

CITY OF VAUGHAN
COUNCIL MEETING
AGENDA

Council Chambers
Vaughan Civic Centre
2141 Major Mackenzie Drive
Vaughan, Ontario

December 14, 2009

1:00 p.m.

1. PRESENTATIONS

2. CONFIRMATION OF AGENDA

3. DISCLOSURE OF INTEREST

4. ADOPTION OF MINUTES

Minutes of the Council meeting of November 24, 2009.

5. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Environment Committee Report No. 8

Audit and Operational Review Committee Report No. 4

Committee of the Whole (Working Session) Report No. 53

Budget Committee Report No.9

Committee of the Whole Report No. 54

Committee of the Whole (Closed Session) Report No. 55

Committee of the Whole (Public Hearing) Report No. 56

Committee of the Whole (Working Session) Report No. 57

Budget Committee Report No. 10

Economic Development Committee Report No. 4

Audit and Operational Review Committee Report No. 5

Adoption of the Environment Committee recommendations of December 14, 2009

Adoption of the Budget Committee recommendations of December 14, 2009

6. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

8. BY-LAWS / FORMAL RESOLUTIONS

9. CONFIRMING BY-LAW

10. MOTION TO ADJOURN

ALL APPENDICES ARE AVAILABLE FROM THE CITY CLERK'S DEPARTMENT
PLEASE NOTE THAT THIS MEETING WILL BE AUDIO RECORDED

www.vaughan.ca (agendas and minutes)
www.vaughan.ca/radio (audio broadcast on the internet)

**ENVIRONMENT COMMITTEE
REPORT NO. 8**

The Environment Committee meeting scheduled for 9:30 a.m. on November 24, 2009 was cancelled due to lack of quorum.

**AUDIT AND OPERATIONAL REVIEW COMMITTEE
REPORT NO. 4**

	<u>PAGE NO.</u>
1. INTERNAL AUDIT REPORT OF BUILDING AND FACILITIES DEPARTMENT	1
2. FOLLOW-UP RECOMMENDATIONS AND REPORT BY BSA INC.	2

**COMMITTEE OF THE WHOLE
(WORKING SESSION)
REPORT NO. 53**

	<u>PAGE NO.</u>
1. TORONTO-YORK SPADINA SUBWAY EXTENSION PROJECT STEELES WEST AND HIGHWAY 407 SUBWAY STATIONS CONCEPTUAL DESIGN SUBMISSIONS WARD 4	1
2. PRELIMINARY DRAFT COUNCIL MEMBER EXPENSE POLICY	2

**BUDGET COMMITTEE
REPORT NO. 9**

	<u>PAGE NO.</u>
1. PROPOSED 2010 CAPITAL BUDGET (Referred Item)	1
2. OPERATING BUDGET QUARTERLY REPORT ENDING SEPTEMBER 30, 2009	3
3. ANIMAL CONTROL BY-LAW FEE AMENDMENTS	4
4. CHARACTER COMMUNITY BUDGET	4
5. 2010 ELECTION BUDGET	4
6. 2010 BUDGET FORUM & RESULTS	4
7. FUNDING OF VOICES OF VAUGHAN CAMPAIGN 2009/2010	5

**COMMITTEE OF THE WHOLE
REPORT NO. 54**

	<u>PAGE NO.</u>
1. INTERNATIONAL DAY OF PERSONS WITH DISABILITIES – DECEMBER 3, 2009	1
2. HEALTHY COMMUNITIES GRANT	2
3. PROCLAMATION REQUEST FAMILY LITERACY DAY – JANUARY 27, 2010	2
4. RESOLUTION FROM CANADIAN COALITION OF MUNICIPALITIES AGAINST RACISM AND 2 DISCRIMINATION (CCMARD)	2
5. DRINKING WATER QUALITY MANAGEMENT SYSTEM - TOP MANAGEMENT REVIEW	3
6. CITYVIEW BOULEVARD AND SHELBOURNE DRIVE ALL-WAY STOP CONTROL REVIEW WARD 1	3
7. ASSUMPTION – ROYALE VILLA PHASE 2, EXCLUDING COLONNA DR. 19T-89081 / 65M-3604 WARD 3 (By-law Number 274-2009)	4
8. SITE DEVELOPMENT FILE DA.09.062 GARDENIA ORCHARD ESTATES WARD 1	4
9. SITE DEVELOPMENT FILE DA.09.061 YORK REGION DISTRICT SCHOOL BOARD WARD 3	4
10. ZONING BY-LAW AMENDMENT FILE Z.09.023 1668135 ONTARIO INC. WARD	5
11. OFFICIAL PLAN AMENDMENT FILE OP.07.012 ZONING BY-LAW AMENDMENT FILE Z.07.050 NASER GJURECI WARD 2	6
12. AWARD OF TENDER T09-468 BALDWIN AVENUE CULVERT REPLACEMENT WARD 4	7
13. KLEINBURG-NASHVILLE SERVICING STRATEGY MASTER PLAN CLASS ENVIRONMENTAL ASSESSMENT STUDY ASSIGNMENT ADDITIONAL PROFESSIONAL ENGINEERING FEES WARD 1	7

**COMMITTEE OF THE WHOLE
REPORT NO. 54**

	<u>PAGE NO.</u>
14. VAUGHAN METROPOLITAN CENTRE SERVICING STRATEGY MASTER PLAN CLASS ENVIRONMENTAL ASSESSMENT STUDY ASSIGNMENT ADDITIONAL PROFESSIONAL ENGINEERING FEES WARDS 3 AND 4	8
15. STATUS REPORT ON ENTRY SIGNAGE FOR HERITAGE DISTRICTS WARDS 1, 2 AND 5	9
16. OFFICIAL PLAN AMENDMENT FILE OP.09.005 SITE PLAN CONTROL AMENDMENT FILE 13.6 CITY OF VAUGHAN THE PLANNING AND CONSERVATION LAND STATUTE LAW AMENDMENT ACT - BILL 51 AMENDMENTS ALL WARDS (By-law Numbers 276-2009, 277-2009, 278-2009 and 279-2009)	9
17. ROAD NAME CHANGE- SOUTH BELAIR AVENUE TO SOUTH BELAIR DRIVE WARD 2	10
18. AWARD OF RFP09-180 TELECOMMUNICATIONS SERVICES	10
19. ZONING BY-LAW AMENDMENT FILE Z.08.069 2107683 ONTARIO LTD., RIOCAN PS INC., AND SRF VAUGHAN INC. WARD 2	11
20. EMERGENCY MANAGEMENT PROGRAM – ESSENTIAL LEVEL VERIFICATION	13
21. AFTER ACTION REPORT AUGUST 20, 2009 TORNADO	13
22. AWARD OF TENDER T09-330 SUPPLY AND DELIVERY OF TWO ARTICULATED FRONT END WHEEL LOADERS AND TWO - 200 HORSEPOWER LOADER MOUNTED SNOW BLOWERS	14
23. DEVELOPMENT CHARGES – SEMI-ANNUAL ADJUSTMENT	14
24. PROPERTY TAX SALE REGISTRATION	14
25. SIGN VARIANCE APPLICATION FILE NO: SV.09-020 OWNER: 2056332 ONTARIO LIMITED LOCATION: 10557 KEELE STREET, UNIT 3 PART OF LOT 24, CONCESSION 3 WARD 1	15

**COMMITTEE OF THE WHOLE
REPORT NO. 54**

	<u>PAGE NO.</u>
26. SIGN VARIANCE APPLICATION FILE NO: SV.09-021 OWNER: FIRST CAPITAL REALTY LOCATION: 9330 BATHURST STREET BLOCK 23, REGISTERED PLAN 65M-3918 WARD 1	15
27. EXTERNAL LEGAL COSTS	15
28. 2009 SUMMER HIATUS REPORT	16
29. SNOW CLEARING IN REAR LANEWAYS	16
30. CONTRACT AWARD - RFP09-350 THE LEASE OF AN ELECTRONIC TABULATION SYSTEM	16
31. SIGN VARIANCE APPLICATION FILE NO: SV.09-019 OWNER: ZZEN GROUP LOCATION: SOUTH SIDE HIGHWAY 7 CONCESSION 9, PART OF LOT 6 WARD 2 (Deferred Item)	17
32. TASK FORCE ON DEMOCRATIC PARTICIPATION & RENEWAL: FINAL REPORT (Clauses 2, 8, and 10 – Referred from the Council meeting of November 24, 2009) (By-law Number 273-2009)	17
33. NEW BUSINESS – VAUGHAN MILLS OUTPARCELS (Deferred Item)	18
34. BLOCK 11 BRIDGE / CULVERT VALLEY ROAD CROSSINGS AND PRESSURE DISTRICT 6 EAST RUTHERFORD ROAD TRUNK WATERMAIN REIMBURSEMENT OF DEVELOPMENT CHARGE FUNDS WARD 1	20
35. AWARD OF TENDER T09-193 HIGHWAY 27 ROADWAY LIGHTING AND SIDEWALK CONSTRUCTION ROYALPARK WAY TO RUTHERFORD ROAD WARD 2	21
36. JOINT WASTE DIVERSION STRATEGY 2009 (UPDATE)	21
37. SIGN VARIANCE APPLICATION FILE NO: SV.09-022 OWNER: FIRST CAPITAL ASSET MANAGEMENT GROUP LOCATION: 9306 BATHURST STREET BLOCK 23, REGISTERED PLAN 65M-3918 WARD 1	22

**COMMITTEE OF THE WHOLE
REPORT NO. 54**

	<u>PAGE NO.</u>
38. REQUEST FOR STAFF TO INSTALL STREET LIGHTS ALONG WITH SLOW SIGNS ON STEGMAN'S MILL ROAD	22
39. ANIMAL SERVICES SHELTER	23
40. INVESTMENT POLICY	23
41. LETTER TO THE PRIME MINISTER TO SUPPORT THE MOTION OF THE ENVIRONMENTAL INTEGRITY GROUP RECOGNIZING THE ROLE CITIES CAN PLAY IN CLIMATE CHANGE MITIGATION COPENHAGEN CONFERENCE - DECEMBER 7-17, 2009	24
42. PIERRE BERTON DISCOVERY CENTRE	24
43. CEREMONIAL PRESENTATION – RABBI MENDEL KAPLAN WITH RESPECT TO THE CIVIC HERO AWARD WARD 5	24

**COMMITTEE OF THE WHOLE
(CLOSED SESSION)
REPORT NO. 55**

	<u>PAGE NO.</u>
1. ONTARIO MUNICIPAL BOARD HEARING APPEAL OF ZONING BY-LAW 144-2009 RIOTRIN PROPERTIES (VAUGHAN) INC. HIGHWAY 400 AND HIGHWAY 7 – WARD 3 (Deferred Item)	1
2. PROPERTY MATTER - WARD 2 FEDERATION OF VENETO CLUBS OF ONTARIO KIPLING AVENUE	1
3. WARD BOUNDARY OMB DECISION	2
4. PIERRE BERTON DISCOVERY CENTRE (Referred from the Committee of the Whole meeting of December 1, 2009 Item 42, Report No. 54)	2

**COMMITTEE OF THE WHOLE
(PUBLIC HEARING)
REPORT NO. 56**

	<u>PAGE NO.</u>
1. OFFICIAL PLAN AMENDMENT FILE OP.09.003 ZONING BY-LAW AMENDMENT FILE Z.09.026 1539253 ONTARIO LTD. WARD 1	1
2. ZONING BY-LAW AMENDMENT FILE Z.09.033 1806878 ONTARIO INC. WARD 4	2
3. ZONING BY-LAW AMENDMENT FILE Z.09.019 LEGA HOLDINGS WARD 2	2
4. ZONING BY-LAW AMENDMENT FILE Z.09.029 JOHN DUCA WARD 3	3

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

	<u>PAGE NO.</u>
1. CITY OF VAUGHAN'S ORGANIZED EVENTS	1
2. COUNCIL GOVERNANCE/COMMITTEE STRUCTURE AND SUBSTITUTE FOR THE MAYOR	2

**BUDGET COMMITTEE
REPORT NO. 10**

	<u>PAGE NO.</u>
1. MEMORANDUM OF THE DIRECTOR OF RESERVES AND INVESTMENTS RE: ADDITIONAL INFORMATION ON THE PROPOSED 2010 CAPITAL BUDGET	1
2. HARMONIZED SALES TAX AND PROVINCIAL OFFENCES ACT UPDATE	2
3. ASSESSMENT GROWTH BUDGET UPDATE	2
4. DATE FOR PUBLIC MEETING PROPOSED 2010 OPERATING AND CAPITAL BUDGETS PROPOSED AMENDMENTS TO FEES AND CHARGES BY-LAW NUMBER 396-2002, AS AMENDED, AND PROPOSED ANIMAL CONTROL BY-LAW FEE AMENDMENTS	3

**ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 4**

	<u>PAGE NO.</u>
1. SYNCHRONIST BUSINESS INFORMATION SYSTEM®	1
2. CHINA TRADE MISSION 2010	1
3. EMPLOYMENT SECTORS STRATEGY STUDY - STATUS UPDATE	2
4. NEW BUSINESS – ADDITIONAL COMMITTEE MEETINGS IN 2010	2
5. NEW BUSINESS – BUSINESS LINK	2

**AUDIT AND OPERATIONAL REVIEW COMMITTEE
REPORT NO. 5**

	<u>PAGE NO.</u>
1. INTERNAL AUDIT REPORT OF ENGINEERING SERVICES	1
2. REPORT BY THE CITY AUDITOR WITH RESPECT TO THE OUTSTANDING ISSUES REGARDING THE MAYOR'S CITY-RELATED EXPENSES FOR 2007	1
3. DRAFT COUNCIL MEMBER EXPENSE POLICY	2
4. WRITTEN SUBMISSION FROM MR. GINO RUFFOLO RE: OMBUDSMAN FOR VAUGHAN	3

BY-LAWS / FORMAL RESOLUTIONS

BY-LAW NUMBER 270-2009

(Council, November 24, 2009, Item 1, Audit Committee Report No. 3)

A By-law to authorize the execution of agreements between the Corporation of the City of Vaughan and various sponsors for City events.

BY-LAW NUMBER 271-2009

(Council, October 13, 2009, Minute No. 196)

A By-law to authorize the execution of Agreements between the Corporation of the City of Vaughan and various parties regarding various special events.

BY-LAW NUMBER 272-2009

(Council, June 28, 2004, Item 85, Committee of the Whole, Report No. 55)

A By-Law to authorize the execution of Mutual Non-disclosure Agreements between the Corporation of the City of Vaughan and various consultants regarding the Toronto York Spadina Subway Extension.

BY-LAW NUMBER 273-2009

(Item 32, Committee of the Whole, Report No. 54)

A By-law to authorize the payment of rebates to persons who make contributions to candidates for an office on the City of Vaughan municipal council. (Task Force on Democratic Participation and Renewal)

BY-LAW NUMBER 274-2009

(Item 7, Committee of the Whole, Report No. 54)

A By-law to assume Municipal Services in Royale Villa Subdivision, Phase 2, 19T-89081, Registered Plan 65M-3604. (Subdivision Agreement - Royale Villa Development Inc. dated July 18, 2002)

BY-LAW NUMBER 275-2009

(Council, April 25, 2005, Item 22, Committee of the Whole, Report No. 24)

A By-law to amend City of Vaughan By-law 1-88, as amended by By-laws 242-2006 and 191-2007. (Z.08.002 (19T-03V10, Z.04.046, Z.03.014), P. Gabriele and Sons Limited, located on the west side of Weston Road, south of Major Mackenzie Drive, in Part of Lot 20, Concession 6)

BY-LAW NUMBER 276-2009

(Item 16, Committee of the Whole, Report No. 54)

A By-law to adopt Amendment Number 705 to the Official Plan of the Vaughan Planning Area. (OP.09.005, City of Vaughan, Bill 51 Amendments)

BY-LAW NUMBER 277-2009

(Item 16, Committee of the Whole, Report No. 54)

A By-law to adopt Amendment Number 706 to the Official Plan of the Vaughan Planning Area. (OP.09.005, City of Vaughan, Bill 51 Amendments)

BY-LAWS / FORMAL RESOLUTIONS (Cont'd.)

BY-LAW NUMBER 278-2009

(Item 16, Committee of the Whole, Report No. 54)

A By-law to adopt City-wide procedures for Pre-Application Consultation (PAC) meetings as a means for the City to identify the material(s) and information required for the submission of a complete development planning application. (City of Vaughan, The Planning and Conservation Land Statute Law Amendment Act – Bill 51 Amendments)

BY-LAW NUMBER 279-2009

(Item 16, Committee of the Whole, Report No. 54)

A By-law to amend the City of Vaughan Site Plan Control By-law Number 228-2005, as amended, to implement the changes resulting from The Planning and Conservation Land Statute Law Amendment Act (Bill 51) Amendments to the Planning Act. (13.6, The Planning and Conservation Land Statute Law Amendment Act – Bill 51 Amendments)

BY-LAW NUMBER 280-2009

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-3922 & 65M-4137 from the provisions of Part Lot Control. (PLC.09.029, Southberry Estates Inc., located on Bellini Avenue (Block 511, Plan 65M-3922 and Block 219, Plan 65M-4137), and Terme Avenue (Block 510, Plan 65M-3922 and Block 220, Plan 65M-4137) located east of Pine Valley Drive, south of Major Mackenzie Drive, in Part of Lots 18 and 19, Concession 6)

BY-LAW NUMBER 281-2009

(Delegation By-law 333-98)

A By-law to repeal By-law 280-2009. (PLC.09.029, Southberry Estates Inc., located on Bellini Avenue (Block 511, Plan 65M-3922 and Block 219, Plan 65M-4137), and Terme Avenue (Block 510, Plan 65M-3922 and Block 220, Plan 65M-4137) located east of Pine Valley Drive, south of Major Mackenzie Drive, in Part of Lots 18 and 19, Concession 6)

BY-LAW NUMBER 282-2009

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-4106 from the provisions of Part Lot Control. (PLC.09.027, Greenbrooke Developments Inc., located west of Weston Road and north of Major Mackenzie Drive being Lots 123, 124, 126 and 127 on Registered Plan 65M-4106, in Part of Lot 23, Concession 6)

BY-LAW NUMBER 283-2009

(Delegation By-law 333-98)

A By-law to repeal By-law 282-2009. (PLC.09.027, Greenbrooke Developments Inc., located west of Weston Road and north of Major Mackenzie Drive being Lots 123, 124, 126 and 127 on Registered Plan 65M-4106, in Part of Lot 23, Concession 6)

BY-LAW NUMBER 284-2009

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M- 4154 from the provisions of Part Lot Control. (PLC.09.013, P. Gabriele & Sons Ltd., located south of Major Mackenzie Drive and west of Weston Road on Coranto Way, Jutland Street, Muscadel Road, Foxbridge Way, and Calista Street, being Blocks 2 to 9 inclusive; and Blocks 12 to 15 on Registered Plan 65M-4154, in Part of Lot 20, Concession 6)

BY-LAWS / FORMAL RESOLUTIONS (Cont'd.)

BY-LAW NUMBER 285-2009

(Delegation By-law 333-98)

A By-law to repeal By-law 284-2009. (PLC.09.013, P. Gabriele & Sons Ltd., located south of Major Mackenzie Drive and west of Weston Road on Coranto Way, Jutland Street, Muscadel Road, Foxbridge Way, and Calista Street, being Blocks 2 to 9 inclusive; and Blocks 12 to 15 on Registered Plan 65M-4154, in Part of Lot 20, Concession 6)

BY-LAW NUMBER 286-2009

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-4126 from the provisions of Part Lot Control. (PLC.09.028, Rutherford Contwo Investments Limited, located south of Rutherford Road and east of Dufferin Street being Blocks 169 to 171 on Balsamwood Road; Blocks 180 to 182 on Pleasant Ridge Avenue; Blocks 183 to 185 on Mintwood Road; Blocks 186 to 190 on Mary Ellen Baker Crescent; Block 192 on Mintwood Road and Block 193 on Mary Ellen Baker Crescent in Registered Plan 65M-4126, in Part of Lot 15, Concession 2)

BY-LAW NUMBER 287-2009

(Delegation By-law 333-98)

A By-law to repeal By-law 287-2009. (PLC.09.028, Rutherford Contwo Investments Limited, located south of Rutherford Road and east of Dufferin Street being Blocks 169 to 171 on Balsamwood Road; Blocks 180 to 182 on Pleasant Ridge Avenue; Blocks 183 to 185 on Mintwood Road; Blocks 186 to 190 on Mary Ellen Baker Crescent; Block 192 on Mintwood Road and Block 193 on Mary Ellen Baker Crescent in Registered Plan 65M-4126, in Part of Lot 15, Concession 2)

BY-LAW NUMBER 288-2009

(Delegation By-law 333-98)

A By-law to dedicate certain lands as part of the public highway. (Milescove Holdings Inc., Lauderdale Drive, Jack Pine Road and Margarita Road)

BY-LAW NUMBER 289-2009

(OMB Order File No. PL070917)

A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Ontario Municipal Board. (File Z.04.059, Amar Transport Inc. -related file OP.04.019)

BY-LAW NUMBER 290-2009

(Delegation By-law 333-98)

A By-law to dedicate certain lands as part of the public highway. (Heritage Estates Road, Upper Post Road, Moraine Hill Drive, Randolph Drive and Chaiwood Court)

BY-LAW NUMBER 291-2009

(Council, November 24, 2009, Item 5, Committee of the Whole, Report No. 50)

A By-law to amend City of Vaughan By-law 1-88. (Z.08.063 (DA.08.062), BlackwoodReal Estate General Partner I Ltd., located at the southeast corner of Weston Road and Highway #407 in Part of Lots 2 and 3, Concession 5)