



**CITY OF VAUGHAN
COUNCIL MINUTES
MAY 27, 2002**

Table of Contents

<u>Minute No.</u>	<u>Page No.</u>
196. PRESENTATION – HUMAN SERVICES PLANNING COALITION	213
197. CONFIRMATION OF AGENDA.....	213
198. DISCLOSURE OF INTEREST	214
199. ADOPTION OR CORRECTION OF MINUTES.....	214
200. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION	214
201. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	215
202. RESOLUTION TO THE ALCOHOL AND GAMING COMMISSION OF ONTARIO REGARDING THE EXTENSION OF HOURS FOR SERVING ALCOHOL DURING THE WORLD CUP – MAY 31 – JUNE 30, 2002 Addendum No. 1	217
203. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	219
204. 1) MINISTRY OF CITIZENSHIP SENIOR OF THE YEAR AWARD 2) REALIGNMENT OF ORGANIZATIONAL STRUCTURE (Referred from Committee of the Whole (Closed Session) May 21, 2002) 3) SUMMER DAY CAMP INFORMATION 4) ZONING BY- LAW AMENDMENT Z.97.062 (REVISED) DRAFT PLAN OF SUBDIVISION FILE 19T-97V15 (REVISED) ARTIBUS DEVELOPMENT CORPORATION REPORT #P.2001.34 (Refer to Minute No. 203) Items 1, 2, 3, and 4, Special Committee of the Whole (Closed Session) Report No. 42	219
205. MINISTRY OF CITIZENSHIP SENIOR OF THE YEAR AWARD Item 1, Special Committee of the Whole (Closed Session) Report No. 42	220
206. REALIGNMENT OF ORGANIZATIONAL STRUCTURE (Referred from Committee of the Whole (Closed Session) May 21, 2002) Item 2, Special Committee of the Whole (Closed Session) Report No. 42	220
207. SUMMER DAY CAMP INFORMATION Item 3, Special Committee of the Whole (Closed Session) Report No. 42	220
208. BY-LAWS FIRST, SECOND AND THIRD READINGS	220
209. CONFIRMING BY-LAW	221
210. ADJOURNMENT	222

CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, MAY 27, 2002

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:10 p.m.

The following members were present:

Mayor Michael Di Biase, Chair
Regional Councillor Gino Rosati
Councillor Bernie Di Vona
Councillor Mario Ferri
Councillor Susan Kadis
Councillor Mario G. Racco

196. PRESENTATION – HUMAN SERVICES PLANNING COALITION

MOVED by Councillor Di Vona
seconded by Councillor Ferri

THAT the presentation entitled “Human Services Planning Coalition/York Region” by Ms. Susan Taylor, Director, Human Services Planning, Planning and Development Services Department, The Regional Municipality of York, 17250 Yonge Street, Newmarket, L3Y 6Z1, and material submitted, be received; and

THAT the following resolution be approved:

WHEREAS rapid growth in population and increasing diversity in York Region, dictates innovative, collaborative approaches to human service delivery;

WHEREAS planning together is the model for future human service delivery in York Region;

WHEREAS a coalition of partners working together can be a powerful advocate and a strong credible voice for human service issues in York Region;

WHEREAS the human services sector operates as an interdependent system so that a single success is a collective success for York Region;

NOW THEREFORE BE IT RESOLVED THAT the City of Vaughan Council recognize and support the purpose and goals of the Human Services Planning Coalition (HSPC) for York Region.

CARRIED

Chief Robert Middaugh, Mr. Peter Orlovski and Mr. Harvey Nightingale were in attendance with respect to the foregoing matter.

197. CONFIRMATION OF AGENDA

MOVED by Councillor Racco
seconded by Councillor Ferri

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Racco
seconded by Councillor Ferri

THAT the following Addendum be added to the Agenda:

- 1) RESOLUTION TO THE ALCOHOL AND GAMING COMMISSION OF ONTARIO
REGARDING THE EXTENSION OF HOURS FOR SERVING ALCOHOL DURING
THE WORLD CUP – MAY 31 – JUNE 30, 2002

Report of Mayor Di Biase with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

198. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

199. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Di Vona
seconded by Councillor Kadis

THAT the Minutes of the meeting of May 6, 2002 and May 13, 2002 be adopted as presented.

CARRIED

200. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole (Working Session) Report No. 38

Item 3

Committee of the Whole Report No. 39

Items 12, 13, 16, 23 and 24

Addendums

Addendum No. 1 (refer to Minute No. 202)

Special Committee of the Whole (Closed Session) Report No. 42 – May 27, 2002

Items 1, 2, 3 and 4 (Refer to Minute Nos. 204, 205, 206, 207 and 203)

MOVED by Regional Councillor Rosati
seconded by Councillor Ferri

THAT Items 1 to 3 of the Committee of the Whole (Working Session) Report No. 38, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 27 of the Committee of the Whole Report No. 39, with the exception of the items identified for separate discussion BE APPROVED, and the recommendations therein be adopted;

THAT Items 1 to 5 of the Committee of the Whole (Closed Session) Report No. 40 BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 3 of the Committee of the Whole (Public Hearing) Report No. 41 BE APPROVED and the recommendations therein be adopted.

CARRIED

201. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 39

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

ITEM - 24 USE OF THE NAMES:
“VELLORE VILLAGE” AND “CARRVILLE VILLAGE”

MOVED by Councillor Ferri
seconded by Councillor Di Vona

THAT this matter be deferred to a future Council meeting to allow the opportunity for discussion with the Ratepayers' Associations.

CARRIED

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 38

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

ITEM - 3 WOODLOT FUNCTIONAL ASSESSMENT STUDY
(FOCUS RURAL AREA)
GENERAL PLANNING FILE 15.86

MOVED by Councillor Di Vona
seconded by Councillor Ferri

THAT Item 3, Committee of the Whole (Working Session) Report No. 38 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Planning, dated May 24, 2002.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 39

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

COUNCIL MEETING MINUTES – MAY 27 2002

ITEM - 12 AWARD OF TENDER T02-020
 SUPPLY AND INSTALLATION OF WALKWAY LIGHTING
 VARIOUS LOCATIONS

MOVED by Councillor Di Vona
seconded by Councillor Ferri

THAT this matter be deferred to the Council meeting of June 10, 2002, in accordance with the memorandum from the Executive Director of City Engineering and Public Works, dated May 24, 2002.

CARRIED

ITEM - 13 AWARD OF TENDER T02-055
 KIRBY ROAD UPGRADE
 KIPLING AVENUE TO STEPHANIE BOULEVARD

MOVED by Councillor Ferri
seconded by Councillor Di Vona

THAT Item 13, Committee of the Whole Report No. 39 be adopted and amended, as follows:

By approving the following in accordance with the additional report of the Commissioner, Development Services, dated May 27, 2002:

- 1) That Tender T02-055 for the Kirby Road Upgrade from Kipling Avenue to Stephanie Boulevard be awarded to Metric Contracting Services Corp. in the amount of \$948,165.11 plus G.S.T.;
- 2) That a contingency allowance in the amount of \$100,000.00 be approved, within which the Executive Director of City Engineering and Public Works or his designate is authorized to approve amendments to the Contract;
- 3) That Council approve additional funding for these projects in the amount of \$360,000 and that the source of funding be Long Term Debt;
- 4) That the City retain Cole, Sherman & Associates to provide contract administration and construction inspection services at an estimated fee of \$60,000 plus G.S.T.; and
- 5) That the Mayor and Clerk be authorized to sign the necessary documents.

CARRIED

ITEM - 16 OFFICIAL PLAN AMENDMENT FILE OP.02.003
 ZONING BY-LAW AMENDMENT FILE Z.02.001
 1199394 ONTARIO LIMITED
 REPORT #P.2002.14

MOVED by Councillor Di Vona
seconded by Councillor Ferri

THAT Item 16, Committee of the Whole Report No. 39 be adopted and amended, as follows:

By receiving the confidential memorandum from the Director of Legal Services, dated May 24, 2002.

CARRIED UPON A RECORDED VOTE

YEAS

Mayor Di Biase
Councillor Di Vona
Councillor Ferri
Councillor Kadis
Councillor Racco

NAYS

Regional Councillor Rosati

ADDENDUM

202. RESOLUTION TO THE ALCOHOL AND GAMING COMMISSION OF ONTARIO REGARDING THE EXTENSION OF HOURS FOR SERVING ALCOHOL DURING THE WORLD CUP – MAY 31 – JUNE 30, 2002

Addendum No. 1

MOVED by Regional Councillor Rosati
seconded by Councillor Di Vona

THAT the recommendation contained in the following report of Mayor Di Biase, dated May 27, 2002, be approved:

Recommendation

Mayor Michael Di Biase recommends:

That the following resolution be approved:

“WHEREAS the summer of 2002 will see an historic hosting of the World Cup in South Korea and Japan; and

WHEREAS this is recognized as one of the most significant sporting events in the world garnering the largest television audiences for any broadcast; and

WHEREAS the host countries are in time zones that are far removed from Vaughan and several of the games will be broadcast in the early morning hours; and

WHEREAS many local Vaughan establishments will be open outside of usual business hours in order to broadcast these games; and

WHEREAS these establishments will not be allowed to serve alcoholic beverages, due to the time considerations; and

WHEREAS, in view of the unique nature of this event, the time zone considerations, the enthusiasm of local residents for the World Cup and the obvious desire to gather to watch the games regardless of the hour;

NOW THEREFORE BE IT RESOLVED THAT for liquor licenses purposes City Council declare the World Cup to be an event of municipal significance and the Alcohol and Gaming Commission be so advised;

AND BE IT FURTHER RESOLVED THAT the Alcohol and Gaming Commission give favorable consideration to those establishments that wish to apply for an extension of their hours for serving alcoholic beverages indoors, during this event taking place from May 31,2002 to June 30,2002, inclusive, beyond the times permitted under the relevant Provincial Liquor Licensing legislation.”

Purpose

The purpose of this resolution is to make the Alcohol and Gaming Commission of Ontario, aware that the World Cup is a significant sporting event and that the Commission give favorable consideration to establishments that may wish to apply for an extension of hours for serving alcoholic beverages.

Background - Analysis and Options

Section 20.1(1) of the Liquor License Act, as amended, prescribes the hours during which alcohol may be served, as between 11:00 a.m. to 2:00 a.m. the following day. Due to the nature of the event and the venues from which they will be televised, several of the games will be televised outside of usual business hours. Enthusiasts of the World Cup will have the desire to gather and watch the games at establishments that are licensed to sell alcohol. As some of these games will take place after 2:00 a.m., local time, establishments will be prohibited from selling alcohol under the current regulations.

Conclusion

The resolution asks that the Alcohol and Gaming Commission of Ontario give consideration to applications by licensed premises to extend the hours for serving alcohol beverages during the World Cup – May 31, to June 30, 2002.

Attachments

none

Report prepared by:

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

MOVED by Councillor Di Vona
seconded by Councillor Ferri

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; and
- f. advice that is subject to solicitor/client privilege.

CARRIED

Council recessed at 1:50 p.m.

MOVED by Councillor Racco
seconded by Councillor Ferri

THAT Council reconvene at 3:45 p.m.

CARRIED

Council reconvened at 3:45 p.m. with the following members present:

COUNCIL MEETING MINUTES – MAY 27 2002

Mayor Michael Di Biase, Chair
Regional Councillor Gino Rosati
Councillor Bernie Di Vona
Councillor Mario Ferri
Councillor Susan Kadis
Councillor Mario G. Racco

203. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 39

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

ITEM - 23 ZONING BY-LAW AMENDMENT Z.97.062 (REVISED)
 DRAFT PLAN OF SUBDIVISION FILE 19T-97V15 (REVISED)
 ARTIBUS DEVELOPMENT CORPORATION
 REPORT #P.2001.34

MOVED by Councillor Ferri
seconded by Councillor Di Vona

That this matter be deferred to a future Council meeting;

That the confidential memorandum from the Commissioner of Planning, the Executive Director of City Engineering and Public Works, and the Director of Legal Services, dated May 24, 2002, be received;

That the memorandum from the Commissioner of Planning, dated May 24, 2002, be received; and

That the written submission from Mr. James B. Claggett, Weston Consulting Group Inc., 201 Millway Avenue, Unit 19, Vaughan, L4K 5K8, dated May 24, 2002, be received.

CARRIED

Please also refer to Minute No. 204.

SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 42

- 204. 1) MINISTRY OF CITIZENSHIP SENIOR OF THE YEAR AWARD**
 2) **REALIGNMENT OF ORGANIZATIONAL STRUCTURE**
 (Referred from Committee of the Whole (Closed Session) May 21, 2002)
 3) **SUMMER DAY CAMP INFORMATION**
 4) **ZONING BY-LAW AMENDMENT Z.97.062 (REVISED)**
 DRAFT PLAN OF SUBDIVISION FILE 19T-97V15 (REVISED)
 ARTIBUS DEVELOPMENT CORPORATION
 REPORT #P.2001.34 (Refer to Minute No. 203)

Items 1, 2, 3, and 4, Special Committee of the Whole (Closed Session) Report No. 42
(Please refer to Minutes Nos. 205, 206, 207 and 203 respectively)

MOVED by Councillor Di Vona
seconded by Councillor Ferri

THAT the Special Committee of the Whole (Closed Session) recommendations of May 27, 2002 be approved.

CARRIED

205. MINISTRY OF CITIZENSHIP SENIOR OF THE YEAR AWARD

Item 1, Special Committee of the Whole (Closed Session) Report No. 42
(Please also refer to Minute No. 204)

The Special Committee of the Whole (Closed Session) recommends that Ms. Maria Petrunti be nominated for the Senior of the Year Award.

206. REALIGNMENT OF ORGANIZATIONAL STRUCTURE

(Referred from Committee of the Whole (Closed Session) May 21, 2002)

Item 2, Special Committee of the Whole (Closed Session) Report No. 42
(Please also refer to Minute No. 204)

The Special Committee of the Whole (Closed Session) recommends:

- 1) That the report of the City Manager, dated May 27, 2002, be received;
- 2) That the recommendation of the Special Committee of Whole (Closed Session), dated May 27, 2002, be approved;
- 3) That for the immediate future, the Fire and Rescue Services Department report to the City Manager pending regionalization of fire services, and the Labour Relations Department report to the City Manager;
- 4) That a position of Commissioner of Engineering and Public Works be created and that the Job Description, of/for the position of Commissioner of Engineering and Public Works, as revised, be approved;
- 5) That Mr. W. E. Robinson be appointed as Commissioner of Engineering and Public Works;
- 6) That the position of Executive Director of City Engineering and Public Works be deleted from the complement and replaced with the former position of Director of Engineering and that the Job Description, of/for the Director of Engineering, be approved; and
- 7) That the title of the Commissioner of Development Services and Public Works be retitled to Commissioner of Economic and Technology Development and Corporate Communications.

207. SUMMER DAY CAMP INFORMATION

Item 3, Special Committee of the Whole (Closed Session) Report No. 42
(Please also refer to Minute No. 204)

The Special Committee of the Whole (Closed Session) recommends that the confidential report dated May 27, 2002 from the Director of Recreation and Culture be received.

208. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Di Vona
seconded by Councillor Ferri

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

COUNCIL MEETING MINUTES – MAY 27 2002

- By-Law Number 135-2002 A By-law to assume Municipal Services in Zureit II, 19T-88096, Registered Plan 65M-3160 and 65M-3161. (Subdivision Agreement – Zureit Holdings Limited and E. Manson Investments Limited as Zurmay Developments dated May 1, 1997)(Item 14, Committee of the Whole, Report No. 39)
- By-Law Number 136-2002 A By-law to assume Municipal Services in Zureit West, 19T-89121, Registered Plan 65M-3182. (Subdivision Agreement – 1193057 Ontario Limited dated July 16, 1997)(Item 15, Committee of the Whole, Report No. 39)
- By-Law Number 137-2002 A By-Law to amend City of Vaughan By-law 1-88. (Z.01.013, Midvale Estates Ltd., northeast of Rutherford Road and Napa Valley Avenue)(Council, April 29, 2002, Item 26, Committee of the Whole, Report No. 30)
- By-Law Number 138-2002 A By-law to exempt parts of Plan 65M-3560 from the provisions of Part Lot Control. (PLC.01.060, Arista Homes (Vellore Woods II) Inc., south of Major Mackenzie Drive, east of Weston Road)(Delegation By-law 333-98)
- By-Law Number 139-2002 A By-law to repeal By-law 138-2002. (PLC.01.060, Arista Homes (Vellore Woods II) Inc., south of Major Mackenzie Drive, east of Weston Road)(Delegation By-law 333-98)
- By-Law Number 140-2002 A By-law to exempt parts of Plan 65M-3556 from the provisions of Part Lot Control. (PLC.02.018, Maple Highlands Country Properties Ltd., east of Keele Street and south of Kirby Road - extension)(Delegation By-law 333-98)
- By-Law Number 141-2002 A By-law to repeal By-law 140-2002. (PLC.02.018, Maple Highlands Country Properties Ltd., east of Keele Street and south of Kirby Road - extension)(Delegation By-law 333-98)
- By-Law Number 142-2002 A By-law to exempt parts of Plan 65M-3266 from the provisions of Part Lot Control. (PLC.02.019, Scarcella, Bomben, Peav & Sin, northwest of Major Mackenzie Drive and Jane Street)(Delegation By-law 333-98)
- By-Law Number 143-2002 A By-law to repeal By-law 142-2002. (PLC.02.019, Scarcella, Bomben, Peav & Sin, northwest of Major Mackenzie Drive and Jane Street)(Delegation By-law 333-98)
- By-Law Number 144-2002 A By-law to authorize the conveyance of City land to 517737 Ontario Limited and Lorwood Holdings Incorporated. (Reconveyance of site triangle abutting Bradwick Drive)(Item 2, Committee of the Whole, Report No. 39)
- By-Law Number 145-2002 A By-law to authorize the conveyance of City land to 626138 Ontario Ltd. (Reconveyance of land - Creditstone Road)(Item 3, Committee of the Whole, Report No. 39)

CARRIED

209. **CONFIRMING BY-LAW**

MOVED by Councillor Kadis
seconded by Councillor Racco

COUNCIL MEETING MINUTES – MAY 27 2002

THAT By-law Number 146-2002, being a by-law to confirm the proceedings of Council at its meeting on May 27, 2002, be read a First, Second and Third time and enacted.

CARRIED

210. ADJOURNMENT

MOVED by Councillor Di Vona
seconded by Regional Councillor Rosati

THAT the meeting adjourn at 3:47 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk