

CITY OF VAUGHAN
COUNCIL MEETING
AGENDA

Council Chambers
Vaughan Civic Centre
2141 Major Mackenzie Drive
Vaughan, Ontario

Monday, February 13, 2006

1:00 p.m.

-
1. **PRESENTATIONS**
 2. **CONFIRMATION OF AGENDA**
 3. **DISCLOSURE OF INTEREST**
 4. **ADOPTION OF MINUTES**

Minutes of the Council meeting of January 23, 2006 and Special Council meetings of January 24, 2006 and January 30, 2006.

5. **DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

Committee of the Whole (Working Session) Report No. 4
Committee of the Whole Report No. 5
Committee of the Whole (Closed Session) Report No. 6
Committee of the Whole (Public Hearing) Report No. 7
Strategic Planning Committee Report No. 1

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

www.vaughan.ca (agendas and minutes)
www.vaughanradio.ca (audio broadcast on the internet)

**COMMITTEE OF THE WHOLE
(WORKING SESSION)
REPORT NO. 4**

	<u>PAGE NO.</u>
1. OFFICIAL PLAN AMENDMENT FILE 15.80.4 CARRVILLE DISTRICT CENTRE (OFFICIAL PLAN AMENDMENT #651)	1
2. REPORT OF THE ACTING FIRE CHIEF WITH RESPECT TO LEVEL OF EMS SERVICE "10-IN-10" RESPONSE, STAFFING AND OTHER COMMENTS FROM MEMBERS OF COUNCIL REGARDING THE IER OPERATIONAL PROCESS ANALYSIS REPORT	2
3. INFRAGUIDE – THE NATIONAL GUIDE TO SUSTAINABLE MUNICIPAL INFRASTRUCTURE	2
4. OFFICIAL PLAN AMENDMENT 610 ZONING BY-LAW AMENDMENT FILE Z.03.005 REGIONAL ROAD 27 VALLEY CORRIDOR STUDY GENERAL PLANNING FILE 6.14 REPORT #P.2003.18	3
5. BROWNFIELD INCENTIVE PROGRAM FEASIBILITY STUDY GENERAL FILE 22.21	3
6. NEW BUSINESS – COMMITTEE OF THE WHOLE (WORKING SESSION) TIME SET	4

**COMMITTEE OF THE WHOLE
REPORT NO. 5**

	<u>PAGE NO.</u>
1. TERMS OF REFERENCE MAYOR'S TASK FORCE ON SAFETY AND SECURITY IN VAUGHAN	1
2. INSTALLATION OF A THREE WAY STOP SIGN AT MAPES AVENUE AND EASTERN ROAD	1
3. AMENDMENT TO BY-LAW 374-90, A BY-LAW DESIGNATING THE ISAAC BAKER HOMESTEAD, 1350 LANGSTAFF ROAD (By-Law Number 35-2006)	2
4. ASSUMPTION – WESTON WOODS – PHASE 1 – MARIA ANTONIA ROAD 19T-97V30 / 65M-3460 (By-Law Number 38-2006)	2
5. ASSUMPTION – WESTON WOODS – PHASE 2 19T-97V30 / 65M-3592 (By-Law Number 39-2006)	2
6. RIVERVIEW AVENUE PROPOSED TRAFFIC CALMING MEASURES	3
7. THORNHILL WOODS DRIVE AT COLTRANE DRIVE/ THORNHILL WOODS PUBLIC ELEMENTARY SCHOOL ACCESS ALL-WAY STOP CONTROL AND 'NO STOPPING' PROHIBITION REVIEW	3
8. AUGUST 19, 2005 RAINSTORM	3
9. INTERIM PROPERTY TAX LEVY FOR 2006 (By-Law Number 36-2006)	4
10. BILL 206, AN ACT TO REVISE THE ONTARIO MUNICIPAL EMPLOYEES RETIREMENT SYSTEM (OMERS)	5
11. SIGN VARIANCE APPLICATION FILE NO: SV.05-24 OWNER: WOODBRIDGE GATES INC. LOCATION: 7945 KIPLING AVENUE LOT NO. 7, CONCESSION 7	5
12. SIGN VARIANCE APPLICATION FILE NO.: SV.05-30 OWNER: TANASONS HOLDING LIMITED LOCATION: 30 AVIVA PARK DRIVE BLOCK 1, PLAN 65M-2790	6
13. SIGN VARIANCE APPLICATION FILE NO: SV.06-01 OWNER: G. ZANCHIN – IN TRUST LOCATION: 7685 MARTIN GROVE ROAD LOT 3, PLAN 65M-2464	6

COMMITTEE OF THE WHOLE

REPORT NO. 5

Cont'd

	<u>PAGE NO.</u>
14. PLANNING ACT PROPOSED AMENDMENTS BILL 51 (FIRST READING) GENERAL FILE 13.6	6
15. ZONING BY-LAW AMENDMENT FILE Z.05.055 NORTH BATHURST DEVELOPMENT LTD. REPORT #P.2006.3	7
16. "PLACES TO GROW, BETTER CHOICES. BRIGHTER FUTURE. – PROPOSED GROWTH PLAN FOR THE GREATER GOLDEN HORSESHOE" ONTARIO MINISTRY OF PUBLIC INFRASTRUCTURE RENEWAL – NOVEMBER 2005	7
17. ENSURING SUFFICIENT PUBLIC PARKING SPACES IN THE WOODBRIDGE CORE	9
18. PHOTOGRAPHY PERMITS	9
19. REMOVAL OF STOP SIGN AT AMELYNN CRESCENT AND MONTEBELLO ROAD (By-Law Number 37-2005)	9
20. SITE DEVELOPMENT FILE DA.97.059 THE ERNEST MANSON LUBAVITCH CENTRE ADDITION	10
21. ENHANCING SAFETY OF SCHOOL-AGE PEDESTRIANS NEAR SAN MARCO SCHOOL	10
22. SITE DEVELOPMENT FILE DA.05.063 2748355 CANADA INC.	11
23. CITY OF VAUGHAN AND YORK REGIONAL POLICE JOINT ENFORCEMENT 2005	12
24. CASH-IN-LIEU OF PARKING BY-LAW	12
25. REQUEST FOR FENCE HEIGHT EXEMPTION 42 THOMSON CREEK BOULEVARD WOODBIDGE, WARD 2	13
26. DEPUTATION – MR. NORBERT STOECKL WITH RESPECT TO PROPERTY CONCERNS	13
27. NEW BUSINESS- DEPUTATIONS AT COMMITTEE MEETINGS	13
28. NEW BUSINESS - OUTLOOK 2006 COMMUNITY MEETINGS	14

**COMMITTEE OF THE WHOLE
(CLOSED SESSION)
REPORT NO. 6**

	<u>PAGE NO.</u>
1. PRESERVATION OF THE BERTON ARTEFACTS AND MEMORABILIA INVESTIGATION OF OPPORTUNITIES IN THE KLEINBURG COMMUNITY COMPOSITION OF THE STEERING COMMITTEE	1
2. CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE), LOCAL 905, VAUGHAN UNIT - PART TIME CLERICAL AND TECHNICAL COLLECTIVE AGREEMENT	3
3. LEGAL MATTER CONTRACT T02-162 ADVISE CONTRACT LTD. V. CITY OF VAUGHAN	4
4. LEGAL MATTER – ASSESSMENT REVIEW BOARD	4
5. TENDER AWARD FOR THE CITY LANDS AT RUTHERFORD ROAD AND MELVILLE AVENUE	4

**COMMITTEE OF THE WHOLE
(PUBLIC HEARING)
REPORT NO. 7**

	<u>PAGE NO.</u>
1. OFFICIAL PLAN AMENDMENT FILE OP.05.025 ZONING BY-LAW AMENDMENT FILE Z.05.051 LEOPARD LANE DEVELOPMENT INC. AND SHAREWELL INVESTMENTS INC. PRELIMINARY REPORT	1
2. ZONING BY-LAW AMENDMENT FILE Z.05.056 ROYBRIDGE HOLDINGS LIMITED	2
3. OFFICIAL PLAN AMENDMENT FILE OP.05.026 ZONING BY-LAW AMENDMENT FILE Z.05.057 DRAFT PLAN OF SUBDIVISION FILE 19T-05V10 LAKE RIVERS INC. PRELIMINARY REPORT	2

**STRATEGIC PLANNING COMMITTEE
REPORT NO. 1**

	<u>PAGE NO.</u>
1. 2006 COUNCIL/SMT STRATEGIC PLANNING OFFSITE MEETING	1
2. SENIOR EXECUTIVE PERFORMANCE APPRAISAL PROGRAM	2
3. STRATEGIC PLAN PRIORITIES LISTS	2

BY-LAWS / FORMAL RESOLUTIONS

BY-LAW NUMBER 35-2006

(Item 3, Committee of the Whole, Report No. 5)

A By-law to amend By-law 374-90, a by-law to designate the Isaac Baker Homestead, 1350 Langstaff Road, Part Lot 11, Concession 2, Concord, in the Town of Vaughan, Regional Municipality of York, as being of architectural and historical value under Section 29 of the Ontario Heritage Act, R.S.O.1980.

BY-LAW NUMBER 36-2006

(Item 9, Committee of the Whole, Report No. 5)

A By-law to provide for the issuance of the 2006 interim property tax billing.

BY-LAW NUMBER 37-2006

(Item 19, Committee of the Whole, Report No. 5)

A By-Law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Sonoma Boulevard/Castillian Drive, Montebello Avenue/Amelynn Crescent/Century Grove Boulevard)

BY-LAW NUMBER 38-2006

(Item 4, Committee of the Whole, Report No. 5)

A By-law to assume Municipal Services in Weston Woods, Phase 1, Maria Antonia Road, 19T-97V30, Registered Plan 65M-3460. (1307180 Ontario Inc., subdivision agreement dated October 12, 2000)

BY-LAW NUMBER 39-2006

(Item 5, Committee of the Whole, Report No. 5)

A By-law to assume Municipal Services in Weston Woods, Phase 2, 19T-97V30, Registered Plan 65M-3592. (1307180 Ontario Inc., subdivision agreement dated July 17, 2002)

BY-LAW NUMBER 40-2006

(Delegation By-law 333-98)

A By-law to dedicate certain lands as public highway forming part of Huntington Road. (Part of Lot 23, Concession 10, designated as VA46666 registered in the Land Registry Office for the Land Titles Division of York Region -No. 65)

BY-LAW NUMBER 41-2006

(Delegation By-law 333-98)

A By-law to dedicate certain lands as public highway forming part of Kipling Avenue. (Part of Lot 7, Concession 8, as in Instrument No. VA80780, registered in the Land Registry Office for the Land Titles Division of York Region -No. 65)

BY-LAW NUMBER 42-2006

(Delegation By-law 333-98)

A By-law to dedicate certain land as part of the public highway known as Huntington Road. (Part of Lot 19, Concession 9, designated as Part 7 on Reference Plan 65R-28669)

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

BY-LAW NUMBER 43-2006

(Delegation By-law 333-98)

A By-law to dedicate certain lands as part of the public highway. (Part of Block 501, Plan 65M-3338, designated as Part 1 on Reference Plan 65R-28503)

BY-LAW NUMBER 44-2006

(Delegation By-law 333-98)

A By-law to dedicate certain lands as part of the public highway known as Cunningham Drive. (Block 183, Plan 65M-3879, registered in the Land Registry Office for the Land Titles Division of York Region (No. 65)

BY-LAW NUMBER 45-2006

(Delegation By-law 333-98)

A By-law to dedicate certain land as part of the public highway being Ortona Court. Part of Lots 7 and 8, Concession 3, and Part of Lot 22, Registrar's Compiled Plan 10309 designated as Block 40 on Registered Plan 65M-2330)

BY-LAW NUMBER 46-2006

(Delegation By-law 333-98)

A By-law to dedicate certain land as part of the public highway being King – Vaughan Road. (Part of Lot 1, Concession 7, designated as Part 2 on Reference Plan 65R-2838)

BY-LAW NUMBER 47-2006

(Delegation By-law 333-98)

A By-law to dedicate certain land as part of the public highway being Kirby Road. (Part of Lot 31, Concession 6, designated as Part 2 on Reference Plan 65R-28676)

BY-LAW NUMBER 48-2006

(Council, January 23, 2006, Item 28, Committee of the Whole, Report No. 1)

A By-law to amend City of Vaughan By-law 1-88. (File No. Z.02.068 and Z.05.038 (DA.05.010) - located on the north side of Woodbridge Avenue, between Fairground Lane and Clarence Street, being part of Lots A, B and C, Registered Plan 1200 (154 to 166 Woodbridge Avenue) in Lot 7, Concession 7)

BY-LAW NUMBER 49-2006

(Council, May 24, 2005, Item 8, Committee of the Whole, Report No. 34)

A By-law to authorize execution of an Agreement between the City of Vaughan and the Canadian Food Inspection Agency. (Partnership Agreement with the Canadian Food Inspection Agency regarding Contract No. T0685/3000250672 – Asian Long Horned Beetle infestation and tree removal for the year April 1, 2005 to March 31, 2006)

BY-LAW NUMBER 50-2006

(Council, October 15, 2002, Item 15, Committee of the Whole, Report No. 67)

(Referred from the Council meeting of January 23, 2006)

A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Airdrie Drive and Alderson Avenue)

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

BY-LAW NUMBER 51-2006

(Council, October 15, 2002, Item 15, Committee of the Whole, Report No. 67)
(Referred from the Council meeting of January 23, 2006)

A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Misty Meadow Drive and Twinberry Crescent/Irish Moss Court)

BY-LAW NUMBER 52-2006

(Minute No. 23, Special Council, January 24, 2006)

A By-law to amend By-law Number 396-2002, as amended, to provide for fees and charges by amending Schedules "A", "B", "C", "E", "F", "G", "H", "I", "J", "K" and "L" and to amend By-law Number 447-2000, as amended.