CITY OF VAUGHAN

REPORT NO. 43 OF THE

COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on December 14, 2010

The Committee of the Whole met at 11:03 a.m., on December 7, 2010.

Present: Councillor Alan Shefman, Chair

Hon. Maurizio Bevilacqua, Mayor Regional Councillor Gino Rosati Regional Councillor Michael Di Biase Regional Councillor Deb Schulte

Councillor Tony Carella

Councillor Rosanna DeFrancesca

Councillor Marilyn Iafrate Councillor Sandra Yeung Racco

The following items were dealt with:

1 SIGN VARIANCE APPLICATION

FILE NO: SV.10-034
OWNER: F. & F. REALTY HOLDINGS INC.

LOCATION: 5694 HIGHWAY #7, LOT 6, CONCESSION 8

WARD 2

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated December 7, 2010:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.10-034, F. & F. Realty Holdings Inc., be APPROVED.

2 SIGN VARIANCE APPLICATION

FILE NO: SV.10-035
OWNER: FIELDGATE COMMERCIAL

LOCATION: 3737 MAJOR MACKENZIE DRIVE, BUILDING E

LOT 20, CONCESSION 5 WARD 3

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated December 7, 2010:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.10-035, Fieldgate Commercial, be APPROVED.

3 SIGN VARIANCE APPLICATION
FILE NO:SV.10-036
OWNER:1045064 ONTARIO LTD
LOCATION:7979 WESTON ROAD, BUILDING 'A'
LOT 3, 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 December 7, 2010:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.10-036, 1045064 Ontario Ltd., be APPROVED, subject to the sign area being reduced to a maximum of 12.8 sq.m.

SIGN VARIANCE APPLICATION
FILE NO: SV.10-037
OWNER: 1833722 ONTARIO LTD.
LOCATION: 643 CHRISLEA ROAD, UNIT 1
LOT 10, REGISTERED PLAN 65M-2588,
DRAFT PLAN NO. YCC 1005
WARD 3

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated December 7, 2010:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.10-037, 1833722 Ontario Ltd., be APPROVED.

5 SIGN VARIANCE APPLICATION
FILE NO: SV.10-038
OWNER: RIOCAN
LOCATION: 7601 WESTON ROAD, UNIT 113B
LOT 5, CONCESSION 5
WARD 3

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated December 7, 2010:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.10-038, RioCan, be APPROVED, subject to the size of sign being restricted to a maximum of 9.1 sq.m., and that the previous sign that was approved under Sign Variance Application SV.10-003 not be constructed.

6

SIGN VARIANCE APPLICATION
FILE NO: SV.10-039
OWNER: 1493130 ONTARIO LIMITED
LOCATION: 67 COLOSSUS DRIVE
LOT 4, CONCESSION 5
WARD 3

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated December 7, 2010:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.10-039, 1493130 Ontario Limited, be APPROVED, subject to the following conditions/amendments:

- i) proposed signs "H" and "G" facing Highway 407 not exceed the sign area of the current signs on this elevation; and
- ii) elimination of the "Air Miles" logo from the application.

7 <u>NEW PROCEDURAL BY-LAW</u>

The Committee of the Whole recommends that this matter be deferred to the December 14, 2010 Council Meeting.

Recommendation

The Commissioner of Legal and Administrative Services & City Solicitor and the City Clerk recommend:

1) That a new Procedural By-law substantially in the form set out at Attachment 1 be adopted, and that By-law No. 400-2002, as amended, be repealed.

8 <u>EMERGENCY MANAGEMENT PROGRAM – ESSENTIAL LEVEL VERIFICATION</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Emergency Management Program Committee, dated December 7, 2010:

Recommendation

The Emergency Management Program Committee recommends:

That the Head of Council (Mayor), Chair of the Emergency Management Program Committee (City Manager), and the Community Emergency Management Coordinator (Fire Chief), be authorized to sign the Annual Emergency Management Program Statement of Completion.

9 ASSUMPTION – HUMBERVIEW ESTATES LIMITED RESIDENTIAL SUBDIVISION, PHASE 3 19T-02V11 / 65M-3866 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 December 7, 2010:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-3866, and that the Municipal Services Letter of Credit be released.

10 TENDER AWARD - T10-453 FOR SUPPLY OF GRANULAR MATERIALS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 7, 2010:

Recommendation

The Commissioner of Engineering & Public Works, in consultation with the Director of Purchasing Services, recommends;

- 1. That Tender T10-453, for the Supply of Granular Materials be awarded to Strada Aggregates Inc.; and,
- 2. The Mayor and Clerk be authorized to sign the necessary documents.

11 BARRHILL ROAD – OPPOSITE OUR LADY OF PEACE CATHOLIC ELEMENTARY SCHOOL PARKING PROHIBITION 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 December 7, 2010:

Recommendation

12

The Commissioner of Engineering and Public Works recommends:

- That the existing "No Parking Anytime" prohibition on the east side of Barrhill Road between #270 and #290 opposite to Our Lady of Peace Catholic School, be rescinded; and
- 2. That By-law 1-96, the Consolidated Parking By-law, be amended to add a "No Parking" prohibition with specific time periods of 8:00am to 9:00am and 3:00pm to 4:00pm, Monday to Friday, September 1 to June 30 (statutory/school holidays exempt) on the east side of Barrhill Road between #270 and #290 (opposite the school).

PROPOSED SCHOOL CROSSING GUARD

HAWKER ROAD AND SYLWOOD CRESCENT/VILLANDRY CRESCENT (SOUTH LEGS) 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 December 7, 2010:

Recommendation

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

That a school crossing guard be implemented on the west side of the intersection of Hawker Road and Sylwood Crescent/Villandry Crescent (south legs) during the morning and afternoon school time periods, as per the Council approved School Crossing Guard Policy and Procedure.

13 PROPOSED SCHOOL CROSSING GUARD AVRO ROAD AND HAWKER ROAD 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 December 7, 2010:

Recommendation

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

That a school crossing guard be implemented on the west side of the intersection of Avro Road and Hawker Road during the morning and afternoon school time periods, as per the Council approved School Crossing Guard Policy and Procedure.

14 PROPOSED SCHOOL CROSSING GUARD HIGHMARK DRIVE AND SUMMIT DRIVE WARD 3

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 7, 2010:

Recommendation

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

That a school crossing guard be implemented on the east side of the intersection of Highmark Drive and Summit Drive during the morning and afternoon school time periods, as per the Council approved School Crossing Guard Policy and Procedure.

PROPOSED SCHOOL CROSSING GUARD AHMADIYYA AVENUE AND BASHIR STREET 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 December 7, 2010:

Recommendation

15

16

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

That a school crossing guard be implemented on the east side of the intersection of Ahmadiyya Avenue and Bashir Street during the morning and afternoon school time periods, as per the Council approved School Crossing Guard Policy and Procedure.

PROPOSED SCHOOL CROSSING GUARD HERBERT H. CARNEGIE PUBLIC SCHOOL WARD 4

The Committee of the Whole recommends:

- 1) That due to safety concerns a temporary school crossing guard be implemented at the intersection of Via Romano Boulevard and Lady Valentina Avenue pending a review of the school crossing guard policy and procedures;
- 2) That in the interim, funding of the school crossing guard be drawn from the Human Resources Department's operating budget:
- That staff, in consultation with the Pedestrian Safety Task Force, review the school crossing guard policy and procedures;
- 4) That the following report of the Commissioner of Engineering and Public Works, dated December 7, 2010, be received; and
- 5) That the deputation of Ms. Rossana Burgos, 451 Lady Nadia Drive, Maple, L6A 0H3 and petition dated June 23, 2010, be received.

Recommendation

The Commissioner of Engineering and Public Works recommends:

That a school crossing guard not be implemented at the intersection of Via Romano Boulevard and Lady Valentina Avenue.

17 PROPOSED SPEED LIMIT REDUCTION ON PLEASANT RIDGE AVENUE WARD 4

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 7, 2010:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That By-law 284 – 94 Schedule "E" Part 1, the Speed Limit By-law, be amended to add that the speed limit be reduced from 50 km/h to 40 km/h on Pleasant Ridge Avenue from the south limit of Rutherford Road to the north limit of Langstaff Road.

18 PROPOSED ALL-WAY STOP CONTROL FOREST RUN BOULEVARD AND NOVELLA ROAD/NO FRILLS SOUTH ACCESS WARD 4

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 7, 2010:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That an all-way stop control be installed at the intersection of Forest Run Boulevard and Novella Road/No Frills South Access, as the Provincial All-way Stop Warrant is met.

19 PROPOSED ALL-WAY STOP CONTROL GRAND TRUNK AVENUE AND MAURIER BOULEVARD WARD 4

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 7, 2010:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That an all-way stop control be installed at the intersection of Grand Trunk Avenue and Maurier Boulevard.

PROPOSED ALL-WAY STOP CONTROL FOSSIL HILL ROAD AND SAINT FRANCIS AVENUE WARD 3

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 7, 2010:

Recommendation

20

The Commissioner of Engineering and Public Works recommends:

That an all-way stop control be installed at the intersection of Fossil Hill Road and Saint Francis Avenue, as the Provincial All-way Stop Warrant is met.

21 PROPOSED ALL-WAY STOP CONTROL VALERIA BOULEVARD AND BLOOMINGDALE LANE/FIFTH AVENUE WARD 3

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 7, 2010:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That an all-way stop control be installed at the intersection of Valeria Boulevard and Bloomingdale Lane/Fifth Avenue, as the Provincial All-way Stop Warrant is met.

PROPOSED ALL-WAY STOP CONTROL APPLE BLOSSOM DRIVE AND SANDWOOD DRIVE/CARRVILLE MILLS SCHOOL ACCESS WARD 4

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 7, 2010:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That an all-way stop control be installed at the intersection of Apple Blossom Drive and Sandwood Drive/Carrville Mills School Access, as the Provincial All-way Stop Warrant is met.

23 PROPOSED ALL-WAY STOP CONTROL THOMAS COOK AVENUE AND MARC SANTI BOULEVARD WARD 4

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 7, 2010:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That an all-way stop control be installed at the intersection of Thomas Cook Avenue and Marc Santi Boulevard, as the Provincial All-way Stop Warrant is met.

24 CITY OF VAUGHAN ACCESSIBILITY PLAN (REVISED 2010) AND UPDATE ON ACCESSIBILITY STANDARDS UNDER THE AODA

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, the Chief Information Officer and Director of Corporate Communications, dated December 7, 2010:

Recommendation

The Commissioner of Community Services, the Chief Information Officer and Director of Corporate

Communications, in consultation with the Senior Management Team, the Technical Advisory Committee and members of the Vaughan Accessibility Advisory Committee recommend:

1) That the City of Vaughan Accessibility Plan (Revised 2010) be approved.

25

STREET NAME APPROVAL DRAFT PLAN OF SUBDIVISION FILE 19T-03V03 CAMARVALE HOLDINGS INC. WARD 3

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 7, 2010:

Recommendation

The Commissioner of Planning recommends:

1. THAT the following street names for approved Plan of Subdivision File 19T-03V03 (Camarvale Holdings Inc.), as shown on Attachment #3, BE APPROVED:

STREET PROPOSED NAME

Street "A" Via Toscana (existing)

Street "B" Sibella Way Street "C" Alexie Way

26

STREET NAME APPROVAL DRAFT PLAN OF CONDOMINIUM FILE 19CDM-08V02 ORLANDO & ANNA SILVESTRI WARD 2

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 7, 2010:

Recommendation

The Commissioner of Planning recommends:

1. THAT the following street name for approved Draft Plan of Condominium File 19CDM-08V02 (Orlando and Anna Silvestri) as shown on Attachment #3, BE APPROVED:

STREET PROPOSED NAME

Street 'A' Arcangelo Gate

27

SITE DEVELOPMENT FILE DA.10.065 LAREDO CONSTRUCTION INC. WARD 4

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated December 7, 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.10.065 (Laredo Construction Inc.) BE APPROVED, to permit the development of 31, two storey, street townhouses within 7 street townhouse blocks (Blocks 82 to 88, inclusive), 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; and,
 - ii) the final site servicing and grading plan and stormwater management report shall be approved by the Vaughan Engineering Department.

28

SITE DEVELOPMENT FILE DA.10.074 MINTO COMMUNITIES INC. WARD 4

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated December 7, 2010, be approved; and
- That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Site Development File DA.10.074 (Minto Communities Inc.) BE APPROVED, to permit seven (7) street townhouse blocks (Blocks 39 to 45 inclusive) comprising a total of 38 units, 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; and,
 - ii) the final site servicing and grading plan shall be approved by the Vaughan Engineering Department.

29

SITE DEVELOPMENT FILE DA.10.075 YORK MAJOR HOLDINGS INC. WARD 4

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated December 7, 2010, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

- THAT Site Development File DA.10.075 (York Major Holdings Inc.) BE APPROVED, to facilitate the development of a one-storey, 1442.58 m² funeral home, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i) the final site plan, landscape plan, and building elevations shall be approved by the Vaughan Development Planning Department; and,
 - ii) the final site servicing and grading plan and stormwater management plan shall be approved by the Vaughan Engineering Department;
 - b) that a provision be included in the Site Plan Letter of Undertaking that a second building can be developed and a building permit issued for a funeral home in approved Plan of Subdivision 19T-05V05(N), prior to the registration of the subdivision agreement and the registration of the final subdivision plan.

30 DEVELOPMENT CHARGES – SEMI-ANNUAL ADJUSTMENT

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 December 7, 2010:

Recommendation

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

- 1) That in accordance with the appropriate semi-annual adjustments sections of each respective development charge by-law, the City Wide Development Charge rates and Special Service Area Development Charge rates be increased by 1.2% effective January 1, 2011; and
- 2) That the following revised Development Charge Rates (Attachment 1 & 2) be approved.

31 YORK CATHOLIC DISTRICT SCHOOL BOARD AREA 3 (WARD 3) TRUSTEE BY-ELECTION

The Committee of the Whole recommendation was dealt with and adopted at the Special Council meeting of December 7, 2010 under Minute No. 169.

32 DEPUTY MAYOR BY-LAW

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services & City Solicitor and the City Clerk, dated December 7, 2010:

Recommendation

The Commissioner of Legal and Administrative Services & City Solicitor and the City Clerk recommend:

1) That a By-law to establish the office and functions of the Deputy Mayor be enacted, and that By-law No. 90-2004 be repealed.

33 APPOINTMENTS OF DIRECTORS BY SHAREHOLDER

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated December 7, 2010:

Recommendation

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

- That Council, as Sole Shareholder of HVHI, HVEC and VHI, adopt the attached Resolutions which ensure that all members of Council, namely Mayor M. Bevilacqua, Regional Councillors G. Rosati, M. Di Biase and D. Schulte, Ward Councillors M. Iafrate, T. Carella, R. DeFrancesca, S. Yeung Racco and A. Shefman, are appointed as Directors of HVHI, HVEC and VHI, and,
- 2. That the appropriate Resolution of the Shareholder be forwarded to the respective Corporations.

34 ADDITIONAL FUNDING FOR RFP07-153 YONGE STEELES CORRIDOR FOCUSED AREA STUDY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 7, 2010:

Recommendation

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

- That RFP07-153 awarded to Young and Wright/IBI Group Architects, for the Yonge Steeles Corridor Focused Area Study, be increased by \$35,000.00, including the non-refundable portion of HST and a 3% administration fee, to cover the cost of additional work as a result of changes to the scope of the project;
- 2. That the budget of Capital Project PL-9009-07, (RFP07-153), be increased by \$35,000.00 and funded \$31,500.00 from CWDC Management Studies and \$3,500.00 from the Policy Planning 2010 Operating Budget Professional Fees, 185001.7520, and;
- 3. That the inclusion of the matter on a Public Committee or Council Agenda for additional funding request for the Yonge Steeles Corridor Focused Area Study is deemed sufficient notice pursuant to Section 2(1)(c) of By-law 394-2002.

RE-ALLOCATION OF FUNDS REQUEST FOR FINALIZATION TASKS RESPECTING CITY OF VAUGHAN OFFICIAL PLAN 2010

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 7, 2010:

Recommendation

35

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

- 1. That \$72,000 of the funds available in Capital Project, PL-9003-07 Vaughan Official Plan Review be allocated to cover the work undertaken by Urban Strategies on the modifications to the policies contained in Volume 2 (Secondary Plans and area and site specific policies in the Vaughan Official Plan 2010), and;
- 2. That the remaining uncommitted funds of \$62,000 available in Capital Project PL-9003-07-Vaughan Official Plan Review be allocated to the Consultants or Miscellaneous portions of the Official Plan budget in order to be used for various expenses associated with the finalization of the new City of Vaughan Official Plan 2010 (Volumes 1 and 2) as directed by Council at its September 7, 2010 meeting.

AWARD OF TENDER T10- 414 CONSTRUCTION OF FIRE STATION NO. 7-10

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services and the Fire Chief, dated December 7, 2010:

Recommendation

36

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

- 1. That tender T10-414 for the construction of Fire Station 7-10 be awarded to Maystar General Contractors Ltd. in the amount of \$3,940,000 (including HST); and,
- 2. That a contingency allowance of 10% be approved, within which the Director of Building and Facilities is authorized to approve amendments to the contract; and,
- 3. That the budget for capital project FR-3533-10 be increased by \$1,233,300 and funded by CWDC Fire, \$818,300 and AMO Gas Tax, \$415,000; and,
- 4. That the inclusion of the matter on a public Committee or Council agenda with respect to increasing the capital budget identified as Additional Funding Request/Award of Tender T10-414 Construction of Fire Station 7-10 is deemed sufficient notice pursuant to Section 2 (1) (c) of Bylaw 394-2002; and,
- 5. That the Mayor and the City Clerk be authorized to sign the necessary contract documents.

37 AWARD OF TENDER T10-339 SUPPLY & DELIVERY OF SIX (6) CURRENT YEAR 2 TON 4 X 4 CHASSIS AND CREW CAB WITH 9 FOOT DUMP BODY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated December 7, 2010:

Recommendation

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

1. That T10-339, Supply & Delivery of six (6) current year 2 ton 4 x 4 chassis and crew cab trucks with 9ft. dump body be awarded to Performance Chrysler Dodge, for the amount of \$392,914.56 (including H.S.T.); and,

2. That the Mayor and the City Clerk be authorized to sign the necessary documents.

38

AWARD OF TENDER T10-249, SUPPLY & DELIVERY OF ONE (1) TEN FOOT AND TWO (2) SIXTEEN FOOT WINGED ROTARY MOWERS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated December 7, 2010:

Recommendation

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

- 1. That Part "A" of Tender T10-249, for the Supply & Delivery of one (1) ten foot winged rotary mower be awarded to G.C. Duke Equipment Limited for the amount of \$42,375.00 (including H.S.T.); and,
- 2. That Part "B" of Tender T10-249, for the Supply and Delivery of two (2) sixteen foot winged rotary mowers with factory cab be awarded to G.C. Duke Equipment Limited for the amount of \$163,850.00 (including H.S.T.); and,
- 3. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

39 INTEGRITY COMMISSIONER'S OFFICE COMPLAINT INVESTIGATION REPORT FILE #04.27.10

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Integrity Commissioner, dated December 7, 2010:

Recommendation

Integrity Commissioner recommends:

That the attached report be received by Council for information.

40 SELECTION OF ENGINEERING CONSULTANT FOR THE KLEINBURG ESTATES WATERMAIN REPLACEMENT AND ROAD REHABILITATION RFP10-426 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 December 7, 2010:

Recommendation

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

1. That Morrison Hershfield Limited be retained to provide professional engineering services for the design of the Kleinburg Estates Watermain Replacement and Road Rehabilitation (RFP10-426) in the amount of \$99,860.00, plus applicable taxes;

- 2. That a contingency allowance in the amount of \$10,000.00, plus applicable taxes be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract; and
- 3. That the Mayor and City Clerk be authorized to sign the appropriate documents.

41 CITY SUPPORT OF THE CP24 CHUM CHRISTMAS WISH PROGRAM

The Committee of the Whole recommends approval of the recommendation contained in the following report of Mayor Bevilacqua, dated December 7, 2010:

Recommendation

Mayor Maurizio Bevilacqua recommends:

That Council approve the City's participation in the CP24 CHUM Christmas Wish program by facilitating toy donations for those in need in the Greater Toronto Area.

42 HYDRO RATES IN THE CITY OF VAUGHAN

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Racco, dated December 7, 2010:

Recommendation

WHEREAS the City of Vaughan is part owner of PowerStream, the second largest municipally-owned electricity distribution system in Ontario;

AND WHEREAS hydro in the Province in Ontario is the fastest rising consumer necessity cost due to the size of renewable energy contracts, transmission infrastructure investments required to handle the renewable energy, the cost and implementation of smart metres, Hydro One acquisitions and the merging of rates;

AND WHEREAS current Hydro costs average 6.5 cents per kWh and the Province of Ontario is signing contracts to supply renewable energy power for as much as 80.2 cents per kWh;

AND WHEREAS increase in Hydro rates has been brought to Council's attention as a major concern by City of Vaughan residents and businesses;

AND WHEREAS other municipalities have adopted similar resolutions;

NOW THEREFORE Councillor Sandra Yeung Racco recommends as follows:

- That the City of Vaughan request the Premier of Ontario and the Minister of Energy to remove the PST portion on the Hydro HST bill;
- 2. That the City of Vaughan request that the Premier of Ontario and the Minister of Energy ensure any increase in Hydro rates does not exceed the rate of inflation;
- 3. That the City of Vaughan request that the Premier of Ontario, the Minister of Energy and the Minister of Environment consult municipalities when drafting waste to energy policies and choosing the location for windmills; and

4. That a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Energy, the Minister of Environment, the two local MPP's for Vaughan, the Association of Municipalities of Ontario (AMO) and the Municipal Taxpayer Advocacy Group.

43 AWARD OF TENDER T10-242 ROOF RESTORATION FOR THE JOINT OPERATIONS CENTRE WARD 1

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated December 7, 2010:

Recommendation

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

- 1. That T10-242, Roof Restoration for The Joint Operations Centre be awarded to T. Hamilton & Son Roofing Inc., for the amount of \$609,070 (including HST); and,
- 2. That a contingency allowance in the amount of 10% be approved within which the Commissioner of Community Services is authorized to approve amendments to the contract; and,
- 3. That the budget for capital project BF-8275-10 be increased by \$18,600 and funded by Pre-1999 Building and Facilities Infrastructure Reserve; and,
- 4. That the inclusion of the matter on a public Committee or Council agenda with respect to increasing the capital budget identified as Additional Funding Award of Tender T10-242 Roof Restoration for the Joint Operations Centre is deemed sufficient notice pursuant to Section 2 (1) (c) of By-law 394-2002; and,
- 5. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

AWARD OF TENDER T10-239 ROOF RESTORATION FOR AL PALLADINI COMMUNITY CENTRE WARD 2

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated December 7, 2010:

Recommendation

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

- 1. That T10-239, Roof Restoration for Al Palladini Community Centre be awarded to Nortex Roofing Ltd., for the amount of \$281,257.00 (including HST); and,
- 2. That a contingency allowance in the amount of 10% be approved within which the Commissioner of Community Services is authorized to approve amendments to the contract; and,
- 3. That the budget for capital project BF-8274-10 be increased by \$61,200 and funded by Pre-1999 Building and Facilities Infrastructure Reserve; and,

- 4. That the inclusion of the matter on a public Committee or Council agenda with respect to increasing the capital budget identified as Additional Funding/Award of Tender T10-239 Roof Restoration for Al Palladini Community Centre is deemed sufficient notice pursuant to Section 2 (1) (c) of By-law 394-2002; and,
- 5. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

45 AWARD OF TENDER T10-457 CYCLING ROOM ADDITION TO AL PALLADINI COMMUNITY CENTRE WARD 2

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated December 7, 2010:

Recommendation

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

- 1. That tender T10-457, Cycling room addition to Al Palladini Community Centre be awarded to Sam Velocci Construction Ltd., in the amount of \$299,450.00 (including HST); and,
- 2. That a contingency allowance of 10% be approved, within which the Director of Building and Facilities is authorized to approve amendments to the contract; and.
- 3. That the budget for capital project BF-8280-10, Al Palladini Community Centre New Cycling Room, be increased by \$19,400 and funded by CWDC- Recreation, \$17,460 and Taxation, \$1,940; and,
- 4. That the inclusion of the matter on a public Committee or Council agenda with respect to increasing the capital budget identified as Award of Tender T10-457 Additional Funding Request Cycling Room Addition to Al Palladini Community Centre Ward 2 is deemed sufficient notice pursuant to Section 2 (1) (c) of By-law 394-2002; and,
- 5. That the Mayor and the City Clerk be authorized to sign the necessary contract documents.

46 <u>RESIDUAL ISF - HUMANITY FIRST REQUEST</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, the Commissioner of Finance/City Treasurer and the Director of Reserves and Investments, dated December 7, 2010:

Recommendation

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

1) That the City of Vaughan advise the Federal and Provincial Governments its support for their request to confirm a re-allocation of residual funds in the amount of \$2,333,333 (Federal and Provincial Grant contribution) to other ISF approved projects in Vaughan that require additional funding.

47 NEW BUSINESS – YEAR ROUND USE OF MAJOR PARKS

The Committee of the Whole recommends that appropriate staff be directed to prepare a report on the feasibility of promoting the year round use of major parks (e.g. the Sonoma Height Community Park) by opening the parking lots on site over the winter months; such report to consider issues such as, but not limited to the following: maximizing the use of municipal assets for the promotion of health and well-being, legal liability and operating costs.

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

48 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION DECEMBER 7, 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. NON-UNION EMPLOYEES AND ELECTED OFFICIALS ECONOMIC ADJUSTMENT (Referred Item) (labour relations or employee negotiations)
- 2. LITIGATION/LEGAL ADVICE
 VAUGHAN ATS RIZMI HOLDINGS LTD AND LUCIA MILANI
 ONTARIO MUNICIPAL BOARD-11333, 11641 DUFFERIN STREET
 11490 BATHURST STREET, PART LOT 31, CONCESSION 2
 WARD 1

(advice that is subject to solicitor-client privilege regarding litigation or potential litigation)

3. PROPERTY MATTER – WARD 1 TORONTO FOOTBALL CLUB ACADEMY

(acquisition or disposition of land by the municipality or local board)

4. PERSONAL MATTER – RETIREMENT

(personal matters about an identifiable individual)

5. LITIGATION UPDATE – VARIOUS MATTERS

(litigation or potential litigation)

6. PERSONAL MATTER – ABOUT IDENTIFIABLE INDIVIDUAL

(personal matters about an identifiable individual)

7. SCHOLARSHIP CONTRIBUTION REQUEST

(personal information about an identifiable individual)

The meeting adjourned at 12:40 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair