

**REPORT NO. 11 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MARCH 8, 2011**

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.

7

**ZONING BY-LAW AMENDMENT FILE Z.08.025
TRINITY DEVELOPMENT GROUP INCORPORATED
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated February 22, 2011:

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.08.025 (Trinity Development Group Incorporated) BE APPROVED, to amend By-law 1-88, specifically to rezone the subject lands shown on Attachments #1 and #2 from EM2(H) General Employment Area Zone with the Holding Symbol "(H)" to EM3 Retail Warehouse Employment Area Zone to facilitate the future development of a one-storey retail warehouse building conceptually shown on Attachment #3.
2. THAT the implementing Zoning By-law:
 - a) permit an eating establishment (take-out), accessory outside storage, and a car brokerage as additional site-specific permitted uses in the EM3 Retail Warehouse Employment Area Zone as identified in the Zoning section of this report;
 - b) permit site-specific exceptions to the EM3 Retail Warehouse Employment Area Zone as identified in Table 1 of this report; and,
 - c) include a minimum 23 m building setback from the northwest property line for the purposes of protecting for the necessary private laneway right-of-way.

8

TWIN CITY MONUMENT SIGN - BAGUIO CITY CENTENNIAL PARK

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Economic Development, dated February 22, 2011:

Recommendation

The Director of Economic Development recommends that this report be received for information purposes.

9

UNLEASHED DOGS

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Shefman, dated February 22, 2011:

Member's Resolution

Whereas, there has been a recent attack of an unleashed dog in our City, and

Whereas, residents of the immediate area where the attack took place and beyond have expressed their concern regarding the growing number of unleashed dogs in our parks and on our streets.

Therefore, be it resolved, that staff develop a communication strategy forthwith to make dog owners aware of their responsibility to manage their pets as required by law; and that staff provide a report to a future Committee of the Whole meeting regarding actions taken in response to unleashed dogs and dog attacks in the community.

10

VAUGHAN SPORTS LEAGUES CONGRESS

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Shefman, dated February 22, 2011:

Member's Resolution

Whereas, physical fitness and participation in sport for our residents and especially our young people is recognized as very important for the good health, and

Whereas, Active Together, the City of Vaughan's Recreation Master Plan, promotes the continuing development of organized sport and recreation in the City, and

Whereas, the success of our various sport leagues are a result of the tireless work and dedication of committed volunteers, and

Whereas, the City of Vaughan is committed to working closely and in cooperation with the sports leagues in the city

It is therefore recommended that staff plan a workshop congress of sports leagues from across the city to be held at the earliest time convenient to the sports groups, and that the Congress provide a range of opportunities for those attending to dialogue with each other, city officials and members of council and to receive educational information on best practices in managing community sports leagues and other matters of importance relating to the running of community sports leagues.

11

LICENSING OF PRIVATE SNOW PLOUGH OPERATORS

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Shefman, dated February 22, 2011:

Member's Resolution

Whereas each year residents of the City of Vaughan are "defrauded" by individuals who offer snow-ploughing services yet do not carry out the agreed upon service, and

Whereas the City requires a variety of services to be licensed,

**REPORT NO. 11 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MARCH 8, 2011**

- 2) That a By-law be enacted to approve the expropriation and authorize the taking of the steps necessary to obtain possession of the lands.

15

**THORNHILL CENTRE STREET
AREA LAND USE STUDY
FILE: 15.113
WARD 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated February 22, 2011:

Recommendation

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

1. That the Planning Partnership be retained on a single source basis in accordance with the City's purchasing policies, to undertake a land use study of the north side of the Centre Street corridor from the intersection of Centre Street and Concord Road, to the intersection of Centre Street and New Westminster Drive as shown on Attachment #1 of this report;
2. That the Terms of Reference for the area land use study be an adjunct to the on-going Thornhill Centre Street Corridor Urban Design Guidelines and Streetscape Master Plan Study (the principle Study);
3. That the draft Terms of Reference forming Attachment #2 to this report, be approved;
4. That the amount of \$48,000 to complete the additional work requested by Council be funded from the capital budget for the Vaughan Official Plan Review Project - PL-9003-07; and,
5. That the Director of Purchasing Services be authorized to execute the appropriate contract documents.

16

KLEINBURG/NASHVILLE COMMUNITY USE FACILITIES

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Regional Councillor Di Biase, dated February 22, 2011:

Member's Resolution

Whereas, the Village of Kleinburg/Nashville is in need of community space and recreational facilities for residents and community groups; and

Whereas, there has been a rapid increase in the population growth in Kleinburg/Nashville, which will continue over the next few years; and

Whereas, community groups have come forward requesting space for community use.

It is therefore recommended that staff determine in the short term the possibility of the former United Church as an interim area that could be used for this purpose; and

That staff identify any funding required in order for the building to be available for community use;

**REPORT NO. 11 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MARCH 8, 2011**

That staff provide a report to the Finance and Administration Committee for consideration in the 2011 capital budget deliberations; and

That staff review the Recreation and Master Plan and outline the plan and timing in a report to Council for the provision of community services to the Kleinburg and Nashville area.

17

NEW CITY HALL – FINAL REPORT

The Committee of the Whole recommends:

- 1) **That an audit be conducted with respect to the new City Hall project;**
- 2) **That the City Manager report to the Council meeting of March 8, 2011 with recommended terms of reference and scope;**
- 3) **That consideration of the report from the Commissioner of Community Services, in consultation with the City Manager and the Commissioner of Finance/City Treasurer be deferred to the Council Meeting of March 8, 2011;**
- 4) **That Communication C11, Confidential Memorandum of the Commissioner of Legal and Administrative Services & City Solicitor, dated February 18, 2011, be received; and**
- 5) **That the following deputations be received:**
 1. **Mr. Richard Lorello, 235 Treelawn Boulevard, Kleinburg, L0J 1C0; and**
 2. **Mr. Nick Pinto, West Woodbridge Homeowners' Association, 57 Mapes Avenue, Woodbridge, L4L 8R4.**

Recommendation

The Commissioner of Community Services, in consultation with the City Manager and the Commissioner of Finance/City Treasurer recommends:

1. That the previous \$4M unfunded amount be funded as follows: \$2.5 M Net Proceeds from Surplus Land Sales and \$1.5 M from debt capacity as a result of lower interest rates; and,
2. That the budget for the new City Hall project be increased by \$15.6 million with no impact on property taxation; and,
3. That additional funds available totaling \$9.1M from the original funding sources as outlined in this report be approved; and,
4. That consistent with previous Council direction, \$6.5 million of the AMO Gas Tax Grant be approved as a funding source; and,
5. A confidential memo from the Commissioner of Legal and Administrative Services, and the City Solicitor be received; and,
6. That the inclusion of the matter on a public Committee or Council agenda with respect to increasing the capital budget identified as New City Hall – Final Report is deemed sufficient notice pursuant to Section 2(1)(c) of By-law 394-2002.

**REPORT NO. 11 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MARCH 8, 2011**

**18 PRESENTATION - MAYOR JOHN HENRY, CITY OF OSHAWA, PRESENTATION WITH
 RESPECT TO PROPOSED PHASING OF HIGHWAY 407 EAST EXTENSION**

The Committee of the Whole recommends:

- 1) That the following resolution submitted by Mayor John Henry, City of Oshawa be approved:
 "That the Provincial Government rescind its decision to phase the Highway 407 East Extension with termination in Oshawa and commit, consistent with the Federal Provincial Funding Agreements, to build the Highway 407 East Extension from Brock Road in Pickering to Highway 35/115 in one phase as a priority;

And that this resolution be sent to Premier McGuinty, Minister of Transportation Wynne and Minister of Infrastructure Chiarelli"; and

- 2) That the deputation of Mayor John Henry, City of Oshawa, 50 Centre Street, South, Oshawa, L1H 3Z7, and Communications C1 presentation material and C12 presentation, entitled, "*Proposed Phasing of Highway 407 East Extension*", be received.

**19 PRESENTATION - MS. KIM GAVINE, OAK RIDGES MORAINÉ FOUNDATION'S
 EXECUTIVE DIRECTOR WITH RESPECT TO THE WORK OF
 THE OAK RIDGES MORAINÉ FOUNDATION**

At the request of the deputation, this presentation was not made at this meeting.

**20 DEPUTATION - MR. ALAN YOUNG, WESTON CONSULTING WITH RESPECT TO
 APPLICATION PROCESS FOR CASERTANO DEVELOPMENT CORPORATION
 AND SANDRA MAMMONE**

The Committee of the Whole recommends that the deputation of Mr. Alan Young, Weston Consulting and Communication C3, dated November 1, 2010, be received and referred to staff for a report on the request and be brought back to the Committee of the Whole meeting of April 12, 2011.

**21 DEPUTATION - MR. EDDY ACETI, WITH RESPECT TO TRAFFIC CONTROL
 ON MELVILLE AVENUE BETWEEN RUTHERFORD ROAD AND
 MAJOR MACKENZIE DRIVE**

The Committee of the Whole recommends that:

- 1) That the Commissioner of Engineering and Public Works address creating a Community Safety Zone with York Region Police for the length of Melville Avenue from west of Maple Creek Park and Springside Drive and report back to a future Committee of the Whole meeting;
- 2) That the deputation of Mr. Eddy Aceti, 10 Tracie Court, Maple, L6A 2K1 and Communications C4, dated January 31, 2011 and C7, dated January 31, 2011, be received; and
- 3) That Communication C6, memorandum of the Commissioner of Engineering and Public Works, dated February 11, 2011, be received.

**REPORT NO. 11 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MARCH 8, 2011**

25.2 CONSIDERATION OF AD HOC COMMITTEE REPORTS

Report No. 1 of the Task Force on Advisory Committees, February 14, 2011, was received.

The meeting adjourned at 5:35 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair