#### **APPENDIX "A"**

#### **CITY OF VAUGHAN**

#### **REPORT NO. 66 OF THE**

#### **COMMITTEE OF THE WHOLE**

For consideration by the Council of the City of Vaughan on Monday, October 29, 2001

The Committee of the Whole met at 1:25 p.m., on Monday, October 22, 2001.

Present: Councillor Mario Ferri, Chair

Regional Councillor Michael Di Biase

Councillor Bernie Di Vona

Councillor Susan Kadis (1:36 p.m. – 2:46 p.m.)

Councillor Mario G. Racco Councillor Gino Rosati

The following items were dealt with:

#### 1 WINDING LANE PARKING PROHIBITION COMMUNITY MEETING

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Kadis, dated October 22, 2001:

#### Recommendation

Councillor Kadis recommends:

That Engineering staff be authorized to attend the Winding Lane community meeting regarding traffic issues and parking prohibition.

#### YORK REGION DISCLOSURE SYSTEM FOOD PREMISES CITY OF VAUGHAN

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated October 22, 2001:

#### Recommendation

2

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

That Sections 16.0 and 19.0 of the City's Licensing By-Law 2-2001, dealing with the licensing of eating and foodstuff establishments respectively, be amended to provide for the mandatory posting of

food premises inspection reports as conducted by the York Region Health Department and that the most recent inspection report be kept posted in a conspicuous place clearly visible to members of the public at or near the entrance of such establishment; and

That the above noted recommendation be effective as of July 1, 2002, subject to approval of the 2002 York Region budget which will allow for the Region to inform business owners of the mandatory postings through media campaigns, direct mail outs and the purchase of holders within which inspection notices will be inserted; and

That the definition section of By-Law 2-2001 be amended, by adding the following:

FOOD SAFETY INSPECTION REPORT – means a report issued by the Medical Officer of Health or Certified Public Health Inspector to an eating or foodstuff establishment as a result of an inspection conducted pursuant to the Health Protection and Promotion Act or the regulations enacted thereunder, as amended from time to time.

#### 3 PARKS ADOPTION – SOUTHVIEW PARK, CONCORD RATEPAYERS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated October 22, 2001:

#### Recommendation

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

That the request from Cathy Ferlisi, President of Concord West Ratepayers' Association to adopt Southview Park in Concord be approved.

## 4 VAUGHAN GROVE SPORTS PARK – WOODBRIDGE SOCCER CLUB FACILITY PROJECT NUMBER 5832-1-00

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Executive Director of Buildings, Facilities and Parks, dated October 22, 2001:

#### Recommendation

The Executive Director of Buildings, Facilities and Parks in consultation with the Director of Reserves and Investments recommends:

- 1. That the budget of \$710,000 for project 5832-1-00 be increased by \$97,000; and,
- 2. That \$57,000 be funded from City Wide Development Charges-Park Development and the additional \$40,000 is contributed by the Woodbridge Soccer Club.

#### 5 AWARD OF TENDER, T01-135 FOR THE SUPPLY AND DELIVERY OF VARIOUS VEHICLES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated October 22, 2001:

#### Recommendation

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

- 1. That Part "A" of Tender T01-135, for the supply and delivery of one 2002, 4X2 dual rear wheel (DRW) chassis and cab, complete with a 9ft. dump body and 8.5 ft snow plow, be awarded to Al Palladini Pine Tree Ford at a total cost of \$55,883.10:
- 2. That Part "B" of Tender T01-135, for the supply and delivery of one 2002, 39,000 lb gross vehicle weight (GVW) single axle sand/salt spreader and combination dump body, complete with one way plow and wing, be awarded to Galloway Motors Ltd at a total cost of \$162,873.35, with Viking dump body;
- 3. That Part "C" of Tender T01-135, for the supply and delivery of two 2002, 60,000 lb gross vehicle weight (GVW) tandem axle sand/salt spreader and combination dump body, be awarded to Ontario Sterling Trucks at a total cost of \$323,196.00, with Viking dump body;
- 4. That Part "D" of Tender T01-135, for the supply and delivery of one 2002, ¾ ton heavy duty (HD) crew cab pick up truck, be awarded to Northtown Ford Ltd. at a total cost of \$34,265.40; and
- 5. That the Mayor and Clerk be authorized to sign the necessary documents.

#### 6 TAX SALE REGISTRATION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Finance, dated October 22, 2001:

#### Recommendation

The Director of Finance in consultation with the Property Tax Manager recommends:

That staff be authorized to proceed with the registration of a Tax Arrears Certificate on title for 156 properties.

### 7 TREASURER'S WRITE-OFF OF UNCOLLECTABLE BUSINESS TAXES AND ASSOCIATED PENALTIES AND INTEREST

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Finance, dated October 22, 2001:

#### **Recommendation**

The Director of Finance in consultation with the Property Tax Manager recommends:

That business taxes outstanding in the amount of \$283,334 (City portion \$45,690) and penalty and interest in the amount of \$67,830 totaling \$351,164 be considered uncollectable and be written off.

### 8 SCHOOL CROSSING GUARD CRANSTON PARK DRIVE AND ISAAC MURRAY AVENUE/ASHTON DRIVE

The Committee of the Whole recommends, in accordance with the memorandum from the Executive Director of City Engineering and Public Works, dated October 19, 2001, that no action be taken on this matter as it was previously dealt with at the Council meeting of October 15, 2001 (Minute No. 253).

#### **Recommendation**

The Commissioner of Development Services and Public Works recommends:

That a school crossing guard not be implemented at the intersection of Cranston Park Drive and Isaac Murray Avenue/Ashton Drive.

#### 9 PRE-ENGINEERING WORK FOR 2002 CAPITAL PROJECTS

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 22, 2001, subject to replacing the words "2001 Capital Budget" with "2002 Capital Budget":

#### **Recommendation**

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

That Council gives pre-budget approval in the amount of \$200,000 for the purpose of undertaking Pre-Engineering as part of the 2001 Capital Budget work program associated with projects anticipated for design and construction in the 2002 Capital Budget work program.

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

The Committee of the Whole recommends:

- 1) That this matter be referred to the Council meeting of October 29, 2001 to provide the developer the opportunity to resolve the issue outlined in the written submission of Mr. Michael T. Larkin, Trustee, Woodbridge Neighbourhood 3 North Developers Group, c/o Larkin Planning Consultants Inc., 1168 Kingdale Road, Newmarket, L3Y 4W1, dated October 19, 2001; and
- 2) That the deputation of Mr. Michael T. Larkin, Trustee, Woodbridge Neighbourhood 3 North Developers Group, c/o Larkin Planning Consultants Inc., be received.

#### **Recommendation**

The Commissioner of Development Services and Public Works recommends:

1) That the necessary By-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-2952, and that the municipal services letter of credit be reduced to \$25,000.

#### ASSUMPTION - KELLY PLACE 19T-94012 \ 65R-15925

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 22, 2001:

#### Recommendation

11

The Commissioner of Development Services and Public Works recommends:

1) That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65R-15925, and that the municipal letter of credit be released.

#### 12 ASSUMPTION - GEMINIAN – TRADEWINDS 19T-90035 \ 65M-3241

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 22, 2001:

#### **Recommendation**

The Commissioner of Development Services and Public Works recommends:

1) That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-3241, and that the municipal letter of credit be released.

### 13 ASSUMPTION – WOODBRIDGE COMMERCIAL CENTRE D.A. 96.035

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 22, 2001:

#### Recommendation

The Commissioner of Development Services and Public Works recommends:

- 1) That the noted subdivision be assumed, except Windflower Crescent and Nova Star Drive.
- 2) That the necessary by-law be passed assuming the municipal services in the Servicing Agreement for Plan D.A. 96.035, and that the municipal letter of credit be released.

#### 14 ASSUMPTION – MELROSE 19T-91014 / 65M-2941

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 22, 2001:

#### Recommendation

The Commissioner of Development Services and Public Works recommends:

1) That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-2941, and that the municipal letter of credit be released.

#### ASSUMPTION – EMERY CREEK PARK (AVIVA) 19T-86035 \ 65M-2790

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 22, 2001:

#### Recommendation

15

The Commissioner of Development Services and Public Works recommends:

1) That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-2790, and that the municipal letter of credit be released.

#### 16 YORK HILL BOULEVARD AND WINDING LANE/COLLEEN STREET <u>ALLWAY STOP CONTROL</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 22, 2001:

#### Recommendation

The Commissioner of Development Services and Public Works recommends:

That the allway stop control be retained at the intersection of York Hill Boulevard and Winding Lane/Colleen Street.

#### 17 TENDER AWARD – T01- 119 HYDRANT MAINTENANCE AND PAINTING 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 22, 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 T01-119 be awarded to A-1 Hydrant Services Ltd. at a contract value of \$110,745.00; and,
- 2. That the Mayor and Clerk be authorized to sign the necessary documents.

#### 18 BILL 90 - THE WASTE DIVERSION ACT 2001

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 22, 2001:

#### 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 the following report to be received for information.

#### 19 **BILL 56, THE BROWNFIELD STATUTE AMENDMENT ACT 2001** REGION OF YORK PLANNING COMMITTEE INFORMATION REPORT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning recommends, dated October 22, 2001:

#### Recommendation

The Commissioner of Planning recommends that this report BE RECEIVED for information purposes.

#### 20 BILL 81 PROPOSED NUTRIENT MANAGEMENT ACT, 2001 REGION OF YORK PLANNING COMMITTEE INFORMATION REPORT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated October 22, 2001:

#### Recommendation

21

The Commissioner of Planning recommends that this report BE RECEIVED for information purposes.

STREET NAME APPROVAL **ROYAL PINE HOMES** FILE: 19T-98V17

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated October 22, 2001, subject to replacing "Rangebury Gardens Avenue", the proposed name for Street 'A', with "Norwood Avenue", in accordance with the memorandum from the Commissioner of Planning, dated October 19, 2001:

#### Recommendation

The Commissioner of Planning recommends:

THAT the following street names be submitted for approval:

<u>STREET</u>	PROPOSED NAME
Street 'A' Street 'B' Street 'C' Street 'D' Street 'E'	Rangebury Gardens Avenue Bachman Drive (existing) Emmitt Road (existing) Wilcox Road (existing) Via Lanciano (existing)

22 DRAFT PLAN OF CONDOMINIUM
VILLA GIARDINO (MAPLE) HOMES LIMITED
FILE: 19CDM-01V05

RELATED FILES: Z.98.023, DA.98.047

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated October 22, 2001:

#### Recommendation

The Commissioner of Planning recommends:

THAT Draft Plan of Condominium 19CDM-01V05 (Villa Giardino (Maple) Limited), prepared by Vladimir Krcmar Ltd., and dated August 23, 2001, BE DRAFT APPROVED, subject to the conditions of draft approval contained within Attachment No. 1."

23

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

The Committee of the Whole recommends:

- 1) That this matter be referred to the Council meeting of October 29, 2001 to allow further discussion with respect to the issues raised by the deputants;
- 2) That staff provide a report to the Council meeting of October 29, 2001 with respect to parking for private schools; and
- 3) That the following deputations and written submission be received:
  - a) Ms. Nadia Magarelli, President, Weston Downs Ratepayers Association, 81 Blackburn Blvd., Woodbridge, L4L 7J5; and
  - b) Ms. Vania Ottoborgo, Project Planner, History Hill Group, 8700 Dufferin Street, Concord. L4K 4S6. and written submission dated October 22. 2001.

#### Recommendation

The Commissioner of Planning recommends:

That the following amendments to the zoning standards of By-law 1-88 BE APPROVED, and that an implementing by-law be brought forward to a future meeting of Council for enactment:

- a) deleting shopping centre parking standards from the C1 Restricted Commercial, C2 General Commercial and C7 Service Commercial Zones; adding a shopping centre standard, with a maximum of 20% eating establishments GFA, to the Commercial Zone General Provisions;
- b) revising the parking standard for technical schools to be 4 spaces/classroom or 6 spaces/100sq.m, whichever is greater:
- c) consolidating the "Commercial School" and "Technical School" definitions under "Technical Schools" and updating all references to commercial/technical schools throughout the by-law:

- d) adding the Commercial Zone outdoor patio standards for eating establishments to the Employment/Industrial Zones;
- e) revising the "Shopping Centre" definition by adding "and buildings", and changing "site" to "lot"; and,
- f) adding standards to address loading areas adjacent to a street on a through lot, to prohibit loading opposite residential areas, and to eliminate loading for certain institutional uses.

# 24 AMENDMENT TO ZONING BY-LAW CANADIAN NATIONAL RAILWAY COMPANY REPORT #P.2001.58 FILE: Z.01.054

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated October 22, 2001:

#### Recommendation

The Commissioner of Planning recommends:

THAT Zoning By-law Amendment Application Z.01.054 (Canadian National Railway Company) BE APPROVED, to rezone the subject lands to EM2 General Employment Area Zone.

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

The Committee of the Whole recommends:

- 1) That this matter be referred to the Council meeting of October 29, 2001, as requested by the deputant; and
- 2) That the deputation of Mr. Stephen G. Armstrong, Armstrong Goldberg Hunter, 9251 Yonge Street, Suite 302, Richmond Hill, L4C 9T3, and written submission dated October 19, 2001, be received.

#### Recommendation

The Commissioner of Planning recommends:

THAT Official Plan Amendment Application OP.00.014 and Zoning By-law Amendment Z.00.064 (Gilbert Michael Plummer) BE REFUSED.

26

ZONING AMENDMENT APPLICATION 3477964 ONTARIO LIMITED FILE: Z.01.045

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated October 22, 2001, be approved;
- 2) That the deputation of Mr. Ralph Wolfe, on behalf of the applicant, be received and the request regarding the 20% cap on eating establishments be referred to staff for a report to the Council meeting of October 29, 2001; and
- 3) That the written submission of Ms. Clara Astolfo, President, Vaughanwood Ratepayers Association, 15 Francis Street, Woodbridge, L4L 1P7, dated October 20, 2001, be received.

#### Recommendation

The Commissioner of Planning recommends:

THAT Zoning By-law Amendment Application File Z.01.045 (3477964 Ontario Limited) BE APPROVED, to permit the following additional uses as defined by By-law 1-88:

- i) a health center;
- ii) an eating establishment, eating establishment convenience and take-out (excluding accessory billiard tables and outdoor patio area), provided the floor area of any or all eating establishments shall not exceed twenty percent (20%) of the total gross floor area of the building;
- iii) a service or repair shop, not including the outside storage or outside display of equipment; and,
- iv) a club with no accessory billiard tables.

27

## SITE DEVELOPMENT APPLICATION VITULLO INVESTMENTS LIMITED FILE: DA.00.136

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated October 22, 2001, be approved; and
- 2) That the elevation drawing submitted by the applicant, be received.

#### Recommendation

The Commissioner of Planning recommends:

THAT the revised building elevations for Site Plan Application DA.00.136 (Vitullo Investments Limited) BE APPROVED.

28

## SITE DEVELOPMENT APPLICATION METRONTARIO INVESTMENTS LIMITED FILE: DA.99.063

The Committee of the Whole recommends:

1) That the recommendation contained in the following report of the Commissioner of Planning, dated October 22, 2001, be deleted and replaced in accordance with the memorandum from the Commissioner of Planning, dated October 19, 2001, as follows:

"THAT Site Development Application DA.99.063 (Metrontario Investments Limited) BE APPROVED, as red-lined, on the revised Attachment "2", 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.
- That the enacting by-law include exceptions to the A Agricultural Zone to enable the 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."; and
- 2) That the deputation of Mr. Mike Tucci, on behalf of the applicant, be received.

#### 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 NEIGHBOURHOOD TRAFFIC CALMING COMMITTEE FOR CHARLES STREET/HELENA GARDENS AREAS

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Kadis, dated October 22, 2001:

#### **Recommendation**

Councillor Susan Kadis recommends:

That a Neighbourhood Traffic Calming Committee be established for the Charles Street/Helena Gardens areas.

#### 30 PRE-BUDGET APPROVAL – BOILERS, DUFFERIN CLARK COMMUNITY CENTRE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated October 22, 2001:

#### Recommendation

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

That Council give pre-budget approval for Project No. 7975-0 in the amount of \$100,000 for the replacement of the boilers in the Dufferin Clark Community Centre;

And that the funding source be taxation.

31

#### STREET NAME APPROVAL LANGSTAFF CONTWO FILE: 19T- 98V05

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated October 22, 2001:

#### Recommendation

The Commissioner of Planning recommends:

THAT the following street name be submitted for approval:

<u>STREET</u> <u>APPROVED NAME</u> <u>PROPOSED NAME</u>

Street 'I' Witten Crescent Daniel Reaman Crescent

#### 32 INFRASTRUCTURE FUNDING STRATEGY

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Frustaglio, dated October 22, 2001:

#### Recommendation

That the following resolution be endorsed and forwarded to the Local MP and MPP:

WHEREAS public infrastructure is the backbone of a successful, dynamic economy; and

WHEREAS Federal and Provincial financial support is essential for public infrastructure upgrades, replacement and expansion; and

WHEREAS the current slowing of the economy combined with the tragic events of September 11, 2001 have created substantial uncertainty in the Canadian economy, particularly in Ontario; and

WHEREAS the City of Vaughan welcomes the Ontario Government's renewed commitment towards supporting public infrastructure with its recent announcement of financial assistance for public transit and roads and bridges; and

WHEREAS the current Federal share of the Infrastructure Canada Program in Ontario is significantly less than that of the Province and municipalities;

THEREFORE BE IT RESOLVED THAT the City of Vaughan calls on the Federal Government to follow the Ontario Government's lead and commit itself to a higher level of funding for public infrastructure; and

FURTHER BE IT RESOLVED THAT the City of Vaughan calls on both the Federal and Provincial Governments to speed up the existing infrastructure funding process under the Canada-Ontario Infrastructure Program (COIP) and SuperBuild in order to provide a much needed economic stimulus in the face of the current economic downturn; and

FURTHER THAT the City of Vaughan supports the call from the Association of Municipalities of Ontario for the Federal and Ontario Governments to return to a straightforward 1/3-1/3-1/3 funding formula for COIP and SuperBuild funded projects.

#### 33 <u>NEW HOME OWNERS GUIDE ON CITY WEB SITE</u>

The Committee of the Whole recommends that this matter be referred to the Council meeting of October 29, 2001 for a staff report regarding the legal implications.

#### Recommendation

Councillor Racco recommends:

That a new section be introduced on the City Web site for new homebuyers entitled, "What you should know before buying a new home in Vaughan".

#### 34 <u>ONTARIO POWER GENERATION RATE INCREASE</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Di Biase, dated October 22, 2001, with the addition of the following Clause:

That the amendment to the resolution be forwarded to all Ontario municipalities with a population of more than 50,000.

#### Recommendation

Regional Councillor Michael Di Biase recommends:

That the attached resolution from the Municipality of Chatham-Kent be endorsed with the following amendments:

"Be it also resolved that the Province review the amount of the Ontario Hydro debt originally assigned to Hydro One as one of Ontario Hydro's successor companies and consider the option of assigning an additional amount of the now stranded debt to Hydro One, thereby reducing the need for a general increase in the cost of power across the Province."

And that a copy of the amended resolution be sent to the Honourable Michael Harris, Premier of Ontario, the Honourable Jim Flaherty, Minister of Finance, the Honourable Jim Wilson, Minister of Energy Science and Technology and Gregory Sorbara, MPP, Vaughan-King-Aurora.

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 2:46 p.m.	
Respectfully submitted,	
Councillor Mario Ferri, Chair	