

CITY OF VAUGHAN
REPORT NO. 58 OF THE
COMMITTEE OF THE WHOLE

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

The Committee of the Whole met at 1:09 p.m., on December 3, 2007.

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 Peter Meffe
 Councillor Alan Shefman
 Councillor Sandra Yeung Racco

The Committee of the Whole passed the following resolution:

That the Rules of Procedure be waived to permit the meeting to continue past 6:00 p.m.

The following items were dealt with:

1 EMERGENCY MANAGEMENT PROGRAM - ESSENTIAL LEVEL VERIFICATION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Emergency Management Program Committee, dated December 3, 2007:

Recommendation

The Emergency Management Program Committee recommends:

That the completed Emergency Management Program Essential Level Maintenance Checklist, to verify compliance with the Emergency Management and Civil Protection Act, be approved.

**2 RESOLUTION IN SUPPORT OF:
THE CITY OF MISSISSAUGA'S RESOLUTION 0233-2007 ADOPTED BY THE COUNCIL FOR
THE CORPORATION OF THE CITY OF MISSISSAUGA**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Mayor Jackson, dated December 3, 2007:

Recommendation

Mayor Linda D. Jackson recommends:

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1. THAT the City of Vaughan support the motion of the Federation of Canadian Municipalities calling for the Federal Government to withdraw its appeal to pay its fair share of the cost of the local government in communities where it owns real property;
2. THAT a copy of this recommendation is forwarded to the Prime Minister, Federal Ministers of Transport, the Minister of Public Works and Government Services Canada, the Premier of Ontario and Leaders of the Opposition Parties; local MP's and MPP's, the Federation of Canadian Municipalities, Big City Mayor's Caucus and the Association of Municipalities of Ontario.

3

DELEGATION POLICY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated December 3, 2007:

Recommendation

The City Manager in consultation with the Senior Management Team recommends that the Delegation Policy be adopted.

4

ACCOUNTABILITY AND TRANSPARENCY POLICY

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Manager, dated December 3, 2007, be approved.

Further, the Committee of the Whole recommends:

That staff review the dating of reports.

Recommendation

The City Manager in consultation with the Senior Management Team recommends that the attached Accountability and Transparency Policy be adopted.

5

CORPORATE IDENTITY AND BRANDING SURVEY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Corporate Communications, dated December 3, 2007:

Recommendation

The Director of Corporate Communications, in consultation with the City Manager, recommends:

1. That Council approve the initial stage of a municipal branding process to determine the effectiveness and public perceptions of the City's current brand and logo, which includes "The City Above Toronto" tagline;
2. That Council direct staff to proceed with a survey of key Vaughan stakeholders and approve funding to a maximum of \$28,000 for the survey to be developed and conducted by a market research consultant; and

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3. That Council establish a Working Group, consisting of the Mayor, all Members of Council, the City Manager and/or Deputy City Manager and the Director of Corporate Communications, with appropriate staff support, to oversee the public survey initiative and other City activities relating to the municipal branding process.

6

PROPERTY TAX SALE REGISTRATION

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Director of Financial Services, dated December 3, 2007, be approved; and
- 2) That the confidential memorandum of the Manager, Property Tax & Assessment, dated November 19, 2007, be received.

Recommendation

The Director of Financial Services, in consultation with the Manager of Property Tax & Assessment recommends that Council receive this report for information purposes.

7

**AWARD OF TENDER T07-261
EMMITT ROAD PARK (MN24)**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated December 3, 2007:

Recommendation

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

- 1) That T07-261, Emmitt Road Park (MN24) be awarded to Forest Contractors Ltd. for the amount of \$218,079.90 (excluding G.S.T.); and,
- 2) That a contingency allowance of \$4,300.00 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.

8

**AWARD OF TENDER T07- 233
SUPPLY AND DELIVERY OF VEHICLES**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated December 3, 2007:

Recommendation

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

1. That Part "A" of Tender T07-233, for the supply and delivery of one 4x2 midsize pickup truck is awarded to Performance Chrysler Dodge Jeep for a total cost of 21,406.92, and;

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2. That Part "B" of Tender T07-233, for the supply and delivery of four 4x2 regular cab diesel pickup trucks is awarded to Davidson Chrysler Dodge Inc. for a total cost of \$159,631.92, and;
3. That Part "C" of Tender T07-233, for the supply and delivery of one four door 4x4 midsize pickup truck is awarded to Davidson Chrysler Dodge Inc. for a total cost of \$25,318.26, and;
4. That Part "D" of Tender T07-233, for the supply and delivery of two 4x4 regular cab pickup trucks mounted with snowplows be awarded to Colombo Motors for a total cost of \$63,933.48, and;
5. That Part "E" of Tender T07-233, for the supply and delivery of two one ton chassis and cab, mounted with service bodies is awarded to Davidson Chrysler Dodge Inc. for a total cost of \$93,897.24, and;
6. That Part "F" of Tender T07-233, for the supply and delivery of one cargo van is awarded to Donway Ford Sales for a total cost of \$27,453.48, and;
7. That Part "G" of Tender T07-233, for the supply and delivery of one 4x2 crew cab pickup truck is awarded to Performance Chrysler Dodge Jeep for a total cost of \$29,710.68, and;
8. That a Bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

9

**AWARD OF TENDER T07- 204
SUPPLY AND DELIVERY OF MOWERS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated December 3, 2007:

Recommendation

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

1. That Part "A" of Tender T07-204, for the supply and delivery of three six foot zero-turn mowers is awarded to Nobleton Farms Service for a total price of \$37,585.80,
2. That Part "B" of Tender T07-204 for the supply and delivery of three ten foot rotary mowers is awarded to G.C.Dukes Equipment Ltd for a total cost of \$126,280.08; and
3. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

10

**EDGELEY BOULEVARD AND FOUR VALLEY DRIVE
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 and Public Works, dated December 3, 2007:

Recommendation

The Commissioner of Engineering and Public Works recommends:

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1. That an all-way stop control be installed at the north intersection of Edgeley Boulevard and Four Valley Drive as the Provincial All-way Stop Warrant is met;
2. That a traffic signal not be installed at the north intersection of Edgeley Boulevard and Four Valley Drive as the Provincial warrant is not met; and
3. That York Regional Police be requested to strictly enforce the 50 km/h speed limit.

**11 PLEASANT RIDGE AVENUE AND MISTYSUGAR TRAIL / FIRTREE TRAIL
 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 and Public Works, dated December 3, 2007:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the appropriate by-law be approved for the existing all-way stop control at the intersection of Pleasant Ridge Avenue and Mistysugar Trail / Firtree Trail as the Provincial All-way Stop Warrant is met.

12 STOP SIGN AT CASTLE PARK BOULEVARD AND LAURA SABRINA DRIVE

The Committee of the Whole recommends:

- 1) **That an all-way stop be installed at the intersection of Castle Park Boulevard and Laura Sabrina Drive;**
- 2) **That the petition, submitted by Councillor Carella, on behalf of area residents, be received; and**
- 3) **That the following report of the Commissioner of Engineering and Public Works, dated December 3, 2007, be received.**

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That the petition from the area residents be received;
2. That an all-way stop not be installed at the intersection of Castle Park Boulevard and Laura Sabrina Drive as the Provincial All-Way Stop Warrant is not met; and
3. Should Council consider alternative options such as curb bump-outs, medians or painted road narrowings, that the Neighbourhood Traffic Calming Policy and Procedure be followed for possible implementation in the 2008 year.

**13 DENTON CIRCLE
 ON STREET PARKING**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 3, 2007:

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That this report be received for information purposes.

**17 FOREST RUN BOULEVARD, TEN OAKS BOULEVARD AND DUFFERIN HILLS DRIVE
TRAFFIC REVIEW**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 3, 2007:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That this report be received for information;
2. That a flush-to-grade impressed concrete crosswalk be installed in 2008 on the south side of Confederation Parkway and Dufferin Hills Drive and funding for the crosswalk is available from 2007 Traffic Calming Capital Budget EN-1687-07;
3. That ladder-style crosswalk markings be installed in 2008 at the three existing school crosswalks on Forest Run Boulevard – at Ten Oaks Boulevard, at Vanguard Road, and at Dufferin Hills Drive as a new initiative for pedestrian crossing identification;
4. That the ladder style crosswalk markings be installed utilizing paint at a cost of \$2,400 for 3 locations funded from the approved 2008 Operating Budget; and
5. That if sufficient funds are available in the approved 2008 Budget following staff's review of the planned 2008 pavement marking program, durable markings be utilized in place of paint for the ladder style crosswalk markings.

18 DRINKING WATER QUALITY MANAGEMENT STANDARD – DEVELOPMENT AND PROGRESS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 3, 2007:

Recommendation

The Commissioner of Engineering and Public Works recommends that this report be received for information.

**19 SIGN VARIANCE APPLICATION
FILE NO: SV.07-023
OWNER: FIELDGATE COMMERCIAL/DAVID REZMOVITZ
LOCATION: 3737 MAJOR MACKENZIE DRIVE, LOT 20, CONCESSION 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated December 3, 2007:

Recommendation

That Sign Variance Application SV.07-023, Fieldgate Commercial/David Rezmovitz, be APPROVED.

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SIGN VARIANCE APPLICATION
FILE NO: SV.07-024
OWNER: 1275621 ONTARIO INC.
LOCATION: 9933 DUFFERIN STREET, PART LOT 20, CONCESSION 2

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated December 3, 2007:

Recommendation

That Sign Variance Application SV.07-024, 1275621 Ontario Inc., be APPROVED.

21

DRAFT PLAN OF CONDOMINIUM FILE 19CMD-07V09
KEELESNIDER DEVELOPMENTS INC.

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 3, 2007:

Recommendation

The Commissioner of Planning recommends:

THAT Draft Plan of Condominium 19CDM-07V09 (Keelesnider Developments Inc.) BE APPROVED, subject to the Conditions of Approval set out in Attachment #1.

22

DRAFT PLAN OF CONDOMINIUM 19CDM-07V11
PINE GROVE AT KIPLING INC.

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 3, 2007:

Recommendation

The Commissioner of Planning recommends:

1. THAT Draft Plan of Condominium File 19CDM-07V11 (Pine Grove At Kipling Inc.) BE APPROVED, subject to the conditions of approval set out on Attachment #1.

23

SITE DEVELOPMENT FILE DA.07.062
TONLU HOLDINGS LIMITED

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated December 3, 2007, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

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1. THAT Site Development File DA.07.062 (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 and landscaping 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,
 - vii) the required variances to implement the final site plan shall be approved by the Committee of Adjustment, and be final and binding, to address the reductions to the required number of parking spaces; increased driveway width and reduced rear yard setback 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.

24

**ZONING BY-LAW AMENDMENT FILE Z.07.015
SITE DEVELOPMENT FILE DA.07.058
2026919 ONTARIO LIMITED**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated December 3, 2007, be approved; and**
- 2) **That the coloured elevation drawings submitted by the applicant, be received.**

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.07.015 (2026919 Ontario Limited) BE APPROVED, to permit a public garage (i.e. oil change facility) with no outside storage and car wash as additional uses in the EM3 Retail Warehouse Employment Area Zone.

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2. THAT Site Development File DA.07.058 (2026919 Ontario Limited) BE APPROVED, subject to the following conditions:
- b) 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 City of Toronto shall be satisfied;
 - iv) all requirements of the Ministry of Transportation Ontario shall be satisfied;
 - v) all hydro requirements of PowerStream Inc. shall be satisfied; and,
 - vi) the implementing zoning by-law shall be in full force and effect.
 - 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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**ZONING BY-LAW AMENDMENT FILE Z.07.013
SITE DEVELOPMENT FILE DA.07.039
611248 ONTARIO LIMITED (C/O TRINITY DEVELOPMENT GROUP)**

The Committee of the Whole recommends:

- 1) **That this matter be referred to the Council meeting of December 10, 2007, for the applicant to provide information with respect to the concerns expressed by Members of Council;**
- 2) **That the coloured elevation drawings submitted by the applicant, be received; and**
- 3) **That the following deputations be received:**
 - a) **Mr. David McKay, MHBC Planning, on behalf of Trinity Development Group; and**
 - b) **Ms. Deb Schulte, 76 Mira Vista Place, Woodbridge, L4H 1K8.**

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Zoning By-law Amendment File Z.07.013 (611248 Ontario Limited c/o Trinity Development Group) BE APPROVED, as follows:

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- i) rezone the subject lands to C2 General Commercial Zone with additional uses including retail warehousing, supermarket, LCBO, beer store, clinic, financial institution with drive-through and department store;
 - vii) a department store shall be defined as:

"a retail commercial establishment where a wide range of uses and merchandise is sold and services offered, including but not limited to: retail store; pharmacy; food sales; LCBO outlet limited to the sale of wine; retail nursery; photographic studio; eating establishment, convenience; health professional, regulated; office, business and professional; bank or financial institution; car rental service; garage, public with no outside storage; children's amusement facility; and personal service shop. For the purposes of this definition, a department store shall have a minimum 50 percent of the gross floor area devoted to retail store and food sale uses."
 - viii) permit a reduced "shopping centre" parking standard of 5.5 spaces /100 m² GFA on the entire site;
 - ix) the subject lands must be developed with an office building with a minimum G.F.A. of 1371.25 m²;
 - x) the minimum front yard setback shall be 9.0m;
 - xi) a shared access shall be provided with the lands to the north.
2. THAT Site Development File DA.07.039 (611428 Ontario Limited c/o Trinity Development Group) BE APPROVED, subject to the following conditions:
- c) 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 and the Toronto and Region Conservation Authority;
 - xii) all requirements of the Region of York Transportation and Works Department shall be satisfied;
 - xiii) all requirements of the Toronto and Region Conservation Authority shall be satisfied;
 - xiv) all hydro requirements shall be fulfilled to the satisfaction of PowerStream Inc.;
 - xv) all requirements of Hydro One Networks shall be satisfied;
 - xvi) the implementing zoning by-law shall be in full force and effect;
 - xvii) the required consent for shared access with the land owner to the north shall be finalized.
 - b) that the site plan agreement include the following provision:

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- 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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**OFFICIAL PLAN AMENDMENT FILE OP.06.007
VENTANA HOMES INC.
DUFFERIN HEIGHTS ESTATES INC.
REPORT #P.2006.48**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 3, 2007:

Recommendation

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment File OP.06.007 (Dufferin Heights Estates Inc. and Ventana Homes Inc.) BE APPROVED for the lands identified as Parcel 'A' (Ventana Lands) and Parcel 'B' (Dufferin Heights Estates Inc.) on Attachment #1 to increase the maximum permitted net residential density from 5.5 units/ha (92 lots) to 6.14 units/ha (103 lots) on lands designated "Executive Residential" by OPA #332, as amended by OPA #535 (Maple Valley Plan), which is comprised of 16.77 ha of developable land, of which 14.857 ha is owned by Ventana Homes Inc. and 2.89 ha is owned by Dufferin Heights Estates Inc..

27

**INTERIM CONTROL BY-LAW AMENDMENT FILE Z.07.044
DAVID SHERIFI**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 3, 2007:

Recommendation

The Commissioner of Planning recommends:

1. THAT Interim Control By-law Amendment File Z.07.044 (David Sherifi) BE APPROVED, to provide an exception to the provisions of Interim Control By-law 193-2007 as amended by By-law 264-2007, to permit the construction of a single detached residential dwelling having a maximum gross floor area of 569m² for the subject lands, shown on Attachment #1.

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**INTERIM CONTROL BY-LAW AMENDMENT FILE Z.07.045
OMID SHARIFI**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 3, 2007:

Recommendation

The Commissioner of Planning recommends:

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1. THAT Interim Control By-law Amendment File Z.07.045 (Omid Sharifi) BE APPROVED, to provide an exception to the provisions of Interim Control By-law 193-2007 as amended by By-law 264-2007, to permit the construction of a single detached residential dwelling having a maximum gross floor area of 733m² for the subject lands, as shown on Attachment #1.

29 PESTICIDE FREE PRIVATE PROPERTY – UPDATE

(Item 3, Report No. 3 Referred from the Environment Committee meeting of November 26, 2007)

The Committee of the Whole recommends:

- 1) That the Environment Committee recommendation of November 26, 2007, be approved;
- 2) That the By-law, once approved, be circulated to all GTA municipalities; and
- 3) That the deputation of Ms. Deb Schulte, 76 Mira Vista Place, Woodbridge, L4H 1K8, be received.

The Environment Committee, at its meeting of November 26, 2007, recommended:

- 1) That the following report of the Commissioner of Legal and Administrative Services and City Solicitor, dated November 26, 2007, be forwarded to the Committee of the Whole meeting of December 3, 2007;
- 2) That staff bring back a draft By-law and implementation plan by February 19, 2008; and
- 3) That the initial enforcement action commence March 1, 2008.

Report of the Commissioner of Legal and Administrative Services and City Solicitor dated November 26, 2007

Recommendation

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

That this report be forwarded to the Committee of the Whole Meeting of December 3, 2007 with a recommendation that staff bring back a draft by-law and implementation plan by February 19, 2008.

Please refer to Item 3, Report No. 3, Environment Committee.

30 DEPUTATION OF MS. DINAH M. CRUSE-HUNTER WITH RESPECT TO A MONUMENT FOR COLONEL DAVID BRIDGEFORD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated December 3, 2007:

Recommendation

The Commissioner of Community Services recommends:

1. That Ms. Dinah M. Cruse-Hunter continue to work with the Town of Richmond Hill in the commemorative project honouring Colonel David Bridgeford.

31

OFF LEASH WORKING COMMITTEE: FINAL REPORT

The Committee of the Whole recommends:

- 1) That this matter be referred to the Council meeting of December 10, 2007, for staff to provide additional information on the evaluation of all sites and the rationale for not considering the other identified sites;
- 2) That the maps of the seven sites identified by the Off Leash Working Committee, be received; and
- 3) That the deputation of Ms. Susan Tam, Vaughan Dog Owners Group, 1 Lucerne Drive, Woodbridge, L4H 2Y4, be received.

Recommendation

Councillor Tony Carella, on behalf of the Off Leash Working Committee, recommends

(1) that this report be received for information, and

(2) that the Director of Parks Development and other staff as appropriate be directed to pursue the establishment of an off-leash park at one of the top seven sites identified by the committee, such sites to be considered in rank order, subject to negotiation with and / or approval by any public or private entity or entities other than the City of Vaughan having ownership of or jurisdiction over such sites, namely

1. William Foster Woods, NE corner Major Mackenzie Drive and Islington Ave.
2. hydro corridor abutting the Glen Shields neighbourhood, access off Centre St.
3. portion of Concord-Thornhill Regional Park, either within the hydro corridor or at the eastern end of the site
4. the area north of Patricia Kemp Community Centre, south of Operations Yard
5. vacant lands NW of the intersection of Jane St and Major Mackenzie Dr.
6. hydro corridor abutting Patricia Kemp Community Centre
7. vacant lands immediately north of Harry Putter driving range at Islington Avenue and Rutherford Road

(3) that the members of the Off Leash Working Committee be asked to continue to provide to appropriate staff suggestions and advice with respect to the operation of the off-leash park, once created.

32

**2008 CANADIAN NATIONAL PEE WEE CHAMPIONSHIPS
REQUEST FOR FUNDING ASSISTANCE AND IRRIGATION SYSTEM**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated December 3, 2007:

Recommendation

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The Commissioner of Community Services, in consultation with the Directors of Parks Development, Reserves and Investments, Budgeting and Financial Planning and Corporate Communications and the Manager of Tourism recommends:

- 1) That this report be received for information purposes; and
- 2) That the Committee of the Whole forwards the request from Vaughan Baseball Association for funding in the 2008 operating budget for \$35,000.00 to the Budget Committee for consideration.

**33 REQUEST FOR STAFF TO REPORT ON ELIMINATING THE WHISTLE BLOWING IN
NASHVILLE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Meffe, dated December 3, 2007:

Recommendation

Councillor Peter Meffe recommends:

1. That Staff be directed to prepare a report with respect to the costs associated with the installation of crossing gates at the raised intersections along Nashville and Coldcreek; and
2. That Staff pursue the option of advising Transport Canada to revisit their present guidelines as it relates to this area; and
3. That this report be brought forward for consideration under the Draft 2008 Capital Budget.

34 AUTUMN HILL BOULEVARD – REDUCTION OF SPEED LIMIT

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated December 3, 2007:

Recommendation

Councillor Sandra Yeung Racco recommends:

1. That staff be directed to have the speed limit on Autumn Hill Boulevard reduced from a statutory 50 kilometres per hour to 40 kilometres per hour; and
2. That the revised speed limit of 40 kilometres per hour be posted on the roadway as soon as possible.

**35 OFFICIAL PLAN AMENDMENT FILE OP.05.004
ZONING BY-LAW AMENDMENT FILE Z.05.011
THORNHILL VILLAGE PLAZA INC. AND M4 DEVELOPMENTS INC.
REPORT #P.2005.35**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated December 3, 2007, be approved; and
- 2) That the following written submissions be received:

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- a) **Dr. Mark Greenwald, 49 Arnold Avenue, Thornhill, L4J 1B4, dated December 3, 2007; and**
- b) **Mr. John A.R. Dawson, McCarthy Tétrault LLP, Box 48, Suite 4700, Toronto Dominion Bank Tower, Toronto, M5K 1K6, dated December 3, 2007.**

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Official Plan Amendment File OP.05.004 (Thornhill Village Plaza Inc. and M4 Developments Inc.) to amend OPA #210 (Thornhill-Vaughan Community Plan) as amended by OPA #669 to redesignate the subject lands shown on Attachment #1 from "Low Density Residential Area" to "Mixed Residential/Commercial" with respect to 14 Arnold Avenue and from "Mid-Rise/Mixed Use" to "Mixed Residential/Commercial" for 7584, 7586, 7588, 7592, 7596, 7598, 7600, 7602 and 7604 Yonge Street and from "Heritage Main Street" to "Mixed Residential/Commercial" for 7610 and 7616 Yonge Street BE REFUSED.
- 2. THAT Zoning By-law Amendment File Z.05.011 (Thornhill Village Plaza Inc. and M4 Developments Inc.) to rezone the subject lands shown on Attachment #1 from R1V Old Village Residential Zone to RM2 Multiple Residential Zone respecting 14 Arnold Avenue, and from C1 Restricted Commercial Zone to RA2 Apartment Residential Zone for 7584, 7586, 7588, 7592, 7596, 7598, 7600, 7602 and 7604 Yonge Street and 7610 and 7616 Yonge Street, BE REFUSED
- 3. THAT City Staff be authorized to appear before the Ontario Municipal Board if required, to support the position outlined in this report.

36

**ZONING BY-LAW AMENDMENT FILE Z.147.85
DRAFT PLAN OF SUBDIVISION FILE 19T-84076
KERROWOOD DEVELOPMENTS INC.**

The Committee of the Whole recommends:

- 1) That this matter be referred to the Council meeting of December 10, 2007, for staff to provide additional information on previous development approvals of this nature; and
- 2) That the following deputations be received:
 - a) **Mr. Russell D. Cheeseman, Barrister and Solicitor, 181 Bay Street, Suite 2310, Toronto, M5J 2T3;**
 - b) **Mr. Robert Klein, Kleinburg & Area Ratepayers' Association, P.O. Box 202, Kleinburg, L0J 1C0; and**
 - c) **Mr. Richard Lorello, 235 Treelawn Boulevard, P.O. Box 927, Kleinburg, L0J 1C0.**

Recommendation

The Commissioner of Planning and recommends:

- 1. That Zoning By-law Amendment File Z.147.85 and Draft Plan of Subdivision File 19T-84076 (Kerrowood Developments Inc.) BE REFUSED.

37

**ACCESSIBILITY ADVISORY COMMITTEE
RESIGNATION OF TWO MEMBERS AND APPOINTMENT OF A NEW MEMBER**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Accessibility Advisory Committee, dated December 3, 2007, be approved; and
- 2) That Ms. Edda Maria Favretto-Rust, be appointed to the Accessibility Advisory Committee for the 2006-2010 term.

Recommendation

The Accessibility Advisory Committee recommends:

- 1) That the positions of Orlando Bilotta and Charles Camilleri, be declared vacant; and
- 2) That Council appoint a new member to the Accessibility Advisory Committee for the 2006-2010 term.

38

**VAUGHAN MILLS ROAD
OPERATIONAL SAFETY ADDITIONAL REVIEW**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 3, 2007, subject to adding “as soon as possible after January 14, 2008”, after the word “held”, in the first line of Clause 3.

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That this report be received for information;
2. That the draft report entitled “Vaughan Mills Road – Operational Safety Review” by SRM Associates Ltd. dated November 20, 2007, be received;
3. That a community meeting be held at which the consultant’s report would be presented and a consensus reached with area residents on measures to be implemented to address the traffic operational issues in the subject section of Vaughan Mills Road at Humberview Drive; and,
4. That York Regional Police be contacted to provide frequent enforcement of the existing 40 km/h speed limit, specifically in the area north of the Humber River Bridge.

39

TRAFFIC OPERATION AT THE INTERSECTION OF DUFFERIN AND CENTRE STREETS

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated December 3, 2007:

Recommendation

Councillor Sandra Yeung Racco recommends:

That the Region of York be requested to work with the Ministry of Transportation to review the operation of this intersection and to reduce the northbound dual left turn to a single left turn and to implement a southbound dual left turn so as to improve the operation of this intersection.

40

**ASSUMPTION – MAPLE HIGHLANDS
19T-99V05 / 65M-3556**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 3, 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-3556 and that the municipal services letter of credit be reduced to \$400,000.

41

VAUGHAN VISION 2020 STRATEGIC PLAN

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager and the Senior Manager of Strategic Planning, dated December 3, 2007:

Recommendation

The City Manager and the Senior Manager of Strategic Planning in consultation with the Chair of the Strategic Planning Committee and Senior Management Team recommends:

1. That Attachment 1 – Vaughan Vision 2020 Strategic Plan document be approved

42

**PROTOCOL FOR OFFICIAL BUSINESS INVITATIONS
AND MONITORING OFFICIAL BUSINESS INVITATIONS**

The Committee of the Whole recommends that this matter be deferred to a future Committee of the Whole (Working Session) meeting, and that staff provide the City of Toronto's protocol on dealing with official business invitations.

Recommendation

The Deputy City Clerk, in consultation with the Commissioner of Legal and Administrative Services/City Solicitor, recommends:

1. That the attached Protocol for Official Business Invitations and Monitoring Official Business Invitations (Attachment 1), be approved.

43

2008 COUNCIL/SMT STRATEGIC PLANNING WORKSHOP

The Committee of the Whole recommends that this matter be referred to the Council meeting of December 10, 2007, for staff to provide additional information on the venue used last year including associated costs.

Recommendation

The City Manager and the Senior Manager of Strategic Planning in consultation with the Chair of the Strategic Planning Committee and Senior Management Team recommends:

**REPORT NO. 58 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, DECEMBER 10, 2007**

1) That Attachment 1- Council/SMT Strategic Planning workshop quotes be received and direction be provided as to the selected location of the April 2-3, 2008 strategic planning workshop.

44 SUSTAINABILITY AND STATUS UPDATE OF THE NEW CITY HALL

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated December 3, 2007:

Recommendation

The Commissioner of Community Services, in consultation with the City Manager recommends:

That this report be received for information.

45 REQUEST FOR THE CITY OF VAUGHAN TO EXPEDITE THE OPENING OF THE WOMEN'S SHELTER IN VAUGHAN

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Councillor Meffe, dated December 3, 2007, be approved;
- 2) That staff provide a status update to the Committee of the Whole (Working Session) meeting of January 29, 2008, regarding this matter; and
- 3) That the deputation of Ms. Carrie Liddy, 36 Humberview Drive, Woodbridge, L4H 1B1, be received.

Recommendation

Councillor Peter Meffe recommends:

1. That Staff be directed to ensure that they assist in expediting the opening of the Women's Shelter in Vaughan in support of direction from Council of February 26, 2007.

46 NEW BUSINESS - LEFT TURN PROHIBITION FOR CONLEY STREET AND STEELES AVENUE

The Committee of the Whole recommends:

- 1) That staff investigate opportunities to implement a left turn prohibition from Steeles Avenue on to Conley Street during the evening rush hour; and
- 2) That York Regional Police be requested to step-up their enforcement along Conley Street *east west of New Westminster Drive.

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

* Amended at the Council meeting of January 28, 2008, under Minute No. 3.

47

**NEW BUSINESS - ONTARIO CONFEDERATION OF SICILY
REQUEST FOR SPACE AT CHANCELLOR COMMUNITY CENTRE**

The Committee of the Whole recommends that staff review the Council decision of September 2003 regarding the Ontario Confederation of Sicily's request for space and report back in January 2008.

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

48

**CEREMONIAL PRESENTATION – MR. ROBERT BERTOLAS
WITH RESPECT TO COMPLETING THE VICTORY TOUR FOR MS 2007**

Mayor Linda D. Jackson and Members of Council, presented Mr. Robert Bertolas with an award in recognition of completing the Victory Tour for MS 2007.

49

**PRESENTATION – MR. JOHN SCAINI, ACCESSIBILITY ADVISORY COMMITTEE
WITH RESPECT TO THE COMMITTEE'S INITIATIVES**

The Committee of the Whole recommends that the video presentation on the Information Fair for People with Disabilities, the verbal presentation of Mr. John Scaini, on behalf of the Accessibility Advisory Committee, the brochure titled "Working towards a barrier free Vaughan", and the new logo, 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 6:09 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair