

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 18, 2011

Item 1, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 18, 2011.

**1 PROCLAMATION REQUEST
CHILD CARE WORKER & EARLY CHILDHOOD EDUCATOR APPRECIATION DAY
OCTOBER 26, 2011**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated October 4, 2011:

Recommendation

The City Clerk recommends:

- 1) That October 26, 2011 be proclaimed as “Child Care Worker & Early Childhood Educator Appreciation Day”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page Online.

Contribution to Sustainability

N/A

Economic Impact

N/A

Communications Plan

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

Purpose

To respond to the request received from the President of the Canadian Union of Public Employees (CUPE) and the President of the Ontario Coalition for Better Child Care (OCBCC).

Background - Analysis and Options

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

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

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

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

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The Ontario Coalition for Better Child Care (OCBCC) and the Canadian Union of Public Employees (CUPE) are asking that the City of Vaughan publicize this proclamation in recognition of the work of various groups that provide child care and to acknowledge the contributions they make in the lives children in our community. The City has granted this proclamation request in the past.

Relationship to Vaughan Vision 2020/Strategic Plan

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

Regional Implications

N/A

Conclusion

Staff is recommending that October 26, 2011 be proclaimed as “Child Care Worker & Early Childhood Educator Appreciation Day”, and that the proclamation be posted on the City’s website and the City Page Online.

Attachments

Attachment 1 Correspondence from the Canadian Union of Public Employees (CUPE) and the Ontario Coalition for Better Child Care (OCBCC), dated August 23, 2011

Report prepared by:

Connie Bonsignore, Administrative Assistant to City Clerk

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

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Item 2, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 18, 2011.

2

**SITE DEVELOPMENT FILE DA.11.067
TORONTO YORK SPADINA SUBWAY EXTENSION (TYSSE)
STEELES WEST STATION (PHASE 1)
THE REGIONAL MUNICIPALITY OF YORK
C/O THE TORONTO TRANSIT COMMISSION
WARD 4**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated October 4, 2011, be approved;
- 2) That the following deputations be received:
 1. Mr. Brian Titherington, York Region Rapid Transit Corporation, 3601 Hwy 7 East, 12th Floor, Markham, L3T 7T1; and
 2. Mr. Adam Light, TTC/TYSSE, 5160 Yonge Street, 11th Floor, Toronto, M2N 6L9; and
- 3) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.11.067 (The Regional Municipality of York, C/O the Toronto Transit Commission) BE APPROVED, to permit the development of the Steeles West Subway Station (Phase I), subject to the following conditions:
 - a) that prior to the issuance of a full Building Permit by the Vaughan Building Standards Department:
 - i) the final site plans, building elevations, signage plans, landscaping plans and details for the Phase I lands, and a concept development plan for other lands by the Region of York immediately east of the Steeles West Station shall be approved by the Vaughan Development Planning Department;
 - ii) the final site servicing and grading plan, stormwater management report, wind, noise, and traffic studies, shall be approved by the Vaughan Development/Transportation Engineering Department;
 - iii) the Phase II Environmental Site Assessment (ESA) and the Phase III ESA if required, shall be approved to the satisfaction of the Vaughan Development/Transportation Engineering Department;
 - iv) all hydro requirements of Power Stream Inc. shall be satisfied;
 - v) all requirements of the Toronto and Region Conservation Authority shall be satisfied; and,
 - vi) all requirements of the City of Toronto related to the Steeles Avenue right-of-way shall be satisfied.

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Contribution to Sustainability

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

- i) 7 bicycle parking spaces/racks, which will be well lit, highly visible from the interior for security, and located on the south side of the station entrance (Attachment #9);
- ii) a 271.5m² green roof over the Power Substation (Attachment #6);
- iii) a landscape design that includes 50% native and adapted plants that are water efficient;
- iv) ceramic frit glass will be used for the Station Entrance to minimize risk for migratory bird collisions; and,
- v) exterior pole lighting in pedestrian areas will be focused to direct users to pedestrian pathways and will reduce night time light trespass/pollution.

Economic Impact

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

Communications Plan

N/A

Purpose

The agent, the Toronto Transit Commission (TTC) has submitted Site Development File DA.11.067 on behalf of the Owner, The Regional Municipality of York, to facilitate the development of the subject lands shown on Attachments #1 and #2, for Phase I of the Steeles West Subway Station as shown on Attachments #3 to #10. The Phase I development is comprised of the station entrance building and the power substation building, which are discussed further in the Site Plan Review Section of this report.

Background - Analysis and Options

Location

The subject lands shown on Attachments #1 and #2 are located on the north side of Steeles Avenue West, east of Jane Street, City of Vaughan. The surrounding land uses are shown on Attachment #2.

Site Plan Control/Implementation

Pursuant to the City's Site Plan Control By-law 228-2005, as amended, the TTC is required to submit a Site Development Application for Vaughan Council's approval for each of the 3 proposed subway stations in the City of Vaughan. The applications are to follow the established site plan approval process, and circulated to internal departments and external public agencies for review and comment. The comments received are considered as input into the process and documented in a report to Vaughan Council or the City Manager during hiatuses. Upon receipt of all applicable approvals, the Vaughan Development Planning Department will prepare and send a clearance letter, in lieu of a Site Plan Letter of Undertaking, to the Director of Building Standards listing all of the approved plans and indicating that a building permit(s) may be issued.

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Development Phasing

The Steeles West Subway Station is bisected by Steeles Avenue West, and is therefore located in both the City of Vaughan/York Region and the City of Toronto. As shown on Attachment #3, the north entrance building, the power substation building, the York Region Transit (YRT) Bus Terminal and a commuter parking facility will be developed north of Steeles Avenue West, in the City of Vaughan. The south entrance building and TTC bus terminal will be developed south of Steeles Avenue West, in the City of Toronto, within the York University Campus.

The Toronto-York Spadina Subway Extension (TYSSE) project team has advised in a letter dated June 20, 2011, that the subject Site Development File DA.11.067 will only address and include the Phase I development of the Steeles West Subway Station, comprised of the north station entrance building, power substation building and surrounding hard and soft landscaped plaza, as shown on Attachments #4 to #10.

A separate Site Development Application will be submitted at a future date for the Phase II development, comprised of the YRT bus terminal and commuter parking facility proposed north of the power substation and served by bus lane and the approved north-south road (Street "C" – Attachments #3 and #4) identified in the City's Steeles Keele Plan (OPA #620). The YYSSE anticipates the submission of the Phase II Site Development Application in late Fall 2011.

Official Plan and Zoning

The subject lands are designated "Station Site and Commuter Parking Access" by OPA #450 (Employment Area Plan), as amended by OPA #529 (Higher Order Transit Plan), which permits the proposed subway station and ancillary transit facilities. The subject lands are also designated "High-Rise Mixed Use" and "Transit Core" by the new City of Vaughan Official Plan 2010 (Steeles West Secondary Plan, Volume 2), which was adopted by Vaughan Council on September 7, 2010, and is pending approval from the Region of York. The Steeles West Secondary Plan recognizes the location for the Steeles West Station and establishes land uses that are premised upon and support the planned transit network (Section 11.3.12.5, VOP 2010, Volume 2, in part). The Steeles West Subway Station development conforms to the Official Plans.

The subject lands are zoned EM1 Prestige Employment Area Zone by Zoning By-law 1-88, subject to Exception 9(651). The "Public Uses" Section (3.10) of Zoning By-law 1-88 permits the use of any land in any zone, for a civic purpose. The Steeles West Subway Station development is deemed to be a civic use, and therefore, complies with Zoning By-law 1-88.

Site Plan Review

The 358.3m² kidney-shaped north station entrance building shown on Attachments #5 and #7 is centrally located on the Phase I lands and will be developed with two canopied entrances at opposing ends. The building will be constructed to a height of 12 m and will consist of varying shades of copper Corten steel plate along the roof line and alternating clear glass panels and red porcelain enameled panels at grade. The 934.5 m² rectangular power substation building shown on Attachments #6 and #8 is located north of the station entrance, will be constructed to a height of 7 m, and includes a 271.5 m² green roof. The building materials are consistent with the station entrance, except the red enameled steel panels will include a painted leaf pattern. The surrounding landscaped plaza shown on Attachments #9 and #10 includes textured pavers, concrete benches and seat walls, and a variety of coniferous and deciduous trees and shrubs. Pedestrian connections are provided throughout the landscaped plaza from the station entrance building and via a proposed sidewalk along Steeles Avenue West that will connect east to the future north-south road (Street "C") and north to the future YRT Bus Terminal and commuter parking facility.

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The Vaughan Development Planning Department is generally satisfied with the proposed site plan, building elevations and landscape plan, and will continue to work with the TTC to finalize the details. Prior to the issuance of a full building permit, the final site plans, building elevations and landscape plans will be approved to the satisfaction of the Development Planning Department. A condition to this effect is included in the recommendation of this report.

Vaughan Development/Transportation Engineering Department

The Vaughan Development/Transportation Engineering Department is generally satisfied with the proposal and has requested that revisions be made to the site servicing and grading plan, the stormwater management report and the wind study. The Department concurs with the findings of the Phase I Environmental Site Assessment (ESA) that a Phase II ESA is required, and should there be a recommendation for a Phase III ESA, that all these reports must be completed to the satisfaction of the Vaughan Development/Transportation Engineering Department.

Prior to the issuance of a building permit, the final site servicing and grading plan, stormwater management report, wind, noise and traffic studies, together with the Phase I, II and III (if required) ESA's, must be approved to the satisfaction of the Vaughan Development/Transportation Engineering Department. Conditions to this effect are included in the recommendation of this report.

Vaughan Public Works Department-Waste Management

The TYSSE project team has confirmed in a letter dated August 22, 2011 that all garbage and recycling pick-up from the Steeles West Station will be handled by the City of Toronto. The Vaughan Public Works Department has no objection to the proposal.

Utilities

Power Stream Inc. has no objection to the proposed development. The Owner shall satisfy all hydro requirements of Power Stream Inc. prior to the issuance of a full building permit by the Vaughan Building Standards Department. A condition to this effect has been included in the recommendation of this report.

Canadian National Railway (CNR)

The Canadian National Railway right-of-way is located north of the proposed commuter parking facility within the existing Hydro Corridor. The CNR has no objection to the proposed development of Phase I of the Steeles West Station. However, CNR has advised that a 1.8 m high chain link security fence must be provided along the north property line to deter trespass onto the railway right-of-way from the commuter parking facility. The Owner must satisfy the requirements of CNR, through the site development application process for Phase II, if approved.

Toronto and Region Conservation Authority (TRCA)

The TRCA has no objections to the proposed development, subject to the applicant revising the stormwater management report, and erosion and sediment control plans to reflect TRCA standards and regulations. Prior to the issuance of a full Vaughan building permit, the applicant must satisfy the requirements of the TRCA. A condition to this effect is included in the recommendation of this report.

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City of Toronto

The City of Toronto governs and maintains Steeles Avenue West. Toronto has no objection to the proposal and has requested minor revisions to the site plan, elevation plan, and landscape plan, together with updates and additional information on the wind study and traffic impact study. Prior to the issuance of a full Vaughan building permit, the applicant is to satisfy the requirements of the City of Toronto related to the Steeles Avenue right-of-way. A condition to this effect is included in the recommendation of this report.

Relationship to Vaughan Vision 2020/Strategic Plan

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

Regional Implications

The subject lands are owned by the Regional Municipality of York. The Region has been involved in the design process of the Steeles West Station and its relationship to the YRT Bus Terminal and the commuter parking facility. The Region will continue to work with the TTC and the City of Vaughan to finalize the details of the Phase I development of the Steeles West Station and is expected to submit the required Phase II Site Development Application in late Fall 2011.

Conclusion

The Site Development Application has been reviewed in accordance with the City's Employment Area Plan (OPA #450), the Higher Order Transit Plan (OPA #529), the Steeles West Secondary Plan (VOP 2010, Volume 2), Zoning By-law 1-88, the comments from City Departments and external public agencies, and the area context. The Vaughan Development Planning Department is satisfied that the proposed Phase I Site Plan for the Steeles West Subway Station is appropriate and compatible with the existing and permitted uses in the surrounding area. Accordingly, the Development Planning Department can support the approval of the Site Development Application, subject to the conditions contained in this report.

Attachments

1. Context Location Map
2. Location Map
3. Context Plan (Phase I & II, City of Toronto)
4. Site Plan – Phase I (Subway Station Entrance & Power Substation)
5. Floor & Roof Plan – Subway Station Entrance
6. Floor & Roof Plan – Power Substation
7. Elevation Plan – Subway Station Entrance
8. Elevation Plan – Power Substation
9. Landscape Plan – Subway Station Entrance
10. Landscape Plan – Power Substation

Report prepared by:

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

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

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Item 3, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 18, 2011.

3 **POLICIES FOR PUBLIC NOTIFICATIONS
ON PLANNING APPLICATIONS AND SECONDARY PLANS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated October 4, 2011:

Recommendation

The Commissioner of Planning recommends:

1. THAT this report BE RECEIVED as information.

Contribution to Sustainability

N/A

Economic Impact

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

Purpose

This report has been prepared in response to the following Committee of the Whole direction adopted on September 13, 2011 through "New Business":

"The Committee of the Whole recommends that staff prepare a report on policies for public notification on planning applications and secondary plans of significance."

Background - Analysis and Options

In addition to the Committee of the Whole direction received on September 13, 2011, on September 24, 2007, Vaughan Council adopted the following motion (in part) respecting overall City public consultation procedures:

- 1) That staff provide a report to the Committee of the Whole (Working Session) meeting in December 2007, on options and solutions for public consultation guidelines, taking into consideration the comments from members of Council; and
- 2) That the wording of the signs erected on lands affected by a planning application, and the notice in the media, be simplified."

As a result of Council's motion, the Development Planning Department undertook a complete review of the notification procedures for planning applications and studies. On May 27, 2008, the Committee of the Whole (Working Session) considered a comprehensive report from the Commissioner of Planning respecting the Public Hearing Notification for Planning Applications including various options, which was ratified by Council on June 11, 2008. Subsequently, On February 3, 2009, Council considered a further report from the Commissioner of Planning (Attachment #2) and adopted the motion of the Committee of the Whole of January 12, 2009 shown on Attachment #1, which included the following:

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- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated January 12, 2009, be approved.”

Changes Implemented to the Public Notification Process for Planning Applications and Studies

As a result of the review undertaken by the Development Planning Department of the public notification procedures for planning applications and studies adopted by Council on February 3, 2009, the following initiatives were implemented:

- i) A “Notification for Planning Applications Protocol” and “Notification for Policy Study Protocol” as shown on Attachment #2, identifying the City’s procedures for the notification of public meetings which provides for the following:
 - a) planning applications requiring a public meeting, including:
 - an increase in the minimum notification area from 120 m to 150 m;
 - opportunity to increase the notification area beyond 150 m depending on the nature of the application;
 - a new signage policy;
 - posting notices on the City’s website; and,
 - the hand delivery of notices in new areas;
 - b) policy planning studies, including:
 - the Terms of Reference for each study shall review and identify signage opportunities within the study area and shall require an implementation plan (including new development areas);
 - utilizing an electronic registry to notify stakeholder at all key milestone events during a study; and,
 - the posting of notices in community facilities.
- ii) the adoption of a new “Sign Policy” (Attachment #2), identifying the City’s requirements for a notice sign to inform the public of planning applications and policy planning studies, which includes:
 - a) a larger sign size;
 - b) simplified wording; and,
 - c) a map illustration of the application;
- iii) use of a revised public hearing notice that is more “reader friendly” to notify the public of a planning application and of a policy planning study;
- iv) the placement of a permanent icon on the landing page of the City’s website with a direct link to public hearing notices for planning applications to be considered by the Committee of the Whole at upcoming Public Hearings; and,
- v) a policy requiring that a new public hearing is considered for all planning applications under the following circumstances:
 - a) any application that has not been considered by the Committee of the Whole within two (2) years after being considered at a previous public meeting;
 - b) where the nature of the application has been amended to increase the density of the proposal, change the nature of the land uses or arrangement thereof, and increase the proposed building height; and,

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- c) in respect of a) and b) above, the Development Planning Department shall prepare a brief report to Council outlining the rationale for a new public hearing and that Council will make the final decision with respect to holding a further public hearing.

It is noted that the City's notification policies exceed the minimum requirements prescribed by the Planning Act. All of the above-noted initiatives have been implemented. In addition, as part of Council's approval, the Development Planning Department was directed to prepare an evaluation report on the new notification procedures for a future Committee of the Whole meeting, within two years after the full implementation of the approved notification procedures. This review is included in the Development Planning Department's Business Plan to be undertaken in 2012.

Relationship to Vaughan Vision 2020/Strategic Plan

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

Regional Implications

N/A

Conclusion

The Vaughan Development Planning Department undertook a comprehensive review of the public notification procedures for planning applications and studies which concluded in 2009. The review resulted in the implementation of several new initiatives to improve public notification procedures including, but not limited to, an increased minimum notification area (from 120 m to 150 m), and improved signage policy which requires a larger sign, graphics and reader friendly wording, that terms of reference prepared for a planning study include the requirement to review signage opportunities, and notification on the City's website. As noted earlier, Council directed that City Staff prepare an evaluation report on the new notification procedures, which is included in the Development Planning Department's Business Plan to be undertaken in 2012, and at which time further changes to the procedures may be considered. With respect to the September 13, 2011 Committee of the Whole request that Staff prepare a report on policies for public notification on planning applications and secondary plans of significance, Staff note that the information notification in Attachment #1, and specifically points 3-4 of Attachment #1, outlines notification processes for planning applications and for secondary plans of significance.

Attachments

1. Council Extract (in part) – February 3, 2009
2. Staff Report – January 12, 2009

Report prepared by:

Mauro Peverini, Manager of Development Planning, ext. 8407

(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. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 18, 2011.

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**SIGN VARIANCE APPLICATION
FILE NO: SV.11-022
OWNER: MAJORWEST COMMERCIAL II INC.
LOCATION: 3737 MAJOR MACKENZIE DRIVE
LOT 20, 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 October 4, 2011:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-022, Majorwest Commercial II Inc., be APPROVED subject to the following changes:

- i) that the proposed banner type sign not be permitted;
- ii) that the proposed signage be comprised of cut out channel letters with logo signage be permitted to be within sign box (non illuminated); and
- iii) that the overall sign area be reduced by 15%.

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 one additional 22.1 sqm. banner sign on the building's north 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.

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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.

Section 5.10 - Banner Signs are not permitted.

Relationship to Vaughan Vision 2020/Strategic Plan

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

Regional Implications

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

Conclusion

The applicant is proposing to install one additional 22.1 sqm. banner sign on the building's north elevation as shown on the attached drawings. The proposed banner sign is in addition to the two other wall signs that have been previously approved.

Members of the Sign Variance Committee do not support the application and have concerns over both the type and size of the proposed sign.

In Committee's opinion the banner type signs should not be permitted as provided for in the City's Sign By-Law, and the construction of the proposed sign should be of a similar type to the signs that presently exist on the building. (e.g. cut out channel letters.)

Further, the size of the proposed sign should be reduced by a minimum of 15%. (22.1 sqm. – 15% = 18.7 sqm.) to be more compatible with the building's elevation.

Noting the above, the Sign Variance Committee are recommending that:

- i) that the proposed banner type sign not be permitted;
- ii) that the proposed signage be comprised of cut out channel letters with logo signage be permitted to be within sign box (non illuminated); and
- iii) that the overall sign area be reduced by 15%.

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

Attachments

1. Site Plan and Sketch of Sign

Report prepared by:

John Studdy, Manager of Customer & Administrative Services Ext 8232

/as

(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. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 18, 2011.

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**SIGN VARIANCE APPLICATION
FILE NO: SV.11-026
OWNER: MORGUARD INVESTMENTS LTD.
LOCATION: 7600 WESTON ROAD, WOODBRIDGE, UNIT 69
LOT NO. 3, REGISTERED PLAN 65M-2339
WARD 3**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated October 4, 2011:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-026, Morguard Investments Ltd., 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 (4) awning signs on the west, north and east 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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Regional Implications

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

Conclusion

The applicant is proposing to install four (4) awning signs (Each approx. 0.4 sqm. – text area only) on the west, north and east building faces as shown on the attached drawings. The proposed awning signs are to replace the existing signage associated with the subject unit.

Members of the Sign Variance Committee have reviewed the applicant's proposal and have no objections to the application as submitted. In Committee's opinion the intent and purpose of the Sign 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. Proposed Locations.
3. Sketch of Signs

Report prepared by:

John Studdy, Manager of Customer & Administrative Services, Ext 8232

/as

(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. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 18, 2011.

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**SIGN VARIANCE APPLICATION
FILE NO: SV.11-032
OWNER:7 MARLI LIMITED
LOCATION:5731 HIGHWAY 7, UNIT #23
LOT 5, CONCESSION 8
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated October 4, 2011:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-032, 7 Marli Limited, be APPROVED, subject to the following condition:

- i) that the overall height of the sign be reduced by 25%.

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 one (1) 12 sqm. illuminated wall sign 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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Regional Implications

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

Conclusion

The applicant is proposing to install a 12 sqm. wall sign on the building's elevation as shown on the attached drawings. The proposed sign is associated with a new tenant that is to occupy the subject unit. The subject unit has very limited exposure on the building's exterior elevation.

Members of the Sign Variance Committee have reviewed the applicant's proposal and have concerns respecting the overall height and impact of the proposed signage. Accordingly, Members of the Committee are therefore recommending that the overall height of the proposed sign be reduced by 25%. In committee's opinion this would be more sympatric/compatible with the building's elevation and other existing signage.

In Committee's opinion the intent and purpose of the Sign 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. Proposed Building Elevation
3. Sketch of Proposed Sign

Report prepared by:

John Studdy, Manager of Customer & Administrative Services, Ext 8232

/as

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

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 18, 2011

Item 7, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 18, 2011.

7

**SIGN VARIANCE APPLICATION
FILE NO: SV.11-034
OWNER: SIMERRA PROPERTY MANAGEMENT INC.
LOCATION: 3175 RUTHERFORD ROAD
YCC NO. 10521
WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated October 4, 2011:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-034, Simerra Property Management 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 one (1) 1.75 sqm. illuminated wall sign on the building's east 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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Regional Implications

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

Conclusion

The applicant is proposing to install one (1) 1.75 sqm. wall sign on the building's east elevation as shown on the attached plans. This proposed sign was not shown on the original Site Plan Agreement that was approved by Council.

Members of the Sign Variance Committee have reviewed the applicant's proposal and have no objections to the application as submitted. In Committee's opinion the intent and purpose of the Sign 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. Building Elevation
3. Sketch of Proposed Sign

Report prepared by:

John Studdy, Manager of Customer & Administrative Services, Ext 8232

/as

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

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 18, 2011

Item 8, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 18, 2011.

8

**AWARD OF TENDER T11-030
PHEASANT HOLLOW PARK – WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated October 4, 2011:

Recommendation

The Commissioner of Community Services, in consultation with the Directors of Parks Development, Purchasing Services Department, and Budgeting and Financial Planning, recommends:

- 1) That the tender T11-030 for Pheasant Hollow Park Construction works be awarded to Gateman Milloy Inc. in the amount of \$742,450.59, plus administration fees; and,
- 2) That a contingency in the amount of \$32,500.00, plus administration fees, be approved within which the Director of Parks Development is authorized to approve amendments to the contract; and,
- 3) That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

Contribution to Sustainability

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

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

Economic Impact

Capital project PK-6271-10, Pheasant Hollow Park funding was approved in the 2010 Capital Budget. An annual cost of \$19,800.00 is required to maintain this park once completed and this amount will be considered as part of the 2012-2014 budget process.

Communications Plan

N/A.

Purpose

The purpose of this report is to seek Council approval to award tender T11-030 – Pheasant Hollow Park Construction.

Background - Analysis and Options

The project is for the construction of Pheasant Hollow Park located at 201 Peter Rupert Avenue, in Ward 4.

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This new neighbourhood park will provide the community with opportunities for active and passive recreation and will encourage physical activity and promote the health and well being of Vaughan residents. The park will include junior and senior playgrounds, a mini soccer field, basketball half-court, shade structures, asphalt walkways, formal and naturalized plantings, and sustainability initiatives such as infiltration areas.

All twelve (12) prequalified general contractors were invited to provide bids for tender T11-030 and were notified that the tender will close and be publicly opened on September 14, 2011. Six (6) pre-qualified bidders picked up the tender packages and four (4) bids were received as follows:

Contractor	Total Bid (Excl. HST.)
Gateman-Milloy Inc	\$ 742,450.59*
Mopal Construction Ltd.	\$ 781,752.80
Rutherford Contracting Ltd.	\$ 790,862.00
Pine Valley Enterprises Inc	\$ 855,066.00

* Corrected for arithmetic error.

Parks Development staff has reviewed the submitted bids and are satisfied that Gateman Milloy meet the requirements of the bid. Therefore, it is appropriate to award this contract to Gateman Milloy.

T11-153 Construction of Pheasant Hollow Park	
Financial Summary	Gateman Milloy Inc.
Tender Cost	\$742,450.59
Contingency Allowance	\$32,500.00
Sub-Total	\$774,950.59
Committed to date.	\$ 77,445.00
Sub-Total	\$ 852,395.59
HST (1.76%) *	Full HST Rebate
Sub-Total	\$ 852,395.59
Administration Fees (3%)	\$25,571.87
Total Cost (rounded)	\$ 877,967.46
PK-6271-10 Original Budget	\$880,650.00

* Permitting parks receive a full HST rebate and therefore HST is not included in capital project.

Relationship to Vaughan Vision 2020 / Strategic Plan

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

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

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

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

Regional Implications

N/A.

Conclusion

The low bid Contractor is deemed to meet the requirements of the tender. Sufficient funding is available in the 2010 Capital Budget (PK-6271-10) to complete this project. Parks Development staff recommend that this contract be awarded to Gateman Milloy Inc. in the amount of \$ 742,450.59 excluding HST.

Attachments

N/A.

Report prepared by:

Paul Gardner, Director of Parks Development, Ext. 8858
Martin Tavares, Construction Coordinator, Ext. 8882
Mike Kari, Landscape Architect, Ext. 8113

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EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 18, 2011

Item 9, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 18, 2011.

9

**AWARD OF REQUEST FOR PROPOSAL 11- 080
ENGINEERING DESIGN CRITERIA AND STANDARDS UPDATE
SELECTION OF CONSULTANT
CITY WIDE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 4, 2011:

Recommendation

The Commissioner of Engineering and Public Works, in consultation with the Director of Purchasing Services and the Director of Budgeting and Financial Planning, recommend:

1. THAT Fabian Papa & Partners Inc. be retained to provide the necessary engineering services in connection with the provision of engineering services to review and update the City's Engineering Design Criteria and Standard Drawings for municipal services (Capital Project 1582-0-06) at an estimated cost of \$96,127 (excluding HST);
2. That a contingency allowance of \$10,000 (excluding HST) for Capital Project 1582-0-06 be approved within which the Commissioner of Engineering and Public Works or designate is authorized to approve amendments to the Contract;
3. That the budget for the Capital Project (1582-0-06) be increased from \$72,000 to \$111,500 to cover the RFP award and contingency estimate required to complete the review and update the City's Engineering Design Criteria and Standard Drawings with funding from Development Charges;
4. That the inclusion of this matter on a Public Committee or Council agenda with respect to increasing the capital budget identified as the Award of Request for Proposal 11-080 Engineering Design Criteria and Standards Update Selection of Consultant Citywide is deemed sufficient notice pursuant to Section 2(1)(c) of Bylaw 394-2002; and
5. That the Mayor and Clerk be authorized to sign the necessary agreements and documents in connection with Capital Project 1582-0-06.

Contribution to Sustainability

The City's Community Sustainability and Environmental Master Plan (Green Directions Vaughan, April 2009) objectives will assist in guiding the completion of the review and update of the City's Design Criteria and Standard Drawings ("DCSD") project, including:

- Supporting enhanced standards of design for municipal infrastructure and facilities;
- The creation of a City with sustainable built form; and
- Sharing sustainable best practices and ideas between and among municipal staff and the community.

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Economic Impact

Based on the results of the Request for Proposal process, the review and update of the DCSD by Fabian Papa & Partners Inc. is estimated to cost \$111,500. The approved Capital Budget Project allocates \$72,000 for the review of the DCSD so there is a funding shortfall of \$39,500. Therefore, to carryout the DCSD update, the budget for Capital Project 1582-0-06 will need to be increased by \$39,500 to cover the funding shortfall and to ensure there are sufficient funds to complete this project. The additional funding for the DCSD will come from the engineering component of the City-Wide Development Charges.

Communications Plan

The process to review and update the DCSD will include a comprehensive consultation program comprising of information meetings at key stages throughout the project. In addition, stakeholder consultation groups and technical advisory committees will be established to receive input from the various stakeholders throughout the duration of the project.

Purpose

The purpose of this report is to seek Council's approval to retain Fabian Papa & Partners Inc. to complete the review and update of the City's DCSD pursuant to the results of the Request for Proposal 11-080.

Background

In May 1993, the City adopted a comprehensive set of engineering design criteria and standard drawings (DCSD) for the purpose of providing a good engineering basis for the design of municipal services in new development throughout the City. This document was updated in 2000 to support the form of development that was planned in OPA400/600. The document was further updated in March 2004 to adopt certain Ontario Provincial Standards and Specification. Since March 2004, design criteria, municipal standards and industry practices have evolved and changed, in particular with respect to storm water management requirements, road cross sectional standards, materials and specifications.

The City's new Official Plan 2010 addresses all elements of effective, sustainable and successful city-building to manage the projected growth over the next 25 years. In support of the new Official Plan and as a component of the City's growth management strategy, the City is developing master plans including a Transportation Master Plan, Water and Wastewater Master Plan and Storm Water Management Master Plan. It is essential that the City's DCSD be updated to be consistent with the conclusions and recommendations of these servicing master plans, and have consideration for current industry standards and best practices, climate change, new sustainable and energy efficient technologies, and green initiatives. Given the scope of this review, the expertise and resources of an external engineering consultant is required.

On July 20, 2011, the Purchasing Services Department issued a Request for Proposal (RFP 11-080) for the retention of a consulting engineering firm to assist the City in undertaking review and update to the City's DCSD.

A total of nine engineering firms were requested to bid on the proposal for the DCSD. Of these firms, two proposals were received from the following companies before the closing schedule:

- SRM Associates
- Fabian Papa & Partners Inc.

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Both proposals submitted were considered compliant and further evaluated by the evaluation committee comprising of staff from the City's Development/Transportation Engineering and Purchasing Services Departments. The proposals were evaluated based on the following criteria as provided in each of the RFP documents:

- Understanding and Relevant Experience – 30%
- Scope of Services and Work Plan – 20%
- Qualifications and Experience – 30%
- Engineering Fee and Resource Allocation – 10%
- Timing of Project – 10%

Based on the evaluation committee's review of the Proposals, it was determined that Fabian Papa & Partners Inc. scored the highest ranking for this project, and successfully fulfilled all of the City's technical requirements and qualifications related to this project. As a result, the evaluation committee is satisfied that Fabian Papa & Partners Inc. has met all the required qualifications to successfully complete the review and update to the City's DCSD.

Given the magnitude and duration associated with this project, it is recommended that a contingency allowance of 10% be carried to cover unexpected costs which may arise during the project. The total estimated cost to complete this project including engineering consulting services, a contingency allowance, applicable taxes (HST) and treasury administration is summarized in Table 1 below:

**TABLE 1
PROJECT FUNDING SUMMARY**

RFP11-080 Review and Update the City's Design Criteria and Standard Drawings	
Financial Summary	Fabian Papa & Partners Inc.
RFP Cost	\$96,127
Contingency Allowance (10%)	\$10,000
Sub-Total	\$106,127
Non-Rebateable Portion of HST (1.76%)	\$1,868
Sub-Total	\$107,995
Treasury Administration (3%)	\$3,240
Total Cost	\$111,235
Total Cost Rounded	\$111,500
Total Approved Funds	72,000
Recommended Budget Increase	39,500

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Relationship to Vaughan Vision 2020 / Strategic Plan

In consideration of the strategic priorities related to Vaughan Vision 2020, specifically Strategic Initiative No.12, the recommendations of this report will assist in leading and promoting environmental sustainability. This report is therefore consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Regional Implications

Regional staff will be invited to participate in the stakeholder consultation groups that will provide input to the update of the DCSD.

Conclusion

Based on the results of the Request for Proposal 11-080, the consulting engineering firm of Fabian Papa & Partners Inc. scored the highest ranking, successfully fulfilled all of the City's technical requirements and qualifications related to the project, and had the best overall proposal. Accordingly, it is recommended that Fabian Papa & Partners Inc. be retained by the City to provide the necessary engineering services in connection with the completion of the review and update of the DCSD, and that the Mayor and Clerk be authorized to sign the necessary documents.

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

Attachments

N/A

Report prepared by:

Mark Chiochio, Supervisor Development Review, Ext. 8239
Tony Magliocchi, Manager of Development Services, Ext. 8253

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 18, 2011

Item 10, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 18, 2011.

**10 ASSUMPTION – MACKENZIE GLEN DEVELOPMENT- PHASE 6C
 19T-04V07 / 65M-3879
 WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 4, 2011:

Recommendation

The Commissioner of Engineering and Public Works recommends:

THAT Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-3879, and that the Municipal Services Letter of Credit be reduced to \$15,000.00 and held until the driveway to 26 Leor Court has been fully restored to the satisfaction of the Development/Transportation Engineering Department, following which the Letter of Credit will be released.

Contribution to Sustainability

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

Economic Impact

Upon assumption of this subdivision, approximately 0.16 lane kilometers of roadway and associated municipal services including sanitary sewers, watermain, street lighting, streetscaping, sidewalk, etc., will be added to the City's network of infrastructure. This additional infrastructure will incur the normal expense associated with annual operation and maintenance activities plus eventual life cycle renewal.

Communications Plan

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

Purpose

This report pertains to the assumption of the municipal services in Plan of Subdivision 65M-3879, by the City.

Background - Analysis and Options

The Mackenzie Glen Subdivision, Phase 6C, Plan of Subdivision 65M-3879 is a 33 lot residential development located west of Keele Street and south of Teston Road in Block 26 as shown on Attachment No.1.

The Subdivision Agreement with Mackenzie Glen Developments Ltd. was executed on November 14, 2005, and the Plan of Subdivision was subsequently registered on January 5, 2006. The construction of the roads and municipal services in Plan 65M-3692 was completed in October 2007.

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The Developer has maintained the municipal services in the subdivision during the required minimum thirteen month maintenance period and has rectified all deficiencies with the exception of the final restoration of the driveway to the dwelling at 25 Leor Court. This work is being programmed by the developer for the summer 2012 to allow sufficient time for the base asphalt to sit for one winter before the top coat of asphalt is applied in accordance with City standards. The value of the driveway work is estimated at \$15,000. Staff supports the assumption of the subdivision now subject to retaining sufficient security to guarantee the driveway works are completed to the satisfaction of the City.

All documentation required by the Subdivision Agreement for assumption has been submitted. Development/Transportation Engineering staff, in conjunction with the Developer's Consulting Engineer, have conducted all the necessary inspections of the municipal services in the subdivision and are now satisfied with the extent of the works. In addition, the grading of all lots in the subdivision has been certified by the Developer's Engineering Consultant. Accordingly, the Developer has requested that the roads and municipal services in the subdivision be assumed by the City, and that the development securities held by the City be reduced to \$15,000 to guarantee the final restoration of the driveway to the dwelling at 25 Leor Court.

The Commissioner of Engineering and Public Works has received clearance from all pertinent City Departments including Development/Transportation Engineering, Development Planning, Building Standards, Parks Development, Parks Operations and Forestry, Public Works, and Clerks. The Development/Transportation Engineering Department has no objections to the assumption of the Plan subject to final restoration of the driveway noted above. In addition, the Reserves and Investments Department has confirmed that all of the City's financial requirements associated with this subdivision have been satisfied.

Relationship to Vaughan Vision 2020

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

Regional Implications

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

Conclusion

The construction of the roads and municipal services associated with the Mackenzie Glen Subdivision, Phase 6C, Plan of Subdivision 65M-3879 has been completed in accordance with the Subdivision Agreement. Accordingly, it is appropriate that the roads and municipal services in Plan 65M-3879 be assumed and the Municipal Services Letter of Credit be reduced to \$15,000.00 and held until the driveway to 26 Leor Court has been fully restored to the satisfaction of the Development/Transportation Engineering Department, following which the Letter of Credit will be released.

Attachments

1. Location Map

CITY OF VAUGHAN

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Item 10, CW Report No. 43 – Page 3

Report prepared by:

Kevin Worth – Engineering Technologist - Development, ext. 8670

Frank Suppa, Manager of Development Inspection and Grading, ext. 8073

FS/kw

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

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 18, 2011

Item 11, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 18, 2011.

11 **PARTIAL ASSUMPTION – PARKTRAIL INDUSTRIAL SUBDIVISION**
 19T-99V01 / 65M-3692
 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 October 4, 2011:

Recommendation

The Commissioner of Engineering and Public Works recommends:

THAT Council enact the necessary by-law assuming the roadways and municipal services that are set out in the Subdivision Agreement for Plan 65M-3692, on Edgeley Boulevard, Four Valley Drive (east of Edgeley Boulevard), Romina Drive, Gensal Gate and Bass Pro Mills Drive.

Contribution to Sustainability

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

Economic Impact

Upon assumption of this subdivision, approximately 1.80 lane kilometers of roadway and associated municipal services including sanitary sewers, watermain, street lighting, streetscaping, sidewalk, stormwater management facility, etc., will be added to the City's network of infrastructure. This additional infrastructure will incur the normal expense associated with annual operation and maintenance activities plus eventual life cycle renewal.

Communications Plan

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

Purpose

This report pertains to the partial assumption of the municipal services in Plan of Subdivision 65M-3692.

Background - Analysis and Options

The Parktrail Industrial Plan of Subdivision, 65M-3692 is an industrial development located between Highway No.400 and Jane Street, north of Langstaff Road in Block 31 as shown on Attachment No.1.

The Subdivision Agreement with Parktrail Estates Inc. was executed on August 13, 2003, and the Plan of Subdivision was subsequently registered on September 16, 2003. The construction of the roads and municipal services in Plan 65M-3692 was completed in November, 2007.

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Item 11, CW Report No. 43 – Page 2

The majority of the industrial lots in the Plan that are located east of Edgeley Boulevard have been developed. In comparison, the development of the lots on the west side of Edgeley Boulevard has been slow. Accordingly, a phased assumption process has been adopted for this subdivision. The portion of the subdivision that is east of Edgeley Boulevard was issued completion approval on March 31, 2009. The Developer has maintained the municipal services on Edgeley Boulevard, Four Valley Drive (east of Edgeley Boulevard) Romina Drive, Gensal Gate and Bass Pro Mills Drive in the subdivision during the required minimum thirteen month maintenance period and has rectified all deficiencies. Accordingly, the Developer has requested that the roads and municipal services on this portion of the subdivision be assumed by the City. The balance the subdivision that is west of Edgeley Boulevard will be recommended for assumption at a later date.

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

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

Relationship to Vaughan Vision 2020

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

Regional Implications

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

Conclusion

The construction of the roads and municipal services on Edgeley Boulevard, Four Valley Drive (east of Edgeley Boulevard), Romina Drive, Gensal Gate and Bass Pro Mills Drive in the Parktrail Industrial Subdivision, Plan 65M-3692 has been completed in accordance with the Subdivision Agreement. Accordingly, it is appropriate that these municipal services be assumed by the City.

Attachments

1. Location Map

Report prepared by:

Kevin Worth – Engineering Technologist - Development, ext. 8670
Frank Suppa, Manager of Development Inspection and Grading, ext. 8073
FS/kw

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

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 18, 2011

Item 12, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 18, 2011.

12 FCM SUSTAINABLE COMMUNITIES AWARD APPLICATION –NEW CITY HALL

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Manager of Environmental Sustainability and the City Manager, dated October 4, 2011:

Recommendation

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

That Council ratify the submission of an application over the summer months to the Federation of Canadian Municipalities Sustainable Communities Awards in the buildings category for City Hall.

Contribution to Sustainability

Leadership, advocacy and education are a few of the core principles that guide our actions on sustainability. This report is consistent with the priorities previously set by Council in the Green Directions Vaughan, Community Sustainability Environmental Master Plan, Goal 5, Objective 5.2:

- To continue the City's role in advocacy and information sharing on environmental issues

Economic Impact

The initial economic impact of the award submission is limited to the provision of staff to collect the information required to develop the submission as there is no application submission fee. These costs can be absorbed in existing departmental budgets. Should the application be successful, the publicity associated with the award could lead to increased interest in the new City Hall building which could lead to future opportunities for those organizations involved with designing and building the facility.

Communications Plan

The Federation of Canadian Municipalities has developed the initial communications plan about the Sustainable Communities Awards program. Should the City of Vaughan be successful in the award submission, it is anticipated that FCM would work with us to highlight our successes through the preparation of project summaries, case studies and videos featuring all award winning initiatives. There would be opportunity to develop a more detailed communications strategy in partnership with Corporate Communications should the submission be successful.

Purpose

The purpose of this report is to advise Members of Council that over the summer, staff made a submission to the FCM Sustainable Communities Award program to stand and to ask Council to ratify that action.

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Item 12, CW Report No. 43 – Page 2

Background - Analysis and Options

The Federation of Canadian Municipalities Sustainable Community Awards were established in 2000 to recognize sustainable community programs and projects. Across Canada, municipal governments are implementing innovative projects that take a holistic, integrated approach, where economic, social and environmental factors are inextricably linked. The Awards are open to all municipal governments and their private-sector partners. Award categories include brownfields, buildings, energy, integrated community development, planning, residential development, transportation, waste and water.

The buildings category recognizes municipally led projects or programs that focus on improving the environmental performance of new or existing buildings. These integrated initiatives address sustainable building practices in two or more areas (energy, water, waste, transportation) in relatively equal proportions. Eligible initiatives include LEED buildings or equivalents. Initiatives must take a holistic approach to community development, demonstrate innovation and must have measureable results.

The application to the buildings category was vetted by Corporate Communications and Building and Facilities and submitted on the deadline date of September 8, 2011. Award winners will be notified in October 2011 and formally recognized at the FCM Sustainable Communities Conference in Ottawa on February 8-10, 2012.

The City Hall project has received national attention with a Canadian Architect Award of Excellence in 2004 as well as local recognition with a 2005 Vaughan Urban Design Award.

Relationship to Vaughan Vision 20|20 Strategic Plan

This report is consistent with the Vaughan Vision 20|20 strategic goal of providing service excellence to citizens and the strategic objective to lead and promote environmental sustainability. 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

City Hall has previously received national and local recognition for its unique design. The FCM Sustainable Communities Award marks an opportunity for the City Hall building to be recognized for its contribution to a sustainable community that values the importance of economic, social and environmental issues. It is recommended that Council ratify the submission to FCM.

Attachments

N/A

Report prepared by:

Chris Wolnik
Manager of Environmental Sustainability
ext. 8633

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 18, 2011

Item 13, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 18, 2011.

13

2011 HIATUS REPORT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated October 4, 2011:

Recommendation

The City Manager recommends:

That the following report under the Authority of the City of Vaughan Hiatus By-law 332-98, as amended (By-law 254-2008), be received.

Economic Impact

N/A

Communications Plan

N/A

Purpose

The purpose of this staff report is to advise members of Council of those matters dealt with under the Hiatus By-law during Council's 2011 hiatus.

Background - Analysis and Options

By-law 332-98 provides authority that the City Manager or his designate is hereby authorized to award tenders and to authorize the execution of tenders by the Mayor or Acting Mayor and City Clerk or Deputy City Clerk during a hiatus of Council, provided no tender shall be authorized that is not included in the approved budget. Approvals made during the 2011 Hiatus period are as follows:

1. T11-035
Description – Road Reconstruction – Rimwood Estates
Approval – August 10, 2011
\$1,086,581.50 plus HST
Contingency \$110,000.00 plus HST
Other (Geotechnical Inspections and Material Testing) \$10,000.00 plus HST
Four Seasons Site Development Ltd.
2. T11-220
Description – Asphalt Milling and Hot Mix Replacement
Approval – August 10, 2011
\$135,600.00 including HST (\$678,000.00 over the five year term)
D & A Road Services Inc.

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3. T11-237
Description – Supply and Delivery of Three (3) Current Year 4WD-Narrow Cab Straight Tractors with 60 inch folding V-Plows and rear-mounted sanders.
Approval – August 10, 2011
\$183,043.05 including HST
Kooy Brothers
4. T11-257
Description – 2011 Road Resurfacing/Rehabilitation – Part 2 Thornhill
Approval – August 10, 2011
\$2,681,311.50 plus HST
Contingency \$270,000.00 plus HST
Other (Geotechnical Inspections and Material Testing) – \$27,000.00 plus HST
D. Crupi & Sons Limited
5. T11-276
Description – Slope Stabilization and Creek Relocation - Clarence Street
Approval – August 10, 2011
\$234,985.00 plus HST
Contingency – \$25,000.00 plus HST
Dynex Construction Inc.
6. RFP11-241
Description – Consulting Services for Design of Sidewalk and Streetlights on Jane Street from Steeles Avenue to Rutherford Road
Approval – August 10, 2011
\$89,893.00 plus HST
Contingency - \$9,000.00 plus HST
Morrison Hershfield Limited
7. T11-329
Description – Cold Creek Road Upgrade/Resurfacing
\$557,565.50 plus HST
Contingency \$300,000.00 plus HST
Other \$2,000.00 plus HST
Fermar Paving Limited
8. T11-034
Description – Sidewalk Construction on Kirby Road from Keele Street to Dufferin Street
\$632,849.00 plus HST
Contingency \$70,000.00 plus HST
Other \$87,000.00 plus HST
Concord Paving Inc.

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

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Conclusion

The above tenders/RFP's were awarded based on qualifications and low bid. This report, which outlines those tenders that were authorized under By-law 332-98, as amended (By-law 254-2008) is provided to Council for their information.

Attachments - MAYOR AND MEMBERS OF COUNCIL ONLY

1. Staff Report – T11-035
2. Staff Report – T11-220
3. Staff Report – T11-237
4. Staff Report – T11-257
5. Staff Report – T11-276
6. Staff Report – RFP11-241
7. Staff Report – T11-329
8. Staff Report – T11-034

The above reports are provided to the Mayor and Members of Council only. However, a copy is on file in the office of the City Clerk for public viewing.

Report prepared by:

Joanne Bell
Executive Assistant to the City Manager

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

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**14 ZONING BY-LAW AMENDMENT FILE Z.11.024
 SITE DEVELOPMENT FILE DA.11.072
 CASERTANO DEVELOPMENT CORP. (PHASE 1)
 WARD 4**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning and the Director of Development Planning, dated October 4, 2011, be approved;
- 2) That the deputation of Ms. Lisa Di Clemente, 8700 Dufferin Street, Concord, L4K 4S6, on behalf of the applicant, be received; and
- 3) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning and the Director of Development Planning recommend:

1. THAT Zoning By-law Amendment File Z.11.024 (Casertano Development Corp. (Phase 1)) BE APPROVED, to amend Zoning By-law 1-88, specifically to remove the Holding Symbol "(H)" from the subject lands shown on Attachment #1, thereby effectively zoning the subject lands C1 Restricted Commercial Zone.
2. THAT Site Development File DA.11.072 (Casertano Development Corp. (Phase 1)) BE APPROVED, to facilitate a tiered (1, 3 and 5-storeys), office and commercial mixed-use building with a gross floor area of 5,898 m², as shown on Attachments #3 to #6, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i) the Owner shall satisfy all requirements of the Vaughan Development Planning Department, respecting the final site plan, building elevations, landscaping, materials board, and signage plans;
 - ii) the final site grading and servicing plans, stormwater management report, functional servicing report, traffic impact statement, and the revised Phase 1 Environmental Site Assessment report shall be approved by the Vaughan Development/Transportation Engineering Department;
 - iii) all hydro requirements of PowerStream Inc. shall be satisfied;
 - iv) the final development plans shall be in accordance with the City of Vaughan Waste Collection Design Standards Policy and approved to the satisfaction of the Vaughan Public Works Department;
 - v) the Owner shall satisfy all requirements of the Region of York Transportation Services Department;
 - vi) the Holding Symbol "(H)" applicable to the subject lands shall be lifted;

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- vii) the required Minor Variance Application (File A286/11) to implement the proposed development shall be approved by the Vaughan Committee of Adjustment, and shall be in full force and effect; and,
- viii) the final site plan and building elevations shall be approved by the Vaughan Mills Design Review Committee; and,
- b) that the Site Plan Letter of Undertaking include the following provision:
 - i) “The Owner shall pay to Vaughan by way of a certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands, prior to the issuance of a Building Permit, in accordance with Section 42 the Planning Act. The Owner shall submit an appraisal of the subject lands prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.”

Contribution to Sustainability

The Owner has proposed the following sustainability features for the building and site design:

- a) an on-site stormwater management system that infiltrates and collects the “first flush” (25 mm) of rainfall;
- b) achieve a reduction in potable indoor water use;
- c) incorporate into the landscape design the requirement for little or no irrigation; incorporate low input and indigenous plants; use high water irrigation technologies or the use of captured rainwater or recycled site water for irrigation purposes; and, use climate-appropriate, non-invasive plant species and native species;
- d) 10% to 20% of building materials are extracted, processed and manufactured regionally;
- e) 40% to 90% of building materials are low-emitting, including adhesives, sealants, paints and coatings, carpet systems, composite woods and agri-fibre products;
- f) compliance with ASHRAE 62-2004 ventilation standards;
- g) the elimination of CFC-based refrigerants in new base building HVAC and refrigeration systems and halons in fire suppression equipment;
- h) use rapidly renewable building materials and products (made from plants that are typically harvested within a ten year cycle or shorter) for 5% of the total value of all building materials and products used in the development proposal;
- i) recycle and/or salvage at least 50% to 77% of non-hazardous construction and demolition debris; and,
- j) the installation of Energy Star certified heating and air conditioning systems.

The Development Planning Department also notes that the design of the building elevations includes cantilevered sunshades that would reduce building cooling costs. Furthermore, the subject lands are located adjacent to a regional transit hub on the Vaughan Mills Mall site, which supports transit.

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 the following:

1. Zoning By-law Amendment File Z.11.024 to amend Zoning By-law 1-88, specifically to remove the Holding Symbol “(H)” from the subject lands shown on Attachments #1 and #2, thereby effectively zoning the subject lands C1 Restricted Commercial Zone.
2. Site Development File DA.11.072 to facilitate the development of the subject lands with a tiered (1, 3 and 5 storeys) office and commercial mixed-use development, as shown on Attachments #3 to #6, comprised of the following:
 - a) site area of 0.83 ha;
 - b) total gross floor area of 5,898 m²;
 - c) lot coverage of 23 %;
 - d) a total of 233 parking spaces (including 5 barrier-free spaces) of which 140 spaces are located underground and 93 spaces are at grade level; and,
 - e) total landscape area of 36%.

Background - Analysis and Options

The 0.83 ha subject lands are located on the west side of Jane Street, south of Rutherford Road, in Part of Block 1 on Plan 65M-3696, being part of Lots 14 and 15, Concession 5 (Ward 4), City of Vaughan. The surrounding lands uses are shown on Attachment #2.

Previous and Existing Development Planning Applications

In February 2007, the Owner submitted an Official Plan Amendment File OP.07.001 to facilitate a high-density residential/commercial development (6 residential apartment buildings ranging in height from 26 to 40 storeys together with 2 two-storey office/commercial buildings), on the entire Casertano Development Corp. (Attachment #2) lands. The application was held in abeyance until the completion of the Jane Street Corridor Study. In November 2009, the Owner re-initiated the Official Plan Amendment File OP.07.001 and submitted corresponding Zoning By-law Amendment File Z.09.038.

In January 2010, Files OP.07.001 and Z.09.038 were considered at a Public Hearing where the Committee of the Whole recommended, “that any issues identified be addressed by the Development Planning Department in a comprehensive report to the Committee of the Whole following the completion and approval by City of Vaughan Council of the final results of the City’s comprehensive Official Plan Review Process”. This recommendation was ratified by Vaughan Council on January 19, 2010.

On September 7, 2010, Vaughan Official Plan 2010 (VOP 2010) was adopted by Vaughan Council and is currently pending approval from the Region of York. The subject lands were identified within the Vaughan Mills Centre as a required Secondary Plan Area.

In April 2011, Vaughan Council approved a joint report by the Development Planning and Policy Planning Departments to not process Files OP.07.001 and Z.09.038 in advance of the required Vaughan Mills Secondary Plan, as identified in the adopted VOP 2010.

Ontario Municipal Board Appeal and Settlement

In April 2011, the Owner appealed Files OP.07.001 and Z.09.038 to the Ontario Municipal Board (OMB) citing the City of Vaughan’s failure to approve the Official Plan Amendment and Zoning By-law Amendment applications in a timely manner.

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On August 18, 2011, an OMB Pre-hearing for the appeals filed by Casertano Development Corp. was held for the original development proposal for 6 high-rise residential buildings up to 40 storeys in height and 2 two-storey office/commercial buildings.

The OMB was advised that settlement discussions were ongoing and that Casertano Development Corp. (Phase 1) submitted Site Development File DA.11.072 for a tiered 5 storey, office and commercial mixed-use building on the subject lands, situated at the north end of the Casertano Development Corp. lands. The Owner has agreed to hold the OMB appeals in abeyance, pending the completion of the Vaughan Mills Centre Secondary Plan process, provided the subject site Plan Application DA.11.072 is processed at this time.

Official Plan and Zoning

The subject lands are designated "General Commercial – Special Policy" by OPA #600. The proposed site development conforms to the Official Plan. The subject lands are designated "High-Rise Mixed-Use" and are located within a designated Required Secondary Plan Area, more specifically, Vaughan Mills Centre (VOP 2010, Schedule 14-A).

The subject lands are zoned C1(H) Restricted Commercial Zone with the Holding Symbol "(H)" by Zoning By-law 1-88, subject to Exception 9(1030). The Holding Symbol "(H)" was placed on the property to ensure that a development would not occur on the lands without site plan approval and in advance of the Vaughan Mills Mall. Upon site plan approval of File DA.11.072, these conditions will be satisfied and the Holding Symbol can be removed from the subject lands. Should Zoning By-law Amendment File Z.11.024 be approved, an implementing by-law will be forwarded to Vaughan Council, for enactment, prior to the execution of the Site Plan Letter of Undertaking.

The C1(H) Restricted Commercial Zone under Exception 9(1030), permits a broad range of commercial uses on the subject lands. The following site-specific zoning exceptions are required to implement the proposed site plan:

	By-law 1-88 C1 Zone Standards (Exception 1030)	Proposed Exceptions to C1 Zone (Exception 1030)
Minimum Width of Landscape Buffer (Jane Street)	6.0 m	3.0 m
Minimum Parking Space Requirement	6.0 spaces per 100 m ² GFA @ 5,898 m ² (354 spaces)	3.0 spaces per 100 m ² GFA @ 5,898 m ² (177 spaces)

The Owner has submitted Minor Variance File A286/11 for consideration by the Vaughan Committee of Adjustment. The reduction of the landscape buffer along Jane Street from 6.0 m to 3.0 m is for the south portion of the lot flankage where outdoor patios are proposed to create opportunities to animate the street and contribute to a pedestrian-friendly atmosphere.

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With respect to the reduced parking standards, the Owner has submitted a parking study in support of the application. The Vaughan Development/Transportation Engineering Department has reviewed the parking study and concurs with the findings of the study. A total of 233 parking spaces will be provided on the site for a surplus of 56 spaces based on the reduced parking ratio. The 56 parking space surplus allows for parking flexibility on the subject lands.

The proposed parking ratio reduction is supported in the draft Parking Standards Report by IBI Group that the City of Vaughan undertook in March 2010. The report recommends an off-street parking requirement for new developments of 3 (minimum) to 4.5 (maximum) spaces/100 m² gross floor area, which is in keeping with the proposed parking standard of 3 spaces/100 m² gross floor area. It is expected that the report and a by-law to implement the proposed parking standards will be undertaken by the Policy Planning Department and considered by Council in the near future.

The City of Vaughan continues to evolve into an increasingly urban environment with transit-supportive densities and destinations with access to more frequent public transportation. An over supply of parking contributes to inefficient use of lands and facilitates dispersed development patterns, which in turn encourages automobile dependence. In the case of the current development proposal, the proposed parking supply can be supported given the location of the subject lands within an identified Primary Centre (VOP 2010), along a Primary Intensification Corridor (Jane Street), and adjacent to a Regional Transit Hub, and that the proposed parking standard is consistent with the standard contemplated by the City's draft parking study.

As a result, the Development Planning Department can support the variances subject to the recommendations in this report.

Site Plan Review

The Development Planning Department is generally satisfied with the proposed site plan, building elevations, landscape plan, and signage plans, as shown on Attachments #3 to #6, subject to the recommendations in this report and the following comments that have been forwarded to the Owner to incorporate into a revised site plan submission:

- a) the street wall massing should be articulated up with evenly spaced vertical recesses or other articulations and/or changes in the building materials;
- b) the ground floor commercial interface along Jane Street should include street related active facades with vision glazing and primary entrances at grade flush with the adjacent public sidewalks;
- c) the site should include grade related landscaped pedestrian accessibility to public transit;
- d) phasing plans for the site must be submitted for the site and underground parking to demonstrate the feasibility of the site plan concept;
- e) activate the rooftop of the proposed one-storey portions of the building for uses such as outdoor patios for the commercial units. This can be achieved by considering direct vertical access points to the rooftop patios from the adjacent walkways and the parking area;
- f) increase the amount and quality of landscaped areas and pedestrian areas; and,
- g) the south end of the building should be setback further from the private road.

The Vaughan Development/Transportation Engineering Department is generally satisfied with the servicing, grading and storm water management plans. However, the final plans must be approved by the Development/Transportation Engineering Department. A condition to this effect has been included in the recommendation of this report.

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All hydro requirements must be addressed to the satisfaction of PowerStream Inc. Waste collection must be in compliance with the City's Waste Collection Design Standards, to the satisfaction of the Vaughan Public Works Department. A condition respecting both are included in the recommendation of this report. All snow removal and garbage and recycling pick-up will be carried out by private contractors.

Vaughan Mills Urban Design Guidelines

Development on the site is subject to the Vaughan Mills Urban Design Guidelines (VMUDG), approved by Vaughan Council on April 26, 1999, as amended. The Guidelines outline peripheral parcel development standards, including but not limited to, building setbacks and orientation, architecture and site plan design, and requires that out-parcel development be approved by the Vaughan Mills Design Review Committee (VMDRC).

The Development Planning Department is generally satisfied that subject to the recommendations and comments in this report, the proposal meets the general intent of the Guidelines. Accordingly, the Development Planning Department is supportive of the proposal.

A condition of site plan approval has been included in the recommendation of this report that requires that the final site plan and building elevations be approved by the VMDRC.

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 Well-being".

Regional Implications

The subject lands are located on Jane Street, which is a Regional Road. The Region of York Transportation Services Department, in a letter dated September 19, 2011, has provided the following comments:

- a) a Regional Site Plan Agreement will be required to be executed prior to issuance of a building permit by the City of Vaughan;
- b) access to Jane Street will be restricted to right-in and right-out movements only;
- c) the only access permitted to the subject lands will be approximately 110 m south of the centreline of the eastern entrance to Vaughan Mills;
- d) the Owner agrees to share the proposed Jane Street access (private road) with the adjacent property to the south (other lands owned by Owner);
- e) the Owner shall convey the following lands, along the entire frontage of the site adjacent to Jane Street to the Regional Municipality of York, free of costs and encumbrances:
 - i) sufficient property to provide a 22.5 m setback from the centreline of construction; and,
 - ii) sufficient property to provide a 15.0 m by 15.0 m daylighting triangle at the southwest corner of Jane Street and the eastern entrance to Vaughan Mills.

The Region of York is protecting for a 45.0 m right-of-way for this section of Jane Street, and therefore requests that all municipal setbacks be referenced from a point 22.5 m from the centreline of Jane Street.

The Owner will be required to fulfill all requirements of the Region of York Transportation Services Department. A condition to this effect has been included in the recommendation of this report.

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Conclusion

Zoning By-law Amendment File Z.11.024 to remove the Holding Symbol “(H)” from the subject lands and Site Development File DA.11.024 to facilitate the development of the lands with an office and commercial mixed-use building have been reviewed in accordance with the policies of OPA #600, VOP 2010, Zoning By-law 1-88, the comments from City Departments and external public agencies, and the area context. The Vaughan Development Planning Department is satisfied that the request to remove the Holding Symbol from the subject lands and the proposed site development are appropriate and compatible with the existing and permitted uses in the surrounding area. Accordingly, the Development Planning Department can support the approval of the Zoning By-law Amendment and Site Development Applications.

Attachments

- i) Context Location Map
- ii) Location Map
- iii) Site Plan
- iv) Landscape Plan
- v) Elevations – East & West
- vi) Elevations – North & South

Report prepared by:

Stephen Lue, Planner, ext. 8210
Christina Napoli, Senior Planner, ext. 8483
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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Item 15, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 18, 2011.

15

**CARVILLE MILL PARK (UV2-N16)
REQUEST FOR ADDITIONAL CONSULTING FEES – WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated October 4, 2011:

Recommendation

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

1. That funds totaling \$30,000 plus H.S.T. for additional landscape consultant services for Carville Mill Park (UV2-N16) be approved.

Contribution to Sustainability

This report is consistent with the priorities previously set by Council in the Green Directions Vaughan, Community Sustainability Environmental Master 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-6231-09 was approved in the 2009 capital budget. Additional funds totaling \$30,000 plus HST is required. The Finance Department has confirmed that there is sufficient funding in capital project PK-6231-09.

Communications Plan

N/A

Purpose

The purpose of this report is to seek Council approval for additional funding from the account PK-6231-09, totaling \$30,000 plus H.S.T.

Background - Analysis and Options

The Parks Development Department in conjunction with Purchasing Services issued, via open proposal call, RFP09-048 for Landscape Architectural firms to provide conceptual design, detailed design development, construction documentation, tender preparation and contract administration services for a new neighbourhood park, UV2-N16, Carville Mill Park in Block 11 (Ward 4).

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During the summer of 2009 the Parks Development Department in consultation with Purchasing Services awarded contract RFP09-048 to Dillon Consulting Ltd., based on the criteria described in Document IV, Terms of Reference, Item 11. Evaluation & Selection Criteria, for Professional Landscape Architecture Consulting Service for research, inventory and analysis, conceptual design, detailed design development, construction documentation, tender and contract administration for Carville Mill Park. Total base fees for the consultant services for this contract are \$92,000.00 plus H.S.T. With the \$30,000 request for additional funding, Council authority is required as the total consulting services exceed the \$100,000 Purchasing Policy threshold.

While a grading and drainage plan formed part of the construction document package, Parks Development and Dillon Consulting Ltd. was informed prior to tender, that a storm water and plumbing permit would be required for submission and approval by the Engineering Department. In unassumed subdivisions, and as part of the new process, the Block Engineer must “sign off” on the storm water management brief and grading plan prior to a permit being issued. As a result of this new process, several meetings with the Block Engineer were required and various alternatives (recalculate volumes, watersheds and methods of connecting to the storm water management pond) were explored to resolve the stormwater issues to their satisfaction. This additional work required substantial additional effort by both Dillon Consulting Ltd and their sub-consultants. The additional consulting fees related to this component of the additional work is \$13,500.

Additionally, the original contract included ongoing site inspections for an 8-week period of construction. The construction process however has been substantially expanded to address a number of contractual (discrepancy of existing grades, review alternate skateboard park installer qualifications, alternate structural steel reinforcement for the skate park and shade structure, etc.) and on multiple site administration review requests in order to manage construction budgets and maintain the intended quality and design for Carville Mill Park. The overall timeframe is now expected to be approximately 12-14 weeks of construction review to substantial completion. Significant additional effort has been undertaken and more effort will be required by Dillon Consulting Ltd. to conduct additional contract administration tasks and site reviews. The additional consulting fees related to this component of the additional work is \$16,500.

On September 7, 2011, the Landscape Consultant, Dillon Consulting Ltd., submitted a request for additional fees totaling \$30,000 for consideration by the Parks Development Department. The received quote was reviewed and compared to the base proposal that had been originally awarded under the RFP process and was deemed fair and acceptable by the Parks Development staff. Council is being requested to consider and approve additional funds totaling \$30,000 plus HST which exceeds the Purchasing Policy threshold of \$100,000.00. There is sufficient funding in capital project PK-6231-09.

Relationship to Vaughan Vision 2020 / Strategic Plan

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

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

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

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

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Regional Implications

N/A.

Conclusion

Council is being requested to approve additional consulting fees totaling \$30,000 plus H.S.T. for additional landscape consultant services for Carville Mill Park. Total base fees for the consultant services for this contract are \$92,000.00 plus H.S.T. With the \$30,000 request for additional funding, Council authority is required as the total consulting services exceed the \$100,000 Purchasing Policy threshold. Parks Development staff have reviewed the request and find it to be fair and reasonable. Upon approval of request, a change order in the amount of \$30,000 will be issued to Dillon Consulting Ltd.

Attachments

N/A.

Report prepared by:

Paul Gardner, Director of Parks Development, Ext. 8858
Martin Tavares, Construction Coordinator, Ext. 8882
Vivien Lee, Landscape Architect, Ext. 8753

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Item 16, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 18, 2011.

16 **AWARD OF TENDER T11-160**
CONSTRUCTION OF THE NEW FITNESS EXPANSION TO THE VELLORE VILLAGE
COMMUNITY CENTRE, 1 VILLA ROYALE ROAD, VAUGHAN, ONTARIO
WARD 3

The Committee of the Whole recommends:

- 1) That the following recommendations be approved in accordance with Communication C3 from the Commissioner of Community Services, dated September 28, 2011:
 1. That T11-160, Construction of the new fitness expansion to the Vellore Village Community Centre be awarded to Jasper Construction Corporation for the amount of \$3,197,000.00, plus administration fees;
 2. That a contingency in the amount of \$319,700.00, plus administration fees, be approved within which the Director of Building and Facilities is authorized to approve amendments to the contract;
 3. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents; and
- 2) That the following report of the Commissioner of Community Services, dated October 4, 2011, be received.

Recommendation

The Commissioner of Community Services, in consultation with the Director of Purchasing, Director of Legal Services and the Director of Budgeting & Financial Planning recommends:

1. That T11-160, Construction of the new fitness expansion to the Vellore Village Community Centre be awarded to Jasper Construction Corporation for the amount of \$3,612,610.00, plus administration fees; and,
2. That a contingency in the amount of \$361,261, plus administration fees, be approved within which the Director of Building and Facilities is authorized to approve amendments to the contract; and,
3. That the approved Capital budget be increased by \$242,000 funded by 90% Development Charges – Recreation and the 10% co-funding balance of \$24,200 be funded from available surplus funds in project 7972-0-02; and,
4. That the inclusion of the matter on a public Committee or Council agenda for the additional funding request identified as the Construction of the new fitness expansion to the Vellore Village Community Centre is deemed sufficient notice pursuant to Section 2(1)(c) of Bylaw 394-2002; and,
5. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

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Contribution to Sustainability

This report is consistent with the priorities previously set by Council in the Green Directions, Vaughan, Community Sustainability Environmental Master Plan, Objective 2.3:

- To create a City with sustainable built form

The project specifications call for the use of highly durable and long lasting life cycle products that contain proportionate amounts of compatible new and recycled materials. These materials require less energy for production and divert building materials from landfill sites. In addition, energy efficient ballasts, lighting lamps, encased insulation installed in the roof assembly will be utilized on this project.

Economic Impact

Capital project BF-8286-10, Addition of the new Fitness expansion to the Vellore Village Community Centre funding was approved in the 2010 budget. An annual operating cost of \$500,000 is required to operate this fitness center addition once completed, and is included in Building and Facilities and Recreation and Culture Operating Budgets. Additional Capital funding in the amount of \$241,337 is required to complete the project.

Communications Plan

N/A.

Purpose

The purpose of this report is to award tender T11-160, Construction of the new Fitness Expansion to the Vellore Village Community Centre.

Background - Analysis

On October 4, 2010 the City advertised and issued RFPQ10-470, for the pre-qualification for the "Construction of the new Fitness Expansion to the Vellore Community Centre" and was advertized on Biddingo, OPBA, DCN and City Webpage.

Forty one (41) Contractors picked up the Pre-qualification documents and twenty five (25) Contractors submissions were received upon closing on October 21, 2010.

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An Evaluation Committee comprised of Purchasing Services, Building and Facilities Staff and Ventin Group Architects reviewed and evaluated the information contained in the submissions based on the following criteria.

Criteria	Scoring (points)
Company Profile / Project Record	50
References	20
Financial Stability	25
Quality of submission	5
Total Score	100

Purchasing Services Staff coordinated and monitored the evaluation process. After the evaluation by the committee the following ten (10) Contractors were successfully pre-qualified as they obtained a minimum of 75 points as specified in the bid document.

Varcon Construction Corporation
M.J. Dixon Construction Ltd
Elite Construction Ltd.
Jasper Construction Ltd.
Steelcore Construction Ltd
Eaverstrong Construction Ltd.
Devlan Construction Ltd.
Harbridge & Cross Ltd.
Maystar General Contractors
Buttcon Ltd.

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The Tender T11-160 was issued to the ten (10) pre-qualified Contractors on June 21, 2011, with a closing date of July 13, 2011. All ten (10) pre-qualified Contractors picked up the bid packages from the Purchasing Department. There were eight addenda issued to clarify questions from the contractors and closing date was extended to July 25, 2011. Tenders were closed and publicly opened on July 25, 2011 at 3:30 PM with ten (10) submissions received. Eight (8) were deemed non compliant by the Purchasing Department in consultation with the Legal Department and other external agencies. The bid results are as follows:

<u>Contractor</u>	<u>Total Tendered Price (Excluding HST)</u>
Jasper Construction Ltd. Concord, Ontario	\$3,612,610.00
Steelcore Construction Ltd. Scarborough, Ontario	\$4,105,070.00

VELLORE VILLAGE CC -ADDITION OF NEW FITNESS CENTER	
Financial summary BF-8286	
Tender cost T-11-160	\$3,612,610.00
Contingency allowance-10%	\$361,261.00
Sub-Total	\$3,973,871.00
Committed to Date -Architectural fee and sub-consultant	\$375,000.00
Sub-Total	\$4,348,871.00
HST (100% ITC)	Full Rebate
Sub-Total	\$4,348,871
Administration Fee (3%)	\$130,466.00
Total cost (rounded)	\$4,479,337
Original Budget	\$4,238,000.00
Short fall	\$241,337

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

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

Regional Implications

None.

Conclusion

Staff has reviewed the bid submissions and has determined that the lowest compliant bid from Jasper Construction Corporation meets the requirements of the contract. The low bid exceeds the approved capital budget for project BF- 8286-10 and additional capital funding in the amount of \$241,337 is required to complete this project including contingency.

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 Section 291(1), before amending a budget, a municipality shall give notice of its intention to amend the budget at a Council meeting. Where a capital project has been subject to a public meeting during the adoption of the approved capital budget and where additional funding is required to complete the approved works, inclusion of the matter in a staff report requesting additional funding on a public Committee or Council agenda is deemed to be sufficient notice pursuant to Section 2(1)(c) of Bylaw 394-2002.

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

Attachments

None.

Report Prepared By:

Jeff Peyton, Director of Building and Facilities, Ext. 8173

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Item 17, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 18, 2011.

**17 STOPPING PROHIBITION REVIEW
EAGLE ROCK WAY
WARD 4
(Deferred)**

The Committee of the Whole recommends:

- 1) That the following recommendation be approved in accordance with Communication C4 from the Commissioner of Engineering and Public Works, dated September 29, 2011:**

That By-law 1-96, the Consolidated Parking By-law, be amended to add “No Parking” Anytime prohibition and a “No Stopping” prohibition from 4:00pm to 7:00pm, Monday to Friday, on Eagle Rock Way, within the cul-de-sac and along the south side approaching the designated bus stop and beyond the designated bus stop to a point 85 metres east of the westerly end of the cul-de-sac; and

- 2) That the following report of the Commissioner of Engineering and Public Works, dated September 13, 2011, be received.**

Council, at its meeting of September 27, 2011, adopted the following (Item 22, Report No. 40):

That consideration of this matter be deferred to the Committee of the Whole meeting of October 4, 2011 to allow staff to review the matter with GO Transit, in accordance with Communication C4 from the Commissioner of Engineering and Public Works, dated September 21, 2011.

Committee of the Whole recommendation of September 13, 2011:

That consideration of this matter be deferred to allow staff to review the matter with GO Transit.

Report of the Commissioner of Engineering and Public Works, dated September 13, 2011

Recommendation

The Commissioner of Engineering and Public Works recommends:

That By-law 1-96, the Consolidated Parking By-law, be amended to add “No Stopping Anytime” prohibitions on Eagle Rock Way, within the cul-de-sac and along the south side approaching the designated bus stop and beyond the designated bus stop to a point 85 metres east of the westerly end of the cul-de-sac.

Contribution to Sustainability

The installation of the “No Stopping Anytime” prohibitions either side of the existing designated bus stop on Eagle Rock Way will promote and improve traffic flow and pedestrian safety in this area while ensuring appropriate levels of service are achieved by York Region Transit (YRT) and GO Transit, thereby minimizing single occupant vehicle trips in Vaughan. The installation of the “No Stopping Anytime” prohibition is consistent with Green Directions Vaughan Goal #3: “To ensure that Vaughan is a City that is easy to get around with a low environmental impacts.” More particularly, this installation would advance Objective 3.2: “To develop and sustain a network of roads that supports efficient and accessible public and private transit.”

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Economic Impact

Sufficient funding for installation of the “No Stopping Anytime” prohibition signs has been included in the 2011 Operating Budget. The on-going costs to maintain the signs would be incorporated in future years Operating Budgets.

Communication Plan

YRT has been notified that the report will be submitted for the Committee of the Whole Meeting, on September 13, 2011. Engineering Services staff will contact the YRT on the outcome of Council’s decision on this matter.

Purpose

To respond to a request from YRT to assist in improving service for Vaughan residents using local and commuter transit services to access the GO Train station.

Background - Analysis and Options

Engineering Services staff received a request from York Region Transit regarding safety concerns within the cul-de-sac at the westerly terminus Eagle Rock Way. The radius of the cul-de-sac on Eagle Rock Way is 17.0 metres. There exists a bus stop and passenger interface with the adjacent GO Station along the southern curb of the cul-de-sac on Eagle Rock Way. Parking is already prohibited within 6 metres of a point designated as a bus stop under By-law 1-96. YRT and GO buses use the cul-de-sac to turn, and stop at the bus stop to pick up/drop off passengers. The largest bus servicing this location is 13.7 metres long, with a turning radius of 14 metres. Bus drivers have difficulty manoeuvring around the cul-de-sac when other vehicles are stopped within this general area.

Introduction of “No Stopping Anytime” prohibitions on either side of the designated bus stop would ensure that YRT and GO Transit can safely approach the bus stop, thereby enhancing vehicular and pedestrian safety in the vicinity of the Go Station entrance on Eagle Rock Way.

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 meeting the City’s objectives to:

- Enhance and Ensure Community Safety, Health and Wellness ; and
- Lead and Promote to Environmental Sustainability.

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

Regional Implications

The implementation of “No Stopping Anytime” prohibitions on Eagle Rock Way within the cul-de-sac and on either side of the existing bus stop, will improve YRT bus access in this area.

Conclusion

Based on Engineering Services staff’s review, it is recommended that "No Stopping Anytime" prohibitions be implemented on Eagle Rock Way within the cul-de-sac, and along the south side approaching the designated bus stop, and beyond the designated bus stop to a point 85 metres east of the westerly end of the cul-de-sac.

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Attachments

1. Location Map
2. Communication C4 Memorandum from the Commissioner of Engineering and Public Works, dated September 21, 2011.

Report prepared by:

David Fan, Traffic Analyst, Ext. 8444
Mike Dokman, Supervisor Traffic Engineering, Ext. 8745

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

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Item 18, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 18, 2011.

18 **VAUGHAN METROPOLITAN CENTRE SUB-COMMITTEE**

The Committee of the Whole recommends:

- 1) That the following resolution submitted by Regional Councillor Di Biase, dated October 4, 2011, be approved; and
- 2) That the following appointments of Members of Council be made to the Sub-Committee:

Mayor Bevilacqua
Regional Councillor Di Biase
Councillor DeFrancesca
Councillor Racco

Member's Resolution

Whereas the development of the Vaughan Metropolitan Centre (VMC) is a priority for Mayor Maurizio Bevilacqua and Members of Council and was approved as a priority strategic initiative by Council in June 2011;

Whereas the strategic initiative states "Develop the plan required to build a dynamic Vaughan Metropolitan Centre."

Whereas there are a number of interdependencies with multiple senior levels of government and external organizations;

Whereas the opening of Toronto-York Spadina subway extension to the VMC is 2015;

It is therefore recommended that:

1. A Sub-Committee made up of four (4) Members of Council be approved; and
2. The attached Terms of Reference for the Sub-Committee be approved.

Attachments

1. Terms of Reference

(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 19, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 18, 2011.

19

**SITE DEVELOPMENT FILE DA.11.077
YORK CATHOLIC DISTRICT SCHOOL BOARD
WARD 3**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated October 4, 2011, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.11.077 (York Catholic District School Board) BE APPROVED, to permit the development of a new 2-storey 5,992 m² Catholic elementary school, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i) the final site plan, landscape plan, and building elevations shall be approved by the Vaughan Development Planning Department; and,
 - ii) the final site servicing and grading plans and stormwater management report shall be approved by the Vaughan Development/Transportation Engineering Department and the Vaughan Parks Development Department.

Contribution to Sustainability

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

- i) external solar shading and high performance glazing along with a highly durable masonry brick, stone and architectural concrete block;
- ii) low flow fixtures, tankless gas fired water heaters, fully modulating low-temperature condensing boilers, and energy recovery wheels on VAV air handlers;
- iii) energy efficient lighting; lighting, controlled through BMS system, and occupancy sensors;
- iv) predominantly native planting material; and,
- v) the design model exceeds the Model National Energy Code for Buildings (MNECB) standards by 40%.

Economic Impact

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

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Communications Plan

N/A

Purpose

The York Catholic District School Board has submitted a Site Development Application (DA.11.077) York Catholic District School Board on the subject lands shown on Attachments #1 and #2, to permit the development of a new 5,992m², 2-storey elementary school, as shown on Attachments #3 to #5.

Background - Analysis and Options

Location

The 2.22 ha subject lands are located east of Pine Valley Drive and north of Rutherford Road, specifically 161 Via Campanile, being Blocks 371 and 372 on Registered Plan 65M-3715, within Planning Block 39, 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 with an “Elementary School” overlay. The subject lands are also designated “Parks” by City of Vaughan Official Plan 2010, which was approved by Vaughan Council on September 7, 2010, and is awaiting Region of York approval.

The subject lands are zoned RV3(WS) Residential Urban Village Zone Three on a Wide and Shallow Lot by Zoning By-law 1-88, as amended by Exception 9(1024). Institutional uses, including schools are permitted in all Residential Zones.

The proposed elementary school conforms to the Official Plans, and complies with the Zoning By-law.

Site Plan Review

The Vaughan Development Planning Department is generally satisfied with the proposed site plan, landscape plan and building elevations for the proposed elementary school, as shown on Attachments #3 to #5. The site plan includes 10 future portables located to the east of the proposed elementary school, and west of the sodded play area. The proposed landscaping is predominantly located around the periphery of the site and includes a pedestrian link from Via Campanile to the school. The applicant is to work with the Development Planning Department to ensure the parking area is appropriately screened by sufficient planting within the adjacent landscape strip from the neighbouring residential lots. The final plans must be approved to the satisfaction of the Vaughan Development Planning Department.

The Vaughan Development/Transportation Engineering Department is working with the applicant to finalize the grading and servicing plans and stormwater management report for the school development. The final plans and report must be approved to the satisfaction of this department.

The Vaughan Parks Development Department advises that the grading along the common property line shared with the park block to the north must match. The final grading plan must also be approved to the satisfaction of this department.

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Relationship to Vaughan Vision 2020/Strategic Plan

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

Regional Implications

The subject lands do not abut a Regional Road, and therefore, the proposed development is not subject to Regional approval.

Conclusion

The Vaughan Development Planning Department has reviewed Site Development File DA.11.077 in accordance with OPA #600, By-law 1-88, the Block 39 Plan, comments from City Departments and external public agencies, and the area context. The Development Planning Department is satisfied that the proposed development for an elementary school is appropriate and compatible with the existing and permitted uses in the surrounding area. The applicant will be required to satisfy all requirements of the Vaughan Development Planning Department, Vaughan Development/Transportation Engineering Department, and the Vaughan Parks Development Department, as identified in this report. Accordingly, the Development Planning Department can support the approval of the Site Development Application.

Attachments

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

Report prepared by:

Margaret Holyday, Planner, ext. 8216
Carmela Marrelli, Senior Planner, ext. 8791
Mauro Peverini, Manager of Development Planning, ext. 8407

/LG

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

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Item 20, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 18, 2011.

20

**CEREMONIAL PRESENTATION – AWARDS RECEIVED FROM THE
INTERNATIONAL ECONOMIC DEVELOPMENT COUNCIL (IEDC)**

The Mayor and Members of Council congratulated Tim Simmonds, Director of Economic Development and the Economic Development Department for receiving awards from the International Economic Development Council.

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Item 21, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 18, 2011.

**21 DEPUTATION – MR. ANTHONY ALBERGA WITH RESPECT TO
 INSTALLING ADVERTISING MEDIA ON TAXIS**

The Committee of the Whole recommends that the deputation of Mr. Daniel Odorico, Cabcom Media Network Inc., 56 Aberfoyle Crescent, Suite No. 500, Toronto, M8X 2W4, be received and referred to staff for a report.

[Please also refer to C1, submitted by Mr. Tony Alberga dated September 8, 2011 and C2, presentation material submitted by Mr. Daniel Odorico, Cabcom Media Network Inc.]

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Item 22, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 18, 2011.

22 NEW BUSINESS – HEAVY TRUCK TRAFFIC - WOODBRIDGE

The Committee of the Whole recommends:

Whereas, residents of Woodbridge living along Islington Avenue, between Langstaff Road and Highway 7, have expressed concerns regarding the level of heavy truck traffic in their neighbourhood; and

Whereas, Islington Avenue is a regional road;

Now therefore be it resolved that Council of the City of Vaughan requests that the Region of York give consideration to the restriction of heavy truck traffic along the aforesaid portion of Islington Avenue, as the Region may determine is appropriate following a study of truck traffic in the area; and

That the Mayor and Regional Councillor Rosati monitor the progress of the Region's response to this issue and keep Council informed of such progress.

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

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Item 23, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 18, 2011.

**23 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
OCTOBER 4, 2011**

The Committee of the Whole passed the following resolution to resolve into closed session for the purpose of discussing the following:

1. **PROPERTY MATTER – WARD 4
BLOCK 18 PROPERTIES INC., BLOCK 3, PLAN 65M-3973
WEST SIDE PETER RUPERT AVENUE, NORTH OF RUTHERFORD ROAD**
(acquisition or disposition of land)

2. **ONTARIO MUNICIPAL BOARD APPEAL
2177419 ONTARIO LIMITED (SANDRO PALAZZO)
FILES OP.10.004, Z.10.023 AND DA.10.052
2396 MAJOR MACKENZIE DRIVE – WARD 1**
(litigation or potential litigation)

3. **ONTARIO MUNICIPAL BOARD APPEAL
1678573 ONTARIO INC.
FILES OP.08.016 AND Z.08.062
77 EAGLEVIEW HEIGHTS – WARD 3**
(litigation or potential litigation)