

**CITY OF VAUGHAN
 COUNCIL MINUTES
 OCTOBER 29, 2001**

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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, OCTOBER 29, 2001

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:17 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
Councillor G. Rosati

270. 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) **PARKS DEVELOPMENT**
AWARD OF BID NO. C01-209
GOLDEN GATE PARK

Report of the Commissioner of Community Services with respect to the above.

- 2) **REVISIONS TO CONTRACT T01-129**
ROAD RESURFACING – VARIOUS LOCATIONS

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

- 3) **BY-LAW 448-2001**

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 Royal Lane Homes (Weston II) Inc. (Village Green Drive Extension) (Item 1, Committee of the Whole (Closed Session), Report No. 67)

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

271. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member present.

272. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Di Biase
seconded by Councillor Kadis

THAT the Council minutes of October 15, 2001, Special Council (Closed) of October 15, 2001, and Special Council of October 22, 2001 be adopted as presented.

CARRIED

273. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Special Committee of the Whole Report No. 63

Item 1

Committee of the Whole Report No. 66

Items 10, 23, 25, 26, 32, and 33

Committee of the Whole (Closed Session) Report No. 67

Item 1

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Di Biase

THAT Items 1 to 7 of the Committee of the Whole (Public Hearing) Report No. 64, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Committee of the Whole (Working Session) Report No. 65, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 34 of the Committee of the Whole Report No. 66, with the exception of the items identified for separate discussion BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 2 of the Committee of the Whole (Closed Session) Report No. 67, with the exception of the item identified for separate discussion BE APPROVED and the recommendations therein be adopted.

CARRIED

274. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 63

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

- ITEM - 1 OFFICIAL PLAN AMENDMENT APPLICATION
 ZONING AMENDMENT APPLICATION
 ROBERT FREDERICK GOOD ET AL
 REPORT #P.2001.36
 FILES: OP.01.008 & Z.01.020
- OFFICIAL PLAN AMENDMENT APPLICATION
 ZONING AMENDMENT APPLICATION
 PINEGROVE ON HUMBER
 REPORT #P.2001.17
 FILES: OP.00.025 & Z.00.111
- OFFICIAL PLAN AMENDMENT APPLICATION
 ZONING BY-LAW AMENDMENT APPLICATION
 LANADA INVESTMENTS
 REPORT #P.2000.103
 FILES: OP.00.020 & Z.00.094

MOVED by Councillor Rosati
seconded by Regional Councillor Di Biase

THAT Item 1, Special Committee of the Whole Report No. 63 be adopted and amended, as follows:

By approving the following recommendation in accordance with the memorandum from the Commissioner of Planning, dated October 25, 2001, and substituting "6 to 7 months" with "8 to 9 months" in Attachment 1- Terms of Reference dated October 29, 2001, under "Timing":

"That Committee Recommendations 1,2,3 and 4 of the Special Committee of the Whole of October 15, 2001, be replaced with the following:

1. That the recommendation contained in the following report of the Commissioner of Planning, dated October 15, 2001, BE RECEIVED;
2. That Official Plan Amendment Applications OP. 01. 008, OP. 00.025 and OP.00.020 and Zoning Amendment Applications Z.01.020, Z.00.111 and Z.00.094 (Robert Frederick Good et al, Pinegrove on Humber and Lanada Investments Ltd., respectively) BE HELD IN ABEYANCE until the completion of a study undertaken in respect of land use planning policies;
3. That Council directs that a study be undertaken in respect of land use planning policies for each of the subject lands;
4. That Council enact an Interim Control By-law;
5. That Council direct that Staff conduct a comprehensive land use study for the Islington Avenue Corridor between Langstaff Road and Woodbridge Avenue in accordance with the detailed Terms of Reference as outlined on Attachment # 1 to this memorandum;
6. That the Commissioner of Planning be directed to proceed to retain a Consultant(s) to undertake the Islington Avenue Land Use Study; and
7. That Council give 2002 Capital pre budget approval in the amount of \$125,000.00 for the purpose of undertaking the Islington Avenue Land Use Study; and that the funding source be the City Wide Development Charges-Management Studies.";

COUNCIL MEETING MINUTES – OCTOBER 29 2001

By receiving the confidential memorandum from the Deputy City Manager and City Solicitor, dated October 26, 2001; and

By receiving the following written submissions:

- a) Ms. Dianne Tarraran, on behalf of Ms. Franca Porretta, dated October 26, 2001; and
- b) Rudy and Audrey Miller, 83 Davidson Drive, Woodbridge, L4L 1M2, dated October 25, 2001.

