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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, JUNE 25, 2001

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:05 p.m.

The following members were present:

Mayor L. Jackson, Chair
Regional Councillor M. Di Biase
Regional Councillor J. Frustaglio (1:05 p.m. – 2:00 p.m.)
Councillor B. Di Vona
Councillor M. Ferri
Councillor S. Kadis
Councillor M. G. Racco
Councillor G. Rosati

170. CONFIRMATION OF AGENDA

MOVED by Councillor Racco
seconded by Regional Councillor Frustaglio

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Racco
seconded by Regional Councillor Di Biase

That the following addendums be added to the agenda:

1) **UPDATING DEVELOPMENT CHARGES BACKGROUND STUDY**

Report of the Director of Reserves & Investments with respect to the above.

2) **STREET NAME APPROVAL
BELVEDERE ESTATES (PHASE 3)
FILE: 19T-89064**

Report of the Commissioner of Planning with respect to the above.

3) **APPOINTMENT OF ARCHITECT –
ISLINGTON AND RUTHERFORD RESOURCE LIBRARY**

Report of the Vaughan Public Library Board with respect to the above.

4) **WOODLAND ACRES CRESCENT – PROPOSED TEMPORARY PARKING RESTRICTIONS
(By-law 309-2001)**

Report of the Commissioner of Development Services and Public Works with respect to the above.

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- 5) PARKING IN LANEWAYS
(By-law 319-2001)
- Report of the Commissioner of Development Services and Public Works with respect to the above.
- 6) BLOCK 17 PARK NAMES
- Report of Councillor Racco with respect to the above.
- 7) BY-LAW NUMBER 304-2001
(Council, March 19, 2001, Item 3, Committee of the Whole, Report No. 17)
- A By-law to authorize the execution of a Letter of Agreement between the Ontario Ministry of Economic Development and Trade and The Corporation of the City of Vaughan respecting the Vaughan Business Enterprise Centre (“VBEC”)
- 8) BY-LAW NUMBER 305-2001
(Item 3, Special Committee of the Whole, Report No. 52)
- A By-law to amend City of Vaughan By-law 1-88. (Vitulo Investments Limited, Z.99.059 - southwest corner of Rutherford Road and Westburne Drive)
- 9) BY-LAW NUMBER 306-2001
(Item 4, Committee of the Whole (Closed Session), Report No. 50)
- A By-law to authorize the Mayor and Clerk to execute Agreements on behalf of the City of Vaughan between The Corporation of the City of Vaughan and Sevenbridge Developments Limited and Minutes of Settlement with First Vaughan Investments Limited.
- 10) BY-LAW NUMBER 307-2001
(Council, December 16, 1999, Item 37, Committee of the Whole, Report No. 94)
- A By-law to amend City of Vaughan By-law 1-88, as amended. (West Maple Creek Lands Ltd., Z.98.102 - east side of Jane Street through to Melville Avenue, north of Springside Road)
- 11) BY-LAW NUMBER 308-2001
(Item 13, Committee of the Whole (Closed Session), Report No. 50)
- A By-law to amend City of Vaughan By-law 1-88. (Vellore Village Estates Inc., Z.28.89 - north of Rutherford Road, east of Pine Valley Drive)
- 12) BY-LAW NUMBER 309-2001
(Addendum No. 4) (Refer to Minute No. 180)
- A By-law to amend By-law 1-96 for the temporary prohibition of parking on a roadway in the City of Vaughan. (Woodland Acres Crescent)
- 12) BY-LAW NUMBER 310-2001
(Delegation By-law 333-98)
- A By-law to dedicate certain lands as part of the public highway. (Pine Valley Drive – 65R-7290)

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- 13) BY-LAW NUMBER 311-2001
(Delegation By-law 333-98)
- A By-law to dedicate certain lands as part of the public highway known as Crestmount Boulevard.
- 14) BY-LAW NUMBER 312-2001
(Council, April 17, 2001, Item 2, Committee of the Whole (Closed Session) Report No. 28)
- A By-law to authorize the execution of a Memorandum of Understanding between The Corporation of the City of Toronto, York Major Holdings Inc. and The Corporation of the City of Vaughan respecting the future development of lands within the Maple Valley Plan, proposed land exchanges, proposed acquisitions or lease arrangements, responsibility for certain works and related issues.
- 15) BY-LAW NUMBER 313-2001
(Council, January 15, 2001, Item 6, Committee of the Whole Report No. 1)
- A By-law to authorize the Mayor and Clerk to execute an Agreement on behalf of the City of Vaughan between The Corporation of the City of Vaughan and West Woodbridge Community Centre Bocce Committee.
- 16) BY-LAW NUMBER 314-2001
(Confidential Memorandum to Mayor & Members of Council dated June 22, 2001))
- A By-law to authorize the entering into a Daylight Loan Letter Agreement with Royal Bank of Canada and the loan by The Corporation of the City of Vaughan to UniPower Holdings Ltd. in exchange for a Promissory Note from UniPower Holdings Ltd.
- 17) BY-LAW NUMBER 315-2001
(Council, April 30, 2001, Item 2, Special Committee of the Whole (Closed Session) Report No. 34)
- A By-law to authorize the execution of an Assignment and Assumption Agreement between The Corporation of the City of Vaughan and Hydro Vaughan Distribution Inc.
- 18) BY-LAW NUMBER 316-2001
(Delegation By-law 333-98)
- A By-law to dedicate certain lands as part of the public highway known as Vista Gate and Ravineview Drive. (Maple Highlands)
- 19) BY-LAW NUMBER 317-2001
(Refer to Minute No. 183)
- A By-law to authorize the Mayor and Clerk to execute an Agreement on behalf of the City of Vaughan between The Corporation of the City of Vaughan and the Regional Municipality of York. (Soccer Field – Keele Street south of Teston Road)
- 20) BY-LAW NUMBER 318-2001
(Item 5, Committee of the Whole (Closed Session) Report No. 50)
- A By-law to authorize the conveyance of land. (York Catholic District School Board – Block 33 East)

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- 21) BY-LAW NUMBER 319-2001
(Addendum No. 5) (Refer to Minute No. 181)

A By-law to amend By-law 1-96 as amended, to govern and control the parking of motor vehicles in the City of Vaughan. (Parking in Laneways – Fire Route Sign)

- 22) BY-LAW NUMBER 320-2001
(Item 8, Committee of the Whole Report No. 49)

A By-law to authorize the installation of concrete curb and gutter, asphalt pavement, storm sewers and necessary appurtenances in the Concord area in the City of Vaughan as a local improvement under the provisions of “The Local Improvement Act”.

CARRIED

Upon the question of the main motion, as amended:

CARRIED AS AMENDED

171. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

172. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Ferri
seconded by Regional Councillor Di Biase

THAT the minutes of the Council meeting June 11, 2001 be adopted as presented.

CARRIED

173. RONROSE DRIVE NAME CHANGE

Deputations with respect to this matter were permitted pursuant to Section 300 s.(1) of the Municipal Act.

No one appeared either in support of, or in opposition to this matter.

MOVED by Regional Councillor Di Biase
seconded by Councillor Di Vona

That the recommendation contained in the following report of the City Clerk, dated June 25, 2001, be approved:

CARRIED

Recommendation

- 1) That any deputations on the matter be received; and
- 2) That a By-law be enacted to change the name of a portion of Ronrose Drive to Great Gulf Drive.

Purpose

To enact a by-law to change a portion of Ronrose Drive to Great Gulf Drive.

Background - Analysis and Options

Council at its meeting of April 30, 2001, resolved that the necessary steps be taken to change the name of a portion of Ronrose Drive. The notice for the proposed road renaming was subsequently advertised for four (4) consecutive weeks in the Liberal as required by the Municipal Act. A copy of the notice is attached.

The appropriate agencies and surrounding landowners have been notified of the proposed by-law. No objections were received.

Conclusion

That Council approve the name change from Ronrose Drive to Great Gulf Drive.

Attachments

1. Notice

Report prepared by:

Brenda Macdonald,
Administrative Co-ordinator

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

174. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 49

Items 8, 9, 13, 24, 25, 34, 36, 37, 39, 41, 45, 48, 55, 61, 62, 65, 69, 76, 77, and 78

Committee of the Whole (Closed Session) Report No. 50

Item 4

Special Committee of the Whole Report No. 52

Items 1, 2, 3, 4, 5, and 6

Special Committee of the Whole (Closed Session) Report No. 53

Item 1

Budget Sub Committee Report No. 9

Item 4

Operational Review Report No. 2

Items 1 and 2

Referred Item

Item 1

MOVED by Councillor Ferri
seconded by Councillor Di Vona

THAT the information contained within the Committee of the Whole (Working Session) Report No. 48, BE APPROVED;

THAT Items 1 to 78 of the Committee of the Whole Report No. 49, with the exception of the items identified for separate discussion BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 18 of the Committee of the Whole (Closed Session) Report No. 50, with the exception of the item identified for separate discussion BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Budget Sub Committee Report No. 9, with the exception of the item identified for separate discussion BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 7 of the Operational Review Report No. 2, with the exception of the items identified for separate discussion BE APPROVED and the recommendations therein be adopted.

CARRIED

**175. REQUEST FOR DEPUTATION
FOR ITEMS 36 AND 37 OF REPORT NO. 49**

MOVED by Councillor Di Vona
seconded by Councillor Kadis

That deputations pertaining to Item 36 and Item 37, Committee of the Whole, Report No. 49, be allowed.

FAILED TO CARRY

176. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 49

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 36 ZONING BY-LAW AMENDMENT APPLICATION
 DRAFT PLAN OF SUBDIVISION APPLICATION
 REPORT #P.2000.49
 611428 ONTARIO LIMITED
 FILES: Z.23.90 AND 19T- 90018

MOVED by Regional Councillor Frustaglio
seconded by Councillor Rosati

THAT Item 36, Committee of the Whole Report No. 49 be adopted and amended, as follows:

By receiving the following written submissions:

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- a) Mr. Glenn Lucas, Lucas & Associates, 24 Debra Crescent, Barrie, L4N 3T1, dated June 21, 2001; and
- b) Parentela Holdings Ltd., 8440 Highway 27, Vaughan, L4L 1A6, dated June 25, 2001.

CARRIED

ITEM - 37 ZONING BY-LAW AMENDMENT APPLICATION
DRAFT PLAN OF SUBDIVISION APPLICATION
REPORT #2000.50
698069 ONTARIO LIMITED
FILES: Z.00.020 AND 19T- 89063

MOVED by Councillor Di Vona
seconded by Regional Councillor Di Biase

THAT Item 37, Committee of the Whole Report No. 49 be adopted and amended, as follows:

By receiving the written submission of Mr. Gary W. Templeton, Templeton-Lepek Limited, 9030 Leslie Street, Suite 227, Richmond Hill, L4B 1G2, dated June 20, 2001.

CARRIED

ITEM - 8 BOWES ROAD LOCAL IMPROVEMENT PROJECT

MOVED by Councillor Racco
seconded by Regional Councillor Di Biase

THAT Item 8, Committee of the Whole Report No. 49 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the City Clerk, dated June 21, 2001:

“That a by-law be enacted to authorize the construction of the Bowes Road Local Improvement Project pursuant to section 7 of the Local Improvement Act with a provision that the by-law not come into effect until such time as the Clerk certifies the petition, and the undertaking is not prevented in accordance with the Local Improvement Act and that the landowners be so notified of the certification.”

CARRIED

ITEM - 9 CONCORD THORNHILL REGIONAL PARK
CAPITAL BUDGET
MTO REQUIREMENTS

MOVED by Regional Councillor Di Biase
seconded by Councillor Di Vona

THAT Item 9, Committee of the Whole Report No. 49 be adopted and amended, as follows:

By approving the following:

That the Capital Budget for Concord Thornhill Regional Park be increased by \$357,000.00, and that the source of funding be from lot levies; and

COUNCIL MEETING MINUTES – JUNE 25 2001

By receiving the memorandum from the Director of Reserves & Investments, dated June 22, 2001.

CARRIED

ITEM - 13 SIGN VARIANCE APPLICATION
FILE NO.:SV.01-014
OWNER: TRINITY COMMONS
LOCATION: 7575 WESTON ROAD, UNIT 118, BLOCK C

MOVED by Councillor Di Vona
seconded by Regional Councillor Di Biase

THAT Item 13, Committee of the Whole Report No. 49 be adopted and amended, as follows:

By approving the "Revised Proposal" submitted by Access Signs Inc., 1370 de Coulomb Street, Boucherville, Quebec, J4B 7J4, with respect to Sign Variance Application SV.01-014; and

By receiving the report of the Sign Variance Committee, dated June 18, 2001.

CARRIED

ITEM - 24 EXTENSION OF THE KLEINBURG WATER DISTRIBUTION SYSTEM

MOVED by Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT Item 24, Committee of the Whole Report No. 49 be adopted and amended, as follows:

By deferring this matter to a future Committee of the Whole meeting; and

By receiving the written submission of Mr. Barry Horosko, Bratty & Partners, Suite 200, 7501 Keele Street, Vaughan, L4K 1Y2, dated June 25, 2001.

CARRIED

ITEM - 25 ROAD RESURFACING, ROAD RECONSTRUCTION
AND RURAL ROADS UPGRADING PROGRAM

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Di Biase

THAT Item 25, Committee of the Whole Report No. 49 be adopted without amendment.

CARRIED

ITEM - 34 ZONING BY-LAW AMENDMENT APPLICATION
REPORT #P.2001.29
GATEWOOD HOLDINGS LTD.
FILE: Z.01.017

MOVED by Councillor Racco
seconded by Regional Councillor Di Biase

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THAT Item 34, Committee of the Whole Report No. 49 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Commissioner of Planning, dated June 18, 2001; and

By receiving the memorandum from the Commissioner of Planning, dated June 22, 2001.

CARRIED

ITEM - 41 SITE DEVELOPMENT APPLICATION
 YORK REGION DISTRICT SCHOOL BOARD
 FILE: DA.01.032

MOVED by Councillor Ferri
seconded by Councillor Racco

THAT Item 41, Committee of the Whole Report No. 49 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Commissioner of Planning, dated June 18, 2001, subject to the following:

That the applicant meet with the Vellore Woods Ratepayers Association to resolve the outstanding issues; and

By receiving the written submission from Ms. Jacquie Leslie, Project Manager, Adamson Associates, 55 Port Street East, Mississauga, L5G 4P3, dated June 22, 2001.

CARRIED

ITEM - 45 SITE DEVELOPMENT APPLICATION
 550 APPLEWOOD CRESCENT INC.
 FILE: DA.01.035

MOVED by Councillor Racco
seconded by Councillor Kadis

THAT Item 45, Committee of the Whole Report No. 49 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Commissioner of Planning, dated June 18, 2001, subject to incorporating the changes to the design of the building elevations facing onto Highway 400 and Applewood Crescent, as outlined in the written submission from Mr. Gino Natale, Natale Architect Inc., Suite 218, 5488 Dundas Street West, Islington, M9B 6E3, dated June 20, 2001.

CARRIED

ITEM - 48 SITE DEVELOPMENT APPLICATION
 BIRD BRAIN ENTERPRISES INC.
 FILE: DA.00.055

MOVED by Councillor Racco
seconded by Regional Councillor Frustaglio

THAT Item 48, Committee of the Whole Report No. 49 be adopted and amended, as follows:

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By approving the recommendation contained in the report of the Commissioner of Planning, dated June 18, 2001.

CARRIED

ITEM - 55 SITE DEVELOPMENT APPLICATION
ZAREINU EDUCATION CENTRE
FILE: DA.00.143

MOVED by Councillor Racco
seconded by Councillor Kadis

THAT Item 55, Committee of the Whole Report No. 49 be adopted and amended, as follows:

By directing that the Committee of the Whole recommendation be approved subject to a meeting being held with staff, the Local Councillor and the applicant; and

By receiving the coloured renderings submitted by the applicant.

CARRIED

ITEM - 61 REQUEST FOR PROPERTY TAX REFUND

MOVED by Regional Councillor Di Biase
seconded by Councillor Kadis

THAT Item 61, Committee of the Whole Report No. 49 be adopted and amended, as follows:

By approving the recommendation contained in the report of the City Clerk and the Director of Finance, dated June 18, 2001; and

By directing that staff look at alternative ways to deal with this matter.

Voting upon the foregoing was split as follows:

Upon the question of Clause 2 of the main motion, being:

By directing that staff look at alternative ways to deal with this matter.

FAILED TO CARRY

Upon the question of Clause 1 of the main motion, being:

By approving the recommendation contained in the report of the City Clerk and the Director of Finance, dated June 18, 2001.

CARRIED

ITEM - 62 PARKS DEPARTMENT CAPITAL BUDGET WORK PLAN

MOVED by Councillor Ferri
seconded by Councillor Rosati

THAT Item 62, Committee of the Whole Report No. 49 be adopted and amended, as follows:

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By receiving the memorandum from the Commissioner of Community Services, dated June 25, 2001.

CARRIED

ITEM - 65 SALE OF LAND
 MAPLE SUGAR LANE
 PART LOT 10, CONCESSION 2

MOVED by Councillor Racco
seconded by Councillor Ferri

THAT Item 65, Committee of the Whole Report No. 49 be adopted and amended, as follows:

By approving the following recommendation contained in the additional report of the Manager of Real Estate, dated June 21, 2001:

- “1) Declare the lands, known as the closed portion of Maple Sugar Lane, shown as Parts 1 and 2 on Attachment 1, surplus;
- 2) Pursuant to the Disposal of Property By-law, notice of sale of the lands is the inclusion of the matter on the Council Agenda;
- 3) Authorize the sale of the closed portion of Maple Sugar Lane, shown as Part 1 on Attachment 1, to the abutting owners to the east in accordance with Section 315 of the Municipal Act, subject to:
 - a) the abutting owners paying market value for the surplus lands as supported by an appraisal report;
 - b) the abutting owners complying with all the provisions of Section 315 of the Municipal Act; and
 - c) the City obtaining releases from the abutting owners to the west with respect to their right of first refusal to purchase the westerly half of the closed Maple Sugar Lane road allowance; and
- 4) That the Mayor and Clerk be authorized to execute all documentation necessary to complete the transaction.”

CARRIED

ITEM - 69 SPADINA-YORK SUBWAY EXTENSION COMMITTEE BUSINESS CASE

MOVED by Councillor Racco
seconded by Councillor Ferri

THAT Item 69, Committee of the Whole Report No. 49 be adopted and amended, as follows:

By receiving the written submission of Councillor Mario G. Racco, Chair, Spadina-York Subway Extension Committee, dated June 22, 2001.

CARRIED

ITEM - 76 PRESENTATION – MR. MICHAEL KEMP
WITH RESPECT TO THE INTERNATIONAL YEAR OF VOLUNTEERS
(IYV)
ACTIVITIES IN YORK REGION

MOVED by Councillor Ferri
seconded by Councillor Di Vona

THAT Item 76, Committee of the Whole Report No. 49 be adopted and amended, as follows:

By approving the following recommendation contained in the additional report of the Director of Recreation and Culture, dated June 25, 2001, subject to inserting the phrase “in consultation with the Local Councillor” at the end of Clause 5:

- “1. Declaring September 23, 2001 as Community Spirit Day;
2. Permitting the Department of Recreation and Culture to continue as the municipal contact for the International Year of Volunteers;
3. Allowing street banners on Major Mackenzie Drive and other selected main streets;
4. Providing support for, and participating in related events; and
5. Nominating an outstanding volunteer from each ward for Spirit of Community Awards.”

CARRIED

ITEM - 77 TERMS OF REFERENCE FOR THE
ENVIRONMENTAL ASSESSMENT FOR THE
PINE VALLEY EXTENSION LINK

MOVED by Regional Councillor Di Biase
seconded by Councillor Di Vona

THAT Item 77, Committee of the Whole Report No. 49 be adopted and amended, as follows:

By approving the following recommendation contained in the additional report of the Commissioner of Development Services & Public Works, dated June 25, 2001:

- “1. That the attached Expressions of Interest Terms of Reference for a Class Environmental Assessment (EA) for the Pine Valley Drive link between Rutherford Road and Clubhouse Road be approved;
2. That staff issue a request for Expressions of Interest from qualified consulting teams, so that:
 - Responses are received from all possible qualified consulting teams;
 - Three consulting teams can be selected to prepare more detailed proposals;
 - A comprehensive detailed Terms of Reference for the Class EA can be prepared by staff and issued to the three consulting teams;
 - A consulting team can be recommended to conduct the Class EA in a report to Committee in the fall 2001; and

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3. That a budget of \$400,000 be approved for the project, and that the project be funded from development charges, and that funds be set aside in the Year 2002 Capital Budget.”

CARRIED UPON A RECORDED VOTE

YEAS

NAYS

Regional Councillor Di Biase
Councillor Di Vona
Councillor Ferri
Regional Councillor Frustaglio
Mayor Jackson
Councillor Kadis
Councillor Racco
Councillor Rosati

ITEM - 78 WORK PLANS

MOVED by Regional Councillor Di Biase
seconded by Councillor Di Vona

THAT Item 78, Committee of the Whole Report No. 49 be adopted and amended, as follows:

By directing that the finalized capital work plans for all projects, and by area, be provided to the Committee of the Whole (Working Session) meeting in August 2001; and

By receiving the memorandum from the Director of Reserves & Investments, dated June 22, 2001.

CARRIED

ITEM - 39 SITE DEVELOPMENT APPLICATION
WESTRIDGE SHOPPING CENTRES LIMITED
FILE: DA.00.126

MOVED by Councillor Di Vona
seconded by Regional Councillor Di Biase

THAT Item 39, Committee of the Whole Report No. 49 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Commissioner of Planning, dated June 18, 2001, subject to adding the following at the end of Clause 1. viii):

“Furthermore, that the easterly elevation facing Weston Road be revised to include a raised portion at the south and north ends of the elevation wall for a width ranging between 16-20 feet (4 panels at each end) and that the height of the raised portion not exceed the height of the “Best Buy” label. If architecturally possible, the raised portion project approximately 6 inches from the main face of the building elevation”;
and

By receiving the memorandum from the Commissioner of Planning, dated June 18, 2001.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 50

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 4 VAUGHAN CORPORATE CENTRE
ONTARIO MUNICIPAL BOARD HEARING

MOVED by Councillor Racco
seconded by Regional Councillor Di Biase

THAT Item 4, Committee of the Whole (Closed Session) Report No. 50 be adopted and amended, as follows:

By approving the following recommendation contained in the additional confidential report of the Director of Legal Services, dated June 25, 2001:

“That a By-law be enacted to authorize the execution of any agreements and Minutes of Settlement required to facilitate the resolution of the Ontario Municipal Board Hearing scheduled for July 18, 2001; and

That in the event no agreement is reached that Legal Counsel, staff and consultants as deemed necessary, attend at the Ontario Municipal Board in opposition to the appeal by First Vaughan Investments Limited.”

CARRIED

BUDGET SUB COMMITTEE REPORT NO. 9

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 4 UPDATED MUNICIPAL PERFORMANCE MEASUREMENT PROGRAM
FINANCIAL INFORMATION RETURN

MOVED by Regional Councillor Di Biase
seconded by Councillor Di Vona

THAT Item 4, Budget Sub Committee Report No. 9 be adopted and amended, as follows:

By approving the following resolution contained in the additional report of the Budget Sub-Committee, dated June 25, 2001:

“Whereas the Province of Ontario has initiated a Municipal Performance Measurement (MPMP) as a tool to be used to assess how well municipal government performs when providing goods and services;

Whereas the MPMP is an indicator of the “efficiency and effectiveness of public services;

Whereas MPMP produces “information that municipalities can use to make decisions to improve local services”;

Whereas performance measurements “strengthens accountability to taxpayers”;

Whereas “ongoing performance to assist in planning for the future of communities” is needed;

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Whereas the former Minister of Municipal Affairs, Tony Clement has expressed that each Minister has established goals for each ministry.

Therefore, be it resolved that the Province of Ontario establish a Performance Measurement Program for each Provincial Ministry, by area of service, delivery and accountability, by planning and reporting on an annual basis.”; and

By receiving the confidential memorandum from the Director of Corporate Communications, dated June 22, 2001.

CARRIED

OPERATIONAL REVIEW REPORT NO. 2

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 1 TERMS OF REFERENCE COMPENSATION REVIEW

MOVED by Regional Councillor Di Biase
seconded by Councillor Di Vona

THAT Item 1, Operational Review Report No. 2 be adopted and amended, as follows:

By adding a further Clause 5 as follows:

“5. That the Human Resources Department be involved to the extent of only providing requested information and documentation.”

CARRIED

ITEM - 2 DIVISION OF FUNCTIONS AND RESPONSIBILITIES BETWEEN URBAN DESIGN AND PARKS DEVELOPMENT

MOVED by Regional Councillor Di Biase
seconded by Councillor Ferri

THAT Item 2, Operational Review Report No. 2 be adopted without amendment.

CARRIED

ADDENDUM ITEMS

177. UPDATING DEVELOPMENT CHARGES BACKGROUND STUDY (Addendum No. 1)

MOVED by Councillor Ferri
seconded by Councillor Di Vona

That the recommendation contained in the following report of the Director of Reserves & Investments, dated June 25, 2001, be approved:

CARRIED

Recommendation

The Director of Reserves & Investments in consultation with the Director of Purchasing Services recommends:

- 1) That the updating of the 1999 City of Vaughan Development Charges Background Study be approved; and
- 2) That Hemson Consulting Ltd. be retained at a cost not to exceed \$100,000.

Purpose

To prepare an updated development charges background study that addresses growth related capital projects that have been and/or will be identified as a result of approved anticipated growth.

Background - Analysis and Options

The 1999 City of Vaughan Development Charges Background Study was approved by Council in August 1999. Subsequent to this study, the City of Vaughan has approved growth that was not anticipated during the August 1999 Background Study, specifically OPA 528 and OPA 529. There will be significant capital cost implications to the City associated with these two OPA's.

The updating of the 1999 Development Charges Background Study will not just be limited to identifying related projects growth but will also include a review of inflation or other costs adjustment to those works included in the current Development Charges Background Study.

During the preparation of the 1999 Development Charges Study, the City engaged the services of Hemson Consulting Ltd. to assist the City. Notwithstanding the purchasing policy, it would be cost effective and timely to sole source and retain the services of Hemson Consulting to update the 1999 Development Background Study. Specific funding for the updating of the 1999 Development Charges Background Study not considered by Council during the 2001 Capital Budget deliberations. Based on the previous background study, the costs to update the background study should not exceed \$100,000.

Conclusion

There will be significant capital cost implications to the City of Vaughan if the 1999 Development Charge Background Study is not updated. Therefore, the updating of the Development Charges Background Study be added to the 2001 Capital Budget with funding from City Wide Development Charges – Management Studies and that Hemson Consulting Ltd. be retained.

Attachments

None

Report prepared by:

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

- 178. STREET NAME APPROVAL
BELVEDERE ESTATES (PHASE 3)
FILE: 19T-89064
(Addendum No. 2)**

MOVED by Regional Councillor Di Biase
seconded by Councillor Ferri

That the recommendation contained in the following report of the Commissioner of Planning, dated June 25, 2001, be approved:

CARRIED

Recommendation

The Commissioner of Planning recommends:

THAT the following street names be submitted for approval:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Frini Court
Street 'B'	Avdell Drive (existing)
Street 'C'	Bush Drive (existing)

Purpose

The applicant has submitted street names for approval pursuant to Condition #3 of Draft Plan Approval.

Background - Analysis and Options

The City of Vaughan recommended draft approval on June 7, 1993. The Region of York draft approved the proposed plan on March 29, 1994. The Planning Department for the Region does not have any objections to the proposed names.

Conclusion

Staff considers the proposed street names to be satisfactory and should Council concur, the proposed names should be approved.

Attachments

1. Location Map
2. Plan showing proposed streets

Report prepared by:

Jack McAllister Draftsperson I

/CM

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

179. APPOINTMENT OF ARCHITECT – ISLINGTON AND RUTHERFORD RESOURCE LIBRARY
(Addendum No. 3)

MOVED by Councillor Ferri
seconded by Regional Councillor Di Biase

That the recommendation contained in the following report of the Vaughan Public Library Board, dated June 25, 2001, be approved:

CARRIED

Recommendation

The Vaughan Public Library Board in consultation with the Library Steering Committee recommends:

That the firm of A.J. Diamond, Donald Schmitt and Company be appointed to provide architectural services for the development and construction of the Islington and Rutherford Resource Library, in the amount of \$334,643.00.

Purpose

To expedite the development and construction of the Islington and Rutherford Resource Library.

Background - Analysis and Options

This project is for a new resource library in the west of Vaughan, being located on the eastern portion of the Al Palladini Community Centre property. Council in the 2001 Capital Budget, in the amount of \$4,552,000.00, approved project #3808-0-01 for the development and construction of the Islington and Rutherford Resource Library and funding is available from taxation (\$455,000.00) and City Wide Development Charges, Library Buildings (\$4,097,00.00).

Nine (9) submissions were received in response to RFP01-77, a proposal for architectural services for the Islington and Rutherford Resource Library. The nine (9) submissions were evaluated by a staff committee, which consists of City of Vaughan and Vaughan Public Libraries staff. The staff committee short-listed the proponents to three. The three (3) proponents were invited to do a presentation to the Vaughan Public Library Board on June 21, 2001. The Vaughan Public Library Board selected A.J. Diamond, Donald Schmitt and Company as the most qualified to provide the services.

As the project is under a very tight schedule, it is imperative that the architects be appointed as soon as possible so that the design work can commence. It is anticipated that construction will commence in early fall, with completion towards the fall of 2002, weather permitting.

Conclusion

Staff have reviewed the submission and conducted reference checks on the recommended architect and determined that A.J. Diamond, Donald Schmitt and Company meet the requirements of the RFP.

Once Council approves the appointment, the architect is expected to start as soon as the Purchasing Department can complete the necessary contracts and documents.

Attachments

None

Report prepared by:

Marlon Kallideen, Ext. 6126

180. WOODLAND ACRES CRESCENT – PROPOSED TEMPORARY PARKING RESTRICTIONS
(Addendum No. 4)

MOVED by Councillor Ferri
seconded by Regional Councillor Di Biase

That the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated June 25, 2001, be approved:

CARRIED

Recommendation

The Commissioner of Development Services and Public Works recommends:

That between the hours of 6:00 p.m. on Friday July 20, 2001 and 2:30 a.m. on Saturday July 21, 2001, the parking of motor vehicles be temporarily prohibited along the south side of Woodland Acres Crescent from Rebecca Court to approximately 300 metres east of Silver Fox Place.

Purpose

The owner of the CSE Corporation Mr. Steven Muzzo will be hosting an annual Garden Party/BBQ for the "Player for Kids" and "The Good Sheppard" Charity on the evening of Friday, July 20, 2001. This event will be held at the owner's residence at 50 Silver Fox Place. Based on information provided by the applicant, there will be approximately 300 guests attending the charity fundraiser and appropriate on street parking in the vicinity will be required, subject to temporary by-law controls.

Background - Analysis and Options

Woodland Acres Crescent is the first adjoining street off Silver Fox Place. It is a local street with an 8.5 metre pavement width and it serves the entire neighbourhood and provides access to Bathurst Street. Staff recommends that parking be temporarily restricted to one side of Woodland Acres Crescent during the event. This will ensure unrestricted emergency vehicle access and reduce traffic impacts on local residents.

Silver Fox Place is a cul-de-sac, which serves 8 residences. Staff does not require parking restrictions on the street in order to allow for some convenient parking in the vicinity.

The CSE Corporation will be required to notify the local residents of the event and the temporary parking prohibition. Staff will arrange to install/remove parking prohibition signs on Woodland Acres Crescent relative to the planned event and times.

Conclusion

It is recommended that Council adopt an appropriate by-law to authorize the above-described temporary parking restrictions.

Attachments

Location Map

Report prepared by

Mike Gough, Transportation Analyst, ext. 8784
Philip Weber, Traffic Engineer, ext. 8264
Brendan Holly, Sr. Manager, Development Engineering/Transportation, ext. 8250

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

181. PARKING IN LANEWAYS
(Addendum No. 5)

MOVED by Councillor Ferri
seconded by Councillor Di Vona

That the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated June 25, 2001, be approved:

CARRIED

Recommendation

The Commissioner of Development Services & Public Works recommends:

That By-law 1-96 be amended to include public laneways as fire routes.

Purpose

To amend By-law 1-96 in response to concerns with vehicles parked in public laneways.

Background - Analysis and Options

By-law Enforcement has received numerous complaints from Public Works concerning cars parked in public laneways that obstruct snow removal and garbage pick up. In addition, many complaints from residents who use these laneways have also been received who have difficulty entering and exiting their garages due to cars and trucks being parked parallel to the opposite garages.

By-law Enforcement requested that Engineering consider the placement of signs, which would clearly indicate that parking in these laneways is prohibited.

The Engineering Department investigated and determined that the laneways should be posted as Fire Routes, since they provide the only access to the rear garages and yards.

Conclusion

Staff are requesting Council support of the By-law amendment to include public laneways as fire routes.

Report prepared by

Philip Weber, Transportation Engineer, Transportation Section, ext 8264
Brendan Holly, Senior Manager Development/Transportation Engineering, ext 8250

182. BLOCK 17 PARK NAMES
(Addendum No. 6)

MOVED by Councillor Racco
seconded by Councillor Ferri

That the recommendation contained in the following report of Councillor Racco, dated June 25, 2001, be approved:

CARRIED

Recommendation

Councillor Mario G. Racco recommends:

That the two parks in block 17 be named Agostino Park and Alexander Park.

Purpose

To finalize the park names in Block 17 as Agostino Park and Alexander Park.

Background - Analysis and Options

Upon Sue Montgomery requesting that the park names in block 17 be finalized as the two parks are nearing completion and the signage must be ordered.

Meetings have taken place with the community where staff and the local Councillor have been present.

Conclusion

That the two parks in block 17 be named Agostino Park and Alexander Park.

Staff is to order the two park signs reflecting the names Agostino Park and Alexander Park.

Report prepared by:

Mario G. Racco – Councillor

183. AGREEMENT BETWEEN THE CITY OF VAUGHAN AND THE REGION OF YORK FOR THE PLACEMENT OF SOCCER FIELDS ON THE RESERVOIR ON KEELE STREET

MOVED by Regional Councillor Di Biase
seconded by Councillor Ferri

THAT a By-law be passed to allow the execution of an Agreement between the City of Vaughan and the Region of York to facilitate the placement of soccer fields on the reservoir on Keele Street south of Teston Road, to the satisfaction of the City Solicitor; and

THAT the following by-law be read a First, Second and Third time and enacted:

By-law Number 317-2001

A By-law to authorize the Mayor and Clerk to execute an Agreement on behalf of the City of Vaughan between The Corporation of the City of Vaughan and the Regional Municipality of York. (Soccer fields on the reservoir on Keele Street south of Teston Road)

CARRIED UNANIMOUSLY

REFERRED ITEM

**184. AWARD OF TENDER T01-65
TRAFFIC CALMING
WILSHIRE/WESTMOUNT, YORK HILL BOULEVARD
AND CROSSROADS
(Referred Item No. 1)**

MOVED by Councillor Kadis
seconded by Regional Councillor Di Biase

That the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated June 25, 2001, be approved:

CARRIED

Recommendation

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

- 1) That Tender T01-65, for the Traffic Calming in Wilshire/ Westmount, Yorkhill Boulevard and Crossroads Neighbourhoods be awarded to Vaughan Paving Limited, in the amount of \$244,333.43.
- 2) That a contingency allowance in the amount of \$24,000 be approved, within which the Director of Engineering is authorized to approve amendments to the Contract;
- 3) That the Mayor and Clerk be authorized to sign the necessary documents.

Purpose

Council approval for award of contract T01-65.

Background – Analysis and Options

The work covered by this tender (part of Capital Budget Projects 1205.0.00 and 1205.1.01) calls for the construction of traffic calming measures in the Wilshire/ Westmount, Yorkhill Boulevard and Crossroads Neighbourhoods.

Tenders closed for this project on June 1, 2001 and the following three responses were received:

<u>Contractor</u>	<u>Total Bid Amount</u>
Vaughan Paving Limited	\$244,333.43*
Ferpac Paving Inc.	\$273,108.94
Gozzola Paving Limited	\$290,776.78*

Staff have reviewed the bids and corrected arithmetic errors for the tenders marked with an asterisk. The total cost of the work including a contingency allowance for unforeseen work, Goods and Services Tax and Treasury administration is estimated to be \$276,500, which was determined as follows:

Vaughan Paving Limited tender amount (Incl. G.S.T.)	\$244,333.43
Contingency allowance for unforeseen work	\$ 24,000.00
Treasury administration (3%)	<u>\$ 8,050.00</u>
	TOTAL
	\$276,383.43
	ROUNDED
	\$276,500.00

The Capital Projects 1205.0 and 1205.1 included construction of traffic calming measures approved by Council in 2000 in thirteen neighbourhoods with a total budget of \$923,000 funded from Taxation. Traffic calming in the Joseph Aaron Neighbourhood was completed in 2000 for a final cost of \$83,000. Traffic Calming measures in the Brownridge Drive, Woodbridge Core, Mullen Drive, Torii Street and Woodbridge Avenue Rate Payers Neighbourhoods are currently under construction (T01 – 37). Although the estimated cost of work based on the lowest tender is slightly higher than the sum of the budget estimates for the neighbourhoods included in this tender, the available funding is still adequate for the award of this tender. Project Status Summary is included as Attachment 2.

Vaughan Paving is currently undertaking three construction contracts with the city of Vaughan. The timing for completion of the present project do not conflict with the three current contracts.

Vaughan Paving Ltd. has done similar work for the City in the past, with satisfactory results. Therefore staff recommends that this contract be awarded to Vaughan Paving Limited.

The work for the remaining four neighbourhoods, Weston Downs Phase I, Historic Maple, Maple Springs Phase I and Thomson Creek Boulevard are currently under design and will be tendered for construction in the end of June, 2001. The remaining available funding after award of this contract is \$260,000 while the total budget estimates for these seven neighbourhoods is \$356,100. Additional funding requirements, if any, will be addressed when the design is completed and the final costs are available for the two current traffic calming contracts T01-37 and T01-65.

Conclusion

Contract T01-65 to be awarded to Vaughan Paving Ltd.

Attachments

1. Location Map
2. Project Summary

Report prepared by

Fred Lam, P. Eng., Design Engineer, ext. 8638
Dan Stevens, P. Eng., Manager of Eng./Const. Services, ext. 8257

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

185. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE REPORT NO 52

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

MOVED by Councillor Kadis
seconded by Regional Councillor Di Biase

THAT Item 1, OAK RIDGES MORAINÉ PROTECTION ACT – BILL 55, Special Committee of the Whole Report No. 52 be adopted without amendment;

THAT Item 2, TRI-PARTY AGREEMENTS, SHIPLAKE INVESTMENTS (RUTHERFORD) LTD., SOUTHWEST CORNER BATHURST STREET AND RUTHERFORD ROAD, DA.00.142, Special Committee of the Whole Report No. 52 be adopted without amendment;

COUNCIL MEETING MINUTES – JUNE 25 2001

THAT Item 3, ZONING BY-LAW AMENDMENT, SITE DEVELOPMENT APPLICATION, REPORT #P.99.91, VITULLO INVESTMENTS LIMITED, FILES: Z.99.059 & DA.00.136, Special Committee of the Whole Report No. 52 be adopted without amendment;

THAT Item 4, ZONING BY-LAW AMENDMENT APPLICATION, REPORT #P.2001.41, ACUMEN INVESTMENTS LIMITED, FILE: Z.01.036, Special Committee of the Whole Report No. 52 be adopted without amendment;

THAT Item 5, ZONING BY-LAW AMENDMENT APPLICATION, FIRST VAUGHAN INVESTMENTS LIMITED, REPORT #P.2001.42, FILE: Z.01.032, Special Committee of the Whole Report No. 52 be adopted without amendment; and

THAT Item 6, PARKING PROBLEM AT THE MAPLE GO STATION, Special Committee of the Whole Report No. 52 be adopted without amendment.

CARRIED

186. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Regional Councillor Di Biase
seconded by Councillor Ferri

THAT the memorandum from the Commissioner of Planning dated June 21, 2001, regarding By-Law 295-2001, and the confidential memorandum from the Deputy City Manager and City Solicitor and the Solicitor/Corporate, dated June 22, 2001, regarding By-law 314-2001, be received; and

THAT the following by-laws be read a First, Second and Third time and enacted:

- | | |
|------------------------|--|
| By-Law Number 229-2001 | A By-law to temporarily prohibit parking on certain highways and a By-law to amend By-law 1-96 as amended for the temporary closing of certain highways in the City of Vaughan. (Altamira Tournament – Clarence Street; Meeting House Road to Wycliffe Avenue)(Item 19, Committee of the Whole, Report No. 49) |
| By-Law Number 230-2001 | A By-law to dedicate certain lands as part of the public highway. (Johnswood Crescent – Roybridge Holdings Ltd. 19T-97V33)(Delegation By-law 333-98) |
| By-Law Number 231-2001 | A By-Law to dedicate certain lands as part of the public highway. (Napa Valley Avenue – Islington-Rutherford Inv. Inc. 19T-95113)(Delegation By-law 333-98) |
| By-Law Number 232-2001 | A By-law to dedicate certain lands as part of the public highway. (Rowntree Dairy Road, Block 27, 65M-2552)(Delegation By-law 333-98) |
| By-Law Number 233-2001 | A By-law to dedicate certain lands as part of the public highway. (Pine Valley Drive, Parts 2 & 3)(Delegation By-law 333-98) |
| By-Law Number 234-2001 | A By-law to authorize the Mayor and Clerk to execute a Sign License Agreement on behalf of the City of Vaughan between The Corporation of the City of Vaughan and Market Lane Holdings Limited. (3 sign locations along Islington Avenue)(Item 57, Committee of the Whole, Report No. 49) |

COUNCIL MEETING MINUTES – JUNE 25 2001

- By-Law Number 235-2001 A By-law to authorize two Agreements on behalf of the City of Vaughan between The Corporation of the City of Vaughan and Metrus Developments Limited)(Item 13, Committee of the Whole (Closed Session), Report No. 50)
- By-Law Number 236-2001 A By-law to authorize the reconveyance of lands to Duffhill Properties Inc. (Block 23, Plan 65M-3398)(Council, June 11, 2001, Item 25, Committee of the Whole, Report No. 46)
- By-Law Number 237-2001 A By-law to authorize the Mayor and Clerk to execute a License Agreement on behalf of the City of Vaughan between The Corporation of the City of Vaughan and Philippine Heritage Band. (Council, March 19, 2001, Item 2, Committee of the Whole, Report No. 18)
- By-Law Number 238-2001 A By-law to adopt property tax rates, tax ratios and to provide for the levy and collection of rates or levies required for the City of Vaughan for the year 2001 and to provide for the mailing of notices requiring payment of taxes for year 2001. (Item 26, Committee of the Whole, Report No. 49)
- By-Law Number 239-2001 A By-law to amend City of Vaughan By-law 1-88. (Mirella Rota, Z.01.018 - northeast of Highway #27 and Rutherford Road)(Council, June 11, 2001, Item 19, Committee of the Whole, Report No. 46)
- By-Law Number 240-2001 A By-law to exempt parts of Plans 65M-3325, 65M-3326, and 65M-3355 from the provisions of Part Lot Control. (Clarendon Ridge Estates Inc., PLC.01.032 - south of Rutherford Road, west of Dufferin Street)(Delegation By-law 333-98)
- By-Law Number 241-2001 A By-law to repeal By-law 240-2001. (Clarendon Ridge Estates Inc., PLC.01.032 - south of Rutherford Road, west of Dufferin Street)(Delegation By-law 333-98)
- By-Law Number 242-2001 A By-law to amend City of Vaughan By-law 1-88, as amended. (1396462 Ontario Ltd., Z.00.008 - south side of Teston Road, east of Jane Street and west of Cranston Park Avenue)(Council, October 10, 2000, Item 42, Committee of the Whole, Report No. 77)
- By-Law Number 243-2001 A By-law to exempt parts of Plan 65M-3389 from the provisions of Part Lot Control. (Grand Valley Developments (Maple) Inc., PLC.01.037 - north of Major Mackenzie Drive and west of Jane Street)(Delegation By-law 333-98)
- By-Law Number 244-2001 A By-law to repeal By-law 243-2001. (Grand Valley Developments (Maple) Inc., PLC.01.037 - north of Major Mackenzie Drive and west of Jane Street)(Delegation By-law 333-98)
- By-Law Number 245-2001 A By-law to amend City of Vaughan By-law 1-88, as amended. (Maplewood Villages Ltd., Z.98.083 (Related Files Z.99.056, Z.00.090 & 19T-99V05) - west of Keele Street and south Kirby Road (extension)(Council, March 20, 2000, Items 18A & 18B, Committee of the Whole, Report No. 24)

COUNCIL MEETING MINUTES – JUNE 25 2001

- By-Law Number 246-2001 A By-law to exempt parts of Plan 65M-3417 from the provisions of Part Lot Control. (Arista Homes (Vellore Woods) Inc., PLC.01.030 - North of Rutherford Road, and west of Hwy. # 400)(Delegation By-law 333-98)
- By-Law Number 247-2001 A By-law to repeal By-law 246-2001. (Arista Homes (Vellore Woods) Inc., PLC.01.030 - North of Rutherford Road, and west of Hwy. # 400)(Delegation By-law 333-98)
- By-Law Number 248-2001 A By-law to amend City of Vaughan By-law 1-88. (Acumen Investments Limited , Z.01.036 - southwest of Regional Road No. 7 and Weston Road, between Rowntree Dairy Road and Auto Park Circle)(Item 4, Special Committee of the Whole, Report No. 52)
- By-Law Number 249-2001 A By-law to amend City of Vaughan By-law 1-88. (Santo and Rita Tirinato, Z.00.067/DA.00.067 - the east side of Wallace Street, south of Woodbridge Avenue)(Council, May 30, 2001, Item 4, Committee of the Whole, Report No. 68)
- By-Law Number 250-2001 A By-law to amend City of Vaughan By-law 1-88. (Bird Brain Enterprises, Z.98.096 - north of Regional Road #7, west of Keele Street)(Council, April 26, 1999, Item 27, Committee of the Whole, Report No. 31)
- By-Law Number 251-2001 A By-law to exempt parts of Plan 65M-3392 from the provisions of Part Lot Control. (Baif Developments Limited, PLC.01.036 - south side of New Westminster Drive, west of Bathurst Street)(Delegation By-law 333-98)
- By-Law Number 252-2001 A By-law to repeal By-law 251-2001. (Baif Developments Limited, PLC.01.036 - south side of New Westminster Drive, west of Bathurst Street)(Delegation By-law 333-98)
- By-Law Number 253-2001 A By-law to exempt parts of Plan 65M-3442 from the provisions of Part Lot Control. (Jenrette Construction Ltd., PLC.01.033 - north of Rutherford Road and west of Weston Road)(Delegation By-law 333-98)
- By-Law Number 254-2001 A By-law to repeal By-law 253-2001. (Jenrette Construction Ltd., PLC.01.033 - north of Rutherford Road and west of Weston Road)(Delegation By-law 333-98)
- By-Law Number 255-2001 A By-law to adopt Amendment Number 554 to the Official Plan of the Vaughan Planning Area. (OPA 554 – Paul Perovich Jr. – OP.00.023)(Council, April 17, 2001, Item 27, Committee of the Whole, Report No. 27)
- By-Law Number 256-2001 A By-law to amend City of Vaughan By-law 1-88.. (Paul Perovich Jr. – Z.00.108 - west side of Pine Valley Drive, north of Langstaff Road)(Council, April 17, 2001, Item 27, Committee of the Whole, Report No. 27)
- By-Law Number 257 –2001 A By-law to amend City of Vaughan By-law 1-88. (Umberto and Angela Quattrocciochi, Z.00.050 - east side of Pine Valley Drive, south of Kirby Road)(Council, December 18, 2000, Item 49, Committee of the Whole, Report No. 82)

COUNCIL MEETING MINUTES – JUNE 25 2001

By-Law Number 258-2001	A By-law to change the name of a portion of Ronrose Drive to Great Gulf Drive. (Council, June 25, 2001 - Street Name Change)(Refer to Minute No. 173)
By-Law Number 259-2001	A By-law to authorize execution of Agreements with the Region of York for the Jane/Rutherford Sanitary Sub Trunk Sewer.(Council, February 8, 1999, Item 27, Committee of the Whole, Report No. 12)
By-Law Number 260-2001	A By-law to authorize the construction and installation of water works for lands and the charging of a water works rate to the owners of the lands that will derive the benefit there from.(Item 24, Committee of the Whole, Report No. 49)
By-Law Number 261-2001	A By-law to authorize the Mayor and Clerk to execute related documents of real property by electronic means. (Item 7, Committee of the Whole, Report No. 49)
By-Law Number 262-2001	A By-law to repeal Special Area Development Charges By-laws 308-99 and 309-99. (Council, February 8, 1999, Item 27, Committee of the Whole, Report No. 12)
By-Law Number 263-2001	A By-law to regulate the filling up, draining, cleaning and clearing of any grounds, yards and vacant lots and to prohibit the throwing, dumping, placing or depositing of debris in private property, within the City of Vaughan. (Item 7, Committee of the Whole (Closed Session), Report No. 50)
By-Law Number 264-2001	A By-law to authorize the sale of land known as the closed portion of Maple Sugar Lane. (Item 65, Committee of the Whole, Report No. 49)
By-Law Number 265-2001	A By-law to authorize the execution of a Development (Road Works Servicing) Agreement between the Owner and/or Lessee of lands municipally known as 132 Ashbridge Circle and The Corporation of the City of Vaughan. (Council, June 26, 2000, Item 10, Committee of the Whole, Report No. 52)
By-Law Number 266-2001	A By-law to authorize the construction and installation of water and sanitary sewage works for lands comprising part of the plan of subdivision 2951 and the charging of a sewer rate to the owners of the lands that will derive the benefit there from. (Council, March 19, 2001, Item 13, Committee of the Whole, Report No. 18)
By-Law Number 267-2001	A By-law to authorize the Mayor and Clerk to execute an Agreement on behalf of The Corporation of the City of Vaughan between The Corporation of the City of Vaughan and Netivot Hatorah Day School. (Council, April 2, 2001, Item 8, Committee of the Whole, Report No. 22)
By-Law Number 268-2001	A By-law to authorize the Mayor and Clerk to execute an Agreement on behalf of The Corporation of the City of Vaughan between The Corporation of the City of Vaughan and Toronto District Christian High School. (Item 27, Committee of the Whole, Report No. 49)

COUNCIL MEETING MINUTES – JUNE 25 2001

- By-Law Number 269-2001 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Allway Stop Sign and Speed Hump at Alberta Drive)(Item 72, Committee of the Whole, Report No. 49)
- By-Law Number 270-2001 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Church Street – parking prohibition)(Council, May 30, 2001, Item 6, Committee of the Whole, Report No. 44)
- By-Law Number 271-2001 A By-law to amend By-law 284-94 as amended, to prohibit heavy vehicles on certain residential roadways in the City of Vaughan. (Confederation Parkway – Heavy truck prohibition)(Item 1, Committee of the Whole, Report No. 49)
- By-Law Number 272-2001 A By-law to amend By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (Confederation Parkway – Speed Limit)(Item 1, Committee of the Whole, Report No. 49)
- By-Law Number 273-2001 A By-law to authorize a final settlement of compensation in respect of Part 12, Expropriation Plan D-709. (Fiorino Romano, Enrico Rea and Nicola Polsinelli)(Item 12, Committee of the Whole (Closed Session), Report No. 50)
- By-Law Number 274-2001 A By-law to authorize the sale of land, known as part of the closed portion of Sylvan Brook Avenue. (Item 5, Committee of the Whole, Report No. 49)
- By-Law Number 275-2001 A By-law to authorize the sale of land known as the closed portion of Kipling Avenue. (Item 6, Committee of the Whole, Report No. 49)
- By-Law Number 276-2001 A By-law to amend City of Vaughan By-law 1-88. (Imperial Oil, Z.00.019 - northwest corner of Jane Street and Major Mackenzie Drive)(Council, October 10, 2000, Item 4, Committee of the Whole, Report No. 80)
- By-Law Number 277-2001 A By-law to amend City of Vaughan By-law 1-88. (C.J. Collins and A.M. Collins, Z.99.075 - north of Highway #407 and west of Pine Valley Drive)(Council, February 12, 2001, Item 21, Committee of the Whole, Report No. 11)
- By-Law Number 278-2001 A By-law to amend City of Vaughan By-law 1-88. (Zoning By-law 1-88 Comprehensive Review – 1.6.6.3 – Billiard Tables)(Council, May 30, 2001, Item 14, Committee of the Whole, Report No. 44)
- By-Law Number 279-2001 A By-law to amend City of Vaughan By-law 1-88. (Administrative Correction – Royal Park Homes – Z.97.003)(Council, September 29, 1997, Item 38, Committee of the Whole Report No. 47)
- By-Law Number 280-2001 A By-law to amend City of Vaughan By-law 1-88. (City of Vaughan – Fire Station – Remove Holding Symbol – Z.01.039 - south side of Major Mackenzie Drive and west of Highway #400)(Council May 30, 2001, OMB, August 14, 1998, Order No. 2022)
- By-Law Number 281-2001 A By-law to adopt Amendment Number 556 to the Official Plan of the Vaughan Planning Area. (G. D’Orio Et Al, OP.01.001)(Council, June 11, 2001, Item 33, Committee of the Whole, Report No. 46)

COUNCIL MEETING MINUTES – JUNE 25 2001

- By-Law Number 282-2001 A By-law to amend City of Vaughan By-law 1-88. (G. D’Orio Et Al, Z.01.004 - southwest quadrant of Major Mackenzie Drive and Keele Street)(Council, June 11, 2001, Item 33, Committee of the Whole, Report No. 46)
- By-Law Number 283-2001 A By-law to amend City of Vaughan By-law 1-88, as amended. (Loblaws Properties Limited, Z.01.028 - southwest corner of Major Mackenzie Drive and Melville Avenue, east of Jane Street)(Council, October 10, 2000, Item 55, Committee of the Whole, Report No. 77)
- By-Law Number 284-2001 A By-law to exempt parts of Plans 65M-3325 from the provisions of Part Lot Control. (1184306 Ontario Limited, PLC.01.035 - south of Rutherford Road, west of Dufferin Street)(Delegation By-law 333-98)
- By-Law Number 285-2001 A By-law to repeal By-law 284-2001. (1184306 Ontario Limited, PLC.01.035 - south of Rutherford Road, west of Dufferin Street)(Delegation By-law 333-98)
- By-Law Number 286-2001 A By-law to amend City of Vaughan By-law 1-88. (Luigi and Antonietta Catenacci, Z.00.103 - east of Keele Street, on the south side of Regional Road #7)(Council, April 30, 2001, Item 15, Committee of the Whole, Report No. 32)
- By-Law Number 287-2001 A By-law to exempt parts of Plan 65M-3498 from the provisions of Part Lot Control. (Arista Homes (Vellore Woods III) Inc., PLC.01.029 - south of Major Mackenzie Drive, and west of Hwy. #400)(Delegation By-law 333-98)
- By-Law Number 288-2001 A By-law to repeal By-law 287-2001. (Arista Homes (Vellore Woods III) Inc., PLC.01.029 - south of Major Mackenzie Drive, and west of Hwy. #400)(Delegation By-law 333-98)
- By-Law Number 289-2001 A By-law to exempt parts of Plan 65M-3391 from the provisions of Part Lot Control. (Arista Homes (Vellore Woods II) Inc., PLC.01.031 - west of Hwy #400 and south of Major Mackenzie Drive)(Delegation By-law 333-98)
- By-Law Number 290-2001 A By-law to repeal By-law 289-2001. (Arista Homes (Vellore Woods II) Inc., PLC.01.031 - west of Hwy #400 and south of Major Mackenzie Drive)(Delegation By-law 333-98)
- By-Law Number 291-2001 A By-law to amend City of Vaughan By-law 1-88. (Administrative Correction - Radice Management Services Inc., Z.00.015 – south side of Regional Road No. 7, west of Weston Road)(Council, May 8, 2000, Item 1, Committee of the Whole, Report No. 43)
- By-Law Number 292-2001 A By-law to amend City of Vaughan By-law 1-88. (Administrative Correction – Metrus Properties Limited, Z.00.101 - south side of Regional Road No. 7 and east side of Marycroft Avenue)(Council, January 29, 2001, Item 5, Committee of the Whole, Report No. 9)
- By-Law Number 293-2001 A By-law to amend City of Vaughan By-law 1-88. (32nd Street Inc. and Old Flannel Inc., Z.00.112 - north side of Nashville Road, east of Huntington Road)(Council, June 11, 2001, Item 20, Committee of the Whole, Report No. 46)

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- By-Law Number 294-2001 A By-law to amend City of Vaughan By-law 1-88. (G.I.T. Investments Ltd., Z.00.098 - east of Keele Street, specifically at the northeast corner of Steeles Avenue West and Tandem Road)(Council, June 11, 2001, Item 21, Committee of the Whole, Report No. 46)
- By-Law Number 295-2001 A By-law to amend City of Vaughan By-law 1-88. (Alexander and Svetlana Belinski, Z.01.047 - east of Edward Street, north of Arnold Avenue)(Council, August 31, 1998, Item 28, Committee of the Whole, Report No. 57)
- By-Law Number 296-2001 A By-law to amend City of Vaughan By-law 1-88. (Nicoletti Maria Grazia, Z.00.106 - northeast corner of Pine Valley Drive and Hanlan Road)(Council, April 30, 2001, Item 10, Committee of the Whole, Report No. 32)
- By-Law Number 297-2001 A By-law to amend City of Vaughan By-law 1-88. (First Vaughan Investments Limited, Z.01.032 - northeast corner of Applewood Crescent and Pennsylvania Avenue)(Item 5, Special Committee of the Whole, Report No. 52)
- By-Law Number 298-2001 A By-law to amend City of Vaughan By-law 1-88. (Lakeview Homes (Woodbridge) Inc., Z.01.042 - east of Islington Avenue, south of Major Mackenzie Drive)(Item 35, Committee of the Whole, Report No. 49)
- By-Law Number 299-2001 A By-law to amend City of Vaughan By-law 1-88. (Shiplake Investments (Rutherford) Ltd., and 536187 Ontario Ltd., Z.01.022 - southwest corner of Rutherford Road and Bathurst Street)(Council, February 28, 2000, Item 21, Committee of the Whole, Report No. 20)
- By-Law Number 300-2001 A By-law to authorize the construction and installation of sanitary sewer works and water works for lands comprising part of the plan of subdivision 5624 and the charging of a sewer rate and a water rate to the owners of the lands that will derive the benefit there from. (Council, March 19, 2001, Item 14, Committee of the Whole, Report No. 18)
- By-Law Number 301-2001 A By-law to amend City of Vaughan By-law 1-88. (Zoning By-law 1-88 Comprehensive Review – 1.6.6.3 – Drive-in)(Council, May 30, 2001, Item 14, Committee of the Whole, Report No. 44)
- By-Law Number 302-2001 A By-law to amend City of Vaughan By-law 1-88. (Zoning By-law 1-88 Comprehensive Review – 1.6.6.3 – Office Building)(Council, May 30, 2001, Item 14, Committee of the Whole, Report No. 44)
- By-Law Number 303-2001 A By-law to amend City of Vaughan By-law 1-88. (Zoning By-law 1-88 Comprehensive Review – 1.6.6.3 - Tavern)(Council, May 30, 2001, Item 14, Committee of the Whole, Report No. 44)
- By-Law Number 304-2001 A By-law to authorize the execution of a Letter of Agreement between the Ontario Ministry of Economic Development and Trade and The Corporation of the City of Vaughan respecting the Vaughan Business Enterprise Centre ("VBEC")(Council, March 19, 2001, Item 3, Committee of the Whole, Report No. 17)

COUNCIL MEETING MINUTES – JUNE 25 2001

- By-Law Number 305-2001 A By-law to amend City of Vaughan By-law 1-88. (Vitulo Investments Limited, Z.99.059 - southwest corner of Rutherford Road and Westburne Drive)(Item 3, Special Committee of the Whole, Report No. 52)
- By-Law Number 306-2001 A By-law to authorize the Mayor and Clerk to execute Agreements on behalf of the City of Vaughan between The Corporation of the City of Vaughan and Sevenbridge Developments Limited and Minutes of Settlement with First Vaughan Investments Limited. Item 4, Committee of the Whole (Closed Session), Report No. 50)
- By-Law Number 307-2001 A By-law to amend City of Vaughan By-law 1-88, as amended. (West Maple Creek Lands Ltd., Z.98.102 - east side of Jane Street through to Melville Avenue, north of Springside Road)(Council, December 16, 1999, Item 37, Committee of the Whole, Report No. 94)
- By-Law Number 308-2001 A By-law to amend City of Vaughan By-law 1-88. (Vellore Village Estates Inc., Z.28.89 - north of Rutherford Road, east of Pine Valley Drive)(Item 13, Committee of the Whole (Closed Session), Report No. 50)
- By-Law Number 309-2001 A By-law to amend By-law 1-96 for the temporary prohibition of parking on a roadway in the City of Vaughan. (Woodland Acres Crescent)(Addendum No. 4)(Refer to Minute No. 180)
- By-Law Number 310-2001 A By-law to dedicate certain lands as part of the public highway. (Pine Valley Drive – 65R-7290)(Delegation By-law 333-98)
- By-Law Number 311-2001 A By-law to dedicate certain lands as part of the public highway known as Crestmount Boulevard. (Delegation By-law 333-98)
- By-Law Number 312-2001 A By-law to authorize the execution of a Memorandum of Understanding between The Corporation of the City of Toronto, York Major Holdings Inc. and The Corporation of the City of Vaughan respecting the future development of lands within the Maple Valley Plan, proposed land exchanges, proposed acquisitions or lease arrangements, responsibility for certain works and related issues. (Council, April 17, 2001, Item 2, Committee of the Whole (Closed Session) Report No. 28)
- By-Law Number 313-2001 A By-law to authorize the Mayor and Clerk to execute an Agreement on behalf of the City of Vaughan between The Corporation of the City of Vaughan and West Woodbridge Community Centre Bocce Committee. (Council, January 15, 2001, Item 6, Committee of the Whole Report No. 1)
- By-Law Number 314-2001 A By-law to authorize the entering into a Daylight Loan Letter Agreement with Royal Bank of Canada and the loan by The Corporation of the City of Vaughan to UniPower Holdings Ltd. in exchange for a Promissory Note from UniPower Holdings Ltd. (Confidential Memorandum to Mayor & Members of Council, dated June 22, 2001)

COUNCIL MEETING MINUTES – JUNE 25 2001

By-Law Number 315-2001	A By-law to authorize the execution of an Assignment and Assumption Agreement between The Corporation of the City of Vaughan and Hydro Vaughan Distribution Inc. (Council, April 30, 2001, Item 2, Special Committee of the Whole (Closed Session) Report No. 34)
By-Law Number 316-2001	A By-law to dedicate certain lands as part of the public highway known as Vista Gate and Ravineview Drive. (Maple Highlands)(Delegation By-law 333-98)
By-Law Number 318-2001	A By-law to authorize the conveyance of land. (York Catholic District School Board – Block 33 East)(Item 5, Committee of the Whole (Closed Session) Report No. 50)
By-Law Number 319-2001	A By-law to amend By-law 1-96 as amended, to govern and control the parking of motor vehicles in the City of Vaughan. (Parking in Laneways – Fire Route Sign)(Addendum No. 5) (Refer to Minute No. 181)
By-Law Number 320-2001	A By-law to authorize the installation of concrete curb and gutter, asphalt pavement, storm sewers and necessary appurtenances in the Concord area in the City of Vaughan as a local improvement under the provisions of “The Local Improvement Act”. (Item 8, Committee of the Whole Report No. 49)

CARRIED

MOVED by Regional Councillor Di Biase
seconded by Councillor Kadis

THAT Council convene a Closed Session of Committee of the Whole for the purpose of discussing “Hydro Vaughan Distribution Inc., Amalco, Richmond Hill Hydro Purchase”.

CARRIED

Council recessed at 3:30 p.m.

MOVED by Councillor Racco
seconded by Councillor Kadis

That Council reconvene at 4:40 p.m.

CARRIED

Council reconvened at 4:40 p.m., with the following Members present:

Mayor Jackson
Regional Councillor Di Biase
Councillor Di Vona
Councillor Ferri
Councillor Kadis
Councillor Racco
Councillor Rosati

187. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 53

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 1 HYDRO VAUGHAN DISTRIBUTION INC.
 AMALCO
 RICHMOND HILL HYDRO PURCHASE

MOVED by Councillor Di Vona
seconded by Regional Councillor Di Biase

THAT Item 1, Special Committee of the Whole (Closed Session) Report No. 53 be adopted without amendment.

CARRIED

**188. SPECIAL COUNCIL MEETING
JUNE 27, 2001**

MOVED by Councillor Di Vona
seconded by Regional Councillor Di Biase

That a Special Council meeting be held on Wednesday, June 27, 2001, at 9:30 a.m.

CARRIED

189. CONFIRMING BY-LAW

MOVED by Regional Councillor Di Biase
seconded by Councillor Kadis

THAT By-law Number 321-2001, being a by-law to confirm the proceedings of Council at its meeting on June 25, 2001, be read a First, Second and Third time and enacted.

CARRIED

190. ADJOURNMENT

MOVED by Regional Councillor Di Biase
seconded by Councillor Ferri

THAT the meeting adjourn at 4:43 p.m.

CARRIED

L. D. Jackson, Mayor

J. D. Leach, City Clerk