APPENDIX "A"

CITY OF VAUGHAN

REPORT NO. 73 OF THE

COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on Monday, November 26, 2001

The Committee of the Whole met at 1:15 p.m., on Monday, November 19, 2001.

Present: Councillor Mario Ferri, Chair

Mayor Lorna Jackson

Regional Councillor Michael Di Biase Regional Councillor Joyce Frustaglio

Councillor Bernie Di Vona Councillor Susan Kadis

The following items were dealt with:

1 MUNICIPAL TWINNING YANGZHOU CITY, CHINA / SANJO CITY, JAPAN

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Di Vona, dated November 19, 2001:

Recommendation

Councillor Bernie Di Vona, the Deputy City Manager and City Solicitor and the Senior Economic Researcher/Technology Specialist, recommend:

- 1) That this report be received;
- 2) That in respect of Yangzhou City, China that staff be directed to pursue and promote opportunities for business, cultural and educational exchanges with a view to establishing a foundation and deepening friendship leading towards a future international partnership and twinning relationship; and
- 3) That in respect of Sanjo City, Japan that further business, cultural and educational exchanges be encouraged and opportunities be sought to continue these mutually beneficial initiatives for the enrichment and benefit of both Sister cities.

HALLETT BLOCK LINTEL

The Committee of the Whole recommends:

2

- 1) That this matter be referred to staff for a report to a future Committee of the Whole meeting, addressing a more appropriate location for the memorial; and
- 2) That the following report of the City Clerk, dated November 19, 2001, be received.

Recommendation

The City Clerk requests direction.

3 BY-LAW 350-94 – AMENDMENT GARBAGE BY-LAW/MAJOR APPLIANCES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Legal Services and the Director of Public Works, dated November 19, 2001:

Recommendation

The Director of Legal Services and the Director of Public Works, in consultation with the Senior Manager of By-law Enforcement, recommend:

- 1. That Section 4(b) of By-law 350-94, being a by-law to regulate and govern the disposal of garbage, be amended by adding the phrase "or the safety of any person" at the end of the Section, to read as follows:
 - b) the householder shall not deposit or permit the deposit upon any lands belonging to the householder, in the householder's occupation or under the householder's control of any garbage, or any material or thing which may endanger public health, or the safety of any person.
- 2. That Section 1 (I) of the definitions be deleted, and replaced with the following wording: "Director' means the Director of Public Works."

4 PRE-BUDGET APPROVAL FOR STAGE FLOOR AT CITY PLAYHOUSE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Recreation and Culture, dated November 19, 2001:

Recommendation

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

That the 2002 Capital Project # 9908 – 0, in the amount of \$18,900.00 plus GST to replace the masonite stage floor at the City Playhouse be given pre-budget approval and,

That the source of funding be the City Playhouse Reserve.

5 AWARD OF TENDER, T01-167
FOR THE SUPPLY AND DELIVERY OF SIX (6) CURRENT YEAR
MULTI-PURPOSE SIDEWALK TRACTORS,
COMPLETE WITH SANDER AND ANGLE PLOW

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated November 19, 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:

That Tender T01-167, for the supply and delivery of six multi-purpose sidewalk tractors, complete with sander and angle plow, be awarded to Champion Road Machinery Sales for a total cost of \$420,210.00

6 PENALTY AND INTEREST BY-LAW

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Finance, dated November 19, 2001:

Recommendation

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

That a by-law to establish the penalty charge for current year taxes overdue and the interest charge for tax arrears outstanding, at the same rates as last year, 1.25% per month, be approved for 2002.

7 TAX SALE EXTENSION AGREEMENT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Finance, dated November 19, 2001:

Recommendation

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

That staff be authorized to enter into an extension agreement, satisfactory to the City Treasurer with the property owner of Roll No. 1928 000 321 00716 0000, and

That the Mayor and City Clerk be authorized to sign the extension agreement, and

That a By-law be passed authorizing the extension agreement.

8 DELEGATION OF TAX RATIO SETTING AUTHORITY - 2002

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Finance, dated November 19, 2001:

Recommendation

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

That Council advise the Region of York that the authority to set property tax ratios not be delegated to the lower tier for 2002.

9 ASSUMPTION - ROBINSON CREEK ESTATES 19T-95095 \ 65M-3120

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 November 19, 2001:

Recommendation

The Commissioner of Development Services and Public Works recommends:

That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-3120, and that the municipal services letter of credit be released.

10 ASSUMPTION – WOODLAND ACRES CRES. EXTENSION 19T-80068 \ B4\96 AND B5\96

The Committee of the Whole recommends that this matter be referred to staff.

Recommendation

The Commissioner of Development Services & Public works recommends:

That the municipal services in the development agreement for Tito and Maria Sansalone (B4\96 and B5\96) be assumed and that the municipal services letter of credit be reduced to \$15,000.

11 ASSUMPTION – SYLVADENE COURT 65R-5625 – LOTS 26 AND 27

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 November 19, 2001:

Recommendation

The Commissioner of Development Services and Public Works recommends:

That the necessary by-law be passed assuming the municipal services in the Servicing Agreement for Plan 65R-5625, and that the municipal services letter of credit be released.

12 AWARD OF TENDER T01-114 WOODBRIDGE AVENUE BRIDGE REHABILITATION

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 November 19, 2001:

Recommendation

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

That tender T01-114 for Woodbridge Avenue Bridge Rehabilitation just west of Islington Avenue be awarded.

13

AWARD OF TENDER T01-155 BOWES ROAD LOCAL IMPROVEMENT RECONSTRUCTION FROM HIGHWAY 7 TO KEELE STREET

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 November 19, 2001:

Recommendation

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

That Tender T01-155 for the Bowes Road Reconstruction from Highway 7 to Keele Street be awarded.

14 AWARD OF TENDER T01-177 STREET LIGHTING - 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 November 19, 2001:

Recommendation

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

That Tender T01-177 for the installation of street lighting at various locations be awarded.

15 THORNRIDGE DRIVE AND CHARLES STREET/HELENA GARDENS INTERSECTION OPERATIONS

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 November 19, 2001:

Recommendation

The Commissioner of Development Services and Public Works recommends: That this report be received for information purposes.

16 GIS CORRELATION TABLE PROJECT & ONTARIO PARCEL ALLIANCE (OPA)

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 November 19, 2001:

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 2002 Capital Project #1015.0 GIS Database Correlation, in the amount of \$120,000.00 be given pre-budget approval and that the funding source be taxation.
- 2. THAT notwithstanding existing purchasing policy, Munirom Technologies Inc. be contracted at a fee of \$1.18 per parcel to conduct the GIS Correlation Table Project, with a cost recovery of \$1.00 per parcel.
- 3. THAT a by-law be enacted to authorize the Mayor and Clerk to execute two agreements between the City of Vaughan and Teranet Enterprises Inc:
 - License Agreement
 - Geo Server Agreement

17

ONTARIO MUNICIPAL BOARD HEARING VARIANCE APPLICATION ALLAN & CINDY KATCHKY FILE: A232/01

The Committee of the Whole recommends that this matter be deferred to the Committee of the Whole (Closed Session) meeting of November 19, 2001.

Recommendation

The Commissioner of Planning recommends:

THAT Council provide direction with respect to the City's position on an appeal of the Committee of Adjustment's refusal of Variance Application A232/01 (Allan & Cindy Katchky).

Refer to Item 4, Report No. 74, Committee of the Whole (Closed Session).

18

ONTARIO MUNICIPAL BOARD HEARING VARIANCE APPLICATION GRAND VALLEY DEVELOPMENTS (MAPLE) INC. FILES: A224/01 TO A229/01

The Committee of the Whole recommends that the following report of the Commissioner of Planning, dated November 19, 2001, be received in accordance with the memorandum from the Director of Legal Services, dated November 16, 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 approval of Variance Applications A224/01 to A229/01 (Grand Valley Developments (Maple) Inc.).

19 ZONING BY

ZONING BY-LAW AMENDMENT APPLICATION
REPORT #P.2001.66
STONESTAR CORPORATION
FILE: Z.01.064

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated November 19, 2001:

Recommendation

The Commissioner of Planning recommends:

THAT Zoning By-law Amendment Application Z.01.064 (Stonestar Corporation) BE APPROVED, to permit the proposed additional service commercial and employment uses, and a minimum parking requirement of 386 spaces.

20 AMENDMENT TO ZONING BY- LAW FILE Z.01.016 CITY OF VAUGHAN - DESIGN STANDARDS REVIEW

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated November 19, 2001, be approved and that the words "property line" in Clause 3.2.1 c) of Attachment 1, "Design Standards Review", be deleted and replaced with the word "curb";
- 2) That staff include appropriate provisions in the Design Standards relating to requirements under the proposed new legislation with respect to accessibility to persons with disabilities;
- 3) That staff review the Design Standards with the Committee of Adjustment; and
- 4) That the deputation of Ms. Frances D'Aversa, President, Belvedere Estates Ratepayers Association, 128 Gidleigh Park Crescent, Woodbridge, L4H 1H9, be received.

Recommendation

The Commissioner of Planning recommends:

THAT the design standards contained in Attachment 1 be approved and that Staff be directed to prepare the implementing amendment to the Zoning By-law to be forwarded them to a future meeting of Council for enactment.

21 SITE DEVELOPMENT APPLICATION 1304231 ONTARIO LIMITED FILE: DA.01.052

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated November 19, 2001:

Recommendation

The Commissioner of Planning recommends:

THAT Site Development Application DA.01.052 (1304231 Ontario Limited) BE APPROVED subject to the following conditions:

- i) the final site plan, elevations, and landscape plan, including a landscape buffer along the north lot line, shall be approved by the Community Planning and Urban Design Departments;
- ii) the final site servicing and grading plans shall be approved by the Engineering Department;
- iii) the Applicant shall satisfy all requirements of the Region of York;
- iv) the required variances (Committee of Adjustment File A295/01) shall be final and binding prior to the execution of the site plan agreement; and,
- v) the Owner shall pay to Vaughan by way of certified cheque, cash-in-lieu of dedication of parkland equivalent to 2% of the value of the lands, prior to the issuance of a building permit, in accordance with the *Planning Act*.

22 SITE DEVELOPMENT APPLICATION YORK CATHOLIC DISTRICT SCHOOL BOARD FILE: DA.01.068

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated November 19, 2001:

Recommendation

The Commissioner of Planning recommends:

THAT Site Development Application DA.01.068 (York Catholic District School Board) BE APPROVED, subject to the following:

- a) That prior to the issuance of a building permit:
 - the final site plan and elevation drawings shall conform to the Zoning By-law and shall be to the satisfaction of the Community Planning and Urban Design Departments;
 - ii) the final site servicing and grading plan and stormwater management report shall be approved by the Engineering Department;
 - the final landscape plan shall be approved by the Urban Design Department, and specifically, revised to include the following:
 - (a) all existing and proposed fencing on site shall be indicated on the landscape plan;
 - (b) a walkway connection to the adjacent park shall be indicated on the site plan; and,
 - (c) additional planting shall be required along the north property line abutting the residential lots.
 - iv) access and on-site vehicular circulation shall be approved by the Engineering Department; and,
 - v) all the requirements of Hydro Vaughan Distribution Inc. shall be satisfied.

PARKWAY BELT WEST PLAN AMENDMENT NO. 157 CITY OF VAUGHAN (HIGHER ORDER TRANSIT RIGHT OF WAY – OPA NO. 529) FILE: 19-PBA-028-157

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated November 19, 2001:

Recommendation

23

The Commissioner of Planning recommends:

1. That Council adopt the following resolution:

WHEREAS the purpose of the "Higher Order Transit Right of Way", to be added by Amendment No. 157 to the Parkway Belt West Plan, and shown on Map 5 Northern Link (Woodbridge-Markham) is to identify and preserve a higher order transit right of way to link the Vaughan Corporate Centre with York University and the Spadina Subway;

AND WHEREAS the "Higher Order Transit Right of Way" has a width of 23 m and through this part of the Parkway Belt Plan is designed to be an underground facility and designated "Inter-Urban Transit".

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF VAUGHAN HEREBY RESOLVES THAT:

- 1. The transit facilities located in the east-west "Highway No. 407 Transitway" and the north-south "Higher Order Transit Right Of Way" shall be designed so that they can become complementary and mutually supportive elements of a future comprehensive public transit system;
- If the required Environmental Assessments for both projects do not proceed concurrently, then the first Environmental Assessment, for either the "Higher Order Transit Right of Way" or the "Highway No. 407 Transitway", shall take into account the need to provide for the integration of the two lines and their respective facilities;
- 3. In dealing with the integration of the two lines, the Environment Assessment(s) shall provide for the following, to a level of design satisfactory to: either the proponents of the respective EA's (when conducted concurrently) or the proponent of an EA for one of the lines (when conducted in advance of the other) and the authority(s) responsible for the facility not undergoing the EA:
 - The location and physical integration of the lines and stations to simplify and expedite passenger transfers between the lines, while ensuring nonconflicting operations;
 - b) The amount of commuter parking and the bus station facilities to service both lines, taking into account the limits on such facilities resulting from traffic considerations, topographical and grading constraints and the planned uses which include the Highway 407 Transitway yard and service requirements;
 - c) The location and design of the resulting commuter parking lots and related transit facilities (i.e. bus station); and

- The location of ingress and egress points to the external road network and any resultant capacity restrictions or the requirement for any external road network improvements;
- 2. The City of Vaughan consents to all or part of the above recital and resolution being incorporated into the Parkway Belt West Plan by way of Amendment No. 157 Parkway Belt West Plan;
- 3. This resolution be forwarded to the Region of York with the request that it be endorsed by Regional Council; and
- 4. This report be forwarded to the Ministry of Transportation (Ontario), the Ministry of Municipal Affairs and Housing, the City of Toronto and the Toronto Transit Commission.
- 24 OFFICIAL PLAN AMENDMENT APPLICATION FILE OP.99.028
 ZONING BY- LAW AMENDMENT APPLICATION FILE Z.99.057
 REPORT #P.99.87
 CYPRESS POINT HOLDINGS & NIVLOG INVESTMENTS LTD.

The Committee of the Whole recommends that this matter be referred to the Council meeting of November 26, 2001 in order to clarify information related to this application.

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Official Plan Amendment Application OP.99.028 (Cypress Point Holdings & Nivlog Investments Ltd.):
 - a) BE APPROVED to permit driveway access from Steeles Avenue West; and
 - b) BE REFUSED with respect to the proposal to permit 12 detached units along the south side of Townsgate Road.
- 2. THAT Zoning By-law Amendment Application Z.99.057 (Cypress Point Holdings & Nivlog Investments Ltd.) BE APPROVED to rezone the subject property to RA3 Apartment Residential Zone (townhome and apartment units) and that the implementing zoning by-law:
 - a) provide the necessary exceptions to facilitate the proposed development:
 - b) zone the lands with the Holding Symbol (H) which would be lifted upon the owner entering into any necessary agreements (i.e. site plan, municipal services agreement) to the satisfaction of the City; and,
 - c) that prior to enactment of the by-law, Council shall have approved the required site plan application.

25 KLEINBURG-NASHVILLE HERITAGE CONSERVATION DISTRICT STUDY

The Committee of the Whole recommends:

1) That the recommendation contained in the following report of the Commissioner of Planning and Commissioner of Community Services, dated November 19, 2001, be approved;

- 2) That the proposed Steering Committee to provide input to the District Study process include the Local Councillor; and
- 3) That the deputation of Mr. John McMahon, KARA, Box 202, Kleinburg, L0J 1C0, be received.

Recommendation

The Commissioner of Planning and Commissioner of Community Services, in consultation with the Director of Recreation & Culture and Director of Urban Design, recommend:

- 1. THAT a by-law be enacted to define an area to be examined for future designation of the whole or any part of such area, as a Heritage Conservation District study under Section 40 (1) of the *Ontario Heritage Act*.
- 2. THAT Staff be directed to initiate the consultant retention process for:
 - the Kleinburg-Nashville Heritage District Study and Plan, as approved in the 2001 capital budget, to an upset of \$100,000; and,
 - a concurrent Parking Study, in accordance with the Kleinburg Core Area policies of OPA 601, at an upset limit of \$20,000 from the operating budget.
- 3. THAT both studies proceed on the basis of the draft terms of reference attached hereto, subject to finalization by Staff.

OAK RIDGES MORAINE CONSERVATION PLAN DRAFT NOVEMBER 1, 2001 BILL 122 THE OAK RIDGES MORAINE CONSERVATION ACT, 2001

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated November 19, 2001:

Recommendation

The Commissioner of Planning recommends:

- 1. That the Minister of Municipal Affairs and Housing be advised of the following comments from the City of Vaughan with respect to Bill 122 the Oak Ridges Moraine Conservation Act, 2001 ("Bill 122") and the Oak Ridges Moraine Conservation Plan ("The Plan") draft November 1, 2001.
- 2. That the City recommends that the draft Plan be revised to:
 - a) provide that no new aggregate extraction operations or associated facilities be permitted within the Natural Core Areas and Natural Linkage Areas and Countryside Areas, where a license or permit was not issued prior to May 17, 2001, consistent with Council's motion of September 10, 2001;
 - b) remove as part of the 10 year review, a study respecting the development of a policy on permitting aggregate extraction in the Natural Core Areas consistent, with Council's motion of September 10, 2001;
 - specifically prohibit any new, or any expansions to existing sanitary landfill operations, in all designations on the Moraine, consistent with Council's motion of September 10, 2001;

- d) include the establishment of Legacy Trust to be funded by all three levels of government along with private sector, with the Province providing the necessary funding to establish the trust and to allow it to begin its functions, and that prior to finalizing the details of any funding program which involves the municipalities the Province consult further with the municipalities including the City of Vaughan on the details of such a funding program, consistent with Council's motion of September 10, 2001;
- e) change the west half of Lot 31, Concession 3 in the City of Vaughan from Countryside Area to Natural Linkage Area;
- f) provide for the final decision on the By-law amendment bringing the City's zoning into conformity with the Provincial Plan to be with the Minister of Municipal Affairs and Housing, or an Authority delegated by the Minister, and that the decision be final and not subject to appeal to the Ontario Municipal Board;
- g) to provide for one consistent application of requirements for applications in Settlement Areas, which is not dependent on the dates of commencement or decision; thereby avoiding discrepancies and ineffective environmental management from property to property; and
- h) provide for the Province, through a Minister's order, to incorporate the Provincial Plan into the municipal Official Plans so that the policies remain consistent across all municipalities.
- 3. That the Council minutes be sent to the Regions of Durham, Peel and York and the Ministry of Municipal Affairs, Attention: Oak Ridges Moraine Conservation Plan, Oak Ridges Moraine Conservation Act Environmental Bill of Rights Consultation.

27 PROVINCIAL POLICY STATEMENT FIVE-YEAR REVIEW <u>CITY OF VAUGHAN COMMENTS</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated November 19, 2001:

Recommendation

The Commissioner of Planning recommends:

- That the York Region comments respecting the Provincial Policy Statement (PPS) Five-Year Review (Clause No. 4, Report No. 8 of the Planning and Economic Development Committee, endorsed by Regional Council on October 11, 2001) be endorsed by the City of Vaughan; and,
- That the Ministry of Municipal Affairs and the Region of York be advised that the City supports the Ministry in its Five-Year PPS review and endorses the October 11, 2001 comments of York Region; and,
- 3. That the City of Vaughan reserves its final comments on the PPS and requests that the City be provided with the opportunity to comment on the specific wording of the revised draft Provincial Policy Statement when prepared by the Ministry.

28

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 Official Plan Amendment Application OP.00.014 and Zoning By-law Amendment Z.00.064 (Gilbert Michael Plummer) be approved subject to an "H" holding symbol to be in place pending approval of the Site Plan Application:
- 2) That the following report of the Commissioner of Planning, dated November 19, 2001, be received; and
- 3) That the deputation of Mr. Stephen G. Armstrong, Armstrong, Goldberg, Hunter, 9251 Yonge Street, Suite 302, Richmond Hill, L4C 9T3, on behalf of the applicant, and written submission dated November 13, 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.

29

TRAFFIC SIGNALS AT MARTIN GROVE ROAD & CLAUDIA AVENUE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Rosati, dated November 19, 2001:

Recommendation

Councillor Gino Rosati recommends:

That a Staff Report to explore the possibility of placing traffic signals at Martin Grove Road and Claudia Avenue be prepared or other traffic signalizations such as a controlled pedestrian cross walk to access the Father Ermanno Community Centre and St. Peter's Catholic Church from the west side of Martin Grove Road.

Presently there is an all way stop sign at the intersections of Martin Grove Road/Bainbridge Avenue and Martin Grove Road/Forest Drive.

30

AWARD OF TENDER T01-201 CONCORD THORNHILL REGIONAL PARK SCREEN FENCING

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated November 19, 2001:

Recommendation

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

That Tender T01-201, Concord Thornhill Regional Park Screen Fencing, Capital Project 5990-0-01, be awarded to Roma Fence Limited in the amount of \$157,441.94 and that a contingency amount of \$24,000.00 be approved to be utilized at the discretion of the Executive Director of Buildings, Facilities and Parks.

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 November 19, 2001:

Recommendation

The Commissioner of Development Services and Public Works recommends:

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.

32 BLUE WILLOW COMMUNITY IMPROVEMENTS

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Di Vona, dated November 19, 2001:

Recommendation

Councillor Bernie Di Vona recommends:

That the City of Vaughan install a three way stop sign at the corner of Blue Willow Drive and Mathew Drive (Blue Willow Public School area);

That the City of Vaughan Urban Design Department review the entrance ways into Giovanni Caboto Park using bollards to prevent vehicular access into Giovanni Caboto Park with the source of funding to be the parks development account;

That the Works Department inspect the catwalk/walkway and cut the concrete curbs to allow for wheelchair access and snow plowing to the walkways from Matthew Drive to Ansley Grove; That the parking lot located within Giovanni Caboto Park remain closed for the year 2002 and be reviewed in 2003 subsequent to community consolation;

That the City of Vaughan implement a three way stop at Lavender and Matthew Drive;

That the Urban Design Department prior to assumption of Giovanni Caboto Park inspect the grading of the tennis courts and make the necessary improvements, where applicable:

That the Urban Design Department inspect the tennis court lights and install shutters or other techniques as deemed appropriate by staff to mitigate the light trespassing onto residential properties; and

That the City of Vaughan request Canada Post to bolt permanent mailboxes to the ground to avoid them from being knocked down or blown over by the wind (close to 108 Matthew Drive).

33 ONTARIANS WITH DISABILITIES ACT, 2001

The Committee of the Whole recommends that staff review the proposed legislation relating to the requirements with respect to accessibility to persons with disabilities to ensure that appropriate provisions are in place for future development.

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

34 DEPUTATION – MS. JUDY STERLING WITH RESPECT TO THE "POLAR BEAR PROJECT"

The Committee of the Whole recommends that the deputation of Ms. Judy Sterling, Nikken Wellness Consultant, 20 Tahir Street, Maple, L6A 3A2, and material submitted, be received and referred to staff for a report.

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 2:45 p.m.	
Respectfully submitted,	
Councillor Mario Ferri, Chair	