

**APPENDIX "A"**  
**CITY OF VAUGHAN**  
**REPORT NO. 38 OF THE**  
**COMMITTEE OF THE WHOLE**  
**(WORKING SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on Monday, May 27, 2002*

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The Committee of the Whole (Working Session) met at 11:16 a.m., on Tuesday, May 14, 2002.

Present:                   Regional Councillor Joyce Frustaglio, Chair  
                              Mayor Michael Di Biase  
                              Regional Councillor Gino Rosati  
                              Councillor Mario Ferri  
                              Councillor Susan Kadis

The Committee of the Whole (Working Session) passed the following resolution:

That the Rules of Procedure with respect to start time be waived to permit the meeting to commence at 11:16 a.m.

The following items were dealt with:

**1                               VELLORE VILLAGE COMMUNITY COMPLEX**

Presentation by the Commissioner of Community Services, in conjunction with MacLennan Jaunkalns Miller Architects Ltd. and ZAS Architects Inc., with respect to the above.

**The Committee of the Whole (Working Session) recommends:**

- 1)       That the presentation of Mr. J. Ronald Mar, MacLennan Jaunkalns Miller Architects Ltd., 19 Duncan Street, Suite 202, Toronto, M5H 3H1, and Mr. Paul D. Ferris, Ferris + Quinn Associates Inc., 11 Church Street, Suite 302, Toronto, M5E 1W1, be received; and**
- 2)       That the additional information package on this matter entitled, "Vellore Joint Complex, City of Vaughan – York Catholic District School Board", be received.**

**2                               PROPOSED HOUSING SUPPLY STRATEGY**  
**REGION OF YORK**

**The Committee of the Whole (Working Session) recommends:**

- 1)       That the recommendation contained in the following report of the Commissioner of Planning, dated May 14, 2002, be approved, subject to replacing the word "form" in clause 2, following the word "report", with the following phrase, "be endorsed as"; and**

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- 2) **That the Region of York be requested to include City of Vaughan staff in the Housing Supply Strategy Working Group.**

**Recommendation**

The Commissioner of Planning recommends that:

This report BE RECEIVED;

The principles identified in this report form the basis for further discussion with the Region of York on their incorporation into the final Housing Supply Strategy;

Regional Staff BE REQUESTED to provide an update on the status of the Region's Proposed Housing Supply Strategy at an upcoming Committee of the Whole Working Session;

Final comment on the Region of York's draft Housing Supply Strategy be prepared for Council's consideration, if required, after completion of discussions with the Region; and

This report be forwarded to the Region of York's Community Services and Housing and Planning and Development Services Departments;

3 **WOODLOT FUNCTIONAL ASSESSMENT STUDY (FOCUS RURAL AREA)**  
**GENERAL PLANNING FILE 15.86**

**The Committee of the Whole (Working Session) recommends:**

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated May 14, 2002, be approved;**
- 2) **That staff be directed to hold a public information meeting in the third week of September, for the purpose of informing the public of the City-Wide Woodlot Functional Assessment Study (Focus Rural Area);**
- 3) **That staff bring forward a list of all planning applications filed on the Oak Ridges Moraine in the Rural Area, that have been submitted and held in abeyance due to the Oak Ridges Moraine Conservation Plan; and**
- 4) **That the presentation of Mr. David Simms, AMEC Earth & Environmental Limited, 160 Traders Boulevard East, Suite 110, Mississauga, L4Z 3K7, be received.**

**Recommendation**

The Commissioner of Planning recommends:

1. THAT this report and presentation by the Consultant be RECEIVED for information purposes.
2. THAT the draft Focus Rural Woodlot Functional Assessment Study report, dated May 2002 by AMEC Earth and Environmental Limited, BE RECEIVED.
3. THAT the draft report be made available in advance of the public information meeting to be held in accordance with the approved Terms of Reference for the Study.

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The meeting adjourned at 11:41 a.m. \_\_\_\_\_

Respectfully submitted,

Regional Councillor Joyce Frustaglio, Chair