

**CITY OF VAUGHAN**  
**REPORT NO. 54 OF THE**  
**COMMITTEE OF THE WHOLE**

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

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The Committee of the Whole met at 11:14 a.m., on December 1, 2009.

Present: Councillor Sandra Yeung Racco, Chair  
Mayor Linda D. Jackson (11:57 a.m.)  
Regional Councillor Joyce Frustaglio (12:03 p.m.)  
Regional Councillor Mario F. Ferri  
Regional Councillor Gino Rosati  
Councillor Tony Carella  
Councillor Bernie Di Vona  
Councillor Peter Meffe  
Councillor Alan Shefman

The following items were dealt with:

**1 INTERNATIONAL DAY OF PERSONS WITH DISABILITIES – DECEMBER 3, 2009**

**The Committee of the Whole recommends:**

- 1) **That the recommendation contained in the following report of the Commissioner of Community Services and the Director of Recreation and Culture, dated December 1, 2009, be approved; and**
- 2) **That the deputation of Mr. John Scaini, Vice-Chair, Accessibility Advisory Committee, 104 Valleyway Crescent, Maple, L6A 1K8, be received.**

**Recommendation**

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

1. That the presentation by David Hingsburger – Director of Clinical and Educational Services for VITA Community Living Services be received; and,
2. That the Schedule of Activities for International Day of Persons with Disabilities – December 3, 2009 (Attachment 1) be received.

2

**HEALTHY COMMUNITIES GRANT**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated December 1, 2009:

**Recommendation**

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

1. That the following be received:
  - Presentation from the Director of Recreation and Culture on the *Active Together* Physical Activity Strategy and Youth in Action Strategy;
  - Information on the “On Your Mark” initiative; and,
  - Cheque presentation with respect to the Healthy Communities Grant.

3

**PROCLAMATION REQUEST  
FAMILY LITERACY DAY – JANUARY 27, 2010**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated December 1, 2009:

**Recommendation**

The City Clerk recommends:

- 1) That January 27, 2010 be proclaimed as “Family Literacy Day”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page Online.

**4 RESOLUTION FROM CANADIAN COALITION OF MUNICIPALITIES AGAINST RACISM AND  
DISCRIMINATION (CCMARD)**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Community Equity and Diversity Committee, dated December 1, 2009:

**Recommendation**

The Community Equity and Diversity Committee recommends that following resolution be adopted by Council.

“**BE IT RESOLVED** that the representatives of the undersigned member municipalities of the Canadian Coalition of Municipalities Against Racism and Discrimination, partner organizations, and supporters unanimously:

- 1) express our strong and ongoing commitment to champion equity and respect for all people through the Coalition, the endorsement of the Ten Common Commitments Against Racism and Discrimination and each municipalities own unique plan of action;
- 2) acknowledge that racism and discrimination in Canada continues to divide communities, threaten democratic and participatory citizenship and entrench and aggravate inequalities

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within society;

- 3) recognize that the work of the Coalition will be strengthened by an increased membership representative of municipalities across Canada;
- 4) welcome the ongoing role of the Canadian Commission for UNESCO in the international coalition and the regional coalitions;
- 5) call upon municipal governments, in partnership with local, municipal, provincial and pan-Canadian organizations, to invest in efforts and recommendations set forth by the Coalition;
- 6) further call upon the Federation of Canadian Municipalities to make a strong and ongoing commitment to support the work of the Canadian Coalition of Municipalities Against Racism and Discrimination and to reiterate its call to its members in the Member's Advisory issued October 14, 2005 to join the Coalition."

**5 DRINKING WATER QUALITY MANAGEMENT SYSTEM - TOP MANAGEMENT REVIEW**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, the Commissioner of Engineering and Public Works, the Director of Public Works, the Director of Engineering Services and the Director of Development/Transportation Engineering, dated December 1, 2009:**

**Recommendation**

The City Manager, the Commissioner of Engineering and Public Works, the Director of Public Works, the Director of Engineering Services and the Director of Development/Transportation Engineering, which for the purposes of the City's Drinking Water Quality Management Standard are collectively referred to as "Corporate Top Management", recommend that the following report be received for information.

**6 CITYVIEW BOULEVARD AND SHELBOURNE DRIVE  
ALL-WAY STOP CONTROL REVIEW  
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 December 1, 2009:**

**Recommendation**

The Commissioner of Engineering and Public Works recommends:

That a by-law be enacted to install an all-way stop control at the intersection of Cityview Boulevard and Shelbourne Drive, as the Provincial All-way Stop Warrant is met.

**7 ASSUMPTION – ROYALE VILLA PHASE 2,  
EXCLUDING COLONNA DR.  
19T-89081 / 65M-3604  
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 December 1, 2009:**

**Recommendation**

The Commissioner of Engineering and Public Works recommends that:

1. Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-3604 with the exception of Colonna Drive; and
2. that the Municipal Services Letter of Credit for Plan 65M-3604 be reduced to \$52,000 to secure the completion of Colonna Drive and the grading of Blocks 85 and 86.

**8**

**SITE DEVELOPMENT FILE DA.09.062  
GARDENIA ORCHARD ESTATES  
WARD 1**

**The Committee of the Whole recommends:**

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated December 1, 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.09.062 (Gardenia Orchard Estates) BE APPROVED, 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 landscape plan shall be approved by the Vaughan Development Planning Department.

**9**

**SITE DEVELOPMENT FILE DA.09.061  
YORK REGION DISTRICT SCHOOL BOARD  
WARD 3**

**The Committee of the Whole recommends:**

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated December 1, 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.09.061 (York Region District School Board) BE APPROVED, subject to the following conditions:
  - a) that prior to the issuance of a building permit:
    - i) the final site plan, building elevations and landscaping plan shall be

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approved by the Vaughan Development Planning Department; and,

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

**10 ZONING BY-LAW AMENDMENT FILE Z.09.023  
1668135 ONTARIO INC.  
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 1, 2009:

**Recommendation**

The Commissioner of Planning recommends:

- 1. THAT Zoning By-law Amendment File Z.09.023 (1668135 Ontario Inc.) BE APPROVED, to amend By-law 1-88, specifically Exception 9(1304), to permit the following site-specific zoning exceptions to the R5 Residential Zone for the subject lands (approved Draft Plan of Subdivision 19T-06V15) shown on Attachment #3:

| <b>Lots</b>     | <b>By-law Standard</b>  | <b>By-law 1-88 Requirements: R5 Zone</b> | <b>Proposed Exceptions: R5 Zone</b> |
|-----------------|-------------------------|--|-------------------------------------|
| 24-31 and 36-43 | Min. Setback to Garage  | 6.4m                                     | 6.0m                                |
| 24-31 and 36-42 | Min. Rear Yard Setback  | 7.5m                                     | 6.0m                                |
| 43              | Min. Rear Yard Setback  | 7.5m                                     | 5.6m                                |
| 20              | Min. Exterior Side Yard | 4.5                                      | 2.3m                                |
| 24              | Min. Exterior Side Yard | 4.5                                      | 4.2m                                |
| 43              | Min. Exterior Side Yard | 4.5                                      | 3.3m                                |
| 24-31 and 36-43 | Maximum Lot Coverage    | 50%                                      | 53%                                 |

**11 OFFICIAL PLAN AMENDMENT FILE OP.07.012  
ZONING BY-LAW AMENDMENT FILE Z.07.050  
NASER GJURECI  
WARD 2**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated December 1, 2009, be approved; and
- 2) That the following deputations be received:
  - a) Ms. Lidia Vanderhorst, 11 Lansdowne Avenue, Woodbridge, L4L 2B1;

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- b) Mr. Vittorio Pacini, 35 Lansdowne Avenue, Woodbridge, L4L 2B1; and
- c) Mr. Naser Gjureci, applicant, 15 Lansdowne Avenue, Woodbridge, L4L 2B1.

**Recommendation**

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment File OP.07.012 (Naser Gjureci) BE APPROVED, to amend OPA #240 (Woodbridge Community Plan) for the subject lands shown on Attachment #2, to redesignate the property from "Low Density Residential" to "Medium Density Residential" to permit 6 block townhouse dwelling units.
2. THAT Zoning By-law Amendment File Z.07.050 (Naser Gjureci) BE APPROVED, to amend the City's By-law 1-88 to rezone the subject lands shown on Attachment #2 from R3 Residential Zone to RM2(H) Multiple Residential Zone with the Holding Symbol "(H)" and OS1 Open Space Conservation Zone in the manner shown on Attachment #3, to facilitate the development of 6 block townhouse dwelling units with the following zoning exceptions:

| By-law 1-88 Standard                                 | By-law 1-88 Minimum Requirements (RM2 Multiple Residential Zone) | Proposed Exceptions (to the RM2 Multiple Residential Zone) |
|--|--|--|
| Minimum Lot Frontage (along Lansdowne Avenue)        | 30 m   | 9.14 m   |
| Minimum Rear Yard Setback (along east property line) | 4.5 m  | 3.3 m for the east portion of the building (Unit #6)       |

3. THAT the implementing zoning by-law include a clause requiring that prior to the removal of the Holding Symbol "(H)" that:
  - i) servicing shall be identified and allocated by Vaughan Council; and,
  - ii) a Site Development Application shall be approved for the proposed development.
4. THAT the lands to be zoned OS1 Open Space Conservation Zone be deeded to the Toronto and Region Conservation Authority.

12

**AWARD OF TENDER T09-468  
BALDWIN AVENUE CULVERT REPLACEMENT  
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 December 1, 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:

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1. That Tender T09-468, Baldwin Avenue Culvert Replacement be awarded to Esposito Bros. Construction Ltd. in the amount of \$442,842.83, plus G.S.T., subject to TRCA and COMRIF approval;
2. That a contingency allowance in the amount of \$67,000.00, plus 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;
3. That the City retain R.V. Anderson Associates Limited to provide contract administration and construction inspection services, including Geotechnical and Material Testing and Disbursements at an estimated cost of \$38,686.00, plus G.S.T.;
4. That a Contingency Allowance in the amount of \$4,000.00, plus G.S.T. be approved for contract administration and construction inspection services within which the Commissioner of Engineering and Public Works or his designate is authorized to approve additional Engineering services;
5. That the necessary By-law be passed authorizing the temporary closure of Baldwin Avenue approximately 50 metres south of Highway 7 to facilitate the timely construction of the culvert replacement for a six week period which is tentatively scheduled to occur between January 4, 2010 and April 5, 2010;
6. That the budget for Capital Project EN-1650-07 be increased by \$150,000.00 and funded by Debenture Financing;
7. The inclusion of the matter on a Public Committee or Council agenda for additional funding request for the Baldwin Avenue Culvert Replacement is deemed sufficient notice pursuant to Section 2(l) (c) of By-law 394-2002; and
8. That the Mayor and City Clerk be authorized to sign the appropriate documents.

13

**KLEINBURG-NASHVILLE SERVICING STRATEGY MASTER PLAN  
CLASS ENVIRONMENTAL ASSESSMENT STUDY ASSIGNMENT  
ADDITIONAL PROFESSIONAL ENGINEERING FEES  
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, the Commissioner of Planning and the Director of Development/Transportation Engineering, dated December 1, 2009:**

**Recommendation**

The Commissioner of Engineering and Public Works, the Commissioner of Planning and the Director of Development/Transportation Engineering, in consultation with the Director of Purchasing Services and the Director of Reserves and Investments recommend:

1. That additional funding in the amount of \$37,800 plus G.S.T. be approved for professional engineering services by AECOM Canada Limited (formerly known as KMK Consulting Inc.) in connection with the Kleinburg-Nashville Servicing Strategy Master Plan Class Environmental Assessment Study assignment with funding from approved Capital Project No. DT-7035-09; and
2. That a contingency allowance in the amount of \$10,000 plus 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 AECOM Canada Limited.

**14            VAUGHAN METROPOLITAN CENTRE SERVICING STRATEGY MASTER PLAN  
                 CLASS ENVIRONMENTAL ASSESSMENT STUDY ASSIGNMENT  
                 ADDITIONAL PROFESSIONAL ENGINEERING FEES  
                 WARDS 3 AND 4**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, the Commissioner of Planning and the Director of Development/Transportation Engineering, dated December 1, 2009:**

**Recommendation**

The Commissioner of Engineering and Public Works, the Commissioner of Planning and the Director of Development/Transportation Engineering, in consultation with the Director of Purchasing Services and the Director of Reserves and Investments recommend:

1. That additional funding in the amount of \$149,200 excluding G.S.T. be approved for professional engineering services by The Municipal Infrastructure Group in connection with the completion of the Vaughan Metropolitan Centre Servicing Strategy Master Plan Class Environmental Assessment Study assignment (Capital Project No. 1596-0-06);
2. That a contingency allowance in the amount of \$20,000 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 Municipal Infrastructure Group;
3. That the budget for Capital Project 1596-0-06 be increased from \$77,000 to \$250,000 to cover the estimated cost of completing the Vaughan Metropolitan Centre Servicing Strategy Master Plan Class Environmental Assessment Study with funding from Development Charges;
4. That the inclusion of this matter on a Public Committee or Council agenda with respect to increasing the capital budget identified as the Vaughan Metropolitan Centre Servicing Strategy Master Plan Class Environmental Assessment Study is deemed sufficient notice pursuant to Section 2(1)(c) of Bylaw 394-2002 and;
5. That the Mayor and Clerk be authorized to sign a Mutual Non-Disclosure Agreement between the City of Vaughan, the Toronto Transit Commission (Spadina Subway Extension Project) and The Municipal Infrastructure Group (TMIG).

**15            STATUS REPORT ON ENTRY SIGNAGE FOR HERITAGE DISTRICTS  
                 WARDS 1, 2 AND 5**

**The Committee of the Whole recommends:**

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated December 1, 2009, be approved; and**
- 2) **That temporary signage indicating the main entrances to the Heritage Conservation Districts in Maple, Kleinburg and Woodbridge be installed in 2010.**

**Recommendation**

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



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1. THAT this report be received for information purposes in response to Council's resolution of June 30, 2009.

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**OFFICIAL PLAN AMENDMENT FILE OP.09.005  
SITE PLAN CONTROL AMENDMENT FILE 13.6  
CITY OF VAUGHAN  
THE PLANNING AND CONSERVATION LAND STATUTE LAW  
AMENDMENT ACT - BILL 51 AMENDMENTS  
ALL WARDS**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 1, 2009:**

**Recommendation**

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment File OP.09.005 (City of Vaughan – Bill 51 Amendments) BE APPROVED to require the following within the implementing OPA #705:
  - a) mandatory pre-application consultation meetings with the City for Planning Act applications, including: Official Plan and Zoning By-law Amendments; Site Development; and Draft Plan of Subdivision and Condominium (common element / vacant land); and,
  - b) identify the material(s) and information required to constitute a “complete” application.
2. THAT Site Plan Control Amendment File 13.6 (City of Vaughan) BE APPROVED to amend OPA #200 (Site Plan Control) to include policies respecting the following within the implementing OPA #706:
  - a) to enhance the requirements for exterior design, including without limitation the character, scale, appearance, colour, and design features of buildings and their sustainable design, but only to the extent that it is a matter of exterior design;
  - b) to enhance the sustainable design elements on any adjoining highway under Vaughan's jurisdiction, including without limitation trees, shrubs, hedges, plantings or other ground cover, permeable paving materials, street furniture, curb ramps, waste and recycling containers, and bicycle parking facilities; and,
  - c) to encourage facilities to have regard for accessibility for persons with disabilities.
3. THAT a By-law BE ENACTED to make Pre-Application Consultation mandatory in the City of Vaughan, prior to the submission of a development application(s) in the form shown on Attachment #3, and in a form satisfactory to the City Solicitor.
4. THAT the following amendments to the City's Site Plan Control By-law 228-2005 (shown on Attachment #4) BE APPROVED, and that the implementing by-law include the following policies:
  - a) to enhance the requirements for exterior design, including without limitation the character, scale, appearance, colour, and design features of buildings and their sustainable design, but only to the extent that it is a matter of exterior design;

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- b) to enhance the sustainable design elements on any adjoining highway under Vaughan's jurisdiction, including without limitation trees, shrubs, hedges, plantings or other ground cover, permeable paving materials, street furniture, curb ramps, waste and recycling containers, and bicycle parking facilities;
- c) to encourage facilities to have regard for accessibility for persons with disabilities; and,
- d) to amend the definition of "development" to exclude the placement of a portable classroom on a school site of a District School Board if the school site was in existence on January 1, 2007, thereby exempting District School Boards from the site plan control requirements for portables for existing schools.

**17 ROAD NAME CHANGE- SOUTH BELAIR AVENUE TO SOUTH BELAIR DRIVE  
WARD 2**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated December 1, 2009:**

**Recommendation**

The City Clerk recommends:

THAT Council direct the City Clerk to initiate the street name change process to change the name of a portion of South Belair Avenue to South Belair Drive.

**18 AWARD OF RFP09-180  
TELECOMMUNICATIONS SERVICES**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Chief Information Officer (CIO), dated December 1, 2009:**

**Recommendation**

The Chief Information Officer (CIO), in consultation with the Director of Information Technology and Telecommunications, Director of Purchasing Services and the City Manager recommends:

1. That Request For Proposal (RFP09-180) for Telecommunications Services be awarded to Bell Canada for a period of three (3) years, and;
2. That the Mayor and City Clerk be authorized to sign related documents.

**19 ZONING BY-LAW AMENDMENT FILE Z.08.069  
2107683 ONTARIO LTD., RIOCAN PS INC., AND SRF VAUGHAN INC.  
WARD 2**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 1, 2009:**

**Recommendation**

The Commissioner of Planning recommends:

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1. THAT the Ontario Municipal Board BE ADVISED THAT VAUGHAN COUNCIL ENDORSES THE APPROVAL OF Zoning By-law Amendment File Z.08.069 (2107683 Ontario Ltd., Riocan PS Inc., and SRF Vaughan Inc.), to rezone the subject lands shown on Attachments #1 and #2 from EM2 General Employment Area Zone and EM2(H) General Employment Area Zone with the Holding Symbol "(H)" to EM3 Retail Warehouse Employment Area Zone, together the following site-specific exceptions, to facilitate retail warehouse development:
- a) permit the following uses in addition to the permitted EM3 Zone uses on Part "A" of the subject lands identified on Attachment #3:
    - i) within a multi-unit building:
      - i) Eating Establishment;
      - ii) Eating Establishment with outdoor patio;
      - iii) Eating Establishment - Convenience;
      - iv) Eating Establishment - Take-out with outdoor patio;
      - v) Personal Service Shop;
      - vi) Convenience Retail Store;
      - vii) Bank and Financial Institution;
      - viii) Print Shop with Accessory Retail Sales; and,
      - ix) Veterinary Clinic;
    - ii) within a stand-alone building:
      - i) Eating Establishment;
      - ii) Eating Establishment with outdoor patio;
      - iii) Eating Establishment - Convenience;
      - iv) Eating Establishment – Take-out with outdoor patio; and,
      - v) Bank and Financial Institution;
  - b) permit the following site-specific zoning exceptions to the EM3 Retail Warehouse Employment Area Zone:

|    | <b>By-law Standard</b>  | <b>By-law 1-88<br/>Requirements<br/>(Minimum<br/>Requirements of the<br/>EM3 Retail Warehouse<br/>Employment Area<br/>Zone)</b> | <b>Proposed<br/>Exceptions to<br/>By-law 1-88<br/>(EM3 Zone)</b> |
|----|---|---|--|
| a. | Minimum Front Yard Setback<br>(Building 'G' – Milani Boulevard)               | 6.0m  | 5.2 m  |
| b. | Minimum Interior Side Yard Setback<br>(Southwest corner of Building 'E')      | 6.0m  | 0.3m   |
| c. | Minimum Landscape Strip Width Abutting<br>an OS1 Open Space Conservation Zone | 7.5m  | 1.4m   |
| d. | Minimum Parking Requirement   | 6 spaces/100m <sup>2</sup>  | 5.5 spaces/100m <sup>2</sup>                                     |

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|    | <b>By-law Standard</b>   | <b>By-law 1-88 Requirements (Minimum Requirements of the EM3 Retail Warehouse Employment Area Zone)</b> | <b>Proposed Exceptions to By-law 1-88 (EM3 Zone)</b>   |
|----|--|---|--|
| e. | Loading and Unloading Between a Building and a Street            | Not permitted   | To permit loading and unloading between Building 'E' and Milani Boulevard, subject to the provision of a minimum 4 m wide landscape strip along Milani Boulevard to include a living wall and coniferous trees |
| f. | Shared driveways and aisles with the lands to the north and east | Not permitted   | To permit shared driveways and aisles with the lands to the north and east   |
| g. | Maximum Driveway Width   | 13.5 m  | 20 m   |

**20            EMERGENCY MANAGEMENT PROGRAM – ESSENTIAL LEVEL VERIFICATION**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Emergency Management Program Committee, dated December 1, 2009:**

**Recommendation**

The Emergency Management Program Committee recommends that Council:

1.     Receive the Report on verification of maintaining an essential level Emergency Management Program in accordance with the *Emergency Management and Civil Protection Act*, and
2.     That the Head of Council (Mayor), Chair of the Emergency Management Program Committee (City Manager) and the Community Emergency Management Coordinator (Fire Chief) sign the Annual Emergency Management Program Statement of Completion.

**21            AFTER ACTION REPORT AUGUST 20, 2009 TORNADO**

**The Committee of the Whole recommends:**

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- 1) That the recommendation contained in the following report of the Emergency Management Program Committee, dated December 1, 2009, be approved;
- 2) That staff report back on the possible inclusion of the insurance industry and the Insurance Bureau of Canada in our emergency management program, as a support and information component that would assist citizens of the City of Vaughan affected by major events; and
- 3) That the memorandum from the Director of Reserves & Investments and the Director of Building & Facilities, dated December 1, 2009, be received.

**Recommendation**

The Emergency Management Program Committee recommends to Council:

1. That the After Action Report August 20, 2009 Tornado, be received;
2. That the Action Items contained in Attachment 2 of the report be approved;
3. That all Commissioners meet with the City Manager to discuss additional equipment that would be required for the Emergency Operations Centre (EOC) and that the costs of these additional requirements be brought forward through the 2010 Capital budget process;
4. That the inventory and creation of an archival lists of all available City of Vaughan maps, including the printing of necessary maps for use in the Emergency Operations Centre be coordinated by the Commissioner of Planning; and
5. That the Director of Buildings and Facilities report back on the capacity of the generator in the Joint Operations Centre to fully power the Emergency Operations Centre (EOC).

22

**AWARD OF TENDER T09-330  
SUPPLY AND DELIVERY OF TWO ARTICULATED FRONT END WHEEL  
LOADERS AND TWO - 200 HORSEPOWER LOADER MOUNTED SNOW BLOWERS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated December 1, 2009:

**Recommendation**

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

1. That Part A of Tender T09-330, for the supply and delivery of two articulated front end wheel loaders, is awarded to Toromont CAT, for a total price of \$481,793.58; and,
2. That Part B of Tender T09-330, for the supply and delivery of two 200 horsepower loader mounted snow blowers, is awarded to RPM Tech, for a total price of \$248,321.30; and,
3. That the Mayor and the City Clerk be authorized to sign the necessary documents.

23

**DEVELOPMENT CHARGES – SEMI-ANNUAL ADJUSTMENT**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager and the Director of Reserves & Investments, dated December 1, 2009:

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**Recommendation**

The City Manager and the Director of Reserves & Investments recommends:

- 1) That in accordance with the appropriate semi-annual adjustments sections of each respective development charge by-law, the City Wide Development Charge rates and Special Service Area Development Charge rates be decreased by 2.07% effective January 1, 2010; and
- 2) That the following revised Development Charge Rates (Attachment 1) be approved.

**24**

**PROPERTY TAX SALE REGISTRATION**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following report of the Director of Financial Services, dated December 1, 2009, be approved; and
- 2) That the confidential memorandum from the Manager, Property Tax & Assessment, be received.

**Recommendation**

The Director of Financial Services, in consultation with the Manager of Property Tax & Assessment recommends that Council receive this report for information purposes.

**25**

**SIGN VARIANCE APPLICATION  
FILE NO: SV.09-020  
OWNER: 2056332 ONTARIO LIMITED  
LOCATION: 10557 KEELE STREET, UNIT 3  
PART OF LOT 24, CONCESSION 3  
WARD 1**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated December 1, 2009:**

**Recommendation**

The Sign Variance Committee recommends:

That Sign Variance Application SV.09-020, 2056332 Ontario Limited, be APPROVED, subject to the proposed sign being constructed with a dark background with light coloured lettering. (reverse graphics)

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**SIGN VARIANCE APPLICATION  
FILE NO: SV.09-021  
OWNER: FIRST CAPITAL REALTY  
LOCATION: 9330 BATHURST STREET  
BLOCK 23, REGISTERED PLAN 65M-3918  
WARD 1**

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The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated December 1, 2009:

**Recommendation**

The Sign Variance Committee recommends:

That Sign Variance Application SV.09-021, First Capital Realty, be APPROVED, subject to the sign being constructed in accordance with the revised drawings.

27

**EXTERNAL LEGAL COSTS**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Legal Services/City Solicitor and the Director of Legal Services, dated December 1, 2009, be approved;
- 2) That the memorandum from the Director of Legal Services, dated November 27, 2009, be received;
- 3) That the written submission of Mr. Gino Ruffolo, dated November 30, 2009, be received; and
- 4) That the deputation of Ms. Carrie Liddy, 36 Humberview Drive, Woodbridge, L4H 1B1, be received.

**Recommendation**

The Commissioner of Legal Services/City Solicitor and the Director of Legal Services recommend that this report be received for information.

28

**2009 SUMMER HIATUS REPORT**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated December 1, 2009:

**Recommendation**

The City Manager in consultation with the City Advisor recommends:

That the following report under the Authority of the City of Vaughan Hiatus By-law 332-98, as amended (By-law 254-2008), be received.

29

**SNOW CLEARING IN REAR LANEWAYS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 1, 2009:

**Recommendation**

The Commissioner of Engineering and Public Works recommends that the following report be received for information.

30

**CONTRACT AWARD - RFP09-350  
THE LEASE OF AN ELECTRONIC TABULATION SYSTEM**

The Committee of the Whole recommends:

- 1) That this matter be deferred to the Council meeting of December 14, 2009 to allow staff to provide additional information regarding issues and concerns raised, a list of other Ontario municipalities that use vote counting equipment and cost analysis/comparison between electronic and manual counting; and
- 2) That the deputation of Ms. Carrie Liddy, 36 Humberview Drive, Woodbridge, L4H 1B1, be received.

**Recommendation**

The City Clerk in consultation with the Director of Purchasing Services, recommends:

1. That the contract for RFP09-350 for the Lease of an Electronic Tabulation System for the City of Vaughan be awarded to the firm Dominion Voting Systems Corp. in the amount of \$298,800.00, excluding GST and PST for each of the 2010 and 2014 General Municipal Elections (including free tabulator rental for any intervening by-elections).
2. That the Mayor and City Clerk be authorized to sign the contract and necessary documents.

31

**SIGN VARIANCE APPLICATION  
FILE NO: SV.09-019  
OWNER: ZZEN GROUP  
LOCATION: SOUTH SIDE HIGHWAY 7  
CONCESSION 9, PART OF LOT 6  
WARD 2  
(Deferred Item)**

**The Committee of the Whole recommends that this matter be deferred to the January 12, 2010, Committee of the Whole meeting in accordance with the written submission of Mr. Graham Armstrong, dated November 30, 2009, on behalf of the applicant.**

Council, at its meeting of November 24, 2009, adopted the following (Item 2, Report No. 50):

That this matter be deferred to the Committee of the Whole meeting of December 1, 2009;

That the memorandum from the Chair, Sign Variance Committee, dated November 20, 2009, be received; and

That the written submission from Mr. Graham Armstrong, Pattison Outdoor Advertising, 2285 Wycroft Road, Oakville, L6L 5L7, dated November 24, 2009.

Recommendation of the Committee of the Whole meeting of November 10, 2009:

- 1) That this matter be deferred to the Council meeting of November 24, 2009 to allow staff to report back with respect to the signs on the north side of Hwy #7;
- 2) That the deputation of Mr. Graham Armstrong, Pattison Outdoor Advertising, 2285 Wycroft Road, Oakville, L6L 2L7 and map, on behalf of the applicant, be received.



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Report of the Sign Variance Committee, dated November 10, 2009

**Recommendation**

The Sign Variance Committee recommends:

That Sign Variance Application SV.09-019, ZZen Group, be REFUSED, due to the proposed 320 meter minimum separation between Poster Panel Signs.

**32      TASK FORCE ON DEMOCRATIC PARTICIPATION & RENEWAL: FINAL REPORT**  
(Clauses 2, 8, and 10 – Referred from the Council meeting of November 24, 2009)

**The Committee of the Whole recommends:**

- 1)      **That recommendation #2 of the Task Force on Democratic Participation & Renewal be adopted, with rebates for individual donations by Vaughan residents to candidates in the 2010 municipal election paid out of the 2011 operating budget, to a maximum of 75% of said donations, with a cap of \$150 on such rebates and a minimum of \$50 per donation, with participation optional to candidates and providing they supply audited financial statements prior to payment of rebates to their donors, excluding the candidate, his or her spouse and their family members;**
- 2)      **That recommendation #8 of the Task Force on Democratic Participation & Renewal be amended to the following effect, that in addition to the candidates' information normally found on the City's election related web pages, the City's election website provide links to the candidates' websites, if any;**
- 3)      **That in light of the Ontario Municipal Board decision on the City's ward boundaries, Council reconsider the names for wards suggested by the Task Force in recommendation #14, and adopt or amend the names suggested for wards 4 & 5; and**  
  
**That staff report back to the Council meeting of December 14, 2009 regarding the suggested names;**
- 4)      **That the memorandum from the City Clerk, dated November 23, 2009, be received; and**
- 5)      **That the following deputations be received:**
  - a) **Ms. Deb Schulte, 76 Mira Vista Place, Woodbridge, L4H 1K8;**
  - b) **Mr. Elliott Silverstein, 7460 Bathurst Street, Suite 201, Thornhill, L4J; and**
  - c) **Ms. Rosanna Defrancesca, East Woodbridge Community Association, 87 Michelle Drive, Woodbridge, L4L 9B9.**

**Recommendation**

Council, at its meeting of November 24, 2009, adopted in part (Item 1, Report No. 49):

That recommendations 2, 8, and 10 of the Committee of the Whole (Working Session) meeting be referred to the Committee of the Whole meeting of December 1, 2009, for discussion.

Recommendations 2, 8, and 10

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- 2) That with respect to the Task Force on Democratic Participation and Renewal Recommendation 2, that the City Clerk be requested to do an analysis of the impact of a rebate system for individuals only and report back at the earliest opportunity; and  
  
That the total actual expenditures of the particular municipalities rebate programs referenced in the chart contained in the City Clerk's additional report dated November 9, 2009, be added to the subject chart, including the projected estimate of the costs.
- 8) That consideration of the Task Force on Democratic Participation and Renewal Recommendation 8, with respect to candidates' messages on the City's website, be deferred for further discussion.
- 10) That the Task Force on Democratic Participation and Renewal Recommendation 14 be approved in principle and that the City Clerk report back following the outcome of the ward boundary by-law appeal.

33

**NEW BUSINESS – VAUGHAN MILLS OUTPARCELS**

(Deferred Item)

**The Committee of the Whole recommends:**

- 1) **That the resolution with respect to the Vaughan Mills Mall Campus - Retail Business Holidays Act be approved subject to changing Column 3 (Holidays) to read, "All but, Christmas Day, Good Friday and Easter Sunday", so that it now reads:**

**WHEREAS** the Retail Business Holidays Act (the "Act") provides that the Regional Municipality of York may by by-law permit retail business establishments to be open on holidays for the maintenance and development of tourism;

**AND WHEREAS** the Act provides that the council of a local municipality may also apply for such a by-law;

**AND WHEREAS** the City's Commercial Land Study currently underway recognizes the Vaughan Mills mall as a "Super Regional Node" and a major tourism attractor;

**AND WHEREAS** over 66% of visitors to Vaughan Mills come from outside of the City of Vaughan;

**AND WHEREAS** the mall attracts more than 13 million consumers, families and tourists each year.

**AND WHEREAS** the commercial areas and outparcels surrounding the mall form part of the Vaughan Mills campus, and are bounded by Rutherford Road, Jane Street, Bass Pro Mills Drive and Hwy. 400 (the "Campus");

**AND WHEREAS** all of the retail establishments within the Vaughan Mills Campus are within two kilometers of Canada's Wonderland;

**AND WHEREAS** Canada's Wonderland is another recognized tourist attraction within the City of Vaughan

**AND WHEREAS** tourism in Vaughan promotes and contributes to the economic health of the City of Vaughan,

**NOW THEREFORE** the Council of the Corporation of the City of Vaughan resolves:

**THAT** the Council of the Corporation of the City of Vaughan hereby applies to the Regional

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Municipality of York for an exemption under the Retail Business Holidays Act as follows:

Schedule "A" to By-law No. LI-8-95-76, being a by-law to permit retail business establishments to be open on holidays, be amended by adding the following:

| Column 1<br>(Businesses) | Column 2<br>(Locations)   | Column 3<br>(Holidays)   | Column 4<br>(Hours)        |
|--------------------------|---|--|----------------------------|
| All                      | VAUGHAN MILLS MALL<br>CAMPUS, within the<br>following boundaries:<br><br>North: Rutherford Road<br>East: Jane Street<br>South: Bass Pro Mills Dr.<br>West: Hwy. 400 | All, but<br>Christmas Day,<br>Good Friday and<br>Easter Sunday | 8:00 a.m. to<br>10:00 p.m. |

- 2) **That the deputation of Mr. Fred Santini, Ivanhoe Cambridge, 95 Wellington Street West, Suite 300, Toronto, M5J 2R2, and written submission dated November 24, 2009, be received.**

Council, at its meeting of November 24, 2009, adopted the following (Item 23, Report No. 50):

That this matter be deferred to the Committee of the Whole meeting of December 1, 2009.

Recommendation of the Committee of the Whole meeting of November 10, 2009:

The Committee of the Whole recommends that a report be submitted to Council on the exemption of the Vaughan Mills Outparcels under the Retail Holiday Business Act.

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

**34                   BLOCK 11 BRIDGE / CULVERT VALLEY ROAD CROSSINGS AND  
PRESSURE DISTRICT 6 EAST RUTHERFORD ROAD TRUNK WATERMAIN  
REIMBURSEMENT OF DEVELOPMENT CHARGE FUNDS  
WARD 1**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager and the Commissioner of Engineering & Public Works, dated December 1, 2009:**

**Recommendation**

The City Manager and the Commissioner of Engineering & Public Works, in consultation with the Director of Development / Transportation Engineering, the Director of Reserves and Investments and the Director of Legal Services, recommend:

1. That a By-law be enacted authorizing the Mayor and Clerk to execute an agreement amending the Block 11 Spine Services Agreement between the City and the Block 11 Landowners' Group (Block 11 Properties Inc. – Trustee) dated August 11, 2006 to provide for the up-front financing and reimbursement of the costs associated with the design and construction of the Block 11 valley road crossings and the Pressure District 6 East Rutherford Road Trunk Watermain from Development Charges, pursuant to the principles and terms set out in this report;

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2. That the amending agreement provide for the Block 11 Landowners' Group to be reimbursed \$15,784,550 for the Block 11 valley road crossings and \$2,835,266 for the Pressure District 6 East Rutherford Road Trunk Watermain pursuant to the principles and terms set out in this report;
3. That Council authorize an interim payment to the Block 11 Landowners' Group in advance of the execution of the amending agreement in the amount of \$2,933,600 for the Block 11 valley crossings and \$1,800,000 for the Pressure District 6 East Rutherford Road trunk watermain which represents the estimated net amount owing to December 31, 2009 with funding from Capital Projects DT-7001-08 and 1246-0-04, respectively, subject to the Block 11 Landowners' Group providing the City with satisfactory proof that the works have been constructed in accordance with the approved construction drawings and City standards, and a statutory declaration that all contractors and subcontractors associated with the construction of the works have been paid;
4. That Staff be authorized to retain a consulting engineering firm to assist where necessary and expedite the review of the additional costs under review which are associated with the Block 11 valley road crossings. The consulting fees associated with this review are to be funded from Capital Project DT-7037-09; and
5. That Staff report back to Council on the reimbursement of the additional costs associated with the construction of the Block 11 valley road crossings.

35

**AWARD OF TENDER T09-193  
HIGHWAY 27 ROADWAY LIGHTING AND  
SIDEWALK CONSTRUCTION ROYALPARK WAY TO RUTHERFORD ROAD  
WARD 2**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 1, 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:

1. That Tender T09-193, Highway 27 Roadway Lighting and Sidewalk Construction Royalpark Way to Rutherford Road be awarded to Rafat General Contractor Inc. in the amount of \$387,606.50, plus G.S.T.;
2. That a contingency allowance in the amount of \$40,000.00, plus 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;
3. That Consultant Engineering Fees including Geotechnical and Material testing in the amount of \$8,000.00, plus G.S.T. be approved to ensure compliance with all applicable standards.
4. That the budget for Capital Project EN-1707-08 be increased by \$35,000.00 and funded by Development Charges.
5. The inclusion of the matter on a Public Committee or Council agenda for additional funding request for the Highway 27 Roadway Lighting and Sidewalk Construction Royalpark Way to Rutherford Road is deemed sufficient notice pursuant to section 2(1) (c) of By-law 394-2002; and
6. That the Mayor and City Clerk be authorized to sign the appropriate documents.

36

**JOINT WASTE DIVERSION STRATEGY 2009 (UPDATE)**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 1, 2009:

**Recommendation**

The Commissioner of Engineering and Public Works recommends:

- 1) That the report titled "Joint Waste Diversion Strategy - 2009" be received;
- 2) That Council acknowledge the successful partnership between York Region and the Local Municipalities – Joint Municipal Waste Coordinators Committee - in achieving diversion leadership status in the 'large urban' municipality category by the Waste Diversion Ontario (WDO);
- 3) That the Joint Municipal Waste Coordinators Committee continue to work together to assess all future programs and current program changes based on collection and processing contract impact, convenience and flexibility to encourage participation in diversion activities, and overall system costs;
- 4) That York Region continue to accept organics in plastic bags, and that diapers and pet waste remain as acceptable items in the municipal Green Bin program;
- 5) That Vaughan educate residents on the benefits of using compostable bags and the proper preparation of Green Bin materials to reduce contamination and processing residue;
- 6) That York Region review and implement operational improvements within the organics processing system as a means to allow for the continued use of plastic bags in the Green Bin program, as well as address and reduce the high amount of residual material generated through the existing processing operations; and,
- 7) That a copy of this resolution be forwarded to York Region and the Local Municipalities.

37

**SIGN VARIANCE APPLICATION  
FILE NO: SV.09-022  
OWNER: FIRST CAPITAL ASSET MANAGEMENT GROUP  
LOCATION: 9306 BATHURST STREET  
BLOCK 23, REGISTERED PLAN 65M-3918  
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated December 1, 2009:

**Recommendation**

The Sign Variance Committee recommends:

That Sign Variance Application SV.09-022, First Capital Asset Management Group, be APPROVED subject to the "Life-Style Images" being removed from the spandrel glass panels.

38

**REQUEST FOR STAFF TO INSTALL STREET LIGHTS ALONG WITH SLOW SIGNS ON  
STEGMAN'S MILL ROAD**

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The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Councillor Meffe, dated December 1, 2009, be approved subject to adding "*and also other safety measures be identified*", at the ending of recommendation 2; and
- 2) That the deputation of Ms. Linda Floyd, 207 Stegman's Mill Road, Vaughan, L0J 1CO, be received.

**Recommendation**

Councillor Peter Meffe recommends:

1. That staff be directed to install a slow signs along Stegman's Mill between Ravendale Gate and Napier St; and
2. That staff be directed to provide a report with respect to the installation of street lights along Stegman's Mill Road between Ravendale Court and Islington Avenue.

39

**ANIMAL SERVICES SHELTER**

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 and the Director of Enforcement Services, dated December 1, 2009, be approved; and
- 2) That the confidential memorandum from the Senior Manager of Real Estate, dated December 1, 2009, be received.

**Recommendation**

The Commissioner of Legal and Administrative Services and City Solicitor and the Director of Enforcement Services, recommend:

1. That the City of Vaughan Animal services Shelter be located at 70 Tigi Court; and
2. That management of the Animal Services Shelter and provision of Animal Control Services be tendered; and
3. That, upon budget approval, a By-law be enacted authorizing the Mayor and City Clerk to sign the lease and any other documentation pertaining to the agreement; and
4. That a By-law be enacted confirming the lease with the Landlord that the premises is part of a capital facility for use as a City Animal Shelter and to exempt the Premises from taxation for municipal and school board purposes; and
5. That staff enter into negotiations with King Township for the provisions of animal services; and
6. That the recommendation in the confidential memo from the Senior Manager of Real Estate be approved.

**40**

**INVESTMENT POLICY**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Reserves & Investments, dated December 1, 2009:**

**Recommendation**

The Director of Reserves & Investments in consultation with the City Manager recommends:

- 1) That the revised Investment Policy (Attachment 1) be approved; and
- 2) That the Commissioner of Finance & Corporate Services, the City Clerk and the Mayor be authorized to execute on behalf of the City of Vaughan any documents necessary to participate in the investment pools operated by the One Fund.

**41**

**LETTER TO THE PRIME MINISTER TO SUPPORT THE MOTION OF THE  
ENVIRONMENTAL INTEGRITY GROUP RECOGNIZING THE ROLE CITIES CAN  
PLAY IN CLIMATE CHANGE MITIGATION  
COPENHAGEN CONFERENCE - DECEMBER 7-17, 2009**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated December 1, 2009:**

**Recommendation**

The City Manager recommends that:

1. This report be received for information purposes;
2. That Committee of the Whole authorize the preparation of a letter, for the signature of the Mayor and the Chair and Vice-Chair of the Environment Committee, to the Right Honourable Stephen Harper - Prime Minister of Canada, advising that the City of Vaughan supports the concepts set out in the submission of the Environmental Integrity Group regarding the role of cities in reducing greenhouse gas emissions; and that the Prime Minister be requested to instruct the Chief of Negotiations at the Copenhagen Conference to support the motion submitted by the Environmental Integrity Group.

**42**

**PIERRE BERTON DISCOVERY CENTRE**

**The Committee of the Whole recommends that this matter be referred to the Committee of the Whole (Closed Session) meeting of December 1, 2009.**

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

Refer to Item 4, Report No. 55, Committee of the Whole (Closed Session) for disposition of this matter.

**43**

**CEREMONIAL PRESENTATION – RABBI MENDEL KAPLAN WITH RESPECT TO  
THE CIVIC HERO AWARD WARD 5**

Councillor Alan Shefman together with the Members of Council presented Rabbi Mendel Kaplan with the Ward 5 Civic Hero Award for his exemplary actions in the community.

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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:

1. ONTARIO MUNICIPAL BOARD HEARING  
APPEAL OF ZONING BY-LAW 144-2009  
RIOTRIN PROPERTIES (VAUGHAN) INC.  
HIGHWAY 400 AND HIGHWAY 7 – WARD 3  
(Deferred Item) (litigation/potential litigation)
  
  2. PROPERTY MATTER – WARD 2  
FEDERATION OF VENETO CLUBS OF ONTARIO  
KIPLING AVENUE (acquisition or disposition of land by the municipality or local board)
  
  3. WARD BOUNDARY OMB DECISION (litigation/potential litigation)
  
  4. PIERRE BERTON DISCOVERY CENTRE  
(acquisition or disposition of land by the municipality or local board)
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The meeting adjourned at 4:00 p.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair