

**CITY OF VAUGHAN**  
**REPORT NO. 40 OF THE**  
**COMMITTEE OF THE WHOLE**

*For consideration by the Council  
of the City of Vaughan  
on September 24, 2007*

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The Committee of the Whole met at 1:05 p.m., on September 17, 2007.

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

The Committee of the Whole recessed at 1:53 p.m. and reconvened at 3:00 p.m. with the following members present:

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

The following items were dealt with:

**1            REQUEST FOR STAFF SUPPORT FROM THE CLERKS DEPARTMENT**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Shefman, dated September 17, 2007:**

**Recommendation**

Councillor Shefman requests that the Greening Vaughan Advisory Committee (GVAC) receive Secretariat support from the Clerks Department

**2**

**AWARD OF TENDER T07-109  
SONOMA HEIGHTS NEIGHBOURHOOD PARK (WEA-N4)**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated September 17, 2007:**

**Recommendation**

The Commissioner of Community Services, in consultation with the Directors of Reserves and Investments, Purchasing Services and Parks Development, recommends:

1. That T07-109, Sonoma Heights Neighbourhood Park (WEA-N4) – Park Development be awarded to Forest Contractors Ltd. for the amount of \$300,368.25 (excluding G.S.T.); and,
2. That a contingency allowance of 10% be approved, within which the Director of Parks Development is authorized to approve amendments to the contract; and,
3. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

**3**

**SECOND HAND GOODS, TRADES RESTRICTIONS AND GUIDELINES**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services and City Solicitor, dated September 17, 2007:**

**Recommendation**

The Commissioner of Legal and Administrative Services and City Solicitor, in conjunction with the Director of Enforcement Services, and the Manager of Special Projects, Licensing & Permits, and Risk Management, recommends:

That no change be made in the current provisions of the City of Vaughan Licensing By-law 315-2005, as it pertains to the second hand goods trade.

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**2008 SCHEDULE OF MEETINGS**

**The Committee of the Whole recommends:**

- 1) **That the 2008 Schedule of Meetings be adopted, subject to:**
  - a) **adding Committee of the Whole, Committee of the Whole (Closed Session) and Committee of the Whole (Public Hearing) meetings on June 3, 2008;**
  - b) **adding a Council meeting on June 11, 2008; and**
  - c) **changing the June 16, 2008 Committee of the Whole start time from 1:00 p.m. to 11:00 a.m.; and**
- 2) **That the following report of the City Clerk, dated September 17, 2007, be received.**

**Recommendation**

The City Clerk recommends:

- 1) That the 2008 Schedule of Meetings be adopted; and

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- 2) That Council provide direction with respect to an earlier start time for the Committee of the Whole meeting in June 2008.

**5 APPOINTMENTS TO THE ACCOUNTABILITY AND TRANSPARENCY COMMITTEE**

**The Committee of the Whole recommends that this matter be referred to the Committee of the Whole (Closed Session) meeting of September 17, 2007.**

Refer to Item 4, Report No. 41, Committee of the Whole (Closed Session).

**6 SITE DEVELOPMENT FILE DA.07.010  
YORK REGION DISTRICT SCHOOL BOARD**

**The Committee of the Whole recommends:**

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated September 17, 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.07.010 (York Region District School Board) BE APPROVED, to permit the construction of a two-storey elementary school as shown on Attachment #2, subject to the following conditions:
  - a) that prior to the issuance of a building permit:
    - i) the final site plan, landscape plan, and building elevations shall be approved to the satisfaction of the Development Planning Department;
    - ii) the final site grading and servicing plan, storm water management report, access, parking and on-site circulation be approved to the satisfaction of the Vaughan Engineering Department; and,
    - iii) the Owner shall satisfy all hydro requirements of Powerstream Inc.
2. THAT the York Region District School Board shall hereby be advised that no unauthorized alterations shall be made to the approved site plan, including changes to the physical design as it relates to the traffic circulation in and around the school, without first obtaining approval from the City.

**7 SITE DEVELOPMENT FILE DA.07.014  
TONLU HOLDINGS LIMITED**

**The Committee of the Whole recommends:**

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated September 17, 2007, be approved; and**
- 2) **That the coloured elevation drawings submitted by the applicant, be received.**

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**Recommendation**

The Commissioner of Planning recommends:

1. THAT Site Development File DA.07.014 (Tonlu Holdings Limited) BE APPROVED, subject to the following conditions:
  - a) that prior to the execution of the site plan agreement:
    - i) the final site plan, building elevations, landscaping plan and signage plan shall be approved by the Development Planning Department;
    - ii) the final site servicing and grading plans, stormwater management report, access, parking 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;
    - iv) all hydro requirements shall be fulfilled to the satisfaction of PowerStream Inc.;
    - vi) the Owner shall register on title the 65M-Plan for the related Draft Plan of Subdivision Application 19T-89063 (Tonlu Holdings Limited); and,
  - b) that the site plan agreement include 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 prior to the issuance of a Building Permit, in accordance with Section 42 of the Planning Act. 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.06.089  
CHABAD LUBAVITCH OF RICHMOND HILL**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated September 17, 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 Application DA.06.089 (Chabad Lubavitch of Richmond Hill) BE APPROVED, to permit the construction of a one-storey 1035.26m<sup>2</sup> synagogue, as shown on Attachment #2, 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, 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 Vaughan Engineering Department;
- iii) all requirements of the Region of York shall be satisfied;
- iv) all hydro requirements of PowerStream Inc. shall be satisfied; and
- v) the Minor Variance Application A223/07 shall be approved by the Committee of Adjustment to facilitate the variances required to implement the final approved site plan, and the said application shall be final and binding.

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**SITE DEVELOPMENT FILE DA.07.032  
MOUNT PLEASANT GROUP OF CEMETERIES**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated September 17, 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.07.032 (Mount Pleasant Group of Cemeteries) BE APPROVED, subject to the following conditions:
  - a) that prior to the execution of the amending site plan agreement:
    - i) the final site plan, building elevations and landscaping shall be approved by the Development Planning Department;
    - ii) the final site grading and servicing plans and stormwater management report, shall be approved by the Engineering Department;
    - iii) all hydro requirements of Power Stream Inc. shall be satisfied;
    - iv) all requirements of the Region of York shall be satisfied;
    - v) all requirements of the Ministry of Transportation shall be satisfied; and,
    - vi) all requirements of the Toronto and Region Conservation Authority shall be satisfied.
- 2. THAT a Copy of the Council Minutes and Staff Report shall be sent to the Owner and the Registrar at the Ministry of Consumer and Commercial Relations, in accordance with the requirements of the Cemeteries Act Revised R.S.O. 1990.
- 3. THAT a notice of the Council decision to approve the site development application shall be placed in a local newspaper by the City Clerk, within 15 days of the decision date in

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accordance the requirements of the Cemeteries Act Revised R.S.O. 1990, at the full cost of the Owner.

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**STREET NAME APPROVAL  
DRAFT PLAN OF SUBDIVISION FILES 19T-04V01, 19T-97V21 & 19T-97V19  
1307180 ONTARIO INC., BRALAWN (SOUTH) DEVELOPMENTS INC.  
AND SUGARBERRY HOLDINGS INC.**

The Committee of the Whole recommends that this matter be referred to the Council meeting of September 24, 2007.

**Recommendation**

The Commissioner of Planning recommends:

THAT the following street names for Plan of Subdivision Files 19T-04V01 (1307180 Ontario Inc.), 19T-97V21 (Bralawn (South) Developments Inc.) and 19T-97V19 (Sugarberry Holdings Inc.) as shown on Attachment #2, BE APPROVED:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Via Teodoro Way
Street 'B'	Via Guardia Road
Street 'C'	Via Lombardi Road
Street 'D'	Via Avellino Road
Street 'E'	Corso Garibaldi Road
Street 'F'	Davos Road (existing)
Street 'G'	Via Piani Street
Street 'H'	Via Campanile (existing)
Street 'I'	Maria Antonia Road (existing)
Street 'J'	Noce Way (existing)
Street 'K'	Capella Dr. (existing)
Street 'L'	Bellini Avenue (existing)
Street 'M'	Terme Avenue (existing)

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**ZONING BY-LAW AMENDMENT FILE Z.07.001  
FRANK AND ANNA RUNCO  
REPORT #P.2007.10**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 17, 2007:

**Recommendation**

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.07.001 (Frank and Anna Runco) BE APPROVED, to rezone the subject lands from A Agricultural Zone to R4 Residential Zone to facilitate the creation of two residential lots to be developed with single detached dwelling units, and to R4(H) Residential Zone with the "H" Holding Symbol to facilitate the creation of one block for future single-detached residential development, as shown on Attachment #2.

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**LESTER B. PEARSON – ROAD RESURFACING**

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The Committee of the Whole recommends that the recommendation contained in the following report of Councillor Meffe, be approved, subject to replacing “Committee of the Whole as soon as possible” with “the Committee of the Whole meeting of November 5, 2007”.

**Recommendation**

Councillor Peter Meffe recommends:

That staff review the City’s Pavement Management program as it relates to Lester B. Pearson Street and report to Committee of the Whole as soon as possible.

**13                    STOP SIGN AT CASTLE PARK BOULEVARD AND LAURA SABRINA DRIVE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated September 17, 2007:

**Recommendation**

Councillor Tony Carella recommends that staff review the requests from the property owners on Castle Park Boulevard and report back to a Committee of the Whole meeting as soon as possible.

**14    MAYOR’S GOLF TOURNAMENT**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Mayor Jackson, dated September 17, 2007:

**Recommendation**

Mayor Linda D. Jackson recommends:

- 1)        That the net proceeds from the 2007 Mayor’s golf tournament be donated to the Vaughan Healthcare Foundation.

**15    DEPUTATION – MS. SHANNA MUNRO, PUTTING EDGE FUN CENTRE,  
WITH RESPECT TO THE DR. JAY CHARITABLE FOUNDATION FAMILY FUN DAY**

The Committee of the Whole recommends that the deputation of Ms. Shanna Munro, President and C.O.O., Putting Edge Fun Centre, 2010 Winston Park Drive, Suite 5902, Oakville, L6H 5R7 and the presentation material submitted, be received and referred to staff for a report identifying the support the City is able to provide for this initiative.

**16    DEPUTATION – MR. KEN MAYNARD, WOODBRIDGE AGRICULTURAL SOCIETY  
WITH RESPECT TO THE WOODBRIDGE FAIR**

The Committee of the Whole recommends that the deputation of Mr. Ken Maynard, on behalf of the Woodbridge Agricultural Society, and the written submission of Mr. Bev Maxey, President, Woodbridge Agricultural Society, 5289 Hwy. #7, Unit 7, P.O. Box 56665, Woodbridge, L4L 8V3, dated September 6, 2007, be received, and referred to staff for a report to the Council meeting of September 24, 2007, addressing the request for services-in-kind.

**17    NEW BUSINESS – TELEPHONE DIRECTORY PROVIDERS**

The Committee of the Whole recommends:

- 1) That staff be directed to investigate with Bell Canada the possibilities of their amending the format of future telephone directories to allow a section headed "Vaughan"; such section to include all residential and business telephone numbers belonging to residents of and businesses in Concord, Kleinburg, Maple and Woodbridge, and that portion of Thornhill west of Yonge Street;
- 2) That a report of findings be brought forward no later than the end of October 2007; and
- 3) That the same request be communicated to all providers of local telephone directories.

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

**18 NEW BUSINESS – VAUGHAN RADIO**

The Committee of the Whole recommends that staff provide a comprehensive report with respect to Vaughan Radio, to the Committee of the Whole meeting of October 15, 2007, exploring the following options, but not limited to, purchasing the rights of Vaughanradio.ca and adding additional log-ons for users.

The foregoing matter was brought to the attention of the Committee by Mayor Jackson.

**19 NEW BUSINESS – COMMUNICATION TECHNOLOGY IN THE NEW CITY HALL**

The Committee of the Whole recommends that staff provide a comprehensive report by December 31, 2007, on any and all opportunities for enhancing the use of communication technology, both internal and external, in the new City Hall.

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

**20 NEW BUSINESS – SUSTAINABILITY COMPONENTS OF THE NEW CITY HALL**

The Committee of the Whole recommends that staff provide a report on the sustainability components of the new City Hall, including recycling, energy use and other environmental aspects of the new building.

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

**21 NEW BUSINESS – REQUEST FOR MEETING DATE CHANGE FOR THE COMMITTEE OF THE WHOLE (WORKING SESSION) OF OCTOBER 10, 2007**

The Committee of the Whole recommends that this matter be referred to the Council meeting of September 24, 2007.

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

**22 NEW BUSINESS – BASEMENT APARTMENTS IN VAUGHAN**

The Committee of the Whole recommends that the Directors of Legal Services, Enforcement Services



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**and Building Standards bring forward for consideration, a report to the Committee of the Whole (Closed Session) meeting of October 1, 2007, dealing with matters subject to solicitor client privilege with respect to the City's strategy for addressing the issue of basement apartments.**

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

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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) personal matters about an identifiable individual including municipal or local board employees; and
  - ii) litigation or potential litigation, including matters before administrative tribunals, affecting the City or local board.
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The meeting adjourned at 3:40 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair