

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 1, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 26, 2010.

1 INTERIM PROPERTY TAX LEVY FOR 2010

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Financial Services, dated January 12, 2010:

Recommendation

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

That a by-law be prepared to levy interim property taxes for 2010, with three installments due in March, April and May for all property classes.

Economic Impact

The issuance of an interim property tax levy provides the necessary cash flow to meet the City's own needs and its financial obligations to the Region of York and the Province of Ontario for education purposes. The interim levy will produce total property tax revenue of approximately \$298 Million based on taxable assessment of approximately \$48 billion.

Communications Plan

Advertised notices for the interim property tax notices will be posted in all local papers in late February and early March as well as the on-line City Page.

Purpose

The purpose of this report is to inform Council on the issuance of the interim property tax bills for 2010 to all property classes, under the authority of section 317 of the *Municipal Act, 2001*, as amended.

Background - Analysis and Options

The issuance of an interim property tax levy provides funds for the City to meet day-to-day operating and capital financial obligations.

As noted above the Interim levy will be due in three equal installments in March, April and May. Taxpayers have the option to enroll in the installment due date payment plan for interim and final billing or the eleven month installment plan. The withdrawals for the due date payment plan will be made on the Interim billings' installment due date and the withdrawals for the 11-month plan will be made on the first banking day of each month from January to November.

The Interim billing will be calculated utilizing the 2010 assessment roll as provided by the Municipal Property Assessment Corporation (MPAC).

In accordance with current Provincial legislation, the interim amount levied by property is subject to the following rules:

1. The amount levied on a property shall not exceed 50% of the total taxes levied on the property for the previous year, subject to an adjustment, as per Section 317(9), should it appear the levy would be too high or too low in relation to an estimate of the total taxes that will be levied for 2010.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 1, CW Report No. 1 – Page 2

2. A calculated notional tax rate applied to the 2010 assessment will be used to calculate the levy.
3. For the purpose of calculating the total amount of taxes for the previous year, any amount levied for only part of the year will be annualized.
4. For new property assessments added to the roll for the 2010 taxation year, the levy will be calculated by applying the notional tax rate to the 2010 assessment.
5. The interim levy for properties in the commercial, industrial and multi-residential classes (capped classes) will include an amount equal to 50% of the 2009 capping adjustment, if applicable.

The 2010 final tax billing will be calculated utilizing the assessment values under the new legislated cycle of reassessment every four (4) years with mandatory phase-in of assessment increases for all property classes. The four-year program came into effect January 1, 2009 and will continue until the 2012 tax year. Assessment values (CVA) as of January 1, 2008 market will be utilized.

Relationship to Vaughan Vision 2020

In consideration of the strategic priorities related to Vaughan Vision 2020, the issuance of the interim property tax levy will enhance:

- Service Excellence: Pursue Excellence in Service Delivery
- Management Excellence: Ensure Financial Sustainability

Regional Implications

The City of Vaughan will be collecting an amount of approximately \$117 million in interim property taxes on behalf of the Region of York.

Conclusion

The interim levy will produce total property tax revenue of approximately \$298 Million based on taxable assessment of approximately \$48 billion. These interim funds are raised for the City's, Region of York's and School Boards' operational purposes.

Attachments

None

Report prepared by:

Maureen E. Zabiuk, A.I.M.A., AMTC
Manager of Property Tax & Assessment
Ext: 8268

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 2, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 26, 2010.

2

**SIGN VARIANCE APPLICATION
FILE NO: SV.09-011
OWNER: NEW LIFE CHRISTIAN CHURCH
LOCATION: 8111 WESTON ROAD
LOT 7, REGISTERED PLAN 65M-2589
WARD 3**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated January 12, 2010:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.09-011, New Life Christian Church, be approved with the following conditions:

- i) the electronic message board area be allowed to change once every 24 hours;
- ii) the overall height of the sign be reduced to 12 feet; and
- iii) the owner obtain Region of York approval.

Contribution to Sustainability

N/A

Economic Impact

None.

Communications Plan

The results of this application will be communicated to the applicant through the Secretary to the Sign Variance Committee.

Purpose

Request to install a ground sign having a sign area of 6.7 sqm per sign face, a maximum sign height of 4.6m, and an Electronic Message Display with a maximum area of 44% of the sign area to be located on the west side of the subject property as shown on the attached drawings.

Background - Analysis and Options

Bylaw Requirements (203-92, as amended):

- 9.1 (a) No ground sign shall be larger than 2.0 sq m in area on a single sign face or 4.0 sq m of area for all faces combined.
- 9.1 (b) Notwithstanding Section 6.5(d) no ground sign shall exceed 4.0 m in height above the average finished grade level at the base of such sign.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 2, CW Report No. 1 – Page 2

An Electronic Message Display as defined in Section 2 of the Sign By-Law is not permitted as part of the ground sign associated with an Institutional Building. Electronic Message Displays to a maximum of 25% of the sign area are only permitted with a ground sign associated with Commercial and Industrial Buildings.

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

Region of York Engineering approval is required for the proposed signs.

Conclusion

The By-law permits only those pylon signs in accordance with the Sign By-Law. The applicant is proposing to install a pylon sign on the west side of the subject property as shown on the attached drawings and as per the variances required. Upon approval of the sign variance by Council a Sign Permit issued by the Building Standards Department is required.

Attachments

1. Site Plan
2. Sketch of Sign

Report prepared by:

John Studdy, Manager of Customer & Administrative Services Ext 8232

/pa

(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 JANUARY 26, 2010

Item 3, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 26, 2010.

3

**SIGN VARIANCE APPLICATION
FILE NO: SV.09-023
OWNER: PAVILION SPORTS CLUB INC.
LOCATION: 130 RACCO PARKWAY
BLOCK 1, REGISTERED PLAN 65M-3531
WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated January 12, 2010:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.09-023, Pavilion Sports Club Inc., be approved, subject to the following conditions:

- i) the scrolling message board area be set to change once every 24 hours; and
- ii) the applicant receive Region of York approval.

Contribution to Sustainability

N/A

Economic Impact

None.

Communications Plan

The results of this application will be communicated to the applicant through the Secretary to the Sign Variance Committee.

Purpose

Request to install a ground sign with a Scrolling Message Board in addition to an Electric Message Display on the subject property as shown on the attached drawings.

Background - Analysis and Options

Bylaw Requirements (203-92, as amended):

6.2 (a) Where a site plan approved by the City provides standards for signage and the signs for the development comply therewith, such signs shall be deemed to comply with this By-Law.

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.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 3, CW Report No. 1 – Page 2

Regional Implications

Region of York Engineering approval is required for the proposed signs.

Conclusion

The By-law permits only ground signs with an Electric Message Display. The applicant is proposing to install a ground sign with a Scrolling Message Board in addition to an Electric Message Display. Upon approval of the sign variance by Council a Sign Permit issued by the Building Standards Department is required.

Attachments

1. Site Plan
2. Sketch of Sign

Report prepared by:

John Studdy, Manager of Customer & Administrative Services Ext 8232

/pa

(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.)

Councillor Yeung Racco declared an interest with respect to the foregoing matter as her husband has business dealings with the applicant.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 4, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 26, 2010.

4

**STREET NAME APPROVAL
DRAFT PLAN OF SUBDIVISION FILE 19T-07V04
CALWOOD DEVELOPMENTS INC.
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated January 12, 2010:

Recommendation

The Commissioner of Planning recommends:

THAT the following street names for approved Draft Plan of Subdivision File 19T-07V04 (Calwood Developments Inc.) as shown on Attachment #3, BE APPROVED:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Hailsham Court
Street 'B'	Oldham Street
Street 'C'	Isherwood Crescent

Economic Impact

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

Communications Plan

N/A

Background – Analysis and Options

The subject lands shown on Attachments #1 and #2 are located on the north side of Major Mackenzie Drive, west of Weston Road, in Lot 21, Concession 6, City of Vaughan.

The applicant has submitted street names for approval. The Planning Department for the Region of York does not have any objections to the proposed names.

The Vaughan Fire Department and Development Planning Department have also reviewed the proposed street names, which are considered to be satisfactory.

Relationship to Vaughan Vision 2020/Strategic Plan

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

Regional Implications

The proposed street names are acceptable to the Region of York.

Conclusion

The Development Planning Department has no objection with the proposed street names for approved Draft Plan of Subdivision File 19T-07V04 (Calwood Developments Inc.).

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 4, CW Report No. 1 – Page 2

Attachments

1. Context Location Map
2. Location Map
3. Draft Plan of Subdivision File 19T-07V04

Report prepared by:

Jack McAllister, Senior GIS Technician, ext. 8209
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.)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 5, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 26, 2010.

**5 SITE DEVELOPMENT FILE DA.09.046
DUFFERIN RUTHERFORD HOLDINGS LIMITED/MEDALLION DEVELOPMENTS
(SOUTH MAPLE) LIMITED
WARD 1**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated January 12, 2010, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.09.046 (Dufferin Rutherford Holdings Limited/Medallion Developments (South Maple) Limited) BE APPROVED, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i) the final site plan, building elevations and landscape plan shall be approved by the Vaughan Development Planning Department; and,
 - ii) the final site servicing and grading plans and stormwater management report shall be approved by the Vaughan Engineering Department.

Contribution to Sustainability

The applicant has advised the Development Planning Department that the following sustainable features will be provided within the building design:

- i) Low-E argon vinyl casement windows;
- ii) metal insulated entry doors;
- iii) EnergyStar-rated high efficiency forced air gas furnace and programmable thermostat; and,
- iv) low flush toilets.

Economic Impact

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

Communications Plan

N/A

Purpose

To permit the development of the subject lands shown on Attachments #1 and #2 with 6, two-storey street townhouse units within one townhouse block (Block 77 on Registered Plan 65M-4113), as shown on Attachments #3 to #6 inclusive.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 5, CW Report No. 1 – Page 2

Background - Analysis and Options

Location

The subject lands are located on the west side of Dufferin Street, south of Major Mackenzie Drive, specifically on Sir Sandford Fleming Way within Planning Block 18, in Part of Lots 18 and 19, Concession 3, City of Vaughan. The surrounding land uses are shown on Attachment #2.

Official Plan and Zoning

The subject lands are designated "Medium Density Residential/Commercial" by OPA #600 (Carville Urban Village 2). The proposed residential street townhouse development conforms to the Official Plan.

The subject lands are zoned RT1 Residential Townhouse Zone by By-law 1-88, subject to Exception 9(1234). The proposed residential street townhouse development complies with By-law 1-88.

Site History

On June 25, 2007, Vaughan Council approved Draft Plan of Subdivision File 19T-06V11 (Arglen Estate Limited) to permit the development of 27 residential units consisting of 13 single-detached dwelling units, 8 semi-detached units and 6 street townhouse units. The above-noted Plan of Subdivision was registered as Plan 65M-4113 on February 4, 2009, and facilitates the subject block for 6 street townhouse dwelling units. Servicing for the proposed development has been allocated.

Site Plan Review

The Vaughan Development Planning Department is generally satisfied with the proposed site plan, landscape plan and building elevations as shown on Attachments #3 to #6 inclusive, and will continue to work with the Applicant to finalize details of the development proposal.

The subject lands are located within Planning Block 18 and are subject to Architectural Control. The site plan and building elevations have been reviewed and approved by the Block 18 Control Architect, being The Planning Partnership Limited.

The Vaughan Engineering Department is working with the applicant to finalize the grading and servicing plans and stormwater management report for the townhouse development. The final plans and report must be approved to the satisfaction of the Vaughan Engineering Department. A condition of approval in this respect is included in the recommendation of this report.

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

The subject lands are located internal to the subdivision and therefore, there are no Regional implications.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 5, CW Report No. 1 – Page 3

Conclusion

The Vaughan Development Planning Department has reviewed Site Development File DA.09.046 (Dufferin Rutherford Holdings Limited/Medallion Developments (South Maple) Limited) in accordance with OPA #600, By-law 1-88, the Block 18 Plan, comments from City Departments, and the area context. The Development Planning Department is satisfied that the proposed development for 6 street townhouse dwelling units is appropriate and compatible with the existing and permitted uses in the surrounding area, and with the lotting in the approved Plan of Subdivision. Accordingly, the Development Planning Department can support the approval of the Site Development Application.

Attachments

1. Context Location Map
2. Location Map
3. Site Plan
4. Landscape Plan
5. Elevation Plan
6. Rendered Elevations

Report prepared by:

Mary Serino, Planner 1, ext. 8215
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.)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 6, Report No. 1, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on January 26, 2010, as follows:

By receiving the following written submissions:

- a) **Ms. Cathy Ferlisi, Concord West Ratepayers' Association, 7777 Keele Street, Unit #8/70, Concord, L4K 1Y7, dated January 14, 2010; and**
- b) **Ms. Josephine Mastrodicasa.**

**6 SITE DEVELOPMENT FILE DA.07.064
SHAICO PROPERTIES INC.
WARD 4**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated January 12, 2010, be approved; and**
- 2) **That the coloured elevation drawings submitted by the applicant, be received.**

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Site Development File DA.07.064 (Shaico Properties Inc.) BE APPROVED, to permit the development of a one-storey (101m²) addition to an existing commercial building as shown on Attachments #3, #4, and #5, subject to the following conditions:
 - b) that prior to the execution of the Site Plan Letter of Undertaking, the Owner shall satisfy all requirements of the Vaughan Development Planning, Engineering and Public Works Departments; and,
 - c) the required variances to implement the approved site plan shall be obtained from the Vaughan Committee of Adjustment, and shall be in full force and effect.

Contribution to Sustainability

The proposed development is relatively minor in nature, being a one-storey addition to the rear of an existing commercial building. There are very few changes to the existing site layout and configuration. The Owner has advised that the building addition will incorporate high efficiency lighting and double glazed glass to improve the overall energy efficiency of the proposed addition. The Owner is also providing additional landscaping at the southwest corner of the site to reduce stormwater run-off.

Economic Impact

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

Communications Plan

N/A

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 6, CW Report No. 1 – Page 2

Purpose

To permit the development of a 101m², one-storey addition to an existing 203m² commercial building, currently occupied with a kitchen and restaurant equipment sales establishment, as shown on Attachments #3, #4, and #5.

Background - Analysis and Options

Location

The 0.166 ha site shown on Attachments #1 and #2, is located at the southeast corner of Regional Road #7 and Baldwin Avenue, municipally known as 1965 Regional Road #7, in Part of Lot 5, Concession 3, City of Vaughan. The surrounding land uses are shown on Attachment #2.

Official Plan and Zoning

The subject lands are designated "Low Density Residential" by OPA #210 (Thornhill Community Plan) as amended by OPA #589. The site was previously designated "Industrial" by former OPA #4, which permitted commercial uses on the property, including the existing kitchen and restaurant equipment sales establishment use.

The subject lands are zoned C1 Restricted Commercial Zone by By-law 1-88, subject to Exception 9(582), which permits the existing kitchen and restaurant equipment sales business. The one-storey (101m²) building addition is proposed to provide additional space for the existing business. The following zoning exceptions to the C1 Restricted Commercial Zone standards and to the existing site-specific Exception 9(582) are required to facilitate the building addition and to address road widenings that are being taken by the Region of York:

	By-law Standard	By-law 1-88 Requirements for C1 Restricted Commercial Zone and Exception 9(582)	Proposed Exceptions to C1 Restricted Commercial Zone and Exception 9(582)
a.	Minimum Rear Yard (east; previously south)	15m	2.5m (existing)
b.	Minimum Exterior Side Yard (north; previously west)	9m	3.5m (due to proposed road widening)
c.	Maximum Lot Coverage	18%	20.4%
d.	Maximum Gross Floor Area	230m ²	304.3m ²

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 6, CW Report No. 1 – Page 3

e.	Minimum Landscape Strip Width Abutting an OS1 Open Space Conservation Zone	2.4m	0m (south property line – existing)
f.	Minimum Landscape Strip Width Abutting Regional Road #7	6m	0m (at a single point) to 3.5m (both due to proposed road widening)
g.	Minimum Landscape Strip Width Abutting Baldwin Avenue	6m	5.4m (existing)
h.	Minimum Number of Parking Spaces	19	18

By-law 1-88 recognizes the shorter of the two road frontages as being the lot frontage, which was previously the north property line. However, with the proposed road widenings being conveyed to the Region of York, the lot frontage will now become the west property line, which results in additional variances being required, however, the site design has not changed with the exception of the proposed building addition.

The variances noted above for minimum rear yard (east), minimum exterior side yard (north), maximum lot coverage and minimum landscape strip width abutting Regional Road #7 are required to recognize the conveyance of land to the Region of York for: a 15m by 15m daylight triangle at the southeast corner of Baldwin Avenue and Regional Road #7; and, road widening along Regional Road #7, as shown on Attachment #3. The minimum 0m landscape strip width only applies to a small area of the required landscaping where the existing driveway touches the new lot line as a result of the proposed Regional daylight triangle, as shown on Attachment #3. The variances for an increase in the maximum gross floor area of 304.3m² and a minimum of 18 parking spaces on the site, are required to facilitate the proposed one-storey addition, and can be supported. The minimum 5.46m wide landscape strip abutting Baldwin Avenue, and 0m landscape strip abutting the OS1 Open Space Conservation Zone (south lot line) recognize existing site conditions that were not previously captured when the original development was approved. The Development Planning Department is satisfied that proposed variances are appropriate to facilitate the addition to the existing commercial building.

The Owner is required to submit a Minor Variance Application to the Vaughan Committee of Adjustment for approval of these variances to implement the final site plan, if approved. The Committee's decision must be final and binding, prior to the execution of the Site Plan Letter of Undertaking. A condition to this effect is included in the recommendation of this report.

Site Plan Review

The Vaughan Development Planning Department is satisfied that the proposed site plan, landscape plan, and building elevations, as shown on Attachments #3, #4, and #5, respectively, are satisfactory.

The Vaughan Engineering Department is satisfied with the site servicing and grading plans and stormwater management report. The final plans and report must be approved by the Engineering Department.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 6, CW Report No. 1 – Page 4

The proposed development requires 19 parking spaces ($304.3\text{m}^2 \times 6 \text{ spaces}/100\text{m}^2 = 19 \text{ spaces}$), whereas, 18 parking spaces are proposed on the site. A variance from the Zoning By-law is required for the reduction of 1 parking space, as discussed previously.

Toronto and Region Conservation Authority

The site plan application was circulated to the Toronto and Region Conservation Authority (TRCA) for review and comment, as the proposed development is located within the regulated area of the TRCA. Through the review of the application, the Applicant has successfully demonstrated to the satisfaction of the TRCA, that the proposed addition can be adequately flood-proofed to the Authority's engineered Regional Storm Flood Elevation. The TRCA has indicated that they have no objection to the approval of the proposed application. The applicant is required to obtain a revision to their Ontario Regulation 166/06 Permit to reflect the changes to the grading plan.

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

The application was circulated to the Region of York for comment as the proposed development is adjacent to Regional Road #7. The Region of York has indicated that they have no objection to the approval of the proposed development, provided the applicant convey all lands 22.5m from the centreline of Regional Road #7, provide a 15.0m by 15.0m daylight triangle at the southeast corner of the intersection, and a 3m wide easement adjacent to Regional Road #7. These requirements are needed for future works being proposed on Regional Road #7. The Owner must also submit a Phase I Environmental Site Assessment for review and approval by the Region of York.

Conclusion

The Site Development Application has been reviewed in accordance with the applicable Official Plan policies, By-law 1-88, the comments from City Departments and external public agencies, and the area context. The Development Planning Department is satisfied that the proposed 101m^2 , one-storey addition to an existing commercial building currently occupied with a kitchen and restaurant equipment sales establishment, is appropriate and compatible with the existing and permitted uses in the surrounding area. Accordingly, the Development Planning Department can support the approval of the Site Development Application. Should the Committee concur, variances to the Zoning By-law will be required to be obtained from the Vaughan Committee of Adjustment.

Attachments

1. Context Location Map
- 2.. Location Map
3. Site Plan
4. Landscape Plan
5. Elevation Plan

Report prepared by:

Ryan Mino, Planner, ext. 8213
Carmela Marrelli, Senior Planner, ext. 8791
Mauro Peverini, Manager of Development Planning, ext. 8407

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 6, CW Report No. 1 – Page 5

/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 JANUARY 26, 2010

Item 7, CW Report No. 1 – Page 2

Communications Plan

On December 15, 2003, a Notice of a Public Hearing was circulated to all property owners within 120 m of the subject lands and to the Maple Village and Gates of Maple Ratepayer Associations. A written submission by Ms. Lyn MacMillian, 9605 Dufferin Street, dated January 5, 2004, was received with respect to a number of development applications in Block 18, including the subject application, which identified the following concerns:

- a) the protection of the wetlands and streams in Block 18 concerning any impacts to the 48.5 ha (120 acre) Nature Reserve located on the east side of Dufferin Street in Block 11 that was donated by the MacMillian family to the Nature Conservancy of Canada; and,
- b) the incorporation of open space, greenways and buffer areas around woodlots in Block 18.

Ms. MacMillian, in a private agreement with the Nature Conservancy of Canada, created the MacMillan Private Nature Reserve located on the east side of Dufferin Street, as shown on Attachment #1. The incorporation of open space, greenways and buffer areas around woodlots have been addressed through the approval of the Block 18 Community Design Plan where woodlots have been identified and protected in the Community Plan and through the zoning by-law.

The recommendation of the Committee of the Whole on January 5, 2004, to receive the Public Hearing report and to forward a technical report to a future Committee of the Whole meeting was ratified by Council on January 12, 2004.

Purpose

The Owner has submitted a Zoning By-law Amendment Application (Block 18 (Betti) Inc.), specifically to amend By-law 1-88, to rezone the subject lands shown on Attachments #1 and #2, in the manner shown on Attachment #3, as follows:

Area "A"	Remain zoned A Agricultural Zone, which will form part of the Carrville District Centre and will be subject to a future zoning amendment application together with the adjacent lands to the east (Carrville District Centre lands).
Area "B"	Rezone from A Agricultural Zone to OS1 Open Space Conservation Zone, which is consistent with the adjacent lands (existing stormwater management pond) to the west.
Area "C"	Rezone from A Agricultural Zone to RT1(H) Residential Townhouse Zone with the Holding Symbol "(H)", subject to Exception 9(1226), which is consistent with the lands to the west to create full lots for a future street townhouse development.

The Zoning By-law Amendment would also facilitate the completion of Grand Trunk Avenue through to Rutherford Road.

Background - Analysis and Options

The 0.8 ha subject lands shown on Attachments #1 and #2 are located on the north side of Rutherford Road, west of Dufferin Street, being Part of Lot 16, Concession 3, within Planning Block 18, City of Vaughan. The subject lands have 40.25 m frontage along Rutherford Road and a lot depth of approximately 210 m. The surrounding land uses are shown on Attachment #2.

The subject Zoning By-law Amendment application was considered by Vaughan Council at a Public Hearing on January 5, 2004, together with a related Draft Plan of Subdivision File 19T-02V03 (Nino Betti). At that time, the Owner proposed 15 townhouse units, and the extension of Grand Trunk Avenue as shown on Attachment #4.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 7, CW Report No. 1 – Page 3

On December 5, 2005, the subject lands were purchased by Block 18 (Betti) Inc. to facilitate and finalize the development of the subject lands. In 2009, the Owner met with the Vaughan Engineering Department and the Vaughan Legal Services Department respecting the existing development applications and the following was determined:

- a) approximately 0.52 ha of the subject lands will be conveyed to the City of Vaughan through Land Titles for the completion of Grand Trunk Avenue;
- b) the remaining lands (0.28 ha) will be incorporated with the adjoining lands, as shown on Attachment #3, specifically:
 - i) Area “A” totaling approximately 0.14 ha to be incorporated with the Carrville District Centre to the east;
 - ii) Area “B” totaling approximately 0.03 ha to be incorporated with the existing stormwater management pond to the west; and,
 - iii) Area “C” totaling approximately 0.11 ha to be incorporated with the lands to the west owned by Nine-Ten West Limited (Plan of Subdivision File 19T-00V17) for future street townhouses.

The Vaughan Development Planning Department, in consultation with the Vaughan Engineering Department and the Vaughan Legal Services Department, concurs with the Owner’s letter dated July 17, 2009, that Plan of Subdivision File 19T-02V03 is no longer required, as the lands for the public road and addition to the stormwater pond can be dedicated to the City, thereby resulting in a parcel of land for the proposed street townhouse units on the west side of the future public road and a parcel for the future Carrville District Centre lands on the east side of the road. The Owner should formally close Draft Plan of Subdivision File 19T-02V03, to the satisfaction of the Development Planning Department.

The Vaughan Engineering Department advises that the Owner will be required to enter into a Development Agreement with the City respecting the design and construction for the extension of the Grand Trunk Avenue road allowance to Rutherford Road and the lands to be added to the stormwater management pond, to the satisfaction of the City.

Official Plan

The subject lands are designated “Low Density Residential” and “Carrville District Centre” by OPA #600 and further designated “Settlement Area” by OPA #604 (Oak Ridges Moraine Conservation Plan). The application conforms to the policies of the Official Plan.

Zoning By-law

The subject lands are zoned A Agricultural Zone by By-law 1-88. The Owner proposes to amend By-law 1-88, in the manner shown on Attachment #3, as follows:

Area “A”	Remain A Agricultural Zone, which will form part of the Carrville District Centre and will be subject to a further zoning amendment together with the adjacent lands to the east (Carrville District Centre lands).
Area “B”	Rezone from A Agricultural Zone to OS1 Open Space Conservation Zone, which is consistent with the adjacent lands to the west (existing stormwater management pond).
Area “C”	Rezone from A Agricultural Zone to RT1(H) Residential Townhouse Zone with the Holding Symbol “(H)”, subject to Exception 9(1226), which is consistent with the abutting lands to the west to create full lots for a future street townhouse development.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 7, CW Report No. 1 – Page 4

The purpose of placing the Holding Symbol “(H)” on the lands proposed to be zoned RT1(H) Residential Townhouse Zone is to ensure that adequate water supply and sanitary sewage treatment capacity is available and allocated by Vaughan Council to accommodate future residential development on the lands. Placing the Holding Symbol “(H)” on those lands is consistent with the existing zoning on the adjacent residential block to the west, within Draft Plan of Subdivision File 19T-00V17 (Nine-Ten West Limited).

Planning Considerations

The proposed Zoning By-law Amendment will result in the division of land that will facilitate the extension of Grand Trunk Avenue and thereby complete its southerly extension to Rutherford Road. The amendment will complete the residential street townhouse blocks and the stormwater management pond to the west, within the approved Draft Plan of Subdivision 19T-00V17 (Nine-Ten West Limited) and will afford additional lands to the future Carrville District Centre to the east. The amendment is consistent with the existing adjacent zoning and with the approved Community Design Plan for Planning Block 18. Accordingly, the Development Planning Department can support the Zoning By-law Amendment to rezone the subject lands, in the manner shown on Attachment #3.

Vaughan Engineering Department

A Phase 1 Environmental Site Assessment (ESA) Report has been reviewed and found to be acceptable by the Vaughan Engineering Department.

The Vaughan Engineering Department requires the Owner to certify to the satisfaction of the Engineering Department, that the construction debris identified in the Phase 1 Environmental Site Assessment (ESA) Report has been properly removed and disposed off site and that the single well found on site, which is no longer required, has been properly decommissioned in accordance with Ontario Regulation 903. Copies of the completed Water Well Records are to be submitted to the Engineering Department as confirmation that the works have been satisfactorily undertaken. A condition to this respect has been included in the recommendation of this report.

Archaeological Assessment

The subject lands were part of the Stage 1-2 Archaeological Assessment prepared by Archaeological Services Inc. in January 5, 2009, for the adjacent Nine-Ten West Draft Plan of Subdivision (File 19T-00V17). This assessment was cleared by the Ministry of Culture, and the subdivision conditions for clearance by the City of Vaughan have been satisfied. As a result, the Vaughan Cultural Services Division has no objection to the approval of Zoning By-law Amendment File Z.02.057.

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

The Region of York Transportation Services Department has reviewed the Zoning By-law Amendment application and has no objections to its’ approval.

Conclusion

Zoning By-law Amendment File Z.02.057 (Block 18 (Betti) Inc.) has been reviewed in accordance with the policies of OPA #600, the approved Block 18 Community Plan, Zoning By-law 1-88 and

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 7, CW Report No. 1 – Page 5

the surrounding area context. The application will facilitate the extension of Grand Trunk Avenue to Rutherford Road, the completion of the residential street townhouse blocks and stormwater management block to the west, and additional lands to the east for the future development of the Carrville District Centre, in a manner consistent and compatible with the surrounding land use context. On this basis, the Development Planning Department can support the approval of the Zoning By-law Amendment Application.

Attachments

1. Context Location Map
2. Location map
3. Proposed Zone Boundaries
4. Proposed Draft Plan of Subdivision 19T-02V03 (January 5, 2004 Public Hearing)

Report prepared by:

Stephen Lue, Planner, ext. 8210
Carmela Marrelli, Senior Planner, ext. 8791
Mauro Peverini, Manager of Development Planning, ext. 8407

/LG

(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 JANUARY 26, 2010

Item 8, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 26, 2010.

8

**AWARD OF TENDER T09-452
2009 ROAD RESURFACING/REHABILITATION - PART III
VARIOUS LOCATIONS
WARDS 4 AND 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 12, 2010:

Recommendation

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

1. That Tender T09-452, 2009 Road Resurfacing/Rehabilitation – Part III, Various Locations be awarded to Furfari Paving Co. Ltd. in the amount of \$1,951,561.00, plus G.S.T.;
2. That a contingency allowance in the amount of \$200,000.00, plus 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;
3. That a Geotechnical and Material Testing amount of \$20,000.00 plus G.S.T. be approved to ensure compliance with all applicable standards; and
4. That the Mayor and City Clerk be authorized to sign the appropriate documents.

Contribution to Sustainability

The rehabilitation of roads will ensure that an acceptable level of service by the City's infrastructure is maintained for the health and well being of its citizens.

Economic Impact

The total project cost of \$2,237,000.00, which includes a contingency allowance, geotechnical inspection and material testing falls within the approved budget amount and as such, there is no additional economic impact to the 2009 Capital Budget.

The pre-tender engineering estimate for this project was \$2,230,000.00

Long range financial implications will include operating and maintenance costs associated with this type of infrastructure which are not quantified at this time, including long term replacement.

Communications Plan

Once the project is awarded, staff will advise the Ward Sub-Committees and will send out an Engineering Services 'Notice of Construction' letter to the affected residents.

Purpose

Council approval to award Tender T09-452, 2009 Road Resurfacing/Rehabilitation – Part III, Various Locations.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 8, CW Report No. 1 – Page 2

Background - Analysis and Options

The work covered by this tender includes the resurfacing and/or rehabilitation of various roads in the Concord and Thornhill areas (Capital Budget Project EN-1729-09). (See Attachment No. 1 for project location). There are no additional permits and/or approvals required for this project.

This tender was advertised in the Daily Commercial News, on the Ontario Public Buyers Association (OPBA), on Biddingo and on the City Webpage and closed on November 25, 2009. A total of 11 sets of bid documents were picked up from Purchasing Services Department, and the following 9 bids were received:

<u>Contractor</u>	<u>Total Bid Amount (excl. G.S.T.)</u>
Furfari Paving Co. Ltd.	\$1,951,561.00
Four Seasons Site Development Ltd.	\$2,086,437.50
Fermar Paving Limited	* \$2,158,246.70
D. Crupi & Sons Limited	\$2,224,165.65
Graham Bros. Construction Limited	\$2,233,641.65
Coco Paving Inc.	\$2,237,069.99
Gazzola Paving Limited	\$2,260,528.50
Aecon Construction & Materials Limited	\$2,299,049.70
Brennan Paving & Construction Ltd.	\$2,853,000.00

* Corrected for arithmetic error

The estimated cost for this project, including provisional items, a contingency allowance and all applicable taxes is \$2,237,000.00 and is calculated as follows:

Furfari Paving Co. Ltd. Bid Price (excluding G.S.T.)	\$1,951,561.00
Contingency Amount (approx. 10%)	\$ 200,000.00
Geotechnical Inspections and Material Testing (estimated)	<u>\$ 20,000.00</u>
Sub-Total	\$2,171,561.00
G.S.T. (5% amount is 100% recoverable)	\$ 108,578.05
Treasury Administration (3%)	<u>\$ 65,146.83</u>
Total	\$2,345,285.88
Less G.S.T. Recoverable	<u>\$ (108,578.05)</u>
Net Total Cost	\$2,236,707.83

ROUNDED \$2,237,000.00

Engineering Services staff have reviewed the submitted bids. Furfari Paving Co. Ltd. has successfully completed similar projects for the City and is deemed qualified to undertake this project. Therefore, it is appropriate to award this contract to the low bidder, Furfari Paving Co. Ltd.

Relationship to Vaughan Vision 2020/Strategic Plan

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

- Pursue Excellence in Service Delivery;
- Enhance and Ensure Community Safety, Health & Wellness; and
- Lead and Promote Environmental Sustainability

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

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 8, CW Report No. 1 – Page 3

Regional Implications

Not Applicable.

Conclusion

Staff recommends that this contract be awarded to Furfari Paving Co. Ltd. in the amount of \$1,951,561.00, plus G.S.T.

Attachments

1. Location Map

Report prepared by:

Pat Marcantonio, C.E.T., Senior Engineering Assistant, ext. 3111
Tom Ungar, P. Eng., CHRP, Design Engineer, ext. 3110

PM:ep

(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 JANUARY 26, 2010

Item 9, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 26, 2010.

9

**ASSUMPTION – ROMSEY – FISTON
19T-98V14 / 65M-3543
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 12, 2010, subject to amending Clause 2 in accordance with the memorandum of the Commissioner of Engineering & Public Works, dated January 7, 2010:

2. that the Municipal Services Letter of Credit be reduced to \$15,000 and held until the owner has rectified minor streetscape deficiencies at the north and south entry feature planting beds to the satisfaction of the Development Planning Department, and replaced several segments of concrete curb and sidewalk to the satisfaction of the Engineering and Public Works Department. Once the streetscape, curb and sidewalk deficiencies are rectified to the satisfaction of the City, then the Letter of Credit will be released.

Recommendation

The Commissioner of Engineering and Public Works recommends that:

1. Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-3543; and
2. that the Municipal Services Letter of Credit be reduced to \$5,000 and held until the owner has rectified minor streetscape deficiencies at the north and south entry feature planting beds to the satisfaction of the Development Planning Department. Once the streetscape deficiencies are rectified to the satisfaction of the City, then the Letter of Credit will 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 subdivision, approximately 2.2 lane kilometers of roadway and associated municipal services including sanitary sewers, 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 subdivision.

Purpose

This report pertains to the assumption of the municipal services in Plan of Subdivision 65M-3543 by the City.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 9, CW Report No. 1 – Page 2

Background - Analysis and Options

The Romsey-Fiston, Plan of Subdivision 65M-3543 is a 218 lot residential development located on the east side of Jane Street, and the south side of Major Mackenzie Drive in Block 25 as shown on Attachment No.1.

The Subdivision Agreement with Fiston Holdings Limited and Baif Developments Limited was executed on October 23, 2001, and the Plan of Subdivision was subsequently registered on December 19, 2001. The construction of the roads and municipal services in Plan 65M-3543 was completed in September 2006.

The Developer has maintained the municipal services in the subdivision during the required minimum thirteen month maintenance period and has rectified all deficiencies with the exception of some minor streetscape works. In addition, the grading of all lots in the subdivision has been certified by the Developer's Engineering Consultant. Accordingly, the Developer has requested that the roads and municipal services in the subdivision be assumed by the City,

All documentation required by the Subdivision 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 subdivision 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, Parks Development, Parks and Forestry Operations, Public Works, and Clerks. In addition, the Reserves and Investments Department has confirmed that all of the City's financial requirements associated with this subdivision have been satisfied.

The Development Planning Department has requested that \$5,000.00 be held back in securities to ensure some minor streetscape deficiencies are repaired. The deficiencies include missing plant material in the north entry feature planting bed and the replacement of the dead plant material, including re-mulching along the retaining wall in the south entry feature.

Relationship to Vaughan Vision 2020

The development of this subdivision 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 subdivision development.

Conclusion

The construction of the roads and municipal services associated with the Romsey-Fiston Plan of Subdivision 65M-3543 has been completed in accordance with the Subdivision Agreement. Accordingly, it is appropriate that the roads and municipal services in 65M-3543 be assumed and the municipal services letter of credit be reduced to \$5,000.00 to ensure some minor streetscape deficiencies are repaired to the satisfaction of the Development Planning Department. Once these deficiencies are rectified then the Municipal Services Letter of Credit will be released.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 9, CW Report No. 1 – Page 3

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.)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 10, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 26, 2010.

10

BLACK HISTORY MONTH

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Shefman, Chair of the Community Equity and Diversity Committee, dated January 12, 2010:

Recommendation

Councillor Shefman, Chair of the Community Equity and Diversity Committee recommends:

1. That the List of Activities for Black History Month (*Attachment 1*), outlining the activities scheduled to be held in February throughout the City of Vaughan, be received; and
2. That the proclamation and List of Activities be posted on the City's website and published on the City Page Online.

Contribution to Sustainability

This report is consistent with the priorities previously set by Council in the Green Directions, Vaughan, Community Sustainability Environmental Master Plan:

- 4.1 To foster a city with strong social cohesion, an engaging arts scene, and a clear sense of its culture and heritage.

Economic Impact

N/A

Communications Plan

The proclamation of February as Black History Month and the List of Activities (*Attachment 1*) will be posted on the City's website, in community centres, and at Vaughan Public Libraries.

Purpose

The purpose of this report is to present the List of Activities (*Attachment 1*) scheduled to be held in February throughout the City of Vaughan in recognition of Black History Month.

Background - Analysis and Options

Black History Month is a time to honour and celebrate the achievements of Black Canadians and descent and their contribution to the social, economic, cultural and political life in Canada. It provides an opportunity to learn about and be inspired by the history, pride and strength of African Canadians.

The Community Equity and Diversity Committee promotes the values of dignity and respect. It aims to foster an inclusive society through preservation and education and as such at the February 4, 2009 meeting the Community Equity and Diversity Committee approved the following motion:

That Community Equity and Diversity Committee recommend that February 2009 and subsequent February be proclaimed Black History Month in the City of Vaughan.

.../2

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 10, CW Report No. 1 – Page 2

The City of Vaughan has in previous years proclaimed February as Black History Month. The proclamation request meets the City's Proclamation policy, as follows:

- (ii) If the event, campaign or declaration is directly related to matters over which the City has jurisdiction or the City directly sponsors the event, campaign or other matter.

In support of Black History Month, there are a number of activities throughout the City of Vaughan that are presented on Attachment 1. Highlights are as follows:

- **Vaughan Public Libraries:** Each branch will set up a book display together with reading lists to highlight the Black Heritage materials; Author visits will take place on February 9 from 1 – 2 pm and the Dufferin Clark Library and from 10 – 11 am at the Maple Library.
- **City Playhouse Theatre:** The Spirit of Harriet Tubman will be presented on February 2 at 10 am and 1 pm.
- **York Regional Police:** Music and art displays will be posted at the Safety Village; Robert Small, guest speaker, will speak on Black History Month on February 1 from 9 am to 12 noon.

Relationship to Vaughan Vision 2020/Strategic Plan

In consideration of the strategic priorities related to Vaughan Vision 2020, the report will provide:

- STRATEGIC GOAL:
Service Excellence - Providing service excellence to citizens.
- STRATEGIC OBJECTIVES:
Preserve our heritage and support diversity, arts and culture.

This report is consistent with the priorities previously set by Council, and the necessary resources to implement this program have been allocated and approved.

Regional Implications

N/A

Conclusion

The history of the Black Canadian community is part of the history of our City and the celebration of Black History Month works towards reaffirming our efforts to build an inclusive society. The request to proclaim February 2010 as "Black History Month" and to post the proclamation and List of Activities (*Attachment 1*) on the City's website, community centre and Vaughan Public Libraries is on behalf of the Community Equity and Diversity Committee

Attachments

1. List of Activities for Black History Month

Report Prepared By

Mary Reali, Director of Recreation and Culture, ext 8234

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 10, CW Report No. 1 – Page 3

Paul Compton, Area Recreation Manager – West, ext 8358
Connie Bonsignore, Administrative Assistant, ext 8280

(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 JANUARY 26, 2010

Item 11, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 26, 2010.

11 ALL-WAY STOP AT VIA CAMPANILE AND GRAND VELLORE CRESCENT

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor DiVona, dated January 12, 2010:

Recommendation

Councillor Bernie DiVona recommends:

1. That Traffic Engineering staff review the warrant for installation of an all-way stop at the south intersection of Via Campanile and Grand Vellore Crescent as a result of the petition received and report back to a future Committee of the Whole meeting.

Economic Impact

None

Communications Plan

The local councillor will advise the residents in the immediate area.

Purpose

In order to ensure the safety of the residents in the area.

Background - Analysis and Options

The residents of the area have concerns with respect to this intersection being dangerous and are requesting that Council approve an all-way stop sign.

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.

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

Regional Implications

None

Conclusion

In response to concerns by area residents, as expressed in the attached petition, it is recommended that staff review the feasibility of installing an all-way stop at the intersection of Via Campanile and Grand Vellore Crescent .

Attachments

Petition
Location Map

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 11, CW Report No. 1 – Page 2

Report prepared by:

Councillor Bernie DiVona

(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 JANUARY 26, 2010

Item 12, CW Report No. 1 – Page 2

Report of the Sign Variance Committee, dated November 10, 2009

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.09-019, ZZen Group, be REFUSED, due to the proposed 320 meter minimum separation between Poster Panel Signs.

Contribution to Sustainability

N/A

Economic Impact

None.

Communications Plan

The results of this application will be communicated to the applicant through the Secretary to the Sign Variance Committee.

Purpose

Request to install a Poster Panel Sign on a parcel of land zoned "A" (Agricultural Zone) and located 320 meters from another Poster Panel Sign located on the same side of the street.

Background - Analysis and Options

Bylaw Requirements (203-92, as amended):

15.1 One Poster Panel Sign (Billboard) per lot may be permitted on vacant lots zoned Industrial or Commercial.

All Poster Panel Signs shall be located within the "Industrial Area" as shown on Schedule "D" to the Sign By-Law. (The Industrial Area of Official Plan Amendment 450.)

Poster Panel Signs shall be setback a minimum of 600 meters from any other Poster Panel located on the same side of the street.

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

Region of York Engineering approval is required for the proposed sign. (Minimum setback from the centre line of the road only.)

Conclusion

The applicant is proposing to erect a sign on a parcel of land zoned Agricultural that is within the

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 12, CW Report No. 1 – Page 3

“Industrial Area” as shown on Schedule “D” to the Sign By-law. The applicant is further proposing that the minimum separation between Poster Panel Signs be reduced from the required 600 meters to 320 meters.

Members of the Sign Variance Committee do not support the reduction of the separation between Poster Panel Signs. In their opinion the minimum separations required in the Sign By-law should be maintained to provide a distinct separation between the large third party advertising signs (Poster Panel Signs) to reduce the negative impact on the streetscape. For this reason members of the Sign Variance Committee are recommending that the application be refused.

If Council finds merit in the application, a Sign Permit issued by the Building Standards is required.

Attachments

1. Site Plan
2. Memorandum from the Chair, Sign Variance Committee, dated November 20, 2009
3. Correspondence from Pattison Outdoor Advertising, dated November 24, 2009
- [4. Written submission of Mr. Graham Armstrong, dated November 30, 2009]

Report prepared by:

John Studdy, Manager of Customer & Administrative Services Ext 8232

/pa

(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 JANUARY 26, 2010

Item 13, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 26, 2010.

13

**COMPREHENSIVE TRAFFIC BY-LAW 284-94
WARDS 1, 2, 3, 4 AND 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 12, 2010:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That consolidations be made to By-law 284-94, the Comprehensive Traffic By-Law to include updates to Schedule A, B, C, D, E, F and G; and
2. That various administrative amendments be made to the text of By-law 284-94, the Comprehensive Traffic By-Law.

Contribution to Sustainability

Not Applicable.

Economic Impact

Not Applicable.

Communications Plan

Not Applicable.

Purpose

To incorporate administrative amendments and consolidations in the City of Vaughan's Comprehensive Traffic By-Law 284-94 to the end of the 2009 year.

Background - Analysis and Options

The City of Vaughan's Comprehensive Traffic By-Law has had various amendments over the past two years. These amendments would include approved by-laws and reflect updates to the Ontario Highway Traffic Act. This is the first consolidation of this by-law since 2007.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 13, CW Report No. 1 – Page 2

The following Schedules are part of the Comprehensive Traffic By-law:

Schedule A	Part 1	Pedestrian Crossing Prohibited
	Part 2	Bicycles prohibited
Schedule B	Part 1	Through Streets
	Part 2	Multi-Way stops
	Part 3	Yield Signs
Schedule C	Part 1	Prohibit Heavy Trucks
Schedule D	Part 1	Load Restrictions
Schedule E	Part 1	Speed limit By-law – 40 km/h
	Part 2	Speed limit By-law – 50 km/h
	Part 3	Speed limit By-law – 60 km/h
	Part 4	Speed limit By-law – 70 km/h
	Part 5	Speed limit By-law – 40 km/h School Zone
Schedule F	Part 1	Lane Designations
	Part 2	Prohibited Turn
	Part 3	One Way Street
	Part 4	Traffic Circles
Schedule G	Part 1	Traffic Control Signals
	Part 2	Pedestrian Crossovers
	Part 3	Community Safety Zones

It is necessary that the schedules be updated, so that all traffic control is maintained in one comprehensive document.

Relationship to Vaughan Vision 2020/Strategic Plan

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

- Pursue Excellence in Service Delivery;
- Enhance and Ensure Community Safety, Health and Wellness; and
- Lead and Promote to Environmental Sustainability.

This report is consistent with the priorities previously set by Council

Regional Implications

There are no Regional implications resulting from this report.

Conclusion

It is recommended that Council approve the amendments and consolidations to the Comprehensive Traffic By-Law 284-94.

Attachments

None.

Report prepared by:

Leslie Potvin, Senior Traffic Technologist, ext. 3131
Mike Dokman, Supervisor Traffic Engineering, ext. 3118

LP:mc

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 14, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 26, 2010.

14

**COMPREHENSIVE PARKING BY-LAW 1-96
WARDS 1, 2, 3, 4 AND 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 12, 2010:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That consolidations be made to By-law 1-96, the Comprehensive Parking By-Law to include updates to Schedule A, Parts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12; and
2. That various administrative amendments be made to the text of By-law 1-96, the Comprehensive Parking By-Law.

Contribution to Sustainability

Not Applicable.

Economic Impact

Not Applicable.

Communications Plan

Not Applicable.

Purpose

To incorporate administrative amendments and consolidations in the City of Vaughan's Comprehensive Parking By-Law 1-96 to the end of the 2009 year.

Background - Analysis and Options

The City of Vaughan's Comprehensive Parking By-Law has had various amendments over the past two years. These amendments would include various administrative corrections, approved by-laws and reflects updates to the Ontario Highway Traffic Act. This is the first consolidation of this by-law since 2007.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 14, CW Report No. 1 – Page 2

The following Schedules are part of the Comprehensive Parking By-law:

Schedule A	Part 1	No Parking
	Part 2	No Parking – Scenic Route
	Part 3	No Stopping
	Part 4	On Street Parking By Permit
	Part 5	No Parking or Stopping – School Bus Loading Zone
	Part 6	No Standing
	Part 7	Parking Permitted – More Than Three Hours
	Part 8	Overnight Parking Permitted
	Part 9	Disabled Persons Parking Signs
	Part 10	Fire Department Connection Sign
	Part 11	No Parking – Laneway
	Part 12	No Loading or Unloading Zone

Relationship to Vaughan Vision 2020/Strategic Plan

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

- Pursue Excellence in Service Delivery;
- Enhance and Ensure Community Safety, Health and Wellness; and
- Lead and Promote to Environmental Sustainability.

This report is consistent with the priorities previously set by Council

Regional Implications

There are no Regional implications resulting from this report.

Conclusion

It is recommended that Council approve the amendments and consolidations to the Comprehensive Parking By-Law 1-96.

Attachments

None.

Report prepared by:

Leslie Potvin, Senior Traffic Technologist, ext. 3131
Mike Dokman, Supervisor Traffic Engineering, ext. 3118

LP:mc

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 15, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 26, 2010.

**15 THE DAVID DUNLAP OBSERVATORY, 123 HILLSVIEW DRIVE, RICHMOND HILL,
REQUEST TO SUPPORT ITS DESIGNATION AS A NATIONAL HISTORIC SITE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Heritage Vaughan Committee, dated January 12, 2010, be approved; and
- 2) That the deputation of Ms. Carrie Liddy, 36 Humberview Drive, Woodbridge, L4H 1B1, be received.

Recommendation

Heritage Vaughan Committee recommends:

1. Whereas the David Dunlap Observatory is a significant cultural heritage property located at 123 Hillsview Drive in the Town of Richmond Hill; and,
2. That the Council of the Town of Richmond Hill has designated the David Dunlap Observatory under Part IV of the Ontario Heritage Act; and,
3. That the Region of York and the Town of Markham have endorsed Richmond Hill's efforts to recognize the significance of the David Dunlap Observatory; and,
4. That the Town of Richmond Hill is pursuing the nomination of the David Dunlap Observatory as a National Historic Site; and,
5. Therefore be it resolved, that a letter of support be sent to the Historic Sites and Monuments Board of Canada supporting the designation of the David Dunlap Observatory as a National Historic Site; and,
6. That City of Vaughan's Council resolution be forwarded to the Council of the Town of Richmond Hill.

Contribution to Sustainability

This report is consistent with the priorities previously set by Council in the Green Directions, Vaughan, Community Sustainability Environmental Master Plan:

- 4.1 To foster a city with strong social cohesion, an engaging arts scene, and a clear sense of its culture and heritage.

Economic Impact

There is no economic impact associated with the approval of this report.

Communications Plan

Any Council decision on this matter will be forwarded to the Historic Sites and Monuments Board of Canada and to the Town of Richmond Hill.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 15, CW Report No. 1 – Page 2

Purpose

The purpose of this report is to review the recommendation of Heritage Vaughan committee to support the designation of the David Dunlap Observatory in the Town of Richmond Hill as a National Historic Site.

Background - Analysis and Options

At the 18 November 2009 meeting, Heritage Vaughan recommended that a letter of support be sent to the Historic Sites and Monuments Board of Canada supporting the designation of the David Dunlap Observatory as a National Historic Site. Heritage Vaughan committee is a statutory committee of Council and makes recommendations as it relates to heritage matters and matters as authorized under the Ontario Heritage Act. This item is brought forward at the request of Councillor Alan Shefman.

David Dunlap Observatory is a significant cultural heritage property located at 123 Hillview Drive in the Town of Richmond Hill. The David Dunlap Observatory was established by the University of Toronto in 1935. The Observatory is significant as a site of important teaching, public education and research in the field of Astronomy and Astrophysics and includes the observatory structure (opened in 1935), an administration building (a stone building opened in 1935, containing classrooms and offices), and the director's residence (a brick farmhouse dating from c.1864, known as Elms Lea). In addition to the main buildings and accessory structures, the property includes landscaped open space and natural areas. After the facility closed, in 2007 the University of Toronto announced its intention to sell the entire property.

In September, 2007, the Council of the Town of Richmond Hill passed a resolution to designate the David Dunlap Observatory under Part IV of the Ontario Heritage Act. The Reasons for Designation were amended in 2008 to include the cultural heritage landscape and building interiors. A number of objections were filed; therefore the designation was referred to the Conservation Review Board for a hearing. The Conservation Review Board hearing took place in January, 2009, resulting in a report in support of the heritage designation. In addition, the Town of Richmond Hill is developing a Planning and Conservation Management Study for the observatory lands, as part of the Official Plan amendment process.

In June, 2008, the Region of York endorsed Richmond Hill's efforts to recognize the significance of the observatory, including the land and buildings. Additionally, the Town of Markham has also sent a resolution to the Historic Sites and Monuments Board of Canada supporting the designation of the David Dunlap Observatory.

Richmond Hill is pursuing the nomination of the David Dunlap Observatory as a National Historic Site. Planning staff at Richmond Hill have advised that that a nomination will not be accepted without written authorization from the property owner. The local MP for Richmond Hill, Bryon Wilfert, has approached the owner to seek their support for the nomination, but at this time has not received a response. Mr. Wilfert has an on-line petition with respect to federal recognition for the David Dunlap Observatory as a National Historic Site.

The recognition of a property as a National Historic Site is mainly honorific. Once designated, the site qualifies for a bilingual bronze plaque, potential for agreements and financial assistance (in exceptional circumstances), and offers the potential for federal acquisition of a property for conservation and preservation purposes (in exceptional circumstances).

National Historic Site designation does not offer legal protection. Because national historic sites of Canada are not protected through designation at the federal level, private owners of these sites are encouraged to place their property under the legal protection of provincial or territorial

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 15, CW Report No. 1 – Page 3

heritage legislation. The designation of the property under Part IV of the Ontario Heritage Act by the Town of Richmond Hill is the vehicle for protecting the cultural heritage attributes of the David Dunlap Observatory.

It is important to note that the Historic Sites and Monuments Board of Canada will not consider a nomination for National Historic Site status “*without the written consent of the owner(s), whether public or private.*” Consent from the owner has been requested, but has not been yet granted.

Relationship to Vaughan Vision 2020/Strategic Plan

In consideration of the strategic priorities related to Vaughan Vision 2020, the report will provide:

- STRATEGIC GOAL:
Service Excellence - Providing service excellence to citizens.
- STRATEGIC OBJECTIVES:
Preserve our heritage and support diversity, arts and culture.

This report is consistent with the priorities previously set by Council, and the necessary resources to implement this program have been allocated and approved.

Regional Implications

N/A

Conclusion

David Dunlap Observatory is a significant cultural heritage property located within the Town of Richmond Hill in the Region of York. It is designated under Part IV of the Ontario Heritage Act. The Town of Richmond Hill is seeking to designate the property as a National Historic Site. National designation does not offer any additional legal protection, but does offer greater public recognition, and the opportunity for additional funding. However, National designation can only occur if the property owner consents, which the property owner has yet to do. Both the Regional Municipality of York and the Town of Markham have endorsed the designation of the David Dunlap Observatory as a National Historic Site.

Attachments

1. Photographs of David Dunlap Observatory

Report Prepared By

Mary Reali, Director of Recreation and Culture, ext. 8234
Angela Palermo, Cultural Services Manager, ext. 8139
Lauren Archer, Cultural Heritage Coordinator, ext 3128

(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 JANUARY 26, 2010

Item 16, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 26, 2010.

16 HERITAGE CLEARANCE APPLICATION, 12000 HIGHWAY 27 (HAMBLY HOUSE)

The Committee of the Whole recommends:

- 1) That Clause 1 of the recommendation contained in the following report of the Heritage Vaughan Committee, dated January 12, 2010, be approved:

Recommendation

Heritage Vaughan Committee recommends:

1. That the Heritage Clearance application for the demolition of the structure located at 12000 Highway 27 be approved, and;
2. That the owner salvage the original entranceway, in its entirety, and deliver to the City's storage facility for the purposes of reuse.

Contribution to Sustainability

This report is consistent with the priorities previously set by Council in the Green Directions, Vaughan, Community Sustainability Environmental Master Plan:

- 4.1 To foster a city with strong social cohesion, an engaging arts scene, and a clear sense of its culture and heritage.

Economic Impact

There is no economic impact associated with this report.

Communications Plan

The owner will be advised of any decision of Council.

Purpose

The purpose of this report is to review the Heritage Clearance application for the demolition of the structure at 12000 Highway 27.

Background - Analysis and Options

The property owner has submitted a Heritage Clearance Application to demolish the stone structure located at 12000 Highway 27, in the City of Vaughan. A site visit was conducted to assess the condition of the structure on the subject property, and the historic and contextual significance of the site was examined. At the 18 November 2009 meeting, Heritage Vaughan reviewed the Heritage Clearance application and recommended the demolition of 12000 Highway 27. The Heritage Vaughan Committee is a statutory committee of Council and makes recommendations as it relates to heritage matters and to matters as authorized under the Ontario Heritage Act. Heritage Clearance applications are issued through the Cultural Services office and allows applicants to proceed to the Building Standards Department for a formal Demolition Permit application which is considered and issued by the said department.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 16, CW Report No. 1 – Page 2

The Hambly House at 12000 Highway 27 is included in the *Listing of Buildings of Architectural and Historical Value*, in the City of Vaughan's *Register of Property of Cultural Heritage Value* as per Part IV, Subsection 27 of the Ontario Heritage Act (as approved by Council on June 27, 2005). 12000 Highway 27 is not individually designated under Part IV of the Ontario Heritage Act and is not designated as part of a heritage conservation district under Part V of the Ontario Heritage Act. Under Part IV of the Ontario Heritage Act, the demolition of "Registered" structures must be reviewed and approved by Council.

The subject property is located on the north half of lot 9 of concession 34, in the City Vaughan, on the West side of York Regional Road No. 27 between King-Vaughan Road and Kirby Road. The subject building is a representative example of a small 1 ½ storey fieldstone Ontario Georgian farmhouse with side gabled metal roof and small, wing and tail style kitchen addition. The structure retains its original Georgian entranceway, and a full set of 2/2 wood windows that, while in good condition, are not original to the building. Although elegantly proportioned, many of the diagnostic decorative features, such as the verandah, original roofing and cornice details have been removed.

The north half of lot 9, concession 35 is a 100 acre lot that was subdivided from the south half in the mid 19th century. In the 1860 York County Tremaines Map this property is noted as being owned by William McCutcheon, however no building is depicted on the lot. Later in the 1878 York County Historical Atlas the property is depicted as being a working farm with a farmhouse, owned by Edwin Hambly. In addition to being a farmer, Edwin Hambly was also the Superintendent of the Mount Lebanon Public School, erected in 1876 on the West end of Lot 31, Con. 8. George Irwin, son of William Irwin bought the North ½ of Lot 34 Con. 9 in 1940. Murray Irwin lived on north ½ of Lot 34 after George. William Irwin's granddaughter, Merle Hambly, is a prominent Vaughan area historian and contributed to the completion of *A History of Vaughan Township*.

While a building of such excellent character and design would be expected to be in much better condition, there are several factors that have contributed to its advanced state of decay and that work against its continuous use and preservation.

The loss of original characteristic features, such as the trim, roof, cornice and verandah significantly detracts from the cultural heritage value of the home. Many of these features have been removed, or replaced by unsympathetic or in some cases, failing modern equivalents. These features include the following:

- Many of the original diagnostic decorative features, such as the verandah, original roofing and cornice details have been removed.
- On the front elevation above the window trim is a horizontal line of wood blocks in the place of fieldstone. This indicates that there was probably a verandah along the front elevation at one point. It is also possible that the verandah and missing front step were never installed. Tax law of the time required that property taxes were only to be paid on finished homes, by leaving these elements incomplete the owner could avoid paying taxes on the structure.
- Most of the masonry, laid in the Scottish style mortar technique, with local fieldstone and locally produced lime mortar is original. There are off-colour patches where inexperienced attempts to fix spalling stone has been attempted with unsympathetic materials.
- The roof, soffits, eaves, eaves troughs and cornice have recently been removed or replaced, although they appear to be failing due to neglect.
- There are two winged additions on the rear elevation, a "summer kitchen" addition off of the main kitchen and a small storage space off of the summer kitchen addition. These are both clad in plastic siding, although they would have originally have been clad in wood siding.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 16, CW Report No. 1 – Page 3

- The 8/6 wood windows would have been installed to more closely match the original windows, and are notably different than the 2/2 windows that appear today. This supports the interpretation that the 2/2 windows are not original.
- The small 1/1 kitchen window appears to have been a later addition. Different mortar can be seen around the smallest window where stone had been removed and replaced when the window was installed.
- What would traditionally be the parlour has been converted into a bathroom.

Secondly, the subject building has unfortunately been left empty for a significant amount of time. The building has been left unheated during the winter months and is improperly ventilated. Such exposure to the elements has led to extensive moisture damage throughout the majority of the structure. This long term neglect and disuse has accelerated the decay process, and has negatively affected the condition of the heritage property. These elements include the following:

- The masonry is in poor condition in particular the at north elevation. The underlying secondary brick wall is exposed in several places, and is also deteriorating. Like the South elevation, the masonry is notably less coursed and regular and the windows are asymmetrical.
- Lathe and plaster walls intact in some places, but severely water damaged in others.
- Summer kitchen and main kitchen in very poor condition; both have been unsympathetically altered.
- Wide pine, possibly original, flooring in upper level is water damaged save for a few sections.
- Upper level walls and ceilings are severely water damaged.
- Although it was not possible to enter the attic area, it is evident there is persistent moisture penetration through the metal roof. Mould is present throughout the structure.
- First floor dining room floor had puckered; the entire structure was slanting inwards.
- Although it was not possible to enter the basement, as the stairs were rotted to the point where they were unsafe, observations were made from the ground floor looking down the basement stairwell.
- The basement walls and concrete floor appeared very wet, but not flooded. A large crack throughout the poured cement could be seen from the top of the stairs.
- Newer metal support post installed in the basement where the wooden floor beams were sagging is evidence of some wood post and beam substructural instability.
- The rubble stone foundation walls require extensive repair.

There are several indications that the subject building, while well-crafted, was not built to the same standard as many of the other buildings of its time. These include the following features:

- Brick lintels on the front elevation and wood lintels on the side elevations indicate that the builder could not afford, or was unwilling to pay for higher quality materials.
- Red brick trim is common in York County and the more desirable limestone lintels would have had to have been imported from Kingston. Farmers who could afford to have the smooth limestone imported would, but those who could not would use the local red brick.
- The use of wood on the exterior masonry has contributed to the moisture damage and long term decay of the building envelope. It is evident from the quality of the original building materials that the masonry was not as good as it could have been.

Relationship to Vaughan Vision 2020/Strategic Plan

In consideration of the strategic priorities related to Vaughan Vision 2020, the report will provide:

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 16, CW Report No. 1 – Page 4

- **STRATEGIC GOAL:**
Service Excellence - Providing service excellence to citizens.
- **STRATEGIC OBJECTIVES:**
Preserve our heritage and support diversity, arts and culture.

This report is consistent with the priorities previously set by Council, and the necessary resources to implement this program have been allocated and approved.

Regional Implications

N/A

Conclusion

The property owner is requesting consideration to demolish all structures located at 12000 Highway 27, City of Vaughan. The property is not designated under the Ontario Heritage Act, but is identified as a Registered property of potential heritage interest. While the subject building is a representative example of a small 1 ½ storey fieldstone Ontario Georgian farmhouse, there are several factors that have contributed to the advanced state of decay and that work against the continuous use and preservation of the building. These factors include the loss of original characteristic features, the extent of time that the building has been left empty, unheated and improperly ventilated, the need for extensive foundation repairs, and uncertainties regarding the overall structural stability and safety of the site. Long-term neglect and disuse has accelerated the decay process, and has negatively affected the condition and long term viability of the property.

Attachments

1. Photographs of 12000 Highway 27

Report Prepared By

Mary Reali, Director of Recreation and Culture, ext.8234
Angela Palermo, Cultural Services Manager, ext. 8139
Lauren Archer, Cultural Heritage Coordinator, ext 3128

(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 JANUARY 26, 2010

Item 17, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 26, 2010.

17 HERITAGE PERMIT APPLICATION, 21 NASHVILLE ROAD (THE DOCTOR'S HOUSE)

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Heritage Vaughan Committee, dated January 12, 2010, be approved; and**
- 2) That the deputation of Mr. Bob Klein, KARA, 8 Daleview Court, Kleinburg, L0J 1C0, be received.**

Recommendation

Heritage Vaughan Committee recommends:

1. That the Heritage Permit application for an addition to the existing structure at 21 Nashville Road, (as per Attachment 1) be approved; and,
2. That the applicant provide samples of all exterior cladding materials and paint samples for consideration and approval by Cultural Services staff.

Contribution to Sustainability

This report is consistent with the priorities previously set by Council in the Green Directions, Vaughan, Community Sustainability Environmental Master Plan:

- 4.1 To foster a city with strong social cohesion, an engaging arts scene, and a clear sense of its culture and heritage.

Economic Impact

There is no economic impact associated with the approval of this report.

Communications Plan

The owner will be communicated any decision of Council.

Purpose

The purpose of this report is to review the Heritage Permit application for the proposed Doctor's House addition at 21 Nashville Road, which will add a 3-storey, 72 suite inn to the existing banquet and restaurant facility.

Background - Analysis and Options

The subject property, located at 21 Nashville Road, City of Vaughan, also known as "The Doctor's House", is individually designated under Part IV of the Ontario Heritage Act (By-law 48-79). The subject property is also located within the Kleinberg-Nashville Heritage Conservation District and is therefore designated under Part V of the Ontario Heritage Act (By-laws 183-2003; 184-2003; 268-2003). The applicant, The Doctor's House Dining Corporation, have submitted a Heritage Permit Application to build an addition to the existing Doctor's House facility and a new suite inn on the property.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 17, CW Report No. 1 – Page 2

At the 18 November 2009 meeting, Heritage Vaughan reviewed the application and recommended that the Heritage Permit application be approved. Heritage Vaughan committee is a statutory advisory committee of Council and makes recommendations as it relates to heritage matters and matters as authorized under the Ontario Heritage Act. As a property designated under Part V of the Ontario Heritage Act, Council must review all large-scale Heritage Permit applications and recommend approval or refusal.

The subject property was owned by John N. Klein until 1848 when he sold it to James Robinson. In 1867 James Robinson sold the property to John Deziel for \$800, who in the same year built the residence now known as "The Doctor's House". In 1870 John Deziel died, leaving his home and the lands described in his will to his widow, Mary, described as 'being part of the lot lying next to Mr. Donalds Tavern'. Mary sold to Dr. Thomas Harvey Robinson in 1878. Dr. Robinson lived in the residence until 1929.

At the time of designation in 1979, the house served as the location of a tea house and gift shop and was affiliated with the Livery. Since then it has been converted into a dining and banquet facility. The current property owners intend to expand the current structure in order to facilitate a new inn hotel and to increase the capacity of the current restaurant and banquet hall. This proposed addition would add to the existing and add a separate 3-storey, 72 suite inn at the back of the historical main facility.

The current proposal has incorporated many of the aspects discussed with the architect and has improved greatly and come closer to compliance. The proposed building envelope and footprint of the current proposal has been revised in accordance to the comments received in order to better comply with City's requirements and K-NHCD guidelines.

A detailed analysis and design recommendations of the updated elevations and site plan drawings are as follows:

A) Site Plan & Landscaping:

- The footprint of the proposed Inn and restaurant addition has been revised to better relate it to 19th Century Inn and "Wing and Tail" concept of additions.
- In the currently proposed site plan, the proposed asphalt area will be reduced of a total of 1,375 m (14,800 sf.), exactly one third of an acre.
- This was achieved by introducing an underground parking area. The formerly proposed partial second level of parking has now been removed and all parking is now either at level or underground.

B) East Elevation

Restaurant Addition:

- The design of the entrance to the proposed restaurant addition had been revised by introducing "a more simplistic transition piece" a design more in keeping with a simplistic Georgian design.
- The roof line has also been simplified somewhat, although not to a pure hip or gable form, which would be preferred.

Typical 19th Century Inn:

- As it was originally submitted, this portion reads very well and its precedent is very clear and compatible with the K-NHCD Guidelines. It is identifiable as a main component of the typical way in which subsequent tails and wings would have been added to homes and Inns in the 19th century.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 17, CW Report No. 1 – Page 3

- While the elevations of the inn portion have not changed the proposed building has been rotated at a greater angle than before.
- Part of the building mass of the proposed portion of the inn to the south has been extended out, and a simple transitional elevation has been introduced as requested.
- Window types within the half dormers have been revised to comply with the K-NHCD guidelines.
- The entrance to the garage has been relocated in order to provide a façade which better relates to 19th century architecture.

C) West Elevation

Proposed Restaurant Addition:

- The roof lines in this area have been simplified, although not to a pure hip or gable form, as was recommended.

Proposed Inn:

- The revised design of the West Elevation now better correlates with the forms and components in the East elevation.
- The corresponding chimneys are now shown in related elevations, as was requested.

D) Roof Plan:

- As before, the overall massing of the proposed development is still a departure from the guidelines. In particular the multiple roof types (including flat).
- There is no residential or Inn precedent in the K-NHCD for a flat roof design or combination as shown.
- As per the request of Cultural Services, the direct relationship between east and west façade composition has been altered to more clearly show in the design of the roof.
- The central flat roof still apparent in the design has been explained as containing major mechanical equipment. The surrounding sloping roofs will project over this area, providing a high parapet which will effectively hide mechanical units.
- The applicant argues that, should all flat roof surfaces be eliminated and kept to pure hip or gable roofs, all mechanical units will have to sit on top of these roofs or scattered on the ground.
- Proposed building sections have been submitted in order to show the aesthetic impact of the proposed mechanical equipment on the flat roof surfaces.

E) South Elevation:

- Fascia and soffit are now continued in front of the brick chimney.

Relationship to Vaughan Vision 2020/Strategic Plan

In consideration of the strategic priorities related to Vaughan Vision 2020, the report will provide:

- **STRATEGIC GOAL:**
Service Excellence - Providing service excellence to citizens.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 17, CW Report No. 1 – Page 4

- **STRATEGIC OBJECTIVES:**
Preserve our heritage and support diversity, arts and culture.

This report is consistent with the priorities previously set by Council, and the necessary resources to implement this program have been allocated and approved.

Regional Implications

N/A

Conclusion

The subject property, located at 21 Nashville Rd. is individually designated under Part IV of the Ontario Heritage Act and is located within the Kleinberg-Nashville Heritage Conservation District. The applicants, The Doctor's House Dining Corporation has submitted a Heritage Permit Application to build an addition to the existing Doctor's House facility and a new suite inn on the property. The subject application has been through an extensive consultation process that has included feedback from Cultural Services staff, as well as from the Heritage Vaughan Committee. The current proposal has been revised according to the comments received to better comply with the City's requirements and the K-NHCD guidelines. In general, the elevations have improved and a stronger correlation between Kleinburg Village residential design and typical 19th century Inn design has been established.

Attachments

1. Elevation Drawings and Site Plan of Proposed Development

Report Prepared By

Mary Reali, Director of Recreation and Culture, ext.8234
Angela Palermo, Cultural Services Manager, ext. 8139
Lauren Archer, Cultural Heritage Coordinator, ext 3128

(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 JANUARY 26, 2010

Item 18, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 26, 2010.

18

**AWARD OF TENDER T09-419
SUPPLY AND DELIVERY OF JANITORIAL SUPPLIES**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated January 12, 2010:

Recommendation

The Commissioner of Community Services, in consultation with the Directors of Purchasing Services and Building and Facilities recommends:

1. T09-419, Supply and Delivery of Janitorial Supplies be awarded to Chemsyn Chemical Corp for the amount of \$218, 214.55 annually (including GST) and,
2. That the Mayor and the City Clerk be authorized to sign the necessary documents.

Contribution to Sustainability

This report is consistent with the priorities previously set by Council in the Green Directions, Vaughan, Community Sustainability Environmental Master Plan, Objective 1.5

- To reduce the amount of waste generated in City owned facilities and procure sustainable products for the City's use.

The project specifications call for the supply of paper products and plastic bags to be manufactured from recycled materials and the chemical products to be environmentally friendly including Green Seal Certified where applicable.

Economic Impact

Funding is included in the annual operating budget for this service for a three year term, plus two options of one year extensions with increases not to exceed the current year's Consumer's Price Index.

Purpose

The purpose of this report is to seek Council approval to award tender T09-419 for the Supply and Delivery of Janitorial Supplies.

Background - Analysis

The tender provides for the supply and delivery of janitorial supplies for City buildings, facilities and parks. The tender was divided into three parts according to products, Part A paper products, Part B plastic bags and Part C cleaning products. Bidders were given the option to price on individual parts. All product samples submitted were reviewed and evaluated by Building and Facilities staff for compliance to specifications.

The tender was advertised in the Ontario Public Buyers Association (OPBA) website, Biddigo, City webpage. Ten (10) bids were issued. Tenders were closed and publicly opened on Thursday, November 12, 2009 at 3:30 p.m. with eight (8) bids received, one was non-compliant. The bid results are as follows:

.../2

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 18, CW Report No. 1 – Page 2

Contractor	Part A Paper Products Bid Amount	Part B Plastic Bags Bid Amount	Part C Cleaning Products Bid Amount
Chemsyn Chemical Corp.	\$88,914.27	\$74,706.22	\$54,594.06
Superior Solutions	\$92,370.09	Not to specification	\$78,595.27
Mister Chemical Ltd.	\$90,226.12	\$106,533.80	\$66,127.51
Glen Martin Ltd	\$101,550.98	Not to specification	No Bid
Morgan Scott	\$107,856.88	\$81,188.08	\$99,306.94
Swish Maintenance	\$120,878.96	\$124,498.95	\$102,495.63
Wood Wyant	No Bid	No Bid	\$82,932.20

Relationship to Vaughan Vision 2020

In consideration of the strategic priorities related to Vaughan Vision 2020, this project will provide:

- STRATEGIC GOAL:
Service Excellence – Providing service excellence to citizens.
- STRATEGIC OBJECTIVE:
Pursue Excellence in Service Delivery; and Enhance and Ensure Community Safety, Health and Wellness – To deliver high quality services and to promote health and wellness through design and program.

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

Regional Implications

None

Conclusion

Building and Facilities and Purchasing Services staff have reviewed the bid submissions and have determined that the lowest compliant bidder, Chemsyn Chemical Corp. has met the requirements of the contract for Part A, Part B and Part C and is within the approved operating budget.

Attachments

None

Report prepared by:

John Faubert, Manager Building, Facilities and Contract Services, Ext 8853
Jeff Peyton, Director of Building and Facilities, Ext. 6173

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 19, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 26, 2010.

19

RACIST AND ANTI-SEMITIC GRAFFITI

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Community Equity and Diversity Committee, dated January 12, 2010:

Recommendation

The Community Equity and Diversity Committee recommends that the following report of Councillor Shefman regarding Hate Graffiti dated October 2009 be received for information purposes.

Economic Impact

There is no economic Impact.

Communications Plan

N/A

Purpose

The purpose of this report is for Council to receive this report for information purposes.

Background - Analysis and Options

The Community Equity and Diversity Committee, at its meeting of November 4, 2009, approved the following:

- (1) that the following report (October 2009) from the Chair of the Committee, be received and referred to the City Manager for any appropriate action; and
- (2) that it be forwarded to City Council for information.

Report of Councillor Shefman regarding Hate Graffiti – October 2009

“At all times the City should act to display strong leadership, affirming its commitment to its diverse community. It is especially important for the City to take strong and decisive action when members of a definable group are under attack.

It is important, once an incident of hate graffiti is confirmed either through a police report or through other means, that the City acts as quickly as possible.

Dependent upon the severity of the hate graffiti incident, the response from the City may vary from ensuring the offending graffiti is removed to formal statements and the organization of community meetings. Each incident must be evaluated based upon the extent (the number of locations) of the hate graffiti, size of the offensive material, content of the graffiti, and advice of police, media coverage and public knowledge of the situation.

Where possible, the CEDC, through the Committee Chair, should be advised of an incident. The advice of the Committee should be considered in preparing a City of Vaughan response. The Committee or a sub-committee of the CEDC may be used to provide ongoing assistance in developing a response to an incident where appropriate.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 19, CW Report No. 1 – Page 2

Actions to be taken in preparation for a hate graffiti incident:

1. Designate an office or individual who will take the lead from a staff perspective when an incident is reported to the City or when an incident is reported to the police or in the media
2. Advise Access Vaughan where a call to report hate graffiti should be directed
3. Determine who will take responsibility to clean-up the hate graffiti, recognizing that after police are alerted and evidence is gathered, the graffiti should be covered and/or removed as soon as possible.
4. Define the role of By-law Enforcement in responding to an incident of hate graffiti
5. Identify key contacts in other public organizations, such as the school boards and the police to contact and work with in the case of an incident
6. Identify and make contact with leaders of communities most affected by incidents of hate graffiti in order to ensure that communication can be initiated when an incident occurs

Actions to be taken if an incident of hate graffiti occurs:

1. Dependent upon the nature of an incident, the Chair of the CEDC Committee and the Mayor should be prepared to make a statement condemning the act and advising the community on how the City is responding to the situation
2. Contact should be made with the appropriate individuals in the YRP regarding their knowledge of the incident and the actions they are taking
3. Contact should be made with other private or public sector organizations, dependent upon the location of the hate graffiti
4. Dependent upon the nature of the incident, a plan of action that might include consultation with the CEDC or a sub-Committee of the CEDC, community outreach and media comment be initiated.

Definitions:

Hate graffiti may be considered as hate propaganda

Hate propaganda is the public promotion or incitement of hatred against an identifiable group. Hate propaganda targets persons and/or property, based on such factors as colour, *race*, religion, or *ethnic origin* (Section 318 (4) of the *Criminal Code of Canada*). For the purposes of this guideline it also includes sex, sexual orientation and gender identification as additional factors.

Appendix – Definitions from different sources

Hate in Hamilton Report 2007

Hate graffiti is vandalism that incites hatred against any identifiable group; this definition is based on Section 319 of the Canadian Criminal Code:

319. (1) Every one who, by communicating statements in any public place, incites hatred against any identifiable group where such incitement is likely to lead to a breach of the peace

However, the definition of an "identifiable group" as used in this report is broader than the meaning described in Section 318 (which also applies to Section 319):

(4) In this section, "identifiable group" means any section of the public distinguished by colour, race, religion, ethnic origin or sexual orientation.

http://www.porchlight.ca/~nberman/hih_report_2007.htm

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 19, CW Report No. 1 – Page 3

City of Toronto

Hate propaganda can be any communication, poster and/or graffiti used by a person or group which promotes hatred based on race, religion, nationality or ethnic origin.

York Region Police

What is Hate Propaganda?

Hate propaganda is an offence in which genocide is advocated, or the hate of an identifiable group is publicly communicated. An identifiable group is defined by race, colour, religion or ethnicity.

Prepared by Alan Shefman, Chair
Community Equity and Diversity
Committee, City of Vaughan
Revised October 2010"

Relationship to Vaughan Vision 2020/Strategic Plan

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

Regional Implications

N/A

Conclusion

The Community Equity and Diversity Committee requests that this report be received for information purposes.

Attachments

N/A

Report prepared by:

Adelina Bellisario, Assistant City Clerk

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 20, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 26, 2010.

20

**TRAFFIC REVIEW
ILAN RAMON BOULEVARD - NEAR TANENBAUMCHAT, KIMEL CENTRE
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 12, 2010:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That By-law 1-96, the Consolidated Parking By-law, be amended to add a 'No Stopping' prohibition from 8:00 am to 9:00 am and 3:30 pm to 5:00 pm, Monday to Friday from September 1 to June 30, on both sides of Ilan Ramon Boulevard between Lebovic Campus Drive and Marc Santi Boulevard;
2. That By-law 284-94, the Consolidated Traffic By-law, be amended to add a 'U-turn' prohibition on Ilan Ramon Boulevard from Marc Santi Boulevard to the north driveway entrance of TanenbaumCHAT, Kimel Centre's parking lot; and
3. That Engineering Services staff will notify York Regional Police to request enforcement of the 'U-turn' prohibition on Ilan Ramon Boulevard from from Marc Santi Boulevard to the north driveway entrance of TanenbaumCHAT, Kimel Centre's parking lot.

Contribution to Sustainability

The installation of the 'No Stopping' prohibition and the 'U-turn' prohibition on Ilan Ramon Boulevard near TanenbaumCHAT, Kimel Centre will promote and improve traffic flow and pedestrian movements in this area.

Economic Impact

The cost to install the 'No Stopping' signs and 'U Turns' signs would be absorbed in the 2010 Operating Budget. The on-going costs to maintain the signs would be incorporated in future year Operating Budgets.

Communications Plan

The School Assistant Principal of TanenbaumCHAT, Kimel Centre has been advised that this report will be submitted to the January 12, 2010 Committee of the Whole meeting. Engineering Services staff will notify York Regional Police to request enforcement of this prohibition. Engineering Services staff will advise the School Assistant Principal of TanenbaumCHAT, Kimel Centre on the outcome of Council's final decision on this matter.

Purpose

To review the feasibility of implementing the 'No Stopping' and a 'U-turn' prohibition on Ilan Ramon Boulevard, in response to a request from the Assistant Principal of TanenbaumCHAT, Kimel Centre.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 20, CW Report No. 1 – Page 2

Background - Analysis and Options

TanenbaumCHAT, Kimel Centre is located on the east side of Ilan Ramon Boulevard between Lebovic Campus Drive and Marc Santi Boulevard. There is an existing all-way stop at the intersections of Ilan Ramon Boulevard and Lebovic Campus Drive and at the intersection of Ilan Ramon Boulevard and Marc Santi Boulevard. Ilan Ramon Boulevard has a pavement width of 13.0 metres. Refer to Attachment No.1 for area network.

Engineering Services staff received a request from the School Assistant Principal of TanenbaumCHAT, Kimel Centre to review the frequency of U-turn movements and parking activity on Ilan Ramon Boulevard in front of the school. The School Assistant Principal of TanenbaumCHAT, Kimel Centre indicated that students park on both sides of the street and parents park on Ilan Ramon waiting for their children to be dismissed. This creates a potential safety issue near their parking lot, as well as buses and other delivery vehicles exiting onto Ilan Ramon in the same area. There are also numerous vehicles that make a U-turn in front of the TanenbaumCHAT, Kimel Centre to obtain a closer parking spot to pick up/drop off their children. This along with the existing traffic congestion and conflicting movements with other vehicles traveling on Ilan Ramon Boulevard is unsafe.

Parking Study

A parking review was conducted on Thursday, October 8, 2009 during the time periods of 8:00 am to 9:00 am and from 3:30 pm to 5:00 pm in front of TanenbaumCHAT, Kimel Centre. The weather on this day was sunny and clear.

In the AM peak hour observations show that 15 vehicles arrived from the north and parked on the west side of the roadway. Students would exit the vehicle from the back door of the driver's side to cross the roadway. These occurrences caused an unsafe scenario for the southbound traffic who would swerve to avoid striking the door and in some cases into oncoming northbound vehicles. On the east side, there were 8 vehicles parked in front of the school.

During the PM peak time periods from 3:30 pm to 5:00 pm, over 50 vehicles were parked along Ilan Ramon Boulevard on both sides of the roadway in front of the school from the south driveway of TanenbaumCHAT, Kimel Centre's parking lot to approximately 100 metre south of Lebovic Campus Drive. Also, there were 4 vehicles double parked and 5 vehicles parked blocking the north driveway of the parking lot.

U Turn Observations

In the AM and PM peak hour observations, there were 12 U-turn movements observed in both directions in front the TanenbaumCHAT, Kimel Centre north driveway. Southbound vehicles made a U-turn to drop off/pick up children and northbound vehicles would park in front of the north driveway to drop off/pick up children and then proceed to make a U-turn. The majority of these traffic movements occurred in the morning.

To improve the overall traffic safety due to the number of U-turns, double parking and possible safety conflicts near the TanenbaumCHAT, Kimel Centre, it would be beneficial to install a 'U-turn' prohibition on Ilan Ramon Boulevard from Marc Santi Boulevard to the north side of the north driveway of TanenbaumCHAT, Kimel Centre's parking lot.

Engineering Services staff received comments from the School Assistant Principal of TanenbaumCHAT, Kimel Centre that the school strongly supports this initiative. Their sole interest is the safety of their students. The school will communicate changes to both parents and students and to support the City of Vaughan if parking restrictions are implemented.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 20, CW Report No. 1 – Page 3

Relationship to Vaughan Vision 2020/Strategic Plan

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

- Pursue Excellence in Service Delivery;
- Enhance and Ensure Community Safety, Health and Wellness; and
- Lead and Promote to Environmental Sustainability.

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

Regional Implications

Not Applicable.

Conclusion

Based on staff's review, it is recommended:

1. That 'No Stopping' signs with the time periods of 8:00 am to 9:00 am and 3:30 pm to 5:00 pm, Monday to Friday from September 1 to June 30, be installed on both sides of Ilan Ramon Boulevard between Lebovic Campus Drive and Marc Santi Boulevard;
2. That a 'U-turn' prohibition be installed on Ilan Ramon Boulevard from Marc Santi Boulevard to the north driveway of TanenbaumCHAT, Kimel Centre's parking lot; and
3. That York Regional Police be requested to provide enforcement of the 'U-turn' prohibition on Ilan Ramon Boulevard from Marc Santi Boulevard to the north driveway of TanenbaumCHAT, Kimel Centre's parking lot.

Attachments

1. Location Map

Report prepared by:

Peter Trinh, Traffic Analyst, Ext. 3120
Mike Dokman, Supervisor, Traffic Engineering, Ext. 3118

PT:mc

(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 JANUARY 26, 2010

Item 21, Report No. 1, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on January 26, 2010, as follows:

By approving the following:

That recommendation 1 of the Committee of the Whole meeting of January 12, 2010, be replaced with the following:

- 1) That the Commissioner of Community Services be directed to appoint a staff member to serve on the Humber Watershed Alliance; and***
- 2) That the Clerk be directed to inform the Toronto and Region Conservation Authority.***

**21 APPOINTMENTS TO THE HUMBER WATERSHED ALLIANCE AND THE
DON WATERSHED REGENERATION COUNCIL 2010-2012**

The Committee of the Whole recommends:

- 1) That Councillor Carella be appointed to the Humber Watershed Alliance;**
- 2) That Councillor Shefman be appointed to the Don Watershed Regeneration Council; and**
- 3) That Clause 2 contained in the following report of the City Clerk, dated January 12, 2010, be approved.**

Recommendation

The City Clerk recommends:

- 1) That Council appoint one Member of Council to the Humber Watershed Alliance and one Member of Council to the Don Watershed Regeneration Council; and**
- 2) That the Committee recommendation be communicated to the Toronto and Region Conservation Authority (TRCA) by January 15, 2010, and that Council ratify the action taken.**

Contribution to Sustainability

N/A

Economic Impact

There is no economic impact in terms of the appointments that have been requested.

Communications Plan

The appointments will be communicated to the TRCA.

Purpose

The purpose of this report is for Council to appoint one Member of Council to 1) the Humber Watershed Alliance; and 2) the Don Watershed Regeneration Council.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 21, CW Report No. 1 – Page 2

Background - Analysis and Options

TRCA has requested the City of Vaughan to appoint one member to each of the Humber Watershed Alliance Committee and the Don Watershed Regeneration Council. A copy of the correspondence received from Ms. Adele Freeman, dated December 9, 2009, is attached for your information (Attachment 1).

During the last term the City of Vaughan was represented by Councillor Peter Meffe and Councillor Alan Shefman, respectively.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the goals and initiatives of Vaughan Vision 2020:

Regional Implications

There are no Regional implications with respect to this appointment.

Conclusion

In response to the TRCA's request Council is being requested to consider the appointment of one Member of Council to each of the Humber Watershed Alliance Committee and the Don Watershed Regeneration Council.

TRCA has requested the appointments be confirmed in writing by January 15, 2010. Given that this is an election year it should be noted that these appointments are applicable to 2010 and will have to be reconsidered in the new term of Council.

Attachments

1. Correspondence from the TRCA, dated December 9, 2009.

Report prepared by:

Sybil Fernandes, Deputy 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 JANUARY 26, 2010

Item 22, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 26, 2010.

22

**AWARD OF TENDER T09-462
DON RIVER OPEN SPACE SYSTEM BARTLEY SMITH GREENWAY TRAIL– WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated January 12, 2010:

Recommendation

The Commissioner of Community Services, in consultation with the Directors of Parks Development, Purchasing Services Department, and Reserves and Investments, recommends:

- 1) That T09-462, Don River Open Space System Bartley Smith Greenway Trail, be awarded to Forest Contractors Ltd. for the amount of \$72,730.00 (excluding G.S.T.); and,
- 2) That a total contingency allowance of 10% (\$7,300.00) be approved, within which the Director of Parks Development is authorized to approve amendments to the contract; and,
- 3) That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

Contribution to Sustainability

This report is consistent with the priorities previously set by Council in the Green Directions Vaughan, Community Sustainability Environmental Master Park Plan, Goal 2, Objective 2.2:

- To develop Vaughan as a City with maximum green space and an urban form that supports our expected population growth.

Economic Impact

Capital project PK-6094-08, Don River Open Space System Bartley Smith Greenway Trail funding was approved in the 2009 Capital Budget. An annual cost of \$4,700.00 is required to maintain the trail once completed and this amount should be added to the 2010 Parks Operations and Forestry base operating budget.

Communications Plan

Not Applicable.

Purpose

The purpose of this report is to seek Council approval to award tender T09-462, Don River Open Space System Bartley Smith Greenway Trail.

Background - Analysis and Options

The project is for the construction of the Don River Bartley Smith Trail section between Jacob Keffer Parkway and Planchet Road in Ward 4.

The project consists of new trail construction including asphalt paving, granular paving and culvert drainage. Provisional items consists of additional asphalt walkway over prepared base will also be included in this project.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 22, CW Report No. 1 – Page 2

Notification of Tender T09-462 was sent to the twelve (12) Pre-qualified contractors. Tenders were closed and publicly opened on Monday, December 21, 2009 at 3:30 p.m. Five (5) bid documents were received and the results are as follows:

<u>Contractor</u>	<u>Base Tendered Price (excl. GST)</u>	<u>Provisional Item (excl. GST)</u>	<u>Total Tendered Price (excl. GST)</u>
Forest Contractors Ltd	\$57,055.00	\$15,675.00	\$72,730.00
Melfer Construction	\$64,406.00	\$17,575.00	\$81,981.00
Mopal Construction Ltd.	\$80,203.00	\$12,350.00	\$92,553.00
Pine Valley Enterprises Inc.	\$90,930.00	\$12,825.00	\$103,755.00
Rutherford Contracting Ltd.	\$93,001.66	\$20,425.00	\$113,426.66

Relationship to Vaughan Vision 2020 / Strategic Plan

In consideration of the strategic priorities related to Vaughan Vision 2020, the project will provide:

- **STRATEGIC GOAL:**
Service Excellence - Providing service excellence to citizens.
- **STRATEGIC OBJECTIVES:**
Pursue Excellence in Service Delivery; and Enhance and Ensure Community Safety, Health and Wellness - To deliver high quality services and to promote health and wellness through design and program.

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

Regional Implications

Not Applicable.

Conclusion

The Parks Development and Purchasing Services Departments have reviewed the bid submissions and have determined that the low bid contractor, Forest Contractors Ltd. is deemed to meet the requirements of the contract.

Upon award of this quote, this project will commence within ten (10) working days from the Date of Notification of Award and should be completed on or before July 1, 2010 (weather permitting).

Attachments

Not Applicable.

Report prepared by:

Vivien Lee, Landscape Architect, Ext. 3203
Stephanie Snow, Construction Coordinator, Ext. 3210
Paul Gardner, Director of Parks Development, Ext. 3209

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 23, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 26, 2010.

23

AWARD OF TENDER T09-398
JACK PINE PARK – WARD 1

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated January 12, 2010:

Recommendation

The Commissioner of Community Services, in consultation with the Directors of Parks Development, Purchasing Services Department, and Reserves and Investments, recommends:

- 1) That T09-398, Jack Pine Park, be awarded to Pine Valley Enterprises for the amount of \$821,966.00 (excluding G.S.T.); and,
- 2) That funding in capital project PK 6230-09 be increased by \$63,290 to be comprised of \$22,192.66 to accommodate the tender shortfall and to permit \$41,098.30 for contingency (5%) with the proposed funding in the amount of \$56,960 from City Wide Development Charges – Parks Development and \$6,330 from taxation; and
- 3) That the inclusion of the matter on a public Committee or Council agenda for the additional funding request for Jack Pine Park is deemed sufficient notice pursuant to Section 2(1)(c) of Bylaw 394-2002; and,
- 4) That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

Contribution to Sustainability

This report is consistent with the priorities previously set by Council in the Green Directions Vaughan, Community Sustainability Environmental Master Park Plan, Goal 2, Objective 2.2:

- To develop Vaughan as a City with maximum green space and an urban form that supports our expected population growth.

Economic Impact

Capital project PK-6230-09, Jack Pine Park funding was approved in the 2009 Capital Budget. An annual cost of (\$27,448.76) is required to maintain this park once completed.

Communications Plan

Not Applicable.

Purpose

The purpose of this report is to seek Council approval to award tender T09-398 – Jack Pine Park

Background - Analysis and Options

The project is for the construction of a neighbourhood park at Jack Pine Park located at 61 Petticoat Road, in Ward 1.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 23, CW Report No. 1 – Page 2

The project includes the construction of a junior and senior playground, mini soccer field, neighbourhood level skatepark, fitness equipment, seating areas, shade structures, asphalt walkways, walkway lighting and naturalized and formal planting.

Notification of Tender T09-398 was sent to the twelve (12) Pre-qualified contractors. Tenders were closed and publicly opened on Thursday, December 17, 2009 at 3:30 p.m. Five (5) bid documents were received and the results are as follows:

<u>Contractor</u>	<u>Base Tendered Price (excl. GST)</u>	<u>Provisional Item (excl. GST)</u>	<u>Total Tendered Price (excl. GST)</u>
Pine Valley Enterprises Inc.	\$821,966.00	n/a	\$821,966.00
Melfer Construction	\$845,231.00	n/a	\$845,231.00
Gateman-Milloy Inc.	\$850,499.24	n/a	\$850,499.24
Forest Contractors Ltd	\$859,768.00	n/a	\$859,768.00
Rutherford Contracting Ltd.	\$911,942.95	n/a	\$911,942.95

Staff note that, given the total tendered price, the project budget is in a deficit. The total approved capital budget was \$905,000. Once Electrical Engineering, Geotechnical Engineering, and Land Surveyor consulting fees, permit fees, play equipment, and reproduction costs are subtracted from the original total budget a total of \$799,773.34 remained for the construction component of the project. As such, an additional amount of \$63,290.96 plus G.S.T. is required to accommodate the tender shortfall and a 5% contingency in order to expedite the project.

Relationship to Vaughan Vision 2020 / Strategic Plan

In consideration of the strategic priorities related to Vaughan Vision 2020, the project will provide:

- STRATEGIC GOAL:
Service Excellence - Providing service excellence to citizens.
- STRATEGIC OBJECTIVES:
Pursue Excellence in Service Delivery; and Enhance and Ensure Community Safety, Health and Wellness - To deliver high quality services and to promote health and wellness through design and program.

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

Regional Implications

Not Applicable.

Conclusion

The Parks Development and Purchasing Services Departments have reviewed the bid submissions and have determined that the low bid contractor, Pine Valley Enterprises Inc. is deemed to meet the requirements of the contract.

Should Council concur with the additional funding request this action would be considered as an amendment to the 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. Where a capital project has been subject to a public meeting during the adoption of the approved capital budget and where additional funding is required to complete the approved works, 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 JANUARY 26, 2010

Item 23, CW Report No. 1 – Page 3

Upon award of this tender, this project will commence within ten (10) working days from the Date of Notification of Award and should be completed on or before July 1, 2010 (weather permitting).

Attachments

Not Applicable.

Report prepared by:

Vivien Lee, Landscape Architect, Ext. 3203
Martin Tavares, Construction Coordinator, Ext. 3205
Paul Gardner, Director of Parks Development, Ext. 3209

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 24, Report No. 1, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on January 26, 2010, as follows:

By receiving the written submission from Rev. Jim Keenan, dated January 11, 2010.

**24 REPORT ON COMPLAINT OF VIOLATION OF CODE OF CONDUCT FOR MEMBERS OF
COUNCIL RE FILE: 09.29.09**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Integrity Commissioner, dated January 12, 2010, be approved; and
- 2) That the deputation of Reverend Jim Keenan, 9225 Jane Street, Suite 1416, Maple, L6A 0J7, be received.

Recommendation

The Integrity Commissioner recommends that Council consider the recommendations contained in the attached report.

Contribution to Sustainability

N/A

Economic Impact

N/A

Communications Plan

N/A

Purpose

Under the Code of Ethical Conduct Complaint Protocol (the "Complaint Protocol), the Integrity Commissioner shall report to Council the result of the investigation.

Background - Analysis and Options

At the conclusion of a complaint investigation, the Integrity Commissioner may make recommendations on sanctions to Council. The sanctions that may be imposed are a reprimand or suspension of the remuneration paid to the member of Council. If the Integrity Commissioner determines that there has been no contravention of the Code of Ethical Conduct, the Integrity Commissioner may so state in the report and may make appropriate recommendations pursuant to the *Municipal Act*.

Although I have not made a determination that there has been a contravention of the Code in relation to the Mayor's actions, based on the information that I have received and in relation to the obligations of Members of Council contained in the Code of Ethical Conduct, Rule 3, I make the following recommendation:

- a) Mayor's Jackson's office receive training on the confidentiality and security requirements for City documents;

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 24, CW Report No. 1 – Page 2

- b) Members of Council consider clarification on the interaction between their obligations under the Code of Ethical Conduct and other policies which apply to Members' staff.

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. However, the recommendations are adopted, training on management of confidential City documents may impact allocated resources.

Regional Implications

There are no Regional implications to the recommendations contained in this report.

Attachments

Appendix A- Integrity Commissioner's Report File 09.29.09

Report prepared by:

Suzanne Craig
Integrity Commissioner

(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.)

Mayor Jackson declared an interest with respect to the foregoing matter in that the allegations in the complaint pertained to her.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 25, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 26, 2010.

25 REPORT ON COMMUNITY EXPENSE – HOSTING EVENTS BY COUNCIL MEMBERS

The Committee of the Whole recommends:

- 1) That this matter be referred to the Audit and Operational Review Committee; and
- 2) That the written submission submitted by Regional Councillor Rosati, dated January 12, 2010, be received.

Recommendation

The Integrity Commissioner recommends to Council that there are no amendments required to be made to the Council Member Expense Policy, section titled "Community Expense (Hosting Events by Council Member) approved by Council on December 14, 2009.

Contribution to Sustainability

N/A

Economic Impact

N/A

Communications Plan

N/A

Purpose

At the December 14, 2009 Council meeting, the Council Member Expense Policy was approved with the exception of the part entitled "Community Expense: (Hosting events by Council Member)". A motion of City Council stated:

That Attachment 1, Council Member Expense Policy, contained in the memorandum from the City Auditor, dated December 14, 2009, be approved, subject to the section titled 'Community Expense (Hosting events by Council Member)' being deferred to the Committee of the Whole meeting of January 12, 2010, for a report from the Integrity Commissioner in consultation with the City Auditor, addressing the concerns raised."

Background - Analysis and Options

Any donations cheques received by a Member of Council in relation to a Community Event should go directly to the event or organizing body or shall be made out to the City of Vaughan, if the Event relates to a Council approved City initiative.

If a Member of Council receives monies (i.e. nominal amounts to purchase coffee or other refreshments for a town hall meeting-type of event, the Member must follow Rule 2 (1) of the Code of Ethical Conduct which outlines exceptions to the gifts and benefits rule. Members are reminded that they are strongly encouraged to list all gifts and benefits they receive, however, in the case of categories (b), (e), (f), (g), (h) and (i) of Rule 2 (1), where the value of the gift or benefit exceeds \$500, or if the total value received from any one source during the course of a calendar year exceeds \$500, the Member shall within 30 days of receipt of the gift or reaching the annual limit, list the gift or benefit on a Councillor information statement.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 25, CW Report No. 1 – Page 2

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. However, the recommendations are adopted, training on management of confidential City documents may impact allocated resources.

Regional Implications

There are no Regional implications to the recommendations contained in this report.

Attachments

Appendix A- Integrity Commissioner's Memorandum

Appendix B – Community Expense: (Hosting Events by Council Member)

Report prepared by:

Suzanne Craig
Integrity Commissioner

(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 JANUARY 26, 2010

Item 26, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 26, 2010.

26

2009 MAYOR'S GOLF TOURNAMENT

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Mayor Jackson, dated January 12, 2010, be approved; and
- 2) That the deputation of Ms. Carrie Liddy, 36 Humberview Drive, Woodbridge, L4H 1B1, be received.

Recommendation

Mayor Linda D. Jackson recommends:

THAT the net proceeds from the 2009 Mayor's Golf Tournament be donated to the Vaughan Health Care Foundation.

Economic Impact

The estimated net proceeds generated from the 2009 Mayor's Golf Tournament was \$83,477.00.

Communications Plan

A cheque presentation by Council when the amount is finalized and the appropriate news release.

Purpose

To provide direction to staff with respect to the use of the net proceeds raised at the 2009 Mayor's Golf Tournament.

Background - Analysis and Options

The need for a hospital in the City of Vaughan is widely recognized. The people of our community require local access to healthcare services. Accordingly, in order to ensure the proper development of a hospital, funding will be required. As a result, it is important to provide our support.

Our staff members are the process of finalizing the net proceeds from the 2009 Mayor's Golf Tournament. To demonstrate our continued commitment for the development of a hospital, it is recommended that the net proceeds from the 2009 Mayor's Golf Tournament be donated to the Vaughan Health Care Foundation.

Relationship to Vaughan Vision 2020/Strategic Plan

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

Regional Implications

Not applicable

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 26, CW Report No. 1 – Page 2

Conclusion

Allocating the net proceeds from the Mayor's Golf Tournament is appropriate and it reconfirms the City's commitment to a Hospital in the City of Vaughan.

Attachments

None.

Report prepared by:

Ann Coletta, Office of the Mayor

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 27, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 26, 2010.

27 HERITAGE WEEK DECLARATION AND 2010 VAUGHAN HERITAGE PRESERVATION AWARDS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Heritage Vaughan Committee, dated January 12, 2010:

Recommendation

Heritage Vaughan Committee recommends:

1. That the third week in February be declared Heritage Week in the City of Vaughan in 2010 and in subsequent years henceforth; and,
2. That the 2010 Vaughan Heritage Preservation Award recipients as identified in the confidential memorandum in Attachment 1, be approved.

Contribution to Sustainability

This report is consistent with the priorities previously set by Council in the Green Directions, Vaughan, Community Sustainability Environmental Master Plan:

- 4.1 To foster a city with strong social cohesion, an engaging arts scene, and a clear sense of its culture and heritage.

Economic Impact

There is no economic impact associated with this request

Communications Plan

The Heritage Week Declaration, Vaughan Heritage Preservation Awards and Cultural Heritage Night will be promoted through the City's website, in addition to invitations being sent out to award recipients. Further the Heritage Vaughan Committee will publically recognize the award recipients, as part of the Cultural Heritage Night on February 18, 2010.

Purpose

To seek Council approval of the Heritage Vaughan Committee's recommendation of nominees to receive the 2010 Vaughan Heritage Preservation Awards and to declare the third week in February, Heritage Week in the City of Vaughan.

Background - Analysis and Options

In January 2004, Council approved the "Vaughan Heritage Preservation Awards" program to grant awards to individuals and organizations that have made an outstanding contribution to the preservation of heritage/cultural resources in the City of Vaughan.

Heritage Vaughan at its meeting of December 16, 2009, approved a list of nominees to receive a Preservation Award. The 2010 Vaughan Heritage Preservation Awards will be presented to this year's recipients at "Cultural Heritage Night", February 18, 2010. Heritage Vaughan Committee hosts the event in conjunction with Vaughan Council to recognize individuals for their efforts in the area of heritage conservation in the City of Vaughan.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 27, CW Report No. 1 – Page 2

Heritage Vaughan committee is a statutory advisory committee of Council and makes recommendations as it relates to heritage matters and matters as authorized under the Ontario Heritage Act.

“Cultural Heritage Night” is celebrated every year during Heritage Week. Heritage Week is held the third week in February in the Province of Ontario and provides an opportunity to commemorate the history of communities, its buildings and landmarks, and the people who have contributed to its unique heritage and culture. Awards will also be presented to winners of this year’s Heritage Vaughan Art Contest for both elementary and secondary school students.

Relationship to Vaughan Vision 2020/Strategic Plan

In consideration of the strategic priorities related to Vaughan Vision 2020, the report will provide:

- STRATEGIC GOAL:
Service Excellence - Providing service excellence to citizens.
- STRATEGIC OBJECTIVES:
Preserve our heritage and support diversity, arts and culture.

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

Regional Implications

None

Conclusion

Vaughan Heritage Preservation Awards provides an excellent opportunity to thank and highlight individuals and organizations in the community that have helped preserve and promote Vaughan’s cultural/heritage resources such as historic streetscapes, archival collections and heritage buildings. This year’s nominees represent a contribution to the preservation of Vaughan’s heritage and cultural resources.

Attachments

1. Confidential Memorandum (Members of Council Only)

Report Prepared By

Mary Reali, Director of Recreation and Culture, ext. 8234
Angela Palermo, Manager of Cultural Services, ext. 8139
Lauren Archer, Cultural Heritage Coordinator, ext 3128

(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 JANUARY 26, 2010

Item 28, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 26, 2010.

28 APPROVAL TO ASSIST YORK REGION WITH THE WASTEWATER SYSTEM INFLOW & INFILTRATION REDUCTION PROGRAM

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering & Public Works, dated January 12, 2010:

Recommendation

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

1. The Mayor and Clerk be authorized to sign the Agreement with the Region of York to oversee this program and provide funding to the City;
2. That the sewer flushing services be performed by Triple "A" Industrial Inc. (the City's current contractor), in the amount of \$9,450.00 including GST., and the current Contract under Tender T07-057 be amended accordingly;
3. That the close circuit video (CCTV) inspections be performed by KLS Inspection Services (the City's current contractor), in the amount \$120,823.92 including GST and the current Contract under Tender T09-062 be amended accordingly; and,
4. That the smoke testing operation be performed by Sewer Technologies Inc. in the amount of \$11,291.70 including GST, as per the regional co-operative tender No. CT-09-09.

Contribution to Sustainability

This program has a direct impact on extending the life of the City's sewer system.

Economic Impact

There is no overall impact on the City's budget as a result of this work.

The Public Works Department has existing budget accounts for performing sanitary main inspections, flushing and cleaning, manhole inspections etc., and the expenditures for this program will come out of these existing accounts. Upon satisfactory completion of the work, the Region will reimburse the City for the invoiced amount to the upset limit of \$145,000.

The estimated value of this program is \$141,565.62, including all applicable taxes, and as was noted above, the Region will fund to an upset limit of \$145,000.00. As such, the overall impact to the 2010 Wastewater budget will be zero.

Communications Plan

This program will be advertised on the City web site, in the local newspapers, through door to door contact with the residents and door hangers. As was done previously when the City performed smoke testing in the Ward 4 area for flood related issues, the Fire and Police departments will be notified prior to the smoke testing taking place.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 28, CW Report No. 1 – Page 2

Purpose

The purpose of this report is to obtain Council approval for the Mayor and Clerk to sign the Agreement with York Region to allow the City to assist the Region with the Wastewater System Inflow & Infiltration Program, which involves sewer flushing, CCTV inspection, and smoke testing services on local sewer systems. This work must be completed by March 31, 2010.

Background - Analysis and Options

Regional Council approved an inflow and infiltration program to examine critical sections of sanitary collection sewers owned by the area municipalities. Reducing inflow and infiltration into the sewer system will reduce overall treatment costs, and may provide additional allocation availability. Included in the Region's program is funding to finance the flushing, CCTV and smoke testing activities. The tendering and oversight of these activities is delegated to each municipality with the final inspection reports going to the Region. The Region has prepared an agreement for the City to sign which identifies the work and funding. This has been reviewed by Legal and Public Works staff, and the Region has made the necessary changes.

In order to do this work, the Public Works Department is recommending that the current sewer flushing and CCTV contractors be used to clean the sewers and digitally record their condition with close circuit video. This will require a change order to the existing contracts to perform the work to the Region's specifications. Both Triple "A" Industrial Inc. and KLS Inspection Services have agreed to do the required work accordingly.

The York Region Co-operative issued a tender in September 2009 to undertake the smoke testing of various sized sewer mains and associated laterals throughout various designated municipalities. As the City's Public Works Department does not have a designated contractor to perform the smoke testing, it is recommended that the City to take advantage of the Regional Cooperative contract, and have that contractor perform the City's portion of the work. The co-op contractor was awarded to Sewer Technologies Inc., and the estimated value of the work in Vaughan would be approximately \$11,291.70 including GST.

Should Council approve the recommendations, Public Works Department and Purchasing Department staff will prepare the necessary change orders to the existing contracts. Public Works staff will work with Purchasing to allow for the participation in the Regional Cooperative contract as well.

Below are the quantity details of the testing:

SMOKE TESTING OF VARIOUS SIZED SEWER MAINS AND ASSOCIATED LATERALS		
CONTRACTOR	WORK PERFORMED	ESTIMATED COST INCLUDING G.S.T.
KLS Inspection Services Stouffville	Estimated 12,233 meters of sewers will be video inspected, as well as 722 laterals and 260 manholes	\$120,823.92
Triple "A" Industrial Inc. King City	Estimated 90 hours of sewer flushing	\$9,450.00
Sewer Technologies Inc. Port Perry	Estimated 11.32 Km of sewer will be smoke tested.	\$11,291.70
Totals		\$141,565.62

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 28, CW Report No. 1 – Page 3

The Region expects that all the work be completed by March 31, 2010, and invoicing be completed by May 31, 2010. Therefore, it is important that this project get underway as soon as possible.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council, specifically:

Goal: Service Excellence
Objective: Enhancing and Ensuring Community Safety, Health and Wellness.

Goal: Management Excellence
Objective: Maintain Assets & Infrastructure Integrity

Regional Implications

The Region of York has approved a program to help identify sewer infiltration and inflow problems in local sewer systems, and provides funding to the local municipalities for this work. There is a mutual benefit for both the Region and the City by participating in this project and identifying these issues.

Conclusion

This program is funded by the Region and is a priority for the Region and the City. Staff from Public Work, Engineering and Legal Departments have reviewed the agreement and all requested changes have been made. There is also no overall impact to the budget as a result of this work. As such, it is requested that Council approve the recommendations to allow for the signing of the agreement with the Region, the change orders to existing contracts, and signing of an agreement with Sewer Technologies Inc., the lowest bidder in a co-operative tender, to perform the smoke testing.

Attachments

N/A

Report prepared by:

Robert Meek, C.E.T.
Manager of Environmental Technical Services

Tina Di Biase
Technical Co-ordinator

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 29, Report No. 1, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on January 26, 2010, as follows:

By receiving the written submission from Ms. Deborah Schulte, 76 Mira Vista Place, Woodbridge, L4H 1K8, dated January 25, 2010.

29

POTENTIAL AMENDMENTS TO THE COMPLAINT PROTOCOL

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Accountability and Transparency Committee, dated January 12, 2010:

Recommendation

The Accountability and Transparency Committee recommends that in our desire to be open and transparent the Affidavit be amended to require the complainant to sign an acknowledgement that his/her identity will be disclosed as noted in the Complaint Protocol and not be treated as confidential.

Contribution to Sustainability

None.

Economic Impact

None.

Communications Plan

The Affidavit will be amended to inform the complainant of disclosure.

Purpose

The purpose of the report is for Council to approve the addition to the Complaint Protocol affidavit.

Background - Analysis and Options

The current approved protocol states that the name of the complainant "*shall not be treated as confidential information*". To ensure that the complainant is aware of this requirement, the Accountability and Transparency Committee, at its meeting of January 11, 2010, recommended:

"That in our desire to be open and transparent the affidavit be amended to require the complainant to sign an acknowledgement that his/her identity will be disclosed as noted in the Complaint Protocol and not be treated as confidential."

Relationship to Vaughan Vision 2020/Strategic Plan

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

Regional Implications

None.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 29, CW Report No. 1 – Page 2

Conclusion

The Affidavit will be amended to inform the complainant of disclosure.

Attachments

None

Report prepared by:

Adelina Bellisario, Assistant City Clerk

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 30, Report No. 1, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on January 26, 2010, as follows:

By receiving the memorandum from the Commissioner of Community Services, dated January 26, 2010.

30 RENEWABLE ENERGY SOURCE – LEASE AGREEMENT WITH POWERSTREAM

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated January 12, 2010:

Recommendation

The Commissioner of Community Services, in consultation with the Director of Building and Facilities recommends:

1. That Council approve the installation of renewable energy source solar power panels on City of Vaughan buildings; and,
2. That the Building and Facilities Department and the Legal Department review the lease agreement and documents and report to Council.

Contribution to Sustainability

This report is consistent with the priorities previously set by Council in the Green Directions, Vaughan, Community Sustainability Environmental Master Plan, and Objective 1.1:

- To reduce greenhouse gas emissions and move towards carbon neutrality for the City of Vaughan's facilities and infrastructure.

Economic Impact

The annual lease payment will be determined based on commercial rates. The total kilowatt of each building will be finalized once the installation is completed. There are capital and operating costs associated with this project, and PowerStream have agreed to pay these costs and they will be identified in the agreement.

Communications Plan

No communication plan at this time with regard to the purpose of this report. There will be a press release issued pending Council approval of this initiative. Staff will also work with PowerStream on a joint press release once installation of the Solar panels are completed.

Purpose

The purpose of this report is to receive Council approval for the City of Vaughan to enter into an agreement with PowerStream to install renewable energy source solar power panels on suitable City of Vaughan buildings.

Background - Analysis and Options

The Green Energy Act, 2009 (GEA) have facilitated changes in Ontario energy policy. It increased direct provincial Government involvement in Energy Policy and regulation. It also introduced a new Green Energy Era by facilitating the development of renewable energy projects and mandating conservation targets in Ontario.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 30, CW Report No. 1 – Page 2

Leading utilities like PowerStream are expected to continue their leadership role in the industry and participate significantly in renewable generation. The City of Vaughan also recognizes the need to become a more sustainable community. The City, through its wholly owned subsidiary is the major shareholder in PowerStream. Recently the three shareholders agreed to invest in solar energy. The installation of solar panels on City facilities would demonstrate and promote the installation of solar panels to the private sector. PowerStream is currently exploring opportunities to install solar panels throughout its service territory. They have approached the City of Vaughan to evaluate our building roofs for the potential for solar generation.

PowerStream agreed to have a solar engineer evaluate the City's buildings, to determine the total solar potential for each building. This was considered Phase 1 of the project and would be taking into consideration the size and type of the roofs, the building orientation for optimum solar exposure, and any roof mounted obstructions that would inhibit solar potential.

The following buildings were evaluated using the criteria stated above:

- Joint Operations Centre
- Vellore Village Community Centre
- Maple Community Centre
- Garnet A. Williams Community Centre
- Father Ermanno Bulfon Community Centre
- Dufferin Clark Community Centre
- Chancellor Community Centre
- New Civic Centre
- North Thornhill Community Centre
- Rosemount Community Centre
- Pierre Berton Library
- Bathurst Clark Library
- Al Palladini Community Centre

Nine of the buildings evaluated were determined to be appropriate for a solar array based on the Phase 1 feasibility studies, and the installations can be completed as Phase 1 of the PowerStream project. The new Civic Centre and the North Thornhill Community Centre currently under construction will need to be confirmed by a pre-feasibility study based on structural drawings to be submitted once the buildings are completed. These building will then be included for installation as part of Phase 1.

Of the buildings reviewed, the findings also confirmed that four buildings are not of an ideal size, shape or roof type for solar panel installation due to available roof space or the requirements for a specialized design. These buildings will not be considered for the phase 1 portion of the project, but may be re-evaluated during the Phase 2 portion of the project.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 30, CW Report No. 1 – Page 3

Although the nine buildings determined to be potential installation sites through the pre-feasibility study, the information is contingent on each roof being capable of structurally supporting the rooftop solar arrays. PowerStream will confirm through a structural engineer's assessment following agreement to proceed involving executed leases for the relevant buildings. Should the structural engineer's analysis determine that a roof is not capable of supporting the additional weight of the solar panels, then that specific building will be removed from the implementation list.

The annual lease payment of each building will be at commercial rates. The installed kilowatts of generating capacity will be finalized by a detailed design and be defined by the Ontario Power Authority (OPA) Feed-In Tariff (FIT) contract, thus the annual lease payment amount may be adjusted upon completion of the solar panel installation. The lease is for 20 years.

Relationship to Vaughan Vision 2020/Strategic Plan

In consideration of the strategic priorities related to Vaughan Vision 2020, the report will provide:

- **STRATEGIC GOAL:**
Service Excellence - Providing service excellence to citizens.

Management Excellence – Providing excellence in the management of our city.
- **STRATEGIC OBJECTIVES:**
Pursue Excellence in Service Delivery – Deliver a high quality of services within approved service standards to all City stakeholders.

Enhance Productivity, Cost Effectiveness and Innovation – To develop and implement innovative solutions and technological infrastructure, providing enhanced productivity and operational efficiency.

This report is consistent with the priorities previously set by Council, however, and the necessary resources to undertake this initiative will be the responsibility of PowerStream.

Regional Implications

None.

Conclusion

The Commissioner of Community Services and the Director of Building and Facilities have reviewed the pre-feasibility study and are in agreement with the findings. It is in the best interest of the City to participate in this venture as it's a highly visible green initiative to reduce carbon emissions and implement a renewable energy source. This initiative will apply the principles of sustainability in how we operate as a Corporation, and help the City achieve our commitment to Service Excellence and to build a great sustainable community.

Attachments

None.

Report Prepared By

Jeff Peyton, Director of Building and Facilities, ext. 6173

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 32, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 26, 2010.

**32 DEPUATATION - MS. MARTHA BELL, CHAIRPERSON OF WOODBRIDGE
 LANTERN WALK, WITH RESPECT TO THE EARTH HOUR
 COMMITTEE'S REQUEST FOR COUNCIL'S SUPPORT OF
THE 3RD ANNUAL WOODBRIDGE LANTERN WALK FOR THE EARTH HOUR EVENT**

The Committee of the Whole recommends:

- 1) That the City of Vaughan recognize the event as an important community initiative and that staff provide to Council an appropriate motion after reviewing the matter;**
- 2) That the deputation of Mr. Brian McCran, 18 Colton Crescent South, Woodbridge, L4L 3L7 and written submission dated January 6, 2010, on behalf of Ms. Martha Bell, be received; and**
- 3) That the written submission of Ms. Martha Bell, dated December 8, 2009, be received.**

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 33, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 26, 2010.

**33 DEPUTATION - MS. KANWALJIT BAINS WITH RESPECT TO RESIDENTIAL
 PROPERTIES BEING USED FOR RETAIL BUSINESSES**

The Committee of the Whole recommends that the deputation and written submission of Ms. Kanwaljit Baines, Bains Associates, 23 Westmore Drive, Suite # 9, Rexdale, M9V 3X2, be received and referred to staff for a report.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 26, 2010

Item 34, Report No. 1, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on January 26, 2010, as follows:

By receiving the memorandum from the Commissioner of Legal and Administrative Services and City Solicitor and the Director of Legal Services, dated January 21, 2010.

**34 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
JANUARY 12, 2010**

The Committee of the Whole passed the following resolution:

That a closed session of Committee of the Whole be convened for the purpose of discussing the following matters:

1. **CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE), LOCAL 905, VAUGHAN UNIT FULL TIME CLERICAL & TECHNICAL AND HOURLY RATED COLLECTIVE AGREEMENTS**
(labour relations/employee negotiations)
2. **LITIGATION INDEMNIFICATION MATTER
LEGAL ADVICE THAT IS
SOLICITOR-CLIENT PRIVILEGED**
(advice that is subject to solicitor-client privilege)

The Committee of Whole further recommends:

- 1) That staff bring forward a report with respect to issues raised by the deputant, Ms. Carrie Liddy; and
- 2) That the following deputations be received:
 - a) Ms. Carrie Liddy, 36 Humberview Drive, Woodbridge, L4H 1B1; and
 - b) Mr. Paul Donofrio.