

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 13, 2009

Item 1, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 13, 2009.

1 TASK FORCE ON DEMOCRATIC PARTICIPATION & RENEWAL: FINAL REPORT

The Committee of the Whole recommends:

- 1) That the following report of the Co-chairs, Task Force on Democratic Participation & Renewal, dated September 29, 2009, be received and referred to the Committee of the Whole (Working Session) meeting of November 2, 2009;
- 2) That reports be provided to the Committee of the Whole (Working Session) meeting of November 2, 2009 from the Co-chairs of the Task Force identifying recommendations that require provincial amendment or approval and from staff on the practical and financial implications for each recommendation in the document including any action on recommendations being adopted by the City Clerk;
- 3) That the Task Force's report be distributed to GTA municipalities and AMO for information;
- 4) That the following deputations and petition be received:
 - a) Mr. Steven Del Duca, 99 Wakelin Court, Vaughan, L4L 2P1, member of the Task Force;
 - b) Mr. Elliott Silverstein, 7460 Bathurst Street, Suite 201, Thornhill, L4J 7K9, member of the Task Force;
 - c) Ms. Deb Schulte, 76 Mira Vista Place, Woodbridge, L4H 1K8, member of the Task Force;
 - d) Ms. Rosanna Defrancesca, 87 Michelle Drive, Woodbridge, L4L 9B9, and petitions;
 - e) Mr. Savino Quatela, 134 Grand Valley Blvd., Maple, L6A 3K6; and
- 5) That the written submission from Mr. Cam Milani, 11333 Dufferin Street, P.O. Box 663, Maple, L6A 1S5, dated September 28, 2009, be received.

Recommendation

Councillor Tony Carella and Steven Del Duca, Co-chairs, Task Force on Democratic Participation & Renewal, recommends:

- 1) That the following report be received;
- 2) That the recommendations contained in the attached 'Final Report' be approved by Council and the City Clerk, as appropriate; and
- 3) That the Clerk report to the Council meeting of December 14, 2009, the outcome of each of the recommendations in this document, including any action plan in respect of recommendations adopted by the Clerk or Council.

Economic Impact

Nil

Contribution to Sustainability

At a conceptual level, democracy---defined by Abraham Lincoln as "...government of the people, by the people, and for the people"---can only be sustained by the participation of the people in the most fundamental feature of representative democracy---the exercise of their right to elect their representatives. As well, at a practical level, this report recommends a number of initiatives which, if implemented, will reduce the need to expend finite resources such as paper ballots, newspaper advertising space, etc. .../2

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Communications Plan

Once received and adopted by Council, Corporate Communications shall issue a media release, indicating that the Final Report of the Task Force on Democratic Participation and Renewal has been adopted and will shortly be viewable at the City's website. In addition, a limited number of hard copies will be available upon request.

Purpose

To present the Task Force's final report, following on a series of interim reports on the work of the Task Force dated March 31, 2008, September 30, 2008, and March 31, 2009.

Background – Analysis and Options

The Task Force was appointed in 2007, with a mandate to make recommendations for increasing voter turnout from 38% to 50% across the City of Vaughan in the next municipal election (November 2010). Over the past two years, the Task Force has examined the challenges and opportunities for the City of Vaughan to reach this goal by focusing on three key areas:

- (1) why people do not vote,
- (2) ways to increase voting, and
- (3) strategies to increase awareness about the importance of voting.

To that end, three subcommittees of the Task Force met to discuss and collect research in each of these areas, in order to further discussion and identify recommendations for inclusion in the Task Force's final report to Council. Some of the issues addressed by the Task Force have included: patterns of voter participation in other municipalities and jurisdictions, both domestically and internationally; investigating the factors that result in lower voter turnout, and discussing remedial strategies. Members of the Task Force on Democratic Participation and Renewal have met monthly since its inception, to advance the initial research presented in the first and second reports detailing activities, and to identify its final recommendations based in part on its third report on March 31, 2009.

Regional Implications

Nil

Relationship to Vaughan Vision 2020

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Attachment:

Final Report of the Task Force on Democratic Participation and Renewal

Conclusion:

The Task Force has completed its mandate and herewith submits its final report.

Report prepared by:

Councillor Tony Carella, Steven Del Duca, Elliott Silverstein

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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Item 2, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 13, 2009.

2 **PROCLAMATION REQUEST**
CHILD CARE WORKER & EARLY CHILDHOOD EDUCATOR APPRECIATION DAY
OCTOBER 21, 2009

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 29, 2009:

Recommendation

The City Clerk recommends:

- 1) That October 21, 2009 be proclaimed as “Child Care Worker & Early Childhood Educator Appreciation Day”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page Online.

Contribution to Sustainability

N/A

Economic Impact

N/A

Communications Plan

The Corporate Communications Department posts proclamations issued by the City on the City’s website under “Events – Proclamations” and on the City Page Online.

Purpose

To respond to the request received from the President, CUPE Ontario and the President of The Ontario Coalition for Better Child Care (OCBCC).

Background - Analysis and Options

The correspondence received from the President, CUPE Ontario and the President of the Ontario Coalition for Better Child Care (OCBCC) is attached. (Attachment 1)

The proclamation request meets the City’s Proclamation policy, as follows:

“That upon request, the City of Vaughan issue Proclamations for events, campaigns or other similar matters:

- (i) which are promoted by any organization that is a registered charity pursuant to Section 248 of the Income Tax Act”

The Ontario Coalition for Better Child Care (OCBCC) and the Canadian Union of Public Employees (CUPE) are asking that the City of Vaughan publicize this proclamation in recognition of the influence, dedication and commitment of child care workers to children, their families and quality of life of the community. The City has granted this proclamation request in the past.

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Relationship to Vaughan Vision 2020/Strategic Plan

This report supports the strategic priorities established by Vaughan Vision 2020, in particular “Enhance and Ensure Community Safety, Health and Wellness”.

Regional Implications

N/A

Conclusion

Staff is recommending that October 21, 2009 be proclaimed as “ Child Care Worker & Early Childhood Educator Appreciation Day”, and that the proclamation be posted on the City’s website and the City Page Online.

Attachments

Attachment 1 Correspondence from CUPE Ontario and the Ontario Coalition for Better Child Care (OCBCC), dated September 1, 2009

Report prepared by:

Connie Bonsignore, Administrative Assistant to City Clerk

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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Item 3, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 13, 2009.

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**PROCLAMATION REQUEST
CROHN'S AND COLITIS AWARENESS MONTH – NOVEMBER 2009**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 29, 2009:

Recommendation

The City Clerk recommends:

- 1) That November 2009 be proclaimed as “Crohn’s and Colitis Awareness Month”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page Online.

Contribution to Sustainability

N/A

Economic Impact

N/A

Communications Plan

The Corporate Communications Department posts proclamations issued by the City on the City’s website under “Events – Proclamations” and on the City Page Online.

Purpose

To respond to the request received from Crohn’s and Colitis Foundation of Canada.

Background - Analysis and Options

The correspondence received from Crohn’s and Colitis Foundation of Canada is attached. (Attachment 1)

The proclamation request meets the City’s Proclamation Policy, as follows:

“That upon request, the City of Vaughan issue Proclamations for events, campaigns or other similar matters:

- (i) which are promoted by any organization that is a registered charity pursuant to Section 248 of the Income Tax Act”

Crohn’s disease and ulcerative colitis, commonly referred to as inflammatory bowel disease are two debilitating diseases that affect over 200,000 Canadians. Crohn’s and Colitis Foundation of Canada hope to gain support, public understanding, and encourage participation during the month of November for the local and national based initiatives in an ongoing effort to make finding a cure for these diseases a reality. Council has in previous years proclaimed Crohn’s and Colitis Awareness Month in November.

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Relationship to Vaughan Vision 2020/Strategic Plan

This report supports the strategic priorities established by Vaughan Vision 2020, in particular “Enhance and Ensure Community Safety, Health and Wellness”.

Regional Implications

N/A

Conclusion

Staff is recommending that November 2009 be proclaimed as “Crohn’s and Colitis Awareness Month”, and that the proclamation be posted on the City’s website and on the City Page Online.

Attachments

Attachment 1 Correspondence received from Crohn’s and Colitis Foundation of Canada, dated August 27, 2009

Report prepared by:

Connie Bonsignore, Administrative Assistant to City Clerk

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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Item 4, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 13, 2009.

4

SANTAFEST PARADE IN MAPLE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Ferri, dated September 29, 2009:

Recommendation

Regional Councillor Mario F. Ferri recommends:

That Vaughan Council request the Region of York to permit the following temporary road closure for the Santafest Parade on Sunday November 8, 2009 between the hours of 1:00 p.m. to 5:00 p.m. along Major Mackenzie Drive between Vellore Woods Boulevard to McNaughton Road, and

That City staff be authorized to provide various services for this event, such as staff support, services in kind and facility space as well as any appropriate measures, such as temporary event related parking restrictions and similar actions, subsequent to detailed event planning.

Contribution to Sustainability

None

Economic Impact

None

Communications Plan

The City Corporate Communication Department will work with members of the Santafest Committee to post the event on the City of Vaughan website.

Purpose

To facilitate the community's request for road closure support for the Santafest Parade in Maple.

Background - Analysis and Options

The Santafest Committee comprised of several community groups, clubs, organizations, businesses and City staff wish to hold its Tenth Annual Santafest Parade featuring, the ever popular Santa Claus. The desired parade route would originate at Vellore Woods Boulevard and proceed east along Major Mackenzie Drive to McNaughton Road.

Major Mackenzie Drive is under the jurisdiction of the Region of York; accordingly, it will be necessary to obtain Regional approval and any required permits for this event.

The actual parade is predicted to last approximately one hour from start to finish. However, it is suggested that the parade route be closed to through movement, non-event related traffic between 1:00 p.m. to 5:00 p.m. on the event day. This would assist in orderly spectator arrival and departure along the parade route. Appropriate road detours to facilitate through traffic movement can be arranged and decided upon in coming liaison with the appropriate Regional staff.

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City staff from various appropriate municipal departments will also be involved in civilities such as the procurement of Regional Police assistance, media notification, detour signing and barricade provisions and any other similar requested assistance.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Regional Implications

The Region of York will be asked to provide a road closure on Major Mackenzie Drive between Vellore Woods Boulevard and the McNaughton Road between the hours of 1:00 p.m. to 5:00 p.m. on November 8, 2009.

Conclusion

Council's support through its request to the Region of York will ensure a safe and successful parade event.

Attachments

None

Report prepared by:

Joseph A. V. Chiarelli
Manager Special Projects Licensing & Permits
Insurance-Risk Management

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Item 5, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 13, 2009.

5 PEDESTRIAN LINKAGES IN WEST WOODBRIDGE: FEASIBILITY STUDY – WARD 2

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated September 29, 2009:

Recommendation

Councillor Tony Carella recommends:

That appropriate staff be directed to conduct a feasibility study with respect to the construction of pedestrian link(s) between Royalpark Avenue and Martin Grove Road.

That such direction, once given, be referred to the Budget Committee for confirmation as part of the 2010 budget cycle.

Economic Impact

Nil

Communication Plan

Not required at this time.

Purpose

To address the pedestrian safety concerns of nearby residents prompted by the absence of sidewalks on either side of RR 27, both north and south of the CP railway underpass between Martin Grove Road and Royalpark Way.

Background – Analysis and Options

It is the responsibility of local municipalities to construct any sidewalks that may be deemed necessary along regional roads.

Sidewalks have already been constructed along RR 27, from Medallion/Milani Boulevards to Martin Grove Road, a distance of more than two kilometers (2 km). Such sidewalks serve pedestrians living on adjacent west Woodbridge streets who wish to walk along RR 27 to access other locations on Medallion Boulevard, Nickle Gate, Langstaff Road, San Remo Court, and Martin Grove Road, or any of the developing commercial properties along the west side of RR 27.

Another street that pedestrians can take to reach RR 27 is Royalpark Way. However, there is currently no sidewalk serving either side of RR 27, to permit the safe passage of pedestrians from Royalpark Way south along RR 27 to Martin Grove Road, and thus to any streets intersecting RR 27 to the south. The solution that suggests itself is to construct a sidewalk on one or both sides of RR 27, south from Royalpark Way to Martin Grove Road.

While a sidewalk could be accommodated on either side of RR 27 in this area, there is one significant barrier to such construction in the narrowness of the roadway as it passes under the bridge which carries the CP rail line across RR 27. In effect, there is no space whatsoever for a sidewalk on either side of the roadway at this point.

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Given the situation, and the pressing need for a pedestrian-safe solution to the absence of any sidewalk along this portion of RR 27, a feasibility study is called for. Hence, this recommendation. Given the constraints regarding the building of a sidewalk that intersects the railway right at the way at Regional Road 27, alternative solutions at this or nearby locations maybe be called for.

Relationship to Vaughan Vision 2020:

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Regional Implications:

None

Attachment:

None

Conclusion:

It is appropriate to address a pedestrian safety concern at an especially difficult location by means of a feasibility study that will explore all options.

Report prepared by:

Councillor Tony Carella, FRSA

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Item 6, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 13, 2009.

**6 REQUEST FOR STAFF ATTENDANCE AT A COMMUNITY MEETING WITH RESPECT TO THE CENTRE STREET STREETScape AND PARKING REORGANIZATION MASTER PLAN
WARD 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Shefman, dated September 29, 2009:

Recommendation

Councillor Alan Shefman requests that staff from the Development Planning/Urban Design department attend a community meeting being held on October 8, 2009 at 7:00 p.m. at the Gallanough Resource Centre to receive input regarding the Centre Street Streetscape and Parking Reorganization Master Plan.

Contribution to Sustainability

N/A

Economic Impact

N/A

Communications Plan

none

Purpose

To obtain input from local business owners on the current and future status of the above area.

Background - Analysis and Options

The above mentioned meeting will allow local business owners to discuss the draft concept plan with staff and the local Councillor.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved, specifically to "Plan and Manage Growth and Economic Vitality".

Regional Implications

none

Conclusion

It is important for staff to hear the views of local business owners in respect to neighbourhood issues especially in relationship to the ongoing process of the Centre Street Streetscape Master Plan.

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Attachments

none

Report prepared by:

Debi Traub, Council Executive Assistant

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7

**OFFICIAL PLAN AMENDMENT (OPA) 620
STEELES CORRIDOR, JANE STREET TO KEELE STREET
SERVICING STRATEGY MASTER PLAN CLASS ENVIRONMENTAL ASSESSMENTS
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 September 29, 2009:

Recommendation

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

1. That the engineering consulting firm The Sernas Group be retained to provide the necessary engineering services in connection with the completion of the Official Plan Amendment (OPA) 620 Water, Wastewater and Storm Water Servicing Master Plan and Class Environmental Assessment Study for the preferred storm water management facilities at an estimated cost of \$157,520 excluding G.S.T.;
2. That a contingency allowance in the amount of \$15,000 excluding G.S.T., be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the Contract with The Sernas Group;
3. That funding in the amount of \$225,000 be provided to the Toronto and Region Conservation Authority (TRCA) to complete the studies required to fully assess the opportunity to retrofit/expansion the existing storm water management pond located within TRCA lands (Black Creek Pioneer Village) at the northwest corner of Jane Street and Steeles Avenue, subject to the execution of a Memorandum of Understanding between the City and the TRCA;
4. That the Mayor and Clerk be authorized to sign an Engineering Services Agreement with The Sernas Group and a Memorandum of Understanding with the Toronto and Region Conservation Authority; and
5. That a copy of this report be forwarded to the Toronto and Region Conservation Authority.

Contribution to Sustainability

The OPA 620 Servicing Strategy Master Plan and Class Environmental Assessment (EA) Studies will include consideration of Best Management Practices for storm water management including; soak-away pits, rainwater harvesting, green roofs, porous pavement, bioretention areas and wet ponds.

Economic Impact

Completion of the OPA 620 Servicing Strategy Master Plan and Class EA Studies is estimated to cost \$157,520 excluding G.S.T. A 10% contingency allowance is typically carried for Class EA studies of this nature ($\$157,520 \times 10\% = \$15,000$). Additional funding in the amount of \$225,000 for completion of associated studies by the TRCA will also be required. Accordingly, the total economic impact to the City will be \$397,520 excluding G.S.T.

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Funding for the Servicing Master Plan, Class EA Studies and the associated financial contribution to the TRCA has been approved in the 2009 Capital Budget Project No. DT-7028-09 with funding from City-wide Development Charges.

The total approved funding for Capital Project No. DT-7028-09 is \$750,000. The consulting fees associated with the Servicing Master Plan, Class EA Studies and the financial contribution to the TRCA has been accounted for within this budget item. The balance of the budgeted monies will be required for consulting fees associated with the detailed design of specific municipal infrastructure that is required to facilitate the construction of the Spadina Subway Extension and associated Steeles West Subway Station and Bus Terminal.

Communications Plan

The OPA 620 Servicing Strategy Master Plan and Class EA Studies will include a comprehensive public consultation process involving all affected stakeholders in accordance with the requirements of the Municipal Class EA process. The public consultation process will also be conducted in consultation with the Ward Sub-Committee.

A Notice of Study Commencement will be issued as the first point of contact with the public and relevant stakeholders. This Notice will be placed in local press and on the City's website. It is intended to allow the public to participate from the beginning of the studies, resulting in a proactive, transparent consultation process. In addition, a communications database will be established and kept up to date of all agencies, stakeholders, property owners and other individuals contacted over the duration of the studies.

Purpose

The purpose of this report is to seek Council approval to retain The Sernas Group to complete the OPA 620 Servicing Strategy Master Plan and Class EA Studies, and to provide the TRCA with the necessary funding for the completion of specific studies associated with the proposed retrofit/expansion of the existing storm water management pond located within TRCA lands (Black Creek Pioneer Village) at the northwest corner of Jane Street and Steeles Avenue.

Background - Analysis and Options

The Steeles Corridor Secondary Plan - Official Plan Amendment (OPA) 620 was adopted by Council on June 26, 2006. The area encompassing OPA 620 is bounded by Steeles Avenue to the south, the CN Rail York Subdivision to the north, Jane Street to the west and Keele Street to the east as shown on Attachment No. 1.

In its ultimate built out form, the OPA 620 corridor is envisioned to house 11,000 people and provide jobs for 4,000 employees. The OPA 620 area is currently comprised of vacant land with some existing low-rise employment uses including the United Parcel Service (UPS) operations building east of Jane Street. There are significant public and private developments being planned for the area, including the Spadina Subway Extension to the Vaughan Metropolitan Centre, with a proposed subway station (Steeles West Station), bus terminal and commuter parking lot to be located east of the existing UPS building. In addition, there is currently an active site plan application from Steeles – Keele Investments Limited proposing four office buildings (Milestone Corporate Centre) on vacant lands immediately west of Keele Street.

While considering the goals of the Secondary Plan and its parameters, the City requires the services of a consulting engineering firm to complete an overall Water, Wastewater and Storm Water Servicing Strategy Master Plan for the OPA 620 lands and all related project specific Class EA Studies associated with individual infrastructure projects within the Study Area. These studies will ensure that infrastructure is comprehensively planned and delivered in a timely manner to

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support the Spadina Subway Extension, specifically the Steeles West Station and Bus Terminal within the OPA 620 Study Area.

In support of the Spadina Subway Extension project, the City has commenced a number of studies within the OPA 620 area. The City retained iTrans Consultants to complete a Municipal Class Environmental Assessment for a proposed east-west collector road to provide an east-west connection north of Steeles Avenue from east of the proposed Steeles West Station to Keele Street. This study is expected to be completed in the next few months.

In November of 2006, The Sernas Group was retained by the City to complete a Preliminary Storm Water Management Strategy Report which provided a technical analysis of possible storm water management options for the OPA 620 lands in support of land acquisition negotiations for the Steeles West Station. The original scope of work was subsequently expanded and funded by the Toronto Transit Commission (TTC) for additional storm water management phasing analysis related specifically to the Steeles West Station.

The final preliminary report prepared by The Sernas Group in August of 2009 recommends a new storm water management facility on Ontario Realty Corporation lands within the existing hydro corridor as well as the need to retrofit/expand the existing pond on the TRCA Black Creek Pioneer Village lands. The preliminary storm water management strategy has been accepted in principal by the TRCA; however, the TRCA has requested that additional studies be completed to fully assess the retrofit potential of the Black Creek Pioneer Village pond.

Toronto and Region Conservation Authority Funding

On June 29, 2009, written correspondence from the TRCA was received requesting funding in the amount of \$225,000 in order to complete the studies required by the TRCA to fully assess the opportunity for retrofitting/expanding the existing storm water management pond located on the Black Creek Pioneer Village lands (northwest corner of Jane and Steeles).

A list of studies to be completed by the TRCA has been provided and includes the following:

- Historical / Cultural review of the northwest quadrant of Jane and Steeles with the proposed pond concept;
- Archeological Assessment;
- Drainage Assessment of the northwest quadrant of Jane and Steeles;
- Safety and Security Assessment;
- Municipal Servicing and Road Improvements Assessment to facilitate the future vision for Black Creek Pioneer Village;
- Structural Study for the buildings situated within close proximity of the proposed pond;
- Terrestrial and Natural Heritage Systems Study and Habitat Impact Assessment; and
- An overall Black Creek Pioneer Village Master Plan Update of the northwest quadrant of Jane and Steeles that incorporates the above noted studies.

The TRCA will manage and complete the majority of these studies in-house in close consultation with City Staff. In addition, the conclusions and recommendations of the TRCA studies will be integrated and inform the OPA 620 Master Plan and Class EA Studies. Accordingly, it is recommended that a Memorandum of Understanding between the City and the TRCA be executed prior to the release of the requested funding in order to establish the underlying principles and process that will be followed in completing the required studies.

OPA 620 Master Plan and Class EA Studies

The Sernas Group is very familiar with the servicing infrastructure and related issues within the OPA 620 study area. Their work to date for both the City and the TTC has involved extensive

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coordination with the TRCA, the Ontario Realty Corporation, Hydro One and the TTC on the Steeles West Station and the Black Creek Pioneer Village storm water management pond. Accordingly, it is cost effective and timely for the City to retain The Sernas Group to expand upon their previous work and to undertake the overall Servicing Strategy Master Plan and Class EA Studies that are required for the OPA 620 lands.

A Proposal has been submitted by The Sernas Group to complete the required OPA 620 Class EA Studies with an estimated cost of \$157,520 excluding G.S.T. Staff has reviewed the Proposal and is satisfied with the proposed work plan and schedule. The estimated completion date for the studies is spring of 2010; however, The Sernas Group has identified that certain components of the studies may need to be advanced in order to facilitate the on-going Steeles West Station and Bus Terminal detailed design schedule.

The 2009 approved Capital Budget Project No. DT-7028-09 provides funding for the completion of the required Servicing Strategy Master Plan, Class EA Studies, and the cost of the TRCA financial contribution with funding from City-wide Development Charges.

Relationship to Vaughan Vision 2020/Strategic Plan

In consideration of the strategic priorities related to Vaughan Vision 2020, the recommendation of this report will assist in:

- The pursue of excellence in service delivery;
- Leadership initiatives and promotion of environmental sustainability;
- Effective governance; and
- Planning and managing growth, and economic vitality.

Specific Strategic Plan Initiatives applicable to the recommendations made in this report include Vaughan's corporate priorities to:

- Work with other levels of government to continue to support the expansion of the Go Rail System, local transit and the Subway; and
- Support and plan high capacity transit at strategic location throughout the City.

This report is therefore consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Regional Implications

The Region of York, York Region Rapid Transit (YRRT), Toronto Transit Commission (TTC) and the Toronto/York Spadina Subway Extension (TYSSE) are key agency stakeholders on all notification lists associated with these Class EA Studies. As such, it is expected that Staff from these agencies will be involved throughout the duration of the studies and will provide input and comment as required to ensure they are successfully completed.

Conclusion

In order to facilitate the detailed design and construction of the Spadina Subway Extension and development within the OPA 620 area, the City must complete a Water, Wastewater and Storm Water Master Plan for the OPA 620 area together with project specific Class Environmental Assessment studies. Accordingly, it is recommended that The Sernas Group be retained to complete the Master Plan and Class EA studies given their familiarity with the study area.

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The TRCA has requested funding to undertake additional specific studies in order to fully assess the retrofit/expansion potential of the existing Black Creek Pioneer Village Pond. These studies will be closely coordinated with, and will inform, the conclusions of the City's Master Plan and Class EA studies. Accordingly, it is also recommended that funding in the amount of \$225,000 be provided to the TRCA subject to the execution of a Memorandum of Understanding between the City and the TRCA, for the completion of these additional studies.

Attachment

1. OPA 620 Location Map

Report prepared by:

Carlos Couto, Senior Engineering Assistant, Engineering Planning & Studies, Ext. 8736
Michael Frieri, Development Supervisor, Engineering Planning & Studies, Ext. 8729

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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Item 8, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 13, 2009.

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**ASSUMPTION OF MUNICIPAL SERVICES
TRINITY DEVELOPMENT GROUP – FAMOUS PLAYERS
WARD 3**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 29, 2009:

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 of Vaughan and Famous Players Inc. & Riotrin Properties (Vaughan) Inc., Harlequin Enterprises Limited and Metroland Printing, Publishing and Distributing Ltd., dated May 25, 1998 and that the municipal services letter of credit be released.

Contribution to Sustainability

The municipal services recommended for assumption in this report have been designed and constructed in accordance with City standards which include consideration for sustainability.

Economic Impact

Upon assumption of this development, approximately 0.5 lane kilometers of roadway and associated municipal services including sanitary sewer, storm sewer, storm water management pond, watermain, street lighting, streetscaping, sidewalk, etc., will be added to the City's network of infrastructure. This additional infrastructure will incur the normal expense associated with annual operation and maintenance activities plus eventual life cycle renewal.

Communications Plan

The pertinent City departments will be notified of the assumption of this development.

Purpose

This report pertains to the assumption of the municipal services that are set out in the Development Agreement between Trinity Development Group – Famous Players and the City.

Background - Analysis and Options

The Trinity Development Group – Famous Players commercial development is located on the south side of Highway #7, east of Weston Road in Block 29 as shown on Attachment No.1.

The Development Agreement with Famous Players Inc. & Riotrin Properties (Vaughan) Inc. and Harlequin Enterprises Limited and Metroland Printing, Publishing and Distributing Ltd. was executed on May 25, 1998, and the Development Agreement was subsequently registered on July 14, 1998. The construction of the roads and municipal services in this development was substantially completed in July 2004.

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The Developer has maintained the municipal services in the development during the required minimum thirteen month maintenance period and has rectified all deficiencies. Accordingly, the Developer has requested that the roads and municipal services in the development be assumed by the City, and that the development securities held by the City be released.

All documentation required by the Development Agreement for assumption has been submitted. Engineering staff, in conjunction with the Developer's Consulting Engineer, have conducted all the necessary inspections of the municipal services in the development and are now satisfied with the extent of the works.

The Commissioner of Engineering and Public Works has received clearance from all pertinent City Departments including Development/Transportation Engineering, Development Planning, Building Standards, Parks Development, Parks Operations and Forestry, Public Works, and Clerks. In addition, the Reserves and Investments Department has confirmed that all of the City's financial requirements associated with this development have been satisfied.

Relationship to Vaughan Vision 2020

This development and the assumption of the municipal services are consistent with Vaughan Vision 2020, which encourages management excellence through planned and managed growth and the maintenance of City assets and infrastructure. This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Regional Implications

There are no Regional implications with respect to the assumption of the municipal works within this development.

Conclusion

The construction of the roads and municipal services associated with the Trinity Development Group – Famous Players commercial development located at the south east corner of Weston Road and Highway 7 has been completed in accordance with the Development Agreement. Accordingly, it is appropriate that the roads and municipal services in this development be assumed and the municipal services letter of credit be released.

Attachments

1. Location Map

Report prepared by:

Vick Renold, C.E.T. – Senior Engineering Assistant, ext. 8461
Frank Suppa, Manager of Development Inspection and Grading, ext. 8073

VR/vp

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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Item 9, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 13, 2009.

9 AWARD OF TENDER CT-09-71 SUPPLY AND DELIVERY OF BULK SODIUM CHLORIDE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 29, 2009:

Recommendation

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

1. That the pricing submitted by Sifto Canada Corp. through the Region of York for co-operative tender CT-09-71 be accepted, for the supply and delivery of sodium chloride (winter road salt) for a three year term 2009-2012 winter seasons; and,
2. That the Mayor and Clerk be authorized to sign the necessary documents.

Contribution to Sustainability

The City has an approved Salt Management Plan through which the annual amounts of salt are monitored and sent to Environment Canada for review.

The Public Works Department is committed to improving winter operations and continuing to ensure public safety by optimizing the use of winter maintenance materials, while striving to minimize negative impacts to the environment.

Economic Impact

The estimated value of the contract over its three year life is \$6,277,500 plus applicable taxes. On an annual basis, this translates to approximately \$2,092,500. The annual estimated quantity of salt to be delivered is 30,000 tonnes; however, that actual use will depend upon the severity of the winter season.

The approved 2009 Operating Budget provides \$2,520,670 for the purchase of winter de-icing materials, of which \$1,023,212 has been spent. It is important to note that this account not only is used to purchase road salt, but also funds the purchase of liquid salt brine, as well as approximately 10,000 tonnes of alternative de-icing materials.

Based on the remaining funds in the 2009 Operating Budget account for salt purchases, approximately 21,000 tonnes of salted-icing material can be obtained without exceeding the line item amount. This number of tonnes will not suffice to fully fill the domes prior to the start of the winter season. As such, this line item will most likely be overspent at the end of the year.

Communications Plan

N/A

Purpose

The purpose of this report is to award the co-operative tender CT-06-05 for the supply and delivery of bulk sodium chloride (winter road salt) to Sifto Canada Corp.

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Background - Analysis and Options

The City has 4 salt storage domes, with an approximate total capacity of 24,000 tonnes. Salt storage domes are normally filled to capacity to start the winter season. This allows the City to obtain the best possible price for the de-icing materials, and provides assurance that should a number of early storms hit, there is sufficient material available to handle them. The domes are replenished continuously throughout the winter season to ensure sufficient materials are available to handle multiple storms.

In 2008-2009, almost 34,000 tonnes of sodium chloride was used to maintain the majority of the City’s road and sidewalk network. In addition to the sodium chloride, over 10,000 tonnes of ClearLane (an alternative de-icing material), was used to maintain the road and sidewalk network in the Thornhill/Concord portion of the City. The total amount of de-icing material used was just over 44,000 tonnes.

Tender CT-09-71 for the Supply and Delivery of Sodium Chloride was advertised in the Daily Commercial News on August 21, 2009 and on Biddingo on August 19, 2009 by the Region of York on behalf of the York Public Buyers Co-operative. There were a total of 6 firms whom received the bid. The Bid closed on September 1st, 2009 and 1 bid was received from Sifto Canada Corp.

The following are the bid results:

Contractor	Delivery to the JOC Yard (excluding taxes and based on 2009-2010 winter season rates)	Delivery to Woodbridge Yard (excluding taxes and based on 2009-2010 winter season rates)
Sifto Canada Corp.	\$3,755,700.00	\$2,521,800.00

The Contract is for 3 years (2009-2010, 2010-2011 and 2011-2012 winter season). Bid unit prices are firm for the first year with an adjustment made on the second and third year based on the previous year’s unit prices adjusted to the Consumer Price Index (CPI) not exceeding 3%. As in previous years, bidders were asked to provide an early fill rate for the supply and delivery of bulk sodium chloride (winter road salt) available for deliveries from September 1st to November 15th of each contract year. Sifto Canada Corp. did not provide a different early fill rate, therefore, the unit prices remain the same for the entire winter season.

In accordance with the recommendations made by the City’s Operational and Compliance Auditor, this tender required, “*that the supplier be responsible for the loading and weighing of sodium chloride on a suitable government certified weigh scale to determine net weight measurement.*” As such, Public Works staff will continue to spot check tractor trailer loads for weigh ticket accuracy to ensure the City receives the amount of material they are being billed for.

Alternative De-icing Materials and Methods

For the past six winter seasons (2002-2008) the City has used both sodium chloride (straight rock salt), and a modified salt product call “ClearLane”, to maintain its roads and sidewalks during winter storms. ClearLane was chosen as an experimental de-icing agent due to its ease of use (pre-mixed), environmental benefits, its ability to provide de-icing abilities at temperatures lower than that of straight salt, and the fact that the residue is left to promote quick melting of subsequent snow/ice.

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While there is a difference in the price per tonne comparing ClearLane to salt, ClearLane is applied at spread rates that are less than salt, and therefore, the cost per lane kilometer of roadway maintained is similar. Based on cost comparisons to date, the ClearLane product is the most economical, and requires no changes to the City's or contractors' fleet, or operations.

For the past two years, the Public Works Department has initiated a new program of anti-icing, whereby liquid salt brine is applied to selected section of dry pavement (bridge decks and areas with steep hills or sharp curves) prior to a winter storm starting. This pro-active measure not only provides increased road safety, but also reduces the overall amount of salt needed to maintain that section of road in a safe condition.

In accordance with the City's Salt Management Plan, staff will continue to seek out and evaluate other alternative de-icing materials and winter control initiatives to determine their overall effectiveness and cost, and report further to Council with any recommended changes for future de-icing practices.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council, specifically the Goal of Service Excellence, and the Objective of Enhancing and Ensuring Community Safety, Health and Wellness.

Regional Implications

There are no implications to the Region as a result of this tender award, as the Region orders their own materials for their portion of the roads.

Conclusion

Based on the Co-operative Tender results, it is recommended that the price submitted by Sifto Canada Corp. through the Region of York' Co-operative Tender, be approved.

Attachments

N/A

Report prepared by:

Tina Di Biase
Technical Co-ordinator

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Item 10, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 13, 2009.

10 AWARD OF TENDER T09-371 – 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 and Public Works, dated September 29, 2009:

Recommendation

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

1. That Tender T09-371, be awarded to MSO Construction Limited, in the amount of \$111,000.00, plus G.S.T., per annum for a period of 15 months, ending December 31, 2010, with an option to extend for two one year extensions;
2. That staff be authorized to perform additional spray patching services within the approved annual operating budget amount as required; and
3. That the Mayor and Clerk be authorized to sign the necessary documents.

Contribution to Sustainability

This program has a direct impact on extending the life of the surface treated roads.

Economic Impact

The approved 2009 Operating Budget provides \$126,000 for the Public Works Department to perform spray patching of surface treated roads.

Based on the bid prices submitted, and ensuring that the account is kept within budget, it is recommended that staff be authorized to perform work up to the approved annual Operating Budget amount to ensure that these roads be maintained as required.

Communications Plan

N/A

Purpose

To award tender T09-371 spray patching of surface treated roads to MSO Construction Limited.

Background - Analysis and Options

The Public Works Department requires contracted forces to perform spray patching services to repair City owned surface treated roads, and bring the platform back to acceptable standards. The Contractor will be building up wheel ruts and depressions, patching pot holes, repairing shoulder breaks, sealing cracks and smoothing uneven areas. This work will extend the life of surface treated roads. Each year, staff compiles an inventory of the areas to be repaired and prioritizes these locations based on the type and severity of the deficiencies.

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Tender T09-371 was advertised in Vaughan Today (City Page), the Electronic Tendering Network, Ontario Public Buyers' Association on August 27th, 2009 and closed on September 14th, 2009. A total of 3 documents were picked up from the Purchasing Department, with a total of 1 bid submitted.

The following are the results of the tender opening:

Contractor	Total Price (excluding taxes)	Total Price (including taxes)
MSO Construction Limited	\$111,000.00	\$116,550.00

The sole bid submitted by MSO Construction Limited, was for \$111,000.00 excluding all applicable taxes. The unit prices are firm until December 31st, 2010, while CPI adjustments will be applied to the prices in the optional years, with a ceiling at a maximum of 5%. The optional years would only be awarded based on available funding and the City of Vaughan's satisfaction with the contractor's performance. MSO Construction has held the contract for spray patching of surface treated roads in the City of Vaughan for the past 4 years with good results

Staff estimated 50,000 litres of RS-1 emulsion and 500 tonnes of stone chip is required to treat the various deficient surfaces. At the per unit bid price submitted by MSO Construction Ltd., more than 55,000 liters of RS-1 Emulsion and 550 tones of chips can be applied. This would enable Public Works to restore more deficiencies on its 28 kilometers of surface treated road network, thereby extending the life of the roads and postponing costly road reconstruction.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council, specifically the Vaughan Vision Objective A-1 "Pursue Excellence in Service Delivery", as well as Objective C-3 "Maintain Assets & Infrastructure Integrity".

Regional Implications

There are no implications to the Region as a result of this tender award.

Conclusion

Contract T09-371 "Spray Patching of Surface Treated Roads" will allow the City to perform much needed platform maintenance to its surface treated road network and help postpone costly road replacement.

Based on prices submitted, it is recommended that Tender T09-371 for spray patching of surface treated roads be awarded to MSO Construction Limited, and that staff be permitted to spend up the approved annual budget amount, in order to treat as many deficiencies as possible.

Attachments

N/A

Report prepared by:

Tina Di Biase
Technical Co-ordinator

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Item 11, Report No. 42, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on October 13, 2009, as follows:

By approving that that the Committee of the Whole recommendation be withdrawn in accordance with the memorandum from the Manager of Property Tax & Assessment, dated October 8, 2009.

11 EXTENSION AGREEMENT – TAX SALE PROCESS (WARD 4)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Financial Services, dated September 29, 2009:

Recommendation

The Director of Financial Services, in consultation with the Manager of Property Tax & Assessment recommends:

- 1) That staff be authorized to enter into an extension agreement, satisfactory to the City Treasurer, with the owners of the property shown on Attachment "A", and
- 2) That the Mayor and Clerk be authorized to sign the extension agreement, and
- 3) That a by-law be passed authorizing the extension agreement.

Contribution to Sustainability

This is not applicable to this report.

Economic Impact

This agreement will provide for the collection of outstanding property taxes.

Communications Plan

A Communications Plan is not applicable.

Purpose

The purpose of this report is to have Council's authorization to enter into an extension agreement with the property owner that will extend the period of time in which the tax arrears may be paid. This property is subject to tax sale as a result of tax arrears in excess of three years.

Background - Analysis and Options

The tax sale process begins on properties that have tax arrears in excess of three years, under Part XI of the *Municipal Act, 2001*, as amended. Following the registration of the Tax Arrears Certificate, the property owner has one (1) year to pay all outstanding amounts or to enter into an agreement to pay the outstanding amount over a longer period of time.

The property indicated was registered for Tax Sale in October 2008 and is a commercial condominium unit. The property can be advertised for public sale unless the cancellation price is paid or an extension agreement is arranged before October 21, 2009 between the municipality and the owner (or spouse, tenant, mortgagee). The owner of the property has confirmed that they would enter into an agreement with the City to pay down their tax arrears. The agreement includes a monthly payment program that will significantly reduce the outstanding balance over an extended period of time.

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Relationship to Vaughan Vision 2020

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Regional Implications

There are no Regional implications.

Conclusion

An extension agreement is a legal arrangement that will extend the period of time in which the tax arrears may be paid and, if not adhered to, will allow the City to proceed with the actual sale of the property. Council would be advised accordingly if that becomes necessary.

Attachments

Attachment "A" – Property Information

Report prepared by:

Maureen E. Zabiuk, A.I.M.A., AMTC
Manager, Property Tax & Assessment
ext. 8268

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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Item 12, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 13, 2009.

12

**CONTRACT AWARD – RFP09-125
HIGH-DENSITY MOBILE RECORDS STORAGE SYSTEM FOR
CITY ARCHIVES/RECORDS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 29, 2009:

Recommendation

The City Clerk, in consultation with the Director of Purchasing Services and the Director of Reserves & Investments, recommends:

1. That the contract for RFP09-125 for the design engineering, supply, delivery, and installation of a high-density, mobile records storage system for the City Archives/Records Centre located in the new Civic Centre be awarded to the firm Spacesaver Solutions Inc. in the amount of \$108,602.12, excluding GST.
2. That the Mayor and City Clerk be authorized to sign the contract and necessary documents.

Contribution to Sustainability

The subject high-density, mobile records storage system will optimize the records storage, security, and preservation capacity of the City's new Archives/Records Centre, as well as improving the accessibility of City records to the public and staff.

Economic Impact

The total project cost of \$108,602.12, excluding GST, falls within approved budget limits, and there is no additional impact on the 2009 Capital Budget.

Communications Plan

The Request for Proposal (RFP09-125) was released on June 3, 2009 and advertised on the Electronic Tendering Network (ETN - Bidingo.com), the Daily Commercial News, the Vaughan Citizen, and the Ontario Public Buyer's Association website, with a closing date of June 24, 2009.

Purpose

The purpose of this report is to obtain Council approval to award the contract for RFP09-125 for Clerk's Department Capital Project CL-2505-09 for the design engineering, supply, delivery, and installation of a high-density, mobile records storage system for the new City Archives/Records Centre.

Background - Analysis and Options

Project Scope

The management, preservation, security and provision of access to Corporate records and information are central to municipal business efficiency, public accountability, and government transparency. The City's new Archives/Records Centre will provide a centrally-located, environmentally-controlled facility (in the new Civic Centre) for the storage, management, and

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consultation of the City's most heavily used and most significant records. Records of lesser value will continue to be stored cost-effectively at the City's bulk records storage facility at the Joint Operations Centre.

The core of the new Archives/Records Centre, and the feature most critical to its operational success, is a proposed records storage system composed of two mechanically-assisted, high-density, mobile shelving units. These units will facilitate a net gain in space efficiency of up to 98% over conventional static shelving. Due to the fact that high-density, mobile shelving moves along floor tracks, the need for multiple access aisles associated with static shelves is eliminated, resulting in net space savings. Other benefits of high-density shelving include enhanced security resulting from the ability to close and lock shelving units together, and improved resistance to fire, smoke, and water damage relative to conventional shelving due to minimal exposure of storage boxes.

Procurement Process

The Request for Proposal (RFP09-125) was released on June 3, 2009 and advertised on the Electronic Tendering Network (ETN - Bidingo.com), the Daily Commercial News, the Vaughan Citizen, and the Ontario Public Buyer's Association website, with a closing date of June 24, 2009. Seven vendors picked up RFP documents. Two addenda were subsequently issued to provide technical clarification to the proponents and the closing date was extended to June 30, 2009. Three proponents submitted proposals: Spacesaver Solutions Inc. (Aurora, ON), POI Business Interiors Inc. (Markham, ON), and Out of the Box Associates (Toronto, ON). The evaluation committee consisted of City Clerk's, Building Standards, and Buildings & Facilities staff, with the Purchasing Services Department facilitating and monitoring the evaluation process. The proposal submissions were evaluated against the following criteria provided in the RFP document.

Qualification of Firm _____	15 %
Experience of personnel _____	10 %
Proposed scope of work, product, material and layout ____	40 %
Lump sum fee excluding GST _____	35 %

Spacesaver Solutions Inc. achieved the highest score in the evaluation process and was identified as the firm best qualified to carry out the contract.

Relationship to Vaughan Vision 2020/Strategic Plan

The proposed initiative is consistent with the following elements of Vaughan Vision 2020:

1. Service Excellence – Pursue Excellence in Service Delivery
2. Management Excellence – Enhance Productivity, Cost Effectiveness and Innovation

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Regional Implications

N/A

Conclusion

Based on the evaluation of the proposals received, it is recommended that the contract to provide services for the design engineering, supply, delivery, and installation of a high-density, mobile .../3

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records storage system for the new City Archives/Records Centre be awarded to the firm Spacesaver Solutions Inc. in the amount of \$108,602.12, excluding tax.

Attachments

N/A

Report prepared by:

Dan Zelenyj, M.A.
City Archivist

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Item 13, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 13, 2009.

13

**ACCESSIBILITY ADVISORY COMMITTEE
MEMBERSHIP COMPOSITION**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 29, 2009:

Recommendation

The City Clerk recommends:

1. That this report be received for information.

Economic Impact

Costs associated with advertising are within the department's approved 2009 budget.

Communications Plan

N/A

Purpose

The purpose of this report is to inform Council of the necessity to commence the recruitment process with respect to filling the vacant position on the Accessibility Advisory Committee for the remainder of the 2006-2010 term.

Background - Analysis and Options

At its meeting on May 26, 2009, Council declared the position of Ms. Gina Mastrogiuseppe vacant and directed "That the Vaughan Community Health Care Corporation Board of Directors be requested to nominate for Council's consideration a person with a disability to fill the vacant position for the remainder of the 2006-2010 term".

The Vaughan Community Health Care Corporation (VCHCC) Board of Directors was contacted with respect to Council's request. On June 4, 2009, staff were informed by VCHCC that they currently did not have a nomination that would meet the committee's requirement.

Out of the eight members that currently sit on the Accessibility Advisory Committee, four members are persons with disabilities. Section 12(3) of the *Ontarians with Disabilities Act, 2001* (ODA) states that, "a majority of the members of the committee shall include persons with disabilities". To comply with the ODA it is necessary at this time to appoint one more person with a disability to the committee.

It should be noted that the list of qualified applicants on file is depleted and therefore it is necessary to advertise in order to fill the vacancy.

Relationship to Vaughan Vision 2020

The Accessibility Advisory Committee supports the Vaughan Vision through provision of effective and efficient delivery of services by identifying opportunities to promote a barrier-free community.

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This report is consistent with the priorities previously set by Council by Serving our Citizens and promoting community safety, health & wellness.

Regional Implications

Not applicable.

Conclusion

To comply with the *ODA* it is necessary to appoint a member with a disability to fill the current vacancy on the Accessibility Advisory Committee for the remainder of the 2006-2010 term. Staff will advertise on the City's website and the Vaughan Citizen/Liberal to fill the vacancy.

Attachments

None

Report Prepared By

Lilian Pagnanelli, Assistant City Clerk, Ext. 8698

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Item 14, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 13, 2009.

14 **DRAFT PLAN OF CONDOMINIUM FILE 19CDM-09V01**
2108001 ONTARIO INC.
WARD 5

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 29, 2009:

Recommendation

The Commissioner of Planning recommends:

1. THAT Draft Plan of Condominium File 19CDM-09V01 (2108001 Ontario Inc.) BE APPROVED, subject to the conditions of approval set out in Attachment #1.

Contribution to Sustainability

N/A

Economic Impact

There are no requirements for new funding associated with this report.

Communications Plan

N/A

Purpose

The Owner has submitted an application on the subject lands shown on Attachments #2 and #3 for the approval of a Draft Plan of Condominium, respecting two residential condominium apartment towers (471 units) and 61 townhouse units (all under construction) as shown on Attachment #4.

Background - Analysis and Options

The subject lands shown on Attachments #2 and #3 are located at the southeast corner of New Westminster Drive and Beverley Glen Boulevard, and comprise Blocks 6 and 7 in Registered Plan 65M-3872, City of Vaughan.

On February 27, 2007, Vaughan Council approved Site Plan File DA.06.074 for the subject lands, comprised of Building "E" (an 18 storey, 253 unit residential condominium apartment building), Building "F" (being a 16 storey, 223 unit residential condominium apartment building, and 60 townhouse units (located along the east side of New Westminster Drive, the south side of Beverley Glen Boulevard, and the west side of Disera Drive). The Site Plan Agreement was registered on title for the subject lands on June 8, 2007.

An additional townhouse unit was approved through an amendment to the site plan on November 28, 2008, thereby increasing the total townhouse count from 60 to 61 units. Also, a few of the apartment units in Building "E" were combined to form larger suites, thereby reducing the number of units from 253 to 247 units; and, one additional unit was added to Building "F", thereby increasing the number of units from 223 to 224 units. The overall number of apartment units has decreased from 476 to 471 units. Buildings "E" and "F" and the townhouse units are under construction.

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The proposed condominium includes 2 levels of underground parking for residents and visitors; visitor surface parking; and each townhouse unit includes individual parking. The total residential parking is 724, and total visitor parking is 107.

Official Plan

The subject lands are designated “High Density Residential” by OPA #210 (Thornhill-Vaughan Community Plan) as amended by OPA #621, which permits a maximum density of 1598 units within the overall Liberty Master Plan Area (Attachment #3). These units are to be comprised of 93 townhouse units and 1505 apartment units (maximum of 7 apartment buildings), or a combination thereof, not to exceed 1598 units.

Buildings “E” and “F” with a total of 471 apartment units together with the previously approved 844 apartment units within Buildings “A”, “B”, “C” and “D”, represent a total of 1315 condominium apartment units within six condominium buildings, plus the 61 townhouse units that are under construction, for a grand total of 1,376 units. The proposed condominium plan conforms to the Official Plan.

Zoning

The subject lands are zoned RA3 Apartment Residential Zone and RM2 Multiple Residential Zone by By-law 1-88, subject to Exception 9(1153) as shown on Attachment #3. The RA3 Zone permits the apartment building use and the RM2 Zone permits the block townhouse use. Exception 9(1153) includes a number of site-specific zoning exceptions for development of the site. The applicant also obtained minor variances from the Committee of Adjustment on June 4, 2009 respecting yard setbacks, landscape strip widths, visitor parking, porch encroachments, and underground parking aisle width. The proposed condominium plan complies with the requirements of By-law 1-88 and the approved variances.

Garbage and Recycling Collection and Snow Removal

The collection of garbage and recycling, and snow removal, will be administered privately by the Condominium Corporation.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities set forth in Vaughan Vision 2020, particularly “Plan & Manage Growth & Economic Vitality”.

Regional Implications

N/A

Conclusion

The Development Planning Department has reviewed the proposed application for Draft Plan of Condominium, which is consistent with the approved site plan, and is in accordance with the provisions of the Official Plan and the Zoning By-law. The Development Planning Department has no objections to the approval of the Draft Plan of Condominium, subject to the conditions set out in Attachment #1.

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Attachments

1. Conditions of Approval
2. Contextual Location Map
3. Location Map
4. Condominium Ground Floor Plan

Report prepared by:

Laura Janotta, Planner, ext. 8634
Carmela Marrelli, Senior Planner, ext. 8791
Mauro Peverini, Manager of Development Planning, ext. 8407

/CM

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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Item 15, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 13, 2009.

15

**STREET NAME APPROVAL
DRAFT PLAN OF SUBDIVISION FILE 19T-08V07
CHIDLEY GLEN BUILDING CORPORATION LTD.
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 29, 2009:

Recommendation

The Commissioner of Planning recommends:

THAT the following street name for approved Draft Plan of Subdivision File 19T-08V07 (Chidley Glen Building Corporation Ltd.) as shown on Attachment #3, BE APPROVED:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Sarracini Crescent

Contribution to Sustainability

N/A

Economic Impact

There are no requirements for new funding associated with this report.

Communications Plan

N/A

Background

The subject lands shown on Attachments #1 and #2 are located north of Langstaff Road, on the west side of Islington Avenue, in Lot 12, Concession 7, City of Vaughan.

The applicant has submitted a new street name for approval for Street 'A', as shown on Attachment #3.

The Planning Department for the Region of York and the Vaughan Fire Department and Vaughan Development Planning Department do not have any objection to the proposed name.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities set forth in Vaughan Vision 2020, particularly "Plan & Manage Growth and Economic Vitality".

Regional Implications

The proposed street name is acceptable to the Region of York.

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EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 13, 2009

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Conclusion

The Development Planning Department has no objection with the proposed street name for approved Draft Plan of Subdivision 19T-08V07.

Attachments

1. Context Location Map
2. Location Map
3. Approved Draft Plan of Subdivision 19T-08V07

Report prepared by:

Jack McAllister, Senior GIS Technician, ext. 8209
Carmela Marrelli, Senior Planner, ext. 8791
Mauro Peverini, Manager of Development Planning, ext. 8635

/CM

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 13, 2009

Item 16, Report No. 42, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on October 13, 2009, as follows:

By approving the following:

That the fence height exemption application for 27 Goodman Crescent be REFUSED;

By receiving the memorandum from the Director of Enforcement Services, dated June 15, 2009;

By receiving the report of the Director of Enforcement Services, dated June 23, 2009; and

By receiving the following written submissions:

- a) Mr. Giuseppe Agrippa, dated June 22, 2009; and***
- b) Mr. & Mrs. Paolo and Susie Santoriello, 12 Malaren Road, Vaughan, L6A 1E5, dated June 15, 2009.***

16 **FENCE HEIGHT EXEMPTION – 27 GOODMAN CRESCENT – WARD 1**
(Deferred Item)

The Committee of the Whole recommends:

- 1) That this matter be deferred to the Council meeting of October 13, 2009; and**
- 2) That the following written submissions be received:**
 - a) Mr. Tim Austen, 28 Goodman Crescent, Maple, L6A 1S3, dated September 21, 2009; and**
 - b) Mr. Sandro Strangio, 25 Goodman Crescent, Maple, L6A 1E8, dated July 25, 2009.**

Council, at its meeting of June 30, 2009, adopted the following (Minute No. 177):

That this matter be deferred to the Committee of the Whole meeting of September 29, 2009.

Council, at its meeting of June 30, 2009, adopted the following (Item 31, Report No. 35):

- 1) That a decision on this matter be deferred to the Council meeting of September 21, 2009 to provide an opportunity for the applicant to obtain support from abutting property owners;
- 2) That the memorandum of the Director of Enforcement Services, dated June 15, 2009, be received; and
- 3) That the following written submissions be received:
 - a) Paolo and Susie Santoriello, 12 Malaren Road, Vaughan, L6A 1E5, dated June 15, 2009; and
 - b) Mr. Giuseppe Agrippa, 27 Goodman Crescent, Vaughan, L6A 1E8, dated June 22, 2009.

Report of the Director of Enforcement Services, dated June 23, 2009

Recommendation

The Director of Enforcement Services recommends:

CITY OF VAUGHAN

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1. That the fence height exemption application for 27 Goodman Crescent be approved.

Contribution to Sustainability

N/A

Economic Impact

N/A

Communications Plan

Notification/Request for Comment letters were sent to surrounding neighbours within a 60 metre radius, no appeals have been received.

Purpose

This report is to provide information for the consideration of a fence height exemption application.

Background - Analysis and Options

The property owner of 27 Goodman Crescent has applied for a fence height exemption as provided for in the City of Vaughan Fence By-law 80-90.

The Applicant is making application for a proposed horizontal wooden fence of 8 feet in height in order to provide for a feeling of privacy around an existing pool.

The rear and side yard fences are proposed to be 8 feet high.

There will be one gate on each side of the property that will also not exceed 8 feet.

The By-law permits a fence height of 6 feet in rear yards.

The area was inspected by Enforcement staff and there are no rear yard fences similar in height to the Applicant's. The majority of fences in this area are chain link.

The fence height does not pose a potential sight line issue.

In this general area there has not been similar fence height exemptions approved in recent years. The details outlined above support the approval of a fence height exemption for this location.

This application is outside the parameters of the delegated authority passed by Council.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is in keeping with the Vaughan Vision as it speaks to Service Delivery and Community Safety.

Regional Implications

N/A

CITY OF VAUGHAN

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Conclusion

Fence Height Exemption requests brought before Council should be granted or denied based on the potential impact to neighbour relations, comparables in the specific area, site plan requirements, history, and safety impacts. This case supports the approval of a fence height exemption for this location.

Attachments

- 1) Map of Area
- 2) Site Plan
- 3) Fence Plan
- 4) Photos

Report prepared by:

Janice Heron

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 13, 2009

Item 17, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 13, 2009.

17 CHARACTER COMMUNITY WEEK OCTOBER 26- 31st 2009

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Character Community Committee, dated September 29, 2009:

Recommendation

The Character Community Committee recommends that the Character Community Committee's Schedule of Events and related announcements be received.

Contribution to Sustainability

The weekly events will help in growing the City of Vaughan communities awareness of the Character Community Attributes, thereby resulting in a positive sustainable environment based on character community attributes for staff and the community at large.

Economic Impact

The Character Community of York Region will provide many of the necessary supplies for the City's Character Community Week and will promote Vaughan's Community Booth. Other costs are already allocated within existing budgets for the Character Community events.

Communications Plan

To create awareness about events taking place during Vaughan's Character Community Week (see attached calendar of events), the Communications Plan will include, but not be limited to, preparation of a news releases, postings on the City's Website as well as the Vaughan Public Libraries website. E-mails will be sent to all City of Vaughan staff and there will be a mail out to City of Vaughan stakeholders inviting them to attend the speaker series and the Community Booth at the Promenade Shopping Centre. The community booth at Promenade Shopping Centre will be staffed on October 26th and 27th between the hours of 9:00 a.m. and 9:00 p.m.

As a first for Vaughan's Character Community, we will be linking and partnering with TVO kids at the Promenade Shopping Centre and inviting the schools to visit the booth as well as inviting media to participate in the kickoff. The VPLs will be hosting Story time at the Promenade Mall reading a book based on a character attributes to the children and they will be posting this within the Libraries and on their website.

Purpose

The purpose of this report is to provide Council with an update on the schedule of events planned for Character Community week within the City of Vaughan. The Character Community Committee has established a number of different activities for staff, residents and the business community during character community week. Please see Attachment 1 for the various dates and times for the events and locations.

Background - Analysis and Options

A Character Community is one in which elected officials, community leaders, citizens and staff recognize and promote good character. Everyone works together to ensure that families are strong, homes and streets are safe, education is effective, business is productive, neighbors care

.../2

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about one another, and people make wise choices for their families and lives. In short, a Character Community has leaders who are models of the character attributes they advocate for their citizens.

On June 24, 2002, City of Vaughan Council passed a resolution supporting the Character Community Initiative. In November 2002, York Regional Council adopted 11 attributes that create good character. These traits are respect, responsibility, courage, inclusivity, honesty, fairness, integrity, optimism, compassion, perseverance, initiative. The City of Vaughan also adopted the character trait of leadership to bring the traits to 12 in order to celebrate one trait per month. This year's focal attribute for the City of Vaughan is OPTIMISM.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Regional Implications

Character Community is a Regional initiative and the City will continue to work with the Character Community Committee of York Region. Staff also continues to work and be involved with the Character Community Coalition.

Conclusion

Council at its meeting on October 9, 2007 approved Character Communities Week and approved that the City of Vaughan continue to develop public education and awareness initiatives surrounding Character Community. A Working Committee with representation from Council and staff has prepared a number of initiatives for this year to foster the importance of Vaughan as a Character Community. This year's calendar of events and linkages with the Vaughan Chamber of Commerce, Promenade Shopping Centre, TVO and external stakeholders is a true indicator of a Community working together to bring Character Community in Vaughan to the forefront.

Attachments

1. Calendar of Events

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 13, 2009

Item 18, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 13, 2009.

**18 REQUEST FOR STAFF TO INSTALL ALL-WAY STOP CONTROL
AND INTERSECTION PEDESTRIAN SIGNAL AHMADIYYA AVENUE
AND BASHIR STREET**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Meffe dated September 29, 2009:

Recommendation

Councillor Peter Meffe recommends:

That staff be directed to install all-way stop control along with an Intersection Pedestrian Signal control at Ahmadiyya Avenue and Bahsir Street.

Contribution to Sustainability

The installation of an all-way stop control and along with the Intersection Pedestrian Signal will promote and improve traffic flow and pedestrian movements in this area.

Economic Impact

Nil

Communications Plan

N/A

Purpose

The purpose of this recommendation is to deter drivers from driving at excessive speeds and also to allow pedestrian traffic to cross safely at Ahmadiyya Avenue and Bashir Street.

Background - Analysis and Options

Councillor Meffe received numerous phone calls and also a petition by the residents in the area, requesting the installation of a four way stop sign. Staff did conduct a traffic study which indicated that this location met the warrants for the installation of an Intersection Pedestrian Signal. There is an extremely large student population, along with a large number of residents using this as an access point to attend the local Mosque. It is a highly traffic area and this location definitely requires the installation of the four way stop signs, along with the Intersection Pedestrian Signal.

Relationship to Vaughan Vision 2020/Strategic Plan

In consideration of the strategic priorities related to the Vaughan Vision 2020, the recommendations of this report will assist in:

- Pursue of Excellence in Service Delivery; and
- Enhance and ensure Community Safety, Health and Wellness.

This report recommends a change from the priorities previously set by Council and the necessary resources have not been allocated.

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Regional Implications

Nil

Conclusion

Based on the petition received and Engineering Staff's Traffic Study I believe that the all-way stop and the along with the Intersection Pedestrian Signal in this area is warranted.

Attachments

Petition from residents in the area.

Report prepared by:

Councillor Peter Meffe

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 13, 2009

Item 19, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 13, 2009.

19 RECREATION INFRASTRUCTURE PROGRAM (RINC) PROJECTS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, the Commissioner of Community Services and the Director of Reserves & Investments, dated September 29, 2009:

Recommendation

The City Manager, the Commissioner of Community Services and the Director of Reserves & Investments recommends:

- 1) That the 2009 Capital Budget be amended to include the capital projects totalling \$570,675 with the identified funding listed on Attachment 1;
- 2) That the inclusion of the matter on a public Committee or Council agenda for the additional funding requested for the approved RInC project listed on Attachment 1 totalling \$570,675 is deemed sufficient notice pursuant to Section 2(1)(c) of By-law 394-2002; and
- 3) That the Mayor and Clerk be authorized to execute the necessary documents.

Contribution to Sustainability

Not applicable.

Economic Impact

This report, if approved, will increase the 2009 Capital Budget by \$570,675 and funded \$190,225 Federal government, \$190,225 Provincial government, \$32,000 Parks Infrastructure Reserve and \$158,225 Long Term Debt.

Communications Plan

Both the Federal and Provincial Governments will be receiving quarterly progress reports on the status of each approved project. The details regarding the communications will be provided in the formal agreements once they are received.

Purpose

The purpose of this report is to advise Council on the status of the approved RInC projects and to amend the City's 2009 Capital Budget and obtain the necessary funding approval for the City of Vaughan's share.

Background - Analysis and Options

The Federal Government in its January 27, 2009 Federal Budget introduced four (4) funding programs that could be available to the City of Vaughan: Infrastructure Stimulus Fund; Green Infrastructure Fund, Recreational Infrastructure Canada; and Sectoral Competitiveness.

On June 5, 2009, the Federal and Provincial Governments announced the listing of successful projects totalling \$30.3m that were receiving federal and provincial funding under the Infrastructure Stimulus Fund.

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Item 19, CW Report No. 42 – Page 2

Recreation Infrastructure Canada, on July 8, 2009, announced their list of City of Vaughan approved projects totalling \$1,970,675. One project, construction of the Parks Washroom Facilities at Doctors McLean's Park received approval from both the Infrastructure Stimulus Fund and Recreation Infrastructure Canada. As the same project may not receive funding under more than one Building Canada initiative, the City submitted a letter to RInC formally withdrawing this project and request that the funding totalling \$933,334 be reallocated to other projects previously submitted by the City that the City believes meet the eligibility requirement and selection criteria of the RInC program. A list of projects provided were in priority order as approved by Council.

On September 10, 2009, the City of Vaughan received a letter from Canada-Ontario Recreational Infrastructure Management Committee (Attachment 2) acknowledging the withdrawal request and denying the request to re-direct the fund to other projects in the City of Vaughan.

As a result of the withdrawal of the construction of Parks Washroom Facilities at Doctors McLean's Park, three (3) projects received funding for RInC totalling \$570,675 funded \$190,225 equally by the federal, provincial and municipal level of governments. The proposed funding for the municipal share is \$32,000 from Parks Infrastructure Reserve and \$158,225 from Long Term Debt.

Inclusion of the approved RInC capital projects in the 2009 Capital Budget constitutes an amendment to the 2009 Capital Budget. Before amending a budget, the municipality shall give notice of its intention to amend the budget at a Council meeting. Given the sensitive timeline of this program, By-law 394-2002, Section 2(1)(c) provides that Council may chose other public notice be given which may be for a longer or shorter period or is a different form that Council considers adequate to give reasonable notice.

The standard practice is to bring a financial item of this nature to the Budget Committee; however, due to the stringent program timelines, this report is directed to the Committee of the Whole for consideration.

Staff therefore recommend that the inclusion of the matter in a staff report requesting additional funding on a public Committee or Council agenda is deemed sufficient notice pursuant to Section 2 (1)(c) of By-law 394-2002 as these projects have previously been prioritized and approved by Council.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council and the necessary resources have not been allocated and approved.

Regional Implications

Not applicable.

Conclusion

Should Council concur with this proposed funding, this action would be considered as an amendment to the 2009 Capital Budget. Pursuant to the Municipal Act 2001, before amending a budget, a municipality shall give notice of its intention to amend the budget at a Council meeting. Given the stringent program timeline, it is recommended that the inclusion of the matter in a staff report requesting additional funding on a public Committee or Council agenda is deemed to be sufficient notice pursuant to Section 2(1)(c) of By-law 394-2002.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 13, 2009

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Attachments

Attachment 1 – Recreation Infrastructure (RInC) Funded Projects

Attachment 2 – Canada-Ontario Recreational Infrastructure Management Committee Letter

Report prepared by:

Ferrucio Castellarin, CGA
Director of Reserves & Investments
Ext. 8271

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 13, 2009

Item 20, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 13, 2009.

20

**PROCLAMATION REQUEST
ORGAN & TISSUE AWARENESS MONTH – OCTOBER 2009**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Clerk, dated September 29, 2009, be approved; and
- 2) That the deputation of Mr. George Marcello, Step By Step, 170 Lauder Avenue, Toronto, M6E 3H2, be received.

Recommendation

The City Clerk recommends:

- 1) That October 2009 be proclaimed as “Organ & Tissue Awareness Month”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page Online.

Contribution to Sustainability

N/A

Economic Impact

N/A

Communications Plan

The Corporate Communications Department posts proclamations issued by the City on the City’s website under “Events – Proclamations” and on the City Page Online.

Purpose

To respond to the request received from Step By Step Organ Transplant Association, received September 22, 2009.

Background - Analysis and Options

The correspondence received from Step By Step Organ Transplant Association is attached. (Attachment 1)

The proclamation request meets the City’s Proclamation Policy, as follows:

“That upon request, the City of Vaughan issue Proclamations for events, campaigns or other similar matters:

- (i) which are promoted by any organization that is a registered charity pursuant to Section 248 of the Income Tax Act”

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 13, 2009

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Step by Step Organ Transplant Association, a non profit charitable organization has been promoting the importance of organ and tissue donations since 1997. The Association is organizing its 7th campaign called SOS THE AMERICAS, whereby over 500 students from 36 countries will be selected to relay the Torch of Life to raise awareness and education to the world about the importance of organ and tissue donations.

Relationship to Vaughan Vision 2020/Strategic Plan

This report supports the strategic priorities established by Vaughan Vision 2020, in particular “Enhance and Ensure Community Safety, Health and Wellness”.

Regional Implications

N/A

Conclusion

Staff is recommending that October 2009 be proclaimed as “Organ & Tissue Awareness Month”, and that the proclamation be posted on the City’s website and on the City Page Online.

Attachments

Attachment 1 Correspondence received from Step By Step Organ Transplant Associated, dated September 22, 2009

Report prepared by:

Connie Bonsignore, Administrative Assistant to the City Clerk

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 13, 2009

Item 21, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 13, 2009.

21

**PROCLAMATION REQUEST
EPIDERMOLYSIS BULLOSA AWARENESS WEEK
OCTOBER 25 – 31, 2009**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 29, 2009:

Recommendation

The City Clerk recommends:

- 1) That October 25 – 31, 2009 be proclaimed as “Epidermolysis Bullosa Awareness Week”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page Online.

Economic Impact

N/A

Communications Plan

The Corporate Communications Department posts proclamations issued by the City on the City’s website under “Events – Proclamations” and on the City Page Online.

Purpose

To respond to the request received on behalf of the Dystrophic Epidermolysis Bullosa Research Association of Canada (DEBRA).

Background - Analysis and Options

The correspondence received on behalf of the Dystrophic Epidermolysis Bullosa Research Association of Canada is attached. (Attachment 1)

The proclamation request meets the City’s Proclamation Policy, as follows:

“That upon request, the City of Vaughan issue Proclamations for events, campaigns or other similar matters:

- (i) which are promoted by any organization that is a registered charity pursuant to Section 248 of the Income Tax Act”

Epidermolysis Bullosa is a group of debilitating genetic skin diseases that results in the development of recurrent, painful blisters, open sores and in more severe cases major complications including disabling musculoskeletal deformities and early mortality risk. The goals of the Dystrophic Epidermolysis Bullosa Research Association of Canada (DEBRA) are to increase public awareness, recognize the need for a cure and encourage citizens and interested groups to foster understanding of the impact of the disease on patients and their families.

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EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 13, 2009

Item 21, CW Report No. 42 – Page 2

Relationship to Vaughan Vision 2020/Strategic Plan

This report supports the strategic priorities established by Vaughan Vision 2020, in particular “Enhance and Ensure Community Safety, Health and Wellness”.

Regional Implications

N/A

Conclusion

Staff is recommending that October 25 – 31, 2009 be proclaimed as “Epidermolysis Bullosa Awareness Week”; and that the proclamation be posted on the City’s website and published on the City Page Online.

Attachments

Attachment: Correspondence from Dystrophic Epidermolysis Bullosa Research Association of Canada, dated September 17, 2009

Report prepared by:

Connie Bonsignore, Administrative Assistant to the City Clerk

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 13, 2009

Item 22, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 13, 2009.

22

**PROCLAMATION REQUEST
LUPUS AWARENESS MONTH – OCTOBER 2009**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 29, 2009:

Recommendation

The City Clerk recommends:

- 1) That October 2009 be proclaimed as “Lupus Awareness Month”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page Online.

Contribution to Sustainability

N/A

Economic Impact

N/A

Communications Plan

The Corporate Communications Department posts proclamations issued by the City on the City’s website under “Events – Proclamations” and on the City Page Online.

Purpose

To respond to the request received from Lupus Foundation of Ontario.

Background - Analysis and Options

The correspondence received from Lupus Foundation of Ontario, dated September 9, 2009 is attached. (Attachment 1)

The proclamation request meets the City’s Proclamation policy, as follows:

“That upon request, the City of Vaughan issue Proclamations for events, campaigns or other similar matters:

- (i) which are promoted by any organization that is a registered charity pursuant to Section 248 of the Income Tax Act”

For the past 33 years, Lupus Foundation of Ontario has been assisting citizens of Ontario affected by this serious illness. Lupus Foundation of Ontario is requesting this proclamation to raise public awareness, educate citizens and raise funds to support much-needed and valued research to find a cure for this disease.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 13, 2009

Item 22, CW Report No. 42 – Page 2

Relationship to Vaughan Vision 2020/Strategic Plan

This report supports the strategic priorities established by Vaughan Vision 2020, in particular “Enhance and Ensure Community Safety, Health and Wellness”.

Regional Implications

N/A

Conclusion

Staff is recommending that October 2009 be proclaimed as “Lupus Awareness Month”, and that the proclamation be posted on the City’s website and the City Page Online.

Attachments

Attachment Correspondence received from Lupus Foundation of Ontario, dated September 9, 2009

Report prepared by:

Connie Bonsignore, Administrative Assistant to City Clerk

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 13, 2009

Item 23, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 13, 2009.

23 H1N1 VACCINE CLINICS AND INFLUENZA ASSESSMENT CENTRES

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Manager, the Senior Management Team and Manager of Emergency Planning, dated September 29, 2009, be approved;**
- 2) That the Commissioner of Community Services be requested to look at opportunities to direct patrons to other community centres to sustain service delivery; and**
- 3) That staff be requested to address the issue of compensation from the Regional Municipality of York as outlined in Attachment 2.**

Recommendation

The City Manager, the Senior Management Team and Manager of Emergency Planning recommends:

1. That the Region of York be advised that the Vellore Village Community Centre will be available for their use as a Vaccination Clinic for approximately 8 weeks;
2. That the Region of York be advised that the City of Vaughan is available to provide assistance with respect to indentifying privately owned commercial/industrial space for use as an Assessment Centre; and
3. That the Mayor and City Clerk be authorized to execute the necessary agreement.

Contribution to Sustainability

Not applicable.

Economic Impact

The economic impact is that the Community Centres could experience a decrease or loss of revenue for the duration of use as a H1N1 Vaccine Clinic. The facility could potentially be used for 8 weeks or longer. Staff will try to mitigate lost revenue by rescheduling events in other facilities where possible.

Potential revenue loss Vellore Village Community Centre \$171,000

The Region has not taken a position as yet with respect to reimbursing municipalities.

Communications Plan

The decision and direction from Council will be communicated to York Region Community and Health Services and York Region Emergency Management.

York Region has primary responsibility for communicating with residents with regard to vaccination clinics and assessment centres; however the City will make Regional material available and will respond to general inquiries.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 13, 2009

Item 23, CW Report No. 42 – Page 2

The City will arrange with York Region for staff in designated facilities to be advised that the facility is being used as a Vaccine Clinic and respond to questions.

Purpose

To advise Council of the request from York Region Community and Health Services to use a City of Vaughan Community Centre to house a H1N1 Vaccine Clinic and to advise of the need for an Influenza Assessment Centre to provide surge capacity for hospitals.

Background - Analysis and Options

The World Health Organization (WHO) raised the Influenza Pandemic threat Level to 6 on June 11, 2009. Globally the threat level remains unchanged. The outbreak of H1N1 influenza cases that were first identified in Mexico and rapidly spread throughout the northern hemisphere from late March through to August. Currently the H1N1 influenza virus is the prevalent strain circulating throughout the southern hemisphere. The WHO has identified 3 other influenza strains currently circulating; Seasonal A (H1), A (not sub-typed) and Seasonal A (H3) in both hemispheres. Medical experts anticipate that further influenza cases could occur in the northern hemisphere as early as October or November 2009.

York Region has legislative duties and responsibilities that it must carry out. As part of fulfilling their mandate, they are asking for assistance from local municipalities.

York Region has identified the need for two (2) facilities to be used for the following uses on a temporary basis.

1. H1N1 Vaccine Clinics; and
2. Influenza Assessment Centres.

The specifications and requirements are different for each of the above uses; therefore any facilities identified would only be used as a Vaccine Clinic or an Assessment Centre, not for both uses.

York Region Community and Health Services requested that Emergency Management personnel from each municipality identify facilities that would be appropriate for use as a vaccine clinic. Vaughan, Markham and Newmarket were also asked to identify a facility that would be suitable for use as an Influenza Assessment Centre. On August 6, 2009, Bruce Macgregor, CAO for York Region sent a letter to all municipal Chief Administrative Officers and City Managers requesting assistance from the municipalities in supporting the selection of the facilities, identifying any possible issues that may arise from their use and through the Community Emergency Management Coordinator (CEMC) network provide input into the planning process. On September 16, 2009 a report on Public Health Measures for Pandemic Influenza was presented to the York Region Community and Health Services Committee to request funds to support the response and to authorize staff to execute agreements with government and community partners for public health response measures for pandemic influenza activities.

H1N1 Vaccine Clinics

Vaccination is the best defence against influenza. Production of a vaccine against the pandemic H1N1 strain is underway and the first dose is expected to be ready for distribution by mid-November. The use of the facilities as vaccinations centres will occur.

The Federal Government has ordered 50.4 million doses of vaccine which is adequate to immunize those Canadians who want it. York Region Community and Health Services have identified that the recent direction for H1N1 vaccine clinics are that 5 permanent sites be open

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from noon to 8 pm daily for 5 to 7 days/week in locations that meet the criteria for population and most vulnerable. The Region will attempt to immunize 50% of York Region residents within a one month period. They project that 2,300 people will be immunized daily. The preferred sites are Vaughan, Markham, Richmond Hill, Newmarket and a municipality to be determined. (See attachment 3). All offered sites in Georgina, Whitchurch-Stouffville, King and East Gwillimbury will be considered as options. Aurora has been included in with the Newmarket Site.

H1N1 Vaccine Clinic Site Criteria

Vaccine Clinics are targeted to those areas with large populations. We are advised that the criteria for housing a H1N1 Vaccine Clinic:

1. Large open space on ground level,
2. 22 long tables and 95 chairs,
3. Lots of parking,
4. Easy road access in an area of the municipality with the least amount of local disruption,
5. Small locked area for storage of supplies (will not include vaccine),
6. Separate entrance and exit,
7. IT capability if possible, and
8. Maintenance and cleaning staff.

The Ministry of Health and Long Term Care has suggested schools as possible clinics, but this is not a viable option in York Region. There are over 350 schools that would need to be assessed before they could be considered to be used as a vaccine clinic. The Provincial Government has indicated that they do not plan to close schools in the event of an increase in cases of influenza. School Boards may opt to voluntarily close schools in the event of an outbreak.

Issues

1. The Provincial Government will not fully cover the cost of the vaccine clinics including lost revenue.
2. There will be no specific vaccination clinics for municipal employees; they will need to attend the public clinics.
3. The duration of use of the facility and amount of space needed is unknown. This will result in cancellation of some or all recreation programs and revenue loss potentially for 8 weeks or longer.
4. Residents of smaller municipalities may need to travel to the larger centres to access the vaccine.
5. The Region may need to run additional telecommunications lines for their use.
6. The City will need to provide maintenance and cleaning staff. Training and personal protective equipment has not yet been determined.

Emergency Management personnel have worked with York Region Community and Health Services to identify suitable vaccination centres. Vellore Village Community Centre was identified as an appropriate location in Vaughan based on the Region's selection criteria.

Influenza Assessment Centres

The Ministry of Health and Long Term Care has instructed public health units throughout Ontario to prepare to operate Influenza Assessment Centres. The purpose of the centres is to provide surge capacity when hospital emergency rooms, walk-in clinics and Doctors' offices are overwhelmed to ensure that residents have rapid access to antiviral medication. These centres will only be activated if required. The Province has indicated that it will reimburse health units for the operation of these centres, but the details of this reimbursement have not yet been finalized.

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An Influenza Assessment Centre operates as a large walk-in clinic. Residents with serious illness will be sent to hospitals. Residents attending the Influenza Assessment Centre will undergo triage of symptoms, health teaching, obtain prescriptions for antiviral medication if indicated and sent home to recover. York Region Community and Health Services has identified that the Influenza Assessment Centre can serve 150 people per day. York Region has selected Vaughan, Markham and Newmarket as the sites for the Influenza Assessment Centres. The centres would be open 7 days/week from 1-9 pm. It is difficult to determine if all 3 centres will open simultaneously or one at a time. If only one community in York Region has its medical facilities overwhelmed than only one centre will be opened. If all medical facilities in York Region are overwhelmed simultaneously than all 3 facilities will be opened. It is anticipated that the Influenza Assessment Centres could be operating for the duration of the peak of the wave that is estimated to be 6-8 weeks.

Selection Criteria for Influenza Assessment Centres

We are advised that the Criteria for a facility housing an Influenza Assessment Centre,

1. Close proximity to a hospital,
2. Clinical setting, separate rooms for patient assessment,
3. Lots of parking,
4. Easy road access in an area of the municipality with the least amount of disruption to the community,
5. Small locked area for storage of supplies,
6. Separate entrance and exit for patients and EMS,
7. IT capability if possible,
8. Infection control capability,
9. Maintenance and cleaning staff,
10. The vaccine clinic and Influenza Assessment Centre must be in separate locations.

As the Provincial Government may not order mass gathering places to close and well residents may wish to continue with their daily activities, the municipalities requested that York Region investigate using vacant privately owned commercial space that may be suitable for the centres. Vaughan's community centres also are located in populated areas and often connected with libraries and schools. We understand that York Region Property Services has been directed to investigate using private facilities. York Region has set the end of September as the target date for site selection with the potential for occupancy in November.

Issues

1. All programming scheduled for the facility would be cancelled either as a result of a Provincial Emergency order or use as an Influenza Assessment Centre or both.
2. Not all residents will be sick simultaneously and only 25-30% of the population may be affected over the duration of the pandemic. Residents who are well may wish to continue to use recreation facilities.
3. There is no commitment from the Province related to reimbursing lost revenue.
4. The health risk to City Staff who will be required to be present such as Buildings and Facilities staff. Training and personal protective equipment requirements.
5. There is no plan if the Influenza Assessment Centres become overwhelmed.
6. The Region may need to run additional telecommunications lines to the facilities.
7. Residents of small municipalities will need to travel to larger centres for services.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is in keeping with the Vaughan Vision specifically

Strategic Goal: Service Excellence

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Strategic Objective: Enhance and Ensure Community Safety, Health and Wellness

This report recommends a change from the priorities previously set by Council and the necessary resources have not been allocated.

Regional Implications

York Region Community and Health Services are responsible for coordinating the response to an influenza pandemic; including provision of mass vaccination and Influenza Assessment Centres. City of Vaughan support of the influenza pandemic planning process will provide the necessary facilities for vaccine clinics and assist with the identification of privately owned facilities for use as assessment centres.

Conclusion

The H1N1 influenza virus will impact on citizens to varying degrees. Medical experts are unable to predict specifically when the virus will arrive, how severe it will be and how many people will be affected. Proactive planning can mitigate the impact. Mitigation measures include mass vaccination that aids in building antibodies to fight off the infection and rapid access to medical care through Influenza Assessment Centres to reduce the severity of symptoms. The City can aid in protecting the health and wellness of our citizens through supporting the Regions request for a H1N1 Vaccine Clinic and assistance in identifying an Influenza Assessment Centre location.

Attachments

1. August 6, 2009 letter from Bruce Macgregor, CAO for York Region
2. Public Health Measures for Pandemic Influenza Report, York Region Community and Health Services Committee September 16, 2009.
3. September 23, 2009 letter from Dr. Erica Weir, York Region's Associate Medical Officer of Health

Report prepared by:

Sharon Walker
Manager, Emergency Planning
Extension 6322

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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Item 24, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 13, 2009.

24 SLOPE FAILURE – CLARENCE STREET AT WYCLIFFE AVENUE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 29, 2009:

Recommendation

The Commissioner of Engineering and Public Works recommends that:

1. URS Canada Inc. be retained to provide initial consulting services to undertake a review of the failed area and provide options to stabilize the slope failure until a detailed assessment of the ravine area can be completed and a slope stabilization plan for this area be developed; and,
2. Council be advised that the Public Works Operating budget for summer road maintenance may be overspent as a result of the emergency works that may be required to temporarily stabilize this slope failure.

Contribution to Sustainability

Undertaking these emergency repairs is essential to preventing further slope failure of the area.

Economic Impact

The total economic impact of this work is not yet known. The initial consulting costs have been estimated to be approximately \$20,000 to review the slope failure, provide a temporary remedial course of action, and cost estimates to stabilize the slope where it has currently failed. The Engineering Services Department has submitted a Capital Project request in the 2010 Draft Capital Budget in the estimated amount of approximately \$593,000 which is anticipated to be sufficient to undertake the works required to stabilize the entire slope area for the long term.

Communications Plan

N/A

Purpose

To approve the retention of URS Canada Inc. to provide consulting services to investigate the slope failure on Clarence Street, and to recommend appropriate temporary remedial measures. It is also the purpose of this report to advise Council that the expenditures necessary to temporarily stabilize the slope may have a negative impact on the Public Works Department's budget.

Background - Analysis and Options

At the intersection of Clarence Street and Wycliffe Avenue, the slope on the west side of Clarence Street has failed, resulting in the sidewalk and the embankment sliding into the ravine area. A site review of this area by Public Works and Engineering Services staff shows that a similar condition may occur slightly downstream from this area if left unattended.

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As the sidewalk has already been impacted, and there is an immediate potential for the road to be impacted by this slope failure, it is essential that emergency temporary works be undertaken to stabilize the slope. A consultant is required to undertake a review and provide a plan of action to prevent further slope failure in the affected area. On a long term basis, the other area of potential failure also needs to be addressed before a similar conditions occurs downstream.

At this time, the costs to perform the temporary slope stabilization are not known; however, this failure was not a foreseeable issue and no funds have been specifically allotted to perform these emergency repairs. As such, it is important for Council to be aware that undertaking this emergency repair may negatively impact the Public Works 2009 Operating Budget. Once cost estimates are known, Council will be advised of the impact.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council and ties into Vaughan Vision 20/20 as follows:

Goal:	Service Excellence
Objective:	Enhance and Ensure Community Safety, Health & Wellness
Goal:	Management Excellence
Objective:	Maintain Assets & Infrastructure Integrity

Regional Implications

There are no regional implications of this work being undertaken.

Conclusion

In order to temporarily stabilize the failed slope on Clarence Street, it is recommended that URS Canada Inc. be retained to review the area and provide a course of action to temporarily stop further failure of the slope.

A more detailed review will need to be undertaken in order to develop the long term solution to dealing with this failure, and the areas of future failure, along this slope. Funds to address this long term solution have been submitted as part of the 2010 Capital Budget process.

As the costs to perform these emergency repairs are not yet know, and no funds were specifically budgeted to deal with this issue, it is prudent to advise Council now that these temporary emergency repairs may negatively impact the 2009 Public Works budget. Once the temporary stabilization costs are known, Council will be advised of this impact.

Attachments

Location Map

Report prepared by:

Brian T. Anthony
Jack Graziosi

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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Item 25, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 13, 2009.

25 UPDATING THE LISTING OF COUNCIL SUPPORTED FUNDRAISING EVENTS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated September 29, 2009:

Recommendation

The City Manager recommends that:

Council amend the Council Supported Fundraising Events policy to include the "Chairman's Dinner for the Arts in York Region".

Economic Impact

The cost per corporate table for the York Region Chairman's Dinner for the Arts is \$2,500.

Contribution to Sustainability

N/A

Communication Plan

N/A

Purpose

The purpose of this report is to obtain Council's approval to include the York Region's Chairman's Dinner for the Arts as a Council supported fundraising event.

Background – Analysis and Options

Council supported fundraising events are charitable events that have been recognized as being beneficial to the community as a whole. At its meeting on October 9th, 2007, Council updated the list of supported charitable events to include the Vaughan Health Care Foundation. The City purchases a corporate table for Members of Council for the Humber Regional Hospital Gala, the York Central Hospital Gala and the York Region Police Chief's Dinner. The City also purchases corporate tables for the Vaughan Health Care Foundation Gala.

The first fundraising Chairman's Dinner for the Arts in York Region is on October 7, 2009 and will bring the regional community together to celebrate, discover and experience the richness of the Arts in York Region in all its forms.

Community leaders, private and corporate citizens, arts organizations and artists will come together to:

- Celebrate the arts and the power of creativity in York Region;
- Acknowledge the accomplishments of the York Region artistic community and its wealth of talent;
- Revere the cultural diversity that makes York Region unique;
- Recognize the importance of arts and culture to the quality of life within York Region's economic and social fabric.

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The goal is to generate fundraising income for the Arts in York Region so that this sector can achieve its creative, economic and social potential.

One of the four (4) goals in the Vaughan Vision 2020 under Service Excellence is “Preserve Our Heritage & Support Diversity, Arts & Culture. Within this goal there is an initiative that speaks to “Increasing Support for Arts and Culture in the Community”. This dinner for the arts fits into creating awareness and thereby support for the arts in Vaughan and across York Region. As noted above, this is the first dinner for the arts. Since the dinner is October 7, 2009, after the September 29, 2009 Committee of the Whole meeting, but prior to ratification by Council, staff will proceed to purchase a corporate table(s) following approval at Committee of the Whole.

Regional Implications

We are advised that other municipalities in York Region are also purchasing tables and it is appropriate for Vaughan to be represented at this Regional event, particularly given Vaughan's population and commitment to arts and culture.

Relationship to Vaughan Vision 2020

The report is consistent with the priorities previously set by Council, specifically the Goal of Preserving Our Heritage and Support Diversity, Arts and Culture.

Attachment:

Chairman's Dinner for the Arts Sponsorship Package.

Conclusion:

That the recommendations contained in this report be approved.

Report prepared by:

Clayton D. Harris
City Manager

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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Item 26, Report No. 42, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on October 13, 2009, as follows:

By approving the following:

- 1) ***That Engineering Services staff be directed to conduct further traffic studies to determine infiltration rates in historic Maple in the area bounded by Major Mackenzie Drive, Keele Street, Lancer Drive, and the ravine;***
- 2) ***That staff provide a report to a future Committee of the Whole meeting on the traffic study results;***
- 3) ***That a community meeting be held following the Committee of the Whole meeting;***
- 4) ***That signage indicating "Local Traffic Only" be considered as part of the strategy of mitigating measures; and***
- 5) ***That York Regional Police be requested to strictly and frequently enforce the all-way stop controls in the Historic Maple subdivision.***

26

**NAYLON STREET
ONE-WAY REVIEW
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Rosati, dated September 29, 2009:

Recommendation

Local and Regional Councillor Gino Rosati recommends:

1. That Engineering Services staff be directed to conduct further traffic studies to determine infiltration rates on Naylor Street, Church Street, Gram Street, Jackson Street, Netherford Road, Goodman Street and Merino Road.
2. That staff hold another community meeting to discuss the results of the study after data collection is complete in the expanded study area and report to a future Committee of the Whole meeting following the community meeting.
3. That signage indicating "Local Traffic Only" be installed at the five entrances to the area.
4. That York Regional Police be requested to strictly and frequently enforce the all-way stop controls in the Historic Maple subdivision.

Economic Impact

The cost to install the "Local Traffic Only" signs will be an impact on the 2009 Operating Budget.

Communications Plan

Staff will advise the community of the public meeting through notices delivered to all homes bounded by Major Mackenzie Drive to the north, Keele Street to the east, Netherford Road and Clemson Road to the west, and Lancer Drive to the south and any roadways that have access via these roads.

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Purpose

To expand the study area as requested by attendees at the public meeting that was held on September 22, 2009, at the Maple Community Centre, regarding the Naylor Street One-Way review.

Background - Analysis and Options

At its meeting on April 14, 2009, Council adopted without amendment:

- “1. Engineering Services Department staff conduct the necessary traffic infiltration, volume, and speed studies to determine the need and justification of making Naylor Street between Jackson Street and Keele Street one-way eastbound in response to resident concerns about traffic infiltration through the community.**
- 2. That following the completion of the engineering studies, a community meeting be convened to consult with the residents about the findings and recommendations; and;**
- 3. That a report be brought to a future Committee of the Whole meeting regarding the results of the studies, community input and recommendations.”**

The area road network is shown in Attachment 1.

Community Feedback

As directed by Council, staff held a public meeting on September 22, 2009. Forty residents signed the sign-in sheet at the meeting. Of all those in attendance, one resident was in favour of the one-way prohibition.

Staff reported that they received one letter via mail prior to the meeting, this letter stated that they were not in favour of the one-way prohibition.

Staff also advised that they received 11 phone calls prior to the meeting. Of these calls; two residents were in favour of converting Naylor Street into a one-way westbound road; no residents were in favour of a one-way eastbound road; seven residents were in favour of no change, and two did not leave votes.

Staff received emails from five residents. Of these five emails; none were in favour of a one-way westbound; one was in favour of a one-way eastbound; three were in favour of no change, and one did not leave a vote.

Residents on Goodman Crescent were concerned that if Naylor Street was converted to one-way operation, that traffic on their road would increase for two reasons. The first is that they would be the only access for all residents of the subdivision, and the second is that all the vehicles who are currently infiltrating through Naylor Street would now infiltrate through Goodman Crescent.

Residents were concerned about vehicles not stopping at the all-way stops along Naylor Street, Church Street, and Goodman Crescent and asked that York Regional Police be requested to enforce the stop signs.

Residents requested that the study area be expanded to include Goodman Crescent.

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Relationship to Vaughan Vision 2020 / Strategic Plan

Enhance and Ensure Community Safety, Health & Wellness – To advocate for, protect and enhance community safety, health and wellness through education, design and enforcement.

This report is consistent with the priorities previously set by Council.

Regional Implications

There are no Regional implications resulting from this report.

Conclusion

Staff should be directed to conduct further traffic studies, including infiltration, speed, and volume collection, for Netherford Road, Gram Street, Jackson Street, Naylor Street, and Merino Street. Once data has been collected, another Public Meeting should be held to review results with the community and a report brought to a future Committee of the Whole meeting regarding study results and community feedback.

Attachments

1. Location Map
2. Report from April 14, 2009 Council Meeting

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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Item 27, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 13, 2009.

27

GREGORY GATE PRIVACY FENCING

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor DiVona, dated September 29, 2009:

Recommendation

Councillor Bernie DiVona recommends:

1. That the City of Vaughan receive this report.
2. That Senior Management Staff be directed to conduct a review of the matters contained herein and meet with the property owners to address the issues and bring forth recommendations to resolve this issue to a future Committee of the Whole meeting.

Contribution to Sustainability

N/A

Economic Impact

The City of Vaughan Council is being requested to conduct a final comprehensive review of a series of extraordinary events with respect to a privacy fence that has deteriorated. The economic impact can not be finalized until more specific matters have been evaluated and to be considered at a future Committee of the Whole meeting.

Communications Plan

N/A

Purpose

This report has been prepared in response to a Ward 3 Subcommittee meeting, attended by Regional Councillors Joyce Frustaglio, Mario Ferri, and Gino Rosati, and Councillor Bernie DiVona, along with Engineering staff and the property owner of 124 Blaine Court, Woodbridge Ontario, earlier this year. The property owner has been informed by the Commissioner of Engineering and Public Works, per letter dated August 28, 2009 of unique and extraordinary findings with respect to the privacy side yard fencing.

The residents under the circumstances are looking for a fair compensation package to address the issues as outlined herein.

Background - Analysis and Options

The property owners, Mr. and Mrs. Monopoli, purchased a home at 124 Blaine Court in 1988. The property owners did notify the City of Vaughan Engineering Department and the Building Department in 1988 several issues existed with grading issues and the "unsafe condition of the wall, and how several sections are loose". Appendix 1.

The property owners have expressed, the City of Vaughan conducted site inspections accompanied by the builder and it was understood these matters were to be addressed.

.../2

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The property owners have expressed they had contacted the City of Vaughan on numerous occasions and were advised that no further action would be taken as the subdivision had been assumed and that privacy fencing are constructed on private property.

The property owners having purchased the property were provided with several documents:

1. Surveyor's Certificate. The survey provided to the property owners shows a wall located on Weston Road and stretching over to the daylight triangle located at the corner of Gregory Gate. The survey does not show a "privacy fencing" along Gregory Gate to either the subject property.
2. The property owners were not provided by the builder within the purchase agreement with any specifications or disclosure of any side yard fencing. The property owners were of the understanding that the side yard fencing was a municipal requirement and to be built on municipal property.
3. The property owners reviewed the legal documents and have concluded no such notification or disclosure was made in that the side yard fencing was to be built on private property nor is there any maintenance requirement normally or typically provided.
4. The property owners have expressed since the period of construction of their home there appeared to be numerous characteristics of substandard construction with the side yard fencing: the fencing base has been shown to be shallow and areas have very little concrete as a base; the fencing panels do not have horizontal brace on the top and bottom as exists with the fencing located on Weston Road thereby causing more stress on each panel; the fencing panels do not have a brace every 5 or 6 runs but rather have some 12 or 14 runs with no concrete column to spread the load and stress as is typical; the owners have also contacted the City of Vaughan Parks Department and was confirmed by Frank Romano that the contractor had damaged a slab; and the columns have been held up and maintained by the property owners as there have been separation between the vertical and horizontal runs; and the connection between the Gregory Gate fencing and Weston Road fencing has been clearly not been undertaken with a consistent or good workmanship. Appendix 2.

In summary, the property owners have been able to demonstrate the fencing has been constructed, and substantively inferior characteristics are evident to exist when comparing the fencing to the abutting wall that continues to run along Weston Road that has no evidence of deterioration.

The City of Vaughan for decades have advised the property owners the standard response in that privacy fencing is located on private property and that each property owner is obligated to maintain the privacy fencing. To support this standard expression, all parties normally and typically refer to a subdivision agreement.

The property owners attach as Appendix 3 the subdivision agreement and it does not include such disclosure as with respect to any fencing or maintenance. The property owners further submits there is no evidence their lawyer was provided with any information with respect to the privacy fencing to be located on private property and the responsibility of the property owner.

As a result of the inspection and investigation conducted by the City of Vaughan, per letter dated August 28, 2009:

"In your case, the fence has been wrongly located by the developer on the City's 0.3 metre Reserve. Accordingly, in this instance, since the VAST MAJORITY of the fence is located on City lands, we are prepared to remove and dispose of the existing fence material".

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Relationship to Vaughan Vision 2007

This report recommends a change from the priorities previously set by Council and the necessary resources have not been allocated.

Regional Implications

N/A

Conclusion

This report is requesting a full review, and after doing so, staff be directed to determine the options available to address the matters contained in this report extraordinary in nature:

- property owner has demonstrated that fencing was inferior at the time of construction;
- property owner had contacted the municipality at the time of construction and prior to assumption of the inferior construction;
- property owners has expressed they were not notified by their builder, lawyer, or does there exist any document that transfers ownership of the fencing or location of the fencing to be on private property;
- the City of Vaughan has confirmed the fencing has been “vastly constructed” on city property and not private property as is normal or typical;
- the remainder of the existing fencing next to the Gregory Gate is in excellent condition.

Attachments

- 1- Letter dated July 6, 1988 and letter dated July 20, 1988
- 2- Survey's certificate
- 3- Subdivision agreement 1987
- 4- City of Vaughan letter dated August 28, 2009
- 5- City of Vaughan e-mail from Engineering Department dated December 17, 2008
- 6- City of Vaughan e-mail from Lynn Taylor and photos
- 7- Photographs November 14, 2008 package

Report prepared by:

Councillor Bernie DiVona, ext. 8339

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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Item 28, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 13, 2009.

28

**NEW BUSINESS – 60TH ANNIVERSARY OF THE FOUNDING OF THE
PEOPLE’S REPUBLIC OF CHINA ON NATIONAL DAY, OCTOBER 1, 2009**

The Committee of the Whole recommends that the verbal report and written submission provided by Councillor Yeung Racco with respect to the 60th Anniversary of the founding of the People’s Republic of China, be received.

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

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Item 29, Report No. 42, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on October 13, 2009, as follows:

By approving the following:

- 1) ***That the City of Vaughan provide \$10,000.00 to be directed to the victims of the Philippine flood crisis through the Filipino-Canadian Charitable Association of Vaughan and that the funding come from the Council Corporate Budget;***
- 2) ***That the Mayor and Members of Council, on behalf of the citizens of the City of Vaughan, express their condolences and sympathies to the Philippine community and the people of the Philippines on the flood crisis;***
- 3) ***That the Mayor on behalf of Council express condolences and sympathy directly to the people of our sister city, Baguio, through the Mayor, Mr. R. Bautista;***
- 4) ***That the citizens of Vaughan be encouraged to extend their compassion through donations or financial assistance to aid the victims of the flood and thank all those that have contributed thus far; and***
- 5) ***That this resolution be forwarded to the Philippine Consulate in Toronto, the Premier of Ontario and the Prime Minister of Canada.***

29

**NEW BUSINESS – PHILIPPINE FLOOD CRISIS
REQUEST FOR FINANCIAL AID FROM THE CITY OF VAUGHAN**

The Committee of the Whole recommends:

- 1) **That this matter be deferred to the Council meeting of October 13, 2009, and that Regional Councillor Rosati provide recommendations to Council with respect to financial aid from the City of Vaughan to the victims of the flood crisis in the Philippines;**
- 2) **That the written material and photographs submitted by Regional Councillor Rosati be received; and**
- 3) **That the deputation from Ms. Erlinda Insigne, be received.**

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

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Item 30, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 13, 2009.

30 NEW BUSINESS – REQUEST FOR REPORT ON DONATION BOXES

The Committee of the Whole recommends:

- 1) That staff be directed to provide a report as soon as feasibly possible on the issue of illegally placed donation boxes in commercial plazas; and**
- 2) That the report include the by-law, the notification process to owners, and the communication plan used to convey this by-law to property owners, as well as any other information that staff deem to be important in this matter.**

The foregoing matter was brought to the attention of the Committee by Mayor Jackson.

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Item 31, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 13, 2009.

**31 PRESENTATION – MS. ELVIRA CARIA WITH RESPECT TO THE
THIRD ANNUAL SAVOURVAUGHAN THANKSGIVING FOOD DRIVE**

The Committee of the Whole recommends that the presentation by Ms. Elvira Caria, SavourVaughan Food Drive, and written submissions dated September 9, 2009 and September 29, 2009, be received.

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Item 32, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 13, 2009.

**32 PRESENTATION – YORK REGION RAPID TRANSIT WITH RESPECT TO THE
 BURYING OF HYDRO TRANSMISSION LINES**

The Committee of the Whole recommends that the presentation by Mr. Paul May, Chief Engineer, York Region Rapid Transit Corporation, 3601 Highway 7, Twelfth Floor, Markham, L3R 0M3, and written material submitted, be received and referred to staff.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 13, 2009

Item 33, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 13, 2009.

**33 PRESENTATION – CITY OF VAUGHAN ENGINEERING DEPARTMENT
 WITH RESPECT TO MICRO SURFACING**

The Committee of the Whole recommends that the presentation by the Commissioner of Engineering and Public Works, and written material submitted, be received.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 13, 2009

Item 34, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 13, 2009.

34

DECLARATION OF APPOINTMENT
ALI FATEHZADAH, VAUGHAN YOUTH CITY COUNCILLOR

The City Clerk administered the Declaration of Appointed Member and the Oath of Allegiance to the Vaughan Youth City Councillor Ali Fatehzadah. The newly appointed Youth City Councillor expressed his gratitude for the opportunity and thanked those who supported his submission for appointment.

Members of Council congratulated and commended Ali Fatehzadah on his appointment.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 13, 2009

Item 35, Report No. 42, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 13, 2009.

**35 CEREMONIAL PRESENTATION – VAUGHAN FIRE STATION #7-2 NAMED IN MEMORY
OF FIREFIGHTER DONALD ‘CHIC’ MILNE**

A presentation was held for the Milne Family proclaiming that Fire Station # 7-2 (Keele and Rutherford) be formally named in memory of Firefighter Donald ‘Chic’ Milne, the first Vaughan Firefighter to lose his life in the performance of his duties.