APPENDIX "A"

CITY OF VAUGHAN

REPORT NO. 49 OF THE

COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on Monday, June 25, 2001

The Committee of the Whole met at 1:17 p.m., on Monday, June 18, 2001.

Present:

Councillor Mario G. Racco, Chair Regional Councillor Michael Di Biase Regional Councillor Joyce Frustaglio (1:17 p.m. – 2:50 p.m.) Councillor Bernie Di Vona Councillor Mario Ferri Councillor Susan Kadis Councillor Gino Rosati

The following items were dealt with:

1

CONFEDERATION PARKWAY SPEED LIMIT AND HEAVY TRUCK PROHIBITION

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Racco, dated June 18, 2001:

Recommendation

Councillor Mario G. Racco recommends:

- 1. That the speed limit on Confederation Parkway between Rutherford Road and 100 metres south of Westway Crescent be reduced to 40 km/hr; and
- 2. That the necessary By-law be enacted to prohibit heavy trucks anytime on Confederation Parkway between Rutherford Road and 100 metres south of Westway Crescent.
- 2

COMMUNITY RELATIONS COMMITTEE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Kadis, dated June 18, 2001:

Recommendation

Councillor Kadis recommends;

That the Community Relations Committee's request to fill two vacancies immediately be approved; and

That staff be directed to advertise for applications for the appointment to the Community Relations Committee.

3 INTERIM REPORT ON PUBLIC ACCESS DEFIBRILLATION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Fire Chief, dated June 18, 2001:

Recommendation

The Fire Chief recommends:

- 1. THAT the interim report of the Fire Chief regarding Public Access Defibrillation be received;
- 2. THAT the Fire Chief pursue discussions with the Regional Municipality of York Health Services / Emergency Medical Services and the Base Hospital Program Director, regarding partnership opportunities in the proposed 'Heart Alive' Public Access Defibrillation program; and
- 3. THAT the Fire Chief submits a final report to a future Committee of the Whole meeting regarding Public Access Defibrillation.

4

TRAIN WHISTLING AT THE LEVEL CROSSINGS ON RUTHERFORD ROAD, MAJOR MACKENZIE DRIVE AND NASHVILLE ROAD WEST OF HIGHWAY #27

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated June 18, 2001:

Recommendation

The City Clerk recommends that the following resolution be adopted:

WHEREAS there are level crossings, being St. Lawrence and Hudson Railway (CPR) crossings on Rutherford Road, Major Mackenzie Drive and Nashville Road in the City of Vaughan;

AND WHEREAS residents in the vicinity of these crossings have complained regarding disturbances from train whistling at these crossings;

AND WHEREAS the City of Vaughan requested that CPR investigate the appropriateness of eliminating train whistling at all crossings in Vaughan;

AND WHEREAS CPR has advised that it is prepared to take steps to cease train whistling at various crossings in Vaughan upon receipt of a resolution passed by the Council of the City of Vaughan requesting the cessation of train whistling at specified crossings;

NOW THEREFORE be it resolved that the Council of the Corporation of the City of Vaughan requests that CPR eliminate train whistling at the following crossings in the City of Vaughan: Rutherford Road mileage 14.13, Major Mackenzie Drive mileage 15.47 and Nashville Road mileage 16.70, all of which are in the Mactier Subdivision;

AND THEREFORE be it further resolved that the City Clerk be authorized to fund from the City's insurance reserve the City's share of the annual insurance premium per crossing, an amount between \$500.00 and \$650.00 per annum.

5

SALE OF CITY SURPLUS LANDS CLOSED SYLVAN BROOK AVENUE <u>CITY OF VAUGHAN</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Manager of Real Estate, dated June 18, 2001:

Recommendation

The Manager of Real Estate is consultation with the Director of Legal Services recommends that a By-law be enacted to:

- 1) Declare the lands, known as Sylvan Brook Avenue shown as Part 1 and 2 on Attachment 1, surplus;
- 2) Pursuant to the Disposal of Property By-law, notice of sale of the lands be the inclusion of the matter on the Council Agenda;
- 3) Authorize the sale of the surplus lands to the abutting owners in accordance with Section 315 of the Municipal Act, subject to:
 - a) the abutting owners paying market value for the surplus lands as supported by an appraisal report;
 - b) the abutting owners complying with all the provisions of Section 315 of the Municipal Act;
 - c) the City retaining an easement interest in the easterly approximately 9m (29.53 feet) to protect the existing City services, a public sidewalk and an Enbridge Consumers Gas service; and
- 4) That the Mayor and Clerk be authorized to execute all documentation necessary to complete the transaction.
- 6

SALE OF CITY SURPLUS LANDS CLOSED KIPLING AVENUE CITY OF VAUGHAN

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Manager of Real Estate, dated June 18, 2001:

Recommendation

The Manager of Real Estate in consultation with the Director of Legal Services recommends that a By-Law be enacted to:

1) Declare the lands known as Kipling Avenue shown as Parts E, F, H, I, J, and L on Attachment 2 surplus;

- 2) Pursuant to the Disposal of Property By-Law, notice of sale of the lands be the inclusion of the matter on the Council Agenda;
- 3) Authorize the offer of Parts A, D, E, F, H, I, J, and L on Attachment 2 to the abutting owner to the east being 972283 Ontario Limited at the sale price of \$42,980.00, subject to the City obtaining a full release from Parwest Construction Limited of their right of first refusal to purchase Parts A, D, E, and L on Attachment 2;
- 4) Authorize the offer of Parts B, C, G, K, and M on Attachment 2 to the abutting owner to the east being Parwest Construction Limited at the sale price of \$57,500.00, subject to the City obtaining a full release from 972283 Ontario Limited of their right of first refusal to purchase Parts G and K on Attachment 2; and
- 5) That the Mayor and Clerk be authorized to execute all documentation necessary to complete the transaction.

7 <u>ELECTRONIC REGISTRATION</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Legal Services, dated June 18, 2001:

Recommendation

The Director of Legal Services recommends:

That Council enact the necessary By-law to authorize the Deputy City Manager and City Solicitor, and the Solicitors in the Legal Services Department to execute:

- 1. by electronic means any real property document requiring registration that has been authorized by the Municipality; and
- 2. to authorize release of funds necessary for the payment of Land Transfer Tax and registration fees from an authorized Electronic Registration Bank Account, in accordance with the requirements of the Land Registration Reform Act ("LRRA").

8

BOWES ROAD LOCAL IMPROVEMENT PROJECT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated June 18, 2001, subject to deleting the phrase "Council in the fall" and replacing with "the Council meeting of June 25, 2001" following the phrase "report to".

Recommendation

The City Clerk, in consultation with the Deputy City Manager, and City Solicitor and the Director of Legal Services, recommends:

That the City Clerk be directed to report to Council in the fall, with respect to the sufficiency of the petition received in objection to the Bowes Road Local Improvement Project.

CONCORD THORNHILL REGIONAL PARK CAPITAL BUDGET <u>MTO REQUIREMENTS</u>

The Committee of the Whole recommends:

- 1) That Clauses 1 and 3 of the recommendation contained in the following report of the Commissioner of Community Services, dated June 18, 2001, be approved;
- 2) That this project be tendered as soon as possible; and
- 3) That the written submission of Mr. Leo F. Longo, Aird & Berlis, BCE Place, Suite 1800, Box 754, 181 Bay Street, Toronto, M5J 2T9, dated June 15, 2001, be received.

Recommendation

The Commissioner of Community Services, in consultation with the Director of Reserves and Investments recommends:

That the Capital Budget for Concord Thornhill Regional Park be increased by \$357,000.00; and,

That the Mayor and Clerk be authorized to execute the necessary amendments to the contract in order to undertake the construction of berming, fencing and planting in accordance with the requirements of the Ministry of Transportation; and,

That the source of funding be from net funds that may be available from previously approved taxation funded capital projects.

10 RULES, ROLES AND PROCEDURES GOVERNING CITY OF VAUGHAN SENIORS CLUBS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Recreation and Culture, dated June 18, 2001, subject to deleting the word "fall" in bullet 1 of No. 5, Election Procedures, in the policy entitled "Rules, Roles and Procedures Governing City of Vaughan Seniors Clubs" and inserting the phrase "month of September" in lieu thereof.

Recommendation

The Director of Recreation and Culture, in consultation with the Programmes Manager, recommends:

That approval be given to a policy to govern all City of Vaughan seniors clubs; and

That the policy be known as "Rules, Roles and Procedures Governing City of Vaughan Seniors Clubs".

11

WINTERFEST 2001

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Recreation and Culture, dated June 18, 2001:

Recommendation

The Director of Recreation and Culture, in consultation with the Supervisor of Special Events recommends:

That Winterfest continue as an annual, City-wide event and, to promote greater community exposure, annually rotate the location for Winterfest throughout the City of Vaughan; and

In addition, showcase Winterfest by providing additional winter related events such as Family Fun Days at no charge at every City of Vaughan arena.

12 CONSTRUCTION OF NEW FIRE HALL STATION NO. 77

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Executive Director of Building, Facilities and Parks Department, dated June 18, 2001:

Recommendation

The Executive Director of Building, Facilities and Parks Department, in consultation with the Director of Purchasing Services and the Fire Chief, recommends:

- 1. That the construction of the new Fire Hall Station No. 77 be undertaken using the "Construction Management" procurement method; and,
- 2. That the Construction Management Team include the Architect and General Contractor that built Fire Hall Station No. 75; and,
- That the budget be increased by \$150,000.00 to cover an additional 250sq.ft. plus \$50,000.00 in contingencies and the source of funding be City Wide Fire Development Charges.
- 13

SIGN VARIANCE APPLICATION FILE NO.:SV.01-014 OWNER: TRINITY COMMONS LOCATION: 7575 WESTON ROAD, UNIT 118, BLOCK C

The Committee of the Whole recommends:

- 1) That this matter be referred to the Council meeting of June 25, 2001; and
- 2) That the deputation of Ms. Tammi Derkson, Access Signs Inc., 1370 de Coulomb, Boucherville, Quebec, J4B 7J4, on behalf of the applicant, be received.

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.01-014, Trinity Commons, be REFUSED.

14

COMMUNITY SAFETY ZONES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services & Public Works, dated June 18, 2001:

Recommendation

The Commissioner of Development Services & Public Works recommends:

That this report be received for information purposes.

KIRBY ROAD BRIDGE AND HUMBER RIVER BRIDGE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services & Public Works, dated June 18, 2001:

Recommendation

15

17

The Commissioner of Development Services & Public Works recommends:

1. That the current by-laws enacted by the City of Vaughan to limit the loading to 5 tonnes on the existing concrete bridge on Humber Bridge Trail east of Highway 27, and on Kirby Road east of Huntington Road be extended an additional period of 2 years.

16 RUTHERFORD ROAD SIDEWALK & STREET LIGHTING- KEELE STREET TO <u>CONFEDERATION PARKWAY</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services & Public Works, dated June 18, 2001:

Recommendation

The Commissioner of Development Services & Public Works recommends:

- That staff complete the detailed design for the sidewalk on the south side of Rutherford Road and for street lighting on both sides of Rutherford Road from Keele Street to Confederation Parkway;
- 2) That staff negotiate a crossing agreement with GO Transit for a pedestrian level crossing of the rail line on the south side of Rutherford Road; and
- 3) That the Director of Reserves and Investment allocate the necessary funds, \$243,000 from the City Wide Development Charges Reserve to construct the sidewalk on the south side of Rutherford Road and for street lighting on both sides of Rutherford Road from Keele Street to Confederation Parkway.

HIGHWAY 7 RECONSTRUCTION CITY WORKS IN REGION OF YORK CONTRACT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services & Public Works and the Director of Reserves and Investments, dated June 18, 2001:

Recommendation

The Commissioner of Development Services & Public Works and the Director of Reserves and Investments recommends:

1) That the following resolution be enacted and forwarded to the Regional Municipality of York:

"The Regional Municipality of York be requested to include the following work as a separate part in the Regional Municipality of York contract for the reconstruction of Highway 7.

Sidewalks (construction, site supervision and administration)- on the north side of Highway 7 from Rainbow Drive to Martin Grove Road and from Martin Grove Road westerly to opposite the entrance to the Hy-Zel plaza, approximate length 1,500m at an estimated cost of \$115,000. (Reference Vaughan 1998 Capital Budget Project Nos.1281.0 and 1283.0)";

- 2) That the City retain Marshall Macklin Monaghan for the design of the sidewalk on the north side of Highway 7 from the Hy-Zel entrance to Highway 27, approximate length 600m and on the south side of Highway 7 from Kipling Avenue to Highway 27, approximate length of 2,200 metres at an estimated cost of \$20,000 funded from Development Charges;
- 3) That the City consider approval for funding in the 2002 Capital Budget the construction of sidewalk on the north side of Highway 7 from Hy-Zel's entrance to Highway 27 and on the south side of Highway 7 from Kipling Avenue to Highway 27 at an estimated cost of \$280,000, to be funded from Development Charges; and
- 4) That City staff meet with Richmond Hill, Markham and Region of York staff to determine whether the Region or the City should be responsible for the design and construction of street lighting along Highway 7.

18 COLLISIONS AT SIGNALIZED AND UNSIGNALIZED INTERSECTIONS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services & Public Works, dated June 18, 2001:

Recommendation

The Commissioner of Development Services & Public Works recommends:

- 1. That the following report be received for information purposes;
- 2. That York Region Police be requested to provide more frequent enforcement of the posted speed limit at the following intersections:
 - New Westminster Drive/Conley Street;
 - Ansley Grove Road/Embassy Drive/Blue Willow Drive;
 - Clark Avenue/Condo Corp. (West of Yonge Street); and
 - New Westminster Drive/Mullen Drive/Joseph Aaron Boulevard; and
- 3. That staff investigate means by which traffic operations can be improved at the Clark Avenue/Condo Corp. intersection west of Yonge Street.

19 ALTAMIRA CHARITY CHALLENGE GOLF TOURNAMENT PROPOSED PARKING RESTRICTIONS/ROAD CLOSURE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services & Public Works, dated June 18, 2001:

Recommendation

The Commissioner of Development Services & Public Works recommends:

That on Monday July 2, 2001 between the hours of 7:00a.m. and 8:00 p.m. Clarence Street be closed from Meeting House Road to Wycliffe Avenue; and

That on Monday, July 2, 2001 between the hours of 7:00 a.m. and 8:00 p.m. parking of motor vehicles be prohibited on the streets or portions of streets shown below:

- 1) Waymar Heights Boulevard;
- 2) Davidson Drive;
- 3) Park Drive;
- 4) Rosewood Court;
- 5) Rosebury Lane;
- 6) Meeting House Road;
- 7) Norton Place;
- 8) Clarence Street from Woodbridge Avenue to Meeting House Road;
- 9) Woodbridge Avenue from Islington to Clarence Street;
- 10) Lloyd Street;
- 11) Wakelin Court;
- 12) Arbors Lane; and
- 13) Gamble Street.

20

PLAN OF SUBDIVISION 19T-98V10 VAUGHAN MILLS SHOPPING CENTRE ALLOCATION OF SERVICING CAPACITY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services & Public Works, dated June 18, 2001:

Recommendation

The Commissioner of Development Services & Public Works recommends:

That the following resolution be passed allocating sewage capacity from the York/Durham Servicing Scheme and water supply from Pressure District No. 6 of the York Water Supply System:

"NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the Draft Plan of Subdivision 19T-98V10 - Vaughan Mills Shopping Centre - is allocated sewage capacity from the Maple Service Area of the York/Durham Servicing Scheme and water capacity from Pressure District No. 6 of the York Water Supply System, for a total of approximately 81 hectares of employment lands following the execution of a subdivision agreement to the satisfaction of the City."

21 SIDEWALK PLACEMENT ON THE EAST SIDE OF JOHN DEISMAN BLVD.

The Committee of the Whole recommends:

1) That the following recommendation contained in the memorandum from the Commissioner of Development Services & Public Works and the Director of Engineering, dated June 15, 2001, be approved:

"That the proposed sidewalk on the east side of John Deisman Boulevard from Domingo Street at the south end to Mainland Crescent at the north end, be meandered as directed on site, by staff from the Engineering Department";

2) That the following report of the Commissioner of Development Services & Public Works, dated June 18, 2001, be received; and

3) That the deputation of Mr. Gary Templeton be received.

Recommendation

The Commissioner of Development Services & Public Works seeks Council direction:

With respect to the location of the proposed sidewalk within the east boulevard of John Deisman Blvd., from Domingo Street at the south end to Mainland Crescent at the north end.

22 TENDER AWARD – T01- 66 CURB AND SIDEWALK REPAIRS VARIOUS LOCATIONS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services & Public Works, dated June 18, 2001:

Recommendation

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

- 1. That Tender T01-66 be awarded to Serve Construction Limited at a contract value of \$241,777.20;
- 2. That staff be authorized to perform additional curb and sidewalk repairs up to the budget value of \$350,000.00; and,
- 3. That the Mayor and Clerk be authorized to sign the necessary documents.

SEWAGE CAPACITY AND WATER SUPPLY ALLOCATION MAJORWEST DEVELOPMENT CORPORATION 19T-97V37 - PHASE ONE BLOCK 32 WEST, VELLORE URBAN VILLAGE ONE – OPA No.600

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services & Public Works, dated June 18, 2001:

Recommendation

23

The Commissioner of Development Services & Public Works recommends:

That the following resolution be passed allocating sewage capacity from the York/Durham Servicing Scheme and water supply from Pressure District No. 6 of the York Water Supply System:

"NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Plan of Subdivision 19T-97V37 Phase One is allocated sewage capacity from the Maple Service Area of the York/Durham Servicing Scheme and water capacity from Pressure District No. 6 of the York Water Supply System, for a total of 204 residential units following the execution of a subdivision agreement to the satisfaction of the City."

24 EXTENSION OF THE KLEINBURG WATER DISTRIBUTION SYSTEM

The Committee of the Whole recommends approval of Clauses 1, 3 and 4 of the recommendation contained in the following report of the Commissioner of Development Services & Public Works, dated June 18, 2001:

Recommendation

The Commissioner of Development Services & Public Works, in consultation with the Commissioner of Planning, recommends:

- 1) That in reference to their petition, staff offer Mr. Paul Mantella and the owners of three neighbouring properties fronting on Highway 27, north of Kleinburg, a water service extension for those existing residences; with the cost to be paid by the homeowners; or
- That appropriate City and Region of York staff advise the petitioning residents along Highway 27 of options available to them which could improve the quality and security of their private well water supply systems used to provide for their household water requirements;
- 3) That the landowners pursue the City's development planning and approval process if they wish to commence the development of the Humber North Neighbourhood Extension and provide these lands with full urban water supply services; and
- 4) That the City Clerk forward this report to the Region of York for information.

25

ROAD RESURFACING, ROAD RECONSTRUCTION AND RURAL ROADS UPGRADING PROGRAM

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services & Public Works, dated June 18, 2001:

Recommendation

The Commissioner of Development Services & Public Works recommends:

1) That the 2001 Road Resurfacing Program, Project 1140.3, consisting of the following locations be endorsed by Council:

Edgeley Blvd	from	Applewood to 150 metres north of Pennsylvania
Clarence St.	from	Meeting House to Humber River and
		Langstaff to 350 metres north
Chancellor Dr.	from	Pine Valley to Aberdeen
Harris Cres.	from	Martin Grove to Martin Grove
Tall Grass Tr.	from	Pine Valley to end
Birch Meadow	from	Tall Grass to end
Timber Ln.	from	Tall Grass to Tall Grass;

2) That the 2001 Rural Roads Upgrading Program, Project 1186.1, consisting of the following locations be endorsed by Council:

Kirby Rd.	from	Pine Valley to 240 metres east of Kipling
Kirby Rd.	from	Pine Valley to Stephanie; and

3) That the Director of Engineering be authorized to employ professional Engineering Services for the implementation of the Rural Road Upgrading Project, not exceeding \$90,000 in fees.

26 <u>2001 ADOPTION OF RATES AND THE MAILING OF PROPERTY TAX NOTICES</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Finance, dated June 18, 2001:

Recommendation

The Director of Finance recommends:

That a by-law be enacted for the adoption of Municipal, Regional and Education property tax rates as shown below and area rates for the levy and collection of levies and to provide for the mailing of notices requiring payment of taxes for the year 2001.

27 DEVELOPMENT CHARGES – TORONTO DISTRICT CHRISTIAN HIGH SCHOOL

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Reserves & Investments, dated June 18, 2001:

Recommendation

The Director of Reserves & Investments, in consultation with the Director of Legal Services, recommends:

That a By-Law be enacted to authorize the execution of an agreement under Section 27(1) of the Development Charges Act to be entered into between the Toronto District Christian High School and the Corporation of the City of Vaughan deferring the payment of the City of Vaughan development charges for the school addition to a date later than the date of issuance of a building permit.

28

STREET NAME APPROVAL BLOCK 10 FILES: 19T-97V20 & 19T-89053

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 18, 2001:

Recommendation

The Commissioner of Planning recommends:

1. THAT the following street name be submitted for approval:

<u>STREET</u>

ET PROPOSED NAME

Street 'BY' Burgundy Trail

2. THAT the City Clerk be directed to initiate the Street Name Change process to change the name of the portion of the Langstaff Road allowance shown on Attachment #2 to 'Maple Sugar Lane'.

DRAFT PLAN OF CONDOMINIUM ROM MANAGEMENT INC. FILE 19CDM-01V03

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 18, 2001:

Recommendation

The Commissioner of Planning recommends:

THAT Draft Plan of Condominium 19CDM-01V03, as prepared by Vladimir Krcmar Ltd., dated April 26, 2001, BE RECOMMENDED FOR DRAFT APPROVAL, subject to the conditions of draft approval contained within Attachment No 1.

30 DRAFT PLAN OF CONDOMINIUM ROBERT COLALILLO ENTERPRISES INC. ET AL

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 18, 2001:

Recommendation

The Commissioner of Planning recommends:

THAT Draft Plan of Condominium 19CDM-01V04 (Robert Colalillo Enterprises et al), prepared by Mainline Planning Services Inc., and dated May 17, 2001, BE DRAFT APPROVED, subject to the conditions of draft approval contained within Attachment 1.

31

ZONING BY-LAW AMENDMENT FILE Z.99.075 DRAFT PLAN OF SUBDIVISION 19T-99V10 REPORT #P. 2000.03 <u>C.J. COLLINS AND A.M. COLLINS</u>

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 18, 2001, be approved subject to adding a provision with respect to the temporary construction of a road from Islington Avenue and petitioning the Region of York to support said access; and
- 2) That the following deputations be received:
 - a) Mr. John Sinopoli, 251 Tall Grass Trail, Woodbridge, L4L 3P7;
 - b) Mr. Luigi Filippelli, 11 Timber Lane, Woodbridge, L4L 3J6; and
 - c) Ms. Rosemarie Humphries, Weston Consulting Group Inc., 201 Millway Avenue, Vaughan, L4K 5K8.

Recommendation

The Commissioner of Planning recommends:

²⁹

- 1. THAT the approval for Zoning By-law Amendment Application Z.99.075 (C.J. Collins and A.M. Collins), granted on February 12, 2001, BE AMENDED, to include the following:
 - i) that Lots 25 39 inclusive, and Blocks 79 and 80 be zoned R5 Residential Zone;
- 2. THAT Draft Plan of Subdivision 19T-99V10 (C.J. Collins and A.M. Collins), approved on February 12, 2001, prepared by Weston Consulting Group Inc., dated January 11, 2001, as red-lined February 5, 2001, BE FURTHER RED-LINED to include Lots 25 39 inclusive and Blocks 79 and 80, as shown on Attachment # 3; and,
- 3. That Condition #1 of Draft Approval for Plan 19T-99V10, dated February 12, 2001, (Attachment #4) be deleted and replaced with the following:

"Approval shall relate to Draft Plan of Subdivision, prepared by Weston Consulting Group Inc., dated January 11, 2001, and red-lined June 18, 2001".

32

ZONING AMENDMENT APPLICATION DRAFT PLAN OF SUBDIVISION REPORT #P.2001.10 MERIN INVESTMENTS INC. FILES: Z.00.109 & 19T-00V22

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 18, 2001, be approved subject to adding a provision with respect to the temporary construction of a road from Islington Avenue and petitioning the Region of York to support said access; and
- 2) That the following deputations be received:
 - a) Mr. John Sinopoli, 251 Tall Grass Trail, Woodbridge, L4L 3P7;
 - b) Mr. Luigi Filippelli, 11 Timber Lane, Woodbridge, L4L 3J6; and
 - c) Ms. Rosemarie Humphries, Weston Consulting Group Inc., 201 Millway Avenue, Vaughan, L4K 5K8.

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Zoning Amendment Application Z.00.109 (Merin Investments Inc.) BE APPROVED, subject to the implementing by-law including the following:
 - i) rezoning Lots 1 and 2, Lots 7 to 9 inclusive, Lots 15 30 inclusive, Lots 32 and 33, Lots 35 44 inclusive, Lots 49 and 50, Lots 54 60 inclusive, and Blocks 75 and 76 to R3 Residential Zone;
 - ii) rezoning Lots 3 6 inclusive, Lots 10 14 inclusive, Lots 31 and 34, Lots 45 48 inclusive, and Lots 51 53 inclusive to R4 Residential Zone;
 - iii) rezoning Blocks 71 and 72 to R4 Residential Zone, subject to Exception 9(259);
 - iv) rezoning Lots 61 70 inclusive, and Blocks 73 and 74 to R5 Residential Zone; and,

- v) requiring a minimum 13.7m setback for all structures abutting the Highway #407 right-of-way;
- 2. THAT Draft Plan of Subdivision 19T-00V22 (Merin Investments Inc.), prepared by Weston Consulting Group Inc., dated May 31, 2001, BE DRAFT APPROVED, subject to the conditions of draft approval contained within Attachment #1;
- 3. THAT the following resolution be passed allocating sewage capacity from the York/Durham Servicing Scheme and water supply from Pressure District No.4 of the York Water Supply System:

"NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Plan of Subdivision 19T-00V22 (Merin Investments Inc.) is allocated sewage capacity from the Woodbridge Service Area of the York/Durham Servicing Scheme, and water capacity from Pressure District No.4 of the York Water Supply System for a total of 80 units following the execution of a subdivision agreement to the satisfaction of the City"; and

- 4. For the purposes of notice, the Subdivision Agreement shall contain a provision that parkland shall be dedicated, and/or cash-in-lieu paid, within the plan at rates stipulated in OPA #600 and conform to the approved "Cash-In-Lieu of Parkland Policy."
- 33

ZONING BY-LAW AMENDMENT APPLICATION REPORT #P.2001.33 FIORELLA BOIAGO <u>FILE: Z.01.021</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 18, 2001:

Recommendation

The Commissioner of Planning recommends:

THAT Zoning By-law Amendment Application Z.01.021 (Fiorella Boiago) BE APPROVED, to permit a Personal Service Shop use, restricted to a hair salon and aesthetics establishment in Unit #11 (272 m²), and to recognize a minimum of 76 on-site parking spaces.

34

ZONING BY-LAW AMENDMENT APPLICATION REPORT #P.2001.29 GATEWOOD HOLDINGS LTD. <u>FILE: Z.01.017</u>

The Committee of the Whole recommends that this matter be referred to the Council meeting of June 25, 2001.

Recommendation

The Commissioner of Planning recommends:

THAT Zoning By-law Amendment Application Z.01.017 (Gatewood Holdings Ltd.) BE APPROVED, subject to the following conditions:

- a) that the implementing by-law include:
 - i) a maximum of 20% of the gross floor area of the building to be devoted to eating establishment uses; and,
 - ii) the minimum number of parking spaces on site to be 149.

35

ZONING AMENDMENT APPLICATION DRAFT PLAN OF SUBDIVISION LAKEVIEW HOMES (WOODBRIDGE) INC. REPORT #P.2000.04 FILES: Z.01.042 AND 19T-99V11

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 18, 2001, subject to deleting Condition 2 and Condition 25 and substituting the following in accordance with the memorandum from the Commissioner of Planning, dated June 18, 2001:

- "2. The lands within this draft plan of subdivision shall be appropriately zoned by a zoning by-law, which has come into effect, in accordance with the provisions of <u>The Planning Act</u>; Valleyland Block 59 shall be zoned OS1 Open Space Conservation Zone, and the reserve block shall be zoned with an "H" Holding Provision pending the resolution of the servicing and access issues.
- 25. The Owner shall acknowledge that Lots 50 to 55, inclusive (as combined into one block and zoned with an "H" Holding Provision) shall not be offered for sale, pending approval by Council of any development proposals under separate development application."

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Zoning Amendment Application Z.01.042 (Lakeview Homes (Woodbridge) Inc.) to lift the (H) Holding Provision on Lots 37 to 39 inclusive, BE APPROVED; and
- 2. THAT the August 28, 2000 draft approval of Plan of Subdivision 19T-99V11 (Lakeview Homes (Woodbridge) Inc.), be replaced with revised conditions, as contained in Attachment #4, and with the revised Draft Plan of Subdivision, prepared by Weston Consulting Group and dated September 12, 2000, as red-lined June 18, 2001.

36

ZONING BY-LAW AMENDMENT APPLICATION DRAFT PLAN OF SUBDIVISION APPLICATION REPORT #P.2000.49 611428 ONTARIO LIMITED FILES: Z.23.90 AND 19T- 90018

The Committee of the Whole recommends:

- 1) That this matter be deferred to a future Committee of the Whole meeting to provide an opportunity for all interested parties to resolve any outstanding issues; and
- 2) That the following written submissions be received:

- a) Mr. Claudio P. Brutto, Principal, Brutto Land Management Consulting Limited, 668 Millway Avenue, Unit 11, Vaughan, L4K 3V2, dated June 18, 2001; and
- b) Mr. Glenn Lucas, Lucas & Associates, 24 Debra Crescent, Barrie, L4N 3T1, dated June 18, 2001.

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Zoning By-law Amendment Application Z.23.90 (611428 Ontario Limited) BE APPROVED, and that the implementing by-law:
 - a) rezone Block 1 to C2 General Commercial Zone, with the following additional uses: retail warehousing, supermarket, L.C.B.O. Outlet, beer store, and clinic;
 - b) rezone Blocks 2 to 5 to EM2 General Employment Area Zone;
 - c) rezone Blocks 6 to 9 to EM1 Prestige Employment Area Zone;
 - d) rezone Block 10 to EM1(H) Prestige Employment Area with a Holding (H) Symbol, to be lifted upon the block being combined with the adjacent lands to the south;
 - e) rezone Blocks 11, 15 and 26 to OS1 Open Space Conservation Zone;
 - f) rezone Blocks 17, 18 and 23 to EM2(H) General Employment Area Zone, Blocks 19 to 22 and 25 to EM1(H) Prestige Employment Area Zone, all with the addition of a Holding Symbol, to be lifted upon the determination of the final alignment of Highway #427 extension, to the satisfaction of the Ministry of Transportation Ontario In addition, Blocks 22, 23 and 25 shall be combined with the adjacent lands to the north;
 - g) require a minimum structural setback of 10 metres on blocks adjacent to the valley corridor zoned OS1 Zone; and,
 - maintain the A Agricultural Zone on lands proposed for Future Employment Development Blocks 16 and 27, pending future consideration for development of these lands, and pending the determination of the final alignment of Highway #427 extension;
- 2. THAT Draft Plan of Subdivision Application 19T-90018 (611428 Ontario Limited), prepared by Lucas & Associates, revised dated May 22, 2001, BE DRAFT APPROVED, as red-lined on June 18, 2001, subject to the conditions of draft approval included on Attachment 1;
- 3. THAT Council pass the following resolution with respect to the allocation of water and sewage servicing capacity:

"NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the Plan of Subdivision 19T-90018 is allocated sewage capacity from the York/Durham Servicing Scheme, and water capacity from Pressure District No. 5 of the York Region Water Supply System"; and

4. For the purposes of notice, the Subdivision Agreement shall contain a provision that parkland shall be dedicated, and/or cash-in-lieu paid, within the plan at rates stipulated in the Official Plan and conform to approved "Cash-in-Lieu of Parkland Policy".

37

ZONING BY-LAW AMENDMENT APPLICATION DRAFT PLAN OF SUBDIVISION APPLICATION REPORT #2000.50 698069 ONTARIO LIMITED FILES: Z.00.020 AND 19T- 89063

The Committee of the Whole recommends:

1) That this matter be deferred to a future Committee of the Whole meeting; and

2) That the deputation of Ms. Barbara Bonkowsky, President, Kipling Ratepayers Association, 7837 Kipling Avenue, Woodbridge, L4L 1Z4, be received.

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Zoning By-law Amendment Application Z.00.020 (698069 Ontario Limited) BE APPROVED, and that the implementing by-law:
 - a) rezone Blocks 1 and 2 to C7 Service Commercial Zone;
 - b) rezone Blocks 3 and 4 to EM1 Prestige Employment Area Zone;
 - c) rezone Block 5 to EM2 General Employment Area Zone;
 - rezone Block 7 to EM1(H) Prestige Employment Area Zone and Blocks 6 and 7 to EM2(H) General Employment Area Zone, both with a Holding (H) Symbol, to be lifted upon the determination of the final alignment of Highway #427 extension, to the satisfaction of the Ministry of Transportation Ontario; in addition, a portion of Blocks 6 and 7 must be combined with adjacent lands to the south;
 - e) rezone Block 8 to OS1 Open Space Conservation Zone; and,
 - f) require a minimum structural setback of 10 metres on blocks adjacent to the valley corridor and zoned OS1 Zone;
- 2. THAT Draft Plan of Subdivision Application 19T-89063 (698069 Ontario Limited), prepared by Templeton-Lepek Limited, revised dated May 23, 2001, BE DRAFT APPROVED, as red-lined on June 18, 2001, subject to the conditions of draft approval on Attachment 1;
- 3. THAT Council pass the following resolution with respect to the allocation of water and sewage servicing capacity.

"NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the Plan of Subdivision 19T-89063 is allocated sewage capacity from the York/Durham Servicing Scheme, and water capacity from Pressure District No. 5 of the York Region Water Supply System";

- 4. For the purposes of notice, the Subdivision Agreement shall contain a provision that parkland shall be dedicated, and/or cash-in-lieu paid, within the plan at rates stipulated in the Official Plan and conform to approved "Cash-in-Lieu of Parkland Policy"; and
- 5. THAT Council adopt the following resolution:

"THAT Council deems the adjustment to the boundary of the subject lands to include additional lands within the hydro corridor, as shown on the Owner's revised plan, is minor and that no further public hearing is required."

38

ZONING BY-LAW AMENDMENT APPLICATION DRAFT PLAN OF SUBDIVISION APPLICATION REPORT #P.98.21 ROYBRIDGE HOLDINGS LTD. FILES: Z.84.89 & 19T-89058

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 18, 2001, be approved; and
- 2) That the following deputations and written submission be received:
 - a) Ms. Barbara Bonkowsky, President, Kipling Ratepayers Association, 7837 Kipling Avenue, Woodbridge, L4L 1Z4; and
 - b) Mr. Phil Stewart, Pound & Stewart Services, Planning Consultants, Markhamwoods Business Centre, 305 Renfrew Drive, Suite 101, Markham, L3R 9S7, and written submission dated June 18, 2001.

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Zoning By-law Amendment Application Z.84.89 (Roybridge Holdings Inc.), BE APPROVED, and that the implementing by-law:
 - a) rezone Block 1 to EM3 Retail Warehouse Employment Area Zone;
 - b) rezone Blocks 7 to 31 to EM2 General Employment Area Zone;
 - rezone part Blocks 38 to 41 to EM2(H) General Employment Area Zone with a Holding (H) Symbol, to be lifted upon the blocks being combined with the adjacent lands to the south;
 - rezone Block 42 to EM1(H) Prestige Employment Area Zone with a Holding (H) Symbol, to be lifted upon the block being combined with the adjacent lands to the north, which are required to provide frontage and access;
 - e) rezone Block 43 to C7(H) Service Commercial Zone with a Holding (H) Symbol, to be lifted upon the block being combined with the adjacent lands to the south;
 - f) rezone Blocks 46 to 60 to OS1 Open Space Conservation Zone;
 - g) rezone Blocks 2 to 6, Block 44, and Block 62 to EM1(H) Prestige Employment Area Zone with a Holding (H) Symbol, to be lifted upon the determination of the final alignment of the Highway #427 extension and cross-over, to the satisfaction of the Ministry of Transportation Ontario;
 - h) maintain A Agricultural Zone on future Highway #427 reserve Blocks 45 and 61; and

- i) require a minimum structural setback of 10 m on blocks adjacent to the valley corridor and zoned OS1 Zone;
- 2. THAT Draft Plan of Subdivision Application 19T-89058 (Roybridge Holdings Inc.), prepared by Pound and Stewart Services, revised dated May 14, 2001, BE DRAFT APPROVED, as red-lined on June 18, 2001, subject to the conditions of draft approval on Attachment 1;
- 3. THAT Council pass the following resolution with respect to the allocation of water and sewage servicing capacity:

"NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the Plan of Subdivision 19T-89058 is allocated sewage capacity from the York/Durham Servicing Scheme, and water capacity from Pressure District No. 5 of the York Region Water Supply System"; and

4. For the purposes of notice, the Subdivision Agreement shall contain a provision that parkland shall be dedicated, and/or cash-in-lieu paid, within the plan at rates stipulated in the Official Plan and conform to the approved "Cash-in-Lieu of Parkland Policy".

SITE DEVELOPMENT APPLICATION WESTRIDGE SHOPPING CENTRES LIMITED <u>FILE: DA.00.126</u>

The Committee of the Whole recommends:

39

- 1) That this matter be referred to the Council meeting of June 25, 2001 to provide an opportunity for staff, the Local Councillor, the Ratepayer Association and the applicant to meet to resolve any outstanding issues; and
- 2) That the following deputations be received:
 - a) Ms. Nadia Magarelli, President, Weston Downs Ratepayers Association, 81 Blackburn Blvd., Woodbridge, L4L 7J5; and
 - b) Mr. Mike Tucci, Westridge Shopping Centres Limited, 259 Yorkland Road, Suite 300, Toronto, M2J 5B2.

Recommendation

The Commissioner of Planning recommends:

THAT Site Development Application DA.00.126 (Westridge Shopping Centres Limited) BE APPROVED, subject to the following conditions;

- 1. Prior to the registration of the site plan agreement:
 - i) the final site plan shall be to the satisfaction of the Community Planning and Urban Design Departments;
 - ii) the final grading and servicing plans shall be to the satisfaction of the Engineering Department;
 - iii) the final landscaping plan shall be to the satisfaction of the Department of Urban Design;
 - iv) access to Weston Road shall be approved by the Region of York;

- v) any minor variances required for the proposed development be approved by the Committee of Adjustment and be final and binding;
- vi) additional architectural screening shall be included on the rear roof elevation of the north building, facing the residential area;
- vii) no commercial signage shall be permitted on the rear of the northerly building and all signage facing the residential area shall be removed from the site plan drawings; and
- viii) the final elevations shall be to the satisfaction of the Community Planning Department, including a reduction in the area and height of the front façade signage in scale with the building mass.
- 40

SITE DEVELOPMENT APPLICATION YORK REGION DISTRICT SCHOOL BOARD <u>FILE: DA.01.028</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 18, 2001:

Recommendation

The Commissioner of Planning recommends:

THAT Site Development Application DA.01.028 (York Region District School Board) BE APPROVED, subject to the following:

- a) that prior to the issuance of a building permit:
 - i) the final site plan and elevation drawings shall be approved by the Community Planning and Urban Design Departments;
 - ii) the final landscape plan shall be approved by the Urban Design Department;
 - iii) the final site servicing and grading plan and stormwater management report shall be approved by the Engineering Department;
 - iv) access and on-site vehicular circulation shall be approved by the Engineering Department; and,
 - v) all requirements of Hydro Vaughan Distribution Inc. shall be satisfied.
- 41

SITE DEVELOPMENT APPLICATION YORK REGION DISTRICT SCHOOL BOARD <u>FILE: DA.01.032</u>

The Committee of the Whole recommends:

1) That this matter be referred to the Council meeting of June 25, 2001 to provide an opportunity for staff, the Local Councillor, the Ratepayer Association and the applicant to meet to resolve any outstanding issues; and

2) That the deputation of Ms. Nadia Magarelli, President, Weston Downs Ratepayers Association, 81 Blackburn Blvd., Woodbridge, L4L 7J5, be received.

Recommendation

The Commissioner of Planning recommends:

THAT Site Development Application DA.01.032 (York Region District School Board) BE APPROVED, subject to the following:

- a) That prior to the issuance of a building permit:
 - i) the final site plan and elevation drawings shall conform to the Zoning By-law and shall be to the satisfaction of the Community Planning and Urban Design Departments including, a reconfiguration of the access;
 - ii) the final site servicing and grading plan and stormwater management report shall be approved by the Engineering Department;
 - iii) the final landscape plan shall be approved by the Urban Design Department, and specifically revised to include the following:
 - additional trees along Fox Hound Crescent and Starling Boulevard, and the proposed trees in the landscape area along these streets shall be 8 m to 10 m apart;
 - additional coniferous trees in the overall landscape areas on site; and,
 - a pedestrian connection (ie. walkway), to the adjacent park;
 - iv) access and on-site vehicular circulation shall be approved by the Engineering Department; and,
 - v) all the requirements of Hydro Vaughan Distribution shall be satisfied.
- 42

SITE DEVELOPMENT APPLICATION YORK REGION DISTRICT SCHOOL BOARD <u>FILE: DA.01.036</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 18, 2001:

Recommendation

The Commissioner of Planning recommends:

THAT Site Plan Application DA.01.036 (York Region District School Board) BE APPROVED, subject to the following condition:

- 1. THAT prior to the issuance of a building permit.
 - a) the final site plan, building elevations, and landscape plans shall be to the satisfaction of the Community Planning and Urban Design Departments, including an upgrading of the south elevation and a reconfiguration of the proposed access;
 - b) the Owner shall submit a final coloured elevation identifying all building materials; and

c) the final stormwater management, site servicing and grading plans shall be to the satisfaction of the Engineering Department.

SITE DEVELOPMENT APPLICATION SHIPLAKE INVESTMENT (RUTHERFORD) LIMITED <u>FILE: DA.00.142</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 18, 2001:

Recommendation

43

The Commissioner of Planning recommends:

THAT Site Development Application DA.00.142 (Shiplake Investment (Rutherford) Limited) BE APPROVED, subject to the following conditions:

- 1. That prior to the execution of the site plan agreement:
 - a) the final site plan and building elevations shall be approved by the Community Planning Department;
 - b) the final site servicing and grading plan and stormwater management report shall be approved by the Engineering and Building Standards Departments, and that the Tri-Party Agreement between the Town of Richmond Hill, City of Vaughan and the Owner, respecting services to the site be in place;
 - c) the final landscaping plan and landscape cost estimate shall be approved by the Urban Design Department;
 - d) road access and on-site vehicular circulation shall be approved by the Engineering Department and Region of York Transportation and Works Department;
 - e) all hydro requirements shall be addressed to the satisfaction of Hydro Vaughan Distribution Inc.; and,
 - f) all requirements of the Toronto and Region Conservation Authority shall be satisfied;
- 2. That the site plan agreement contain the flowing provisions:
 - a) the Owner shall pay to the City by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands in accordance with the Planning Act, prior to the issuance of a building permit. 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; and,
 - b) the Applicant shall dedicate any required road widenings, daylight triangles and 0.3m reserves, free of all costs and encumbrances, to the appropriate agency or authority as required.

44

SITE DEVELOPMENT APPLICATION MAPLEWOOD VILLAGES LTD. (CENTRAL PARK LODGES) <u>FILE DA.01.012 (RELATED FILE Z.00.090)</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 18, 2001:

Recommendation

The Commissioner of Planning recommends:

THAT Site Development Application DA.01.012 (Maplewood Villages Ltd.) BE APPROVED, subject to the following:

- a) That prior to the execution of the site plan agreement:
 - i) the final site plan and elevations shall be approved by the Community Planning Department;
 - ii) the final landscape plan, including a detailed landscape cost estimate, fencing and elevations shall be approved by the Urban Design Department;
 - iii) the final storm water management, grading and servicing plan(s)/report(s) shall be approved by the Engineering Department;
 - iv) the requirements of Hydro Vaughan Distribution Inc. shall be satisfied;
 - v) the Consent Applications B37/01 and B38/01 shall be final and binding; and,
 - vi) the development agreement shall be registered; and
- b) If required, the Owner shall pay to the City by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 5% of the value of the subject lands, prior to the issuance of a building permit, in accordance with the Planning Act and City Policy. The Owner shall submit an appraisal of the subject lands 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.

45

SITE DEVELOPMENT APPLICATION 550 APPLEWOOD CRESCENT INC. FILE: DA.01.035

The Committee of the Whole recommends that this matter be referred to the Council meeting of June 25, 2001.

Recommendation

The Commissioner of Planning recommends:

THAT the building elevations for Site Development Application DA.01.035 (550 Applewood Crescent Inc.) BE APPROVED.

46

SITE DEVELOPMENT APPLICATION TRUSTEES OF THE THORNHILL BAPTIST CHURCH <u>FILE: DA.01.020</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 18, 2001:

Recommendation

The Commissioner of Planning recommends:

THAT Site Development Application DA.01.020 (Trustees of the Thornhill Baptist Church) BE APPROVED, subject to the following conditions:

- 1. That prior to the execution of the site plan agreement:
 - i) the final site plan shall be approved by the Community Planning Department;
 - ii) the final site servicing and grading plan and stormwater management report shall be approved by the Engineering and Building Standards Departments;
 - iii) the final landscaping plan shall be approved by the Urban Design Department;
 - iv) parking, access and on-site vehicular circulation shall be approved by the Engineering Department and Region of York Transportation and Works Department; and,
 - v) all hydro requirements shall be addressed to the satisfaction of Hydro Vaughan Distribution Inc."
- 47

SITE DEVELOPMENT APPLICATION LORWOOD HOLDINGS INC. <u>FILE: DA.01.008</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 18, 2001:

Recommendation

The Commissioner of Planning recommends:

THAT the building elevations for Site Development Application DA.01.008 (Lorwood Holdings Inc.) BE APPROVED.

48

SITE DEVELOPMENT APPLICATION BIRD BRAIN ENTERPRISES INC. FILE: DA.00.055

The Committee of the Whole recommends:

1) That this matter be referred to the Council meeting of June 25, 2001; and

2) That the deputation of Mr. Sandro Soscia, on behalf of the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

THAT Site Development Application DA.00.055 (Bird Brain Enterprise Inc.) BE APPROVED, subject to the following conditions:

- 1. That prior to the execution of the site plan agreement:
 - a) the implementing zoning by-law shall be in full force and effect;
 - b) the final site plan shall be approved by the Community Planning Department;
 - c) the final site servicing and grading plans, and stormwater management report shall be approved by the Engineering Department; and,
 - d) the final landscape plan and landscape cost estimate shall be approved by the Urban Design Department.

49

SITE DEVELOPMENT APPLICATION LOBLAW PROPERTIES LTD. REPORT #P. 98.129 <u>FILE: DA.00.133</u>

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 18, 2001, be approved subject to inserting the phrase "and Local Councillor" at the end of Clause 1. a) i), ii), iv) and vi); and
- 2) That the Region of York be requested to approve a fully signalized intersection at the most easterly driveway east of Jane Street on Major Mackenzie Drive; the said intersection to be at the expense of the developer.

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Site Development Application DA.00.133 (Loblaw Properties Ltd.) BE APPROVED subject to the following conditions:
 - a) That prior to the execution of the site plan agreement:
 - the final site plan, and elevations shall be revised to address the concerns set out in this report to the satisfaction of the Community Planning and Urban Design Departments;
 - ii) the final site servicing and grading plan and stormwater management plans/reports shall be to the satisfaction of the Engineering Department;
 - iii) all requirements of the Region of York shall be satisfied;

- iv) the final landscape plans, including treatment to the curb, shall be to the satisfaction of the Urban Design Department;
- v) the Maple Streetscape Community Advisory Committee's concerns shall be addressed;
- vi) plans shall be submitted, identifying the proposed screening for the roof-top mechanical equipment to the satisfaction of the Urban Design and Community Planning Departments;
- vii) coloured elevations shall be submitted; and,
- viii) 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 the Planning Act. The Owner shall submit an appraisal of the subject lands 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.

50 AMENDMENT TO ZONING BY- LAW FILE Z.01.016 CITY OF VAUGHAN - DESIGN STANDARDS REVIEW

The Committee of the Whole recommends that the following be approved in accordance with the memorandum from the Commissioner of Planning & Urban Design, dated June 14, 2001:

"That this matter be deferred to a Committee of the Whole meeting to be held in September/October of 2001, in accordance with Council's resolution of June 11, 2001."

Recommendation

The Commissioner of Planning & Urban Design recommends:

THAT Staff be directed to prepare the necessary amendments to the Zoning By-law to implement the amended design standards contained in Attachment 1 and forward them to a future meeting of Council for enactment.

51

AMENDMENT TO OFFICIAL PLAN AMENDMENT TO ZONING BY-LAW REPORT #P.2001.27 CITY OF VAUGHAN (CONCORD-THORNHILL REGIONAL PARK) FILES: OP.01.007 AND Z.01.019

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 18, 2001, be approved subject to deleting the word "tavern" in Clause 2.b);
- 2) That the following deputations be received:
 - a) Ms. Louise Foster, on behalf of H. & R. Developments; and
 - b) Mr. Tony Scianitti; and

3) That the written submission of Mr. Leo F. Longo, Aird & Berlis, BCE Place, Suite 1800, Box 754, 181 Bay Street, Toronto, M5J 2T9, dated June 15, 2001, be received.

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Official Plan Amendment Application OP.01.007 (City of Vaughan) BE APPROVED, subject to the following:
 - a) that prior to the adoption of the Official Plan Amendment, the subject lands shall have been removed from the Parkway Belt West Plan by the Ministry of Municipal Affairs & Housing;
 - b) that the Region of York be requested to exempt the approval of the Official Plan Amendment, with the approval authority to be delegated to the City; and,
 - c) that the Official Plan Amendment redesignate the Concord -Thornhill Regional Park to "Institutional Use - City Wide Park" under the provisions of OPA #600 and permit open space and indoor and outdoor recreational uses, including accessory office, commercial and institutional uses; and
- 2. THAT Zoning By-law Amendment Application Z.01.019 (City of Vaughan) BE APPROVED, and that the implementing by-law include the following provisions:
 - a) rezone Concord-Thornhill Regional Park to OS2 Open Space Park Zone; and,
 - b) in addition to the OS2 Zone uses, permit the uses of community centre and allseason sports facility, having a minimum distance separation of 235m from a Residential Zone, together with the accessory uses of office, club and healthcare centre, childcare centre, tavern, eating establishment, concession facilities, retail sports shop and pro shop.

52 ZONING BY-LAW AMENDMENT APPLICATION (REMOVAL OF HOLDING SYMBOL) SITE DEVELOPMENT APPLICATION SEVENBRIDGE DEVELOPMENTS LIMITED (MCDONALD'S) <u>FILES: Z.99.010 & DA.00.112</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 18, 2001:

Recommendation

The Commissioner of Planning recommends:

THAT the Ontario Municipal Board BE ADVISED:

1. THAT subject to the outstanding issues described in this report being resolved to the satisfaction of the Commissioner of Planning, Council endorses Zoning Amendment Application Z.99.010 (Sevenbridge Developments Limited) to remove the Holding Symbol on the subject lands, upon approval of a revised Transportation Study by the City of Vaughan and the Region of York, and Council approval of the Urban Design Plan;

- 2. THAT, if approved, Council endorses Site Development Application DA.00.112 (Sevenbridge Developments Limited) and requests application of the following conditions:
 - a) that prior to the execution of a site plan agreement:
 - i) the final site plan, building elevations (including signage) and landscape plan shall be to the satisfaction of the Community Planning and Urban Design Departments in consultation with the City's Peer Review Consultant;
 - ii) the final stormwater management report and site grading and servicing plans, shall be to the satisfaction of the Engineering Department and the Region of York Transportation and Works Department;
 - iii) access and on-site vehicular circulation shall be to the satisfaction of the Region of York Transportation and Works Department and the City Engineering Department;
 - iv) all requirements of Hydro Vaughan Distribution Inc. shall be satisfied; and,
 - v) the Holding Symbol on the subject lands shall be removed;
 - b) that the site plan agreement contain the following provisions:
 - prior to occupancy of the building on the subject lands, the Owner shall pay 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 the Planning Act. The Owner shall submit an appraisal of the subject lands prepared by an accredited appraiser by the City. The approved appraisal shall form the basis of the cash-in-lieu payment;
 - ii) the Owner construct that portion of Apple Mill Road abutting the south limit of the subject property, together with the intersection at Jane Street, in accordance with the design criteria of the City and the Region of York, and shall dedicate such road allowance to the City, free of all charge and encumbrance; and
 - iii) that upon completion of the subject property on this portion of Apple Mill Road, the full move access to Jane Street shall revert to right-in, right-out access;
- 3. THAT Legal Counsel and the Commissioner of Planning BE AUTHORIZED to consent to changes to the site plan as a result of any further settlement negotiations with the appellant and parties, provided that such changes are minor and remain consistent with the intent of the site plan illustrated in Attachment No. 3; and
- 4. THAT if the Commissioner of Planning is not satisfied with the resolution of the outstanding issues, Legal Counsel, Staff and Consultants retained by the City as deemed necessary, attend at the Ontario Municipal Board Hearing in support of the approval of the application to remove the Holding Symbol and revised site plan, subject to conditions.

53 ZONING BY-LAW AMENDMENT APPLICATION (REMOVAL OF HOLDING SYMBOL) SITE DEVELOPMENT APPLICATION SEVENBRIDGE DEVELOPMENTS LIMITED (HOME OUTFITTERS) <u>FILES: Z.99.010 & DA.00.061</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 18, 2001:

Recommendation

The Commissioner of Planning recommends:

THAT the Ontario Municipal Board BE ADVISED:

- 1. THAT subject to the outstanding issues described in this report being resolved to the satisfaction of the Commissioner of Planning, Council endorses Zoning Amendment Application Z.99.010 (Sevenbridge Developments Limited) to remove the Holding Symbol on the subject lands upon Council approval of an Urban Design Plan;
- 2. THAT, if approved, Council endorses Site Development Application DA.00.061 (Sevenbridge Developments Limited) and requests the application of the following conditions:
 - a) that prior to the execution of a site plan agreement:
 - i) the final site plan, building elevations (including signage) and landscape plan shall be to the satisfaction of the Community Planning and Urban Design Departments in consultation with the City's Peer Review Consultant;
 - ii) the final stormwater management report and site grading and servicing plans shall be to the satisfaction of the Engineering Department and the Region of York Transportation and Works Department;
 - iii) access and on-site vehicular circulation shall be to the satisfaction of the Region of York Transportation and Works Department and the Engineering Department;
 - iv) all requirements of Hydro Vaughan Distribution Inc. shall be satisfied;
 - v) any required variances (eg. to the number of parking spaces and width of landscape strips) to implement the approved site plan shall be approved and in effect; and,
 - vi) the Holding Symbol on the subject lands shall be removed;
- 3. THAT if the Commissioner of Planning is not satisfied with the resolution of the outstanding issues, Legal Counsel, Staff and consultants retained by the City as deemed necessary, attend the Ontario Municipal Board Hearing to oppose the approval of the applications to remove the Holding Symbol and revised site plan, subject to conditions; and
- 4. THAT Legal Counsel and the Commissioner of Planning BE AUTHORIZED to consent to changes to the revised plan as a result of any further settlement negotiations with the appellant and parties, provided that such changes are minor and remain consistent with the intent of the approved Urban Design Guidelines and the revised site plan (Attachment 3).

54

URBAN DESIGN GUIDELINES (CORPORATE CENTRE) SEVENBRIDGE DEVELOPMENTS LIMITED <u>FILE: Z.99.010</u>

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 18, 2001, be approved; and
- 2) That the coloured renderings submitted by the applicant, be approved.

Recommendation

The Commissioner of Planning recommends:

THAT the Commissioner of Planning be authorized to:

- a) continue with the finalization of the Urban Design Guidelines, with the assistance of the City's' Peer reviewer, in accordance with the principles described within this report;
- b) approve such Guidelines upon being satisfied that they meet the intent of the Corporate Centre Secondary Plan (OPA #500, as amended) and the Vaughan Corporate Centre Urban Design Guidelines; and,
- c) that should the Urban Design Guidelines fail to be satisfactory, that Legal Counsel, City Staff and Consultants as deemed necessary attend at the Ontario Municipal Board Hearing in opposition to the removal of the Holding (H) Symbol.
- 55

SITE DEVELOPMENT APPLICATION ZAREINU EDUCATION CENTRE FILE: DA.00.143

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 18, 2001:

Recommendation

The Commissioner of Planning recommends:

THAT Site Development Application DA.00.143 (Zareinu Education Centre) BE APPROVED, subject to the following conditions:

- a) that prior to the execution of the site plan agreement:
 - i) the final site plan and elevation drawings shall be approved by the Community Planning Department and Urban Design Department;
 - ii) the final site servicing and grading plan and stormwater management report shall be approved by the Engineering Department;
 - iii) the final landscaping plan and cost estimate shall be approved by the Urban Design Department;

- iv) that access (temporary construction and permanent) and on-site vehicular circulation shall be approved by the Engineering Department and the Region of York Transportation and Works Department;
- v) all hydro requirements shall be addressed to the satisfaction of Hydro Vaughan Distribution Inc.; and,
- vi) the required variances shall be approved by the Committee of Adjustment, and shall be in full force and effect; and
- b) that the site plan agreement contain the following provisions:
 - i) the Owner shall dedicate any required road widenings, daylight triangles and 0.3m reserves, free of all costs and encumbrances, to the appropriate agency or authority as required;
 - ii) the Owner shall enter into the Block 10 Developers Group Agreement; and,
 - iii) that upon driveway access being available from Cabernet Road, the temporary access to Bathurst Street shall be closed and restored by the Owner.

56 REQUEST TO RENAME AIRDRIE PARK TO MARCO PARK - WOODBRIDGE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated June 18, 2001:

Recommendation

The Commissioner of Community Services recommends:

1. That Airdrie Park be renamed Marco Park.

57 SIGN LICENSE AGREEMENT – MARKET LANE HOLDINGS LIMITED

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Legal Services, dated June 18, 2001:

Recommendation

The Director of Legal Services recommends:

That subject to the consent of the TRCA, if required, a By-law be enacted authorizing the City to enter into a License Agreement with Market Lane Holdings Limited setting forth the terms and conditions pursuant to which Market Lane Holdings Limited may provide for the replacement of existing advertising signs on TRCA lands which are managed under separate agreement by the City situated at 3 locations along Islington Avenue between Highway No. 7 and immediately north of Rutherford Road.

58

ONTARIO MUNICIPAL BOARD HEARING VARIANCE APPLICATION ANNA GARBER <u>FILE: A60/01</u>

The Committee of the Whole recommends that this matter be referred to the Committee of the Whole (Closed Session) meeting of June 18, 2001.

Recommendation

The Commissioner of Planning recommends:

THAT Council provide direction respecting staff's attendance at the Ontario Municipal Board Hearing regarding Committee of Adjustment's APPROVAL of Variance Application A60/01 (Anna Garber).

59 REGIONAL TRANSIT INTERIM SERVICE PLANNING PROCESS CONSULTATION WITH AREA MUNICIPALITIES

(From June 13, 2001 Committee of the Whole (Working Session) due to lack of quorum)

The Committee of the Whole recommends that the presentation by Mr. Donald F. Gordon, General Manager of Transit, The Regional Municipality of York, 17250 Yonge Street, Box 147, Newmarket, L3Y 6Z1, and submission, be received.

The City Manager recommending that the presentation by Mr. Donald F. Gordon, General Manager of Transit, York Region, with respect to the above, be received.

60

STATUS REPORT 2001 CITY STREET MAP

(From June 13, 2001 Committee of the Whole (Working Session) due to lack of quorum)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Corporate Communications, dated June 18, 2001:

Recommendation

The Director of Corporate Communications recommends that this report be received for information.

61

REQUEST FOR PROPERTY TAX REFUND

(From June 13, 2001 Committee of the Whole (Working Session) due to lack of quorum)

The Committee of the Whole recommends:

- 1) That the following report of the City Clerk and the Director of Finance, dated June 18, 2001, be received; and
- 2) That the deputation of Ms. Nadia Lissog, 316 Conley Street, Thornhill, L4J 2Z6, and written submission, be received.

Recommendation

The City Clerk and the Director of Finance recommend:

That the request for a tax refund for the years 1985 to 1997 by the owner of 316 Conley Street be refused as there is no legal authority to consider such a request.

62 PARKS DEPARTMENT CAPITAL BUDGET WORK PLAN

(From June 13, 2001 Committee of the Whole (Working Session) due to lack of quorum)

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Community Services, dated June 18, 2001, be approved; and
- 2) That the memorandum from the Manager, Landscape & Open Space Development, dated June 12, 2001, be received.

Recommendation

The Commissioner of Community Services in consultation with the Manager of Landscaping and Open Space Development recommends that this report be received for information.

63

PARK AND COMMUNITY CENTRE NAMING

(From June 13, 2001 Committee of the Whole (Working Session) due to lack of quorum)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated June 18, 2001:

Recommendation

The Commissioner of Community Services recommends:

That the following report be received for information and discussion purposes.

64

TAX POLICY UPDATE AND 2001 TAX RATES

(From June 13, 2001 Committee of the Whole (Working Session) due to lack of quorum)

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Director of Finance, dated June 18, 2001, be approved; and
- 2) That the memorandum from the Director of Finance, dated June 15, 2001, be received.

Recommendation

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

That the following report be received for information purposes.

65

SALE OF LAND MAPLE SUGAR LANE PART LOT 10, CONCESSION 2

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Manager of Real Estate, dated June 18, 2001:

Recommendation

The Manager of Real Estate, in consultation with the Director of Legal Services, recommends:

That a report be brought forth regarding the disposition of property to June 25, 2001 Council meeting.

66

SITE DEVELOPMENT APPLICATION THE ITALIAN PENTECOSTAL CHURCH <u>FILE: DA.00.140</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 18, 2001, subject to deleting Clause a.iv) and substituting the following:

"a. iv) that specific access to Weston Road be deferred, pending a further meeting with the Local Councillor, Ratepayer Association and local businesses."

Recommendation

The Commissioner of Planning & Urban Design recommends:

THAT Site Plan Application DA.00.140 (The Italian Pentecostal Church Inc. New Life Christian Church) BE APPROVED, subject to the following conditions:

- a. That prior to the execution of the site plan agreement:
 - i) the final site plan and building elevations, including any signage, shall be approved by the Community Planning and Urban Design Departments;
 - ii) the final landscape plan and detailed landscape cost estimate shall be approved by the Urban Design Department;
 - iii) the final site grading and servicing plans and stormwater management report shall be approved by the Engineering Department;
 - iv) parking, access and on-site vehicular circulation shall be approved by the Engineering Department;
 - v) all hydro requirements shall be fulfilled to the satisfaction of Hydro Vaughan Distribution; and
 - vi) should any variances be required to implement the proposed and approved site plan be final and binding.

67 DESIGN AND CONSTRUCTION OF SIDEWALK AND STREETLIGHTING DUFFERIN STREET FROM LANGSTAFF ROAD NORTH TO RUTHERFORD ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Racco, dated June 18, 2001:

Recommendation

Councillor Mario G. Racco recommends:

- 1. That Engineering staff undertake the design of a sidewalk on the west side of Dufferin Street, from Langstaff Road north to Rutherford Road;
- 2. That Engineering staff design streetlighting for both sides of Dufferin Street, from Langstaff Road north to Rutherford Road;
- 3. That the Director of Reserves and Investments allocate the necessary funding for construction, estimated to be \$575,000 from City-wide Development Charges; and
- 4. That Engineering staff be authorized to engage Professional Engineering Services if necessary in order to complete these works in 2001.

68 LITTER OR RECYCLING CONTAINERS AT SUPER MAIL BOX LOCATIONS

The Committee of the Whole recommends:

- 1) That Canada Post be advised of the litter problem at super mail box locations and be requested to take any necessary action deemed appropriate, including signage, flyers advising residents not to litter and receptacles, or a combination thereof, to resolve the problem;
- 2) That the local MPs be advised of the problem and their assistance be requested to motivate Canada Post to take the necessary action;
- 3) That staff explore the feasibility of installing signage with respect to the Litter By-law at the said locations; and
- 4) That the following report of Councillor Racco, dated June 18, 2001, be received.

Recommendation

Councillor Mario G. Racco recommends:

That staff investigate the feasibility of installing litter or recycling containers at Supermail Box container locations.

69 SPADINA-YORK SUBWAY EXTENSION COMMITTEE BUSINESS CASE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Racco, dated June 18, 2001:

Recommendation

Councillor Racco recommends:

That the Business Case for the Spadina-York Subway Extension entitled "A Solution for Gridlock in the Northwestern GTA" be presented to Council at its meeting of June 25, 2001.

70 SIDERNESE CULTURAL CENTRE-CITY OF SIDERNO, ITALY

The Committee of the Whole recommends approval of the following recommendation, dated June 18, 2001:

Recommendation

That at the request of the Sidernese Cultural Centre, discussions be initiated to establish channels of communication between the City of Vaughan and the City of Siderno, Italy, with a view to exploring avenues for future cultural, educational and economic ties that would be of benefit to both Cities; and

That Councillor Racco be appointed as the City's liaison with the Sidernese Cultural Centre.

71 REMOVAL OF ALLWAY STOP CONTROL AT FOREST DRIVE AND ATTORNEYS LANE

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Councillor Rosati, dated June 18, 2001, be approved; and
- 2) That the necessary by-law be brought forward to the Council meeting of June 25, 2001.

Recommendation

Councillor Gino Rosati recommends:

That an implementing by-law for removal of the allway stop control at the intersection of Forest Drive and Attorneys Lane be enacted at the time traffic calming measures in the neighbourhood are constructed.

72 ALLWAY STOP SIGN AND SPEED HUMP AT ALBERTA DRIVE

The Committee of the Whole recommends that staff be directed to install an allway stop sign at Alberta Drive, next to the park, and that a speed hump be installed in the same area during the construction of the park.

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

73 REDUCTION OF SPEED ON LANGSTAFF ROAD

The Committee of the Whole recommends that York Regional Council be requested to reduce the speed limit from 70 km/h to 50 km/h, and prohibit truck vehicle access, on Langstaff Road between Weston Road and Islington Avenue.

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

74

DEPUTATION – MR. JOSEPH WITH RESPECT TO THE ARNOLD AVENUE TRAFFIC CALMING COMMITTEE'S PROPOSAL

The Committee of the Whole recommends that the deputation of Mr. Joseph **Records**, **Records**, **Thornhill**, L4J 1B8, and map submitted entitled "Arnold Avenue Committee's Proposed Plan", be received and referred to staff for a report to the Committee of the Whole meeting of August 20, 2001.

75 PRESENTATION – MS. ANDREA BOURRIE WITH RESPECT TO THE YORK REGION COMMUNITY INFORMATION AND VOLUNTEER CENTRE (RCIVC) INITIATIVE

The Committee of the Whole recommends that the presentation by Ms. Andrea Bourrie, RCIVC Project Manager, Bourrie & Associates, 55 Gilbank Drive, Aurora, L4G 6H9, and written submission dated May 29, 2001, be received.

76 PRESENTATION – MR. MICHAEL KEMP WITH RESPECT TO THE INTERNATIONAL YEAR OF VOLUNTEERS (IYV) <u>ACTIVITIES IN YORK REGION</u>

The Committee of the Whole recommends that the presentation by Mr. Michael Kemp, Project Manager, IYV York Region, York Region International Year of Volunteers Steering Committee, c/o Helpmate Community Information and Volunteer Bureau, 1 Atkinson Street, Richmond Hill, L4C 0H5, and written submission of Ms. Gisela Walch, Chair, York Region IYV Steering Committee, be received and referred to staff for a report to the Council meeting of June 25, 2001.

77 TERMS OF REFERENCE FOR THE ENVIRONMENTAL ASSESSMENT FOR THE PINE VALLEY EXTENSION LINK

The Committee of the Whole recommends that staff provide a report to the Council meeting of June 25, 2001 with respect to the Terms of Reference and Work Plan for the Environmental Assessment for the Pine Valley Extension Link.

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

78

WORK PLANS

The Committee of the Whole recommends that staff be directed to provide all Work Plans by the end of June 2001.

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

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:

- a. the security of property;
- b. personal matters about an identifiable individual, including employees;
- c. proposed or pending acquisitions of land for municipal or local board purposes;
- d. labour relations or employee negotiations;
- e. litigation or potential litigation, including matters before administrative tribunals;
- f. advice that is subject to solicitor/client privilege; and
- g. meetings authorized to be closed under another statute.

The meeting adjourned at 5:05 p.m.

Respectfully submitted,

Councillor Mario G. Racco, Chair