

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 1 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on Monday, January 14, 2002*

The Committee of the Whole met at 1:14 p.m., on Monday, January 7, 2002.

Present: Councillor Bernie Di Vona, Chair
Mayor Lorna Jackson (1:25 p.m. – 4:10 p.m.)
Regional Councillor Michael Di Biase
Regional Councillor Joyce Frustaglio
Councillor Mario Ferri
Councillor Mario G. Racco
Councillor Gino Rosati

The following items were dealt with:

1 **DESIGNATED PROPERTY GRANT**
VALENTINE KEFFER HOUSE, 9605 DUFFERIN STREET

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Heritage Vaughan Committee, dated January 7, 2002:

Recommendation

Heritage Vaughan Committee recommends:

That the Designated Property Grant in the amount of \$655.78, be approved.

2 **REQUEST FOR FENCE HEIGHT EXEMPTION**
17 EVITA CRESCENT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated January 7, 2002:

Recommendation

The City Clerk recommends:

That the request for a fence height exemption be granted.

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ISLINGTON AVENUE RECONSTRUCTION
CITY WORKS IN REGION OF YORK CONTRACT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated January 7, 2002:

Recommendation

The Commissioner of Development Services and Public Works in consultation with the Director of Reserves and Investments and the City Manager recommends:

- 1) That the City retain UMA Engineering Limited for the design of the sanitary sewer replacement on Islington Avenue from Willis Road to Langstaff Road at an estimated amount of \$41,500, plus G.S.T. and for the preliminary design of a future sanitary sewer on Islington Avenue from Langstaff Road to Rutherford Road at an estimated amount of \$13,200, plus G.S.T.; and
- 2) That Council approve additional funding in the 2001 Capital Budget Project 1358.0 in the amount of \$60,000 from Sewer Reserves for the design of the sanitary sewer on Islington Avenue from Willis Road to Langstaff Road and for the preliminary design of a possible future sanitary sewer on Islington Avenue from Langstaff Road to Rutherford Road.

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DRAFT PLAN OF SUBDIVISION FILE 19T-01V09
ZONING BY-LAW AMENDMENT FILE Z.01.071
ROYAL LANE HOMES (WESTON II) INC.
REPORT#P.2001.75

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated January 7, 2002:

Recommendation

The Commissioner of Planning recommends:

1. That Zoning Amendment Application Z.01.060 (Royal Lane Homes (Weston II) Inc.) BE APPROVED, to rezone the subject lands to R1 Residential Zone to permit the development of 42 residential lots.
2. That Draft Plan of Subdivision 19T-01V09 (Royal Lane Homes (Weston II) Inc.), prepared by EMC Group Limited, revised November 12, 2001, BE DRAFT APPROVED, subject to the conditions of draft plan approval contained within Attachment #1.
3. That the subdivision agreement shall contain a provision requiring the Owner convey lands in an amount not exceeding 5% of the lands included in the draft plan of subdivision to the City for parkland purposes pursuant to the provisions of the *Planning Act*; alternatively, the City may require payment of cash-in-lieu of the said conveyance, in accordance with Section 7.05 of the Woodbridge Neighbourhood 3 Developers' Group Agreement.
4. That the Following resolution be passed allocating sewage capacity:

“NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Plan of Subdivision 19T-01V09 (Royal Lane Homes (Weston II) Inc.) is allocated sewage capacity from the Woodbridge Service Area of the York/Durham Servicing Scheme, and water capacity from Pressure District No.6 of the York Water Supply System for a total of 42

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1. That the City's consultant, Sorensen, Gravely, Lowes Planning Associates, be directed to complete the remaining tasks in the Vellore Village District Centre Study;
2. That a budget of \$40,000 be approved as a supplement to the proposed Planning Department 2002 operating budget, in order to complete this Study.

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VELLORE VILLAGE DISTRICT CENTRE
AND CIVIC CENTRE FEASIBILITY STUDY - STATUS REPORT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Vellore Village District Centre Task Force, dated January 7, 2002:

Recommendation

The Vellore Village District Centre Task Force recommends:

1. That the Civic Centre Feasibility Study be received;
2. That City's consulting team proceed with the evaluation of conceptual development scenarios for the Vellore Village District Centre; and
3. That the Vellore Village District Centre Task Force report to Committee of the Whole (working session) in January, 2002 with a further report on the Vellore Village District Centre and Civic Centre.

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LANGSTAFF ECOPARK – LETTER OF SUPPORT FOR TRILLIUM APPLICATION

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Ferri, dated January 7, 2002:

Recommendation

Councillor Ferri recommends:

That the City of Vaughan Council support the application to the Trillium Foundation by the Vaughan Chamber of Commerce to sponsor a Business Outreach Program to continue the regeneration of the West Don Valley System and the Bartley Smith Greenway.

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TEMPORARY TRAFFIC SIGNALS AT THE INTERSECTION OF
RUTHERFORD ROAD AND BABAK BOULEVARD

The Committee of the Whole recommends:

- 1) **That a resolution be sent to York Region advising them to proceed with the installation of temporary signals at the intersection of Rutherford Road and Babak Boulevard, funded by the City of Vaughan, at a cost of \$40,000; and**
- 2) **That the correspondence submitted by Regional Councillor Di Biase from Kees Schipper, York Region, dated December 18, 2001, be received.**

The foregoing matter was brought to the attention of the Committee by Regional Councillor Di Biase.

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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 4:10 p.m.

Respectfully submitted,

Councillor Bernie Di Vona, Chair