



**REPORT NO. 4 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION)  
FOR CONSIDERATION BY COUNCIL, FEBRUARY 16, 2010**

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1. THAT the report dated January 25, 2010 from the Commissioner of Planning regarding proposed Official Plan Amendments, proposed Zoning By-Law Regulations, and Draft Design Guidelines for Drive-Through Facilities be received;
2. THAT the Policy Planning Department be directed to initiate public and industry consultations concerning the Proposed Official Plan Amendments, Proposed Zoning By-law Amendments and Draft Design Guidelines for Drive-Through Facilities; and
3. THAT a report with final recommendations be submitted to Council for consideration after appropriate consultations have been completed.

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**SECONDARY SUITES  
FILE #15.112  
WARDS 1 TO 5**

**The Committee of the Whole (Working Session) recommends:**

- 1) **That Clauses 1, 2 and 3 contained in the following report of the Commissioner of Planning, dated January 25, 2010, be approved;**
- 2) **That staff provide additional information to the Council meeting of February 16, 2010 on the structure of the proposed Secondary Suites Task Force;**
- 3) **That the presentation by the Director of Policy Planning/Urban Design and presentation material submitted entitled, "City of Vaughan Secondary Suites, Background Report and Terms of Reference" dated January 2010, be received; and**
- 4) **That the following deputations be received:**
  - a) **Ms. Anna Bortolus, 303 Westridge Drive, Kleinburg, L0J 1C0;**
  - b) **Rev. Jim Keenan, 9225 Jane Street, Maple, L6A 0J7; and**
  - c) **Ms. Heidi Last, 20 Glacier Court, Maple, L6A 2V3.**

**Recommendation**

The Commissioner of Planning, in consultation with the Director of Budgeting and Financial Planning, recommends:

1. That a study on secondary suites be undertaken;
2. That the Terms of Reference attached as Attachment 1 to this report, BE APPROVED;
3. That Council endorse the study expenditure of up to \$45,000.00 (excluding GST). Funds are available in the Policy Planning Department's 2010 Operating Budget; and
4. That a Secondary Suites Task Force be established to provide advice and input to the study.

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CITY OF VAUGHAN  
COUNCIL MEMBER EXPENSE POLICY

The Committee of the Whole (Working Session) recommends that an Audit and Operational Review Committee meeting be convened as soon as possible to consider proposed refinements to the Council Member Expense Policy.

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The meeting adjourned at 1:55 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair