

**CITY OF VAUGHAN  
COUNCIL MINUTES  
APRIL 17, 2001**

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**CITY OF VAUGHAN**

**COUNCIL MEETING**

**TUESDAY, APRIL 17, 2001**

**MINUTES**

**1:00 P.M.**

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:12 p.m.

The following members were present:

Regional Councillor M. Di Biase, Chair  
Regional Councillor J. Frustaglio  
Councillor B. Di Vona  
Councillor M. Ferri  
Councillor S. Kadis  
Councillor M. G. Racco  
Councillor G. Rosati

**93. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Di Vona

THAT the agenda be confirmed.

CARRIED

**94. DISCLOSURE OF INTEREST**

Councillor Ferri declared an interest with respect to Item 32, Committee of the Whole Report No. 27, ZONING BY-LAW AMENDMENT APPLICATION, SITE DEVELOPMENT APPLICATION, REPORT #P.2000.95, TRULLWROOK INVESTMENTS LIMITED (CANADIAN TIRE STORE), FILES: Z.00.086 AND DA.00.086, as his daughter is an employee of Canadian Tire.

**95. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Councillor Ferri  
seconded by Councillor Di Vona

THAT the Minutes of the meeting April 2, 2001 be adopted as presented; and

THAT the amendment to the minutes of March 19, 2001, adopted at the meeting of April 2, 2001, be approved, in accordance with the memorandum from the City Clerk, dated April 11, 2001, as follows:

“The City Clerk recommends:

THAT the Council minutes for Item 3, Report No. 17, Committee of the Whole (Working Session) be amended by replacing Clause 3 with the following clause:

THAT the Beaverbrook Activity Centre be the temporary location for the VBEC but no leasehold improvements be initiated until the restaurant issue is resolved and that the Centre not be occupied for any purpose until Code requirements are met.”

CARRIED

**96. PEELAR ROAD NAME CHANGE**

Deputations with respect to this matter were permitted pursuant to Section 300s.(1) of the Municipal Act.

No one appeared either in support of or in opposition to this matter.

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Racco

THAT the recommendation contained in the following report of the City Clerk, dated April 17, 2001, be approved:

CARRIED

Recommendation:

The City Clerk recommends

- 1) That any deputations on the matter be received; and
- 2) That a By-law be enacted to change the name of a small portion of Peelar Road to Exchange Avenue

Background

Council at its meeting of February 26, 2001, resolved that the necessary steps be taken to change the name of a small portion of Peelar Road, under and east of Jane Street. The notice for the proposed road closure was subsequently advertised for four (4) consecutive weeks in the Liberal as required by the Municipal Act. A copy of the notice is attached.

The appropriate agencies and surrounding landowners have been notified of the proposed by-law. No objections were received.

A reference plan is required to enact the renaming by-law. Should Council resolve to rename the road, a by-law will be brought to a future Council meeting after the reference plan is completed.

Attachments (1)

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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

The following items were identified for separate discussion:

Committee of the Whole Report No. 27

Items 10, 31, 32, 34, 36, and 37

MOVED by Councillor Di Vona  
seconded by Regional Councillor Frustaglio

THAT Items 1 to 2 of the Committee of the Whole (Working Session) Report No. 26, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 37 of the Committee of the Whole Report No. 27, with the exception of the items

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identified for separate discussion BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 6 of the Committee of the Whole (Closed Session) Report No. 28, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 3 of the Committee of the Whole (Public Hearing) Report No. 29, BE APPROVED and the recommendations therein be adopted.

CARRIED

**98. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

**COMMITTEE OF THE WHOLE REPORT NO. 27**

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 31      KLEINBURG- NASHVILLE COMMUNITY PLAN - OPA 601  
DEFERRAL #1  
FILE: 15.75.7

MOVED by Councillor Di Vona  
seconded by Councillor Rosati

THAT Item 31, Committee of the Whole Report No. 27, be adopted and amended, as follows:

By deleting Clause 1) of the Committee of the Whole recommendation;

By approving the recommendation contained in the report of the Commissioner of Planning & Urban Design, dated April 10, 2001; and

By receiving the memorandum from the Commissioner of Planning & Urban Design, dated April 17, 2001.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Di Vona  
Regional Councillor Frustaglio  
Councillor Kadis  
Councillor Racco  
Councillor Rosati

NAYS

Councillor Ferri  
Regional Councillor Di Biase

ITEM - 32      ZONING BY-LAW AMENDMENT APPLICATION  
SITE DEVELOPMENT APPLICATION  
REPORT #P.2000.95  
TRULLWROOK INVESTMENTS LIMITED (CANADIAN TIRE STORE)  
FILES: Z.00.086 AND DA.00.086

MOVED by Councillor Di Vona  
seconded by Councillor Racco

THAT Item 32, Committee of the Whole Report No. 27, be adopted and amended, as follows:

By approving the recommendation contained in the report of the Commissioner of Planning &

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Urban Design, dated April 10, 2001, subject to the following:

That the final site plan and building elevations be modified to include the revisions noted in the memoranda from the Commissioner of Planning & Urban Design, dated April 9, 2001 and April 17, 2001.

CARRIED

Having previously declared an interest Councillor Ferri did not take part in the discussion or vote on the above matter.

### ITEM - 34      SISTERS OF MOUNT CARMEL

MOVED by Councillor Ferri  
seconded by Councillor Rosati

THAT Item 34, Committee of the Whole Report No. 27 be adopted and amended, as follows:

By approving the following recommendation contained in the additional report of the Manager of Real Estate, dated April 17, 2001, subject to deleting the phrase “and reference plan and appraisal costs” where it appears at the end of Clause 1:

- “1.      That a 1.8 ac parcel of land at the south side of Major Mackenzie Drive being the northerly Part of Block 152, Plan 65M-2923 be declared surplus to the City’s needs and be sold to the Sisters of Our Lady of Mount Carmel (Canada) at a price \$97,000.00 plus G.S.T. and reference plan and appraisal costs.
2.      That the Mayor and Clerk be and are hereby authorized to execute any agreements required to facilitate this sale.
3.      That the notice of disposal is deemed to be inclusion in Council Agenda.
4.      That the City enter into a direct sale to the Sisters of Our Lady of Mount Carmel (Canada) which is justified on the basis of benefits accruing to the City in terms of meeting economic, community and recreational objectives.”

CARRIED

### ITEM - 10      CERTIFICATE OF APPROVAL AMENDMENT – 20 FRESHWAY DRIVE

MOVED by Councillor Racco  
seconded by Councillor Kadis

THAT Item 10, Committee of the Whole Report No. 27 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Commissioner of Community Services, dated April 10, 2001; and

By directing that the written submission from Mr. Frank Di Girolamo, President, Better Iron Works Ltd., 45 Freshway Drive, Concord, L4K 1R9, dated April 10, 2001, be received and forwarded to the Ministry of the Environment.

CARRIED

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ITEM - 36      ASSESSMENT ROLL INFORMATION

MOVED by Councillor Kadis  
seconded by Councillor Ferri

THAT Item 36, Committee of the Whole Report No. 27 be adopted and amended, as follows:

By receiving the memorandum from the City Clerk, dated April 11, 2001.

CARRIED

ITEM - 37      REQUEST TO HIRE EXTERNAL CONSULTANT  
ACQUISITION OF LAND  
POLO CRESCENT

MOVED by Councillor Di Vona  
seconded by Regional Councillor Frustaglio

THAT Item 37, Committee of the Whole Report No. 27 be adopted and amended, as follows:

By receiving the written submission of Ms. Sonia Liscio, Vice-President, Weston Downs Ratepayers Association, 81 Blackburn Boulevard, Woodbridge, L4L 7J5, dated April 10, 2001.

CARRIED

**99.      BY-LAWS FIRST, SECOND AND THIRD READINGS**

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Di Vona

THAT the memorandum from the Commissioner of Planning & Urban Design, dated April 12, 2001, regarding By-Law 156-2001, be received; and

THAT the following by-laws be read a First, Second and Third time and enacted:

- |                        |  |
|------------------------|--|
| By-Law Number 151-2001 | A By-law to assume Municipal Services in Mackenzie Glen – Phase III, 19T-90037, Registered Plan 65M-3022. (Subdivision Agreement dated January 16, 1995 – Maple Leaf Foods Inc.)(Item 18, Committee of the Whole, Report No. 27) |
| By-Law Number 152-2001 | A By-law to amend By-law Number 94-2001 being a By-law to appoint members to the Community Relations Committee. (Deletion of Councillor Gino Rosati)(Item 5, Committee of the Whole, (Closed Session) Report No. 15)             |
| By-Law Number 153-2001 | A By-Law to rescind By-law Number 98-2001 being a By-law to establish a Public Art Advisory Committee and to appoint members thereto. (Item 5, Committee of the Whole (Closed Session), Report No. 15)                           |
| By-Law Number 154-2001 | A By-law to exempt parts of Plan 65M-3351 from the provisions of Part Lot Control. (PLC.99.033 – Royal Garden Homes - west of Keele Street, south of Teston Road. (Delegation By-law 333-98)                                     |

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- By-Law Number 155-2001 A By-law to repeal By-law 154-2001. (PLC.99.033 – Royal Garden Homes - west of Keele Street, south of Teston Road. (Delegation By-law 333-98)
- By-Law Number 156-2001 A By-law to amend City of Vaughan By-law 1-88, as amended. (Administrative Correction - Maplewood Villages – Z.00.090 - south of Kirby Road (extension) and east of Keele Street) (Council, March 19, 2001, Item 17, Committee of the Whole, Report No. 18)
- By-Law Number 157-2001 A By-law to dedicate certain lands as part of the public highway. (Rebecca Court – Tzembelicos Phase 1, 19T-80061) (Delegation By-law 333-98)
- By-Law Number 158-2001 A By-law to amend By-law Number 100-2001, being a By-law to appoint Directors to the Board of Directors of the City of Vaughan Non-Profit Housing Corporation. (Vince Paoli) (Item 3, Committee of the Whole (Closed Session) Report No. 28)
- By-Law Number 159-2001 A By-law to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between the Corporation of the City of Vaughan and Sisters of our Lady of Mount Carmel (Canada). (Council, August 28, 2000, Item 8, Committee of the Whole Report No. 63/ Item 34, Committee of the Whole Report No. 27)

CARRIED

### 100. **CONFIRMING BY-LAW**

MOVED by Councillor Di Vona  
seconded by Councillor Racco

THAT By-law Number 160-2001, being a by-law to confirm the proceedings of Council at its meeting on April 2, 2001, be read a First, Second and Third time and enacted.

CARRIED

### 101. **ADJOURNMENT**

MOVED by Councillor Ferri  
seconded by Councillor Rosati

THAT the meeting adjourn at 1:59 p.m.

CARRIED

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M. Di Biase, Acting Mayor

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J. D. Leach, City Clerk