APPENDIX "A"

CITY OF VAUGHAN

REPORT NO. 38 OF THE

COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on May 12, 2003

The Committee of the Whole met at 1:07 p.m., on May 5, 2003.

Present:

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

The following items were dealt with:

1

RESURGENCE OF THE WEST NILE VIRUS

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Regional Councillor Frustaglio, dated May 5, 2003, be approved; and
- 2) That the written submission of Ms. Margaret McCaffrey, Manager, Health Protection, York Region, dated May 5, 2003, submitted by Regional Councillor Frustaglio, be received.

Recommendation

Regional Councillor Frustaglio recommends:

That the following resolution be adopted:

THAT the Province of Ontario be requested to:

- 1. Provide one hundred percent funding of the implementation of regional plans to combat the West Nile Virus;
- 2. Bolster the \$9 million of funding announced last fall, which has not been released to any region, to adequately implement regional plans;

- 3. Provide a provincial standard, which must be met with regional plans. The spread of this disease will not be stopped by a patchwork of plans at different levels of protection;
- 4. Consult with nearby jurisdictions such as Michigan and New York State to ensure appropriate protection of our citizens;
- 5. AND THAT local MPP's and municipalities in the Region of York be requested to support this resolution.

2 DEVELOPMENT SIGNAGE AT NEW HOMES SALES OFFICES

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Ferri, dated May 5, 2003:

Recommendation

Councillor Ferri recommends:

That Vaughan's standard subdivision, sales trailer and model home agreements be modified to include a required signage system for new homes sales, based on the format set out in this report.

3

VAUGHAN CIVIC CENTRE NEXT STEPS IN PROCEEDING TO THE DESIGN AND CONSTRUCTION OF A NEW CITY HALL

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Manager, dated May 5, 2003 be approved; and
- 2) That the City explore with the Region of York, the opportunity for incorporating a new senior citizens' residence into the Master Plan for the Civic Centre site and that the residents of the existing seniors' building be canvassed to determine whether they would be interested in relocating to a new building on-site.

Recommendation

The City Manager in consultation with the Senior Management Team recommends that:

- 1. The design for the Vaughan Civic Centre proceed on the basis of an Architectural Design Competition, as described in this report, and that the conditions of the competition include the requirement for both an architectural treatment for the new City Hall building and a Master Plan for the entire Civic Centre site, including the municipal park to the south of the existing building;
- 2. The process to initiate the Architectural Design Competition commence immediately and The Ventin Group Architects, be retained as the City's Professional Advisor, consistent with the "Canadian Rules for the Conduct of Architectural Competitions";
- 3. The process to retain a Project Manager, on a contract or consulting basis, be initiated at a time deemed appropriate, with the aim of having the Project Manager in place concurrent with the retention of the winner of the Architectural Design Competition;

- 4. Site documentation and studies be commenced immediately and such work may include, but not be limited to, the preparation of a legal survey and an "as-built" site plan, Phase 1 and 2 environmental studies, soil tests and a traffic study focusing on optimizing access and egress to the civic centre site; and that a funding envelope of \$200,000.00 be allocated to the undertaking of these studies from the City Hall Reserve Fund;
- 5. An amendment to the Civic Centre's current zoning under By-law 1-88 be initiated at first opportunity, with the intention that such rezoning reflect the institutional/public use function of the site;
- 6. The Administrative Structure for the project set out in Attachment No. 1 be adopted as the framework for managing the construction of the new City Hall;
- 7. The proposed Work Plan and Timeline set out in Attachment No. 2 be adopted as the schedule for the completion of the tasks leading to the selection of the architectural design for the new City Hall and for a Master Plan for the Civic Centre site.

AWARD OF TENDER T03-039 PRESTONWOOD PARK – PARK DEVELOPMENT

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Community Services, dated May 5, 2003, be approved; and
- 2) That the following be approved, in accordance with the additional report of the Commissioner of Community Services, dated May 5, 2003:
 - "1) That T03-039, Prestonwood Park Park Development, be awarded to Mopal Construction Ltd. for the amount of \$250,166.00 (including G.S.T.);
 - 2) That a contingency allowance of \$15,000.00 be approved, within which the Executive Director of Buildings, Facilities and Parks is authorized to approve amendments to the contract; and
 - 3) That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents."

Recommendation

The Commissioner of Community Services, in consultation with the Executive Director of Buildings, Facilities and Parks recommends:

That this report be received for information.

5

4

AWARD OF TENDER T03-035 SUPPLY AND DELIVERY OF VARIOUS PICKUP TRUCKS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated May 5, 2003:

Recommendation

The Commissioner of Community Services, in consultation with the Executive Director of Buildings, Facilities and Parks, the Director of Purchasing, and the Director of Reserves and Investments recommends:

- That Part "A" of Tender T03-035, for the supply and delivery of two (2) ¹/₂ ton 4x2 pickup trucks, be awarded to Northtown Ford Sales Ltd. for a total price of \$50,105.50. Projects 4988-0-03 / 4887-0-03; and,
- 2. That Part "B" of Tender T03-035, for the supply and delivery of two (2) compact size 4x4 pickup trucks, be awarded to Addison on Dundas Ltd. for a total cost of \$51,890.30. Projects 5032-0-03 / 5031-0-03; and,
- 3. That Part "C" of Tender T03-035, for the supply and delivery of two (2) midsize, 4x4 pickup trucks, be awarded to Davidson Chrysler for a total cost of \$57,343.60. Projects 4905-0-03 / 4906-0-03; and,
- 4. That Part "D" of Tender T03-035, for the supply and delivery of three (3) ³/₄ ton HD crew cab 4x2 pickup trucks, be awarded to McAlpine Ford Lincoln sales for a total cost of \$99,015.00. Projects 4879-0-03 / 4877-0-03 / 4989-0-03; and,
- 5. That Part "E" of Tender T03-035, for the supply and delivery of three (3) compact size 4x2 pickup trucks, to be awarded to Alex Irvine Motors Ltd. for a total cost of \$65,139.45. Project 5039-0-03; and,
- 6. That Part "F" of Tender T03-035, for the supply and delivery of one (1) ³/₄ ton cargo van, be awarded to MacIver Dodge Ltd. for a total cost of \$25,675.05. Project 4883-0-03; and,
- That Part "G" of Tender T03-035, for the supply and delivery of four (4) ³/₄ ton regular cab 4x4 pickup trucks with snow plows, to be awarded to McAlpine Ford Lincoln sales for a total cost of \$145,176.00. Projects 4986-0-03 / 4990-0-03 / 5019-0-02.

AWARD OF TENDER T03-040 VAUGHAN GROVE SPORTS PARK – ONTARIO SOCCER ASSOCIATION (O.S.A.) <u>PARK IMPROVEMENTS</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated May 5, 2003:

Recommendation

The Commissioner of Community Services, in consultation with the Executive Director of Buildings, Facilities and Parks recommends:

That this report be received for information.

7

6

BAN ON GRASS CLIPPINGS FROM THE WASTE STREAM

(Referred from the Council meeting of April 14, 2003)

The Committee of the Whole recommends:

1) That this matter be referred to the Committee of the Whole (Closed Session) meeting of May 5, 2003; and

2) That the deputation of Mr. Gaetano luorio, 22 Curtiss Court, Maple L6A 1Y4, be received.

Recommendation

Council, at its meeting of April 14, 2003, adopted the following:

- 1) THAT this matter be referred to the Committee of the Whole meeting of May 5, 2003, and staff provide a report on the options available and the costs of picking-up grass clippings for the months of June, July, August and September;
- 2) THAT the memorandum of the Director of Public Works, dated April 2, 2003, be received; and
- 3) THAT the deputation of Mr. Gaetano D'Orio, be received.

Report of the Commissioner of Engineering and Public Works dated April 7, 2003

Recommendation

The Commissioner of Engineering and Public Works recommends that By-law 350-94 be amended to add "Grass Clippings" to the list of materials defined as "Non–Collectible Waste".

8

ADDITIONAL PROFESSIONAL ENGINEERING FEES PINE VALLEY WASTEWATER PUMPING STATION DETAILED DESIGN ASSIGNMENT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 5, 2003:

Recommendation

The Commissioner of Engineering and Public Works, in consultation with the Director of Purchasing and the Director of Reserves and Investments, recommends that subject to the Block 39 Vellore Village Developers Group providing the City with the necessary additional front-end funds:

- That additional funding in the amount of \$20,000 plus G.S.T. be approved for professional engineering services by KMK Consulting in connection with the detailed design of the Pine Valley Wastewater Pumping Station and associated sanitary sewers on Pine Valley Drive (Capital Project No. 1225-2-02); and
- 2. That notwithstanding the Purchasing Policies and Procedures, the consulting engineering firm of Marshal Macklin Monaghan be retained to undertake the detailed design of the sanitary sewer forcemain on Langstaff Road between Pine Valley Drive and Islington Avenue at an estimated engineering fee of \$50,000 plus G.S.T with funding from Capital Project No 1225-2-02.

9 REQUEST FOR TEMPORARY INTER-REGIONAL WATER SERVICE CONNECTION THE WOODBRIDGE FARMERS COMPANY LIMITED PROPERTY – 7835 HIGHWAY 50

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 5, 2003:

Recommendation

The Commissioner of Engineering and Public Works recommends:

- 1. That the Region of York be requested to obtain approval from the Region of Peel for the supply of a temporary inter-regional water service connection from the proposed Peel Regional watermain on the west side of Highway 50 between Ebenezer Road and Highway 7, to the Woodbridge Farmers Company Limited property located at 7835 Highway 50.
- 2. That a By-law be enacted authorizing the Mayor and Clerk to execute an agreement, if required, with the Woodbridge Farmers Company Limited to provide for the capital and construction of a watermain, southerly along Highway 50 from Fogal Road to the Woodbridge Farmers Company Limited property at 7835 Highway 50.

10 MAPLE SPRINGS PHASE 2 NEIGHBOURHOOD TRAFFIC COMMITTEE PLAN

The Committee of the Whole recommends:

- 1) That this matter be referred to the Council meeting of May 12, 2003; and
- 2) That the written submission of Ms. Anna Santaguida, Maple Springs Phase 2 Neighbourhood Traffic Committee, dated May 5, 2003, be received.

Recommendation

The Commissioner of Engineering and Public Works recommends:

- 1. That the Maple Springs Phase 2 Neighbourhood Traffic Committee plan proposal be approved, with the exception of the allway stop controls proposed at the intersections of:
 - Drummond Drive and Logwood Crescent/Monteith Crescent;
 - Drummond Drive and Solway Avenue/Blackthorne Drive; and
 - Isaac Murray Avenue and Royal Ridge Crescent/Holy Jubilee Catholic School (west access);
- 2. That funds in the amount of \$140,000 for the implementation of the plan proposal be drawn from the 2001 Capital Budget (Traffic Calming, Project No. 1203-2);
- 3. That the speed limit on Drummond Drive not be reduced from 50 km/h to 40 km/h;
- 4. That allway stop controls be implemented at the intersections of St. Joan of Arc Avenue and Fletcher Drive, and Brandon Gate and Ashton Drive/Heymer Drive;
- 5. That an allway stop control not be installed at the intersection of Ashton Drive and Craddock Street/Medley Court; and
- 6. That some design changes be made to the roundabout of the intersection of Cranston Park Drive and Drummond Drive/Melville Avenue, as described in this report, to improve traffic operations and safety.

11

ATHABASCA DRIVE TRAFFIC OPERATIONS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 5, 2003:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That 50 km/h speed limit signs be posted on Athabasca Drive west of Dufferin Street and on Beakes Crescent west of Dufferin Street.

12

AWARD OF TENDER T03-019 TRAFFIC CALMING – VARIOUS LOCATIONS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 5, 2003:

Recommendation

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

- 1. That Tender T03-019 for Traffic Calming Various Locations in the amount of \$228,780.00 be awarded to MOPAL Construction Ltd.;
- 2. That a contingency allowance in the amount of \$23,000.00 be approved within which the Commissioner of Engineering and Public Works is authorized to approve amendments to the contract; and
- 3. That the Mayor and Clerk be authorized to sign the necessary documents.
- 13

AWARD OF TENDER - T03-042 KIRBY ROAD AND KING-VAUGHAN ROAD RURAL ROAD UPGRADE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 5, 2003:

Recommendation

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

That a recommendation to award Tender T03-042 for the Kirby Road and King-Vaughan Road be brought forward to Council.

14

AWARD OF TENDER - T03-008 UPLANDS AREA WATERMAIN AND STORM SEWER REPLACEMENT AND ROAD RECONSTRUCTION – PHASE 2

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 5, 2003:

Recommendation

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

That Tender T03-008 for the replacement of watermain and storm sewer, and road reconstruction, in the Uplands Area (Phase 2) be brought forward to Council.

15 AWARD OF TENDER - T03-028 (STREET LIGHTING MAINTENANCE)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 5, 2003:

Recommendation

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

- 1. Tender T03-028 for Street Lighting Maintenance be awarded to Langley Utilities Contracting Ltd.; and,
- 2. The Mayor and Clerk be authorized to sign the necessary documents.
- 16

REQUEST FOR FENCE HEIGHT EXEMPTION 59 CHEROKEE DRIVE

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 May 5, 2003, be received.

Recommendation

The City Clerk recommends:

That direction be provided on this matter.

17

SIGN VARIANCE APPLICATION FILE NO.: SV.03-07 OWNER: DEV-WEST PROPERTIES INC. LOCATION: 7600 WESTON ROAD, UNITS 13 – 15, 65R10576, PART 1 LOT 5, REGISTERED PLAN 65M-2339, CONCESSION 6

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated May 5, 2003:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.03-07, Dev-West Properties Inc., be APPROVED.

18

SIGN VARIANCE APPLICATION FILE NO.: SV.03-09 OWNER: TERRA ROUGE ESTATES INC. LOCATION: 336 COURTLAND BLVD, LOTS 5 & 6, REGISTERED PLAN 65M-2745

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated May 5, 2003:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.03-09, Terra Rouge Estates Inc., be APPROVED subject to M.T.O. approval.

19

OFFICIAL PLAN AMENDMENT FILE OP.02.025 ZONING BY-LAW AMENDMENT FILE Z.02.089 YORK MAJOR HOLDINGS INC. REPORT #P.2003.9

The Committee of the Whole recommends:

1) That the recommendation contained in the following report of the Commissioner of Planning, dated May 5, 2003 be approved, subject to replacing Clause 1. b) ii) with the following:

"permit open storage to a maximum 10% of the total lot area, with the exception that the interior lot fronting onto Teston Road be permitted open storage to a maximum of 30% of the total lot area;" and

2) That the deputation of Mr. David McKay, MHBC Planning, 545 North Rivermede Road, Suite 105, Concord, L4K 4H1, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Official Plan and Zoning Amendment Files OP.02.025 and Z.02.089 (York Major Holdings Inc.) BE APPROVED, subject to the following conditions;

- a) the Official Plan Amendment shall permit limited outdoor storage, with the applicable development standards to be set out in the implementing zoning by-law;
- b) the implementing zoning by-law shall:
 - i) permit limited open storage accessory only to an "industrial use" as defined in Section 2.0 of By-law 1-88;
 - ii) permit open storage to a maximum 10% of the total lot area; and
 - iii) include the zoning standards outlined in this report.

20

ZONING BY-LAW AMENDMENT FILE Z.03.006 ANGELA LEONE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 5, 2003:

Recommendation

The Commissioner of Planning recommends:

That Zoning By-law Amendment File Z.03.006 (Angela Leone) BE APPROVED, to permit a take-out and outdoor patio use associated with the existing eating establishment subject to approval of a minor amendment to the existing site plan agreement.

21

ZONING BY-LAW AMENDMENT FILE Z.02.076 SITE DEVELOPMENT FILE DA.03.013 18 CENTRE STREET INVESTMENTS LTD., AND PETER MORSE/EDWARD PAMENTER <u>REPORT NUMBER #P.2003.8</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 5, 2003, subject to replacing Clause 2. a) ii) with the following:

"the final landscape plan shall be approved by the Urban Design Department, in consultation with the Local Councillor;"

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Zoning By-law Amendment Application Z.02.076 (Eighteen Centre Street Investments Ltd.) BE APPROVED to permit a business or professional office and photography studio uses only at 24 Centre Street, and a business or professional office use only at 34 Centre Street, with exceptions to the minimum landscaping and yard requirements.
- 2. THAT Site Development Application DA.03.013 (Peter Morse/Edward Pamenter) BE APPROVED, subject to the following conditions:
 - a) That prior to the execution of the site plan agreement:

- i) the final site plan and building elevations shall be approved by the Commissioner of Planning;
- ii) the final landscape plan shall be approved by the Urban Design Department;
- iii) the final grading and servicing plans and stormwater management report shall be approved by the Engineering Department;
- iv) parking, access and on-site circulation shall be approved by the Engineering Department; and,
- v) the Owner shall obtain cross-easements from the Committee of Adjustment for shared access and driveway aisles, and such easements shall be final and binding.

22

ZONING BY-LAW AMENDMENT FILE Z.01.067 SITE DEVELOPMENT FILE DA.01.084 CHARTREUSE RESTAURANT INC. REPORT #P.2001.70

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 5, 2003:

Recommendation

The Commissioner of Planning recommends that Council amend the March 18, 2002 resolution approving the application by deleting Condition #2(iv) requiring easements for shared parking and access.

23 DRAFT PLAN OF CONDOMINIUM FILE 19CDM-03V01 BETCON CONTRACTING INC.

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 5, 2003:

Recommendation

The Commissioner of Planning recommends:

THAT Draft Plan of Condominium 19CDM-03V01 (Betcon Contracting Inc.) prepared by Tham Shanmugarajah Surveying Ltd. and dated March 03, 2003, BE DRAFT APPROVED, subject to the conditions of draft approval contained within Attachment #1.

24 STAFF TO ATTEND VELLORE WOODS RATEPAYERS AGM

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Ferri, dated May 5, 2003:

Recommendation

Councillor Mario Ferri Recommends:

That City of Vaughan Staff from Community Services, By-Law and Urban Design departments attend a community meeting to make presentations on May 7, 2003 @ 7:30 p.m. at the Vellore School. The agenda contains updates on the high school, community centre, District Park, commercial development along Weston Rd., Rutherford Rd. and Major Mackenzie Dr. as well as parking and other By-law matters.

25 STOP SIGN AT DIANAWOOD RIDGE/JULIAN COURT

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Di Vona, dated May 5, 2003:

Recommendation

Councillor Bernie Di Vona recommends:

That the City of Vaughan installs an all-way stop sign at Dianawood Ridge/Julian Court.

26 REQUEST FOR BY-LAW TO REGULATE STANDING WATER ON PRIVATE PROPERTY (WEST NILE VIRUS)

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Ferri, dated May 5, 2003:

Recommendation

Councillor Ferri recommends:

- 1. That Vaughan Council directs staff to review the need for a by-law that regulates standing water on private property and that a report from staff be brought back to the next Committee of the Whole, and
- 2. That this matter also be discussed with the Acting Regional Medical Officer of Health in context of the required report in recommendation #1 above.

27 GENERAL GUIDELINES FOR PERMITTED SPACE BY MEMBERS OF COUNCIL

The Committee of the Whole recommends:

- 1) That staff provide a report to a future Committee of the Whole meeting with respect to this matter; and
- 2) That the memorandum of the Acting City Manager/Commissioner of Engineering and Public Works, dated March 7, 2003, submitted by Regional Councillor Frustaglio, be received.

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

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.

The meeting adjourned at 2:34 p.m.

Respectfully submitted,

Councillor Bernie Di Vona