# APPENDIX "A"

# **CITY OF VAUGHAN**

# **REPORT NO. 61 OF THE**

# COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on Monday, October 15, 2001

The Committee of the Whole met at 1:10 p.m., on Monday, October 1, 2001.

Present:

Regional Councillor Joyce Frustaglio, Chair Regional Councillor Michael Di Biase Councillor Bernie Di Vona Councillor Mario Ferri Councillor Susan Kadis Councillor Mario G. Racco Councillor Gino Rosati

The following items were dealt with:

### 1 SPADINA - YORK SUBWAY EXTENSION COMMITTEE PRESENTATION OF BUSINESS CASE – PRICEWATERHOUSECOOPERS RESOLUTION REQUESTING FEDERAL AND PROVINCIAL FUNDING FOR PUBLIC TRANSIT UPDATE ON THE STATUS OF THE SPADINA SUBWAY EXTENSION

The Committee of the Whole recommendation was dealt with and adopted at the Special Council Meeting (2) of October 1, 2001 under Minute No. 241.

# 2 ST.GREGORY THE GREAT CATHOLIC SCHOOL/SCHOOL CROSSING GUARD

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Di Vona, dated October 1, 2001:

# **Recommendation**

Councillor Bernie Di Vona recommends:

That the City of Vaughan reinstitute a school crossing guard at Green Park Blvd. at Valeria Blvd. for the north/south crossing.

3

#### AGREEMENT WITH MINISTRY OF TRANSPORTATION DRIVER RECORD SEARCHES CITY OF VAUGHAN

# The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated October 1, 2001:

#### **Recommendation**

The City Clerk in consultation with the Manager of Special Projects, Licensing & Permits recommends:

That the City Clerk be authorized to execute an agreement between the City of Vaughan and the Ministry of Transportation to enable the City's Licensing Section to obtain driver record searches for applicants operating City licensed vehicles.

# FIRE PREVENTION WEEK, OCTOBER 7<sup>th</sup> to 13<sup>th</sup>, 2001

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Fire Chief, dated October 1, 2001:

### **Recommendation**

The Fire Chief recommends:

THAT the report of the Fire Chief, be received.

#### 5

4

# PESTICIDE FREE PARKS

# The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated October 1, 2001:

#### **Recommendation**

The Commissioner of Community Services in consultation with the Executive Director of Parks, Buildings and Facilities, and the Manager of Parks Operations recommends:

That an additional amount of \$153,200 be added to the 2002 Parks operating budget in order to provide for the implementation of the elimination of pesticides in parks in Wards 4 and 5 over the next two years.

# 6 WOODBRIDGE POOL AND MEMORIAL ARENA REPLACEMENT OF POOL SHELL

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Executive Director of Building, Facilities and Parks Department, dated October 1, 2001:

#### **Recommendation**

The Executive Director of Building, Facilities and Parks Department in consultation with the Directors of Purchasing and Capital and Reserve recommends:

- 1. That RFP01-127, Woodbridge C.C. Pools renovations be awarded to Oakville Pool for the amount of \$500,000, including GST, and \$10,000 contingency;
- 2. That Council give pre-budget approval for the small pool in the amount of \$150,000.00, which was budgeted in the 2002 Capital Budget;
- 3. That Council approve additional funding of \$110,000 to complete the project; and
- 4. That the Mayor and City clerk be authorized to sign the necessary documents.

# 7

# KLEINBURG BUSINESS IMPROVEMENT AREA 2001 BUDGET

# The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Finance, dated October 1, 2001:

### **Recommendation**

The Director of Finance recommends:

That in accordance with the request from the Board of Management of the Kleinburg Business Improvement Area (KBIA),

That the Kleinburg Business Area 2001 Budget, in the sum of \$4,962.18, be approved by Council.

#### 8 YONGE STREET CORRIDOR TRANSITWAY INDIVIDUAL ENVIRONMENTAL ASSESSMENT DRAFT TERMS OF REFERENCE REGIONAL MUNICIPALITY OF YORK

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated October 1, 2001:

#### **Recommendation**

The Commissioner of Development Services and Public Works, in consultation with the Commissioner of Planning, recommends:

- 1. That the following report be received for information purposes;
- 2. That the Region of York be advised that the City of Vaughan has no objection to the Region of York seeking the approval of the draft Terms of Reference for the Yonge Street Transitway Individual Environmental Assessment, as prepared by McCormick Rankin Corporation and dated April 2001; and
- 3. That this report be forwarded to the Regional Municipality of York as the City of Vaughan's comments on the draft Terms of Reference for the Yonge Street Transitway Individual Environmental Assessment.

9

#### NORTHWEST JANE RUTHERFORD REALTY LIMITED NORTHWEST JANE RUTHERFORD REALTY LIMITED SUBDIVISION 19T-99V06 <u>SERVICING ALLOCATION</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated October 1, 2001:

#### **Recommendation**

The Commissioner of Development Services and Public Works recommends:

That Council pass the following resolution allocating sewage and water servicing capacity to the proposed Plan of Subdivision 19T-99V06 for a total of 122 townhouse residential units:

"NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Plan of Subdivision 19T-99V06 is allocated sewage capacity from the Maple Service Area of the York/Durham Servicing Scheme, and water capacity from Pressure District No.6 of the York Water Supply System for a total of 122 townhouse residential units."

10

#### HIGHWAY 7 AND ABERDEEN AVENUE/MARYCROFT AVENUE SOUTHBOUND LEFT TURN ADVANCE REQUEST

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated October 1, 2001:

#### **Recommendation**

The Commissioner of Development Services and Public Works recommends:

That this report be received for information.

11

#### ASSUMPTION - WEST MAPLE CREEK I 19T-93008 \ 65M-3060 AND 65M-3061 EXCLUDING STORMWATER MANAGEMENT POND AND SPRINGSIDE ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated October 1, 2001:

#### **Recommendation**

The Commissioner of Development Services and Public Works recommends:

- 1) That the noted subdivision be assumed, except the external Stormwater Management Pond and Springside Rd. (from Jane Street to Melville Avenue); and
- 2) That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-3060 and 65M-3061, and that the municipal letter of credit be reduced to \$140,000 to secure rectification of lot grading deficiencies and Stormwater Management Pond restoration.

#### 12

#### ASSUMPTION – HUMBER GREEN II <u>19T-93021 \ 65M-3148</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated October 1, 2001:

#### **Recommendation**

The Commissioner of Development Services and Public Works recommends:

- 1) That the noted subdivision be assumed.
- 2) That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-3148, and that the municipal letter of credit be released.
- 13

### ASSUMPTION – KLEES <u>19T-84091 \ 65M-2597</u>

# The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated October 1, 2001:

### **Recommendation**

The Commissioner of Development Services and Public Works recommends:

- 1) That the noted subdivision be assumed.
- 2) That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-2597, and that the municipal letter of credit be released.
- 14

#### ASSUMPTION – PARWEST 2 19T-85002 \ 65M-3059

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated October 1, 2001:

#### **Recommendation**

The Commissioner of Development Services and Public Works recommends:

- 1) That the noted subdivision be assumed.
- 2) That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-3059, and that the municipal letter of credit be reduced to \$10,000 as per the Building Department.
- 15

### ASSUMPTION - YORK JANE 2 <u>19T-83073 \ 65M-2724</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated October 1, 2001:

#### **Recommendation**

The Commissioner of Development Services and Public Works recommends:

- 1) That the noted subdivision be assumed; and
- 2) That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-2724, and that the municipal letter of credit be released.
- 16

#### ASSUMPTION – DIRECTOR COURT II 65R-14089 \ 65M-2310

# The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated October 1, 2001:

### **Recommendation**

The Commissioner of Development Services and Public Works recommends:

- 1) That the noted subdivision be assumed.
- 2) That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65R-14089, and that the municipal letter of credit be released.
- 17

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

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Developments Services and Public Works, dated October 1, 2001:

# **Recommendation**

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

That Tender T01-152 for Intersection Signalization – Various Locations (2001) be awarded.

18

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

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated October 1, 2001:

#### **Recommendation**

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

That Tender T01-124 for Construction of Vaughan Mills Road Bridge (River Crossing over the Humber River) be awarded.

#### 19

#### AWARD OF TENDER T01-153 CREDITSTONE ROAD BRIDGE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated October 1, 2001:

#### **Recommendation**

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

That Tender T01-153 for Creditstone Road Bridge construction be awarded

20

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

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated October 1, 2001:

#### **Recommendation**

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

That Tender T01-157 for Traffic Calming in the Weston Downs (Phase 1) and Thomson Creek Blvd. Neighbourhoods be awarded.

21

#### SIGN VARIANCE APPLICATION FILE NO.: SV.01-018 OWNER: TRINITY DEVELOPMENTS GROUP INC. LOCATION: 7621 WESTON ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated October 1, 2001:

#### **Recommendation**

The Sign Variance Committee recommends:

That Sign Variance Application SV.01-018, Trinity Developments Group Inc., be APPROVED.

22

#### SIGN VARIANCE APPLICATION FILE NO.: SV.01-020 OWNER: CONDO CORP #900 LOCATION: 131 WOODBRIDGE AVENUE, UNIT 100, LOT 6, CONCESSION 7

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated October 1, 2001:

#### **Recommendation**

The Sign Variance Committee recommends:

That Sign Variance Application SV.01-020, Condo Corp #900, be APPROVED.

23

# STREET NAME APPROVAL VELLORE VILLAGE PHASE III <u>FILE: 19T-89024</u>

# The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated October 1, 2001:

#### Recommendation

The Commissioner of Planning recommends:

THAT the following street names be submitted for approval:

#### STREET PROPOSED NAME

Street 'Q'	Lourdes Avenue
Street 'R'	Cetona Avenue (previously approved)
Street 'S'	Kingsview Drive (previously approved)
Street 'T'	Chateau Drive (previously approved)
Street 'U'	Casa Nova Drive (previously approved)

24

# ONTARIO MUNICIPAL BOARD HEARING VARIANCE APPLICATION ANGELO & MARIO GAUDIO <u>FILE: A152/01</u>

The Committee of the Whole recommends that this matter be deferred to the Committee of the Whole (Closed Session) meeting of October 1, 2001.

#### **Recommendation**

The Commissioner of Planning recommends:

THAT Council provide direction respecting the City's position regarding an appeal to the Committee of Adjustment's approval of Variance Application A152/01 (Angelo and Mario Gaudio).

25

#### ONTARIO MUNICIPAL BOARD HEARING VARIANCE APPLICATION 702675 ONTARIO INC. C/O TONY DER BEDROSIAN <u>FILE: A167/01</u>

The Committee of the Whole recommends that this matter be deferred to the Committee of the Whole (Closed Session) meeting of October 1, 2001.

#### **Recommendation**

The Commissioner of Planning recommends:

THAT Council provide direction respecting the City's position regarding an appeal of the Committee of Adjustment's refusal of Variance Application A167/01 (702675 Ontario Inc. c/o Tony Der Bedrosian).

### REGIONAL ROAD 7 (HIGHWAY 7) POLICY REVIEW

# The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated October 1, 2001:

#### **Recommendation**

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

THAT the firm "The Planning Partnership" BE RETAINED at the bid price of \$341,815 to conduct the Regional Road 7 (Highway 7) Policy Review.

#### 27 PROTOCOL FOR ESTABLISHING TELECOMMUNICATION FACILITIES CITY OF VAUGHAN FILE: 15.88

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated October 1, 2001:

#### **Recommendation**

The Commissioner of Planning recommends:

THAT the following report BE RECEIVED for information.

28

26

#### SITE DEVELOPMENT APPLICATION METRONTARIO INVESTMENTS LIMITED <u>FILE: DA.99.063</u>

The Committee of the Whole recommends:

- 1) That this matter be deferred to the Committee of the Whole meeting of October 22, 2001;
- 2) That the memoranda from the Commissioner of Planning, dated September 28, 2001 and October 1, 2001, be received;
- 3) That the following deputations and submissions be received:
  - a) Mr. Mike Tucci, First Pro Shopping Centres, 259 Yorkland Road, Suite 300, Toronto, M2J 5B2;
  - b) Written submission from Rabbi Israel Landa, Chabad Israeli Community Center, 1136 Centre Street, Suite 211, Thornhill, L4J 3M8, dated October 1, 2001; and
  - c) Elevation drawing submitted by the applicant.

#### Further, the Committee of the Whole recommends:

1) That staff provide a report addressing the density issues raised by the Region of York when considering OPA 550.

#### **Recommendation**

The Commissioner of Planning recommends:

THAT Site Development Application DA.99.063 (Metrontario Investments Limited) BE APPROVED, subject to the following conditions:

- 1. That prior to the execution of the site plan agreement:
  - a) the final site plan and building elevations shall be approved by the Community Planning and Urban Design Departments;
  - b) the final site servicing and grading plans and stormwater management report shall be approved by the Engineering and Urban Design Departments;
  - c) the final landscape plan shall be approved by the Urban Design Department;
  - d) access and on-site vehicular circulation shall be approved by the Engineering Department and Region of York Transportation and Works Department; and
  - e) all hydro requirements shall be addressed to the satisfaction of Hydro Vaughan Distribution Inc and the Planning Department.
- 2. That the site plan agreement contain the following provisions:
  - a) the Owner shall pay to the City by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands in accordance with the Planning Act, prior to the issuance of a building permit. The Owner shall submit an appraisal prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment; and,
  - b) the Owner shall dedicate any required road widenings, daylight triangles and 0.3m reserves, free of all costs and encumbrances, to the appropriate agency or authority as required.
- 3. That the enacting by-law include exceptions to the A Agricultural Zone to enable severance of the subject lands from the residential block, and that this be deemed to be minor in nature and no further public hearing be required.
- 29

# ZONING BY-LAW AMENDMENT APPLICATION REPORT #P.2001.52 SHIPLAKE INVESTMENT (RUTHERFORD) LIMITED & 536187 ONTARIO LTD. <u>FILE: Z.01.053</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated October 1, 2001:

#### **Recommendation**

The Commissioner of Planning recommends:

- 1. THAT Zoning By-law Amendment Application Z.01.053 (Shiplake Investment (Rutherford) Limited & 536187 Ontario Ltd.) BE APPROVED to permit an additional 562m<sup>2</sup> of gross floor area for office and storage uses, and a drive-through use on the subject lands; and
- 2. THAT the additional uses be accommodated through a minor amendment to the site plan agreement, including approved screening and lowered grade for the drive-through, and revised elevations for the second-storey addition.
- 30

# ZONING BY-LAW AMENDMENT APPLICATION REPORT #P.2000.38 ANTHONY WEKERLE IN TRUST <u>FILE: Z.94.117</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated October 1, 2001:

#### **Recommendation**

The Commissioner of Planning recommends:

THAT Zoning By-law Amendment Application Z.94.117 (Anthony Wekerle In Trust) BE APPROVED, subject to the following:

- a) rezoning the subject lands to R1 Residential Zone, to permit a place of worship use with an accessory dwelling unit;
- b) providing any necessary exceptions to implement the approved site plan; and,
- c) that prior to enactment of the by-law, Council shall have approved the required site plan application.
- 31

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

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated October 1, 2001, be approved; and
- 2) That the deputation of Mr. Ivan Fleischmann, Miller Thomson, 20 Queen Street West, Box 27, Suite 2500, Toronto, M5H 3S1, representing the applicant, be received.

#### **Recommendation**

The Commissioner of Planning recommends:

THAT Zoning By-law Amendment Application Z.01.029 (Wolfbreath Properties Inc.) BE APPROVED to permit the temporary (up to 3 years) use of the vehicle repair/office building and the office/operations building, and zoning standards exceptions for the material recovery facility, truck weigh station and office/vehicle repair buildings.

THAT Site Development Application DA.01.017 (Wolfbreath Properties Inc.) BE APPROVED, subject to the following conditions:

- A. That prior to the execution of the site plan agreement:
  - i) the final site plan and building elevations shall be approved by the Community Planning & Urban Design Departments;
  - ii) the final landscape plan shall be approved by the Urban Design Department;
  - iii) the final site grading and servicing plans and stormwater management report shall be approved by the Engineering Department; and
  - iv) parking, access and on-site circulation shall be approved by the Engineering Department.

32

### DRAFT PLAN OF CONDOMINIUM - PHASE 2 (EAST TOWER) EIFFEL TOWERS TWO LIMITED <u>FILE: 19CDM-01V01</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated October 1, 2001:

# **Recommendation**

The Commissioner of Planning recommends:

THAT Draft Plan of Condominium 19CDM-01V01 (Eiffel Towers Two Limited), prepared by R. Avis Surveying Inc., and dated January 2, 2001, BE DRAFT APPROVED, subject to the conditions contained within Attachment 1.

33

# CITY- INITIATED ZONING AMENDMENT JARDIN DRIVE EMPLOYMENT AREA

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Racco, dated October 1, 2001:

# **Recommendation**

Councillor Mario G. Racco recommends:

THAT staff be directed to schedule a Council Public Hearing to consider a City-initiated amendment to rezone the employment properties on the north side of Jardin Drive to a commercial zone category.

34

### AWARD OF TENDER T01-115 PARK SHELTER AND WALKWAY LIGHTING <u>DUFFERIN DISTRICT PARK</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated October 1, 2001:

#### **Recommendation**

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

That this report be received for information.

### 35 TENDER AWARD – T01- 116 LIFT & RE-INSTALL INTERLOCKING STONE AT VARIOUS LOCATIONS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated October 1, 2001:

#### **Recommendation**

The Commissioner of Development Services and Public Works, in consultation with the Executive Director of City Engineering and Public Works, the Director of Public Works, and the Director of Purchasing, recommends:

- 1. That Tender T01-116 be awarded to Road Savers Ltd. at a contract value of \$160,564.20; and,
- 2. That the Mayor and Clerk be authorized to sign the necessary documents.

#### 36

# WOODBRIDGE AGRICULTURAL SOCIETY

The Committee of the Whole recommends that the deputation of Mr. Jack Maynard, 106 - 33 Thistlewood Avenue, Woodbridge, L4L 8V8, on behalf of the Woodbridge Agricultural Society, be received and his request be referred to staff for a report to the Council meeting of October 15, 2001.

# **Recommendation**

The Commissioner of Community Services requests direction on this item.

### 37 ST. ANDREWS CATHOLIC SCHOOL DESIGNATED 40 KM/HR SCHOOL SPEED ZONE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated October 1, 2001:

# **Recommendation**

The Commissioner of Development Services and Public Works recommends:

- 1. That Forest Fountain Drive be designated 40 km/hr school speed zone for a distance of 150 metres beyond the property line of St. Andrews Catholic School; and
- 2. That an administrative amendment be made to Consolidated Traffic By-Law m 284-94 recognizing the new speed limits Section 9. (4), "Designation of a 40 km/hr School Speed Zone" for a distance of 150 metres beyond a school's property line on any abutting roadway, so that 40 km/hr signs may be installed at future school sites without the need for individual reports to Council.

# 38 MONUMENT TO FALLEN ITALIAN WORKERS

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Community Services, dated October 1, 2001, be approved; and
- 2) That a letter be sent to Mr. Enzo Di Stefano, Region of Lazio, requesting consideration for funds to facilitate the lighting of the monument and appropriate signage.

### **Recommendation**

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

- 1. That the monument to fallen Italian workers remains at its current location.
- 2. That the staff complete the original design program in consultation with the original architect.
- 3. That the issues identified by the architect be corrected.
- 4. That the original budget of \$50,000 be increased to \$65,000 to complete the above work.

### 39 PRESENTATION – FIRE CHIEF JOHN SUTTON WITH RESPECT TO THE ONTARIO FIREFIGHTERS' MEMORIAL DAY

# The Committee of the Whole recommends that the presentation by Fire Chief John Sutton with respect to the Ontario Firefighters' Memorial Day, and memorandum submitted, be received.

At Fire Chief John Sutton's request, Members of Council and all those present in the Council Chamber, joined in a Moment of Silence in honour and remembrance of all firefighters' who have given their lives in the performance of their duties.

### 40 DEPUTATION – ANTHONY AND JENNIFER KNIGHT WITH RESPECT TO 322 ROYALPARK WAY – FENCE AND EASEMENT ISSUE

The Committee of the Whole recommends:

1) That the deputation of Anthony and Jennifer Knight, 322 Royalpark Way, Woodbridge, L4H 1K1, and correspondence submitted, be received and referred to staff for a comprehensive report addressing the issues raised; and

# 2) That the confidential memorandum from the City Solicitor, dated September 28, 2001, be received.

The Committee of the Whole passed the following resolution:

That a closed session of Committee of the Whole be convened for the purpose of discussing the following matters:

- a. the security of property;
- b. personal matters about an identifiable individual, including employees;
- c. proposed or pending acquisitions of land for municipal or local board purposes;
- d. labour relations or employee negotiations;
- e. litigation or potential litigation, including matters before administrative tribunals;
- f. advice that is subject to solicitor/client privilege; and
- g. meetings authorized to be closed under another statute.

The meeting adjourned at 4:00 p.m.

Respectfully submitted,

Regional Councillor Joyce Frustaglio, Chair