



**CITY OF VAUGHAN
COUNCIL MINUTES
NOVEMBER 25, 2002**

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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, NOVEMBER 25, 2002

MINUTES

1:00 P.M.

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

The following members were present:

Mayor Michael Di Biase, Chair
Regional Councillor Joyce Frustaglio
Regional Councillor Gino Rosati
Councillor Bernie Di Vona
Councillor Mario Ferri
Councillor Linda D. Jackson (1:20 p.m. – 2:02 p.m.)
Councillor Susan Kadis
Councillor Mario G. Racco

379. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Frustaglio
seconded by Councillor Ferri

THAT the agenda be confirmed.

CARRIED

380. DISCLOSURE OF INTEREST

Councillor Kadis declared an interest with respect to Item 26, Committee of the Whole, Report No. 80, PROMENADE PARK LIMITED, OFFICIAL PLAN AMENDMENT APPLICATION OP.02.013, ZONING AMENDMENT APPLICATION Z.02.044, as her mother resides in close proximity to the proposed development.

Councillor Jackson declared an interest with respect to Item 10, Committee of the Whole (Closed Session), Report No. 81, SEVERANCE POLICY ISSUE, as the matter involves the estate of her mother, the late Mayor Lorna D. Jackson.

381. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT the Minutes of the meetings of November 11, 2002, Special Council (Closed) meeting of November 11, 2002, Special Council (Closed) meeting of November 18, 2002 and Special Council of November 18, 2002, be adopted as presented.

CARRIED

382. BRADWICK DRIVE ROAD CLOSURE

Deputations with respect to this matter were permitted pursuant to Section 300 of the Municipal Act.

No one appeared either in support of or in opposition to this matter.

MOVED by Regional Councillor Frustaglio
seconded by Councillor Di Vona

THAT the recommendation contained in the following report of the City Clerk, dated November 25, 2002, be approved:

CARRIED

Recommendation

The City Clerk recommends:

- 1) That any deputations on the matter be received; and
- 2) That a By-law be enacted to stop-up, close and convey those parts of Bradwick Drive being Parts 29 and 41 on Plan 65R-7941, subject to a right in the nature of an easement over Part 41 on Plan 65R-7941, in favour of Hydro Vaughan Distribution Inc.

Purpose

To enact a by-law to stop up, close and reconvey two former sight triangles on Bradwick Drive.

Background

Council at its meeting of October 28, 2002, resolved that the necessary steps be taken to stop-up, close and reconvey two small parcels abutting Bradwick Drive at Highway No. 7, described as parts 29 and 41 on Plan 65R-7941 to 517737 Ontario Limited and Lorwood Holdings Incorporated who are the abutting owners. The notice for the proposed road closure was subsequently advertised for four (4) consecutive weeks in the Vaughan Citizen and Liberal as required by the Municipal Act. A copy of the notice is attached.

The appropriate agencies have been notified of the proposed by-law. No objections were received, however, Hydro Vaughan Distribution Inc. has requested an easement over part 41.

Conclusion

In order to complete the road closure process, Council's approval of this recommendation is required.

Attachments

1. Notice

Report Prepared by:

Brenda Macdonald
Administrative Co-ordinator

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

383. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 80

Items 14, 16, 17, 18, 20, 21, 26, 27 and 28

Committee of the Whole (Closed Session) Report No. 81

Items 2, 4, 6, and 10

MOVED by Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT Items 1 and 2 of the Committee of the Whole (Working Session) Report No. 79 BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 28 of the Committee of the Whole Report No. 80, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 12 of the Committee of the Whole (Closed Session) Report No. 81, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

384. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 81

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

ITEM - 6 ONTARIO MUNICIPAL BOARD HEARING
 LANADA INVESTMENTS ET AL
 OMB CASE NO. PL010903, PL020345 AND PL020213
 ISLINGTON AVENUE

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Frustaglio

THAT Item 6, Committee of the Whole (Closed Session) Report No. 81 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Commissioner of Planning, dated November 22, 2002:

“That Council adopt the following recommendations of the City’s land use planning consultant respecting the subject applications noted above:

1. Within the Low Density Residential designation, a maximum of 8.6 units per gross ha will be permitted.
2. Within the Medium Density Residential designation:
 - a) all buildings will have a maximum height of 3.5 storeys;

- b) en-bloc and street townhouses will have a maximum density of 35 units per net ha (uph); and
 - c) stacked housing and apartment buildings will have a maximum density of 0.5 Floor Space Index (FSI).
3. Within the High Density Residential designation:
- a) all buildings will have a maximum height of 5.0 storeys; and
 - b) apartment buildings will have a maximum density of 1.0 Floor Space Index (FSI).
4. Specific building height limits will be included in the Urban Design Guidelines, and defined in the provisions of the Zoning Bylaw.
5. Notwithstanding the maximum densities permitted on lands designated High or Medium Density, additional bonus density of up to 10% of the maximum may be permitted, subject to satisfying the following criteria:
- a) landscaping including walkways, beyond normal City standards;
 - b) provision of public facilities;
 - c) provision of additional parkland or cash-in-lieu of parkland, beyond established parkland dedications; and
 - d) the provision of seniors' housing."

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 80

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

ITEM - 18 PROVISION OF SANITARY SEWER SERVICES
OLD YONGE STREET AND MILL STREET, THORNHILL
(Referred from the Council Meeting of November 11, 2002)

MOVED by Councillor Kadis
seconded by Councillor Racco

THAT Item 18, Committee of the Whole Report No. 80 be adopted and amended, as follows:

By approving Clause 1) and 3) of the recommendation contained in the report of the Commissioner of Engineering and Public Works, dated November 18, 2002; and

By approving the following in accordance with the additional report of the Commissioner of Engineering and Public Works, dated November 25, 2002:

- "1) That construction of sanitary sewer services on Mill Street be undertaken through a Section 221 Municipal Act Sewer By-Law; and that the necessary By-law be enacted;
- 2) That construction of sanitary sewer services on Old Yonge Street be undertaken through a Cost-Sharing Agreement between the City and property owners who have expressed a desire to connect to sanitary sewer services;
- 3) That the City and St. Michael's Chapel share equally in "front-ending" the cost-share of sanitary sewer services on Old Yonge Street attributed to

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properties whose current owners do not want to connect at present; and that those funds be recovered through the City's best efforts, plus interest charges, at such time as a property is connected to services in the future; and that recovered funds be reimbursed to the City and St. Michael's Chapel in equal shares;

- 4) That the Mayor and Clerk be authorized to sign an agreement with Old Yonge Street property owners who have requested sanitary sewer services and any other necessary documents; and
- 5) That Sewer Reserve funding required to cover the City's portion of the estimated cost for the construction of sanitary sewer services on Old Yonge Street and on Mill Street be considered as part of the 2003 Capital Budget."

CARRIED

ITEM - 14 SITE DEVELOPMENT FILE DA.01.063
SEASONAL TREASURES INC.

MOVED by Councillor Jackson
seconded by Regional Councillor Rosati

THAT this matter be referred to a Special Committee of the Whole in the evening, to allow residents to comment on this issue;

THAT the memorandum from the Commissioner of Planning, dated November 22, 2002, be received; and

THAT the following written submissions be received:

- a) Ms. Gail Cole, 85 Kortright Place, Woodbridge, L4L 8S6, dated November 21, 2002, November 22, 2002 8:26 a.m. & 5:24 p.m., and November 23, 2002;
- b) Ms. Franca Stirpe, 487 Wycliffe Avenue, Woodbridge, L4L 8T4, dated November 21, 2002;
- c) Mr. C. Dino Ferrara, 53 Alpha Court, Woodbridge, L4L 8Y2, dated November 22, 2002;
- d) Mr. Hugh Sutherland, Caledon Propane Inc., dated November 22, 2002;
- e) Ms. Rita Zuccaro on behalf of Mrs. Santoro, dated November 25, 2002; and
- f) Ms. Elizabeth Bottos, dated November 25, 2002.

CARRIED

ITEM - 16 BLOCK 11 BLOCK PLAN
NINE-TEN WEST LIMITED ET AL
BLOCK FILE: BL.11.2001

MOVED by Councillor Ferri
seconded by Councillor Kadis

THAT Item 16, Committee of the Whole Report No. 80 be adopted and amended, as follows:

By approving the following in accordance with the additional information of the Commissioner of Planning, dated November 22, 2002:

"That the following minor modifications be made to the "Recommendation" of the Block 11 Block Plan Report, dated November 18, 2002:

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1. Add the following to 1. (i) a)

“In order to demonstrate conformity with the Official Plan, if the Owner provides a preliminary site plan showing the gross leasable area on the commercial property, and provides a single loaded road adjacent to the north perimeter of the said property, a market needs assessment may not be required.”
2. The Condition 1. (i) d) be renumbered as Condition 1. (ii) i).
3. The wording of condition 1. (i) e) be modified as follows:

“That a Development and Infrastructure Phasing Plan providing for phased development be approved to the satisfaction of City Council. Each Phase of development shall be defined such that all identified bridge crossings will be built prior to occupancy of buildings.”
4. The wording of condition 1. (i) f) be modified as follows:

“That the seven watercourse road crossings and transportation links planned within Block 11 be constructed as part of the phased development to facilitate the provision of transit services, as required by the Region of York, and that the timing of construction be as required by the Vaughan Engineering Department.”
5. The wording of condition 1. (i) i) be modified by adding “in consultation with the” prior to “Region of York and TRCA”.
6. Condition 2. d) be modified to delete the following:

“and prior to the draft plan approval of any lands immediately adjacent to the UJA site, east of Street D.”
7. The draft plan cited in condition 2. e) should read 19T-95066, and not 19T-95068.”

CARRIED

ITEM - 17 ZONING BY-LAW AMENDMENT FILE Z.02.012
 COLAVECCHIA GARDEN LTD.
 REPORT #P.2002.27
 (Referred from Council Meeting of November 11, 2002)

MOVED by Councillor Jackson
seconded by Regional Councillor Rosati

THAT Item 17, Committee of the Whole Report No. 80 be adopted and amended, as follows:

By replacing “February 2003” contained in Clause ii) of the Committee of the Whole recommendation with “April 30, 2003”; and

By approving the following:

- a) That the applicant deal with the “dust issue” should it not be resolved once the outside storage is removed; and
- b) That the implementing by-law not be enacted until all outside storage is removed.

CARRIED

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ITEM - 20 VENETO DRIVE AND STARVIEW GATE
PROPOSED ALLWAY STOP CONTROL

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Frustaglio

THAT Item 14, Report No. 67, Committee of the Whole, which was adopted at the Council meeting of October 15, 2002, be reconsidered.

CARRIED

MOVED by Regional Councillor Rosati
seconded by Councillor Ferri

THAT an allway stop control be installed at the intersection of Veneto Drive and Starview Gate.

CARRIED

ITEM - 21 NOAH CRESCENT SIDEWALK PETITION
UNITED CASTLEPOINT SOUTH SUBDIVISION
PHASE 4, 19T-95053
65M-3470

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Frustaglio

THAT this matter be deferred pending a review of the Sidewalk Policy; and

THAT the memorandum from the Commissioner of Engineering and Public Works, dated November 21, 2002, be received.

CARRIED

ITEM - 26 PROMENADE PARK LIMITED
OFFICIAL PLAN AMENDMENT APPLICATION OP.02.013
ZONING AMENDMENT APPLICATION Z.02.044

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Rosati

THAT Item 26, Committee of the Whole Report No. 80 be adopted without amendment.

CARRIED

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

ITEM - 27 REQUEST FOR RESOLUTION
REGARDING THE ESTABLISHMENT OF
GTA WIDE COORDINATING BODY

MOVED by Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT Item 27, Committee of the Whole Report No. 80 be adopted and amended, as follows:

By approving the following in accordance with the additional report of Mayor Di Biase, dated November 25, 2002:

WHEREAS the Greater Toronto Area now constitutes the largest and most important urban region in Canada;

AND WHEREAS the Greater Toronto Area is one of the most significant urban regions in North America;

AND WHEREAS enhancement of the economic and social health of the Greater Toronto Area is critical to the future of the Province of Ontario;

AND WHEREAS the Greater Toronto Area now faces a host of challenges whose causes, effects and solutions extend beyond the jurisdictions of the GTA's individual Local and Regional Municipalities;

AND WHEREAS these challenges include the loss of natural habitats; traffic congestion and gridlock; inadequate public transit; solid waste management, declining environmental quality, the lack of a coordinated growth management plan and a comprehensive plan committing to long term investments in strategic infrastructure;

AND WHEREAS these problems have the potential, if not solved expeditiously, to precipitate a decline in the competitive position of the GTA as an urban region resulting in a decreasing ability to maintain and attract the financial and human capital necessary to provide for a prosperous, healthy and sustainable future;

AND WHEREAS good governance will play a critical role in marshalling the resources necessary to resolve these problems;

AND WHEREAS it will be necessary to create a governmental body that is up to the current challenges in respect of its legislative and functional mandate, extent of jurisdiction and its abilities to develop policy, prioritize funding and enforce the implementation of solutions.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF VAUGHAN HEREBY RESOLVES:

1. That the City of Vaughan supports the concept of creating a coordinating body that focuses on developing and implementing solutions to GTA-wide problems;
2. That the Province of Ontario be requested to establish a GTA-wide coordinating body in its response to the upcoming recommendations of the Central Zone Smart Growth Panel, focusing on transit, gridlock and waste management; and
3. That further consultation be sought to determine what governance structure, resources and powers are necessary to ensure that such body can address the range of GTA-wide challenges within its defined areas of responsibility.
4. That this resolution be forwarded to the Premier and the Members of the Provincial Cabinet, the Members of the Legislature from the Greater Toronto Area and the Regional and Local Municipalities of the Greater Toronto Area.

CARRIED

ITEM - 28 DEPUTATION – MR. ANGELO DINARDO WITH RESPECT TO
THE MAPLE-SHERWOOD TRAFFIC CALMING COMMITTEE

MOVED by Councillor Ferri
seconded by Councillor Jackson

THAT Item 28, Committee of the Whole Report No. 80 be adopted and amended, as follows:

By approving that staff provide a report to the Committee of the Whole meeting of December 9, 2002, in accordance with the memorandum from the Commissioner of Engineering and Public Works, dated November 22, 2002.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 81

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

ITEM - 2 AUTHORIZATION TO NEGOTIATE A FIRST COLLECTIVE AGREEMENT
CANADIAN UNION OF PUBLIC EMPLOYEES AND LOCAL 905
CLERICAL AND TECHNICAL PART TIME EMPLOYEES

MOVED by Regional Councillor Frustaglio
seconded by Councillor Di Vona

THAT Item 2, Committee of the Whole (Closed Session) Report No. 81 be adopted and amended, as follows:

By approving that Hicks Morley be selected as the legal firm to represent the City on an as required basis in the upcoming negotiations with CUPE; and

By receiving the confidential memorandum from the City Manager, dated November 22, 2002.

CARRIED

ITEM - 4 EAST VAUGHAN FIRE STATION
ACQUISITION OF LAND

MOVED by Councillor Racco
seconded by Regional Councillor Frustaglio

THAT Item 4, Committee of the Whole (Closed Session) Report No. 81 be adopted and amended, as follows:

By directing that staff be given the flexibility to deal with minor issues if they arise; and

By receiving the confidential memorandum from the Manager of Real Estate, dated November 22, 2002.

CARRIED

ITEM - 10 SEVERANCE POLICY ISSUE

MOVED by Councillor Racco
seconded by Councillor Di Vona

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THAT Item 10, Committee of the Whole (Closed Session) Report No. 81 be adopted and amended, as follows:

By directing that a meeting be held with the City Manager and the Commissioners to discuss this matter.

CARRIED

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

385. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Ferri
seconded by Councillor Di Vona

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

- | | |
|------------------------|---|
| By-Law Number 353-2002 | A By-law to limit the weight on a bridge on King-Vaughan Road. (Council, October 28, 2002, Item 6, Committee of the Whole, Report No. 72) |
| By-Law Number 354-2002 | A By-law to dedicate certain lands as public highway. (Barnes Court- Part 6 on Plan 65R-9447)(Delegation By-law 333-98) |
| By-Law Number 355-2002 | A By-Law to dedicate certain lands as part of the public highways known as Crestmount Boulevard. (Part 1 on Reference Plan 65R-25125)(Delegation By-law 333-98) |
| By-Law Number 356-2002 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Allway Stop Control – Thornridge Drive and Clarkhaven Street)(Council, October 28, 2002, Item 18, Committee of the Whole, Report No. 72) |
| By-Law Number 357-2002 | A By-law to amend By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (40Km/h Speed Limits – Ashberry Blvd., Vellore Woods Blvd.) (Council, October 15, 2002, Item 18, Committee of the Whole, Report No. 67) |
| By-Law Number 358-2002 | A By-law to amend By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (Council, October 15, 2002, Item 28, Committee of the Whole, Report No. 67) |
| By-Law Number 359-2002 | A By-law to establish late payment charges for the non-payment of taxes. (Item 2, Committee of the Whole, Report No. 80) |
| By-Law Number 360-2002 | A By-law to stop-up, close and convey parts of Bradwick Drive. (Parts 29 and 41 on Plan 65R-7941) (Council, October 21, 2002, Item 2, Committee of the Whole, Report No. 72) |
| By-Law Number 361-2002 | A By-law to amend City of Vaughan By-law 1-88. (Z.28.89, Vellore Village Estates Inc., north of Rutherford Road, east of Pine Valley Drive) (Administrative Correction)(Council, June 10, 1997, Item 2, Committee of the Whole, Report No. 30) |

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- By-Law Number 362-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.02.074, Majorwest Development Inc., south of Major Mackenzie Drive and east of Weston Road) (Lifting (H) Symbol)(Council, August 26, 2002, Item 25, Committee of the Whole, Report No. 54)
- By-Law Number 363-2002 A By-law to exempt parts of Plan 65M-3591 from the provisions of Part Lot Control. (PLC.02.045, Lockstone Developments Inc., east of Dufferin Street and south of Apple Blossom Drive)(Delegation By-law 333-98)
- By-Law Number 364-2002 A By-law to repeal By-law 363-2002. (PLC.02.045, Lockstone Developments Inc., east of Dufferin Street and south of Apple Blossom Drive)(Delegation By-law 333-98)
- By-Law Number 365-2002 A By-law to exempt parts of Plan 65M-3590 from the provisions of Part Lot Control. (PLC.02.043, Grandstand Realty Corp., west of Bathurst Street and north of Summeridge Drive)(Delegation By-law 333-98)
- By-Law Number 366-2002 A By-law to repeal By-law 365-2002. (PLC.02.043, Grandstand Realty Corp., west of Bathurst Street and north of Summeridge Drive)(Delegation By-law 333-98)

CARRIED

386. CONFIRMING BY-LAW

MOVED by Councillor Kadis
seconded by Councillor Ferri

THAT By-law Number 367-2002, being a by-law to confirm the proceedings of Council at its meeting on November 25, 2002, be read a First, Second and Third time and enacted.

CARRIED

387. ADJOURNMENT

MOVED by Councillor Ferri
seconded by Councillor Di Vona

THAT the meeting adjourn at 2:11 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk