

**CITY OF VAUGHAN**  
**REPORT NO. 61 OF THE**  
**COMMITTEE OF THE WHOLE**

*For consideration by the Council  
of the City of Vaughan  
on November 14, 2005*

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The Committee of the Whole met at 1:12 p.m., on November 7, 2005.

Present: Councillor Peter Meffe, Chair  
Mayor Michael Di Biase  
Regional Councillor Mario F. Ferri  
Regional Councillor Joyce Frustaglio  
Regional Councillor Linda D. Jackson  
Councillor Tony Carella  
Councillor Bernie Di Vona  
Councillor Alan Shefman

The following items were dealt with:

**1            INSTALLATION OF THREE-WAY STOP AT SUNSET RIDGE/KISTLER STREET**

**The Committee of the Whole recommends that this matter be referred to the Council meeting of November 14, 2005, to provide an opportunity for the Local Councillor to contact the residents for their input.**

**Recommendation**

Councillor Tony Carella recommends that a three-way stop sign at the intersection of Sunset Ridge and Kistler Street be installed.

**2            2005 SUMMER HIATUS REPORT**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated November 7, 2005:**

**Recommendation**

The City Manager recommends:

That the following report, under the Authority of the City of Vaughan By-law 332-98, as amended (Hiatus By-law), be received.

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**3            AWARD OF TENDER T05-211 CONSTRUCTION OF FIRE HALL STATION NO. 79  
EMS PARAMEDIC RESPONSE STATION AND REQUEST FOR ADDITIONAL FUNDS**

**The Committee of the Whole recommends:**

- 1)    That the recommendation contained in the following report of the Commissioner of Community Services and the Deputy Fire Chief, dated November 7, 2005, be approved; and**
- 2)    That this project be considered a priority and with utmost urgency.**

**Recommendation**

The Commissioner of Community Services, and the Deputy Fire Chief, in consultation with the Directors of Purchasing Services, Reserves and Investments and Building and Facilities recommends:

1. That T05-211, award of tender for the construction of Fire Hall 79 and EMS Paramedic Response Station be awarded to Maystar General Contractors Inc. for the amount of \$3,860,000.00; and,
2. That additional capital funding in the amount of \$937,000 (rounded) be approved from City Wide Development Charges - Fire; and,
3. That notwithstanding Council's policies that no service category in a pre-financing position (deficit) be increased and that no commitment be more than 50% of anticipated revenues for any service category that is already in a pre-financed position, Council approve the request for additional funds in the amount of \$937,000 funded from City Wide Development Charges – Fire; and,
4. That the inclusion of the matter on a public Committee or Council agenda for the additional funding request identified as Award of Tender T05-211 Construction of Fire Hall Station No. 79 EMS Paramedic Response Station and Request for Additional Funds is deemed sufficient notice pursuant to Section 2(1)(c) of By-law 394-2002; and,
5. That a contingency allowance of 5% be approved, within which the Commissioner of Community Services is authorized to approve amendments to the contract; and,
6. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

**4            AWARD OF TENDER T05-153  
SUPPLY AND DELIVERY OF A GARBAGE COMPACTOR UNIT**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated November 7, 2005:**

**Recommendation**

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

1. That Tender T05-153, for the supply and delivery of a garbage compactor unit, is awarded to Haul-All Equipment Ltd. for a total price of \$109,713.45, and;
2. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

**5            AWARD OF TENDER T05 - 227**

**SUPPLY AND DELIVERY OF VARIOUS VEHICLES**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated November 7, 2005:

**Recommendation**

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

1. That Part "A" of Tender T05-227, for the supply and delivery of three (3) 2005 4x2 crew cab pickup trucks, is awarded to Milton Chrysler Dodge, for a total price of \$90,510.75.
2. That Part "B" of Tender T05-227, for the supply and delivery of two (2) 2005 ¾ ton 4x4 pickup trucks is awarded to Milton Chrysler Dodge for a total cost of \$72,362.60.
3. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

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**AWARD OF TENDER T05-242**  
**TUDOR PARK – CONSTRUCTION OF WASHROOM FACILITY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated November 7, 2005:

**Recommendation**

The Commissioner of Community Services, in consultation with the Directors of Purchasing Services, Building and Facilities and Reserves and Investments recommends:

1. That T05-242, Construction of a washroom facility at Tudor Park be awarded to Sam Velocci Construction Ltd. for the amount of \$188,320.00; and,
2. That a contingency allowance in the amount of 10% be approved within which the Director of Building and Facilities 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.

7

**NAMING PARK IN HONOUR OF VETERANS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated November 7, 2005:

**Recommendation**

The Commissioner of Community Services, in consultation with the Director of Parks Development recommends:

1. That Committee of the Whole approve naming the open space parcel located on the west side of the Humber River, east of Wallace Avenue, south of the Terraces Condominiums and north of Highway #7, "Veterans' Park" in honour of veterans; and,

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2. That Committee of the Whole approve the re-naming the open space parcel located on the east side of the Humber River, south of Highway #7, and west of Legion Court Road "Legion Park".

**8**

**ACCESS VAUGHAN  
RETENTION OF CONTACT CENTRE CONSULTANT**

**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 November 7, 2005:**

**Recommendation**

The Commissioner of Economic/Technology Development and Communications, in consultation with the Chief Information Officer (CIO), Manager of Access Vaughan and Director of Purchasing Services recommends:

1. That Council approve of having the incumbent Access Vaughan Contact Centre consultant (Marlene Perks & Associates) perform additional work for the Access Vaughan implementation project; and
2. That in accordance with the City's Purchasing Policy, the current Purchase Order limit for Access Vaughan Contact Centre consultant be increased to \$125,000, to include the additional Access Vaughan project deliverables.

**9**

**GEOGRAPHIC INFORMATION SYSTEM (GIS)  
EXTENDED WARRANTY AND SUPPORT AGREEMENT**

**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 November 7, 2005:**

**Recommendation**

The Commissioner of Economic/Technology Development and Communications, in consultation with the Chief Information Officer (CIO) recommends:

1. That the City's Geographic Information System (GIS) vendor of record, Munirom Technologies Inc. (MTi), provide extended warranty and support services for the City's Geographic Information System (GIS) applications at a cost not to exceed \$150,000 (excluding taxes) per year; and
2. That staff be authorized to negotiate the related agreement in consultation with Legal Services department; and
3. That the Mayor and City Clerk be authorized to sign related documents.

**10**

**AMALFI COURT, WOODBRIDGE**

**The Committee of the Whole recommends that this matter be referred to the Committee of the Whole meeting of November 21, 2005 for additional information that has been requested of staff.**

**Recommendation**

The Commissioner of Engineering and Public Works recommends:

1. That winter road maintenance on Amalfi Court remain the responsibility of the Condominium Corporation; and,
2. That municipal waste management collection services continue to be provided in accordance with Section 15 (e) (ii) of the site plan agreement, and curbside collection services not be provided within this development.

**11**

**ANSLEY GROVE ROAD AND PINEDALE GATE  
U-TURN CONCERNS**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated November 7, 2005:**

**Recommendation**

The Commissioner of Engineering and Public Works recommends:

That York Region Police be requested to continue enforcement and increase surveillance of the existing 'No U-Turn' prohibition signs at the intersection of Ansley Grove Road and Windflower Gate/Pinedale Gate.

**12**

**STRATEGY FOR RESERVATION / ALLOCATION OF SERVICING CAPACITY**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Commissioner of Planning, dated November 7, 2005, be approved;
- 2) That the balance of the Draft Plan of Subdivision 19T-05V04 (7 units), be re-classified to Priority 2, in accordance with the memorandum from the Commissioner of Engineering and Public Works, dated November 4, 2005;
- 3) That the deputation of Mr. Robert Howe, Goodmans LLP, 250 Yonge Street, Suite 2400, Toronto, M5B 2M6, on behalf of participating landowners of Blocks 10, 11, 12, 18, 33 West and part of 39), and the draft recommendation submitted, be received and referred to staff for a report to a future meeting, addressing the requests;
- 4) That the confidential memorandum from the Director of Legal Services, dated November 4, 2005, be received;
- 5) That the memorandum from the Commissioner of Engineering and Public Works, dated November 4, 2005, be received;

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- 6) That the deputation of Mr. James M. Kennedy, KLM Planning Partners Inc., 64 Jardin Drive, Suite 1B, Concord, L4K 3P3, on behalf of participating landowners of Block 39, be received; and
- 7) That the following written submissions be received:
- a) Mr. Peter Weston, President, Weston Consulting Group Inc., 201 Millway Avenue, Unit 19, Vaughan, L4K 5K8, dated November 4, 2005;
  - b) Mr. Mark N. Emery, Vice President, Weston Consulting Group Inc., 201 Millway Avenue, Unit 19, Vaughan, L4K 5K8, dated November 7, 2005;
  - c) Mr. Robert P. De Angelis, Condeland Engineering Limited, 85 Irondale Drive, Suite 100, North York, M9L 2S6, dated November 7, 2005; and
  - d) Ms. Vania Ottoborgo, History Hill Group, 8700 Dufferin Street, Vaughan, L4K 4S6, dated November 7, 2005 (4 submissions).

**Recommendation**

The Commissioner of Engineering and Public Works and the Commissioner of Planning, in consultation with the City Manager, recommend:

1. That the 'Servicing Capacity Distribution Protocol' included as Attachment No. 1 be adopted by Council;
2. That Council pass the following resolution with respect to the allocation of sewage capacity from the York-Durham Servicing Scheme and water supply capacity from the York Water Supply System for the Draft Plan approved development applications listed below:

"IT IS HEREBY RESOLVED THAT the approved development applications 19T-89024 Phase 7 (688 Units), 19T-89081 Phase 4 (57 Units) and 19T-00V21 Phase 1 (446 Units) are allocated sewage capacity from the York-Durham Servicing Scheme and water supply capacity from the York Water Supply System for a total of 1,191 residential units."

3. That Council pass the following resolution with respect to the reservation of sewage capacity from the York-Durham Servicing Scheme and water supply capacity from the York Water Supply System for the active development applications listed below, which may be allocated in the future by Council in conjunction with Draft Plan or Site Plan approval:

"IT IS HEREBY RESOLVED THAT the development applications DA.00.100, DA.02.057, DA.04.022, DA.04.050, DA.05.007, DA.05.010, DA.05.029, DA.05.038, DA.05.057, Z.99.057, Z.04.073, Block 4A of OPA 247, 19T-00V21 and 19T-04V16 are reserved sewage capacity from the York-Durham Servicing Scheme and water supply capacity from the York Water Supply System for a total of 1,978 residential units. Said reservation to individual development applications shall automatically be revoked after a period of one year from the time of reservation of sewage capacity through Council, in the event that the Site Plan agreement has not been executed or that the Draft Plan has not been registered."

4. That as a result of the above noted servicing capacity allocation and reservation considered in Recommendations 2 and 3 respectively, zero servicing capacity from the York-Durham Servicing Scheme and York Water Supply System will remain available for allocation to further development applications, until such time that additional capacity is granted to the City of Vaughan by the Region of York.
5. That subject to the Region of York granting the City additional servicing capacity from the York-Durham Servicing Scheme and the York Water Supply System for 5,300 residential units (in

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accordance with the Region's Water & Wastewater Capacity & Servicing Assignment Protocol as adopted by Regional Council on June 23, 2005) and subject to the City being satisfied that adequate local sewage conveyance capacity and water distribution capacity is available, the City plans to assign this capacity as follows:

- i) 2,400 residential units be held for future assignment to Phase 2 and distributed equally amongst the four development Blocks party to the Bathurst and Langstaff Development Charge Credit Agreements, including 600 Units to Block 11, 600 Units to Block 12, 600 Units to Block 18, and 600 Units to Block 33 West,
  - ii) 1,900 residential units be held for future assignment to the City's projected Priority 3 development requirements, and
  - iii) 1,000 residential units be held for future assignment to other development requirements at Council's discretion.
6. That an annual review of the status of the available and unused servicing capacity and related Distribution Protocol be undertaken by Staff and brought forward to the Committee of the Whole.
  7. That a copy of this report including the related Servicing Capacity Distribution Protocol and Priority Schedules be forwarded to the Region of York.

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**PROCLAMATION REQUEST -  
RESTORATIVE JUSTICE WEEK**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated November 7, 2005:

**Recommendation**

The City Clerk recommends:

- 1) That November 13 - 20, 2005 be proclaimed as "Restorative Justice Week" and
- 2) That the proclamation be posted on the City's website, published on the City Page, space permitting, and that staff issue a news release.

14

**FLAG RAISING / HALF-MASTING POLICY**

The Committee of the Whole recommends that the recommendation contained in the following report of the City Clerk, dated November 7, 2005, be approved subject to the following amendments:

- "i) **FLAGS AT HALF-MAST: delete bullets 10 and 11 in Clause 1), and replace with:**
  - **Current employees of the City of Vaughan**
  - **Current Vaughan Fire and Rescue Services fire fighters; and**
- ii) **REQUESTS TO HOLD A RECEPTION FOLLOWING A FLAG RAISING CEREMONY: insert "for the facility" following the words "no charge" in the second line of Clause 1)."**

**Recommendation**

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The City Clerk recommends:

- 1) That the attached Flag Raising / Half-Masting Policy (Attachment 1), be approved; and
- 2) That Council Policy No. 03.09, Flag Raising Policy (Attachment 2), be rescinded.

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**VOTE TABULATING EQUIPMENT**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk and Returning Officer, dated November 7, 2005:**

**Recommendation**

The City Clerk and Returning Officer recommends:

That a RFP be issued to lease optical scan vote tabulating equipment for use in each voting location for the November 13, 2006 municipal election.

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**REQUEST FOR FENCE HEIGHT EXEMPTION  
93 GLENSIDE DRIVE, MAPLE**

**The Committee of the Whole recommends that this matter be referred to the Committee of the Whole meeting of November 21, 2005, to provide an opportunity for the Local Councillor to meet with the affected residents.**

**Recommendation**

The City Clerk requests direction on this matter.

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**SIGN VARIANCE APPLICATION  
FILE NO: SV.05-25  
OWNER: THE MILESTONE GROUP  
LOCATION: 2300 STEELES AVENUE WEST  
LOT 1 CONCESSION 4**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated November 7, 2005:**

**Recommendation**

That Sign Variance Application SV.05-25, The Milestone Group, be APPROVED, as proposed.



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**SIGN VARIANCE APPLICATION**  
**FILE NO: SV.05-22**  
**OWNER: TERRA PINE VALLEY CORP.**  
**LOCATION: 7611 PINE VALLEY DRIVE**  
**LOTS 3 AND 4 65M-2167**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated November 7, 2005:

**Recommendation**

That Sign Variance Application SV.05-22, Terra Pine Valley Corp., be APPROVED, provided that the lettering and background colours are reversed.

19

**SITE DEVELOPMENT FILE DA.05.026**  
**1567855 ONTARIO LTD.**

The Committee of the Whole recommends:

- 1) That this matter be referred to staff, to further review opportunities to modify the building architecturally;
- 2) That the deputation of Mr. James Ridell, 91 Friuli Court, Suite 16, Woodbridge, L4L 4G5, on behalf of the applicant, be received; and
- 3) That the coloured elevation drawings, submitted by the applicant, be received.

**Recommendation**

The Commissioner of Planning recommends:

THAT Site Development File DA.05.026 (1567855 Ontario Ltd.) BE APPROVED, to permit the development of a 2806m<sup>2</sup>, multi-unit commercial building, subject to the following conditions:

- a) that prior to the registration of the site plan agreement:
  - i) the final site plan, building elevations, landscaping and signage plans shall be approved by the Development Planning Department;
  - ii) the final site grading and servicing plans, stormwater management report, access, parking and on-site vehicular circulation, shall be approved by the Engineering Department;
  - iii) all requirements of the Region of York Transportation and Works Department shall be satisfied;
  - iv) all hydro requirements of Power Stream Inc. shall be satisfied;
  - v) the Owner shall dedicate the lands designated and zoned Open Space into public ownership to the satisfaction of the Toronto and Region Conservation Authority;
  - vi) the Owner shall provide a trail corridor, within the subject open space lands, from the boulevard of Regional Road 7 to the satisfaction of the Parks Development Department. The said corridor shall be dedicated free and

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clear of all encumbrance and/or be in the form of an easement in favour of the City of Vaughan. The corridor shall be of sufficient area to implement a 5 metre wide level trail platform with a maximum fall of 8% on slope areas and be continuous through the subject open space lands; and,

- vii) the required variances to implement the final site plan shall be approved by the Committee of Adjustment and such variances shall be final and binding; and,
- b) that the site plan agreement contain the following provision:
  - i) the Owner shall pay to the City of 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 Section 42 of 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.

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**SITE DEVELOPMENT FILE DA.05.001  
THE ROCK COMMUNITY CHURCH**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated November 7, 2005:**

**Recommendation**

The Commissioner of Planning recommends:

THAT Site Development File DA.05.001 (The Rock Community Church) BE APPROVED, to permit the construction of a church building as shown on Attachment #2, subject to the following conditions:

- a) That prior to the registration of the site development agreement:
  - i) the final site plan, elevation plan, and landscape plan shall be approved by the Development Planning Department;
  - ii) the final site servicing and grading plans, stormwater management report, access and on-site vehicular circulation, shall be approved by the Engineering Department;
  - iii) all required road widenings and improvements to Mounsey Street and Clarence Street shall be approved to the satisfaction of the Vaughan Engineering Department;
  - iv) all hydro requirements of PowerStream Inc. shall be satisfied;
  - v) all requirements of the Toronto and Region Conservation Authority shall be satisfied and that a permit in accordance with Ontario Regulation 158 be obtained;
  - vi) all required variances shall be final and binding; and
- b) that the site development agreement contain the following provision:
  - i) all garbage shall be stored indoors until ready to be picked up.

21

**STREET NAME APPROVAL  
DRAFT PLAN OF SUBDIVISION FILE 19T-89063  
698069 ONTARIO LIMITED**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated November 7, 2005:

**Recommendation**

The Commissioner of Planning recommends:

1. THAT the following street name for industrial Draft Plan of Subdivision File 19T-89063 (698069 Ontario Limited) as shown on Attachment #2, BE APPROVED:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Innovation Drive

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**ZONING BY-LAW AMENDMENT FILE Z.02.066  
NHD DEVELOPMENT LIMITED  
REPORT #P.2002.067**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated November 7, 2005:

**Recommendation**

The Commissioner of Planning recommends:

THAT Zoning By-law Amendment File Z.02.066 (NHD Development Limited) BE APPROVED, to rezone a portion (5.363 ha) of the subject lands as shown on Attachment #1, from PB2 Parkway Belt Complementary Use Zone to EM1 Prestige Employment Area Zone, to permit prestige employment uses, subject to the inclusion of a minimum 14m setback for all buildings, structures and roads, from the future planned MTO Transitway Corridor in the implementing zoning by-law:

23

**CITY'S PUBLIC PROPERTY SIGN BY-LAW 178-2003  
BUILDERS "A" FRAME SIGNS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated November 7, 2005:

**Recommendation**

The Commissioner of Planning recommends that the following report be received for information and that that no changes be made to the City's Public Property Sign By-Law respecting Builders "A" Frame Signs.

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**STAFF ATTENDANCE AT COMMUNITY MEETING**

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The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated November 7, 2005:

**Recommendation**

Councillor Tony Carella recommends that staff of the Building Standards, Urban Design, and Planning Departments to attend a meeting to discuss outstanding issues in respect of the existing commercial plaza at 1160 Clarence Street (Site Plan File: DA.02.043), such meeting to include residents of Frini Court and those living on Avdell Road whose properties abut the subject site.

25

**PROCLAMATION REQUEST -  
WORLD AIDS DAY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated November 7, 2005:

**Recommendation**

The City Clerk recommends:

- 1) That November 24 – December 1, 2005 be proclaimed as “World AIDS Week and December 1, 2005 as World AIDS Day; and
- 2) That the proclamation be posted on the City’s website, published on the City Page, space permitting, and that staff issue a news release.

26

**PROMOTING THE CITY OF VAUGHAN AS A SITE FOR VISUAL MEDIA PRODUCTIONS**

The Committee of the Whole recommends that this matter be referred to the Council meeting of November 14, 2005, for a further report from the Commissioner of Finance & Corporate Services and the Commissioner of Legal and Administrative Services addressing the legal and financial implications.

**Recommendation**

Councillor Tony Carella recommends that the permit fee of \$500 be waived for low-budget (\$20 000 or less) visual media productions (film, videotape, digital imaging, etc), provided that external shots of the City of Vaughan are included in the end-product and that the producers agree to a final credit line to the effect that the production was “shot on location in the City of Vaughan, *the City Above Toronto*”, and that the producers agree to furnish at no charge a final copy of the end-product, for purposes of confirming the foregoing.

27

**INSTALLATION OF AN ALLWAY STOP SIGN AT THE INTERSECTION OF  
FOXCHASE AND POTTERY PLACE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Councillor Di Vona, dated November 7, 2005, be approved; and
- 2) That the local councillor provide appropriate supporting documentation from the community to the Council meeting of November 14, 2005.

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**Recommendation**

Councillor Bernie Di Vona recommends the installation of an allway stop sign at the intersection of Foxchase and Pottery Place.

28

**NEW BUSINESS – UPDATING THE NOISE BY-LAW**

**The Committee of the Whole recommends that the Commissioner of Legal and Administrative Services and the Senior Manager of Enforcement Services, bring forward a report updating the Noise By-law, to a Committee of the Whole (Working Session) meeting in February 2006.**

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

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The Committee of the Whole passed the following resolution:

That a closed session of Committee of the Whole be convened for the purpose of discussing the following matters:

- i) the security of the property of the City or local board;
- ii) personal matters about an identifiable individual including municipal or local board employees;
- iii) a proposed or pending acquisition or disposition of land by the municipality or local board;
- iv) labour relations or employee negotiations;
- v) litigation or potential litigation, including matters before administrative tribunals, affecting the City or local board;
- vi) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- vii) a matter in respect of which Council, boards, Committee or other body has authorized a meeting to be closed under an Act of the Legislature or an Act of Parliament.

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The meeting adjourned at 2:58 p.m.

Respectfully submitted,

Councillor Peter Meffe, Chair