

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 50 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on Monday, June 24, 2002*

The Committee of the Whole met at 1:12 p.m., on Monday, June 17, 2002.

Present: Regional Councillor Gino Rosati, Chair
 Mayor Michael Di Biase
 Councillor Bernie Di Vona
 Councillor Mario Ferri
 Councillor Linda D. Jackson
 Councillor Susan Kadis
 Councillor Mario G. Racco

The following items were dealt with:

**1 ASSUMPTION - MAPLE TRAVEL CENTRE
 HWY. 400 SOUTHBOUND
 SERVICING AGREEMENT**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 17, 2002:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the necessary by-law be passed assuming the municipal services in the Servicing Agreement, and that the municipal services letter of credit be released.

**2 FINAL ENGINEERING REPORT
 NORTH MAPLE LOCAL IMPROVEMENT**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 17, 2002:

Recommendation

The Commissioner of Engineering and Public Works, in consultation with the City Clerk, Director of Legal Services and Director of Reserves & Investments recommends:

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- 1) That the allway stop at the intersection of Velmar Drive and Flushing Avenue at the south intersection be retained, and the allway stop at the north intersection be removed; and
- 2) That the following report of the Commissioner of Engineering and Public Works, dated June 17, 2002, be received.

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the existing allway stop at the intersection of Velmar Drive and Flushing Avenue (south intersection) be removed as proposed on the Weston Downs Phase I Neighbourhood Traffic Management Plan.

6 **VELMAR DRIVE SPEED HUMP**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 17, 2002:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That the speed hump originally proposed in front of #39/#45 Velmar Drive be constructed as part of the Weston Downs Phase 1B traffic calming plan; and
2. That the raised crosswalk proposed on the north approach of the intersection of Velmar Drive and Orr Avenue/Village Green Drive to help offset its elimination be removed from the plan.

7 **VARIOUS SCHOOLS**
PROPOSED SCHOOL CROSSING GUARDS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 17, 2002:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That a school crossing guard be implemented at each of the following thirteen locations for the nine new schools opening in September 2002:

1. St. James Catholic Elementary School
 - Mast Road/Del Francesco Way intersection (north side)
2. St. Emily Catholic Elementary School
 - Vellore Woods Boulevard/Comdell Boulevard intersection (north side)
 - Comdell Boulevard/Plover Heights intersection (east side)
3. St. Agnus of Assisi Catholic Elementary School
 - Fossil Hill Road/La Rocca Avenue intersection (south side)
 - La Rocca Avenue/Comoq Avenue intersection (east side)

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4. St. Stevens Catholic Elementary School
 - Napa Valley Avenue/Casta Vista Drive intersection (south side)

5. West Maple Creek Elementary, on Hawker Road
 - no new crossing guards required

6. Urban Village II Block 17 Elementary, on Forest Run Boulevard
 - Dufferin Hill Drive/Forest Run Boulevard intersection (west side)
 - Ten Oakes Boulevard/Forest Run Boulevard intersection (west side)

7. Melville North Elementary, on Melville Avenue
 - Drummond Drive/Cranston Park Drive intersection (south side)
 - Melville Avenue/Maple Meadows Lane intersection (east side)

8. Woodbridge Expansion Elementary, on Napa Valley Avenue
 - Napa Valley Avenue/Sunset Ridge intersection (west side)

9. Urban Village I Block 32W Elementary, on Hawstone Road
 - Vellore Woods Boulevard/Hawstone Road (south side)
 - Hawstone Road/Tem Drive intersection (east side).

8 **MELVILLE AVENUE AND CUNNINGHAM DRIVE**
MELVILLE AVENUE AND ROSEHEATH DRIVE
MELVILLE AVENUE AND SPRINGSIDE ROAD
PROPOSED SCHOOL CROSSING GUARDS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 17, 2002:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That an additional school crossing guard be implemented on the east side of the Melville Avenue/Cunningham Drive intersection, with the existing school crossing guard to remain on the south side of the intersection;

2. That an additional school crossing guard be implemented on the east side of the Melville Avenue/Roseheath Drive intersection, with the existing school crossing guard to remain on the south side of the intersection; and

3. That an additional school crossing guard be implemented on the east side of the Melville Avenue/Springside Road intersection, with the existing school crossing guard to remain on the south side of the intersection.

9 **ALTAMIRA CHARITY CHALLENGE GOLF TOURNAMENT**
PROPOSED PARKING RESTRICTIONS/ROAD CLOSURE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 17, 2002:

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The Commissioner of Engineering and Public Works recommends:

1. That on Monday July 8, 2002 between the hours of 7:00 a.m. and 8:00 p.m. Clarence Street be closed from Meeting House Road to Wycliffe Avenue; and
2. That on Monday, July 8, 2002 between the hours of 7:00 a.m. and 8:00 p.m. parking of motor vehicles be prohibited on the streets or portions of streets shown below:
 - 1) Waymar Heights Boulevard;
 - 2) Davidson Drive;
 - 3) Park Drive;
 - 4) Rosewood Court;
 - 5) Rosebury Lane;
 - 6) Meeting House Road;
 - 7) Norton Place;
 - 8) Clarence Street from Woodbridge Avenue to Meeting House Road;
 - 9) Woodbridge Avenue from Islington to Clarence Street;
 - 10) Lloyd Street;
 - 11) Wakelin Court;
 - 12) Arbors Lane; and
 - 13) Gamble Street.

10 SEWAGE CAPACITY AND WATER SUPPLY ALLOCATION
BATH-VON LIMITED 19T-89053
BLOCK 10 URBAN VILLAGE TWO – OPA NO. 600

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 17, 2002:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That Council pass the following resolution allocating sewage and water servicing capacity to the proposed Plan of Subdivision 19T-89053 Phase 1 for a total of 350 residential units:

“NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Plan of Subdivision 19T-89053 Phase 1 is allocated sewage capacity from the York/Durham Servicing Scheme via the North Don Collector on an interim basis and ultimately from the Bathurst Collector once constructed, and water capacity from Pressure District No. 6 of the York Water Supply System for a total of 350 residential units following the execution of a subdivision agreement to the satisfaction of the City.”

11 SEWAGE CAPACITY AND WATER SUPPLY ALLOCATION
THORNHILL WOODS PHASE 1 19T-90008
BLOCK 10 URBAN VILLAGE TWO – OPA NO. 600

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 17, 2002:

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Recommendation

The Commissioner of Engineering and Public Works recommends:

That Council pass the following resolution allocating sewage and water servicing capacity to the proposed Plan of Subdivision 19T-90008 Phase 1 for a total of 324 residential units:

“NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Plan of Subdivision 19T-90008 Phase 1 is allocated sewage capacity from the York/Durham Servicing Scheme via the North Don Collector on an interim basis and ultimately from the Bathurst Collector once constructed, and water capacity from Pressure District No. 6 of the York Water Supply System for a total of 324 residential units following the execution of a subdivision agreement to the satisfaction of the City.”

12 SEWAGE AND WATER SERVICING CAPACITY ALLOCATION
KLEINBURG-NASHVILLE SERVICE AREA
CONSENT (SEVERANCE) APPLICATION B88/01 – 1 TREELAWN BLVD.

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 17, 2002:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the following resolution be passed allocating sewage and water servicing capacity to the subject land having to do with the Committee of Adjustment severance application B88/01:

“NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the subject land having to do with the Committee of Adjustment Consent Application B88/01 is allocated sewage capacity from the Kleinburg Water Pollution Control Plant, and water capacity from the Kleinburg-Nashville Community Water System of the York Water Supply System for a total of one residential lot or an equivalent of 3.7 persons subject to the fulfillment of the other conditions of consent.”

13 COLLISIONS AT SIGNALIZED AND UNSIGNALIZED INTERSECTIONS

The Committee of the Whole recommends

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 17, 2002, be approved; and**
- 2) That staff provide a report to the Council meeting of June 24, 2002, on the implementation of the consultant's recommendations for traffic safety improvements at the intersection of Hilda Avenue and Pinewood Road.**

Recommendation

The Commissioner of Engineering and Public Works recommends:

- 1. That the following report be received for information purposes;**

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2. That York Region Police be requested to provide more frequent enforcement of the speed limit and compliance at the traffic signal/allway stop control at the following intersections:
 - Rivermede Road/Bowes Road;
 - New Westminster Drive/Mullen Drive/Joseph Aaron Boulevard;
 - New Westminster Drive/Conley Street; and
 - Hilda Avenue/Pinewood Drive.
3. That the Doughton Road/Maplecrete Road intersection be reviewed in more detail should the high collision rate continue in 2002.

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MAPLE SERVICE AREA
ADDITIONAL INTERIM SANITARY SERVICING CAPACITY
ALLOCATION STRATEGY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 17, 2002:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That subject to the Region of York confirming satisfactory arrangements are in place with the Blocks 18 and 33 West Landowners Groups for the up-front financing of the design and construction of the proposed Langstaff Sanitary Trunk Sewer, and that interim servicing capacity is available in the Maple Collector for an additional 12,800 person;

1. Sewage servicing capacity for 2,800 persons equivalent (about 800 units) be reserved from the additional interim capacity in the Maple Service Area for residential development within OPA No.332, OPA No.350 and the Block Plans approved to date in OPA No.400, which may be allocated by Council at the site plan or draft plan of subdivision approval stage; and
2. Sewage servicing capacity for 10,000 persons equivalent (about 2,860 units) be reserved from the additional interim capacity in the Maple Service Area for residential development in Blocks 18 and 33 West in OPA No.600, which may be allocated by Council at the draft plan of subdivision approval stage.

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CLASS ENVIRONMENTAL ASSESSMENT
HUNTINGTON ROAD CLOSURE AND IMPLEMENTATION
OF A TEMPORARY ALTERNATIVE ROAD LINK BETWEEN
MAJOR MACKENZIE DRIVE AND MCGILLIVRAY ROAD
CANADIAN PACIFIC RAILWAY – VAUGHAN INTERMODAL TERMINAL

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 17, 2002:

Recommendation

The Commissioner of Engineering and Public Works, in consultation with the Directors of Purchasing and Reserves and Investments, recommends:

1. That a Schedule "B" Class Environmental Assessment study be undertaken for the closure of Huntington Road between Major Mackenzie Drive and McGillivray Road and the

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implementation of a alternative temporary road link east of Huntington Road to facilitate Canadian Pacific Railway's plans to expand its operation at the Vaughan Intermodal Terminal;

2. That the Mayor and Clerk be authorized to execute the necessary agreements, financial or otherwise, with Canadian Pacific Railway and McCormick Rankin Corporation with respect to the undertaking of the Class Environmental Assessment for the Huntington Road closure and the implementation of any recommended alternative; and
3. Notwithstanding the City's Purchasing Policy and Procedures, that the City retain the consulting engineering firm of McCormick Rankin Corporation to undertake the necessary Class Environmental Assessment for the Huntington Road closure and new road link subject to Canadian Pacific Railway paying all related costs.

16 **CLASS ENVIRONMENTAL ASSESSMENT**
PINE VALLEY WASTEWATER PUMPING STATION EXPANSION AND DIVERSION SEWER
NOTICE OF COMPLETION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 17, 2002:

Recommendation

The Commissioner of Engineering and Public Works, in consultation with the Directors of Purchasing and Reserves and Investments, recommends:

1. That the Project File Report, prepared by KMK Consultants Limited, documenting the engineering planning process that was followed in regards to the Schedule "B" Class Environmental Assessment for the Pine Valley Wastewater Pumping Station Expansion and Diversion Sewer be received, and that the Notice of Completion for the study be issued in accordance with the Municipal Class Environmental Assessment;
2. That the Mayor and Clerk be authorized to execute an Agreement, with the Vellore Village Developers Group – Block 39 for the detailed engineering design and property acquisition for the Pine Valley Wastewater Pumping Station Expansion and Diversion Sewer project; and
3. Notwithstanding the City Purchasing Policy and Procedures, that the City extend the contract with KMK Consultants Limited to include the detailed engineering design of the Pine Valley Wastewater Pumping Station Expansion and Diversion Sewer (2002 Capital Budget Project No. 1225-2) at an upset engineering fee of \$100,000.

17 **REGION OF YORK**
WATER FOR TOMORROW
WATER-USE EFFICIENCY PROGRAM – LEAK MANAGEMENT STRATEGY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 17, 2002:

Recommendation

The Commissioner of Engineering and Public Works recommends that this report be received for information purposes.

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WINTER DE-ICING MIXTURE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 17, 2002:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That sand be eliminated from the current mix of de-icing material used in urban areas, except when specifically designated for use by the Director of Public Works; and,
2. In consultation with the Director of Purchasing Services, that notwithstanding the current Purchasing Policy and Procedures, staff be authorized to purchase up to 6,000 tonnes of "ClearLane" de-icing mixture from Cargill Limited, Pickering Ontario, at \$71.01 per tonne (delivered and including taxes), for the purposes of conducting a trial in the 2002 – 2003 winter season, to be used in the west portion of the City.

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EAST VAUGHAN SALT STORAGE STRUCTURE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 17, 2002:

Recommendation

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

1. That notwithstanding the Purchasing Policy and Procedures, Quote Q02-184 for the purchase and construction of the salt storage structure for the east Vaughan site be awarded to Storage Systems Construction Corp.;
2. That staff of the Public Works Department be authorized to proceed immediately with the construction of the salt storage structure on the lands owned by the City, as shown in the attachment;
3. That staff be authorized to further negotiate with Storage Systems Construction Corp. to finalize construction costs, with an upset limit of \$200,000; and,
4. That the Mayor and the City Clerk be authorized to sign the necessary documents.

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WATER BY-LAW CHANGES - OUTDOOR WATER USE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 17, 2002:

Recommendation

The Commissioner of Engineering and Public Works recommends By-law 331-88, as amended by By-law 42-93, be further amended as follows:

1. The hours of permitted outdoor watering be changed from between 4:00 a.m. and 6:00 a.m., and 6:30 p.m. and 9:30 p.m., to allow for permitted watering between the hours of 6:00 a.m. and 9:00 a.m. and 6:00 p.m. and 9:00 p.m.;

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2. The effective date of implementing the water use restrictions concerning watering on odd / even days, based on house numbering, be changed from June 1 every year to May 15 every year;
3. That staged restrictions be implemented that would include the general provision of watering on odd/even days, an "Advisory" stage, and an "Outdoor Water Use Ban" stage;
4. Stage 1, would be an "Advisory" where residents would be requested to voluntarily refrain from using municipal water for:
 - Watering of lawns
 - Washing of vehicles, sidewalks, or driveways
 - Filling of swimming pools;
5. Stage 2, "Outdoor Water Use Ban" would prohibit the use of municipal water from a hose, pipe, sprinkler or irrigation system for:
 - Watering of lawns
 - Washing of vehicles, sidewalks or driveways
 - Filling of swimming pools;
6. That additional exemptions to the Stage 1 and Stage 2 be allowed for:
 - nurseries
 - new plants, shrubs and trees on the day of installation and for the next 24 hours
 - newly laid sod for a period of one month after installation
 - watering of sports/playing fields where failure to water would result in permanent loss of plant materials or result in unsafe field conditions
 - washing of exterior building surfaces, including windows, parking lots, driveways or sidewalks, prior to the application of a product such as paint, sealant etc. or the preparation of a surface prior to paving, re-pointing of bricks etc., or if required by law to comply with Health and Safety Regulations
 - commercial car washes or car dealerships
 - municipal water play areas and swimming pools
 - other uses approved by the Commissioner of Engineering and Public Works;
7. That the maximum fine of three hundred dollars (\$300.00), be changed to allow for penalties up to five thousand dollars (\$5,000.00), being the maximum fine applicable under the Provincial Offences Act;
8. That Stage 3, "Outdoor Water Use Ban / Non-Essential Users", not be implemented until a full review of its implications has been undertaken; and,
9. That staff be authorized to make any other amendments or revisions to the by-law as necessitated by the adoption of these recommendations.

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AWARD OF TENDER T02-075
CLARENCE STREET RECONSTRUCTION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 17, 2002:

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Recommendation

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

That a recommendation to award Tender T02-075 for Clarence Street Reconstruction from Rutherford Road to Modesto Gardens be brought forward to Council.

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TRAFFIC CALMING UPDATE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 17, 2002:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That this report be received for information purposes; and
2. That funds in the amount of \$30,000 be drawn from the Year 2001 Traffic Calming budget for the construction of three speed humps on the Chancellor Community Centre property for the purposes of testing their effects on heavy vehicles.

23

SIGN VARIANCE APPLICATION
FILE NO.: SV.02-010
OWNER: HISTORY HILL GROUP
LOCATION: 9200 WESTON ROAD, BUILDING F, UNITS 1-4
LOT 173, REGISTERED PLAN 65M-3359

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Sign Variance Committee, dated June 17, 2002, be approved; and**
- 2) **That the following deputations be received:**
 - a) **Mr. Edward S. Youngberg, Rogers Video, 333 Bloor Street East, 7th Floor, Toronto, M4W 1G9; and**
 - b) **Ms. Vania Ottoborgo.**

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.02-010, History Hill Group, be REFUSED.

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ZONING BY-LAW AMENDMENT FILE Z.01.056
SITE DEVELOPMENT FILE DA.01.061
PRIDE GATE DEVELOPMENTS INC.
REPORT #P.2001.64

The Committee of the Whole recommends:

- 1) That of the recommendation contained in the following report of the Commissioner of Planning, dated June 17, 2002, be approved; and**
- 2) That the coloured renderings submitted by the applicant be received.**

Recommendation

The Commissioner of Planning recommends:

THAT Zoning By-law Amendment File Z.01.056 (Pride Gate Developments Inc.) BE APPROVED to rezone the subject property to EM1 Prestige Employment Area Zone, and to include the necessary exceptions to the EM1 Zone standards to implement the approved site plan.

THAT Site Development Application DA.01.061 (Pride Gate Developments Inc.) 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, including signage, shall be approved by the Community Planning Department and Urban Design Department;
 - b) the final landscape plan and detailed landscape cost estimate shall be approved by the Urban Design Department;
 - c) the final site grading and servicing plans and stormwater management report shall be approved by the Engineering Department;
 - d) parking, access and on-site vehicular circulation shall be approved by the Engineering Department;
 - e) all hydro requirements shall be fulfilled to the satisfaction of Hydro Vaughan Distribution Inc.;
 - f) any requirements of the Ministry of Transportation Ontario shall be satisfied; and,
 - g) the Owner shall have acquired Block 30 on Plan 65M-3427 (located at the northeast tip of the subject lands, as shown on Attachment #2) to be included with the applicant's lands for access to the site.
2. That the site development agreement contain the following provisions:
 - a) if required, the Owner shall pay by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands, prior to the issuance of a building permit, in accordance with the Planning Act. The Owner shall submit an appraisal of the subject lands prepared by an accredited appraiser to the City. The approved appraisal shall form the basis of the cash-in-lieu payment; and,

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26 **ZONING BY-LAW AMENDMENT FILE Z.02.015**
P.HASLAM & B.ELLIOTT INVESTMENTS LTD.
REPORT #P.2002.25

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 17, 2002:

Recommendation

The Commissioner of Planning recommends:

THAT Zoning By-law Amendment Application Z.02.015 (P.Haslam & B. Elliott Investments Ltd.) BE APPROVED to permit business and professional office uses, as defined in By-law 1-88, on the subject lands.

27 **ZONING BY-LAW AMENDMENT FILE Z.02.023**
FAIRMILL HOLDINGS INC.
REPORT #P.2002.28

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 17, 2002, subject to approving that Clothing Store, Pet Food Outlet, and Shoe Store also be permitted uses:

Recommendation

The Commissioner of Planning recommends:

THAT Zoning By-law Amendment File Z.02.023 (Fairmill Holdings Inc.) BE APPROVED to permit the following additional uses in the C7 Service Commercial Zone, in Buildings '2' and '3' on the subject lands:

- Brewers Retail Outlet
- Dry Cleaning Establishment
- Electronic Store
- Hardware Store
- Office Furniture Store
- One or More Convenience Retail Stores
- Paint and Wallpaper / Home Decorating Store
- Photography Store
- Wine Shop

28 **ZONING BY-LAW AMENDMENT FILE Z.00.059**
SITE DEVELOPMENT FILE DA.02.007
PARENTELA HOLDINGS LTD.
REPORT #P.2000.91

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated June 17, 2002, be approved; and**
- 2) **That the coloured renderings submitted by the applicant be received.**

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Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.00.059 (Parentela Holdings Ltd.) BE APPROVED, subject to the implementing by-law including the following:
 - a) permit the following additional uses within the C6 Zone on the subject lands;
 - wedding attire (gowns and tuxedos);
 - footwear;
 - hair and beauty salon;
 - dry cleaners;
 - photography/videography;
 - florist;
 - gift shop and wedding decorations;
 - livery service;
 - disc jockey;
 - travel agency;
 - eating establishment (including a bakery/ice cream parlour, sports bar, and fast food with drive-through);
 - b) include the following exceptions to the C6 Zone to facilitate the site plan:
 - maximum existing driveway access width of 15m comprising 2-inbound lanes, centre median, and 2-outbound lanes;
 - minimum northerly interior side yard of 0.5 m for Building "A" and 7.5 m for Building "B";
 - minimum front yard of 4 m for Building "A", and 0 m for the entrance gate feature;
 - minimum required site parking of 577 spaces;
 - maximum total gross floor area for all buildings on the site of 7,550 m²;
 - c) rezone a distance of 100m between the north/south collector road and Building "B" to EM2 General Employment Area Zone, and permit parking required for the C6 Zone uses on these lands;
 - d) rezone the westerly 77m of the overall property including the north/south collector road to EM2(H) General Employment Area Zone with Holding provision, to be lifted upon the determination of the final alignment of the Highway 427 extension, to the satisfaction of the Ministry of Transportation Ontario; and,
 - e) include any necessary exceptions to implement the approved site plan.
2. THAT Site Development File DA.02.007 (Parentela Holdings Ltd.) BE APPROVED, subject to the following conditions:
 - a) That prior to the execution of the site plan agreement:
 - i) the final site plan and building elevations shall be approved by the Community Planning and Urban Design Departments;
 - ii) the final landscape plan shall be approved by the Urban Design Department;

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- iii) the final site servicing and grading plans and stormwater management report shall be approved by the Engineering Department;
 - iv) access and on-site vehicular circulation shall be approved by the Engineering Department and the Region of York Transportation and Works Department;
 - v) all hydro requirements shall be addressed to the satisfaction of Hydro Vaughan Distribution Inc.; and,
 - v) any requirements of the Ministry of Transportation Ontario shall be satisfied.
- b) That the site plan agreement contain the following provisions:
- i) the Owner shall pay to the City by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands in accordance with the Planning Act, prior to the issuance of a building permit. The Owner shall submit an appraisal prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment;
 - ii) 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, including a widening on Regional Road 27 to the Region of York;
 - iii) the Owner shall agree to both dedicate the north/south collector road to the City as a public highway and to provide the necessary costs to construct the road, at a future time to be determined by the City.

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SITE DEVELOPMENT FILE DA.01.089
ASTRA STAR CORPORATION

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated June 17, 2002, be approved; and**
- 2) **That the coloured renderings submitted by the applicant be received.**

Recommendation

The Commissioner of Planning recommends:

THAT Site Development Application DA.01.089 (Astra Star Corporation) 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, including signage, shall be approved by the Community Planning Department and Urban Design Department;
 - b) the final landscape plan and detailed landscape cost estimate shall be approved by the Urban Design Department;

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- c) the final grading and servicing plans and stormwater management report shall be approved by the Engineering Department;
 - d) parking, access and on-site vehicular circulation shall be approved by the Engineering Department and the Region of York Transportation and Works Department;
 - e) all hydro requirements shall be fulfilled to the satisfaction of Hydro Vaughan Distribution Inc.; and,
 - f) the variances required to implement the proposed site plan shall be final and binding.
2. That the site plan agreement contain the following provisions:
- b) If required, the Owner shall pay by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands, prior to the issuance of a building permit, in accordance with the Planning Act. The Owner shall submit an appraisal of the subject lands prepared by an accredited appraiser to the City. The approved appraisal shall form the basis of the cash-in-lieu payment; and
 - c) the Owner shall dedicate any required easements, road widening, daylight triangles and 0.3m reserves, free of all costs and encumbrances, to the appropriate agency or authority as required.

30

SITE DEVELOPMENT FILE DA.02.004
JAY LERNER & KATHY VERTISI

The Committee of the Whole recommends:

- 1) That Site Development Application DA.02.004 (Jay Lerner and Kathy Vertisi) be approved; and**
- 2) That the following report of the Commissioner of Planning, dated June 17, 2002, be received.**

Recommendation

The Commissioner of Planning recommends:

THAT Site Development Application DA.02.004 (Jay Lerner and Kathy Vertisi) BE REFUSED.

31

SITE DEVELOPMENT FILE DA.02.009
MIJE II HOLDINGS LIMITED

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 17, 2002, be approved; and**
- 2) That the coloured renderings submitted by the applicant be received.**

Recommendation

The Commissioner of Planning recommends:

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THAT Site Development Application DA.02.009 (Mije II Holdings Limited) 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 landscape plan and detailed landscape cost estimate shall be approved by the Urban Design Department;
 - c) the final site grading and servicing plan and storm water management report shall be approved by the Engineering Department;
 - d) the requirements of Hydro Vaughan Distribution Inc. shall be satisfied; and
 - e) any requirements of the Ministry of Transportation Ontario shall be satisfied.
2. That the site plan agreement contain the following provision:
 - a) the Owner shall pay to the City by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands in accordance with the Planning Act, prior to the issuance of a building permit. The Owner shall submit an appraisal prepared by an accredited appraiser for approval by the Vaughan Legal Department-Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.

32

SITE DEVELOPMENT FILE DA.02.021
FIRST GULF KEELE HOLDINGS INC.

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated June 17, 2002, be approved; and**
- 2) **That the coloured renderings submitted by the applicant be received.**

Recommendation

The Commissioner of Planning recommends:

THAT the building elevations for Site Development Application DA.02.021 (First Gulf Keele Holdings Inc) BE APPROVED.

33

SITE DEVELOPMENT FILE DA.02.026
THORNHILL COUNTRY CLUB

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated June 17, 2002, be approved; and**

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- 2) **That the colour sample submitted by the applicant be received.**

Recommendation

The Commissioner of Planning recommends:

THAT Site Development Application DA.02.026 (Thornhill Country Club) BE APPROVED, provided that prior to the execution of the site plan agreement:

- i) the final site plan and building elevations shall be approved by the Community Planning and Urban Design Departments;
- ii) the final landscape plan shall be approved by the Urban Design Department;
- iii) the final site servicing and grading plans, and stormwater management report shall be approved by the Engineering Department; and,
- iv) all requirements of Hydro Vaughan Distribution Inc. shall be satisfied.

34 **SITE DEVELOPMENT FILE DA.02.029**
MOUNT PLEASANT GROUP OF CEMETERIES

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated June 17, 2002, be approved; and**
- 2) **That the coloured renderings submitted by the applicant be received.**

Recommendation

The Commissioner of Planning recommends:

1. THAT the building elevations for Site Development Application DA.02.029 (Mount Pleasant Group of Cemeteries) BE APPROVED.
2. THAT a Copy of the Council Minutes and Staff Report shall be sent to the Owner and the Registrar at the Ministry of Consumer and Commercial Relations, in accordance with the requirements of the Cemeteries Act (Revised).
3. THAT a notice of the Council decision to approve the site development application shall be placed in a local newspaper by the City Clerk, within 15 days of the decision date, in accordance with the requirements of the Cemeteries Act (Revised), at the full cost of the Owner.

35 **SITE DEVELOPMENT FILE DA.02.033**
SUPERIOR MACHINING & REPAIRS LIMITED

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated June 17, 2002, be approved; and**

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- 2) That the coloured renderings submitted by the applicant be received.

Recommendation

The Commissioner of Planning recommends:

THAT the building elevations for Site Development Application DA.02.033 (Superior Machining & Repairs Limited) BE APPROVED.

36 **SITE DEVELOPMENT FILE DA.02.034**
COBI CONTRACTING LTD.

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 17, 2002, be approved; and
- 2) That the coloured renderings submitted by the applicant be received.

Recommendation

The Commissioner of Planning recommends:

THAT the building elevations for Site Development Application DA.02.034 (Cobi Contracting Ltd.) BE APPROVED.

37 **SITE DEVELOPMENT FILE DA.97.045**
JANESVILLE DEVELOPMENTS LIMITED

The Committee of the Whole recommends:

- 1) That this matter be deferred to the Council meeting of June 24, 2002, to allow discussion between the Local Councillor and the applicant; and
- 2) That the coloured renderings submitted by the applicant be received.

Recommendation

The Commissioner of Planning recommends:

1. That the elevations for the Phase 2 building for Site Development Application DA.97.045 (Janesville Developments Limited) BE APPROVED.
2. That the site plan agreement be amended to include minor revisions to the parking layout, and additional planting at the southwest corner of the site.

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38 OFFICIAL PLAN AMENDMENT FILE OP.01.015
 ZONING BY-LAW AMENDMENT FILE Z.01.072
 CITY OF VAUGHAN (JARDIN DRIVE EMPLOYMENT AREA)
 REPORT #P.2001.76

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 17, 2002, be approved;
- 2) That staff provide a report to the Council meeting of June 24, 2002, on the feasibility of a by-law prohibiting the properties on the north side of Jardin Drive, from operating 24 hours per day, after hours, and on Sundays; and
- 3) That the deputation of Ms. Cathy Ferlisi, Concord West Ratepayers' Association, P.O. Box 121, Concord, L4K 1B2, be received.

Recommendation

The Commissioner of Planning recommends:

THAT NO FURTHER ACTION be taken in respect of Official Plan and Zoning By-law Amendment Files OP.01.015 and Z.01.072 (City of Vaughan - Jardin Drive Employment Area).

39 OFFICIAL PLAN AMENDMENT FILE OP.02.002
 ZONING BY-LAW AMENDMENT FILE Z.01.084
 ALGEM PROPERTIES LTD.
 REPORT P.2002.12

The Committee of the Whole recommends:

- 1) That Official Plan Amendment Application OP.02.002 (Algem Properties Ltd.), and Zoning By-law Amendment Application Z.01.084 (Algem Properties Ltd.), be refused;
- 2) That the following report of the Commissioner of Planning, dated June 17, 2002, be received; and
- 3) That the following deputations be received:
 - a) Ms. Catherine Bonventre, 265 King High Drive, Thornhill, L4J 3H3; and
 - b) Ms. Mary Bonura, 142 King High Drive, Thornhill, L4J 3N5.

Recommendation

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment Application OP.02.002 (Algem Properties Ltd.) BE APPROVED to redesignate the subject lands to "General Commercial" to permit a business or professional office use only, subject to specific design criteria.
2. THAT Zoning By-law Amendment Application Z.01.084 (Algem Properties Ltd.) BE APPROVED, subject to the following:

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- a) that the subject lands be rezoned to C1 Restricted Commercial Zone, to permit a business or professional office use only;
- b) that exceptions be provided to the minimum front and exterior side yard, landscaping widths, and any other necessary exceptions to implement the approved site plan; and,
- c) that prior to enactment of the implementing by-law, the required site plan application shall be approved by Council.

40

OFFICIAL PLAN AMENDMENT FILE OP.02.005
ZONING BY-LAW AMENDMENT FILE Z.02.021
1096888 ONTARIO LIMITED
REPORT #P.2002.32

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 17, 2002:

Recommendation

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment File OP.02.005 and Zoning By-law Amendment File Z.02.021 (1096888 Ontario Limited C/O Resources Property Services Inc.) BE APPROVED to permit a motor vehicle sales establishment use on the subject lands.
2. That the implementing by-law provide the following exceptions:
 - maximum outdoor storage shall be limited to 30 parking stalls
 - no vehicle repair or auto body repair shall take place
 - the necessary easements shall be obtained
 - the motor vehicle sales establishment shall be restricted to the subject lands identified on Attachment #2.
3. The elevation drawings shown as Attachment #3 be approved, subject to a minor revision to the existing plan agreement (File DA.29.87).

41

BOARD OF TRADE GOLF CLUB
SIGN ON CITY LAND ALLOWANCE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Legal Services, dated June 17, 2002:

Recommendation

The Director of Legal Services in consultation with the Commissioner of Engineering and Public Works recommends that a by-law be enacted to allow the continued placement of the Board of Trade Country Club sign on City lands at Davidson Drive and Lloyd Street and to authorize execution of an agreement.

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**42 FIREHALL #77-ADDITIONAL FUNDING FOR CONSTRUCTION OF EGRESS
TO MAJOR MACKENZIE DRIVE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated June 17, 2002:

Recommendation

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

1. That Council approves an additional \$90,000.00 for the construction of an egress to Major Mackenzie; and
2. That the source of funding be City Wide Development Charges-Fire.

43 APPOINTMENT OF MUNICIPAL WEED INSPECTORS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated June 17, 2002:

Recommendation

The Commissioner of Community Services in consultation with the Executive Director of Buildings, Facilities and Parks and the Manager of Parks Open Space and Contracts recommends:

That Council appoint Mr. Larry Iafrate, Supervisor of Parks Central Services, Mr. Frank Romano and Mr. Robert Munston, Parks Attendants as Municipal Weed Inspectors for the City of Vaughan, as authorized under Section 8.(1) of the Weed Control Act, Revised Statutes of Ontario, 1990.

44 COMMUNITIES IN BLOOM

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Community Services, dated June 17, 2002, be approved; and
- 2) That Regional Councillor Rosati be appointed to the Communities in Bloom Beautification Committee.

Recommendation

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

That a Member of Council be appointed to the Communities in Bloom Beautification Committee for the 2002 year;

And that staff be directed to change the City of Vaughan's registration in the Ontario Communities in Bloom program initial stage to a full participant.

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45 **PART-TIME CULTURAL INTERPRETIVE TECHNICIAN**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated June 17, 2002:

Recommendation

The Commissioner of Community Services in consultation with the Director of Recreation and Culture recommends:

That a part-time Cultural Interpretive Technician position be approved, and that position support the City's Cultural Services functions; and

That the 2002 salary not exceed \$12,000.00.

46 **VELLORE VILLAGE COMMUNITY COMPLEX**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated June 17, 2002:

Recommendation

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

That the Co-Tenancy Agreement and the Development Agreement between the York Catholic District School Board and the City of Vaughan regarding the Vellore Village Community Complex be approved; and

That a By-Law be enacted to authorize the Mayor and Clerk execute the agreements.

47 **KEELE VALLEY CELEBRATION COMMITTEE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Keele Valley Celebration Committee, dated June 17, 2002:

Recommendation

The Keele Valley Celebration Committee recommends:

That a budget of \$150,000 be approved for events taking place on December 31st, 2002 by the Keele Valley Celebration Committee;

That the \$100,000 be funded from the Keele Valley Landfill Site Fund;

And that \$50,000 be funded from private sources.

48 **TELECOMMUNICATION STREET FURNITURE**
PROPOSED USE OF SKY-CAST TRAFALGAR POLE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 17, 2002:

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Recommendation

The Commissioner of Engineering and Public Works, recommends:

1. That the use of the Sky-Cast Trafalgar pole for street lighting and telecommunications facilities be approved as pilot projects in new developments in Blocks 10 and 39.
2. That staff report on the pilot projects following completion and provide recommendations regarding further use of the Sky-Cast Trafalgar pole and on a policy regarding the use of telecommunications pedestals in new subdivisions.
3. A by-law be enacted to authorize the execution of an agreement between the City and various parties to the satisfaction of the Commissioner of Engineering and Public Works and the Director of Legal Services, dealing with any legal and financial matters.

49

ZONING BY-LAW AMENDMENT FILE Z.01.050
DRAFT PLAN OF SUBDIVISION FILE 19T-01V08
MAJORWEST DEVELOPMENT CORPORATION

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 17, 2002, be approved;
- 2) That staff address the issues raised by the Vellore Woods Ratepayers' Association; and
- 3) That the following deputations be received:
 - a) Mr. Roy Mason, representing the applicant; and
 - b) Ms. Elvira Caria, Vellore Woods Ratepayers' Association, 53 Thicket Trail, Woodbridge, L4H 1Y1

Recommendation

The Commissioner of Planning recommends:

1. THAT Council provide direction to Staff with respect to attendance at the Ontario Municipal Board hearing in respect of an appeal of applications Z.01.050 and 19T-01V08 (Majorwest Development Corporation).
2. THAT the Ontario Municipal Board be advised that Council supports the approval of Draft Plan of Subdivision 19T-01V08 (Majorwest Development Corporation), and requests that should the Ontario Municipal Board approve said application, that the Board impose the conditions of draft approval, attached to this report as Attachment #1, and also:
 - i) that the Board withhold its order with respect to the approval of the draft plan of subdivision until the Board is notified that:
 - a) sanitary servicing capacity is available and has been allocated to this draft plan of subdivision by the City;
 - b) the applicable agreements regarding no pre-sale of lots has been entered into and registered on title for the subject lands; and

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- ii) that for the purposes of notice, the Subdivision Agreement shall contain a provision that parkland shall be dedicated, and/or cash-in-lieu paid, within the plan at the rates stipulated in OPA #600 and conform to the approved "Cash-in-lieu of Parkland Policy."
3. THAT the Ontario Municipal Board be advised that Council supports the approval of Zoning By-law Amendment Application Z.01.050 (Majorwest Development Corporation), and requests that should the Ontario Municipal Board approve said application, that the Board impose the following condition:
- i) that the lands be rezoned to the appropriate residential zones, subject to a "H" Holding Provision; the "H" shall not be lifted until sanitary servicing capacity is available and has been allocated to the subject lands by the City.

50 **OFFICIAL PLAN AMENDMENT FILE OP.01.006**
ZONING BY-LAW AMENDMENT FILE Z.01.011
SITE DEVELOPMENT FILE DA.02.022
MAJORWEST DEVELOPMENT CORP.

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated June 17, 2002, be approved;**
- 2) **That the applicant be requested to meet with the Ward 1 Sub-Committee, the ratepayers' association, and staff to resolve issues with respect to the site plan; and**
- 3) **That the following deputations be received:**
 - a) **Ms. Elvira Caria, Vellore Woods Ratepayers' Association, 53 Thicket Trail, Woodbridge, L4H 1Y1; and**
 - b) **Mr. John Stevens, representing the applicant.**

Recommendation

The Commissioner of Planning recommends:

- 1. That the Ontario Municipal Board be advised that the City of Vaughan has no objection to the approval of Official Plan Amendment Application File: OP.01.006 (Majorwest Development Corporation) to redesignate the lands for commercial development.
- 2. That the Ontario Municipal Board be advised that the City of Vaughan has no objections to the approval of Zoning By-law Amendment Application File Z.01.011 (Majorwest Development Corporation) to rezone the subject lands to C5 Community Commercial Zone, and requests that should the Board approve said application:
 - a) that the Board withhold its Order until such time as the City has advised the Board that site plan is to the satisfaction of the City, and the implementing by-law is reflective of the site plan.
 - b) that the Board require that prior to the initiation of grading and prior to the implementation of the zoning by-law or any phase thereof, the owner shall fulfill the conditions of the Toronto Region Conservation Authority as outlined in this report.

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3. That the Board be requested to withhold the issuance of its Order respecting the Site Development Application File: DA.02.022 (Majorwest Development Corporation) until such time as the City has had the opportunity to receive and review the complete site plan, including landscaping, engineering and building plans and has advised the Board that it is satisfied with the revised site plan, building elevations, landscape plans final site servicing and grading plans, stormwater management report, site circulation/parking/access, utilities and environmental conditions, as outlined in this report.

51

ZONING BY-LAW AMENDMENT FILE Z.02.030
RELATED PLANS OF SUBDIVISION 19T-96V10 & 19T-97V06
FOREST HILL HOMES (MAPLE) LTD.
REPORT P.2002.35

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 17, 2002:

Recommendation

The Commissioner of Planning recommends:

THAT Zoning By-law Amendment Application Z.02.030 (Forest Hill Homes (Maple) Ltd.) BE APPROVED, subject to the implementing zoning by-law:

- i) rezoning the lands to RV4 and RVM1(WS-B) Residential Urban Village Zones in Plan 19T-96V10, and to RV4 and RV4(WS) Residential Urban Village Zones and OS2 Open Space Park Zone in Plan 19T-97V06, to facilitate the proposed reconfiguration of lots; and,
- ii) providing the necessary zoning exceptions to implement the revised draft plans, including exceptions to lot frontage and area for semi-detached lots in the RVM1(WS-B) Residential Urban Village Zone, and the lot frontage and depth for a detached lot in the RVM1(WS-B) Residential Urban Village Zone.

52

ZONING BY-LAW AMENDMENT FILE Z.02.019
1245076 ONTARIO LIMITED
REPORT #P.2002.24

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 17, 2002:

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.02.019 (1245076 Ontario Limited) BE APPROVED to recognize the existing health centre, and to permit a 239m² addition (indoor swimming pool) on the subject lands.
2. THAT the implementing by-law provide the following exceptions:
 - minimum front, side and rear yard setbacks, as-built
 - minimum on-site parking shall be 60 spaces
 - minimum size of parking stall of 2.7m x 5.8m
 - no loading space required

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- minimum 1.0m landscape strip along the north lot line
 - minimum setback to a residential zone of 6.2m
 - minimum landscape strip along Highway #7, as shown
3. THAT prior to the issuance of a building permit, the Owner shall amend the current site development agreement (DA.65.84) to include the building addition, parking and access, and revised landscaping.

53

SITE DEVELOPMENT FILE DA.01.087
ZONING BY-LAW AMENDMENT FILE Z.01.082
693359 ONTARIO LTD.
REPORT #P.2002.13

The Committee of the Whole recommends:

- 1) That the the recommendation contained in the following report of the Commissioner of Planning, dated June 17, 2002, be approved;
- 2) That the concept plan contained on Attachment 1, be amended by the deletion of the access onto Rockview Gardens;
- 3) That the coloured renderings submitted by the applicant be received; and
- 4) That the deputation of Ms. Cathy Ferlisi, Concord West Ratepayers' Association, P.O. Box 121, Concord, L4K 1B2, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment Application Z.01.082 (693359 Ontario Ltd.) BE APPROVED, and that the implementing by-law:
 - a) rezone the subject lands to C1 Restricted Commercial Zone, limited to Business or Professional Office uses; and,
 - b) provide any necessary exceptions to implement the approved site plan, including reduced front yard, parking, landscape widths and driveway access.
2. THAT Site Development Application DA.01.087 (693359 Ontario Ltd.) BE APPROVED, subject to the following conditions:
 - a) That prior to the execution of the site plan agreement:
 - i) the final site plan, including internal garbage storage redlined on Attachment '2', and elevation drawings shall be approved by the Community Planning and Urban Design Departments;
 - ii) the final landscape plan, including a north/south sidewalk connection along the east side of the building, shall be approved by the Urban Design Department;
 - iii) the final site servicing and grading plans, and stormwater management report shall be approved by the Engineering Department;

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- iv) access and on-site vehicular circulation shall be approved by the Engineering Department and the Region of York Transportation and Works Department; and,
- v) all requirements of Hydro Vaughan Distribution Inc. shall be satisfied.
- b) That the site plan agreement include the following provisions:
 - i) the Owner shall pay to the City by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands in accordance with the Planning Act, prior to the issuance of a building permit. The Owner shall submit an appraisal prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment;
 - ii) the Owner shall dedicate any required road widenings, daylight triangles, 0.3m reserves, and easements free of all costs and encumbrances, to the appropriate agency or authority as required; and,
 - iii) the Owner shall, upon future development of the adjacent lands to the north and south, acquire and/or grant from or to (as the case may be) any adjacent landowners all necessary cross-easements for the purpose of mutual internal driveway connections, in accordance with Official Plan Amendment #467, all required easements to be determined and in a form satisfactory to the City.
- 3. THAT the comprehensive conceptual design scheme to guide the evaluation of individual site developments for the lands between Regional Road #7 and Rockview Gardens Avenue, as shown on Attachment '6', BE APPROVED.

54

SITE DEVELOPMENT FILE DA.02.001
ENZA REALTY LIMITED

The Committee of the Whole recommends that the recommendation contained in the following report of the Commissioner of Planning, dated June 17, 2002, be approved subject to adding the following to the recommendation, in accordance with the memorandum from the Commissioner of Planning, dated June 17, 2002:

- "2. That the site plan agreement contain the following provisions:**
- c. the Owner agree to preservice the subject site for water and sanitary servicing, and enter into the appropriate agreements with the City of Vaughan, to connect to water and sanitary servicing, when it becomes available."**

Recommendation

The Commissioner of Planning recommends:

THAT Site Development Application DA.02.001 (Enza Realty Limited) BE APPROVED subject to the following conditions:

- 1. That prior to the execution of the site plan agreement:

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- 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 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. all hydro requirements shall be addressed to the satisfaction of Hydro Vaughan Distribution Inc. and the Community Planning Department;
 - e. the final landscape plan, cost estimate, and any necessary tree preservation plans shall be approved by the Urban Design Department;
 - f. all requirements of York Region Transportation and Works Department, including driveway access approvals, shall be satisfied;
 - g. the Owner shall obtain a permit under Ontario Regulation 158 from the Toronto and Region Conservation Authority; and
 - h. the variances required to implement the proposed site plan shall be obtained from the Committee of Adjustment, and shall be final and binding.
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; and
 - b. the Owner shall agree to wording acceptable to the City of Vaughan respecting matters related to the potential implementation of a public trail through the subject site.

55

OFFICIAL PLAN AMENDMENT FILE OP.02.004
ZONING BY-LAW AMENDMENT FILE Z.02.016
MINGLEHAZE INVESTORS INC.
PRELIMINARY REPORT

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated June 17, 2002, be approved; and**
- 2) **That the deputation and written submission, dated May 27, 2002, of Mr. Brendan O'Callaghan, City of Toronto, 55 John Street, Toronto, M5V 3C6, be received.**

Recommendation

The Commissioner of Planning recommends:

THAT part of the subject lands of Official Plan Amendment File OP.02.004 (Minglehaze Investors Inc.) relating to the Leisureworld Caregiving Centre BE APPROVED by redesignating the subject lands to "High Density Residential" to permit a long-term care facility use only.

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58 **CORRIDOR AND EMPLOYMENT AREA DESIGN STANDARDS STUDY**
CITY OF VAUGHAN

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 17, 2002:

Recommendation

The Commissioner of Planning recommends:

THAT the item entitled "Corridor and Employment Area Design Standards Study – a draft Terms of Reference" prepared by the Urban Design Department, BE APPROVED.

THAT Staff be directed to extend the scope of the Regional Road 7 Study and to retain the firm "The Planning Partnership," at an upset cost of \$55,000.00 from the Department of Urban Design and Department of Community Planning operating budgets, to conduct the Corridor and Employment Area Design Standards Study on the basis of the attached Terms of Reference.

That staff report back to Council on the findings of the Study and make recommendations concerning planning policy and implementation of design standards.

59 **AWARD OF TENDER - CT- 02-01 (ASPHALT HEATING AND RE-SHAPING)**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 17, 2002:

Recommendation

The Commissioner of Engineering and Public Works, in consultation with the Director of Purchasing Services, recommends that:

1. The Tender CT-02-01 for asphalt heating and re-shaping be awarded to Road Savers 2000 Ltd., at an estimated cost of \$175.00 per hour; and
2. The Mayor and Clerk be authorized to sign the necessary documents.

60 **AWARD OF TENDER - CT-02-002**
(SUPPLY AND DELIVERY OF GRANULAR MATERIALS)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 17, 2002:

Recommendation

The Commissioner of Engineering and Public Works, in consultation with the Director of Purchasing Services, recommends that Tender CT-02-002 for the supply and delivery of granular materials be awarded as follows:

1. That Dufferin Aggregates (Concord, Ontario) and Brock Aggregates (Concord, Ontario) be considered the primary suppliers of granular materials; and
2. That Franceschini Bros. (Mississauga, Ontario) and Vicdom Sand & Gravel (Uxbridge, Ontario) be considered the secondary suppliers of granular materials; and

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3. The Mayor and Clerk be authorized to sign the necessary documents.

61 **REENA FOUNDATION PRIVATE LEGISLATION**
FOR EXEMPTION FOR TAXATION REQUEST FOR COUNCIL RESOLUTION

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Kadis, dated June 17, 2002:

Recommendation

Councillor Kadis recommends:

That the request from Reena Foundation be referred to staff for a report in early Fall.

62 **JOINT STUDY, MARKHAM/VAUGHAN/THORNHILL MAIN STREET**
STUDY (YONGE STREET)

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Kadis, dated June 17, 2002:

Recommendation

Ward 5 Councillor Susan Kadis recommends:

1. THAT the City of Vaughan participate with the Town of Markham in a joint study, the, "Thornhill Main Street Study", (Yonge Street), and,
2. THAT the Ward 5 Councillor play an active role in this study, as required, and,
3. THAT the City of Vaughan financially supports the portion of this study respecting the City of Vaughan up to a maximum of \$20,000, and,
4. THAT the Commissioner of Planning be directed to determine the specific details respecting the level and nature of the City's participation in this study, including the amount of financial support required to represent The City of Vaughan's planning and urban design interests.

63 **CHARACTER COMMUNITY RESOLUTION**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Frustaglio, dated June 17, 2002:

Recommendation

Regional Councillor Frustaglio recommends:

That the following resolution to designate the City of Vaughan as a Character Community be adopted:

WHEREAS the people of the City of Vaughan wish to strengthen our citizens, families and community as a whole by encouraging excellence in character;

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WHEREAS we desire to build a Region where families are strong, homes and streets are safe, education is effective, business is productive, neighbours care about one another, and citizens are free to make wise choices for their lives and families;

WHEREAS our schools should be a safe atmosphere where character is exemplified, taught, and rewarded, and where learning is encouraged;

WHEREAS encouraging employees by recognizing positive character qualities has resulted in an increase in workplace morale, employee safety, and corporate profits;

WHEREAS the emphasis of positive character qualities in every sector of society can only occur as individuals commit themselves to exemplifying character in their personal lives and inspiring others to do the same;

WHEREAS there is a need for positive role models among our young people to help foster a community culture where good character is praised and encouraged;

WHEREAS people who demonstrate positive character qualities and moral choices improve the health, safety and welfare of their fellow citizens, resulting in a lower financial burden upon the taxpayers for the costs of services that protect and enhance their quality of life; and

WHEREAS, many current societal problems can be alleviated by citizens of this region by embracing positive and constructive character qualities.

THEREFORE, BE IT RESOLVED that the people of the City of Vaughan pledge our commitment to character and designate ourselves as a Character Community in order to formally launch a Region-wide initiative to enhance character in our schools, businesses, government, media, families, community and multi-faith groups, and we urge the leaders of each of these organizations to support and contribute to this endeavour.

64

INSTALLATION OF NO PARKING SIGNS

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Racco, dated June 17, 2002:

Recommendation

Councillor Mario G. Racco recommends:

That "No Parking" signs, be installed at 277 Worth Boulevard and 283 Worth Boulevard subject to receiving requests to from the residents. (Attachment).

65

SITE DEVELOPMENT FILE DA.02.038
ROYBRIDGE HOLDINGS LIMITED

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 17, 2002:

Recommendation

The Commissioner of Planning recommends:

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THAT Site Development Application DA.02.038 (Roybridge Holdings Limited) BE APPROVED, subject to the following conditions:

- i) 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) all variances required to implement the proposed site plan shall be approved by the Committee of Adjustment;
 - c) the final site servicing and grading plans and storm water management report shall be approved by the Engineering Department and the Region of York;
 - d) access and on-site vehicular circulation shall be approved by the Region of York Transportation and Works Department and the Engineering Department;
 - e) the final landscape plan and landscape cost estimate shall be approved by the Urban Design Department; and,
 - f) all requirements of Hydro Vaughan Distribution Inc. and Vaughan Fire Department shall be satisfied.

- ii) That the site plan agreement contain the following provisions:
 - a) the Owner shall pay to the City by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands prior to the issuance of a building permit in accordance with the Planning Act. The Owner shall submit an appraisal of the subject lands prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division. The approved appraisal shall form the basis of the cash-in-lieu payment;
 - b) 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; and,
 - c) the Owner shall agree that the agreement may be amended to include the revisions required to accommodate the final site plan for the broader site under application DA.02.038.

66

ZONING BY-LAW AMENDMENT FILE Z.00.081
GIUSEPPE MORELLI

The Committee of the Whole recommends that this matter be deferred to the Council meeting of June 24, 2002.

Recommendation

The Commissioner of Planning recommends:

THAT Council provide direction to Staff with respect to attendance at the Ontario Municipal Board in regard to the applicant's appeal of Zoning Application Z.00.081.

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67 **ONTARIO MUNICIPAL BOARD HEARING**
 VARIANCE APPLICATION FILE A348/01
 AUTOMOTIVE PLAZA (HIGHWAY #7 & BOWES ROAD) LTD.

The Committee of the Whole recommends:

- 1) That staff attend the OMB Hearing in support of the Committee of Adjustment’s refusal of Variance Application A348/01 (Automotive Plaza (Highway #7 & Bowes Road) Ltd.); and**
- 2) That the following report of the Commissioner of Planning, dated June 17, 2002, be received.**

Recommendation

The Commissioner of Planning recommends:

THAT Council provide direction respecting Staff’s attendance at the Ontario Municipal Board hearing regarding Committee of Adjustment’s REFUSAL of Variance Application A348/01 (Automotive Plaza (Highway #7 & Bowes Road) Ltd.).

68 **ONTARIO MUNICIPAL BOARD HEARING**
 VARIANCE APPLICATION FILE B94/01
 805062 ONTARIO LTD.

The Committee of the Whole recommends:

- 1) That staff attend the OMB Hearing in support of the Committee of Adjustment’s approval of Consent Application B94/01 (805062 Ontario Ltd.); and**
- 2) That the following report of the Commissioner of Planning, dated June 17, 2002, be received.**

Recommendation

The Commissioner of Planning recommends:

THAT Council provide direction respecting Staff’s attendance at the Ontario Municipal Board hearing regarding Committee of Adjustment’s APPROVAL of Consent Application B94/01 (805062 Ontario Ltd.).

69 **VAUGHAN BUSINESS ENTERPRISE CENTRE:**
 STATUS REPORT FOR PERIOD APRIL 1, 2001 – MARCH 31, 2002

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Economic and Technology Development and Corporate Communications, dated June 17, 2002:

Recommendation

The Commissioner of Economic and Technology Development and Corporate Communications recommends that this report be received for information purposes.

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70 **VAUGHAN CHAMBER OF COMMERCE "PAY IT FORWARD" INITIATIVE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Economic and Technology Development and Corporate Communications, dated June 17, 2002:

Recommendation

The Commissioner of Economic and Technology Development and Corporate Communications, and the Commissioner of Community Services recommend:

That the City of Vaughan endorse the spirit of the Pay It Forward Business-to-Business initiative of the Vaughan Chamber of Commerce and

That selected City of Vaughan summer programs be used as a vehicle to inform and incite the youth of our City to ascribe to the altruistic principles represented in the Pay it Forward movement.

71 **REQUEST FOR PROPOSAL 02-092**
WIRELESS COMMUNICATIONS

The Committee of the Whole recommends:

- 1) That this matter be deferred to the Council meeting of June 24, 2002, for staff to obtain input from Hydro Vaughan and the Vaughan Public Library Board; and**
- 2) That the confidential additional report from the Commissioner of Economic & Technology Development and Corporate Communications, dated June 17, 2002, be received.**

Recommendation

The Commissioner of Economic & Technology Development and Corporate Communications and the Manager of Technology Development in conjunction with the Director of Purchasing Services recommend:

That the proposal submitted by Telus Mobility for Wireless Communications be selected as the successful proponent submission.

That Council direct staff to negotiate an agreement for a 3 year term between the City of Vaughan and Telus Mobility.

That Council direct staff to review the requirements of each current cellular phone user, identify appropriate hardware for each, and migrate each to the "Phone 40" or "Work 40" Telus MiKE iDEN airtime plan. Furthermore, that staff review the requirements of each current user, to determine appropriateness of high end converged hardware to permit all voice and data applications on a Blackberry RIM type device scheduled for release later this year.

Notwithstanding the City's Purchasing Policies and Procedures, that Council direct staff to continue current arrangements with Rogers AT&T for "Paging Services" for those users where a multi-purpose MiKE handset is not appropriate, in order to realize cost efficiencies.

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72 STANDING SUB-COMMITTEE – COUNCIL SCHOOL BOARD LIAISON COMMITTEE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Legal Services, dated June 17, 2002:

Recommendation

The Director of Legal Services, in consultation with the Senior Manager of Bylaw Enforcement, recommends:

That Council endorse the recommendation of Council/School Board Liaison Committee to develop a Standing Sub-Committee to address parking and traffic problems in the area of schools in Vaughan.

73 LAND EXCHANGE – YORK MAJOR HOLDINGS, CITY OF TORONTO
MUNICIPAL ACT APPROVAL

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Legal Services, dated June 17, 2002:

Recommendation

The Director of Legal Services, in consultation with the City Manager, recommends that Council pass the following resolution:

“That Council of the City of Vaughan approves the acquisition of land in Vaughan by the City of Toronto from York Major Holdings, generally shown as Parts A and B on Attachment #1 hereto, pursuant to Section 208.3(3) of the Municipal Act, for use as a buffer area.”

74 WELL WATER AGREEMENT
EAGLE’S NEST GOLF COURSE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Legal Services, dated June 17, 2002:

Recommendation

The Director of Legal Services recommends:

That Council enact a by-law authorizing the execution of an agreement between The Corporation of the City of Vaughan and York Major Holdings Inc., for the purposes of providing water to Eagle’s Nest Golf Course for irrigation purposes.

75 OVERNIGHT VISITOR STREET PARKING PERMITS
PILOT PROJECT

The Committee of the Whole recommends that this matter be deferred to the Council meeting of June 24, 2002, for a staff report addressing the issue.

Recommendation

Councillor Mario G. Racco recommends:

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That Members of Council visit the option of permitting the issuing of temporary overnight parking permits at the Committee of the Whole meeting of June 17, 2002.

76 CITY OF VAUGHAN – SURVEY AND STUDY ON COMMUNITY SAFETY

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor DiVona, dated June 17, 2002:

Recommendation

Councillor Bernie DiVona recommends:

That the Survey and study on Community Safety in the City of Vaughan be received

**77 CORRESPONDENCE – CONSTABLE VINCE ELGAR, YORK REGIONAL POLICE
WITH RESPECT TO THE GREAT LAKES POLICE MOTORCYCLE TRAINING SEMINAR**

The Committee of the Whole recommends:

- 1) That bleachers, garbage cans, and an enclosed stage be provided to York Regional Police for the Great Lakes Police Motorcycle Training Seminar to be held Wednesday, August 21, 2002 to Saturday, August 24, 2002 at the AMC Theatre site; and
- 2) That the correspondence submitted by Mayor Di Biase from Constable Vince Elgar, York Regional Police, Chair, Great Lakes Police Motorcycle Training Seminar, dated May 30, 2002, be received.

The foregoing matter was brought to the attention of the Committee by Mayor Di Biase.

78 DEPUTATION – MR. FRANK LUSSING, YORK CENTRAL HOSPITAL

The Committee of the Whole recommends that the deputation and written submission of Mr. Frank Lussing, President and CEO, York Central Hospital, 10 Trench Street, Richmond Hill, L4C 4Z3, be received and referred to staff.

**79 DEPUTATION – MR. JACK GIBBONS, ONTARIO CLEAN AIR ALLIANCE
WITH RESPECT TO THE PHASING-OUT OF COAL-FIRED ELECTRICITY**

The Committee of the Whole recommends that the deputation and written submission of Mr. Jack Gibbons, Chair, Ontario Clean Air Alliance, 625 Church Street, Suite 402, Toronto, M4Y 2G1, be received and referred to staff for a report, in consultation with Hydro Vaughan, on the issues identified.

**80 DEPUTATION - MR. ANGELO CASTELLAN, ONTARIO POWER GENERATION
WITH RESPECT TO THE PHASING-OUT OF COAL- FUELED ELECTRICTY**

The Committee of the Whole recommends that the deputation and written submission dated June 17, 2002, of Mr. Angelo Castellan, Ontario Power Generation, 700 University Avenue, Toronto, M5G 1X6,

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be received and referred to staff for a report, in consultation with Hydro Vaughan, on the issues identified.

**81 DEPUTATION - MR. RICK PRUDIL, POWER WORKERS' UNION, WITH RESPECT TO
"ENERGY, ECONOMY AND ENVIRONMENT, A POWER WORKERS' UNION PROPOSAL
FOR BETTER MEETING THE NEEDS OF ALL THREE"**

The Committee of the Whole recommends that the deputation and written submission of Mr. Rick Prudil, Chief Steward, Power Workers' Union, 244 Eglinton Avenue East, Toronto, M4P 1K2, be received and referred to staff.

**82 DEPUTATION – MS. HELEN CLEARY STYNES
THORNHILL ATHLETIC AND SWIMMING CLUB
WITH RESPECT TO OBTAINING COMMUNITY SERVICE ORGANIZATION STATUS**

The Committee of the Whole recommends that the deputation, booklet, and written submission dated June 14, 2002, of Ms. Helen Cleary Stynes, Thornhill Athletic and Swimming Club, 51 Thornbank Road, Thornhill, L4J 2A1, be received and referred to staff for a report to the Committee of the Whole meeting of August 19, 2002, addressing the deputation's request.

Mayor Di Biase declared an interest with respect to the foregoing matter, as his daughter is a coach for the club, and did not take part in the discussion or vote on the matter.

**83 DEPUTATION – MS. PINA GARCEA ZAFFINO
WITH RESPECT TO OPEN SPACE LANDS**

The Committee of the Whole recommends:

- 1) That the deputation and written submissions dated June 10, 2002, and June 17, 2002, of Ms. Pina Garcea Zaffino, 17 St. Michele Place, Woodbridge, L4H 1H3, be received, and staff provide a report addressing the issues and concerns identified; and
- 2) That the T.R.C.A. be advised regarding the matter.

**84 DEPUTATION – MS. PINA GARCEA ZAFFINO
WITH RESPECT TO TREES, LOT GRADING AND DRIVEWAYS**

The Committee of the Whole recommends that the deputation and written submission, dated June 17, 2002, of Ms. Pina Garcea Zaffino, 17 St. Michele Place, Woodbridge, L4H 1H3, be received, and staff provide a report addressing the issues and concerns identified.

**85 DEPUTATION – MS. SALLY SPENCER, YOUTH ASSISTING YOUTH
WITH RESPECT TO THE PEER MENTORING PROGRAM**

The Committee of the Whole recommends:

- 1) That the deputation, written submission, dated June 11, 2002, and booklet, of Ms. Sally Spencer, Youth Assisting Youth, 8 Merino Road, Maple, L6A 1E7, be received and referred to staff for a report identifying possible ways of providing assistance to the organization; and

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- 2) That Mayor Di Biase be nominated as an Honorary Member of Youth Assisting Youth.

86 **DEPUTATION – MS. EILEEN PETERSEN**
WITH RESPECT TO THE GLEN SHIELDS TRAFFIC CALMING COMMITTEE

The Committee of the Whole recommends:

- 1) That the deputation of Ms. Eileen Petersen, Glen Shields Traffic Calming Committee, 4 Riviera Drive, Concord L4K 2J1, and traffic calming proposal submitted, be received and referred to staff for a report to the Council meeting of June 24, 2002; and
- 2) That the deputation of Ms. Elizabeth Mior, 55 Point O'Woods Drive, Concord, L4K 2E1, be received.

87 **CORRESPONDENCE – MR. MARK COHON, EARTH RANGERS**
WITH RESPECT TO THE REQUEST TO YORK REGION FOR TAX RELIEF

The Committee of the Whole recommends:

- 1) That staff provide a report to the Council meeting of June 24, 2002, regarding the request that the City submit a resolution to York Region in support of Earth Rangers' application for tax relief; and
- 2) That the correspondence submitted by Mayor Di Biase from Mr. Mark Cohon, Earth Rangers, 500 Queen Street South, Bolton, L7E 5S5, dated June 6, 2002, be received.

The foregoing matter was brought to the attention of the Committee by Mayor Di Biase.

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 6:25 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair