



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
OCTOBER 18, 2002**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
FRIDAY, OCTOBER 18, 2002

MINUTES

2:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 2:05 p.m.

The following members were present:

Mayor Michael Di Biase, Chair
Regional Councillor Joyce Frustaglio
Regional Councillor Gino Rosati (2:15 p.m.-2:25 p.m.)
Councillor Bernie Di Vona (2:10 p.m.-2:25 p.m.)
Councillor Linda D. Jackson
Councillor Susan Kadis
Councillor Mario G. Racco

MOVED by Regional Councillor Frustaglio
seconded by Councillor Racco

THAT the provision of Procedural By-law Number 377-98 respecting 48 hours written notice for a Special meeting of Council, be waived.

CARRIED

322. CONFIRMATION OF AGENDA

MOVED by Councillor Racco
seconded by Councillor Kadis

THAT the agenda be confirmed.

CARRIED

**323. RECONSIDERATION – ALTERRA-FINER SPACE LIMITED
1500 STEELES AVENUE WEST
COMMITTEE OF ADJUSTMENT
MINOR VARIANCE APPLICATION, A227/02**

MOVED by Regional Councillor Frustaglio
seconded by Councillor Jackson

That Item 5, Committee of the Whole (Closed Session) Report No. 66, be reconsidered.

CARRIED

324. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

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MOVED by Regional Councillor Frustaglio
seconded by Councillor Jackson

THAT a Closed Session of Committee of the Whole be convened for the purpose of discussing:

- a. litigation or potential litigation, including matters before administrative tribunals; and
- b. advice that is subject to solicitor/client privilege.

CARRIED

Council recessed at 2:10 p.m.

MOVED by Councillor Racco
seconded by Regional Councillor Frustaglio

THAT Council reconvene at 2:20 p.m.

CARRIED

Council reconvened at 2:20 p.m. with the following members present:

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

325. ONTARIO MUNICIPAL BOARD HEARING ALTERRA-FINER SPACE LIMITED, 1500 STEELES AVENUE WEST COMMITTEE OF ADJUSTMENT, VARIANCE APPLICATION A227/02

MOVED by Councillor Racco
seconded by Regional Councillor Frustaglio

THAT the following Committee of the Whole (Closed Session) recommendation of October 18, 2002 be approved:

- 1) That the City of Vaughan withdraws all objections to the Ontario Municipal Board Hearing scheduled for October 21, 2002; and
- 2) That staff be directed to immediately notify the Chair of the Ontario Municipal Board Hearing of Council's actions.

CARRIED

Recommendation

The Commissioner of Planning recommends:

THAT Council provide direction with respect to the City's position on an appeal of the Committee of Adjustment's refusal of Variance Application A227/02 (Alterra-Finer Space Limited).

Purpose

To seek direction from Council with respect to Staff's attendance at the Ontario Municipal Board Hearing scheduled for October 21, 2002.

Background - Analysis and Options

The subject lands are located at the northeast corner of Dufferin Street and Steeles Avenue West, in Lot 1, Concession 2, City of Vaughan.

On June 20, 2002, the Committee of Adjustment considered Variance Application A227/02, which would facilitate the development of the northerly portion of the site for a 6 to 8-storey tiered condominium apartment building consisting of 149 units and 203 parking spaces. The Committee refused the following variances:

- revision to "Building Envelope A" as shown on Attachment 2; and,
- a minimum parking requirement of 1.35 parking spaces per dwelling (1.15 parking spaces/unit, plus 0.2 visitor parking spaces/unit).

On October 15, 2002, Council resolved:

"The Committee of the Whole (Closed Session) recommends that Staff attend the Ontario Municipal Board hearing in support of the Committee of Adjustment's refusal of the application."

Since the Council meeting, correspondence from the applicant has been received by the Local Councillor outlining additional information respecting the Ontario Municipal Board Hearing scheduled for October 21, 2002.

Conclusion

Staff has reviewed the letter from Alterra, and has no objections to the variances and the additional information contained in the letter. In light of the additional information, Staff seeks direction from Council with respect to Staff's attendance at the Ontario Municipal Board Hearing scheduled for October 21, 2002.

Attachments

1. Location Map
2. Site Plan
3. Extract from Council meeting - October 15, 2002

Report prepared by:

Grant A. Uyeyama, Senior Planner, ext. 8635
Marco Ramunno, Manager of Development Planning, ext.8485

/LG

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

326. CONFIRMING BY-LAW

MOVED by Councillor Racco
seconded by Regional Councillor Rosati

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THAT By-law Number 323-2002, being a by-law to confirm the proceedings of Council at its meeting on October 18, 2002, be read a First, Second and Third time and enacted.

CARRIED

327. ADJOURNMENT

MOVED by Councillor Kadis
seconded by Councillor Racco

THAT the meeting adjourn at 2:25 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk