

CITY OF VAUGHAN
REPORT NO. 29 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on May 9, 2005*

The Committee of the Whole met at 1:20 p.m., on May 2, 2005.

Present: Regional Councillor Mario F. Ferri, Chair
 Regional Councillor Joyce Frustaglio
 Regional Councillor Linda D. Jackson
 Councillor Tony Carella
 Councillor Bernie Di Vona
 Councillor Peter Meffe
 Councillor Sandra Yeung Racco

The following items were dealt with:

1 VAUGHAN FIRE COMMUNICATIONS SERVICE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Fire Chief, dated May 2, 2005:

Recommendation

The Fire Chief in consultation with the City Manager, the Director of Human Resources and the Director of Capital Reserves and Investments, recommends:

1. That staff undertake to assess the feasibility of various options for the provision of fire communication services;
2. That appropriate external assistance as necessary be retained; not to exceed \$75,000 as provided from the Fire Reserve Fund;
3. That staff proceed with the required notification for an amendment to the 2005 Capital Budget with respect to the \$75,000 cost of retention of consulting services addressing the fire communications service solution;
4. That the Vaughan Professional Fire Fighters Association be advised of these undertakings and further advised that they will be consulted at the appropriate times and;
5. That the Region of York be advised accordingly.

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UPLANDS GOLF AND SKI CENTRE - CHAIRLIFT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated May 2, 2005:

Recommendation

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

1. That Option 1, for the engineering review and refurbishing of the existing chairlift located at the Uplands Golf and Ski Centre be approved at an estimated cost of \$200,000 and that the funding be from the Uplands Revenue Reserve;
2. That staff proceed with the required notification for an amendment to the 2005 Capital Budget with respect to the Uplands Golf and Ski Centre chairlift.

3

UPLANDS GOLF COURSE AND SKI CENTRE, MANAGEMENT AGREEMENT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated May 2, 2005:

Recommendation

The Commissioner of Community Services, in consultation with the Uplands Working Committee recommends:

- i. That the option to renew the management contract with Smirnov Golf Management Inc. be approved and;
- ii. That the Uplands Working Committee and the Legal Department finalize the details of the extension;
- iii. That the Mayor and Clerk be authorized to sign the necessary documents.

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**AWARD OF TENDER T05-044
SUGARBUSH HERITAGE PARK – PARK DEVELOPMENT**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated May 2, 2005:

Recommendation

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

1. That T05-044, SUGARBUSH HERITAGE PARK – PARK DEVELOPMENT be awarded to Forest Contractors Ltd. for the amount of \$630,090.47 (excluding G.S.T.); and,
2. That a contingency allowance of 10% be approved, within which the Commissioner of Community Services is authorized to approve amendments to the contract; and,

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3. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

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**AWARD OF TENDER T05-051
WILSON CENTURY THEATRE PARK – PARK DEVELOPMENT**

The Committee of the Whole recommends that this matter be referred to the Committee of the Whole (Closed Session) meeting of May 2, 2005.

Refer to Item 4, Committee of the Whole (Closed Session) Report No. 30 for disposition of this matter.

6

FREE-MULCH GIVEAWAYS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated May 2, 2005:

Recommendation

The Commissioner of Community Services, in consultation with the Director of Parks and the Director of Public Works recommends:

1. That staff and resources be allocated to support two free mulch giveaways:
 - a) One outside of the Asian Long-horned Beetle regulated zone on Saturday, May 14, 2005; and,
 - b) One within the Asian Long-horned beetle regulated zone on Saturday, October 29, 2005; and,
2. That the additional cost of \$2,000 be absorbed within the 2005 Parks and Forestry Department Operating budget.

7

**REQUEST FOR PROPOSAL (RFP05-034)
ESTABLISHMENT OF PREFERRED VENDORS
FOR SUPPLY, DELIVERY, INSTALLATION AND SUPPORT
OF COMPUTER EQUIPMENT**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Economic/Technology Development and Communications, dated May 2, 2005:

Recommendation

The Commissioner of Economic/Technology Development and Communications, in consultation with the Chief Information Officer (CIO), and the Director of Purchasing Services, recommends:

1. That the following two (2) companies be established as the City's Preferred Vendors for the supply, delivery, installation and support of computer equipment, as outlined in the Request For Proposal (RFP05-034), in the amount not to exceed Council-approved Capital and Operating budgets for such goods and services:

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Albert White Technologies, Markham, ON
Infiniti Technology Inc., Mississauga, ON

- and -

2. That a By-law be enacted to authorize the Mayor and the City Clerk be authorized to execute related contracts.

8 PROCLAMATION - 2005 NATIONAL PUBLIC WORKS WEEK AND KICK-OFF EVENT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 2, 2005:

Recommendation

The Commissioner of Engineering and Public Works recommends that Council adopt the following resolution:

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED THAT Council proclaim the week of May 15 – 21, 2005 as "National Public Works Week" in the City of Vaughan, and request that all citizens and elected officials recognize the contributions which Public Works make every day to our health, safety, comfort, and quality of life.

**9 ASSUMPTION – SILVERWOOD – PHASE 2
19T-85105/ 65M-3126**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 2, 2005:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-3126, and that the municipal services letter of credit be reduced to \$10,000 as per the Building Standards Department's request for securities for completion of two vacant lots.

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**ASSUMPTION – WEST MAPLE CREEK – PHASE 1
STORM MANAGEMENT POND AND SPRINGSIDE ROAD
19T-93008/ 65M-3060, 65M-3061**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 2, 2005:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the necessary by-law be passed assuming the remaining municipal services in the Subdivision Agreement for Plans 65M-3060 and 65M-3061, and that the municipal services letter of credit be released.

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**ASSUMPTION – WEST MAPLE CREEK – PHASE 2
19T-93008/ 65M-3061, 65M-3062**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 2, 2005:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plans 65M-3061 and 65M-3062 and that the municipal services letter of credit be released.

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**ASSUMPTION – DUFFERIN HILLS
19T-97V11/ 65M-3336**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 2, 2005:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-3336, and that the municipal services letter of credit be released.

13

**WESTON DOWNS COMMUNITY
TRAFFIC INFILTRATION STUDY**

The Committee of the Whole recommends:

- 1) That Clauses 1 and 2 of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 2, 2005, be approved;
- 2) That the proposed turning prohibitions along Velmar Drive and Valeria Boulevard not be implemented;

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- 3) That a community meeting be held, in consultation with the local councillor, to provide a factual presentation of the results of the study to residents, prior to June 30, 2005; and
- 4) That the following deputations be received:
 - a) Mr. Nat Tari, 136 Santa Barbara Place, Woodbridge, L4L 8J6;
 - b) Dr. Michael Pizzuto, resident of Santa Barbara Place; and
 - c) Ms. Maria Tari, 136 Santa Barbara Place, Woodbridge, L4L 8J6.

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That this report on staff's findings regarding an assessment of traffic operations for the Weston Downs Community be received;
2. That no further traffic calming measures be installed for the Weston Downs Community upon completion of the Weston Downs Phase II works scheduled for Summer, 2005 construction; and
3. That Council's direction from the January 24, 2005 meeting, wherein the proposed turning prohibitions along Velmar Drive and Valeria Boulevard not be implemented, be so confirmed.

14 TENDER AWARD – CQ-05-04 SUPPLY AND DELIVERY OF ASPHALT MATERIALS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 2, 2005:

Recommendation

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

1. That Tender CQ-05-04 for the supply and delivery of hot mix asphalt materials be awarded to Warren Bitulithic Ltd.; and
2. That the Mayor and Clerk be authorized to sign the necessary documents.

15 WINTER ROAD MAINTENANCE CONTRACTS

The Committee of the Whole recommends:

- 1) That Clauses 2 and 3 of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 2, 2005, be approved; and
- 2) That staff be directed to tender for the east portion of the City's winter road maintenance services.

Recommendation

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

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1. RFP00-15 with Dale Farren & Son Trenching Limited be extended for a three year period, based on the price increases in the equipment standby rate as outlined in this report;
2. RFP00-15 with Gazzola Paving Limited be extended for a three year period, based on the price increase as outlined in this report; and,
3. That the Mayor and Clerk be authorized to sign the necessary documents.

16 GREENING VAUGHAN ADVISORY COMMITTEE - TERMS OF REFERENCE

The Committee of the Whole recommends that the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 2, 2005, be approved, subject to replacing the sentence "It is expected that these meetings will be held in the mornings." with "The meeting dates and times are to be set by the Committee.", where it appears in Appendix 1 Terms of Reference, under the heading "Meetings".

Recommendation

The Commissioner of Engineering and Public Works recommends that the Greening Vaughan Advisory Committee Terms of Reference, as contained in this report, be approved.

17 EXTENSION AGREEMENTS – TAX SALE PROCESS

The Committee of the Whole recommends that this matter be referred to the Committee of the Whole (Closed Session) meeting of May 2, 2005.

Refer to Item 5, Committee of the Whole (Closed Session) Report No. 30 for disposition of this matter.

**18 ZONING BY-LAW AMENDMENT FILE Z.05.005
SITE DEVELOPMENT FILE DA.00.142
SHIPLAKE INVESTMENTS (RUTHERFORD LTD.)
REPORT P.2005.15**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated May 2, 2005, be approved, subject to deleting Clauses 1. b) and 2. a) iii);
- 2) That the deputation of Mr. Tony Volpentesta, Bousfields Inc., on behalf of the applicant, be received; and
- 3) That the coloured elevation drawing submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.05.005 (Shiplake Investments (Rutherford Ltd.)) BE APPROVED, to permit:
 - a) a drive-through use in association with a permitted bank/financial institution (Building "B") in the C4 Neighbourhood Commercial Zone, as shown on Attachment #3;

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- b) an increase of 16.12 m² above the maximum permitted gross floor area of all buildings on the subject lands shown on Attachment #3, from 9,662m² to 9,678.12m²; and,
 - c) a decrease in the total required site parking by 20 spaces (3.5% deficiency), from 581 to 561 parking spaces.
2. THAT Site Development File DA.00.142 (Shiplake Investments (Rutherford Ltd.)) BE APPROVED, subject to the following conditions:
- a) that prior to the execution of the site plan agreement:
 - i) the final site plan, landscape plans and elevation plans shall be approved by the Development Planning Department;
 - ii) the final site servicing and grading plans, and on-site vehicular circulation shall be approved by the Engineering Department;
 - iii) the Town of Richmond Hill shall give its consent acknowledging that the 16.12 m² increase in GFA is satisfactory with respect to the provision of water and sanitary services from their municipality, and that development of the proposed bank can proceed;
 - iv) the Region of York Transportation and Works Department shall consent to the proposed/revised landscaping works within the Regional day- lighting triangle at the southwest corner of the Bathurst Street and Rutherford Road intersection; and
 - v) the implementing zoning by-law shall be enacted, and in full force and effect.

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**SIGN VARIANCE APPLICATION
FILE NO: SV.05-07
OWNER: MIRIAM KOTZER/1049381 ONTARIO LTD.
LOCATION: 3900 RUTHERFORD ROAD
BLOCK 137, PLAN 65M-3373**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated May 2, 2005:

Recommendation

That Sign Variance Application SV.05-07, Miriam Kotzer/1049381 Ontario Ltd., be APPROVED, subject to the existing banners being removed.

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**SIGN VARIANCE APPLICATION
FILE NO: SV.05-08
OWNER: MIELE CANADA LIMITED
LOCATION: 161 FOUR VALLEY DRIVE
BLOCK 1, PLAN 65M-3692**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated May 2, 2005:

Recommendation

That Sign Variance Application SV.05-08, Miele Canada Limited, be APPROVED, subject to M.T.O. approval.

21

EMERGENCY MANAGEMENT PROGRAM COMMITTEE

(Referred from the Committee of the Whole (Working Session) meeting of April 26, 2005)

The Committee of the Whole recommends:

- 1) That Clauses 1, 3 and 4 of the Committee of the Whole (Working Session) recommendation of April 12, 2005, be approved;
- 2) That the following members of Council be appointed to the committee:
 - i) Mayor Michael Di Biase, ex-officio;
 - ii) Regional Councillor Linda Jackson;
 - iii) Regional Councillor Joyce Frustaglio as the alternate Regional Councillor;
 - iv) Councillor Alan Shefman; and
 - v) Councillor Sandra Yeung Racco as the alternate Local Councillor; and
- 3) That the memorandum from the Fire Chief, dated April 18, 2005, be received.

The Committee of the Whole (Working Session), at its meeting of April 26, 2005, recommended:

That this matter be referred to the Committee of the Whole meeting of May 2, 2005.

Council, at its meeting of April 25, 2005, adopted the following:

That this matter be referred to the Committee of the Whole (Working Session) meeting of April 26, 2005.

The Committee of the Whole (Working Session), at its meeting of April 12, 2005, recommended:

- 1) That the recommendation contained in the following report of the Fire Chief and the Manager of Emergency Planning, dated April 12, 2005, be approved, subject to deleting "12" where it appears in Clause 1;
- 2) That the following members of Council be appointed to the committee:
 - i) Regional Councillor Linda Jackson;
 - ii) Regional Councillor Joyce Frustaglio as the alternate regional councillor;
 - iii) Councillor Sandra Yeung Racco; and

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- iv) Councillor Alan Shefman;
- 3) That the Director of Corporate Communications be appointed as a member; and
- 4) That the Committee review additional members required, such as representatives from TransCanada Pipelines, CN Rail, CP Rail, York Region District School Board, York Catholic District School Board, York Region Community Services and Housing, Hospital Health Services and the industry, and that this be done early in the process.

Report of the Fire Chief and Manager of Emergency Planning dated April 12, 2005

Recommendation

The Fire Chief and Manager of Emergency Planning in consultation with the City Manager and Senior Management Team recommends;

1. That Council adopt and enact a By-Law to establish an Emergency Management Program Committee for the City of Vaughan consisting of the following 12 members:
 - a. A Member of Council elected at large and a Ward Councillor as such members of Council as may be appointed by Council;
 - b. The City Manager as the Senior Municipal Official as a required appointment by Council,
 - c. The Fire Chief in his role as Community Emergency Management Program Coordinator as a statutory appointment;
 - d. The Commissioner of Community Services, the Commissioner of Economic/Technology Development and Communications, the Commissioner of Engineering and Public Works, the Commissioner of Finance and Corporate Services, the Commissioner of Legal and Administrative Services, the Commissioner of Planning and the Manager of Emergency Planning as such municipal employees who are responsible for emergency management functions as may be appointed by Council
 - e. That Council request PowerStream to appoint a senior staff representative to the committee.
2. That Council appoint the City Manager as the Chair of the Emergency Management Program Committee
3. That each committee member in consultation with the Chair, where possible, designate an alternate delegate
4. That the structure and operations of the Committee be evaluated one year after its inception to identify the need for membership amendments and/or operational changes.
5. That Section 7.1.1 and 7.1.2 of the City of Vaughan Emergency Plan By-Law 348-2004 be amended.

Please also refer to Item 5, Committee of the Whole (Working Session) Report No. 28.

22 ENFORCEMENT SERVICES DEPARTMENT BUSINESS PROCESSES

(Clause 6 - Referred from the Committee of the Whole (Working Session) meeting of April 26, 2005)

The Committee of the Whole recommends that this matter be referred to the Committee of the Whole (Closed Session) meeting of May 2, 2005.

Refer to Item 6, Committee of the Whole (Closed Session) Report No. 30 for disposition of this matter.

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CENTRAL LOCAL HEALTH INTEGRATION NETWORK BOUNDARIES

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Frustaglio, dated May 2, 2005:

Recommendation

Regional Councillor Frustaglio recommends:

That the following resolution be endorsed:

WHEREAS Regional Council adopted, as amended, Clause No. 1 of Report No. 1 of the Regional Commissioner of Health Services at its meeting on December 16, 2004, regarding the provincial health initiative involving the establishment of Local Health Integration Networks (LHINs) and reflecting numerous concerns with the implementation and governance model and requested the Ministry of Health and Long-Term Care (MOHLTC) to ensure that all of York Region is within one LHIN area; and

WHEREAS revised LHIN boundaries recently announced by MOHLTC continue to divide York Region between two LHINs: Central West and Central; and

WHEREAS the majority of York Region falls within the Central LHIN; and

WHEREAS a portion of Vaughan is included in the Central West LHIN; and

WHEREAS the City of Vaughan has recently proposed a Vaughan Health-Care Facility; and

WHEREAS Green River appears in the Central LHIN map in error as it is not a part of York Region but rather Durham Region; and

NOW, THEREFORE BE IT RESOLVED that Council of the Regional Municipality of York urge the Province of Ontario to further revise its LHIN boundaries to include all of York Region within the Central LHIN;

AND FURTHERMORE that this resolution be distributed to the Association of Municipalities of Ontario, the Provincial Minister of Health and Long-Term Care, and local Members of Provincial Parliament.

24

DECRIMINALIZATION OF CANNABIS

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Frustaglio, dated May 2, 2005:

Recommendation

Regional Councillor Frustaglio recommends:

That the following resolution be endorsed:

WHEREAS Health Canada has recognized that there are serious short-term and long-term health effects associated with cannabis use; and

WHEREAS scientific literature has shown that regular cannabis smoking can cause lung irritation, respiratory damage and effects similar to those caused by tobacco use; and

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WHEREAS smoking cannabis exposes an individual to approximately 4000 chemicals, including many of the same carcinogens and mutagens found in tobacco smoke; and

WHEREAS a single cigarette of cannabis may expose an individual to more particulates than tobacco due to the lack of filtration and patterns of inhalation; and

WHEREAS the prevalence of cannabis use among youth in Ontario has steadily increased from 10% in 1991 to 29% in 2003; and

WHEREAS research has shown that two-thirds of Ontario students report that cannabis is easily attainable and only 25% strongly disapprove of trying cannabis; and

WHEREAS the Ontario Drug and Alcohol Treatment Registry has indicated that cannabis is currently the number one substance that youth are seeking treatment for; and

WHEREAS the World Health Organization has recognized that there is an increased risk of motor vehicle collisions among persons who drive when intoxicated by cannabis; and

WHEREAS the Regional Municipality of York Police Services Board adopted the position that it opposes the decriminalization of marijuana in Canada; and

WHEREAS healthy public policy related to cannabis use must aim to increase the health of Canadians by incorporating best practices in both prevention and harm reduction strategies; and

NOW, THEREFORE BE IT RESOLVED that the Council of the Regional Municipality of York ask the Federal Government to be mindful of these health issues when considering federal legislation which results in the decriminalization of cannabis in Canada;

AND FURTHERMORE that this resolution be distributed to the Federal Minister of Justice and Attorney General of Canada, the Federal Minister of Health, the Federal Minister of State for Public Health, the Provincial Minister of Health and Long-Term Care, the Federation of Canadian Municipalities, and local Members of Federal Parliament.

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**ZONING BY-LAW AMENDMENT FILE Z.03.104
SITE DEVELOPMENT FILE DA.03.080
VALENTINA AND VLADIMIR KRCDMAR
REPORT # P.2004.34**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated May 2, 2005, be approved;**
- 2) **That the landscaping plan for the eastern and southern property line be planted with deciduous and coniferous trees with a minimum height of 3m, to provide appropriate screening to the adjacent properties;**
- 3) **That the refuse storage be located within the main building of the property;**
- 4) **That the following deputations be received:**
 - a) **Mr. Eric Birnberg, 15 Parsons Place, Thornhill, L4J 7B2; and**
 - b) **Mr. Peter Weston, Weston Consulting Group Inc., on behalf of the applicant; and**

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- 5) **That the written submission of Ms. Danielle Morris and Mr. Alan Morris, 44 Thornway Avenue, Thornhill, L4J 7R8, dated May 1, 2005, be received.**

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.03.104 (Valentina and Vladimir Krcmar) BE APPROVED, to rezone the subject lands from A Agricultural Zone to C1 Restricted Commercial Zone, to permit a business and professional office use for a Land Surveyor, subject to the following:
 - i) require a minimum rear yard of 10m for the Accessory Building;
 - ii) require a minimum lot depth of 59m;
 - iii) require a minimum setback to a Residential Zone of 6.05m for the main building and 3.55m for the accessory building;
 - iv) eliminate the requirement to provide loading spaces;
 - v) require a minimum landscape strip width of 1.5m abutting Centre Street and 4.11m abutting Parsons Place; and
 - vi) require a minimum of 54 parking spaces, subject to confirmation through the review of a parking report by the Engineering Department.

2. THAT Site Development File DA.03.080 (Valentina and Vladimir Krcmar) as proposed by the Applicant NOT BE SUPPORTED, and that the Site Plan as red-lined by Staff as shown on Attachment #3 BE ENDORSED, subject to the following conditions:
 - a) that prior to the execution of the site plan agreement:
 - i) the final site plan, landscape plan and building elevations shall be approved by the Development Planning Department.
 - ii) the final site servicing and grading plans, stormwater management report, parking report, and noise report shall be approved by the Engineering Department.
 - iii) all hydro requirements shall be fulfilled to the satisfaction of PowerStream Inc.
 - iv) all required approvals from the Region of York Transportation and Works Department shall be obtained.
 - v) the implementing zoning by-law shall be in full force and effect.
 - b) that the site plan agreement include the following provisions:
 - i) The Owner shall pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands, prior to the issuance of a Building Permit, in accordance with Section 42 of the Planning Act. The Owner shall submit an appraisal of the subject lands prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.
 - ii) The Owner's site plan is deficient in required landscaping, and therefore, the Owner shall provide additional tree and shrub planting within the City's boulevard on Parsons Place in accordance with a landscape plan that is

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approved by the City. The additional boulevard planting shall be maintained (including watering, feeding and pruning) and replaced, at the cost of the Owner.

- iii) The Owner shall convey all required 0.3m wide reserves, including along the rear lot line adjacent to Parsons Place.
3. THAT the Ontario Municipal Board withhold its Order respecting the approval of the Zoning By-law Amendment and Site Plan Applications, until such time as the Owner can provide revised drawings in keeping with the City's recommended red-lined site plan, landscape plan and building elevations, to confirm the site layout, landscaping and building design, and to ensure all zoning exceptions have been captured.

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**OFFICIAL PLAN AMENDMENT FILE OP.02.014
ZONING BY-LAW AMENDMENT FILE Z.02.048
AHUVA & ERIC POLLACK
REPORT # 2002.58**

The Committee of the Whole recommends:

- 1) That this matter be referred to the Committee of the Whole meeting of May 16, 2005; and
- 2) That the following deputations and written submissions, be received:
 - a) Ms. Krisana Kapur, 105 Lawrie Road, Thornhill, L4J 3N6, and written submission dated May 2, 2005;
 - b) Mr. Francesco Cosentino, 108 Lawrie Road, Thornhill, L4J 3N7; and
 - c) Mr. Michael Goldberg, Armstrong Goldberg Hunter, 2171 Avenue Road, Suite 301, Toronto, M5M 4B4, on behalf of the applicant, and written submission.

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Official Plan Amendment File OP.02.014 (Ahuva and Eric Pollack) BE ENDORSED to redesignate the subject lands from "Low Density Residential" under OPA #210 (Thornhill Community Plan) to "Mixed Use Residential/Office" consistent with the Final Draft of OPA #672 (Centre Street Spine), to permit a seniors retirement residence.
- 2. THAT Zoning By-law Amendment File Z.02.048 (Ahuva and Eric Pollack) as submitted by the Applicant BE AMENDED, to provide a minimum 4.5m wide westerly interior side yard, rather than 1.5m, and to provide a 3.0m wide landscape strip around the periphery of the parking area, and to reflect the following zoning amendments, BE ENDORSED, subject to the following:
 - a) that By-law 1-88 be amended to rezone the subject lands from R3 Residential Zone to RA3 (H) Apartment Residential Zone with an "H" Holding Provision to permit a seniors retirement residence, and that the Holding provision not be lifted until such time as Council has approved a site plan application for the development of the subject lands;
 - b) that the following definition for Seniors Retirement Residence be included in the implementing zoning by-law:

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“Seniors Retirement Residence-means a fully detached building with rooms that do not contain cooking facilities per room, but have communal facilities for food preparation and dining, laundry, lounging and amenity facilities. A Seniors Retirement Residence is not a Group Home or a Nursing Home.”

- c) that exceptions be provided to the RA3 Zone standards addressing the following:
- a minimum parking requirement of 0.5 spaces/unit for a seniors retirement residence, rather than the residential apartment requirement of 1.75 spaces/unit (includes visitor parking);
 - a maximum permitted building height of 11m (2 storeys) in accordance with Draft OPA #672, whereas 44m is currently permitted;
 - a maximum permitted gross floor area of the building of 812m²; and
 - a 7m wide driveway access width along the property line on Centre Street in accordance with the requirement of the Region of York Transportation and Works Department, whereas 7.5m is required;
- d) that the Ontario Municipal Board withhold its Order respecting the approval of the implementing zoning by-law, until such time as the required site plan application has been submitted by the Applicant and approved by Council; and
- e) that prior to the approval of the implementing zoning by-law by the Ontario Municipal Board, and approval of the required site plan application by Council, the City and the Region of York shall confirm that capacity exists for allocation of water and sanitary services to the subject lands, and that the allocation has been approved by Council.

27

**CONTRACT POSITION VACANCY:
SENIOR BUSINESS CONSULTANT/ADMINISTRATIVE MANAGER- VBEC**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Economic/Technology Development and Communications, dated May 2, 2005:

Recommendation

The Commissioner of Economic/Technology Development and Communications, in consultation with the Senior Manager of Business Development, recommends:

That the contract position of Senior Business Consultant/Administrative Manager (VBEC) be posted and filled as soon as possible.

28 **CONTRACT POSITION VACANCY: ECONOMIC DEVELOPER- ENVIRONMENTAL SECTOR**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Economic/Technology Development and Communications, dated May 2, 2005:

Recommendation

The Commissioner of Economic/Technology Development and Communications, in consultation with

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the City Manager, Commissioner of Engineering and Public Works and Senior Manager of Business Development, recommends:

That the contract position of Economic Developer-Environmental Sector, formerly named "Environmental Coordinator", be posted and filled as soon as possible.

29 **FILLING VACANT ENGINEERING ASSISTANT POSITION –
DEVELOPMENT/TRANSPORTATION ENGINEERING**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 2, 2005:

Recommendation

The Commissioner of Engineering and Public Works in consultation with the Director of Human Resources recommends:

That the Contract Full-time Engineering Assistant position in the Development/Transportation Engineering Department be filled for the remainder of its 36 month term to May 2007 (approximately 24 months).

30 **COURT SERVICES REVIEW**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated May 2, 2005:

Recommendation

The City Manager recommends:

1. That \$19,637.50 be allocated to pay the City of Vaughan portion of the cost of the review, and;
2. That the City Manager be approved to be the City of Vaughan representative on the Review Steering Committee, and;
3. That the City Manager be authorized to sign the Memorandum of Understanding committing Vaughan to the review process.

31 **ASIAN LONG-HORNED BEETLE
REQUEST TO THE MINISTER OF AGRICULTURE AND AGRI-FOODS TO
EXTEND THE TREE REPLACEMENT COMPENSATION ELIGIBILITY DEADLINE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of The Asian Long-Horned Beetle Intergovernmental Task Force, dated May 2, 2005:

Recommendation

The Asian Long-Horned Beetle Intergovernmental Task Force recommends:

That Vaughan Council request that the Minister of Agriculture and Agri-Foods extend the compensation eligibility deadline for replacement of trees ordered destroyed to control the spread of

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the Asian Long-Horned Beetle after December 31, 2004.

32 **DEPUTATION –MR. GIACOMO PARISI
WITH RESPECT TO THE EOH META FOUNDATION’S
4TH ANNUAL FAMILY WALK AND RUN**

The Committee of the Whole recommends that the deputation of Mr. Giacomo Parisi, Director, EOH Meta Foundation, 76 Logwood Drive, Maple, L6A 3C9, and the written submission of Ms. Mimma Regina, Executive Director, EOH Meta Foundation, 401 Champagne Drive, North York, M3J 2C6, dated April 11, 2005, be received and referred to staff for a report.

33 **DEPUTATION – MR. GEORGE MIOR WITH RESPECT TO
REMOVAL OF SPEED HUMPS ON GLEN SHIELDS AVENUE**

The Committee of the Whole recommends:

- 1) That the deputation of Mr. George Mior, 55 Point O’Woods Drive, Vaughan, L4K 2E1, and written submissions dated April 18, 2005 and February 10, 2005, petition, and map, be received; and
- 2) That the written submission of Mr. Gino Muia, President, Glen Shields Ratepayers’ Association, dated April 29, 2005, be received.

34 **DEPUTATION – FATHER CLAUDIO PICCININI
WITH RESPECT TO TEOPOLI SUMMER EXPERIENCE**

The Committee of the Whole recommends that the deputation of Father Claudio Piccinini, Società Unita / The United Society - Teopoli, 1775 Islington Avenue, Etobicoke, M9P 3N2, written submission dated April 27, 2005, information brochure, and material, be received and referred to the Mayor’s Foundation for funding consideration.

The Committee of the Whole passed the following resolution:

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

- i) the security of the property of the City or local board;
 - ii) personal matters about an identifiable individual including municipal or local board employees;
 - iii) a proposed or pending acquisition or disposition of land by the municipality or local board;
 - iv) labour relations or employee negotiations;
 - v) litigation or potential litigation, including matters before administrative tribunals, affecting the City or local board;
 - vi) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
 - vii) a matter in respect of which Council, boards, Committee or other body has authorized a meeting to be closed under an Act of the Legislature or an Act of Parliament.
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The meeting adjourned at 4:20 p.m.

Respectfully submitted,

Regional Councillor Mario F. Ferri, Chair