

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 18 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on Monday, March 18, 2002*

The Committee of the Whole met at 1:29 p.m., on Monday, March 4, 2002.

Present: Councillor Susan Kadis, Chair
Regional Councillor Michael Di Biase
Regional Councillor Joyce Frustaglio (2:05 p.m. – 4:00 p.m.)
Councillor Bernie Di Vona
Councillor Mario Ferri
Councillor Mario G. Racco

The following items were dealt with:

**1 AWARD OF TENDER T02- 006 FOR THE SUPPLY AND DELIVERY OF
A FOUR WHEEL DRIVE TRACTOR BACKHOE/LOADER**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated March 4, 2002:

Recommendation

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

1. That Tender T02-006, for the supply and delivery of one (1), current year four wheel drive tractor backhoe/loader be awarded to Westmetro Equipment Sales Ltd. for a total cost of \$93,610.00.

2 2002/2003 RECREATION AND CULTURE RENTAL RATES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Recreation and Culture, dated March 4, 2002:

Recommendation

The Director of Recreation and Culture, in consultation with the Administrative Manager, recommends:

APPENDIX 'A'
REPORT NO. 18 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MONDAY, MARCH 18, 2002

That the attached 2002/2003 Recreation and Culture rental rates be approved and that they be effective April 1, 2002 for all new bookings.

3 LEASE OF PATRICIA KEMP COMMUNITY CENTRE BY COMMUNITY ASSOCIATIONS

The Committee of the Whole recommends:

- 1) That the Filipino-Canadian Association of Vaughan and the Glen Shields Soccer Club both be given use of the Patricia Kemp Community Centre with their space allocation being coordinated by staff;
- 2) That the Glen Shields Soccer Club be encouraged to continue using the Dufferin Clark Community Centre;
- 3) That the name "First Filipino Canadian Association" be replaced with "Filipino-Canadian Association of Vaughan" where it appears in the report of the Commissioner of Community Services, in accordance with the memorandum of the Commissioner of Community Services, dated February 28, 2002;
- 4) That the following report of the Commissioner of Community Services, dated March 4, 2002, be received; and
- 5) That the following deputations, be received:
 - a) Ms. Erlinda Insigne, Filipino-Canadian Association of Vaughan, 581 Corley Street, Thornhill, L4J 6V2; and
 - b) Mr. Russ Turnbull and Mr. Pino Furfaro, Glen Shields Soccer Club, c/o Dufferin Clark Community Centre, Vaughan.

Recommendation

The Commissioner of Community Services requests direction on this item.

4 STATEMENT OF REMUNERATION AND EXPENSES
FOR MEMBERS OF COUNCIL AND COUNCIL
APPOINTMENTS TO BOARDS FOR THE YEAR 2001

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Finance, dated March 4, 2002:

Recommendation

The Director of Finance recommends:

That this report regarding the 2001 Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards be received.

5 DISCOVERY PUBLIC SCHOOL
PROPOSED SCHOOL CROSSING GUARDS

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 March 4, 2002:

APPENDIX 'A'
REPORT NO. 18 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MONDAY, MARCH 18, 2002

Recommendation

The Commissioner of Development Services and Public Works recommends:

That a school crossing guard be implemented at each of the following locations:

1. Tierra Avenue and Discovery Trail, west approach of intersection; and
2. Discovery Trail and Equator Crescent, south approach of the intersection at the north access of Discovery Public School.

6

RFP1-222
PINE VALLEY DRIVE LINK CLASS ENVIRONMENTAL ASSESSMENT
CONSULTING TEAM SELECTION

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 March 4, 2002, be approved; and
- 2) That the following written submissions, be received:
 - a) Mr. Rick F. Coburn, Borden Ladner Gervais, Scotia Plaza, 40 King Street West, Toronto, M5H 3Y4, dated February 27, 2002; and
 - b) Mr. Quinto M. Annibale, Loopstra Nixon, 135 Queens Plate Drive, Suite 600, Toronto, M9W 6V7, dated February 21, 2002.

Recommendation

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

That the Mayor and Clerk be authorized to sign an Engineering Agreement with Cansult Limited to carry out the Class Environmental Assessment for the Pine Valley Drive Link, and that the cost of the project of \$454,366.00 including G.S.T. be charged to the Year 2002 Capital Budget.

7

SIGN VARIANCE APPLICATION
FILE NO.: SV.02-01
OWNER: PIAZZA VILLAGIO CORP.
LOCATION: 9200 WESTON ROAD, BUILDING 'D'
BLOCK 173, REGISTERED PLAN 65M-3359

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated March 4, 2002:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.02-01, Piazza Villagio Corp., be APPROVED, subject to the relevant site plan agreement being amended to reflect the revised signage.

APPENDIX 'A'
REPORT NO. 18 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MONDAY, MARCH 18, 2002

8

SIGN VARIANCE APPLICATION
FILE NO.: SV.02-02
OWNER: SAM SGOTTO – ISLINGTON VILLAGE CENTRE
LOCATION: 9600 ISLINGTON AVENUE, UNIT D-1A
BLOCK 249-250, REGISTERED PLAN 65M-3318

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated March 4, 2002:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.02-02, Sam Sgotto – Islington Village Centre, be APPROVED, subject to the relevant site plan agreement being amended to reflect the revised signage.

9

SIGN VARIANCE APPLICATION
FILE NO.: SV.02-03
OWNER: WOODBRIDGE UNITED CHURCH
LOCATION: 8090 KIPLING AVENUE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated March 4, 2002:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.02-03, Woodbridge United Church, be APPROVED.

10

DRAFT PLAN OF CONDOMINIUM FILE 19CDM-01V06
ROYBRIDGE HOLDINGS LIMITED

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated March 4, 2002, be approved; and
- 2) That the deputation of Ms. Sonia Liscio, 1 Blackburn Boulevard, Woodbridge L4L 7J2, be received.

Recommendation

The Commissioner of Planning recommends:

THAT Draft Plan of Condominium File 19CDM-01V06 (Roybridge Holdings Limited), prepared by Schaeffer & Dzaldov Limited, and dated February 18, 2002, BE DRAFT APPROVED, subject to the conditions of draft approval contained within Attachment 1.

APPENDIX 'A'
REPORT NO. 18 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MONDAY, MARCH 18, 2002

11 **SITE DEVELOPMENT APPLICATION DA.02.006**
 ROYBRIDGE HOLDINGS LIMITED

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 4, 2002:

Recommendation

The Commissioner of Planning recommends:

THAT the building elevations for Site Development Application DA.02.006 (Roybridge Holdings Limited) BE APPROVED, subject to additional architectural accent treatment being incorporated on the warehouse portion of the east elevation, to the satisfaction of the Community Planning and Urban Design Departments.

12 **SITE DEVELOPMENT APPLICATION FILE DA.01.096**
 1385329 ONTARIO INC.

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated March 4, 2002, be approved; and**
- 2) That the coloured elevation drawings submitted by the applicant be received.**

Recommendation

The Commissioner of Planning recommends:

THAT Site Development Application DA.01.096 (1385329 Ontario Inc.) BE APPROVED, subject to the following conditions:

- a) the final site plan be to the satisfaction of the Community Planning and Building Standards Departments;
- b) the site servicing and grading plan and noise study, if required, be approved by the Engineering Department;
- c) the final landscape plan be to the satisfaction of the Urban Design Department; and
- d) prior to registration of the site plan agreement, any necessary minor variances be final and binding.

13 **AMENDMENT TO ZONING BY-LAW FILE Z.01.067**
 SITE DEVELOPMENT APPLICATION FILE DA.01.084
 CHARTREUSE RESTAURANT INC.
 REPORT #P.2001.70

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 4, 2002:

APPENDIX 'A'
REPORT NO. 18 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MONDAY, MARCH 18, 2002

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment Application Z.01.067 (Chartreuse Restaurant Inc.) BE APPROVED.
2. THAT Site Development Application DA.01.084 (Chartreuse Restaurant Inc.) BE APPROVED, subject to the following:
 - i) the final site plan and elevations be to the satisfaction of the Community Planning and Urban Design Departments;
 - ii) the final site grading/servicing plan and stormwater management report be approved by the Engineering Department;
 - iii) the landscape plan and cost estimate be approved by the Urban Design Department; and
 - iv) that prior to the registration of the site plan agreement, easements or a long-term lease shall be registered to provide shared access and parking areas for both properties.

14

STREET NAME APPROVAL
NER ISRAEL COLLEGE
FILE: 19T-98V11

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 4, 2002:

Recommendation

The Commissioner of Planning recommends:

THAT the following street names be submitted for approval:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Ner Israel Drive
Street 'B'	Knightshade Drive
Street 'C'	Bathurst Glen Drive (existing)
Street 'D'	Apple Blossom Drive (existing)
Street 'E'	Serene Way
Street 'F'	Dewpoint Road
Street 'G'	Bristlewood Crescent
Street 'H'	Donsgrove Court
Street 'I'	Thornhill Woods Drive (existing)
Street 'J'	Amberty Street
Street 'K'	Krisbury Avenue

APPENDIX 'A'
REPORT NO. 18 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MONDAY, MARCH 18, 2002

15

CITY-INITIATED AMENDMENT TO BY-LAW 1-88
DRIVEWAY AND CURB CUT CONFIGURATION
FILE 1.6.6.3

The Committee of the Whole recommends:

- 1) **That a public hearing not be held at this time;**
- 2) **That this matter be deferred to a Committee of the Whole (Working Session) at the end of May 2002 for further information to be provided by Planning and Engineering staff, and discussion;**
- 3) **That the following report of the Commissioner of Planning, dated February 18, 2002, be received;**
- 4) **That the following deputations and written submissions be received:**
 - a) **Ms. Nadia Magarelli, Weston Downs Ratepayers' Association, 81 Blackburn Boulevard, Woodbridge, L4L 7J5;**
 - b) **Ms. Sonia Liscio, 1 Blackburn Boulevard, Woodbridge, L4L 7J2, and written submission, dated March 4, 2002;**
 - c) **Ms. Lisa Durante, 65 Babak Boulevard, Woodbridge, L4L 9A7, and written submission, dated March 4, 2002;**
 - d) **Ms. Nadia Leblanc, 333 Blackburn Boulevard, Woodbridge, L4L 8K3, and written submission, dated March 4, 2002;**
 - e) **Mr. Gaetano D'Orio; and**
- 5) **That the following written submissions, be received:**
 - a) **Ms. Cathy Ferlisi, dated March 4, 2002;**
 - b) **Mr. Joseph Belsanti, 71 Sterling Crescent, Maple, L6A 1A1, dated March 3, 2002; and**
 - c) **Mr. Robert Klein, Kleinburg and Area Ratepayers' Association, 8 Daleview Court, Kleinburg, L0J 1C0, dated March 4, 2002.**

Recommendation

Council adopted the following resolution at the Council meeting of February 25, 2002:

"By deferring this matter to the Committee of the Whole meeting of March 4, 2002."

The Committee of the Whole recommends:

- 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.**

Recommendation

The Commissioner of Planning recommends:

APPENDIX 'A'
REPORT NO. 18 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MONDAY, MARCH 18, 2002

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.

16 **ANIMAL CONTROL CONTRACT – KENNEL INN INC.**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Legal Services, dated March 4, 2002:

Recommendation

The Director of Legal Services, in consultation with the Director of Purchasing Services, the Senior Manager of By-law Enforcement and the Manager of Licensing, Special Projects and Permits recommends that the contract with Kennel Inn Inc., for animal control services be renewed for a three year period commencing April 1, 2002 through March 30, 2005; and

That a by-law be enacted to authorize the Mayor and the City Clerk to execute the necessary agreement.

17 **APPROVAL OF CONSULTANTS FOR ENTERPRISE GIS**

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 March 4, 2002:

Recommendation

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

1. That notwithstanding the City's Purchasing Policies and Procedures, and upon Council's approval of the 2002 Operating and Capital Budgets' GIS items (see attached Vaughan 3 Year GIS Implementation Budget schedule) that Munirom Technologies Inc. be approved as the GIS Consultants to continue the implementation of the City of Vaughan Enterprise GIS.

18 **AMENDMENTS TO LICENCE AND GEOSERVER AGREEMENTS -**
TERANET ENTERPRISES INC. - RELATING TO GIS CORRELATION TABLE
PROJECT & ONTARIO PARCEL

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 March 4, 2002:

Recommendation

The Commissioner of Development Services and Public Works recommends:

1. That By-law 467-2001 authorizing the execution of two agreements with Teranet Enterprises Inc. substantially in the form attached, be amended to substitute two revised agreements.

APPENDIX 'A'
REPORT NO. 18 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MONDAY, MARCH 18, 2002

19 RELIEF OF CITY DEVELOPMENT CHARGES – FRIULI LONG-TERM CARE

The Committee of the Whole recommends:

- 1) That the City's development charges for Famee Furlane Mutual Benefit Society be deferred; and**
- 2) That the following report of the Commissioner of Corporate Services/Treasurer, dated March 4, 2002, be received:**

Recommendation

The Commissioner of Corporate Services/Treasurer in consultation with the Director of Reserves & Investments recommends:

That Council provide direction to staff with respect to the attached request to defer City of Vaughan development charges.

20 DEPUTATION – MS. CATHY CRAINE, CANADIAN CANCER SOCIETY FOR YORK REGION RELAY FOR LIFE

The Committee of the Whole recommends that the deputation and written submission, of Ms. Cathy Craine, Relay Co-ordinator, Canadian Cancer Society, Markham/Whitchurch-Stouffville Unit, 227 Main Street, Markham, L3P 1Y6, be received and referred to staff for a report identifying the participants who will attend the event.

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 4:00 p.m.

Respectfully submitted,

Councillor Susan Kadis, Chair