

**CITY OF VAUGHAN
COUNCIL MINUTES
FEBRUARY 16, 2010**

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, FEBRUARY 16, 2010

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:08 p.m.

The following members were present:

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

29. PRESENTATION

Mayor Jackson and members of Council presented Michael DeAngelis with a certificate and gift in honour of his retirement and in recognition of his years of dedicated service to the City of Vaughan.

30. CONFIRMATION OF AGENDA

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Di Vona
seconded by Councillor Carella

That the following addendum be added to the agenda:

1) **LAUNCH OF "FROM THE HEART PROGRAM"**

Report of Councillor Di Vona with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

31. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

32. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT the minutes of the meeting of January 26, 2010 and the Special Council meeting minutes of February 5, 2010 be adopted as presented.

CARRIED

**33. ZENWAY BOULEVARD AND NEW HUNTINGTON ROAD
TRAFFIC SIGNALIZATION – WARD 2**

No one appeared either in support of or in opposition to this matter.

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Ferri

That the recommendation contained in the following report of the Director of Reserves & Investments, dated February 16, 2010, be approved:

CARRIED

Recommendation

The Director of Reserves & Investments recommends:

- 1) That input from the public be received; and
- 2) That Council confirm the amendment to the 2009 Capital Budget.

Contribution to Sustainability

Not applicable.

Economic Impact

The cost to install the traffic signals at the intersection of Zenway Boulevard and New Huntington Road at an estimated cost of \$130,000 funded from City Wide Development Charges – Engineering Services will be added to the approved 2009 Capital Budget.

Communications Plan

The notice was published on the City Page Online on January 21 & 28, 2010 as well as the Calendar of Events (Public Meetings) website.

Purpose

To receive public input pursuant to By-law 394-2002 of the municipality's intention to amend the 2009 Capital Budget to include the Zenway Boulevard and New Huntington Road traffic signalization.

Background - Analysis and Options

Council at its meeting of June 15, 2009 adopted the following:

- 1) That staff be directed to provide notice of an intention to adopt an amendment to the 2009 Capital Budget pursuant to By-law 394-2002; and
- 2) That this report be brought forward to the Council meeting at which this amendment is to be considered.

As directed, notice was published on the City Page Online on January 21 and 28, 2010 as well as, the Calendar of Events (Public Meetings) website. As of the date of printing the Agenda, the City's Clerks department has not received any communication or written submission from the public on this matter.

The proposed capital costs for the Zenway Boulevard and New Huntington Road traffic signalization at the estimated amount of \$130,000 will be funded from City Wide Development Charges-Engineering Services.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council specifically – “Enhance and Ensure Community, Health & Wellness – To advocate for, protect and enhance community safety, health and wellness through education, design and enforcement.

Regional Implications

Not applicable.

Conclusion

Any input from the Public should be taken into consideration by Council.

Attachments

Attachment 1: Extract from Council Meeting Minutes of June 15, 2009
Zenway Boulevard and New Huntington Road Traffic Review

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

34. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole (Working Session) Report No. 4

Item 2

Committee of the Whole Report No. 5

Items 4, 10, 13, 14, 23 and 25

Addendum Item

1

MOVED by Councillor Shefman
seconded by Councillor Carella

THAT Items 1 to 3 of the Committee of the Whole (Working Session) Report No. 4, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be

adopted;

THAT Items 1 to 3 of the Environment Committee Report No. 1, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 30 of the Committee of the Whole Report No. 5, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Item 1 of the Committee of the Whole (Closed Session) Report No. 6, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Committee of the Whole (Public Hearing) Report No. 7, BE APPROVED and the recommendations therein be adopted;

THAT Item 1 of the Committee of the Whole (Working Session) Report No. 8, BE APPROVED and the recommendations therein be adopted; and

THAT Item 1 of the Economic Development Committee Report No. 2, BE APPROVED and the recommendations therein be adopted.

CARRIED

35. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 5

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 10 SITE DEVELOPMENT FILE DA.09.072
 BELMONT PROPERTIES (WESTON) INC.
 WARD 1

MOVED by Councillor Meffe
seconded by Regional Councillor Ferri

THAT Item 10, Committee of the Whole No. 5 be adopted and amended, as follows:

By approving the recommendation of the Commissioner of Planning, dated February 2, 2010;

By approving the following in accordance with the memorandum from the Commissioner of Planning, dated February 12, 2010:

1. That the revised building elevations as shown on Attachments #2 to #7 to this memorandum be approved, to the satisfaction of the Vaughan Development Planning Department; and

By receiving the coloured elevation drawings submitted by the applicant.

CARRIED

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 4

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 2 SECONDARY SUITES
FILE #15.112
WARDS 1 TO 5

MOVED by Councillor Meffe
seconded by Councillor Yeung Racco

THAT Item 2, Committee of the Whole (Working Session) Report No. 4 be adopted and amended, as follows:

By approving the following:

That the Terms of Reference be approved, subject to Section “5.6 Community Consultation Program” for the Vaughan Secondary Suites Study reading as follows:

Composition: In order to ensure that the composition of the Secondary Suite Task Force is reflective of the communities of the City of Vaughan and includes qualified experts alike, the Task Force should comprise members of the public, and appropriate local experts in the field of housing and social services.

Role: The role of the Secondary Suites Task Force is to provide Council with recommendations based on their experience and knowledge of the subject and in response to the information that comes forward as a result of the study work.

Structure: The Secondary Suites Task Force will review the Study, hold public meetings, gather information and provide recommendations to Council.

The Task Force structure should be as follows:

- 1) The Task Force should consist of citizens, ratepayer group representatives and housing and social services agency representatives who have indicated an interest in the subject of secondary suites. These people will be identified at the beginning of the study at an introductory meeting. A proposed Task Force members list will subsequently be created and subject to the approval of Council. These citizens must have a stated commitment to following through on the majority of meetings and the study process until the final report is brought to Council;
- 2) The Task Force should work with the Consultant and a resource group of City staff from the following departments: Policy and Development Planning, the Building Standards Department, By-law Enforcement Department and Fire and Rescue Services. These representatives will be available to the Task Force to educate, clarify and aid the Task Force in their deliberations;
- 3) The Task Force shall consist of not more than 20 members, quorum on any voting matter shall comprise 2/3rds of the membership;
- 4) That the chair (or co-chairs) of the Panel will be appointed by the Task Force;
- 5) A senior staff member shall act as liaison between the Task Force and Council/City staff over the term of the study; and
- 6) In the event of a vacancy due to resignation (or major impediment to attendance) of any member of the Task Force, a comparable

replacement will be nominated and approved by the chair/co-chairs of the Task Force, subject to the approval by Council; and

By receiving the memorandum from the Commissioner of Planning, dated February 12, 2010.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 5

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 4 2010 SCHEDULE OF MEETINGS

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT Item 4, Committee of the Whole Report No. 5 be adopted and amended, as follows:

By receiving the memorandum from the City Clerk, dated February 11, 2010.

CARRIED

ITEM - 13 AWARD OF TENDER T10-008, SUPPLY AND INSTALLATION OF WATER, SANITARY AND STORM SEWER SERVICE CONNECTIONS
WARDS 1 - 5

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT Item 13, Committee of the Whole Report No. 5 be adopted and amended, as follows:

By approving the following in accordance with the additional report from the Commissioner of Engineering and Public Works, dated February 16, 2010:

1. Tender T10-008, for the Supply and Installation of Water, Sanitary & Storm Sewer Service Connections for Residential, Commercial Industrial/Institutional be awarded to A. Donofrio Construction Company Limited, at an estimated annual amount of \$642,222, including G.S.T.; and
2. The Mayor and Clerk be authorized to sign the necessary documents.

CARRIED

ITEM - 14 AWARD OF TENDER T10-004, REMOVAL OF SEDIMENT FROM STORM WATER MANAGEMENT POND NO. 98
WARD 2

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT Item 14, Committee of the Whole Report No. 5 be adopted and amended, as follows:

By approving the following in accordance with the additional report from the Commissioner of Engineering and Public Works, dated February 16, 2010:

1. Tender T10-004, for Removal of Sediment from Storm Water Management Pond #98 be awarded to AIM Environmental Group Inc., at a total amount of \$121,012.50 (including G.S.T.);
2. A contingency allowance in the amount of \$12,000 (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; and
3. That the Mayor and Clerk be authorized to sign the necessary documents.

CARRIED

ITEM - 23 PEDESTRIAN & CYCLING MASTER PLAN
IMPLEMENTATION UPDATE
WARDS 1-5

MOVED by Councillor Meffe
seconded by Regional Councillor Ferri

THAT Item 23, Committee of the Whole Report No. 5 be adopted and amended, as follows:

By approving that the Pedestrian & Cycling Master Plan be provided to the Task Force on Pedestrian/Street Safety.

CARRIED

ITEM - 25 TASK FORCE ON PEDESTRIAN/STREET SAFETY

MOVED by Councillor Meffe
seconded by Councillor Carella

THAT Item 23, Committee of the Whole Report No. 5 be adopted without amendment.

CARRIED

Addendum

36. LAUNCH OF “FROM THE HEART PROGRAM”
(Addendum 1)

MOVED by Councillor Di Vona
seconded by Regional Councillor Ferri

That the recommendation contained in the following report of Councillor Di Vona, dated February 16, 2010, be approved:

CARRIED

Recommendation

Councillor DiVona recommends:

1. That February 2010 be proclaimed as “Heart Month; (see attachment #1) and

2. That the proclamation be posted on the City page on-line; and
3. That the free CPR- AED Awareness training Event be advertised on the City page on-line and community calendar; and
4. That the City of Vaughan Safe City Committee "From the Heart Program" launch and Automated External Defibrillator (AED's) advocacy program be received.

Contribution to Sustainability

N/A

Economic Impact

N/A

Communications Plan

That the Corporate Communications issue a news release on the new "From the Heart Program".

Purpose

To have Council endorse an educational and awareness initiatives to promote the use and availability of Automatic External Defibrillators (AED's) in Vaughan.

Background - Analysis and Options

The correspondence received from Laura Syron, Vice President of Research, Advocacy and Health Promotion Department, the Heart and Stroke Foundation of Ontario is attached. (Attachment #1).

A request has been received from the Heart and Stroke Foundation of Ontario, with respect to proclaiming the month of February as "Heart Month" in the City of Vaughan.

The City of Vaughan Council on October 2008 requested the Province of Ontario to make mandatory AED (Automated External Defibrillators) in all public spaces. Also, to establish a standard for the deployment and use of Automatic External Defibrillators (AED's) in public spaces throughout Ontario. The Province of Ontario, Premier McGuinty has referred this to various ministries for their review. The intent is that the Ontario Building Code be amended to make AED's mandatory in the Ontario Building Code for all new projects and also a regulation be put in place for all existing properties meeting criteria as established by the Province of Ontario.

A review of the single largest cause of death is heart disease. What can we do to improve the chance of survival with Canada's single largest killer?

The answer is turn to science. The AED's have been proven to save lives. They are affordable, easy to use, and when applied at the right time survival rates are achieved.

The Heart and Stroke Foundation in Canada support the City of Vaughan Council's decision and as February is heart health awareness month what better time to work with the Heart and Stroke Foundation to advance the City of Vaughan Council's decision to make mandatory AED's in public spaces.

The Heart and Stroke Foundation of Ontario in partnership with York Region Emergency Medical Services (EMS) and the City of Vaughan" is hosting an event on:

CPR-AED Public Awareness Event
Saturday, February 27, 2010
Al Palladini Community Centre

9201 Islington Avenue, Woodbridge.

To register, call the Heart and Stroke Foundation of Ontario at 905-709-4899.

The Corporate Communications Department made a number of revisions to the Safe City Committee section of the City of Vaughan's website in order to improve the content and overall effectiveness of this section.

In addition to providing updated background information and new content about the Safe City Committee on its homepage, new information for Safe City initiatives and related programs were also added to improve the design and navigation. A new web section was also created to provide background and information on Automated External Defibrillators (AED's) in public facilities.

The website can be viewed under Major Projects and Reports on the home page of the City of Vaughan. Scroll down the menu to "Community" and click on Safe City Committee.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council to serve our citizens and promote community safety, health and wellness.

Regional Implications

N/A

Conclusion

In view of the foregoing, the launch of "From the Heart Program" recommendation is before the City of Vaughan Council for consideration and approval.

Attachments

Attachment #1 Correspondence from the Heart and Stroke Foundation of Ontario, dated February 1, 2010.

Attachment #2 Heart and Stroke AED Press Conference in Vaughan

Attachment # 3 Launch of Website

Report prepared by:

Councillor Bernie DiVona ext. 8381

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

37. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 5

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 4 2010 SCHEDULE OF MEETINGS

MOVED by Regional Councillor Ferri
seconded by Councillor Di Vona

THAT this matter be reconsidered.

CARRIED UPON A 2/3 VOTE

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT Item 4, Committee of the Whole Report No. 5 be adopted and amended, as follows:

By receiving the memorandum from the City Clerk, dated February 11, 2010.

CARRIED

38. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

That the memorandum from the Director of Legal Services, dated February 4, 2010, regarding By-Law 26-2010, be received;

That the following recommendation contained in the memorandum from the Commissioner of Planning, dated February 8, 2010, regarding By-law 31-2010, be approved:

That a by-law be enacted to remove the Holding Symbol “(H)” from the subject lands zoned RD3(H) Residential Detached Zone Three, as shown on Attachment #2; and

That the following recommendation contained in the memorandum from the Commissioner of Planning, dated February 8, 2010, regarding By-law 32-2010, be approved:

That a By-law be enacted to delete all references to “EM2 General Industrial Zone” and “M2 General Industrial Zone” within the site-specific zoning Exception 9(803) of By-law 1-88, and to revise the text to read “EM2 General Employment Area Zone”, thereby amending all incorrect zoning references to the subject lands, as shown on Attachments #1 and #2.

MOVED by Councillor Shefman
seconded by Regional Councillor Rosati

THAT the following by-laws be read a First, Second and Third time and enacted:

By-Law Number 26-2010 A By-law to amend By-law 268-2009. (Addition of “Part 1 on Draft Reference Plan prepared by Rady-Pentek & Edward Surveying Ltd. Job No. 08-159, being Part of Block 9 on Plan 65M-3839”) (Council, November 24, 2009, Item 10, Committee of the Whole (Closed Session), Report No. 51)

By-Law Number 27-2010 A By-law to amend the Consolidated Traffic By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (No U Turn - Ilan Ramon Boulevard) (Council, January 26, 2010, Item 20, Committee of the Whole, Report No. 1)

By-Law Number 28-2010 A By-Law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (No Stopping – Ilan Ramon Boulevard) (Council, January 26, 2010, Item 20, Committee of the Whole, Report No. 1)

By-Law Number 29-2010 A By-law to assume Municipal Services in Kortright Ravines

COUNCIL MEETING MINUTES – FEBRUARY 16, 2010

- Subdivision (Excluding Block 50 and Canada Company Avenue), 19T-99V11, Registered Plan 65M-3532. (Subdivision Agreement - Lakeview Homes (Woodbridge) Inc. dated September 12, 2001) (Item 18, Committee of the Whole, Report No. 5)
- By-Law Number 30-2010 A By-law to assume Municipal Services in Colossus Centre. (Subdivision Agreement - Riotrin Properties (Vaughan 2) Inc. dated August 29, 2001) (Item 17, Committee of the Whole, Report No. 5)
- By-Law Number 31-2010 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 126-2005. (Z.10.003, Vellore Park Holdings Inc., located on Corner Brook Crescent east of Weston Road and south of Teston Road, in Planning Block 33W, more specifically Block 392 on 19T-00V10 (Vellore Park Holdings Inc.), in Part of Lot 24, Concession 5) (Removal of Holding Symbol "H") (Council, June 28, 2004, Item 68, Committee of the Whole, Report No. 55)
- By-Law Number 32-2010 A By-law to amend City of Vaughan By-law 1-88. (Z.94.91, Muscillo Transport Ltd., located on the west side of Cold Creek Road, approximately 200 metres south of Kirby Road, with frontage on Albion-Vaughan Road and Highway No. 50. The lands are municipally known as 11339 Albion-Vaughan Road and 11245 Highway No. 50, being Part of Lots 29 and 30, Concession 11) (Administrative Correction) (Council, May 8, 1995, Minute No. 326)
- By-Law Number 33-2010 A By-law to dedicate certain lands as part of the public highway. (Casey van Maris Way) (Delegation By-law 333-98)
- By-Law Number 34-2010 A By-law to dedicate certain lands as part of the public highway. (Charles Cooper Court, Richard Lovat Court, - Kleinburg Hills Estates Phase 1 and 2) (Delegation By-law 333-98)
- By-Law Number 35-2010 A By-law to dedicate certain lands as part of the public highway. (King-Vaughan Road) (Delegation By-law 333-98)

CARRIED

39. **CONFIRMING BY-LAW**

MOVED by Councillor Carella
seconded by Councillor Meffe

THAT By-law Number 36-2010, being a by-law to confirm the proceedings of Council at its meeting on February 16, 2010, be read a First, Second and Third time and enacted.

CARRIED

40. **ADJOURNMENT**

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Rosati

COUNCIL MEETING MINUTES – FEBRUARY 16, 2010

THAT the meeting adjourn at 2:21p.m.

CARRIED

Linda D. Jackson, Mayor

Jeffrey A. Abrams, City Clerk