

CITY OF VAUGHAN
REPORT NO. 57 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)

*For consideration by the Council
of the City of Vaughan
on December 10, 2007*

The Committee of the Whole (Working Session) met at 9:41 a.m., on November 27, 2007.

Present: Regional Councillor Mario F. Ferri, Chair
 Mayor Linda D. Jackson (10:04 a.m.)
 Regional Councillor Joyce Frustaglio (10:10 a.m.)
 Regional Councillor Gino Rosati
 Councillor Tony Carella
 Councillor Peter Meffe
 Councillor Alan Shefman
 Councillor Sandra Yeung Racco

The following items were dealt with:

1 SYSTEMS INTEGRITY REVIEW

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Chief Information Officer (CIO), dated November 27, 2007, be approved, subject to inserting at the end of Clause 4 “and that staff be directed to make every effort to ensure that this does not compromise transparency to the City of Vaughan citizens”;**
- 2) That the presentation material entitled, “Information Technology Systems Integrity Review Fall 2007”, be received; and**
- 3) That the deputation of Mr. Richard Lorello, 235 Treelawn Boulevard, P.O. Box 927, Kleinburg, L0J 1C0, be received.**

Recommendation

The Chief Information Officer (CIO) in consultation with the Deputy City Manager / Commissioner of Finance & Corporate Services and the Director of Information Technology & Telecommunications recommends:

1. That this report be received for information, and
2. That the presentation by the Chief Information Officer (CIO) be received, and
3. That the presentation by Legend Corporation be received, and

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4. That Council confirms that staff are to proceed with item #18 contained in the Systems Integrity Review Recommendations (Attachment 1), and
5. That item #19 contained in the Systems Integrity Review Recommendations (Attachment 1) be referred to the Budget Committee.

**2 SITE PLAN CONTROL PROCESS REVIEW
CITY OF VAUGHAN
FILE 12.28**

The Committee of the Whole (Working Session) recommends:

- 1) That staff bring forward a report to the Committee of the Whole meeting of January 21, 2008 incorporating the comments and concerns expressed by Members of Council and the deputants;**
- 2) That the following report of the Commissioner of Planning, dated November 27, 2007, be received;**
- 3) That the presentation material entitled, "Site Plan Control Process Review City of Vaughan Fall 2007", be received; and**
- 4) That the following deputations be received:**
 - a) Mr. Richard Lorello, 235 Treelawn Boulevard, P.O. Box 927, Kleinburg, L0J 1C0;**
 - b) Mr. Nick Pinto, 57 Mapes Avenue, Woodbridge, L4L 8R4;**
 - c) Mr. Daniel Belli, Trinistar Corp., 8600 Dufferin Street, Vaughan, L4K 5P5;**
 - d) Mr. Angelo Baldassarra, History Hill Group, 8700 Dufferin Street, Vaughan, L4K 4S2;**
 - e) Mr. Adriano Volpentesta, 182 Monte Carlo Drive, Woodbridge, L4H 1R3; and**
 - f) Mr. Tony Baldassarra, 7800 Jane Street, Concord, L4K 4R6.**

Recommendation

The Commissioner of Planning recommends:

1. THAT Council provide direction as to which is the preferred Site Plan Control Process Option to be implemented by the Development Planning Department, as identified in this report as follows:
 - a) Option #1: Minor Modification Model (Attachment #18)
 - b) Option #2: Major Modification Model (Attachment #19)
 - c) Option #3: Partial Delegation Model (Attachment #20)
 - d) Option #4: Full Delegation Model (Attachment #21)
2. THAT upon a decision by Council respecting the preferred Site Plan Control Process Option to be implemented, direction be given to hold a Public Hearing to consider amendments to OPA #200 and Site Plan Control By-law 228-2005 as amended by By-law 237-2007. The amendments to Official Plan and Site Plan control by-law would be required to implement the following changes to the Site Plan Control Process:
 - a) Option #3 - Partial Delegation of site plan approval to the Development Planning Department, if adopted;
 - b) Option #4 - Full Delegation of site plan approval to the Development Planning Department, if adopted;
 - c) apply Site Plan Control to freehold townhouse development on public streets.
3. THAT the Letter of Credit for a Site Plan Application be calculated as follows:

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- a) the Landscaping component be based on 100% of the landscape cost estimate, with no maximum ceiling on the overall Letter of Credit amount. The minimum LC amount will continue to be \$50,000.
4. THAT the following changes to the Site Plan Letter of Credit Process be implemented:
- a) require the first inspections for the release of the Letter of Credit by each of the Development Planning and Engineering Departments to commence within 18 months of the issuance of a Building Permit;
 - b) upon successful inspections, a two stage Letter of Credit release for the Landscaping component, based on:
 - i) a First stage release of 80% of the Landscaping component upon completion of all soft and hard landscaping works being constructed; and,
 - ii) a Second stage release of the remaining 20% holdback of the Landscape component upon completion of a 12 month warranty period (following the First stage release) for the hard and soft landscaping.
5. THAT the duplication of review of site plan applications by Non-Statutory Advisory Committees (eg. Maple Streetscape Community Advisory Committee) be eliminated.

**3 CITY OF VAUGHAN PROCEDURAL BYLAW #400-2002, AS AMENDED
PROPOSED AMENDMENTS**

The Committee of the Whole (Working Session) recommends:

- 1) That this matter be referred back to staff to provide further information addressing the comments expressed by Members of Council; and
- 2) That the deputation of Mr. Richard Lorello, 235 Treelawn Boulevard, P.O. Box 927, Kleinburg, L0J 1C0, be received.

Recommendation

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

That staff be directed to give Notice of the proposed adoption of amendments to the City's Procedural Bylaw #400-2002, as amended, and that the proposed amendments as set out in this report be prepared for presentation at the Committee of the Whole Meeting on January 21, 2008.

4 CITY WATCH

The Committee of the Whole (Working Session) recommends:

- 1) That pending staffs comments with respect to Councillor Di Vona's questions contained in his written submission dated November 26, 2007, this matter be forwarded to the Safe City Committee; and
- 2) That the written submission of Councillor Di Vona, dated November 26, 2007, submitted by Regional Councillor Ferri, be received.

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Recommendation

The Commissioner of Legal and Administrative Services and City Solicitor, in consultation with the Director of Human Resources, the Director of Legal Services, and the Director of Enforcement Services recommends:

1. THAT Committee of the Whole provide direction with respect to a City Watch Program.; and
2. THAT this report be received

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The meeting adjourned at 2:35 p.m.

Respectfully submitted,

Regional Councillor Mario F. Ferri, Chair