

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF February 15, 2011

Item 1, Report No. 7, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 15, 2011.

1 BLACK HISTORY MONTH IN FEBRUARY 2011

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated February 1, 2011:

Recommendation

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

1. That the list of activities to be held in February 2011 in the City of Vaughan to commemorate Black History Month as found in Attachment 1, be received; and,
2. That the proclamation and City activities be posted on the City's website.

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 to develop a display and informational material related to Black History Month is included in the Recreation and Culture Department's 2011 Operating Budget.

Communications Plan

The proclamation of February as Black History Month and the list of activities will be posted on the City's website. Displays and informational material will be made available at community centres and the Civic Centre.

Purpose

The purpose of this report is to present the list of activities scheduled to be held in February throughout the City of Vaughan in recognition of Black History Month.

Background - Analysis and Options

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

In February 2009, Council approved the following recommendation from the Community Equity and Diversity Committee:

- 1) That Community Equity and Diversity Committee recommend that February 2009 be recognized as "Black History Month"; and,

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- 2) That this proclamation be made on a yearly basis.

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

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

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

- **Vaughan Public Libraries:**
 - Each branch will celebrate stories that explore African and Caribbean history and culture from February 1 to 28;
 - Art works from the Association of African Canadian Artists Colourblind Collection will be on display at the Dufferin Clark and Maple Libraries from February 1 to 28; and,
 - Guest authors will visit Dufferin Clark and Maple libraries on February 3.
- **York Regional Police:**
 - Music and art displays will be posted at the Safety Village on January 29, 11am – 1pm. Chief Eric Jolliffe will pay tribute to the outstanding individuals who have made significant contributions to Canada and the world at large.
- **City of Vaughan Civic Centre & Dufferin Clark Community Centre:**
 - Displays commemorating the significance of Black History Month and an historical perspective of Black History in York Region.

Relationship to Vaughan Vision 2020/Strategic Plan

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

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

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

Regional Implications

N/A

Conclusion

The history of the Black Canadian community is part of the history of our City and the celebration

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of Black History Month works towards reaffirming our efforts to build an inclusive society. The proclamation of February 2011 as “Black History Month” and the list of community activities will be posted on the City’s website and displays and events will commemorate Black history and culture at community centres and Vaughan Public Libraries.

Attachments

1. Black History Month – February 2011 – List of Activities

Report Prepared By

Mary Reali, Director of Recreation and Culture, ext 8234
Angela Palermo, Manager of Cultural Services, 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 2, Report No. 7, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 15, 2011.

2 **AWARD OF TENDER T10-561**
SUPPLY & DELIVERY OF TWO (2) CURRENT YEAR F550 SUPER DUTY CHASSIS AND CAB
WITH A HAUL-ALL RIGHT HAND SIDE LOADING SPLIT BODY COMPACTOR

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated February 1, 2011:

Recommendation

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

1. That T10-561, Supply and Delivery of Two (2) current year F550 Super Duty Chassis and Cab with a Haul-all right hand side loading split body Compactor be awarded to Nexgen Municipal Inc. for the amount of \$282,297.73 (including H.S.T.); and,
2. That the Mayor and the City Clerk be authorized to sign the necessary documents.

Contribution to Sustainability

This report is consistent with the priorities previously set by Council in the Green Directions, Vaughan, Community Sustainability Environmental Master Plan, Goal 1, Objective 1.2:

- To promote reduction of greenhouse gas emissions in the City of Vaughan.

Economic Impact

Project FL-5118-09 was approved in the 2009 Capital Budget and is funded from the City Wide Development Charges and Taxation.

Communications Plan

N/A.

Purpose

To award Tender T10-561 for the supply and delivery of two (2) current year F550 Super Duty Chassis and Cab with a Haul-all right hand side loading split body Compactor.

Background – Analysis and Options

Council approved funds for the above project, to purchase two (2) current year F550 Super Duty Chassis and Cab with a Haul-all right hand side loading split body Compactor as part of the ongoing equipment program, and is funded from the City Wide Development Charges and Taxation.

Tender T10-561, was advertised in the Bidding, Ontario Public Buyers Association, the City of Vaughan website and invitational. A total of thirteen (13) bidders picked up bid documents and one (1) bid was received by Purchasing Services on the closing date of December 20, 2010.

The total cost of the project is \$261,845.00 calculated as follows:

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| <u>Supplier</u> | <u>Bid</u> |
|--|-------------------|
| Nexgen Municipal Inc. (including H.S.T.) | \$282,297.73 |

The estimated cost for this Tender is calculated as follows:

| | |
|---------------------------------------|--------------------|
| Nexgen Municipal Inc. (before H.S.T.) | \$249,821.00 |
| Non Refundable Portion of HST (1.76%) | <u>\$ 4,396.85</u> |
| Sub-total | \$254,217.85 |
| Treasury Administration (3%) | <u>\$ 7,626.54</u> |
| Total | \$261,844.39 |
| | |
| Rounded | \$261,845.00 |

Relationship to Vaughan Vision 2020

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

- **STRATEGIC GOALS:**
Service Excellence – Providing service excellence to citizens.
- **STRATEGIC OBJECTIVES:**
Pursue Excellence in Service Delivery and Enhance and Ensure Community Safety, Health and Wellness – To delivery 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

N/A.

Conclusion

Staff has reviewed the submission and based on the Tender results, and the ability of the manufacturer to supply the required vehicles, it is recommended that the Tender be awarded to Nexgen Municipal Inc. mentioned in the recommendation in this report.

There are sufficient funds available in the approved Capital Budget, Project FL-5118-09 to complete the project.

Attachments

None.

Report Prepared by:

Jeff Peyton, Director of Building and Facilities, ext. 6173
Alvin Boyce, Fleet Manager, ext. 6141

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Item 3, Report No. 7, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 15, 2011.

3

ONTARIO HERITAGE WEEK 2011

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated February 1, 2011:

Recommendation

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

1. That the information contained in this report, 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 to develop a display and informational material related to Ontario Heritage Week is included in the Recreation and Culture Department's 2011 Operating Budget.

Communications Plan

The proclamation of Ontario Heritage Week in the City of Vaughan, February 21-27, 2011 will be posted on the City's website. Displays and informational material will be made available at community centres and the Civic Centre.

Purpose

The purpose of this report is to provide Council with information on Ontario Heritage Week February 21-27, 2011 and heritage preservation in the City of Vaughan.

Background - Analysis and Options

In January 2010, Council approved the following recommendation from Heritage Vaughan Committee:

- I. That the third week in February be declared Ontario Heritage Week in the City of Vaughan in 2010 and in subsequent years henceforth.

Ontario Heritage Week, held the third week in February in the Province of Ontario, provides an opportunity to commemorate the history of communities, its buildings and landmarks, and the people who have contributed to its unique heritage and culture.

Vaughan's cultural history dates to approximately 11,000 years ago and continues to the present

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day. Over 300 registered archaeological sites documents Vaughan's aboriginal history and European settlement. Vaughan's history is mainly as a rural agricultural community first settled in 1797 for its fertile soil, perfect for farming. In 1850, municipal government was established in Vaughan under the Baldwin Act and Vaughan Township was born. In 1971, with the introduction of regional government, Vaughan became the Town of Vaughan and in 1991 was established as a City.

Today, Vaughan's historic village cores are designated as heritage conservation districts under the Ontario Heritage Act: Kleinburg-Nashville, Woodbridge, Maple and Thornhill. Design guidelines govern all exterior alterations to all properties within each District's boundary. Staff process on average 35 Heritage Permits and 75 Heritage Clearances/Reviews per year. Approximately 878 properties are designated within the four heritage districts. As well, the City has 49 properties individually designed under Part IV of the Ontario Heritage Act.

In 2011, Vaughan's cultural heritage program will include:

- An expanded communication and educational program.
- Public displays and brochures.
- A revised Heritage Awards program.
- A review of a City Heritage Property Grant program.

For Ontario Heritage Week 2011, displays and informational material will be made available at community centres and the Civic Centre.

Relationship to Vaughan Vision 2020/Strategic Plan

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

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

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

Regional Implications

None

Conclusion

Ontario Heritage Week is an opportunity for the City to commemorate the City's cultural heritage and showcase our heritage buildings and landmarks. Vaughan's cultural heritage program which includes the preservation of our historic cores and buildings through the Ontario Heritage Act, requirements for archaeological assessment in our land development process and community outreach and development is ongoing to ensure the preservation of the City's history for future generations.

Attachments

None

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Report Prepared By

Mary Reali, Director of Recreation and Culture, ext. 8234
Angela Palermo, Manager of Cultural Services, ext. 8139

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Economic Impact

The removal of an existing telecommunication facility which has been in operation on the site since 1991 and installation of a new telecommunication facility on the City owned lands will continue to generate income for the municipality.

Communications Plan

On April 7, 2010, the Proponent (Rogers Communications Inc.) held a required (in accordance with the City's Telecommunication Protocol) evening Information Session at Al Palladini Community Centre to provide area residents and landowners an opportunity to discuss any issues they may have with the proposed telecommunication tower. Three members of the community attended the meeting and the following issues were discussed:

- a) Health issues relating to radio frequency emissions; and,
- b) Do radio frequency emissions and health risks increase due to the proximity to metal fencing?

The Proponent addressed both inquiries at the meeting, and no written comments were received by the Proponent after the meeting was held.

Purpose

The Proponent (Rogers Communications Inc.) has submitted a Site Development Application on the subject lands shown on Attachments #1 and #2, for the installation of a new telecommunication facility consisting of a 40m high telecommunication tower and accessory radio equipment cabinet on lands owned by the City of Vaughan (Al Palladini Community Centre) as shown on Attachments #3 and #4. An existing 46m telecommunication facility shown on Attachment #3 will be removed from the site.

Background - Analysis and Options

City of Vaughan's Telecommunication Tower/Antenna Protocol

On June 23, 2003, the City of Vaughan adopted a protocol for establishing telecommunication tower/antenna facilities. In accordance with the City's protocol, all new tower/antenna systems greater than 16.6m in height require consideration by City of Vaughan Council. The proposed 40m high flagpole design tower exceeds the 16.6m maximum height exemption, and therefore, is subject to this application.

The protocol requires that telecommunication tower/antenna facilities proposed in the City of Vaughan undertake a public consultation process unless the proposal meets the criteria for exemption. The following facilities would be exempt from public consultation:

- a) towers less than 16.6m in height above ground;
- b) all proposals exempt from municipal approval (includes co-locating on existing telecommunication structures, and replacement of and modification to existing towers subject to specific criteria);
- c) towers located on any building where the tower height does not exceed 25% of the height of the building or 16.6m above ground level, whichever is greater;
- d) towers within industrial and commercial zoned areas, located a minimum of 100m away from residential areas.

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As the proposal to locate a new tower on the subject lands does not meet the exemption to the public consultation process, the Proponent was required to undertake public notification and consultation, as discussed in the “Communications Plan” section of this report.

The Proponent attended a pre-application consultation meeting with the Vaughan Development Planning Department and subsequently submitted a Site Development Application with the required supporting documentation and application fee. The Proponent also conducted a survey of the surrounding area and it was determined that there were no facilities suitable for co-location within the vicinity network coverage.

The City of Vaughan’s protocol also requires the following to be considered as part of the site selection criteria:

- a) maximum distance from residential areas;
- b) maximum distance from public and institutional facilities such as schools, hospitals, community centres, daycare and seniors residences;
- c) avoid natural features, vegetation, hazard lands (floodplains, steep slopes);
- d) avoid areas of topographical prominence, where possible, to minimize long/short range viewscapes;
- e) compatibility with adjacent uses;
- f) access.

The existing facility located at the southeast corner of the site has been operational since June 3, 1991, prior to the current Protocol coming into effect, and prior to the development of the existing residential subdivision to the south. The Development Planning Department considers the replacement of the existing 46m high tower with a new 40 m high tower, relocated to the north side of the Community Centre along Rutherford Road and further away from the existing residential, to be acceptable. In order to ensure ongoing service, the telecommunications provider cannot immediately remove the existing tower. Once the proposed tower has been installed and is operational, the existing tower will be removed.

The Development Planning Department is currently reviewing the City of Vaughan’s existing Telecommunication Protocol in light of Industry Canada’s revised procedures for installing radio communication and broadcasting antenna systems, which took effect in January 1, 2008. A report updating the City’s existing Protocol will be forthcoming to a future Committee of the Whole Working Session, sometime in mid-2011. Some of the items under consideration for the new Protocol include the introduction of timelines respecting response times for comments made through the Public consultation process; increasing the notification area; increasing the required minimum distance from residential areas; and, permitting the communication facilities on specific institutional lands subject to strict design criteria. The current proposal is not impacted by any of the proposed changes under consideration.

Location

The subject lands are located at 9201 Islington Avenue situated on the south side of Rutherford Road and east of Islington Avenue, on the Al Palladini Community Centre site, as shown on Attachments #1 and #2.

Official Plan and Zoning

The subject lands are designated "Open Space" by OPA #240 (Woodbridge Community Plan). The new City of Vaughan Official Plan 2010 designates the subject lands “Low-Rise Residential”, as adopted by Vaughan Council on September 7, 2010, and is subject to Region of York approval. The proposal conforms to the Official Plans.

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The subject lands are zoned A Agricultural Zone by By-law 1-88. It is noted that the siting of telecommunication tower/antenna facilities are not required to comply with the development standards set out in the City's Zoning By-law, as telecommunications is a matter of Federal jurisdiction. Furthermore, the subject lands are deemed a public use, which is subject to Section 3.10 Public Uses in By-law 1-88, and therefore, exempt from the zoning provisions.

Planning Considerations

The Development Planning Department conducted a review of the proposed telecommunication tower facility, its site location and design, and is of the opinion that the removal of the existing 46m high telecommunication tower and the installation of a new 40m high flagpole tower and telecommunication facility on the subject lands, can be supported.

The relocation of the proposed compound was discussed between City Staff and the Proponent in an attempt to move the current facility further away from the existing residential neighbourhood located to the south of the subject lands, and ensuring continuing network coverage for the immediate area. The existing location has been operational since June 3, 1991, prior to the City of Vaughan establishing a protocol for telecommunication towers/antennas. The existing compound is located at the southeast corner of the subject lands and houses a monopole designed structure which is 46m in height. It is approximately 22.5m away from the property line at the rear of the subject lands, which is adjacent to residential lots, whereas the newly proposed compound is in excess of 150m away from the residential lots to the south of the subject lands.

The proposed telecommunication tower and radio equipment shelter is to be located within a landscaped area adjacent to the Al Palladini Community Centre along Rutherford Road. The facility has an area of 53.3m², and is surrounded by a 2.4m high pressure treated board fence, as shown on Attachment #4. The 40m high tower is required in order to accommodate the necessary range and network demands the tower is intended to meet. Taking into consideration the area context and close proximity to Rutherford Road, the flagpole structure was considered the most appropriate option as it is to be constructed to contain the required antenna equipment interior to the pole structure. No antenna or wireless equipment is visible. The design, construction and installation of the tower will be consistent with the required engineering practices including structural adequacy.

The accessory walk-in radio equipment shelter is constructed of galvanized steel and is situated on top of a concrete slab. The shelter is approximately 4.64m x 3.30m with a height of 2.4m. All hydro requirements to service the equipment shelter for the telecommunications tower must be to the satisfaction of PowerStream Inc.

The Development Planning Department has no objection to the proposed layout and location of the compound and tower, and considers it an improvement over the existing situation, by relocating the compound more than 150m from the nearest residential; reducing the height of the tower by 6m; and making it less conspicuous by changing the design of the tower from a monopole to a flagpole.

Relationship to Vaughan Vision 2020/Strategic Plan

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

Regional Implications

The Region of York Planning Department undertook a review of its Telecommunication Protocol

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in light of Industry Canada's revised procedures for installing radio communication and broadcasting systems, which has been in effect since January 1, 2008. In 2008 and early 2009, the Region of York Planning Department met with area municipalities (including Vaughan) and industry stakeholders to update its Protocol. As a result, on April 23, 2009, the Region of York adopted Industry Canada's protocol outright. The proposed tower conforms to the adopted Industry Canada Protocol, and in doing so, also conforms to the Region of York's Protocol.

Conclusion

The Development Planning Department has reviewed the proposal to relocate and replace the existing 46 m high telecommunication tower and accessory radio equipment facility located at the southeast corner of the property with a new 40m high flagpole tower on the north side of the Al Palladini Community Centre along Rutherford Road, in accordance with the Official Plan and Zoning By-law, and the City of Vaughan's Protocol for Establishing Telecommunication Tower/Antenna Facilities. The development of the new 40m high flagpole structure and associated equipment cabinet on the subject lands, is considered to be acceptable as it replaces an existing 46m high tower with a 40m flagpole tower that will be located 150m away from the residential lots to the south, and continue the existing network coverage for the immediate area, and accordingly, the Development Planning Department can support the approval of Site Development Application DA.10.070.

Attachments

1. Context Location Map
2. Location Map
3. Site Plan
4. Compound Plan and Tower Detail

Report prepared by:

Christina Napoli, Acting Senior Planner, ext. 8483

Carmela Marrelli, Senior Planner, ext. 8791

/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.)

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Item 5, Report No. 7, of the Committee of the Whole, which was considered by the Council of the City of Vaughan on February 15, 2011, was dealt with by approving:

That this matter be deferred to the Council meeting of May 3, 2011, to permit discussion with members of the telecommunications industry with cell towers in the City of Vaughan;

That the memorandum from the Solicitor, C5, dated February 15, 2011, be received; and

That the following communications be received:

- a) *Mr. Stephen J. D'Agostino, Thomson Rogers, 390 Bay Street, Suite 3100, Toronto, M5H 1W2, C4 and C12, dated February 9 and 15, 2011; and*
- b) *Ms. Josie Fedele, West Woodbridge Homeowners Association Inc., 57 Mapes Avenue, Woodbridge, L4L 8R4, C11, dated February 15, 2011.*

5

**SITE DEVELOPMENT FILE DA.10.088
INNOVATION COMMERCIAL CENTRE INC.
WARD 2**

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the February 15, 2011 Council Meeting;
- 2) That staff undertake an overall review of the telecommunication tower protocol, with consideration given to health effects, protocols in other municipalities and proposals for a new telecommunication protocol and report back after consultation with the public, industry representatives, Health Canada and Members of Parliament; and
- 3) That the following deputations and communications be received:
 1. Ms. Tina Catalano, 20 Dalmato Court, Woodbridge, L4L 8X7 and Communication C4, dated February 1, 2011;
 2. Ms. Josie Fedele, West Woodbridge Homeowner's Association, 35 Albany Drive, Woodbridge, L4L 2X5 and Communication C3; and
 3. Mr. Matthew Milligan, Rogers Communication, 8200 Dixie Road, Brampton, L6T 0C1.

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.10.088 (Innovation Commercial Centre Inc.) BE APPROVED, for the installation of a 30m high telecommunication tower and accessory radio equipment cabinet on the subject lands shown on Attachments #1 to #3, and in the manner shown on Attachment #4.

Contribution to Sustainability

N/A

Economic Impact

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

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Communications Plan

N/A

Purpose

The Proponent (Rogers Wireless Inc.) has submitted a Site Development Application on the subject lands shown on Attachments #1 and #2, for the installation of a telecommunication facility consisting of a 30m high telecommunication tower and accessory radio equipment cabinet as shown on Attachments #3 and #4.

Background - Analysis and Options

City of Vaughan's Telecommunication Tower/Antenna Protocol

On June 23, 2003, the City of Vaughan adopted a protocol for establishing telecommunication tower/antenna facilities. In accordance with the City's protocol, all new tower/antenna systems greater than 16.6m in height require consideration by City of Vaughan Council. The proposed 30m high circular steel monopole tower exceeds the 16.6m maximum height exemption, and therefore, is subject to this application.

The protocol states that telecommunication tower/antenna facilities proposed in industrial and commercial zoned areas that are a minimum of 100m away from residential areas are exempt from the public consultation process. As the proposed telecommunication facility is located more than 100m from existing residential (located on the east side of Regional Road #27), this application is exempt from the public consultation process.

As required in the City of Vaughan's Telecommunication Tower/Antenna Protocol, the Proponent attended a pre-application consultation meeting with the Vaughan Development Planning Department and subsequently submitted a Site Development Application with the required supporting documentation and application fee. The Proponent also conducted a survey of the surrounding area and it was determined that there were no facilities suitable for co-location within the vicinity network coverage.

The Development Planning Department is currently reviewing the City of Vaughan's existing Telecommunication Protocol in light of Industry Canada's revised procedures for installing radio communication and broadcasting antenna systems, which took effect on January 1, 2008. A report updating the City's existing Protocol will be forthcoming to a future Committee of the Whole Working Session, sometime in mid-2011. Some of the items under consideration include the introduction of timelines respecting response times for comments made through the public consultation process; increasing the notification area; increasing the required minimum distance from residential areas; and, permitting telecommunication facilities on specific institutional lands subject to strict design criteria. The current proposal is not impacted by any of the proposed changes under consideration.

Location

The subject lands are located at 60 and 80 Innovation Drive situated on the north side of Innovation Drive, south of Langstaff Road and west of Regional Road #27, as shown on Attachments #1 and #2.

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Official Plan and Zoning

The subject lands are designated "Employment Area General" by OPA #450 (Employment Area Growth Management Plan). The new City of Vaughan Official Plan 2010 designates the subject lands "Commercial Mixed-Use", as adopted by Vaughan Council on September 7, 2010, and is subject to Region of York approval. The proposal conforms to the Official Plans.

The subject lands are zoned EM1 Prestige Employment Area Zone by By-law 1-88. The minimum rear yard setback for all buildings and structures in the EM1 Zone is 12.0m. The accessory radio equipment shelter is providing a 0.0m rear yard setback as shown on Attachment #3. The siting of telecommunication tower/antenna facilities are not required to comply with the development standards set out in the City's Zoning By-law, as telecommunications is a matter of Federal jurisdiction.

Planning Considerations

The Development Planning Department conducted a review of the proposed telecommunication tower facility, its site location and design, and is of the opinion that the proposed 30m high circular steel monopole tower and telecommunication facility within the City's Employment Area, can be supported.

The equipment compound has an area of 31.9 m² as shown on Attachment #3, and is surrounded by a 1.8m high chain link fence. The compound houses a 30m high circular steel monopole telecommunication tower and accessory radio equipment cabinet (see Attachment #4). The 30m high tower is required in order to accommodate the necessary range and network demands the tower is intended to meet. The monopole design has been used throughout the City and is appropriate considering the employment area context. The design, construction and installation of the tower will be consistent with the required engineering practices including structural adequacy.

The accessory walk-in radio equipment shelter is constructed of galvanized steel and is situated on top of a concrete slab. The shelter is approximately 2.74m x 1.62m with a height of 2.4m. All hydro requirements to service the equipment shelter for the telecommunications tower must be to the satisfaction of PowerStream Inc.

The location of the proposed compound does not interfere with any existing landscaping on site or the required number of parking spaces. The Development Planning Department has no objection to the proposed layout and location of the compound and telecommunications tower.

Relationship to Vaughan Vision 2020/Strategic Plan

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

Regional Implications

The Region of York Planning Department undertook a review of its Telecommunication Protocol in light of Industry Canada's revised procedures for installing radio communication and broadcasting systems, which has been in effect since January 1, 2008. In 2008 and early 2009, the Region of York Planning Department met with area municipalities (including Vaughan) and industry stakeholders to update its Protocol. As a result, on April 23, 2009, the Region of York adopted Industry Canada's protocol out-right. The proposed tower conforms to the adopted Industry Canada Protocol, and in doing so, also conforms to the Region of York's Protocol.

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Conclusion

The Development Planning Department has reviewed the proposal for a telecommunication tower and accessory radio equipment cabinet in accordance with the Official Plan and Zoning By-law, and the City of Vaughan's Protocol for Establishing Telecommunication Tower/Antenna Facilities. The installation of the 30m high monopole antenna structure and associated equipment cabinet on the subject lands is considered acceptable within the employment area context, and accordingly, the Development Planning Department can support the approval of Site Development Application DA.10.088.

Attachments

1. Context Location Map
2. Location Map
3. Site Plan
4. Compound Plan and Tower

Report prepared by:

Arminé Hassakourians, Planner, ext. 8368
Christina Napoli, Acting Senior Planner, ext. 8483
Carmela Marrelli, Senior Planner, ext. 8791

/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 February 15, 2011

Item 6, Report No. 7, of the Committee of the Whole, which was considered by the Council of the City of Vaughan on February 15, 2011, was dealt with by approving:

That this matter be deferred to the Council meeting of May 3, 2011, to permit discussion with members of the telecommunications industry with cell towers in the City of Vaughan;

That the memorandum from the Solicitor, C5, dated February 15, 2011, be received; and

That the following communications be received:

- a) *Mr. Stephen J. D'Agostino, Thomson Rogers, 390 Bay Street, Suite 3100, Toronto, M5H 1W2, C4 and C12, dated February 9 and 15, 2011; and*
- b) *Ms. Josie Fedele, West Woodbridge Homeowners Association Inc., 57 Mapes Avenue, Woodbridge, L4L 8R4, C11, dated February 15, 2011.*

6

**SITE DEVELOPMENT FILE DA.10.089
MACFAZZEN PROPERTIES INC. C/O ZENTIL PROPERTY MANAGEMENT
WARD 4**

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the February 15, 2011 Council Meeting;
- 2) That staff undertake an overall review of the telecommunication tower protocol, with consideration given to health effects, protocols in other municipalities and proposals for a new telecommunication protocol and report back after consultation with the public, industry representatives, Health Canada and Members of Parliament; and
- 3) That the following deputations and communications be received:
 1. Ms. Tina Catalano, 20 Dalmato Court, Woodbridge, L4L 8X7 and Communication C4, dated February 1, 2011;
 2. Ms. Josie Fedele, West Woodbridge Homeowner's Association, 35 Albany Drive, Woodbridge, L4L 2X5 and Communication C3; and
 3. Mr. Matthew Milligan, Rogers Communication, 8200 Dixie Road, Brampton, L6T 0C1.

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.10.089 (Macfazzen Properties Inc. c/o Zentil Property Management) BE APPROVED, for the installation of a 35m high telecommunication tower and accessory radio equipment cabinet on the subject lands shown on Attachments #1 to #3, and in the manner shown on Attachment #4.

Contribution to Sustainability

N/A

Economic Impact

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

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF February 15, 2011

Item 6, CW Report No. 7 – Page 2

Communications Plan

N/A

Purpose

The Proponent (Rogers Wireless Inc.) has submitted a Site Development Application on the subject lands shown on Attachments #1 and #2, for the installation of a telecommunication facility consisting of a 35m high telecommunication tower and accessory radio equipment cabinet as shown on Attachments #3 and #4.

Background - Analysis and Options

City of Vaughan's Telecommunication Tower/Antenna Protocol

On June 23, 2003, the City of Vaughan adopted a protocol for establishing telecommunication tower/antenna facilities. In accordance with the City's protocol, all new tower/antenna systems greater than 16.6m in height require consideration by City of Vaughan Council. The proposed 35m high circular steel monopole tower exceeds the 16.6m maximum height exemption, and therefore, is subject to this application.

The protocol states that telecommunication tower/antenna facilities proposed in industrial and commercial zoned areas that are a minimum of 100m away from residential areas are exempt from the public consultation process. As the proposed telecommunication facility is located more than 100m from existing residential (located southeast of the subject lands and opposite the Hydro Corridor), this application is exempt from the public consultation process.

As required in the City of Vaughan's Telecommunication Tower/Antenna Protocol, the Proponent attended a pre-application consultation meeting with the Vaughan Development Planning Department and subsequently submitted a Site Development Application with the required supporting documentation and application fee. The Proponent also conducted a survey of the surrounding area and it was determined that there were no facilities suitable for co-location within the vicinity network coverage.

The Development Planning Department is currently reviewing the City of Vaughan's existing Telecommunication Protocol in light of Industry Canada's revised procedures for installing radio communication and broadcasting antenna systems, which took effect on January 1, 2008. A report updating the City's existing Protocol will be forthcoming to a future Committee of the Whole Working Session, sometime in mid-2011. Some of the items under consideration for the new Protocol include the introduction of timelines respecting response times for comments made through the public consultation process; increasing the notification area; increasing the required minimum distance from residential areas; and permitting the communication facilities on specific institutional lands subject to strict design criteria. The current proposal is not impacted by any of the proposed changes under consideration.

Location

The subject lands are located at 221 Racco Parkway, southeast of Dufferin Street and Highway #407 on the south side of Racco Parkway, as shown on Attachments #1 and #2.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF February 15, 2011

Item 6, CW Report No. 7 – Page 3

Official Plan and Zoning

The subject lands are designated "Prestige Area" by OPA #450 (Employment Area Growth Management Plan). The new City of Vaughan Official Plan 2010 designates the subject lands "Prestige Employment", as adopted by Vaughan Council on September 7, 2010, and is subject to Region of York approval. The proposal conforms to the Official Plans.

The subject lands are zoned EM1 Prestige Employment Area Zone by By-law 1-88, subject to site-specific Exception 9(1073). The minimum interior side yard and rear yard setbacks for all buildings and structures in the EM1 Zone is 6m and 12m, respectively. The accessory radio equipment cabinet is providing a 0.0m interior side yard setback and a 9m rear yard setback as shown on Attachment #3. The siting of telecommunication tower/antenna facilities are not required to comply with the development standards set out in the City's Zoning By-law, as telecommunications is a matter of Federal jurisdiction.

Planning Considerations

The Development Planning Department conducted a review of the proposed telecommunication tower facility, its site location and design, and is of the opinion that the proposed 35m high circular steel monopole tower and telecommunication facility within the City's Employment Area, can be supported.

The equipment compound located at the southeast corner of 221 Racco Parkway has an area of 57.76m² as shown on Attachment #3, and is surrounded by a 1.8m high chain link fence. The proposed location of the compound is situated in the parking area and reduces the on-site number of parking by 2 spaces. The reduction does not create a parking deficiency as the site provides for 104 parking spaces and only requires 101 spaces as a result of a Committee of Adjustment Approval for Minor Variance Application A277/03. The Development Planning Department has no objection to the proposed layout and location of the compound.

The compound houses a 35m high circular steel monopole telecommunication tower and accessory radio equipment cabinet (see Attachment #4). The 35m high tower is required in order to accommodate the necessary range and network demands the tower is intended to meet. The monopole design has been used throughout the City and is appropriate considering the employment area context and proximity to the Hydro Corridor. The design, construction and installation of the tower will be consistent with the required engineering practices including structural adequacy.

The accessory walk-in radio equipment cabinet is constructed of galvanized steel and is situated on top of a concrete slab. The cabinet is approximately 2.74m x 1.62m with a height of 2.4m. All hydro requirements to service the equipment shelter for the telecommunications tower must be to the satisfaction of PowerStream Inc.

The location of the proposed compound does not interfere with any existing landscaping on site or the required number of parking spaces. The Development Planning Department has no objection to the proposed layout and location of the compound and telecommunication tower.

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".

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF February 15, 2011

Item 6, CW Report No. 7 – Page 4

Regional Implications

The Region of York Planning Department undertook a review of its Telecommunication Protocol in light of Industry Canada's revised procedures for installing radio communication and broadcasting systems, which has been in effect since January 1, 2008. In 2008 and early 2009, the Region of York Planning Department met with area municipalities (including Vaughan) and industry stakeholders to update its Protocol. As a result, on April 23, 2009, the Region of York adopted Industry Canada's protocol out-right. The proposed tower conforms to the adopted Industry Canada Protocol, and in doing so, also conforms to the Region of York's Protocol.

Conclusion

The Development Planning Department has reviewed the proposal for a telecommunication tower and accessory radio equipment cabinet in accordance with the Official Plan and Zoning By-law, and the City of Vaughan's Protocol for Establishing Telecommunication Tower/Antenna Facilities. The installation of the 35m high monopole structure and associated radio equipment cabinet on the subject lands is considered acceptable within the employment area context, and accordingly, the Development Planning Department can support the approval of Site Development Application DA.10.089.

Attachments

1. Context Location Map
2. Location Map
3. Site Plan
4. Compound Layout Plan and Tower Elevation

Report prepared by:

Arminé Hassakourians, Planner, ext. 8368
Christina Napoli, Acting Senior Planner, ext. 8483
Carmela Marrelli, Senior Planner, ext. 8791

/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 February 15, 2011

Item 7, Report No. 7, of the Committee of the Whole, which was considered by the Council of the City of Vaughan on February 15, 2011, was dealt by approving:

That this matter be deferred to the Council meeting of May 3, 2011, to permit discussion with members of the telecommunications industry with cell towers in the City of Vaughan;

That the memorandum from the Solicitor, C5, dated February 15, 2011, be received; and

That the following communications be received:

- a) ***Mr. Stephen J. D'Agostino, Thomson Rogers, 390 Bay Street, Suite 3100, Toronto, M5H 1W2, C4 and C12, dated February 9 and 15, 2011; and***
- b) ***Ms. Josie Fedele, West Woodbridge Homeowners Association Inc., 57 Mapes Avenue, Woodbridge, L4L 8R4, C11, dated February 15, 2011.***

7 **SITE DEVELOPMENT FILE DA.10.061
HL & M MARCUS INVESTMENTS INC.
WARD 4**

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the February 15, 2011 Council Meeting;
- 2) That staff undertake an overall review of the telecommunication tower protocol, with consideration given to health effects, protocols in other municipalities and proposals for a new telecommunication protocol and report back after consultation with the public, industry representatives, Health Canada and Members of Parliament; and
- 3) That the following deputations and communications be received:
 1. Ms. Tina Catalano, 20 Dalmato Court, Woodbridge, L4L 8X7 and Communication C4, dated February 1, 2011;
 2. Ms. Josie Fedele, West Woodbridge Homeowner's Association, 35 Albany Drive, Woodbridge, L4L 2X5 and Communication C3; and
 3. Mr. Matthew Milligan, Rogers Communication, 8200 Dixie Road, Brampton, L6T 0C1.

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.10.061 (HL & M Marcus Investments Inc.) BE APPROVED, for the installation of a 40m high telecommunication tower and accessory radio equipment cabinet on the subject lands shown on Attachments #1 to #3, and in the manner shown on Attachment #4, subject to the following:
 - a) that the Proponent obtain a Building and Land Use Permit from the Ministry of Transportation, prior to any construction or installation of the proposed Telecommunication Facility, on the subject lands.

Contribution to Sustainability

N/A

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF February 15, 2011

Item 7, CW Report No. 7 – Page 2

Economic Impact

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

Communications Plan

N/A

Purpose

The Proponent (Rogers Wireless Inc.) has submitted a Site Development Application on the subject lands shown on Attachments #1 and #2, for the installation of a telecommunication facility consisting of a 40m high telecommunication tower and accessory radio equipment cabinet as shown on Attachments #3 and #4.

Background - Analysis and Options

City of Vaughan's Telecommunication Tower/Antenna Protocol

On June 23, 2003, the City of Vaughan adopted a protocol for establishing telecommunication tower/antenna facilities. In accordance with the City's protocol, all new tower/antenna systems greater than 16.6m in height require consideration by City of Vaughan Council. The proposed 40m high circular steel monopole tower exceeds the 16.6m maximum height exemption, and therefore, is subject to this application.

The protocol states that telecommunication tower/antenna facilities proposed in industrial and commercial zoned areas that are a minimum of 100m away from residential areas are exempt from the public consultation process. As the proposed telecommunication facility is more than 100m from existing residential (located to the northeast of the subject lands on the east side of Keele Street and south of Regional Road #7), this application is exempt from the public consultation process.

As required in the City of Vaughan's Telecommunication Tower/Antenna Protocol, the Proponent attended a pre-application consultation meeting with the Vaughan Development Planning Department and subsequently submitted a Site Development Application with the required supporting documentation and application fee. The Proponent also conducted a survey of the surrounding area and it was determined that there were no facilities suitable for co-location within the vicinity network coverage.

The Development Planning Department is currently reviewing the City of Vaughan's existing Telecommunication Protocol in light of Industry Canada's revised procedures for installing radio communication and broadcasting antenna systems, which took effect on January 1, 2008. A report updating the City's existing Protocol will be forthcoming to a future Committee of the Whole Working Session, sometime in mid-2011. Some of the items under consideration for the new Protocol include the introduction of timelines respecting response times for comments made through the public consultation process; increasing the notification area; increasing the required minimum distance from residential areas; and, permitting telecommunication facilities on specific institutional lands subject to strict design criteria. The current proposal is not impacted by any of the proposed changes under consideration.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF February 15, 2011

Item 7, CW Report No. 7 – Page 3

Location

The subject lands are located at the southwest corner of Doney Crescent and Keele Street, north of the Highway 407 on-ramp, municipally known as 25 Doney Crescent and 7500 Keele Street, as shown on Attachments #1 and #2.

Official Plan and Zoning

The subject lands are designated "Prestige Area" by OPA #450 (Employment Area Growth Management Plan). The new City of Vaughan Official Plan 2010 designates the subject lands "Prestige Employment", as adopted by Vaughan Council on September 7, 2010, and is subject to Region of York approval. The proposal conforms to the Official Plans.

The subject lands are zoned EM1 Prestige Employment Area Zone by By-law 1-88, subject to site-specific Exception 9(339). The proposed location of the compound complies with the EM1 Zone standards with respect to front, rear and side yard setbacks and is not located within the parking area of the subject lands. It should be noted that the siting of telecommunication tower/antenna facilities are not required to comply with the development standards set out in the City's Zoning By-law, as telecommunications is a matter of Federal jurisdiction.

Planning Considerations

The Development Planning Department conducted a review of the proposed telecommunication tower facility, its site location and design, and is of the opinion that the proposed 40m high circular steel monopole tower and telecommunication facility within the City's Employment Area, can be supported.

The equipment compound located at the south end of the subject lands has an area of 52.0m² as shown on Attachment #3, and is surrounded by a 1.8m high chain link fence, which can be accessed via lands leased to the Proponent for direct access to the compound. The compound houses a 40m high circular steel monopole telecommunication tower and accessory radio equipment cabinet (see Attachment #4). The 40m high tower is required in order to accommodate the necessary range and network demands the tower is intended to meet. The monopole design has been used throughout the City and is appropriate considering the employment area context. The design, construction and installation of the tower will be consistent with the required engineering practices including structural adequacy.

The accessory walk-in radio equipment shelter is constructed of galvanized steel and is situated on top of a concrete slab. The shelter is approximately 4.0m x 1.4m with a height of 2.4m. All hydro requirements to service the equipment shelter for the telecommunications tower must be to the satisfaction of PowerStream Inc.

The location of the proposed compound does not interfere with any existing landscaping on site or the required number of parking spaces. The Development Planning Department has no objection to the proposed layout and location of the compound and telecommunication tower.

Ministry of Transportation

The location of the proposed tower and accessory radio equipment cabinet on the subject lands shown on Attachments #1 and #2 is situated within the Ministry of Transportation's (MTO) Permit Control Area. The MTO requires a minimum 14.0m setback from the Highway 407 property line for all above and below ground structures and utilities. The proposed compound is located a minimum of 20.0m away from the rear lot line of the subject lands and complies with the MTO setback requirement.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF February 15, 2011

Item 7, CW Report No. 7 – Page 4

The Proponent is required to apply to the MTO for and be granted a Building and Land Use Permit, prior to the construction or installation of any equipment associated with the proposal. The MTO requires the Proponent to provide a site plan drawing, which is to be stamped and signed by a Professional Engineer for review and approval.

Relationship to Vaughan Vision 2020/Strategic Plan

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

Regional Implications

The Region of York Planning Department undertook a review of its Telecommunication Protocol in light of Industry Canada’s revised procedures for installing radio communication and broadcasting systems, which has been in effect since January 1, 2008. In 2008 and early 2009, the Region of York Planning Department met with area municipalities (including Vaughan) and industry stakeholders to update its Protocol. As a result, on April 23, 2009, the Region of York adopted Industry Canada’s protocol out-right. The proposed tower conforms to the adopted Industry Canada Protocol, and in doing so, also conforms to the Region of York’s Protocol.

Conclusion

The Development Planning Department has reviewed the proposal for a telecommunication tower and accessory radio equipment cabinet in accordance with the Official Plan and Zoning By-law, and the City of Vaughan’s Protocol for Establishing Telecommunication Tower/Antenna Facilities. The installation of the 40m high monopole antenna structure and associated equipment cabinet on the subject lands is considered acceptable within the employment area context, and accordingly, the Development Planning Department can support the approval of Site Development Application DA.10.061.

Attachments

1. Context Location Map
2. Location Map
3. Site Plan
4. Compound Plan and Tower

Report prepared by:

Arminé Hassakourians, Planner, ext. 8368
Christina Napoli, Acting Senior Planner, ext. 8483
Carmela Marrelli, Senior Planner, ext. 8791

/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 February 15, 2011

Item 8, CW Report No. 7 – Page 2

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

It is recommended that securities in the amount of \$5,000 be retained until the maintenance period associated with some recent concrete restoration work completed in November 2010 has ended and final inspection confirms acceptability of the restoration work.

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 restoration works noted above.

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 Fordvalley Residential Subdivision Plan of Subdivision 65M-3410 has been completed in accordance with the Subdivision Agreement. Accordingly, it is appropriate that the roads and municipal services in 65M-3410 be assumed and the Municipal Services Letter of Credit be reduced to \$5,000.00 and held until the City's Engineering department is satisfied with the condition of recent concrete repairs. Once the concrete works have been completed to the satisfaction of the City's Engineering Department, then the letter of credit will be released.

Attachments

1. Location Map

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF February 15, 2011

Item 8, CW Report No. 7 – Page 3

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.)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF February 15, 2011

Item 9, Report No. 7, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 15, 2011.

**9 ASSUMPTION –SUNRISE ON STEELES (RELATED FILE DA.04.019)
 OPA 247 – BLOCK 4C
 WARD 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 February 1, 2011:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That Council enact the necessary by-law assuming the municipal services that are set out in the Development Agreement with 995245 Ontario Limited executed on July 28, 2005, and that the Municipal Services Letter of Credit be released.

Contribution to Sustainability

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

Economic Impact

Upon assumption of this development, approximately 0.4 lane kilometers of roadway and associated municipal services including sanitary sewers, watermain, street lighting, streetscaping, sidewalk, etc., will be added to the City's network of infrastructure. This additional infrastructure will incur the normal expense associated with annual operation and maintenance activities plus eventual life cycle renewal.

Communications Plan

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

Purpose

This report pertains to the assumption of the municipal services in Planning Block No. 4C of OPA 247 by the City.

Background - Analysis and Options

The Sunrise on Steeles, Planning Block No. 4C of OPA 247 is a residential and commercial development located on the north side of Steeles Avenue West, east of Bathurst Street in Block 1 as shown on Attachment No.1.

The Development Agreement with 995245 Ontario Limited was executed on July 28, 2005. The construction of the roads and municipal services in Planning Block No. 4C of OPA 247 was completed in 2007.

The Developer has maintained the municipal services in the subdivision during the required

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF February 15, 2011

Item 9, CW Report No. 7 – Page 2

minimum thirteen month maintenance period and has rectified all deficiencies. In addition, the grading of all lots in the subdivision has been certified by the Developer's Engineering Consultant. Accordingly, the Developer has requested that the roads and municipal services in the subdivision be assumed by the City, and that the development securities held by the City be released.

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 and cost sharing obligations associated with this development 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 Sunrise on Steeles Planning Block No. 4C of OPA 247 has been completed in accordance with the Development Agreement. Accordingly, it is appropriate that the roads and municipal services associated with this development be assumed and the Municipal Services Letter of Credit be released.

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.)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF February 15, 2011

Item 10, Report No. 7, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 15, 2011.

10

**REQUEST FOR ADDITIONAL FUNDING
T09-452 - 2009 ROAD RESURFACING/REHABILITATION
PART III - VARIOUS LOCATIONS
WARD 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 February 1, 2011:

Recommendation

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

That additional funds in the amount of \$217,000.00 for Tender T09-452 be approved and funded from Capital Account EN-1729-09, 2009 Pavement Management Program.

Contribution to Sustainability

The rehabilitation of roads undertaken as part of this contract ensures that an acceptable level of service is maintained by the City's infrastructure for the health and well being of its citizens.

Economic Impact

Additional funding in the amount of \$217,000.00 is being allocated to this specific project from the total budget approved in the 2009 Capital Budget. There are sufficient funds in the approved budget, funded from the "Investing in Ontario" Provincial Grant, to pay the final project costs.

Communications Plan

Not Applicable.

Purpose

To obtain Council approval for additional funding required to complete final payment for previously approved Capital Contract T09-452.

Background - Analysis and Options

Contract T09-452, 2009 Road Resurfacing/Rehabilitation – Part III, Various Locations, Capital Account EN-1729-09 was awarded by Council on January 26, 2010, in the amount of \$1,951,561.00, with a contingency allowance of \$200,000.00, plus applicable taxes, funded from "Investing in Ontario" Provincial Grant.

During construction, field staff encountered additional works than what was originally anticipated during tendering of the project. These works included:

- Additional removal and replacement of curb & gutter
- Additional removal and replacement of sidewalks
- Additional restoration of driveways as a result of curb and sidewalk removal
- Additional base asphalt crack repairs

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EXTRACT FROM COUNCIL MEETING MINUTES OF February 15, 2011

Item 10, CW Report No. 7 – Page 2

The additional funding request for this project is calculated as follows:

| | |
|---|-----------------------------|
| Additional Funding Request (excluding H.S.T.) | \$207,000.00 |
| Non-Refundable Portion of H.S.T. (1.76%) | <u>\$ 3,643.20</u> |
| Sub-Total | \$210,643.20 |
| Treasury Administration (3%) | <u>\$ 6,319.30</u> |
| Net Total Cost | \$216,962.50 |
| | ROUNDED \$217,000.00 |

As a result of this work, the associated tender items exceeded the preliminary project estimate amount, and resulted in additional costs of \$217,000.00. All work undertaken was in accordance with Departmental Policies and Procedures.

The additional costs required to complete the above mentioned work is related to roadworks and can be funded within the approved Capital Budget EN-1729-09, 2009 Pavement Management Program.

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

The funds requested are required to pay the contractor the cost of additional work required in the completion of this project. The cost and quantities involved have been verified by Engineering Services staff. It is therefore appropriate to approve the payment of the funds as requested.

Attachments

1. Location Map.

Report prepared by:

Gino Martino, B.A., C. Tech., Engineering Technologist - Capital, ext. 3151
Justin Metras, C. Tech., Manager of Construction Services, ext. 3140

GM: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 February 15, 2011

Item 11, Report No. 7, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on February 15, 2011, as follows:

By approving the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated February 1, 2011.

11 **REQUEST FOR ADDITIONAL FUNDING
T09-219 – THORNHILL AREA ROAD RECONSTRUCTION, WATERMAIN REPLACEMENT
AND STRUCTURE REHABILITATION/ REPLACEMENT
WARD 5**

The Committee of the Whole recommends that this matter be deferred to the February 15, 2011 Council Meeting.

Recommendation

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

That additional funds in the amount of \$70,100.00 for Tender T09-219 be approved and funded from Capital Account EN-1654-07, 2007 Pavement Management Program.

Contribution to Sustainability

The rehabilitation of the roads, watermain and structures undertaken as part of this contract ensures that an acceptable level of service is maintained by the City's infrastructure for the health and well being of its citizens.

Economic Impact

Additional funding in the amount of \$70,100.00 is being allocated to this specific project from the total budget approved in the 2007 Capital Budget. There are sufficient funds in the approved budget, funded from Debenture funding and the Water Reserve, to pay the final project costs.

Communications Plan

Not Applicable.

Purpose

To obtain Council approval for additional funding required to complete final payment for previously approved Capital Contract T09-219.

Background - Analysis and Options

Contract T09-219, Thornhill Area Road Reconstruction, Watermain Replacement and Structure Rehabilitation, Capital Account EN-1654-07 was awarded by summer hiatus on August, 27, 2009, in the amount of \$3,205,490.00, with a contingency allowance of \$330,000.00, plus applicable taxes, funded from Debenture funding and the Water Reserve.

During construction, the City's Consultant encountered additional works than what was originally anticipated during tendering of the project. These works included:

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF February 15, 2011

Item 11, CW Report No. 7 – Page 2

- Placing top asphalt in the heritage district
- Installing new water services for commercial properties not originally identified

The additional funding request for this project is calculated as follows:

| | |
|---|--------------------|
| Additional Funding Request (excluding H.S.T.) | \$68,000.00 |
| Non-Refundable Portion of H.S.T. (1.76%) | <u>N/A</u> |
| Sub-Total | \$68,000.00 |
| Treasury Administration (3%) | <u>\$ 2,040.00</u> |
| Net total Cost | \$70,040.00 |

ROUNDED \$70,100.00

As a result of this work, the associated tender items exceeded the preliminary project estimate amount, and resulted in additional costs of \$70,100.00. All work undertaken was in accordance with Departmental Policies and Procedures.

The additional costs required to complete the above mentioned work is related to roadworks and can be funded within the approved Capital Budget EN-1654-07, 2007 Pavement Management Program.

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

The funds requested are required to pay the contractor the cost of additional work required in the completion of this project. The cost and quantities involved have been verified by the City's Consultant and Engineering Services staff. It is therefore appropriate to approve the payment of the funds as requested.

Attachments

1. Location Map

Report prepared by:

Gino Martino, B.A., C. Tech., Engineering Technologist - Capital, ext. 3151
Justin Metras, C. Tech., Manager of Construction Services, ext. 3140

GM: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 February 15, 2011

Item 12, Report No. 7, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 15, 2011.

12

**ADDITIONAL ENGINEERING FEES FOR
PEELAR ROAD CULVERT REPLACEMENT
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 February 1, 2011:

Recommendation

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

That funding in the amount of \$33,000.00, plus H.S.T., for additional engineering fees required by SRM Associates for the Peelar Road Culvert Replacement project be approved for the 2008 Capital Budget Project EN-1728-08.

Contribution to Sustainability

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

Economic Impact

There are sufficient funds available in the approved Capital Budget Project EN-1728-08 to cover the additional engineering design fees required for this project, and as such, there is no economic impact.

Communications Plan

Not Applicable.

Purpose

To obtain approval for additional funds for engineering design services required by SRM Associates for the completion of the Peelar Road Culvert Replacement.

Background - Analysis and Options

On July 15, 2008, the City Manager approved the recommendations provided in a memorandum from the Commissioner of Engineering and Public Works, to retain SRM Associates to provide engineering services for the preliminary and detail design for the Peelar Road Culvert Replacement at an estimated amount of \$97,949.00, plus G.S.T., and a contingency allowance of \$10,000, plus G.S.T. funded from Municipal Infrastructure Investment Initiative (M.I.I.I.) Provincial Grant.

The project was delayed in early 2009 as a result of issues raised by the property owner located in the southwest quadrant of the site. Eventually, this led to an expropriation of a portion of Lot 14, Plan 8070. Due to this delay and additional work associated with expropriation of this property, various additional tasks had to be undertaken which were outside of the original budget and contemplated scope of work. They included the following:

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- 1) Correspondence relative to issues and comments raised by the owner of Lot 14, Plan 8070 with respect to his property;
- 2) Unanticipated costs associated with the expropriation of part of Lot 14, Plan 8070;
- 3) Coordination with Enbridge regarding relocation of their plant, and;
- 4) Reviewing files, drawings and specifications to ensure documents and applicable and ready for tender is required due to the project delay.

Engineering Services staff have confirmed the expanded scope of work and validated the additional costs required for the successful completion of this assignment.

The additional funding request for this project, including applicable taxes is calculated as follows:

| | |
|---|------------------|
| SRM Associates Additional Engineering Fees (excluding H.S.T.) | \$30,990.00 |
| Non-Refundable Portion of H.S.T. (1.76%) | <u>\$ 545.42</u> |
| Sub-Total | \$31,535.42 |
| Treasury Administration (3%) | <u>\$ 946.06</u> |
| Total | \$32,481.48 |

ROUNDED \$33,000.00

There is sufficient funding available within the approved 2008 Capital Budget Project EN-1728-08 to cover the additional costs required to complete the detail design and tender preparation for this project.

The City's consultant is currently finalizing the preparation of drawings and specifications for this project and will be submitting an application to TRCA for approval. It is intended that the project will be tendered and constructed in 2011.

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

Staff have reviewed the correspondence from SRM Associates with respect to the additional fees and concur that the additional funding request is appropriate to cover the cost of the engineering design component of this project.

Attachments

1. Location Map.

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Report prepared by:

Pat Marcantonio, C.E.T., Senior Engineering Assistant, ext. 3111

Vince Musacchio, P. Eng., PMP, Manager of Capital Planning and Infrastructure, ext. 3105

PM: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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Item 13, Report No. 7, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 15, 2011.

13

**SELECTION OF A CONSULTANT FOR THE
MAJOR MACKENZIE STREETScape
RFP10-377
WARDS 1 AND 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 February 1, 2011:

Recommendation

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

- 1) That Stantec Consulting Ltd. be retained to provide professional landscaping and engineering services for the design development and contract administration for the Major Mackenzie Streetscape (RFP10-377) in the amount of \$168,874.54, plus applicable taxes;
- 2) That a contingency allowance in the amount of \$20,000.00, plus applicable taxes be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract; and
- 3) That the Mayor and City Clerk be authorized to sign appropriate documents.

Contribution to Sustainability

The Major Mackenzie Streetscape project will be instrumental in establishing and enhancing a strong sense of place and community image while integrating the area's contemporary and heritage elements. The design and implementation will create street character, linkages, social spaces coordination of elements, streetscape quality and environmental sustainability.

Economic Impact

The total cost of \$200,000.00, for the project falls within the approved 2010 Capital Budget amount for Project No. DP-9017-10, Major Mackenzie Streetscape Construction, Keele Street to Hill Street. Therefore, there is no additional economic impact to the 2010 Capital Budget.

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

Communications Plan

Once the project is awarded, staff will advise the Mayor and Members of Council and will distribute a Notice of Project to the affected residents and property owners. Furthermore, as part of this assignment, a public consultation program will be developed to encourage land owners, business groups, stakeholders and community groups to participate in the design development of this project.

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Purpose

To obtain approval to retain Stantec Consulting Ltd. for the design development and contract administration of the Major Mackenzie Streetscape, RFP10-377. (See Attachment No. 1).

Background - Analysis and Options

In response to the RFP issued on November 9, 2010, proposal submissions were received on November 23, 2010, from the following consultants:

Johnson Sustronk Weinstein + Associates, Stantec Consulting Ltd., Harrington McAvan Ltd., Brown and Storey Architects Inc. and MMM Group Limited.

An evaluation meeting was held on December 21, 2010, with the review committee consisting of representatives from Engineering Services, Development Planning, Parks Development and Purchasing Services.

A standardized scoring and ranking system was used for the proposal as follows:

- 50 points for Qualifications and Experience
- 20 points for the Quality of the Proposal
- 20 Points for Project Management
- 10 Points for Financial

Stantec Consulting Ltd. scored the highest number of points during the evaluation process. Based on the evaluation of the proposals, it is recommended that the proposal from Stantec Consulting Ltd. be accepted and that an Engineering Agreement be executed.

The total estimated cost for professional consulting fees for this project, including all applicable taxes is \$200,000.00 and is calculated as follows:

| | |
|--|-----------------------------|
| Stantec Consulting Ltd. Fee (excluding H.S.T.) | \$168,874.54 |
| Contingency Amount | <u>\$ 20,000.00</u> |
| Sub-Total | \$188,874.54 |
| H.S.T. (1.76%) | <u>\$ 3,324.19</u> |
| Total | \$192,198.73 |
| Treasury Administration (3%) | <u>\$ 5,765.96</u> |
| Net Total Cost | \$197,964.69 |
| | ROUNDED \$200,000.00 |

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.

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Regional Implications

The Regional Municipality of York is aware of this project and will be an integral part of the design development of this project.

Conclusion

The scope of this assignment will include the design development and contract administration of the Major Mackenzie Streetscape from Keele Street to Peter Rupert Avenue/McNaughton Road. Sufficient funding is available in the 2010 Capital Budget (Project No. DP-9017-10) to complete this assignment. Therefore, it is recommended that this assignment be awarded to Stantec Consulting Ltd. in the amount of \$168,874.54, plus H.S.T.

Attachments

1. Location Map.

Report prepared by:

Pat Marcantonio, C.E.T., Senior Engineering Assistant, Ext. 3111

Vince Musacchio, P. Eng., PMP, Manager of Capital Planning and Infrastructure, Ext. 3105

PM: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 February 15, 2011

Item 14, Report No. 7, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 15, 2011.

**14 CONTRACT AWARD- COWAN ONTARIO PROVISION OF STOP LOSS INSURANCE FOR
THE CITY OF VAUGHAN**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services and City Solicitor and the Commissioner of Finance and City Treasurer, dated February 1, 2011:

Recommendation

The Commissioner of Legal and Administrative Services and City Solicitor and the Commissioner of Finance and City Treasurer in consultation with the Director of Human Resources and the Director of Purchasing Services recommend:

1. That the City enters into a five year contract with Cowan for the provision of "Excess Worker's Compensation Indemnity Insurance" or 'stop loss insurance' and that staff be authorized to negotiate premiums on a yearly basis.
2. That the Mayor and Clerk be authorized to sign the necessary documents.

Contribution to Sustainability

The City's ability to manage and sustain its financial obligations is enhanced through the purchase of "Worker's Compensation Indemnity Insurance".

Economic Impact

The annual cost of premiums for this type of insurance for 2011 is \$149,468 plus PST. The cost will vary from year to year depending on the size of the City's assessable payroll. Funds are included in the base budget for 2011 to undertake the required purchase.

Communications Plan

Not applicable.

Purpose

To seek approval for the contract award and issuance of a purchase order to Cowan for the provision of "Excess Worker's Compensation Indemnity Insurance".

Background - Analysis and Options

Effective January 1, 2004, with the approval of City Council, the City changed its account status with the Workplace Safety and Insurance Board (WSIB) from a "collective liability" status to an "individual liability" or self-funded status. (Note Item 2, Report No. 65, of the Committee of the Whole (Working Session), which was adopted without amendment by the Council of the City of Vaughan on September 22, 2003.)

The same Council report referenced above approved the purchase of 'stop-loss' insurance to cover any catastrophic claims, including the potential for total loss.

The City has been purchasing stop loss insurance from 2004 to 2009 through the City's approved

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insurance broker Frank Cowan and Associates through 'Safety National Casualty Corporation'. In late 2009 we were informed by our broker that 'Safety National Casualty' was no longer providing 'stop loss' coverage. Our broker referred us to a sister company, Cowan, who was able to secure the coverage with Chubb Insurance. In 2010 the City purchased a stop loss policy from Cowan (through Chubb) to cover the cost of claims in excess of \$500,000 up to \$1 million.

In the summer of 2010 the Clerks department issued an RFP for all of the City's insurance products including 'stop loss'. There was only one proponent who submitted coverage for this type of product. The vendor is Chubb and the authorized broker is Cowan.

Noting the above we are seeking Council's approval to enter a five year contract with Cowan for the provision of 'stop loss' or "Excess Worker's Compensation Indemnity Insurance".

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

None

Conclusion

Noting that Chubb, through Cowan, is the only vendor that responded and it is our understanding that they are the only provider of this product in the Canadian market, staff are seeking Council's approval to enter a five year agreement with Cowan for the provision of this type of insurance coverage.

Attachments

Item 2, Report No. 65, of the Committee of the Whole (Working Session), which was adopted without amendment by the Council of the City of Vaughan on September 22, 2003

Report prepared by:

Demetre Rigakos, Manager, Compensation/Benefits and Health and Safety

(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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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

The proclamation will raise awareness of this neurological condition within the region.

Conclusion

Staff is recommending that March 26, 2011 be proclaimed as “Purple Day” and that the proclamation be posted on the City’s website and published on the City Page Online.

Attachment

Attachment 1 – Correspondence from the Education Coordinator, Epilepsy York Region, dated January 4, 2011

Report prepared by:

Connie Bonsignore, Administrative Assistant to the City Clerk

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

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF February 15, 2011

Item 16, Report No. 7, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 15, 2011.

16

EARTH HOUR PARTNERSHIP 2011

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Carella and Regional Councillor Schulte, dated February 1, 2011:

Member's Resolution

Submitted by Councillor Carella Regional Councillor Schulte

Whereas climate change is the greatest threat to our planet's environment and therefore a major concern for all Canadians; and

Whereas at precisely 8:30 p.m. on March 26, 2011 major cities around the world will turn off their lights for one hour to raise awareness about climate change and to symbolize that, working together, the people of the world can make a difference in the fight against global warming; and

Whereas the event, called "Earth Hour" a World Wildlife Fund (WWF) initiative that was officially announced in December 2007 at the United Nations Conference on Climate Change, attracted the participation of almost 2.3 million Sydney residents, including more than 2,100 businesses, resulting in a 10 per cent reduction across the electrical grid, saving 25,000 tonnes of carbon dioxide, the equivalent of taking about 50,000 cars off the road for one hour; and

Whereas the following year, in 2008, Earth Hour became the biggest voluntary power reduction in history, with some 50 million people around the world switching off their lights for one hour, during which more than 370 municipalities took part in more than 35 countries across seven continents, including Antarctica, and across more than 18 different time zones; and

Whereas the municipalities in the Greater Toronto Area (GTA) that took part in 2009, the City of Vaughan achieved an energy drop of 5%— compared to Aurora 8%, Markham 7%, Richmond Hill 27%;

Whereas several municipalities in the GTA have already signed up to participate in Earth Hour 2011; and

Whereas participating in this historic event sends a powerful message to every citizen and business around the world that it's possible to take action on climate change and that switching off our lights is just one simple action we can take to help make a difference; and

Whereas the goal is to educate the community on the threat of climate change and what each individual and business does to make a difference every day; and to get as many individuals, households, and businesses as possible to turn off their lights as a symbolic statement that now is the time to take action on climate change; and

Whereas participating in this historic event sends a powerful message to every citizen and business that the City of Vaughan cares about our planet and is willing to take a leadership position against climate change and global warming;

Whereas Earth Hour is a symbolic event where people around the world are encouraged to turn off their lights for one hour to show support for action on climate change. Millions of people around the globe turning off our lights together demonstrates that individual efforts, when taken together, add up a big difference and can be as easy as a flick of a switch

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It is therefore recommended that Council approve the venue for the Earth Hour celebrations to be at Woodbridge Pool and Arena parking lot and that the lights in the parking lot be turned off from 8:30 p.m. to 9:30 p.m.; and

That the loan of the City of Vaughan Showmobile, Woodbridge Pool and Arena (parking lot and hall), tables, chairs and services in kind (garbage bins, blue boxes, etc.) to the local Earth Hour 2011 Committee be approved.

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Item 17, Report No. 7, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 15, 2011.

**17 PROCLAMATION AND FLAG RAISING REQUEST
RED CROSS MONTH**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated February 1, 2011:

Recommendation

The City Clerk recommends:

- 1) That March 2011 be proclaimed as “Red Cross Month”;
- 2) That the Red Cross flag be raised at the City of Vaughan Civic Centre in the month of March for a period no longer than one week in accordance with the Flag Raising/Half Masting Policy; and
- 3) 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 Branch President of the Region of York Branch of the Canadian Red Cross.

Background - Analysis and Options

The correspondence received from the Branch President of the Region of York of the Canadian Red Cross, dated January 19, 2011 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:

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

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A request has been received from the Region of York Branch of the Canadian Red Cross with respect to proclaiming the month of March as “Red Cross Month” in the City of Vaughan. They also request that the City of Vaughan make this proclamation in conjunction with a flag raising ceremony.

Over the years the Canadian Red Cross has responded to numerous disasters in Vaughan as well as York Region and other areas across Canada. Their mandate is to raise public awareness as well as educate individuals and communities on emergency preparedness, first aid and CPR, babysitting skills, humanitarian issues and the preventions of abuse and violence for youth. Council has previously approved this request.

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

The proclamation will raise awareness within the region.

Conclusion

Staff is recommending that March 2011 be proclaimed as “Red Cross Month”, that the Red Cross flag be raised at the City of Vaughan Civic Centre for one week in the month of March and that the proclamation be posted on the City’s website and published on the City Page Online.

Attachment

Attachment 1 – Correspondence from the Branch President of the Region of York Branch of the Canadian Red Cross, dated January 19, 2011

Report prepared by:

Connie Bonsignore, Administrative Assistant to the City Clerk

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

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Item 18, Report No. 7, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on February 15, 2011, as follows:

By receiving the memorandum from the Commissioner of Legal and Administrative Services and City Solicitor, C2, dated February 4, 2011.

**18 PROVISIONAL CERTIFICATE OF APPROVAL AMENDMENT – 10525 KEELE STREET
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 February 1, 2011:

Recommendation

The Commissioner of Engineering and Public Works, in consultation with the Commissioner of Legal and Administrative Services, recommends that:

1. The Ministry of Environment be advised that the City of Vaughan objects to the transfer of Certificate of Approval A22306334 from Waste Excellence Corporation to 2260225 Ontario Inc. for the reasons set out in this report;
2. The City Clerk forward a copy of this report to: Application Processor, Client Services Section, Ministry of Environment, Operations Division, Environmental Approvals and Assessment Branch, 2 St. Clair Avenue West, Floor 12A, Toronto, Ontario, M4V 1L5 prior to January 19, 2011; and,
3. A copy of this report be forwarded to the Regional Municipality of York, as soon as possible.

Contribution to Sustainability

N/A

Economic Impact

There is no negative economic impact associated with this report. Any opportunity of recovering the outstanding \$427,095, owed for municipally-incurred clean up costs following the fire of 2004 may be significantly impaired if the Ministry transfers the Certificate of Approval as proposed.

Communications Plan

The Ministry of Environment has posted the proposed changes to the Provisional Certificate of Approval on the Environmental Registry (www.ebr.gov.on.ca), for a 30 day public consultation. Comments must be received by the Ministry by January 19, 2011. Staff has requested an extension to this deadline in order to allow the City to provide formal comments.

Purpose

To advise Council on the proposed transfer of the Certificate of Approval for 10525 Keele Street to a different corporate entity and provide for Council's comments.

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Background - Analysis and Options

10525 Keele Street is the address of a privately owned waste transfer station. A Certificate of Approval was issued to Rail Cycle Incorporated in 1994 to operate the site as a Waste Disposal

Site (Processing/Transfer). In October and November of 2004, there were two significant fires that took place at this site. As a result of those fires, the Ministry of Environment (MOE), suspended the Certificate of Approval (C of A), for the site. After a significant clean-up, the Ministry reinstated the C of A to the Waste Excellence Corporation (WEC) in March of 2006. As a result of the fires, the City incurred, through Public Works Dept. and Fire Rescue Services, significant clean up costs in the amount of \$854,190.

As part of the reinstatement of the C of A, at the insistence of the City, a number of conditions were imposed that the new owner/operator had to comply with. The City imposed as condition of Site Plan Approval that a Promissory Note in the amount of \$854,190, be provided to the City, along with four post-dated cheques of \$213,547, payable annually starting in 2006. The first two cheques (2006 & 2007) were processed by the City.

In August 2007, WEC applied for and obtained a modification to their C of A to increase the number of rail cars permitted on site, and for some definitional and tonnage restriction modifications. The result of which was to expand their capacity. The City strenuously objected to the changes requested. MOE amended the C of A as requested by the Owner.

On September 18, 2008, having learned that the bank account upon which the cheques had been written was closed out, the City requested replacement cheques and put WEC on notice regarding the default of payment. On October 6, 2008 the City received Notice of Application that secured creditors of WEC (Starnino Holdings Limited, Brovi Investments Limited, Romeo Di Battista, Sr., and R. Di Battista Investments Inc.) had brought an application seeking the appointment of a Receiver in respect of the Waste Excellence facilities. In November 2008, the Court appointed a receiver.

On January 4, 2011, the City was notified by the MOE that they had received a request to transfer the C of A for 10525 Keele Street from the Waste Excellence Corporation to 2260225 Ontario Inc. As part of this process, the MOE has proposed changes to the original C of A to bring it up to date.

Staff have reviewed the proposed C of A, and compared it to the one issued to Waste Excellence Corporation. The significant points of the C of A are noted below:

- The amendment will not take place until the Order to Pay Costs #7872-6LYRKR dated March 1, 2006, has been paid in full.
- The types of waste entering the site remain unchanged. The site is licenced to handle non-hazardous waste from industrial and commercial sources, including construction material, demolition waste, recyclable material, and non-hazardous contaminated soil. They are not allowed to handle "putrescible" waste such as organic wastes.
- Third party inspectors are still required to inspect the site and the waste entering the site.
- No waste will be accepted from individuals and/or companies that were banned on the previous C of A.
- Financial assurances in the amount of \$442,500 is required with \$100,000 being in cash, and an irrevocable Letter of Credit for \$342,500. This is significantly higher than previous requirements.

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- No more than 500 tonnes per day of “Incoming Waste” is allowed, excluding non-hazardous contaminated soil.
- No more than 500 tonnes per day of non-hazardous soil is allowed per day.
- No more than 1,500 tonnes of “Incoming Waste Material, Residual Waste and Processed Material” as defined in the C of A, shall be stored on site at any one time. This includes waste stored in rail cars. No waste can enter the site once this maximum amount has been reached.
- The owner is required to make all reasonable efforts to ensure that at least 70% of the waste leaves the site by rail, with the remaining waste to leave by truck.
- The hours of operation remain the same, i.e. 6 a.m. to 6 p.m. Monday through Saturday, but outgoing waste will still be allowed to leave the site until 9 p.m. Monday through Friday, and until 6 p.m. on Saturday.
- Signage requirements outside the site informing the public as to the owner of the site, the hours of operation, and a 24 hour complaint phone number etc., all remain unchanged.
- As per the March 2006 C of A, there is still a requirement for the Owner to have a Public Liaison Committee, made up of 2 City representatives, 2 representatives from the Regional Municipality of York, the president of each of the 6 public interest or neighbourhood associations selected for this purpose by the City of Vaughan, of which at least 5 shall be registered ratepayers associations. The PLC is to meet quarterly for the first year of operation, semi-annually for the second year of operation, and annually thereafter.

As can be seen above, the proposed amended C of A, is basically the same as the previous C of A issued in March of 2006. The ‘Financial Assurance’ conditions built into the reinstated C of A (and referenced in the C of A proposed to be transferred) is a reference to amounts in favour of the Ministry, not the City of Vaughan.

With the transfer of the C of A, the operational aspect of the facility changes hands, and with it, the opportunity for any revenue stream from which to reimburse the City is lost. If the MOE will not impose as a pre-condition of any transfer the full and final payment of the outstanding \$427,095, the City should oppose the transfer.

Based on the above, the City of Vaughan should oppose the transfer of the C of A.

Relationship to Vaughan Vision 2020/Strategic Plan

This report supports responsible financial oversight of the City’s receivables.

Regional Implications

In the past, the Region did not comment on this C of A until the City had put forward its comments to the Ministry. As such, it is recommended a copy of this report be sent to the Region for their review, and they can then provide their comments to the Ministry.

Conclusion

The historic operations at 10525 Keele Street have had a significant negative impact on the City,

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and the residents living near to this site. The proposed transfer of the C of A will remove the remaining opportunity for the City to obtain reimbursement of the outstanding \$427,095, which WEC, the existing operator, has defaulted on. As such, it is recommended that the City of Vaughan object to the transfer of Certificate of Approval A22306334 from Waste Excellence Corporation to 2260225 Ontario Inc. for the reasons set out in this report.

Attachments

N/A

Report prepared by:

Brian T. Anthony, Director of Public Works

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Item 19, Report No. 7, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on February 15, 2011, as follows:

By replacing the Member's Resolution submitted by Regional Councillor Di Biase with the following resolution submitted by Councillor DeFrancesca:

Whereas, tolls on the 407 ETR have recently undergone another increase in February, 2011;

Whereas, the 407 ETR is one of the most expensive toll roads in North America;

Whereas, the aggregate value of the 407 ETR continues to increase yearly;

Whereas, the 407 ETR is and will remain the only east/west 400 series highway through Vaughan and York Region for the foreseeable future;

Whereas, the 407 ETR is underutilized by commuters in comparison to other 400 series highways;

Whereas, the 407 ETR toll charges continue to increase and are cost prohibitive to many commuters;

Whereas, traffic congestion along Highway #7 continues to grow and negatively impacts the development and the benefit potential of the Vaughan Metropolitan Centre; and

Whereas, the current operations of the 407 ETR continues to generate a yearly EBITDA earnings (earnings before interest, taxes, depreciation, and amortization) in excess of 400 million dollars;

It is therefore resolved that the Province of Ontario be requested to negotiate with the 407 ETR operators for the purpose of eliminating the February, 2011 toll increase and freeze the tolls charged to commuters; and

That the Province of Ontario make an assessment of the current value of the 407 ETR as provided for in the current lease agreement for the purpose of considering the reclamation of the 407 ETR either in whole or in part; and

By receiving the communication from Mr. Jose Tamariz, 407 Concession Company Limited, 6300 Steeles Avenue West, Woodbridge, L4H 1J1, C3, dated February 7, 2011.

19

VAUGHAN METROPOLITAN CENTRE – TRAFFIC CONGESTION

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Regional Councillor Di Biase, dated February 1, 2011:

Member's Resolution

Submitted by Regional Councillor Michael Di Biase

Whereas, tolls on the 407 ETR are projected to rise as much as 7 percent on February 1, 2011;

Whereas, The 407 ETR is one of the most expensive toll roads in North America;

Whereas, further increasing tolls will discourage drivers from using the 407 ETR and bring spill out traffic onto Highway 7 causing major traffic congestion; and

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Whereas, this traffic congestion will negatively impact the Vaughan Metropolitan Centre.

It is therefore resolved that the 407 ETR be petitioned to postpone the planned toll increase and to work with the Province of Ontario and the Metrolinks to explore alternative means to meet 407 ETR revenue objectives and reduce congestion on the 407 ETR so that the toll highway remains as an attractive alternative for highway users.

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Item 20, Report No. 7, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 15, 2011.

**20 PROPOSED ALL WAY STOP AT RAVINEVIEW DRIVE AND
PEAK POINT BOULEVARD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following member's resolution of Councillor lafrate, dated February 1, 2011, be approved; and
- 2) That the deputation of Ms. Tina Sinfarosa, 130 Bestview Crescent, Maple, L6A 3T1, on behalf of the Parent Council of St. Raphael the Archangel Catholic Elementary School, be received.

Member's Resolution

Submitted by Councillor Marilyn lafrate

Whereas, a new elementary school known as St. Raphael the Archangel CES has opened as at September 2010, and

Whereas, the school is located at the corner of two primary roads known as Ravineview Drive and Peak Point Blvd. which collect traffic from two regional roads to service the subdivision, and

Whereas, there is only a two-way stop currently in place at the intersection of the two aforementioned primary roads, and

Whereas there is no safe location at this time for children attending the elementary school to cross the road to access the school,

Now Therefore Be it Resolved that the two-way stop be changed to an all-way stop to facilitate safe crossing for both children and adults wanting to access the school.

Background - Analysis and Options

The St. Raphael CES community has asked the City for an all-way stop to allow them a safe means of crossing the road for children and adults alike.

Due to the recent municipal election, Council was not able to address the matter.

In September of 2010, according to the school community, York Regional Police attended the site to give warnings to parents for crossing the road randomly rather than at an intersection. Police was told that there was no safe means of crossing the road because there was no all-way stop.

An all-way stop will encourage children and parents to walk to school rather than taking a car as it will provide a safer means of reaching the school.

Attachments

1. Site Map
2. Petition
3. Letter from St. Raphael CES

(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 21, Report No. 7, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on February 15, 2011, as follows:

By approving that the resolution contained in Clause 1 of the Committee of the Whole recommendation be replaced with the following Member's Resolution submitted by Councillor Racco and Regional Councillor Schulte:

Whereas, the Ministry of Transportation has completed the Environmental Project Report for the 407 Transitway; and

Whereas, the Environmental Project Report recommends that the proposed 407 Transitway GO Barrie (Concord) Station be located on a parcel of land encompassed by the Go Transit Railway line to the west; Highway #7 to the north, Highway #407 to the south and the Don River Valley corridor to the east; and

Whereas, under the new Official Plan, the lands encompassing the station site are designated as a local centre and community areas on the City's Urban Structure Plan and further designated mid-rise, mixed use on the Land Use Plan; and

Whereas, the north part of the Station site is within the Concord Centre area which will be subject to the preparation of a future Secondary Plan; and

Whereas, Councillor Racco submitted a letter of submission identifying concerns regarding the 407 Transitway Environmental Project Report within the prescribed timeframe; and

Whereas, Regional Councillor Schulte submitted a letter of submission identifying concerns regarding the 407 Transitway Environmental Project Report within the prescribed timeframe; and

Whereas, the Concord West Residents Ad Hoc Committee, the Concord West Seniors Club and the Concord West Ratepayers' Association, representing the residents in the area raised a number of concerns and submitted a letter of objection regarding the 407 Transitway Environmental Project Report within the prescribed timeframe; and

Whereas, the Region of York's Planning & Development Services Department submitted a letter of submission regarding the 407 Transitway Environmental Project Report with the prescribed timeframe; and

Be it therefore resolved that the Province of Ontario, through the Ministry of Transportation, be requested to evaluate and assess the proposed "Alternative Plan" brought forward by the Concord West community that places the core of the intermodal 407 Transitway GO Barrie (Concord) Station and Viva hub on the north side of Highway #7; and

That Council request the Mayor to ask for a deferral by the Minister of Transportation and the Minister of Environment with regards to the final decision of the 407 Transitway Environmental Project Report (EPR) until after evaluating fully the "Alternative Plan" brought forward by the Concord West community; and

That the City of Vaughan hereby requests the Province of Ontario, through the various affected Ministries, to work with staff at the City of Vaughan and the Region of York, together with the area residents, during the future Secondary Plan process, to address all concerns raised and amend the Environmental Project Report as necessary; and

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Whereas, the Concord West Residents Ad Hoc Committee, the Concord West Seniors Club and the Concord West Ratepayers' Association, representing the residents in the area raised a number of concerns and submitted a letter of objection regarding the 407 Transitway Environmental Project Report within the prescribed timeframe; and

Whereas, the Region of York's Planning & Development Services Department submitted a letter of submission regarding the 407 Transitway Environmental Project Report with the prescribed timeframe; and

Be it therefore resolved that the City of Vaughan hereby requests the Province of Ontario through the Ministry of Transportation work with staff at the City of Vaughan and the Region of York, together with the area residents, during the future Secondary Plan process to address all concerns raised and amend the Environmental Project Report as necessary; and

That the Province of Ontario be requested to seriously consider relocating the proposed 407 Transitway GO Barrie (Concord) Station, along with the parking component, to an alternate location so that the natural green space adjacent to the Bartley Greenway/Langstaff Ecopark be preserved and that the footprint of the parking areas be reduced through such measures as structured parking; and

That the Province of Ontario be requested to seriously consider transferring the green space on the south side of Highway #7 to the Toronto Region Conservation Authority (TRCA) for the enhancement of the Natural Heritage System by increasing green space adjacent to important valley land corridors (Don River/Bartley Smith Greenway) and for the purpose of addressing the residents' request to preserve the green space and provide a safe passage and access to the green space for the community; and

That a copy of this resolution be forwarded to the Premier's Office, the Minister of Transportation, the Minister of Environment, Minister of Infrastructure, the Minister of Natural Resources, the 407 Transitway Project Manager, the Region of York, Metrolinx, the Ontario Realty Corporation, the Toronto Region Conservation Authority (TRCA), the Town of Richmond Hill and the Town of Markham.

- 2) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated February 1, 2011, be approved;
- 3) That Communication C5 submitted by Councillor Racco, be received; and
- 4) That the deputation of Dr. Paulo N. Correa, 42 Rockview Gardens, Vaughan, L4K 2J6, be received.

Recommendation

The Commissioner of Engineering and Public Works recommends that this report be received for information purposes.

Contribution to Sustainability

The proposed 407 Transitway contributes to sustainability by providing a higher order transit facility along the Highway 407 corridor that will support compact urban form in the City and offer an alternative mode of transportation to the single occupant vehicle. In addition, the establishment of the 407 Transitway will greatly improve connectivity between various modes of transit within the City including the Hwy 7 Bus Rapid Transitway, YRT/Viva, Spadina Subway Extension, Go Barrie line and the future Yonge Street Subway extension.

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Economic Impact

There are no immediate economic impacts associated with this report.

Communications Plan

The Ministry of Transportation will be advised of any resolution passed by Council with respect to this report.

Purpose

The purpose of this report is to provide Council with an overview of the recommendations of the recently completed 407 Transitway Environmental Project Report including the recommended transitway corridor alignment and the three stations within the City.

Background - Analysis and Options

In November 2005, the Government of Ontario released the Proposed Growth Plan for the Greater Golden Horseshoe which incorporates the province's vision for managing growth and developing stronger communities in the Greater Golden Horseshoe. Based on this plan, the Hwy 407 Transitway was proposed as the spine of the Greater Golden Horseshoe inter-regional transit system. The 407 Transitway is a 160 km long corridor extending from Burlington to Pickering, with multiple stations and connections with a multitude of other inter-regional and municipal transit routes.

In 2007, the Ministry of Transportation of Ontario (MTO) initiated a Planning and Preliminary Design and Environmental Assessment (EA) study for the Central Section of the 407 Transitway from east of Highway 400 to Kennedy Road, a distance of 23 kilometers. This segment is located within the City of Vaughan and Towns of Richmond Hill and Markham in York Region as shown on Attachment No. 1. This segment has been selected as the priority section of the overall corridor from Burlington to Highway 35/115, because it:

- supports and connects the newly developed Markham, Richmond Hill/ Langstaff and Vaughan Metropolitan Centre (Urban Growth Centres);
- provides connections with three GO rail lines; Barrie , Richmond Hill and Stouffville;
- attracts higher potential ridership and therefore a higher chance for early success;
- has high walk-in potential given the land use at Bayview, Leslie, Warden, Kennedy and the 404 Business Park;
- is long enough to make it a viable, stand alone section;
- connects with YRT, Viva and the future Spadina and Yonge Subways; and
- can connect with Highways 400 and 404.

The scope of the study included the planning and preliminary design of the 407 Transitway, maintenance facilities and stations to accommodate an initial bus service with provision for future conversion to Light Rail Transit (LRT), including local bus access to and egress from the stations, platforms, access to and from the adjacent arterial road, parking, passenger pick-up and drop-off (PPUDO), buildings, shelters and other miscellaneous amenities.

The primary objectives of this study were to:

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- Enhance east-west cross-regional mobility for medium to longer distance trips greater than 10-15 kilometers;
- Offer a safe, high speed, more efficient way of moving people between GTA population and employment zones, north or south of the corridor;
- Improve connectivity and integration with the regional transportation network by promoting gateway opportunities with modal interchange facilities;
- Enhance the ability to increase capacity to meet additional travel demand; and,
- Maximize the utilization of the protected Highway 407 Corridor.

As noted above, the study area extends for 23 kilometers through York Region along the Highway 407 corridor from east of Highway 400 in the City of Vaughan, through the Town of Richmond Hill, to Kennedy Road in the Town of Markham. The area is located within the Parkway Belt West Plan limits, a multi-purpose corridor providing rights-of-way for freeways, regional transit, electric power transmission lines, utilities and public open space.

407 Transitway- Environmental Assessment and Public Consultation Process

The 407 Transitway study was carried out under the new Transit Project Assessment Process, which was approved by the province in June 2008. This assessment process provides a framework for an accelerated and focused analysis for completing the assessment of the potential environmental impacts of a transit project. Proponents of a transit study must complete the prescribed steps of the transit project assessment process within six months. Once the proponent has completed and finalized the Environmental Project Report, the proponent must issue a Notice of Completion and make the Environmental Project Report available for review and comment by interested persons and the public for 30 calendar days. Objections to a transit project assessment must be submitted to the Ministry of the Environment within the 30 day review period. The Minister can only take action if the objection identifies an issue that was not considered in the Environmental Project Report which has the potential for negative impacts on a matter of provincial importance that relates to the natural environment or has cultural heritage value or interest. It is important to note that Ontario Regulation 231/08 exempts proponents of all public transit projects from the requirements under Part II of the Environmental assessment Act (Bump Up) when the proponent completes the prescribed steps of the transit project assessment process within the specified time frames.

As part of the 407 Transitway project process, two rounds of public consultation were completed. Notification of many of the activities/opportunities was provided through advertisements in local newspapers.

Five notices were placed in the local newspapers including:

- Notice of Study Commencement on June 21, 2007 under MTO's Class Environmental Assessment for Provincial Transportation Facilities process as a Group "A" project;
- Notice of Public Information Centre #1 in May 2009;
- Notice of Public Information Centre #2 in June 2010;
- Notice of Commencement of Transit Project Assessment Process on August 26, 2010; and,
- Notice of Completion on December 23, 2010.

As part of the Study, a Technical Resource Group (TRG) was established to provide technical expertise and input to planning and preliminary design of the transitway at several key milestones during the study. The TRG included representatives from Toronto Regional Conservation Authority, 407 ETR, Toronto Transit Commission, affected provincial agencies, Region of York, and staff from the local municipalities including Vaughan. A total of six TRG meetings occurred throughout the study. In addition, the 407 Transitway project team made presentations to Vaughan Council on the progress of the study in May 2009 and June 2010.

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407 Transitway – Environmental Project Report

The 407 Transitway study was undertaken to develop the technically preferred alignment of the runningway, and the location of the associated stations and operation and maintenance facilities for a Bus Rapid Transit system. The 407 Transitway Environmental Project Report (EPR) was completed and filed for public review on December 23, 2010. The following highlights the key components of the preferred transitway route and station locations within Vaughan as presented in the final EPR.

Transitway Technology

Five candidate technology alternatives were considered in developing a response to the need for inter-regional rapid transit in the ultimate 160 kilometer Highway 407 Corridor including:

1. Bus Rapid Transit (BRT);
2. Light Rail Transit (LRT);
3. Automated Guideway Transit (AGT);
4. Heavy Rail Transit (e.g. subway); and,
5. Commuter Rail.

Each of the above candidate technologies was evaluated against four major criteria reflecting the near and long term needs and objectives for the Highway 407 Corridor. These included:

- transit service quality encompassing capacity required, user convenience and comfort, service speed and reliability and network connectivity/interlining;
- planning considerations addressing infrastructure integration and the system's support of Provincial growth and planning policies;
- environmental compatibility covering effects on the natural and socio-economic environment and energy consumption; and
- implementation considerations including right-of-way property needs, cost-effectiveness and implementation staging.

From the evaluation and based on the detailed analysis, BRT was identified as the recommended and preferred technology for the 407 Transitway. Following the selection of the preferred Alternatives to the Undertaking, the next step was the process to develop and examine terminus locations and alignments.

Station Locations

The rationale to determine the number and location of stations was based on the role and function of the 407 Transitway as a regional transit service with maximum speed serving average trip distances of five to ten kilometers, and the role and function of each station.

The characteristics for the candidate stations included strategic trip generation locations, such as the future multimodal hubs, proximity to urban centers or areas of existing and/or future high population density, and locations where important park and ride access demand is expected. These criteria were used to determine that a seven station scenario for this 23 kilometers section of the transitway was optimum. The location of the seven stations and their basic characteristics are listed below:

1. Jane Station – Major Gateway at the interchange of the future TTC Spadina Subway Extension's 407 Station, GO Transit and YRT/Viva bus services.
2. GO Barrie (Concord) Station – Intermodal Station at the crossing with the GO Barrie regional commuter rail line.

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3. Bathurst Station – Important connection to YRT/Viva services, and park and ride opportunity (no transitway park and ride will be available at the Yonge Station).
4. Yonge Station – Richmond Hill-Langstaff Gateway at the interchange of the future TTC Yonge Subway Extension Richmond Hill Centre Station, major YRT/Viva and GO Transit bus terminal and GO Transit Richmond Hill regional commuter rail Station, will serve the planned high density Gateway development.
5. Leslie Station – Will serve Beaver Creek Business Park and crossing with potential future north-south York Region rapid transit line.
6. Woodbine/Rodick Station – To serve Markham Centre (west) and the growing 404 Business District.
7. Kennedy Station – Intermodal Station at the interchange of a major YRT/Viva bus terminal; GO Transit Stouffville regional commuter rail Unionville Station. Will serve the planned high density Markham Centre (east).

The two stations located in Vaughan are the Jane Station at the Hwy 407 Spadina Subway Station and the GO Barrie (Concord) Station located at Hwy 7 and Centre Street. The particulars of each of these two stations together with the neighbouring Bathurst Street Station in Richmond Hill are overviewed below.

Jane Station (Spadina Subway Extension)

The Jane Station is a multimodal facility and a major Gateway at the interchange of the future Spadina Subway Extension's 407 Station, GO Transit and YRT/Viva bus services.

The Jane Station will be integrated with the Spadina Subway Extension's 407 Station located south west of the intersection of Highway 407 and Jane Street as shown on Attachment No. 4. The Jane Station is the terminal station at the west end of the central section of the 407 Transitway. Provisions for the Jane Station ground facilities were included in the design of the Toronto-York Spadina Subway Extension project. The facility was developed primarily as an intermodal hub allowing for passenger transfer between the subway, the transitway, the bus service and private auto users.

GO Barrie Station (Concord)

GO Barrie Station is an intermodal station at the crossing with the GO Barrie regional commuter rail line located in a parcel of land encompassed by the GO Transit Railway to the west, Highway 7 to the north and Highway 407 to the south, as illustrated in Attachment No.5.

Based on the evaluation of alternatives, the preferred transitway/GO Rail platform configuration is immediately adjacent to the existing rail right-of-way south of Highway 7 and includes the following design elements:

- Minimizes the walking distances for passengers transferring between the transitway and the potential GO Rail platform, the seamless north-south to east-west connectivity is essential at this node;
- Places PPUDO and park-and-ride facilities conveniently close to platform access for both transit systems;
- Provides a reasonable parking capacity (680 spaces) without intruding into the West Don River flood plain;
- Allows most of the natural riverbank vegetation and the adjacent woodlot to be preserved;
- Requires a support facility layout that minimizes effects on natural vegetation;

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- Permits mitigation of noise and visual effects on the residential community west of the GO Line;
- Preserves access from the residential areas to the valley lands by means of defined walkways through the station support facilities;
- Provides improved access to the Marita Paine Park Trail via the new river crossing.

The main function of the GO Barrie (Concord) Station will be to provide park-and-ride and PPUDO facilities for commuters from the surrounding residential communities located to the north and west of the station site in addition to local walk in access. A canopy provides weather protection for part of the transit plaza and the circulation to the GO Transit platform. The at-grade inter-modal station accommodates the basic station services and other station elements; ticketing, offices, storage, and other facilities etc. which are conveniently located near the main entrance of the station. The station facility was designed to accommodate a central entrance type platform serviced from the main entrance/vertical access from the inter-modal station. During the Detailed Design Stage, the surface facility at this station will be reviewed with the other transit agencies to confirm requirements and preferences.

Under the new Vaughan Official Plan, the lands encompassing the station site are designated as a local center and community areas on the City's Structural Plan. It is further designated mid-rise mixed use on the Landuse Plan. The north part of the Station site is within the Concord Centre area which will be subject to the preparation of a future secondary plan.

Bathurst Station

The Bathurst Station is situated on the land located inside the jug handle road connecting Highway 7 and Bathurst Street in the Town of Richmond Hill as illustrated in Attachment 6. The Bathurst Station's primary function is to serve as a park and ride facility for the Vaughan and Richmond Hill residential growth areas both north and south of Highway 407. This station is an important connection to YRT/Viva services, and park and ride opportunity since no transitway park and ride facility will be available at the neighbouring Yonge Station. The commuter parking lot is expected to accommodate a total of approximately 822 parking spaces.

Pedestrian access from YRT/Viva services to the transitway station will be via an at-grade signal-controlled crossing of the ramp at Highway 7. The station was designed to accommodate an end entrance type platform serviced from the main entrance located on the north side of Highway 7 directly adjacent to the parking, PPUDO and bus facilities. Basic station services and other station elements like ticketing, offices, storage, other facilities etc. will be located near the main entrance. The proposed pedestrian overpass will be connected to the eastbound and westbound platforms located at the 407 Transitway level by means of vertical circulation (stairs and elevators) designed to accommodate the requirements of universal accessibility.

407 Transitway Alignment

Generally, the alignment of the transitway runs parallel to the Highway 407 right-of-way, except in specific locations such as the Yonge and Kennedy Stations where the alignment deviates from Highway 407 to provide optimum connectivity to the future mobility hubs of Richmond Hill and Markham Centres. The alignment of the 407 Transitway through Vaughan is shown on Attachment No's 2 and 3. The vertical alignment of the Transitway follows the existing ground wherever possible; however, due to the significant number of road and rail crossings, the profile includes cut and fill sections at the approaches to the grade separation structures. All York Region north-south arterial roads cross over Highway 407. Consequently, to maintain a smooth profile minimizing earthworks and providing a comfortable ride, the runningway essentially follows

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the profile of Highway 407 at the road crossings. The alignment of the transitway has been designed for a BRT design speed of 110 kilometres per hour (100 kilometres per hour posted operational speed). If the transitway service is converted to rail-based service in the future, the geometric alignment will correspond to a rail design speed of 90 to 100 kilometres per hour depending on the adopted super-elevation. Although pedestrian activity will not be allowed on the runningway, the posted operational speed in all station areas will be reduced to 60 kilometres per hour due mainly to safety concerns.

Transitway Implementation

The Metrolinx Regional Transportation Plan identifies the 407 Transitway as a project that will be implemented in the 16 to 25 year time horizon.

Concord West Resident's Concerns

Residents of the Concord West community have expressed objections and concerns to the location and layout of the proposed Go Barrie (Concord) Station. These concerns have been documented by the residents and submitted to the MTO for consideration in the 407 Transitway EA.

On January 10, 2011, Staff together with Councillor Racco and Regional Councillor Schulte met with three representatives from the community to discuss the specifics of their concerns. Based on this meeting, it is staff's understanding that their key issues concerning the Go Barrie (Concord) Station relate to:

- Establishing pedestrian access to the adjacent Don River valley lands and associated Bartley Smith greenway/Langstaff Ecopark located east of the rail tracks;
- impacts to the social and natural environments of the community and surrounding area; and
- A Blanding Turtle, which is regulated under the provincial *Endangered Species Act*, was reportedly sighted in the vicinity of the proposed station location. The residents are concerned that the proposed station may impact the natural habitat of this endangered species.

In addition, the Concord West residents expressed a preference for the proposed transit station to be situated on the north side of Highway 7.

The completed 407 Transitway Environmental Project Report acknowledges these concerns and provides a detailed response.

Regional Implications

Region of York staff has advised that they do not have any major issue with respect the recommendations of the 407 Transitway EA but did identify a few technical issues with respect to the preferred 407 Transitway which can be addressed through the subsequent detailed design process.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council Vaughan Vision 2020 strategic initiatives:

- To enhance and ensure community safety, health and wellness;
- To lead and promote environmental sustainability;
- To plan and manage growth and economic vitality.

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

Conclusion

On December 23, 2010, the Ministry of Transportation issued the completed 407 Transitway Environmental Project Report (EPR) for the 30-day public review period. The final 407 Transitway EPR identifies the preferred alignment and preliminary station design for the Central Section of the 407 Transitway from east of Highway 400 to Kennedy Road, a distance of 23 kilometers. Comments on the completed EPR were accepted by MTO up until January 24, 2011.

Staff has reviewed the technical aspects of the EPR as it relates to the portion of the transitway within Vaughan and is generally satisfied with its recommendations. MTO has committed in the EPR to consult with the public, property owners and stakeholder agencies including Vaughan during the detailed design stage of the 407 Transitway runningway, stations, and the maintenance and storage facilities.

According to the Metrolinx Regional Transportation Plan, the 407 Transitway project is expected to be implemented in the 16 to 25 year time horizon.

Attachments

1. Key Plan of Study Area
2. Figure 5-5-Segment A -Preferred Route
3. Figure 5-8-Segment B -Preferred Route
4. 407 Transitway – Jane Station (Spadina Subway) Site Plan (Plate 35)
5. 407 Transitway – Go Barrie (Concord) Station (Plate 37)
6. 407 Transitway – Bathurst Station (Plate 39)

Report prepared by:

Mehrak Hakimi, Transportation Analyst, Ext 8295
Andrew Pearce, Director of Development & Transportation Engineering, Ext 8255

(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 22, Report No. 7, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 15, 2011.

22 **AWARD OF BID Q10-207**
COUNTER RENOVATIONS AL PALLADINI COMMUNITY CENTRE , GARNET A. WILLIAMS
COMMUNITY CENTRE AND MAPLE COMMUNITY CENTRE
WARDS 2, 5 AND 1

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated February 1, 2011:

Recommendation

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

1. That Q10-207, Counter renovations at Al Palladini Community Centre, Garnet A. Williams Community Centre and Maple Community Centre be awarded to Anacond Contracting Inc. for the amount of \$239,169.02 (including HST); and,
2. That a contingency allowance in the amount of 15% be approved within which the Commissioner of Community Services 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

N/A

Economic Impact

Costs associated with the Counter Renovations Al Palladini Community Centre, Garnet A. Williams Community Centre and Maple Community Centre are included in the 2009 Capital Budget under Projects BF-8230-09, BF-8240-09 and BF-8256-09.

Communications Plan

N/A

Purpose

The purpose of this report is to seek Council Approval to award bid Q10-207 for Counter renovations at Al Palladini Community Centre, Garnet A. Williams Community Centre and Maple Community Centre.

Background – Analysis

The Service Counters at the Community Centres are of the original design and as such do not comply with the current Accessibility for Ontarians with Disabilities (AODA). In addition, the counters are presently in need of replacement due to the dated configurations and excessive wear and tear from usage. The existing counters will be removed and replaced with ergonomically designed counters that comply with the current AODA to accommodate persons with disabilities and provide better customer service.

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The bid Q10-207 was advertised in the Ontario Public Buyers Association (OPBA) website and Bidding on Nov. 16, 2010 with closing date of December 8, 2010. Ten (10) bidders picked up the documents. Tenders were closed and publicly opened on Tuesday, December 14, 2010 at 3:30 p.m. with seven (7) bids received, one was non-compliant.

The results of the bids are as follows:

| <u>Contractor</u> | <u>Tendered Price (including HST)</u> |
|---|--|
| Anacond Contracting Inc. Concord, Ontario | \$239,169.02 |
| Prol Group Ltd. Toronto, Ontario | \$249,195.51 |
| Deciantis Construction Ltd. Richmond Hill, Ontario | \$338,774.00 |
| Jeffrey G. Wallans Mississauga, Ontario | \$378,144.07 |
| G-ACTK Contracting Ltd. Newmarket, Ontario | \$378,324.00 |
| Trimatrix Vaughan, Ontario | \$387,232.30 |
| Lombardi Construction Etobicoke, Ontario | \$419,671.83 |

The estimated cost of the project, including a contingency allowance and all applicable taxes is \$266,700, and is calculated as follows:

| | |
|--------------------------------------|---------------------|
| Anacond Contracting | \$211,654.00 |
| Contingency amount (15%) | 31,748.10 |
| Sub-total | \$243,402.10 |
| Non-refundable portion of HST (1.76) | 4,283.88 |
| Sub-total | \$247,685.98 |
| Spent to date | 11,228.78 |
| Sub-total | \$258,914.76 |
| Treasury Administration | 7,767.44 |
| Total Cost | <u>\$266,682.20</u> |
| Rounded | <u>\$266,700</u> |

A 15% contingency is requested as, AS Built drawings submitted by the original building contractor may not be accurate. Over time modifications are conducted in the buildings such as cabling runs, utility services that were not part of major renovations and not updated on the AS Built drawings. This is one of the reasons that renovations typically have a higher contingency.

Relationship to Vaughan Vision 2020/Strategic Plan

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

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- **STRATEGIC GOAL:**
Service Excellence – Providing Service to citizens.

- **STRATEGIC OBJECTIVE:**
Pursue Excellence in Service Delivery; and Enhance and Ensure Community Safety, Health and Wellness – To deliver high quality services and to promote health and wellness through removal of barriers for persons with disabilities in accessing Programs, Services, Facilities and Infrastructure.

This report is consistent with the priorities previously set by Council and the necessary resources have been included in the 2009 budget.

Regional Implications

There are no regional implications.

Conclusion

Building and Facilities Department and Purchasing Services staff have reviewed the bid submissions and have determined that the low bid contractor Anacond Contracting Inc. has met the requirements of the contract.

This project will commence immediately, after approval is granted and the completion of the necessary documents.

Attachments

None

Report prepared by:

Vick Vignarajah, Project Engineer, Building and Facilities, ext. 6148
Jeff Peyton, Director Building and Facilities, ext. 6173

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Item 23, Report No. 7, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 15, 2011.

23

AWARD OF TENDER T10-460
PROVISION OF JANITORIAL SERVICES FOR THE NEW CITY HALL

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated February 1, 2011:

Recommendation

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

1. That T10-460, Provision of Janitorial Services for the New City Hall be awarded to National Cleaning Contractors for the amount of \$251,904.24 (including HST), for a contract period of one (1) year with an optional extension of one (1) additional year; and,
2. That the Mayor and City Clerk be authorized to sign the necessary documents.

Contribution to Sustainability

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

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

The project specifications call for the procurement and use of environmentally friendly cleaning products, the use of supplies that contain recycled materials and the use of energy efficient cleaning equipment. Cleaning methods and procedures will be carried out by the contractor to comply with LEED requirements.

The City's waste diversion programs will be implemented to reduce generated waste and recycling stations will be located throughout the building and serviced by the cleaning contractor.

Economic Impact

Funding is included in the 2011 Operating Budget.

Purpose

The purpose of this report is to seek Council approval to award tender T10-460 for the Provision of Janitorial Services for The New City Hall.

Background – Analysis

An RFPQ was issued in 2009 jointly with Vaughan Public Libraries for pre-qualification of cleaning contractors deemed qualified to provide the required level of services to various City buildings and Libraries. The RFPQ was advertised on Bidding, OPBA and the City webpage. Twenty-five (25) respondents submitted proposals.

The evaluation criteria consisted of mandatory requirements and evaluation scoring criteria as follows:

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Mandatory Requirements:

- The business must be operating under the same name for at least three years.
- Company must have minimum of three years of janitorial services specifically in a unionized government environment.
- Company must have at least three current contracts valued at a minimum of \$75,000.00 per year that include administration buildings, community centres, fitness centres, libraries and non-administration buildings.
- Employees in the company must be bondable.
- The staff assigned had to demonstrate the ability to deal with contracted tasks, implement safety procedures and address administration issues in a timely manner.

Evaluation Scoring Criteria:

| | |
|---------------------|-----|
| Firm's Profile | 10% |
| Relevant Experience | 30% |
| Operations | 40% |
| Health and Safety | 20% |

In addition to the mandatory requirements, detailed specifications and Criteria are included in the tender documents. The successful contractor must submit security clearances in the form of a police criminal check for all of the employees of the contractor and provide evidence of all employees having been covered by a Fidelity Bond of not less than \$5000.00 for each individual upon commencement of the contract. The companies also had to submit operations information that included the number of full and part time employees and managers to crew ratio. They had to include a plan for service implementation, training, and to address staff absences due to vacation and illness. They had to be able to provide day porter services on short notice and include a list of their cleaning equipment and tools.

The evaluation team comprised of City and Library staff evaluated and selected the eight (8) highest scoring bidders that met the requirements as outlined in the evaluation section of the RFPQ.

Tender documents were prepared for the provision of janitorial services at the New City Hall and issued to the pre-qualified bidders with a mandatory site visit of the New City Hall.

Tenders were closed and publicly opened on Friday, January 7, 2011 at 3:30 p.m. with six (6) bids received. The bid results are as follows:

| <u>Contractor</u> | <u>Total Tendered Price</u> (Including HST) |
|---|--|
| National Cleaning Contractors Toronto, Ontario | \$ 251,904.24 |
| Kleenzone Ltd. Greenwood, Ontario | \$ 289,587.36 |
| Empire Maintenance Industries Toronto, Ontario | \$ 293,035.76 |

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| | |
|---|---------------|
| Waterford Services Markham, Ontario | \$ 409,005.17 |
| Koprash Inc. Burlington, Ontario | \$ 453,473.52 |
| Biview Building Services Ltd. Mississauga, Ontario | \$ 514,421.20 |

Relationship to Vaughan Vision 2020

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

- STRATEGIC GOAL:
Service Excellence - Providing service excellence to citizens.
- STRATEGIC OBJECTIVE:
Pursue Excellence in Service delivery - To deliver a high quality of services within approved service standards to all City stakeholders e.g. staff, citizens and businesses.

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

Regional Implications

None

Conclusion

Building and Facilities and Purchasing Services staff have reviewed the bid submissions and have determined that the low bid contractor, National Cleaning Contractors, has met the requirements of the contract. This contract will commence immediately after Council approval and the completion of the necessary documents.

Attachments

None

Report prepared by:

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

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Item 24, Report No. 7, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 15, 2011.

24

**AWARD OF BID NUMBER T10-015
CARRVILLE MILL PARK – WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated February 1, 2011:

Recommendation

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

1. That the tender T10-015 for Carrville Mill Park Construction works be awarded to Pine Valley Enterprises Inc. in the amount of \$817,916.51, plus HST; and,
2. That a contingency of 10%, plus HST be approved within which the Director of Parks Development is authorized to approve amendments to the contract; and,
3. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

Contribution to Sustainability

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

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

Economic Impact

The total cost to complete the project is \$1,018,000. There is sufficient funding in capital project PK-6231-09, Carrville Mill Park approved in 2009 Capital Budget, to proceed with the tender. In addition, the City of Vaughan has received a subdivider contribution of \$50,000 for the pedestrian bridge crossing. The net cost to the City of Vaughan is \$968,000.

An annual cost of \$30,510.00 is required to maintain this park once completed and this amount should be added to the 2012 Parks Operations and Forestry base operating budget.

Communications Plan

N/A

Purpose

The purpose of this report is to seek Council approval to award tender T10-015 – Carrville Mill Park Construction.

Background - Analysis and Options

The project is for the construction of Carrville Mill Park located at 501 Marc Santi Blvd, in Ward 4.

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This new neighbourhood park will provide the community with opportunities for active and passive recreation and will encourage physical activity and promote the health and well being of Vaughan residents. The park will include junior and senior playgrounds, a mini soccer field, neighbourhood level skatepark, a shade structure, asphalt walkways, pedestrian pathway lighting, a pedestrian bridge system, formal and naturalized plantings, and sustainability initiatives such as rain garden areas.

All twelve (12) prequalified general contractors were invited to provide bids for tender T10-015 and were notified that the tender will close and be publicly opened on December 21, 2010. Seven (7) pre-qualified bidders picked up the tender packages and all seven (7) bids were received as follows:

| Contractor | Total Bid (Excl. HST.) |
|-----------------------------|-------------------------------|
| Pine Valley Enterprises Inc | \$ 817,916.51* |
| Rutherford Contracting Ltd. | \$ 851,540.37 |
| Gateman-Millooy Inc | \$ 868,330.91 |
| Mopal Construction Ltd. | \$ 909,109.34 |
| North Gate Farms Ltd | \$ 928,109.01 |
| Forest Contractors Ltd | \$ 947,077.11 |
| Melfer Construction Inc | \$1,065,060.91 |

- ***Price adjusted due to mathematical error in the lowest bid submission.**

The total cost of the project to the City of Vaughan is \$968,000 calculated as follows:

| | |
|---------------------------------------|------------------|
| Total bid (excluding HST) | \$ 817,916.51 |
| Contingency 10% | <u>81,791.65</u> |
| Sub-total | \$ 899,708.16 |
| Non-refundable portion of HST (1.76%) | <u>15,834.86</u> |
| Sub-total | \$ 915,543.02 |
| Spent to date | <u>72,322.70</u> |
| Sub-total | \$ 987,865.72 |
| Administrative cost (3%) | <u>29,635.97</u> |
| Total cost of the project | \$1,017,501.69 |
| | |
| Cost of the project (rounded) | \$1,018,000.00 |
| Less contribution from developer | <u>50,000.00</u> |
| | |
| Cost of project to City of Vaughan | \$ 968,000.00 |

Note: That the Nine Ten West Subdivision for Block 11 has contributed an additional \$50,000.00 (including Treasury Administration of 3%) for a pedestrian bridge system proposed for the park project.

Relationship to Vaughan Vision 2020 / Strategic Plan

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

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

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Pursue Excellence in Service Delivery; and Enhance and Ensure Community Safety, Health and Wellness - To deliver high quality services and to promote health and wellness through design and program.

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

Regional Implications

N/A

Conclusion

The low bid Contractor is deemed to meet the requirements of the tender. Parks Development staff therefore, recommends that this contract be awarded to Pine Valley Enterprises Inc.

Attachments

N/A

Report prepared by:

Paul Gardner, Director of Parks Development, Ext. 3209

Martin Tavares, Construction Coordinator, Ext. 3205

Vivien Lee, Landscape Architect, Ext. 3203

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Item 25, Report No. 7, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 15, 2011.

25 BUILDING CANADA: PROVINCIAL/TERRITORIAL BASE FUNDING PROGRAM

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 and Investments, dated February 1, 2011:

Recommendation

The Commissioner of Finance/City Treasurer and the Director of Reserves and Investments, in consultation with the Commissioner of Community Services recommend:

1. That this report be received for information; and
2. That staff provide a list of projects to the Province of Ontario that may be eligible based on the criteria provided by the Provincial/Territorial Base Funding Program.

Contribution to Sustainability

N/A

Economic Impact

This report as written has no economic impact. A further report with financial and funding implications will be provided to Council if the City is invited to submit a full project proposal.

Communications Plan

N/A

Purpose

To inform Council of the potential funding opportunity with respect to the Building Canada, Provincial/Territorial Base Funding Program.

Background - Analysis and Options

As a component of *'Building Canada'*, the Provincial/Territorial Base Funding program is a Federal initiative which provides \$175 million to each province and territory. The 50/50 matching fund program is primarily intended for implementation of Provincial/Territorial projects. Each province and territory is required to sign a contract with the Federal Government however, such a contract is not yet in place for the 2011 program and therefore, the Ontario funds have not currently been allocated.

The Province of Ontario has confirmed that they have the discretion to utilize a portion of their Base Funds, through various categories, to assist local/municipal projects. Presently, municipalities may submit 'Expressions of Interest' which outline:

- the scope of the work involved;
- a construction time line to complete the project;
- the potential start date (with project ending by 2014);
- an itemized budget; and
- the rationale which proves the project meets the program criteria.

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Criteria information for the 'Sports' category states that "funds will be directed towards projects designed to:

1. Provide increased opportunities for sport activities that can improve the health of Canadians and strengthen Canadian Communities;
2. Provide increased opportunities for the development of Canadian athletes and or the hosting of major amateur athletic events;
3. Funding criteria will require that proponents of sport infrastructure projects demonstrate that their project will have a significant economic and/or regional impact."

Further consultation with the Province confirmed that:

- A formal in-take process for municipal applications does not currently exist;
- The funding formula has not been established;
- A Council Resolution is not required to accommodate an Expression of Interest; and
- Expressions of Interest should be submitted as soon as possible

Should the Province determine the proposed project(s) meet the requirements for funding; the City would then be invited to submit a full project proposal. Following this, the contract/financial details would be disclosed and an agreement signed.

In order to identify potential qualifying projects, staff reviewed the list of Infrastructure Stimulus Fund (ISF) "shovel ready" projects that were not approved for funding under the ISF program, as well as projects in the 2011 draft capital budget that would meet the general criteria used to identify potential ISF projects, which was reducing future costs to taxpayers and maintaining levels of service. The criteria for the "Sports" category noted above were then applied.

Following the review, Community Services/Parks Department is proposing to provide an Expression of Interest to the Provincial/Territorial Base Funding program for additional upgrades and development of the Concord/Thornhill Regional Park. The proposed initiative would combine two Parks projects: the Artificial Turf Soccer Field and the Skate Park with washroom facilities, with a combined cost of approximately \$3 million.

Relationship to Vaughan Vision 2020/Strategic Plan

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

Regional Implications

N/A

Conclusion

The City of Vaughan has been invited to submit Expressions of Interest for any capital projects which may meet the criteria of the Provincial/Territorial Base Funding program. Staff will prepare and provide list of potential projects which may meet the criteria to the Provincial/Territorial Base Funding program. A further report with financial and funding implications will be brought to Council if the City is invited to submit a full project proposal.

Attachments

N/A

Report prepared by:

Bonnie-Lyn Gow, Grants Specialist
Ext. 8425

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Item 26, Report No. 7, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 15, 2011.

**26 CEREMONIAL PRESENTATION – MR. ANDREW WONG IN RECOGNITION OF HIS
RETIREMENT FROM THE VAUGHAN FIRE AND RESCUE SERVICE DEPARTMENT**

This presentation was cancelled at the request of Mr. Wong.

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Item 27, Report No. 7, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 15, 2011.

**27 CEREMONIAL PRESENTATION – MR. DANIELE ZANOTTI, CEO, UNITED WAY OF YORK
REGION, CHEQUE PRESENTATION FROM THE CITY OF VAUGHAN
2010 UNITED WAY EMPLOYEE CAMPAIGN**

Mayor Bevilacqua and Members of Council presented Mr. Daniele Zanotti, CEO, United Way of York Region with a cheque in the amount of \$67,529.36 from the City of Vaughan 2010 United Way Employee Campaign.

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Item 28, Report No. 7, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 15, 2011.

**28 DEPUTATION - MS. SHERNETT MARTIN, VAUGHAN AFRICAN CANADIAN ASSOCIATION
WITH RESPECT TO CARIBANA NORTH, AFRICAN HERITAGE/BLACK
HISTORY MONTH, 2011 INTERNATIONAL YEAR FOR PEOPLE OF AFRICAN DESCENT**

The Committee of the Whole recommends that the deputation of Ms. Shernett Martin and Mr. Winston La Rose, Vaughan African Canadian Association and Caribana™, 34 Scarlett Trail, Woodbridge, L4H 2R1 and Communications C1, dated January 4, 2011 and C7 presentation entitled, "*Caribana™ North*", be received and referred to staff for a further report on the request.

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Item 29, Report No. 7, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 15, 2011.

29 DEPUTATION - MS. JOY LEVY, VOLUNTEER & EVENT COORDINATOR, HOSPICE THORNHILL, WITH RESPECT TO HOSPICE THORNHILL FIRST ANNUAL RUN FOR A LOVED ONE

The Committee of the Whole recommends that the deputation of Ms. Joy Levy, Hospice Thornhill, 220 Charlton Avenue, Thornhill, L4J 6H2 and Communications C2, dated January 17, 2011 and C6 Information Package, be received and referred to staff for a further report on the request.

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Item 30, Report No. 7, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 15, 2011.

30

NEW BUSINESS - AMICI

The Committee of the Whole recommends:

***Whereas* the lease agreement between the City of Vaughan and AMICI has now expired;**

***Whereas* the Maple Community Centre is hard pressed for available public space and is having difficulty meeting the community needs;**

***Be it therefore resolved that* staff report back on other potential uses of this valuable community space and consideration should be given to uses that would maximize the existing infrastructure with the intent on returning the space back to multiple City use.**

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

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Item 31, Report No. 7, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 15, 2011.

**31 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
FEBRUARY 1, 2011**

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. **PROPERTY MATTER – WARD 2
ROGERS TELECOMMUNICATIONS TOWER LEASE
AL PALLADINI COMMUNITY CENTRE**
(acquisition or disposition of land by the municipality or local board)
2. **PROPERTY MATTER – WARD 5
PROPOSED LEASE RENEWAL – REGIONAL MUNICIPALITY OF YORK
EMERGENCY MEDICAL SERVICES
835 CLARKE AVENUE WEST THORNHILL – FIRE STATION 7 - 1**
(acquisition or disposition of land by the municipality or local board)
3. **PROPERTY MATTER – WARD 1
TORONTO FOOTBALL CLUB ACADEMY**
(acquisition or disposition of land by the municipality or local board)
4. **ONTARIO MUNICIPAL BOARD
APPEAL OF ZONING BY-LAW 239-2010
ELM THORNHILL WOODS (2010) INC.
WARD 4**
(litigation or potential litigation)
5. **PERSONAL INFORMATION ABOUT AN IDENTIFIABLE
INDIVIDUAL – RETIREMENT**
(personal matters about identifiable individuals)