

**CITY OF VAUGHAN
COUNCIL MINUTES
SEPTEMBER 10, 2001**

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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, SEPTEMBER 10, 2001

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:20 p.m.

The following members were present:

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

214. PRESENTATION

Michael DeAngelis introduced and welcomed Diana Birchall, the recently hired City of Vaughan Director of Urban Design.

215. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Di Biase

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Di Biase

That the following addendums be added to Agenda:

1) **ROAD WATCH PROGRAM**

Report of the Safe City Committee with respect to above.

2) **ST. ANDREWS ELEMENTARY SCHOOL
SCHOOL CROSSING GUARD STATIONS**

Report of the Commissioner of Development Services and Public Works with respect to the above.

3) **MEDIA ATTENTION WITH RESPECT TO THE HYDRO AMALGAMATION**

Verbal report with respect to the above.

4) BY-LAW 391-2001

A By-law to dedicate certain lands as part of the public highway known as Pine Valley Drive. (Reference Plan 65R-24114)(Delegation By-law 333-98).

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

216. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

217. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Frustaglio

THAT the Minutes of the meeting August 27, 2001 be adopted as presented.

CARRIED

218. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole (Working Session) Report No. 57

Items 2, 4, 5, and 6

Committee of the Whole Report No. 58

Items 4, 5, 6, 7, 8, 9, 15, 21, 28, and 29

Committee of the Whole (Closed Session) Report No. 59

Items 4 and 8

Referred Items

1 and 2

MOVED by Regional Councillor Frustaglio
seconded by Councillor Kadis

THAT Items 1 to 8 of the Committee of the Whole (Working Session) Report No. 57, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 37 of the Committee of the Whole Report No. 58, with the exception of the items identified for separate discussion BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 9 of the Committee of the Whole (Closed Session) Report No. 59, with the exception of the items identified for separate discussion BE APPROVED and the recommendations therein be adopted.

CARRIED

219. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 58

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

ITEM - 8 AWARD OF TENDER T01-140
STREETLIGHTING UPGRADES
RIMWOOD ESTATES AND BAYCREST SUBDIVISIONS

MOVED by Councillor Di Vona
seconded by Councillor Ferri

THAT Item 8, Committee of the Whole Report No. 58 be adopted and amended, as follows:

By approving the following recommendation contained in the additional report of the Commissioner of Development Services & Public Works, dated September 10, 2001:

- “1) That Tender T01-140 for Streetlight Upgrades in the Baycrest Subdivision and Rimwood Estates Subdivision in the amount of \$203,214.40 be awarded to Igman Electric Ltd.;
- 2) That a contingency allowance in the amount of \$20,000 be approved, within which the Executive Director of City Engineering and Public Works is authorized to approve amendments to the Contract; and
- 3) That the Mayor and Clerk be authorized to sign the necessary documents.”

CARRIED

ITEM - 15 CERTIFICATE OF APPROVAL AMENDMENT – 8633 JANE STREET

MOVED by Regional Councillor Di Biase
seconded by Councillor Di Vona

THAT Item 15, Committee of the Whole Report No. 58 be adopted and amended, as follows:

By directing that the Ministry of the Environment be informed that Council is in favour of the daily tonnage received by Romano Disposal Services Inc., at their location at 8633 Jane Street, being increased from 100 tonnes per day to 200 tonnes per day;

By receiving the report of the Commissioner of Development Services & Public Works, dated September 4, 2001; and

By receiving the additional report of the Commissioner of Development Services & Public Works, dated September 10, 2001.

CARRIED UPON A RECORDED VOTE

COUNCIL MEETING MINUTES – SEPTEMBER 10 2001

YEAS

Regional Councillor Di Biase
Councillor Di Vona
Councillor Ferri
Regional Councillor Frustaglio
Mayor Jackson
Councillor Kadis
Councillor Rosati

NAYS

Councillor Racco

ITEM - 29 DRAFT PLAN OF SUBDIVISION APPLICATION
 ZONING BY-LAW AMENDMENT APPLICATION
 REPORT P. 2000. 97
 HEATHERWOOD PROPERTIES INC.
 FILE: Z.00.088 & 19T-00V16

MOVED by Regional Councillor Di Biase
seconded by Councillor Di Vona

THAT Item 29, Committee of the Whole Report No. 58 be adopted and amended, as follows:

By approving that Conditions 19 and 26 of the Standard Conditions of Draft Approval for Draft Plan of Subdivision 19T-00V16 (Heatherwood Properties Inc.), be replaced with the following revised conditions, in accordance with the memorandum from the Commissioner of Planning, dated September 10, 2001:

- “19. The Owner shall agree that on lots with flankage on a collector or primary road, as identified by the Architectural Design Guidelines and the City, an upgraded elevation shall face the flankage. The Control Architect and the Director of Urban Design, or alternatively the Director of Community Planning, prior to issuance of a building permit, shall approve the flankage elevation for such lots.

- 26. Prior to final approval, access via Street “BE” to the Hesperus Fellowship Community shall be confirmed and finalized to the satisfaction of the City.”

CARRIED

REFERRED ITEM

**220. SITE DEVELOPMENT APPLICATION
 JACQUELINE FAY WALT (JACQUI WALT PHSIOTHERAPHY)
 FILE: DA.01.007**

(Referred Item No. 2. Referred from the Council meeting of August 27, 2001, Committee of the Whole Report No. 54, Item 33.)

MOVED by Councillor Racco
seconded by Councillor Kadis

That the recommendation contained in the following report of the Commissioner of Planning, dated August 20, 2001, be approved;

That no business signage be installed at this location, and that trees be planted along King High Drive and on both sides of the dwelling, to the satisfaction of staff and the Local Councillor; and

That any work to the site be carried out during September and October 2001.

CARRIED

Recommendation

The Commissioner of Planning recommends:

THAT Site Development Application DA.01.007 (Jacqueline Fay Walt) BE APPROVED for a home occupation use (physiotherapy office).

Purpose

On January 23, 2001, the Owner submitted a Site Development Application for a home occupation use (regulated health professional, specifically a physiotherapy office) occupying 47m² of the basement within a 2-storey, 427m² detached dwelling.

Background - Analysis and Options

Land Use Status

The subject lands are northeast of Dufferin Street and Centre Street, described as Part of Lot 41, Registered Plan 3541 (65 King High Drive), in Lot 6, Concession 2, City of Vaughan.

The lands are designated “Low Density Residential” by OPA #210, and zoned R3 Residential Zone by By-law 1-88, subject to Exception 9(641). The site is 0.1 ha rectangular in shape, with 15.6m frontage on King High Drive, a depth of 65.5m, and developed with a 2-storey, 427m² detached residence. The surrounding land uses are:

- North - King High Drive; residential (R3 Zone)
- South - residential (R3 Zone)
- East - residential (R3 Zone)
- West - residential (R3 Zone)

The “Low Density Residential” designation permits detached dwellings. A home occupation is permitted, with the specific uses and development standards to be established in the Zoning By-law. Therefore, the proposal conforms to the Official Plan.

The R3 Residential Zone permits detached dwellings, as well as home occupation uses subject to standards set out in the zoning by-law.

Subsection 4.1.5 in By-law 1-88 restricts home occupation uses to Regulated Health Professionals, operating within detached, semi-detached, or street townhouse dwellings, provided Council approves a site plan in accordance with the following provisions:

- a) restricted to the office of a regulated health professional (includes a physiotherapy office), and used for consultation and emergency treatment and not as a clinic or hospital;
- b) restricted to a maximum of 3 persons, and at least one person must be a resident in the dwelling;
- c) restricted to a maximum of 25% of the gross floor area of the dwelling;
- d) only one (1) home occupation use is permitted in a dwelling unit; and,
- e) a minimum of 5 parking spaces with access to a paved driveway and/or garage in accordance with Subsections 3.8(a) and 4.1.4(a)(ii).

Planning Comments

Home occupation is defined in By-law 1-88, as "an occupation conducted in a dwelling unit and which is clearly secondary to the use of the dwelling unit as a private principal residence; does not change the external character of the dwelling unit as a private residence; and, does not create or become a public nuisance, in particular with respect to noise, traffic or parking".

The home occupation use provides physiotherapy services to patients who have incurred acute and chronic orthopaedic injuries. Physician referral is required and consultation is by appointment only, with one patient being seen at any one time in 45-minute intervals. There are two physiotherapists working on-site, including the homeowner, with only one physiotherapist working at any one time. The hours of operation are Monday, Wednesday, and Friday from 8:00 a.m. to 1:00 p.m., and Tuesday and Thursday from 8:00 a.m. to 12:00 p.m. and 3:00 p.m. to 6:00 p.m.

The use occupies 47m² within the basement of a 2-storey, 427m² detached residential dwelling. At 11% of the gross floor area of the home, the use meets the maximum 25% home occupation requirement in the By-law.

Given the large lot frontage, the 5 required parking spaces (3 residential and 2 home occupation) could be provided within the garage and on the paved driveway in front of the house.

Based on the above-noted information, Staff is satisfied the proposed use can be supported on the subject lands and will not create excessive noise, contribute to parking problems, or increase traffic along King High Drive. The residential appearance of the building and site will not be altered, and no business signage is being proposed. Therefore, the proposal should not impact the surrounding residential neighbourhood.

Conclusion

Staff has reviewed the proposed Site Development Application to permit a physiotherapy use as a home occupation on the subject lands. Staff is satisfied that the proposed use conforms to the Official Plan and Zoning By-law, and is appropriate for the site and compatible with surrounding development. The proposal satisfies the home occupation requirements in the Zoning By-law, with the approval of the site plan by Council.

For these reasons, Staff recommends approval of the application. Should the Committee concur, the recommendation in this report can be adopted.

Attachments

1. Location Map
2. Site Plan/Floor Plan
3. Front Elevation

Report prepared by:

Jason Sheldon, Planner 1, ext. 8320
Grant A. Uyeyama, Senior Planner, ext. 8635
Bianca M.V. Bielski, Manager, Development Planning, ext. 8485

/CM

(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.)

221. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 57

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

ITEM - 2 COUNCIL SUPPORTED FUNDRAISING EVENTS

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Di Biase

THAT Item 2, Committee of the Whole (Working Session) Report No. 57 be adopted and amended, as follows:

By approving:

That for this year the Woodchoppers Ball, the Humber Regional Hospital Gala, the York Central Hospital Gala and the York Region Police Chief's Dinner fundraising events, be supported.

CARRIED

ITEM - 5 CHANGE OF DATE OF MEETING

MOVED by Councillor Racco
seconded by Regional Councillor Di Biase

THAT Item 5, Committee of the Whole (Working Session) Report No. 57 be adopted and amended, as follows:

By directing that the September 25, 2001 Committee of the Whole (Working Session) meeting not be rescheduled; and

By receiving the memorandum from the Deputy City Manager and City Solicitor, dated September 7, 2001.

CARRIED

ITEM - 4 CANCELLATION OF MEETING

MOVED by Councillor Ferri
seconded by Councillor Kadis

THAT Item 4, Committee of the Whole (Working Session) Report No. 57 be adopted and amended, as follows:

By directing that the Committee of the Whole (Public Hearing) meetings scheduled for October 1 and October 22, 2001 be cancelled and that a Committee of the Whole (Public Hearing) meeting be scheduled for October 15, 2001 at 7:00 p.m. in place thereof; and

By receiving the memorandum from the City Clerk, dated September 10, 2001.

CARRIED

ITEM - 6 SOLID WASTE

MOVED by Regional Councillor Di Biase
seconded by Councillor Di Vona

THAT Item 6, Committee of the Whole (Working Session) Report No. 57 be adopted without amendment.

AMENDMENT

MOVED by Councillor Racco
seconded by Councillor Kadis

THAT Item 6, Committee of the Whole (Working Session) Report No. 57 be adopted and amended, as follows:

By directing that staff, in consultation with the Local Councillor, initiate discussions with the affected local ratepayers.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Regional Councillor Di Biase
Councillor Di Vona
Councillor Ferri
Regional Councillor Frustaglio
Mayor Jackson
Councillor Kadis
Councillor Racco
Councillor Rosati

Upon the question of the main motion, as amended:

CARRIED AS AMENDED

COMMITTEE OF THE WHOLE REPORT NO. 58

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

ITEM - 4 AWARD OF TENDER T01-75
STREET LIGHTING UPGRADES
VARIOUS LOCATIONS

MOVED by Councillor Di Vona
seconded by Councillor Ferri

THAT Item 4, Committee of the Whole Report No. 58 be adopted without amendment.

CARRIED

ITEM - 5 AWARD OF TENDER T01-94
TRAFFIC CALMING
HISTORIC MAPLE, MAPLE SPRINGS (PHASE 1)
AND FOREST DRIVE / BAINBRIDGE AVENUE NEIGHBOURHOODS

COUNCIL MEETING MINUTES – SEPTEMBER 10 2001

MOVED by Councillor Ferri
seconded by Councillor Di Vona

THAT Item 5, Committee of the Whole Report No. 58 be adopted and amended, as follows:

By approving the following recommendation contained in the additional report of the Commissioner of Development Services & Public Works, dated September 10, 2001:

- “1. That Tender T01-94 for Traffic Calming – Historic Maple, Maple Springs (Phase 1), Forest Drive/Bainbridge Neighbourhoods in the amount of \$252,552.10 be awarded to Ferpac Paving Inc.;
2. That a contingency allowance in the amount of \$25,300.00 be approved, within which the Executive Director of City Engineering and Public Works is authorized to approve amendments to the Contract; and
3. That the Mayor and Clerk be authorized to sign the necessary documents.”

AMENDMENT

MOVED by Councillor Rosati
seconded by Councillor Di Vona

THAT Item 5, Committee of the Whole Report No. 58 be further amended, as follows:

By directing that the contract for Mapes/Morning Star Neighbourhood Traffic Calming project at an estimated total cost of \$75,000 be awarded, and work on the project commence, as soon as possible.

CARRIED

Upon the question of the main motion as amended, being:

THAT Item 5, Committee of the Whole Report No. 58 be adopted and amended, as follows:

By approving the following recommendation contained in the additional report of the Commissioner of Development Services & Public Works, dated September 10, 2001:

- “1. That Tender T01-94 for Traffic Calming – Historic Maple, Maple Springs (Phase 1), Forest Drive/Bainbridge Neighbourhoods in the amount of \$252,552.10 be awarded to Ferpac Paving Inc.;
2. That a contingency allowance in the amount of \$25,300.00 be approved, within which the Executive Director of City Engineering and Public Works is authorized to approve amendments to the Contract; and
3. That the Mayor and Clerk be authorized to sign the necessary documents.”; and

By directing that the contract for Mapes/Morning Star Neighbourhood Traffic Calming project at an estimated total cost of \$75,000 be awarded, and work on the project commence, as soon as possible.

CARRIED AS AMENDED

COUNCIL MEETING MINUTES – SEPTEMBER 10 2001

ITEM - 6 AWARD OF TENDER T01-110
 WOODBRIDGE AVENUE RECONSTRUCTION
 MARTIN GROVE ROAD TO THE WEST LIMIT

MOVED by Regional Councillor Frustaglio
seconded by Councillor Di Vona

THAT Item 6, Committee of the Whole Report No. 58 be adopted and amended, as follows:

By approving the following recommendation contained in the additional report of the Commissioner of Development Services & Public Works, dated September 10, 2001:

- “1) That Tender T01-110 for Woodbridge Avenue Reconstruction from Martin Grove Road to the West Limit in the amount of \$169,187.86 be awarded to Fermar Paving Ltd.;
- 2) That a contingency allowance in the amount of \$20,000 be approved, within which the Executive Director of City Engineering and Public Works is authorized to approve amendments to the Contract.; and
- 3) That the Mayor and Clerk be authorized to sign the necessary documents.”

CARRIED

ITEM - 7 AWARD OF TENDER T01-117
 CONSTRUCTION OF SIDEWALKS – VARIOUS LOCATIONS

MOVED by Councillor Ferri
seconded by Regional Councillor Di Biase

THAT Item 7, Committee of the Whole Report No. 58 be adopted and amended, as follows:

By approving the following recommendation contained in the additional report of the Commissioner of Development Services & Public Works, dated September 10, 2001:

- “1. That Tender T01-117 for the Construction Of Sidewalks – Various Locations in the amount of \$352,574.09 be awarded to Maple-Crete Inc. Ltd.;
2. That a contingency allowance in the amount of \$50,000.00 be approved, within which the Executive Director of City Engineering and Public Works is authorized to approve amendments to the Contract; and
3. That the Mayor and Clerk be authorized to sign the necessary documents.”

CARRIED

ITEM - 9 AWARD OF TENDER T01-150
 INTERSECTION SIGNALIZATION - VARIOUS LOCATIONS

MOVED by Regional Councillor Di Biase
seconded by Councillor Di Vona

THAT Item 9, Committee of the Whole Report No. 58 be adopted and amended, as follows:

COUNCIL MEETING MINUTES – SEPTEMBER 10 2001

By approving the following recommendation contained in the additional report of the Commissioner of Development Services & Public Works, dated September 10, 2001, as follows:

- “1. That Tender T01-150 for Intersection Signalization – Various Locations in the amount of \$396,617.95 be awarded to Guild Electric Ltd.;
2. That a contingency allowance in the amount of \$40,000.00 be approved, within which the Executive Director of City Engineering and Public Works is authorized to approve amendments to the Contract; and
3. That the Mayor and Clerk be authorized to sign the necessary documents.”

CARRIED

ITEM - 21 PROVINCE OF ONTARIO – OAK RIDGES MORAINÉ DRAFT STRATEGY FOR COMMUNITY GROWTH AND NATURAL PROTECTION

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Frustaglio

THAT Item 21, Committee of the Whole Report No. 58 be adopted and amended, as follows:

By approving that the following sub-clauses be added to Clause 1, in accordance with the memorandum from the Commissioner of Planning, dated September 7, 2001, with an additional sub-clause n):

- “k) That the Province include in its Plan for the Oak Ridges Moraine that no new aggregate extraction operations including associated facilities be permitted within “Natural Core Areas” and “Natural Linkage Areas” where a license or permit was not issued prior to May 17, 2001;
- l) That the Province not include in its Plan for the Oak Ridges Moraine a study respecting the development of a policy on aggregate extraction in portions of the proposed “Natural Core Areas”;
- m) That the Province include in its Plan provisions encouraging the timely phasing out of existing aggregate operations and their rehabilitation in the “Natural Core Areas” and “Natural Linkage Areas”; and
- n) That no aggregate extraction operations be permitted in the “Countryside Areas”;

By receiving the memorandum from the Commissioner of Planning, dated September 10, 2001; and

By directing that the written submissions of Mr. Bruce R. Fischer, Vice President, Metrus Development Inc., 1700 Langstaff Road, Suite 2003, Concord, L4K 3S3, dated September 7, 2001 and Mr. Paul Bailey, Paradise Homes Millpar Inc., 100 Allstate Parkway, Suite 300, Markham, L3R 6H3, dated September 10, 2001, be received and forwarded to the Ministry of Municipal Affairs and Housing.

CARRIED

ITEM - 28 ZONING BY-LAW AMENDMENT
REPORT #P.2001.50
GEORGES & RACHEL HAKOUN
FILE: Z.01.038

MOVED by Councillor Kadis
seconded by Regional Councillor Di Biase

THAT Item 28, Committee of the Whole Report No. 58 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Commissioner of Planning, dated September 4, 2001, as amended, in accordance with the recommendation contained in the memorandum from the Commissioner of Planning, dated September 10, 2001, as follows:

THAT Zoning By-law Amendment Application Z.01.038 (Georges & Rachel Hakoun) BE APPROVED, subject to an increase in the minimum rear yard setback of 10.5m for lands fronting on Pondview Road and that any similar applications for severance of the lots immediately to the east, including the location of the rear lot lines, be considered on their own merit.

CARRIED

REFERRED ITEM

**222. AWARD OF TENDER T01-95
INSTALLATION OF RESIDENTIAL/COMMERCIAL INDUSTRIAL/INSTITUTIONAL
WATER, SANITARY AND STORM SEWER SERVICE CONNECTIONS**

(Referred Item No. 1. Referred from the Council meeting of August 27, 2001, Committee of the Whole Report No. 54, Item 16.)

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Frustaglio

That the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated September 10, 2001, be approved:

CARRIED

Recommendation

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

- 1) That tender T01-95, Installation of Residential/Commercial/Industrial/Institutional Water, Sanitary and Storm Sewer Service Connections be awarded to Direct Underground Ltd. for the contract period up to December 31, 2001; and
- 2) That the work for the installation of Residential/Commercial/Industrial/Institutional Water, Sanitary and Storm Sewer Service Connections for 2002 be tendered in November, 2001; and
- 3) That the Mayor and Clerk be authorized to sign the necessary documents.

Purpose

Council approval to award contract T01-95.

Background - Analysis and Options

This tender includes the Installation of Residential/Commercial/Industrial/Institutional Water, Sanitary and Storm Sewer Service Connections. The services under this contract will be requisitioned by staff as and when required for the completion of service connection requests from private applicants. Work orders will be issued by staff on individual application basis and the cost of the services requisitioned under this contract will be paid by the private applicant requesting the service connection prior to commencement of the work.

Tenders closed for this project on Thursday, August 16, 2000, and the following bid was received:

<u>Contractor</u>	<u>Total Bid Amount (incl. G.S.T.)</u>
Direct Underground Ltd.	\$1,225,250.04

The only other bid was considered improper and disqualified by Purchasing Department accordingly.

The total bid amount reflects estimated quantities of service connection construction work based on 60 percent of an estimated annual amount of work (according to 1999 and 2000 records). The City does not guarantee the actual quantities as volume of work and consequently the total bid amount is used for the purpose of bid comparison and ranking only.

The tendered prices submitted by Direct Underground are on the average 25% higher than the corresponding prices in the previous April 1999 service connections contract which expired in May 2001.

The stipulated contract period ends on December, 2001 with an option to extend one year to December 31, 2002. Due to the lack of interest from the industry at this time of year and non-competitive tender prices submitted in the only valid tender, staff recommend that Council award contract T01-95 to Direct Underground Inc. for the specified period to December 31, 2001; but that the option to extend for one year not be exercised by staff. The work for 2002 will be tendered in November, 2001 in an effort to solicit more interest and more competitive prices which will be beneficial to private applicants and in the interest of the City.

Conclusion

Award contract T01-95 for the period up to December 31, 2001 and tender the work for 2002 in November 2001.

Attachments

1. Location Map

Report prepared by:

Frederick Lam, P. Eng. – Design Engineer, ext. 8638
Dan Stevens, P. Eng. – Manager of Engineering/Construction Services, ext. 8257

FL/FL

(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.)

ADDENDUMS

223. ROAD WATCH PROGRAM
(Addendum No. 1)

MOVED by Councillor Rosati
seconded by Councillor Ferri

That the recommendation contained in the following report of the Safe City Committee, dated September 10, 2001, be approved:

CARRIED

Recommendation

The Safe City Committee recommends:

That City of Vaughan and the Region of York endorse the Road Watch Program in principle; and

That Safe City Committee requests that staff provide a report on the feasibility of implementing the Road Watch Program in the City of Vaughan, and investigate any possible funding and/or grants available to implement the Program.

Purpose

A request from the Safe City Committee for the City of Vaughan and York Region to endorse the Road Watch Program in principle and to request a report on the feasibility of implementing the Program in the City of Vaughan.

Background - Analysis and Options

At the Safe City Committee meeting of August 23, 2001, Councillor Linda Pabst, Township of King, and Constable Ruta Delzotto, Ontario Provincial Police, appeared before the Committee to promote and provide information with respect to the Road Watch Program.

Following the presentation, the Safe City Committee recommended that the City of Vaughan and York Region be requested to endorse the Road Watch Program in principle and that staff provide a report with respect to the implementation of this Program in the City of Vaughan and investigate any possible funding available.

Attachments

1. Brochure "Road Watch, Township of King"
2. Citizen Report Form

Report prepared by:

Rose Magnifico, Assistant 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.)

224. ST. ANDREWS ELEMENTARY SCHOOL
SCHOOL CROSSING GUARD STATIONS
(Addendum No. 2)

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Frustaglio

That the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated September 10, 2001, be approved:

CARRIED

Recommendation

The Commissioner of Development Services & Public Works recommends:

That an adult school crossing guard be implemented at each of the following locations:

1. Sonoma Boulevard and Forest Fountain Drive, east intersection approach; and
2. Forest Fountain Drive and Montebello Avenue, north intersection approach in front of St. Andrews Elementary School.

Purpose

The new St. Andrews Elementary School was completed and opened to students this September within the south east sector of Block 53, the Woodbridge Expansion Area. Requests have been received for adult crossing guard assistance at intersections near the school where walk-in student activity is prevalent.

Background - Analysis and Options

Staff have reviewed the feasibility of implementing a supervised school crossing guard at the intersections of Sonoma Boulevard and Forest Fountain Drive, and also at the intersection of Forest Fountain Drive and Montebello Avenue. Pedestrian counts at these locations were completed during the morning student arrival and afternoon class dismissal peak periods.

The amount of pedestrian crossings and conflicting traffic at the Forest Fountain Drive and Sonoma Boulevard intersection justifies that an adult guard be stationed there during the morning, lunch hour and class dismissal peak.

Similarly, conditions warrant the stationing of a second adult guard in front of the school on the north leg of Montebello Avenue and Forest Fountain Drive. It was noted during staff on-site observations that a large percentage of parents or grandparents accompany younger age students to and from school. This factor, along with provision of the two supervised crossing stations, as recommended, indicates the balance of student walking routes in the area should involve acceptable crossing situations. It is suggested that student walking paths in the area become more established, before additional crossing warrant studies are conducted.

Staff are arranging to have school area warning signs installed for the Montebello Avenue approaches to St. Andrews Elementary School.

Conclusion

The provision of adult crossing guards, at both investigated intersections, is justifiable. Accordingly, staff recommend that supervised school crossing guard stations be implemented at the subject intersections.

Attachments

N/A

Report prepared by

Mike Gough, Transportation Analyst, ext. 8784
Philip Weber, Transportation Engineer, ext 8264

MG/mr

225. ADDENDUM NO. 3
MEDIA ATTENTION WITH RESPECT TO THE HYDRO AMALGAMATION

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Frustaglio

That Addendum No. 3, MEDIA ATTENTION WITH RESPECT TO THE HYDRO AMALGAMATION,
be dealt with in Closed Session.

CARRIED

226. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION
COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 59

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

ITEM - 8 GRADING ISSUES

MOVED by Councillor Di Vona
seconded by Councillor Ferri

THAT Item 8, Committee of the Whole (Closed Session) Report No. 59 be adopted and amended, as follows:

By receiving Councillor Di Vona's verbal report of September 4, 2001.

CARRIED

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Di Biase

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 3:05 p.m.

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Di Biase

THAT Council reconvene at 4:15 p.m.

CARRIED

Council reconvened at 4:15 p.m., with all Members present.

227. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 59

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

ITEM - 4 REFERRAL OF DRAFT PLAN OF SUBDIVISION APPROVAL 19T89058
AND ZONING BY-LAW Z.84.89 OF ROYBRIDGE HOLDINGS INC.
PROPERTY
BY 611428 ONTARIO LIMITED (LUCIA MILANI)

MOVED by Regional Councillor Di Biase
seconded by Councillor Di Vona

THAT Item 4, Committee of the Whole (Closed Session) Report No. 59 be adopted and amended, as follows:

By approving:

That the referral request dated July 25, 2001 be denied, as it is out of time in accordance with the provisions of the Planning Act and that no further action be taken.

By receiving the confidential additional report of the Solicitor of Litigation, dated September 10, 2001.

CARRIED

ADDENDUM

228. MEDIA ATTENTION WITH RESPECT TO THE HYDRO AMALGAMATION

(Addendum No. 3)

MOVED by Councillor Racco
seconded by Regional Councillor Frustaglio

That a letter responding to the media articles with respect to the Hydro Amalgamation be sent to the Vaughan Citizen and the Liberal.

AMENDMENT

MOVED by Councillor Racco
seconded by Regional Councillor Frustaglio

That a letter responding to the media articles with respect to the Hydro Amalgamation be sent to all local and national media in accordance with the Director of Corporate Communications' media listing.

FAILED TO CARRY UPON A RECORDED VOTE

YEAS

Regional Councillor Frustaglio
Mayor Jackson
Councillor Racco

NAYS

Regional Councillor Di Biase
Councillor Di Vona
Councillor Ferri
Councillor Kadis
Councillor Rosati

Upon the question of the main motion:

CARRIED

229. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Di Biase

THAT the memorandum from the Commissioner of Planning, dated September 7, 2001, regarding By-law 387-2001, be received; and

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

- | | |
|------------------------|---|
| By-Law Number 380-2001 | A By-law to amend By-law 1-96 for the temporary closing and prohibition of parking on certain highways in the City of Vaughan. (Various streets – Thornhill Village Festival)(Item 13, Committee of the Whole, Report No. 58) |
| By-Law Number 381-2001 | A By-law to limit the weight on a bridge on Kirby Road.(Council, June 25, 2001, Item 15, Committee of the Whole, Report No. 49) |
| By-Law Number 382-2001 | A By-law to limit the weight on a bridge on Humber Bridge Trail. (Council, June 25, 2001, Item 15, Committee of the Whole, Report No. 49) |
| By-Law Number 383-2001 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Ashton Drive, Pine Hollow Crescent/Klamath Court)(Council, August 27, 2001, Item 9, Committee of the Whole, Report No. 54) |
| By-Law Number 384-2001 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Forest Drive and Attorney's Lane)(Council, June 25, 2001, Item 71, Committee of the Whole, Report No. 49) |
| By-Law Number 385-2001 | A By-law to amend City of Vaughan By-law 1-88. (NHD Developments Ltd. – Z.66.89 - northeast corner of Highway #427 extension and Regional Road 7, west of Highway #27)(Council, July 10, 2000, Item 49, Committee of the Whole, Report No. 59) |
| By-Law Number 386-2001 | A By-law to amend City of Vaughan By-law 1-88. (1366950 Ontario Limited (formerly known as 717971 Ontario Limited) – Z.96.051 - northwest corner of Highway No. 27 and Regional Road No. 7)(Council, August 27, 2001, Item 23, Committee of the Whole, Report No. 54) |
| By-Law Number 387-2001 | A By-law to amend City of Vaughan By-law 1-88. (Friedrich Investments Limited – Z.48.85 - south side of Regional Road #7, east of Keele Street)(Council, September 8, 1987, Minute No. 24 – Administrative Correction) |
| By-Law Number 388-2001 | A By-law to amend City of Vaughan By-law 1-88. (Gatewood Holdings Ltd. – Z.01.017 - northeast corner of Regional Road No. 7 and Creditstone Road) (Council, June 25, 2001, Item 34, Committee of the Whole, Report No. 49) |

COUNCIL MEETING MINUTES – SEPTEMBER 10 2001

- By-Law Number 389-2001 A By-law to amend By-law Number 97-2001 being a By-law to appoint members to the Youth Advisory Council. (Stephen Lecce)(Item 5, Committee of the Whole (Closed Session), Report No. 59)
- By-Law Number 390-2001 A By-law to amend By-law Number 94-2001 being a By-law to appoint members to the Community Relations Committee. (Deleting – Enrico Federico and Michael Binetti, Adding – Jennifer Anne Johnson and Renee Margolin)(Item 3, Committee of the Whole (Closed Session), Report No. 59)
- By-Law Number 391-2001 A By-law to dedicate certain lands as part of the public highway known as Pine Valley Drive. (Reference Plan 65R-24114)(Delegation By-law 333-98)

CARRIED

230. CONFIRMING BY-LAW

MOVED by Regional Councillor Frustaglio
seconded by Councillor Racco

THAT By-law Number 392 -2001, being a by-law to confirm the proceedings of Council at its meeting on September 10, 2001, be read a First, Second and Third time and enacted.

CARRIED

231. ADJOURNMENT

MOVED by Regional Councillor Frustaglio
seconded by Councillor Di Vona

THAT the meeting adjourn at 4:30 p.m.

CARRIED

L. D. Jackson, Mayor

J. D. Leach, City Clerk