



**CITY OF VAUGHAN
COUNCIL MINUTES
JANUARY 14, 2002**

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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, JANUARY 14, 2002

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:20 p.m.

The following members were present:

Mayor L. Jackson, Chair
Regional Councillor M. Di Biase
Regional Councillor J. Frustaglio
Councillor B. Di Vona
Councillor M. Ferri
Councillor S. Kadis
Councillor M. G. Racco
Councillor G. Rosati

1. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Frustaglio
seconded by Councillor Racco

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Di Biase
seconded by Councillor Kadis

That the following Addendums be added to the agenda:

1) **TEMPORARY EXTENSION OF SERVICE CONNECTION CONTRACT**

Report of the Commissioner of Development Services and Public Works with respect to the above.

2) **2002-2004 CITY AMBASSADORS**

Confidential Report of the Commissioner of Development Services and Public Works with respect to the above.

3) **BEVERLY GLEN BOULEVARD
EXISTING PARKING AMENDMENT**

(By-law Number 20-2002)

Report of the Commissioner of Development Services and Public Works with respect to the above.

4) **BY-LAW NUMBER 19-2002**

(Council, April 2, 2001, Item 3, Committee of the Whole Report No. 24)

A By-law to amend City of Vaughan By-law 1-88 (Amendment to Zoning By- Law File Z.01.016, City of Vaughan - Design Standards Review, Preliminary Report)

5) BY-LAW NUMBER 20-2002

A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Beverley Glen Boulevard – Existing Parking Amendment) (Council January 14, 2002, Refer to Minute No. 8)

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

2. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

3. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Di Biase
seconded by Councillor Di Vona

THAT the Minutes of the meeting of December 18, 2001, be adopted as presented.

CARRIED

4. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Referred Item

Item 1

Committee of the Whole Report No. 1

Item 16

Operational Review Committee Report No. 1

Items 2 and 3

MOVED by Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT Items 1 to 19 of the Committee of the Whole Report No. 1, with the exception of the item identified for separate discussion BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Committee of the Whole (Closed Session) Report No. 2 BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 6 of the Committee of the Whole (Public Hearing) Report No. 3 BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 4 of the Operational Review Committee Report No. 1, with the exception of the items identified for separate discussion BE APPROVED and the recommendations therein be adopted.

CARRIED

REFERRED ITEM

**5. REQUEST FOR FENCE HEIGHT EXEMPTION
135 DEERCHASE CIRCLE
(Referred Item No. 1)**

MOVED by Councillor Rosati
seconded by Councillor Ferri

THAT the request for a fence height exemption not be granted; and

THAT the report of the City Clerk, dated January 14, 2002, be received.

CARRIED

Council adopted the following resolution at the Council meeting of December 18, 2001:

“By referring this matter to the Council meeting of January 14, 2002.”

The Committee of the Whole recommends:

- 1) **That this matter be referred to the Council meeting of December 18, 2001, to provide the Local Councillor an opportunity to meet with the affected parties to resolve the fence issue; and**
- 2) **That the following deputations be received:**
 - a) **Mr. Eric Candido, 129 Deerchase Circle, Woodbridge, L4H 1B4; and**
 - b) **Mr. Robert Dardengo, 135 Deerchase Circle, Woodbridge, L4H 1G9.**

Recommendation

The City Clerk recommends:

That the request for a fence height exemption be granted.

Purpose

To grant a fence height exemption pursuant to Section 3.5 of By-law, (Fence By-law).

Background - Analysis and Options

The owner of the above noted property is requesting an exemption to the existing fence height restrictions, pursuant to Section 3.5 of By-law 80-90, to permit an existing fence located in the side yard. The By-law permits a fence height of 6'. The existing fence is a steeped fence sloping downwards from the back to the front of the subject property. The average height of the fence is 6'4" measured from grade to the highest point of the fence. Attached hereto as Appendix A are copies of photographs of the subject fencing. The originals will be available for Council review if required.

Conclusion

Based on staffs review of the fencing it is our respectful submission that the request for the exemption be granted.

Attachments

Council Extract, Item 2, Report No. 77, Committee of the Whole

Report prepared by:

Joseph A.V. Chiarelli
Manager Special Projects, Licensing & Permits

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

6. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 1

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 16 VELLORE VILLAGE DISTRICT CENTRE AND
CIVIC CENTRE FEASIBILITY STUDY

MOVED by Councillor Ferri
seconded by Councillor Di Vona

THAT Item 16, Committee of the Whole Report No. 1 be adopted and amended, as follows:

By directing that the property on the west side of Jane Street, south of Rutherford Road (south of the Vaughan Mills Mall location), be included as the sixth site in the City Centre Feasibility Study; and

By receiving the memorandum from the Commissioner of Planning dated January 11, 2002.

CARRIED

OPERATIONAL REVIEW COMMITTEE REPORT NO. 1

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 2 PROGRESS REPORT FROM GRANT THORNTON –
COMPENSATION REVIEW AND CORPORATE COMMUNICATIONS

THAT Item 2, Operational Review Committee Report No. 1 be adopted and amended, as follows:

MOVED by Councillor Ferri
seconded by Regional Councillor Di Biase

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By receiving the confidential memorandum from the Deputy City Manager and City Solicitor, dated January 11, 2002.

CARRIED

ITEM - 3 CITY MANAGER'S BY-LAW

THAT Item 3, Operational Review Committee Report No. 1 be adopted and amended, as follows:

MOVED by Councillor Ferri
seconded by Councillor Racco

By receiving the confidential memorandum from the Deputy City Manager and City Solicitor, dated January 11, 2002.

CARRIED

ADDENDUMS

7. **TEMPORARY EXTENSION OF SERVICE CONNECTION CONTRACT** (Addendum No. 1)

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Frustaglio

THAT the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated January 14, 2002, be approved:

CARRIED

Recommendation

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

- 1) That Contract T01-95, Installation of Residential/Commercial/Industrial/Institutional Water, Sanitary and Storm Sewer Service Connections be extended with Direct Underground Ltd. for a 2 month period up to March 1, 2002.

Purpose

Council approval to extend Contract T01-95 until Tender T02-04 is awarded.

Background - Analysis and Options

Council awarded the current Service Connection Contract (T01-95) to Direct Underground Inc. on September 10, 2001 (refer to Referred Item No. 1, Committee of the Whole, Report No. 54, Item 16). This contract expired December 31, 2001.

Staff advertised Tender T02-04 in December 2001 for the 2002 Service Connection Contract with a closing date at the end of January 2002. The 2002 contract will therefore come before Council in February for award.

Due to the unusually mild winter conditions to date, Engineering Department staff continue to receive requests for service connections. In order to provide timely customer service, staff request a two

month extension of Contract T01-95. Direct Underground Inc. has expressed agreement to continue under the current contract terms.

Conclusion

Extension of Contract T01-95 for two months (to March 1, 2002) until tender T02-04 is awarded would provide for timely customer service.

Attachments

None.

Report prepared by:

Dan Stevens, P. Eng. – Manager of Engineering/Construction Services, ext. 8257

DS:MC

**8. BEVERLY GLEN BOULEVARD
EXISTING PARKING AMENDMENT
(Addendum No. 3) (By-law Number 20-2002)**

MOVED by Councillor Racco
seconded by Councillor Kadis

THAT the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated January 14, 2002, be approved:

CARRIED

Recommendation

The Commissioner of Development Services and Public Works recommends:

That the consolidated parking by-law 1-96 be amended to rescind the existing stopping prohibition on the south side of Beverley Glen Boulevard from a point of 30 meters west of the west limit of Worth Boulevard to a point 30 metres west of the west limit of Redford Place, except 30 meters either side of the mid-block pedestrian signal.

Purpose

To allow parking, permitting residents to pick up and drop off their children at the elementary school at this location.

Background - Analysis and Options

There are a very limited number of parking spaces available at Wilshire Elementary School; with a staff of approximately 40 persons and a daycare centre on site, the parking lot is utilized to its full capacity. This forces residents who drive their children to school to park on Beverley Glen Boulevard.

Rescinding the stopping prohibition will allow residents to legally park their vehicles on the south side of Beverly Glen Boulevard so they can to accompany their children to and from school.

A 30 metre stopping prohibition will remain and posted to maintain adequate sight visibility of the school crossing guard and school children crossing Beverly Glen Boulevard.

Conclusion

It is recommended that the consolidated parking by-law 1-96 be amended to allow parking on the south side of Beverley Glen Boulevard from a point of 30 metres west of the west limit of Worth Boulevard to a point 30 metres west of the west limit of Redford Place.

Report prepared by

Mike Dokman, Senior Transportation Technologist, ext 8031
Philip Weber, Transportation Engineer ext 8264
Brendan Holly, Senior Manager Development/Transportation Engineering, ext 8250

9. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Frustaglio

THAT the memoranda from the Solicitor, dated January 10, 2002, regarding By-law Number 7-2002, and from the Commissioner of Planning, dated January 14, 2002, regarding By-law Number 19-2002, be received;

THAT By-law Number 15-2002 (Council, July 10, 2000, Item 53, Committee of the Whole , Report No. 59, Sevenplex Developments Inc., Z.99.002, Regional Road No. 27 and Regional Road No. 7) be removed from the January 14, 2002 Council agenda in accordance with the memorandum from the Commissioner of Planning, dated January 14, 2002 and that the memorandum from the Commissioner of Planning, dated January 11, 2002, be received; and

THAT the following by-laws, be read a First, Second and Third time and enacted:

- | | |
|----------------------|---|
| By-Law Number 1-2002 | A By-law to dedicate certain lands as part of the public highway known as Giotto Crescent. (Committee of Adjustment Applications B78/00, B79/00 and B80/00)(Delegation By-law 333-98) |
| By-Law Number 2-2002 | A By-law to amend By-law Number 95-2001 being a By-law to appoint members to Heritage Vaughan. (Delete Frank Cardile)(Council, December 18, 2001, Item 1, Committee of the Whole (Closed Session) Report No. 78) |
| By-Law Number 3-2002 | A By-Law to assume Municipal Services in Concord Development Group, 19T-88081, Registered Plan 65M-2991. (Joanne R. Overzet, Cesidio Cicci, Elvira Cicci, Fiorita Taurasi, Isidoro Peroni, Lina Peroni, Alfonso Mancini, Antonina Mancini and Newdire Limited - Subdivision Agreement dated July 4, 1994)(Item 9, Committee of the Whole, Report No. 1) |
| By-Law Number 4-2002 | A By-law to assume Municipal Services in Woodland Acres Cres. Extension, Registered Plan 19T-80068 - B4/96 and B5/96. (Tito and Maria Sansalone – Subdivision Agreement dated November 26, 1996)(Item 7, Committee of the Whole, Report No. 1) |
| By-Law Number 5-2002 | A By-law to assume Municipal Services in Intersite Place, 19T-86002, Registered Plan 65M-2917. (761844 Ontario Inc. – Subdivision Agreement dated June 22, 1992)(Item 8, Committee of the Whole, Report No. 1) |

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- By-Law Number 6-2002 A By-law to assume Municipal Services in Country Estates, 19T-96V06, Registered Plan 65M-3207. (Teston Country Properties Limited – Subdivision Agreement dated December 15, 1997)(Item 10, Committee of the Whole, Report No. 1)
- By-Law Number 7-2002 A By-law to authorize the transfer and acquisition of permanent cross easements for the construction and use of a parking lot and access driveways over La Rocca Park, in part of Block 271, Plan 65M-3442, and part of Block 215, Plan 65M-3360, in the City of Vaughan.(Council, January 14, 2002)
- By-Law Number 8-2002 A By-law to exempt part of Plan 65M-3521 from the provisions of Part Lot Control. (PLC.01.058, Rivermill Homes (Vaughan), northeast of Regional Road #7 and Dufferin Street, on the north side of Maple Sugar Lane)(Delegation By-law 333-98)
- By-Law Number 9-2002 A By-law to repeal By-law 8-2002. (PLC.01.058, Rivermill Homes (Vaughan), northeast of Regional Road #7 and Dufferin Street, on the north side of Maple Sugar Lane)(Delegation By-law 333-98)
- By-Law Number 10-2002 A By-law to exempt parts of Plan 65M-3521 from the provisions of Part Lot Control. (PLC.02.001, Millwood Construction, Bentoak Crescent, north of Maple Sugar Lane)(Delegation By-law 333-98)
- By-Law Number 11-2002 A By-law to repeal By-law 10-2002. (PLC.02.001, Millwood Construction, Bentoak Crescent, north of Maple Sugar Lane)(Delegation By-law 333-98)
- By-Law Number 12-2002 A By-law to exempt parts of Plans 65M-3061 and 65M-3505 from the provisions of Part Lot Control. (PLC.01.072, West Maple Creek Lands Ltd. et al, east of Jane Street and south of Major Mackenzie Drive)(Delegation By-law 333-98)
- By-Law Number 13-2002 A By-law to repeal By-law 12-2002. (PLC.01.072, West Maple Creek Lands Ltd. et al, east of Jane Street and south of Major Mackenzie Drive)(Delegation By-law 333-98)
- By-Law Number 14-2002 A By-law to amend City of Vaughan By-law 1-88. (Metrontario Investments Limited, Z.96.023 (DA.99.063), northwest corner of Centre Street and Bathurst Street)(Council, April 27, 1998, Item 16, Committee of the Whole, Report No. 30)
- By-Law Number 16-2002 A By-law to exempt parts of Plan 65M-3441 from the provisions of Part Lot Control. (PLC.01.071, Marlborough Heights Homes Inc., south of Major Mackenzie Drive, and west of Weston Road)(Delegation By-law 333-98)
- By-Law Number 17-2002 A By-law to repeal By-law 16-2002. (PLC.01.071, Marlborough Heights Homes Inc., south of Major Mackenzie Drive, and west of Weston Road)(Delegation By-law 333-98)
- By-Law Number 18-2002 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (St. Joan of Arc Avenue/Drummond Drive/Isaac Murray Avenue)(Council, October 15, 2001, Minute No. 253)

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- By-Law Number 19-2002 A By-law to amend City of Vaughan By-law 1-88 (Amendment to Zoning By- Law File Z.01.016, City of Vaughan - Design Standards Review, Preliminary Report) (Council, April 2, 2001, Item 3, Committee of the Whole Report No. 24)
- By-Law Number 20-2002 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Beverley Glen Boulevard – Existing Parking Amendment) (Council January 14, 2002, Refer to Minute No. 8)

CARRIED

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Di Biase

THAT Council convene a Closed Session of Committee of the Whole for the purpose of discussing personal matters about an identifiable individual, including employees.

CARRIED

Council recessed at 1:40 p.m.

MOVED by Councillor Racco
seconded by Regional Councillor Frustaglio

THAT Council reconvene at 2:10 p.m.

CARRIED

Council reconvened at 2:10 p.m. with all Members present.

ADDENDUM

10. 2002-2004 CITY AMBASSADORS
(Addendum No. 2)

MOVED by Councillor Racco
seconded by Regional Councillor Frustaglio

THAT the Committee of the Whole (Closed Session) recommendation of January 14, 2002 be approved.

AMENDMENT

MOVED by Councillor Racco
seconded by Regional Councillor Frustaglio

THAT the Committee of the Whole (Closed Session) recommendation of January 14, 2002 be amended, as follows:

By adding the five individuals who fulfilled three and four of the seven criteria for a total of ten Ambassadors.

FAILED TO CARRY UPON A RECORDED VOTE

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YEAS

Regional Councillor Frustaglio
Mayor Jackson
Councillor Racco

NAYS

Regional Councillor Di Biase
Councillor Di Vona
Councillor Ferri
Councillor Kadis
Councillor Rosati

Upon the question of the main motion, being:

THAT the Committee of the Whole (Closed Session) recommendation of January 14, 2002 be approved.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

Regional Councillor Di Biase
Councillor Di Vona
Councillor Ferri
Regional Councillor Frustaglio
Mayor Jackson
Councillor Kadis
Councillor Racco
Councillor Rosati

NAYS

MOVED by Councillor Rosati
seconded by Councillor Ferri

THAT staff be requested to review and provide a report addressing the criteria, timing and evaluation process for future appointments of City Ambassadors.

CARRIED

11. CONFIRMING BY-LAW

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Di Biase

THAT By-law Number 21-2002, being a by-law to confirm the proceedings of Council at its meeting on January 14, 2002, be read a First, Second and Third time and enacted.

CARRIED

12. ADJOURNMENT

MOVED by Regional Councillor Di Biase
seconded by Councillor Ferri

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THAT the meeting adjourn at 2:50 p.m.

CARRIED

L. D. Jackson, Mayor

J. D. Leach, City Clerk