

CITY OF VAUGHAN COUNCIL MEETING AGENDA

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

Tuesday, March 20, 2012

1:00 p.m.

- 1. CONFIRMATION OF AGENDA
- 2. DISCLOSURE OF INTEREST
- 3. CEREMONIAL PRESENTATIONS
 - a) Presentation to Platoon Chief Alex Burbidge in recognition of his retirement.
- 4. ADOPTION OF MINUTES

Minutes of the Council meeting of February 21, 2012.

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

Committee of the Whole Report No. 8 Committee of the Whole (Closed Session) Report No. 9 Committee of the Whole (Public Hearing) Report No. 10 Finance and Administration Committee Report No. 3 Committee of the Whole (Working Session) Report No. 11

- 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)

COMMITTEE OF THE WHOLE REPORT NO. 8

	PAG	E NO.
1.	ONTARIO PUBLIC WORKS ASSOCIATION – ANNUAL AWARDS ENGINEERING SERVICES	1
2.	PROCLAMATION REQUEST NATIONAL VOLUNTEER WEEK	1
3.	ANNUAL FINANCIAL REPORT ONTARIO BUILDING CODE ACT BUILDING STANDARDS DEPARTMENT	2
4.	STORM POND SEDIMENT REMOVAL – PONDS 15 AND 105	2
5.	KEELE STREET CLASS ENVIRONMENTAL ASSESSMENT STEELES AVENUE TO RUTHERFORD ROAD REGION OF YORK WARD 4	2
6.	TEMPORARY ROAD CLOSURE HUNTINGTON ROAD BETWEEN RUTHERFORD ROAD AND TRADE VALLEY DRIVE TRUNK SANITARY SEWER AND WATERMAIN CONSTRUCTION WARD 2	3
7.	ASSUMPTION – RAINBOW CREEK HEIGHTS 19T-02V06 / 65M-3870 WARD 2 (By-Law Number 37-2012)	3
8.	INTERIM IMPROVEMENTS FOR PEDESTRIANS ON RUTHERFORD ROAD THOMAS COOK AVENUE/THORNHILL WOODS DRIVE TO ILAN RAMON BOULEVARD WARD 4	3
9.	ZONING BY-LAW AMENDMENT FILE Z.11.020 SITE DEVELOPMENT FILE DA.11.068 SHELL CANADA LIMITED ET AL. WARD 1	4
10.	SITE DEVELOPMENT FILE DA.11.108 COUNTRYWIDE HOMES AT VAUGHAN INC. WARD 3	5
11.	SIGN VARIANCE APPLICATION FILE NO: SV.12-001 OWNER: 2019625 ONTARIO INC. LOCATION: 88 AUTO VAUGHAN BLVD. BLOCK 1, 65M-3766 WARD 1	5

COMMITTEE OF THE WHOLE REPORT NO. 8

	(Cont'd)	
		PAGE NO
12.	SIGN VARIANCE APPLICATION FILE NO: SV.12-002 OWNER: GANZ REALTY LTD. LOCATION: 51 VINYL COURT BLOCK 53, PLAN M-2009 WARD 2	Ę
13.	RFP11-524 CONTRACT AWARD VAUGHAN MILLS CENTRE SECONDARY PLAN STUDY FILE 26.1 WARDS 3 & 4	•
14.	MODIFICATIONS TO THE VAUGHAN OFFICIAL PLAN – 2010 (VOLUME 2) RESPONSE TO PUBLIC, GOVERNMENT AND AGENCY SUBMISSIONS FILE 25.1	(
15.	OFFICIAL PLAN AMENDMENT FILE OP.11.008 ZONING BY-LAW AMENDMENT FILE Z.11.033 VISTA PARC LIMITED WARD 2	7
16.	ADMINISTRATIVE AMENDING BY-LAW (By-Law Numbers 30-2012, 31-2012 and 32-2012)	7
17.	REQUEST FOR PROPOSALS – LEGAL SERVICES	8
18.	REDUCING "PLACARD SIGN" PROLIFERATION ON CITY ROAD ALLOWANCES	8
19.	INTEGRITY COMMISSIONER'S OFFICE ANNUAL REPORT 2011	8
20.	ZONING BY-LAW AMENDMENT FILES Z.03.008, Z.08.035 AND Z.08.036 1321362 ONTARIO INC., 11336 HIGHWAY 27 LIMITED PARTNERSHIP, AND KLEINVIT ESTATES INC. WARD 1	Ç
21.	LETTER OF ECONOMIC INTENT, ZIBO, SHANDONG, PEOPLE'S REPUBLIC OF CH	INA 9
22.	OFFICIAL PLAN AMENDMENT FILE OP.06.002 ZONING BY-LAW AMENDMENT FILE Z.06.005 1668872 ONTARIO INC. WARD 3	9
23.	EMERALD ASH BORER	13
24.	2012- VAUGHAN 20-MINUTE MAKEOVER & PITCH-IN CANADA WEEK CAMPAIGN	14
25.	ZONING BY-LAW AMENDMENT FILE Z.10.002 SITE DEVELOPMENT FILE DA.11.086 2109179 ONTARIO INC. WARD 1 (Deferred)	14

COMMITTEE OF THE WHOLE REPORT NO. 8

		(Cont'd)	
			PAGE NO.
26.	INTER	RNATIONAL BUSINESS DEVELOPMENT PARTICIPATION – 2012	16
27.	RECR	UITMENT PROCESS – COUNCIL PARTICIPATION	16
28.	CERE	MONIAL PRESENTATION – ECONOMIC DEVELOPMENT DEPARTMENT	16
29.	_	TATION – MR. JOEL HERTZ WITH RESPECT TO RIDE FOR VAUGHAN HOSPITAL	16
30.		TATION – MR. MORLEY DAITER WITH RESPECT TO MENDADE CIRCLE PEDESTRIAN WALKWAY	17
31.	_	TATION – MR. GIUSEPPE PALMA WITH RESPECT TO FI COURT IN WOODBRIDGE	17
32.	_	TATION – MS. GEORGINA LEE WITH RESPECT TO THE NG FORWARD FOUNDATION	17
33.		BUSINESS – FUTURE DEVELOPMENT NEAR PINE VALLEY DRIVE MAJOR MACKENZIE DRIVE	17
34.	OTHE 34.1	R ITEMS CONSIDERED BY THE COMMITTEE Consideration of Ad Hoc Committee Reports 1. Accessibility Advisory Committee meeting of January 31, 2012 (Report	18 No. 1)
	34.2	Recess into Closed Session	
35.		MITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION UARY 28, 2012	18

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 9

		PAGE NO.
1.	ONTARIO MUNICIPAL BOARD HEARING CITY OF VAUGHAN OFFICIAL PLAN 2010	1
2.	PROPERTY MATTER SOUTHEAST QUADRANT HIGHWAY 407 AND KEELE STREET – WARD 4	1
3.	BLOCK 47 – SKANDATUT SITE LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE – WARD 3	1
4.	CONTRIBUTION AGREEMENT BETWEEN THE CITY OF VAUGHAN AND THE VAUGHAN HEALTH CAMPUS OF CARE – UPDATE LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE	2

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 10

		PAGE NO.
1.	OFFICIAL PLAN AMENDMENT FILE OP.12.001 ZONING BY-LAW AMENDMENT FILE Z.12.002 BOCA EAST INVESTMENTS LTD. WARD 2	1
2.	ZONING BY-LAW AMENDMENT FILE Z.11.045 ANMAJOSUTI INVESTMENTS LTD. WARD 4	2
3.	ZONING BY-LAW AMENDMENT FILE Z.12.001 NINE-TEN WEST LIMITED WARD 4	2
4.	OFFICIAL PLAN AMENDMENT FILE OP.11.011 ZONING BY-LAW AMENDMENT FILE Z.11.042 OZNER CORPORATION (SOUTH) WARD 3	3
5.	OFFICIAL PLAN AMENDMENT FILE OP.11.012 ZONING BY-LAW AMENDMENT FILE Z.11.043 WEST RUTHERFORD PROPERTIES LTD. WARD 3	4

FINANCE AND ADMINISTRATION COMMITTEE REPORT NO. 3

	PAGE	NO.
1.	INTERNAL AUDIT REPORT OF THE FLEET DEPARTMENT	1
2.	STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2011	1
3.	PAN/PARAPAN AM GAMES TORONTO 2015 EXPRESSION OF INTEREST BASEBALL/SOFTBALL VENUE	2
4.	OTHER MATTERS CONSIDERED BY THE COMMITTEE 4.1 Appointment of the Chair	2

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 11

1. DRAFT CONSOLIDATED PURCHASING POLICY AND DRAFT GREEN PROCUREMENT 1
POLICY

BY-LAWS / FORMAL RESOLUTIONS

BY-LAW NUMBER 30-2012

(Item 16, Committee of the Whole, Report No. 8)

A By-law to amend By-law 113-2010.

BY-LAW NUMBER 31-2012

(Item 16, Committee of the Whole, Report No. 8)

A By-law to amend By-law 75-2011.

BY-LAW NUMBER 32-2012

(Item 16, Committee of the Whole, Report No. 8)

A By-Law to amend By-law 153-2011.

BY-LAW NUMBER 33-2012

(Delegation By-law 196-2010)

A By-law to dedicate certain lands as part of the public highway. (Block 62 on Plan 65M-4135, PIN – 03341-5252 (LT), Moraine Hill Drive, Thornhill Ravines Development Corporation, 19T-03V01, Thornhill Ravines Subdivision Phase 2, Block 11)

BY-LAW NUMBER 34-2012

(Delegation By-law 196-2010)

A By-law to dedicate certain lands as part of the public highway. (Firstly - Part 7 on Plan 65R-29511, PIN 03331-5313, Secondly - Block 194 on Plan 65M-3094, PIN 03331-1539, Pine Hollow Crescent, D & I Developments Inc., Development Agreement (Related Files: B041/05, B042/05, B043/05)

BY-LAW NUMBER 35-2012

(Delegation By-law 196-2010)

A By-law to dedicate certain lands as part of the public highway. (Block 93 on Plan 65M-3685, PIN - 03271-3477, Hesperus Road, Heatherwood Properties Inc. Phase 1, 19T-00V16, 65M-3685 (Block 10)

BY-LAW NUMBER 36-2012

(Council, December 10, 2007, Item 36, Committee of the Whole, Report No. 58)

A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Ontario Municipal Board. (Z.147.85, 19T-84076, Kerrowood Developments Limited – OMB File No. Z060143 / Case No. PL060885).

BY-LAW NUMBER 37-2012

(Item 7, Committee of the Whole, Report No. 8)

A By-law to assume Municipal Services in Rainbow Creek Heights Subdivision, 19T-02V06, Registered Plan 65M-3870. (R.J.D. Realty Management Limited dated November 3, 2005)

BY-LAW NUMBER 38-2012

(Council, February 21, 2012, Item 10, Committee of the Whole, Report No. 4)

A By-law to amend City of Vaughan By-law 1-88. (Z.11.008, 1350150 Ontario Limited, located at the northeast corner of Chrislea Road and Portage Parkway, municipally known as 167 Chrislea Road, being Parts 3, 4, 7 and 8 on Reference Plan 65R-23932, in Part of Lot 6, Concession 5)

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

BY-LAW NUMBER 39-2012

(Delegation By-law 196-2010)

A By-law to exempt parts of Plan 65M-4190 from the provisions of Part Lot Control. (PLC.12.002, Nine-Ten West Ltd., located south of Major Mackenzie Drive, and east of Keele Street with frontages onto Barli Crescent (Lots 24 to 26 inclusive on Registered Plan 65M-4190) in Part of Lot 20, Concession 3)

BY-LAW NUMBER 40-2012

(Delegation By-law 196-2010)

A By-Law repeal By-law 39-2012. (PLC.12.002, Nine-Ten West Ltd., located south of Major Mackenzie Drive, and east of Keele Street with frontages onto Barli Crescent (Lots 24 to 26 inclusive on Registered Plan 65M-4190) in Part of Lot 20, Concession 3)

BY-LAW NUMBER 41-2012

(Delegation By-law 196-2010)

A By-law to exempt parts of Plan 65M-4188 from the provisions of Part Lot Control. (PLC. 12.003, Nine-Ten West Ltd., located north of Rutherford Road and east of Peter Rupert Avenue, with frontages onto Spruce Pine Crescent (Blocks 41 to 43 inclusive, Blocks 48 to 50 inclusive, and Blocks 52 to 54 inclusive on Registered Plan 65M-4188), Overlander Way (Blocks 44 and 47 on Registered Plan 65M-4188) and Warbler Avenue (Blocks 40, 45, 46 and 51 on Registered Plan 65M-4188) in Part of Lots 16 and 17, Concession 3

BY-LAW NUMBER 42-2012

(Delegation By-law 196-2010)

A By-law to repeal By-law 41-2012. (PLC. 12.003, Nine-Ten West Ltd., located north of Rutherford Road and east of Peter Rupert Avenue, with frontages onto Spruce Pine Crescent (Blocks 41 to 43 inclusive, Blocks 48 to 50 inclusive, and Blocks 52 to 54 inclusive on Registered Plan 65M-4188), Overlander Way (Blocks 44 and 47 on Registered Plan 65M-4188) and Warbler Avenue (Blocks 40, 45, 46 and 51 on Registered Plan 65M-4188) in Part of Lots 16 and 17, Concession 3)

BY-LAW NUMBER 43-2012

(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 and PLC.12.004, Summitview Homes, located south of Rutherford Road and west of Bathurst Street being Lots 112, 113 and 116 and Blocks 150 to 153 inclusive in Registered Plan 65M-3808, in Part of Lot 14, Concession 2)

BY-LAW NUMBER 44 -2012

(Delegation By-law 196-2010)

A By-law to repeal By-law 43-2012. (PLC.12.001 and PLC.12.004, Summitview Homes, located south of Rutherford Road and west of Bathurst Street being Lots 112, 113 and 116 and Blocks 150 to 153 inclusive in Registered Plan 65M-3808, in Part of Lot 14, Concession 2)

BY-LAW NUMBER 45-2012

(Council, September 25, 2006, Item 67, Committee of the Whole, Report No. 43)

A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 191-2007. (Z.12.005, 19T-03v03, Camarvale Holdings Inc., located south of Major Mackenzie Drive between Vellore Avenue and Fossil Hill Road, in Part of Lot 20, Concession 6) (removal of Holding Symbol "(H)")