



**APPENDIX 'A'**  
**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE**  
**FOR CONSIDERATION BY COUNCIL, MONDAY, FEBRUARY 24, 2003**

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THAT the revision to the current policy incorporates the following regulations:

- All executives of Ratepayer Associations be required to sign off on registration forms, minutes of Annual General Meetings, and Minutes of Bi-Annual Election Meetings,
- A list of Ratepayer Executive members be provided to the Clerks Department on an annual basis,
- That Annual General Meetings be a requirement of registered Ratepayers Associations with proper public notification through their areas of representation and that these notifications be filed with the Clerks Department for distribution to the Mayor and Members of Council.

**2**

**“ADOPT-A-BED” PILOT PROJECT**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Jackson, dated February 17, 2003:**

**Recommendation**

Councillor Linda D. Jackson recommends:

THAT staff be directed to develop a plan for an “Adopt-a-Bed” corporate partnership programme between the City of Vaughan and local businesses, and

THAT staff be directed to report to a future Committee of the Whole meeting no later than April 7, 2003, and

THAT the “Adopt-a-Bed” corporate partnership programme be designed for the purpose of City of Vaughan beautification, and

THAT selected existing beds, islands and/or corners be identified in Ward 2 for use in a 2003 pilot project of the “Adopt-a-Bed” corporate partnership programme, and

THAT the Parks Department, in conjunction with the Economic Development Department and the Ward 2 Councillor, work together in formulating the “Adopt-a-Bed” corporate partnership programme, and

THAT staff refer to the Special Events Corporate Sponsorship Programme as a model for the “Adopt-a-Bed” corporate sponsorship programme.

**3**

**REDEVELOPMENT OF RAINBOW CREEK PARK LANDS**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Jackson, dated February 17, 2003:**

**Recommendation**

Councillor Linda D. Jackson recommends:

THAT staff be directed to develop a plan for improvements to Rainbow Creek Park lands, and

THAT staff be directed to attend a public meeting for the purpose of obtaining community input, and







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**13      ENGINEERING CONSULTANT FOR THE DESIGN AND CONTRACT ADMINISTRATION**  
**OF THE CONCORD FLORAL DAM OBSTRUCTION REMOVAL**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated February 17, 2003:**

**Recommendation**

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

- 1) That notwithstanding City Purchasing Policies and Procedures, the City retain Dillon Consulting Limited for the design and construction of the Concord Floral Dam Obstruction Removal work at an estimated cost of \$43,000 plus G.S.T.; and
- 2) That a contingency allowance in the amount of \$4,000 plus G.S.T. be approved, within which the Commissioner of Engineering and Public Works or his designate is authorized to approve.

**14                      MAPLE SHERWOOD RATEPAYERS TRAFFIC COMMITTEE PLAN**

**The Committee of the Whole recommends:**

- 1) That Clause 3 of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated February 17, 2003, be approved;
- 2) That the Maple Sherwood Ratepayers Traffic Committee plan proposal be approved, including the allway stop control proposed at the intersection of Greenock Drive and Knightswood Avenue; and
- 3) That the proposed speed humps and the raised crosswalks be constructed out of coloured impressed concrete, as per the Traffic Calming Standard Drawings presented at the Committee of the Whole (Working Session) of January 14, 2003, and that the speed humps not be constructed out of interlocking brick as requested at the final public meeting.

**Further, the Committee of the Whole recommends:**

**That traffic calming committees established subsequent to the adoption of the Revised Neighbourhood Traffic Committee Policy and Procedure conform to the new standards.**

**Recommendation**

The Commissioner of Engineering and Public Works recommends:

1. That the Maple Sherwood Ratepayers Traffic Committee plan proposal be approved with the exception of the allway stop control proposed at the intersection of Greenock Drive and Knightswood Ave;
2. That the proposed speed humps be constructed entirely out of asphalt, and the raised crosswalks be constructed out of coloured impressed concrete, as per the Traffic Calming Standard Drawings presented at the Committee of the Whole (Working Session) of January 14, 2003, and that the speed humps not be constructed out of interlocking brick as requested at the final public meeting; and

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3. That funds in the amount of \$105,000 for the implementation of the plan proposal be drawn from the 2001 Capital Budget (Traffic Calming, Project No. 1203-2).

15

**AWARD OF CO-OPERATIVE TENDER**  
**SUPPLY & DELIVERY OF ASPHALT MATERIAL**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated February 17, 2003:

**Recommendation**

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

1. That Tender CT-2003-01 for the supply and delivery of asphalt materials be awarded to Warren Bitulithic Ltd.; and,
2. That the Mayor and Clerk be authorized to sign the necessary documents.

16

**BATHURST STREET ROAD WIDENING**  
**PROPOSED COUNCIL RESOLUTION**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Commissioner of Planning, dated February 17, 2003:

**Recommendation**

The Commissioner of Engineering and Public Works and the Commissioner of Planning recommends:

That the resolution forming Attachment 1 to this report be adopted and forwarded to the Region of York for further action.

17

**NEIGHBOURHOOD TRAFFIC CALMING INITIATIVES – FINAL REPORT**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated February 17, 2003, be approved;
- 2) That the following be approved in accordance with the memorandum from the Commissioner of Engineering and Public Works, dated February 13, 2003:
  1. That the comments from the established Neighbourhood Traffic Calming Committees be received;
  2. That the Revised Neighbourhood Traffic Committee Policy and Procedure be approved and implemented; and
  3. That the final report on Neighbourhood Traffic Calming Initiatives be approved; and

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- 3) **That traffic calming committees established subsequent to the adoption of the Revised Neighbourhood Traffic Committee Policy and Procedure conform to the new standards.**

**Recommendation**

The Commissioner of Engineering and Public Works recommends:

That this report be received for information purposes.

18 **SEWAGE CAPACITY AND WATER SUPPLY ALLOCATION**  
**JOFIAN HOLDINGS LTD. PLAN OF SUBDIVISION 19T-98V04**  
**KLEINBURG-NASHVILLE SERVICING STRATEGY – OPA 601**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated February 17, 2003:**

**Recommendation**

The Commissioner of Engineering and Public Works recommends:

1. That Council pass the following resolution allocating sewage and water servicing capacity to the proposed Jofian Holdings Ltd. Draft Plan of Subdivision 19T-98V04 from the York/Durham Servicing Scheme and water supply from the Kleinburg-Nashville Community Water System:

“NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Plan of Subdivision 19T-98V04 be allocated sewage capacity from the Woodbridge Service Area of the York/Durham Servicing Scheme and water capacity from the Kleinburg-Nashville Community Water System of the York Water Supply System for a total of 65 residential units or an equivalent of 241 persons following the execution of a subdivision agreement to the satisfaction of the City.”

2. That the City of Vaughan, in consultation with the Region of York, undertake the Kleinburg-Nashville Servicing Strategy including all associated engineering studies (Environmental Assessment) subject to the developers in OPA 601 front-end financing the cost of such studies to the satisfaction of the City and Region;
3. That the Region of York be requested to participate in the Kleinburg-Nashville Servicing Strategy studies as the proponent of the water supply and wastewater treatment systems; and
4. That the provisions of the subdivision agreement with Jofian Holdings Ltd., Draft Plan of Subdivision 19T-98V04, include the requirement for owner to contribute its proportionate share of the front-end financing cost associated with the undertaking of the Kleinburg-Nashville Servicing Strategy studies.





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- “1) That this Report and the attached Terms of Reference be received;**
  - 2) That staff conduct a limited land use review of the lands identified on Attachment ‘2’, and report back to a future Committee of the whole meeting, outlining the results of the review, including recommendations pursuant to the Planning Act, to ensure the character of this residential neighbourhood is maintained;**
  - 3) That the “Thornridge Drive Land Use Review – Terms of Reference” (Attachment ‘1’), prepared by the Community Planning Department, be approved; and**
  - 4) That an Interim Control By-law applicable to the review area be forwarded to Council for enactment to provide six months in which to complete the land use review.”; and**
- 3) That Lot 39, municipal address 3 Helena Gardens, be deleted from the land use study area and Interim Control By-law;**
  - 4) That the following deputations be received:**
    - a) Mr. John Sedgwick, 138 Thornridge Drive, Thornhill, L4J 1E3; and**
    - b) Mr. Terry Goodwin, 122 Thornridge Drive, Thornhill, L4J 1E3; and**
  - 5) That the following written submissions and petition be received:**
    - a) Mr. Alan Lechem, 311 Franklin Avenue, Thornhill, L4J 7L6, dated February 12, 2003;**
    - b) Mr. Louis Greenbaum, 1118 Centre Street, Suite 208, Thornhill, L4J 7R9, dated February 14, 2003;**
    - c) Mr. Toby Landzberg, 65 Helena Gardens, Thornhill, L4L 7A9, dated February 17, 2003;**
    - d) Mr. Syd Capland, 77 Helena Gardens, Thornhill, L4J 7K0, dated February 17, 2003;**
    - e) G. Rapone, dated February 14, 2003;**
    - f) I. Farber, dated February 14, 2003; and**
    - e) Petition.**

Recommendation

Council adopted the following resolution at the Council meeting of February 10, 2003, with respect to Item 19, Report No. 13, of the Committee of the Whole meeting of February 3, 2003:

*That this matter be referred to the Committee of the Whole meeting of February 17, 2003, to permit the Local Councillor to clarify issues related to this matter; and*

*That the memorandum from the Commissioner of Planning, dated February 7, 2003, be received.*

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Kadis, dated February 3, 2003, subject to replacing Clause 3 with the following:

“That based on the results of the staff report, that an Interim Control By-law may be required and forwarded to Council for enactment.”

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**Recommendation**

Councillor Susan Kadis, Ward 5 Councillor, recommends:

1. That this report be received.
2. That Council directs that staff report back to Council on the feasibility of a land use planning study and provide terms of reference for that study, as well as identify the appropriate boundaries for the study area, to be undertaken in respect of land use planning policies for subject area.
3. That Council enacts an Interim Control By-law in order to allow the study to proceed.

**24** **INCLUSION OF TESTON ROAD PROJECT IN THE**  
**YORK-PEEL FEEDERMAIN DESIGN – BUILD CONTRACT – REGION OF YORK**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of Mayor Di Biase, dated February 17, 2003:**

**Recommendation**

Mayor Michael Di Biase recommends that:

This report be received.

**25** **STAFF RECOGNITION**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of Mayor Di Biase, dated February 17, 2003:**

**Recommendation**

Mayor Michael Di Biase recommends:

That Director of Human Resources be requested to review the Region of York's Employee Performance Recognition Program and report back on implementing a similar program in the City of Vaughan.

**26** **WOODBIDGE SOCCER CLUB MEMORIAL SITES – CITY OF VAUGHAN**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of Mayor Di Biase, dated February 17, 2003:**

**Recommendation**

Mayor Michael Di Biase recommends:

That staff work in co-operation with the Woodbridge Soccer Club Memorial Committee to establish the two memorial sites at Rainbow Creek and Vaughan Grove Sports Complex.



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**30                    SALE OF LAND FOR TAX ARREARS – EXTENSION AGREEMENT**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Finance, dated February 17, 2003:**

**Recommendation**

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

That staff be authorized to enter into extension agreements, satisfactory to the City Treasurer, with the owners of the properties shown on Attachment "A";

That the Mayor and Clerk be authorized to sign the extension agreements; and

That a by-law be passed authorizing the extension agreements.

**31                    RECENT CHRONOLOGY - EVENTS LEADING TOWARDS A NEW CITY HALL**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated February 17, 2003:**

**Recommendation**

That this report, summarizing the recent chronology of events leading towards a new City Hall, be RECEIVED.

**32                    REGIONAL DEVELOPMENT CHARGE CREDIT AGREEMENT  
BLOCKS 18 AND 33 WEST  
LANGSTAFF TRUNK SEWER**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated February 17, 2003:**

**Recommendation**

The Commissioner of Engineering and Public Works, in consultation with the Commissioner of Planning and Director of Legal Services, recommends:

That Council enact a by-law authorizing the Mayor and Clerk to execute the Regional Development Charge Credit Agreement for the advanced construction of the Langstaff Trunk Sanitary Sewer with the Blocks 18 and 33 West Developer Groups and the Region of York for the purpose of confirming the reservation of servicing capacity allocation as adopted by Council resolution on June 24, 2002.

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**DEPUTATION – MR. ANGELO BALSAMO**  
**ONTARIO CONFEDERATION OF SICILY**  
**WITH RESPECT TO THE USE OF VELLORE SCHOOL**

**The Committee of the Whole recommends that the deputation of Mr. Angelo Balsamo and Mr. Enzo DiMauro, Ontario Confederation of Sicily, c/o Columbus Centre, 901 Lawrence Avenue West, Toronto, M6A 1C3, and written submission, dated February 17, 2003, be received and referred to staff for a report to a future Committee of the Whole meeting.**

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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; and
- 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.

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The meeting adjourned at 3:10 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair