

Recommendation

The Commissioner of Legal & Administrative Services & City Solicitor, and the Director of Human Resources, in consultation with the Acting Director of Purchasing Services, recommend:

1. That the Search Consultant List shown on Attachment 1 of this report be approved.

3 **GROUND RELATED HOUSING DEMAND/SUPPLY ANALYSIS
PRESENTATION BY THE REGIONAL MUNICIPALITY OF YORK**

The Committee of the Whole recommends:

- 1) **That based on the information received from the Region of York, Section 10.1.1.2 be amended in the Vaughan 2010 OP which precludes initiation of new community Secondary Plans within ROPA 2, until two (2) of the identified Secondary Plans and the Natural Heritage Network Study are substantially completed; and**

That staff report back on achieving this goal to the Committee of the Whole meeting of September 4, 2012;

- 2) **That the following report of the Commissioner of Planning, dated June 19, 2012, be received; and**
- 3) **That the presentation by Mr. Paul Bottomley, Regional Municipality of York, and Communication C11 presentation material entitled, “Ground-Related Housing Demand/Supply Analysis”, be received.**

Recommendation

The Commissioner of Planning recommends:

That the presentation by the Regional Municipality of York entitled “Ground Related Housing Demand/Supply Analysis” be received.

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

4 **AWARD OF TENDER T12-001
CONSTRUCTION OF SIDEWALK AND MULTI-USE PATHWAY
HIGHWAY NO. 7 AND HIGHWAY NO. 27
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 19, 2012:

Recommendation

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

1. That Tender T12-001, Construction of Sidewalk and Multi-Use Pathway, Highway No. 7 and Highway No. 27 be awarded to Vaughan Paving Ltd. in the amount of \$1,041,209.50, plus applicable taxes;

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2. That a contingency allowance in the amount of \$104,000.00, plus applicable taxes be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract;
3. That Geotechnical and Material Testing in the amount of \$15,000.00, plus applicable taxes be approved to ensure compliance with all applicable standards;
4. That funding of the above recommendations in the sum of \$1,217,000.00 be approved from Capital Budget No. EN-1756-09, including all contingency allowances, administration recovery and applicable taxes; and
5. That the Mayor and City Clerk be authorized to sign the appropriate documents.

**5 DRAINAGE ISSUES ON ANTHONY LANE
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 June 19, 2012:

Recommendation

The Commissioner of Engineering and Public Works recommends that Council receive this report for information.

**6 AWARD OF TENDER T12-077
INTERSECTION SIGNALIZATION EDGELEY BOULEVARD AND BASS PRO MILLS DRIVE
WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 19, 2012:

Recommendation

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

1. That Tender T12-077, Intersection Signalization Edgeley Boulevard and Bass Pro Mills Drive be awarded to Stacey Electric Company Limited in the amount of \$114,133.00, plus applicable taxes and administration recovery;
2. That a contingency allowance in the amount of \$11,500.00, plus applicable taxes and administration recovery be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract;
3. That an amount of \$14,099 from Capital Project No. EN-1823-10 be transferred to Capital Project No. EN-1757-09 to fund the costs of a traffic signal cabinet/ controller, and a plan of survey for this project; and
4. That the Mayor and City Clerk be authorized to sign the appropriate documents.

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**ASSUMPTION – NORTHDALÉ RIDGE PHASE 2
19T-02V02, PLAN OF SUBDIVISION 65M-3821
WARD 1 – VICINITY OF DUFFERIN STREET AND HUNTERWOOD CHASE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 19, 2012:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. THAT Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-3821 subject to the Owner satisfying its financial obligations as outlined in this report to the satisfaction of the City;
2. THAT the City assume the wastewater pumping station and associated sewage forcemain in the Northdale Ridge Developments Limited, Phase 1 Plan of Subdivision 65M-3544 subject to the Owner paying the City \$34,000 to fund the operating and maintenance cost of the station up to January 2014;
3. THAT the Municipal Services Letter of Credit be reduced to \$5,000 to guarantee the replacement of any dead or diseased boulevard trees identified by the Parks and Forestry Department following an inspection in June 2012. The Municipal Services Letter of Credit will be release once the Parks and Forestry Department is satisfied with the condition of the streetscaping in the subdivision; and
4. THAT the securities held by the City in connection with the Northdale Ridge Developments Limited Plans of Subdivision 65M-3544 and 65M-3821 be released after the Owner has fulfilled its financial obligations as outlined in this report.

8

**KEELE STREET CLASS ENVIRONMENTAL ASSESSMENT
STEELES AVENUE TO RUTHERFORD ROAD – SEGREGATED BIKE LANES
REGION OF YORK
WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 19, 2012:

Recommendation

The Commissioner of Engineering and Public Works recommends that this report be received for information purposes.

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**ASSUMPTION – GLEN-KEELE SITE PLAN AGREEMENT – STORM SEWER
SITE PLAN AGREEMENT DA 05-047
WARD 4 – VICINITY OF KEELE STREET AND HIGHWAY 7**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 19, 2012:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That Council enact the necessary by-law assuming the Storm Sewer and Oil Grit Separator that is set out in the Site Plan Agreement between the City and Glen-Keele Developments Three Limited and that the Municipal Services Letter of Credit be released.

10 **ASSUMPTION – ROYALE VILLA PHASE 2- COLONNA DRIVE**
 19T-89081 / 65M-3604
 WARD 3- VICINITY OF WESTON ROAD AND MARIA ANOTNIA ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 19, 2012:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That Council enact the necessary by-law assuming the remaining municipal services on Colonna Drive that are set out in the Subdivision Agreement for Plan 65M-3604, and that the municipal services letter of credit be released.

11 **PROPOSED STORM WATER MANAGEMENT POND NAMES**

The Committee of the Whole recommends that consideration of this matter be deferred to the Council meeting of June 26, 2012.

Recommendation

The Commissioner of Engineering and Public Works recommends:

That subject to any amendments or changes that Council may wish to make, the attached list of storm water management pond names be approved.

12 **RETENTION OF A BLOCK PLAN PEER REVIEW CONSULTANT**
 DIRECTION TO ISSUE A REQUEST FOR PROPOSAL FOR CONSULTING SERVICES
 FILE 15.60.1
 CITYWIDE

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 19, 2012, be approved; and**
- 2) That Communication C6 from Mr. Mark Yarranton, KLM Planning Partners, 64 Jardin Drive, Unit 1B, Concord, L4K 3P3, dated June 19, 2012, be received.**

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Recommendation

The Commissioner of Planning recommends that:

1. A Request for Proposal be issued for the retention of a Block Plan Peer Review Consultant to review and comment on existing and future Block Plan applications; and
2. The Terms of Reference for the retention of the Citywide Block Plan Peer Review Consultant be prepared by staff to reflect the principles set out in this report;

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**STREET NAME APPROVAL
DRAFT PLAN OF SUBDIVISION FILE 19T-10V004 (PHASE 1A)
NASHVILLE DEVELOPMENTS INC.
WARD 1 – VICINITY OF MAJOR MACKENZIE DRIVE AND HUNTINGTON ROAD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 19, 2012:

Recommendation

The Commissioner of Planning recommends:

1. THAT the following street names for the proposed streets in approved Plan of Subdivision File 19T-10V004, Phase 1A (Nashville Developments Inc.) as shown on Attachment #3 BE APPROVED:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Barons Street (existing)
Street 'B'	Mactier Drive
Street 'D'	Secord Avenue
Streets 'E' and 'JJ'	Richler Avenue
Street 'Z'	Moody Drive
Street 'AA'	Killington Avenue
Street 'BB'	Via Zita
Street 'CC'	Pelham Drive
Street 'DD'	Avening Drive
Street 'EE'	Hertzl Avenue
Street 'FF'	Dunedin Drive
Street 'GG'	Pelee Avenue
Street 'HH'	Oren Street
Street 'II'	Danby Street
Street 'KK'	Chesley Crescent
Street 'PP'	Hopewell Street
Street 'QQ'	Agar Street East
Street 'RR'	Agar Street West

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Laneway 'E'	Laneway V50
Laneway 'F'	Laneway V51
Laneway 'G'	Laneway V52
Laneway 'H'	Laneway V53
Laneway 'I'	Laneway V54
Laneway 'J'	Laneway V55
Laneway 'K'	Laneway V56
Laneway 'L'	Laneway V57
Laneway 'M'	Laneway V58
Laneway 'N'	Laneway V59
Laneway 'O'	Laneway V60
Laneway 'P'	Laneway V61

**14 DRAFT PLAN OF CONDOMINIUM FILE 19CDM-11V005
CRYSTAL CORPORATE CENTRE INC.
WARD 4 - VICINITY OF JANE STREET AND GENSAL GATE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 19, 2012:

Recommendation

The Commissioner of Planning recommends:

1. THAT Draft Plan of Condominium (Standard) File 19CDM-11V005 (Crystal Corporate Centre Inc.) as shown on Attachment #4, BE APPROVED, subject to the conditions set out in Attachment #1.

**15 ZONING BY-LAW AMENDMENT FILE Z.11.015
SITE DEVELOPMENT FILE DA.11.041
WOODSTREAM PLAZA INC.
WARD 2 –SOUTHWEST CORNER OF REGIONAL ROAD 7 AND WOODSTREAM BOULEVARD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 19, 2012:

Recommendation

The Commissioner of Planning recommends:

1. THAT this report be received as information.

**16 SITE DEVELOPMENT FILE DA.11.120
LORWOOD HOLDINGS INC.
WARD 1 - NORTHWEST CORNER OF JANE STREET AND RUTHERFORD ROAD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 19, 2012, be approved; and

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- 2) **That the coloured elevation submitted by the applicant be received.**

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.11.120 (Lorwood Holdings Inc.) BE APPROVED, to permit the development of the subject lands shown on Attachments #1 and #2 with a 4-storey, 5,990.56 m² office building as shown on Attachments #3 to #6, 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 by the Vaughan Development Planning Department;
 - ii) the final site servicing and grading plan, stormwater management report, parking, and on-site vehicular circulation shall be approved by the Vaughan Development/Transportation Engineering Department;
 - iii) all requirements of the Region of York Transportation and Community Planning Department shall be satisfied; and,
 - iv) the required variances for the maximum building height and required parking spaces shall be approved by the Vaughan Committee of Adjustment, and the Committee's decision shall be final and binding;
 - b) the following provision shall be included in the Site Plan Letter of Undertaking:

"That prior to final approval of the Plan, the Owner shall enter into a Developers' Group Agreement with the other participating landowners within Block 32 to the satisfaction of the City. The agreement shall be regarding but not limited to all cost sharing for the provision of parks, cash-in-lieu of parkland, road and municipal services within Block 32. This Agreement shall also provide a provision for additional developers to participate within the Developers' Group Agreement when they wish to develop their lands. The Owner acknowledges that cash-in-lieu of parkland shall be paid in accordance with Section 42 of the Planning Act and conform to the City's "Cash-In-Lieu of Parkland Policy".

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**SITE DEVELOPMENT FILE DA.12.043
BOCA WEST INVESTMENTS LTD.
WARD 3 – VICINITY OF HIGHWAY 400 AND LANGSTAFF ROAD**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated June 19, 2012, be approved; and**
- 2) **That the coloured elevation submitted by the applicant be received.**

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Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.12.043 (Boca West Investments Ltd.) BE APPROVED, to facilitate the development of a 4-storey, 5,925.56 m² office building as shown on Attachments #4 to #7 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, landscape plan, and landscape cost estimate shall be approved by the Vaughan Development Planning Department;
 - ii) the final site servicing and grading plan and stormwater management report shall be approved by the Vaughan Development/Transportation Engineering Department;
 - iii) the Owner shall satisfy all requirements of the Ministry of Transportation; and,
 - iv) the required variances for a reduced parking standard and loading spaces shall be approved by the Vaughan Committee of Adjustment and the Committee's decision shall be final and binding.

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**ARCHITECTURAL DESIGN GUIDELINES
AND APPROVAL OF CONTROL ARCHITECT
BLOCK 61 WEST, NASHVILLE HEIGHTS COMMUNITY
FILE BL.61.2009
WARD 1 – VICINITY OF NASHVILLE ROAD, HUNTINGTON ROAD,
MAJOR MACKENZIE DRIVE AND CP RAIL LINE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 19, 2012, be approved; and
- 2) That Communication C9 from Mr. Ken Schwenger, Kleinburg and Area Ratepayers' Association, P.O. Box 202, Kleinburg, L0J 1C0, dated June 15, 2012, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT the Architectural Design Guidelines for the Block 61 West, Nashville Heights Community, prepared by John G. Williams Limited, Architect, BE APPROVED; and
2. THAT John G. Williams Limited, Architect, BE APPROVED, as the Control Architect for the Block 61 West, Nashville Heights Community.

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**SITE DEVELOPMENT FILE DA.11.115
TORONTO AND REGION CONSERVATION AUTHORITY
WARD 2 - VICINITY OF MAJOR MACKENZIE DRIVE AND PINE VALLEY DRIVE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 19, 2012, be approved;
- 2) That Communication C3, Mr Sean Galbraith, Proliferate Consulting Group Inc., 21A Price Street, Toronto, M4W 1Z1, dated May 28, 2012, be received; and
- 3) That the coloured elevation submitted by the applicant be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.11.115 (Toronto and Region Conservation Authority) BE APPROVED, for the installation of a 40 m high monopole telecommunication tower and accessory radio equipment cabinet on the subject lands shown on Attachments #1 and #2 (Kortright Centre), and in the manner shown on Attachments #3 and #4, subject to the following condition:
 - a) that in accordance with the TRCA's lease agreement with the Proponent (Rogers Communications Inc.), the Proponent shall submit an Archaeological Investigation and an Erosion and Sediment Control Plan for review and approval by the City and the Toronto and Region Conservation Authority, and obtain a Permit from the TRCA pursuant to the Development, Interference with Wetlands, and Alterations to Shorelines and Watercourses Regulation, prior to the installation of the telecommunication tower and equipment, and prior to the issuance of municipal grading and/or building permits.

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**SITE DEVELOPMENT FILE DA.11.116
TORONTO AND REGION CONSERVATION AUTHORITY
WARD 2 - VICINITY OF ISLINGTON AVENUE BETWEEN MAJOR MACKENZIE
DRIVE AND RUTHERFORD ROAD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 19, 2012, be approved; and
- 2) That the deputation of Mr. Frank Greco, Heritage Hill Developments, 8A-10462 Islington Avenue, Kleinburg L0J 1C0, on behalf of Andrea and Carmela Greco, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.11.116 (Toronto and Region Conservation Authority) BE APPROVED, for the installation of a 40 m high monopole telecommunication tower and accessory radio equipment cabinet on the subject lands shown on Attachments #1 and #2 (Kortright Centre), and in the manner shown on Attachments #3 and #4, subject to the following condition:

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- a) that in accordance with the TRCA's lease agreement with the Proponent (Rogers Communications Inc.), the Proponent shall submit an Archaeological Investigation and an Erosion and Sediment Control Plan for review and approval by the City and the Toronto and Region Conservation Authority, prior to the installation of the telecommunication tower and equipment.

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**ZONING BY-LAW AMENDMENT FILE Z.04.062
CITY OF VAUGHAN
WARD 5 - VICINITY OF BATHURST STREET AND CENTRE STREET**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 19, 2012:

Recommendation

The Commissioner of Planning recommends:

- 1. THAT an Administrative Correction to Zoning By-law 1-88, BE APPROVED, specifically for the portion of the subject lands zoned CMU1 Mixed Use 1 – Town Centre Zone, subject to Exception 9(1225) as shown on Attachment #2:
 - i) amend the CMU1 Zone to permit a maximum unit size of 350m² for a unit located on the ground floor of a building fronting onto Disera Drive; and,
 - ii) amend the CMU1 Zone to state that no maximum unit size shall apply to a unit located on the second floor of a building fronting onto Disera Drive.

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**OFFICIAL PLAN AMENDMENT FILE OP.08.005
ZONING BY-LAW AMENDMENT FILE Z.08.022
2159645 ONTARIO INC., C/O LIBERTY DEVELOPMENT CORPORATION
WARD 3 – NORTHEAST CORNER OF WESTON ROAD AND REGIONAL ROAD 7**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 19, 2012, be approved, subject to amending clause 5 to include the sum of \$600,000, being the cash contribution, so that it reads:
 - 5. THAT policies and provisions in the site-specific Official Plan and Zoning By-law Amendments include density bonussing conditions, but not limited to, public art, a cash contribution of \$600,000 for community benefits, and enhanced streetscaping that will be agreed to through an executed density bonussing agreement between the Owner and the City of Vaughan and satisfied at the site plan stage;
- 2) That the following deputations be received:
 - 1. Mr. Barry Horosko, on behalf of the applicant; and
 - 2. Ms. Rose Savage, Vice-President, East Woodbridge Community Association, 87 Michelle Drive, Woodbridge, L4L 9B9; and
- 3) That the following Communications be received:
 - C4. Miss. Savie Fiorini, dated June 15, 2012; and
 - C7. Mr. Chris Atkins, SmartCentres, 700 Applewood Crescent, Vaughan, L4K 5X3, dated June 19, 2012.

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Recommendation

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment File OP.08.005 (2159645 Ontario Inc., c/o Liberty Development Corporation) BE APPROVED, to amend the "Corporate Centre Corridor" policies of OPA #500, as amended by OPA #663 (The Avenue 7 Land Use Future Study); specifically to permit a maximum density of 4.46 FSI (Floor Space Index), a maximum building height of 33 storeys or 102 m, and a maximum gross floor area of 12,000m² for a retail use within a single unit;
2. THAT Zoning By-law Amendment File Z.08.022 (2159645 Ontario Inc., c/o Liberty Development Corporation) BE APPROVED, to amend Zoning By-law 1-88, specifically to rezone the subject lands from C2 General Commercial Zone subject to Exception 9(246) to C9 (H) Corporate Centre Zone with the Holding Symbol "(H)" in order to permit all the uses permitted in the C9 Corporate Centre Zone as shown on Attachment #10, and to permit the site-specific zoning exceptions identified in Table 2 of this report to implement the conceptual site plan shown on Attachment #4;
3. THAT the Holding Symbol "(H)" shall not be removed from the subject lands zoned C9(H) Corporate Centre Zone until such time that the following conditions are addressed for the subject lands, to the satisfaction of the City:
 - a) site plan approval by Vaughan Council or other approval authority;
 - b) the water supply and sewage servicing capacity has been identified and allocated to the subject lands by the City of Vaughan; and,
 - c) the Owner shall carry out the Environmental Site Assessment clearance to completion, up to and including the satisfactory registration of the Record of Site Condition (RSC), the proof of which requires two (2) documents, a hard copy of the RSC signed by a Qualified Person and the Acknowledgement Form from the Ministry of Environment (MOE). The complete Environmental Site Assessment (ESA) will include the ESA Phase 2, which will then determine the requirement of an ESA Phase 3 (a Remediation Plan), and finally the subsequent Remediation Plan Implementation Report. The approval of a Site Development Application will be conditional on, if required, the review and approval of the Remediation Plan. However, the review and approval of the Remediation Plan Implementation Report and the RSC will be a condition of site plan approval of Site Development File DA.11.117 and will be required prior to the issuance of any building permit;
4. THAT should the implementing Official Plan Amendment for File OP.08.005 (2159645 Ontario Inc., c/o Liberty Development Corporation) be approved by the Region of York (approval authority), that the Region of York be requested to endorse a modification to the City of Vaughan Official Plan 2010 (VOP 2010), adopted by Vaughan Council on September 7, 2010, as modified on September 27, 2011 and April 17, 2012, specifically Schedules 13 and 13R to establish the site-specific policies identified in Recommendation 1 above, specifically a density of 4.46 FSI and a maximum building height of 33 storeys on the subject lands; and
5. THAT policies and provisions in the site-specific Official Plan and Zoning By-law Amendments include density bonussing conditions, but not limited to, public art, cash contributions for community benefits, and enhanced streetscaping that will be agreed to through an executed density bonussing agreement between the Owner and the City of Vaughan and satisfied at the site plan stage.

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**AWARD OF TENDER T12-244
2012 ROAD RESURFACING/REHABILITATION – PHASE 2A
WARD 3**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 19, 2012:

Recommendation

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

1. That Tender T12-244, 2012 Road Resurfacing/Rehabilitation – Phase 2A be awarded to Furfari Paving Co. Ltd. in the amount of \$937,310.50, plus applicable taxes;
2. That a contingency allowance in the amount of \$100,000.00, plus applicable taxes be approved, within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract;
3. That a Geotechnical and Material Testing amount of \$10,000.00, plus applicable taxes be approved to ensure compliance with all applicable standards;
4. That funding of the above recommendations in the sum of \$1,070,000.00 be approved from Capital Project No. EN-1869-12, including all contingency allowances, and applicable taxes;
5. That a By-Law authorizing no on-street parking on all the subject roads, to facilitate the road resurfacing/rehabilitation works, from July 10, 2012 to August 31, 2012; be enacted; and
6. That the Mayor and City Clerk be authorized to sign the appropriate documents.

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**ENERGY EFFICIENT STREET LIGHT PILOT PROJECT
MOLISE KLEINBURG ESTATES SUBDIVISION - PHASE 1
WARD 1 – VICINITY OF NASHVILLE ROAD AND STEVENSON AVENUE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 19, 2012:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. THAT the proposed energy efficient (light emitting diode) streetlight pilot project in the Molise Kleinburg Estates – Phase 1 Subdivision 19T-06V14 be approved; and
2. THAT staff report back to Council on the findings and conclusions of the streetlight pilot project before the assumption of the Molise Kleinburg Estates – Phase 1 Subdivision.

25 **AMENDMENT OF DELEGATION BYLAW-PARKS AND FORESTRY OPERATIONS 196-2010**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated June 19, 2012:

Recommendation

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The Commissioner of Community Services, in consultation with the Legal Services Department and Director of Parks and Forestry Operations, recommends:

1. That Delegation By-law 196-2010 be amended to delegate signing authority to the Director of Parks and Forestry Operations for Shared Use Agreements, and Access Agreements, which are administered through Parks and Forestry Operations.

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**SITE DEVELOPMENT FILE DA.12.011
MARCELO CUENCA & DORIS SAAVEDRA-CUENCA
WARD 1 – VICINITY OF ISLINGTON AVENUE AND KELLAM STREET**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 19, 2012:

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.12.011 (Marcelo Cuenca & Doris Saavedra-Cuenca) BE APPROVED, to permit a 2-storey single-detached dwelling as shown on Attachments #3 to #7 inclusive, subject to the following conditions:
 - a) that prior to final approval:
 - i) the final site plan and building elevations shall be approved by the Vaughan Development Planning Department and Vaughan Recreation and Culture Department (Cultural Services Division), in accordance with the recommendations from the April 18, 2012, Heritage Vaughan Committee report, which was approved by Vaughan Council on May 29, 2012; and,
 - ii) the final grading, servicing and stormwater management plans shall be approved by the Vaughan Development/Transportation Engineering Department.

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**STREET NAME APPROVAL
DRAFT PLAN OF SUBDIVISION FILE 19T-05V10 (PHASE I)
KLEINDOR DEVELOPMENTS INC.
WARD 1 – VICINITY OF MAJOR MACKENZIE DRIVE AND REGIONAL ROAD 27**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 19, 2012:

Recommendation

The Commissioner of Planning recommends:

1. THAT the following street names for the proposed streets in approved Plan of Subdivision File 19T-05V10, Phase I (Kleindor Developments Inc.) as shown on Attachment #3, BE APPROVED:

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<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	GALLANT CRESCENT (Vaughan Street Name Reserve List)
Street 'B'	TIMBER CREEK BOULEVARD (Previously approved for the adjoining subdivision roadway)
Street 'C'	WOODGATE PINES DRIVE (Previously approved for the adjoining subdivision roadway)
Street 'D'	BALDERSON DRIVE (Vaughan Street Name Reserve List)
Street 'E'	CHESNEY CRESCENT (Vaughan Street Name Reserve List)
Street 'F'	HYDE DRIVE (Vaughan Street Name Reserve List)
Street 'G'	PELLEGRINI DRIVE (Vaughan Street Name Reserve List)
Street 'H'	APPLEYARD AVENUE (Vaughan Street Name Reserve List)

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**AWARD OF TENDER T12-154
SUPPLY AND PLANTING OF TREES**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated June 19, 2012:

Recommendation

The Commissioner of Community Services, in consultation with the Director of the Parks & Forestry Operations Department and the Acting Director of the Purchasing Services Department recommends:

1. The Award of Tender T12-154 for the Supply and Planting of Trees throughout the City of Vaughan be awarded to Terratechnik Environmental Ltd. for two (2) years at a cost of \$504,221.59 per year (including HST), with an option to renew for two (2) additional one (1) year term(s) at the discretion of the City; and,
2. That a contingency allowance in the amount of \$67,000.00 (15%) be approved within which the Director of Parks and Forestry Operations is authorized to approve amendments to the contract; and,
3. That a by-law be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

29

IMPROVING ACCESS TO SERVICES BY THOSE WITH SPECIAL NEEDS

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Carella, dated June 19, 2012:

Member's Resolution

Submitted by Councillor Tony Carella

**REPORT NO. 29 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JUNE 26, 2012**

Whereas, the City of Vaughan is an inclusive organization that has a corporate vision that encourages and supports the participation of individuals with disabilities in all programs and services such as accessible recreational opportunities, community centres and parks; and

Whereas, the City of Vaughan is meeting current and pursuing future requirements of the Accessibility for Ontarians with Disabilities Act (AODA); and

Whereas, the Vaughan Accessibility Advisory Committee advises Council about the requirements and implementation of accessibility standards and the preparation of accessibility reports and such other matters for which the Council may seek its advice; and

Whereas, the City of Vaughan provides individuals and families access to recreational services through a number of fee assistance programs such as RecAssist; and

Whereas, the City of Vaughan wishes to ensure access to recreational services is fair and consistent for all residents;

It is therefore recommended:

That staff report on the implication of providing reduced fees for recreational programs such as fitness memberships, registered programs and camp programs for citizens with disabilities; and

That such a report include requirements on this issue as it relates to the Accessibility for Ontarians with Disabilities Act (AODA), benchmarking information from other municipalities, consultation with the Vaughan Accessibility Advisory Committee, financial impacts to the City, currently available fee assistance programs, and criteria to identify eligible recipients.

30

PREVENTING CRUELTY TO ANIMALS IN THE CITY OF VAUGHAN

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Carella, dated June 19, 2012:

Member's Resolution

Submitted by Councillor Tony Carella

Whereas, on November 27, 2008, Royal Assent was given to provincial legislation to amend the Ontario Society for the Prevention of Cruelty to Animals (OSPCA) Act, empowering the society to act on behalf of the province and the province's interest in preventing cruelty to animals; and

Whereas, the OSPCA does not operate within the boundaries of the City of Vaughan, as there is no service agreement between the City of Vaughan and the OSPCA; and

Whereas any service agreement will have financial implications for the City of Vaughan;

It is therefore recommended:

That appropriate staff meet with representatives of the OSPCA, to determine the nature and cost of a service agreement between the Society and the City, to carry out the enforcement of the OSPCA Act as may be necessary and advisable in respect of animals resident in or passing through the City of Vaughan; and

That the cost of said proposed agreement be referred to the Finance and Administration Committee, for consideration as part of the 2013 budget process.

31 PARKING PROHIBITION ALONG LOOKOUT POINT COURT

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following resolution submitted by Councillor Carella, dated June 19, 2012, be approved;
- 2) That alternatively, parking be prohibited commencing at the intersection of Summit Ridge and Lookout Point and running to the vicinity of Lookout Point, as determined by way of a petition and as confirmed by the Engineering Services Department; and
- 3) That Communication C5, petition, submitted by Lockout Point residents, be received.

Member's Resolution

Submitted by Councillor Tony Carella

Whereas residents of a portion of Lookout Point Court (numbers 38 to 54) have experienced problems with local youth who park vehicles opposite their houses (which face Sonoma Heights Community Park) and engage in inappropriate behaviours in and around the nearby covered bocce courts; and

Whereas the residents have requested that parking be prohibited along this section of Lookout Point Court that is open to the park, but remain permitted at the usual times along the portion of Lookout Point Court alongside the fenced boundary of the park;

It is therefore recommended:

That pending receipt of a petition confirming that two-thirds of the households along this portion of Lookout Point Court (numbers 38 to 54) are in agreement, parking be prohibited along the side of Lookout Point Court commencing 20 m east of the end of the boundary fence (i.e., approximately opposite 32), and ending at the southward bend of the street in the vicinity of 54 Lookout Point Court.

32 NEW APPROACH TO DEALING WITH ILLEGAL SIGNS

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Carella, dated June 19, 2012:

Member's Resolution

Submitted by Councillor Tony Carella

Whereas illegal signs displaying the name of a business and a contact number have proven to be a perennial issue and a ubiquitous nuisance within the City of Vaughan; and

Whereas prosecution of the named businesses has been hampered by the inability to prove that the named business is in fact responsible for the placement of such illegal signs; and

Whereas the technology associated with so-called robocalls has been adapted successfully to address this issue in other jurisdictions in North America;

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It is therefore recommended that appropriate staff review the attached article from the June 3, 2012 edition of the New York Times and bring back a report in the fall on how the approach described in the article can be applied in the City of Vaughan.

33 TRAFFIC STUDY – ABERDEEN AVE FROM CLOVER LEAF ST TO GOVERNOR CRES

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor DeFrancesca, dated June 19, 2012:

Member’s Resolution

Submitted by Councillor Rosanna DeFrancesca

Whereas, parking and stopping prohibitions have been implemented in the above noted section;

Whereas, a community meeting was held on January 25, 2012 at Immaculate Conception School where the community indicated concerns with the operation of this segment of road;

Whereas, a petition signed by 316 members of the community, requesting opportunities for safer traffic flow has been received by the City;

It is therefore recommended that, staff undertake a traffic study on Aberdeen Ave from Clover Leaf St to Governor Cres and report back their findings to a future Committee of the Whole Meeting.

**34 MAYOR’S TRAVEL FROM COMPASSION TO ACTION: POLAND AND ISRAEL,
OCTOBER 21 – 30, 2012**

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Mayor Bevilacqua, dated June 19, 2012:

Member’s Resolution

Submitted by Mayor Maurizio Bevilacqua

WHEREAS, The Friends of Simon Wiesenthal Centre (FSWC) for Holocaust Studies works to improve Canadian society by exposing hate and anti-Semitism, supports projects which promote tolerance, justice and human rights; carries out projects and programs in areas such as Workshops, Seminars, International Programs and Activities, Education Programs in Canada and Tolerance Education in Canada;

WHEREAS, Vaughan is one of the fastest growing municipalities in Canada with an ever increasing ethnic and social diversity as demonstrated by the fact that more than 70 different languages are spoken. As identified in the City’s Diversity Strategy - *Vaughan’s Greatest Asset* - Goal 1: It is key to communicate and promote the City of Vaughan’s commitment to a unified community that recognizes and is responsive to cultural differences, promotes and protect rights, and celebrates diversity. In addition, the Economic Development Strategy: Building a Gateway to Tomorrows Economy, Goal 4.3.2 advocates that the City engage GTA-based organizations that reflect the ethnic/cultural diversity of the City, to leverage their networks and connections;

WHEREAS, an invitation was received by the Office of the Mayor from the Friends of Simon Wiesenthal Center for Holocaust Studies to participate in travel to Israel and Poland, to represent the City as a member of the Canadian delegation in the 2012 “Compassion to Action” Friends of Simon Wiesenthal Centre for Holocaust Studies Mission – October 21 – 30, 2012;

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WHEREAS, per the Council Expense Policy 01.37, all international travel outside Canada and the United States must be approved by Council;

WHEREAS, the “Compassion to Action” Friends of Simon Wiesenthal Centre for Holocaust Studies Mission to Poland and Israel is an excellent opportunity to promote and understand the cultural diversity of our city and aligns to the City’s Diversity Strategy;

It is therefore recommended that Council approve Mayor Maurizio Bevilacqua to accept an invitation from the Friends of Simon Wiesenthal Center for Holocaust Studies to represent the City and participate in the Compassion to Action Mission to Poland and Israel 2012.

35

FILMING EVENT BY-LAW – 371-2004

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Legal and Administrative Services & City Solicitor, dated June 19, 2012, be approved; and**
- 2) **That Communication C2, Ms. Donna Zuchlinski, Ontario Film Commissioner, Industry Development Department, Ontario Media Development Corporation, 175 Bloor Street East, South Tower, Suite 501, Toronto, M4W 3R8, dated June 14, 2012, be received.**

Recommendation

The Commissioner of Legal and Administrative Services & City Solicitor, in consultation with the City Clerk, the Director of Corporate Communications and the Director of Economic Development recommends:

- 1) That notwithstanding the provisions of By-law No. 371-2004, on an interim basis:
 - a) The permit fee for on-location filming events taking place within the City of Vaughan be reduced from \$500.00 to \$250.00;
 - b) The requirement for a film permit be restricted to those circumstances where:
 - i) Any portion of the filming takes place on public property within the City of Vaughan, including for the purpose of parking vehicles;
 - ii) The filming activity involves the use of pyrotechnics or fire arms; or
 - iii) The filming activity may in the opinion of the Chief Licensing Officer of the City of Vaughan adversely affect area residents due to noise and lighting;
 - c) The consent of a majority of residents in the vicinity of filming activity be required should filming be taking place more than once within any 12 month period; and
- 2) That staff be requested to report back within six months time with an update on filming activity taking place within the City of Vaughan and such recommended changes to By-law 371-2004 as may be appropriate.

36

**KLEINBURG–NASHVILLE SERVICING STRATEGY
CLASS ENVIRONMENTAL ASSESSMENT STUDY
NOTICE OF STUDY COMPLETION
WARD 1 – VICINITY NORTH OF RUTHERFORD ROAD BETWEEN HUNTINGTON & KIPLING**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 19, 2012:

Recommendation

The Commissioner of Engineering and Public Works, in consultation with the Commissioner of Finance / City Treasurer, recommends that Council approve the Draft Kleinburg–Nashville Servicing Strategy in principle, and direct staff to issue a notice of study completion following finalization of the study report.

37

**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 June 19, 2012:

Member’s Resolution

Submitted by Mayor Maurizio Bevilacqua

WHEREAS, the City of Vaughan is committed to fostering an inclusive society;

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 May 3, 2011 Council resolution authorized that recipients include, but not be limited to:

- Vaughan Based Charities
- Not-for-profit Organization
- Community Groups

WHEREAS, the use of the net proceeds was promoted to the public through the Mayor’s Gala and the Mayor’s Charity Golf Classic material, Council reports and media articles;

WHEREAS, the recipient organizations have been identified based on consultation with Members of Council, community leaders and active community engagement;

WHEREAS, the 2011 Mayor’s Gala and the Mayor’s Charity Golf Classic reported net proceeds of \$467,627.26 and \$158,217.03 respectively;

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WHEREAS the net proceeds are being held by the City of Vaughan in a segregated account;

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

38 **INFORMATION UPDATE**
SOCCER FACILITY DEVELOPMENT– WOODBRIDGE– PUBLIC PRIVATE PARTNERSHIP
WARD 2

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated June 19, 2012:

Recommendation

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

1. That an item relating to the Public Private Partnership for a soccer facility development on lands licensed from the ORC in Woodbridge be brought forward to the Council meeting of June 26, 2012.

39 **PEDESTRIAN LINKAGES IN WEST WOODBRIDGE**
WARD 2

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 19, 2012, be approved; and**
- 2) **That staff investigate the feasibility of a less expensive sidewalk tunnel under-pass crossing and report back to the Finance and Administration Committee for discussion as part of the 2013 budget process.**

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That the City plan for integrating a sidewalk facility with the future designs for a new railway bridge over Highway 27 to be undertaken by Regional Municipality of York, Canadian Pacific Railway, or Metrolinx in the future, as identified in Alternative 3 within the Background – Analysis and Options of this report; and
2. That the City continue to monitor the pedestrian activity in the area.

40 **OVERNIGHT ON-STREET PARKING PILOT PROJECT, GENTILE CIRCLE**

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Carella, dated June 19, 2012:

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Member's Resolution

Submitted by Councillor Tony Carella

Whereas, the impact of the new urbanism (characterized by the more efficient use of land, resulting in narrower residential lots, single car garages, and shorter driveways; and hence, less room to park vehicles off-street) continues to be a problem in newly developed areas of the City; and

Whereas, there is a need to test a variety of means of relieving these situations;

It is therefore resolved:

That a pilot project be undertaken to permit overnight on-street parking along the unloaded side of the eastern leg of Gentile Circle, that is the portion abutting the CP Rail right of way (corresponding to numbers XX to YY Gentile Circle), pending receipt of a petition indicating support for this project by two-thirds of the households along this portion of the street; and

That the permit fee be set at \$50.00 per month, to be purchased in the same manner as permits issued under the Napa Valley Avenue pilot project; and

That such pilot project be implemented as soon as reasonably possible; and

That the outcome of the pilot project be reported to Council after one year of operation

**41 REPORT ON THE COSTS OF EXTENDING THE NORTH PARKING LOT AT
MAXEY PARK**

The Committee of the Whole recommends that the recommendation contained in the following resolution submitted by Councillor Carella, dated June 19, 2012, be approved subject to deleting the words "*in an easterly direction, into what is a more or less unused grass area*", so that it reads:

That appropriate staff determine the range of costs associated with extending the north parking lot at Maxey Park to provide an additional minimum of twelve spaces, and a maximum as shall be determined by staff as appropriate; and

That these costs form part of a report to be forwarded to the Finance and Administration Committee, for discussion as part of the 2013 budget process.

Member's Resolution

Submitted by Councillor Tony Carella

Whereas recent changes in municipal policy have resulted in an increase in the number of visitors to Maxey Park; and

Whereas the bulk of these additional visitors come by automobile from beyond the immediate neighbourhood; and

Whereas the number of parking spaces at the park is insufficient to meet the increase in the number of visitors arriving by automobile;

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Supply System in accordance with the approved Servicing Capacity Distribution Protocol dated June 26, 2012:

"IT IS HEREBY RESOLVED THAT Subdivision Application 19T-12V001 is allocated sewage capacity from the York - Durham Servicing Scheme and water supply capacity from the York Water Supply System for a total of 38 residential units".

44

**ZONING BY-LAW AMENDMENT FILE Z.12.006
SITE DEVELOPMENT FILE DA.12.014
LANCE KOTTON
WARD 2 - VICINITY OF PINE VALLEY DRIVE AND VILLA PARK DRIVE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 19, 2012, be approved;
- 2) That the following deputations be received:
 1. Mr. Mark Nicolini, 29 Queenpost Drive, Woodbridge, L4L 3G3;
 2. Ms. Rosanna Ferlito-Scrivo, 50 Royal Garden Boulevard, Woodbridge, L4L 7C2;
 3. Ms. Carmelina Gentile, 9 Ivy Place, Woodbridge, L4L 3G1; and
 4. Mr. Claudio Brutto, on behalf of the applicant; and
- 3) That Communication C10, Ms. Clara Astolfo, President, Vaughanwood Ratepayers' Association, 15 Francis Street, Woodbridge, L4L 1P7, dated June 19, 2012, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.12.006 (Lance Kotton) BE APPROVED, to amend Zoning By-law 1-88, specifically the RM2 Multiple Residential Zone, subject to Exception 9(1277), to facilitate the conversion of the existing Nursing Home building (7890 Pine Valley Drive) as shown on Attachment #3, to an Apartment Dwelling with a total of 51 residence suites, with a common kitchen, dining room and activity room, to be marketed to seniors as rental units on the subject lands, together with the site-specific zoning exceptions identified in Table 1 of this report;
2. THAT Site Development File DA.12.014 (Lance Kotton) BE APPROVED, to permit minor modifications to the existing building and property including the addition of an enclosed 35.5 m² (1-storey) atrium addition, cosmetic changes to the building's exterior, and changes to the existing parking configuration and landscaping, as shown on Attachments #3 to #5, subject to the following conditions:
 - a) the Owner shall submit a separate Letter of Credit in an amount satisfactory to the Toronto and Region Conservation Authority, to guarantee the clean-up/restoration/repair works required to address the outstanding issues on the site, as outlined in this report; and,
 - b) that prior to the execution of the Site Plan Letter of Undertaking, the site plan and landscape plans shall be amended to:
 - i) include a continuous 1.8 m high wood privacy fence (built to City of Vaughan standards) to be erected along the entire west and north property lines adjacent to the existing residential lots, to the satisfaction of the Vaughan

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- Development Planning Department; and, the existing generator and concrete pad shall be removed from the site; and,
- ii) the Owner shall satisfy all requirements of the Vaughan Development Planning Department, Vaughan Development/Transportation Engineering Department, Toronto and Region Conservation Authority, and Region of York Transportation and Community Planning Department;
 - c) the implementing 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 5% of the value of the subject lands, prior to the issuance of a Building Permit, or a fixed rate per unit, whichever is higher, for all additional units since the original Building Permit was issued, in accordance with the Planning Act and City's Cash-in-lieu of Parkland Policy. 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.

45

**ZONING BY-LAW AMENDMENT FILE Z.12.017
SITE DEVELOPMENT FILE DA.12.039
RAVINES OF ISLINGTON HOLDINGS INC.
WARD 2 – VICINITY OF ISLINGTON AVENUE AND LANGSTAFF ROAD**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated June 19, 2012, be approved; and**
- 2) **That the coloured elevation submitted by the applicant be received.**

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Zoning By-law Amendment File Z.12.017 (Ravines of Islington Holdings Inc.) BE APPROVED, to amend Zoning By-law 1-88, specifically to remove the Holding Symbol "(H)" from the subject lands shown on Attachments #1 and #2, thereby effectively zoning the tableland to RM2 Multiple Residential Zone, subject to Exception 9(1366);
- 2. THAT Site Development File DA.12.039 (Ravines of Islington Holdings Inc.) BE APPROVED, to facilitate the development of the subject lands shown on Attachments #1 and #2 with 13 freehold townhouse dwelling units accessed by a private condominium road and visitor parking spaces as shown on Attachments #3 and #5 to #9 inclusive, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i) the Development Planning Department will work with the Owner to upgrade the elevation flanking Islington Avenue and the front elevation for Block 1 to enhance their appearance;
 - ii) the final site plan, building elevations and landscape plan shall be approved by the Vaughan Development Planning Department;

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- iii) the final site servicing and grading plans, and storm water management, traffic and noise reports shall be approved by the Vaughan Development/Transportation Engineering Department;
 - iv) the Owner shall satisfy all requirements of the Toronto and Region Conservation Authority, including dedicating the lands zoned OS1 Open Space Conservation Zone to the TRCA, free and clear of encumbrances;
 - v) the Owner shall satisfy all requirements of the Region of York Transportation and Community Planning Department, including dedicating a road widening;
 - vi) the Owner or future Condominium Corporation shall agree to grant an access easement over the proposed road in favour of the landowner to the north and south when these lands develop, and that the requirement to grant the easement be included in the Condominium Agreement, Condominium Declaration and all Offers of Purchase and Sale or Lease to ensure that the Condominium Corporation and all future Owners are aware of this requirement; and,
 - vii) the Zoning By-law to remove the Holding Symbol "(H)" from the subject lands shall be enacted.
3. THAT the Site Plan Letter of Undertaking include the following provisions:
- a) the Owner shall pay to 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 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; and,
 - b) the applicant shall agree in the Site Plan Letter of Undertaking to address the environmental comments contained in the Letter from DSC, dated June 11, 2012 to the satisfaction of the City, prior to the issuance of a Building Permit.
4. THAT Council adopt the following resolution with respect to the allocation of servicing capacity:

"IT IS HEREBY RESOLVED THAT Site Development File DA.12.039 (Ravines of Islington Holdings Inc.) be allocated sewage capacity from the York Sewage Servicing System and water supply capacity from the York Water Supply System for a total of 13 residential units, subject to the execution of the Site Plan Letter of Undertaking or Agreement, whichever is in effect, to the satisfaction of the City."

46

**ZONING BY-LAW AMENDMENT FILE Z.11.022
SITE DEVELOPMENT FILE DA.11.070
1559586 ONTARIO INC., C/O OSKAR GROUP
WARD 1 - VICINITY OF KEELE STREET AND KILLIAN ROAD**

The Committee of the Whole recommends:

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- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 19, 2012, be approved;
- 2) That the deputation of Mr. Ryan Guetter, Weston Consulting, on behalf of the applicant, be received; and
- 3) That the coloured elevation submitted by the applicant be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.11.022 (1559586 Ontario Inc., c/o Oskar Group) BE APPROVED, to amend the C1 Restricted Commercial Zone, specifically Exception 9(740), to permit a block townhouse dwelling as a permitted use in the C1 Restricted Commercial Zone, and to permit the site-specific zoning exceptions, identified in Table 1 of this report, to implement the residential/commercial block townhouse development proposal shown on Attachments #5 to #11, inclusive;
2. THAT Site Development File DA.11.070 (1559586 Ontario Inc., c/o Oskar Group) BE APPROVED, to facilitate the development of 8, 3-storey live/work units within a block townhouse setting with commercial uses at grade facing Keele Street, and 8, 3-storey block townhouse dwelling units (west portion of the site) within 2 blocks, as shown on Attachments #5 to #11 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, red-lined landscape plans, materials board and signage plans shall be approved by the Vaughan Development Planning Department;
 - ii) the final site servicing and grading plans, stormwater management report, functional servicing report, and noise study shall be approved by the Vaughan Development/Transportation Engineering Department;
 - iii) the Owner shall provide the City with proof of the registration of the Record of Site Condition (RSC) and the acknowledgement letter from the Ontario Ministry of the Environment (MOE), to the satisfaction of the Vaughan Development/Transportation Engineering Department;
 - iv) the Owner shall satisfy all requirements of the Vaughan Cultural Services Division;
 - v) the Owner shall satisfy all hydro requirements of PowerStream Inc.;
 - vi) the Owner shall satisfy all requirements of Canada Post;
 - vii) the Owner shall satisfy all requirements of the Region of York Transportation and Community Planning Department; and,
 - b) that the Site Plan Letter of Undertaking include the following provisions:
 - i) the Owner shall pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 1 ha per 300 units or 5% of the value of the subject lands or units, prior to the issuance of a Building Permit for the residential component, whichever is higher, and 2% for the

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commercial component prior to the issuance of a Building Permit, in accordance with the Planning Act and the City's Cash-in-Lieu of Parkland Policy. 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;

- ii) the Owner shall be required to provide a one-time payment to the City of Vaughan for the maintenance of the enhanced landscape features along Keele Street in accordance with the Maple Streetscape and Urban Design Guidelines, to the satisfaction of the Vaughan Development Planning Department; and,
- iii) the future condominium agreement with the City of Vaughan and the condominium declaration shall include wording to the effect that any truck delivery to and from the subject lands shall be by appointment only and shall be monitored by the condominium corporation.

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**ZONING BY-LAW AMENDMENT FILE Z.11.025
SITE DEVELOPMENT FILE DA.11.071
1678575 ONTARIO INC.**

WARD 2 - NORTHWEST CORNER OF WOODBRIDGE AVENUE AND CLARENCE STREET

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 19, 2012, be approved; and
- 2) That the coloured elevation submitted by the applicant be received.

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Zoning By-law Amendment File Z.11.025 (1678575 Ontario Inc.) BE APPROVED, to amend Zoning By-law 1-88, specifically to remove the Holding Symbol "H" from the subject lands shown on Attachments #1 and #2, thereby effectively zoning the subject lands RA3 Apartment Residential Zone, subject to Exception 9(1350);
- 2. THAT Site Development File DA.11.071 (1678575 Ontario Inc.) BE APPROVED, to permit a 4-storey (with a 5th storey amenity area) residential (condominium-style) apartment building comprised of 123 dwelling units and 580 m² of ground floor commercial uses, as shown on Attachments #3 to #6, subject to the following conditions:

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- 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 Toronto and Region Conservation Authority, and the Vaughan Development/Transportation Engineering Department;
 - b) the Owner shall satisfy the requirements of the Vaughan Cultural Services Division and Heritage Vaughan;
 - c) the parking variance required to implement the development shall be approved by the Vaughan Committee of Adjustment and the Committee's decision shall be final and binding; and,
 - d) the implementing Site Plan Letter of Undertaking shall include the following provisions:
 - 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 5% of the value of the subject lands, prior to the issuance of a Building Permit, or a fixed rate per unit, whichever is higher, in accordance with the Planning Act and City's Cash-in-Lieu of Parkland Policy; and, 2% shall be paid for the commercial component in accordance with Section 42 of the Planning Act. The Owner shall submit an appraisal of the subject lands, for the commercial component, 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;
 - ii) the Owner shall agree to carry out recommendations of the approved environmental Remedial Action Plan in conjunction with the site development to the satisfaction of the City;
 - iii) that prior to the issuance of a Building Permit, the Owner /Applicant shall provide the City with a Record of Site Condition (RSC) for the subject lands which has been acknowledged by the Ontario Ministry of the Environment; and, shall provide a letter confirming that the City and DCS can rely upon all the ESA reports and correspondence submitted to the City in support of the development, to the satisfaction of the Vaughan Development/Transportation Engineering Department.
3. THAT Vaughan Council adopt the following resolution with respect to the allocation of sewage and water capacity:

"IT IS HEREBY RESOLVED THAT Site Development File DA.11.071 is allocated sanitary sewage capacity from the York Sewage Servicing System and water supply capacity from the York Water Supply System for a total of 123 residential units, subject to the execution of a Site Plan Letter of Undertaking or Agreement, to the satisfaction of the City."

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**ZONING BY-LAW AMENDMENT FILE Z.11.033
SITE DEVELOPMENT FILE DA.11.069
VISTA PARC LIMITED
WARD 2 - VICINITY OF REGIONAL ROAD 7 AND WIGWOSS ROAD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 19, 2012, be approved; and
- 2) That the coloured elevation submitted by the applicant be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.11.033 (Vista Parc Limited) 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 RA2 Apartment Residential Zone, subject to Exception 9(1131);
2. THAT Site Development File DA.11.069 (Vista Parc Limited) BE APPROVED, to permit a 7-storey, 122 unit residential (condominium-style) apartment building, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i) the Owner shall satisfy all requirements of the Vaughan Development Planning Department, Vaughan Development/Transportation Engineering Department, Toronto and Region Conservation Authority, and Region of York Transportation and Community Planning Department; and,
 - ii) site-specific Official Plan Amendment #726 and the Zoning By-law to implement Council's approval on May 8, 2012 and to remove the "(H)" Holding Provision respecting Zoning By-law Amendment File Z.11.033, shall be in full force and effect.
 - b) that the implementing Site Plan Letter of Undertaking shall include the following provisions:
 - i) the Owner/Applicant shall agree to carry out recommendations of the approved environmental Remedial Action Plan, prepared by Forward Engineering & Associates Inc. dated June 13, 2012, in conjunction with the site development, to the satisfaction of the City;
 - ii) that prior to the issuance of a Building Permit, the Owner/Applicant shall provide the City with a Record of Site Condition (RSC) for the subject lands which has been acknowledged by the Ontario Ministry of the Environment; and, that Forward Engineering & Associates Inc. shall provide a letter confirming that the City and DCS can rely upon all ESA reports and correspondence submitted to the City in support of the development, to the satisfaction of the Vaughan Development/Transportation Engineering Department.

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

"IT IS HEREBY RESOLVED THAT Site Development File DA.11.069 is allocated sewage capacity from the York Sewage Servicing System and water supply capacity from the York Water Supply System for a total of 88 residential units, which is in addition to the previously allocated 34 residential units for the same site, subject to the execution of a Site Plan Letter of Undertaking or Agreement, whichever is in effect, to the satisfaction of the City."

49

**RFP12-250 CONTRACT AWARD
MAPLE GO STATION SECONDARY PEER REVIEW
AMENDMENT TO 2012 CAPITAL BUDGET
FILE 26.8
WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 19, 2012:

Recommendation

The Commissioner of Planning, in consultation with the Acting Director of Purchasing Services and the Director of Budgeting and Financial Planning recommends:

1. THAT the Request for Proposal RFP12-250 for the retention of consulting services to peer review the draft secondary plan and technical submissions for the Maple GO Station Secondary Plan Study and support the public consultation process be awarded to the consulting team led by the firm Urban Strategies Inc. with a bid of \$88,158.00, plus a contingency allowance of \$7,060.00, applicable taxes, and administration recovery;
2. THAT the Mayor and Clerk be authorized to sign the necessary documents;
3. THAT the 2012 Capital Budget be increased by \$100,000.00 to add a developer funded capital project for the Maple GO Station Secondary Plan Peer Review; and
4. THAT the inclusion of the matter on a public Committee or Council Agenda with respect to increasing the Capital Budget is deemed sufficient notice pursuant to Section 2(1)(c) of By-law 394-2002.

50 **PUBLIC SAFETY CANADA JOINT EMERGENCY PREPAREDNESS PROGRAM GRANTS**

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Mayor Bevilacqua, dated June 19, 2012:

Member's Resolution

Submitted by Mayor Maurizio Bevilacqua

Whereas, the City of Vaughan is committed to an environment of emergency preparedness and public safety;

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Whereas, the Federal Government's Economic Action Plan cancels the Joint Emergency Preparedness program in 2013 that impacts;

- Implementation of projects to enhance and maintain municipal emergency preparedness and response;
- Funding of the five urban search and rescue units located across Canada of which one unit is located in the City of Toronto and services the GTA; and
- Funding of critical infrastructure initiatives.

Whereas, the City of Vaughan has received funding through the Joint Emergency Preparedness Program that has enhanced our level of emergency preparedness and public safety through the following initiatives:

- Plume modeling software for hazardous materials incidents;
- Building and equipping the Emergency Operations Centre;
- Radios for the Vaughan Fire and Rescue Service;
- Equipping the Mobile Command Unit;
- Computers and printers for the Emergency Operations Centre; and
- Radio repeaters for four fire apparatus.

Whereas, the City of Vaughan recognizes that emergency preparedness and public safety require an ongoing commitment and investment to meet the evolving needs of the community;

Whereas, the Joint Emergency Preparedness Program grants are the only existing source of federal funding for municipalities to address gaps and future needs in emergency preparedness;

Whereas, the financial support through the Joint Emergency Preparedness grants has aided municipalities to keep pace with public safety needs while reducing the burden on ratepayers since 1980;

Whereas, the loss of funding from the Joint Emergency Preparedness Program will affect implementation of future public safety initiatives across Canada;

It is therefore recommended that Council request the Minister of Public Safety, the Honourable Vic Toews that the Joint Emergency Preparedness Program be reinstated in the Government of Canada's Economic Action Plan; and

That the Honourable Julian Fantino, Member of Parliament for Vaughan be advised of the City's concerns; and

That the resolution be forwarded to AMO and FCM.

51

**REVISION TO THE TERMS OF REFERENCE
FOR THE TELECOMMUNICATION FACILITY SITING PROTOCOL TASK FORCE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated June 19, 2012:

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Recommendation

The City Clerk, on behalf of the Telecommunication Facility Siting Protocol Task Force, recommends:

- 1) That the Telecommunication Facility Siting Protocol Task Force be granted a further extension to December 2012 to complete and submit its findings report in accordance with its mandate.

52 ONTARIO LOTTERY AND GAMING CORPORATION (OLG)- MODERNIZATION PROCESS

The Committee of the Whole recommends:

- 1) That staff undertake a consultation process to assess the interest and support of the residents and businesses in Vaughan of having an OLG facility located within the City of Vaughan as part of a world class cultural and entertainment district; and
- 2) That the following report of the Director of Economic Development, dated June 19, 2012, be received.

Recommendation

The Director of Economic Development in consultation with the City Manager recommends that this report be received for information and direction.

**53 ADMINISTRATIVE CORRECTION TO ZONING BY-LAW 1-88
CITY OF VAUGHAN**

**1) ZONING BY-LAW AMENDMENT FILE Z.09.035
GIRONA FINANCIAL GROUP
WARD 3 – VICINITY OF RUTHERFORD ROAD AND HIGHWAY 400**

**2) ZONING BY-LAW AMENDMENT FILE Z.08.016
1720447 ONTARIO LIMITED
WARD 5 – VICINITY OF STEELES AVENUE WEST AND BATHURST STREET**

**3) ZONING BY-LAW AMENDMENT FILE Z.04.062
CITY OF VAUGHAN
WARD 4 – VICINITY OF BATHURST STREET AND LBOVIC CAMPUS DRIVE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 19, 2012:

Recommendation

The Commissioner Planning recommends that the following Administrative Corrections to Zoning By-law 1-88, BE APPROVED:

- 1) Specifically, amend Exception 9(1344), to add reference to the minimum lot depth of 22.6m in the RT1 Residential Townhouse Zone, for one townhouse dwelling lot located on Hawkview Boulevard, as shown on Attachment #1, which was inadvertently omitted;
- 2) Specifically, to amend Exception 9(1336), to delete sub clause ii) and replace it with the following correct text: "Section 4.1.4 b) i) and b) ii) shall not apply", for the lands shown on Attachment #2; and

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- 3) Specifically, to amend Exception 9(1352), to delete reference to the RA2 Apartment Residential Zone and replace with the correct reference to the RA3 Apartment Residential Zone, for the lands shown on Attachment #3.

54 CEREMONIAL PRESENTATION – MILLER CUP PRESENTATION

Mayor Bevilacqua and Members of Council congratulated the City of Vaughan's Public Works team on their 5th year winning the Miller Cup at the annual York Area Municipalities Public Works Week Challenge Event.

55 DEPUTATION – MS. MARI VOSBURG WITH RESPECT TO SANTAFEST 2012

The Committee of the Whole recommends:

- 1) That the deputation of Ms. Mari Vosburg, Chair, SantaFest Committee, 16 Broomlands Drive, Maple, L6A 2K2 and Communication C1, be received; and
- 2) That staff meet with the deputant to review the services-in-kind request and report back to the Council meeting of June 26, 2012.

**56 SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
JUNE 19, 2012**

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

1. **LITIGATION MATTER
CITY HALL**
(litigation or potential litigation)

2. **LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE
REQUEST FOR PROPOSAL RFP 11-444
DESIGN BUILD OF THE
THORNHILL WOODS NEIGHBOURHOOD LIBRARY
WARD 4**
(Referred Item)
(solicitor/client privilege)

3. **LITIGATION/LEGAL ADVICE
RIZMI HOLDINGS/MILANI LANDS
11333, 11641 DUFFERIN STREET, 11490 BATHURST STREET
WARD 1**
(litigation or potential litigation)

57 NEW BUSINESS – PEDESTRIAN ACCESS ON WOODBRIDGE AVENUE

The Committee of the Whole recommends that staff explore opportunities for a pedestrian access on Woodbridge Avenue from the westside of the CP tracks to the eastside and report back in the Fall 2012.

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

**58 NEW BUSINESS – APPLAUSE TRIBUTE FOR RESPECT,
ANTI-BULLYING, ANTI-VIOLENCE AND FAIR PLAY**

The Committee of the Whole recommends that on July 1st at 2:37 pm EST Members of Council participate in a One (1) Minute Applause Tribute for Respect, Anti-Bullying, Anti-Violence and Fair Play to set an example for youth everywhere.

The foregoing matter was brought to the attention of the Committee by Mayor Bevilacqua.

59 OTHER ITEMS CONSIDERED BY THE COMMITTEE

59.1 RECESS & RECONVENE

The Committee of the Whole recessed at 6:59 p.m. and reconvened at 9:05 p.m., with the following Members present:

Councillor Alan Shefman, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Michael Di Biase
Regional Councillor Deb Schulte
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Sandra Yeung Racco

59.2 RULES OF PROCEDURE - EXTEND MEETING TIME

The Committee of the Whole passed the following resolution:

That the Rules of Procedure be waived to permit the meeting to be extended.

59.3 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad Hoc Committee reports be received:

- 1 Heritage Vaughan meeting of May 16, 2012 (Report No. 5).
- 2 Telecommunication Facility Siting Protocol Task Force meeting of May 24, 2012 (Report No. 5).

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The meeting adjourned at 10:22 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair