

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 **CERTIFICATES OF APPRECIATION 2002**

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. The Kleinburg and Nashville Old Boys Association for efforts in the identification and preservation of artifacts that document the history of Kleinburg.
2. Ms. Pat Ash for the donation of early photographic records representing the earliest photographic processes in the City of Vaughan Archives.
3. The Vaughan Township Historical Society 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. The Thornhill Women's Institute for the donation of the final installment of the Institute's organizational records including the celebrated Thornhill Tweedsmuir History.
5. Mrs. Janet Berton for the donation of records of "Windrush Properties" which provides evidence of early development activities in Vaughan.

APPENDIX 'A'
REPORT NO. 5 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MONDAY, JANUARY 28, 2002

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. Ms. Jesse Mackenzie Glynn 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. Ms. Marjorie Reaman Shields for the preservation of the Reaman House in a new Thornhill subdivision.
10. Mr. Iain Craig for the tours and endeavours in promoting the Humber River.
11. Church officials of the Humber Summit Church (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;

APPENDIX 'A'
REPORT NO. 5 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MONDAY, JANUARY 28, 2002

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.

APPENDIX 'A'
REPORT NO. 5 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MONDAY, JANUARY 28, 2002

- 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:

- 1) 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:

APPENDIX 'A'
REPORT NO. 5 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MONDAY, JANUARY 28, 2002

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
3. 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.

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

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 81 parking spaces as the minimum required on site.

- 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.

That staff provide a report to Council on January 28th 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.

