The Committee of the Whole met at 1:08 p.m., on April 3, 2006.

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

Also Present:  Youth Councillor Frisoli

The following items were dealt with:

1  PEACE TREE DAY

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated April 3, 2006:

Recommendation

Councillor Sandra Yeung Racco recommends:

1. THAT the City of Vaughan endorse June 1st as Peace Tree Day and;

2. THAT the City of Vaughan collaborate with York Regional Police to set up a screening of the movie “The Peace Tree” on June 1st at the Civic Centre and;

3. THAT the City of Vaughan erect a Peace Tree in the Civic Centre lobby;

4. THAT this endorsement be sent to the Office of the Premier asking the Province to endorse June 1st as Peace Tree Day and;

5. THAT this endorsement be sent to the City of Vaughan’s Community Relations Committee and all educational institutions throughout the City of Vaughan.
The Committee of the Whole recommends:

1) That the recommendation contained in the following report of the City Manager and the Commissioner of Planning, dated April 3, 2006, be approved; and

2) That the memorandum of the Manager of Corporate Policy, dated March 29, 2006, be received.

Recommendation

The City Manager and the Commissioner of Planning recommend that:

1. The Ministry of the Environment be advised that the City of Vaughan supports the approval of the “Spadina Subway Extension - Downsview Station to Steeles Avenue Environmental Assessment Report”, dated February 2006, as submitted by the Toronto Transit Commission and the City of Toronto;

2. City Staff continue to work with the Region of York, the TTC and any affected landowners to resolve issues associated with the configuration of the Steeles West station; and

3. This report be forwarded to the Regional Municipality of York, the City of Toronto, the Toronto Transit Commission, the members of the Provincial Legislature representing the City of Vaughan and the Spadina-York Subway Extension Committee for information purposes.

3 ASIAN LONG-HORNED BEETLE INFESTATION
IDENTIFICATION OF COSTS ASSOCIATED WITH THE INFESTATION AND STRATEGY DEVELOPMENT

The Committee of the Whole recommends:

1) That the recommendation contained in the following report of the City Manager, the Commissioner of Community Services, Commissioner of Engineering and Public Works and the Commissioner of Economic/Technology Development and Communications, dated April 3, 2006, be approved;

2) That this report be forwarded to the Asian Long-Horned Beetle Task Force, the MP’s for Vaughan, King, Aurora and Thornhill and the Minister of Agriculture and Agri-Food Canada; and

3) That the confidential memorandum of the Solicitor/Special Services, dated March 28, 2006, be received.

Recommendation

The City Manager, the Commissioner of Community Services and the Commissioner of Engineering and Public Works and the Commissioner of Economic/Technology Development and Communications recommend:

1. That the following report be received for information;
2. That Staff continue to pursue all available avenues to maximize cost recovery from the Canadian Food Inspection Agency for funds expended by the City of Vaughan in response to the Asian Long-Horned Beetle Infestation;

3. That Staff commence all necessary Applications for Compensation under the federal Plant Protection Act, S.C. 1990, c. 22 and/or Introduced Forest Pest Compensation Regulations, P.C. 2004-608, 10 May 2004, as amended by SOR/2005-255, to recover all costs incurred by the City for tree replanting and, if possible, all costs associated with the removal and disposition of trees and the removal of contaminated or potentially contaminated yard waste in the Regulated Area, and further, if any decisions or orders for compensation made on such applications are unsatisfactory or inadequate, to commence any available appeals to an Assessor under the Plant Protection Act and Compensation Regulations; and

4. That all other funding sources, previously identified, continue to be pursued.

4  APPOINTMENT OF MUNICIPAL WEED INSPECTORS

The Committee of the Whole recommends:

1) That the recommendation contained in the following report of the Commissioner of Community Services, dated April 3, 2006, be approved; and

2) That the memorandum of the Manager of Parks, dated March 9, 2006, be received.

Recommendation

The Commissioner of Community Services in consultation with the Director of Parks & Forestry Operations recommends:

That Mr. Frank Romano, Mr. Nick Elias and Mr. Andrea Caravaggio, be appointed as Municipal Weed Inspectors for the City of Vaughan as authorized under Section 8.(1) of the Weed Control Act, revised Statutes of Ontario, 1990 Chapter W.5.

5  AWARD OF TENDER T06-050
SUPPLY AND DELIVERY OF TWO 16-FOOT WINGED ROTARY MOWERS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated April 3, 2006:

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 T06-050, for the supply and delivery of two 16 foot winged rotary mowers are awarded to G. C. Dukes Equipment Ltd. for a total price of $162,725.00, and;

2. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.
6 AWARD OF TENDER T06-025
UV1-N4 NEIGHBOURHOOD PARK DEVELOPMENT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated April 3, 2006:

Recommendation

The Commissioner of Community Services, in consultation with the Directors of Purchasing Services Department, Reserves and Investments and Parks Development recommends:

1. That T06-025, UV1-N4 NEIGHBOURHOOD PARK DEVELOPMENT be awarded to Pine Valley Enterprises Inc. for the amount of $355,565.19 (excluding G.S.T.); and,

2. That a contingency allowance of 10% be approved, within which the Commissioner of Community Services 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 AWARD OF TENDER T06-022
CALVARY CHURCH (NASHVILLE ROAD)
SOCCER AND BASEBALL FIELD CONSTRUCTION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated April 3, 2006:

Recommendation

The Commissioner of Community Services, in consultation with the Directors of Purchasing Services Department, Reserves and Investments and Parks Development recommends:

1. That T06-022, CALVARY CHURCH (NASHVILLE ROAD) – SOCCER & BASEBALL FIELD CONSTRUCTION be awarded to Dol Turf Restoration Ltd. for the amount of $270,559.09 (excluding G.S.T.); and,

2. That a contingency allowance of 10% be approved, within which the Commissioner of Community Services 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.

8 ASSUMPTION – RUTHERFORD HEIGHTS
19T-99V04 / 65M-3432

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 3, 2006:

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-3432, and that the municipal services letter of credit be reduced to $17,000 for the guarantee of boulevard trees as per the request of the Parks Operations and Forestry Department.

9 ASSUMPTION – BKY RANCH, PHASE 1
19T-9055 / 65M-3292

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 3, 2006:

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-3292, and that the municipal services letter of credit be released.

10 ASSUMPTION – BKY RANCH, PHASE 2
19T-95055 / 65M-3374

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 3, 2006:

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-3374, and that the municipal services letter of credit be released.

11 ASSUMPTION – BELVEDERE ESTATES, PHASE 1
19T-89066 / 65M-3407

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 3, 2006:

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-3407, and that the municipal services letter of credit be reduced to $25,000, for minor curb repairs and lot grading as per the requests of the Engineering Services Department and Building Standards Department, respectively. Once these works are completed to the satisfaction of the City, the letter of credit will be released.

12 ASSUMPTION – WOODBRIDGE SUMMIT – PHASE 1
19T-95113 / 65M-3318

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 3, 2006:

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-3318, and that the municipal services letter of credit be reduced to $41,500.00 for the completion of line painting and the completion of decorative paving material repairs as per the Engineering Services Department’s and Development Planning Department’s requests, respectively. Once these works are completed to the satisfaction of the City, the letter of credit will be released.

13 ASSUMPTION – WOODBRIDGE SUMMIT, PHASE 2
19T-95113 / 65M-3434

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 3, 2006:

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-3434, and that the municipal services letter of credit be released.

14 RUTHERFORD ROAD AND SHERWOOD PARK DRIVE
PROPOSED TRAFFIC SIGNAL

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 3, 2006:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That this report be received for information purposes regarding the installation of a traffic signal at the Rutherford Road and Sherwood Park Drive intersection.

15 AWARD OF TENDER T06-009
MAINTENANCE OF TRAFFIC CONTROL SIGNALS AND RELATED ELECTRICAL DEVICES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 3, 2006:

Recommendation

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

1. That Tender T06-009, for the maintenance of traffic control signals be awarded to Guild Electric Limited in the amount of $115,413.45, including G.S.T.;

2. That the Mayor and Clerk be authorized to sign the necessary documents; and

16 AWARD OF TENDER T06-004
WALKWAY LIGHTING – VARIOUS LOCATIONS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 3, 2006:

Recommendation

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

1. That Tender T06-004 for Walkway Lighting – Various Locations be awarded to Zuron Construction Inc. in the amount of $128,650.00, plus G.S.T.;

2. That a contingency allowance in the amount of $13,000.00 be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract; and

3. That the Mayor and Clerk be authorized to sign the appropriate documents.

17 AWARD OF TENDER T06-031

SUPPLY AND INSTALLATION OF VARIOUS INTERSECTION SIGNALIZATIONS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 3, 2006:

Recommendation

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

1. That Tender T06-031, for the supply and installation of various intersection signalizations be awarded to Stacey Electric Limited in the amount of $297,238.20, plus G.S.T.

2. That a contingency allowance in the amount of $30,000.00, plus G.S.T. be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract; and

3. That the Mayor and Clerk be authorized to sign the necessary documents.

18 AWARD OF TENDER T06-032

SUPPLY AND INSTALLATION OF VARIOUS PEDESTRIAN SIGNALS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 3, 2006:

Recommendation

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

1. That Tender T06-032, for the supply and installation of various intersection signalizations be awarded to Black & McDonald Limited in the amount of $88,569.39, plus G.S.T.;

2. That a contingency allowance in the amount of $9,000.00, plus G.S.T. be approved within
which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract; and

3. That the Mayor and Clerk be authorized to sign the necessary documents.

19 INDUSTRY REQUEST FOR REDUCTION IN SEWER RATES

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 Finance and Corporate Services, dated April 3, 2006, be approved; and

2) That the deputation of Mr. Jerry Golden, Rochester Aluminum Smelting, 31-35 Freshway Drive, Concord, L4K 1R9, be received.

Recommendation

The Commissioner of Engineering and Public Works and the Commissioner of Finance and Corporate Services, recommend that:

1. The requests for a reduction in sewer rates received from Apollo Health and Beauty Care and from Rochester Aluminum be received in accordance with By-law 12-74, and;

2. Until the full impact of the Sustainable Water and Sewage Systems Act, 2002, has been determined, a moratorium be placed on granting a reduction in water or wastewater rates to any user of the City’s water and sewer systems, including Apollo Health & Beauty Care, and Rochester Aluminum.

20 EXTENSION AGREEMENTS – TAX SALE PROCESS

The Committee of the Whole recommends:

1) That the recommendation contained in the following report of the Director of Finance, dated April 3, 2006, be approved; and

2) That the deputation of Mr. Paul De Buono, Vaughan Watch, be received.

Recommendation

The Director of Finance, in consultation with the Manager of Property Tax & Assessment recommends:

1) That staff be authorized to enter into extension agreements, satisfactory to the City Treasurer, with the owners of the properties shown on Attachment "A", and

2) That the Mayor and Clerk be authorized to sign the extension agreements, and

3) That a by-law be passed authorizing the extension agreements.
21 PROCLAMATION AND FLAG RAISING REQUEST - FILIPIINO-CANADIAN ASSOCIATION OF VAUGHAN

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 3, 2006:

Recommendation

The City Clerk recommends:

1) That June 10, 2006 be proclaimed “Filipino Day” to commemorate the 108th anniversary of Philippine Independence;

2) That the Philippine Flag be raised on Saturday, June 10, 2006 at 12:00 noon for the balance of that day at the Civic Centre;

3) That a permit be issued at no charge for the Council Chambers for a reception and luncheon; and

4) That the proclamation be posted on the City’s website, published on the City Page, space permitting, and that staff issue a news release.

22 PROCLAMATION REQUEST – ORGAN DONOR WEEK

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 3, 2006:

Recommendation

The City Clerk recommends:

1) That the week of April 23 – 30, 2005 be proclaimed as “Organ and Tissue Donor Awareness 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.

23 PROCLAMATION REQUEST – ONTARIO FAMILY FISHING WEEKEND

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 3, 2006:

Recommendation

The City Clerk recommends:

1) That July 7 through July 9, 2006 be proclaimed as “Ontario Family Fishing Weekend”; 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.

24 SIGN VARIANCE APPLICATION
REPORT NO. 18 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 10, 2006

FILE NO:  SV.06-04
OWNER:  BOSTAR INC.
LOCATION:  5875 HIGHWAY 7, SUITE 201
LOT 5, CONCESSION 8

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated April 3, 2006:

Recommendation

That Sign Variance Application SV.06-04, Bostar Inc., be APPROVED, subject to each sign being restricted to a maximum of 20 sq. ft. per sign.

25 SIGN VARIANCE APPLICATION
FILE NO:  SV.06-05
OWNER:  ROWHEDGE CONSTRUCTION
LOCATION:  8395 JANE STREET, LOTS 7 – 10
REGISTERED PLAN 65M-2696, CONCESSION 4

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated April 3, 2006:

Recommendation

That Sign Variance Application SV.06-05, Rowhedge Construction, be APPROVED, as proposed.

26 ZONING BY-LAW AMENDMENT FILE Z.03.054
CANADIAN NATIONAL RAILWAY COMPANY
(Referred from the Council meeting of October 17, 2005)

The Committee of the Whole recommends that this matter be referred to the Committee of the Whole meeting of September 18, 2006, in accordance with the request contained in the written submission of Mr. Andrew E. Salem, Fraser Milner Casgrain LLP, 1 First Canadian Place, 100 King Street West, Toronto, M5X 1B2, dated March 1, 2006.

Recommendation

Council, at its meeting of October 17, 2005, adopted the following:

That this matter be referred to the Committee of the Whole meeting of April 3, 2006, in accordance with the request contained in the written submission of Mr. Andrew E. Salem, Fraser Milner Casgrain LLP, 1 First Canadian Place, 100 King Street West, Toronto, M5X 1B2, dated September 16, 2005, and the memorandum from the Commissioner of Planning, dated September 21, 2005.

Council, at its meeting of June 15, 2005, adopted the following:

That this matter be referred to the Committee of the Whole meeting of October 11, 2005, in accordance with the written submission of Mr. Andrew E. Salem, Fraser Milner Casgrain LLP, 1 First Canadian Place, 100 King Street West, Toronto, M5X 1B2, dated June 7, 2005.
Report of the Commissioner of Planning dated June 8, 2005

Recommendation

The Commissioner of Planning recommends:

THAT Zoning By-Law Amendment File Z.03.054 (Canadian National Railway Company) BE APPROVED, subject to the following conditions:

a) That the implementing zoning by-law shall:

i) rezone the subject lands adjacent to Regional Road #7 (3.79ha) and Highway #407 (0.99ha) from EM4 Employment Area Transportation Zone to EM1 Prestige Employment Area Zone in the manner shown on Attachment #2; and

ii) rezone the remaining interior lands (8.08ha) from EM4 Employment Area Transportation Zone to EM2 General Employment Area Zone in the manner shown on Attachment #2.

27 PRE-PERMIT REVIEW SERVICE FOR SINGLE AND SEMI-DETACHED HOMES

BUILDING STANDARDS DEPARTMENT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 3, 2006:

Recommendation

The Commissioner of Planning recommends that a new pre-permit review service and fee in the amount of $1500.00 be approved and that the necessary public notice, as set out in by-law 394-2002, of the proposed amendment to the Fees and Charges By-Law be provided.

28 DEPUTATION – MR. NORBERT STOECKL

WITH RESPECT TO PROPERTY CONCERNS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning and the Director of Building Standards, dated April 3, 2006:

Recommendation

The Commissioner of Planning and the Director of Building Standards recommends that this report be received and that no further action be undertaken by Staff.

29 ZONING BY-LAW AMENDMENT FILE Z.06.004

NHD DEVELOPMENTS LIMITED

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 3, 2006:

Recommendation

The Commissioner of Planning recommends:
THAT Zoning By-law Amendment File Z.06.004 (NHD Developments Limited) BE APPROVED, to remove the Holding "H" Symbol on the subject lands currently zoned EM1(H) Prestige Employment Area Zone by By-law 1-88, subject to Exception 9(1125), as shown on Attachments #1 and #2, to facilitate future development on the subject lands.

30 ZONING BY-LAW AMENDMENT FILE Z.03.089
VAUGHAN WEST II LIMITED
REPORT #P.2004.50

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 3, 2006:

Recommendation

The Commissioner of Planning recommends:

THAT Zoning By-law Amendment File Z.03.089 (Vaughan West II Limited) BE APPROVED, and that the implementing by-law:

a) rezone Blocks 1-49, inclusive from A Agricultural Zone to EM1 Prestige Employment Area Zone;

b) rezone Blocks 50-52 from A Agricultural Zone to OS1 Open Space Conservation Zone;

c) rezone Block 53 from A Agricultural Zone to OS1(H) Open Space Conservation Zone with the Holding (H) Symbol, to be lifted upon the determination of the final alignment of the Highway #427 extension, to the satisfaction of the Ministry of Transportation Ontario;

d) rezone Blocks 54-56 from A Agricultural Zone to EM1(H) Prestige Employment Area Zone with the Holding (H) Symbol, to be lifted upon the determination of the final alignment of the Highway #427 extension, to the satisfaction of the Ministry of Transportation Ontario;

e) provide for a minimum 14m setback from the future Highway #427 right-of-way limit to any "hard" engineering structure (to be determined in consultation with the Ministry of Transportation Ontario).

31 SITE DEVELOPMENT FILE DA.05.035
PINE SEVEN OFFICE PARK INC.

The Committee of the Whole recommends:

1) That the recommendation contained in the following report of the Commissioner of Planning, dated April 3, 2006, be approved; and

2) That the coloured elevation drawing submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.05.035 (Pine Seven Office Park Inc.) BE APPROVED, to permit a four storey, 1607m² office building on the subject lands, as shown on Attachment#2, subject to the following conditions:

a) that prior to the execution 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, and on-site vehicular circulation shall be approved by the Engineering Department;

iii) all required road widenings and access onto Regional Road #7 shall be approved to the satisfaction of the Region of York Transportation and Works Department; and

iv) all hydro requirements of PowerStream Inc. shall be satisfied; and

b) that the site development agreement contain the following clauses:

i) that snow removal and garbage pick-up shall be privately administered and the responsibility of the commercial complex; and,

ii) if required, 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 Section 51 of the Planning Act and City of Vaughan Policy. The Owner shall submit an appraisal 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.

32 SITE DEVELOPMENT FILE DA.05.058
CITY OF VAUGHAN (BELL MOBILITY INC.)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 3, 2006:

Recommendation

The Commissioner of Planning recommends:

THAT Site Development File DA.05.058 (City of Vaughan-Bell Mobility Inc.) BE APPROVED, to permit the construction of a Bell Mobility flagpole type telecommunications tower and associated equipment cabinets, as shown on Attachment #2, subject to the following conditions:

a) that prior to the issuance of a Building Permit:

i) the final site plan, landscaping plan and elevation plan shall be approved to the satisfaction of the Development Planning Department;

ii) all hydro requirements of Power Stream Inc. shall be satisfied; and

iii) the lease agreement between the City and Bell Mobility Inc. shall have been finalized.

33 SITE DEVELOPMENT FILE DA.04.048
MARIO AND NICK CORTELLUCCI

The Committee of the Whole recommends:

1) That the recommendation contained in the following report of the Commissioner of Planning, dated April 3, 2006, be approved; and

2) That the coloured elevation drawings submitted by the applicant, be received.
Recommendation

The Commissioner of Planning recommends:

THAT the building elevations for the site plan approved donut shop (Tim Hortons) and pylon sign respecting Site Development File DA.04.048 (Mario and Nick Cortellucci) as shown on Attachments #3, #4 and #5, BE APPROVED.

34 SITE DEVELOPMENT FILE DA.05.004  
1556615 ONTARIO LIMITED

The Committee of the Whole recommends that this matter be referred to the Council meeting of April 10, 2006:

Recommendation

The Commissioner of Planning recommends:

1. THAT Council provide direction with respect to the Region of York’s decision to replace 12 lay-by parking spaces with a right-turn lane on the east side of Keele Street, south of Eagle Rock Way, for Site Development File DA.05.004 (1556615 Ontario Limited).

2. THAT Council provide direction concerning the disposition of the final site plan approval for Site Development File DA.05.004 (1556615 Ontario Limited).

35 OFFICIAL PLAN AMENDMENT FILE OP.05.015  
ZONING BY-LAW AMENDMENT FILE Z.05.028  
2055065 ONTARIO INC.  
REPORT #P.2005.42

The Committee of the Whole recommends:

1) That the recommendation contained in the following report of the Commissioner of Planning, dated April 3, 2006, be approved;

2) That the deputation of Mr. Alan Young, Weston Consulting, 201 Millway Avenue, Unit 19, Vaughan, L4K 5K8, be received; and

3) That the written submissions of Mr. Tom Bartoffy, 21 Chavender Place, Vaughan, L4L 1K4, dated September 2, 2005 and October 31, 2005, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment File OP.05.015 (2055065 Ontario Inc.) BE APPROVED, to amend the "Low Density Residential" policies in OPA #240 (Woodbridge Community Plan), as amended by OPA #356 (Kipling Avenue Corridor Plan), specifically:

   a) to increase the maximum permitted density on the subject lands shown on Attachment #1 from 8.6 units/ha to 20 units/ha, to facilitate the development of two single-detached and six semi-detached dwellings, as shown on Attachment #2; and,
b) to exempt the subject lands from Section 3.4(n) to permit semi-detached dwellings to front onto Kipling Avenue, whereas the Official Plan permits only single-detached dwellings to front onto this road.

2. THAT Zoning By-law Amendment File Z.05.028 (2055065 Ontario Inc.) BE APPROVED, to amend By-law 1-88, specifically, to rezone the subject lands from R1 Residential Zone to R3 Residential Zone (single-detached) and R5(H) Residential Zone (semi-detached) with the Holding Symbol (H), as shown on Attachment #2, subject to the following exceptions:

   a) for the lands to be zoned R3 Residential Zone:
      i. require a minimum front yard of 10m for Lot 1, whereas 4.5m is required; and,
      ii. require a minimum front yard of 12m for Lot 2, whereas 4.5m is required; and,

   b) for the lands to be zoned R5(H) Residential Zone with the Holding Symbol (H):
      i. require a minimum lot frontage of 7m, whereas 7.5m is required;
      ii. require a minimum interior side yard of 1.2m, whereas 1.5m is required; and,

   c) that the Holding Symbol "(H)" shall be removed on the subject lands zoned R5(H) Residential Zone upon servicing capacity being allocated by Council.

36 OFFICIAL PLAN AMENDMENT FILE OP.05.002
SPRINGSIDE GARDENS ESTATES CORP.
TECHNICAL REPORT

The Committee of the Whole recommends:

1) That this matter be referred to the Council meeting of April 10, 2006, to provide an opportunity for the applicant to meet with staff to resolve the outstanding issues identified; and

2) That the deputation of Mr. Barry Horosko, Bratty & Partners, on behalf of the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment File OP.05.002 (Springside Gardens Estates Corp.) BE APPROVED, on the following basis:

   a) redesignate the northerly portion of the subject lands to “Medium Density Residential-Commercial”; and the southerly lands to “General Commercial in the manner shown on Attachment #2;

   b) include specific policies to implement the proposed mixed-use commercial/residential and office uses and provide for a maximum of 59 residential units on the subject lands;
c) include the specific noise related clauses for the residential uses as imposed by the Ontario Municipal Board in site-specific OPA #626 and identified in this report;

d) require a minimum separation distance of 150m between the north rail of the pullback track and a residential use, consistent with the OMB decision which implemented OPA #626;

e) require that a 10m ecological buffer abutting the valley be provided in accordance with Council policy;

f) require that the open space (valley) lands be dedicated to the Toronto and Region Conservation Authority (TRCA) or the City free of all cost and encumbrance;


g) include urban design policies as outlined in this report to guide future development; and,

h) require that the noise warning clauses recommended in the final noise study be included in all agreements of purchase and sale or lease.

ii) The implementing Official Plan Amendment shall not be adopted until the Region of York has provided a final approval of the traffic study.

2. THAT the Ontario Municipal Board BE ADVISED THAT COUNCIL ENDORSES replacing the balance of OPA #607 with a site-specific Amendment, to implement Official Plan Amendment File OP.05.002 (Springside Gardens Estates Corp.).

37 STREET NAME APPROVAL
DRAFT PLAN OF SUBDIVISION FILE 19T-90018
611428 ONTARIO LIMITED

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 3, 2006:

Recommendation

The Commissioner of Planning recommends:

THAT the following street name for Draft Plan of Subdivision File 19T-90018 (611428 Ontario Limited), as shown on Attachment #2, BE APPROVED:

<table>
<thead>
<tr>
<th>STREET</th>
<th>PROPOSED NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street 'A'</td>
<td>Milani Boulevard</td>
</tr>
</tbody>
</table>

38 STREET NAME APPROVAL
DRAFT PLAN OF SUBDIVISION FILE 19T-89024, PHASE VIII
VELLORE VILLAGE ESTATES INC.

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 3, 2006:
Recommendation

The Commissioner of Planning recommends:

THAT the following street names for Draft Plan of Subdivision File 19T-89024, Phase VIII (Vellore Village Estates Inc.) as shown on Attachment #2, BE APPROVED:

<table>
<thead>
<tr>
<th>STREET</th>
<th>PROPOSED NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street ‘A’</td>
<td>Fiorentina Avenue</td>
</tr>
<tr>
<td>Street ‘B’</td>
<td>Laval Street (existing)</td>
</tr>
</tbody>
</table>

39 VELLORE WOODS COMMUNITY LOCAL SAFETY IMPROVEMENTS

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Di Vona, dated April 3, 2006:

Recommendation

Councillor Bernie DiVona, in consultation with Councillor Peter Meffe recommends:

1. That the City of Vaughan approves of the installation of an all way stop control at Starling Blvd. and Foxhound Crescent as requested by the Vellore Woods School Council memo dated February 26, 2006 attached.
2. That the City of Vaughan Engineering Department review the request for additional stop controls as outlined in letter dated February 15, 2005 from the St. Emily Catholic School Parent Council and the letter dated March 13, 2006 from the Vellore Woods Ratepayers Association and report back to a future Committee of the Whole within the next 30 days.
3. That the City of Vaughan reviews the request from the Vellore Woods School Council to remove the fence from the perimeter of the Vellore Woods Public School grounds adjacent to the ravine and the walkway and take the appropriate action.
4. That the City of Vaughan directs staff to install garbage containers along the length of the walkway of the pathway to Vellore Woods Public School.
5. The City of Vaughan Council receives the request from the Vellore Woods School Council for walkway lighting in the vicinity of Vellore Woods Public School and directs staff to give consideration within the 2007 capital budget consistent with that of other walkway/path lighting projects.
6. That the request for the installation of either a stop control or traffic calming measures (speed hump) in the vicinity of Comdel Blvd. and Plover Heights in the Vellore Woods community be referred to the established traffic calming committee for review and consideration in accordance with the City of Vaughan traffic calming policy.
7. That the City of Vaughan Parks Department meets with the Vellore Woods Ratepayers Association to review their interest with “Adopt-A-Park”.
8. That the City of Vaughan Parks Department review the budget vs. actual funding to date for Vellore Woods Park, to determine the availability of funding, if any, for the additional work requested by the Vellore Woods Ratepayers Association.

40 SIGN OFF INITIATIVE

The Committee of the Whole recommends:

1) That the recommendation contained in the following report of the Commissioner of Legal and Administrative Services, dated April 3, 2006, be approved;
2) That staff prepare a detailed communication strategy designed to inform the public and those companies placing these unwanted and illegal signs on our streets of this issue and our means to address it; and

3) That discussions be entered into with Power Stream and Bell Canada to discuss the possibility of coating their street appliances with the environmentally friendly rust proofing product.

Recommendation

The Commissioner of Legal and Administrative Services, in consultation with the Senior Manager of Enforcement Services, recommends:

1. That the City deploy student staff hired under the federally-funded Summer Student Placement Program, or alternatively reassigned from existing summer student resources, to cover all street signs and metal poles at intersections within the City of Vaughan, with an environmentally friendly rust proofing product;

2. That Enforcement Services, Parks, and Public Works staff continue to remove placard signs from intersections as part of their duties and in projects that may be developed;

3. That this report be received

41 SITE DEVELOPMENT FILE DA.06.014
NATIONAL GOLF CLUB OF CANADA

The Committee of the Whole recommends:

1) That the recommendation contained in the following report of the Commissioner of Planning, dated April 3, 2006, be approved; and

2) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

THAT the building elevations for Site Development File DA.06.014 (National Golf Club of Canada) BE APPROVED subject to the following conditions:

1. That prior to the execution of the site plan agreement:

   a) the final site and landscape plans shall be approved by the Development Planning Department; and,

   b) the final site servicing and grading plan, stormwater management report, parking, access and on-site vehicular circulation shall be approved by the Engineering Department.
WALKWAY FROM MAJOR MACKENZIE DRIVE TO STATION STREET IN MAPLE

The Committee of the Whole recommends:

1) That the recommendation contained in the following report of the Commissioner of Planning, dated April 3, 2006, be approved; and

2) That staff review the budget implications and bring forward a report to the Committee of the Whole meeting of May 1, 2006.

Recommendation

The Commissioner of Planning recommends:

THAT the following report BE RECEIVED for information purposes.

ZONING BY-LAW AMENDMENT FILE Z.04.036
TERRA SPERANZA DEVELOPMENTS
REPORT #P.2004.97

The Committee of the Whole recommends:

1) That the recommendation contained in the following report of the Commissioner of Planning, dated April 3, 2006, be approved; and

2) That the issues of the height of the building and the width of the principal driveway, be referred to staff for discussion with the applicant and resolution prior to bringing forward the amended Zoning By-law.

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.03.089 (Terra Speranza Developments) BE APPROVED, and that the implementing by-law:

   a) rezone the subject lands shown on Attachment #1 from A Agricultural Zone to EM1 Prestige Employment Area Zone, EM1(H) Prestige Employment Area Zone with the Holding (H) Symbol, EM2 General Employment Zone, OS1 Open Space Conservation Zone and OS1(H) Open Space Conservation Zone with the Holding (H) Symbol, the Holding Symbol will be lifted upon the determination of the final alignment of the Highway #427 extension, to the satisfaction of the Ministry of Transportation;

   b) permit a minimum 5m wide soft landscape buffer adjacent to the Stream and Valley Corridor (OS1 Zone) along the north property line, whereas 7.5m is required;

   c) require a minimum require 6m wide landscape buffer adjacent to a street line, whereas 3m is required;

   d) require a 9.2m wide driveway/aisle that serves a parking area; whereas 7.5m is required;

   e) allow for truck and trailer parking in an EM2 General Employment Area Zone in conjunction with an employment (warehouse/distribution centre) use, whereas such longterm parking is considered to be outside storage;

   f) exclude outside storage and permit EM1 uses only on the portion of the site depicted as Area ‘A’ on Attachment #3; and,

   g) provide for a minimum 14m setback from the future Highway #427 right-of way.
limit to any “hard” engineering structure (to be determined in consultation with the Ministry of Transportation.

2. THAT Council adopt the following resolution:

“THAT Council deems the adjustment to the proposed zone boundaries as shown on Attachment #2, and the proposed exceptions noted above to facilitate a distribution and warehouse use, to be minor and that no further public hearing is required.”

44 ADDRESSING TRAFFIC SAFETY ISSUES ON PINE VALLEY DRIVE SOUTH OF REGIONAL ROAD NO. 7

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated April 3, 2006:

Recommendation

Councillor Tony Carella recommends that appropriate staff be directed to contact their counterparts at York Region, to address two serious traffic safety issues in the vicinity of Pine Valley Drive south of Regional Road No. 7 as outlined in the report.

45 CARING FOR VAUGHAN-RESULTS OF THE 2005 SURVEY ON COMMUNITY SAFETY IN THE CITY OF VAUGHAN

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Di Vona, Chair of the Safe City Committee, dated April 3, 2006:

Recommendation

Councillor Bernie DiVona, Chair of the Safe City Committee recommends:

1. That the City of Vaughan receive the report “Caring for Vaughan”;

2. That the City of Vaughan Corporate Communications Department makes this report available to the general public by having it posted on the website in an electronic format, City Page for those wanting a hard copy, and that a news release be drafted highlighting the results of the citywide survey;

3. That the City of Vaughan forward a copy of this report immediately to the Mayor’s Taskforce on Safety, York Regional Police, advisory committees and community service organizations, consistent with the past, in consultation with Councillor Bernie DiVona.

4. That the Safe City Committee continues to work towards using the results of the 2005 as part of the strategic plan being developed by the Safe City Committee to be brought forth to a future Committee of the Whole meeting.

46 INVESTIGATION OF THE FEASIBILITY OF CONSTRUCTING A SIDEWALK ON THE SOUTH SIDE OF WOODBRIDGE AVENUE AT THE CP OVERHEAD RAIL LINE

The Committee of the Whole recommends:

1) That a community meeting with the Ward Sub-Committee be held prior to staff providing a report to the Committee of the Whole meeting of May 1, 2006, including opportunities for
2) That the following report of the Commissioner of Engineering and Public Works, dated April 3, 2006, be received.

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That this report be received for information purposes regarding the feasibility for construction of a concrete sidewalk on the south side of Woodbridge Avenue between #275 Woodbridge Avenue and Old Firehall Parkette.

2. That Option D be included as a provisional item in Bid T06-033, Woodbridge Avenue Resurfacing and Watermain Replacement and that staff report on funding and construction staging alternatives at the time that a report is presented on award of the Bid.

47 RESOLUTION ON THE STATUS OF UNDOCUMENTED WORKERS

The Committee of the Whole recommends approval of the recommendation contained in the following report of Mayor Di Biase, dated April 3, 2006:

Recommendation

Mayor Michael Di Biase recommends that the following resolution be adopted:

WHEREAS the Council of the City of Vaughan recognizes there is a shortage of trade, skilled and general workers in the construction and other employment sectors;

AND WHEREAS this labour shortage has led to the widespread practice of employing undocumented workers;

AND WHEREAS the majority of undocumented workers work hard to build a better life for themselves and their families and, despite their lack of official status, make a valuable contribution to the overall prosperity of their communities;

AND WHEREAS the potential exists for the exploitation of undocumented workers who do not have the rights and freedoms enjoyed by all Canadians;

AND WHEREAS the pursuit and deportation of undocumented workers does not address the root causes of current labour shortages which are negatively impacting the long-term viability of the Canadian economy;

BE IT RESOLVED THAT the Council of the City of Vaughan requests the Federal Minister of Citizenship and Immigration to normalize the legal status of undocumented workers, based on strict eligibility criteria, in a timely and equitable manner;

AND BE IT FURTHER RESOLVED THAT City Council supports an immediate moratorium on the deportation of undocumented workers, pending a comprehensive review of current practices;

AND BE IT FURTHER RESOLVED THAT City Council directs the City Clerk to communicate this resolution to Prime Minister Stephen Harper; the Federal Minister of Citizenship and Immigration the Honourable Monte Solberg; the Federal Minister of Labour the Honourable Jean-Pierre Blackburn; the Honourable Maurizio Bevilacqua, MP, Vaughan; Susan Kadis,
MP, Thornhill; the Honourable Dalton McGuinty, Premier of Ontario; the Honourable Joe Cordiano, Minister of Economic Development and Trade; the Honourable Mike Colle, Minister of Citizenship and Immigration; the Honourable Steve Peters, Minister of Labour; Greg Sorbara, MPP, Vaughan-King-Aurora; Mario G. Racco, MPP, Thornhill; all area municipalities and copy Mr. Tony Dionisio, Union Local 183 and Ucal Powell, Carpenter’s Local Union 27.

48 COUNCILLOR BUDGETS

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated April 3, 2006:

Recommendation

Councillor Sandra Racco recommends:

1) That the methodology used to develop the annual budget allocations for Members of Council be reviewed when the 2006 population information, based on the new Ward boundaries, is available;

2) That the results of that review be factored into the 2007 budget; and

3) That in the interim the 2006 budget for the Ward 4 Councillor be adjusted to equate to the 2006 Ward 2 Councillor budget on a per capita basis.

49 NEW BUSINESS – 2006 ANNUAL RATEPAYERS ASSOCIATION REGISTRATION

The Committee of the Whole recommends that the West Woodbridge Homeowner’s Association be granted a 30-day extension of the deadline for submission of the documents with respect to the annual Ratepayer Association registration, in accordance with the request received from Mr. Nick Pinto, President, West Woodbridge Homeowner’s Association.

The foregoing matter was brought to the attention of the Committee by Mayor Di Biase.

50 NEW BUSINESS – REQUEST WITH RESPECT TO ACQUISITION OF PUBLIC ROAD ALLOWANCE

The Committee of the Whole recommends that the correspondence from Mr. Lucio Polsinelli, Di Poce Management Limited, 488 Edgeley Boulevard, Unit 2, Concord, L4K 4G4, dated March 31, 2006, submitted by Councillor Meffe, be received and that staff meet with the landowners and report back to the Committee of the Whole meeting of May 1, 2006.

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

51 DEPUTATION – MR. BARRY HOROSKO WITH RESPECT TO MINOR VARIANCE APPLICATIONS FOR DISERA DRIVE

The Committee of the Whole recommends:

1) That the deputation of Mr. Barry Horosko, Bratty & Partners, on behalf of Liberty Development Corporation, be received and referred to staff for a report to the Council meeting of April 10, 2006; and
2) That the written submission of Ms. Lezlie Phillips, Liberty Development Corporation, 505 Highway 7 East, Suite 303, Thornhill, L3T 7T1, dated March 22, 2006, be received.

52 DEPUTATION – MR. PETER FALLETTA WITH RESPECT TO COFFEE TRUCKS LICENSING BY-LAW

The Committee of the Whole recommends that the deputation of Mr. Peter Falletta and Mr. Frank Falletta, Guy’s Snack Service Ltd., 91 Adriana Louise Drive, Woodbridge, L4H 1P7, and the written submission of Mr. Peter Falletta, dated March 22, 2006, be received and referred to staff for a report.

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.

The meeting adjourned at 4:19 p.m.

Respectfully submitted,

Regional Councillor Mario F. Ferri, Chair