

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 76 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on Monday, November 11, 2002*

The Committee of the Whole met at 1:12 p.m., on Monday, November 4, 2002.

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

The following items were dealt with:

1 NAPA VALLEY AVENUE
PROPOSED 40 KM/HR SPEED LIMIT

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Jackson, dated November 4, 2002:

Recommendation

Councillor Linda D. Jackson recommends:

THAT the speed limit on Napa Valley Avenue be reduced to 40km/hr. along the entire length of the street.

2 NATTRESS STREET/RIVERSIDE DRIVE
PROPOSED 3 WAY STOP CONTROL

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Jackson, dated November 4, 2002:

Recommendation

Councillor Linda D. Jackson recommends:

THAT a 3 way stop control be installed at the intersection of Nattress Street and Riverside Drive.

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REPORT ON WEST NILE VIRUS

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

Recommendation

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

1. One City of Vaughan staff person be assigned the responsibility of coordinating and evaluating an effective mosquito abatement and source reduction program in cooperation with the York Region Health Services, Public Works and Parks Staff.
2. A plan be formulated that identifies potential mosquito breeding sites in Vaughan and that contains specific abatement measures for each area.
3. 2 management and 8 unionized employees begin training with the Ministry of the Environment to obtain larvicide's application licenses for spring 2003.
4. The City of Vaughan Corporate Communications Department in cooperation with the York Region Health Services prepare and distribute information about the health risks, personal protection and abatement measures necessary to reduce the risk of exposure to West Nile Virus.
5. Staff is informed about the risks of West Nile Virus, it's symptoms and sources through the City of Vaughan's Health and Safety Division in cooperation with the Region of York Health Services before the spring of 2003.
6. The environmental impact and alternatives to larvicide's and other pesticide applications be fully investigated before any such abatement measures take place in Vaughan.
7. The Legal Department be directed to provide a report regarding the City's jurisdiction and options.
8. The Provincial Government be asked to fund any abatement program ordered by the York Region Health Services unit.

4

AWARD OF TENDER T02-106
CONSTRUCTION OF THE THORNHILL TENNIS CLUBHOUSE AND
SWIMMING POOL FACILITIES FOR THORNHILL PARK

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Community Services, dated November 4, 2002, be approved; and**
- 2) **That the deputation of Mr. Terry Goodwin, 122 Thornridge Drive, Thornhill, L4J 1E3, be received.**

Recommendation

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

1. That T02-106, construction of the Thornhill Tennis Clubhouse and Thornhill Park swimming pool facilities in the Amount of \$1,989,000.00 be awarded to Jeviso Contracting Ltd.; and,

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2. That a contingency allowance of 10% of the contract be approved, within which the Executive Director of Buildings, Facilities and Parks is authorized to approve amendments to the Contract; and,
3. That the Mayor and Clerk be authorized to sign the necessary documents.

5 **AWARD OF TENDER T02-266**
SUPPLY AND DELIVERY OF VARIOUS PICKUP TRUCKS

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

Recommendation

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

1. That Part "A" of Tender T02-266, for the supply and delivery of five (5) midsize 4x2 pickup trucks with extended cab, be awarded to Maclver Dodge Ltd. for a total price of \$127,040.50; and,
2. That Part "B" of Tender T02-266, for the supply and delivery of one (1) ½ ton full size 4x2 pickup truck with extended cab, be awarded to Northtown Ford Sales for a total cost of \$28,478.00; and,
3. That Part "C" of Tender T02-266, for the supply and delivery of one (1) ¾ ton heavy duty full size, 4x2 pickup truck with crew cab, be awarded to Northtown Ford Sales for a total cost of 34,128.55; and,
4. That Part "D" of Tender T02-266, for the supply and delivery of one (1) midsize 4x4 pickup truck with extended cab, be awarded to Maclver Dodge for a total cost of \$29,621.70.

6 **VAUGHAN BUSINESS ENTERPRISE CENTRE (VBEC):**
STATUS REPORT FOR PERIOD APRIL 1, 2002 – SEPTEMBER 30, 2002

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 November 4, 2002:

Recommendation

The Commissioner of Economic/Technology Development and Communications recommends that this report be received.

7 **SNOW CLEARING AT YORK REGION TRANSIT STOPS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated November 4, 2002:

Recommendation

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

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1. The City provide snow clearing services at the Region of York's transit stops located within the City of Vaughan for this upcoming winter season, ending April 30, 2003; and,
2. The costs for providing this service continue to be charged back to the Region of York.

8

YEAR 2002 TRAFFIC SIGNAL INSTALLATIONS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated November 4, 2002:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That traffic signals not be installed at the intersection of Melville Avenue and Cunningham Drive in 2002, and that staff monitor traffic activity at the intersection to determine when signals should be installed;
2. That the Melville Avenue/Cunningham Drive intersection be removed from Contract T02-083 for the supply and installation of traffic signals in 2002; and
3. That the Region of York be requested to install traffic signals at the intersection of Keele Street and Killian Road/Railway Street, and that the City of Vaughan commit to paying the front-end cost of the signals in the event they are not fully warranted, in accordance with Regional policy.

9

PROVISION OF SANITARY SEWER SERVICES
OLD YONGE STREET AND MILL STREET, THORNHILL

The Committee of the Whole recommends that this matter be referred to the Committee of the Whole meeting of November 18, 2002, to allow staff to consult with the property owners of Mill Street and Old Yonge Street regarding the sewer construction method.

Recommendation

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

- 1) That this report be received for information;
- 2) That Council direct staff regarding the preferred means of providing sanitary sewer services for the residents of Old Yonge Street and Mill Street; and
- 3) That staff include proposed watermain replacement and road reconstruction of Old Yonge Street and Mill Street for consideration in the 2003 Capital Budget.

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10 **ASSUMPTION – WOODBRIDGE MEADOWS 2C**
19T-92001 \ 65M-3263

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated November 4, 2002:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-3263, and that the municipal services letter of credit be released.

11 **ADDITIONAL CITY WORKS IN REGIONAL CONTRACT**
SIDEWALK AND ILLUMINATION ON MAJOR MACKENZIE DR.
FROM WESTON RD. EASTERLY FOR APPROXIMATELY 800M

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated November 4, 2002:

Recommendation

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

That notwithstanding the Purchasing Policy, the City extend Delcan Corporation's Weston Road Sidewalk and Illumination Design contract with the City, to include the design of sidewalk on the south side and illumination on both sides of Major MacKenzie Dr. from Weston Road to a point approximately 800 metres east at an estimated additional fee of \$14,787.50 plus GST.

12 **AWARD OF TENDER T02-189**
JANE STREET – RUTHERFORD ROAD TO MAJOR MACKENZIE DRIVE
SIDEWALK AND STREETLIGHTING INSTALLATION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated November 4, 2002:

Recommendation

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

- 1) That Tender T02-189 for sidewalk and streetlighting installation on Jane Street from Rutherford Road to Major Mackenzie Drive be awarded to E.C. Power & Lighting Ltd., in the amount of \$202,060.15, plus G.S.T.;
- 2) That a contingency allowance in the amount of \$20,000 be approved, within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract; and
- 3) That the Mayor and Clerk be authorized to sign the necessary documents.

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VELLORE WOODS PUBLIC SCHOOL
SCHOOL CROSSING GUARDS – SECONDARY REVIEW

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated November 4, 2002, be approved; and
- 2) That the deputation of Ms. Victoria Hudec, Vellore Woods Ratepayers Association, 48 Skylark Drive, Woodbridge, L4H 2C4, and written submission dated November 4, 2002, be received, and staff provide a report to the Council meeting of November 11, 2002, regarding the request for two additional school crossing signs situated at Johnswood Crescent/Sunview Drive and Hawstone Road/Vellore Woods Boulevard.

Recommendation

The Commissioner of Engineering and Public Works recommends:

That school crossing guards be relocated at the following locations:

1. Vellore Woods Public School
 - From Vellore Woods Boulevard/Hawstone Road intersection (south side)
 - To Starling Boulevard/Fox Hound Crescent intersection (north side); and
2. Vellore Woods Public School
 - From Hawstone Road/Tern Drive intersection (east side)
 - To Ashberry Boulevard/Fox Hound Crescent intersection (east side)

14

SIGN VARIANCE APPLICATION
FILE NO.: SV.02-020
OWNER: ROY FOSS MOTORS INC.
LOCATION: 7200 YONGE STREET, LOT 27, CONCESSION 1

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

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.02-020, Roy Foss Motors Inc., be APPROVED.

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SIGN VARIANCE APPLICATION
FILE NO.: SV.02-024
OWNER: AVANTE MAZDA OF TORONTO
LOCATION: 7200 YONGE STREET, PART OF LOT 27,
PART OF PARCEL "C", CONCESSION 1

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

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.02-024, Avante Mazda of Toronto, be APPROVED subject to the removal of the existing fascia sign on the building at the site.

19

SIGN VARIANCE APPLICATION
FILE NO.: SV.02-025
OWNER: FIRST PROFESSIONAL MANAGEMENT
LOCATION: 7850 WESTON ROAD, LOT/BLOCK 6, CONCESSION 6

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

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.02-025, First Professional Management, be REFUSED.

20

ZONING BY-LAW AMENDMENT FILE Z.02.012
COLAVECCHIA GARDEN LTD.
REPORT #P.2002.27

The Committee of the Whole recommends:

- 1) That this matter be referred to the Council meeting of November 11, 2002, and that staff address outstanding issues pertaining to noise, dust, and seeding; and
- 2) That the following deputations be received:
 - a) Mr. Mario Panza, 91 Cabinet Crescent, Woodbridge, L4L 6H7; and
 - b) Ms. Jackie Wedley, 99 Cabinet Crescent, Woodbridge, L4L 6H7.

Recommendation

The Commissioner of Planning recommends:

THAT Zoning By-law Amendment Application Z.02.012 (Colavecchia Garden Ltd.) BE APPROVED, subject to the following:

1. That the implementing by-law provide for the following:

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- a) permit the existing public garage as a temporary (maximum three years) use in the A Agricultural Zone;
 - b) limit the amount of parking for customer drop-off/pick-up to a maximum of five (5) spaces or vehicles; and,
 - c) prohibit outside storage.
2. That prior to the enactment of the implementing by-law:
- a) the Owner shall remove all outside storage of construction vehicles and equipment/materials; and,
 - b) the location of the access on Langstaff Road shall be to the satisfaction of the Region of York Transportation and Works Department.

21

TORII STREET TRAFFIC IMPROVEMENTS
(Referred from the Council meeting of October 28, 2002)

The Committee of the Whole recommends:

- 1) **That the following be approved in accordance with the additional report of the Commissioner of Engineering and Public Works, dated November 4, 2002;**
 - “1. **That a traffic committee not be established for the Torii Street area in accordance with the Council approved moratorium on traffic calming; and**
 - 2. **That York Regional Police be requested to provide speed enforcement on Torii Street and stop sign compliance at the intersections of Torii Street and Ambassador Crescent (west intersection) and Torii Street and Nessus Street.”;**
- 2) **That staff provide a report identifying an appropriate location on Torii Street for the installation of a speed hump; and**
- 3) **That the following report of Councillor Di Vona, dated November 4, 2002, be received.**

Further, the Committee of the Whole recommends:

- 1) **That staff provide a report identifying an appropriate location in the area of 25 Glenshields Avenue for the installation of a speed hump.**

Recommendation

Council adopted the following resolution at the Council meeting of October 28, 2002, with respect to Item 21, Report No. 72 of the Committee of the Whole meeting of October 21, 2002:

“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.”

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Recommendation:

Councillor Bernie Di Vona recommends:

That Vaughan Council receives the letter and petition dated October 2002 from the residents of Torii Street;

That the Engineering Dept. reviews the traffic calming measures in the area of Torii Street West of Torii Park;

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.

22

BLUE WILLOW COMMUNITY TRAFFIC REVIEW
(Referred from the Council meeting of October 28, 2002)

The Committee of the Whole recommends:

- 1) **That staff review the signage at the traffic circles on Blue Willow Drive from a safety perspective;**
- 2) **That stop bars be painted at the intersection of Blue Willow Drive and Grantcrest Gate/Pottery Place again this fall as part of the second application of paint that will be applied at some of the City's intersections;**
- 3) **That York Regional Police be requested to provide strict and frequent speed enforcement and stop sign compliance at the two existing allway stop controlled intersections on Blue Willow Drive;**
- 4) **That the following report of Councillor Di Vona, dated November 4, 2002, be received; and**
- 5) **That the additional report of the Commissioner of Engineering and Public Works, dated November 4, 2002, be received.**

Recommendation

Council adopted the following resolution at the Council meeting of October 28, 2002, with respect to Item 22, Report No. 72 of the Committee of the Whole meeting of October 21, 2002:

“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;

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- 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.

23

POLICE ESCORTS AT FUNERAL PROCESSIONS

The Committee of the Whole recommends approval of the recommendation contained in the following report of Mayor Di Biase, dated November 4, 2002:

Recommendation

The Mayor recommends that the following resolution be adopted:

WHEREAS the City of Vaughan has recently been advised that the York Regional Police Force has not approved a recommendation to provide paid duty services or police escorts for funeral processions in the City of Vaughan;

AND WHEREAS the City of Vaughan has been advised that Ontario Provincial Police formerly provided these services in the City of Vaughan, but ceased the service since they had no jurisdiction over regional roads;

AND WHEREAS there may be a private company offering duty services on roads, but it is not satisfactory since it does not have uniformed traffic directors for regional roads including Highway 7 and Langstaff Road, as well as Highway 27 and it is therefore difficult to prevent confusion of approaching motorists where left turns must be made, to minimize the risk of traffic accidents and to deal with traffic congestion;

AND WHEREAS the Toronto Police Force apparently continues to provide paid duty services for funeral processions in the City of Toronto up to Steeles Avenue;

AND WHEREAS there are many busy roads and intersections in the City of Vaughan, with high traffic volume;

AND WHEREAS, although it is recognized that York Regional Police are extremely busy with a number of duties at this time, it is in the interests of the City of Vaughan to ensure that funeral processions occur in safety without the confusion of approaching motorists at left turn locations and traffic lights, without the attendant risk of traffic accidents, and with a minimum of traffic congestion;

BE IT RESOLVED THAT the Council of The Corporation of the City of Vaughan requests that paid police duty services or police escorts be provided by the York Regional Police Force for funeral processions in the City of Vaughan;

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AND THAT a copy of this resolution be forwarded to the Chief of Police, York Regional Police Force and to the Chair of the Regional Municipality of York Police Services Board;

AND THAT a copy of this resolution be forwarded to the Chair and Council of The Regional Municipality of York and to each of the area municipalities in the Region of York.

24

RENAMING OF THE BEVSHIRE PARKETTE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Kadis, dated November 4, 2002:

Recommendation

Councillor Kadis recommends that as per the park renaming policy # 04.5.05 the Bevshire Parkette be renamed Rebbetzin Judy Taub Memorial Parkette in honor of the late, beloved Rebbetzin Judy Taub;

And that funds for new signage, plaque, benches etc. will be donated by private individuals and businesses;

And that staff assist in organizing a park dedication ceremony to take place in Spring 2003.

25

WATER AND WASTEWATER SERVICES
STUDY OF POTENTIAL TRANSFER OF RESPONSIBILITY TO THE REGION OF YORK
REPORT TO REGIONAL TRANSPORTATION AND WORKS COMMITTEE
“REVIEW OF WATER AND WASTEWATER SERVICE DELIVERY MODELS”
NOVEMBER 6, 2002

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated November 4, 2002:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That the Council of the Corporation of the City of Vaughan, sitting as Committee of the Whole, advise the Region of York's Transportation and Works Committee that, if a "Review of Water and Wastewater Service Delivery Models" is to be undertaken, it is Vaughan's position that:
 - a) The study be conducted by a Joint Task Force composed of staff appointed by the Region of York and the affected local municipalities;
 - b) The role of the Task Force shall include but not be limited to:
 - The preparation of Terms of Reference for the study;
 - Consultant Selection;
 - Management of the Study Process.
 - c) The Local Municipal Councils also have the opportunity to comment on the contents of the draft study, prior to its finalization; and
 - d) Participation in the Task Force does not bind the municipalities to any course of action that may be identified in the study.

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2. This report be forwarded to the Regional Clerk for conveyance to the Transportation and Works Committee, all members of Regional Council and the Commissioner of Transportation and Works before November 6, 2002.
3. This report be forwarded to Council for ratification.

26 ATKINSON AVENUE – CLARK AVENUE TO BATHURST STREET
PROPOSED SPEED LIMIT REDUCTION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated November 4, 2002:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the posted speed limit on Atkinson Avenue from Clark Avenue to Bathurst Street outside the existing 40 km/h School Zones not be reduced to 40 km/h from 50 km/h.

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 2:25 p.m.

Respectfully submitted,

Councillor Susan Kadis, Chair