CARRIED UNANIMOUSLY 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

COMMITTEE OF THE WHOLE REPORT NO. 66

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

ITEM - 10 ASSUMPTION – IZUSA
19T-87095 \ 65M-2952

MOVED by Regional Councillor Di Biase
seconded by Councillor Di Vona

THAT Item 10, Committee of the Whole Report No. 66 be adopted and amended, as follows:

By deferring this matter until the outstanding issue is resolved, in accordance with the memorandum from the Executive Director of City Engineering and Public Works, dated October 26, 2001; and

By receiving the written submission of Mr. W. Thomas Barlow, Fasken Martineau DuMoulin, Toronto Dominion Bank Tower, Box 20, Suite 4200, Toronto-Dominion Centre, Toronto, M5K 1N6, dated October 29, 2001.

CARRIED

ITEM - 23 ZONING BY-LAW NO. 1-88
COMPREHENSIVE REVIEW
FILE NO. 1.6.6.3

MOVED by Regional Councillor Di Biase
seconded by Councillor Ferri

THAT Item 23, Committee of the Whole Report No. 66 be adopted and amended, as follows:

By approving the following recommendation in accordance with the memorandum from the Commissioner of Planning, dated October 26, 2001:

COUNCIL MEETING MINUTES – OCTOBER 29 2001

“THAT the recommendation of the Staff report for Item 23 of the October 22, 2001 Committee of the Whole agenda be approved with the deletion of sections (a) and (f), which shall be addressed in a further report to a future Committee of the Whole”.

CARRIED

ITEM - 25 OFFICIAL PLAN AMENDMENT APPLICATION
 ZONING BY-LAW AMENDMENT APPLICATION
 REPORT #P.2000.105
 GILBERT MICHAEL PLUMMER
 FILES: OP.00.014 AND Z.00.064

MOVED by Councillor Ferri
seconded by Regional Councillor Di Biase

THAT Item 25, Committee of the Whole Report No. 66 be adopted and amended, as follows:

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

CARRIED

ITEM - 26 ZONING AMENDMENT APPLICATION
 3477964 ONTARIO LIMITED
 FILE: Z.01.045

MOVED by Regional Councillor Di Biase
seconded by Councillor Rosati

THAT Item 26, Committee of the Whole Report No. 66 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Planning, dated October 29, 2001.

CARRIED

ITEM - 32 INFRASTRUCTURE FUNDING STRATEGY

MOVED by Regional Councillor Frustaglio
seconded by Councillor Ferri

THAT Item 32, Committee of the Whole Report No. 66 be adopted and amended, as follows:

By referring this matter to staff.

CARRIED

ITEM - 33 NEW HOME OWNERS GUIDE ON CITY WEB SITE

MOVED by Councillor Racco
seconded by Councillor Di Vona

THAT Item 33, Committee of the Whole Report No. 66 be adopted and amended, as follows:

COUNCIL MEETING MINUTES – OCTOBER 29 2001

By referring this matter to the Director of Corporate Communications to develop, in consultation with appropriate staff including legal staff, appropriate information on the web site for those considering purchasing a home in Vaughan;

By receiving the report of Councillor Racco, dated October 22, 2001; and

By receiving the confidential memorandum from the Deputy City Manager and City Solicitor, dated October 26, 2001.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 67

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

ITEM - 1 VILLAGE GREEN DR. EXTENSION

MOVED by Councillor Di Vona
seconded by Regional Councillor Frustaglio

THAT Item 1, Committee of the Whole (Closed Session) Report No. 67 be adopted and amended, as follows:

By approving:

That a by-law be enacted to authorize the execution of an agreement with Royal Lane Homes (Weston II) Inc. to facilitate the construction of Village Green Drive between Velmar Drive and Polo Crescent; and

By receiving the confidential memorandum from the Director of Legal Services and Manager of Real Estate, dated October 26, 2001.

CARRIED

ADDENDUMS

275. PARKS DEVELOPMENT AWARD OF BID NO. C01-209 GOLDEN GATE PARK (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, dated October 29, 2001, be approved, subject to replacing "\$16,000" contained in Clause 2 with "\$15,000":

CARRIED

Recommendation

The Commissioner of Community Services in consultation with the Purchasing Manager and the Director of Reserves and Investment recommends:

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1. That C01-209, Golden Gate Park, be awarded to Rutherford Contracting Ltd. for the amount of \$265,012.80, plus G.S.T., which includes a \$2,500.00 testing allowance; and,
2. That Council approve \$21,879.36 for the consultants and a \$16, 000.00 construction contingency; and,
3. That the Mayor and Clerk be authorized to sign the necessary documents.

Purpose

The purpose of this report is to provide Council with the results of the invited low bidder.

Background - Analysis and Options

The project is for the construction of a new park named Golden Gate Park (Islington Avenue & Major Mackenzie Drive). This project, a component of the approved 2001 Capital Budget, includes a sitting area, large playground, basketball half-court, concrete walkways to connect into the community, and site furniture.

The park was originally slated to be completed as a developer build park. However the developer, North Humber Investments, declined to complete this project in mid-September of this year. After reviewing the bids it was determined that the invited low bidder meets the requirements of the Parks Department. The low bid was within the allocated funds of \$333,000.00 in the 2001 Capital Budget, project number 5918-0-01.

| Items | Costs |
|--------------------------------|---------------------|
| Construction Bid | \$265 012.80 |
| Contingency | \$15,000.00 |
| <i>Subtotal</i> | \$280 012.80 |
| Consultant | \$21 879.36 |
| <i>Project Subtotal</i> | \$301 892.16 |
| Finance 3% of Project Subtotal | \$9 056.77 |
| GST 7% of Project Subtotal | \$21 132.45 |
| Total | \$332 081.38 |

The initial construction start up meeting was October 26, 2001. Staff anticipates the park servicing to be completed this fall, and if weather permits, to complete granular sub bases. The rest of the work will be completed in the spring of 2002.

Conclusion

Based on the information given in the report, it is recommended that the bid be awarded to the Rutherford Contracting Ltd. as noted in the report.

Attachments

N/A

Report prepared by:

George Antoniuk, Landscape Architect

**276. REVISIONS TO CONTRACT T01-129
ROAD RESURFACING – VARIOUS LOCATIONS
(Addendum No. 2)**

MOVED by Regional Councillor Frustaglio
seconded by Councillor Di Vona

That the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated October 29, 2001, be approved; and

That the confidential memorandum from the Executive Director of City Engineering and Public Works, dated October 26, 2001, be received.

CARRIED

Recommendation

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

1. That the following revisions to Contract T01-129 Road Resurfacing-Variou Locations, be approved:
 - a) That Edgeley Boulevard from Applewood to 150 metres north of Pennsylvania be deleted from the 2001 Road Resurfacing Program as it is not warranted.
 - b) That the following locations be deleted from the 2001 Road Resurfacing Program and be identified as separate Capital Projects in the 2002 Capital Budget and Forecast for future years:
 - Clarence Street from Meeting House to the Humber River and Langstaff to 350 metres north,
 - Chancellor Drive from Pine Valley Drive to Aberdeen, and
 - Forest Drive from Kaiser to Saddle Tree.
 - c) That the following locations be added to the 2001 Road Resurfacing Program:
 - Sydel Crescent,
 - Muzzo Court,
 - Marevan Place,
 - Athena Court,
 - Thistle Ridge Drive,
 - Terra Road, and
 - Pine York Avenue.
 - d) That the scope of road resurfacing work for the following locations as specified in Contract T01-129 be revised to include full asphalt removal, regrading and additional curb replacement:
 - Harris Crescent,
 - Tall Grass Trail from Pine Valley Drive to south end,
 - Birch Meadow Outlook, and
 - Timber Lane.

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2. That notwithstanding the City's Purchasing Policy and Procedures – the Director of Purchasing be authorized to extend the contract for Contract T01-129 with Fermar Paving Ltd. and revise the existing Purchase Order in the additional amount of \$490,219.30 (excluding G.S.T.) for the revisions to the scope of work required.
3. That the Director of Reserves and Investments be authorized to transfer \$600,000 from Capital Budget account #1140-1-99 (1999 Road Resurfacing Program) to account #1140-3-01 (2001 Road Resurfacing Program) in order to fund the additional work to be added to contract T01-129 and associated contingencies, administration, taxes and geotechnical costs.
4. That the contingency allowance be increased to \$100,000 and be approved, within which the Executive Director of City Engineering and Public Works is authorized to approve amendments to the contract.
5. That the Executive Director of City Engineering and Public Works be authorized to suspend the contractor's operations in whole or in part at any time in the Fall of 2001 (after October 31, 2001) in order to minimize winter season road construction disruptions and inconvenience to residents, and to order the resumption of construction work in the Spring of 2002.
6. That Randel Investments Inc., the developer of the Pine Valley Court subdivision, be required to complete planned service connection work within the Tall Grass Trail road allowance (north of Muzzo Court) by March 31, 2001, prior to the completion of the resurfacing of Tall Grass Trail.
7. That Randel Investments Inc. be required to access the Pine Valley Court subdivision solely by means of their temporary access road off Islington Avenue north of Highway 407.

Purpose

Council approval to revise the scope of work associated with Contract T01-129 and approve the allocation of the additional funding required.

Background - Analysis and Options

On June 25, 2001, Council approved the 2001 Road Resurfacing Program as identified in Item 25, Report No. 49, Committee of the Whole of June 18, 2001. Subsequently, on August 27, 2001, Council approved the award of tender T01-129, Road Resurfacing – Various Locations to Fermar Paving Ltd. in the amount of \$510,931.50 (excluding G.S.T.). The prices bid by Fermar were competitive, were within the City's budget and were 38 percent lower than the second lowest bidder.

Following the award of Contract T01-129, it became evident that additional work over and above the scope of work identified in the tender package was required.

Revisions to Contract Required

The City's contractor, Fermar Paving Ltd. has commenced work on T01-129, but cannot proceed further until staff receive Council authorization to revise the scope of work included in the contract. The Director of Purchasing requires Council authority to increase the Contract T01-129 value to Fermar Paving Ltd. by \$490,219.30 (excluding G.S.T.) notwithstanding the City's Purchasing Policy and Procedures. Fermar Paving Ltd. has agreed to extend their unit prices for the contract revisions based on the competitive prices bid by Fermar for T01-129 and T01-110 (Woodbridge Avenue Reconstruction). The alternative of suspending T01-129 and re-tendering would be costly and is not recommended.

Additional Funding Required

The Director of Reserves and Investments has confirmed that funds are available in 1999 Capital Budget Project #1140-1-99 (Road Resurfacing Program) and requires Council authorization to transfer \$600,000 to the 2001 Project #1140-3-01.

The additional work on Harris Crescent, Tall Grass Trail, Birch Meadow Outlook and Timber Lane requires additional funding of \$299,792.70 (excluding G.S.T.). These streets were constructed approximately 20 years ago and now require full asphalt removal, addition of granular base material and reshaping. Harris Crescent also requires full curb replacement and the addition of a catchbasin for improved stormwater drainage.

Staff recommend the addition of Sydel Crescent, Muzzo Court, Marevan Place, Athena Court, Thistle Ridge Drive, Terra Road and Pine York to the 2001 Resurfacing Program in order to complete all the streets in the area at the same time. The cost of this additional work is \$383,487.10 (excluding G.S.T.).

Staff ordered geotechnical investigation work this past summer which indicated that the Edgeley Boulevard section and most of the Clarence Street sections included in T01-129 did not in fact require resurfacing for several years. The Humber River Bridge on Clarence Street is also expected to require rehabilitation within the next several years. Therefore staff recommend that work on these streets be deferred and that the savings (\$193,060.50 excluding G.S.T.) be applied to the additional scope of work required for streets in the Tall Grass area.

A small section of Forest Drive was included in T01-129 but was not listed in the Council approved list for the 2001 Road Resurfacing Program and therefore should be removed from the contract.

The locations of all the streets are illustrated on Attachment 1. The financial implications of the recommended revisions to contract T01-129 are summarized on Attachment 2.

Schedule for Completion

Contract T01-129 was awarded to Fermar Paving Ltd. by Council August 27, 2001. Staff held the pre-construction meeting with the contractor on August 30, 2001, and the contract was executed between the City and the contractor September 14, 2001. The scheduled start date of September 17 was delayed to October 1, 2001 because of the time required to obtain underground utility locates before the contractor could commence work. Work has progressed with curb replacement and the installation of sub-drains, but inclement weather has caused some delay.

As the onset of winter is imminent, staff recommend that a suitable date for suspension of construction activity for the winter months be established with the contractor. This will prevent disruption and inconvenience to residents over the coming winter months. Construction would resume as soon as weather permits in 2002 and the contract should be completed by the Summer.

Pine Valley Court Subdivision

Council directed staff to "pursue funding options through the developer of the proposed new residential developments to the south, for the road resurfacing costs of Timber Lane and Tall Grass Trail, and that staff report back with the findings." (Item 17, Report 54 of the Committee of the Whole, which was adopted, as amended by the Council of the City of Vaughan on August 27, 2001.). The Executive Director of City Engineering and Public Works spoke with Randel Investments Inc. regarding this matter. The developer has subsequently constructed a temporary access road for construction traffic off of Islington Avenue, north of Highway 407. Staff will ensure that construction traffic associated with the development of the subdivision is restricted from using the newly resurfaced roads in the Tall Grass subdivision and furthermore, that any underground service connection work that is required is completed prior to the road resurfacing.

Conclusion

Staff recommend that notwithstanding the City's Purchasing Policy and Procedures, Council authorize the Director of Purchasing to extend Contract T01-129 with Fermar Paving Ltd. and revise the existing Purchase Order by \$490,219.30 (excluding G.S.T.) to accommodate the changes in the scope of work. Staff have established competitive pricing with Fermar and the Director of Reserves and Investments has confirmed that funds are available from the 1999 Capital Budget for Road Resurfacing to cover the additional costs.

To avoid disruption and inconvenience to residents, staff will re-schedule most of the construction work to be completed by the Summer of 2002.

Attachments

1. Location Map
2. Calculation of Additional Funds Required

Report prepared by:

Dan Stevens, P. Eng. – Manager of Engineering/Construction Services

DS:MC

(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.)

277. 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 27, 2001, regarding By-law 430-2001, be received; and

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

By-Law Number 424-2001 A By-law to assume Municipal Services in Izusa Investments Inc., 19T-87085 Registered Plan 65M-2952. (Subdivision Agreement dated July 5, 1993)(Item 10, Committee of the Whole, Report No. 66)

By-Law Number 425-2001 A By-law to assume Municipal Services in Kelly Place, Registered Plan 65R-15925. (Subdivision Agreement – Alexis Group Inc. & Gent/Sons dated May 23, 1995)(Item 11, Committee of the Whole, Report No. 66)

By-Law Number 426-2001 A By-Law to assume Municipal Services in Tradewinds Subdivision, 19T-90035, Registered Plan 65M-3241. (Subdivision Agreement – Geminian Builders Limited dated March 30, 1998)(Item 12, Committee of the Whole, Report No. 66)

By-Law Number 427-2001 A By-law to assume Municipal Services in East Woodbridge Commercial Centre, Registered Plan D.A.96.035. (Subdivision Agreement - Bourdes Holding Inc. and East Woodbridge Development Limited dated April 1, 1996)(Item 13, Committee of the Whole, Report No. 66)

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- By-Law Number 428-2001 A By-law to assume Municipal Services in Melrose Subdivision (Overture Construction), 19T-91014, Registered Plan 65M-2941. (Subdivision Agreement - Overture Construction Limited dated April 5, 1994)(Item 14, Committee of the Whole, Report No. 66)
- By-Law Number 429-2001 A By-law to assume Municipal Services in Emery Creek Corporate Park, 19T-86035 Registered Plan 65M-2790. (Subdivision Agreement - Emery Creek Corporate Park Limited dated September 5, 1989)(Item 15, Committee of the Whole, Report No. 66)
- By-Law Number 430-2001 A By-law to amend City of Vaughan By-law 1-88, as amended. (Z.01.066 – Majorwest Development Corporation)(Block 32 West – south of Major Mackenzie Drive and west of Highway #400) (Council, June 25, 2001, Item 23, Committee of the Whole, Report No. 49)
- By-Law Number 431-2001 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 No. Z970067 – Paramount Canada’s Wonderland – File No. Z.96.032)(OMB Order No. 0886)
- By-Law Number 432-2001 A By-law to dedicate certain lands as part of the public highway known as Spring Gate Boulevard. (Daylight (Site) Triangle – Part 4 on Plan 65R-23174) (Delegation By-law 333-98)
- By-Law Number 433-2001 A By-law to dedicate certain lands as part of the public highways known as Turning Leaf Drive. (0.3 metre reserve – Part 3 on Reference Plan 65R-23405) (Delegation By-law 333-98)
- By-Law Number 434-2001 A By-law to amend the Consolidated Traffic By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (various streets)(Council, August 27, 2001, Item 5, Committee of the Whole, Report No. 45)
- By-Law Number 435-2001 A By-law to amend the Consolidated Traffic By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (various streets)(Council, July 10, 2000, Item 5, Committee of the Whole, Report No. 62)
- By-Law Number 436-2001 A By-law to amend the Consolidated Traffic By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (various streets)(Council, August 28, 2000, Item 17, Committee of the Whole, Report No. 63)
- By-Law Number 437-2001 A By-law to amend the Consolidated Traffic By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (various streets)(Council, August 28, 2000, Item 16, Committee of the Whole, Report No. 63)
- By-Law Number 438-2001 A By-law to amend the Consolidated Traffic By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (various streets)(Council, May 23, 2000, Item 1, Committee of the Whole, Report No. 44)

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- By-Law Number 439-2001 A By-law to amend the Consolidated Traffic By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (Arnold Avenue and Atkinson Avenue)(Council, August 27, 2001, Item 1, Committee of the Whole, Report No. 54)
- By-Law Number 440-2001 A By-law to amend City of Vaughan By-law 1-88. (Z.01.053 – Shiplake Investment (Rutherford) Limited and 536187 Ontario Ltd. – southwest corner of Rutherford Road and Bathurst Street)(Council, October 15, 2001, Item 29, Committee of the Whole, Report No. 61)
- By-Law Number 441-2001 A By-law to amend City of Vaughan By-law 1-88 to prohibit the use of lands, buildings and structures in certain areas except for the purposes set out herein. (Robert Frederick Good et al; Pinegrove on Humber; and Lanada Investments - both sides of Islington Avenue between south of Woodbridge Avenue and south of Langstaff Road)(Item 1, Special Committee of the Whole, Report No. 63)
- By-Law Number 442-2001 A By-law to exempt parts of Plans 65M-3448 and 65M-3511 from the provisions of Part Lot Control. (PLC.01.054 – 1184306 Ontario Limited - south of Rutherford Road, west of Dufferin Street)(Delegation By-law 333-98)
- By-Law Number 443-2001 A By-law repeal By-law 442-2001. (PLC.01.054 – 1184306 Ontario Limited - south of Rutherford Road, west of Dufferin Street)(Delegation By-law 333-98)
- By-Law Number 444-2001 A By-law to exempt part of Plan 65M-3475 from the provisions of Part Lot Control. (PLC.01.053 – 1452832 Ontario Inc. - northwest corner of Rutherford Road and Islington Avenue)(Delegation By-law 333-98)
- By-Law Number 445-2001 A By-law to repeal By-law 444-2001. (PLC.01.053 – 1452832 Ontario Inc. - northwest corner of Rutherford Road and Islington Avenue)(Delegation By-law 333-98)
- By-Law Number 446-2001 A By-law to exempt parts of Plan 65M-3521 from the provisions of Part Lot Control. (PLC.01.052 – Markgrove Estates Inc. - east side of Pleasant Ridge Drive, north of Maple Sugar Lane)(Delegation By-law 333-98)
- By-Law Number 447-2001 A By-law to repeal By-law 446-2001. (PLC.01.052 – Markgrove Estates Inc. - east side of Pleasant Ridge Drive, north of Maple Sugar Lane)(Delegation By-law 333-98)
- By-Law Number 448-2001 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 Royal Lane Homes (Weston II) Inc. (Village Green Drive Extension) (Item 1, Committee of the Whole (Closed Session), Report No. 67)

CARRIED

MOVED by Councillor Ferri
seconded by Councillor Kadis

COUNCIL MEETING MINUTES – OCTOBER 29 2001

THAT Council convene a Closed Session of Special Committee of the Whole for the purpose of dealing with matters related to property.

CARRIED

Council recessed at 2:30 p.m.

MOVED by Regional Councillor Frustaglio
seconded by Councillor Kadis

THAT Council reconvene at 3:05 p.m.

CARRIED

Council reconvened at 3:05 p.m., with all Members present.

**278. ADDED ITEMS FROM THE
SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION)**
1) **VELLORE VILLAGE COMMUNITY CENTRE AND HIGH SCHOOL PROJECT; AND**
2) **WOODBRIIDGE WORKS YARD LAND EXCHANGE**

MOVED by Regional Councillor Frustaglio
seconded by Councillor Ferri

That the following items from the Special Committee of the Whole (Closed Session) meeting of October 29, 2001, be added to the agenda:

- 1) Vellore Village Community Centre and High School Project; and
- 2) Woodbridge Works Yard Land Exchange.

CARRIED UNANIMOUSLY

MOVED by Councillor Ferri
seconded by Regional Councillor Di Biase

That the following recommendation of Item 1, VELLORE VILLAGE COMMUNITY CENTRE AND HIGH SCHOOL PROJECT, Report No. 68, Special Committee of the Whole (Closed Session) of October 29, 2001, be approved:

The Special Committee of the Whole (Closed Session) recommends:

- 1) That the City proceed with the joint community centre/high school project with the York Catholic District School Board;
- 2) That the firm of MacLennan/ZAS be appointed as the architect;
- 3) That staff be directed to prepare a Development Agreement as soon as reasonably possible to be approved by Council prior to the award of any construction tenders;
- 4) That a Shared Use Agreement be prepared; and
- 5) That the confidential report of the Commissioner of Community Services dated October 29, 2001 be received; and

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That the confidential recommendation of Item 2, WOODBRIDGE WORKS YARD LAND EXCHANGE, Report No. 68, Special Committee of the Whole (Closed Session) of October 29, 2001, be approved.

CARRIED

279. CONFIRMING BY-LAW

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Frustaglio

THAT By-law Number 449-2001, being a by-law to confirm the proceedings of Council at its meeting on October 29, 2001, be read a First, Second and Third time and enacted.

CARRIED

280. ADJOURNMENT

MOVED by Regional Councillor Frustaglio
seconded by Councillor Di Vona

THAT the meeting adjourn at 3:10 p.m.

CARRIED

L. D. Jackson, Mayor

J. D. Leach, City Clerk