

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.

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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.

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Recommendation

The Sign Variance Committee recommends:

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

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STREET NAME APPROVAL
VELLORE VILLAGE PHASE III
FILE: 19T-89024

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:

<u>STREET</u>	<u>PROPOSED NAME</u>
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)

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ONTARIO MUNICIPAL BOARD HEARING
VARIANCE APPLICATION
ANGELO & MARIO GAUDIO
FILE: A152/01

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).

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

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

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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.

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

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

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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 562m² 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.

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

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.

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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:

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

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.

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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.

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WOODBIDGE 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.

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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:

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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**

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- 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