



**CITY OF VAUGHAN
COUNCIL MINUTES
SEPTEMBER 8, 2003**

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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, SEPTEMBER 8, 2003

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:16 p.m.

The following members were present:

Mayor Michael Di Biase, Chair
Regional Councillor Joyce Frustaglio
Regional Councillor Gino Rosati (1:16 p.m. – 4:30 p.m.)
Councillor Bernie Di Vona
Councillor Mario F. Ferri
Councillor Linda D. Jackson
Councillor Susan Kadis
Councillor Mario G. Racco (1:16 p.m. – 3:21 p.m.)

188. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Frustaglio
seconded by Councillor Jackson

THAT the agenda be confirmed.

AMENDMENT

That the following addendums be added to the agenda:

- 1) OCTOBER 2, 2003 PROVINCIAL ELECTION
COUNCILLOR MARIO G. RACCO
WAIVER OF SALARY

Report of Councillor Racco with respect to the above.

- 2) SUPPLEMENTARY REPORT
VAUGHAN CIVIC CENTRE

Report of the City Manager with respect to the above.
Item 1, Special Committee of the Whole, Report No. 64, September 8, 2003.

CARRIED UNANIMOUSLY

Upon the question of the main motion, as amended:

CARRIED AS AMENDED

MOVED by Regional Councillor Frustaglio
seconded by Councillor Ferri

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THAT Council recess to deal with the following matters:

1. The Annual Meeting of the Shareholders of the City of Vaughan Non-Profit Housing Corporation dealing with the “2002 AUDITED FINANCIAL STATEMENTS” and “APPOINTMENT OF FINANCIAL AUDITORS”; and
2. A Special Committee of the Whole meeting dealing with “SUPPLEMENTARY REPORT, VAUGHAN CIVIC CENTRE”.

CARRIED

Council recessed at 1:21 p.m.

MOVED by Regional Councillor Frustaglio
seconded by Councillor Di Vona

THAT Council reconvene at 2:30 p.m.

CARRIED

Council reconvened at 2:30 p.m. with all members present.

189. DISCLOSURE OF INTEREST

Councillor Racco declared an interest with respect to Item 34, Report No. 61, BLOCK 33 WEST BLOCK PLAN, BLOCK 33 WEST PROPERTIES INC., BLOCK PLAN FILE: BL.33W.2001, as his campaign office is located in Block 33 West, and with respect to Addendum No. 1, Council, September 8, 2003, OCTOBER 2, 2003 PROVINCIAL ELECTION, COUNCILLOR MARIO G. RACCO, WAIVER OF SALARY, as the item refers to a personal pecuniary matter.

190. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Ferri
seconded by Councillor Jackson

THAT the minutes of the meeting August 25, 2003 be adopted as presented.

CARRIED

191. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole (Working Session) Report No. 60

Item 1

Committee of the Whole Report No. 61

Items 5, 6, 9, 11, 27, 29, 30, 34, 37, 38, and 39

Committee of the Whole (Public Hearing) Report No. 63

Items 4 and 8

Special Committee of the Whole Report No. 64

Item 1

Addendums

Addendum No. 1

MOVED by Regional Councillor Frustaglio
seconded by Councillor Ferri

THAT Items 1 to 41 of the Committee of the Whole Report No. 61, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 8 of the Committee of the Whole (Closed Session) Report No. 62, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 9 of the Committee of the Whole (Public Hearing) Report No. 63, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

192. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 61

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 34 BLOCK 33 WEST BLOCK PLAN
 BLOCK 33 WEST PROPERTIES INC.
 BLOCK PLAN FILE: BL.33W.2001

MOVED by Regional Councillor Frustaglio
seconded by Councillor Ferri

THAT Item 34, Committee of the Whole Report No. 61 be adopted and amended, as follows:

By approving the following in accordance with the memorandum of the Director of Community Planning, dated September 5, 2003:

“The Commissioner of Planning recommends that Condition 2 (Draft Plan of Subdivision and Site Plan Matters) be amended by adding the following matters:

- p) That a monitoring program to measure base flows in Purpleville Creek be undertaken in the fall of 2003 to confirm infiltration requirements and to delineate groundwater divides and gradients, and that the results of the program be provided to the satisfaction of TRCA and Vaughan Engineering Department.
- q) That the groundwater balance and revised infiltration rates be finalized to the satisfaction of TRCA and Vaughan Engineering Department.
- r) That the specific design measures to maintain groundwater recharge (eg. roof leaders to rear lots backing onto Purpleville Creek, and others) be

identified and approved to the satisfaction of TRCA and Vaughan Engineering Department.”

CARRIED

Having previously declared an interest Councillor Racco did not take part in the discussion or vote on the foregoing matter.

SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 64

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 1 SUPPLEMENTARY REPORT
VAUGHAN CIVIC CENTRE

MOVED by Regional Councillor Frustaglio
seconded by Councillor Ferri

THAT Item 1, Special Committee of the Whole Report No. 64 be adopted without amendment.

AMENDMENT

MOVED by Councillor Racco
seconded by Councillor Kadis

THAT Item 1, Special Committee of the Whole Report No. 64 be adopted and amended, as follows:

By referring Clause 3 of the Special Committee of the Whole recommendation of September 8, 2003, to the Committee of the Whole meeting of September 15, 2003.

FAILED TO CARRY UPON A RECORDED VOTE

YEAS

Councillor Kadis
Councillor Racco

NAYS

Mayor Di Biase
Councillor Di Vona
Councillor Ferri
Regional Councillor Frustaglio
Councillor Jackson
Regional Councillor Rosati

Upon the question of the main motion:

CARRIED UPON A RECORDED VOTE

YEAS

Mayor Di Biase
Councillor Di Vona
Councillor Ferri
Regional Councillor Frustaglio
Councillor Jackson
Regional Councillor Rosati

NAYS

Councillor Kadis
Councillor Racco

SPECIAL COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 60

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM – 1 VAUGHAN CIVIC CENTRE DESIGN COMPETITION
DIRECTION TO ISSUE REQUEST FOR PROPOSAL

MOVED by Councillor Ferri
seconded by Councillor Di Vona

THAT Item 1, Special Committee of the Whole (Working Session) Report No. 60 be adopted and amended, as follows:

By approving Clauses 2, 3, and 4 of the Special Committee of the Whole (Working Session) recommendation of September 2, 2003;

By receiving the memorandum from the City Manager, dated September 5, 2003; and

By receiving the confidential memorandum from the Commissioner of Finance & Corporate Services, dated September 8, 2003.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 61

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM – 5 NOISE CONCERNS
QUEEN ISABELLA CRESCENT

MOVED by Councillor Ferri
seconded by Councillor Jackson

That this matter be referred to the Committee of the Whole meeting of September 15, 2003, to allow an opportunity for community input.

CARRIED

ITEM – 6 SIDEWALK AND ILLUMINATION ON MAJOR MACKENZIE DRIVE
FROM HIGHWAY 400 OVERPASS TO JANE STREET

MOVED by Councillor Ferri
seconded by Councillor Jackson

THAT Item 6, Committee of the Whole Report No. 61 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Commissioner of Engineering and Public Works, dated September 4, 2003:

“That notwithstanding the Purchasing Policy, the City extend Delcan Corporation’s Weston Road Sidewalk and Illumination design contract with the City, to include the design of sidewalk on the south side and illumination on both sides of Major MacKenzie Drive from the Highway 400 overpass to Jane Street at an estimated

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additional fee of \$77,188 plus GST (sufficient funds have been included in the 2002 Capital Budget to complete this work).”

CARRIED

ITEM – 9 AWARD OF TENDER – T03-001
GUIDERAIL INSTALLATION
VARIOUS LOCATIONS

MOVED by Councillor Kadis
seconded by Councillor Ferri

THAT Item 9, Committee of the Whole Report No. 61 be adopted and amended, as follows:

By approving the following in accordance with the memorandum of the Commissioner of Engineering and Public Works, dated September 4, 2003:

- “1. That Tender T03-001 for Guiderail Installation – Various Locations be awarded to Powell Contracting Limited, in the amount of \$188,832.92, plus G.S.T;
2. That a contingency allowance in the amount of \$21,950.00 be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract;
3. That the additional guide rail at 124 Adrianno Crescent as directed by Council at their August 25, 2003 meeting be added to this contract and paid out of the contingency amount; and
4. That the Mayor and Clerk be authorized to sign the appropriate documents.”

CARRIED

ITEM – 11 TENDER AWARD – T03-041 CLOSED CIRCUIT CAMERA INSPECTION

MOVED by Councillor Ferri
seconded by Councillor Jackson

THAT Item 11, Committee of the Whole Report No. 61 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Commissioner of Engineering and Public Works, dated September 2, 2003; and

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated September 4, 2003.

CARRIED

ITEM – 27 WOODBRIDGE MEADOWS NEIGHBOURHOOD
TRAFFIC COMMITTEE PLAN
(Referred from the Council meeting of August 25, 2003)

MOVED by Councillor Jackson
seconded by Councillor Kadis

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THAT Item 27, Committee of the Whole Report No. 61 be adopted and amended, as follows:

By directing that the portion of the Neighbourhood Traffic Calming Policy and Procedure dealing with traffic control measures in emergency response routes be reviewed and a report be provided with specific direction addressing traffic calming in these areas; and

By receiving the confidential memorandum from the Director of Legal Services, dated September 5, 2003.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Mayor Di Biase
Councillor Di Vona
Councillor Ferri
Regional Councillor Frustaglio
Councillor Jackson
Councillor Kadis
Councillor Racco
Regional Councillor Rosati

ITEM – 29 SUNSET RIDGE & JULIA VALENTINA AVENUE
3-WAY STOP CONTROL

MOVED by Councillor Jackson
seconded by Councillor Ferri

THAT Item 29, Committee of the Whole Report No. 61 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated September 4, 2003.

CARRIED

ITEM – 30 FOREST FOUNTAIN DRIVE/CALERA CRESCENT/SEQUOIA ROAD
ALLWAY STOP CONTROL

MOVED by Councillor Jackson
seconded by Councillor Ferri

THAT Item 30, Committee of the Whole Report No. 61 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated September 4, 2003.

CARRIED

ITEM – 37 CANDIDATES IN THE PROVINCIAL ELECTIONS

MOVED by Councillor Ferri
seconded by Councillor Di Vona

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THAT Item 37, Committee of the Whole Report No. 61 be adopted and amended, as follows:

By receiving the additional report of the Commissioner of Legal and Administrative Services, dated September 8, 2003.

CARRIED

ITEM – 38 COMMUNITY PARKS EVENTS

MOVED by Regional Councillor Rosati
seconded by Councillor Ferri

THAT Item 38, Committee of the Whole Report No. 61 be adopted and amended, as follows:

By approving that events currently being planned be proceeded with, including notification and services in kind, and that the Corporate Communications Department provide a report on a policy for future events; and

By receiving the additional report of the Commissioner of Community Services, dated September 8, 2003.

CARRIED

ITEM – 39 WEED MAINTENANCE - OAKBANK POND

MOVED by Councillor Kadis
seconded by Regional Councillor Rosati

THAT Item 39, Committee of the Whole Report No. 61 be adopted and amended, as follows:

By approving the following in accordance with the additional report of the Commissioner of Community Services, dated September 8, 2003:

- “1. That Council approve an additional \$30,000 to undertake measures to address the infestation of duckweed in Oakbank Pond; and
2. That Finance determine the source of funding.”

CARRIED

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 63

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM – 4 ZONING BY-LAW AMENDMENT FILE Z.03.046 M. ELISA VALLESCURA PRELIMINARY REPORT

MOVED by Councillor Jackson
seconded by Councillor Ferri

THAT Item 4, Committee of the Whole (Public Hearing) Report No. 63 be adopted and amended, as follows:

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By receiving the memorandum from the Director of Community Planning, dated September 5, 2003.

CARRIED

ITEM – 8 OFFICIAL PLAN AMENDMENT FILE OP.03.019
 ZONING BY-LAW AMENDMENT FILE Z.03.045
 SHELL CANADA PRODUCTS
 PRELIMINARY REPORT

MOVED by Councillor Jackson
seconded by Councillor Ferri

THAT Item 8, Committee of the Whole (Public Hearing) Report No. 63 be adopted and amended, as follows:

By receiving the memorandum from the Director of Community Planning, dated September 5, 2003.

CARRIED

ADDENDUM ITEM

193. OCTOBER 2, 2003 PROVINCIAL ELECTION
COUNCILLOR MARIO G. RACCO
WAIVER OF SALARY
(Addendum No. 1)

MOVED by Councillor Di Vona
seconded by Councillor Ferri

That the recommendation contained in the following report of Councillor Racco, dated September 8, 2003, be approved:

CARRIED

Recommendation

Councillor Mario G. Racco recommends that the following resolution be approved:

Whereas Councillor Mario G. Racco has announced his intention to run in the October 2, 2003 Provincial Election;

And Whereas Councillor Mario G. Racco has clearly expressed his continuing commitment to his current municipal office and as a member of Vaughan Council throughout the Provincial campaign;

Now Therefore be it resolved that Councillor Mario G. Racco has advised staff that he will waive his Council salary, effective September 2, 2003, (the date the Provincial Election was called), up to and including the October 2, 2003 election day;

And accordingly that staff make the necessary arrangements to have his salary withheld during this time period.

Attachment

1. Letter to City Manager dated September 2, 2003

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(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.)

Having previously declared an interest Councillor Racco did not take part in the discussion or vote on the foregoing matter, as he had already left the meeting at this time.

194. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Jackson
seconded by Councillor Di Vona

THAT the following by-laws be read a First, Second and Third time and enacted:

- By-Law Number 300-2003 A By-law to authorize the execution of an agreement with the Regional Municipality of York for data application and resource sharing. (Council, June 23, 2003, Item 45, Committee of the Whole, Report No. 51)
- By-Law Number 301-2003 A By-law to repeal By-law Number 293-94, being a by-law to authorize the use of composite ballots at municipal elections. (Item 15, Committee of the Whole, Report No. 61)
- By-Law Number 302-2003 A By-Law to amend City of Vaughan By-law 1-88. (Z.03.035, Agams Inc., southeast corner of Weston Road and Crestmount Boulevard, Block 2 on Registered Plan 65M-3427, Unit #15 at 8611 Weston Road, in Lot 11, Concession 5)(Council, August 25, 2003, Item 31, Committee of the Whole, Report No. 57)
- By-Law Number 303-2003 A By-law to exempt parts of Plans 65M-3673 from the provisions of Part Lot Control. (PLC.03.026, Aspen Ridge Homes Ltd., southwest of Thornhill Woods Drive and Autumn Hill Boulevard, Lots 1-41 inclusive, Lots 128-163 inclusive, Lots 179-190 inclusive, Lots 208-358 inclusive and Blocks 365, 368, 369, 374, 375, and 376, Registered Plan 65M-3673, Part of Lots 12 and 13, Concession 2) (Delegation By-Law 333-98)
- By-Law Number 304-2003 A By-law to repeal By-law 303-2003. (PLC.03.026, Aspen Ridge Homes Ltd., southwest of Thornhill Woods Drive and Autumn Hill Boulevard, Lots 1-41 inclusive, Lots 128-163 inclusive, Lots 179-190 inclusive, Lots 208-358 inclusive and Blocks 365, 368, 369, 374, 375, and 376, Registered Plan 65M-3673, Part of Lots 12 and 13, Concession 2) (Delegation By-Law 333-98)
- By-Law Number 305-2003 A By-law to amend By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (Drummond Drive) (Council, May 12, 2003, Item 10, Committee of the Whole, Report No. 38)
- By-Law Number 306-2003 A By-law to amend By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (Ansley Grove Road) (Council, August 25, 2003, Item 5, Committee of the Whole, Report No. 57)
- By-Law Number 307-2003 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Ansley Grove Road and Misty Meadow Drive) (Council, August 25, 2003, Item 5, Committee of the Whole, Report No. 57)

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- By-Law Number 308-2003 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Balding Boulevard and Sandy's Drive (South Intersection), Balding Boulevard and Knudson Lane) (Council, August 25, 2003, Item 51, Committee of the Whole, Report No. 57)
- By-Law Number 309-2003 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Brandon Gate Drive and Ashton Drive/Haymer Avenue, Issac Murray Avenue and Royal Ridge Crescent (East Intersection), Drummond Drive and Montieth Crescent/Logwood Drive, Drummond Drive and Blackthorne Drive/Solway Avenue, St. Joan of Arc Avenue and Fletcher Drive) (Council, May 12, 2003, Item 10, Committee of the Whole, Report No. 38)
- By-Law Number 310-2003 A By-law to authorize the Mayor and Clerk to execute a servicing agreement. (Administration Road from Keele Street to the west limit of the road) (Delegation By-Law 333-98)

CARRIED

195. CONFIRMING BY-LAW

MOVED by Councillor Jackson
seconded by Councillor Ferri

THAT By-law Number 311-2003, being a by-law to confirm the proceedings of Council at its meeting on September 8, 2003, be read a First, Second and Third time and enacted.

CARRIED

196. ADJOURNMENT

MOVED by Councillor Jackson
seconded by Councillor Di Vona

THAT the meeting adjourn at 4:51 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk