfer Construction Inc. for the amount of \$101,924.00 (excluding G.S.T.); and,
- 2) That a contingency allowance of 10% be approved, within which the Director of Parks Development is authorized to approve amendments to the contract; and,
- 3) That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

The Committee of the Whole passed the following resolution:

**REPORT NO. 45 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, NOVEMBER 3, 2009**

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

1. NOMINATION FOR THE 2009 WARD 5 CIVIC HERO AWARD
(personal information about an identifiable individual)
2. COMMUNITY EQUITY AND DIVERSITY COMMITTEE
APPOINTMENT OF A NEW MEMBER
(personal information about an identifiable individual)
3. MAPLE STREETScape COMMUNITY ADVISORY COMMITTEE
RESIGNATION OF MEMBER
(personal information about an identifiable individual)
4. PROPERTY MATTER WARD 1
ACQUISITION OF ROAD WIDENING
LESTER B. PEARSON STREET & MAIN STREET
(acquisition or disposition of land by the municipality or local board)
5. PROPERTY MATTER WARD 2
SALE OF CITY LANDS
BLOCK A, REGISTERED PLAN M-1889
(acquisition or disposition of land by the municipality or local board)
6. PROPERTY MATTER WARD 2
SALE OF CITY LANDS
BLOCK 100, PLAN 65M-2852
GARRIOCK COURT
(acquisition or disposition of land by the municipality or local board)
7. RATIFICATION OF SETTLEMENT WITH C.U.P.E. LOCAL 905
PART-TIME BARGAINING UNIT
(labour relations/employee negotiations)
8. RECOMMENDATION OF SELECTION COMMITTEE FOR THE
COMMISSIONER OF FINANCE VACANCY
(personal information about an identifiable individual)

The Committee of the Whole recessed at 1:56 p.m. and resolved into Closed Session. The Committee of the Whole reconvened into open session at 3:00 p.m., with the following members present:

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

Also Present: Vaughan Youth Councillor Ali Fatehzadah

**REPORT NO. 45 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, NOVEMBER 3, 2009**

The Committee of the Whole recommends:

- 1) That the deputation of Rev. Jim Keenan and written submissions, dated October 5, 2009 and October 16, 2009, be received and referred to staff for a comprehensive report to the Committee of the Whole (Working Session) that includes terms of reference for the examination of this issue including provisions for a task force; and
- 2) That the written submission of Ms. Anna Bortolus, dated October 15, 2009, be received.

**22 DEPUTATION - MR. ANTONY NIRO,
MAPLEWOOD RAVINES COMMUNITY ASSOCIATION, WITH RESPECT TO
CONCERNS ABOUT THE GRAVEL PIT LOCATED AT DUFFERIN STREET AND KIRBY ROAD**

No action was taken with respect to this matter as the deputant did not appear.

**23 PRESENTATION - MR. JOHN PIPER, YORK REGION DISTRICT SCHOOL BOARD,
WITH RESPECT TO YOUTH VOTE STRATEGIC PLAN**

The Committee of the Whole recommends that the presentation by Mr. John Piper, Curriculum Consultant: Canadian and World Studies/Social Sciences, Literacy, Assessment, and Collaborative Inquiry, York Region District School Board, Centre for Leadership and Learning, 300 Harry Walker Parkway South, Newmarket, ON, L3Y 8E2, be received.

The meeting adjourned at 4:45 p.m.

Respectfully submitted,

Councillor Peter Meffe, Chair