

CITY OF VAUGHAN
REPORT NO. 8 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on March 20, 2012*

The Committee of the Whole met at 1:06 p.m., on February 28, 2012.

Present: Councillor Marilyn Iafrate, 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 Alan Shefman
Councillor Sandra Yeung Racco

The following items were dealt with:

1 **ONTARIO PUBLIC WORKS ASSOCIATION – ANNUAL AWARDS**
ENGINEERING SERVICES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated February 28, 2012:

Recommendation

The Commissioner of Engineering and Public Works recommends that this report and the accompanying presentation be received.

2 **PROCLAMATION REQUEST**
NATIONAL VOLUNTEER WEEK

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated February 28, 2012:

Recommendation

The City Clerk recommends:

- 1) That April 15 – 21, 2012 be proclaimed as “National Volunteer Week”; and
- 2) That the proclamation be posted on the City's website and published on the City Page Online.

3

**ANNUAL FINANCIAL REPORT
ONTARIO BUILDING CODE ACT
BUILDING STANDARDS DEPARTMENT**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning and the Director of Building Standards, dated February 28, 2012:

Recommendation

The Commissioner of Planning and the Director of Building Standards in consultation with the Budgeting and Financial Planning Department recommends that the Building Standards Department Annual Financial Report be received for information.

4

STORM POND SEDIMENT REMOVAL – PONDS 15 AND 105

The Committee of the Whole recommends that consideration of this matter be deferred to the Council meeting of March 20, 2012.

Recommendation

The Commissioner of Engineering and Public Works, in consultation with the Commissioner of Finance and City Treasurer, recommend that the following report be received for information.

5

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

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated February 28, 2012, be approved;
- 2) That York Region be requested to take into consideration the request made by the deputant, Dr. Paulo Correa, regarding the issues of the medians and traffic lights at Rockview Gardens and Keele Street and that York Region be requested to find a solution to address the issues; and
- 3) That the deputation of Dr. Paulo Correa, Concord West Ratepayers Association, 42 Rockview Gardens, Vaughan, L4K 2J6, be received.

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. THAT this report regarding the Region of York's Class Environmental Assessment (EA) Study be received for information purposes;

**REPORT NO. 8 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MARCH 20, 2012**

2. That York Region be requested to work with the City of Vaughan during the design phase for each road segment identified for improvements in the Keele Street EA so that the appropriate City infrastructure can be implemented concurrently with the road works; and
3. That a copy of this report be forwarded to York Region.

6 **TEMPORARY ROAD CLOSURE**
HUNTINGTON ROAD BETWEEN RUTHERFORD ROAD AND TRADE VALLEY DRIVE
TRUNK SANITARY SEWER AND WATERMAIN CONSTRUCTION
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 February 28, 2012:

Recommendation

The Commissioner of Engineering and Public Works recommends that the necessary by-law be enacted authorizing the temporary closure of Huntington Road between Rutherford Road and Trade Valley Drive from approximately March 12, 2012 to December 28, 2012 to facilitate the construction of a trunk sanitary sewer and watermain.

7 **ASSUMPTION – RAINBOW CREEK HEIGHTS**
19T-02V06 / 65M-3870
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 February 28, 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-3870, and that the Municipal Services Letter of Credit be released.

8 **INTERIM IMPROVEMENTS FOR PEDESTRIANS ON RUTHERFORD ROAD**
THOMAS COOK AVENUE/THORNHILL WOODS DRIVE TO ILAN RAMON 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 February 28, 2012:

Recommendation

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

1. That this report be received;
2. That the Mayor and City Clerk be authorized to execute the Memorandum of Understanding between the City of Vaughan and the Regional Municipality of York and sign all appropriate documents; and

10

**SITE DEVELOPMENT FILE DA.11.108
COUNTRYWIDE HOMES AT VAUGHAN INC.
WARD 3**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated February 28, 2012, be approved; and
- 2) That the coloured elevation drawing submitted by the applicant be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.11.108 (CountryWide Homes at Vaughan Inc.) BE APPROVED, to permit the development of 15 street townhouse dwelling units within 3 townhouse blocks, as shown on Attachments #3 to #5.

11

**SIGN VARIANCE APPLICATION
FILE NO: SV.12-001
OWNER: 2019625 ONTARIO INC.
LOCATION: 88 AUTO VAUGHAN BLVD.
BLOCK 1, 65M-3766
WARD 1**

The Committee of the Whole recommends

- 1) That consideration of this matter be deferred to the Council meeting of March 20, 2012; and
- 2) That the following deputations be received:
 1. Mr. Tony Corridore, Maple Auto Mall, 88 Auto Vaughan Drive, Maple, L6A 4A1; and
 2. Mr. Joe Zanchin, Maple Auto Mall, 88 Auto Vaughan Drive, Maple, L6A 4A1

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-00, 2019625 Ontario Inc., be REFUSED.

12

**SIGN VARIANCE APPLICATION
FILE NO: SV.12-002
OWNER: GANZ REALTY LTD.
LOCATION: 51 VINYL COURT
BLOCK 53, PLAN M-2009
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated February 28, 2012:

**REPORT NO. 8 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MARCH 20, 2012**

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.12-002, Ganz Realty Ltd., be APPROVED, subject to the sign design to be amended only to include only the blue oval graphics at 6 ft. by 21 ft.

13

**RFP11-524 CONTRACT AWARD
VAUGHAN MILLS CENTRE SECONDARY PLAN STUDY
FILE 26.1
WARDS 3 & 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated February 28, 2012:

Recommendation

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

1. THAT contract RFP11-524 for the retention of Consulting Services to prepare the Vaughan Mills Centre Secondary Plan Study be awarded to Dialogue Ontario Inc., as lead Consultant with a bid of \$193,833.28;
2. THAT a contingency allowance of 15% or \$29,100 plus applicable taxes and charges be approved within which the Commissioner of Planning or his designate is authorized to approve amendments to the contract;
3. THAT the total cost of the study, including all fees and expenses not exceed \$233,700; and
4. THAT the Mayor and Clerk be authorized to sign the necessary documents.

14

**MODIFICATIONS TO THE VAUGHAN OFFICIAL PLAN – 2010 (VOLUME 2)
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 February 28, 2012, be approved;
- 2) That Communication C29, from Ms. Rosemarie Humphries, Humphries Planning Group Inc., 216 Chrislea Road, Suite 103, Vaughan, L4L 8S5, dated February 23, 2012, be received and referred to staff for review;
- 3) That the deputation of Mr. Alan Young, Weston Consulting Group Inc., 201 Millway Avenue, Vaughan, L4K 5K8, be received;
- 4) That the following Communications be received:
 - C4. Mr. Yuriy M. Pelech, EMC Group Limited, 7577 Keele Street, Suite 200, Vaughan, L4K 4X3, dated February 23, 2012;
 - C5. Mr. T. W. Birmingham, Blake, Cassels & Graydon LLP, Barristers & Solicitors, 199 Bay Street, Suite 4000, Commerce Court West, Toronto, M5L 1A9, dated February 27, 2012;
 - C6. Ms. Rosemarie Humphries, Humphries Planning Group Inc., 216 Chrislea Road, Suite 103, Vaughan, L4L 8S5, dated February 23, 2012; and

**REPORT NO. 8 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MARCH 20, 2012**

- C7. Mr. Barry Horosko, Bratty and Partners, 7501 Keele Street, Suite 200, Vaughan, L4K 1Y2, dated February 27, 2012.**

Recommendation

The Commissioner of Planning recommends that:

1. The City of Vaughan Official Plan, Volume 2 (VOP 2010), adopted September 7, 2010 be modified in accordance with the recommendations set out in Attachment No. 1 to this report.
2. This report be forwarded to the Region of York as the City of Vaughan's recommended modifications to VOP 2010, Volume 2 for its consideration as part of the ongoing review process leading to an Ontario Municipal Board Hearing on VOP 2010.

15

**OFFICIAL PLAN AMENDMENT FILE OP.11.008
ZONING BY-LAW AMENDMENT FILE Z.11.033
VISTA PARC LIMITED
WARD 2**

The Committee of the Whole recommends that consideration of this matter be deferred to the Council meeting of March 20, 2012.

Recommendation

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment File OP.11.008 (Vista Parc Limited) BE APPROVED, to amend OPA #661, as amended by site-specific OPA #682, specifically to increase the maximum permitted building height on the subject lands shown on Attachments #1 and #2 from 6 storeys to 7 storeys in the location shown on Attachment #3, to facilitate 2-storey apartment units between the 6th and 7th floors in the manner shown on Attachments #3 and #5.
2. THAT Zoning By-law Amendment File Z.11.033 (Vista Parc Limited) BE APPROVED, to amend Zoning By-law 1-88, specifically the RA2(H) Apartment Residential Zone subject to Exception 9(1131), to increase the maximum permitted building height on the subject lands shown on Attachments #1 and #2 from 6 storeys to 7 storeys in the location shown on Attachment #3, together with the site-specific zoning exceptions identified in Table 1 of this report, to facilitate the development shown on Attachments #3 to #5.

16

**ADMINISTRATIVE AMENDING
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, dated February 28, 2012:

Recommendation

The Commissioner of Legal and Administrative Services in consultation with the Commissioner of Finance, recommends that a by-law be enacted to amend By-laws 75-2011, 113-2010 and 153-2011 to reflect the administrative corrections set out in this report.

17 **REQUEST FOR PROPOSALS – LEGAL SERVICES**

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the Council meeting of March 20, 2012; and
- 2) That the deputation of Mr. Antony Niro, 333 Laurentian Blvd., Maple, L6A 2V3, and Communication C8, dated February 25, 2012, be received.

Recommendation

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

1. That the Counsel List shown on Attachment 1 of this report be approved; and,
2. That the City Solicitor be authorized to execute Retainer Agreements and related documents necessary to implement agreements as indicated herein.

Councillor DeFrancesca declared an interest with respect to the foregoing matter due to the submission from Mr. Antony Niro regarding the Rizmi/Milani Lands, as the proponents from Milani are seeking a compliance audit on her 2010 election finances, and did not take part in the discussion or vote on the matter.

18 **REDUCING “PLACARD SIGN” PROLIFERATION ON CITY ROAD ALLOWANCES**

The Committee of the Whole recommends that consideration of this matter be deferred to the Council meeting of March 20, 2012.

Recommendation

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

19 **INTEGRITY COMMISSIONER’S OFFICE ANNUAL REPORT 2011**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Integrity Commissioner, dated February 28, 2012, be approved; and
- 2) That the following Communications be received:

C23. Mr. Richard Lorello, dated February 28, 2012; and
C28. Ms. Carrie Liddy, dated February 28, 2012.

Recommendation

Integrity Commissioner Recommendations: That the attached report be received by Council for information.

**REPORT NO. 8 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MARCH 20, 2012**

5. Mr. Ehab Rofaiel, 226 Via Teodoro, Woodbridge, L4H 0X6, and Communication C19, dated February 26, 2012;
6. Mr. Richard Lorello, 235 Treelawn Drive, P.O. Box 927, Kleinburg, L0J 1C0;
7. Mr. Robert Klein, 8 Daleview Court, Kleinburg, L0J 1C0;
8. Ms. Alexandra Hatfield, 232 Camlaren Crescent, Kleinburg, L0J 1C0;
9. Mr. Richard Rodaro, 50 Woodend Place, RR2, Woodbridge, L4L 1A6, and Communications C34 and C35, dated February 28, 2012;
10. Ms. Lily Luan, 80 Woodend Place, Woodbridge, L4L 1A6;
11. Ms. Elaine Rodaro, 50 Woodend Place, RR2, Woodbridge, L4L 1A6; and
12. Ms. Esperanza Roldan, 225 Millwood Pkwy, Woodbridge, L4L 1A6;

4) That the following Communications be received:

- C10. Leo and Carmela Virrilli, 240 Via Teodoro, Woodbridge, L4H 0X6 dated February 26, 2012;
- C11. Leo and Carmela Virrilli, 240 Via Teodoro, Woodbridge, L4H 0X6, dated February 26, 2012;
- C12. Adam and Monica Caschera, 235 Via Teodoro, Woodbridge, L4H 0X6, dated February 27, 2012;
- C13. Anthony and Stephanie Bellomo, 225 Via Teodoro, Woodbridge, L4H 0X6, dated February 27, 2012;
- C14. Mark and Daniella Fazari, 239 Via Teodoro, Woodbridge, L4H 0X6, dated February 26, 2012;
- C15. Stefanie and Anthony Agozzino, 243 Via Teodoro, Woodbridge, L4H 0X6, dated February 26, 2012;
- C16. Romino and Tanya Costanzo, 247 Via Teodoro, Woodbridge, L4H 0X6, dated February 26, 2012;
- C17. Fabio and Karina Grosso, 232 Via Teodoro, Woodbridge, L4H 0X6, dated February 26, 2012;
- C18. John and Melissa Russo, 236 Via Teodoro, Woodbridge, L4H 0X6, dated February 26, 2012;
- C20. Marco and Anna Corrente, 244 Via Teodoro, Woodbridge, L4H 0X6, dated February 26, 2012;
- C21. Mrs. Norma Arnone, 40 Millwood Parkway, Woodbridge, L4L 1A6, dated February 27, 2012;
- C22. Mr. Vincent Soares, 250 Via Teodoro, Woodbridge, L4H 0X6, dated February 27, 2012;
- C25. Ms. A. Darker, 10820 Pine Valley Drive, Woodbridge, L4L 1A6, dated February 28, 2012;
- C26. Mr. Richard Lorello, dated February 28, 2012;
- C27. Ms. Martha Bell, 63 Riverside Drive, Woodbridge, L4L 2L2, dated February 28, 2012; and
- C31. Mr. Ken Schwenger, Kleinburg and Area Ratepayers' Association, P.O. Box 202, Kleinburg, L0J 1C0, dated February 28, 2012; and

5) That the coloured elevations submitted by the applicant be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment File OP.06.002 (1668872 Ontario Inc.) BE APPROVED, to amend Official Plan Amendment #600 for the subject lands shown on Attachments #1 and #2, specifically to redesignate the subject lands to permit a residential apartment building as shown on Attachments #3 to #5 inclusive, as follows:

**REPORT NO. 8 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MARCH 20, 2012**

- a) redesignate Parts 1 and 2 (Attachment #6) of the subject lands from “Estate Residential” and “Valley and Stream Corridor” to “High Density Residential-Commercial” to permit a maximum 6-storey (maximum height of 19 m) residential apartment building with a maximum of 98 apartment dwelling units, a maximum density of 115.3 units per hectare (98 units/0.85 ha) and a maximum Floor Space Index of 2.0 (16,823.99 m² GFA/8,500 m² Lot Area); and,
 - b) redesignate Part 3 (Attachment #6) from “Estate Residential” to “Valley and Stream Corridor” to maintain the open space/valley and stream corridor.
2. THAT the implementing Official Plan Amendment include the following but not limited to site-specific policies:
- a) require enhanced building elevations and architectural features including the integration of the rooftop mechanical equipment into the roof building form;
 - b) require minimum landscaped areas along Pine Valley Drive and on the property, with the minimum requirements to be established in the implementing Zoning By-law;
 - c) require sustainable community objectives to be implemented through the site plan process that support cycling and walking, neighbourhood connectivity to the broader community, transit opportunities, water and energy efficiencies and alternatives, green building design including addressing light pollution, and sustainable site development, including developing a LEED Certified apartment building;
 - d) require an ecological buffer ranging from 6m to 10m as shown on Attachment #10, outside of the development limits adjoining a valley and stream corridor to be established and dedicated to a public agency to form part of the public open space system;
 - e) the valley and stream corridor shall be dedicated to either the Toronto and Region Conservation Authority (TRCA) or City of Vaughan, free of all charges and encumbrances;
 - f) the tableland woodlot shall be dedicated to the City of Vaughan, free of all charges and encumbrances;
 - g) loading and unloading shall not be permitted between a building and a street, and all surface parking areas and ramps shall be screened from the street with landscaping; and,
 - h) require a maximum height and building (footprint) envelopes to be established in the Zoning By-law.
3. THAT Zoning By-law Amendment File Z.06.005 (1668872 Ontario Inc.) BE APPROVED, to amend Zoning By-law 1-88, specifically to rezone the subject lands shown on Attachments #1 and #2, from RR Rural Residential Zone and A Agricultural Zone to the following zone categories in the manner shown on Attachments #9 and #10, together with the site-specific zoning exceptions to Zoning By-law 1-88 identified in Tables 1 and 2 of this report, and that the implementing zoning by-law be in the form of a very specific by-law that fully reflects the conceptual site plan and elevation drawings shown on Attachments #3, #4 and #5:
- a) rezone Part 1 (Attachment #9) of the subject lands to RA2(H) Apartment Residential Zone with the addition of the Holding Symbol “(H)” to facilitate the development of a 6-storey (19 m) apartment building, with a maximum of 98 apartment dwelling units;

**REPORT NO. 8 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MARCH 20, 2012**

- b) rezone Part 2 (Attachment #9) of the subject lands to OS1 Open Space Conservation Zone to provide and maintain the open space, and valley and stream corridor lands on 1.5 ha;
 - c) rezone Part 3 (Attachment #9) of the subject lands to OS4 Open Space Woodlot Zone to maintain the tableland woodlot on 2.69 ha;
 - d) one residential apartment building shall be permitted with a maximum of 98 residential apartment dwelling units;
 - e) permit any other zoning exceptions necessary to implement the Site Plan Concept (Attachment #3);
 - f) that the Holding Symbol "(H)" shall not be removed from the subject lands until the following conditions are addressed to the satisfaction of the City:
 - i) the water supply and sewage servicing capacity has been identified and allocated to the subject lands by the City of Vaughan;
 - ii) the approval of a Site Development Application by Vaughan Council for the subject lands, which shall include the following:
 - 1) the transfer of the tableland woodlot, free of all charges and encumbrances, to the City; and,
 - 2) the details pertaining to the monitoring program and Letter of Credit or other financial security for the proposed realigned channel has been submitted and approved, to the satisfaction of the City and the Toronto and Region Conservation Authority (TRCA);
 - g) the City is provided with written clearance from the Trustee for the Block 39 Plan that the Owner of the subject lands has entered into and signed the Block 39 Cost Sharing Agreement; and,
 - h) the Owner shall submit to the City, a Record of Site Condition acknowledged by an Officer of the Ministry of the Environment.
4. THAT the Owner shall contribute their proportionate share towards the provision of major community and infrastructure facilities such as schools, parks, greenways, roads and road improvements, external services and stormwater management facilities. The Owner will be required to enter into one or more agreements as a condition of development approval, providing for the equitable distribution of the costs of the land and community facilities. The Trustee for Block 39 shall provide the City with a letter indicating that the Owner has fulfilled all cost sharing and other obligations of the Block 39 Developers' Group Agreement.
5. THAT should the implementing Official Plan Amendment File OP.06.002 (1668872 Ontario Inc.) be approved by the Region of York (approval authority), that the Region of York be requested to endorse a modification to the City of Vaughan Official Plan 2010, adopted by Vaughan Council on September 7, 2010, as modified on September 27, 2011, specifically Schedules 1, 2, 3, 13, 13-M and 14C to redesignate the subject lands from "Low-Rise Residential" and "Natural Areas" to "Mid-Rise Residential" and "Natural Areas" to accurately reflect the development limits of the subject lands and with the same site-specific policies identified in Recommendations 1 a) and b) 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).

EMERALD ASH BORER

The Committee of the Whole recommends that consideration of this matter be deferred to the Council meeting of March 20, 2012.

Member's Resolution

Submitted by Councillor Alan Shefman

WHEREAS over 80% of Canadians now live in urban areas and have come to rely on the environmental, ecological and economic benefits of urban forests;

AND WHEREAS the health of Canadians is sustained by their urban forests which provide services through improving air quality, cooling city streets and buildings, acting as a windbreak, shading from harmful UV rays, and filtering storm water, as well as beautifying our communities;

AND WHEREAS neither the federal nor provincial governments currently include urban forestry in their mandates except in a limited role with respect to exotic, invasive pests;

AND WHEREAS the Canadian Food Inspection Agency has not been able to stop the spread of the Emerald Ash Borer throughout Ontario and Quebec

AND WHEREAS the Emerald Ash Borer is expected to cost Canadians over \$2 Billion dollars in treatment and replanting;

AND WHEREAS Canadian forestry programs and research are solely focused on industrial forests and do not at present include urban tree planting, appropriate species research, and insect control and management; and

AND WHEREAS other jurisdictions such as the United States Forest Service and the European Urban Forestry Research and Information Centre include urban forestry as a program and research area;

AND WHEREAS Canada engages municipalities in a number of substantial infrastructure programs;

THEREFORE BE IT RESOLVED that the Municipality of Vaughan calls on the Federal and Provincial governments to take leadership roles in recognizing the need to support urban forestry, by establishing urban forestry mandates and programs which includes funding assistance to municipalities for the control and management of the Emerald Ash Borer- and any future significant imported diseases and insects -as well as the creation and funding of programs designed to support the on-going sustainable management of urban forests.

BE IT FURTHER RESOLVED That all municipalities across Ontario be encouraged to endorse this proclamation and that this resolution be distributed to The Honourable Gerry Ritz, Minister of Agriculture and Agri-Food; The Honourable Joe Oliver, Minister of Natural Resources; The Honourable Denis Lebel, Minister of Transport, Infrastructure and Communities; The Honourable Jim Flaherty, Minister of Finance; Local Federal Members of Parliament Peter Kent and Julian Fantino; Honourable Michael Gravelle, Minister of Natural Resources; Honourable Kathleen Wynne, Minister of Municipal Affairs and Housing; Honourable Dwight Duncan, Minister of Finance; Local Provincial Members of the Ontario Legislature Peter Shurman and Greg Sorbara, Tim Hudak, MPP, Leader of Progressive Conservative Party of Ontario and the Opposition Party; Andrea Horwath, MPP, Leader of the New Democratic Party of Ontario; Association of Municipalities of Ontario; Federation of Canadian Municipalities;

**REPORT NO. 8 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MARCH 20, 2012**

- 3) That the following deputations and communications be received:
 1. Mr. Antony Niro, 333 Laurentian Boulevard, Maple, L6A 2V3 and Communication C6, dated February 6, 2012; and
 2. Ms. Rosemarie Humphries, Humphries Planning Group, 216 Chrislea Road, Suite 103, Vaughan, L4L 8S5 and Communication C8, dated February 7, 2012, on behalf of the applicant; and
- 4) That Communication C7 from The Neys, dated February 6, 2012, be received.

Report of the Commissioner of Planning, dated February 7, 2012.

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.10.002 (2109179 Ontario Inc.) BE APPROVED, to amend Zoning By-law 1-88, specifically the A Agricultural Zone, and Section 3.24 "Prohibited Use", on the subject lands shown on Attachments #1 and #2, to maintain a portable dry batch concrete production plant (mixing plant) use for a temporary maximum period of 3 years (maximum permitted by the Planning Act) with accessory office, truck repair and outdoor storage of materials, equipment and machinery in the manner shown on Attachment #3, together with the zoning exceptions identified in Table1 of this report.
2. THAT the implementing Zoning By-law include the following:
 - i) site-specific definition for a "Mixing Plant"

"Mixing Plant – for the purpose of this paragraph, means an existing building(s) or structure(s) or part of a building(s) or structure(s), where only concrete is mixed or batched, weighed and measured for mixing off-site. The following accessory uses shall be permitted, provided such uses are operated accessory to the mixing plant located on the subject lands only:

 - i) truck repair located in the existing concrete block building only (Attachments #3 and #5);
 - ii) office use;
 - iii) outside storage of sand, gravel and equipment, and machinery accessory to the mixing plant use only (Attachment #3). The outside storage of all other materials shall not be permitted."
3. THAT Site Development File DA.11.086 (2109179 Ontario Inc.) BE APPROVED, to recognize the existing temporary portable dry batch concrete production plant, with accessory office, truck repair and outdoor storage of materials, equipment and machinery, in the manner shown on Attachment #3, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking, the final site plan and building elevations shall be approved by the Vaughan Development Planning Department;
 - b) that the applicant provide a Letter of Credit to the City of Vaughan in the amount of \$10,000 to cover the cost of any road surface repairs to King-Vaughan Road in proximity to the site entrance which are necessary due to damage from trucks entering and leaving the site. The Letter of Credit shall be released after King-Vaughan Road is reconstructed by the City; and,

**REPORT NO. 8 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MARCH 20, 2012**

- c) that the site plan drawings be revised to require that the driveway be paved a minimum of 30 m back from King Vaughan Road, to the satisfaction of the Vaughan Development/Transportation Engineering Development.
- 4. THAT Vaughan Council enact the necessary by-law to amend the Comprehensive Traffic By-law 284-94 to remove the half load restriction on King-Vaughan Road from Weston Road to Jane Street during the period between May 1st and November 30th.

26 INTERNATIONAL BUSINESS DEVELOPMENT PARTICIPATION – 2012

The Committee of the Whole recommends that consideration of this matter be deferred to the Council meeting of March 20, 2012.

Recommendation

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

- 1. This report be received; and
- 2. That Council identifies which Members of Council will participate in each of the three trade missions; and
- 3. That the three trade missions have participation of two staff.

27 RECRUITMENT PROCESS – COUNCIL PARTICIPATION

The Committee of the Whole recommends that consideration of this matter be deferred to the Council meeting of March 20, 2012.

Recommendation

The City Manager in consultation with the Commissioner of Legal & Administrative Services and the Director of Human Resources recommend:

THAT Council identify Members of Council who will participate in the selection processes for the Commissioner of Strategic & Corporate Services, Director of Internal Audit, the Director of Parks Development and the Executive Director in the office of the City Manager.

28 CEREMONIAL PRESENTATION – ECONOMIC DEVELOPMENT DEPARTMENT

Mayor Bevilacqua and Members of Council presented the Economic Development Department with an award from the Economic Development Council of Ontario.

**29 DEPUTATION – MR. JOEL HERTZ WITH RESPECT TO
ACME RIDE FOR VAUGHAN HOSPITAL**

The Committee of the Whole recommends that the deputation of Mr. Joel Hertz, ACME Motor Cycle Club, 103 Mullen Drive, Vaughan, L4J 2T6, and Communication C1, be received, and that the same services-in-kind be provided for this year's event that were provided the previous year.

**30 DEPUTATION – MR. MORLEY DAITER WITH RESPECT TO
PROMENADE CIRCLE PEDESTRIAN WALKWAY**

The Committee of the Whole recommends that the deputation of Mr. Morley Daiter, YRCC #834, 110 Promenade Circle, Thornhill, L4J 7W8, and Communication C2, dated February 1, 2012, be received and referred to staff for a report on possible solutions to address the issues raised by the deputant.

**31 DEPUTATION – MR. GIUSEPPE PALMA WITH RESPECT TO
AMALFI COURT IN WOODBRIDGE**

The Committee of the Whole recommends that the deputation of Mr. Giuseppe Palma, YRSC #976, 8 Amalfi Court, Woodbridge, L4L 1J8, and Communication C30, be received and referred to staff for a report addressing the deputant's request.

**32 DEPUTATION – MS. GEORGINA LEE WITH RESPECT TO THE
MOVING FORWARD FOUNDATION**

That the deputation of Ms. Georgina Lee, Moving Forward Foundation, 8763 Bayview Avenue, #11, Richmond Hill, L4B 3V1, and Communication C3, dated February 13, 2012, be received.

**33 NEW BUSINESS – FUTURE DEVELOPMENT NEAR PINE VALLEY DRIVE
AND MAJOR MACKENZIE DRIVE**

The Committee of the Whole recommends that following be approved:

WHEREAS concerns have been raised by nearby residents about possible environmental and visual impacts of future residential development proposals near the intersection of Pine Valley Drive and Major Mackenzie Drive;

WHEREAS lands within the vicinity of Pine Valley Drive and Major Mackenzie contain cultural heritage features and natural heritage features and functions of the Humber River Valley and Marigold Creek;

WHEREAS the Vaughan Official Plan 2010 identifies lands around the intersection as Greenbelt Plan, Natural Areas, and Low Rise Residential;

WHEREAS additional study of natural environmental features would help to determine whether any future development potential is present east of Pine Valley Drive outside of the Greenbelt Plan;

WHEREAS the Region of York is undertaking a design study to implement the previously completed Environmental Assessment for proposed transit improvements and the widening of Major Mackenzie Drive;

THEREFORE BE IT RESOLVED THAT staff be directed to report back with proposed criteria including study requirements to inform any future development and infrastructure proposals near the Pine Valley and Major Mackenzie intersection.

AND THAT this report with any suggested policies be brought back for Committee and Council consideration as part of reporting on the proposed modifications to the City of Vaughan Official Plan.

**REPORT NO. 8 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MARCH 20, 2012**

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

34

OTHER ITEMS CONSIDERED BY THE COMMITTEE

34.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad Hoc Committee report be received:

1. Accessibility Advisory Committee meeting of January 31, 2012 (Report No. 1).

34.2 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 6:38 p.m. for the purpose of receiving legal advice with respect to Item 22:

**OFFICIAL PLAN AMENDMENT FILE OP.06.002
ZONING BY-LAW AMENDMENT FILE Z.06.005
1668872 ONTARIO INC.
WARD 3**

The Committee of the Whole reconvened into open session at 7:25 p.m. with the following Members present:

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

35

**COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
FEBRUARY 28, 2012**

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

1. **ONTARIO MUNICIPAL BOARD HEARING
CITY OF VAUGHAN OFFICIAL PLAN 2010**
(litigation or potential litigation)
2. **PROPERTY MATTER
SOUTHEAST QUADRANT HIGHWAY 407 AND KEELE STREET- WARD 4**
(acquisition or disposition of land)

**REPORT NO. 8 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MARCH 20, 2012**

3. **BLOCK 47- SKANDATUT SITE
LEGAL ADVICE SUBJECT TO
SOLICITOR/CLIENT PRIVILEGE- WARD 3**

(solicitor/client privilege)

4. **CONTRIBUTION AGREEMENT BETWEEN THE
CITY OF VAUGHAN AND THE VAUGHAN HEALTH CAMPUS OF CARE- UPDATE
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE**

(solicitor/client privilege)

The meeting adjourned at 7:51 p.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair