

**REPORT NO. 25 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 24, 2011**

3. That the budget for Capital Project (DT-7026-09) City-Wide Phase 2 Drainage Study be increased from \$360,500 to \$403,500 with funding from Sewer Reserves;
4. That the inclusion of this matter on a Public Committee or Council agenda with respect to increasing the capital budget identified as the City-Wide Phase 2 Drainage Study (Capital Project DT-7026-09) is deemed sufficient notice pursuant to Section 2(1)(c) of Bylaw 394-2002; and
5. That the Mayor and Clerk be authorized to execute the necessary agreements and documents in connection with Capital Project DT-7026-09.

4

**AWARD OF REQUEST FOR PROPOSAL 11-074
CITY-WIDE WATER / WASTEWATER MASTER PLAN STUDY
SELECTION OF CONSULTANT
CITY WIDE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Development / Transportation Engineering, dated May 10, 2011:

Recommendation

The Director of Development / Transportation Engineering, in consultation with the Director of Purchasing Services and the Director of Reserves and Investments, recommends:

1. THAT The Municipal Infrastructure Group Ltd. (TMIG) be retained to provide the necessary engineering services in connection with the completion of the City-Wide Water / Wastewater Master Plan Study (Capital Project DT-7032-09) at an estimated cost of \$490,505 (excluding HST);
2. That a contingency allowance of \$50,000 (excluding HST) for Capital Project DT-7032-09 be approved within which the Commissioner of Engineering and Public Works or designate is authorized to approve amendments to the Contracts;
3. That the budget for the Capital Project (DT-7032-09) be increased from \$412,000 to \$505,200 to cover the estimated cost of completing the City-Wide Water / Wastewater Master Plan Study with funding from Development Charges;
4. That the inclusion of this matter on a Public Committee or Council agenda with respect to increasing the capital budget identified as the City-Wide Water / Wastewater Master Plan Study (DT-7032-09) is deemed sufficient notice pursuant to Section 2(1)(c) of Bylaw 394-2002; and
5. That the Mayor and Clerk be authorized to sign the necessary agreements and documents in connection with Capital Project DT-7032-09.

5

**AWARD OF TENDER T11-086
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 May 10, 2011:

9

**INTERSECTION STOP CONTROL
CHARMAINE ROAD AND SARRACINI CRESCENT INTERSECTIONS
REGENCY ESTATES SUBDIVISION 19T-08V07
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 10, 2011:

Recommendation

The Commissioner of Engineering and Public Works recommends:

THAT Council enact the necessary by-law to establish stop controls on the north and south leg of Charmaine Road at the two new three way intersections of Charmaine Road and Sarracini Crescent. Said by-law to come into effect after the Regency Estates Plan of Subdivision, 19T-08V07, has been registered.

10

**REGION OF YORK WESTERN VAUGHAN TRANSPORTATION IMPROVEMENTS
INDIVIDUAL ENVIRONMENTAL ASSESSMENT
DRAFT ENVIRONMENTAL ASSESSMENT REPORT
WARDS 1, 2 AND 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 May 10, 2011:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. THAT Council endorse the recommendations of the Region of York's Draft Environmental Assessment Report for the Western Vaughan Transportation Improvements Individual Environmental Assessment (Western Vaughan IEA);
2. That York Region be requested to work together with the City of Vaughan during the design phase for each road segment identified for improvements in the Western Vaughan IEA so that the appropriate City infrastructure can be implemented concurrently with the road works;
3. That York Region be requested to advance the improvements to the segment of Major Mackenzie Drive between Pine Valley Drive and Weston Road to accommodate the current and near term growth in the immediate area; and
4. That a copy of this report be forwarded to York Region.

11

**ASSUMPTION – CITYVIEW BOULEVARD (SHELBOURNE DRIVE TO TESTON ROAD)
LOCK 33 WEST
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 May 10, 2011:

Recommendation

The Commissioner of Engineering and Public Works recommends:

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**SITE DEVELOPMENT FILE DA.11.018
PINE VIEW MOTORS LIMITED
WARD 3**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Acting Commissioner of Planning and the Director of Development Planning, dated May 10, 2011, be approved; and**
- 2) **That the coloured elevation drawings submitted by the applicant, be received.**

Recommendation

The Acting Commissioner of Planning and Director of Development Planning recommend:

1. THAT Site Development File DA.11.018 (Pine View Motors Limited) BE APPROVED, to permit a 17.1m² building addition and revisions to the building elevations to facilitate the conversion of the existing automobile dealership from a Pontiac/Buick brand to Hyundai, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i) the final site plan and building elevations plan shall be approved by the Vaughan Development Planning Department;
 - ii) the required minor variances to implement the development shall be approved by the Vaughan Committee of Adjustment and shall be final and binding; and,
 - iii) the Owner satisfy all requirements of the Region of York, if any.

16

**DRAFT PLAN OF CONDOMINIUM FILE 19CDM-11V002
LEVIATHAN INVESTMENTS INC.
WARD 3**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Acting Commissioner of Planning and the Director of Development Planning, dated May 10, 2011:

Recommendation

The Acting Commissioner of Planning and the Director of Development Planning recommend:

1. THAT Draft Plan of Condominium File 19CDM-11V002 (Leviathan Investments Inc.), as shown on Attachment #4, BE APPROVED, subject to the conditions set out in Attachment #1.

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

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Acting Commissioner of Planning and the Director of Development Planning, dated May 10, 2011, be approved; and**
- 2) **That the coloured elevation drawings submitted by the applicant, be received.**

Recommendation

The Acting Commissioner of Planning and Director of Development Planning recommend:

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, thereby effectively zoning all of the subject lands C4 Neighbourhood Commercial Zone.
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 1,735.70m² and to facilitate the relocation of an existing 234.8m² 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; and,
 - ii) the final site servicing and grading plan shall be approved by the Vaughan Development and Transportation Engineering Department; and,
 - iii) Minor Variance Application A085/11 shall be approved by the Vaughan Committee of Adjustment and shall be in full force and effect.

18 **YORK REGION'S REQUIREMENT TO USE CERTIFIED COMPOSTABLE BAGS IN THE
GREEN BIN**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 10, 2011, be approved; and**
- 2) **That Communication C3, York Region Flyer, entitled "*Will my Green Bin waste be left behind*", submitted by the Commissioner of Engineering and Public Works, be received.**

Recommendation

The Commissioner of Engineering and Public Works recommends that York Region be advised that the City of Vaughan is supportive of the Region's initiative to eliminate plastic bags from the green bin program, and as such, will undertake an ongoing education and promotion campaign to assist the Region in this initiative.

**19 TENDER AWARD – T11-027 REMOVAL OF SEDIMENTS & IMPROVEMENT OF STORM
WATER MANAGEMENT POND NO.15 AND POND NO.105**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 10, 2011:

Recommendation

The Commissioner of Engineering and Public Works, recommends that Tender T11-027 be brought forward to Council on May 24 for award.

**20 TENDER AWARD – T11-168 SIDEWALK JOINT DEFLECTION REMOVAL PROGRAM
CITY WIDE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 10, 2011:

Recommendation

The Commissioner of Engineering and Public Works, in consultation with the Director of Purchasing Services, and Director of Reserves and Investments, recommends that Tender T11-168 be brought forward to Council on May 24, 2011, for award.

21 2011 R.A.V.E. (RECOGNIZING ARTS VAUGHAN EXCELLENCE) AWARDS NOMINATIONS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated May 10, 2011:

Recommendation

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

1. That the individuals/groups/organizations as identified in the confidential memorandum in Attachment 1 be approved to receive a 2011 R.A.V.E. Award (Recognizing Arts Vaughan Excellence) in the listed disciplines/categories.

**22 2011 PROCLAMATION AND ACTIVITIES FOR NATIONAL ACCESS AWARENESS WEEK -
MAY 29 - JUNE 4, 2011**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated May 10, 2011:

Recommendation

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

1. That the week of May 29 to June 4, 2011, be proclaimed National Access Awareness Week in the City of Vaughan; and,

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2. That the activities and events outlined in Attachment 1, scheduled to be held within the Vaughan community during National Access Awareness Week, be received.

23

**LEASE RENEWAL
ARMSTRONG HOUSE, 42 OLD YONGE STREET, THORNHILL
SOCIETY FOR THE PRESERVATION OF HISTORIC THORNHILL ARCHIVES
WARD 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services and the Commissioner of Legal and Administrative Services, City Solicitor, dated May 10, 2011:

Recommendation

The Commissioner of Community Services and the Commissioner of Legal and Administrative Services, City Solicitor recommend:

1. That a By-law be enacted to authorize a lease agreement with the Society for the Preservation of Historic Thornhill (SPOHT) for the use of the second storey of the Armstrong House, 42 Old Yonge Street, Thornhill, for SPOHT to house and make accessible to the public its archival collection; for a period of 4 years commencing June 1, 2011 at a rent of \$150.00 per month plus HST with the City's option to review for a further 3 years at a rent to be negotiated.
2. That the Mayor and Clerk be authorized to execute all documents necessary to complete the lease renewal.

24

**SITE DEVELOPMENT FILE DA.10.110
TORONTO YORK SPADINA SUBWAY EXTENSION (TYSSE)
VAUGHAN METROPOLITAN CENTRE STATION
SMART CENTRES AND TOROMONT INDUSTRIES LTD.
C/O THE TORONTO TRANSIT COMMISSION
WARD 4**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Acting Commissioner of Planning and the Director of Development Planning, dated May 10, 2011, be approved; and**
- 2) **That the coloured elevation drawings submitted by the applicant, be received.**

Recommendation

The Acting Commissioner of Planning and Director of Development Planning in consultation with the Director of Development/Transportation Engineering recommend:

1. THAT Site Development File DA.10.110 (Smart Centres and Toromont Industries Ltd. C/O of the Toronto Transit Commission) BE APPROVED, to permit the development of the Vaughan Metropolitan Centre Subway Station, subject to the following conditions:
 - a) that prior to the issuance of a full Building Permit by the Vaughan Building Standards Department:

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- i) the final site plans, building elevations, signage plans, and landscaping plans and details shall be approved by the Vaughan Development Planning Department;
- ii) the final site servicing and grading plan, stormwater management report, and the new realigned Millway Avenue design drawings shall be approved by the Vaughan Development/Transportation Engineering Department;
- iii) the Phase II Environmental Site Assessment (ESA) and the Phase III ESA if required, shall be approved to the satisfaction of the Vaughan Development/Transportation Engineering Department;
- iv) all hydro requirements of Power Stream Inc. shall be satisfied; and,
- v) all requirements of the Region of York shall be satisfied.

25

**DEPUTATION - MR. LUCIAN BAIU
WITH RESPECT TO NOISE FROM THE SPORTS VILLAGE**

The Committee of the Whole recommends:

- 1) That the Enforcement Services Department be required to monitor the sound levels at the Sports Village on a weekly basis to the end of October 2011;

That the City formally ask the Sports Village to significantly reduce the number of speakers on site around the volleyball courts; and

That at the end of this year a staff memo come back to Council members providing comments on the effectiveness of these changes; and
- 2) That the following report of the Commissioner of Legal and Administrative Services and the Director of Enforcement Services, dated May 10, 2011, be received; and
- 3) That the deputation of Mr. Lucian Baiu, 114 Hollybush Drive, Maple, L6A 2H3, be received.

Recommendation

The Commissioner of Legal and Administrative Services and the Director of Enforcement Services recommend that:

- 1. This report is to be reviewed for information purposes.

26

**AWARD OF TENDER T11-106 SUPPLY AND DELIVERY OF PORTABLE TOILETS
ALL WARDS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated May 10, 2011:

Recommendation

The Commissioner of Community Services, in consultation with the City Manager, the Directors of Purchasing Services Department and the Parks & Forestry Operations Department recommends:

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- 1) That Award of Tender T11-106 for supply and delivery of portable toilets be awarded to P.T.R. – Portable Toilet Rentals for the supply and maintenance of approximately 60 port-o-let units located at permitted sports fields throughout the City in the amount of \$101,700.00 (including HST), for a period of two (2) years with the option of 2 additional years; and,
- 2) That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

27

**AWARD OF TENDER T11-153
SONOMA HEIGHTS ARTIFICIAL TURF SOCCER FIELD – WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated May 10, 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 T11-153 for Sonoma Heights Artificial Turf Soccer Field Construction works for the Sonoma Heights Community Park be brought forward to the May 24, 2011 Council meeting.

28

**AWARD OF TENDER T11-121 BOULEVARD AND TURF MAINTENANCE
ALL WARDS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated May 10, 2011:

Recommendation

The Commissioner of Community Services, in consultation with the Directors of the Purchasing Services Department, and the Parks & Forestry Operations Department recommend:

1. The Award of Tender T11-121 for Boulevard and Turf Maintenance within the City of Vaughan, Areas 1, 2, 3, 4 and 5 be awarded to Forest Ridge Landscaping based on an estimated area of 125.84 hectares, with a standard of 13 cuts per season, and 2 debris pick up (Spring & Fall) for a total annual cost of \$213,990.00 (including H.S.T.) and,
2. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

29

**SERVICING CAPACITY ALLOCATION STRATEGY – ANNUAL UPDATE
CITY-WIDE**

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 May 10, 2011:

Recommendation

The Commissioner of Engineering and Public Works and the Commissioner of Planning, in consultation with the City Manager, recommend:

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1. THAT the revised 'Servicing Capacity Distribution Protocol' and 'Allocation Capacity / Development Approvals Timeline' included as Attachments No. 1 and No. 2 respectively, be adopted by Council;
2. That Council pass the following resolutions with respect to the ALLOCATION of servicing capacity to specific development applications in accordance with the Allocation Schedule included as Attachment No. 3:

"IT IS HEREBY RESOLVED THAT development applications described by file numbers 19T-05V10, 19T-06V04, 19T-06V07, 19T-07V04, 19T-07V06, 19T-06V14, DA.08.024, DA.10.067 and consent applications B005/10, B016/10, B020-022/10, B039/10, B059/10 and B011/11 are allocated servicing capacity from the York Sewage Servicing / Water Supply System for a total of 2,781 persons equivalent (as detailed on the Allocation Schedule included as Attachment No. 3)"; and

3. That Council pass the following resolutions with respect to the RESERVATION of servicing capacity to specific development applications in accordance with the Reservation Schedules included as Attachments No. 4 and No. 5:

i) "IT IS HEREBY RESOLVED THAT the development applications described by file numbers 19T-06V10, 19T-08V01, DA.09.089, DA.10.112, Z.06.035, Z.07.047, Z.07.050, Z.08.045, Z.08.048, Z.09.014, Z.09.040, OP.00.043 and Z.09.043 are reserved servicing capacity from the York Sewage Servicing / Water Supply System for a total of 3,421 persons equivalent (as detailed on the Reservation Schedule included as Attachment No. 4). This reservation shall automatically be revoked after a period of 12 months in the event that a Draft Plan of Subdivision has not proceeded to registration, or in the case of a Site Development Application, that a Letter of Undertaking (or Site Plan Agreement, whichever is in effect) has not been executed"; and

ii) "IT IS HEREBY RESOLVED THAT the Block 61 Developers' Group Inc. (Block 61) Trustee is reserved servicing capacity from the York Sewage Servicing / Water Supply System for a total of 1,969 persons equivalent (as detailed on the Reservation Schedule included as Attachment No. 4). The distribution of this capacity is associated with the Inflow and Infiltration Reduction Pilot Project currently underway by Block 61; and

iii) "IT IS HEREBY RESOLVED THAT the development applications described by file numbers 19T-84076, 19T-03V02, 19T-08V04, 19T-08V05, and Z.07.031 are reserved servicing capacity from the Kleinburg-Nashville Sewage Servicing / Water Supply System for a total of 675 persons equivalent (as detailed on the Reservation Schedule included as Attachment No. 5). This reservation shall automatically be revoked after a period of 12 months in the event that a Draft Plan of Subdivision has not proceeded to registration, or in the case of a Site Development Application, that a Letter of Undertaking (or Site Plan Agreement, whichever is in effect) has not been executed".

4. That servicing capacity for 1,020 persons equivalent be RESERVED from the York Sewage Servicing / Water Supply System for distribution to development applications at Council's discretion;

5. That servicing capacity be RESERVED in accordance with the Reservation Schedule included as Attachment No. 4 as follows;

iv) 6,000 persons equivalent (3,000 apartment units) for specific Vaughan Metropolitan Centre and/or Transit Oriented Development applications; and

v) 4,000 persons equivalent (2,000 apartment units) for LEEDs development applications;

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and

- vi) 2,771 persons equivalent for distribution to development applications within the Kleinburg-Nashville service area as required to facilitate intensification in the core and completion of OPA 601 approved development areas; and
 - vii) 2,937 persons equivalent for future distribution to active development applications in conjunction with the City's next annual update report.
6. That servicing capacity for 2,040 persons equivalent (600 residential units) be ASSIGNED in accordance with the Assignment Schedule included as Attachment No. 6 to the Trustee for Block 40 / 47.
 7. That an annual review of the City's available servicing capacity, and related development process and distribution protocol, be undertaken by staff and brought forward to a future Committee of the Whole meeting; and
 8. That the City Clerk forward a copy of this report to the Region of York.

30

**BLOCK 61 WEST (NASHVILLE HEIGHTS)
BLOCK PLAN FILE BL.61.2009
MALONE GIVEN PARSONS LTD. – AGENT
WARD 1**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Acting Commissioner of Planning and the Director of Policy Planning, dated May 10, 2011, be approved; and**
- 2) **That the deputation of Mr. Don Given, MGP, 140 Renfrew Drive, Suite No. 201, Markham, L3R 6B3, be received.**

Recommendation

The Acting Commissioner of Planning and the Director of Policy Planning recommend:

- 1) That the Block Plan forming Attachment 4 to this report BE APPROVED; and is the basis for the submission of the implementing draft plans of subdivision and zoning by-law amendment applications for the Block 61 West area (File BL.61.2009).
- 2) That the Block Plan application technical submissions and supporting studies be updated, as may be necessary, to reflect the measures taken to establish the Block Plan as illustrated in Attachment 4, prior to draft plan approval of the first plan of subdivision in the Block 61 Plan Area.
- 3) That the outstanding issues discussed in Section D, 3) of this report, be addressed prior to the draft approval of the first draft plan of subdivision in Block 61 West.
- 4) That staff prepare a Terms of Reference for the preparation of a feasibility and pre-design study for the construction of a pedestrian crossing of the CP Rail Line to link Block 61 east and west for inclusion as a capital project in 2012, with funding from the Block 61 West landowners group.

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OCCASIONAL OVERNIGHT ON-STREET PARKING PERMITS

(Referred Item)

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Carella, dated May 10, 2011:

The Committee of the Whole, at its meeting of April 12, 2011, recommended the following (Item 42, Report No. 19):

That Communication C11, Member's Resolution submitted by Councillor Carella, be received and referred to the May 10, 2011 Committee of the Whole meeting:

Member's Resolution (C11)

Submitted by Councillor Carella.

WHEREAS the City of Vaughan allows residents to purchase permits from time to time so that overnight guests can park on-street without fear of receiving a ticket; and

WHEREAS to obtain such permits the residents must apply at City Hall; and

WHEREAS this arrangement is appropriate if the resident knows in advance that his or her guest will in fact be staying overnight; but

WHEREAS in the event a guest who does not intend to stay overnight takes ill and is invited to stay overnight, neither the resident-host nor guest can obtain the required overnight parking pass as these situations typically occur after business hours; and

WHEREAS this places the guest at risk of receiving a ticket for parking overnight on the street; And

WHEREAS other municipalities (e.g., the City of Toronto) apparently allow for the purchase of such permits on-line on a twenty-four hour, seven day a week basis; and

WHEREAS other municipalities (e.g., the City of Mississauga) apparently allows residents to access permits via telephone after hours;

NOW THEREFORE BE IT RESOLVED that appropriate staff be directed to research any and all means to make the delivery of occasional overnight on-street parking permits user-friendly; and that a report on this matter be returned to the Committee of the Whole before the end of June, 2011.

32

POWELL ROAD PARKING PROHIBITIONS

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Shefman, dated May 10, 2011:

Member's Resolution

Submitted by Councillor Alan Shefman.

Whereas, in spite of enforcement efforts that have been actively pursued over the last number of years relating to the Ford dealership located in the vicinity of Crestwood and Yonge Street continuing to unload new vehicles on Crestwood Road in violation of the posted parking restrictions, and

Whereas, it is now evident that staff from that dealership and perhaps other businesses in the area,

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are now parking on Powell Road and Pinewood Drive, both residential streets, during the business hours causing congestion and safety concerns for local residents in the area, and

Whereas, local residents have asked that further parking restrictions be put in place by the City to address this problem, and

Whereas, the enforcement of the three hour time limit provision of the Parking Bylaw 1-96 has proven ineffective to deter the problem

It is therefore recommended that Parking Bylaw 1-96 be amended so as to create a No Parking Anytime between 9 a.m. and 5 p.m. Monday to Friday, restriction on both sides of Powell Road and also on both sides of Pinewood Drive between Powell and Portofino Court.

**33 DEPUTATION – MR. FRANCESCO DI NARDO WITH RESPECT
TO 1101 CLARENCE STREET SEVERANCE
WARD 2**

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the May 31, 2011 Committee of the Whole meeting; and
- 2) That the deputation of Mr. Francesco Di Nardo, 1101 Clarence Street, Vaughan, L4L 1A7, be received.

Recommendation

The Acting Commissioner of Planning and the Director of Development Planning recommend:

1. THAT this report BE RECEIVED.

**34 REQUEST TO CHANGE START TIME OF COMMITTEE OF THE WHOLE
JUNE 14, 2011 MEETING**

The Committee of the Whole recommends that the following resolution submitted by Regional Councillor Di Biase, dated May 10, 2011, be received.

Member's Resolution

Submitted by Regional Councillor Michael Di Biase.

Whereas, the Committee of the Whole Meeting of June 14, 2011 is scheduled to commence at 11:00 a.m.; and

Whereas, the annual Building Industry Luncheon is being held on June 14, 2011 commencing at 11:00 a.m.; and

Whereas, members of Council's attendance at this meeting is beneficial to the City of Vaughan.

It is therefore recommended that the start time of the June 14, 2011 Committee of the Whole meeting be changed from 11:00 a.m. to 1:00 p.m. to facilitate members of Council's attendance at the Building Industry Luncheon.

**35 PRESENTATION - SUPERINTENDENT TONY CUSIMANO, YORK REGIONAL POLICE,
4 DISTRICT HEADQUARTERS PRESENTING THE 2010 YORK REGIONAL POLICE CRIME
STATISTICS AS IT RELATES TO THE CITY OF VAUGHAN**

The Committee of the Whole recommends that the presentation by Superintendent Tony Cusimano, York Regional Police, 4 District Headquarters, 17250 Yonge Street, Newmarket, L3Y 4W5, and Communication C2, presentation material, be received.

**36 DEPUTATION - MS. ANTONIETTA F. RAVIELE WITH RESPECT TO THE ETA VAUGHAN
WOMEN'S SHELTER MANDATE**

The Committee of the Whole recommends that the deputation of Ms. Antonietta Raviele, ETA Vaughan Women's Shelter and Outreach Centre, 10480 Islington Avenue, Suite No. 1602, Kleinburg, L0J 1C0 and Communications C1 dated April 29, 2011 and C4, pamphlets submitted at the meeting, be received.

**37 DEPUTATION - MR. SIMON STRELCHIK WITH RESPECT TO BALL HOCKEY PROGRAMS
AT VAUGHAN RECREATION CENTRES**

The Committee of the Whole recommends that the deputation of Mr. Simon Strelchik, 142 Rimmington Boulevard, Thornhill, L4J 3L9 and Communication C5, dated April 14, 2011, be received.

**38 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
MAY 10, 2011**

The Committee of the Whole passed the following resolution:

1. **WARD 2 CIVIC HERO 2011**
(personal matters about an identifiable individual)
2. **PROPERTY MATTER WARD 4
LEASE RENEWAL
WORKS YARD – PUBLIC WORKS AND
PARKS AND FORESTRY OPERATIONS DEPARTMENT
8090 DUFFERIN STREET**
(acquisition or disposition of land)
3. **PROPERTY MATTER WARD 2
PROPOSED LEASE RENEWAL
7700 PINE VALLEY DRIVE, UNITS 15 AND 16**
(acquisition or disposition of land)
4. **PROPERTY MATTER WARD 4
YORK CATHOLIC DISTRICT SCHOOL BOARD SURPLUS LAND
WEST SIDE OF CONFEDERATION PARKWAY
SOUTH OF ROYAL APPIAN CRES.
BLOCK 189 PLAN 65M-3365**
(acquisition or disposition of land)
5. **ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT 637
HIGHWAY 400 NORTH EMPLOYMENT AREA WARD 1**

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(litigation or potential litigation)

6. **PROPERTY MATTER WARD 4
MACMILLAN FARM
9605 DUFFERIN STREET**

(acquisition or disposition of land)

7. **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**

(litigation or potential litigation)

39 OTHER ITEMS CONSIDERED BY THE COMMITTEE

39.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The following Ad Hoc Committee reports were received:

1. Heritage Vaughan meeting of March 23, 2011 (Report No. 2)
2. Heritage Vaughan meeting of April 27, 2011 (Report No. 3)

The meeting adjourned at 4:19 p.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair