

CITY OF VAUGHAN
REPORT NO. 12 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on April 13, 2010*

The Committee of the Whole met at 1:08 p.m., on March 23, 2010.

Present: Regional Councillor Mario F. Ferri, Chair
 Regional Councillor Joyce Frustaglio
 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 NEW HORIZONS FOR SENIORS PROGRAM –
 COMMUNITY PARTICIPATION AND LEADERSHIP FUNDING GRANT**

The Committee of the Whole recommends:

- 1) That the cheque presentation in the amount of \$25,000 with respect to the New Horizons for Seniors Program (NHSP), Community Participation and Leadership Funding (CPLF) Grant, be referred to the Council Meeting of April 13, 2010;**
- 2) That the memorandum of the Commissioner of Community Services, dated March 22, 2010, be received; and**
- 3) That the following report of the Commissioner of Community Services, dated March 23, 2010, be received.**

Recommendation

The Commissioner of Community Services, in consultation with the Director of Recreation and Culture and Grants Specialist, recommends:

1. That the following be received:
 - Information on the “Creating Arts and Recreational Experiences for Seniors (C.A.R.E.S)” program initiative; and,

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1. That Council endorse the Highway 427 Transportation Corridor Environmental Assessment Study;
2. That City Staff work with the Region of York and the Block 61 Landowners Group to make the necessary application to the Ministry of Transportation for the approval of the realignment of Huntington Road opposite the terminus of the future Highway 427 north bound off-ramp at Major Mackenzie Drive;
3. That Council pass the following resolution with respect to the timing for the construction of the Highway 427 Corridor Extension:

WHEREAS the extension of Highway 427 to Major Mackenzie Drive will address the current and short-term transportation constraints in the Vaughan Enterprise Zone;

AND WHEREAS development in the Vaughan Enterprise Zone is expected to accelerate with the approval of the Highway 427 Transportation Corridor Environmental Assessment Study and open up the GTA Region's largest contiguous supply of employment lands;

AND WHEREAS the Vaughan Enterprise Zone will provide jobs for approximately 60,000 people;

NOW THEREFORE the City of Vaughan hereby requests that the Province of Ontario through the Ministry of Transportation expedite the design and construction of the Highway 427 Extension to Major Mackenzie Drive and include this highway project in its next capital program.

4. That a copy of this report be forwarded to the Ministry of the Environment, the Ministry of Transportation and the Region of York.

8 **COMPREHENSIVE TRAFFIC BY-LAW 284-94**
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 March 23, 2010:

Recommendation

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

That consolidation be made to By-law 284-94, the Comprehensive Traffic By-Law to include an amendment to Schedule C - "Prohibit Heavy Trucks", to rescind the existing seasonal restrictions on the City's industrial roads.

9 **TERMS OF REFERENCE**
WATER / WASTEWATER MASTER PLAN AND
STORM DRAINAGE / STORM WATER MANAGEMENT MASTER PLAN
CITY WIDE

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 23, 2010:

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The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated March 23, 2010:

Recommendation

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

- 1) That Tender T10-012 for Twelve Oaks Park construction works be brought forward to Council on April 13, 2010, for authorization to award.

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**AWARD OF TENDER T10-011
HILLSIDE PARK – WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated March 23, 2010:

Recommendation

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

- 1) That Tender T10-011 for Hillside Park construction works be brought forward to Council on April 13, 2010, for authorization to award

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2010 YORK REGION 55+ SUMMER GAMES (MAY 4 – JUNE 15, 2010)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated March 23, 2010:

Recommendation

The Commissioner of Community Services, in consultation with the Director of Recreation and Culture, recommends:

- 1) That the Schedule of Activities for the 2010 York Region 55+ Summer Games (*Attachment 1*), outlining the activities and events scheduled to be held throughout the Region of York from May 4 to June 15, 2010, be received.

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**SITE DEVELOPMENT FILE DA.09.087
589915 ONTARIO LIMITED
WARD 3**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated March 23, 2010, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

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1. THAT Site Development File DA.09.087 (589915 Ontario Limited) BE APPROVED, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i) the final site plan, building elevations and landscape plan shall be approved by the Vaughan Development Planning Department.

16 **SITE DEVELOPMENT FILE DA.10.011
UNICO FOODS
WARD 4**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated March 23, 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.10.011 (Unico Foods), BE APPROVED to permit the proposed building elevation and signage revisions and additional landscaping as shown on Attachments #4 and #6 to #8 inclusive, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking, the final building elevations, signage details and landscape plan shall be approved by the Vaughan Development Planning Department.

17 **CONCORD WEST URBAN DESIGN STREETScape MASTER PLAN STUDY
FILE 14.63
WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 23, 2010:

Recommendation

The Commissioner of Planning, in consultation with the Commissioner of Finance/City Treasurer and the Director of Reserves and Investments recommends:

1. THAT the Terms of Reference, shown on Attachment #2, for the Concord West Urban Design Streetscape Master Plan Study, BE APPROVED; and
2. THAT the Development Planning Department initiate the process to retain the required consulting services to undertake the required work.

18 **DRAFT PLAN OF CONDOMINIUM FILE 19CDM-09V05
PROMENADE PARK II LIMITED
WARD 5**

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The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 23, 2010:

Recommendation

The Commissioner of Planning recommends:

1. THAT Draft Plan of Condominium (Standard) File 19CDM-09V05 (Promenade Park II Limited) BE APPROVED, subject to the conditions of approval set out in Attachment #1.

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**ZONING BY-LAW AMENDMENT FILE Z.07.009
GENERAL AMENDMENTS TO ZONING BY-LAW 1-88
CITY OF VAUGHAN
WARDS: 1 - 5**

The Committee of the Whole recommends:

- 1) That consideration of the matter be deferred to the Council Meeting of April 13, 2010:
- 2) That staff report to the Council Meeting of April 13, 2010 on the following motion:

That a site specific exemption be allowed for 15 Oakbank Road regarding the intended construction of a reverse driveway as part of the construction at that location; and

That this exemption be provided to the current owner and will expire in five years if the new home is not built;
- 3) That the deputation of Mr. Nick Voudouris, 15 Oakbank Road, Thornhill, L4J 2B8, be received; and
- 4) That the following written submissions be received:
 - a) Mr. Cam Milani, 11333 Dufferin Street, PO Box 663, Maple, L6A 1S5, dated March 22, 2010; and
 - b) Mr. Frank Greco, dated March 23, 2010.

Recommendation

The Commissioner of Planning in consultation with the Director of Building Standards recommends:

1. THAT Zoning By-law Amendment File Z.07.009 (City of Vaughan) BE APPROVED, to make general amendments to Zoning By-law 1-88 as outlined in this report in order to clarify and/or correct specific sections of By-law 1-88 to improve its' interpretation to update certain provisions in the By-law, and to make administrative amendments to the By-law.

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**ZONING BY-LAW AMENDMENT FILE Z.05.036
SITE DEVELOPMENT FILE DA.09.020
THE DOCTOR'S HOUSE DINING CORP.
WARD 1**

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 23, 2010, be approved; and
- 2) 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.05.036 (The Doctor's House Dining Corp.) BE APPROVED, specifically to amend By-law 1-88, for the subject lands shown on Attachment #2 to facilitate the development of a 943.3 m² addition to the existing Doctor's House (eating establishment) and a new 3,540.8 m², 3-storey, 72 suite hotel shown on Attachment #3, as follows:
 - a) rezone a portion of the subject lands identified as Area 1 on Attachment #3, from R1 Residential Zone to C11 Mainstreet Commercial Zone;
 - b) rezone a portion of the subject lands on Attachment #3 from R1 Residential Zone to:
 - i) OS1 Open Space Conservation Zone (identified as Area 2 on Attachment #3), which was leased to the Owner from the Toronto and Region Conservation Authority (TRCA) and is to be renaturalized and returned to the TRCA, free and clear of any encumbrances;
 - ii) OS1 Open Space Conservation Zone (identified as Area 3 on Attachment #3) to permit a buffer ranging from 2.5 m to 5 m in width, which includes a pedestrian promenade and landscaped courtyard, to be dedicated into public ownership to either the City or the TRCA, free and clear of any encumbrances;
 - iii) OS1 Open Space Conservation Zone (identified as Area 5 on Attachment #3) to permit a buffer ranging from 5 m to 10 m in width for open space/valleyland uses to be dedicated into public ownership to either the City or the TRCA, free and clear of any encumbrances; and,
 - iv) OS1 Open Space Conservation Zone (identified as Area 6 on Attachment #3) for open space/valleyland uses to be dedicated into public ownership to either the City or the TRCA, free and clear of any encumbrances;
 - c) rezone a portion of the subject lands from C11 Mainstreet Commercial Zone to OS1 Open Space Conservation Zone (identified as Area 4 on Attachment #3), to permit a buffer ranging from 2.5 m to 5 m in width for a pedestrian promenade and landscaped courtyard to be dedicated into public ownership to either the City or the TRCA, free and clear of any encumbrances;
 - d) permit the following uses on the subject lands as follows:
 - i) permit in Building "A" (The Doctor's House) only an eating establishment not to exceed a gross floor area of 3,189.3 m² and related accessory uses such as an outdoor patio not to exceed a floor area of 150 m², seminar rooms and entertainment associated with the eating establishment shall be permitted, provided Adult Entertainment as defined by Licensing By-law 315-2005, as amended, is not permitted, and provided all refuse and recycling associated with the eating establishment use shall be stored internally;

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- ii) permit in Building "A" (The Doctor's House) a banquet hall use, not to exceed a net floor area of 930 m² as a related accessory use, where there is both an eating establishment and hotel on the subject lands;
 - iii) permit in Building "B" (Office) only a business or professional office use, not to exceed a gross floor area of 134 m²;
 - iv) permit in Building "C" (Retail) only one commercial use, not to exceed a gross floor area of 91 m²;
 - v) permit in Building "D" (Chapel) only a place of worship, not to exceed a gross floor area of 230 m²;
 - vi) permit in Building "E" (Inn) only a hotel use not to exceed a gross floor area of 3,540.8 m² and a height of 3 storeys (9.5 m); and,
- e) require a minimum 10 m setback for any building or structure or swimming pool, above or below grade, in the C11 Mainstreet Commercial Zone from lands zoned OS1 Open Space Conservation Zone;
 - f) delete zoning Exception 9(49) for Building "A" (The Doctor's House) and Building "B" (Office), which had site-specific exceptions respecting the minimum parking space size, minimum number of parking spaces and permitted uses within building envelopes, and zoning Exception 9(239) for Building "C" (Retail), which had site-specific exceptions respecting the maximum gross floor area, minimum front yard and minimum number of parking spaces, which are obsolete and in light of the new proposal requires modifications; and,
 - g) include the zoning exceptions to the C11 Mainstreet Commercial Zone and existing site-specific exceptions, as identified in Table 1 of this report.
2. THAT Site Development File DA.09.020 (The Doctor's House Dining Corp.) BE APPROVED, subject to the following conditions:
- a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i) the final site plan, building elevations and landscaping plan shall be approved by the Vaughan Development Planning Department, including, but not limited to:
 - a) indicating on the site plan and floor plan the location of the cistern in the basement area to gather and reuse rain water for irrigation purposes as part of the sustainability features to be provided for the proposal; and,
 - b) justifying the context for how the trails within the buffer areas shown on Attachment #5 as OS1 Open Space Conservation Zone, fit in with the overall trail plan for the Kleinburg-Nashville Community or removing the trails, to the satisfaction of the Vaughan Development Planning Department and the TRCA;
 - ii) the final site grading, servicing, stormwater management and lighting plans, and stormwater management and traffic reports shall be approved by the Vaughan Development and Transportation Engineering Department, including, but not limited to:

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- a) providing details for an unimpeded maintenance access road to the valley system, which is to include, the access road right-of-way width, access road material and load bearing capacity of the access road;
 - iii) the Owner shall satisfy the requirements of Heritage Vaughan in accordance with the Heritage Permit to the satisfaction of the Vaughan Recreation and Culture Department, Cultural Services Division, including, in accordance with the resolution of Vaughan Council at its meeting on January 26, 2010, but not limited to:
 - a) that the applicant provide samples of all exterior cladding materials and paint samples for consideration and approval by Cultural Services staff;
 - iv) the Owner shall satisfy the requirements of the Toronto and Region Conservation Authority, including, but not limited to:
 - a) receiving approval under Ontario Regulation 166/06 by the Toronto and Region Conservation Authority;
 - b) providing the context for how the trails within the buffer areas shown on Attachment #5 as OS1 Open Space Conservation Zone, fit in with the overall trail plan for the Kleinburg-Nashville Community; and,
 - c) removing any buildings and/or structures, including stairs, within the OS1 Open Space Conservation Zone.
3. THAT the *Parking Requirements - Doctor's House Expansion, 21 Nashville Road, Kleinburg*, dated May 12, 2009, by Mark Engineering, to support 302 parking spaces to be implemented by Zoning By-law Amendment File Z.05.036 (The Doctor's House Dining Corp.) to facilitate Site Development File DA.09.020 (The Doctor's House Dining Corp.), where cash-in-lieu of parking is not required BE APPROVED.
4. THAT the Owner shall pay cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands, for the 72 suite hotel, to Vaughan, prior to the issuance of a Building Permit, in accordance with the Planning Act and the City's approved "Cash-in-Lieu of Parkland Policy". The Owner shall submit an approved appraisal of the subject lands, in accordance with Section 42 of the Planning Act, 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.

**21 TORONTO-YORK SPADINA SUBWAY EXTENSION (TYSSE)
MASTER SERVICING AGREEMENT AND
LAND TRANSACTIONS
WARD 4**

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 Director of Legal Services, dated March 23, 2010, be approved; and
- 2) That the confidential memorandum of the Director of Legal Services, dated March 11, 2010, be

received.

Recommendation

The Commissioner of Engineering and Public Works and the Director of Legal Services recommend:

1. That a bylaw be enacted to authorize the Mayor and Clerk to execute a Master Servicing Agreement between the City of Vaughan and the Toronto-York Spadina Subway Extension Project; and
2. That a bylaw be enacted to authorize various land transactions related to the Toronto-York Spadina Subway Extension Project.

22

GRANT FUNDING PROCUREMENT POLICY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance/City Treasurer and the Director of Reserves & Investments, dated March 23, 2010:

Recommendation

The Commissioner of Finance/City Treasurer and the Director of Reserves & Investments recommend:

That the Grant Funding Procurement Policy (Attachment 1) be approved.

23

**SITE DEVELOPMENT FILE DA.09.057
TONLU HOLDINGS LTD.
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 23, 2010:

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.09.057 (Tonlu Holdings Ltd.) BE APPROVED, 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 as red-lined, landscape cost estimate, building elevations showing the Maple Streetscape wall lamps, and design details for the external staircase and the barrier-free ramp shall be approved to the satisfaction of the Vaughan Development Planning Department in consultation with the Vaughan Cultural Services Division;
 - ii) the required minor variances to implement the proposed development shall be approved by the Vaughan Committee of Adjustment, and shall be in full force and effect;
 - b) that the Site Plan Letter of Undertaking include the following provision:
 - i) "The Owner shall pay to the City of Vaughan by way of a certified cheque,

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cash-in-lieu of the dedication of parkland equivalent to 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 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.”

24 **REVISED COUNCIL MEETING SCHEDULE
FOR THE OFFICIAL PLAN**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Director of Policy Planning, dated March 23, 2010, be approved; and**
- 2) **That the deputation of Ms. Deb Schulte, 76 Mira Vista Place, Woodbridge, L4H 1K8, be received.**

Recommendation

The Director of Policy Planning in consultation with the Commissioner of Planning recommends:

- 1) That the 2010 Schedule of Meetings be reconsidered for the purpose set out in this report;
- 2) That the Committee of the Whole (Public Hearing) meeting of May 3, 2010 be rescheduled as a Statutory Open House; and
- 3) That the Special Committee of the Whole meeting of June 14, 2010 be rescheduled as a Committee of the Whole (Public Hearing), starting at 6:00 p.m.

25 **INDEMNIFICATION BY-LAW**

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 March 23, 2010, be approved;**
- 2) **That the Indemnification By-law take effect from the beginning of the current term of Council; and**
- 3) **That the following deputations be received:**
 - a) **Mr. Paul Donofrio, 8730 Martin Grove Road, Woodbridge, L4H 1G2; and**
 - b) **Ms. Deb Schulte, 76 Mira Vista Place, Woodbridge, L4H 1K8.**

Recommendation

The Commissioner of Legal and Administrative Services and City Solicitor, in consultation with the City Manager and the Senior Management Team, recommends that Council enact an Indemnification By-law as described herein.

Councillor Meffe declared an interest with respect to the foregoing matter as he is presently engaged in legal proceedings.

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioners of Community Services and Legal & Administrative Services/City Solicitor, dated March 23, 2010, be approved, subject to staff taking note of Members of Council detailed comments;
- 2) That if no interested parties come forward to host this event, that the local Federal/Provincial Returning Officers be requested to do so; and
- 3) That the following deputations be received:
 - a) Ms. Deb Schulte, 76 Mira Vista Place, Woodbridge, L4H 1K8;
 - b) Mr. Elliott Silverstein, 5 Belvia Drive, Vaughan, L4K 5J6; and
 - c) Mr. Savino Quatela, 134 Grand Valley Blvd., Maple, L6K 3K6.

Recommendation

The Commissioners of Community Services and Legal & Administrative Services/City Solicitor, in consultation with the City Clerk, recommend:

- 1) That Council make a formal request (Attachment 1) for an impartial arms'-length organization to act as Event Coordinator for five (5) Meet and Greet sessions at community centres (one per ward) during the period of September 12 to October 24, 2010, including, but not limited to:
 - Vaughan Chamber of Commerce;
 - Omni Television; and,
 - Rogers Communications Inc.
- 2) That the Event Coordinator's responsibilities include, but not be limited to acting as the Event Lead, and establishing and monitoring a standard set of protocols for participants.
- 3) That City staff be directed to work with the Event Coordinator as follows:
 - a. **Clerks:** Post information about the five (5) Meet and Greet sessions on the Elections website;
 - b. **Corporate Communications:** Post dates, times and locations on the City website regarding the five (5) Meet and Greet sessions;
 - c. **Recreation and Culture:** Provide date and time options that present the least amount of impact to program participants, process rental contracts accordingly and communicate with participants should there be any disruption to their program; and,
 - d. **Building and Facilities:** Site preparation (tables and chairs) and clean up.

27

**COMMENCEMENT OF EXPROPRIATION
NORTH SIDE-MAJOR MACKENZIE DRIVE, WEST OF WESTON ROAD
BLOCK 40 - DISTRICT PARK AND EXTENSION OF
LAWFORD ROAD
WARD 1**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Community Services, the Commissioner of Engineering and Public Works, and the Director of Legal Services, dated March 23, 2010, be approved; and
- 2) That the confidential memorandum of the Director of Legal Services, dated March 11, 2010, be received.

Recommendation

The Commissioner of Community Services, the Commissioner of Engineering and Public Works, and the Director of Legal Services recommend:

1. THAT Staff be directed to commence expropriation proceedings for the municipal purposes of a road and park for the fee simple interest in the lands described as Part of Lot 21, Concession 6, municipally known as 3930 and 4020 Major Mackenzie Drive, shown as Parcels A, B,C,F, and G on the Sketch to Illustrate prepared by Lloyd & Purcell dated February 24, 2010.
2. THAT a By-law be enacted to authorize the Mayor and Clerk to execute the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate land situate in the City of Vaughan, in the Regional Municipality of York being Part of Lot 21, Concession 6, municipally known as 3930 and 4020 Major Mackenzie Drive as described in Recommendation 1, above,
3. That, in the event a Hearing of Necessity is requested by an owner or registered owner, and a report of the inquiry officer is issued, the report shall be placed before Council for consideration, and,
4. That City staff and authorized agents are hereby authorized and directed to do all things arising from the authorizations provided by this resolution.
5. THAT a By-law be enacted to authorize the Mayor and Clerk to execute an Agreement between the Block 40 Developers Group, the City of Vaughan and the York Region District School Board regarding the responsibility for costs of the expropriation.

28

INCREASING THE NUMBER OF SOCCER FIELDS IN VAUGHAN

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated March 23, 2010:

Recommendation

Councillor Tony Carella recommends that appropriate staff be directed to provide a report in response to the suggestions contained in attached correspondence from Mr Sal Infante, President, Woodbridge Soccer Club; namely:

- the feasibility of converting the former tennis court lands at the rear of Holy Cross Catholic Academy to a mini-soccer field; and

- the potential conversion of vacant lands owned by the Ontario Realty Corporation (situated in the southwest quadrant of the intersection of Regional Road 27 and Milani Boulevard) to an artificial or turf soccer field or fields; the potential timing of such conversion; and the funding and an other options available to the City in pursuing this development; and that

- the requested report be provided to the Committee of the Whole meeting of April 20, 2010

29

**PROCLAMATION REQUEST
PARKINSON'S DISEASE AWARENESS MONTH**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated March 23, 2010:

Recommendation

The City Clerk recommends:

- 1) That April 2010 be proclaimed as "Parkinson's Disease Awareness Month"; and
- 2) That the proclamation be posted on the City's website and published on the City Page Online.

30

CITY OF VAUGHAN MARATHON

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated March 23, 2010:

Recommendation

The Commissioner of Community Services, in consultation with the Director of Recreation and Culture, recommends:

- 1) That the following report on a potential marathon in Vaughan be received.

31

MUNICIPAL FUNDING AGREEMENT – FEDERAL GAS TAX REVENUES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance/City Treasurer and the Director of Reserves & Investments, dated March 23, 2010:

Recommendation

The Commissioner of Finance/City Treasurer and the Director of Reserves & Investments recommend:

- 1) That Council enter into an amending Municipal Funding Agreement 2010-2014 – Federal Gas Tax Revenues between the Association of Municipalities of Ontario (AMO) and the City of Vaughan; and
- 2) That a by-law be enacted to authorize the Mayor and the City Clerk to execute the related documents and agreement.

32

PROPOSED AMENDMENT TO 2010 CAPITAL BUDGET RESPECTING

PLAYGROUND REPLACEMENT PROGRAM – WARD 2

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated March 23, 2010:

Recommendation

Councillor Tony Carella recommends:

1. That the matter of:
 - a) replacing junior playground equipment with senior playground equipment at Michael Fitzgerald Parkette; and
 - b) not replacing playground equipment at Old Firehall Parkette in 2010 be referred to the Budget Committee meeting on April 14, 2010;
2. That staff be directed to provide notice of an amendment to the 2010 Capital Budget in respect of recommendations the Budget Committee may make to change the 2010 Capital Budget as a result of its consideration of this matter.

33 CEREMONIAL PRESENTATION - TD CANADA TRUST, PRESENTING SPONSOR OF VAUGHAN CELEBRATES EVENTS - WINTERFEST, CONCERTS IN THE PARK AND CANADA DAY WITH RESPECT TO A CHEQUE PRESENTATION

Mr. Vince Aguanno, VP Commercial Banking and Mr. Jack Borges, Relationship Manager, on behalf of TD Canada Trust, Presenting Sponsor of Vaughan Celebrates events - Winterfest, Concerts in the Park and Canada Day, presented to the City of Vaughan a cheque in the amount of \$25,000.00.

34 DEPUTATION - MR. ASIF KHAN WITH RESPECT TO THE INTRODUCTION OF THIS YEAR'S PLANS FOR RUN FOR VAUGHAN TO BE HELD ON MAY 30TH

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Asif Khan, Run for Vaughan/AMJ, 10610 Jane Street, Maple, L6A 4A7 and written submission entitled, "Run for Vaughan" be received; and
- 2) That the City of Vaughan provide Services-in-Kind to support the 2010 Run for Vaughan event.

35 DEPUTATION - MS. NANCY VAN KESSEL, EXECUTIVE DIRECTOR, HABITAT FOR HUMANITY YORK REGION WITH RESPECT TO DEFERRAL OF DEVELOPMENT FEES FOR HABITAT FOR HUMANITY YORK REGION BUILDS IN VAUGHAN

The Committee of the Whole recommends:

- 1) That the deputation of Ms. Nancy Van Kessel, Executive Director, Habitat for Humanity York Region, 449 Eagle Street, Newmarket, L3Y 1K7, and the written submission, be received; and
- 2) That this matter be referred to staff, in consultation with the deputant and York Region, to report back to the Committee of the Whole meeting of April 20, 2010 regarding issues raised by Members of Council.

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**36 DEPUTATION - MR. QUINTO ANNIBALE, VAUGHAN HEALTH CARE WITH RESPECT TO
EXEMPTION FROM SIGN PERMIT FEES AND SIGN VARIANCE**

The Committee of the Whole recommends that the deputation of Mr. Quinto Annibale, be received and referred to staff for a report to be brought back to the Council meeting of April 13, 2010.

37 DISCLOSURE OF INTEREST - FIRST OPPORTUNITY TO DISCLOSE

Regional Councillor Frustaglio declared an interest with respect to Item 26, Report No. 5 - Report on Complaint of Violation of Code of Conduct for Members of Council Re: File 8.18.09, as she was not present at the Council Meeting of February 16, 2010 when the item was given consideration.

Regional Councillor Frustaglio declared the interest because the allegations in the complaint pertained to her.

**38 NEW BUSINESS – REQUEST FOR REPORT ON IMPLEMENTATION
OF INTEGRITY COMMISSIONER RECOMMENDATIONS**

The Committee of the Whole recommends that the e-mail from Mr. Paul Donofrio, dated March 23, 2010, be received and referred to the Clerk for a written response to the Committee of the Whole meeting of April 20, 2010.

The foregoing matter was brought to the attention of the Committee by Councillor Carella.

39 NEW BUSINESS – EARTH HOUR – MARCH 27, 2010

Regional Councillor Frustaglio gave a brief statement noting that Earth Hour is taking place on March 27, 2010.

The foregoing matter was brought to the attention of the Committee by Regional Councillor Frustaglio.

**40 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
MARCH 23, 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 matters:

1. **COMPLIANCE AUDIT COMMITTEE APPOINTMENTS**
(personal matter about identifiable individual(s))
2. **LITIGATION MATTER – LIDDY v. CITY OF VAUGHAN ET AL**
(litigation or potential litigation)

The meeting adjourned at 4:41 p.m.

Respectfully submitted,

**REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 13, 2010**

Regional Councillor Mario F. Ferri, Chair