

CITY OF VAUGHAN
REPORT NO. 35 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)

*For consideration by the Council
of the City of Vaughan
on June 28, 2011*

The Committee of the Whole (Working Session) met at 9:43 a.m., on ~~June 28, 2011~~ June 21, 2011.

Present: Regional Councillor Gino Rosati, Chair
 Hon. Maurizio Bevilacqua, Mayor
 Regional Councillor Michael Di Biase (9:59 a.m.)
 Regional Councillor Deb Schulte
 Councillor Tony Carella
 Councillor Rosanna DeFrancesca (9:59 a.m.)
 Councillor Marilyn Iafrate
 Councillor Alan Shefman
 Councillor Sandra Yeung Racco

The following items were dealt with:

**1 KLEINBURG ECONOMIC DEVELOPMENT STRATEGY – A MAINSTREET REVITALIZATION
 PROJECT (KEDS) – FINAL REPORT**

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Director of Economic Development, dated June 21, 2011, be approved;
- 2) That staff and the KBIA report back in 2012 during Council's review of the KBIA budget, a full report on year 1 of the implemented economic development strategy;
- 3) That Planning staff review, in consultation with the Economic Development staff and KBIA, the current zoning restrictions for outdoor patios in Kleinburg and report back to a Committee of the Whole prior to the end of 2011 on the feasibility of amending the policies to allow flexibility for patio use in the Kleinburg core and to include costs associated to any amendments to address these barriers;
- 4) That Communication C2 presentation material entitled, "*Kleinburg Economic Development Strategy – A Main Street Revitalization Project*", be received; and
- 5) That the following deputations be received:
 1. Ms. Dawna Guglielmi, Kleinburg Business Improvement Association, 10462 Islington Avenue, Suite 4, Kleinburg, L0J 1C0; and
 2. Mr. Frank Greco, Canadiana Square/Heritage Hill Developments, 10472 Islington Avenue, Suite 201, Kleinburg, L0J 1C0.

**REPORT NO. 35 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION)
FOR CONSIDERATION BY COUNCIL, JUNE 28, 2011**

Recommendation

The Director of Economic Development, in consultation with the City Manager, recommends:

1. THAT the presentation and strategy report: "*Kleinburg Economic Development Strategy - A Mainstreet Revitalization Project*" by Urban Marketing Collaborative Team be received;
2. THAT the Strategy positioning Kleinburg as an Outdoor Recreation and Meeting Place that residents, visitors and local business people will seek out, be adopted;
3. THAT the City recognize and protect the economic vitality of the Kleinburg Mainstreet and Core areas, and through the Economic Development Department offer support to the Kleinburg Business Improvement Area (KBIA) as a means to enhance retail opportunities and attract visitors;
4. THAT Economic Development staff convene a meeting with the KBIA and stakeholders to discuss a Year 1 workplan; and
5. THAT any financial requirements to implement the strategy, be considered during the annual budget process.

2 INTEGRITY COMMISSIONER REPORT ON COMMENTARY FOR RULE 1(B) FOR THE CODE OF ETHICAL CONDUCT FOR MEMBERS OF COUNCIL

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the Integrity Commissioner, dated June 21, 2011:

Recommendation

The Integrity Commissioner recommends that Attachment A be received by Council and added as Commentary to Rule 1(b) of the Code of Ethical Conduct for Members of Council.

3 PAVEMENT MANAGEMENT PROGRAM UPDATE (2012 AND 2013)

The Committee of the Whole (Working Session) recommends that consideration of this matter be deferred to the Committee of the Whole meeting of September 13, 2011.

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That the Update to the Pavement Management Program for 2012 and 2013 be approved, in principle; and;
2. That the proposed projects be brought forward for submission as part of the 2012 and 2013 Budgets.

4 SCHOOL CROSSING GUARD POLICY AND PROCEDURE REVIEW

The Committee of the Whole (Working Session) recommends:

- 1) That the following Option 1, be approved:

**REPORT NO. 35 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION)
FOR CONSIDERATION BY COUNCIL, JUNE 28, 2011**

That all new schools are provided a temporary crossing guard for a period of one school year. A study will be carried out during the school year to determine if the warrant is met. If the warrant is not met, the crossing guard will be removed at the end of the school year;

- 2) That the following report of the Commissioner of Engineering and Public Works dated June 21, 2011, be received; and
- 3) That the deputation of Mr. Tom Pechkovsky, York Catholic District School Board, 320 Bloomington Road West, Aurora, L4G 0M1 and Communication C1, dated June 20, 2011, be received.

Recommendation

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

That the existing School Crossing Guard Policy and Procedure not be revised.

5 **SOCCER FIELD ALLOCATIONS**

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Community Services dated June 21, 2011, be approved;
- 2) That staff encourage various sports organizations to contribute both in cash and kind to the development, maintenance, renewal and enhancement of municipal sports facilities; and
- 3) That Communication C3 presentation material entitled, "*Soccer Field Allocations*", be received.

Recommendation

The Commissioner of Community Services, in consultation with the Directors of Parks Development, Parks and Forestry Operations, and Recreation and Culture, recommends:

1. That the presentation on soccer, including information on soccer field service provisions and conditions, allocations to minor sports clubs and the governing policies be received.

6 **THE ISLINGTON AVENUE STREETSCAPE
MASTER PLAN STUDY – VILLAGE OF KLEINBURG
FILE 21.36
WARD 1**

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Director of Development Planning, dated June 21, 2011, be approved; and
- 2) That staff return with a preliminary report in time for the 2012 budget review, identifying phasing, timing and costs of the plan; and
- 3) That the report be done in consultation with relevant City departments, the Region of York and any other government agencies or authorities as required, in order to co-ordinate funding

**REPORT NO. 35 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION)
FOR CONSIDERATION BY COUNCIL, JUNE 28, 2011**

sources.

Recommendation

The Director of Development Planning recommends:

1. THAT the power-point presentation by LANDinc consulting team and the staff report on the *"Islington Avenue Streetscape Master Plan Study – Village of Kleinburg"*, be received for input and discussion.

=====

The meeting adjourned at 2:20 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair