

CITY OF VAUGHAN
REPORT NO. 17 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on May 4, 2010*

The Committee of the Whole met at 1:09 p.m., on April 20, 2010.

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

The following items were dealt with:

1 2009 RESIDENTIAL WASTE DIVERSION UPDATE
WARDS - ALL

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 20, 2010:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the presentation by the Director of Public Works be received.

2 PROCLAMATION - VAUGHAN YOUTH WEEK - MAY 1 - 8, 2010

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Community Services, dated April 20, 2010, be approved; and**
- 2) That the deputation of Mr. Ted Blowes, National Chairman, Communities in Bloom, 324 Huron Road, Sebringville, Ontario, N0K 1X0, be received.**

Recommendation

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

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 4, 2010**

1. That Council proclaim the week of May 1 – 8, 2010, as “Vaughan Youth Week” in the City of Vaughan; and,
2. That the “2010 Youth Week Poster of Activities” as found in Attachment 1 and the presentation and information on Vaughan’s success in receiving the Communities In Bloom “Youth Involvement Award”, be received.

3 PROCLAMATION - MAY AS ASIAN HERITAGE MONTH

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Chair of the Equity and Diversity Committee, dated April 20, 2010:

Recommendation

The Chair of the Equity and Diversity Committee recommends:

- 1) That Council proclaim the month of May as “Asian Heritage Month” in the City of Vaughan; and,
- 2) That the “Asian Heritage Month List of Activities” as found in Attachment 1, be received.

4 2010 R.A.V.E. (RECOGNIZING ARTS VAUGHAN EXCELLENCE) AWARD NOMINATIONS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Chair of the Arts Advisory Committee, dated April 20, 2010:

Recommendation

The Chair of the Arts Advisory Committee recommends:

1. That the individuals/groups/organizations as identified in the confidential memorandum in Attachment 1 be approved to receive a 2010 R.A.V.E. Award (Recognizing Arts Vaughan Excellence) in the listed disciplines/categories.

5 TRANSITORY RECORDS RETENTION & DISPOSITION GUIDELINES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 20, 2010:

Recommendation

The City Clerk recommends:

- 1) That the City of Vaughan Transitory Records Retention & Disposition Guidelines set out at Attachment 1 be approved.

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 4, 2010**

6

**PROCLAMATION REQUEST
HOSPICE PALLIATIVE CARE WEEK**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 20, 2010:

Recommendation

The City Clerk recommends:

- 1) That May 2 – 8, 2010 be proclaimed as “Hospice Palliative Care Week”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page Online.

7

TEMPORARY BORROWING BY-LAW 2010

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance/City Treasurer and the Director of Reserves & Investments, dated April 20, 2010:

Recommendation

The Commissioner of Finance/City Treasurer and the Director of Reserves & Investments recommend:

That Council enact a Temporary Borrowing By-law for an amount up to \$50,000,000 from the City’s corporate bank of record.

8 **KLEINBURG BUSINESS IMPROVEMENT AREA (KBIA) 2010 BUDGET AND LEVY – WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Financial Services, dated April 20, 2010:

Recommendation

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

That in accordance with the request from the Board of Management of the Kleinburg Business Improvement Area (KBIA) Council approve the 2010 KBIA budget in the amount of \$25,000 and these funds be forwarded accordingly;

9

**ASSUMPTION – CANADIAN NATIONAL RAILWAY, PHASE 4
19T-98V09 / 65M-3419
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 April 20, 2010:

Recommendation

The Commissioner of Engineering and Public Works recommends:

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 4, 2010**

That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement between the City and the Canadian National Railway dated May 11, 2000 for Plan of Subdivision 65M-3419, and that the Municipal Services Letter of Credit be reduced to \$300,000 pending the removal of the accumulated sediment in the storm water management pond in the Plan to the satisfaction of the City. Once the sediment in the storm water management pond has been removed and the affected area restored to the satisfaction of the City then the Municipal Letter of Credit shall be released.

10

**AWARD OF PROPOSAL – RFP10-046
SELECTION OF CONSULTANT
CLASS ENVIRONMENTAL ASSESSMENT FOR BOWSTRING ARCH BRIDGES
ON HUMBER BRIDGE TRAIL AND MCEWEN BRIDGE ON KIRBY ROAD
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 April 20, 2010:

Recommendation

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

1. That the engineering consulting firm of Aecom Canada Ltd. be retained to provide engineering services for the Class Environmental Assessment for the bowstring arch bridges on Humber Bridge Trail and the McEwen bridge on Kirby Road at an estimated cost of \$96,726.00, excluding G.S.T.;
2. That a contingency allowance in the amount of \$10,000.00, 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;
3. That the budget of Capital Project EN-1719-08 be increased by \$68,800.00 and funded from Roads Infrastructure Reserve;
4. That inclusion of the matter on a Public Committee or Council Agenda for additional funding request for Class Environmental Assessment for Bowstring Arch Bridges on Humber Bridge Trail and McEwen Bridge on Kirby Road is deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002; and
5. That the Mayor and Clerk be authorized to sign an Engineering Agreement with Aecom Canada Ltd.

11

**AWARD OF TENDER T10-064
SUPPLY OF MATERIAL AND SERVICES FOR PAVEMENT MARKING APPLICATIONS
WARD 1 - 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 April 20, 2010:

Recommendation

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

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 4, 2010**

1. That Tender T10-064, for the Supply of Material and Services for Pavement Marking Applications be awarded to Woodbine Pavement Markings Limited in the amount of \$184,392.24, including G.S.T. for a period of 2 years; and
2. That the Mayor and Clerk be authorized to sign the necessary documents.

**12 ALL-WAY STOP AT AHMADIYYA AVENUE AND BASHIR STREET
WARD 1**

The Committee of the Whole recommends:

- 1) **That an all-way stop control be installed at the intersection of Ahmadiyya Avenue and Bashir Street; and**
- 2) **That the following report of the Commissioner of Engineering and Public Works, dated April 20, 2010, be received.**

Recommendation

The Commissioner of Engineering and Public Works recommends:

That an all-way stop control not be installed at the intersection of Ahmadiyya Avenue and Bashir Street.

13 PROCLAMATION - 2010 NATIONAL PUBLIC WORKS WEEK

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 20, 2010:

Recommendation

The Commissioner of Engineering and Public Works, recommends that Council proclaim the week of May 16-22, 2010, as "Public Works Week" in the City of Vaughan, and adopt the following resolution:

WHEREAS Public Works services provided in our community are an integral part of our citizen's everyday lives; and

WHEREAS the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water distribution, wastewater collection, street maintenance, and solid waste collection; and,

WHEREAS the health, safety and comfort of this community greatly depends on these facilities and services; and

WHEREAS the quality and effectiveness of these facilities, as well as their planning, design, construction, and maintenance is vitally dependant upon the efforts and skill of Public Works officials and staff; and

WHEREAS the efficiency of qualified and dedicated personnel who staff the Public Works Department is influenced by people's attitude and understanding of the importance of the work they perform,

NOW THEREFORE BE IT RESOLVED THAT Council proclaim the week of May 16-22, 2010 as "Public Works Week" in the City of Vaughan, and request that all citizens and elected officials

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 4, 2010**

recognize the contributions which Public Works make every day to their health, safety, comfort, and quality of life in the community.

14

**STREET NAME APPROVAL
DRAFT PLAN OF SUBDIVISION FILE 19T-06V07 (PHASE 2)
BELMONT PROPERTIES INC.
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 20, 2010:

Recommendation

The Commissioner of Planning recommends:

THAT the following street names for approved Draft Plan of Subdivision File 19T-06V07 (Belmont Properties Inc.) as shown on Attachment #3, BE APPROVED:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Poetry Drive
Street 'B'	Garyscholl Road
Street 'C'	Antorisa Avenue
Street 'D'	Hyde Place
Street 'E'	Chatfield Drive (existing)
Street 'F'	Headwind Boulevard (previously approved)
Street 'G'	Ironside Drive (previously approved)

15

**STREET NAME APPROVAL
DRAFT PLAN OF SUBDIVISION FILE 19T-07V06
MAJORMACK INVESTMENTS INC.
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 20, 2010:

Recommendation

The Commissioner of Planning recommends:

THAT the following street names for approved Draft Plan of Subdivision File 19T-07V06 (Majormack Investments Limited) as shown on Attachment #3, BE APPROVED:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Poetry Drive
Street 'B'	Garyscholl Road
Street 'C'	Flourish Street
Street 'D'	Hatton Garden Road
Street 'E'	Halisham Court (previously approved)
Street 'F'	Oldham Street (previously approved)
Street 'G'	Isherwood Crescent (previously approved)

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 4, 2010**

**16 REQUEST FOR APPROVAL OF SOLE SOURCE PURCHASE OF FITNESS EQUIPMENT FOR
NORTH THORNHILL COMMUNITY CENTRE – WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated April 20, 2010:

Recommendation

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

- 1) That Council approve the awarding of Advantage Fitness Sales for the purchase of fitness equipment in the amount not exceeding \$252,671.57 including taxes and VO2 Fitness Inc. for the purchase of fitness equipment in the amount not exceeding \$103,098.94 including taxes; both being the exclusive Ontario distributors for the brands of fitness equipment that are specified.
- 2) That the Mayor and City Clerk be authorized to sign the contract and necessary documents.

**17 PROPOSED REVISIONS TO POLICY NO. 01.32,
PERMITTING OF CITY FACILITIES BY MEMBERS OF COUNCIL**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services/City Solicitor and the City Clerk, dated April 20, 2010:

Recommendation

The Commissioner of Legal and Administrative Services/City Solicitor and the City Clerk recommend:

That the attached revised Policy No. 01.32, Permitting of City Facilities by Members of Council and Registered Candidates (Attachment 1), be adopted.

18 EMERGENCY PREPAREDNESS WEEK PROCLAMATION AND EVENTS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Manager of Emergency Planning and Fire Chief, dated April 20, 2010:

Recommendation

The Manager of Emergency Planning and Fire Chief recommend that:

1. The week of May 2 – 8, 2010, be proclaimed as “**Emergency Preparedness Week**”;
2. The proclamation be posted on the City’s website and on the City Page Online; and
3. The presentation on Personal Emergency Preparedness be received at the May 4, 2010 Council Meeting.

19 FENCE HEIGHT EXEMPTION – 7 CUPOLA CRESCENT – WARD 3

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Legal & Administrative Services and City Solicitor, and the Director of Enforcement Services, dated April 20, 2010:

Recommendation

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 4, 2010**

The Commissioner of Legal & Administrative Services and City Solicitor and the Director of Enforcement Services recommends:

That the fence height exemption application for 7 Cupola Crescent be approved.

20

**OFF LEASH PARK
REQUEST FOR FUNDS IN 2011 BUDGET**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated April 20, 2010:

Recommendation

Councillor Tony Carella recommends:

- 1) That the Budget Committee give consideration to the provision of sufficient funds in the 2011 budget to permit the conversion of open space land in the public domain located west of Highway #400 to a second Off-Leash Park in the City of Vaughan.

21

**2010 GENERAL MUNICIPAL ELECTION
ADVANCE VOTING**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the City Clerk and Returning Officer, dated April 20, 2010, be approved; and**
- 2) **That the written submission of Mr. Elliott Silverstein, dated April 20, 2010, be received.**

Recommendation

The City Clerk and Returning Officer recommends:

- 1) That a By-law be enacted to establish the dates and times set out at Attachment 1 for the purpose of advance voting in respect of the 2010 general municipal election.

22

**SITE DEVELOPMENT FILE DA.00.139
DANIEL AND RAYA GLUZBERG
WARD 4**

The Committee of the Whole recommends:

- 1) **That this matter be deferred to allow the applicant to meet with residents on the north side of the proposed development; 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.00.139 (Daniel and Raya Gluzberg) BE APPROVED, subject to the following conditions:

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 4, 2010**

- a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i) the final site plan, landscape plan and landscape cost estimate shall be approved by the Vaughan Development Planning Department;
 - ii) the final site servicing and grading plan shall be approved by the Vaughan Engineering Department; and,
 - iii) Minor Variance Application A062/07 (Daniel and Raya Gluzberg) shall be approved by the Vaughan Committee of Adjustment, and shall be in full force and effect.
- b) that the Site Plan Letter of Undertaking include the following provision:
 - i) "The Owner shall pay to the City of Vaughan by way of a certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands, prior to the issuance of a Building Permit, in accordance with Section 42 of the Planning Act. The Owner shall submit an appraisal of the subject lands prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment."

23

**SITE DEVELOPMENT FILE DA.10.004
WESTON PRODUCE INC. AND F & F REALTY HOLDINGS INC.
WARD 2**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated April 20, 2010, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

- 1. THAT the southerly front building elevation shown on Attachment #4 for Site Development File DA.10.004 (Weston Produce Inc. and F&F Realty Holdings Inc.) BE APPROVED.

24

**SINGLE SOURCE AWARD OF HOUSEHOLD ORGANIC CURBSIDE CONTAINERS
(‘GREEN BINS’)
WARDS - ALL**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 20, 2010:

Recommendation

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

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 4, 2010**

1. That the City enters into a single source agreement with Norseman Environmental for the supply and delivery of 15,000 13 gallon (residential) household organic curbside containers commonly referred to as the "green bin"; and
2. That the price of \$15.75, excluding taxes and delivery, per green bin as quoted by Norseman Environmental in their email dated March 30, 2010, be the price incorporated into the single source agreement; and
3. That the Mayor and Clerk be authorized to sign the necessary documentation.

25

**AWARD OF TENDER T10-086
HIGHWAY 27 SIDEWALK CONSTRUCTION
ASHBRIDGE CIRCLE TO MEDALLION BOULEVARD
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 April 20, 2010:

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 T10-086, Highway 27 Sidewalk Construction Ashbridge Circle to Medallion Boulevard be awarded to Serve Construction Ltd. in the amount of \$112,441.05, plus G.S.T.;
2. That a contingency allowance in the amount of \$15,000.00, 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 Geotechnical Inspection and Material Testing in the amount of \$7,000.00, 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.

26

REVISED EMPLOYEE CODE OF CONDUCT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Legal & Administrative Services and City Solicitor, and the Director of Human Resources, dated April 20, 2010:

Recommendation

The Commissioner of Legal & Administrative Services and City Solicitor, and the Director of Human Resources in conjunction with the City Manager and the Senior Management Team, recommend:

THAT the revised Employee Code of Conduct, set out in Attachment #1, be adopted.

27 TRANSFER OF NASHVILLE ROAD FROM REGION TO THE CITY OF VAUGHAN

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Councillor Meffe, dated April 20, 2010, be approved, subject to changing "Huntington Road" to "Highway 50"; and
- 2) That the following written submissions be received:
 - a) Mr. Ken Nieuwhof, Kleinburg and Area Ratepayers' Association, P.O. Box 202, Kleinburg, L0J 1C0, dated April 19, 2010; and
 - b) Ms. Sandra Bressanutti, 975 Nashville Road, Kleinburg, L0J 1C0, dated April 20, 2010.

Recommendation

Councillor Peter Meffe recommends that the City of Vaughan request that the Region of York transfer Nashville Road to the City of Vaughan from Huntington Road to Highway 27.

**28 AWARD OF ARCHITECTURAL SERVICES FOR VELLORE VILLAGE COMMUNITY CENTRE
FITNESS EXPANSION Q10-147**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated April 20, 2010:

Recommendation

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

1. That Q10-147, Architect Services for the Vellore Village Community Centre Fitness Expansion be awarded to the firm, The Ventin Group in the amount of \$199,000.00; and,
2. That a contingency of 5% be approved within which the Director of Building and Facilities is authorized to approve amendments to the contract; and,
3. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

**29 SITE DEVELOPMENT FILE DA.00.109
FRANCA GIULIANI
WARD 2**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated April 20, 2010, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 4, 2010**

1. THAT Site Development File DA.00.109 (Franca Giuliani) 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;
 - ii) the engineers report showing the sewage system component details and location shall be approved by the Vaughan Building Standards Department;
 - iii) the final site servicing and grading plans and stormwater management report shall be approved by the Vaughan Engineering Department; and,
 - iv) 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.

30

**PROCLAMATION REQUEST
NATIONAL DAY OF MOURNING**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 20, 2010:

Recommendation

The City Clerk recommends:

- 1) That April 28th, 2010 be proclaimed as a “National Day of Mourning for Workers Killed or Injured on the Job”;
- 2) That the proclamation be posted on the City’s website and published on the City Page Online; and
- 3) That the City of Vaughan flags be lowered to half-mast on April 28th, 2010.

31

**PROCLAMATION REQUEST
FIBROMYALGIA & CHRONIC FATIGUE SYNDROME AWARENESS DAY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 20, 2010:

Recommendation

The City Clerk recommends:

- 1) That May 12th, 2010 be proclaimed as a “Fibromyalgia & Chronic Fatigue Syndrome Awareness Day”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page Online.

REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 4, 2010

**32 IMPLEMENTATION OF INTEGRITY COMMISSIONER RECOMMENDATIONS
COMPLAINT FILE 12.14.09(A)**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Clerk, dated April 20, 2010, be approved; and
- 2) That the following deputations and written submission be received:
 - a) Mr. Paul Donofrio, 8730 Martin Grove Road, Woodbridge, L4H 1G2 and written submission dated April 20, 2010;
 - b) Mr. Savino Quatela, 134 Grand Valley Blvd., Maple, L6K 3K6;
 - c) Rev. Jim Keenan, 9225 Jane Street, Suite #1416, Maple, L6A 0J7; and
 - d) Mr. Paul DeBuono, Vaughan Watch Inc., 14-3650 Langstaff Road, Suite 391, Vaughan, L4L 9A8.

Recommendation

The City Clerk recommends:

- 1) That this report be received for information.

**33 PARTIAL ASSUMPTION – VAUGHAN MILLS MALL
19T-98V10 / 65M-3696
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 April 20, 2010:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That Council enact the necessary by-law assuming the watermain, storm and sanitary sewer within the municipal easements, Fishermens Way and portions of Bass Pro Mills Drive as set out in the Subdivision Agreement for Plan 65M-3696, and that the municipal services letter of credit be reduced to an appropriate amount to reflect the remaining works to be completed.

34 INCREASING THE NUMBER OF SOCCER FIELDS IN VAUGHAN – WARD 2

The Committee of the Whole recommends that this matter be referred to the Committee of the Whole meeting of May 11, 2010, in accordance with the memorandum of Councillor Carella, dated April 19, 2010.

Recommendation

The Commissioner of Community Services, in consultation with the Director of Parks Development, Director of Parks Operations and Forestry and the Director of Legal Services, recommends:

- 1) That the following report and the confidential memo (Attachment 1) be received for information; and

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 4, 2010**

- 2) That staff will report to Council when further details have been determined.

35 ROYAL APPIAN CRESCENT –TRAFFIC CALMING & ROAD SAFETY ISSUES

The Committee of the Whole recommends that the recommendation contained in the following report of Councillor Yeung Racco, dated April 20, 2010, be approved, subject to removing "for the purpose of forming a traffic calming committee", in clause 1.

Recommendation

Councillor Sandra Yeung Racco recommends:

1. That staff organize a community meeting with the residents of Royal Appian Crescent, Agostino Crescent and Preston Hill Crescent for the purpose of forming a traffic calming committee;
2. That staff investigate sight line issues at the intersection of Agostino Crescent east leg and Royal Appian Crescent, with the possibility of reconstructing the curb at this location accordingly; and
3. That staff investigate the construction of a sidewalk link at the northwest corner of the intersection of Agostino Crescent east leg and Royal Appian Crescent.

**36 HABITAT FOR HUMANITY YORK REGION –
REQUEST FOR DEFERRAL OF DEVELOPMENT CHARGES**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager and the Commissioner of Finance/City Treasurer, dated April 20, 2010:

Recommendation

The City Manager and the Commissioner of Finance/City Treasurer, in consultation with the Director of Reserves & Investments recommends:

- 1) That applications from Habitat for Humanity for deferral of development charges be dealt with as exceptions to the City Wide Development Charges Deferral Policy; and
- 2) That each Habitat for Humanity deferral application be considered under the condition that:
 - i) The City has confirmation that the Region of York has granted a deferral of development charges or a grant equivalent to development charges for the same application;
 - ii) Habitat for Humanity is a non profit organization;
 - iii) Habitat for Humanity is registered, in good standing, as a charity with the Canada Customs and Revenue Agency;
 - iv) Lands are owned by an approved Habitat for Humanity partner family;
 - v) All other consents that are determined necessary by the City.
- 3) That the authority to approve the City of Vaughan's deferral of development charges for a Habitat for Humanity application be delegated to the Commissioner of Finance/City Treasurer, consistent with the approval authority in the City-Wide Development Charges Deferral Policy and subject to the above conditions;

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 4, 2010**

- 4) That a by-law be enacted to authorize the above delegation and execution of the Development Charge deferral agreements, to the satisfaction of the City Solicitor.

**37 CEREMONIAL PRESENTATION - MR. SCOTT VOKEY, ENERGY SERVICES COORDINATOR,
LOCAL AUTHORITY SERVICES,
ASSOCIATION OF MUNICIPALITIES OF ONTARIO
WITH RESPECT TO LAS ENERGY PERFORMANCE
BENCHMARK PROJECT BEST IN CLASS AWARD FOR
INDOOR POOLS (CHANCELLOR COMMUNITY CENTRE)**

Mr. Scott Vokey, Energy Services Coordinator, Local Authority Services, Association of Municipalities of Ontario presented a plaque for the LAS Energy Performance Benchmark Project Best in Class Award for Indoor Pools (Chancellor Community Centre) to the City of Vaughan.

**38 DEPUTATION - MS. MARY DARMANIN WITH RESPECT TO THE
ADMINISTRATIVE MONETARY PENALTY BY-LAW**

The Committee of the Whole recommends:

- 1) That the deputation of Ms. Mary Darmanin, 152 Jackman Crescent, Woodbridge, L4L 6P1, be received; and
- 2) That the memorandum of the Commissioner of Legal & Administrative Services and City Solicitor, dated April 20, 2010, be received.

**39 DEPUTATION – MR. DANNY POLLAK WITH RESPECT TO TRAFFIC ISSUES ON
APPLE BLOSSOM DRIVE, THORNHILL**

The Committee of the Whole recommends that the deputation of Mr. Danny Pollak, 428 Apple Blossom Drive, Thornhill, L4J 9K7, and written submission, be received.

**40 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
APRIL 20, 2010**

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 matter:

1. **2010 WARD 2 CIVIC HERO AWARD**
(personal matter about an identifiable individual)
2. **OFF LEASH AREA WORKING COMMITTEE
APPOINTMENT OF TWO (2) MEMBERS**
(personal matter about identifiable individuals)

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 4, 2010**

The meeting adjourned at 4:24 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair