



**CITY OF VAUGHAN  
COUNCIL MINUTES  
MAY 13, 2002**

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**CITY OF VAUGHAN**  
**COUNCIL MEETING**  
**MONDAY, MAY 13, 2002**  
**MINUTES**  
**1:00 P.M.**

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

The following members were present:

Mayor Michael Di Biase, Chair  
Regional Councillor Joyce Frustaglio  
Regional Councillor Gino Rosati  
Councillor Bernie Di Vona  
Councillor Mario Ferri  
Councillor Susan Kadis  
Councillor Mario G. Racco

**183. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Di Vona

THAT the agenda be confirmed.

**AMENDMENT**

MOVED by Regional Councillor Frustaglio  
seconded by Regional Councillor Rosati

THAT the following Addendum be added to the Agenda:

- 1) NOTIFICATION OF PUBLIC MEETING - JUNE 6, 2002  
WITH RESPECT TO THE RUTHERFORD ROAD WIDENING AND  
THE YORK/PEEL WATERMAIN

Verbal report of Regional Councillor Frustaglio.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

**184. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**185. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Councillor Ferri  
seconded by Regional Councillor Rosati

THAT the Minutes of the meeting of April 29, 2002 and May 6, 2002 be adopted as presented.

CARRIED

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

The following items were identified for separate discussion:

Committee of the Whole (Working Session) Report No. 33

Items 2 and 5

Committee of the Whole Report No. 34

Items 19 and 24

Committee of the Whole (Closed Session) Report No. 35

Items 2 and 6

Special Committee of the Whole (Closed Session) Report No. 37 – May 13, 2002

Items 1, 2 and 3 (refer to Minute Nos. 189, 190, 191 and 192)

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Kadis

THAT Items 1 to 5 of the Committee of the Whole (Working Session) Report No. 33, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 27 of the Committee of the Whole Report No. 34, 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. 35, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 8 of the Committee of the Whole (Public Hearing) Report No. 36 BE APPROVED and the recommendations therein be adopted.

CARRIED

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

**COMMITTEE OF THE WHOLE REPORT NO. 34**

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

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ITEM - 19      SITE DEVELOPMENT FILE DA.98.099  
802282 ONTARIO LTD.  
ONTARIO MUNICIPAL BOARD HEARING

MOVED by Councillor Ferri  
seconded by Councillor Di Vona

THAT Item 19, Committee of the Whole Report No. 34 be adopted and amended, as follows:

By approving:

That upon receipt of the written order by the Ontario Municipal Board, staff be requested to bring back a progress report to the next available Committee of the Whole addressing the following:

That the support structures for fire escapes be cut back to reflect the final smaller landings;

That additional landscaping, including measures to address the potential phone booth relocation, be addressed;

That the air conditioning units along the north side of the applicant's building be located near the ground and within the specifications as outlined by the Ontario Municipal Board;

That a surveyors certified as built drawings be provided to the City indicating the actual building height and other pertinent measures as determined by staff;

That the applicant, staff, adjacent owner and other affected parties, including Kleinburg and Area Ratepayers' Association, meet to attempt to resolve these outstanding issues, and these findings be referred back to Council for its final decision; and

That the site plan come back to Council for final approval prior to the summer break, if possible;

By receiving the confidential memorandum from the Solicitor/Litigation, dated May 8, 2002;

By receiving the memorandum from the Commissioner of Planning, dated May 10, 2002; and

By receiving the following written submissions:

- a) Mr. John McMahon, Kleinburg and Area Ratepayers' Association, P.O. Box 202, Kleinburg, L0J 1C0, dated May 6, 2002; and
- b) Mr. John Stevens, Planning & Development Consultants, 29 Linden Crescent, Brampton, L6S 4A1, dated May 13, 2002.

CARRIED

### **COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 33**

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

ITEM - 2      NEWSPAPER ADVERTISING POLICY

MOVED by Regional Councillor Frustaglio  
seconded by Regional Councillor Rosati

THAT this matter be deferred for consideration with the City Page Advertising Contract, in accordance with the memorandum from the City Clerk, and the Director of Corporate Communications, dated May 9, 2002.

CARRIED

ITEM - 5      CITY CENTRE FEASIBILITY STUDY

MOVED by Councillor Ferri  
seconded by Councillor Di Vona

THAT Item 5, Committee of the Whole (Working Session) Report No. 33 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the City Manager, dated May 8, 2002:

“The City Manager in consultation with the SMT, be authorized, notwithstanding the purchasing policy respecting the retention of external consultants, to directly retain qualified external assistance to prepare the cost benefit analysis in respect of the two options identified as moderate mixed use focus city centers for completion by June 2002; including expertise in such professional disciplines as land appraisal/valuation, economic/market, financial, legal and construction costing; and further that the source of funds be identified as the reserve for City Hall.”

CARRIED

**COMMITTEE OF THE WHOLE REPORT NO. 34**

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

ITEM - 24      TRAFFIC CALMING MEASURES AT  
KING HIGH DRIVE, LAWRIE ROAD, AND CONCORD ROAD

MOVED by Councillor Racco  
seconded by Councillor Kadis

THAT Item 24, Committee of the Whole Report No. 34 be adopted and amended, as follows:

By approving:

That the Thornhill Neighbourhood Traffic Committee be re-established to provide traffic calming measures for the area south of Beverley Glen Boulevard, east of Dufferin Street, west of Vaughan Boulevard, and north of Centre Street, and an amended plan be presented to the neighbourhood at a public meeting, before being presented to Council for approval; and

By receiving the additional report of the Commissioner, Development Services, dated May 13, 2002.

CARRIED

**COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 35**

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

ITEM - 2            MENTANA/THE SPORTS VILLAGE

MOVED by Councillor Racco  
seconded by Councillor Ferri

THAT Item 2, Committee of the Whole (Closed Session) Report No. 35 be adopted and amended, as follows:

By approving the confidential recommendation contained in the confidential memorandum of the Deputy City Manager and City Solicitor, dated May 10, 2002.

CARRIED

ITEM - 6            HYDRO VAUGHAN DISTRIBUTION INC. – SHAREHOLDER  
DEBT SUBORDINATION

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Di Vona

THAT Item 6, Committee of the Whole (Closed Session) Report No. 35 be adopted and amended, as follows:

By approving the confidential recommendation contained in the confidential memorandum of the Commissioner of Corporate Services/Treasurer, dated May 10, 2002.

CARRIED

ADDENDUM

**188.    NOTIFICATION OF PUBLIC MEETING - JUNE 6, 2002  
WITH RESPECT TO THE RUTHERFORD ROAD WIDENING AND  
THE YORK/PEEL WATERMAIN**

Addendum No. 1

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Ferri

THAT appropriate notification and advertising be provided for the public meeting to be held on June 6, 2002 at the Al Palladini Community Centre regarding the Rutherford Road widening and the York/Peel watermain, and that staff be requested to attend this meeting.

CARRIED

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

SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 37

189. 1) **THE GOVERNOR GENERAL'S AWARDS IN  
COMMEMORATION OF THE PERSONS CASE**  
2) **VAUGHAN PUBLIC LIBRARY BOARD VACANCY**  
3) **NEIGHBOURHOOD PARK/UPLANDS ADULT LEARNING CENTRE SITE**

Items 1, 2 and 3, Special Committee of the Whole (Closed Session) Report No. 37  
(Please also refer to Minute Nos. 190, 191 and 192 respectively)

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Ferri

THAT the recommendation of the Special Committee of the Whole (Closed Session) be approved.

CARRIED

190. **THE GOVERNOR GENERAL'S AWARDS IN  
COMMEMORATION OF THE PERSONS CASE**

Item 1, Special Committee of the Whole (Closed Session) Report No. 37  
(Please also refer to Minute No.189)

**The Special Committee of the Whole (Closed Session) recommends:**

**That Lorna Jackson be nominated posthumously, for the Governor General's Awards in  
Commemoration of the Persons Case.**

191. **VAUGHAN PUBLIC LIBRARY BOARD VACANCY**

Item 2, Special Committee of the Whole (Closed Session) Report No. 37  
(Please also refer to Minute No.189)

**The Special Committee of the Whole (Closed Session) recommends that the confidential  
recommendation of the Special Committee of the Whole (Closed Session) be approved.**

192. **NEIGHBOURHOOD PARK/UPLANDS ADULT LEARNING CENTRE SITE**

Item 3, Special Committee of the Whole (Closed Session) Report No. 37  
(Please also refer to Minute No.189)

**The Special Committee of the Whole (Closed Session) recommends that the confidential  
recommendation of the Special Committee of the Whole (Closed Session) be approved.**

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

MOVED by Regional Councillor Frustaglio  
seconded by Regional Councillor Rosati

THAT the memorandums from the Commissioner of Planning, dated May 13, 2002, regarding By-Law  
Number 123-2002, and the City Clerk and Returning Officer, dated May 9, 2002, regarding By-Law  
Number 131-2002, be received; and

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

By-Law Number 119-2002	A By-law to dedicate certain lands as part of the public highway known as Terecar Drive. (Part 1 on Plan 65R-24541 – 65M-3107)(Delegation By-law 333-98)
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- By-Law Number 120-2002 A By-law to dedicate certain lands as part of the public highway known as Fox Hound Crescent, Vellore Woods Boulevard, Ashberry Boulevard, Johnswood Crescent, Avocet Drive, Cattail Drive and Wheatfield Drive. (Various Streets, Roybridge Holdings, 19T-97V33)(Delegation By-law 333-98)
- By-Law Number 121-2002 A By-Law to authorize the Mayor and Clerk to execute an Agreement on behalf of the City of Vaughan between The Corporation of the City of Vaughan and The York Region District School Board.(Council, August 27, 2001, Item 31, Committee of the Whole, Report No. 54)
- By-Law Number 122-2002 A By-law to dedicate certain lands as public highway forming part of Islington Avenue. (Part of Lot 3, Plan M1110, designated as Part 7 on Plan 66R-11212, Part of Lots 10 & 11, Plan M1111, designated as Parts 2 & 4 on Plan 65R-3793)(Delegation By-law 333-98)
- By-Law Number 123-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.01.029 – Wolfbreath Properties Ltd. - south of Regional Road No. 7 between Jane Street and Keele Street, on the west side of the CNR Classification Yard, east of Freshway Drive) (Deferred from April 15, 2002 Council Meeting, Minute No. 151 – Previous By-law number assigned 97-2002)(Council, October 1, 2001, Item 31, Committee of the Whole, Report No. 61)
- By-Law Number 124-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.02.011 and DA.02.005, Dr. Nick Fedele, west side of Kipling Avenue at the north east corner of Kipling Avenue and Rainbow Drive) (Council, April 29, 2002, Item 17, Committee of the Whole, Report No. 30)
- By-Law Number 125-2002 A By-law to exempt parts of Plan 65M-3475 from the provisions of Part Lot Control. (PLC.02.017, 200742 Ontario Inc., north of Rutherford Road, east of Highway No. 27) (Delegation By-law 333-98)
- By-Law Number 126-2002 A By-law to repeal By-law 125-2002. (PLC.02.017, 200742 Ontario Inc., north of Rutherford Road, east of Highway No. 27)(Delegation By-law 333-98)
- By-Law Number 127-2002 A By-law to exempt parts of Plan 65M-3556 from the provisions of Part Lot Control. (PLC.02.016, Maplewood Villages Ltd., east of Keele Street and south of Kirby Road - extension)(Delegation By-law 333-98)
- By-Law Number 128-2002 A By-law to repeal By-law 127-2002. (PLC.02.016, Maplewood Villages Ltd., east of Keele Street and south of Kirby Road - extension)(Delegation By-law 333-98)
- By-Law Number 129-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.01.038, Georges and Rachel Hakoun, east of Edward Street, between of Arnold Avenue and Pondview Road)(Council, September 10, 2001, Item 28, Committee of the Whole, Report No. 58)
- By-Law Number 130-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.01.062, Royal Cachet Plaza Inc., southwest corner of Rutherford Road and Confederation Parkway) (Council, April 15, 2002, Item 37, Committee of the Whole, Report No. 28)

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- By-Law Number 131-2002      A By-law to establish dates and times for advance polls for the 2002 Municipal Ward 2 By-Election. (Council, April 22, 2002, Minute No. 158)(City Clerk's Memorandum dated May 9, 2002)
- By-Law Number 132-2002      A By-law to declare City land surplus and to authorize the sale of City lands, described as Parts 2 and 3 on R-Plan 65R-23743, and to authorize the execution of the Agreement of Purchase and Sale. (Calvary Baptist Church - closed portion of Roe Road)(Item 1, Committee of the Whole, Report No. 34)
- By-Law Number 133-2002      A By-law to declare City owned lands surplus and to authorize the sale to York Region District School Board and to authorize the acquisition of land from York Region District School Board. (Part of Block 105, Plan 65M-3345)(Item 2, Committee of the Whole, Report No. 34)

CARRIED

**194. CONFIRMING BY-LAW**

MOVED by Councillor Di Vona  
seconded by Councillor Ferri

THAT By-law Number 134-2002, being a by-law to confirm the proceedings of Council at its meeting on May 13, 2002, be read a First, Second and Third time and enacted.

CARRIED

**195. ADJOURNMENT**

MOVED by Councillor Di Vona  
seconded by Councillor Kadis

THAT the meeting adjourn at 1:53 p.m.

CARRIED

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Michael Di Biase, Mayor

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J. D. Leach, City Clerk