

**APPENDIX "A"**  
**CITY OF VAUGHAN**  
**REPORT NO. 50 OF THE**  
**COMMITTEE OF THE WHOLE**  
**(CLOSED SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on Monday, June 25, 2001*

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The Committee of the Whole (Closed Session) met at 5:43 p.m., Monday, June 18, 2001.

Present: Councillor Mario G. Racco, Chair  
Regional Councillor Michael Di Biase  
Councillor Bernie Di Vona  
Councillor Mario Ferri (5:50 p.m. – 7:25 p.m.)  
Councillor Susan Kadis  
Councillor Gino Rosati

The following items were dealt with:

**1** **AMALCO SHAREHOLDINGS  
AMENDING AGREEMENT**

**The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.**

**2** **CARD ACCESS SECURITY SYSTEM**

**The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.**

**3** **VAUGHAN FIREFIGHTERS MEMORIAL MONUMENT  
OLD FIRE HALL PARKETTE**

**The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the following report of the Fire Chief, dated June 18, 2001:**

**Recommendation**

The Fire Chief, in consultation with the Commissioner of Community Services, recommends:

THAT Council grant the request from members of the Vaughan Fire and Rescue Service for permission to install in the Old Fire Hall Parkette, at no cost to the City of Vaughan, a black polished

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granite monument in memory of deceased firefighters who have served the City of Vaughan since its incorporation in 1971.

**4**    **VAUGHAN CORPORATE CENTRE**  
**ONTARIO MUNICIPAL BOARD HEARING**

**The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the following report of the Director of Legal Services, dated June 18, 2001:**

**Recommendation**

The Director of Legal Services recommends that this report be received for information.

**5**    **YORK CATHOLIC DISTRICT SCHOOL BOARD**  
**ACQUISITION OF LAND**  
**BLOCK 33 EAST**

**The Committee of the Whole (Closed Session) recommends**

- 1) **That the acceptance of the conveyance of Part 1 on Plan 65R-23549 from Grand Valley Developments and the subsequent conveyance of Part 1 to the York Catholic District School Board be hereby authorized; and**
- 2) **That the following report of the Director of Legal Services, dated June 18, 2001, be received.**

**Recommendation**

The Director of Legal Services requests direction regarding the request for assistance from the York Catholic District School Board in facilitating the construction of a school in Block 33 East.

**6**    **YORK REGION TRANSIT**  
**PROMENADE TRANSIT TERMINAL LEASE**

**The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the following report of the Director of Legal Services, dated June 18, 2001:**

**Recommendation**

That the Director of Legal Services recommends that Promenade Transit Terminal Lease with the Region be executed at a nominal rent for a term of 10 years with a renewal term of 10 years at the option of the City.

**7**    **HYDRO CORRIDORS**

**The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.**

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**VILLA GIARDINO**  
**MARTIN GROVE ROAD, WOODBRIDGE**  
**OPEN SPACE ENCROACHMENTS**

The Committee of the Whole (Closed Session) recommends:

- 1) That the residents be required to remove any structures immediately, and remove the fencing placed by the residents in September;
- 2) That Staff make the necessary arrangements to erect a fence in the fall;
- 3) That the lands be restored;
- 4) That the residents be advised that this work will commence in the fall;
- 5) That the residents be notified next spring that such encroachments are not permitted;
- 6) That should further encroachments occur, charges be laid pursuant to By-law #195-2000, the Nuisance By-law; and
- 7) That the following report of the Director of Legal Services, dated June 18, 2001, be received.

**Recommendation**

The Director of Legal Services requests Council direction in this matter.

9

**ONTARIO MUNICIPAL BOARD HEARING**  
**ALEX AND ANNA GARBER, 15 ELMBANK ROAD**  
**COMMITTEE OF ADJUSTMENT, MINOR VARIANCE APPLICATION A60/01**

The Committee of the Whole (Closed Session) recommends:

- 1) That Staff be directed to attend the Ontario Municipal Board Hearing in opposition to the Committee of Adjustment's decision; and
- 2) That the following report of the Solicitor/Litigation, dated June 18, 2001, be received.

**Recommendation**

The Solicitor/Litigation requests that Council provide direction in regard to an appeal to the Ontario Municipal Board of the Committee of Adjustments approval of a minor variance application.

10

**APPEAL OF OFFICIAL PLAN AMENDMENT 534**  
**GUSCON TRANSPORTATION LTD**

The Committee of the Whole (Closed Session) recommends

- 1) That Staff be directed to attend the Ontario Municipal Board Hearing in support of OPA 534;

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and

- 2) That the following report of the Solicitor/Litigation, dated June 18, 2001, be received.

**Recommendation**

The Solicitor/Litigation requests that Council provide staff with direction regarding an Ontario Municipal Board hearing.

**11** **APPEAL BY PETRO CANADA OF OFFICIAL PLAN AMENDMENT 548**  
**AND ZONING BY-LAW AMENDMENT APPLICATION**

The Committee of the Whole (Closed Session) recommends:

- 1) That Staff attend the Ontario Municipal Board Hearing in support of Official Plan Amendment 548 and the zoning by-law amendment, subject to final approval of the site plan application and to request that the Board withhold its final order on the zoning by-law amendment until the City is satisfied with the site plan; and
- 2) That the following report of the Solicitor/Litigation, dated June 18, 2001, be received.

**Recommendation**

The Solicitor/Litigation requests direction regarding staff attendance at the Ontario Municipal Board hearing.

**12** **EXPROPRIATION – RUTHERFORD ROAD**  
**ROMANO, REA AND POLSINELLI**  
**PART 12, EXPROPRIATION PLAN D-709 AND NO. 527924**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

**13** **WOODBRIE NEIGHBOURHOOD 3 NORTH**  
**URBAN DESIGN GUIDELINES**  
**IMPLEMENTATION OF WALL ALONG SOUTH SIDE OF RUTHERFORD ROAD**

The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the following report of the Commissioner of Planning and Director of Legal Services, dated June 18, 2001:

**Recommendation**

The Commissioner of Planning and the Director of Legal Services recommend:

1. That Metrus Developments Limited be authorized to enter onto City lands to reconstruct that portion of the wall in the Law Developments Plan in accordance with the revised Urban Design Guidelines for Woodbridge Neighbourhood 3 North;

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2. And that an administrative correction By-law be forwarded to Council on June 25, 2001 for enactment;
3. And that the Clerk is hereby authorized to execute an agreement with Metrus Developments Limited to remove trees in advance of an executed subdivision agreement in accordance with City policy.
4. And that a by-law be enacted to authorize the Clerk to execute an agreement with Metrus Developments to facilitate the above.

**14** **SORA STUDENT EXCHANGE**

**The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the following report of Councillor Ferri, dated June 18, 2001:**

**Recommendation**

Councillor Ferri recommends that a one time only grant in the amount of \$6,000 be provided to assist in funding of the 2001 Sora Student Exchange program.

**15** **TWICE WEEKLY GARBAGE COLLECTION**

**The Committee of the Whole (Closed Session) recommends that the verbal report of Regional Councillor Di Biase be received.**

The foregoing matter was brought to the attention of the Committee by Regional Councillor Di Biase.

**16** **ORGANIZATIONAL REVIEW STRUCTURE**

**The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.**

The foregoing matter was brought to the attention of the Committee by Regional Councillor Di Biase.

**17** **STAFF INCENTIVES**

The foregoing matter was brought to the attention of the Committee by Regional Councillor Di Biase.

**18** **WATER IN CITY PARKS**

**The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.**

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

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The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Councillor Mario G. Racco, Chair