

CITY OF VAUGHAN
REPORT NO. 19 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on May 3, 2011*

The Committee of the Whole met at 1:11 p.m., on April 11, 2011.

Present: Councillor Marilyn Iafrate, 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 Alan Shefman
 Councillor Sandra Yeung Racco

The following items were dealt with:

1 EMERGENCY PREPAREDNESS WEEK PROCLAMATION AND EVENTS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Manager of Emergency Planning and Acting Fire Chief, dated April 12, 2011:

Recommendation

The Manager of Emergency Planning and Acting Fire Chief recommend that:

1. The week of May 1 – 7, 2011, be proclaimed as “**Emergency Preparedness Week**”; and
2. The proclamation be posted on the City’s website, City Page space permitting.

**2 PROCLAMATION REQUEST
VISION HEALTH MONTH**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 12, 2011:

Recommendation

The City Clerk recommends:

- 1) That May 2011 be proclaimed as “Vision Health Month”; and

**REPORT NO. 19 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 3, 2011**

- 2) That the proclamation be posted on the City's website and published on the City Page Online.

3 **PROCLAMATION REQUEST**
PRIDE WEEK

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 12, 2011:

Recommendation

The City Clerk recommends:

- 1) That June 5th through June 12th, 2011 be proclaimed as "Pride Week";
- 2) That the Rainbow Flag be raised in the City of Vaughan for a period no longer than one week in accordance with the Flag Raising/Half Masting Policy; and
- 3) That the proclamation be posted on the City's website and published on the City Page Online.

4 TENDER AWARD – T11-108 CURB & SIDEWALK REPAIR AND REPLACEMENT PROGRAM
WARD(S) - ALL

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 12, 2011:

Recommendation

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

That Tender T11-108 Curb and Sidewalk Repair & Replacement, Part 1: East of Weston Road & Part II: West of Weston Road be brought forward to Council on May 3, 2011, for authorization of award.

5 **AWARD OF TENDER T11-008**
2011 ROAD RESURFACING/REHABILITATION – PART I
MAPLE/CONCORD
WARDS 1, 4 AND 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 April 12, 2011:

Recommendation

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

That Tender T11-008 for 2011 Road Resurfacing/Rehabilitation – Part I – Maple/Concord be brought forward to Council on May 3, 2011, for authorization of award.

REPORT NO. 19 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 3, 2011

6 **ASSUMPTION – ROYBRIDGE HOLDINGS, PHASE 1**
 19T-97V33 / 65M-3391
 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 April 12, 2011:

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-3391, and that the Municipal Services Letter of Credit be reduced to \$5,000 pending the replacement of one damaged streetlight pole on Vellore Woods Boulevard. Once the streetlight pole is replaced to the satisfaction of the Development/Transportation Engineering Department, then the Letter of Credit will be released.

7 **ASSUMPTION – ROYBRIDGE HOLDINGS, PHASE 2**
 19T-97V33 / 65M-3498
 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 April 12, 2011:

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-3498, and that the Municipal Services Letter of Credit be released.

8 **ASSUMPTION –PEACE VILLAGE, PHASE 2**
 19T-05V08 / 65M-3987
 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 April 12, 2011:

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-3987, and that the Municipal Services Letter of Credit be released.

REPORT NO. 19 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 3, 2011

9

SIGN VARIANCE APPLICATION
FILE NO: SV.11-008
OWNER: EASTONS GROUP OF COMPANIES
LOCATION: 618 APPLEWOOD CRESCENT
BLOCK NOS. 2 & 3, REGISTERED PLAN 65M-3606
WARD 4

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated April 12, 2011:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-008, Eastons Group of Companies, be APPROVED.

10

SIGN VARIANCE APPLICATION
FILE NO: SV.11-009
OWNER: 1576098 ONTARIO INC.
LOCATION: 2266 MAJOR MACKENZIE DRIVE
LOT 21, CONCESSION 4
WARD 1

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated April 12, 2011:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-009, 1576098 Ontario Inc., be APPROVED, subject to the removal of all window graphics on aluminium backer panels as noted on the application, due to the property being located within the Maple Heritage Conservation District.

11

SIGN VARIANCE APPLICATION
FILE NO: SV.11-011
OWNER: RIOCAN REAL ESTATE INVESTMENT TRUST
LOCATION: 7575 WESTON ROAD, UNIT 120
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 April 12, 2011:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-011, RioCan Real Estate Investment Trust, be APPROVED.

**REPORT NO. 19 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 3, 2011**

12

**SIGN VARIANCE APPLICATION
FILE NO: SV.11-012
OWNER: 1750582 ONTARIO INC.
LOCATION: 9411 JANE STREET
LOT 17, CONCESSION 4
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated April 12, 2011:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-012, 1750582 Ontario Inc., be APPROVED, subject to the following conditions:

- i) that the proposed signage on the west elevation be approved, subject to the removal of the "YOUR COMMUNITY REALTY" on the west wall facing Jane Street; and
- ii) that the proposed north elevation signage be approved, subject to the removal of the telephone number and website address and the area of the proposed sign be limited to a maximum of 20 sqm..

13

**SIGN VARIANCE APPLICATION
FILE NO: SV.11-013
OWNER: TONY GHZARIAN
LOCATION: 10503 ISLINGTON AVENUE, BLOCK 'C'
REGISTERED PLAN 275
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated April 12, 2011:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-013, Tony Ghzarian, be APPROVED, subject to the applicant providing Heritage Staff with information relating to the sign materials, colours and lighting source for review and approval.

14

**SIGN VARIANCE APPLICATION
FILE NO: SV.11-014
OWNER: MAJORWEST COMMERCIAL II INC.
LOCATION: 3737 MAJOR MACKENZIE DRIVE
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 April 12, 2011:

**REPORT NO. 19 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 3, 2011**

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-014, Majorwest Commercial II Inc., be APPROVED, subject to the applicant revising the design of all signage to be consistent with channel letters on an appropriate backing, if required.

15

**SIGN VARIANCE APPLICATION
FILE NO: SV.11-015
OWNER: IMPERIAL OIL
LOCATION: 8555 KEELE STREET
PART OF LOT 11, CONCESSION 3
WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated April 12, 2011:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-015, Imperial Oil, be REFUSED.

16

**AWARD OF TENDER T11-060
SUPPLY & DELIVERY OF ONE (1) CURRENT FORESTRY DUMP TRUCK;
ONE (1) 1500 DRUM STYLE BRUSH CHIPPER AND
ONE (1) 1800 DRUM STYLE BRUSH CHIPPER**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated April 12, 2011:

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 Part A of Tender T11-060, supply & delivery of one (1) current year Forestry dump truck be awarded to Allan Fyfe Equipment Ltd., for the amount of \$86,857.45 (including H.S.T.); and,
2. That Part B of Tender T11-060, supply & delivery of one (1) 1500 drum style brush chipper be awarded to Nortax Canada Inc., for the amount of \$42,346.23 (including H.S.T.); and
3. That Part C of Tender T11-060, supply & delivery of one (1) 1800 drum style brush chipper be awarded to Nortax Canada Inc., for the amount of \$51,098.11; and,
4. That funds in the amount of \$23,100.00 be transferred from project FL-5145-10 to FL-5137-10 to cover the cost of the Forestry dump truck; and that FL-5145-10 be closed and the remaining funding of \$54,200.00 be returned to the vehicle reserve; and,
5. That the Mayor and the City Clerk be authorized to sign the necessary documents.

REPORT NO. 19 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 3, 2011

17 **LONGBRIDGE ROAD AND SHASTA DRIVE ALL WAY STOP**

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Shefman, dated April 12, 2011:

Member's Resolution

Submitted by Councillor Alan Shefman.

Whereas, There are continuous and long-term concerns raised by residents in regard to excessive speeds on Longbridge Road and in light of the significant costs involved in conducting a traffic calming process and possibly controls;

It is therefore recommended that an all way stop sign be implemented as soon possible at the intersection of Longbridge Road and Shasta Drive.

18 **ARTS AND CULTURE CENTRE AT MAPLE COMMUNITY CENTRE,
10190 KEELE STREET - WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated April 12, 2011:

Recommendation

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

- 1) That this report on the potential uses of the community space located at the Maple Community Centre, be received.
- 2) That the proposal outlined in this report to convert the museum/gallery space for community arts and cultural programming at the Maple Community Centre, be approved.

19 **PROCLAMATION - MAY AS ASIAN HERITAGE MONTH**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated April 12, 2011:

Recommendation

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

- 1) That Council proclaim the month of May as "Asian Heritage Month" in the City of Vaughan; and,
- 2) That the "Asian Heritage Month - List of Activities" as found in Attachment 1, be received.

**REPORT NO. 19 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 3, 2011**

20

PROCLAMATION - VAUGHAN YOUTH WEEK - MAY 1 - 8, 2011

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated April 12, 2011:

Recommendation

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

1. That Council proclaim the week of May 1- 8, 2011, as “Vaughan Youth Week” in the City of Vaughan; and,
2. That the “2011 Youth Week Poster of Activities” as found in Attachment 1, be received.

21

**ZONING BY-LAW AMENDMENT FILE Z.10.024
JACK FREEDMAN REAL ESTATE DEVELOPMENT CORP.
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning and the Director of Development Planning, dated April 12, 2011:

Recommendation

The Commissioner of Planning and the Director of Development Planning recommend:

1. THAT Zoning By-law Amendment File Z.10.024 (Jack Freedman Real Estate Development Corp.) BE APPROVED, to amend the C1 Restricted Commercial Zone, specifically Exception 9(810) to permit the following additional uses within the existing single storey commercial plaza (Attachment #3):
 - a) an Eating Establishment;
 - b) an Eating Establishment, Convenience;
 - c) a Service or Repair Shop; and,
 - d) a Pet Grooming Establishment.
2. THAT the implementing Zoning By-law include the following site-specific provisions:
 - a) A “Service or Repair Shop” shall be defined as: Means a building or part of a building used for only the servicing or repairing of small household appliances and home computers, a locksmith, and a tool sharpener. Accessory sales shall be permitted, provided the display area does not exceed ten percent (10%) of the total Gross Floor Area devoted to the Service or Repair Shop, if separated by a solid wall; and,
 - b) The combined total gross floor area devoted to an Eating Establishment, Eating Establishment-Convenience, and Eating Establishment-Take-Out uses shall not exceed a maximum of 588 m² or 45% of the gross floor area of the existing commercial plaza.

**REPORT NO. 19 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 3, 2011**

22

**ZONING BY-LAW AMENDMENT FILE Z.11.002
1711479 ONTARIO INC.
WARD 3**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning and the Director of Development Planning, dated April 12, 2011:

Recommendation

The Commissioner of Planning and the Director of Development Planning recommend:

1. THAT Zoning By-law Amendment File Z.11.002 (1711479 Ontario Inc.) BE APPROVED, to:
 - i) rezone 27 lots for detached dwelling units from RD3(H) Residential Detached Zone Three with the Holding Symbol "(H)" to RD3 Residential Detached Zone Three as shown on Attachment #3; and,
 - ii) rezone 6 blocks (27 townhouse units) from RT1 Residential Townhouse Zone to RT1(H) Residential Townhouse Zone with the Holding Symbol "(H)", as shown on Attachment #3.

23

**SITE DEVELOPMENT FILE DA.10.111
ROYCOURT INC. C/O DIPOCE MANAGEMENT LIMITED
WARD 4**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning and the Director of Development Planning, dated April 12, 2011, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning and the Director of Development Planning recommend:

1. THAT Site Development File DA.10.111 (Roycourt Inc. c/o DiPoce Management Limited) BE APPROVED, to permit the development of a new 2,090 m² lumber storage structure as shown on Attachments #3 to #6, subject to the following condition:
 - a) that prior to the execution of the Site Plan Letter of Undertaking, the final site servicing and grading plan and stormwater management report shall be approved by the Vaughan Engineering Department.

24

**ONTARIO BUILDING CODE ACT ANNUAL FINANCIAL REPORT
BUILDING STANDARDS DEPARTMENT**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Building Standards, dated April 12, 2011:

**REPORT NO. 19 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 3, 2011**

Recommendation

The Director of Building Standards in consultation with the Budgeting and Financial Planning Department recommends that the Building Standards Department Annual Financial Report be received for information.

25

GIFTING OF STREET NAMING FOR CHARITY AUCTIONS

The Committee of the Whole recommends:

- 1) That staff undertake a review of the City's Street Naming Policy including proposals regarding the gifting or auctioning of street names to developers; and
- 2) That the following resolution submitted by Councillor lafrate, dated April 12, 2011, be received.

Member's Resolution

Submitted by Councillor Marilyn lafrate.

Whereas, a number of requests for approval of street names have come before Council outside of the current policies; and

Whereas, the development community has over the last several years been providing gifts of "street naming" opportunities for charity auctions; and

Whereas, the development community has therefore become obliged to forward names for streets for new development to the City of Vaughan because of the fact that the naming opportunity has been paid for at a charity auction; and

Whereas, this practice could lead to the development community being approached by the public to purchase naming rights as a standard practice; and

Whereas, many of the recent gifting of street names for charity has been provided to organizations that do not necessarily benefit the City of Vaughan in any way.

It is therefore recommended that staff provide a report on the status of gifting of street naming to charity auctions by the development community including but not limited to how many times this practice has occurred, which developers partake in this type of gifting, how many "gifts" have been committed to but not yet put forward to Council for approval, whether or not this practice should continue, whether City of Vaughan Council should pre-approve such gifts including whether or not the number of gifts should be limited and whether or not the City should pre-approve or restrict what charities can benefit from such gifts.

26

**PROCLAMATION AND FLAG RAISING REQUEST
FILIPINO DAY JUNE 5, 2011**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 12, 2011:

Recommendation

The City Clerk recommends:

**REPORT NO. 19 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 3, 2011**

- 1) That Sunday, June 5, 2011 be proclaimed "Filipino Day" to commemorate the 113th anniversary of Philippine Independence;
- 2) That the Philippine Flag be raised on Sunday, June 5, 2011 at 11 a.m. for the balance of that day at the new Vaughan City Hall;
- 3) That the proclamation be posted on the City's website and published on the City Page Online; and
- 4) That a permit be issued on Sunday, June 5, 2011 to the Filipino Canadian Charitable Association of Vaughan at "no cost" to use the Multi Purpose Room in the new Vaughan City Hall for a reception.

27 DRINKING WATER QUALITY MANAGEMENT SYSTEM AND TOP MANAGEMENT REVIEW

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, the Commissioner of Engineering and Public Works, the Director of Public Works, the Director of Engineering Services and the Director of Development/Transportation Engineering, dated April 12, 2011:

Recommendation

The City Manager, the Commissioner of Engineering and Public Works, the Director of Public Works, the Director of Engineering Services and the Director of Development/Transportation Engineering, which for the purposes of the City's Drinking Water Quality Management Standard are collectively referred to as "Corporate Top Management", recommend that the following report be received for information.

28

**CITY OF VAUGHAN OFFICIAL PLAN 2010
REQUEST TO PROCESS DEVELOPMENT APPLICATIONS
IN ADVANCE OF THE SECONDARY PLAN
NORTHEAST CORNER OF WESTON ROAD AND HIGHWAY 7
OFFICIAL PLAN AMENDMENT FILE OP.08.005
ZONING BY-LAW AMENDMENT FILE Z.08.022
2159645 ONTARIO INC. C/O LIBERTY DEVELOPMENT CORPORATION
WARD 3**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, the Director of Development Planning, and the Director of Policy Planning, dated April 12, 2011, be approved;
- 2) That the applicant supply a comprehensive traffic study which will encompass the traffic movement within a radius not less than one (1) kilometre of the proposed land;

That upon completion of the traffic study, the applicant agree to attend one (1) Special Committee of the Whole meeting for the purpose of civic engagement as well as at least one (1) Ward 3 Community meeting;

That Council give staff direction to attend the community meeting and request the attendance of regional staff; and

**REPORT NO. 19 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 3, 2011**

That the City notify the community contained within Highway 7 to Langstaff Road and Pine Valley drive to Weston Road for the Special Committee of the Whole meeting; and

- 3) That the deputation of Mr. Barry Horosko, Bratty and Partners LLP, 7501 Keele Street, Suite 200, Vaughan, L4K 1Y2 on behalf of Liberty Developments, be received.**

Recommendation

The Commissioner of Planning, the Director of Development Planning, and the Director of Policy Planning, in consultation with the Director of Development/Transportation Engineering recommend:

1. THAT Official Plan Amendment File OP.08.005 and Zoning By-law Amendment File Z.08.022 (2159645 Ontario Inc. C/O Liberty Development Corporation) continue to be processed by City Staff in advance of the required Secondary Plan for the Weston Road and Highway 7 area pursuant to Section 10.1.1.10 of the City of Vaughan Official Plan 2010.

29

**CITY OF VAUGHAN OFFICIAL PLAN 2010
REQUEST TO PROCESS DEVELOPMENT APPLICATIONS
IN ADVANCE OF THE SECONDARY PLAN**

**OFFICIAL PLAN AMENDMENT FILE OP.07.001
ZONING BY-LAW AMENDMENT FILE Z.09.038
CASERTANO DEVELOPMENT CORPORATION
WARD 4**

**OFFICIAL PLAN AMENDMENT FILE OP.09.006
ZONING BY-LAW AMENDMENT FILE Z.09.037
SANDRA MAMMONE
WARD 4**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, the Director of Development Planning and the Director of Policy Planning, dated April 12, 2011, be approved; and**
- 2) That the following deputations and communication be received:**
1. **Ms. Mary Flynn-Guglietti, McMillan LLP, 181 Bay Street, Suite 4400, Toronto, M5J 2T3 and Communication C5, dated April 11, 2011, on behalf of the applicant; and**
2. **Mr. Kevin Hanit, 72 Queensbridge Drive, Concord, L4K 5T1 and Communication C8.**

Recommendation

The Commissioner of Planning, the Director of Development Planning and the Director of Policy Planning recommend:

1. THAT Official Plan and Zoning By-law Amendment Files OP.07.001 and Z.09.038 (Casertano Development Corporation) not be processed by City Staff in advance of the required Vaughan Mills Centre Secondary Plan pursuant to Section 10.1.1.10 of the City of Vaughan Official Plan 2010; and,

**REPORT NO. 19 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 3, 2011**

2. THAT Official Plan and Zoning By-law Amendment Files OP.09.006 and Z.09.037 (Sandra Mammone) not be processed by City Staff in advance of the required Vaughan Mills Centre Secondary Plan pursuant to Section 10.1.1.10 of the City of Vaughan Official Plan 2010.

30

PROCLAMATION - 2011 NATIONAL PUBLIC WORKS WEEK

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 12, 2011:

Recommendation

The Commissioner of Engineering and Public Works, recommends that Council proclaim the period of May 15-21, 2011, as "Public Works Week" in the City of Vaughan, and adopt the following resolution:

WHEREAS public works services provided in our community are an integral part of our citizen's everyday lives; and,

WHEREAS the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water distribution, wastewater collection, street maintenance, and solid waste collection; and,

WHEREAS the health, safety and comfort of this community greatly depends on these facilities and services; and,

WHEREAS the quality and effectiveness of these facilities, as well as their planning, design, construction, and maintenance is vitally dependant upon the efforts and skill of dedicated officials and staff of the City's Public Works, Engineering and Parks & Forestry departments; and,

WHEREAS the efficiency of qualified and dedicated personnel who staff the above noted departments is influenced by people's attitude and understanding of the importance of the work they perform,

NOW THEREFORE BE IT RESOLVED THAT Council proclaim the week of May 15 - 21, 2011, as "Public Works Week" in the City of Vaughan, and request that all citizens and elected officials recognize the contributions which public works make every day to their health, safety, comfort, and quality of life in the community.

31

**FAMILY DAY CARE SERVICES OPERATION OF DAYCARE SPACE
LOCATED IN THE GARNET A. WILLIAMS COMMUNITY CENTRE
WARD 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated April 12, 2011:

Recommendation

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

- 1) That the lease between the City of Vaughan and the Family Day Care Services located at Garnet A. Williams Community Centre located at 501 Clark Avenue West be early terminated on June 30, 2011 as requested by Family Daycare Services; and,
- 2) That the Mayor and the City Clerk are authorized to sign the necessary documents to dissolve the lease agreement between The City and Family Day Care Services; and,

- 3) That Council authorize staff to proceed to explore options for the future use of this space, including but not limited to re-purposing for other activities, or obtaining another provider to take over the existing facilities and negotiate a lease.

32 MAYOR'S GALA AND MAYOR'S GOLF CLASSIC RECIPIENT CHARITIES

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Honourable Mayor Bevilacqua, dated April 12, 2011:

Member's Resolution

Submitted by Honourable Maurizio Bevilacqua, Mayor.

Whereas, the City of Vaughan has organized and promoted the Mayor's Gala and Mayor's Golf Classic as its premier fundraising events supporting not-for-profit and community organizations in Vaughan:

Mayor's Gala for eight years (2000, 2003 to 2009 inclusive); and

Mayor's Golf Classic for twelve years (1999 to 2010 inclusive); and

Whereas, the Mayor's Gala and Mayor's Golf Classic have raised more than \$3.8 million dollars net in support of charitable initiatives and new hospital services in Vaughan; and

Whereas, the Mayor's Gala and Mayor's Golf Classic have received overwhelming support from the business and professional community through corporate and in-kind sponsorship of the events; and

Whereas, the 2011 Mayor's Gala and Mayor's Golf Classic are planned for June and August

It is therefore recommended that recipients for the net proceeds raised from the City of Vaughan's 2011 Mayor's Gala and Mayor's Golf Classic and annually thereafter, include but not be limited to the Vaughan Health Care Foundation, Vaughan based charities, not-for-profit organizations, community groups and disaster relief assistance.

33 COMMUNITY GARDEN INITIATIVE-GROWING TO GIVE PILOT PROJECT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager and the Manager of Environmental Sustainability, dated April 12, 2011:

Recommendation

The City Manager and the Manager of Environmental Sustainability, in consultation with the Director of Parks and Forestry Operations and Acting Deputy Chief of Vaughan Fire & Rescue Services, recommend:

1. That the City of Vaughan partner with the York Region Food Network and Seeds for Change to undertake a two-year community garden pilot project at Vaughan Fire and Rescue Service Station #7-1, located at 835 Clark Avenue West; and,
2. That Council authorize the execution of an agreement with these organizations to facilitate the pilot project.

34

2010 HIATUS REPORT

**REPORT NO. 19 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 3, 2011**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Manager, dated April 12, 2011, be approved; and
- 2) That the deputation of Mr. Kevin Hanit, 72 Queensbridge Drive, Concord, L4K 5T1 on behalf of Ms. Maxine Povering, be received.

Recommendation

The City Manager recommends:

That the following report under the Authority of the City of Vaughan Hiatus By-law 332-98, as amended (By-law 254-2008), be received.

35 SPORTS VILLAGE – AMENDMENT TO FINANCIAL COMMITMENT LETTER

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Finance/City Treasurer and the Director of Reserves & Investments, dated April 12, 2011, be approved; and
- 2) That Communication C7, Mr. A.M. (Tony) Furiato, Mentana, dated April 12, 2011, be received.

Recommendation

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

- 1) That Council enact a by-law to authorize the required amendments to the Bank of Nova Scotia Commitment letter to permit the refinancing of the bank loan in the amount of \$7,439,845 for an additional five (5) year term, amortized over a ten (10) year period; and;
- 2) That the Mayor and Clerk be authorized to execute all required documentation to effect the amendment to the Bank of Nova Scotia Commitment Letter in a form satisfactory to the City Solicitor.

**36 PROCLAMATION REQUEST
CHILDREN'S MENTAL HEALTH WEEK**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 12, 2011:

Recommendation

The City Clerk recommends:

- 1) That May 1 – 8, 2011 be proclaimed as “Children’s Mental Health Week”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page Online.

37 SPIRIT OF COMMUNITY DINNER

The Committee of the Whole recommends approval of the recommendation contained in the following

**REPORT NO. 19 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 3, 2011**

resolution submitted by Regional Councillor Di Biase, dated April 12, 2011:

Member's Resolution

Submitted by Regional Councillor Michael Di Biase.

Whereas, the Spirit of Community Dinner has established a reputation as a unique celebration of community involvement, reflecting well on all who are associated with the evening, along with building goodwill in the Community.

It is therefore recommended that the letter from Rabbi Landa dated April 11, 2011 be referred to Staff for a report to Council on May 3, 2011.

Councillor Shefman declared an interest with respect to the foregoing matter as he is a Chair of the event.

38 DEPUTATION - MR. JOEL HERTZ, THE ACME (ALL CANADIAN MOTORCYCLE ENTHUSIASTS) WITH RESPECT TO THE VAUGHAN HOSPITAL MOTORCYCLE RIDE

The Committee of the Whole recommends that the deputation of Mr. Joel L. Hertz, ACME, 103 Mullen Drive, Thornhill, L4J 2T6 and Communication C1, dated March 17, 2011, be received and referred to staff for a report.

39 DEPUTATION - MR. FRANCESCO DI NARDO WITH RESPECT TO 1101 CLARENCE STREET SEVERANCE

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Michael Manett, Michael S. Manett Planning Services Ltd., 23 Foxwood Road, Thornhill, L4J 9C4 and Communication C9, on behalf of Mr. Francesco DiNardo, be received and referred to staff for a report identifying the concerns raised; and
- 2) That the following communications be received:

C2 Ms. Amelia Miragliotta, dated March 24, 2011; and
C4 Confidential memorandum of the Solicitor, dated April 12, 2011.

40 DEPUTATION - MS. CATHY MORABITO WITH RESPECT TO FLAG RAISING CEREMONY AND EVENT AT CITY HALL FOR 150TH ANNIVERSARY OF THE UNIFICATION OF ITALY AND THE FESTA DELLA REPUBBLICA

The Committee of the Whole recommends:

- 1) That the deputation of Ms. Cathy Morabito, G.I.M & G.I.M. Association, 7700 Pine Valley Drive, Suite 204, Woodbridge, L4L 2X4, be received and referred to staff for a report, in consultation with the deputant; and
- 2) That Communications C3 and C6, Mr. Mimmo Rizzo, dated March 25, 2011 and April 2, 2011, be received.

41 NEW BUSINESS – MEMBER'S RESOLUTION – YORK REGIONAL POLICE SAFETY WORKSHOP – GARNET WILLIAMS MEETING ROOM

**REPORT NO. 19 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 3, 2011**

The Committee of the Whole recommends that Communication C10, Member's Resolution submitted by Councillor Shefman, be approved.

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

**42 NEW BUSINESS – MEMBER'S RESOLUTION – OCCASIONAL
OVERNIGHT ON-STREET PARKING PERMITS**

The Committee of the Whole recommends that Communication C11, Member's Resolution submitted by Councillor Carella, be received and referred to the May 10, 2011 Committee of the Whole meeting.

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

**43 NEW BUSINESS – ACKNOWLEDGEMENT LETTER FROM MR. LARRY CLAY,
MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING**

The Committee of the Whole recommends that Communication C12, Mr. Larry Clay, Regional Director, Central Municipal Services Office, Ministry of Municipal Affairs and Housing, dated March 29, 2011, be received.

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

44 NEW BUSINESS – COUNCIL EXECUTIVE ASSISTANT'S PARKING

The Committee of the Whole recommends that the verbal inquiry of Regional Councillor Di Biase, be received.

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

**45 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
APRIL 12, 2011**

The Committee of the Whole passed the following resolution:

1. **ONTARIO MUNICIPAL BOARD HEARING
2123659 ONTARIO INC., WARREN NEWFIELD AND JOE WADE
143 THORNBRIDGE DRIVE AND 138 ARNOLD AVENUE
WARD 5
(Deferred Item)**

(litigation or potential litigation)
2. **PROPERTY MATTER
YORK CENTRAL HOSPITAL ASSOCIATION
WARD 1**

(acquisition or disposition of land by the municipality or local board)
3. **PERSONNEL MATTER
UPDATE ON RECRUITMENT FOR COMMISSIONER OF PLANNING**

(personal matters about an identifiable individual)

46

OTHER ITEMS CONSIDERED BY THE COMMITTEE

46.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The following Ad Hoc Committee reports were received:

1. Pedestrian/Street Task Force meeting of January 27, 2011 (Report No. 1)
2. Pedestrian/Street Task Force meeting of February 24, 2011 (Report No. 2)
3. Task Force on Advisory Committees meeting of March 16, 2011 (Report No. 3)
4. Accessibility Advisory Committee meeting of March 29, 2011 (Report No. 1)
5. Pedestrian/Street Task Force meeting of March 24, 2011 (Report No. 3)

The meeting adjourned at 5:15 p.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair