

CITY OF VAUGHAN
REPORT NO. 26 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on June 8, 2010*

The Committee of the Whole met at 11:06 a.m., on June 1, 2010.

Present: Councillor Tony Carella, Chair
Mayor Linda D. Jackson
Regional Councillor Joyce Frustaglio
Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Alan Shefman
Councillor Sandra Yeung Racco (12:04 p.m.)

The Committee of the Whole recessed at 12:43 p.m. and reconvened at 3:08 p.m. with the following members present:

Councillor Tony Carella, Chair
Mayor Linda D. Jackson
Regional Councillor Joyce Frustaglio
Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati
Councillor Peter Meffe
Councillor Alan Shefman

The following items were dealt with:

1 **ACTIVE TOGETHER PROGRAM TO ENCOURAGE CYCLING, WALKING,
TRANSIT AND TRIP REDUCTION - TRANSPORTATION DEMAND MANAGEMENT GRANT**

The Committee of the Whole recommends:

- 1) **That clause 1) a. contained in the following report of the Commissioner of Community Services, dated June 1, 2010, be approved; and**
- 2) **That clause 1) b. be deferred in accordance with the memorandum of the Commissioner of Community Services, dated May 27, 2010.**

Recommendation

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

**REPORT NO. 26 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 8, 2010**

- 1) That the following, be received:
 - a. Information on a new *Active Together Program to Encourage Cycling, Walking, Transit, and Trip Reduction*; and,
 - b. Cheque presentation for \$30,000 received from the Transportation Demand Management Grant (TDM) to provide directional and motivational signage at trails.

2 PROCLAMATION OF JUNE AS RECREATION AND PARKS MONTH

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services and the Director of Recreation and Culture, dated June 1, 2010:

Recommendation

The Commissioner of Community Services and the Director of Recreation and Culture, recommend:

- 1) That Council proclaim the month of June as "Recreation and Parks Month";
- 2) That the Zumba demonstration provided by City of Vaughan Fitness Staff be received; and,
- 3) That the Schedule of Activities for Recreation and Parks Month – June 2010 (Attachment 1), outlining the activities and events scheduled to be held throughout the City of Vaughan in June, be received.

**3 ACCOUNTABILITY AND TRANSPARENCY COMMITTEE ACCOMPLISHMENTS
2006 – 2010 TERM**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Accountability and Transparency Committee, dated June 1, 2010:

Recommendation

The Accountability and Transparency Committee recommends:

That the following report be received for information.

**4 ARTS ADVISORY COMMITTEE ACCOMPLISHMENTS
2006 – 2010 TERM**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Arts Advisory Committee, dated June 1, 2010:

Recommendation

The Arts Advisory Committee recommends:

That the following report be received.

**REPORT NO. 26 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 8, 2010**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Intergovernmental Relations Committee, dated June 1, 2010:

Recommendation

The Intergovernmental Relations Committee recommends:

1. That the following report be received for information.

**10 MAPLE STREETSCAPE COMMUNITY ADVISORY COMMITTEE ACCOMPLISHMENTS
2006 – 2010 TERM**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Maple Streetscape Community Advisory Committee, dated June 1, 2010:

Recommendation

The Maple Streetscape Community Advisory Committee recommends:

That the following report be received.

**11 VAUGHAN METROPOLITAN CENTRE ADVISORY COMMITTEE ACCOMPLISHMENTS
2006 – 2010 TERM**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Vaughan Metropolitan Centre Advisory Committee, dated June 1, 2010:

Recommendation

The Vaughan Metropolitan Centre Advisory Committee recommends:

That the following report be received.

**12 SAFE CITY COMMITTEE ACCOMPLISHMENTS
2006 – 2010 TERM**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Safe City Committee, dated June 1, 2010:

Recommendation

The Safe City Committee recommends:

That the following report be received.

**13 CONCORD WEST STREETSCAPE COMMUNITY ADVISORY COMMITTEE
ACCOMPLISHMENTS 2006 – 2010 TERM**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Concord West Streetscape Community Advisory Committee, dated June 1, 2010:

Recommendation

**REPORT NO. 26 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 8, 2010**

The Concord West Streetscape Community Advisory Committee recommends:

That the following report be received.

14

**PROCLAMATION REQUEST
UJA FEDERATION OF GREATER TORONTO WEEK**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated June 1, 2010:

Recommendation

The City Clerk recommends:

- 1) That the week of August 22, 2010 be proclaimed as “UJA Federation of Greater Toronto Week”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page Online.

15

NAPA VALLEY OVERNIGHT PARKING PILOT PROJECT – 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 1, 2010:

Recommendation

The Director of Enforcement Services recommends:

That the Napa Valley Overnight Parking Pilot Project be reduced in size from 36 spaces to 24 spaces and made a permanent program;

16

PARKING CONTROL BY-LAW AMENDMENT – ALL WARDS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Enforcement Services, dated June 1, 2010:

Recommendation

The Director of Enforcement Services recommends:

1. That Section 13 the Parking By-law, 1-96, be amended to include authority for Enforcement Services staff to tow vehicles found in contravention of the By-law from roadways.

17

**REVISED BLOCK 40 SOUTH PLAN
FILE: BL40-2004
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning and the Commissioner of Engineering and Public Works, dated June 1, 2010:

**REPORT NO. 26 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 8, 2010**

Recommendation

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

1. That the Revised Block Plan for Block 40 South dated June 12, 2009, and shown on Attachment 4, BE APPROVED subject to the following:
 - A) Conditions to be cleared prior to Draft Plan of Subdivision/Site Development Application Approval of the remainder of the Block 40 South Plan lands.
 1. That in accordance with the provisions of OPA 600, the City shall confirm the availability of servicing capacity.
 2. That an Edge Management Plan be completed for the portions of the Block Plan where development interfaces with valleylands and environmental features prior to draft plan of subdivision approval based on a "Terms of Reference" prepared in coordination with and to the satisfaction of the Toronto and Region Conservation Authority (TRCA). The Edge Management Plan must be approved to the satisfaction of the City and the TRCA prior to draft plan of subdivision approval of Files 19T-08V01 (Millwood Valley Dev. Inc.) and 19T-06V10 (Maplewest Estates Inc.).
 3. Further studies are required for the Millwood Valley lands (as shown on Attachment 6), and must be approved by the City and the TRCA prior to draft plan of subdivision approval of Files 19T-08V01(Millwood Valley Dev. Inc.) to determine:
 - (i)
 - a) the extent of fill and/or native soil in the southern part of the lands;and,
 - b) the extent of the woodlands adjacent to the valley system to be retained as open space (natural heritage).
 - (ii) Since the additional studies required will have an impact on the development limits, there may be amendments necessary to the land use table for the Block Plan once these limits have been finalized.
 - (iii) Subject to (ii) above, the landscape Master Plan for Block 40 South shall be amended to reflect the final lotting fabric and development limits of the Draft Plan of Subdivision Application File 19T-08V01 (Millwood Valley Dev. Inc.).
 - B) Condition to be cleared prior to approval of Phase 3 of Draft Plan development for Greenbrooke Developments Inc. (File 19T-06V04), as shown on Attachment 6.
 1. As a condition of approval of Phase 3 of the Greenbrooke Developments Inc. Draft Plan of Subdivision (File 19T-06V04), the landowner shall provide confirmation that a lot has been reserved for the building located at 3930 Major Mackenzie Drive within the Greenbrooke Developments Draft Plan of Subdivision.
 2. That the Block 40 South Transportation Management / Sidewalk Master Plan prepared by Sernas Transtech, and shown on Attachment 5, BE APPROVED subject to detailed design.

18

**ASSUMPTION – PINE VALLEY ESTATES
19T-86102 / 65M-2868
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 1, 2010:

**REPORT NO. 26 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 8, 2010**

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-2868 subject to the Owner providing the City with a voluntary cash payment of \$45,000 in lieu of planting certain street trees and buffer planting within the Plan; and
2. That the Municipal Services Cash Deposit held by the City for Plan 65M-2868 be returned to the Owner.

19

SOLAR POWERED FLASHING BEACONS

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 1, 2010:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That solar powered flashing beacons be considered for use for future installations of new beacons where warranted and for replacement of existing beacons as necessary.

20

**AWARD OF TENDER T10-194
COLD CREEK ROAD AND KING-VAUGHAN ROAD RESURFACING/REHABILITATION
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 1, 2010:

Recommendation

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

1. That Tender T10-194, Cold Creek Road and King-Vaughan Road Resurfacing/Rehabilitation be awarded to Pave-All Limited in the amount of \$632,118.50, plus G.S.T. subject to Toronto Region Conservation Authority (TRCA) approval;
2. That a contingency allowance in the amount of \$65,000.00, plus G.S.T. be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the Contract;
3. That a Geotechnical and Material Testing amount of \$6,500.00, plus G.S.T. be approved to ensure compliance with all applicable standards;
4. That the amount of \$20,000.00 allocated for consultants in Capital Budget Project No. EN-1789-10 be used for contractors;
5. That the budget of Capital Project EN-1789-10 be increased by \$94,000.00 and funded from Long Term Debt;

**REPORT NO. 26 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 8, 2010**

**ZONING BY-LAW AMENDMENT FILE Z.06.006
SITE DEVELOPMENT FILE DA.06.007
AQUATELLA FALLS HOMES LTD.
WARD 1**

The Committee of the Whole recommends:

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

Recommendation

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment File OP.06.003 (Aquatella Falls Homes Ltd.) BE APPROVED, to redesignate the eastern half of the subject lands from "Low Density Residential" to "Open Space Area", in the manner shown on Attachment #3, and to amend the "Low Density Residential" and "Open Space Area" policies in OPA #350 (Maple Community Plan), in accordance with Table 1 in this staff report.
2. THAT Zoning By-law Amendment File Z.06.006 (Aquatella Falls Homes Ltd.) BE APPROVED, to rezone the subject lands from R1 Residential Zone and A Agricultural Zone to RA2 Apartment Residential Zone (0.211 ha tableland) and OS1 Open Space Conservation Zone in the manner shown on Attachment #4. The proposed rezoning of the tableland will facilitate the development of a 22-unit residential apartment building with the site-specific exceptions identified in Table 2 of this staff report.
3. THAT Site Development File DA.06.007 (Aquatella Falls Homes Ltd.) BE APPROVED, to facilitate the development of a 22-unit residential apartment building subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i) the final site plan, building elevation plan, landscape plan, and landscape cost estimate shall be approved by the Vaughan Development Planning Department;
 - ii) the final building materials package with brick and colour samples be approved to the satisfaction of the Vaughan Development Planning Department and the Vaughan Cultural Services Division;
 - iii) the final stormwater management report, functional servicing report, site servicing and grading plan, and retaining wall details shall be approved by the Vaughan Engineering Department;
 - iv) the final development plans shall be in accordance with the City of Vaughan Waste Collection Design Standards Policy and approved to the satisfaction of the Vaughan Public Works Department;
 - v) the final tree inventory and preservation plan shall be reviewed and approved by the Vaughan Development Planning Department in consultation with the Toronto and Region Conservation Authority; and,
 - vi) the Owner shall satisfy all requirements of the Toronto and Region Conservation Authority; and,

**REPORT NO. 26 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 8, 2010**

- b) that the Site Plan Letter of Undertaking include the following provision:
 - i) "For residential high-density development, the Owner shall pay to Vaughan by way of a certified cheque, cash-in-lieu of the dedication of parkland equivalent to 5% of the value of the subject lands, prior to the issuance of a Building Permit, or a fixed unit rate per unit, whichever is higher, in accordance with the Planning Act and the City's Cash-in-lieu Policy."
- 4. THAT Vaughan Council pass the following resolution with respect to the allocation of sewer and water servicing capacity to Site Development Application DA.06.007:

"IT IS HEREBY RESOLVED THAT Site Development Application DA.06.007 is allocated sewage capacity from the York Sewage Servicing System and water capacity from the York Water Supply System for a total of 22 residential units subject to confirmation from the Region of York that the required upgrades to the Duffin Creek Water Pollution Control Plant are on schedule and servicing capacity is available, and that a Site Plan Letter of Undertaking has been executed."

24 **SITE DEVELOPMENT FILE DA.10.031
TATONE 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 1, 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.10.031 (Tatone Properties Inc.) BE APPROVED, to permit revisions to the westerly (front) elevation of an existing employment building, subject to the following condition:
 - a) that prior to issuance of a building permit, the final building elevation shall be approved by the Vaughan Development Planning Department.

25 **SITE DEVELOPMENT FILE DA.07.045
2012002 ONTARIO LIMITED/MICHAEL TOTERA
WARD 1**

The Committee of the Whole recommends:

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

Recommendation

The Commissioner of Planning recommends:

**REPORT NO. 26 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 8, 2010**

1. THAT Site Development File DA.07.045 (2012002 Ontario Limited/Michael Totera) BE APPROVED, to permit the maintenance of the existing building elevations, landscaping, building signage and an 86 m² building addition, 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;
 - ii) the owner shall implement all requirements of the Maple Streetscape Committee to the satisfaction of the Vaughan Development Planning Department; and,
 - iii) the required minor variances to implement the development shall be approved by the Vaughan Committee of Adjustment and shall be final and binding.

26

**ZONING BY-LAW AMENDMENT FILE Z.09.042
SUNCOR ENERGY INC.
WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 1, 2010:

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.09.042 (Suncor Energy Inc.) BE APPROVED, specifically to amend By-law 1-88 for the subject lands shown on Attachments #1 and #2, to permit convenience retail uses within an existing 214.7m² customer service building, accessory to a permitted truck refueling station as shown on Attachment #3.
2. THAT the implementing zoning by-law include the following site-specific definition for "convenience retail uses":

“CONVENIENCE RETAIL USES shall mean:

 - i) the sale and display of packaged and prepared foods, limited truck related products, and tobacco products up to a maximum area of 130m². For the purposes of this by-law, limited truck related products include oils, lubricants, washer fluids, wiper blades, cleaning products, sundry items and movies.”

27

**ZONING BY-LAW AMENDMENT FILE Z.09.014
1620144 ONTARIO LTD. (THE MAPLE GROUP)
WARD 1**

The Committee of the Whole recommends:

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

**REPORT NO. 26 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 8, 2010**

- 3) **That the deputation of Mr. Brock Hansler, 23 Naylor Street, Maple, L6A 1E8, and petition submitted, be received and referred to staff for a further report to include a traffic infiltration study and brought forward to a future Committee of the Whole meeting.**

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.09.014 (1620144 Ontario Ltd.) BE APPROVED, to amend the building envelopes shown on Attachment #4, in the manner shown on Attachment #5, and to permit the site-specific exceptions to the RM2(H) Multiple Residential Zone of By-law 1-88 as identified in Table 1, to facilitate the development of 21 block townhouse units, 16 live/work stacked townhouse units, and the preservation of 2 heritage homes, for a total of 39 residential and live/work units, and to permit the following ground floor uses in building envelopes "A", "B", "C", "H" and "I" as shown on Attachment #5:
 - a) Business or Professional Office;
 - b) Retail Store;
 - c) Convenience Retail Store;
 - d) Personal Service Shop;
 - e) Photography Studio;
 - f) Service or Repair Shop;
 - g) Health Centre;
 - h) Eating Establishment - Convenience with an accessory Outdoor Patio; and,
 - i) Eating Establishment - Take-Out with an accessory Outdoor Patio.

28

**ZONING BY-LAW AMENDMENT FILE Z.07.041
1693143 ONTARIO INC. AND 1693144 ONTARIO INC.
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 1, 2010:

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.07.041 (1693143 Ontario Inc. and 1693144 Ontario Inc.) BE APPROVED, to rezone the subject lands shown on Attachments #1 and #2, from C6 Highway Commercial Zone and A Agricultural Zone to EM2 General Employment Area Zone and EM3 Retail Warehouse Employment Area Zone, in the manner shown on Attachment #3.
2. THAT the implementing Zoning By-law permit the zoning exceptions identified in Table 1 of this report.

29

**SERVICING CAPACITY ALLOCATION STRATEGY – ANNUAL UPDATE
CITY-WIDE**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Commissioner of Planning, dated June 1, 2010, be approved; and**

**REPORT NO. 26 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 8, 2010**

- 2) **That the deputation of Mr. Max Sherman, Macroplan, 5145 Steeles Avenue West, Suite D-805, Toronto, M9L 1R5, on behalf of Bungaloft Inc., be received.**

Recommendation

The Commissioner of Engineering and Public Works and the Commissioner of Planning, in consultation with the City Manager, recommend:

1. That Council pass the following resolution with respect to the ALLOCATION of servicing capacity to specific development applications in accordance with the Allocation Schedule included as Attachment No. 1:

“IT IS HEREBY RESOLVED THAT development applications comprising Phase 3 development units in Block 11 as described by 19T-95044, 19T-95066, 19T-03V01, 19T-04V05, and Phase 3 units in Block 12 as described by 19T-89124, 19T-99V08, 19T-00V02, 19T-03V12, 19T-03V16, 19T-03V17, 19T-03V23, and Phase 3 units in Block 18 as described by 19T-00V12, 19T-00V14, 19T-00V15, 19T-00V17, 19T-00V18, 19T-00V19, 19T-01V01, 19T-02V10, 19T-03V15/03V18, and Phase 3 units in Block 33 West as described by 19T-00V03, 19T-00V05, 19T-00V07, 19T-00V10, 19T-03V08, and Phase 2 units in Block 40 South as described by 19T-06V04, 19T-06V07, and Phase 1 units in Block 40 South as described by 19T-07V04, 19T-07V06, and consent applications B042/09 and B049-051/09 are allocated sewage capacity from the York Sewage Servicing / Water Supply Systems for a total of 7,987 persons equivalent (as detailed on the Allocation Schedule included as Attachment No. 1) subject to confirmation from the Region of York that the required upgrades to the Duffin Creek Water Pollution Control Plant are on schedule and servicing capacity is available.”

2. That Council pass the following resolution with respect to the RESERVATION of servicing capacity to specific development applications in accordance with the Reservation Schedule included as Attachment No. 2:

“IT IS HEREBY RESOLVED THAT the development applications 19T-84076, 19T-10V01, DA.06.007, DA.08.078, DA.09.071, DA.09.075, DA.09.089, DA.10.017, Z.08.045, Z.08.047, and Z.09.014 are reserved sewage capacity from the York Sewage Servicing System or the Kleinburg Sewage Servicing System (as applicable) and water supply capacity from the York Water Supply System for a total of 1,653 persons equivalent (as detailed on the Reservation Schedule included as Attachment No. 2). This reservation shall automatically be revoked after a period of 12 months in the event that a Draft Plan of Subdivision has not proceeded to registration, or in the case of a Site Development Application, that a Letter of Undertaking (or Site Plan Agreement, whichever is in effect) has not been executed.”

3. That servicing capacity for 1,020 persons equivalent be RESERVED from the York Sewage Servicing / Water Supply Systems for distribution to development applications at Council's discretion in accordance with the Reservation Schedule included as Attachment No. 2.

4. That servicing capacity be ASSIGNED as follows;

i) 2,338 persons equivalent (linked to the Duffin Creek WPCP expansion works) from the York Sewage Servicing / Water Supply Systems be held by the City for consideration and future distribution to active development applications in conjunction with the next City-wide annual update report, and in accordance with the City's Servicing Capacity Distribution Protocol; and

ii) 12,377 persons equivalent (linked to the Southeast Collector twinning works) from the

**REPORT NO. 26 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 8, 2010**

York Sewage Servicing / Water Supply Systems be held by the City for consideration and future distribution to active development applications in conjunction with the next City-wide annual update report, and in accordance with the City's Servicing Capacity Distribution Protocol.

5. That in partnership with the Region of York, the City of Vaughan agrees to actively participate in the Inflow and Infiltration Reduction Task Force to:
 - i) continue to seek out sources of inflow and infiltration;
 - ii) adopt standards and guidelines intended to reduce inflow and infiltration in new developments and within existing systems; and
 - iii) develop funding and cost sharing principles to address future remediation projects.
6. That staff be directed to report back to a future Committee of the Whole meeting on the recommended strategy for the York Region and Local Municipal Inflow and Infiltration Reduction Program and associated detailed implementation plan;
7. That an annual review of the City's available servicing capacity, and related development process and distribution protocol, be undertaken by staff and brought forward to a future Committee of the Whole meeting; and
8. That a copy of this report be forwarded to the Region of York.

30

**PROCLAMATION REQUEST
SPINA BIFIDA AND HYDROCEPHALUS AWARENESS MONTH**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated June 1, 2010:

Recommendation

The City Clerk recommends:

- 1) That June 2010 be proclaimed as "Spina Bifida and Hydrocephalus Awareness Month"; and
- 2) That the proclamation be posted on the City's website and published on the City Page Online.

31

**UPDATES TO THE RESPECTFUL WORKPLACE AND
WORKPLACE VIOLENCE POLICIES**

The Committee of the Whole recommends that the recommendation contained in the following report of the Commissioner of Legal and Administrative Services and City Solicitor, and the Director of Human Resources, dated June 1, 2010, be approved subject to a report being brought back to the June 8, 2010 Council meeting clarifying the statement on page 31.3, "*Elected representatives are governed by the Council Code of Conduct and any complaints about an elected representative must be raised with the Integrity Commissioner*".

Recommendation

The Commissioner of Legal and Administrative Services and City Solicitor, and the Director of Human Resources, in conjunction with the Senior Management Team, recommend:

1. That the revised Respectful Workplace Policy (Workplace Discrimination and Harassment) and Workplace Violence Policy be adopted.

32 **NATURAL HERITAGE REVIEW BACKGROUND STUDY -
NATURAL HERITAGE IN THE CITY
FILE NO. 25.5.4**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 1, 2010, be approved; and
- 2) That the written submission from Mr. Luch Ognibene, VP of Land Development, The Remington Group, 7501 Keele Street, Suite 100, Vaughan, L4K 1Y2, be received.

Recommendation

The Commissioner of Planning recommends:

1. That the information and recommendations contained in the report, "Natural Heritage in the City", April 2010, prepared by AECOM and Urban Strategies Inc., BE RECEIVED; and that the new Official Plan contain appropriate policies having regard for the findings of the study.

33 **ALL-WAY STOP CONTROL – VIA CAMPANILE AND GRAND VELLORE CRESCENT
(SOUTH INTERSECTION)
WARD 3
(Deferred Item)**

The Committee of the Whole recommends that consideration of this matter be deferred to the June 8, 2010 Council Meeting.

Council, at its meeting of May 18, 2010, adopted the following (Item 10, Report No. 21):

That this matter be deferred to the June 1, 2010, Committee of the Whole meeting.

Report of the Commissioner of Engineering and Public Works, dated May 11, 2010

Recommendation

The Commissioner of Engineering and Public Works recommends:

That an all-way stop control not be installed at the south intersection of Via Campanile and Grand Vellore Crescent as the Provincial All-way Stop Warrant is not met.

34 **ZONING BY-LAW AMENDMENT FILE Z.10.001
SITE DEVELOPMENT FILE DA.10.002
PAUL FALLONE & CINZIA RECINE
WARD 1**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 1, 2010, be approved; and

**REPORT NO. 26 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 8, 2010**

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.10.001 (Paul Fallone & Cinzia Recine) BE APPROVED, to amend By-law 1-88, specifically the C11 Mainstreet Commercial Zone and site-specific Zoning Exception 9(609), to amend the building envelope to permit a two-storey 17m² building addition to 4 Kellam Street, an additional gravel parking lot at 2 Kellam Street as shown on Attachment #3, and the additional zoning exceptions to the C11 Zone to facilitate the severance of the property into 2 parcels as identified in Table 1 of this report.
2. THAT Site Development File DA.10.002 (Paul Fallone & Cinzia Recine) 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;
 - ii) the Owner shall submit a site servicing and grading plan and a stormwater management report, which shall be approved by the Vaughan Engineering Department;
 - iii) the Consent Application required to sever the subject lands shall be approved by the Vaughan Committee of Adjustment, and shall be in full force and effect; and,
 - iv) the Owner shall satisfy the requirements of Heritage Vaughan in accordance with Heritage Permit HP.2010.003 to the satisfaction of the Vaughan Cultural Services Division and the resolution of Heritage Vaughan at its meeting on March 10, 2010 as identified in this report:

35 PETITION RESPECTING SIGNALIZED CROSSWALK ON MARTIN GROVE ROAD – WARD 2

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated June 1, 2010:

Recommendation

Councillor Tony Carella recommends:

1. That the attached petition---signed by approximately one hundred users of Father Ermanno Bulfon Community Centre, and requesting the conversion of the existing signalized cross-walk in front of the centre to a vehicle-movement control signal, be received; and
2. That appropriate staff prepare a report to a future Committee of the Whole, in response to the petitioners' request.

**REPORT NO. 26 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 8, 2010**

36

**AWARD OF TENDER T10-150
SUPPLY, DELIVERY AND INSTALLATION OF FURNITURE
FOR THE NEW CIVIC CENTRE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated June 1, 2010:

Recommendation

The Commissioner of Community Services, in consultation with the Commissioner of Finance/City Treasurer, the Directors of Purchasing Services, and Reserves & Investments, recommends:

1. That Tender T10-150, Supply, Delivery and Installation of (PHASE I) Furniture for the New Civic Centre be awarded to Global Upholstery Co. Inc. in the amount of \$2,610,212, (plus applicable GST/HST taxes) for Schedule IB - Wood Veener; and,
2. That a contingency of 10% (plus applicable GST/HST taxes) be approved within which the Commissioner of Community Services is authorized to approve amendments to the contract; and,
3. That the Mayor and the City Clerk be authorized to sign the necessary documents.

37

**AWARD OF TENDER T10-152
SUPPLY AND DELIVERY OF SIXTEEN (16)
NARROW CAB TRACTORS**

The Committee of the Whole recommends:

- 1) That the following be approved in accordance with the memorandum from the Commissioner of Community Services, dated May 28, 2010:
 - (1) That Tender T10-152, for the supply and delivery of twenty (20) leased narrow cab tractors complete with 60 inch folding "V" plows and rear mounted sanders, be awarded to Kooy Brothers for the following leasing terms total price of \$1,284,877.80, including G.S.T & P.S.T. for five (5) years close end lease;
 - (2) That staff lease two (2) current year Benco Model TN900 multi purpose sidewalk tractors complete with sander and angle snow plow in 2011, subject to budget approval;
 - (3) That the cost for the additional equipment be included in the 2011 Operating Budget for consideration during the budget process; and
 - (4) That the Mayor and the City Clerk be authorized to sign the necessary documents; and
- 2) That the following report of the Commissioner of Community Services, dated June 1, 2010, be received.

Recommendation

The Commissioner of Community Services, in consultation with the Director of Purchasing Services, and the Director of Parks and Forestry recommends:

1. That Tender T10-152, for the supply and delivery of sixteen (16) leased narrow cab tractors complete with 60 inch folding "V" plows and rear mounted sanders, be awarded to Kooy Brothers

**REPORT NO. 26 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 8, 2010**

- 2) That staff be directed to proceed with a Request for Proposal (RFP) for the city's insurance coverage and risk management services for a term of one year plus options to extend for two one-year periods upon successful negotiation of terms;
- 3) That the results of the RFP be brought forward to the September 7, 2010 meeting of Council for award; and
- 4) That staff be authorized to retain the services of such external resources as may be necessary with respect to the preparation and evaluation of the RFP.

41

RFI TORONTO FC

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Meffe, dated June 1, 2010:

Recommendation

Peter Meffe, Local Councillor for Ward 1 recommends:

1. That staff contact the representative from Maple Leaf Sports and Entertainment prior to the deadline date of June 19th, 2010 and advise them of the City's interest to participate in the projects; and,
2. Obtain a copy of the Toronto FC proposal and qualification form and review the criteria for the purpose of submitting a proposal.

42 **CEREMONIAL PRESENTATION - JACK GRAZIOSI, DIRECTOR OF ENGINEERING SERVICES WITH RESPECT TO THE ENGINEERING SERVICES DEPARTMENT WINNING FIRST PLACE IN THE URISA (ONTARIO CHAPTER) MAP GALLERY CONTEST**

Mayor Jackson and Members of Council congratulated Jack Graziosi, Director of Engineering Services, and the Engineering Services Department on receiving first place in the URISA (Ontario Chapter) map gallery contest.

43 **NEW BUSINESS – FEASIBILITY OF HAVING TELEVISIONS PLACED IN COMMUNITY CENTRES DURING THE WORLD CUP SOCCER**

Regional Councillor Frustaglio requested information with respect to the feasibility of televisions being set-up in Community Centres during the World Cup Soccer to allow residents to view the games.

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

44 **COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
JUNE 1, 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. **APPOINTMENT TO THE PEDESTRIAN/STREET SAFETY TASK FORCE**

REPORT NO. 26 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 8, 2010

(personal matters about identifiable individuals)

- 45 **PRESENTATION - MR. KHALED EL-DALATI, PROJECT MANAGER,
DELCAN CORPORATION AND MR. ROBB MINNES, PROJECT MANAGER,
MINISTRY OF TRANSPORTATION WITH RESPECT TO PRESENTING THE
RECOMMENDED PRELIMINARY DESIGN FOR THE
407 TRANSITWAY PLANNING AND PRELIMINARY DESIGN STUDY**

The Committee of the Whole recommends that the presentation by Mr. Khaled El-Dalati, Project Manager, Delcan Corporation, and presentation material entitled, "*407 Transitway from East of Highway 400 to Kennedy Road, GWP 252-96-00 Planning & Preliminary Design*", be received.

- 46 **PRESENTATION - SUPERINTENDENT TONY CUSIMANO,
YORK REGIONAL POLICE, 4 DISTRICT HEADQUARTERS
PRESENTING THE 2009 YORK REGIONAL POLICE CRIME STATISTICS
AS IT RELATES TO THE CITY OF VAUGHAN**

The Committee of the Whole recommends that the presentation by Superintendent Tony Cusimano, York Regional Police, 4 District Headquarters, and presentation material entitled, "*Vaughan 2009 Crime Statistics*" and "*Crime Statistics Vaughan January-December (2009-2009)*", be received.

The meeting adjourned at 4:08 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair