

CITY OF VAUGHAN
REPORT NO. 50 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on November 29, 2011*

The Committee of the Whole met at 1:06 p.m., on November 15, 2011.

Present: Councillor Tony Carella, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati (1:13 pm)
Regional Councillor Michael Di Biase
Regional Councillor Deb Schulte
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Alan Shefman
Councillor Sandra Yeung Racco

The following items were dealt with:

1 **LEARNING AND DEVELOPMENT POLICIES**

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 Director of Human Resources, dated November 15, 2011:

Recommendation

The Commissioner of Legal and Administrative Services and City Solicitor, and the Director of Human Resources, in conjunction with the Senior Management Team, recommend:

1. That the Learning and Development Policy be adopted, and
2. That the revised Educational Assistance Policy (formerly Continuous Learning Policy) be adopted.

2 **INTERNATIONAL DAY OF PERSONS WITH DISABILITIES- DECEMBER 3, 2011**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated November 15, 2011:

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Recommendation

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

1. That December 3, 2011 be proclaimed International Day of Persons with Disabilities in the City of Vaughan; and,
2. That Meenu Sikand, Chair of the Vaughan Accessibility Advisory Committee, make a presentation at the Council meeting of November 29, 2011.

3 **ALL-WAY STOP CONTROL REVIEW**
PETER RUPERT AVENUE AND GOLDEN FOREST ROAD/CARRIER CRESCENT
WARD 4

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated November 15, 2011, be approved: and
- 2) That a by-law be enacted at the Council meeting of November 29, 2011.

Recommendation

The Commissioner of Engineering and Public Works recommends that:

A By-law be enacted to install an all-way stop control at the intersection of Peter Rupert Avenue and Golden Forest Road/Carrier Crescent.

4 **ALL-WAY STOP CONTROL REVIEW**
THOMAS COOK AVENUE AND LEBOVIC CAMPUS DRIVE
WARD 4

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated November 15, 2011, be approved: and
- 2) That a by-law be enacted at the Council meeting of November 29, 2011.

Recommendation

The Commissioner of Engineering and Public Works recommends that:

A By-law be enacted to install an all-way stop control at the intersection of Thomas Cook Avenue and Lebovic Campus Drive.

5

**AWARD OF TENDER T11-219
SHINGLE REPLACEMENT OF TWO (2) SALT DOMES
AT THE JOINT OPERATIONS CENTRE - WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated November 15, 2011:

Recommendation

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

1. That T11-219, Shingle Replacement of two (2) Salt Domes at the Joint Operations Centre be awarded to Heather & Little Limited, for the amount of \$130,389.57 (including HST); and,
2. That a contingency allowance in the amount of 10% be approved within which the Director of Building and Facilities is authorized to approve amendments to the contract; and,
3. That the Mayor and the City Clerk be authorized to sign the necessary documents.

6

**SITE DEVELOPMENT FILE DA.11.045
CATHOLIC CEMETERIES ARCHDIOCESE OF TORONTO
WARD 2**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated November 15, 2011, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.11.045 (Catholic Cemeteries Archdiocese of Toronto) BE APPROVED, to facilitate development of a three-storey, 4770 m² expansion to the northwest and southwest corners of the existing mausoleum, 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, landscape plan, and building elevations shall be approved by the Vaughan Development Planning Department;
 - ii) the related Minor Variance Application (File A194/11) shall be approved by the Vaughan Committee of Adjustment, and shall be final and binding; and,
 - iii) the final Site Servicing and Grading Plan shall be approved by the Vaughan Development/Transportation Engineering Department.
2. THAT the City Clerk forward a copy of the Council Minutes and Staff Report to the Owner and to the Registrar at the Ministry of Consumer Services, in accordance with the requirements of the Cemeteries Act (Revised).

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3. THAT notice of the Council decision 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.

**7 OFFICIAL PLAN AMENDMENT FILE OP.11.004
ZONING BY-LAW AMENDMENT FILE Z.11.014
RAVINES OF ISLINGTON LTD.
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated November 15, 2011:

Recommendation

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment File OP.11.004 (Ravines of Islington Holdings Ltd.) BE APPROVED, to amend OPA #240 (Woodbridge Community Plan), as amended by OPA #597 (Islington Avenue Corridor Study) to redesignate the subject lands shown on Attachments #1 and #2 from "Low Density Residential" and "Environmental Protection Area" to "Medium Density Residential" and "Environmental Protection Area" to permit a maximum 11 unit common element condominium townhouse development (freehold units with access to a private condominium road and visitor parking) with a maximum building height of 3-storesys, as shown on Attachment #3.
2. THAT Zoning By-law Amendment File Z.11.014 (Ravines of Islington Holdings Ltd.) BE APPROVED, to amend Zoning By-law 1-88, specifically to rezone the subject lands shown on Attachments #1 and #2 from R2 Residential Zone and OS1 Open Space Conservation Zone to RM2(H) Multiple Residential Zone with the addition of the Holding Symbol (H) and OS1 Open Space Conservation Zone, in the manner shown on Attachment #3, together with the zoning exceptions identified in Table 1 of this report, to facilitate the development shown on Attachment #3.
3. THAT the Holding Symbol "(H)" shall not be removed from the portion of the subject lands zoned RM2(H) Multiple Residential Zone until the following conditions are satisfied:
 - a) that a Site Development Application for the subject lands is approved by Vaughan Council pursuant to Section 41 of the Planning Act; and,
 - b) the City approves the allocation of servicing capacity for the subject lands.

**8 ASSUMPTION – HEATHERWOOD PROPERTIES INC., PHASE 1
19T-89118 & 19T-00V16 / 65M-3685 & 65M-3686
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 November 15, 2011:

Recommendation

The Commissioner of Engineering and Public Works recommends:

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The Commissioner of Engineering and Public Works recommends that:

A By-Law be enacted to install an all-way stop control at the intersection of Ilan Ramon Boulevard and Lindvest Crescent/Upper Thornhill Centre Access.

**12 SCHOOL CROSSING GUARD – ANNUAL LOCATION REVIEW
 THORNHILL WOODS DRIVE AND AUTUMN HILL BOULEVARD
 WARD 4**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated November 15, 2011, be approved; and**
- 2) That the deputation of Ms. Maxine Povering, Thornhill Woods Community Association, 48 Ohr Menachem Way, Thornhill, L4J 8X7 and Communications C3, dated November 14, 2011 and C4, dated November 15, 2011, be received.**

Recommendation

The Commissioner of Engineering and Public Works recommends that:

That the school crossing guard location on the east side of the intersection of Thornhill Woods Drive and Autumn Hill Boulevard be removed from the City's list of approved school crossing guard locations.

**13 BLOCK 61 WEST (NASHVILLE HEIGHTS)
 BLOCK PLAN CONDITIONS REPORT
 BLOCK PLAN FILE BL.61.2009
 WARD 1**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated November 15, 2011, be approved; and**
- 2) That the deputation of Mr. Don Given, Malone Given Parsons, 140 Renfrew Drive, Suite 201, Markham, L3R 6B3, on behalf of the applicant, be received.**

Recommendation

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

- 1) That the outstanding issues discussed in Section D in the report to Committee of the Whole, May 10, 2011 (Attachment 2) of Block 61 W Plan be addressed as follows:**
 - a) That any outstanding Block Plan technical submissions and supporting studies be updated as necessary to reflect the measures taken to establish the Block Plan as illustrated on Attachment 1, and that such matters be resolved through the Draft Plan of Subdivision process and that conditions of draft plan approval to this effect be applied, as necessary, to the Block 61 West draft plans of subdivision.**

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- b) That the Traffic Management Master Plan [Issue D 3) ii] prepared by Poulos and Chung and Malone Given Parsons Ltd. for Block 61 West BE APPROVED, subject to detailed design.
- c) That the requirement for a Transportation Demand Management framework (Issue D 3) iii.) be resolved through the draft plan of subdivision process and that conditions of draft plan approval to this effect be applied, as necessary, to the Block 61 West draft plan of subdivisions to the satisfaction of the City in consultation with the Region.
- d) That the requirement for a Landscape Master Plan and Urban Design Guidelines [Issue D 3) iv.] be resolved through the draft plan of subdivision process and that conditions of draft plan approval to this effect be applied, as necessary, to the Block 61 West draft plan of subdivisions.
- e) That the Development and Infrastructure Phasing Plan [Issue D 3) v.] BE APPROVED subject to the following requirement being addressed as a condition of Draft Plan of Subdivision:
 - i) That Phase One be finalized based on availability of servicing capacity allocated by Council
 - ii) That the Infrastructure Phasing Plan be updated in a comprehensive manner as development proceeds in subsequent phases (beyond Phase One) to the satisfaction of the City in consultation with the Region.

14

**AWARD OF TENDER T11-321
SUPPLY & DELIVERY OF ONE (1) CURRENT YEAR TRAILER TOW BEHIND
MOBILE GENERATOR**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated November 15, 2011:

Recommendation

The Commissioner of Community Services, in consultation with the Director of Purchasing Services, the Director of Building and Facilities, the Director of Public Works and the Director of Budgeting and Financial Planning recommends:

1. That Tender T11-321, supply & delivery of one (1) current year trailer and mobile generator be awarded to Pump Systems Interface, for the amount of \$149,160.00 (including HST), plus administration fees; and,
2. That the Mayor and the City Clerk be authorized to sign the necessary documents.

15

**VAUGHAN OFFICIAL PLAN – VOLUME 1
REQUEST FOR MODIFICATION
ANLAND GROUP INC.
7386 ISLINGTON AVENUE
WARD 2**

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the Council meeting of November 29, 2011; and

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- 2) That the deputation of Mr. Yurij M. Pelech, EMC Group Ltd., 7577 Keele Street, Suite 200, Vaughan, L4K 4X3 and Communication C3, dated November 15, 2011, on behalf of the applicant, be received.

Recommendation

The Commissioner of Planning recommends that:

1. As per the recommendation contained in Item 522 YR in Attachment 1 to the Special Committee of the Whole report at the meeting of September 12, 2011, Schedule 13 and Schedule 13-Q be modified to show a land use designation of Low-Rise Residential and a maximum density of 1.5 FSI (D1.5) and building height of 4 storeys (H4) on the portion of the subject lands not designated "Natural Areas"; and
2. This report be forwarded to the Region of York, as a recommended modification to VOP 2010, Volume 1, and that the Region of York be requested to modify the plan accordingly as part of the process leading to the approval of the Vaughan Official Plan 2010.

16 **ZONING BY-LAW AMENDMENT FILE Z.10.031
DRAFT PLAN OF SUBDIVISION FILE 19T-10V004
NASHVILLE DEVELOPMENTS INC. ET AL
WARD 1**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated November 15, 2011, be approved;
- 2) That the following in accordance with Communication C2 from the Commissioner of Planning, dated November 14, 2011, be approved:
 1. **THAT the following revised and additional conditions of draft plan approval provided by the Region of York in their letter dated November 11, 2011, shown on Attachment #1 to this communication, shall be added to the Region of York conditions set out in Attachment #1 to the Committee of the Whole report (Item 16) from the Commissioner of Planning dated November 15, 2011; and, that these conditions of draft approval be included and renumbered in the Notice of Decision for Draft Plan of Subdivision File 19T-10V004 (Nashville Developments Inc. Et Al):**
 - a) **The following replaces Region of York Condition 102 in Attachment #1 to the Committee of the Whole report (Item 16):**

"102. Prior to final approval of Phase 1, the Owner shall provide a Travel Demand Management Program identifying the detailed roles and responsibilities of the landowners (especially for commercial sites), including operational and financial elements, for the proposed development, to the satisfaction of the Regional Infrastructure Planning Branch. This shall include, but not limited to, program development, implementation, on-going management, operations and monitoring of the TDM Program."
 - b) **The following replaces Region of York Condition 108 in Attachment #1 to the Committee of the Whole report (Item 16):**

“108. Prior to final approval of Phase 1, the Owner shall have prepared, by a qualified professional transportation consultant, a Functional Transportation Report/Plan outlining the required Regional road improvements for this subdivision. The Report/Plan shall be submitted to the Regional Transportation Services Department and Regional Infrastructure Planning Branch for review and approval, shall explain all transportation issues and shall recommend mitigative measures for these issues.”

c) The following new conditions shall be added to the Region of York Conditions in Attachment #1 to the Committee of the Whole report (Item 16):

“i) Prior to final approval the Owner shall submit a revised Natural Heritage Evaluation and Environmental Impact Study, in accordance with the Region’s letter dated November 11, 2011.

ii) Prior to final approval of any lands beyond Phase 1, the Owner shall provide an update or addendum to the Travel Demand Management (TDM) Program, for each subsequent phase of development. The update or addendum shall reflect the results of the monitoring reports associated with the TDM Program and shall be submitted to the Regional Infrastructure Planning Branch for review and approval.

iii) That all lands beyond Phase 1 shall be placed under a Holding Symbol “(H)” pursuant to the provisions of Section 36 of the Ontario Planning Act, which shall prohibit the development of the lands until the “(H)” symbol has been lifted. The conditions for lifting the “(H)” Holding Symbol shall include:

a) That Regional Infrastructure Planning staff have advised, in writing, that they have reviewed and approved a Functional Transportation Report/Plan; and,

b) That Regional Infrastructure Planning staff have advised, in writing, that they have reviewed and approved an update or addendum to the Travel Demand Management Program.

iv) Prior to final approval of any lands beyond Phase 1, the Owner shall provide an updated Functional Transportation Report/Plan, for each subsequent phase of development, outlining all required road improvements and transportation infrastructure. The Report/Plan shall be submitted to the Regional Transportation Services Department and Regional Infrastructure Planning Branch for review and approval, and shall explain all transportation issues and recommend mitigative measures for these issues.

v) Prior to final approval, the Owner shall enter into an agreement with the Region outlining the details of the proposed jog elimination at Major Mackenzie Drive West and Huntington Road, which will include, but are not limited to, the identification, acquisition and reconveyance of the required lands, and the construction and removal of the roadway. Furthermore, the Owner shall acknowledge and agree that they will provide the required lands to the Region free of cost, and

shall not be compensated for the construction or removal of the temporary road or the restoration of the lands once they are to be reconveyed to the Owner at a future date.

- vi) **Prior to final approval, the Owner shall convey to York Region, on a temporary basis, sufficient lands required for the interim jog elimination at Major Mackenzie Drive West and Huntington Road, including all required daylight triangles at the intersection, free of cost to the Region.”**

- 3) **That the Block 61 Traffic Management Plan be amended to provide lay-by parking on the single loaded streets abutting public spaces, where possible, to the satisfaction of the Development and Transportation Engineering Department; and**

- 4) **That the deputation of Mr. Don Given, Malone Given Parsons, 140 Renfrew Drive, Suite 201, Markham, L3R 6B3, on behalf of the applicant, be received.**

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Zoning By-law Amendment File Z.10.031 (Nashville Developments Inc. Et Al) BE APPROVED, to amend Zoning By-law 1-88, specifically to rezone the subject lands shown on Attachments #2 and #3, from A Agricultural Zone to the following zone categories in the manner shown on Attachment #5, together with the zoning exceptions identified in Table 2 of this report, and subject to the following:
 - a) rezone the subject lands to RD3(H) Residential Detached Zone Three, RD4(H) Residential Detached Zone Four, RS1(H) Residential Semi-Detached Zone One, RT1(H) Residential Townhouse Zone, RVM2(H) Residential Urban Village Multiple Zone Two, as per Table 1, all with the addition of the Holding Symbol “(H)”, and OS1 Open Space Conservation Zone and OS2 Open Space Park Zone;

 - b) that the implementing Zoning By-law shall not be enacted until the Toronto and Region Conservation Authority’s (TRCA) conditions in Attachment #1 to this report have been addressed to the satisfaction of the TRCA, in consultation with the City;

 - c) that the implementing Zoning By-law include the following development standards:
 - i) the following minimum setbacks for buildings and structures from the TransCanada Pipeline right-of-way as follows:
 - 7 m to any permanent building or structure;
 - 3 m to any accessory structure; and,
 - No building or structure shall be permitted within 3 m of the TransCanada Pipeline right-of-way;

 - ii) a minimum 30 m setback to any building or structure from the CP Rail right-of-way;

 - iii) a minimum 4.5 m front yard setback for all buildings in the RS1 Residential Semi-Detached Zone One, and RT1 Residential Townhouse Zone;

 - d) i) require that prior to the removal of the Holding Symbol “(H)” the following conditions shall be addressed:

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- A. the City of Vaughan shall approve a transfer of servicing allocation to this development that is not dependent upon the completion of infrastructure; or,
 - B.
 - 1) that York Region has advised, in writing, that it is no earlier than twelve (12) months prior to the expected completion of the Kleinburg Additional Water Supply Works in Kleinburg, the Kleinburg Water Pollution Control Plant (WPCP) Expansion, the West Vaughan Sewage Servicing, and the Pressure District 6 Reservoir and Watermain; or,
 - 2) the City of Vaughan has allocated adequate available water supply and sewage servicing capacity to the subject development; or,
 - 3) the Regional Commissioner of Environmental Services confirms servicing capacity for this development by a suitable alternative method and the City of Vaughan allocates the capacity to this development; and,
 - e) the implementing Zoning By-law shall include any necessary zoning exceptions required to implement the approved Draft Plan of Subdivision.
2. THAT Draft Plan of Subdivision File 19T-10V004 (Nashville Developments Inc. Et Al), as red-line revised (November 15, 2011), and shown on Attachment #4, BE APPROVED, subject to the pre-conditions and conditions set out in Attachment #1 to this report.
3. THAT for the purpose of notice, the implementing subdivision agreement for Draft Plan of Subdivision File 19T-10V004 (Nashville Developments Inc. Et Al), shall contain the following provision:
- a) parkland shall be dedicated equivalent to 5% or 1 ha per 300 units, prior to the issuance of a Building Permit, in accordance with the Planning Act.
4. THAT Vaughan Council adopt the following resolution with respect to the allocation of sewage capacity from the York Sewage Servicing System and water supply capacity from the York Water Supply System in accordance with the approved Servicing Capacity Distribution Protocol dated May 24, 2011:

"IT IS HEREBY RESOLVED THAT Plan of Subdivision File 19T-10V004 (Nashville Developments Inc. Et Al), be allocated sewage capacity from the York Sewage Servicing System and water supply capacity from the York Water Supply System for a total of 400 residential units, subject to written confirmation from the Region of York that the Kleinburg-Nashville Water Supply Project is on schedule and that adequate water supply and sewage treatment capacity for the development is available for the Plan."

**17 ALLWAY STOP CONTROL AT MARIA ANTONIA ROAD AND AMYWOOD ROAD
AS WELL AS MARIA ANTONIA ROAD AND VIA CAMPANILE**

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Defrancesca, dated November 15, 2011:

Member's Resolution

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Whereas, a number of residents from Maria Antonia Road have met with staff onsite to communicate concerns regarding safety issues with this section of road

Whereas, Maria Antonia Road is a primary feeder roadway that intersects with Via Campanile that has recently opened up to Major Mackenzie Road

Whereas, this subdivision found within Block 39 is still an area under development, with much development to occur in and around these intersections

It is therefore recommended that an allway stop control be installed at the intersection of Maria Antonia Road and Amywood Road as well as Maria Antonia Road and Via Campanile

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MAYOR'S 2011 GALA AND GOLF CLASSIC

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Mayor Bevilacqua, dated November 15, 2011:

Member's Resolution

Whereas, the City is committed to the development of the hospital in Vaughan; and

Whereas, on May 3, 2011 Council resolved that recipients for the net proceeds raised from the City of Vaughan 2011 Mayor's Gala and the Mayor's Golf Classic, include the Vaughan Health Care Foundation;

Whereas, the funds for the recommendation are available from the net proceeds of the 2011 Mayor's Gala and 2011 Mayor's Golf Classic; and

Whereas, allocating a portion of the proceeds from the 2011 Mayor's Gala and Golf Classic to support the construction of the hospital in Vaughan reconfirms the City's commitment to this important undertaking,

It is therefore recommended:

1. THAT \$200,000, being a portion of the proceeds from the 2011 Mayor's Gala and the Mayor's Golf Classic, be donated to the Vaughan Health Care Foundation towards the cost of construction of the Vaughan hospital and counted towards the \$200 million capital campaign; and
2. That a communication plan which includes a cheque presentation and a media release be developed.

19

VAUGHAN PUBLIC LIBRARIES

The Committee of the Whole recommends that this matter be referred to the Vaughan Public Library Board.

Member's Resolution

Whereas, there have been discussions with respect to the need for library services in Block 39 (Vellore Village), adjacent to the Vellore Village Community Centre;

Whereas, the Library Board has recently requested that the City pursue any opportunities with

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respect to the possibility of this library;

It is therefore recommended that the City of Vaughan undertake a feasibility study regarding the addition of a library to be built adjacent to the Vellore Village Community Centre, and that a report is brought back to the Council within six months.

20 CEREMONIAL PRESENTATION – CP24 CHUM CITY CHRISTMAS WISH

The Mayor introduced the CP24 Chum Christmas Wish, a Citywide initiative and reported with respect to the kick-off at St. John Bosco Catholic Elementary School.

**21 DEPUTATION – MR. MARK MALINOWICZ, UJA FEDERATION
WITH RESPECT TO SIGN VARIANCE APPLICATION**

The Committee of the Whole recommends:

- 1) That the deputation of Mr. David Sadowski, UJA Federation of Greater Toronto, 4600 Bathurst Street, Toronto, M2R 3V2, be received and referred to staff for a report to be brought to the Committee of the Whole meeting of January 17, 2012; and
- 2) That Communications C1, dated October 26, 2011 and C6 from Mr. Mark Malinowicz, be received.

22 NEW BUSINESS – STAFF ATTENDANCE AT MEETING

The Committee of the Whole recommends staff be permitted to attend a community meeting in December 2011 or January 2012 to address issues concerning the community regarding parking in Ward 3.

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

**23 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
NOVEMBER 15, 2011**

The Committee of the Whole passed the following resolution to resolve into closed session for the purpose of discussing the following:

1. **WARD 4 CIVIC HERO AWARD 2011**
(personal matters about an identifiable individual)
2. **PROPERTY MATTER
SALE OF CITY LANDS PART OF RIGHT OF WAY
PART OF LOT 34, CONCESSION 1
BEING PART 2 PLAN 65R-19817 – WARD 5**
(acquisition or disposition of land)
3. **CONTRIBUTION AGREEMENT BETWEEN THE
CITY OF VAUGHAN AND THE VAUGHAN HEALTH CAMPUS OF CARE
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE**
(advice subject to solicitor-client privilege)

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4. **PROPERTY MATTER
ACQUISITION OF LANDS
NORTH MAPLE REGIONAL PARK – WARD 1**
(acquisition or disposition of land)
5. **APPOINTMENT OF TWO NEW MEMBERS AND REVISION TO THE TERMS OF
REFERENCE FOR THE TASK FORCE ON THE CITY’S ROLE IN FESTIVALS AND
COMMUNITY EVENTS**
(personal matters about identifiable individuals)
6. **SECURITY OF CONFIDENTIAL COMMUNICATIONS**
(security of the property of the municipality or local board)
7. **MEMBERSHIP INCREASE AND REVISION TO THE TERMS OF REFERENCE
FOR THE TELECOMMUNICATION FACILITY SITING PROTOCOL TASK FORCE**
(personal matters about identifiable individuals)

The meeting adjourned at 4:10 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair