

CITY OF VAUGHAN
REPORT NO. 39 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on June 15, 2005*

The Committee of the Whole met at 1:16 p.m., on June 8, 2005.

Present: Regional Councillor Mario F. Ferri, Chair
 Mayor Michael Di Biase (1:30 p.m.)
 Regional Councillor Joyce Frustaglio (1:27 p.m.)
 Regional Councillor Linda D. Jackson
 Councillor Tony Carella
 Councillor Bernie Di Vona
 Councillor Peter Meffe
 Councillor Alan Shefman
 Councillor Sandra Yeung Racco

The following items were dealt with:

1 ON STREET PARKING PROPOSAL

The Committee of the Whole recommends that this matter be referred to the Council meeting of June 15, 2005.

Recommendation

Councillor Shefman recommends:

That the City of Vaughan establish a one year pilot project for Ward 5 commencing in October 2005 for all-year permitted parking in residential areas.

And that staff prepare their recommendations prior to the implementation of this project.

2 RFP 05-159 SUPPLY OF TECHNICAL RESCUE TRUCK BODY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Fire Chief, dated June 8, 2005:

Recommendation

The Fire Chief, in consultation with the Director of Purchasing and the Director of Reserves and Investments, recommends:

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1. That the City enters into an agreement with Dependable Emergency Vehicles, Brampton Ontario, for the fabrication and installation of aluminum fabricated Technical Rescue Truck body as per approved Capital Project # 3158-0-04 for the sum of \$ 122,494. plus applicable taxes; and
2. That the Mayor and Clerk be authorized to sign the necessary documents.

3 CYCLING RACE TO BE HELD IN VAUGHAN ON AUGUST 7, 2005 IN WARD 2

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated June 8, 2005:

Recommendation

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

THAT the Vaughan Cycling Club located at 31 Old Firehall Lane, Woodbridge, L4L 8W3 be provided the Community Service Organization (CSO) rates for Services In Kind (SIK) items in accordance with the current policies, procedures and fees for their cycling race planned for August 7, 2005.

**4 AWARD OF TENDER T05-019
KIPLING PARKETTE – PARK DEVELOPMENT**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Community Services, dated June 8, 2005, be approved;**
- 2) **That the enacting by-law be brought forward to the Council meeting of June 15, 2005; and**
- 3) **That the Commissioner of Community Services inform Ferdom Construction of the intent to fast track this project.**

Recommendation

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

1. That T05-019, KIPLING PARKETTE – PARK DEVELOPMENT, be awarded to 741127 Ontario Ltd. o/a Ferdom Construction for the amount of \$124,476.06 (excluding G.S.T.); and,
2. That a contingency allowance of 15% 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.

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**AWARD OF TENDER T05-029
TRAFFIC CALMING – VARIOUS LOCATIONS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 8, 2005:

Recommendation

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

1. That Tender T05-029, for the supply of material and services for the installation of traffic calming measures be awarded to Crownwood Construction Limited in the amount of \$158,841.50, including G.S.T.;
2. That a contingency allowance in the amount of \$16,000.00 be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract; and
3. That the Mayor and Clerk be authorized to sign the necessary documents.

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**TRI-PARTY AGREEMENT
TORONTO HEBREW MEMORIAL PARK – BATHURST STREET
SOUTH OF KING-VAUGHAN ROAD - DA.98.039**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 8, 2005:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That the Town of Richmond Hill be advised that the City of Vaughan consents to inter-municipal water and sanitary sewer service connections from the residential subdivision development on the east side of Bathurst Street, to the proposed Toronto Hebrew Memorial Park cemetery site located on the west side of Bathurst Street, south of King-Vaughan Road.
2. That the necessary By-law be passed authorizing the Mayor and the City Clerk to execute the necessary agreement between the City of Vaughan, the Town of Richmond Hill and Toronto Hebrew Memorial Park to allow for the necessary water and sanitary sewer services to be available to the proposed cemetery development.

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**ASSUMPTION – UNITED CASTLEPOINT – PHASE 2
19T-95053 / 65M-3344 & 65M-3345**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 8, 2005:

Recommendation

The Commissioner of Engineering and Public Works recommends:

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That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-3344 & 65M-3345, and that the municipal services letter of credit be reduced to \$30,900 as per Parks Operations and Forestry Department's request for the financial guarantee for trees.

8 TENDER AWARD – T05-036 CATCH BASIN CLEANING

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 8, 2005:

Recommendation

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

1. That Tender T05-036 be awarded to Flow-Kleen Technology Ltd. at an estimated contract value of \$362,088.00 over three years (\$120,696.00 per year) including GST;
2. That staff be permitted to perform additional catch basin cleaning to the 2005 approved budget amount of \$157,300; and
3. That the Mayor and Clerk be authorized to sign the necessary documents.

**9 MUNICIPAL WATER SERVICE CONNECTIONS
FOR 5859 AND 5830 RUTHERFORD ROAD EAST OF HIGHWAY NO. 27**

The Committee of the Whole recommends that this matter be referred to the Committee of the Whole (Closed Session) meeting of June 8, 2005.

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That Council agree in principle to assume the existing 600mm diameter PD5 Regional watermain on Rutherford Road between Highway No. 27 and Vaughan Mills Road in the future, when the Region of York declares it surplus; and,
2. That the Regional Municipality of York be so advised by copy of Council's direction.

Refer to Item 8, Committee of the Whole (Closed Session) Report No. 40 for disposition of this matter.

**10 ISLINGTON AVENUE STREETSCAPE ENHANCEMENTS
LANGSTAFF ROAD TO RUTHERFORD ROAD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 8, 2005, be approved, subject to inserting the phrase "in keeping with the Region's Greening Policy", at the end of Clause 3;
- 2) That staff provide a concept plan to the Region requesting a landscaped median be constructed, 4-5 metres wide at three strategic locations along the Islington Avenue corridor; and

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- 3) **That the deputation of Ms. Franca Stirpe, 487 Wycliffe Avenue, Woodbridge, L4L 8T4, be received.**

Recommendation

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

1. That this report be received by Council;
2. That this request be referred to 2006 Capital Budget deliberations in terms of future programming and funding; and
3. That a copy of this report be given to the Region Municipality of York and they be requested to participate in cost sharing with respect to streetscaping on Islington Avenue in the subject area.

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**CORONATION STREET
PROPOSED PARKING PROHIBITION**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 8, 2005:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That By-Law 1-96, the Consolidated Parking By-Law, be amended to add a parking prohibition from 8:30 a.m. to 4:30 p.m. Monday to Friday on the west side of Coronation Street between the north and south driveways of San Marco Catholic School.

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PUBLIC NOTICES OF SPEED HUMPS ON WIGWOSS DRIVE/MONSHEEN DRIVE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 8, 2005:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That this report be received for information; and
2. That staff will prepare a report at such time the Ministry of the Environment advises the outcome of their Class Environmental Assessment Part II Order review.

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**RURAL ROAD UPGRADES STRATEGY
VARIOUS LOCATIONS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 8, 2005:

Recommendation

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

1. That this report on Rural Road Upgrades Strategy be received; and
2. That Council authorize staff to call Tenders for the placement of Hot Mix Asphalt on the subject roads as part of the 2005 Rural Road Upgrade program.

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**TELECOMMUNICATION STREET FURNITURE
PROPOSED USE OF SKY-CAST TRAFALGAR POLE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 8, 2005:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That the use of the Sky-Cast Trafalgar pole (or similar type pole referred to as a Communications pole) for streetlighting be approved for use City-wide in accordance with City Standards subject to the execution of an agreement between the City and the various parties to the satisfaction of the Commissioner of Engineering and Public Works and the Director of Legal Services, dealing with any legal and financial matters.
2. A by-law be enacted to authorize the execution of an agreement between the City and various parties to the satisfaction of the Commissioner of Engineering and Public Works and the Director of Legal Services, dealing with any legal and financial matters.

15

**REQUEST FOR CONSTRUCTION OF AN INTERCHANGE
MARTIN GROVE ROAD AT HIGHWAY 407/ETR**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 8, 2005:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the Minister of Transportation be requested to immediately commence the studies necessary for the construction of a partial (east-oriented) interchange at Highway 407/ETR and Martin Grove Road.

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WINTER ROAD MAINTENANCE CONTRACTS
(Referred from the Council meeting of May 24, 2005)

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 2, 2005, be approved;**
- 2) **That a performance review be undertaken three months prior to any contract extension; and**
- 3) **That the memorandum of the Commissioner of Engineering and Public Works, dated June 7, 2005, be received.**

Recommendation of the Committee of the Whole meeting of May 16, 2005:

That this matter be referred to the Committee of the Whole meeting of June 8, 2005.

Council, at its meeting of May 9, 2005, adopted the following:

That this matter be referred to the Committee of the Whole meeting of May 16, 2005; and

That the written submissions from Mr. Munro Armstrong, Dale Farren & Son Ltd., dated May 8 and 9, 2005, be received.

Recommendation of the Committee of the Whole meeting of May 2, 2005:

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.

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 that:

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.

17 **CANADA-ONTARIO MUNICIPAL RURAL INFRASTRUCTURE FUND (COMRIF)
INTAKE ONE FUNDING ANNOUNCEMENT AND FUTURE INTAKE DATES**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance and Corporate Services, the Commissioner of Engineering and Public Works and the Director of Reserves and Investments, dated June 8, 2005:

Recommendation

The Commissioner of Finance & Corporate Services, the Commissioner of Engineering & Public Works and the Director of Reserves & Investments recommend:

THAT the information contained in this report with respect to the COMRIF program be received for information purposes.

18 **2004 DEVELOPMENT CHARGES RESERVE FUND STATEMENT**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance and Corporate Services and the Director of Reserves and Investments, dated June 8, 2005:

Recommendation

The Commissioner of Finance & Corporate Services and the Director of Reserves & Investments recommends:

- 1) That the 2004 Development Charges Reserve Fund Statement prepared pursuant to the Development Charges Act, RSO 1997, be received for information purposes; and
- 2) That the 2004 Development Charges Reserve Fund Statement be forwarded to the Minister of Municipal Affairs and Housing.

19 **DEVELOPMENT CHARGES – SEMI-ANNUAL ADJUSTMENT**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Reserves and Investments, dated June 8, 2005:

Recommendation

The Director of Reserves & Investments in consultation with the Commissioner of Finance & Corporate Services recommends:

- 1) That in accordance with the appropriate semi-annual adjustments sections of each respective development charge by-law, the City Wide Development Charge rates and Special Service Area Development Charge rates be increased 1.42% effective July 1, 2005; and
- 2) That the following revised Development Charge Rates (Attachment 1) be approved.

20 REGION OF YORK – AUTHORIZATION TO ISSUE DEBENTURES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Reserves and Investments, dated June 8, 2005:

Recommendation

The Director of Reserves & Investments in consultation with the Commissioner of Finance & Corporate Services recommends:

- 1) That Council authorize the Regional Municipality of York to issue debentures in the amount not to exceed \$777,000 on behalf of the Corporation of the City of Vaughan, repayable over a term not exceeding ten (10) years to fund the work completed and previously authorized by Council to be financed from Long Term Debt and listed on Attachment 1; and
- 2) That a by-law be enacted authorizing the Regional Municipality of York to issue debentures on behalf of the City of Vaughan.

21 2005 ADOPTION OF RATES AND THE ISSUANCE OF PROPERTY TAX NOTICES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Finance, dated June 8, 2005:

Recommendation

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

That a by-law be enacted for the adoption of Municipal, Regional and Education property tax rates and tax ratios, as attached, and for the levy and collection of property tax levies and to provide for the issuance of tax notices requiring payment of property taxes for the year 2005.

**22 SIGN VARIANCE APPLICATION
 FILE NO: SV.05-09
 OWNER: KENWORTH INC.
 LOCATION: 500 CREDITSTONE ROAD
 BLOCK 2, PLAN 65M-2523**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated June 8, 2005:

Recommendation

That Sign Variance Application SV.05-09, Kenworth Inc., be APPROVED as proposed.

23

SIGN VARIANCE APPLICATION
FILE NO: SV.05-10
OWNER: KLEINBURG VILLAGE CENTRE INC.
LOCATION: 110 NASHVILLE ROAD
LOT 5-6, PLAN M268

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated June 8, 2005:

Recommendation

That Sign Variance Application SV.05-10, Kleinburg Village Centre Inc, be APPROVED subject to the following:

- 1) That the sign be reduced to 12 feet in overall height or 3.65 metres;
- 2) That the font and colour of the lettering are in keeping with the existing buildings;
- 3) That all banners and illegal signs be removed forthwith;
- 4) That the applicant communicate with the Convenience Store tenant to improve the aesthetics of the store by removing the ads on the windows of the building unit; and
- 5) That the final sign permit drawings be submitted to Cultural Services for their review prior to the sign permit being issued.

24

ARCHITECTURAL DESIGN (CONTROL) GUIDELINES
AND APPROVAL OF CONTROL ARCHITECT
BLOCK 12 COMMUNITY
FILE BL.12.99

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 8, 2005:

Recommendation

The Commissioner of Planning recommends:

1. THAT the Architectural Design Guidelines for the Block 12 Community, prepared by Watchorn Architect Inc., dated May 2005, BE APPROVED; and,
2. THAT Watchorn Architect Inc., BE APPROVED as the Control Architect for the Block 12 Community.

25

BILL 135 - THE GREENBELT ACT, AND
FINAL GREENBELT PLAN
GENERAL FILE 22.19

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 8, 2005:

Recommendation

The Commissioner of Planning recommends:

1. THAT the following report be received for information.

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2. THAT Staff report to a future Committee of the Whole meeting regarding the proposed Greenbelt Official Plan Amendment Conformity Process.

**26 DRAFT PLAN OF CONDOMINIUM FILE 19CDM-05V07
PINE GROVE ON THE HUMBER INC.**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 8, 2005:

Recommendation

The Commissioner of Planning recommends:

THAT Draft Plan of Condominium File 19CDM-05V07 (Pine Grove on the Humber Inc.), BE APPROVED, subject to the conditions of approval set out in Attachment #1.

**27 SITE DEVELOPMENT FILE DA.04.071
IMPERIAL OIL LTD.**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 8, 2005:

Recommendation

The Commissioner of Planning recommends:

THAT Site Development File DA.04.071 (Imperial Oil Ltd.) BE APPROVED, to permit the redevelopment of the existing automotive gas bar and the construction of a 173.2m² convenience store/eating establishment with drive-through (Attachment #2), subject to the following conditions:

- a) that prior to registration of the site development agreement:
- i) the final site plan, elevation plan and landscape plan shall be approved by the Development Planning Department;
 - ii) the final site servicing and grading plans and stormwater management report, shall be approved by the Engineering Department;
 - iii) the Region of York Transportation and Works Department shall approve all road widenings and access points;
 - iv) all hydro requirements of PowerStream Inc. shall be satisfied;
 - viii) the required variances for reduced landscaping width shall be approved by the Committee of Adjustment and shall be final and binding; and
- b) that the site development agreement contain the following provision:
- i) If required, the Owner shall pay to the City of 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

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Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.

28 **SITE DEVELOPMENT FILE DA.05.005**
MONTECASSINO LIMITED

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 8, 2005, be approved; and**
- 2) That the coloured elevation drawings submitted by the applicant, be received.**

Recommendation

The Commissioner of Planning recommends:

THAT the building elevations for Site Development File DA.05.005 (Montecassino Limited) BE APPROVED.

29 **SITE DEVELOPMENT FILE DA.04.058**
9000 KEELE STREET INC.

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 8, 2005, be approved; and**
- 2) That the coloured elevation drawings submitted by the applicant, be received.**

Recommendation

The Commissioner of Planning recommends:

THAT the building elevations for Site Development File DA.04.058 (9000 Keele Street Inc.) BE APPROVED.

30 **SITE DEVELOPMENT FILE DA.04.075**
CROSSROADS PLAZA INC.

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 8, 2005, be approved;**
- 2) That the following deputations and written submission be received:**
 - a) Ms. Ruth Tamam, 158 Yellowwood Circle, Thornhill, L4J 8M5, and written submission dated June 6, 2005; and**
 - b) Mr. Joseph Salvatore, on behalf of the applicant; and**
- 3) That the coloured elevation drawings submitted by the applicant, be received.**

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Recommendation

The Commissioner of Planning recommends:

THAT Site Development File DA.04.075 (Crossroads Plaza Inc.) BE APPROVED, subject to the following conditions:

1. That prior to the execution of the site plan agreement:
 - a) the final site plan, building elevations, and landscape plan with detailed cost estimate shall be approved by the Development Planning Department;
 - b) the final site grading and servicing plan, storm water management report, noise impact report, access and on-site circulation shall be approved by the Engineering Department;
 - c) all hydro requirements of PowerStream Inc. shall be satisfied;
 - d) the servicing and transportation requirements of the Region of York Transportation and Works Department shall be satisfied; and
 - e) the required variances for landscaping, parking and building setbacks shall be approved by the Committee of Adjustment, and shall be final and binding.
2. That the site plan agreement contain the following provision:
 - a) If required, the Owner shall pay to the City 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 and City of Vaughan Policy. 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.

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**SITE DEVELOPMENT FILE DA.04.078
2748355 CANADA INC.**

The Committee of the Whole recommend:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated June 8, 2005, 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.04.078 (2748355 Canada Inc.) BE APPROVED, to permit a six-storey hotel (Marriott Residence Inn), with 132 guestrooms, a sports court and outdoor patio, as shown on Attachment #3, subject to the following conditions:
 - a) that prior to the registration of the site plan agreement:

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- i) the final site plan, building elevations, landscaping and signage plans shall be approved by the Development Planning Department;
 - ii) the final site grading and servicing plans, stormwater management report, access, parking and on-site vehicular circulation, shall be approved by the Engineering Department;
 - iii) the transportation and servicing requirements of the Region of York Transportation and Works Department shall be satisfied;
 - iv) the required traffic study shall be approved to the satisfaction of the Engineering Department and the Region of York Transportation and Works Department;
 - v) all hydro requirements of Power Stream Inc. shall be satisfied;
 - vi) the required variances to implement the final site plan shall be approved by the Committee of Adjustment to address the reductions to the build-to-zone, landscape strips and loading spaces, and such variances shall be final and binding; and,
- b) that the site plan agreement contain the following provisions:
- i) if required, the Owner shall pay to the City of 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 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; and
 - ii) that a portion of the 0.3m reserve at the south access on Interchange Way shall be lifted free of all costs and encumbrances to the City.

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**SITE DEVELOPMENT FILE DA.04.001
1396461 ONTARIO LIMITED**

The Committee of the Whole recommend:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 8, 2005 be approved; and**
- 2) That the coloured elevation drawings submitted by the applicant, be received.**

Recommendation

The Commissioner of Planning recommends:

THAT the revised site layout, building elevations and landscape plan for Site Development File DA.04.001 (1396461 Ontario Limited), as shown on Attachments #3, #4, and #5, BE APPROVED, subject to the following conditions:

- a) That prior to the registration of the site plan agreement:

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- i) the final site plan, building elevations, landscaping plan and signage plan shall be approved by the Development Planning Department;
- ii) the final site grading and servicing plan, stormwater management report, access, parking and on-site vehicular circulation, shall be approved by the Engineering Department;
- iii) all hydro requirements of Power Stream Inc. shall be satisfied; and
- iv) all requirements of the Ministry of Transportation shall be satisfied.

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**STREET NAME APPROVAL
DRAFT PLAN OF SUBDIVISION FILE 19T-02V06
715486 ONTARIO LIMITED, LOBLAW PROPERTIES**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 8, 2005:

Recommendation

The Commissioner of Planning recommends:

1. THAT the following street name for Draft Plan of Subdivision File 19T-02V06 (715486 Ontario Limited, Loblaw Properties BE APPROVED:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Milano Avenue
Street 'B'	Umbria Crescent

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**ZONING BY-LAW AMENDMENT FILE Z.05.013
MAJOR BOB FARMS INC.
REPORT #P.2005.22**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 8, 2005:

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.05.013 (Major Bob Farms Inc.) BE APPROVED, to amend By-law 1-88 to adjust the zone boundaries (RD4, RD3, RD2, and RS1 Zones) in the manner shown on Attachments #6 and #7, to reflect minor adjustments to the lotting pattern within the approved Draft Plan of Subdivision 19T-89124, as shown on Attachment #3.

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**ZONING BY-LAW AMENDMENT FILE Z.05.015
CITY OF VAUGHAN**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 8, 2005, be approved; and**
- 2) That the deputation of Mr. Mike Ahmadi, 2057 Major Mackenzie Drive, Maple, L6A 3Z1, be received.**

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.05.015 (City of Vaughan) BE APPROVED, to rezone the subject lands shown on Attachment #1 from A Agricultural Zone, C1 Restricted Commercial Zone, R1 Residential Zone, R2 Residential Zone, M1 Restricted Industrial Zone and OS2 Open Space Park Zone, to a new site-specific "Vaughan Civic Centre Zone".
2. THAT the site be identified as the "Vaughan Civic Centre" on Key Map 3D of Schedule "B" to By-law 1-88, subject to the following site-specific standards to be set out in Section 9 "Exceptions":
 - minimum building setback to Major Mackenzie Drive – 1.8m;
 - minimum building setback to Keele Street - 0m;
 - minimum building setback to Railway Right-of-Way - 50m;
 - minimum building setback to a Commercial Zone - 3m;
 - minimum building setback to a Residential Zone - 20m;
 - maximum building height - 4 storeys; and
 - no maximum lot coverage.

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**ZONING BY-LAW AMENDMENT FILE Z.03.054
CANADIAN NATIONAL RAILWAY COMPANY**

The Committee of the Whole recommends that this matter be referred to the Committee of the Whole meeting of October 11, 2005, in accordance with the written submission of Mr. Andrew E. Salem, Fraser Milner Casgrain LLP, 1 First Canadian Place, 100 King Street West, Toronto, M5X 1B2, dated June 7, 2005.

Recommendation

The Commissioner of Planning recommends:

THAT Zoning By-Law Amendment File Z.03.054 (Canadian National Railway Company) BE APPROVED, subject to the following conditions:

- a) That the implementing zoning by-law shall:
 - i) rezone the subject lands adjacent to Regional Road #7 (3.79ha) and Highway #407 (0.99ha) from EM4 Employment Area Transportation Zone to EM1 Prestige Employment Area Zone in the manner shown on Attachment #2; and

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- ii) rezone the remaining interior lands (8.08ha) from EM4 Employment Area Transportation Zone to EM2 General Employment Area Zone in the manner shown on Attachment #2.

37

**APPROVAL OF CONSULTANT - RFP05-076
HIGHWAY 400 NORTH EMPLOYMENT AREA SECONDARY STUDY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 8, 2005:

Recommendation

The Commissioner of Planning, in consultation with the Director of Purchasing Services and the Director of Policy Planning/Urban Design, recommends:

1. That a Contract be approved to retain Macaulay Shiomi Howson Ltd. to carry out the Highway 400 North Employment Lands Study; and
2. That the total cost of the study, including all fees and expenses not exceed \$154,649.56; and
3. That the Mayor and Clerk be authorized to sign the necessary documents.

38

**CITY SIGN BY-LAW 203-92, AS AMENDED
TEMPORARY GROUND SIGNS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 8, 2005:

Recommendation

The Commissioner of Planning recommends that the Sign By-Law not be amended to permit temporary ground signs.

39

**INTERIM CONTROL BY-LAW – EXTENSION
KLEINBURG – NASHVILLE HERITAGE CONSERVATION DISTRICT**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 8, 2005:

Recommendation

The Commissioner of Planning recommends:

- 1) That a By-law to extend Interim Control By-law 220-2004, as amended, for a period of one year be forwarded to Council for enactment.
- 2) That the following report of the Commissioner of Planning be received.

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**INTERIM CONTROL BY-LAW – AMENDMENT
KLEINBURG – NASHVILLE HERITAGE CONSERVATION DISTRICT**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 8, 2005:

Recommendation

The Commissioner of Planning recommends:

- 1) That a By-law to amend Interim Control By-law 220-2004 be forwarded to Council for enactment.
- 2) That the By-law to amend the Interim Control By-law provide exemptions for properties identified as 3, 4, 7, and 8 for existing applications as described on Attachment 1.
- 3) That the following report of the Commissioner of Planning be received.

41

CORPORATE ADVERTISING POLICY
(Referred from the Council meeting of May 24, 2005)

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 10, 2005:

Council, at its meeting of May 24, 2005, adopted the following:

That this matter be referred to the Committee of the Whole meeting of June 8, 2005.

The Special Committee of the Whole meeting of May 16, 2005 did not take place due to time constraints.

Recommendation of the Committee of the Whole (Working Session) of May 10, 2005:

The Committee of the Whole (Working Session) recommends:

That this matter be referred to a Special Committee of the Whole meeting on May 16, 2005.

Report of the Commissioner of Economic/Technology Development and Communications dated May 10, 2005

Recommendation

The Commissioner of Economic/Technology Development and Communications, in consultation with the City Clerk, the Director of Corporate Communications, and the Director of Purchasing recommends:

- 1) That the attached “Corporate Advertising Policy,” dated April 8, 2005 be approved; and
- 2) That this policy document supersede all existing City policies, procedures or practices relating to corporate advertising, including Policy No. 3.08 “Advertising Policy (Consolidated),” Policy No. 5.2.05 “Newspaper Advertising Policy,” and Policy No. 3.05 “Advertising Special Events/Occasions/Religious Holidays;” and

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- 3) That departmental responsibilities relating to corporate advertising be confirmed, including Human Resources managing recruitment advertising; the Purchasing Department managing the placement of all bid advertising; Corporate Communications managing "City Page" content; the City Clerk's administration of statutory notice requirements; and Economic/Technology Development and Communications' overall management of advertising programs as detailed in the policy.

42

**ZONING BY-LAW AMENDMENT FILE Z.76.90
SITE DEVELOPMENT FILE DA.03.075
O. MORELLI HOMES LIMITED
REPORT #P.2001.30**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 8, 2005:

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.76.90 (O. Morelli Homes Limited) BE APPROVED, to rezone the subject lands from R3 Residential Zone to RM2 Multiple Residential Zone to permit the development of 11 block townhouse units, and three residential apartment units in the existing heritage house (8204 Kipling Avenue).
2. THAT the implementing zoning by-law shall provide the following exceptions to the RM2 Multiple Residential Zone standards:
 - permit a maximum of 14 residential dwelling units comprising 11 block townhouse units and 3 residential apartment units in the heritage home (8204 Kipling Avenue);
 - require a minimum parking space size of 2.7m x 5.8m for the parking spaces located in the driveway of the townhouse units;
 - require a minimum setback of 5.8m between a garage and a lot line; permit a minimum landscape strip width of less than 3m around the parking area for the heritage home;
 - require a minimum distance of 7m between a driveway and intersection of two streets;
 - require a minimum lot frontage of 25m; and
 - other zoning exceptions required to implement the final approved site plan.
3. THAT Site Development File DA.03.075 (O. Morelli Homes Limited) BE APPROVED, subject to the following conditions:
 - a) That prior to the execution of the site plan agreement:
 - i) the final site plan, building elevations, landscape plan and cost estimate shall be approved by the Development Planning Department;
 - ii) the Owner shall satisfy all hydro requirements of Power Stream Inc;
 - iii) the noise study shall be approved by the Engineering Department and the Canadian Pacific Railway Company and all recommendations included therein shall be implemented in the final site plan;

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- iv) the final site servicing and grading plan, stormwater management report, access, and internal driveway and parking locations and design shall be approved to the satisfaction of the Engineering Department;
 - v) the implementing Zoning By-law shall be enacted by Council and be in full force and effect; and
 - vi) confirmation by Staff that the final development design conforms to the approved Urban Design Guidelines for the Kipling Avenue Neighbourhood, and that the new construction is sympathetic to the Heritage House (8204 Kipling Avenue) on the subject lands.
- b) That the site plan agreement contain the following provisions and warning clauses:
- i) all garbage pick-up and snow removal shall be privately administered;
 - ii) the Owner shall pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 5% of the value of the subject lands, prior to the issuance of a building permit, in accordance with 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;
 - iii) the Owner shall, if required, allow and provide any cross-easements for linked driveways required to facilitate the development of adjacent land holdings, and enter into a Developers Group Agreement to ensure matters such as easements, servicing costs, and parkland can be implemented for the Kipling Avenue Neighbourhood Plan; and
 - iv) all warning clauses recommended by the approved Noise Study shall be included in the site development agreement.
4. That the private road serving this development be named Sandro Morelli Way.
5. That Council pass the following resolution with respect to allocation of water and sanitary servicing:

"NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT Site Development Application File DA.03.075 be allocated sewage capacity from the York/Durham Servicing Scheme via the Woodbridge Service Area and water supply capacity from Pressure District 4 of the York Water Supply System, for a total of 14 residential units."

43

PROCLAMATION REQUEST – PRIDE WEEK

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated June 8, 2005:

Recommendation

The City Clerk recommends:

- 1) That the Week of June 20–26, 2005 be proclaimed PRIDE Week; and

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- 2) That the proclamation be posted on the City's website, published on the City Page space permitting and that staff issue a news release.

44

**SPECIAL OCCASION PERMIT REQUEST
COMMUNITY EVENT – INTERNATIONAL DANCE FESTIVAL
JULY 30, 31, AUGUST 1, 2005**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated June 8, 2005:

Recommendation

The City Clerk recommends:

That for liquor licensing purposes, the International Drama Festival, to be held on July 30, July 31 and August 1, 2005 at the City Playhouse Theatre at 1000 Westminster Drive, be declared an event of municipal and/or community significance; and

That the Alcohol and Gaming Commission be advised that the municipality has no objection to the event taking place.

45

**VELLORE WOODS
PROPOSED ALL-WAY STOP CONTROL**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Meffe, dated June 8, 2005:

Recommendation

Councillor Peter Meffe recommends:

THAT all-way stop controls be installed at the following intersections:

1. Ashberry Boulevard and Starling Boulevard;
2. Ashberry Boulevard and Fox Hound Crescent and Wheatfield Drive;
3. Vellore Woods and Wildberry Crescent;
4. Vellore Woods Boulevard and Bucksaw Drive; and
5. Vellore Woods Boulevard and Timerland Drive

AND THAT Staff establish a Neighbourhood Traffic Control Committee to convene in the fall of 2005 to further review traffic issues in Vellore Woods.

46

STREET NAME APPROVAL BLOCK 12 COMMUNITY PLAN

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 8, 2005:

Recommendation

The Commissioner of Planning recommends:

THAT the following street names for the Block 12 Plan BE APPROVED:

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<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Alex Black Street
Street 'B'	Allison Ann Way
Street 'C'	Alysha Way
Street 'D'	Bigioni Lane
Street 'E'	Danielbram Drive
Street 'F'	DiMarino Drive
Street 'G'	Donzi Lane
Street 'I'	Eagles Landing Road
Street 'J'	Ferretti Street
Street 'K'	Giordano Way
Street 'L'	Gladue Street
Street 'M'	Glenheron Crescent
Street 'N'	Goldenview Court
Street 'O'	Heintzman Crescent
Street 'P'	Israel Zilber Drive
Street 'Q'	Janessa Court
Street 'R'	Lady Andrea Lane
Street 'S'	Lady Angela Lane
Street 'T'	Lady Dolores Avenue
Street 'U'	Lady Fenyrose Avenue
Street 'V'	Lady Jessica Drive
Street 'W'	Lady Karen Crescent
Street 'X'	Lady Loretta Lane
Street 'Y'	Lady Nadia Drive
Street 'Z'	Lady Tiara Crescent
Street 'AA'	Lady Valentina Avenue
Street 'AB'	Lady Veronica Lane
Street 'AC'	Little Ashley Lane
Street 'AD'	Little Celeste Court
Street 'AE'	Little Hannah Lane
Street 'AF'	Little Marco Court
Street 'AG'	Little Natalie Court
Street 'AH'	Tedesco Court
Street 'AI'	Midvale Heights
Street 'AJ'	Nancy Court
Street 'AK'	Pisani Street
Street 'AL'	Priolo Court
Street 'AM'	Queen Filomena Avenue
Street 'AN'	Robert Green Crescent
Street 'AO'	Schipper Court
Street 'AP'	Sir Benson Drive
Street 'AQ'	Sir Angelo Way
Street 'AR'	Woodville Drive
Street 'AS'	Sir Francesco Street
Street 'AT'	Sir Giancarlo Court
Street 'AU'	Sir Modesto Court
Street 'AV'	Sir Stefano Avenue
Street 'AW'	Sir Stevens Drive
Street 'AX'	Sofia Olivia Crescent
Street 'AY'	Sweet Alexandra Court
Street 'AZ'	Sweet Anna Court
Street 'BA'	Sweet Emily Court
Street 'BB'	Sweet Valeri Court
Street 'BC'	Tami Court

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Street 'BE'	Torah Gate
Street 'BF'	Torvista Lane
Street 'BG'	Vanda Drive
Street 'BH'	Via Romano Boulevard
Street 'BI'	William Bowes Boulevard
Street 'BJ'	Yemina Gate
Street 'BK'	Zoran Lane

47 **DEPUTATION – MR. JACK MAYNARD
WITH RESPECT TO ROTARY DAY**

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Jack Maynard, Rotary Club of Woodbridge, 33 Thistlewood Avenue, Suite 202, Woodbridge, L4L 8V8 and two written submissions, be received;
- 2) That the Clerk be directed to initiate the process to consider the proclamation of June 25, 2005 as Rotary Day in the City of Vaughan; and
- 3) That the proclamation be posted on the City's website, published on the City Page space permitting and that staff issue a news release.

48 **DEPUTATION – MR. LUCIANO BONGIORNO
WITH RESPECT TO AMALFI COURT**

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Luciano Bongiorno, 19 Amalfi Court, Woodbridge, L4L 9S2, and written submission dated May 25, 2005, be received; and
- 2) That staff be directed to report on the issues raised respecting the 7.5 meter roadway including the provisions of the agreement signed at the time of development and the cost of an additional person on snow and waste removal vehicles.

49 **NEW BUSINESS – FLAGS AT HALF-MAST
IN RECOGNITION OF THE 20th ANNIVERSARY OF THE AIR INDIA DISASTER**

The Committee of the Whole recommends that the City's flags be lowered to half-mast on June 23, 2005 in recognition of the 20th Anniversary of the Air India Disaster.

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

50 **NEW BUSINESS – REQUEST TO DELETE THE
SIDEWALK ON VILLAGE GREEN DRIVE**

The Committee of the Whole recommends that staff provide a report to the Council meeting of June 15, 2005 with respect to the deletion of the remaining sidewalk on the south side of Village Green Drive.

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

51

NEW BUSINESS – TORONTO AND REGION 2005
6th ANNUAL SMOG SUMMIT

The Committee of the Whole recommends that the resolutions adopted at the 6th Annual Clean Air Summit on June 8, 2005, be received.

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

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.

The meeting adjourned at 3:24 p.m.

Respectfully submitted,

Regional Councillor Mario F. Ferri, Chair