

CITY OF VAUGHAN
REPORT NO. 5 OF THE
COMMITTEE OF THE WHOLE

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

The Committee of the Whole met at 1:07 p.m., on February 2, 2010.

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

The following items were dealt with:

1 PARKS DEVELOPMENT – SUSTAINABILITY INITIATIVES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated February 2, 2010:

Recommendation

The Commissioner of Community Services, in consultation with the Director of Parks Development recommends:

- 1) That the presentation by the Parks Development Division titled "Parks Development - Sustainability Initiatives") be received; and,
- 2) That the attached report be received as information.

**2 OFFICIAL PLAN AMENDMENT FILE OP.07.012
 ZONING BY-LAW AMENDMENT FILE Z.07.050
 NASER GJURECI
 WARD 2
 (Deferred Item)**

The Committee of the Whole recommends:

- 1) That the Committee of the Whole recommendation of December 1, 2009, be approved; and

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- 2) **That the memorandum from the Commissioner of Planning, dated January 27, 2010, be received.**

Council, at its meeting of December 14, 2009, adopted the following (Item 11, Report No. 54):

That this matter be deferred to the Committee of the Whole meeting of February 2, 2010, for a staff report addressing the concerns contained in the written submission from Mr. Nick Pinto, The West Woodbridge Homeowners Association Inc., 57 Mapes Avenue, Woodbridge, L4L 8R4, dated December 14, 2009.

Committee of the Whole recommendation, December 1, 2009:

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated December 1, 2009, be approved; and
- 2) That the following deputations be received:
 - a) Ms. Lidia Vanderhorst, 11 Lansdowne Avenue, Woodbridge, L4L 2B1;
 - b) Mr. Vittorio Pacini, 35 Lansdowne Avenue, Woodbridge, L4L 2B1; and
 - c) Mr. Naser Gjureci, applicant, 15 Lansdowne Avenue, Woodbridge, L4L 2B1.

Report of the Commissioner of Planning, dated December 1, 2009

Recommendation

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment File OP.07.012 (Naser Gjureci) BE APPROVED, to amend OPA #240 (Woodbridge Community Plan) for the subject lands shown on Attachment #2, to redesignate the property from "Low Density Residential" to "Medium Density Residential" to permit 6 block townhouse dwelling units.
2. THAT Zoning By-law Amendment File Z.07.050 (Naser Gjureci) BE APPROVED, to amend the City's By-law 1-88 to rezone the subject lands shown on Attachment #2 from R3 Residential Zone to RM2(H) Multiple Residential Zone with the Holding Symbol "(H)" and OS1 Open Space Conservation Zone in the manner shown on Attachment #3, to facilitate the development of 6 block townhouse dwelling units with the following zoning exceptions:

By-law 1-88 Standard	By-law 1-88 Minimum Requirements (RM2 Multiple Residential Zone)	Proposed Exceptions (to the RM2 Multiple Residential Zone)
Minimum Lot Frontage (along Lansdowne Avenue)	30 m	9.14 m
Minimum Rear Yard Setback (along east property line)	4.5 m	3.3 m for the east portion of the building (Unit #6)

3. THAT the implementing zoning by-law include a clause requiring that prior to the removal of the Holding Symbol "(H)" that:

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- i) servicing shall be identified and allocated by Vaughan Council; and,
 - ii) a Site Development Application shall be approved for the proposed development.
4. THAT the lands to be zoned OS1 Open Space Conservation Zone be deeded to the Toronto and Region Conservation Authority.

