

CITY OF VAUGHAN COUNCIL MEETING AGENDA

MONDAY, JANUARY 27, 2003 1:00 P.M.

1. PRESENTATIONS

- i) The Official Launch and Presentation of the City of Vaughan Redesigned Websites Commissioner of Economic/Technology Development and Communications (Refer to Item 8, Committee of the Whole, Report No. 6)
- 2. CONFIRMATION OF AGENDA
- 3. DISCLOSURE OF INTEREST
- 4. <u>ADOPTION OF MINUTES</u>

Minutes of the Council meeting of January 13, 2003 and Special Council (Closed) meeting of January 20, 2003.

5. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Committee of the Whole (Working Session) Report No. 5 Committee of the Whole Report No. 6 Committee of the Whole (Closed Session) Report No. 8 Committee of the Whole (Public Hearing) Report No. 9 Adoption of Special Committee of the Whole (Closed Session) – January 27, 2003

- 6. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION
- 7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION
- 8. BY-LAWS / FORMAL RESOLUTIONS
- 9. CONFIRMING BY-LAW
- 10. MOTION TO ADJOURN

MEETING INFORMATION HOTLINE: (905) 832-8600

ALL APPENDICES ARE AVAILABLE FROM THE CITY CLERK'S DEPARTMENT PLEASE NOTE THAT THIS MEETING WILL BE AUDIO RECORDED

http://www.city.vaughan.on.ca/html/cityhall/minutes agenda/main.htm

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 5

		PAGE NO.
1.	NEIGHBOURHOOD TRAFFIC CALMING INITIATIVES	1
2.	PROPOSED DEVELOPMENTS AT THE INTERSECTION OF WESTON AND RUTHERFORD ROADS	2
3.	REVIEW OF PARKING RESTRICTIONS	3

COMMITTEE OF THE WHOLE REPORT NO. 6

		PAGE NO.
1.	CERTIFICATES OF APPRECIATION 2003	1
2.	EMERGENCY MANAGEMENT REFORM	2
3.	REQUEST FOR FENCE HEIGHT EXEMPTION 33 ZUCCHET COURT	2
4.	REQUEST FOR FENCE HEIGHT EXEMPTION 260 BOURBON STREET	2
5.	TURKEY SHOOTS 2003 MAPLE LIONS CLUB	3
6.	DOORS OPEN ONTARIO	3
7.	AWARD OF TENDER T02-81 FAZIA MAHDI PARK – PARK DEVELOPMENT	3
8.	THE CITY OF VAUGHAN REDESIGNED WEBSITES	4
9.	WASTE TRANSFER STATION CERTIFICATE OF APPROVAL – 131 DOUGHTO	N ROAD 4
10.	ASSUMPTION – ZUREIT SOUTH – PHASE 1 19T-88096 \ 65M-3050 (By-law Number 13-2003)	4
11.	THORNRIDGE DRIVE AND CHARLES STREET/HELENA GARDENS PROPOSED ALLWAY STOP CONTROL	5
12.	REVIEW OF RIV OLD VILLAGE RESIDENTIAL ZONES	5
13.	ZONING BY-LAW AMENDMENT FILE Z.02.058 J. WALLACE BEATON REPORT #P.2002.57	5
14.	ZONING BY-LAW AMENDMENT FILE Z.02.067 LANGSTAFF WOODS DEVELOPMENT CORP. REPORT #P.2002.63	5
15.	OFFICIAL PLAN AMENDMENT FILE OP.02.013 ZONING BY-LAW AMENDMENT FILE Z.02.044 PROMENADE PARK LIMITED REPORT #P.2002.49	6
16.	SITE DEVELOPMENT APPLICATION DA.01.037 9519 KEELE STREET INC. REPORT #P.1999.44	7
17.	CENTRE STREET LAND USE STUDY (BETWEEN CONCORD ROAD AND VAUGHAN BOULEVARD)	8

COMMITTEE OF THE WHOLE REPORT NO. 6

		PAGE NO.
18.	STREET NAME APPROVALCONDOMINIUM PLAN NO. 976 1231257 ONTARIO LIMITED	9
19.	STREET NAME APPROVAL FILES 19T-97V06 AND 19T-96V10 G & H MAPLE HOLDINGS LIMITED, VENTURON DEVELOPMENTS CORP.	9
20.	ZONING BY-LAW AMENDMENT FILE Z.01.067 SITE DEVELOPMENT FILE DA.01.084 CHARTREUSE RESTAURANT INC. REPORT #P.2001.70	9
21.	HIGHWAY 407 ETR – ESCALATING TOLLS	10
22.	SUPPORT FOR THE NATIONAL CHILDREN'S INFRASTRUCTURE FUND	10
23.	ST. ELIZABETH CATHOLIC HIGH SCHOOL – PERFORMING ARTS CENTRE	11
24.	ADOPTION OF RESOLUTION CREATION OF THE VAUGHAN HOSPITAL STUDY TASK FORCE CREATION OF THE VAUGHAN HOSPITAL FOUNDATION	11
25.	KEELE AND HIGHWAY NO. 7 STREETSCAPE COMMITTEE	12
26.	DEPUTATION – MS. MONICA AUERBACH WITH RESPECT TO "THE BUILDING HOPE CAMPAIGN"	12
27.	DEPUTATION – MR. AL DORIA, VAUGHAN KINGS MAJOR HOCKEY CLUB WITH RESPECT TO CSO STATUS	12
28.	DISTRIBUTION OF NEWSLETTER IN WARD 5	13

