CITY OF VAUGHAN

REPORT NO. 1 OF THE

COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on January 31, 2012

The Committee of the Whole met at 1:09 p.m., on January 17, 2012.

Present: Regional Councillor Michael Di Biase, Chair

Hon. Maurizio Bevilacqua, Mayor Regional Councillor Gino Rosati Regional Councillor Deb Schulte

Councillor Tony Carella

Councillor Rosanna DeFrancesca

Councillor Marilyn Iafrate Councillor Alan Shefman Councillor Sandra Yeung Racco

The following items were dealt with:

1 OFFICIAL PLAN (VOP 2010)
MAPPING CHANGE FOR LANDS
LOCATED IN THE OAK RIDGES MORAINE
WARD 1

The Committee of the Whole recommends:

- That the recommendation contained in the following report of the Commissioner of Planning, dated January 17, 2012, be approved; and
- 2) That the following communications be received:
 - C4. Mr. Rob Kenedy, MacKenzie Ridge Ratepayers' Association, 87 Giorgia Crescent, Maple, L6A 4R2; and
 - C7. Ms. Susan Sigrist, York Region Environmental Alliance Board Member, 27 Matterhorn Road, Maple, L6A 2V4, dated January 14, 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.

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

3

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.

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.

SITE DEVELOPMENT FILE DA.11.095 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

4

The Commissioner of Planning recommends:

1. THAT Site Development File DA.11.095 (Franco DiMarco) BE APPROVED, to permit additional landscaping and a landscape sign facing Highway #400 for the existing industrial building (Toro Aluminum Inc.) as shown on Attachments #3 to #6.

5 <u>2012 VAUGHAN HERITAGE PRESERVATION AWARDS</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services and the Director of Recreation and Culture, dated January 17, 2012:

Recommendation

The Commissioner of Community Services and the Director of Recreation and Culture provides the following recommendation on behalf of Heritage Vaughan Committee:

- 1. That the 2012 Vaughan Heritage Preservation Award recipients as identified in the confidential memorandum in Attachment 1, be approved; and,
- 2. That John Mifsud, Chair of the Heritage Vaughan Committee, make a presentation at the Council meeting of February 21, 2012.

6 <u>COMMUNITY SERVICE ORGANIZATION POLICY REVISIONS</u>

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

Recommendation

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

- 1. That the revised **Community Service Organization Policy**, shown on Attachment 1, be approved;
- 2. That information on municipal benchmarking on Community Service Organizations policies and Affiliates Insurance Policy, be received; and,
- 3. That information on the application of the Community Service Organization policy for Vaughan CARES, be received.

7 <u>INTERIM PROPERTY TAX LEVY FOR 2012</u>

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

9

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

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

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.

Councillor DeFrancesca declared an interest with respect to this matter, as she is a respondent to a Compliance Audit application brought by Mrs. Milani.

OFFICIAL PLAN AMENDMENT FILE OP.11.004 ZONING BY-LAW AMENDMENT FILE Z.11.014 RAVINES OF ISLINGTON HOLDINGS LIMITED WARD 2

The Committee of the Whole recommends:

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- 1) That in accordance with the Planning Act, Section 34 (17), the revisions be deemed minor, and that, accordingly, a further public hearing is not required, as per paragraph c of the policies adopted in respect of these matters by Council on February 3, 2009;
- 2) That the following report of the Commissioner of Planning, dated January 17, 2012, be received:
- 3) That the deputation of Mr. Gerard Borean, Parente Borean LLP, 3883 Highway 7, Suite 207, Vaughan, L4L 6C1 and Communication C5, dated January 16, 2012, on behalf of the applicant, be received; and
- 4) That Communication C9, Confidential memorandum from Legal Counsel, dated January 16, 2012, be received.

Recommendation

The Commissioner of Planning recommends:

THAT this report BE RECEIVED for information.

12 SITE DEVELOPMENT FILE DA.11.089 2026919 ONTARIO LIMITED 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.11.089 (2026919 Ontario Limited) BE APPROVED, to permit new building elevations for the existing 328.3m² eating establishment with a drive-through (McDonald's Restaurant), as shown on Attachments #3 to #5 inclusive.

13 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:

 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.

14 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(WS) 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(WS) 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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OFFICIAL PLAN AMENDMENT FILE OP.09.008 ZONING BY-LAW AMENDMENT FILE Z.09.040 SITE DEVELOPMENT FILE DA.11.075 ARVIT INVESTMENTS INC. (MOSAIK HOMES) 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 subject to the following amendment in accordance with Communication C2, memorandum from the Commissioner of Planning, dated January 12, 2012:
 - 1. THAT the following additional provision be included within the Site Plan Letter of Undertaking for Site Development File DA.11.075 (Arvit Investments Inc. (Mosaik Homes)) as 3a) vi):
 - "vi) the Owner shall pay to the City, prior to the execution of the Site Plan Letter of Undertaking, a woodlot development charge at the rate of \$1,000.00 per residential unit, in accordance with the previous Special Area Woodlot Development Charge By-law and the City's Woodlot Acquisition Front-end Agreement";
- 2) That a meeting take place with the applicant and the Ward 1 Councillor;
- That a letter from Council be sent to the Region of York in support of full access to Jane Street from this site and that a response be received by the City prior to executing the site plan letter of understanding;
- 4) That the following deputations be received:
 - 1. Dr. John Bastone, 32 Kayla Crescent, Maple, L6A 3P6;
 - 2. Mr. Bob Phetxomphou, 15 Via Lanciano Street, Maple, L6A 3V6; and
 - 3. Ms. Vera Mandikova, 76 Eddington Place, Maple, L6A 3P4; and
- 5) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Official Plan Amendment File OP.09.008 (Arvit Investments Inc. (Mosaik Homes)) BE APPROVED, specifically to amend OPA #350 (Maple Community Plan) as amended by OPA #513, to redesignate the subject lands, from "General Commercial Area" (residential uses not permitted) to "Medium Density Residential Area", and to increase the maximum permitted density in the "Medium Density Residential Area" from a minimum of 30 units per hectare and a maximum of 60 units per hectare to a maximum of 93.2 units per hectare thereby permitting 95 residential units on the site.
- 2. THAT Zoning By-law Amendment File Z.09.040 (Arvit Investments Inc. (Mosaik Homes)) BE APPROVED, specifically to amend Zoning By-law 1-88, to rezone the subject lands from C2(H) General Commercial Zone with the Holding Symbol "(H)" to RM2 Multiple Residential Zone, and to permit the site-specific zoning exceptions identified in Table 2 of this report to implement the development proposal shown on Attachment #4.

- 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:
 - 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.

16 ALL-WAY STOP CONTROL REVIEW VIA ROMANO BOULEVARD AND SIR FRANCESCO STREET/LADY VERONICA LANE 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 January 17, 2012:

Recommendation

The Commissioner of Engineering and Public Works recommends that:

Council enact a By-law to install an all-way stop control at the intersection of Via Romano Boulevard and Sir Francesco Street/Lady Veronica Lane.

17 AWARD OF PROJECT – RFP 11-291 VAUGHAN METROPOLITAN CENTRE STREETSCAPE & OPEN SPACE PLAN STUDY APPROVAL OF CONSULTING TEAM CONTRACT FILE 25.5.12.1.2 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, in consultation with the Director of Budgeting & Financial Planning, Director of Purchasing Services, Director of Parks Development, Director of Policy Planning and the Director of Development/Transportation Engineering recommends:

- 1. THAT a Contract be approved to retain the consulting team led by EDA Collaborative Inc. to carry out the Vaughan Metropolitan Centre Streetscape and Open Space Plan Study in accordance with the Terms of Reference shown in Attachment #2, to an upset limit not exceeding \$176,640.00, plus applicable taxes;
- THAT the streetscape design work for along Highway 7 be integrated with the York Region Rapid Transit infrastructure design, and this component of the Vaughan Metropolitan Centre Streetscape & Open Space Plan Study be funded to an upset limit of \$23,300.00 by the Region of York/vivaNext consortium;
- 3. THAT a contingency allowance in the amount of \$18,000.00, plus applicable taxes, be approved within which the Commissioner of Planning or his designate is authorized to approve amendments to the contract:
- 4. THAT an amount of \$18,400.00, plus applicable taxes be approved to fund stormwater management Low Impact Design (LID) design initiatives that need to be developed/modeled for the streetscapes and open spaces to ensure compliance with the "Vaughan Metropolitan Centre Municipal Servicing Strategy Master Plan Class Environmental Assessment Study"; and
- 5. THAT the Mayor and City Clerk be authorized to sign the appropriate documents.

18 PRIVACY FENCE ON THE SOUTH SIDE OF GREGORY GATE 124 BLAINE COURT, PLAN 65M-2524 WARD 3

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to a future Committee of the Whole meeting, in accordance with Communication C8, memorandum from the Commissioner of Engineering and Public Works, dated January 17, 2012.; and
- 2) That Communication C6 from Mr. Tony Monopoli, be received.

Recommendation

The Commissioner of Engineering and Public Works recommends that Council direct staff to reiterate the City's offer to property owner of 124 Blaine Court to remove and dispose of the existing concrete privacy fence, which is next to Gregory Gate.

19 SAFE DRINKING WATER ACT - COUNCIL'S STATUTORY STANDARD OF CARE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, the Commissioner of Engineering and Public Works, the Director of Public Works, the Director of Engineering Services and the Director of Development/Transportation Engineering, dated January 17, 2012:

Recommendation

The City Manager, the Commissioner of Engineering and Public Works, the Director of Public Works, the Director of Engineering Services and the Director of Development/Transportation Engineering, which for the purposes of the City's Drinking Water Quality Management System are collectively referred to as "Corporate Top Management", recommend that Council formally endorse the process outlined in this report for meeting Council's Statutory Standard of Care as "Owner" of Vaughan's municipal drinking water systems.

20 DRINKING WATER QUALITY MANAGEMENT SYSTEM TOP MANAGEMENT REVIEW AND CONFIRMATION OF CONTINUED FULL ACCREDITATION AND 100% INSPECTION RATING

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, the Commissioner of Engineering and Public Works, the Director of Public Works, the Director of Engineering Services and the Director of Development/Transportation Engineering, dated January 17, 2012:

Recommendation

The City Manager, the Commissioner of Engineering and Public Works, the Director of Public Works, the Director of Engineering Services and the Director of Development/Transportation Engineering, which for the purposes of the City's Drinking Water Quality Management System are collectively referred to as "Corporate Top Management", recommend that the following report be received for information.

BLACK CREEK STORMWATER OPTIMIZATION PLAN CLASS ENVIRONMENTAL ASSESSMENT STUDY NOTICE OF STUDY COMPLETION WARDS 1, 3 & 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 January 17, 2012:

Recommendation

21

23

The Commissioner of Engineering and Public Works recommends that Council approve the Draft Black Creek Stormwater Optimization Plan in principle, and direct staff to issue a notice of study completion following finalization of the study report.

22 ASSUMPTION OF MUNICIPAL SERVICES KLEINBURG MONTESSORI SCHOOL WARD 1

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 17, 2012:

Recommendation

The Commissioner of Engineering and Public Works recommends that Council enact the necessary by-law assuming the municipal services that are set out in the Development Agreement between the City and Kleinburg Montessori School, and that the Municipal Services Letter of Credit be released.

AWARD OF TENDER T11-301 WATERMAIN CURED-IN-PLACE-PIPE (C.I.P.P.) LINING LANGSTAFF ROAD TO CONNIE CRESCENT 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 January 17, 2012:

Recommendation

The Commissioner of Engineering and Public Works in consultation with the Director of Purchasing Services and the Director of Budgeting and Financial Planning recommends:

- 1. That Tender T11-301, Watermain Cured-In-Place-Pipe (C.I.P.P.) Lining from Langstaff Road to Connie Crescent be awarded to Fer-Pal Construction Ltd. in the amount of \$152,625.00, plus applicable taxes;
- 2. That a contingency allowance in the amount of \$16,000.00, plus applicable taxes be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the Contract; and
- 3. That the Mayor and City Clerk be authorized to sign the appropriate documents.

24 ONTARIO TRAFFIC MANUAL BOOK 15: PEDESTRIAN CROSSING FACILITIES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 17, 2012:

Recommendation

The Commissioner of Engineering and Public Works recommends that this report regarding Ontario Traffic Manual Book 15: Pedestrian Crossings Facilities be received for information purposes.

25

TRAFFIC OPERATIONS REVIEW STEGMAN'S MILL ROAD WARD 1

The Committee of the Whole recommends that the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 17, 2012, be approved subject to the following addition at the end of clause 2:

"and to investigate incorporating a version of the rumble strips and bars in the current road for potential inclusion in the 2013 capital budget".

Recommendation

The Commissioner of Engineering and Public Works recommends that Council:

- Approve the installation of standard street lighting along Stegmen's Mill Road from Islington Avenue to Ravendale Court, and pavement modifications including rumble bars/strips and durable pavement markings, through the curves, at the east end of Stegman's Mill Road; and
- 2. Direct staff to incorporate these improvements as part of the Stegman's Mill Road rehabilitation project currently forecast for 2015.

26

EARTH HOUR 2012

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services and Manager of Environmental Sustainability, dated January 17, 2012:

Recommendation

The Commissioner of Community Services and Manager of Environmental Sustainability in consultation with the Director of Building and Facilities recommend that:

 The City of Vaughan support and participate in the Earth Hour 2012 initiative on the night of March 31st, 2012 by partnering with the Woodbridge Earth Hour Committee, to host a community celebration at City Hall

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

27

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.

28 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,

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,
- 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
- 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.

29 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

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.

30 <u>FEDERAL PRE-BUDGET CONSULTATION</u>

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.

31 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.

32 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.

OTHER ITEMS CONSIDERED BY THE COMMITTEE

33.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

33

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)

34 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.

36 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION <u>JANUARY 17, 2012</u>

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

WARD 1 CIVIC HERO AWARD 2012

(personal matters about an identifiable individual)

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