

CITY OF VAUGHAN

COUNCIL MEETING AGENDA

Council Chamber 2nd Floor Vaughan City Hall 2141 Major Mackenzie Drive Vaughan, Ontario

Tuesday, February 21, 2012

1:00 p.m.

- 1. CONFIRMATION OF AGENDA
- 2. DISCLOSURE OF INTEREST
- 3. CEREMONIAL PRESENTATIONS
 - 2012 Vaughan Heritage Preservation Awards Presentation by Mr. John Mifsud, Chair, Heritage Vaughan Committee.
 - 2. Martha Bell for the 2011 Heritage Community Volunteer Award.
- 4. ADOPTION OF MINUTES

Minutes of the Council meeting of January 31, 2012 and Special Council meeting of February 13, 2012.

- 5. COMMUNICATIONS
- 6. <u>DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION</u>

Priorities and Key Initiatives Committee Report No.1 Committee of the Whole Report No. 4 Committee of the Whole (Closed Session) Report No. 5 Committee of the Whole (Public Hearing) Report No. 6 Finance and Administration Committee Report No. 2 Committee of the Whole (Working Session) Report No. 7

- 7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION
- 8. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION
- 9. BY-LAWS / FORMAL RESOLUTIONS
- 10. CONFIRMING BY-LAW
- 11. MOTION TO ADJOURN

ALL APPENDICES ARE AVAILABLE FROM THE CITY CLERK'S OFFICE PLEASE NOTE THAT THIS MEETING WILL BE AUDIO RECORDED

www.vaughan.ca (agendas and minutes) www.vaughan.ca/radio (audio broadcast on the internet)

PRIORITIES AND KEY INITIATIVES COMMITTEE REPORT NO. 1

	<u>P</u>	AGE NO.
1.	VAUGHAN METROPOLITAN CENTRE YORK REGION TRANSIT BUS TERMINAL UPDATE WARD 4	1
2.	OTHER ITEMS CONSIDERED BY THE COMMITTEE 2.1. Election of chair	2
3.	PRIORITIES AND KEY INITIATIVES COMMITTEE (CLOSED SESSION) RESOLUTION FEBRUARY 6, 2012	l 2

COMMITTEE OF THE WHOLE REPORT NO. 4

		PAGE NO.
1.	TELECOMMUNICATION FACILITY SITING PROTOCOL TASK FORCE 1) REVISION TO THE TERMS OF REFERENCE 2) REQUEST RE: RADIO FREQUENCY ELECTROMAGNETIC FIELDS TESTING	1
2.	SIGN VARIANCE APPLICATION FILE NO: SV.11-041 OWNER: CORNERSTONE COMMUNITY CHURCH LOCATION: 180 NASHVILLE ROAD, KLEINBURG LOTS 11-14, PLAN RP-210 WARD 1	2
3.	SIGN VARIANCE APPLICATION FILE NO: SV.11-042 OWNER: JOHNY DRUCKMANN LOCATION: 130 RACCO PARKWAY BLOCK 1, PLAN 65M-3531 WARD 5	3
4.	SIGN VARIANCE APPLICATION FILE NO: SV.11-043 OWNER: CANADIAN PACIFIC RAIL LOCATION: 6830 RUTHERFORD ROAD PART OF LOT 16, CONCESSION 10 WARD 2	2
5.	SIGN VARIANCE APPLICATION FILE NO: SV.11-044 OWNER: NORWARD PLAZA INC. LOCATION: 9651 JANE STREET PART OF LOT 19, CONCESSION 4 WARD 1	3
6.	SIGN VARIANCE APPLICATION FILE NO: SV.11-046 OWNER: CELLOWAY REAL ESTATE INVESTMENT LOCATION: 110 WINDFLOWER GATE, UNIT G4 PART OF LOT 6, CONCESSION 6 WARD 3	3
7.	BLACK HISTORY MONTH CELEBRATIONS IN FEBRUARY 2012	3
8.	PROCLAMATION REQUEST EPILEPSY AWARENESS MONTH MARCH 2012 AND MARCH 26 TH AS "PURPLE D.	4 AY"
9.	ASSUMPTION – MAPLE SPRINGS (MACKENZIE GLEN), PHASE 2 19T-89016 / 65M-3065 & 65M-3066 WARD 1 (By-Law Number 17-2012)	4

COMMITTEE OF THE WHOLE REPORT NO. 4

	REPORT NO. 4	
	(Cont'd) PAGE	NO.
10.	ZONING BY-LAW AMENDMENT FILE Z.11.008 1350150 ONTARIO LIMITED WARD 3	4
11.	ZONING BY-LAW AMENDMENT FILE Z.10.002 SITE DEVELOPMENT FILE DA.11.086 2109179 ONTARIO INC. WARD 1	5
12.	ZONING BY-LAW AMENDMENT FILE Z.11.012 SITE DEVELOPMENT FILE DA.11.036 OZNER CORPORATION (SOUTH) WARD 3 (By-Law Number 28-2012)	5
13.	DRAINAGE ISSUES ON ANTHONY LANE WARD 5	7
14.	STAFF REVIEW OF EXTERNAL ASSISTANCE TO THE ATTAWAPISKAT FIRST NATION	7
15.	PIERRE BERTON ARTIFACTS AND MEMORABILIA TASK FORCE RECOMMENDATIONS FROM THE JANUARY 20, 2012 MEETING	8
16.	REESTABLISHMENT OF THE VAUGHAN ERUV	9
17.	COUNCIL GOVERNANCE - REVIEW OF THE NEW COMMITTEE STRUCTURE AND NEW PROCEDURE BY-LAW 7-2011	10
18.	INTERNATIONAL BUSINESS DEVELOPMENT (IBD) – 2012	10
19.	AGREEMENT FOR RESIDENTIAL WASTE COLLECTION SERVICES	11
20.	ONTARIO MUNICIPAL INTERNSHIP PROGRAM	11
21.	DEPUTATION – MS. LAUREEN D'ALESSANDRO WITH RESPECT TO CHANGING EXISTING BY-LAWS IN REGARDS TO THE ABUSE AND EXPLOITATION OF WILD AND EXOTIC ANIMALS	11
22.	DEPUTATION – MR. TONY GENCO ON BEHALF OF MR. MARC NANTHAKUMAR WITH RESPECT TO CHANGING EXISTING BY-LAWS IN REGARDS TO CHARITABLE ORGANIZATIONS	12
23.	 OTHER ITEMS CONSIDERED BY THE COMMITTEE Telecommunication Facility Siting Protocol Force meeting of January 12, 2012 (Report No. 1). Heritage Vaughan meeting of January 18, 2012 (Report No. 1). Pierre Berton Artifacts and Memorabilia Task Force meeting of January 20, 2012 (Report No. 1) 	12

COMMITTEE OF THE WHOLE REPORT NO. 4

	(Cont'd)	PAGE NO.
24.	NEW BUSINESS – ELECTRIC SIGNS IN HERITAGE AREAS	12
25.	NEW BUSINESS – SECONDARY SUITES	12
26.	COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION FEBRUARY 7, 2012	12

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 5

	<u>P</u> ,	AGE NO.
1.	APPOINTMENT OF HEARINGS OFFICERS	1
2.	CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE), LOCAL 905, PART-TIME UNIT	1
3.	BLOCK 47 - SKANDATUT SITE LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE - WARD 3	1

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 6

		PAGE NO.
1.	DRAFT PLAN OF CONDOMINIUM FILE 19CDM-11V009 2088756 ONTARIO LIMITED WARD 2	1
2.	ZONING BY-LAW AMENDMENT FILE Z.11.041 BFI CANADA INC. WARD 4	2

FINANCE AND ADMINISTRATION COMMITTEE REPORT NO. 2

		PAGE NO.
1.	THE TRANSFER OF CASHIERING SERVICES TO THE CITY	1
2.	JOINT SERVICES AGREEMENT – CITY OF VAUGHAN AND POWERSTREAM INC	. 1
3.	INTERNAL AUDIT ANNUAL REPORT FOR 2011	2
4.	WATER & WASTEWATER OPERATING REPORT ENDING OCTOBER 31, 2011	2
5.	INTERNAL AUDIT REPORT OF PATH SYSTEM GROUP/ZONE INFOSYS INC./ BASSWOOD TECH INC.	2
6.	AMENDMENT TO STANDARD BID/PROPOSAL FORM – BIDDER COMPLIANCE WITH CITY BY-LAWS	3
7.	MEMBER'S RESOLUTION CITY OF VAUGHAN WATERCOURSE IDENTIFICATION SIGNAGE- DON AND HUMBER WATERSHED Considered and adopted at the Special Council meeting of February 13, 2012 under Minute No.21.	3
8.	SKATEBOARD PARK LOCATIONS FOR WORTH PARK, THORNHILL – WARD 5 AND NAPA VALLEY PARK, WOODBRIDGE – WARD 2	3
9.	BRIDGE REPLACEMENT AT UPLANDS GOLF AND SKI CENTRE – WARD 5 Considered and adopted at the Special Council meeting of February 13, 2012 under Minute No Minute No. 22.	3
10.	ADDITIONAL INFORMATION – COMMITTEE MEMBER'S INFORMATION REQUES REGARDING ADDITIONAL RESOURCE REQUESTS (ARRS) Considered and adopted at the Special Council meeting of February 13, 2012 under Minute No Minute No. 23.	TS 3

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 7

		PAGE NO.
1.	CITY SOCIAL MEDIA POLICY	1
2.	WARD BOUNDARY REVIEW SUMMARY – FOLLOW UP REPORT	2
3.	PRE-QUALIFICATION OF LANDSCAPE GENERAL CONTRACTORS	2
4.	FACILITY ALLOCATION POLICY AMENDMENTS	2
5.	OTHER MATTERS CONSIDERED BY THE COMMITTEE 5.1 Recess/Reconvene	3

BY-LAWS / FORMAL RESOLUTIONS

BY-LAW NUMBER 15-2012

(Delegation By-law 196-2010)

A By-law to amend Appointment By-law 73-2007.

BY-LAW NUMBER 16-2012

(Council, January 31, 2012, Item 22, Committee of the Whole, Report No. 1)

A By-law to assume Municipal Services in Kleinburg Montessori School External Services (DA.02.001).

BY-LAW NUMBER 17-2012

(Item 9, Committee of the Whole, Report No. 4)

A By-Law to assume Municipal Services in Maple Springs (Mackenzie Glen) Subdivision, Phase 2, 19T-89016, Registered Plan 65M-3065 and 65M-3066.

BY-LAW NUMBER 18-2012

(Delegation By-law 196-2010)

A By-law to dedicate certain lands as part of the public highway. (Valley Vista Drive, Grindelwald Developments Limited19T-05V11, Mckenzie Ridge Subdivision (65M-4286) Block 11, Parts 4 and 6 on Reference Plan 65R-29603, PIN – 03341- 3763 (LT)

BY-LAW NUMBER 19-2012

(Council, January 31, 2012, Item 16, Committee of the Whole, Report No. 1)

A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Via Romano Boulevard and Sir Francesco Street/Lady Veronica Lane)

BY-LAW NUMBER 20-2012

(Delegation By-law 196-2010)

A By-law to exempt parts of Plan 65M-3808 from the provisions of Part Lot Control. (PLC. 12.001, Summitview Homes, located south of Rutherford Road and west of Bathurst Street being Blocks 144 to 149 inclusive and Lots 114 to 115 inclusive in Registered Plan 65M-3808, in Part of Lot 14, Concession 2)

BY-LAW NUMBER 21-2012

(Delegation By-law 196-2010)

A By-law to repeal By-law 20-2012. (PLC. 12.001, Summitview Homes, located south of Rutherford Road and west of Bathurst Street being Blocks 144 to 149 inclusive and Lots 114 to 115 inclusive in Registered Plan 65M-3808, in Part of Lot 14, Concession 2)

BY-LAW NUMBER 22-2012

(Council, December 13, 2011, Item 16, Committee of the Whole, Report No. 54)

A By-law to amend City of Vaughan By-law 1-88. (Z.11.023, Shael E. Beckenstein, located on the north side of Wigston Place, southeast of the intersection of Bathurst Street and Highway #407, being Part 1 on Reference Plan 65R-19017, in Part of Lot 34, Concession 1)

BY-LAWS / FORMAL RESOLUTIONS (Cont'd.)

BY-LAW NUMBER 23-2012

(Council, November 29, 2011, Item 7, Committee of the Whole, Report No. 50)

A By-law to adopt Amendment Number 721 to the Official Plan of the Vaughan Planning Area. (OPA 721 and OP.11.004, Z.11.014, Ravines of Islington holdings Ltd., located on the east side of Islington Avenue, south of Langstaff Road, being Lot 7 on Registered Plan M-1113, known municipally as 8469 Islington Avenue)

BY-LAW NUMBER 24-2012

(Council, November 29, 2011, Item 7, Committee of the Whole, Report No. 50)

A By-law to amend City of Vaughan By-law 1-88. (Z.11.014, OP.11.004, Ravines of Islington Holdings Inc., located on the east side of Islington Avenue, south of Langstatff Road, being Lot 7 on Registered Plan M-1113, known municipally as 8469 Islington Avenue)

BY-LAW NUMBER 25-2012

(Council, January 31, 2012, Item 15, Committee of the Whole, Report No. 1)

A By-law to adopt Amendment Number 724 to the Official Plan of the Vaughan Planning Area. (OPA 724 and OP.09.008, Z.09.040 and DA.11.075, Arvit Investments Inc. (Mosaik Homes), located on the east side of Jane Street south of Norwood Avenue, being Block 133 on Plan 65M-3505, in Lot 19, Concession 4)

BY-LAW NUMBER 26-2012

(Council, January 31, 2012, Item 15, Committee of the Whole, Report No. 1)

A By-law to amend City of Vaughan By-law 1-88. (Z.09.040, OP.09.008 and DA.11.075, Arvit Investments Inc. (Mosaik Homes), located on the east side of Jane Street south of Norwood Avenue, being Block 133 on Registered Plan 65M-3505, in Lot 19, Concession 4)

BY-LAW NUMBER 27-2012

(Council, January 31, 2012, Item 14, Committee of the Whole, Report No. 1)

A By-law to amend City of Vaughan By-law 1-88. (Z.11.028, Z.01.003, Langstaff Gospel Hall and Albert & Margaret Clingen, located on the northwest corner of Langstaff Road and Pleasant Ridge Avenue, known municipally as 1300 Langstaff Road, being Part of Lots 2, 3, and 4 on Reference Plan 65R-24389 and 1350 Langstaff Road, being Part of Lots 1 and 2 on Reference Plan 65R-19465, in Part of Lot 11, Concession 2)

BY-LAW NUMBER 28-2012

(Item 12, Committee of the Whole, Report No. 4)

A By-law to amend City of Vaughan By-law 1-88. (Z.11.012, Ozner Corporation South, located north of Major Mackenzie Drive, east of Weston Road, specifically on Zachary Place, in Planning Block 33 West, City of Vaughan. The subject lands consist of Blocks 138 to 142, on Registered Plan 65M-4104 and Blocks 2 to 9, and Part of Block 11 on Registered Plan 65M-4283)