



**CITY OF VAUGHAN
COUNCIL MINUTES
OCTOBER 15, 2002**

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, OCTOBER 15, 2002

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:25 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 Linda D. Jackson
Councillor Susan Kadis
Councillor Mario G. Racco

311. PRESENTATION – GOVERNOR GENERAL’S CERTIFICATE OF COMMENDATION AWARDED TO MR. GARRY CHERNEST

Mayor Michael Di Biase, on behalf of the Governor General, Her Excellency the Right Honourable Adrienne Clarkson, presented Mr. Garry Chernesht with a *Certificate of Commendation*. Mr. Chernesht was awarded this certificate on the recommendation of the Canadian Decorations Advisory Committee for his selfless actions during an incident in February 2001, when he assisted a store security guard by apprehending a would-be thief at a Woodbridge store.

312. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Frustaglio
seconded by Councillor Di Vona

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Kadis
seconded by Councillor Di Vona

That the following addendum be added to the agenda:

1. ALLWAY STOP SIGN AT THORNBRIDGE DRIVE AND CLARKHAVEN STREET

Report of Councillor Kadis with respect to the above.

FAILED TO CARRY UNANIMOUSLY

AMENDMENT

MOVED by Councillor Racco
seconded by Councillor Kadis

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That the following addendum be added to the agenda:

1. POSTING OF 40 Km/H SPEED LIMIT SIGNS IN BLOCK 10

This matter was introduced by Councillor Racco.

FAILED TO CARRY UNANIMOUSLY UPON A RECORDED VOTE

YEAS

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

NAYS

Councillor Ferri

Upon the question of the main motion:

CARRIED

313. DISCLOSURE OF INTEREST

Mayor Di Biase declared an interest with respect to Item 7, Committee of the Whole Report No. 67, FACILITY ALLOCATION POLICY, as his daughter is a coach for the Vaughan Aquatic Club.

Regional Councillor Frustaglio declared an interest with respect to Item 19, Committee of the Whole Report No. 67, LANGSTAFF ROAD CLASS ENVIRONMENTAL ASSESSMENT, ISLINGTON AVENUE TO WESTON ROAD, WITHDRAWAL OF "BUMP-UP" REQUEST, as her property backs onto Langstaff Road.

314. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Ferri
seconded by Regional Councillor Rosati

THAT the Minutes of the meeting of September 23, 2002 and Special Council meeting minutes of October 1, 2002, be adopted as presented.

CARRIED

315. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Deferred Item No. 1 (refer to Minute Nos. 316 and 318)

Committee of the Whole (Working Session) Report No. 64

Item 3

Special Committee of the Whole (Closed Session) Report No. 65

Item 1

Committee of the Whole (Closed Session) Report No. 66

Items 6, 7, 8 and 9

Committee of the Whole Report No. 67

Items 7, 10, 19, 31 and 36

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

Items 1, 2, 3, 4 and 5 (refer to Minute No. 318)

MOVED by Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT Items 1 to 3 of the Committee of the Whole (Working Session) Report No. 64, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 2 of the Special Committee of the Whole (Closed Session) Report No. 65, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 9 of the Committee of the Whole (Closed Session) Report No. 66, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 39 of the Committee of the Whole Report No. 67, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Committee of the Whole (Public Hearing) Report No. 68 BE APPROVED and the recommendations therein be adopted; and

THAT Item 1 of the Special Committee of the Whole Report No. 69 BE APPROVED and the recommendations therein be adopted.

CARRIED

**316. ACQUISITION OF LAND
11151 KEELE STREET
SANLINA HOLDINGS LIMITED
MAPLE VALLEY PLAN
Deferred Item No. 1**

MOVED by Councillor Ferri
seconded by Councillor Di Vona

THAT this matter be referred to the Special Committee of the Whole (Closed Session) meeting of October 15, 2002.

CARRIED

Please refer to Minute No. 318 for disposition of this matter.

317. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 64

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

ITEM - 3 COMMERCIAL AND INDUSTRIAL
PROPERTY TAX CAPPING & CLAWBACK

MOVED by Regional Councillor Rosati
seconded by Councillor Di Vona

THAT Item 3, Committee of the Whole (Working Session) Report No. 64 be adopted and amended, as follows:

By approving that the Resolution to the Province be available for the Committee of the Whole meeting of October 21, 2002, in accordance with the memorandum from the Director of Finance, dated October 15, 2002.

CARRIED

SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 65

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

ITEM - 1 UPLANDS WATER SUPPLY
(Deferred from Special Council October 1, 2002)

MOVED by Councillor Kadis
seconded by Councillor Racco

THAT Item 1, Special Committee of the Whole (Closed Session) Report No. 65 be adopted and amended, as follows:

By referring this matter to the Special Committee of the Whole (Closed Session) of October 15, 2002.

CARRIED

Please refer to Minute No. 318 for disposition of this matter.

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 66

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

ITEM - 6 ONTARIO MUNICIPAL BOARD HEARING
VARIANCE APPLICATION FILE B94/01
805062 ONTARIO LIMITED
ZONING BY-LAW AMENDMENT FILE Z.020.007
DELISLE PROPERTIES LIMITED

MOVED by Regional Councillor Frustaglio
seconded by Councillor Di Vona

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THAT Item 6, Committee of the Whole (Closed Session) Report No. 66 be adopted and amended, as follows:

By approving the following in accordance with the confidential additional report of the Commissioner of Planning, dated October 15, 2002:

“That the Ontario Municipal Board be advised that the City has no objection to the principle of development on the tableland portion of the Delisle property, subject to the retained woodland being consistent with the recommendations in the Ecoplans Limited report dated September 17, 2002, and the enhancement measures as set out in the AMEC Earth and Environmental Limited letter dated September 30, 2002, with opportunity to retain additional individual trees on the property upon review of the site plan; and

That staff and the applicant explore development opportunities to achieve higher order uses on the Delisle property, and that staff provide Council with a status report upon completion of the review.”

CARRIED

ITEM - 7 DRIVEWAY ENCROACHMENT

MOVED by Councillor Ferri
seconded by Regional Councillor Rosati

THAT Item 7, Committee of the Whole (Closed Session) Report No. 66 be adopted and amended, as follows:

By approving the following in accordance with the confidential additional report of the Commissioner of Planning, Director of Building Standards, and the Commissioner of Engineering and Public Works, dated October 15, 2002:

- “1) That this report be received;
- 2) That the existing 0.30 metre be reduced to allow for a straight driveway; and
- 3) That staff bring forward a report to a future Committee of the Whole meeting addressing driveways and garages on corner lots, if necessary.”

CARRIED

ITEM - 8 DEVELOPMENT OF KIPLING PARKETTE

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Rosati

THAT Item 8, Committee of the Whole (Closed Session) Report No. 66 be adopted and amended, as follows:

By approving that a report be provided for the Committee of the Whole (Closed Session) meeting of October 21, 2002, in accordance with the confidential memorandum from the City Manager, dated October 11, 2002.

CARRIED

ITEM - 9 NEIGHBOURHOOD PARK/UPLANDS
ADULT LEARNING CENTRE SITE

MOVED by Regional Councillor Frustaglio
seconded by Councillor Racco

THAT Item 9, Committee of the Whole (Closed Session) Report No. 66 be adopted and amended, as follows:

By approving that a report be provided for the Committee of the Whole (Closed Session) meeting of October 21, 2002, in accordance with the confidential memorandum from the Director of Legal Services, dated October 11, 2002.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 67

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

At this point in the meeting Mayor Di Biase relinquished the Chair and Regional Councillor Frustaglio assumed the Chair.

ITEM - 7 FACILITY ALLOCATION POLICY

MOVED by Councillor Ferri
seconded by Councillor Jackson

THAT Item 7, Committee of the Whole Report No. 67 be adopted without amendment.

CARRIED

Having previously declared an interest Mayor Di Biase did not take part in the discussion or vote on the foregoing matter.

Mayor Di Biase resumed the Chair at this point.

ITEM - 10 REQUEST FOR INTER-REGIONAL SERVICE CONNECTIONS
JOHN PAONE PROPERTY – 10021 HIGHWAY 50
FRANK MAMMONE PROPERTY – 10335 HIGHWAY 50

MOVED by Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT Item 10, Committee of the Whole Report No. 67 be adopted and amended, as follows:

By approving that the Region of Peel be requested to install a 5-inch (125mm) diameter sanitary service connection within the Highway 50 right-of-way to service the existing dwelling located at 10335 Highway 50, in accordance with the memorandum from the Commissioner of Engineering and Public Works, dated October 10, 2002.

CARRIED

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ITEM - 19 LANGSTAFF ROAD CLASS ENVIRONMENTAL ASSESSMENT
ISLINGTON AVENUE TO WESTON ROAD
WITHDRAWAL OF "BUMP-UP" REQUEST

MOVED by Councillor Ferri
seconded by Councillor Di Vona

THAT Item 19, Committee of the Whole Report No. 67 be adopted without amendment.

CARRIED

Having previously declared an interest Regional Councillor Frustaglio did not take part in the discussion or vote on the foregoing matter.

ITEM - 31 CARRVILLE VILLAGE DISTRICT CENTRE STUDY
CARRVILLE-URBAN VILLAGE 2
FILE: 15.80.4

MOVED by Councillor Ferri
seconded by Regional Councillor Rosati

THAT Item 31, Committee of the Whole Report No. 67 be adopted and amended, as follows:

By approving the following in accordance with the additional report of the Commissioner of Planning, dated October 15, 2002:

“That the consulting team led by the Planning Partnership be retained as the City's consultant to undertake the Carrville Village District Centre Study.”

CARRIED

ITEM - 36 YOUTH ASSISTING YOUTH

MOVED by Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT Item 36, Committee of the Whole Report No. 67 be adopted and amended, as follows:

By approving the following in accordance with the additional report of the Commissioner of Community Services, dated October 15, 2002:

“That the City of Vaughan support Youth Assisting Youth in their “Peer Mentoring – Stop Bullying” Program, in their application for funding from the Trillium Foundation; and

Further, that the City of Vaughan work in co-operation with Youth Assisting Youth to continue to provide youth mentoring initiatives in the community.”

CARRIED

MOVED by Councillor Ferri
seconded by Councillor Jackson

THAT a Closed Session of Committee of the Whole be convened for the purpose of discussing the following matters:

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- 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; and
- f. advice that is subject to solicitor/client privilege.

CARRIED

Council recessed at 2:00 p.m.

MOVED by Councillor Ferri
seconded by Councillor Jackson

THAT Council reconvene at 3:24 p.m.

CARRIED

Council reconvened at 3:24 p.m. with the following members present:

Mayor Michael Di Biase, Chair
Regional Councillor Joyce Frustaglio
Regional Councillor Gino Rosati
Councillor Mario Ferri
Councillor Linda D. Jackson
Councillor Susan Kadis
Councillor Mario G. Racco

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

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

MOVED by Councillor Ferri
seconded by Councillor Jackson

THAT Item 1, Special Committee of the Whole (Closed Session) Report No. 71, PERSONNEL MATTER, be adopted without amendment.

THAT Item 2, Special Committee of the Whole (Closed Session) Report No. 71, VACANCY – DIRECTOR OF HUMAN RESOURCES, be adopted without amendment.

THAT Item 3, Special Committee of the Whole (Closed Session) Report No. 71, POSSIBLE OMERS COVERAGE FOR HYDRO BOARD SALARIES, be adopted without amendment.

THAT Item 4, Special Committee of the Whole (Closed Session) Report No. 71, ADMINISTRATION OF REGIONAL COUNCILLORS' SALARIES, BY THE RESPECTIVE LOCAL MUNICIPALITIES, be adopted without amendment.

THAT Item 5, Special Committee of the Whole (Closed Session) Report No. 71, IMPLEMENTATION OF THE 2002 SALARY SCHEDULE, be adopted without amendment.

THAT Item 6, Special Committee of the Whole (Closed Session) Report No. 71, ACQUISITION OF LAND, 11151 KEELE STREET, SANLINA HOLDINGS LIMITED, MAPLE VALLEY PLAN (Deferred Item No. 1), be adopted without amendment. (Please also refer to Minute No. 316)

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THAT Item 7, Special Committee of the Whole (Closed Session) Report No. 71, UPLANDS WATER SUPPLY (Item 1, Report No. 65), be adopted without amendment. (Please also refer to Minute No. 317)

CARRIED

319. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Jackson
seconded by Regional Councillor Rosati

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

- | | |
|------------------------|--|
| By-Law Number 305-2002 | A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Ontario Municipal Board. (Tonlu Holdings Limited, File No. Z.98.073, OMB File Z000008)(OMB Order No. 1167) |
| By-Law Number 306-2002 | A By-law to assume Municipal Services in Mackenzie Glen School Block, Registered Plan 65R-15203 / 65M-2086. (SGF Development Limited, Subdivision Agreement dated September 21, 1992)(Item 17, Committee of the Whole, Report No. 67) |
| By-Law Number 307-2002 | A By-Law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Bush Drive and Cartanya Court/Frini Court)(Council, September 9, 2002, Item 1, Committee of the Whole, Report No. 58) |
| By-Law Number 308-2002 | A By-Law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Concord Road and Lawrie Road)(Council, May 13, 2002, Item 12, Committee of the Whole, Report No. 34) |
| By-Law Number 309-2002 | A By-law to amend By-law 1-96, as amended, to govern and control the parking of vehicles in the City of Vaughan. (Worth Boulevard)(Council, June 24, 2002, Item 64, Committee of the Whole, Report No. 50) |
| By-Law Number 310-2002 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Kipling Avenue and Beechnut Road/Gate House Court)(Council, May 27, 2002, Item 10, Committee of the Whole, Report No. 39) |
| By-Law Number 311-2002 | A By-law to exempt parts of Plans 65M-3560 from the provisions of Part Lot Control. (PLC.02.039, Kindwin Markham Limited, between Weston Road and Highway #400, south of Major Mackenzie Drive)(Delegation By-law 333-98) |
| By-Law Number 312-2002 | A By-law to repeal By-law 311-2002. (PLC.02.039, Kindwin Markham Limited, between Weston Road and Highway #400, south of Major Mackenzie Drive)(Delegation By-law 333-98) |
| By-Law Number 313-2002 | A By-law to exempt parts of Plan 65M-3535 from the provisions of Part Lot Control. (PLC.02.040, Savana Ridge Estates Inc., east of Dufferin Street and north of Regional Road #7)(Delegation By-law 333-98) |

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- By-Law Number 314-2002 A By-law to repeal By-law 313-2002. (PLC.02.040, Savana Ridge Estates Inc., east of Dufferin Street and north of Regional Road #7)(Delegation By-law 333-98)
- By-Law Number 315-2002 A By-law to exempt parts of Plan 65M-3584 from the provisions of Part Lot Control. (PLC.02.037, Rangebury Estates Inc., east of Keele Street, south of Kirby Road)(Delegation By-law 333-98)
- By-Law Number 316-2002 A By-law to repeal By-law 315-2002. (PLC.02.037, Rangebury Estates Inc., east of Keele Street, south of Kirby Road)(Delegation By-law 333-98)
- By-Law Number 317-2002 A By-law to amend City of Vaughan By-law 1-88. (P. Haslam & B. Elliott, Z.02.015, southwest corner of Yonge Street and Longbridge Road)(Council, June 24, 2002, Item 26, Committee of the Whole, Report No. 50)
- By-Law Number 318-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.97.088, City of Vaughan, Administrative Correction, northeast corner of Rutherford Road and Weston Road)(Council, June 22, 1998, Item 28, Committee of the Whole, Report No. 47)
- By-Law Number 319-2002 A By-law to adopt Amendment Number 602 to the Official Plan of the Vaughan Planning Area. (Sandra and Franco Mammone, Files: OP.01.011 & Z.01.002)(Council, December 18, 2001, Item 21, Committee of the Whole, Report No. 77)
- By-Law Number 320-2002 A By-law to amend City of Vaughan By-law 1-88. (Thornhill Village Plaza Inc., Z.02.036, west side of Yonge Street, between Arnold Avenue and Thornridge Drive, and affecting 7604 Yonge Street - including 7584 - 7602, 7610, and 7616 Yonge Street)(Council, August 26, 2002, Item 33, Committee of the Whole, Report No. 54)
- By-Law Number 321-2002 A By-law to amend City of Vaughan By-law 1-88. (YRCC No. 557, Extravaganza Florist, Z.02.039, northwest corner of Steeles Avenue West and Gaudaur Road)(Council, August 26, 2002, Item 30, Committee of the Whole, Report No. 54)

CARRIED

320. CONFIRMING BY-LAW

MOVED by Councillor Ferri
seconded by Councillor Jackson

THAT By-law Number 322-2002, being a by-law to confirm the proceedings of Council at its meeting on October 15, 2002, be read a First, Second and Third time and enacted.

CARRIED

321. ADJOURNMENT

MOVED by Councillor Racco
seconded by Councillor Kadis

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THAT the meeting adjourn at 3:26 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk