

**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*

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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:

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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.

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**6** **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.”

**7** **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.

**8** **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.

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**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.

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**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:**

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**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.

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**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.



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The meeting adjourned at 2:25 p.m.

Respectfully submitted,

Regional Councillor Joyce Frustaglio, Chair