

CITY OF VAUGHAN
REPORT NO. 18 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on April 23, 2007*

The Committee of the Whole met at 1:12 p.m., on April 16, 2007.

Present: Councillor Tony Carella, Chair
Mayor Linda D. Jackson
Regional Councillor Joyce Frustaglio
Regional Councillor Mario F. Ferri
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 TRAFFIC CALMING COMMITTEE: ROYAL GARDEN BOULEVARD

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated April 16, 2007:

Recommendation

Councillor Tony Carella recommends the establishment of a traffic calming committee to review traffic conditions on Royal Garden Boulevard; and to make recommendations for the calming of speeding on this street.

2 DEPUTY MAYOR TITLE

The Committee of the Whole recommends:

- 1) That this matter be referred to the Strategic Planning Committee, and that it be considered with the governance matter at the Council/SMT Strategic Planning Workshop scheduled for May 15, 2007 and May 16, 2007; and**
- 2) That the deputation of Mr. Frank Greco, 10504 Islington Avenue, Box 772, Kleinburg, L0J 1C0, be received.**

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Recommendation

Regional Councillor Joyce Frustaglio recommends:

That By-law Number 90-2004, being a by-law to appoint a substitute for the Mayor, be amended to provide for the appointment of a Deputy Mayor.

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INTEGRITY COMMISSIONER REPORT

The Committee of the Whole recommends:

- 1) That the position of an outside and independent part-time Integrity Commissioner be approved, in principle;**
- 2) That a report be brought back to the Committee of the Whole meeting of May 28, 2007, outlining the implementation, parameters, roles and responsibilities for the office of the Integrity Commissioner, modelled in a similar fashion to the parameters adopted by the City of Toronto;**
- 3) That a maximum of \$100,000 be allocated in the 2007 budget and a maximum of \$200,000 be allocated in subsequent years' budgets to cover the costs of a part-time Integrity Commissioner and associated support staff and expenses;**
- 4) That an Accountability and Transparency Committee be established to review the City's current policies/practices pertaining to the Code of Conduct, confidentiality, accountability and transparency, and this committee also make recommendations to Council regarding the appointment of an Integrity Commissioner;**
- 5) That the Accountability and Transparency Committee be composed of the following members:**
 - Mayor or designate**
 - 1 Local and Regional Councillor**
 - 1 Ward Councillor**
 - 2 Members of the public (one with a legal background and one with ethics background is strongly recommended)**
 - City Manager**
 - City Solicitor**
 - City Clerk;**
- 6) That whereas the City of Kitchener established such a committee and whereas the local media plays a primary role in providing the public information in relation to local government, a member of the local media be part of the composition of the committee;**
- 7) That Council consider an enforcement policy to the Code of Conduct and associated policy;**
- 8) That the following report of the City Manager and the Commissioner of Legal and Administrative Services, dated April 16, 2007, be received; and**
- 9) That the deputation of Mr. Richard Lorello, 235 Treelawn Boulevard, P.O. Box 927, Kleinburg, L0J 1C0, be received.**

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Recommendation

The Commissioner of Engineering and Public Works in consultation with the Commissioner of Legal and Administrative Services and the Fire Chief recommends:

1. That this report be received for information; and
2. That By-law 1-96, the Consolidated Parking By-law, be amended to add a 'No Parking' prohibition 'Anytime' Friday to Sunday from May 1 to October 1, on both sides of Kipling Avenue from the north property line of Minime Sisters of the Passion to the southerly limit of Kipling Avenue.

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**CREDITSTONE ROAD
PROPOSED ALL-WAY STOP CONTROLS
(Referred from the Council meeting of April 2, 2007)**

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:

Council, at its meeting of April 2, 2007, adopted the following:

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

Report of the Commissioner of Engineering and Public Works, dated March 26, 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:

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

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**PROCLAMATION REQUEST
SENIORS MONTH**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 16, 2007:

Recommendation

The City Clerk recommends:

- 1) That the month of June 2007 be proclaimed as "**SENIORS 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.

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100 King Street West, Toronto, M5X 1B2, dated August 30, 2006.

Council, at its meeting of April 10, 2006, adopted the following:

The Committee of the Whole recommends that this matter be referred to the Committee of the Whole meeting of September 18, 2006, in accordance with the request contained in the written submission of Mr. Andrew E. Salem, Fraser Milner Casgrain LLP, 1 First Canadian Place, 100 King Street West, Toronto, M5X 1B2, dated March 1, 2006.

Council, at its meeting of October 17, 2005, adopted the following:

That this matter be referred to the Committee of the Whole meeting of April 3, 2006, in accordance with the request contained in the written submission of Mr. Andrew E. Salem, Fraser Milner Casgrain LLP, 1 First Canadian Place, 100 King Street West, Toronto, M5X 1B2, dated September 16, 2005, and the memorandum from the Commissioner of Planning, dated September 21, 2005.

Council, at its meeting of June 15, 2005, adopted the following:

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

Report of the Commissioner of Planning dated June 8, 2005

Recommendation

The Commissioner of Planning recommends:

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

- a) That the implementing zoning by-law shall:
 - i) rezone the subject lands adjacent to Regional Road #7 (3.79ha) and Highway #407 (0.99ha) from EM4 Employment Area Transportation Zone to EM1 Prestige Employment Area Zone in the manner shown on Attachment #2; and
 - ii) rezone the remaining interior lands (8.08ha) from EM4 Employment Area Transportation Zone to EM2 General Employment Area Zone in the manner shown on Attachment #2.

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TREE PRESERVATION BY-LAW

The Committee of the Whole recommends:

- 1) That Clause 1 of the recommendation contained in the following report of Councillor Meffe, dated April 16, 2007, be approved;
- 2) That the draft by-law be brought forward to the Committee of the Whole meeting of May 14, 2007;
- 3) That this initiative be communicated and that it include a public education program; and
- 4) That the following deputations be received:

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WHEREAS the Spadina Subway Extension Environmental Assessment, as undertaken by the City of Toronto and the Toronto Transit Commission, has been approved by the Minister of the Environment to permit the extension of the Spadina Subway from Downsview Station to Steeles Avenue;

AND WHEREAS the Highway 7 Corridor and Vaughan North-South Link Public Transit Improvements Environmental Assessment, as undertaken by the Regional Municipality of York, has been approved by the Minister of the Environment to, among other things, continue the extension of the Spadina Subway from Steeles Avenue to the Vaughan Corporate Centre;

AND WHEREAS the Region of York's response to the Ministry's EA conditions of approval in respect of the optimization of the Vaughan North-South Link subway alignment north of Steeles Avenue has been prepared and will be submitted to the Ministry in the near future;

AND WHEREAS funding has been committed by Toronto and York Region, the Province of Ontario and the Government of Canada to build the extension of the Spadina Subway from Downsview Station to the Vaughan Corporate Centre;

AND WHEREAS the Spadina Subway Extension will function as the spine of a comprehensive transit solution, which will link the heavy rail (TTC and GO) and surface transit (conventional bus and rapid transit) systems in Toronto, York Region and Brampton),

AND WHEREAS the Spadina-York Subway Extension Committee adopted the following resolution at its meeting on April 13, 2007:

The Spadina-York Subway Extension Committee fully applauds the funding announcements of the Federal and Provincial Governments for the Spadina Subway and continues to lend its support to the construction activities now underway.

NOW THEREFORE the Council of the Corporation of the City of Vaughan hereby resolves that the aforementioned resolution of the Spadina-York Subway Extension Committee, dated April 13, 2007, be and it is hereby fully supported and endorsed;

AND THAT this resolution be forwarded to the Honourable Jim Flaherty, Minister of Finance (Federal), the Honourable Greg Sorbara, Minister of Finance (Provincial), Mario Racco MPP, Thornhill, the Regional Municipality of York, the City of Toronto and the members of the Spadina-York Subway Extension Committee.

2. The Region of York be requested to support this resolution.

19 NEW BUSINESS – REINSTALLATION OF PHOTOGRAPHIC DISPLAY

The Committee of the Whole recommends that appropriate staff be requested to reinstall the photographs of the current members of Council of the City of Vaughan on to the wall on the south side of the main foyer previously used for this purpose, and that such action be taken with all deliberate speed.

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

20 NEW BUSINESS – CHARACTER COMMUNITY WEEK

The Committee of the Whole recommends that staff bring forward a report with respect to the City's participation in Character Community Week in October 2007.

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

21 NEW BUSINESS – INTERCHANGE CANADA DAY EVENT PROPOSAL

The Committee of the Whole recommends that the written submission by Mr. Andre Turcotte, Interchange Event Committee, submitted by Councillor Yeung Racco, be received and referred to staff for a report to the Council meeting of April 23, 2007, addressing the proposal.

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

22 NEW BUSINESS – INFORMATION WORKSHOP BY THE REGION OF YORK

Regional Councillor Ferri provided details with respect to an information workshop being offered by the Region of York, scheduled for May 1, 2007 at 7:00 p.m. in the Council Chambers to present the Region's population growth projections for 2006 to 2031.

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

23 NEW BUSINESS – WOODBRIDGE-VAUGHAN SUPER CITIES WALK FOR MS

Councillor Di Vona provided a verbal report on the Woodbridge-Vaughan Super Cities Walk for MS held in Woodbridge on Sunday, April 15, 2007.

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

24 PRESENTATION – YORK REGION INCLUSIVITY ACTION PLAN (IAP)

The Committee of the Whole recommends that the presentation by Ms. Janet Rurak, Project Manager and Ms. Patricia Cousins, Executive Director of York Region Human Services Planning Coalition, and presentation material titled "York Region Inclusivity Action Plan, Human Services Planning Branch, York Region Planning & Development Services April 16, 2007", be received.

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) personal matters about an identifiable individual including municipal or local board employees;
- ii) a proposed or pending acquisition or disposition of land by the municipality or local board;
- iii) labour relations or employee negotiations; and
- iv) litigation or potential litigation, including matters before administrative tribunals, affecting the City or local board;

The meeting adjourned at 5:05 p.m.

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Respectfully submitted,

Councillor Tony Carella, Chair