3 TASK FORCE ON DEMOCRATIC PARTICIPATION AND RENEWAL: FINAL REPORT
(Deferred Item)

The Committee of the Whole recommends that the following list of proposed Ward names be approved:

Ward 1	Maple/Kleinburg
Ward 2	Woodbridge West
Ward 3	Woodbridge/Vellore
Ward 4	Concord/Thornhill North
Ward 5	Thornhill

Council, at its meeting of December 14, 2009, adopted in part (Item 32, Report 54):

By deferring the following list of proposed Ward names to the Committee of the Whole meeting of February 2, 2010:

Ward 1	Maple/Kleinburg
Ward 2	Woodbridge West
Ward 3	Woodbridge East
Ward 4	Concord/Thornhill North
Ward 5	Thornhill

Attachment 1 – Memorandum from the City Clerk, dated December 10, 2009

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

4 2010 SCHEDULE OF MEETINGS

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Clerk, dated February 2, 2010, be approved;
- 2) That the Council meeting scheduled for May 25, 2010 be re-scheduled to May 18, 2010 at 1:00 p.m.;
- 3) That a Committee of the Whole meeting be scheduled for July 6, 2010 and a Council meeting be scheduled for July 13, 2010;
- 4) That two (2) additional Committee of the Whole (Public Hearing) meetings be scheduled on May 3 and May 17, 2010 at 7:00 p.m. and that a Special Committee of the Whole meeting be scheduled on June 14, 2010 at 7:00 p.m., in accordance with the memorandum of the Commissioner of Planning, dated January 29, 2010; and

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- 5) That staff report back to the Council meeting of February 16, 2010 on the scheduling of a Council meeting in November 2010.

Recommendation

The City Clerk recommends:

That the 2010 Schedule of Meetings be amended as followings:

- 1) That the Committee of the Whole, Committee of the Whole (Closed Session) and Committee of the Whole (Public Hearing) meetings of September 7, 2010 be rescheduled to August 31, 2010 starting at 11:00 a.m.;
- 2) That the Council meeting of September 21, 2010 be rescheduled to September 7, 2010;
- 3) That Special Purpose Committee meetings and Non-Statutory Advisory Committee meetings following September 10, 2010 be cancelled;
- 4) That the FCM Conference dates be revised to May 28 - May 31, 2010, inclusive; and
- 5) That the Committee of the Whole (Working Session) meeting of May 31, 2010 be rescheduled to May 17, 2010.

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**SIGN VARIANCE APPLICATION
FILE NO: SV.09-024
OWNER: FIRST CAPITAL ASSET MANAGEMENT
LOCATION: 9330 BATHURST STREET
BLOCK 23, REGISTERED PLAN 65M-3918
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated February 2, 2010:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.09-024, First Capital Asset Management, be APPROVED.

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**SIGN VARIANCE APPLICATION
FILE NO: SV.09-025
OWNER: ING REAL ESTATE
LOCATION: 239 CHRISLEA ROAD
LOT 27, REGISTERED PLAN 65M-2589
WARD 3**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated February 2, 2010:

Recommendation

The Sign Variance Committee recommends:

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That Sign Variance Application SV.09-025, Ing Real Estate, be APPROVED, provided no additional signage be permitted on the tower.

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**AWARD OF PROJECT - RFP 09-294
STEELES AVENUE CORRIDOR URBAN DESIGN STREETScape
MASTER PLAN STUDY
APPROVAL OF CONSULTING TEAM CONTRACT
FILE 15.42.2
WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated February 2, 2010:

Recommendation

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

1. THAT a Contract be approved to retain the consulting team led by Sweeny Sterling Finlayson & Co Architects Inc. to carry out the Steeles Avenue Corridor Urban Design Streetscape Master Plan Study to an upset limit not exceeding \$161,503.00 (excluding GST), for completion of the Study by Winter 2011;
2. THAT a contingency allowance in the amount of \$18,500.00 (excluding GST) be approved within which the Commissioner of Planning or his designate is authorized to approve amendments to the contract; and
3. THAT the Mayor and City Clerk be authorized to sign the necessary documents.

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**SITE DEVELOPMENT FILE DA.09.077
YORK REGION DISTRICT SCHOOL BOARD
WARD 1**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated February 2, 2010, 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.09.077 (York Region District School Board) BE APPROVED, subject to the following conditions:
 - a) that prior to the issuance of a building permit:
 - i) the final site plan including the revisions to the location of the future portables and walkway, building elevations, and landscape plan to include additional landscape screening in the areas shown on Attachment #4 and as discussed in the report, shall be approved by the Vaughan Development Planning Department; and,

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2. THAT Site Development File DA.09.058 (Mirella Valela) BE APPROVED, subject to the following conditions:
- i) that the final site plan and signage shall be approved by the Vaughan Development Planning Department; and,
 - ii) the implementing zoning by-law shall be in full force and effect, prior to the execution of the Site Plan Letter of Undertaking.

**12 WESTON DOWNS WALL ALONG RUTHERFORD ROAD
REVIEW OF URBAN DESIGN GUIDELINES AND ACCENT LIGHTING
WARD 3**

The Committee of the Whole recommends that this matter be referred back to staff in order to allow consultation with the area Ratepayer Association.

Recommendation

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

THAT based on the Vaughan Engineering Department and Vaughan Planning Department review and analysis of the Woodbridge Neighbourhood 3 – North Council Approved Urban Design Guidelines, accent lighting not be installed on the existing Weston Downs masonry wall along Rutherford Road between Weston Road and Babak Boulevard, and on the west side of Weston Road, north of Astona Boulevard.

**13 AWARD OF TENDER T10-008, SUPPLY AND INSTALLATION OF WATER, SANITARY AND
STORM SEWER SERVICE CONNECTIONS
WARDS 1 - 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 February 2, 2010:

Recommendation

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

THAT the Award of Tender T10-008, for the supply and installation of water, sanitary and storm sewer service connections, be brought forward to Council.

**14 AWARD OF TENDER T10-004, REMOVAL OF SEDIMENT FROM STORM WATER
MANAGEMENT POND NO. 98
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 February 2, 2010:

Recommendation

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

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THAT the Award of Tender T10-004, for removal of sediment from Pond #98, be brought forward to Council.

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**NAYLON STREET
ONE-WAY REVIEW
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 February 2, 2010:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That this report be received for information purposes;
2. That York Regional Police be requested to enforce the eastbound one-way prohibition on Church Street;
3. That York Regional Police be requested to enforce the existing statutory 50 km/h speed limit on Naylon Street and Merino Road; and
4. That staff hold a follow-up community meeting to discuss the results of the traffic study in the expanded study area and advise the residents of the following recommendations:
 - i) That Naylon Street remain as a two-way operation.
 - ii) That "Local Traffic Only" signs not be installed as these are not an identified regulatory traffic sign in the Ontario Traffic Manual.
 - iii) That Turning Prohibitions not be installed at any of the entry roads to the Historic Maple subdivision.

16 **PROVISIONAL CERTIFICATE OF APPROVAL TO OPERATE A WASTE DISPOSAL SITE
(TRANSFER/PROCESSING ONLY) AT NO. 10335 HIGHWAY 50
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 the Commissioner of Planning, dated February 2, 2010:

Recommendation

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

1. The Ministry of Environment be advised that the City has no objection to this application, subject to the following conditions:
 - a) that any formal approvals required by the Ministry of Environment shall not be granted until such time as the Ontario Municipal Board issues the Final Board Order; and,
 - b) that the waste disposal operation (transfer/processing) is in conformity with the site-specific Official Plan Amendment (OPA #707) and complies with the site-specific Zoning By-law Amendment to be approved by the Ontario Municipal Board and included as attachments to the Final Board Order.

20 CITY OF VAUGHAN HOSTING CCMARD WORKSHOP – MARCH 2010

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Shefman, dated February 2, 2010:

Recommendation

Councillor Alan Shefman recommends that Council approve the request by Canadian Coalition of Municipalities Against Racism and Discrimination (CCMARD) to host a workshop meeting of Ontario municipal members of the organization in March 2010 (final date to be determined.) Approximately 50 participants are expected to attend.

21 BILL 212 – THE GOOD GOVERNMENT ACT, 2009

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Legal and Administrative Services and City Solicitor, dated February 2, 2010, be approved; and
- 2) That the deputation of Mr. Paul DeBuono, Vaughan Watch Inc., 14-3650 Langstaff Road, Suite 391, Vaughan, L4L 9A8, be received.

Recommendation

The Commissioner of Legal and Administrative Services and City Solicitor recommends that this report be received for information purposes.

22 FORM OF POTENTIAL QUESTION ON 2010 GENERAL MUNICIPAL ELECTION BALLOT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated February 2, 2010:

Recommendation

The City Clerk, in consultation with the Commissioner of Legal and Administrative Services and City Solicitor, recommends that:

- 1) This report, including the confidential memorandum of the Commissioner of Legal and Administrative Services and City Solicitor, set out as a confidential attachment, be received for information.

**23 PEDESTRIAN & CYCLING MASTER PLAN
IMPLEMENTATION UPDATE
WARDS 1-5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioners of Engineering and Public Works and Community Services, dated February 2, 2010:

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2. The recommendations put forward by The Audit and Operational Review Committee of December 14, 2009.

Regional Councillor Frustaglio declared an interest with respect to the foregoing matter as the allegations in the complaint pertained to her.

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CITY OF VAUGHAN MARATHON

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of Councillor Shefman, dated February 2, 2010, be approved subject to adding the following at the end of Clause 2:**

 "...that the report be available for the Committee of the Whole meeting of March 23, 2010"; and
- 2) **That the additional information submitted by Councillor Shefman entitled, "(City above) Toronto marathon?" and "Which marathon should endure", be received.**

Recommendation

Councillor Alan Shefman recommends that in light of the current debate taking place by Toronto City Council to restrict the number of Marathons to a single event in the future and that because this decision may result in one of the two marathons being without a location, that

1. Staff investigate the possibility of inviting the organizers of the Toronto events to consider holding one of these marathons in the City of Vaughan in the future, and
2. A report be prepared for Council's consideration on the feasibility of a marathon taking place in the City, and
3. Part of the consideration in the staff report include how the current organizers for the Run for Vaughan be involved in the planning and sponsorship for such an event, and
4. The fund raising focus for such an event be to support the development of a hospital in the City of Vaughan

28 DEPUTATION: MS MARTHA BELL - LANTERN WALK FOR EARTH HOUR - WARD 2

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Director of Economic Development, dated February 2, 2010, be received; and**
- 2) **That the additional information submitted by Regional Councillor Frustaglio, be received.**

Recommendation

The Director of Economic Development, in consultation with the Director of Recreation and Culture and the Director of Buildings and Facilities recommends:

1. That the City of Vaughan join the World Wildlife Fund's (WWF) Earth Hour project as an official participant;
2. That the venue for the 3rd Annual Woodbridge Lantern Walk be the Woodbridge Pool and

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Memorial Arena (rain location) and parking lot in respect of Earth Hour on Saturday, March 27, 2010 from 8:30 pm to 9:30 pm;

3. That Services in Kind, equipment requests and staff be provided as necessary for the event;
4. That the City power down the lights as much as is safe in the parking lot of the Woodbridge Pool and Memorial Arena during Earth Hour on Saturday, March 27, 2010 from 8:30 to 9:30 pm;
5. That the City advertise their participation by posting the event including information about the Woodbridge Lantern Walk on the Environment Page, the Community Calendar, the City Page Online and print and distribute posters to municipal buildings, community centres and libraries and promote Earth Hour to staff internally through email communications;

**29 DEPUTATION – MS. NATHALIE KARVONEN, EXECUTIVE DIRECTOR,
TORONTO WILDLIFE CENTRE WITH RESPECT TO THE ANIMAL SERVICES PROGRAM**

The Committee of the Whole recommends that the deputation of Ms. Nathalie Karvonen, Executive Director, Toronto Wildlife Centre, 60 Carl Hall Road, Unit #4, Toronto, M3K 2C1, written submission dated January 14, 2010 and presentation material, be received and referred to staff for a report to be brought back to a future Committee of the Whole meeting.

**30 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
FEBRUARY 2, 2010**

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:

1. **ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT 699
BLOCK 61 WEST – WARD 1**

(litigation or potential litigation)

The meeting adjourned at 4:23 p.m.

Respectfully submitted,

Regional Councillor Joyce Frustaglio, Chair