

CITY OF VAUGHAN
REPORT NO. 45 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)

*For consideration by the Council
of the City of Vaughan
on June 27, 2005*

The Committee of the Whole (Working Session) met at 10:09 a.m., on June 21, 2005.

Present: Regional Councillor Mario F. Ferri, Chair
Mayor Michael Di Biase (10:35 a.m.)
Regional Councillor Linda D. Jackson
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Alan Shefman
Councillor Sandra Yeung Racco (10:22 a.m.)

The Committee of the Whole (Working Session) passed the following resolution:

That the Rules of Procedure with respect to start time be waived to permit the meeting to commence at 10:09 a.m.

The following items were dealt with:

- 1** **CITY OF VAUGHAN YOUTH STRATEGY**
(Clauses 3 and 4 - Referred from the Council meeting of May 24, 2005)

The Committee of the Whole (Working Session) recommends:

- 1) That Council approves in principle the creation of a Vaughan Youth City Councillor and directs that the roles, responsibilities and all relevant issues in regard to this position be the subject of additional study, for consideration by Council in the Fall of 2005;**
- 2) That the following deputations and written submissions be received:**
 - a) Ms. Nancy LaNeve, Youth Strategy Task Force, 16 Thicket Trail, Woodbridge, L4H 1Y2;**
 - b) Mr. David Major, Motivate Yourself, 6 Maxwell Court, Thornhill, L4J 6Y3;**
 - c) Mr. Mark Anthony Frisoli, Youth Strategy Task Force, 36 Summerwood Court, Vaughan, L4L 9A3;**
 - d) Ms. Jennifer Corriero, Taking ITGlobal, 19 Duncan Street, Suite 505, Toronto, M5H 3H2;**
 - e) Mr. Nick G. Pasquino, Youth Strategy Task Force, 11 Misty Well Drive, Richmond Hill, L4E 4J2;**

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- 3) **That the written submission of Ms. Anika Khanna, Institute for Youth Research and Public Policy, President of Central Ontario Development, dated June 21, 2005, be received; and**
- 4) **That the memorandum of Regional Councillor Mario Ferri, dated June 15, 2005, be received.**

Council, at its meeting of May 24, 2005, adopted, in part:

“That Clauses 3 and 4 be referred to the Committee of the Whole (Working Session) meeting of June 21, 2005.”

Clauses 3 and 4 - Report of Regional Councillor Mario Ferri, dated May 16, 2005.

3. THAT Council approves the creation of a Vaughan Youth City Councillor and accompanying roles and responsibilities for the position.
4. THAT this youth initiative be a pilot project for the duration of this term of Council and that staff report back at a Committee of the Whole in the Fall of 2006 with recommendations for full implementation.

**2 PRESENTATION TO COUNCIL BY HERITAGE VAUGHAN COMMITTEE ON ITS PROPOSED
“GOALS FOR HERITAGE PRESERVATION”**

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated June 21, 2005:

Recommendation

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

1. That Heritage Vaughan’s presentation entitled “Goals for Heritage Preservation” be received.
2. That the Roles and Responsibilities of Heritage Vaughan as outlined in this report, be approved.

3 PROTECTION OF HISTORICAL BUILDINGS IN FUTURE DEVELOPMENT APPLICATIONS

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the Commissioner of Community Services and the Commissioner of Planning, dated June 21, 2005:

Recommendation

The Commissioner of Community Services and the Commissioner of Planning, in consultation with the Director of Recreation & Culture and the Director of Policy Planning/Urban Design recommends:

1. That the proposed “Strategy for the Maintenance & Preservation of Significant Heritage Buildings” be approved; and,
2. That the properties included in the “Listing of Property of Architectural and Historical Significance”, be included in the City’s Register of Property of Cultural Heritage Value as per Part IV, Subsection 27 of the Ontario Heritage Act; and,

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3. That the By-law Enforcement Department work with Cultural Services staff to develop enforcement strategies when issuing a Property Standards Order for vacant heritage buildings as authorized under the Property Standards By-law; and,
4. That Cultural Services staff work with Finance Department to explore the feasibility and economic impact of establishing a tax rebate program under Section 365.2 of the *Municipal Act, 2001*; and,
5. That the Woodbridge historic core area be studied for Designation as a Heritage Conservation District under Part V of the Ontario Heritage Act; and,
6. That Cultural Services staff work with the Finance Department to revise the City's Designated Property Grant program; and,
7. That Cultural Services staff work with the Legal Department to explore the possibility of establishing a not-for-profit foundation; and,
8. That a future report be provided to update Council on the status of the above initiatives.

4 **TOURISM FOR BUSINESS DEVELOPMENT:
VAUGHAN TOURISM DEVELOPMENT STRATEGY**

The Committee of the Whole (Working Session) recommends:

- 1) That Clause 1 of the following report of the Commissioner of Economic/Technology Development and Communications, dated June 21, 2005, be approved;
- 2) That the recommended 5-year action plan be approved, subject to amending the budget contributions, as follows: from the City of Vaughan \$75,000, from the Annual Bash \$125,000 and from Advertising \$100,000, yearly, for the years 2007 to 2010; and
- 3) That the following deputations be received:
 - a) Ms. Diana Dodge, VTAC and Dodge Suites Hotel, 3600 Steeles Avenue West, Vaughan, L4L 8P5; and
 - b) Ms. Tracey Desjardins, Ministry of Tourism and Recreation, 180 Dundas Street East, Suite 502, Toronto, M7A 2R9.

Recommendation

The recommendations, as prepared by urbanMetrics Inc., were developed in consultation with the Vaughan Tourism Advisory Committee, the Commissioner of Economic/Technology Development, and the Senior Manager of Business Development. This report recommends:

1. That Council receive the "City of Vaughan Tourism Strategy" as prepared by urbanMetrics Inc.;
2. That Council provide staff with direction regarding how they wish to proceed with Vaughan's tourism function.

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5

PROPOSED STREET NAME APPROVAL/RESERVE LIST

(Referred from the Committee of the Whole (Working Session) of May 25, 2005)

The Committee of the Whole (Working Session) recommends:

- 1) That the following report of the Commissioner of Planning, dated April 12, 2005, be received;**
- 2) That the additional information of Councillor Carella, entitled “*City of Vaughan Street Name Reverse List*”, be approved in principle, subject to staff review and the final version be provided for consideration by Council in the Fall of 2005;**
- 3) That the criteria outlined in the written submission of Councillor Shefman, dated April 26, 2005, be approved, subject to adding, that street names be reasonably pronounceable and that repetition of street names be avoided when in close proximity of each other;**
- 4) That the memorandums from the Commissioner of Planning dated April 11, 2005 and April 21, 2005, be received;**
- 5) That the confidential memorandum of the Director of Legal Services dated April 22, 2005, be received; and**
- 6) That the following written submission be received:**
 - a) Councillor Carella, dated April 12, 2005; and**
 - b) Regional Councillor Jackson, dated April 20, 2005.**

The Committee of the Whole (Working Session), at its meeting of May 25, 2005 recommended:

That this matter be referred to the June 21, 2005 Committee of the Whole (Working Session) meeting.

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

That this matter be referred to the Committee of the Whole (Working Session) meeting of May 25, 2005, to allow Councillor Carella, together with any other interested Member of Council, to compile an appropriate street name reserve list.

Recommendation of the Committee of the Whole (Working Session) meeting of April 26, 2005:

The Committee of the Whole (Working Session) recommends that this matter be referred to the Committee of the Whole (Working Session) meeting of May 10, 2005.

Recommendation of the Committee of the Whole (Working Session), meeting of April 12, 2005:

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

Report of the Commissioner of Planning dated April 12, 2005

Recommendation

The Commissioner of Planning recommends that this report BE RECEIVED for information; and, that the street name reserve list provided on Attachment #1, BE ADOPTED.

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6

**GUIDELINES AND PROCEDURES FOR
STATUTORY AND NON-STATUTORY
COMMITTEES AND BOARDS**

(Referred from the Committee of the Whole (Working Session) of May 25, 2005)

The Committee of the Whole (Working Session) recommends:

- 1) **That the recommendation contained in the following report of the City Clerk, dated June 21, 2005, be approved;**
- 2) **That property owners be advised if their property is being discussed at a public meeting;**
- 3) **That Statutory and Non-Statutory Committees respect Council recess periods in July and August; and**
- 4) **That the memorandum of the City Clerk dated May 24, 2005, be received.**

The Committee of the Whole (Working Session), at its meeting of May 25, 2005 recommended:

That this matter be referred to the June 21, 2005 Committee of the Whole (Working Session) meeting.

Report of the City Clerk dated May 25, 2005

Recommendation

The City Clerk recommends:

- 1) That advertisements for appointments to all statutory and non-statutory advisory committees and boards be placed in all local papers, in accordance with the Advertising Policy, in November of an election year and posted on the City's website. That the advertisements include relevant information such as the mandate of the committee, where application forms can be obtained and the deadline for submission of applications;
- 2) That a Selection Committee, comprised of the Councillor(s) that have been appointed by Council to each of the statutory and non-statutory committees, as well as support staff, be struck to review applications received for each committee, conduct interviews as may be necessary and forward the names of the applicants recommended for appointment to the City Clerk; and

That the current practice with respect to appointments to the Vaughan Public Library Board continue, i.e. the City Clerk forwards completed applications to a Committee of the Whole (Closed Session) meeting in December of an election year;
- 3) That the names of the applicants recommended for appointment by each Selection Committee be forwarded by the City Clerk to a Committee of the Whole (Closed Session) meeting in February following an election year;
- 4) That should Council wish to fill a vacancy that arises during the term of a committee, the list of applicants on file for the relevant committee be considered and that the selection process, as noted above, be followed. If there are no applicants on file for consideration, appointments be advertised as outlined above;
- 5) That re-appointments for a second consecutive term be kept to a minimum and only for the

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purpose of providing continuity, provided there are sufficient applicants. That re-appointments for a third consecutive term be considered only when there are insufficient applicants. That a member serving two consecutive terms may re-apply only after an absence of one term. Further, that an applicant be appointed to only one committee and be a member on only one committee for their term of office;

6) That each non-statutory advisory committee review and amend as necessary their Terms of Reference and following such review forward the Terms of Reference to a Committee of the Whole meeting no later than May 2006 for Council's endorsement;

7) That Council direct statutory and non-statutory advisory committees to strictly enforce the following:

If a member is absent from meetings of the Committee for three (3) consecutive regularly scheduled meetings, or in the opinion of the Committee if any member's absenteeism jeopardizes the objectives of the Committee, the Committee shall pass a resolution requesting Council to appoint a replacement member;

8) That Council adopt the following policy:

That should a non-statutory advisory committee cancel four regularly scheduled meetings in a given year due to lack of quorum, support staff assigned to the relevant committee immediately forward a report to Council for Council to decide whether the committee should continue or be disbanded for the remainder of the term of office; and

That should a Member of Council wish to have a non-statutory advisory committee reinstated for the following term of Council, that a request be forwarded to Council no later than the last meeting of Council in an election year;

9) That the attached revised General Rules, Roles and Procedures for Council appointed Advisory Committees (Attachment 4), be approved;

10) That all non-statutory advisory committees submit to Committee of the Whole a summary of its accomplishments over the three (3) year term, prior to the expiry of the term;

11) That all candidates to committees be appointed by By-law, or Council resolution, and that the term of office be defined therein. That successful candidates sign a formal declaration that they will abide by the Code of Ethics and the Municipal Conflict of Interest Act; and

12) That Policy No. 01.08, *Procedure for Appointment to Local Boards, Commissions and Committees* (Attachment 1) be rescinded.

7

SPECIAL ENFORCEMENT UNIT

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services, dated June 21, 2005:

Recommendation

The Commissioner of Legal and Administrative Services recommends that this report be received.

8

**SCHOOL CROSSING GUARD WARRANT &
LOCATION REVIEW**

The Committee of the Whole (Working Session) recommends:

- 1) That Clauses 1, 2, 3, 4, 5, 8 and 9 contained in the following report of the Commissioner of Engineering and Public Works, the Commissioner of Legal and Administrative Services, the Director of Human Resources and the Director of Engineering Services, dated June 21, 2005, be approved; and
- 2) That Clauses 6 and 7 be referred to the Council meeting of June 27, 2005 for further information.

Recommendation

The Commissioner of Engineering and Public Works, the Commissioner of Legal and Administrative Services, the Director of Human Resources and the Director of Engineering Services recommend:

1. That the existing school crossing locations (77) be confirmed as per the chart in Attachment No. 6; and that Human Resources Department be authorized to fill these positions for the 2005/2006 school year;
2. That the number of school crossing guards be increased by two (as discussed in recommendations 3 and 4 below) for a total compliment of 79 effective September 1, 2005 and that Human Resources be authorized to fill these positions for the 2005/2006 school year;
3. That a school crossing guard be approved on the north side of the intersection of Forest Fountain Drive and Buena Vista Drive/Noble Prince Place for the new Elder Mills Public School;
4. That a school crossing guard be approved on the east side of the intersection Napa Valley Avenue and Monte Carlo Drive for the new Elder Mills Public School;
5. That the existing school crossing guard be relocated from York Hill Boulevard in front of Bishop Scalabrini Catholic School to the north side of the intersection of Forest Fountain Drive and Napa Valley Avenue for the new St. Padre Pio Catholic School;
6. That a school crossing guard be allowed to cross children on more than one leg of an intersection in an "L" type (adjacent) crossing configuration only, if that location meets the approved School Crossing Guard Warrant;
7. That as part of the approved School Crossing Guard Warrant it be recognized that there will be one crossing guard for each school of the York Region School Boards operating in the City;
8. That an annual program be established to conduct a review of 25 pre-selected school crossing guard locations in the field to determine the appropriateness of the crossing location for the subsequent school year; and
9. That Engineering Services staff and Human Resources staff meet with the School Boards annually, in February of each year, to discuss school crossing guard matters.

9

**REGION OF YORK TREE BY-LAW UPDATE
GENERAL FILE 9.6.31**

The Committee of the Whole (Working Session) recommends:

- 1) That Clause 1 of the following report of the Commissioner of Planning and the Commissioner of Community Services, dated June 21, 2005, be approved; and
- 2) That a by-law be brought forward to the next Council Meeting to authorize the delegation to York Region.

Recommendation

The Commissioner of Planning and the Commissioner of Community Services in consultation with the Commissioner of Legal and Administrative Services, recommends:

THAT pursuant to the *Municipal Act*, s.135(10), Council delegate its powers under the *Municipal Act* to regulate woodlands that are greater than 0.2 hectares (0.5 acres) up to 1 hectare (2.5 acres) in size on private lands to the Region of York, and that the new Regional Forest Conservation By-law apply to these woodlands in the City of Vaughan;

THAT City of Vaughan staff work with the York Region staff to ensure that the terms and conditions of the Agreement are acceptable; and

THAT a by-law be brought forward to the next Council Meeting to authorize the delegation to York Region authorize the Mayor and the Clerk to execute said agreement.

10

CITY WIDE DEVELOPMENT CHARGES DEFERRAL POLICY

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the Commissioner of Finance and Corporate Services, the Commissioner of Legal and Administrative Services, the Director of Reserves and Investments and the Director of Legal Services, dated June 21, 2005:

Recommendation

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

- 1) That the City of Vaughan City-Wide Development Charges Deferral Policy (Attachment 1) be approved;
- 2) That the Region of York be advised of the policy and their participation be encouraged; and
- 3) That a bylaw be enacted to authorize the Mayor and City Clerk to execute the standard from Development Charge Deferral Agreements required by the City.

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The meeting adjourned at 2:09 p.m.

Respectfully submitted,

Regional Councillor Mario F. Ferri, Chair