



**CITY OF VAUGHAN
COUNCIL MINUTES
JANUARY 28, 2002**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
13.	CONFIRMATION OF AGENDA.....	11
14.	DISCLOSURE OF INTEREST	11
15.	ADOPTION OR CORRECTION OF MINUTES.....	11
16.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION.....	12
17.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	12
18.	WOODBIDGE PALLET LTD./SEASONAL TREASURES (Item 2, Special Committee of the Whole (Closed Session) Report No. 8).....	14
19.	BY-LAWS FIRST, SECOND AND THIRD READINGS	15
20.	BATHURST CLARK FIRE STATION #71 REGIONAL APPROVAL FOR ENHANCED AMBULANCE SERVICE (Item 1, Special Committee of the Whole (Closed Session) Report No. 8)	17
21.	CONFIRMING BY-LAW	18
22.	ADJOURNMENT	18

CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, JANUARY 28, 2002

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:26 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

13. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Frustaglio

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Di Biase

That the following Addendum be added to the agenda:

1) **BY-LAW NUMBER 37-2002**

A By-law to amend City of Vaughan By-law 1-88. (Z.84.89 – Roybridge Holdings Limited, west side of Regional Road 27, north of Regional Road 7) (Council, January 28, 2002)

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

14. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

15. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Ferri
seconded by Regional Councillor Di Biase

THAT the Minutes of the meeting of January 14, 2002 be adopted as presented.

CARRIED

16. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole (Working Session) Report No. 4

Item 1

Committee of the Whole Report No. 5

Items 2, 10, 14 and 18

Special Committee of the Whole (Closed Session) Report No. 8

Items 1 and 2

MOVED by Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT Items 1 to 5 of the Committee of the Whole (Working Session) Report No. 4, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 21 of the Committee of the Whole Report No. 5, with the exception of the items identified for separate discussion BE APPROVED and the recommendations therein be adopted;

THAT Items 1 and 2 of the Committee of the Whole (Closed Session) Report No. 6, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 and 2 of the Committee of the Whole (Public Hearing) Report No. 7, BE APPROVED and the recommendations therein be adopted.

CARRIED

17. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 5

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

ITEM - 14 WESTON DOWNS NORTH ROAD NETWORK

MOVED by Regional Councillor Di Biase
seconded by Councillor Ferri

THAT Item 14, Committee of the Whole Report No. 5 be adopted and amended, as follows:

By approving:

- 1) That the barrier on Valdorr Avenue/Orr Avenue be removed and allway stop controls be immediately installed at the intersections of Babak Boulevard

COUNCIL MEETING MINUTES – JANUARY 28 2002

and Deer Run Court, Babak Boulevard and Valdorr Avenue, Valdorr Avenue and Colucci Drive, Village Green Drive and Polo Crescent (east leg), and Village Green Drive and Wollacott Road concurrent with removal of the barrier on Valdorr Avenue/Orr Avenue; and

- 2) That funds in the amount of \$120,000 be set aside in the existing approved Traffic Calming Budget for implementation of a traffic management plan on Babak Boulevard, Valdorr Avenue, Orr Avenue and Village Green Drive as early as possible in 2002; and

By receiving the additional report of the Commissioner of Development Services and Public Works, dated January 28, 2002.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

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

ITEM – 18 VAUGHAN GROVE SPORTS PARK – CHANGE IN
LICENSE FOR HISTORIC HOUSE

MOVED by Regional Councillor Frustaglio
seconded by Councillor Di Vona

THAT Item 18, Committee of the Whole Report No. 5 be adopted and amended, as follows:

By approving the following recommendation contained in the additional report of the Commissioner of Community Services, dated January 28, 2002:

“That this report be received for information and a further report will be provided at a later date.”

CARRIED

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 4

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

ITEM - 1 OVERNIGHT VISITOR STREET PARKING PERMITS
PILOT PROJECT

MOVED by Councillor Rosati
seconded by Regional Councillor Frustaglio

THAT Item 1, Committee of the Whole (Working Session) Report No. 4 be adopted and amended, as follows:

By deferring this matter for a full review of the by-law regulating the parking of motor vehicles in the City of Vaughan.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 5

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

ITEM - 2 **BY-LAW APPOINTING MUNICIPAL
LAW ENFORCEMENT OFFICERS**

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Frustaglio

THAT Item 2, Committee of the Whole Report No. 5 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Director of Legal Services, dated January 21, 2002.

CARRIED

ITEM – 10 **EXTENSION OF SANITARY SEWER SERVICES
ON MILL STREET IN THORNHILL**

MOVED by Councillor Kadis
seconded by Councillor Racco

THAT Item 10, Committee of the Whole Report No. 5 be adopted and amended, as follows:

By directing:

- 1) That the Engineering Department prepare a preliminary design and cost estimate for a sanitary sewer on Mill Street; and
- 2) That prior to forwarding letters to residents of Old Yonge Street and Mill Street regarding a possible local improvement project, staff report to the next possible Committee of the Whole meeting with the estimated costs for sanitary sewers on Mill Street and on Old Yonge Street together with a report on the alternative means of funding such sewers; and

By receiving the report of the Commissioner of Development Services and Public Works, dated January 21, 2002.

CARRIED

**18. WOODBRIIDGE PALLET LTD./SEASONAL TREASURES
(Item 2, Special Committee of the Whole (Closed Session) Report No. 8)**

MOVED by Regional Councillor Frustaglio
seconded by Councillor Rosati

THAT the confidential recommendation of the Committee of the Whole (Closed Session) be adopted without amendment.

CARRIED

19. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Di Biase

THAT the memorandum from the Commissioner of Planning, dated January 28, 2002, regarding By-law Number 29-2002, be received; and

THAT the following recommendation contained in the memorandum from the Commissioner of Planning, dated January 25, 2002, regarding By-law Number 37-2002, be approved:

- “1. That the by-law implementing Council’s approval of Zoning Amendment Application Z.84.89 (Roybridge Holdings Limited) include the following additional provisions:
 - a) a reduction in the 10 m structural setback and 7.5 m wide landscape strip to 5.0 m along the rear and/or side lot lines where a lot abuts an OS1 Zone, except where a lot abuts the Stormwater Management Block where no landscaping is required;
 - b) rezoning Employment Blocks 22 to 30 to EM1 Prestige Employment Area Zone, rather than the previously approved EM2 General Employment Area Zone;
 - c) an increase in the landscape strip width from 3 m to 6 m adjacent to Streets A" and "B"; and,
 - d) placing a Holding (H) Provision on the former landfill and buffer lands within the OS1 Zone, which shall be removed upon Council’s approval of a site plan application, to the satisfaction of the Ministry of Environment; and, shall include a provision prohibiting structures on the said lands; and
2. That Council deems that the above changes to Zoning Amendment Application Z.84.89 (Roybridge Holdings Limited) are minor, and that a further public hearing is not required.”

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

- | | |
|-----------------------|---|
| By-Law Number 22-2002 | A By-law to assume Municipal Services in Islington Woods Developments Ltd., 19T-97V02, Registered Plan 65M-3231. (Islington Woods Developments Ltd., Subdivision Agreement dated March 9, 1998)(Item 5, Committee of the Whole, Report No. 5) |
| By-Law Number 23-2002 | A By-law to assume Municipal Services in Graywood Heights Inc. – Renaissance Court, 19T-86046, Registered Plan 65M-2721. (Graywood Heights Inc., Subdivision Agreement dated October 31, 1988)(Item 6, Committee of the Whole, Report No. 5) |
| By-Law Number 24-2002 | A By-Law to temporarily prohibit parking on certain highways in the City of Vaughan. (Winterfest 2002 – Parking Restriction - Various Streets)(Item 12, Committee of the Whole, Report No. 5) |

COUNCIL MEETING MINUTES – JANUARY 28 2002

- By-Law Number 25-2002 A By-law to amend By-law 1-96 as amended for the temporary closing of certain highways in the City of Vaughan. (Tall Grass Trail – south limit of Muzzo Court, east limit of Timber Lane)(Council, January 14, 2002, Item 11, Committee of the Whole, Report No. 1)
- By-Law Number 26-2002 A By-law to dedicate certain lands as part of the public highway known as Martin Grove Road. (Part 4, Reference Plan 66R-8111)(Delegation By-law 333-98)
- By-Law Number 27-2002 A By-law to amend By-law Number 100-2000, to appoint Officers and Servants for the purposes of The Corporation of the City of Vaughan. (Appointment of Municipal Law Enforcement Officers)(Item 2, Committee of the Whole, Report No. 5)
- By-Law Number 28-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.99.096 - Bluewinter Investments Ltd., east side of Weston Road, north of Teston Road)(Council, February 12, 2001, Item 20, Committee of the Whole Report No. 11)
- By-Law Number 29-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.00.097 – Royale Villa Developments Inc., west side of Weston Road, north of Rutherford Road. (Removal of holding zone)(Council, January 28, 2002, Additional Information)
- By-Law Number 30-2002 A By-law to exempt parts of Plans 65M-3061, 65M-3505 from the provisions of Part Lot Control. (PLC.02.003 – West Maple Creek Lands Limited, east of Jane Street and south of Major Mackenzie Drive)(Delegation By-law 333-98)
- By-Law Number 31-2002 A By-law to repeal By-law 30-2002. (PLC.02.003 – West Maple Creek Lands Limited, east of Jane Street and south of Major Mackenzie Drive)(Delegation By-law 333-98)
- By-Law Number 32-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.01.071 - Royal Lane Homes (Weston II) Inc., south side of Rutherford Road, west of Weston Road)(Council, January 14, 2002, Item 14, Committee of the Whole, Report No. 1)
- By-Law Number 33-2002 A By-law to adopt Amendment Number 572 to the Official Plan of the Vaughan Planning Area. (OP.99.028 and Z.99.057 - Cypress Point Holdings Limited, Nivlog Investments Limited, north side of Steeles Avenue West, between Bathurst Street and Hilda Avenue)(Council, November 26, 2001, Item 24, Committee of the Whole, Report No. 73)
- By-Law Number 34-2002 A By-law to exempt part of Plans 65M-3523 and 65M-3524 from the provisions of Part Lot Control. (PLC.02.002 – Grandstand Realty Corp., north of Regional Road #7 and west of Bathurst Street)(Delegation By-law 333-98)
- By-Law Number 35-2002 A By-law to repeal By-law 34-2002. (PLC.02.002 – Grandstand Realty Corp., north of Regional Road #7 and west of Bathurst Street)(Delegation By-law 333-98)

COUNCIL MEETING MINUTES – JANUARY 28 2002

By-Law Number 37-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.84.89 – Roybridge Holdings Limited, west side of Regional Road 27, north of Regional Road 7) (Council, January 28, 2002 – Minute No. 13)

CARRIED

MOVED by Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT Council convene a Closed Session of Committee of the Whole for the purpose of receiving advice that is subject to solicitor-client privilege.

CARRIED

Council recessed at 2:10 p.m.

MOVED by Councillor Kadis
seconded by Regional Councillor Di Biase

THAT Council reconvene at 3:25 p.m.

CARRIED

Council reconvened at 3:25 p.m. with all Members present.

20. **BATHURST CLARK FIRE STATION #71**
REGIONAL APPROVAL FOR ENHANCED AMBULANCE SERVICE
(Item 1, Special Committee of the Whole (Closed Session) Report No. 8)

MOVED by Councillor Kadis
seconded by Councillor Di Vona

THAT the confidential recommendation of the Special Committee of the Whole (Closed Session) be received.

CARRIED

MOVED by Councillor Kadis
seconded by Regional Councillor Di Biase

THAT Staff take all steps to assist the Region of York in the establishment of a permanent ambulance service at Bathurst Clark Fire Station #71 in view of the recently approved \$400,000 in the Region of York budget allocated to EMS;

THAT the Bathurst Clark Fire Station #71 not be considered for removal or relocation; and

That the City of Vaughan request the Region of York to extend the pilot project currently in place at Fire Station #71 on a 24/7 basis.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

COUNCIL MEETING MINUTES – JANUARY 28 2002

YEAS

NAYS

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

21. CONFIRMING BY-LAW

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Frustaglio

THAT By-law Number 38-2002, being a by-law to confirm the proceedings of Council at its meeting on January 28, 2002, be read a First, Second and Third time and enacted.

CARRIED

22. ADJOURNMENT

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Di Biase

THAT the meeting adjourn at 3:35 p.m.

CARRIED

L. D. Jackson, Mayor

J. D. Leach, City Clerk