APPENDIX "A"

CITY OF VAUGHAN

REPORT NO. 36 OF THE

COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on Monday, May 14, 2001

The Committee of the Whole met at 1:13 p.m., on Monday, May 7, 2001.

Present: Councillor Bernie Di Vona, Chair

Regional Councillor Michael Di Biase Regional Councillor Joyce Frustaglio

Councillor Mario Ferri Councillor Susan Kadis Councillor Mario G. Racco Councillor Gino Rosati

The following items were dealt with:

1

SAFE CITY SURVEY

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Di Vona, dated May 7, 2001:

Recommendation

Councillor Bernie Di Vona, Chair of the Safe City Committee, recommends that this report be received for information.

2 STAFF ATTENDANCE AT MEETING

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Racco, dated May 7, 2001:

Recommendation

Councillor Mario G. Racco recommends that staff from the Urban Design Department attend two meetings scheduled for Wednesday May 9, 2001 6:30 pm and Wednesday May 16, 2001 7:30 pm.

3 WOODBRIDGE IMMIGRATION OFFICE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Ferri, dated May 7, 2001:

Recommendation

Councillor Ferri recommends:

That the Council of the City of Vaughan support the continued operation of the Woodbridge Immigration office at its present location; and

That the Citizenship & Immigration Commission be notified of Council's position and requests that the Citizenship & Immigration Commission take all possible action to maintain this office in Vaughan.

4 <u>HIGHWAY 427 EXTENSION COMMITTEE</u>

The Committee of the Whole recommends:

- 1) That the request from the Highway 427 Extension Committee to invite Mayor Margaret Black, Township of King, to be a member of the Committee, be approved; and
- That the following report of the City Clerk, dated May 7, 2001, be received.

Recommendation

The City Clerk requests direction with respect to the request from the Highway 427 Extension Committee to invite Mayor Margaret Black, Township of King, to be a member of the Committee.

5 CITY OF VAUGHAN LICENSING BY-LAW FILM PERMITS

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Clerk, dated May 7, 2001, be approved subject to inserting the phrase "as per Appendix B and C" at the end of 11.(d); and
- 2) That staff provide a report to the Council meeting of May 14, 2001 with respect to whether parking of commercial vehicles is permitted on church property.

Recommendation

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

That Section 17.0 of By-Law 2-2001, being the City's Consolidated Licensing By-law, be amended, by adding the following section:

Filming Events

- 11.(a) No more than one filming permit shall be issued in a sensitive residential area at any given time;
 - (b) A maximum of four vehicles shall be permitted on street parking in sensitive residential areas;
 - (c) Police presence be mandatory during filming in sensitive residential areas;

- (d) That residents in sensitive residential areas be limited to one filming permit per calendar year;
- (e) For purposes of this section sensitive residential areas shall include Old Thornhill, and the Old Village of Woodbridge; and
- (f) That the attached Schedules adding the sensitive residential areas be made part of the City's Licensing By-Law; and

That Section 17.0(2) be amended to reflect that applications for film permits be submitted no less than 7 days prior to the event.

NOISE BY-LAW EXEMPTION YORK REGION REQUEST HIGHWAY 7 FROM WESTON ROAD TO PINE VALLEY DRIVE HIGHWAY 427 TO HWY. 50

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Legal Services, dated May 7, 2001:

Recommendation

The Director of Legal Services recommends that an exemption to the Noise By-law be granted for a six week period commencing May 20, 2001 for York Region Contract No. 01-150 – Resurfacing of Highway 7, from 8:00 p.m. to 6:00 a.m. weeknights, except Fridays and Saturdays.

7 SAFE CITY COMMITTEE REPORT REGARDING A SAFETY REVIEW OF ALL CITY PARKS AND WALKWAYS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated May 7, 2001:

Recommendation

The Commissioner of Community Services in consultation with the Director of Public Works, the Director of Recreation and Culture, the Director of Buildings and Facilities, the Director of Legal Services, the Manager of Urban Design, and the Manager of By-Law Enforcement recommends:

That staff continue to work with the Community Oriented Response Unit (COR) of York Regional Police to implement a coordinated patrol of parks, open spaces and community centre parking lots;

And that staff continue to work with York Regional Police's Crime Prevention Officer in order to identify potential park locations for review and recommendations regarding park re-design;

And that staff continue to contact the appropriate school board officials if it becomes apparent that there are problems in particular school parking lots after hours;

And that staff continue to use the design principles and guidelines as outlined by CEPTED (Crime Prevention Through Environmental Design).

8 CONSULTANT FOR CAPITAL PROJECT NO. 10-0-01 KLEINBURG HERITAGE CONSERVATION DISTRICT STUDY/PLAN

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Recreation and Culture, dated May 7, 2001:

Recommendation

The Director of Recreation and Culture recommends:

That a consultant be retained for a maximum of \$100,000.00 to prepare a heritage conservation district study and plan for the historic core of Kleinburg, as required to designate the area pursuant to Part V of the *Ontario Heritage Act*.

9 TENDER RESULTS - T01-32 SUPPLY & DELIVERY OF VARIOUS ROTARY MOWERS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated May 7, 2001:

Recommendation

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

- 1. That Part "A" of Tender T01-32, for the supply and delivery of three Ten Foot Winged Rotary Mowers, be awarded to G.C. Duke Equipment Ltd., Burlington, Ontario, at a total cost of \$163,875.00;
- 2. That Part "B" of Tender T01-32, for the supply and delivery of three 60" deck out-front Rotary Mowers, be awarded to Westmetro Equipment Sales Ltd., Toronto, Ontario, at a total cost of \$53,192.10;
- 3. That Part "C" of Tender T01-32, for the supply and delivery of one 2001 model front steer tractor complete with a 3 point hitch mounted 12 ft. wide, self-contained hydraulically driven mower, be awarded to V-Quip Inc., Burlington, Ontario, for a total of \$64,615.05; and,
- 4. That the Mayor and Clerk be authorized to sign the necessary documents.

10 AWARD OF TENDER - T01-39, 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 May 7, 2001:

Recommendation

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

1. That Part AA" of Tender T01-39, for the supply and delivery of one 2001, ½ ton 4x4 regular cab pick-up truck complete with snow plow, be awarded to Bill Houston Ford Ltd. at a total cost of \$35,362.50;

- 2. That Part "B" of Tender T01-39, for the supply and delivery of two 2001, ½ ton 4x2 regular cab pick-up trucks with A/C, be awarded to Freeway Ford Sales Ltd. at a total cost of \$49,114.40;
- 3. That Part AC@ of Tender T01-39, for the supply and delivery of three 2001 ½ ton extended cab pick-up trucks with A/C, be awarded to Freeway Ford Sales Ltd. at a total cost of \$85,991.55;
- 4. That Part AD@ of Tender T01-39, for the supply and delivery of three 2001, HD. 3/4 ton regular van, be awarded to Bill Houston Ford Ltd. at a total cost of \$77,280.00; and,
- That the Mayor and Clerk be authorized to sign the necessary documents.

11 CERTIFICATE OF APPROVAL AMENDMENT – 8633 JANE STREET

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated May 7, 2001:

Recommendation

The Commissioner of Community Services, in consultation with the Director of Public Works, the Director of Community Planning, and the Director of Building Standards, recommends:

- That the Ministry of the Environment be requested to hold a public meeting with respect to the application by Romano Disposal Services to increase the tonnage received at their location at No. 8633 Jane Street from 100 tonnes per day to 250 tonnes per day; and,
- Should the Ministry deny the City's request for such a public meeting, the Ministry should be informed that the site is covered by a site-specific by-law, and any approval to increase the tonnes received at this location must take into account that an Official Plan Amendment may be required, and a change to the existing zoning restrictions on the lands would be required if:
 - There is any increase in the gross floor area devoted to the material recovery facility and recycling depot, which is restricted to a maximum of 449 square metres;
 - There is any increase in the gross floor area of the business office, which is restricted to 361.5 square metres;
 - There is any increase in the open space storage area, which is limited to 28% of the total lot area, and restricted to industrial equipment and containers that contain recyclable and/or recycled materials; or
 - There is any change to the yard requirements shown on Schedule "1" of site-specific By-law 157-92, if any buildings or structures are located outside the envelopes described as Building Envelopes I, II, and III on Schedule "1".

12 SIGN VARIANCE APPLICATION FILE NO.: SV.01-009

OWNER: PARAMOUNT CANADA'S WONDERLAND

LOCATION: 9580 JANE STREET

LOT/BLOCK 16-21, REGISTERED PLAN NO. 65R-12731, CONCESSION 5

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated May 7, 2001:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.01.009, Paramount Canada's Wonderland, be APPROVED subject to the following:

- i) the proposed signs comply with all other provisions of the sign by-law.
- ii) all necessary approvals are received from the abutting road jurisdictions (Regional Roads and MTO).
- iii) that the same message be displayed on the LED portion of the sign for a minimum of one week.

13 FOREST DRIVE/BAINBRIDGE AVENUE TRAFFIC COMMITTEE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services, dated May 7, 2001:

Recommendation

The Commissioner of Development Services recommends:

- 1. That this report be received for information purposes;
- 2. That funds for the implementation of the proposed traffic calming measures, at an estimated cost of \$10,000, be drawn from the Traffic Calming fund in the Year 2001 Capital Budget.

14 CITY- WIDE WATER PRESSURE STATUS AND SUMMARY REPORT

The Committee of the Whole recommends:

- 1) That Clause 1 and 2 of the recommendation contained in the following report of the Commissioner of Development Services, dated May 7, 2001, be approved;
- 2) That Clause 3 be replaced with the following:

"That a booster pump station be built to address the Woodland Acres Subdivision water pressure issue and that hydro and maintenance be provided";

3) That staff provide a report outlining the implications of building a booster pump station in the Woodland Acres Subdivision; and

4) That the deputation of Mr. Navin Patel, 716 Woodland Acres Crescent, Maple, L6A 1G2, be received.

Recommendation

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

- 1. That this report be received for information purposes;
- 2. That the City's Design Criteria be revised to specifically require the installation of 25 millimetre diameter water service connections, as a minimum, in new residential developments where static water pressures under peak hour demand periods are expected to be 310 kilopascals (45 pounds per square inch) or less, or where water service connections are 30 metres or greater in length (measured from watermain to building envelope), or where lot sizes are 500 square metres or larger; and
- 3. That Council reaffirm its resolution of August 28, 2000, regarding the reimbursement of the cost of the supply and installation of an in-house booster pump to each homeowner in the Woodland Acres Subdivision affected by low water pressure to a maximum of \$750.

15 AWARD OF TENDER T01-37 TRAFFIC CALMING BROWNRIDGE DRIVE, WOODBRIDGE AVENUE, TORII STREET AND MULLEN DRIVE NEIGHBOURHOODS

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Development Services, dated May 7, 2001, be approved; and
- 2) That the following recommendation contained in the additional report of the Commissioner of Development Services, dated May 7, 2001, be approved:
 - "1) That Tender T01-37, for the Traffic Calming in Brownridge Drive, Woodbridge Avenue, Torii Street, Mullen Drive and Woodbridge Core Neighbourhoods be awarded to Vaughan Paving Limited, in the amount of \$267,607.00;
 - 2) That a contingency allowance in the amount of \$27,000 be approved, within which the Director of Engineering is authorized to approve amendments to the Contract; and
 - 3) That the Mayor and Clerk be authorized to sign the necessary documents."

Recommendation

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

That Tender T01-37 for Traffic Calming in the Brownridge Drive, Woodbridge Avenue, Torri Street and Mullen Drive neighbourhoods be awarded.

AWARD OF TENDER T01-36 STREETLIGHTING – VARIOUS LOCATIONS

The Committee of the Whole recommends:

16

- 1) That the recommendation contained in the following report of the Commissioner of Development Services, dated May 7, 2001, be approved; and
- 2) That the following recommendation contained in the additional report of the Commissioner of Development Services, dated May 7, 2001, be approved:
 - "1) That Tender T01-36, for the installation of street lighting at various locations be awarded to Fellmore Electrical Contractors Ltd., in the amount of \$230,610.01;
 - 2) That a contingency allowance in the amount of \$25,000 be approved, within which the Director of Engineering is authorized to approve amendments to the Contract; and
 - 3) That the Mayor and Clerk be authorized to sign the necessary documents."

Recommendation

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

That Tender T01-36, for Streetlighting – Various Locations be awarded.

17 SITE DEVELOPMENT APPLICATION PETRO-CANADA (DUFFERIN/CENTRE) FILE: DA.00.012

The Committee of the Whole recommends:

- 1) That this matter be referred to a future Committee of the Whole meeting; and
- That the coloured elevation drawing submitted by the applicant be received.

Recommendation

The Commissioner of Planning & Urban Design recommends:

THAT Site Development Application DA.00.012 (Petro-Canada) BE APPROVED, subject to the following conditions:

- a) that prior to the execution of the site plan agreement:
 - i. the final site plan and elevation drawings shall be approved by the Community Planning Department;
 - ii. the final landscape plan shall be approved by the Urban Design Department;

- iii. the final site servicing and grading plans and stormwater management report shall be approved by the Engineering Department;
- iv. access and on-site vehicular circulation shall be approved by the Engineering Department and the Region of York Transportation and Works Department;
- v. all requirements of Hydro Vaughan Distribution Inc. shall be satisfied; and,
- vi. the required variances shall be obtained from the Committee of Adjustment, and shall be final and binding.
- b) that the site plan agreement include the following provisions:
 - i. 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; and,
 - ii. 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.

18

F. & F. REALTY HOLDINGS INC. OFFICIAL PLAN AMENDMENT AND ZONING AMENDMENT APPLICATIONS FILES: OP.98.006 & Z.98.033 (RELATED FILE-19T-98V03)

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning & Urban Design, dated May 7, 2001, be approved subject to:
 - a) deleting the phrase "of which one (1) shall be limited to a financial institution only" at the end of Clause 1, bullet 3;
 - b) deleting "Block 1" where it appears at the end of Clause 1, bullet 5, and replacing it with "Block 2"; and
 - c) deleting Clause 4 and replacing it with the following:

"That the applications to amend Official Plan (OP.98.006) and Zoning By-law (Z.98.033) (F. & F. Realty Holdings Inc.) to re-designate and rezone Block 2 of the subject lands to "Neighbourhood Commercial" BE APPROVED.";

- 2) That the applicant meet with staff, the Local Councillor and Ratepayer Associations to address any outstanding issues; and
- 3) That the following deputations be received:
 - a) Ms. Anne McCauley, EMC Group Ltd., 7577 Keele Street, Suite 200, Vaughan, L4K 4X3, on behalf of the applicant:
 - b) Ms. Nadia Magarelli, President, Weston Downs Ratepayers Association, 81 Blackburn Blvd., Woodbridge, L4L 7J5; and

c) Ms. Vania Ottoborgo, Piazza Villagio Corporation, 8700 Dufferin Street, Concord, L4K 4S6.

Recommendation

The Commissioner Planning & Urban Design recommends:

- 1. THAT Zoning Amendment Application Z.98.033 (F. & F. Realty Holdings Inc.) to rezone Block 1 of the subject lands to C4 Neighbourhood Commercial Zone BE APPROVED, together with the following exceptions to the C4 Zone:
 - increasing the maximum gross floor area from 7000 sq. m to 15,000 sq.m;
 - increasing the maximum lot area from 25,000 sq.m to 40, 000 sq.m;
 - permit a maximum of two (2) drive-through facilities, of which one (1) shall be limited to a financial institution only;
 - permit an outdoor patio associated with, and restricted to 10% of the eating establishment GFA; and,
 - permit a service station with car wash use, subject to approval of a comprehensive site development application for Block 1.
- THAT the implementing zoning by-law not be enacted until such time as the required Site Development Application has been approved by Council.
- 3. THAT prior to submission of a Site Development Application, a tree inventory and assessment shall be prepared by a qualified professional, and submitted by the Owner for the City's approval, to attempt to preserve as many trees as possible in conjunction with the development of the site.
- 4. THAT the applications to amend Official Plan (OP.98.006) and Zoning By-law (Z.98.033) (F. & F. Realty Holdings Inc.) to re-designate and rezone Block 2 of the subject lands to "Neighbourhood Commercial", BE DEFERRED, pending consideration of the appropriate land use comprehensively with the property to the west.
- 5. THAT the proposed hotel/motel use BE REFUSED.

STREET NAME APPROVAL LAKEVIEW HOMES (WOODBRIDGE) INC. FILE: 19T-99V11

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning & Urban Design, dated May 7, 2001:

Recommendation

19

The Commissioner of Planning & Urban Design recommends:

THAT the following street names be submitted for approval:

Street >A= Tuscan Woods Trail

Street B= Humber Forest Court (existing)
Street 'C' Blue Diamond Terrace (existing)

20 REGIONAL ROAD 7 (HIGHWAY 7) POLICY REVIEW
HIGHWAY 7 LAND USE FUTURES STUDY (FILE: 15.87.1)
JANE STREET- HIGHWAY 7 REDEVELOPMENT STUDY (FILE: 15.87.2)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioners of Planning & Urban Design and Development Services, dated May 7, 2001:

Recommendation

The Commissioners of Planning & Urban Design and Development Services recommend:

THAT Staff initiate the consultant retention process for the above captioned study on the basis of the draft terms of reference, which forms Attachment No. 3 to this report and;

THAT funding for the study be provided in accordance with the 2001 Capital Budget, to an upset limit of \$350,000.00.

21 GIOVANNI CABOTO PARK AND GLEN VILLA PARK LANDSCAPE DEVELOPMENT WORK

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning & Urban Design, dated May 7, 2001:

Recommendation

The Commissioner of Planning and Urban Design in consultation with the Director of Purchasing and the Director of Reserves and Investments recommends:

- 1. That the Manager of Landscape and Open Space Development be authorized to approve additional funding to a maximum value of \$80, 000.00 + G.S.T.; and,
- 2. That the funding source be city wide park development charges.

22 CITY OF VAUGHAN (CONCORD/THORNHILL REGIONAL PARK) APPLICATION FOR AMENDMENT TO THE PARKWAY BELT WEST PLAN RELATED FILES: OP.01.007 & Z.01.019

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning & Urban Design, dated May 7, 2001:

Recommendation

The Commissioner of Planning & Urban Design recommends:

THAT Staff be directed to file an amendment application with the Ministry of Municipal Affairs and Housing to remove the Concord-Thornhill Regional Park site from the Parkway Belt West Plan.

SITE DEVELOPMENT APPLICATION 1391369 ONTARIO LTD. (DAEWOO) FILE: DA.00.079

(Referred from Council meeting of April 30, 2001)

The Committee of the Whole recommends that this matter be referred to the Council meeting of May 14, 2001.

Recommendation

23

The Commissioner of Planning & Urban Design recommends:

THAT Site Development Application DA.00.079 (1391369 Ontario Ltd.) BE APPROVED, subject to the following conditions:

- a) that prior to the execution of the site plan agreement:
 - the final site plan, including the replacement of the painted lines at the base of the east wall
 and the pedestrian connection with inter-lock paving, and the elevation drawings, shall be
 approved by the Community Planning Department;
 - ii. the final landscape plan shall be approved by the Urban Design Department;
 - iii. the final site servicing and grading plans and stormwater management report shall be approved by the Engineering Department;
 - iv. access and on-site vehicular circulation shall be approved by the Engineering Department and the Region of York Transportation and Works Department; and,
 - v. all requirements of Hydro Vaughan Distribution Inc. shall be satisfied.
- b) that the site plan agreement include the following provisions:
 - i. 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; and,
 - ii. 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.

SITE DEVELOPMENT APPLICATION PETRO-CANADA (YONGE/CRESTWOOD) FILE: DA.98.022

(Referred from Council meeting of April 30, 2001)

The Committee of the Whole recommends that this matter be referred to the Council meeting of May 14, 2001.

Recommendation

24

The Commissioner of Planning & Urban Design recommends:

THAT Site Development Application DA.98.022 (Petro-Canada) BE APPROVED, subject to the following conditions:

- a) that prior to the execution of the site plan agreement:
 - the final site plan and elevation drawings shall be approved by the Community Planning Department;
 - ii) the final landscape plan shall be approved by the Urban Design Department;
 - iii) the final site servicing and grading plans and stormwater management report shall be approved by the Engineering Department;
 - iv) access and on-site vehicular circulation shall be approved by the Engineering Department and the Region of York Transportation and Works Department;
 - v) all requirements of Hydro Vaughan Distribution Inc. shall be satisfied; and,
 - vi) the required variances shall be obtained from the Committee of Adjustment, and shall be final and binding.
- b) that the site plan agreement contain the following provisions:
 - i) 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; and,
 - ii) the Owner pay cash-in-lieu of the 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.

25 COUNCIL BUDGET (BUDGET SUB-COMMITTEE MEETING OF MAY 1, 2001)

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Budget Sub-Committee, dated May 7, 2001, be approved subject to:
 - a) deleting Clause 2 and replacing it with the following:

"That the 2001 total Council budget be increased from \$642,867 to \$656,845 with the increase to be funded from contingency funds"; and

- b) deleting the phrase "to April 30, 2001" at the end of Clause 3; and
- 2) That the memoranda from the Director of Finance, dated May 7, 2001, be received.

Recommendation

The Budget Sub-Committee recommends:

- 1) That the Local Councillor's budget be increased to the same amount as the Regional Councillors, being \$78,020;
- 2) That the Council Corporate budget be reduced accordingly to ensure the overall Council budget remains the same as the year 2000 budget; and
- That expenditures normally charged to the Council Corporate budget be reallocated to the general administration budget effective January 1, 2001 to April 30, 2001.

THOREAU MACDONALD HOUSE (BUDGET SUB-COMMITTEE MEETING OF MAY 1, 2001)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Budget Sub-Committee, dated May 7, 2001:

Recommendation

The Budget Sub-Committee recommends:

That the recommendation contained in the following report of the Manager of Urban Design and the Director of Recreation and Culture, dated May 1, 2001, BE APPROVED, subject to the inclusion of the phrase "following the public consultation meeting" after the word "Budget" contained in Clause 1.

Report of the Manager of Urban Design and the Director of Recreation and Culture

The Manager of Urban Design and the Director of Recreation and Culture, in consultation with the Director of Reserves and Investments, recommends:

That in order to restore and revitalize the Thoreau MacDonald House property to its original 1920's state, \$85,000.00 be included in the 2001 Capital Budget and, further,

That the source of the funding be the Heritage Reserve Fund.

27 ARISTA GATE AND FOX TRAIL CRESCENT PROPOSED SPEED LIMIT REDUCTION

The Committee of the Whole recommends:

1) That the recommendation contained in the following report of Councillor Rosati, dated May 7, 2001, be approved; and

2) That the submission from Councillor Rosati, entitled "Arista Gate – Proposed Speed Reduction", be received.

Recommendation

Councillor Gino Rosati recommends:

That the speed limit on Arista Gate from Islington Avenue to its easterly limit be reduced from 50 km/hr to 40 km/hr.

28 PRESENTATION – MR. JOHN ROGERS WITH RESPECT TO THE 2001 UNITED WAY OF YORK REGION CAMPAIGN

The Committee of the Whole recommends that the presentation of Mr. John Rogers, Director, United Way of York Region, 3950 – 14th Avenue, Suite 201, Markham, L3R 0A9, be received.

Mr. Rogers appeared before the Committee with respect to the 2001 United Way of York Region Campaign.

29 PRESENTATION – SUPERINTENDENT BRUCE HERRIDGE AND INSPECTOR RANDY HORNE, YORK REGIONAL POLICE, DISTRICT 4

The Committee of the Whole recommends that the presentation of Superintendent Bruce Herridge and Inspector Randy Horne, York Regional Police, District 4 (Vaughan), c/o 17250 Yonge Street, Newmarket, L3Y 4W5, be received.

Superintendent Herridge and Inspector Horne appeared before the Committee to introduce themselves and provide an overview of the goals and objectives of York Regional Police, District 4.

30 PRESENTATION – MR. BLAKE HURST WITH RESPECT TO COMMUNITY ACCESS TO DEFIBRILLATION

The Committee of the Whole recommends that the presentation of Mr. Blake Hurst, Heart Safe Emergency Medical Solutions, 33 King Street West, Suite 200, Bolton, L7E 5T5, be received and referred to staff for a report to a future Committee of the Whole meeting respecting the benefits of introducing the Community Access to Defibrillation program in the City of Vaughan.

Mr. Hurst appeared before the Committee with respect to introducing the use of defibrillators in the community.

31 DEPUTATION – MR. NICK PINTO WITH RESPECT TO SPEED HUMPS ON MORNING STAR DRIVE AND MAPES AVENUE

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Nick Pinto, President, West Woodbridge Homeowner's Association, 57 Mapes Avenue, L4L 8R4, be received; and
- 2) That staff be directed to proceed immediately with all approved traffic calming measures notwithstanding the work plan, and that the traffic calming projects be implemented on a per project basis.

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 3:30 p.m.	
Respectfully submitted,	
Councillor Bernie Di Vona, Chair	