



## NOTICE OF MEETING

### COMMITTEE OF THE WHOLE

A meeting of the Regional **Committee of the Whole** will be held on **THURSDAY, October 3, 2013**, in the Seminar Room, York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, at **9:30 a.m.**

Enclosed please find the Agenda, Reports and Correspondence that will be considered at the meeting.

Please retain these materials for the Council meeting of October 17, 2013.

DENIS KELLY  
REGIONAL CLERK

C. Martin  
September 26, 2013

Encl.



Regional Clerk's Office  
CORPORATE SERVICES DEPARTMENT

**REVISED AGENDA**  
**COMMITTEE OF THE WHOLE**

October 3, 2013

9:30 a.m.

Seminar Room

Administrative Centre

17250 Yonge Street

Newmarket, Ontario

Quorum: 11

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Page No.

**DISCLOSURES OF INTEREST**

**A. DEPUTATIONS**

(Subject to the Committee granting deputant status.)

**1. Potential Casino in Vaughan**

- |                                                                                                                                                               |                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| a) Franca Stirpe, Vaughan resident, dated September 11, 2013                                                                                                  | <b>1</b>               |
| b) Belle Yuan, Vaughan resident, dated September 23, 2013                                                                                                     | <b>3</b>               |
| c) Sandra Yeung Racco, Councillor, Ward 4, City of Vaughan, dated September 23, 2013                                                                          | <b>5</b>               |
| d) Mario G. Racco, Vaughan resident, dated September 23, 2013                                                                                                 | <b>7</b>               |
| e) Andrea Hatzis, Vaughan resident, dated September 25, 2013                                                                                                  | <b>9</b>               |
| f) Rose Savage, Vaughan resident, dated September 26, 2013                                                                                                    | <b>11</b>              |
| g) <i>Rossana Burgos, Vaughan resident, dated September 30, 2013</i>                                                                                          | <b><i>Attached</i></b> |
| h) <i>Lynn Wallace, Chair, Government Relations Committee, Vaughan Chamber of Commerce, dated October 2, 2013 attaching a letter dated September 26, 2013</i> | <b><i>Attached</i></b> |

*i) Mike Yorke, Carpenters Local 27, dated October 2, 2013*

***Attached***

*j) Shernett Martin, Vaughan resident, dated October 2, 2013*

***Attached***

## **B. PRESENTATIONS**

### **1. York Region's Draft 10-Year Housing Plan and Implementation of the Affordable Housing Components of the Regional Official Plan**

Sylvia Patterson, General Manager, Housing and Long-Term Care and  
Paul Bottomley, Manager, Growth Management, Economy & Information Research

(Please refer to Report No. D.1 on page 85)

### **2. Provincial Directions and their Implications for the Community and Health Services Department**

Lisa Gonsalves, Managing Director, Strategic Service Integration and Policy

(Please refer to Report No. D.2 on page 171)

### **3. Growth and Development Mid-Year Review 2013**

Paul Bottomley, Manager, Growth Management, Economy & Information Research

(Please refer to Report No. E.4 on page 265)

**C. TRANSPORTATION SERVICES**

Chair – Mayor Wayne Emmerson  
Vice Chair – Regional Councillor Gordon Landon

**Determination of Items Requiring Separate Discussion**

**Adoption of Items Not Requiring Separate Discussion**

**Communications**

**1. August 2013 York Region Transit (YRT/VIVA) Ridership Statistics 13**

Richard J. Leary, Acting Commissioner of Transportation and Community Planning, dated September 19, 2013.

Recommendation: Receive

**Reports**

**1. Award of RFP P-13-37 for Co-ordinated Street Furniture with Advertising at York Region Transit (YRT/VIVA) Facilities 19**

September 6, 2013 from the Acting Commissioner of Transportation and Community Planning recommending that:

1. Request for Proposal P-13-37 be awarded to CBS Outdoor Canada for the Supply, Installation and Maintenance of Co-ordinated Street Furniture with Advertising at York Region Transit facilities for a 15-year period commencing on January 1, 2014, with a total net revenue to the Region of \$6,176,184.
2. The Regional Chair and Regional Clerk be authorized to sign the necessary agreements, subject to terms and conditions acceptable to the Commissioner of Transportation and Community Planning, and the approval of Legal Services as to form the content.

**2. Nashville Road Truck Restriction, City of Vaughan**

**27**

October 3, 2013 from the Acting Commissioner of Transportation and Community Planning recommending that:

1. The temporary truck restriction on Nashville Road between Highway 50 and Highway 27, in the City of Vaughan, be extended.
2. The temporary truck restriction on Nashville Road between Highway 50 and Highway 27, in the City of Vaughan be rescinded when the proposed Major Mackenzie Drive widening and Highway 427 extension are complete.
3. The Regional Solicitor prepare the necessary bylaws.
4. The Regional Clerk circulate this report to the Clerk of the City of Vaughan and the Chief of York Regional Police.

**3. vivaNext Traffic Control Signal Installations, Various Locations**

**39**

October 3, 2013 from the Acting Commissioner of Transportation and Community Planning recommending that:

1. A traffic control signal be installed at the intersection of Highway 7 (Y.R. 7) and Courtyard Lane, in the City of Markham.
2. A traffic control signal be installed at the intersection of Warden Avenue (Y.R. 65) and the exit from IBM Canada Corporate offices between Cedarland Drive and Enterprise Boulevard, in the City of Markham.
3. A traffic control signal be installed at the intersection of Davis Drive (Y.R. 31) and the entrance to Southlake Regional Health Centre at 596 Davis Drive, in the Town of Newmarket.
4. The Regional Clerk circulate a copy of this report to the Clerks of the City of Markham and the Town of Newmarket.

**4. Regional Road Assumption Policy Update**

**49**

September 19, 2013 from the Acting Commissioner of Transportation and Community Planning recommending that:

1. A copy of this report be forwarded by the Regional Clerk to the Clerks of the nine local municipalities with a request for comments by February 1, 2014 on the draft Regional Road Assumption Criteria described in this Report.
2. Staff report back with recommendations for an updated Regional Road Assumption Policy following receipt of input from local municipalities.

**D. COMMUNITY AND HEALTH SERVICES**

Chair – Regional Councillor Jack Heath  
Vice Chair – Regional Councillor Gino Rosati

**Determination of Items Requiring Separate Discussion**

**Adoption of Items Not Requiring Separate Discussion**

**Communications**

**1. Changes to the Implementation Dates for the New Provincial Social Assistance Technology 61**

Adelina Urbanski, Commissioner of Community and Health Services, dated October 3, 2013

Recommendation: Receive

**2. National Housing Day November 22, 2013 67**

Adelina Urbanski, Commissioner of Community and Health Services, dated October 3, 2013

Recommendation: Receive

**3. York Region Health and Wellbeing at a Glance, October 2013 69**

Adelina Urbanski, Commissioner of Community and Health Services, dated October 3, 2013

Recommendation: Receive

**Reports**

**1. York Region's Draft 10-Year Housing Plan and Implementation of the Affordable Housing Components of the Regional Official Plan 85**

September 19, 2013 from the Commissioner of Community and Health Services and the Executive Director, Corporate and Strategic Planning recommending that:

1. Council approve the draft 10-Year Housing Plan (See Attachment 1).
2. The draft 10-Year Housing Plan report and attachments be submitted to the Ministry of Municipal Affairs and Housing.

3. The 10-Year Housing Plan report and attachments be circulated to the local municipalities with an offer to present the highlights of the Plan to any local municipality should they wish to receive it.
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- 2. Provincial Directions and their Implications for the Community and Health Services Department** **171**
- September 19, 2013 from the Commissioner of Community and Health Services recommending that:
1. This report be received for information.
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- 3. Housing Provider Asset Management Activity** **183**
- September 19, 2013 from the Commissioner of Community and Health Services recommending that:
1. This report be received for information.
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- 4. Ontario Child Care Management System Contract Renewal** **191**
- September 19, 2013 from the Commissioner of Community and Health Services recommending that:
1. Council authorize a sole source Purchase of Service Agreement contract renewal with Mission Systems Development Corporation, for a four-year period, from January 1, 2014 to December 31, 2017, for approximately \$2 million, for upgrades, enhancements and support to the Ontario Child Care Management System, subject to 100% funding by the Province of Ontario.
  2. Council authorize the Commissioner of Community and Health Services to execute all necessary agreements and documents, subject to the prior review of Legal Services, with the Province of Ontario and Mission Systems Development Corporation on the Region's behalf.
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- 5. School Travel Planning in York Region** **195**
- September 18, 2013 from the Commissioner of Community and Health Services recommending that:
1. The Regional Clerk circulate this report to local municipalities and school boards so they can consider operational policies on school traffic issues that reflect the School Travel Planning approach.

**6. Human Services Planning Board** **205**

September 18, 2013, Report No. 1 of the Human Services Planning Board.

Recommendation: Receive

**7. York Region Accessibility Advisory Committee** **209**

September 25, 2013, Report No. 4 of the York Region Accessibility Advisory Committee.

Recommendation: Receive



## **E. PLANNING AND ECONOMIC DEVELOPMENT**

Chair – Regional Councillor John Taylor  
Vice Chair – Regional Councillor Michael Di Biase

### **Determination of Items Requiring Separate Discussion**

### **Adoption of Items Not Requiring Separate Discussion**

#### **Communications**

#### **1. Application for Places to Grow Implementation Fund 213**

Valerie Shuttleworth, Director, Long Range Planning, dated October 3, 2013

Recommendation: Receive

#### **Reports**

#### **1. The Woodbridge Centre Secondary Plan 215**

August 22, 2013 from the Acting Commissioner of Transportation and Community Planning recommending that:

1. The Ontario Municipal Board be advised that Council supports the approval of the Woodbridge Centre Secondary Plan, except for the policies and schedules pertaining to "Special Policy Areas", which require provincial Ministerial approval.
2. Regional staff be authorized to appear before the Ontario Municipal Board in support of the Region's position, if necessary, and the Commissioner of Transportation and Community Planning be authorized to execute Minutes of Settlement, if appropriate.
3. The Regional Clerk circulate a copy of this report to the Ontario Municipal Board and the Clerk of the City of Vaughan.

**2. Thornhill Centre Street Area Land Use Plan Modifications**

**227**

September 17, 2013 from the Acting Commissioner of Transportation and Community Planning recommending that:

1. The Ontario Municipal Board be advised that Regional Council supports the approval of the Thornhill Centre Street area land use plan modifications to Volume 2 of the Vaughan Official Plan (2010).
2. Regional Staff be authorized to appear before the Ontario Municipal Board in support of the Region's position, if necessary and the Commissioner of Transportation and Community Planning be authorized to execute Minutes of Settlement, if appropriate.
3. The Regional Clerk circulate a copy of this report to the Ontario Municipal Board and the Clerk of the City of Vaughan.

**3. Amendment No. 207 to the City of Markham Official Plan –  
1 Steelcase Road**

**237**

September 17, 2013 from the Acting Commissioner of Transportation and Community Planning recommending that:

1. Regional Council approve Amendment No. 207 to the City of Markham Official Plan (Revised 1987), to permit the development of a mixed-use commercial/office complex.
2. The Commissioner of Transportation and Community Planning be authorized to give Notice to approve Amendment No. 207 to the City of Markham Official Plan (Revised 1987), subject to the modifications set out in Attachment 2 to this report.
3. Regional staff be authorized to appear at the Ontario Municipal Board in support of the Regional position and to execute Minutes of Settlement, if required.

**4. Growth and Development Mid-Year Review 2013**

**265**

October 3, 2013 from the Executive Director, Corporate and Strategic Planning recommending that:

1. Corporate and Strategic Planning staff post the York Region Growth and Development Mid-Year Review 2013 (Attachment 1) on the corporate website for local municipalities and agencies, local chambers of commerce and board of trade, and the public.

**5. Amendment 5 to the York Region Official Plan, 2010** **309**  
**Source Water Protection - Recommendation to Adopt**

October 3, 2013 from the Executive Director, Corporate and Strategic Planning and the Commissioner of Environmental Services recommending that:

1. Council adopt Regional Official Plan Amendment 5 – Source Water Protection as shown in Attachment 1.
2. The Regional Solicitor prepare the adopting by-law for this Amendment for Regional Council's consideration on October 17, 2013.
3. The Director of Long Range Planning be authorized to issue Notice of Adoption for Regional Official Plan Amendment No 5 – Source Water Protection, as prescribed by the *Planning Act*.
4. Staff be authorized to attend the Ontario Municipal Board in support of the Regional position, if necessary.

**6. York Small Business Enterprise Centre – 2013 Summer Company Update** **367**

October 3, 2013 from the Executive Director, Corporate and Strategic Planning recommending that:

1. This report be received for information.

**F. OTHER BUSINESS**

**G. PRIVATE SESSION**

**Motion to resolve into Private Session to consider the following matter:**

1. Belinda's Place Update – Security of Municipal Property

**Motion to reconvene in Public Session**

**Adoption of recommendations from Private Session**

**H. ADJOURNMENT**