

CITY OF VAUGHAN
REPORT NO. 12 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on April 17, 2012*

The Committee of the Whole met at 1:05 p.m., on April 17, 2012.

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

The following items were dealt with:

1 **PROCLAMATION REQUEST**
LYME DISEASE AWARENESS MONTH

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 3, 2012:

Recommendation

The City Clerk recommends:

- 1) That May 2012 be proclaimed as "Lyme Disease Awareness Month"; and
- 2) That the proclamation be posted on the City's website and published on the City Page Online.

2 **PROCLAMATION REQUEST**
GIRL'S RIGHTS WEEK

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 3, 2012:

Recommendation

The City Clerk recommends:

- 1) That April 30th through May 6th, 2012 be proclaimed as "Girl's Rights Week" in the City of Vaughan; and
- 2) That the proclamation be posted on the City's website and published on the City Page Online.

3

**PROCLAMATION REQUEST
ONTARIO YOUTH VOLUNTEER CHALLENGE MONTH**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 3, 2012:

Recommendation

The City Clerk recommends:

- 1) That April 2012 be proclaimed "Ontario Youth Volunteer Challenge Month"; and
- 2) That the proclamation be posted on the City's website and published on the City Page Online;

4

**PROCLAMATION REQUEST
STEWARD OF THE EARTH DAY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 3, 2012:

Recommendation

The City Clerk recommends:

- 1) That May 9, 2012 be proclaimed as "Steward of the Earth Day" in the City of Vaughan; and
- 2) That the proclamation be posted on the City's website and published on the City Page Online.

5

**PROCLAMATION AND FLAG RAISING AND COMMEMORATIVE EVENT REQUEST
FILIPINO DAY JUNE 3, 2012**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 3, 2012:

Recommendation

The City Clerk recommends:

- 1) That Sunday, June 3, 2012 be proclaimed "Filipino Day" to commemorate the 114th anniversary of Philippine Independence;

**REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 17, 2012**

- 2) That the Philippine Flag be raised on Sunday, June 3, 2012, at 11 a.m. for the balance of that day at Vaughan City Hall;
- 3) That the proclamation be posted on the City's website and published on the City Page Online; and
- 4) That a permit be issued on Sunday, June 3, 2012 to the Filipino Canadian Association of Vaughan to use the Multi-Purpose Room and Courtyard for a reception and entertainment upon payment of the appropriate fees for overtime staffing costs.

6 **ARCHAEOLOGICAL SITE DATA SHARING AGREEMENT
WITH THE MINISTRY OF TOURISM, CULTURE AND SPORT**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated April 3, 2012:

Recommendation

The Commissioner of Community Services, in consultation with the Chief Information Officer and the Director of Recreation and Culture, recommends approval of the following recommendation:

1. That the City enter into a data sharing agreement with the Ministry of Tourism, Culture and Sport; and,
2. That the City Clerk be authorized to sign the agreement on behalf of the City of Vaughan.

7 **ASSUMPTION – 606578 / 1129666 ONTARIO INDUSTRIAL SUBDIVISION, PHASE 1
19T-91017 / 65M-3769
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 April 3, 2012:

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-3769, and that the Municipal Services Letter of Credit be reduced to \$36,000 pending the final inspection of the landscaping in the subdivision by the Parks & Forestry Operations Department. Upon the satisfactory completion of this inspection, the Municipal Services Letter of Credit shall be released.

8 **ASSUMPTION – ANLAND SUBDIVISION PHASE 1
19T-96V13 / 65M-3883
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 3, 2012:

**REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 17, 2012**

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-3883, and that the Municipal Services Letter of Credit be reduced to \$2,000 pending the rectification of minor deficiencies to the satisfaction of the Development/Transportation Engineering Department. Once these deficiencies are rectified, then the Municipal Services Letter of Credit shall be released.

9 **ZONING BY-LAW AMENDMENT FILE Z.12.001
SITE DEVELOPMENT FILE DA.12.001
NINE-TEN WEST LIMITED
WARD 4**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated April 3, 2012, be approved;**
- 2) **That the deputation of Mr. Luch Ognibene, Remington Group, 7501 Keele Street, Suite 100, Vaughan, L4K 1Y2, on behalf of the applicant, be received; and**
- 3) **That the coloured elevation submitted by the applicant be received.**

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.12.001 (Nine-Ten West Limited) BE APPROVED, to amend Zoning By-law 1-88, specifically the RTI Residential Townhouse Zone subject to Exception 9(1226), to permit the reduced rear and exterior side yard setbacks and increased interior garage widths identified on Attachment #3, to facilitate the development of 38 street townhouse dwelling units (freehold), within 8 townhouse blocks.

2. THAT Site Development File DA.12.001 (Nine-Ten West Limited) BE APPROVED, to permit the development of 38 street townhouse dwelling units within 8 townhouse blocks (Blocks 32 to 39 inclusive, on Registered Plan 65M-4188 and Parts 2 to 4 on Reference Plan 65R-32546) as shown on Attachments #4 to #10 inclusive, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i) the implementing Zoning By-law shall be in full force and effect; and,
 - ii) the final site servicing and grading plan shall be approved by the Vaughan Development/Transportation Engineering Department.

10 **ZONING BY-LAW AMENDMENT FILE Z.11.018
DRAFT PLAN OF SUBDIVISION FILE 19T-11V004
2130400 ONTARIO INC.
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 3, 2012:

**REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 17, 2012**

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.11.018 (2130400 Ontario Inc.) BE APPROVED, to amend Zoning By-law 1-88, specifically to rezone the subject lands shown on Attachments #2 and #3 from A Agricultural Zone to the following zone categories, in the manner shown on Attachment #4, and subject to the following:
 - a) rezone the subject lands to EM1 Prestige Employment Area Zone (Block 1), EM1 Prestige Employment Area Zone with the “(H)” Holding Symbol (Block 8), C7 Service Commercial Zone (Block 2), EM2 General Employment Area Zone (Blocks 3 and 4), and EM2 General Employment Area Zone with the “(H)” Holding Symbol (Blocks 5-7);
 - b) require that prior to removal of the “(H)” Holding Symbol, the following conditions shall be addressed:
 - i) the “(H)” Holding Symbol for Blocks 5 and 6 (EM2 Zone) may be removed in whole or in part when Street “1” and Street “3” (Hunter’s Valley Road) together with the intersection of Hunter’s Valley Road and Street “1” have been constructed in conjunction with the adjacent lands to provide the Blocks with full road access, to the satisfaction of the Vaughan Development/Transportation Engineering and Development Planning Departments;
 - ii) the “(H)” Holding Symbol for Block 7 (EM2 Zone) and Block 8 (EM1 Zone) may be removed in whole or in part, when the Blocks are merged with Blocks on the lands to the south to form full developable blocks which comply with the respective frontage and area zone requirements, to the satisfaction of the Vaughan Development Planning Department;
 - c) that the implementing Zoning By-law include the following development standards:
 - i) a maximum building height of 40 m (8 storeys) shall be permitted for an Office Building in the C7 Service Commercial Zone and EM1 Prestige Employment Area Zone;
 - ii) mutual driveways shall be permitted between two adjacent lots in the EM1, C7 and EM2 Zones;
 - iii) the following additional EM1 Zone uses shall be permitted in the C7 Zone, provided they are within a wholly enclosed building and with no outside storage:
 - Employment Use;
 - Accessory Retail Sales to an Employment Use;
 - Accessory Office Uses to an Employment Use;
 - Funeral Home in a Single Unit Building and subject to Section 3.8;
 - Car Brokerage; and,
 - Recreational Uses, including a miniature golf course.

**REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 17, 2012**

2. THAT Draft Plan of Subdivision File 19T-11V004 (2130400 Ontario Inc.) prepared by KLM Planning Partners Inc. dated February 7, 2012, BE APPROVED, to facilitate the employment subdivision shown on Attachment #4, subject to the conditions of approval set out in Attachment #1.
3. THAT for the purpose of notice, the subdivision agreement shall contain a provision that parkland shall be dedicated and/or cash-in-lieu paid in accordance with the Planning Act and conform to the City's approved "Cash-in-lieu of Parkland Policy".

11

**OFFICIAL PLAN AMENDMENT FILE OP.12.001
ZONING BY-LAW AMENDMENT FILE Z.12.002
SITE DEVELOPMENT FILE DA.12.013
BOCA EAST INVESTMENTS LTD.
WARD 2**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated April 3, 2012, be approved subject to the following amendments in accordance with Communication C4, memorandum from the Commissioner of Planning, dated March 29, 2012: That the Site Plan and Building Elevations (Attachments #3 and #4) be revised to reflect Attachments #3 and #4 to Communication C4 as follows:
 - i) the total number of employee parking spaces and truck and trailer parking spaces proposed on the site is increased to 555 and 813, respectively, whereas 540 and 800 were noted in the report;
 - ii) 211 loading spaces will be located on the site, whereas 212 were noted in the report;
 - iii) the report identified that the building elevations would consist of pre-finished metal siding, pre-cast panels, glazed window frames and canopies. The applicant has proposed that the pre-finished metal siding be replaced with pre-cast panels that will differ in colour from the pre-cast panels used over the majority of the building to articulate the building in various locations as shown on Attachment #4. The locations of the loading spaces have been modified as a result of changes to the internal floor plan;
 - iv) Table 1, Row e) (proposed exceptions to Zoning By-law 1-88) in the report inadvertently identifies a zoning exception for a 21 m driveway/access width from Hunter's Valley Road to serve a loading area. The applicant has worked with the Development/Transportation Engineering Department in an effort to minimize the width of this access to the greatest extent possible. The width of the driveway access point at Hunter's Valley Road has been decreased from approximately 41 m to 21 m. However, the proposed driveway widens out to 35 m as shown on Attachment #3, whereas a maximum driveway width of 13.5 m is permitted. This driveway is located internal to the site and is required for truck maneuvering and on-site truck storage to avoid parked trucks queuing onto Hunter's Valley Road. The proposed driveway design has been reviewed and approved by the Development/Transportation Engineering Department;
- 2) That the site plan ensure inclusion of a visibility buffer to allow the inclusion of outside storage in prestige areas;

**REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 17, 2012**

- 3) That the deputation of Mr. Ryan Mino-Leahan, KLM Planning Partners Inc., 64 Jardin Drive, Suite 1B, Concord, L4K 3P3, on behalf of the applicant, be received; and
- 4) That the coloured elevation submitted by the applicant be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment File OP.12.001 (Boca East Investments Ltd.) BE APPROVED, to amend OPA #450 (Employment Area Plan) as amended by OPA #631, specifically to:
 - a) redesignate the portion of the subject lands currently designated "Employment Area General" to "Prestige Area" as shown on Attachment #2;
 - b) permit the outside storage of trucks and tractor trailers accessory to the operation of a warehouse and distribution facility, whereas no outside storage is permitted on lands designated Prestige Area; and,
 - c) permit loading spaces between a building and a street (Rutherford Road).
2. THAT Zoning By-law Amendment File Z.12.002 (Boca East Investments Ltd.) BE APPROVED, to amend Zoning By-law 1-88, specifically to:
 - a) rezone the portion of the subject lands zoned EM2(H) General Employment Area Zone with the Holding Symbol "(H)" and subject to Exception 9(1307), to EM1 Prestige Employment Area Zone as shown on Attachment #2, to implement the proposed development shown on Attachments #3 to #5;
 - b) remove the Holding Symbol "(H)" from the entirety of the subject lands, thereby effectively zoning the entire subject lands EM1 Prestige Employment Area Zone; and,
 - c) permit the site-specific zoning exceptions identified in Table 1 of this report.
3. THAT Site Development File DA.12.013 (Boca East Investments Ltd.) BE APPROVED, to permit the development of a 61,093.03 m² warehouse and distribution facility with 800 truck and trailer parking spaces, 540 employee parking spaces and 212 loading spaces, as shown on Attachment #3, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i) the final site plan, landscape plan, and building elevations shall be approved to the satisfaction of the Vaughan Development Planning Department;
 - ii) the final site grading and servicing plans, storm water management report, functional servicing report, access, parking, traffic impact assessment, and on-site circulation shall be approved to the satisfaction of the Vaughan Development/Transportation Engineering Department;
 - iii) the Owner shall enter into a Subdivision Agreement (revision to Plan of Subdivision File 19T-06V13) and any other agreement as required, with the City of Vaughan, to provide for the necessary municipal services for the proposed development;

**REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 17, 2012**

- iv) the Owner shall satisfy all requirements of the Vaughan Public Works Department respecting waste management on the site;
 - v) the Owner shall satisfy all requirements of the Toronto and Region Conservation Authority (TRCA); and,
 - vi) the Owner shall submit an amended Block 64 Plan to reflect the approved amendments.
4. THAT the Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands in accordance with Section 51 of the Planning Act and City of Vaughan policy. The Owner shall submit an appraisal of the subject lands prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment. The cash-in-lieu payment, in accordance with Section 42 of the Planning Act, will not be required as long as the Council Policy waiving such payment remains in effect for industrial land.
5. THAT the Region of York be requested to endorse a modification to the City of Vaughan Official Plan 2010, adopted by Vaughan Council on September 7, 2010, as modified on September 27, 2011, specifically Schedules 13 and 13 k to redesignate the subject lands from "Prestige Employment" and "General Employment" to "Prestige Employment" with the same site-specific policies identified in Recommendations 1 a), b) and c) above to be included in Volume 2, Section 13 (Land Subject to Site Specific Policies) of the City of Vaughan Official Plan 2010, as amended. As the VOP 2010 has been appealed, the final approval authority rests with the Ontario Municipal Board (OMB).

**12 DRAFT PLAN OF CONDOMINIUM FILE 19CDM-11V009
2088756 ONTARIO LIMITED
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 3, 2012:

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Draft Plan of Condominium (Common Elements) File 19CDM-11V009 (2088756 Ontario Limited) as shown on Attachment #4, BE APPROVED, subject to the conditions set out in Attachment #1.

**13 SITE DEVELOPMENT FILE DA.11.110
EAST MAPLE CREEK LAND LTD. C/O TIFFANY PARK HOMES
WARD 4**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated April 3, 2012, be approved; and
- 2) That the coloured elevation submitted by the applicant be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.11.110 (East Maple Creek Land Ltd. c/o Tiffany Park Homes) BE APPROVED, to permit the development of 5, two-storey street townhouse dwelling units within one street townhouse block (Block 67 on Registered Plan 65M-4046), as shown on Attachments #3 to #7.

14

**ONTARIO GEOSPATIAL DATA EXCHANGE (OGDE)
AND LAND INFORMATION ONTARIO (LIO)
MEMBERSHIP APPLICATION TO THE
MINISTRY OF NATURAL RESOURCES**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 3, 2012:

Recommendation

The Commissioner of Planning in consultation with the Chief Information Officer recommends:

1. That the City apply to the Ministry of Natural Resources for membership in the Ontario Geospatial Data Exchange (OGDE) to provide access to provincial data in the Land Information Ontario (LIO) warehouse;
2. That the City Clerk be authorized to sign the OGDE Membership Application Form on behalf of the City of Vaughan; and,
3. That the City Clerk be authorized to execute any further, specific agreements for data sharing through this membership.

15

**2012 VAUGHAN URBAN DESIGN AWARDS
FILE 14.56**

The Committee of the Whole recommends:

- 1) **That Councillor Iafrate and Councillor Racco serve on the jury panel for the 2012 Vaughan Urban Design Awards; and**
- 2) **That the following report of the Commissioner of Planning, dated April 3, 2012, be received.**

Recommendation

The Commissioner of Planning and Director of Economic Development recommend:

1. THAT the following report BE RECEIVED for information purposes.
2. THAT City Council nominates two (2) members of Council to serve on the jury panel for the 2012 Vaughan Urban Design Awards.

16

**REQUEST TO INCREASE CONTRACT VALUE
T11-034 – SIDEWALK CONSTRUCTION ON KIRBY 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 April 3, 2012:

Recommendation

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

1. Increasing the quantity of earthworks in the Kirby Road Sidewalk contract to address unforeseen soil conditions;
2. Utilize \$35,000, plus applicable taxes, of the originally approved contingency allowance towards funding the additional work; and
3. Increasing the contract amount for Tender T11-034, by \$165,000, to a total value of \$832,849, plus applicable taxes, to address the increase in contingencies to fund the additional work, to be funded from Capital Project EN-1753-09.

17

**AWARD OF TENDER T12-073
2012 ROAD RESURFACING/REHABILITATION – PHASE 3
WARDS 3 AND 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 April 3, 2012:

Recommendation

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

1. That Tender T12-073, 2012 Road Resurfacing/Rehabilitation – Phase 3, be awarded to Four Seasons Site Development Ltd. in the amount of \$2,543,490.00, plus applicable taxes;
2. That a contingency allowance in the amount of \$260,000.00, plus applicable taxes be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract;
3. That a Geotechnical and Material Testing amount of \$26,000.00, plus applicable taxes be approved to ensure compliance with all applicable standards;
4. That the amounts of the above recommendations, illustrated within this report, be funded by Capital Budget Project No. EN-1870-12, including all contingency allowances, treasury administration fees and applicable taxes;
5. That the necessary By-Law be passed authorizing no on-street parking on all the subject roads, to facilitate the road rehabilitation/resurfacing works, from May 7, 2012 to August 31, 2012; and
6. That the Mayor and City Clerk be authorized to sign the appropriate documents.

18

**REQUEST TO INCREASE CONTRACT VALUE
T11-086 – PEELAR ROAD CULVERT REPLACEMENT
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 April 3, 2012:

Recommendation

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

1. Increasing the quantity of work in the Peelar Road Culvert Replacement contract, to remedy damages resulting from storm events in July and August 2011; and
2. Increasing the contract amount for Tender T11-086, by \$78,610, to a total value of \$544,445, plus applicable taxes, to address the increase in contingencies, to fund the additional work from Capital Project EN-1728-08.

19

**REQUEST FOR ADDITIONAL FUNDING – PROFESSIONAL SERVICES
RFP08-015 – THORNHILL AREA ROAD RECONSTRUCTION, WATERMAIN REPLACEMENT
AND STRUCTURE REHABILITATION/ REPLACEMENT
WARD 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 3, 2012:

Recommendation

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

1. Increasing the scope of the agreement and quantity of work for professional engineering services in the Thornhill Area road reconstruction, watermain replacement and structure rehabilitation/replacement project, to extend the contract duration and add design changes in reflection of earlier Council direction; and
2. Increasing the contract amount for RFP08-015, by \$53,000, to a total value of \$255,000, plus applicable taxes, to address the increases in scope and contingencies to fund the additional work, to be funded from surplus funds available in Capital Project EN-1654-07.

20

**SITE DEVELOPMENT FILE DA.11.030
EURO ESTATES INC.
WARD 3**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated April 3, 2012, be approved;
- 2) That Communication C9 from Ms. Nadia Stalteri, dated April 2, 2012, be received; and
- 3) That the coloured elevation submitted by the applicant be received.

**REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 17, 2012**

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.11.030 (Euro Estates Inc.) BE APPROVED, 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 plans shall be approved by the Vaughan Development Planning Department;
 - ii) the final site grading, servicing, stormwater management and lighting plans, and stormwater management and traffic reports shall be approved by the Vaughan Development/Transportation Engineering Department; and,
 - iii) the Owner shall have applied for a Minor Variance Application, which shall have been approved by the Vaughan Committee of Adjustment to facilitate the required exceptions to Zoning By-law 1-88 as identified in Table 1 to this report, and shall be final and binding.

**21 PROPOSED ALL WAY STOP AT HUNTERWOOD CHASE AND GIORGIA CRESCENT
/ CELESTE DRIVE**

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Iafrate, dated April 3, 2012:

Member's Resolution

Submitted by Councillor Marilyn Iafrate

Whereas, Hunterwood Chase is a two lane, local road, starting on Dufferin Street and ending at Athabasca Drive, and

Whereas, there are currently no all-way stop controls at the intersection of Hunterwood Chase and Giorgia Crescent/Celeste Drive, and

Whereas, residents of the surrounding area (Celeste Drive, Giorgia Crescent, Antonini Court, Germana Place) have submitted a petition in November 2011 calling for an all-way stop at Hunterwood Chase and Giorgia Crescent/Celeste Drive, and

Whereas, the Mackenzie Ridge Rate Payers Association has submitted a letter requesting the all-way stops on January 31, 2012, and

Whereas, there is a school bus stop for student pick up at Hunterwood Chase and Giorgia Crescent and a school bus stop for student drop off at Hunterwood Chase and Celeste Drive.

It is therefore recommended that all-way stop controls be installed at Hunterwood Chase and Giorgia Crescent/Celeste Drive to provide safe crossing for school bus drop off and pick up and safe access to surrounding residents crossing Hunterwood Chase.

**22 REQUEST FOR STAFF ATTENDANCE – GLEN SHIELDS ACTIVITY CENTRE
COMMUNITY MEETING**

REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 17, 2012

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Shefman, dated April 3, 2012:

Member’s Resolution

Submitted by Councillor Alan Shefman

Whereas, in response to requests from the Glen Shields Community, staff are currently reviewing the earlier decision to demolish the Glen Shields Park Activities Centre, and

Whereas, the community has requested that staff develop some concepts to redevelop the site by making use of salvageable parts of the Centre,

It is therefore recommended,

1. that staff attend a community meeting to be held on April 17, 2012 to discuss improvements for the local recreation facilities in Glen Shields Park, and
2. Staff prepare the concepts related to the improvements for these facilities for consideration at the community meeting.

23

MODIFICATIONS TO THE VAUGHAN OFFICIAL PLAN – 2010
RESPONSE TO PUBLIC, GOVERNMENT AND AGENCY SUBMISSIONS
FILE 25.1

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated April 3, 2012, be approved subject to the following amendments in accordance with Communication C3, memorandum from the Commissioner of Planning, dated March 29, 2012:
Delete recommendation 2 and replace it with the following:
 2. That the subject lands (including the triangle of land west of the Senior Citizen’s building) be redesignated "Community Commercial Mixed-Use" without a prescribed height and density;
 3. That the following policy be added to Section 13 of Volume 2:
 - 13.X The following policies shall apply to the lands shown as "Subject Lands" on Map 13.X.1:
Notwithstanding Policy 10.1.1.5, the "subject lands" shall be developed on the basis of an approved Official Plan amendment based on the following:
 - a) A complete Official Plan Amendment Application pursuant to Section 10.1.3 of Volume 1;

- b) In order to fulfill the requirements for the development of a "Complete Community", such application shall address the applicable requirements for the preparation of secondary plans as set out in Section 10.1.1 of Volume 1., and shall address, but not be limited to, the criteria identified in Policy 10.1.1.3 of Volume 1, as follows:
 - i. Overall capacity for development, including projections for residential units and/or jobs;
 - ii. Street and Block patterns;
 - iii. Land-Use designations, building heights and densities;
 - iv. Built form urban design and public realm policies;
 - v. Parks and open space requirements;
 - vi. Housing mix and strategies, including, where appropriate, opportunities for affordable housing;
 - vii. Employment mix and strategies, where appropriate, the provision of retail uses;
 - viii. The transportation network, including provision for transit, walking and cycling within the plan area and connections to City-wide networks;
 - ix. Servicing requirements for the area;
 - x. Protection and enhancement of the Natural Heritage Network including any environmental reporting required through Section 3.3.4 of Volume 1;
 - xi. Cultural heritage features of the area, including built heritage and potential archaeological resource;
 - xii. Provision of community services, including schools, libraries and community centres;
 - xiii. Consideration of Human Services needs, including educational, social, health, arts, culture and recreation facilities;
 - xiv. Sustainable development requirements consistent with subsection 9.1.3 of this Plan; and
 - xv. Phasing of development.
 - c) Detailed implementation measures, including but not limited to the consideration of Block Plans, Development Concept Reports, Guidelines and development applications, will be identified and refined in the application review process for incorporation in the Official Plan amendment.
 - d) The parcel forming the triangle of land west of the Senior Citizens' building may proceed by way of a separate official plan amendment application subject to the process identified above.
4. That Schedule 14-C to Volume 1 of VOP 2010 be amended by identifying the subject lands as "N-W Steeles and Kipling Avenues":
- 2) That staff be directed to prepare a site specific policy for the Kau Property, municipally known as 7979 Weston Road, and retail unit size restriction of 3500 square metres be increased to 5000 square metres for individual retail units;

**REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 17, 2012**

- 3) That the recommendation set out in Item 168E be amended by adding the following paragraph after the last paragraph in the recommendation:

And that Places of Worship, Institutional, Transportation and Industrial Uses shall be permitted in the area south of the Greenbelt Plan limits, between the Rail Line and Keele Street, to Kirby Road, with the exception of the existing gas bar/service station and eating establishment site identified above;

And that the existing gas bar/service station and eating establishment site be shown as Parcel A and that the adjacent areas accommodating the Places of Worship, Institutional, Transportation and Industrial Uses be shown as Parcel B;

- 4) That Council reaffirms its position approved September 27, 2011 and that York Region be so advised and that staff work co-operatively with the Region and seek concurrence as also originally approved in OP 2010 on September 7, 2010;

- 5) Whereas, the Highway 427 corridor is an Employment Area of strategic significance to the City of Vaughan and the Region of York;

Whereas, ensuring that employment uses abutting Highway 427 present a high quality of urban design and architecture is essential to establishing a positive image of the City and its employment areas;

Whereas, creating such an environment will be critical to the promotion of the employment area as the location of choice for businesses and industries in the GTA;

Whereas, the City's new Official Plan and proposed Zoning By-law as it pertains to the employment areas abutting Highway 427 along with related policies should be reviewed and reinforced as required.

It is Hereby Resolved that the policies of the West Vaughan Employment Area Secondary Plan be reviewed to ensure that the necessary design measures for the areas abutting Highway 427 are in place to ensure quality urban design and an attractive visual presence along the full length of the proposed Highway 427;

And that such consideration extend a minimum of 120 metres from the highway into the employment area;

And that in the current review of the City's site plan policies and future secondary plans as part of the Vaughan Official Plan review and in the future review of the Comprehensive Zoning by-law to implement the Official Plan that consideration be given to the best means of achieving the design and development objectives of the City for these critical high profile areas;

And that OP 450 and 2010 be amended to redesignate the enterprise zone (OP 450) (from Highway 7 to Langstaff Road, and from 27 to Highway 50) from general employment area to Prestige Industrial, save and except for the lands subject to Zoning File #Z.11.031, and subject to a special Committee of the Whole evening meeting, which all landowner's in the affected area are to be notified;

- 6) Whereas, the lands subject to this resolution are located at the southeast corner of Weston Road and Retreat Boulevard, north of Major Mackenzie Drive;

Whereas, the subject lands are designated "Low Rise Residential" by OPA No.600 as amended by OPA No.650 (Vellore District Centre Secondary Plan), permitting single detached, semi-detached and row and street townhouses, with a permitted density range of 17 to 40 units per hectare with a maximum building height of 2.5 storeys;

Whereas, the subject lands are designated "Mid-Rise Mixed Use" by the new Vaughan Official Plan, adopted September 7, 2010 and subject to the approval process, permitting a mix of residential, retail, and community and institutional uses with a maximum density of 2.0 FSI and a maximum building height of 6 storeys;

And whereas, it is considered appropriate to maintain compatibility with the existing Low Rise Residential neighbourhoods in the area;

It is therefore recommended that, the Vaughan Official Plan-2010 Volume 1 (as adopted by Council on September 7, 2010 as modified on September 27, 2011 and on March 20, 2012) be further modified by redesignating the . 87 ha parcel of land at the southeast corner of Weston Road and Retreat Boulevard from "Mid-Rise Mixed Use" with a maximum building height of 6-storeys and a density of 2.0 FSI to "Low-Rise Residential;

- 7) Whereas, the lands subject to this resolution are located on the north side of Rutherford Road, on the south side of Hawkview Boulevard, east of Weston Road; and are known municipally as 3600 Rutherford Road;

Whereas, the subject lands are designated "Medium Density Residential-Commercial" by OPA No.600, which permits single detached, semi-detached, street townhouses and block townhouse dwelling units at a maximum density range of 17 to 40 units per hectare;

Whereas, the subject lands are designated "Mid-Rise Mixed Use" by the new Vaughan Official Plan, adopted September 7, 2010 and subject to the approval process, permitting a mix of residential, retail, and community and institutional uses with a maximum density of 2. 0 FSI and a maximum building height of 6 storeys;

And whereas, it is considered appropriate to maintain compatibility with the existing Low Rise Residential neighbourhoods in the area and the adjacent commercial uses along Rutherford Road;

It is therefore recommended that, the Vaughan Official Plan-2010 Volume 1 (as adopted by Council on September 7, 2010 as modified on September 27, 2011 and on March 20, 2012) be further modified by redesignating the parcel of land known municipally as 3600 Rutherford Road from "Mid-Rise Mixed Use" with a maximum building height of 6-storeys and a density of 2.0 FSI to "Community Commercial Mix-Use" with a maximum height of 3.0 storeys and density of 1.5 FSI;

- 8) That Vaughan's 2010 Official Plan be modified to identify the lands located on lots 30 and 31 of Concession 2 (collectively 350 acres known as the Rizmi Lands) as a special policy/site specific area on Schedule 14, with accompanying text specifying that the land-use designation(s) for and policies applicable to the lands are to be determined in accordance with the outcome of previously filed Ontario Municipal Board appeals;

**REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 17, 2012**

- 9) That staff review the comments made by the deputant from the Crown Heights Co-op and prepare a report in response to the request made;
- 10) That the following deputations and communications be received:
1. Mr. Barry Horosko, Bratty and Partners, on behalf of the Kau Family;
 2. Mr. Bruce Thom, Embee Properties Limited, 88 Sheppard Avenue West, Suite 200, Toronto, M2N 1M5 and Communication C17 from Mr. Michael Baker, dated April 2, 2012;
 3. Ms. Ellen Shacter, Crown Heights Cooperative Housing Inc., 27 Crown Heights Crescent, Thornhill, L4J 5S9 and Communication C18, dated April 3, 2012;
 4. Mr. Nick Pinto, The West Woodbridge Homeowners Association Inc., 57 Mapes Avenue, Woodbridge, L4L 8R4; and
 5. Mr. Jean Roy, Canadian Petroleum Products Institute (CPPI), 20 Adelaide Street, Suite 901, Toronto, M5C 2T6; and
- 11) That the following Communications be received:
- C2. Mr. Cam Milani, dated March 28, 2012;
- C5. Mr. Cam Milani, dated March 29, 2012;
- C8. Ms. Jane Pepino, Aird & Berlis LLP, Brookfield Place, 181 Bay Street, Suite 1800, Box 765, Toronto, M5J 2T9, dated March 30, 2012;
- C10. Ms. Rosemarie L. Humphries, Humphries Planning Group, 216 Chrislea Road, Suite 103, Vaughan, L4L 8S5, on behalf of 77 & 87 Woodstream Boulevard, dated April 2, 2012;
- C11. Ms. Rosemarie L. Humphries, Humphries Planning Group, 216 Chrislea Road, Suite 103, Vaughan, L4L 8S5, on behalf of 1539253 Ontario Limited, dated April 2, 2012;
- C12. Ms. Rosemarie L. Humphries, Humphries Planning Group, 216 Chrislea Road, Suite 103, Vaughan, L4L 8S5, on behalf of Anland Developments Inc. and 281187 Ontario Limited, dated April 2, 2012;
- C13. Ms. Rosemarie L. Humphries, Humphries Planning Group, 216 Chrislea Road, Suite 103, Vaughan, L4L 8S5, on behalf of KK Holdings, dated April 2, 2012;
- C14. Ms. Rosemarie L. Humphries, Humphries Planning Group, 216 Chrislea Road, Suite 103, Vaughan, L4L 8S5, on behalf of owners within Block 34, dated April 2, 2012;
- C15. Mr. Philip J. Stewart, Pound & Stewart, 202 Belsize Drive, Suite 101, Toronto, M4S 1M3, on behalf of the Royal Group Inc., dated April 3, 2012; and
- C16. Mr. Philip J. Stewart, Pound & Stewart, 202 Belsize Drive, Suite 101, Toronto, M4S 1M3, on behalf of OPGI Management LP, dated April 3, 2012.

Recommendation

The Commissioner of Planning recommends that:

1. The City of Vaughan Official Plan, Volume 1 (VOP 2010), adopted September 7, 2010, subject to the recommended modifications on September 27, 2011, be further modified by:
 - a) Deleting Policy 9.2.2.7 “Commercial Mixed-Use” replacing it with new Policies 9.2.2.7 “Employment Commercial Mixed-Use” and 9.2.2.8 “Community Commercial Mixed-Use”, as shown in Attachment 1, renumbering the rest of the section accordingly and making the corresponding schedule changes;
 - b) Replacing Policies 2.2.4.2, 2.2.4.3 and 2.2.4.4 with the Policies 2.2.4.2, 2.2.4.3 and 2.2.4.4 as set out in Attachment 2;
 - c) Amending Policies 9.2.2.10 “General Employment” and 9.2.2.11 “Prestige Employment” as set out in Attachment No. 3;
 - d) Amending Section 5.1.2 “Directing Economic Activity” and Section 5.2.2 “Attracting Office

**REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 17, 2012**

Uses” as set out in Attachment No. 4;

- e) Making other changes as required throughout the document to ensure consistency with the modified policies set out in a) through d) above.
2. The Region of York be advised that the City of Vaughan is satisfied with the Provincial modifications/comments (February 1, 2012), in response to the adopted version of VOP 2010 as set out in Attachment 5, subject to the following:
- a) That the proposed modification to Policy 9.1.2.2 (Attachment 5, p.16/23) is supported subject to the deletion of the following clause: “nor prevent changes in lot size that would enable intensification or more affordable housing, that could occur without substantially impacting the character of the neighbourhood.”
3. The Region of York be advised that the City of Vaughan is satisfied with the Region’s modifications/comments (March 14, 2012), as set out in Section 3 of this report, subject to the following:
- a) That in respect of Region of York requested modification 4, as set out in Section 3 of this report, it is the preference of the City to not designate all lands outside of the Core Features of the Natural Heritage Network in the Greenbelt and Oak Ridges Moraine Plan Areas as “Enhancement Areas”, recognizing that the potential for enhancement in these areas is recognized in Policies 3.2.3.18 and 3..2.3.19 of the Plan and that the City will be identifying specific enhancement areas as part of the forthcoming Natural Heritage Network study.
4. The recommended responses to further modification requests to VOP 2010 originating with landowner respondents, the TRCA and City staff, as set out in Attachment 6, be approved as the City position and that such changes be incorporated into VOP 2010, as modified by Council on September 27, 2012 or Volume 2 as modified by Council on March 20, 2012;
5. This report be forwarded to the Region of York as the City of Vaughan’s comments and recommended modifications to VOP 2010, Volume 1 (September 27, 2012 version) for its consideration as part of the on-going review process leading to an Ontario Municipal Board Hearing.
6. City staff be authorized to work with the Region, as necessary, to finalize the necessary wording to effect the Provincial and Regional modifications, for inclusion in VOP 2010.

Councillor DeFrancesca declared an interest with respect to the foregoing matter only as it pertains to the Rizmi/Milani Lands, as Ms. Lucia Milani is seeking a compliance audit of her 2010 election finances, and did not take part in the discussion or vote on any Rizmi/Milani Lands.

24

NOTIFICATION OF LEGAL PROCEEDINGS

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following resolution submitted by Councillor Iafate, dated April 3, 2012, be approved; and**
- 2) That the deputation of Mr. Nick Pinto, The West Woodbridge Homeowners Association Inc., 57 Mapes Avenue, Woodbridge, L4L 8R4, be received.**

**REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 17, 2012**

Member's Resolution

Submitted by Councillor Marilyn Iafrate

Whereas, on May 14, 2007 Vaughan Council endorsed a recommendation to enact a By-Law delegating authority for legal claims to the City Solicitor, and

Whereas, since this By-Law was enacted a number of claims have come under public scrutiny, and

Whereas, the public expects that at the very least, their elected representatives should be cognizant of how public funds are being spent particularly in legal matters.

It is therefore recommended that the Commissioner of Legal and Administrative Services be required to review By Law 203-207 and report back to the first Committee of the Whole meeting in May 2012 on steps to be taken for improving notification of legal actions.

25

**AWARD OF TENDER T12-144
BOULEVARD AND TURF MAINTENANCE**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Community Services, dated April 3, 2012, be approved; and**
- 2) **That Council declare that it views with great disfavour the behaviour of Regional staff in this entire matter.**

Recommendation

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

1. That Tender T12-144 for the Boulevard and Turf Maintenance throughout the City of Vaughan municipal boulevards be brought forward to Council on April 17, 2012 for authorization of award.

26

**AWARD OF TENDER T12-024
SUPPLY OF MATERIALS AND SERVICES FOR LONGITUDINAL/ TRANSVERSE/ DURABLE
PAVEMENT MARKING APPLICATIONS
ALL WARDS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 3, 2012:

Recommendation

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

1. That Tender T12-024, Supply of Materials and Services for Longitudinal/ Transverse/ Durable Pavement Marking Applications on City of Vaughan roadways be awarded to Woodbine Pavement Markings Limited in the amount of \$210,533.75, plus applicable taxes;

**REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 17, 2012**

2. That the contract term is from May 1, 2012 to December 31, 2014, and contract prices will be adjusted based on the Consumer Price Index for the second and third years of the contract;
3. That a contingency allowance in the amount of \$21,000.00, plus applicable taxes be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract;
4. That the amounts of the above recommendations, illustrated within this report, be funded from the Operating Budget, account number 2004010.7331, including all contingency allowances, and applicable taxes; and
5. That the Mayor and City Clerk be authorized to sign the appropriate documents.

27

**PROCLAMATION AND FLAG RAISING REQUEST
MS AWARENESS MONTH**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 3, 2012:

Recommendation

The City Clerk recommends:

- 1) That May 2012 be proclaimed as "MS Awareness Month" in the City of Vaughan;
- 2) That the MS flag be raised at Vaughan City Hall in the month of May for a period no longer than one week in accordance with the Flag Raising/Half Masting Policy; and
- 3) That the proclamation be posted on the City's website and published on the City Page Online.

28

**PROCLAMATION AND FLAG RAISING REQUEST
CANCER AWARENESS MONTH**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 3, 2012:

Recommendation

The City Clerk recommends:

- 1) That April 2012 be proclaimed as "Cancer Awareness Month";
- 2) That the "Vaughan in Motion" flag be raised at Vaughan City Hall in the month of April for a period no longer than one week in accordance with the Flag Raising/Half Masting Policy; and
- 3) That the proclamation be posted on the City's website and published on the City Page Online.

29

VAUGHAN OFFICIAL PLAN - AMENDMENT

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following resolution submitted by Regional Councillor Di Biase, dated April 3, 2012, be referred to staff for a further detailed report;
- 2) That the deputation of Mr. and Mrs. Sadri, 10 Wigwoss Drive, Woodbridge, L4L 2P8, be received; and
- 3) That Communication C7 from Ms. Clara Astolfo, Vaughanwood Ratepayers' Association, Inc., 15 Francis Street, Vaughan, L4L 1P7, dated March 30, 2012, be received.

Member's Resolution

Submitted by Regional Councillor Michael Di Biase

WHEREAS the current Vaughan Official Plan 2010 policy for the northeast corner of Wigwoss and Highway 7 designates the site as Mid Rise Mixed Use permitting a maximum height of 10 storeys with an floor space Index (FSI) of 3 .0.

WHEREAS concerns from owners to the north of this site have been raised about height and density at this location.

IT IS THEREFORE RECOMMENDED THAT the Vaughan Official Plan 2010 Land Use Schedule - Schedule 13 be amended to show a Low Density Residential designation at this location.

BE IT FURTHER RESOLVED THAT any policies and schedules of the Vaughan Official Plan 2010 be modified accordingly through the Region's approval process of the City of Vaughan Official Plan.

30

**SOLE SOURCE APPROVAL/ REQUEST FOR ADDITIONAL PROJECT FUNDING
RE: REFURBISHMENT OF AERIAL 7968-2000**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Acting Fire Chief, dated April 3, 2012:

Recommendation

The Acting Fire Chief, in consultation with the Director of Purchasing and the Director of Budgeting and Financial Planning, recommend that:

1. That Smeal Fire Apparatus Co. be the sole source provider for the mid-life refurbishment of Aerial 7968;
2. That the order amount for project FR-3559-12 be increased by \$16,725 to secure recommended additional safety features, to a total value of \$194,129;
3. That a contingency allowance in the amount of 2% or \$3,883, be approved to mitigate any US foreign exchange pressures;
4. That in addition to funding allocated through Capital Budget Project FR-3559-12, the amounts of the above additional funding recommendations, as illustrated with this report, be funded by surplus funds available in capital project 3151-0-02, including applicable taxes, foreign exchange and administration recoveries.

31

**GREENING VAUGHAN ENVIRONMENTAL DAYS -
MAPLE LIONS COMMUNITY E-WASTE COLLECTION**

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Regional Councillor Schulte, dated April 3, 2012:

Member's Resolution

Submitted by Regional Councillor Deb Schulte

Whereas, each year Ontarians generate more than 100,000 tonnes of electronic waste and approximately only 27% is properly disposed of. The remaining electronic waste is dumped in Ontario, US or international landfill sites, according to the Ontario Electronic Stewardship (OES); **and**,

Whereas, many people simply do not know how to properly dispose of obsolete or unwanted electronics **and**,

Whereas, the Maple Lions Club has joined forces with Computer Rescue and Greentec, a recognized company specializing in the recovery and recycling of electronics **and**,

Whereas, this initiative provides opportunities for unused computers and waste electronics to be refurbished and returned to the community to support needy families or social service organizations, and where not reusable to be properly recycled **and**,

Whereas, Computer Rescue and Greentec's advanced security processes ensure all information stored on devices is permanently and anonymously destroyed before disposal or refurbishment; **and**,

Whereas, acceptable electronics for free recycling include cell phones, print cartridges, digital cameras, iPods/MP3 players, laptop/desktop computers, accessories, televisions, monitors, speakers and more **and**,

Whereas, refurbishable collected items are donated to needy families, and waste items are shipped directly to Greentec's Cambridge facility for processing in accordance with OES, ISO and MOE regulations.

It is therefore recommended that:

The City of Vaughan include the Maple Lions in their partnership with Computer Rescue and Greentec to participate in the City of Vaughan's 5 Greening Vaughan Environmental Days by hosting a Free Recycling Drop-Off for Unwanted Electronics at the events

The City of Vaughan include the notification of this e-Waste Drop-Off opportunity in the advertisements for the Public Works events and provide a space at the site for the Drop-Off.

32

**DEPUTATION – MR. ASIF KHAN WITH RESPECT TO THE
8TH ANNUAL RUN FOR VAUGHAN**

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Asif Khan, Run for Vaughan, 10610 Jane Street, Maple, L6A 4A7, and Communication C19, information material, be received;

- 2) Whereas, the Ahmadiyya Community wishes to hold their 8th Annual Run for Vaughan event on May 27, 2011;

Whereas all proceeds raised from this event will be donated towards building a hospital in Vaughan;

Whereas the City of Vaughan has provided assistance to them with respect to all required permits, licenses, advertisements along with any other equipment or services they may require.

Now therefore be it resolved that:

- (1) the City of Vaughan continue to work with the Ahmadiyya Community as in previous years with respect to the Run for Vaughan event; and
- (2) any necessary permits be issued in accordance with the City of Vaughan's normal practices; and
- (3) the City coordinate with the Event's Committee to ensure the safe and effective execution of this year's "Run for Vaughan" event.

**33 DEPUTATION – GANGA AND SARAJDAI TOTARAM WITH RESPECT TO
EXTENDING OUTDOOR EXHIBITION TIME**

The Committee of the Whole recommends that the deputation of Mr. Ganga Totaram, Coconuts Restaurant & Lounge, 2180 Steeles Avenue West, Unit 14215, Vaughan L4K 2Z5 and Communications C1 and C20, be received and deferred to Council to allow staff an opportunity to report on a reasonable time for the extension request.

**34 DEPUTATION – MR. DANNY POLLAK WITH RESPECT TO
BOAT/TRAILER PARKING ON DRIVEWAYS**

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Danny Pollak, 127 Allison Ann Way, Maple, L6A 0G7, be received; and
- 2) That Communication C6 memorandum from the Director of Enforcement Services, dated March 30, 2012, be received.

35 OTHER ITEMS CONSIDERED BY THE COMMITTEE

35.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad Hoc Committee reports be received:

1. Pierre Berton Artifacts and Memorabilia Task Force meeting of February 17, 2012 (Report No. 2).
2. Telecommunication Facility Siting Protocol Task Force meeting of February 9, 2012 (Report No. 2).
3. Heritage Vaughan meeting of February 15, 2012 (Report No. 2).

4. **Accessibility Advisory Committee meeting of February 21, 2012 (Report No. 2).**

36

**NEW BUSINESS – REQUEST FOR AN EVENING MEETING
RE: TRAFFIC STUDY - LIBERTY DEVELOPMENT APPLICATION**

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor DeFrancesca, dated April 3, 2012:

Member's Resolution

Whereas, at its meeting on May 3, 2011, when dealing with Liberty Development's application for an Official Plan Amendment and Zoning By-law Amendment (Item 28, CW Report No. 19) Council adopted (in part) the following resolution regarding a comprehensive traffic study to be undertaken by the applicant:

"That the applicant supply a comprehensive traffic study which will encompass the traffic movement within a radius not less than one (1) kilometre of the proposed land;

That upon completion of the traffic study, the applicant agree to attend one (1) Special Committee of the Whole meeting for the purpose of civic engagement as well as at least one (1) Ward 3 Community meeting."

It is recommended that when this matter comes forward, the Special Committee of the Whole meeting be held at 7:00p.m., to provide the community an opportunity to attend.

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

37

**NEW BUSINESS – REQUEST FOR EVENING MEETINGS
REGARDING MODIFICATIONS TO THE OFFICIAL PLAN**

A motion that all future Official Plan Modification reports be considered at evening meetings was not seconded and therefore failed to carry.

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

38

**COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
APRIL 3, 2012**

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

1. **PROPERTY MATTER
TORONTO YORK SPADINA SUBWAY EXTENSION PROJECT
WARD 4**
(acquisition or disposition of land)
2. **CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE), LOCAL 905, VAUGHAN UNIT
PART TIME CLERICAL & TECHNICAL COLLECTIVE AGREEMENT UPDATE**
(labour relations or employee negotiations)
3. **PERSONNEL MATTER**
(personal matters about an identifiable individual)

**REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 17, 2012**

- 4. 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**

(litigation or potential litigation)

The meeting adjourned at 6:14 p.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair