



CITY OF VAUGHAN
COUNCIL MEETING
AGENDA

Committee Room 242/243
2nd Floor
Vaughan City Hall
2141 Major Mackenzie Drive
Vaughan, Ontario

TUESDAY, MAY 3, 2011

1:00 p.m.

1. **CONFIRMATION OF AGENDA**

2. **DISCLOSURE OF INTEREST**

3. **CEREMONIAL PRESENTATIONS**

4. **ADOPTION OF MINUTES**

Minutes of the Council meeting of April 5, 2011 and Special Council meeting minutes of April 5, 2011 and April 15, 2011.

5. **COMMUNICATIONS**

6. **DEPUTATIONS REQUIRING STATUTORY PUBLIC HEARING**

- i) **PORTIONS OF APPLE MILL ROAD AND MILLWAY AVENUE
ROAD CLOSURE
WARD 4**
Refer to the attached report of the City Clerk dated May 3, 2011.

7. **DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

Deferred Items

Priorities and Key Initiatives Committee Report No. 4

Special Committee of the Whole (Closed Session) Report No. 18

Committee of the Whole Report No. 19

Committee of the Whole (Closed Session) Report No. 20

Committee of the Whole (Public Hearing) Report No. 21

Special Committee of the Whole (Closed Session) Report No. 22

Finance and Administration Committee Report No. 11

Committee of the Whole (Working Session) Report No. 23

Consideration of the Finance and Administration Committee recommendation of April 29, 2011

Consideration of the Special Committee of the Whole (Closed Session) recommendation of April 29, 2011

8. **ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION**

9. **CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

10. **BY-LAWS / FORMAL RESOLUTIONS**

11. **CONFIRMING BY-LAW**

12. **MOTION TO ADJOURN**

**ALL APPENDICES ARE AVAILABLE FROM THE CITY CLERK'S OFFICE
PLEASE NOTE THAT THIS MEETING WILL BE AUDIO RECORDED**

www.vaughan.ca (agendas and minutes)
www.vaughan.ca/radio (audio broadcast on the internet)

DEFERRED ITEMS

1. SITE DEVELOPMENT FILE DA.10.070

CITY OF VAUGHAN

WARD 2

(Deferred Item)

Report of the Commissioner of Planning, dated February 1, 2011.

**2. SITE DEVELOPMENT FILE DA.10.088
INNOVATION COMMERCIAL CENTRE INC.**

WARD 2

(Deferred Item)

Report of the Commissioner of Planning, dated February 1, 2011.

**3. SITE DEVELOPMENT FILE DA.10.089
MACFAZZEN PROPERTIES INC. C/O ZENTIL PROPERTY MANAGEMENT**

WARD 3

(Deferred Item)

Report of the Commissioner of Planning, dated February 1, 2011.

**4. SITE DEVELOPMENT FILE DA.10.061
HL & M MARCUS INVESTMENTS INC.**

WARD 4

(Deferred Item)

Report of the Commissioner of Planning, dated February 1, 2011.

**5. PROPERTY MATTER – WARD 2
ROGERS TELECOMMUNICATIONS TOWER LEASE**

AL PALLADINI COMMUNITY CENTRE

(Deferred Item)

CONFIDENTIAL Report of the Commissioner of Legal and Administrative Services/City Solicitor, dated February 1, 2011 (Item 1, Report No. 8)

**PRIORITIES AND KEY INITIATIVES COMMITTEE
REPORT NO. 4**

	<u>PAGE NO.</u>
1. VAUGHAN VISION 2020 UPDATED STRATEGIC INITIATIVES LIST AND MILESTONES	1
2. COUNCIL PRIORITIES DISCUSSION	1
3. CORPORATE PLANNING CYCLE	2

**SPECIAL COMMITTEE OF THE WHOLE
(CLOSED SESSION)
REPORT NO. 18**

	<u>PAGE NO.</u>
1. LITIGATION/LEGAL ADVICE, VAUGHAN ATS RIZMI HOLDINGS LTD AND LUCIA MILANI ONTARIO MUNICIPAL BOARD - 11333, 11641 DUFFERIN STREET 11490 BATHURST STREET, PART LOT 31, CONCESSION 2 WARD 1	1
2. RIZMI / MILANI LANDS WORKING GROUP REPORT NO. 4	1
3. SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION APRIL 5, 2011	2

**COMMITTEE OF THE WHOLE
REPORT NO. 19**

	<u>PAGE NO.</u>
1. EMERGENCY PREPAREDNESS WEEK PROCLAMATION AND EVENTS	1
2. PROCLAMATION REQUEST VISION HEALTH MONTH	1
3. PROCLAMATION REQUEST PRIDE WEEK	2
4. TENDER AWARD – T11-108 CURB & SIDEWALK REPAIR AND REPLACEMENT PROGRAM WARD(S) - ALL	2
5. AWARD OF TENDER T11-008 2011 ROAD RESURFACING/REHABILITATION – PART I MAPLE/CONCORD WARDS 1, 4 AND 5	2
6. ASSUMPTION – ROYBRIDGE HOLDINGS, PHASE 1 19T-97V33 / 65M-3391 WARD 3 (By-law Number 65-2011)	3
7. ASSUMPTION – ROYBRIDGE HOLDINGS, PHASE 2 19T-97V33 / 65M-3498 WARD 3 (By-law Number 64-2011)	3
8. ASSUMPTION –PEACE VILLAGE, PHASE 2 19T-05V08 / 65M-3987 WARD 1 (By-law Number 63-2011)	3
9. SIGN VARIANCE APPLICATION FILE NO: SV.11-008 OWNER: EASTONS GROUP OF COMPANIES LOCATION: 618 APPLEWOOD CRESCENT BLOCK NOS. 2 & 3, REGISTERED PLAN 65M-3606 WARD 4	4
10. SIGN VARIANCE APPLICATION FILE NO: SV.11-009 OWNER: 1576098 ONTARIO INC. LOCATION: 2266 MAJOR MACKENZIE DRIVE LOT 21, CONCESSION 4 WARD 1	4

**COMMITTEE OF THE WHOLE
REPORT NO. 19**

(Cont'd)

	<u>PAGE NO.</u>
11. SIGN VARIANCE APPLICATION FILE NO: SV.11-011 OWNER: RIOCAN REAL ESTATE INVESTMENT TRUST LOCATION: 7575 WESTON ROAD, UNIT 120 LOT 5, CONCESSION 5 WARD 3	4
12. SIGN VARIANCE APPLICATION FILE NO: SV.11-012 OWNER: 1750582 ONTARIO INC. LOCATION: 9411 JANE STREET LOT 17, CONCESSION 4 WARD 1	5
13. SIGN VARIANCE APPLICATION FILE NO: SV.11-013 OWNER: TONY GHZARIAN LOCATION: 10503 ISLINGTON AVENUE, BLOCK 'C' REGISTERED PLAN 275 WARD 1	5
14. SIGN VARIANCE APPLICATION FILE NO: SV.11-014 OWNER: MAJORWEST COMMERCIAL II INC. LOCATION: 3737 MAJOR MACKENZIE DRIVE LOT 20, CONCESSION 5 WARD 3	5
15. SIGN VARIANCE APPLICATION FILE NO: SV.11-015 OWNER: IMPERIAL OIL LOCATION: 8555 KEELE STREET PART OF LOT 11, CONCESSION 3 WARD 4	6
16. AWARD OF TENDER T11-060 SUPPLY & DELIVERY OF ONE (1) CURRENT FORESTRY DUMP TRUCK; ONE (1) 1500 DRUM STYLE BRUSH CHIPPER AND ONE (1) 1800 DRUM STYLE BRUSH CHIPPER	6
17. LONGBRIDGE ROAD AND SHASTA DRIVE ALL WAY STOP	7
18. ARTS AND CULTURE CENTRE AT MAPLE COMMUNITY CENTRE, 10190 KEELE STREET - WARD 1	7
19. PROCLAMATION - MAY AS ASIAN HERITAGE MONTH	7
20. PROCLAMATION - VAUGHAN YOUTH WEEK - MAY 1 - 8, 2011	8

**COMMITTEE OF THE WHOLE
REPORT NO. 19**

(Cont'd)

	<u>PAGE NO.</u>
21. ZONING BY-LAW AMENDMENT FILE Z.10.024 JACK FREEDMAN REAL ESTATE DEVELOPMENT CORP. WARD 1	8
22. ZONING BY-LAW AMENDMENT FILE Z.11.002 1711479 ONTARIO INC. WARD 3 (By-law Number 68-2011)	9
23. SITE DEVELOPMENT FILE DA.10.111 ROYCOURT INC. C/O DIPOCE MANAGEMENT LIMITED WARD 4	9
24. ONTARIO BUILDING CODE ACT ANNUAL FINANCIAL REPORT BUILDING STANDARDS DEPARTMENT	9
25. GIFTING OF STREET NAMING FOR CHARITY AUCTIONS	10
26. PROCLAMATION AND FLAG RAISING REQUEST FILIPINO DAY JUNE 5, 2011	10
27. DRINKING WATER QUALITY MANAGEMENT SYSTEM AND TOP MANAGEMENT REVIEW	11
28. CITY OF VAUGHAN OFFICIAL PLAN 2010 REQUEST TO PROCESS DEVELOPMENT APPLICATIONS IN ADVANCE OF THE SECONDARY PLAN NORTHEAST CORNER OF WESTON ROAD AND HIGHWAY 7 OFFICIAL PLAN AMENDMENT FILE OP.08.005 ZONING BY-LAW AMENDMENT FILE Z.08.022 2159645 ONTARIO INC. C/O LIBERTY DEVELOPMENT CORPORATION WARD 3	11
29. CITY OF VAUGHAN OFFICIAL PLAN 2010 REQUEST TO PROCESS DEVELOPMENT APPLICATIONS IN ADVANCE OF THE SECONDARY PLAN OFFICIAL PLAN AMENDMENT FILE OP.07.001 ZONING BY-LAW AMENDMENT FILE Z.09.038 CASERTANO DEVELOPMENT CORPORATION WARD 4 OFFICIAL PLAN AMENDMENT FILE OP.09.006 ZONING BY-LAW AMENDMENT FILE Z.09.037 SANDRA MAMMONE WARD 4	12
30. PROCLAMATION - 2011 NATIONAL PUBLIC WORKS WEEK	13
31. FAMILY DAY CARE SERVICES OPERATION OF DAYCARE SPACE LOCATED IN THE GARNET A. WILLIAMS COMMUNITY CENTRE WARD 5	13

**COMMITTEE OF THE WHOLE
REPORT NO. 19**

(Cont'd)

	<u>PAGE NO.</u>
32. MAYOR'S GALA AND MAYOR'S GOLF CLASSIC RECIPIENT CHARITIES	14
33. COMMUNITY GARDEN INITIATIVE-GROWING TO GIVE PILOT PROJECT	14
34. 2010 HIATUS REPORT	15
35. SPORTS VILLAGE – AMENDMENT TO FINANCIAL COMMITMENT LETTER	15
36. PROCLAMATION REQUEST CHILDREN'S MENTAL HEALTH WEEK	15
37. SPIRIT OF COMMUNITY DINNER	16
38. DEPUTATION - MR. JOEL HERTZ, THE ACME (ALL CANADIAN MOTORCYCLE ENTHUSIASTS) WITH RESPECT TO THE VAUGHAN HOSPITAL MOTORCYCLE RIDE	16
39. DEPUTATION - MR. FRANCESCO DI NARDO WITH RESPECT TO 1101 CLARENCE STREET SEVERANCE	16
40. DEPUTATION - MS. CATHY MORABITO WITH RESPECT TO FLAG RAISING CEREMONY AND EVENT AT CITY HALL FOR 150 TH ANNIVERSARY OF THE UNIFICATION OF ITALY AND THE FESTA DELLA REPUBBLICA	16
41. NEW BUSINESS – MEMBER'S RESOLUTION – YORK REGIONAL POLICE SAFETY WORKSHOP – GARNET WILLIAMS MEETING ROOM	17
42. NEW BUSINESS – MEMBER'S RESOLUTION – OCCASIONAL OVERNIGHT ON-STREET PARKING PERMITS	17
43. NEW BUSINESS – ACKNOWLEDGEMENT LETTER FROM MR. LARRY CLAY, MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING	17
44. NEW BUSINESS – COUNCIL EXECUTIVE ASSISTANT'S PARKING	17
45. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION APRIL 12, 2011	17
46. OTHER ITEMS CONSIDERED BY THE COMMITTEE	18

**COMMITTEE OF THE WHOLE
(CLOSED SESSION)
REPORT NO. 20**

	<u>PAGE NO.</u>
1. ONTARIO MUNICIPAL BOARD HEARING 2123659 ONTARIO INC., WARREN NEWFIELD AND JOE WADE 143 THORNTRIDGE DRIVE AND 138 ARNOLD AVENUE WARD 5 (Deferred Item)	1
2. PROPERTY MATTER YORK CENTRAL HOSPITAL ASSOCIATION WARD 1	1
3. PERSONNEL MATTER UPDATE ON RECRUITMENT FOR COMMISSIONER OF PLANNING	1

**COMMITTEE OF THE WHOLE
(PUBLIC HEARING)
REPORT NO. 21**

	<u>PAGE NO.</u>
1. ZONING BY-LAW AMENDMENT FILE Z.10.033 2077117 ONTARIO INC. WARD 4	1
2. ZONING BY-LAW AMENDMENT FILE Z.10.032 WYCLIFFE KIPLING LTD. AND ANTOINETTE MARIE ALGIERI WARD 2	2
3. OFFICIAL PLAN AMENDMENT FILE OP.09.007 ZONING BY-LAW AMENDMENT FILE Z.09.036 DIBATTISTA FARMS LTD. WARD 1	2
4. ZONING BY-LAW AMENDMENT FILE Z.06.077 SEVEN 427 DEVELOPMENTS INC. WARD 2	3

**SPECIAL COMMITTEE OF THE WHOLE
(CLOSED SESSION)
REPORT NO. 22**

	<u>PAGE NO.</u>
1. LITIGATION/LEGAL ADVICE, VAUGHAN ATS RIZMI HOLDINGS LTD AND LUCIA MILANI ONTARIO MUNICIPAL BOARD - 11333, 11641 DUFFERIN STREET 11490 BATHURST STREET, PART LOT 31, CONCESSION 2 WARD 1	1
2. SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION APRIL 15, 2011	1

**FINANCE AND ADMINISTRATION COMMITTEE
REPORT NO. 11**

	<u>PAGE NO.</u>
1. DEVELOPMENT CHARGES BY-LAW 230-2008 AMENDMENT	1
2. DEVELOPMENT CHARGES BACKGROUND STUDY	1

**COMMITTEE OF THE WHOLE
(WORKING SESSION)
REPORT NO. 23**

	<u>PAGE NO.</u>
1. YORK REGION RAPID TRANSIT HIGHWAY 7 BUS RAPID TRANSIT - VMC STATION WARD 4	1
2. PROPERTY MATTER VAUGHAN METROPOLITAN CENTRE YORK REGION TRANSIT BUS STATION WARD 4	2
3. COMMITTEE OF THE WHOLE (WORKING SESSION) CLOSED RESOLUTION APRIL 19, 2011	2

BY-LAWS / FORMAL RESOLUTIONS

BY-LAW NUMBER 56-2011

(Council, April 5, 2011, Item 11, Committee of the Whole, Report No. 14)

A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Davos Road, Lucerne Drive, St. Jean De Brebeuf Catholic High School west access)

BY-LAW NUMBER 57-2011

(Council, July 13, 2010, Item 27, Committee of the Whole, Report No. 21)

A By-law to amend the Appointment By-law 73-2007.

BY-LAW NUMBER 58-2011

(Delegation By-law 196-2010)

A By-Law to dedicate certain lands as part of the public highway. (Bass Pro Mills Drive, Part 2 on Plan 65R-25933, Parktrail Industrial Subdivision, 19T-99V01, 65M-3692).

BY-LAW NUMBER 59-2011

(Delegation By-law 196-2010)

A By-law to dedicate certain lands as part of the public highway. (Lealinds Road and Petticoat Road Honeyvale Glade Estates Inc., 19T-03V15 & 19T-03V18, Phase 1 & 2, Block 18, (65M-3933/65M-4042).

BY-LAW NUMBER 60-2011

(Delegation By-law 196-2010)

A By-law to dedicate certain lands as part of the public highway. (Thomas Cook Avenue, Lebovic Campus Drive, and Rumsey Road, North Bathurst Developments Limited., 19T-95044, Phase 2 – Plan 65M-4091 and Phase 2A – Plan 65M-4201)

BY-LAW NUMBER 61-2011

(Delegation By-law 196-2010)

A By-law to dedicate certain lands as part of the public highway. (Grand Trunk Avenue, Maurier Boulevard and Sir Sanford Fleming Way, Medallion Developments (South Maple) Limited/Dufferin Rutherford Holdings Limited, 19T-00V19, Phase 1 & 2, Block 18, (65M-3941/65M-4113).

BY-LAW NUMBER 62-2011

(Delegation By-law 196-2010)

A By-law to dedicate certain lands as part of the public highway. (Valley Vista Drive, Ilan Ramon Boulevard, Lindvest Crescent, Shale Crescent, Elihof Drive, and Southdown Avenue, Lindvest Properties (Bathurst Mackenzie) Limited, 19T-04V05, Phase 2A – Plan 65M-4191)

BY-LAW NUMBER 63-2011

(Item 8, Committee of the Whole, Report No. 19)

A By-law to assume Municipal Services in Peace Village Subdivision, Phase 2, 19T-05V08, Registered Plan 65M-3987.

BY-LAW NUMBER 64-2011

(Item 7, Committee of the Whole, Report No. 19)

A By-law to assume Municipal Services in Roybridge Holdings Subdivision, Phase 2, 19T-97V33, Registered Plan 65M-3498.

BY-LAWS / FORMAL RESOLUTIONS (Cont'd.)

BY-LAW NUMBER 65-2011

(Item 6, Committee of the Whole, Report No. 19)

A By-law to assume Municipal Services in Roybridge Holdings Subdivision Phase 1, 19T-97V33, Registered Plan 65M-3391.

BY-LAW NUMBER 66-2011

(Council, May 26,2009, Minute No. 103)

A By-law to change the name of Mounsey Street, west of Clarence Street to Claddamour Place.

BY-LAW NUMBER 67-2011

(Item 6, Committee of the Whole, Report No. 11)

A By-law to amend City of Vaughan By-law 1-88. (Z.10.004, 19T-10V01) 2216840 Ontario Inc., located on the south side of Teston Road, east of Dufferin Street, municipally known as 1213 Teston Road, in Part of Lot 25, Concession 2).

BY-LAW NUMBER 68-2011

(Item 22, Committee of the Whole, Report No. 19)

A By-law to amend City of Vaughan By-law 1-88, as amended by 55-2010 and 137-2010. (Z.11.002, 19T-07V06) 1711479 Ontario Inc., located on the north side of Major Mackenzie Drive, between Weston Road and Pine Valley Drive, within approved Plan of Subdivision File 19T-07V06 (Majormack Investments Inc., M3DC Capital Corp. & 4074 MM Inc.), within Planning Block 40, Part of lot 21, Concession 6)