

CITY OF VAUGHAN
REPORT NO. 32 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on June 15, 2009*

The Committee of the Whole met at 11:14 p.m., on June 2, 2009.

Present: Regional Councillor Gino Rosati, Chair
Mayor Linda D. Jackson (12:14 p.m.)
Regional Councillor Joyce Frustaglio
Regional Councillor Mario F. Ferri
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Sandra Yeung Racco

The Committee of the Whole recessed at 1:20 p.m. and reconvened at 3:00 p.m. with the following members present:

Regional Councillor Gino Rosati, Chair
Mayor Linda D. Jackson
Regional Councillor Mario F. Ferri
Councillor Tony Carella
Councillor Peter Meffe
Councillor Sandra Yeung Racco

The following items were dealt with:

1 **PROCLAMATION REQUEST**
ONTARIO FAMILY FISHING WEEKEND JULY 10 – 12, 2009

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated June 2, 2009:

Recommendation

The City Clerk recommends:

- 1) That July 10 – 12, 2009 be proclaimed as “Ontario Family Fishing Weekend”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page, space permitting.

**REPORT NO. 32 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 15, 2009**

**2 ESTABLISHMENT OF THE RECREATIONAL SPORTS INJURY PREVENTION
ADVISORY COMMITTEE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Regional Councillor Ferri and Councillor Yeung Racco, Co-Chairs of the Recreational Sports Safety Task Force, dated June 2, 2009, be approved; and
- 2) That the confidential memorandum of the Solicitor, dated May 29, 2009, be received.

Recommendation

Regional Councillor Mario Ferri and Councillor Sandra Yeung Racco, Co-Chairs of the Recreational Sports Safety Task Force, in consultation with the Commissioners of Community Services and Legal and Administrative Services, recommend:

1. That Council approve the "Terms of Reference" of the Recreational Sports Injury Prevention Advisory Committee as identified in Attachment 1 of this report; and,
2. That an advisory committee be established with members of the Recreational Sports Safety Task Force and City staff from appropriate/relevant departments; and,
3. That the Legal Department amend the Parks Bylaw to enforce injury prevention measures and safe practices while participating in tobogganing, in particular, through the mandatory use of helmets while partaking in this sport within the City of Vaughan;
4. That the Recreational Sports Injury Prevention Advisory Committee continue to examine the feasibility of enforcing injury prevention measures and safe practices for other recreational outdoor sports, such as snowboarding, skating, in-line skating and skateboarding; and,
5. That the Mayor and Clerk be authorized to sign the amended by-law.

**3 ENSURING GREATER PEDESTRIAN/BICYCLIST SAFETY AT THE INTERSECTION
OF WOODBRIDGE AVENUE, WALLACE STREET, AND A PRIVATE LANEWAY
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated June 2, 2009:

Recommendation

Councillor Tony Carella recommends that appropriate staff be directed to investigate and implement, as necessary measures to improve the safe flow of all forms of traffic in the vicinity of the intersection of Woodbridge Avenue, Wallace Street, and the laneway running north from Woodbridge Avenue between the Inkerman Block and Primavera 2000 Florists.

**4 AWARD OF QUOTE Q09-068
WESTON DOWNS TENNIS COURT RESURFACING – WARD 3**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated June 2, 2009:

**REPORT NO. 32 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 15, 2009**

Recommendation

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

- 1) That Q09-068, Weston Downs Tennis Court Resurfacing, be awarded to Pine Valley Enterprises Inc. for the amount of \$111,137.00 (excluding G.S.T.); and,
- 2) That a contingency allowance of 10% 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.

5

**AWARD OF TENDER T09-004
SUPPLY AND DELIVERY OF ONE SINGLE AXLE CHASSIS AND
CAB COMPLETE WITH COMBINATION BODY, PLOW AND WING**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated June 2, 2009:

Recommendation

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

1. That Tender T09-004, for the Supply and Delivery of one (1) Single Axle Chassis and Cab complete with Combination Body, Plow and Wing is awarded to Galloway Motors Ltd. for a total price of \$192,859.36; and,
2. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

6

AWARD OF TENDER T09-065 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 June 2, 2009:

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 T09-065, for the Supply and Delivery of one (1) Sixteen Foot Mower is awarded to G.C. Dukes Equipment Limited for a total cost of \$91,523.22; and,
2. That Part "B" of Tender T09-065 for the Supply and Delivery of two (2) Ten Foot Rotary Mowers is awarded to G. C. Dukes Equipment Limited for a total cost of \$105,206.44; and,
3. That Part "C" of Tender T09-065 for the Supply and Delivery of three (3) Zero Turn Mulch on demand Rotary Mowers to Nobleton Farm Supply Limited for a total cost of \$40,290.15; and,
4. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

**REPORT NO. 32 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 15, 2009**

7

**AWARD OF TENDER T09-120
SUPPLY AND DELIVERY OF ONE REGENERATIVE DUSTLESS STREET SWEEPER**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated June 2, 2009:

Recommendation

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

1. That Tender T09-120, for the Supply and Delivery of one (1) Regenerative Dustless Street Sweeper is awarded to The Equipment specialist Inc. for a total price of \$310,308.75; and,
2. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

8

**VELLORE VILLAGE DISTRICT PARK – ADOPT-A-PARK
AND PROPOSED PARK RENAMING**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated June 2, 2009:

Recommendation

The Commissioner of Community Services recommends:

1. That Council approve an amendment to the recommendation adopted at the Council meeting of February 3, 2009 (Item 14, Report No. 2 of the Committee of the Whole – Attachment 1) by deleting the name “Davos Road Park” where it appears in the item and inserting “Vellore Village District Park”, so that the recommendation now reads:
 - “1. That the letter and petition dated December 12, 2008 from Mr. Peter Bottoni and Ms. Laura DeFilippis, be received; and,
 2. That the request to adopt Vellore Village District Park be approved and final agreement be referred to the Commissioner of Community Services in consultation with the Directors of Parks Development and Parks Operations and Forestry; and,
 3. That the request to rename Vellore Village District Park to Matthew Park, be approved.”

9 **TENDER AWARD - T09-062 CLOSED CIRCUIT CAMERA SEWER INSPECTION AND SEWER
ASSESSMENT PROGRAM**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering & Public Works, dated June 2, 2009:

Recommendation

The Commissioner of Engineering & Public Works, in consultation with the Director of Finance, the Director of Reserves & Investments, and the Director of Purchasing Services, recommends:

**REPORT NO. 32 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 15, 2009**

1. That Part A of Tender T09-062 be awarded to KLS Inspection Services Limited;
2. That Part B of Tender T09-062 also be awarded to KLS Inspection Services Limited;
3. That staff be authorized to perform the necessary camera inspection work up to the approved budget values of the 2009 Wastewater Budget, and up to the \$60,000 amount previously approved in the 2009 Capital budget; and,
4. That the Mayor and Clerk be authorized to sign the necessary documents.

10 AWARD OF TENDER – T09-165 FOR CURB AND SIDEWALK REPAIR & REPLACEMENT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 2, 2009:

Recommendation

The Commissioner of Engineering and Public Works, in consultation with the Director of Purchasing Services, and the Director of Reserves & Investments recommends:

That Tender T09-165 for curb and sidewalk repair and replacement be brought forward to Council on June 15, 2009.

**11 AWARD OF TENDER T09-094
PENNON ROAD, DALEVIEW COURT AND KIPLING AVENUE ROAD RECONSTRUCTION
AND VILLAGWOOD COURT RESURFACING
WARDS 1 AND 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 June 2, 2009:

Recommendation

The Commissioner of Engineering and Public Works in consultation with the Director of Purchasing Services and the Director of Reserves and Investments recommends:

That Tender T09-094 for Pennon Road, Daleview Court and Kipling Avenue Road Reconstruction and Villagewood Court Resurfacing be brought forward to Council for authorization to award.

**12 AWARD OF TENDER T09-157
ROAD RESURFACING/REHABILITATION - WEST VAUGHAN
VARIOUS LOCATIONS
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 June 2, 2009:

Recommendation

The Commissioner of Engineering and Public Works in consultation with the Director of Purchasing Services and the Director of Reserves and Investments recommends:

That Tender T09-157, Road Resurfacing/Rehabilitation – West Vaughan – Various Locations be

**REPORT NO. 32 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 15, 2009**

brought forward to Council for authorization to award.

13

**ASSUMPTION – VAUGHAN CENTER, PHASE 1
NORTHWEST JANE RUTHERFORD REALTY LIMITED
19T-95079 / 65M-3445
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 2, 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-3445, and that the municipal services letter of credit be released.

14

**ASSUMPTION – VAUGHAN CENTER, PHASE 2
NORTHWEST JANE RUTHERFORD REALTY LIMITED SUBDIVISION
19T-99V06 / 65M-3578
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 2, 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-3578, and that the municipal services letter of credit be released.

15

**MOLISE KLEINBURG ESTATES INC.
DRAFT PLAN OF SUBDIVISION 19T-06V14
COLDSRING & STEVENSON COMMUNITY TRAFFIC COMMITTEE
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works and Commissioner of Planning, dated June 2, 2009:

Recommendation

The Commissioner of Engineering and Public Works and Commissioner of Planning, in consultation with the Solicitor/Litigation, recommend:

1. that this report be received in response to Council's direction of November 10, 2009; and
2. that staff be directed to attend the Ontario Municipal Board Hearing in support of the approved Molise Kleinburg Estates Inc., Draft Plan of Subdivision 19T-06V14.

**16 WYCLIFFE NEIGHBOURHOOD TRAFFIC COMMITTEE PLAN
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 June 2, 2009:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the Wycliffe Neighbourhood Traffic Committee plan proposal not be approved in accordance to the Neighbourhood Traffic Committee Policy and Procedure as the resident support of 66.6% was not met.

**17 ZENWAY BOULEVARD AND NEW HUNTINGTON ROAD
TRAFFIC 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 June 2, 2009:

Recommendation

The Commissioner of Engineering and Public Works in consultation with the Director of Reserves and Investments recommends:

1. That the installation of a traffic signal at the intersection of Zenway Boulevard and New Huntington Road at an estimated cost of \$130,000 funded from City Wide Development Charges – Engineering be added to the approved 2009 Capital Budget;
2. That staff be directed to provide notice of an intention to adopt an amendment to the 2009 Capital Budget pursuant to By-law 394-2002; and
3. That this report be brought forward to the Council meeting at which this amendment is to be considered.

**18 MAXWELL COURT ON STREET PARKING
WARD 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 2, 2009:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That this report be received for information purposes; and
2. That parking of vehicles continue to not be allowed within the cul-de-sac bulb of Maxwell Court.

**19 CITY-WIDE DRAINAGE & STORM WATER MANAGEMENT CRITERIA STUDY
AUGUST 19, 2005 RAINSTORM UPDATE**

**REPORT NO. 32 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 15, 2009**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 2, 2009:

Recommendation

The Commissioner of Engineering and Public Works, in consultation with the Manager of Emergency Planning and the Director of Legal Services recommends:

1. That the conclusions and recommendations of the City-Wide Drainage and Storm Water Management Criteria Study be used to enhance and inform all applicable City Emergency Plans and Procedures, and the Engineering Standards Design Criteria;
2. That public educational material outlining the importance of keeping catch basin grates free and clear of visible debris or other potential obstructions to drainage be included in the next regular publication of the Public Works Newsletter and Waste Collection Schedule, and on the City's website; and
3. That a copy of this report be forwarded to the Toronto and Region Conservation Authority for information purposes.

20

ADMINISTRATIVE PENALTIES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services & City Solicitor and the Director of Enforcement Services, dated June 2, 2009:

Recommendation

The Commissioner of Legal and Administrative Services & City Solicitor and the Director of Enforcement Services recommend that a by-law be enacted to amend the Licensing By-law substantially in the form attached hereto.

21

FENCE HEIGHT EXEMPTION - 99 DAVIDSON DRIVE – WARD 2

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Enforcement Services, dated June 2, 2009:

Recommendation

The Director of Enforcement Services recommends:

- 1) That the fences height application at 99 Davidson Drive be denied, with the exception of the fencing surrounding the elevated deck.

**REPORT NO. 32 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 15, 2009**

22

**SIGN VARIANCE APPLICATION
FILE NO: SV.09-003
OWNER: PINEGROVE ON SEVEN INC.
LOCATION: 5263 HIGHWAY 7
7730 KIPLING AVENUE
7720 KIPLING AVENUE
LOTS 10 TO 13, REGISTERED PLAN 3762
WARD 2**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Sign Variance Committee, dated June 2, 2009, be approved;
- 2) That the following deputations be received:
 - a) Mr. Gregg Fordyce, on behalf of the applicant; and
 - b) Mr. Nick Pinto, President, West Woodbridge Homeowners' Association Inc., 57 Mapes Avenue, Maple, L4L 8R4; and
- 3) That the written submission of Ms. Joanna Pogorzelski, Janik Real Estate Developers, 5289 Hwy. 7, Unit 1, Woodbridge, L4L 8P7, dated May 25, 2009, be received.

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.09-003, Pinegrove on Seven Inc., be REFUSED.

23

**SIGN VARIANCE APPLICATION
FILE NO: SV.09-005
OWNER: BENTALL RETAIL
LOCATION: 255 BASS PRO MILLS DRIVE
BLOCK 1, REGISTERED PLAN 65M-3696
WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated June 2, 2009:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.09-005, Bentall Retail, be APPROVED as per the revised plans.

**REPORT NO. 32 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 15, 2009**

24

**SIGN VARIANCE APPLICATION
FILE NO: SV.09-007
OWNER: 2026919 ONTARIO LTD
LOCATION: 3340 STEELES AVENUE WEST, LOT 1, CONCESSION 5
WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated June 2, 2009:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.09-007, 2026919 Ontario Ltd., be APPROVED.

25

**SITE DEVELOPMENT FILE DA.08.082
2044632 ONTARIO LTD.
WARD 1**

The Committee of the Whole recommends:

- 1) That a decision on this matter be deferred to the Council meeting of June 15, 2009;
- 2) That staff bring forward a report outlining the concerns, conditions and recommendations expressed by the Maple Streetscape Community Advisory Committee, and that staff consider the comments made by Members of Council;
- 3) That the coloured elevation drawings submitted by the applicant be received; and
- 4) That the following report of the Commissioner of Planning, dated June 2, 2009, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.08.082 (2044632 Ontario Ltd.) BE APPROVED, subject to the following conditions:
 - a) that prior to the execution of the Letter of Undertaking:
 - i) the Owner shall satisfy all requirements of the Vaughan Development Planning Department, Engineering Department and Cultural Services Division, and PowerStream Inc.;
 - ii) the Owner shall provide exterior brick and colour samples to the satisfaction of the Vaughan Cultural Services Division and the Development Planning Department; and,
 - iii) the required variances to implement the proposed development shall be approved by the Committee of Adjustment, and shall be in full force and effect; and,
 - b) that the Letter of Undertaking include the following provision:

**REPORT NO. 32 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 15, 2009**

- i) "The Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent 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, for the commercial component 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".

26

**SITE DEVELOPMENT FILE DA.09.032
SANTANA DEVELOPMENT INC. C/O METRUS DEVELOPMENTS
WARD 2**

The Committee of the Whole recommends:

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

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Site Development File DA.09.032 (Santana Development Inc. C/O Metrus Developments) BE APPROVED, subject to the following conditions:
 - a) that prior to the execution of the Letter of Undertaking:
 - i) the final site plan, building elevations, signage and landscaping plan shall be approved by the Vaughan 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 Vaughan Engineering Department;
 - iii) the Owners shall register their respective subdivision plans for Files 19T-06V13 (Boca East Investments Limited) and 19T-07V05 (Santana Development Inc.) or respective phase thereof to provide for the necessary municipal services to support the site development; or, alternatively, the Owners shall execute the Letter of Undertaking on the entire subdivision lands and enter into an engineering Development Agreement and any other agreement that is required to be entered into with the City to facilitate the site plan; and,
 - iv) the variance for reduced parking to implement the final site plan shall be approved by the Vaughan Committee of Adjustment, and shall be final and binding.

**REPORT NO. 32 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 15, 2009**

27

**SITE DEVELOPMENT FILE DA.09.007
RUTHERFORD CONTWO INVESTMENTS LIMITED
WARD 4**

The Committee of the Whole recommends:

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

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.09.007 (Rutherford Contwo Investments Limited) BE APPROVED, subject to the following conditions:
 - a) that prior to the execution of the Letter of Undertaking:
 - i) the final site plan, building elevations and landscaping plan shall be approved by the Vaughan Development Planning Department;
 - ii) the final site grading, servicing, and storm water management plans shall be approved by the Vaughan Engineering Department; and,
 - iii) the zoning variances identified in this report be eliminated by the applicant to the satisfaction of the Vaughan Development Planning Department, or alternatively, the required variances shall be approved by the Committee of Adjustment and shall be final and binding.

28

**STREET NAME APPROVAL
DRAFT PLAN OF SUBDIVISION FILE 19T-06V13
BOCA EAST INVESTMENTS LIMITED
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 2, 2009:

Recommendation

The Commissioner of Planning recommends:

THAT the following street names for approved Draft Plan of Subdivision File 19T-06V13 (Boca East Investments Limited) as shown on Attachment #3, BE APPROVED:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Hunter's Valley Road
Street 'B'	Trade Valley Drive
Street 'C'	Canar Gate

**REPORT NO. 32 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 15, 2009**

29

**ZONING BY-LAW AMENDMENT FILE Z.08.019
KRCMAR PROPERTIES INC.
WARD 4**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 2, 2009, be approved;
- 2) That the applicant be requested to continue to work with the residents in the neighbourhood to maintain a cordial relationship and to address the concerns identified;
- 3) That the following deputations be received:
 - a) Mr. Alan Young, Weston Consulting Group Inc., on behalf of the applicant; and
 - b) Ms. Danielle Morris, 44 Thornway Avenue, Thornhill, L4J 7R8; and
- 4) That the written submissions of Alex and Virginia Argyrides, 24 Parsons Place, Thornhill, L4J 7B2, dated May 28, 2009 and May 30, 2009, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.08.019 (Krcmar Properties Inc.) BE APPROVED, specifically to amend the C1 Restricted Commercial Zone of By-law 1-88 as amended by Exception 9(1292) to permit a "Regulated Health Professional" use on the subject lands shown on Attachment #2, and to provide the following additional site-specific zoning exceptions to recognize the existing as-built site conditions shown on Attachment #3:

	By-law Standard	By-law 1-88 Requirements as Amended by Exception 9(1292)	Proposed Exceptions to C1 Zone of By-law 1-88 as Amended by Exception 9(1292)
a.	Minimum width of a landscape buffer where a Commercial Zone abuts a Residential Zone (east)	2.4m	2.36m
b.	Minimum width of landscape strip along a lot line which abuts a street line (Centre Street)	1.04m to 6.0m	0.0m to 6.0m
c.	Use of required landscaped area abutting a street line	A strip of land shall be provided along a lot line which abuts a street line, and shall be used for no purpose other than landscaping.	Permit stairs in the strip of land along a lot line which abuts a street line.

**REPORT NO. 32 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 15, 2009**

	By-law Standard	By-law 1-88 Requirements as Amended by Exception 9(1292)	Proposed Exceptions to C1 Zone of By-law 1-88 as Amended by Exception 9(1292)
d	Minimum interior side yard setback to an accessory building (east)	3.55m	3.46m
e	Minimum number of parking spaces required	Minimum 55 spaces based on Business or Professional Office uses only (ie. no Regulated Health Professional)	Propose a ratio for a Business or Professional Office use of: 3.2 spaces/100m ² of GFA and, Regulated Health Professional use of: 5.0 parking spaces/practitioner, or the (new) parking standard identified in the City's Comprehensive Zoning By-law, whichever is lesser
f	Regulated Health Professional Use	Not Permitted	Permit a Regulated Health Professional Use

2. THAT the implementing Zoning By-law include the following site-specific definition for a "Regulated Health Professional":

"Means a person registered under the Regulated Health Professions Act, S.O. 1991, C.18, or as a drugless practitioner under the Drugless Practitioners Act, R.S.O. 1990, C.D.18 including: Audiologists, Chiropodists, Chiropractors, Dental Hygienists, Dental Technologists, Denturists, Dentists, Dieticians, Midwives, Naturopaths, Nurses, Occupational Therapists, Opticians, Optometrists, Physicians, Physiotherapists, Podiatrists, Psychologists, Respiratory Therapists, and Speech Language Pathologists."

30

**KIPLING AVENUE CORRIDOR STUDY
DRAFT OPA AMENDMENT
FILE: 15.95
WARD 2**

The Committee of the Whole recommends:

- 1) That consideration of the Kipling Avenue Corridor Study be deferred to the Council meeting of June 30, 2009, pending resolution of matters in respect of two deferral areas:

**REPORT NO. 32 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 15, 2009**

1. 8161 and 8171 Kipling Avenue; and
 2. Rainbow Creek South Industrial lands;
- 2) That staff be directed to meet with the applicants in respect of OP.07.005 and Z.07.036 (CPR Lands) in concert with the Local Councillor, to resolve outstanding issues; and
- 3) That the following deputations and written submission be received:
- a) Mr. Alan Young, Weston Consulting Group Inc., on behalf of the applicant;
 - b) Mr. Jamie Maynard, 75 William Street, Woodbridge, L4L 2R9;
 - c) Mr. Michael T. Larkin, Larkin + Associates, Planning Consultants Inc., 1168 Kingdale Road, Newmarket, L3Y 4W1, on behalf of GM Real Estate Consultants, and written submission dated June 1, 2009; and
 - d) Ms. Deb Schulte, 76 Mira Vista Place, Woodbridge, L4H 1K8; and
- 4) That the following report of the Commissioner of Planning, dated June 2, 2009, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT the proposed Kipling Avenue Corridor OPA 695, forming Attachment #4 to this Report, BE APPROVED; and,
2. THAT Staff be directed to initiate the process to amend the City of Vaughan Zoning By-law 1-88, to implement the new designations in the Kipling Avenue Corridor OPA 695.

31 **PART OF THE PINE VALLEY DRIVE ROAD ALLOWANCE
ROAD CLOSURE REQUEST
WARD 2**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Senior Manager of Real Estate, dated June 2, 2009, be approved;
- 2) That the Toronto Region Conservation Authority be reminded that the City of Vaughan seeks conveyance to the City of land or lands within the City of Vaughan of equivalent extent and value at such times as said lands are identified and acceptable to the City of Vaughan for such conveyance, in return for the conveyance of the Pine Valley Drive Road allowance; and
- 3) That the following deputations be received:
 - a) Ms. Deb Schulte, 75 Mira Vista Place, Woodbridge, L4H 1K8;
 - b) Ms. Laura Larocque Ellies, 30 Club House Road, Woodbridge, L4L 2W2;
 - c) Ms. Doreen Smith, 95 Wallace Street, Woodbridge, L4L 2P2; and
 - d) Mr. Jamie Maynard, 75 William Street, Woodbridge, L4L 2R9.

Recommendation

The Senior Manager of Real Estate in consultation with the Director of Legal Services recommends that:

**REPORT NO. 32 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 15, 2009**

The Clerk be directed to commence the statutory procedures to stop-up and close 1.69 ha (4.2 ac) more or less of vacant lands being “Part of the Pine Valley Drive road allowance” between Concession 6 & 7, between Rutherford Road and Club House Road.

32 DEVELOPMENT CHARGES – SEMI-ANNUAL ADJUSTMENT

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 Reserves & Investments, dated June 2, 2009:

Recommendation

The Deputy City Manager/Commissioner of Finance & Corporate Services and the Director of Reserves & Investments recommends:

- 1) That in accordance with the appropriate semi-annual adjustments sections of each respective development charge by-law, the City Wide Development Charge rates and Special Service Area Development Charge rates be decreased by 3.08% effective July 1, 2009; and
- 2) That the following revised Development Charge Rates (Attachment 1) be approved.

33 2008 DEVELOPMENT CHARGES RESERVE FUND STATEMENT

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 Reserves & Investments, dated June 2, 2009:

Recommendation

The Deputy City Manager/Commissioner of Finance & Corporate Services and the Director of Reserves & Investments recommends:

- 1) That the 2008 Development Charges Reserve Fund Statement prepared pursuant to the Development Charges Act, RSO 1997, be received for information purposes; and
- 2) That the 2008 Development Charges Reserve Fund Statement be forwarded to the Minister of Municipal Affairs and Housing.

34 2009 ADOPTION OF TAX RATES AND THE ISSUANCE OF PROPERTY TAX NOTICES

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 Financial Services, dated June 2, 2009:

Recommendation

The Deputy City Manager/Commissioner of Finance & Corporate Services and the Director of Financial Services, in consultation with the Manager of Property Tax & Assessment recommends:

- 1) That the property tax rates as attached be amended if required as a result of the Council meeting to be held on June 15, 2009 regarding an amendment to the City’s Budgets for a grant to the Vaughan Health Campus of Care (VHCC), and;

**REPORT NO. 32 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 15, 2009**

- 2) That a by-law be enacted for the adoption of Municipal, Regional and Education property tax and tax ratios, for the levy and collection of property tax levies and to provide for the issuance of tax notices requiring payment of property taxes for the year 2009.

35

**PROCLAMATION REQUEST
CANADIAN CANCER SOCIETY – MAJOR MACKENZIE UNIT
RELAY FOR LIFE – JUNE 1 – JUNE 5, 2009**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated June 2, 2009:

Recommendation

The City Clerk recommends:

- 1) That June 1 – June 5, 2009 be proclaimed as “Canadian Cancer Society – Major Mackenzie Unit - Relay For Life”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page, space permitting.

36

COMPLIANCE AUDIT REPORT – MICHAEL DIBIASE

The Committee of the Whole recommends:

- 1) That staff be directed to obtain a legal opinion in regard to this matter; and
- 2) That the following report of the City Clerk, dated June 2, 2009, be received.

Recommendation

The City Clerk recommends that:

- 1) That the Auditor’s Report for the 2006 election campaign finances of Michael DiBiase be received or that further direction be given to staff.

Mayor Jackson declared an interest with respect to the foregoing matter as she has been the subject of an election campaign audit, and did not take part in the discussion or vote on this matter.

Councillor Bernie Di Vona declared an interest with respect to the foregoing matter as he has been the subject of an audit which has similar implications, and did not take part in the discussion or vote on this matter.

37

**SITE DEVELOPMENT FILE DA.08.009
ROYBRIDGE HOLDINGS LIMITED
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 2, 2009:

Recommendation

The Commissioner of Planning recommends:

**REPORT NO. 32 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 15, 2009**

1. THAT Site Development File DA.08.009 (Roybridge Holdings Limited) BE APPROVED, to permit the development of a four-storey office building as shown on Attachment #3, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i) the final site plan and landscape plan incorporating sustainability features, and building elevations, shall be approved to the satisfaction of the Vaughan Development Planning Department;
 - ii) the final site servicing and grading plans and stormwater management report shall be approved to the satisfaction of the Vaughan Engineering Department;
 - iii) the traffic impact study, access to the site, parking and on-site circulation shall be approved to the satisfaction of the Vaughan Engineering Department and the Region of York Transportation Services Department; and
 - iv) the final waste management plans and reports shall be approved to the satisfaction of the Vaughan Public Works Department.

38 **ARCHITECTURAL DESIGN OF FIRE STATION 7-10 – WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated June 2, 2009:

Recommendation

The Commissioner of Community Services, in consultation with the Fire Chief, the City Manager, the Director of Building and Facilities, the Director of Purchasing Services, and the Director of Reserves & Investments, recommends:

1. That the firm of Francesco Alaimo Architect Inc. at 7872 Kipling Ave., Woodbridge, Ontario be retained to design the new Fire Station 7-10; and,
2. That Purchasing Services staff finalize the terms and conditions and prepare the contract documents; and,
3. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

39 **MAYOR'S TRAVEL TO ITALY TO PURSUE BUSINESS AND FRIENDSHIP INTERESTS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Mayor Jackson, dated June 2, 2009:

Recommendation

Mayor Linda D. Jackson recommends:

1. THAT the information in this report be approved by Council.

**40 DEPUTATION – MS. ROSEMARIE HUMPHRIES
WITH RESPECT TO HIGHWAY 400 NORTH EMPLOYMENT LANDS SECONDARY PLAN
STUDY OPA 637 AND REGION OF YORK OFFICIAL PLAN AMENDMENT NO. 52**

The Committee of the Whole recommends:

- 1) That the following be approved:

WHEREAS economic hardships are affecting a significant portion of our community; and

WHEREAS significant employment opportunities would be supported by advancement of the Hwy. 400 North Employment Lands; and

WHEREAS these lands have been previously approved by the City a considerable time ago as OPA 637 and are being dealt with by the Region of York as ROPA 52;

BE RESOLVED THAT the City engage legal council and planning staff resources as required in efforts to work with the Region of York and the Province of Ontario to resolve the appeal of ROPA 52 and move towards the approval of OPA 637 Employment Area as expeditiously as possible; and

- 2) That the deputation of Ms. Rosemarie Humphries, Humphries Planning Group Inc., 216 Chrislea Road, Suite 103, Vaughan, L4L 8S5, and written submission dated May 6, 2009, be received.

The Committee of the Whole passed the following resolution:

THAT Council resolve into closed session of Special Committee of the Whole for the purpose of discussing the following:

1. NAMING OF A FIRE STATION
(personal information about an identifiable individual)
 2. PERSONNEL MATTER
(personal information about an identifiable individual)
 3. LITIGATION MATTER
CITY OF VAUGHAN V. HONEY GROVE ESTATES INC. ET AL.
WARD 4
(litigation/potential litigation)
 4. PROPERTY MATTER – WARD 1
SALE OF EASEMENT
NORTH END OF KIPLING AVE AT KING VAUGHAN LINE
(acquisition/disposition of property)
 5. LEGAL ADVICE
NEW REGIONAL BUILDING – VAUGHAN CIVIC CENTRE CAMPUS
WARD 1
(solicitor/client matter)
 6. COMPLIANCE AUDIT REPORT – MICHAEL DIBIASE
(solicitor/client matter)
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**REPORT NO. 32 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 15, 2009**

The meeting adjourned at 3:02 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair