

CITY OF VAUGHAN
REPORT NO. 8 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on February 26, 2007*

The Committee of the Whole met at 1:11 p.m., on February 19, 2007.

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

Also Present: Vaughan Youth Councillor Steven Xu

The following items were dealt with:

1 MAYOR'S TASK FORCE ON WOMEN'S SHELTER NEEDS
FINAL REPORT

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Chair of the Mayor's Task Force on Women's Shelter Needs, dated February 19, 2007, be approved;**
- 2) That staff review and provide a report on various options to move this initiative forward, to a future Committee of the Whole (Working Session) meeting; and**
- 3) That the deputation of Ms. Arlene Margolese, Chair, Mayor's Task Force on Women's Shelter Needs c/o Volunteer Services and Faith & Cultural Services, Reena, 927 Clarke Avenue West, Thornhill, L4J 8G6, and written submission dated February 19, 2007, be received.**

Recommendation

The Chair of the Mayor's Task Force on Women's Shelter Needs recommends that Council receive the following report in completion of the mandate.

2

REGIONAL INTERMODAL TRANSIT HUB

The Committee of the Whole recommends approval of the recommendation contained in the following report of Mayor Jackson, dated February 19, 2007:

Recommendation

Mayor Linda Jackson recommends the following:

THAT this report be received;

THAT Council endorse the direction to approach federal and provincial government officials with the City's interest in developing a regional intermodal transit hub within the municipality;

THAT Staff of the Economic/Technology Development and Communications and the Engineering and Public Works Commissions develop and implement a plan to promote funding a regional intermodal transit hub in Vaughan with key provincial and federal decision makers;

THAT this report be forwarded to the Region of York and York Region Transit/VIVA Transit with a request that they support the City in this initiative.

3

**TAX ASSESSMENT RATE REPORT FOR THE AMALFI CONDOMINIUM
9519 KEELE STREET, MAPLE**

The Committee of the Whole recommends:

- 1) That staff provide a report on the tax assessment rate on seniors' buildings such as the Amalfi Condominium, 9519 Keele Street, Maple;**
- 2) That the following report of Councillor Meffe, dated February 19, 2007, be received; and**
- 3) That the deputation of Mr. Richard T. Lorello, 235 Treelawn Boulevard, P.O. Box 927, Kleinburg, L0J 1C0, be received.**

Recommendation

Councillor Peter Meffe recommends:

That staff provide a report on the tax assessment rate on the Amalfi Condominium 9519 Keele Street, Maple.

4

DISCOVER VAUGHAN TOURISM GUIDE

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 February 19, 2007:

Recommendation

The Commissioner of Economic/Technology Development and Communications in consultation with the Director of Economic Development recommends:

That this report be received for information purposes only.

5 **CITY OF VAUGHAN COMMUNITY PROFILE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Economic/Technology Development and Communications, dated February 19, 2007, be approved; and**
- 2) That staff provide additional information for the Council meeting of February 26, 2007, addressing Members of Council's comments.**

Recommendation

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

That this report be received as information only.

6 **YORK MAJOR HOLDINGS INC.
APPLICATION FOR AMENDMENT TO THE MOE
CERTIFICATE OF APPROVAL A230610
SECONDARY BUFFER ZONE – KEELE VALLEY LANDFILL SITE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated February 19, 2007, be approved; and**
- 2) That the confidential memorandum of the Director of Legal Services, dated February 16, 2007, be received.**

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That this report BE RECEIVED for information purposes;
2. That the City of Vaughan has no objections to the amendment to the Ministry of the Environment's Provisional Certificate of Approval A230610 with respect to the lands described by Part 20 of Registered Plan 65R-5832; and that the City of Vaughan concurs with the removal of these lands from the Secondary Buffer Zone of the Keele Valley Landfill Site in accordance with the future amendments to the Ministry of the Environment's Provisional Certificate of Approval A230610.
3. That the Commissioner of Engineering and Public Works be given authority to directly provide comment to the Ministry of the Environment, in order to expedite future responses to the MOE, with respect to future requests for amendments to the Ministry's Provisional Certificate of Approval A230610 to remove lands from the Secondary Buffer Zone of the Keele Valley Landfill Site.
4. That the Ministry of the Environment be requested to expedite the review and approval of the application to remove Avondale from the Secondary Buffer Zone.

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5. That a copy of this report be sent to Mr. Dickson Odame-Osafo, Senior Engineer, Waste Unit, Ministry of the Environment, Environmental Assessment and Approvals Branch, Floor 12A, 2 St. Clair Avenue West, Toronto, Ontario, M4V 1L5.

7 **FUTURE DEDICATION OF EAGLE ROCK WAY TO
MCNAUGHTON ROAD EAST**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated February 19, 2007:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That upon confirmation from the Ministry of the Environment that all property requirements for the lands intended to be the McNaughton Road extension east of Keele Street and north of Major Mackenzie Drive (currently referred to as Eagle Rock Way) have been removed from the Secondary Buffer Zone of the Keele Valley Landfill Site, the necessary by-law be enacted dedicating this roadway as a City of Vaughan municipal public highway to be known as McNaughton Road East.

8 **JUDITH AVENUE
FOLLOW UP REPORT – PROPOSED RAISED CROSSWALK**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated February 19, 2007:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That a raised crosswalk not be installed on Judith Avenue between Chelwood Drive and Bayhampton Crescent (south).

9 **SHERWOOD PARK DRIVE
PARKING PROHIBITION REVIEW**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated February 19, 2007, be approved;**
- 2) **That staff meet with the deputant to discuss the concerns raised and provide a report to the Council meeting of February 26, 2007; and**
- 3) **That the deputation of Mr. Paul Ciaravella, 3 Sherwood Park Drive, Concord, L4K 4X8, be received.**

Recommendation

The Commissioner of Engineering and Public Works recommends:

That this report be received for information.

10 **ASSUMPTION – HULLMARK**

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19T-97V36 / 65M-3510, 65M-3511

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated February 19, 2007:

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-3510 and 65M-3511 and that the municipal services letter of credit be reduced to \$70,000.

11 **MARTIN GROVE ROAD AND BELLONA STREET
PEDESTRIAN SIGNAL ACTIVATION**

The Committee of the Whole recommends:

- 1) That this matter be referred to staff to schedule and attend a community meeting at Father Ermanno Bulfon Community Centre as soon as possible to discuss the matter and report back to a future Committee of the Whole meeting; and**
- 2) That the deputation of Mr. Nick Pinto, on behalf of West Woodbridge Homeowners Association, 57 Mapes Avenue, Woodbridge, L4L 8R4, be received.**

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the Inactivation Pedestrian Signal at Martin Grove Road and Bellona Street be activated as soon as possible.

12 **SERVICING ALLOCATION CAPACITY STRATEGY**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Commissioner of Planning, dated February 19, 2007, be approved;**
- 2) That the deputation of Ms. Sybille B. Hahn, Hesperus Fellowship Community, 9100 Bathurst Street, Box 5, Vaughan, L4J 8C7, and written submission dated February 19, 2007, be received and referred to staff for a report addressing the issues identified, to the Council meeting of February 26, 2007;**
- 3) That the memorandum of the Commissioner of Engineering and Public Works and the Commissioner of Planning, dated February 16, 2007, be received; and**
- 4) That the written submission of Mr. Roger Howard, Rice Development Company Inc., 17 Dean Street, Brampton, L6W 1M7, dated February 16, 2007, be received.**

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Recommendation

The Commissioner of Engineering and Public Works and the Commissioner of Planning, in consultation with the City Manager, recommend:

1. That this report be received for information purposes.
2. That Council pass the following resolution with respect to the ALLOCATION of sewage capacity from the York-Durham Servicing Scheme and water supply capacity from the York Water Supply System for the PRIORITY 1 SCHEDULE of development applications listed below:

“IT IS HEREBY RESOLVED THAT the approved development applications 19T-97V15, 19T-97V19, 19T-97V21, 19T-97V23, 19T-03V03, 19T-03V20, 19T-03V24, 19T-04V01, DA.05.046, DA.04.050, B031-032/06, B061-062/06, B023/06, B051/06, B042/06, B034/06, B005/05, B041-042/05, B046/06, A220/06, Z.05.028, B003-004/07, and B037/06 are allocated sewage capacity from the York-Durham Servicing Scheme and water supply capacity from the York Water Supply System for a total of 1,164 residential units.”

3. That Council pass the following resolution with respect to the RESERVATION of sewage capacity from the York-Durham Servicing Scheme and water supply capacity from the York Water Supply System for the PRIORITY 2 SCHEDULE of development applications listed below, which may be allocated in the future by Council in conjunction with Draft Plan or Site Plan approval:

“IT IS HEREBY RESOLVED THAT the development applications 19T-06V08, 19T-06V05, 19T-00V21, DA.05.007, DA.04.022, DA.03.036, DA.03.076, and DA.06.069 are reserved sewage capacity from the York-Durham Servicing Scheme and water supply capacity from the York Water Supply System for a total of 1,323 residential units. Said reservation shall automatically be revoked after a period of one year from the time of reservation of sewage capacity through Council in the event that the Site Plan agreement has not been executed or that the Draft Plan has not been registered.”

4. That subject to the Region of York granting the City additional servicing capacity from the York-Durham Servicing Scheme and the York Water Supply System for 5,300 residential units (in accordance with the Region’s Water & Wastewater Capacity & Servicing Assignment Protocol as adopted by Regional Council on June 23, 2005) and subject to the City being satisfied that adequate local sewage conveyance capacity and water distribution capacity is available, the City plans to ASSIGN this FUTURE CAPACITY according to the PRIORITY 3 SCHEDULE as follows:
 - i) 2,400 residential units be held for future allocation to Phase 2 of the four development blocks party to the Bathurst and Langstaff Development Charge Credit Agreements, to be equally distributed amongst the four blocks including 600 units to Block 11, 600 units to Block 12, 600 units to Block 18 and 600 units to Block 33 West,
 - ii) 1,489 residential units be assigned and held for future allocation to the City’s active development applications as identified in the Priority 3 Schedule,
 - iii) 50 residential units be assigned and held for future allocation to individual City-wide infill consent/severance applications as approved by Committee of Adjustment and requiring not more than 4 residential units per application.
 - iv) 451 residential units be assigned and held for future allocation to other development applications at Council’s discretion.

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5. That an annual review of the status of the available and unused servicing capacity and related distribution protocol be undertaken by Staff and brought forward to the Committee of the Whole.
6. That a copy of this report including the related "Servicing Allocation Capacity Distribution Protocol" and associated Priority Schedules be forwarded to the Region of York.

13

PROTECTING OUR NEIGHBOURHOODS TASK FORCE

The Committee of the Whole recommends that this matter be referred to staff for a revised report to a future Committee of the Whole meeting.

Recommendation

The Commissioner of Legal and Administrative Services recommends:

1. That the Protecting Our Neighbourhoods Task Force become a standing item on the agenda of the Compliance Coordinating Committee; and
2. That the Ward Councillor be invited to that Committee should an address in their Ward be discussed.

14

**PROCLAMATION REQUEST –
RED CROSS MONTH**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated February 19, 2007:

Recommendation

The City Clerk recommends:

- 1) That March 2007 be proclaimed as "**Red Cross Month**"; and
- 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.

15

**PROCLAMATION REQUEST –
KIDS HELP PHONE
YORK SIMCOE 5 PIN BOWLERS' ASSOCIATION**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated February 19, 2007:

Recommendation

The City Clerk recommends:

- 1) That the week of March 18 – 24, 2007 be proclaimed as "KIDS HELP PHONE WEEK"; and
- 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.

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OFFICIAL PLAN AMENDMENT FILE OP.06.011

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**ZONING BY-LAW AMENDMENT FILE Z.06.032
ISRAEL LANDA, TRUSTEE & BETH CHABAD ISRAELI COMMUNITY CENTRE
REPORT #P.2006.43**

(Referred from the Council meeting of December 18, 2006)

The Committee of the Whole recommends:

- 1) That the Commissioner of Planning write to the applicant requesting a letter indicating their wish to close this file;
- 2) That the following report of the Commissioner of Planning, dated September 18, 2006, be received; and
- 3) That the deputation of Ms. Sandra K. Patano, Weston Consulting Group Inc., 201 Millway Avenue, Unit 19, Concord, L4K 5K8, on behalf of Rabbi Landa, be received.

Council, at its meeting of December 18, 2006, adopted the following:

That this matter be referred to the Committee of the Whole meeting of February 19, 2007.

Council, at its meeting of September 25, 2006, adopted the following:

That contingent upon receipt of the required studies in a timely manner, that the comprehensive technical report be brought forward to the Committee of the Whole meeting of December 11, 2006.

Report of the Commissioner of Planning dated September 18, 2006

Recommendation

The Commissioner of Planning recommends:

THAT the Staff report for Official Plan and Zoning By-law Amendment Files OP.06.011 and Z.06.032 (Israel Landa, Trustee and Beth Chabad Israeli Community Centre) BE RECEIVED as information; and that the issues identified be resolved and addressed prior to the Development Planning Department proceeding to a future Committee of the Whole meeting with a comprehensive technical report.

17

**STREET NAME APPROVAL
BLOCK 12 COMMUNITY PLAN**

The Committee of the Whole recommends that this matter be referred to the Council meeting of February 26, 2007.

Recommendation

The Commissioner of Planning recommends:

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

<u>STREET</u>	<u>APPROVED NAME</u>	<u>PROPOSED NAME</u>
Street 'R'	Lady Andrea Lane	Bino Lane
Street 'AO'	Schipper Court	Aaron Goodbaum Court

18

**STREET NAME APPROVAL
DRAFT PLAN OF SUBDIVISION FILE 19T-02V10
127560 ONTARIO LIMITED**

The Committee of the Whole recommends that this matter be referred to the Council meeting of February 26, 2007.

Recommendation

The Commissioner of Planning recommends:

THAT the following street names for Draft Plan of Subdivision File 19T-02V10, as shown on Attachment #2, BE APPROVED:

<u>STREET</u>	<u>APPROVED NAME</u>	<u>PROPOSED NAME</u>
Street 'AC'	Fiorini Court	Lady Bianca Court
Street 'AD'	Denali Court	Princess Isabella Court

19

**STREET NAME APPROVAL
DRAFT PLAN OF SUBDIVISION FILE 19T-04V05
LINDVEST PROPERTIES (BATHURST MACKENZIE) LTD.**

The Committee of the Whole recommends that this matter be referred to the Council meeting of February 26, 2007.

Recommendation

The Commissioner of Planning recommends:

THAT the following street name for Draft Plan of Subdivision File 19T-04V05 (Lindvest Properties (Bathurst Mackenzie) Ltd.), as shown on Attachment #2, BE APPROVED:

<u>STREET</u>	<u>APPROVED NAME</u>	<u>PROPOSED NAME</u>
Street 'O'	Greensview Drive	Naftali Drive

20

**SITE DEVELOPMENT FILE DA.06.085
M & M HOME OFFICE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated February 19, 2007, be approved;
- 2) That the deputation of Ms. Paula Bustard, 700 Applewood Crescent, Vaughan, L4K 5X3, on behalf of the applicant, be received; and
- 3) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

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THAT the building elevations (Building "A") for Site Development File DA.06.085 (M & M Home Office) BE APPROVED.

21 **SITE DEVELOPMENT FILE DA.06.076
YORK CATHOLIC DISTRICT SCHOOL BOARD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated February 19, 2007, 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.06.076 (York Catholic District School Board) BE APPROVED, to permit the construction of a two-storey elementary school as shown on Attachment #2, subject to the following conditions:
 - a) that prior to the issuance of a building permit:
 - i) the final site plan, landscape plan, and building elevations shall be approved to the satisfaction of the Development Planning Department;
 - ii) the final site grading and servicing plan, storm water management report, access, parking and on-site circulation be approved to the satisfaction of the Engineering Department;
 - iii) the Owner shall satisfy all hydro requirements of Powerstream Inc.; and,
 - iv) that the implementing Zoning By-law respecting day nurseries (ie. day care centre) in Public and Catholic Schools (File Z.06.056) be in full force and effect, prior to issuing the permit for the one-storey day nursery.
2. The York Catholic District School Board shall hereby be advised that no unauthorized alterations shall be made to the approved site plan, including changes to the physical design as it relates to the traffic circulation in and around the school, without first obtaining approval from the City.

22 **SITE DEVELOPMENT FILE DA.06.074
1541677 ONTARIO INC.**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated February 19, 2007, be approved, subject to substituting the word "collection" with "recycling and organic collections" where it appears in Clause 2. b) iii) immediately following "garbage"; and**
- 2) That the coloured elevation drawings submitted by the applicant, be received.**

Recommendation

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The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.06.062 (1541677 Ontario Inc.) BE APPROVED, to lift the Holding Symbol "H" on Blocks 6 and 7 of Plan 65M-3872, currently zoned RA3(H) Apartment Residential Zone (Holding Symbol) and RM2(H) Multiple Residential Zone (Holding Symbol) as shown on Attachment #1, to facilitate the development of 476 condominium apartment units within two buildings (Building "E" being 18 storeys and 253 units, and Building "F" being 16 storeys and 223 units) and 60 condominium block townhouse units.

2. THAT Site Development File DA.06.074 (1541677 Ontario Inc.) BE APPROVED, to permit the development of an 18 storey, 253 unit condominium apartment building and a 16 storey, 223 unit condominium apartment building, and 60 condominium block townhouse units, as shown on Attachment #3, subject to the following conditions:
 - a) that prior to the execution of the site plan agreement:
 - i) the final site plan, elevation drawings and landscape plan shall be approved by the Development Planning Department;
 - ii) the final site servicing and grading plans and stormwater management report, access, and on site circulation, including the underground parking shall be approved to the satisfaction of the Engineering Department;
 - iii) all hydro requirements shall be fulfilled to the satisfaction of PowerStream Inc;
 - iv) the Owner shall satisfy the requirements of the Region of York Transportation and Works Department;
 - v) the required variances shall be obtained from the Committee of Adjustment and shall be final and binding; and
 - b) that the site plan agreement include the following conditions:
 - i) the Owner shall pay by way of a certified cheque, cash-in-lieu of the dedication of parkland equivalent to a fixed unit rate, prior to the issuance of a Building Permit, in accordance with the Planning Act and the City's Cash-in-lieu Policy. The Owner shall submit an appraisal of the subject lands, in accordance with Section 42 of the Planning Act, 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) a Structural Engineer shall provide certification to the Building Standards Department at the time of Building Permit application that the underground roof slab has been designed to support all structures and plant materials;
 - iii) garbage collection and snow removal for the apartment buildings and townhouse units shall be the responsibility of the Condominium Corporation; and
 - iv) Development Charges are applicable and are to be paid in accordance with the Development Charges By-law applicable at the time of Building Permit issuance.

23

**STATUS REPORT ON THE
PEDESTRIAN AND BICYCLE MASTER PLAN STUDY**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated February 19, 2007, be approved;
- 2) That a further report be brought forward to the Committee of the Whole (Working Session) meeting of March 20, 2007; and
- 3) That the deputation of Ms. Deb Schulte, 76 Mira Vista Place, Woodbridge, L4H 1K8, be received.

Recommendation

The Commissioner of Planning recommends that the following report be received for information.

24

STRATEGIC PLANNING VAUGHAN VISION REVIEW CITIZEN SURVEY

The Committee of the Whole recommends:

- 1) That Clause 1 of the recommendation contained in the following report of the Senior Manager of Strategic Planning, dated February 19, 2007, be approved;
- 2) That a Random Telephone Survey be conducted; and
- 3) That a public survey mail-in requesting a response per household be conducted, and that staff report to the Council meeting of February 26, 2007, on the cost implications.

Recommendation

The Senior Manager of Strategic Planning in consultation with the City Manager, recommends:

- 1) That the City Manager's Office obtain pre-budget approval to proceed with coordinating the implementation of a strategic plan Vaughan Vision review citizen survey.
- 2) That Council provide direction on which survey option will be implemented as outlined in Attachment 1.

25

**REQUEST REGION OF YORK INTRODUCE PROPERTY
TAX GRANT PROGRAM FOR QUALIFYING SENIORS**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Finance & Corporate Services, dated February 19, 2007, be approved; and
- 2) That the following deputations be received:
 - a) Mr. Gaetano Iorio, 22 Curtiss Court, Maple, L6A 1Y4;

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- b) **Ms. Deb Schulte, 76 Mira Vista Place, Woodbridge, L4H 1K8; and**
- c) **Mr. Richard T. Lorello, 235 Treelawn Boulevard, P.O. Box 927, Kleinburg, L0J 1C0.**

Recommendation

The Commissioner of Finance & Corporate Services recommends:

That the following resolution be approved.

Whereas there are many seniors on fixed incomes;

Whereas a number of seniors receive financial assistance through the federal governments Guaranteed Income Supplement program;

Whereas a seniors primary investment is often their home;

Whereas, as a society it is desirable for seniors to remain in their homes as long as possible;

Whereas the annual cost of property taxes places a significant burden on seniors on fixed incomes;

Whereas the City of Vaughan has recognized this burden and has for several years provided a grant to qualifying seniors; and

Whereas it is the intention of the City of Vaughan to continue this grant.

Now therefore be it resolved that the Region of York be requested to consider a similar grant program in relation to their portion of the property taxes;

And that a copy of this resolution be forwarded to the Regional Municipality of York and all municipalities within the Region of York.

26 RECOGNITION OF COUNCIL AND COMMITTEES IN CITY PUBLICATIONS

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated February 19, 2007:

Recommendation

Councillor Tony Carella recommends:

- 1) That (as defined below) all major printed materials published by the City of Vaughan (or by private individuals or corporations as part of a cooperative arrangement to which the City contributes identifiable resources) recognize, in an appropriate fashion, members of Council; and
- 2) That if a publication relates to matters within the purview of a committee or task force duly appointed by Council, that such publication recognize the contribution of the committee or task force to that effort.

27 PEDESTRIAN SIGNALS – GLEN SHIELDS AVENUE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated February 19, 2007:

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Recommendation

Councillor Sandra Yeung Racco recommends:

1. That a pedestrian signal be approved on the south approach of the intersection of Glen Shields Avenue and Quaker Ridge Drive;
2. That a pedestrian signal be approved on the east approach of the intersection of Glen Shields Avenue and Bob O'Link Avenue;
3. That the two existing school crossing guards at the intersections of Glen Shields Avenue Bay Hill Drive and Glen Shields Avenue and Spyglass Hill Road be relocated to the location of the two proposed pedestrian signals; and
4. That the cost to install the two pedestrian signals be referred to the Draft 2007 Capital Budget.

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**OFFICIAL PLAN AMENDMENT FILE OP.06.021
ZONING BY-LAW AMENDMENT FILE Z.05.018
SITE DEVELOPMENT FILE DA.04.050
WOODBIDGE GATES INC.
REPORT #P.2006.56**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated February 19, 2007, be approved;**
- 2) **That the deputation of Mr. Gerald C. Borean, Parente, Borean, Barristers and Solicitors, 3883 Hwy. 7, Suite 207, Vaughan, L4L 6C1, on behalf of the applicant, be received;**
- 3) **That the written submission of Ms. Martha Bell, dated February 19, 2007, be received; and**
- 4) **That the coloured elevation drawing submitted by the applicant, be received.**

Recommendation

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment File OP.06.021 (Woodbridge Gates Inc.) BE APPROVED, to permit a mixed-use residential/commercial development comprised of one, 4 to 6 storey building as shown on Attachment #2, and to permit an increase in the maximum number of residential units from 185 to 215 units, and that the implementing Official Plan Amendment include the following additional development policy:
 - a) permit commercial uses on the ground floor only, to a maximum gross floor area of 1,671m² and comprised of: 70% business and professional office use; 20% eating establishment use; and 10% retail store use.
2. THAT Zoning By-law Amendment File Z.05.018 (Woodbridge Gates Inc.) BE APPROVED, to rezone the subject lands from R3 Residential Zone, RM2 Multiple Residential Zone and C1 Restricted Commercial Zone to RA2 Apartment Residential Zone, and that:
 - a) the implementing zoning by-law shall include the following zoning exceptions:

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- permit commercial uses on the ground floor only, to a maximum gross floor area of 1,671m² and comprised of: 70% business and professional office use; 20% eating establishment use; and 10% retail store use;
 - permit a maximum of 215 residential units on the subject lands;
 - permit a minimum 0m front yard setback along Woodbridge Avenue, whereas 7.5m is required;
 - permit a minimum 0m interior side yard (east), whereas 4.5m is required;
 - permit a minimum 2.5m exterior side yard setback along Kipling Avenue, whereas 7.5m is required;
 - permit a reduction in the required number of parking spaces from 482 to 365 parking spaces;
 - permit a maximum building height of 4 to 6 storeys in accordance with the approved site plan as shown on Attachment #2;
 - permit a minimum lot area of 38m²/unit, whereas 80m²/unit is required;
 - permit a minimum rear yard setback (south) of 2.5m, whereas 7.5m is required;
 - permit any other zoning exception(s) that are required to implement the final approved site plan.
3. THAT Site Development File DA.04.050 (Woodbridge Gates Inc.) BE APPROVED, to permit the development of a mixed-use condominium complex comprised of a tiered 4 and 6 storey building with a maximum of 215 residential units and 1671m² of ground floor commercial uses as shown on Attachment #2, subject to the following conditions:
- a) that prior to the execution of the site development agreement:
 - i) the final site plan, elevation plan and landscaping plan shall be approved by the Development Planning Department;
 - ii) the final site servicing and grading plans, stormwater management report, access, on site vehicular circulation and parking shall be approved by the Engineering Department;
 - iii) the required road widenings, sight triangles, and driveway access design shall be approved by the Engineering Department; and,
 - iv) all hydro requirements of PowerStream Inc. shall be satisfied; and,
 - b) that the site development agreement contain the following clauses:
 - i) The Owner shall pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to a fixed unit rate for the residential portion prior to the issuance of a Building Permit in accordance with the Planning Act and the City's Cash-in-Lieu Policy, and 2% shall be paid for the

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commercial component in accordance with Section 42 of the Planning Act. The Owner shall submit an appraisal of the subject lands, for the commercial component, prepared by 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) Snow removal and garbage pick-up shall be privately administered and shall be the responsibility of the Condominium Corporation;
- iii) The appropriate warning clauses shall be inserted into all offers of purchase or agreements of sale and lease for each dwelling unit warning the prospective purchasers or tenants of the potential noise generated from the adjacent streets, the ground floor commercial uses, and that garbage pick-up and snow removal will be privately administered.

Councillor Carella declared an interest with respect to the foregoing matter as members of his family have an interest by way of deposit, and did not take part in the discussion or vote on the matter.

29

**NEW CITY HALL
PRE-CONSTRUCTION STAGE
INITIATION OF OPERATIONAL AUDIT**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Mayor Jackson, dated February 19, 2007, be approved;
- 2) That staff report to the Council meeting of February 26, 2007, on the approximate costs of retaining an independent quantity surveyor and independent cost consultant; and
- 3) That the deputation of Mr. Richard T. Lorello, 235 Treelawn Boulevard, P.O. Box 927, Kleinburg, L0J 1C0, be received.

Recommendation

Mayor Linda D. Jackson recommends that:

- 1. The City conduct an operation and compliance audit of the process of the new City Hall project, beginning with the process to retain the architect through to the selection of the general contractor and the award of tender.
- 2. The audit be undertaken by the city internal auditor as part of his Operational and Compliance Audit mandate;
- 3. A report on the results of the audit be prepared for the public Audit Committee meeting for June 2007;
- 4. That an independent quantity surveyor and independent cost consultant, reporting to the Project Team, be retained by April 2, 2007;
- 5. That the soft cost budget be increased to cover the cost of the consultant.

30

ADMINISTRATIVE CORRECTION: ARTS ADVISORY COMMITTEE APPOINTMENT

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The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated February 19, 2007:

Recommendation

Councillor Carella recommends Rocco Pannese be appointed to the Arts Advisory Committee.

**31 DEPUTATION – MR. PAUL DE BUONO, VAUGHAN WATCH INC.
WITH RESPECT TO A “PUBLIC INQUIRY FOR THE CITY OF VAUGHAN”**

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Paul De Buono, Vaughan Watch Inc., 14-3650 Langstaff Road, Suite 391, Vaughan, L4L 9A8, and confidential written submission dated February 19, 2007, be received;
- 2) That staff report back to the Committee of the Whole meeting of March 26, 2007, outlining all possible courses of action available to the City of Vaughan including, but not limited to:
 - a) a review by staff;
 - b) a Council review;
 - c) a police investigation;
 - d) a judicial inquiry or investigation;
 - e) a ministerial inquiry or audit, or
 - f) any combination of the above; and
- 3) That the deputant submit in confidence any documentation they may have pertaining to their request so that it may be considered in any review to be conducted.

**32 DEPUTATION – MR. CARLO DEFRANCESCA
WITH RESPECT TO “JUDICIAL INVESTIGATION / PUBLIC INQUIRY”**

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Carlo DeFrancesca, 18 Zucchet Court, Woodbridge, L4L 7M5, be received;
- 2) That staff report back to the Committee of the Whole meeting of March 26, 2007, outlining all possible courses of action available to the City of Vaughan including, but not limited to:
 - a) a review by staff;
 - b) a Council review;
 - c) a police investigation;
 - d) a judicial inquiry or investigation;
 - e) a ministerial inquiry or audit, or
 - f) any combination of the above; and
- 3) That the deputant submit in confidence any documentation they may have pertaining to their request so that it may be considered in any review to be conducted.

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33

**DEPUTATION – MS. MARY RUFFOLO
WITH RESPECT TO A “PUBLIC INQUIRY FOR THE CITY OF VAUGHAN”**

The Committee of the Whole recommends:

- 1) That the deputation of Ms. Mary Ruffolo, 149 Fieldgate Drive, Vaughan, L6A 1K4, be received;
- 2) That staff report back to the Committee of the Whole meeting of March 26, 2007, outlining all possible courses of action available to the City of Vaughan including, but not limited to:
 - a) a review by staff;
 - b) a Council review;
 - c) a police investigation;
 - d) a judicial inquiry or investigation;
 - e) a ministerial inquiry or audit, or
 - f) any combination of the above; and
- 3) That the deputant submit in confidence any documentation they may have pertaining to their request so that it may be considered in any review to be conducted.

34

**DEPUTATION – MS. MARY RUFFOLO WITH RESPECT TO A
“REQUEST FOR THE APPOINTMENT OF AN INTEGRITY COMMISSIONER
FOR THE CITY OF VAUGHAN”**

The Committee of the Whole recommends:

- 1) That the deputation of Ms. Mary Ruffolo, 149 Fieldgate Drive, Vaughan, L6A 1K4, be received;
- 2) That staff provide a report to the Committee of the Whole meeting of April 16, 2007 with respect to establishing a City of Vaughan, Office of the Integrity Commissioner by:
 - a) researching the position of Integrity Commissioner in other municipalities, including the City of Toronto;
 - b) outlining the Integrity Commissioner’s role and responsibilities, framework and mandate;
 - c) determining the financial impact of establishing such an Office;
 - d) outlining all possible implementation options; and
 - e) outlining all required approvals;
- 3) That this motion and the staff report be provided to the Budget and Strategic Planning Committees respectively; and
- 4) That the deputant submit in confidence any documentation they may have pertaining to their request so that it may be considered in any review to be conducted.

35

**DEPUTATION – MR. DAN DALIMONTE AND MR. DOMENIC JANNETTA
WITH RESPECT TO ZONING-BY-LAW AMENDMENT FILE Z.98.021**

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Dan Dalimonte and Mr. Domenic Janetta, be received; and

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- 2) That in keeping with the City's efforts to entrench physical fitness in the community and to ensure children's fitness programming, that staff be directed to report on the necessary steps to reinstate the previously permitted fitness use.

36 **DEPUTATION – MR. JAMIE MAYNARD WITH RESPECT TO
OFFICIAL PLAN AMENDMENT FILE OP.06.021
ZONING BY-LAW AMENDMENT FILE Z.05.018
SITE DEVELOPMENT FILE DA.04.050
WOODBIDGE GATES INC.
REPORT #P.2006.56**

The Committee of the Whole recommends that the deputation of Mr. Jamie Maynard, 75 William Street, Woodbridge, L4L 2R9, on behalf of Friends of the Valley, and written submission dated February 19, 2007, be received.

Please also refer to Item 28, Report No. 8 of the Committee of the Whole.

37 **NEW BUSINESS – PLACEMENT OF CITY PAGE ADVERTISEMENTS**

The Committee of the Whole recommends that appropriate staff report to the Council meeting of February 26, 2007, on the rationale for the change in the placement of City Page advertisements, specifically with respect to the cessation of such advertising in two newspapers—The Vaughan Weekly and Lo Specchio—which serve the local information needs of English and Italian speaking/reading citizens who may not otherwise have access to such information (e.g. because they do not have access to the City's website, or do not receive the Vaughan Citizen).

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

38 **NEW BUSINESS – INTEGRITY OF ELECTRONIC-MAIL**

The Committee of the Whole recommends that this matter be referred to the Committee of the Whole (Closed Session) meeting of February 19, 2007.

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

Please refer to Item 5, Report No. 9, of the Committee of the Whole (Closed Session) for disposition of this matter.

39 **NEW BUSINESS – CITY HALL CONTRACT**

The Committee of the Whole recommends:

- 1) That the City Manager report to the Council meeting of February 26, 2007, on the execution of the contract between the City of Vaughan and Maystar General Contractors Inc., with respect to the construction of the new city hall; and
- 2) That update reports on the building's development, be provided on a monthly basis.

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

40

NEW BUSINESS – TAX REFORM POLICY

The Committee of the Whole recommends that staff bring forward a resolution, addressed to the leaders of the three political parties, requesting they provide, in a timely manner, their policy on tax reform.

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

41

**DECLARATION OF APPOINTMENT
STEVEN XU, VAUGHAN YOUTH CITY COUNCILLOR**

The City Clerk administered the Declaration of Appointed Member and the Oath of Allegiance to Vaughan Youth City Councillor, Steven Xu. The newly appointed Youth City Councillor thanked those involved in supporting his appointment and gave his inaugural address.

Regional Councillor Ferri introduced, congratulated and commended Steven Xu on his appointment.

42

CEREMONIAL PRESENTATION – WINTERLIGHTS PROGRAM

Regional Councillor Ferri presented to the Mayor and Members of Council, the “Five Stars” Award for the City of Vaughan’s participation in the WinterLights – “A Celebration of Light and Life” Competition, the winter edition of the national Communities In Bloom program. The City of Vaughan was also honoured for the “exemplary programming of Vaughan’s libraries.”

Regional Councillor Ferri expressed thanks to the Mayor and Members of Council for their continued support of this program, to the City Manager and the Senior Management Team for their ongoing support, to the Commissioner of Community Services and staff for their dedication, and to the Commissioner of Economic/Technology Development and Communications for providing the reception for the delegates.

Mayor Jackson on behalf of the Members of Council expressed her appreciation to Regional Councillor Ferri, to the Commissioner of Community Services and to staff for their dedication to this project.

43

**ANNOUNCEMENT – CALL FOR PAPERS
PROJECT VAUGHAN: TOWARDS AN UNDERSTANDING OF THE
ITALIAN CANADIAN EXPERIENCE BEYOND “LITTLE ITALY” CONFERENCE**

Councillor Carella announced that the Advisory Committee of the Mariano A. Elia Chair in Italian Canadian Studies at York University is convening a conference on the above noted topic, in Vaughan, on Friday, September 28, and Saturday, September 29, 2007.

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

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) a proposed or pending acquisition or disposition of land by the municipality or local board;
- ii) labour relations or employee negotiations;
- iii) litigation or potential litigation, including matters before administrative tribunals, affecting the City or local board;

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- iv) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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The meeting adjourned at 6:38 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair