

**CITY OF VAUGHAN**  
**REPORT NO. 5 OF THE**  
**COMMITTEE OF THE WHOLE**  
**(WORKING SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on February 24, 2009*

---

The Committee of the Whole (Working Session) met at 10:05 a.m., on February 2, 2009.

Present:                   Councillor Sandra Yeung Racco, Chair  
                                  Mayor Linda D. Jackson (10:30 a.m.)  
                                  Regional Councillor Joyce Frustaglio (10:14 a.m.)  
                                  Regional Councillor Mario F. Ferri (10:14 a.m.)  
                                  Regional Councillor Gino Rosati  
                                  Councillor Tony Carella  
                                  Councillor Bernie Di Vona  
                                  Councillor Peter Meffe  
                                  Councillor Alan Shefman

The Committee of the Whole (Working Session) passed the following resolution:

That Committee of the Whole (Working Session) resolve into closed session for the purpose of discussing a proposed or pending acquisition or disposition of land by the municipality or local board with respect to Item 2, MASTER FIRE PLAN IMPLEMENTATION STRATEGY (land acquisition for construction of a north east fire station 7-10).

The Committee of the Whole (Working Session) recessed at 1:55 p.m. and reconvened at 2:22 p.m. with all members present.

The following items were dealt with:

**1   ENVIRONMENTAL MASTER PLAN  
  PRESENTATION BY DPRA INC.**

**The Committee of the Whole (Working Session) recommends:**

- 1) That Clauses 1 and 2 of the recommendation contained in the following report of the City Manager, dated February 2, 2009, be approved; and**
- 2) That the presentation by Ms. Amanda M. Kennedy, Principal, DPRA and presentation material entitled, "Community Sustainability and Environmental Master Plan", dated February 2, 2009, be received.**

**Recommendation**

The City Manager, in consultation with the Deputy City Manager and Commissioner of Finance and

**REPORT NO. 5 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION)  
FOR CONSIDERATION BY COUNCIL, FEBRUARY 24, 2009**

---

Corporate Services, recommends that:

- 1) The presentation by DPRA Inc. and draft Community Sustainability and Environmental Master Plan (Attachment No.1) be received;
- 2) Any comments received from Committee of the Whole be incorporated into the final version of the Community Sustainability and Environmental Master Plan;
- 3) The plan proceed to a future Council meeting for ratification of approval in principle in accordance with Council direction of December 8, 2008.

**2**

**MASTER FIRE PLAN IMPLEMENTATION STRATEGY**  
▪ **THE NEED FOR FIRE SERVICES IN THE NORTH EAST INCLUDING LAND ACQUISITION AND CONSTRUCTION OF A NORTH EAST FIRE STATION 7-10**  
▪ **THE DEPLOYMENT OF THE 30M AERIAL UNIT AT STATION 7-9**  
▪ **PLAN AND LOCATION FOR A NEW FIRE STATION IN THE WEST**  
▪ **IMPLEMENTATION OF THE MASTER FIRE PLAN (MFP)**

The Committee of the Whole (Working Session) recommends:

- 1) That Clause 2 of the recommendation contained in the following report of the Fire Chief and the Vaughan Fire and Rescue Service (VFRS) Senior Command, dated February 2, 2009, be approved;
- 2) That Clause 1 of the recommendation contained in the following report of the Fire Chief and the Vaughan Fire and Rescue Service (VFRS) Senior Command, dated February 2, 2009, be referred to a future Committee of the Whole (Working Session) meeting;
- 3) That staff be directed to commence discussions with landowners in the Huntington Road/Major MacKenzie Drive area with respect to acquiring/identifying land in that area for the relocation of fire station 7-4;
- 4) That staff report on the ratio of fire suppression staff to population in Markham, Richmond Hill, Brampton and Mississauga;
- 5) That the confidential memorandum of the Fire Chief, dated February 2, 2009, be received; and
- 6) That the presentation of the Fire Chief and presentation material entitled, "VFRS Report to Committee of the Whole (Working Session)", be received.

**Recommendation**

The Fire Chief and the Vaughan Fire and Rescue Service (VFRS) Senior Command, in consultation with the City Manager, recommend:

1. That the attached Master Fire Plan Implementation Strategy be received with implementation subject to inclusion of the necessary resources in both the operating and capital budgets and council approval of the funding sources over the life of the MFP; and
2. That the information related to the need for fire services in the north east, including land acquisition and construction of a north east fire station 7-10, the deployment of the 30m aerial unit at fire station 7-9, and a plan and location for a new fire station in the west, be received.

**3** **SUSTAINABLE DEVELOPMENT THROUGH LEED™**  
**FILE #24.22.2**

**The Committee of the Whole (Working Session) recommends that this matter be referred to the next Committee of the Whole (Working Session) meeting.**

**Recommendation**

The Commissioner of Planning, and the Commissioner of Engineering & Public Works, recommend:

1. That York Region be advised that the City of Vaughan wishes to participate in the Sustainable Development Through LEED™ program; and
2. That the City of Vaughan's Servicing Capacity Allocation Distribution Protocol be amended to incorporate the Region's Sustainable Development Through LEED™ program.

**4** **DRAFT GROUP HOMES LAND USE STUDY**  
**FILE 15.34.4**

**The Committee of the Whole (Working Session) recommends that this matter be referred to the next Committee of the Whole (Working Session) meeting.**

**Recommendation**

The Commissioner of Planning recommends:

1. That the Draft report, "Land Use Study on R1V Old Village Residential Zone and Policies Governing Group Homes – Preliminary Discussion Paper", January 2009, be RECEIVED; and,
2. That Council give further direction with respect to the next steps to establish an updated "Type 1" group homes policy for the City of Vaughan.

**5** **WARD BOUNDARY REVIEW – PUBLIC CONSULTATION SURVEY**

**The Committee of the Whole (Working Session) recommends:**

- 1) **That the following report of the City Clerk, dated February 2, 2009, be received; and**
- 2) **That any further options for consideration be provided to the City Clerk by February 17, 2009.**

**Recommendation**

The City Clerk recommends:

1. That refined options for five and six ward configurations be presented to Council at its meeting to be held on February 24, 2009.

6

**GRAFFITI BY-LAW REPORT**

**The Committee of the Whole (Working Session) recommends that this matter be referred to the next Committee of the Whole (Working Session) meeting.**

**Recommendation**

The Commissioner of Legal and Administrative Services and City Solicitor, in conjunction with the Director of Enforcement Services and the Vaughan Safe City Association, recommend:

1. That the draft by-law prohibiting graffiti be enacted substantially in the form attached.  
(Attachment #1)

7

**SNOW OPERATIONS**

**The Committee of the Whole (Working Session) recommends that the verbal report of the Commissioner of Engineering and Public Works, be received.**

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

---

The meeting adjourned at 3:27 p.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair