

CITY OF VAUGHAN
REPORT NO. 1 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on January 26, 2010*

The Committee of the Whole met at 1:07 p.m., on January 12, 2010.

Present: Councillor Alan Shefman, Chair
Mayor Linda D. Jackson
Regional Councillor Joyce Frustaglio
Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Sandra Yeung Racco

Also Present: Vaughan Youth Councillor Ali Fatehzadah

The following items were dealt with:

1 **INTERIM PROPERTY TAX LEVY FOR 2010**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Financial Services, dated January 12, 2010:

Recommendation

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

That a by-law be prepared to levy interim property taxes for 2010, with three installments due in March, April and May for all property classes.

2 **SIGN VARIANCE APPLICATION**
FILE NO: SV.09-011
OWNER: NEW LIFE CHRISTIAN CHURCH
LOCATION: 8111 WESTON ROAD
LOT 7, REGISTERED PLAN 65M-2589
WARD 3

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated January 12, 2010:

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Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.09-011, New Life Christian Church, be approved with the following conditions:

- i) the electronic message board area be allowed to change once every 24 hours;
- ii) the overall height of the sign be reduced to 12 feet; and
- iii) the owner obtain Region of York approval.

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**SIGN VARIANCE APPLICATION
FILE NO: SV.09-023
OWNER: PAVILION SPORTS CLUB INC.
LOCATION: 130 RACCO PARKWAY
BLOCK 1, REGISTERED PLAN 65M-3531
WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated January 12, 2010:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.09-023, Pavilion Sports Club Inc., be approved, subject to the following conditions:

- i) the scrolling message board area be set to change once every 24 hours; and
- ii) the applicant receive Region of York approval.

Councillor Yeung Racco declared an interest with respect to the foregoing matter as her husband has business dealings with the applicant.

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**STREET NAME APPROVAL
DRAFT PLAN OF SUBDIVISION FILE 19T-07V04
CALWOOD DEVELOPMENTS INC.
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated January 12, 2010:

Recommendation

The Commissioner of Planning recommends:

THAT the following street names for approved Draft Plan of Subdivision File 19T-07V04 (Calwood Developments Inc.) as shown on Attachment #3, BE APPROVED:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Hailsham Court
Street 'B'	Oldham Street

Street 'C'

Isherwood Crescent

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**SITE DEVELOPMENT FILE DA.09.046
DUFFERIN RUTHERFORD HOLDINGS LIMITED/MEDALLION DEVELOPMENTS
(SOUTH MAPLE) LIMITED
WARD 1**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated January 12, 2010, 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.09.046 (Dufferin Rutherford Holdings Limited/Medallion Developments (South Maple) Limited) 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; and,
 - ii) the final site servicing and grading plans and stormwater management report shall be approved by the Vaughan Engineering Department.

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**SITE DEVELOPMENT FILE DA.07.064
SHAICO PROPERTIES INC.
WARD 4**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated January 12, 2010, be approved; and**
- 2) That the coloured elevation drawings submitted by the applicant, be received.**

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.07.064 (Shaico Properties Inc.) BE APPROVED, to permit the development of a one-storey (101m²) addition to an existing commercial building as shown on Attachments #3, #4, and #5, subject to the following conditions:
 - b) that prior to the execution of the Site Plan Letter of Undertaking, the Owner shall satisfy all requirements of the Vaughan Development Planning, Engineering and Public Works Departments; and,
 - c) the required variances to implement the approved site plan shall be obtained from the Vaughan Committee of Adjustment, and shall be in full force and effect.

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ZONING BY-LAW AMENDMENT FILE Z.02.057

**BLOCK 18 (BETTI) INC.
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated January 12, 2010:

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.02.057 (Block 18 (Betti) Inc.) BE APPROVED, to rezone Areas "B" and "C" from A Agricultural Zone to OS1 Open Space Conservation Zone and RT1(H) Residential Townhouse Zone with the Holding Symbol "(H)" under Exception 9(1226), respectively, and to retain the "A" Agricultural Zone category on Area "A", all in the manner shown on Attachment #3, subject to the following conditions:
 - a) that prior to the enactment of the implementing Zoning By-law:
 - i) the Owner shall certify to the satisfaction of the Vaughan Engineering Department that the construction debris identified in the Phase 1 Environmental Site Assessment (ESA) Report has been properly removed and disposed off site and that the single well found on site, which is no longer required, has been properly decommissioned in accordance with Ontario Regulation 903 and copies of the completed Water Well Records are submitted to the Vaughan Engineering Department as confirmation that the works have been satisfactorily undertaken;
 - b) that the implementing Zoning By-law include the following:
 - i) the "H" Holding provision shall be removed from the lands zoned RT1(H) Townhouse Residential Zone upon the allocation of water and sanitary sewage treatment capacity by Vaughan Council.
2. THAT the Owner enter into a Development Agreement with the City respecting the design and construction for the extension of the Grand Trunk Avenue road allowance to Rutherford Road and the lands to be added to the stormwater management pond, to the satisfaction of the City.

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**AWARD OF TENDER T09-452
2009 ROAD RESURFACING/REHABILITATION - PART III
VARIOUS LOCATIONS
WARDS 4 AND 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 12, 2010:

Recommendation

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

1. That Tender T09-452, 2009 Road Resurfacing/Rehabilitation – Part III, Various Locations be awarded to Furfari Paving Co. Ltd. in the amount of \$1,951,561.00, plus G.S.T.;

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2. That a contingency allowance in the amount of \$200,000.00, 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 a Geotechnical and Material Testing amount of \$20,000.00 plus G.S.T. be approved to ensure compliance with all applicable standards; and
4. That the Mayor and City Clerk be authorized to sign the appropriate documents.

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**ASSUMPTION – ROMSEY – FISTON
19T-98V14 / 65M-3543
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 January 12, 2010, subject to amending Clause 2 in accordance with the memorandum of the Commissioner of Engineering & Public Works, dated January 7, 2010 as follows:

2. that the Municipal Services Letter of Credit be reduced to \$15,000 and held until the owner has rectified minor streetscape deficiencies at the north and south entry feature planting beds to the satisfaction of the Development Planning Department, and replaced several segments of concrete curb and sidewalk to the satisfaction of the Engineering and Public Works Department. Once the streetscape, curb and sidewalk deficiencies are rectified to the satisfaction of the City, then the Letter of Credit will be released.

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-3543; and
2. that the Municipal Services Letter of Credit be reduced to \$5,000 and held until the owner has rectified minor streetscape deficiencies at the north and south entry feature planting beds to the satisfaction of the Development Planning Department. Once the streetscape deficiencies are rectified to the satisfaction of the City, then the Letter of Credit will be released.

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BLACK HISTORY MONTH

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Shefman, Chair of the Community Equity and Diversity Committee, dated January 12, 2010:

Recommendation

Councillor Shefman, Chair of the Community Equity and Diversity Committee recommends:

1. That the List of Activities for Black History Month (*Attachment 1*), outlining the activities scheduled to be held in February throughout the City of Vaughan, be received; and
2. That the proclamation and List of Activities be posted on the City's website and published on the City Page Online.

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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 Wyecroft Road, Oakville, L6L 2L7 and map, on behalf of the applicant, be received.

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.

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**COMPREHENSIVE TRAFFIC BY-LAW 284-94
WARDS 1, 2, 3, 4 AND 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 12, 2010:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That consolidations be made to By-law 284-94, the Comprehensive Traffic By-Law to include updates to Schedule A, B, C, D, E, F and G; and
2. That various administrative amendments be made to the text of By-law 284-94, the Comprehensive Traffic By-Law.

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**COMPREHENSIVE PARKING BY-LAW 1-96
WARDS 1, 2, 3, 4 AND 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 12, 2010:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That consolidations be made to By-law 1-96, the Comprehensive Parking By-Law to include updates to Schedule A, Parts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12; and
2. That various administrative amendments be made to the text of By-law 1-96, the Comprehensive Parking By-Law.

**15 THE DAVID DUNLAP OBSERVATORY, 123 HILLSVIEW DRIVE, RICHMOND HILL,
REQUEST TO SUPPORT ITS DESIGNATION AS A NATIONAL HISTORIC SITE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Heritage Vaughan Committee, dated January 12, 2010, be approved; and**
- 2) That the deputation of Ms. Carrie Liddy, 36 Humberview Drive, Woodbridge, L4H 1B1, be received.**

Recommendation

Heritage Vaughan Committee recommends:

1. Whereas the David Dunlap Observatory is a significant cultural heritage property located at 123 Hillsvie Drive in the Town of Richmond Hill; and,
2. That the Council of the Town of Richmond Hill has designated the David Dunlap Observatory under Part IV of the Ontario Heritage Act; and,
3. That the Region of York and the Town of Markham have endorsed Richmond Hill's efforts to recognize the significance of the David Dunlap Observatory; and,
4. That the Town of Richmond Hill is pursuing the nomination of the David Dunlap Observatory as a National Historic Site; and,
5. Therefore be it resolved, that a letter of support be sent to the Historic Sites and Monuments Board of Canada supporting the designation of the David Dunlap Observatory as a National Historic Site; and,
6. That City of Vaughan's Council resolution be forwarded to the Council of the Town of Richmond Hill.

16 HERITAGE CLEARANCE APPLICATION, 12000 HIGHWAY 27 (HAMBLY HOUSE)

The Committee of the Whole recommends:

- 1) That Clause 1 of the recommendation contained in the following report of the Heritage Vaughan Committee, dated January 12, 2010, be approved:**

Recommendation

Heritage Vaughan Committee recommends:

1. That the Heritage Clearance application for the demolition of the structure located at 12000 Highway 27 be approved, and;
2. That the owner salvage the original entranceway, in its entirety, and deliver to the City's storage facility for the purposes of reuse.

17 HERITAGE PERMIT APPLICATION, 21 NASHVILLE ROAD (THE DOCTOR'S HOUSE)

The Committee of the Whole recommends:

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- 1) That the recommendation contained in the following report of the Heritage Vaughan Committee, dated January 12, 2010, be approved; and**
- 2) That the deputation of Mr. Bob Klein, KARA, 8 Daleview Court, Kleinburg, L0J 1C0, be received.**

Recommendation

Heritage Vaughan Committee recommends:

1. That the Heritage Permit application for an addition to the existing structure at 21 Nashville Road, (as per Attachment 1) be approved; and,
2. That the applicant provide samples of all exterior cladding materials and paint samples for consideration and approval by Cultural Services staff.

**18 AWARD OF TENDER T09-419
SUPPLY AND DELIVERY OF JANITORIAL SUPPLIES**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated January 12, 2010:

Recommendation

The Commissioner of Community Services, in consultation with the Directors of Purchasing Services and Building and Facilities recommends:

1. T09-419, Supply and Delivery of Janitorial Supplies be awarded to Chemsyn Chemical Corp for the amount of \$218, 214.55 annually (including GST) and,
2. That the Mayor and the City Clerk be authorized to sign the necessary documents.

19 RACIST AND ANTI-SEMITIC GRAFFITI

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Community Equity and Diversity Committee, dated January 12, 2010:

Recommendation

The Community Equity and Diversity Committee recommends that following report of Councillor Shefman regarding Hate Graffiti dated October 2009 be received for information purposes.

**20 TRAFFIC REVIEW
ILAN RAMON BOULEVARD - NEAR TANENBAUMCHAT, KIMEL CENTRE
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 January 12, 2010:

Recommendation

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The Commissioner of Engineering and Public Works recommends:

1. That By-law 1-96, the Consolidated Parking By-law, be amended to add a 'No Stopping' prohibition from 8:00 am to 9:00 am and 3:30 pm to 5:00 pm, Monday to Friday from September 1 to June 30, on both sides of Ilan Ramon Boulevard between Lebovic Campus Drive and Marc Santi Boulevard;
2. That By-law 284-94, the Consolidated Traffic By-law, be amended to add a 'U-turn' prohibition on Ilan Ramon Boulevard from Marc Santi Boulevard to the north driveway entrance of TanenbaumCHAT, Kimel Centre's parking lot; and
3. That Engineering Services staff will notify York Regional Police to request enforcement of the 'U-turn' prohibition on Ilan Ramon Boulevard from from Marc Santi Boulevard to the north driveway entrance of TanenbaumCHAT, Kimel Centre's parking lot.

**21 APPOINTMENTS TO THE HUMBER WATERSHED ALLIANCE AND THE
 DON WATERSHED REGENERATION COUNCIL 2010-2012**

The Committee of the Whole recommends:

- 1) That Councillor Carella be appointed to the Humber Watershed Alliance;**
- 2) That Councillor Shefman be appointed to the Don Watershed Regeneration Council; and**
- 3) That Clause 2 contained in the following report of the City Clerk, dated January 12, 2010, be approved.**

Recommendation

The City Clerk recommends:

- 1) That Council appoint one Member of Council to the Humber Watershed Alliance and one Member of Council to the Don Watershed Regeneration Council; and
- 2) That the Committee recommendation be communicated to the Toronto and Region Conservation Authority (TRCA) by January 15, 2010, and that Council ratify the action taken.

**22 AWARD OF TENDER T09-462
 DON RIVER OPEN SPACE SYSTEM BARTLEY SMITH GREENWAY TRAIL– WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated January 12, 2010:

Recommendation

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

- 1) That T09-462, Don River Open Space System Bartley Smith Greenway Trail, be awarded to Forest Contractors Ltd. for the amount of \$72,730.00 (excluding G.S.T.); and,
- 2) That a total contingency allowance of 10% (\$7,300.00) be approved, within which the Director of Parks Development is authorized to approve amendments to the contract; and,

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- 3) That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

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**AWARD OF TENDER T09-398
JACK PINE PARK – WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated January 12, 2010:

Recommendation

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

- 1) That T09-398, Jack Pine Park, be awarded to Pine Valley Enterprises for the amount of \$821,966.00 (excluding G.S.T.); and,
- 2) That funding in capital project PK 6230-09 be increased by \$63,290 to be comprised of \$22,192.66 to accommodate the tender shortfall and to permit \$41,098.30 for contingency (5%) with the proposed funding in the amount of \$56,960 from City Wide Development Charges – Parks Development and \$6,330 from taxation; and
- 3) That the inclusion of the matter on a public Committee or Council agenda for the additional funding request for Jack Pine Park is deemed sufficient notice pursuant to Section 2(1)(c) of Bylaw 394-2002; and,
- 4) That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

**24 REPORT ON COMPLAINT OF VIOLATION OF CODE OF CONDUCT FOR MEMBERS OF
COUNCIL RE FILE: 09.29.09**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Integrity Commissioner, dated January 12, 2010, be approved; and
- 2) That the deputation of Reverend Jim Keenan, 9225 Jane Street, Suite 1416, Maple, L6A 0J7, be received.

Recommendation

The Integrity Commissioner recommends that Council consider the recommendations contained in the attached report.

Mayor Jackson declared an interest with respect to the foregoing matter in that the allegations in the complaint pertained to her.

25 REPORT ON COMMUNITY EXPENSE – HOSTING EVENTS BY COUNCIL MEMBERS

The Committee of the Whole recommends:

- 1) That this matter be referred to the Audit and Operational Review Committee; and

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1. The Mayor and Clerk be authorized to sign the Agreement with the Region of York to oversee this program and provide funding to the City;
2. That the sewer flushing services be performed by Triple "A" Industrial Inc. (the City's current contractor), in the amount of \$9,450.00 including GST., and the current Contract under Tender T07-057 be amended accordingly;
3. That the close circuit video (CCTV) inspections be performed by KLS Inspection Services (the City's current contractor), in the amount \$120,823.92 including GST and the current Contract under Tender T09-062 be amended accordingly; and,
4. That the smoke testing operation be performed by Sewer Technologies Inc. in the amount of \$11,291.70 including GST, as per the regional co-operative tender No. CT-09-09.

29 POTENTIAL AMENDMENTS TO THE COMPLAINT PROTOCOL

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Accountability and Transparency Committee, dated January 12, 2010:

Recommendation

The Accountability and Transparency Committee recommends that in our desire to be open and transparent the Affidavit be amended to require the complainant to sign an acknowledgement that his/her identity will be disclosed as noted in the Complaint Protocol and not be treated as confidential.

30 RENEWABLE ENERGY SOURCE – LEASE AGREEMENT WITH POWERSTREAM

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated January 12, 2010:

Recommendation

The Commissioner of Community Services, in consultation with the Director of Building and Facilities recommends:

1. That Council approve the installation of renewable energy source solar power panels on City of Vaughan buildings; and,
2. That the Building and Facilities Department and the Legal Department review the lease agreement and documents and report to Council.

**31 PRESENTATION - VAUGHAN YOUTH COUNCILLOR ALI FATEHZADAH PRESENTS
HIS STATE OF THE YOUTH REPORT**

The Committee of the Whole recommends that the presentation by Mr. Ali Fatehzadah, Vaughan Youth Councillor, be received and referred to staff for information.

**32 DEPUTATION - MS. MARTHA BELL, CHAIRPERSON OF WOODBRIDGE
LANTERN WALK, WITH RESPECT TO THE EARTH HOUR
COMMITTEE'S REQUEST FOR COUNCIL'S SUPPORT OF
THE 3RD ANNUAL WOODBRIDGE LANTERN WALK FOR THE EARTH HOUR EVENT**

The Committee of the Whole recommends:

