

CITY OF VAUGHAN
REPORT NO. 25 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on June 26, 2012*

The Committee of the Whole met at 11:08 a.m., on June 5, 2012.

Present: Councillor Alan Shefman, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Michael Di Biase
Regional Councillor Deb Schulte
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Sandra Yeung Racco

The following items were dealt with:

- 1 **SIGN VARIANCE APPLICATION**
FILE NO: SV.12-008
OWNER: MINTO YONGE & ARNOLD INC.
LOCATION: 7608 YONGE STREET
PART OF LOT 29-30, CONCESSION 1
WARD 5

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated June 5, 2012:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-008, Minto Yonge & Arnold Inc., as revised as per attachment, be APPROVED.

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2

SIGN VARIANCE APPLICATION
FILE NO: SV.12-010
OWNER: THE SORBARA GROUP
LOCATION: 3310 LANGSTAFF ROAD, UNIT 1
BLOCK 14, PLAN 65M-2745
WARD 4

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated June 5, 2012:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-010, The Sorbara Group, be APPROVED, subject to the life style signs being removed.

3

SIGN VARIANCE APPLICATION
FILE NO: SV.11-045
OWNER: MARKET LANE HOLDINGS INC.
LOCATION: 140 WOODBRIDGE AVENUE
PART OF LOT 7, CONCESSION 7
WARD 2
(Deferred)

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Sign Variance Committee, dated April 24, 2012, be approved; and
- 2) That the deputation of Mr. Rocco Cerone, be received.

Council, at its meeting of May 8, 2011, adopted the following Committee of the Whole recommendation (Item 3, Report 16):

Committee of the Whole recommendation of April 24, 2012:

The Committee of the Whole recommends that this matter be deferred in accordance with Communication C3 from Mr. Rocco Cerone, dated April 18, 2012.

Recommendation of the Sign Variance Committee, dated April 24, 2012.

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-045, Market Lane Holdings Inc., be APPROVED subject to the following:

- i) That the subject application be refused as proposed;
- ii) That the proposed sign be amended to be reduced in total size, by at least 50%;

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- iii) That the proposed sign be amended to be of a historically appropriate, matte non-reflective material; and
- iv) That if internally lit, the proposed sign be amended to be externally lit in a historically appropriate manner, or be unlit.

4

**AWARD OF RFP12-146
PROVISION OF LEASE, DELIVERY, INSTALLATION AND SERVICES
OF TWO (2) NEW BLACK & WHITE PRODUCTION PRINTING EQUIPMENT
AND ONE (1) NEW BLACK & WHITE HIGH VOLUME NETWORK COPIER**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated June 5, 2012:

Recommendation

The City Clerk, in consultation with the Acting Director of Purchasing Services, recommends:

- 1) That Part A – Provision of lease, delivery, installation and services of two (2) new black & white production printing equipment for the Mailroom / Print Shop be awarded as follows:
 - (a) That Equipment #1, being the larger unit with 8 trays, be awarded to Xerox Canada Ltd., Toronto, Ontario, for equipment model Nuvera 120 EA at a cost of \$83,560.80, excluding taxes, for a lease term of 48 months;
 - (b) That Equipment #2, being the smaller unit with 4 trays, be awarded to Xerox Canada Ltd., Toronto, Ontario, for equipment model Nuvera 120 EA at a cost of \$69,232.80, excluding taxes, for a lease term of 48 months;
- 2) That Part B – Provision of lease, delivery, installation and services of one (1) new black & white high volume network copier for the City Clerk's Office be awarded as follows:
 - (a) That Equipment #3 be awarded to Xerox Canada Ltd., Toronto, Ontario, for equipment model D110 Copier/Printer at a cost of \$22,867.68, excluding taxes, for a lease term of 48 months;
- 3) That staff be authorized to undertake vendor negotiations to refine the details of the delivery, installation and service agreements; and
- 4) That the Mayor and City Clerk be authorized to sign the appropriate documents.

5

ELECTION SIGN REVIEW

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Legal & Administrative Services & City Solicitor, and the Director of Enforcement Services, dated June 5, 2012, be approved;
- 2) That staff negotiate with the Region of York, with the objective of harmonizing the related by-laws and enforcement with respect to election signs;
- 3) That staff bring back a report with options on how to improve enforcement, in order to provide a level playing field; and

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- 4) That staff hold a forum with past candidates, residents and regional staff to discuss election sign issues, including size, and report back with recommendations for Council's consideration.

Recommendation

The Commissioner of Legal & Administrative Services & City Solicitor, and the Director of Enforcement Services recommend that this report be received for information.

- 6
- SIGN VARIANCE APPLICATIONS
FILE NO: SV.11-004 & SV.11-005
OWNER: CANADIAN PACIFIC RAILWAY COMPANY
LOCATION: PART OF LOT 15, CONCESSION 9 AND
PART OF LOT 20, CONECSION 9
WARD 2**

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 June 5, 2012:

Recommendation

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

1. The City enter into an agreement with Canadian Pacific Railway Co. and Patterson Outdoor Advertising to implement the City's approval of Sign Variance Applications SV.11-004 and SV.11-005.
2. The Mayor and Clerk be authorized to sign the agreement substantially in the form attached.

- 7
- APPOINTMENT OF BUILDING OFFICIALS**

The Committee of the Whole recommends:

- 1) That the following revised recommendation in accordance with Communication C7 memorandum from the Commissioner of Planning, dated June 4, 2012, be approved:
That the attached list of Building Official appointments (Attachment 1) be approved and that an amended by-law be forwarded to the next Council meeting for enactment.
- 2) That the following report of the Commissioner of Planning and the Director of Building Standards, dated June 5, 2012, be received.

Recommendation

The Commissioner of Planning, and the Director of Building Standards recommend:

1. THAT the attached Draft Appointment of Building Officials be approved and forwarded to the next Council meeting for enactment.

- 8
- PROCLAMATION OF JUNE AS RECREATION AND PARKS MONTH**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated June 5, 2012:

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Recommendation

The Commissioner of Community Services, in consultation with the Director of Recreation and Culture, recommend:

- 1) That Council proclaim the month of June as "Recreation and Parks Month"; and
- 2) That the Schedule of Activities for Recreation and Parks Month – June 2012 (Attachment 1), outlining the activities and events scheduled to be held throughout the City of Vaughan in June, be received.

9

**AWARD OF TENDER T12-112
SUPPLY & DELIVERY OF FOUR (4) CURRENT YEAR 4-WD NARROW CAB
STRAIGHT TRACTORS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated June 5, 2012:

Recommendation

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

1. That Tender T12-112, supply & delivery of four (4) current year 4-WD narrow cab straight tractors be awarded to Kooy Brothers Lawn Equipment Limited, for the amount of \$222,000, plus applicable taxes and administration recovery; and,
2. That the Mayor and the City Clerk be authorized to sign the necessary documents.

10

**AWARD OF TENDER T12-042
WOODROSE NEIGHBOURHOOD PARK
WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated June 5, 2012:

Recommendation

The Commissioner of Community Services, in consultation with Purchasing Services, recommends:

- 1) That Tender T12-042 for Woodrose Neighbourhood Park Construction be brought forward to Council.

11

**AWARD OF TENDER T12-113
SUPPLY & DELIVERY OF FOUR (4) TEN FOOT WINGED ROTARY MOWERS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated June 5, 2012:

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Recommendation

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

1. That Tender T12-113, supply & delivery of four (4) ten food winged rotary mowers be awarded to G.C. Duke Equipment Ltd., for the amount of \$155,400 plus applicable taxes and administration recovery; and,
2. That the Mayor and the City Clerk be authorized to sign the necessary documents.

12 **CONTRACT AWARD – RFP12-234 LEASE OF SPACE – WARD 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated June 5, 2012:

Recommendation

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

- 1) That Contract RFP12-234, Lease of Space, be awarded to Developing and Nurturing Independence (DANI) for a five (5) year term commencing September 1, 2012, with an option to renew for two (2) additional five (5) year terms at the discretion of the City;
- 2) That the Mayor and City Clerk be authorized to sign all documentation necessary to complete the contract;
- 3) That funds available in the Garnet A Williams C.C. Reserve be used to prepare and renovate the site as required with any remaining balance to be reallocated to the City's post 1998 Building and Facilities Reserve and the Garnet A. Williams C.C. Reserve be discontinued and removed; and,
- 4) That 40% of the annual rental fees collected be directed to the post 1998 Building and Facilities Reserve for the purpose of site repair, renovation and renewal requirements.

13 **2012 CYCLE FACILITY STAKEHOLDER CONSULTATION
WARDS 1, 2, 4, 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 5, 2012:

Recommendation

The Commissioner of Engineering and Public Works recommends that staff proceed with stakeholder consultation for the proposed cycle facilities on Confederation Parkway, McNaughton Road, Napa Valley Avenue, New Westminster Drive, North Rivermede Road and Staffern Drive as per the Pedestrian and Bicycle Master Plan, and potential network refinements in Blocks 11, 12 and 18, and report back to Council on the implementation plans.

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**14 ASSUMPTION – LANGSTAFF CONTWO INVESTMENTS LIMITED PHASE 1
 19T-98V05 / 65M-3535
 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 June 5, 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 Subdivision Agreement for Plan 65M-3535, and that the Municipal Services Letter of Credit be released.

**15 VAUGHAN STREET NAMING POLICY
 FILE 4.8
 WARDS 1 TO 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 5, 2012:

Recommendation

The Commissioner of Planning recommends:

1. THAT the City of Vaughan Street Naming Policy provided on Attachment #1, which includes Procedures for Street Naming including the gifting or auctioning of street names as provided on Attachment #2, and the Application for Street Name Approval as provided on Attachment #3, BE APPROVED.
2. THAT the list of street names in the Street Name Reserve List provided on Attachment #4, BE APPROVED, and that this list be periodically repopulated and approved by Vaughan Council as the list is depleted.
3. THAT any future amendments to the Street Naming Policy be approved by Vaughan Council.

**16 ZONING BY-LAW AMENDMENT FILE Z.11.041
 SITE DEVELOPMENT FILE DA.11.107
 BFI CANADA INC.
 WARD 4 - VICINITY OF HIGHWAY 407 AND CREDITSTONE ROAD**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated June 5, 2012, be approved; and**
- 2) **That the coloured elevation submitted by the applicant be received.**

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Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.11.041 (BFI Canada Inc.) BE APPROVED, to amend Zoning By-law 1-88, specifically to expand the use of the existing waste recycling facility on the subject lands shown on Attachments #1 and #2, by permitting additional exceptions to the EM2 General Employment Area Zone, Exception 9(1033), as identified in Table 1 of this report.
2. THAT Site Development File DA.11.107 (BFI Canada Inc.) BE APPROVED, to facilitate development of a 2,013 m² expansion (total new additional building area) to the existing waste recycling facility (2,152 m² of retained building area), as shown on Attachments #4 to #9, 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 final site servicing and grading plan, stormwater management plan, and traffic maneuvering plan shall be approved to the satisfaction of the Vaughan Development/Transportation Engineering Department;
 - iii) the Owner shall satisfy all requirements of the Ministry of Transportation, and obtain a Ministry Building and Land Use Permit; and,
 - iv) the implementing Zoning By-law (File Z.11.041) shall be in-full force and effect; and,
 - b) that the Site Plan Letter of Undertaking include the following provisions:
 - i) prior to the issuance of a building permit, the Owner shall submit an Environmental Management Plan for the site for review and approval by the City and/or its peer review consultant. The Owner shall pay the cost associated with the peer review of the Environmental Management Plan;
 - ii) the Owner shall agree in the Letter of Undertaking to carry out the recommendations of the approved Environmental Management Plan in conjunction with the site development to the satisfaction of the City. The Owner shall post an additional \$50,000 for the Site Plan Letter of Credit to ensure that the recommendations of the Environmental Management Plan are implemented;
 - iii) prior to the issuance of an occupancy permit and release of the Site Plan Letter of Credit, the Owner shall provide certification from Conestoga-Rovers & Associates confirming that the recommendations of the approved Environmental Management Plan have been implemented to the satisfaction of the City;
 - iv) prior to occupancy of any new building on the subject lands, the Owner shall obtain an Environmental Compliance Approval (C of A) from the Ministry of the Environment (MOE); and,

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- v) the Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands, in accordance with Section 51 of the Planning Act and City of Vaughan Policy. The Owner shall submit an appraisal of the subject lands prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approval shall form the basis of the cash-in-lieu payment.

17 **DRAFT PLAN OF CONDOMINIUM FILE 19CDM-12V001
DRAFT PLAN OF CONDOMINIUM FILE 19CDM-12V002
PINEGROVE ON SEVEN INC.
WARD 2 – SOUTHWEST CORNER OF KIPLING AVENUE AND REGIONAL ROAD 7**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 5, 2012:

Recommendation

The Commissioner of Planning recommends:

1. THAT Draft Plan of Condominium (Standard - Residential) File 19CDM-12V001 (Pinegrove on Seven Inc.) as shown on Attachments #5 and #6, BE APPROVED, subject to the conditions set out in Attachment #1.
2. THAT Draft Plan of Condominium (Standard - Commercial) File 19CDM-12V002 (Pinegrove on Seven Inc.) as shown on Attachment #7, BE APPROVED, subject to the conditions set out in Attachment #2.

18 **SITE DEVELOPMENT FILE DA.12.017
CORPAR PARTNERSHIP
WARD 4 - VICINITY OF JANE STREET AND GENSAL GATE**

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred pending the findings report from the Telecommunication Facility Siting Protocol Task Force;**
- 2) That the deputation of Mr. David Hahn, Turris Corp., 70 Todd Road, Vaughan, L7G 4G7, be received; and**
- 3) That the coloured elevation submitted by the applicant be received.**

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.12.017 (Corpar Partnership) BE APPROVED, for the installation of a 30 m high telecommunication tower and accessory radio equipment cabinet on the subject lands shown on Attachments #1 and #2.

19

**SITE DEVELOPMENT FILE DA.08.062
BLACKWOOD REAL ESTATE GENERAL PARTNER I LTD.
WARD 3 - VICINITY OF HIGHWAY 407 AND WESTON ROAD**

The Committee of the Whole recommends:

- 1) That this matter be referred back to staff for further consultation with the applicant;
- 2) That the deputation of Mr. David McKay, MHBC, 70 Weston Road, Suite No. 230, Vaughan, L4L 8G7, on behalf of the applicant, be received; and
- 3) That the coloured elevation submitted by the applicant be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.08.062 (Blackwood Real Estate General Partner 1 Ltd.) BE APPROVED, to facilitate the development of seven multi-unit buildings with a total gross floor area of 14,189.15 m² to be used for service commercial and prestige employment uses, as shown on Attachments #3 to #8, 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 Owner shall amend related Minor Variance File A212/11 to include a variance for increased gross floor area within the C7 Service Commercial Zone, as shown on Table 1, which shall be approved by the Vaughan Committee of Adjustment, and shall be final and binding; and, that the requested variance pertaining to minimum unit sizes in the EM1 Zone, as shown on Table 1, not be supported;
 - iii) the final site servicing plan and stormwater management plan shall be approved to the satisfaction of the Vaughan Development/ Transportation Engineering Department;
 - iv) the final waste management plan and waste collection design standards submission shall be approved to the satisfaction of the Vaughan Public Works Department;
 - v) the Owner shall satisfy all requirements of the Ministry of Transportation, and obtain a Ministry Building and Land Use Permit; and,
 - vi) the Owner shall satisfy all requirements of the Region of York Transportation and Community Planning Department; and,

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- b) that the Site Plan Letter of Undertaking include the following provisions:
 - i) "The Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of dedication of parkland equivalent to 2% of the value of the subject lands, in accordance with Section 51 of the Planning Act and City of Vaughan Policy. The Owner shall submit an appraisal of the subject lands prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approval shall form the basis of the cash-in-lieu payment. The cash-in-lieu payment in accordance with Section 42 of the Planning Act will not be required so long as the Council Policy waiving such payment remains in effect for industrial land."
 - ii) "That prior to release of a separate Site Plan Letter of Credit, the Owner shall design and construct at no cost to the City, a 1.5m wide sidewalk (at \$90/metre), on the east side of Weston Road between Century Place and the northern driveway (across from the 407ETR ramp), and two pedestrian connections to the sidewalk as per the approved site plan, to the satisfaction of the City of Vaughan, Region of York, 407ETR and Ministry of Transportation. The Owner shall obtain all necessary approvals to construct the sidewalk. The Owner shall post this Site Plan Letter of Credit to the City, to construct the sidewalk and pedestrian connections incurred by the value of the sidewalk."

20

**SITE DEVELOPMENT FILE DA.12.023
1219414 ONTARIO LIMITED
WARD 5 - VICINITY OF STEELES AVENUE WEST AND PALM GATE BOULEVARD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 5, 2012, be approved; and**
- 2) That the coloured elevation submitted by the applicant be received.**

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Site Development File DA.12.023 (1219414 Ontario Limited) BE APPROVED, to permit the development of a one-storey building addition to the existing motor vehicle sales establishment (BMW) as shown on Attachments #3 to #5, subject to the following conditions:
 - a) the final site plan, building elevations and landscape plan shall be approved by the Vaughan Development Planning Department;
 - b) the final site servicing and grading plan and storm water management brief shall be approved by the Vaughan Development/Transportation Engineering Department; and,
 - c) the Owner shall satisfy all waste management requirements of the Vaughan Public Works Department.
- 2. THAT the Owner shall amend the existing registered Site Plan Agreement to implement the proposed development, shown on Attachments #3 to #5 inclusive, through a Site Plan Letter of Undertaking.

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3. THAT the Owner shall include a standard clause in the amending Site Plan Letter of Undertaking to ensure that all City, Region and Boards of Education Development Charges are paid.

**21 DRAFT PLAN OF CONDOMINIUM FILE 19CDM-12V003
7 BRIGHTON PLACE INC.
WARD 5 – VICINITY OF STEELES AVENUE WEST AND BATHURST STREET**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 5, 2012:

Recommendation

The Commissioner of Planning recommends:

1. THAT Draft Plan of Condominium (Common Elements) File 19CDM-12V003 (7 Brighton Place Inc.) as shown on Attachments #4 and #5, BE APPROVED, subject to the conditions set out in Attachment #1.

**22 SITE DEVELOPMENT FILE DA.12.006
DEV-WEST PROPERTIES INC.
WARD 3 – VICINITY OF WESTON ROAD AND HIGHWAY 7**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 5, 2012, be approved; and
- 2) That the coloured elevation submitted by the applicant be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.12.006 (Dev-West Properties Inc.) BE APPROVED, to permit new facades and signage for the 3 existing multi-unit commercial buildings, and the addition of painted crosswalks, concrete planters, benches and bicycle racks within the Woodbridge Square plaza, as shown on Attachments #3 to #9 inclusive, subject to the following conditions:
 - a) that the final site plan, building elevations and landscape plan shall be approved by the Vaughan Development Planning Department; and,
 - b) that the Owner submit a revised Waste Management Plan and a revised Waste Collection Design Standards Sheet for review and approval by the Vaughan Public Works Department.

23 **CERTIFICATE OF APPROVAL AMENDMENT – 7055 KIRBY ROAD**
WARD 1

The Committee of the Whole recommends:

- 1) That whereas By-Law staff advise that the operation of a waste transfer station at 7055 Kirby Road appears to have been expanded onto adjacent properties which is in contravention of the Zoning By Law and the Ministry of the Environment’s (MOE) Certificate of Approval;

It is therefore recommended that the City of Vaughan recommends to the MOE not to approve an amendment to the Certificate of Approval (C of A) until such time as the MOE verifies compliance with the existing C of A, and that the City verifies compliance with the zoning By-Law, and that prior to any approval by the MOE that MOE consults with the City of Vaughan regarding full compliance of the site and operation;

- 2) That the following report of the Commissioner of Engineering and Public Works, dated June 5, 2012, be received;
- 3) That the following deputations and communication be received:
1. Mr. Antony Niro, 333 Laurentian Boulevard, Maple, L6A 2V3 and Communication C11, dated June 4, 2012; and
 2. Mr. Vince Ussia, Kirby Waste Transfer Solutions, 7055 Kirby Road, Vaughan, L0J 1C0; and
- 4) That the following Communications be received:
- C6. Memorandum from the Director of Enforcement Services, dated June 1, 2012; and
- C8. Mr. Paul Mantella, dated June 4, 2012, submitted by Councillor Iafrate.

Recommendation

The Commissioner of Engineering and Public Works recommends that this report be received for information, and that copies of this report, along with other recommendations from Council, be provided to:

Ms Vivian Tsapas, Application Assessment Officer, Ministry of the Environment, Operations Division, Floor 12A, 2 St. Clair Avenue West, Toronto, Ontario, M4V 1L5,

The Regional Clerk, The Regional Municipality of York, 17250 Yonge Street, Newmarket, Ontario, L3Y 6Z1

24 **AWARD OF TENDER T12-122 - SPRAY PATCHING OF SURFACE TREATED ROADS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering & Public Works, dated June 5, 2012:

Recommendation

The Commissioner of Engineering & Public Works, in consultation with the Acting Director of Purchasing Services, recommends:

1. That Tender T12-122 be awarded to MSO Construction Limited, Etobicoke, Ontario; and,
2. That the Mayor and Clerk be authorized to sign the necessary documents.

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Recommendation

The Commissioner of Planning, in consultation with the Acting Director of Purchasing Services, the Director of Policy Planning and Director of Budgeting and Financial Planning recommends:

1. That the Request for Proposals RFP12-019 be awarded to the consulting team led by the firm planning Alliance to carry out the Concord Go Centre Secondary Plan study in the amount of \$127,844.00 plus a contingency allowance of \$19,200.00, applicable taxes, and administration recovery.
2. That the Mayor and Clerk be authorized to sign the necessary documents.

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**SECONDARY SUITES STATUS UPDATE
DIRECTION TO PROCEED WITH A
REQUEST FOR PROPOSAL FOR CONSULTING SERVICES
FILE # 15.112**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated June 5, 2012, be approved;**
- 2) **That the deputation of Mr. Arshed Bhatti, on behalf of the Vaughan Social Action Council, 9100 Jane Street, Vaughan, L4K 0A4, be received; and**
- 3) **That Communication C9 from Mr. Jim Keenan and Ms. Anna DeBartolo, dated June 4, 2012, be received.**

Recommendation

The Commissioner of Planning recommends that:

1. A Study on Secondary Suites be undertaken to implement the policy direction originating with the Provincial *Strong Communities Through Affordable Housing Act, 2011*;
2. Staff be authorized to issue a Request for Proposal for consulting services to assist in the preparation of the Secondary Suites Study;
3. The Terms of Reference forming Attachment #3 to this report be approved as the basis for the Request for Proposal, subject to final staff review and formatting; and
4. A Secondary Suites Task Force be established, as set out in the Task Force mandate approved by Council on February 16, 2010 (Attachment #4) to provide Council with recommendations based on the members' experience and knowledge of the subject and in response to the information that comes forward as a result of the study work; and staff report back prior to the commencement of the recruitment process for the Task Force members to further detail such matters as the conduct of the recruitment process, composition of the Task Force, composition of the City Resource Group, operations and the public consultation process.

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**SITE DEVELOPMENT FILE DA.11.085
MINH TUAN NGUYEN
WARD 1 – VICINITY OF KEELE STREET AND TESTON ROAD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 5, 2012, be approved; and
- 2) That the coloured elevation submitted by the applicant be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.11.085 (Minh Tuan Nguyen) BE APPROVED, to facilitate the development of a Place of Worship (Buddhist Temple) as shown on Attachments #3 to #8, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i) the final site plan, building elevations, landscape plan, and landscape cost estimate shall be approved by the Vaughan Development Planning Department;
 - ii) the final site servicing and grading plan, and stormwater management report shall be approved by the Vaughan Development/Transportation Engineering Department;
 - iii) Minor Variance Application A226/10 shall be approved by the Vaughan Committee of Adjustment to permit the variances identified in Table 1 of this report, and shall be in full force and effect; and,
 - iv) the Owner shall satisfy all requirements of the Toronto and Region Conservation Authority (TRCA).

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**SERVICING CAPACITY ALLOCATION STRATEGY
ANNUAL UPDATE
CITY-WIDE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Commissioner of Planning, dated June 5, 2012, be approved; and
- 2) That Communication C5, memorandum from the Commissioner of Engineering and Public Works, dated June 1, 2012, be received.

Recommendation

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

1. THAT Council pass the following resolutions with respect to the ALLOCATION of servicing

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capacity to specific development applications:

- i) "IT IS HEREBY RESOLVED THAT development applications described by file numbers 19T-05V10, 19T-06V04, 19T-06V14, DA.10.052, DA.11.070 and consent applications B021/11, B034/11, B035/11 are allocated servicing capacity from the York Sewage Servicing / Water Supply System for a total of 876 persons equivalent (as detailed on the Allocation Schedule included as Attachment No. 3)"; and
 - ii) "IT IS HEREBY RESOLVED THAT the development application described by file numbers 19T-84076 is allocated servicing capacity from the Kleinburg-Nashville Sewage Servicing / Water Supply System for a total of 167 persons equivalent (as detailed on the Allocation Schedule included as Attachment No. 3)".
2. THAT Council pass the following resolutions with respect to the RESERVATION of servicing capacity to specific development applications:
- i) "IT IS HEREBY RESOLVED THAT the development applications described by file numbers 19T-08V01, 19T-11V002, 19T-11V003, 19T-12V001, DA.07.092, DA.09.070, DA.09.071, DA.09.078, DA.11.041, DA.11.069, DA.11.071, DA.12.018, DA.12.039, Z.06.005, Z.06.079, Z.08.022, Z.08.039, Z.11.032 are reserved servicing capacity from the York Sewage Servicing / Water Supply System for a total of 6,029 persons equivalent (as detailed on the Reservation Schedule included as Attachments No. 4 and 5). This reservation shall automatically be revoked after a period of 12 months in the event that a Draft Plan of Subdivision has not proceeded to registration, or in the case of a Site Development Application, that a Letter of Undertaking (or Site Plan Agreement, whichever is in effect) has not been executed"; and
 - ii) "IT IS HEREBY RESOLVED THAT the development application described by file numbers 19T-08V06, DA.10.046 is reserved servicing capacity from the Kleinburg-Nashville Sewage Servicing / Water Supply System for a total of 264 persons equivalent (as detailed on the Reservation Schedule included as Attachment No. 5). This reservation shall automatically be revoked after a period of 12 months in the event that a Draft Plan of Subdivision has not proceeded to registration, or in the case of a Site Development Application, that a Letter of Undertaking (or Site Plan Agreement, whichever is in effect) has not been executed".
3. THAT servicing capacity for 1,020 persons equivalent be RESERVED from the York Sewage Servicing / Water Supply System for distribution to development applications at Council's discretion;
4. THAT servicing capacity be RESERVED in accordance with the Reservation Schedule included as Attachment No. 5 as follows;
- i) 6,900 persons equivalent (3,450 apartment units) for specific Vaughan Metropolitan Centre, High Density and/or Transit Oriented Development applications;
 - ii) 3,400 persons equivalent (1,700 apartment units) for LEEDs development applications;
 - iii) 2,596 persons equivalent (unrestricted) for distribution to development applications within the Kleinburg-Nashville service area as required to facilitate intensification in the core and development within the approved Kleinburg-Nashville Community Plan area; and

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- iv) 1,650 persons equivalent (unrestricted) for distribution to other development applications proceeding to approval over the next year (and not included on any of the attached schedules) within the York-Durham Sewage System in accordance with the City's protocol;
- 5. THAT servicing capacity for 5,950 persons equivalent (1,750 residential units) be ASSIGNED in accordance with the Assignment Schedule included as Attachment No. 6;
- 6. THAT an annual review of the City's available servicing capacity and related development process and distribution protocol, be undertaken by staff and brought forward to a future Committee of the Whole meeting; and
- 7. THAT a copy of this report be forwarded to York Region.

31 TOW TRUCK INDUSTRY - GENERAL LICENSING BY-LAW REVIEW

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Legal and Administrative Services & City Solicitor, dated June 5, 2012, be approved; and**
- 2) That the deputation of Mr. Elliott Silverstein, Canadian Automobile Association, 60 Commerce Valley Drive East, Thornhill, L3T 7P9, be received.**

Recommendation

The Commissioner of Legal and Administrative Services & City Solicitor, in consultation with the Manager of Special Projects, Licensing & Permits recommend:

- 1) That Licensing By-law 315-2005, as amended, (hereinafter the "Licensing By-law") as it pertains to the Tow Truck Industry, be further amended as follows:
 - a) By establishing a maximum \$125 non-collision rate, inclusive of dollies (towing apparatus that may be attached to the wheels of towed vehicle to assist with towing), and \$3.58 per kilometer of travel time outside City limits.
 - b) By establishing a maximum Storage Fee of \$55 per day for outside storage of a vehicle and a storage fee of \$60 per day for indoor storage over a 24-hour period.
 - c) By establishing a maximum rate of \$67 per hour for Collision Reporting Centre waiting time (hourly rate) after the first hour, to be calculated in 15 minute increments.
 - d) By requiring every Tow Truck owner and operator provide and maintain in every Tow Truck the following additional equipment: safety vests, a pry bar of at least 1.5 meters in length and wheel straps.
 - e) By requiring every Tow Truck Operator to complete a Towing Authorization Form from a City of Vaughan issued Towing Authorization Book for any towing service provided.
 - f) That the maximum kilometre rate charge for travel outside City limits be increased from the present rate of \$2.00 per kilometre to \$3.58 per kilometre.

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**ZONING BY-LAW AMENDMENT FILE Z.11.010
SITE DEVELOPMENT FILE DA.11.028
ELHAM KHAJEPOORDEZFOULI
WARD 5 – VICINITY OF YONGE STREET AND CENTRE STREET**

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the Council meeting of June 26, 2012 to allow staff to provide information with respect to matters raised by the deputant; and
- 2) That the deputation of Mr. Robert Stitt, 189 Mill Street, Thornhill, L4J 8C5 and Communications C12 from Ms. Margaret Robinson, dated June 4, 2012 submitted by Mr. Stitt and C13 web page information, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.11.010 (Elham Khajepoordezfouli) BE APPROVED, to amend Zoning By-law 1-88, specifically Section 4.1.5 Home Occupation to permit a Business and Professional Office use in the basement (102 m²) of the existing dwelling, on the subject lands shown on Attachments #1 and #2, and to permit the site specific zoning exceptions identified in Table 2 of this report, subject to the following condition:
 - a) that prior to the enactment of the implementing zoning by-law, the Owner shall provide written confirmation to the Development Planning Department that the Owner is occupying the existing single detached residential dwelling at 7820 Yonge Street, in accordance with the Home Occupation provisions of Zoning By-law 1-88.
2. THAT Site Development File DA.11.028 (Elham Khajepoordezfouli) BE APPROVED, to facilitate the use of the basement of the existing single-detached dwelling on the subject lands shown on Attachments #1 and #2 for the purpose of a Business and Professional Office as a Home Occupation, as shown on Attachments #3 and #4.

33

FENCE HEIGHT EXEMPTION - 58 COUNTRY DRIVE LANE – WARD 1

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Enforcement Services, dated June 5, 2012:

Recommendation

The Director of Enforcement Services recommends the following:

1. That the fence height exemption application for 58 Country Drive Lane be approved.

34

FENCE HEIGHT EXEMPTION - 157 HELEN STREET – WARD 2

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Enforcement Services, dated June 5, 2012:

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Recommendation

The Director of Enforcement Services recommends the following:

1. That the Application for Fence Height be approved.

35 FENCE HEIGHT EXEMPTION - 127 MCMORRAN CRESCENT – WARD 5

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Enforcement Services, dated June 5, 2012:

Recommendation

The Director of Enforcement Services recommends the following:

1. That the fence height exemption for 127 McMorran Crescent be denied.

36 FENCE HEIGHT EXEMPTION - 154 SAINT NICHOLAS CRESCENT – WARD 3

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Director of Enforcement Services, dated June 5, 2012, be approved;
- 2) That staff review the current policy with respect to the process for fence height exemptions and report back in the Fall of 2012; and
- 3) That the deputation of Ms. Violet Baldacchino, 154 Saint Nicholas Crescent, Woodbridge, L4H 3E6, be received.

Recommendation

The Director of Enforcement Services recommends the following:

1. That the fence height exemption application for 154 Saint Nicholas Crescent be approved.

37 FENCE HEIGHT EXEMPTION - 85 ANTONINI COURT – WARD 1

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Enforcement Services, dated June 5, 2012:

Recommendation

The Director of Enforcement Services recommends the following:

1. That the fence height exemption application for 85 Antonini Court be approved.

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38 FENCE HEIGHT EXEMPTION - 41 MARATHON AVENUE – WARD 4

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Director of Enforcement Services, dated June 5, 2012, be approved; and**
- 2) That the deputation of Mr. John Ahoneftos and Ms. Lucy Kennedy, 41 Marathon Avenue, Concord, L4K 5G8, be received.**

Recommendation

The Director of Enforcement Services recommends the following:

1. That the fence height exemption application for 41 Marathon Avenue be denied.

39 FENCE HEIGHT EXEMPTION - 68 COG HILL DRIVE – WARD 5

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Director of Enforcement Services, dated June 5, 2012, be approved; and**
- 2) That the deputation of Ms. Iana Rizhova, 70 Cog Hill Drive, Concord, L4K 1M7, be received.**

Recommendation

The Director of Enforcement Services recommends the following:

1. That the fence height exemption application for 68 Cog Hill Drive be approved.

40 FENCE HEIGHT EXEMPTION - 155 ARNOLD AVENUE – WARD 5

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Enforcement Services, dated June 5, 2012:

Recommendation

The Director of Enforcement Services recommends the following:

1. That the fence height exemption application for 155 Arnold Avenue be approved.

41 FENCE HEIGHT EXEMPTION - 25 AND 31 FIORELLO COURT – WARD 3

The Committee of the Whole recommends:

- 1) That the Application for Fence Height Exemption for 25 and 31 Fiorello Court be denied;**
- 2) That the following report of the Director of Enforcement Services, dated June 5, 2012, be received;**

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- 3) That the deputation of Mr. Frank Torchia, 17 Fiorello Court, Vaughan, L4H 0V4, on behalf of Mr. Mario Pacitto, be received; and
- 4) That Communication C14 memorandum from the Director of Enforcement Services, dated June 6, 2012, be received.

Recommendation

The Director of Enforcement Services recommends the following:

1. That the Application for Fence Height Exemption for 25 and 31 Fiorello Court be approved.

42 FENCE HEIGHT EXEMPTION - 716 WOODLAND ACRES CRESCENT – WARD 1

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Enforcement Services, dated June 5, 2012:

Recommendation

The Director of Enforcement Services recommends that:

1. That the application for fence height exemption for 716 Woodland Acres Crescent be approved.

43 KLEINBURG OLD BOYS USE OF THE KLINE HOUSE FACILITY

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Iafrate, dated June 5, 2012:

Member's Resolution

Submitted by Councillor Marilyn Iafrate

Whereas, in 2000 the Kleinburg Old Boys group (KOB) applied for and received a \$10 000 Ontario Trillium grant to fund the creation of a Heritage Collection at the Kline House that officially opened in 2003, showcasing displays of artifacts and photographs of Kleinburg and that this grant paid for the costs of display cases, tables, interior painting and floor repair to the Klein House; and,

Whereas, these artifacts are being collected by the KOB through donations made by members of the community and as the program continues to be supported with donations from the Binder Twine committee, the Local BIA, KARA, fundraising activities, volunteer time, donation from the community and visitors, in-kind services, and tourism, which has resulted in a total of \$31,000 being raised/collected in the past 12 years; and,

Whereas in 2007, Council renewed the agreement with the KOB which authorizes terms and conditions, clarifies roles and responsibilities and other requirements for the long-term use of the Kline House by the KOB for the purpose of housing and facilitating the public viewing of the historical collection at the building and permitting the house to local groups and businesses and that this was put in place to protect both parties as it relates to liability, insurance and health and safety issues; and,

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Whereas, the Kleinburg Old Boys, since 2007, have hired and paid a Coordinator to assist in the coordination of 30 volunteers each year to manage the public viewing of the Collection, which is open during the weekends between May and October and open for special occasions such as the local Tree Lighting, the Vaughan Food Drive, Doors Open Vaughan, and to School Groups; and

Whereas, five volunteer organizations use the Kline House on a regular basis free of charge i.e. Kleinburg Old Boys, K.A.R.A., B.I.A., the Binder Twine Committee and Take Five and rental fees for non-volunteer/community organizations have been collected by the KOB totaling \$725 or approximately \$80 per year since 2003; and,

Whereas the KOB is self-sustaining and is funded by personal contributions by its members and that the volunteer groups and individual volunteers have achieved a sense of community spirit and pride under the management by the KOB and the City's ownership of the Kline House; and,

Whereas the agreement has expired and the KOB have expressed interest in continuing the current arrangement which has well-served the Kleinburg community and the City

It is therefore recommended that the City of Vaughan continue to allow the KOB to manage the Kline House, and maintain the same arrangement as they have done since 2003 for a period of three years with an option to renew for two one year terms at the discretion of the City.

**44 VAUGHAN CITY-WIDE STREETScape IMPLEMENTATION MANUAL AND
FINANCIAL STRATEGY PLAN AND ADDITIONAL CAPITAL FUNDING REQUEST
FILE 20.26**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 5, 2012:

Recommendation

The Commissioner of Planning in consultation with the Commissioner of Engineering and Public Works, Commissioner of Finance, and Commissioner of Community Services recommends:

1. THAT the Terms of Reference appended to this report as Attachment #1, BE APPROVED.
2. THAT the capital project in the amount of \$110,000, plus administration and applicable taxes, BE APPROVED.
3. THAT the study be funded through available City-Wide Development Charges - General Government in the amount of 90% and the remaining portion to be funded by Development Planning Department Professional Fees (\$11,530).
4. THAT the inclusion of this matter on a public committee or Council agenda with respect to increasing the capital budget is deemed sufficient notice pursuant to Section 2 (1) (c) of By-law 394-2002."

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45

**SITE DEVELOPMENT FILE DA.12.009
1801402 ONTARIO INC.
WARD 2 - VICINITY OF REGIONAL ROAD 27 AND MILANI BOULEVARD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 5, 2012, be approved; and
- 2) That the coloured elevation submitted by the applicant be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.12.009 (1801402 Ontario Inc.) BE APPROVED, to permit an office building, 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, the Vaughan Development/Transportation Engineering Department, and the Region of York Transportation and Community Planning Department; and,
 - ii) the required minor variances to implement the development as shown on Table 1 shall be approved by the Vaughan Committee of Adjustment, and the Committee's decision shall be final and binding; and,
 - b) that the implementing Site Plan Letter of Undertaking include the following provisions:
 - i) the Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands, prior to issuance of a Building Permit, in accordance with Section 42 of the Planning Act. The Owner shall submit an appraisal of the subject lands 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; and,
 - ii) the Owner shall implement the policies contained in Vaughan's approved "Waste Collection Design Standards Policy" to the satisfaction of the Vaughan Public Works Department. Waste collection services and winter site maintenance are the responsibility of the Owner.

46

ONTARIO POWER AUTHORITY – FEED IN TARIFF (FIT) PROGRAM

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, Commissioner of Planning and Director of Building Standards, dated June 5, 2012:

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Recommendation

The City Manager, Commissioner of Planning and Director of Building Standards recommend:

- 1) That Council endorse the attached resolution; and
- 2) That Council provide staff the authority to provide applicants with a copy of the resolution to Feed in Tariff (FIT) applicants for rooftop solar installations where the application meets the established criteria.

47

**SITE DEVELOPMENT FILE DA.12.021
ROYBRIDGE HOLDINGS LTD.
WARD 2 - VICINITY OF REGIONAL ROADS 7 & 27**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated June 5, 2012, be approved; and**
- 2) **That the coloured elevation submitted by the applicant be received.**

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.12.021 (Roybridge Holdings Ltd.) BE APPROVED, to facilitate development of a seven-storey 10,394.6 m² extended stay hotel, a six-storey 8918.7 m² office building, and a 696.8 m² building footprint for a future restaurant, 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 Owner shall submit a Minor Variance Application to permit the variances identified in Table 1 of this report, which shall be approved by the Vaughan Committee of Adjustment, and the Committee's decision shall be final and binding;
 - iii) the final site servicing and grading plan, stormwater management brief, and traffic impact study, including transportation demand management (TDM) measures, shall be approved to the satisfaction of the Vaughan Development/Transportation Engineering Department;
 - iv) the final waste management plan and waste collection design standards submission shall be approved to the satisfaction of the Vaughan Public Works Department - Solid Waste Management Division; and,
 - v) the Owner shall satisfy all requirements of the Region of York Transportation and Community Planning Department; and,

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- b) that the Site Plan Letter of Undertaking include the following provisions:
 - i) “Prior to issuance of a building permit for the office building, the Owner shall submit detailed underground parking plans for review and approval by the Vaughan Development Planning, Building Standards, and Development/Transportation Engineering Departments. Should the underground parking plans not comply with Zoning By-law 1-88 and City Engineering standards, the Owner shall be required to amend their proposal or obtain any necessary variances from the Vaughan Committee of Adjustment.”

48 STRATEGY TO IMPLEMENT A MUNICIPAL SPONSORSHIP PROGRAM

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Economic Development, dated June 5, 2012:

Recommendation

The Director of Economic Development, in consultation with the City Manager, recommends that this report be received for information.

**49 ADDITIONAL FUNDING REQUEST FOR
THE UPLANDS SKI CENTRE CHAIR LIFT REPLACEMENT – WARD 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated June 5, 2012:

Recommendation

The Commissioner of Community Services, in consultation with Uplands Operations Committee, and the Commissioner of Finance and City Treasurer recommends:

- 1) The 2011 capital budget for PK-6352-11 Uplands Ski Centre Chair Lift Replacement be increased by \$80,000, plus 3% administration fees of \$2,400, to address the additional unforeseen works to complete the Uplands Ski Centre Lift Replacement project; and,
- 2) That the additional \$82,400.00 be approved for this project with the funding source being the Uplands Reserve; and,
- 3) Consistent with the July 6th, 2011 report, Council waive its financial policy to have funds on hand for capital project PK-6352-11 and permit the Uplands Reserve to be in a deficit position; and,
- 4) That the long term financial sustainability of the agreement between The Corporation of the City of Vaughan and the Smirnoff Golf Management Ltd, including full costs, will be reviewed when the agreement expires in October 31st, 2015; and,
- 5) That the inclusion of the matter on a public Committee agenda for the additional funding request for the Uplands Ski Centre Chair Lift Replacement is deemed sufficient notice pursuant to Section 2(1)(c) of Bylaw 394-2002; and,
- 6) That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

50 CEREMONIAL PRESENTATION – SCHOOLS IN BLOOM

Mayor Bevilacqua and Members of Council presented each winning school in the Schools in Bloom program with certificates.

51 CEREMONIAL PRESENTATION – QUEEN ELIZABETH II DIAMOND JUBILEE

Councillor Iafra read out the following congratulatory statement regarding the Diamond Jubilee of Her Majesty Queen Elizabeth II:

“One of my residents reminded me over the weekend that the City has celebrated many cultures this weekend but there was no mention of the Queen's 60th anniversary as monarch of the commonwealth which includes Canada. So, on behalf of the residents of Vaughan, I would like to express our congratulations to Her Majesty, Queen Elizabeth II in honour of her Diamond Jubilee.

We would like to express our gratitude and profound admiration for her 6 decades of devotion to public service. Regardless of where Canadians were born, we share a common set of values which are exemplified by the Queen's reign. She has earned a deep sense of respect from all people across the country and across the world and we wish her well in the future. I would like to thank Mr. Pittman of Kleinburg for his reminder and contribution of this good message.

Long Live the Queen.”

**52 DEPUTATION - MR. ANTONY NIRO WITH RESPECT TO WARD BOUNDARY
REVIEW EXERCISE**

The Committee of the Whole recommends that the deputation of Mr. Antony Niro, 333 Laurentian Boulevard, Maple, L6A 2V3 and Communication C1, be received.

**53 DEPUTATION – MS. LAURIE ORRETT WITH RESPECT TO NOISE ATTENUATION FENCE
THAT SEPARATES VAUGHAN PROPERTIES FROM THE CN TRACKS**

The Committee of the Whole recommends:

- 1) That the deputation of Ms. Laurie Orrett, 211 Mullen Drive, Thornhill, L4J 2V8, and Communications C2, dated May 16, 2012 and C15, photograph, be received;
- 2) That staff continue discussions with CNR and the residents in an effort to facilitate this matter;
and
- 3) That Communication C10 memorandum from the Commissioner of Engineering and Public Works, dated June 4, 2012, be received.

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54 **DEPUTATION – MR. SIMON MARWOOD WITH RESPECT TO
URBAN COYOTES IN VAUGHAN**

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Simon Marwood, 716 Woodland Acres Crescent, Maple, L6A 1G2 and Communication C3, dated May 10,2012, be received; and
- 2) That Communication C4 memorandum from the Director of Enforcement Services, dated May 25, 2012, be received.

55 **OTHER ITEMS CONSIDERED BY THE COMMITTEE**

55.1 **RECONSIDERATION**

The Committee of the Whole passed a motion at 1:28 p.m. to reconsider the following items:

Item 38 FENCE HEIGHT EXEMPTION - 41 MARATHON AVENUE – WARD 4; and
Item 39 FENCE HEIGHT EXEMPTION - 68 COG HILL DRIVE – WARD 5.

55.2 **CONSIDERATION OF AD HOC COMMITTEE REPORTS**

The Committee of the Whole recommends:

That the following Ad Hoc Committee report be received:

1. Pierre Berton Artifacts and Memorabilia Task Force meeting of May 18, 2012
(Report No. 3).

56 **COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
JUNE 5, 2012**

1. **LITIGATION MATTER
MARKNORTH PROPERTIES LTD. V. VAUGHAN
SOUTH WEST OF KEELE STREET AND TESTON ROAD
WARD 1**
(litigation or potential litigation)
2. **LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE
REQUEST FOR PROPOSAL RFP 11-444
DESIGN BUILD OF THE
THORNHILL WOODS NEIGHBOURHOOD LIBRARY
WARD 4**
(solicitor/client privilege)
3. **PERSONNEL MATTER – UPDATE ON RECRUITMENTS OF SENIOR STAFF**
(personal matters about identifiable individuals)

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4. **PROPERTY MATTER
VAUGHAN FIRE HALL #7-3
325 WOODBRIDGE AVE
WARD 2**

(acquisition or disposition of land)

5. **LITIGATION MATTER
CALVARY BAPTIST CHURCH V. CITY OF VAUGHAN
NASHVILLE ROAD AND HUNTINGTON ROAD
WARD 1**

(litigation or potential litigation)

6. **LITIGATION MATTER
CITY OF VAUGHAN V. CANSULT LTD. ET AL
PORTAGE PARKWAY FLYOVER
WARDS 3 AND 4**

(litigation or potential litigation)

7. **PROPERTY MATTER
PATRICIA KEMP COMMUNITY CENTRE
DUFFERIN STREET NORTH OF CENTRE STREET
WARD 4**

(acquisition or disposition of land)

8. **PROPERTY MATTER
LEASE EXTENSION AGREEMENT
ROGERS WIRELESS INC.
7466 KIPLING AVENUE
WARD 2**

(acquisition or disposition of land)

9. **ONTARIO MUNICIPAL BOARD APPEAL
OPA 653 – FILE OP.05.020
TESMAR HOLDINGS INC.
NORTHEAST CORNER OF JANE STREET AND RIVEROCK GATE
WARD 4**

(litigation or potential litigation)

The meeting adjourned at 4:00 pm

Respectfully submitted,

Councillor Alan Shefman, Chair