

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 12 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on February 25, 2002*

The Committee of the Whole met at 1:10 p.m., on February 18, 2002.

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

The following items were dealt with:

1 **AWARD OF TENDER T02-004**
SUPPLY AND INSTALLATION OF WATER, SANITARY AND STORM SEWER
SERVICE CONNECTIONS

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 February 18, 2002:

Recommendation

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

- 1) That Parts A and B of Tender T02-004, Supply and Installation of Water, Sanitary and Storm Sewer Service Connections be awarded to Direct Underground Ltd. for the contract period up to December 31, 2002; and
- 2) That the Mayor and Clerk be authorized to sign the necessary documents.

2 **EXEMPTION TO THE NOISE CONTROL BY-LAW**
CONSTRUCTION ACTIVITY
REGIONAL PRESSURE DISTRICT SEVEN INTERCONNECTION TRUNK WATERMAIN

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 February 18, 2002:

Recommendation

That an exemption to the City's Noise Control By-Law 270-81 be granted to permit the operation of construction equipment in connection with the construction of the proposed Regional Pressure District Seven Interconnection Trunk Watermain on the future McNaughton Road extension east of Keele Street between the hours of 19:00 and 07:00 for a duration of approximately one month between March and April 2002.

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 February 18, 2002:

Recommendation

That the Letter of Credit for \$1.5 million posted by the Woodbridge Expansion Area Group, pursuant to Subsection 16.22 of the Woodbridge Expansion Area Skeleton Servicing Agreement, dated October 8, 1998, as security for their contribution to the potential construction of the Clarence Street Sanitary Trunk Relief Sewer and downstream twinning works, be released.

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 February 18, 2002:

Recommendation

That a “No U-Turn” sign be installed at the north limit of the centre median on Barrhill Road immediately north of its intersection with Rutherford Road to prohibit U-turns for an 80 metre long section.

The Committee of the Whole recommends:

- 1) That this matter be deferred to the Committee of the Whole (Closed Session) meeting of February 18, 2002;
- 2) That the following deputations be received:

- a) Mr. Frank Greco; and
 - b) Mr. Robert Klein, Kleinburg and Area Ratepayers' Association, 8 Daleview Court, Kleinburg, L0J 1C0; and
- 3) That the written submission of Mr. J. C. McMahon, Kleinburg and Area Ratepayers' Association, P.O. Box 202, Kleinburg, L0J 1C0, dated February 17, 2002, be received.

THAT Council provide direction with respect to the City's position on an appeal of the Committee of Adjustment's refusal of Variance Application A342/01 (802282 Ontario Limited).

- 1) That a public hearing not be held regarding this matter;
- 2) That the following report of the Commissioner of Planning dated February 18, 2002, be received; and
- 3) That the deputation of Ms. Nadia Magarelli, Weston Downs Ratepayers' Association, 81 Blackburn Boulevard, Woodbridge, L4L 7J5, be received.

That Staff be directed to schedule a public hearing to consider a City-initiated amendment to the by-law with respect to City zoning standards for driveway and curb cuts.

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated February 18, 2002:

THAT Zoning By-law Amendment File Z.01.076 (Hidden Valley Construction Limited/PaulGuglietti) BE APPROVED, to permit the additional use of a health centre/weight-loss counselling clinic, and an exception to recognize the 20.1m setback along the southerly lot line.

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SITE DEVELOPMENT FILE DA.01.069
RODRIGUEZ HOLDING CORP./WOODBIDGE PRIVATE SCHOOL

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated February 18, 2002:

Recommendation

The Commissioner of Planning recommends:

THAT Site Development Application DA.01.069 (Rodriguez Holding Corp./Woodbridge Private School) BE APPROVED, subject to the following conditions:

1. That prior to the execution of the site plan agreement:
 - a) the final site plan and building elevations shall be approved by the Community Planning and Urban Design Departments;
 - b) the final site servicing and grading plans and stormwater management report shall be approved by the Engineering and Urban Design Departments;
 - c) the final on-site vehicular circulation shall be approved by the Engineering Department;
 - d) the final landscape plan and cost estimate shall be approved by the Urban Design Department;
 - e) all hydro requirements shall be addressed to the satisfaction of Hydro Vaughan Distribution Inc. and the Planning Department;
 - f) the requirements of the Region of York Transportation and Works Department are satisfied;
 - g) the geotechnical report and all requirements of the Toronto and Region Conservation Authority be met, and any amendments to the plan be made as necessitated by their review;
 - h) the Owner shall submit a detailed tree assessment, and woodlot edge management plan to the satisfaction of the Urban Design Department; and
 - i) the Owner shall provide the City with a Record of Site Condition which has been acknowledged by a Provincial Officer of the Ontario Ministry of Environment, referring to the applicant's request to the Ministry of Environment seeking concurrence on the acceptability of the adoption of Table A criteria and leaving fill with rubble on site.
2. That the site plan agreement contain the following provisions:
 - a) the Owner shall dedicate any required road widenings, daylight triangles and 0.3m reserves, free of all costs and encumbrances to the appropriate agency or authority, as required;
 - b) the Owner shall enter into an agreement regarding the designated woodlot on the property with the City of Vaughan, pursuant to the provisions of OPA 600 and in accordance with the Woodlot Front-Ending Agreement;

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- c) that prior to issuance of a building or foundation permit, the provisions of Condition 1(i) above shall be satisfied;
- d) the Owner convey the valleylands to the Toronto and Region Conservation Authority free of all costs and encumbrances; and
- e) the Owner shall make the necessary provisions to connect to the development to full municipal services, when available.

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SALE OF CITY LANDS
TO THE REGIONAL MUNICIPALITY OF YORK
PROPOSED RUTHERFORD ROAD WIDENING
AND RECONSTRUCTION FROM HWY 27 TO WESTON ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Manager of Real Estate, dated February 18, 2002:

Recommendation

The Manager of Real Estate in consultation with the Director of Legal Services recommends that a By-Law be enacted to:

- 1) Declare the lands, described as Parts 1, 2, 3 and 4 on Draft Reference Plan L-207-58 dated October 30, 2001, surplus;
- 2) Pursuant to the Disposal of Property By-Law, notice of sale of the lands be the inclusion of the matter on the Council Agenda;
- 3) Authorize the sale of the surplus lands, described as Parts 1, 2, 3 and 4 on Draft Reference Plan L-207-58 dated October 30, 2001, to the Regional Municipality of York for the nominal sum of \$2.00;
- 4) Authorize the granting of a temporary easement until December 31, 2004, on Parts 1, 4 and 6, Draft Reference Plan L-207-59 dated December 14, 2001, to the Regional Municipality of York for the nominal sum of \$2.00;
- 5) Authorize the granting of a Permission to Enter the City lands for the purposes of road reconstruction; and,
- 6) That the Mayor and Clerk be authorized to execute all documentation necessary to complete the transaction.

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DEPUTATION – MS. ELENA DE BIASIO-NACCARATO
WITH RESPECT TO PARKING IN LANEWAYS

The Committee of the Whole recommends that the deputation of Ms. Elena De Biasio-Naccarato, 2 Royal Palm Drive, Thornhill, L4J 5R3, written submission dated February 15, 2002 and photographs, be received and referred to the review of the by-law regulating the parking of motor vehicles in the City of Vaughan.

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**11 DEPUTATION – MS. MICHELLE BORGIO, WYCLIFFE RATEPAYERS ASSOCIATION
 WITH RESPECT TO WOODBRIDGE PALLET/SEASONAL TREASURES INC.**

The Committee of the Whole recommends:

- 1) That staff provide a report to the Council meeting of February 25, 2002, regarding the issues identified;**
- 2) That this matter be resolved as soon as possible; and**
- 3) That the following deputations and written submission be received:**
 - a) Ms. Michelle Borgo, Wycliffe Ratepayers Association, 88 Humberwood Gate, Woodbridge, L4L 9E2, and written submission dated February 18, 2002;**
 - b) Mr. Leo Angelantoni, Wycliffe Ratepayers Association, 76 Kiloran Avenue, Woodbridge, L4L 3A8; and**
 - c) Ms. Franca Stirpe, Wycliffe Ratepayers Association, 487 Wycliffe Avenue, Woodbridge, L4L 8T4.**

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; and
 - f. advice that is subject to solicitor/client privilege.
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The meeting adjourned at 2:40 p.m.

Respectfully submitted,

Councillor Mario G. Racco, Chair