

**CITY OF VAUGHAN  
COUNCIL MINUTES  
NOVEMBER 12, 2001**

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**CITY OF VAUGHAN**

**COUNCIL MEETING**

**MONDAY, NOVEMBER 12, 2001**

**MINUTES**

**1:00 P.M.**

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:30 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 G. Rosati

**281. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Frustaglio  
seconded by Regional Councillor Di Biase

THAT the agenda be confirmed.

**AMENDMENT**

MOVED by Regional Councillor Di Biase  
seconded by Regional Councillor Frustaglio

That the following addendums be added to the agenda:

1. THE COMMUNITY RELATIONS COMMITTEE/INTERNATIONAL DAY FOR THE ELIMINATION OF RACIAL DISCRIMINATION – CITY PLAYHOUSE

Report of Councillor Kadis with respect to the above.

2. WINDING LANE PROPOSED PARKING PROHIBITION

Report of Councillor Kadis with respect to the above.

3. SALT STORAGE STRUCTURE

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

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

**282. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**283. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Regional Councillor Di Biase  
seconded by Councillor Ferri

THAT the Minutes of the meeting of October 29, 2001 be adopted as presented.

CARRIED

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

The following items were identified for separate discussion:

Committee of the Whole (Working Session) Report No. 69

Items 1, and 5

Committee of the Whole Report No. 70

Items 18, 20, and 24

Committee of the Whole (Closed Session) Report No. 71

Item 6

MOVED by Councillor Ferri  
seconded by Regional Councillor Frustaglio

THAT Items 1 to 5 of the Committee of the Whole (Working Session) Report No. 69, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 24 of the Committee of the Whole Report No. 70, with the exception of the items 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. 71, with the exception of the item identified for separate discussion BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 7 of the Committee of the Whole (Public Hearing) Report No. 72, BE APPROVED and the recommendations therein be adopted.

CARRIED

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

**COMMITTEE OF THE WHOLE REPORT NO. 70**

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

ITEM - 24      DEPUTATION – MS. CATHY ROMANO  
WITH RESPECT TO WESTON DOWNS TRAFFIC CALMING PLAN

MOVED by Regional Councillor Di Biase  
seconded by Regional Councillor Frustaglio

THAT Item 24, Committee of the Whole Report No. 70 be adopted and amended, as follows:

By directing:

That the Velmar Drive traffic calming measures be deferred from Phase 1 of the Weston Downs Traffic Calming Plan until after the Community Meeting scheduled for November 29, 2001 is held and that the Phase 1 traffic calming measures for Blackburn Boulevard and Santa Barbara Place (7 speed humps) be installed immediately; and

That the whole Weston Downs Traffic Calming Plan, including Phase 1 and 2 and Velmar Drive, be addressed at the Community Meeting;

By receiving the memorandum from the Executive Director of City Engineering and Public Works, dated November 9, 2001; and

By receiving the submission, including petition, from Ms. Sonia Liscio.

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 Rosati

**286.    REQUEST FOR REPORT  
REVIEW OF THE TRAFFIC CALMING POLICY**

MOVED by Councillor Di Vona  
seconded by Councillor Ferri

That staff review and provide a report on the Traffic Calming Policy addressing concerns raised, including notification to residents directly affected with the installation of traffic calming measures, and regarding final Council approval of traffic calming measures to be implemented.

CARRIED UNANIMOUSLY

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

**COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 69**

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

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### ITEM - 5      CORPORATE SEASON'S GREETINGS CARDS

No action was taken on this recommendation.

For disposition of this matter refer to Item 21, Report No. 70, Committee of the Whole.

### **COMMITTEE OF THE WHOLE REPORT NO. 70**

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

### ITEM - 18      REQUEST TO REGION OF YORK TO CONDUCT A STUDY REGARDING ACCESS ON TO WESTON ROAD

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Ferri

THAT Item 18, Committee of the Whole Report No. 70 be adopted and amended, as follows:

By directing that the resolution contained in the report of Councillor Di Vona, dated November 5, 2001, not be adopted.

CARRIED

### ITEM - 20      WOODBIDGE EXPANSION AREA TRAFFIC CIRCLES

MOVED by Councillor Rosati  
seconded by Regional Councillor Di Biase

THAT Item 20, Committee of the Whole Report No. 70 be adopted and amended, as follows:

By approving the recommendation contained in the report of Councillor Rosati, dated November 5, 2001; and

By receiving the memorandum from the Transportation Engineer, dated November 9, 2001.

NOT VOTED UPON

#### AMENDMENT

MOVED by Councillor Ferri  
seconded by Councillor Di Vona

THAT Item 20, Committee of the Whole Report No. 70 be adopted and amended, as follows:

By deferring this matter to the Committee of the Whole (Closed Session) meeting of November 19, 2001 for a staff report addressing the concerns raised and the cost implications; and

By receiving the memorandum from the Transportation Engineer, dated November 9, 2001.

CARRIED

**COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 71**

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

ITEM - 6        MOBILE SIGNS

MOVED by Regional Councillor Di Biase  
seconded by Regional Councillor Frustaglio

THAT Item 6, Committee of the Whole (Closed Session) Report No. 71 be adopted and amended, as follows:

By approving the recommendation contained in the confidential memorandum from the Director of Legal Services, dated November 9, 2001.

CARRIED

**COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 69**

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

ITEM - 1        COUNCIL SUPPORTED FUNDRAISING EVENTS

MOVED by Regional Councillor Di Biase  
seconded by Councillor Ferri

THAT Item 1, Committee of the Whole (Working Session) Report No. 69 be adopted and amended, as follows:

By directing staff to send a letter on behalf of Council to the Humber Regional Hospital Foundation, stating Council's concerns with the potential relocation and advising of its preference for on site expansion, and that a copy of the letter be sent to the Premier of Ontario, the Minister of Finance and the Minister of Health.

CARRIED

ADDENDUMS

**288.    THE COMMUNITY RELATIONS COMMITTEE/INTERNATIONAL DAY FOR THE ELIMINATION OF RACIAL DISCRIMINATION – CITY PLAYHOUSE**

(Addendum No. 1)

MOVED by Councillor Kadis  
seconded by Regional Councillor Di Biase

That the recommendation contained in the following report of Councillor Kadis, dated November 12, 2001, be approved:

CARRIED

**Recommendation**

Councillor Kadis recommends:

That the City of Vaughan approves of applying a facility credit for the Community Relations Committee event for the International Day for the Elimination of Racial Discrimination which is being held on March 21, 2002.

**Purpose**

To obtain Council approval for a facility credit for an event being held by the Community Relations Committee.

**Background-Analysis**

This is an annual event that the Community Relations Committee has participated in. The Committee would like to continue with this event in the coming year.

**Conclusion**

Since the City of Vaughan has an agreement with the operator of the City Playhouse to provide for 3 events, it is being recommended that Council approval be given for the Community Relations Committee to hold their event at this location.

**Attachments**

none

**Report prepared by:**

Debi Traub, Council Administrative Assistant

**289. WINDING LANE  
PROPOSED PARKING PROHIBITION  
(Addendum No. 2)**

MOVED by Councillor Kadis  
seconded by Regional Councillor Di Biase

That the recommendation contained in the following report of Councillor Kadis, dated November 12, 2001, be approved:

CARRIED

**Recommendation**

Councillor Kadis recommends that:

That a by-law be enacted to extend the parking prohibition on the east side of Winding Lane from the beginning of curve (BC) to the property line of #195/#197 Winding Lane.

**Background - Analysis and Options**

At its public meeting on November 6, 2001, City Staff met with the residents of Winding Lane and Joshua Court who reside near the curve that is located between Jonathan Gate and Joshua Court. The meeting was scheduled to receive input from the residents on the parking situation on the roadway and to discuss possible solutions to improve the safety at the curve. See Attachment No. 1 for area network.

The residents expressed concerns regarding the safety and sight visibility around the curve specifically when a vehicle is parked on the east side of the road just south of the curve. Also, when a vehicle is parked at this location a northbound vehicle is forced to travel over the centerline pavement marking into oncoming traffic.

There is an existing parking prohibition on the inside portion of the curve from the beginning of curve (BC) to the end of curve (EC). Staff installed sharp curve warning signs in both directions of the curve and a centerline pavement marking on the curve in 1999.

To improve the sight visibility around the curve, it is recommended that the existing parking prohibition be extended from the beginning of curve (BC) to the property line of #195/#197 Winding Line and that the residents are in favour of this recommendation.

**Attachments**

1. Location Map

(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.)

**290. SALT STORAGE STRUCTURE**  
(Addendum No. 3)

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 November 12, 2001, be approved:

CARRIED

**Recommendation**

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

1. That Quote 01-218 for the purchase and construction of the salt storage facility for the Woodbridge Works Yard be awarded to Storage Systems Construction Corp.;
2. That staff of the Public Works Department be authorized to proceed immediately with the purchase and construction of the salt storage structure for the Woodbridge Works Yard;
3. That staff be authorized to further negotiate with Storage Systems Construction Corp. to finalize construction costs, with an upset limit of \$200,000 for the Woodbridge site; and,
4. That the Mayor and the City Clerk be authorized to sign the necessary documents.

**Purpose**

To seek Council approval concerning the construction of the salt storage structure for the Woodbridge Works Yard, in order to fast-track construction.

**Background - Analysis and Options**

At its meeting of October 15, 2001, Council approved funds to purchase and construct two additional salt storage structures, with a view of having these in place for the 2001-2002 winter season.

During the investigation into additional salt storage facilities for the City, staff of the Public Works Department contacted a number of suppliers of salt storage structures. As it was not known how long



the structure would be in place at the Woodbridge Works Yard, staff looked at both temporary and permanent structures.

Due to the specialty of the work, companies were invited to provide written quotes on providing a salt storage facility that would meet the City's requirements for storage capacity and loading ability.

Temporary Warehouse Structures was contacted, and outlines detailing our requirements for capacity and use etc. were provided to them. They responded back to staff indicating that they could not supply a structure to suit our needs due to the limited door opening sizes they had available.

Sprung Instant Structures (Eastern) Ltd. was contacted and a detailed proposal was received from them. Their product is a temporary structure that uses aluminium arched ribs connected by modular architectural membrane panels. The membrane has a pro-rated warranty for 12 or 20 years, depending on the membrane used. The aluminium structure has a pro-rated warranty for 30 years. The price quoted for the temporary structure, excluding taxes, site work, and erection/construction costs, was \$321,440.

Cover-All Building Systems manufacture temporary fabric structures for industrial and commercial uses. Staff met with them on-site, and a representative was asked to provide a cost for a suitable salt storage structure. The estimate for the structure was \$75,087, excluding foundations for the structure, site specific engineering fees, excavation and removal of native ground, a ventilation package, electrical or heating requirements, and taxes.

Storage Systems Construction Corp. was contacted. They supply the traditional dome-shaped permanent structures, similar to those already used by the City at the Joint Operations Centre on Rutherford Road.

These structures are constructed of wood, mounted on a concrete foundation wall, and covered with asphalt shingles. The shingles carry a 25 year warranty. The price quoted to provide and construct a permanent salt storage facility was \$135,500, excluding taxes, and site preparation, electrical and lighting work, and heating of concrete (if necessary). Construction of the structure is estimated to take four weeks, once the site has been prepared.

In discussions with staff of the Toronto and Region Conservation Authority (TRCA), the TRCA has indicated that they would allow the City to erect a salt storage facility at the Woodbridge Works Yard. TRCA staff indicated the Woodbridge yard can be used until the other lands owned by the TRCA become available, or the City has found an alternate location.

Although the structure was designed to be at the Woodbridge yard site on a temporary basis, the actual length of time it may be in operation may be a number of years. Staff believe that the traditional permanent structure would be better suited for this location for a number of reasons. The two salt domes at the JOC have been in use for a number of years now, and no maintenance has been required. The solid structure is more forgiving of accidents when loading, unloading and mixing materials. Fabric structures can rip, allowing the material to be exposed to the elements. Due to the TRCA's concern over salt being stored at the Woodbridge yard by the TRCA, staff believe that the solid foundation walls included in the quote provided by Storage System Construction, along with the solid roofing structure, provide a better means of protecting the salt from the environment, as well as the environment from the salt.

When engineering and construction costs are included to design and build the footings and parapet walls for the temporary structure submitted by Cover-All Building Systems, the price difference between the temporary structure and the permanent structure is not as great. For the reasons previously noted, staff are recommending that a permanent structure be built at the Woodbridge Works yard site.

Staff have done considerable work in terms of obtaining prices, and in order to ensure construction is not delayed, it is recommended that:

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- The Public Works Department to proceed immediately with the purchase and construction of the salt storage facility for the Woodbridge yard;
- That Quote 01-218 for the purchase and construction of the salt storage facilities be awarded to Storage Systems Construction Corp.; and,
- That staff be authorized to further negotiate with Storage Systems Construction Corp. to finalize construction costs, with an upset limit of \$200,000.

Staff are still investigating the Greenwood Transformer site for the salt storage structure to service the eastern portion of the City. A further report will be presented to Council on this matter in the immediate future.

### **Conclusion**

Public Works staff are trying very hard to ensure that at least one new salt storage structure is in place before the 2001-2002 winter season. In order to expedite the process, it is necessary that Council approval be given now, so that the project can be started immediately. As such, it is recommended that staff be authorized to proceed with the purchase and construction of salt storage facilities provided by Storage Systems Construction Corp., and that staff be allowed to further negotiate with them to allow for any additional work required in order for the structure to be built as soon as possible.

By approving the recommendations contained within this report, staff can move ahead with the construction of at least one salt storage facility to be in place for this winter season.

### **Attachments**

N/A

### **Report prepared by:**

Brian T. Anthony, CRS-S, C. Tech  
Director of Public Works

## **291. BY-LAWS FIRST, SECOND AND THIRD READINGS**

MOVED by Regional Councillor Di Biase  
seconded by Regional Councillor Frustaglio

That the memorandum from the Commissioner of Planning, dated November 12, 2001, with respect to By-law 458-2001, be received; and

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

- |                        |   |
|------------------------|---|
| By-Law Number 450-2001 | A By-law to dedicate certain lands as part of the public highway known as Dalcairney Road. (Maple West 19T-93008, Blocks 302 to 306 inclusive – Registered Plan 65M-3061)(Delegation By-law 333-98)                           |
| By-Law Number 451-2001 | A By-law to authorize an Agreement between the Corporation of the City of Vaughan and Hospice Vaughan. (Lease of Piazza Woodbridge)(Council, August 27, 2001, Item 5, Committee of the Whole (Closed Session), Report No. 55) |
| By-Law Number 452-2001 | A By-Law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Winding Lane)(Council, November 12, 2001 – Addendum Item)  |

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- By-Law Number 453-2001 A By-law to exempt part of Plan 65M-3524 from the provisions of Part Lot Control. (PLC.01.055 – Grandstand Realty Corp., north of Regional Road #7 and east of Bathurst Street)(Delegation By-law 333-98)
- By-Law Number 454-2001 A By-law to repeal By-law 453-2001. (PLC.01.055 – Grandstand Realty Corp., north of Regional Road #7 and east of Bathurst Street)(Delegation By-law 333-98)
- By-Law Number 455-2001 A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Ontario Municipal Board. (OMB File Z990039)(OMB Order No. 1430 – September 4, 2001)
- By-Law Number 456-2001 A By-law to exempt parts of Plan 65M-3532 from the provisions of Part Lot Control. (PLC.01.057 – Lakeview Homes (Woodbridge) Inc., southeast of Major Mackenzie and Islington Avenue)(Delegation By-law 333-98)
- By-Law Number 457-2001 A By-law to repeal By-law 456-2001. (PLC.01.057 – Lakeview Homes (Woodbridge) Inc., southeast of Major Mackenzie and Islington Avenue)(Delegation By-law 333-98)
- By-Law Number 458-2001 A By-law to amend City of Vaughan By-law 1-88, as amended. (Z.110.83 – Montello Woodworking - north side of Kirby Road, approximately 320 m west of Jane Street)(Council, January 24, 1984, Item 9, Committee of the Whole, Report No. P.84.9)
- By-Law Number 459-2001 A By-law to amend City of Vaughan By-law 1-88. (Z.98.104 – Romsey Fiston Holdings - east side of Jane Street through to Melville Avenue, south of Major Mackenzie Drive)(Council, December 6, 1999, Item 39, Committee of the Whole, Report No. 94)
- By-Law Number 460-2001 A By-law to amend City of Vaughan By-law 1-88. (Z.98.084 – 1409661 Ontario Limited - south side of Woodbridge Avenue, east of Kipling Avenue)(Council, May 23, 2000, Item 16, Committee of the Whole, Report No. 44)
- By-Law Number 461-2001 A By-law to exempt part of Plan 65M-3521 from the provisions of Part Lot Control. (PLC.01.056 – Sugarbush Limited - north side of Maple Sugar Lane east of Bathurst Street, and along Bentwood Crescent)(Delegation By-law 333-98)
- By-Law Number 462-2001 A By-law to repeal By-law 461-2001. (PLC.01.056 – Sugarbush Limited - north side of Maple Sugar Lane east of Bathurst Street, and along Bentwood Crescent) (Delegation By-law 333-98)
- By-Law Number 463-2001 A By-law to amend By-law 83-93, as amended. (Mobile Signs)(Item 6, Committee of the Whole (Closed Session) Report No. 71)

CARRIED

### **292. CONFIRMING BY-LAW**

MOVED by Regional Councillor Councillor Ferri  
seconded by Regional Councillor Frustaglio

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THAT By-law Number 464-2001, being a by-law to confirm the proceedings of Council at its meeting on November 12, 2001, be read a First, Second and Third time and enacted.

CARRIED

**293. ADJOURNMENT**

MOVED by Regional Councillor Di Biase  
seconded by Councillor Kadis

THAT the meeting adjourn at 3:08 p.m.

CARRIED

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L. D. Jackson, Mayor

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J. D. Leach, City Clerk