#### **APPENDIX "A"**

#### **CITY OF VAUGHAN**

#### **REPORT NO. 34 OF THE**

#### **COMMITTEE OF THE WHOLE**

For consideration by the Council of the City of Vaughan on Monday, May 13, 2002

The Committee of the Whole met at 1:14 p.m., on Monday, May 6, 2002.

Present: Regional Councillor Joyce Frustaglio, Chair

Mayor Michael Di Biase

Regional Councillor Gino Rosati Councillor Bernie Di Vona Councillor Mario Ferri Councillor Susan Kadis Councillor Mario G. Racco

The following items were dealt with:

1

SALE OF CITY SURPLUS LANDS TO CALVARY BAPTIST CHURCH CLOSED PORTION OF ROE ROAD CITY OF VAUGHAN

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Manager of Real Estate, dated May 6, 2002:

#### Recommendation

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

Declare the lands, being the closed portion of Roe Road, and shown on Attachment 1, surplus;

Provide that pursuant to the Disposal of Property By-Law, notice of sale of the lands be the inclusion of the matter on the Council Agenda;

Authorize the sale of the surplus lands, in accordance with the provisions of Section 315 of the Municipal Act and subject to any permanent easement requirements by the City of Vaughan, Bell Canada and Hydro Vaughan Distribution Inc., to the Calvary Baptist Church for the sum of \$1,410.00 plus applicable GST and appraisal costs; and

That the Mayor and Clerk be authorized to execute all documentation necessary to complete the transaction.

## 2 SALE OF CITY OWNED LAND PART OF BLOCK 105, PLAN 65M-3345 CITY OF VAUGHAN

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Manager of Real Estate, dated May 6, 2002:

#### **Recommendation**

The Manager of Real Estate in consultation with the Director of Legal and Real Estate recommends:

- 1) That City owned lands, shown as Part 2 on Attachment #1, be declared surplus and sold to the York Region District School Board for \$2.00, provided the acquisition by the City of the parcel, shown as Part 1, from the York Region District School Board as included on the Closed Session Agenda is also approved;
- 2) That notice of sale of land is deemed to be the listing on the Council agenda; and,
- 3) That a By-Law be enacted to authorize the transaction and to authorize the Mayor and Clerk to execute all documentation necessary to complete the sale.

#### 3 FIRE APPARATUS PURCHASE FOR NEW FIRE STATION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Fire Chief, dated May 6, 2002:

#### Recommendation

The Fire Chief, in consultation with the Director of Purchasing Services and Director of Reserves and Investments, recommends:

1. THAT a purchase order for ONE (1) - SMEAL Custom 6000 L/min fire truck complete with a 17m Aerial Ladder device, as per Capital Budget Project # 3155 be issued to Smeal Fire Apparatus, through its local dealer SAFETEK Emergency Vehicles Ltd., for the sum of US\$385,000 (US Dollars) plus applicable taxes (total approximately CAD\$610,000 plus 7% GST and 3% Administration Fee).

#### 4 <u>CHANCELLOR COMMUNITY CENTRE BOCCE COMMITTEE</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Recreation and Culture, dated May 6, 2002:

#### Recommendation

The Director of Recreation and Culture recommends:

That the current agreement with the Chancellor Community Centre Bocce Committee be terminated;

That a new structure for the delivery of recreational and competitive bocce be instituted at the Chancellor Community Centre;

That part/ time staff be hired to oversee the recreational bocce activities; and

That the part / time staff salaries be funded through the annual bocce membership and permit fees.

#### NIKKEN POLAR BEAR PROJECT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated May 6, 2002:

#### **Recommendation**

5

The Commissioner of Community Services recommends:

That the following report be received.

#### 6 VAUGHAN GROVE SPORTS PARK – CHANGE IN LICENSE FOR HISTORIC HOUSE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated May 6, 2002:

#### Recommendation

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

That the City of Vaughan support the change in use of the former Tushingham House to a Centre For Children With Autism:

That a License between the City of Vaughan and the Shining Through Centre for Children With Autism is hereby approved in accordance with the land lease between the City and the Ontario Realty Corporation, and that a bylaw be enacted and authorize its execution; and

That the License between the City of Vaughan and the Canadian Seniors Development Corp. be terminated.

#### 7 HALLETT BLOCK LINTEL

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Recreation and Culture, dated May 6, 2002:

#### Recommendation

The Director of Recreation and Culture, in consultation with the Co-ordinator of Cultural Services recommends:

That owners of Market Lane, Woodbridge, be advised of the history and significance of the Hallett lintel and stone on their property and relate to them concerns associated with the location of the outdoor patio at the site and the lack of exposure of the lintel and stone along Woodbridge Avenue; and,

That the subject report be received as information.

### 8 AWARD OF TENDER T02-72 SUPPLY OF MATERIAL AND SERVICES FOR PAVEMENT MARKING APPLICATIONS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner, Development Services, dated May 6, 2002:

#### Recommendation

The Commissioner, Development Services in consultation with the Director of Purchasing Services recommends:

That Tender T02-72, for the supply of material and services for pavement marking applications be awarded to Woodbine Pavement Markings Limited in the amount of \$119,476.20; and

That the Mayor and Clerk be authorized to sign the necessary documents.

#### 9 WESTON DOWNS NEIGHBOURHOOD TRAFFIC MANAGEMENT PLAN

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner, Development Services, dated May 6, 2002, be approved;
- 2) That, prior to its removal, the allway stop control at the intersection of Velmar Drive and Flushing Drive (S) be re-evaluated; and
- 3) That the deputation of Ms. Nadia Magarelli, Weston Downs Ratepayers Association, 81 Blackburn Boulevard, Woodbridge, L4L 7J5, be received.

#### Recommendation

The Commissioner, Development Services recommends:

- 1. That the Weston Downs Phase 1B traffic calming plan be implemented with the exception of the speed humps at Locations #1 and #7 and that the remaining 5 speed humps on Velmar Drive be constructed as planned (Locations #2, 3, 4, 5 and 6) in accordance with the desire of the majority of Velmar Drive residents responding to the City's notification;
- 2. That a raised pedestrian crosswalk be constructed on the north approach of the Velmar Drive and Village Green Drive/Orr Avenue intersection; and
- 3. That allway stop controls be removed at the following intersections:

Velmar Drive and Blackburn Boulevard Velmar Drive and Flushing Drive (S) Velmar Drive and Flushing Drive (N)

10 RECONSTRUCTION OF CLARENCE STREET
RUTHERFORD ROAD TO MODESTO GARDENS
TRAFFIC CONTROL AT INTERSECTIONS

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner, Development Services, dated May 6, 2002, be approved; and
- 2) That the deputation of Ms. Frances D'Aversa, Belvedere Estates Ratepayers Association, 128 Gidleigh Park Crescent, Woodbridge, L4H 1H9, be received.

#### Recommendation

The Commissioner, Development Services recommends:

- 1) That the following staff report on the results of public consultation on the use of alternate traffic control measures at the three intersections on Clarence Street between Rutherford Road and Modesto Gardens be received; and
- 2) That staff complete the project design and proceed to tender the project for the alternative utilizing standard intersection design maintaining the existing all-way stop controls at the Clarence Street intersections with Wycliffe Ave. and Thompson Creek/Woburn.

### 11 UPLANDS AREA WATERMAIN REPLACEMENT AND ROAD RECONSTRUCTION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner, Development Services, dated May 6, 2002:

#### Recommendation

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

- 1) That Capital Budget Project 1269.2.02 be modified to include the repair and replacement of the existing sanitary and storm sewer system in the Uplands Area.
- 2) That the project be implemented in three phases namely Phase 1 in 2002 for Longbridge Avenue and Fee Avenue, Phase II in 2003 for the area south of Longbridge Avenue to Uplands Avenue and Phase III in 2004 for the area south of Uplands Avenue.

### 12 CONCORD ROAD AND LAWRIE ROAD PROPOSED ALLWAY STOP CONTROL

The Committee of the Whole recommends:

- 1) That an allway stop control be installed at the intersection of Concord Road and Lawrie Road; and
- 2) That the following report of the Commissioner, Development Services, dated May 6, 2002, be received.

#### Recommendation

The Commissioner, Development Services recommends:

That an allway stop control not be installed at the intersection of Concord Road and Lawrie Road.

## 13 ZONING BY-LAW AMENDMENT FILE Z.02.005 ROCCO BUSIELLO REPORT #P.2002.20

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 6, 2002:

#### Recommendation

The Commissioner of Planning recommends:

- 1. THAT Zoning By-law Amendment Application Z.02.005 (Rocco Busiello) BE APPROVED, subject to the following:
  - i) The zoning by-law shall permit the following uses, on a 3-year temporary basis:
    - a) Business or Professional Office:
    - b) Photography Studio;
    - c) Service or Repair Shop; and,
    - d) Retail Uses restricted to the sale of patio furniture, crafts/pottery and antiques.
  - ii) The zoning by-law shall include the following provisions:
    - A strip of land, a minimum of 9m in width, shall be provided on the subject lands abutting Major Mackenzie Drive, and shall be used for no purpose other than landscaping;
    - b) A minimum of 44 parking spaces shall be provided on the lands; and,
    - c) No outside storage shall be permitted.

#### 14 SITE DEVELOPMENT FILE DA.02.023 1281749 ONTARIO LIMITED

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 6, 2002:

#### Recommendation

The Commissioner of Planning recommends:

THAT the building elevations for Site Development Application DA.02.023 (1281749 Ontario Limited) BE APPROVED, subject to providing roof-top mechanical screening details.

### 15 SITE DEVELOPMENT FILE DA.02.012 ATLAS COLD STORAGE CANADA LIMITED

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 6, 2002:

#### **Recommendation**

The Commissioner of Planning recommends:

THAT the building elevations for Site Development Application DA.02.012 (Altas Cold Storage Canada Limited) BE APPROVED.

#### 16

## SIDEWALK DELETION ON THE EAST SIDE OF EDWARD STREET PONDVIEW ROAD SUBDIVISION

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner, Development Services, dated May 6, 2002, be approved; and
- 2) That the memorandum from the Executive Director of City Engineering and Public Works, dated May 3, 2002, be received.

#### Recommendation

The Commissioner, Development Services recommends:

That the proposed sidewalk within the east boulevard of Edward Street not be constructed as provided for in the subject subdivision agreement and the City hold a non-refundable payment from the Owner for its construction in the future if demands warrant it.

#### 17 <u>SAFETY NETS FOR VAUGHAN HOCKEY ARENAS</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated May 6, 2002:

#### Recommendation

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

That a report on the issue of safety nets in Vaughan arenas including cost implications be provided to the next Committee of Whole meeting.

#### 18 ZONING BY-LAW AMENDMENT FILE Z.02.031 YEHEZKEL ZAHAVY

The Committee of the Whole recommends:

- 1) That Zoning By-law Amendment File Z.02.031, Yehezkel Zahavy, not be processed; and
- 2) That the following report of the Commissioner of Planning, dated May 6, 2002, be received.

#### Recommendation

The Commissioner of Planning recommends:

THAT Council provide direction in regard to processing of Zoning By-law Application Z.02.031 (Yehezkel Zahavy).

#### 19 SITE DEVELOPMENT FILE DA.98.099 802282 ONTARIO LTD. ONTARIO MUNICIPAL BOARD HEARING

#### The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated May 6, 2002, be approved;
- 2) That staff provide a report to the Council meeting of May 13, 2002, with respect to the issues identified; and
- 3) That the following deputations, be received:
  - a) Mr. Robert Klein, KARA, 8 Daleview Court, Kleinburg, L0J 1C0;
  - b) Mr. John Stevens; and
  - c) Mr. Frank Greco, applicant.

#### Recommendation

The Commissioner of Planning recommends:

1. THAT this report be received for information purposes.

#### 20 CERTIFICATE OF APPROVAL AMENDMENT – 10 FRESHWAY DRIVE

#### The Committee of the Whole recommends:

- 1) That Clause 2 of the recommendation contained in the following report of the Commissioner of Development Services, dated May 6, 2002, be approved; and
- 2) That Council does not support the application to the Ministry of the Environment from Wolfbreath Properties Inc. to increase the daily tonnage accepted at their site at 10 Freshway Drive, from 250 tonnes per day to 400 tonnes per day.

#### Recommendation

The Commissioner of Development Services recommends:

- That Council provide direction concerning an application made by Wolfbreath Properties Inc. for an amendment to their Provisional Certificate of Approval for a Waste Disposal Site (Processing/Transfer) located at 10 Freshway Drive in the City of Vaughan, to increase the maximum daily tonnage received from 250 tonnes per day to 400 tonnes per day; and
- That copies of this report and Council's resolution be forwarded to: Ms. Veronica Pochmursky, Waste Evaluator, Ministry of Environment, Environmental Assessment and Approvals Branch, 2 St. Clair Avenue West, Floor 12A, Toronto, Ontario, M4V 1L5, and to the Regional Municipality of York, as the City of Vaughan's official response to the circulation of this application.

## 21 REPORT OF YORK REGION'S HEALTH AND EMERGENCY MEDICAL SERVICES COMMITTEE TITLED "EMERGENCY MEDICAL SERVICES COMMUNICATIONS CENTRE"

#### The Committee of the Whole recommends:

- 1) That the report of the Health Emergency Medical Services Committee of York Region, titled "Emergency Medical Services Communications Centre", dated May 2, 2002, submitted by Regional Councillor Frustaglio, be received;
- 2) That City of Vaughan Council supports the efforts by York Region to obtain an EMS Communication Centre to be operated by the Regional Municipality of York; and
- That a copy of this report be forwarded to York Region and the Ministry of Health and Long-Term Care.

# 22 REPORT OF YORK REGION'S HEALTH AND EMERGENCY MEDICAL SERVICES COMMITTEE TITLED "PESTICIDE REDUCTION GUIDELINES FOR LANDS OWNED BY THE REGIONAL MUNICIPALITY OF YORK"

The Committee of the Whole recommends that the report of the Health Emergency Medical Services Committee of York Region, titled "Pesticide Reduction Guidelines For Lands Owned By The Regional Municipality Of York", and booklet, dated May 2, 2002, submitted by Regional Councillor Frustaglio, be received.

## 23 REPORT OF YORK REGION'S HEALTH AND EMERGENCY MEDICAL SERVICES COMMITTEE TITLED "YORK REGION EMS 2002 DEPLOYMENT PLAN"

The Committee of the Whole recommends that the report of the Health Emergency Medical Services Committee of York Region, titled "York Region EMS 2002 Deployment Plan", dated May 2, 2002, submitted by Regional Councillor Frustaglio, be received.

### 24 TRAFFIC CALMING MEASURES AT KING HIGH DRIVE, LAWRIE ROAD, AND CONCORD ROAD

The Committee of the Whole recommends that staff provide a report for the Council meeting of May 13, 2002, identifying any traffic calming measures for King High Drive, Lawrie Road, and Concord Road.

The foregoing matter was brought to the attention of the Committee by Councillor Racco.

### 25 DEPUTATION – MR. TONY ROMANELLI, RCC MEDIA WITH RESPECT TO THE RESTORATION AND ADVERTISING ON CN RAIL OVERPASSES

The Committee of the Whole recommends that the deputation, and proposal submitted, by Mr. Tony Romanelli, RCC Media, 60 Norelco Drive, North York, M9L 2X6, be received and referred to staff for a report.

### 26 DEPUTATION – MR. CLAUDIO TERSIGNI WITH RESPECT TO CITY OF VAUGHAN INTERNATIONAL SOCCER TOURNAMENT (COVI)

The Committee of the Whole recommends that the deputation of Mr. Claudio Tersigni, COVI, 800 Steeles Avenue West, Suite B10-303, Thornhill, L4J 7L2, be received.

### 27 DEPUTATION – RABBI Z. AHRON GROSSBAUM, CHABAD LUBAVITCH OF ONTARIO WITH RESPECT TO THE ERECTION OF AN ELECTRONIC SIGN

The Committee of the Whole recommends that the deputation, and coloured renderings submitted, by Rabbi Z. Ahron Grossbaum, Chabad Lubavitch of Ontario, 770 Chabad Gate, Thornhill, L4J 3V9, be received and referred to staff for a report.

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
- a meetings authorized to be closed under another statute

y.	meetings authorized to be closed under another statute.
The r	neeting adjourned at 2:57 p.m.
Resp	ectfully submitted,
Regio	onal Councillor Joyce Frustaglio, Chair