



**CITY OF VAUGHAN
COUNCIL MINUTES
MARCH 31 2003**

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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, MARCH 31, 2003

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:16 p.m.

The following members were present:

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

82. PRESENTATION

MOVED by Regional Councillor Frustaglio
seconded by Councillor Kadis

That the presentation by Mr. Frank Miele, Commissioner of Economic/Technology Development and Communications, regarding Vaughan Vision 2007, be received.

CARRIED

83. COMMENTS IN RECOGNITION OF THE LATE MAYOR JACKSON

Members of Council provided commentary in memoriam of the late Mayor Lorna Jackson, and declared that the City's flag be at half-mast commencing Friday, April 4 to Monday, April 7, in remembrance of her passing on April 5, 2002.

84. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Frustaglio
seconded by Councillor Jackson

THAT the agenda be confirmed.

AMENDMENT

That the following Addendums be added to the agenda:

1) **TICKETMASTER AGREEMENT**

Report of the Commissioner of Community Services with respect to the above.

2) VAUGHAN MILLS ROAD
EMERGENCY TRAFFIC CALMING MEASURES

Report of Councillor Jackson with respect to the above.

3) BY-LAW 99-2003
(Addendum Item 1, Council, March 31, 2003)

A By-law to authorize an agreement between TicketMaster Canada Ltd and the Corporation of the City of Vaughan for the City Playhouse.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

85. DISCLOSURE OF INTEREST

Councillor DiVona declared an interest with respect to Item 2, Committee of the Whole (Closed Session) Report No. 27, REIMBURSEMENT – LEGAL COSTS.

86. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Kadis
seconded by Regional Councillor Rosati

THAT the minutes of the meeting March 17, 2003 be adopted as presented.

CARRIED

87. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 26

Items 3, 10, and 20

Committee of the Whole (Closed Session) Report No. 27

Items 2, 4, 9, and 10

Special Committee of the Whole (Closed Session) March 31, 2003, Report No. 30

Items 1, 2, and 3

Addendums

1 and 2

MOVED by Councillor Ferri
seconded by Councillor Di Vona

COUNCIL MEETING MINUTES – MARCH 31, 2003

THAT Items 1 to 28 of the Committee of the Whole Report No. 26, with the exception of the items identified for separate discussion BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 11 of the Committee of the Whole (Closed Session) Report No. 27, with the exception of the items identified for separate discussion BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Committee of the Whole (Public Hearing) Report No. 28, BE APPROVED and the recommendations therein be adopted;

THAT Item 1 of the Special Committee of the Whole Report No. 29, BE APPROVED and the recommendations therein be adopted; and

THAT Item 1 of the Operational and Strategic Planning Committee Report No. 4, BE APPROVED and the recommendations therein be adopted.

CARRIED

88. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 26

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 3 DISCOVERY PARK – BASKETBALL FACILITY

MOVED by Councillor Ferri
seconded by Councillor Jackson

THAT Item 3, Committee of the Whole Report No. 26 be adopted and amended, as follows:

By approving:

That any decision regarding the removal of the existing basketball facility at Discovery Park be delayed until the fall to determine the impact of removing this facility; and

By receiving the additional report of the Commissioner of Community Services and the Executive Director of Buildings, Facilities and Parks, dated March 31, 2003.

CARRIED

ITEM - 10 CHANCELLOR DRIVE
PROPOSED SPEED HUMPS

MOVED by Councillor Di Vona
seconded by Councillor Jackson

THAT Item 10, Committee of the Whole Report No. 26 be adopted and amended, as follows:

By approving:

- 1) That a speed hump be installed between 672/678 and 675 Chancellor Drive; and
- 2) That staff review and consider the installation of an all-way stop control at the Chancellor/Clover Leaf intersection; and

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By receiving the memorandum of the Commissioner of Engineering and Public Works, dated March 28, 2003.

AMENDMENT

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Frustaglio

THAT Item 10, Committee of the Whole Report No. 26 be further amended, as follows:

By deferring the installation of a speed hump between 672/678 and 675 Chancellor Drive;
and

By approving that an all-way stop control be installed at the intersection of Chancellor Drive/Clover Leaf Street.

FAILED TO CARRY

Upon the question of the main motion:

CARRIED UPON A RECORDED VOTE

YEAS

Mayor Di Biase
Councillor Di Vona
Councillor Ferri
Regional Councillor Frustaglio
Councillor Jackson
Councillor Kadis
Councillor Racco

NAYS

Regional Councillor Rosati

ITEM - 20 OFFICE RENOVATIONS – ADDITIONAL FUNDING

MOVED by Regional Councillor Frustaglio
seconded by Councillor Ferri

THAT Item 20, Committee of the Whole Report No. 26 be adopted and amended, as follows:

By approving the following recommendation contained in the additional report of the Commissioner of Community Services, dated March 31, 2003:

“That additional funds in the amount of \$355,000 be approved for the provision of furniture for new and existing staff and for additional renovations to the Civic Centre,
and

That the source of funding be from net funds that may be available from previously approved taxation funded capital projects and that if there is insufficient funds, then it be funded from any surplus of funds that may be available from the 2003 Operating Budget.”

CARRIED

ADDENDUMS

89. TICKETMASTER AGREEMENT
(Addendum No. 1)

MOVED by Councillor Jackson
seconded by Regional Councillor Frustaglio

That the recommendation contained in the following report of the Commissioner of Community Services, dated March 31, 2003, be approved:

CARRIED

Recommendation

The Commissioner of Community Services recommends:

That a By-Law be enacted to authorize the execution of an agreement with TicketMaster for the provision of ticketing services for the City Playhouse.

Purpose

The purpose of this report is to obtain Council approval to enter into a Ticketing Services Agreement with TicketMaster Canada Ltd.

Background - Analysis and Options

The management company for the City Playhouse, Theatre Connections has been in negotiations with TicketMaster regarding the provision of ticketing services for the theatre. The agreement has been prepared, and is being reviewed by City Legal staff and will be executed once it is in a form satisfactory to the City Solicitor.

The Playhouse has been using Ticketmaster, without an agreement to date. TicketMaster is holding back funds until such time as the agreement is signed.

The term of the agreement is for six months commencing January 1, 2003. The theatre staff has been investigating less costly and more flexible ticketing systems, and is hoping to implement our own system later this year.

Conclusion

Council approval is required in order to implement the agreement with TicketMaster for six months.

Attachments

None

Report prepared by:

G. Doris Haas
Commissioner, Community Services

**90. VAUGHAN MILLS ROAD
EMERGENCY TRAFFIC CALMING MEASURES**

(Addendum No. 2)

MOVED by Councillor Jackson
seconded by Regional Councillor Frustaglio

- 1) THAT the following recommendation contained in the report of Councillor Jackson, dated March 31, 2003, be approved subject to replacing "\$130,000" with "\$30,000" where it appears in Clause 4;
- 2) THAT staff schedule a meeting between York Regional Police Districts 2 and 4 and Members of Council to discuss traffic concerns; and
- 3) THAT the matter be referred to a Special Committee of the Whole meeting on April 7, 2003 at 6:00 p.m.

CARRIED

Recommendation

Councillor Linda D. Jackson recommends:

- 1) THAT guidance to motorists be improved through upgraded signage (steep grade, hidden intersection, speed advisory) and relocation of deficient signs, and
- 2) THAT staff investigate the possibility of relocating the postal box away from the steep hill or completely off Vaughan Mills Road, and
- 3) THAT roadway centerline markings be placed in conjunction with pavement reflectors from Langstaff Road to Roselawn Drive, and
- 4) THAT funds in the amount of \$130,000 be allocated for emergency traffic calming measures along Vaughan Mills Road between Langstaff Road and Roselawn Drive, and
- 5) THAT this area be recognized by Council as being a High Priority for Emergency Traffic Calming measures, and
- 6) THAT staff be authorized to retain the services of Mark Lenters, P.Eng., SRM Associates to conduct a separate survey of the southern portion of Vaughan Mills Road from the Vaughan Mills Bridge to Langstaff Road.

Purpose

To ensure the safety of neighbourhood residents and decrease the number of accidents along Vaughan Mills Road between Roselawn Drive and Langstaff Road.

Background

There have been 23 single-vehicle motor accidents since November 2002 on Vaughan Mills Road between Langstaff Road and Humberview Drive.

As per the preliminary report prepared by Mark Lenters, P.Eng. with SRM Associates, the firm hired by the City to assess the traffic problems in the northern section of the Vaughan Mills Bridge:

WHEREAS the combination of excessive speed, a steep grade on the curved roadway and the increased spacing of stop controlled intersections near the Humber River are creating a traffic safety

problem manifesting itself in single motor vehicle crashes and erratic maneuvers around vehicles slowing to turn into Humberview Drive, and

WHEREAS the guidance elements of the roadway (those elements that give competent motorists enough information to ensure enough information to ensure error free driving – road design, signage and pavement markings) the following deficiencies are exacerbating the grade and curve conditions:

- Visibility of the Humberview Drive intersection is not sufficient for motorists who are going south-west down the hill toward the bridge due to the curve at the top of the hill and the presence of parked cars on the hill just east of the intersection between the last driveway, #308 and Humberview Drive, and
- Poor visibility from Humberview Drive to the east when trying to exit Humberview Drive – a chevron sign and parked cars are contributing factors, and
- Absence of stop control spacing consistent with other intersection spacing elsewhere along Vaughan Mills Road, i.e. the subject roadway represents the first long stretch of uninterrupted roadway. If not for the steep grade and curve, the problem would not be of as much concern, and
- A steeper grade on Vaughan Mills Road and Humberview Drive than anywhere else in the subdivision, and
- The height of Chevron signs above the ground is in question. The chevrons do not extend well into the curve. One chevron located east of Humberview Drive is superfluous, and
- The width of pavement on Vaughan Mills Road contributes to excess speed, and
- Most accidents have been single vehicle run-off type crashes indicating driver error in perceiving safe speed to drive the curve and steep grade, and
- Locations of the curve warning sign for southbound traffic is too far down the hill to provide the necessary warning of the need to slow for the curve, and
- Absence of a steep grade sign and speed advisory consistent with the absence of banked roadway through the curve where average operating speed exceeds the curve design, and
- The roadway centerline marking could be more visible if placed in conjunction with pavement reflectors, and
- The postal box location forces pedestrians to cross Vaughan Mills Road and vehicles to stop on the steep grade creating erratic maneuvers for passing vehicles.

Attachments

1. Sign-in sheet from March 20, 2003 community meeting

Report prepared by:

Mirella Compagno, Council Administrative Assistant

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

91. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 27

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 9 EXTENSION OF CONTRACTS – WINTER ROAD MAINTENANCE
(Referred from Committee of the Whole March 24, 2003)

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Rosati

COUNCIL MEETING MINUTES – MARCH 31, 2003

THAT Item 9, Committee of the Whole (Closed Session) Report No. 27 be adopted without amendment.

CARRIED UPON A RECORDED VOTE

YEAS

Mayor Di Biase
Councillor Di Vona
Councillor Ferri
Regional Councillor Frustaglio
Councillor Kadis
Regional Councillor Rosati

NAYS

Councillor Racco

MOVED Regional Councillor Frustaglio
seconded by Councillor Ferri

THAT Council resolve into Closed Session of Committee of the Whole for the purpose of discussing the following matters:

- i) the security of property of the City or local board;
- ii) personal matters about an identifiable individual, including municipal or local board employees;
- iii) a proposed or pending acquisition or disposition of land by the municipality or local board;
- iv) labour relations or employee negotiations;
- v) litigation or potential litigation, including matters before administrative tribunals, affecting the City or local board;
- vi) the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose; and
- vii) a matter in respect of which Council, boards, Committee or other body has authorized a meeting to be closed under an Act of the Legislature or an Act of Parliament.

CARRIED

Council recessed at 2:50 p.m.

MOVED by Regional Councillor Frustaglio
seconded by Councillor Ferri

THAT Council reconvene at 6:08 p.m.

CARRIED

Council reconvened at 6:08 p.m. with the following members present:

Mayor Di Biase
Councillor Di Vona
Councillor Ferri
Regional Councillor Frustaglio
Councillor Jackson
Councillor Kadis
Regional Councillor Rosati

92. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 27

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 2 REIMBURSEMENT – LEGAL COSTS

MOVED by Regional Councillor Rosati
seconded by Councillor Ferri

THAT Item 2, Committee of the Whole (Closed Session) Report No. 27 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of March 31, 2003; and

By receiving the confidential additional report of the City Solicitor, dated March 31, 2003.

CARRIED UPON A RECORDED VOTE

YEAS

Mayor Di Biase
Councillor Ferri
Councillor Kadis
Regional Councillor Rosati

NAYS

Regional Councillor Frustaglio
Councillor Jackson

Having previously declared an interest Councillor Di Vona did not take part in the discussion or vote on the foregoing matter.

ITEM - 4 ACQUISITION
KIPLING PARKETTE

MOVED by Councillor Jackson
seconded by Councillor Ferri

THAT Item 4, Committee of the Whole (Closed Session) Report No. 27 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of March 31, 2003; and

By receiving the confidential additional report of the Manager of Real Estate and the Director of Legal Services, dated March 31, 2003.

CARRIED

ITEM - 10 COMPOSITION OF HOSPITAL TASK FORCE

MOVED by Regional Councillor Frustaglio
seconded by Councillor Kadis

COUNCIL MEETING MINUTES – MARCH 31, 2003

THAT Item 10, Committee of the Whole (Closed Session) Report No. 27 be adopted and amended, as follows:

By approving that the following individuals be appointed to the Vaughan Hospital Study Task Force:

Citizen representatives:

Ward 1 - Naseer Ahmad
Ward 2 - Max Ciccolini
Ward 3 - Eugene Orlando
Ward 4 - (name to follow)
Ward 5 - Joe Jonsson

Medical Community representatives:

Dr. Sharla Litchman
Dr. Michael Pizzuto

Charitable/Non-Profit Sectors

Sandy Keshen
Arrigo Rossi

Business/Development Community representatives:

Fred De Gasperis
Angelo Baldessarra
Peter Cipriano
John Di Poce
Lou Greenbaum
Andy Boorn
Ken Burrell
Quinto Annibale
Michael De Gasperis

CARRIED

SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 30

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 1 ONTARIO MUNICIPAL BOARD REFERRALS TO OPA 600

MOVED by Regional Councillor Frustaglio
seconded by Councillor Kadis

THAT Item 1, Special Committee of the Whole (Closed Session) Report No. 30 be adopted without amendment.

CARRIED

ITEM - 3 SARS (SEVERE ACUTE RESPIRATORY SYNDROME)

MOVED by Councillor Di Vona
seconded by Regional Councillor Frustaglio

THAT Item 3, Special Committee of the Whole (Closed Session) Report No. 30 be adopted without amendment.

CARRIED

ITEM - 2 TRANSCANADA PIPELINES ONTARIO MUNICIPAL BOARD APPEAL
HUMBERPLEX DRAFT PLAN OF SUBDIVISION

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Rosati

THAT Item 2, Special Committee of the Whole (Closed Session) Report No. 30 be adopted without amendment.

CARRIED

93. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Ferri
seconded by Regional Councillor Rosati

THAT the following by-laws be read a First, Second and Third time and enacted:

- | | |
|-------------------------|---|
| By-Law Number 100-2003 | A By-law to dedicate certain lands as part of the public highway known as Huntington Road. (Part of west half of Lot 16, Concession 9, designated as Part 1 on Plan 65R-25780) (Delegation By-Law 333-98) |
| By-Law Number 101-2003 | A By-law to dedicate certain lands as part of the public highway known as Fossil Hill Road. (Part of Block 178 (0.30 reserve) on Plan 65M-3460, designated as Part 1, Plan 65R-25747)(Delegation By-Law 333-98) |
| By-Law Number 102 –2003 | A By-Law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Brownridge Drive North of Chelwood Drive)(Council, March 17, 2003, Item 14, Committee of the Whole, Report No. 22) |
| By-Law Number 103-2003 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Meeting House Road and Rosebury Lane)(Council, February 24, 2003, Item 28, Committee of the Whole, Report No. 17) |
| By-Law Number 86-2003 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Clarence Street and Avdell Avenue / Crofters Road)(Council, March 17, 2003, Item 8, Committee of the Whole, Report No. 22) |
| By-Law Number 87-2003 | A By-law to amend By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (Royalpark Way)(Item 17, Committee of the Whole, Report No. 26) |

COUNCIL MEETING MINUTES – MARCH 31, 2003

- By-Law Number 88-2003 A By-law to amend By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (Vaughan Mills Road)(Item 18, Committee of the Whole, Report No. 26)
- By-Law Number 89-2003 A By-law to amend City of Vaughan By-law 1-88. (Z.02.069, 1534799 Ontario Limited, west side of Islington Avenue, south of Highway #7, municipally known as 97694 Islington Avenue)(Council, February 10, 2003, Item 9, Committee of the Whole, Report No. 13)
- By-Law Number 90-2003 A By-law to amend City of Vaughan By-law 1-88 (Z.02.027, York Catholic District School Board, northeast corner of Rutherford Road and Islington Avenue)(Council, December 16, 2002, Item 36, Committee of the Whole, Report No. 85)
- By-Law Number 91-2003 A By-law to amend City of Vaughan By-law 1-88. (Z.03.004, Pine Valley Training Centre Corp., west side of Pine Valley Drive, north of Teston Road, municipally known as 11100 Pine Valley Drive)(Council, March 17, 2003, Item 22, Committee of the Whole, Report No. 22)
- By-Law Number 92-2003 A By-law to amend City of Vaughan By-law 1-88. (Z.01.006, City of Vaughan – Gas Bar, C6 Highway Commercial and C7 Service Commercial Zones)(Council, February 24, 2003, Item 2, Committee of the Whole (Working Session), Report No. 16)
- By-Law Number 93-2003 A By-law to amend City of Vaughan By-law 1-88. (Z.01.024, Humberplex Developments Inc., east side of Regional Road #27, south of Kirby Road in Part of Lot 27, Concession 8)(Council, September 9, 2002, Item 32, Committee of the Whole, Report No. 58)
- By-Law Number 94-2003 A By-law to exempt parts of Plan 65M-3591 from the provisions of Part Lot Control. (PLC.03.004, Fieldgate Thornhill Woods Limited, east of Dufferin Street and north of Autumn Hill Boulevard) (Delegation By-Law 333-98)
- By-Law Number 95-2003 A By-law to repeal By-Law 94-2003. (PLC.03.004, Fieldgate Thornhill Woods Limited, east of Dufferin Street and north of Autumn Hill Boulevard)(Delegation By-Law 333-98)
- By-Law Number 96-2003 A By-law to exempt parts of Plans 65M-3604 from the provisions of Part Lot Control. (PLC.03.011, Royale Villa Development Inc., between Pine Valley Drive and Weston Road, south of Major Mackenzie Drive)(Delegation By-Law 333-98)
- By-Law Number 97-2003 A By-law to repeal By-Law 96-2003. (PLC.03.011, Royale Villa Development Inc., between Pine Valley Drive and Weston Road, south of Major Mackenzie Drive)(Delegation By-Law 333-98)
- By-Law Number 98-2003 A By-law to amend By-law 285-91 as amended, a by-law to appoint Chief Building Official, Deputy Chief Building Official and Inspectors for the enforcement of the Building Code Act as amended by the City of Vaughan. (Item 12, Committee of the Whole, Report No. 26)

COUNCIL MEETING MINUTES – MARCH 31, 2003

By-Law Number 99-2002

A By-law to authorize an agreement between TicketMaster Canada Ltd and the Corporation of the City of Vaughan for the City Playhouse. (Addendum Item 1, Council, March 31, 2003)

CARRIED

94. CONFIRMING BY-LAW

MOVED by Councillor Ferri
seconded by Regional Councillor Rosati

THAT By-law Number 104-2003, being a by-law to confirm the proceedings of Council at its meeting on March 31, 2003, be read a First, Second and Third time and enacted.

CARRIED

95. ADJOURNMENT

MOVED by Councillor Jackson
seconded by Councillor Ferri

THAT the meeting adjourn at 6:20 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk