



**CITY OF VAUGHAN
COUNCIL MINUTES
OCTOBER 15, 2001**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
244.	CONFIRMATION OF AGENDA.....	233
245.	DISCLOSURE OF INTEREST	234
246.	ADOPTION OR CORRECTION OF MINUTES.....	234
247.	ADDOLORATA MARIA CRESCENT AND GUERINO COURT ROAD NAME CHANGE	234
248.	PROCLAMATION CANADA’S CITIZENSHIP WEEK, OCTOBER 15 – 21, 2001	235
249.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION.....	236
250.	SITE PLAN AGREEMENT APPLICATION CROSSROADS CORPORATE CENTRE INC. FILE: DA.00.082 (Addendum No. 4).....	236
251.	REQUEST FOR STAFF TO ATTEND COMMUNITY MEETING (Addendum No. 5)	238
252.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	238
253.	PRINCETON GATE PARK – BARRIER FENCING FOR STORMWATER POND (Addendum No. 2)	239
254.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	240
255.	VELLORE VILLAGE COMMUNITY CENTRE (Addendum No. 1)	244
256.	WINTER MAINTENANCE UPDATE (Addendum No. 3).....	247
257.	BY-LAWS FIRST, SECOND AND THIRD READINGS.....	252
258.	CONFIRMING BY-LAW	254
259.	ADJOURNMENT	254

CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, OCTOBER 15, 2001

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:13 p.m.

The following members were present:

Mayor L. Jackson, Chair
Regional Councillor M. Di Biase
Regional Councillor J. Frustaglio
Councillor B. Di Vona
Councillor M. Ferri
Councillor S. Kadis
Councillor M. G. Racco (1:13 p.m. – 2:45 p.m.)
Councillor G. Rosati

244. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Frustaglio

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Frustaglio

That the following addendums be added to the Agenda:

1) **VELLORE VILLAGE COMMUNITY CENTRE**

Report of the Commissioner of Community Services and the Executive Director of Buildings, Facilities and Parks, dated October 15, 2001, with respect to the above.

2) **PRINCETON GATE PARK – BARRIER FENCING FOR STORMWATER POND**

Report of the Commissioner of Community Services, dated October 15, 2001, with respect to the above.

3) **WINTER MAINTENANCE UPDATE**

Report of the Commissioner of Development Services and Public Works, dated October 15, 2001, with respect to the above.

4) **SITE PLAN AGREEMENT APPLICATION
CROSSROADS CORPORATE CENTRE INC.
FILE: DA.00.082**

Report of the Commissioner of Planning, dated October 15, 2001 with respect to the above.

5) REQUEST FOR STAFF TO ATTEND COMMUNITY MEETINGS

Report of Councillor Di Vona, dated October 15, 2001, with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

245. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

246. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Di Biase
seconded by Councillor Kadis

THAT the Minutes of the meeting of September 10, 2001 and Special Council Minutes (1) and (2) of October 1, 2001, be adopted as presented.

CARRIED

247. ADDOLORATA MARIA CRESCENT AND GUERINO COURT ROAD 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 Frustaglio
seconded by Regional Councillor Di Biase

That the recommendation contained in the following report of the City Clerk, dated October 15, 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 Addolorata Maria Crescent to Noah Crescent, and Guerino Court to Jaylynn Court.

Purpose

To enact a by-law to change the name of Addolorata Maria Crescent to Noah Crescent, and Guerino Court to Jaylynn Court.

Background – Analysis and Options

Council, at its meeting of August 27, 2001, resolved that the necessary steps be taken to

change the name of Addolorata Maria Crescent to Noah Crescent, and Guerino Court to Jaylynn Court.

The notice for the proposed road name change was subsequently advertised in the Liberal for four (4) consecutive weeks as required in the Municipal Act. A copy of the notice is attached.

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

Conclusion

In order to complete the road name change process, Council's approval of this recommendation is required.

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.)

**248. PROCLAMATION
CANADA'S CITIZENSHIP WEEK, OCTOBER 15 – 21, 2001**

MOVED by Regional Councillor Frustaglio
seconded by Councillor Kadis

That the following resolution proclaiming October 15 to 21, 2001, as Canada's Citizenship Week in the City of Vaughan, be adopted:

WHEREAS Canada's Citizenship Week will occur from October 15 – 21, 2001;

WHEREAS Canada's Citizenship Week provides an opportunity to reflect on the value of citizenship and immigration and to focus on the privileges, rights, responsibilities and obligations of citizenship;

WHEREAS New Canadians bring a strong sense of commitment to their new home, make many valuable contributions to Canada and play an important role in our economic strength and cultural diversity;

WHEREAS The themes and values of Canadian citizenship reinforce an important message for all Canadians – that newcomers are welcome in Canada, and that we all belong;

AND WHEREAS All Canadians, old and new, can join together in reaffirming their commitment to Canada;

NOW THEREFORE BE IT RESOLVED That the week of October 15 – 21, 2001, be proclaimed as "Canada's Citizenship Week" in the City of Vaughan.

CARRIED

249. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 61

Items 17, 18, 19, 20, 26, 31, 34, and 36

Committee of the Whole (Closed Session) Report No. 62

Items 1 and 3

MOVED by Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT Items 1 to 40 of the Committee of the Whole Report No. 61, with the exception of the items identified for separate discussion BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Committee of the Whole (Closed Session) Report No. 62, with the exception of the items identified for separate discussion BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 4 of the Operational Review Committee Report No. 3, BE APPROVED and the recommendations therein be adopted.

CARRIED

ADDENDUMS

**250. SITE PLAN AGREEMENT APPLICATION
CROSSROADS CORPORATE CENTRE INC.
FILE: DA.00.082**
(Addendum No. 4)

MOVED by Councillor Ferri
seconded by Regional Councillor Frustaglio

That the recommendation contained in the following report of the Commissioner of Planning, dated October 15, 2001, be approved:

CARRIED

Recommendation

The Commissioner of Planning recommends:

“That Condition No.16 of the Site Plan Agreement Dated November 27, 200 (LT 1558801), between the City of Vaughan and Crossroads Corporate Centre Inc., be deleted and the Site Plan Agreement amended to reflect this change.”

Purpose

To revise the Site Plan Agreement for Crossroads Corporate Centre to delete a provision related to the closure of Maple Sugar Lane.

Background - Analysis and Options

Condition 16 contained within the above noted Site Plan Agreement states;

- “16. A building permit shall not be issued for Lot 28 of Registered Plan 65M-3227 until Vaughan Council has approved the closure of the north/south portion of Maple Sugar Lane between Highway No. 7 and Old Langstaff Road, which is located immediately east of the subject lands.”

On June 25, 2001 Vaughan Council approved the following;

- “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.”

Conclusion

The above noted resolution of Council clearly indicates that the necessary road closure procedures have been completed and that it is Council's intention to close the road. However the road is not officially closed, therefore the owner of Lot 28 cannot, according to Condition No.16 receive a building permit.

Staff is of the opinion that at this point in the process, Condition No.16 of the Site Plan Agreement Dated November 27, 200 (LT 1558801), between the City of Vaughan and Crossroads Corporate Centre Inc. can be deleted through an amendment to the registered Site Plan Agreement. The appropriate measures have taken place to ensure the closure of a portion of Maple Sugar Lane.

Should Council concur, the recommendation contained in this report can be adopted and has been included on the October 15, 2001 agenda for enactment.

Attachments

1. Location Map

Report prepared by:

Mark Kluge, Planner, ext. 8216
Bianca M.V. Bielski, Manager, Development Planning, ext. 8485

(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.)

251. REQUEST FOR STAFF TO ATTEND COMMUNITY MEETING

(Addendum No. 5)

MOVED by Councillor Ferri
seconded by Regional Councillor Frustaglio

That the recommendation contained in the following report of Councillor Di Vona, dated October 15, 2001, be approved:

CARRIED

Recommendation

Councillor Di Vona recommends:

That Staff be authorized to attend the following community meetings:

Pine Valley Village meeting	October 30, 2001
Weston Downs meeting	November 6, 2001

Purpose

To authorize the attendance of Staff at the above noted community meetings.

Background - Analysis and Options

There are two upcoming community meetings, one for the Pine Valley Village and the other for Weston Downs and it will be beneficial to have Staff attend.

Conclusion

Councillor Di Vona respectfully requests approval of this recommendation.

Attachments

None

Report prepared by:

Anita Moore
Deputy City Clerk

252. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 61

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

ITEM - 26 REGIONAL ROAD 7 (HIGHWAY 7) POLICY REVIEW

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Frustaglio

THAT Item 26, Committee of the Whole Report No. 61 be adopted without amendment.

CARRIED

ADDENDUM

253. PRINCETON GATE PARK – BARRIER FENCING FOR STORMWATER POND

(Addendum No. 2)

MOVED by Councillor Ferri
seconded by Regional Councillor Di Biase

That the following report of the Commissioner of Community Services, dated October 15, 2001, be received;

That the following recommendation contained in the memorandum of the Commissioner of Community Services, dated October 11, 2001, be approved:

That staff be directed to develop a Corporate Policy regarding acceptable standards for stormwater ponds; and

That staff proceed with the installation of fencing around the Princeton Gate stormwater pond as soon as possible;

That staff review the opportunities to obtain funding for the fencing around the Princeton Gate stormwater pond from the builder/developer;

That the confidential memorandum from the Director of Legal Services, dated October 12, 2001, be received;

That the memorandum from the Deputy City Clerk, dated October 12, 2001, be received; and

That the following written submissions be received:

- a) Holy Jubilee Catholic School Council, 400 St. Joan of Arc Avenue, Maple, dated September 10, 2001; and
- b) Enza Barbieri, Maple Springs Ratepayers Association, dated October 15, 2001.

CARRIED

MOVED by Councillor Ferri
seconded by Regional Councillor Frustaglio

That staff be directed to convert the two way stop to a four-way stop at the intersections of St. Joan of Arc Avenue and Isaac Murray Avenue, and St. Joan of Arc Avenue and Drummond Drive.

MOVED by Councillor Ferri
seconded by Regional Councillor Frustaglio

That a crossing guard be assigned at the intersection of Cranston Park Avenue and Isaac Murray Avenue, effective immediately to the end of the school year, and that staff assess the need to continue the crossing guard on a permanent basis.

CARRIED

Upon the question of the motion with respect to the four way stop:

CARRIED

Recommendation

The Commissioner of Community Services requests direction on this item.

Purpose

The purpose of this item is to seek Council direction on the matter of installing a fence to separate a stormwater management pond from a new park and adjacent school in Maple.

Background - Analysis and Options

Princeton Gate Park is located on St. Joan of Arc Boulevard adjacent to Holy Jubilee Catholic Elementary School. Also adjacent to the park is a stormwater management pond. The parents of children in the school and the school Principal have requested a fence to be installed separating, in part, the park from the pond. The cost estimate for this partial fence was about \$30,000. See attached sketch.

Since that time, the whole issue of stormwater ponds including maintenance, appearance etc. has been discussed at Council, and staff were asked to review and report back. This review is underway.

If Council wishes to proceed with a fence, a standard 1.5 metre high, black vinyl chain link fence could be installed along the playground/ball court portion of the park for about \$6,500. If it is determined in the future that the entire pond should be fenced then this fence could be continued, or re-located as appropriate.

Conclusion

Council direction is required as to whether to proceed with the installation of fencing at Princeton Gate Park.

Attachments

Fence Layout, Princeton Gate Park

Report prepared by:

G. Doris Haas, ext. 8501.

(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.)

254. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 61

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

ITEM - 31 ZONING BY-LAW AMENDMENT APPLICATION
SITE DEVELOPMENT APPLICATION
WOLFBREATH PROPERTIES INC.
FILES: Z.01.029 AND DA.01.017

COUNCIL MEETING MINUTES – OCTOBER 15 2001

MOVED by Regional Councillor Di Biase
seconded by Councillor Di Vona

THAT Item 31, Committee of the Whole Report No. 61 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Planning and the confidential memorandum from the Director of Legal Services, both dated October 12, 2001.

CARRIED

ITEM - 17 AWARD OF TENDER T01-152
 INTERSECTION SIGNALIZATION
 VARIOUS LOCATIONS (2001)

MOVED by Councillor Di Vona
seconded by Councillor Rosati

THAT Item 17, Committee of the Whole Report No. 61 be adopted and amended, as follows:

By approving the following recommendation contained in the additional report of the Commissioner of Development Services and Public Works, dated October 15, 2001:

- “1) That Tender T01-152 for Intersection Signalization – Various Locations (2001) in the amount of \$304,236.35 be awarded to Guild Electric Ltd.;
- 2) That a contingency allowance in the amount of \$32,500.00 be approved, within which the Executive Director of City Engineering and Public Works is authorized to approve amendments to the Contract; and
- 3) That the Mayor and Clerk be authorized to sign the necessary documents.”

CARRIED

ITEM - 19 AWARD OF TENDER T01-153
 CREDITSTONE ROAD BRIDGE

MOVED by Councillor Ferri
seconded by Regional Councillor Di Biase

THAT Item 19, Committee of the Whole Report No. 61 be adopted and amended, as follows:

By approving the following recommendation contained in the additional report of the Commissioner of Development Services, dated October 15, 2001:

- “1) That Tender T01-153 for the Creditstone Road Bridge in the amount of \$1,320,654.69 be awarded to B. Gottardo Construction Limited, subject to the receipt of TRCA and DFO approval;
- 2) That a contingency allowance in the amount of \$200,000 be approved, within which the Executive Director of City Engineering and Public Works is authorized to approve amendments to the Contract; and
- 3) That the Mayor and Clerk be authorized to sign the necessary documents, subject to receipt of all necessary approvals.”

CARRIED

COUNCIL MEETING MINUTES – OCTOBER 15 2001

ITEM - 18 AWARD OF TENDER T01-124
CONSTRUCTION OF VAUGHAN MILLS ROAD BRIDGE
(RIVER CROSSING OVER THE HUMBER RIVER)

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Di Biase

THAT Item 18, Committee of the Whole Report No. 61 be adopted and amended, as follows:

By approving the following recommendation (Clauses 1-4) contained in the additional report of the Commissioner of Development Services and Public Works, dated October 15, 2001, with an additional Clause 5:

- “1) That Tender T01-124 for Construction of Vaughan Mills Road Bridge (River Crossing over the Humber River) in the amount of \$2,842,527.47 be awarded to Graham Brothers Construction;
- 2) That a contingency allowance in the amount of \$300,000 be approved, within which the Executive Director of City Engineering and Public Works is authorized to approve amendments to the Contract;
- 3) That Delcan Corporation be retained to provide construction supervision and contract administration services for an estimated fee of \$200,000;
- 4) That the Mayor and Clerk be authorized to sign the necessary documents, subject to receipt of all necessary approvals.”; and
- 5) That the penalty clauses in the Award of Tender Contract be enforced if the deadlines agreed upon are not adhered to.

CARRIED

ITEM - 20 AWARD OF TENDER T01-157
TRAFFIC CALMING
WESTON DOWNS (PHASE 1)
AND THOMSON CREEK BLVD. NEIGHBOURHOODS

MOVED by Regional Councillor Di Biase
seconded by Councillor Ferri

THAT Item 20, Committee of the Whole Report No. 61 be adopted and amended, as follows:

By approving Option 1 contained in the additional report of the Commissioner of Development Services and Public Works, dated October 15, 2001, as follows:

- 1) That staff be directed to use asphalt and coloured impressed concrete combination for the construction of speed humps in Weston Downs Neighbourhood (Phase 1);
- 2) That Tender T01-157 for Traffic Calming – Weston Downs Neighbourhood (Phase I) and Thomson Creek Boulevard be awarded to Crownwood Construction in the amount of \$108,250.00 plus G.S.T.;
- 3) That a contingency allowance amount of \$15,000 be approved, within which the Executive Director of City Engineering and Public Works is authorized to approve amendments to the Contract; and

COUNCIL MEETING MINUTES – OCTOBER 15 2001

- 4) That the Mayor and Clerk be authorized to sign the necessary documents.

CARRIED

ITEM - 34 AWARD OF TENDER T01-115
PARK SHELTER AND WALKWAY LIGHTING
DUFFERIN DISTRICT PARK

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Di Biase

THAT Item 34, Committee of the Whole Report No. 61 be adopted and amended, as follows:

By approving the following recommendation contained in the additional report of the Commissioner of Community Services, dated October 15, 2001:

“That Tender T01-115, Park Shelter and Walkway Lighting, Dufferin District Park, be awarded to Caledon Contracting Limited in the amount of \$137,162.00 (including GST); and,

That the Executive Director of Buildings, Facilities and Parks be authorized to approve any additional changes to the contract (contingency) to a maximum \$12,800.00 (including GST); and,

That an additional \$12,500.00 be approved for this tender and that the funding source be taxation; and,

That a bylaw be enacted authorizing the Mayor and City Clerk to sign the necessary documents.”

CARRIED

ITEM - 36 WOODBIDGE AGRICULTURAL SOCIETY

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Di Biase

THAT Item 36, Committee of the Whole Report No. 61 be adopted and amended, as follows:

By approving the following recommendation contained in the additional report of the Commissioner of Community Services, dated October 15, 2001:

“That the annual services in kind dedicated to the Woodbridge Fair be extended to include no-charge portable washrooms and washstands;

And that the Department of Recreation and Culture and the Woodbridge Fair Board of Directors enter into discussions re the potential of no charge use of the Woodbridge Fairgrounds for community events / programmes.”; and

By receiving the report of the Commissioner of Community Services, dated October 1, 2001.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 62

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

ITEM - 1 ACQUISITION OF LAND
VILLAGE GREEN DRIVE

MOVED by Councillor Di Vona
seconded by Councillor Ferri

THAT Item 1, Committee of the Whole (Closed Session) Report No. 62 be adopted and amended, as follows:

By directing:

That staff and the Local Councillor meet with the landowner to explore further options to be brought forward to the Committee of the Whole meeting of October 22, 2001; and

That staff not proceed with the road closure at this time; and

By receiving the confidential memorandum from the Director of Legal Services and the Manager of Real Estate, dated October 11, 2001.

CARRIED

ITEM - 3 ONTARIO MUNICIPAL BOARD
702675 ONTARIO INC. C.O.B. A & D PRECISION
78 BRADWICK DRIVE
COMMITTEE OF ADJUSTMENT
MINOR VARIANCE APPLICATION A167/01

MOVED by Councillor Racco
seconded by Regional Councillor Frustaglio

THAT Item 3, Committee of the Whole (Closed Session) Report No. 62 be adopted and amended, as follows:

By deferring this matter to a future meeting after a future Board Hearing date is set, in accordance with the confidential memorandum from the Director of Legal Services, dated October 12, 2001.

CARRIED

ADDENDUMS

**255. VELLORE VILLAGE COMMUNITY CENTRE
(Addendum No. 1)**

MOVED by Councillor Ferri
seconded by Regional Councillor Frustaglio

That the recommendation contained in the following report of the Commissioner of Community Services and the Executive Director of Buildings, Facilities and Parks, dated October 15, 2001, be

approved subject to replacing the word “City” contained in Clause 2, with “Ward 1 Sub-Committee Members”;

That the confidential recommendation contained in the confidential memorandum from the Director of Legal Services, dated September 7, 2001, be approved;

That the confidential memorandum from the Commissioner of Corporate Services, dated September 10, 2001, be received; and

That the memorandum from the Deputy City Clerk, dated October 12, 2001, be received.

CARRIED

Recommendation

The Commissioner of Community Services and the Executive Director of Buildings, Facilities and Parks recommends:

That the City of Vaughan enter into an agreement with the York Catholic District School Board for the development of a shared use facility;

That the City participates in the selection process for an architect;

That staff work with school board staff and the architect to develop and finalize the Building Program and Park Design;

That the City share the cost of consultant /architect fees in proportion to the respective budgets.

Purpose

The purpose of this report is to receive authorization to proceed with this project and to obtain approval to enter into agreement(s) with the York Catholic District School Board for the development of a joint use Community Centre and High School in Block 39.

Background - Analysis and Options

As outlined in a presentation to members of Council in January, a large community centre and district park is planned for Block 39. In June, staff informed members of Council of the potential for a joint initiative with the York Catholic District School Board. The location of their next high school in Vaughan is adjacent to the City’s community centre site on Weston Road, north of Rutherford Road. The Board has approved the funding and is planning on commencing construction next year, with completion in the summer of 2004. The City’s community centre is currently slated for 2005 in the Development Charges document, however the area (including Block 39 and 32 West) has developed faster than anticipated.

City staff has been meeting with school board staff to identify the opportunities, benefits and issues associated with a joint facility. It was decided that the benefits outweigh any negative aspects of such a facility, provided the facility is properly designed and operated. It was agreed to develop the entire site as one, including the community centre lands, the district park, and the school board lands. It is anticipated to be one building or perhaps two “linked” buildings that would serve the whole community from young children to youth to senior citizens. The CEO of the Library has participated in some of the discussions, but has indicated that the Library Board is not in a position to commit to a library as part of this facility at this time.

From a design perspective, it is planned that the project will incorporate a “Village” theme; that it will be an identifiable community focal point, a year round activity centre and a “recreation/education/leisure hub”. This will fit nicely with the newly re-constructed Vellore Park, as

COUNCIL MEETING MINUTES – OCTOBER 15 2001

well as Vellore Township Hall and Vellore School, located on the east side of Weston Road, just south of the project site. The entire project will adhere to the City's Urban Design Guidelines.

A Design Charette is being proposed for stakeholders in the project. This would include Members of Council, Scholl Board Trustees, staff from the City and the Board, and possibly some community representatives. The proposed date for this Charette is November 1st, 2001, at Vellore Hall.

School Board staff, with the assistance of City staff is in the process of preparing an RFP for the selection of an architect. The RFP will be sent to a list of six (6) qualified architectural firms. It is anticipated that interviews for selected respondents will be held October 10th. Staff is recommending that the Ward 1 Councillor participate in the interviews.

Based on the overall project budget it is anticipated that the City's share of fees for the architect, consultants and required studies will be approximately \$2,200,000. The amount shown in the development charges document for the community centre is \$17,830,000 with an additional \$3,100,00 for the park development (these amounts include the 10% from taxation). The City will be acquiring the district park through parkland dedication.

The proposed list of facility components for the community centre include:

- Aquatic facility (pools, change rooms, etc.)
- Party room (rentals such as birthday parties etc)
- Banquet room with kitchen
- Program Rooms (3): Pre-school, youth, general.
- Seniors area
- Indoor Bocce
- Italian Interpretive Centre
- Administrative and common space
- Concession area
- Gymnasium (plus three additional to be shared with school)

Outdoor features could include:

- Large water play area
- Senior and junior soccer
- Baseball and softball diamonds
- Tennis courts
- Playground(s)
- Seating areas

The actual components will need to be further refined as the facility design develops.

Legal agreements will be required between the City and the Catholic Board addressing development, construction, operations, shared use and other issues.

Conclusion

Community Services staff are confident that this project can be designed and operated in such a manner as to provide a high level of community satisfaction.

Attachments

None.

Report prepared by:

G. Doris Haas, ext. 8501

256. WINTER MAINTENANCE UPDATE
(Addendum No. 3)

MOVED by Regional Councillor Di Biase
seconded by Councillor Di Vona

That the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated October 15, 2001, be approved;

That the following recommendation contained in the additional report of the Commissioner of Development Services and Public Works, and the Executive Director of City Engineering and Public Works, dated October 15, 2001, be approved:

1. That the complement of the Public Works Department be amended to provide for the addition of two temporary Supervisors for the winter period to supervise the snow ploughing operations at a cost of approximately \$45,000;
2. That the Commissioner of Development Services and Public Works, in consultation with the Director of Corporate Communications and staff of the Economic Development Department develop a communications strategy for winter maintenance operations to ensure the thorough and efficient dissemination of information to Vaughan residents and Council as to the City's winter maintenance operations;
3. That staff expedite the establishment of two additional operating locations for winter maintenance activities (one each in the east and west areas of the City) at a cost of approximately \$800,000 plus land cost with a view to have the additional locations operating for the winter 2001 – 2002;
4. That approximately 40 additional GPS units be purchased and installed in the sidewalk snow-ploughing units at an estimated cost of \$60,000 for the equipment and \$32,000 for operating charges;
5. That additional funds in the amount of approximately \$15,000 be provided for the purchase of portable computer equipment to enable supervisory staff to monitor winter maintenance activities from their vehicles;
6. That the City continue to use the property on McCleary Court in Concord as a snow dump for the 2001 – 2002 season and that a report be brought to a future Committee meeting regarding the establishment of a permanent snow dump;
7. That as provided in the existing windrow clearing contracts, the City continue to clear snow from Region of York transit stops within the City of Vaughan for the 2001 – 2002 winter season following which the responsibility for such activity will be transferred to the Region of York;
8. That a further report, prepared in consultation with the Finance and Legal Departments, be provided to Committee as soon as possible regarding the source of funding and land acquisition components of the foregoing;

That the following recommendation contained in the additional report of the Commissioner of Development Services and Public Works, dated October 15, 2001, be approved:

That the Public Works Department be authorized to hire two additional temporary supervisory staff for the winter period to assist in providing adequate contract supervision for road and sidewalk maintenance activities, at an estimated cost of approximately \$45,000;

That staff contact Canada Post to clarify who is responsible for the maintenance of the postal box

areas and provide a report to the Committee of the Whole (Working Session) meeting of November 27, 2001; and

That the memorandum from the Deputy City Clerk, dated October 12, 2001, be received.

CARRIED

Recommendation

The Commissioner of Development Services and Public Works, in consultation with the Executive Director of City Engineering and Public Works, and the Director of Public Works, recommends that this report be received for information.

Purpose

To provide Council with an update on winter maintenance issues, and to provide information with respect to future needs.

Background - Analysis and Options

As a result of the two severe winter storms in December of 2000, Council requested staff to report on what could be done to improve the delivery of service to the residents. The following comments address the major issues that were raised by Council at the time, and address some of the future needs and concerns relating to winter road and sidewalk maintenance

Windrow Snow Clearing

At the time of the two snowstorms, a total of 10 windrow units were used to cover 14 residential road ploughing routes in the western portion of the City, and a total of 9 windrow units were used to cover 15 residential plough routes in the east portion of the City. As a result of more plough units than windrow clearing units, there was a significant time lag between the road ploughing operation and the windrow clearing operation.

In order to reduce the delay between the two operations, Council approved the hiring of additional windrow clearing units. As a result, each road ploughing route now has a dedicated windrow clearing unit. This will result in a more efficient service to the public for the upcoming winter season.

Road Ploughing

Although there were significant snow falls to contend with last winter, there was a concern raised as to the time it took to complete the road ploughing operations. The anticipated level of service that we provide to residents, with an average snowfall, is that all primary roads would be ploughed within 4 hours after the cessation of the snowfall, and that secondary roads will be ploughed within 12 hours after the cessation of the snowfall.

As the snowfall that fell within the three day period in December was more than 10cm above the monthly average (total of 44 cm), significant amounts of snow were ploughed off the roads. Although the equipment complement was sufficient to handle average snowfalls, additional equipment would have made the ploughing operations more efficient during those heavy storms. At our request, the City's contractors both agreed to provide additional road ploughing equipment, and the City itself added a plough truck to the complement of equipment. In total, 10 more road ploughing units are in place for the winter of 2001-2002.

Supervision

There are currently two non-union Supervisors in the Roads Section, and two union Assistant positions. Due to the number of pieces of ploughing and windrow equipment, and the geographical distance to be traveled during a ploughing operation, direct "on the road" supervision of the contractor

is lacking. One of the strategies to improve supervision was to recruit additional temporary staff to assist with the supervision of this work. At the time, there were no external experienced people available; however, staff will still keep this option open for this winter season. In order to increase the supervision of in-house and contracted work on a year round basis, additional permanent supervisory positions are required.

GPS – Vehicle Tracking

For 2001-2002, technology will assist staff in monitoring our contracted workforce through the Global Positioning System (GPS). In the early part of 2001, Council approved the purchase of 80 GPS units to track and monitor winter equipment movements. This number of units will ensure each salt truck, plough truck, and windrow unit, can be tracked remotely through GPS technology. To date, 13 GPS units have been installed in City owned vehicles. The remaining units will be installed once the equipment arrives for the upcoming winter season.

Staff are working with the vendor of the technology to ensure that the system is “tweaked” to provide the type of information that will be required to properly monitor the winter maintenance equipment for the upcoming season. The system is “web-based”, and the goal is to have the winter maintenance operations (salting, road ploughing and windrow clearing), available to the public, via the internet, during a storm event. This would allow residents to see where the equipment is working, and approximate how long it will be until the plough comes down their street. This information should reduce the number of phone calls that staff handle, and will provide residents with a better understanding of how the winter snow clearing operations work.

Additional computer equipment may be required in order for supervisory staff to monitor the activities from their vehicles. The cost for this equipment is estimated to be \$15,000

Communications

In order to reduce complaints and provide better information to our residents, we have undertaken a number of initiatives.

For those who tend to use the phone, a winter snow clearing update option is available on the Public Works general phone number. Residents who use this option can easily learn when our winter maintenance operations have started, and what the estimated time is for completion. This recorded message is updated every few hours during a storm event.

For those who tend to use the internet for information, the complete set of road and sidewalk ploughing maps will again be posted on the City’s web site, along with “Frosty’s Facts”, a section which contains relevant snow and windrow clearing information. With the introduction of the GPS vehicle tracking system, residents should soon be able to log on and see where the road plough and windrow clearing unit is working in their respective areas.

Staff are also investigating the production of a winter maintenance brochure for residents. The purpose would be to inform residents of the City’s current level of service, as well as inform them who to contact with respect to certain complaints and/or concerns. Public Works staff are often contacted regarding waste, Blue Box, transit, ambulance, police, and fire services during a storm. A brochure detailing who to call and when, could reduce unnecessary calls to both Council and administrative staff. Although not specifically budgeted for in the 2001 budget, there should be sufficient funds available to produce and deliver this material.

Staff will continue to explore other mediums of communications, such as radio and cable television, in order to inform residents as to the City’s winter maintenance operations.

Internal communications will continue to consist of regular e-mails with snow clearing updates to the Mayor and Members of Council and their Assistants, the Senior Management Staff, and the Director of Corporate Communications. These e-mails are designed to provide information to assist in responding to residents’ calls about timing of ploughing and windrow clearing.

Other Requirements

A) – Additional Operating Locations For Winter Activities

Currently, the windrow clearing units operate from the Woodbridge Works Yard, and the rear parking area at the Civic Centre, and the road ploughs operate from the JOC and the rear parking area at the Civic Centre. All salting and sanding operations are run from the Joint Operations Centre (JOC), located on Rutherford Road. Two salt storage domes at the JOC house approximately 12,000 tonnes of material, or just over one half of the City's winter sand/salt requirements.

Due to the growth of the City, increasing traffic volumes and the resulting congestion on the roads, salt trucks often take an hour or more to reach the Woodbridge and Thornhill areas after leaving the JOC. Given that each truck makes a number of trips to complete a salting/sanding route, there are numerous hours of productive time lost in traveling. In order to increase efficiency, and reduce lost time, a salt storage area is required in the western portion of the City to service the Woodbridge and Woodbridge expansion areas, and an additional site will be required in the eastern portion of the City.

The capital cost to construct a salt storage facility would be approximately \$300,000 - \$400,000. This figure is based on prices obtained by staff to construct a dome similar to those in use at the JOC, with added costs for project management and engineering fees. The actual cost cannot be determined until soil tests have been performed to determine the suitability of the soil for load bearing purposes, and formal tenders have been submitted. In addition, hydro servicing is required for lighting and vehicle "plug-ins".

In reviewing the original plans for the Woodbridge Works Yard, space was allocated for a sand storage facility and a salt storage facility, neither of which was built. Staff of the Building Standards Department, have indicated that approval from the Toronto and Region Conservation Authority would be required before a salt storage facility could be erected on the property. Staff currently are meeting with TRCA staff to determine if this site can be used. If this site is found to be not acceptable, land will need to be leased or bought in order to house a salt storage facility to properly service the Woodbridge and Woodbridge expansion areas.

Staff have also identified the former Greenwood Transformer station lands that are owned by Hydro Vaughan Distribution Inc. as a potential site for servicing the east portion of the City. Located on Dufferin Street, a salt storage and operating facility built on these lands would be ideal for servicing the eastern portion of the City.

B) Additional GPS Units for Sidewalk Snow Ploughing Units

When staff recommended using a Global Positioning System (GPS) to track the movements of the contractor's vehicles, the sidewalk snowploughs, operated by City employees, were not considered in the total unit count. Should Council agree that tracking of these units is equally as important as tracking contracted road ploughing vehicles, approximately 40 additional GPS units will be required, at an estimated cost of \$60,000 for the equipment, and \$32,000 for operating charges.

C) Snow Storage Area

With the demand for more snow removal from residential streets and public laneways, adequate space is required to dump the snow. The Ministry of the Environment indicates that disposal of snow on properly selected land sites, is preferable to direct disposal into watercourses. Direct disposal to a watercourse is an option, if there are no other suitable locations available, and approval from the Ministry is received. With the continued interest in upstream water protection, direct disposal of snow to a watercourse does not appear to be a viable option for Vaughan.

For the past few years, the City has dumped all of the snow removed from cul-de-sacs, business areas and lanes, on a piece of City owned property located on McCleary Court in the Concord area. Snow is hauled to this location and stockpiled with a front-end loader. When the snow melts in the Spring, crews go on-site to collect the litter and debris that was collected with the snow.

This piece of land has accommodated all of the City's needs up to now. However, once this piece of land has been sold, alternate locations will need to be found and approved. With the continued growth of the City, additional snow storage space will be also required in the western portion of the City.

The Town of Richmond Hill recently approved \$2.2 million for the construction of a permanent snow dump that is to be built next to their works yard. The intent is to make the site a multi-purpose, hard surfaced site, to be used for snow disposal in the winter months, and perhaps basketball courts, or other recreational purposes, in the summer months.

D) Transit Stops

Snow from transit stops was cleared by the City's windrow clearing contractors, as well as Parks staff. Although transit is no longer a local municipal operation, the bus stops will continue to be cleared by the City's windrow clearing contractor for the 2001-2002 winter season.

When the windrow clearing contracts expire at the end of the 2001-2002 winter season, the responsibility for clearing of transit stops should then become the responsibility of the Region of York. This will allow the Region to set its own service levels and standards of maintenance, and will not create any conflicts with the City's winter maintenance programs.

Conclusion

Through the deployment of additional resources, the road ploughing and windrow clearing operations should be done within the time frame established for handling an average winter snowstorm.

Staff will again attempt to recruit additional temporary staff to assist with the supervision of the City's various winter contractors; however, additional permanent staff are required to properly manage the City's rapidly expanding road maintenance needs.

Communication strategies will continue to be reviewed, to ensure both the public and Members of Council, are kept up to date during winter storm events. This includes the possibility of a brochure to the residents, as well as updating the information on the City's web site.

With the continued growth of the City, additional salt storage and operating facilities will be required in order to deliver services to the public in a timely fashion. Consideration should also be given to obtaining land in the western portion of the City to be used as a snow storage area to improve the efficiency of snow removal operations.

The purchase of additional GPS vehicle tracking units for the sidewalk snow ploughs would ensure that all winter maintenance vehicles can be tracked during a storm event, should Council decide that the costs are not prohibitive.

Attachments

N/A

Report prepared by:

Brian T. Anthony,
Director of Public Works, Ext. 6116

Robert Meek,
Manager of Works Operations, Ext 6100

257. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Frustaglio

THAT the memorandum from the Commissioner of Planning, dated October 10, 2001, regarding By-Law 409-2001, be received; and

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

- By-Law Number 396-2001 A By-law to assume Municipal Services in West Maple Creek Lands Ltd., 19T-93008, Registered Plan 65M-3060 and 65M-3061. (Subdivision Agreement – West Maple Creek Lands Ltd., dated March 6, 1995)(Item 11, Committee of the Whole, Report No. 61)
- By-Law Number 397-2001 A By-law to assume Municipal Services in Humber Green Estates – Phase II, 19T-93021, Registered Plan 65M-3148. (Subdivision Agreement – Trophy Homes Ltd., dated May 8, 1995)(Item 12, Committee of the Whole, Report No. 61)
- By-Law Number 398-2001 A By-Law to assume Municipal Services in Wm. J. Klees and Son Limited, 19T-84091, Registered Plan 65M-2597.(Subdivision Agreement – Wm. J. Klees and Son Limited, dated October 5, 1987)(Item 13, Committee of the Whole, Report No. 61)
- By-Law Number 399-2001 A By-law to assume Municipal Services in Principal Homes Subdivision, 19T-85002, Registered Plan 65M-3059. (Subdivision Agreement – Parwest Construction Limited, dated June 13, 1995)(Item 14, Committee of the Whole, Report No. 61)
- By-Law Number 400-2001 A By-law to assume Municipal Services in York Jane Developments – Phase II, 19T-83073, Registered Plan 65M-2724. (Subdivision Agreement – York Jane Developments, dated November 16, 1992)(Item 15, Committee of the Whole, Report No. 61)
- By-Law Number 401-2001 A By-law to assume Municipal Services in Director Industrial Holdings, Phase II 65R-14089, Registered Plan 65M-2310. (Subdivision Agreement – Director Industrial Holdings Limited, dated February 11, 1985)(Item 16, Committee of the Whole, Report No. 61)
- By-Law Number 402-2001 A By-law to change certain street names in the City of Vaughan. (Addolorata Maria Crescent to Noah Crescent and Guerino Court to Jaylynn Court)(Council – October 15, 2001 – Minute No. 247)
- By-Law Number 403-2001 A By-law to exempt parts of Plans 65M-3435, 65M-3473, 65M-3475 from the provisions of Part Lot Control. (PLC.01.047 – Great Gulf (Toronto 2000) Inc., northeast of Major Mackenzie and Islington Avenue)(Delegation By-law 333-98)
- By-Law Number 404-2001 A By-law to repeal By-law 403-2001. (PLC.01.047 – Great Gulf (Toronto 2000) Inc., northeast of Major Mackenzie and Islington Avenue)(Delegation By-law 333-98)
- By-Law Number 405-2001 A By-law to exempt parts of Plan 65M-3449 from the provisions of Part Lot Control. (PLC.01.046 – Primont Homes (Maple) Inc., west of Keele Street and south of Teston Road)(Delegation By-law 333-98)

COUNCIL MEETING MINUTES – OCTOBER 15 2001

- By-Law Number 406-2001 A By-law to repeal By-law 405-2001. (PLC.01.046 – Primont Homes (Maple) Inc., west of Keele Street and south of Teston Road)(Delegation By-law 333-98)
- By-Law Number 407-2001 A By-law to exempt parts of Plan 65M-3517 from the provisions of Part Lot Control. (PLC.01.049 – F.G. Homes Limited - east of Weston Road, and south of Major Mackenzie Drive)(Delegation By-law 333-98)
- By-Law Number 408-2001 A By-law to repeal By-law 407-2001. (PLC.01.049 – F.G. Homes Limited - east of Weston Road, and south of Major Mackenzie Drive)(Delegation By-law 333-98)
- By-Law Number 409-2001 A By-law to amend City of Vaughan By-law 1-88, as amended. (Maplewood Villages Ltd., Z.99.056 & 19T-99V05 - the southeast corner of Keele Street and Kirby Road (extension) – Administrative Correction)(Council, March 20, 2000, Item 18A & 18B, Committee of the Whole, Report No. 24)
- By-Law Number 410-2001 A By-law to adopt Amendment Number 566 to the Official Plan of the Vaughan Planning Area. (Parentela Holdings Ltd., OP.00.017 and Z.00.059)(Council, October 10, 2000, Item 2, Committee of the Whole, Report No. 80)
- By-Law Number 411-2001 A By-law to exempt parts of Plans 65M-3440 and 65M-3442 from the provisions of Part Lot Control. (PLC.01.048 – Marita Place Homes Ltd. - west of Weston Road, and north of Rutherford Road)(Delegation By-law 333-98)
- By-Law Number 412-2001 A By-law to repeal By-law 411-2001. (PLC.01.048 – Marita Place Homes Ltd. - west of Weston Road, and north of Rutherford Road)(Delegation By-law 333-98)
- By-Law Number 413-2001 A By-law to exempt parts of Plan 65M-3440 from the provisions of Part Lot Control. (PLC.01.050 – Remington Homes (Weston) Inc. - northwest of Rutherford Road and Weston Road) (Delegation By-law 333-98)
- By-Law Number 414-2001 A By-law to repeal By-law 413-2001. (PLC.01.050 – Remington Homes (Weston) Inc. - northwest of Rutherford Road and Weston Road)(Delegation By-law 333-98)
- By-Law Number 415-2001 A By-law to amend City of Vaughan By-law 1-88. (Sugarbush Developments – Z.97.078 - south of Rutherford Road, east of Dufferin Street) (By-law 390-99, Exception 9(1063))(Council, August 30, 1999, Item 8, Committee of the Whole, Report No. 65)
- By-Law Number 416-2001 A By-law to authorize the Mayor and Clerk to execute an Access Agreement on behalf of the City of Vaughan between The Corporation of the City of Vaughan and Cricklewood Developments Inc. (Oster Lane Development Agreement) (Council, December 18, 2000, Item 62, Committee of the Whole, Report No. 82)
- By-Law Number 417-2001 A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Ontario Municipal Board. (OMB File Z970029)(OMB Order No. 1302)

CARRIED

258. CONFIRMING BY-LAW

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Frustaglio

THAT By-law Number 418-2001, being a by-law to confirm the proceedings of Council at its meeting on October 15, 2001, be read a First, Second and Third time and enacted.

CARRIED

259. ADJOURNMENT

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Frustaglio

THAT the meeting adjourn at 2:45 p.m.

CARRIED

L. D. Jackson, Mayor

J. D. Leach, City Clerk