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.

3 REQUEST FOR FENCE HEIGHT EXEMPTION 147 AND 159 BLACKBURN BLVD.

The Committee of the Whole recommends:

- 1) That the request for a fence height exemption be granted; and
- 2) That the following report of the City Clerk, dated January 7, 2002, be received.

Recommendation

The City Clerk requests direction on this matter.

4 <u>HABITAT FOR HUMANITY, YORK REGION</u>

The Committee of the Whole recommends:

- 1) That the request by Habitat for Humanity to hold one of their 2002 meetings at the Civic Centre be granted; and
- 2) That the following report of the City Clerk, dated January 7, 2002, be received.

Recommendation

The City Clerk recommends:

That Council provide direction with respect to the request by Habitat for Humanity.

5 FIRST GULF KEELE HOLDINGS INC. KEELE / 407 BUSINESS PARK 19T-00V08 SERVICING ALLOCATION

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 recommends:

That Council pass the following resolution allocating sewage and water servicing capacity to the proposed Plan of Subdivision 19T-00V08 for a total of 24.46 hectares:

"NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Plan of Subdivision 19T-00V08 is allocated sewage capacity from the York/Durham Servicing Scheme, and water capacity from Pressure District No. 6 of the York Water Supply System."

TRI-DIN DEVELOPMENT CORPORATION TRI-DIN SUBDIVISION 19T-97V25 SERVICING ALLOCATION

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

6

The Commissioner of Development Services and Public Works recommends:

That Council pass the following resolution allocating sewage and water servicing capacity to the proposed Plan of Subdivision 19T-97V25 for a total of 40 residential units:

"NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Plan of Subdivision 19T-97V25 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 40 residential units."

7 ASSUMPTION – WOODLAND ACRES CRES. EXTENSION 19T-80068 \ B4\96 AND B5\96

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 & Public works recommends:

That the municipal services in the development agreement for Tito and Maria Sansalone (B4\96 and B5\96) be assumed and that the municipal services letter of credit be reduced to \$15,000.

8 ASSUMPTION – INTERSITE 19T-86002 \ 65M-2917

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 recommends:

That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-2917, and that the municipal services letter of credit be released.

9 ASSUMPTION – CONCORD DEVELOPMENT GROUP 19T-88061 \ 65M-2991

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 recommends:

That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-2991, and that the municipal services letter of credit be released.

10 ASSUMPTION – COUNTRY ESTATES 19T-96V06 \ 65M-3207

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 recommends:

That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-3207, and that the municipal services letter of credit be released.

11 TEMPORARY ROAD CLOSURE TALL GRASS TRAIL

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 recommends:

That the necessary by-law be passed for the temporary closure of Tall Grass Trail, during the week of January 28 to February 1, 2002.

12 AWARD OF TENDER T01-242 STREETLIGHT UPGRADES – VARIOUS LOCATIONS

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 Purchasing and the Director of Reserves and Investments recommends:

- 1. That Tender T01-242 for Streetlight Upgrades Various Locations in the amount of \$57,276.64 plus G.S.T. be awarded to Guild Electric;
- 2. That a contingency allowance in the amount of \$6,000 be approved, within which the Executive Director of City Engineering and Public Works or his designate is authorized to approve amendments to the Contract; and
- 3. That the Mayor and Clerk be authorized to sign the necessary documents.

13 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.

14 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

residential units following the execution of a subdivision agreement to the satisfaction of the City. This allocation shall return to Council after a period of one year in the event that the plan is not registered."

15

STREET NAME APPROVAL WESTON WOODS FILE: 19T-97V30

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:

THAT the following street names be submitted for approval:

STREET APPROVED NAME PROPOSED NAME

Street 'A' Firenza Avenue Vellore Avenue

16 VELLORE VILLAGE DISTRICT CENTRE AND CIVIC CENTRE FEASIBILITY STUDY

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated January 7, 2002, be approved;
- 2) That the preferred development scenario for the Vellore District Study include the integration of the proposed commercial centre at the southeast corner of Major Mackenzie Drive and Weston Road;
- That staff be directed to retain the existing consultants to continue with the City Centre Feasibility Study, which will include the five sites identified, being northwest Hwy 400 and Major Mackenzie Drive, Jane Street and Rutherford Road, Major Mackenzie Drive and McNaughton Road (east of Keele Street), the Corporate Centre, and the existing site, at an additional cost of approximately \$20,000;
- 4) That the criteria used to evaluate all sites be based on civic image, visibility and access, range of uses/functionality and urban structure, built form, financial considerations, and investment stimulation;
- 5) That the evaluation of these locations be based on the civic focus, moderate mixed-use focus, and comprehensive mixed-use focus; and
- 6) That staff provide a report to the first Committee of the Whole (Working Session) in April with the results of the evaluation.

Recommendation

The Commissioner of Planning recommends:

- 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.

17 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
- 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.

18 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.

19 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.

7

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. g.	advice that is subject to solicitor/client privilege; and meetings authorized to be closed under another statute.
The	meeting adjourned at 4:10 p.m.
Resp	pectfully submitted,
Councillor Bernie Di Vona, Chair	