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 8

		PAGE NO.
1.	CITY MANAGER RECRUITMENT	1
2.	CONSULTING SERVICES FOR ORGANIZATIONAL REVIEW FOR THE DEPARTMENT OF RECREATION AND CULTURE	1
3.	PRESSURE TREATED WOOD PLAYGROUNDS	1
4.	PERSONNEL MATTER	1
5.	DIRECTOR OF LABOUR RELATIONS	2
6.	PERSONNEL MATTER: PROPOSED SETTLEMENT PACKAGE	2
7.	AUTHORIZATION OF CORPORATE EXPENDITURES BY COMMISSIONERS	2

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 9

		PAGE NO.
1.	DRAFT PLAN OF SUBDIVISION 19T-02V09 LANGSTAFF CONTWO INVESTMENTS LIMITED PRELIMINARY REPORT	1
2.	OFFICIAL PLAN AMENDMENT FILE OP.02.023 ZONING BY-LAW AMENDMENT FILE Z.02.081 HELENA DEAN/1540072 ONTARIO LTD. PRELIMINARY REPORT	1

BY-LAWS / FORMAL RESOLUTIONS

BY-LAW NUMBER 12-2003

(Council, December 16, 2002, Item 14, Committee of the Whole, Report No. 85)

A By-law to authorize execution of Development Charges Deferral Agreements between the City of Vaughan and the Federation of Veneto Clubs of Ontario, the Earth Rangers and the Calvary Baptist Church.

BY-LAW NUMBER 13-2003

(Item 10, Committee of the Whole, Report No. 6)

A By-law to assume Municipal Services in Zureit South – Phase 1, 19T-88096, Registered Plan 65M-3050. (Windhaven Terrace, Subdivision Agreement dated August 24, 1995 – Zureit Holdings Limited and E. Manson Investments Limited)

BY-LAW NUMBER 14-2003

(Council, December 16, 2002, Item 28, Committee of the Whole, Report No. 85)

A By-Law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Adjusted No Stopping and No Parking Prohibitions – St. Joan of Arc Avenue and McNaughton Road)

BY-LAW NUMBER 15-2003

(December 16, 2002, Item 46, Committee of the Whole, Report No. 85)

A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (No Standing Restrictions near Mapes Park – Woodbridge Avenue)

BY-LAW NUMBER 16-2003

(OMB Order No. 1653)

A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Ontario Municipal Board. (1487224 Ontario Inc. (Hilton Stein), File No. Z.01.061, OMB File Z020060)

BY-LAW NUMBER 17-2003

(OMB Order No. 1291)

A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Ontario Municipal Board. (Canadian Tire Real Estate Ltd., (formerly Northwest Jane Rutherford Realty Limited), File No. Z.00.027, OMB File Z000150)

BY-LAW NUMBER 18-2003

(Delegation By-law 333-98)

A By-law to exempt parts of Plans 65M-3620 from the provisions of Part Lot Control. (PLC.03.002, Midvale Estates Limited, Highway No.27 and Islington Road, north of Rutherford Road)

BY-LAW NUMBER 19-2003

(Delegation By-law 333-98)

A By-law to repeal By-law 18-2003. (PLC.03.002, Midvale Estates Limited, Highway No.27 and Islington Road, north of Rutherford Road)

BY-LAWS / FORMAL RESOLUTIONS (Cont'd.)

BY-LAW NUMBER 20-2003

(Delegation By-law 333-98)

A By-law to exempt parts of Plans 65M-3604 from the provisions of Part Lot Control. (PLC.03.001, Royale Villa Development Inc., Pine Valley Drive and Weston Road, south of Major Mackenzie Road)

BY-LAW NUMBER 21-2003

(Delegation By-law 333-98)

A By-law to repeal By-law 20-2003. (PLC.03.001, Royale Villa Development Inc., Pine Valley Drive and Weston Road, south of Major Mackenzie Road)

BY-LAW NUMBER 22-2003

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-3287, 65M-3331, 65M-3052, 65M-3310 from the provisions of Part Lot Control. (PLC.02.049, Regina Battiston et al, Islington Ave and Weston Rd, south of Rutherford Road)

BY-LAW NUMBER 23-2003

(Delegation By-law 333-98)

A By-law to repeal By-law 22-2003. (PLC.02.049, Regina Battiston et al, Islington Ave and Weston Rd, south of Rutherford Road)

BY-LAW NUMBER 24-2003

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-3591 from the provisions of Part Lot Control. (PLC.03.004, Fieldgate Thornhill Woods Limited, east of Dufferin Street and north of Autumn Hill Boulevard)

BY-LAW NUMBER 25-2003

(Delegation By-law 333-98)

A By-law to repeal By-law 24-2003. (PLC.03.004, Fieldgate Thornhill Woods Limited, east of Dufferin Street and north of Autumn Hill Boulevard)

BY-LAW NUMBER 26-2003

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-3432 from the provisions of Part Lot Control. (PLC.02.050, 1346909 Ontario Limited, Islington Ave and Weston Rd, south of Rutherford Road)

BY-LAW NUMBER 27-2003

(Delegation By-law 333-98)

A By-law to repeal By-law 26-2003. (PLC.02.050, 1346909 Ontario Limited, Islington Ave and Weston Rd, south of Rutherford Road)

BY-LAW NUMBER 28-2003

(Delegation By-law 333-98)

A By-law to dedicate certain lands as part of the public highway known as Apple Blossom Drive, Amberty Street, Krisbury Street and Thornhill Woods Drive. (Dedication of Parts 4, 9, 14 and 17 on Reference Plan 65R-24377)