

CITY OF VAUGHAN
REPORT NO. 30 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on June 7, 2011*

The Committee of the Whole met at 1:06 p.m., on May 31, 2011.

Present: Councillor Sandra Yeung Racco, 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 Alan Shefman

The following items were dealt with:

- 1** **SIGN VARIANCE APPLICATION**
FILE NO: SV.11-017
OWNER: KAU & ASSOCIATES LIMITED PARTNERSHIP
LOCATION: 7979 WESTON ROAD, UNIT 'C', 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 May 31, 2011:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-017, Kau & Associates Limited Partnership, be APPROVED, subject to the submission of revised drawings to the satisfaction of the Building Standards Department, revising the construction of the proposed sign to channel letters and the same being aligned to the same size and scale as the existing signs located on the building elevation.

- 2** **VAUGHAN FIRE AND RESCUE SERVICE (VFRS) 2010 ANNUAL REPORT**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Fire Chief and the VFRS Senior Command, dated May 31, 2011:

Recommendation

The Fire Chief and the VFRS Senior Command, in consultation with the City Manager, recommend

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that this report be received as information only.

3

**AWARD OF TENDER T11-085
PINE VALLEY DRIVE ILLUMINATION
WARDS 2 AND 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 May 31, 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:

1. That Tender T11-085, Pine Valley Drive Illumination, be awarded to Fellmore Electrical Contractors Limited in the amount of \$112,371.79, plus applicable taxes;
2. That a contingency allowance in the amount of \$12,000.00, 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;
3. That an amount of \$2,500.00 be approved for utility cost; and
4. That the Mayor and City Clerk be authorized to sign the appropriate documents.

4

**AWARD OF TENDER T11-101
INTERSECTION IMPROVEMENTS – EDGELEY BOULEVARD AND HIGHWAY 7
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 May 31, 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 T11-101 for the Intersection Improvements – Edgeley Boulevard and Highway 7 be brought forward to Council on June 7, 2011, for authorization of award.

5

**STREET NAME APPROVAL
DRAFT PLAN OF SUBDIVISION FILE 19T-06V14
MOLISE KLEINBURG ESTATES INC.
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Acting Commissioner of Planning and Director of Development Planning, dated May 31, 2011:

Recommendation

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

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1. THAT the following proposed street names for Plan of Subdivision File 19T-06V14 (Molise Kleinburg Estates Inc.) as shown on Attachment #2, BE APPROVED:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street "A"	Timber Creek Boulevard
Street "B"	Woodgate Pines Drive
Street "C"	Torrey Pines Road
Street "D"	Tiburon Trail
Street "F"	Torgan Trail
Street "G"	Venkata Drive
Street "H"	Port Royal Avenue
Street "I"	Rolling Green Court
Street "J"	Nave Street
Street "K"	Glen Abbey Trail
Street "L"	Noe DiBiase Road
Street "N"	Northern Pines Boulevard
Street "O"	Spicewood Crescent
Street "P"	Creedmore Court

**6 DRAFT PLAN OF CONDOMINIUM (STANDARD) FILE 19CDM-11V003
SOLMAR INC.
WARD 1**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Acting Commissioner of Planning and Director of Development Planning, dated May 31, 2011, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

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

1. THAT Draft Plan of Condominium (Standard) File 19CDM-11V003 (Solmar Inc.) BE APPROVED, subject to the conditions set out in Attachment #1.

**7 SITE DEVELOPMENT FILE DA.10.105
MELINA HOLDINGS LIMITED
WARD 3**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Acting Commissioner of Planning and Director of Development Planning, dated May 31, 2011, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

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

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1. THAT Site Development File DA.10.105 (Melina Holdings Limited) BE APPROVED, to permit the development of one street townhouse block (Block 136) comprising a total of 6 units, as shown on Attachments #3 to #6, subject to the following conditions:
 - a) the final site plan, landscape plan and building elevations shall be approved to the satisfaction of the Vaughan Development Planning Department; and,
 - b) the final site grading and servicing plan shall be approved to the satisfaction of the Vaughan Development/Transportation Department.

8 **SITE DEVELOPMENT FILE DA.11.026
2056668 ONTARIO INC.
WARD 4**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Acting Commissioner of Planning and Director of Development Planning, dated May 31, 2011, be approved; and**
- 2) **That the coloured elevation drawings submitted by the applicant, be received.**

Recommendation

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

1. THAT Site Development File DA.11.026 (2056668 Ontario Inc.) BE APPROVED, to permit new building elevations for approved commercial Building "F" (The Beer Store) and minor adjustments to the existing/approved site plan and landscape plan, as shown on Attachments #6 to #9, subject to the following condition:
 - a) that prior to final Site Plan approval, the Owner shall satisfy all requirements of the Vaughan Development Planning Department.

9 **SITE DEVELOPMENT FILE DA.11.002
SUMMIT VIEW HOMES GROUP INC.
WARD 4**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Acting Commissioner of Planning and Director of Development Planning, dated May 31, 2011, be approved; and**
- 2) **That the coloured elevation drawings submitted by the applicant, be received.**

Recommendation

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

1. THAT Site Development File DA.11.002 (Summit View Homes Group Inc.) BE APPROVED, to permit the development of 61 street townhouse dwellings within 14 blocks (Blocks 144 to 157, inclusive), subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking:

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3. That the Minister of Transportation be requested to finalize the GTA West Corridor Planning and Environmental Assessment Stage 1 Study in an expeditious manner and then proceed immediately to initiate Stage 2 of the Environmental Assessment Study for the new corridor;
4. That the Ministry of Transportation be requested to work with the City of Vaughan and the Region of York during Stage 2 of the GTA West Corridor Environmental Assessment Study process to expedite the determination of the routing for the GTA West Corridor such that those areas within the GTA West Corridor Study Area which are not required for the new highway can be released for development in accordance with the City's Official Plan as soon as possible;
5. That the Ministry of Transportation be requested to integrate the provisions of at least one full interchange with Highway 400 to service the 400 North Employment Area Secondary Plan (OPA 637) area together with a Regional arterial connection in conjunction with Stage 2 of the GTA West Corridor Environmental Assessment Study; and
6. That a copy of this report be forwarded to the Province, the Ministry of Transportation, the City of Brampton, Town of Caledon, Township of King, Region of Peel and Region of York.

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**TORONTO-YORK SPADINA SUBWAY EXTENSION
VAUGHAN METROPOLITAN CENTRE
MILLWAY AVENUE WIDENING
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 May 31, 2011:

Recommendation

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

THAT Council authorize staff to reimburse the Toronto Transit Commission the certified cost attributable to the City which is associated with the additional widening of Millway Avenue between Highway 7 and Applemill Road to its ultimate five lane cross-section as recommended by the Commissioner of Engineering and Public Works or his designate with funding from Capital Project DT-7065-11.

13

**MILL STREET AND OLD YONGE STREET –
SPECIAL PROPERTY TAX LEVY – WARD 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Financial Services, dated May 31, 2011:

Recommendation

The Director of Financial Services in consultation with the Director of Engineering Services and the Manager of Property Tax & Assessment recommends:

That Council authorize a Special Property Tax Levy and enact a By-law pursuant to Section 326(4) and 312(4) of the Municipal Act, 2001 for the repayment of the costs of construction for sanitary sewers on Mill Street and Old Yonge Street as authorized under By-laws 369-2003 and 212-2005.

14 **AMENDMENT TO POLICY AND OPERATING PROCEDURES
FOR OLDER ADULT CLUBS IN THE CITY OF VAUGHAN**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Community Services, dated May 31, 2011, be approved; and
- 2) That the deputation of Ms. Isabella Ferrara, Seniors Association of Vaughan Initiative, 8 Anacapri Court, Vaughan, L4L 3J2, be received.

Recommendation

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

1. That the amendments, as outlined in this report, to the "Policy and Operating Procedures for Older Adult Clubs in the City of Vaughan" dated May 2006, be approved.

15 **2011 CITY OF VAUGHAN AWARD FOR HIGHER ARTS EDUCATION**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Community Services, dated May 31, 2011, be approved; and
- 2) That Communication C1, Confidential Memorandum of the Commissioner of Community Services, dated May 31, 2011, be received.

Recommendation

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

1. That the nominated Vaughan students identified in the Confidential Memorandum in Attachment 1 to receive a 2011 *City of Vaughan Award for Higher Arts Education* be approved; and
2. That the *City of Vaughan Award for Higher Arts Education* program eligibility and selection criteria with the proposed amendments for the 2012 as outlined in this report, be approved.

16 **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, dated May 31, 2011:

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" in the City of Vaughan; and

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- 2) That the Schedule of Activities for Recreation and Parks Month (Attachment 1), outlining the activities and events scheduled to be held throughout the City of Vaughan in June, be received.

**17 HOSTING THE 2011 YOUTH ENVIRONMENTAL NETWORK OF
YORK REGION'S SIXTH ANNUAL ECOLOGICAL CONFERENCE**

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 May 31, 2011:

Recommendation

The City Manager and the Manager of Environmental Sustainability, in consultation with the Director of Economic Development recommend:

1. That the City of Vaughan partner with the Youth Environmental Network of York Region to host the Youth Environmental Network of York Region's Sixth Annual Ecological Conference in October/November 2011; and,
2. That Council authorize the execution of a letter agreement with Youth Environmental Network of York Region.

**18 ZONING BY-LAW AMENDMENT FILE Z.10.030
SITE DEVELOPMENT FILE DA.10.103
PIERO AND ROSANNA MINIACE
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Acting Commissioner of Planning and Director of Development Planning, dated May 31, 2011:

Recommendation

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

1. THAT Zoning By-law Amendment File Z.10.030 (Piero and Rosanna Miniace) BE APPROVED, to amend Zoning By-law 1-88, specifically the R3 Residential Zone, to permit the following additional uses within the existing two-storey dwelling on the subject lands shown on Attachment #3:
 - a) a personal service shop (including hair salon) on the ground floor;
 - b) business or professional offices on the ground floor; and,
 - c) one residential unit on the second floor.
2. THAT the implementing Zoning By-law:
 - a) include the following site-specific definition for a "Personal Service Shop":

"Means a building or part of a building in which persons are employed in furnishing services and otherwise administering to the individual and personal needs of persons, and includes a barber's shop, hair dressing establishment, a shoe repair shop, a tanning salon, a tailor or seamstress establishment, a beauty salon, a formal wear shop and other similar services, but does not include a body rub parlour."

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- b) include the following site-specific exceptions to the R3 Residential Zone to permit:
 - i) a minimum front yard and exterior side yard (south) of 3.0 m and 3.17 m, respectively, which recognizes existing situations;
 - ii) the required parking shall be 7 parking spaces on the subject lands to serve all of the permitted uses, which recognizes an existing situation and,
 - iii) a maximum porch and step encroachment into the front yard of 3.0 m, which recognizes an existing situation;
 - c) restrict the total combined gross floor area on the ground floor devoted to personal service shop and business or professional office uses to a maximum of 105 m²; and,
 - d) restrict the basement for storage purposes only.
3. THAT Site Development File DA.10.103 (Piero and Rosanna Miniace) BE APPROVED, and that the site plan shown on Attachment #3 be finalized to the satisfaction of the Vaughan Development Planning Department.
4. THAT the Owner shall pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 5% of the value of the subject lands for the residential component and 2% of the value of the subject lands for the commercial component of the development, prior to the issuance of a Building Permit, or fixed unit rate per unit, whichever is higher, in accordance with the Planning Act and the City's Cash-in Lieu of Parkland Policy.

19

GENERAL LICENSING BY-LAW REVIEW

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Legal and Administrative Services & City Solicitor, dated May 31, 2011, be approved;
- 2) That further information with respect to comments made by Members of Council and deputants be forwarded to the Council meeting of June 7, 2011; and
- 3) That the following deputations be received:
 - 1. Mr. E. Mark Lockwood, RBC Insurance, 6880 Financial Drive, Tower #1, 3rd Floor, Mississauga, L5N 8E8;
 - 2. Mr. Harvey Dennis, 26 Hailow Crescent, Toronto, M9W 2V9; and
 - 3. Mr. Kevin Hanit, 72 Queensbridge Drive, Concord, L4K 5T1.

Recommendation

The Commissioner of Legal and Administrative Services & City Solicitor, in consultation with the Director of Budgeting & Financial Planning and Manager of Special Projects, Licensing & Permits recommend:

- 1. That Licensing By-law 315-2005, as amended, be further amended in accordance with the amendments in this Report.

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STAFF ATTENDANCE FOR PUBLIC MEETING (WARD 2)

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Tony Carella, dated May 31, 2011:

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Member's Resolution

Submitted by Councillor Tony Carella.

Whereas, the members of approximately seventeen households on Napa Valley Avenue and Julia Valentina Avenue have expressed an interest in purchasing open space at the rear of their properties; and

Whereas, this open space is owned by the City; and

Now therefore be it resolved, that appropriate staff be directed to work with the ward councillor, to convene and attend a meeting of interested parties, where the issues regarding the lands can be identified, the process can be explained and any questions answered, and that TRCA be invited to attend the meeting.

21

GO STATION AT KEELE STREET AND KIRBY ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor lafrate, dated May 31, 2011:

Member's Resolution

Submitted by Councillor Marilyn lafrate.

Whereas, the City of Vaughan recognizes that gridlock is a serious matter that concerns and affects all Vaughan residents, and

Whereas, the City of Vaughan is committed to support and promote transportation improvements particularly rapid transit to address gridlock, and

Whereas, GO Transit has recognized a need to facilitate parking of an additional 350 vehicles at the Maple GO Station for a total to date of 1246 spaces, and

Whereas, GO Transit is planning to implement in the next few years all day service for the Barrie line which services the Maple community,

Whereas, a GO rail transit station is already planned for in Block 27 by both the City of Vaughan and the Region of York's official plans, and

Whereas, the rail lines are already owned by GO Transit at the proposed new GO Station location at Keele Street and Kirby Road, and

Whereas, one 10-car GO train carries the same number of people as 1400 passenger cars while one GO bus can replace about 50 passenger cars, and

Whereas, opening of a GO Station at this location could eliminate hundreds of one-way southbound commuter passenger car trips in the morning and similarly, hundreds of northbound passenger car trips in the evening every day bringing much needed relief to the already congested local road network in Maple and surrounding areas, and

Whereas, this reduction in passenger car trips could eliminate 20 tons of CO2 greenhouse gas emissions every day, or 5000 tonnes of CO2 emissions every year, and

Whereas, this new GO Station could serve as a transit hub, interfacing GO Transit with local York Region Transit bus service, and

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Whereas, locating a GO Station in Block 27 prior to the realization of new residential development will ensure complimentary and sustainable development and reduced dependency on vehicles

It is therefore recommended that Council endorses the recommendation to prioritize a third GO Station in Maple to serve the growing need to access rapid transit and direct the City Clerk to forward this recommendation to Metrolinx, the Region of York and the local MPP, the Honourable Gregory Sorbara.

22

DEVELOPMENT CHARGES ACT

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Regional Councillor Rosati, dated May 31, 2011:

Member's Resolution

Submitted by Regional Councillor Gino Rosati.

Whereas, the City of Vaughan Council on June 30, 2009 passed a resolution which reads "That the Provincial Government amend the Development Charges Act to permit the collection of development charges to fund the "local share" component of hospital funding"; and

Whereas, no formal response (other than an acknowledgement) has been received;

It is therefore recommended that Council reaffirms its position and requests a response to Council's Resolution, and that the Leaders of the two other Provincial Parties Mr. Tim Hudak, leader of the opposition and Ms. Andrea Horwath, leader of the N.D.P. also be asked to state their position on the request.

23

**OFFICIAL PLAN AMENDMENT FILE OP.03.007
1321362 ONTARIO INC., 11336 HIGHWAY 27 LIMITED PARTNERSHIP,
AND KLEINVIT ESTATES INC.
WARD 1**

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the June 7, 2011 Council Meeting, to allow staff to address the following:
 - a) the berm along Highway 27;
 - b) the parkland request;
 - c) status from TRCA with respect to the Future Residential parcel of land; and
 - d) to confirm that the landowner at the southern portion will be participating; and

- 2) That the following deputations and communications be received:
 1. Ms. Rosemarie, Humphries, Humphries Planning Group Inc., 216 Chrislea Road, Suite 103, Vaughan, L4I 8S5;
 2. Mr. Ken Nieuwhof, Kleinburg Area Ratepayers' Association, P.O. Box 202, Kleinburg, L0J 1C0 and Communication C7, dated May 30, 2011;
 3. Mr. Sid Preece, Hedgerow Estates Homeowners' Association, 25 Hedgerow Court, Kleinburg, L0J 1C0 and Communication C8, dated May 30, 2011; and
 4. Mr. Bob Klein, 8 Davisview Court, Kleinburg, L0J 1C0.

Recommendation

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

1. THAT Official Plan Amendment File OP.03.007 (1321362 Ontario Inc., 11336 Highway 27 Limited Partnership and Kleinvit Estates Inc.) BE APPROVED, specifically to amend OPA #601 (Kleinburg-Nashville Community Plan) for the subject lands shown on Attachments #1 and #2, in accordance with the designations indicated on Attachments #4A, #4B and #4C as follows:
 - a) redesignate from "Future Residential - Humber North Extension" to "Residential Area - Humber North Extension" and redesignate from "Valley and Stream Corridor" to "Residential Area - Humber North Extension" to permit detached dwelling units, parks and open space including buffer areas, acoustical barrier/berming, and private home daycare; and, to maintain the "Valley and Stream Corridor" designation for the areas confirmed as valleylands; and,
 - b) amend Table "A" Kleinburg-Nashville Community Plan Population Estimates to indicate a population of 389 instead of 220 for the Humber North Residential Area (shown on Table "A" as "Future Residential 2B - West of Regional Road 27 - Fully Serviced).
2. THAT the implementing Official Plan Amendment include, but not be limited to, the following provisions:
 - a) permit a density of between 5 to 7.55 units per ha for the "Residential Area - Humber North Extension" lands, whereas the Official Plan specifies the density at between 5 to 7.5 units per ha for the "Future Residential - Humber North Extension Area" for the subject lands;
 - b) require that the community edge buffer along Regional Road 27 shall be a minimum width of 24 m, which shall include naturalized landscaping and an acoustical barrier/berming to the satisfaction of the City of Vaughan, and the community edge buffer shall not form part of the parkland dedication and shall be dedicated to the City free of all costs and encumbrances, to the satisfaction of the City; and,
 - c) require that sustainable community objectives be implemented through neighbourhood designs that support cycling and walking, ensures neighbourhood connectivity to the broader community, and provides transit opportunities, water and energy efficiencies, energy alternatives, and green building design and site development.
3. THAT should the implementing Official Plan Amendment for File OP.03.007 (1321362 Ontario Inc., 11336 Highway 27 Limited Partnership and Kleinvit Estates Inc.) be approved by York Region, (approval authority), that the Region be requested to modify the designations from "Residential Area - Humber North Extension" to "Low-Rise Residential", and from "Valley and Stream Corridor" to "Natural Areas", in accordance with the new City of Vaughan Official Plan 2010, which was adopted by Vaughan Council on September 7, 2010, and which is subject to York Region approval.

24

**TELECOMMUNICATION FACILITY SITING PROTOCOL
CITY OF VAUGHAN - FILE 15.88
WARDS 1-5**

The Committee of the Whole recommends:

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- 1) That Council appoint a Telecommunication Facility Task Force comprised of key stakeholders, who will conduct a background review, identify, review and analyze issues, evaluate alternative strategies, and provide a Findings Report to support development of a City of Vaughan Telecommunication Facility Siting Protocol, as per Option 1 below;
- 2) That the Terms of Reference (Attachment #1 - associated with Option 1), be approved;
- 3) That Site Development Applications for new telecommunication facilities submitted prior to approval of a new City protocol be reviewed under the current City of Vaughan Protocol for Establishing Telecommunication Towers/Antenna Facilities;
- 4) That the following report of the Acting Commissioner of Planning and Director of Development Planning, dated May 31, 2011, be received;
- 5) That the deputation of Mr. Stephen D'Agostino, Thomson Rogers, 390 Bay Street, Suite 3100, Toronto, M5H 1W2, on behalf of Bell, Rogers and Telus, be received; and
- 6) That the following Communications be received:
 - C3. Ms. Tina Catalano, 20 Dalmato Court, Woodbridge, L4L 8X7, dated May 31, 2011;
 - C4. Dr. Von Chaleunsouk-Marsden, Marsden Centre of Naturopathic Excellence, 2338 Major Mackenzie Drive, Maple, L6A 3Y7, dated May 31, 2011; and
 - C5. Mr. Nick Pinto, President, The West Woodbridge Homeowners Association, 57 Mapes Avenue, Woodbridge, L4L 8R4, dated May 31, 2011.

Recommendation

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

1. THAT Council provide direction with respect to the following options for obtaining stakeholder input in developing a new Telecommunication Facility Siting Protocol:
 - a) Option 1: THAT Council appoint a Telecommunication Facility Task Force comprised of key stakeholders, who will conduct a background review, identify, review and analyze issues, evaluate alternative strategies, and provide a Findings Report to support development of a City of Vaughan Telecommunication Facility Siting Protocol; or,
 - b) Option 2: THAT a Study Team led by the Development Planning Department and supported by other City staff will consult with key stakeholders, conduct a background review, identify, review and analyze issues, evaluate alternative strategies, and develop a City of Vaughan Telecommunication Facility Siting Protocol; and
 - c) THAT the Terms of Reference (Attachment #1 - associated with Option 1) or Work Plan (Attachment #2 - associated with Option 2), BE APPROVED, in a manner that is consistent with Council's approved option.
2. THAT Site Development Applications for new telecommunication facilities submitted prior to approval of a new City protocol be reviewed under the current City of Vaughan Protocol for Establishing Telecommunication Towers/Antenna Facilities.

WARD 2

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 31, 2011:

Recommendation

The Commissioner of Engineering and Public Works recommends:

THAT the necessary by-law be enacted to extend the limit of the temporary closure of Huntington Road northerly to Major Mackenzie Drive and to lengthen the period of the road closure to July 31, 2011 in order to facilitate the completion of the sanitary trunk sewer being constructed by Huntington Landowners Trustee Inc.

26

**YORK REGION OFFICIAL PLAN
FILE #9.6.34**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Acting Commissioner of Planning and the Commissioner of Legal and Administrative Services and City Solicitor, dated May 31, 2011:

Recommendation

The Acting Commissioner of Planning and the Commissioner of Legal and Administrative Services and City Solicitor, in consultation with the Commissioner of Engineering and Public Works, recommend:

1. That Council direct staff to monitor the Ontario Municipal Board appeals of the Region of York Official Plan (ROP) and the Region of York Official Plan Amendment (ROPA) 2; and
2. That staff report further should any issues arise during the OMB proceedings that could have an impact on the City.

Regional Councillor Di Biase declared an interest with respect to the foregoing matter as his children have had a long standing interest in a parcel of land in the area within Block 27.

27

**THORNHILL VILLAGE FESTIVAL – AFFILIATE INSURANCE COVERAGE
AND ELECTRICAL SAFETY ASSOCIATION REQUIREMENTS**

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 May 31, 2011:

Recommendation

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

- 1) That this report be received for information.

28 **DEPUTATION – MR. BRIAN MCCRAN WITH RESPECT TO THE WOODBRIDGE VILLAGE
FARMERS MARKET**

The Committee of the Whole recommends that the deputation of Mr. Brian McCran, Woodbridge Farmer's Market, 18 Colton Crescent South, Woodbridge, L4L 3L7 and Communication C6, be received and referred to staff for a report to the Committee of the Whole meeting of June 14, 2011.

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The meeting adjourned at 4:47 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair