

**CITY OF VAUGHAN**  
**REPORT NO. 28 OF THE**  
**COMMITTEE OF THE WHOLE**

*For consideration by the Council  
of the City of Vaughan  
on June 11, 2007*

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The Committee of the Whole met at 1:08 p.m., on May 28, 2007.

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

Also Present: Vaughan Youth Councillor Steven Xu

The following items were dealt with:

**1 DESIGNATION OF THE WOODBRIDGE EXPANSION AREA OPEN SPACE AND OF  
ITS PRINCIPAL TRAIL**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following report of Councillor Carella, dated May 28, 2007, be approved, subject to replacing “Elder’s Mills Park” with “Elder’s Mills Nature Reserve”; and
- 2) That the following deputations be received:
  - a) Ms. Margaret McClure, Elder’s Mills Women’s Institute, 75 Treelawn Boulevard, Suite 109, Kleinburg, L0J 1C0; and
  - b) Ms. Deb Schulte, 76 Mira Vista Place, Woodbridge, L4H 1K8.

**Recommendation**

Councillor Tony Carella recommends that the Woodbridge Expansion Area (WEA) Open Space be designated “Elder’s Mills Park”, and that the principal trail within the space be named “The McCallum Trail”.

**2** TRAFFIC REVIEW OF FOREST FOUNTAIN DRIVE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated May 28, 2007:

Recommendation

Councillor Tony Carella recommends that a review be conducted on the traffic on Forest Fountain Drive.

**3** KLEINBURG RAILWAY-SCOUT HOUSE  
EXTERIOR REFURBISHMENTS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated May 28, 2007:

Recommendation

The Commissioner of Community Services, in consultation with the Director of Reserves and Investments recommends:

THAT capital projects 7870-0-99 Wallace House Renovations and 8071-0-08 Vellore School HVAC be closed and the remaining funds of approximately \$30,000 be used to refurbish the exterior of the Kleinburg Scout House.

**4** PRIVATE PROPERTY TREE PROTECTION BY-LAW

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Community Services and the Commissioner of Legal and Administrative Services, dated May 28, 2007, be approved;
- 2) That the By-law be amended to state trees “with a diameter of twenty (20) centimetres”, rather than “thirty (30) centimetres”;
- 3) That the By-law be amended to state “any one (1) or more trees”, rather than “four (4) trees”;
- 4) That the Private Property Tree Protection By-law be prepared and presented at the Council meeting of June 11, 2007;
- 5) That an education program be developed to ensure public understanding of the Private Property Tree Protection By-law and acknowledge the benefits of tree preservation;
- 6) That staff include Tree Preservation Policies in all Heritage District Policies;
- 7) That Greening Vaughan be requested to review opportunities to encourage Tree Preservation;
- 8) That the initial permit application fee be set at \$100.00 and reviewed by staff;
- 9) That the memorandum of the Commissioner of Community Services, dated May 28, 2007, be received; and

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- 10) That the deputation of Ms. Deb Schulte, 76 Mira Vista Place, Woodbridge, L4H 1K8, be received.

**Recommendation**

The Commissioner of Community Services and the Commissioner of Legal and Administrative Services in consultation with the Director of Parks and Forestry Operations, the Director of Legal Services and the Director of Corporate Communications recommend:

That the following report be received and Private Property Tree Protection By-law be enacted for implementation in October 2007.

**5        TENDER AWARD – CT-07-05 SUPPLY & DELIVERY OF ASPHALT MATERIALS**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering & Public Works, dated May 28, 2007:**

**Recommendation**

The Commissioner of Engineering & Public Works, in consultation with the Purchasing Services Department, recommends;

1. That Tender CT-07-05 for the Supply & Delivery of hot mix asphalt materials be awarded to Lafarge Paving & Construction Limited and high performance cold mix asphalt be awarded to Innovative Municipal Products Inc. and
2. The Mayor and Clerk be authorized to sign the necessary documents.

**6        TENDER AWARD – T07-057 SEWER FLUSHING – SANITARY & STORM, SPILL RESPONSE & HAZARDOUS WASTE DISPOSAL**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering & Public Works, dated May 28, 2007:**

**Recommendation**

The Commissioner of Engineering & Public Works, in consultation with the Purchasing Services Department, recommends;

1. That Tender T07-057 for Sewer Flushing – Sanitary & Storm, Spill Response and Hazardous Waste Disposal be awarded to Triple A Industrial Service Inc.; and,
2. That the Mayor and Clerk be authorized to sign the necessary documents.

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**7     ASSUMPTION – NORTHDALÉ SUBDIVISION, PHASE 1 – EXCLUDING ATHABASCA DRIVE  
          19T- 95093 / 65M-3544**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering & Public Works, dated May 28, 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 Plan 65M-3544 and that the municipal services letter of credit be reduced to \$2,450.

**8                             WASTE COLLECTION ZONE CHANGES**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering & Public Works, dated May 28, 2007:**

**Recommendation**

The Commissioner of Engineering and Public Works recommends:

1.     That the proposed collection zone changes be implemented the week of September 10, 2007 to coincide with the launch of Greening Vaughan Phase 3; and,
2.     This report be received for information.

**9                             FOREST FOUNTAIN DRIVE AND SUNSET RIDGE  
                              PROPOSED ALL-WAY STOP CONTROL**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering & Public Works, dated May 28, 2007:**

**Recommendation**

The Commissioner of Engineering and Public Works recommends:

That an all-way stop control be installed at the intersection of Forest Fountain Drive and Sunset Ridge.

**10                            TRAFFIC SIGNAL HEAD REPLACEMENT AT THREE  
                              INTERSECTIONS WITH THE HIGHEST COLLISION RATES**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering & Public Works, dated May 28, 2007:**

**Recommendation**

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

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1. That, subject to approval of the 2007 Capital Budget, the installation of LED signal heads at the subject three intersections be undertaken under project EN-1679-07, Traffic Signal Head Replacement; and
2. That the subject intersections be part of the Phase 1 replacement contract in 2007.

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

**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 Reserves & Investments, dated May 28, 2007:**

**Recommendation**

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

- 1) That in accordance with the appropriate semi-annual adjustments sections of each respective development charge by-law, the City Wide Development Charge rates and Special Service Area Development Charge rates be increased 2.8% effective July 1, 2007; and
- 2) That the following revised Development Charge Rates (Attachment 1) be approved.

**12                    KLEINBURG BUSINESS IMPROVEMENT AREA (KBIA) 2007 BUDGET AND LEVY**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Financial Services, dated May 28, 2007:**

**Recommendation**

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

That in accordance with the request from the Board of Management of the Kleinburg Business Improvement Area (KBIA) Council approve the 2007 KBIA budget in the amount of \$24,530.00 and these funds be forwarded accordingly.

**13                    KLEINBURG BUSINESS IMPROVEMENT AREA – BUDGET APPORTIONMENT CHANGE**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Financial Services, dated May 28, 2007:**

**Recommendation**

The Director of Financial Services, in consultation with the Manager of Property Tax & Assessment and the Solicitor/Special Services, recommends:

That Council authorize and direct the City Clerk in accordance with subsection 210(1) of the *Municipal Act, 2001*, as amended, to send out the required notice to all Kleinburg Business Improvement Area Commercial/Industrial owners of the request from the Board of Management of the KBIA to pass a By-law to amend By-law Number 169-84 by increasing the minimum and maximum special charge commencing 2007 as follows:

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“2007	\$300 minimum / \$1500 maximum
2008	\$300 minimum / \$2000 maximum
2009	\$350 minimum / \$2500 maximum
2010	\$350 minimum / \$3000 maximum
2011	\$350 minimum / \$3500 maximum.”

That a report be brought back to a Council meeting following the expiry of the time for filing objections (60 days) under subsection 210(3) of the *Municipal Act, 2001*.

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**NOISE CONTROL BY-LAW REVIEW**

**The Committee of the Whole recommends:**

- 1) **That the recommendation contained in the following report of the Commissioner of Legal and Administrative Services and the Senior Manager of Enforcement Services, dated May 28, 2007, be approved;**
- 2) **That staff provide a report to the Council meeting of June 11, 2007, detailing the dates for the 2006 events and the associated fees paid by the Polish Army Veteran’s, Minime Sisters and Veneto; and**
- 3) **That, if amendments are required, the By-Law be brought forward to the Council meeting of June 11, 2007.**

**Recommendation**

The Commissioner of Legal and Administrative Services and the Senior Manager of Enforcement Services recommends:

That this report be received.

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**PESTICIDE FREE PRIVATE PROPERTY**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services, dated May 28, 2007:**

**Recommendation**

The Commissioner of Legal and Administrative Services, in consultation with the Commissioner of Community Services and the Director of Corporate Communications, recommends:

1. That a Public and Stakeholder Consultation process be established and conducted over the next several months;
2. That staff bring forward to the Environment Committee in the Fall a draft By-law and implementation strategy on the elimination of non-essential use of chemical pesticides in Vaughan; and
3. That the report of the Commissioner of Legal and Administrative Services dated May 14, 2007, be received (Attachment #2).

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**PROCLAMATION REQUEST –  
ONTARIO FAMILY FISHING WEEKEND**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated May 28, 2007:

**Recommendation**

The City Clerk recommends:

- 1) That July 6 through July 8, 2007 be proclaimed as “Ontario Family Fishing Weekend”; 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.

17

**APPOINTMENTS TO THE VAUGHAN YOUTH CABINET**

The Committee of the Whole recommends:

- 1) That staff provide a report to the Council meeting of June 11, 2007, identifying the Wards being represented by the current and proposed candidates; and
- 2) That the following report of the City Clerk, dated May 28, 2007, be received.

**Recommendation**

The City Clerk recommends:

That three (3) further members be appointed to the Vaughan Youth Cabinet.

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**BILL 130 AMENDMENTS TO *MUNICIPAL ACT, 2001* –  
ROLE OF COUNCIL AND HEAD OF COUNCIL**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Legal Services, dated May 28, 2007:

**Recommendation**

The Director of Legal Services recommends that this report be received for information.

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**SIGN VARIANCE APPLICATION  
FILE NO: SV.07-07  
OWNER: CONCORD VAUGHAN GP INC.  
LOCATION: 11 INTERCHANGE WAY  
PART OF LOT 5, REGISTERED PLAN NO. 65R-27858, CONCESSION 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated May 28, 2007:

**Recommendation**

That Sign Variance Application SV.07-07, Concord Vaughan GP Inc., be APPROVED.

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**SITE DEVELOPMENT FILE DA.06.098  
CAN VAM HOLDINGS INC.**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated May 28, 2007, be approved;
- 2) That the deputation of Mr. Dave McKay, MHBC 7050 Weston Road, Unit #230, Woodbridge, L4L 8G7, 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:

1. THAT Site Development File DA.06.098 (Can Vam Holdings Inc.) BE APPROVED, to permit open storage of precast panels on the subject lands, shown on Attachment #2, without a building located on the same lot, subject to the following conditions:
  - a) that prior to the execution of the site plan agreement:
    - i) the final site plan and landscaping plans shall be approved by the Development Planning Department;
    - ii) the final site grading and servicing plan and site servicing report shall be approved by the Engineering Department;
    - iii) all requirements of the Region of York Transportation and Works Department shall be satisfied;
    - iv) the Minor Variance Application (File A177/06) shall be approved by the Committee of Adjustment and the decision shall be final and binding to implement the final approved site plan.
  - b) That the site plan agreement contain the following provision:
    - i) The Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands, in accordance with Section 51 of the Planning Act and City of Vaughan policy. The Owner shall submit an appraisal of the subject lands prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.

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**SITE DEVELOPMENT FILE DA.07.005  
MINISTRY OF TRANSPORTATION (BELL MOBILITY INC.)**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated May 28, 2007, be approved; and



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- 2) **That the coloured elevation drawings submitted by the applicant, be received.**

**Recommendation**

The Commissioner of Planning recommends:

1. THAT Site Development File DA.07.005 (Ministry of Transportation-Bell Mobility Inc.) BE APPROVED, to permit the construction of a 34m high Bell Mobility Inc. monopole telecommunications tower, 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, and elevation plan shall be approved to the satisfaction of the Development Planning Department;
    - ii) all hydro requirements of Power Stream Inc. shall be satisfied;
    - iii) the requirements of the Building Standards Department shall be satisfied;
    - iv) the requirements of the MTO shall be satisfied.

**22** **SITE DEVELOPMENT FILE DA.06.097  
N.H.D DEVELOPMENT LIMITED**

**The Committee of the Whole recommends:**

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated May 28, 2007, be approved; and**
- 2) **That the coloured elevation drawings submitted by the applicant, be received.**

**Recommendation**

The Commissioner of Planning recommends:

1. THAT the building elevations for an industrial warehouse building with ancillary office for Site Development File DA.06.097 (N.H.D. Development Limited) as shown on Attachment #3, BE APPROVED.

**23** **SITE DEVELOPMENT FILE DA.07.033  
GUGLIETTI BROTHERS INVESTMENTS LIMITED**

**The Committee of the Whole recommends:**

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated May 28, 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.07.033 (Guglietti Brothers Investments Limited) BE APPROVED, subject to the following conditions:
  - a) That prior to the execution of the site plan agreement:

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- i) the final site plan, landscape plan, existing site and vegetation analysis plan, and building elevations, shall be approved by the Development Planning Department;
  - ii) the final site servicing and grading plan, stormwater management report, traffic impact study, parking, access and on-site vehicular circulation shall be approved by the Engineering Department;
  - iii) all requirements of the Region of York Transportation and Works Department shall be satisfied; and,
  - iv) the required variances shall be approved by the Committee of Adjustment, and shall be final and binding.
- b) That the site plan agreement contain the following provision:
- i) If required, the Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands in accordance with Section 42 of the Planning Act and City of Vaughan policy. The Owner shall submit an appraisal of the subject lands prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment. The cash-in-lieu of the dedication of parkland shall be credited by the amount paid for under Section 51.

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**SITE DEVELOPMENT FILE DA.07.036  
1688643 ONTARIO LIMITED**

**The Committee of the Whole recommends:**

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated May 28, 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.07.036 (1688643 Ontario Limited) BE APPROVED to permit the construction of an eight storey building for the purposes of business and professional office uses, as shown on Attachment #2, subject to the following conditions:
  - a) that prior to the execution of the site plan agreement:
    - i) the final site plan, parking plans, building elevations, landscaping and signage plans shall be approved by the Development Planning Department;
    - ii) the final site grading and servicing plans, stormwater management report, access, parking and on-site vehicular circulation shall be approved by the Engineering Department;

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- iii) the Owner shall close the previous applicable Site Development File DA.06.045 to the satisfaction of the Development Planning Department;
  - iv) all requirements of the Region of York Transportation and Works Department shall be satisfied;
  - v) all hydro requirements of PowerStream Inc. shall be satisfied; and
  - vi) all requirements of Canadian National Railway (CNR) shall be satisfied; and,
- b) that the site plan agreement contain the following provision:
- i) the Owner shall pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands, prior to the issuance of a building permit, in accordance with the Planning Act. The Owner shall submit an appraisal prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.

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**SITE DEVELOPMENT FILE DA.07.004  
STRATHERN HEIGHTS INVESTMENTS INC.**

**The Committee of the Whole recommends:**

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated May 28, 2007, be approved; and**
- 2) **That the coloured elevation drawings submitted by the applicant, be received.**

**Recommendation**

The Commissioner of Planning recommends:

- 1. THAT the building elevations for a multi-unit industrial building with ancillary office for Site Development File DA.07.004 (Strathern Heights Investments Inc.) as shown on Attachment #3, BE APPROVED.

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**STREET NAME APPROVAL  
DRAFT PLAN OF SUBDIVISION FILE 19T-97V15  
ARTIBUS DEVELOPMENT CORPORATION PHASE III**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 28, 2007:**

**Recommendation**

The Commissioner of Planning recommends:

THAT the following street names for Draft Plan of Subdivision File 19T-97V15 (Artibus Development Corporation Phase III), as shown on Attachment #2, BE APPROVED:

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<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Via Campanile (existing)
Street 'B'	Mediterra Drive (existing)
Street 'C'	Noce Way
Street 'D'	Harley Drive
Street 'E'	Isernia Crescent
Street 'F'	Nettles Street
Street 'G'	Ferrazzano Lane

27 **ZONING BY-LAW AMENDMENT FILE Z.07.006  
GATE TRAIL ESTATES INC.  
REPORT #P.2007.13**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 28, 2007:

**Recommendation**

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.07.006 (Gate Trail Estates Inc.) BE APPROVED, to rezone an 11,315.6m<sup>2</sup> portion of the subject lands (Parts-2-4) from M1 Restricted Industrial Zone to C4 Neighbourhood Commercial Zone; and, to amend the existing site-specific Exception 9(1217) to increase the maximum permitted lot area on the subject lands zoned C4 Zone from 5.41 ha to 6.54 ha.

28 **DESIGNATION OF THE VILLAGE OF MAPLE AS A HERITAGE CONSERVATION DISTRICT  
PURSUANT TO PART V OF THE ONTARIO HERITAGE ACT  
FILE 15.94**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated May 28, 2007, be approved; and
- 2) That the deputation of Mr. Peter Chee, be received.

**Recommendation**

The Commissioner of Planning, in consultation with the Commissioner of Community Services and the Directors of Policy Planning Department and Recreation & Culture Department recommend approval of the following:

- 1) A by-law be enacted to designate the area shown on Attachment No. 2 as the Village of Maple Heritage Conservation District pursuant to subsection 41(1) of the Ontario Heritage Act;
- 2) A by-law be enacted to adopt the Village of Maple Heritage Conservation District Plan – Volume 3 (Attachment 4) as guidelines for property owners, City staff, advisory committees and Council when making decisions on matters referred to in Sections 41.2 and 42 of the Ontario Heritage Act;

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- 3) That following the adoption of the Heritage Conservation District Plan by Council, the Policy Planning Department, in consultation with the Development Planning Department and the Cultural Services Department, proceed with a review of OPA No. 350 – Maple Community Plan, By-law 1-88 and the City's Sign By-law and bring back a further report(s) on required amendments to reflect the approved Heritage Conservation District for Council's consideration;
- 4) That staff prepare a report for Council's review on any required amendments to the Site Plan Control By-law and associated OPA's to include all properties within the Village of Maple Heritage Conservation District or within the area identified during the review of OPA 200 (Site Plan Control) as amended, for Council's consideration.

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**CITY WIDE PARKING STANDARDS REVIEW  
TERMS OF REFERENCE  
FILE NO. 15.101**

**The Committee of the Whole recommends:**

- 1) That this matter be referred to the Council meeting of June 11, 2007; and
- 2) That the written submission of Mr. Frank Greco, 10504 Islington Avenue, Box 772, Kleinburg, L0J 1C0, dated May 25, 2007, be received.

**Recommendation**

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

1. That the proposed Terms of Reference, attached as Attachment 1 to this report, BE APPROVED; and
2. That staff be directed to commence the tendering process for qualified professionals to carry out a review of City Wide Parking Standards, at a total cost not to exceed \$75,000.

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**CREATION OF THE ENVIRONMENT COMMITTEE  
ADOPTION OF TERMS OF REFERENCE  
RATIFICATION OF ENVIRONMENTAL TASK FORCE'S RECOMMENDATIONS**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following report of the City Manager, dated May 28, 2007, be approved;
- 2) That comments from the public and/or written submissions will be received at the Council meeting of June 11, 2007, in accordance with the memorandum of the City Manager, dated May 25, 2007;
- 3) That the mandate be reviewed in one (1) year with respect to membership composition; and
- 4) That the deputation of Ms. Deb Schulte, 76 Mira Vista Place, Woodbridge, L4H 1K8, be received.

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**Recommendation**

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

1. That the following recommendations of the Environmental Task Force, from its meeting on May 14, 2007, be approved:
  - 1) That the "Environment Committee" be established as a Special Purpose Committee of Council and that the Procedural By-law be amended accordingly;
  - 2) That staff review the Terms of Reference and report back addressing Members of Council's comments;
  - 3) That this report be forwarded to Committee of the Whole and Council for ratification;
  - 4) That upon ratification by Council, the Environmental Task Force will cease operations and be replaced by the Environment Committee; and
  - 5) That the report of the City Manager dated May 14, 2007, be received.
2. That the revised Terms of Reference for the operation of the Environment Committee, forming Attachment No. 2, be approved; and
3. That appropriate notification be provided in accordance with By-law No. 394-2002 with respect to the required amendment to the Procedural By-law.

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**IMPLEMENTATION OF INTEGRITY COMMISSIONER**

The Committee of the Whole recommends:

- 1) That Clauses 1, 2, 3, 4, 5, 6, 7 and 9 of the recommendation contained in the following report of the City Manager and the Commissioner of Legal and Administrative Services, dated May 28, 2007, be approved;
- 2) That staff review opportunities for joint application of the Integrity Commissioner with other York Region Municipalities;
- 3) That the posting of Integrity Commissioner be a part-time position;
- 4) That the advertisement relating to this position be sent to local Universities and Colleges and be consistent with the City's recruitment policy;
- 5) That the position of Integrity Commissioner be reviewed in 2009 in order to assess its value to the City of Vaughan;
- 6) That a communication strategy be developed, to include and emphasize the City's commitment to responsive, transparent and accountable governance; and
- 7) That "June 11, 2007 Council meeting" be replaced with "Committee of the Whole meeting of June 18, 2007", where it appears in the report under "Purpose", in accordance with the memorandum of the Solicitor/Litigation, dated May 25, 2007.

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**Recommendation**

The City Manager and the Commissioner of Legal and Administrative Services in consultation with the Senior Management Team recommend as follows:

1. That the Integrity Commissioner's mandate be applied to members of Council.
2. That the mandate as detailed in this report be adopted.
2. That the duties of the Integrity Commissioner as detailed in this report be adopted and be applicable to members of Council only.
4. That the Accountability and Transparency Committee, along with the Integrity Commissioner, once appointed, review the current Council Code of Conduct and make recommendations to Council regarding any revisions.
5. That a draft complaint procedure for the Council Code of Conduct be reviewed by the Integrity Commissioner and the Accountability and Transparency Committee, to make recommendations to Council for final approval.
6. That the Integrity Commissioner provide an annual general report to Council.
7. That the Integrity Commissioner make recommendations to Council regarding proposed penalties where contraventions of the Council Code of Conduct are found.
8. That an independent executive search firm be retained to recruit for the Integrity Commissioner position.
9. That the list of qualifications of the Integrity Commissioner detailed in this report be approved.

**32                      MANAGEMENT TRAINING PROGRAM – SCHULICH MASTERS CERTIFICATE IN MUNICIPAL MANAGEMENT**

**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 May 28, 2007:**

**Recommendation**

The Commissioner of Legal and Administrative Services & City Solicitor, in consultation with the Purchasing Services Department, recommends:

THAT Council approves Certificate of Municipal Management, Modules 2 and 3 of the Schulich Program, at a cost to the City of \$60,000.

**33    VILLA GIARDINO  
MARTIN GROVE ROAD**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 28, 2007, be approved;
- 2) That the cost sharing agreement be amended to read "City 75%, Villa Giardino 25%";

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- 3) That the same share apply to winter maintenance;
- 4) That curb bumpers be installed as outlined in the report at a one time cost of \$2,000;
- 5) That any relative costs come from the appropriate operating budget; and
- 6) That the written submission and photographs of Ms. Sara Tripodi, AMICA of Villa Da Vinci, 7371 Martin Grove Road, Woodbridge, L4L 9E4, dated May 28, 2007, submitted by Regional Councillor Rosati, be received.

**Recommendation**

The Commissioner of Engineering and Public Works in consultation with the Commissioner of Legal and Administrative Services and the Commissioner of Community Services recommend:

That this report be received for information.

**34                    PROTOCOL FOR YORK REGION ADVISING CITY OF VAUGHAN COUNCIL**

**The Committee of the Whole recommends that this matter be referred to the Council meeting of June 11, 2007.**

**Recommendation**

Councillor Shefman recommends:

1. That prior to a final decision by York Region Council concerning amendments to any City of Vaughan approved recommendation, bylaw or Official Plan Amendment requiring the concordance of the Region, and especially relating the City of Vaughan Official Plan, a protocol, advising the City of Vaughan Council of any changes, modification or deferrals being proposed shall be implemented which will provide the City of Vaughan Council with an opportunity to respond to the proposed change, modification or deferral.
2. That the Mayor and the Regional Councillors meet with and inform their regional colleagues and officials regarding the intent of this recommendation and work towards establishing the suggested protocol ASAP.

**35                    LARGE HOUSEHOLD RECYCLING PROGRAM**

**The Committee of the Whole recommends that this matter be referred to the Council meeting of June 11, 2007.**

**Recommendation**

The Greening Vaughan Advisory Committee recommends:

That the City implement a one year pilot project commencing September 2007 to address the special needs of large households in the City of Vaughan as practiced in other municipalities.

1. Every large household, consisting of seven people or more, shall be given the opportunity to apply for an exception to the Greening Vaughan standard program relating to waste and recycling. The application for an exception shall include a request to document the members of the household living at the residence.



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2. Upon approval of an exception the household shall receive, free of charge, one additional blue box, one green bin and 25 garbage tags.
3. If it is determined that an exception was provided based on false or misleading information in the application, the exception will be immediately revoked and further opportunities for an exception will be denied. Should the household not comply to diversion opportunities provided by the City, staff have the ability to issue warnings and revoke exemption privileges if deemed necessary.
4. Upon providing application to the City for an exemption, city staff will perform an audit on-site to assist residents in their efforts to optimize their waste diversion efforts.
5. The Large Household Recycling Program will be included in promotional and educational materials produced regarding the Greening Vaughan program.
6. Staff will report to Committee of the Whole on the success of the Large Household Recycling Program pilot project in April 2008.

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**DEPUTATION – MS. ANTONIETTA GARERI  
WITH RESPECT TO PARKING**

The Committee of the Whole recommends that the deputation of Ms. Antonietta Gareri, 74 Thistle Ridge Drive, Woodbridge, L4L 3K4, written submissions dated May 8, 2007 and May 28, 2007, and photographs, be received.

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**DEPUTATION – MR. JOE SICOLI  
WITH RESPECT TO THE CITY OF VAUGHAN BOCCE POLICY**

The Committee of the Whole recommends:

- 1) That staff consult with the Bocce Clubs and Senior's Clubs for comments and provide a report to the Committee of the Whole meeting of June 18, 2007, outlining the effects to restore the free bocce play time for seniors during off-peak hours from Monday to Friday; and
- 2) That the deputation of Mr. Joe Sicoli, 271 Triton Avenue, Woodbridge, L4L 6P9, and written submission, be received.

38

**NEW BUSINESS - KLEINBURG JAZZ FESTIVAL**

The Committee of the Whole recommends that the following be approved:

**Whereas it is the City of Vaughan's intention to promote economic development in Kleinburg including conducting an economic study; and**

**Whereas the Kleinburg Business Improvement Association has undertaken a number of new initiatives to support economic development; and**

**Whereas one of these initiatives is a Kleinburg Jazz Festival to be held on June 9, 2007 and June 10, 2007.**

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**That the Kleinburg Business Improvement Association be provided with the requested collapsible stages for the Jazz Festival in support of Kleinburg economic development; and**

**That the special occasion permit be provided, if required.**

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

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

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The meeting adjourned at 6:58 p.m.

Respectfully submitted,

Councillor Bernie Di Vona, Chair