



**REPORT NO. 14 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, APRIL 5, 2011**

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That the Task Force on Advisory Committees final report be provided to the Committee of the Whole meeting of April 12, 2011.

**3 DEPUTATION: MS. SHERNETT MARTIN - CARIBANA™ NORTH - WARD 2 AND WARD 3**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated March 22, 2011:**

**Recommendation**

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

1. That the following report on the level of support available to the Vaughan African Canadian Association for the Caribana™ North Festival in Vaughan be received.

**4**

**SIGN VARIANCE APPLICATION  
FILE NO: SV.11-001  
OWNER: GREENPARK GROUP CO.  
LOCATION: 9401 JANE STREET  
LOT 17, CONCESSION 4  
WARD 1**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated March 22, 2011:**

**Recommendation**

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-001, Greenpark Group Co., be APPROVED subject to the approval of Sign 'A' (south elevation) and 'B' (west elevation) Sign only and that Sign 'C' (north elevation) be adjourned at this time.

**5**

**SIGN VARIANCE APPLICATION  
FILE NO: SV.11-006  
OWNER: TRINITY DEVELOPMENT GROUP INC.  
LOCATION: 40 COLOSSUS DRIVE, LOT 5, CONCESSION 5  
WARD 3**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated March 22, 2011:**

**Recommendation**

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-006, Trinity Development Group Inc., be APPROVED.

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**SIGN VARIANCE APPLICATION  
FILE NO: SV.11-007  
OWNER: RIOCAN REAL ESTATE INVESTMENT TRUST  
LOCATION: 7601 WESTON ROAD, UNIT 129  
LOT 5, CONCESSION 5  
WARD 3**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated March 22, 2011:

**Recommendation**

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-007, Riocan Real Estate Investment Trust., be APPROVED.

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**DEPUTATION: MS. JOY LEVY - HOSPICE THORNHILL - WARD 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated March 22, 2011:

**Recommendation**

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

1. That the following report on the level of support available to Hospice Thornhill for the 'Run for a Loved One' Run in Vaughan be received.

8

**PUBLIC HIGHWAY STOP-UP AND CLOSE  
PORTIONS OF MILLWAY AVENUE AND APPLE MILL ROAD  
TORONTO-YORK SPADINA SUBWAY EXTENSION  
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 March 22, 2011:

**Recommendation**

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

1. Council direct the City Clerk to commence *Municipal Act* procedures to stop-up and close a portion of Millway Avenue and Apple Mill Road north of Highway 7 as shown on Attachment No.1; and
2. That the necessary by-law be enacted authorizing the temporary closure of Millway Avenue between Highway 7 and Portage Parkway from approximately July 1, 2011 to July 1, 2015 to facilitate the construction of the Toronto-York Spadina Subway Extension.



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**Recommendation**

The Commissioner of Planning recommends:

1. THAT Draft Plan of Condominium File 19CDM-11V001 (1556615 Ontario Limited), as shown on Attachment #5, BE APPROVED, subject to the conditions set out in Attachment #1.

13

**CITY OF VAUGHAN OFFICIAL PLAN 2010  
REQUEST TO PROCESS DEVELOPMENT APPLICATIONS  
IN ADVANCE OF THE SECONDARY PLAN  
NORTHWEST CORNER OF DUFFERIN STREET AND CENTRE STREET  
ZONING BY-LAW AMENDMENT FILE Z.08.028  
SITE DEVELOPMENT FILE DA.11.004  
VAUGHAN CROSSINGS INC.  
WARD 4**

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

**Recommendation**

The Commissioner of Planning, in consultation with the Director of Development Planning and the Director of Policy Planning recommends:

1. THAT Zoning By-law Amendment File Z.08.028 and Site Development File DA.11.004 (Vaughan Crossings Inc.) continue to be processed by City Staff in advance of the required Secondary Plan for Dufferin Street and Centre Street pursuant to Section 10.1.1.10 of the City of Vaughan Official Plan 2010.

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**SITE DEVELOPMENT FILE DA.10.107  
NINE-TEN WEST LIMITED  
WARD 4**

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

**Recommendation**

The Commissioner of Planning recommends:

1. THAT Site Development File DA.10.107 (Nine-Ten West Limited) BE APPROVED, to permit the development of 76, two storey street townhouse units within 15 street townhouse blocks (Blocks 40 to 54 inclusive) as shown on Attachments #3 to #7 inclusive, 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 servicing and grading plan and stormwater management report shall be approved by the Vaughan Engineering Department; and,

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- iii) the required variances shall be approved by the Vaughan Committee of Adjustment and shall be final and binding.

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**SITE DEVELOPMENT FILE DA.10.022  
MEMORIAL GARDENS CANADA LIMITED  
WARD 2**

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

**Recommendation**

The Commissioner of Planning recommends:

1. THAT Site Development File DA.10.022 (Memorial Gardens Canada Limited) BE APPROVED, to facilitate the development of a one-storey, 650.17 m<sup>2</sup> crematorium building and associated parking and landscaped areas as shown on Attachments #4 to #7, subject to the following conditions:
  - b) that prior to the execution of the Site Plan Letter of Undertaking:
    - i) the final site plan, landscape plan, and building elevations shall be approved by the Vaughan Development Planning Department.
2. THAT the Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent of 2% of the value of the subject lands, prior to the 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.
3. THAT the City Clerk forward a copy of the Council Minutes and Staff Report to the Owner and the Registrar at the Ministry of Consumer Services, in accordance with the requirements of the Cemeteries Act (Revised).
4. THAT a notice of the Council decision to approve the site development application shall be placed in a local newspaper by the City Clerk, within 15 days of the decision date, in accordance with the requirements of the Cemeteries Act (Revised), at the cost of the Owner.

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**ZONING BY-LAW AMENDMENT FILE Z.11.003  
SITE DEVELOPMENT FILE DA.10.108  
NINE-TEN WEST LIMITED  
WARD 4**

**The Committee of the Whole recommends:**

- 1) That following report of the Commissioner of Planning, dated March 22, 2011, be received; and
- 2) That Communication C6, Mr. Luch Ognibene, Nine-Ten West Limited, dated March 18, 2011, be received.

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**Recommendation**

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.11.003 (Nine-Ten West Limited) BE APPROVED to remove the Holding Symbol “(H)” from the portion of the subject lands municipally known as 1076 Rutherford Road as shown on Attachment #2.
2. THAT Site Development File DA.10.108 (Nine-Ten West Limited) BE APPROVED, to permit a new one-storey multi-unit commercial building having a total gross floor area of 1,785.85m<sup>2</sup> and to facilitate the relocation of an existing 243m<sup>2</sup> heritage structure to be used for commercial purposes (as shown on Attachment #3), 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, signage details plan, landscape plan and landscape cost estimate shall be approved by the Vaughan Development Planning Department;
    - ii) the final site servicing and grading plan shall be approved by the Vaughan Engineering Department;
    - iii) the implementing zoning by-law for the subject lands shall be in full force and effect; and,
    - iv) that Minor Variance Application A085/11 shall be approved by the Vaughan Committee of Adjustment and shall be in full force and effect.
  - b) that the Site Plan Letter of Undertaking contain the following provisions:
    - i) Prior to final approval of the site plan, the Owner shall enter into a Developers’ Group Agreement with the other participating landowners within Block 11 to the satisfaction of the City. The agreement shall be regarding but not limited to all cost sharing for the provisions of parks, cash-in-lieu of parkland, road and municipal services within Block 11. This agreement shall also provide a provision for additional developers to participate within the Developers’ Group Agreement when they wish to develop their lands.
    - ii) The Owner acknowledges that cash-in-lieu of parkland shall be paid in accordance with Section 42 of the Planning Act and conform to the City’s “Cash-in-Lieu of Parkland Policy”.

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**CITY OF VAUGHAN  
GENERAL INSURANCE AND RISK MANAGEMENT SERVICES  
RFP 11- 028**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated March 22, 2011:**

**Recommendation**

The City Clerk in consultation with the Manager of Insurance Risk Management recommends:

1. That a report on the Evaluation Committees recommendation regarding RFP 11-028 for the provision of General Insurance and Risk Management Services

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be submitted directly to the Council Meeting of April 05, 2011.

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**COUNCIL RECOGNITION POLICY**

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

**Member's Resolution**

Submitted by Councillor lafrate.

**Whereas**, in 2006 Council adopted a Policy regarding providing gifts to former members of Council based on their tenure on Council, and

**Whereas**, this Council recognizes the current economic challenges faced by its residents, and

**Whereas**, this Council has recently waived its own salary increase in recognition of the current economic conditions,

**It is therefore recommended that** Policy 01.31 "Recognition of Former Members of Council" be reviewed by staff, having regard to practices in other municipalities, and

**That** a report be provided to Council prior to any other action being taken under the Policy (A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

19

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

The Committee of the Whole recommends:

- 1) That following report of the Commissioner of Planning, dated March 22, 2011, be received; and
- 2) That Communication C5, Mr. Gaetano Franco, Castlepoint, dated March 10, 2011, be received.

**Recommendation**

The Commissioner of Planning recommends:

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

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





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- 2) **That the deputation of Mr. Michael Menecola, Kleinburg Nobleton Soccer Club, 143 Weaver Court, Kleinburg, L0J 1C0, be received.**

**Recommendation**

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

1. That the re-location of the artificial turf soccer facility from Bindertwine Park to Sonoma Heights Community Park be approved; and,
2. That the approved capital funding from PK-6281-10 be reallocated to the construction of an artificial turf soccer field at Sonoma Heights Community Park.

**24 REPORT ON REIMBURSEMENT OF LEGAL EXPENSES FOR MEMBERS OF COUNCIL ON COMPLAINTS TO THE INTEGRITY COMMISSIONER**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Integrity Commissioner, dated March 22, 2011:**

**Recommendation**

The Integrity Commissioner recommends that Council amend the Complaint Protocol for the Code of Ethical Conduct ("Complaint Protocol"), by including a provision to reimburse actual legal expenses incurred by Members of Council as outlined in Appendix 1.

**25 TRAVEL – INTERNATIONAL BUSINESS DEVELOPMENT, YIWU, CHINA – APRIL 17-23, 2011**

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

**Recommendation**

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

1. This report be received and
2. That Council approve a delegation from Vaughan to attend the Cultural Products Trade Fair in Yiwu, China in representation of Vaughan's contribution to the opening of a Canadian Import Centre, furthering municipal relationships and opening markets for local businesses.
3. That the following Members of Council and staff participate:  
The Mayor;  
Ward 4 Councillor, Sandra Yeung Racco;  
The City Manager; and  
The Director of Economic Development

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**PROCLAMATION REQUEST  
NATIONAL DAY OF MOURNING**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated March 22, 2011:

**Recommendation**

The City Clerk recommends:

- 1) That April 28<sup>th</sup>, 2011 be proclaimed as a “National Day of Mourning for Workers Killed or Injured on the Job”;
- 2) That the proclamation be posted on the City's website and published on the City Page Online; and
- 3) That the City of Vaughan flags be lowered to half-mast on April 28<sup>th</sup>, 2011.

27

**RUN FOR VAUGHAN**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following resolution submitted by Regional Councillor Di Biase, dated March 22, 2011, be approved; and
- 2) That the following deputations be received:
  1. Mr. Asif Khan, Run for Vaughan / AMJ, 10610 Jane Street, Maple, L6A 3A2; and
  2. Mr. Farhan Khan, Run for Vaughan, 10610 Jane Street, Maple, L6A 3A2.

**Member's Resolution**

Submitted by Regional Councillor Di Biase.

**Whereas**, the Ahmadiyya Community wishes to hold their 7<sup>th</sup> Annual Run for Vaughan event on May 29, 2011; and

**Whereas** all proceeds raised from this event will be donated to The Vaughan Health Care Foundation towards building a hospital in Vaughan; and

**Whereas** the City of Vaughan has provided assistance to them with respect to all required permits, licenses, advertisements along with any other equipment or services they may require.

***Now therefore be it resolved that:***

**(1)** the City of Vaughan continues to work with the Ahmadiyya Community as in previous years with respect to the Run for Vaughan event; and

**(2)** any necessary permits be issued in accordance with the City of Vaughan's normal practices; and

**(3)** the City of Vaughan work to cooperate with the event committee in order to ensure the safe and effective execution of this year's Run for Vaughan event.

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**28                    APPOINTMENTS TO THE HUMBER WATERSHED ALLIANCE AND THE  
                          DON WATERSHED REGENERATION COUNCIL 2010-2012**

The Committee of the Whole recommends:

- 1)     That Councillor DeFrancesca be appointed to the Humber Watershed Alliance;
- 2)     That Councillor Shefman be appointed to the Don Watershed Regeneration Council; and
- 3)     That the following report of the City Clerk, dated March 22, 2011, be received.

**Recommendation**

The City Clerk recommends:

That Council give consideration to the request received from the Toronto and Region Conservation (TRCA) to appoint:

- 1)     One Council member or staff representative to the Humber Watershed Alliance for the 2010-2012 term as set out in the attached Terms of Reference (Attachment 1) ; and
- 2)     One Council member to the Don Watershed Regeneration Council for the 2010-2012 term as set out in the Terms of Reference (Attachment 2).

**29                    HOLIDAY GREETING ADVERTISING PLACEMENT**

The Committee of the Whole recommends:

- 1)     That the recommendation contained in the following report of the City Clerk, dated March 22, 2011, be approved; and
- 2)     That staff report back to the April 5, 2011 Council Meeting with costs associated with adding "SNAP" publications to the list as outlined in Clause 1.

**Recommendation**

The City Clerk, in consultation with the Director of Corporate Communications, recommends that:

- 1)     In accordance with Section 9.2 of the Council Member Expense Policy (Policy 01.37) holiday greetings on behalf of the Mayor and all Members of Council be placed in the following publications for Easter/Passover: Vaughan Citizen/Liberal; Vaughan Weekly; Jewish Tribune, Lo Specchio, Corriere Canadese; and
- 2)     That all holiday greeting advertising include Access Vaughan contact information and the City's web site address.

**30                    PROCLAMATION REQUEST  
                          PARKINSON AWARENESS MONTH**

The Committee of the Whole recommends:

- 1)     That the recommendation contained in the following report of the City Clerk, dated March 22, 2011, be approved; and

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- 2) That the deputation of Mr. John Scaini, 104 Valley Way Crescent, Maple, L6A 1K8, be received and that services-in-kind be provided, including the use of Maple Community Centre and Vellore Village Community Centre, on April 29, 2011, to facilitate the selling of Tulips.

**Recommendation**

The City Clerk recommends:

- 1) That April 2011 be proclaimed as "Parkinson Awareness Month"; and
- 2) That the proclamation be posted on the City's website and published on the City Page Online.

31 **ADDITIONAL FUNDING REQUEST  
FINALIZATION OF TASKS RESPECTING  
CITY OF VAUGHAN OFFICIAL PLAN 2010 (VOP 2010)**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 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 budget for Capital Project PL-9003-07 be increased by \$61,8000 to cover the cost of the additional tasks associated with the finalization of the VOP 2010 and funded \$55,620 from CWDC-General Government and \$61,180 from Taxation; and
2. That the inclusion of the matter on a Public Committee or Council agenda with respect to increasing the Capital Budget as identified Additional Funding Request – Finalization of Tasks Respective City of Vaughan Official Plan 2010 (VOP 2010) is deemed sufficient notice pursuant to Section 2(i)(c) of By-law 384-2002.

32 **TECHNICAL AMENDMENT TO THE 2010 STATEMENT OF REMUNERATION AND  
EXPENSES FOR MEMBERS OF COUNCIL**

The Committee of the Whole recommendation was dealt with and adopted at the Special Council Meeting (2) of March 29, 2011 under Minute No. 51.

33 **PRESENTATION - MS. KIM GAVINE, OAK RIDGES MORaine FOUNDATION,  
EXECUTIVE DIRECTOR WITH RESPECT TO THE OAK RIDGES MORaine  
FOUNDATION PROJECTS**

The Committee of the Whole recommends:

- 1) That the deputation of Ms. Kim Gavine, Oak Ridges Moraine Foundation, 13990 Dufferin Street North, King City, L7B 1B3 and Communications C1 presentation and C2 presentation material entitled, "*Oak Ridges Moraine Foundation*", be received; and
- 2) That the Mayor, on behalf of Council, provide a letter of support to the Oak Ridges Moraine Foundation to secure funding from the Provincial government to support their effort in policy and monitoring, land restoration, land securement and education outreach.

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**34 DEPUTATION - MR. MIKE STEINER WITH RESPECT TO AN APPEAL OF PAYMENT FOR  
COMMITTEE OF ADJUSTMENT**

The Committee of the Whole recommends that the deputation of Mr. Michael Steiner, 130 Sanibel Crescent, Thornhill, L4J 8K7 and Communications C3 dated February 9, 2011 and C7 Memorandum of the Manager of Development Services and Secretary Treasurer to Committee of Adjustment, dated March 21, 2011, be received.

**35 DEPUTATION - MS. GEORGINA LEE WITH RESPECT TO THE MOVING FORWARD 2015  
FOUNDATION**

The Committee of the Whole recommends that the deputation of Ms. Georgina Lee, Moving Forward Foundation, 8763 Bayview Avenue, Unit #11, Richmond Hill, L4B 3V1 and Communication C4, dated February 15, 2011, be received.

**36 NEW BUSINESS – EARTH HOUR**

Regional Councillor Schulte gave a brief statement noting that Earth Hour is taking place on Saturday, March 26, 2011 and enquiring whether the lights at City Hall would be turned off.

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

**37 NEW BUSINESS – JAPAN DISASTER**

Councillor Racco gave a brief statement about the Japan disaster and invited all Members of Council to try and donate and/or attend the many fundraisers taking place.

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

**38 NEW BUSINESS – RUN FOR VAUGHAN**

Regional Councillor Di Biase encouraged everyone to participate in the Run for Vaughan and to try and enter a team.

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

**39 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
MARCH 22, 2011**

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. RIZMI / MILANI LANDS WORKING GROUP  
REPORT NO. 3

(litigation or potential litigation)

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2. **PROFESSIONAL SERVICES CONTRACT OPTIONS – INTEGRITY COMMISSIONER**  
(personal matters about an identifiable individual)
3. **BLOCK 47 – SKANDATUT SITE  
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE  
WARD 1**  
(solicitor/client privilege)
4. **PROPERTY MATTER  
PATRICIA KEMP COMMUNITY CENTRE  
WARD 5**  
(acquisition or disposition of land)
5. **RUFFOLO LITIGATION**  
(litigation or potential litigation)
6. **PERSONNEL MATTER  
UPDATE ON RECRUITMENT FOR COMMISSIONER OF PLANNING**  
(personal matters about an identifiable individual)
7. **ONTARIO MUNICIPAL BOARD HEARING  
2123659 ONTARIO INC., WARREN NEWFIELD AND JOE WADE  
143 THORNBRIDGE DRIVE AND 138 ARNOLD AVENUE  
WARD 5**  
(litigation or potential litigation)
8. **ONTARIO MUNICIPAL BOARD HEARING  
OFFICIAL PLAN AMENDMENT 637  
HIGHWAY 400 NORTH EMPLOYMENT AREA – WARD 1**  
(litigation or potential litigation)
9. **LITIGATION MATTER – ROSSI v. CITY OF VAUGHAN**  
(litigation or potential litigation)

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**OTHER ITEMS CONSIDERED BY THE COMMITTEE**

**40.1 RESOLVED INTO CLOSED SESSION**

The Committee of the Whole recessed at 2:09 p.m. and resolved into Closed Session for the purpose of discussing Committee of the Whole (Closed Session) Agenda – March 22, 2011. The Committee of the Whole reconvened into open session at 3:13 p.m.

**40.2 CONSIDERATION OF AD HOC COMMITTEE REPORTS**

The following Ad Hoc Committee reports were received:

1. Task Force on Advisory Committees meeting of February 24, 2011 (Report No. 2);
2. Heritage Vaughan Committee meeting of February 16, 2011 (Report No. 1); and
3. Emergency Management Program Committee meeting of February 14, 2011 (Report No. 1).

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The meeting adjourned at 4:18 p.m.

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Respectfully submitted,

Regional Councillor Michael Di Biase, Chair