### **APPENDIX "A"**

## **CITY OF VAUGHAN**

## **REPORT NO. 5 OF THE**

## **COMMITTEE OF THE WHOLE**

For consideration by the Council of the City of Vaughan on Monday, January 28, 2002

The Committee of the Whole met at 1:10 p.m., on Monday, January 21, 2002.

Present: Councillor Bernie Di Vona, Chair

Mayor Lorna Jackson

Regional Councillor Michael Di Biase Regional Councillor Joyce Frustaglio

Councillor Mario Ferri Councillor Susan Kadis Councillor Mario G. Racco Councillor Gino Rosati

The following items were dealt with:

## 1 <u>CERTIFICATES OF APPRECIATION 2002</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Heritage Vaughan Committee, dated January 21, 2002:

### Recommendation

Heritage Vaughan recommends:

That the following individuals and organizations receive a year 2002 Certificates of Appreciation award:

- 1. <u>The Kleinburg and Nashville Old Boys Association</u> for efforts in the identification and preservation of artifacts that document the history of Kleinburg.
- 2. <u>Ms. Pat Ash</u> for the donation of early photographic records representing the earliest photographic processes in the City of Vaughan Archives.
- 3. <u>The Vaughan Township Historical Society</u> for its continued efforts to support the Cultural work of the City Archives through the development of a post card collection that documents various aspects of life in Vaughan's past.
- 4. <u>The Thornhill Women's Institute</u> for the donation of the final installment of the Institute's organizational records including the celebrated Thornhill Tweedsmuir History.
- 5. <u>Mrs. Janet Berton</u> for the donation of records of "Windrush Properties" which provides evidence of early development activities in Vaughan.

- 6. Mr. Michael Burgess for the donation of records of the "Maple Knit-Wit Club", a local women's organization established to produce knit wear and raise money for the Canadian War effort during WWII.
- 7. <u>Ms. Jesse Mackenzie Glynn</u> for the donation of additional documentary material and artifacts of one of the City's most significant cultural collections: the Major "Lex" Mackenzie Fonds.
- 8. Dr. Peter Morse for the authentic "heritage" design of his residence in Thornhill.
- 9. <u>Ms. Marjorie Reaman Shields</u> for the preservation of the Reaman House in a new Thornhill subdivision.
- 10. Mr. lain Craig for the tours and endeavours in promoting the Humber River.
- 11. <u>Church officials of the Humber Summit Church</u> (Islington and Steeles) for the relocation and preservation of the church building in light of the Islington Avenue road expansion and realignment.
- 12. Mr. John Di Poce and Mr. Tony Varone, principal owners of Rosemar Ranch Holding Limited, developers of 10480 Islington Avenue, Kleinburg, for the appropriate architectural design of their development in the Kleinburg historic core.
- 13. Mr. Bruce Thom and Mr. Scott Rutledge principal owners of Rutledge Development Corporation for the "heritage" design of their development (the dental office) at the southeast corner of Jane Street and Major Mackenzie Drive.

### 2 BY-LAW APPOINTING MUNICIPAL LAW ENFORCEMENT OFFICERS

The Committee of the Whole recommends that this matter be referred to the Council meeting of January 28, 2002.

#### **Recommendation**

The Director of Legal Services, in consultation with the Senior Manager of By-law Enforcement, recommends that a By-law be enacted to appoint Municipal Law Enforcement Officers.

### 3 LEASE OF CITY FACILITY TO LAZIO ASSOCIATION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated January 21, 2002:

### Recommendation

The Commissioner of Community Services in consultation with the Director of Legal Services and the Executive Director of Buildings, Facilities and Parks recommends:

That the City of Vaughan enter into a lease agreement with the Canadian Confederation of Clubs and Associations Laziali for the use of 10401 Dufferin street for a nominal fee; and

That the term of the lease be for two years;

That the Canadian Confederation of Clubs and Associations Laziali pay all operating costs, and leasehold improvements associated with the premises;

And that a By-law be enacted authorizing the Mayor and Clerk to execute an agreement between the Corporation of the City of Vaughan and the Canadian Confederation of Clubs and Associations Laziali.

## 4 AWARD OF TENDER, T01-204 FOR THE SUPPLY AND DELIVERY OF ONE MECHANICAL STREET SWEEPER

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated January 21, 2002:

## **Recommendation**

The Commissioner of Community Services, in consultation with the Executive Director of Building, Facilities & Parks, the Director of Purchasing, and the Director of Reserves & Investments, recommends:

- 1. That Tender T01-204, for the supply and delivery of one current year model pickup type, 6 wheel (4x2) single engine mechanical street sweeper be awarded to Joe Johnson Equipment for a total cost of \$229,973.55
- 2. That additional funds of \$29,973.55 be approved from the Vehicle Equipment Reserve Fund.

## 5 ASSUMPTION – ISLINGTON WOODS 19T-97V02 \ 65M-3231

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated January 21, 2002:

## Recommendation

The Commissioner of Development Services and Public Works recommends:

That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-3231, and that the municipal services letter of credit be reduced to \$39,800.

## 6 ASSUMPTION – GRAYWOOD – RENAISSANCE COURT 19T-86046 \ 65M-2721

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated January 21, 2002:

### Recommendation

The Commissioner of Development Services and Public Works recommends:

That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-2721, and that the municipal services letter of credit be released.

# 7 PAYMENT FOR CITY WORKS IN REGION OF YORK CONTRACT HIGHWAY 7, PINE VALLEY DRIVE TO KIPLING AVENUE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated January 21, 2002:

#### Recommendation

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

That this report be received for information purposes.

# 8 LANGSTAFF ROAD RECONSTRUCTION REGIONAL ROAD NO. 27 TO VAUGHAN MILLS ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated January 21, 2002:

### **Recommendation**

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

Notwithstanding the City's Purchasing Policy and Procedures, that the City extend the contract with R. V. Anderson Associates Limited for the design of the Langstaff Road reconstruction to include the design of the bridge replacement on Langstaff Road over Robinson Creek at an estimated upset limit of \$108,000, plus G.S.T.

# 9 CITY WORKS IN REGION OF YORK CONTRACT HIGHWAY 7 RECONSTRUCTION, HIGHWAY 27 TO KIPLING AVENUE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development and Public Works, dated January 21, 2002:

### Recommendation

The Commissioner of Development Services and Public Works in consultation with 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 from Kipling Avenue to Highway 27:
  - a) Sidewalk and streetlighting (construction, site supervision and administration) on Highway 7 from Kipling Avenue to Highway 27 at an estimated cost of \$740,000; and
  - b) Watermain (construction, site supervision and administration) on the north side of Highway 7 from just east of Highway 27 easterly to the west limit of the Rainbow Creek Park at an estimated cost of \$550,000."

- 2) That pre-budget approval be granted and that the City retain Marshall Macklin Monaghan for the design of the illumination on Highway 7 from just west of Kipling Avenue to Highway 27 at an estimated amount of \$50,000; and for the design of the watermain replacement on the north side of Highway 7 from an easement east of Highway 27 easterly (approximately 1100 metres) to a point on the west limit of the Rainbow Creek Park at an estimated cost of \$30,000.
- 3) That the Executive Director of City Engineering and Public Works continue to seek a resolution with the Region of York with respect to the financial responsibility for streetlighting along Highway 7.

### 10 EXTENSION OF SANITARY SEWER SERVICES ON MILL STREET IN THORNHILL

The Committee of the Whole recommends:

- That this matter be referred to the Council meeting of January 28, 2002; and
- 2) That the deputation of Mr. Pat Trant be received.

### Recommendation

The Commissioner of Development Services and Public Works recommends:

That the Engineering Department extend the preliminary design and cost estimate for the extension of sanitary sewer services on Old Yonge St. in Thornhill to include Mill Street as well.

# 11 SONOMA HEIGHTS AREA TRAFFIC CONCERNS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated January 21, 2002:

#### Recommendation

The Commissioner of Development Services and Public Works recommends:

That this report be received for information purposes.

# 12 VAUGHAN WINTERFEST PROPOSED PARKING RESTRICTIONS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated January 21, 2002:

### **Recommendation**

The Commissioner of Development Services and Public Works recommends:

THAT on Sunday, February 10, 2002 between the hours of 9:30 a.m. and 4:30 p.m. parking of motor vehicles be prohibited on the streets or portions of streets shown below:

- 1. The south side of Uplands Avenue from Yonge Street to Riverside Boulevard;
- 2. The east side of Riverside Boulevard from Longbridge Road to Thornhill Avenue;
- 3. The west side of Vistaview Boulevard from Uplands Avenue to Longbridge Road; and
- 4. The west side of Shasta Drive from Uplands Avenue to Longbridge Road.

## 13 CLARENCE STREET AND MODESTO GARDENS PROPOSED ALLWAY STOP CONTROL

#### The Committee of the Whole recommends:

- 1) That an allway stop control be installed at the intersection of Clarence Street and Modesto Gardens; and
- 2) That the following report of the Commissioner of Development Services and Public Works, dated January 21, 2002, be received.

### Recommendation

The Commissioner of Development Services and Public Works recommends:

That an allway stop control not be installed at the intersection of Clarence Street and Modesto Gardens.

### 14 <u>WESTON DOWNS NORTH ROAD NETWORK</u>

### The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated January 21, 2002, be approved;
- 2) That two residents from Babak Boulevard be included on the Task Force;
- 3) That the Task Force, the Ward 3 Subcommittee, and staff meet on January 24, 2002, at St. Clare School; and
- 4) That the following deputations and written submissions be received:
  - a) Ms. Nadia Magarelli, Weston Downs Ratepayers Association, 81 Blackburn Boulevard, Woodbridge, L4L 7J5, and written submission dated January 21, 2002;
  - b) Ms. Lisa Durante, 65 Babak Boulevard, Woodbridge, L4L 9A5, and written submission dated January 21, 2002; and
  - c) Ms. Sonia Liscio, 1 Blackburn Boulevard, Woodbridge, L4L 7J2, and written submission dated January 8, 2002.

### Recommendation

The Commissioner of Development Services and Public Works recommends:

 That a task force be established comprising two residents from each of Village Green Drive, Orr Avenue, Valdorr Avenue, Novaview Crescent, Siderno Crescent, two representatives of the Weston Downs Ratepayers Association, City Staff and the Ward 3 Subcommittee to review and recommend to Council a traffic management plan for the area; and

- 2. That a report regarding the recommendations of the task force be brought to a Committee of the Whole meeting as soon as possible; and
- 3. That the diverters located on Village Green Drive between the two legs of Novaview Crescent and on Valdorr/Orr Avenue between the two legs of Siderno Crescent, as approved by Council on May 25, 1999 and January 17, 2000 be removed concurrent with implementation of the task force recommendations.

#### 15 WESTON DOWNS NEIGHBOURHOOD TRAFFIC MANAGEMENT PLAN

The Committee of the Whole recommends:

- 1) That Clause 3 of the recommendation contained in the following report of the Commissioner of Development Services and Public Works, dated January 21, 2002, be approved;
- 2) That Clauses 1 and 2 of the recommendation be deferred pending notification to residents of Velmar Drive advising them of the proposed Velmar Drive traffic calming measures, and that the notification contain a provision for residents to submit their responses in writing by a deadline date; and
- 3) That the deputation of Ms. Sonia Liscio, Weston Downs Neighbourhood Traffic Committee, 1 Blackburn Boulevard, Woodbridge, L4L 7J2, be received.

### Recommendation

The Commissioner of Development Services and Public Works recommends:

- 1. That the portion of the Weston Downs Neighbourhood Traffic Management Plan discussed at the community meeting on November 29, 2001 as it pertains to Velmar Drive be approved and proceed to construction in the spring of 2002;
- 2. That the allway stop controls at the intersection of Velmar Drive and Blackburn Boulevard, and at the north and south intersections of Velmar Drive and Flushing Avenue be removed as per the original Traffic Management Plan; and
- That staff be directed to finalize the Phase 2 Traffic Management Plan with the Weston Downs Neighbourhood Traffic Committee and present the plan at a community meeting in accordance with the City's Traffic Calming Policy before forwarding it to Council for approval.

# 16 AMENDMENT TO OFFICIAL PLAN FILE OP.01.005 AMENDMENT TO ZONING BY-LAW FILE Z.01.010 MAJORWEST DEVELOPMENT CORPORATION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated January 21, 2002:

### **Recommendation**

The Commissioner of Planning recommends:

That Official Plan Amendment and Zoning Amendment Applications OP.01.005 and Z.01.010 (Majorwest Development Corp.) BE APPROVED subject to the following:

- 1) That Official Plan Amendment No. 600 be amended by permitting a broader range of commercial uses in the "Medium Density Residential/Commercial" designation on the subject lands, in addition to the permitted residential uses.
- 2) That the implementing zoning by-law rezone the subject lands C1 Restricted Commercial with an "H" Holding Symbol, pending site plan approval, to permit all C1 Zone uses with the exception of motor vehicle sales establishments, place of entertainment and boating showroom, and that the proposed eating establishment with drive-through not be permitted.

# 17 ZONING BY-LAW AMENDMENT FILE Z.01.065 MARIA BERARDINI REPORT #P.2001.73

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated January 21, 2002:

### Recommendation

The Commissioner of Planning recommends:

THAT Zoning By-law Amendment Application Z.01.065 (Maria Berardini) BE APPROVED, to permit a Personal Service Shop use restricted to a tanning salon in Unit #16 (144m²), and to recognize the current 81parking spaces as the minimum required on site.

### 18 VAUGHAN GROVE SPORTS PARK – CHANGE IN LICENCE FOR HISTORIC HOUSE

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Community Services, dated January 21, 2002, be approved;
- 2) That the deputation and written submission of Mr. Fred J. Santini, Shining Through, Centre for Children with Autism, 543 Timothy Street, Newmarket, L3Y 1R1, be received; and
- 3) That the following written submissions be received:
  - a) Mr. Paul Rossetto, Rossbro Developments Inc., 7577 Keele Street, Concord, L4K 4X3, dated January 18, 2002; and
  - b) Mr. Palmacchio Di Iulio, Villa Charities, 901 Lawrence Avenue West, Toronto, M6A 1C3, dated January 21, 2002.

### Recommendation

The Commissioner of Community Services in consultation with the Director of Legal Services recommends:

That the City of Vaughan support the request by Shining Through Centre For Children With Autism for the use of the Tushingham historic house for the provision of their services; and

That staff provide a report to Council on January 28<sup>th</sup> outlining the specific requirements with respect to changes required to the License Agreement between the City of Vaughan and the Canadian Seniors Development Corporation and other actions which may be required.

# 19 DEPUTATION – MS. LOUISE GOLDHAR WITH RESPECT TO WILDCARE WILDLIFE REHABILITATION CENTRE

The Committee of the Whole recommends that the deputation of Ms. Louise Goldhar and Ms. Wendy Sunega, Wildcare Wildlife Rehabilitation Centre, RR 2, Woodbridge, L4L 1A6, be received and referred to staff.

20 DEPUTATION – MR. GREG PRIAMO
WITH RESPECT TO NOISE EXEMPTION
FOR JOHN'S NO FRILLS FOOD STORE LOCATED ON CENTRE STREET

The Committee of the Whole recommends that the deputation of Mr. Greg Priamo and the written submission of Mr. Harry Froussios, dated November 16, 2001, both with Zelinka Priamo Ltd., 1240 Commissioners Road West, Suite 206, London, N6K 1C7, be received, and that staff and the Local Councillor contact the residents to get their view with respect to the noise exemption request.

## 21 PRESENTATION TO CITY OF VAUGHAN AMBASSADORS FOR 2002 - 2004

Mr. Frank Miele, Commissioner of Development Services and Public Works, introduced Mr. Sam Ciccolini, Mr. Celeste Iacobelli, Mr. Joe Maio, and Mr. Joseph Pang, four of the five City of Vaughan Ambassadors for 2002 – 2004, and advised that the fifth Ambassador, Mr. Tony Furiato was unable to attend today's presentation.

Mayor Jackson welcomed and congratulated the newly appointed Ambassadors and presented them with City of Vaughan mementos and pins.

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 3:22 p.m.

Respectfully submitted,

Councillor Bernie Di Vona, Chair