

**APPENDIX "A"**  
**CITY OF VAUGHAN**  
**REPORT NO. 58 OF THE**  
**COMMITTEE OF THE WHOLE**

*For consideration by the Council  
of the City of Vaughan  
on Monday, September 9, 2002*

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The Committee of the Whole met at 1:05 p.m., on Tuesday, September 3, 2002.

Present: Mayor Michael Di Biase, Chair  
Regional Councillor Joyce Frustaglio  
Regional Councillor Gino Rosati  
Councillor Mario Ferri  
Councillor Linda D. Jackson  
Councillor Susan Kadis  
Councillor Mario G. Racco

Councillor Jackson withdrew the declaration of interest previously made at the Committee of the Whole meeting of June 17, 2002, and Council meeting of June 24, 2002, with respect to Item 4, Committee of the Whole Report No. 50, AVDELL AVENUE AND BUSH DRIVE, BUSH DRIVE AND CARTANYA COURT, ALLWAY STOP CONTROL, Item 83, Committee of the Whole Report No. 50, DEPUTATION – MS. PINA GARCEA ZAFFINO WITH RESPECT TO OPEN SPACE LANDS and Item 84, Committee of the Whole, Report No. 50, DEPUTATION – MS. PINA GARCEA ZAFFINO WITH RESPECT TO TREES, LOT GRADING AND DRIVEWAYS, as it has been determined that she did not have an interest in the matters which required declaration.

The Committee of the Whole voted unanimously to waive the rules of the Procedure By-law to allow the meeting to extend beyond 6:00 p.m.

The following items were dealt with:

**1                                    BUSH DRIVE AND CARTANYA COURT/FRINI COURT**  
**ALLWAY STOP CONTROL**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Jackson, dated September 3, 2002:**

**Recommendation**

Councillor Linda Jackson recommends:

That an allway stop control be installed at the intersection of Bush Drive and Cartanya Court/Frini Court.

**2 REQUEST FOR FENCE HEIGHT EXEMPTION  
251 NOVAVIEW CRESCENT  
WOODBRIIDGE, ONTARIO**

- 1) That this matter be referred to the Council meeting of September 9, 2002, to allow the Local Councillor, and any other interested Member of Council, to meet with the applicant and area residents;
- 2) That the following deputations and photographs, be received:
  - a) Mr. Ken Balicki, 251 Novaview Crescent, Woodbridge, L4L 9L8, applicant;
  - b) Mr. Piero Greco, 108 Village Green Drive, Woodbridge, L4L 8W6, and photographs; and
- 3) That the written submission of Mr. John A. Quaglietta, Gambin RDQ, Barristers & Solicitors, dated August 23, 2002, be received.

The City Clerk requests direction on this matter.

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Legal Services, dated September 3, 2002:**

The Director of Legal Services recommends that an exemption to the Noise By-law be granted to the Region of York for 3 weeks within the months of September and October 2002 for the necessary rehabilitation work for the North Don rehabilitation work for the North Don Sanitary Sewer System.

- 1) That this matter be referred to the Council meeting of September 9, 2002, to allow staff to attempt to resolve this issue; and
- 2) That the following deputations, and written submission, be received:
  - a) Mr. Dennis V. Stynes, 51 Thornbank Road, Thornhill, L4J 2A1, and written submission, dated September 2, 2002; and
  - b) Mr. George Jacobson, Vaughan Aquatic Club, 32 Miranda Court, Thornhill, L4J 7W5.

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1. THAT the Thornhill Athletic and Swimming Club be given limited CSO status.
2. That the activities of the Thornhill Athletic and Swimming Club be restricted to the Garnet A. Williams Community Centre and the Thornhill Outdoor Pool
3. That the facilities permitted to the Vaughan Aquatic Club and the Thornhill Athletic and Swimming Club be reconsidered when the Vellore Village Complex is opened in the Fall 2004
4. That both the Vaughan Aquatic Club and the Thornhill Athletic and Swimming Club make every effort to achieve the 90%Vaughan residency requirement detailed in the Council approved Policy for Facility Allocations.

Mayor Di Biase declared an interest with respect to the foregoing matter as his daughter is a coach for the club, and did not take part in the discussion or vote on the matter.

During discussion of this matter Mayor Di Biase relinquished the Chair, and Regional Councillor Frustaglio assumed the Chair.

**5                      INFOCOM CANADA – REQUEST FOR DISTRIBUTION SITES**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated September 3, 2002:**

**Recommendation**

The Commissioner of Community Services recommends that:

Infocom Canada Business Consultants Inc. be permitted to distribute copies of the magazine, "This Is Vaughan - Sports, Recreation & Culture", in community centres within the City of Vaughan;

And that the Commissioner of Community Services monitor the sites to ensure that the distribution is done in an acceptable manner;

And that this initiative be evaluated after one year.

**6                      BINDERTWINE PARK – ADDITIONAL FUNDING FOR BASEBALL DIAMOND**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Executive Director of Buildings, Facilities and Parks, dated September 3, 2002:**

**Recommendation**

The Executive Director of Buildings, Facilities and Parks in consultation with the Commissioner of Community Services and the Director of Reserves and Investments recommends:

1. That Council approves additional funding of \$40,000.00 for baseball field light pole stabilization at Bindertwine Park;
2. That the source of funding be Taxation, and;
3. That the work commence as soon as possible.

7 **DEVELOPMENT CHARGES STATEMENT FOR 2001**

## Recommendation

That the report be received for information purposes.

## Recommendation

"NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Plan of Subdivision 19T-00V04 Phase III is allocated 131 units of sewage capacity from the Maple Service Area via the Jane Rutherford Sanitary Trunk Sewer, and water capacity from Pressure District No. 6 of the York Water Supply System following the execution of a subdivision agreement to the satisfaction of the City."

## Recommendation

1. That a Class Environmental Assessment be undertaken for the proposed Pressure District Seven Trunk Watermain Network that is primarily required to service development within Vellore Urban Village One of OPA 600 west of Highway 400 subject to the Block 33 West Landowners Group up-front financing the cost of the study;
2. That a by-law be enacted authorizing the Mayor and Clerk to execute an agreement with the Block 33 West Landowners Group with respect to the up-front financing of the cost associated with the Class Environmental Assessment for the Pressure District Seven Trunk Watermain Network; and
3. Notwithstanding the City's Purchasing Policy and Procedures, that the City retain the consulting engineering firm of URS Cole, Sherman & Associates Ltd. to undertake the Class

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Environmental Assessment for the Pressure District Seven Trunk Watermain Network at an estimated engineering services fee of \$80,000, and that the Mayor and Clerk be authorized to sign an engineering services agreement with URS Cole, Sherman & Associates Ltd. for this work.

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**AWARD OF TENDER T02-083**  
**INTERSECTION SIGNALIZATION – VARIOUS LOCATIONS (2002)**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 3, 2002, subject to deferring the supply and installation of traffic signals at the intersection of “Chrislea Road/Jevlan Drive” pending a further report to the Council meeting of September 9, 2002, identifying other locations that meet the warrant for traffic signals:

**Recommendation**

The Commissioner of Engineering and Public Works, in consultation with the Director of Purchasing, recommends:

1. That Tender T02-083 for Intersection Signalization – Various Locations (2002) in the amount of \$503,088.26 be awarded to Fellmore Electrical Contractors Ltd.;
2. That a contingency allowance in the amount of \$50,000.00 be approved, within which the Commissioner of Engineering and Public Works is authorized to approve amendments to the Contract; and
3. That the Mayor and Clerk be authorized to sign the necessary documents.

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**SPECIAL EVENT TEMPORARY TRAFFIC CONTROL**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 3, 2002:

**Recommendation**

The Commissioner of Engineering and Public Works, in consultation with the City Clerk, recommends:

1. That an administrative amendment be made to By-Law 67-90, which governs temporary road closures, to replace the words “Town Clerk” with “City Clerk” and “Town Engineer” with “Commissioner of Engineering and Public Works”;
2. That the Commissioner of Engineering and Public Works and/or City Clerk continue to have the authority to temporarily close and/or implement parking restrictions on City roads for permitted special events, as provided for under Consolidated Parking By-Law 1-96 and By-Law 67-90, and that staff no longer refer all such applications to Council; and
3. That the Clerks Department expand the circulation list for permit applications for special events to include Mayor and Members of Council and the senior management team.

## 12 ONTARIO TRAFFIC CONFERENCE APPOINTEES

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 3, 2002, be approved; and
- 2) That Councillors Jackson and Racco represent the City of Vaughan as members of the Ontario Traffic Conference.

That in addition to two representatives from the Engineering Department and two representatives from the Legal Department, two Councillors be selected to represent the City of Vaughan as members of the Ontario Traffic Conference.

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 3, 2002:**

That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-3157, 65M-3158, 65M-3159, and that the municipal services letter of credit be released.

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 3, 2002:**

That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-3261, and that the municipal services letter of credit be released.









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- print shops; and
- car rental service; and

- 2) That the written submission from Ms. Tatiana Kvassova, Mr. Vladimir Dourasov, and Mr. Egor Dourasov, dated June 4, 2002, be received.

**Recommendation**

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment Application OP.02.012 (Riceton Holdings Ltd.) BE APPROVED, subject to the following conditions:
  - a) That the Official Plan Amendment include the following provisions:
    - i) redesignate the lands to "General Commercial", subject to the policies of OPA #600; and,
    - ii) incorporate policies requiring a traffic study and appropriate mitigation measures with respect to rail noise, vibration and safety.
2. THAT Zoning By-law Amendment Application Z.02.012 (Riceton Holdings Ltd.) BE APPROVED, subject to the following conditions:
  - a) That the implementing zoning by-law:
    - i) rezone the subject lands to C1 Restricted Commercial Zone;
    - ii) permit the same uses as the adjacent property to the south, as set out in this report; and,
    - iii) include a minimum 30m building setback from the railway right-of-way.
  - b) That prior to the by-law being enacted the Owner shall convey to the City of Vaughan, free of all encumbrances, lands required to facilitate the extension and re-alignment of the Viceroy municipal road allowance, and that the Owner prepare and pay for the registration of a reference plan for the said conveyance.

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**DRAFT PLAN OF CONDOMINIUM FILE 19CDM-02V02**  
**STONEMARK INVESTMENTS LTD.**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 3, 2002:

**Recommendation**

The Commissioner of Planning recommends:

THAT Draft Plan of Condominium 19CDM-02V02 (Stonemark Investments Ltd.) prepared by Guido Papa Surveying Ltd., and dated June 3, 2002, BE DRAFT APPROVED, subject to the conditions of draft approval contained within Attachment No. 1.



**Report of the Commissioner of Finance and Corporate Services**

The Commissioner of Finance and Corporate Services in consultation with the Director of Reserves and Investments recommends:

That the following report be received for information purposes.

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Budget Sub-Committee, dated September 3, 2002:**

The Budget Sub-Committee recommends:  
That the recommendation contained in the following report of the Director of Budgeting and Financial Planning (Acting), dated August 22, 2002, be approved.

The Director of Budgeting and Financial Planning (Acting) in consultation with the Commissioner of Finance and Corporate Services recommends:

That the 2002 Second Quarter Variance Analysis report be received for information purposes.

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Budget Sub-Committee, dated September 3, 2002:**

The Budget Sub-Committee recommends:

That the recommendation contained in the confidential report of the Fire Chief, dated August 22, 2002, be approved.

Confidential report of the Fire Chief, dated August 22, 2002 to Members of Council only under separate cover.

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Budget Sub-Committee, dated September 3, 2002:**



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- c) Mr. Andy den Otter, TransCanada, P.O. Box 790, 11200 Weston Road, Maple, L6A 1S7;
  - d) Mr. J. C. McMahon, Kleinburg and Area Ratepayers' Association, P.O. Box 202, Kleinburg, L0J 1C0, and written submission dated August 30, 2002;
  - e) Mr. Frank Greco, representing the property owners of the Village Core Group;
  - f) Mr. Claudio Brutto, Brutto Consulting, written submission from Mr. S. DeGasperis, dated October 9, 2001, and colored rendering, on behalf of the applicant;
  - g) Mr. Ross Milne, Ross Milne Consulting Ltd; and
  - h) Mr. Mark Voszler, TransCanada, 450 1<sup>st</sup> Street S.W., Calgary, Alberta, T2P 5H1; and
- 4) That the following written submissions, be received:
- a) Ms. Terri Ardelli, TransCanada, 450 – 1<sup>st</sup> Street S.W., P.O. Box 1000, Station M, Calgary, Alberta, T2P 4K5, dated August 26, 2002; and
  - b) Ms. Janice Badgley, TransCanada, dated August 30, 2002.

**Recommendation**

The Commissioner of Planning recommends:

- 1. THAT Draft Plan of Subdivision 19T-01V04 (Humberplex Developments Inc.), prepared by Brutto Consulting, dated May 30, 2002, BE DRAFT APPROVED, as red-lined September 3, 2002, subject to the conditions of draft approval contained within Attachment #1.
- 2. THAT Zoning By-law Amendment Application Z.01.024 (Humberplex Developments Inc.) BE APPROVED, to rezone the lands to the appropriate zone categories and to provide exceptions to zoning standards, as required, to implement the approved draft plan of subdivision.
- 3. 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 #601 and conform to the approved "Cash-In-Lieu of Parkland Policy."
- 4. NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Plan of Subdivision 19T-01V04 be allocated sewage capacity from the Kleinburg Water Pollution Control Plant and water capacity from the Kleinburg-Nashville Community Water System of the York Water Supply System, for a total of 170 residential units or an equivalent of 629 persons.

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**2002 HERITAGE COMMUNITY RECOGNITION AWARDS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Mayor Di Biase, dated September 3, 2002:

**Recommendation**

That the following individuals be nominated for the 2002 Heritage Community Recognition Awards:

Mr. Gordon Miller in the category of "Built Heritage" for his volunteer service on Heritage Vaughan committee from 1995 to the present, of which he has served in the position of Chair since 1998.

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Mrs. Norma Baker in the category of "Cultural Heritage" for her 10 year volunteer service at the City of Vaughan Archives and private donation relating to her civilian experience during World War II to the Archives.

Mr. Allan & Mrs. Gail Stevenson in the category of "Natural Heritage" for their efforts as members of the Woodbridge Horticultural & Garden Society, in leading the Woodbridge Avenue beautification project: the installation of baskets and other plantings in the historic core of Woodbridge (along Woodbridge Avenue and Fred Armstrong Parkette).

Mrs. Joyce Bockmaster in the category of "Heritage Garden Conservation" for her effort as a member of the Woodbridge Horticultural & Garden Society, in leading the Wallace House Historic Garden Project: the installation of an historic garden at the Wallace House, a City-owned heritage building located at 137 Woodbridge Avenue.

**34** **DISPOSAL OF SURPLUS FIRE APPARATUS**

**The Committee of the Whole recommends:**

- 1) That Clause 1 of the recommendation contained in the following report of the Fire Chief, dated September 3, 2002, be approved;**
- 2) That the donation of water tanker truck VFRS Fleet #7923, and pumper truck City Fleet #1115, be made in an 'as is' condition and the Legal Department shall provide an appropriate clause to indicate 'without warranty, guarantee or liability of any kind, etc.,';**
- 3) That the recipient Municipality at its own expense shall remove the donated fire trucks from City property within 90 calendar days of written confirmation of the availability of the donated fire trucks, by the Fire Chief to the recipient, otherwise the Fire Chief shall initiate disposal of the fire trucks in the normal manner; and**
- 4) That should the recipient Municipality require any service, maintenance or repair work to be completed on the donated vehicles or request assistance with the preparation for transportation, operator training, etc., VFRS staff are authorized to provide said assistance at the advanced expense of the recipient Municipality, at the prevailing shop rates, plus parts, materials and expenses.**

**Recommendation**

The Fire Chief recommends:

- 1. THAT the report of the Fire Chief be received; and**
- 2. THAT direction on the disposal of surplus water tanker truck identified as VFRS Fleet #7923 and surplus pumper truck identified as City Fleet #1115, be provided.**

**35** **AWARD OF TENDER T02-129**  
**TRAFFIC CALMING – VARIOUS LOCATIONS (2002)**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 3, 2002:**

## Recommendation

1. That Tender T02-129 for Traffic Calming – Various Locations (2002) in the amount of \$237,775.40 be awarded to Crownwood Construction Inc.;
2. That a contingency allowance in the amount of \$25,000 be approved within which the Commissioner of Engineering and Public Works is authorized to approve amendments to the contract; and
3. That the Mayor and Clerk be authorized to sign the necessary documents.

**The Committee of the Whole recommends:**

- 1) That the deputation of Mr. Franco Liguori, 59 Treasure Road, Maple, L6A 2Y7, and petition dated June 11, 2001, be received and referred to staff for a report on the steps that can be taken to address this issue; and
- 2) That the written submission of Mr. Vladimir Lossev, Ms. Elena Losseva, Ms. Nataliya Kalinina, and Mr. Yuriy Kalinin, 49 Treasure Road, Maple, L6A 2Y7, dated September 2, 2002, be received.

**The Committee of the Whole recommends that the deputation of Ms. Joanne Mauti, Woodbridge Core Ratepayers' Association, 128 Wallace Street, Woodbridge, L4L 2P4, be received and staff provide a report with respect to traffic improvement and parking for Woodbridge Avenue.**

**The Committee of the Whole recommends that the deputation of Mr. Phillip Henriques, 32 Boyne Highlands Court, Concord, L4K 1K4, be received, and staff provide a report on the status of the proposed King-Albion By-pass and the strategies required to address this issue.**

**The Committee of the Whole recommends:**

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- 2) That the deputation of Mr. Gino Mastromattei, 654 Chancellor Drive, Woodbridge, L4L 4B1, and petition submitted, dated July 10, 2002, requesting the installation of two speed humps on Chancellor Drive between Pine Valley Drive and Aberdeen Avenue, be received and referred to staff for a report.

40 **DEPUTATION – MR. AND MRS. FALLONE**  
**WITH RESPECT TO THE STORM WATER MANAGEMENT FACILITY**  
**LOCATED AT AVDELL AVENUE**

The Committee of the Whole recommends:

- 1) That the deputation of Mr. and Mrs. Giuseppe and Maria Fallone, 177 Avdell Avenue, Woodbridge, L4H 1H3, written submission, dated August 30, 2002, and petition, dated September 2, 2002, be received;
- 2) That staff provide a report on whether the storm water retention ponds located to the south and north of Avdell Avenue have been adequately designed to serve their purpose; and
- 3) That, subject to City policy, staff be directed to immediately take any necessary measures to clean up storm water retention ponds.

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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.

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The meeting adjourned at 6:40 p.m.

Respectfully submitted,

Mayor Michael Di Biase, Chair