

**CITY OF VAUGHAN**  
**REPORT NO. 54 OF THE**  
**COMMITTEE OF THE WHOLE**

*For consideration by the Council  
of the City of Vaughan  
on December 13, 2011*

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The Committee of the Whole met at 11:08 a.m., on December 6, 2011.

Present:                   Councillor Rosanna DeFrancesca, Chair  
                              Hon. Maurizio Bevilacqua, Mayor  
                              Regional Councillor Gino Rosati  
                              Regional Councillor Michael Di Biase  
                              Regional Councillor Deb Schulte  
                              Councillor Tony Carella  
                              Councillor Marilyn Iafrate  
                              Councillor Sandra Yeung Racco

The following items were dealt with:

- 1                                 **SIGN VARIANCE APPLICATION**  
                                      **FILE NO: SV.11-002**  
                                      **OWNER: CP RAIL**  
                                      **LOCATION: 55 RUTHERFORD ROAD**  
                                      **SOUTH SIDE OF RUTHERFORD (460M WEST OF HWY 27)**  
                                      **LOT 15, CONCESSION 9**  
                                      **WARD 2**  
                                      (Deferred)

The Committee of the Whole recommends:

- 1)       **That the recommendation contained in the following report of the Sign Variance Committee, dated October 25, 2011, be approved;**
- 2)       **That the deputation of Mr. Sid Catalano, Pattison Outdoor, 2700 Matheson Boulevard East, Mississauga, L4W 4V9, be received; and**
- 3)       **That Communication C3, Confidential Memorandum from the Commissioner of Legal and Administrative Services and City Solicitor, dated November 21, 2011, be received.**

Council, at its meeting of November 8, 2011, adopted the following (Item 11, Report No. 47):

That consideration of this matter be deferred to the Committee of the Whole meeting of December 6, 2011; and

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That the City Solicitor provide Council with a report on annual income generating opportunities from licensing of these signs, and that this report be provided to Council prior to the December Committee of the Whole meeting.

Committee of the Whole recommendation of October 25, 2011:

- 1) That the proposed signage in the vicinity of Rutherford Road and the CP Rail line be approved for a period of 5 years, and that the City be allowed the free use of the west facing side of the said signage for a total of 12 months of the 60 months of the approved period;
- 2) That the following report of the Sign Variance Committee, dated October 25, 2011, be received; and
- 3) That the deputation of Mr. Sid Catalano, Pattison Outdoor, 2700 Matheson Boulevard East, Mississauga, L4W 4V9, be received.

Report of the Sign Variance Committee, dated October 25, 2011.

**Recommendation**

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-002, CP Rail, be REFUSED.

**2**

**SIGN VARIANCE APPLICATION  
FILE NO: SV.11-005  
OWNER: CP RAIL  
LOCATION: SOUTH SIDE OF MAJOR MACKENZIE DRIVE  
(EAST SIDE OF HUNTINGTON ROAD)  
LOT 20, CONCESSION 9  
WARD 2  
(Deferred)**

**The Committee of the Whole recommends:**

- 1) **That the recommendation contained in the following report of the Sign Variance Committee, dated October 25, 2011, be approved;**
- 2) **That the deputation of Mr. Sid Catalano, Pattison Outdoor, 2700 Matheson Boulevard East, Mississauga, L4W 4V9, be received; and**
- 3) **That Communication C3, Confidential Memorandum from the Commissioner of Legal and Administrative Services and City Solicitor, dated November 21, 2011, be received.**

Council, at its meeting of November 8, 2011, adopted the following (Item 14, Report No. 47):

That consideration of this matter be deferred to the Committee of the Whole meeting of December 6, 2011; and

That the City Solicitor provide Council with a report on annual income generating opportunities from licensing of these signs, and that this report be provided to Council prior to the December Committee of the Whole meeting.

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Committee of the Whole recommendation of October 25, 2011:

- 1) That the recommendation contained in the following report of the Sign Variance Committee, dated October 25, 2011, be approved subject to adding, "conditional on surrounding applications and an appropriate security deposit to cover removal" after the word "period"; and
- 2) That the deputation of Mr. Sid Catalano, Pattison Outdoor, 2700 Matheson Boulevard East, Mississauga, L4W 4V9, be received.

Report of the Sign Variance Committee, dated October 25, 2011.

**Recommendation**

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-005, CP Rail, be APPROVED for a temporary 5 year period and at which time an additional Sign Variance Application will be required to be approved by Council to allow the sign to remain.

**3**

**PROCLAMATION REQUEST  
FAMILY LITERACY DAY – JANUARY 27, 2012**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated December 6, 2011:**

**Recommendation**

The City Clerk recommends:

- 1) That January 27, 2012 be proclaimed as "Family Literacy Day"; and
- 2) That the proclamation be posted on the City's website and published on the City Page Online.

**4**

**PIERRE BERTON ARTIFACTS AND MEMORABILIA TASK FORCE  
RECOMMENDATIONS**

**The Committee of the Whole recommends:**

1. **That the recommendation contained in the following report of the City Clerk, dated December 6, 2011, be approved subject to substituting the word "delete" with "modified" and deleting the word "not" in Clause 1, so that it now reads:**

1. **That the following sentence be modified from the Pierre Berton Artifacts and Memorabilia Task Force Terms of Reference:  
"Members of City of Vaughan Council may serve as Chair or Vice Chair".**

**Recommendation**

The City Clerk, on behalf of the Pierre Berton Artifacts and Memorabilia Task Force, recommends:

1. That the following sentence be deleted from the Pierre Berton Artifacts and Memorabilia Task Force Terms of Reference:  
"Members of City of Vaughan Council may not serve as Chair or Vice Chair"; and

2. That a letter of thanks be sent to former Steering Committee Members.

**5**

**AWARD OF TENDER T11-413  
SUPPLY AND DELIVERY OF ANNUAL FLOWERS**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated December 6, 2011:**

**Recommendation**

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

1. That Tender T11-413 for the supply and delivery of annual flowers, be awarded to Frank Sant & Sons Greenhouses, for two years at a cost of \$125,130.44 per year (excluding HST), with an option to renew for two (2) additional one (1) year terms at the discretion of the City; and,
2. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

**6**

**AWARD OF TENDER T11-429  
SUPPLY AND INSTALLATION OF METAL AND WOOD FENCES**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated December 6, 2011:**

**Recommendation**

The Commissioner of Community Services, in consultation with the Directors of Purchasing Services, Parks and Forestry Operations and Budgeting and Financial Planning, recommends:

1. That Tender T11-429 for the supply and installation of a 900mm metal fence on Melville Avenue be awarded to Sam Velocci Construction Ltd. for \$70,800.00 (price excludes HST) project identified in the Capital Budget; and,
2. That the budget for capital project number: PO-6710-10 for Fence Repairs be increased by \$43,000.00, including a \$5,000.00 contingency and the source of funding be from capital taxation; and,
3. That Tender T11-429 for the supply and installation of wood fence on Jane Street be awarded to Kasey Installation & Construction for \$78,500.00, (price excludes HST) project identified in the Parks and Forestry 2011 Operating Budget; and,
4. That the inclusion of the matter on a public Committee or Council agenda for the additional funding request identified as Supply and Installation of Metal Fence and Wood Fences 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.

7

**AWARD OF TENDER T11-493  
UPLANDS SKI CENTRE CHAIR LIFT REPLACEMENT – WARD 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated December 6, 2011:

**Recommendation**

The Commissioner of Community Services, in consultation with the Directors of Parks Development, Purchasing Services, and Budgeting and Financial Planning, recommends:

- 1) That the tender T11-493 for Chair Lift Replacement at Uplands Golf and Ski Centre be awarded to Doppelmayer Canada Limited in the amount of \$995,000 (plus HST); and,
- 2) That a 7% contingency in the amount of \$69,650, plus HST be approved within which the Director of Parks Development is authorized to approve amendments to the contract; and,
- 3) That the Mayor and City Clerk be authorized to sign all documentation necessary to complete the Contract.

8

**REQUEST FOR DEMOLITION OF DESIGNATED PROPERTY  
WITHIN THE WOODBRIDGE HERITAGE CONSERVATION DISTRICT,  
197 WOODBRIDGE AVENUE, GARAGE/CARRIAGE STRUCTURE – WARD 2**

The Committee of the Whole recommends:

- 1) That the applicant agree to pay the cost of a peer review of the engineering consultant's report, to the effect that the garage/carrriage structure at 197 Woodbridge Avenue is beyond repair and may constitute a public safety hazard;  
  
That the selection of the peer reviewer be subject to the approval of appropriate staff; and  
  
That the report of the peer reviewer be brought back to a future Committee of the Whole meeting;
- 2) That the following report of the Commissioner of Community Services and the Director of Recreation and Culture, dated December 6, 2011, be received; and
- 3) That the deputation of Mr. Nino Rico, Nino Rico Architect, 10-201 Spinnaker Way, Concord, L4K 4C6, on behalf of Old Market Lane Inc., be received.

**Recommendation**

The Commissioner of Community Services and the Director of Recreation and Culture provides the following recommendation on behalf of Heritage Vaughan Committee:

1. That Heritage Vaughan does not approve of the demolition of the garage/carrriage structure at 197 Woodbridge Avenue and request the applicant restore the property.

**9 RECREATION AND CULTURE - ASSISTANCE PROGRAMS AND SERVICE INITIATIVES**

The Committee of the Whole recommends:

1. That the recommendation contained in the following report of the Commissioner of Community Services, dated December 6, 2011, be approved; and
2. That the Mayor's pledge on behalf of Members of Council of a \$20,000 contribution from the Mayor's Gala and Golf Tournament, towards Recreation and Culture's Assistance Programs, be approved.

**Recommendation**

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

1. That the following report on the various Recreation and Culture assistance programs and complimentary service initiatives available to citizens in the City of Vaughan be received.

**10 CITY OF VAUGHAN CORPORATE EVENT SCHEDULE FROM JANUARY TO AUGUST 2012**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated December 6, 2011:

**Recommendation**

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

1. That the following report detailing the City of Vaughan Event schedule from January to August 2012 with event dates and locations be received.

**11 RECREATION AND CULTURE FACILITY ALLOCATION POLICY AMENDMENTS**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Community Services, dated December 6, 2011, be approved in principle and the matter be referred to the earliest possible Committee of the Whole (Working Session) to accommodate a fulsome discussion to include:

review of the wet fields policy; and  
current arrangement with the Maxey Valley Bocciofila Club; and

- 2) That the following deputations and communication be received:

1. Mr. Minicucci, Ansley Grove Bocce Club, 675 Aberdeen Avenue, Woodbridge, L4L 5M5;
2. Mr. Mario Iacobelli, Maxey Valley Bocciofila Club, 23 Vroom Court, Woodbridge, L4L 2N8 and Communication C13 Mr. Domenic Lunardo, dated September 26, 1995; and
3. Mr. Fabio Brusco, Vaughan Football Association, 120 Lookout Point Court, Vaughan, L4H 1T9.

**Recommendation**

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

1. That the Recreation and Culture Facility Allocation Policy as shown on Attachment #1 including the revisions to the following sections, be approved:
  - a. Allocation Process for Facilities and Services in Kind;
  - b. Allocation Process for Artificial Turf;
  - c. Criteria for booking designated Passive Outdoor Facilities (e.g. outdoor bocce / tennis);
  - d. Criteria for using a Random Selection Process; and,
  - e. New / Amended language that aligns with Council approved policies including Vaughan Vision 2020, the Active Together Master Plan, Older Adult Guidelines, User Fee Policies and the Fairs & Festivals Support Program; strengthens the City's authority to manage contraventions of approved regulations; and, reinforces themes of fairness, equity, transparency and consistency.

12

**NATURAL HERITAGE NETWORK (NHN) STUDY  
INVENTORY AND IMPROVEMENTS  
FILE #22.30**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 6, 2011:**

**Recommendation**

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

1. That the Toronto and Region Conservation Authority (TRCA) be retained on a sole source basis in accordance with the City's purchasing policies to undertake components of Phase 1 of the four-phase Natural Heritage Network Study in the amount of \$52,400.00, including HST and disbursements; and
2. That Phase 1 be conducted in accordance with the Scope of Work, which forms Attachment 1.

13

**MAPLE GO STATION SECONDARY PLAN  
DIRECTION TO RETAIN CONSULTING RESOURCES  
PEER REVIEW AND PUBLIC CONSULTATION SERVICES  
FILE 26.8**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 6, 2011:**

**Recommendation**

The Commissioner of Planning recommends that:

1. Consulting resources to assist the City in its review of the proposed Maple GO Station Secondary Plan and in the design and facilitation of the public consultation process be retained;





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**Recommendation**

The Commissioner of Planning recommends:

1. THAT Draft Plan of Condominium (Standard) File 19CDM-11V004 (1504546 Ontario Inc.) BE APPROVED, subject to the conditions set out in Attachment #1.

16

**ZONING BY-LAW AMENDMENT FILE Z.11.023  
SHAEL E. BECKENSTEIN, MARCIANO BECKENSTEIN, LLP  
WARD 5**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 6, 2011:**

**Recommendation**

The Commissioner of Planning recommends:

THAT Zoning By-law Amendment File Z.11.023 (Shael E. Beckenstein, Marciano Beckenstein, LLP) BE APPROVED, specifically to amend Zoning By-law 1-88, to rezone the subject lands shown on Attachments #1 and #2 from R1V Old Village Residential Zone to R1 Residential Zone.

17

**CONTRACT AWARD – T11-494  
PRINT PRODUCTION OF CITY PUBLICATIONS: RECREATION AND CULTURE**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated December 6, 2011:**

**Recommendation**

The Commissioner of Community Services, in consultation with the Directors of Recreation and Culture and the Purchasing Services Department, recommends:

1. That the Contract T11-494, Print Production of City Publications: Recreation and Culture, for the print production of Recreation and Culture publications, be awarded to Pointone Graphics Inc., in the amount of \$82,397.34 (including HST) for one (1) year effective January 1, 2012, with an option to renew for two (2) additional one (1) year terms at the discretion of the City; and,
2. That the Mayor and City Clerk be authorized to sign all documentation necessary to complete the contract.

18

**SIGN VARIANCE APPLICATION  
FILE NO: SV.11-035  
OWNER:UJA – JOSEPH AND WOLF LEBOVIC JEWISH COMMUNITY CAMPUS  
LOCATION: 9600 BATHURST STREET  
LOT 18, CONCESSION 2  
WARD 4**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated December 6, 2011:**

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**Recommendation**

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-035, UJA – Joseph And Wolf Lebovic Jewish Community Campus, be APPROVED, subject to the applicant obtaining Region of York approval.

19

**SIGN VARIANCE APPLICATION  
FILE NO: SV.11-039  
OWNER: RIOCAN MANAGEMENT INC.  
LOCATION:7575 WESTON ROAD, UNIT 121  
PART OF LOT 4 AND 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 6, 2011:**

**Recommendation**

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-039, Riocan Management Inc., be APPROVED.

20

**SIGN VARIANCE APPLICATION  
FILE NO: SV.11-040  
OWNER: DIVERSICARE CANADA MANAGEMENT SERVICES CO., INC.  
LOCATION: 1500 STEELES AVENUE WEST  
PART OF LOT 1, CONCESSION 2  
WARD 5**

**The Committee of the Whole recommends:**

- 1) **That the recommendation contained in the following report of the Sign Variance Committee, dated December 6, 2011, be approved; and**
- 2) **That the deputation of Mr. Darren Ouellette, Canada Sign, 171 Rolling Meadows Drive, Kitchener, N2N 2H1 and Communication C14 Photograph, on behalf of applicant, be received.**

**Recommendation**

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-040, Diversicare Canada Management Services Co. Inc., be APPROVED, as per revised attached plan and that the signage be constructed from cut out letters installed on the precast above the proposed sign location and the sign be externally illuminated.

21

**SIGN VARIANCE APPLICATION  
FILE NO: SV.11-036  
OWNER: 1821676 ONTARIO INC.  
LOCATION:7961 JANE STREET, LOT 7, CONCESSION 4  
WARD 4**



**WARD 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 December 6, 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 Development Agreement between the City and Fanterra Developments Limited, dated December 17, 1998, and that the Municipal Services Letter of Credit be released.

25

**AWARD OF TENDER T11-354  
KLEINBURG ESTATES  
ROAD REHABILITATION AND WATERMAIN REPLACEMENT  
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 6, 2011:

**Recommendation**

The Commissioner of Engineering and Public Works in consultation with the Director of Purchasing Services and the Director of Budgeting and Financial Planning recommends:

That Tender T11-354, for the Kleinburg Estates Road Rehabilitation and Watermain Replacement be brought forward to Council on December 13, 2011, for authorization of award.

26

**INSURANCE AND RISK MANAGEMENT – PREMIUM ANALYSIS**

The Committee of the Whole recommends:

- 1) That Option B in the recommendation contained in the following report of the Commissioner of Legal and Administrative Services & City Solicitor and the City Clerk, dated December 6, 2011, be approved;
- 2) That the deputation of Mr. Antony Niro, Time for Change Vaughan, 333 Laurentian Boulevard, Maple, L6A 2N3 and Communication C11, dated December 6, 2011, be received; and
- 3) That the following Communications be received:  
  
C8 Mr. Richard Lorello, dated December 5, 2011; and  
C9 Memorandum from the Manager of Special Projects, Licensing & Permits, and Insurance – Risk Management, dated December 6, 2011.

**Recommendation**

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

1. That council provide direction to staff with respect to which option to pursue:

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- A. That the current contract of insurance with Frank Cowan Limited be renewed, for an additional one year term subject to annual premium negotiations.
- OR
- B. That staff proceed with a Request for Proposal (RFP) for the City's insurance coverage and related risk management services and that an industry consultant be retained. to assist in the preparation and evaluation of the RFP.

*Councillor DeFrancesca declared an interest with respect to this matter, as she is a respondent to a Compliance Audit application brought by Mrs. Milani.*

**27 IMPLICATIONS OF REINSTATEMENT OF FILL BY-LAW FOR EXISTING  
RESIDENTIAL PROPERTIES**

**The Committee of the Whole recommends that the recommendation contained in the following report of the Commissioners of Legal and Administrative Services & City Solicitor and Engineering & Public Works, dated December 6, 2011, be approved subject to deleting the reference to “Budget deliberations” so that it reads:**

**That Council consider the implication of reinstatement of the Fill By-law, 189-96 as it relates to existing residential properties as part of discussions regarding Program Review.**

**Recommendation**

The Commissioners of Legal & Administrative Services & City Solicitor and Engineering & Public Works, in consultation with the Director of Budgeting and Financial Planning, recommend that Council consider the implications of reinstatement of the Fill By-law, 189-96 as it relates to existing residential properties as part of the Budget deliberations and along with discussions regarding Program Review.

**28 TRAFFIC CALMING – OPERATIONAL REVIEW  
WARDS 2, 3 AND 4**

**The Committee of the Whole recommends:**

1. That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 6, 2011, be approved;
2. That staff research funding options to replace the permanent bump-outs on Summeridge Drive and Autumn Hill Boulevard; and
3. That staff consider placing an additional speed cushion on Hawkview Boulevard at a suitable location between 228 Hawkview Boulevard and Ausprey Crescent.

**Recommendation**

The Commissioner of Engineering and Public Works recommends:

1. That the Traffic Calming Technical Analysis for the communities of Summeridge Drive, Autumn Hill Boulevard, Vellore Woods subdivision, Vaughan Mills Road, Parkfield Court and Hawkview Boulevard be received; and

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2. That the existing bollard extensions at the traffic circles on Summeridge Drive and Autumn Hill Boulevard (Attachments 1 and 2) be removed and replaced with full curb and gutter design at an estimated cost of \$100,000.

29

**AWARD OF TENDER T11-131  
WEST WIND PARK – WARD 3**

The Committee of the Whole recommends:

1. That the recommendation contained in the following report of the Commissioner of Community Services, dated December 6, 2011, be approved; and
2. That Communication C6 Confidential Memorandum from the Director of Legal Services, dated December 2, 2011, be received.

**Recommendation**

The Commissioner of Community Services, in consultation with the Directors of Parks Development, Purchasing Services, Legal Services and Budgeting and Financial Planning, recommends:

- 1) That tender T11-131 for West Wind Park Construction be awarded to Pine Valley Enterprises in the amount of \$ 971,566.00, plus HST; and,
- 2) That a 7% contingency in the amount of \$68,010.00, plus HST, be approved, within which the Director of Parks Development is authorized to approve amendments to the contract; and,
- 3) That the Mayor and City Clerk be authorized to sign all documentation necessary to complete the contract.

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**ZONING BY-LAW AMENDMENT FILE Z.11.039  
SITE DEVELOPMENT FILE DA.09.089  
DRAFT PLAN OF CONDOMINIUM FILE 19CDM-09V02  
1231674 ONTARIO INC.  
WARD 2**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated December 6, 2011, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant, be received.

**Recommendation**

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.11.039 (1231674 Ontario Inc.) BE APPROVED, to amend Zoning By-law 1-88, specifically to remove the Holding Symbol "H" from the subject lands shown on Attachment #2, thereby effectively zoning the subject lands R5 Residential Zone.
2. THAT Site Development File DA.09.089 (1231674 Ontario Inc.) BE APPROVED, to permit an infill residential development consisting of 8 lots (Lots 1 to 8 inclusive) for freehold detached dwellings to be served by a common element condominium road including 2 visitor parking

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spaces (Block 10), and common element blocks that will be used for landscaping purposes (Blocks 9, 11 and 12) as shown on Attachments #5, #6, #7 and #8, 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 to the satisfaction of the Vaughan Development Planning Department;
  - ii) the final site grading and servicing plans, storm water management report, functional servicing report, access, parking and on-site circulation shall be approved to the satisfaction of the Vaughan Development/Transportation Engineering Department;
  - iii) the Owner shall enter into an engineering Development Agreement and any other agreement as required, to provide for the necessary municipal services for the proposed development, to the satisfaction of the Vaughan Development/Transportation Engineering Department;
  - iv) the Owner shall obtain a letter from 1668135 Ontario Inc. (the landowner to the south of the subject lands) to confirm that the external flows from the Hydro Corridor lands will be considered for external drainage within the storm drainage plan and stormwater management report in the next phase of their subdivision, to the satisfaction of the Vaughan Development/Transportation Engineering Department;
  - v) the Owner shall satisfy all requirements of the Vaughan Fire and Rescue Services Department;
  - vi) the Owner shall satisfy all requirements of Hydro One Networks Inc.;
  - vii) the Owner shall satisfy all requirements of the TRCA (Toronto and Region Conservation Authority);
  - viii) the Holding Symbol "H" applicable to the subject lands shall be lifted; and,
  - ix) the Owner shall convey Block 13 (OS1 Zone) to either the City or Toronto and Region Conservation Authority (TRCA), free and clear of all charges and encumbrances; and,
- b) that the implementing Site Plan Letter of Undertaking include the following provisions:
  - i) the design and character of the housing shall vary and avoid repetition (ie. not result in 2 identical looking (veneer, façade, style, etc.) residential models side-by-side);
  - ii) Hydro One Networks Inc. advises that the transmission lines abutting this subdivision operate at 500,000, 230,000 or 115,000 volts. Section 186 – Proximity of the Regulations for Construction Projects in the Occupational Health and Safety Act, require that no object be brought closer than 6 metres (20 feet) to an energized 500 kV conductor. The distance for 230 kV conductors is 4.5 metres (15 feet), and for 115 kV conductors it is 3 metres (10 feet). It is the proponent's responsibility to be aware, and to make all personnel on site aware, that all equipment and personnel must come no closer than the distance specified in the Act. They should also be aware

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that the conductors can raise and lower without warning, depending on the electrical demand placed on the line; and,

- iii) the Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 5% or 1 ha per 300 units of the value of the subject lands, prior to the issuance of a Building Permit, in accordance with Planning Act and the City's Cash-in-lieu Policy. The Owner shall submit an appraisal of the subject lands, in accordance with Section 42 of the Planning Act, prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.

3. THAT Vaughan Council adopt the following resolution with respect to the allocation of sewage and water servicing capacity:

"IT IS HEREBY RESOLVED THAT Site Development File DA.09.089 is allocated sewage capacity from the York-Durham Servicing Scheme and water supply capacity from the York Water Supply System for a total of 8 residential units subject to the execution of a Site Plan Letter of Undertaking or Agreement, whichever is in effect, to the satisfaction of the City."

4. THAT Draft Plan of Condominium (Common Elements) File 19CDM-09V02 (1231674 Ontario Inc.) as shown on Attachment #5, BE APPROVED, subject to the conditions set out in Attachment #1.
5. THAT the following street name for proposed Draft Plan of Condominium (Common Elements) File 19CDM-09V02 (1231674 Ontario Inc.) as shown on Attachment #5, BE APPROVED:

<u>STREET</u>	<u>PROPOSED NAME</u>
Block "10"	Izzy Court

**31 WOODBIDGE POOL AQUATIC PROGRAMMING – 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 6, 2011:**

**Recommendation**

The Commissioner of Community Services, in consultation with the Directors of Recreation and Culture and Building and Facilities, recommends:

1. That the decision regarding the timing of the decommissioning of the Woodbridge Pool be deferred pending an overall review and analysis of city-wide pool offerings, as part of the Active Together Master Plan update planned for 2012; and,
2. That the Woodbridge Pool continue to offer the current level of programs and services with staff continuing to identify opportunities to relocate programs currently delivered at the Woodbridge Pool.

**32 PROPOSED ALL WAY STOP AT KIRBY ROAD & FOOT HILLS ROAD AND  
KIRBY ROAD & RAVINEVIEW DRIVE**



The Committee of the Whole recommends:

1. That the recommendation contained in the following resolution submitted by Councillor lafrate, dated December 6, 2011, be approved; and
2. That the deputation of Dr. John L. Vitale, 24 Adirondack Drive, Maple, L6A 2V7, be received.

**Member's Resolution**

*Whereas, Kirby Road between Keele Street and Dufferin Street is a municipally owned two lane road, and*

*Whereas, there is currently no all-way stop or traffic signals along this two kilometre stretch of road, and*

*Whereas, there is a lack of traffic control measures along Kirby Road to facilitate exiting the Maplewood Ravines subdivision for the residents , and*

*Whereas, recent traffic studies have revealed that the 85<sup>th</sup> percentile speeds to be 17 kilometres over the posted limit of 60 km/hr, and*

*Whereas, the most cost effective traffic control measures at this time to resolve the problem are all way stops, and*

*Whereas, our office is in receipt of a petition signed by affected residents in both subdivisions supporting all way stops on Kirby Road and that the petition is signed by over 107 residents and can be found at [www.ipetitions.com/petition/kirbyroad/signatures](http://www.ipetitions.com/petition/kirbyroad/signatures).*

***It is therefore recommended that** an all-way stop be installed at two points along this portion of the road at both Kirby Road & Foot Hills Road and Kirby Road and Ravineview Drive to provide safe access to Kirby Road from both subdivisions.*

**33 ALLWAY STOP CONTROL AT LADY FENYROSE AVENUE AND MIDVALE HEIGHTS/JANESSA COURT**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Councillor Racco, dated December 6, 2011:

**Member's Resolution**

*Whereas, a petition has been received from residents on Lady FenYROSE Avenue regarding speeding concerns on the roadway; and*

*Whereas, residents from Lady FenYROSE Avenue have met with the Ward 4 Councillor and staff on a number of occasions to review traffic concerns for this roadway; and*

*Whereas, the geometric characteristics of the roadway promotes excessive rates of speed, and this has been demonstrated through traffic studies that have been undertaken; and*

*Whereas, Automatic Traffic Recorders (ATR's) demonstrated excessive rates of speed along Lady FenYROSE Avenue, with the highest speed being at 96 km/hour in the southbound direction;*

***Be it therefore resolved that** an allway stop control be installed at the intersection of Lady FenYROSE Avenue and Midvale Heights/Janessa Court as soon as possible.*

**34**                    **CURRENT POLICIES FOR OUTDOOR PATIOS WITHIN THE C11 MAINSTREET  
COMMERCIAL ZONE IN KLEINBURG  
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 6, 2011:

**Recommendation**

The Commissioner of Planning recommends:

1.        THAT this report be received as information.

**35**    **SITE DEVELOPMENT FILE DA.04.006  
APRA TRUCK LINES  
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 6, 2011:

**Recommendation**

The Commissioner of Planning recommends:

1.        THAT Site Development File DA.04.006 (Apra Truck Lines) BE APPROVED, to permit the development of the subject lands shown in Attachments #1 and #2, with a truck terminal including 85 truck parking spaces as shown on Attachment #3, subject to the following conditions:
  - a)        That prior to the execution of the Site Plan Agreement:
    - i)        the final site plan and landscape plan shall be approved to the satisfaction of the Vaughan Development Planning Department;
    - ii)       the final site grading and servicing plans, on-site circulation, and stormwater management report, shall be approved by the Vaughan Development/Transportation Engineering Department;
    - iii)      the Owner shall satisfy all requirements of the Region of York Transportation Services Department;
    - iv)      the Owner shall satisfy all requirements of the Toronto and Region Conservation Authority;
    - v)       the Owner shall satisfy all requirements of Enbridge Gas and TransCanada Pipeline; and,
    - vi)      the required variance to permit a drive aisle and a drainage ditch located within 10m of the TransCanada Pipeline Easement shall be approved by the Vaughan Committee of Adjustment, and that the Committee's decision shall be final and binding.

**36**    **STREET NAME APPROVAL**

**REPORT NO. 54 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, DECEMBER 13, 2011**

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**DRAFT PLANS OF SUBDIVISION FILE 19T-08V05, 19T-08V04 AND 19T-03V02  
KLEINUIT ESTATES INC., HWY 27 LIMITED PARTNERSHIP, AND 1321362 ONTARIO INC.  
WARD 1**

The Committee of the Whole recommends:

1. That consideration of this matter be deferred to the Council meeting of December 13, 2011; and
2. That the deputation of Ms. Rosemarie Humphries, Humphries Planning Group Inc., 216 Chrislea Road, Suite No. 103, Vaughan, L4L 8S5, be received.

**Recommendation**

The Commissioner of Planning recommends:

1. THAT the following proposed street names for approved Plan of Subdivision Files 19T-08V05, 19T-08V04 and 19T-03V02, as shown on Attachment #3, BE APPROVED:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street "A"	Varley Road
Street "B"	Eyre Court
Street "C"	Vivot Court
Street "D"	Artist View Avenue
Street "E"	Cullen Court
Street "F"	Strombo Court

37

**PROPERTY STANDARDS 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 and City Solicitor, dated December 6, 2011:

**Recommendation**

The Commissioner of Legal and Administrative Services and City Solicitor, in conjunction with the Director of Enforcement Services, recommends:

1. That a revised Property Standards By-law be enacted, substantially in the form attached (Attachment #1).

38

**MAYOR'S 2011 GALA AND GOLF CLASSIC**

The Committee of the Whole recommends:

1. That the recommendation contained in the following resolution submitted by Mayor Bevilacqua, dated December 6, 2011, be approved; and
2. That the deputation of Mr. Antony Niro, Time for Change Vaughan, 333 Laurentian Boulevard, Maple, L6A 2N3 and Communication C10, dated December 6, 2011, be received.

**Member's Resolution**

***Whereas***, The City is committed to the development of the hospital in Vaughan; and

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**Whereas**, on May 3, 2011 Council resolved that recipients for the net proceeds raised from the City of Vaughan 2011 Mayor's Gala and the Mayor's Golf Classic, include the Vaughan Health Care Foundation;

**Whereas**, the funds for the recommendation are available from the net proceeds of the 2011 Mayor's Gala and 2011 Mayor's Golf Tournament; and

**Whereas**, there is to be a communication plan which will include a cheque presentation and a media release; and

**Whereas**, allocating proceeds from the 2011 Mayor's Gala and Golf Classic to support the construction of the hospital in Vaughan reconfirms the City's commitment to this important undertaking,

***It is therefore recommended:***

THAT \$200,000, being a portion of the proceeds from the 2011 Mayor's Gala and the Mayor's Golf Classic, be donated to the Vaughan Health Care Foundation towards the cost of construction of the Vaughan hospital and counted towards the \$200 million capital campaign; and

That a communication plan which includes a cheque presentation and a media release be developed.

39

**CITY OF VAUGHAN CHINESE NEW YEAR EVENT**

**The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Racco, dated December 6, 2011:**

**Member's Resolution**

**Whereas**, Chinese New Year has been recognized by the City of Vaughan in the past; and

**Whereas**, the Federation of Chinese Canadians in York Region (FCCYR) have formally requested that the City of Vaughan host a Chinese New Year Event in 2012; and

**Whereas**, Chinese New Year is the most important holiday celebration for the Chinese community; and

**Whereas**, the Chinese community in Vaughan is a large community that continues to grow every year;

**Be it therefore resolved that** the City of Vaughan support an annual Chinese New Year Event at City Hall; and

**That** this year's event be held on Sunday, January 29, 2012 at Vaughan City Hall in the multi-purpose room and atrium; and

**That** the permit for the facility and the services-in-kind be provided at no charge for the event; and

**That** staff be encouraged to volunteer on the organizing committee, along with the FCCYR; and

**That** the Corporate Communications Department advertise the Chinese New Year Event via the City's website and social networking sites, a media advisory, and a news release.

**40                    CELEBRATING THE DIAMOND JUBILEE OF HER MAJESTY THE QUEEN**

**The Committee of the Whole recommends:**

- 1.        That the recommendation contained in the following resolution submitted by Councillor Carella, dated December 6, 2011, be approved; and**
- 2.        That C12, Photograph submitted by Councillor Carella, be received.**

**Member's Resolution**

**WHEREAS** former Councillor Terry Goodwin has generously donated for display in the new city hall a copy, in oil, of a portrait of Benjamin Vaughan (1751-1835), after whom the City of Vaughan was named; and

**WHEREAS** Her Majesty the Queen is approaching her diamond jubilee, the sixtieth anniversary of her accession to the throne on February 6, 1952; and

**WHEREAS** a photograph of the Queen was a permanent feature of the Council chamber in the former city hall; and

**WHEREAS** the installation of a high-quality graphic reproduction of a portrait of the Queen---one that reflects an artistic standard equal to that of the Benjamin Vaughan portrait, would be a suitable means of commemorating the Queen's Diamond Jubilee;

**NOW THEREFORE BE IT RESOLVED**

That staff be directed to purchase with funds from the Council Corporate budget a printed copy of Pietro Annigoni's first portrait of the Queen, commissioned by the Worshipful Company of Fishmongers (chartered in 1272) and completed in 1954---considered by many art experts to be the finest portait ever done of the Queen; and

That such copy and its frame be of a size and quality that complements the Benjamin Vaughan portrait, as framed; and

That both portraits be hung and officially unveiled in the new chamber on some suitable date during the 2012 calendar year, as part of the celebration of the Queen's Diamond Jubilee in Canada.

**41                    AWARD OF TENDER T11-467, INSTALLATION OF METAL SIDING ON THE CITY OF VAUGHAN PLAYHOUSE WARD 5**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated December 6, 2011:**

**Recommendation**

The Commissioner of Community Services, in consultation with the Directors of Purchasing Services, Building and Facilities, and Budget and Financial Planning recommends:

- 1.        That T11-467, Installation of Metal Siding on the City of Vaughan Playhouse be awarded to Ruscan General Contracting Inc., for the amount of \$145,000.00 (excluding HST); and,**
- 2.        That the budget for T11-467 be increased by \$54,242.50 including a 10% contingency and funded by Pre 99 - Building and Facilities Reserve; and,**

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3. 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 T11-467 Installation of Metal Siding on the City of Vaughan Playhouse is deemed sufficient notice pursuant to Section 2 (1) (c) of By-law 394-2002; and,
4. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

**42 AWARD OF TENDER T11- 465, RESTORATION OF THE FLAT ROOFS AT THE CITY  
PLAYHOUSE AND ROSEMOUNT 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 December 6, 2011:**

**Recommendation**

The Commissioner of Community Services, in consultation with the Directors of Purchasing Services, Building and Facilities, and Budget and Financial Planning recommends:

1. That T11-465, Restoration of the Flat Roofs at the City Playhouse be awarded to Aseal Roofing and Sheet Metal, for the amount of \$284,700.00 (excluding HST); and,
2. That the budget for T11-465 be increased by \$32,322.60 including a 10% contingency and funded by Pre 99 – Building and Facilities Reserve ; and,
3. 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 T11-465 Restoration of the Flat Roofs at the City Playhouse and the Rosemount Community Centre is deemed sufficient notice pursuant to Section 2 (1) (c) of By-law 394-2002; and,
4. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

**43 AWARD OF TENDER T11-491, SINGLE PLY ROOF RESTORATION AT THE ROSEMOUNT  
COMMUNITY CENTRE ARENA  
WARD 5**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated December 6, 2011:**

**Recommendation**

The Commissioner of Community Services, in consultation with the Directors of Purchasing Services, Building and Facilities, and Budget and Financial Planning recommends:

1. That T11-491 Single Ply Roof Restoration at the Rosemount Community Centre Arena be awarded to Triumph Roofing and Sheet Metal Inc., for the amount of \$120,745.00 (excluding HST); and,
2. That a contingency allowance in the amount of 10% be approved within which the Director of Building and Facilities is authorized to approve amendments to the contract; and,

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3. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

**44            DEPUTATION – MR. MARCO TIMPANO WITH RESPECT TO SHARK FIN BAN**

No action was taken on this matter in accordance with Communication C7, Mr. Marco Timpano, dated December 5, 2011, requesting a postponement on his deputation request (C1, dated December 6, 2011).

**45            DEPUTATION – MS. DORA COHEN-MACHTINGER WITH RESPECT TO PARKING SPACES FOR RESIDENTS (DISERA DRIVE, NORTH PARK AND SURROUNDINGS)**

The Committee of the Whole recommends:

- 1) That the deputation of Ms. Dora Cohen-Machtinger, 15 North Park Road, Suite 1612, Thornhill, L4J 0A1 and Communications C2, dated November 21, 2011, C4, dated November 11, 2011 and C15, dated December 6, 2011, be received and referred to staff to explore options with respect to this issue, including on-street parking in this area and consideration for permit purchases; and
- 2) That Communication C5 Memorandum from the Commissioner of Legal and Administrative Services and City Solicitor, dated December 1, 2011, be received.

**46            OTHER ITEMS CONSIDERED BY THE COMMITTEE**

**46.1        CONSIDERATION OF AD HOC COMMITTEE REPORTS**

The Committee of the Whole recommends:

That the following Ad Hoc Committee reports be received:

1. Pierre Berton Artifacts and Memorabilia Task Force meeting of October 31, 2011 (Report No. 1)
2. Task Force on Advisory Committees meeting of November 14, 2011 (Report No. 5)
3. Heritage Vaughan meeting of October 12, 2011 (Report No. 8)
4. Pierre Berton Artifacts and Memorabilia Task Force meeting of November 16, 2011(Report No. 2)
5. Telecommunication Facility Siting Protocol Task Force meeting of November 10, 2011 (Report No. 1)
6. Task Force on the City's Role in Festivals and Community Events meeting of October 24, 2011 (Report No. 1)
7. Accessibility Advisory Committee meeting of October 18, 2011 (Report No. 4)
8. Task Force on the City's Role in Festivals and Community Events meeting of November 21, 2011 (Report No. 2)

**47 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
DECEMBER 6, 2011**

The Committee of the Whole passed the following resolution to resolve into closed session for the purpose of discussing the following:

1. **CIVIC HERO AWARD – WARD 5**  
(personal matters about an identifiable individual)
  
2. **PROPERTY MATTER  
SALE OF CITY LANDS  
BLOCK 222 PLAN 65M-2884  
ABUTTING 497 WORTH BOULEVARD, THORNHILL – WARD 5**  
(acquisition or disposition of land)
  
3. **PROPERTY MATTER  
LEASE OF CITY LANDS  
CITY OF VAUGHAN JOINT OPERATIONS CENTRE – WARD 1**  
(acquisition or disposition of land)
  
4. **PROPERTY MATTER  
VAUGHAN FIRE HALL #7-3  
325 WOODBRIDGE AVENUE – WARD 2**  
(acquisition or disposition of land)
  
5. **CONTRIBUTION AGREEMENT BETWEEN THE  
CITY OF VAUGHAN AND THE VAUGHAN HEALTH CAMPUS OF CARE - UPDATE  
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE**  
(advice subject to solicitor-client privilege)
  
6. **ONTARIO MUNICIPAL BOARD HEARING  
REGIONAL OFFICIAL PLAN AND ROPA 1, 2 AND 3**  
(litigation or potential litigation)
  
7. **LITIGATION MATTER – COURT PROCESS**  
(litigation or potential litigation)

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The meeting adjourned at 4:45 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair