



**CITY OF VAUGHAN
COUNCIL MINUTES
SEPTEMBER 23, 2002**

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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, SEPTEMBER 23, 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 Michael Di Biase, Chair
Regional Councillor Joyce Frustaglio
Regional Councillor Gino Rosati
Councillor Bernie Di Vona
Councillor Mario Ferri
Councillor Linda D. Jackson
Councillor Susan Kadis
Councillor Mario G. Racco

291. PRESENTATION – COMMUNITIES IN BLOOM AWARDS

Regional Councillor Rosati, Chair of the Communities in Bloom Beautification Committee, presented Mayor Di Biase with the Award of Four Blooms and an Outstanding Achievement Award for Turf & Ground Cover received by the City of Vaughan in the *2002 Communities in Bloom* Provincial competition.

Members of the Communities in Bloom Beautification Committee, Technical Committee and staff involved in this initiative were acknowledged and thanked for their efforts in the coordination and successful implementation of the program.

292. PRESENTATION – HEART ALIVE, YORK REGION HEALTH SERVICES

Ms. Rebecca Metcalfe, Director, Heart Alive, made a presentation regarding the *Heart Alive* program, which is a proactive approach to Sudden Cardiac Arrest. Mr. Michael Jessop demonstrated the *Automated External Defibrillator* equipment used in the program.

MOVED by Regional Councillor Frustaglio
seconded by Councillor Kadis

THAT the presentation made by Ms. Rebecca Metcalfe, Director, Heart Alive, Emergency Medical Services, Health Services Department, The Regional Municipality of York, written submission dated September 12, 2002 and hand-out entitled "Heart Alive – York Region Health Services", be received and referred to staff for a report to a future Committee of the Whole meeting.

CARRIED

293. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Frustaglio
seconded by Councillor Kadis

THAT the agenda be confirmed.

AMENDMENT

MOVED BY Councillor Kadis
seconded by Councillor Racco

That the following addendums be added to the agenda:

1. THE COMMUNITY RELATIONS COMMITTEE / INTERNATIONAL DAY FOR THE ELIMINATION OF RACIAL DISCRIMINATION – CITY PLAYHOUSE

Report of Councillor Kadis with respect to the above.

2. LETTER FROM COUNCILLOR RACCO DATED SEPTEMBER 20, 2002 TO MEMBERS OF COUNCIL

This matter was introduced by Mayor Di Biase.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

294. DISCLOSURE OF INTEREST

Councillor Di Vona declared an interest with respect to Addendum No. 2, LETTER FROM COUNCILLOR RACCO DATED SEPTEMBER 20, 2002 TO MEMBERS OF COUNCIL, as he may have an interest in the subject matter.

295. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Ferri
seconded by Regional Councillor Rosati

THAT the Minutes of the meeting of September 9, 2002 and the Special Council (Closed) Meeting Minutes of September 9, 2002, be adopted as presented.

CARRIED

296. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 61

Items 1, 6, 9, 21 and 22

Committee of the Whole (Closed Session) Report No. 62

Items 2 and 5

Addendums

Addendum Nos. 1 and 2 (please refer to Minute Nos. 298 and 299)

MOVED by Regional Councillor Frustaglio
seconded by Councillor Ferri

THAT Items 1 to 23 of the Committee of the Whole Report No. 61, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 6 of the Committee of the Whole (Closed Session) Report No. 62, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 4 of the Committee of the Whole (Public Hearing) Report No. 63 BE APPROVED and the recommendations therein be adopted.

CARRIED

MOVED by Regional Councillor Frustaglio
seconded by Councillor Racco

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 2:27 p.m.

MOVED by Councillor Racco
seconded by Regional Councillor Frustaglio

THAT Council reconvene at 6:25 p.m.

CARRIED

Council reconvened at 6:25 p.m. with all Members present.

297. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 61

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

ITEM - 1 RECREATION AND CULTURE 2001 ACTUAL OPERATING RESULTS

MOVED by Councillor Ferri
seconded by Regional Councillor Rosati

THAT Item 1, Committee of the Whole Report No. 61 be adopted without amendment.

CARRIED

COUNCIL MEETING MINUTES – SEPTEMBER 23 2002

ITEM – 6 NOAH CRESCENT SIDEWALK PETITION
 UNITED CASTLEPOINT SOUTH SUBDIVISION
 PHASE 4, 19T-95053
 65M-3470
 (Referred from Council meeting of August 26, 2002)

MOVED by Regional Councillor Rosati
seconded by Councillor Ferri

THAT Item 6, Committee of the Whole Report No. 61 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Commissioner of Engineering and Public Works, dated September 17, 2002;

By directing staff to look at the possibility of moving the sidewalk closer to the curb, if deemed safe to do so, and be built to minimum standard;

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated September 20, 2002, and

By receiving the following written submissions:

- a) Ms. Angela Paggiosi, dated September 23, 2002; and
- b) Ms. Frances D'Aversa, President, Belvedere Estates Ratepayers Association, 128 Gidleigh Park Crescent, Woodbridge, L4H 1H9, dated September 23, 2002.

FAILED TO CARRY UPON A RECORDED VOTE

YEAS

NAYS

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

MOVED by Councillor Jackson
seconded by Regional Councillor Frustaglio

THAT Item 6, Committee of the Whole Report No. 61 be adopted and amended, as follows:

By directing that the proposed sidewalk on Noah Crescent be deleted in accordance with the request received from the residents of Noah Crescent;

By receiving the report of the Commissioner of Engineering and Public Works, dated September 17, 2002;

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated September 20, 2002; and

By receiving the following written submissions:

- a) Ms. Angela Paggiosi, dated September 23, 2002; and
- b) Ms. Frances D'Aversa, President, Belvedere Estates Ratepayers Association, 128 Gidleigh Park Crescent, Woodbridge, L4H 1H9, dated September 23, 2002.

COUNCIL MEETING MINUTES – SEPTEMBER 23 2002

FAILED TO CARRY UPON A RECORDED VOTE

YEAS

NAYS

Councillor Di Vona

Regional Councillor Frustaglio

Councillor Jackson

Councillor Racco

Mayor Di Biase

Councillor Ferri

Councillor Kadis

Regional Councillor Rosati

MOVED by Regional Councillor Frustaglio

seconded by Regional Councillor Rosati

THAT Item 6, Committee of the Whole Report No. 61 be adopted and amended, as follows:

By receiving the report of the Commissioner of Engineering and Public Works, dated September 17, 2002;

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated September 20, 2002; and

By receiving the following written submissions:

- a) Ms. Angela Paggiosi, dated September 23, 2002; and
- b) Ms. Frances D'Aversa, Belvedere Estates Ratepayers Association, 128 Gidleigh Park Crescent, Woodbridge, L4H 1H9, dated September 23, 2002.

CARRIED

ITEM – 9 CIVIC CENTRE SITE #3 YORK MAJOR HOLDINGS INC.

MOVED by Councillor Ferri

seconded by Councillor Di Vona

THAT the report of Councillor Ferri, dated September 17, 2002, be received and the following be approved:

- 1) THAT staff be directed to meet with representatives of the Simcoe-York District Health Council, the Regional Municipality of York, York Central Hospital and the Ministry of Health and Long Term Care to discuss the feasibility of establishing a hospital and or related health care facility in the City of Vaughan;
- 2) THAT staff report back to Council on the results of the deliberations at the first opportunity; and
- 3) THAT in the interim KPMG L.L.P. add the proposed civic centre site located at the northwest corner of Major Mackenzie Drive and the planned expansion of McNaughton Road, which includes a hospital and medical component, to the cost-benefit analysis of the two alternative civic centre sites now under consideration, and that the budget study be expanded to include the analysis of this alternative.

MOVED by Councillor Racco

seconded by Councillor Ferri

THAT the Rules of Procedure be waived to extend the time of the meeting to 8:00 p.m.

CARRIED

COUNCIL MEETING MINUTES – SEPTEMBER 23 2002

Voting upon the foregoing was split as follows:

Upon the question of Clauses 1 and 2 of the motion, being:

THAT staff be directed to meet with representatives of the Simcoe-York District Health Council, The Regional Municipality of York, York Central Hospital and the Ministry of Health and Long Term Care to discuss the feasibility of establishing a hospital and or related health care facility in the City of Vaughan; and

THAT staff report back to Council on the results of the deliberations at the first opportunity.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

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

Upon the question of Clause 3 of the motion, being:

THAT in the interim KPMG L.L.P. add the proposed civic centre site located at the northwest corner of Major Mackenzie Drive and the planned expansion of McNaughton Road, which includes a hospital and medical component, to the cost-benefit analysis of the two alternative civic centre sites now under consideration and that the budget study be expanded to include the analysis of this alternative.

CARRIED UPON A RECORDED VOTE

YEAS

NAYS

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

Upon the question of the main motion, being:

THAT the report of Councillor Ferri, dated September 17, 2002, be received and the following be approved:

- 1) THAT staff be directed to meet with representatives of the Simcoe-York District Health Council, the Regional Municipality of York, York Central Hospital and the Ministry of Health and Long Term Care to discuss the feasibility of establishing a hospital and or related health care facility in the City of Vaughan;
- 2) THAT staff report back to Council on the results of the deliberations at the first opportunity; and
- 3) THAT in the interim KPMG L.L.P. add the proposed civic centre site located at the northwest corner of Major Mackenzie Drive and the planned expansion of McNaughton Road, which includes a hospital and medical

component, to the cost-benefit analysis of the two alternative civic centre sites now under consideration, and that the budget study be expanded to include the analysis of this alternative.

CARRIED

ITEM – 21 DEPUTATION – MR. SERGIO VENDITTI
WITH RESPECT TO THE EXTENSION OF BORDEAUX DRIVE

MOVED by Councillor Di Vona
seconded by Councillor Jackson

THAT Item 21, Committee of the Whole Report No. 61, be adopted and amended, as follows:

By receiving the confidential memorandum from the Director of Legal Services, dated September 20, 2002.

CARRIED

ITEM – 22 DEPUTATION – MR. ALF BEASLEY
WITH RESPECT TO THE FIRE FIGHTERS OF YORK REGION
2003 CALENDAR

MOVED by Regional Councillor Frustaglio
seconded by Councillor Kadis

THAT Item 22, Committee of the Whole Report No. 61 be adopted without amendment.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 62

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

ITEM - 2 ACQUISITION OF LAND
11151 KEELE STREET
SANLINA HOLDINGS LIMITED
MAPLE VALLEY PLAN

MOVED by Councillor Ferri
seconded by Regional Councillor Rosati

THAT Item 2, Committee of the Whole (Closed Session) Report No. 62 be adopted and amended, as follows:

By approving the Committee of the Whole (Closed Session) recommendation of September 23, 2002; and

By receiving the confidential memorandum from the Manager of Real Estate, dated September 20, 2002.

CARRIED

ITEM – 5 EAST VAUGHAN FACILITY FOR STORAGE OF
WORKS AND PARKS EQUIPMENT

MOVED by Councillor Racco
seconded by Councillor Kadis

THAT Item 5, Committee of the Whole (Closed Session) Report No. 62 be adopted and amended, as follows:

By approving the Committee of the Whole (Closed Session) recommendation of September 23, 2002; and

By receiving the confidential memorandum from the Commissioner of Community Services, Commissioner of Engineering and Public Works, and the Executive Director of Buildings, Facilities, and Parks, dated September 20, 2002.

CARRIED

Addendums

**298. THE COMMUNITY RELATIONS COMMITTEE / INTERNATIONAL
DAY FOR THE ELIMINATION OF RACIAL DISCRIMINATION –
CITY PLAYHOUSE**

Addendum No. 1

MOVED by Councillor Kadis
seconded by Councillor Ferri

THAT the recommendation contained in the following report of Councillor Kadis, dated September 23, 2002, be approved:

CARRIED

Recommendation

Councillor Kadis recommends:

That the City of Vaughan approves of applying a facility credit for the Community Relations Committee event for the International Day for the Elimination of Racial Discrimination which is being held on March 19, 2003.

Purpose

To obtain Council approval for a facility credit for an event being held by the Community Relations Committee.

Background - Analysis and Options

This is an annual event that the Community Relations Committee has participated in. The Committee would like to continue with this event in the coming year.

Conclusion

It is being recommended that Council approval be given for the Community Relations Committee to hold their event at this location.

Attachments

None

Report prepared by:

Gloria Hardyck, Assistant City Clerk

299. LETTER FROM COUNCILLOR RACCO DATED SEPTEMBER 20, 2002 TO MEMBERS OF COUNCIL

Addendum No. 2

MOVED by Councillor Racco
seconded by Regional Councillor Frustaglio

THAT the confidential recommendations of the Committee of the Whole (Closed Session) meeting of September 23, 2002, be approved; and

THAT the letter from Councillor Racco, dated September 20, 2002, be received.

CARRIED

Councillor Di Vona declared an interest in this matter when it was considered at an earlier Committee of the Whole (Closed Session) meeting and was not present when the matter was considered. Councillor Di Vona did not take part in the discussion or vote on the foregoing matter.

Councillor Jackson declared an interest in this matter when it was considered at an earlier Committee of the Whole (Closed Session) meeting and was not present when the matter was considered. Councillor Jackson did not take part in the discussion or vote on the foregoing matter.

The foregoing matter was introduced by Mayor Di Biase.

300. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Racco
seconded by Councillor Kadis

THAT the memorandum from the Commissioner of Planning, dated September 20, 2002, regarding By-Law Number 287-2002, be received.

CARRIED

MOVED by Councillor Ferri
seconded by Councillor Jackson

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

By-Law Number 286-2002	A By-law to authorize the acquisition of Part of Lot 41, Plan 2468, Vaughan as in Instrument No. VA80378, and to authorize the Mayor and Clerk to execute all documentation necessary to convey the lands to The Corporation of the City of Vaughan. (Council, January 29, 2001, Item 7, Committee of the Whole, Report No. 8)
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COUNCIL MEETING MINUTES – SEPTEMBER 23 2002

- By-Law Number 287-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.01.035, Runnymede Development Corp. Ltd., northeast corner of Dufferin Street and Clark Avenue West) (Referred from the Council meeting of September 9, 2002)(Council, April 29, 2002, Item 22, Committee of the Whole, Report No. 30)
- By-Law Number 288-2002 A By-Law to amend By-law 1-96, as amended, governing the parking, standing or stopping of motor vehicles on highways in the City of Vaughan.(Item 10, Committee of the Whole, Report No. 61)
- By-Law Number 289-2002 A By-law to dedicate certain lands as part of the public highway. (Fossil Hill Road, Weston Woods Phase 1, 19T-97V30)(Delegation By-law 333-98)
- By-Law Number 290-2002 A By-law to dedicate certain lands as part of the public highway. (Weston Road (Regional Road No. 56), Road Widening, Instrument Number VA74705) (Delegation By-law 333-98)
- By-Law Number 291-2002 A By-law to stop-up, close and convey a portion of Maple Sugar Lane. (Council, May 14, 2001, Minute No. 120)
- By-Law Number 292-2002 A By-law to amend City of Vaughan By-law 1-88. (City of Vaughan – Personal Service Shop Use in Employment Areas, Z.02.008)(Council, August 26, 2002, Item 36, Committee of the Whole, Report No. 54)
- By-Law Number 293-2002 A By-law to amend City of Vaughan By-law 1-88. (Rocco Busiello, Z.02.005, north side of Major Mackenzie Drive, west of Weston Road)(Council, May 13, 2002, Item 13, Committee of the Whole, Report No. 34)
- By-Law Number 294-2002 A By-law to amend City of Vaughan By-law 1-88. (Block 10 Subdivisions, Z.01.027, east of Dufferin Street and west of Bathurst Street, between Regional Road #7 and Rutherford Road)(Council, August 27, 2001, Item 25, Committee of the Whole, Report No. 54)
- By-Law Number 295-2002 A By-law to amend City of Vaughan By-law 1-88. (1346909 Ontario Limited and Reginal Battiston et al, Z.01.078 and Z.01.060, southeast of Rutherford Road and Pine Valley Drive, on the southside of Muzich Place and Orr Avenue – Administrative Correction)(Council, April 15, 2002, Minute No. 137, Item 29, Committee of the Whole, Report No. 28,)
- By-Law Number 296-2002 A By-law to adopt Amendment Number 583 to the Official Plan of the Vaughan Planning Area. (Piazza Villagio Corp., Z.02.040 and OP.02.011, northwest corner of Rutherford Road and Weston Road)(Council, August 26, 2002, Item 34, Committee of the Whole, Report No. 54)
- By-Law Number 297-2002 A By-law to amend City of Vaughan By-law 1-88. (Piazza Villagio Corp., Z.02.040 and OP.02.011, northwest corner of Rutherford Road and Weston Road)(Council, August 26, 2002, Item 34, Committee of the Whole, Report No. 54)
- By-Law Number 298-2002 A By-law to amend City of Vaughan By-law 1-88. (Artibus Development Corporation, Z.97.062, southwest of Major Mackenzie Drive and Weston Road)(Council, June 24, 2002, Item 14, Committee of the Whole, Report No. 50)

COUNCIL MEETING MINUTES – SEPTEMBER 23 2002

- By-Law Number 299-2002 A By-law to amend City of Vaughan By-law 1-88. (693359 Ontario Limited, Z.01.082, east side of Keele Street, between Regional Road #7 and Rockview Gardens)(Council, June 24, 2002, Item 53, Committee of the Whole, Report No. 50)
- By-Law Number 300-2002 A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Ontario Municipal Board. (Marbloom Investments Limited/Winderton Investments Limited)(OMB File Z910199, Z.119.90)
- By-Law Number 301-2002 A By-law to exempt parts of Plans 65M-3033 from the provisions of Part Lot Control. (Roybridge Investments Limited, PLC.02.036, southeast corner of Regional Roads 7 and 27)(Delegation By-law 333-98)
- By-Law Number 302-2002 A By-law to repeal By-law 302-2002. (Roybridge Investments Limited, PLC.02.036, southeast corner of Regional Roads 7 and 27)(Delegation By-law 333-98)

CARRIED

301. CONFIRMING BY-LAW

MOVED by Regional Councillor Rosati
seconded by Councillor Jackson

THAT By-law Number 303-2002, being a by-law to confirm the proceedings of Council at its meeting on September 23, 2002, be read a First, Second and Third time and enacted.

CARRIED

302. ADJOURNMENT

MOVED by Councillor Racco
seconded by Councillor Kadis

THAT the meeting adjourn at 7:16 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk