

**CITY OF VAUGHAN
REPORT NO. 27 OF THE
COMMITTEE OF THE WHOLE**

***For consideration by the Council
of the City of Vaughan
on September 27, 2018***

The Committee of the Whole met at 1:00 p.m., on September 17, 2018.

Present: Regional Councillor Gino Rosati, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Sunder Singh
Councillor Marilyn Iafrate
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Sandra Yeung Racco
Councillor Alan Shefman

The following items were dealt with:

1. **OFFICIAL PLAN AMENDMENT FILE OP.17.002
ZONING BY-LAW AMENDMENT FILE Z.17.003
JANE TESTON HOLDINGS INC.
VICINITY OF JANE STREET AND TESTON ROAD**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated September 17, 2018, be approved; and**
- 2) **That the deputation by Mr. Robert Kenedy, President, MacKenzie Ridge Ratepayers' Association, Giorgia Crescent, Maple, be received.**

Recommendations

1. THAT Official Plan and Zoning By-law Amendment Files OP.17.002 and Z.17.003 (Jane Teston Holdings Inc.) to amend the policies of Vaughan Official Plan 2010 to redesignate the Subject Land from "Low-Rise Residential" to "Mid-Rise Residential", and to rezone the Subject Lands from "A Agricultural Zone" and "R4 Residential Zone", to "RA3 Apartment Residential Zone", BE REFUSED.

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2. THAT should the Local Planning Appeal Tribunal (“LPAT”) approve Official Plan Amendment File OP.17.002 and Z.17.003, either in whole or in part, that the LPAT withhold its final Decision/Order until such time that:
- a) the implementing Official Plan Amendment is prepared to the satisfaction of the City;
 - b) the implementing Zoning By-law Amendment is prepared to the satisfaction of the City and shall include the Holding Symbol “(H)” provision which shall not be removed from the Subject Lands, or any portion thereof, until such time as the following conditions are addressed to the satisfaction of the City:
 - i. Vaughan Council adopts a resolution allocating sewage and water supply capacity in accordance with the City’s approved Servicing Capacity Distribution Protocol assigning capacity to the subject lands for the proposed 176 apartment units;
 - ii. the City is in receipt of a Ministry of the Environment and Climate Change (“MOECC”) Record of Site Condition (“RSC”) filed on the Environmental Site Registry and Acknowledged by the MOECC;
 - iii. the Owner shall successfully obtain Site Development Approval for the Subject Lands and approval by the following City Departments and external agencies:
 - the Development Planning Department
 - the Development Engineering Department
 - the Parks Development Department
 - the Office of the City Solicitor – Real Estate Division
 - the Financial Services-Water and Wastewater Division
 - the Financial Planning and Development Finance Department
 - York Region
 - the Toronto and Region Conservation Authority
 - all required utility companies (ie. Canada Post, Bell, Rogers, Alectra Utilities Corporation, and Enbridge)
 - the First Nations (having an interest in this application); and
 - iv. the Owner has submitted an Archeological Report, a revised Functional Servicing Report, a revised Stormwater

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Management Report, a Revised Traffic Impact Study, and Environmental Impact Study to the satisfaction of the City, Toronto and Region Conservation Authority, York Region, Ministry of Natural Resources and Forestry, and other agencies.

- c) the implementing Zoning By-law shall include provisions respecting density bonusing pursuant to Section 37 of the Planning Act that will be implemented in the site-specific zoning by-law and through a Density Bonusing Agreement executed to the satisfaction of the City for the increased height and density on the Subject Lands.
 - 3. THAT City of Vaughan staff and external consultants, as required, be directed to attend a future LPAT hearing in support of the Recommendations contained in this report with regard to Official Plan and Zoning By-law Amendment Files OP.17.002 and Z.17.003.
- 2. **OFFICIAL PLAN AMENDMENT FILE OP.11.003
ZONING BY-LAW AMENDMENT FILE Z.11.009
SITE DEVELOPMENT FILE DA.15.072 77
WOODSTREAM INC.
VICINITY OF REGIONAL ROAD 7 AND MARTIN GROVE ROAD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated September 17, 2018:

Recommendations

- 1. THAT Official Plan Amendment File OP.11.003 (77 Woodstream Inc.) BE APPROVED, to amend Vaughan Official Plan 2010 ("VOP 2010"), Volume 1, for the Subject Lands shown on Attachments #1 and #2, as follows:
 - a) amend Schedule 13-Land Use, to redesignate the Subject Lands from "Mid-Rise Mixed-Use" with a maximum permitted building height of 10-storeys and a maximum Floor Space Index ("FSI") of 2.5 times the area of the lot to "High-Rise Mixed-Use" with a maximum permitted building height of 15-storeys and a maximum FSI of 2.61 times the area of the lot;
 - b) Section 3.2.3.4, to permit a 10 m vegetation protection zone ("VPZ") from the stable top-of-bank (along the rear yard) and 10 m from the property line (along the interior side yard) with encroachments, as shown on Attachment #3, whereas VOP 2010 requires a minimum 10 m VPZ as measured from the stable top-of-bank without encroachments; and
 - c) Section 9.2.3.6 respecting the "High-Rise Building" design criteria.

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2. THAT Zoning By-law Amendment File Z.11.009 (77 Woodstream Inc.) BE APPROVED, to amend Zoning By-law 1-88 to rezone the Subject Lands shown on Attachments #1 and #2, from “EM1 Prestige Employment Area Zone”, subject to site-specific Exceptions 9(463) and 9(463A) to “RA3 Apartment Residential Zone”, “RM2 Multiple Residential Zone” and “OS1 Open Space Conservation Zone”, in the manner shown on Attachment #3, together with the site-specific exceptions identified in Table 1 of this report.
3. THAT the implementing Zoning By-law Amendment include a provision for a contribution, pursuant to Section 37 of the Planning Act, for a \$210,929.59 cash payment. The Section 37 benefits will be implemented through a Section 37 Density Bonusing Agreement (the “Section 37 Agreement”) between the Owner and the City of Vaughan to be executed prior to the issuance of building permit. The Section 37 amount shall be paid to the City prior to the issuance of the first Building Permit for any above grade structure(s) for the Development shown on Attachments #3 to #8, and shall be allocated at the discretion of the Development Planning Department towards the costs associated with: upgrades to community facilities; enhanced public access to natural heritage features; and the development of playground/sporting facilities on or off-site in the vicinity of the Subject Lands. The amount of the payment shall be indexed upwardly in accordance with the Statistics Canada Non-Residential Construction Price Index for Vaughan to be calculated from the date of the enactment of the Zoning By-law Amendment.
4. THAT the Mayor and the City Clerk be authorized to execute the Section 37 Agreement, pursuant to Section 37 of the Planning Act, for the implementation of the community benefits identified in Recommendation #3.
5. THAT the implementing Official Plan and Zoning By-law Amendments not be enacted until such time that:
 - a) the Local Planning Appeal Tribunal (“LPAT”) issues a written Order approving its Oral Decision of May 28, 2013, pending receipt of the executed Minutes of Settlement between the Owner and the City;
 - b) the Owner resolves its appeal to VOP 2010 (identified as Appeal #25 in the City of Vaughan List of VOP 2010 Appeals) as it relates to the Subject Lands, to the satisfaction of the City Solicitor and the Deputy City Manager, Planning and Growth Management;
 - c) the Owner seek exemption from Regional approval for Official Plan Amendment File OP.11.003. If granted, this exemption will allow the Official Plan Amendment to come into effect following its adoption by the City and the expiration of the required appeal period; and

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- d) the Owner shall pay to the City the Section 37 Agreement surcharge fee, in accordance with the in-effect Tariff of Fees By-law for Planning Applications.
- 6. THAT the Owner be permitted to apply for a Zoning By-law Amendment and/or Minor Variance application(s) to permit minor adjustments to the in-effect Zoning By-law to the City and/or the Vaughan Committee of Adjustment, if required, before the second anniversary of the day on which the implementing Zoning By-law for the Subject Lands comes into full force and effect.
- 7. THAT Site Development File DA.15.072 (77 Woodstream Boulevard Inc.) BE DRAFT APPROVED, subject to satisfying the following conditions to the satisfaction of the Development Planning Department, to permit the development of 15 and 13-storey residential buildings containing 199 and 166 apartment dwelling units respectively, connected by a 3-storey commercial podium containing 1079 m² of commercial gross floor area ("GFA") and 801 m² of private indoor amenity space, and 28 townhouse units, as shown on Attachments #3 to #8, subject to the following:
 - a) That a Site Plan Agreement be entered into by the Owner and the City, and prior to the execution of the Site Plan Agreement:
 - i. the Owner shall pay all outstanding fees pursuant to the in-effect Fees and Charges By-law (Development Engineering Services), as amended;
 - ii. the Owner shall provide a permanent easement(s) in favour of the public authority (the City of Vaughan or the Toronto and Region Conservation Authority) over the Subject Lands to the public authority's satisfaction, so that the public authority can gain access to the lands to be zoned "OS1 Open Space Conversation Zone" for future maintenance, as required;
 - iii. the Owner shall satisfy all requirements of the Development Planning Department, and the Development Planning Department shall approve the final site plan, building elevations, landscape plans, landscape cost estimate, and feature wall signage details;
 - iv. the Owner shall satisfy all requirements of the Development Engineering Department, and the Development Engineering Department shall approve the final site servicing and grading plans, erosion and sediment control plan, Functional Servicing and Stormwater Management Reports, Geotechnical and Hydrological Assessment, and Traffic Impact and Parking Study;
 - v. the Owner shall satisfy all requirements of the Policy Planning and Environmental Sustainability Department;

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- vi. the Owner shall satisfy all requirements of the Parks Development Department;
 - vii. the Owner shall satisfy all requirements of the Environmental Services Department, Waste Management Division, and the Environmental Services Department, Waste Management Division shall approve the final site plan for conformity with the Waste Collection Design Standard Policy;
 - viii. the Owner shall obtain all necessary approvals and permits, and shall satisfy all requirements of the Toronto and Region Conservation Authority, including any required dedications of the OS1 Open Space Conservation Zone lands, as shown on Attachment #4; and
 - ix. the Owner obtain all necessary approvals and shall satisfy all requirements of York Region.
- b) the Site Plan Agreement shall include the following clauses:
- i. “Prior to the issuance of building permits, the portion of the Subject Lands to be zoned OS1 Open Space Conservation Zone (as shown on Attachment #4) be dedicated into public ownership free of all costs and encumbrances.”
 - ii. The Owner shall be responsible to finance and implement or contribute to necessary downstream sanitary sewer system improvements applicable to the Regional Road 7 Intensification Corridor drainage areas based on the conclusions and recommendations of the City’s Water/Wastewater Master Plan Update and/or Focus Area Core Servicing Strategy Study, as appropriate and to the satisfaction of the Infrastructure Planning and Corporate Asset Management Department. An area specific Development Charge By-law will be finalized to establish estimated project costs and the appropriate cost-sharing methodology/financial contribution from all benefiting areas.
 - iii. “Prior to occupancy of any of the residential or commercial units, a noise consultant shall certify that the all plans are in accordance with the noise control features as recommended by the approved Noise Feasibility Study. Where wall, window and/or oversized forced air mechanical systems are required by the Noise Feasibility Study, these features shall be certified by a Professional Engineer (as defined by the Professional Engineers Act, R.S.O. 1990, c.P.28, as amended). The Engineer’s certificate must refer to the approved Noise Feasibility Study and be submitted to the City’s Chief Building Official and the Director of Development Engineering.”

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- iv. "Prior to occupancy of any of the residential or commercial units, the Owner shall to submit to the City satisfactory evidence that appropriate warning clauses have been included in all Offer of Purchase and Sale or Lease, and within the future Condominium Declaration."
 - v. "The Owner agrees to make application(s), enter into any Agreement(s) and/or obtain any permit(s) as required by the Development Engineering Department for the implementation of the Development, including but not limited to: any temporary and permanent dewatering systems to discharge groundwater directly or indirectly into a municipal sewer system; excavation, shoring, and encroachment; the installation of the proposed service connections; and the installation and purchasing of a water meter."
 - vi. "The Owner shall pay to the City by way of certified cheque, cash-in-lieu of the dedication of parkland prior to the issuance of a Building Permit, in accordance with the Planning Act and the City's Cash-in-Lieu of Parkland Policy. The Owner shall submit an appraisal of the Subject Lands, in accordance with Section 42 of the Planning Act, prepared by an accredited appraiser for approval by the Office of the City Solicitor, Real Estate Department, and the approved appraisal shall form the basis of the cash-in-lieu payment."
 - vii. "The Owner shall pay all applicable Development Charges in accordance with the Development Charges By-laws of the City of Vaughan, York Region, York Region District School Board and York Catholic District School Board, prior to the issuance of any Building Permit."
 - viii. "Should archaeological resources be found on the property during construction activities, the Owner must immediately cease all construction activities and notify both the Ontario Ministry of Tourism, Culture and Sport and the Development Planning Department, Urban Design and Cultural Heritage Division."
 - ix. "In the event that human remains are encountered during construction activities, the Owner must immediately cease all construction activities. The Owner shall contact the York Region Police Department, the Regional Coroner, the Registrar of the Cemeteries Regulation Unit of the Ministry of Government and Consumer Services, and the Development Planning Department, Urban Design and Cultural Heritage Division."
8. THAT Vaughan Council adopt the following resolution for the allocation of water and sewage servicing capacity:

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“IT IS HEREBY RESOLVED THAT Site Development File DA.15.072 (77 Woodstream Inc.) be allocated servicing capacity from the York Sewage Servicing / Water Supply System for a maximum total of 393 residential units (893 persons equivalent). The allocation of said capacity may be revoked by Council resolution and/or in accordance with the City’s current Servicing Capacity Distribution Protocol in the event that (at the discretion of the City) the Development does not proceed to registration within a reasonable timeframe.”

**3. OFFICIAL PLAN AMENDMENT FILE OP.18.004
ZONING BY-LAW AMENDMENT FILE Z.18.001
DRAFT PLAN OF SUBDIVISION FILE 19T-18V002
SITE DEVELOPMENT APPLICATION DA.18.003
VAUGHAN NW RESIDENCES INC.
VICINITY OF MAJOR MACKENZIE DRIVE AND WESTON ROAD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated September 17, 2018:

Recommendations

1. THAT Official Plan Amendment File OP.18.004 (Vaughan NW Residences Inc.) BE APPROVED, to amend Vaughan Official Plan 2010, Volume 2 Area Specific Policy 12.6, Northeast Quadrant of Major Mackenzie Drive and Weston Road, to increase the maximum permitted height for a townhouse dwelling (Buildings 1 - 26) from 2½-storeys to 3-storeys.
2. THAT Zoning By-law Amendment File Z.18.001 (Vaughan NW Residences) BE APPROVED, to amend Zoning By-law 1-88 for the Subject Lands, shown on Attachments #2 and #3, from C5(H) Community Commercial Zone with the Holding Symbol “(H)” to RT1 Residential Townhouse and OS2 Open Space Park Zone in the manner shown on Attachment #5, together with the site-specific zoning exceptions identified in Table 1 of this report.
3. THAT the Owner be permitted to apply for a Minor Variance Application(s) to the Vaughan Committee of Adjustment, if required, before the second anniversary of the day on which the implementing Zoning By-law for the Subject Lands comes into effect, to permit minor adjustments to the implementing Zoning By-law, if required.
4. THAT Draft Plan of Subdivision File 19T-18V002 (Vaughan NW Residences Inc.) BE APPROVED, to create one residential block, in the manner shown on Attachment #4, subject to the Conditions of Approval set out in Attachment #1 of this report.

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5. THAT Vaughan Council adopt the following resolution for allocation of water and sewage servicing capacity:

“THAT Site Plan Development File DA.18.003 be allocated servicing capacity from the York Sewage Servicing / Water Supply System for a total of 179 residential units (548 persons equivalent). The allocation of said capacity may be revoked by Council resolution and/or in accordance with the City’s current Servicing Capacity Distribution Protocol in the event that (at the discretion of the City) the development does not proceed to registration within a reasonable timeframe.”

6. THAT Site Development File DA.18.003 (Vaughan NW Residences Inc.) BE DRAFT APPROVED SUBJECT TO THE FOLLOWING CONDITIONS to the satisfaction of the Development Planning Department; to permit 179, 2 and 3-storey townhouse dwellings with frontage on a private common element condominium road, as shown on Attachments #4 to #8:

- a) That prior to the execution of the Site Plan Agreement:

- i. the Development Planning Department shall approve the final site plan, landscape plan, landscape cost estimate, and building elevations;
- ii. the Development Engineering Department shall approve the final grading plan, servicing plan, erosion and sediment control plan, Functional Servicing and Stormwater Management Report, geotechnical investigation report, external lighting plan, Noise Impact Study, Transportation Impact Study, and the Transportation Demand Management Plan;
- iii. the Owner shall satisfy all requirements of the Environmental Services Department, Solid Waste Division;
- iv. the Owner shall satisfy all requirements of the Fire and Rescue Service Department;
- v. the Owner shall satisfy all requirements of the Parks Development Department;
- vi. the Owner shall satisfy all requirements of York Region;
- vii. the Owner shall satisfy all requirements of the Toronto and Region Conservation Authority; and,
- viii. the Owner shall pay to the City a woodlot charge at the rate of \$1,000.00 per residential dwelling unit in accordance with the City’s Woodlot Acquisition Front-end Agreement.

- b) That the Site Plan Agreement shall include the following clauses:

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- i. "The Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 5% of the value of the subject lands, prior to the issuance of a Building Permit, in accordance with the *Planning Act* and the City's Cash-in-lieu of Parkland Policy. The Owner shall submit an appraisal of the subject lands, in accordance with Section 42 of the *Planning Act*, prepared by an accredited appraiser for approval by the Office of the Solicitor, Real Estate Department, and the approved appraisal shall form the basis of the cash-in-lieu payment.";
- ii. "Prior to the issuance of a Building Permit, the Owner shall pay to the City all applicable Development Charges in accordance with the Development Charges By-law of the City of Vaughan, York Region, York Region District School Board and the York Catholic School Board."; and
- iii. "The Owner shall grant to Bell Canada any easements that may be required, which may include a blanket easement, for communication/telecommunication infrastructure. In the event of any conflict with existing Bell Canada facilities or easements, the Owner shall be responsible for the relocation of such facilities or easements."

**4. OFFICIAL PLAN AMENDMENT FILE OP.18.002
ZONING BY-LAW AMENDMENT FILE Z.18.003
SITE DEVELOPMENT APPLICATION DA.18.025
LABOURERS' INTERNATIONAL UNION OF NORTH AMERICA
(LIUNA LOCAL 183)
VICINITY OF HUNTINGTON ROAD AND LANGSTAFF ROAD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated September 17, 2018:

Recommendations

1. THAT Official Plan Amendment File OP.18.002 (LIUNA Local 183) BE APPROVED; to amend Vaughan Official Plan 2010 regarding the Subject Lands shown on Attachments #1 and #2 as follows:
 - a. Section 9.2.2.11.c) iii) respecting the "Prestige Employment" designation to increase of the gross floor area ("GFA") for an office building from 10,000 m² to 27,000 m² and including an assembly hall and accessory uses (i.e. pharmacy, credit union (bank), vision optical centre, print shop, dental clinic, training classrooms, wellness health centre, senior's member club, and staff gym).

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2. THAT Zoning By-law Amendment File Z.18.003 (LiUNA Local 183) BE APPROVED; to rezone the Subject Lands from “A Agricultural Zone” to “EM1(H) Prestige Employment Area Zone” with the Holding Symbol “(H)” in the manner shown on Attachment #3, together with the site-specific zone exceptions to the “EM1(H) Prestige Employment Area Zone” identified in Table 1 of this report.
3. THAT the Holding Symbol “(H)”, as shown on Attachment #3, shall not be removed from the Subject Lands, until the following conditions are satisfied:
 - a. The Owner shall enter into a Developers’ Group Agreement with the other participating landowners within Block 64 South to the satisfaction of the City. The Agreement shall be regarding but not limited to all cost sharing for the provision of parks, cash-in-lieu of parkland, roads and municipal services, including land dedication and construction of Hunter’s Valley Road and future road to the south within Block 64 South. This Agreement shall also include a provision for additional developers to participate with the Developers’ Group Agreement when they wish to develop their lands, all to the satisfaction of the Development Engineering Department;
 - b. The Owner shall submit a letter from the Block Trustee for Block 64 South Developers’ Group Agreement indicating that the Owner has fulfilled all cost sharing and other obligations of the Block 64 South Landowners Cost Sharing Agreement, to the satisfaction of the Development Engineering Department;
 - c. The Owner through the Block 64 South Developers’ Group shall enter into a Spine Services Agreement with the City to satisfy all conditions, financial or otherwise for the construction of the municipal services for the Block, including but not limited to, roads, water, wastewater, storm and storm water management pond, land conveyances including the construction of Hunter’s Valley Road and the east-west road south of the Subject Lands or front-end the works and enter into a Development Agreement with the City to satisfy all conditions, financial or otherwise for the construction of the necessary municipal services, including but not limited to, roads, water, wastewater, storm and storm water management pond, land conveyances including the construction of Hunter’s Valley Road and the east-west road south of the Subject Lands. The Agreements shall be registered against the lands to which it applies and to the satisfaction of the Development Engineering Department; and
 - d. The Owner shall provide updated downstream sanitary design sheets and related drawings to demonstrate that the Subject

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Lands can be adequately serviced (downstream capacity). If the downstream sewer sheets determine that improvements and/or mitigation measures are required to facilitate the Development, the Owner shall agree in a Development Agreement with the City to pay its financial contribution and/or front-end financing of all applicable works that are necessary to service the Subject Lands to the satisfaction of the Development Engineering Department.

4. THAT Site Development File DA.18.025 (LiUNA Local 183) BE DRAFT APPROVED SUBJECT to the following conditions to the satisfaction of the Development Planning Department to permit a 27,000 m², 6-storey office building including an assembly hall, and accessory uses, as shown on Attachments #3 to #7:
- a) That prior to the execution of a Site Plan Agreement:
 - i. the Development Planning Department shall approve the final site plan, landscape plan, landscape cost estimate, heritage impact assessment and building elevations;
 - ii. the Development Engineering Department shall approve the final grading plan, servicing plan (including interim and ultimate driveway locations), erosion and sediment control plan, Functional Servicing and Stormwater Management Report, Geotechnical Investigation Report and Transportation Impact Study;
 - iii. the Owner shall have provided the updated downstream sanitary design sheets and related drawings to demonstrate that the Subject Lands can be adequately serviced (downstream capacity), to the satisfaction of the Development Engineering Department;
 - iv. the Owner shall have entered into a Developers' Group Agreement with the other participating landowners within Block 64 South to the satisfaction of the City. The agreement shall be regarding but not limited to all cost sharing for the provision of parks, cash-in-lieu of parkland, roads and municipal services within Block 64 South. This agreement shall also include a provision for additional developers to participate with the Developers' Group Agreement when they wish to develop their lands, all to the satisfaction of the Development Engineering Department.
 - v. the Owner shall submit a Letter from the Trustee for Block 64 South indicating that the Owner has fulfilled all cost sharing and other obligations of the Block 64 South Developers' Group Agreement, to the satisfaction of the Development Engineering Department;

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- vi. the Owner shall submit a draft reference plan to the Development Engineering Department for review prior to deposit for the conveyance of lands required for the creation of Hunter's Valley Road and the unnamed municipal right-of-way south of the Subject Lands, and shall arrange to prepare and register the associated reference plan at their expense, to the satisfaction of the Development Engineering Department;
 - vii. the Owner shall satisfy all requirements of the Environmental Services Department, Solid Waste Division;
 - viii. the Owner shall submit final archeological assessment(s) and the corresponding acceptance letter(s) from the Ministry of Tourism, Culture and Sport; and,
 - ix. The Owner shall satisfy all requirements of the Ministry of Transportation Ontario (the "MTO").
- b) The Site Plan Agreement shall include the following clauses:
- i. The Owner shall convey land and/or pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the Subject Lands, prior to issuance of a Building Permit, in accordance with Section 42 of the *Planning Act*;
 - ii. The Owner shall pay to Vaughan all applicable Development Charges in accordance with the Development Charges By-laws of the City of Vaughan, York Region, York Region District School Board and York Catholic District School Board, prior to the issuance of any Building Permit;
 - iii. The Owner shall convey to the City, the lands required for the creation of Hunter's Valley Road and the unnamed municipal right-of-way south of the Subject Lands, and shall prepare and register the associated reference plan at their expense, all to the satisfaction of the Development Engineering Department;
 - iv. Following the extension of Hunter's Valley Road or when requested by the City, any temporary access driveways (i.e. access from Huntington Road as shown on the civil engineering drawings) shall be removed complete with boulevard and road restoration to the satisfaction of the City and the ultimate access driveways shall be constructed from Hunter's Valley Road and the unnamed municipal right-of-way south of the Subject Lands. The Owner shall agree to provide the necessary financial security in the form of a Letter of Credit, for this work, all to the satisfaction of the Development Engineering Department; and

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- v. The Owner shall decommission any temporary services constructed for the development and provide the necessary financial security in the form of a Letter of Credit for this work, all to the satisfaction of the Development Engineering Department.
 - 5. THAT the Owner be permitted to apply for a Minor Variance Application(s) to the Vaughan Committee of Adjustment, if required, before the second anniversary of the day on which the implementing Zoning By-law for the Subject Lands comes into effect, to permit minor adjustments to the implementing Zoning By-law.
- 5. ZONING BY-LAW AMENDMENT FILE Z.04.049
DRAFT PLAN OF SUBDIVISION FILE 19T-04V12
EVELYN CHARTERS
WARD 1 - VICINITY OF BATHURST STREET AND TESTON ROAD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated September 17, 2018, be approved; and**
- 2) That the deputation by Ms. Joan MacIntyre, Malone Given Parsons Ltd., Renfrew Drive, Markham, on behalf of the applicant, and Communication C5 dated September 17, 2018, be received.**

Recommendations

THAT the Local Planning Appeal Tribunal ("LPAT") be advised that Vaughan Council ENDORSES the following Recommendations:

- 1. THAT Zoning By-law Amendment File Z.04.049 (Evelyn Charters) BE APPROVED, to amend Zoning By-law 1-88 to rezone the Subject Lands, shown on Attachments #2 and #3, from "A Agricultural Zone" and "OS5 Environmental Protection Zone" to the following zone categories, in the manner shown on Attachment #4:
 - a. RD2 Residential Detached Zone Two;
 - b. RD3 Residential Detached Zone Three;
 - c. RD4 Residential Detached Zone Four;
 - d. RR(H) Rural Residential Zone, subject to the site-specific exceptions identified in Table 1 to this report;
 - e. OS1 Open Space Conservation Zone
 - f. OS2 Open Space Park Zone; and
 - g. OS5 Open Space Environmental Protection Zone.

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2. THAT the Holding Symbol “(H)” shall not be removed from the lands zoned RR(H) Rural Residential Zone or any portion thereof, until the following condition is addressed to the satisfaction of the City:
 - a. The Owner shall provide municipal services for Lots 48 and 49, which may require a servicing easement over Lot 48
3. THAT Draft Plan of Subdivision File 19T-04V12 (Evelyn Charters) BE APPROVED, subject to the Conditions of Approval set out in Attachment #1, to facilitate a residential subdivision, as shown on Attachment #4;
4. THAT Vaughan Council adopt the following resolution with respect to the allocation of sewage capacity from the York Sewage Servicing/Water Supply System in accordance with the approved Servicing Capacity Distribution Protocol dated February 21, 2018:

“THAT Draft Plan File No. 19T-04V12 be allocated servicing capacity from the York Sewage Servicing / Water Supply System for a total of 59 residential units (211 persons equivalent). The allocation of said capacity may be revoked by Council resolution and/or in accordance with the City’s current Servicing Capacity Distribution Protocol in the event that (at the discretion of the City) the development does not proceed to registration within a reasonable timeframe.”

5. THAT City of Vaughan Staff be directed to attend the LPAT proceedings in support of the Recommendations contained in this report and the Conditions of Draft Approval identified in Attachment #1 for Draft Plan of Subdivision File 19T-04V12.
6. THAT the Subdivision Agreement for Draft Plan of Subdivision File 19T-04V12 shall include the following clause:
 - a. “The Owner shall pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 5% or 1 ha per 300 units of the value of the Subject Lands, prior to the issuance of a Building Permit, in accordance with the Planning Act and the City’s Cash-in-lieu of Parkland Policy. The Owner shall submit an appraisal of the Subject Lands, in accordance with Section 42 of the Planning Act, prepared by an accredited appraiser for approval by the Office of the City Solicitor, Real Estate Department, and the approved appraisal shall form the basis of the cash-in-lieu payment.”

**6. ZONING BY-LAW AMENDMENT FILE Z.17.036
SITE DEVELOPMENT FILE DA.17.083 IVANHOE CAMBRIDGE
VICINITY OF JANE STREET AND RUTHERFORD ROAD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City

**REPORT NO. 27 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, SEPTEMBER 27, 2018**

Manager, Planning and Growth Management, dated September 17, 2018:

Recommendations

1. THAT Zoning By-law Amendment File Z.17.036 (Ivanhoe Cambridge) BE APPROVED; to amend Zoning By-law 1-88, Exception 9(1030) to permit a Financial Institution use (Tangerine Bank), within the parking lot of the Vaughan Mills Shopping Centre, for a temporary period of 3 years.
2. THAT Site Development File DA.17.083 (Ivanhoe Cambridge) BE APPROVED; to permit a temporary Financial Institution (Tangerine Bank), within the parking lot of the Vaughan Mills Shopping Centre, as shown on Attachment #3 and #4, subject to the following conditions:
 - a. Prior to the execution of the amending Site Plan Agreement:
 - i. the Development Planning Department shall approve the final site plan, landscape plan, landscape cost estimate, building elevations, signage details and lighting plan; and
 - ii. the Development Engineering Department shall approve the final stormwater management brief.
7. **ZONING BY-LAW AMENDMENT FILE Z.11.035
SITE DEVELOPMENT FILE DA.17.031
SITE DEVELOPMENT FILE DA.17.032
JOSEPH KREINER AND BREN-COLL HOLDINGS INC.
VICINITY OF KEELE STREET AND KIRBY ROAD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated September 17, 2018, be approved;
- 2) That staff review Communication C6 from Mr. David Bronskill, Goodmans LLP, and any changes required be provided in a communication to the Council meeting of September 27, 2018; and
- 3) That Communication C6 from Mr. David Bronskill, Goodmans LLP, Bay Adelaide Centre, Bay Street, Toronto, dated September 17, 2018, be received.

Recommendations

That the Local Planning Appeal Tribunal ("LPAT") be advised that City of Vaughan Council ENDORSES the following recommendations:

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1. THAT Zoning By-law Amendment File Z.11.035 (Joseph Kreiner and Bren-Coll Holdings Inc.) BE APPROVED IN PRINCIPLE, to amend Zoning By-law 1-88, specifically to rezone a portion of the Subject Lands shown on Attachments #1 and #2 from “A Agricultural Zone” to “OS1 Open Space Conservation Zone”, in the manner shown on Attachment #3, and to amend the “A Agricultural Zone” standards in Zoning By-law 1-88 to permit the following “Agriculture-Related Uses”:
 - a. A Motor Vehicle Sales Establishment for farm/heavy equipment and trucks, and the open storage and display and service of such equipment, all related to agricultural activities;
 - b. Businesses that provide products or services, or both, directly to farm operations as a primary activity, and shall be limited to the processing of locally grown agricultural products, the servicing of farms, and farm product sales outlets, but shall not include a farmer’s market, a retail nursery or a landscaping business; and
 - c. Parking for the employees for the adjacent property to the north (11800 Keele Street) to be located on the Subject Lands.
2. THAT should the LPAT approve Zoning By-law Amendment File Z.11.035, the LPAT be requested to withhold its final Decision/Order regarding the implementing Zoning By-law until such time that the following matters are addressed, to the satisfaction of the City or external public agency, which may result in changes to the development, including, but not limited to, the removal of parking and open storage on the Subject Lands:
 - a. The Owner shall identify the limit of the Natural Heritage System and associated 30 m Vegetation Protection Zone (“VPZ”) from the most conservative natural feature limit, as required by the Greenbelt Plan, to the satisfaction of the City and the Toronto and Region Conservation Authority (“TRCA”);
 - b. The outside storage and display of vehicles shall only be permitted in the areas identified on Attachments #3 and #4, subject to the limits of the Natural Heritage System and associated 30 m VPZ being confirmed for 11650 Keele Street, and shall be appropriately screened by an enclosed stone, masonry wall, or chain link fence no less than 2 m in height with appropriate landscape;
 - c. The Owner shall submit a Noise Report, Phase 1 Environmental Site Assessment (“ESA”), Letter of Reliance, and a Traffic Impact Study to the satisfaction of the Development Engineering Department;
 - d. The Owner shall submit a Functional Servicing Report (“FSR”) to address the Recommendations from the Development

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Engineering Department to service the Subject Lands with municipal water and sanitary services. Should the FSR conclude that the Development can be serviced with local well and septic systems, the Owner shall submit a Hydrogeological Report to determine water quantity and quality;

- e. The Owner shall submit an Archaeological Assessment for 11700 Keele Street, to the satisfaction of the Urban Design, Cultural Heritage Division, and shall be assessed by a consultant archaeologist, licensed by the Ministry of Tourism, Culture and Sport under the provisions of the *Ontario Heritage Act*, and any significant sites found will be properly mitigated (avoided or excavated), prior to the initiation of construction, servicing, landscaping or other land disturbances;
 - f. The Owner shall pave all driveway, parking, display and open storage areas with hot-mix asphalt in accordance with Zoning By-law 1-88 and the City's Engineering Design Standards Criteria; and
 - g. The Owner shall submit a Geotechnical Report to the satisfaction of the Development Engineering Department and shall include results from soil testing of the existing subgrade and recommend a pavement design in accordance with the Transportation Association of Canada publication, "A Guide to the Structural Design of Flexible and Rigid Pavements in Canada". The design shall include consideration of the effect of proposed underground services and non- ideal conditions.
3. THAT City of Vaughan staff be directed to attend the LPAT Hearing in support of the Recommendations contained in this report regarding Zoning By-law Amendment File Z.11.035.

That the City of Vaughan Council APPROVE the following recommendation:

- 1. THAT should the LPAT approve Zoning By-law Amendment File Z.11.035, that Site Development Files DA.17.031 (Joseph Kreiner) and DA.17.032 (Bren-Coll Holdings Inc.) BE DRAFT APPROVED AND SUBJECT TO THE OWNER SATISFYING THE FOLLOWING CONDITIONS to the satisfaction of the Development Planning Department, to permit a one-storey building with a Gross Floor Area ("GFA") of 870 m² (11650 Keele Street) and a one-storey building with a GFA of 465 m² (11700 Keele Street) for agriculture-related uses:
 - a. That prior to the execution of the Site Plan Agreement(s):
 - i. the implementing Zoning By-law shall be in full force and in effect;

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- ii. the Development Planning Department shall approve the final site plan, landscape plan, landscape cost estimate, and building elevations;
 - iii. the Owner shall submit architectural building elevations for the building located at 11700 Keele Street;
 - iv. the Owner shall provide additional landscape on the north-east corner of the Subject Lands in order to screen the proposed parking area shown on Attachment #5;
 - v. the Development Engineering Department shall approve the final site servicing plan, site grading plan, erosion and sediment control plan, stormwater management report, traffic impact study, functional servicing report, geotechnical report, hydrogeological report and noise report;
 - vi. the Owner shall convey the lands zoned “OS1 Open Space Conservation Zone” to public ownership, free of all costs and encumbrances;
 - vii. the Owner, and the Owner of the adjacent property to the north (11800 Keele Street) shall successfully obtain approval of a Consent Application from the Vaughan Committee of Adjustment for the creation of reciprocal easements required for access between the Subject Lands and the adjacent property to the north (11800 Keele Street). The Committee’s decision shall be final and binding and any conditions of approval imposed by the Committee, including the issuance of a Certificate of Official by the City, pursuant to Section 53 of the *Planning Act* shall be satisfied;
 - viii. the Owner shall satisfy all requirements of Metrolinx;
 - ix. the Owner shall satisfy all requirements of the Toronto and Region Conservation Authority; and
 - x. the Owner shall satisfy all requirements of York Region.
- b. The Site Plan Agreement(s) shall include the following conditions:
- i. “The Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the Subject Lands, prior to issuance of a Building Permit, in accordance with Section 42 of the *Planning Act*. 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.”

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- ii. "Should archaeological resources be found on the property during construction activities, all work must cease and both the Ontario Ministry of Tourism, Culture and Sport and the Owner shall notify the City of Vaughan's Urban Design, Cultural Heritage Division."
- iii. "In the event that human remains are encountered during construction activities, the Owner must immediately cease all construction activities. The Owner shall contact the York Regional Police Department, the Regional Coroner and the Registrar of the Cemeteries Regulation Unit of the Ministry of Consumer Services."

**8. ZONING BY-LAW AMENDMENT FILE Z.17.038
DRAFT PLAN OF SUBDIVISION FILE 19T-17V013
NULOOK DEVELOPMENTS INC.
VICINITY OF DUFFERIN STREET AND TESTON ROAD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated September 17, 2018, be approved; and**
- 2) That the following deputations be received:**
 - 1. Mr. Bruno Bressi, Mapledown Way, Maple; and**
 - 2. Mr. Robert Kenedy, President, MacKenzie Ridge Ratepayers' Association, Georgia Crescent, Maple.**

Recommendations

- 1. THAT Zoning By-law Amendment File Z.17.038 (Nulook Developments Inc.) BE APPROVED; to amend Zoning By-law 1-88 to rezone the Subject Lands shown on Attachments #2 and #3 from "R1 Residential Zone" to "R1 Residential Zone" and "OS2 Open Space Park Zone" in the manner shown on Attachment #4, together with the site-specific zoning exceptions identified in Table 1 of this report.
- 2. THAT Draft Plan of Subdivision File 19T-17V013 (Nulook Developments Inc.) BE APPROVED, to facilitate a residential plan of subdivision comprised of 8 lots for detached dwellings, a buffer block and a walkway connection, as shown on Attachment #4, subject to the Conditions of Approval set out in Attachment #1.
- 3. THAT Vaughan Council adopt the following resolution for the allocation of water and sewage servicing capacity:

"IT IS HEREBY RESOLVED THAT Draft Plan of Subdivision File 19T-17V013 (Nulook Developments Inc.) be allocated servicing

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capacity from the York Sewage Servicing / Water Supply System for a total of 8 residential units (29 persons equivalent). The allocation of said capacity may be revoked by Council resolution and/or in accordance with the City's current Servicing Capacity Distribution Protocol in the event that (at the discretion of the City) the development does not proceed to registration within a reasonable timeframe."

4. THAT the Subdivision Agreement for Draft Plan of Subdivision File 19T-17V013 (Nulook Developments Inc.) shall include the following clause:

"The Owner shall pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 5% or 1 ha per 500 units of the value of the subject lands, prior to the issuance of a Building Permit, in accordance with the *Planning Act* and the City's Cash-in-Lieu Policy. The Owner shall submit an appraisal of the subject lands, in accordance with Section 42 of the *Planning Act*, prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment."

5. THAT the public road included in Draft Plan of Subdivision File 19T-17V013 as shown on Attachment #4, be named "Mapledown Way" as an extension of an existing street to the west.

**9. ZONING BY-LAW AMENDMENT FILE Z.16.034
STELLARBRIDGE MANAGEMENT INC.
VICINITY OF HIGHWAY 407 AND JANE STREET**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated September 17, 2018:

Recommendations

1. THAT Zoning By-law Amendment File Z.16.034 (Stellarbridge Management Inc.) BE APPROVED; to:
- a. Permit interim industrial uses, not including permanent buildings or structures, on Part "A"; and,
 - b. Rezone Part "B" from "PB1S Parkway Belt Linear Facilities Zone" to "PBM7 Parkway Belt Industrial Zone", subject to Exception 9(1067), in the manner shown on Attachment #3.

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**10. DRAFT PLAN OF CONDOMINIUM (STANDARD) FILE 19CDM-17V009
CHELSEA MAPLE RESIDENCES (PHASE 1) INC.
VICINITY OF EAGLE ROCK WAY AND TROON AVENUE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated September 17, 2018:

Recommendations

1. THAT Draft Plan of Condominium (Standard) File 19CDM-17V009 (Chelsea Maple Residences (Phase 1) Inc.) BE APPROVED, as shown on Attachments #5 to #9, subject to the Conditions of Draft Approval set out in Attachment #1.

**11. DRAFT PLAN OF CONDOMINIUM (STANDARD) FILE 19CDM-18V001
CITYZEN (PINE GROVE) INC.
VICINITY OF ISLINGTON AVENUE AND PINE GROVE ROAD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated September 17, 2018:

Recommendations

1. That Draft Plan of Condominium (Standard) File 19CDM-18V001 (Cityzen (Pine Grove) Inc.) BE APPROVED, as shown on Attachments #4 to #6, subject to the Conditions of Draft Approval set out in Attachment #1.

**12. DRAFT PLAN OF CONDOMINIUM (STANDARD) FILE 19CDM-18V002
GIBRALTAR INDUSTRIAL PROJECT GP INC.
VICINITY OF GIBRALTAR ROAD AND REGIONAL ROAD 50**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated September 17, 2018:

Recommendations

1. THAT Draft Plan of Condominium (Standard) File 19CDM-18V002 (Gibraltar Industrial Project GP Inc.) BE APPROVED, as shown Attachment #4, subject to the Conditions of Draft Approval set out in Attachment #1.

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**13. DRAFT PLAN OF CONDOMINIUM (STANDARD) FILE 19CDM-17V010
MET RESIDENCES CORP.
VICINITY OF JANE STREET AND PORTAGE PARKWAY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated September 17, 2018:

Recommendations

1. THAT Draft Plan of Condominium (Standard) File 19CDM-17V010 (Met Residences Corp.) BE APPROVED, as shown on Attachments #4 to #8, subject to the Conditions of Draft Approval in Attachment #1.

**14. UPDATED OFFICIAL PLAN REVIEW AND FUNDING STRATEGY
FOR RETENTION OF CONSULTANT TEAM**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated September 17, 2018, be approved; and
- 2) That the deputation by Mr. Richard Lorello, Treelawn Boulevard, Kleinburg, be received.

Recommendations

1. THAT the revised scope for the City's Official Plan Review to plan for growth and development to 2041 and achieve conformity with the York Region Official Plan be approved; and
2. THAT the funding strategy for the retention of an Official Plan Review consultant team outlined in this report be approved.

**15. CAPITAL BUDGET AMENDMENT FOR ISLINGTON AVENUE
STREETSCAPE PHASE 1 CONSTRUCTION PROJECT DP-9542-15**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management and Chief Financial Officer and City Treasurer, dated September 17, 2018:

Recommendations

1. That a capital amendment to Capital Project DP-9542-15 "Islington Streetscape Phase 1" in the amount of \$296,902 inclusive of applicable taxes and administrative recovery be approved;
2. That the funding allocation for the total revised budget of \$835,596 in Capital Development Project DP-9542-15 be amended to \$721,013

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(86%) from City-Wide Engineering Development Charges and \$114,583 (14%) from the Capital from Taxation Reserve; and

3. That the inclusion of this matter on a Public Committee or Council agenda with respect to increasing the Capital Budget identified as "Capital Budget Amendment, Islington Avenue Streetscape Phase 1 Construction" is deemed sufficient notice pursuant to Section 2(1)(c) of By-law 394-2002, as amended.

16. BLOCK 39 WOODLOT REIMBURSEMENT – CAPITAL PROJECT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Chief Financial Officer and City Treasurer, dated September 17, 2018:

Recommendations

1. That a new 2018 capital project "Woodlot Acquisition Block 39" be created in the amount of \$1,400,000 for the reimbursement of the Block 39 Woodlot, funded from the Woodlot Acquisition Reserve.
2. That the inclusion of this matter on a Public Committee or Council agenda with respect to the Capital Budget request identified as "Woodlot Acquisition Block 39" is deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002, as amended.

**17. ALL-WAY STOP CONTROL REVIEW
INTERCHANGE WAY AND COMMERCE STREET (SOUTH)**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Public Works and Deputy City Manager, Planning and Growth Management, dated September 17, 2018:

Recommendations

1. That Council approve the implementation of an all-way stop control at the intersection of Interchange Way and Commerce Street (south);
2. That a By-law be enacted to amend By-law 284-94, the Consolidated Traffic By-law, to remove the temporary signals at the intersection of Interchange Way and Commerce Street (south)/Temporary Toromont access driveway;
3. That a By-law be enacted to amend By-law 284-94, the Consolidated Traffic By-law to add an all-way stop control at the intersection of Interchange Way and Commerce Street (south); and
4. That the City Clerk forward a copy of this report to York Regional Police.

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**18. TRANSFER OF JURISDICTION FOR KING-VAUGHAN ROAD
(PINE VALLEY DRIVE TO BATHURST STREET)
FROM THE CITY OF VAUGHAN TO YORK REGION**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Public Works, dated September 17, 2018:

Recommendations

1. That a By-law be enacted to amend By-law 284-94, the Consolidated Traffic By-law, to remove the Through Street of King-Vaughan Line from Pine Valley Drive to Weston Road;
2. That the City Clerk and/or the Deputy City Manager of Public Works be authorized to execute agreements and any other documents necessary to facilitate the transfer;
3. That the Chief Financial Officer and City Treasurer be authorized to transfer funds from the City's Engineering Services Development Charge Reserve Fund to York Region, in the amount agreed upon to complete the road transfer; and
4. That the City Clerk forward a copy of this report to York Region, and York Regional Police.

**19. CAPITAL BUDGET REQUEST
TO REMOVE OR RELOCATE PARKING BOLLARDS
IN KLEINBURG VILLAGE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Chief Corporate Initiatives and Intergovernmental Relations, dated September 17, 2018, be approved; and
- 2) That the deputation by Mr. Richard Lorello, Treelawn Boulevard, Kleinburg, be received.

Recommendations

1. That, a 2018 capital project with a budget in the amount of \$4,000 (inclusive of administration recovery and applicable taxes) be created, funded by the Kleinburg Parking Reserve, to remove or relocate certain bollards in Kleinburg Village in 2018 to create up to ten parking spaces.
2. That, Council amend Schedule "A" Part 1 of Parking By-law 1-96, as amended, to remove a parking prohibition on the east side of Islington Avenue, from 65 meters south of John Street to John Street.

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3. That, Council amend Schedule "A" Part 1 of Parking By-law 1-96, as amended, to add a parking prohibition on the east side of Islington Avenue, from 65 meters south of John Street to 16 meters south of John Street.
4. That, inclusion of this matter on a Public Committee or Council agenda with respect to the capital budget request as identified above be deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002, as amended.

20. STOPPING PROHIBITION REVIEW ON MCNAUGHTON ROAD EAST

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Public Works, dated September 17, 2018:

Recommendations

1. That a stopping prohibition be implemented on the south side of McNaughton Road East from Falvo Street to Rodinea Road/ Troon Avenue from 7:00 am to 9:00 am, Monday to Friday;
2. That Council amend Schedule "A" Part 3 of the Parking By-law 1-96, as amended, to add a stopping prohibition on the south side of McNaughton Road East from Falvo Street to Rodinea Road/ Troon Avenue from 7:00 am to 9:00 am, Monday to Friday; and
3. That the City Clerk forward a copy of this report to York Regional Police and Metrolinx.

**21. SITE DEVELOPMENT FILE DA.18.011
PARK LAWN MANAGEMENT SERVICES INC.
VICINITY OF PINE VALLEY DRIVE AND MAJOR MACKENZIE DRIVE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated September 17, 2018, be approved; and
- 2) That the coloured elevations submitted by the applicant, be received

Recommendations

1. THAT Site Development File DA.18.011 (Park Lawn Management Services Inc.) BE DRAFT APPROVED SUBJECT TO THE FOLLOWING CONDITIONS to the satisfaction of the Development Planning Department; to permit the development of a two-storey, 5,704.95 m² mausoleum, as shown on Attachments #3 to #6:
 - a) That prior to the execution of a Site Plan Agreement:

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- i. the Development Planning Department shall approve the final site plan, landscape plan, landscape cost estimate, building elevations, signage details and lighting plan;
 - ii. the Development Engineering Department shall approve the final grading plan, erosion and sediment control plan, photometric lighting plan and Stormwater Management Report;
 - iii. the Owner shall satisfy all requirements of the Policy Planning and Environmental Sustainability Department;
 - iv. the Owner shall satisfy all requirements of the Environmental Services Department, Waste Management Division;
 - v. the Owner shall obtain all necessary approvals and permits, and shall satisfy all requirements of the Toronto and Region Conservation Authority;
 - vi. the Owner shall satisfy all requirements of York Region; and
 - vii. the Owner shall successfully obtain approval of a Consent Application and a Minor Variance Application for the required access easement and the zoning exceptions to Zoning By-law 1-88, as identified in Table 1 of this report, from the Vaughan Committee of Adjustment and the Committee's decisions shall be final and binding, and the Owner shall satisfy any conditions of approval imposed by the Committee.
- 2. THAT should Vaughan Council approve the Application, the City Clerk shall:
 - a) forward a copy of the Council Minutes and Staff Report to the Owner and the Registrar at the Ministry of Government and Consumer Services, in accordance with the requirements of the Funeral, Burial and Cremation Services Act, 2002; and
 - b) shall place a notice of Council's decision in a local newspaper within 15 days of the decision date, in accordance with the requirements of the Funeral, Burial and Cremation Services Act, 2002, at the cost of the Owner.
- 22. **CAPITAL BUDGET AMENDMENT – ROAD IMPROVEMENTS
NEW HUNTINGTON ROAD AND VAUGHAN VALLEY BLVD.
HIGHWAY 427 EXPANSION PROJECT
VAUGHAN WEST BUSINESS PARK I AND II SUBDIVISIONS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management and Deputy City Manager, Public Works, dated September 17, 2018:

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1. That a new 2018 capital project be created in the amount of \$565,000 inclusive of applicable taxes and administration recovery for the incremental cost associated with the placement of a stronger pavement structure on New Huntington Road and Vaughan Valley Boulevard in the Vaughan West Business Park I and II Subdivisions, and the portion of New Huntington Road within Vaughan West II Limited and Seven 427 Developments Inc. joint venture development, fully funded from a contribution from the Ministry of Transportation of Ontario;
2. That a By-law be enacted authorizing the Mayor and Clerk to execute the necessary Agreements with Vaughan West II Limited, Seven 427 Developments Inc., Roybridge Holdings Limited and the Ministry of Transportation of Ontario to facilitate the road improvements to New Huntington Road and Vaughan Valley Boulevard; and
3. That the inclusion of this matter on a Public Committee or Council agenda with respect to amending the Capital Budget identified as "Capital Budget Amendment- Road Pavement Structure Improvements to New Huntington Road and Vaughan Valley Boulevard - Highway 427 Expansion Project" is deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-200, as amended.

**23. INTERNAL AUDIT REPORT – MTO DRIVER CERTIFICATION
SPECIFIED PROCEDURES INSPECTION
FOR VAUGHAN FIRE AND RESCUE SERVICES**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Internal Audit, dated September 17, 2018:

Recommendations

1. That the Internal Audit Report on the MTO Driver Certification Program Specified Procedures Inspection for VFRS be received.

24. 2019 SCHEDULE OF MEETINGS

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Corporate Services and the Chief Financial Officer and City Treasurer, dated September 17, 2018, be approved; and
- 2) That Communication C1, Memorandum from the Deputy City Manager, Corporate Services, dated September 10, 2018, be received.

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Recommendations

1. That the 2019 Schedule of Meetings be adopted in accordance with the calendar set out in Attachment 1; and
2. That the City Clerk be authorized to amend the schedule by cancelling meetings that are not required, or changing the time and/or date of a scheduled meeting, subject to posting such amendments on the City's website in accordance with the Procedural By-law.

25. 2018 ORDER OF VAUGHAN RECIPIENTS

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Corporate Services, dated September 17, 2018, be approved; and
- 2) That Communication C3, Memorandum from the City Clerk, dated September 14, 2018, be received.

Recommendations

1. That Council endorse the individuals recommended by the Order of Vaughan Selection Committee and set out in Confidential Attachment 1 to this report, as the 2018 recipients of the Order of Vaughan; and
2. That the names of the individual recipients be made public following notification by the Mayor.

**26. PARKING BY-LAW CONSOLIDATION
AND REGULATORY TECHNICAL AMENDMENTS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Community Services, dated September 17, 2018:

Recommendations

1. THAT City Council approve the technical amendments relating to parking regulations, as set out in Attachment 1, subject to final wording being satisfactory to the City Solicitor;
2. THAT City Council approve the consolidation of the Parking By-law; and
3. THAT City Council authorize staff to undertake any other actions, including any consequential amendments to other by-laws, required to give effect to the recommendations of this report.

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27. SIGN BY-LAW TECHNICAL AND MINOR AMENDMENTS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Community Services, dated September 17, 2018:

Recommendations

1. That Council adopt the recommendations provided in Attachment 1 of this report; and
2. That Council authorize staff to undertake any other actions required to implement the recommendations of this report, including any consequential amendments to other by-laws.

**28. PROCLAMATION REQUEST CHILD CARE WORKER
& EARLY CHILDHOOD EDUCATOR APPRECIATION DAY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services, dated September 17, 2018:

Recommendations

1. That October 16, 2018 be proclaimed as Child Care Worker & Early Childhood Educator Appreciation Day; and
2. That the proclamation be posted on the City's website and the City Page Online.

29. PROCLAMATION REQUEST WRONGFUL CONVICTION DAY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services, dated September 17, 2018:

Recommendations

1. That October 2, 2018 be proclaimed as Wrongful Conviction Day in the City of Vaughan; and
2. That the proclamation be posted on the City's website and the City Page Online.

**30. PROCLAMATION AND FLAG RAISING REQUEST
CHINESE NATIONAL DAY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services, dated September 17, 2018:

Recommendations

1. That October 1 – October 6, 2018 is proclaimed as Chinese National Day Proclamation Week;

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2. That the People's Republic of China flag is raised at Vaughan City Hall on September 30, 2018 for the balance of the day; and
3. That the proclamation be posted on the City's website and the City Page Online.

**31. SMART CITY ADVISORY TASK FORCE
UPDATE AND RECOMMENDATIONS**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Corporate Services, dated September 17, 2018, be approved; and
- 2) That Communication C2, Memorandum from the Deputy City Manager, Corporate Services, dated September 10, 2018, be received.

Recommendations

The Deputy City Manager, Corporate Services, on behalf of the VMC Subcommittee, forwards the following recommendation from its meeting of June 12, 2018 (Item 3, Report No. 3), for Council's consideration:

- 1) That the recommendation contained in the following report of the Chief, Corporate Initiatives and Intergovernmental Relations, dated June 12, 2018, be approved;
- 2) That the presentation by Mr. Bill Hutchison, Facilitator, Smart City Advisory Task Force, and C4, presentation material titled "*Smart City Advisory Task Force Updates and Recommendations*", be received;
- 3) That the following be approved in accordance with Communication C1, Memorandum from the Chief, Corporate Initiatives and Intergovernmental Relations, dated June 12, 2018:
 1. That Attachment 1 to the report of the Chief, Corporate Initiatives and Intergovernmental Relations, dated June 12, 2018, be received; and
- 4) That the following deputations be received:
 1. Mr. Peter Cortellucci, Fenytrose Crescent, Vaughan;
 2. Mr. Tod Hofley, Communify, East Liberty Street, Toronto;
 3. Ms. Jane Wedlock, United Way Greater Toronto, Centurian Drive, Markham;
 4. Dr. Judy Farvolden, Executive Director, University of Toronto Transportation Research Institute, St. George Street, Toronto;
 5. Mr. Peter Lyman, Nordicity, Adelaide Street West, Toronto;

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6. Ms. Julie Morin Pede, Microsoft Corporation, Summerbreeze Court, Kleinburg; and
7. Mr. William (Bill) Crago, Huawei Technologies Canada, Allstate Parkway, Markham.

**32. ENDORSEMENT OF 'PATHWAY TO PEACE' INITIATIVE
OF THE AHMADIYYA MUSLIM JAM'AT CANADA**

The Committee of the Whole recommends approval of the recommendation contained in the following resolution of Councillor Carella, dated September 17, 2018.

Member's Resolution

Submitted by Councillor Tony Carella.

Whereas, ensuring the health and safety of the citizens of the City of Vaughan is among the principal responsibilities of this Council; and

Whereas, the health and safety of the citizens of the City of Vaughan is also determined by other levels of governments both within and beyond Canada; and

Whereas, educating our citizens regarding principles, initiatives, and goals that will promote health and safety world-wide is one means of encouraging actions by other governments that will facilitate the discharge of our own responsibilities; and

Whereas, His Holiness Hazrat Mirza Masroor Ahmad, head of the worldwide Ahmadiyya community, has issued a list of nine contributors to world-wide peace, known as the "Pathway to Peace";

It is therefore recommended:

1. That Council of the City of Vaughan endorse the nine-point "Pathway to Peace", namely:
 - recognition of the Creator
 - rejection of extremism
 - elimination of weapons profiteering
 - global unity among nations
 - loyalty to country
 - need for economic equity and eradicating poverty
 - absolute justice
 - need for nuclear disarmament
 - service to mankind
2. That the Clerk communicate this endorsement to the Ahmadiyya Muslim Jam'at Canada.

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**33. ZONING BY-LAW AMENDMENT FILE Z.16.049
DRAFT PLAN OF SUBDIVISION FILE 19T-16V009 1834375 ONTARIO
INC. VICINITY OF KEELE STREET AND REGIONAL ROAD 7**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated September 17, 2018, be approved.**

Recommendations

THAT the Local Planning Appeal Tribunal ("LPAT") be advised that Vaughan Council ENDORSES the following Recommendations:

1. THAT Zoning By-law Amendment File Z.16.049 (1834375 Ontario Inc.) BE APPROVED, to amend Zoning By-law 1-88 to rezone the Subject Lands (excluding Block 1) shown on Attachments #2 and #3 from "A Agricultural Zone", subject to site-specific Exception 9(976), "A Agricultural Zone", and "OS1 Open Space Conservation Zone" to "RA3(H) Apartment Residential Zone" with a Holding Symbol "(H)", "OS1 Open Space Conservation Zone", "OS2 Open Space Park Zone", and OS5 Open Space Environmental Protection Zone, in the manner shown on Attachment #4, together with the site-specific zoning exceptions identified in Table 1 and the recommendations in this report.
2. THAT the Holding Symbol "(H1)" shall not be removed from Phase 1 the Subject Lands (excluding Block 1) or any portion thereof, until the following conditions are addressed to the satisfaction of the City:
 - a. The Owner has successfully obtained approval of a Site Development Application, which shall include the implementation of noise and vibration mitigation measures required by Sections 3.1.11 and 3.1.12 of Vaughan Official Plan 2010 ("VOP 2010") Volume 2 ("Concord GO Centre Secondary Plan") to the satisfaction of Metrolinx and the City;
 - b. Vaughan Council has identified and allocated water supply and sewage capacity to Phase 1 of the Subject Lands;
 - c. The Owner shall submit to the City a Record of Site Condition ("RSC") filed on the Environmental Site Registry and acknowledged by the Ministry of the Environment, Conservation and Parks ("MECP") for the entire Phase 1 and Block 1 of the Subject Lands, to the satisfaction of the City;
 - d. The Owner shall confirm, to the satisfaction of the Toronto and Region Conservation Authority ("TRCA"), through the provision of 'as built' drawings and a hydraulic model that the flood remediation works have been completed as required in the issued

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permit under Ontario Regulation 160/06 and safe access to the Subject Lands is now provided;

- e. Blocks 1, 2 and 3 inclusive have been red-lined revised to allow for an appropriate interface area between Regional Road 7 and the proposed Mixed-Use Blocks, to the satisfaction of the City. The lifting of the Holding Symbol “(H1)” in whole or in part is tied (in part) to TRCA’s Draft Plan Conditions in Attachment 1c) of this report. These conditions outline the technical input and redesign of Blocks 1, 2 and 3 inclusive, needed to confirm that an appropriate interface between Regional Road 7 and Blocks 1, 2 and 3 is provided. This interface area will address grading to provide a stable slope, freeboard from the regulatory floodplain, appropriate buffers, and the opportunity to improve the management of the lesser storm flood events in this area. Should the final interface design affect Infrastructure Ontario (“IO”) lands, further review and final approval from IO is required;
 - f. The lands subject to the final interface between Regional Road 7 and the red-lined revised Blocks 1, 2 and 3 inclusive shall be placed into new Open Space Block(s) and zoned OS5 Open Space Environmental Protection Zone; and
 - g. The Owner shall revise the Tree Preservation Plan and the Arborist Report to the satisfaction of the City. Vegetation beyond the boundary of Phase 1 shall remain undisturbed during the construction of Phase 1. The Owner shall not remove trees without written approval from the City.
3. THAT Block 1 of the Draft Plan of Subdivision (Attachment #4) be rezoned from “A Agricultural Zone” and “EM2 General Employment Zone” to “A(H1a) Agricultural Zone” and “EM2(H1a) General Employment Zone”, each with the Holding Symbol “(H1a)”, and “OS5 Open Space Environmental Protection Zone”, as required by Condition 2f). The Holding Symbol “(H1a)” shall not be removed from Block 1 until the following have been satisfied:
- a. York Region and the City of Vaughan have determined that a GO Station is no longer required;
 - b. That should York Region and the City of Vaughan determine that a GO Station is no longer required, Block 1 shall be rezoned to an appropriate zone category to facilitate future development and that the Owner shall enter into a subdivision/development agreement, or other agreement(s), to satisfy any conditions of approval, to the satisfaction of York Region, the City of Vaughan and TRCA;
 - c. Should York Region and the City of Vaughan determine that a GO Station is required on Block 1, an Environmental Project Report

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(Transit Project Assessment Process) shall be completed and approved by Metrolinx for the GO Station.

Notwithstanding the above, one temporary sales office, in accordance with Subsection 3.25 respecting Temporary Sales Office in Zoning By-law 1-88, may be permitted prior to the removal of the Holding Symbol “(H1a)”.

4. THAT the Holding Symbol “(H2)” shall not be removed from Phase 2 of the Subject Lands or any portion thereof, until the following conditions are addressed to the satisfaction of the City:

- a) The Owner has successfully obtained approval of a Site Development Application, which shall include the implementation of noise and vibration mitigation measures required by Sections 3.1.11 and 3.1.12 of VOP 2010 Volume 2 (“Concord GO Centre Secondary Plan”) to the satisfaction of Metrolinx and the City;
- b) That the Owner successfully obtains the approval of Vaughan Council to classify Blocks 15 and 16 as a Class 4 Area designation, or alternatively that the Owner revise its related plans and reports to demonstrate and show that adequate noise mitigation measures will be provided to the satisfaction of the City;
- c) That the Owner convey Park Block 20 to the City, meeting all standards and requirements of the City, free of all charges and encumbrances and to the satisfaction of the City. Park Block 20 shall be no less than 1.167 ha in size with municipal/public road frontage, to the satisfaction of the City;
- d) That the Owner convey to the City a Public Square in Phase 2, free of all charges and encumbrances unless otherwise specified by the City, with a minimum area of 0.5 ha, that is located within Blocks 15 and/or 16, to the satisfaction of the City. The Public Square shall have public road frontage, with one side having a minimum length of 30 m, and a length to width ratio of 2:1, 3:1 or 4:1;

Should the Phase 2 Public Square have a length greater than 90 m, the Owner shall provide a fully accessible, minimum 7 m wide, enclosed mid-block public pedestrian corridor connection(s), to the satisfaction of the City. The enclosed mid-block public pedestrian connection(s) shall have a minimum clear unobstructed ceiling height of 6 m for the purposes of facilitating and encouraging public access. This requirement is applicable at the Site Development application(s) stage;

- e) Should the Phase 2 Public Square have a length greater than 90 m, the Owner shall provide a fully accessible, minimum 7 m wide,

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enclosed mid-block public pedestrian corridor connection(s), to the satisfaction of the City. The enclosed mid-block public pedestrian connection(s) shall have a minimum building height of 6 m for the purposes of facilitating and encouraging public access. This requirement is applicable at the Site Development application(s) stage;

- f) Dependent on the extent of parkland conveyance from Condition 4 c) and d) above, the Owner shall provide payment-in-lieu of the dedication of parkland to meet the requirements of under the Planning Act, VOP 2010 (Section 7.3.3 Parkland Dedication) and By-law 139-90, as amended by By-law 205-2012, if required and to the satisfaction of the City;
 - g) Vaughan Council has identified and allocated water supply and sewage servicing capacity to Phase 2 of the Subject Lands;
 - h) That the Owner implements the Remedial Action Plan ("RAP") and submits, to the City, a Record of Site Condition ("RSC") filed on the Environmental Site Registry and acknowledged by the Ministry of the Environment, Conservation, and Parks ("MECP") covering the entire Phase 2 Subject Lands;
 - i) That the Owner makes the necessary modifications to the transportation network within Phase 2 of the Subject Lands, including but not limited to the east-west and the north-south collector road, to the satisfaction of the City, in order to align with the outcomes, findings and conclusions of the Concord GO Centre Transportation Master Plan ("TMP") and a potential Environmental Assessment study for the north-south collector road to the satisfaction of the City; and
 - j) The Owner shall confirm to the satisfaction of TRCA, through the provision of 'as built' drawings and a hydraulic model that the flood remediation works have been completed as required in the issued permit under Ontario Regulation 160/06 and safe access to the Subject Lands is now provided.
5. THAT the Owner be permitted to apply for a Zoning By-law Amendment application(s) or a Minor Variance Applications(s) to the City and/or the Vaughan Committee of Adjustment, if required, before the second anniversary of the day on which the implementing Zoning By-law for the Subject Lands comes into effect, to permit minor adjustments to the implementing Zoning By-law.
6. THAT a Section 118 Land Titles Act restriction be registered on title for the entirety of the Subject Lands regarding the transfer of the Subject Lands or a portion thereof. The consent of the City shall be obtained prior to the lifting of the restriction on the transfer of the

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Subject Lands or a portion thereof, with the exception of those lands to be dedicated into public ownership (i.e., valleylands and associated buffer lands).

Registration of this restriction is to be completed by the Owner prior to the registration of Phase 1 of the Draft Plan of Subdivision at no cost to the City and to its satisfaction.

Removal of the restriction is to be completed upon meeting the conditions to lift the associated Holding Symbol “(H2)” (Condition 4 c) and d)) on the Phase 2 lands. With permission from the City, the Owner will undertake efforts to remove the restriction at no cost to the City and to its satisfaction.

7. THAT Draft Plan of Subdivision File 19T-16V009 (1834375 Ontario Inc), as red-lined in accordance with the Vaughan Development Engineering and TRCA conditions in Attachments #1a) and #1c), and as shown on Attachment #4, BE APPROVED, subject to the Conditions of Approval set out in Attachment #1.
8. Should the Local Planning Appeal Tribunal (“LPAT”) approve the applications, that the LPAT withhold its final Order on Zoning By-law Amendment File Z.16.049 and Draft Plan of Subdivision File 19T-16V009 until confirmation from the City is received indicating that the Owner’s LPAT appeal (Appeal #29) of Vaughan Official Plan 2010 (“VOP 2010”) (File No. PL111184) as it pertains to the Subject Lands has been withdrawn and is resolved to the satisfaction of the City Solicitor and Deputy City Manager, Planning and Growth Management.
9. THAT City of Vaughan Staff and external legal counsel be directed to attend the LPAT proceedings in support of the Recommendations contained in this report and the Conditions of Draft Approval, identified in Attachment #1, for Zoning By-law Amendment File Z.16.049 and Draft Plan of Subdivision File 19T-16V009.

**34. PROCLAMATION REQUEST
PULMONARY HYPERTENSION AWARENESS MONTH**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Corporate Services, dated September 17, 2018:

Recommendations

1. That November be proclaimed as Pulmonary Hypertension Awareness Month; and
2. That the proclamation be posted on the City’s website and the City Page Online.

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**35. CEREMONIAL PRESENTATION –
PETER J. MARSHALL INNOVATION AWARD**

The Association of Municipalities of Ontario (AMO) presented the Peter J. Marshall Innovation Award to the City for its innovation in its traditional procurement and service contract approach.

**36. DEPUTATION – MR. HITEN PATEL
POSTING OF ICE RENTAL RATES AND TIMELINES
ON CITY'S WEBSITE**

The Committee of the Whole recommends:

- 1) That the deputation by Mr. Hiten Patel be received and referred to staff for a review of the deputant's requests; and
- 2) That Communication C4 from Mr. Hiten Patel, Thornhill Woods Drive, dated September 17, 2018, be received.

**37. DEPUTATION – MS. ELVIRA CARIA
REVIEW OF RATEPAYERS ASSOCIATION POLICY**

The Committee of the Whole recommends:

- 1) That the deputation by Ms. Elvira Caria and Communication C8, submitted at the meeting, be received and referred to staff for review and a report be provided to the Council meeting of September 27, 2018; and
- 2) That Communication C7 from Mr. Richard Rodaro, Woodend Place, Woodbridge, dated September 17, 2018, be received.

38. OTHER MATTERS CONSIDERED BY THE COMMITTEE

38.1 RECESS AND RECONVENE

The Committee of the Whole recessed at 2:33 p.m. and reconvened at 3:00 p.m. with all members present.

38.2 CONSIDERATION OF AD-HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad-Hoc Committee reports be received:

1. Older Adult Task Force meeting of May 30, 2018 (Report No. 3).
2. Vaughan Metropolitan Centre Sub-Committee meeting of June 12, 2018 (Report No. 3).
3. Heritage Vaughan Committee meeting of June 20, 2018 (Report No. 3).

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4. Accessibility Advisory Committee meeting of June 26, 2018 (Report No. 3).
5. Heritage Vaughan Committee meeting of July 18, 2018 (Report No. 4).
6. Heritage Vaughan Committee meeting of August 15, 2018 (Report No. 5).

**39. NEW BUSINESS – REQUEST FOR TRAFFIC CALMING MEASURES
ON ROYAL PINE AVENUE**

The Committee of the Whole recommends:

- 1) That staff be directed to commence the process of implementing traffic calming measures on Royal Pine Avenue (between Forest Fountain Drive and Clarence Street), as requested by area residents.

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

The meeting adjourned at 4:03 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair