#### CITY OF VAUGHAN

#### **REPORT NO. 12 OF THE**

#### COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on March 23, 2009

The Committee of the Whole met at 1:08 p.m., on March 3, 2009.

Present: Councillor Alan Shefman, Chair

Regional Councillor Joyce Frustaglio Regional Councillor Mario F. Ferri Regional Councillor Gino Rosati

Councillor Tony Carella Councillor Bernie Di Vona Councillor Peter Meffe

The following items were dealt with:

1 PARTICIPATION IN THE SECOND PAN CANADIAN MEETING OF THE COALITION OF MUNICIPALITIES AGAINST RACISM AND DISCRIMINATION (CMARD)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Community Equity and Diversity Committee, dated March 3, 2009:

#### Recommendation

The Community Equity and Diversity Committee recommends that the attendance of Councillor Shefman at the Second Pan Canadian Meeting of the Coalition of Municipalities Against Racism and Discrimination (CMARD) Meeting scheduled for March 18, 2009 and March 19, 2009, in Calgary, Alberta, be approved.

2 STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2008

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager/Commissioner of Finance & Corporate Services and the Director of Budgeting and Financial Planning, dated March 3, 2009:

#### Recommendation

The Deputy City Manager/Commissioner of Finance & Corporate Services and the Director of Budgeting and Financial Planning recommend:

That the following report regarding the 2008 Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and other Bodies be received.

#### 3 YOUTH IN ACTION – YOUTH STRATEGY 2009 & BEYOND

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Community Services and the Director of Recreation and Culture, dated March 3, 2009, be approved;
- 2) That in the execution of "Youth in Action Youth Strategy 2009 & Beyond", every reasonable and appropriate effort be made to work in partnership with the Vaughan Community Health Centre in light of its mandate of providing health and social services to youth, particularly those currently underserved; and
- 2) That the deputation of Ms. Sabrina Bruno, former Vaughan Youth City Councillor and student at Father Bressani High School, be received.

#### Recommendation

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The Commissioner of Community Services and the Director of Recreation and Culture, in consultation with the Area Recreation Managers, the Vaughan Youth Cabinet and the Youth City Councillor, recommend:

1. That this report be received for information.

# YONGE STREET SUBWAY EXTENSION TRANSIT PROJECT ASSESSMENT REGIONAL MUNICIPALITY OF YORK, THE YORK REGION RAPID TRANSIT CORPORATION THE CITY OF TORONTO & THE TORONTO TRANSIT COMMISSION

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Commissioner of Planning, dated March 3, 2009, be approved, subject to adding the following to Clause 3, following the first bullet:
  - Facilitating an ongoing consultation process with the residents of the Uplands community to ensure that the environmental, operational and protection of the community issues brought to the attention of this Council and the York Region Rapid Transit Corporation, are addressed and resolved to the greatest extent possible. That, as part of this process, the York Region Rapid Transit Corporation facilitates meetings with representatives of the area and schedules, workshops and public meetings as required to inform the community of its progress;
- 2) That this report and the recommendations adopted by the Committee of the Whole on March 3, 2009, be forwarded to the Ministry of the Environment as the City's comments, in order to meet the March 4, 2009 commenting deadline; and that the actions of the Committee of the Whole proceed to Council for ratification on March 23, 2009; and
- 3) That the memorandum of the City Manager, dated March 2, 2009, be received. Recommendation

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

- The Minister of the Environment be advised that the City of Vaughan supports the approval of the Yonge Subway Extension – Finch Station to Richmond Hill Centre Transit Project Assessment Environmental Project Report (February 2, 2009) as submitted by the Regional Municipality of York in partnership with the York Region Rapid Transit Corporation, the City of Toronto and the Toronto Transit Commission;
- 2. The Minister of Energy and Infrastructure and the Chair of Metrolinx be advised that the City of Vaughan supports the Yonge Subway Extension as a project identified in the Metrolinx Regional Transportation Plan's 15-Year Plan for Regional Rapid Transit and Highway Improvements; and that this project be identified for early implementation within the 15-year timeframe, consistent with a 2017 opening.
- 3. The Region of York and the York Region Rapid Transit Corporation be advised that the City of Vaughan supports the commitments to further work identified in Section 6 of the Transit Project Assessment, with particular regard to the following:
  - Ensuring through the detailed design process that appropriate screening and operational and environmental measures are put in place to protect the residential area around the Langstaff/Longbridge Station from impacts which may result from the commuter parking lot planned for the west side of Yonge Street, within the Hydro Corridor;
  - Ensuring through the detailed design process that an appropriate design, respecting
    the natural and heritage qualities of the area, is developed for the proposed bridge
    over the East Don River; and that all necessary mitigation measures are identified.
  - Co-ordinating the design of the subway facilities with the on-going land use planning exercises in Markham, Vaughan and Richmond Hill to support the integration of the subway facilities into new developments in a way that does not sacrifice quality urban design and development potential.
- 4. This report be forwarded for information purposes to the Regional Municipality of York, the York Region Rapid Transit Corporation, the City of Toronto, the Toronto Transit Commission, the Town of Richmond Hill, the Town of Markham and the Honourable Peter Kent MP Thornhill, the Honourable Maurizio Bevilacqua, MP -Vaughan, Peter Shurman MPP Thornhill and Greg Sorbara MPP Vaughan.

#### 5 ASSUMPTION – VELLORE VILLAGE ESTATES, PHASE 5 19T-89024 / 65M-3715 WARD 3

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 3, 2009:

#### **Recommendation**

The Commissioner of Engineering and Public Works recommends:

That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-3715, and that the municipal services letter of credit be released.

ASSUMPTION – LANGSTAFF WOODS, PHASE 1 WEST

#### 19T-89037 / 65M-3673 WARD 4

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 3, 2009:

#### **Recommendation**

The Commissioner of Engineering and Public Works recommends:

That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-3673, and that the municipal services letter of credit be released.

#### 7

#### AVDELL AVENUE PARKING CONTROL REVIEW WARD 2

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 3, 2009:

#### Recommendation

The Commissioner of Engineering and Public Works recommends:

- That By-law 1-96, the Consolidated Parking By-law, be amended to add a 'No Parking Anytime' prohibition on the north side of Avdell Avenue from the east limit of the east intersection of St. Michelle Place to the west limit of Clarence Street; and
- 2. That By-law 1-96, the Consolidated Parking By-law, be amended to add a 'No Parking Anytime' prohibition on the south side of Avdell Avenue from the east limit of the plaza driveway at #1160 Clarence Street to the west limit of Clarence Street.

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## OHR MENACHEM WAY PARKING CONTROL REVIEW WARD 4

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 3, 2009:

#### Recommendation

The Commissioner of Engineering and Public Works recommends:

That By-law 1-96, the Consolidated Parking By-law, be amended to add a 'No Parking Anytime' prohibition on the east side of Ohr Menachem Way from the south limit of Autumn Hill Boulevard to the north limit of Cabernet Road.

#### 9 NOVELLA ROAD, BELVIA DRIVE AND TUSCANA BOULEVARD TRAFFIC DIVERTERS PARKING CONTROL REVIEW WARD 4

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 3, 2009:

#### Recommendation

The Commissioner of Engineering and Public Works recommends:

That By-Law 1-96, the Consolidated Parking By-Law, be amended to add a 'No Parking Anytime' prohibition on the following roadways:

- 1. Both sides of Novella Road from the east property line of house #72 to the west property line of house #92 and the east property line of house #75 to the west property line of house #95 and including the traffic diverter;
- Both sides of Belvia Drive from the east property line of house #66 to the west property line of house #84 and the east property line of house #65 to the west property line of house #87 and including the traffic diverter; and
- 3. Both sides of Tuscana Boulevard from the east property line of house #58 to the west property line of house #72 and the west property line of house #55 to the west property line of house #71 and including the traffic diverter.

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SIGN VARIANCE APPLICATION
FILE NO: SV.09-001
OWNER: DIOCESE OF HAMILTON/
ST. MARGARET MARY ROMAN CATHOLIC CHURCH
LOCATION: 8500 ISLINGTON AVENUE
LOT 1, REGISTERED PLAN M-117
WARD 2

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated March 3, 2009:

#### Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.09-001, Diocese Of Hamilton/ St. Margaret Mary Roman Catholic Church, be APPROVED.

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SIGN VARIANCE APPLICATION
FILE NO: SV.09-002
OWNER: FRED FARNDEN/TRILOON CORPORATION
LOCATION: 361 CONNIE CRESCENT, UNIT 2
LOT 30, REGISTERED PLAN M-1801
WARD 4

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated March 3, 2009:

#### **Recommendation**

The Sign Variance Committee recommends:

That Sign Variance Application SV.09-002, Fred Farnden/Triloon Corporation be APPROVED.

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#### SITE DEVELOPMENT FILE DA.08.096 DARREN MCNAIR WARD 1

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 3, 2009:

#### Recommendation

The Commissioner of Planning recommends:

- THAT the site plan and building elevations shown on Attachments #2, #3, #4, #5 and #6 for Site Development File DA.08.096 (Darren McNair) BE APPROVED, and that the development of the subject lands proceed in accordance with Heritage Permit HP-2007-012.01 and subject to the following conditions:
  - a) that prior to the execution of the Site Plan Letter of Undertaking:
    - the final site plan shall be approved to the satisfaction of the Vaughan Development Planning Department;
    - ii) the Owner shall satisfy all requirements of the Toronto and Region Conservation Authority regarding the Restoration Plan and obtain a permit under Ontario Regulation 166/06 (Development Interference with Wetlands and Alterations to Shorelines and Watercourses) for the proposed works within the TRCA Regulated Area; and,
    - iii) that the required variances shall be obtained from the Committee of Adjustment.

#### 13

#### SITE DEVELOPMENT FILE DA.08.063 IMPERIAL OIL LIMITED WARD 2

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated March 3, 2009, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant, be received.

#### Recommendation

The Commissioner of Planning recommends:

 THAT Site Development File DA.08.063 (Imperial Oil Limited) BE APPROVED, subject to the following conditions:

- a) that prior to the execution of the Letter of Undertaking, the Owner shall satisfy all requirements of the Development Planning and Engineering Departments, the Regional Municipality of York and the City of Toronto; and,
- b) the required variances to implement the approved site plan shall be obtained from the Committee of Adjustment (File A051/09), and shall be in full force and effect.

#### ZONING BY-LAW AMENDMENT FILE Z.07.010 1231674 ONTARIO INC. WARD 2

#### The Committee of the Whole recommends:

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- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated March 3, 2009, be approved; and
- 2) That the following deputations be received:
  - a) Mr. Gerry Monaco, 55 Sicilia Street, Woodbridge, L4H 1G4; and
  - b) Mr. Dave Mathews, Mathews Planning, on behalf of the applicant.

#### **Recommendation**

The Commissioner of Planning recommends:

- 1. THAT Zoning By-law Amendment File Z.07.010 (1231674 Ontario Inc.) BE APPROVED, to amend By-law 1-88, specifically to rezone the subject lands shown on Attachment #1 from A Agricultural Zone, subject to Exception Paragraph 9(692) to R5(H) Residential Zone with the addition of the Holding Symbol "(H)", OS1 Open Space Conservation Zone, and A Agricultural Zone as shown on Attachment #2, with the following exceptions to facilitate the development of 8 detached dwellings accessed by a private common element road as shown on Attachment #2:
  - permit a building or structure without frontage on a public street, whereas frontage on a public street is required;
  - ii) a minimum rear yard of 4.5m (Lots 4 to 8), 5.4m (Lot 1), and 6.6m (Lot 3), whereas 7.5m is required;
  - iii) a minimum interior setbacks of 0.3m (Lots 2 and 3 and 5 to 7) and 1.2m (Lots 1 and 2, and 4 to 7), whereas 1.5m is required;
  - iv) a minimum setback of 6.0m to the garage, whereas 6.4m is required;
  - v) a common element driveway width of 8.0m, whereas 7.5m is the maximum permitted;
  - vi) a minimum lot area of 209m² (Lots 5, 6 and 7), whereas 225m² is required;
  - vii) a minimum exterior side yard of 1.81m (Lot 4), whereas 4.5m is required;
  - viii) a minimum exterior side yard abutting the turn-around of 1.81m, whereas 4.5m is required; and,
  - ix) a minimum exterior side yard of 0.3m (Lots 1 and 8), whereas 4.5m is required.
- 2. THAT the Holding Symbol "(H)" shall be removed from the subject lands zoned R5(H) Residential Zone upon:
  - i) servicing capacity being allocated by Council; and,
  - ii) a Site Development Application is approved by Council.

## 15 ONTARIO BUILDING CODE ACT ANNUAL FINANCIAL REPORT BUILDING STANDARDS DEPARTMENT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning and the Director of Building Standards, dated March 3, 2009:

#### **Recommendation**

The Commissioner of Planning and the Director of Building Standards in consultation with the Budgeting and Financial Planning Department recommends that the Building Standards Department Annual Financial Report be received for information.

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# RFP08-134 KLEINBURG-NASHVILLE FOCUSED AREA REVIEW APPROVAL OF CONSULTING TEAM CONTRACT FILE #25.2 WARD 1

The Committee of the Whole recommends:

- That the recommendation contained in the following report of the Commissioner of Planning, dated March 3, 2009, be approved; and
- 2) That the deputation of Mr. Paul Mantella, 420 Nashville Road, Kleinburg, L0J 1C0, be received.

#### Recommendation

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

- 1. That the Request for Proposals RFP08-134 be awarded to The Planning Partnership to carry out the Kleinburg-Nashville Focused Area Review in the amount of \$180,000 including GST; and
- 2. That the Mayor and Clerk be authorized to sign the necessary documents.

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#### ZONING BY-LAW AMENDMENT FILE Z.08.055 SITE DEVELOPMENT FILE DA.08.076 ROMDOR DEVELOPMENTS INC. WARD 1

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated March 3, 2009, be approved;
- 2) That the Letter of Undertaking also include the following provisions:

That the owner shall agree that there shall be no garbage pick-up or deliveries between the hours of 11:00 p.m. and 7:00 a.m.;

That the owner shall agree, if deemed necessary by the City of Vaughan to discourage loitering associated with restaurants (i.e. use of signage, security, parking restrictions during late night hours); and

That the owner shall agree that lighting within the medical arts building during the night time between the hours of 11:00 p.m. and 5:00 a.m., be automatically turned off;

- That the deputation of Mr. Randy Alcorn, Alcorn & Associates Limited, 12 Greenvalley Circle, RR #3, Newmarket, L3Y 4W1, on behalf of the applicant, be received;
- 4) That the written submission of Mr. Mark Yarranton, KLM Planning Partners Inc., 64 Jardin Drive, Unit 1B, Concord, L4K 3P3, dated March 2, 2009, be received; and
- 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.08.055 (Romdor Developments Inc.) BE APPROVED, specifically to amend By-law 1-88 to permit the following zoning exceptions to the C4 Neighbourhood Commercial Zone Standards on the subject lands shown on Attachment #1, to facilitate a commercial development consisting of a 3-storey office building, two-multi unit buildings and an eating establishment with a drive-through, as shown on Attachment #2:
  - i) a minimum 4.5m front yard setback to Building "D", whereas 11 m is required;
  - ii) a minimum 4.8m front yard setback to Building "C", whereas 11 m is required;
  - iii) a minimum 1.8 m setback to an exterior landing for Building "D", whereas the By-law requires that any structure with a foundation or on footings to provide the same setback as the building;
  - iv) a minimum 0.3 m setback to the exterior stairs attached to Building "D", whereas the By-law does not permit exterior stairways exceeding one-half storey (6 risers) in any yard;
  - v) a minimum 4.8m exterior side yard setback to Building "A", whereas 11 m is required;
  - vi) a minimum 0.3 m setback to the exterior stairs attached to Building "A", whereas the By-law does not permit exterior stairways exceeding one-half storey (6 risers) in any yard;
  - vii) a minimum setback of 3.0 m to the exterior stairs attached to Building "A", whereas a minimum setback of 9.2 m is required for exterior stairs less than one-half storey and not constructed on footings;
  - viii) a minimum 4.5 m exterior side yard setback to Building "B", whereas 11 m is required;
  - ix) a minimum 4.0 m exterior side yard setback to Building "D", whereas 11 m is required;
  - x) a minimum 1.0 m setback to the landing attached to Building "D", whereas the Bylaw requires any structure with a foundation or on footings to provide the same setback as the building;

- xi) a minimum setback of 2.6 m for Building "D" to the daylight site triangle, whereas 11 m is reuqired;
- xii) a maximum gross floor area (GFA) of 7,658.48 m², whereas a maximum of GFA of 7,000 m² is permitted;
- xiii) a minimum landscape buffer of 4.5m with permitted yard encroachments along Ilan Ramon Boulevard, whereas the By-law requires a minimum landscape buffer width of 6.0m with no yard encroachments;
- xiv) a minimum landscape buffer width 4.8 m, 4.5 m and 4.0 m in front of Buildings "A", "B", and "D" respectively with permitted yard encroachments (landings and stairs) along Major Mackenzie Drive, whereas a minimum landscape buffer width of 6.0 m is required and no yard encroachments are permitted:
- xv) a minimum of 304 parking spaces, whereas 350 parking spaces are required;
- a maximum building height of 15.0 m (including the mechanical room) for Building "D", whereas 11.0 m is permitted;
- xvii) a maximum driveway access width of 11.9 m, whereas a maximum driveway access width for ingress and egress movement of 7.5 m is permitted;
- xviii) permit an office building in the C4 Neighbourhood Commercial Zone, whereas an office building is not permitted; and
- xix) permit a drive-through use accessory to a Convenience Eating Establishment, whereas a drive-through is not permitted.
- 2. THAT Site Development File DA.08.76 (Romdor Developments Inc.) BE APPROVED, subject to the following conditions:
  - a) that prior to the execution of the Letter of Undertaking:
    - the final site plan, building elevations and landscape plans and landscape cost estimate shall be approved by the Vaughan Development Planning Department;
    - ii) the final site servicing and grading plans, stormwater management report, and functional servicing report shall be approved by the Vaughan Engineering Department:
    - ii) all requirements of the Region of York Transportation Services Department shall be satisfied:
    - iii) all requirements of PowerStream Inc. shall be satisfied;
    - iv) all requirements of the Toronto and Region Conservation Authority shall be satisfied:
    - v) all requirements of the Control Architect, being John G. Williams Limited Architect, shall be satisfied; and,
  - b) that the Letter of Undertaking contain the following provisions:

"Prior to final approval of the Plan, the Owner shall enter into a Developers' Group Agreement with the other participating landowners within Block 11 to the satisfaction of the City. The Agreement shall be regarding but not limited to all cost sharing for the provision of parks, cash-in-lieu of parkland, road and municipal services within Block 11. This Agreement shall also provide for additional developers to participate with the Developers' Group Agreement when they wish to develop their lands."

and,

"The Owner acknowledges that cash-in-lieu of parkland shall be paid in accordance with Section 42 of the Planning Act and conform to the City's "Cash-In-Lieu of Parkland Policy."

#### 18 PROCLAMATION REQUEST – PARKINSON'S AWARENESS MONTH

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Regional Councillor Ferri and Councillor Meffe, dated March 3, 2009, be approved; and
- 2) That the deputation of Mr. John Scaini, on behalf of Parkinson Society Canada, 104 Valleyway Crescent, Maple, L6A 1K8, be received.

#### Recommendation

Regional Councillor Mario Ferri and Councillor Peter Meffe recommend:

- 1. That the month of April, 2009 be proclaimed as "Parkinson's Disease Awareness Month";
- 2. That a permit be issued at no charge for the use of space, tables and chairs at the Maple Community Centre, Vellore Village Joint Complex, Al Palladini Community Centre on Saturday, April 18, 2009 for the purpose of selling tulips to raise money for research; and
- 3. That the proclamation be posted on the City's website, published on the City Page, space permitting, and that staff issue a news release.

#### 19 EARTH HOUR PARTNERSHIP

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Councillor Carella, dated March 3, 2009, be approved; and
- 2) That the deputation of Mr. Brian McCran, on behalf of Woodbridge Lantern Walk Committee, 18 Colton Crescent South, Woodbridge, L4L 3L7, be received.

#### Recommendation

Councillor Tony Carella recommends adoption of the following resolution:

WHEREAS climate change is the greatest threat to our planet's environment and therefore a major concern for all Canadians; and

WHEREAS at precisely 8:30 p.m. on March 28, 2009 major cities around the world will turn off their

lights for one hour to raise awareness about climate change and to symbolize that, working together, the people of the world can make a difference in the fight against global warming; and

WHEREAS the event, called "Earth Hour" a World Wildlife Fund (WWF) initiative that was officially announced in December 2007 at the United Nations Conference on Climate Change, attracted the participation of almost 2.3 million Sydney residents, including more than 2,100 businesses, resulting in a 10 per cent reduction across the electrical grid, saving 25,000 tonnes of carbon dioxide, the equivalent of taking about 50,000 cars off the road for one hour; and

WHEREAS the following year, in 2008, Earth Hour became the biggest voluntary power reduction in history, with some 50 million people around the world switching off their lights for one hour, during which more than 370 municipalities took part in more than 35 countries across seven continents, including Antarctica, and across more than 18 different time zones; and

WHEREAS the municipalities in the Greater Toronto Area (GTA) that took part in 2008, the City of Vaughan achieved an energy drop of 3.59% – compared to Aurora 10.15%, Markham 6.02%, Richmond Hill 3.58%;

WHEREAS several municipalities in the GTA and Hamilton have already signed up to participate in Earth Hour 2009; and

WHEREAS participating in this historic event sends a powerful message to every citizen and business around the world that it's possible to take action on climate change and that switching off our lights is just one simple action we can take to help make a difference; and

WHEREAS the goal is to educate the community on the threat of climate change and what each individual and business does to make a difference every day; and to get as many individuals, households, and businesses as possible to turn off their lights as a symbolic statement that now is the time to take action on climate change; and

WHEREAS participating in this historic event sends a powerful message to every citizen and business that the City of Vaughan cares about our planet and is willing to take a leadership position against climate change and global warming;

NOW THEREFORE BE IT RESOLVED that Council approve the venue for the Earth Hour celebrations to be at Woodbridge Pool and Arena parking lot and that the lights in the parking lot be turned off from 8:30 p.m. to 9:30 p.m.; and

That the loan of the City of Vaughan Showmobile, tables and chairs to the local Earth Hour 2009 Committee be approved.

## 20 PRESENTATION – REGION OF YORK WITH RESPECT TO THE LONG TERM TOURISM DESTINATION DEVELOPMENT STRATEGY

#### The Committee of the Whole recommends:

- 1) That the presentation of Ms. Brenda McGowan, Manager, Tourism Development, York Region, and brochure and presentation material entitled "Long Term Tourism Destination Development Strategy Draft for Consultation", dated March 3, 2009, be received;
- 2) That staff continue to work with Regional Staff to provide a cross departmental joint submission on the strategy recommendations by May 1, 2009;
- 3) That staff continue to work with Regional Staff to identify major tourism sector growth opportunities critical to building capacity and recognition for the City of Vaughan;

- 4) That staff identify priority lands for tourism development;
- 5) That staff provide a summary of proposed future development (ie hotels, attractions, recreation facilities); and
- 6) That staff continue to work with Regional Staff to realize opportunities for the City of Vaughan to enhance our tourism strategy collectively.

21	<b>CEREMONIAL PRESENTATION – TD CANADA TRUST</b>
	PRESENTING A CHEQUE TO THE CITY OF VAUGHAN

Mr. Vince Aguanno, Vice-President, Vaughan and Downsview, TD Commercial Banking, Mr. Anthony Morra, Manager, Commercial Banking, and Mr. Jack Borges, Relationship Manager, representatives of TD Canada Trust, presented a cheque in the amount of \$25,000 to the City of Vaughan in support of Vaughan Celebrates events - Winterfest, Concerts in the Park and Canada Day.

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 matter:

The meeting adjourned at 3:20 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair