

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 61 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on Monday, September 23, 2002*

The Committee of the Whole met at 1:12 p.m., on Tuesday, September 17, 2002.

Present: Councillor Bernie Di Vona, Chair
Mayor Michael Di Biase
Regional Councillor Joyce Frustaglio
Regional Councillor Gino Rosati (1:25 p.m. – 4:50 p.m.)
Councillor Mario Ferri
Councillor Linda D. Jackson
Councillor Susan Kadis
Councillor Mario G. Racco

The following items were dealt with:

1 RECREATION AND CULTURE 2001 ACTUAL OPERATING RESULTS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated September 17, 2002:

Recommendation

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

That the following report be received for information.

**2 SEWAGE CAPACITY AND WATER SUPPLY ALLOCATION
HEATHERWOOD PROPERTIES INC. PHASE 1
HEATHERWOOD PROPERTIES INC.
19T-89118
BLOCK 10 PATTERSON URBAN VILLAGE TWO – OPA NO. 600**

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 17, 2002:

Recommendation

The Commissioner of Engineering and Public Works recommends:

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That Council pass the following resolution allocating sewage capacity and water supply to the proposed Plan of Subdivision 19T-89118 Phase 1 for a total of 217 residential units:

“NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Plan of Subdivision 19T-89118 Phase 1 is allocated sewage capacity from the York/Durham Servicing Scheme via the North Don Collector on an interim basis and ultimately from the Bathurst Collector once constructed, and water supply from Pressure District No. 6 of the York Water Supply System for a total of 217 residential units following the execution of a subdivision agreement to the satisfaction of the City.”

3

SEWAGE CAPACITY AND WATER SUPPLY ALLOCATION
YESHIVA (NER ISRAEL) PHASE 1
BATHURST CONTWO INVESTMENTS LIMITED
19T-98V11
BLOCK 10 PATTERSON URBAN VILLAGE TWO – OPA NO. 600

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 17, 2002:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That Council pass the following resolution allocating sewage capacity and water supply to the proposed Plan of Subdivision 19T-98V11 Phase 1 for a total of 99 residential units:

“NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Plan of Subdivision 19T-98V11 Phase 1 is allocated sewage capacity from the York/Durham Servicing Scheme via the North Don Collector on an interim basis and ultimately from the Bathurst Collector once constructed, and water supply from Pressure District No. 6 of the York Water Supply System for a total of 99 residential units following the execution of a subdivision agreement to the satisfaction of the City.”

4

FINAL ENGINEERING COST REPORT
NASHVILLE WATERMAIN LOCAL IMPROVEMENT

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 17, 2002:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the final engineering cost report dated August 27, 2002, for the installation of watermain and appurtenances as a local improvement in the Nashville area, be adopted and that the City Clerk be authorized to schedule the Court of Revision.

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5 AWARD OF TENDER – T02-047 WATER METER CHANGE-OUT PROGRAM

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 17, 2002, be approved;
- 2) That the deputation of Ms. Angela Zapp, Neptune Technology Group, 7275 West Credit Avenue, Mississauga, L5N 5M9, and written submission dated September 17, 2002, be received; and
- 3) That the written submission of Mr. Robert Ethier, Invensys Metering Systems, 3600 Delson Drive, Navan, K4B 1K5, dated September 17, 2002, be received.

Recommendation

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

1. That Tender T02-047 be awarded to the Neptune Technology Group Ltd., for the replacement of approximately 13,000 water meters at an estimated cost of \$534,144.00 (labour only); and,
2. That notwithstanding the City's Purchasing Policies and Procedures, the Invensys (Sensus) water meters continue to be the City's standard for water meter installations, and that they be purchased through the Vaughan distributor, Wamco Waterworks; and
3. That the Mayor and Clerk be authorized to sign the necessary documents.

6 NOAH CRESCENT SIDEWALK PETITION
UNITED CASTLEPOINT SOUTH SUBDIVISION
PHASE 4, 19T-95053
65M-3470
(Referred from the Council meeting of August 26, 2002)

The Committee of the Whole recommends:

- 1) That staff visit the site to determine whether the sidewalk can be relocated within the policy; and
- 2) That the deputation of Ms. Frances D'Aversa, Belvedere Ratepayers' Association, 128 Gidleigh Park Crescent, Woodbridge, L4H 1H9, be received.

Recommendation

Council adopted the following resolution at the Council meeting of August 26, 2002:

"The Committee of the Whole recommends that this matter be referred to the Committee of the Whole meeting of September 17, 2002, to allow an opportunity for the Local Councillor to meet with the residents."

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Recommendation

The Commissioner of Engineering and Public Works recommends:

That the proposed sidewalk on Noah Crescent be constructed in accordance with the requirements of the City's current sidewalk policy and the subdivision agreement.

7

YORK REGION OFFICIAL PLAN AMENDMENT 37

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 17, 2002:

Recommendation

The Commissioner of Planning recommends:

1. THAT Council request the Region of York to defer adoption of the portion of the "Forested Lands" mapping pertaining to Vaughan in the draft Amendment 37, pending further review and modification satisfactory to Vaughan;
2. THAT Staff meet with Staff from the Region of York with respect to the issues identified in the report, and report back to Council on Region of York Amendment 37 as required; and
3. THAT a copy of this report and the Council minutes be sent to the Region of York.

8

ZONING BY-LAW AMENDMENT FILE Z.02.014
LANGSTAFF WOODS DEVELOPMENT CORP.
REPORT #P.2002.36

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 17, 2002:

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment Application Z.02.014 (Langstaff Woods Development Corp.), to rezone Areas 'A', 'D', 'E', and 'F' within Draft Approved Plan of Subdivision 19T-89037 Revised (West), shown on Attachment '1', BE APPROVED.
2. THAT Zoning By-law Amendment Application Z.02.014 (Langstaff Woods Development Corp.) to rezone the Woodlot Block 708 (Areas 'B' and 'C' within Plan 19T-89037) shown on Attachment '1', BE APPROVED only on the basis of establishing individual reduced setbacks from the woodlot on the adjacent residential lots, as outlined in this report.
3. THAT the Ontario Municipal Board be advised that the City supports the proposed revisions to the lotting pattern for Areas 'A', 'D', 'E', and 'F' for Draft Approved Plan of Subdivision 19T-89037 Revised (West), shown on Attachment '1'.
4. THAT the implementing by-law not be enacted until the revised draft plan of subdivision has been approved by the Ontario Municipal Board.

9 CIVIC CENTRE SITE #3 YORK MAJOR HOLDINGS INC.

Recommendation

THAT the Council of City of Vaughan directs that this proposal be added to the current cost-benefit review of candidate locations for a new city hall now being carried out by the city's consultant, KPMG.

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Legal Services, dated September 17, 2002:

1. That the penalty provisions of City of Vaughan By-law Number 1-96 regulating the parking, standing or stopping of motor vehicles be amended, with the amending by-law to come into force on September 30, 2002, in accordance with the *Ontarians with Disabilities Act, 2001*.
2. That staff be directed to bring forward the required amending by-law at the next City of Vaughan Council Meeting.

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Di Vona, dated September 17, 2002:

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Recommendation

Councillor Bernie Di Vona recommends that:

Staff be authorized to attend a community meeting at Blue Willow Public School (date to be determined).

12

NOISE BY-LAW EXEMPTION
HIGHWAY 7 WORKS
REGION OF YORK

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 17, 2002:

Recommendation

The Commissioner of Engineering and Public Works recommends that an exemption to the Noise By-law be granted to the Region of York for a week commencing on September 24, 2002 for grinding of existing pavement and for paving works on the week of October 28, 2002, on Highway 7 from Kipling Avenue to Highway 27, provided that works east of Martin Grove Road adjacent to residential areas are limited to evening hours only.

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NOISE BY-LAW EXEMPTION
KEELE STREET RESURFACING
REGION OF YORK

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 17, 2002:

Recommendation

The Commissioner of Engineering and Public Works recommends that an exemption to the Noise By-law be granted to the Region of York for 4 weeks commencing the week of September 23, 2002 for the necessary resurfacing on Keele Street from Highway 7 to Langstaff Road and from 665 metres south of Rutherford Road to approximately 300 metres south of Rutherford Road.

14

LOT GRADING AND DRAINAGE RECTIFICATION
536 CUNNINGHAM DRIVE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Ferri, dated September 17, 2002:

Recommendation

Councillor Ferri recommends:

THAT Council direct Staff to take the necessary action with the Developer and/or Builder to have this matter resolved to the City's satisfaction, including the possibility of completing the work and drawing from Letters of Credit that are in the City's possession.

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15 **CITY OF VAUGHAN TOWN CRIER**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Frustaglio, dated September 17, 2002:

Recommendation

Regional Councillor Joyce Frustaglio recommends:

That staff be directed to establish the criteria for the purposes of appointing a Town Crier for the City of Vaughan.

16 **DEPUTATION – MR. BRUCE CURTIS**
WITH RESPECT TO HABITAT FOR HUMANITY – YORK REGION

The Committee of the Whole recommends that the deputation of Mr. Bruce Curtis and Mr. John Volpe, Habitat for Humanity, York Region, 6-14845 Yonge Street, Suite 118, Aurora, L4G 6H8, and information pamphlet, be received and referred to staff for a report.

17 **DEPUTATION – MR. DANTE IABONI**
WITH RESPECT TO WARD RELATED CONCERNS

The Committee of the Whole recommends that the deputation of Mr. Dante Iaboni, 180 Villa Park Drive, Woodbridge, L4L 3G7, be received.

18 **DEPUTATION – MS. ELVIRA CARIA**
WITH RESPECT TO REDUCING THE SPEED LIMIT ON VELLORE WOODS BOULEVARD

The Committee of the Whole recommends:

- 1) That the deputation of Ms. Elvira Caria, Vellore Woods Ratepayers' Association, 15 Bunting Drive, Woodbridge, L4H 2E7, and written submission dated September 16, 2002, be received and referred to staff for a report to the Committee of the Whole meeting of October 7, 2002, with respect to the necessary measures required to address the safety issues identified; and
- 2) That staff provide a report regarding the feasibility of posting signs in Community Safety Zones that would list the fines imposed for motorists going over the speed limit.

19 **DEPUTATION - MR. MICHAEL ZELDING**
WITH RESPECT TO THE PINWOOD DRIVE/CRESTWOOD ROAD
TRAFFIC CALMING PROPOSAL

The Committee of the Whole recommends that the deputation of Mr. Michael Zelding, 111 Pinewood Drive, Thornhill, L4J 5P6, and traffic calming proposal submitted, be received and referred to staff for a report to the Committee of the Whole meeting of October 21, 2002.

20 DEPUTATION – MS. LISA SADOWSK
WITH RESPECT TO THE FLAMINGO ROAD TRAFFIC CALMING PROPOSAL

21 DEPUTATION – MR. SERGIO VENDITTI
WITH RESPECT TO THE EXTENSION OF BORDEAUX DRIVE

**22 DEPUTATION – MR. ALF BEASLEY
WITH RESPECT TO THE FIRE FIGHTERS OF YORK REGION
2003 CALENDAR**

- 1) That the deputation of Mr. Alf Beasley, City of Vaughan, Fire and Rescue, written submission, and photographs, be received; and
- 2) That the City of Vaughan participate as a Platinum Sponsor.

Councillor Racco requested that staff institute a by-law that would prevent the fortification of residential addresses by motorcycle clubs.

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 4:50 p.m.

Respectfully submitted,

Councillor Bernie Di Vona, Chair