

CITY OF VAUGHAN
REPORT NO. 31 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on June 29, 2010*

The Committee of the Whole met at 11:09 a.m., on June 15, 2010.

Present: Councillor Tony Carella, Chair
Mayor Linda D. Jackson
Regional Councillor Joyce Frustaglio (11:50 a.m.)
Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati (12:59 a.m.)
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Alan Shefman (11:16 a.m.)
Councillor Sandra Yeung Racco

The Committee of the Whole recessed at 12:52 p.m. and reconvened at 12:59 p.m. with all members present:

The Committee of the Whole recessed at 1:43 p.m. and reconvened at 3:08 p.m. with all members present:

The following items were dealt with:

1 **AMENDMENT OF HIATUS BY-LAW 332-98**
(Referred Item)

The Committee of the Whole recommends that the recommendation contained in the following report of the City Manager and the Commissioner of Legal and Administrative Services, dated May 11, 2010, be approved, subject to adding the following clauses 2 and 3, in accordance with the memorandum of the Director of Legal Services, dated June 10, 2010:

- 2. That an exemption to the City's Noise Control Bylaw 270-81 be granted to permit the operation of construction equipment in connection with construction operations between the hours of 7:00 p.m. and 7:00 a.m. Monday through Saturday related to the construction of the Toronto-York Spadina Subway Extension Project commencing on the 1st day of July, 2010 and continuing until the completion of the Project, and**
- 3. That a bylaw be enacted to authorize an agreement between the City of Vaughan and the City of Toronto pursuant to section 4.1 of the *Building Code Act* to allow Toronto staff to review the building permit drawings and conduct inspections regarding the TTC subway stations to be constructed in Vaughan and to authorize the execution of the agreement.**

Council, at its meeting of May 18, 2010, adopted the following (Item 28, Report No. 21):

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Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.10-010, Frank Carinci (Royal Empress Gardens Ltd)., be APPROVED subject to the sign being set back a minimum of 5 meters from the property line.

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**SIGN VARIANCE APPLICATION
FILE NO: SV.10-012
OWNER: FCHT HOLDINGS (ONTARIO) CORP.
LOCATION: 9300-9370 BATHURST STREET
BLOCK 23, PART LOT 16, CONCESSION 2
REGISTERED PLAN 65M-3918
WARD 1**

The Committee of the Whole recommends:

- 1) That Sign Variance Application SV.10-012, FCHT Holdings (Ontario) Corp., be approved:**
- 2) That the City of Vaughan be provided with messaging opportunities on the sign and that staff be notified of such;**
- 3) That the sign be turned off at 11:00 p.m., in consideration of the adjacent residential area;**
- 4) That the report of the Sign Variance Committee, dated June 15, 2010, be received; and**
- 5) That the following deputations be received:**
 - a) Ms. Jodi Shpigel, FCHT Holdings (Ontario) Corp., 85 Hanna Avenue, Suite No. 400, Toronto, M6K 3S; and**
 - b) Mr. Paul C. Seaman, Clear Channel Outdoor, 20 Dundas Street West, Suite No. 1001, Toronto, M5G 2C2, on behalf of the applicant.**

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.10-012, FCHT Holdings (Ontario) Corp., be REFUSED.

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**SIGN VARIANCE APPLICATION
FILE NO: SV.10-013
OWNER: BERT WIETZES
LOCATION: 7080 DUFFERIN STREET
BLOCK 3, REGISTERED PLAN 65M-2085
WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated June 15, 2010:

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Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.10-013, Bert Wietzes, be APPROVED.

10 **CITY OF VAUGHAN DIVERSITY STRATEGY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated June 15, 2010:

Recommendation

The Commissioner of Community Services in consultation with the Senior Management Team, the Director of Recreation and Culture, the Director of Human Resources, the Director of Economic Development, the Director of Reserves and Investments, the Director of Budgeting and Financial Planning and the Community Equity and Diversity Committee recommends:

- 1) That the City of Vaughan Diversity Strategy, goals and action items be approved in principle; and,
- 2) That the funding requirements to implement the Strategy, be considered during the annual budget process; and
- 3) The implementation plan as identified in the strategy be undertaken by staff.

11 **HERITAGE PERMIT DELEGATION OF APPROVAL BY-LAW**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated June 15, 2010:

Recommendation

The Commissioner of Community Services, in consultation with the Director of Recreation and Culture and Director of Legal Services, recommends approval of the following recommendation by the Heritage Vaughan Committee:

- 1) That Council approve the enactment of a delegation by-law for Heritage Permit Applications that would authorize the Director of Recreation and Culture, or designate, the authority to approve Heritage Permit applications that conform or comply with the heritage conservation district guidelines, pursuant to subsections 33(15) and 42(16) of the Ontario Heritage Act, R.S.O., 1990, Chapter 0.18, as amended; and,
- 2) That the Mayor and Clerk be authorized to execute the subject by-law.

12 **CULTURE BACKGROUND STUDIES:
CREATIVE TOGETHER CULTURAL PLAN, CULTURAL HERITAGE,
CULTURAL HERITAGE LANDSCAPES, ARCHAEOLOGY AND PUBLIC ART STUDIES**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated June 15, 2010:

Recommendation

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The Commissioner of Community Services, in consultation with the Director of Recreation and Culture, the Director of Policy Planning & Urban Design, the Director of Development Planning, the Director of Economic Development, the Director of Corporate Communications, the Director of Reserves and Investments, and the Director of Budgeting and Financial Planning recommends:

- 1) That the Creative Together Cultural Plan, Cultural Heritage, Cultural Heritage Landscape, Archaeology and Public Art studies, be approved in principle; and,
- 2) That staff implement key action items identified in the Creative Together Cultural Plan and request any associated additional resources through the established budget process; and,
- 3) That staff implement the definitions, procedures and resource mapping identified in the Cultural Heritage, Cultural Heritage Landscapes, and Archaeology studies.

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**SITE DEVELOPMENT FILE DA.10.015
YORK MAJOR HOLDINGS INC.
WARD 1**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated June 15, 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.10.015 (York Major Holdings Inc.) 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, landscape plan, and detailed landscape cost estimate shall be approved by the Vaughan Development Planning Department;
 - ii) the final site servicing and grading plan and stormwater management report shall be approved by the Vaughan Engineering Department; and,
 - iii) the required minor variances to implement the development shall be approved by the Vaughan Committee of Adjustment and shall be final and binding.
 - iv)
2. THAT the Owner/Applicant shall enter into a Servicing/Development Agreement with the City for the necessary intersection improvements at Hill Street and Major Mackenzie Drive including road upgrade and urbanization on Hill Street between Major Mackenzie Drive and the site entrance, traffic signalization, sidewalks, and streetlighting to the satisfaction of the Vaughan Development and Transportation Engineering Department.

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**ZONING BY-LAW AMENDMENT FILE Z.09.013
TRIGLIO FOODS LIMITED
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 15, 2010:

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.09.013 (Triglio Foods Limited) BE APPROVED, specifically to amend site-specific Exception 9(293) 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, #2 and #3:
 - Personal Service Shop (ie. barber shop, beauty parlour);
 - Video Store; and,
 - Dance Studio;
 - b) recognize the existing 19 parking spaces as the minimum required parking for the site; and
 - c) recognize the existing loading area that is located between a building and a street (Pine Valley Drive).

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**ZONING BY-LAW AMENDMENT FILE Z.10.016
SITE DEVELOPMENT FILE DA.08.078
2088756 ONTARIO LIMITED
WARD 2**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 15, 2010, be approved;
- 2) That the applicant be requested to display, clearly, in their Sales Office issues relating to the common elements as per the Condominium agreement and that staff ensure this requirement be adhered to; and
- 3) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.10.016 (2088756 Ontario Limited) BE APPROVED, to amend By-law 1-88, specifically to remove the Holding Symbol "(H)" on the subject lands zoned RM2 (H) Multiple Residential Zone as shown on Attachment #2.
2. THAT Site Development File DA.08.078 (2088756 Ontario Limited) BE APPROVED, to facilitate the development of the subject lands shown on Attachments #1 and #2 with 10 freehold townhouse dwelling units accessed by a private common element road as shown on

18 **FENCE HEIGHT EXEMPTION – 30 AMPEZZO AVENUE – WARD 3**

The Committee of the Whole recommends:

- 1) That the fence height exemption application for 30 Ampezzo Avenue be approved;
- 2) That the report of the Director of Enforcement Services, dated June 15, 2010, be received; and
- 3) That the following deputations, written submission and petitions, be received:
 - a) Mr. Halim Chaccour, 30 Ampezzo Avenue, Woodbridge, L4H 3G3, and petitions; and
 - b) Mr. Tony Mesianc, 36 Ampezzo Avenue, Woodbridge, L4H 3G3, and written submission dated June 15, 2010.

Recommendation

The Director of Enforcement Services recommends the following:

That the fence height exemption application for 30 Ampezzo Avenue be refused.

19 **FENCE HEIGHT EXEMPTION - 50 CRESTWOOD ROAD - WARD 5**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Director of Enforcement Services, dated June 15, 2010, be approved; and
- 2) That the written submission of Ms. Dara Homavazir, 48 Crestwood Road, Thornhill, L4J 1A5, dated June 9, 2010, be received.

Recommendation

The Director of Enforcement Services recommends:

That the fence height exemption application for 50 Crestwood Road be refused.

20 **APPOINTMENT OF MUNICIPAL LAW ENFORCEMENT OFFICERS – ALL WARDS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Enforcement Services, dated June 15, 2010:

Recommendation

The Director of Enforcement Services recommends:

That Appendix A and B of By-law 73-2007 be amended to appoint certain staff members as Municipal Law Enforcement Officers and Property Standards Officers and that the amending By-law be brought forward to Council.

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- ii) the approved drawings from the Control Architect for the Vellore Village Community shall be submitted to the satisfaction of the Vaughan Development Planning Department;
 - iii) the final stormwater management report, and site servicing and grading plan, shall be approved by the Vaughan Engineering Department;
 - iv) Phase 2 of Approved Plan of Subdivision 19T-03V10 shall be registered; and,
- b) that the Site Plan Letters of Undertaking include the following provision:
- i) “The Owner shall pay to Vaughan by way of a certified cheque, cash-in-lieu of the dedication of parkland equivalent to 5% or 1 ha per 300 units of the value of the subject lands, prior to the issuance of a Building Permit, in accordance with the Planning Act and the City’s Cash-in-lieu Policy. The Owner shall submit an appraisal of the subject lands, in accordance with Section 42 of the Planning Act, 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.”

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**ZONING BY-LAW AMENDMENT FILE Z.10.005
SITE DEVELOPMENT FILE DA.10.016
AHMADIYYA MUSLIM JAMA’AT CANADA INC.
WARD 1**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated June 15, 2010, be approved; and**
- 2) **That the coloured elevation drawings submitted by the applicant, be received.**

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Zoning By-law Amendment File Z.10.005 (Ahmadiyya Muslim Jama’at Canada Inc.) BE APPROVED, to remove the Holding Symbol “(H)” from a portion of the subject lands shown on Attachment #2, thereby effectively zoning the lands A Agricultural Zone to facilitate the development of a community hall and offices.
- 2. THAT Site Development File DA.10.016 (Ahmadiyya Muslim Jama’at Canada Inc.) 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, landscape plan/details, landscape cost estimate, signage plan, and building materials package with brick and colour samples shall be approved by the Vaughan Development Planning Department;
 - ii) the final stormwater management report, site servicing and grading plans, and retaining wall details shall be approved by the Vaughan Engineering Department;

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- iii) the final development plans shall be in accordance with the City of Vaughan Waste Collection Design Standards Policy and be approved to the satisfaction of the Vaughan Public Works Department; and,
- iv) the implementing by-law to remove the Holding Symbol “(H)” from the portion of the lands that pertain to the community hall shall be in full force and effect.

**24 MAJOR MACKENZIE DRIVE STREETScape IN THE VILLAGE OF MAPLE
STREETScape DESIGN STUDY AND REQUEST FOR PROPOSAL FOR CONSULTING
SERVICES – WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioners of Planning, Community Services and Engineering and Public Works, dated June 15, 2010:

Recommendation

The Commissioners of Planning, Community Services and Engineering and Public Works in consultation with the Commissioner of Finance/City Treasurer and the Directors of Reserves and Investments, Development Planning and Parks Development recommend:

1. That the Major Mackenzie Drive Streetscape Design Study, appended to this report as Attachment #2, be approved; and
2. That the Engineering Services and Parks Development Departments initiate the Request for Proposal process to retain a Consultant team to prepare tender documents and implementation of the required work; and
3. That the total budget of \$1,991,824 allocated to the Development Planning Department's 2010 Capital Budget (Project # DP-9017-10) be transferred to the Engineering Services Department's 2010 Capital Budget.

25 2009 ANNUAL INVESTMENT REPORT

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 June 15, 2010:

Recommendation

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

This report be received for information.

**26 2010 SCHEDULE OF MEETINGS
WARDS 1 TO 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 15, 2010:

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Recommendation

The Commissioner of Planning recommends:

THAT the 2010 Schedule of Meetings be amended as follows:

1. That the Committee of the Whole (Public Hearing) meeting of August 31, 2010 (scheduled for 7:00 pm) be changed to a Special Committee of the Whole meeting to consider Volume 2 of the draft Vaughan Official Plan.

**27 REPORT OF THE INTEGRITY COMMISSIONER IN RELATION TO
COMPLAINT FILE #12.08.09**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Integrity Commissioner, dated June 15, 2010:

Recommendation

Integrity Commissioner Recommendations:

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

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

28 ALL-WAY STOP CONTROLS AT VARIOUS LOCATIONS IN BLOCK 39

The Committee of the Whole recommends that this matter be deferred to the June 29, 2010 Council Meeting to allow the Ward 3 Sub-Committee to review the locations.

Recommendation

Councillor Bernie DiVona recommends:

That Traffic Engineering staff review the warrant for installation of all-way stop controls at various locations in Block 39 noted in the petition received from Ms. Mimi Robertson, President, Vellore Village Residents Association, and report back to a future Committee of the Whole meeting.

**29 OFFICIAL PLAN AMENDMENT FILE OP.08.010
ZONING BY-LAW AMENDMENT FILE Z.08.039
CICCHINO HOLDINGS LTD.
WARD 1**

The Committee of the Whole recommends:

- 1) That this matter be referred to a Special Committee of the Whole Meeting on July 6, 2010 at 7:00 p.m.; and
- 2) That the Clerk advise the applicant of this meeting.

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Recommendation

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment File OP.08.010 (Cicchino Holdings Ltd.) BE APPROVED, specifically to amend the “Village Core” designation policies of OPA #650 (Vellore Village District Centre Plan) for the subject lands shown on Attachment #5, to permit a high density residential and commercial development proposed on Attachment #3, as follows:
 - a) permit a maximum of 2 residential apartment buildings, with a maximum height of 12-storeys;
 - b) permit block townhouses with a maximum height of 2-storeys;
 - c) permit commercial uses within a maximum 3-storey building with at-grade retail uses, not to exceed a Gross Floor Area of 2,473m², and which may include:
 - i) personal and business services;
 - ii) business or professional offices;
 - iii) retail stores, excluding a department store and supermarket; and,
 - iv) eating establishment, which may include an outdoor patio;
 - d) prohibit drive-through facilities on the subject lands;
 - e) permit a maximum net residential density of 135.5 units/ha (a maximum of 500 units on the subject lands); and,
 - f) permit a maximum Floor Space Index (FSI) of 1.58 (based on a net lot area of 36,899m² and a residential and commercial Gross Floor Area of 58,179.22m²);
2. THAT the implementing Official Plan Amendment respecting the policies for the “Village Core” designation include, but not be limited to, the following provisions:
 - a) provide for the calculation of net residential density to include the land area occupied by the combined residential and commercial uses, driveways, parking, local roads, arterial road widenings, landscaping, and amenity areas, but shall exclude all other uses;
 - b) require that the multi-storey buildings, which include apartment dwellings, be tiered with a stepping down of heights at the corners of the buildings and along streets, and be oriented towards the streets, and have the rooftop mechanical equipment integrated into the roof building form, and that the fronts of the block townhouse dwellings be oriented towards the public streets and private internal “Urban Square”;
 - c) require that the commercial buildings (Building “1a” and Building “1b”) be a minimum height of 2 storeys, up to a maximum height of 3 storeys at the northeast intersection of Major Mackenzie Drive and Street “B”, where the 2nd. storey for Building “1a” may be architectural;
 - d) enhanced architectural design treatments for the commercial and residential buildings, particularly at the lower levels of the buildings, which are to include articulated facades, overhead canopies, and a variation in window trim;
 - e) enhanced building elevations for buildings sited along and/or facing a street, and that a main entrance to the commercial buildings must be visible from Major Mackenzie Drive and face the street directly or along a side façade, and buildings may have more than one entrance;

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- f) prohibit loading/unloading areas between a building and a street;
 - g) require that buildings be close to the street, and screen the surface parking from the street with landscaping;
 - h) require a landscaped "Forecourt" at the northwest intersection of Major Mackenzie Drive and Weston Road, that is a gateway to connect the pedestrian walkway leading to the residential uses, and the "Urban Square";
 - i) require on-site internal open space with the provision of an "Urban Square";
 - j) require landscaping, street furniture, and lighting, with emphasis on the "Forecourt" at the northwest intersection of Major Mackenzie Drive and Weston Road with the pedestrian walkway, and the "Urban Square";
 - k) policies to support pedestrian and bicycling activities, and an adequate supply of secure bicycle parking close to transit stops, building entrances and open spaces;
 - l) prepare Urban Design and Architectural Design Briefs, prior to the approval of a Site Development application, to the satisfaction of the City, to address the following:
 - i) a comprehensive design scheme to be approved by the City, laying out the general orientation and configuration of the residential apartments and townhouses, commercial buildings and structures, and parking areas, together with access points, traffic circulation, pedestrian circulation, landscaping, and buffering;
 - ii) the proposed pedestrian walkway to include primary building entrance materials, streetscaping, signage, lighting, street furniture, bicycle parking, and lay-by parking; and,
 - iii) building setbacks, minimum and maximum heights, compatible lighting, visual screening, landscaping, and planting and/or fencing between commercial and residential areas;
 - m) require that sustainable community objectives be implemented through neighbourhood designs that support cycling and walking, ensures neighbourhood connectivity to the broader community, and provides transit opportunities, water and energy efficiencies, energy alternatives and green building design and site development; and,
 - n) require that prior to the approval of any Site Development application, the Owner shall submit a Record of Site Condition acknowledged by an Officer of the Ministry of the Environment.
3. THAT Zoning By-law Amendment File Z.08.039 (Cicchino Holdings Ltd.) BE APPROVED, specifically to rezone the subject lands from A Agricultural Zone to RA3 (H) Apartment Residential Zone with the Holding Symbol "(H)" to facilitate the development of two (2), 12-storey apartment buildings, 70 block townhouse dwelling units, and a 3-storey, 2,473m² commercial building on the subject lands shown on Attachment #3.
4. THAT the implementing Zoning By-law include the following:
- a) permit a maximum of 500 residential units, specifically 430 residential apartment units and 70 block townhouse units on the subject lands;

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- b) permit only the following commercial uses within a maximum 3-storey commercial building, with at-grade retail uses, to a maximum GFA of 2473m²:
 - i) personal and business services;
 - ii) business or professional offices;
 - iii) retail stores, excluding a department store and supermarket; and,
 - iv) eating establishment, which may include an outdoor patio;
 - c) prohibit drive-through facilities on the subject lands;
 - d) permit the zoning exceptions to the RA3(H) Apartment Residential Zone identified in Table 1 of this report;
 - e) provide zoning provisions for a landscaped “Forecourt” that is a gateway to connect the pedestrian walkway leading to the residential uses and the “Urban Square”; and,
 - f) any necessary zoning exceptions required to implement the Site Plan Concept.
5. THAT the Holding Symbol “(H)” shall not be removed from the subject lands zoned RA3(H) Zone until such time that the following conditions are addressed for the subject lands or portion of the subject lands (Phase) thereof, to the satisfaction of the City:
- a) the water supply and sewage servicing capacity has been identified and allocated to the subject lands or portion of the subject lands (Phase) thereof by the City of Vaughan;
 - b) the approval of a site plan for the subject lands or portion of the subject lands (Phase) thereof, including the location and details pertaining to the infiltration trench for the subject lands, in consultation with the Toronto and Region Conservation Authority, to the satisfaction of the City; and,
 - c) the City is provided with written clearance from the Trustee for the Block 40 South Plan that the Owner of the subject lands has entered into and signed the Block 40 South Cost Sharing Agreement.
6. THAT the Owner shall contribute their proportionate share towards the provision of major community and infrastructure facilities such as schools, parks, greenways, roads and road improvements, external services and stormwater management facilities. Property owners will be required to enter into one or more agreements as a condition of development approval, providing for the equitable distribution of the costs of the land and community facilities. The Trustee for Block 40 South shall provide the City with a letter indicating that the Owner has fulfilled all cost sharing and other obligations of the Block 40 South Developers’ Group Agreement.

**30 ST. PADRE PIO CHURCH, STREET NAME CHANGE FROM OLD MAJOR MACKENZIE
DRIVE TO ST. PADRE PIO GARDENS**

The Committee of the Whole recommends that this matter be deferred to the June 29, 2010 Council Meeting.

Recommendation

Councillor Peter Meffe recommends that in support of the petition by over 800 citizens that the roadway now named Old Major Mackenzie Drive from Major Mackenzie Drive to west of Highland Creek Court be changed to St. Padre Pio Gardens subject to confirmation from the appropriate City

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Departments and the Region of York.

31 **2010 MAYOR'S GOLF TOURNAMENT**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Mayor Jackson, dated June 15, 2010:

Recommendation

Mayor Linda D. Jackson recommends:

THAT the net proceeds from the 2010 Mayor's Golf Tournament be donated to the Vaughan Health Care Foundation.

32 **ANAPHYLAXIS ENDORSEMENT**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Councillor Carella, dated June 15, 2010, be approved; and
- 2) That the deputation of Ms. Mindi Ferkul, Niagara Anaphylaxis Support & Knowledge, 43 Ziraldo Road, St. Catherine's, L2N 6S7, be received.

Recommendation

Councillor Tony Carella recommends that the motion for which notice has been given to the House of Commons by Dean Allison, MP for Niagara West-Glanbrook---"That anaphylaxis is a serious concern for an increasing number of Canadians and the government should take the appropriate measures necessary to ensure these Canadians are able to maintain a high quality of life", be endorsed, and that the Clerk of the House of Commons be so informed.

33 **TERMS OF REFERENCE FOR
PEDESTRIAN/STREET SAFETY TASK FORCE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Commissioner of Planning, dated June 15, 2010:

Recommendation

The Commissioner of Engineering and Public Works and the Commissioner of Planning recommend:

That the Terms of Reference for the Pedestrian/Street Safety Task Force be approved.

34 **PETITION REQUESTING A STOP SIGN AT ROYALPARK WAY AND SUNDANCE COURT –
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated June 15, 2010:

Recommendation

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Councillor Tony Carella recommends:

1. That the attached petition signed by the residents of Royalpark Way Court be received;
2. That the request of the petitioners for allway stop sign at the intersection of Royalpark Way and Sundance Court be referred to Traffic Engineering staff for a report to the Committee of the Whole Meeting of August 31, 2010.

35

**OFFICIAL PLAN AMENDMENT FILE OP.10.003
ZONING BY-LAW AMENDMENT FILE Z.10.009
BUNGALOFT INC.
WARD 2**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 15, 2010, be approved;
- 2) That the coloured elevation drawings submitted by the applicant, be received; and
- 3) That the following deputations and brochure, be received:
 - a) Mr. Sumer Rumm, Bungaloft Inc., 5145 Steeles Avenue West, Suite No. D-805, Toronto, M9L 1R5 and brochure entitled, "*Luxury Duplex Homes – Chateaus at Autumn Ridge*"; and
 - b) Mr. Max Sherman, Macroplan Limited, 5145 Steeles Avenue West, Suite No. D-805, Toronto, M9L 1R5, on behalf of applicant.

Recommendation

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment File OP.10.003 (Bungaloft Inc.) BE APPROVED, to amend OPA #240 as amended by OPA #597, specifically to redesignate the subject lands from "Low Density Residential" to "Medium Density Residential", and to permit a residential duplex dwelling use comprising a maximum of 12 units with a maximum permitted density of 23 units/ha, in the manner shown on Attachments #3 and #4.
2. THAT Zoning By-law Amendment File Z.10.009 (Bungaloft Inc.) BE APPROVED, to rezone the subject lands from R3 Residential Zone to R5(H) Residential Zone with the Holding Symbol "(H)", and to permit exceptions to add a residential duplex dwelling use and to reduce the minimum side yard setback from 1.5m to 1.2m, to facilitate the maximum development of 12 duplex units on 6 lots.
3. THAT the Holding Symbol "(H)" shall be removed from the subject lands zoned R5(H) Residential Zone upon site plan approval and servicing capacity being allocated by Vaughan Council.

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**ZONING BY-LAW AMENDMENT FILE Z.09.035
SITE DEVELOPMENT FILE DA.09.075
GIRONA FINANCIAL GROUP
WARD 3**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 15, 2010, be approved, subject to adding the following clause 6:
 6. That the applicant be required to landscape the private property portion of the front yard and that the applicant meet with the Mayor and Ward Councillor prior to ratification at Council with a proposed landscape plan; and
- 2) That the following deputations be received:
 - a) Mr. Lucio Polsinelli, History Hill Group, 8700 Dufferin Street, Vaughan, L4K 4S6, on behalf of the applicant; and
 - b) Mr. Anthony Martelli, Greenpark Homes, 8700 Dufferin Street, Concord, L4K 4S6, on behalf of the applicant.

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.09.035 (Girona Financial Group) BE APPROVED, to rezone the subject lands from C4 Neighbourhood Commercial Zone to C4 Neighbourhood Commercial Zone and RT1 Residential Townhouse Zone in the manner shown on Attachment #3, and to include the zoning exceptions to the C4 Zone and RT1 Zone as identified in TABLE 1 of this report.
2. THAT Site Development File DA.09.075 (Girona Financial Group) to facilitate the development of 8 multi-unit commercial buildings and 5 street townhouse blocks consisting of 36 residential street townhouse units as shown on Attachments #3 to #13, 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 final site grading, servicing and lighting plans, stormwater management and functional servicing reports, parking study and traffic report, shall be approved by the Vaughan Engineering Department;
 - iii) the Owner shall provide documented proof of the satisfactory registration of the Record of Site Condition (RSC) with the Environmental Site Registry (ESR) of the Ministry of Environment (MOE), which includes the acknowledgement from the MOE and a signed copy of the RSC by a Qualified Person, which must be submitted to the Vaughan Engineering Department;
 - iv) the Owner shall satisfy all requirements of the Ministry of Transportation (MTO), including, but not limited to, receiving MTO Permits prior to any construction;

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- v) the Owner shall pay to the City, a Woodlot Development Charge at the rate of \$1,000.00 per residential dwelling unit in accordance with the Special Area Woodlot Development Charge By-law and the City's Woodlot Acquisition Front-end Agreement; and,
 - vi) the final development plans shall be in accordance with the City of Vaughan Waste Collection Design Standards Policy and be approved to the satisfaction of the Vaughan Public Works Department.
3. THAT the Owner shall obtain approval of a Consent Application to sever the commercial from the proposed residential lands from the Vaughan Committee of Adjustment, which shall be in full force and effect; or alternatively, the Owner shall apply for Part Lot Control Application with a by-law enacted by Vaughan Council to facilitate the same.
4. THAT the Owner shall pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 5% of the value of the subject lands for the 36 residential townhouses, and 2% for the commercial component, prior to 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.
5. THAT Council pass the following resolution with respect to the allocation of servicing capacity to Site Plan Application DA.09.075:
- "IT IS HEREBY RESOLVEFD THAT Site Plan Application DA.09.075 is allocated sanitary sewage capacity from the York Sewage Servicing System and water supply capacity from the York Water Supply System for a total of 36 residential units, subject to confirmation from the Region of York that the required upgrades to the Duffin Creek Water Pollution Control Plant are on schedule and servicing capacity is available and subject to the execution of a Site Plan Agreement/Letter of Undertaking, to the satisfaction of the City."

37

APPOINTMENTS TO YORK REGION ROAD WATCH COMMITTEE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Safe City Committee, dated June 15, 2010:

Recommendation

The Safe City Committee recommends:

- 1. That the appointment of Mr. Frank Civichino and Councillor Bernie DiVona to the York Region Road Watch Committee be reconfirmed for the remainder of the term;
- 2. That Mr. Robert Leonardis be appointed as alternate member to the York Region Road Watch Committee for the remainder of the term;
- 3. That the City of Vaughan's contribution of \$500.00 per year to Road Watch to be taken out of the Safe City Committee budget, be approved; and
- 4. That the \$500.00 per year contribution to Road Watch be included in the Safe City Committee budget in each subsequent year.

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**38 ANNUAL REPORT OF THE INTEGRITY COMMISSIONER 2009-2010 AND COMPLAINT
INVESTIGATION REPORT #04.27.10**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Integrity Commissioner, dated June 15, 2010:

Recommendation

The Integrity Commissioner recommends:

- 1) That in relation to the Annual Report of the Integrity Commissioner 2009-2010, a complete written report will be available for the Council meeting of June 29, 2010; and
- 2) That in relation to the Integrity Commissioner's Complaint File #04.27.10, a complete written report will be available for the Council meeting of June 29, 2010.

39 MUNICIPAL OMBUDSMAN

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor DiVona and Councillor Yeung Racco, dated June 15, 2010:

Recommendation

Councillor Bernie DiVona and Councillor Sandra Yeung Racco recommends:

1. That the position of an outside/independent part time Municipal Ombudsman be approved in principle;
2. That this report be forwarded to the Accountability and Transparency Committee, in consultation with the Integrity Commissioner, for the purpose to outline the implementation, parameters, roles and responsibilities for the office of the Municipal Ombudsman modeled on the parameters as included herein;
3. That a report be brought back to a future Committee of the Whole meeting outlining the implementation, parameters, roles and responsibilities, and budgetary considerations associated with this position.

**40 CEREMONIAL PRESENTATION – REGIONAL COUNCILLOR FERRI PRESENTING
AWARDS WITH RESPECT TO THE 2010 SCHOOLS IN BLOOM WINNERS**

Regional Councillor Ferri, the Mayor and Members of Council presented awards to the following schools for the 2010 Schools in Bloom Winners:

Ward 1: Michael Cranny PS Secondary School and St. Joan of Arc CHS

Ward 2: St. Clement CES and Toronto District Christian HS

Ward 3: St. John Bosco CES and St. Jean de Brebeuf CHS

Ward 4: Our Lady of the Rosary CES

Ward 5: Holy Family CES Secondary School and St. Elizabeth CHS

Environmental Achievement Award: Toronto Waldorf School and Toronto District Christian HS

Outstanding Elementary School: Holy Family CES

Outstanding Secondary School: Toronto District Christian HS

Outstanding School Under 200: Royalcrest Academy

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**41 CEREMONIAL PRESENTATION - CERTIFICATE OF RECOGNITION
TO THE CITY OF VAUGHAN RECEIVED AT THE CLEAN AIR AND
CLIMATE CHANGE SUMMIT ON JUNE 2, 2010**

Regional Councillor Frustaglio congratulated staff on receiving the Certificate of Recognition at the Clean Air and Climate Change Summit on June 2, 2010.

**42 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
JUNE 15, 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 matters:

1. **NOMINATION OF RECIPIENT FOR THE CIVIC HERO AWARD**
(personal matters about an identifiable individual)
2. **PROPERTY MATTER – WARD 1
PROPOSED LEASE RENEWAL – REGIONAL MUNICIPALITY OF YORK
EMERGENCY MEDICAL SERVICES
9290 KEELE STREET – FIRE STATION 7-2**
(acquisition or disposition of land by the municipality or local board)
3. **PROPERTY MATTER – WARD 1
SALE OF CITY LANDS
TO THE MINISTRY OF TRANSPORTATION
WEST SIDE OF HIGHWAY 400
BETWEEN MAJOR MACKENZIE DRIVE AND TESTON ROAD**
(acquisition or disposition of land by the municipality or local board)
4. **LITIGATION MATTER
DEPUTATION – DR. ABRAHAM SASSON WITH RESPECT TO
8 ERICA ROAD, THORNHILL – WARD 5**
(litigation or potential litigation)
5. **ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT 695
KIPLING AVENUE CORRIDOR – WARD 2**
(litigation or potential litigation)
6. **ONTARIO MUNICIPAL BOARD HEARING
REGION OF YORK OFFICIAL PLAN AMENDMENT 52
VAUGHAN HIGHWAY 400 EMPLOYMENT AREA – WARD 1**
(litigation or potential litigation)
7. **LITIGATION MATTER
MARKNORTH PROPERTIES LTD. V. CITY OF VAUGHAN**
(litigation or potential litigation)
8. **LEGAL ADVICE SUBJECT TO SOLICITOR-CLIENT PRIVILEGE
11333 DUFFERIN STREET**
(advice that is subject to solicitor-client privilege)

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**9. PROPERTY MATTER
NORTH MAPLE PARK**

(acquisition or disposition of land by the municipality or local board)

**43 PRESENTATION - MS. JO-ANNE MARR, ACTING PRESIDENT AND CEO,
YORK CENTRAL HOSPITAL, AND CHIEF OF STAFF, DR. LARRY GROSSMAN,
WITH RESPECT TO AN UPDATE ON SUCCESSES AND CURRENT CHALLENGES,
PLANNING AND DEVELOPMENT ACTIVITIES TOWARD CREATING A MAJOR
REGIONAL HEALTH CENTRE ENCOMPASSING BOTH THE EXISTING SITE IN
RICHMOND HILL AND A NEW HOSPITAL SITE IN VAUGHAN**

The Committee of the Whole recommends that the presentation by Mr. Warren Collier, Chair, Ms. Jo-Anne Marr, Acting President and CEO, and Chief of Staff, Dr. Larry Grossman, York Central Hospital, 10 Trench Street, Richmond Hill, L4C 4Z3, and presentation material entitled, "*A Year in Review – Vaughan Council Presentation June 15,2010*", be received.

**44 DEPUTATION - MR. JAMES PILCHAK WITH RESPECT TO
WATER CONSUMPTION READING**

The Committee of the Whole recommends that this matter be withdrawn in accordance with the deputant's written submission dated June 4, 2010.

**45 DEPUTATION - MS. ISABELLA FERRARA, CHAIR, SENIORS ASSOCIATION OF VAUGHAN
INITIATIVE (S.A.V.I.) WITH RESPECT TO A TENT FOR SENIORFEST AND
DECLARE THE MONTH OF SEPTEMBER AS "GRANDPARENTS' MONTH"**

The Committee of the Whole recommends:

- 1) That the deputation of Ms. Isabella Ferrara, SAVI, 8 Anacapri Court, Woodbridge, L4L 3J2, be received and referred to staff to include the purchase of a tent in the 2011 Community Services budget for consideration and approval as an additional resources request; and
- 2) That the City Clerk process the request to have the month of September declared as "Grandparents' Month".

**46 DEPUTATION - *ELDER'S MILLS PUBLIC SCHOOL* SKATEBOARD COMMITTEE
WITH RESPECT TO A PROPOSAL FOR A NAPA VALLEY SKATE PARK**

The Committee of the Whole recommends that the deputation of Frederick, Stefan, Steven , Nick, Adam and Kevin and Ms. Amalia Lucas, Elder's Mills Public School Skateboard Committee, 120 Napa Valley Boulevard, Woodbridge, L4H 1L1, and written submission entitled, "*Project Skate Park by the Skateboarding Committee at Elder's Mills Public School*", be received and referred to staff to investigate and report back on the feasibility of a skateboard park.

47 NEW BUSINESS – SKYLINE MARINE

Councillor Di Vona requested that staff give consideration to a request from the Vellore Woods Community Association to conduct an evening meeting relating to Skyline Marine.

The foregoing matter was brought to the attention of the Committee by Councillor Di Vona.

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The meeting adjourned at 4:03 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair