

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2010

Item 1, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

1

**SIGN VARIANCE APPLICATION
FILE NO: SV.10-034
OWNER: F. & F. REALTY HOLDINGS INC.
LOCATION: 5694 HIGHWAY #7, LOT 6, CONCESSION 8
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated December 7, 2010:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.10-034, F. & F. Realty Holdings Inc., be APPROVED.

Contribution to Sustainability

N/A

Economic Impact

None

Communications Plan

The results of this application will be communicated to the applicant through the Secretary to the Sign Variance Committee.

Purpose

Request to install an additional 7.85 sqm. wall sign on the building elevation as shown on the attached drawings

Background - Analysis and Options

Sign Bylaw Requirements (203-92, as amended):

6.2 (a) Where a site plan approved by the City provides standards for signage and the signs for the development comply therewith, such signs shall be deemed to comply with this By-Law.

Noting the above, where the property is regulated by a site plan agreement approved by the City, only those wall signs and pylon signs approved under the site plan agreement are deemed to be permitted by the City's Sign By-Law.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

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Regional Implications

Region of York Engineering approval is not required for the proposed signs.

Conclusion

The applicant is proposing to install an additional 7.85 sqm. wall sign on the building elevation as shown on the attached drawings. The proposed sign is not shown on the approved site plan agreement and therefore a sign variance is required.

Members of the Sign Variance Committee have reviewed the application and have no objections to the application as submitted. Committee members are of the opinion that the intent and purpose of the sign by-law is being maintained.

If Council finds merit in the application a Sign Permit issued by the Building Standards Department is required.

Attachments

1. Site Plan
2. Building Elevation
3. Sketch of Sign

Report prepared by:

John Studdy, Manager of Customer & Administrative Services Ext 8232

/pa

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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Item 2, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

2

**SIGN VARIANCE APPLICATION
FILE NO: SV.10-035
OWNER: FIELDGATE COMMERCIAL
LOCATION: 3737 MAJOR MACKENZIE DRIVE, BUILDING E
LOT 20, CONCESSION 5
WARD 3**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated December 7, 2010:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.10-035, Fieldgate Commercial, be APPROVED.

Contribution to Sustainability

N/A

Economic Impact

None

Communications Plan

The results of this application will be communicated to the applicant through the Secretary to the Sign Variance Committee.

Purpose

Request to install an additional 3.6 sqm. wall sign on the building face of the subject property as shown on the attached drawings.

Background - Analysis and Options

Sign Bylaw Requirements (203-92, as amended):

6.2 (a) Where a site plan approved by the City provides standards for signage and the signs for the development comply therewith, such signs shall be deemed to comply with this By-Law.

Noting the above, where the property is regulated by a site plan agreement approved by the City, only those wall signs and pylon signs approved under the site plan agreement are deemed to be permitted by the City's Sign By-Law.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

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Item 2, CW Report No. 43 – Page 2

Regional Implications

Region of York Engineering approval is not required for the proposed signs.

Conclusion

The applicant is proposing to install an additional 3.6 sqm. wall sign on the building face as shown on the attached drawings. The proposed sign is not shown on the approved site plan agreement and therefore a sign variance is required.

Members of the Sign Variance Committee have reviewed the application and have no objections to the application as submitted. Committee members are of the opinion that the intent and purpose of the sign by-law is being maintained.

If Council finds merit in the application a Sign Permit issued by the Building Standards Department is required.

Attachments

1. Site Plan
2. Sketch of Sign

Report prepared by:

John Studdy, Manager of Customer & Administrative Services Ext 8232

/pa

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Item 3, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

3

**SIGN VARIANCE APPLICATION
FILE NO:SV.10-036
OWNER:1045064 ONTARIO LTD
LOCATION:7979 WESTON ROAD, BUILDING 'A'
LOT 3, REGISTERED PLAN 65M-2589
WARD 3**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated December 7, 2010:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.10-036, 1045064 Ontario Ltd., be APPROVED, subject to the sign area being reduced to a maximum of 12.8 sq.m.

Contribution to Sustainability

N/A

Economic Impact

None

Communications Plan

The results of this application will be communicated to the applicant through the Secretary to the Sign Variance Committee.

Purpose

Request to install an additional 22.3 sqm. wall sign on the front building elevation as shown on the attached drawings.

Background - Analysis and Options

Sign Bylaw Requirements (203-92, as amended):

6.2 (a) Where a site plan approved by the City provides standards for signage and the signs for the development comply therewith, such signs shall be deemed to comply with this By-Law.

Noting the above, where the property is regulated by a site plan agreement approved by the City, only those wall signs and pylon signs approved under the site plan agreement are deemed to be permitted by the City's Sign By-Law.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

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Regional Implications

Region of York Engineering approval is not required for the proposed signs.

Conclusion

Request to install an additional 22.3 sqm. wall sign on the front building elevation as shown on the attached drawings. The proposed sign is not shown on the approved site plan agreement and therefore a sign variance is required.

Members of the Sign Variance Committee have reviewed the application and have no objections to the application subject to the sign area being reduced to a maximum 12.8 sqm. This in the Committee' opinion is appropriate for the size and scale of the building's elevation.

Committee members are of the opinion that the intent and purpose of the sign by-law is being maintained.

If Council finds merit in the application a Sign Permit issued by the Building Standards Department is required.

Attachments

1. Site Plan
2. Sketch of Sign

Report prepared by:

John Studdy, Manager of Customer & Administrative Services Ext 8232

/pa

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Item 4, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

4

**SIGN VARIANCE APPLICATION
FILE NO: SV.10-037
OWNER: 1833722 ONTARIO LTD.
LOCATION: 643 CHRISLEA ROAD, UNIT 1
LOT 10, REGISTERED PLAN 65M-2588,
DRAFT PLAN NO. YCC 1005
WARD 3**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated December 7, 2010:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.10-037, 1833722 Ontario Ltd., be APPROVED.

Contribution to Sustainability

N/A

Economic Impact

None.

Communications Plan

The results of this application will be communicated to the applicant through the Secretary to the Sign Variance Committee.

Purpose

Request to install a 6.5 sqm. wall sign on the building face of the subject property as shown on the attached drawings.

Background - Analysis and Options

Sign Bylaw Requirements (203-92, as amended):

6.2 (a) Where a site plan approved by the City provides standards for signage and the signs for the development comply therewith, such signs shall be deemed to comply with this By-Law.

Noting the above, where the property is regulated by a site plan agreement approved by the City, only those wall signs and pylon signs approved under the site plan agreement are deemed to be permitted by the City's Sign By-Law.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

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Regional Implications

Region of York Engineering approval is not required for the proposed signs.

Conclusion

The applicant is proposing to install a 6.5 sqm. wall sign on the elevation as shown on the attached drawings. The proposed sign is not shown on the approved site plan agreement and therefore a sign variance is required.

Members of the Sign Variance Committee have reviewed the application and note that the subject unit has very little exposure on the front building elevation in which to install a sign. Accordingly, members have no objections to the application as submitted.

Committee members are of the opinion that the intent and purpose of the sign by-law is being maintained.

If Council finds merit in the application a Sign Permit issued by the Building Standards Department is required.

Attachments

1. Site Plan
2. Sketch of Sign

Report prepared by:

John Studdy, Manager of Customer & Administrative Services Ext 8232

/pa

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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Item 5, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

5

**SIGN VARIANCE APPLICATION
FILE NO: SV.10-038
OWNER: RIOCAN
LOCATION: 7601 WESTON ROAD, UNIT 113B
LOT 5, CONCESSION 5
WARD 3**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated December 7, 2010:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.10-038, RioCan, be APPROVED, subject to the size of sign being restricted to a maximum of 9.1 sq.m., and that the previous sign that was approved under Sign Variance Application SV.10-003 not be constructed.

Contribution to Sustainability

N/A

Economic Impact

None.

Communications Plan

The results of this application will be communicated to the applicant through the Secretary to the Sign Variance Committee.

Purpose

Request to install a 9.1 sqm. wall sign on the building face of the subject property as shown on the attached drawings.

Background - Analysis and Option

Sign Bylaw Requirements (203-92, as amended):

6.2 (a) Where a site plan approved by the City provides standards for signage and the signs for the development comply therewith, such signs shall be deemed to comply with this By-Law.

Noting the above, where the property is regulated by a site plan agreement approved by the City, only those wall signs and pylon signs approved under the site plan agreement are deemed to be permitted by the City's Sign By-Law.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

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Item 5, CW Report No. 43 – Page 2

Regional Implications

Region of York Engineering approval is not required for the proposed signs.

Conclusion

The applicant is proposing to install a 9.1 sqm. wall sign on the building face as shown on the attached drawings. The proposed sign is not shown on the approved site plan agreement and therefore a sign variance is required.

The subject unit has been sub-divided from the abutting commercial unit occupied by "Dollaramma". At the time of their occupancy, approval was given by the City under File SV.10-003 for a Sign Variance to allow for the installation of a "Dollaramma" wall sign along the south elevation of the building. This proposed sign was never installed.

The tenant for the newly created unit (Wind Mobile) now proposes to erect a wall sign in the same area as the previously approved sign variance.

Members of the Sign Variance Committee have reviewed the application and have no objections to the application subject to the sign area of the proposed sign not exceed 9.1 sqm. and that the previously approved wall under File SV10-003 not being installed.

Committee members are of the opinion that the intent and purpose of the sign by-law is being maintained.

If Council finds merit in the application a Sign Permit issued by the Building Standards Department is required.

Attachments

1. Site Plan
2. Sketch of Sign

Report prepared by:

John Studdy, Manager of Customer & Administrative Services Ext 8232

/pa

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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Item 6, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

6

**SIGN VARIANCE APPLICATION
FILE NO: SV.10-039
OWNER: 1493130 ONTARIO LIMITED
LOCATION: 67 COLOSSUS DRIVE
LOT 4, CONCESSION 5
WARD 3**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated December 7, 2010:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.10-039, 1493130 Ontario Limited, be APPROVED, subject to the following conditions/amendments:

- i) proposed signs "H" and "G" facing Highway 407 not exceed the sign area of the current signs on this elevation; and
- ii) elimination of the "Air Miles" logo from the application.

Contribution to Sustainability

N/A

Economic Impact

None.

Communications Plan

The results of this application will be communicated to the applicant through the Secretary to the Sign Variance Committee.

Purpose

Request to install wall signs on the building face of the subject property as shown on the attached drawings.

Background - Analysis and Options

Sign Bylaw Requirements (203-92, as amended):

- 6.2 (a) Where a site plan approved by the City provides standards for signage and the signs for the development comply therewith, such signs shall be deemed to comply with this By-Law.

Noting the above, where the property is regulated by a site plan agreement approved by the City, only those wall signs and pylon signs approved under the site plan agreement are deemed to be permitted by the City's Sign By-Law.

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Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Regional Implications

Region of York Engineering approval is not required for the proposed signs.

Conclusion

The applicant is proposing to install various wall signs on the building's elevations as shown on the attached drawings. The proposed signs are associated with the re-branding of the existing occupancy. The proposed signs vary from the approved site plan agreement and therefore a sign variance is required.

Members of the Sign Variance Committee have reviewed the application and have no objections to the application as submitted subject to the proposed signs that face Highway # 407 be reduced as to not exceed the sign area of the current signs and that the "Air Miles" logo sign not be installed.

Committee members are of the opinion that the intent and purpose of the sign by-law is being maintained.

If Council finds merit in the application a Sign Permit issued by the Building Standards Department is required.

Attachments

1. Site Plan
2. Sketch of Signs (7)

Report prepared by:

John Studdy, Manager of Customer & Administrative Services Ext 8232

/pa

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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Item 7, Report No. 43, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on December 14, 2010, as follows:

By approving the following:

1. ***That staff report to Council within a year's time, once the City has had an opportunity to work with the new committee structure and supporting procedural by-law;***
2. ***That staff provide information to the January 18, 2011 Committee of the Whole (Working Session) meeting to facilitate a discussion to consider which Advisory, Sub-Committee or Task Force Committees to establish as Ad Hoc committees; and***
3. ***That the word "Corporate" be dropped from the name of the "Priorities and Key Initiatives" Committee;***

By receiving the memorandum from the Commissioner of Legal and Administrative Services & City Solicitor, dated December 14, 2010; and

By adopting the following report of the Commissioner of Legal and Administrative Services & City Solicitor, dated December 7, 2010.

7

NEW PROCEDURAL BY-LAW

The Committee of the Whole recommends that this matter be deferred to the December 14, 2010 Council Meeting.

Recommendation

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

- 1) That a new Procedural By-law substantially in the form set out at Attachment 1 be adopted, and that By-law No. 400-2002, as amended, be repealed.

Contribution to Sustainability

The new procedural by-law implements a rationalization of the roles and responsibilities of Council's previous committees as they existed at the conclusion of the last term. The new configuration enhances stakeholder participation, community involvement and opportunities for valuable input from the public, other stakeholders and relevant experts on matters that come before Council.

Economic Impact

The reconfiguration of committees rationalizes the demand on resources required to attend and/or support Council's committees.

Communications Plan

On October 28, 2010 a notice advising that deputations would be heard on December 7, 2010 on a proposed procedural by-law, and requesting written submissions, was posted on the notice page of the City's website.

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Members of Council will receive training on the new by-law as part of their orientation to the new term of Council. The City Clerk will prepare an office consolidation of the By-law and add instructions and commentary to assist readers in understanding the principles and purposes of the by-law.

Purpose

At its meeting of September 7, 2010, Council adopted the staff recommendation “*that notice be given pursuant to By-law No. 394-2001 of a proposed new Procedural By-law; and that the new by-law be brought forward for adoption at the beginning of the new term of Council*”. The purpose of this report is to facilitate the adoption of the new by-law.

Background - Analysis and Options

At its meeting of June 29, 2010, Council adopted a new Standing Committee structure and established new parameters for the creation of other committees that might advise or make recommendations to Council [Committee of the Whole (Working Session) Report No. 29, Item 3]. The City Clerk was directed to submit a report on changes to the Procedural By-law required to implement these governance modifications which report was considered at the September 7, 2010 Council meeting [Committee of the Whole Report No. 40, Item 28] at which time the City Clerk was directed to provide the appropriate notice for adoption of the new Procedural By-law for Council’s consideration at the beginning of the new term of Council.

Below is a summary of the significant changes proposed in the by-law:

Standing Committee Structure

Committee of the Whole, Committee of the Whole (Working Session), Committee of the Whole (Closed Session) and Committee of the Whole (Public Hearing) will remain as they are. The Chair for these meetings will continue to be rotated monthly, though on an alphabetical basis.

Five Special Purpose Committees have been replaced with two Standing Committees named the Priorities and Key Initiatives Committee and the Finance and Administration Committee. The Chair of these Committees would be rotated every year, with Members being able to serve as Chair of the same committee only once per term.

The reduction in the number of Committees has provided some opportunity to advance the web posting of committee agendas to provide earlier information to members of the public and other interested parties.

Communications / Written Submissions

The agendas for each Committee will contain a new feature through which Committees will consider Communications (currently referred to as ‘Additional Information’) near the commencement of their meetings. This feature will enable committees to append communications to respective items listed on their agendas and dispose of those matters quickly when the only action required is receipt of the submission. It still provides for the particular item to be called should a Member wish the matter to be debated.

Committees other than Standing Committees

Certain committees will be established by Council at the beginning of its term because there is a statutory requirement to appoint them (such as the Accessibility Advisory Committee). Other committees and bodies may be created where Council determines that it is in its best governance interest to do so. This group, now referred to in the by-law as ‘Ad Hoc Committees’, can only be

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created through the adoption of terms of reference complying with the form set out as an attachment to the by-law. These ad hoc committees would require formal re-establishment by Council at the beginning of each term of Council (or subsequently). Ad Hoc Committees will be chaired by either a Member of Council or a member of the public as is identified in the Terms of Reference as being more appropriate.

Ad Hoc Committee Notices and Reports

In keeping with Council's commitment to full transparency and an informative public record, each Ad Hoc Committee will be required to give notice and to report on a similar basis to a Standing Committee. Each such committee would submit to its designated Standing Committee a report after each of its meetings, which will be noted in the Standing Committee's report to Council under the section titled 'Other Items Considered by the Committee'. This mechanism is being put in place so that the activity of Ad Hoc Committees can be monitored by Council and by the public. Should a decision of Council be required on any matter given consideration by the Ad Hoc Committee, the Clerk will prepare a report which would be placed as an item on the Standing Committee agenda.

The final report of the Ad Hoc Committee at the conclusion of its mandate will be a Findings Report, the format for which has not been set in order to allow for flexibility. The requirement to submit a Findings Report does not apply to Sub-Committees in recognition of their regular reporting relationship to a Standing Committee.

Procedural and Administrative Changes

The following changes have also been incorporated into the proposed new Procedure By-law:

- a) The inclusion of a Purpose Statement (Section 1.1):

"This procedural by-law establishes the principles and rules to be used for meetings of the Council of the City of Vaughan, for the Committees that report to it directly or indirectly, and for its local boards which have not adopted separate rules of procedure."

- b) The inclusion of Principles (Section 1.2) that sets out rules by which the Procedural By-law is to be interpreted:

(1) *The rules set out in this Procedural By-law are to be interpreted in accordance with these principles and all applicable law.*

(2) *City Council is the decision making body and the decisions of Council are paramount in all matters within its authority. It is the role of Council's Committees to make recommendations to Council, but not to decide any matter unless specifically delegated to that Committee, so that the primacy of Council is preserved.*

(3) *These principles and rules facilitate the decision making of City Council and are to be liberally interpreted so as to administer meetings in a manner which,*

a. *Is respectful of all participants.*

b. *Balances debate with the need to make recommendations and decisions in a timely manner.*

c. *Establishes clear outcomes.*

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- d. *Provides for the hearing/consideration of input from interested parties in a pragmatic way.*
- e. *Respects the statutory regime in which the City of Vaughan operates.*
- (4) *Council conducts the business of the municipality at its Council and Committee meetings*
- (5) *The business of Council is to be conducted by all parties with respect and courtesy, even where there is vigorous debate or disagreement.*
- c) The inclusion of a “Councillors’ Resolution” as the vehicle through which Councillors may make recommendations to Council, providing to Members a distinctive form, separate from the Staff Report format.
- d) Standing Committees may refer or defer matters without waiting for Council to consider the matter.
- e) Committees may not exercise decision-making powers or expend funds without explicit authority from Council.
- f) Resolution of issues of interpretation will be made with reference to the principles and rules of the by-law, and supplemented with reference to Roberts Rules of Order.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council, particularly “demonstrate leadership and promote effective governance”.

Regional Implications

N/A

Conclusion

A summary of the significant features/modifications in the proposed procedural by-law is attached as Attachment 1. The proposed by-law enhances Council’s governance processes by providing clarity and efficiency throughout the deliberative process.

It is recommended that Procedure By-law 400-2002 be repealed and a new Procedure By-law be enacted substantially in the form attached.

Attachments

- Attachment 1: By-law Summary
- Attachment 2: Proposed Procedural By-law

Report prepared by:

Jeffrey. A. Abrams, City Clerk

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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Item 8, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

8 EMERGENCY MANAGEMENT PROGRAM – ESSENTIAL LEVEL VERIFICATION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Emergency Management Program Committee, dated December 7, 2010:

Recommendation

The Emergency Management Program Committee recommends:

That the Head of Council (Mayor), Chair of the Emergency Management Program Committee (City Manager), and the Community Emergency Management Coordinator (Fire Chief), be authorized to sign the Annual Emergency Management Program Statement of Completion.

Economic Impact

There is no economic impact.

Communications Plan

In coordination with Corporate Communications, a media release can be issued when the official acknowledgment letter of maintaining an essential level Emergency Management Program is received from the Minister of Community Safety and Correctional Services

Purpose

To verify the City of Vaughan has maintained an essential level Emergency Management Program in accordance with the *Emergency Management and Civil Protection Act*.

Background - Analysis and Options

The Emergency Management and Civil Protection Act RSO 1990 and Ontario Regulation 380/04 require every municipality perform an annual Emergency Management Program review and submit the essential level maintenance checklist (Attachment 1) and Statement of Completion (Attachment 2) to Emergency Management Ontario prior to December 31. An essential level Emergency Management Program includes;

1. *Community Emergency Management Coordinator (CEMC)*
The City has four staff registered with Emergency Management Ontario. The primary CEMC is Fire Chief Greg Senay, the first alternate CEMC is Sharon Walker - Manager of Emergency Planning, the second alternate is John Caruso - Chief Fire Prevention Officer and the third alternate is Deputy Fire Chief Larry Bentley
2. *CEMC Training*
Sharon Walker, John Caruso and Larry Bentley have completed the Provincial CEMC required training.
3. *Community Emergency Management Committee*
The City has an active Community Emergency Management Program Committee with 15 appointed members and alternates that have met 4 times throughout the year.

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4. *Emergency Management Program By-Law*
By-Law 348-2004 The Emergency Management Program and Plan By-Law was enacted by Council on December 6, 2004. The By-Law was amended in 2005, 2008 and 2010 with By-Laws 192-2005, 63-2008 and 205-2010.
5. *Current Community Risk Profile*
In collaboration with York Region, the City conducted a comprehensive review of the Community Risk Profile in 2008. The risk profile has undergone an annual review.
6. *Emergency Response Plan*
The City's Emergency Response Plan was revised and approved by Council in 2010 to incorporate the Action Items identified as a result of the Tornado Emergency on August 20, 2009.
7. *Emergency Response Plan By-Law*
By-Law 348-2004 adopts the City's Emergency Plan, and was amended September 2010 with By-Law 205-2010.
8. *Designated Emergency Operations Centre (EOC)*
The City's designated temporary Emergency Operations Centre is located at 70 Tigi Court, formerly the Vaughan Fire and Rescue Service Administrative Offices. A permanent Emergency Operations Centre will be located at the Joint Operations Centre once the identified space becomes available.
9. *Emergency Operations Centre Communications*
The current Emergency Operations Centre is equipped with 12 designated direct dial telephone lines, facsimile machine, 26 networked phone lines , 36 network data lines an a secure Wi-Fi network.
10. *Critical Infrastructure*
The City, in collaboration with York Region, maintains a database of critical infrastructure. The data is currently under review and will be revised to reflect new critical infrastructures built over the past year. Input has been sought from the Directors of Public Works and Buildings and Facilities Departments to identify any new or missing infrastructure from the lists.
11. *Annual Training for the Emergency Management Team (EMT) and Staff*
The Program has conducted 11 staff training sessions in 2009 that consisted of
 - 1 Scribe Training Course – 7 hours
 - 2 Scribe Practice Sessions – 4 hours each
 - 1 Vaughan Emergency Management Course – 7 hours
 - 1 Roles and Responsibilities Orientation – 2 hours
 - 2 Section Specific Training Sessions for Operations Community Services Section Members – 2 hours each
 - 1 Orientation to Emergency Management and the Emergency Plan for Building Standards Staff – 2 hours
 - Orientation to plume modeling software – 1 hour
 - 3 Emergency Shelter Training sessions 5 hours
 - 4 Emergency Management Team training sessions 3.5 hours
 - 235 staff will be trained by Nov 30, 2010.
12. *Annual Exercises*
The Program developed and conducted 2 municipal exercises
 - Notification Exercise May 25, 2010 – surprise weekday during office hours for the Emergency Management Team and some scribes involving 62 staff.

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- Emergency Shelter Exercise at Chancellor Community Centre September 15, 2010 – 21 staff and 11 Red Cross volunteers who physically set up the Chancellor Community Centre as an emergency shelter.

The Program and Vaughan Fire and Rescue Service also participated in a field exercise at Canada's Wonderland.

13. Designated Emergency Information/Public Information Officer

The Director of Corporate Communications, Madeline Zito is the designated primary Public Information Officer, Ted Hallas and Robert Kubinski are the designated alternates.

14. Public Education and Awareness

The program has conducted 19 public education/awareness events to date and distributed 32,926 pieces of emergency preparedness information. The Great Emergency Preparedness Challenge pilot with Byte Media on the VIVA bus lines was implemented in March and is running through to the end of June. The second annual Great Emergency Preparedness Challenge was held on May 5 with nine teams representing the City Manager's Office, all Commissions, Vaughan Fire and Rescue Service, Vaughan Public Libraries and PowerStream.

Relationship to Vaughan Vision 2020

This plan is in keeping with the Vaughan Vision specifically Goal A-2 Enhance and Ensure Community Safety, Health and Wellness.

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Regional Implications

Joint training, exercises and an emergency response involving York Region Departments assists the Region with maintaining an essential level Emergency Management Program.

Conclusion

The City of Vaughan has met the required elements of an essential level program as prescribed by the *Emergency Management and Civil Protection Act RSO 1990*.

Attachments

1. Annual Emergency Management Program Statement of Completion

Report prepared by:

Sharon Walker
Manager, Emergency Planning
Extension: 6322

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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Item 9, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

**9 ASSUMPTION – HUMBERVIEW ESTATES LIMITED RESIDENTIAL SUBDIVISION, PHASE 3
19T-02V11 / 65M-3866
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 7, 2010:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That Council enact the necessary by-law assuming the municipal services that are set out in the Subdivision Agreement for Plan 65M-3866, and that the Municipal Services Letter of Credit be released.

Contribution to Sustainability

The municipal services recommended for assumption in this report have been designed and constructed in accordance with City standards which include consideration for sustainability.

Economic Impact

Upon assumption of this subdivision, approximately 0.2 lane kilometers of roadway and associated municipal services including sanitary sewers, watermain, street lighting, streetscaping, sidewalk, etc., will be added to the City's network of infrastructure. This additional infrastructure will incur the normal expense associated with annual operation and maintenance activities plus eventual life cycle renewal.

Communications Plan

The pertinent City departments will be notified of the assumption of this subdivision.

Purpose

This report pertains to the assumption of the municipal services in Plan of Subdivision 65M-3866 by the City.

Background - Analysis and Options

The Humberview Estates Limited Residential Subdivision, Phase 3, Plan of Subdivision 65M-3866 is a 23 lot residential development located on the south side of Teston Road, east of Jane Street in Block 26 as shown on Attachment No.1.

The Subdivision Agreement with Humberview Estates Limited was executed on August 22, 2005, and the Plan of Subdivision was subsequently registered on November 16, 2005. The construction of the roads and municipal services in Plan 65M-3866 was completed in November, 2007.

The Developer has maintained the municipal services in the subdivision during the required minimum thirteen month maintenance period and has rectified all deficiencies. In addition, the grading of all lots in the subdivision has been certified by the Developer's Engineering Consultant.

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Accordingly, the Developer has requested that the roads and municipal services in the subdivision be assumed by the City, and that the development securities held by the City be released.

All documentation required by the Subdivision Agreement for assumption has been submitted. Engineering staff, in conjunction with the Developer's Consulting Engineer, have conducted all the necessary inspections of the municipal services in the subdivision and are now satisfied with the extent of the works.

The Commissioner of Engineering and Public Works has received clearance from all pertinent City Departments including Development/Transportation Engineering, Development Planning, Building Standards, Parks Development, Parks Operations and Forestry, Public Works, and Clerks. In addition, the Reserves and Investments Department has confirmed that all of the City's financial requirements associated with this subdivision have been satisfied.

Relationship to Vaughan Vision 2020

The development of this subdivision and the assumption of the municipal services are consistent with Vaughan Vision 2020, which encourages management excellence through planned and managed growth and the maintenance of City assets and infrastructure. This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Regional Implications

There are no Regional implications with respect to the assumption of the municipal works within this subdivision development.

Conclusion

The construction of the roads and municipal services associated with the Humberview Estates Limited Residential Subdivision, Phase 3 Plan of Subdivision 65M-3866 has been completed in accordance with the Subdivision Agreement. Accordingly, it is appropriate that the roads and municipal services in 65M-3866 be assumed and the Municipal Services Letter of Credit be released.

Attachments

1. Location Map

Report prepared by:

Kevin Worth Engineering Technologist - Development, ext. 8670
Frank Suppa, Manager of Development Inspection and Grading, ext. 8073

KW/vp

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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Item 10, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

10 TENDER AWARD - T10-453 FOR SUPPLY OF GRANULAR MATERIALS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 7, 2010:

Recommendation

The Commissioner of Engineering & Public Works, in consultation with the Director of Purchasing Services, recommends;

1. That Tender T10-453, for the Supply of Granular Materials be awarded to Strada Aggregates Inc.; and,
2. The Mayor and Clerk be authorized to sign the necessary documents.

Contribution to Sustainability

Granular materials are used by the various divisions of the Public Works Department to repair and maintain City infrastructure, thereby contributing to sustainability, as well as public safety.

Economic Impact

The estimated annual cost of materials used by the various divisions in the Public Works Department is approximately \$267,950. The contract is for a 2 year period, expiring October 31, 2012. Over the life of this contract, the estimated value of this contract is approximately \$535,900; however, the actual contract value will vary, plus or minus, with the amount and specific types of granular materials supplied.

Sufficient funds to cover the purchase of the various types of granular materials are budgeted for in the Public Works Department's Operating Budget accounts.

Communications Plan

N/A

Purpose

The purpose of this report is to award tender T10-453 for the Supply of Granular Materials.

Background - Analysis and Options

The Public Works Department uses granular materials for the restoration of roads, sewer and water main trenches, and general maintenance purposes. Depending on the nature of the work to be performed and the quantity of materials required, materials are either picked up by City staff and equipment, or delivered to the job site by the supplier. The majority of materials are picked up by City forces or City hired vehicles. Therefore, the proximity of the bidder's pit or quarry to the City's Joint Operations Centre (JOC) and Woodbridge Yard were considered in the tender.

The tender required bidders to provide a unit price per metric tonne to supply and load various types of granular materials, as well as provide a list of pit/quarry locations where the material would be picked up from. The distance from the pits/quarries to the City's JOC and/or

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Woodbridge Yard, is important in order for staff to determine the total cost of the materials. As such, a standard cost factor is applied to the per unit prices to capture the cost of staff and equipment to pick up the materials from the various pits/quarries. Where the bidder may be required to deliver materials directly to a job site, they were required to provide such prices as a provisional item.

Tender T10-453 was issued on October 21, 2010, and was advertised in Vaughan Today (City Page), the Electronic Tendering Network, and the Ontario Public Buyers' Association website. The tender closed on November 9, 2010.

A total of five documents were picked-up from the Purchasing Services Department, and three bids were received. Upon review of the bid submissions, two bids were disqualified. The following is the results of the only compliant bid:

BID RESULTS FOR T10-453 SUPPLY OF GRANULAR MATERIALS	
CONTRACTOR	TOTAL ESTIMATED COST TO SUPPLY ONLY INCLUDING H.S.T.
Strada Aggregates Inc.	\$267,938.90 *

** Please note that the Preliminary Bid Results issued by the Purchasing Services Department on November 10, 2010, showed a total bid price of \$283,562.45. That total included the additional incremental cost factor of using City staff and equipment to pick-up and deliver the granular materials to the Joint Operations Centre and Woodbridge Yard. For that reason, there will be a discrepancy between the previously reported bid results, and the total shown above.*

Notwithstanding that Strada Aggregates Inc. is the sole compliant bidder, they are also the closest supplier at a distance of 0.6 km and 7.0 km from the City's JOC and Woodbridge Yard respectively.

Strada Aggregates has been under contract with the City for the past four years, and staff are satisfied with the prices and their past levels of service. Therefore, it is appropriate to award tender T10-453 to Strada Aggregates Inc.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council and ties into the following Vaughan Vision 20/20 Goals and Objectives:

- Goal: Service Excellence
- Objective: Enhance and Ensure Community Safety, Health & Wellness

- Goal: Management Excellence
- Objective: Maintain Assets & Infrastructure Integrity

Regional Implications

N/A

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Conclusion

There are sufficient funds allocated through the Operating Budget to cover the cost of granular materials used by the Roads, Water, and Wastewater Divisions; however, the actual contract value will depend upon the quantities used throughout the year.

Based on the bid prices submitted, it is recommended that the supply of granular materials be awarded to Strada Aggregates Inc., and the Mayor and Clerk be authorized to sign the necessary documents.

Attachments

N/A

Report prepared by:

Tina Di Biase
Technical Coordinator

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Item 11, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

**11 BARRHILL ROAD – OPPOSITE OUR LADY OF PEACE CATHOLIC ELEMENTARY SCHOOL
PARKING PROHIBITION REVIEW
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 7, 2010:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That the existing “No Parking Anytime” prohibition on the east side of Barrhill Road between #270 and #290 opposite to Our Lady of Peace Catholic School, be rescinded; and
2. That By-law 1-96, the Consolidated Parking By-law, be amended to add a “No Parking” prohibition with specific time periods of 8:00am to 9:00am and 3:00pm to 4:00pm, Monday to Friday, September 1 to June 30 (statutory/school holidays exempt) on the east side of Barrhill Road between #270 and #290 (opposite the school).

Contribution to Sustainability

The current “No Parking Anytime” restrictions on Barrhill Road are of concern to the local residents as it impacts their on street parking due to the existing “anytime” restriction in front of their homes. The revised time periods will allow parking for the residents and restrict parking only during peak school times.

Economic Impact

Sufficient funding for installation of the “No Parking” prohibition signs has been included in the draft 2011 Operating Budget. The on-going costs to maintain the signs would be incorporated in future Operating Budgets.

Communications Plan

Engineering Services staff will inform the residents on the outcome of Council’s decision on this matter.

Purpose

To review the feasibility of revising the existing “No Parking Anytime” signs on Barrhill Road between # 270 and #290, in response to a request from an area resident.

Background - Analysis and Options

Barrhill Road is a feeder roadway with a 23.0 metre right-of-way, and an 11.5 metre pavement width. There are existing “No Parking Anytime” signs on the east side of Barrhill Road between #270 and #290 (opposite the school). In front of the school, there is a lay-by parking lane for parents to drop off and pick up their children. The area is shown in Attachment No. 1.

A survey was sent to the residents on the east side of Barrhill Road between #270 and #290 requesting their feedback on the proposed time change to the existing parking prohibitions. Refer to Attachment No.2.

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There were 5 surveys sent out and 5 surveys were received. Of the 5 returned surveys, 4 were in favour for the time change. However, the residents suggested the following two changes to the survey:

1. that the time restrictions be changed from 9:30 am to 9:00 am and from 4:30 pm to 4:00 pm; and
2. the time restrictions to be prohibited to the east side of the roadway only.

In similar requests, a response percentage of 66% (two-thirds) would be required to initiate the change of the time on the existing parking prohibitions. There was 80% in support from the affected residents on Barrhill Road. Based on the survey results, staff has no objection to the new proposed time change.

Relationship to Vaughan Vision 2020/Strategic Plan

In consideration of the strategic priorities related to Vaughan Vision 2020, the recommendations of this report will assist in:

- Pursue Excellence in Service Delivery;
- Enhance and Ensure Community Safety, Health & Wellness; and
- Lead and Promote Environmental Sustainability

This report is consistent with the priorities previously set by Council.

Regional Implications

Not Applicable.

Conclusion

Based on Engineering Services staff's review and the results of the survey, it is recommended that the existing "No Parking Anytime" prohibition be rescinded and the "No Parking" prohibition with specific time periods of 8:00am – 9:00am and 3:00pm – 4:00pm, Monday to Friday, September 1 to June 30 (statutory/school holidays exempt) be implemented on the east side of Barrhill Road between #270 and #290 (opposite the school).

Attachments

1. Location Map
2. Survey

Report prepared by:

Peter Trinh, Traffic Analyst, Ext 3120
Mike Dokman, Supervisor, Traffic Engineering, Ext. 3118

PT:mc

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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Item 12, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

12 **PROPOSED SCHOOL CROSSING GUARD**
HAWKER ROAD AND SYLWOOD CRESCENT/VILLANDRY CRESCENT (SOUTH LEGS)
WARD 1

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 7, 2010:

Recommendation

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

That a school crossing guard be implemented on the west side of the intersection of Hawker Road and Sylwood Crescent/Villandry Crescent (south legs) during the morning and afternoon school time periods, as per the Council approved School Crossing Guard Policy and Procedure.

Contribution to Sustainability

The implementation of a school crossing guard at this location will provide elementary school students a safe crossing area.

Economic Impact

Should Council approve the implementation of a school crossing guard at this location, in accordance with the School Crossing Guard Policy and Procedure, staff will redeploy an existing crossing guard from a location that does not meet the warrant, to this location. The required traffic signs and pavement marking will be implemented as per Provincial guidelines. The ongoing costs of the crossing guard operation, signs and pavement markings will be incorporated into future Operating Budgets.

Communications Plan

Engineering Services staff will advise the School and the School Board of Council's decision in this matter.

Purpose

To review the need for a school crossing guard at the intersection of Hawker Road and Sylwood Crescent/Villandry Crescent (south legs).

Background - Analysis and Options

A request was received by the Principal of Blessed Trinity Catholic Elementary School to review the pedestrian crossing activity at the intersection of Hawker Road and Sylwood Crescent/Villandry Crescent (south legs).

Blessed Trinity Catholic Elementary School and Maple Creek Elementary School are located on the west side of Hawker Road between Sylwood Crescent/Villandry Crescent and Kirkbride Crescent. This intersection is under all-way stop control. There are existing crossing guards; one is located in front of Blessed Trinity Catholic Elementary School and the second is located on the west side of the intersection of Hawker Road and Springside Road/Kirkbride Crescent. The area is shown in Attachment No. 1.

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A pedestrian study was conducted on May 12, 2010 and May 13, 2010 at the intersection of Hawker Road and Sylwood Crescent/Villandry Crescent (south legs) to determine the number of crossings. On the day of the study, the weather was sunny. The results were as follows:

Time	North Side	South Side	East Side	West Side
7:45 am – 8:50 am	0	8	2	47
11:45 am – 1:15 pm	0	8	0	0
2:50 pm – 4:00 pm	0	13	0	52
Total	0	29	2	99

A school crossing guard is recommended in accordance with the Council approved warrant when the number of unassisted elementary school students crossing the road exceeds 50 in the peak hours (a.m. and p.m. combined). Based on the total number of students crossing Villandry Crescent/Sylwood Crescent unassisted (99), the warrant of 50 students crossing is met. The table above shows the majority of students are crossing on the west side of the intersection. Staff recommends that the school crossing guard be placed on the west side of the intersection. This crossing would be beneficial for those students attending both Blessed Trinity Catholic Elementary School and Maple Creek Elementary School.

The school crossing guard will be assigned noon time duties if the Council approved warrant of 10 unassisted crossings during the school's designated lunch period is met. Based on the noon study, there were 8 unassisted elementary school students crossing the intersection. The noon hour warrant for a school crossing is not met for this location.

Relationship to Vaughan Vision 2020/Strategic Plan

In consideration of the strategic priorities related to Vaughan Vision 2020, the recommendations of this report will assist to:

- Pursue Excellence in Service Delivery;
- Enhance and Ensure Community Safety, Health & Wellness; and
- Lead and Promote Environmental Sustainability

This report is consistent with the priorities previously set by Council.

Regional Implications

Not Applicable.

Conclusion

Based on Engineering Services staff's review, it is recommended that a school crossing guard be implemented on the west side of the intersection of Hawker Road and Sylwood Crescent/Villandry Crescent (south legs) during the morning and afternoon school time periods.

Attachments

1. Location Map.

Report prepared by:

Peter Trinh, Traffic Analyst, Ext 3120
Mike Dokman, Supervisor, Traffic Engineering, Ext. 3118

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PT:mc

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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Item 13, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

13

**PROPOSED SCHOOL CROSSING GUARD
AVRO ROAD AND HAWKER ROAD
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 7, 2010:

Recommendation

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

That a school crossing guard be implemented on the west side of the intersection of Avro Road and Hawker Road during the morning and afternoon school time periods, as per the Council approved School Crossing Guard Policy and Procedure.

Contribution to Sustainability

The implementation of a school crossing guard at this location will provide elementary school students a safe crossing area.

Economic Impact

Should Council approve the implementation of a school crossing guard at this location, in accordance with the School Crossing Guard Policy and Procedure, staff will redeploy an existing crossing guard from a location that does not meet the warrant, to this location. The required traffic signs and pavement marking will be implemented as per Provincial guidelines. The ongoing costs of the crossing guard operation, signs and pavement markings will be incorporated into future Operating Budgets.

Communication Plan

Engineering Services staff will advise the local resident, the school and the School Board of Council's decision in this matter.

Purpose

To review the feasibility of implementing a school crossing guard at the intersection of Avro Road and Hawker Road, in response to a request from a local resident.

Background - Analysis and Options

Engineering Services staff received a request from a resident for a school crossing guard at the intersection of Avro Road and Hawker Road. Blessed Trinity Catholic School and Maple Creek Elementary School are located on the west side of Hawker Road south of Avro Road. There is an existing all-way stop control at the intersection of Avro Road and Hawker Road. Refer to Attachment No. 1 for the area network.

Engineering Services staff conducted a pedestrian crossing study on Wednesday, April 14, 2010, at the intersection of Avro Road and Hawker Road. On the day of the study, the weather was clear and sunny. The results are summarized in the following:

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Time	South Side	East Side	West Side
AM (7:45 – 9:00)	1	0	35
Noon (11:15 – 1:15)	0	0	1
PM (2:50 – 4:00)	2	0	38
Total	3	0	74

A school crossing guard is recommended in accordance with the Council approved warrant when the number of unassisted elementary school students crossing the road exceeds 50 during the peak hours (a.m. and p.m. combined). Based on the total number of students crossing Avro Road unassisted (74), the warrant of 50 students is met. The table above shows the majority of students are on the west side of the intersection. Staff recommends that the school crossing guard be placed on the west side of the intersection.

The school crossing guard will be assigned noon time duties if the Council approved warrant of 10 unassisted crossings is met during the school's designated lunch period. Based on the noon study, there was 1 unassisted elementary school student crossing the intersection, therefore, the noon hour warrant for a crossing guard is not met for this location.

Relationship to Vaughan Vision 2020/Strategic Plan

In consideration of the strategic priorities related to Vaughan Vision 2020, the recommendations of this report will assist in:

- Pursue Excellence in Service Delivery;
- Enhance and Ensure Community Safety, Health and Wellness ; and
- Lead and Promote to Environmental Sustainability.

This report is consistent with the priorities previously set by Council.

Regional Implications

Not Applicable.

Conclusion

Based on Engineering Services staff's review, it is recommended that a school crossing guard be implemented on the west side of the intersection of Avro Road and Hawker Road during the morning and afternoon school time periods.

Attachments

1. Location Map

Report prepared by:

David Fan, Traffic Analyst, Ext. 3109
Mike Dokman, Supervisor Traffic Engineering, Ext. 3118

DF:mc

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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Item 14, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

14

**PROPOSED SCHOOL CROSSING GUARD
HIGHMARK DRIVE AND SUMMIT DRIVE
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 December 7, 2010:

Recommendation

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

That a school crossing guard be implemented on the east side of the intersection of Highmark Drive and Summit Drive during the morning and afternoon school time periods, as per the Council approved School Crossing Guard Policy and Procedure.

Contribution to Sustainability

The implementation of a school crossing guard at this location will provide elementary school students a safe crossing area.

Economic Impact

Should Council approve the implementation of a school crossing guard at this location, in accordance with the School Crossing Guard Policy and Procedure, staff will redeploy an existing crossing guard from a location that does not meet the warrant, to this location. The required traffic signs and pavement marking will be implemented as per Provincial guidelines. The ongoing costs of the crossing guard operation, signs and pavement markings will be incorporated into future Operating Budgets.

Communications Plan

Engineering Services staff will advise the School and the School Board of Council's decision on this matter.

Purpose

To review the need for a crossing guard at the intersection of Highmark Drive and Summit Drive as Glen Gould Public School recently opened in September 2010.

Background – Analysis and Options

Glen Gould Public School is located on the northwest corner of Vellore Park Avenue and Highmark Drive. The school was in operation in September 2010. The area is shown in Attachment No. 1.

Engineering Services staff conducted a pedestrian study on September 15, 2010 at the intersection of Highmark Drive and Summit Park Drive to determine the number crossings. There are existing sidewalks on the north side of Highmark Drive and the east side of Summit Drive. On the day of the study, the weather was sunny and clear. The results were as follows:

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Time	North Side	South Side	East Side	West Side
8:00 am – 9:00 am	n/a	3	43	0
12:40 pm – 1:40 pm	n/a	0	4	0
3:15 pm – 4:15 pm	n/a	5	39	0
Total	n/a	8	86	0

A school crossing guard is recommended in accordance with the Council approved warrant when the number of unassisted elementary school students crossing the road exceeds 50 in the peak hours (a.m. and p.m. combined). Based on the total number of students crossing Highmark Drive unassisted (86), the warrant of 50 students crossing is met. The table above shows the majority of students are crossing on the east side of the intersection. Staff recommends that the school crossing guard be placed on the east side of the intersection of Highmark Drive and Summit Drive.

The school crossing guard will be assigned noon time duties if the Council approved warrant of 10 unassisted crossings is met during the school’s designated lunch period. Based on the noon study, there were 9 unassisted elementary school students crossing the intersection, therefore, the noon hour warrant for a crossing guard is not met for this location.

Relationship to Vaughan Visions 2020/Strategic Plan

In consideration of the strategic priorities related to Vaughan Vision 2020, the recommendations of this report will assist in:

- Pursue Excellence in Service Delivery; and
- Enhance and Ensure Community Safety, Health & Wellness.
- Lead and Promote Environmental Sustainability.

This report is consistent with the priorities previously set by Council.

Regional Implications

Not Applicable.

Conclusion

Based on Engineering Services staff’s review, it is recommended that a school crossing guard be implemented on the east side of Highmark Drive and Summit Drive during the morning and afternoon school time periods.

Attachments

1. Location Map

Report prepared by:

Mark Ranstoller, Senior Traffic Technologist, ext. 3141
Mike Dokman, Supervisor, Traffic Engineering, ext. 3118

MR:mc

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2010

Item 15, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

15

**PROPOSED SCHOOL CROSSING GUARD
AHMADIYYA AVENUE AND BASHIR STREET
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 7, 2010:

Recommendation

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

That a school crossing guard be implemented on the east side of the intersection of Ahmadiyya Avenue and Bashir Street during the morning and afternoon school time periods, as per the Council approved School Crossing Guard Policy and Procedure.

Contribution to Sustainability

The implementation of a school crossing guard at this location will provide elementary school students a safe crossing area.

Economic Impact

Should Council approve the implementation of a school crossing guard at this location, in accordance with the School Crossing Guard Policy and Procedure, staff will redeploy an existing crossing guard from a location that does not meet the warrant, to this location. The required traffic signs and pavement marking will be implemented as per Provincial guidelines. The ongoing costs of the crossing guard operation, signs and pavement markings will be incorporated into future Operating Budgets.

Communications Plan

Engineering Services staff will advise the School and the School Board of Council's decision in this matter.

Purpose

To review the need for a school crossing guard at the intersection of Ahmadiyya Avenue and Bashir Street.

Background - Analysis and Options

A request was received by the York Region District School Board to review the pedestrian crossing activity at the intersection of Ahmadiyya Avenue and Bashir Street.

Teston Village Public School is located on the north side of Murray Farm Lane near Crew Crescent. There is an existing school crossing guard for this school at the intersection of Murray Farm Lane and Crew Crescent (west intersection). There is an existing pedestrian signal at this intersection which will be beneficial with the crossing of the elementary school students. The area is shown in Attachment No. 1.

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Engineering Services staff conducted a pedestrian study on September 24, 2009, as well as a noon study on November 1, 2010 at the intersection of Ahmadiyya Avenue and Bashir Street to determine the number crossings. On the day of the study, the weather was sunny and clear. The results were as follows:

Time	North Side	East Side	West Side
7:30 am – 8:30 am	1	54	6
11:50 am – 1:00 pm	0	6	0
2:30 pm – 3:30 pm	3	55	15
Total	4	115	21

A school crossing guard is recommended in accordance with the Council approved warrant when the number of elementary school students crossing the road exceeds 50 in the peak hours (a.m. and p.m. combined). Based on the total number of students crossing Ahmadiyya Avenue unassisted (136), the warrant of 50 students crossing is met. The table above shows the majority of students are crossing on the east side of the intersection. Staff recommends that the school crossing guard be placed on the east side of the intersection of Ahmadiyya Avenue and Bashir Street.

The school crossing guard will be assigned noon time duties if the Council approved warrant of 10 unassisted crossings is met during the school's designated lunch period. Based on the noon study, there were 6 unassisted elementary school students crossing the intersection, therefore, the noon hour warrant for a crossing guard is not met for this location.

Relationship to Vaughan Vision 2020/Strategic Plan

In consideration of the strategic priorities related to Vaughan 2020, the recommendations of this report will assist to:

- Pursue Excellence in Service Delivery;
- Enhance and Ensure Community Safety, Health and Wellness; and
- Lead and Promote to Environmental Sustainability.

This report is consistent with the priorities previously set by Council.

Regional Implications

Not Applicable.

Conclusion

Based on Engineering Services staff's review, it is recommended that a school crossing guard be implemented on the east side of the intersection of Ahmadiyya Avenue and Bashir Street during the morning and afternoon school time periods.

Attachments

1. Location Map

Report prepared by:

Peter Trinh, Traffic Analyst, Ext 3120
Mike Dokman, Supervisor, Traffic Engineering, Ext. 3118

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2010

Item 15, CW Report No. 43 – Page 3

PT:mc

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2010

Item 16, CW Report No. 43 – Page 2

Background - Analysis and Options

At its meeting on July 13, 2010, Council directed:

“That staff be directed to install all-way stop control at Via Romano Blvd. and Lady Valentina Avenue; and

That staff be directed to reduce the speed along Via Romano Way in the school zone to 40 km per hour; and

That staff install a school zone sign in this area; and

That staff conduct a study in this area for the staffing of a school crossing guard.”

Herbert H. Carnegie Public School is located on the north side of Via Romano Boulevard east of Lady Veronica Avenue. The area is shown in Attachment No. 1.

All-Way Stop Control

The all-way stop control was installed at the intersection of Via Romano Boulevard and Lady Valentina Avenue in September, 2010.

Speed Reduction and Signage

The installation of the 40 km/h school zone speed signs and school zone signs along Via Romano Boulevard near Herbert H. Carnegie Public School was completed in September, 2010.

School Crossing Guard - Via Romano Boulevard and Lady Valentina Avenue

Staff conducted a pedestrian crossing review at the intersection of Via Romano Boulevard and Lady Valentina Avenue on Thursday, September 23, 2010. The weather on the day of the study was cloudy. Students were counted crossing all legs of the Via Romano Boulevard and Lady Valentina Avenue intersection. This intersection is located directly in front of the school. The results are summarized below:

Time	West Side	East Side	South Side
AM (7:30 – 8:30)	2 (18)	6 (11)	0 (2)
Noon (11:40 – 1:00)	0 (0)	0 (0)	0 (0)
PM (2:30 – 3:10)	3 (11)	4 (9)	0 (3)
Total	5 (29)	10 (20)	0 (5)

Please note that the bold number is the number of students crossing unassisted and the number in brackets is the number of students crossing with assistance from an adult.

During the study, the majority of the primary school students were bused or driven to and from the school; the remainder walked to school. Few primary school students crossed at the intersection. There were few motorists parking their vehicles on the south side of the road to assist children across the roadway. The east side of the intersection of Via Romano Boulevard and Lady Valentina Avenue has the highest crossing activity. Based on the total number of students crossing Via Romano Boulevard unassisted (10), the warrant of 50 students crossing is not met and not recommended by staff.

CITY OF VAUGHAN

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Item 16, CW Report No. 43 – Page 3

Relationship to Vaughan Vision 2020/Strategic Plan

In consideration of the strategic priorities related to Vaughan 2020, the recommendations of this report will assist to:

- Pursue Excellence in Service Delivery;
- Enhance and Ensure Community Safety, Health and Wellness; and
- Lead and Promote to Environmental Sustainability.

This report is consistent with the priorities previously set by Council.

Regional Implications

Not Applicable.

Conclusion

Based on Engineering Services staff's review, a school crossing guard is not recommended at the intersection of Via Romano Boulevard and Lady Valentina Avenue.

Attachments

1. Location Map

Report prepared by:

Peter Trinh, Traffic Analyst, Ext. 3120
Mike Dokman, Supervisor, Traffic Engineering, Ext. 3118

PT:mc

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2010

Item 17, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

**17 PROPOSED SPEED LIMIT REDUCTION ON PLEASANT RIDGE AVENUE
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 December 7, 2010:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That By-law 284 – 94 Schedule “E” Part 1, the Speed Limit By-law, be amended to add that the speed limit be reduced from 50 km/h to 40 km/h on Pleasant Ridge Avenue from the south limit of Rutherford Road to the north limit of Langstaff Road.

Contribution to Sustainability

The reduction of the speed limit to 40 km/h on Pleasant Ridge Avenue will improve safety for the area residents, motorists and activity at neighbouring schools and parks.

Economic Impact

Sufficient funding for installation of the “40 km/h” speed limit signs has been included in the draft 2011 Operating Budget. The on-going costs to maintain the signs would be incorporated in future Operating Budgets.

Communications Plan

Engineering Services staff will inform the resident on the outcome of Council’s decision on this matter.

Purpose

To review the feasibility of reducing the existing “50 km/h” speed limit on Pleasant Ridge Avenue to 40 km/h, in response to a request from an area resident.

Background - Analysis and Options

Pleasant Ridge Avenue is a feeder roadway with a 23.0 metre right-of-way, and an 11.5 metre pavement width. The existing speed limit on Pleasant Ridge Avenue is a statutory 50 km/h.

Staff placed a Radar Message Board on Pleasant Ridge Avenue south of Coltrane Drive to advise drivers of the speed they were driving as well as collect speed and volume data from Monday, May 17, 2010 to Friday, May 28, 2010. This location was part of the Speed Compliance Program carried out in collaboration with York Regional Police. The collected speeds and volumes are summarized below:

Direction	Average Speed	85 th Percentile Speed	Highest Speed	Average 24-hour volume
Southbound	45 km/h	54 km/h	113 km/h	852
Northbound	43 km/h	52 km/h	118 km/h	1327

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The average speeds on Pleasant Ridge Avenue range between 43 km/h and 45 km/h. The 85th Percentile speeds (the speed at which 85 percent of the vehicles are travelling at or below) ranges between 52 km/h and 54 km/h. The highest speed was recorded 118 km/h. The traffic volumes collected over a 24-hour period are acceptable for the roadway capacity designed for Pleasant Ridge Avenue. The daily traffic on a feeder roadway should not exceed 8000 vehicles/day. The highest recorded occurrences were between 12 noon and 2:00 pm as a results of the High School lunch time periods.

Carrville Mills Public School is located on the northeast corner of the intersection of Pleasant Ridge Avenue and Apple Blossom Drive. Stephen Lewis Secondary School is located on the southwest corner of the intersection of Pleasant Ridge Avenue and Autumn Hill Boulevard. North Thornhill District Park and the North Thornhill Community Centre are also located on the west side of Pleasant Ridge Avenue between Basie Gate and Gauguin Avenue/Morisot Avenue.

There are other main thoroughfares such as Thornhill Woods Drive, Autumn Hill Boulevard and Summeridge Drive in the same area. All of these feeder roadways have an existing 40 km/h speed limit. With the neighbouring traffic generators such as the public school, high school, a park and a community centre located on Pleasant Ridge Avenue, and to be consistent with the other main thoroughfares within the subdivision, Engineering Services staff have no objection to reducing the speed limit to 40 km/h on Pleasant Ridge Avenue.

Relationship to Vaughan Vision 2020/Strategic Plan

In consideration of the strategic priorities related to Vaughan Vision 2020, the recommendations of this report will assist to:

- Pursue Excellence in Service Delivery;
- Enhance and Ensure Community Safety, Health & Wellness; and
- Lead and Promote Environmental Sustainability

This report is consistent with the priorities previously set by Council.

Regional Implications

Not Applicable.

Conclusion

Based on Engineering Services staff's review, it is recommended that the speed limit on Pleasant Ridge Avenue from the south limit of Rutherford Road to the north limit of Langstaff Road be reduced to 40 km/h speed limit.

Attachments

1. Location Map

Report prepared by:

Peter Trinh, Traffic Analyst, Ext 3120
Mike Dokman, Supervisor, Traffic Engineering, Ext. 3118

PT:mc

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2010

Item 18, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

18 **PROPOSED ALL-WAY STOP CONTROL**
FOREST RUN BOULEVARD AND NOVELLA ROAD/NO FRILLS SOUTH ACCESS
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 December 7, 2010:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That an all-way stop control be installed at the intersection of Forest Run Boulevard and Novella Road/No Frills South Access, as the Provincial All-way Stop Warrant is met.

Contribution to Sustainability

The installation of an all-way stop control at the intersection of Forest Run Boulevard and Novella Road/No Frills South Access will promote and improve traffic flow and pedestrian movements in this area.

Economic Impact

Sufficient funding for installation of the all-way stop signs and pavement markings (stop bars) has been included in the draft 2011 Operating Budget. The on-going costs to maintain the signs and pavement markings would be incorporated in future year Operating Budgets.

Communication Plan

Engineering Services staff will contact the resident on the outcome of Council's decision on this matter.

Purpose

To review the feasibility of implementing an all-way stop control at the intersection of Forest Run Boulevard and Novella Road/No Frills South Access, in response to a request from a resident.

Background - Analysis and Options

Engineering Services staff received a request from a resident to review the traffic activity at the intersection of Forest Run Boulevard and Novella Road/No Frills South Access. Forest Run Boulevard is a primary roadway with a 23.0 metre right-of-way, and an 11.5 metre pavement width; and Novella Road is a local roadway with a 17.5 metre right-of-way with an 8.0 metre pavement width. The existing stop controls are located on the west approach of Novella Road and the east approach of No Frills South Access. The No Frills grocery store is located at 1631 Rutherford Road. The area is shown in Attachment No.1.

Staff conducted a turning movement count on Wednesday, September 29, 2010 at the intersection of Forest Run Boulevard and Novella Road/No Frills South Access during the morning and afternoon peak time periods of 7:00 am to 9:00 am, and 4:00 pm to 6:00 pm. The weather on this day was sunny in AM and cloudy in PM. The data collected was compared to the Provincial Warrant for All-way Stop Control with the following results:

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2010

Item 18, CW Report No. 43 – Page 2

Warrant 1 – Minimum Vehicular Volumes	Warranted	136%
Warrant 2 – Accident Hazard	Warranted	0%
Warrant 3 – Sight Restriction	Warranted	0%

All-way stop controls are recommended when one of the above warrants are satisfied to 100% or more. There have been no reported collisions at this intersection susceptible to prevention by implementing an all-way stop control. There are no sight restrictions at this intersection.

According to the results above, this intersection does meet the minimum requirements of the Provincial Warrant for All-way Stop control.

Relationship to Vaughan Vision 2020/Strategic Plan

In consideration of the strategic priorities related to Vaughan Vision 2020, the recommendations of this report will assist in:

- Pursue Excellence in Service Delivery;
- Enhance and Ensure Community Safety, Health and Wellness ; and
- Lead and Promote to Environmental Sustainability.

This report is consistent with the priorities previously set by Council.

Regional Implications

Not Applicable.

Conclusion

Based on Engineering Services staff's review, it is recommended that an all-way stop control be installed at the intersection of Forest Run Boulevard and Novella Road/No Frills South Access.

Attachments

1. Location Map

Report prepared by:

David Fan, Traffic Analyst, Ext. 3109
Mike Dokman, Supervisor Traffic Engineering, Ext. 3118

DF:mc

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2010

Item 19, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

19

**PROPOSED ALL-WAY STOP CONTROL
GRAND TRUNK AVENUE AND MAURIER BOULEVARD
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 December 7, 2010:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That an all-way stop control be installed at the intersection of Grand Trunk Avenue and Maurier Boulevard.

Contribution to Sustainability

The installation of an all-way stop control at the intersection of Grand Trunk Avenue and Maurier Boulevard will promote and improve traffic flow and pedestrian movements in this area.

Economic Impact

Sufficient funding for installation of the all-way stop signs and pavement markings (stop bars) has been included in the draft 2011 Operating Budget. The on-going costs to maintain the signs and pavement markings would be incorporated in future years Operating Budgets.

Communications Plan

Engineering Services staff will contact the resident on the outcome of Council's decision in this matter.

Purpose

To review the feasibility of implementing an all-way stop control at the intersection of Grand Trunk Avenue and Maurier Boulevard, in response to a request received from a resident.

Background - Analysis and Options

Engineering Services staff received a request from a resident to review the traffic activity at the intersection of Grand Trunk Avenue and Maurier Boulevard.

Grand Trunk Avenue and Maurier Boulevard are both classified as minor collector roadways with a 23.0 metre right-of-way and a pavement width of 11.5 metres. The current stop controls are on Grand Trunk Avenue. The area is shown in Attachment No.1.

Staff conducted a turning movement count on Thursday, September 30, 2010 at this intersection. This intersection is a four leg 'cross' intersection. The study was conducted during the peak morning and afternoon time periods of 7:00 am to 9:00 am and 3:00 pm to 6:00 pm. On the day of the traffic study the weather was sunny. The data collected was compared to the Provincial Warrant for All-Way Stop Control with the following results:

Warrant 1 – Minimum Vehicular Volumes	Warranted	91%
Warrant 2 – Accident Hazard	Warranted	0%
Warrant 3 – Sight Restriction	Warranted	0%

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2010

Item 19, CW Report No. 43 – Page 2

All-way stop controls are recommended when one of the above warrants are satisfied to 100% or more. Existing traffic volumes fulfill 91% of the required 100% on the warrant. To meet the requirements of Warrant 1, an additional 32 vehicles would be required to enter the intersection during the highest peak hour. The additional vehicles required to meet the warrant will likely be met in the near future as development continues in this area, therefore, it would be beneficial to install the all-way stop control at this time. There are no recorded vehicle collisions susceptible to correction by an all-way stop control at this intersection. There are no sight restrictions at this intersection.

Relationship to Vaughan Vision 2020/Strategic Plan

In consideration of the strategic priorities related to Vaughan Vision 2020, the recommendations of this report will assist in:

- Pursue Excellence in Service Delivery;
- Enhance and Ensure Community Safety, Health & Wellness; and
- Lead and Promote Environmental Sustainability.

This report is consistent with the priorities previously set by Council.

Regional Implications

Not Applicable.

Conclusion

Based on Engineering Services staff's review, it is recommended that an all-way stop control be installed at the intersection of Grand Trunk Avenue and Maurier Boulevard.

Attachments

1. Location Map

Report prepared by:

Mark Ranstoller, Senior Traffic Technologist, Ext. 3141
Mike Dokman, Supervisor, Traffic Engineering, Ext. 3118

MR:mc

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2010

Item 20, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

20

**PROPOSED ALL-WAY STOP CONTROL
FOSSIL HILL ROAD AND SAINT FRANCIS AVENUE
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 December 7, 2010:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That an all-way stop control be installed at the intersection of Fossil Hill Road and Saint Francis Avenue, as the Provincial All-way Stop Warrant is met.

Contribution to Sustainability

The installation of an all-way stop control at the intersection of Fossil Hill Road and Saint Francis Avenue will promote and improve traffic flow and pedestrian movements in this area.

Economic Impact

Sufficient funding for installation of the all-way stop signs and pavement markings (stop bars) has been included in the draft 2011 Operating Budget. The on-going costs to maintain the signs and pavement markings would be incorporated in future years Operating Budgets.

Communications Plan

Engineering Services staff will contact the resident on the outcome of Council's decision in this matter.

Purpose

To review the feasibility of implementing an all-way stop control at the intersection of Fossil Hill Road and Saint Francis Avenue, in response to a request received from a resident.

Background - Analysis and Options

Engineering Services staff received a request from a resident to review the traffic activity at the intersection of Fossil Hill Road and Saint Francis Avenue.

Fossil Hill Road and Saint Francis Avenue are both classified as minor collector roadways with a 23.0 metre right-of-way and a pavement width of 11.5 metres. The current stop control is on Saint Francis Avenue. The area is shown in Attachment No.1.

Staff conducted a turning movement count on Thursday, September 30, 2010 at this intersection. This intersection is a three leg 'T' intersection. The study was conducted during the peak morning and afternoon time periods of 7:00 am to 9:00 am and 4:00 pm to 6:00 pm. On the day of the traffic study the weather was cloudy. The data collected was compared to the Provincial Warrant for All-Way Stop Control with the following results:

- | | | |
|---|-----------|------|
| • Warrant 1 – Minimum Vehicular Volumes | Warranted | 127% |
| • Warrant 2 – Accident Hazard | Warranted | 0% |
| • Warrant 3 – Sight Restriction | Warranted | 0% |

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2010

Item 20, CW Report No. 43 – Page 2

All-way stop controls are recommended when one of the above warrants are satisfied to 100% or more. Existing traffic volumes fulfill 127% of the required 100% on the warrant. There are no recorded vehicle collisions susceptible to correction by an all-way stop control at this intersection. There are no sight restrictions at this intersection. According to the results above, this intersection meets the minimum requirements of the Provincial Warrant for All-way Stop Control.

Relationship to Vaughan Vision 2020/Strategic Plan

In consideration of the strategic priorities related to Vaughan Vision 2020, the recommendations of this report will assist in:

- Pursue Excellence in Service Delivery;
- Enhance and Ensure Community Safety, Health & Wellness; and
- Lead and Promote Environmental Sustainability.

This report is consistent with the priorities previously set by Council.

Regional Implications

Not Applicable.

Conclusion

Based on Engineering Services staff's review, it is recommended that an all-way stop control be installed at the intersection of Fossil Hill Road and Saint Francis Avenue.

Attachments

1. Location Map

Report prepared by:

Mark Ranstoller, Senior Traffic Technologist, Ext. 3141
Mike Dokman, Supervisor, Traffic Engineering, Ext. 3118

MR:

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2010

Item 21, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

21

**PROPOSED ALL-WAY STOP CONTROL
VALERIA BOULEVARD AND BLOOMINGDALE LANE/FIFTH AVENUE
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 December 7, 2010:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That an all-way stop control be installed at the intersection of Valeria Boulevard and Bloomingdale Lane/Fifth Avenue, as the Provincial All-way Stop Warrant is met.

Contribution to Sustainability

The installation of an all-way stop control at the intersection of Valeria Boulevard and Bloomingdale Lane/Fifth Avenue will promote and improve traffic flow and pedestrian movements in this area.

Economic Impact

Sufficient funding for installation of the all-way stop signs and pavement markings (stop bars) has been included in the draft 2011 Operating Budget. The on-going costs to maintain the signs and pavement markings would be incorporated in future year Operating Budgets.

Communication Plan

Engineering Services staff will contact the residents on the outcome of Council's decision on this matter.

Purpose

To review the feasibility of implementing an all-way stop control at the intersection of Valeria Boulevard and Bloomingdale Lane/Fifth Avenue, in response to requests from local residents.

Background - Analysis and Options

Engineering Services staff received a request from residents to review the traffic activity at the intersection of Valeria Boulevard and Bloomingdale Lane/Fifth Avenue. Valeria Boulevard has a 30.0 metre right-of-way with an 11.5 metre pavement width. Bloomingdale Lane and Fifth Avenue are feeder roadways with a 23.0 metre right-of-way with an 8.5 metre pavement width. The existing speed limit is 40 km/h on Valeria Boulevard, and Bloomingdale Lane and Fifth Avenue are statutory of 50 km/h limits. The existing stop controls are located on Fifth Avenue and Bloomingdale Lane. The area is shown in Attachment No.1.

Engineering Services staff conducted a turning movement count on Tuesday, October 5, 2010 at the intersection of Valeria Boulevard and Bloomingdale Lane/Fifth Avenue during the morning and afternoon peak time periods of 7:00 am to 9:00 am, and 4:00 pm to 6:00 pm. The weather on this day was partly cloudy. The data collected was compared to the Provincial Warrant for All-way Stop Control with the following results:

.../2

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EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2010

Item 21, CW Report No. 43 – Page 2

Warrant 1 – Minimum Vehicular Volumes	Warranted	113%
Warrant 2 – Accident Hazard	Warranted	0%
Warrant 3 – Sight Restriction	Warranted	0%

All-way stop controls are recommended when one of the above warrants are satisfied to 100% or more. There have been no reported collisions at this intersection. There are no sight distance restrictions at this intersection.

According to the results above, this intersection does meet the minimum requirements of the Provincial Warrant for All-way Stop control.

Relationship to Vaughan Vision 2020/Strategic Plan

In consideration of the strategic priorities related to Vaughan Vision 2020, the recommendations of this report will assist in:

- Pursue Excellence in Service Delivery;
- Enhance and Ensure Community Safety, Health and Wellness ; and
- Lead and Promote to Environmental Sustainability.

This report is consistent with the priorities previously set by Council.

Regional Implications

Not Applicable.

Conclusion

Based on Engineering Services staff's review, it is recommended that an all-way stop control be installed at the intersection of Valeria Boulevard and Bloomingdale Lane/Fifth Avenue.

Attachments

1. Location Map

Report prepared by:

David Fan, Traffic Analyst, Ext. 3109
Mike Dokman, Supervisor Traffic Engineering, Ext. 3118

DF:

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2010

Item 22, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

22 **PROPOSED ALL-WAY STOP CONTROL**
APPLE BLOSSOM DRIVE AND SANDWOOD DRIVE/CARRVILLE MILLS SCHOOL ACCESS
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 December 7, 2010:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That an all-way stop control be installed at the intersection of Apple Blossom Drive and Sandwood Drive/Carrville Mills School Access, as the Provincial All-way Stop Warrant is met.

Contribution to Sustainability

The installation of an all-way stop control at the intersection of Apple Blossom Drive and Sandwood Drive/Carrville Mills School Access will promote and improve traffic flow and pedestrian movements in this area.

Economic Impact

Sufficient funding for installation of the all-way stop signs and pavement markings (stop bars) has been included in the draft 2011 Operating Budget. The on-going costs to maintain the signs and pavement markings would be incorporated in future years Operating Budgets.

Communications Plan

Engineering Services staff will contact the resident on the outcome of Council's decision in this matter.

Purpose

To review the feasibility of implementing an all-way stop control at the intersection of Apple Blossom Boulevard and Sandwood Drive/Carrville Mills School Access, in response to a request received from a resident.

Background - Analysis and Options

Engineering Services staff received a request from a resident to review the traffic activity at the intersection of Apple Blossom Drive and Sandwood Drive/Carrville Mills School Access.

Apple Blossom Drive is classified as a minor collector roadway with a 23.0 metre right-of-way and a pavement width of 11.5 metres. Sandwood Drive is a local roadway with a 17.5 metre right-of-way and a pavement width of 8.0 metres. There is an existing school crossing guard on the east side of this intersection. The current stop control is on Sandwood Drive. The access to Carrville Mills School is approximately 16.0 metres east of Sandwood Drive. The area is shown in Attachment No.1.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2010

Item 22, CW Report No. 43 – Page 2

Staff conducted a turning movement count on Tuesday, October 5, 2010 at this intersection. The study was conducted during the peak morning and afternoon time periods of 7:00 am to 9:00 am and 3:00 pm to 6:00 pm. On the day of the traffic study the weather was cloudy. The data collected was compared to the Provincial Warrant for All-Way Stop Control with the following results:

- | | | |
|---|-----------|------|
| • Warrant 1 – Minimum Vehicular Volumes | Warranted | 179% |
| • Warrant 2 – Accident Hazard | Warranted | 0% |
| • Warrant 3 – Sight Restriction | Warranted | 0% |

All-way stop controls are recommended when one of the above warrants are satisfied to 100% or more. Existing traffic volumes fulfill 179% of the required 100% on the warrant. There are no recorded vehicle collisions susceptible to correction by an all-way stop control at this intersection. There are no sight restrictions at this intersection. According to the results above, this intersection meets the minimum requirements of the Provincial Warrant for All-way Stop Control.

Relationship to Vaughan Vision 2020/Strategic Plan

In consideration of the strategic priorities related to Vaughan Vision 2020, the recommendations of this report will assist in:

- Pursue Excellence in Service Delivery;
- Enhance and Ensure Community Safety, Health & Wellness; and
- Lead and Promote Environmental Sustainability.

This report is consistent with the priorities previously set by Council.

Regional Implications

Not Applicable.

Conclusion

Based on Engineering Services staff's review, it is recommended that an all-way stop control be installed at the intersection of Apple Blossom Drive and Sandwood Drive/Carrville Mills School Access.

Attachments

1. Location Map

Report prepared by:

Mark Ranstoller, Senior Traffic Technologist, Ext. 3141
Mike Dokman, Supervisor, Traffic Engineering, Ext. 3118

MR:mc

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2010

Item 23, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

23

**PROPOSED ALL-WAY STOP CONTROL
THOMAS COOK AVENUE AND MARC SANTI BOULEVARD
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 December 7, 2010:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That an all-way stop control be installed at the intersection of Thomas Cook Avenue and Marc Santi Boulevard, as the Provincial All-way Stop Warrant is met.

Contribution to Sustainability

The installation of an all-way stop control at the intersection of Thomas Cook Avenue and Marc Santi Boulevard will promote and improve traffic flow and pedestrian movements in this area.

Economic Impact

Sufficient funding for installation of the all-way stop signs and pavement markings (stop bars) has been included in the draft 2011 Operating Budget. The on-going costs to maintain the signs and pavement markings would be incorporated in future years Operating Budgets.

Communications Plan

Engineering Services staff will contact the resident on the outcome of Council's decision in this matter.

Purpose

To review the feasibility of implementing an all-way stop control at the intersection of Thomas Cook Avenue and Marc Santi Boulevard, in response to a request received from a resident.

Background - Analysis and Options

Engineering Services staff received a request from a resident to review the traffic activity at the intersection of Thomas Cook Avenue and Marc Santi Boulevard.

Thomas Cook Avenue and Marc Santi Boulevard are both classified as minor collector roadways with a 23.0 metre right-of-way and a pavement width of 11.5 metres. The current stop controls are on Marc Santi Boulevard. The area is shown in Attachment No.1.

Staff conducted a turning movement count on Wednesday, October 13, 2010 at this intersection. This intersection is a four leg 'cross' intersection. The study was conducted during the peak morning and afternoon time periods of 7:00 am to 9:00 am and 4:00 pm to 6:00 pm. On the day of the traffic study the weather was sunny. The data collected was compared to the Provincial Warrant for All-Way Stop Control with the following results:

- Warrant 1 – Minimum Vehicular Volumes Warranted 128%
- Warrant 2 – Accident Hazard Warranted 0%
- Warrant 3 – Sight Restriction Warranted 0%

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All-way stop controls are recommended when one of the above warrants are satisfied to 100% or more. Existing traffic volumes fulfill 128% of the required 100% on the warrant. There are no recorded vehicle collisions susceptible to correction by an all-way stop control at this intersection. There are no sight restrictions at this intersection. According to the results above, this intersection meets the minimum requirements of the Provincial Warrant for All-way Stop Control.

Relationship to Vaughan Vision 2020/Strategic Plan

In consideration of the strategic priorities related to Vaughan Vision 2020, the recommendations of this report will assist in:

- Pursue Excellence in Service Delivery;
- Enhance and Ensure Community Safety, Health & Wellness; and
- Lead and Promote Environmental Sustainability.

This report is consistent with the priorities previously set by Council.

Regional Implications

Not Applicable.

Conclusion

Based on Engineering Services staff's review, it is recommended that an all-way stop control be installed at the intersection of Thomas Cook Avenue and Marc Santi Boulevard.

Attachments

1. Location Map

Report prepared by:

Mark Ranstoller, Senior Traffic Technologist, Ext. 3141
Mike Dokman, Supervisor, Traffic Engineering, Ext. 3118

MR:

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

CITY OF VAUGHAN

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Item 24, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

**24 CITY OF VAUGHAN ACCESSIBILITY PLAN (REVISED 2010) AND UPDATE ON
ACCESSIBILITY STANDARDS UNDER THE AODA**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, the Chief Information Officer and Director of Corporate Communications, dated December 7, 2010:

Recommendation

The Commissioner of Community Services, the Chief Information Officer and Director of Corporate Communications, in consultation with the Senior Management Team, the Technical Advisory Committee and members of the Vaughan Accessibility Advisory Committee recommend:

- 1) That the City of Vaughan Accessibility Plan (Revised 2010) be approved.

Contribution to Sustainability

N/A

Economic Impact

Costs associated with the continuous improvements outlined in the City's Accessibility Plan (Revised 2010) will be included in the various departmental operating and capital budget submissions. Any additional and future requirements will be included in the budget process for the corresponding year.

Communications Plan

The final approved Accessibility Plan (Revised 2010) will be posted on the City's website and will also be available in alternate formats upon request.

Purpose

The Purpose of this report is to obtain Council approval for the City of Vaughan Accessibility Plan (Revised 2010) in order to post the updated plan on the City's website by year end, as mandated by the Ontarians with Disabilities Act, 2001 (ODA) and to provide an update on the Accessibility Standards under the Accessibility for Ontarians with Disabilities Act (AODA).

Background - Analysis and Options

Vaughan is now Canada's fastest growing municipality amongst those with populations greater than 100,000. It has grown from 65,000 people in 1986 to over 289,203 in 2010. The City is diverse. More than 70 languages are spoken within its borders. As it grows, the City knows it needs to understand and meet the needs of persons with disabilities. Estimates indicate that about one in seven persons in Canada will experience a disability during their lives. That translates to about 40,000 people in a population of 280,000. It is also a concern in light of an expected population of about 430,000 by 2031.

To address the particular needs of such a large group of citizens requires Vaughan's accessibility planning to be inclusive, well-structured, professional and transparent.

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In 2001, the Ontario Government introduced the Ontarians with Disabilities Act 2001 (ODA). The purpose of this Act is to improve opportunities for persons with disabilities and to provide for their involvement in the identification, removal and prevention of barriers to their full participation in the life of the province.

The ODA requires all Ontario municipalities to:

- prepare annual accessibility plans in consultation with people with disabilities, and
- make these plans available to the public.

In 2005, the government passed the Accessibility for Ontarians with Disabilities Act, 2005 (AODA). The purpose of this Act is to benefit all Ontarians by:

- developing, implementing and enforcing accessibility standards in order to achieve accessibility for Ontarians with disabilities with respect to goods, services, facilities, accommodation, employment, buildings, structures and premises on or before January 1, 2025; and
- providing for the involvement of persons with disabilities, of the Government of Ontario and of representatives of industries and of various sectors of the economy, in the development of the accessibility standards.

Under the AODA, the Province has identified accessibility standards in five important areas of our lives:

- ✓ Customer Service
- ✓ Information and Communications
- ✓ Transportation
- ✓ Employment
- ✓ Built Environment

On January 1, 2008, the first standard, Customer Service, became law (Reg. 429/07). This standard sets out requirements that organizations must follow to ensure accessible customer service for persons with disabilities. The Accessibility Standards for Customer Service Policy was later developed and adopted by Council on May 5, 2009.

The proposed Information and Communications standard outlines requirements for organizations to create, provide and receive information and communications in ways that are accessible for people with disabilities.

The proposed Employment standard will require organizations to provide accessibility across all stages of the employment life cycle, including recruitment, retention, career development and return-to-work.

The proposed Transportation standard will make it easier for people to travel in Ontario, including people with disabilities, older Ontarians and families traveling with children in strollers.

The Built Environment standard will break down barriers in buildings and other structures for people with disabilities by proposing requirements in areas such as entrances, doorways and ramps, parking spaces, signs and displays and recreation (e.g. parks and trails).

On May 31, 2010, the Minister of Community and Social Services announced the development of an Integrated Accessibility Regulation under the AODA harmonizing the Information & Communications, Employment and Transportation standards. The compliancy timelines range from 2011 to full compliancy in 2025.

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The government will determine how best to align the Customer Service standard and the Integrated Accessibility Regulation in 2013 when the Customer Service standard is reviewed in accordance with the AODA. Information regarding how the requirements for the Built Environment standard will be integrated into the regulation will be made available by the Ministry at a later date.

The City of Vaughan, under the ODA, was required to establish an accessibility committee and to have an accessibility plan that addresses the identification, removal and prevention of barriers to persons with disabilities in its by-laws, policies, programs, practices and services. In accordance with the legislation, Council created the Vaughan Accessibility Advisory Committee (VAAC) in the Fall of 2002. The coordination of the initiatives within the accessibility plan was achieved through the Technical Advisory Committee (TAC) comprised of departmental representatives, Vaughan Fire and Vaughan Public Libraries.

In accordance with the ODA, the plan is to be updated on a yearly basis. The TAC has met and prepared the revised plan as in Attachment 1.

Corporate Achievements highlighted in the 2010 Accessibility Plan include:

- Customer Service & Respectful Workplace & Workplace Violence training delivered to all City staff
- Accessibility Standards met by reviewing plans for new Civic Centre and addressing physical barriers
- Installation of TEXTNET service and purchase of “Ubi-Duo” device for counter service
- Dedicated section for Accessibility on City website
- Provincial Emergency Preparedness Guides for People with Disabilities and Special needs (1200 copies) delivered throughout City buildings
- Development/implementation of new standard for accessible playground safety surfacing within City
- Accessible park amenities at North Thornhill Community Centre/District Park
- Accessible Swing and rubber safety surfacing – Sonoma Heights District Park
- Kleinburg Library – modifications (which meet or exceed current standards) to achieve accessibility consisting of installation of sliding doors, lower service counter heights, elevator lift and accessible washrooms
- Bathurst Clark Library – service desk replaced with lowered service counter to allow easier access; elevator lift installed for wheelchair access
- Al Palladini Community Centre – installation of new larger accessible elevator lift
- Summer camp programs now barrier free resulting in 50% participation rate increase and an increased specialized general programs – increase of 8%
- Water wheelchairs now available in all City pools resulting in increased participation rate

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council and the necessary resources will be included in the various departmental operating and capital budgets as required.

Specifically, the recommendations of this report support the following Vaughan Vision 2020 initiative:

Pursue Excellence in Service Delivery – develop a Corporate Accessibility Plan: through the identification and removal of barriers for persons with disabilities in accessing programs, services, facilities and infrastructure.

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Regional Implications

There are no regional implications.

Conclusion

Accessibility is one of Vaughan's strategic initiatives and the City will continue its efforts to identify and remove barriers and lay the foundation for a barrier-free, inclusive community. The Vaughan Accessibility Advisory Committee has been very supportive and is very appreciative of the work accomplished to date by the City on accessibility planning.

The Accessibility Plan and the pending Integrated Accessibility Regulation will significantly influence the manner in which services and products are purchased and delivered, how operational and capital budgets will be determined and how human resources are recruited and trained.

Attachments

1. City of Vaughan Accessibility Plan (Revised 2010)

Report prepared by:

Rose Tucci, Administrative Coordinator, ext. 8780

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2010

Item 25, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

25

**STREET NAME APPROVAL
DRAFT PLAN OF SUBDIVISION FILE 19T-03V03
CAMARVALE HOLDINGS INC.
WARD 3**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 7, 2010:

Recommendation

The Commissioner of Planning recommends:

1. THAT the following street names for approved Plan of Subdivision File 19T-03V03 (Camarvale Holdings Inc.), as shown on Attachment #3, BE APPROVED:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street "A"	Via Toscana (existing)
Street "B"	Sibella Way
Street "C"	Alexie Way

Economic Impact

There are no requirements for new funding associated with this report.

Communications Plan

N/A

Background

The subject lands shown on Attachments #1 and #2 are located on the south side of Major Mackenzie Drive, west of Weston Road, in Part of Lot 20, Concession 6, City of Vaughan.

The applicant has submitted street names for approval as identified on Attachment #3. The Vaughan Fire Department has reviewed the proposed street names and has no objections.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities set forth in Vaughan Vision 2020, particularly "Plan & Manage Growth & Economic Vitality".

Regional Implications

The Planning Department for the Region of York does not have any objections to the proposed street names.

Conclusion

The Vaughan Development Planning Department has no objection with the proposed street names for approved Plan of Subdivision 19T-03V03, Camarvale Holdings Inc.

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Attachments

1. Context Location Map
2. Location Map
3. Draft Plan of Subdivision 19T-03V03

Report prepared by:

Jack McAllister, Senior GIS Technician, ext. 8209
Christina Napoli, Acting Senior Planner, ext. 8483
Carmela Marrelli, Acting Manager of Development Planning, ext. 8791

/CM

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2010

Item 26, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

26

**STREET NAME APPROVAL
DRAFT PLAN OF CONDOMINIUM FILE 19CDM-08V02
ORLANDO & ANNA SILVESTRI
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 7, 2010:

Recommendation

The Commissioner of Planning recommends:

1. THAT the following street name for approved Draft Plan of Condominium File 19CDM-08V02 (Orlando and Anna Silvestri) as shown on Attachment #3, BE APPROVED:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Arcangelo Gate

Economic Impact

There are no requirements for new funding associated with this report.

Communications Plan

N/A

Background – Analysis and Options

The subject lands shown on Attachments #1 and #2 are located on the west side of Simmons Street, south of Rutherford Road, in Lot 15, Concession 9, City of Vaughan.

On September 7, 2010, Vaughan Council considered a street name report from the Development Planning Department to name the subject internal street "Crown Royale Gate". At this meeting, Council resolved that the street name be deferred to allow staff to review alternate street names".

The applicant has submitted a new street name for approval – "Arcangelo Gate". The proposed name will be for a private common element condominium road accessing four single-detached residential units in approved condominium plan 19CDM-08V02. The Planning Department for the Region of York does not have any objections to the proposed name.

The Vaughan Fire Department and Vaughan Development Planning Department have also reviewed the proposed street name, which is considered to be satisfactory.

Relationship to Vaughan Vision 2020

This staff report is consistent with the priorities set forth in Vaughan Vision 2020, particularly "Plan & Manage Growth & Economic Vitality".

Regional Implications

The proposed street name is acceptable to the Region of York.

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Conclusion

The Development Planning Department has no objection with the proposed street name for approved draft plan of condominium 19CDM-08V02.

Attachments

1. Context Location Map
2. Location Map
3. Approved Site Plan for Draft Plan of Condominium 19CDM-08V02

Report prepared by:

Jack McAllister, Senior GIS Technician, ext. 8209
Christina Napoli, Acting Senior Planner, ext. 8483
Carmela Marrelli, Acting Manager of Development Planning, ext. 8791

/CM

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2010

Item 27, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

27 **SITE DEVELOPMENT FILE DA.10.065**
LAREDO CONSTRUCTION INC.
WARD 4

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated December 7, 2010, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.10.065 (Laredo Construction Inc.) BE APPROVED, to permit the development of 31, two storey, street townhouses within 7 street townhouse blocks (Blocks 82 to 88, 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 and landscape plan shall be approved by the Vaughan Development Planning Department; and,
 - ii) the final site servicing and grading plan and stormwater management report shall be approved by the Vaughan Engineering Department.

Contribution to Sustainability

The Owner has advised the following sustainable features will be provided within the building design:

- i) low-E argon vinyl windows and patio doors;
- ii) high efficiency furnaces; and,
- iii) low flow, water conserving toilets.

Economic Impact

There are no requirements for new funding associated with this report.

Communications Plan

N/A

Purpose

The Owner has submitted a Site Development Application (File DA.10.065) to facilitate the development of 31, two-storey street townhouse units within 7 townhouse blocks on Registered Plan 65M-4189, as shown on Attachments #3 to #7, inclusive.

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Background - Analysis and Options

Location

The subject lands shown on Attachments #1 and #2 are located south of Major Mackenzie Drive, west of Dufferin Street, specifically on Big Hill Crescent, being Blocks 82 to 88 inclusive on Registered Plan 65M-4189, City of Vaughan. The surrounding land uses are shown on Attachment #2.

Official Plan and Zoning

The subject lands are designated "Medium Density Residential/Commercial" by OPA #600 (Carrville – Urban Village 2) and "Low-Rise Residential" by the new City of Vaughan Official Plan 2010, the latter which is pending approval from the Region of York and is not yet in effect. The proposed street townhouse development conforms to the Official Plans.

The subject lands are zoned RT1 Residential Townhouse Zone by By-law 1-88, subject to Exception 9(1229). The proposed residential street townhouse development complies with the Zoning By-law.

Site History

On June 21, 2004, Vaughan Council approved Draft Plan of Subdivision File 19T-00V12 (Fernbrook Homes (Major Mac) Limited) to permit the development of 486 residential units consisting of 248 single-detached dwelling units, 148 semi-detached units and 90 street townhouse units. The above-noted Plan of Subdivision was registered as Plan 65M-4189 on September 2, 2010, and facilitates the subject blocks for street townhouse dwelling units. Servicing for the proposed development has been allocated.

Site Plan Review

The Vaughan Development Planning Department is generally satisfied with the proposed site plan and landscape plan shown on Attachments #3 to #5, respectively. The Development Planning Department will continue to work with the Owner to finalize the details. The final site plan, elevation plans and landscape plans, shall be approved by the Vaughan Development Planning Department. A condition to this effect has been included in the recommendation of this report.

The subject lands are located within Planning Block 18 and are subject to Architectural Control. The site plan and building elevations have been reviewed and approved by the Block 18 Control Architect, The Planning Partnership Ltd.

Vaughan Engineering Department

The Vaughan Engineering Department is working with the applicant to finalize the grading and servicing plans and stormwater management report for the proposed application. The final plans and report must be approved to the satisfaction of the Vaughan Engineering Department. A condition to this effect is included in the recommendation of this report.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities set forth in Vaughan Vision 2020, particularly "Plan & Manage Growth & Economic Vitality".

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Regional Implications

The subject lands are located internal to the subdivision, and therefore, there are no Regional implications.

Conclusion

The Vaughan Development Planning Department has reviewed Site Development File DA.10.065 (Laredo Construction Inc.) in accordance with OPA #600, the new City of Vaughan Official Plan 2010, By-law 1-88, the Block 18 Plan, comments from City Departments, and the area context. The Development Planning Department is satisfied that the proposed development for 31 street townhouse dwelling units is appropriate and compatible with the existing and permitted uses in the surrounding area, and with the lotting in the approved Plan of Subdivision. Accordingly, the Development Planning Department can support the approval of the Site Development Application, subject to the recommendation in this report.

Attachments

1. Context Location Map
2. Location Map
3. Site Plan
4. Typical Site Plan - Block 85
5. Typical Landscape Plan - Block 85
6. Typical Elevations - Block 85
7. Rendered Elevations - Block 85

Report prepared by:

Mary Caputo, Planner 1 ext. 8215
Christina Napoli, Acting Senior Planner, ext. 8483
Carmela Marrelli, Acting Manager of Development Planning, ext. 8791

/CM

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2010

Item 28, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

28

**SITE DEVELOPMENT FILE DA.10.074
MINTO COMMUNITIES INC.
WARD 4**

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated December 7, 2010, be approved; and**
- 2) That the coloured elevation drawings submitted by the applicant, be received.**

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.10.074 (Minto Communities Inc.) BE APPROVED, to permit seven (7) street townhouse blocks (Blocks 39 to 45 inclusive) comprising a total of 38 units, 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 and landscaping plan shall be approved by the Vaughan Development Planning Department; and,
 - ii) the final site servicing and grading plan shall be approved by the Vaughan Engineering Department.

Contribution to Sustainability

The applicant has advised that the proposed townhouses will be Energy Star built and certified homes. The following sustainable features will be provided within the building design:

- i) Low-E argon, double paned vinyl casement windows and patio doors to reduce heat transfer;
- ii) R32 sprayed foam garage ceiling insulation to provide air seal and draft reduction and increase thermal resistance;
- iii) R22 high density batt wall insulation for superior thermal insulation;
- iv) R40 blown in place attic insulation;
- v) dual-purpose heating system with an energy-efficient (ECM) motor to effectively use one heat source for hot water and home heating;
- vi) heat recovery ventilator (HRV) to transfer heat from warm exhaust ventilation air to incoming fresh air to reduce energy use;
- vii) sealed heat duct supply trunks to improve heating and cooling delivery system; and,
- viii) compact florescent energy efficient lights (CFL) in bedroom and hallway light fixtures.

Economic Impact

There are no requirements for new funding associated with this report.

Communications Plan

N/A

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Purpose

The Owner has submitted a Site Development Application (DA.10.074) on the subject lands shown on Attachments #1 and #2, to facilitate the development of 38, two-storey street townhouse units within 7 townhouse blocks on Registered Plan 65M-4191 as shown on Attachments #3 to #6.

Background - Analysis and Options

Location

The subject lands shown on Attachments #1 and #2 are located southwest of Major Mackenzie Drive and Bathurst Street, on Southdown Avenue (Blocks 39, 40, 41, 42 and 43) and Elihof Drive (Blocks 44 and 45), City of Vaughan. The surrounding land uses are shown on Attachment #2.

Official Plan and Zoning

The subject lands are designated "Medium Density Residential/Commercial" by OPA #600 and "Low-Rise Residential" by new City of Vaughan Official Plan 2010, the latter which is pending approval from the Region of York and is not yet in effect. The proposed street townhouse development conforms to the Official Plans.

The subject lands are zoned RT1 Residential Townhouse Zone by By-law 1-88, subject to Exception 9(1231). The proposed street townhouse development complies with By-law 1-88.

Site History

On December 6, 2004, Vaughan Council approved Draft Plan of Subdivision File 19T-04V05 (Linvest [Bathurst Mackenzie] Limited) to permit the development of 666 residential units, consisting of 370 single detached units and 296 street townhouse units. The Plan of Subdivision was registered as Plan 65M-4191 on December 19, 2008, and facilitates the subject 7 blocks for 38 street townhouse dwelling units. The proposed townhouses are located in the last phase of the Lindvest subdivision in Block 11 where most of the residential units approved within this plan are built. The townhouses proposed by this application will complete this section of the neighbourhood. Servicing for the proposed development has been allocated.

Site Plan Review

The site plan, typical elevations and landscape plan are shown on Attachments #3, #5 and #6, respectively. The subject lands are located within the approved Block 11 Plan which is subject to Architectural Control. The site plan and elevation plans have been stamped approved by the Block 11 Control Architect, John G. Williams Limited.

The Vaughan Development Planning Department is generally satisfied with the proposed site plan, building elevations and landscape plan shown on Attachments #3, #5 and #6, and will continue to work with the applicant to finalize the details. The final site plan, elevation plans and landscape plan must be approved to the satisfaction of Vaughan Development Planning Department. A condition to this effect has been included in the recommendation of this report.

Servicing

The applicant has submitted site servicing and grading plans for review and final approval, to the satisfaction of the Vaughan Engineering Department, prior to the execution of the Site Plan Letter of Undertaking. A condition to this effect has been included in the recommendation of this report.

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Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities set forth in Vaughan Vision 2020, particularly “Plan & Manage Growth & Economic Vitality”.

Regional Implications

The subject lands are located internal to the subdivision, and therefore, there are no Regional implications.

Conclusion

The Vaughan Development Planning Department has reviewed Site Development File DA.10.074 in accordance with OPA #600, the new City of Vaughan Official Plan 2010, By-law 1-88, the comments from City Departments, and the area context. The Development Planning Department is satisfied that the proposed development of 38 street townhouse dwelling units is appropriate and compatible with the existing and permitted uses in the surrounding area, and with the lotting in the approved Plan of Subdivision. Accordingly, the Development Planning Department can support the approval of the Site Development Application, subject to the recommendation contained in this report.

Attachments

1. Context Location Map
2. Location Map
3. Site Plan
4. Typical 6 Unit Townhouse Block Plan
5. Typical Elevations - Block 43
6. Landscape Plan

Report prepared by:

Laura Janotta, Planner, ext. 8634
Christina Napoli, Acting Senior Planner, ext 8483
Carmela Marrelli, Acting Manager of Development Planning, ext 8791

/LG

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2010

Item 29, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

29

**SITE DEVELOPMENT FILE DA.10.075
YORK MAJOR HOLDINGS INC.
WARD 4**

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated December 7, 2010, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.10.075 (York Major Holdings Inc.) BE APPROVED, to facilitate the development of a one-storey, 1442.58 m² funeral home, 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; and,
 - ii) the final site servicing and grading plan and stormwater management plan shall be approved by the Vaughan Engineering Department;
 - b) that a provision be included in the Site Plan Letter of Undertaking that a second building can be developed and a building permit issued for a funeral home in approved Plan of Subdivision 19T-05V05(N), prior to the registration of the subdivision agreement and the registration of the final subdivision plan.

Contribution to Sustainability

The applicant has advised that the following sustainable features will be provided within the site and building design:

- i) low flow faucets;
- ii) high efficiency hot water tank;
- iii) low-E argon filled glass;
- iv) bicycle racks to promote alternatives to cars; and,
- v) low maintenance, drought tolerant, predominately native plant species.

Economic Impact

There are no requirements for new funding associated with this report.

Communications Plan

N/A

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2010

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Purpose

The Owner has submitted a Site Development Application (File DA.10.075) on the subject lands shown on Attachments #1 and #2 to facilitate the development of a one-storey, 1442.58 m² funeral home (Colaricci Daudlin Frattaroli Funeral Homes Ltd.) as shown on Attachments #3 to #6.

Background - Analysis and Options

Location

The overall subject lands shown on Attachments #1 and #2 are located on the north side of McNaughton Road East, and west of Keele Street, within approved Plan of Subdivision 19T-05V05(N). The limits of the Site Development Application (File DA.10.075) as shown on Attachments #1 and #2, is further identified as Block 20 in approved Plan of Subdivision 19T-05V05(N), located on the northwest corner of MacNaughton Road East and Eaglet Court, in Part of Lots 22 and 23, Concession 3, City of Vaughan. The surrounding land uses are shown on Attachment #2.

Official Plan and Zoning

The subject lands are designated "Prestige Industrial" by OPA #332 (Maple Valley Plan) as amended by OPA #535, and further designated as "Special Policy Area 3" by OPA #604 (Oak Ridges Moraine Conservation Plan). The subject lands are designated "General Employment" by the new City of Vaughan Official Plan 2010, which was adopted by Vaughan Council on September 7, 2010, and is pending Regional approval. The proposed funeral home use and development conforms to the Official Plans.

The subject lands are zoned M1 Restricted Industrial Zone by By-law 1-88, subject to Exception 9(1097). The site-specific Exception permits a funeral home use. The proposed use and development of the property complies with Zoning By-law 1-88.

Site Plan Review

The Vaughan Development Planning Department is generally satisfied with the proposed site plan, building elevations and landscape plan shown on Attachments #3 to #6 and will continue to work with the applicant to finalize the details. The final site plan, building elevations, and landscape plan, must be approved to the satisfaction of the Vaughan Development Planning Department. A condition to this effect is included in the recommendation of this report.

The larger overall property is currently subject to an approved Plan of Subdivision 19T-05V05(N). Block 13 in approved Plan of Subdivision 19T-05V05(N) is currently developed with one industrial building (Load King), which was permitted to develop, prior to the registration of the subdivision agreement and registration of the final subdivision plan, which are both outstanding, as shown on Attachment #2. The Vaughan Development Planning Department and the Vaughan Engineering Department are satisfied that the development of a second building on the subject lands, prior to the registration of the subdivision agreement and final subdivision plan, can be accommodated. The applicant has been delayed by the City of Toronto in clearing the required conditions for the subdivision. A provision will be included in the Site Plan Letter of Undertaking that will allow a second building to be developed and a building permit issued for the funeral home, prior to the registration of the subdivision agreement and final subdivision plan, which is satisfactory to the Vaughan Building Standards Department. Any additional site development within the overall subdivision lands, prior to the registration of the subdivision agreement and final subdivision plan, will be reviewed on a case-by-case basis, however, the applicant should make every effort to register their subdivision agreement, clear outstanding subdivision conditions, and register their final subdivision plan, in a timely manner, which is expected in Spring 2011.

CITY OF VAUGHAN

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Item 29, CW Report No. 43 – Page 3

Vaughan Engineering Department

The Vaughan Engineering Department is working with the applicant to finalize the details of the grading and servicing plans and stormwater management report. The final plans and report shall be approved to the satisfaction of the Vaughan Engineering Department. A condition to this effect is included in the recommendation of this report.

The applicant is currently working with the Vaughan Engineering Department in executing a Subdivision Agreement for the subject lands.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities set forth in Vaughan Vision 2020, particularly “Plan & Manage Growth & Economic Vitality”.

Regional Implications

N/A

Conclusion

The Site Development Application has been reviewed in accordance with OPA #332 (Maple Valley Plan), OPA #535, OPA #604, new City of Vaughan Official Plan 2010, By-law 1-88, approved Plan of Subdivision 19T-05V05(N), comments from City Departments and the area context. The Vaughan Development Planning Department is satisfied that the proposed development is appropriate and compatible with the existing and permitted uses in the surrounding area. Accordingly, the Development Planning Department can support the approval of the Site Development Application, subject to the conditions contained in this report.

Attachments

1. Context Location Map
2. Location Map
3. Site Pla
4. Landscape Plan
5. Elevation Plan
6. Clock Tower Sign Details

Report prepared by:

Mary Caputo, Planner 1, ext. 8215
Christina Napoli, Acting Senior Planner, ext. 8483
Carmela Marrelli, Acting Manager of Development Planning, ext. 8791

/LG

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2010

Item 30, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

30 DEVELOPMENT CHARGES – SEMI-ANNUAL ADJUSTMENT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance/City Treasurer and the Director of Reserves & Investments, dated December 7, 2010:

Recommendation

The Commissioner of Finance/City Treasurer and the Director of Reserves & Investments recommends:

- 1) That in accordance with the appropriate semi-annual adjustments sections of each respective development charge by-law, the City Wide Development Charge rates and Special Service Area Development Charge rates be increased by 1.2% effective January 1, 2011; and
- 2) That the following revised Development Charge Rates (Attachment 1 & 2) be approved.

Contribution to Sustainability

This is not applicable to this report.

Economic Impact

The semi-annual adjustment will provide a 1.2% increase in City-Wide Development Charges and Special Area Development Charges.

Communications Plan

Public notice of the development charges semi-annual adjustment is through the agenda process.

Purpose

To obtain Council approval to index the City of Vaughan Development Charges pursuant to the semi-annual adjustment provision in the respective City of Vaughan Development Charge By-laws.

Background - Analysis and Options

The Development Charges Act authorizes municipalities to pass By-laws for the recovery of capital costs incurred to provide services to all new development and re-development. A clause in each of the City of Vaughan's Development Charge By-laws states the development charges may be adjusted semi-annually without amendments to the by-laws, as of the 1st day of January and the 1st day of July in each year in accordance with the most recent change in the Statistics Canada Quarterly, Construction Price Statistics (catalogue No. 62-007 Table 327-0043).

In order to reflect economic conditions and based on a review of the Statistics Quarterly Construction Price Statistics (catalogue No. 62-007 Table 327-0043), the City Wide Development Charges and Special Service Area Development Charge Rates should be increased by 1.2% which reflects the six (6) month increase in the Statistics Quarterly Construction Price Statistics Index (catalogue No. 62-007 Table 327-0043) for the period April 1, 2010 to September 30, 2010.

CITY OF VAUGHAN

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Relationship to Vaughan Vision 2020

This report is consistent with the priorities previously set by Council, specifically; Ensure Financial Sustainability and the necessary resources have been allocated and approved.

Regional Implications

Not applicable.

Conclusion

Staff recommend that the City of Vaughan Development Charges be increased by 1.2%. The City Wide Development Charge and the Special Service Area Development Charges may be indexed without amending the existing by-law. The revised schedules reflecting the new rates are attached.

Attachments

Attachment 1 – Revised Development Charge Rates

Attachment 2 – Summary of Special Area Charges

Report Prepared by

Ferruccio Castellarin, CGA
Director of Reserves & Investments
Ext. 8271

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2010

Item 31, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan at the Special Council meeting on December 7, 2010.

31 YORK CATHOLIC DISTRICT SCHOOL BOARD AREA 3 (WARD 3) TRUSTEE BY-ELECTION

The Committee of the Whole recommendation was dealt with and adopted at the Special Council meeting of December 7, 2010 under Minute No. 169.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2010

Item 32, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

32

DEPUTY MAYOR BY-LAW

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services & City Solicitor and the City Clerk, dated December 7, 2010:

Recommendation

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

- 1) That a By-law to establish the office and functions of the Deputy Mayor be enacted, and that By-law No. 90-2004 be repealed.

Contribution to Sustainability

The establishment of the position of Deputy Mayor provides for continuity of the functions of the Head of Council in circumstances where the Mayor is absent from the municipality or refuses to act, is absent due to illness, or where the office is vacant.

Economic Impact

There is no direct economic impact associated with the adoption of the proposed by-law.

Communications Plan

This report and the by-law to appoint a Deputy Mayor will be posted on the City's website in conjunction with the respective agendas and minutes for Committee of the Whole and Council.

Purpose

By its adoption of Committee of the Whole (Working Session) Report No. 29, Item 3, Council on June 29, 2010 adopted a recommendation that the Deputy Mayor position be established and that the position be filled by the Local and Regional Councillor who received the most votes in the last general municipal election. At its meeting of September 7, 2010 [Committee of the Whole Report No. 40, Item 28] Council directed the City Clerk to bring forward a report relating to the adoption of the necessary by-law to establish the office to the December 7, 2010 Committee of the Whole meeting.

Background - Analysis and Options

Section 242 of the *Municipal Act, 2001* authorizes the appointment of a member of Council to act in the place of the Head of Council when the Mayor is absent or refuses to act, or the office is vacant. Currently, By-law No. 90-2004 appoints a substitute for the Mayor to act in the place of the Mayor generally only in absence of the Mayor. According to the By-law, this role is filled by the Regional Councillors in descending order of the number of votes received in the last municipal election.

Though the *Municipal Act* sets out a role for the Mayor, the legislation does not separately identify a role for the Deputy Mayor. Based on the provision that enables an acting mayor to be identified, it may fairly be understood from the legislation that in the absence of the Mayor the Deputy Mayor has all the powers and duties of the Mayor.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2010

Item 32, CW Report No. 43 – Page 2

In light of the scheduling demands placed on a mayor of a large, quickly urbanizing municipality with a diverse population, there is utility in establishing the following clearly identifiable roles and functions for the Deputy Mayor:

- Serving as the City's senior elected leader and spokesperson on community issues;
- Attending events, meetings, etc., as required
- Chairing meetings of Council
- Serving as the principal contact with other levels of government
- Advocating Council's agenda to other agencies and levels of government
- Representing Council, including as requested by the Mayor as situations demand

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council, particularly “demonstrate leadership and promote effective governance”.

Regional Implications

The Deputy Mayor position has been established in the York Region municipalities of Richmond Hill and Markham.

Conclusion

In recognition of the demands placed on the Mayor of a large, quickly urbanizing municipality with a diverse population, it is recommended that a by-law be enacted to formally establish the position of Deputy Mayor, being the Local and Regional Councillor who receives the most votes in the preceding general municipal election. In the absence of the Deputy Mayor, the Local and Regional Councillor who received the second highest number of votes at the last municipal election, or in that person's absence, the Local and Regional Councillor who received the third most votes, should be authorized to carry out the role.

Attachments

None

Report prepared by:

Jeffrey. A. Abrams, City Clerk

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2010

Item 33, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

33

APPOINTMENTS OF DIRECTORS BY SHAREHOLDER

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated December 7, 2010:

Recommendation

The City Clerk, in consultation with the Commissioner of Legal and Administrative Services and City Solicitor, recommends:

1. That Council, as Sole Shareholder of HVHI, HVEC and VHI, adopt the attached Resolutions which ensure that all members of Council, namely Mayor M. Bevilacqua, Regional Councillors G. Rosati, M. Di Biase and D. Schulte, Ward Councillors M. Iafrate, T. Carella, R. DeFrancesca, S. Yeung Racco and A. Shefman, are appointed as Directors of HVHI, HVEC and VHI, and,
2. That the appropriate Resolution of the Shareholder be forwarded to the respective Corporations.

Economic Impact

No impact as a result of these appointments.

Purpose

To update appointment of Directors of the Hydro Corporations by Shareholders as appropriate, subsequent to the recent election.

Background - Analysis and Options

The election of Maurizio Bevilacqua to the office of Mayor, Michael Di Biase and Deb Schulte to the office of Regional Councillor, and the election of Marilyn Iafrate and Rosanna DeFrancesca to the office of Local Councillor, necessitates the review of the members of the Board of Directors of companies to which Council is the Shareholder. In addition, it is timely and appropriate to confirm the Directors of Hydro Vaughan Holdings Inc. (HVHI), Hydro Vaughan Energy Corporation (HVEC) and Vaughan Holdings Inc. (VHI). Historically, all members of Council have been the Directors of these companies.

Conclusion

Council, as sole Shareholder of each of the above-noted Corporations, appoints Directors.

Attachments

1. Resolutions of the Shareholder of Hydro Vaughan Holdings Inc.
2. Resolutions of the Shareholder of Hydro Vaughan Energy Corporation
3. Resolutions of the Shareholder of Vaughan Holdings Inc.

Prepared by:

Janice Atwood-Petkovski

CITY OF VAUGHAN

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(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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Item 34, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

34

**ADDITIONAL FUNDING FOR RFP07-153
YONGE STEELES CORRIDOR FOCUSED AREA STUDY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 7, 2010:

Recommendation

The Commissioner of Planning in consultation with the Director of Purchasing Services, the Director of Budgeting and Long Range Planning and the Director of Reserves and Investments recommends:

1. That RFP07-153 awarded to Young and Wright/IBI Group Architects, for the Yonge Steeles Corridor Focused Area Study, be increased by \$35,000.00, including the non-refundable portion of HST and a 3% administration fee, to cover the cost of additional work as a result of changes to the scope of the project;
2. That the budget of Capital Project PL-9009-07, (RFP07-153), be increased by \$35,000.00 and funded \$31,500.00 from CWDC – Management Studies and \$3,500.00 from the Policy Planning 2010 Operating Budget Professional Fees, 185001.7520, and;
3. That the inclusion of the matter on a Public Committee or Council Agenda for additional funding request for the Yonge Steeles Corridor Focused Area Study is deemed sufficient notice pursuant to Section 2(1)(c) of By-law 394-2002.

Contribution to Sustainability

The policies in the Yonge Steeles Corridor Secondary Plan are consistent with those of the Region of York Official Plan and the Provincial “Growth Plan for the Greater Golden Horseshoe: The Places to Grow Plan”. The Secondary Plan is also consistent with “Green Directions Vaughan”, Community Sustainability and Environmental Master Plan and meets the following specific goals and objectives:

Goal 2: To ensure sustainable development and redevelopment.

Goal 4: To create a vibrant community where citizens, business and visitors thrive.

Economic Impact

The City’s 2007 Capital Budget for the Yonge Steeles Corridor Focused Area Study is \$270,000.00. Additional funding is required as a result of changes to the scope of the project, in the amount of \$35,000.00. Funding is available in the CWDC – Management Studies and in the Policy Planning 2010 Operating Budget – Professional Fees, 185001.7520.

Communications Plan

The inclusion of this matter on a Public Committee or Council Agenda for the additional funding request is deemed sufficient public notice pursuant to Section 2(1)(c) of by-law 394-2002.

Purpose

To request additional funding in the amount of \$35,000.00 for work undertaken on the Yonge Steeles Corridor Focused Area Study and Secondary Plan, which was beyond the identified scope of work in the contract.

CITY OF VAUGHAN

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Item 34, CW Report No. 43 – Page 2

Background - Analysis and Options

On November 12, 2007 Council approved the selection of Young and Wright/IBI Group Architects to undertake the Yonge Steeles Corridor Focused Area Study and Secondary Plan. The total budget for the Study was \$270,000.00.

Through the course of the Study it was necessary for the consultant to complete additional work which had not been anticipated in the original contract, including:

- (i) Preparation of presentation material and attendance at 4 additional public meetings;
- (ii) Physical modeling to assist with a design charrette which was held in November of 2008;
- (iii) Validating and assembling base data and information as a result of the City's data base information being out of date due in part to the age of the Plan area;
- (iv) Re-formatting of the Secondary Plan to form part of the new City Official Plan rather than amending the existing Thornhill Community Plan (OPA 210), as originally projected in the Study Terms of Reference; and
- (v) Additional planning and transportation work related to the change from a bus rapid transit facility on Yonge Street to a subway under Yonge Street.

Relationship to Vaughan Vision 2020

The Yonge Steeles Corridor Focused Area Study and Secondary Plan is consistent with the priorities set by Council in the Vaughan Vision 2020 Plan and in particular with the City's commitment to "plan and manage growth and economic vitality".

Regional Implications

The Yonge Steeles Secondary Plan has been prepared in consultation with the Region of York Staff and in conformity with the Region's Official Plan which was adopted by the Region in December 2009.

Conclusion

The work on the Yonge Steeles Corridor Focused Area Study and Secondary Plan is nearing completion. The proposed additional funds to the Policy Planning budget for this study is necessary in order to reflect the additional work undertaken by consultants beyond the identified scope of the work. Proposed funding to complete this work is \$31,500.00 from CWDC – Management Studies and \$3,500.00 from the 2010 Operating Budget, Professional Fees, 185001.7520.

Should Council concur with the additional funding request, this action would be considered as an amendment to the Capital Budget. Pursuant to the Municipal Act, before amending a budget, a municipality shall give notice of its intention to amend the budget at a Council meeting. Where a capital project has been subject to a public meeting during the adopting of the approved Capital Budget, and where additional funding is required to complete the approved works, inclusion of the matter in a staff report requesting additional funding on a Public Committee or Council agenda is deemed sufficient notice pursuant to Section 2(1)(c) of By-law 394-2002.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2010

Item 34, CW Report No. 43 – Page 3

Attachments

1. Location Map – Yonge Steeles Corridor Secondary Plan Area

Report prepared by:

Diana Birchall, Director of Policy Planning, ext. 8411

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2010

Item 35, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

35

**RE-ALLOCATION OF FUNDS REQUEST FOR
FINALIZATION TASKS RESPECTING CITY
OF VAUGHAN OFFICIAL PLAN 2010**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 7, 2010:

Recommendation

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

1. That \$72,000 of the funds available in Capital Project, PL-9003-07 – Vaughan Official Plan Review be allocated to cover the work undertaken by Urban Strategies on the modifications to the policies contained in Volume 2 (Secondary Plans and area and site specific policies in the Vaughan Official Plan 2010), and;
2. That the remaining uncommitted funds of \$62,000 available in Capital Project PL-9003-07-Vaughan Official Plan Review be allocated to the Consultants or Miscellaneous portions of the Official Plan budget in order to be used for various expenses associated with the finalization of the new City of Vaughan Official Plan 2010 (Volumes 1 and 2) as directed by Council at its September 7, 2010 meeting.

Contribution to Sustainability

The policies within the new City of Vaughan Official Plan 2010 (VOP 2010) provide for more efficient growth management. These policies relate to the creation of complete communities including sustainability, natural and built heritage protection, green and intensified built form, and transportation demand measures.

Economic Impact

The Capital Budget remaining for the Vaughan Official Plan Review Project - PL-9003-07 is \$134,000. This remaining balance will need to be utilized for work undertaken and for follow-up tasks associated with the finalization of VOP 2010 as outlined in the body of the report.

PL-9003-07 Vaughan Official Plan Review

Total approved budget	\$ 3,166,600
Total spent to date	<u>2,970,500</u>
Budget available	\$ 196,100
Committed funds	<u>62,100</u>
Funds available	<u>\$ 134,000</u>

Communications Plan

n/a

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Purpose

To request that the remainder of funds in the Capital Budget for Project PL-9003-07- VOP 2010, totaling \$134,000, be allocated to the Consultants or Miscellaneous portion of the Budget, as appropriate, in order that the funds will be available for various follow-up tasks associated with VOP 2010.

Background - Analysis and Options

The City of Vaughan Official Plan 2010 was adopted by Vaughan Council on September 7, 2010. This included Volume 2 which contained the Secondary Plans and area and site specific policies that are to be retained. The Volume 2 work was undertaken by staff and Urban Strategies Inc. in the summer of 2010. The Sole Source justification for two contracts was approved by the Director of Purchasing Services on August 9, 2010. One contract dealt with the Secondary Plans, Chapter 11 and one dealt with site and area specific Official Plan amendments, Chapters 12 and 13. The cost of these two contracts totaled \$72,000. The funding source was identified as the Policy Planning Operating Budget – Professional Fees, 185001.7520. Given that this expense is for work performed on the Official Plan, and given that the funds are available in the Official Plan budget, the expense more appropriately belongs in that budget. Therefore, the amount should be expensed to the Capital Project, PL-9003-07 – Vaughan Official Plan Review.

The remaining uncommitted funds of \$62,000 will be needed throughout 2011, as the Policy Planning Department will be undertaking various follow-up tasks required to finalize the Official Plan, including:

- Further work and public consultation arising from Council's directions of September 7, 2010 that staff be instructed:
 - (a) "to conduct a study of the area on the north side of Centre Street between New Westminster and Vaughan Boulevard to consider its appropriate designation for intensification; and that any changes to the current designation that is before Council today be dealt with through modifications at the York Region stage of review of this plan";
- and,
- (b) "to conduct a study of Dorian Place in relationship to the issues raised by certain residents of that street regarding its designation under the Official Plan; and that any changes to the current designation determined by that study be dealt with through modifications at the York Region stage of review of the plan".*

* The above directions require the review of aspects of the Centre Street and Yonge/Steeles Secondary Plans involving community consultation (advertising, consultant time and printing) associated demonstration plans, and policy changes.

- Modifications to text and mapping for both Volumes 1 and 2 resulting from the Region of York review, and advertising and printing related to this additional work and document modification. It will be necessary to draw from the remaining Capital Project funds as required, when undertaking these various tasks.

Relationship to Vaughan Vision 2020

The VOP 2010 is consistent with the priorities set by Council in the Vaughan Vision 2020 Plan and in particular, with the City's commitment to "plan and manage growth and economic vitality".

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Regional Implications

The VOP 2010 has been prepared in consultation with Region of York Staff, and in conformity with the Region's Official Plan which was approved by the Ministry of Municipal Affairs and Housing on September 7, 2010.

Conclusion

The capital budget remaining for the Vaughan Official Plan Review Project PL-9003-07 is \$134,000. Of the remaining capital budget, \$72,000 should be allocated to fund the Volume 2 work by Urban Strategies and the remaining \$62,000 should be allocated to the Miscellaneous and Consultant portions of the budget in order to fund the various tasks associated with the finalization of VOP 2010 as directed by Council on September 7, 2010.

Attachments

n/a

Report prepared by:

Diana Birchall, Director of Policy Planning, ext. 8411

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2010

Item 36, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

36

**AWARD OF TENDER T10- 414
CONSTRUCTION OF FIRE STATION NO. 7-10**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services and the Fire Chief, dated December 7, 2010:

Recommendation

The Commissioner of Community Services, and the Fire Chief, in consultation with the Directors of Purchasing Services, Reserves and Investments and Building and Facilities recommends:

1. That tender T10-414 for the construction of Fire Station 7-10 be awarded to Maystar General Contractors Ltd. in the amount of \$3,940,000 (including HST); and,
2. That a contingency allowance of 10% be approved, within which the Director of Building and Facilities is authorized to approve amendments to the contract; and,
3. That the budget for capital project FR-3533-10 be increased by \$1,233,300 and funded by CWDC – Fire, \$818,300 and AMO Gas Tax, \$415,000; and,
4. That the inclusion of the matter on a public Committee or Council agenda with respect to increasing the capital budget identified as Additional Funding Request/Award of Tender T10-414 Construction of Fire Station 7-10 is deemed sufficient notice pursuant to Section 2 (1) (c) of By-law 394-2002; and,
5. That the Mayor and the City Clerk be authorized to sign the necessary contract documents.

Contribution to Sustainability

This report is consistent with the priorities previously set by Council in the Green Directions, Vaughan, Community Sustainability Environmental Master Plan, Objective 1.1:

- To reduce greenhouse gas emissions and move towards carbon neutrality for the City of Vaughan's facilities and infrastructure.
- New Fire Station is to be designed and constructed at a minimum LEED Silver standard.

Economic Impact

Capital project FR-3533-10, Fire Station 7-10, Construction funding was approved in the 2010 budget. An annual operating cost of \$45,000 is required to operate this building once this project is completed, and is included in Building and Facilities Operating Budget. Additional funding in the amount of \$1,233,300 is required to complete the project.

Purpose

To award tender T10-414 for the construction of Fire Station 7-10, and request additional funding.

Background - Analysis

Fire Hall Station 7-10 will be located at 10800 Dufferin Street, Maple, Ontario in Ward 1. This Fire Station is required to serve the rapidly expanding area in the north-east section of Maple.

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On August 4, 2010 the City advertised and issued RFPQ10-383, for the pre-qualification of Fire Hall 7-10 and was advertised on Bidding, OPBA, DCN and City Webpage.

Twenty-four (24) Contractors picked up the Pre-qualification document. Upon opening on August 20, 2010, twelve (12) Contractors submissions were received.

An Evaluation Committee comprised of Purchasing Services Staff and Building and Facilities staff reviewed and evaluated the information contained in the submissions based on the following criteria and Purchasing Services Staff coordinated and monitored the evaluation process.

Criteria	Scoring (points)
Company Profile / Project Record	35
References	20
Financial Stability	20
LEED Certification / Experience	20
Quality of submission	5
Total Score	100

After the evaluation by the committee the following three (3) Contractors were successfully pre-qualified as they obtained a minimum of 75 points as specified in the bid document.

BECC Construction Group Ltd
Maystar General Contractors Ltd.
Struct-Con Construction Ltd.

The tender T10-414 was issued to the three (3) pre-qualified Contractors on October 26, 2010, with closing date as November 11, 2010. Three addenda were issued to clarify questions from the contractors and closing date was extended to November 15, 2010. Three (3) pre-qualified Contractors picked up the bid packages from the Purchasing Department and three (3) compliant bid packages were received. Bid submissions were opened on November 15, 2010 and the bids results are as follows:

Company	Total Tendered Price (Including HST)
Maystar General Contractor Ltd. Vaughan, Ontario	\$3,940,000.00
BECC Construction Group Ltd. Brampton, Ontario	\$4,092,561.00
Struct-Con Construction Ltd. Brampton, Ontario	\$4,543,000.00

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It is recommended to award the contract to Maystar General Contractors Ltd. being the lowest bidder.

The 2010 approved capital budget for the project was \$3,042,410. The additional funding request is required to offset the \$1,233,300 difference between the preliminary cost estimate generated, and the actual tendered price, of which \$415,000 is attributed to the LEED standards, HST and construction contingency.

Costing has escalated primarily due to the following:

- Significant engineered fill and re-grading required to support the new building foundation and to meet the LEED requirements.
- The significant re-grading will require retaining walls along the north property line.
- Additional costs to meet minimum LEED silver standard including a LEED Commissioning Agent.

The estimated cost of the project including all applicable taxes is as follows:

T10-414 before HST	\$3,486,725.66
Contingency Allowance (10%)	<u>348,672.57</u>
Sub-total	\$3,835,398.23
Non-Rebatable Portion of HST (1.76%)	<u>67,503.01</u>
Sub-total	\$3,902,901.24
Treasury Administration (3%)	<u>117,087.04</u>
Total	<u>\$4,019,988.28</u>
Rounded	<u>\$4,020,000.00</u>

Relationship to Vaughan Vision 2020/Strategic Plan

In consideration of the strategic priorities related to Vaughan Vision 2020, this project will provide:

- STRATEGIC GOAL:
Service Excellence – Providing service to citizens.
- STRATEGIC OBJECTIVE:
Pursue Excellence in Service Delivery; and Enhance and Ensure Community Safety, Health and Wellness – To deliver high quality services and to promote health and wellness through design and program.

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated.

Conclusion

Building and Facilities and Purchasing Department staff have reviewed the bid submissions and have determined that the lowest pre qualified contractor, Maystar General Contractors Ltd. has met the requirements of the contract and has built a LEED Gold Station. The total cost of the project is \$4,020,000.

Should Council concur with this proposed additional funding request, this action would be considered as an amendment to the Capital Budget. Pursuant to the Municipal Act 2001 Sec 291(1) before amending a budget, a municipality shall give notice of its intention to amend the budget at a Council meeting. Where a capital project has been subject to a public meeting during the adoption of the approved Capital Budget, and where additional funding is required to

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complete the approved works, inclusion of the matter in a staff report requesting additional funding on a public Committee or Council agenda is deemed to be sufficient notice pursuant to Section 2(1)(c) of By-law 394-2002.

This project will commence immediately, after Council approval and the completion of the necessary documents.

Attachments

None.

Report prepared by:

Jeff Peyton, Director of Building and Facilities, Ext. 6173

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Item 37, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

37

**AWARD OF TENDER T10-339
SUPPLY & DELIVERY OF SIX (6) CURRENT YEAR 2 TON 4 X 4 CHASSIS AND
CREW CAB WITH 9 FOOT DUMP BODY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated December 7, 2010:

Recommendation

The Commissioner of Community Services, in consultation with the Director of Purchasing Services, the Director of Building and Facilities and the Director of Reserves and Investments recommends:

1. That T10-339, Supply & Delivery of six (6) current year 2 ton 4 x 4 chassis and crew cab trucks with 9ft. dump body be awarded to Performance Chrysler Dodge, for the amount of \$392,914.56 (including H.S.T.); and,
2. That the Mayor and the City Clerk be authorized to sign the necessary documents.

Contribution to Sustainability

This report is consistent with the priorities previously set by Council in the Green Directions, Vaughan, Community Sustainability Environmental Master Plan, Goal 1, Objective 1.2:

- To promote reduction of greenhouse gas emissions in the City of Vaughan.

Economic Impact

Projects FL-5137-10, FL-5139-10 and FL-5117-09 were approved in the 2009 and 2010 Capital Budgets and are funded from the Vehicle Reserve Fund, City Wide Development Charges and Taxation.

Communications Plan

N/A.

Purpose

To award Tender T10-339 for the supply and delivery of six (6) current year 2 ton 4 x 4 chassis and crew cab trucks with 9ft. dump body, dual rear wheel, diesel engine, trailer package and a minimum of 16,000 lbs. gvww.

Background – Analysis and Options

Council approved funds for the above projects, to purchase six (6) current year 2 ton 4 x 4 chassis and crew cab trucks with 9ft. dump body, dual rear wheel, diesel engine, trailer package and a minimum of 16,000 lbs. gvww as part of the ongoing equipment replacement program.

Tender T10-339, was advertised in the Bidding, Ontario Public Buyers Association, the City of Vaughan website and invitational. A total of thirteen (13) bidders were contacted and six (6) bid documents were received by Purchasing Services on closing date of August 31, 2010.

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The result of the bids plus applicable taxes are as follows:

<u>Supplier</u>	<u>Bid</u>
1. Performance Chrysler Dodge	\$392,914.56
2. Maclver Dodge Jeep	\$399,484.38
3. Summit Ford Sales	\$399,714.90
4. Donway Ford	\$403,477.80
5. Eastway Chrysler Dodge Jeep Ltd.	\$405,071.10
6. Pine Tree Ford Lincoln	\$407,457.66

The estimated cost for this tender is calculated as follows:

Performance Chrysler Dodge	\$347,712.00
Non Refundable Portion of HST (1.76%)	<u>\$ 6,119.73</u>
Sub-total	\$353,831.73
Treasury Administration (3%)	<u>\$ 10,614.95</u>
Total	\$364,446.68
Rounded	\$364,500.00

Relationship to Vaughan Vision 2020

In consideration of the strategic priorities related to Vaughan Vision 2020, the project will provide:

- STRATEGIC GOALS:
Service Excellence – Providing service excellence to citizens.
- STRATEGIC OBJECTIVES:
Pursue Excellence in Service Delivery and Enhance and Ensure Community Safety, Health and Wellness – To delivery high quality services and to promote health and wellness through design and program.

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Regional Implications

N/A.

Conclusion

Staff has reviewed the submissions and based on the Tender results, and the ability of the manufacturer to supply the required vehicles, it is recommended that the Tender be awarded to Performance Chrysler Dodge for a total cost of \$364,500.

There are sufficient funds available in the approved Capital Budget to complete the projects.

Attachments

None.

Report Prepared by:

Alvin Boyce, Fleet Manager, ext. 6141

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38

**AWARD OF TENDER T10-249,
SUPPLY & DELIVERY OF ONE (1) TEN FOOT AND
TWO (2) SIXTEEN FOOT WINGED ROTARY MOWERS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated December 7, 2010:

Recommendation

The Commissioner of Community Services, in consultation with the Directors of Purchasing Services, Building and Facilities, and Reserves and Investments recommends:

1. That Part "A" of Tender T10-249, for the Supply & Delivery of one (1) ten foot winged rotary mower be awarded to G.C. Duke Equipment Limited for the amount of \$42,375.00 (including H.S.T.); and,
2. That Part "B" of Tender T10-249, for the Supply and Delivery of two (2) sixteen foot winged rotary mowers with factory cab be awarded to G.C. Duke Equipment Limited for the amount of \$163,850.00 (including H.S.T.); and,
3. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

Contribution to Sustainability

This report is consistent with the priorities previously set by Council in the Green Directions, Vaughan, Community Sustainability Environmental Master Plan, Goal 1, Objective 1.2:

- To promote reduction of greenhouse gas emissions in the City of Vaughan.

Economic Impact

Projects FL-5140-10 and FL-5143-10 were approved in the 2010 Capital Budget and are funded from the Vehicle Reserve Fund, City Wide Development Charges and Taxation.

Communications Plan

N/A

Purpose

To award Tender T10-249 for the supply and delivery of one (1) ten foot winged rotary mower and two (2) sixteen foot winged rotary mowers with factory cab.

Background - Analysis and Options

Council approved funds for projects FL-5140-10 and FL-5143-10, to purchase one (1) ten foot winged rotary mower and two (2) sixteen foot winged rotary mowers with factory cab as part of the ongoing equipment replacement program.

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Tender T10-246, was advertised in the Bidding, Ontario Public Buyers Association, the City of Vaughan website and invitational. Seven (7) bid documents were picked up and three (3) bid documents were received by Purchasing Services on closing date of Wednesday, June 16, 2010.

In Part “A” and Part “B” G.C. Duke Equipment Limited was the only compliant bidder.

The results of the bids including H.S.T. are as follows:

Part “A”

G.C. Duke Equipment Limited \$42,375.00

Part “B”

G.C. Duke Equipment Limited \$163,850.00

Relationship to Vaughan Vision 2020/Strategic Plan

In consideration for the strategic priorities related to Vaughan Vision 2020, the project will provide:

- STRATEGIC GOALS:
Service Excellence – Providing service excellence to citizens.

- STRATEGIC OBJECTIVES:
Pursue Excellence in Service Delivery and Enhance and Ensure Community Safety, Health and Wellness – To deliver high quality services and to promote health and wellness through design and program.

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Regional Implications

N/A

Conclusion

Staff has reviewed the submissions and based on the Tender results, and the ability of the manufacturer to supply the required equipment, it is recommended that the Tender be awarded to G.C. Duke Equipment Limited as mentioned in the recommendation in this report.

There are sufficient funds available in the approved Capital Budget to complete the project.

Attachments

None

Report Prepared By

Alvin Boyce, Fleet Manager, ext. 6141

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Item 39, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

**39 INTEGRITY COMMISSIONER'S OFFICE COMPLAINT INVESTIGATION REPORT
FILE #04.27.10**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Integrity Commissioner, dated December 7, 2010:

Recommendation

Integrity Commissioner recommends:

That the attached report be received by Council for information.

Contribution to Sustainability

N/A

Economic Impact

N/A

Communications Plan

Members of Council have received copies of the attached report. In addition, this report will be placed on the public agenda of the Committee of the Whole meeting scheduled for December 7, 2010.

Purpose

To report to City Council the findings and recommendations of complaint investigation 04.27.10.

Background

The Office of the Integrity Commissioner received a complaint filed under the Code of Ethical Conduct on April 27, 2010. Upon a preliminary review, the Integrity Commissioner determined that the requirements of a formal complaint were met and an investigation of the complaint was initiated.

The final complaint investigation report was submitted to the parties on August 23, 2010. Under the Code of Ethical Conduct Complaint Protocol (the "Protocol"), a report that is not completed prior to the beginning of the hiatus period, may not be submitted to Council until following the date of the inaugural meeting.

Section 16 of the Protocol states:

No Reports Prior to Election

16. Notwithstanding section 12 or any other provision of this Protocol, the Integrity Commissioner shall not make any report to Council or to any other person after the last Committee of the Whole meeting of June in any year in which a regular municipal election is to be held, until following the date of the inaugural meeting.

Relationship to Vaughan Vision 2020/Strategic Plan

N/A

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Regional Implications

There are no Regional implications to the recommendations contained in this report.

Attachments

Appendix A - Integrity Commissioner Complaint Investigation Report #04.27.10.

Report prepared by:

Suzanne Craig
Integrity Commissioner

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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Trow Associates Inc., The Municipal Infrastructure Group Ltd., Genivar Consultants L.P., AMEC Earth & Environmental, Wardrop Engineering Inc., AECOM Canada Ltd., SRM Associates, IBI Group, and Morrison Hershfield Limited.

An evaluation meeting was held on November 10, 2010, with the review committee comprising of representatives from Engineering Services and Purchasing Services

A standardized scoring and ranking system was used for the proposal as follows:

- 20 points available for understanding and project approach;
- 25 points available for work plan and project management;
- 35 points available for firm qualifications and staff experience; and
- 20 points available for engineering fees.

Morrison Hershfield Limited scored the highest number of points during the evaluation process. Based on the evaluation of the proposals, it is recommended that the proposal from Morrison Hershfield Limited be accepted and that an Engineering Agreement be executed.

The total estimated cost for professional engineering services for this project, including all applicable taxes is \$116,000.00, and is calculated as follows:

Morrison Hershfield Limited fee (excl. H.S.T.)	\$ 99,860.00
Contingency Amount (approx. 10%)	<u>\$ 10,000.00</u>
Sub-Total	\$109,860.00
H.S.T. (1.76%)	<u>\$ 1,933.54</u>
Total	\$111,793.53
Treasury Administration (3%)	<u>\$ 3,353.81</u>
Net Total Cost	\$115,147.34
	ROUNDED \$116,000.00

Relationship to Vaughan Vision 2020/Strategic Plan

In consideration of the strategic priorities related to Vaughan Vision 2020, the recommendations of this report will assist in:

- Pursue Excellence in Service Delivery
- Enhance and Ensure Community Safety, Health & Wellness; and
- Lead and Promote Environmental Sustainability

This report is consistent with the priorities previously set by Council.

Regional Implications

Not Applicable.

Conclusion

The scope of this assignment will include the design portion only at this time. The Contract Administration assignment will be determined at a later date, subject to internal staffing resources. Sufficient funding is available in the 2009 Capital Budget (Project No. EN-1731-09) to complete this assignment. Therefore, it is recommended that this assignment be awarded to Morrison Hershfield Limited in the amount of \$99,860.00, plus H.S.T.

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Attachments

1. Location Map

Report prepared by:

Pat Marcantonio, C.E.T., Senior Engineering Assistant, Ext. 3111
Vince Musacchio, P. Eng., PMP, Manager of Capital Planning and Infrastructure

PM:mc

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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Item 41, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

41 CITY SUPPORT OF THE CP24 CHUM CHRISTMAS WISH PROGRAM

The Committee of the Whole recommends approval of the recommendation contained in the following report of Mayor Bevilacqua, dated December 7, 2010:

Recommendation

Mayor Maurizio Bevilacqua recommends:

That Council approve the City's participation in the CP24 CHUM Christmas Wish program by facilitating toy donations for those in need in the Greater Toronto Area.

Contribution to Sustainability

This report is consistent with the priorities previously set by Council to foster a city with strong social cohesion and a clear sense of its culture and heritage.

Economic Impact

Not applicable.

Communications Plan

City participation in the CP24 CHUM Christmas Wish program will be promoted to the public on the City's website, a press release, at all City facilities, and to all staff through the VOL intranet.

Purpose

The purpose of this report is to provide information on the CP24 CHUM Christmas Wish program and recommend the City's participation in the annual toy donation initiative.

Participation in this initiative is a way to demonstrate Vaughan's community spirit and support for our municipal partners and residents across the GTA.

Background/Analysis

The CP24 CHUM Christmas Wish was originally established in 1966 as CHUM's Kid's Crusade Foundation, for the purpose of assisting children in need and children's charities. In 1973, the name was changed to the CHUM Charitable Foundation in order to broaden the scope of the foundation's work, including the increase in requests for financial assistance from adults in need. In 2008, the program became known as the CP24 CHUM Christmas Wish.

In 2009, the CP24 CHUM Christmas Wish helped more than 300,000 children and families in need of assistance.

This year marks the 44th Annual CP24 CHUM Christmas Wish. The Christmas Wish supplies registered charitable organizations, social service agencies, churches, and community centres with financial donations and new unwrapped toys. In turn, these groups distribute the donations to those families, of many faiths and cultures, who require support. This year's program runs from Monday, November 22, 2010 and continues until noon, Thursday, December 23.

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Toy donations would be in the form of new unwrapped toys for “newborns to kids 18 years of age.”

The City would be required to set up its own toy donation box at the Civic Centre and deliver Vaughan toy donations, or make alternate arrangements (Christmas Wish will schedule a pick-up before Dec 17), to the Christmas Wish headquarters and toy distribution warehouse located in Mississauga at 1366 Blundell Road.

Relationship to Vaughan Vision 20/20 Strategic Plan

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Regional Implications

The CP24 CHUM Christmas Wish program assists families throughout the Greater Toronto Area.

Conclusion

Participation in the CP24 CHUM Christmas Wish program will provide Vaughan residents and City staff with the opportunity to assist those in need during the holiday season.

Attachments

None

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Item 42, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

42

HYDRO RATES IN THE CITY OF VAUGHAN

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Racco, dated December 7, 2010:

Recommendation

WHEREAS the City of Vaughan is part owner of PowerStream, the second largest municipally-owned electricity distribution system in Ontario;

AND WHEREAS hydro in the Province in Ontario is the fastest rising consumer necessity cost due to the size of renewable energy contracts, transmission infrastructure investments required to handle the renewable energy, the cost and implementation of smart metres, Hydro One acquisitions and the merging of rates;

AND WHEREAS current Hydro costs average 6.5 cents per kWh and the Province of Ontario is signing contracts to supply renewable energy power for as much as 80.2 cents per kWh;

AND WHEREAS increase in Hydro rates has been brought to Council's attention as a major concern by City of Vaughan residents and businesses;

AND WHEREAS other municipalities have adopted similar resolutions;

NOW THEREFORE Councillor Sandra Yeung Racco recommends as follows:

1. That the City of Vaughan request the Premier of Ontario and the Minister of Energy to remove the PST portion on the Hydro HST bill;
2. That the City of Vaughan request that the Premier of Ontario and the Minister of Energy ensure any increase in Hydro rates does not exceed the rate of inflation;
3. That the City of Vaughan request that the Premier of Ontario, the Minister of Energy and the Minister of Environment consult municipalities when drafting waste to energy policies and choosing the location for windmills; and
4. That a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Energy, the Minister of Environment, the two local MPP's for Vaughan, the Association of Municipalities of Ontario (AMO) and the Municipal Taxpayer Advocacy Group.

Contribution to Sustainability

N/A

Economic Impact

N/A

Communications Plan

The resolution will be forwarded as per the recommendation by the Clerks Department.

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Purpose

To endorse a motion on hydro rates, as requested by the Municipal Taxpayer Advocacy Group.

Background - Analysis and Options

The Municipal Taxpayer Advocacy Group requested that all municipalities look at a motion they prepared regarding hydro rates in the Province of Ontario. In researching the motion, it was discovered that 17 municipalities in the Province of Ontario have already passed motions in relation to hydro rates, and many more municipalities agreed to look at the motion following the recent municipal election.

The Municipal Taxpayer Advocacy Group was established in October 2010 in order to work with municipal Councils across Canada to adopt best practices in financial management. The current priority project is rising hydro rates and the lack of a national waste to energy program that will eliminate the need for landfills.

In reviewing the motion presented by the Municipal Taxpayer Advocacy Group, it was felt that there is merit in the basis of the motion. As well, many residents and local businesses have brought forward the issue of rising hydro rates, and how these rising costs are having a severe impact on the day-to-day cost of living expenses of these residents and local businesses. Many residents, especially seniors, have voiced that they do not know how they will be able to continue to afford hydro if the costs continue to rise.

Relationship to Vaughan Vision 2020

A-2 Promote community safety, health and wellness

D-2 Develop internal/external collaborative solutions

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Regional Implications

N/A

Conclusion

In response to rising hydro costs, it is recommended that Council adopt this resolution.

Attachments

None

Report prepared by:

Cindy Furfaro-Benning, Council Executive Assistant

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Item 43, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

43

**AWARD OF TENDER T10-242
ROOF RESTORATION FOR THE JOINT OPERATIONS CENTRE
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated December 7, 2010:

Recommendation

The Commissioner of Community Services, in consultation with the Directors of Purchasing Services, Building and Facilities, and Reserves and Investments recommends:

1. That T10-242, Roof Restoration for The Joint Operations Centre be awarded to T. Hamilton & Son Roofing Inc., for the amount of \$609,070 (including HST); and,
2. That a contingency allowance in the amount of 10% be approved within which the Commissioner of Community Services is authorized to approve amendments to the contract; and,
3. That the budget for capital project BF-8275-10 be increased by \$18,600 and funded by Pre-1999 Building and Facilities Infrastructure Reserve; and,
4. That the inclusion of the matter on a public Committee or Council agenda with respect to increasing the capital budget identified as Additional Funding - Award of Tender T10-242 Roof Restoration for the Joint Operations Centre is deemed sufficient notice pursuant to Section 2 (1) (c) of By-law 394-2002; and,
5. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

Contribution to Sustainability

This report is consistent with the priorities previously set by Council in the Green Directions, Vaughan, Community Sustainability Environmental Master Plan, Objective 1.5:

- To reduce the amount of waste generated in City owned facilities and procure sustainable products for the City's use.

The project involves removal of the roof surfacing gravel, localized repairs to the existing asphalt built up roof membrane where applicable and applying an asphalt penetrating restaurant liquid. The removed products will be sent to a recycling facility and used as blended materials for future uses. The design intent of the resaturating process is to induce flexibility to the roofing membrane that effectively renews and extends the lifecycle of the roof. This type of roof restoration eliminates the need to remove the entire roof membrane which in turns diverts materials from landfill and significantly reduces the need for acquisition and labour to install new roof membrane materials.

Economic Impact

The total cost to complete the capital project is \$622,200. Project BF-8275-10, Joint Operations Centre – Roof Restoration was approved in the 2010 Capital Budget in the amount of \$603,600.00. Additional funding from the Pre-1999 Building and Facilities Infrastructure Reserve in the amount of \$18,600 is requested.

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Communications Plan

N/A.

Purpose

Approval to award tender T10-242 Roof Restoration at The Joint Operations Centre and request additional funding.

Background – Analysis

The roof is of the original construction of the building and is over fifteen years old. The past few years of visual inspections indicates the roof is aging due to the weathering process. There is evidence of wind erosion of the top pour of asphalt, exposing bare felts, buckles and ridges. Blisters are evident over various locations of the roof. Routine repairs are conducted when necessary and leaks are repaired as they occur. These are all indicators of wear and tear, a break down of the roofing components and potential future membrane failures of larger proportions with larger financial implications.

As a cost savings, staff recommend that in lieu of total tear off and replacement that, localized repairs can be carried out where necessary and the application of a penetrating restaurant material that will rejuvenate the asphalt and felts will extend the lifecycle of this large roof. A new asphalt top pour and embedded gravel will be applied to protect and complete the roofing application.

The tender was advertised in the Ontario Public Buyers Association (OPBA) website and Bidding, Daily Commercial News and The City Webpage. Seventeen (17) bids were issued. Tenders were closed and publicly opened on Wednesday, October 13, 2010 at 3:30 p.m. with nine (9) bids received. The bid results are as follows:

<u>Contractor</u>	<u>Tendered Price (Including HST)</u>
Sproule Speciality Roofing Inc. Toronto, Ontario	\$452,813.60
T. Hamilton & Son Roofing Inc. Scarborough, Ontario	\$609,070.00
Nortex Roofing Ltd. Toronto, Ontario	\$630,879.00
Crawford Roofing Corporation Toronto, Ontario	\$902,870.00
Solar Roofing & Sheet Metal Ltd. Toronto, Ontario	\$915,978.00
Dufferin Roofing Ltd. Toronto, Ontario	\$921,289.00
Trio Roofing Systems Inc. Brampton, Ontario	\$948,070.00
The Ron Boyko Group Inc. Mississauga, Ontario	\$976,622.61

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Aseal Roofing & Sheet Metal Ltd. \$1,026,040.00
Etobicoke, Ontario

The second lowest bid is T. Hamilton & Son Roofing Inc. is recommended for award in the amount of \$609,070.00. While checking the lowest bid and confirming that Sproule Speciality Roofing Inc., the bidder showed inability to perform the contract due to an obvious cost calculated mistake on their bid.

The estimated cost for this project, including a contingency allowance, expenditures to date and all applicable taxes is \$622,200, and is calculated as follows:

T. Hamilton & Son Roofing Inc. Bid price (excl HST)	\$539,000.00
Contingency Amount (+-10%)	<u>53,900.00</u>
Sub-total	\$592,900.00
Non-refundable portion of HST (1.76%)	<u>10,435.04</u>
Sub-total	\$603,335.04
Spent to date	<u>736.58</u>
Sub-total	\$604,071.62
Treasury Administration (3%)	<u>18,122.15</u>
Total Cost	<u>\$622,193.77</u>
Rounded	<u>\$622,200</u>
Total Cost	\$622,200
BF-8275-10 Original Budget	<u>603,600</u>
Additional Funds Requested	<u>\$18,600</u>

Relationship to Vaughan Vision 2020

In consideration of the strategic priorities related to Vaughan Vision 2020, this project will provide:

- STRATEGIC GOAL:
Management Excellence - Providing excellence in the management of our city.
- STRATEGIC OBJECTIVE:
- Maintain Assets and Infrastructure - To optimize existing infrastructure through sound asset management.

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated.

Regional Implications

None

Conclusion

Building and Facilities Department and Purchasing Services Department staff has reviewed the bid submissions and have determined that the second lowest bid contractor T. Hamilton & Son Roofing Inc. has met the requirements of the contract. The total cost of the project is \$622,200.

Should Council concur with this proposed additional funding request, this action would be considered as an amendment to the Capital Budget. Pursuant to the Municipal Act 2001 Sec 291(1) before amending a budget, a municipality shall give notice of its intention to amend the

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budget at a Council meeting. Where a capital project has been subject to a public meeting during the adoption of the approved Capital Budget, and where additional funding is required to complete the approved works, inclusion of the matter in a staff report requesting additional funding on a public Committee or Council agenda is deemed to be sufficient notice pursuant to Section 2(1)(c) of By-law 394-2002.

This project will commence immediately, after approval is granted and the completion of the necessary documents.

Attachments

None

Report prepared by:

John Faubert, Manager Building, Facilities and Contract Services, Ext. 8853
Jeff Peyton, Director Building and Facilities, Ext. 6173

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Item 44, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

44

**AWARD OF TENDER T10-239
ROOF RESTORATION FOR AL PALLADINI COMMUNITY CENTRE
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated December 7, 2010:

Recommendation

The Commissioner of Community Services, in consultation with the Directors of Purchasing Services, Building and Facilities, and Reserves and Investments recommends:

1. That T10-239, Roof Restoration for Al Palladini Community Centre be awarded to Nortex Roofing Ltd., for the amount of \$281,257.00 (including HST); and,
2. That a contingency allowance in the amount of 10% be approved within which the Commissioner of Community Services is authorized to approve amendments to the contract; and,
3. That the budget for capital project BF-8274-10 be increased by \$61,200 and funded by Pre-1999 Building and Facilities Infrastructure Reserve; and,
4. That the inclusion of the matter on a public Committee or Council agenda with respect to increasing the capital budget identified as Additional Funding/Award of Tender T10-239 Roof Restoration for Al Palladini Community Centre - is deemed sufficient notice pursuant to Section 2 (1) (c) of By-law 394-2002; and,
5. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

Contribution to Sustainability

This report is consistent with the priorities previously set by Council in the Green Directions, Vaughan, Community Sustainability Environmental Master Plan, Objective 1.5:

- To reduce the amount of waste generated in City owned facilities and procure sustainable products for the City's use.

The project involves removal of the metal roof covering and asphalt built up roof membrane where applicable. The removed products will be sent to a recycling facility and used as blended materials for future uses. Placement of new replacement roofing materials will consist of proportionate amounts of new and recycled products. The process reduces the amount of energy and resources required to produce and install new roofing materials.

Economic Impact

The total cost to complete the capital project is \$287,800. Project BF-8274-10, Al Palladini Community Centre Arena Roof Restoration was approved in the 2010 Capital Budget in the amount of \$226,600. Additional funding from the Pre-1999 Building and Facilities Infrastructure Reserve in the amount of \$61,200 is requested.

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Communications Plan

N/A

Purpose

Approval to award tender T10-239 Roof Restoration for Al Palladini Community Centre.

Background - Analysis

The metal covered roofs over the two arenas are pitched roofs that slope down to meet each other in a valley detail that is located on the dividing wall between the two arenas. The metal roof covering at the curb running the length of the two arenas has been a source of water infiltration over the years. During the winter months the snow builds up in the valley area and goes through numerous freeze thaw cycles, resulting in large ice dams building up in the drainage valley of the roof. The ice forces its way under the metal then melts and the water enters through the roofing materials into the arenas. A number of repairs and attempts to stop the ice and water from entering into the roof have been made over the years with minimal success.

The metal covering and the built up roofing below it will be removed, new insulation installed and a waterproof flexible roof membrane will be installed on the sloped sections, including up and over the dividing curb detail in the middle of the valley section. The flexible roofing material is designed to accommodate ice and water freeze thaw cycling and retains flexibility under extreme weather related conditions.

The tender was advertised in the Ontario Public Buyers Association (OPBA) website and Bidding, Daily Commercial News and The City Webpage. Sixteen (16) bids were issued. Tenders were closed and publicly opened on Wednesday, October 13, 2010 at 3:30 p.m. with seven (7) bids received. The bid results are as follows:

<u>Contractor</u>	<u>Tendered Price (Including HST)</u>
Nortex Roofing Ltd. Toronto, Ontario	\$281,257.00
Dufferin Roofing Ltd. Toronto, Ontario	\$285,099.00
T. Hamilton & Son Roofing Inc. Scarborough, Ontario	\$293,800.00
Crawford Roofing Corporation Toronto, Ontario	\$325,440.00
Aseal Roofing & Sheet Metal Ltd. Etobicoke, Ontario	\$354,820.00
Solar Roofing & Sheet Metal Ltd. Toronto, Ontario	\$394,324.80
Industrial Roofing Services Ltd. Brampton, Ontario	\$485,193.93

The estimated cost for this project, including a contingency allowance and all applicable taxes is \$287,000, and is calculated as follows:

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Nortex Roofing Ltd. Bid price (excl HST)	\$248,900.00
Contingency Amount (+-10%)	<u>24,890.00</u>
Sub-total	\$273,790.00
Non-refundable portion of HST (1.76%)	<u>4,818.70</u>
Sub-total	\$278,608.70
Spent to date	<u>723.84</u>
Sub-total	\$279,332.54
Treasury Administration (3%)	<u>8,379.98</u>
Net Total Cost	<u>\$287,712.52</u>
Rounded	<u>\$287,800</u>
Total Cost	\$287,800
BF-8274-10 Original Budget	<u>226,600</u>
Additional Funds Requested	<u>\$ 61,200</u>

Relationship to Vaughan Vision 2020

In consideration of the strategic priorities related to Vaughan Vision 2020, this project will provide:

- STRATEGIC GOAL:
Management Excellence - Providing excellence in the management of our city.
- STRATEGIC OBJECTIVE:
Maintain Assets and Infrastructure - To optimize existing infrastructure through sound asset management.

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated.

Regional Implications

None

Conclusion

Building and Facilities Department and Purchasing Services Department staff has reviewed the bid submissions and have determined that the low bid contractor Nortex Roofing Ltd. has met the requirements of the contract. The total cost of the project is \$287,800.

Should Council concur with this proposed additional funding request, this action would be considered as an amendment to the Capital Budget. Pursuant to the Municipal Act 2001 Sec 291(1) before amending a budget, a municipality shall give notice of its intention to amend the budget at a Council meeting. Where a capital project has been subject to a public meeting during the adoption of the approved Capital Budget, and where additional funding is required to complete the approved works, inclusion of the matter in a staff report requesting additional funding on a public Committee or Council agenda is deemed to be sufficient notice pursuant to Section 2(1)(c) of By-law 394-2002.

This project will commence immediately, after approval is granted and the completion of the necessary documents.

Attachments

None.

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Report prepared by:

John Faubert, Manager Building, Facilities and Contract Services, Ext. 8853
Jeff Peyton, Director Building and Facilities, Ext. 6173

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Item 45, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

45

**AWARD OF TENDER T10-457
CYCLING ROOM ADDITION TO AL PALLADINI COMMUNITY CENTRE
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated December 7, 2010:

Recommendation

The Commissioner of Community Services, in consultation with the Directors of Purchasing Services, Reserves and Investments and Building and Facilities recommends:

1. That tender T10-457, Cycling room addition to Al Palladini Community Centre be awarded to Sam Velocci Construction Ltd., in the amount of \$299,450.00 (including HST); and,
2. That a contingency allowance of 10% be approved, within which the Director of Building and Facilities is authorized to approve amendments to the contract; and,
3. That the budget for capital project BF-8280-10, Al Palladini Community Centre – New Cycling Room, be increased by \$19,400 and funded by CWDC- Recreation, \$17,460 and Taxation, \$1,940; and,
4. That the inclusion of the matter on a public Committee or Council agenda with respect to increasing the capital budget identified as Award of Tender T10-457 Additional Funding Request Cycling Room Addition to Al Palladini Community Centre – Ward 2 is deemed sufficient notice pursuant to Section 2 (1) (c) of By-law 394-2002; and,
5. That the Mayor and the City Clerk be authorized to sign the necessary contract documents.

Contribution to Sustainability

This report is consistent with the priorities previously set by Council in the Green Directions, Vaughan, Community Sustainability Environmental Master Plan, Objective 2.3:

- To create a City with sustainable built form

The project specifications call for the use of highly durable and long lasting life cycle products such as high strength concretes, concrete block and brick and steel framing members. Industry standards typical of today's building products contain proportionate amounts of compatible new and recycled materials. Product mixtures of new and recycled materials reduce the amount of energy for production and divert building materials from landfill sites. Energy efficient ballasts, lighting lamps, encased insulation installed in the roof assembly and walls as a few examples will be used in this building addition.

Economic Impact

The total cost to complete the capital project is \$322,400. Project BF-8280-10, Al Palladini Community Centre – New Cycling Room was approved in the 2010 Capital Budget in the amount of \$303,000. Additional funding totaling \$19,400 is requested funded by CWDC – Recreation, \$17,460 and Taxation, \$1,940.

Communications Plan

Fitness members will be updated regularly with the progress.

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Purpose

To award tender T10-457 for the Construction of Cycling room addition to Al Palladini Community Centre.

Background - Analysis

Cycling has become a very popular form of exercise over the past few years. Dedicated cycling rooms have been introduced at Maple Community Centre and North Thornhill Community Centre. Separate rooms are recommended for this type of activity to supply the necessary air conditioning requirements and to contain the generated noise from the cycling and the cycling instructor from the other activities located the community centre work out areas. The construction of a stand alone cycling room at Al Palladini Community Centre will relieve some of the cycling patron load at Maple Community Centre and provide additional space in the workout room at Al Palladini Community Centre. The construction of the room will be connected onto the south side of the present workout room and will have its own separate entrance from the work out area and will be self contained, thus providing best cycling room conditions.

The tender was advertised on Friday, October 29, 2010 in the Ontario Public Buyers Association (OPBA) website and Biddingo, Daily Commercial News and The City Webpage. Fourteen (14) bids were issued. One addenda was issued to clarify questions from the contractors. Tenders were closed and publicly opened on Tuesday, November 23, 2010 at 3:30 p.m. with eleven (11) bids received, with one (1) bid deemed non compliant by Purchasing Services. The bid results are as follows:

Company	Total Tendered Price (Including HST)
Sam Velocci Construction Ltd. Woodbridge, Ontario	\$299,450.00
Design-Spec Building Group Ltd. Concord, Ontario	\$366,904.05
Deciantis Construction Ltd. Richmond Hill, Ontario	\$382,505.00
Anacond Contracting Inc. Concord, Ontario	\$383,273.40
Maram Building Corp. Woodbridge, Ontario	\$394,370.00
W.S. Morgan Construction Ltd. Parry Sound, Ontario	\$409,060.00
R.O.M Contractors Inc. Toronto, Ontario	\$418,873.00
Trinox Corporation Woodbridge, Ontario	\$428,833.00
IVIC Construction Ltd. Toronto, Ontario	\$433,355.00
Dig-Con International Ltd Bolton, Ontario	\$581,950.00
ONIT Construction Inc. Caledon Ontario	non compliant

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It is recommended to award the contract to the lowest bidder, Sam Velocci Construction Ltd.

The estimated cost of the project including all applicable taxes is as follows:

T10-457 before HST	\$265,000.00
Contingency allowance (10%)	<u>26,500.00</u>
Sub-total	\$291,500.00
Non-rebatable portion of HST (1.76%)	<u>5,130.40</u>
Sub-total	\$296,630.40
Expenses to date	<u>16,290.59</u>
Sub-total	\$312,920.99
Treasury administration (3%)	<u>9,387.63</u>
Total	<u>\$322,308.62</u>
Round	<u>\$322,400</u>
Total Cost	\$322,400
BF-8280-10 Original Budget	<u>303,000</u>
Additional Funds Requested	<u>\$ 19,400</u>

Relationship to Vaughan Vision 2020/Strategic Plan

In consideration of the strategic priorities related to Vaughan Vision 2020, this project will provide:

- STRATEGIC GOAL:
Service Excellence – Providing service to citizens.
- STRATEGIC OBJECTIVE:
Pursue Excellence in Service Delivery; and Enhance and Ensure Community Safety, Health and Wellness – To deliver high quality services and to promote health and wellness through design and program.

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated.

Regional Implications

None

Conclusion

Building and Facilities and Purchasing Department staff have reviewed the bid submissions and have determined that the low bid contractor, Sam Velocci Construction Ltd. has met the requirements of the contract. The total cost of the project is \$322,400.

Should Council concur with this proposed additional funding request, this action would be considered as an amendment to the Capital Budget. Pursuant to the Municipal Act 2001 Sec 291(1) before amending a budget, a municipality shall give notice of its intention to amend the budget at a Council meeting. Where a capital project has been subject to a public meeting during the adoption of the approved Capital Budget, and where additional funding is required to complete the approved works, inclusion of the matter in a staff report requesting additional funding on a public Committee or Council agenda is deemed to be sufficient notice pursuant to Section 2(1)(c) of By-law 394-2002.

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This project will commence immediately, after Council approval and the completion of the necessary documents.

Attachments

None

Report prepared by:

Jeff Peyton, Director of Building and Facilities, Ext. 6173

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Item 46 , Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

46

RESIDUAL ISF - HUMANITY FIRST REQUEST

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, the Commissioner of Finance/City Treasurer and the Director of Reserves and Investments, dated December 7, 2010:

Recommendation

The City Manager, the Commissioner of Finance/City Treasurer and the Director of Reserves and Investments recommend:

- 1) That the City of Vaughan advise the Federal and Provincial Governments its support for their request to confirm a re-allocation of residual funds in the amount of \$2,333,333 (Federal and Provincial Grant contribution) to other ISF approved projects in Vaughan that require additional funding.

Contribution to Sustainability

N/A

Economic Impact

The reallocation of a portion of Vaughan's residual Federal and Provincial ISF grant to Humanity First will not impact the City of Vaughan's funding of its own ISF projects and there will be no City of Vaughan funds allocated to the Humanity First complex.

Communications Plan

The Council recommendation will be communicated to both the Federal and Provincial Governments.

Purpose

The purpose of this report is to inform Members of Council that Humanity First is requesting that the City of Vaughan consider transferring a portion of the City of Vaughan residual ISF funding to the Humanity First Community Centre project. The Federal and Provincial governments have asked for confirmation of any transfer from the City.

Background - Analysis and Options

In March 2009 Council approved a prioritized list of "Shovel Ready" projects for application to the Federal Building Canada Program, Infrastructure Stimulus fund (ISF). Under the ISF program, the City obtained funding awards for 174 projects totaling approximately \$30 million (based on projected project costs) and funded 1/3rd Federal, 1/3rd Provincial and 1/3rd from the City.

The City of Vaughan, like many municipalities involved in the ISF program, will realize a residual of funds from our existing ISF project. The residual funds are the result of tenders/contracts being awarded at less than the projected costs. In response to this residual of grant funds which otherwise would not be dispersed by the Federal and Provincial governments, the Governments in August 2010 implemented the "Recycling of ISF Funds" initiative. This initiative provided an opportunity for local governments to submit new applications for funding, utilizing savings from their existing ISF projects.

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On September 7, 2010, Council received a report from staff with projects to be re-submitted under the Recycling ISF program. These projects, with a total estimated cost of \$4 million, were chosen from the list of shovel ready projects previously approved by Council in 2009. These projects would be funded from the estimated \$12 million residual in ISF funds allocated to the City.

The applications for the City of Vaughan Recycled ISF projects were submitted in early September 2010. To the date of writing this report, staff has not received confirmation from the Provincial and Federal Governments that these projects have been approved for grant funding.

On October 1, 2010, the Director of Reserves and Investments and the Commissioner of Finance/City Treasurer met with Dr. Aslam Daud, Chairman of Humanity First, to discuss Humanity First's financial obligations to the City of Vaughan on the construction of the Humanity First community centre complex. Humanity First is a Canadian based non profit charitable international humanitarian relief organization established to provide relief support with the local community as well as communities across the globe. The Humanity First complex will be located on the Ahmadiyya Muslim Jama'al Canada Inc lands located in Maple. Humanity First submitted a funding request for their community complex project to the Federal Building Canada Program (part of the ISF program) and was successful in obtaining grant funding.

At the October 1, 2010 meeting with staff, Dr. Aslam Daud indicated that the cost of the Humanity First complex would exceed the amount approved under the ISF program and inquired whether the City would consider transferring a portion of the City's residual ISF funding to fund their community centre complex. Further to that discussion, on November 26, 2010, Dr. Daud submitted a formal request (Attachment 1) that the City of Vaughan consider transferring any residual ISF funding to the Humanity First Community Centre Project as both the Federal and Provincial governments would provide the necessary approvals provided that the City of Vaughan agreed to the transfer of residual ISF funds.

Our Provincial contact has confirmed that Humanity First is the only non municipal ISF applicant in the City of Vaughan/York Region and therefore is the only agency/community group/association that, having received ISF funding, could pose a request to the City for use of residual ISF funding.

Deadline Extension for ISF Project Completion

On December 2, 2010 the Federal Government formally announced an extension of the March 31, 2011 deadline to October 31, 2011. The intent is to ensure municipalities are able to deliver on their existing projects, which may not otherwise be completed, and fully utilize the grant funding.

The extension applies to all current ISF projects which either require an extension to complete or, were substantially completed under budget and therefore have residual funds/savings. The associated project's residual savings can therefore be applied through additional work identified in an increase in the project scope.

To be eligible for the extension the project(s) must have initiated work and incurred eligible costs on or before March 31, 2011, as well as submit the following documentation:

By January 31, 2011:

- A list of projects that require an extension with forecasted expenses to be claims by March 31, 2011 and expenses projected to be incurred between April 1, 2011 and October 31, 2011;
- A detailed construction schedule for each project and signed by an engineer;

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- A Council Resolution committing to finish the projects, and accepting responsibility for any costs incurred beyond October 31, 2011; and
- All final claims must be received by January 31, 2012.

An amended Contribution Agreement will be provided to the City and must be signed no later than February 28, 2011.

Relationship to Vaughan Vision 2020/Strategic Plan

This report recommends a change from the priorities previously set by Council and the necessary resources have not been allocated.

Regional Implications

This report as written has no regional implication.

Conclusion

Staff has now completed an analysis of residual ISF funding inclusive of adjustments to ensure existing and pending new “recycled” City projects will be funded. Based on this analysis, staff confirm that the re-allocation of \$2,333,333 of Federal and Provincial ISF grant funding will not impact the City’s ability to complete the existing and potential “recycled” projects and recommend that the City of Vaughan support the reallocation of residual funds in the amount of \$2,333,333 (Federal and Provincial grant contribution) to other ISF approved projects in Vaughan that require additional funding.

Attachments

#1 – Correspondence from Dr. Aslam Daud

Report prepared by:

Ferruccio Castellarin, Director of Reserves & Investments Ext 8271
Bonnie-Lyn Gow, Grants Specialist Ext 8425

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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Item 47, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

47

NEW BUSINESS – YEAR ROUND USE OF MAJOR PARKS

The Committee of the Whole recommends that appropriate staff be directed to prepare a report on the feasibility of promoting the year round use of major parks (e.g. the Sonoma Height Community Park) by opening the parking lots on site over the winter months; such report to consider issues such as, but not limited to the following: maximizing the use of municipal assets for the promotion of health and well-being, legal liability and operating costs.

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

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Item 48, Report No. 43, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010.

**48 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
DECEMBER 7, 2010**

The Committee of the Whole passed the following resolution:

That a closed session of Committee of the Whole be convened for the purpose of discussing the following matter:

1. **NON-UNION EMPLOYEES AND ELECTED OFFICIALS ECONOMIC ADJUSTMENT**
(Referred Item) (labour relations or employee negotiations)
2. **LITIGATION/LEGAL ADVICE**
VAUGHAN ATS RIZMI HOLDINGS LTD AND LUCIA MILANI
ONTARIO MUNICIPAL BOARD-11333, 11641 DUFFERIN STREET
11490 BATHURST STREET, PART LOT 31, CONCESSION 2
WARD 1
(advice that is subject to solicitor-client privilege regarding litigation or potential litigation)
3. **PROPERTY MATTER – WARD 1**
TORONTO FOOTBALL CLUB ACADEMY
(acquisition or disposition of land by the municipality or local board)
4. **PERSONAL MATTER – RETIREMENT**
(personal matters about an identifiable individual)
5. **LITIGATION UPDATE – VARIOUS MATTERS**
(litigation or potential litigation)
6. **PERSONAL MATTER – ABOUT IDENTIFIABLE INDIVIDUAL**
(personal matters about an identifiable individual)
7. **SCHOLARSHIP CONTRIBUTION REQUEST**
(personal information about an identifiable individual)
8. **ELECTION CORRESPONDENCE**
(Addendum Item)
(from the Commissioner of Legal and Administrative Services/City Solicitor)