





**APPENDIX 'A'**  
**REPORT NO. 38 OF THE COMMITTEE OF THE WHOLE**  
**FOR CONSIDERATION BY COUNCIL, MAY 12, 2003**

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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.

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**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.

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**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:



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- 2) **That the deputation of Mr. Gaetano Iuorio, 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:

1. 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:**

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**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.

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**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.

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**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.

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**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.

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**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.

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**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.





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- 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.

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**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.

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

**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:

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- 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.

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**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.

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**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:



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- 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 2:34 p.m.

Respectfully submitted,

Councillor Bernie Di Vona