APPENDIX "A"

CITY OF VAUGHAN

REPORT NO. 6 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

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

The Committee of the Whole (Closed Session) met at 4:20 p.m., Monday, January 21, 2002.

Present: Councillor Bernie Di Vona, Chair

Mayor Lorna Jackson

Regional Councillor Michael Di Biase (4:32 p.m. – 5:20 p.m.) Regional Councillor Joyce Frustaglio (4:21 p.m. – 5:20 p.m.)

Councillor Mario Ferri (4:21 p.m. – 5:20 p.m.)

Councillor Susan Kadis Councillor Mario G. Racco Councillor Gino Rosati

The following items were dealt with:

1

SITE PLAN APPLICATION FILE DA.98.094 WINDLEIGH HOLDINGS CORPORATION

The Committee of the Whole (Closed Session) recommends:

1) WHEREAS OPA #440 (Woodbridge Core Plan) provides for development based on an internal public or private laneway system to rationalize traffic within the Core Area; and

WHEREAS the subject lands, located at 25 to 39 Wallace Street, are designated Mixed Use Commercial by OPA #440 and zoned RA3 Residential zone by By-law 1-88, 42-2000 permitting a 4-storey apartment building; and

WHEREAS the area residents on Wallace Street preferred that vehicular access to Wallace Street be restricted; and

WHEREAS site plan approval by the City provides primary access to the residents' underground parking from Woodbridge Avenue, via an established private laneway; and

WHEREAS a condition of site plan approval requires that the applicant obtain agreement with York Region Condominium Corporation #925 (The Terraces, Woodbridge Avenue) for an easement over said laneway to provide access to the Wallace Street building; and

WHEREAS YRCC #925, at its general meeting of its membership, did not agree to any agreement with the applicant for use of the lane; and

APPENDIX 'A' REPORT NO. 6 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, MONDAY, JANUARY 28, 2002

WHEREAS the City of Vaughan wishes to achieve orderly development of the Core Area under the policies of OPA #440; and

WHEREAS the site plan agreement for YRCC #925, states as follows:

"The owner acknowledges that Vaughan may in the future, no earlier than the development of an adjoining property, subject to the required Council approval and by-laws and subject to Council's conditions, acquire, at no cost, the internal laneway abutting the perimeter of the subject lands, for the purpose of public access.";

BE IT THEREFORE RESOLVED:

THAT in the event that no agreement is reached between YRCC #925 and the applicant for an easement over the lane by February 8th, 2002, the City of Vaughan exercise its option contained in Section 23 of the site plan agreement between the City and YRCC #925, dated May 23, 1997, to acquire ownership of the lane at no cost to the City for the purposes of public access, provided that the applicant enters into a satisfactory agreement with the City to assume all costs and responsibility to maintain the said lane as per City standards and requirements; and

2) That a By-law be passed to authorize the execution of an agreement respecting this matter.

2 WOODBRIDGE PALLET LTD./SEASONAL TREASURERS INC.

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

The meeting adjourned 5:20 p.m.
Respectfully submitted,
Councillor Bernie Di Vona, Chair