

**REPORT NO. 21 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 29, 2012**

Kirby Road in the manner shown in the Commissioner of Planning's communication of May 15, 2012; and

- vii. That Attachment 6c being Schedule B3 "Land Use" - Kipling Avenue Community be modified by moving the north boundary of the northerly of the two "Special Policy Areas", north to the southern limit of the Greenbelt Plan Area Boundary in the manner shown in the Commissioner of Planning's communication of May 15, 2012; and that any other affected schedules be revised to reflect this change;
- 2) That the following deputations be received:
- 1. Mr. Ryan Mino-Leahan, KLM Planning Partners Inc., 64 Jardin Drive, Suite 1B, Concord, L4K 3P3, on behalf of Harry and Joy Lostchuck;
 - 2. Mr. Frank Greco; and
 - 3. Ms. Angela Sciberras, Macaulay Shiomi Howson Ltd., 471 Timothy Street, Newmarket, L3Y 1P9, on behalf of Schickedanz Bros. Ltd.; and
- 3) That Communication C27 from Mr. James M. Kennedy, KLM Planning Partners Inc., 64 Jardin Drive, Suite 1B, Concord, L4K 3P3, dated May 15, 2012, be received.

Recommendation

The Commissioner of Planning recommends that:

- 1. The North Kleinburg-Nashville Secondary Plan, forming part of Volume 2 of the City of Vaughan Official Plan - 2010, (VOP 2010), adopted September 7, 2010 be modified in accordance with the following:
 - a) Changes set out in Attachment No. 9 originating with the Toronto and Region Conservation Authority;
 - b) Changes originating with the Province of Ontario (Ministry of Municipal Affairs and Housing and Ministry of Transportation) in respect of the GTA West Corridor Individual Environment Assessment, as set out below:
 - i. Attachment 5A): Adding a new subsection 4.14 "GTA West Transportation Corridor Protection Area";;
 - ii. Amending the following Schedules to show the "GTA West Corridor Protection Area":
 - Attachment 5B): Schedule B2, "Land Use" (Huntington Road Community);
 - Attachment 5C): Schedule C2, "Trails & Parks" (Huntington Road Community);
 - Attachment 5D) Schedule D2, "Streets" (Huntington Road Community).
 - c) Changes to the mapping schedules for the Village of Nashville, the Huntington Road Community and the Kipling Avenue Community respectively and text as follows:
 - i. Schedules "B1", "B2" and "B3" (Land Use) – Attachments 6A), 6B) 6C); Schedules "C1", "C2" and "C3" (Trails & Parks) – Attachments 7A), 7B) and 7C); and Schedules "D1", "D2" and "D3" (Streets) – Attachments 8A), 8B) and 8C) be modified by removing the local street pattern from the schedules, providing more generalized locations of the land use designations and the size, location and shape of the school sites, parks and

**REPORT NO. 21 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 29, 2012**

- stormwater management facilities, the Trails and Parks and the location of the minor collector road system;
- ii. The elementary school site symbols in the Huntington Road Community be moved to the interior of the and be shown with the potential to abut a City park;
 - iii. Section 6.2 a) "Street System" be modified to remove references to the local road pattern shown on the schedules, replacing the current policy with the following:
 - a) The Arterial, Collector and Local Street pattern is identified conceptually on Schedules 'D1', 'D2' and 'D3' attached to this Secondary Plan. The Arterial and Collector Street pattern is relatively fixed. The minor Collector and Local Road patterns will be established through the Block Plan and Draft Plan of Subdivision stages of the development approval process. The minor Collector and Local road pattern will reflect the principles of this plan including the incorporation of lanes, traffic circles and single loaded roads, to the satisfaction of the City.
- d) Changes to the mapping schedules (Schedules "B1", "B2" and "B3" - Land Use, Schedules "C1", "C2" and "C3" – Trails and Parks and Schedules "D1", "D2" and "D3" – Streets) and text as follows:
- i. In the legends replacing the term "Natural Heritage System: Core Features" with "Natural Areas";
 - ii. In the legends replacing the term "Greenbelt Plan Area" with "Agricultural";
 - iii. In the legends replacing the term "Greenbelt Plan Area" in respect of the dashed blue line, with "Greenbelt Plan Area Boundary";
 - iv. The location of the "Natural Areas" and "Agricultural" designations be reviewed for consistency with these designations as shown on Schedule 13 "Land Use" to Volume 1 of VOP 2010 and any final changes be made to ensure that the boundaries in the NKNSP reflect those applied in Volume 1;
 - v. Wherever the terms "Natural Heritage Network – Core Features" and "Greenbelt Plan Area" are used in the text they be replaced by the terms "Natural Areas" and "Agricultural" respectively except in Subsection 4.9 which shall be reworded to read:

4.9 Greenbelt Plan Area

- a) All lands located within the Greenbelt Plan Area shall be subject to the applicable policies of Section 3.5 of the City of Vaughan Official Plan, the Greenbelt Act, 2005 and the Greenbelt Plan, 2005.

Delete Subsection 4.7 a) and b) and replacing them with the following:

4.7 Natural Areas and Agricultural Areas

- a) All lands within the boundaries of this secondary plan designated Natural Areas shall be subject to the policies of Section 3.2 of the City of Vaughan Official Plan. Lands designated Natural Areas and

**REPORT NO. 21 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 29, 2012**

Agricultural shall be subject to Policies 9.2.2.15 and 9.2.2.23 respectively.

- b) All development abutting a Natural Heritage System shall provide a minimum buffer setback in accordance with Policy 3.2.3.4.
2. That all section references to the Vaughan Official Plan – 2010 (Volume 1) be revised to be consistent with Volume 1, as a result of the modifications approved by Council on September 27, 2010, March 20, 2012 and April 17, 2012;
 3. This report and Council minutes be forwarded to the Region of York as the City of Vaughan's recommended modifications to the North Kleinburg-Nashville Secondary Plan of Volume 2 of the Vaughan Official Plan – 2010 and that the Region be requested to consider the modifications to the North Kleinburg-Nashville Secondary Plan accordingly, as part of the process leading to its approval;
 4. This report and Council minutes be forwarded to the Ministry of Municipal Affairs and Housing to provide for a final review of the new Subsection 14.4 and amended schedules in respect of the GTA West Corridor Protection Area and that the Ministry of Municipal Affairs and Housing forward any further comments to the City of Vaughan and the Region of York;
 5. City staff be authorized to make any additional changes to the text and schedules of this Plan, necessary to ensure consistency with the direction provided above; and that staff be authorized to work with the Region, as necessary, to finalize the necessary wording to effect the modifications reflected in this report; and
 6. That the Ontario Municipal Board and the Region of York be advised that the Council modifications approved in respect of the North Kleinburg-Nashville Secondary Plan, City of Vaughan Official Plan – 2010, Volume 2, meet the requirements of Section 26, (1) (a)(i), (ii) and (iii) of the Planning Act RSO. 1990, C.P. 13, as amended.

7

**SITE DEVELOPMENT FILE DA.12.016
GLEN SQUARE LIMITED C/O MCDONALD'S RESTAURANTS OF CANADA
WARD 1 – VICINITY OF MAJOR MACKENZIE DRIVE AND JANE STREET**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated May 15, 2012, be approved; and**
- 2) **That the coloured elevation submitted by the applicant be received.**

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.12.016 (Glen Square Limited, c/o McDonald's Restaurants of Canada) BE APPROVED, to permit new building elevations, a 41.25m² addition (east) and a 29.73m² addition (south) for the existing eating establishment with drive-through (McDonald's Restaurant), as shown on Attachments #4 to #7 inclusive, subject to the following conditions:
 - a) the Owner shall submit a stormwater management brief, which shall be approved by the Vaughan Development/Transportation Engineering Department.

8

**SITE DEVELOPMENT FILE DA.12.008
IMPROVE INC.
WARD 4 – VICINITY OF KEELE STREET AND SNIDERCROFT ROAD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated May 15, 2012, be approved; and**
- 2) That the coloured elevation submitted by the applicant be received.**

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.12.008 (Improve Inc.) BE APPROVED, to permit new building elevations and the partial demolition and expansion of the existing building located at 7250 Keele Street for a Home Improvement Business Centre, as shown on Attachments #4 to #10 inclusive, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i) the final site plan, building elevations, signage plan, and landscape plan shall be approved by the Vaughan Development Planning Department;
 - ii) the final site grading and servicing plan, erosion and sediment control plan, environmental site assessment, Functional Servicing Report, Stormwater Management Report, and Traffic Impact Study shall be approved by the Vaughan Development/Transportation Engineering Department;
 - iii) the Owner shall satisfy all waste management requirements of the Vaughan Public Works Department;
 - iv) Minor Variance Application A068/12, which was approved by the Vaughan Committee of Adjustment on April 19, 2012 to permit the variances identified in Table 1 of this report, shall be final and binding;
 - v) the Owner shall satisfy all requirements of the Region of York Transportation Services Department; and,
 - vi) the Owner shall satisfy all requirements of the Ministry of Transportation (MTO).
2. THAT the Site Plan Letter of Undertaking shall include the following provision:
 - a) The Owner shall pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands in accordance with Section 51 of the Planning Act and City of Vaughan Policy, prior to the issuance of a Building Permit. The Owner shall submit an appraisal of the subject lands 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;
 - b) The Owner shall complete a Transportation Demand Management (TDM) Plan prepared by a qualified consultant, prior to the issuance of a Building Permit, to the satisfaction of the Vaughan Development/Transportation Engineering Department; and,

**REPORT NO. 21 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 29, 2012**

- C13. Ms. Diana Rizzo;**
C14. Mr. Dom Heavy;
C17. L. Piccoli, Principal, St. Angela Merici Catholic Elementary School, dated May 11, 2012;
C19. Victor & Nadia Ruso, dated May 14, 2012;
C20. Ms. Lina Traccitto, dated May 14, 2012;
C21. Ms. Pina Sisto;
C22. Mr. Paul Bava, 52 Kaiser Drive, Woodbridge, L4L 3V4, dated May 14, 2012;
C23. Ms. Josie Pontieri, Chair, St. Angela Merici Catholic School Council, 8881 Martin Grove Road, Woodbridge, L4H 1C3, dated May 14, 2012;
C24. Ms. Barbara Pigliacelli, dated May 15, 2012;
C25. Ms. Rita Landry, 114 North Ridge Road, Woodbridge, L4L 2G8, dated May 15, 2012;
C26. Ms. Diane Ly-Grech, 91 Dunstan Crescent, Vaughan, L4L3W5, dated May 15, 2012; and
C29. J. Ferlisi, Principal, Our Lady of Fatima School, 191 Crofters Road, Woodbridge, L4L 7G3.

Recommendation

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

1. That school crossing guards be removed from the following 12 locations as the warrant criteria are not met;
 - Melville Avenue and Springside Road (south side) - Blessed Trinity Catholic Elementary School
 - Drummond Drive and Monteith Crescent/ Logwood Crescent (west side) - Holy Jubilee Catholic Elementary School
 - Killian Road and Sterling Crescent/ Lamar Street (west side) - St. David Catholic Elementary School
 - Crofters Road and Woburn Road (south side) - Our Lady of Fatima Catholic Elementary School
 - Clarence Street and Woburn Drive/ Thomson Creek Boulevard (south side) - Our Lady of Fatima Catholic Elementary School
 - Martin Grove Road in front of St. Angela Merici Catholic Elementary School - St. Angela Merici Catholic Elementary School
 - Forest Drive and Bainbridge Avenue (north side) - St. Clement Catholic Elementary School
 - Kipling Avenue and Burwick Avenue (north side) - Woodbridge Public School
 - Kipling Avenue and Highway 7 (east side) - Woodbridge Public School
 - Fossil Hill Road and Villa Royale Avenue (north side) - Fossil Hill Public School
 - Clark Avenue and York Hill Boulevard (east side) - Eitz Chaim Elementary School
 - Clark Avenue and Hilda Avenue (west side) - York Hill Elementary School

2. That school crossing guards be removed from the following 3 temporary locations as the warrant criteria are not met; and
 - Ravineview Drive and Peak Point Boulevard/ Beaverbrook Crescent (south side) - St. Raphael the Archangel Catholic Elementary School
 - Vellore Park Avenue and Highmark Drive/ Stark Crescent (north side) - Glenn Gould Public School
 - Vellore Park Avenue and Lormel Gate (east side) - St. Mary of the Angels Catholic Elementary School

16

VAUGHAN CYCLING FORUM FEEDBACK
CITY-WIDE

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 15, 2012, be approved; and
- 2) That the City holds up to 3 forums per year to deal with these matters.

Recommendation

The Commissioner of Engineering and Public Works, in consultation with the Commissioner of Community Services, recommends that this report be received for information purposes.

17

KLEINBURG BUSINESS IMPROVEMENT AREA (KBIA) – APPOINTMENTS
WARD 1

The Committee of the Whole recommends that consideration of this matter be deferred to the Council meeting of May 29, 2012, in accordance with Communication C18, memorandum from the Director of Financial Services and the City Clerk, dated May 14, 2012.

Recommendation

The Director of Financial Services and the City Clerk recommends:

- 1) (a) That By-law Number 169-84, section 4.(i) Membership of the Board, be amended from seven (7) members appointed by Council to up to twelve (12) voting members, so that it now reads:

“The Board shall consist of up to twelve (12) voting members appointed by Council, one of whom shall be a member of Council and the remaining members shall be individuals assessed for business assessment in respect of land in the area or nominees of such individuals or of corporations so assessed”; and
- (b) That the appointments to the Kleinburg Business Improvement Association (KBIA) Management Board voting members for the term as submitted in Attachment 1 by the KBIA Chair, be approved; and
- 2) That Council appoint a member of Council to the KBIA Board for the 2010-2014 term of Council in accordance with By-law 169-84.

18 KLEINBURG BUSINESS IMPROVEMENT AREA – BUDGET APPORTIONMENT CHANGE –
WARD 1

The Committee of the Whole recommends that consideration of this matter be deferred to the Council meeting of May 29, 2012, in accordance with Communication C18, memorandum from the Director of Financial Services and the City Clerk, dated May 14, 2012.

**REPORT NO. 21 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 29, 2012**

Recommendation

The Director of Financial Services and the City Clerk recommend:

- 1) That Council authorize and direct the City Clerk in accordance with subsection 210(1) of the *Municipal Act, 2001*, as amended, to send out the required notice to all Kleinburg Business Improvement Area (KBIA) Commercial/Industrial owners of the request from the Board of Management of the KBIA to pass a By-law to amend By-law Number 169-84 by increasing the minimum and maximum special charge commencing 2012 as follows:

| | |
|-------|---------------------------------|
| “2012 | \$400 minimum / \$4000 maximum |
| 2013 | \$450 minimum / \$4500 maximum |
| 2014 | \$500 minimum / \$5000 maximum” |
- 2) That a report be brought back to a Council meeting following the expiry of the time for filing objections (60 days) under subsection 210(3) of the *Municipal Act, 2001*.

19 REVISED POLICY FOR NAMING OF STORM WATER MANAGEMENT PONDS AND ASSOCIATED SIGNAGE

The Committee of the Whole recommends:

- 1) That the recommendations contained in the following report of the Commissioner of Engineering and Public Works, dated May 15, 2012, be approved;
- 2) That the following recommendations, in accordance with Communication C9, memorandum from the Commissioner of Engineering and Public Works, dated May 8, 2012, be approved:
 - That, where staff deem appropriate, additional pond name signage be placed close to the life saving stations; and
 - That the revised Additional Resource Request concerning the installation of signage at the City’s storm water management ponds be approved; and
- 3) That no naming occur until staff report back to the June 5, 2012 Committee of the Whole meeting with a list of proposed names.

Recommendation

The Commissioner of Engineering and Public Works recommends the following revised policy be adopted for the naming of the City’s storm water management (SWM), ponds:

1. Wherever possible, single name descriptors of the pond should be used.
2. The size of the signage be 30 cm x 90 cm,
3. SWM ponds that are located on the same property as a City-owned park or open space, shall incorporate the park or open space’s name into the pond name. For example, the SWM pond at the Sugarbush Heritage Park would be named the “Sugarbush Pond”.
4. SWM ponds located on lands containing City-owned facilities, such as the City’s Joint Operations Centre, shall be named after the facility, or a derivative of. For example, the SWM pond fronting on Rutherford Road at the City’s Joint Operations Centre, would be named the “J.O.C. Pond”.

**REPORT NO. 21 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 29, 2012**

5. SWM ponds that are not part of a City-owned park or facility, and front onto a Regional road, shall be named after the Regional road fronting the pond. In the event that there are multiple ponds fronting on a regional road, the closest intersecting street name shall be included in the name. For example, the SWM pond located on the north side of Major Mackenzie Avenue, just west of Melville Avenue, would be named the "Major Mackenzie / Melville Pond".
6. SWM ponds that only front onto local streets, shall be named in accordance with the street where there is public access to the pond. For example, the storm pond located at Woodland Acres Crescent shall be named the "Woodland Acres Pond". In the event there may be multiple ponds fronting onto a local road, the closest intersecting street name shall also be included in the name.
7. In cases where SWM ponds only front onto local streets, and where there are multiple access points to the pond, staff be given sufficient latitude to name the ponds in accordance with the general principles noted above, taking into account: the abutting major and minor streets, existing storm ponds names (where they may exist), and other related factors.
8. SWM ponds located on private property, or City sites with no public access, not be part of this policy.

20

NOTIFICATION OF LEGAL PROCEEDINGS

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 and the Director of Legal Services, dated May 15, 2012:

Recommendation

The Commissioner of Legal and Administrative Services and City Solicitor and the Director of Legal Services recommend that this report be received for information, and that the confidential Litigation Memorandum and notification practices be expanded as detailed herein.

21

WOODBIDGE VILLAGE FARMERS MARKET: SEASON ONE UPDATE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Economic Development, dated May 15, 2012:

Recommendation

The Director of Economic Development in consultation with the Director of Recreation of Culture, recommends:

1. THAT municipal support of a Farmers' Market has been previously identified as a strategic action in the 2010 Economic Development Strategy and Green Directions Vaughan that permission be granted to the Woodbridge Village Farmers Market to operate a Farmers' Market on the City's property (Woodbridge Pool and Memorial Arena Parking Lot) at no cost for its SECOND season of operation, June 9 – October 6, 2012; on Saturday's from 9 a.m. to 1 p.m. and to work with staff to locate a storage unit, supplied by the Market, at the site at no additional cost.
2. THAT staff work with the Woodbridge Village Farmer's Market and other associated stakeholders to promote, when feasible, the Woodbridge Village Farmers Market through the City's website, social media accounts and other relevant publications and mediums.

**REPORT NO. 21 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 29, 2012**

3. THAT the Woodbridge Village Farmer's Market provide to the City on an as requested basis a booth space at no cost.
4. That the information on the outcomes of the Farmer's Market first year of operation at the Woodbridge Pool and Memorial Arena parking lot be received.

22

**INTERNATIONAL BUSINESS DEVELOPMENT – CHINA
CITY-TO-CITY BUSINESS AGREEMENT WITH YIWU, CHINA AND INTERNATIONAL
BUSINESS TRAVEL TO TAIPEI, TAIWAN TO COINCIDE WITH THE 2012 GREATER
TORONTO CHINESE BUSINESS ASSOCIATION TRADE MISSION**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Economic Development, dated May 15, 2012:

Recommendation

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

1. The City explore the development of a Business Partnership with the city of Yiwu, People's Republic of China through the signing of the attached Letter of Intent.
2. The Official Letter of Invitation from the Director-General of the Taipei Economic and Cultural Office in Toronto to explore economic opportunities with Taipei, Taiwan be received; and
3. The scope of the Mission of the delegation from Vaughan participating in the 2012 Greater Toronto Chinese Business Association Trade Mission November 23 - December 4 be broadened to include travel to Taipei, Taiwan to further explore the economic opportunities for the City.

23

ADVERTISING SIGNS – TAXI CABS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Legal & Administrative Services, City Solicitor and the City Clerk, dated May 15, 2012:

Recommendation

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

1. That the Licensing By-Law be amended to permit the installation of advertising signs on licensed City of Vaughan taxi cabs.

24

**2011 CITY OF VAUGHAN MAYOR'S GALA AND MAYOR MAURIZIO
BEVILACQUA CHARITY GOLF CLASSIC – RECIPIENT ORGANIZATIONS**

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Mayor Bevilacqua, dated May 15, 2012:

**REPORT NO. 21 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 29, 2012**

Member's Resolution

Submitted by Mayor Maurizio Bevilacqua

WHEREAS, Council by its adoption of Item 27 of Report No. 1 of the Committee of the Whole at its meeting of January 31, 2012 authorized:

- *That the Mayor be authorized to distribute proceeds from the annual City of Vaughan Mayor's Gala and the Mayor Maurizio Bevilacqua Charity Golf Classic in accordance with the Council Resolution of Item 32 of Report No. 19 of the May 3, 2011 Council meeting;*
- *That the distributions not be made in an election year; and,*
- *That the Mayor report to Council within 6 months with the details of the distributions once made.*

WHEREAS, the 2011 Mayor's Gala reported net proceeds of \$467,627.26;

WHEREAS, the Mayor Maurizio Bevilacqua Charity Golf Classic reported net proceeds of \$158,217.03;

WHEREAS, the revenue and expense accounts were settled for the 2011 Mayor's Gala and Mayor Maurizio Bevilacqua Charity Golf Classic;

It is therefore recommended that Council receive the attached to date list of recipient organizations from the distributions of the 2011 City of Vaughan Mayor's Gala and Mayor Maurizio Bevilacqua Charity Golf Classic.

25

**STREET NAME APPROVAL
DRAFT PLAN OF SUBDIVISION FILE 19T-06V07 (PHASE 3)
BELMONT PROPERTIES INC.**

WARD 3 - NORTHEAST OF MAJOR MACKENZIE DRIVE AND PINE VALLEY DRIVE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 15, 2012:

Recommendation

The Commissioner of Planning recommends:

THAT the following street names for approved Draft Plan of Subdivision File 19T-06V07, Phase 3 (Belmont Properties Inc.) as shown on Attachment #3, BE APPROVED:

| <u>STREET</u> | <u>PROPOSED NAME</u> |
|---------------|-------------------------------------|
| Street 'A' | Poetry Drive (existing) |
| Street 'B' | Stormont Trail |
| Street 'C' | Madoc Place |
| Street 'D' | Gallant Place |
| Street 'E' | Cannes Avenue (previously approved) |
| Street 'F' | Bannockburn Drive |
| Street 'G' | Orwell Drive |
| Street 'H' | Carling Road |

26

**SITE DEVELOPMENT FILE DA.10.053
LOBLAW PROPERTIES INC.
WARD 2 – VICINITY OF LANGSTAFF ROAD AND HIGHWAY #27**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated May 15, 2012, be approved; and
- 2) That the coloured elevation submitted by the applicant be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.10.053 (Loblaw Properties Inc.) BE APPROVED, to permit the development of the subject lands shown on Attachment #1 and #2, with a 7,668 m² supermarket (Fortinos) within an existing multi-unit commercial plaza as shown on Attachments #3 to #5 inclusive, subject to the following condition:
 - a) that prior to the execution of the Site Plan Letter of Undertaking, the Owner shall satisfy all requirements of the Vaughan Development Planning Department, the Vaughan Development/Transportation Engineering Department, and the Region of York Transportation and Community Planning Department.

27

**OFFICIAL PLAN AMENDMENT FILE OP.11.010
ZONING BY-LAW AMENDMENT FILE Z.11.038
SITE DEVELOPMENT FILE DA.11.099
ROY MURAD
WARD 5 – VICINITY OF YONGE STREET AND CENTRE STREET**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated May 15, 2012, be approved; and
- 2) That the coloured elevation submitted by the applicant be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment File OP.11.010 (Roy Murad) BE APPROVED, to amend OPA #210 (Thornhill Community Plan), specifically the “Low Density Residential” policies for properties located within the Thornhill Heritage District, to increase the maximum permitted gross floor area devoted to a Business and Professional Office use on the subject lands shown on Attachments #1 and #2, from 167.2m² to 279.2 m² (entire existing building).
2. THAT Zoning By-law Amendment File Z.11.038 (Roy Murad) BE APPROVED, to amend Zoning By-law 1-88, specifically the R1 Residential Zone to permit a Business and Professional Office use (Financial Advisory Services) on the subject lands shown on Attachments #1 and #2, together with the site-specific zoning exceptions identified in Table 2 of this report.

**REPORT NO. 21 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 29, 2012**

3. THAT Site Development File DA.11.099 (Roy Murad) BE APPROVED, to facilitate the use of the existing single-detached dwelling on the subject lands shown on Attachments #1 and #2 for the purpose of a Business and Professional Office Use (Financial Advisory Service), as shown on Attachments #3 and #4, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i) the final site plan shall be approved by the Vaughan Development Planning Department; and,
 - ii) the final grading plan shall be approved by the Vaughan Development/Transportation Engineering Department; and,
 - b) that the Site Plan Letter of Undertaking include the following provision:
 - i) the Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands, prior to the issuance of a Building Permit in accordance with the 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.

4. THAT the Region of York be requested to modify the City of Vaughan Official Plan 2010 to include a site-specific policy for the subject lands shown on Attachments #1 and #2 and designated "Low Rise-Residential" to permit an Office use with a maximum gross floor area of 279.2m².

28 ESTABLISHMENT OF TASK FORCE ON RESIDENTIAL CONDOMINIUMS

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following resolution submitted by Councillor Shefman and Councillor Carella, dated May 15, 2012, be approved, subject to changing in paragraph 3 of the recommendation, "(2)" to "(4)" and adding "one being a professional property manager", so that it reads:**

That the Task Force be recruited by the Clerk's Department in the manner prescribed for task forces, and that it be comprised of up to three (3) members of City Council, ten (10) residents living in condominiums from across the City (preferably with at least one member from each of the city's wards and including members of the boards of condominiums), and four (4) other members of the public who have expertise and experience dealing with issues relevant to condominium residents, one being a professional property manager; and

- 2) **That Regional Councillor Rosati, Councillor Carella and Councillor Shefman be appointed to the Task Force.**

**REPORT NO. 21 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 29, 2012**

Member's Resolution

Submitted by Councillor Alan Shefman and Councillor Tony Carella

Whereas, there has been a significant growth in the number of residents living in condominiums in the City of Vaughan, whether in the form of high- or mid-rise apartment buildings, townhouse developments, or single-family dwellings located on private roadways, etc.; and

Whereas, provincial policy, *Places to Grow* and the *City of Vaughan Official Plan 2010* delineates continuing expansion of this form of home ownership, and

Whereas, residents living in condominiums have identified a variety of issues pertaining to their living environment that distinguishes it from more traditional forms of home ownership in the City of Vaughan; and

Whereas, residents living in condominiums have expressed concerns as to how city services address their needs.

NOW THEREFORE BE IT RESOLVED

That a Task Force on Residential Condominiums be established to consider the variety of issues important to residents living in condominiums (including but not limited to service levels, taxation, safety, environmental sustainability, etc.); and

That the Task Force, in its report, give consideration to (1) the current situation of condominium residents as well as (2) issues that may arise with the increasing popularity of this form of residential intensification, and (3) how the City of Vaughan may better address issues related to residential condominiums; and

That the Task Force be recruited by the Clerk's Department in the manner prescribed for task forces, and that it be comprised of up to three (3) members of City Council, ten (10) residents living in condominiums from across the City (preferably with at least one member from each of the city's wards and including members of the boards of condominiums), and two (2) other members of the public who have expertise and experience dealing with issues relevant to condominium residents, and

That appropriate staff of the Clerk's Department be assigned to work with the Task Force, and

That other staff be available to meet with the Task Force from time to time, on an as-needed basis, to discuss condominium-related issues relevant to the staff members' various departments; and

That quorum for the Task Force be six (6) members, and

That the Task Force provide a findings report with recommendations for Council's consideration no later than one year after the adoption of this resolution by Council.

29

**THE VAUGHAN HEALTH CARE CAMPUS CENTRE PRECINCT PLAN
MOVING FORWARD WITH PRECINCT PLANNING
RELATED FILES: OPA 715 & OPA 725
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, the Commissioner of Planning, the Commissioner of Engineering & Public Works, the Commissioner of Legal & Administrative Services & City Solicitor, and the Commissioner of Finance, dated May 15, 2012:

**REPORT NO. 21 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 29, 2012**

Recommendation

The City Manager, the Commissioner of Planning, the Commissioner of Engineering & Public Works, the Commissioner of Legal & Administrative Services & City Solicitor, and the Commissioner of Finance, recommend:

1. That a Development Facilitator be retained to facilitate the coordination and site servicing of the lands at the northwest quadrant of Major Mackenzie Drive and Jane Street, to maximize the economic development opportunities and move forward on the precinct planning of the site in support of York Central Hospital in its planning stages;
2. That the Development Facilitator report to the City Manager, with reports as required to Council; and
3. That staff be directed to enter into discussions with the consulting team of Malone Given Parsons and Cole Engineering with a view to continuing the transportation and precinct planning work already commenced for the City lands and report to Council on May 29, 2012 with proposed Terms of Reference and costs.
4. That the Confidential Memorandum from the Commissioner of Legal and Administrative Services & City Solicitor be received.

30

**PROCLAMATION REQUEST
ONTARIO HUMAN RIGHTS CODE DAY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated May 15, 2012:

Recommendation

The City Clerk recommends:

- 1) That June 15, 2012 be proclaimed "Ontario Human Rights Code Day"; and
- 2) That the proclamation be posted on the City's website and published on the City Page Online;

31

**TAX SALE – TWO PROPERTIES
WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance & City Treasurer, the Commissioner of Legal and Administrative Services & City Solicitor and the Director of Financial Services, dated May 15, 2012:

Recommendation

The Commissioner of Finance & City Treasurer, the Commissioner of Legal and Administrative Services & City Solicitor and the Director of Financial Services in consultation with the Manager of Property Tax & Assessment recommends:

That Council receive this report for information.

32 CEREMONIAL PRESENTATION – WOODBRIDGE RAINBOW CREEK CLUB

Mayor Bevilacqua and Councillor Carella together with all Members of Council congratulated Mr. Joe Sicoli, Mr. Franco Cervo, Mr. Eddy DeCillia and Mr. Alfredo Bartolomucci for their win of the Canada Cup of Bocce that took place in Montreal in March.

**33 DEPUTATION – MS. OLENA STRELETSKA WITH RESPECT TO
THE AL PALLADINI CELL TOWER**

The Committee of the Whole recommends that the deputation of Ms. Olena Streletska, [REDACTED] Islington Woods Court, Woodbridge, [REDACTED] and Communications C5 and C30, dated May 7 and 15, 2012, be received and that the Legal Department prepare for the Council meeting of May 29, 2012, a report with respect to the implications of moving the present tower and not replacing it anywhere on the Al Palladini site.

34 DEPUTATION – ORIT TOBE WITH RESPECT TO THE 17TH ANNUAL ISRAEL DAY FESTIVAL

The Committee of the Whole recommends that the deputations of Ms. Orit Tobe and Ms. Lori Nusbaum, Na'amat Canada Toronto, 272 Codsell Avenue, Toronto, M3X 2H2, and Communications C1 and C30, dated April 11, 2012 and May 15, 2012, be received and that services-in-kind valued up to \$800, consistent with other requests of similar nature, be provided.

**35 DEPUTATION – MR. SIMON MARWOOD WITH RESPECT TO
URBAN COYOTES IN VAUGHAN**

This deputation request per Communication C2 from Mr. Simon Marwood was deferred to the June 5, 2012 Committee of the Whole meeting, in accordance with Communication C10 from the deputant, dated May 10, 2012.

36 DEPUTATION – MS. ELAINE COOC WITH RESPECT TO DRIVEWAY ISSUE

The Committee of the Whole recommends:

- 1) That the deputation of Ung Lan Cooc, 35 Martina Crescent, Woodbridge, L4H 3B7 and Communication C3 dated April 23, 2012, be received and referred to staff for a report regarding the concerns raised and issues dealing with the policy; and
- 2) That Communication C6, memorandum from the Director, Enforcement Services, dated May 15, 2012, be received.

37 OTHER ITEMS CONSIDERED BY THE COMMITTEE

37.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad Hoc Committee reports be received:

1. Task Force on the City's Role in Festivals and Community Events meeting of April 16, 2012 (Report No. 4)

**REPORT NO. 21 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MAY 29, 2012**

2. **Telecommunication Facility Siting Protocol Task Force meeting of April 19, 2012 (Report No. 4)**
3. **Heritage Vaughan meeting of April 18, 2012 (Report No. 4)**

**38 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
MAY 15, 2012**

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

1. **PROPERTY MATTER
LEASE RENEWAL OF INFRASTRUCTURE ONTARIO LANDS
CONCORD COMMUNITY PARK – WARD 4**
(acquisition or disposition of land)
2. **ONTARIO MUNICIPAL BOARD APPEAL
2109179 ONTARIO INC.
FILES Z.10.002 AND DA.11.086
3501 KING-VAUGHAN ROAD – WARD 1**
(litigation or potential litigation)
3. **BLOCK 47 – SKANDATUT SITE
LEGAL ADVICE SUBJECT TO
SOLICITOR/CLIENT PRIVILEGE – WARD 3**
(solicitor/client privilege)
4. **LITIGATION/LEGAL ADVICE
RIZMI HOLDINGS/MILANI LANDS
11333, 11641 DUFFERIN STREET, 11490 BATHURST STREET – WARD 1**
(litigation or potential litigation)

The meeting adjourned at 5:09 p.m.

Respectfully submitted,

Regional Councillor Deb Schulte, Chair