

**REPORT NO. 1 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JANUARY 31, 2012**

Recommendation

The Commissioner of Planning, in consultation with the Legal Services Department, recommends that:

1. The Vaughan Official Plan (VOP) 2010, Volumes 1 and 2, be modified by designating the lands located at 1600 Teston Road as "Natural Areas" in Schedule 13 and Schedule 13-J in Volume 1, and identifying the lands on Schedule 14-C 'Areas Subject to Site Specific Plans' and adding a new subsection with specific policies regarding a portion of the lands in Section 13 'Site Specific Policies' in Volume 2.
2. This report be forwarded to the Region of York as a recommended modification to the Vaughan Official Plan 2010, Volumes 1 and 2, 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.

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**PUBLIC MEETING
PROPOSED LANDSCAPING SIGNS
CITY OF VAUGHAN SIGN BY-LAW 203-92 AS AMENDED**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning and the Director of Building Standards, dated January 17, 2012:

Recommendation

The Commissioner of Planning and the Director of Building Standards Department recommend that:

- 1) The City's Sign By-law be amended to permit the use of Landscaping Signs abutting major arterial roads as outlined in this report.

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**SITE DEVELOPMENT FILE DA.11.096
FRANCO DIMARCO
WARD 4**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated January 17, 2012, 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.11.096 (Franco DiMarco) BE APPROVED, to permit additional landscaping and a landscape sign facing Highway #400 for the existing industrial building (ProTemp Glass Inc.) as shown on Attachments #3 to #6.

7 **INTERIM PROPERTY TAX LEVY FOR 2012**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance/City Treasurer and the Director of Financial Services, dated January 17, 2012:

Recommendation

The Commissioner of Finance/City Treasurer and the Director of Financial Services, in consultation with the Manager of Property Tax & Assessment recommends:

That a by-law be prepared to levy interim property taxes for 2012, with three installments due in March, April and May for all property classes.

8 **STREET NAME APPROVAL
DRAFT PLAN OF SUBDIVISION FILE 19T-06V04, PHASE III
GREENBROOKE DEVELOPMENTS INC.
WARD 3**

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the Council meeting of January 31, 2012; and
- 2) That the Commissioner of Planning review the policy and practices on street-naming in light of the list of potential street names previously approved by Council.

Recommendation

The Commissioner of Planning recommends:

1. THAT the following proposed/revised street name for Street "H" in Plan of Subdivision File 19T-06V04, Phase III (Greenbrooke Developments Inc.) as shown on Attachment #2, BE APPROVED:

| <u>STREET</u> | <u>APPROVED NAME</u> | <u>PROPOSED/ REVISED NAME</u> |
|---------------|----------------------|-------------------------------|
| Street 'H' | Revere Crescent | Silver Sterling Crescent |

9 **SITE DEVELOPMENT FILE DA.11.102
LORWOOD HOLDINGS INC.
WARD 1**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated January 17, 2012, be approved; and

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- 2) **That the coloured elevation drawings submitted by the applicant, be received.**

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.11.102 (Lorwood Holdings Inc.) BE APPROVED, to permit revisions to the building elevations and signage for an existing eating establishment (McDonald's Restaurant), as shown on Attachments #4 to #7 inclusive, subject to the following condition:
 - a) the final building elevations and signage shall be approved by the Vaughan Development Planning Department.

10 **ZONING BY-LAW AMENDMENT FILE Z.11.031
611428 ONTARIO LIMITED
WARD 2**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated January 17, 2012, be approved subject to the following additions:**
 3. **That a motor vehicle sales establishment be added to the uses on Block 5; and**
 4. **That site plan control be exercised on the balance of the lots within the subject property;**
- 2) **That the following deputations be received:**
 1. **Mr. David Matthews, Matthews Planning and Management Ltd., 1470 Hurontario Street, Mississauga, L5G 3H4, on behalf of the applicant;**
 2. **Mr. Nick Pinto, Woodbridge Homeowners' Association, 57 Mapes Avenue, Woodbridge, L4L 8R4; and**
- 3) **That Communication C3 from Mr. Bob Adam, CFO of adidas Canada, 8100 Highway 27, Woodbridge, L4H 3N2, dated January 12, 2012, be received.**

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.11.031 (611428 Ontario Limited) BE APPROVED, to amend Zoning By-law 1-88, specifically to rezone the subject lands shown on Attachments #1 and #2 from EM1(H) Prestige Employment Area Zone with the Holding Symbol "(H)" to EM2 General Employment Area Zone as shown on Attachment #3; and,
2. THAT the implementing Zoning By-law include the following provisions:
 - a) permit a minimum lot frontage of 30 m for Block 1 as shown on Attachment #5; and,
 - b) require a minimum 5 m wide landscape strip to be provided including the provision of trees along the rear lot line of the subject lands to be zoned EM2 General Employment Area Zone that abuts an OS1 Open Space Conservation Zone, to be used for no other purpose than landscaping.

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**DRAFT PLAN OF CONDOMINIUM FILE 19CDM-11V006
520 STEELES DEVELOPMENTS INC.
WARD 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated January 17, 2012:

Recommendation

The Commissioner of Planning recommends:

1. THAT Draft Plan of Condominium (Standard) File 19CDM-11V006 (520 Steeles Developments Inc.), as shown on Attachment #4, BE APPROVED, subject to the conditions set out in Attachment #1.

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**ZONING BY-LAW AMENDMENT FILE Z.11.028
LANGSTAFF GOSPEL HALL AND ALBERT AND MARGARET CLINGEN
WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated January 17, 2012:

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.11.028 (Langstaff Gospel Hall and Albert and Margaret Clingen) BE APPROVED, to amend Zoning By-law 1-88, specifically to rezone the subject lands shown on Attachments #1 and #2 in the manner shown on Attachment #3, as follows:
 - a) Part 1 from R1 Residential Zone, subject to Exception 9(1124B) to A Agricultural Zone, subject to Exception 9(1124A);
 - b) Part 2 from RV3(W) Residential Urban Village Zone Three, subject to Exception 9(1063) to A Agricultural Zone, subject to Exception 9(1124A); and,
 - c) Part 3 from RV3(W) Residential Urban Village Zone Three, subject to Exception 9(1063) to R1 Residential Zone, subject to Exception 9(1124B).
2. THAT the implementing Zoning By-law:
 - a) shall not be enacted until the Owner (1300 Langstaff Road) files a Consent Application to the Vaughan Committee of Adjustment to convey a 423.3 m² parcel of land to 1350 Langstaff Road, as shown on Attachment #3, and the Committee's decision shall be approved and final and binding;
 - b) delete and replace Schedule "E-1237" of site-specific Exceptions 9(1124A) and (1124B) to reflect the above-noted rezoning of Parts 1, 2 and 3; and,
 - c) include a site-specific exception to the R1 Residential Zone to permit a rear yard setback of 0.5m to the existing shed located on 1300 Langstaff Road.

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3. THAT Site Development File DA.11.075 (Arvit Investments Inc. (Mosaik Homes)) BE APPROVED, to facilitate the development of 95 residential stacked townhouse dwelling units, within five, 3-storey blocks, as shown on Attachments #4, #5, and #7, subject to the following conditions:
- a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i) the Owner shall satisfy all requirements of the Vaughan Development Planning Department, respecting the final site plan, building elevations, landscape plans, materials board, including the colour of the pattern concrete areas, and signage plans;
 - ii) the final site grading and servicing plans, stormwater management report, functional servicing report, traffic impact study, and noise study shall be approved by the Vaughan Development/Transportation Engineering Department;
 - iii) the Owner shall satisfy all hydro requirements of PowerStream Inc.;
 - iv) the Owner shall satisfy all requirements of Canada Post; and,
 - v) the Owner shall satisfy all requirements of the Region of York Transportation Services Department; and,
 - b) that the Site Plan Letter of Undertaking include the following provisions:
 - i) the Owner shall pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 5% or 1 ha per 300 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;
 - ii) the Owner shall be required to provide a one-time payment to the City of Vaughan for the maintenance of the enhanced landscape features along Jane Street in accordance with the Maple Streetscape and Urban Design Guidelines, to the satisfaction of the Vaughan Development Planning Department.
4. THAT Vaughan Council adopt the following resolution with respect to the allocation of sewage and water supply capacity to Site Development File DA.11.075:
- "IT IS HEREBY RESOLVED THAT Site Development File DA.11.075 is allocated sewage capacity from the York Sewage Servicing System and water supply capacity from the York Water Supply System for a total of 95 residential units, subject to the execution of a Site Plan Letter of Undertaking or Agreement, whichever is in effect, to the satisfaction of the City."
5. THAT the Region of York be requested to modify the City of Vaughan Official Plan 2010 to facilitate a site-specific policy on the subject lands designated "Mid-Rise Mixed-Use" to permit only residential uses (95 stacked townhouses units) and no commercial uses.

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**ADMINISTRATIVE CORRECTION
DISTRIBUTION OF PROCEEDS FROM CITY OF VAUGHAN MAYOR'S GALA
AND MAYOR MAURIZIO BEVILACQUA CHARITY GOLF CLASSIC**

The Committee of the Whole recommends that the recommendation contained in the following report of the City Clerk, dated January 17, 2012, be approved subject to the following:

That part 3 of recommendation 2) of the report be amended by adding the words "within 6 months" in lieu of the words "in due course" so that the recommendation reads:

"That the Mayor report to Council within 6 months with the details of the distributions, once made".

Recommendation

The City Clerk recommends:

- 1) That Item 38, Report No. 54 of the Committee of the Whole, adopted by Council on December 13, 2011, be reopened for the purpose of an administrative correction; and
- 2) That the following recommendation of the Committee of the Whole on December 6, 2011, to adopt the recommendation set out in Attachment #1 to this report, be approved:
 1. The Mayor be authorized to distribute proceeds from the annual City of Vaughan Mayor's Gala and the Mayor Maurizio Bevilacqua Charity Golf Classic in accordance with the Council resolution of May 3, 2011;
 2. That the distribution not be made in an election year;
 3. That the Mayor report to Council in due course with the details of the distributions, once made; and
 4. That the recipients be requested to provide a report describing how the contribution has benefitted the Vaughan community and/or the mission of their organization.

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FACILITIES FOR NORTH MAPLE REGIONAL PARK

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Regional Councillor Rosati, dated January 17, 2012:

Member's Resolution

Submitted by Regional Councillor Gino Rosati

Whereas, the City of Vaughan has purchased approximately 200 acres of land on the east side of Keele Street, between Teston Road and Kirby Road for a major City park;

Whereas, the current Facility Fit Plan developed using the City of Vaughan's "Active Together Master Plan for Parks" contemplates the park consisting of recreation space, senior soccer fields, artificial turf fields, senior baseball/softball fields, cricket pitch, tennis courts, water play, play areas, basketball courts, ice skating trail, skateboard park, trails, field houses, amphitheatre, conservatory/arboretum, garden event area, picnic sheltered areas, pedestrian and bicycle network;

Whereas, the estimated cost to construct the Park is significant, estimated at \$31 million and will require a significant amount of funding beyond development charges to fully realize the plan; and,

Whereas, there will be significant ongoing annual costs to operate the park; and,

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Whereas, the City is open to opportunities for reducing the cost to the taxpayer of providing the services to the public (construction and operation).

Now therefore be it resolved that:

- 1) Council issue an Expression of Interest to solicit and evaluate opportunities for a Private Public Partnership for the development and operation of all or a portion of the Maple Valley North Regional Park with the objective of balancing the public/private interests while achieving Council's overall vision for the park; and,
- 2) Staff be directed to bring back to council the results of the Expression of Interests, along with the draft Terms of Reference for an RFP to be issued to the proponents responding to the Expression of Interest; drawing from the current plan as a baseline for Council approval before being issued; and
- 3) That prior to the drafting of Terms of Reference for an RFP, a community meeting be held to discuss the current needs and vision for the future North Maple Regional Park so that these discussions can be incorporated into the Terms of Reference.

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HEART & STROKE BIG BIKE EVENT

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Regional Councillor Schulte, dated January 17, 2012:

Member's Resolution

Submitted by Regional Councillor Deb Schulte

Whereas, the Heart and Stroke Foundation of Canada is celebrating 50 years of leading the way to better cardiovascular health for Canadians through research, health promotion, and advocacy and,

Whereas, heart disease and stroke take 1 in 3 Canadians before their time; and,

Whereas, in 2007, as part of the \$3 million received by the Heart and Stroke Foundation from the Ontario Government's 'Thousand Defibrillators Program' for Ontario's recreational facilities, Heart and Stroke has donated over 20 AED's to community centres within the City of Vaughan and,

Whereas, the Heart & Stroke Foundation benefits the community by contributing grants for community networks and community gardens,

Whereas, the Heart & Stroke Foundation continues to engage Canadians across the country to participate in the Heart and Stroke Big Bike, Ride for Heart, and Jump for Heart fundraising events and,

Whereas, the Heart & Stroke Big Bike Event is a team building event, made up of 29 enthusiastic riders and one driver provided by the Foundation, geared towards community organizations, companies and groups, that pedal through the community in support of heart disease and stroke research and,

Whereas, last year, over 40,000 riders, in over 200 communities, helped raise over \$7 million for research and,

Whereas, The City of Vaughan believes in supporting our communities and participates in fundraising

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events such as United Way, and the CP24 CHUM Christmas Wish toy drive and,

Whereas, the Heart & Stroke Foundation will lead and coordinate the event,

It is therefore recommended that,

That the City of Vaughan officially support an annual Heart & Stroke Big Bike Fundraising Event at Vaughan City Hall and,

That this year's event be held on May 8th, 2012 between the hours of 8:30am – 2:00pm and,

That the purpose of the event is to encourage City of Vaughan staff and other corporations to ride the Big Bike to fundraise and raise awareness for the Heart & Stroke Foundation, to promote the Vaughan City Hall and to provide a team building opportunity for staff and,

That the permit for the facility and services-in-kind be provided at no charge for the event and,

That staff provide the necessary support to coordinate teams and participate and,

That the Corporate Communications Department advertise the Heart & Stroke Big Bike Event to all staff via the City's website, social networking sites, a media advisory, and a news release.

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FEDERAL PRE-BUDGET CONSULTATION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated January 17, 2012:

Recommendation

The City Manager recommends that staff be directed to provide a formal response to the Federal Government's invitation for pre-budget consultation.

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CEREMONIAL PRESENTATION - MR. BOB BAK, WARD 5 CIVIC HERO

Mayor Bevilacqua and Councillor Shefman together with all Members of Council presented Mr. Bob Bak with the Ward 5 Civic Hero Award for his outstanding contribution and dedication to the community.

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**DEPUTATION – MR. DANNY POLLAK WITH RESPECT TO
CITY OF VAUGHAN BIG BAND /JAZZ FESTIVALS**

The Committee of the Whole recommends that the deputation of Mr. Danny Pollak, 127 Allison Ann Way, Maple, L6A 0G7 and Communication C1, dated December 19, 2011, be received and referred to staff.

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OTHER ITEMS CONSIDERED BY THE COMMITTEE

33.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad Hoc Committee reports be received:

1. Heritage Vaughan meeting of November 16, 2011 (Report No. 9)
2. Accessibility Advisory Committee meeting of November 29, 2011 (Report No. 5)
3. Telecommunication Facility Siting Protocol Task Force meeting of December 8, 2011 (Report No. 2)
4. Task Force on the City's Role in Festivals and Community Events meeting of December 12, 2011 (Report No. 3)
5. Pierre Berton Artifacts and Memorabilia Task Force meeting of December 14, 2011 (Report No. 3)
6. Accessibility Advisory Committee meeting of December 12, 2011 (Report No. 6)

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NEW BUSINESS – STAFF ATTENDANCE AT MEETING

The Committee of the Whole recommends that appropriate staff be directed to attend, if required, a meeting convened by the Local Councillor, with the board of York Region Common Elements Condominium Corporation (YRCECC) 1088.

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

35

NEW BUSINESS – STORMWATER PONDS NAMING

The Committee of the Whole recommends that staff provide an update regarding the naming of stormwater ponds.

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

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**COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
JANUARY 17, 2012**

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

1. **WARD 1 CIVIC HERO AWARD 2012**
(personal matters about an identifiable individual)

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2. **PIERRE BERTON ARTIFACTS AND MEMORABILIA TASK FORCE
RESIGNATION OF MEMBER**
(personal matters about an identifiable individual)

3. **ONTARIO MUNICIPAL BOARD HEARING
CITY OF VAUGHAN OFFICIAL PLAN 2010**
(litigation or potential litigation)

4. **PROPERTY MATTER
PART LOTS 20 AND 21
CONCESSION 5 WARD 1**
(acquisition or disposition of land)

The meeting adjourned at 3:43 p.m.

Respectfully submitted,

Regional Councillor Michael Di Biase, Chair