APPENDIX "A"

CITY OF VAUGHAN

REPORT NO. 1 OF THE

COMMITTEE OF THE WHOLE

For consideration by the Council
of the City of Vaughan
on Monday, January 13, 2003

The Committee of the Whole met at 1:08 p.m., on Monday, January 6, 2003.

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

The following items were dealt with:

1                  REQUEST FOR FENCE HEIGHT EXEMPTION
                   40 APPALACHIAN ROAD

The Committee of the Whole recommends:

1) That the fence height exemption be granted; and

2) That the following report of the City Clerk, dated January 6, 2003, be received.

Recommendation
The City Clerk requests direction on this matter.

2                  PROGRAMME AGREEMENTS – REGIONAL MUNICIPALITY OF
                   YORK & FAMILY DAY CARE SERVICES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated January 6, 2003:

Recommendation
The Commissioner of Community Services in consultation with the Programs Manager of Recreation and Culture recommends:
That the City of Vaughan enter into agreements with the Regional Municipality of York and Family Day Care Services for the provision of services to meet the requirements of the National Child Benefit – Early Years Program and the Ontario Early Years Centers Community Plan for York Region; That a by-law be enacted to authorize the execution of said agreements.

3  TAX SALE REGISTRATION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Finance, dated January 6, 2003:

Recommendation

The Director of Finance in consultation with the Manager of Property Tax & Assessment recommends:

That staff be authorized to proceed with the registration of a Tax Arrears Certificate on title for 94 properties.

4  HUMAN RESOURCES – STAFF ARTICLE PUBLISHED

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance & Corporate Services, dated January 6, 2003:

Recommendation

The Commissioner of Finance & Corporate Services recommends:

That the following report regarding a staff member’s article being published be received.

5  REGIONAL JURISDICTION

BATHURST SANITARY COLLECTOR – NORTHERN EXTENSION

BLOCK 12 – 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 January 6, 2003:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That the City of Vaughan request the Region of York to extend the proposed Bathurst Sanitary Collector northerly from Major Mackenzie Drive to the mid-point of Block 12 as a Regional sewer;

2. That the Region of York be requested to include the estimated cost of $3.6 million for this sewer extension in the Region’s Development Charge By-law; and

3. That a copy of this report be forwarded to the Region of York for action.
PARASTAR II DEVELOPMENTS INC.
PARASTAR
19T-98V02
SERVICING ALLOCATION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 6, 2003:

Recommendation
The Commissioner of Engineering and Public Works recommends:

That Council pass the following resolution allocating sewage and water servicing capacity to the proposed Plan of Subdivision 19T-98V02 for a total of 11 residential units:

"NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Plan of Subdivision 19T-98V02 is allocated sewage capacity from the Woodbridge Service Area of the York/Durham Servicing Scheme, and water capacity from Pressure District No. 6 of the York Water Supply System for a total of 8 residential lots and 6 part lots."

VICEROY ROAD AND FUTURITY GATE
PROPOSED ALL-WAY STOP 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 January 6, 2003:

Recommendation
The Commissioner of Engineering and Public Works recommends:

That an all-way stop control be installed at the intersection of Viceroy Road and Futurity Gate.

GLEN SHIELDS AVENUE
PROPOSED SPEED HUMP

The Committee of the Whole recommends:

1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 6, 2003, be approved; and

2) That a speed hump be installed east of 25 Glen Shields Avenue and at an appropriate location on Shawn Place.

Recommendation
The Commissioner of Engineering and Public Works recommends:

That this report be received for information.
9  TORII STREET
PROPOSED SPEED HUMP

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 6, 2003:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That this report be received for information.

10 ADDITIONAL SEWAGE CAPACITY AND WATER SUPPLY ALLOCATION
LANGSTAFF WOODS - PHASE 1 19T-89037 (WEST) AND
BATH-VON LIMITED PHASE 1 19T-89053
BLOCK 10

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 6, 2003:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That Council pass the following resolution allocating sewage capacity and water supply to the proposed Plans of Subdivision 19T-89037 (West) Phase 1 for a total of 23 residential units and 19T-89053 Phase 1 for a total of 5 residential units:

"NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Plans of Subdivision 19T-89037 (West) Phase 1 and 19T-89053 Phase 1 are 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 28 residential units."

11 FINAL ENGINEERING COST REPORT
KLEINBURG SANITARY LOCAL IMPROVEMENT

The Committee of the Whole recommends:

1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 6, 2003, be approved;

2) That notices providing information regarding the process, the available re-payment options, timing, and City contacts, be sent to the affected residents; and

3) That the following deputations be received:

a) Mr. R. Klein, 8 Daleview Court, Kleinburg, L0J 1C0; and
b) Mr. J. H. Royce, 54 Pennon Road, Kleinburg, L0J 1C0.
Recommendation

The Commissioner of Engineering and Public Works, in consultation with the City Clerk, Director of Legal Services and Director of Reserves & Investments recommends:

That the final engineering cost report dated November 15, 2002, for the installation of sanitary sewer and appurtenances as a Local Improvement in the Kleinburg area be adopted and that the City Clerk be authorized to schedule the Court of Revision.

12 SITE DEVELOPMENT FILE DA.02.046
NORWOOD PLAZA INC.
REPORT #P.1998.130

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated January 6, 2003:

Recommendation

The Commissioner of Planning recommends:

THAT Site Development File DA.02.046 (Norwood Plaza Inc.) BE APPROVED subject to the following conditions:

i)  the final site plan, elevations, and landscape plan be to the satisfaction of the Community Planning and Urban Design Departments;

ii) the rear elevations for Buildings “A” and “B” facing the residential to the east be subject to final revisions by the Urban Design and Community Planning Departments; and, the elevations for Buildings “C” and “D” be subject to a future report to the Committee of the Whole;

iii) the final site servicing and grading plans be approved to the satisfaction of the Engineering Department;

iv) all requirements of the Region of York including the preparation of a traffic study, be satisfied;

v) the plan shall include internal garbage storage facilities; and

vi) the Owner shall pay to Vaughan by way of certified cheque, cash-in-lieu of dedication of parkland equivalent to 2% of the value of the land, prior to the issuance of a building permit, in accordance with the Planning Act.

13 SIGN VARIANCE APPLICATION
FILE NO.:  SV.02-030
OWNER:  ESSO CANADA
LOCATION:  7491 NASHVILLE ROAD, CONCESSION 10
PART OF LOT 25, PLAN 65R13821 P2 & P3

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated January 6, 2003:
Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.02-030, Esso Canada, be APPROVED subject to the application permitting a maximum sign area of 12.6 sq.m.

14 SIGN VARIANCE APPLICATION
FILE NO.: SV.02-031
OWNER: ACUMEN INVESTMENTS LIMITED
LOCATION: 1000 ROWNTREE DAIRY ROAD, LOTS 1 AND 2
REGISTERED PLAN NOS. 65M-2167 AND 65M-2333, CONCESSION 6

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated January 6, 2003:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.02-031, Acumen Investments Limited, be APPROVED subject to the Sign By-law permitting three (3) ground signs on the lot.

15 SIGN VARIANCE APPLICATION
FILE NO.: SV.02-032
OWNER: EIGHTY HANLAN ROAD INV. INC.
LOCATION: 200 CREDITVIEW ROAD, BLOCK 24
REGISTERED PLAN 65M-3427, CONCESSION 5

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated January 6, 2003:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.02-032, Eighty Hanlan Road Inv. Inc., be APPROVED.

16 STAFF TO ATTEND COMMUNITY MEETING

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Frustaglio, dated January 6, 2003:

Recommendation

Regional Councillor Joyce Frustaglio recommends:

That City of Vaughan staff be directed to organize a public meeting and have Regional Staff present to address the concerns of area residents.
17  
**STAFF SUPPORT FOR THE**
**SORA-VAUGHAN TRADE MISSION COMMITTEE**

The Committee of the Whole recommends that staff provide secretariat services at the Sora-Vaughan Trade Mission Committee meetings.

The foregoing matter was brought to the attention of the Committee by Councillor Ferri.

18  
**PUBLIC MEETING FOR INPUT**
**REGARDING THE 2003 CAPITAL AND OPERATING BUDGETS**

The Committee of the Whole recommends that a Special Committee of the Whole (Budget) meeting be held on January 27, 2003, at 7:00 p.m., for public input regarding the 2003 Capital and Operating Budgets.

The foregoing matter was brought to the attention of the Committee by Mayor Di Biase.

19  
**DEPUTATION – MR. TONY BONOS, CHARTREUSE FINE CUISINE**
**WITH RESPECT TO ZONING BY-LAW AMENDMENT APPLICATION FILE: Z.01.067**

The Committee of the Whole recommends:

1) That the following deputations and written submission, be received:

   a) Mr. Tony Bonos, Chartreuse Fine Cuisine, 10512 Islington Avenue, Kleinburg, L0J 1C0, and written submission dated January 3, 2003; and

   b) Mr. Ian Mitchell, K.A.R.A, Box 219, Kleinburg, L0J 1C0; and

2) That this matter be referred to staff for a report to a Committee of the Whole meeting as soon as possible.

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:

i) the security of the property of the City or local board;

ii) personal matters about an identifiable individual including municipal or local board employees;

iii) a proposed or pending acquisition or disposition of land by the municipality or local board;

iv) labour relations or employee negotiations;

v) litigation or potential litigation, including matters before administrative tribunals, affecting the City or local board;

vi) the receiving of advice that is subject to solicitor - client privilege, including communications necessary for that purpose.

vii) a matter in respect of which Council, boards, Committee or other body has authorized a meeting to be closed under an Act of the Legislature or an Act of Parliament;
The meeting adjourned at 2:25 p.m.

Respectfully submitted,

Regional Councillor Joyce Frustaglio, Chair