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

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 <u>ALLWAY STOP CONTROL</u>

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 WOODBRIDGE,ONTARIO

The Committee of the Whole recommends:

- 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.

Recommendation

The City Clerk requests direction on this matter.

NOISE BY-LAW EXEMPTION NORTH DON SEWER REHABILITATION REGION OF YORK

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:

Recommendation

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.

4 THORNHILL ATHLETIC AND SWIMMING CLUB – CSO STATUS

The Committee of the Whole recommends:

- 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.

Recommendation

The Commissioner of Community Services, in consultation with the Director of Recreation and Culture recommends:

- 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:

- 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;
- That the work commence as soon as possible.

7 DEVELOPMENT CHARGES STATEMENT FOR 2001

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

Recommendation

The Commissioner of Finance and Corporate Services recommends:

That the report be received for information purposes.

8 SEWAGE CAPACITY AND WATER SUPPLY ALLOCATION VAUGHAN CENTRE PHASE III 19T-00V04

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 recommends:

That Council pass the following resolution allocating sewage and water servicing capacity to 131 residential units of proposed Plan of Subdivision 19T-00V04 Phase III:

"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."

9 CLASS ENVIRONMENTAL ASSESSMENT MAPLE PRESSURE DISTRICT SEVEN TRUNK WATERMAIN NETWORK

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 Directors of Purchasing Services and Reserves and Investments, recommends:

- 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;
- 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

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.

10 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.

11 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

The Committee of the Whole recommends:

- 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.

Recommendation

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

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.

13 ASSUMPTION – RIVERVIEW HEIGHTS – PHASE I 19T-89047 \ 65M-3157, 65M-3158, 65M-3159

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 recommends:

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.

14 ASSUMPTION – RIVERVIEW HEIGHTS – PHASE II 19T-89047 \ 65M-3261

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 recommends:

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.

15 SIGN VARIANCE APPLICATION

FILE NO.: SV.02-012

OWNER: BEUTEL GOODMAN REAL ESTATE CORP.

LOCATION: 101 EXCHANGE AVENUE

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

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.02-012, Beutel Goodman Real Estate Corp., be APPROVED subject to the existing signage being in compliance with the City's Sign By-law.

16 SIGN VARIANCE APPLICATION

FILE NO.: SV.02-013

OWNER: YORK MAJOR HOLDINGS LIMITED C/O GARRY ZENTIL LOCATION: 10060 DUFFERIN STREET, PT. 22, CONCESSION 3

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated September 3, 2002, subject to replacing the word "three (3)" with "ten (10)":

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.02-013, York Major Holdings Limited c/o Garry Zentil, be APPROVED subject to the flags being limited to three (3).

17 SIGN VARIANCE APPLICATION

FILE NO.: SV.02-014

OWNER: WESTRIDGE SHOPPING CENTRES LIMITED LOCATION: 200 WINDFLOWER GATE

PART OF LOT 6, BLOCK 32, REGISTERED PLAN 65M-2966, CONCESSION 6

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

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.02-014, Westridge Shopping Centres Limited, be APPROVED subject to the proposed sign being removed from the south elevation.

18 SIGN VARIANCE APPLICATION

FILE NO. :SV.02-015

OWNER: TOYS R US (CANADA) LIMITED

LOCATION: 300 STEELES AVENUE WEST, LOT 39, PLAN M2237

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

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.02-015, Toys R Us (Canada) Limited, be APPROVED subject to the proposed pylon sign being in compliance with the maximum area and location requirements.

19 SIGN VARIANCE APPLICATION

FILE NO.: SV.02-016

OWNER: FIRST PROFESSIONAL SHOPPING CENTRE LOCATION: 7850 WESTON ROAD, LOT 6, CONCESSION 6

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

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.02-016, First Professional Shopping Centre, be APPROVED.

20 SIGN VARIANCE APPLICATION

FILE NO.: SV.02-018

OWNER: HIGGINS DEVELOPMENT PARTNERS

LOCATION: 1401 CREDITSTONE ROAD, LOT 18, REGISTERED PLAN M3419

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

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.02-018, Higgins Development Partners, be APPROVED.

21 SIGN VARIANCE APPLICATION

FILE NO.: SV.02-019

OWNER: CADILLAC-FAIRVIEW CORP. LTD.

LOCATION: 1 PROMENADE CIRCLE, BLOCK 1, PLAN 2325

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

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.02-019, Cadillac-Fairview Corp. Ltd., be APPROVED subject to the removal of the proposed sign for the southeast elevation (Sign #3).

22 ZONING BY-LAW AMENDMENT APPLICATION Z.02.034 ASTRA STAR CORPORATION REPORT #P.2002.41

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated September 3, 2002, be approved; and
- 2) That the deputation of Mr. Lawrence A. Wright, Multimatic Inc., 85 Valleywood Drive, Markham, L3R 5E5, be received.

Recommendation

23

The Commissioner of Planning recommends:

THAT Zoning By-law Amendment Application Z.02.034 (Astra Star Corporation) BE APPROVED and that prior to enactment of the by-law, the proposed uses, zoning standard exceptions, and definition and parking requirements, be considered together with the required site plan application and addressed in a future report to the Committee of the Whole.

OFFICIAL PLAN AMENDMENT FILE OP.02.012 ZONING BY-LAW AMENDMENT FILE Z.02.043 RICETON HOLDINGS LTD. REPORT #P.2002.48

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated September 3, 2002, be approved, subject to the following:
 - a) That the recommendation contained in the report of the Commissioner of Planning, dated September 3, 2002, be amended, as follows, in accordance with the memorandum from the Commissioner of Planning, dated September 3, 2002:

"Condition of Zoning Amendment 2. b) be deleted."

- b) That the phrase "and noise and pollution" be added following the word "safety" contained in Clause 1. a) ii) of the recommendation; and
- c) That the following permitted uses contained in the report of the Commissioner of Planning, be deleted:
 - specialty trades, such as locksmiths, plumbers and electricians;
 - service or repair shops;

- 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.

24 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.

25 PRESENTATION – ENVELOPE FUNDING (ITEM 1, BUDGET SUB-COMMITTEE MEETING OF AUGUST 22, 2002)

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

Recommendation

The Budget Sub-Committee recommends:

- 1) That staff be directed to send a letter to the organized sports groups advising them of a possible rate increase as a result of the 2003 budget process;
- 2) That the presentation on August 22, 2002 by the Commissioner of Finance and Corporate Services, entitled "City of Vaughan 2003 Operating Budget Envelope Funding Approach", be received; and
- 3) That the written submission of the City Manager, dated August 22, 2002, be received.

26 2003 OPERATING BUDGET TIMETABLE (ITEM 2, BUDGET SUB-COMMITTEE MEETING OF AUGUST 22, 2002)

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

Recommendation

The Budget Sub-Committee recommends:

That the recommendation contained in the following report of the Commissioner of Finance and Corporate Services, dated August 22, 2002, be approved.

Report of the Commissioner of Finance and Corporate Services

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

That the attached 2003 Operating Budget Timetable be received for information purposes.

27 2003 CAPITAL BUDGET TIMETABLE (ITEM 3, BUDGET SUB-COMMITTEE MEETING OF AUGUST 22, 2002)

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

Recommendation

The Budget Sub-Committee recommends:

That the recommendation contained in the following report of the Commissioner of Finance and Corporate Services, dated August 22, 2002, be approved.

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.

28 SECOND QUARTER OPERATING RESULTS – 2002 (ITEM 4, BUDGET SUB-COMMITTEE MEETING OF AUGUST 22, 2002)

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

Recommendation

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.

Report of the Director of Budgeting and Financial Planning (Acting)

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.

29 VAUGHAN FIRE & RESCUE SERVICE PRELIMINARY 2003 BUDGET REPORT (ITEM 5, BUDGET SUB-COMMITTEE MEETING OF AUGUST 22, 2002)

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

Recommendation

The Budget Sub-Committee recommends:

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

Report of the Fire Chief

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

30 WASTE MANAGEMENT AND WINTERIZATION EXPENDITURE INCREASES IN 2003 (ITEM 6, BUDGET SUB-COMMITTEE MEETING OF AUGUST 22, 2002)

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

Recommendation

The Budget Sub-Committee recommends:

That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated August 22, 2002, be approved.

Report of the Commissioner of Engineering and Public Works

The Commissioner of Engineering and Public Works recommends that this report be received for information.

31 EXISTING STAFF COMPLEMENT APPROVAL – COMMUNITY
BUSINESS DEVELOPMENT COORDINATOR
(ITEM 7, BUDGET SUB-COMMITTEE MEETING OF AUGUST 22, 2002)

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

Recommendation

The Budget Sub-Committee recommends:

That the recommendation contained in the following report of the Commissioner of Economic /Technology Development and Communications, dated August 22, 2002, be approved.

Report of the Commissioner of Economic/Technology Development and Communications

The Commissioner of Economic/Technology Development and Communications recommends:

THAT the position of Community Business Development Coordinator be approved as a replacement for the "Development Services Communications Coordinator" position which has been shifted to Corporate Communications.

32 ZONING BY-LAW AMENDMENT FILE Z.01.024
DRAFT PLAN OF SUBDIVISION FILE 19T-01V04
HUMBERPLEX DEVELOPMENTS INC.
REPORT #P.2001.35

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated September 3, 2002, be approved;
- 2) That the applicant continue to discuss the issues identified with the parties involved;
- 3) That the following deputations and written submissions, be received:
 - a) Mr. Michael Melling, Davies Howe Partners, 19 Mercer Street, 4th Floor, Toronto, M5V 1H2;
 - b) Mr. lan H. Mitchell, P.O. Box 219, Kleinburg, L0J 1C0;

- 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 1st Street S.W., Calgary, Alberta, T2P 5H1; and
- 4) That the following written submissions, be received:
 - a) Ms. Terri Ardelli, TransCanada, 450 1st 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.

33 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.

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 Cityowned 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

35

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.

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

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

- 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
- That the Mayor and Clerk be authorized to sign the necessary documents.

36 DEPUTATION – MR. FRANCO LIGUORI WITH RESPECT TO BASKETBALL FACILITY AT 90 DISCOVERY TRAIL

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.

37 DEPUTATION – MS. JOANNE MAUTI WOODBRIDGE CORE RATEPAYERS' ASSOCIATION WITH RESPECT TO WOODBRIDGE AVENUE IMPROVEMENTS

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.

38 DEPUTATION – MR. PHILLIP HENRIQUES WITH RESPECT TO ISSUE ON ALBION-VAUGHAN ROAD

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.

39 MR. DENNIS GRANATA, AIRDRIE DRIVE TRAFFIC COMMITTEE WITH RESPECT TO A TRAFFIC CALMING PROPOSAL

The Committee of the Whole recommends:

1) That the deputation of Mr. Dennis Granata, Airdrie Drive Traffic Calming Committee, and traffic calming proposal submitted, be received and referred to staff for a report; and

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.

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	