



**CITY OF VAUGHAN  
COUNCIL MINUTES  
MAY 30, 2001**

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**CITY OF VAUGHAN**

**COUNCIL MEETING**

**WEDNESDAY, MAY 30, 2001**

**MINUTES**

**1:00 P.M.**

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:17 p.m.

The following members were present:

Mayor L. Jackson, Chair  
Regional Councillor M. Di Biase  
Councillor B. Di Vona  
Councillor M. Ferri  
Councillor S. Kadis  
Councillor M. G. Racco  
Councillor G. Rosati

**132. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Di Biase  
seconded by Councillor Kadis

THAT the agenda be confirmed.

**AMENDMENT**

MOVED by Regional Councillor Di Biase  
seconded by Councillor Kadis

That the following Addendums be added to the agenda:

1) **WORLD TELEVISION NETWORK**

Report of Regional Councillor Frustaglio with respect to the above.

2) **VAUGHAN MILLS MALL, HIGHWAY 400 INTERCHANGE**

Report of the Commissioner of Development Services with respect to the above.

**AMENDMENT**

MOVED by Councillor Ferri  
seconded by Councillor Rosati

THAT the following Addendum be added to the agenda:

3) **EFFECT OF BUILDING FREEZE ON THE  
"CENTRAL PARK LODGE" DEVELOPMENT IN MAPLE**

Verbal report of Councillor Ferri with respect to the above.

Upon the question of the addendums being added to the agenda:

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

**133. DISCLOSURE OF INTEREST**

Councillor Racco declared an interest with respect to Item 4, Special Committee of the Whole, Report No. 43, ONTARIO MUNICIPAL BOARD HEARING, MARIO G. RACCO, 21 CHECKER COURT – FILE A76/01, and Item 16, Committee of the Whole, Report No. 44, ONTARIO MUNICIPAL BOARD HEARING, VARIANCE APPLICATION MARIO G. RACCO, FILE: A76/01, as he is the owner of the subject property.

**134. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Regional Councillor Di Biase  
seconded by Councillor Di Vona

THAT the Minutes of the Council meeting of May 14, 2001 and Special Council meeting of May 22, 2001 be adopted as presented.

CARRIED

**135. REQUEST TO DEAL WITH CORRESPONDENCE FROM THE REENA FOUNDATION AT A SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) MEETING**

MOVED by Councillor Kadis  
seconded by Councillor Di Vona

That the correspondence from the Reena Foundation and other like agencies be dealt with at a Special Committee of the Whole (Closed Session) meeting to be held following today's Council meeting.

FAILED TO CARRY

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

The following items were identified for separate discussion:

Committee of the Whole (Working Session) Report No. 41

Items 1 and 3

Special Committee of the Whole Report No. 43

Items 4 and 9

Committee of the Whole Report No. 44

Items 2, 8, 10, 11, and 16

MOVED by Councillor Di Vona  
seconded by Councillor Ferri

THAT Items 1 to 3 of the Committee of the Whole (Working Session) Report No. 41, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 10 of the Special Committee of the Whole Report No. 43, with the exception of the items identified for separate discussion BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 20 of the Committee of the Whole Report No. 44, with the exception of the items identified for separate discussion BE APPROVED and the recommendations therein be adopted.

CARRIED

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

**COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 41**

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

ITEM - 1        SMART COMMUNITY NETWORK – VAUGHAN2U

MOVED by Councillor Ferri  
seconded by Councillor Di Vona

THAT Item 1, Committee of the Whole (Working Session) Report No. 41 be adopted without amendment.

CARRIED

ITEM - 3        CITY OF VAUGHAN SENIORS CLUBS

MOVED by Regional Councillor Di Biase  
seconded by Councillor Racco

THAT Item 3, Committee of the Whole (Working Session) Report No. 41 be adopted and amended, as follows:

By striking the Committee of the Whole recommendation;

By approving the following:

- 1) That the City of Vaughan seniors clubs operate according to the preference indicated at their individual meetings; and
- 2) That all individual club constitutions be eliminated and replaced by a revised Senior's Policy applicable to all City of Vaughan seniors clubs regardless of their structure; and

By receiving the report of the Director of Recreation and Culture, dated May 15, 2001.

CARRIED

**SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 43**

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

ITEM - 4            ONTARIO MUNICIPAL BOARD HEARING  
MARIO G. RACCO, 21 CHECKER COURT – FILE A76/01

MOVED by Councillor Di Vona  
seconded by Councillor Ferri

THAT Item 4, Special Committee of the Whole Report No. 43 be adopted without amendment.

CARRIED

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

ITEM - 9            SENIORS' PROJECT – FORMER C.M.H.C. LANDS

MOVED by Councillor Di Vona  
seconded by Councillor Ferri

THAT Item 9, Special Committee of the Whole Report No. 43 be adopted without amendment.

CARRIED

**COMMITTEE OF THE WHOLE REPORT NO. 44**

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

ITEM - 8            SITE DEVELOPMENT APPLICATION  
YORK REGION DISTRICT SCHOOL BOARD  
FILE: DA.01.026

MOVED by Councillor Rosati  
seconded by Councillor Ferri

THAT Item 8, Committee of the Whole Report No. 44 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Commissioner of Planning & Urban Design, dated May 22, 2001;

By approving the New Site Plan attached to the memorandum from the Commissioner of Planning & Urban Design, dated May 29, 2001;

By approving the following:

That Council supports the required encroachment into the City park to facilitate the provisions within the New Site Plan; and

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By receiving the written submission from Ms. Stephanie Mezzone, Robbie Sane Architects Inc., 17 Dundonald Street, Suite 200, Toronto, M4Y 1K3.

CARRIED

ITEM - 2      FIRE APPARATUS PURCHASE

MOVED by Regional Councillor Di Biase  
seconded by Councillor Rosati

THAT Item 2, Committee of the Whole Report No. 44 be adopted without amendment.

CARRIED

ITEM - 10      DISTRICT CENTRES STUDY  
OPA #600  
DIRECTION TO RETAIN CONSULTANTS  
FILE NO. 15.80.2

MOVED by Councillor Ferri  
seconded by Councillor Di Vona

THAT Item 10, Committee of the Whole Report No. 44 be adopted and amended, as follows:

By deleting Clauses 2.1 to 2.4 of the Committee of the Whole recommendation and substituting the following:

- “1.      That Planning staff be directed to expand the terms of reference for the Vellore Village District Study to include the lands on the north side of Major Mackenzie Drive extending to Hwy. #400 for the purpose of undertaking a feasibility study to establish a new City Centre with cultural/civic uses such as libraries, live theatre, art galleries and government buildings and also show how these uses can be integrated comprehensively;
2.      That a Task Force be created in respect of the Vellore Village District Study;
3.      That the Task Force consist of Ward 1 Sub-Committee and staff members;  
and
4.      That the Task Force report to Council on a regular basis.”

CARRIED UPON A RECORDED VOTE

YEAS

Regional Councillor Di Biase  
Councillor Di Vona  
Councillor Ferri  
Councillor Rosati

NAYS

Mayor Jackson  
Councillor Kadis  
Councillor Racco

ITEM - 11      ZONING BY-LAW AMENDMENT FILE Z.00.037  
REPORT #P.2000.100  
METRUS PROPERTIES LTD.

## COUNCIL MEETING MINUTES – MAY 30 2001

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MOVED by Councillor Racco  
seconded by Councillor Rosati

THAT Item 11, Committee of the Whole Report No. 44 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Commissioner of Planning & Urban Design, dated May 22, 2001, subject to deleting Clause 1. a) i) and ii).

CARRIED

ITEM - 16      ONTARIO MUNICIPAL BOARD HEARING  
                         VARIANCE APPLICATION  
                         MARIO G. RACCO  
                         FILE: A76/01

MOVED by Councillor Ferri  
seconded by Regional Councillor Di Biase

THAT Item 16, Committee of the Whole Report No. 44 be adopted without amendment.

CARRIED

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

### ADDENDUMS

**138      CENTRAL PARK LODGE**  
(Addendum No. 3)

MOVED by Councillor Ferri  
seconded by Councillor Rosati

That Staff provide a report on the effect of the Province's building freeze along the Oak Ridges Moraine with respect to the "Central Park Lodge" development in Maple.

CARRIED

**139.      WORLD TELEVISION NETWORK**  
(Addendum No. 1)

MOVED by Councillor Racco  
seconded by Councillor Rosati

THAT the recommendation contained in the following report of Regional Councillor Frustaglio, dated May 30, 2001, be approved:

CARRIED

**Recommendation**

Regional Councillor Frustaglio recommends:

THAT the City of Vaughan write a letter to the CRTC supporting the World Television Network in its application for a national multicultural television network.



**Purpose**

To express support for and assist World Television Network in its application to CRTC for a national multicultural television network.

**Background – Analysis and Options**

In April 2000, Council supported the World Television Network in its application to the CRTC (attached). The application was refused at that time but a revised application is being considered by CRTC in June of this year and a request for a letter of support has been received. The deadline to submit a letter of support to the CRTC is May 30, 2001.

**Attachments**

Council Extract  
Correspondence from the World Television Network

**Report prepared by:**

J. D. Leach  
City Clerk

(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.)

**140. VAUGHAN MILLS MALL, HIGHWAY 400 INTERCHANGE**  
(Addendum No. 2)

MOVED by Councillor Racco  
seconded by Regional Councillor Di Biase

THAT the recommendation contained in the following report of the Commissioner of Development Services, dated May 30, 2001, be approved:

CARRIED

**Recommendation**

The Commissioner of Development Services recommends:

1. That Council of the City of Vaughan advise the Ministry of Transportation that arrangements satisfactory to the City for the completion of the construction of the partial interchange prior to occupancy of the Mills Centre will be made as part of registration of the Plan of Subdivision,
2. That the City of Vaughan will enter into a legal agreement with the Ministry with respect to the proposed new interchange on Highway 400 for the Mills Centre; and,
3. That this report be sent to both the Ministry of Transportation and the Region of York.

**Background**

The Vaughan Mills Mall development is located at the southwest corner of Rutherford Road and Jane Street. It includes a large central mall surrounded by out parcel development totaling about 1.7 million square feet. Related servicing infrastructure including a south-oriented interchange with Highway 400 is planned. Opening is anticipated by the end of 2002.

The Subdivision Agreement providing for the development of the Vaughan Mills Mall and related infrastructure is currently being finalized. The developer will be registering the plan of subdivision before the end of June 2001 in order to meet the planned development schedule.

Conditions of draft plan approval include the following:

- “15. The Owner shall agree in the subdivision agreement that prior to registration, arrangements satisfactory to the City, Region and MTO shall be in place to provide for the completion of the construction of the partial interchange prior to the occupancy of the Mills Centre.
- 45. That prior to final approval, the City of Vaughan shall enter into a legal agreement with the Ministry of Transportation with respect to the proposed new interchange on Highway No. 400.”

The Subdivision Agreement contains provisions requiring the Developer to construct the partial interchange with Highway 400 and requires the interchange to be in operation prior to the opening of the mall.

Agreements between the Developer and the City of Vaughan and between the City of Vaughan and the Ministry of Transportation are currently in place providing for the construction of and payment for the required bridge abutments, centre piers and associated works for the partial interchange at Highway 400. The Subdivision Agreement provides that the Developer will build the balance of the interchange structure, ramps and roadways and will be required to obtain an Encroachment Permit with MTO. An agreement between the City and the MTO will be required to set out the ownership and maintenance responsibilities of the City and the MTO for the completed interchange.

It will not be possible to complete this latter agreement prior to registration of the Plan of Subdivision. However, the Subdivision Agreement and the prior agreement for the substructure works will be in place prior to registration. To allow the MTO to clear condition No. 45 prior to final approval, the MTO requested that Vaughan Council confirm that it will enter into a legal agreement with the Ministry with respect to the proposed new interchange. It is recommended that this report be sent to the MTO to provide the requested confirmation.

**Report Prepared by:**

Bill Robinson, P. Eng., Director of Engineering, ext. 8247

WER/inb

**141. COMMITTEE OF THE WHOLE (CLOSED SESSION)  
MONDAY, JUNE 4, 2001, AT 11:00 A.M.**

MOVED by Regional Councillor Di Biase  
seconded by Councillor Kadis

THAT the Committee of the Whole (Closed Session) meeting scheduled for Monday, June 4, 2001, at 5:00 p.m. be held on Monday, June 4, 2001, at 11:00 a.m.

CARRIED

**142. REQUEST TO ADD CORRESPONDENCE FROM THE REENA FOUNDATION TO THE  
COMMITTEE OF THE WHOLE (CLOSED SESSION) MEETING OF JUNE 4, 2001**

MOVED by Councillor Kadis  
seconded by Regional Councillor Di Biase

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THAT the correspondence from the Reena Foundation be added to the Monday, June 4, 2001, Committee of the Whole (Closed Session) agenda for discussion.

CARRIED UNANIMOUSLY

### 143. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Regional Councillor Di Biase  
seconded by Councillor Di Vona

THAT the memoranda from the Commissioner of Planning & Urban Design dated May 30, 2001, regarding By-laws 210-2001 and 211-2001, and dated May 18, 2001, regarding By-law 212-2001, be received; and

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

- |                        |  |
|------------------------|--|
| By-Law Number 199-2001 | A By-law to amend City of Vaughan By-law 1-88. (City of Vaughan, Fire Station #77 – Z.01.039 - south side of Major Mackenzie Drive and west of Highway #400)(OMB August 14, 1988 – Order No. 2022)   |
| By-Law Number 200-2001 | A By-law to exempt parts of Plan 65M-3362 from the provisions of Part Lot Control. (Queensdale Homes (Maple Inc.), PLC.01.027 - north of Major Mackenzie Drive and west of Jane Street)(Delegation By-law 333-98)  |
| By-Law Number 201-2001 | A By-law to repeal By-law 200-2001. (Queensdale Homes (Maple Inc.), PLC.01.027 - north of Major Mackenzie Drive and west of Jane Street)(Delegation By-law 333-98)   |
| By-Law Number 202-2001 | A By-law to authorize the acquisition of land on Keele Street and McNaughton Road Extension and to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale and a Memorandum of Understanding. (Item 3, Special Committee of the Whole, Report No. 43) |
| By-Law Number 203-2001 | A By-law to amend City of Vaughan By-law 1-88, as amended. (Manfred Haas – Z.00.007 – south side of Major Mackenzie Drive, west of Jackson Street)(Council, July 10, 2000, Item 37, Committee of the Whole, Report No. 59)   |
| By-Law Number 204-2001 | A By-law to amend By-law 1-96 as amended, to prohibit heavy vehicles on certain residential roadways in the City of Vaughan. (St. Joan of Arc Avenue, Issac Murray Avenue)(Council, April 2, 2001, Item 7, Committee of the Whole, Report No. 22)                        |
| By-Law Number 205-2001 | A By-law to amend By-law 1-96 as amended, to prohibit heavy vehicles on certain residential roadways in the City of Vaughan. (Bindertwine Blvd., - Islington Avenue to Westridge Drive)(Council, February 26, 2001, Item 15, Committee of the Whole, Report No. 14)      |
| By-Law Number 206-2001 | A By-law to amend the Consolidated Traffic By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (Cunningham Drive and St. Joan of Arc Avenue)(Council, April 2, 2001 Item 6, Committee of the Whole, Report No. 22)                           |

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- By-Law Number 207-2001 A By-law to amend the Consolidated traffic By-Law 284-94 as amended, to govern and control traffic in the City of Vaughan. (Arista Gate and Fox Trail Crescent)(Council, October 10, 2000, Item 32, Committee of the Whole, Report No. 77)
- By-Law Number 208-2001 A By-law to amend the Consolidated Traffic By-Law 284-94 as amended, to govern and control traffic in the city of Vaughan. (Flamingo Road and Glenforest Drive)(Council, April 30, 2001, Item 4, Committee of the Whole, Report No. 32)
- By-Law Number 209-2001 A By-law to dedicate certain lands as a public highway forming part of Bathurst Street (Regional Road No. 38). (Part of Lot 12, Concession 2, Plan 7278, Instrument No. 40853)(Delegation By-law 333-98)
- By-Law Number 210-2001 A By-law to designate the whole of the City of Vaughan as a site plan control area and to adopt site development guidelines and rules of procedure for processing site development applications and to rescind By-law 355-98. (City of Vaughan Design Standards Review – Z.01.016 – OPA 553)(Council, April 2, 2001, Item 3, Committee of the Whole Report No. 24)
- By-Law Number 211-2001 A By-law to adopt Amendment Number 553 to the Official Plan of the Vaughan Planning Area. (City of Vaughan Design Standards Review – Z.01.016 – OPA 553)(Council, April 2, 2001, Item 3, Committee of the Whole Report No. 24)
- By-Law Number 212-2001 A By-law to amend City of Vaughan By-law 1-88. (606578 Ontario Limited et al., Z.99.048 - east side of Weston Road through to Highway #400, between Langstaff Road and Rutherford Road)(Council, June 12, 2001, Item 21, Committee of the Whole Report No. 41)

CARRIED

### 144. **CONFIRMING BY-LAW**

MOVED by Regional Councillor Di Biase  
seconded by Councillor Di Vona

THAT By-law Number 213-2001, being a by-law to confirm the proceedings of Council at its meeting on May 30, 2001, be read a First, Second and Third time and enacted.

CARRIED

MOVED by Councillor Ferri  
seconded by Councillor Kadis

THAT Council convene a Closed Session of Committee of the Whole for the purpose of obtaining advice that is subject to solicitor/client privilege.

CARRIED

Council recessed at 2:47 p.m.

Council reconvened at 3:34 p.m., with all Members present.

**145. ADJOURNMENT**

MOVED by Regional Councillor Di Biase  
seconded by Councillor Di Vona

THAT the meeting adjourn at 3:35 p.m.

CARRIED

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L. D. Jackson, Mayor

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J. D. Leach, City Clerk