CITY OF VAUGHAN

REPORT NO. 21 OF THE

COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on May 18, 2010

The Committee of the Whole met at 1:09 p.m., on May 11, 2010.

Present: Councillor Peter Meffe, Chair

Mayor Linda D. Jackson

Regional Councillor Joyce Frustaglio Regional Councillor Mario F. Ferri Regional Councillor Gino Rosati

Councillor Tony Carella Councillor Bernie Di Vona Councillor Alan Shefman Councillor Sandra Yeung Racco

The following items were dealt with:

1 INTERGOVERNMENTAL RELATIONS COMMITTEE RECOMMENDATION YONGE STREET SUBWAY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Intergovernmental Relations Committee, dated May 11, 2010:

Recommendation

The Intergovernmental Relations Committee recommends that:

Whereas the City of Vaughan is committed, through its Official Plan Development process to the development of a transit oriented community, and

Whereas congestion is continuing to increase on the roads in our City and other municipalities in York Region, and

Whereas, through the leadership of York Region Transit VivaNext, preliminary planning, including an Environmental Assessment has been approved for the Yonge Street subway extension from Finch to the Richmond Hill Centre, and

Whereas Metrolinx, the GTHA transit planning and coordination authority has identified the Yonge Street extension as a priority transit project,

That the Council of the City of Vaughan communicate to the Premier of the Province of Ontario, the Prime Minister of Canada, the Chair of the Region of York, the Chair of Metrolinx, the TTC and the municipalities of Markham, Richmond Hill and Toronto, the urgency of moving forward on the

development of the Yonge Street Subway without delay, and

That support be given to immediately initiating appropriate studies to investigate alternative funding models to support the development and implementation of this transit project.

2 PROCLAMATION REQUEST PRIDE WEEK

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated May 11, 2010:

Recommendation

The City Clerk recommends:

- 1) That June 6th through June 13th, 2010 be proclaimed as "Pride Week"; and
- 2) That the proclamation be posted on the City's website and published on the City Page Online.

ROAD NAME CHANGE- TEDESCO COURT TO COUNTRYWIDE COURT WARD 1

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated May 11, 2010:

Recommendation

The City Clerk in consultation with the Commissioner of Legal and Administrative Services and City Solicitor recommends:

THAT Council direct the City Clerk to initiate the street name change process to change the name of Tedesco Court to Countrywide Court.

4 TORONTO WILDLIFE – ALL WARDS

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Director of Enforcement Services, dated May 11, 2010, be approved; and
- 2) That the deputation of Ms. Nathalie Karvonen, Executive Director, Toronto Wildlife Centre, 60 Carl Hall Road, Unit #4, Toronto, M3K 2C1, be received.

Recommendation

The Director of Enforcement Services recommends that this report be received.

ANIMAL SERVICES – ALL WARDS

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 May 11, 2010:

Recommendation

5

The Commissioner of Legal & Administrative Services and City Solicitor, and the Director of Enforcement Services, in consultation with the Commissioner of Finance and City Treasurer, the Director of Purchasing Services, and the Director of Human Resources, recommend:

- 1. That the City of Vaughan assume the delivery of the Animal Services function to be funded within the existing 2010 Animal Services Operating Budget;
- 2. That staff be authorized to hire 7 full time and 5 part-time staff as described in Table #1;
- 3. That staff be authorized to enter into a 5 year contract with the Township of King to supply Animal Control and Services to the Township;
- 4. That this report be received.

6 ANIMAL CONTROL BY-LAW 53-2002 AMENDMENT – ALL WARDS

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 May 11, 2010:

Recommendation

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

- That an exemption to the restriction on the number of animals that can be kept in a residence as outlined in Part 4 of the Animal Control By-law, 53-2002 be added to the By-law to allow up to 6 dogs or 6 cats to be kept in a dwelling provided that the dwelling is registered and licensed as a "Rescue" agency; and
- That the Director of Enforcement Service be appointed as Poundkeeper in order to act within the provisions the Pounds Act, R.S.O. 1990, c.P.17; and
- 3) That Part 9 subsection 2 of the Animal Control By-law, 53-2002, be amended by deleting reference to the Senior Manager of Bylaw Enforcement, and replacing it with the term Poundkeeper.

7 <u>FENCE HEIGHT EXEMPTION – 2 BEVERLEY GLEN BOULEVARD – WARD 4</u>

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Director of Enforcement Services, dated May 11, 2010, be approved:
- 2) That the title of the report be amended to state "Ward 5" not "Ward 4"; and
- 3) That the deputation of Mr. David Grabel, MMM Group Limited, 100 Commerce Valley Drive

West, Thornhill, L3T 0A1, on behalf of the applicant, be received.

Recommendation

The Director of Enforcement Services recommends:

That the fence height exemption application for 2 Beverley Glen Boulevard be denied.

8 MEMORANDUM OF UNDERSTANDING WITH YORK REGIONAL POLICE FOR THE IMPLEMENTATION, SUPPORT AND MAINTENANCE OF MOBILE DISPLAY TERMINALS IN VFRS FIRE APPARATUS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Fire Chief, dated May 11, 2010:

Recommendation

The Fire Chief in consultation with the Director of Legal Services recommends that:

A by-law be enacted to authorize execution of an Amended and Re-Stated Memorandum of Understanding between the City of Vaughan and York Regional Police for the continued support, and maintenance of a Computer Aided Dispatch System and the implementation, support and maintenance of Mobile Display Terminals in VFRS Fire Apparatus.

9 VAUGHAN FIRE AND RESCUE SERVICE (VFRS) 2009 ANNUAL REPORT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Fire Chief and the VFRS Senior Command, dated May 11, 2010:

Recommendation

The Fire Chief and the VFRS Senior Command, in consultation with the City Manager, recommend that this report be received as information only.

10 ALL-WAY STOP CONTROL – VIA CAMPANILE AND GRAND VELLORE CRESCENT (SOUTH INTERSECTION) WARD 3

The Committee of the Whole recommends that this matter be deferred to the May 18, 2010 Council meeting to allow the Local Councillor to visit the site.

Recommendation

The Commissioner of Engineering and Public Works recommends:

That an all-way stop control not be installed at the south intersection of Via Campanile and Grand Vellore Crescent as the Provincial All-way Stop Warrant is not met.

11 ASSUMPTION – LANGSTAFF CONTWO INVESTMENTS LIMITED PHASE 2 19T-02V09 / 65M-3726 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 May 11, 2010:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-3726, and that the municipal services letter of credit be released.

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STREET NAME APPROVAL DRAFT PLAN OF SUBDIVISION FILE 19T-99V08 ANDRIDGE HOMES LIMITED WARD 1

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 11, 2010:

Recommendation

The Commissioner of Planning recommends:

THAT the following proposed street name for Plan of Subdivision 19T-99V08 (Andridge Homes Limited) as shown on Attachment #2, BE APPROVED:

STREET APPROVED NAME PROPOSED NAME
Street "RR" Priolo Court Kaia Court

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STREET NAME APPROVAL DRAFT PLAN OF SUBDIVISION FILE 19T-06V14 (PHASE 1) MOLISE KLEINBURG ESTATES INC. WARD 1

The Committee of the Whole recommends that this matter be withdrawn, in accordance with the written submission from Molise Kleinburg Estates Inc., dated May 7, 2010.

Recommendation

The Commissioner of Planning recommends:

THAT the following proposed street names for Plan of Subdivision File 19T-06V14 (Phase 1) (Molise Kleinburg Estates Inc. as shown on Attachment #2, BE APPROVED:

<u>STREET</u>	PROPOSED NAME	
Street "A"	Venkata Street	
Street "B"	Nave Avenue	
Street "C"	Noe DiBiase Court	
Street "D"	Torgan Avenue	

14 SITE DEVELOPMENT FILE DA.10.009

LINDVEST PROPERTIES (BATHURST MACKENZIE) LIMITED WARD 1

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated May 11, 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.10.009 (Lindvest Properties (Bathurst Mackenzie) Limited) BE APPROVED, to permit the construction of 58 street townhouse units, 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 "(H)" Holding Symbol on the subject lands must be removed by a by-law enacted by Vaughan Council upon allocation of servicing capacity by Vaughan Council;
 - iii) Phase 2A of Draft Approved Plan of Subdivision 19T-04V05, which includes Blocks 29 to 38 inclusive, shall be registered;
 - iv) the 0.3 m reserve (Block 179) abutting the front lot line of Blocks 29 to Block 33 inclusive, shall be lifted; and
 - v) the Owner shall enter into a Developers' Group Agreement with the other participating landowners within Block 11 to the satisfaction of the City. The agreement shall be regarding but not limited to all cost sharing for the provision of parks, cash-in-lieu of parkland, roads and municipal services within Block 11. This agreement shall also provide a provision for additional developers to participate within the Developers' Group Agreement when they wish to develop their lands.
- 2. That the Owner shall pay cash-in-lieu of parkland dedication in accordance with Section 42 of the Planning Act and conform to the City's "Cash-In-Lieu of Parkland Policy."

ZONING BY-LAW AMENDMENT FILE Z.09.019 LEGA HOLDINGS WARD 2

The Committee of the Whole recommends:

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- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated May 11, 2010, be approved;
- 2) That the deputation of Mr. Alan Young, Weston Consulting Group Inc., 201 Millway Avenue, Suite No. 117, Vaughan, L4K 5K8, be received; and

3) That the written submission of Mr. James Kennedy, KLM Planning Partners Inc., 64 Jardin Drive, Unit 1B, Concord, L4K 3P3, dated May 10, 2010, be received.

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Zoning By-law Amendment File Z.09.019 (Lega Holdings) BE APPROVED, to rezone the subject lands shown on Attachments #1 and #2, from A Agricultural Zone to EM2 General Employment Area Zone, EM3 Retail Warehouse Employment Area Zone, C7 Service Commercial Zone and OS1 Open Space Conservation Zone in the manner shown on Attachment #3.
- THAT the implementing Zoning By-law permit the zoning exceptions identified in Table 1 of this report.

16 ZONING BY-LAW AMENDMENT FILE Z.09.034 JOE BARTELLA AND SABINO DITACCHIO WARD 5

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 11, 2010:

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Zoning By-law Amendment File Z.09.034 (Joe Bartella and Sabino Ditacchio) BE APPROVED, specifically to amend site-specific Exception 9(514) of By-law 1-88, as follows:
 - a) to permit the following additional uses on the subject lands zoned C1 Restricted Commercial Zone, as shown on Attachments #1 and #2:
 - Bank or Financial Institution;
 - Business or Professional Office (no more than 8 regulated health professionals may be permitted at any one time should the building be dedicated solely for the use of Regulated Health Professionals);
 - One (1) Eating Establishment, Take-out or One (1) Club or Health Centre occupying not more than 50% of the building GFA;
 - Funeral Home;
 - Laboratory;
 - Office Building:
 - Personal Service Shop (includes a barber shop and beauty parlour uses);
 - Photography Studio;
 - Retail Store:
 - Video Store:
 - Technical School;
 - b) recognize the existing 0.76 m wide landscaped buffer strip along the south property line abutting residential townhouses, whereas 2.4 m is required;
 - c) recognize the existing 3.8 m front yard setback of the main building, whereas 9 m is required: and.

 recognize the existing 2 m front yard setback to the covered and enclosed porch, whereas 9 m is required.

17 PROCLAMATION - NATIONAL ACCESS AWARENESS WEEK MAY 30 TO JUNE 6, 2010 "ABILITIES SHINE TOGETHER"

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Chair, Vaughan Accessibility Advisory Committee, dated May 11, 2010:

Recommendation

On behalf of the Vaughan Accessibility Advisory Committee, the Chair recommends:

- 1. That the week of May 30 to June 6, 2010, be proclaimed National Access Awareness Week in the City of Vaughan; and,
- 2. That the *Abilities Shine Together* schedule as found in Attachment 1, outlining the activities and events scheduled to be held during National Access Awareness Week (May 30 to June 6, 2010), be received.

18 CONTRACT AWARD – T10-156 SUMMER CAMP BUSING SERVICES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated May 11, 2010:

Recommendation

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

- 1) That Contract T10-156, Summer Camp Busing Services, for the chartering of buses for summer day camp programs city-wide, be awarded to the lowest bidder, First Student Canada for one (1) summer season term effective July 5, 2010 at a cost of \$111,719.53 including HST, with an option to renew for two (2) additional summer season terms subject to CPI increases, at the discretion of the City; and,
- 2) That the Mayor and City Clerk be authorized to sign all documentation necessary to complete the contract.

19 2009 DEVELOPMENT CHARGES RESERVE FUND STATEMENT

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 May 11, 2010:

Recommendation

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

1) That the 2009 Development Charges Reserve Fund Statement prepared pursuant to the Development Charges Act, RSO 1997, be received for information purposes; and

2) That the 2009 Development Charges Reserve Fund Statement be forwarded to the Minister of Municipal Affairs and Housing.

20 2010 ADOPTION OF TAX RATES AND THE ISSUANCE OF PROPERTY TAX NOTICES

The Committee of the Whole recommends that consideration of this matter be deferred to the May 18, 2010 Council meeting, in accordance with the memorandum of the Commissioner of Finance/City Treasurer, dated May 11, 2010.

Recommendation

The Commissioner of Finance/City Treasurer and the Director of Financial Services, in consultation with the Manager of Property Tax & Assessment recommends:

That a by-law be enacted for the adoption of Municipal, Regional and Education property tax rates and tax ratios, for the levy and collection of property tax levies and to provide for the issuance of tax notices requiring payment of property taxes for the year 2010.

21 SIGN VARIANCE APPLICATION

FILE NO: SV.10-003
OWNER: RIO CAN
LOCATION: 7601 WESTON ROAD
LOT 5, CONCESSION 5
WARD 3

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated May 11, 2010:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.10-003, Rio Can, be approved as per the sign proposed at the south and west elevations subject to the sign on the south elevation being moved lower to align with the sign across the street.

22 SIGN VARIANCE APPLICATION

FILE NO: SV.10-007
OWNER: 9600 ISLINGTON AVENUE INC.
LOCATION: 9600 ISLINGTON AVENUE, UNIT 2
BLOCK 249, REGISTERED PLAN 65M-3318
WARD 2

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated May 11, 2010:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.10-007, 9600 Islington Avenue Inc., be REFUSED.

23 SIGN VARIANCE APPLICATION

FILE NO: SV.10-008
OWNER: FIRST CAPITAL REALTY
LOCATION: 9300 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 May 11, 2010:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.10-008, First Capital Realty, be APPROVED.

24 2010 GENERAL MUNICIPAL ELECTION VOTER INFORMATION LANGUAGES AND DEFINED HOURS FOR INSTITUTIONS AND RETIREMENT HOMES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk & Returning Officer, dated May 11, 2010:

Recommendation

The City Clerk & Returning Officer recommends that for the 2010 General Municipal Election:

- 1) The City Clerk & Returning Officer be authorized to provide election forms, notices and information that relate to the manner or place of voting in the following languages in addition to English and French: Italian, Russian, Chinese, Spanish, and Punjabi;
- 2) The City Clerk & Returning Officer assign either a morning voting period (10:00 a.m. to 1:00 p.m.) or an afternoon voting period (3:00 p.m. to 6:00 p.m.) on Election Day for voting places required to be provided at institutions and retirement homes pursuant to subsection 45(7) of the *Municipal Elections Act*, 1996; and
- 3) That any necessary by-laws be introduced.

25 PRE-QUALIFICATION OF ADDITIONAL COMPUTER HARDWARE SUPPLIERS <u>AND SERVICE PROVIDERS – RFPQ10-007</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Chief Information Officer (CIO), dated May 11, 2010:

Recommendation

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

 That Amsdell Inc., CDW Canada Inc., and Tenet Computer Group Inc. be established as the City's additional vendors of record for supply of computer hardware and services until July 2012

subject to annual review by the City, as described in the Request for Pre-qualifications RFPQ10-007, and:

That staff be authorized to seek competitive bids, negotiate, and enter into service agreements in
accordance with the Purchasing Policies with the computer hardware and services vendors of
record to meet the City's computer hardware requirements at a cost not exceeding previously
approved budget for such services.

26 HOUSING ANALYSIS AND EMPLOYMENT LAND NEEDS REPORT FILE NO. 25.5.3

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated May 11, 2010, be approved; and
- 2) That the deputation of Rev. Jim Keenan, 9225 Jane Street, Suite 1416, Maple, L6A 0J7, be received.

Recommendation

The Commissioner of Planning in consultation with the Director of Economic Development recommends:

- That the conclusions and recommendations outlined in the report, "Housing Analysis and Employment Land Needs", April 2010, prepared by Hemson Consulting Ltd., be received and that the new Official Plan contain appropriate policies having regard for the findings of the study; and
- 2. That the Hemson report be forwarded to York Region for its information and review.

27 <u>AMENDMENT OF DELEGATION BYLAW 333-98</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services and the Commissioner of Engineering and Public Works, dated May 11, 2010:

Recommendation

The Commissioner of Legal and Administrative Services and the Commissioner of Engineering and Public Works recommend that:

 Delegation Bylaw 333-98 be amended to reflect updated development processes and to delegate certain administrative powers and duties to City staff to provide enhanced customer service and achieve administrative efficiencies;

AMENDMENT OF HIATUS BY-LAW 332-98

The Committee of the Whole recommends that this matter be referred to the June 15, 2010 Committee of the Whole meeting, in accordance with the memorandum of the Director of Legal Services, dated May 7, 2010.

Recommendation

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30

The City Manager and Commissioner of Legal and Administrative Services recommend that:

 Hiatus Bylaw 332-98 be amended to delegate certain administrative powers and duties to the City Manager during hiatuses in Council Meetings and to clarify authority for the Clerk to execute various documents of an administrative nature

29 REGENERATIVE AIR STREET SWEEPER – CAPITAL PROJECT FL-5146-10

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 11, 2010:

Recommendation

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

- That staff be permitted to single source Project # FL-5146-10 Street Sweeper, to The Equipment Specialist Inc., in the amount of \$262,400, excluding taxes, for a new 2009 TYMCO DST-6 Regenerative Air Street Sweeper with a stainless steel hopper and dust box, mounted on an Isuzu cab and chassis (33,000 lb. G.V.W.); and,
- 2. That the Mayor and Clerk be authorized to sign the necessary documents.

ASSUMPTION -THE MANORS OF CORSICA 19T-05V07 / 65M-3944 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 May 11, 2010:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-3944, and that the Municipal Services Letter of Credit be released.

31 PETITION REQUESTING A THREE WAY STOP AT MILANO AVENUE AND UMBRIA <u>CRESCENT – WARD 2</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated May 11, 2010:

Recommendation

Councillor Tony Carella recommends:

- That the attached petition signed by the residents of Umbria Crescent and Milano Avenue be received:
- That the request of the petitioners for a three way stop sign at the intersection of Milano Avenue and Umbria Crescent be approved.

32 SIGN PROLIFERATION IN THE CITY OF VAUGHAN

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Councillor Shefman, dated May 11, 2010, be approved, subject to adding the following clause #3:
 - 3. That the report consider the most effective way to use staff resources to resolve this issue.

Recommendation

Councillor Alan Shefman recommends that:

- 1. Staff prepare a report to Council outlining the scope of the perennial sign proliferation in residential areas in the City of Vaughan, and
- 2. Based upon the information revealed in the assessment of the problem, the report include recommendations for a five year comprehensive and long-range plan, including the immediate actions that can be taken to deal with the proliferation of these illegal signs especially on boulevards and on the reverse of traffic signs in our residential neighbourhoods.

33 <u>INCREASING THE NUMBER OF SOCCER FIELDS IN VAUGHAN – WARD 2</u> (Referred Item)

The Committee of the Whole recommends:

- 1) That the report of the Commissioner of Community Services, dated April 20, 2010, be received; and
- 2) That the written submission of Councillor Carella, entitled "Committee of the Whole May 11, 2010 Re: Item 33, Increasing the Number of Soccer Fields in Vaughan Ward 2". be received.

Council, at its meeting of May 4, 2010, adopted the following (Item 34, Report No. 17):

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.

Report of the Commissioner of Community Services, dated April 20, 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
- 2) That staff will report to Council when further details have been determined.

34 PROCLAMATION REQUEST SEXUAL ASSAULT PREVENTION MONTH

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated May 11, 2010:

Recommendation

The City Clerk recommends:

- 1) That May 2010 be proclaimed as "Sexual Assault Prevention Month"; and
- 2) That the proclamation be posted on the City's website and published on the City Page Online.

35 REPORT OF THE INTEGRITY COMMISSIONER IN RELATION TO COMPLAINT FILE #11.17.09(A)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Integrity Commissioner, dated May 11, 2010:

Recommendation

Integrity Commissioner recommendations:

That the attached investigation report that concludes with a finding that Councillor Carella did not violate the Code of Ethical Conduct, be received and adopted by City Council.

Councillor Carella declared an interest with respect to the foregoing matter as the allegations in the complaint pertain to him.

36 REPORT OF THE INTEGRITY COMMISSIONER IN RELATION TO <u>COMPLAINT FILE #11.17.09(B)</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Integrity Commissioner, dated May 11, 2010:

Recommendation

Integrity Commissioner recommendations:

That the attached investigation report that concludes with a finding that Regional Councillor Ferri did

not violate the Code of Ethical Conduct in relation to his actions and statements at the Ontario Municipal Board hearing of October 27, 2009, be received and adopted by City Council.

Regional Councillor Ferri declared an interest with respect to the foregoing matter as the allegations in the complaint pertain to him.

37 ST. DAVID CHURCH, STREET NAME CHANGE FROM PADRE PIO WAY TO ST. DAVID WAY

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Meffe, dated May 11, 2010:

Recommendation

Councillor Peter Meffe recommends that the private roadway immediately west of St. David Church presently named Padre Pio Way be changed to St. David Way subject to confirmation from the appropriate City Departments and the Region of York.

38 CHINA TRADE MISSION 2010 - LETTER OF INTENT, CHANGNING DISTRICT, SHANGHAI

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Economic Development, dated May 11, 2010:

Recommendation

The Director of Economic Development in consultation with the City Manager, recommends that:

That the City explore the development of a Business Partnership with Changning District, Shanghai, People's Republic of China through the signing of the attached Letter of Intent.

39 DEVELOPMENT CHARGE DEFERRAL REQUEST DONGARA PELLET PLANT LP WARD 2

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 May 11, 2010:

Recommendation

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

- 1. That the City of Vaughan take a similar position with respect to the deferral of the City's development charges as the Region of York determines appropriate in response to the request received from Dongara Pellet Plant LP for the deferral of Regional development charges, and
- 2. That this report be forwarded to the Regional Clerk.

40 CEREMONIAL PRESENTATION - THE VAUGHAN PANTHERS BASKETBALL ASSOCIATION BOYS UNDER-12 REP TEAM WITH RESPECT TO THEIR 2008, 2009 AND 2010 ONTARIO PROVINCIAL CHAMPIONS

Mayor Jackson and Members of Council presented The Vaughan Panthers Basketball Association Boys

Under-12 Rep Team with certificates for their achievement in winning the 2008, 2009 and 2010 Ontario Provincial Champions.

41 DEPUTATION - MR. NICK PINTO WITH RESPECT TO SUGGESTED REVISIONS TO THE CITY OF VAUGHAN'S REGISTERED RATEPAYERS / COMMUNITY ASSOCIATIONS POLICY

The Committee of the Whole recommends that the deputation of Mr. Nick Pinto be deferred to the June 1, 2010 Committee of the Whole meeting, at the request of the deputant.

42 DEPUTATION – MR. EDDY ACETI WITH RESPECT TO TRAFFIC ON MELVILLE AVENUE BETWEEN RUTHERFORD ROAD & MAJOR MACKENZIE DRIVE

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Eddy Aceti, 10 Tracie Court, Maple, L6A 2K1, be received and referred to staff for a report; and
- 2) That the memorandum of the Director of Engineering Services, dated May 5, 2010, be received.

43 DEPUTATION – MR. RON RICHARDS WITH RESPECT TO INSTALLING A TRAFFIC SIGNAL AT THE INTERSECTION OF GEORGE KIRBY STREET AND BATHURST STREET

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Ron Richards, R.G. Richards and Associates, 4181 Sladeview Crescent, Unit 23, Mississauga, L5L 5R2, on behalf of First Capital Realty, be received; and
- 2) That the City of Vaughan send a resolution to the Region of York in support of installing a traffic signal at the intersection of George Kirby Street and Bathurst Street.

44 DEPUTATION – MR. JAMES PILCHAK WITH RESPECT TO WATER CONSUMPTION READINGS

The Committee of the Whole recommends that the deputation of Mr. James Pilchak be referred to the June 1, 2010 Committee of the Whole meeting, in accordance with the written submission of Mr. Pilchak, dated May 7, 2010.

45 DEPUTATION – MR. ABRAHAM SASSON WITH RESPECT TO 8 ERICA ROAD

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Abraham Sasson, 10 Erica Road, Thornhill, L4J 2G1, be received and referred to staff for a report addressing the questions raised by Members of Council and the deputant; and
- 2) That the confidential memorandum of the Solicitor, dated May 11, 2010, be received.

46 DEPUTATION – MR. SUNNY YUVAL WITH RESPECT TO AMENDING THE CITY OF VAUGHAN'S NOISE BY-LAW 96-2006

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Elie Vidal, Ontario Motor Car, 5274 Highway 37, Woodbridge, L4L 1T3, on behalf of Mr. Sunny Yuval, be received; and
- 2) That the memorandum of the Director of Enforcement Services, dated May 11, 2010, be received.

47 NEW BUSINESS – STATUS UPDATE OF 2010 LINE PAINTING

The Committee of the Whole recommends that staff provide Council with a status update on the line painting contract for 2010, including information on the implementation date and whether the contract will include painting stop bars at all-way stops.

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

48 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION MAY 11, 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. PROPERTY MATTER – WARD 1
BLOCK 11 COMMUNITY CENTRE LANDS
NORTHEAST CORNER OF VALLEY VISTA DRIVE AND THOMAS COOK AVENUE
PART OF LOT 20, CONCESSION 2

(acquisition or disposition of land)

2. PERSONNEL MATTER PERFORMANCE REVIEW

(personal matters about an identifiable individual)

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The meeting adjourned at 5:15 p.m.		
Respectfully submitted,		
Councillor Peter Meffe, Chair		