CITY OF VAUGHAN

REPORT NO. 72 OF THE

COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on December 15, 2003

The Committee of the Whole met at 1:07 p.m., on December 8, 2003.

Present: Regional Councillor Mario F. Ferri, Chair

Mayor Michael Di Biase

Regional Councillor Linda D. Jackson Regional Councillor Joyce Frustaglio

Councillor Tony Carella Councillor Bernie Di Vona Councillor Susan Kadis Councillor Peter Meffe

Councillor Sandra Yeung Racco

The following items were dealt with:

1 BLUE BOX DELIVERY PROGRAM

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Frustaglio, dated December 8, 2003:

Recommendation

Regional Councillor Joyce Frustaglio recommends:

That staff be directed to review the implementation of a Blue Box Delivery program for all new residents in Vaughan.

That a detailed report which includes an education program along with an implementation date be brought forward to the first Committee of the Whole Meeting in February 2004.

2 NO U-TURN PROHIBITION ON ATKINSON NEAR ASSOCIATED HEBREW SCHOOL

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Kadis, dated December 8, 2003:

Recommendation

Councillor Kadis recommends that a No U-Turn Prohibition be implemented on Atkinson near the Associated Hebrew School driveway.

3 JANE-RUTH DEVELOPMENTS

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Ferri, dated December 8, 2003:

Recommendation

Regional Councillor Mario Ferri recommends that the staff report on Jane-Ruth Developments be brought to a special evening meeting of the Committee of the Whole.

4 <u>COMMUNITIES IN BLOOM</u>

The Committee of the Whole recommends:

- 1) That clauses 1 and 3 of the recommendation contained in the following report of the Commissioner of Community Services and the Commissioner of Economic/Technology Development and Communications, dated December 8, 2003, be approved; and
- 2) That all Members of Vaughan Council be appointed to the Communities in Bloom Beautification Committee for 2004, and that Councillor Kadis be appointed as Chair and Regional Councillor Ferri be appointed as Vice-Chair of the Committee.

Recommendation

The Commissioner of Community Services and the Commissioner of Economic/Technology Development and Communications recommends:

- That the City of Vaughan register as a participant in the 2004 National Edition of Communities in Bloom:
- 2. That a Member of Council be appointed as Chair of the Communities in Bloom Beautification Committee for the 2004 year.
- 3. In cooperation with the Economic/Technology Development and Communications Department, staff develop a Communities in Bloom sponsorship program to encourage local businesses to participate as well as provide media support and other communication needed to support this program.

5 <u>CORPORATE POLICIES AND PROTOCOLS FOR EVENTS</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Economic/Technology Development and Communications, dated December 8, 2003, subject to the following amendments to the Corporate Policies and Protocols For Events document:

- 1) STAGE GUESTS: Insert "and all Members of Council" following the word "hosts" in the first sentence, and replace the word "can" with "will" in the second paragraph following the word "guests";
- 2) RESERVED SEATING: Delete the phrase "and members of Council who are not speaking stage guests" in the first sentence;

- 3) STAGE/SEATING PROCESSION: Delete the second bullet "Member of Council" and insert "Regional Councillors" as bullet two, and "Local Councillors" as bullet three; and
- 4) BANQUET SEATING: Replace the first sentence with "All Members of Council are seated at the head table. The Mayor, Acting Mayor or designated Councillor will be called upon to bring greetings".

Recommendation

The Commissioner of Economic/Technology Development and Communications, in consultation with the Senior Management Team and the Director of Corporate Communications, recommends:

That the attached Corporate Policies and Protocols For Events be approved.

6 ASSUMPTION – TESTON ROAD WATERMAIN – EXTERNAL TO PLAN 19T-94044 \ 65M-3132

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 8, 2003:

Recommendation

The Commissioner of Engineering and Public works recommends:

That the necessary by-law be passed assuming the watermain in the Servicing Agreement for Plan 65M-3132, and that the municipal services letter of credit be released.

7 ASSUMPTION – VELLORE VILLAGE ESTATES – PHASE 1 19T-89024 \ 65M-3359; 65M-3360; 65M-3361

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 8, 2003:

Recommendation

The Commissioner of Engineering and Public works recommends:

That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-3359; 65M-3360; 65M3361, and that the municipal services letter of credit be released.

8 WOODBRIDGE HIGHLANDS AND AREA TRAFFIC COMMITTEE NEIGHBOURHOOD TRAFFIC COMMITTEE PLAN

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 8, 2003, be approved, subject to amending clause 1.i) by approving the proposed raised crosswalk on Vaughan Mills Road in front of Vaughan Mills Park and deferring clause 1.iii) to the Council meeting of December 15, 2003; and
- 2) That the proposed speed humps be constructed of asphalt.

Recommendation

The Commissioner of Engineering and Public Works recommends:

- That the Woodbridge Highlands and Area Traffic Committee plan proposal be approved, with the exception of the following:
 - the proposed raised crosswalk on Vaughan Mills Road in front of Vaughan Mills Park;
 - ii) the proposed speed hump on Vaughan Mills Road between Jolana Court/Dunforest Gate and Roselawn Drive; and
 - iii) the proposed raised centre medians on Avdell Avenue west of Bush Drive.
- 2. That two additional speed humps to be located between # 71 and # 79 Shamrock Crescent and between #102 and #110 Shamrock Crescent be approved; and
- 3. That funds in the amount of \$80,000 for the implementation of the plan proposal be drawn from the 2001 Capital Budget (Traffic Calming Project No. 1203-2).

9 BARRHILL ROAD AND VICINITY NEIGHBOUROOD TRAFFIC COMMITTEE PLAN

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 8, 2003:

Recommendation

The Commissioner of Engineering and Public Works recommends:

- 1. That the Barrhill Road and Vicinity Neighbourhood Traffic Committee plan proposal be approved subject to funding approval in the 2004 Capital Budget, with the exception of the proposed allway stop control at the intersection of Barrhill Road and Largo Crescent / Patna Crescent (south intersection);
- 2. That subject to funding approval an additional speed hump to be located between properties #563 and #567 Barrhill Road be approved; and
- 3. That funds in the amount of \$73,000 for the implementation of the plan proposal with asphalt centre medians (or \$80,000 with colour impressed concrete and raised planters on the centre medians) be considered as part of the 2004 Capital Budget deliberations as all available funds in the 2001 Capital Budget (Traffic Calming Project No. 1203-2) have been used.

10 CONFEDERATION PARKWAY AND ROYAL APPIAN WAY/BELVIA DRIVE PROPOSED ALLWAY 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 December 8, 2003:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That an allway stop control be installed at the intersection of Confederation Parkway and Royal Appian Way/Belvia Drive.

11 ST. ANGELA MERICI CATHOLIC SCHOOL PROPOSED SCHOOL CROSSING GUARD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 8, 2003:

Recommendation

The Commissioner of Engineering and Public Works recommends:

- That the existing school crossing guard be relocated:
 - from the west side of the Martin Grove Road and Castlepoint Drive/Dolores Crescent intersection to #8890/#8894 Martin Grove Road, in front of St. Angela Merici School:
- 2. That the existing school crossing guard be removed:
 - from the north side of Martin Grove Road and Castlepoint Drive/Dolores Crescent intersection; and
- 3. That the approved speed hump measure in front of St. Angela Merici School be changed to a raised crosswalk measure to further identify the school crossing location.

12 KIRBY ROAD REVISED SPEED LIMITS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 8, 2003:

Recommendation

The Commissioner of Engineering and Public Works recommends:

- 1. That a bylaw be enacted to reduce the speed limit from 80 km/h to 40 km/h on Kirby Road between Regional Highway No. 27 and its westerly limit; and
- That a bylaw be enacted to reduce the speed limit from 80 km/h to 60 km/h on Kirby Road between Jane Street and Keele Street.

WATER SUPPLY ALLOCATION DORAN INDUSTRIAL SUBDIVISION NHD LAND DEVELOPMENTS LIMITED I, 19T-89035(R)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 8, 2003:

Recommendation

13

The Commissioner of Engineering and Public Works recommends:

That Council pass the following resolution allocating water supply from Pressure District No. 5 of the York Water Supply System.

"NOW AND THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Plan of Subdivision 19T-89035(R) is allocated water supply from Pressure District No. 5 of the York Water Supply System, for a total of 23.0 hectares."

14 WATER SUPPLY ALLOCATION FOREST HILL OF KLEINBURG RESIDENTIAL SUBDIVISION 19T-80002

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 8, 2003:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That Council pass the following resolution allocating water servicing capacity to the proposed Plan of Subdivision 19T-80002 from the Kleinburg-Nashville Servicing System:

"NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Plan of Subdivision 19T-80002 is allocated water capacity from the Kleinburg-Nashville Water System of the York Water Supply System for a total of 12 residential units."

15 MCNAUGHTON ROAD EXTENSION KEELE STREET EAST TO MAJOR MACKENZIE DRIVE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 8, 2003:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the necessary by-law be enacted to authorize the Mayor and the Clerk to sign agreements with GO Transit with respect to the above and below ground crossings of the GO Transit Railway at McNaughton Road and its related municipal services.

16 CANCELLATION OF TENDER T03-153 CONSTRUCTION OF SANITARY SEWER, WATERMAIN AND ROAD RECONSTRUCTION OLD YONGE STREET/MILL STREET

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 8, 2003:

Recommendation

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

1) That Tender T03-153 for the Old Yonge Street and Mill Street Road Reconstruction, Watermain Replacement and Sanitary Sewer Installation be cancelled;

- That the scope of the project be revised to include only those prescribed works related to Mill Street; and
- 3) That the project be retendered in winter 2003/2004, and that an early construction start-up be planned for spring, 2004.

17 CITY WORKS IN REGION OF YORK CONTRACT ISLINGTON AVENUE RECONSTRUCTION – SIDEWALK AND STREETLIGHTING LANGSTAFF ROAD TO RUTHERFORD ROAD

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 8, 2003, be approved, subject to deleting the word "Sidewalk" and inserting the word "Bikeway", in clause 1.a); and
- 2) That staff report on the feasibility and applicability of this initiative.

Recommendation

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

1. That the following resolution be enacted:

"The Regional Municipality of York is requested to include the following works to be funded by the City of Vaughan, as separate, provisional items in the Regional Municipality of York contract for the reconstruction of Islington Avenue.

- a) Sidewalk (construction, site supervision and administration) on the east side of Islington Avenue from Langstaff Road to Arista Gate at an estimated cost of \$200,000,
- b) Illumination (construction, site supervision and administration) on Islington Avenue (full illumination) from Langstaff Road to Rutherford Road at an estimated cost of \$300,000."
- 2. That provision of this funding be subject to Council approval of these items in the 2004 Capital Budget.
- 3. That the Region of York be advised of the foregoing.

18 CITY WORKS IN REGION OF YORK CONTRACT LANGSTAFF ROAD RECONSTRUCTION- SIDEWALK, STREETLIGHTING AND WATERMAIN ISLINGTON AVENUE TO WESTON ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 8, 2003:

Recommendation

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

1. That the following resolution be enacted:

"The Regional Municipality of York is requested to include the following works to be funded by the City of Vaughan, as separate, provisional items in the Regional Municipality of York contract for the reconstruction of Langstaff Road;

- a) Sidewalks (construction, site supervision and administration)
 - on the north side of Langstaff Road from Weston Road to Ansley Grove Road and on the south side of Langstaff Road from Ansley Grove Road to Islington Avenue at an estimated cost of \$300,000,
- b) Illumination (construction, site supervision and administration)
 - on the north side of Langstaff Road from Weston Road to Ansley Grove Road and on both sides of Langstaff Road from Ansley Grove Road to Islington Avenue at an estimated cost of \$450,000.
- c) Watermain (construction, site supervision and administration)
 - on Langstaff Road from Pine Valley Drive to the Humber River at an estimated cost of \$230,000."
- 2. That provision of funding for the watermain be subject to Council approval of these items in the 2004 Capital Budget.
- 3. That the Region of York be advised of the foregoing.

19 STAFF ELECTED AS PRESIDENT OF THE ASSOCIATION OF MUNICIPAL TAX COLLECTORS OF ONTARIO

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance and Corporate Services, dated December 8, 2003:

Recommendation

The Commissioner of Finance & Corporate Services in consultation with the Director of Finance recommends:

That Council endorse the appointment of Grace L. Marsh, Manager of Property Tax & Assessment, to the office of President for a second term in the Association of Municipal Tax Collectors of Ontario (AMTCO) for the 2003/2004 term.

20 ROAD CLOSURE FORMER WIGSTON RIGHT OF WAY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Legal Services, dated December 8, 2003:

Recommendation

The Director of Legal Services recommends that the Clerk be directed to commence procedures pursuant to the Municipal Act to stop up and close a small parcel of a former right-of-way running east from Bathurst Street, being Parts 1 & 2 on Plan 65R-20293.

21 JERSEY STREET DIRECTION TO STOP UP AND CLOSE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Legal Services, dated December 8, 2003:

Recommendation

The Director of Legal Services, in consultation with the Commissioner of Engineering and Public Works recommends that the Clerk be directed to commence procedures pursuant to the Municipal Act to stop up and close Jersey Street, south of Regional Road No. 7.

22 REQUEST FOR FENCE HEIGHT EXEMPTION 228 YORK HILL BOULEVARD

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 December 8, 2003, be received.

Recommendation

The City Clerk requests direction on this matter.

23 <u>2004 SCHEDULE OF MEETINGS</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated December 8, 2003:

Recommendation

The City Clerk recommends:

That the attached 2004 Schedule of Meetings (Attachment 1) be re-confirmed subject to the cancellation of the Committee of the Whole (Working Session) meeting scheduled for August 31, 2004.

24 APPOINTMENTS OF COUNCIL MEMBERS TO SPECIAL PURPOSE COMMITTEES

The Committee of the Whole recommends:

1) That the following Council members be appointed to the Audit Committee:

Councillor DiVona, Chair Mayor Di Biase (ex-officio) Councillor Carella Councillor Kadis Councillor Meffe

2) That the following Council members be appointed to the Operational and Strategic Planning Committee:

Regional Councillor Ferri, Chair Mayor Di Biase Regional Councillor Frustaglio Regional Councillor Jackson Councillor Carella Councillor Yeung Racco

- 3) That the appointment of the chairs for both of these committees be conducted annually; and
- 4) That the following report of the City Clerk, dated December 8, 2003, be received.

Recommendation

The City Clerk requests direction with respect to appointments of Council members to the following Special Purpose Committees:

- 1) Audit Committee; and
- 2) Operational and Strategic Planning Committee.

25 RECRUITMENT FOR THE APPOINTMENTS TO VAUGHAN PUBLIC LIBRARY BOARD AND COMMITTEES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated December 8, 2003:

Recommendation

The City Clerk recommends:

- 1. That advertisements be placed in the local newspapers for a two-week period commencing the week of January 12, 2004 to request applications for the following statutory and nonstatutory committees:
 - City of Vaughan Non-Profit Housing Corporation;
 - Committee of Adjustment;
 - Court of Revision;
 - Heritage Vaughan;
 - Property Standards Committee;
 - Accessibility Advisory Committee;
 - Community Relations Committee;
 - Maple Streetscape Community Advisory Committee;
 - Safe City Committee; and
 - Youth Advisory Council;
- 2. That in addition to the Minimum Qualifications for Citizen Appointments to Committees that have been established by Council, and to support the City's strategic priorities regarding heritage preservation in the Vaughan Vision 2007, Council adopt the additional Criteria for Appointments to Heritage Vaughan as set out in Attachment No. 1 to this Report to assist in assessing the qualifications of applicants for citizen appointments to the City of Vaughan's Municipal Heritage Committee under the *Ontario Heritage Act*, R.S.O 1990, c.O.18, as amended;
- 3. That prior to making any citizen appointments to Heritage Vaughan, City staff provide Council with a summary of the qualifications of the applicants for citizen appointments in keeping with the Criteria for Appointments contained in Attachment No. 1;

- 4. That the Policy respecting Appointments to Commissions, Boards and Committees by Council be amended to include the Criteria outlined in Attachment No. 1; and
- 5. That members on Ad Hoc Committees remain the same with the exception of Council appointments, which will be dealt with during the selection process.

26 REVISED TEMPLATE FOR STAFF REPORTS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated December 8, 2003:

Recommendation

The City Clerk recommends:

That the template for staff reports be revised to include the header "Relationship to Vaughan Vision 2007" (Attachment 2).

27 SIGN VARIANCE APPLICATION

FILE NO.: SV.03-14
OWNER: GLEN CORPORATION
LOCATION: 200 WHITMORE ROAD, WOODBRIDGE, UNITS 11-12
BLOCK 1, REGISTERED 65M-2309, CONCESSION 6

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated December 8, 2003:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.03-14, Glen Corporation, be APPROVED.

28 SIGN VARIANCE APPLICATION

FILE NO.: SV.03-15
OWNER: YRCC #650
LOCATION: 665 MILLWAY AVENUE, CONCORD
YCC 650, PART OF LOT 5, CONCESSION 6

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated December 8, 2003:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.03-15, YRCC #650, be APPROVED.

SIGN VARIANCE APPLICATION FILE NO.: SV.03-16

OWNER: SEVEN BRIDGE DEVELOPMENT INC. LOCATION: 100 EDGELEY BLVD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated December 8, 2003:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.03-16, Seven Bridge Development Inc., be APPROVED provided that the signs are 2.44m above the finished floor level as per Section 6.6 of the Sign By-Law.

30

29

SIGN VARIANCE APPLICATION FILE NO.: SV.03-17

OWNER: MORGUARD REAL ESTATE INVESTMENT TRUST LOCATION: 7600 WESTON STREET, UNIT 35, LOT/BLOCK 3, REGISTERED PLAN NUMBER 2339

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated December 8, 2003:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.03-17, Morguard Real Estate Investment Trust, be APPROVED.

31

SIGN VARIANCE APPLICATION
FILE NO.: SV.03-18
OWNER: WINDLEIGH ISLINGTON INC.
LOCATION: 8201 ISLINGTON AVENUE, LOT/BLOCK 10-11
PIN NO. 03296-0242, REGISTERED PLAN M-1110

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Sign Variance Committee, dated December 8, 2003, be approved;
- 2) That staff be directed to contact the owner to remove all illegal signs forthwith;
- 3) That the deputation of Ms. Franca Porretta, Sierra Club-Pine Grove Section, 40 Birch Hill Road, Woodbridge, L4L 1J2, be received; and
- 4) That the written submission of Mr. Lorenz Schmidt, Windleigh Holdings Corp., 100 Arbors Lane, Unit A, Woodbridge, L4L 7G4, dated December 7, 2003, be received.

Further, the Committee of the Whole recommends:

That staff be directed to review the Sign By-law with respect to the placement of illegal signs prior to the approval of sign variance application(s) and include a clause similar to that used by the City of Brampton and the City of Mississauga.

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.03-18, Windleigh Islington Inc., be APPROVED subject to the following conditions:

- 1) that the proposed signs be located in accordance with the required setbacks;
- that a maximum of two (2) signs be permitted on the subject lands, each sign shall have a maximum area of 29.75 m²;
- that the owner be required to obtain the Region of York, Engineering Department's approval;
 and
- 4) that no other signs be permitted on the property.

32

SIGN VARIANCE APPLICATION FILE NO.: SV.03-19 OWNER: 1504546 ONTARIO INC. LOCATION: 83 WOODBRIDGE AVENUE, LOT/BLOCK NO. PTW1/2LT7

PIN NO. 03299-0125, REGISTERED PLAN NO. WB.6624, CONCESSION 7

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Sign Variance Committee, dated December 8, 2003, be approved;
- 2) That staff be directed to contact the owner to remove all illegal signs forthwith;
- 3) That the deputation of Ms. Franca Porretta, Sierra Club-Pine Grove Section, 40 Birch Hill Road, Woodbridge, L4L 1J2, be received; and
- 4) That the written submission of Mr. Lorenz Schmidt, Windleigh Holdings Corp., 100 Arbors Lane, Unit A, Woodbridge, L4L 7G4, dated December 7, 2003, be received.

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.03-19, 1504546 Ontario Inc., be REFUSED.

33

SIGN VARIANCE APPLICATION FILE NO.: SV.03-20 OWNER: 1504546 ONTARIO INC. LOCATION: 8201 ISLINGTON AVENUE, LOT/BLOCK 12 PIN NO. 03296-0240, REGISTERED PLAN NO. M-1110

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Sign Variance Committee, dated December 8, 2003, be approved;
- 2) That staff be directed to contact the owner to remove all illegal signs forthwith;

- 3) That the deputation of Ms. Franca Porretta, Sierra Club-Pine Grove Section, 40 Birch Hill Road, Woodbridge, L4L 1J2, be received; and
- 4) That the written submission of Mr. Lorenz Schmidt, Windleigh Holdings Corp., 100 Arbors Lane, Unit A, Woodbridge, L4L 7G4, dated December 7, 2003, be received.

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.03-20, 1504546 Ontario Inc., be REFUSED.

34

SIGN VARIANCE APPLICATION
FILE NO.: SV.03-21
OWNER: 1525233 ONTARIO INC. IN TRUST
LOCATION: 8201 ISLINGTON AVENUE, WOODBRIDGE, LOT/BLOCK 13-14
PIN NO. 03296-0052, REGISTERED PLAN NO. M-1110

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Sign Variance Committee, dated December 8, 2003, be approved;
- 2) That staff be directed to contact the owner to remove all illegal signs forthwith;
- 3) That the deputation of Ms. Franca Porretta, Sierra Club-Pine Grove Section, 40 Birch Hill Road, Woodbridge, L4L 1J2, be received; and
- 4) That the written submission of Mr. Lorenz Schmidt, Windleigh Holdings Corp., 100 Arbors Lane, Unit A, Woodbridge, L4L 7G4, dated December 7, 2003, be received.

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.03-21, 1525233 Ontario Inc. in Trust, be REFUSED.

35

SIGN VARIANCE APPLICATION
FILE NO.: SV.03-22
OWNER: IVAN HOE CAMBRIDGE LTD
LOCATION: 1 BASE PRO MILLS DRIVE (RUTHERFORD & JANE)
PART LOT/BLOCK NO. 14-15, CONCESSION NO. 5

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated December 8, 2003:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.03-22, Ivan Hoe Cambridge Ltd., be APPROVED.

SIGN VARIANCE APPLICATION FILE NO.: SV.03-23

OWNER: VALLEY MILLS DEVELOPMENT INC. LOCATION: 3737 RUTHERFORD ROAD, PART 2/LOT 15, CONCESSION 5

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated December 8, 2003:

Recommendation

36

The Sign Variance Committee recommends:

That Sign Variance Application SV.03-23, Valley Mills Development Inc, be APPROVED.

37 SITE DEVELOPMENT APPLICATION FILE DA.03.044 EMBEE PROPERTIES LIMITED

The Committee of the Whole recommends:

- 1) That the following report of the Commissioner of Planning, dated December 8, 2003, be received:
- 2) That the following be approved in accordance with the memorandum from the Director of Community Planning, dated December 5, 2003:
 - "1. That Site Development Application DA.03.044 (Embee Properties Limited) be approved subject to the following condition:
 - a) That prior to the execution of the site plan agreement:
 - the final site plan shall be to the satisfaction of the Urban Design Department;
 - ii) the final elevations shall address the issues raised in this report, particularly the landscaping improvements associated with the relocated entrance, to the satisfaction of the Urban Design Department;
 - iii) the final site servicing grading and stormwater management plans/reports shall be to the satisfaction of the Engineering Department;
 - iv) the Owner shall satisfy all requirements of the Region of York and Hydro Vaughan;
 - v) the Owner shall pay to Vaughan by way of certified cheque, cash-inlieu of the dedication of parkland equivalent to 2% of the value of the subject lands, prior to the issuance of a building permit, in accordance with the Planning Act. The Owner shall submit an appraisal of the subject lands prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment;

- vi) the Owner shall submit plans illustrating the design of the proposed rooftop mechanical screens, to the satisfaction of the Urban Design Department; and
- vii) the final landscape plan and cost estimate shall be to the satisfaction of the Urban Design Department."; and
- 3) That the colour elevation drawing, submitted by the applicant, be received.

Recommendation

- THAT Site Development Application DA.03.044 (Embee Properties Limited) BE APPROVED subject to the following conditions:
 - a) That prior to the execution of the site plan agreement:
 - i) the final site plan shall be to the satisfaction of the Urban Design Department:
 - ii) the final elevations shall address the issues raised in this report, particularly as they relate to the location of the main entrance and the associated landscaping improvements, to the satisfaction of the Urban Design Department;
 - iii) the final site servicing grading and stormwater management plans/reports shall be to the satisfaction of the Engineering Department;
 - iv) the Owner shall satisfy all requirements of the Region of York and Hydro Vaughan;
 - v) the Owner shall pay to Vaughan by way of certified cheque, cash in lieu of the dedication of parkland equivalent to 2% of the value of the subject lands, prior to the issuance of a building permit, in accordance with the Planning Act. The Owner shall submit an appraisal of the subject lands prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment;
 - vi) the Owner shall submit plans illustrating the design of the proposed rooftop mechanical screens, to the satisfaction of the Urban Design Department; and
 - vii) the final landscape plan and cost estimate shall be to the satisfaction of the Urban Design Department.
 - b) That the site plan agreement require the Owner to construct a sidewalk along the east side of Jane Street for the full length of the property frontage.

REVIEW OF PLANNING APPLICATION FEES FILE 12.13

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 8, 2003:

Recommendation

38

The Commissioner of Planning recommends:

THAT an amending by-law be brought forward for enactment by Council reflecting the revised development application fees as set out in this report.

39 NUTRIENT MANAGEMENT ACT & REGULATIONS PLANNING FILE 22.18

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 8, 2003:

Recommendation

The Commissioner of Planning recommends:

- 1. THAT this report be received for information purposes.
- 2. THAT the Province be requested to provide municipal staff with the assistance necessary to implement the requirements of the New Nutrient Management Act and Regulations.

40 ZONING BY-LAW AMENDMENT FILE Z.03.056 ANTONELLA SERPE REPORT #P.2003.66

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 8, 2003:

Recommendation

The Commissioner of Planning recommends:

THAT Zoning By-law Amendment Application Z.03.056 (Antonella Serpe) BE REFUSED.

ZONING BYLAW AMENDMENT FILE Z.03.050 TORONTO AND REGION CONSERVATION AUTHORITY REPORT # P.2003.57

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 8, 2003:

Recommendation

41

THAT Zoning By-Law Amendment File Z.03.050 (Toronto and Region Conservation Authority) BE APPROVED.

42 ZONING BY-LAW AMENDMENT FILE Z.03.043 ZENA T. REINHARDT REPORT #P.2003.58

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 8, 2003:

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Zoning By-law Amendment Application Z.03.043 (Zena T. Reinhardt) BE APPROVED, and that the implementing by-law:
 - a) permit the severance and provide for the severed parcel to have off-site parking on the retained parcel; and
 - b) provide any necessary exceptions to implement the proposed severance, including setbacks, lot depth, coverage, landscaping and parking.
- 2. THAT prior to enactment of the by-law, the severance shall be obtained from the Committee of Adjustment, along with all required easements, and shall be final and binding.

ZONING BY-LAW AMENDMENT FILE Z.01.074 SITE DEVELOPMENT FILE DA.01.083 NORTHWESTJANE RUTHERFORD REALTY LTD. HIGHLAND FARMS ADDITIONAL INFORMATION

The Committee of the Whole recommends that this matter be referred to the Council meeting of December 15, 2003.

Recommendation

The Commissioner of Planning recommends:

- 1. THAT this report be received for information purposes.
- 2. THAT the recommendation to approve Application Z.01.074 and DA.01.083 (Highland Farms) in the September 15, 2003, Committee of the Whole report attached hereto, BE APPROVED.

44 CORPORATE CENTRE STREETSCAPE & OPEN SPACE MASTER PLAN STUDY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 8, 2003:

Recommendation

That Staff initiate the consultant selection process for the "Corporate Centre Streetscape & Open Space Master Plan Study" on the basis of the Terms of Reference appended to this report as Attachment No. 1:

That funding for the study be undertaken in accordance with the total funds established in the approved 2002 Operating budget and carried over into the 2003 reserve.

ENTRY WAY FEATURE PROJECT – CONCORD

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Regional Councillor Frustaglio, dated December 8, 2003, be approved; and
- 2) That the deputation of Ms. Cathy Ferlisi, President, Concord West Ratepayers' Association, P.O. Box 121, Concord, L4K 1B2, be received.

Recommendation

45

Regional Councillor Joyce Frustaglio recommends:

- 1. That this report be received.
- 2. That staff be requested to consider in the 2004 Capital Budget process provision to include entryway features to the following four entrances in Concord:
 - -Southview Drive and Jardin Drive
 - -Keele Street and Rockview Gardens Avenue
 - -Hillside Avenue and Highway 7
 - -Baldwin Avenue and Highway 7

46 CLARENCE STREET PROPOSED 40 KM/HR SPEED LIMIT

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Jackson, dated December 8, 2003:

Recommendation

Regional Councillor Linda D. Jackson recommends:

THAT the speed limit on Clarence Street be reduced to 40km/hr. from Rutherford Road to Sonoma Boulevard.

47 CLARENCE STREET & TURNING LEAF DRIVE 3-WAY STOP CONTROL

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Jackson, dated December 8, 2003:

Recommendation

In response to requests from area residents, Regional Councillor Linda D. Jackson recommends that the following be referred to staff for a report:

To install a three-way stop control at the intersection of Clarence Street and Turning Leaf Drive.

48 CITY OF VAUGHAN CUSTOMER SERVICE CALL CENTRE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor DiVona, dated December 8, 2003:

Recommendation

Councilor DiVona recommends:

That the article dated November 17, 2003 "City Seeks easy-access phone line" be received; and

That a thorough review be conducted of the "customer service call center" as implemented by other municipalities and report to a future budget committee of the whole with the timing, costs and implications to the City of Vaughan.

49 RUSSET WAY AND ANSLEY GROVE TRAFFIC CONTROL

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor DiVona, dated December 8, 2003:

Recommendation

Councilor DiVona recommends:

That the petition from the residents of Russet Way with respect to traffic calming measures on Russet Way and Ansley Grove, be received; and

That the City of Vaughan Engineering Department report back within the next quarter with their recommendations including traffic accident history.

50 NOISE ATTENUATION FENCING REVIEW

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor DiVona, dated December 8, 2003:

Recommendation

Councillor Bernie DiVona recommends:

The report from the Regional Municipality of York, dated September 19, 2003 with respect to the Rear Lot Fence Highway 7, Pine Valley Drive to Aberdeen be received: and

The City Of Vaughan staff, in consultation with other municipalities and the Region of York, be directed to bring forth to a Committee of the Whole regarding options available to establish a regional policy for the repair and maintenance of rear lot fences.

The City of Vaughan includes the option and impact of a local area charge for the repair and/or replacement of noise attenuation walls throughout the municipality.

REQUEST FOR A MANUAL RECOUNT WARD 2 LOCAL COUNCILLOR NOVEMBER 10, 2003 MUNICIPAL ELECTION

The Committee of the Whole recommendation was dealt with and adopted at the Special Council Meeting (2) of December 8, 2003 under Minute No. 266.

52 RENAMING OF TASK FORCE
CONFIRMATION OF MEMBERSHIP
VAUGHAN HOSPITAL STUDY TASK FORCE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Mayor Di Biase, dated December 8, 2003:

Recommendation

51

The Mayor recommends that:

- 1. The "Vaughan Hospital Study Task Force" be renamed the "Vaughan Health-Care Facility Study Task Force", in accordance with the Task Force's resolution of September 30, 2003.
- 2. The Task Force membership be confirmed as the:
 - a) The Mayor and Members of Council (ex officio) as full voting members; and,
 - b) Those persons previously appointed to the Task Force.
- 3. The membership of the Consultant Search Sub-Committee be confirmed as those persons identified in the September 22, 2003 report to Council.

53 HIGHWAY 427 EXTENSION COMMITTEE APPOINTMENT OF VAUGHAN REPRESENTATIVE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Mayor Di Biase, dated December 8, 2003:

Recommendation

Mayor Michael Di Biase recommends that:

- 1. Councillor Tony Carella be appointed to fill the City of Vaughan vacancy on the Highway 427 Extension Committee:
- 2. The City's remaining representatives on the Highway 427 Extension Committee (Mayor Di Biase and Regional and Local Councillor Frustaglio) continue in this capacity;
- 3. This report be forwarded to the Regional Municipality of York; the Regional Municipality of Peel; the City of Brampton; the Town of Caledon; and the Township of King with the request for their continued representation and participation on the Highway 427 Extension Committee; and

4. Staff be directed to set up a meeting of the Highway 427 Extension Committee early in the new year.

54 <u>CENTRE STREET LAND USE STUDY</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated December 8, 2003:

Recommendation

The City Manager, in consultation with the Director of Purchasing Services and Director of Community Planning, recommends:

- 1. THAT this report BE RECEIVED for information.
- 2. THAT a contract be approved to retain the IBI Group to carry out the Centre Street Land Use Study.
- 3. THAT the Mayor and Clerk be authorized to sign the necessary documents.

55 COUNCIL REPRESENTATION ON CORRIDOR & EMPLOYMENT AREA DESIGN STANDARDS STUDY / WORKING GROUP

The Committee of the Whole recommends:

1) That the following Council members participate on the Corridor & Employment Area Design Standards Study / Working Group:

Regional Councillor Jackson Councillor Carella Councillor Yeung Racco; and

2) That the following report of the Commissioner of Planning, dated December 8, 2003, be received.

Recommendation

The Commissioner of Planning recommends:

1. That Council appoint a Council representative(s) to participate on the Corridor and Employment Area Design Standards Study/Working Group.

ONTARIO MUNICIPAL BOARD HEARING CONSENT APPLICATION B63/03 TINA & PAOLA ROMANO

The Committee of the Whole recommends that this matter be referred to the Committee of the Whole (Closed Session) meeting of December 8, 2003.

Recommendation

56

THAT Council provide direction with respect to the City's position on an appeal of the Committee of Adjustment's refusal of Consent Application B63/03 (Tina & Paola Romano).

Please refer to Item 5 Committee of the Whole (Closed Session) Report No. 73 for disposition of this matter.

57

AWARD OF TENDER - T03-217 INTERSECTION SIGNALIZATION VARIOUS LOCATIONS (2003)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 8, 2003:

Recommendation

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

That Tender T03-217 for the installation of intersection signalization for various locations be brought forward to Council.

58 REQUEST FOR STATUS REPORT ON THE CONSTRUCTION ON STEELES AVENUE BETWEEN YONGE STREET AND DUFFERIN STREET

The Committee of the Whole recommends:

- 1) That staff be directed to provide a report to the Committee of the Whole on the status and details of discussions between the Region of York and the City of Toronto regarding resurfacing and widening of Steeles Avenue between Yonge Street and Dufferin Street, traffic signal co-ordination and any other traffic and transportation matters relating to the Steeles Avenue corridor; and
- 2) That the City of Toronto be requested to expedite the resurfacing and widening of Steeles Avenue from Yonge Street to Dufferin Street.

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

59 DEPUTATION – MR. PETER OTT WITH RESPECT TO THE ALZHEIMER SOCIETY OF YORK REGION

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Peter Ott, representative of the Alzheimer Society of York Region, 16 Dewitt Court, Markham, L3P 3Y3, and information material submitted, be received; and
- 2) That the written submission of Ms. Susan Hart, Director, Alzheimer Society of York Region, 800 Davis Drive, Unit 6, Newmarket, L3Y 2R5, dated September 23, 2003, be received.
- DEPUTATION MR. GERRY BOREAN, CONDELAND ENGINEERING LTD.
 WITH RESPECT TO ZONING AMENDMENT APPLICATION NO. Z.02.088,
 90 VALLEYVIEW COURT, KLEINBURG

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Gerry Borean, and the written submission of Mr. Robert P. De Angelis, Condeland Engineering Ltd., 87 Irondale Drive, Suite 200, North York, M9L 2S6, dated October 8, 2003, be received; and
- 2) That this matter be referred to the Committee of the Whole meeting of January 5, 2004.

61 <u>DEPUTATION - MR. PAUL DE BUONO WITH RESPECT TO THE MAYOR'S TASK FORCE</u>

The Committee of the Whole recommends that the deputation of Mr. Paul De Buono, Secretary, Vellore Village Residents Association, 1 George Gale Road, Woodbridge, L4H 2S7, and written submissions dated November 25, 2003 and December 3, 2003, be received.

62 DEPUTATION – MS. LAURA DUZ WITH RESPECT TO BY-LAW #1-88, SECTION 3.14 REGARDING THE RESTRICTION OF CENTRAL AIR CONDITIONERS IN FRONT YARDS

The Committee of the Whole recommends:

- 1) That the deputation of Ms. Laura Duz, 89 Sonoma Boulevard, Woodbridge, L4H 1N8, written submission dated November 26, 2003, and petition from area residents, be received and referred to staff:
- 2) That the confidential memorandum of the Senior Manager, By-Law Enforcement, dated December 1, 2003, be received; and
- That the written submission of Mr. Napoleon Rivas, 87 Sonoma Boulevard, Woodbridge, L4H 1N8, dated September 1, 2003, be received.

63 DEPUTATION – MR. JOE BIANCHI WITH RESPECT TO LOT GRADING CONCERNS

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Joe Bianchi, 33 Leith Court, Maple, L6A 1H4, and written submission dated November 24, 2003, be received;
- 2) That the deputation of Mr. Marco Santiano, be received; and
- 3) That the letter from the Commissioner of Engineering and Public Works to Mr. Joe Bianchi, dated November 3, 2003, be received.

64 DEPUTATION – RABBI CHAIM HILDESHEIM, JEWISH RUSSIAN COMMUNITY CENTRE, REQUESTING PERMISSION TO PLACE A PUBLIC CHANUKAH MENORAH AT DUFFERIN STREET AND TEN OAKS BOULEVARD IN CONCORD

The Committee of the Whole recommends:

1) That the deputation of Rabbi Chaim Hildesheim, Jewish Russian Community Centre, 5987 Bathurst Street, Suite 3, Toronto, M2R 1Z3, and written submissions dated November 27, 2003 and December 4, 2003, be received; and

2)	That staff be authorized to approve the placement of a Menorah on the City's buffer zone at the corner of Dufferin Street and Ten Oaks Boulevard, subject to satisfactory compliance of City By-laws and approval of the abutting owner.
The Co	mmittee of the Whole passed the following resolution:
That a matters	closed session of Committee of the Whole be convened for the purpose of discussing the following ::
i) ii) iii) iv) v) vi) vii)	the security of the property of the City or local board; personal matters about an identifiable individual including municipal or local board employees; a proposed or pending acquisition or disposition of land by the municipality or local board; labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the City or local board; the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and 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 5:36 p.m.	
Respec	etfully submitted,
Region	al Councillor Mario F. Ferri, Chair