

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 4, 2010

Item 1, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 4, 2010.

1 **2009 RESIDENTIAL WASTE DIVERSION UPDATE**
WARDS - ALL

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 20, 2010:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the presentation by the Director of Public Works be received.

Contribution to Sustainability

Through the City's various waste collection programs and initiatives, a significant amount of waste is being diverted from landfill, thereby contributing to environmental sustainability.

Economic Impact

There is no economic impact associated with this report.

Communications Plan

N/A

Purpose

To update Council on the significant success with respect to improving the City's waste diversion for the period of 2005 to 2009.

Background - Analysis and Options

Since its start in 2005, the City's "Greening Vaughan" waste reduction and diversion strategy, has resulted in a marked increase in curbside diversion numbers. The residents of Vaughan have embraced the Greening Vaughan strategy, and their efforts have allowed the City to go from a curbside diversion rate of 21% in 2005, to 68% in 2009. Details as to what makes up these numbers, are provided in the presentation.

Although the 3 phases of the Greening Vaughan program were completed in 2007, staff continue to work towards increasing overall residential waste diversion through ongoing outreach, promotion and education to the community, and through new waste diversion initiatives.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council and ties into the following Vaughan Vision 20/20 Goals and Objectives:

Goal: Service Excellence
Objective: Lead and Promote Environmental Sustainability
Objective: Pursue Excellence in Service Delivery

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Regional Implications

The Region is responsible for processing, marketing and disposal of all materials collected by the City. Any changes to increase the City's waste diversion will be done in conjunction with the Region to ensure that the respective municipal operations are not detrimentally impacted.

Conclusion

The Greening Vaughan strategy has proven very successful, and Vaughan residents should be congratulated for their waste diversion efforts.

Through ongoing outreach, promotion and education to the community, as well as new waste reduction and diversion initiatives, more materials will be diverted from landfill in the future.

Attachments

N/A

Report prepared by:

Brian T. Anthony, CRS-S, C. Tech, Director of Public Works

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Item 2, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 4, 2010.

2 PROCLAMATION - VAUGHAN YOUTH WEEK - MAY 1 - 8, 2010

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Community Services, dated April 20, 2010, be approved; and**
- 2) That the deputation of Mr. Ted Blowes, National Chairman, Communities in Bloom, 324 Huron Road, Sebringville, Ontario, N0K 1X0, be received.**

Recommendation

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

1. That Council proclaim the week of May 1 – 8, 2010, as “Vaughan Youth Week” in the City of Vaughan; and,
2. That the “2010 Youth Week Poster of Activities” as found in Attachment 1 and the presentation and information on Vaughan’s success in receiving the Communities In Bloom “Youth Involvement Award”, be received.

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 culture and its heritage.

Economic Impact

The youth programs and initiatives indicated in this report will be funded through the approved 2010 Recreation and Culture Department Operating Budget and community sponsors.

Communications Plan

The proclamation of Vaughan Youth Week 2010, including a schedule of Youth Week activities and events, will be posted on the City’s website and published on the City Page, space permitting. The Vaughan Youth Week 2010 Activity Poster will be distributed to Vaughan elementary and secondary schools, and posters will also be available at City libraries and community centres, specifically within youth rooms and on community display boards. Outreach to community groups, cultural organizations and businesses will take place via poster distribution, and email.

Purpose

The purpose of this report is to request that Council proclaim the week of May 1 – 8, 2010 as “Vaughan Youth Week” in the City of Vaughan, and to present an overview of the youth-based activities and events scheduled to be held at community centres across the City, as organized by the Recreation and Culture Department in partnership with the York Region School Boards of Education, community groups and local businesses.

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Background - Analysis and Options

The Canadian Parks and Recreation Association has joined the international community to declare the first full week of May as National Youth Week in Canada. National Youth Week is an international initiative acknowledging, celebrating, and advocating youth empowerment, achievement and involvement. It is a week of fun, interaction and celebration intending to strengthen the connection between young people and their communities. The City of Vaughan is participating in this initiative to celebrate the importance of youth and their contribution towards making the City of Vaughan a great place to live.

In addition to Youth Week, in support of the Active Together Physical Activity Strategy and the Youth In Action Strategy, the Recreation and Culture Department delivers a variety of youth programs through community centre based youth rooms, registered programs, satellite drop ins and other special events. These programs provide physical, creative and social opportunities for youth.

In March 2010, the City of Vaughan was awarded the National Youth Involvement Criteria Award at the Communities in Bloom, WinterLights conference in Charlottetown, Prince Edward Island. The award recognizes the measurable impact of youth contributions and community involvement in projects and initiatives in Vaughan's annual WinterLights Celebrations and as well as other various community initiatives throughout the season. This designation further strengthens the goals set out in the *Youth in Action!* report which are to increase youth participation and showcase their successes within the community, along with offering to youth, positive lifestyle choices.

In 2010, the Recreation and Culture Department will celebrate "Vaughan Youth Week" from May 1 - 8. A variety of activities are scheduled at City community centres, including the youth cultural fair, basketball competitions, swimming challenges, and youth fitness and nutrition centre days. In addition, a full menu of inclusive community events will be offered across the City, including MOGA (Most Outrageous Group Activity) at all secondary schools, Bowl-4-a-Buddy at Maple Community Centre, inclusive Bocce tournaments at Vaughan Bocce and Recreation Centre, Youth vs. Celebrity Basketball game at Rosemount Community Centre, and finally Battle of the Bands and Ping Pong tournament at Vellore Village Community Centre. A detailed schedule of activities is found as *Attachment 1* of this report.

Each of these events is based on providing opportunities for youth engagement within their community. Vaughan Youth Week will highlight the City of Vaughan as a "Youth Friendly Community", and will continue to provide opportunities to develop partnerships with businesses and community groups that support youth in Vaughan.

Relationship to Vaughan Vision 2020/Strategic Plan

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

- STRATEGIC GOAL:
Service Excellence – Providing service excellence to citizens
- STRATEGIC OBJECTIVES:
Enhance and Ensure Community Safety, Health and Wellness.

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

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Regional Implications

There are no regional implications associated with this report.

Conclusion

Council approval is being sought to proclaim the week of May 1 – 8, 2010 as “Vaughan Youth Week” in the City of Vaughan and receive information regarding Youth Week initiatives being hosted by the Recreation and Culture Department. Furthermore, Vaughan’s success in receiving the “Youth Involvement Criteria Award” at the Communities in Bloom, WinterLights conference in Charlottetown, Prince Edward Island, is being recognized and celebrated with a presentation at the Committee of the Whole meeting of April 20, 2010.

Attachments

1. 2010 Youth Week Poster of Activities

Report Prepared By

Mary Reali, Director of Recreation and Culture, ext. 8234
Angela Palermo, Cultural Services Manager, ext. 8139
Mirella Tersigni, Community Development Coordinator, ext. 7429

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

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Item 3, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 4, 2010.

3 PROCLAMATION - MAY AS ASIAN HERITAGE MONTH

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Chair of the Equity and Diversity Committee, dated April 20, 2010:

Recommendation

The Chair of the Equity and Diversity Committee recommends:

- 1) That Council proclaim the month of May as “Asian Heritage Month” in the City of Vaughan; and,
- 2) That the “Asian Heritage Month List of Activities” as found in Attachment 1, be received.

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

The cost of programs associated with Asian Heritage Month celebrations will be covered by the organizing/host group and agency.

Communications Plan

The proclamation of May 2010 as Asian Heritage Month and the List of Activities (Attachment 1) will be posted on the City website, in community centres, and at Vaughan Public Libraries.

Purpose

The purpose of this report is to proclaim the month of May as Asian Heritage Month and to present an overview of the activities to be held in May across the City of Vaughan and York Region.

Background - Analysis and Options

In May 2002, the Government of Canada signed an official declaration to designate May as Asian Heritage Month in Canada. Asian Heritage Month is a time to honour and celebrate the achievements of East, South, Southeast and Western Asian Canadians, their descendants and their contribution to the social, economic, cultural and political life in Canada. The 2006 Canada Census identified approximately 20% of Vaughan’s population being of either East, South, Southeast, and Western Asian descent. This geographical area includes countries such as, India, Pakistan, Sri Lanka, Thailand, The Philippines, Vietnam, China, Korea, Japan, Cambodia and Indonesia. This month provides an opportunity to learn about and experience the history and culture of Asian-Canadians.

In honour of Asian Heritage Month, there are a number of activities throughout Vaughan that are presented on Attachment 1. Highlights are as follows:

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- **Vaughan Public Libraries:** Each branch will have a variety of activities for all ages that include: Japanese poetry, Farsi information sessions, guest authors, origami workshops, Chinese brush painting and more.
- **York Regional Police:** Asian Heritage Month celebrations, performances and displays will be part of the festivities at the Safety Village.
- **Community Organizations:** Human Endeavours will be hosting an Asian Heritage Festival with performances and refreshments. Also, the Elspeth Heyworth Centre will be presenting a Dandiya Celebration – Stick Folk Dance. Both events will be held at the Vellore Village Community Centre.

Relationship to Vaughan Vision 2020/Strategic Plan

In consideration of the strategic priorities related to Vaughan Vision 2020, this 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

In celebrating Asian Heritage Month, the City reaffirms its effort to build an inclusive community. More so, it is an opportunity to highlight Vaughan's rich diversity and celebrate and learn about the traditions and culture of our East, South, Western and Southeast Asian community.

Attachments

1. List of Activities for Asian Heritage Month

Report Prepared By

Councillor Alan Shefman, ext. 8349
Mary Reali, Director of Recreation and Culture, ext. 8234
Mirella Tersigni, Community Development Coordinator, ext.7429

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

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Item 4, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 4, 2010.

4 2010 R.A.V.E. (RECOGNIZING ARTS VAUGHAN EXCELLENCE) AWARD NOMINATIONS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Chair of the Arts Advisory Committee, dated April 20, 2010:

Recommendation

The Chair of the Arts Advisory Committee recommends:

1. That the individuals/groups/organizations as identified in the confidential memorandum in Attachment 1 be approved to receive a 2010 R.A.V.E. Award (Recognizing Arts Vaughan Excellence) in the listed disciplines/categories.

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

The cost of the R.A.V.E. Award program will be covered through the Vaughan Arts Advisory Committee's 2010 approved operating budget in addition to corporate sponsorship raised to cover some program/reception expenses.

Communications Plan

The R.A.V.E. Awards will be promoted through the City's website, Recreation Guide, City Page and arts/culture related websites in addition to invitations being sent to award recipients, nominators, sponsors and other dignitaries. Furthermore, the Vaughan Arts Advisory Committee will publically recognize the award recipients at a formal R.A.V.E. Awards reception at the City Playhouse Theatre on June 24, 2010.

Purpose

The purpose of this report is for Council to review and approve the list of nominees recommended by the Vaughan Arts Advisory Committee to receive 2010 R.A.V.E. Awards.

Background - Analysis and Options

In an effort to enhance the profile and build the capacity of the arts in Vaughan, the Vaughan Arts Advisory Committee developed the R.A.V.E. Awards (Recognizing Arts Vaughan Excellence) program which was approved by Council in November 2008. The program is a vehicle to recognize the significant patronage of businesses, organizations and individuals who help develop the arts in the City. This yearly award program highlights cultural achievements and acknowledges the value of such contributions in our community.

A formal "call out" to the public for R.A.V.E. Awards nominations took place between December 2009 and February in 2010. The call for nominations was advertised on the City's website, the City Page and a news release was sent out and covered by local papers. Application forms were

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also sent out to individuals/organizations on the City's arts database and distributed to all City facilities, including libraries. As a result, 14 nominations were received and were reviewed by the Arts Advisory Committee at their meeting of March 4, 2010.

Nominations were accepted in the following three art disciplines:

- Visual Arts
- Performing Arts
- Literary Arts

Within each art discipline, nominations were submitted in any one of the following categories:

- Patron of the Arts
Honours a person, business or organization that has demonstrated an on-going commitment to the arts in the City of Vaughan through innovative, community or financial support of artistic activity.
- Art Educator/Mentor
Recognizes an artist who has made an outstanding contribution to arts in education in the City of Vaughan.
- Practicing Artist
Awarded to an emerging or established artist who has achieved a high degree of artistic excellence, has earned significant recognition for his/her work and has had a positive impact on the artistic landscape of the City of Vaughan.
- Rising Star
Acknowledges the emerging talent of a young artist (under the age of 18) who has earned significant recognition within the academic community and shows promise of achieving a high degree of artistic excellence.
- Lifetime Achievement Award (Nominated by Arts Advisory Committee and Council only on an ad-hoc basis)
Bestowed to worthy recipients for monumental contributions to the arts in Vaughan and beyond.

Nominations in each relevant category were evaluated on the following merits:

- Dedication to the Arts
- Artistic Creativity
- Artistic Quality
- Leadership or Innovation
- Artistic Recognition/Achievement
- Community Impact

This 2010 R.A.V.E Awards will be presented to this year's recipients at a formal reception at the City Playhouse Theatre on June 24, 2010.

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.

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- **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

The R.A.V.E. Awards (Recognizing Arts Vaughan Excellence) provide a formal vehicle for Council to recognize excellence in the visual, performing and literary arts in the categories of Patron of the Arts, Arts Educator/Mentor, Practicing Artist, Rising Star and Lifetime Achievement. The award program highlights the significant contributions of businesses, organizations and individuals who help develop the arts in the City. The 2010 R.A.V.E. Award nominees being recommended this year represent some of the most talented artists and philanthropic supporters of the arts in our community. Endorsing these nominations will acknowledge the value of their contributions to the artistic landscape of Vaughan.

Attachments

1. Confidential Memorandum (Members of Council Only)

Report Prepared By

Councillor Sandra Yeung Racco, ext. 8342
Angela Palermo, Manager of Cultural Services, ext. 8139
Sharon Gaum-Kuchar, Arts Coordinator, ext 7312

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

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Item 5, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 4, 2010.

5 TRANSITORY RECORDS RETENTION & DISPOSITION GUIDELINES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 20, 2010:

Recommendation

The City Clerk recommends:

- 1) That the City of Vaughan Transitory Records Retention & Disposition Guidelines set out at Attachment 1 be approved.

Contribution to Sustainability

By providing staff with guidance and authority in the retention and timely disposal of records with temporary value, the *Transitory Records Retention & Disposition Guidelines* increase the Corporation's records storage capacity, while contributing to the accessibility of significant business information by minimizing the quantity of general records that must be managed. By reducing the quantity of active hardcopy records maintained by Departments, the subject guidelines contribute to environmental sustainability and support LEEDS facility design principles.

Economic Impact

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

Communications Plan

Upon approval by Council, the *Transitory Records Retention & Disposition Guidelines* will be disseminated to staff. The subject guidelines will also be uploaded to the City's intranet site.

Purpose

The purpose of this report is to obtain Council approval of the *City of Vaughan Transitory Records Retention & Disposition Guidelines* that provide City staff with guidance in identifying routine records with only temporary business value and authorize staff to dispose of such transitory records when no longer required.

Background - Analysis and Options

Scope of Proposed Guidelines

While transitory records exist in all media and formats, the subject guidelines relate to hardcopy records. Electronic transitory records, including e-mail of temporary value, will be addressed in future policies and procedures for managing digital information.

Records Management Context

The management, preservation, security and provision of access to Corporate records and information are central to municipal business efficiency, public accountability, and government transparency. This is achieved at the City through a comprehensive Archives and Records Management system. A key function of this system is ensuring the timely disposal of records no

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longer required to support business and legal requirements. This optimizes storage capacity, minimizes retrieval and storage costs, and ensures the accessibility of significant information by keeping records quantities to manageable levels. Records disposition is governed by the City's Records Retention By-law which details all of the record classes created and maintained by the City and assigns a unique retention period commensurate with business or legal value to each. Once the retention period of a given class of records expires, it is capable of being destroyed. Records determined to possess long-term business and legal value are retained permanently and managed by the City Archives.

Assisting With Immediate Operational Needs

Archives & Records Management Services (ARMS) is engaged in a number of ongoing, long and short-term initiatives to provide the Corporation with the most effective and up to date records management systems, processes, and services. An immediate priority is to support City staff in relocating to the new Civic Centre. To minimize the quantity of records needing to be moved and in consideration of limited active records storage space in the new facility, ARMS has assisted City staff in identifying and relocating non-essential records to inactive storage at the Records Centre located in the JOC over the last several months. A further reduction of active records in City Departments can be achieved through the timely disposal of transitory records by City staff. Transitory records (also known as "unofficial" records) are documents having only temporary business value and include draft documents, working material such as research notes and calculations, duplicates, circulation copies, advertising material, external publications, etc. The *City of Vaughan Transitory Records Retention & Disposition Guidelines* will enable and authorize City staff to identify and dispose of transitory records, in a manner appropriate to their sensitivity, immediately after they are no longer required for business purposes.

The City's Records Retention By-law is currently being revised and integrated with a function-based records classification plan that will improve how City records are created, filed and retrieved. Until this long-term initiative is completed, the subject transitory records guidelines offer a timely, effective, and proactive means to assist City staff in purging routine records in anticipation of pending relocation and new space considerations. The transitory records guidelines may be incorporated into the City's revised Records Retention By-law upon finalization of the latter.

Relationship to Vaughan Vision 2020/Strategic Plan

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

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

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

Regional Implications

N/A

Conclusion

The approval of the *City of Vaughan Transitory Records Retention & Disposition Guidelines* will assist in reducing the quantity of active records managed by Departments by providing staff with guidelines to identify and authority to dispose of transitory records. This will increase Departmental records storage capacity and help to ensure the accessibility of significant

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information by contributing to keeping records quantities to manageable levels. Reduced records volumes will also ease relocation to the new Civic Centre, and assist in maximizing records storage space in the new facility.

Attachments

City of Vaughan Transitory Records Retention & Disposition Guidelines

Report prepared by:

Dan Zelenyj, M.A.
City Archivist

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

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Item 6, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 4, 2010.

6

**PROCLAMATION REQUEST
HOSPICE PALLIATIVE CARE WEEK**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 20, 2010:

Recommendation

The City Clerk recommends:

- 1) That May 2 – 8, 2010 be proclaimed as “Hospice Palliative Care Week”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page Online.

Contribution to Sustainability

N/A

Economic Impact

N/A

Communications Plan

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

Purpose

To respond to the request received from the Coordinator, Central Hospice Palliative Care Network.

Background - Analysis and Options

The correspondence received from the Coordinator, Central Hospice Palliative Care Network, dated March 22, 2010 is attached. (Attachment 1)

The Central Hospice Palliative Network is one of fourteen hospice palliative care networks in Ontario that are funded by the Ministry of Health to provide quality hospice palliative care. This annual one week campaign will help raise awareness and support of hospice palliative care for patients, caregivers and their families.

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

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

- (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”.

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Relationship to Vaughan Vision 2020/Strategic Plan

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

Regional Implications

N/A

Conclusion

Staff is recommending that May 2 – 8, 2010 be proclaimed as “Hospice Palliative Care Week” and that the proclamation be posted on the City’s website and published on the City Page Online.

Attachments

Attachment 1: Correspondence from the Central Hospice Palliative Care Network, dated March 22, 2010

Report prepared by:

Connie Bonsignore, Administrative Assistant

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

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Item 7, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 4, 2010.

7

TEMPORARY BORROWING BY-LAW 2010

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance/City Treasurer and the Director of Reserves & Investments, dated April 20, 2010:

Recommendation

The Commissioner of Finance/City Treasurer and the Director of Reserves & Investments recommend:

That Council enact a Temporary Borrowing By-law for an amount up to \$50,000,000 from the City's corporate bank of record.

Contribution to Sustainability

Not applicable.

Economic Impact

There is no cost to have temporary borrowing available to the City; however, there would be an economic impact to the extent of interest carrying costs on amounts borrowed. The funds would only be required in an emergency.

Communications Plan

Not applicable.

Purpose

To obtain Council approval to allow the City of Vaughan to temporarily borrow funds.

Background - Analysis and Options

Section 407(1) of the Municipal Act states:

"At any time during a fiscal year, a municipality may authorize temporary borrowing until the taxes are collected and other revenues are received, of the amount Council considers necessary to meet the current expenditures of the municipality for the year"

In the past the City of Vaughan has been able to avoid bank financing for operating purposes. Sound cash management practices supported by fiscal policies have stabilized Vaughan's financial position. However, as a matter of practice, a temporary borrowing by-law is recommended for unforeseen circumstances. In the event the City requires bank financing, the City's borrowing rate is Bank Prime Rate less 0.50%. Currently the Bank Prime Rate is 2.25%.

The amount borrowed at any one time should not exceed the provisions set out in Section 407(2) of the Municipal Act:

- a) from January 1 to September 30 in the year, 50 percent of the total estimated revenues of the municipality as set out in the budget adopted for the year; and

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- b) from October 1 to December 31 in the year, 25 percent of the total estimated revenues of the municipality as set out in the budget adopted for the year.

The temporary borrowing by-law authorizes the City Treasurer, from time to time as conditions may warrant, to borrow from the City's corporate bank such sums as may be deemed necessary within the provisions of Section 407(2) of the Municipal Act. The upset amount deemed necessary is \$50,000,000. The limit permitted by the Municipal Act based on the 2010 adopted budget is \$102,700,000 from January 1, 2010 to September 30, 2010 and \$51,400,000 from October 1, 2010 to December 31, 2010.

Relationship to Vaughan Vision 2020/Strategic Plan

This report supports the strategic priorities established by the Vaughan Vision 2020 in particular "Ensure Financial Sustainability".

Regional Implications

Not applicable.

Conclusion

Council authorize the City Treasurer from time to time as conditions may warrant to borrow from the Toronto Dominion Bank in Vaughan, Ontario such sums as may be deemed necessary within the provisions of Section 407(2) of the Municipal Act.

Attachments

None

Report prepared by:

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

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Item 8, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 4, 2010.

8 KLEINBURG BUSINESS IMPROVEMENT AREA (KBIA) 2010 BUDGET AND LEVY – WARD 1

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Financial Services, dated April 20, 2010:

Recommendation

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

That in accordance with the request from the Board of Management of the Kleinburg Business Improvement Area (KBIA) Council approve the 2010 KBIA budget in the amount of \$25,000 and these funds be forwarded accordingly;

Economic Impact

There is no economic impact to the City of Vaughan.

Communications Plan

A Communications Plan is not applicable to this report.

Purpose

The purpose of this report is to approve the KBIA budget that provides funds used for promotion, visual enhancement of the area, advertising and special events and to authorize staff to levy and collect, and remit the special charge related to the KBIA. The source of funding is not from the City's general levy, but is collected on behalf of the KBIA by the City from each member of KBIA.

Background - Analysis and Options

Each year the KBIA submits a budget for Council's approval. The 2010 budget amount of \$25,000 was approved by the Board of Management of the KBIA in March 2010. The amount is levied to all commercial property within the BIA boundary, utilizing the taxable commercial assessment of each property. The approved budget amount in 2009 was \$20,000.

The minimum and maximum special charge to pay for the 2010 budget amount is \$350 minimum and \$3,000 maximum per amended By-law 169-84.

Relationship to Vaughan Vision 2020

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

Regional Implications

There are no Regional Implications in this Report.

Conclusion

The source of funding is not from the City's general levy, but is collected on behalf of the KBIA by the City from each member of KBIA.

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Council approval of the proposed budget provides funds to the KBIA and authorizes staff to levy, collect and remit the funds.

Attachments

Attachment 1 – 2010 KBIA Proposed Budget

Report prepared by:

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

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

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The Developer has maintained the municipal services in the Subdivision during the required minimum thirteen month maintenance period and has rectified all the noted deficiencies with the exception of the removal of the accumulated sediment in the storm water management pond located on the east side of Creditstone Road. The Developer has undertaken to remove the sediment from the storm water management pond and restore the affected areas in July 2010 when the weather is most conducive of doing this type of work. Staff has met with representatives of the Canadian National Railway Company and there is an agreement to retain \$300,000 in the Municipal Services Letter of Credit until the necessary works have been completed to the satisfaction of 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 with the exception of the sediment removal from the storm water management pond.

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

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 Canadian National Railway Phase 4, Plan of Subdivision 65M-3419, has been completed in accordance with the Subdivision Agreement. Accordingly, it is appropriate that the roads and municipal services in 65M-3419 be assumed and the Municipal Services Letter of Credit be reduced to \$300,000 pending the removal of the sediment from storm water management pond to the satisfaction of the City.

Attachments

1. Location Map

Report prepared by:

Odetta McIntyre, C.Tech. – Engineering Technologist - Development, ext. 8461
Frank Suppa, Manager of Development Inspection and Grading, ext. 8073

OM/vp

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

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Item 10, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 4, 2010.

10

**AWARD OF PROPOSAL – RFP10-046
SELECTION OF CONSULTANT
CLASS ENVIRONMENTAL ASSESSMENT FOR BOWSTRING ARCH BRIDGES
ON HUMBER BRIDGE TRAIL AND MCEWEN BRIDGE ON KIRBY ROAD
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 April 20, 2010:

Recommendation

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

1. That the engineering consulting firm of Aecom Canada Ltd. be retained to provide engineering services for the Class Environmental Assessment for the bowstring arch bridges on Humber Bridge Trail and the McEwen bridge on Kirby Road at an estimated cost of \$96,726.00, excluding G.S.T.;
2. That a contingency allowance in the amount of \$10,000.00, excluding G.S.T. be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the Contract;
3. That the budget of Capital Project EN-1719-08 be increased by \$68,800.00 and funded from Roads Infrastructure Reserve;
4. That inclusion of the matter on a Public Committee or Council Agenda for additional funding request for Class Environmental Assessment for Bowstring Arch Bridges on Humber Bridge Trail and McEwen Bridge on Kirby Road is deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002; and
5. That the Mayor and Clerk be authorized to sign an Engineering Agreement with Aecom Canada Ltd.

Contribution to Sustainability

The Class Environmental Assessment (Class EA) to be conducted on the two bridges will consider the environmental implications of all the possible alternatives. The environmental considerations of the EA process will play a significant role in determining the long term solution the City will implement.

Economic Impact

The total cost for the Class EA is approximately \$110,000.00. The 2008 Capital Budget (Project No. EN-1719-08) for the Class Environmental Assessment for Bowstring Arch Bridges on Humber Bridge Trail and McEwen Bridge on Kirby Road includes \$41,200.00 funded from Roads Infrastructure Reserve.

The additional cost for this project in the estimated amount of \$68,800.00 is also to be funded from Roads Infrastructure Reserve.

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Communications Plan

Once this consultant assignment is awarded, the consultant will coordinate with staff and determine the exact level of public participation required by the Environmental Assessment Act. It is anticipated that both bridges included in the project will require a “Schedule B” Class EA, which will require the City to notify all stakeholders of the study’s commencement by direct mailing. Newspaper ads and notices on City Page Online will also be created to inform the public of the study’s commencement. Interested stakeholders and the general public will have the opportunity to provide input during a Public Information Centre (PIC) or by directly contacting the City or its Consulting Engineer. As required by the Class EA Act, the public will have 30 days to review the completed Environmental Screening Document (ESD) before the report is filed.

Purpose

The basic purpose of a Class EA is to inform the public of the intended action the proponent wishes to undertake, and provide an opportunity for public input. Nearly all road and bridge rehabilitation capital projects are pre-approved, and categorized as “Schedule A or A+” by the EA Act. Pre-approved Class EAs only require public notification of the proponent’s intentions, and allowance for public input, such as the notices and Public Information Centres that the Engineering Services Department conducts routinely.

In the case of the two bowstring arch bridges, the Class EA procedure requires that a “Schedule B” Class EA be conducted, since the age of the bridges exceeds 40 years. A “Schedule B” Class EA requires more research into the relevant stakeholders, and a complete review of all possible options to the proponent’s preferred alternative. For the purpose of this study, several alternatives were suggested, and the EA process will determine the environmental, cultural, and economic impacts of each alternative. Following the analysis of all the alternatives, the City will have the information needed to make a well-informed decision on the long-term solutions for the two bridges.

Background - Analysis and Options

The bridge on Humber Bridge Trail was constructed in 1914. It is currently in service with a 5-ton load limit, and is used by a single homeowner who uses it to access the property. The Class EA study will investigate the possibility of rehabilitating the bridge, as well as the options of replacing the bridge, or purchasing the property on the east bank of the Humber River, thus eliminating the need to keep the bridge in service.

The McEwen Bridge on Kirby Road was constructed in 1923. It is not currently in service for vehicular use, but is used for recreational purposes, as part of the Humber Valley Heritage Trail. The Class EA study will investigate the possibility of rehabilitating the bridge to allow it to continue in its current recreational-use role. The option of rehabilitating or reconstructing the bridge to allow full traffic loading may not be a preferred option, due to the fact that the bridge is only one lane in width. Should this section of Kirby Road be required as traffic link in the future, an entirely new bridge would be required, whether in the same location, or nearby. The Class EA process will fully evaluate all of the possible alternatives.

Although the bridges are not currently designated as Heritage Sites under the Ontario Heritage Act, they are listed on the Vaughan Heritage Inventory (VHI) as structures with potential cultural heritage value.

In January 2010, the Purchasing Services Department issued Request for Proposal RFP10-046 to retain a consulting firm to provide professional engineering services for the Class EA on the two bridges. In accordance with the City’s Purchasing Policy for projects of this value, four

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consultants were invited to submit proposals. The invited consultants were selected for their familiarity with the Class EA process on bridges, and for their experience with bridges of this uncommon type and age.

In response to the invitations, three proposal submissions were received on February 16, 2010 from Aecom Canada Ltd., R.V. Anderson Associates Limited, and Planmac Limited for engineering services in connection with this project. The professional engineering fees include conducting a "Schedule B" Class EA on the two bridges.

At the time the original budget for the Class EA study was requested, it was assumed that the two bridges could fall under one Class EA project. Upon review of the proposals received by the City, it was apparent that although the issues concerning the two bridges were similar, the project must be conducted as two separate Class EAs, since they are a considerable distance from one another. This is the primary reason for the budget overage. Nevertheless, conducting Class EAs on the two bridges concurrently will allow the City to improve efficiency significantly, rather than awarding two separate Class EA projects to different consultants at different times. For example, stakeholders such as the Toronto Region Conservation Authority (TRCA) will have similar interests for both bridges. A single EA process will allow their comments for the two bridges to be received once, then address them concurrently. Most importantly, a single consultant's work plan for the two EAs can follow the same template and background information, avoiding the redundancy that would occur if two separate consultants were assigned a single Class EA project.

The evaluation committee reviewed and evaluated the proposals submitted based on the following:

- Project Understanding and Approach – 20%
- Work Plan and Project Management – 25%
- Firm Qualifications and Staff experience – 35%
- Engineering Fees – 20%

Aecom Canada Ltd. scored the highest number of points during evaluation. Based on staff's evaluation of the proposals, it is recommended that the proposal from Aecom Canada Ltd. be accepted for the completion of the Class EA and that an Engineering Agreement be executed.

The total estimated cost for the project which completion of the "Schedule B" Class EA and all applicable taxes (G.S.T. is 100% recoverable) is \$110,000.00 and is calculated as follows:

Aecom Canada Ltd. (excluding G.S.T.)	\$ 96,726.00
Contingency Allowance (10%)	\$ 10,000.00
Sub-Total	\$106,726.00
G.S.T. (5% amount is 100% recoverable)	\$ 5,336.30
Treasury Administration (3%)	\$ 3,201.78
Total	\$115,264.08
Less G.S.T. Recoverable	\$(5,336.30)
Total Cost	\$109,927.78
	ROUNDED \$110,000.00
Approved Budget	<u>(\$ 41,200.00)</u>
Additional Funds Required	\$ 68,800.00

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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;
- Lead and Promote Environmental Sustainability; and
- Preserve our Heritage and Support Diversity, Arts & Culture

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

Regional Implications

Not applicable.

Conclusion

Staff have reviewed the proposal from Aecom Canada Ltd., and have determined that the costs are reasonable, and the specified scope of work is necessary to comply with the requirements of the Environmental Assessment Act. Therefore, staff recommend that this contract be awarded to Aecom Canada Ltd., in the amount of \$96,726.00, plus G.S.T.

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, 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 sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002.

Attachments

1. Location Map

Report prepared by:

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

CC: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.)

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EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 4, 2010

Item 11, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 4, 2010.

**11 AWARD OF TENDER T10-064
SUPPLY OF MATERIAL AND SERVICES FOR PAVEMENT MARKING APPLICATIONS
WARD 1 - 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 April 20, 2010:

Recommendation

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

1. That Tender T10-064, for the Supply of Material and Services for Pavement Marking Applications be awarded to Woodbine Pavement Markings Limited in the amount of \$184,392.24, including G.S.T. for a period of 2 years; and
2. That the Mayor and Clerk be authorized to sign the necessary documents.

Contribution to Sustainability

The painting of pavement markings on City roadways will ensure that an acceptable level of service is maintained for the health, safety and well being of its citizens.

Economic Impact

The amount of the awarded contract of \$184,392.24 is within the 2010 Pavement Marking Operating Budget, Account No. 2004010.7331. As development increases in the City and the cost of materials increase, this amount will be adjusted accordingly to meet these requirements within the Annual Operating Budget, in accordance with approved budget guidelines.

Communications Plan

Not Applicable.

Purpose

Council approval to award Tender T10-064, for the Supply of Material and Services for Pavement Marking Applications.

Background – Analysis and Options

The work covered by this Tender requires the supply of material and services for pavement markings (longitudinal, transverse, and durable) on selected City roadways and intersections. The Tender was advertised on the Ontario Public Buyers Association Website (OPBA), BIDDINGO, and on the City web page. The tender closed on March 16, 2010. A total of seven documents were picked up from the Purchasing Services Department. Five bids were received. The following are the results of the tender bids:

<u>Contractor</u>	<u>Total Bid Amount (including G.S.T.)</u>
Woodbine Pavement Markings Limited	\$184,392.24 *
Almon Equipment Ltd.	\$225,253.14 *
Metro Asphalt	\$240,308.25 *

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Guild Electric Limited	\$249,720.25
Mark-All Services Inc.	\$302,680.12 *
* Corrected for arithmetic error	

The lowest bidder, Woodbine Pavement Markings Limited has performed similar work for the City previously, and is deemed capable of successfully completing this work. References for Woodbine Pavement Markings Limited were contacted and the references deemed the quality of work to be satisfactory.

The bid total is within budget as allocated in the Engineering Services Department's approved 2010 Pavement Marking Operating Budget, Account No. (2004010.7331). This contract is a two-year term and prices will be adjusted based on the Consumer Price Index for the second year of the contract.

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.

Regional Implications

None.

Conclusion

It is recommended that Tender T10-064 for pavement marking applications be awarded to Woodbine Pavement Markings Limited.

Attachments

Not Applicable.

Report prepared by:

Mark Ranstoller, Senior Traffic Technologist, ext. 3141
Mike Dokman, Supervisor, Traffic Engineering, ext. 3118

MR:mc

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 4, 2010

Item 12, Report No. 17, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on May 4, 2010, as follows:

By approving the following in accordance with the memorandum from the Commissioner of Engineering and Public Works, dated April 29, 2010:

- 1) ***That an all-way stop control not be installed at the intersection of Ahmadiyya Avenue and Bashir Street; and***
- 2) ***That a pedestrian signal be installed at this intersection.***

12 **ALL-WAY STOP AT AHMADIYYA AVENUE AND BASHIR STREET**
WARD 1

The Committee of the Whole recommends:

- 1) **That an all-way stop control be installed at the intersection of Ahmadiyya Avenue and Bashir Street; and**
- 2) **That the following report of the Commissioner of Engineering and Public Works, dated April 20, 2010, be received.**

Recommendation

The Commissioner of Engineering and Public Works recommends:

That an all-way stop control not be installed at the intersection of Ahmadiyya Avenue and Bashir Street.

Contribution to Sustainability

Not Applicable.

Economic Impact

None.

Communications Plan

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

Purpose

To review the feasibility of implementing an all-way stop control at the intersection of Ahmadiyya Avenue and Bashir Street in view of the approved installation of a pedestrian signal at the same location.

Background - Analysis and Options

At its meeting on October 13, 2009, Council directed:

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

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Ahmadiyya Avenue is a local roadway with a 20.0 metre right-of-way and a pavement width of 9.0 metres. Bashir Street is a local roadway with a 17.5 metre right-of-way and a pavement width of 8.0 metres. The existing stop control at this intersection is on Bashir Street. The area is shown in Attachment No.1.

The installation of an all-way stop control was approved at the meeting of Council held on October 13, 2009. During that time, Engineering Services staff had identified the need for a pedestrian signal at this intersection, and funding for this work was submitted for approval in the 2010 Capital Budget process. Both the signal and stop sign cannot be installed at the same location, due to conflicting legal regulations under the Highway Traffic Act. The installation of the pedestrian signal would better serve the pedestrians crossing Ahmadiyya Avenue to attend the Mosque, children going to/from Teston Village Public School, and citizens travelling to/from the local parks.

Staff conducted a turning movement count on June 3, 2009 at the intersection of Ahmadiyya Avenue and Bashir Street. This intersection is a three approach 'T' intersection. The study was conducted during the peak morning and afternoon time periods of 7:00 am to 9:00 am and 4:00 pm to 6:00 pm. On the day of the traffic study the weather was sunny. The data collected was compared to the Provincial Warrant for All-Way Stop Control with the following results:

- | | | |
|---|-----------|-----|
| • Warrant 1 – Minimum Vehicular Volumes | Warranted | 69% |
| • Warrant 2 – Accident Hazard | Warranted | 50% |
| • Warrant 3 – Sight Restriction | Warranted | 0% |

All-way stop controls are recommended when one of the above warrants are satisfied to 100% or more. Existing traffic volumes fulfill 69% of the required 100% on the warrant. There are no sight restrictions at this intersection. During the highest peak time period, there were only 38 vehicles from the minor street (Bashir Street). The minimum requirement is 120 vehicles. According to the results above, this intersection does not meet the minimum requirements of the Provincial Warrant for All-way Stop Control.

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.

Regional Implications

Not Applicable.

Conclusion

Based on Engineering Services staff's review, it is recommended that an all-way stop control not be installed at the intersection of Ahmadiyya Avenue and Bashir Street.

Attachments

1. Location Map

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Item 12, CW Report No. 17 – Page 3

Report prepared by:

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

LP: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 MAY 4, 2010

Item 13, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 4, 2010.

13 PROCLAMATION - 2010 NATIONAL PUBLIC WORKS WEEK

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 20, 2010:

Recommendation

The Commissioner of Engineering and Public Works, recommends that Council proclaim the week of May 16-22, 2010, as "Public Works Week" in the City of Vaughan, and adopt the following resolution:

WHEREAS Public Works services provided in our community are an integral part of our citizen's everyday lives; and

WHEREAS the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water distribution, wastewater collection, street maintenance, and solid waste collection; and,

WHEREAS the health, safety and comfort of this community greatly depends on these facilities and services; and

WHEREAS the quality and effectiveness of these facilities, as well as their planning, design, construction, and maintenance is vitally dependant upon the efforts and skill of Public Works officials and staff; and

WHEREAS the efficiency of qualified and dedicated personnel who staff the Public Works Department is influenced by people's attitude and understanding of the importance of the work they perform,

NOW THEREFORE BE IT RESOLVED THAT Council proclaim the week of May 16-22, 2010 as "Public Works Week" in the City of Vaughan, and request that all citizens and elected officials recognize the contributions which Public Works make every day to their health, safety, comfort, and quality of life in the community.

Economic Impact

N/A

Communications Plan

The Public Works Event being held on Saturday, May 15, 2010, and will be advertised on the City's web site, the Public Works Spring newsletter, and on mobile signs throughout the City. In addition, a media release will be issued.

Purpose

To request that Council proclaim the period of May 16 - 23, 2010 as "National Public Works Week" in the City of Vaughan, and to present an overview of the City's Public Works Week event to be held at the Joint Operations Centre on Saturday, May 15, 2010.

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Background - Analysis and Options

In 1960, the American Public Works Association started a public information campaign to make the general public more aware of the work public works departments did, as well as promote the “often-unsung heroes” of our society, the professionals who serve the public good every day with quiet dedication.

Since its beginning, agencies, municipalities, and regions have used this week to educate and inform the public about the essential role that public works plays in the quality of their community life. Equally important are promoting the choice of public works as a career choice for the working force of the future, and recognizing those who currently serve in these crucial public roles.

2010 is the 50th anniversary of National Public Works Week, and the theme for this year is “Public Works: Above, Below, and All Around You!”. These words are meant to remind residents to look around them and see the infrastructure that public works departments construct and maintain to ensure the quality of life which people enjoy today.

On Saturday May 15, 2010, the Public Works Department will kick-off National Public Works Week a day early with its annual “Public Works Week” event at the Joint Operations Centre located at 2800 Rutherford Rd. This event will provide a public forum to educate, and get feedback from, residents about various road maintenance, water distribution, wastewater collection, and “Greening Vaughan” waste management initiatives. It will be held at the north-east employee parking lot (rain or shine) from 10:00 a.m. to 3:00 p.m. and it is intended to enhance the public’s understanding of various practices and initiatives undertaken by the Public Works Department.

The event itself will be multi-faceted, and as a result, has the potential to draw a number of people. The event includes:

- The sale of Blue Boxes, Green Bins, In-house Kitchen Containers and Backyard Composters (City of Vaughan – Public Works Department)
- The promotion of Kraft Paper Bags for leaf and yard waste material (City of Vaughan - Public Works Department)
- The promotion of “Greening Vaughan”, as well as other waste management initiatives (City of Vaughan – Public Works Department)
- Displays about Water Quality & Roads Maintenance (City of Vaughan – Public Works Department)
- GIS and Survey displays (City of Vaughan - Engineering Services Department)
- The Mulch Give-Away (City of Vaughan – Parks & Forestry Department)
- Promotion of city-wide environmental programs (City of Vaughan - Economic Development Department)
- Emergency Preparedness information (City of Vaughan - Vaughan Fire and Rescue Services)
- A York Region display pertaining to Waste Management
- The York Region’s Household Hazardous Waste facility (located at 2840 Rutherford Rd.) will be open to accept both household hazardous waste materials and specified electronic waste materials
- A display from “Dongara” depicting what happens to the City’s residual waste (Dongara)
- The display of a waste collection vehicle (Miller Waste Systems)
- A reuse event, whereby residents will be encouraged to donate their gently used items to a charitable organization (Goodwill)
- Displays and give-aways promoting energy efficiency (PowerStream)

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Once again, the City's Public Works Department will be participating in the 'York Region Area Municipalities Challenge', where area municipalities challenge each other in Municipal Works equipment operating contests. As part of the event, the Mayors of the area municipalities also compete against each other, driving trucks and/or other equipment through an obstacle course. This event takes place on May 19 at the Town of Richmond Hill's facility on Elgin Mills Road. In both 2008 and 2009, the City of Vaughan's Public Works Team took First Place overall, and won the Miller Cup.

As part of Public Works Week, the City will also hold its annual Public Works barbeque at the Joint Operations Centre for all Public Works, Engineering and Parks Operations employees.

Each year, the Ontario Public Works Association presents the "Bruce Brunton Award" to recognize municipalities who actively participate in, and engage the public in, Public Works Week and its events. Earlier this year, the City of Vaughan received an Honourable Mention award in the category of municipalities with 150,000+ population for its 2009 Public Works Week programs.

Relationship to Vaughan Vision 2020

This report is consistent with the priorities previously set by Council, and complies with Vaughan Vision 2020's Goals and Objectives. The Public Works Week event ties into the Goal of "Service Excellence" and its Objective of "Lead and Promote Environmental Sustainability".

Participation in APWA and OPWA related events also ties in the Goal of "Staff Excellence" and its Objectives of "Support the Professional Development of Staff", as well as "Value and Encourage a Highly Motivated Workforce".

Conclusion

National Public Works Week provides a venue by which municipalities across North America can inform, educate, and in some cases, give back to the public, initiatives borne by Public Works departments.

To date, the Public Works Events have been well attended. As such, it is important to build on previous year's successes, and use this as another opportunity to promote not only the Public Works Week theme, but also promote the City's environmental initiatives as well.

Attachments

N/A

Report prepared by:

Caroline Kirkpatrick, C.E.T., M.C.I.P.
Manager of Solid Waste Management

Brian T. Anthony,
Director of Public Works

CITY OF VAUGHAN

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Item 14, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 4, 2010.

14

**STREET NAME APPROVAL
DRAFT PLAN OF SUBDIVISION FILE 19T-06V07 (PHASE 2)
BELMONT PROPERTIES INC.
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 20, 2010:

Recommendation

The Commissioner of Planning recommends:

THAT the following street names for approved Draft Plan of Subdivision File 19T-06V07 (Belmont Properties Inc.) as shown on Attachment #3, BE APPROVED:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Poetry Drive
Street 'B'	Garyscholl Road
Street 'C'	Antorisa Avenue
Street 'D'	Hyde Place
Street 'E'	Chatfield Drive (existing)
Street 'F'	Headwind Boulevard (previously approved)
Street 'G'	Ironside Drive (previously approved)

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 north of Major Mackenzie Drive, west of Weston Road, in Lot 22, 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.

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Conclusion

The Development Planning Department has no objection with the proposed street names for approved draft plan of subdivision 19T-06V07.

Attachments

1. Context Location Map
2. Location Map
3. Draft Plan of Subdivision 19T-06V07

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 MAY 4, 2010

Item 15, Report No. 17, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on May 4, 2010, as follows:

By approving the following in accordance with the memorandum from the Commissioner of Planning, dated April 28, 2010:

1. ***That Street 'E' be correctly identified as Hailsham Court (previously approved).***

15

**STREET NAME APPROVAL
DRAFT PLAN OF SUBDIVISION FILE 19T-07V06
MAJORMACK INVESTMENTS INC.
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 20, 2010:

Recommendation

The Commissioner of Planning recommends:

THAT the following street names for approved Draft Plan of Subdivision File 19T-07V06 (Majormack Investments Limited) as shown on Attachment #3, BE APPROVED:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Poetry Drive
Street 'B'	Garyscholl Road
Street 'C'	Flourish Street
Street 'D'	Hatton Garden Road
Street 'E'	Halisham Court (previously approved)
Street 'F'	Oldham Street (previously approved)
Street 'G'	Isherwood Crescent (previously approved)

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.

CITY OF VAUGHAN

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Item 15, CW Report No. 17 – Page 2

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 19T-07V06.

Attachments

1. Context Location Map
2. Location Map
3. Draft Plan of Subdivision 19T-07V06

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 MAY 4, 2010

Item 16, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 4, 2010.

**16 REQUEST FOR APPROVAL OF SOLE SOURCE PURCHASE OF FITNESS EQUIPMENT FOR
NORTH THORNHILL COMMUNITY CENTRE – WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated April 20, 2010:

Recommendation

The Commissioner of Community Services, in consultation with the Director of Reserves and Investments and the Director of Purchasing Services, recommends:

- 1) That Council approve the awarding of Advantage Fitness Sales for the purchase of fitness equipment in the amount not exceeding \$252,671.57 including taxes and VO2 Fitness Inc. for the purchase of fitness equipment in the amount not exceeding \$103,098.94 including taxes; both being the exclusive Ontario distributors for the brands of fitness equipment that are specified.
- 2) That the Mayor and City Clerk be authorized to sign the contract and 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 4.1:

- 4.1.1 Develop an implementation plan for the initiatives described in the City's Active Together Master Plan through a phased and budgeted program.

Economic Impact

Funds for these purchases have been approved through the North Thornhill Community Centre capital budget, project # BF-8203-08.

Communications Plan

The Purchasing Services Department will advise the equipment providers of Council's decision.

Purpose

The purpose of this report is to request Council approval to award a sole source purchase of fitness equipment to two providers.

Background - Analysis and Options

In preparation for the opening of the new North Thornhill Community Centre, fitness equipment is being purchased to outfit the new fitness centre at the same standard as similar sized City-owned fitness centres such as Al Palladini, Maple and Garnet A. Williams.

The equipment to be purchased is the same selection that exists in the other fitness centres: treadmills, cross-trainers, stair-climbers, exercise bicycles, muscle conditioning machines, free weights and spinning bikes.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 4, 2010

Item 16, CW Report No. 17 – Page 2

The City's fitness centres primarily possess a selection of LifeFitness, Precor, Stairmaster, Hammer, Hampton and Schwinn fitness equipment. The selection of these particular brands is important for a number of reasons:

- the current selection of equipment at North Thornhill Community Centre is the same as what currently exists at the other four fitness centres;
- consistency and familiarity of look, adjustments and function benefits both the user and staff who go from centre to centre;
- they represent the highest level of quality that both serves the user well and minimizes maintenance issues;
- consistency enhances the preventative maintenance contract because the technicians are certified to perform work on these brands of equipment;
- the long-range plan for fitness equipment schedules the replacement of equipment with the same brand of equipment, if available, for the purposes of consistency.

Advantage Fitness Sales and VO2 Fitness Inc. both provide the type and quality of fitness equipment that has been established as a standard in the City's fitness centres. Advantage Fitness Sales is the exclusive authorized dealer for LifeFitness, Hammer and Hampton fitness equipment. VO2 Fitness Inc. is the exclusive authorized dealer for Stairmaster, Schwinn and Precor equipment. These brands of equipment are already well established in the other four fitness centres.

Due to the bulk purchase of fitness equipment for North Thornhill Community Centre, the vendors are able to offer relatively better rates than previous purchases.

Relationship to Vaughan Vision 2020/Strategic Plan

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

- STRATEGIC GOAL:
Service Excellence – Providing service excellence to citizens
- STRATEGIC OBJECTIVES:
Enhance and Ensure Community Safety, Health and Wellness.

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 as a result of this report.

Conclusion

In order to continue with the consistency of the standard of fitness equipment currently available in the City-owned fitness centres, it is recommended that the purchases be awarded to Advantage Fitness Sales and VO2 Fitness Inc. as single source suppliers.

Attachments

None.

Report Prepared By

Mary Reali, Director of Recreation and Culture, ext. 8234
Paul Compton, Area Recreation Manager, ext. 8358

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 4, 2010

Item 17, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 4, 2010.

17

**PROPOSED REVISIONS TO POLICY NO. 01.32,
PERMITTING OF CITY FACILITIES BY MEMBERS OF COUNCIL**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services/City Solicitor and the City Clerk, dated April 20, 2010:

Recommendation

The Commissioner of Legal and Administrative Services/City Solicitor and the City Clerk recommend:

That the attached revised Policy No. 01.32, Permitting of City Facilities by Members of Council and Registered Candidates (Attachment 1), be adopted.

Contribution to Sustainability

Not applicable

Economic Impact

Not applicable

Communications Plan

The permitting of City facilities in an election year will be communicated to all registered candidates and will be posted on the City of Vaughan's Official 2010 Municipal Election website (www.vaughanvotes.ca)

Purpose

The purpose of this report is to clarify the policy is applicable to all registered candidates.

Background - Analysis and Options

Policy No. 01.32, Permitting of City Facilities by Members of Council (Attachment 2) was approved in June 2006. This Policy was to address the time period during an election year when City facilities may not be booked by Members of Council. In order to clarify that the policy applies to all registered candidates the following revisions are necessary

- 1) Adding the phrase "and registered candidates" under "Definitions" as follows:

Directly Book: Members of Council, or their Executive Assistant on their behalf, and registered candidates may book a City of Vaughan facility.

- 2) Inserting the phrase "and registered candidates" in section 2 as follows:

Given that the Municipal Elections Act prohibits the use of corporate resources for election-related purposes, in a municipal election year, commencing on June 30th until the date of the election, members of Council and registered candidates may not book directly, or indirectly, any City facility for any purpose that might be perceived as an election campaign purpose.

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Item 17, CW Report No. 17 – Page 2

It should be noted that notwithstanding section 10.2 in the Council Member Expense Policy No. 01.37, entitled “Policies Applicable During Entire Election Year”, commencing June 30th in a municipal election year, members of Council and registered candidates are not permitted to book City facilities for campaign purposes. Bookings prior to June 30th will be at the Council-approved Vaughan resident rate, and any other conditions normally imposed under such permit, shall apply.

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

Not applicable

Conclusion

The proposed revisions will clarify the existing policy as it relates to permitting of City facilities in an election year.

Attachments

Attachment 1: Revised Policy No. 01.32

Attachment 2: Existing Policy No. 01.32, adopted by Council in June 2006

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 MAY 4, 2010

Item 18, Report No. 17, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on May 4, 2010, as follows:

By receiving the presentation by the Manager of Emergency Planning, and the presentation material and brochure.

18 EMERGENCY PREPAREDNESS WEEK PROCLAMATION AND EVENTS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Manager of Emergency Planning and Fire Chief, dated April 20, 2010:

Recommendation

The Manager of Emergency Planning and Fire Chief recommend that:

1. The week of May 2 – 8, 2010, be proclaimed as “**Emergency Preparedness Week**”;
2. The proclamation be posted on the City’s website and on the City Page Online; and
3. The presentation on Personal Emergency Preparedness be received at the May 4, 2010 Council Meeting.

Contribution to Sustainability

Not applicable.

Economic Impact

N/A

Communications Plan

The Corporate Communications Department posts proclamations issued by the City on the City’s Website under “Events – Proclamations and on the City Page Online”. Emergency preparedness messages are being aired on the VIVA bus lines in Vaughan through a pilot project with Byte Media to promote citizens taking action to be prepared to manage any type of emergency situation.

Purpose

To recognize and promote the importance of all citizens and staff to take action to be prepared for an emergency.

Background - Analysis and Options

The concept of Emergency Preparedness Week was adopted by all levels of government in Canada in 1995. This year marks the 15th anniversary of Emergency Preparedness Week.

The purpose of Emergency Preparedness Week is to promote public awareness of being prepared to survive an emergency. The key message is “72 hours – is your family prepared”. It is every person’s responsibility to be prepared to survive an emergency situation for 72 hours. Individuals can do this by putting together a 72-hour emergency kit, learning about the City’s Emergency Response Plan, planning an escape route, identifying a meeting place, knowing what types of emergencies can happen and how to react. On August 20, 2009 the City experienced an emergency when an F2 Tornado touched down causing severe damage to 4 neighbourhoods in the City.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 4, 2010

Item 18, CW Report No. 17 – Page 2

Research on emergency preparedness has identified that citizens who are prepared to for emergencies recover more quickly than those who are not prepared. A recent survey by Public Safety Canada identified that less than 40% of Canadians had a 72 hour emergency kit.

The Emergency Planning Program and Byte Media launched the emergency preparedness challenge pilot that has been airing on video screens located on VIVA buses through out the City of Vaughan since March 15, 2010. Riders are provided a question about emergency preparedness, multiple choice answers and the following slides provides them with the correct answer. The public awareness pilot will run until the end of May.

The Emergency Planning Program will have a display at the Vaughan Safety Forum at Vaughan Mills on May 8, 2010. The Program will be promoting the importance of being prepared for an emergency to citizens, providing guide books for adults and activity sheets for children.

Emergency Management Ontario is running an online Emergency Preparedness Challenge, where citizens can visit their website, take a short quiz and be eligible to win prizes. The quiz has three levels, children, youth and adults. All citizens of Vaughan are encouraged to take the quiz at www.ontario/getprepared.ca

Relationship to Vaughan Vision 2020/Strategic Plan

This report is in keeping with the Vaughan Vision specifically

Strategic Goal: Service Excellence

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

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

Regional Implications

Public awareness and education is a mandatory element for an essential level emergency management program and as such, the York Region will also be recognizing Emergency Preparedness Week.

Conclusion

The Manager of Emergency Planning and Fire Chief are recommending that the week of May 2, 2010, be proclaimed as “**Emergency Preparedness Week**” and that the proclamation be posted on the City’s website, City Page space permitting. Being prepared for an emergency is everyone’s responsibility. Public awareness and education initiatives are components of making Vaughan a disaster-resilient community.

Attachments

None

Report prepared by:

Sharon Walker
Manager, Emergency Planning

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 4, 2010

Item 19, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 4, 2010.

19 FENCE HEIGHT EXEMPTION – 7 CUPOLA CRESCENT – WARD 3

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Legal & Administrative Services and City Solicitor, and the Director of Enforcement Services, dated April 20, 2010:

Recommendation

The Commissioner of Legal & Administrative Services and City Solicitor and the Director of Enforcement Services recommends:

That the fence height exemption application for 7 Cupola Crescent be approved.

Economic Impact

N/A

Communications Plan

Notification/Request for Comment letters were sent to surrounding neighbours within a 60 metre radius. Twenty nine letters were sent out, only one objection was received, and it was from a property not abutting the Applicant.

Purpose

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

Background - Analysis and Options

The property owner of 7 Cupola Crescent. has applied for a fence height exemption as provided for in the City of Vaughan Fence By-law 80-90, for the property located at 7 Cupola Crescent.

The Applicant is making application to permit an existing side and rear yard fence.

The By-law permits a fence height of 6 feet in interior side and rear yards. The Applicant has requested an exemption to permit the existing wooden fence, which surrounds a swimming pool, along the interior side and rear yards.

The fence encloses a swimming pool and ranges in height as follows:

Interior Side Yard (North)

Gate measures 6 feet 5 inches in height
Panels range in height from 6 foot 7 inches to 6 foot 11 inches
Posts range in height from 6 foot 11 inches to 7 foot 5 inches

Interior Rear yard (East)

Panels range in height from 6 foot 7 inches to 7 foot 5 inches
Posts range in height from 7 foot to 7 foot 3 ½ inches

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 4, 2010

Item 19, CW Report No. 17 – Page 2

Interior Side Yard (South)

Gate measures 6 feet 9 inches in height
Panels range in height from 5 foot 5 inches to 6 foot 9 inches
Posts range in height from 5 foot 11 ½ inches to 7 foot 3 ½ inches

Enforcement Services staff inspected the Applicant's property and also reviewed other properties within the 60 metre radius. Staff indicated that the majority of rear yard fences on Cupola are of similar design and height.

There are no site plans registered for this property.

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

The details outlined above support the approval of a fence height exemption for this location.

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

Relationship to Vaughan Vision 2007

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

Regional Implications

N/A

Conclusion

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

Attachments

1. Map of Area
2. Site Plan
3. Fence Sketch .(with measurements)
4. Photos
5. Letter of Objection

Report prepared by:

Janice Heron
Office Coordinator, Enforcement Services

(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 MAY 4, 2010

Item 20, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 4, 2010.

20

**OFF LEASH PARK
REQUEST FOR FUNDS IN 2011 BUDGET**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated April 20, 2010:

Recommendation

Councillor Tony Carella recommends:

- 1) That the Budget Committee give consideration to the provision of sufficient funds in the 2011 budget to permit the conversion of open space land in the public domain located west of Highway #400 to a second Off-Leash Park in the City of Vaughan.

Contribution to Sustainability

N/A

Economic Impact

If this recommendation is approved the funding requirement will be part of the 2011 budget deliberations.

Communications Plan

N/A

Purpose

The purpose of this report is to request funds be included in the 2011 budget for a second off leash park.

Background - Analysis and Options

The Off Leash Area Working Committee, at its meeting of March 25, 2010 recommended:

That sufficient funds be included in the 2011 budget to permit the conversion of open space land in the public domain located west of Highway #400 to a second Off Leash Park in the City of Vaughan.

Relationship to Vaughan Vision 2020/Strategic Plan

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

Regional Implications

N/A

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 4, 2010

Item 20, CW Report No. 17 – Page 2

Conclusion

The Off Leash Area Working Committee recommends that funds be included in the 2011 budget for a second park. The opening of this second off leash area will be the next step in achieving the goal set forth in the City's Recreational Master Plan, "Active Together", of an off leash area in each of the city's five wards.

Attachments

N/A

Report prepared by:

A. Bellisario
Assistant City Clerk

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 4, 2010

Item 21, Report No. 17, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on May 4, 2010, as follows:

By approving the following Advance Vote Dates and Times for eight locations:

Location	Dates and Times		
	Monday through Friday: October 4, 2010 to October 8, 2010	Saturday and Sunday: October 9, 2010 & October 10, 2010	Monday and Tuesday: October 18, 2010 & October 19, 2010
Father Ermanno Bulfon Community Centre 8141 Martin Grove Road, Woodbridge	10:00 a.m. to 6:00 p.m.	11:00 a.m. to 6:00 p.m.	
Vellore Village Community Centre 1 Villa Royale Avenue, Woodbridge	10:00 a.m. to 6:00 p.m.	11:00 a.m. to 6:00 p.m.	
North Thornhill Community Centre 300 Pleasant Ridge Avenue, Thornhill	10:00 a.m. to 6:00 p.m.	11:00 a.m. to 6:00 p.m.	
Dufferin-Clark Community Centre 1441 Clark Avenue West, Thornhill	10:00 a.m. to 6:00 p.m.	11:00 a.m. to 6:00 p.m.	
Current Civic Centre 2141 Major Mackenzie Drive, Maple	6:00 a.m. to 8:00 p.m.	11:00 a.m. to 6:00 p.m.	
Vaughan Mills 1 Bass Pro Mills Drive, Concord	10:00 a.m. to 9:00 p.m.	11:00 a.m. to 6:00 p.m.	
Promenade Shopping Centre 1 Promenade Circle, Thornhill	10:00 a.m. to 9:00 p.m.	11:00 a.m. to 6:00 p.m.	
York University 4700 Keele Street, Toronto			9:00 a.m. to 5:00 p.m.

By requesting that the City Clerk & Returning Officer provide a report detailing the following issues:

- 1) **References and issues on the data transfer of voter information and security;**
- 2) **Staffing provisions, i.e. experienced City staff, scrutineers;**
- 3) **Security of ballot boxes and ballots;**
- 4) **How ballots are being produced and provided to voters; and**
- 5) **Reconciliation of voters to ballots;**

By requesting the City Clerk & Returning Officer to consider that ballots at City owned sites utilized for the Advance Vote be allowed only for voters from the assigned Ward, with the exception of the City Hall Ward 1 location which will have ballots available for all Wards; and

By receiving the memorandum from the City Clerk, dated April 26, 2010.

21

**2010 GENERAL MUNICIPAL ELECTION
ADVANCE VOTING**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Clerk and Returning Officer, dated April 20, 2010, be approved; and
- 2) That the written submission of Mr. Elliott Silverstein, dated April 20, 2010, be received.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 4, 2010

Item 21, CW Report No. 17 – Page 2

Recommendation

The City Clerk and Returning Officer recommends:

- 1) That a By-law be enacted to establish the dates and times set out at Attachment 1 for the purpose of advance voting in respect of the 2010 general municipal election.

Contribution to Sustainability

N/A

Economic Impact:

The provision of expanded hours and days for advance voting will increase staffing and other expenses. A full accounting of the additional costs will be provided in a summary report on the 2010 election.

Communication Plan

The times and dates for advance voting will be widely communicated, particularly on the Election website (www.vaughanvotes.ca), in printed media such as on Voter Information Cards and Election Brochures distributed to every Vaughan household, and through the media.

Purpose:

The purpose of this report is to seek Council's approval on the times and dates for advance voting pursuant to section 43 of the *Municipal Elections Act*.

Background – Analysis and Options

Recommendation 5 of the Final Report of the Task Force on Democratic Participation and Renewal recommended that advance voting be extended and labeled "Advance Voting Week" for the 2010 general municipal election.

After careful examination of the opportunities, the City Clerk is recommending the establishment of Advance Voting Week, plus additional days as noted below, to provide numerous opportunities for Vaughan voters to vote where and when it is most convenient to do so. Enactment of the By-law as recommended will have the effect of accomplishing the following:

1. Ward Locations

As has typically been the case in Vaughan, an opportunity for advance voting is being provided in each of the City's five wards. The 2010 advance voting locations will be established at community centres in Wards 2 (Father Ermanno Bulfon), 3 (Vellore Village), 4 (Thornhill Woods) and 5 (Dufferin-Clark), and at the current Civic Centre building in Ward 1.

The community centre locations are being recommended to operate between 10:00 a.m. and 6:00 p.m. during weekdays (October 4th through 8th), while the Civic Centre location is proposed to have the extended hours of 6:00 a.m. to 8:00 p.m. on those days. All five ward locations will operate from 11:00 a.m. to 6:00 p.m. on the weekend (October 9th & 10th).

CITY OF VAUGHAN

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2. Designated Shopping Locations

The management of the City's two regional shopping centres, Vaughan Mills and the Promenade Shopping Centre have been extremely cooperative and have allowed for the use of those locations for the purpose of Advance Voting Week. In addition to providing space, each mall will assist with the provision of directional and promotional signage.

To provide for consistent messaging, the advance vote will be conducted during a consistent set of hours despite some variances in the mall hours for the two locations:

Weekdays (October 4 th through 8 th)	10:00 a.m. to 9:00 p.m.
Weekend (October 9 th & 10 th)	11:00 a.m. to 6:00 p.m.

3. Woodbridge Fall Fair

Enthusiastic cooperation has also been received from the Woodbridge Fall Fair which operates October 9th through 11th , 2010 (the 11th being Thanksgiving Day).

Advance Voting will take place in a temporary structure in the Fair parking lot, outside of the paid area itself. The Fair's management have agreed to locate the displays of any candidates who choose to rent a table at the Fair in a manner that provides a suitable distance from the voting location.

Voting at the Fair will take place between 10:00 a.m. and 7:00 p.m. on Saturday October 9th and Sunday October 10th , and between 10:00 a.m. and 6:00 p.m. on Monday (Thanksgiving Day), October 11th .

Establishing an advance voting location at the Woodbridge Fall Fair completes our objective of establishing voting locations with high public traffic in the west, central and eastern parts of the City.

4. York University

Subsection 45(3) of the *Municipal Elections Act* permits voting places to be established outside of the municipality. Through the cooperation of the Administration of York University, two advance voting days have been arranged for Monday October 18th and Tuesday October 19th . Voting will take place in a central commons area with substantial foot traffic due to its proximity to retail, transportation and food court facilities.

Scheduling conflicts at the University require the advance vote to occur the week following Advance Voting Week, and given the proximity to Election Day itself the vote can only be conducted on two days. Nevertheless, given the number of Vaughan residents enrolled at York (the University estimates some 2,500) even two days of advance voting could have a significant impact on voter turnout.

Advance Voting Process

Detailed advance voting procedures will form part of the published voting procedures to be communicated at a later date. Council should be aware, however, that advance voting will employ a 'vote anywhere' approach which enables any qualified Vaughan elector to vote at any one of the advance voting locations, regardless of their place of residence. Voters who vote during Advance Voting Week (expanded as noted above) will be automatically struck off the voters' list thus preventing them from voting at another advance vote location, or on Election Day.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 4, 2010

Item 21, CW Report No. 17 – Page 4

The York University site will in addition employ 'ballot-on-demand' technology to print the appropriate blank ballot according to the ward and school support shown on the voters list. Though back-up ballots will be on hand, ballot-on-demand will efficiently produce the correct ballot from amongst the 25 different ballot faces in use for the election. The success of ballot-on-demand will be closely monitored for potential use in future elections.

All ballot papers and the vote tabulators themselves will be secured throughout Advance Voting Week (as expanded). No vote results will be produced until the close of polls on Election Day, October 25, 2010.

Relationship to Vaughan Vision 2020/Strategic Plan

This report supports the objectives of Vaughan Vision 2020, particularly with respect to –

Management EXCELLENCE:
Demonstrate Leadership & Promote Effective Governance.

Regional Implications

N/A

Conclusion

The dates and times recommended in this report for the purpose of conducting advance votes provide convenient opportunities for Vaughan electors to cast their ballots. By providing advance voting locations at Vaughan Mills, the Promenade Shopping Centre, the Woodbridge Fall Fair and at York University, voters will have opportunities to cast ballots while going about their daily activities.

The establishment of Advance Voting Week, as expanded, is a significant component of the City Clerk's campaign to increase voter turnout for the 2010 general municipal election.

Attachments

1. Advance Vote Dates and Times

Report Prepared by:

Jeffrey A. Abrams, City Clerk and Returning Officer

(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 MAY 4, 2010

Item 22, Report No. 17, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on May 4, 2010, as follows:

By approving the recommendation of the Commissioner of Planning, dated April 20, 2010; and

By receiving the written submission from Mr. Daniel Gluzberg, 1238 Centre Street, Vaughan, L4J 3M9, dated May 4, 2010.

22 **SITE DEVELOPMENT FILE DA.00.139**
DANIEL AND RAYA GLUZBERG
WARD 4

The Committee of the Whole recommends:

- 1) That this matter be deferred to allow the applicant to meet with residents on the north side of the proposed development; 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.00.139 (Daniel and Raya Gluzberg) 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, landscape plan and landscape cost estimate shall be approved by the Vaughan Development Planning Department;
 - ii) the final site servicing and grading plan shall be approved by the Vaughan Engineering Department; and,
 - iii) Minor Variance Application A062/07 (Daniel and Raya Gluzberg) shall be approved by the Vaughan Committee of Adjustment, and shall be in full force and effect.
 - b) that the Site Plan Letter of Undertaking include the following provision:
 - i) "The Owner shall pay to the City of Vaughan by way of a certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands, prior to the issuance of a Building Permit, in accordance with Section 42 of the Planning Act. The Owner shall submit an appraisal of the subject lands prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment."

Contribution to Sustainability

The Site Development Application does not contemplate any new building construction. The proposed pedestrian walkway to the site from Centre Street is to be constructed of permeable pavers.

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Economic Impact

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

Communications Plan

N/A

Purpose

To obtain Site Plan Approval to permit a private school (currently occupying the site) on the subject lands shown on Attachments #1 and #2, within the existing single storey dwelling and accessory structure having a total gross floor area of 308m² (Buildings "A" and "B"), as shown on Attachment #3.

Background - Analysis and Options

Location

The subject lands shown on Attachments #1 and #2, are located on the north side of Centre Street between Vaughan Boulevard and Concord Road, municipally known as 1238 Centre Street, in Part of Lot 6, Concession 2, City of Vaughan.

Official Plan and Zoning

The subject lands are designated "Office Commercial" by OPA #672 (Centre Street Policy). The "Office Commercial" designation permits a private school use. The proposed site development conforms to the Official Plan.

The subject lands are zoned R3 Residential Zone by By-law 1-88, subject to Exception 9(776). The private school use is considered an Institutional Use in Zoning By-law 1-88, which is permitted as-of-right in all Residential Zones. Minor variances will be required to be obtained from the Vaughan Committee of Adjustment to implement the site plan, if approved, as further discussed in the "Minor Variance" section of this report.

Site Plan

The site is currently developed with a single storey dwelling (Building A) situated in the centre of the site, and an accessory structure located at the northwest corner of the property (Building B), as shown on Attachment #3. The structures combined have a total gross floor area of 308m², and are currently being used as a private school. A fenced outdoor play area is provided at the northeast corner of the site. Site plan approval is required for the private school use. No additional structures are proposed for the site (see existing building elevations on Attachments #5 and #6), however, changes to the existing site layout are required, including changes to the parking area, driveway access, and the addition of landscaped areas.

Currently, the access to the site is located at the southeast end of the property. In accordance with the requirements of the Region of York, the driveway is being relocated to the southwest end of the site. This 7 m wide driveway access will serve a one-way circular aisle, accessing 9 parking spaces and a child drop off area located at the front of the main building (Building A).

The site plan and landscape plan show the addition of a 2m wide landscaping strip along the frontage of the property to reduce the prominence of the existing paved front yard from Centre Street. The applicant has also redesigned the parking area to include a circular landscaped island in the centre of the parking area, which will require the removal of 3 trees, as shown on

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Attachment #4, to the satisfaction and approval of the Development Planning Department. In addition, a pedestrian walkway to be constructed of permeable pavers is proposed along the east property line, which will link the building to the proposed sidewalk within the Regional right-of-way. The Development Planning Department has requested streetscape treatment to be provided within the right-of-way, including a paved sidewalk and the addition of pedestrian-scale street lighting, in accordance with the requirements of OPA #672. Prior to construction of the streetscape treatment, the Region of York and the City of Vaughan must provide clearance for any proposed construction, or as an alternative, the City may require cash-in-lieu of the treatment should it be determined that the streetscape treatment cannot be completed with the site work. The Site Plan Letter of Undertaking will include wording that will have the effect of implementing this provision.

The Development Planning Department is generally satisfied with the proposed site plan and landscaping improvements shown on Attachments #3 and #4. The final site plan, landscape plan and landscape cost estimate, which includes the streetscape treatments, must be approved to the satisfaction of the Development Planning Department.

Minor Variances

The Owner has submitted an application for Minor Variance (File A062/07) to regularize the following as built variances for the existing private school development:

	By-law Standard	By-law 1-88 Requirements as Amended by Exception 9(776) (R3 Residential Zone)	Proposed Exceptions to R3 Zone of By-law 1-88 through Committee of Adjustment Minor Variance Application A062/07
a.	Minimum Rear Yard Setback to an Accessory Building (north lot line)	15.0m	1.22m
b.	Minimum Interior Side Yard (Building "A")	15.0m	5.6m easterly 5.53m westerly
c.	Minimum Interior Side Yard (Building "B")	15.0m	3.45m westerly
d.	Minimum Landscape Strip Abutting an "R" Residential Zone (Northerly Lot Line)	2.4m	1.22m
e.	Minimum Landscape Strip Abutting an "R" Residential Zone (Westerly Lot Line)	2.4m	1.0m

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f.	Minimum Width of a Landscape Strip Abutting Centre Street	6.0m	2.0m
g.	Minimum Number of Parking Spaces	11 parking spaces	9 parking spaces

The site-specific variances are required to address the existing conditions and provide additional landscaping on the site, and to bring the subject lands into conformity with the Institutional Use requirements of By-law 1-88. In addition, the Region of York has requested a 2.5m road widening along Centre Street, which results in a reduced landscape strip width along the property frontage. The total number of parking spaces required for the subject lands is 11 spaces (3.3 parking spaces/100m² of GFA x 308 m² = 10.164 or 11 spaces). The site can accommodate a total of 9 spaces while providing the additional landscaping requirements. In light of the above, the 2 parking space deficiency is considered acceptable.

The Owner has submitted a Minor Variance Application (A062/07) to the Vaughan Committee of Adjustment to address the above-noted variances. The variances, if approved, must be in full force and effect, prior to the execution of the Site Plan Letter of Undertaking.

Vaughan Engineering Department

The Engineering Department has reviewed the proposed site plan application and have no objections. The final site servicing and grading plan must be approved to the satisfaction of the Vaughan Engineering Department.

Vaughan Real Estate Division

The Vaughan Real Estate Division has advised that 2% cash-in-lieu of parkland dedication in accordance with the Planning Act, is applicable. A condition to this effect is included in the recommendation to this report.

Relationship to Vaughan Vision 2020

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 on the north side of Centre Street, which is a Regional Road. The Region of York is requiring a portion of the subject lands along Centre Street for a road widening. The Owner will be required to fulfill all requirements of the Region of York Transportation Services Department, including the execution of a Regional Site Plan Agreement.

Conclusion

The Site Development Application has been reviewed in accordance with OPA #672, 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 existing development of the site for a private school is appropriate and compatible with the existing and permitted uses in the surrounding area, and permitted by the Official Plan and Zoning By-law. Accordingly, the Development Planning Department can support the approval of the Site Development

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Application, for the existing private school development. The Owner will require variances to be approved by the Vaughan Committee of Adjustment, which must be in full force and effect, prior to the execution of the Site Plan Letter of Undertaking.

Attachments

1. Context Location Map
2. Location Map
3. Site Plan
4. Landscape Plan
5. Existing Building "A" Elevations
6. Existing Building "B" Elevations

Report prepared by:

Arminé Hassakourians, Planner, ext. 8368
Carmela Marrelli, Senior Planner, ext. 8791
Mauro Peverini, Manager of Development Planning, ext. 8485

/CM

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

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Item 23, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 4, 2010.

23

**SITE DEVELOPMENT FILE DA.10.004
WESTON PRODUCE INC. AND F & F REALTY HOLDINGS INC.
WARD 2**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated April 20, 2010, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT the southerly front building elevation shown on Attachment #4 for Site Development File DA.10.004 (Weston Produce Inc. and F&F Realty Holdings Inc.) BE APPROVED.

Contribution to Sustainability

N/A

Economic Impact

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

Communications Plan

N/A

Purpose

To permit revisions to the front (south) elevation of an existing multi-unit commercial plaza.

Background - Analysis and Options

Location

The subject lands are located at the northwest corner of Martin Grove Road and Regional Road 7, as shown on Attachments #1 and #2.

Official Plan and Zoning

The subject lands are designated "Prestige Areas – Centres + Avenue Seven Corridor" by OPA No. 661 (Avenue Seven Corridor Plan). The proposed site development conforms to the Official Plan.

The subject lands are zoned C4 Neighbourhood Commercial Zone by By-law 1-88, subject to Exception 9(133). The proposed site development complies with By-law 1-88.

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Site Plan Review

The Development Planning Department is satisfied with the proposed revisions to the front elevation of the plaza, as shown on Attachment #4. The revisions relate primarily to the store front that was previously tenanted by Weston Produce, which will now be tenanted by Shoppers Drug Mart, and the entrances along the front portion of the plaza with frontage onto Regional Road 7, as shown on Attachments #3 and 4. The revisions include incorporating EIFS and spandrel units to replace portions of the existing masonry wall, and new signage to reflect the new tenant and the mall entrance.

Relationship to Vaughan Vision 2020/Strategic Plan

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

Regional Implications

N/A

Conclusion

The Vaughan Development Planning Department is satisfied that the proposed revisions to the southerly front building elevations for the existing commercial plaza are appropriate. Accordingly, the Development Planning Department can support the approval of the Site Development Application, to facilitate the refacing of the main building elevation.

Attachments

1. Context Location Map
2. Location Map
3. Site Plan
4. Regional Road 7 Elevations

Report prepared by:

Clement Messere, Planner, ext. 8409
Carmela Marrelli, Senior Planner, ext. 8791
Mauro Peverini, Manager of Development Planning, ext. 8407

/CM

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

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EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 4, 2010

Item 24, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 4, 2010.

**24 SINGLE SOURCE AWARD OF HOUSEHOLD ORGANIC CURBSIDE CONTAINERS
(‘GREEN BINS’)
WARDS - ALL**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 20, 2010:

Recommendation

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

1. That the City enters into a single source agreement with Norseman Environmental for the supply and delivery of 15,000 13 gallon (residential) household organic curbside containers commonly referred to as the “green bin”; and
2. That the price of \$15.75, excluding taxes and delivery, per green bin as quoted by Norseman Environmental in their email dated March 30, 2010, be the price incorporated into the single source agreement; and
3. That the Mayor and Clerk be authorized to sign the necessary documentation.

Contribution to Sustainability

The recommendations contained in this report will ensure the supply and delivery of green bins and that the City will continue to provide a household organics curbside collection program using the same 13 gallon Norseman container already used by the City, as well as all other local municipalities in York Region, for the next 3 years.

Economic Impact

It is estimated that the City would distribute approximately 15,000 green bin units over a 2.5 to 3 year period.

The manufacturer, Norseman Environmental, has supplied a per unit cost of \$15.75, excluding taxes and delivery for a 13 gallon green bin as per their quote. This translates into an annual cost of approximately \$70,000, excluding taxes and delivery, or \$210,000.00, excluding taxes and delivery or a period of 3 years.

Funds to cover the cost for the supply and delivery of green bins to the City is included in the City’s annual Operating Budget.

Communications Plan

No communication plan is required.

Purpose

To seek approval to enter into a single source agreement with Norseman Environmental for the supply and delivery of 15,000 13 gallon household organic curbside containers, commonly referred to as the “green bin”.

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Background - Analysis and Options

The City commenced its household organics (green bin) collection program in November of 2006 (Phase 2 of Greening Vaughan). Several months previous to this launch date, the City issued a competitive bid process for the Supply and Delivery of Green Bins and In-House Organic Containers (Bid No. T06-065 – April 2006).

Two bids (Rehrig Pacific and Norseman Plastics) were received. These bids were evaluated against 6 pre-determined criteria which were articulated in the bid document itself. The 6 criteria were: Bidder (5%); Green Bin Container (50%); In-House Container (5%); Price (20%); and Delivery and Storage (15%) and Warranty (5%). As part of the evaluation of the containers and the Bidder, staff developed a host of specific measures for each of the criteria identified above. The bids were evaluated by a team comprised of staff from the departments of Public Works, Purchasing and Building and Facilities.

The quantity identified in the original Bid document T06-065 was 73,000 units, of which approximately 66,000 units were delivered to residents during the initial roll out. The remaining inventory (of approximately 7,000 units) was distributed by the City over the following two years (until approximately September 2008).

The selected Bidder for Bid T06-065 was Norseman Plastics (Environmental). The price for the 'Norseman' green bin at that time was \$13.61 / unit or a total cost of \$993,530, excluding taxes and delivery. (Note: the aforementioned bid document also contained line items for the in-house organic containers and delivery of both the green bins and in-house organic containers to residents' homes).

Given the City has depleted its inventory of green bins as identified in the original bid document of T06-065, it is necessary to secure the provision of green bins (including cost) for the next several years. The rationale for staying with the same green bin container manufacturer is as follows:

- The container has met the required specifications in the initial competitive bid process;
- The container is the same as the one already used by the City therefore providing standardization (Note: the City has been using the Norseman Environmental green bin for approx. 3.5 years);
- The container is the only one used by York Region municipalities and is therefore beneficial for shared advertising efforts;
- The container is used in basically all municipalities in southern Ontario that have chosen to implement a curbside household organics collection program. These municipalities include: Toronto, Sudbury, Simcoe, York (via the nine municipalities), Hamilton, Halton, Durham, Niagara, Waterloo, Peel, Dufferin, Muskoka, Ottawa and Kingston (Note: Rehrig Pacific - the other manufacturer of green bins - has some product in Hamilton);
- The contract for green bins was established by the City determining the green bin of choice.
- The Norseman green bin is sold in various retail outlets. This provides residents an option to purchase the same 'green bin' container at locations other than designated City locations;
- Norseman Environmental will inventory green bins, at their warehouse, for the City. Otherwise, the City would have to find space to inventory 4,300 (+/-) green bins annually.
- Norseman Environmental will recycle the damaged green bins returned; and
- The City sells the Norseman green bins and blue boxes at the Joint Operations Centre; designated Community Centres; and mobile sale events including the 4 annual Environment Day events and the Public Works Day event. It is significantly more efficient for staff to have the blue boxes and green bins supplied by one manufacturer (i.e. streamline orders, delivery dates, invoices, receiving staff etc.).

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The price of the Norseman green bin for the last few years has remained the same as the initial bid submission of April 24, 2006. Norseman has held this price even after the depletion of the initial order (73,000 units) in September of 2008.

Other municipalities are paying in the neighbourhood of \$15.00 - \$17.50, excluding taxes and delivery per unit, which is in comparison with the current quote provided by Norseman (\$15.75). The variation in price primarily depends on volume ordered.

It is anticipated that the City will distribute approximately 4,300+ units in 2010. This translates into an annual cost of approximately \$70,000, excluding taxes and delivery. It is also anticipated that the volume for 2011 and 2012 would be similar to that projected in 2010 for total cost of \$210,000.00, excluding taxes and delivery.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council and ties into the following Vaughan Vision 20/20 Goals and Objectives:

Goal: Service Excellence
Objective: Lead and Promote Environmental Sustainability.

Regional Implications

There are no regional implications as a result of approving the recommendations contained in this report.

Conclusion

The City's household organics waste diversion program has proven to be successful. In 2009, Vaughan's residents diverted 29% of their waste through the "green bin" curbside collection program. This demonstrates that residents have not only embraced the organics diversion program, but also the use of the Norseman "green bin".

The Norseman "green bin" has proven to be the standard container which municipalities choose for their manual household organic curbside collection program. The Norseman "green bin" has been used in the City for approximately 3.5 years and is used by all of the municipalities in York Region. Aside from benefitting from shared advertising efforts, residents also have choice to purchase the same green bin from participating retail outlets.

Of equal benefit, is the fact the Norseman will hold a minimum inventory of green bins (& blue boxes) on their manufacturing floor. The City of Vaughan is the only municipality Norseman has agreed to do this for, at no additional cost. Typically, municipalities are required to receive the entire shipment – and it is up to the municipality to allocate space for such an inventory. The City simply does not have the space to receive the entire shipment. In addition, Norseman will recycle damaged green bins and blue boxes brought in by residents – again, at no additional cost to the City.

It is for these reasons staff recommend that the City enter into a single source agreement with Norseman Environmental for the supply and delivery of 15,000 13 gallon (residential) household organic curbside containers, commonly referred to as the "green bin" at a cost of \$15.75, excluding taxes and delivery per unit for the next 3 years.

Attachments

N/A

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Report prepared by:

Caroline Kirkpatrick, C.E.T., M,C,I,P, Manager of Solid Waste Management
Brian T. Anthony, CRS-S, C. Tech, Director of Public Works

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Item 25, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 4, 2010.

25

**AWARD OF TENDER T10-086
HIGHWAY 27 SIDEWALK CONSTRUCTION
ASHBRIDGE CIRCLE TO MEDALLION BOULEVARD
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 20, 2010:

Recommendation

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

1. That Tender T10-086, Highway 27 Sidewalk Construction Ashbridge Circle to Medallion Boulevard be awarded to Serve Construction Ltd. in the amount of \$112,441.05, plus G.S.T.;
2. That a contingency allowance in the amount of \$15,000.00, 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 Geotechnical Inspection and Material Testing in the amount of \$7,000.00, 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 construction of the sidewalk and provision of street lighting 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 cost of \$170,000.00 which includes a contingency allowance, geotechnical inspection, material testing and utility adjustments falls within the approved budget amount and as such, there is no additional economic impact to the 2010 Capital Budget.

The pre-tender engineering estimate for this project was \$170,916.50, (excluding G.S.T.).

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, Engineering Services staff will advise the Ward Sub-Committee and will send out a 'Notice of Construction' letter to the affected residents.

Purpose

Council approval to award Tender T10-086, Highway 27 Sidewalk Construction Ashbridge Circle to Medallion Boulevard.

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Background - Analysis and Options

The work covered by this tender includes the construction of a concrete sidewalk on the east side of Highway 27 from Ashbridge Circle to Medallion Boulevard (Capital Budget Project EN-1814-10). (See Attachment No. 1 for project location).

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 March 9, 2010. A total of thirty-two sets of bid documents were issued from Purchasing Services Department, and the following twenty-eight compliant bids were received:

<u>Contractor</u>	<u>Total Bid Amount (excl. G.S.T.)</u>
Serve Construction Ltd.	* \$112,441.05
A-1 Asphalt Maintenance Ltd.	* \$144,680.12
Vaughan Paving Ltd.	\$146,951.25
614128 Ontario Ltd. O/A Trisan Construction	\$152,161.77
Ashland Paving Ltd.	\$158,845.24
Nuroad Construction Limited	* \$159,025.86
Aloia Bros. Concrete Contractors Ltd.	* \$169,113.80
NEI Construction Corp.	\$175,851.40
694904 Ontario Inc. Curbside Construction	\$179,028.30
Rafat General Contractor Inc.	\$179,222.00
Concord Paving Inc.	\$183,052.00
Dig-Con International Limited	* \$184,267.00
Bennington Construction Ltd.	\$184,780.45
Il Duca Contracting Inc.	\$186,908.50
Across Canada Construction Ltd.	\$186,914.28
Slip-Form Construction	\$189,068.46
Dufferin Construction Company	\$190,532.95
Kretcon Construction Ltd.	\$191,605.52
Forest Contractors Ltd.	\$194,056.20
Clearway Construction Inc.	\$195,660.43
Brennan Paving & Construction Ltd.	* \$197,510.64
D. Martino Construction Limited	\$201,958.50
Ferpac Paving Inc.	\$202,781.25
Patterned Concrete Ontario Inc.	* \$205,841.53
Peltar Paving & General Contracting Company Limited	\$208,353.50
Pencon Construction of Canada Corp.	\$224,885.50
Miwel Construction Limited	\$230,127.31
A.V. Curb & Sidewalk Ltd.	\$245,239.78

* Corrected for arithmetic error.

The estimated cost for this project including provisional items, a contingency allowance and all applicable taxes is \$170,000.00 and is calculated as follows:

Serve Construction Ltd. Bid Price (excl. G.S.T.)	\$112,441.05
Contingency Amount (approx. ±10%)	\$ 15,000.00
Utility Adjustments (estimated)	\$ 30,000.00
Geotechnical Inspection and Material Testing (estimated)	<u>\$ 7,000.00</u>
Sub-Total	\$164,441.05
G.S.T. (5% amount is 100% recoverable)	\$ 8,222.05
Treasury Administration (3%)	<u>\$ 4,933.23</u>
Total	\$177,596.33

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Less G.S.T. Recoverable	\$ (8,222.05)
Net Total Cost	\$169,374.28

ROUNDED \$170,000.00

Engineering Services staff and the City's consultant, SRM Associates have reviewed the submitted bids. Serve Construction Ltd. has successfully completed similar projects in the past and based on reference checks conducted by SRM Associates is deemed qualified to undertake this project. Therefore, it is appropriate to award this contract to the low bidder, Serve Construction Ltd. SRM Associates has confirmed that all necessary permits and approvals have been obtained.

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.

Regional Implications

York Region has issued their approval and will be advised of project commencement.

Conclusion

Sufficient funding is available in the 2010 Capital Budget (Project EN-1814-10) to complete the project.

It is recommended that this contract be awarded to Serve Construction Ltd. in the amount of \$112,441.05, plus G.S.T.

Attachments

1. Location Map

Report prepared by:

John Zanchettin, C.E.T., Senior Engineering Assistant, ext. 3113
Tom Ungar, P. Eng., CHRP, Design Engineer, ext. 3110

JZ: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.)

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EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 4, 2010

Item 26, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 4, 2010.

26

REVISED EMPLOYEE CODE OF CONDUCT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Legal & Administrative Services and City Solicitor, and the Director of Human Resources, dated April 20, 2010:

Recommendation

The Commissioner of Legal & Administrative Services and City Solicitor, and the Director of Human Resources in conjunction with the City Manager and the Senior Management Team, recommend:

THAT the revised Employee Code of Conduct, set out in Attachment #1, be adopted.

Sustainability

Regular reviews and where necessary, updates of the City's policies ensure that the City is in a position to be able to achieve its goals and objectives leading to a sustainable forward thinking organization.

Economic Impact

This report has no costs associated with implementing the recommendation.

Communications Plan

With regard to communicating expectations in the Employee Code of Conduct, the revised Code will be effective from the date adopted and the Human Resources Department will provide training to all employees. In addition, the Code will be available on the VIBE, in the Employee Handbook and will be provided in hard copy to update policy manuals. All employees will be required to sign off acknowledging that they have been provided with and understand the Code of Conduct and that they agree to adhere to the Employee Code of Conduct.

Purpose

This report provides a revised Employee Code of Conduct which has been updated and is consistent with the mission, values and goals of the Corporation.

Background and Analysis

The current Employee Code of Conduct adopted in 1991 and has not been updated. The Code of Ethics and Conduct for Members of Council was recently revised and adopted as the Code of Ethical Conduct for Members of Council.

Employees in the public sector provide services to the citizens of the community. In recent years, the scrutiny of public sector employees has increased. While the employees of the City of Vaughan have been required to comply with the Employee Code of Conduct since at least 1991, updates to the corporations mission, vision and values, the enhanced scrutiny and the need to regularly review and where necessary update policies which affect staff resulted in staff beginning a review of the Employee Code of Conduct.

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Staff reviewed the existing Employee Code of Conduct and researching Code's of Conduct from other municipalities as well as the private sector. A revised draft Code of Conduct was developed with input from SMT, the Directors, Legal Services, and Policy Planning Departments.

The draft Employee Code of Conduct which is recommended is consistent with the City's values of Respect, Accountability and Dedication. It provides very clear expectations of employees with regard to their conduct as it relates to respect, confidentiality, conflict of interest, accountability, Business Meals/Functions, Social/Sporting/Charity Functions and Gifts. This will assist staff in ensuring that their actions are consistent with the Code.

The revised Code also provides specific requirements for reporting and investigating alleged violations of the Code. The Code also clearly outlines the impact of making false or bad faith allegations and resulting actions for violations of the Code so that employees are aware of and clearly understand the possible outcomes.

The Code of Conduct also outlines all of the related policies and procedures under which employees are expected to comply

Finally, the revised Employee Code of Conduct must be acknowledged by employees and they must sign indicating their agreement to adhere to the Code of Conduct. Prior to requiring such an acknowledgement, staff will be thoroughly trained on the Employee Code of Conduct. This will ensure that all employees, not only have been given a copy of the Code but have also been trained on it and have had opportunities to ask questions of clarification to ensure that they understand the Code.

Staff continue to review policies and will continue to bring updates forward as they arise for consideration by Council. Staff believes that this draft Employee Code of Conduct will support Council and staff in achieving its mission, vision and goals in accordance with the City's values.

Relationship to Vaughan Vision 2020

The updating of policies relates to the Vaughan Vision 2020 goal of Staff Excellence and Management Excellence and provides clarity to employees and the organization with regard to acceptable behaviours in the workplace.

Regional Implications

This report does not have any regional implications.

Conclusion

The updating of the Employee Code of Conduct is important so that employee's are provided with relevant and clear information about the expectations as it relates to their employment with the Corporation.

Attachments

1. Draft Revised Employee Code of Conduct
2. Current Employee Code of Conduct

Report Prepared By

Janet Ashfield, Director of Human Resources

(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 MAY 4, 2010

Item 27, Report No. 17, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on May 4, 2010, as follows:

By receiving the written submission from E. R. Barons, 10671 Huntington Road, RR1, Kleinburg, L0J 1C0, dated April 17, 2010.

27 TRANSFER OF NASHVILLE ROAD FROM REGION TO THE CITY OF VAUGHAN

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Councillor Meffe, dated April 20, 2010, be approved, subject to changing “Huntington Road” to “Highway 50”; and**
- 2) That the following written submissions be received:**
 - a) Mr. Ken Nieuwhof, Kleinburg and Area Ratepayers’ Association, P.O. Box 202, Kleinburg, L0J 1C0, dated April 19, 2010; and**
 - b) Ms. Sandra Bressanutti, 975 Nashville Road, Kleinburg, L0J 1C0, dated April 20, 2010.**

Recommendation

Councillor Peter Meffe recommends that the City of Vaughan request that the Region of York transfer Nashville Road to the City of Vaughan from Huntington Road to Highway 27.

Contribution to Sustainability

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

Economic Impact

n/a

Communications Plan

City of Vaughan Staff to communicate with the Region of York with this request.

Purpose

To respond to community requests and to provide for a safer environment in the Village of Nashville. Presently commercial trucks are using this route as a by-pass through a two lane village road with residential fronting directly onto this historical village street.

Background - Analysis and Options

Presently Nashville Road is owned by the Region of York although it is a residential main street in the Village of Nashville. By transferring Nashville Road to the City of Vaughan as a local roadway it will reduce truck traffic as well as provide for a safer pedestrian and more vibrant main street in Nashville. It will also reduce emissions and improve air quality and the village environment.

Relationship to Vaughan Vision 2020/Strategic Plan

This report speaks to two of the City of Vaughan’s initiative, being enhance and ensure Community Safety, Health & Wellness, along with lead and promote environmental sustainability.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 4, 2010

Item 27, CW Report No. 17 – Page 2

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

Regional Implications

Will need to communicate with the Region for the transfer of this road.

Conclusion

It is my feeling that Nashville Road should be transferred to the City of Vaughan due to the many residential homes fronting it, along with the historical value that can be associated in this area.

Attachments

None.

Report prepared by:

Peter Meffe

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 4, 2010

Item 28, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 4, 2010.

**28 AWARD OF ARCHITECTURAL SERVICES FOR VELLORE VILLAGE COMMUNITY CENTRE
FITNESS EXPANSION Q10-147**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated April 20, 2010:

Recommendation

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

1. That Q10-147, Architect Services for the Vellore Village Community Centre Fitness Expansion be awarded to the firm, The Ventin Group in the amount of \$199,000.00; and,
2. That a contingency of 5% be approved within which the Director of Building and Facilities 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 Plan, Goal 6, Objective 6.1:

- To fully support the implementation of Green Directions at all levels of City operations.

Economic Impact

Capital project 8286-10 was approved in the 2010 Capital Budget in the amount of \$4,078,000, for the Vellore Village Community Centre Fitness Expansion and Architectural Services.

Communications Plan

A community meeting will be scheduled in May to present the concept and layout to the residents.

Purpose

The purpose of this report is to obtain Council approval to award of bid for Architect Services for the Vellore Village Community Centre Fitness Expansion.

Background - Analysis and Options

In 2010, funds were approved in the 2010 Capital Budget in the amount of \$4,078,000, for the Vellore Village Community Centre Fitness Expansion and Architectural services.

Vellore Village Community Centre is a major recreation and culture facility located in the City of Vaughan, and has been built and constructed as part of a partnership with York Region District Catholic School Board, with a district park to service the Vellore Village Community.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 4, 2010

Item 28, CW Report No. 17 – Page 2

Since Vellore Village Community Centre opened in 2005, staff have received on-going requests by residents for a fitness centre, further confirmed by the 736 signature petition. Population growth within the Vellore Village community have created this demand.

The Active Together Master Plan for Recreation recommends that it is important that existing community centres continue to be kept on par with newer facilities to ensure that existing facilities offer a comparable level of service. It also recommends the “continued provision of full service facilities (with exercise equipment) and that “the City should continue to develop innovative and engaging fitness programming that responds to the needs of the growing and evolving population.

The JF Group completed the feasibility of adding a fitness centre to Vellore Community Centre in 2009. The JF Group Report stated that based on the penetration rate of other City run centres, the Vellore community, at the same penetration rate, will contribute between 1,600 and 2,250 people to join the Vellore fitness centre within the next decade.

The report also noted that the population growth in the Vellore area is contributing to overcrowding at Al Palladini Community Centre. Based upon its current membership level, Al Palladini fitness centre is running at approximately 10 square feet per member meaning that Palladini is operating at or near its reasonable capacity.

The JF Group noted that a Fitness Centre cannot fit within the existing Vellore Village Community Centre building envelope and that a building expansion is required.

This Bid is for the detail design, specification, drawings and construction administration of a fitness centre. The fitness centre will be approximately 10,000 sq.ft. and will be an addition to the Vellore Village Community Centre.

Three (3) prequalified architect firms were invited to provide bids for Q10-147, Architect Services for the Vellore Village Community Centre Fitness Expansion. Quotes were expected to be under \$100,000.00, and since they came in over this amount the quotes are being brought forward for Council approval. The Bid was issued on March 24, 2010, closed and publicly opened on Thursday, April 1, 2010. Three (3) pre-qualified bidders picked-up the bid packages and three (3) bids were received as follows:

Company	Total Bid
The Ventin Group Toronto, Ontario	\$199,000.00
MacLennan Juankins Miller Architects Toronto, Ontario	\$199,900.00
Zawadski Armin Stevens Toronto, Ontario	\$239,500.00

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.

This project is consistent with Vaughan Vision 2020 in the areas of:

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

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 4, 2010

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

STRATEGIC GOAL: Service Excellence

- Excellence in Service Delivery; Enhance and Ensure
- Community Safety, Health & Wellness.

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

Regional Implications

Not applicable

Conclusion

Building and Facilities and Purchasing Services staff have reviewed the bid submissions and have determined that the lowest bidder, The Ventin Group meets the requirements of the contract and is within the approved capital budget.

Attachments

No attachments

Report prepared by:

Angelo Cioffi, Buildings Manager, Ext. 6166

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 4, 2010

Item 29, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 4, 2010.

29

**SITE DEVELOPMENT FILE DA.00.109
FRANCA GIULIANI
WARD 2**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated April 20, 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.00.109 (Franca Giuliani) 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;
 - ii) the engineers report showing the sewage system component details and location shall be approved by the Vaughan Building Standards Department;
 - iii) the final site servicing and grading plans and stormwater management report shall be approved by the Vaughan Engineering Department; and,
 - iv) 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 applicant has advised the Development Planning Department that the following sustainable features will be provided within the site and building design:

- i) unit pavers for the expansion of the parking lot;
- ii) energy saving heat pump HVAC units;
- iii) exterior wall construction with R-22 insulation as per EnergyStar;
- iv) water saving toilets and shower heads; and,
- v) low maintenance EnergyStar vinyl casement windows.

Economic Impact

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

Communications Plan

N/A

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Purpose

An application for Site Plan approval has been submitted to permit the development of a 593.48m², two-storey addition to the existing 1,325.50m² Kleinburg Inn, as shown on Attachments #3 to #5 inclusive. The proposed addition consists of a game room, and the reconfiguration of the existing 29 suites to include kitchenettes.

Background - Analysis and Options

Location

The 2.24 ha site shown on Attachments #1 and #2, is located south of Major Mackenzie Drive, on the west side of Regional Road #27, municipally known as 9770 Regional Road #27, in Part of Lot 19, Concession 8, City of Vaughan. The surrounding land uses are shown on Attachment #2.

Official Plan

The subject lands, which are developed with an existing motel, are designated "Valley and Stream Corridor" by OPA #601 (Kleinburg-Nashville Community Plan) and are subject to the "Non-Conforming Uses" policies of the official plan. These policies require consideration of development applications by the Committee of the Whole for a report, and that Council shall be satisfied of the following:

- that the building continues to be used in the same manner and for the same purpose;
- that the extension or enlargement of the non-conforming use will not adversely affect the welfare of the community in which it is located;
- that the proposed expansion or enlargement of the use not create any nuisance factors and add to the incompatibility of the use with the surrounding area; and,
- that the neighbouring conforming uses not be impacted by the expansion.

The proposed building addition to the existing motel conforms to the policies of the Official Plan.

Zoning

The subject lands are zoned OS1 Open Space Conservation Zone by By-law 1-88, subject to Exceptions 9(273) and 9(327). These exceptions permit an enlargement of a restaurant to the existing motel, and contain development requirements for the existing buildings should they be damaged.

The following zoning exceptions to the OS1 Open Space Conservation Zone standards and site-specific Exceptions 9(273) and 9(327) are required to facilitate the building addition:

	By-law Standard	By-law 1-88 Requirements for OS1 Open Space Conservation Zone and Exceptions 9(273) and 9(327)	Proposed Exceptions to OS1 Open Space Conservation Zone and Exceptions 9(273) and 9(327)
a.	Minimum Building Setbacks	All buildings and structures must be located within the building envelope	To permit an expansion outside of the existing building envelope
b.	Maximum Driveway Width	13.5m	15.2m

CITY OF VAUGHAN

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The Development Planning Department is supportive of the proposed site development as discussed later in the "Site Plan Review" section of this report. Development Planning Staff has no objections to the proposed expansion of the existing building envelope in the site-specific zoning by-law to accommodate the building addition, and with the proposed increase in the driveway access on Regional Road #27 to accommodate trucks on the motel property to access the new truck parking spaces.

The Owner is required to submit a Minor Variance Application to the Vaughan Committee of Adjustment to address the above noted variances. The variances, if approved, must be in full force and effect, prior to the execution of the Site Plan Letter of Undertaking. A condition to this effect is included in the recommendation of this report.

Committee of Adjustment

The Owner has submitted previous Committee of Adjustment applications. The following is a summary:

- On May 16, 1991, the Committee approved Minor Variance File No. A48/91, for the extension of a Legal Non-Conforming Use and building;
- On August 22, 1991, the Committee approved Permission Application File No. A96/91, for the extension of a Legal Non-Conforming Use (related to A48/91);
- On April 14, 1994, the Committee approved Minor Variance File No. A11/94, for the construction of a shed outside of the building envelope; and,
- On October 7, 1999, the Committee approved Minor Variance File No. A327/99, to permit a building addition outside of the existing building envelope, which was since lapsed.

On October 6, 2000, the Owner applied for a similar site plan proposal (DA.00.109). The application proposed a 589.36m² one-storey addition, which included 8 new rooms and a cafeteria to the existing motel. Application A327/99 was approved by the Committee of Adjustment on October 7, 1999, however, the Owner never fulfilled the required conditions and the approval lapsed.

Toronto and Region Conservation Authority (TRCA)

The subject site is located entirely within the Regional Storm Flood Plain and Regulated Area of the Humber River. In accordance with Ontario Regulation 166/06 (Development, Interference with Wetlands and Alterations to Shorelines and Watercourses), a Permit is required from the TRCA prior to any works taking place.

The TRCA has advised that they have no objections to the approval of the subject Site Plan Application (File DA.00.109), and have issued a Permit (Permit No. C-09445R) that will expire on July 9, 2010.

Site Plan Review

The building addition is proposed for the south end of the existing motel, and is to complement the existing building in both design and materials, as shown on Attachment #4.

The parking provided on the site is 59 spaces with the addition of 4 new parking spaces for the exclusive use of trucks, whereas the development requires 54 parking spaces (1 space/suite (29 suites), plus 11 parking spaces per 100m² for the game room (221.14m²), for a total of 29 + 25 = 54 spaces). The Owner has proposed 4 new truck parking spaces located on the south side of the proposed building addition, as the applicant has indicated that some of the patrons that utilize the motel are truck drivers.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 4, 2010

Item 29, CW Report No. 17 – Page 5

The Owner has included additional landscaped areas adjacent to the building addition, as well as, additional trees and shrubs within the existing landscape strip along Regional Road #27. The Vaughan Development Planning Department is satisfied with the proposed site plan, building elevations and landscape plan, as shown on Attachments #3, #4, and #5, respectively.

Vaughan Engineering

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

Building Standards Department

Prior to the execution of the Site Plan Letter of Undertaking, a Professional Engineers report must be submitted to the Vaughan Building Standards Department showing the sewage system component details and their location, subject to the requirements of the Ontario Building Code.

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 Transportation Services Department for comment as the proposed development is adjacent to Regional Road #27. The Region of York has indicated that they have no objection to the proposed building addition.

The motel is located adjacent to the existing “T”-intersection of Regional Road #27 and Major Mackenzie Drive. The property will be affected by the Western Vaughan Individual Environmental Assessment being carried out by York Region.

The design details of the Western Vaughan IEA have not been finalized. Regional staff have requested the Western Vaughan IEA consultant to determine the impact of the proposed road project on this development. The Region advises that there will be a minimum requirement for the following: road widening along the north boundary of the motel, daylight triangle at the future westerly leg of the Regional Road #27/Major Mackenzie Drive intersection, and a grading easement. If required, the applicant will need to enter into a separate Site Plan Agreement with the Region of York to address any of the above noted issues, to the satisfaction of the Region of York.

Conclusion

The Vaughan Development Planning Department has reviewed Site Development File DA.00.109 (Franca Giuliani) in accordance with OPA #600, By-law 1-88, comments from City Departments, and external public agencies, and the area context. The Development Planning Department is satisfied that the proposed 593.48m², two-storey expansion of a legal non-conforming use (Kleinburg Inn) is appropriate and compatible with the existing and permitted uses in the surrounding area, and permitted by the Official Plan and Zoning By-law. Accordingly, the Development Planning Department can support the approval of the Site Development Application. The Owner will require variances to be approved by the Vaughan Committee of Adjustment, which must be in full force and effect, prior to the execution of the Site Plan Letter of Undertaking.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 4, 2010

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Attachments

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

Report prepared by:

Margaret Holyday, Planner ext. 8216
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 MAY 4, 2010

Item 30, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 4, 2010.

30

**PROCLAMATION REQUEST
NATIONAL DAY OF MOURNING**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 20, 2010:

Recommendation

The City Clerk recommends:

- 1) That April 28th, 2010 be proclaimed as a “National Day of Mourning for Workers Killed or Injured on the Job”;
- 2) That the proclamation be posted on the City’s website and published on the City Page Online; and
- 3) That the City of Vaughan flags be lowered to half-mast on April 28th, 2010.

Contribution to Sustainability

N/A

Economic Impact

N/A

Communications Plan

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

Purpose

To respond to the request received from the President of the Labour Council, Toronto & York Region.

Background - Analysis and Options

The correspondence received from the President of the Labour Council, Toronto & York Region, dated March 23, 2010 is attached. (Attachment 1)

This proclamation request meets the City’s Proclamation Policy as the matter relates to municipal business.

The Labour Council, Toronto & York Region has also requested the City of Vaughan flags be lowered to half-mast. The City of Vaughan Flag Raising/Half-Masting Policy includes the provision for the City of Vaughan flags to be lowered to half-mast on April 28, National Day of Mourning for Workers Killed or Injured on the Job.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 4, 2010

Item 30, CW Report No. 17 – Page 2

Relationship to Vaughan Vision 2020/Strategic Plan

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

Regional Implications

N/A

Conclusion

Staff is recommending that April 28, 2010 be proclaimed as a “National Day of Mourning for Workers Killed or Injured on the Job”, that the proclamation be posted on the City’s website and published on the City Page Online, and that the City of Vaughan flags be lowered to half-mast on April 28th.

Attachments

Attachment 1 Correspondence from the Labour Council, Toronto & York Region, dated March 23, 2010.

Report prepared by:

Connie Bonsignore, Administrative Assistant

(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 MAY 4, 2010

Item 31, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 4, 2010.

31

**PROCLAMATION REQUEST
FIBROMYALGIA & CHRONIC FATIGUE SYNDROME AWARENESS DAY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 20, 2010:

Recommendation

The City Clerk recommends:

- 1) That May 12th, 2010 be proclaimed as a “Fibromyalgia & Chronic Fatigue Syndrome Awareness Day”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page Online.

Contribution to Sustainability

N/A

Economic Impact

N/A

Communications Plan

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

Purpose

To respond to the request received from the Vaughan Fibromyalgia & Chronic Fatigue Syndrome Wellness Group.

Background - Analysis and Options

The correspondence received from the Vaughan Fibromyalgia & Chronic Fatigue Syndrome Wellness Group on April 12, 2010 is attached. (Attachment 1)

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

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

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

Fibromyalgia & Chronic Fatigue Syndrome is debilitating disease that affects more than 1.5 million people. The Vaughan Fibromyalgia & Chronic Fatigue Syndrome Wellness Group in collaboration with The Myalgic Encephalomyelitis Association of Ontario (MEA0) has requested the City to publicize this proclamation in an effort to promote awareness and support for funding and research to find a cure.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 4, 2010

Item 31, CW Report No. 17 – Page 2

Relationship to Vaughan Vision 2020/Strategic Plan

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

Regional Implications

N/A

Conclusion

Staff is recommending that May 12th, 2010 be proclaimed as “Fibromyalgia & Chronic Fatigue Syndrome Awareness Day and that the proclamation be posted on the City’s website and published on the City Page Online.

Attachments

Attachment 1: Correspondence from the Vaughan Fibromyalgia & Chronic Fatigue Syndrome Wellness Group, dated April 12, 2010

Report prepared by:

Connie Bonsignore, Administrative Assistant

(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 MAY 4, 2010

Item 32, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 4, 2010.

**32 IMPLEMENTATION OF INTEGRITY COMMISSIONER RECOMMENDATIONS
COMPLAINT FILE 12.14.09(A)**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Clerk, dated April 20, 2010, be approved; and
- 2) That the following deputations and written submission be received:
 - a) Mr. Paul Donofrio, 8730 Martin Grove Road, Woodbridge, L4H 1G2 and written submission dated April 20, 2010;
 - b) Mr. Savino Quatela, 134 Grand Valley Blvd., Maple, L6K 3K6;
 - c) Rev. Jim Keenan, 9225 Jane Street, Suite #1416, Maple, L6A 0J7; and
 - d) Mr. Paul DeBuono, Vaughan Watch Inc., 14-3650 Langstaff Road, Suite 391, Vaughan, L4L 9A8.

Recommendation

The City Clerk recommends:

- 1) That this report be received for information.

Contribution to Sustainability

Not applicable.

Economic Impact

No financial impact arises from the adoption of this report.

Communications Plan

This report will be published in the normal course of distributing Committee and Council agendas and decisions.

Purpose

This report responds to a request made under New Business at the March 23, 2010 meeting of the Committee of the Whole.

Background

On February 23, 2010, the Integrity Commissioner submitted a report to Committee of the Whole (Report No. 9, Item 25, adopted by Council on March 9, 2010) in respect of a complaint made against Mayor Linda Jackson under the Code of Ethical Conduct for Members of Council.

The report was adopted without amendment by Council, and the recommendation of the Integrity Commissioner contained therein was approved as follows:

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 4, 2010

Item 32, CW Report No. 17 – Page 2

"The Integrity Commissioner recommends that Council consider the recommendations contained in the attached report (Attachment 1), that Mayor Linda D. Jackson seek from appropriate City staff reasonable and complete answers to the questions of the Complainant";

During consideration of New Business matters at the Committee of the Whole meeting on March 23, 2010 an e-mail request from Mr. Paul Donofrio was received and referred to the City Clerk for a written response to the Committee of the Whole meeting of April 20, 2010. That e-mail reads as follows:

I am asking you as my ward council member to bring this matter to [Committee of the Whole] today and propose a resolution ordering the mayor to comply with the Integrity commissioner's report by the next Council meeting, or impose the penalty of suspension of 90 days pay under section 223.4(5) of the Municipal Act.

Analysis:

The *Municipal Act* and the *City's Complaint Protocol for Council Code of Conduct (s. 223.4(5) MA; s12 Protocol)*, provides to Council the authority to impose either of the following penalties on a member of council if the Commissioner reports to the municipality that, in his or her opinion, the member has contravened the code of conduct:

1. A reprimand.
2. Suspension of the remuneration paid to the member in respect of his or her services as a member of council for a period of up to 90 days.

Council may also give consideration to other recommendations of the Integrity Commissioner.

As required, Council considered the Integrity Commissioner's report on March 9, 2010, and in so doing approved the recommendation that Mayor Jackson seek from appropriate City staff reasonable and complete answers to the questions raised by Mr. Donofrio.

It should be noted that Mayor Jackson has since provided a response to Mr. Donofrio.

Relationship to Vaughan Vision 2020/Strategic Plan

This report supports the objectives of Vaughan Vision 2020, particularly with respect to:

MANAGEMENT EXCELLENCE:

- Service Excellence – Demonstrate Leadership and Promote Effective Governance

Regional Implications

Not applicable.

Conclusion

The City's complaint protocol has been followed and Council has fulfilled its mandate in respect of the recommendation of the Integrity Commissioner.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 4, 2010

Item 32, CW Report No. 17 – Page 3

Attachments

None

Report prepared by:

Jeffrey A. Abrams, City Clerk

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 4, 2010

Item 33, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 4, 2010.

33

**PARTIAL ASSUMPTION – VAUGHAN MILLS MALL
19T-98V10 / 65M-3696
WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 20, 2010:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That Council enact the necessary by-law assuming the watermain, storm and sanitary sewer within the municipal easements, Fishermens Way and portions of Bass Pro Mills Drive as set out in the Subdivision Agreement for Plan 65M-3696, and that the municipal services letter of credit be reduced to an appropriate amount to reflect the remaining works to be completed.

Contribution to Sustainability

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

Economic Impact

Upon assumption of this development, approximately 800 meters of roadway and associated municipal services including, sanitary sewers, storm sewers and watermains 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-3696 by the City.

Background - Analysis and Options

The Vaughan Mills Mall, Plan of Subdivision 65M-3696 is a commercial development located on the west side of Jane Street and south of Rutherford Road in Block 31 as shown on Attachment No. 1.

The Subdivision Agreement with Ivanhoe Cambridge II Inc. and Vaughan Mills Advisory Services Inc. was executed on September 8, 2003 and the Plan of Subdivision was subsequently registered on October 3, 2003. The construction of the roads and municipal services in Plan 65M-3696 was completed in June 2005.

The Developer has maintained the municipal services in the subdivision during the required minimum thirteen month maintenance period and has rectified all deficiencies. All block conveyances have been completed and obligations fulfilled. Accordingly, the Developer has requested that the roads including Fishermens Way and portions of Bass Pro Mills Drive and

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municipal services including the storm & sanitary sewers and watermains within the municipal easements as indicated on Attachment No.1 in the subdivision be assumed by the City, and that the development securities held by the City be reduced to an appropriate amount to reflect the remaining works which include minor concrete and asphalt repairs to the bridge over Highway 400 at Bass pro Mills Drive.

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

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 Vaughan Mills Mall Plan of Subdivision 65M-3696 has been completed in accordance with the Subdivision Agreement. Accordingly, it is appropriate that the roads and municipal services in 65M-3696 be partially assumed and the municipal services letter of credit be reduced to an appropriate amount to reflect the securities being held for the remaining works.

Attachments

1. Location Map

Report prepared by:

Odette McIntyre, C.Tech. – Engineering Technologist - Development, ext. 8461
Frank Suppa, Manager of Development Inspection and Grading, ext. 8073

OM/vp

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

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34 INCREASING THE NUMBER OF SOCCER FIELDS IN VAUGHAN – WARD 2

The Committee of the Whole recommends that this matter be referred to the Committee of the Whole meeting of May 11, 2010, in accordance with the memorandum of Councillor Carella, dated April 19, 2010.

Recommendation

The Commissioner of Community Services, in consultation with the Director of Parks Development, Director of Parks Operations and Forestry and the Director of Legal Services, recommends:

- 1) That the following report and the confidential memo (Attachment 1) be received for information; and
- 2) That staff will report to Council when further details have been determined.

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 4.1:

- 4.1.6 Provide more partnership opportunities for existing non-profit and volunteer groups to meet the community's social, cultural and recreational needs.

Economic Impact

There is no economic impact resulting from Council receiving this information report.

Communications Plan

The Parks Operations and Forestry Department will continue to communicate and inform the Woodbridge Soccer Club as it relates to this matter.

Purpose

The purpose of this report is to respond to Council direction for a report.

Background - Analysis and Options

On March 23, 2010, Committee of the Whole requested that staff be directed to provide a report in response to the suggestions from Mr. Sal Infante, President, Woodbridge Soccer Club (refer to Attachment A). On April 13, 2010, Council directed that staff provide a report to the Committee of the Whole on April 20, 2010.

- 1) The feasibility of converting the former tennis court lands at the rear of Holy Cross Catholic Academy to a mini-soccer field; and
- 2) The potential conversion of vacant land owned by the Ontario Realty Corporation (situated in the southwest quadrant of the intersection of Regional Road 27 and Milani Boulevard) to an artificial or turf soccer field or fields; the potential timing of such conversion; and the funding and an other options available to the City in pursuing this development; and that

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- 3) The requested report be provided to the Committee of the Whole meeting of April 20, 2010.

Staff has reviewed the matter and can provide the following information.

Holy Cross Catholic Academy

The tennis court facility was located on the Holy Cross Catholic Academy site, on the east side of Martingrove Road, south of Highway 7 (refer to Attachment B). The court facility has been previously removed and the area restored with topsoil and sod by the York District Catholic School Board. Staff have contacted the York Catholic District School Board and requested the parties look at options to partner to renovate this area and convert the space to a soccer field.

Board representatives have advised that they are in agreement with the City utilizing the land for a mini soccer field but would like to have the opportunity to comment on the style of goal posts that would be installed prior to the City purchasing them. The Board has also confirmed that they do not have any available funds to contribute to this project.

In order to implement a mini soccer field in this location, a set of soccer goals would be required at a cost of approximately \$5,500. Additionally, to bring the sodded area up to the City of Vaughan standards for natural turf soccer fields, cultural practices (core aerate, topdress, overseed and fertilize) would be required at a cost of approximately \$4,500. The total cost of this implementation is \$10,000.00 and if Council so wishes to go ahead with this initiative, staff would have to find a source of funding. Alternatively, staff will include this initiative in the 2011 budget for consideration.

Ontario Realty Corporation Land

There is a triangular parcel of land at the southwest corner of Highway 27 and Milani Blvd owned by ORC and subject to a Hydro easement to Hydro One Networks Inc. for transmission and distribution lines (Hydro Corridor). In order to use these lands for soccer fields, the City would have to obtain a park license from ORC with Hydro One's approval. As this matter deals with the acquisition of an interest in land, a confidential memo is being provided regarding Council's directions of May 26, 2008 and May 5, 2009.

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 and approved.

Regional Implications

There are no regional implications.

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Conclusion

Staff has proceeded pursuant to Council direction to review of the feasibility of locating the soccer fields at the two sites suggested and will report to Council when further details have been determined.

Attachments

Attachment 1 – Confidential Memo (Members of Council Only)

Attachment A - Letter Dated February 26, 2010 from Sal Infante, President of Woodbridge Soccer

Attachment B - Site Map of Holy Cross Catholic Academy

Report Prepared By

Marjie Fraser, Director of Parks Operations and Forestry, Ext. 6137

Paul Gardner, Director of Parks Development, Ext. 3209

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

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35 ROYAL APPIAN CRESCENT –TRAFFIC CALMING & ROAD SAFETY ISSUES

The Committee of the Whole recommends that the recommendation contained in the following report of Councillor Yeung Racco, dated April 20, 2010, be approved, subject to removing "*for the purpose of forming a traffic calming committee*", in clause 1.

Recommendation

Councillor Sandra Yeung Racco recommends:

1. That staff organize a community meeting with the residents of Royal Appian Crescent, Agostino Crescent and Preston Hill Crescent for the purpose of forming a traffic calming committee;
2. That staff investigate sight line issues at the intersection of Agostino Crescent east leg and Royal Appian Crescent, with the possibility of reconstructing the curb at this location accordingly; and
3. That staff investigate the construction of a sidewalk link at the northwest corner of the intersection of Agostino Crescent east leg and Royal Appian Crescent.

Contribution to Sustainability

N/A

Economic Impact

Both the work for the sight line issues and the sidewalk link if determined to be necessary will be incorporated into a current Engineering Services contract. As advised by Engineering Services staff, there is only a nominal cost associated with this work and its implementation can be absorbed in the approved budget.

Communications Plan

Staff will circulate a notice of the Traffic Calming Meeting to residents on the affected streets, and advertising will proceed, as per Traffic Engineering policy.

Purpose

To alleviate traffic concerns along Royal Appian Crescent, and to deal with safety issues at the intersection of Agostino Crescent east leg and Royal Appian Crescent.

Background - Analysis and Options

In November of 2009 residents living on Royal Appian Crescent and Agostino Crescent brought forward some issues regarding traffic concerns along Royal Appian Crescent and safety issues at the intersection of Agostino Crescent east leg and Royal Appian Crescent. On November 20, 2009 a site visit was organized between residents of the area, the Director of Engineering Services and the Local Councillor in order to review the residents' concerns and provide feedback.

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At the site visit, residents brought forward a concerns impacting pedestrian and vehicular safety at the intersection of Agostino Crescent east leg and Royal Appian Crescent. The safety issues were specifically related to sight line visibility at the stop sign at this intersection and the lack of a sidewalk link at the northwest corner of the intersection to connect the sidewalk on the west side of Agostino Crescent and the north side Royal Appian Crescent, thereby causing safety concerns for pedestrians. Following the site visit, Engineering Services staff identified opportunities to improve some of the existing site conditions, including reconstructing the northwest corner of the intersection to relocate the stop sign location and the addition of a sidewalk link at the northwest corner of the intersection. Engineering Services staff also identified that since the work will be minor in nature, both these projects could be incorporated into an existing Engineering Services contract for 2010.

Residents would also like to be provided with the opportunity to form a Traffic Calming Committee, as per Engineering policy. Residents were advised to bring a petition forward to begin the process for initiating a traffic calming meeting (Attachment 1).

Relationship to Vaughan Vision 2007

A-2 Promote Community Safety, Health & Wellness

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

Regional Implications

None

Conclusion

It is recommended that staff be directed to investigate improving site conditions at the intersection of Agostino Crescent east leg and Royal Appian Crescent, and that staff organize a community meeting for the purpose of forming a Traffic Calming Committee for the residents of Royal Appian Crescent, Agostino Crescent and Preston Hill Crescent.

Attachments

1. Petition from residents on Royal Appian Crescent, Agostino Crescent and Preston Hill Crescent.
2. Confirmation from affected homeowners at the intersection of Agostino Crescent and Royal Appian Crescent east leg that they are agreeable to any reconstruction work deemed necessary.

Report prepared by:

Cindy Furfaro-Benning, Council Executive Assistant

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

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36

**HABITAT FOR HUMANITY YORK REGION –
REQUEST FOR DEFERRAL OF DEVELOPMENT CHARGES**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager and the Commissioner of Finance/City Treasurer, dated April 20, 2010:

Recommendation

The City Manager and the Commissioner of Finance/City Treasurer, in consultation with the Director of Reserves & Investments recommends:

- 1) That applications from Habitat for Humanity for deferral of development charges be dealt with as exceptions to the City Wide Development Charges Deferral Policy; and
- 2) That each Habitat for Humanity deferral application be considered under the condition that:
 - i) The City has confirmation that the Region of York has granted a deferral of development charges or a grant equivalent to development charges for the same application;
 - ii) Habitat for Humanity is a non profit organization;
 - iii) Habitat for Humanity is registered, in good standing, as a charity with the Canada Customs and Revenue Agency;
 - iv) Lands are owned by an approved Habitat for Humanity partner family;
 - v) All other consents that are determined necessary by the City.
- 3) That the authority to approve the City of Vaughan's deferral of development charges for a Habitat for Humanity application be delegated to the Commissioner of Finance/City Treasurer, consistent with the approval authority in the City-Wide Development Charges Deferral Policy and subject to the above conditions;
- 4) That a by-law be enacted to authorize the above delegation and execution of the Development Charge deferral agreements, to the satisfaction of the City Solicitor.

Contribution to Sustainability

Not applicable.

Economic Impact

The future economic impact of a deferral of City Wide Development Charges for each single family dwelling at the current prevailing rate is \$12,480. The deferred development charge will be repaid to the City when the residential unit is no longer owned by Habitat for Humanity or their partner family, or after 35 years, whichever occurs first.

Communications Plan

Not applicable.

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Purpose

The purpose is to provide Council with a report that addresses the deputation of March 23, 2010 with respect to the request to defer development charges on Habitat for Humanity builds in the City of Vaughan.

Background - Analysis and Options

Committee of the Whole at its meeting of March 23, 2010, received a deputation from Ms. Nancy Van Kessel, Habitat for Humanity York Region with respect to deferral of development fees for Habitat for Humanity York Region builds in Vaughan and recommended:

“That this matter be referred to staff, in consultant with the deputant and York Region, to report back to the Committee of the Whole meeting of April 20, 2010 regarding issues raised by Members of Council.”

Subsequent to the deputation, the deputant followed up with a written request (Attachment 1). Habitat for Humanity York Region is a non-profit organization dedicated to providing affordable low-income housing in partnership with families in need.

In 2005, Council adopted a City Wide Development Charges Deferral Policy setting out the qualifying criteria enabling all qualified applicants to receive a deferral of the City of Vaughan City Wide Development Charges.

Deferral for services/uses permitted by the City of Vaughan or the Regional Municipality of York or any local board thereof must meet all of the following criteria:

- i) A non-profit organization; and
- ii) Services/uses that would otherwise be provided by the City of Vaughan (other than seniors housing) or the Regional Municipality of York or any local board thereof; and
- iii) Lands are owned by the non-profit organizations or are leased lands where the land owner has consented to register the deferral agreement on title and agrees to pay the deferral amount, if required;ivii) That all other consents that are determined necessary by the City are obtained;
- v) Registered, in good standing, as a charity with the Canada Customs and Revenue Agency;`
- vi) Registered, in good standing, where required with appropriate Province of Ontario Ministries; and
- vii) The service is available to the general public.

In November 2001, the Region of York Council approved a policy which allowed the Region of York to provide funding to low income housing built under the auspices of Habitat for Humanity equivalent to the Regional development charges payable for the development.

For Regional development charges for Habitat for Humanity, the Region of York has instructed the municipality to collect the applicable development charges on behalf of the Region and at a later date the Region will reimburse the development charges back to Habitat for Humanity.

All houses constructed by Habitat for Humanity are built using building materials, land and money partially donated by individuals, business and various community groups. Partner families purchase their homes from Habitat for Humanity and make monthly payments on their no-interest mortgages over a maximum 35 year period. Once the home is sold to the partner family, land title changes from Habitat for Humanity to the partner family.

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As a result of the partner family owing the home, including the land, Habitat for Humanity applications will not qualify for a deferral under the existing policy as the applicant does not meet the following criteria:

- iii) “lands are owned by the non-profit or are leased lands where the land owner has consented to register the deferral agreement on title and agrees to pay the deferral amount”

This criteria was included in the policy to ensure that non-profit organizations remained party to the deferral agreement through land ownership. Land ownership by a private resident was not contemplated by the policy.

Habitat for Humanity applications for deferral in the City of Vaughan will be considered under the following conditions:

- i) Confirmation that the Region of York that has granted a deferral of development charges or a grant equivalent to development charges for the same application
- ii) Habitat for Humanity must be a non profit organization
- iii) Habitat for Humanity must be registered, in good standing, as a charity with the Canada Customs and Revenue Agency;
- iv) lands are owned by an approved Habitat for Humanity partner family;
- v) that all other consents that are determined necessary by the City.

Deferral agreements prepared by the City's Legal Department will be registered on land title and will end and development charges will be payable when the residential unit is no longer owned by Habitat for Humanity or a partner family, or after 35 years, whichever occurs first.

The City of Vaughan development charges deferral amount for a single family dwelling at the current prevailing rate is \$12,480.

Relationship to Vaughan Vision 2020/Strategic Plan

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

Regional Implications

Not applicable.

Conclusion

Staff recommend that applications for deferral of development charges from Habitat for Humanity be dealt with as a specific exception to the City's policy. These applications will be slightly different from the circumstances contemplated by the City's policy, in that the land will be owned by private residents under agreement with Habitat for Humanity, and the development charges will be repaid after 35 years at the latest.

Attachments

Attachment 1 – Habitat for Humanity York Region Request for Deferral of Development Charges

Report prepared by:

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

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

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Item 37, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 4, 2010.

**37 CEREMONIAL PRESENTATION - MR. SCOTT VOKEY, ENERGY SERVICES COORDINATOR,
LOCAL AUTHORITY SERVICES,
ASSOCIATION OF MUNICIPALITIES OF ONTARIO
WITH RESPECT TO LAS ENERGY PERFORMANCE
BENCHMARK PROJECT BEST IN CLASS AWARD FOR
INDOOR POOLS (CHANCELLOR COMMUNITY CENTRE)**

Mr. Scott Vokey, Energy Services Coordinator, Local Authority Services, Association of Municipalities of Ontario presented a plaque for the LAS Energy Performance Benchmark Project Best in Class Award for Indoor Pools (Chancellor Community Centre) to the City of Vaughan.

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Item 38, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 4, 2010.

**38 DEPUTATION - MS. MARY DARMANIN WITH RESPECT TO THE
 ADMINISTRATIVE MONETARY PENALTY BY-LAW**

The Committee of the Whole recommends:

- 1) That the deputation of Ms. Mary Darmanin, 152 Jackman Crescent, Woodbridge, L4L 6P1, be received; and**

- 2) That the memorandum of the Commissioner of Legal & Administrative Services and City Solicitor, dated April 20, 2010, be received.**

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Item 39, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 4, 2010.

**39 DEPUTATION – MR. DANNY POLLAK WITH RESPECT TO TRAFFIC ISSUES ON
 APPLE BLOSSOM DRIVE, THORNHILL**

The Committee of the Whole recommends that the deputation of Mr. Danny Pollak, 428 Apple Blossom Drive, Thornhill, L4J 9K7, and written submission, be received.

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Item 40, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 4, 2010.

**40 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
APRIL 20, 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 matter:

- 1. 2010 WARD 2 CIVIC HERO AWARD**
(personal matter about an identifiable individual)
- 2. OFF LEASH AREA WORKING COMMITTEE
APPOINTMENT OF TWO (2) MEMBERS**
(personal matter about identifiable individuals)