CITY OF VAUGHAN

REPORT NO. 4 OF THE

COMMITTEE OF THE WHOLE (WORKING SESSION)

For consideration by the Council of the City of Vaughan on February 16, 2010

The Committee of the Whole (Working Session) met at 10:10 a.m., on January 25, 2010.

Present: Councillor Alan Shefman, Chair

Mayor Linda D. Jackson

Regional Councillor Joyce Frustaglio Regional Councillor Mario F. Ferri

Regional Councillor Gino Rosati (10:15 a.m.)

Councillor Tony Carella Councillor Bernie Di Vona Councillor Peter Meffe

Councillor Sandra Yeung Racco

The following items were dealt with:

1 CITY OF VAUGHAN IMPROVEMENT AND
POTENTIAL REGULATION OF DRIVE-THROUGH FACILITIES
FILE 15.109
WARDS 1-5

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated January 25, 2010, be approved;
- 2) That staff be directed to inform applicants that drive-through applications should be made by way of a zoning application;
- 3) That the presentation by the Senior Planner, Policy Planning and Urban Design, and presentation material submitted entitled, "Drive-Throughs City of Vaughan Improvement and Potential Regulation of Drive Through Facilities, Proposed Regulations (Official Plan & Zoning) and Draft Design Guidelines" dated January 2010, be received; and
- 4) That the deputation of Ms. Michelle Saunders, Ontario Restaurant Hotel & Motel Association, 2600 Skymark Avenue, Suite 8-201, Mississauga, L4W 5B2, be received.

Recommendation

The Commissioner of Planning recommends:

REPORT NO. 4 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION) FOR CONSIDERATION BY COUNCIL, FEBRUARY 16, 2010

- THAT the report dated January 25, 2010 from the Commissioner of Planning regarding proposed Official Plan Amendments, proposed Zoning By-Law Regulations, and Draft Design Guidelines for Drive-Through Facilities be received;
- 2. THAT the Policy Planning Department be directed to initiate public and industry consultations concerning the Proposed Official Plan Amendments, Proposed Zoning By-law Amendments and Draft Design Guidelines for Drive-Through Facilities; and
- 3. THAT a report with final recommendations be submitted to Council for consideration after appropriate consultations have been completed.

SECONDARY SUITES FILE #15.112 WARDS 1 TO 5

The Committee of the Whole (Working Session) recommends:

- 1) That Clauses 1, 2 and 3 contained in the following report of the Commissioner of Planning, dated January 25, 2010, be approved;
- 2) That staff provide additional information to the Council meeting of February 16, 2010 on the structure of the proposed Secondary Suites Task Force;
- 3) That the presentation by the Director of Policy Planning/Urban Design and presentation material submitted entitled, "City of Vaughan Secondary Suites, Background Report and Terms of Reference" dated January 2010, be received; and
- 4) That the following deputations be received:
 - a) Ms. Anna Bortolus, 303 Westridge Drive, Kleinburg, L0J 1C0;
 - b) Rev. Jim Keenan, 9225 Jane Street, Maple, L6A 0J7; and
 - c) Ms. Heidi Last, 20 Glacier Court, Maple, L6A 2V3.

Recommendation

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The Commissioner of Planning, in consultation with the Director of Budgeting and Financial Planning, recommends:

- 1. That a study on secondary suites be undertaken;
- 2. That the Terms of Reference attached as Attachment 1 to this report, BE APPROVED;
- 3. That Council endorse the study expenditure of up to \$45,000.00 (excluding GST). Funds are available in the Policy Planning Department's 2010 Operating Budget; and
- 4. That a Secondary Suites Task Force be established to provide advice and input to the study.

REPORT NO. 4 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION) FOR CONSIDERATION BY COUNCIL, FEBRUARY 16, 2010

CITY OF VAUGHAN <u>COUNCIL MEMBER EXPENSE POLICY</u>

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The Committee of the Whole (Working Session) recommends that an Audit and Operational Review Committee meeting be convened as soon as possible to consider proposed refinements to the Council Member Expense Policy.

Member Expense Policy.	•	
The meeting adjourned at 1:55 p.m.		
Respectfully submitted,		
Councillor Alan Shefman, Chair		