

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 5, 2011

Item 1, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

1

**PROCLAMATION REQUEST
GIRL'S RIGHTS WEEK**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated March 22, 2011:

Recommendation

The City Clerk recommends:

- 1) That May 2nd through May 6th, 2011 be proclaimed as "Girl's Rights Week"; and
- 2) That the proclamation be posted on the City's website and published on the City Page Online.

Contribution to Sustainability

N/A

Economic Impact

N/A

Communications Plan

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

Purpose

To respond to the request received from the Program Coordinator of Girls Incorporated of York Region.

Background - Analysis and Options

The correspondence received from the Program Coordinator of Girls Incorporated of York Region, dated February 8, 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:

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

Girls Incorporated of York Region (GIYR) is a non-profit youth organization that is dedicated to empowering girls and young women to seek the highest quality of life possible. The various programs offered are designed to help girls develop to the fullest of their capacities in all areas of life, while giving them the skills and tools needed to be empowered, productive and contributing members of society. City Council has granted this request in the past.

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Relationship to Vaughan Vision 2020/Strategic Plan

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

Regional Implications

This proclamation would be a valued acknowledgement of the lives and contributions of all girls and women living in York Region.

Conclusion

Staff is recommending that May 2nd through to May 6th be proclaimed as “Girl’s Rights Week” and that the proclamation be posted on the City’s website and published on the City Page Online.

Attachments

Attachment 1 – Correspondence from the Program Coordinator of Girls Incorporated of York Region, dated April 2, 2010

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 2, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

2 **TASK FORCE ON ADVISORY COMMITTEES –
RECOMMENDATIONS REPORT MEETING DATE CHANGE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Task Force on Advisory Committees, dated March 22, 2011:

Recommendation

The Task Force on Advisory Committees recommends:

That the Task Force on Advisory Committees final report be provided to the Committee of the Whole meeting of April 12, 2011.

Contribution to Sustainability

N/A

Economic Impact

N/A

Communications Plan

N/A

Purpose

To authorize an adjustment in the Terms of Reference for the Task Force on Advisory Committees, respecting the date for submission of its final report.

Background - Analysis and Options

Council at its meeting of February 15, 2011, in approving Item 2 of Report No. 10 of the Committee of the Whole (Working Session) resolved:

- "1) That a task force of interested Members of Council be established to:
- a) Develop general terms of reference for all advisory committees;
 - b) Recommend the committees of this type to be established for the 2011-2014 term; and
 - c) Provide a report to the March 22, 2011 Committee of the Whole with the recommendations."

At the Task Force on Advisory Committee meeting of February 24, 2011, it was determined that due to the quantity of work to be completed by the task force, the date for forwarding its recommendations to the Committee of the Whole will require an extension to the April 12, 2011 Committee of the Whole meeting.

Relationship to Vaughan Vision 2020/Strategic Plan

1. This report is consistent with the Vaughan Vision in that it pursues excellence in service delivery.

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Regional Implications

N/A

Conclusion

It is recommended that the final report of the Task Force on Advisory Committees be provided to Committee of the Whole meeting of April 12, 2011.

Attachments

N/A

Report prepared by:

Adelina Bellisario, Assistant City Clerk

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Item 3, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

3 DEPUTATION: MS. SHERNETT MARTIN - CARIBANA™ NORTH - WARD 2 AND WARD 3

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated March 22, 2011:

Recommendation

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

1. That the following report on the level of support available to the Vaughan African Canadian Association for the Caribana™ North Festival in Vaughan 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

There is no economic impact related to this report.

Communications Plan

The City will communicate and work with the Vaughan African Canadian Association to advertise the Caribana™ North Festival events by making flyers available throughout community centres and libraries and posting information about Caribana™ North in the Community Calendar and the City Page Online.

Purpose

The purpose of this report is to outline the level of support available to the Vaughan African Canadian Association for the Caribana™ North Festival taking place in Vaughan.

Background - Analysis and Options

At the Committee of the Whole Council meeting of February 1, 2011 Ms. Shernett Martin, Executive Director of Vaughan African Canadian Association (VACA) made a deputation requesting support from the City on the first Caribana™ North Festival in Vaughan.

Staff met with Ms. Martin to gather information on the schedule of events and support requirements proposed for the 2011 Caribana™ North and they are noted below:

1. **Thursday, July 7, 2011 Caribana™ North – Vaughan Opening Gala**
Location: Riviera Parque Banquet Hall (2800 Highway 7, Concord).
Request for Support: Council's presence at the gala.

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2. Saturday, July 23, 2011 Caribana™ North – Youth Day

Location: Vellore Village Community Centre (speaker series in the morning, a 3 on 3 basketball tournament in the afternoon and a dance in the evening.

Request for Support: Reduced rental rates, staff support and marketing assistance.

3. Saturday, August 6, 2011 Caribana™ North – Outdoor Festival/Family Day

Location: Woodbridge Fairgrounds from approximately 9am to 9pm

Request for Support: Rental of Services In Kind

It should be noted that when the original deputation took place on February 1, 2011, VACA wanted to host 6 events for Caribana™ North including a parade along Yonge Street. VACA have now scaled back to 3 events and have cancelled the parade along Yonge Street.

The following is the City support available to VACA within approved policies and procedures:

- Extending the Fairs and Festivals Support Program* upon re-qualifying as a Community Service Organization thereby reducing the facility costs by 50% to a maximum of \$3500.;
- Facilitating the required Services in Kind (pending availability);
- Securing the rental contract for the Vellore Village Community Centre cafetorium and gymnasiums;
- Promotion of the event through the City Website, posters, flyers and bulletins could also be posted at local community centres and libraries;
- Write a letter of support for any funding opportunities that may be available to VACA;
- Assistance with securing volunteers for the events through advertisement in community centres;
- Outreach with community groups and school boards by distributing information; and,
- Offer a three month Youth fitness membership that could be offered as a prize for the Youth basketball.

Ms. Martin has been advised of the level of support the City is able to offer and staff will work with the group to secure the applicable services.

***Fairs and Festivals Support Program:**

In 2008, a new program entitled **Fairs & Festivals Support Program (FFSP)** was approved and launched. The FFSP, shown on the attachment, offers qualifying Community Service Organizations (CSO) that host events in Vaughan a **50% reduction to a maximum of \$3,500.00** towards services in kind (SIK) and/or the rental of City facilities such as parks and community centres. The program is administered through the Recreation and Culture Department applies to fees related to facility rentals and SIK** only. It does not apply for items such as promotional material, uniforms, transportation, security, staff etc.

****SIK:**

The following are the specific items available within the SIK inventory (inventoried through Parks and Forestry Operations). They are divided into categories for pricing purposes with Basic items being the least expensive.

Basic items: garbage containers, generator, picnic tables, recycling bin, snow fencing, sound system, portable stage, tents and tables & chairs.

Value-Added items: bleachers (large & small) and the Showmobile.

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Note: Items not inventoried through the City that must be sourced and, rented or purchased are accommodated depending on the availability of such item and subject to the organization absorbing all associated costs.

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:
Service Excellence – 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

There are no regional implications associated with this report.

Conclusion

Staff will work with Ms. Martin and the VACA to ensure a successful event for Caribana TM North. The needed SIK and facilities will be allocated within the current policies, procedures and rates.

Attachments

1. Caribana TM North Presentation
2. Fairs and Festivals Support Program

Report Prepared By

Mary Reali, Director of Recreation and Culture, ext 8234
Terri Cosentino, Manager Client Services, ext 8078

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

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Item 4, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

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**SIGN VARIANCE APPLICATION
FILE NO: SV.11-001
OWNER: GREENPARK GROUP CO.
LOCATION: 9401 JANE STREET
LOT 17, CONCESSION 4
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated March 22, 2011:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-001, Greenpark Group Co., be APPROVED subject to the approval of Sign 'A' (south elevation) and 'B' (west elevation) Sign only and that Sign 'C' (north elevation) be adjourned at this time.

Contribution to Sustainability

N/A

Economic Impact

None.

Communications Plan

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

Purpose

Request to install three wall signs on the building elevations as shown on the attached drawings.

Background - Analysis and Options

Sign Bylaw Requirements (By-Law 203-92, as amended):

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

Noting the above, where the property is regulated by a site plan agreement approved by the City, only those wall signs and pylon signs approved under the site plan agreement are deemed to be permitted by the City's Sign By-Law.

Relationship to Vaughan Vision 2020/Strategic Plan

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

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EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 5, 2011

Item 4, CW Report No. 14 – Page 2

Regional Implications

Region of York Engineering approval is not required for the proposed signs.

Conclusion

The applicant is proposing to install three wall signs on the building elevations as shown on the attached drawings. The proposed signs are associated with a new Health Centre that occupies various floors of the building. The proposed signs vary from the signs shown on the approved site plan agreement and therefore a sign variance is required.

Members of the Sign Variance Committee have reviewed the application and have no objections to the proposed signs for the south and west elevations of the building. Committee members have raised concerns over the placement of the proposed sign for the north elevation application and are recommending that this portion of the application be deferred until such time as the tenant for the upper floor of the building is known. Committee are therefore recommending that Sign Variance Application SV.11-001, Greenpark Group Co., be APPROVED subject to the approval of Sign 'A' (south elevation) and 'B' (west elevation) Sign only and that Sign 'C' (north elevation) be adjourned at this time.

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

Attachments

1. Site Plan
2. Sketch of Sign

Report prepared by:

John Studdy, Manager of Customer & Administrative Services Ext 8232

/pa

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

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Item 5, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

5

**SIGN VARIANCE APPLICATION
FILE NO: SV.11-006
OWNER: TRINITY DEVELOPMENT GROUP INC.
LOCATION: 40 COLOSSUS DRIVE, LOT 5, CONCESSION 5
WARD 3**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated March 22, 2011:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-006, Trinity Development Group Inc., be APPROVED.

Contribution to Sustainability

N/A

Economic Impact

None.

Communications Plan

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

Purpose

Request to install four new wall signs on the building elevations as shown on the attached drawings.

Background - Analysis and Options

Sign Bylaw Requirements (By-Law 203-92, as amended):

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

Noting the above, where the property is regulated by a site plan agreement approved by the City, only those wall signs and pylon signs approved under the site plan agreement are deemed to be permitted by the City's Sign By-Law.

Relationship to Vaughan Vision 2020/Strategic Plan

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

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Item 5, CW Report No. 14 – Page 2

Regional Implications

Region of York Engineering approval is not required for the proposed signs.

Conclusion

The applicant is proposing to install four new wall signs on the building elevations as shown on the attached drawings. The four new signs are to replace the existing signage located on the building. The location of the proposed signs vary from the signs shown on the approved site plan agreement and therefore a sign variance is required.

Members of the Sign Variance Committee have reviewed the application and have no objections to the application as submitted. The proposed signs are well within the maximum sign areas permitted by the by-law and Committee members are of the opinion that the intent and purpose of the by-law is being maintained.

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

Attachments

1. Floor Plan
2. Store Front Elevation (north and south)
3. Exterior Elevation (west elevation)
4. Sketch of Sign (2)

Report prepared by:

John Studdy, Manager of Customer & Administrative Services Ext 8232

/pa

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

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Item 6, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

6

**SIGN VARIANCE APPLICATION
FILE NO: SV.11-007
OWNER: RIOCAN REAL ESTATE INVESTMENT TRUST
LOCATION: 7601 WESTON ROAD, UNIT 129
LOT 5, CONCESSION 5
WARD 3**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated March 22, 2011:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-007, Riocan Real Estate Investment Trust., be APPROVED.

Contribution to Sustainability

N/A

Economic Impact

None.

Communications Plan

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

Purpose

Request to install a 6.1 sqm. wall sign on the south building elevation as shown on the attached drawings.

Background - Analysis and Options

Sign Bylaw Requirements (By-Law 203-92, as amended):

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

Noting the above, where the property is regulated by a site plan agreement approved by the City, only those wall signs and pylon signs approved under the site plan agreement are deemed to be permitted by the City's Sign By-Law.

Relationship to Vaughan Vision 2020/Strategic Plan

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

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EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 5, 2011

Item 6, CW Report No. 14 – Page 2

Regional Implications

Region of York Engineering approval is not required for the proposed signs.

Conclusion

The applicant is proposing to install a 6.1 sqm. wall sign on the south building elevation as shown on the attached drawings. The proposed new sign is associated with a new tenancy that now occupies the subject unit. The proposed sign was not shown on the approved site plan agreement and therefore a sign variance is required.

Members of the Sign Variance Committee have reviewed the application and have no objections to the application as submitted. The proposed sign is well within the maximum sign area permitted by the by-law and Committee members are of the opinion that the intent and purpose of the by-law is being maintained.

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

Attachments

1. Site Plan
2. Sketch of Sign

Report prepared by:

John Studdy, Manager of Customer & Administrative Services Ext 8232

/pa

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

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Item 7, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

7 DEPUTATION: MS. JOY LEVY - HOSPICE THORNHILL - WARD 5

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated March 22, 2011:

Recommendation

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

1. That the following report on the level of support available to Hospice Thornhill for the 'Run for a Loved One' Run in Vaughan 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.

Economic Impact

There is no economic impact related to this report.

Communications Plan

The City will communicate and work with Hospice Thornhill to advertise the 'Run for a Loved One' Run by making flyers available throughout community centres and libraries and posting information about the run in the Community Calendar and the City Page Online.

Purpose

The purpose of this report is to outline the level of support available to Hospice Thornhill for 'Run for a Loved One' Run taking place in Vaughan.

Background - Analysis and Options

At the Committee of the Whole Council meeting of February 1, 2011 Ms. Joy Levy, Volunteer and Event Coordinator for Hospice Thornhill made a deputation requesting support from the City on the first Run for a Loved One in Vaughan.

Staff spoke with Ms. Levy to gather information on the event and support requirements proposed for the 'Run for a Loved One' Run and they are noted below:

- a. Sponsor Hospice Thornhill by providing advertising and media;
- b. Assist with outreach in the schools; and,
- c. Provide staff support with respect to active living promotions.

The following is the City support available to Hospice Thornhill within approved policies and procedures:

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EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 5, 2011

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- Promotion of the event through the City Website, posters, flyers and bulletins could also be posted at local community centres and libraries;
- Write a letter of support for any funding opportunities that may be available to Hospice Thornhill;
- Assistance with securing volunteers for the events through advertisement in community centres;
- Outreach with community groups and school boards by forwarding pertinent information on behalf of Hospice Thornhill;
- Offer a three month fitness membership that could be offered as a prize; and,
- Although not requested by the group, should they require facilities and/or services in kind (SIK) for this event they would qualify for assistance as part of the Fairs and Festivals Support Program (see attached). The value of support is a 50% discount of the total cost of use of City of Vaughan owned property including facilities, parks and sports fields as well as SIK's to a maximum value of \$3,500 for any CSO on a one year basis. (It should be noted that this program provides support towards facilities and services offered through Community Services only and does not include any fees or charges levied by other City departments such as Clerks or By-Law or on rented equipment.)

Ms. Levy has been advised of the level of support and will contact us with respect to the services she may wish to utilize.

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:
Service Excellence – 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

There are no regional implications associated with this report.

Conclusion

Staff will work with Ms. Levy and Hospice Thornhill to ensure that we assist with advertising in our local community centres and libraries.

Attachments

1. Fairs and Festivals Support Program

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EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 5, 2011

Item 7, CW Report No. 14 – Page 3

Report Prepared By

Mary Reali, Director of Recreation and Culture, ext 8234
Terri Cosentino, Manager Client Services, ext 8078

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

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Item 8, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

8

**PUBLIC HIGHWAY STOP-UP AND CLOSE
PORTIONS OF MILLWAY AVENUE AND APPLE MILL ROAD
TORONTO-YORK SPADINA SUBWAY EXTENSION
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 March 22, 2011:

Recommendation

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

1. Council direct the City Clerk to commence *Municipal Act* procedures to stop-up and close a portion of Millway Avenue and Apple Mill Road north of Highway 7 as shown on Attachment No.1; and
2. That the necessary by-law be enacted authorizing the temporary closure of Millway Avenue between Highway 7 and Portage Parkway from approximately July 1, 2011 to July 1, 2015 to facilitate the construction of the Toronto-York Spadina Subway Extension.

Contribution to Sustainability

The Toronto-York Spadina Subway Extension (TYSSE) project will provide higher order transit infrastructure to support compact urban form and offer an alternative mode of transportation to the single occupant vehicle. In addition, the subway extension into the City will stimulate the establishment of transit orientated development in the Vaughan Metropolitan Centre and the Steeles West Secondary Plan intensification areas.

Economic Impact

The cost associated with the procedure to stop-up and close a portion of Millway Avenue and Apple Mill Road will be recovered from the Toronto-York Spadina Subway Extension project.

Communications Plan

The procedure under the *Municipal Act* to stop up and close a public highway includes a public notification process. In addition, the YYSSE project is carrying out a comprehensive communication plan to facilitate the planning, design and construction of the Spadina Subway project.

Purpose

The purpose of this report is to seek Council's approval to commence the procedure to stop up and close a portion of Millway Avenue and Apple Mill Road north of Highway 7 to provide for the construction of the Spadina Subway Extension, in particular the VMC Station. In addition, this report is seeking Council's approval of the temporary closure of Millway Avenue to vehicular traffic from Highway 7 to Portage Parkway to facilitate the timely construction of the subway.

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Item 8, CW Report No. 14 – Page 2

Background - Analysis and Options

The Toronto-York Spadina Subway Extension (TYSSE) project is an 8.6km extension from the existing Downsview Station northwest through York University within the City of Toronto and north to the Vaughan Metropolitan Centre. The TYSSE is scheduled to open for full revenue service to the Vaughan Metropolitan Centre (VMC) by the end of 2015. In order to meet this in-service date, major construction is scheduled to begin by early 2011. Two major contracts for construction of the subway tunnels and the Hwy 407 station were awarded in 2010. It is anticipated that the contract for the Steeles West and the VMC stations will be awarded in Spring 2011 with construction starting shortly thereafter.

Subway Tunnel and Vaughan Metropolitan Centre (VMC) Station

Pursuant to the approved Environmental Assessment, the majority of the VMC Subway Station and associated track facilities will be located within a portion of the existing Millway Avenue right-of-way as shown on Attachment No.1. Accordingly, the Toronto Transit Commission (TTC) has requested the City to stop-up and close the effected portion of Millway Avenue and Apple Mill Road, and in exchange, TTC will relocate Millway Avenue in kind to the immediate east. The Region of York is in the process of acquiring the necessary land for the new Millway Avenue right-of-way, which will be wider than the original in accordance with the City's Official Plan. The relocated Millway Avenue will be designed and constructed in conjunction with the TYSSE project.

Based on the latest TYSSE project schedule, the construction contract for the VMC Station is expected to be awarded in mid-June 2011 with heavy civil construction starting in early July. To meet this construction schedule, it is recommended that the City initiate the stop-up and close process for the portions of Millway Avenue and Apple Mill Road that are affected by the subway construction.

In addition, it will be necessary to close Millway Avenue from Highway 7 to Portage Parkway to vehicular traffic during the subway construction, which is expected to extend from July 1, 2011 to July 1, 2015. The TYSSE project team is developing a detailed construction staging and management plan to address traffic flow in the area during the construction period.

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:

- The pursuit of excellence in service delivery;
- Planning and managing growth, and economic vitality; and
- The demonstration of leadership and promotion of effective governance.

Specific Strategic Plan Initiatives applicable to the recommendations made in this report include Vaughan's corporate priorities to support and plan high capacity transit at strategic locations throughout the City. Accordingly, this report is consistent with the priorities previously set by Council.

Regional Implications

The Region of York is a partner in the Toronto-York Spadina Subway Extension project.

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Conclusion

The construction of the Toronto-York Spadina Subway Extension Project has commenced and the project is progressing on schedule. The approved alignment of the subway tunnel and the VMC Subway Station is situated within the existing Millway Avenue right-of-way north of Highway 7. Accordingly, the affected portions of Millway Avenue and Apple Mill Road will need to be stop-up and closed to facilitate the construction of the subway. TTC is proposing to relocate Millway Avenue in kind to the immediate east as part of the TYSSE project. In addition, it will be necessary to close Millway Avenue from Highway 7 to Portage Parkway during the course of the subway construction, which is expected to extend from July 1, 2011 to July 1, 2015.

Attachments

Attachment No. 1: Location Plan

Report prepared by:

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.)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 5, 2011

Item 9, Report No. 14, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on April 5, 2011, as follows:

By approving:

1. ***That Tender T11-018, King High Drive, Lawrie Road, Concord Road and Vaughan Boulevard Road Rehabilitation and Watermain Replacement be awarded to Coco Paving Inc. in the amount of \$1,556,758.98, plus applicable taxes;***
2. ***That a contingency allowance in the amount of \$160,000.00, 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;***
3. ***That a Geotechnical and Material Testing amount of \$16,000.00, plus applicable taxes be approved to ensure compliance with all applicable standards;***
4. ***That a Utility Relocation amount of \$32,000.00, plus applicable taxes be approved; and***
5. ***That the Mayor and City Clerk be authorized to sign the appropriate documents; and***

By receiving Communication C1, from the Commissioner of Engineering and Public Works, dated March 30, 2011.

9

**AWARD OF TENDER T11-018
KING HIGH DRIVE, LAWRIE ROAD, CONCORD ROAD AND VAUGHAN BOULEVARD
ROAD REHABILITATION AND WATERMAIN REPLACEMENT**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 22, 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 Tender T11-018 for King High Drive, Lawrie Road, Concord Road and Vaughan Boulevard Road Rehabilitation and Watermain Replacement be brought forward to Council on April 5, 2011, for authorization of award.

Contribution to Sustainability

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

Economic Impact

The economic impact to the City is unknown at this time, however, all costs will be identified in the additional information report after the tender has closed.

Communications Plan

Once the project is awarded, Engineering Services staff will advise the Mayor and Members of Council and will distribute a notice of construction to the affected residents.

CITY OF VAUGHAN

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Item 9, CW Report No. 14 – Page 2

Purpose

Council approval to award Tender T11-018, King High Drive, Lawrie Road, Concord Road and Vaughan Boulevard Road Rehabilitation and Watermain Replacement.

Background - Analysis and Options

The work covered under this tender includes the road rehabilitation and watermain replacement on King High Drive, Lawrie Road, Concord Road and Vaughan Boulevard (Capital Project No. EN-1811-10). See Attachment No. 1 for project location.

This tender was advertised in the Daily Commercial News, on the Ontario Public Buyers Association (OPBA), on Biddingo and on the City webpage and closed on March 16, 2011. Additional information will be provided for this item after the bids have been evaluated, for Council's consideration at the April 5, 2011 meeting. Construction is scheduled to commence in late April and is expected to be substantially completed by mid November 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

The Regional Municipality of York will be notified of this project.

Conclusion

To be submitted to Council at the April 5, 2011 meeting, after the received bids have been evaluated.

Attachments

1. Location Map

Report prepared by:

Pat Marcantonio, C.E.T., Senior Engineering Assistant, ext. 8488
Vince Musacchio, P. Eng., PMP, Manager of Capital Planning and Infrastructure, ext. 8311

(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 APRIL 5, 2011

Item 10, Report No. 14, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on April 5, 2011, as follows:

By approving:

1. ***That Tender T11-078 for Spring Street Sweeping Services be awarded to A&G The Road Cleaners Ltd.; and***
2. ***That the Mayor and Clerk be authorized to sign the necessary documents; and***

By receiving Communication C2, from the Commissioner of Engineering and Public Works, dated April 5, 2011.

10 **TENDER AWARD – T11-078 SPRING STREET SWEEPING SERVICES**
WARD(S) - ALL

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 22, 2011:

Recommendation

The Commissioner of Engineering and Public Works, in consultation with the Director of Purchasing Services, recommends that Tender T11-078 be brought forward to Council on April 5, 2011, for award.

Contribution to Sustainability

The Spring cleaning of all City streets removes a large amount of built-up dirt and debris from the road surfaces that have accumulated over the winter months. Street sweeping helps prevent this large amount of material from entering the City's storm sewers, and helps extend the cleaning cycle for the City's storm water management ponds.

Economic Impact

Funds to cover the cost of the annual spring street sweeping services have been budgeted in the draft 2011 Operating Budget.

Communications Plan

Staff will advertise the annual Spring street sweeping program on the City's web site. The notice will advise residents when spring street sweeping will take place, and will remind residents not to park their cars on the road during the clean-up period.

Purpose

The purpose of this report is to advise Council of the upcoming tender award for T11-078, Spring street sweeping services, that is closing on March 17, 2011.

Background - Analysis and Options

As part of its routine road maintenance service, Public Works contracts out the initial Spring street sweeping program. This is due to the high number of units required (min. of 12), to complete the task within the short 2-3 week period.

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Item 10, CW Report No. 14 – Page 2

After the initial Spring street sweeping has been completed, the Public Works Department then routinely sweeps all City streets with its own 4 street sweepers and staff. Routine sweeping of all City streets is done on a regular rotation basis, and is done from the end of the Spring clean-up, until mid to late November, weather dependant.

Tender T11-078 has been called for the Spring street sweeping services, and it will close on Thursday, March 17, 2011. Due to the timing of the Committee and Council Agenda schedules, and the need for staff to follow up on references of the bidders, staff will report back to Council on Tuesday, April 5, 2011, with the results of this tender. The intent is to start the Spring street sweeping program almost immediately upon award, with the completion of the sweeping anticipated to be 2-3 weeks after start-up.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council. Although the funds have been included in the draft 2011 Operating Budget, the necessary resources have not been formally allocated and approved.

Regional Implications

As the Region maintains their own streets, there are no regional implications with the award of this tender.

Conclusion

Tender T11-078 for Spring street sweeping services is scheduled to close on March 17, 2011. The results and recommendation will be presented to Council on April 5, 2011.

Attachments

N/A

Report prepared by:

Tina Di Biase, Technical Co-ordinator

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 5, 2011

Item 11, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

**11 DAVOS ROAD AND LUCERNE DRIVE/ST. JEAN DE BREBEUF CATHOLIC HIGH SCHOOL
WEST ACCESS
ALL-WAY STOP CONTROL REVIEW
WARD 3**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 22, 2011:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That a By-law be enacted to install an all-way stop control at the intersection of Davos Road and Lucerne Drive/St. Jean de Brebeuf Catholic High School west access, as the Provincial All-way Stop Warrant is met.

Contribution to Sustainability

The installation of an all-way stop control at the intersection of Davos Road and Lucerne Drive/St. Jean de Brebeuf Catholic High School west access will promote and improve traffic flow and pedestrian movements in this area.

Economic Impact

Sufficient funding for installation of the all-way stop signs and pavement markings (stop bars) has been included in the draft 2011 Operating Budget. The on-going costs to maintain the signs and pavement markings would be incorporated in future year Operating Budgets.

Communications Plan

Engineering Services staff will advise area residents of the outcome of Council's decision in this matter.

Purpose

To review the feasibility of implementing an all-way stop control at the intersection of Davos Road and Lucerne Drive/St. Jean de Brebeuf Catholic High School west access, in response to a request received from a resident.

Background - Analysis and Options

Engineering Services staff reviewed the traffic activity at the intersection of Davos Road and Lucerne Drive/St. Jean de Brebeuf Catholic High School west access.

Davos Road is a primary roadway with a 23.0 metre right-of-way, and an 11.5 metre pavement width. The existing speed limit is a statutory 50 km/h on Davos Road. Lucerne Drive is a local roadway with a 17.5 metre right-of-way and an 8.0 metre pavement width. The existing stop controls are located on the south approach of Lucerne Drive and the north approach of St. Jean de Brebeuf Catholic High School west access. The area is shown in Attachment No.1.

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Item 11, CW Report No. 14 – Page 2

Staff conducted a turning movement count on Thursday, February 3, 2011, at the intersection of Davos Road and Lucerne Drive/St. Jean de Brebeuf Catholic High School west access during the morning and afternoon peak time periods of 7:00 am to 9:00 am, and 3:00 pm to 6:00 pm. The weather on this day was sunny. The data collected was compared to the Provincial Warrant for All-way Stop Control with the following results:

- | | | |
|---|-----------|------|
| • Warrant 1 – Minimum Vehicular Volumes | Warranted | 203% |
| • Warrant 2 – Accident Hazard | Warranted | 0% |
| • Warrant 3 – Sight Restriction | Warranted | 0% |

All-way stop controls are recommended when one of the above warrants are satisfied to 100% or more. Existing traffic volumes fulfill 203% of the required 100% on the warrant. There have been no reported collisions at this intersection in the past 12 month period. There are no sight restrictions at this intersection. Based on the results above, this intersection meets the minimum requirements of the Provincial Warrant for All-way Stop Control.

Relationship to Vaughan Vision 2020/Strategic Plan

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

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

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

Regional Implications

Not Applicable.

Conclusion

Based on Engineering Services staff's review, it is recommended that an all-way stop control be installed at the intersection of Davos Road and Lucerne Drive/St. Jean de Brebeuf Catholic High School west access.

Attachments

1. Location Map.

Report prepared by:

Peter Trinh, Traffic Analyst, Ext 8495
Mike Dokman, Supervisor, Traffic Engineering, Ext. 8745

PT:mc

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

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EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 5, 2011

Item 12, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

12 **DRAFT PLAN OF CONDOMINIUM FILE 19CDM-11V001
1556615 ONTARIO LIMITED
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 22, 2011:

Recommendation

The Commissioner of Planning recommends:

1. THAT Draft Plan of Condominium File 19CDM-11V001 (1556615 Ontario Limited), as shown on Attachment #5, BE APPROVED, subject to the conditions set out in Attachment #1.

Contribution to Sustainability

The subject lands have been developed in accordance with a site plan that was approved by the Ontario Municipal Board on November 20, 2008, as discussed later in this report. As a result, elements of sustainability were not identified at that time. However, the following, but not limited to, contributions to sustainability have been incorporated into the site design:

- i) the subject lands are adjacent to public transit;
- ii) bicycle racks are provided on site to encourage other modes of transportation;
- iii) mixed commercial and residential uses encourages live/work environments;
- iv) the compact nature of the development and the close proximity to local amenities encourages a comfortable streetscape that facilitates active pedestrian traffic;
- v) higher level R-Value windows with solar film and greater air tightness to minimize air leakage; and,
- vi) the storage and collection of recyclables.

Economic Impact

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

Communications Plan

N/A

Purpose

The Owner has submitted an application for Draft Plan of Condominium (Standard) for the lands shown on Attachments #2 and #3 to facilitate the development of a 3-storey, mixed-use commercial and residential apartment building consisting of 93 residential units and a total of 1,073 m² of ground floor office and retail uses, as shown on Attachment #4.

Background - Analysis and Options

The 0.81 ha subject lands are located on the southeast corner of Keele Street and McNaughton Road, being Block 96 on Registered Plan 65M-3784, in Part of Lot 22, Concession 3, City of Vaughan, as shown on Attachments #2 and #3. The surrounding land uses are shown on Attachment #3.

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Item 12, CW Report No. 14 – Page 3

Official Plan and Zoning

The subject lands are designated “Neighbourhood Commercial” by OPA #350, as amended by OPA #629 and OPA #685. The lands are also designated “Low-Rise Mixed-Use” by the new City of Vaughan Official Plan 2010, which requires Regional approval, and is not yet in effect. The lands are currently zoned C4 Neighbourhood Commercial Zone, subject to Exception 9(1171) by By-law 1-88.

The proposed condominium application conforms to the Official Plan and Zoning By-law.

Site Development

The subject lands shown on Attachment #3 consists of one 0.81 ha block with approximately 47m of frontage on McNaughton Road and 155 m of flankage along Keele Street. The approved site plan, shown on Attachment #4, consists of one 3-storey, mixed-use commercial and residential building with 12 ground floor office and retail units totaling 1,073 m² gross floor area. The development, which is currently under construction, was originally approved for 95 residential units. Through the minor modification of the building floor plans, the total number of residential units has been reduced to 93.

The subject lands are accessed from both Keele Street and McNaughton Road and are serviced with 174 parking spaces. Snow removal and garbage and recycling pick-up will be privately administered and the responsibility of the Condominium Corporation.

Application Review

On March 6, 2008, the Owner referred their Site Development and Zoning By-law Amendment Applications (Files DA.07.046 and File Z.07.011) to the Ontario Municipal Board (OMB). On November 20, 2008, the OMB issued its Order and approved the site plan, as shown on Attachment #4, along with the implementing zoning by-law (Zoning By-law 247-2010). The draft plan of condominium shown on Attachment #5 is in accordance with the Board Order. As a condition of approval, the Owner will be required to submit an “as-built” survey to the satisfaction of the Vaughan Building Standards Department, prior to the registration of the final condominium plan.

Relationship to Vaughan Vision 2020/Strategic Plan

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

Regional Implications

The subject lands abut Keele Street, which is a Regional Road. The Owner has entered into a Regional Site Plan Agreement, which was registered on October 28, 2010 as Instrument Number YR-1567577.

Conclusion

The draft plan of condominium shown on Attachment #5, is consistent with the OMB approved site plan, as shown on Attachment #4. The Development Planning Department has no objection to the approval of the draft plan of condominium, subject to the conditions set out in Attachment #1.

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EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 5, 2011

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Attachments

1. Conditions of Approval
2. Context Location Map
3. Location Map
4. OMB Approved Site Plan
5. Draft Plan of Condominium 19CDM-11V001

Report prepared by:

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

/CM

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

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EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 5, 2011

Item 13, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

13

**CITY OF VAUGHAN OFFICIAL PLAN 2010
REQUEST TO PROCESS DEVELOPMENT APPLICATIONS
IN ADVANCE OF THE SECONDARY PLAN
NORTHWEST CORNER OF DUFFERIN STREET AND CENTRE STREET
ZONING BY-LAW AMENDMENT FILE Z.08.028
SITE DEVELOPMENT FILE DA.11.004
VAUGHAN CROSSINGS INC.
WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 22, 2011:

Recommendation

The Commissioner of Planning, in consultation with the Director of Development Planning and the Director of Policy Planning recommends:

1. THAT Zoning By-law Amendment File Z.08.028 and Site Development File DA.11.004 (Vaughan Crossings Inc.) continue to be processed by City Staff in advance of the required Secondary Plan for Dufferin Street and Centre Street pursuant to Section 10.1.1.10 of the City of Vaughan Official Plan 2010.

Contribution to Sustainability

N/A

Economic Impact

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

Communications Plan

On January 11, 2011, the Committee of the Whole considered a Deputation (Attachment #7) on behalf of Vaughan Crossings Inc. requesting that Vaughan Council permit the processing of Zoning By-law Amendment File Z.08.028 and Site Development File DA.11.004 (Vaughan Crossings Inc.) in advance of the required Secondary Plan for Dufferin Street and Centre Street. The Committee of the Whole recommended the following, which was adopted by Vaughan Council on January 25, 2011:

“That the deputation of Mr. David A. McKay and Communications C1, dated December 14, 2010 and C16, dated January 11, 2011, be received and referred to staff for a further report on the request.”

The Vaughan Development Planning Department in consultation with the Vaughan Policy Planning Department has prepared this report in response to Vaughan Council's resolution.

Purpose

To receive Council direction respecting the request made by Vaughan Crossings Inc. for City Staff to continue processing Zoning By-law Amendment File Z.08.028 and Site Development File DA.11.004 (Vaughan Crossings Inc.) in advance of the required Secondary Plan for the Dufferin Street and Centre Street area pursuant to Section 10.1.1.10 of the City of Vaughan Official Plan 2010.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 5, 2011

Item 13, CW Report No. 14 – Page 2

Background - Analysis and Options

Location

The vacant 3.21 ha site shown on Attachments #1 and #2 is located at the northwest corner of Dufferin Street and Centre Street, in Part of Lot 6, Concession 3, City of Vaughan, Ward 4.

Development Applications (Files - OP.08.007, Z.08.028 and DA.11.004)

On May 20, 2008, the Owner submitted an Official Plan Amendment Application (File OP.08.007) and a Zoning By-law Amendment Application (File Z.08.028) to amend OPA #450 (Employment Area Plan) and Zoning By-law 1-88, respectively, to permit commercial and retail uses on the subject lands to facilitate the development of 10 retail buildings. The proposal was inconsistent with the City's policies, the Provincial Policy Statement (PPS) and the Province's Growth Plan (GGH), and was considered to be an employment land conversion.

The applicant has since revised their proposal, which is the subject of this report, to rezone the subject lands from EM1(H) Prestige Employment Area Zone with the Holding Symbol "H" to C7 Service Commercial Zone and has submitted a Site Development Application (File DA.11.004) to facilitate the development of Phase I for a 3-storey office building and 4 service commercial buildings as shown on Attachments #3 to #5. The revised application conforms to the Official Plan as discussed below, and therefore, the Official Plan Amendment Application (File OP.08.007) is no longer required.

Official Plan

The subject lands are designated "Prestige Area" by the City's Employment Area Plan (OPA #450) as amended by OPA #555 and OPA #672. The City's Employment Area Plan permits a range of industrial, office and civic uses on the subject lands with no outside storage of goods, materials or equipment. The Plan also permits Service Nodes in the "Prestige Area" designation, which are to be located at the intersections of arterial and or collector roads. Uses permitted in Service Nodes shall provide for the day-to-day convenience and service needs of businesses, industries and their employees. The maximum area of a service node shall be approximately 1.2ha and shall only be permitted to exceed 1.2 ha if the site is developed in conjunction with a predominant use such as an office complex or hotel (OPA #450, Section 2.2.5, in part).

OPA #450 was amended by a site-specific Official Plan Amendment (OPA #555), which established that the priority uses for the subject lands shall be offices, hotels with related hospitality and conference facilities, major corporate complexes and other prestige employment uses (OPA #555, Section 4.4, in part).

OPA #555 was further amended by the City's Centre Street Corridor Study (OPA #672) to permit the addition of recreational and institutional uses, provide a maximum overall density of 1.0 floor space index (FSI), prohibit automobile service station and gas bar uses and introduce urban design guidelines for the subject lands (OPA #672, Part 2, Section 11, in part).

The 3.21 ha site is located at the intersection of two arterial roads; will be developed with permitted service commercial uses and a prominent use, comprising a 3 storey office building; will not include a gas bar; and, the proposed Phase I development will achieve an approximate FSI of 0.23. The proposed development conforms to the Official Plan.

City of Vaughan Official Plan 2010

The City of Vaughan Official Plan 2010 (VOP 2010) was adopted by Vaughan Council on September 7, 2010 and is pending approval from the Region of York. The subject lands are .../3

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designated “Commercial Mixed-Use” with a maximum building height of 4 storeys and a maximum density of 1.0 FSI. The “Commercial Mixed-Use” designation permits office uses up to a maximum of 12,500 m², hotels, retail uses and prohibits gas stations. The subject lands are located in an Intensification Area, thereby a minimum of 30% of the total gross floor area of all uses on the site shall consist of uses other than retail uses (VOP 2010, Section 9.2.2.7). The proposed 3 storey office building will be 5,256 m², which constitutes 68% of the total gross floor area devoted to office uses on the Phase I lands. The proposal conforms to VOP 2010.

The subject lands are also located within a designated Required Secondary Plan Area, more specifically, Dufferin Street and Centre Street (VOP 2010, Schedule 14-A). The VOP 2010 establishes criteria for processing development applications in Required Secondary Plan Areas as follows:

“Council may permit the continuance of processing an existing development application submitted prior to May 17, 2010 when it is demonstrated to Council’s satisfaction that the proposed development is generally compatible with the vision contemplated in the Official Plan; is significant in terms of its contribution to city-building; and that the proposal could be adversely affected because of any delay caused by having to adhere to the timing of a secondary plan process (VOP 2010, Section 10.1.1.10).”

Addressing the Criteria of Section 10.1.1.10:

- “Council may permit the continuance of processing an existing development application submitted prior May 17, 2010.”

The application (File Z.08.028) was submitted on May 20, 2008 thereby addressing this criterion;

- “Council may permit the continuance of processing . . . when it is demonstrated to Council’s satisfaction that”:

- “the proposed development is generally compatible with the vision contemplated in the Official Plan” :

This application is unique in that it conforms to both the existing Official Plan and the new VOP 2010, with respect to the “Commercial Mixed-Use” designation. As such, it is compatible with the new plan and, in addition, respects the existing Official Plan policies. Given its dual conformity, the City is in a position to continue the processing of the zoning amendment and site plan applications;

- the “development is significant in terms of city-building”:

The application proposes a 3-storey office building that will define the northwest quadrant of the Dufferin Street – Centre Street intersection. It will act as a gateway into the Thornhill-Concord Community, forming an urban edge extending along the north side of Centre Street and north along the west side of Dufferin Street. In addition, it will benefit from the application of the current urban design guidelines as set out in OPA 672 and the updated guidelines being developed through the on-going Thornhill - Centre Street Corridor Urban Design Guidelines and Streetscape Master Plan. These guidelines will be implemented through the zoning amendment and site development (File DA.11.004) applications to ensure that the development meets the City’s expectations for excellence at this important gateway location;

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 5, 2011

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- “the proposal could be adversely affected because of any delay caused by having to adhere to the timing of a secondary plan process”:

The applicant has advised that there is significant tenant interest in the proposed development and that the delay for the preparation of the secondary plan could slow the ultimate development of the site.

Unlike other sites in similar situations, it conforms to both the current Official Plan and the new VOP 2010; and it is a relatively autonomous parcel with limited connection to adjacent developed lands. No access will be permitted to Centre Street and only limited options are available to access Dufferin Street. The transportation and traffic issues can be addressed through the development applications and conditions applied as necessary to coordinate access along Dufferin Street. The urban design/streetscape framework is now being refined and will be implemented during the development approval stage.

Therefore, staff is satisfied that the criteria of Section 10.1.1.10 have been satisfactorily addressed and the processing of the development applications can proceed in advance of the secondary plan.

Zoning

The subject lands are zoned EM1(H) Prestige Employment Area Zone with the Holding Symbol “H” by By-law 1-88 and subject to Exception 9(1156), which only permits the following uses: Business and Professional Office, Convention Centre, Hotel, and Office Building. The proposed service commercial uses are not permitted, and therefore, the Zoning By-law Amendment Application (File Z.08.028) is required to implement the policies of the Official Plan.

Ministry of Transportation

The Ministry of Transportation (MTO) has advised the Vaughan Development Planning Department in a letter dated February 7, 2011, that the MTO has undertaken a preliminary review of the proposed site plan and has advised that the lands are located within the Ministry’s permit control area and that a Ministry Building and Land Use Permit is required, prior to any construction. The Ministry is protecting for a future interchange at Centre Street and Highway 407. This is not expected to have an impact on the proposed development, except that the property is located on Centre Street between Dufferin Street and Highway 407 and is designated a Controlled Access Highway, and therefore, no entrances along Centre Street are permitted by the MTO. A 14 metre setback is also required along the property line or future property limit abutting Centre Street to all above and below ground structures, including but not limited to, fire routes, required parking, retaining walls, utilities and underground parking, which shall be located outside the 14 metre setback. Should Council concur with the recommendation contained in this report, the applications will be circulated to the MTO for detailed review and comment. Any issues will be addressed when the technical report is considered. The applicant will be required to satisfy all requirements of the Ministry of Transportation.

Relationship to Vaughan Vision 2020/Strategic Plan

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

Regional Implications

The subject lands are located at the intersection of two regional roads, Dufferin Street and Centre Street. Should Council concur with the recommendation contained in this report, the applications will be circulated to the Region of York for review and comment. Any issues will be addressed

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 5, 2011

Item 13, CW Report No. 14 – Page 5

when the technical report is considered. The applicant will be required to satisfy all requirements of the Region of York.

Conclusion

The Vaughan Development Planning Department and the Vaughan Policy Planning Department have reviewed the applicant's proposal to process Zoning By-law Amendment File Z.08.028 and Site Development File DA.11.004 (Vaughan Crossings Inc.) in advance of the required Secondary Plan for Dufferin Street and Centre Street. The proposed development conforms to the policies of the Official Plan (OPA #450 as amended by OPA #555 and OPA #672), and is consistent with the policies of VOP 2010. The Zoning By-law Amendment Application (File Z.08.028) is required to permit service commercial uses to implement the policies of the Official Plan. The applications meet the criteria established by Vaughan Council regarding the continuance of processing existing applications in required secondary plan areas. The Ministry of Transportation has no objections to the proposed development, which will not impact the planned interchange at Centre Street and Highway 407. Accordingly, the Development Planning and Policy Planning Departments can support the approval of the Owner's request, in accordance with the recommendation contained in this report.

Attachments

1. Context Location Map
2. Location Map
3. Proposed Site Plan (File DA.11.004)
4. Proposed Elevation Plan Building "C" (File DA.11.004)
5. Proposed Elevation Plan Buildings "A" and "B" (File DA.11.004)
6. Proposed Elevation Plan Buildings "D" and "E" (File DA.11.004)
7. Deputation: Committee of the Whole January 11, 2011

Report prepared by:

Christina Napoli, Acting Senior Planner, ext. 8483
Mauro Peverini, Manager of Development Planning, ext. 8407

/CM

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

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 5, 2011

Item 14, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

14

**SITE DEVELOPMENT FILE DA.10.107
NINE-TEN WEST LIMITED
WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 22, 2011:

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.10.107 (Nine-Ten West Limited) BE APPROVED, to permit the development of 76, two storey street townhouse units within 15 street townhouse blocks (Blocks 40 to 54 inclusive) as shown on Attachments #3 to #7 inclusive, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i) the final site plan, building elevations and landscape plan shall be approved by the Vaughan Development Planning Department;
 - ii) the final site servicing and grading plan and stormwater management report shall be approved by the Vaughan Engineering Department; and,
 - iii) the required variances shall be approved by the Vaughan Committee of Adjustment and shall be final and binding.

Contribution to Sustainability

The Owner has advised the following sustainable features will be provided within the building design and site design:

- i) Low "E" Argon windows;
- ii) R40 spray foam insulation in garage ceilings and all habitable areas above the porch;
- iii) used recycle aggregates for the driveway sub-base;
- iv) dual flush toilets;
- v) garage doors made from 90% recycled material;
- vi) water efficient faucets;
- vii) engineered sub-floor system;
- viii) use of compact fluorescent bulbs on 90% of lighting fixtures;
- ix) high efficiency furnace and heat recovery ventilator;
- x) construction to Energy Star specifications;
- xi) permeable pavers; and
- xii) drought tolerant planting.

Economic Impact

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

Communications Plan

N/A

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Purpose

The Owner has submitted a Site Development Application (File DA.10.107) to facilitate the development of 76, two-storey street townhouse units within 15 townhouse blocks (Blocks 40 to 55) in Registered Plan 65M-4188, as shown on Attachments #3 to #7, inclusive.

Background - Analysis and Options

Location

The subject lands shown on Attachments #1 and #2 are located north of Rutherford Road, east of Peter Rupert Avenue, specifically on Warbler Avenue, Spruce Pine Crescent and Overlander Way, being Blocks 40 to 54 inclusive in Registered Plan 65M-4188, City of Vaughan. The surrounding land uses are shown on Attachment #2.

Official Plan and Zoning

The subject lands are designated "Low Density Residential" by OPA #600 (Carrville – Urban Village 2) and "Low-Rise Residential" by the new City of Vaughan Official Plan 2010, the latter which is pending approval from the Region of York and is not yet in effect. The proposed street townhouse development conforms to the Official Plans.

The subject lands are zoned RT1 Residential Townhouse Zone by By-law 1-88, subject to Exception 9(1226), which permits the proposed townhouse use. However, minor variances are required to implement the proposed site plan, as further discussed in the "Minor Variance" section of this report.

Site History

On June 21, 2004, Vaughan Council approved Draft Plan of Subdivision File 19T-00V17 (Nine-Ten West Limited) to permit the development of 396 residential units consisting of 204 single-detached dwelling units, 102 semi-detached units and 90 street townhouse units. The above-noted Plan of Subdivision was registered as Plan 65M-4188 on August 31, 2010, and facilitates the subject blocks for street townhouse dwelling units. Servicing for the proposed development has been allocated.

Site Plan Review

The Vaughan Development Planning Department is generally satisfied with the proposed site plan and landscape plan (typical) shown on Attachments #3 to #5. Development Planning Staff are also generally satisfied with the building elevations (typical) shown on Attachments #6 and #7. The Development Planning Department will continue to work with the Owner to finalize the details. The final site plan, elevation plans and landscape plans, must be approved to the satisfaction of the Vaughan Development Planning Department. A condition to this effect has been included in the recommendation of this report.

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

Minor Variance

Through the technical review of the site development application, it was determined that the following minor variances will be required to implement the proposed site plan for the 76 townhouse units:

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	By-law Standard	By-law 1-88 Requirement Exception 9(1226) (RT1 Residential Townhouse Zone)	Proposed Exception to RT1 Zone of By-law 1-88 9(1226)
a.	Minimum Interior Side Yard Setback (Lot 6 in Block 53)	1.25 m	1.11 m
b.	Minimum Exterior Side Yard Setback (Lot 5 in Block 48)	4.50 m	3.80 m
c.	Minimum Exterior Side Yard Setback (Blocks 40 and 42)	4.50 m	3.96 m
d.	Minimum Exterior Side Yard Setback (Lot 1 in Block 46 and Lot 1 in Block 49)	4.50 m	4.20 m
e.	Minimum Exterior Side Yard Setback (Lot 1 in Block 43 and Lot 4 in Block 45)	4.50 m	3.95 m
f.	Minimum Rear Yard Setback (Lot 4 in Block 49)	7.50 m	7.15 m
g.	Minimum Front Yard Setback (Lot 1 in Block 50)	4.50 m	4.17 m

The requested variances will facilitate the development of the 76 townhouse units in 15 street townhouse blocks. The variances requested are required to accommodate proposed projecting bay windows in side yards, decks and/or to accommodate the width of the townhouse unit on an irregular lot. The requested variances are considered to be minor in nature and can be supported by the Development Planning Department. The Owner will be required to obtain approval of the variances from the Vaughan Committee of Adjustment, which must be final and binding prior to the execution of the Site Plan Letter of Undertaking. A condition of approval to this effect is included in the recommendation of this report.

Vaughan Engineering Department

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

Relationship to Vaughan Vision 2020/Strategic Plan

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

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Regional Implications

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

Conclusion

The Vaughan Development Planning Department has reviewed Site Development File DA.10.107 (Nine-Ten West Limited) in accordance with OPA #600, the new City of Vaughan Official Plan 2010, By-law 1-88, the Block 18 Plan, comments from City Departments and external public agencies, and the area context. The Development Planning Department is satisfied that the proposed development for 76 street townhouse dwelling units within 15 street townhouse blocks is appropriate and compatible with the existing and permitted uses in the surrounding area, and with the lotting in the approved Plan of Subdivision. Accordingly, the Development Planning Department can support the approval of the Site Development Application, subject to the recommendations in this report.

Attachments

1. Context Location Map
2. Location Map
3. Overall Site Plan
4. Typical Site Plan - Block 52
5. Typical Landscape Plan - Block 52
6. Typical Elevations - Block 52
7. Rendered Elevation - Block 52

Report prepared by:

Mary Caputo, Planner 1 ext. 8215
Mauro Peverini, Manager of Development Planning, ext. 8407

/CM

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

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Item 15, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

15

**SITE DEVELOPMENT FILE DA.10.022
MEMORIAL GARDENS CANADA LIMITED
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 22, 2011:

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.10.022 (Memorial Gardens Canada Limited) BE APPROVED, to facilitate the development of a one-storey, 650.17 m² crematorium building and associated parking and landscaped areas as shown on Attachments #4 to #7, subject to the following conditions:
 - a) t prior to the execution of the Site Plan Letter of Undertaking:
 - i) the final site plan, landscape plan, and building elevations shall be approved by the Vaughan Development Planning Department.
2. THAT the Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent of 2% of the value of the subject lands, prior to the issuance of a Building Permit, in accordance with Section 42 of the Planning Act. The Owner shall submit an appraisal of the subject lands prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.
3. THAT the City Clerk forward a copy of the Council Minutes and Staff Report to the Owner and the Registrar at the Ministry of Consumer Services, in accordance with the requirements of the Cemeteries Act (Revised).
4. THAT a notice of the Council decision to approve the site development application shall be placed in a local newspaper by the City Clerk, within 15 days of the decision date, in accordance with the requirements of the Cemeteries Act (Revised), at the cost of the Owner.

Contribution to Sustainability

The applicant has advised that the following sustainable features will be provided within the site and building design:

- i) motion sensor faucets;
- ii) motion sensor hand dryers;
- iii) low flow toilets;
- iv) switch/motion timers for lighting; and,
- v) energy efficient lighting.

Economic Impact

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

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Communications Plan

N/A

Purpose

The Owner has submitted a Site Development Application (File DA.10.022) to facilitate the development of a one-storey, 650.17 m² crematorium building with associated parking and landscaped areas, on an existing cemetery site (Glenview Memorial Gardens) as shown on Attachments #4 to #7.

Background - Analysis and Options

Location

The subject lands shown on Attachments #1 and #2 are located on the east side of Regional Road #50, south of Regional Road #7, municipally known as 7541 Regional Road #50, in Part of Lot 4, Concession 9, City of Vaughan. The surrounding land uses are shown on Attachment #2.

Ontario Municipal Board

On September 14, 2000, the Ontario Municipal Board (OMB) approved OPA #539 to permit a cemetery and related uses on the subject lands. OPA #539 retained the "Prestige Area" and "Employment Area General" land use designations on the property and added an exception to permit a cemetery and related uses including an administrative office, chapel, columbarium, crematorium, mausoleum, reception centre and service building, on the subject lands. On February 18, 2002, the OMB approved Zoning By-law 104-2002, which rezoned the subject lands from A Agricultural Zone to OS2 Open Space Park Zone, subject to Exception 9(1139), which permits a cemetery and related uses on the property.

Official Plan and Zoning

The subject lands are designated "Prestige Area" and "Employment Area General" by OPA #450 (Employment Area Plan) as amended by OPA #539, which permits a cemetery and related uses including a crematorium. The subject lands are designated "Private Open Spaces" and "Natural Areas" by the new City of Vaughan Official Plan 2010, which was adopted by Vaughan Council on September 7, 2010, and is pending Regional approval. The proposed one-storey crematorium building conforms to the Official Plans.

The property is zoned OS2 Open Space Park Zone by By-law 1-88, subject to Exception 9(1139) (ie. By-law 104-2002 as approved by the OMB). The site-specific exception permits the proposed crematorium use on the subject lands. The proposed development complies with the requirements of the zoning by-law.

Cemeteries Act (Revised)

The Cemeteries Act (Revised) requires the City to undertake the following notification requirement upon Council approving a site development application for a cemetery pursuant to Section 5.3 of the Cemeteries Act (Revised):

- i) Send a copy of the Council decision together with reasons for the decisions to the Applicant and the Registrar of the Cemeteries Act (Revised) at the Ministry of Consumer Services; and,

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- ii) Publish notice of the decision in a local newspaper, of which the Applicant, Registrar, or any person with an interest therein may refer the decision of the area municipality to the OMB, within 15 days after publication of the notice of decision.

The notice is to be published at the expense of the applicant, as set out in the recommendation of this report.

Site Plan Review

The 32.7 ha parcel is currently developed with a cemetery (Glenview Memorial Cemetery), consisting of garden areas, internal driveways, a service building and shed as shown on Attachment #4. A conceptual master plan related to the long-term development of the subject lands is shown on Attachment #3. This application is specific to the development of a crematorium building, associated parking and landscaped areas only, as shown on Attachments #5, #6 and #7. Any additional building on the property or any subsequent phase of development required to finalize the overall master plan will be subject to a future site development application(s).

The Vaughan Development Planning Department is generally satisfied with the crematorium building elevations, parking layout (61 required spaces including 4 handicapped spaces) and landscaping as shown on Attachments #4 to #7 and will continue to work with the applicant to finalize the details. The final site layout, building elevations, and landscape plan, must be approved to the satisfaction of the Vaughan Development Planning Department. A condition to this effect is included in the recommendation of this report.

Vaughan Engineering Department

The Vaughan Engineering Department has reviewed the development application and has found it to be satisfactory and has approved the required drawings.

Vaughan Real Estate Department

The Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent of 2% of the value of the subject lands, prior to the issuance of a Building Permit, in accordance with Section 42 of the Planning Act. The Owner shall submit an appraisal of the subject lands prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.

City of Brampton/Region of Peel

The City of Brampton and Region of Peel have reviewed the application and have no objections to the development.

Ministry of Transportation (MTO)

The MTO has advised that the proposed application is outside of the Ministry's permit control area and does not require a Ministry Building and Land Use Permit.

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".

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Regional Implications

The Region of York has reviewed the application and has no objections to the proposed development.

Conclusion

The Site Development Application has been reviewed in accordance with site-specific OPA #539, new City of Vaughan Official Plan 2010, By-law 1-88, comments from City Departments, external agencies and the area context. The Vaughan Development Planning Department is satisfied that the proposed crematorium building and associated parking and landscaped areas is appropriate. Accordingly, the Development Planning Department can support the approval of the Site Development Application, subject to the conditions contained in this report.

Attachments

1. Context Location Map
2. Location Map
3. Approved Glenview Memorial Gardens Master Plan - December 2001
4. Site Plan
5. Landscape Plan
6. West and East Elevations
7. North and South Elevations

Report prepared by:

Mary Caputo, Planner 1, ext. 8215
Carmela Marrelli, Senior Planner, ext. 8791
Mauro Peverini, Manager of Development Planning, ext. 8407

/LG

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

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16

**ZONING BY-LAW AMENDMENT FILE Z.11.003
SITE DEVELOPMENT FILE DA.10.108
NINE-TEN WEST LIMITED
WARD 4**

The Committee of the Whole recommends:

- 1) That following report of the Commissioner of Planning, dated March 22, 2011, be received; and**
- 2) That Communication C6, Mr. Luch Ognibene, Nine-Ten West Limited, dated March 18, 2011, be received.**

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.11.003 (Nine-Ten West Limited) BE APPROVED to remove the Holding Symbol "(H)" from the portion of the subject lands municipally known as 1076 Rutherford Road as shown on Attachment #2.
2. THAT Site Development File DA.10.108 (Nine-Ten West Limited) BE APPROVED, to permit a new one-storey multi-unit commercial building having a total gross floor area of 1,785.85m² and to facilitate the relocation of an existing 243m² heritage structure to be used for commercial purposes (as shown on Attachment #3), subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i) the final site plan, building elevations, signage details plan, landscape plan and landscape cost estimate shall be approved by the Vaughan Development Planning Department;
 - ii) the final site servicing and grading plan shall be approved by the Vaughan Engineering Department;
 - iii) the implementing zoning by-law for the subject lands shall be in full force and effect; and,
 - iv) that Minor Variance Application A085/11 shall be approved by the Vaughan Committee of Adjustment and shall be in full force and effect.
 - b) that the Site Plan Letter of Undertaking contain the following provisions:
 - i) Prior to final approval of the site plan, the Owner shall enter into a Developers' Group Agreement with the other participating landowners within Block 11 to the satisfaction of the City. The agreement shall be regarding but not limited to all cost sharing for the provisions of parks, cash-in-lieu of parkland, road and municipal services within Block 11. This agreement shall also provide a provision for additional developers to participate within the Developers' Group Agreement when they wish to develop their lands.

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- ii) The Owner acknowledges that cash-in-lieu of parkland shall be paid in accordance with Section 42 of the Planning Act and conform to the City's "Cash-in-Lieu of Parkland Policy".

Contribution to Sustainability

The Owner has advised that the proposed development will incorporate the following sustainable building and site development features:

- i) erosion and sediment control measures;
- ii) bicycle racks to promote an alternative to car use;
- iii) low maintenance, drought-tolerant, predominantly native plant species;
- iv) locally sourced building materials;
- v) the use of a light coloured roof to reduce the heat island effect;
- vi) the incorporation of technologies to reduce the amount of water use;
- vii) the collection and storage of recyclables;
- viii) the use of low-E windows;
- ix) compliance with ASHRAE standards (heating, ventilation and air conditioning);
and,
- x) light pollution reduction.

Economic Impact

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

Purpose

The Owner of the subject lands shown on Attachments #1 and #2 has submitted a Site Development Application (File DA.10.108) to facilitate the development of a multi-unit commercial building and to facilitate the relocation and reuse of an existing heritage structure for commercial purposes. The development including both Building "A" (new construction) and Building "B" (existing heritage structure) has a total GFA of 2,028.85m² as shown on Attachments #3 to #7 inclusive.

The Owner has also submitted a Zoning By-law Amendment Application (File Z.11.003) to remove the Holding Symbol "H" from the portion of the subject lands municipally known as 1076 Rutherford Road as shown on Attachment #2.

Background - Analysis and Options

Location

The subject lands shown on Attachments #1 and #2 are located at the northeast corner of Rutherford Road and Thomas Cook Avenue, municipally known as 1020 and 1076 Rutherford Road, being Part of Lot 16, Concession 2, City of Vaughan. The surrounding land uses are shown on Attachment #2.

Official Plan

The subject lands are designated "Medium Density Residential/Commercial" by OPA #600, which permits neighbourhood commercial uses, including a retail store, pharmacy, bank, and business and professional offices. The subject lands are designated "Low-Rise Mixed-Use" with a maximum height of 4-storeys and a maximum Floor Space Index of 1.5 by the new City of Vaughan Official Plan 2010, which is pending final approval from the Region of the York. Retail

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uses are permitted within the “Low-Rise Mixed-Use” designation. The proposed development would provide neighbourhood commercial uses to serve the surrounding residential area. The proposal conforms to the Official Plans.

Zoning and Lifting of “H” Holding Provision

The subject lands are currently zoned C4 Neighbourhood Commercial Zone (1020 Rutherford Road) and A Agricultural Zone (1076 Rutherford Road) by By-law 1-88 as shown on Attachment #2. The Owner submitted a Zoning By-law Amendment Application (File Z.09.016 - Nine-Ten West Limited) to rezone a portion of the subject lands being 1076 Rutherford Road (shown on Attachment #2) from A Agricultural Zone to C4(H) Neighbourhood Commercial Zone with the Holding Symbol “H”, which was approved by Vaughan Council on January 25, 2011. The rezoning would implement a consistent C4 Neighbourhood Commercial Zone over the entire property consisting of 1020 and 1076 Rutherford Road as shown on Attachment #2, which are all under one ownership. The implementing Zoning By-law will be enacted by Vaughan Council on March 8, 2011 and includes the following condition that must be satisfied before the Holding Symbol can be removed on 1076 Rutherford Road:

“That the removal of the “H” Holding Symbol shall be conditional upon Vaughan Council’s approval of a site plan for an appropriately designed commercial development including the preservation of the Carrville Post Office and General Store on the property, which must be sited to the satisfaction of the Vaughan Cultural Services Division and Vaughan Development Planning Department.”

Through the review of Site Development Application DA.10.108, the Owner has demonstrated that the site is appropriately designed and the Carrville Post Office/General Store will be preserved and successfully integrated into the commercial development as discussed later in this report. Therefore, subject to Council’s approval of the Site Development Application, the Holding Symbol can be removed on 1076 Rutherford Road. A by-law to remove the Holding Symbol will be forwarded to Council for enactment on April 5, 2011.

Minor Variance Application A085/11 must also be approved by the Vaughan Committee of Adjustment to implement the site plan, as discussed in the “Minor Variance” section of this report.

Site Plan and Landscaping

The 0.981 ha site is currently developed with a 2-storey heritage structure known as the Carrville Post Office/General Store, which is proposed to be relocated to the southeast corner of the subject lands and is referenced as Building “B” on Attachment #3. Building “A”, the new single-storey multi-unit commercial development is located along Thomas Cook Avenue and addresses the southwest corner of the site at the intersection of Thomas Cook Avenue and Rutherford Road. The total GFA proposed for the development is 2,028.85 m².

Currently, there is a full movement access on Thomas Cook Avenue at the northwest corner of the site opposite Wolf Creek Crescent, approximately 160m north of Rutherford Road. A right-in/right-out only access along Rutherford Road west of Building “B” is proposed approximately 88m from Thomas Cook Avenue, which is subject to approval by the Region of York.

The site plan and landscape plan show a minimum 6.0 wide landscape strip along the flankage of the site abutting Thomas Cook Avenue and the frontage of Rutherford Road. However, the landscape strip is reduced to 3m along Rutherford Road in front of Building “B”. The landscape strip abutting both Rutherford Road and Thomas Cook Avenue is a mix of soft and hard surface landscaping incorporating an interlock and concrete pedestrian walkway with deciduous shrub planting. Key locations along the flankage and frontage of the subject lands including the driveway accesses, and the corner of the site have been accented with decorative metal fencing

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and masonry pillars as shown on Attachment #4. Planting beds are proposed along the south elevation facing Rutherford Road and centrally along the west elevation facing Thomas Cook Avenue creating an attractive entrance for pedestrians accessing the site via the sidewalk and walkway. Coniferous and deciduous planting is proposed along the north and east property lines coincident with the 6.0m wide sanitary sewer easement abutting the existing open space valley lands.

The applicant has proposed a minimum 7.43m building setback from the open space valley lands to Building “B” as shown on Attachment #3. The Vaughan Development Planning Department, Toronto and Region Conservation Authority (TRCA) and Vaughan Cultural Services Division, are all satisfied with the minimum 7.43m setback provided at the corner of Building “B” being the heritage structure considering the site constraints and preference to maintain the heritage structure on the subject lands as close to its original location as possible.

Parking for the subject lands is provided to the north and east of Building “A”. Landscaped islands are proposed at the end of the parking aisles to define the main driveway aisle linking the two access points to the site.

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

Minor Variances

The Owner has submitted a Minor Variance Application (File A085/11) to request relief from the following requirements of By-law 1-88:

	By-law Standard	By-law 1-88 Requirements (C4 Neighbourhood Commercial Zone)	Proposed Exceptions to the C4 Zone of By-law 1-88 through Committee of Adjustment Minor Variance Application A085/11
a.	Minimum Front Yard (Rutherford Road Building “A”)	11.0m	9.80m
b.	Minimum Front Yard (Rutherford Road Building “B”)	11.0m	3.0m
c.	Minimum Exterior Side Yard (Thomas Cook Avenue- Building “A”)	11.0m	6.0m
d.	Minimum Interior Side Yard (East Property Line Building “B”)	11.00m	7.43m

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e.	Minimum Setback from an “R” Residential Zone	22.0m	18.79m
f.	Minimum Width of a Landscape Strip Abutting Rutherford Road	6.0m	3.0m
g.	Minimum Number of Parking Spaces	124 parking spaces	117 parking spaces

The site-specific variances are required to facilitate the development as shown on Attachment #3. The variances, if approved, must be in full force and effect, prior to the execution of the Site Plan Letter of Undertaking.

The proposed variances for the reduced building setbacks are considered to be minor in nature. The variances would facilitate buildings located closer to the street, which is desirable from an urban design and streetscape perspective. The reduced setback for the heritage structure has been reviewed by the TRCA and the Vaughan Development Planning Department and Vaughan Cultural Services Division and is considered to be appropriate given the efforts by the applicant to relocate, restore and reuse this building. Similarly, the reduced landscape setback to the heritage structure can be supported. The proposed reduction in parking spaces is for 7 spaces only. Under the City’s parking standards review conducted by the IBI Group, the required parking for this development would be a minimum of 3 to a maximum 4.5 surface parking spaces per 100m² of GFA (61 to 92 parking spaces). To date, the parking standards recommended by the study have not been implemented into By-law 1-88, however, the study has concluded that Vaughan’s current parking requirements should be reduced. On this basis, the Development Planning Department can support the requested variances.

Building Elevations and Site Signage

The proposed Building Elevations and Signage Details Plan are shown on Attachments #5 to #7. The irregular shaped building is constructed with a flat roof having a varying height to a maximum of 8.7m including the top of the raised parapet and marquee. The primary building materials used are brick, stone veneer and EFIS system with a stucco finish, in a neutral off-white and beige colour palate. Clear vision glass will be used on all windows and doors respectively with navy blue awnings incorporated above all the windows and below the proposed signage.

Two pylon signs (Attachment #7) have been proposed for the subject lands, one along Rutherford Road on the west side of the driveway access and the second along Thomas Cook Avenue on the south side of the driveway access as shown on Attachment #3. Both pylon signs are comprised of a neon sign box and have a maximum height of 4.15m and are mounted on a brick veneer base which matches the brick used on the building.

The final Building Elevation and Signage Details Plan must be approved to the satisfaction of the Vaughan Development Planning Department.

Vaughan Engineering Department

The Vaughan Engineering Department has reviewed the Site Development Application and has no objections. The final site servicing and grading plan must be approved to the satisfaction of the Vaughan Engineering Department.

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Heritage Vaughan

The Owner submitted an application to Heritage Vaughan for the restoration, relocation and integration of the Carrville Post Office/General Store as part of the proposed commercial development. In a report prepared by the Vaughan Cultural Services Division, it was recommended that Heritage Vaughan approve the following recommendations:

- "1. That Heritage Vaughan approve the relocation of the subject building to the location identified in the submitted site plan dated October 27th 2010, and;
2. That Heritage Vaughan receive the proposed Condition survey by McGillivray architect in association with Unterman-McPhail dated November 2010, and;
3. That Heritage Vaughan approve a Heritage Permit for actions to address the immediate Priorities identified in the Condition Survey as described in the Analysis portion of this report, so that they may be implemented as soon as possible, prior to the relocation of the building, and;
4. That staff continue to work with the applicant and consultants in the review of the Condition survey as it informs the future Conservation Plan, and;
5. That Heritage Vaughan request that a comprehensive Conservation Plan for the building be submitted by the owner prior to the issuance of a Heritage Permit, and;
6. That a letter of credit be obtained from the owner to ensure the building is preserved and maintained during and after its relocation, and;
7. That the applicant provide a full set of final drawings, including site plan and all elevations for final approval by Cultural Services staff prior to the issuance of a Heritage Permit, and;
8. That the applicant provide samples of building materials and paint samples for consideration and approval by Cultural Services staff prior to the issuance of a Heritage Permit, and;
9. That the applicant provide samples of the building materials and paint samples for consideration and approval by Cultural Services staff at a time when this information is known to the applicant."

On February 16, 2011, Heritage Vaughan approved the above recommendations.

The Owner must address all requirements of Heritage Vaughan and the Vaughan Cultural Services Division.

Vaughan Real Estate Division

The Vaughan Real Estate Division has advised that prior to final approval of the site plan application, the Owner shall enter into a Developers' Group Agreement with the other participating landowners within Block 11 to the satisfaction of the City. The agreement shall be regarding but not limited to all cost sharing for the provision of parks, cash-in-lieu of parkland, roads and municipal services within Block 11. This agreement shall also provide a provision for additional developers to participate within the Developers' Group Agreement when they wish to develop their lands.

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The Owner acknowledges that cash-in-lieu of parkland shall be paid in accordance with Section 42 of the Planning Act and conform to the City's "Cash-in-Lieu of Parkland Policy".

Toronto and Region Conservation Authority (TRCA)

The subject lands are located adjacent to lands zoned OS1 Open Space Conservation Zone to the north and the east. The abutting OS1 lands are a part of the valley system which runs through Block 11. The Owner must comply with the requirements of the TRCA.

Relationship to Vaughan Vision 2020/Strategic Plan

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

Regional Implications

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

Conclusion

The Vaughan Development Planning Department has reviewed the Site Plan Application in accordance with OPA #600, By-law 1-88, the comments from City Departments and external public agencies, and the area context and can support the approval of the proposed development, consisting of a single storey, multi-unit 1,785.85m² commercial development and the relocation and restoration of the 2-storey 243m² heritage structure being the Carrville Post Office/General Store. On this basis the Holding Symbol "(H)" can also be removed from the portion of the property being 1076 Rutherford Road.

Attachments

1. Context Location Map
2. Location Map
3. Site Plan
4. Landscape Plan
5. Proposed East and West Building Elevations
6. Proposed North and South Building Elevations
7. Signage Details

Report prepared by:

Arminé Hassakourians, Planner, ext. 8368
Mauro Peverini, Manager of Development Planning, ext. 8407

/LG

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

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 5, 2011

Item 17, Report No. 14, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on April 5, 2011, as follows:

By approving:

1. ***That RFP 11-028 for the provision of General Insurance and Risk Management Services for the City of Vaughan be awarded to Frank Cowan Company Limited for the period of April 30, 2011 to April 30, 2012 for an annual premium of approximately \$3,464,282, plus applicable taxes;***
2. ***That the City Clerk be authorized to renew the said contract on a year to year basis for a maximum period of two (2) years, depending upon quality of service, mutual agreement and annual premium negotiations; and***
3. ***That the Mayor and City Clerk be authorized to sign the necessary documents; and***

By receiving Communication C4, from the Commissioner of Commissioner of Legal and Administrative Services and City Solicitor, dated April 1, 2011.

17

CITY OF VAUGHAN
GENERAL INSURANCE AND RISK MANAGEMENT SERVICES
RFP 11- 028

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated March 22, 2011:

Recommendation

The City Clerk in consultation with the Manager of Insurance Risk Management recommends:

1. That a report on the Evaluation Committees recommendation regarding RFP 11-028 for the provision of General Insurance and Risk Management Services be submitted directly to the Council Meeting of April 05, 2011.

Contribution to Sustainability

The provision of General Insurance and Risk Management Services is a key component of ensuring the financial stability of the corporation.

Economic Impact

The economic impact of this matter will be addressed in the report conveying the Evaluation Committees recommendation.

Communications Plan

N/A

Purpose

The purpose of this report is to advise Council that further information with respect to Insurance and Risk Management Services will be forthcoming to the Council meeting of April 05, 2011. This will allow for sufficient time for the Evaluation Committee to convene, review submissions and to report back to Council.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 5, 2011

Item 17, CW Report No. 14 – Page 2

Background - Analysis and Options

At the Council meeting of September 07, 2011 Council authorized staff to extend the present policy of insurance to April 30, 2011. In addition, staff were authorized to issue a further RFP for Insurance and Risk Management Services in early 2011. On February 04, 2011 staff issued RFP 11-028 for this purpose.

RFP 11-028 closes on March 04, 2011. A general review of submission will be conducted by the City's Purchasing Department the week commencing March 07, 2011. It is expected that the evaluation committee will begin its review of submissions and documentation on or about March 08, 2011.

Due to the nature of the proposals being submitted and the complexities revolving around insurance policies and the evaluation thereof staff is unable to provide a report to the Committee of the Whole. Accordingly, this report facilitates a report being brought forward to the Council meeting of April 05, 2011.

Relationship to Vaughan Vision 2020/Strategic Plan

The report is in keeping with Vaughan's vision of management excellence through the maintenance of the City's assets and infrastructure, its financial sustainability and its commitment to service excellence through the enhancement of community safety, health and wellness by the promotion of risk management initiatives.

Regional Implications

N/A

Conclusion

Once staff has had an opportunity to review the proposals, a further report will be submitted to Council with a recommendation.

Attachments

N/A

Report prepared by:

Joseph A.V. Chiarelli, Manager of
Special Projects, Licensing and Permits
Insurance Risk Management

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 5, 2011

Item 18, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

18

COUNCIL RECOGNITION POLICY

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Iafrate, dated March 22, 2011:

Member's Resolution

Submitted by Councillor Iafrate.

Whereas, in 2006 Council adopted a Policy regarding providing gifts to former members of Council based on their tenure on Council, and

Whereas, this Council recognizes the current economic challenges faced by its residents, and

Whereas, this Council has recently waived its own salary increase in recognition of the current economic conditions,

It is therefore recommended that Policy 01.31 "Recognition of Former Members of Council" be reviewed by staff, having regard to practices in other municipalities, and

That a report be provided to Council prior to any other action being taken under the Policy (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.)

Attachments

Extract from Council Meeting Minutes of May 8, 2006

(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 APRIL 5, 2011

Item 19, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

19

**STREET NAME APPROVAL
DRAFT PLAN OF SUBDIVISION FILE 19T-06V14 (PHASE 1)
MOLISE KLEINBURG ESTATES INC.
WARD 1**

The Committee of the Whole recommends:

- 1) That following report of the Commissioner of Planning, dated March 22, 2011, be received; and
- 2) That Communication C5, Mr. Gaetano Franco, Castlepoint, dated March 10, 2011, be received.

Recommendation

The Commissioner of Planning recommends:

THAT the following proposed street names for Plan of Subdivision File 19T-06V14 Phase 1 (Molise Kleinburg Estates Inc.) as shown on Attachment #2, BE APPROVED:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street "A"	Venkata Street
Street "B"	Nave Avenue
Street "C"	Noe DiBiase Court
Street "D"	Torgan Avenue

Economic Impact

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

Communications Plan

N/A

Background

The subject lands shown on Attachment #1 are located south of Nashville Road, and west of Highway 27, in Part of Lots 22, 23 and 24, Concession 9, City of Vaughan.

The applicant has submitted street names for approval and a letter identifying the rationale for the names as identified on Attachment #3. The Vaughan Fire Department has reviewed the proposed street names and has no objections.

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 Planning Department for the Region of York does not have any objections to the proposed names.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 5, 2011

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Conclusion

The Development Planning Department has no objections with the proposed street names and the rationale for the street names for approved Plan of Subdivision 19T-06V14 - Phase 1 (Molise Kleinburg Estates Inc.).

Attachments

1. Context Location Map
2. Draft Plan of Subdivision 19T-06V14
3. Letter from Applicant (Rationale For Street Names)

Report prepared by:

Jack McAllister, Senior GIS Technician, ext. 8209
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 APRIL 5, 2011

Item 20, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

20

PARTICIPATION IN PARTNERS FOR CLIMATE PROTECTION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager and the Manager of Environmental Sustainability, dated March 22, 2011:

Recommendation

The City Manager and the Manager of Environmental Sustainability, in consultation with the Commissioner of Community Services and Director of Building and Facilities, recommend that:

1. The resolution set out as Attachment 1 to this report be adopted, and that Council commit to achieve the milestones set in the Partners for Climate Protection (PCP) five-milestone framework;
2. The Manager of Environmental Sustainability register as a member of the Federation of Canadian Municipalities (FCM) – Local Governments for Sustainability (ICLEI) program.
3. The City Clerk be requested to advise the Partners for Climate Protection Program accordingly.

Contribution to Sustainability

The City has indicated its commitment to reduce greenhouse gas emissions that contribute as outlined in Green Directions Vaughan, the community sustainability and environmental master plan. Action 1.2.3 states that City promotes reduction of greenhouse gas emissions by identifying and working with partners to evaluate the community's greenhouse gas emissions (PCP Milestone 1).

Vaughan is committed to reducing emissions that contribute to climate change and which adversely affect the local air quality. The PCP program is a five-milestone framework used to guide municipalities to reduce GHG emissions. The five-milestone process, which outlines emissions from Corporate and Community sources, and provides an outline for reducing emissions. It is a performance-based model allowing flexibility regarding goals, timelines and targets.

Economic Impact

No immediate economic impact as there is no application fee to participate in the PCP program. Existing staff time within the Environmental Sustainability business unit will be used to coordinate the PCP program activities. The individual assigned to coordinate this effort has previous experience working with another municipality to implement the PCP program which will help minimize time and effort related to capacity building. Discussions with Building and Facilities have occurred to make them aware of the importance of facility level energy data in establishing baseline emission levels, Work to execute initiatives within the PCP program will be linked to existing initiatives. For example, tracking progress on PCP program implementation will be tied to the development of sustainability/environmental indicators which monitor the outcomes and outputs of *Green Directions Vaughan*.

A small number of activities required within subsequent stages of the PCP program, such as the community emissions assessment, may require specialized expertise. The regular budgeting process of submitting additional resource requests will be used should specialized expertise be

.../2

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required. In addition, applications will be made to FCM's Green Municipal Fund to assist with the completion of milestones two and three. It should be noted that as implementation of PCP phases 3, 4, & 5 occurs additional support may be required from the Environmental Sustainability business unit to coordinate efforts and Community Services to initiate implementation of the corporate level action items.

Participation also provides credentials in acquiring government grants and additional funding.

Communications Plan

A communications plan is not required at this time. The PCP program provides an excellent opportunity for promotion and awareness of the City of Vaughan's commitment to sustainability, both internally and through out the community. The development, implementation and continuous monitoring of the five milestones will require support from City of Vaughan staff as well as a community outreach component. It will effectively demonstrate that the City of Vaughan is taking action to address and mitigate its corporate and community emissions.

Purpose

The purpose of this resolution is to demonstrate Council and the City's support for taking meaningful actions to reduce climate change emissions. Participating in the PCP program will result in the Federation of Canadian Municipalities providing the required guidance and support the City of Vaughan to effectively reduce emissions from corporate and community sources.

Through a wide range of initiatives, the City of Vaughan has already demonstrated its commitment to environmental sustainability. By committing to measure, reduce and report on emissions from corporate and community activities, the City of Vaughan will be able to demonstrate leadership in the community as a strong environmental steward.

Background - Analysis and Options

Canadian municipalities can greatly reduce greenhouse gas emissions that are harmful to the environment. Up to half of Canada's greenhouse gas (GHG) emissions are under the direct or indirect control or influence of municipal governments.

By participating in the PCP program, the City of Vaughan will be able to save money by improving energy tracking and management. The PCP program will aid the City of Vaughan in identifying where its environmental impact is originating and highlight which areas of reduction will have the largest impact with the least effort. The program also provides a valuable baseline of emissions, which is required to accurately set targets, identify milestones and measure improvements. The PCP program is based on five milestones, which are described in further detail below:

- ***Creating a greenhouse gas emissions inventory and forecast.*** A greenhouse gas inventory brings together data on community and municipal energy use and solid waste generation in order to estimate greenhouse gas (GHG) emissions in a given year. The inventory consists of a community inventory including residential, institutional, commercial, industrial, transportation, and solid waste sectors as well as a corporate inventory including municipal government facilities and operations, including buildings, street lighting, water and wastewater treatment, municipal fleet, and corporate and/or community solid waste. In order to be recognized as achieving this milestone, the City's corporate and community emissions must be summarized in a table form, the emission coefficient's, must be listed in table format the corporate (municipal operations) and community emissions forecast for 10 years past the year in which the municipal government committed to PCP.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 5, 2011

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- **Setting an emissions reductions target.** An emissions reduction target is expressed as a percentage reduction below the quantity of emissions released in the baseline year. To develop a reduction target, a municipal government usually seeks the input of residents, non-governmental organizations and the private sector. In order to achieve this milestone, a statement of the GHG emission reduction targets and the timeline for achieving it must be adopted by the municipal council.
- **Developing a local action plan.** The local action plan is a strategic document that outlines how the municipality will achieve its greenhouse gas (GHG) emissions reduction target. It covers City operations and the community. Key components include seeking public input, and documenting expected results, actions and implementation strategies.
- **Implementing the local action plan or a set of activities.** City staff will be responsible for putting the plan into motion and maintaining momentum. In-house personnel, non-governmental organizations and private-sector contractors can complete the implementation of specific projects. The approval and support of council, City staff and the community are essential to the plan's success. Key components include documenting input from internal and external stakeholders, communicating objectives particularly to council, budgeting, and establishing an implementation schedule
- **Monitoring progress and reporting results.** Monitoring the actions planned and implemented as well as determining whether emissions targets are being met. The steps involved include tracking the results of specific emissions measures, updating the emissions inventory, engaging internal and external stakeholders in the development

The PCP program addresses emissions that result from corporate and community activities. Corporate emissions result from action taken by the City to provide services to its citizens. Emissions from buildings, vehicle fleet, streetlights, water/sewage and waste are quantified by the PCP program. Community emissions result from the activities of citizens throughout the community. Residential, Institutional, commercial, industrial, transportation, and solid waste sectors.

The Partners for Climate Protection program is used throughout Canada and provides a credible framework for auditing GHG emissions, reducing GHG emissions and achieving measurable results in GHG emission reductions.

The PCP Program is a partnership between the Federation of Canadian Municipalities (FCM) and ICLEI, Local Governments for Sustainability. Currently 205 Canadian municipalities participate in the program, of which 51 are in Ontario.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the Green Directions Vaughan objective to lead and promote environmental sustainability.

Green Directions Vaughan is a component of Vaughan Tomorrow - the City's comprehensive growth management program which is mandated by the City's strategic plan, *Vaughan Vision 2020*. It consists of four linked elements which identify and address the ongoing challenges and opportunities that will shape the future of the City of Vaughan. The four linked elements are: The originating Vaughan Vision 2020 (the strategic plan); Green Directions, the City's first Community Sustainability and Environmental Master Plan; the City's Official Plan Review and resulting new Official Plan; and a series of Master Plans.

CITY OF VAUGHAN

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Regional Implications

By identifying greenhouse gas emissions sources throughout the community, Vaughan will be able to cost effectively undertake initiative to reduce GHG emissions from corporate and community sources. Resulting activities could include transportation demand management, energy demand management, reforestation initiatives and water conservation activities. These initiatives have potential to positively impact the economic, social and environment sustainability of the region.

Conclusion

Through a wide range of initiatives, the City of Vaughan has already demonstrated its commitment to sustainability. As recommended by Green Directions, Objective 1.1, the City of Vaughan aims *to reduce greenhouse gas emissions and move towards carbon neutrality for the City of Vaughan's facilities and infrastructure*. It is important for the City of Vaughan to formally join in the PCP program in order to take steps to address the issue of climate change emissions. It is recommended that Council pass a Resolution to join the PCP program and commit to the required staff time and resources to successfully complete each milestone.

Attachments

1. Council Resolution to Join the FCM–ICLEI (Local Governments for Sustainability) Partners for Climate Protection Program

Report prepared by:

Elizabeth Koster, Sustainability Coordinator, ext. 8426
Chris Wolnik, Manager of Environmental Sustainability, ext. 8633

(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 APRIL 5, 2011

Item 21, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

21

2011 20-MINUTE VAUGHAN MAKEOVER

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager and the Manager of Environmental Sustainability, dated March 22, 2011:

Recommendation

The City Manager and the Manager of Environmental Sustainability recommend that:

1. This report be received; and
2. St. Catherine of Siena as the location for the 2011 20-Minute Makeover launch event.

Contribution to Sustainability

The Vaughan 20-Minute Makeover supports Green Directions, Goal 5: To be leaders in advocacy and education on sustainability issues. The 20-Minute Makeover is part of the City's ongoing environmental outreach program with Vaughan businesses and the community.

Economic Impact

There are no additional economic impacts resulting from this report as this event has been budgeted within the 2011 Environmental Sustainability business unit budget. The City of Toronto has invited municipalities across the GTA to partner in this event. The City of Vaughan will be providing bags for the clean-up.

Communications Plan

The Corporate Communications Department will provide local marketing support: City Page ads, media advisory, press releases and website postings. Vaughan's participants will also be highlighted in a broader marketing and communications strategy that will be coordinated by the City of Toronto.

Purpose

The purpose of this report is to get Committee approval on the location of the event associated with the 2011 20-Minute Vaughan Makeover.

Background - Analysis and Options

The 20-Minute Makeover is a GTA-wide event that takes place in conjunction with Earth Day each year; this year's Makeover will be held on April 14, 2011. This is the seventh year the City of Vaughan has participated and each year has seen significant increases in participation and interest from local schools, businesses and citizens. In 2010, over 15,000 people registered from almost 50 schools, more than 20 businesses, community organizations, community centres and libraries. While it is recognized that the 20-Minute Makeover is a small part of a comprehensive anti-litter strategy, it is a program that is gaining recognition and participation each year.

In addition to working with local schools, staff will be encouraging local businesses to join the effort, either as participants or as sponsors. Pizza Pizza, who has supplied prizes to participating schools in past years, will do so again in 2011.

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Environmental Sustainability Department staff will provide clean up supplies (large bags and gloves) to schools, the public and businesses. These supplies are included in the 2011 budget. In addition, supplies will be available at participating Pizza Pizza locations. Parks and Public Works will provide equipment and staff to support the event as they have in previous years.

The 20-Minute Makeover initiative has a broad marketing strategy that encompasses the entire GTA, including highway signage, posters, billboards, website, etc. coordinated through the City of Toronto and undertaken by participating municipalities. The City's Corporate Communications Department will provide local marketing and communication support, including ads on the City Page, media advisory, press release and updates on the City website.

In 2010, the Council-attended event took place at Bakersfield Public School, Thornhill within the York Region District School Board.

This year's event will be held at St. Catherine of Siena, Woodbridge which is part of the York Region Catholic School Board. The principal from St. Catherine of Siena had previously expressed an interest in working with the City. In addition, St. Catherine of Siena has positioned itself as a leader amongst Vaughan area schools in environmental stewardship.

Relationship to Vaughan Vision 2020

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

Regional Implications

N/A

Conclusion

The 20-Minute Vaughan Makeover is an initiative that encourages residents, students and businesses to take action against litter in their community. The City's ongoing participation demonstrates environmental leadership and provides an effective vehicle for public education.

Attachments

N/A

Report prepared by:

Elizabeth Koster, Sustainability Coordinator, ext. 8426
Chris Wolnik, Manager of Environmental Sustainability ext. 8633

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 5, 2011

Item 22, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

22

INDEMNIFICATION BY-LAW

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, dated March 22, 2011:

Recommendation

The Commissioner of Legal and Administrative Services and City Solicitor, in consultation with the City Manager, the Senior Management Team, and the Integrity Commissioner, recommends that Council enact an Indemnification By-law as described herein.

Contribution to Sustainability

Not applicable.

Economic Impact

The economic impact of this Report is presently undetermined, as the number of instances and costs per instance that might occur pursuant to the By-law, during the course of a given year, cannot be estimated. However, any costs that are incurred during the course of legal proceedings can be recovered in certain instances where the proceeding is ultimately dismissed or otherwise concluded in a manner favourable to the City. As well, the By-law provides for indemnification only in those instances where insurance coverage is not available. The legal costs that are incurred will be paid from the Human Resources Professional Fees Budget, except where the proceeding does not relate to a labor or employment law matter, in which case costs will be paid from the Legal Services Professional Fees Budget.

Communications Plan

The enactment of the By-law will be communicated to City employees.

Purpose

The purpose of this report is to recommend enactment of an Indemnification By-law, to provide consistency and predictability in the ability to obtain financial assistance where legal proceedings are commenced against current or former members of Council and employees, in relation to actions taken in the course of official or employment duties.

Background

Section 279 of the *Municipal Act, 2001*, permits the City to act as an insurer for the protection of members of council and employees, or former members of Council and employees, to protect against risks that may involve pecuniary loss or liability, the payment of any damages or costs awarded or expenses incurred by them, as a result of any action or other proceeding arising out of acts or omissions done or made by them in their capacity as employees or members, including while acting in the performance of any statutory duty, as well as settlements paid and costs incurred to defend such proceedings.

On March 23, 2010, Committee of the Whole considered the report of the Commissioner of Legal and Administrative Services and City Solicitor in relation to the adoption of an Indemnification By-law and directed that the recommendation be referred to the Integrity Commissioner for her comments as it pertains to Members of Council prior to reporting back to Council.

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EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 5, 2011

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In accordance with Council direction, the Integrity Commissioner has reviewed the draft Indemnification By-law to ensure that its procedural and other provisions are consistent with the principles outlined in the Code of Ethical Conduct for Members of Council.

Analysis and Options

The City's insurance policies provide coverage for a wide variety of potential claims, such as where a third party seeks compensatory damages because of an alleged wrongful act causing financial loss including negligence or misrepresentation. Coverage is also provided for payment of legal fees including disbursements incurred in the defence of civil legal proceedings. However, despite the extent of coverage, there are inevitably "gaps" in coverage, such as where losses are within the deductible amount. As well, the City's insurance policies provide no coverage for certain claims including payment of fines and penalties, and legal defence costs arising from charges laid for an alleged offence arising under federal legislation, even where the allegations are ultimately dismissed by a Court.

Presently there is no prescribed procedure in effect at the City respecting reimbursement by members of Council or employees, of legal expenses, costs, damages or other losses incurred for actions taken in the course of official or employment duties, which are not otherwise covered by the City's insurance policies. Where such costs or losses have been incurred or were anticipated, staff has sought Council direction to indemnify, on a case by case basis. Adoption of an Indemnification By-law would ensure consistency in the determination of when indemnification is appropriate, and would provide guidelines concerning timing and parameters for indemnification.

Issues dealt with in an Indemnification By-law for employees are predominantly the same as those that would be dealt with in an Indemnification By-law applicable to members of Council, and therefore it is appropriate to have one unified Indemnification By-law. This approach is consistent with the approach that has been taken in most municipalities within the GTA.

Indemnification By-laws similar to the City's draft have been in place for several years in surrounding municipalities including Toronto, York Region, Richmond Hill, Mississauga and Brampton.

Municipal Conflict of Interest Act:

The City's Insurance Policy provides for the reimbursement of legal fees and expenses incurred by elected or appointed members of Council where an application is brought under the *Municipal Conflict of Interest Act*, provided that a court finds there has been no contravention, or contravention has occurred by reason of inadvertence, remoteness, or insignificance, or contravention has occurred by reason of a *bona fide* error in judgment. Coverage is for 100% of legal fees and expenses incurred by the member of Council, up to \$250,000.

The underlying authority for indemnification (section 279 of the *Municipal Act* and section 14 of the *Municipal Conflict of Interest Act*), does not authorize the City to indemnify for legal costs relating to the defence of conflict of interest applications except where the judge determines that there is no contravention, or that the contravention was through inadvertence or by reason of an error in judgment. Thus, the City's draft Indemnification Bylaw applies to such proceedings only to the extent that such expenses or other sums related to the legal proceeding exceeds the coverage provided by the Corporation's insurance.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council: supporting employees who may be named in lawsuits for actions taken in good faith in the course of regular duties is

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illustrative of the City's desire to value and encourage a highly motivated workforce, as well as its interest in attracting, retaining and promoting skilled staff.

Regional Implications

There are no regional implications associated with this Report.

Conclusion

Indemnification under an Indemnification By-law would take place only in respect of matters not covered by the City's insurance policies, for costs or losses arising from acts done or omissions made in good faith in the performance of official or employment duties. The proposed By-law would apply to present and former employees and members of Council, in respect of proceedings arising on or after the By-law is adopted.

Attachments

Attached as Attachment #1 is a copy of the draft Indemnification By-law, substantially in the form to be presented to Council for adoption on April 5, 2011.

Report prepared by:

Nancy Salerno
Solicitor

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

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Item 23, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

**23 BINDERTWINE PARK ARTIFICIAL TURF SOCCER FIELD – FACILITY RELOCATION
WARD 1 & WARD 2**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Community Services, dated March 22, 2011, be approved; and**
- 2) That the deputation of Mr. Michael Menecola, Kleinburg Nobleton Soccer Club, 143 Weaver Court, Kleinburg, L0J 1C0, be received.**

Recommendation

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

1. That the re-location of the artificial turf soccer facility from Bindertwine Park to Sonoma Heights Community Park be approved; and,
2. That the approved capital funding from PK-6281-10 be reallocated to the construction of an artificial turf soccer field at Sonoma Heights Community Park.

Contribution to Sustainability

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

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

Economic Impact

Capital project PK-6281-10, Artificial Turf Bindertwine Park was approved in the 2010 capital budget totaling \$987,000. This total is comprised of \$428,175 from City Wide Development Charges – Parks Development, \$386,250 from the Parks Infrastructure Reserve, \$47,575 from Taxation and \$125,000 from the Kleinburg Nobleton Soccer Club.

All additional revenues generated by the artificial turf soccer field over and above that was generated by the senior soccer field at Sonoma Heights Community Park would be deposited into a special reserve to offset future major artificial turf rehabilitation/replacement costs. There is no change to the Parks Operations and Forestry base operating budget as a result of this re-location.

Communications Plan

The Kleinburg Nobleton Soccer Club will be notified of Council's decision following the March 8, 2011 Council meeting.

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Purpose

The purpose of this report is to seek Council approval for the re-location of the artificial turf soccer facility from Bindertwine Park to Sonoma Heights Community Park. This approval would facilitate the conversion of the natural grass soccer field at Sonoma Heights Community Park to a lit artificial turf soccer field.

Background - Analysis and Options

The Kleinburg Nobleton Soccer Club appeared on deputation before Budget Committee on November 10, 2009 to request that the Bindertwine soccer field be converted to artificial turf to increase their playing time. The club initially proposed a partnership to convert the natural turf field at Bindertwine Park to artificial turf during the 2009 capital budget cycle (February 7, 2009). The deputation confirmed their partnership and referenced the growth of the Kleinburg Nobleton Soccer Club during the past 16 years and now serves a membership of 1320 according to the York Region Soccer Association. Of this total approximately 1074 members reside in the City of Vaughan. The club also indicated that several of their age groups are having to share fields or play on “patches of grass” and that the lack of fields compounded by the loss of two months of playing time at Bindertwine Park exacerbate the pressures experienced by the club. The Bindertwine soccer field is the only premium senior soccer field available for permit by the Kleinburg Nobleton Soccer Club and most years it is only playable in the months of July and August due to wet field conditions. Based on concerns of the excessive “down time” that the existing natural turf premium field experiences, the Kleinburg Nobleton Soccer Club Inc. formalized a request to enter into a partnership with the City of Vaughan to contribute funds for the conversion of the existing field to an artificial turf soccer field at Bindertwine Park. The Kleinburg Nobleton Soccer Club provided \$125,000 as a lump sum payment for the field construction in August, 2010.

At its meeting of December 14, 2009, City of Vaughan Council approved Item 1, Report No. 10 of the Budget Committee which provided additional funding for the conversion of the Bindertwine Park natural turf soccer field to artificial turf.

During the 2009 capital budget cycle, the premium soccer field at Bindertwine Park was identified for a complete renovation for the following reasons: approximately two months of playing time were lost due to unplayable (wet) field conditions and there is limited opportunity to compensate this lost playing time due to lack of other senior fields in the area. These factors compound the pressures experienced by the Kleinburg Nobleton Soccer Club. City of Vaughan Council approved \$386,250 in 2009 from the Parks Infrastructure Reserve toward the total renovation of this natural turf premium soccer field. In discussions with Kleinburg Nobleton Soccer Club, they expressed concerns about the city not renovating the field, however they agreed to allow the City to continue with its cultural maintenance practices as they indicated they had experienced some improvements over the last two summers.

Following issuance of RFP10-108, Design/Build of One (1) Artificial Turf Soccer Field and Associated Landscape Works for Bindertwine Park a possible issue was identified. One of the criteria of the proposal was to present a solution to deal with the water problem identified at this location. The potential bidders expressed concerns to staff about the location identified. Their concerns were directly related to the ability to successfully engineer a cost effective drainage solution that would mitigate the water problems at Bindertwine Park.

Staff convened a meeting with the Kleinburg Nobleton Soccer Club to discuss these concerns. During this meeting, it also became apparent that the soccer club had reservations about this location including: insufficient parking to host larger events, field size restrictions, poor access, environmental impacts, mosquito issues and limited visibility. It was agreed, given the multitude of concerns, that alternative locations for the artificial turf soccer field would be explored.

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The only two (2) other soccer field locations that KNSC currently permit that can accommodate an artificial turf soccer field are Nashville Road Community Church/School (6590 Nashville Road) and Sonoma Heights Community Park (Islington Avenue at Major Mackenzie Drive). The criteria utilized in assessing the two potential alternative locations included site availability (ie: City owned and maintained), parking availability/quantity, related existing amenities that could support the artificial turf field, site access, existing site conditions (utility services, topography), impact to the community, long term viability of the facility, capital construction costs and timing, ongoing operational impacts, and potential field size/orientation.

Based on the criteria outlined above, and with the Kleinburg Nobleton Soccer Club's support (refer to Attachment #1), it is staff's opinion that the Sonoma Heights Community Park is the preferred alternative location for the artificial turf soccer facility (refer to Attachment #2) rather than Bindertwine Park or the Nashville Road Community Church/School site. The new lighting required for the artificial turf soccer field at Sonoma Heights Community Park has been reviewed and the adjacency to the hydro corridor is not problematic as the field is a sufficient distance from the power lines minimizing potential conflict. Additionally, an electrical engineer was consulted respecting possible light pollution and its impacts on the surrounding residential properties. The closest homes are located across Islington Avenue and are approximately 120m away. The lighting system will utilize the most modern controlled optic technology available for sports lighting to contain direct horizontal illumination. The ambient illumination from the sports lighting will be consistent with the existing street lighting along Islington Avenue. Municipal sports field lighting systems do not operate after 11pm.

The condition of the existing senior soccer field at Sonoma Heights Community Park that is proposed for conversion has been less than ideal with compacted soils and poor turf conditions. City staff anticipates that this field would need to be renovated in 2012. The cost associated with this renovation is estimated to be \$200,000. By relocating the artificial turf field to Sonoma Heights Community Park, these costs are avoided.

The Kleinburg Nobleton Soccer Club is requesting that the City of Vaughan Facility Allocation Policy will ensure their priority access to this field in a fashion consistent with current permitting practices for this field. The Council approved Policy for Facility Allocations is the guiding policy for allocating city owned facilities, including sports fields, in a fair and equitable manner. The current procedures/conditions noted in the Policy states that 'Facilities will be granted based on the previous year's actual use within the same category of users'. The Kleinburg Nobleton Soccer Club have been the primary user of the field since its opening and therefore, in keeping with the Policy for Facility Allocations, Kleinburg Nobleton Soccer Club will be given priority access for permitting this field, provided they maintain their current Community Service Organization status, and based on the previous year's actual use.

The conversion of this natural turf field to artificial turf will not negatively impact any other permit holder that currently utilizes Sonoma Heights Community Park. Should Council support this request to re-locate the artificial turf soccer facility, a tender will be issued in April 2011 with construction anticipated to begin in May 2011.

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.

Regional Implications

N/A

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Conclusion

With the support of the Kleinburg Nobleton Soccer Club, staff recommend that Council approve the relocation of the artificial turf soccer facility from Bindertwine Park to Sonoma Heights Community Park.

Attachments

Attachment #1 - Kleinburg Nobleton Soccer Club Letter of Support

Attachment #2 - Sonoma Heights Community Park – Proposed Artificial Turf Field Location

Report prepared by:

Mary Reali, Director of Recreation and Culture, Ext. 8234

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

Paul Gardner, Director of Parks Development, Ext. 3209

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

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Item 24, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

**24 REPORT ON REIMBURSEMENT OF LEGAL EXPENSES FOR MEMBERS OF COUNCIL ON
COMPLAINTS TO THE INTEGRITY COMMISSIONER**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Integrity Commissioner, dated March 22, 2011:

Recommendation

The Integrity Commissioner recommends that Council amend the Complaint Protocol for the Code of Ethical Conduct ("Complaint Protocol"), by including a provision to reimburse actual legal expenses incurred by Members of Council as outlined in Appendix 1.

Contribution to Sustainability

N/A

Economic Impact

The economic impact will depend on the number of complaints to the Integrity Commissioner.

Communications Plan

This staff report has been posted on the City of Vaughan's public website

Purpose

The purpose of this report is to amend the Complaint Protocol to provide reimbursement of actual legal expenses incurred by Members of Council for complaints to the Integrity Commissioner, subject to the limits set out.

Background - Analysis and Options

On March 23, 2010, Committee of the Whole considered the report of the Commissioner of Legal & Administrative Services and City Solicitor to adopt an Indemnification By-law and directed that the recommendation be referred to the Integrity Commissioner for review and comment as it pertains to Members of Council prior to reporting back to Council.

Providing legal assistance and indemnification to Members of Council is essential to the fair treatment of public officials and the effective oversight of an organization. Members of Council may be subject to Code of Ethical Conduct complaints and investigations despite the fact that they may be acting in good faith, within the scope of their duties or in the course of their mandate. It is therefore necessary that they receive appropriate legal advice from their own counsel. This is necessary to provide Members of Council with protection from personal liability as long as they are acting in their official capacity and not acting against the interests of the City.

The objective of the inclusion of a section for payment of legal reimbursement into the Complaint Protocol is to provide Members of Council with reasonable protection from personal financial losses or expenses incurred while they were acting within the scope of their duties or in the course of their mandate, and were not acting against the interests of the City in matters governed by the Code of Ethical Conduct.

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In considering payment of legal reimbursement to Members of Council, the Integrity Commissioner shall consider all facts available and make a determination on whether the Member of Council:

- i. Acted in good faith;
- ii. Did not act against the interests of the City; and
- iii. Acted within the scope of his or her duties.

The attached recommendation was formulated in consultation with the Commissioner of Legal & Administrative Services and City Solicitor and is not inconsistent with the proposed Indemnification By-law which is concurrently provided to Committee of the Whole for consideration.

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

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

Attachments

Appendix 1- New Draft Section 19 of the Complaint Protocol for the Code of Ethical Conduct.

Report prepared by:

Suzanne Craig
Integrity Commissioner

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

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Item 25, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

25 TRAVEL – INTERNATIONAL BUSINESS DEVELOPMENT, YIWU, CHINA – APRIL 17-23, 2011

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Economic Development, dated March 22, 2011:

Recommendation

The Director of Economic Development in consultation with the Mayor, and City Manager, recommends that:

1. This report be received and
2. That Council approve a delegation from Vaughan to attend the Cultural Products Trade Fair in Yiwu, China in representation of Vaughan's contribution to the opening of a Canadian Import Centre, furthering municipal relationships and opening markets for local businesses.
3. That the following Members of Council and staff participate:
The Mayor;
Ward 4 Councillor, Sandra Yeung Racco;
The City Manager; and
The Director of Economic Development

Contribution to Sustainability

Green Directions Vaughan embraces a *Sustainability First* principle and states that sustainability means we make decisions and take actions that ensure a healthy environment, vibrant communities and economic vitality for current and future generations. Under this definition, activities related to attracting and retaining business investments contributes to the economic vitality of the City.

Economic Impact

The associated costs with this report are budgeted within the Economic Development Department's 2011 Operating Budget. The estimated cost per person is \$3,500. This includes round trip economy airfare, hotel, meals and ground transportation for seven days. Some incidental costs for services such as interpretation services, may also be incurred.

Communications Plan

Should Council approve participation, notification will be given to the Vaughan Chamber of Commerce, the Vaughan Chinese Business Association, the Confederation of Greater Toronto Chinese Business Association and the Chinese Consulate General in Toronto. In addition, staff will work with the Yiwu Foreign Affairs Office to deliver messaging and introductions to various levels of the Yiwu government and business community.

Purpose

Through the staff report to the Economic Development Committee dated June 21, 2010 – Item 3, Economic Report No. 5 entitled China Trade Mission 2010, Council approved recommendation 2a

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THAT Economic Development staff be directed to continue to investigate/develop the following business initiatives that were a direct result of the Mission: Establishment of Vaughan products in a Canadian Import Centre located at the International Commodities Trade Centre in Yiwu.

The office of the Mayor received an official letter of invitation to lead a delegation from the City of Vaughan to Yiwu, China to attend the 2011 Cultural Products Fair, April 20-23 which will give the City the opportunity to preview the newly established Canadian Import Centre and create a stronger business alliance with the municipal officials of Yiwu. Therefore, this report is to seek Council approval as per Council Member Expense Policy - Policy 01.37.

Background – Analysis and Options

The recently adopted 10-Year Economic Development Strategy entitled “Building A Gateway To Tomorrow’s Economy” clearly articulates that Vaughan’s international business development (IBD) must bring economic benefits to Vaughan’s businesses and residents.

The key objectives for Vaughan’s international business development strategy are:

1. To support local economic development by providing local businesses with an additional tool to access new markets, achieve growth, and retain their competitive edge
2. To support local economic development by pursuing foreign investment attraction
3. To create or leverage opportunities arising from multicultural or ethnic partnerships
4. To enhance Vaughan’s global image

In addition, the strategy identifies six communities that the City should pursue as international economic partners, one of which is Yiwu, China.

Vaughan Takes A Lead Role With Establishing The Canadian Import Centre

In preparation of the opening of the Canadian Import Centre during the Cultural Products Fair, Staff in the Economic Development Department have been working with officials from Yiwu, Ms. Helen Dong and Mr. Edison Luo for the past eight months to source potential products from Vaughan companies wanting to export into the Chinese market. Economic Development Staff hosted Ms. Dong and Mr. Luo in November 2010 to source Vaughan products for the Centre. Through these efforts a Vaughan company has begun exporting product to China and their first shipment of products arrived in January, 2011 with a second more substantial order now set to arrive in April. These products will be showcased through the Canadian Import Centre in the Commodities Mall in Yiwu. In addition, Ms. Dong has confirmed that she is in discussions with other Vaughan companies to export their products through the Canadian Import Centre in Yiwu.

Objectives of this Initiative

Should Council concur, a delegation comprised of Members of Council and Economic Development Staff will undertake a business development initiative centred around the Cultural Products Trade Fair. During this visit to Yiwu, the Economic Development Staff have the following objectives which work in concert with the goals of the 10-Year Strategy:

- Strengthen relations with Yiwu Municipal officials
- Create an in-depth analysis of the City of Yiwu with an emphasis on understanding the distribution and warehousing services, transportation logistics and customs clearance in relation to importing Canadian products
- Begin assessing Foreign Direct Investment opportunities through the City’s economic ties to Shanghai, Changning District.

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In addition, Yiwu has expressed an interest in establishing a partnership relationship with Vaughan and this visit provides an opportunity to establish our economic and business interests, prior to any potential formal arrangements. Yiwu officials will be facilitating business visits and introductions on the City's behalf. As well, the City will be utilizing its relationships with the Shanghai Changning government for that portion of the program. There will also be opportunities to do in-country visits with Trade Consul of the Canadian Trade Commissioners Service in Shanghai.

Yiwu, China

An Edge City within the richest province in China, Zhejiang - Yiwu has a population of about 1.2 million people. The city is famous for its small commodity trade and vibrant free markets and is a regional tourist destination. Yiwu is a major trade centre in China's coastal zone and provides another entry for Vaughan to the BRIC nations, while building on the asset of Vaughan's growing Chinese population. An important local and regional transportation hub, Yiwu relies on international trade connections to service its rapidly growing economy. It has been highlighted by investment firms including Morgan Stanley as a significant growth centre in the Chinese economy.

Yiwu is unique in that the City has succeeded in attracting companies from Eastern China (from Beijing to Guangzhou, including Shanghai and the neighbouring regions, which are the most active from an economic point of view making it the largest small commodities export centre in China and the world.

Commodities Market

Yiwu is famous in China as a commodities center. Developed and managed by Zhejiang China Commodities City Group Co., Ltd. (Public, SHA:600415)[1]. Yiwu's China Small-Commodity Market has for six consecutive years topped China's Top 100 open markets. The International Commodities Trade Centre now encompasses more than 43-million square feet of commercial space dedicated to exported small goods and commodities; and attracts more than 200,000 incoming business people daily, in addition to the 13,000 overseas or expatriates living there.

In addition to the wholesale trade, Yiwu is fully integrated to provide distribution and warehousing services, transportation logistics and customs clearance. The scale of Yiwu's commodities markets may be better understood in this way: if one spends three minutes per booth/showroom, eight hours per day, it would take more than a year to complete a tour of the entire commodities trade space. As a result, more than 1,000 shipping containers leave Yiwu everyday for destinations around the world.

Yiwu is also developing an Imported Goods Centre. The Imported Goods Centre, covers an area of more than 530,000-square feet, and is expected to attract 27,000 kinds of commodities from 52 countries. A number of countries currently have booth space developed in the Imported Goods Centre, however, the Canadian exhibits are in the final stages of development and are expected to officially open during the Cultural Goods Trade Fair.

Yiwu and Vaughan

The City of Vaughan most recently participated in a Business Mission to China in May 2010 which was organized by The Confederation of Greater Toronto Chinese Business Association (CGTCBA) . The Mission had more than 40 delegates drawn from the private and municipal sectors. The goal of the mission was to promote greater economic, business and cultural ties.

The delegation had planned events in Shanghai, Beijing and Hong Kong; however there were opportunities for municipal delegates to visit their sister or partnership cities or pursue other business opportunities. At each city, business events were planned and included:

- Pre-arranged business appointments
- Visits to key industrial zones

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- Meetings with local economic development agencies and business associations
- Briefings on business opportunities and sectoral information
- Attendance at the featured Economic and Business Development Forum in Beijing
- Opportunities to showcase the local municipality, its products, services or expertise were available.

The Economic Development Department has previously worked with L&D Investment (Ms. Helen Dong), whose core business is to assist Chinese companies expand outside China. In July 2009, Ms. Dong led a 30+ member delegation from Shanghai/Zhejiang to the Toronto-area, including Vaughan. The City took an opportunity during the 2010 Mission to further its relationship with L&D Investment.

Ms. Dong introduced the City to Mr. Edison Luo of Zhejiang Regional Economic Cooperation Promotion Association, based in the city of Yiwu. It is was their goal to create a Canadian import centre at the Commodities Market thus creating greater access for international manufacturers to the Chinese market

The delegation was also able to meet with Yiwu municipal representatives and toured Yiwu's export commodities trading markets as well as the Imported Goods Centre during this visit.

In addition, the City of Vaughan hosted a delegation from Yiwu in December 2010. During the delegation's visit, Vice Secretary, Madame Chen Xiuxian had referred to an opportunity for the City of Vaughan to attend the 2011 Yiwu Cultural Products Trade Fair and continue to explore opportunities to launch the Canadian Import Centre through the work of Ms. Dong and Mr. Luo.

Doing Business In China and Municipal Engagement

Chinese companies respect "face-to-face" meetings, which demonstrates a commitment to working in China. It is necessary to take measures to build and maintain "Guangxi" (relationships) through continuity of contact. A special feature of doing business in China, "Guangxi" includes relationships with the government bodies, investors and partners that are nurtured over a longer period of time than what is commonly anticipated in the North American approach to relationship building.

Throughout the course of the 2010 mission it became clear that having representation by our municipal officials and members of the Chinese Business Association provided the industry delegates a greater amount of respect, credibility and access into the Chinese marketplace than they would have received if trying to "do business" on their own.

This is a key point as to why it is important that the Municipality remain active in international business development and maintain a level of continuity as long-term relationships are key to creating a solid business plan in China. To maximize a local company's contacts, Economic Development staff can aim at forming a network of relationships with people at various levels across a broad range of government and non-government organizations locally and abroad. Thus giving Vaughan companies a distinct advantage in doing business in China.

Relationship to Vaughan Vision 2020

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved. Specifically, this report fulfills Vaughan Vision 2020 Goal: Plan and Manage Growth and Economic Vitality.

Regional Implications

Not applicable

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Conclusion

Establishing a gateway to export Vaughan products to China, builds on the “Edge City” and gateway concepts articulated in the Economic Development Strategy. Goal One recognizes that geo-political borders are inconsequential to business and flows, especially in a globalized economy, and establishing connections to international trade flows position Vaughan as an excellent gateway to the Greater Toronto Area and the economic region.

Since the City’s Business Mission to China in 2008 and more recently in 2010, there has been ongoing business and government delegation activities from China. As Vaughan is the only Canadian municipality that has received an invitation from the Foreign Affairs office in Yiwu, accepting the invitation to attend the Cultural Products Trade Fair in April will demonstrate goodwill and further facilitate access to Chinese markets for our local firms while working to fulfill an important goal of the Economic Development Strategy.

As the individual purchasing power of the Chinese population continues to increase, products from around the world are now more affordable and being sought by a greater percentage of the population. Yiwu, through the work of Ms. Dong and Mr. Edison Luo, has been actively working to create the same success it has had with the export markets by creating a dedicated import centre for Canadian products. Our presence fosters these important Guangxi relationships and opens doors for local businesses.

The Economic Development Department will continue to work with Ms. Dong and Mr. Luo in the coming months following this Business Development initiative to coordinate a multi-day business event in Vaughan that will give representatives from Yiwu an opportunity to make a formal presentation about the Canadian Import Centre. Staff will also coordinate dedicated meetings for individual businesses located in Vaughan and York region wanting to export into the Chinese Market.

Attachment

1. Official Invitation from Vice Secretary Chen Xiuxian, Yiwu Municipal People’s Government

Report prepared by:

Tim Simmonds, Director of Economic Development

(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 APRIL 5, 2011

Item 26, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

26

**PROCLAMATION REQUEST
NATIONAL DAY OF MOURNING**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated March 22, 2011:

Recommendation

The City Clerk recommends:

- 1) That April 28th, 2011 be proclaimed as a “National Day of Mourning for Workers Killed or Injured on the Job”;
- 2) That the proclamation be posted on the City’s website and published on the City Page Online; and
- 3) That the City of Vaughan flags be lowered to half-mast on April 28th, 2011.

Contribution to Sustainability

N/A

Economic Impact

N/A

Communications Plan

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

Purpose

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

Background - Analysis and Options

The correspondence received from the President of the Labour Council, Toronto & York Region, dated March 2, 2011 is attached. (Attachment 1)

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

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

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Relationship to Vaughan Vision 2020/Strategic Plan

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

Regional Implications

N/A

Conclusion

Staff is recommending that April 28, 2011 be proclaimed as a “National Day of Mourning for Workers Killed or Injured on the Job”, that the proclamation be posted on the City’s website and published on the City Page Online, and that the City of Vaughan flags be lowered to half-mast on April 28th.

Attachments

Attachment 1 Correspondence from the Labour Council, Toronto & York Region, dated March 2, 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 APRIL 5, 2011

Item 27, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

27

RUN FOR VAUGHAN

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following resolution submitted by Regional Councillor Di Biase, dated March 22, 2011, be approved; and
- 2) That the following deputations be received:
 1. Mr. Asif Khan, Run for Vaughan / AMJ, 10610 Jane Street, Maple, L6A 3A2; and
 2. Mr. Farhan Khan, Run for Vaughan, 10610 Jane Street, Maple, L6A 3A2.

Member's Resolution

Submitted by Regional Councillor Di Biase.

Whereas, the Ahmadiyya Community wishes to hold their 7th Annual Run for Vaughan event on May 29, 2011; and

Whereas all proceeds raised from this event will be donated to The Vaughan Health Care Foundation towards building a hospital in Vaughan; and

Whereas the City of Vaughan has provided assistance to them with respect to all required permits, licenses, advertisements along with any other equipment or services they may require.

Now therefore be it resolved that:

(1) the City of Vaughan continues to work with the Ahmadiyya Community as in previous years with respect to the Run for Vaughan event; and

(2) any necessary permits be issued in accordance with the City of Vaughan's normal practices; and

(3) the City of Vaughan work to cooperate with the event committee in order to ensure the safe and effective execution of this year's Run for Vaughan event.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 5, 2011

Item 28, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

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

The Committee of the Whole recommends:

- 1) That Councillor DeFrancesca be appointed to the Humber Watershed Alliance;**
- 2) That Councillor Shefman be appointed to the Don Watershed Regeneration Council; and**
- 3) That the following report of the City Clerk, dated March 22, 2011, be received.**

Recommendation

The City Clerk recommends:

That Council give consideration to the request received from the Toronto and Region Conservation (TRCA) to appoint:

- 1) One Council member or staff representative to the Humber Watershed Alliance for the 2010-2012 term as set out in the attached Terms of Reference (Attachment 1) ; and
- 2) One Council member to the Don Watershed Regeneration Council for the 2010-2012 term as set out in the Terms of Reference (Attachment 2).

Contribution to Sustainability

N/A

Economic Impact

There is no economic impact in terms of these appointments.

Communications Plan

Council's action will be communicated to the TRCA.

Purpose

The purpose of this report is to bring forward for Council's consideration the request received from the TRCA with respect to appointments to the Humber Watershed Alliance and the Don Watershed Regeneration Council for the 2010-2012 term.

Background - Analysis and Options

In January 2010 Council appointed Councillor Shefman to the Don Watershed Regeneration Council and directed the Commissioner of Community Services to appoint a staff member to serve on the Humber Watershed Alliance. The Director of Parks Development represented the City on the Humber Watershed Alliance.

Late last year the TRCA requested confirmation as to whether the appointments made still stand until 2012 or whether, in light of the election, the municipality wished to consider reappointments to the Humber Watershed Alliance and the Don Watershed Regeneration Council. The correspondence received from the TRCA is attached for your information (Attachment 3).

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Relationship to Vaughan Vision 2020/Strategic Plan

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

- Demonstrate Leadership and Promote Effective Governance

Regional Implications

There are no Regional implications with respect to these appointments.

Conclusion

The term for both these appointments is 2010-2012. The TRCA is in the process of appointing new members or confirming current members to the Humber Watershed Alliance and the Don Watershed Regeneration Council. Council's consideration to these appointments is requested.

Attachments

- Attachment 1: Humber Watershed Alliance 2010-2012, Terms of Reference
- Attachment 2: Don Watershed Regeneration Council 2010-2012, Terms of Reference
- Attachment 3: TRCA correspondence

Report prepared by:

Sybil Fernandes, Deputy City Clerk, Ext. 8628

(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

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Item 29, Report No. 14, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on April 5, 2011, as follows:

By ratifying the submission of Easter/Passover holiday greeting advertising in SNAP publications at a cost of \$750.00; and

By receiving Communication C5, from the City Clerk, dated April 4, 2011.

29

HOLIDAY GREETING ADVERTISING PLACEMENT

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Clerk, dated March 22, 2011, be approved; and
- 2) That staff report back to the April 5, 2011 Council Meeting with costs associated with adding "SNAP" publications to the list as outlined in Clause 1.

Recommendation

The City Clerk, in consultation with the Director of Corporate Communications, recommends that:

- 1) In accordance with Section 9.2 of the Council Member Expense Policy (Policy 01.37) holiday greetings on behalf of the Mayor and all Members of Council be placed in the following publications for Easter/Passover: Vaughan Citizen/Liberal; Vaughan Weekly; Jewish Tribune, Lo Specchio, Corriere Canadese; and
- 2) That all holiday greeting advertising include Access Vaughan contact information and the City's web site address.

Contribution to Sustainability

N/A

Economic Impact

Holiday Greeting Advertisements are funded out of the Council Corporate Budget; the sum of \$7,840 for council greeting purposes has been included in the 2011 Council Corporate operating budget submission.

Communications Plan

Advertisements will be placed with the assistance of the Corporate Communications Department and the Purchasing Services Department.

Purpose

The purpose of this report is to facilitate Council's determination of holiday greeting advertisements in time for the Passover/Easter holidays, as is required by section 9.2 of the Council Members Expense Policy.

Background - Analysis and Options

Section 9.2 of Policy 01.37, the Council Member Expense Policy, provides in part:

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“Holiday greetings and/or advertising on behalf of all Council Members. Advertising is not limited to any religion but is determined by Council in the appropriate local newspapers...”

Accordingly, a Council determination is required as to whether holiday greetings should be placed for the Passover/Easter holidays, and if so, in which local newspapers.

At present, the advertising placement schedule recognizes five significant events (Passover, Easter, Jewish New Year, Chanukah, Season’s Greetings). Because of the upcoming holidays, a decision is required at this point in time to authorize advertisement placements for the Passover/Easter holidays. A further report will be submitted once the 2011 operating budget has been determined with recommendations for further holiday greeting placements.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the strategic goals and objectives of Vaughan Vision 2020, particularly:

- Preserve Our Heritage & Support Diversity, Arts and Culture

Regional Implications

N/A

Conclusion

A decision by Council is required at this time in order that holiday greetings may be placed in time for the Passover / Easter holidays.

Attachments

None.

Report prepared by:

Jeffrey A. Abrams, Ext. 8281

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Item 30, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

30

**PROCLAMATION REQUEST
PARKINSON AWARENESS MONTH**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the City Clerk, dated March 22, 2011, be approved; and**
- 2) **That the deputation of Mr. John Scaini, 104 Valley Way Crescent, Maple, L6A 1K8, be received and that services-in-kind be provided, including the use of Maple Community Centre and Vellore Village Community Centre, on April 29, 2011, to facilitate the selling of Tulips.**

Recommendation

The City Clerk recommends:

- 1) That April 2011 be proclaimed as "Parkinson Awareness Month"; and
- 2) That the proclamation be posted on the City's website and published on the City Page Online.

Contribution to Sustainability

N/A

Economic Impact

N/A

Communications Plan

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

Purpose

To respond to the request received from the Community Development Coordinator – GTA, Parkinson Society Canada Central & Northern Ontario.

Background - Analysis and Options

The correspondence received from the Community Development Coordinator – GTA, Parkinson Society Canada Central & Northern Ontario, dated March 14, 2011 is attached. (Attachment 1)

Parkinson's disease is a chronic and progressive neurodegenerative illness that affects over 100,000 Canadians. The Parkinson Society Canada Central & Northern Ontario would like to raise awareness and encourage support during their fundraising efforts in communities across Ontario and help find a cure for this debilitating disease. Proceeds from the tulip sale in the City of Vaughan on Saturday April 9, 2011 will support research in the quest to find better treatment and a cure for Parkinson's disease. Council has approved this proclamation request in the past.

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

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

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

Relationship to Vaughan Vision 2020/Strategic Plan

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

Regional Implications

N/A

Conclusion

Staff is recommending that April 2011 be proclaimed as "Parkinson Awareness Month" and that the proclamation be posted on the City's website and published on the City Page Online.

Attachments

Attachment 1: Correspondence from the Community Development Coordinator – GTA, Parkinson Society Canada Central & Northern Ontario, dated March 14, 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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31

**ADDITIONAL FUNDING REQUEST
FINALIZATION OF TASKS RESPECTING
CITY OF VAUGHAN OFFICIAL PLAN 2010 (VOP 2010)**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 22, 2011:

Recommendation

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

1. That the budget for Capital Project PL-9003-07 be increased by \$61,800 to cover the cost of the additional tasks associated with the finalization of the VOP 2010 and funded \$55,620 from CWDC-General Government and \$6,180 from taxation; and
2. That the inclusion of the matter on a Public Committee or Council agenda with respect to increasing the Capital Budget as identified Additional Funding Request – Finalization of Tasks Respective City of Vaughan Official Plan 2010 (VOP 2010) is deemed sufficient notice pursuant to Section 2(1)(c) of By-law 384-2002.

Contribution to Sustainability

The policies of the new City of Vaughan Official Plan 2010 (VOP 2010) provide for more efficient growth management. These policies support the creation of complete communities based on sustainability, natural and built heritage protection, intensified pedestrian friendly built form, transit supportive development and transportation demand management measures.

Economic Impact

The work required to complete VOP 2010 includes the following:

1. Vaughan Metropolitan Centre Study and potential revisions to the Secondary Plan's northwest and southeast quadrants:	\$30,000
2. Changes to the VOP 2010, Volumes 1 and 2, as a result of the Region of York's review and modifications; and, printing costs for the revised documents:	\$30,000
Administration 3%	<u>1,800</u>
TOTAL	<u>\$61,800</u>

The funding request has no impact on either the 2011 Capital or Operating Budgets. The Official Plan Project (PL-9003-07) was approved in 2007. The recommendation is to increase this project budget by \$61,800, to be funded by CWDC-General Government for \$55,620, and \$6,180 will be funded from previously approved taxation funded projects that were completed and closed.

Communications Plan

Not applicable.

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Purpose

To request that \$61,800 be added to the Capital Budget for Project PL-9003-07 Vaughan Official Plan, for allocation to the tasks identified in the Economic Impact section of this report.

Background - Analysis and Options

The City of Vaughan Official Plan 2010 was adopted by Vaughan Council on September 7, 2010. This included Volume 2 which contained the Secondary Plans and the area and site specific policies that are to be retained in the plan. At the point of adoption of the plan there was a surplus of \$62,000 in the capital project.

At its meeting on December 14, 2010 Council ratified a Committee of the Whole recommendation to allocate \$62,000 of uncommitted funds to the undertaking of two follow-up studies that were directed by Council on September 7, 2010. The consultants have been retained and the two studies, the Thornhill-Centre Street Land Use Study and the Yonge-Steeles Secondary Plan – Dorian Place review have been started.

(i) Vaughan Metropolitan Centre Area Study and potential revisions to Secondary Plan-northwest and southeast quadrants

As a result of concerns with the adopted plan by landowners, staff have been directed by Council to conduct further work in consultation with two landowners in the VMC. This will require additional funds.

- a) 7601 Jane Street (located between Jane Street and Maplecrete Road, and immediately south of Doughton Road)

As per the Council direction of September 7, 2010, that staff consider the feasibility of landowner requests to designate the entire subject lands under a common designation of "Downtown Mixed-Use", staff, with the aid of the consultant for the VMC, will be undertaking this evaluation. The Council resolution provides as follows:

"WHEREAS Schedule "A" of the draft proposed Official Plan for the City of Vaughan (the "Draft OP") includes the 4.717 hectare property known municipally as 7601 Jane Street (the "Subject Lands") in the City of Vaughan within the boundaries of the "Vaughan Metropolitan Centre", making the Subject Lands subject to the policies of the draft proposed Vaughan Metropolitan Centre Secondary Plan (the "Draft Secondary Plan");

AND WHEREAS the Draft Secondary Plan includes only part of the Subject Lands within the Urban Growth Centre boundary and part of the lands are outside of the Urban Growth Centre boundary;

AND WHEREAS it is more appropriate from a comprehensive point of view for the Subject Lands to be developed as a single parcel,

AND WHEREAS it may be more appropriate for the Subject Lands to be designated entirely "Downtown Mixed Use" rather than only partially downtown mixed use;

AND WHEREAS the Subject Lands are a gateway site from the south to the Vaughan Metropolitan Centre and is on one of Vaughan's busiest corridors requiring intensive development;

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AND WHEREAS the Subject Lands are located within walking distance of the proposed Metropolitan Centre and Highway 407 subway stations and the existing Jane Street bus stop (all within approximately 400m);

AND WHEREAS the Subject Lands have frontage on three existing roads (Maplecrete Road, Doughton Road and Jane Street);

NOW THEREFORE, be it resolved that staff be directed to consider the feasibility of the requested changes to the Draft OP and the Draft Secondary Plan and report to Council as part of a future report dealing with modifications to the adopted plan;”

- b) Northwest Quadrant of the VMC Secondary Plan (area between Hwy 400 to the west, Jane Street to the east, Hwy. 7 to the south, and Portage Parkway to the north)

As a result of the landowners’ requests to consider modifications to this particular area of the VMC Secondary Plan, the City has agreed to review the plan for this part of the VMC. Staff, with the aid of the City’s Consultant for the VMC Secondary Plan, will consider alternative plans for the northwest quadrant. This will entail a full review of the alternative, including additional public consultation. The Council direction of September 7, 2010 to consider revisions to the VMC Secondary Plan was based on the following rationale:

“The primary landowners for this portion of the Secondary Plan recently approached the City requesting consideration of modifications, specifically with respect to the road network, and the location and configuration of the parkland in this area. Since this portion of the plan requires further study with respect to the road network (Special Study Area A), it is suggested that the City re-visit this area of the plan to complete a further transportation and land use review, following the Council approval of the VMC Secondary Plan. It is recognized that there is a need for a successful resolution to the configuration of the Hwy. 400 ramps (Links 4 and 5) to facilitate the Creditstone-Portage-Applewood Bypass. Schedule C (Attachment No. 7), illustrates one concept for roads in this area. Further detailed study of this configuration will be required and will involve the City of Vaughan, the Region of York, and the Provincial ministries and landowners. The Study should consider improvements to the larger road network that would mitigate impacts in the VMC.”

These two areas constitute a substantial portion of the VMC and maintaining and achieving the City’s objectives, as set out in the Secondary Plan, will be of the highest priority. Staff will be evaluating alternative concepts to ensure that any modifications meet the intent of the plan recognizing the role of the VMC as an Urban Growth Centre, a Regional Centre and the City’s emerging downtown. These studies should be completed in time to have any resulting changes to the VMC Secondary Plan considered in modifications by the Region of York. Staff has commenced discussions with both landowners. Staff will report to Council on potential modifications, prior to the Region considering the approval of the VMC Secondary Plan.

Therefore, it is recommended that \$30,000 be budgeted to retain the assistance of Urban Strategies Inc., the consultant for the VMC Study, to assist in the staff review and the evaluation of alternatives; and, where necessary assist in any public processes that may be required and the development of policy or mapping modifications to the VMC Secondary Plan that may result from this process.

(ii) Reprinting of the VOP 2010 Volumes 1 and 2 modifications as a result of the Region of York’s review and approval

It will be necessary to enlist the services of the City’s consultants to complete the required changes to the text and schedules for Volumes 1 and 2 of the VOP 2010, resulting from the
.../4

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modifications that will ultimately be approved by the Region of York. Once the Region has granted approval, it will be necessary to reprint the documents. It is recommended that \$30,000 be added to the budget to complete this work.

In the December 7, 2010 report, to the Committee of the Whole on the “Re-allocation of Funds Request for Finalization Tasks respecting the VOP 2010”, it was anticipated that a portion of the remaining funds of \$62,000 in the budget for the VOP 2010 would be available for printing costs. However, the cost of the Thornhill Centre Street Area Land Use Study (Committee of the Whole report, February 22, 2011) was increased by \$10,000 to \$48,000 due to the expanded study area. As well, projected printing costs have increased due to the fact that the modifications to Volume 1 and the Volume 2 new Secondary Plans are extensive enough to require complete reprint rather than a “replace modified pages” approach. At the time of writing the December 7, 2010 report, the cost of undertaking the modifications to the VMC Secondary Plan was uncertain. The extent of the modifications required has become more clear as the landowners have come forward with their proposals.

Relationship to Vaughan Vision 2020

The VOP 2010 is consistent with the priorities set by Council in the Vaughan Vision 2020 Plan and in particular, with the City’s commitment to “plan and manage growth and economic vitality”.

Regional Implications

The VOP 2010 has been prepared in consultation with Region of York Staff, and in conformity with the Region’s Official Plan which was approved by the Ministry of Municipal Affairs and Housing on September 7, 2010.

Conclusion

It is recommended that the Capital Budget for the Vaughan Official Plan Review Project PL-9003-07 be increased by \$61,800 to accommodate additional work required to bring VOP 2010 to finalization. The additional funding request is divided equally between support for staffs’ further evaluation of potential changes to the VMC Secondary Plan, and the revision and printing of Volumes 1 and 2 of VOP 2010 to accommodate changes that will emerge through the Region of York approval process.

Should Council concur with this proposed additional funding request, this action would be considered as an amendment to the Capital Budget. Pursuant to the Municipal Act 2001, before amending a budget, a municipality shall give notice of its intention to amend the budget at a Council meeting. Where a Capital project has been subject to a public meeting during the adoption of the approved Capital Budget, and where additional funding is required to complete the approved work, inclusion of the matter in a staff report requesting additional funding on a public committee or Council agenda is deemed to be sufficient notice pursuant to Section 2(1)(c) of By-law 394-2002.

Attachments

n/a

Report prepared by:

Diana Birchall, Director of Policy Planning, ext. 8411

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Item 32, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

32 TECHNICAL AMENDMENT TO THE 2010 STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance/City Treasurer, dated March 22, 2011:

Recommendation

The Commissioner of Finance/City Treasurer recommends:

1. That a technical amendment be made to the 2010 Statement of Remuneration and Expenses as it pertains to Regional Councillor Schulte's expenses by way of a reduction of \$709.76; and
2. That a Special Council Meeting be called for March 29, 2011 to adopt Committee's recommendation in light of the March 31st deadline to provide this information.

Contribution to Sustainability

Not Applicable.

Economic Impact

Not Applicable.

Communications Plan

This item is made available to the public through the agenda process.

Purpose

To provide a technical amendment to the Statement of Remuneration and Expenses for Members of Council and Council Appointments to Boards and Other Bodies for the year 2010, to reflect an adjustment to Regional Councillor Deb Schulte's expenses.

Background - Analysis and Options

As part of the year-end process and subsequent to the submission of the Statement of Remuneration and Expenses for Members of Council and Appointments to Boards and Other Bodies for the year 2010, an adjustment to Regional Councillor Schulte's expenses was required.

The adjustment in the amount of \$709.76, including HST, resulted from a charge to Regional Councillor Schulte's computer hardware budget, which should have been reflected in the capital asset renewal account.

It should be noted that this is the only adjustment to the February 22, 2011 report and it relates to Regional Councillor Schulte's expenses, adjusting total expenses from \$3,289.18 to \$2,579.42.

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.

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Regional Implications

Regional remuneration and expenses for the Mayor and Regional Councillors are reported separately by the Region of York and therefore not included in the Statement of Remuneration provided by the City.

Conclusion

A technical amendment to the Statement of Remuneration and Expenses for Members of Council and Council Appointments to Boards and Other Bodies for the year 2010 is required.

Attachments

N/A

Report prepared by:

John Henry, CMA
Director of Budgeting & Financial Planning
Ext 8348

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Item 33, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

**33 PRESENTATION - MS. KIM GAVINE, OAK RIDGES MORaine FOUNDATION,
EXECUTIVE DIRECTOR WITH RESPECT TO THE OAK RIDGES MORaine
 FOUNDATION PROJECTS**

The Committee of the Whole recommends:

- 1) That the deputation of Ms. Kim Gavine, Oak Ridges Moraine Foundation, 13990 Dufferin Street North, King City, L7B 1B3 and Communications C1 presentation and C2 presentation material entitled, "*Oak Ridges Moraine Foundation*", be received; and**
- 2) That the Mayor, on behalf of Council, provide a letter of support to the Oak Ridges Moraine Foundation to secure funding from the Provincial government to support their effort in policy and monitoring, land restoration, land securement and education outreach.**

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Item 34, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

**34 DEPUTATION - MR. MIKE STEINER WITH RESPECT TO AN APPEAL OF PAYMENT FOR
COMMITTEE OF ADJUSTMENT**

The Committee of the Whole recommends that the deputation of Mr. Michael Steiner, 130 Sanibel Crescent, Thornhill, L4J 8K7 and Communications C3 dated February 9, 2011 and C7 Memorandum of the Manager of Development Services and Secretary Treasurer to Committee of Adjustment, dated March 21, 2011, be received.

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Item 35, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

**35 DEPUTATION - MS. GEORGINA LEE WITH RESPECT TO THE MOVING FORWARD 2015
FOUNDATION**

The Committee of the Whole recommends that the deputation of Ms. Georgina Lee, Moving Forward Foundation, 8763 Bayview Avenue, Unit #11, Richmond Hill, L4B 3V1 and Communication C4, dated February 15, 2011, be received.

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Item 36, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

36

NEW BUSINESS – EARTH HOUR

Regional Councillor Schulte gave a brief statement noting that Earth Hour is taking place on Saturday, March 26, 2011 and enquiring whether the lights at City Hall would be turned off.

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

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EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 5, 2011

Item 37, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

37

NEW BUSINESS – JAPAN DISASTER

Councillor Racco gave a brief statement about the Japan disaster and invited all Members of Council to try and donate and/or attend the many fundraisers taking place.

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

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Item 38, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

38

NEW BUSINESS – RUN FOR VAUGHAN

Regional Councillor Di Biase encouraged everyone to participate in the Run for Vaughan and to try and enter a team.

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

CITY OF VAUGHAN

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Item 39, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

**39 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
MARCH 22, 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 matters:

1. **RIZMI / MILANI LANDS WORKING GROUP
REPORT NO. 3**
(litigation or potential litigation)
2. **PROFESSIONAL SERVICES CONTRACT OPTIONS – INTEGRITY COMMISSIONER**
(personal matters about an identifiable individual)
3. **BLOCK 47 – SKANDATUT SITE
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE
WARD 1**
(solicitor/client privilege)
4. **PROPERTY MATTER
PATRICIA KEMP COMMUNITY CENTRE
WARD 5**
(acquisition or disposition of land)
5. **RUFFOLO LITIGATION**
(litigation or potential litigation)
6. **PERSONNEL MATTER
UPDATE ON RECRUITMENT FOR COMMISSIONER OF PLANNING**
(personal matters about an identifiable individual)
7. **ONTARIO MUNICIPAL BOARD HEARING
2123659 ONTARIO INC., WARREN NEWFIELD AND JOE WADE
143 THORNBRIDGE DRIVE AND 138 ARNOLD AVENUE
WARD 5**
(litigation or potential litigation)
8. **ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT 637
HIGHWAY 400 NORTH EMPLOYMENT AREA – WARD 1**
(litigation or potential litigation)
9. **LITIGATION MATTER – ROSSI v. CITY OF VAUGHAN**
(litigation or potential litigation)

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Item 40, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

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OTHER ITEMS CONSIDERED BY THE COMMITTEE

40.1 RESOLVED INTO CLOSED SESSION

The Committee of the Whole recessed at 2:09 p.m. and resolved into Closed Session for the purpose of discussing Committee of the Whole (Closed Session) Agenda – March 22, 2011. The Committee of the Whole reconvened into open session at 3:13 p.m.

40.2 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The following Ad Hoc Committee reports were received:

1. Task Force on Advisory Committees meeting of February 24, 2011 (Report No. 2);
2. Heritage Vaughan Committee meeting of February 16, 2011 (Report No. 1); and
3. Emergency Management Program Committee meeting of February 14, 2011 (Report No. 1).