

CITY OF VAUGHAN
REPORT NO. 52 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on Monday, June 24, 2002*

The Committee of the Whole (Closed Session) met at 9:12 p.m. Monday, June 17, 2002.

Present: Regional Councillor Gino Rosati, Chair
 Mayor Michael Di Biase
 Councillor Bernie Di Vona
 Councillor Mario Ferri
 Councillor Susan Kadis
 Councillor Linda Jackson
 Councillor Mario G. Racco (9:12 pm – 9:48 pm)

The following items were dealt with:

1 APPOINTMENT OF AN ACTING MAYOR

The Committee of the Whole (Closed Session) recommends:

- 1) That during the absence from the Municipality of Mayor Michael Di Biase and Regional Councillors Joyce Frustaglio and Gino Rosati during a portion of the month of July 2002, Councillor Di Vona be appointed Acting Mayor; and further that Councillor Di Vona have formal signing authority on behalf of the City of Vaughan for the period he is Acting Head of Council; and**
- 2) That the confidential report of the City Manager, dated June 17, 2002 be received.**

**2 OLIVIAN INDOOR SOCCER STADIUM PROPOSAL
CONCORD/THORNHILL REGIONAL PARK**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

3 EDMUND SEAGER PARKETTE GRADING

The Committee of the Whole (Closed Session) recommends that the confidential report of the City Clerk, dated June 17, 2002, be received.

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4 2002 CORPORATE INSURANCE POLICY RENEWAL

The Committee of the Whole (Closed Session) recommends:

- 1) That a recommendation to award Request for Proposal (RFP) 02-120 be brought forward to Council at its meeting of June 24, 2002; and
- 2) That the confidential report of the City Clerk, dated June 17, 2002 be received.

5 APPEAL OF ZONING BY-LAW 489-2001, ZONING BY-LAWS FOR WOODLOTS AND URBAN VILLAGES 1 AND 2

The Committee of the Whole (Closed Session) recommends:

- 1) That Staff be directed to attend the Ontario Municipal Board Hearing in support of Zoning By-law 489-2001; and
- 2) That the confidential report of the Solicitor/Litigation, dated June 17, 2002, be received.

**6 ONTARIO MUNICIPAL BOARD HEARING
MAJORWEST DEVELOPMENT ZONING BY-LAW AMENDMENT FILE Z.01.050,
DRAFT PLAN OF SUBDIVISION FILE 19T-01V08,
OFFICIAL PLAN AMENDMENT FILE OP.01.006 AND
ZONING BY-LAW AMENDMENT FILE Z.01.011 AND
SITE DEVELOPMENT FILE DA.02.022**

The Committee of the Whole (Closed Session) recommends the following recommendation of the Committee of the Whole, June 17, 2002, be confirmed:

- 1) That the Ontario Municipal Board be advised that Council supports the approval of Draft Plan of Subdivision 19T-01V08, Majorwest Development Corporation, and request that should the Ontario Municipal Board approve the application, then the Board impose the conditions of draft approval as submitted by Staff, and
 - i) That the Board withhold its Order with respect to approval of the Draft Plan of Subdivision until the Board is notified that
 - a) that sanitary servicing capacity is available and has been allocated to the draft plan of subdivision by the City;
 - b) that the applicable agreements regarding no pre-sale of lots has been entered into and registered on title for the subject lands; and
 - ii) that for the purposes of notice, the Subdivision Agreement shall contain a provision that parkland shall be dedicated, and/or cash-in-lieu paid, within the plan at the rates stipulated in OPA #600 and conform to the approved "Cash in-lieu of Parkland Policy."
- 2) That the Ontario Municipal Board be advised that Council supports the approval of the Zoning By-law Amendment Application Z.01.050 (Majorwest Development Corporation), and should the Board approve the application, that it impose the condition:

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- i) that the lands be rezoned to the appropriate residential zones, subject to a “H” Holding Provision; the “H” shall not be lifted until sanitary servicing capacity is available and has been allocated to the subject lands by the City.
- 3) That the Ontario Municipal Board be advised that the City of Vaughan has no objection of the approval of Official Plan Amendment File OP.01.006 Majorwest Development Corporation to redesignate the lands for commercial development;
- 4) That the Ontario Municipal Board be advised that the City of Vaughan has no objections to the approval of Zoning By-law Amendment Application File Z.01.011 to rezone part of the lands to C5 Community Commercial Zone, and requests that should the Board approve the said application;
 - a) that the Board withhold its Order until such time as the City has advised the Board that the site plan is to the satisfaction of the City, and the implementing by-law is reflective of that site plan;
 - b) that the Board require that prior to the initiation of grading and prior to the implementation of the zoning by-law or any phase thereof, the owner shall fulfill the conditions of the Toronto Region Conservation Authority as submitted by Staff.
 - c) that the Board be requested to withhold the issuance of its Order respecting the Site Development Application File DA.02.022 until such time as the City has had an opportunity to receive and review the complete site plan, including landscaping, engineering and building plans, and has advised the Board that it is satisfied with the revised site plan, building elevations, landscape plans, final site servicing, and grading plans, stormwater management report, site circulation/parking/access, utilities and environmental conditions;
- 5) That Staff be directed to attend the Ontario Municipal Board in support of Council’s position; and
- 6) That the confidential report of the Solicitor/Litigation, dated June 17, 2002, be received.

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**ONTARIO MUNICIPAL BOARD HEARING
VARIANCE APPLICATION FILE B94/01
805062 ONTARIO LIMITED**

The Committee of the Whole (Closed Session) recommends:

- 1) That the following recommendation of the Committee of the Whole, June 17, 2002, be confirmed:

That Staff be directed to attend the Ontario Municipal Board Hearing in support of the Committee of Adjustment’s approval of the application and conditions; and
- 2) That the confidential report of the Solicitor/Litigation, dated June 17, 2002, be received.

**8 ONTARIO MUNICIPAL BOARD HEARING
ZONING BY-LAW AMENDMENT FILE Z.00.081
GUISEPPE MORELLI
PART OF LOT 15, CONCESSION 3, CITY OF VAUGHAN PLANNING BLOCK 17**

**9 ONTARIO MUNICIPAL BOARD HARING
VARIANCE APPLICATION FILE Z348/01
AUTOMOTIVE PLAZA (HIGHWAY #7 & BOWES ROAD)**

**10 ACQUISITION OF LAND
EAST VAUGHAN FIRE STATION**

**11 ACQUISITION OF COMMUNITY CENTRE LANDS
BLOCK 39, CITY OF VAUGHAN**

12 **JOHNNY LOMBARDI MEMORIAL PARK**

13 SENIORS' PROJECT – FORMER C.M.H.C. LANDS

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DEVELOPMENT OF KIPLING PARKETTE

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

Verbal report brought to the attention of Committee of the Whole (Closed Session) by Regional Councillor Rosati.

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YORK MAJOR HOLDINGS INC. – ESA/ANSI CONVEYANCE

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

Verbal report brought to the attention of Committee of the Whole (Closed Session) by the City Manager.

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The meeting adjourned at 11:23 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair