CITY OF VAUGHAN

REPORT NO. 15 OF THE

COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on April 2, 2007

The Committee of the Whole met at 1:13 p.m., on March 26, 2007.

Present: Councillor Peter Meffe, Chair

Mayor Linda D. Jackson

Regional Councillor Joyce Frustaglio (2:35 p.m.)

Regional Councillor Mario F. Ferri Regional Councillor Gino Rosati

Councillor Tony Carella Councillor Bernie Di Vona Councillor Alan Shefman Councillor Sandra Yeung Racco

The Committee of the Whole resolved into closed session of Committee of the Whole at 1:27 p.m. for the purpose of discussing: i) litigation or potential litigation. The Committee of the Whole reconvened into open session at 2:35 p.m. with the following members 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 Alan Shefman

Councillor Sandra Yeung Racco

The following items were dealt with:

1 NO STOPPING PROHIBITION— CREDITSTONE ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated March 26, 2007:

Recommendation

Councillor Sandra Yeung Racco recommends:

 That a No Stopping prohibition be installed on the east side of Creditstone Road (northbound) between the Canadian National Rail crossing and MacIntosh Boulevard, at all times, Monday to Friday;

- That a No Stopping Prohibition be installed on the west side of Creditstone Road (southbound) between the Canadian National Rail crossing and MacIntosh Boulevard, at all times, Monday to Friday;
- 3. That both No Parking prohibitions on the east and west sides of Creditstone Road between the Canadian National Rail crossing and MacIntosh Boulevard be removed; and
- 4. That Bylaw staff be requested to monitor and enforce the No Stopping prohibitions upon their installation.

2 BLOCK 17 –TRAFFIC CALMING

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated March 26, 2007 subject to adding the phrase "and the Ward 4 Sub-committee" following the word "Councillor" in Clause 2 of the recommendation:

Further, Committee of the Whole recommends:

That a process be put in place that would require the developer to confirm the effectiveness of their traffic calming plan prior to assumption of a subdivision in the plan.

Recommendation

Councillor Sandra Yeung Racco recommends:

- 1. That staff be directed to review the need for and feasibility of traffic calming measures along Forest Run Boulevard, Ten Oaks Boulevard and Dufferin Hills Drive;
- 2. That staff and the Local Councillor meet with the local community to discuss a traffic calming plan and to form a traffic calming committee; and
- 3. That staff report to a future Committee of the Whole meeting.

3 <u>AMPARO DRIVE TRAFFIC REVIEW</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Di Vona, dated March 26, 2007:

Recommendation

Councillor Bernie Di Vona recommends:

- 1. That Engineering staff be requested to conduct the necessary traffic studies on Amparo Drive and report on those findings.
- 2. That the review and recommendations be brought forward to the June 18, 2007, Committee of the Whole Meeting .

4 <u>REVISION TO 4.1.4 C) OF BYLAW 1-88</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated March 26, 2007:

Recommendation

Councillor Sandra Yeung Racco recommends:

- 1. That the City of Vaughan Legal Department research the feasibility and merit of revising Bylaw 1-88, Section 4.1.4 c), Parking or Storing of Trailers, Boats and Mobile Homes, to include that in the case of a corner lot, boats, trailers and mobile homes shall not be stored in the side yard of a lot when the side yard is adjacent to and visible from the roadway; and
- 2. That the City of Vaughan Legal Department report back to a future Committee of the Whole with a report in May 2007.

5 TRAFFIC CALMING - CARL TENNEN STREET

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated March 26, 2007, subject to adding the phrase "and the Ward 4 Sub-committee" following the word "Councillor" in Clause 1 of the recommendation:

Recommendation

Councillor Sandra Yeung Racco recommends:

- That staff and the Local Councillor meet with the local community to discuss traffic calming for Carl Tennen Street:
- 2. That staff review the need for and feasibility of traffic calming measures for Carl Tennen Street; and
- 3. That staff report to a future Committee of the Whole meeting.

6 BATHURST STREET AND ATKINSON AVENUE REQUEST FOR WESTBOUND RIGHT TURN LANE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Shefman, dated March 26, 2007:

Recommendation

Councillor Alan Shefman recommends:

- THAT the Region of York be requested to proceed with the design and construction of a westbound to northbound right turn lane at the intersection of Atkinson Avenue and Bathurst Street; and
- 2. THAT the cost of the work be borne by the Region of York.

7 POLICY – RESPONSE BY CITY STAFF TO REQUESTS FOR INFORMATION FROM THE PUBLIC (REVISED)

The Committee of the Whole recommends:

1) That the recommendation contained in the following report of the City Manager, dated March 26, 2007, be approved; and

That the deputation of Mr. Paul De Buono, Vaughan Watch Inc., be received.

Recommendation

8

The City Manager, in consultation with the Senior Management Team, recommends that:

1. The Policy, "Response by City Staff to Requests from the Public", forming Attachment No. 1 to this report, BE ADOPTED by Council.

PUBLIC INQUIRY REPORT

The Committee of the Whole recommends:

- That the recommendation contained in the following report of the City Manager and the Commissioner of Legal and Administrative Services & City Solicitor, dated March 26, 2007, be approved; and
- 2) That the deputation of Mr. Paul De Buono, Vaughan Watch Inc., and confidential written submission, dated March 26, 2007, be received.

Recommendation

The City Manager and the Commissioner of Legal and Administrative Services & City Solicitor, based on the extensive review by external legal counsel, recommend:

- 1. That this report be received, and,
- 2. That Council not initiate a public (judicial) inquiry, and,
- That no other review or investigation in relation to the allegations in this matter be undertaken.

9 VELLORE VILLAGE SAFETY IMPROVEMENTS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated March 26, 2007:

Recommendation

The Commissioner of Community Services in consultation with the York Catholic District School Board, the Director of Parks Operations and Forestry and the Director of Parks Development recommend:

- 1. That the construction of an asphalt walkway to connect the Fossil Hill Park walkway system to the St. Agnes of Assisi School asphalt area be approved; and,
- 2. That the installation of a 50m long, 1.2m high black vinyl chain link fence along the common park/school property line be approved; and,
- 3. That \$15,000.00 be added to the 2007 Parks Operations and Forestry operating budget and \$7,500.00 be added to recoveries for the construction of the walkway and chain link fencing.

10 PRIVACY FENCING AND SCREENING ALONG PUBLIC ROADS

The Committee of the Whole recommends that this matter be referred to staff and that prior to the summer hiatus a policy be provided regarding planting enhancements alongside privacy fences adjacent to local public road allowances within subdivisions.

Recommendation

The Commissioner of Engineering and Public Works recommends:

- 1. That this report BE RECEIVED for information purposes; and
- 2. That the City's current practice of not requiring enhanced plantings alongside privacy fences adjacent to local public road allowances within subdivisions be maintained.

11 WALKWAY LIGHTING POLICY

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 26, 2007, be approved; and
- 2) That the written submission from Constable Morris Shaw, York Regional Police, dated March 19, 2007, be received.

Recommendation

The Commissioner of Engineering and Public Works in consultation with the Manager of Insurance/Risk Management, recommends:

- 1. That this report BE RECEIVED for information purposes; and
- That the 'Walkway Lighting Policy' included as Attachment No. 3 be adopted by Council.

12 SIDEWALK ON VAUGHAN BOULEVARD

The Committee of the Whole recommends

- 1) That Option B contained in the following report of the Commissioner of Engineering and Public Works be referred to the Budget Committee for consideration; and
- 2) That the following report of the Commissioner of Engineering and Public Works, dated March 26, 2007, be received.

Recommendation

13

The Commissioner of Engineering and Public Works recommends:

That this report be received for information detailing the need and feasibility of installing a sidewalk on Vaughan Boulevard between Centre Street and Lawrie Road.

TEMPORARY ROAD CLOSURE HUNTINGTON ROAD – BLOCK 57/58 WEST

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 26, 2007:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the necessary by-law be passed for the temporary road closure of Huntington Road from approximately 100m south of Langstaff Road to approximately 450m south of Fogal Road, during the period of April 15, 2007 to September 28, 2007 inclusive.

14

CREDITSTONE ROAD PROPOSED ALL-WAY STOP CONTROLS

The Committee of the Whole recommends that this matter be referred to the Committee of the Whole meeting of April 16, 2007.

Recommendation

The Commissioner of Engineering and Public Works recommends:

That all-way stop controls not be installed at the four subject intersections on Creditstone Road at:

- MacIntosh Boulevard
- 2. Pippin Road
- 3. Edilcan Drive
- 4. Locke Street

15

OSTER LANE PARKING PROHIBITION REVIEW

The Committee of the Whole recommends:

- 1) That this matter be referred to the Council meeting of April 2, 2007, and that staff provide a report on the proper location for a parking prohibition that would allow the appropriate turning radius for transport trucks exiting the driveway of 580 Oster Lane, and staff be requested to enforce the prohibition; and
- 2) That the deputation of Ms. Conny Wong, Cooper Machine & Tool Co., 580 Oster Lane, Concord, L4K 2C1, and written submission dated March 26, 2007, be received.

Recommendation

The Commissioner of Engineering and Public Works recommends:

- 1. That a parking prohibition not be implemented on the north side of Oster Lane between Rayette Road and Bowes Road, Monday through Friday; and
- 2. That the Enforcement Services Department be requested to enforce the three hour parking bylaw on Oster Lane.

16

WADE GATE FOLLOW UP REPORT TRAFFIC CALMING MEASURES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 26, 2007:

Recommendation

The Commissioner of Engineering and Public Works recommends:

- 1. That a speed hump <u>not</u> be installed on Wade Gate; and
- 2. That no further action be taken by staff.

17 REFRIGERATOR RETIREMENT PROGRAM IN CO-OPERATION WITH POWERSTREAM

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 26, 2007:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the Public Works Department be authorized to partner with PowerStream and/or its agents, to initiate a program that would allow for up to 1,000 refrigerators be removed from people's houses and recycled at no cost to the resident.

18 TENDER AWARD – T07-013 SUPPLY AND INSTALLATION OF WATER, SANITARY AND STORM SEWER SERVICE CONNECTIONS – RESIDENTIAL, COMMERCIAL & INDUSTRIAL/INSTITUTIONAL

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 26, 2007:

Recommendation

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

- That Tender T07-013 for the Supply and Installation of Water, Sanitary & Storm Sewer Service Connections for Residential, Commercial Industrial/Institutional be awarded to Direct Underground Inc. for the amount of \$ 541,989.66 per year for the possible term of 5 years; and
- 2. That the Mayor and Clerk be authorized to sign the necessary documents.

19 TENDER AWARD – T07-044 SPRING STREET SWEEPING SERVICES

The Committee of the Whole recommends:

- 1) That the following be approved in accordance with the additional report of the Commissioner of Engineering & Public Works, dated March 26, 2007:
 - That Tender T07-044 for Spring Street Sweeping Services be awarded to A&G The Road Cleaners Ltd.; and
 - 2. That the Mayor and Clerk be authorized to sign the necessary documents; and

2) That the following report of the Commissioner of Engineering and Public Works, dated March 26, 2007, be received.

Recommendation

The Commissioner of Engineering and Public Works, in consultation with the Purchasing Services Department, recommends that this report be received for information purposes.

20 PROPERTY ASSESSMENT APPEALS - 2007

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance & Corporate Services and the Director of Finance, dated March 26, 2007:

Recommendation

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

That Council approve the attached list of properties for appeal to the Assessment Review Board.

21 STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2006

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance & Corporate Services and the Acting Director of Budgeting and Financial Planning, dated March 26, 2007:

Recommendation

The Commissioner of Finance & Corporate Services and the Acting Director of Budgeting and Financial Planning recommends:

That the report regarding the 2006 Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and Other Bodies be received.

22 PROCLAMATION REQUEST – NATIONAL FIBROMYALGIA AND CHRONIC FATIGUE SYNDROME DAY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated March 26, 2007:

Recommendation

The City Clerk recommends:

- 1) That May 12, 2007 be proclaimed as "NATIONAL FIBROMYALGIA AND CHRONIC FATIGUE SYNDROME DAY"; 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.

23 PROTECTING OUR NEIGHBOURHOODS TASK FORCE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services & City Solicitor, dated March 26, 2007:

Recommendation

The Commissioner of Legal and Administrative Services & City Solicitor recommends:

- That the Protecting Our Neighbourhoods Task Force become a standing item on the agenda
 of the Compliance Coordinating Committee; and
- That the Ward Councillor be invited to that Committee should a property in their Ward be scheduled for discussion.

24 SIGN OFF INITIATIVE – PROJECT REPORT

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Legal and Administrative Services & City Solicitor, and the Senior Manager of Enforcement Services, dated March 26, 2007, be approved; and
- 2) That staff develop a continuation plan and provide a report to a future Committee of the Whole meeting.

Recommendation

The Commissioner of Legal and Administrative Services & City Solicitor, and the Senior Manager of Enforcement Services, recommend:

That this report be received for information purposes.

25 PROPOSED ANNEXATION OF LANDS CITY OF VAUGHAN FROM CITY OF BRAMPTON

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Legal Services, dated March 26, 2007:

Recommendation

The Director of Legal Services, in consultation with the Solicitor/Special Services, recommends:

- 1. That Council receive the Minutes of the Joint Public Meeting held on January 18, 2007 in Attachment No. 3 to consider the proposed annexation of lands by Vaughan (York) from Brampton (Peel);
- 2. That Council of the City of Vaughan enact a by-law confirming its support for, compliance with all procedural requirements and its intention to forward the Restructuring Proposal in Attachment No. 2, upon receipt of documentation evidencing the consent of the City of Brampton, Region of Peel and the Region of York to the proposal, to the Minister of Municipal Affairs and Housing for approval pursuant to subsection 173(1) of the *Municipal Act*, 2001;

3. That a certified copy of the City of Vaughan by-law including the Restructuring Proposal be forwarded to the Minister of Municipal Affairs and Housing, together with a certified copy of the consent of each of the City of Brampton, the Regional Municipality of Peel and the Regional Municipality of York.

26 VILLA GIARDINO MARTINGROVE ROAD

The Committee of the Whole recommends:

- 1) That this matter be referred to staff and a report be provided on the cost implications of amending the cost sharing formula for all senior's residences in the City:
- 2) That the following report of the Director of Legal Services and the Director of Public Works, dated March 26, 2007, be received; and
- 3) That the deputation of Mr. Joe Terminesi, 104 Corinthian Blvd., Scarborough, M1N 1B8, and site rendering dated March 26, 2007, be received.

Recommendation

The Director of Legal Services and the Director of Public Works, recommend that this item be received for information.

27

SIGN VARIANCE APPLICATION FILE NO: SV.06-028 OWNER: THOMAS KIRIAKOU LOCATION: 99 PEELAR ROAD LOT 13, REGISTERED PLAN 8070

(Referred from the Council meeting of February 12, 2007)

The Committee of the Whole recommends:

1) That the following be approved in accordance with the memorandum from the Chair, Sign Variance Committee, dated March 14, 2007:

"That Sign Variance Application SV.06.028 be approved subject to the following conditions:

- 1) That the application be approved in accordance with the attached marked up photograph;
- 2) That no other signs be permitted on the subject building; and
- 3) That all existing sign boxes be removed. (North and South building elevations.)"
- 2) That the following report of the Chair, Sign Variance Committee, dated February 5, 2007, be received.

Council, at its meeting of February 12, 2007, adopted the following:

That this matter be deferred to a future Committee of the Whole meeting, to allow for discussion between the Local Councillor, staff and the applicant, in accordance with the memorandum of Councillor Yeung Racco, dated February 1, 2007.

Report of the Chair, Sign Variance Committee, dated February 5, 2007

Recommendation

That Sign Variance Application SV.06-028, Thomas Kiriakou, be APPROVED, subject to the removal of all other sign boxes located on the north and east elevations.

28

SIGN VARIANCE APPLICATION
FILE NO: SV.07-04
OWNER: VALLEY MILL DEVELOPMENT LTD.
LOCATION: 9101 WESTON ROAD, LOT 15, CONCESSION 5

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated March 26, 2007:

Recommendation

That Sign Variance Application SV.07-04, Valley Mill Development Ltd., be APPROVED.

29

SIGN VARIANCE APPLICATION
FILE NO: SV.07-05
OWNER: 1676395 ONTARIO INC./EDDIE GELFAND
LOCATION: 3175 RUTHERFORD ROAD, BUILDING B, UNIT 78
PART OF BLOCK 1, REGISTERED PLAN 65M-3696, YCC 1052

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated March 26, 2007:

Recommendation

That Sign Variance Application SV.07-05, 1676395 Ontario Inc./Eddie Gelfand, be APPROVED.

30

OFFICIAL PLAN AMENDMENT FILE OP.05.022 ZONING BY-LAW AMENDMENT FILE Z.05.045 SITE DEVELOPMENT FILE DA.05.052 1411069 ONTARIO INC. c/o TOWNWOOD HOMES INC. REPORT #P.2005.60

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 26, 2007:

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Official Plan Amendment File OP.05.022 (1411069 Ontario Inc.) BE APPROVED, to permit a golf driving range including a pro shop as a temporary use within the "Agriculture Area" designation (southerly portion abutting Kirby Road), on the subject lands shown on Attachment #1.
- 2. THAT Zoning By-law Amendment File Z.05.045 (1411069 Ontario Inc.) BE APPROVED, subject to the following:
 - a) That the implementing zoning by-law:

- i) permit a golf driving range and accessory uses (ie. pro shop) in the A Agricultural Zone for a temporary period of 3 years from the enactment of the implementing zoning by-law;
- ii) rezone the portion of the subject lands within the Greenbelt Area from A Agricultural Zone to OS1 Open Space Conservation Zone to ensure its protection; and,
- iii) include the necessary exceptions to the zoning by-law to implement the approved site plan.
- 3. THAT Site Development File DA.05.052 (1411069 Ontario Inc.) BE APPROVED, subject to the following:
 - b) That prior to the registration of the site plan agreement:
 - i) the site plan, elevation plan, and landscape plan shall be approved to the satisfaction of the Development Planning Department;
 - ii) the site servicing and grading plan shall be approved by the Engineering Department;
 - the Owner shall convey sufficient property to provide 17.5m from the centreline of the Kirby Road municipal road allowance to the City of Vaughan at no cost and free of charge and encumbrance to the satisfaction of the Engineering Department;
 - iv) the portion of the existing tee decks within the Greenbelt shall be removed and restored to pre-development grades to the satisfaction of the Development Planning Department and the Toronto and Region Conservation Authority; and
 - v) the Owner shall provide a form of mitigation to prevent errant golf balls from landing in the rail right-of way, along the GO/CNR rail corridor property line, to the satisfaction of GO Transit.

ZONING BY-LAW AMENDMENT FILE Z.98.021 SITE DEVELOPMENT FILE DA.98.020 791296 ONTARIO LIMITED REPORT #P.98.110

The Committee of the Whole recommends that this matter be deferred to allow the proponents the opportunity to meet with staff.

Recommendation

31

The Commissioner of Planning recommends:

1. THAT applications to amend the Official Plan and Zoning By-law are required to permit a "Fitness Club" and/or a "Karate School" on the subject lands shown on Attachment #1.

32 ONTARIO BUILDING CODE ACT ANNUAL FINANCIAL REPORT

BUILDING STANDARDS DEPARTMENT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning and the Director of Building Standards, dated March 26, 2007:

Recommendation

The Commissioner of Planning and the Director of Building Standards in consultation with Finance Department Staff recommends that the Building Standards Department Annual Financial Report be received for information.

33 DRAFT PLAN OF CONDOMINIUM FILE 19CDM-06V11 BATH-VON LIMITED

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 26, 2007:

Recommendation

The Commissioner of Planning recommends:

1. THAT Draft Plan of Condominium (Common Elements) File 19CDM-06V11 (Bath-Von Limited) BE APPROVED, subject to the conditions of approval set out in Attachment #1.

STREET NAME APPROVAL DRAFT PLAN OF SUBDIVISION FILE 19T-95098 KLEINBURG RESIDENTIAL ESTATES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 26, 2007:

Recommendation

34

35

The Commissioner of Planning recommends:

THAT the following street name for Draft Plan of Subdivision File 19T-95098 (Kleinburg Residential Estates), as shown on Attachment #2, BE APPROVED:

<u>STREET</u> <u>APPROVED NAME</u>

Street 'A' Mizuno Crescent

Street 'B' Richard Lovat Court (existing)

ZONING BY-LAW AMENDMENT FILE Z.06.053 1275620 ONTARIO INC. REPORT #P.2006.67

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 26, 2007:

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Zoning By-law Amendment File Z.06.053 (1275620 Ontario Inc.) BE APPROVED to:
 - i) rezone Area "A" as shown on Attachment #2 of the subject lands from RD4(H) Residential Detached Zone Four with the Holding Symbol "(H)" and RD3 Residential Detached Zone Three to RD3(H) Residential Detached Zone Three with the Holding Symbol "(H)";
 - ii) rezone Area "B" as shown on Attachment #2 of the subject lands from RD3 Residential Detached Zone Three and RD3(H) Residential Detached Zone Three with the Holding Symbol "(H)" to RD4 Residential Detached Zone Four;
 - iii) rezone Area "C" as shown on Attachment #2 of the subject lands from RD3 Residential Detached Zone Three to RD3(H) Residential Detached Zone Three with the Holding Symbol "(H)";
 - iv) remove the Holding Symbol "H" from Area "D" as shown on Attachment #2 of the subject lands; and
 - v) zone Area "E" as shown on Attachment #2 of the subject lands to provide a 3.5m wide buffer block along the lots abutting the OS5 Open Space Environmental Zone at the east end of Delani Court, to the satisfaction of the Toronto and Region Conservation Authority.
- 2. THAT the Owner submit a revised Draft Plan of Subdivision incorporating a 3.5 m wide buffer block along the lots abutting the OS5 Open Space Environmental Zone located at the east end of Delani Court, prior to plan registration.

36 PEACE TREE DAY- JUNE 1, 2007

(Referred from the Council meeting of March 19, 2007)

The Committee of the Whole recommends:

- 1) That Clause 3 of the recommendation contained in the following report of Councillor Yeung Racco, dated March 5, 2007, be approved;
- 2) That the following be approved in accordance with the memorandum from Councillor Yeung Racco, dated March 26, 2007:
 - i) That the City of Vaughan endorse June 1 as Peace Tree Day annually;
 - ii) That a permit be issued at no charge for services-in-kind at the Concord Thornhill Regional Park annually for the purpose of organizing a ceremonial event to celebrate Peace Tree Day; and
 - iii) That a working committee be formed, led by myself, with a representative from Recreation and Culture, Corporate Communications and outside organizations, including Ratepayers' Associations and School Boards, for the purpose of organizing the Peace Tree Day event; and
- That the memorandum from the Commissioner of Community Services, dated March 23, 2007, be received.

Council, at its meeting of March 19, 2007, adopted the following:

That the following report of Councillor Yeung Racco, dated March 5, 2007, be received and

referred to the next Committee of the Whole meeting.

Report of Councillor Yeung Racco, dated March 5, 2007

Recommendation

Councillor Sandra Yeung Racco recommends:

- 1. That the City of Vaughan endorse June 1, 2007 as Peace Tree Day;
- That a permit be issued at no charge for the use of space, tables and chairs at the Concord Thornhill Regional Park on June 1, 2007 for the purpose of organizing a ceremonial event to celebrate Peace Tree Day;
- 3. That a copy of the resolution be issued to the City of Vaughan's Community Relations Committee and all educational institutions throughout the City of Vaughan; and
- 4. That Corporate Communications staff issue a news release.

37 <u>REQUEST FOR STAFF ATTENDANCE</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Shefman, dated March 26, 2007:

Recommendation

Councillor Shefman respectfully requests that Planning and Recreation/Culture attend a community meeting being held on April 12, 2007 at 7:00 p.m. at the Gallanough Resource Centre to receive input regarding the Centre Street business district located west of Yonge Street to Elizabeth Street in Ward 5.

38 RESIDENTIAL PROPERTY TAX RELIEF FOR SENIORS

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Rosati, dated March 26, 2007:

Recommendation

Regional Councillor Gino Rosati recommends the following Resolution:

WHEREAS many seniors living in our communities have expressed concerns over property taxes for many years due to their limited ability to pay; and

WHEREAS most seniors live on fixed incomes or very limited adjustments; and

WHEREAS a large portion of property tax is not related to municipal service costs, primarily the Education and Social Service component; and

WHEREAS seniors have already contributed immensely to the well being of our community; and

WHEREAS seniors desire to live in the home they worked for or be able to afford to pay rent;

THEREFORE BE IT RESOLVED

That the Provincial Government pass legislation to rebate the Education portion of residential property taxes, or a portion of the rental expenses for seniors, in a similar fashion to Bill 43 which was introduced on June 26, 2003, then refused;

THEREFORE BE IT FURTHER RESOLVED

That a copy of this resolution be forwarded to the Premier of Ontario Dalton McGuinty, the Honourable Greg Sorbara, Minister of Finance, Mario G. Racco, M.P.P. (Thornhill), local Members of Provincial Parliament, Leader of the Progressive Conservative Party, John Tory, Leader of the New Democratic Party, Howard Hampton, the Association of Municipalities of Ontario, the Regional Municipality of York, all Municipalities with a population over 50,000 in the Province of Ontario and all Seniors Groups in the City of Vaughan.

39 <u>PUBLIC INQUIRY – OUTLINE OF OPTIONS AVAILABLE</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated March 26, 2007:

Recommendation

The City Manager recommends that this information report be received.

40 PROPOSED RESOLUTION – GTA/905 HEALTHCARE ALLIANCE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Frustaglio, dated March 26, 2007:

Recommendation

Regional Councillor Joyce Frustaglio recommends that this resolution be adopted;

WHEREAS local and timely access to health care and health care services is essential for building strong, prosperous and healthy communities;

WHEREAS the City of Vaughan is among the fastest growing communities in Ontario and a key community in the Provincial Growth Plan for Ontario;

WHEREAS provincial funding for health care and social services fails to take into account the increasing need for additional services locally in high growth regions of Ontario, such that there is a large and growing provincial funding gap for health and social services in the City of Vaughan and the GTA/905 regions compared to the rest of Ontario;

WHEREAS the City of Vaughan fully supports Premier McGuinty's request for a fairer share of the federal transfer payments and that Ontario's argument with the federal government parallels the City of Vaughan's and the GTA/905's health and social services funding gap situation vis-à-vis other Ontario regions;

WHEREAS York Region residents are now contributing more than \$170 million to the province of Ontario by way of the health care tax;

THEREFORE be it resolved that the City of Vaughan request the Province of Ontario to provide immediate growth funding to the City of Vaughan's and other GTA/905 hospitals, health care and social services so they can meet the needs of the growing number of residents in their communities;

FURTHER that the City of Vaughan request the Province of Ontario to commit to allocating provincial health and social services to Local Health Integration Networks (LHIN) and Ontario regions on the basis of population size, growth and characteristics, i.e. population-based funding;

AND FURTHER that the City of Vaughan request the Province of Ontario to develop a health and social services plan for Ontario's high growth regions to help build the "complete communities" envisioned in the *Places to Grow Act*.

AND THAT THIS RESOLUTION be sent to the Premier of Ontario, the Minister of Health and Long-Term Care, the Minister of Finance and the Association of Municipalities of Ontario.

41 EXTENSION OF FIRST RIGHT OF REFUSAL TO LEASE PREMISES – ELECTIONS CANADA – MERINO CENTENNIAL CENTRE

The Committee of the Whole recommends that the following report of the Commissioner of Community Services, dated March 26, 2007, be received:

Recommendation

The Commissioner of Community Services, in consultation with the Directors of Recreation and Culture and Legal Services, recommends:

- 1. That Council provide direction to extend the first right of refusal to lease premises for Merino Centennial Centre to Elections Canada from March 31, 2007 to December 31, 2007; and
- If a federal election is called and Election Canada wishes to lease Merino Centennial Centre, staff is authorized to make the necessary arrangements to facilitate the completion of the lease agreement.

42 RECONSTRUCTION OF FRAN DRIVE AND HURRICANE AVENUE

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Councillor Carella, dated March 26, 2007, be approved; and
- That appropriate staff be directed to attend any community meeting that may be convened by the Ward Councillor to determine the wishes of the affected residents respecting the possible urbanization of these streets and that such meeting take place in an appropriate City facility.

Recommendation

Councillor Tony Carella recommends that appropriate staff be directed to undertake at the earliest opportunity pre-design investigations in respect of the reconstruction of Fran Drive and Hurricane Avenue, and to complete the detailed design of same in time for consideration of the project as part of the 2008 budget process.

43 NOISE BY-LAW

The Committee of the Whole recommends approval of the recommendation contained in the following report of Mayor Jackson, dated March 26, 2007:

Recommendation

Mayor Linda D. Jackson recommends that staff prepare a report for the Committee of the Whole meeting of May 28, 2007 which revisits the current Noise By-Law #96-2006, put into effect on April 10, 2006. The report should be inclusive of, but not limited to:

- A summary of the costs associated with monitoring decibel levels at private and community
 events.
- A summary of the various decibel level ratings,
- A summary of the number of permits issued, fees paid and locations of special events (both public and private), and
- Recommendations for possible amendments to the existing bylaw.

44 RECREATION BOCCE TO SENIOR CLUBS - OFF PEAK HOURS

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Di Vona, dated March 26, 2007:

Recommendation

Councillor Bernie DiVona recommends:

- 1. The City of Vaughan receive the petition from residents/seniors of the City of Vaughan. (See appendix 1).
- The City of Vaughan Council reconsider the level of service provided as outlined, as contained in this report, and restore the "free" use of indoor bocce during off peak hours from Monday to Friday throughout Vaughan.

45 REGION OF YORK TRAFFIC REVIEW- WESTON ROAD AND VILLA ROYALE AVENUE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Di Vona, dated March 26, 2007:

Recommendation

Councillor Bernie DiVona recommends:

- 1. The City of Vaughan receives the letter dated March 7, 2007 from Villa Royale Shopping Centre Inc. and requests the Region of York to review and complete a traffic control study in the vicinity of the above referenced intersection.
- That the City of Vaughan Council, acknowledge concerns raised by the local shopping centre, residents of Vellore with respect to volume of traffic, turning delay, pedestrian safety, and therefore supports the request for the Regional Municipality of York to complete a traffic control study including options, costs, and opportunities to address the traffic and pedestrian safety matters raised.
- It is further requested, that the Regional Municipality of York, consults with the City of Vaughan Engineering Department and produce a report at the earliest opportunity, no later than the end of May 2007.

46 <u>LITIGATION MATTER</u>

This matter was considered at the Special Council meeting of March 26, 2007. Please refer to Minute No. 49.

47 DEPUTATION – MS. SHERNETT MARTIN THE VAUGHAN AFRICAN ASSOCIATION WITH RESPECT TO BICENTENARY OF THE ABOLITION OF THE TRANS ATLANTIC SLAVE TRADE

The Committee of the Whole recommends:

- 1) That the deputation of Ms. Shernett Martin, The Vaughan African Canadian Association, and written submission dated March 26, 2007, be received; and
- 2) That two minutes of silence be observed to commemorate the Bicentenary of the Abolition of the Trans Atlantic Slave Trade.

48 <u>NEW BUSINESS – CROSSING GUARD REPLACEMENTS</u>

The Committee of the Whole recommends that staff provide a report with respect to the replacement of crossing guards due to unexpected absences.

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

49 NEW BUSINESS – VERBAL REPORT REGARDING A MEETING DEALING WITH THE REGIONAL THERMAL TREATMENT PLANT

The Committee of the Whole recommends that the verbal report of Regional Councillor Ferri, advising of a special meeting at the Region of York regarding potential sites for the proposed thermal treatment facility, be received.

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

50 NEW BUSINESS – MEDIAN AND LANDSCAPING FOR THE INTERSECTION OF RUTHERFORD ROAD AND BABAK BLVD.

The Committee of the Whole recommends that the Planning Department be requested to immediately review the appropriate urban design guidelines in consultation with the Engineering Department and Finance Department and provide a report by April 2007, addressing the appropriateness, timing and funding of a median and landscaping for the intersection of Rutherford Road and Babak Blvd.

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

51 NEW BUSINESS – REQUEST FOR REPORT REGARDING MUNICIPALITIES AFFECTED BY INVASIVE SPECIES

The Committee of the Whole recommends that the Director of Corporate Communications in consultation with the Director of Parks Operation and Forestry provide a report identifying all municipalities affected by invasive species and particularly by the Asian Long-Horned Beetle.

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

52 NEW BUSINESS – REQUEST FOR REPORT REGARDING ENHANCING THE ROAD WATCH PROGRAM IN THE CITY OF VAUGHAN

The Committee of the Whole recommends that the Human Resources Department in consultation with the Legal Services Department and the Safe City Committee provide a report with respect to the necessary and appropriate steps required to enhance the City's Road Watch Program.

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

53 NEW BUSINESS – LAST MINUTE ADDENDUMS

Regional Councillor Rosati requested that addendums not be permitted just prior to the Committee of the Whole and Council meetings unless they are of an urgent nature.

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

54 NEW BUSINESS – VERBAL REPORT WITH RESPECT TO A MEETING WITH THE MINISTER OF FINANCE

Regional Councillor Frustaglio provided details of Finance Minister Greg Sorbara's post-budget breakfast meeting that morning at the Vaughan Chamber of Commerce.

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

- i) personal matters about an identifiable individual including municipal or local board employees:
- ii) labour relations or employee negotiations;
- iii) litigation or potential litigation, including matters before administrative tribunals, affecting the City or local board; and
- 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 5:41 p.m.	
Respectfully submitted,	

Councillor Peter Meffe, Chair

matters: