

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 72 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on Monday, October 28, 2002*

The Committee of the Whole met at 1:10 p.m., on Monday, October 21, 2002.

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

The following items were dealt with:

1 **EMPLOYEE RECOGNITION**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Mayor Di Biase, dated October 21, 2002:

Recommendation

Mayor Michael Di Biase recommends:

That staff be directed to arrange an Employee Recognition evening in February 2003; and

That this become an annual event.

2 **BRADWICK DRIVE ROAD CLOSURE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated October 21, 2002:

Recommendation

The City Clerk in consultation with the Director of Legal Services recommends:

1. That the City Clerk be directed to commence road closure procedures under the Municipal Act for those parts of Bradwick Drive being Parts 29 and 41 on Plan 7941.

**3 FATHER ERMANNO BULFON BOCCIOFILA COMMITTEE
(WEST WOODBRIDGE BOCCE COMMITTEE)**

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Now Therefore be it Resolved that Council of the City of Vaughan support the efforts of the Reena Foundation for property tax exemption."

Recommendation

The Director of Finance, in consultation with the Manager of Property Tax & Assessment recommends:

That this report be received for information;

That the confidential memo be received; and

That should Council wish to support the request, the attached Resolution may assist the Reena Foundation in their efforts for a Private Members Bill.

Regional Councillor Frustaglio declared an interest with respect to the foregoing matter as she is a member of a similar organization, and did not take part in the discussion or vote on the matter.

6 LOAD RESTRICTION BY-LAW ON KING-VAUGHAN ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 21, 2002:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That a by-law be enacted by the City of Vaughan to limit the loading to 12 tonnes on the existing concrete bridge on King-Vaughan Road approximately 1.0km west of Kipling Avenue; and
2. That the by-law be in effect for a period of 2 years.

7 FLAMINGO ROAD TRAFFIC COMMITTEE PLAN

The Committee of the Whole recommends:

- 1) **That Clause 2 the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 21, 2002, be approved;**
- 2) **That the Flamingo Road Traffic Committee plan proposal be approved, including the allway stop controls proposed at the intersections of Flamingo Road and Highcliffe Drive, Flamingo Road and Golfer's Gate/Oklahoma Gate, and Highcliffe Drive and Downing Boulevard/Trafalgar Square, and that the proposed speed hump located on Flamingo Road at the walkway be constructed as a raised crosswalk; and**
- 3) **That the deputation of Mr. Elliott Silverstein, 14 Windhaven Terrace, Thornhill, L4J 7N9, be received.**

Recommendation

The Commissioner of Engineering and Public Works recommends:

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1. That the Flamingo Road Traffic Committee plan proposal be approved, with the exception of the allway stop controls proposed at the intersections of Flamingo Road and Highcliffe Drive, Flamingo Road and Golfer's Gate/Oklahoma Gate, and Highcliffe Drive and Downing Boulevard/Trafalgar Square, and that the proposed speed hump located on Flamingo Road at the walkway be constructed as a raised crosswalk; and
2. That funds in the amount of \$58,000 for the implementation of the plan proposal be drawn from the 2001 Capital Budget (Traffic Calming, Project No. 1203-2).

8 PINEWOOD DRIVE/CRESTWOOD ROAD TRAFFIC COMMITTEE PLAN

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 21, 2002:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That the Pinewood Drive/Crestwood Road Traffic Committee plan proposal be approved with the exception of the allway stop controls proposed at the intersections of Pinewood Drive and Silverpine Avenue, and Pinewood Drive and Croteau Crescent (west intersection);
2. That all-way stop control be installed at the intersection of Crestwood Road and Powell Road; and
3. That funds in the amount of \$68,000 for the implementation of the plan proposal be drawn from the 2001 Capital Budget (Traffic Calming, Project No. 1203-2).

9 SEWAGE CAPACITY AND WATER SUPPLY ALLOCATION
LANGSTAFF WOODS (WEST) PHASE 1
LANGSTAFF WOODS DEVELOPMENT CORP. & 482697 ONTARIO LIMITED
19T-89037
BLOCK 10 PATTERSON 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 October 21, 2002:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That Council pass the following resolution allocating sewage capacity and water supply to the proposed Plan of Subdivision 19T-89037 (West) Phase 1 for a total of 400 residential units:

"NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Plan of Subdivision 19T-89037 (West) 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 supply from Pressure District No. 6 of the York Water Supply System for a total of 400 residential units following the execution of a subdivision agreement to the satisfaction of the City."

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SELECTION OF CONSULTANT
FOR STREETLIGHTING INVENTORY AND ASSESSMENT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 21, 2002:

Recommendation

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

- 1) That the City retain Delcan Corporation to provide consulting services for the City's Streetlighting Inventory and Assessment (2002 Capital Project 1427-0-02) at an estimated amount of \$168,498, plus G.S.T.;
- 2) That a contingency allowance in the amount of \$17,000 be approved, within which the Commissioner of Engineering and Public Works is authorized to approve amendments to the agreement.
- 3) That funding for Capital Project 1427-0-02 for Streetlighting Assessment be increased from \$100,000 to \$200,000.00 by transferring \$50,000 from Capital Project 1454-0-02 (Preliminary Engineering, 2003 Projects), \$25,000 from Capital Project 1106-2-00 (Streetlighting Conversion), and \$25,000 from Capital Project 1107-3-00 (Streetlights).
- 4) That the Mayor and Clerk be authorized to sign the necessary agreement.

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EXTENSION OF CONTRACTS - DRIVEWAY WINDROW CLEARING SERVICES

The Committee of the Whole recommends:

- 1) That the existing contracts for the provision of residential driveway windrow clearing services be extended to cover the 2002-2003 winter season, ending April 30, 2003, with no increase to the existing unit prices; and
- 2) That the following report of the Commissioner of Engineering and Public Works, dated October 21, 2002, be received.

Recommendation

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

That should Council wish to continue providing residential driveway windrow clearing services, the existing contracts for the provision of residential driveway windrow clearing services be extended to cover the 2002-2003 winter season, ending April 30, 2003, with no increase to the existing unit prices.

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RAIN BARREL WATER CONSERVATION REPORT

The Committee of the Whole recommends that this matter be referred to the Council meeting of October 28, 2002, for a further report regarding the status of York Region's rain barrel program.

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- a) that the Official Plan Amendment redesignate the subject lands from "Low Density Residential" to "Medium Density Residential" and include, but not be limited to, policies respecting design criteria, maximum building height, density and appropriate buffering adjacent to low density residential uses;
- b) that the provision for density bonusing be determined prior to the OMB hearing of November 25, 2002;
- c) that Official Plan Amendment contain provisions requiring that any study determined necessary for the proposed development (ie. noise study, environmental, parking etc.) shall be submitted in support of the individual site development applications;
- d) that the implementing by-law:
 - i) rezone the lands to the appropriate zone categories and provide the necessary exceptions to implement the Official Plan Amendment;
 - ii) that the inclusion of maximum building height and/or number of storeys be determined prior to the OMB hearing of November 25, 2002; and
 - iii) rezone portions of the subject lands to OS1 Open Space Conservation Zone to remain undeveloped and protected.
- e) that prior to the enactment of the implementing by-law:
 - i) the Official Plan Amendment implementing the Islington Avenue Corridor Land Use Study shall be approved by Council to redesignate the lands;
 - ii) a site development application shall be approved as a basis for establishing specific zoning standards for the proposed development;
 - iii) Urban Design Guidelines shall be approved by Council to ensure that new development is compatible with the existing built form and maintains the residential character of the Pine Grove Community;
 - iv) elevations identifying building materials, colours and other architectural details shall conform to the Urban Design Guidelines for the area;
 - v) the Toronto Region and Conservation Authority shall identify the limits of the open space areas; and
 - vi) an environmental assessment report shall be submitted if required.

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OFFICIAL PLAN AMENDMENT FILE OP.00.020
ZONING BY-LAW AMENDMENT FILE Z.00.094
LANADA INVESTMENTS LTD.

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated October 21, 2002, be approved; and**

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- 2) **That the deputation of Mr. Peter Smith, Weston Consulting Group Inc., 201 Millway Avenue, Suite 19, Vaughan, L4K 5K8, on behalf of the applicant, and written submission dated October 11, 2002, be received.**

Recommendation

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment and Zoning By-law Amendment Applications OP.00.020 and Z.00.094 (Lanada Investments Ltd.), BE APPROVED to redesignate and rezone the lands consistently with the recommendation of the Islington Avenue Land Use Study (September 2002), subject to the following:
 - a) that the Official Plan Amendment redesignate the subject lands "Medium Density Residential" and include, but not be limited to, policies respecting design criteria, maximum building height, density and appropriate buffering to adjacent low density residential uses;
 - b) that the provision for density bonusing be determined prior to the OMB hearing of November 25, 2002;
 - c) that Official Plan Amendment contain provisions requiring that any study determined necessary for the proposed development (ie. Noise study, Phase One Environmental, parking etc) shall be submitted in support of the individual site development applications;
 - d) that the implementing by-law:
 - i) rezone the lands to the appropriate zone categories and provide the necessary exceptions to implement the Official Plan Amendment;
 - ii) that the inclusion of maximum building height and/or number of storeys be determined prior to the OMB hearing of November 25, 2002; and
 - iii) rezone portions of the subject lands to OS1 Open Space Conservation Zone to remain undeveloped and protected.
 - e) that prior to the enactment of the implementing by-law:
 - i) the Official Plan Amendment implementing the Islington Avenue Corridor Land Use Study shall be approved by Council to redesignate the lands;
 - ii) a site development application shall be approved as a basis for establishing specific zoning standards for the proposed development;
 - iii) Urban Design Guidelines shall be approved by Council to ensure that new development is compatible with the existing built form and maintains the residential character of the Pine Grove Community;
 - iv) elevations identifying building materials, colours and other architectural details shall be conform to the Urban Design Guidelines for the area; and
 - v) an environmental assessment report shall be submitted, if required.

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OFFICIAL PLAN AMENDMENT FILE OP.00.025
ZONING BY-LAW AMENDMENT FILE Z.01.111
PINEGROVE ON HUMBER
REPORT #P.2001.17

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated October 21, 2002:

Recommendation

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment and Zoning By-law Amendment Applications OP.00.025 and Z.01.111 (Pinegrove on Humber), BE APPROVED to redesignate and rezone the lands consistent with the recommendation of the Islington Avenue Land Use Study (September 2002), subject to the following:
 - a) that the Official Plan Amendment redesignate the subject lands "Medium Density Residential" and include, but not be limited to, policies respecting design criteria, maximum building height, density and appropriate buffering to adjacent low density residential uses;
 - b) that the provision for density bonusing be determined prior to the OMB hearing of November 25, 2002;
 - c) that Official Plan Amendment contain provisions requiring that any study determined necessary for the proposed development (ie. Noise study, Phase One Environmental, parking etc) shall be submitted in support of the individual site development applications;
 - d) that the implementing official plan contain policies restricting housing types to ground related forms such as townhouse units for this site and that any development take advantage of the valley vistas;
 - e) that the implementing by-law:
 - i) rezone the lands to the appropriate zone categories and provide the necessary exceptions to implement the Official Plan Amendment;
 - ii) that the inclusion of maximum building height and/or number of storeys be determined prior to the OMB hearing of November 25, 2002;
 - iii) rezone portions of the subject lands to OS1 Open Space Conservation Zone to remain undeveloped and protected; and
 - iv) establish the minimum setback to the approved top-of-bank.
 - f) that prior to the enactment of the implementing by-law:
 - i) the Official Plan Amendment implementing the Islington Avenue Corridor Land Use Study shall be approved by Council to redesignate the lands;
 - ii) that the inclusion of maximum building height and/or number of storeys be determined prior to the OMB hearing of November 25, 2002;
 - iii) the site plan agreement for any residential development on this parcel contain the appropriate warning clauses clearly stating the nature of the Hayhoe Mills industrial operation and its' noise and traffic generation;

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- iv) Urban Design Guidelines shall be approved by Council to ensure that new development is compatible with the existing built form and maintains the residential character of the Pine Grove Community;
- v) elevations identifying building materials, colours and other architectural details shall conform to the Urban Design Guidelines for the area;
- vi) the Toronto Region and Conservation Authority shall identify the limits of the open space area; and
- vii) an environmental assessment report shall be required.

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POLICE COMMUNITY LIAISON COMMITTEE

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Regional Councillor Rosati, dated October 21, 2002, be approved;**
- 2) That a representative from District 2 be invited to participate; and**
- 3) That the deputation of Superintendent Bruce Herridge, York Regional Police, District 4 Headquarters, be received.**

Recommendation

Regional Councillor Gino Rosati recommends:

- 1. That the City of Vaughan endorse the establishment of a Police Community Liaison Committee;
- 2. That the Membership be as follows:
 - a) Police Superintendent Bruce Herridge or other Officers are appointed;
 - b) All Members of Council;
 - c) All Ratepayers Presidents or Alternates within Vaughan;
 - d) Vaughan School Trustees Separate/Public Board;
 - e) That Superintendent Bruce Herridge be the Chair of the Committee or as he may designate.

That the City allocate an amount of \$5,000. in the 2003 budget to cover incidental and communication expenses.

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ALLWAY STOP SIGN AT THORNRIDGE DRIVE AND CLARKHAVEN STREET

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Councillor Kadis, dated October 21, 2002:

Recommendation

Councillor Susan Kadis recommends:

That Vaughan Council directs Engineering staff to implement an allway stop sign at Thornridge Drive and Clarkhaven Street.

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Economic/Technology Development and Communications, dated October 21, 2002:

- 1) That the Teranet GeoServer Agreement, as amended, be approved; and
- 2) That the amended GeoServer Agreement document be signed by the Mayor and City Clerk.

That a traffic calming agent be implemented, a distance before the section of the road west of Torii Park in order to eliminate speeders in the neighbourhood.

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BLUE WILLOW COMMUNITY TRAFFIC REVIEW

The Committee of the Whole recommends that this matter be referred to the Committee of the Whole meeting of November 4, 2002, to allow staff to review the resident's petition.

Recommendation

Councillor Bernie Di Vona recommends:

1. That City of Vaughan Engineering Department be requested to review the recommendations made at the public meeting of October 15, 2002, which include:
 - a. review of the signage at the traffic circles on Blue Willow Drive;
 - b. implementation of all ways stop control on Blue Willow Drive at Michelle Drive;
 - c. lowering of the speed limit on Blue Willow Drive in the vicinity of Blue Willow Public School;
 - d. student crossing from Blue Willow Drive, on the south side to attend the school on the north side;
 - e. maintain the painting warning lines on Blue Willow Drive at Grantcrest, i.e. the lines have not been painted;
2. The City of Vaughan establishes a traffic committee for the purpose of reviewing the traffic history and make recommendations to the City of Vaughan Engineering Dept. and that staff is approved to attend.
3. York Regional Police be notified by the City of Vaughan to enhance enforcement as expressed by the residents.

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DEPUTATION – MR. PETER KENDALL AND MS. NATALIE CARVONEN
WITH RESPECT TO THE EARTH RANGERS PROGRAM

The Committee of the Whole recommends that the deputation and presentation of Mr. Peter Kendall and Ms. Natalie Carvonen, Earth Rangers, 500 Queen Street South, Bolton, L7E 5S5, be received and referred to staff for a report addressing the request.

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DEPUTATION – MR. ADAM SETTECASE, YOUTH ADVISORY COUNCIL
WITH RESPECT TO THE "TRUTH ABOUT YOUTH" CONFERENCE

The Committee of the Whole recommends that the deputation of Mr. Adam Settecase, Chair, Youth Advisory Council, be received, and that Members of Council be encouraged to attend the "Truth About Youth" Conference on November 8, 2002.

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DEPUTATION – MR. MIKE KUYUMJIA AND MS. CATHY MACIERI
WITH RESPECT TO RESIDENCES ON QUEEN ISABELLA CRESCENT

The Committee of the Whole recommends that the deputation of Mr. Mike Kuyumjia and Ms. Cathy Macieri, be received, and that staff meet with the proponents regarding their concerns with the residential units and the sound barrier, and provide a report to a future Committee of the Whole.

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RELOCATION OF CROSS GUARD
ATKINSON AVENUE AND ARNOLD AVENUE

Councillor Kadis requested that staff provide a report to the Council meeting of November 11, 2002, on the feasibility of relocating the cross guard currently at Atkinson Avenue and Arnold Avenue to the newly installed traffic signals in the vicinity, and that Netivot Hatorah School and Leo Baeck Day School be consulted in the process.

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

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 3:50 p.m.

Respectfully submitted,

Councillor Mario G. Racco, Chair