

CITY OF VAUGHAN
REPORT NO. 7 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on February 15, 2011*

The Committee of the Whole met at 1:01 p.m., on February 1, 2011.

Present: Councillor Rosanna DeFrancesca, Chair
 Hon. Maurizio Bevilacqua, Mayor
 Regional Councillor Gino Rosati
 Regional Councillor Michael Di Biase
 Regional Councillor Deb Schulte
 Councillor Tony Carella
 Councillor Marilyn Iafrate
 Councillor Sandra Yeung Racco

The following items were dealt with:

1 BLACK HISTORY MONTH IN FEBRUARY 2011

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated February 1, 2011:

Recommendation

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

1. That the list of activities to be held in February 2011 in the City of Vaughan to commemorate Black History Month as found in Attachment 1, be received; and,
2. That the proclamation and City activities be posted on the City's website.

2 AWARD OF TENDER T10-561
SUPPLY & DELIVERY OF TWO (2) CURRENT YEAR F550 SUPER DUTY CHASSIS AND CAB
WITH A HAUL-ALL RIGHT HAND SIDE LOADING SPLIT BODY COMPACTOR

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated February 1, 2011:

Recommendation

The Commissioner of Community Services, in consultation with the Director of Purchasing Services,

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the Director of Building and Facilities and the Director of Reserves and Investments recommends:

1. That T10-561, Supply and Delivery of Two (2) current year F550 Super Duty Chassis and Cab with a Haul-all right hand side loading split body Compactor be awarded to Nexgen Municipal Inc. for the amount of \$282,297.73 (including H.S.T.); and,
2. That the Mayor and the City Clerk be authorized to sign the necessary documents.

3

ONTARIO HERITAGE WEEK 2011

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated February 1, 2011:

Recommendation

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

1. That the information contained in this report, be received.

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**SITE DEVELOPMENT FILE DA.10.070
CITY OF VAUGHAN
WARD 2**

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the February 15, 2011 Council Meeting;
- 2) That staff consult with the applicant and explore other sites, such as across from the Al Palladini Community Centre on the north side of Rutherford Road on the TRCA lands; and
- 3) That the following deputations and communications be received:
 1. Ms. Tina Catalano, 20 Dalmato Court, Woodbridge, L4L 8X7 and Communication C4, dated February 1, 2011;
 2. Ms. Josie Fedele, West Woodbridge Homeowner's Association, 35 Albany Drive, Woodbridge, L4L 2X5 and Communication C3; and
 3. Mr. Matthew Milligan, Rogers Communication, 8200 Dixie Road, Brampton, L6T 0C1.

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.10.070 (City of Vaughan) BE APPROVED, for the installation of a new 40m high telecommunication tower and accessory radio equipment cabinet on the subject lands shown on Attachments #1 to #3, and in the manner shown on Attachment #4.

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

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the February 15, 2011 Council Meeting;
- 2) That staff undertake an overall review of the telecommunication tower protocol, with consideration given to health effects, protocols in other municipalities and proposals for a new telecommunication protocol and report back after consultation with the public, industry representatives, Health Canada and Members of Parliament; and
- 3) That the following deputations and communications be received:
 1. Ms. Tina Catalano, 20 Dalmato Court, Woodbridge, L4L 8X7 and Communication C4, dated February 1, 2011;
 2. Ms. Josie Fedele, West Woodbridge Homeowner's Association, 35 Albany Drive, Woodbridge, L4L 2X5 and Communication C3; and
 3. Mr. Matthew Milligan, Rogers Communication, 8200 Dixie Road, Brampton, L6T 0C1.

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.10.088 (Innovation Commercial Centre Inc.) BE APPROVED, for the installation of a 30m high telecommunication tower and accessory radio equipment cabinet on the subject lands shown on Attachments #1 to #3, and in the manner shown on Attachment #4.

6 **SITE DEVELOPMENT FILE DA.10.089**
MACFAZZEN PROPERTIES INC. C/O ZENTIL PROPERTY MANAGEMENT
WARD 4

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the February 15, 2011 Council Meeting;
- 2) That staff undertake an overall review of the telecommunication tower protocol, with consideration given to health effects, protocols in other municipalities and proposals for a new telecommunication protocol and report back after consultation with the public, industry representatives, Health Canada and Members of Parliament; and
- 3) That the following deputations and communications be received:
 1. Ms. Tina Catalano, 20 Dalmato Court, Woodbridge, L4L 8X7 and Communication C4, dated February 1, 2011;
 2. Ms. Josie Fedele, West Woodbridge Homeowner's Association, 35 Albany Drive, Woodbridge, L4L 2X5 and Communication C3; and
 3. Mr. Matthew Milligan, Rogers Communication, 8200 Dixie Road, Brampton, L6T 0C1.

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Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.10.089 (Macfazzen Properties Inc. c/o Zentil Property Management) BE APPROVED, for the installation of a 35m high telecommunication tower and accessory radio equipment cabinet on the subject lands shown on Attachments #1 to #3, and in the manner shown on Attachment #4.

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

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the February 15, 2011 Council Meeting;
- 2) That staff undertake an overall review of the telecommunication tower protocol, with consideration given to health effects, protocols in other municipalities and proposals for a new telecommunication protocol and report back after consultation with the public, industry representatives, Health Canada and Members of Parliament; and
- 3) That the following deputations and communications be received:
 1. Ms. Tina Catalano, 20 Dalmato Court, Woodbridge, L4L 8X7 and Communication C4, dated February 1, 2011;
 2. Ms. Josie Fedele, West Woodbridge Homeowner's Association, 35 Albany Drive, Woodbridge, L4L 2X5 and Communication C3; and
 3. Mr. Matthew Milligan, Rogers Communication, 8200 Dixie Road, Brampton, L6T 0C1.

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.10.061 (HL & M Marcus Investments Inc.) BE APPROVED, for the installation of a 40m high telecommunication tower and accessory radio equipment cabinet on the subject lands shown on Attachments #1 to #3, and in the manner shown on Attachment #4, subject to the following:
 - a) that the Proponent obtain a Building and Land Use Permit from the Ministry of Transportation, prior to any construction or installation of the proposed Telecommunication Facility, on the subject lands.

8 **ASSUMPTION – FORDVALLEY RESIDENTIAL SUBDIVISION
19T-88084 / 65M-3410
WARD 3**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated February 1, 2011:

Recommendation

The Commissioner of Engineering and Public Works recommends:

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That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-3410, and that the Municipal Services Letter of Credit be reduced to \$5,000.00 and held until the City is satisfied with the condition of recent concrete repairs. Once the concrete works have been completed to the satisfaction of the City's Engineering Department, then the letter of credit will be released.

**9 ASSUMPTION –SUNRISE ON STEELES (RELATED FILE DA.04.019)
 OPA 247 – BLOCK 4C
 WARD 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 February 1, 2011:

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 Development Agreement with 995245 Ontario Limited executed on July 28, 2005, and that the Municipal Services Letter of Credit be released.

**10 REQUEST FOR ADDITIONAL FUNDING
 T09-452 - 2009 ROAD RESURFACING/REHABILITATION
 PART III - VARIOUS LOCATIONS
 WARD 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 February 1, 2011:

Recommendation

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

That additional funds in the amount of \$217,000.00 for Tender T09-452 be approved and funded from Capital Account EN-1729-09, 2009 Pavement Management Program.

**11 REQUEST FOR ADDITIONAL FUNDING
 T09-219 – THORNHILL AREA ROAD RECONSTRUCTION, WATERMAIN REPLACEMENT
 AND STRUCTURE REHABILITATION/ REPLACEMENT
 WARD 5**

The Committee of the Whole recommends that this matter be deferred to the February 15, 2011 Council Meeting.

Recommendation

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

That additional funds in the amount of \$70,100.00 for Tender T09-219 be approved and funded from Capital Account EN-1654-07, 2007 Pavement Management Program.

12 ADDITIONAL ENGINEERING FEES FOR

**PEELAR ROAD CULVERT REPLACEMENT
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 February 1, 2011:

Recommendation

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

That funding in the amount of \$33,000.00, plus H.S.T., for additional engineering fees required by SRM Associates for the Peelar Road Culvert Replacement project be approved for the 2008 Capital Budget Project EN-1728-08.

13

**SELECTION OF A CONSULTANT FOR THE
MAJOR MACKENZIE STREETSCAPE
RFP10-377
WARDS 1 AND 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 February 1, 2011:

Recommendation

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

- 1) That Stantec Consulting Ltd. be retained to provide professional landscaping and engineering services for the design development and contract administration for the Major Mackenzie Streetscape (RFP10-377) in the amount of \$168,874.54, plus applicable taxes;
- 2) That a contingency allowance in the amount of \$20,000.00, plus applicable taxes be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract; and
- 3) That the Mayor and City Clerk be authorized to sign appropriate documents.

**14 CONTRACT AWARD- COWAN ONTARIO PROVISION OF STOP LOSS INSURANCE FOR
THE CITY OF VAUGHAN**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services and City Solicitor and the Commissioner of Finance and City Treasurer, dated February 1, 2011:

Recommendation

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

1. That the City enters into a five year contract with Cowan for the provision of "Excess Worker's Compensation Indemnity Insurance" or 'stop loss insurance' and that staff be authorized to negotiate premiums on a yearly basis.

2. That the Mayor and Clerk be authorized to sign the necessary documents.

15 **EPILEPSY YORK REGION PROCLAMATION REQUEST**
“PURPLE DAY” – MARCH 26, 2011

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated February 1, 2011:

Recommendation

The City Clerk recommends:

- 1) That March 26, 2011 be proclaimed as “Purple Day; and
- 2) That the proclamation be posted on the City’s website and published on the City Page Online.

16 **EARTH HOUR PARTNERSHIP 2011**

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Carella and Regional Councillor Schulte, dated February 1, 2011:

Member’s Resolution

Submitted by Councillor Carella Regional Councillor Schulte

Whereas climate change is the greatest threat to our planet’s environment and therefore a major concern for all Canadians; and

Whereas at precisely 8:30 p.m. on March 26, 2011 major cities around the world will turn off their lights for one hour to raise awareness about climate change and to symbolize that, working together, the people of the world can make a difference in the fight against global warming; and

Whereas the event, called “Earth Hour” a World Wildlife Fund (WWF) initiative that was officially announced in December 2007 at the United Nations Conference on Climate Change, attracted the participation of almost 2.3 million Sydney residents, including more than 2,100 businesses, resulting in a 10 per cent reduction across the electrical grid, saving 25,000 tonnes of carbon dioxide, the equivalent of taking about 50,000 cars off the road for one hour; and

Whereas the following year, in 2008, Earth Hour became the biggest voluntary power reduction in history, with some 50 million people around the world switching off their lights for one hour, during which more than 370 municipalities took part in more than 35 countries across seven continents, including Antarctica, and across more than 18 different time zones; and

Whereas the municipalities in the Greater Toronto Area (GTA) that took part in 2009, the City of Vaughan achieved an energy drop of 5%– compared to Aurora 8%, Markham 7%, Richmond Hill 27%;

Whereas several municipalities in the GTA have already signed up to participate in Earth Hour 2011; and

Whereas participating in this historic event sends a powerful message to every citizen and business around the world that it’s possible to take action on climate change and that switching off our lights is

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just one simple action we can take to help make a difference; and

Whereas the goal is to educate the community on the threat of climate change and what each individual and business does to make a difference every day; and to get as many individuals, households, and businesses as possible to turn off their lights as a symbolic statement that now is the time to take action on climate change; and

Whereas participating in this historic event sends a powerful message to every citizen and business that the City of Vaughan cares about our planet and is willing to take a leadership position against climate change and global warming;

Whereas Earth Hour is a symbolic event where people around the world are encouraged to turn off their lights for one hour to show support for action on climate change. Millions of people around the globe turning off our lights together demonstrates that individual efforts, when taken together, add up a big difference and can be as easy as a flick of a switch

It is therefore recommended that Council approve the venue for the Earth Hour celebrations to be at Woodbridge Pool and Arena parking lot and that the lights in the parking lot be turned off from 8:30 p.m. to 9:30 p.m.; and

That the loan of the City of Vaughan Showmobile, Woodbridge Pool and Arena (parking lot and hall), tables, chairs and services in kind (garbage bins, blue boxes, etc.) to the local Earth Hour 2011 Committee be approved.

17 **PROCLAMATION AND FLAG RAISING REQUEST**
RED CROSS MONTH

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated February 1, 2011:

Recommendation

The City Clerk recommends:

- 1) That March 2011 be proclaimed as "Red Cross Month";
- 2) That the Red Cross flag be raised at the City of Vaughan Civic Centre in the month of March for a period no longer than one week in accordance with the Flag Raising/Half Masting Policy; and
- 3) That the proclamation be posted on the City's website and published on the City Page Online.

18 **PROVISIONAL CERTIFICATE OF APPROVAL AMENDMENT – 10525 KEELE STREET**
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 February 1, 2011:

Recommendation

The Commissioner of Engineering and Public Works, in consultation with the Commissioner of Legal and Administrative Services, recommends that:

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1. The Ministry of Environment be advised that the City of Vaughan objects to the transfer of Certificate of Approval A22306334 from Waste Excellence Corporation to 2260225 Ontario Inc. for the reasons set out in this report;
2. The City Clerk forward a copy of this report to: Application Processor, Client Services Section, Ministry of Environment, Operations Division, Environmental Approvals and Assessment Branch, 2 St. Clair Avenue West, Floor 12A, Toronto, Ontario, M4V 1L5 prior to January 19, 2011; and,
3. A copy of this report be forwarded to the Regional Municipality of York, as soon as possible.

19 VAUGHAN METROPOLITAN CENTRE – TRAFFIC CONGESTION

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Regional Councillor Di Biase, dated February 1, 2011:

Member's Resolution

Submitted by Regional Councillor Michael Di Biase

Whereas, tolls on the 407 ETR are projected to rise as much as 7 percent on February 1, 2011;

Whereas, The 407 ETR is one of the most expensive toll roads in North America;

Whereas, further increasing tolls will discourage drivers from using the 407 ETR and bring spill out traffic onto Highway 7 causing major traffic congestion; and

Whereas, this traffic congestion will negatively impact the Vaughan Metropolitan Centre.

It is therefore resolved that the 407 ETR be petitioned to postpone the planned toll increase and to work with the Province of Ontario and the Metrolinks to explore alternative means to meet 407 ETR revenue objectives and reduce congestion on the 407 ETR so that the toll highway remains as an attractive alternative for highway users.

**20 PROPOSED ALL WAY STOP AT RAVINEVIEW DRIVE AND
PEAK POINT BOULEVARD**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following member's resolution of Councillor Iafrate, dated February 1, 2011, be approved; and**
- 2) **That the deputation of Ms. Tina Sinfarosa, 130 Bestview Crescent, Maple, L6A 3T1, on behalf of the Parent Council of St. Raphael the Archangel Catholic Elementary School, be received.**

Member's Resolution

Submitted by Councillor Marilyn Iafrate

Whereas, a new elementary school known as St. Raphael the Archangel CES has opened as at September 2010, and

Whereas, the school is located at the corner of two primary roads known as Ravineview Drive and Peak Point Blvd. which collect traffic from two regional roads to service the subdivision, and

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Whereas, there is only a two-way stop currently in place at the intersection of the two aforementioned primary roads, and

Whereas there is no safe location at this time for children attending the elementary school to cross the road to access the school,

Now Therefore Be it Resolved that the two-way stop be changed to an all-way stop to facilitate safe crossing for both children and adults wanting to access the school.

21 407 TRANSITWAY - ENVIRONMENTAL PROJECT REPORT
MINISTRY OF TRANSPORTATION
CITY WIDE

The Committee of the Whole recommends:

- 1) *That the following resolution moved by Councillor Racco and seconded by Regional Councillor Schulte, be approved:*

Whereas, the Ministry of Transportation has completed the Environmental Project Report for the 407 Transitway; and

Whereas, the Environmental Project Report recommends that the proposed 407 Transitway GO Barrie (Concord) Station be located on a parcel of land encompassed by the Go Transit Railway line to the west; Highway #7 to the north, Highway #407 to the south and the Don River Valley corridor to the east; and

Whereas, under the new Official Plan, the lands encompassing the station site are designated as a local centre and community areas on the City's Urban Structure Plan and further designated mid-rise, mixed use on the Land Use Plan; and

Whereas, the north part of the Station site is within the Concord Centre area which will be subject to the preparation of a future Secondary Plan; and

Whereas, Councillor Racco submitted a letter of submission regarding the 407 Transitway Environmental Project Report within the prescribed timeframe; and

Whereas, Regional Councillor Schulte submitted a letter of submission regarding the 407 Transitway Environmental Project Report within the prescribed timeframe; and

Whereas, the Concord West Residents Ad Hoc Committee, the Concord West Seniors Club and the Concord West Ratepayers' Association, representing the residents in the area raised a number of concerns and submitted a letter of objection regarding the 407 Transitway Environmental Project Report within the prescribed timeframe; and

Whereas, the Region of York's Planning & Development Services Department submitted a letter of submission regarding the 407 Transitway Environmental Project Report within the prescribed timeframe; and

Be it therefore resolved that the City of Vaughan hereby requests the Province of Ontario through the Ministry of Transportation work with staff at the City of Vaughan and the Region of York, together with the area residents, during the future Secondary Plan process to address all concerns raised and amend the Environmental Project Report as necessary; and

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That the Province of Ontario be requested to seriously consider relocating the proposed 407 Transitway GO Barrie (Concord) Station, along with the parking component, to an alternate location so that the natural green space adjacent to the Bartley Greenway/Langstaff Ecopark be preserved and that the footprint of the parking areas be reduced through such measures as structured parking; and

That the Province of Ontario be requested to seriously consider transferring the green space on the south side of Highway #7 to the Toronto Region Conservation Authority (TRCA) for the enhancement of the Natural Heritage System by increasing green space adjacent to important valley land corridors (Don River/Bartley Smith Greenway) and for the purpose of addressing the residents' request to preserve the green space and provide a safe passage and access to the green space for the community; and

That a copy of this resolution be forwarded to the Premier's Office, the Minister of Transportation, the Minister of Environment, Minister of Infrastructure, the Minister of Natural Resources, the 407 Transitway Project Manager, the Region of York, Metrolinx, the Ontario Realty Corporation, the Toronto Region Conservation Authority (TRCA), the Town of Richmond Hill and the Town of Markham.

- 2) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated February 1, 2011, be approved;
- 3) That Communication C5 submitted by Councillor Racco, be received; and
- 4) That the deputation of Dr. Paulo N. Correa, 42 Rockview Gardens, Vaughan, L4K 2J6, be received.

Recommendation

The Commissioner of Engineering and Public Works recommends that this report be received for information purposes.

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**AWARD OF BID Q10-207
COUNTER RENOVATIONS AL PALLADINI COMMUNITY CENTRE , GARNET A. WILLIAMS
COMMUNITY CENTRE AND MAPLE COMMUNITY CENTRE
WARDS 2, 5 AND 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated February 1, 2011:

Recommendation

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

1. That Q10-207, Counter renovations at Al Palladini Community Centre, Garnet A. Williams Community Centre and Maple Community Centre be awarded to Anacond Contracting Inc. for the amount of \$239,169.02 (including HST); and,
2. That a contingency allowance in the amount of 15% be approved within which the Commissioner of Community Services 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.

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**AWARD OF TENDER T10-460
PROVISION OF JANITORIAL SERVICES FOR THE NEW CITY HALL**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated February 1, 2011:

Recommendation

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

1. That T10-460, Provision of Janitorial Services for the New City Hall be awarded to National Cleaning Contractors for the amount of \$251,904.24 (including HST), for a contract period of one (1) year with an optional extension of one (1) additional year; and,
2. That the Mayor and City Clerk be authorized to sign the necessary documents.

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**AWARD OF BID NUMBER T10-015
CARRVILLE MILL PARK – WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated February 1, 2011:

Recommendation

The Commissioner of Community Services, in consultation with the Directors of Parks Development, Purchasing Services Department, and Reserves and Investments, recommends:

1. That the tender T10-015 for Carrville Mill Park Construction works be awarded to Pine Valley Enterprises Inc. in the amount of \$817,916.51, plus HST; and,
2. That a contingency of 10%, plus HST be approved within which the Director of Parks Development 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.

25

BUILDING CANADA: PROVINCIAL/TERRITORIAL BASE FUNDING PROGRAM

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 and Investments, dated February 1, 2011:

Recommendation

The Commissioner of Finance/City Treasurer and the Director of Reserves and Investments, in consultation with the Commissioner of Community Services recommend:

1. That this report be received for information; and
2. That staff provide a list of projects to the Province of Ontario that may be eligible based on the criteria provided by the Provincial/Territorial Base Funding Program.

**26 CEREMONIAL PRESENTATION – MR. ANDREW WONG IN RECOGNITION OF HIS
RETIREMENT FROM THE VAUGHAN FIRE AND RESCUE SERVICE DEPARTMENT**

This presentation was cancelled at the request of Mr. Wong.

**27 CEREMONIAL PRESENTATION – MR. DANIELE ZANOTTI, CEO, UNITED WAY OF YORK
REGION, CHEQUE PRESENTATION FROM THE CITY OF VAUGHAN
2010 UNITED WAY EMPLOYEE CAMPAIGN**

Mayor Bevilacqua and Members of Council presented Mr. Daniele Zanotti, CEO, United Way of York Region with a cheque in the amount of \$67,529.36 from the City of Vaughan 2010 United Way Employee Campaign.

**28 DEPUTATION - MS. SHERNETT MARTIN, VAUGHAN AFRICAN CANADIAN ASSOCIATION
WITH RESPECT TO CARIBANA NORTH, AFRICAN HERITAGE/BLACK
HISTORY MONTH, 2011 INTERNATIONAL YEAR FOR PEOPLE OF AFRICAN DESCENT**

The Committee of the Whole recommends that the deputation of Ms. Shernett Martin and Mr. Winston La Rose, Vaughan African Canadian Association and Caribana™, 34 Scarlett Trail, Woodbridge, L4H 2R1 and Communication C1, dated January 4, 2011 and C7 presentation entitled, "*Caribana™ North*", be received and referred to staff for a further report on the request.

**29 DEPUTATION - MS. JOY LEVY, VOLUNTEER & EVENT COORDINATOR, HOSPICE
THORNHILL, WITH RESPECT TO HOSPICE THORNHILL FIRST ANNUAL RUN
FOR A LOVED ONE**

The Committee of the Whole recommends that the deputation of Ms. Joy Levy, Hospice Thornhill, 220 Charlton Avenue, Thornhill, L4J 6H2 and Communications C2, dated January 17, 2011 and C6 Information Package, be received and referred to staff for a further report on the request.

30 NEW BUSINESS - AMICI

The Committee of the Whole recommends:

Whereas the lease agreement between the City of Vaughan and AMICI has now expired;

Whereas the Maple Community Centre is hard pressed for available public space and is having difficulty meeting the community needs;

Be it therefore resolved that staff report back on other potential uses of this valuable community space and consideration should be given to uses that would maximize the existing infrastructure with the intent on returning the space back to multiple City use.

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

**31 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
FEBRUARY 1, 2011**

The Committee of the Whole passed the following resolution:

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That a closed session of Committee of the Whole be convened for the purpose of discussing the following matter:

- 1. PROPERTY MATTER – WARD 2
ROGERS TELECOMMUNICATIONS TOWER LEASE
AL PALLADINI COMMUNITY CENTRE**
(acquisition or disposition of land by the municipality or local board)

- 2. PROPERTY MATTER – WARD 5
PROPOSED LEASE RENEWAL – REGIONAL MUNICIPALITY OF YORK
EMERGENCY MEDICAL SERVICES
835 CLARKE AVENUE WEST THORNHILL – FIRE STATION 7 - 1**
(acquisition or disposition of land by the municipality or local board)

- 3. PROPERTY MATTER – WARD 1
TORONTO FOOTBALL CLUB ACADEMY**
(acquisition or disposition of land by the municipality or local board)

- 4. ONTARIO MUNICIPAL BOARD
APPEAL OF ZONING BY-LAW 239-2010
ELM THORNHILL WOODS (2010) INC.
WARD 4**
(litigation or potential litigation)

- 5. PERSONAL INFORMATION ABOUT AN IDENTIFIABLE
INDIVIDUAL – RETIREMENT**
(personal matters about identifiable individuals)

The meeting adjourned at 4:10 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair