



**CITY OF VAUGHAN
COUNCIL MINUTES
APRIL 14, 2003**

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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, APRIL 14, 2003

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:30 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

96. CONFIRMATION OF AGENDA

MOVED by Councillor Racco
seconded by Councillor Kadis

THAT the agenda be confirmed.

CARRIED

97. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

98. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Ferri
seconded by Councillor Jackson

THAT the minutes of the meeting March 31, 2003 be adopted as presented.

CARRIED

99. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 31

Items 28 and 29

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Committee of the Whole (Closed Session) Report No. 32

Items 2, 6, 7 and 8

Special Committee of the Whole (2) Report No. 34

Item 1

Special Committee of the Whole (Closed Session) April 14, 2003, Report No. 36

Items 1, 2, 3, and 4

MOVED by Councillor Jackson
seconded by Councillor Di Vona

THAT Items 1 to 40 of the Committee of the Whole Report No. 31, with the exception of the items identified for separate discussion BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 12 of the Committee of the Whole (Closed Session) Report No. 32, with the exception of the items identified for separate discussion BE APPROVED and the recommendations therein be adopted;

THAT Item 1 of the Special Committee of the Whole (1) Report No. 33, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 7 of the Committee of the Whole (Public Hearing) Report No. 35, BE APPROVED and the recommendations therein be adopted.

CARRIED

100. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 36

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

ITEM - 2 SALE OF CITY LANDS
 WEST OF KIPLING AVENUE
 PARTS 3 AND 4, REFERENCE PLAN 65R-14720

ITEM - 4 VELLORE VILLAGE TENDER STATUS

MOVED by Councillor Ferri
seconded by Councillor Di Vona

THAT Items 2 and 4, Special Committee of the Whole (Closed Session), Report No. 36 be adopted without amendment.

CARRIED

ITEM - 1 CITY MANAGER'S DISCUSSION

MOVED by Regional Councillor Rosati
seconded by Councillor Ferri

COUNCIL MEETING MINUTES - APRIL 14, 2003

THAT Item 1, Special Committee of the Whole (Closed Session), Report No. 36 be adopted without amendment.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

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

COMMITTEE OF THE WHOLE REPORT NO. 31

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

ITEM - 28 STREET NAME APPROVAL
 FAIRBROOK DEVELOPMENTS INC.
 FILE: 19T-02V05

MOVED by Councillor Ferri
seconded by Councillor Jackson

THAT Item 28, Committee of the Whole Report No. 31 be adopted and amendment, as follows:

By deleting the Committee of the Whole recommendation; and

By approving the recommendation contained in the report of the Commissioner of Planning, dated April 7, 2003.

AMENDMENT

MOVED by Regional Councillor Rosati
seconded by Councillor Ferri

That this matter be deferred to permit a community meeting between the Ward 1 Sub-Committee, the applicant and local residents; and

That the following written submissions and petition, be received:

- a) Mr. Mike Harvey, 110 Waterside Crescent, Maple, L6A 1V2, dated April 10, 2003;
- b) Mr. & Mrs. Fabbro, 105 Waterside Crescent, Maple, L6A 1V2, dated April 10, 2003;
- c) Mr. Angelo DiNardo, Maple-Sherwood Ratepayers Association, 182 Greenock Drive, Maple, L6A 1V1, dated April 14, 2003; and
- d) Petition submitted by area residents.

CARRIED

MOVED by Regional Councillor Rosati
seconded by Councillor Jackson

COUNCIL MEETING MINUTES - APRIL 14, 2003

THAT Council resolve into Committee of the Whole (Closed Session) 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 2:09 p.m.

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Rosati

THAT Council reconvene at 2:10 p.m.

CARRIED

Council reconvened at 2:10 p.m. with all members present.

SPECIAL COMMITTEE OF THE WHOLE (2) REPORT NO. 34

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

ITEM - 1 ZONING BY-LAW AMENDMENT FILE Z.02.070
 SITE DEVELOPMENT FILE DA.02.070
 WESTON RUTHERFORD CENTRE/GRANITE PEAK DEVELOPMENTS INC.

MOVED by Regional Councillor Frustaglio
seconded by Councillor Ferri

THAT Item 1, Special Committee of the Whole (2) Report No. 34 be adopted without amendment.

CARRIED

SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION), REPORT NO. 36

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

ITEM - 3 MAYOR MICHAEL DI BIASE FOUNDATION
 TRUST FUND AND ESTABLISHMENT OF COMMITTEE

COUNCIL MEETING MINUTES - APRIL 14, 2003

MOVED by Councillor Ferri
seconded by Councillor Jackson

THAT Item 3, Special Committee of the Whole (Closed Session), Report No. 36 be adopted without amendment.

CARRIED

MOVED by Regional Councillor Rosati
seconded by Councillor Jackson

THAT Council resolve into Committee of the Whole (Closed Session) 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 2:40 p.m.

MOVED by Regional Councillor Frustaglio
seconded by Councillor Ferri

THAT Council reconvene at 4:07 p.m.

CARRIED

Council reconvened at 4:07 p.m. with all members present.

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 32

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

- | | |
|----------|--|
| ITEM - 2 | <u>JUNO BEACH MEMORIAL</u> |
| ITEM - 6 | <u>SALE OF LAND
TO TORONTO CHRISTIAN SCHOOL BOARD</u> |
| ITEM - 7 | <u>SALE OF CITY LANDS
PART ROAD ALLOWANCE BETWEEN
CONCESSIONS 8 AND 9 AND PART OF VAUGHAN PLANK ROAD</u> |
| ITEM - 8 | <u>SALE OF CITY LANDS
CLOSED PORTION, CLARENCE STREET</u> |

COUNCIL MEETING MINUTES - APRIL 14, 2003

MOVED by Councillor Ferri
seconded by Councillor Di Vona

THAT Item 2, Committee of the Whole (Closed Session) Report No. 32 be adopted and amended, as follows:

By receiving the confidential memorandum of the City Clerk, dated April 11, 2003;

THAT Item 6, Committee of the Whole (Closed Session) Report No. 32 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) meeting of April 14, 2003; and

By receiving the additional confidential report of the Manager of Real Estate, dated April 14, 2003;

THAT Item 7, Committee of the Whole (Closed Session) Report No. 32 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) meeting of April 14, 2003; and

By receiving the additional confidential report of the Manager of Real Estate, and the Director of Legal Services, dated April 14, 2003; and

THAT Item 8, Committee of the Whole (Closed Session) Report No. 32 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) meeting of April 14, 2003; and

By receiving the additional confidential report of the Manager of Real Estate, and the Director of Legal Services, dated April 14, 2003.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 31

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

ITEM - 29 EVENTS LEADING TOWARDS A NEW CITY HALL

MOVED by Councillor Ferri
seconded by Regional Councillor Rosati

THAT Item 29, Committee of the Whole Report No. 31 be adopted and amended, as follows:

By approving:

“WHEREAS Vaughan’s City Hall building, located at the Vaughan Civic Centre site, 2141 Major Mackenzie Drive in the Maple Community, was opened in 1982;

AND WHEREAS the City of Vaughan has experienced substantial population and employment growth since 1982 resulting in increasing demands on the civic administration;

AND WHEREAS the current building now has insufficient space to provide for efficient and convenient service to the public and to create a supportive working environment for city staff;

AND WHEREAS there is a pressing need to consolidate services and functions in a larger and more efficient city hall, which will meet the long-term needs of the municipality and its residents;

AND WHEREAS Council has undertaken a review of alternative locations for a new civic centre;

AND WHEREAS the review initially examined a number of alternative locations throughout the city, continually narrowing the focus to an area (the Major Mackenzie Drive Corridor, from Weston Road to Dufferin Street) and to three sites within this corridor, being the current site (2141 Major Mackenzie Drive), the Weston Road (Vellore) site (Northwest corner of Major Mackenzie Drive and Highway No. 400) and the McNaughton site (Northwest corner of Major Mackenzie Drive and the planned extension of McNaughton Road);

AND WHEREAS it is the decision of Council that the current site of the Vaughan City Hall, which has been the location of Vaughan's Civic Administration for over 40 years, is the alternative that will best serve the future needs of the residents of the City of Vaughan;

AND WHEREAS it is now timely and appropriate to begin the process of designing and constructing the required facility.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF VAUGHAN HEREBY RESOLVES:

THAT Vaughan City Hall shall remain at the current Civic Centre site located at 2141 Major Mackenzie Drive in the Maple Community;

THAT the process to initiate the planning, design and construction of the new City Hall commence immediately under the direction of the City Manager and the Senior Management Team with the objective of commencing construction in 2004;

AND THAT staff be directed to report to the Committee of the Whole meeting on May 5, 2003 with respect to the new Civic Centre facility;"

By approving the following in accordance with the additional confidential report of the Commissioner of Planning, dated April 14, 2003:

"The report entitled, "Vaughan Civic Centre Site Selection Advantages and Disadvantages of the Alternative Sites", be released to the public upon Council making a decision on the preferred site, subject to the deletion of any financial or proprietary information; and that the report be made available at the time of issuance of the Council minutes."

By receiving the confidential reports of the Commissioner of Finance & Corporate Services, both dated April 14, 2003; and

By receiving the memorandum of the Commissioner of Planning, dated April 11, 2003.

COUNCIL MEETING MINUTES - APRIL 14, 2003

CARRIED UPON A RECORDED VOTE

YEAS

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

NAYS

Regional Councillor Frustaglio
Councillor Kadis
Councillor Racco

ADDENDUM BY-LAWS

- 101. BY-LAW 124-2003**
BY-LAW 125-2003
BY-LAW 126-2003
BY-LAW 127-2003
BY-LAW 128-2003

MOVED BY Councillor Jackson
seconded by Councillor Di Vona

That the following by-laws be added to the agenda and read a First, Second and Third time and enacted:

- | | |
|------------------------|---|
| By-Law Number 124-2003 | A By-law to declare City land surplus and to authorize the sale of City lands described as Part of Lot 7, Concession 8 designated as Part 2, Reference Plan 65R-14720 be sold to Toronto District Christian High School. (Council, April 14, 2003, Item 6, Committee of the Whole (Closed Session), Report No. 32) |
| By-Law Number 125-2003 | A By-law to declare City land surplus and to authorize the Sale of City lands, described as Part of the road allowance between Concession 8 and 9 and a portion of Vaughan Plank Road and to authorize the execution of the Agreement of Purchase and Sale. (Council, April 14, 2003, Item 7, Committee of the Whole (Closed Session), Report No. 32) |
| By-Law Number 126-2003 | A By-law to declare City land surplus and to authorize the sale of City lands, described as Part of Lot 17, Concession 8, designated as Parts 13, 14, 15 and 16 and Part of 17 and 18 Reference Plan 65R-20470, being part of closed road allowance known as Clarence Street. (Council, April 14, 2003, Item 8, Committee of the Whole (Closed Session), Report No. 32) |
| By-Law Number 127-2003 | A By-law to declare City land surplus and to authorize the sale of City lands, described as Part of Lot 7 Concession 8 designated as Part 3 and 4 Reference Plan 66R-14720 and to authorize the execution of the Agreement of Purchase and Sale. (Council April 14, 2003, Special Committee of the Whole (Closed Session), Item 2, Report No. 36) |
| By-Law Number 128-2003 | A By-law to authorize the Mayor and Clerk to execute a revised Municipal Access Agreement on behalf of the City of Vaughan between The Corporation of the City of Vaughan and Utility Companies. (Council, April 14, 2003, Committee of the Whole, Item 32, Report No. 31). |

CARRIED

102. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Ferri
seconded by Regional Councillor Rosati

That the memoranda from the Commissioner of Planning, dated April 11, 2003, regarding By-law 121-2003, and from the Manager of Real Estate, dated April 11, 2003, regarding By-law 123-2003, be received; and

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

- By-Law Number 105-2003 A By-law to assume Municipal Services in Primola Construction Limited – Primola Construction Limited, 19T-88004, Registered Plan, 65M-3287. (Council, April 14, 2003, Item 10, Committee of the Whole, Report No. 31)
- By-Law Number 106-2003 A By-law to A By-law to assume Municipal Services in Villarboit Phase IV (Basaltic Road Extension) – Villarboit Holdings Limited, 19T-86077- (65R-19167). (Council, April 14, 2003, Item 8, Committee of the Whole, Report No. 31)
- By-Law Number 107-2003 A By-law to assume Municipal Services in Villar Industrial Park – Phase II - Villarboit Holdings Limited, 19T-86077 (65R-17045), Registered Plan, 65M-2621. (Council, April 14, 2003, Item 7, Committee of the Whole, Report No. 31)
- By-Law Number 108-2003 A By-law to assume Municipal Services in Rolark Stainless Steel/Planchet Road – Villarboit Holdings Limited, D.A.B.96.022, Registered Plan, 65R-170452. (Council, April 14, 2003, Item 9, Committee of the Whole, Report No. 31)
- By-Law Number 109-2003 A By-law to dedicate certain lands as part of the public highway known as Thornhill Woods Drive. (Part of Block 437 (0.30 reserve) on Plan 65M-3521, designated as Part 2 on Plan 65R-25840) (Delegation By-Law 333-98)
- By-Law Number 110-2003 A By-law to authorize the Mayor and Clerk to execute an Encroachment Agreement on behalf of the City of Vaughan between The Corporation of the City of Vaughan and Wendy Baril. (Council, April 14, 2003, Item 16, Committee of the Whole, Report No. 31)
- By-Law Number 111-2003 A By-law to declare City land surplus and to authorize the sale of city lands, described as Block 111, Plan 65M-2023, on Kirkhill Place and to authorize the execution of the Agreement of Purchase and Sale. (Council, April 14, 2003, Item 5, Committee of the Whole, Report No. 32)
- By-Law Number 112-2003 A By-law to exempt parts of Plan 65M-3535 from the provisions of Part Lot Control. (south of Maple Sugar Lane, and east of the future Daniel Reaman Crescent, being Blocks 14 and 15 on Registered Plan 65M-3535 (Planning Block 10), in Part of Lot 10, Concession 2, City of Vaughan)(Delegation By-Law 333-98)

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- By-Law Number 113-2003 A By-law to repeal By-law 112- 2003. (south of Maple Sugar Lane, and east of the future Daniel Reaman Crescent, being Blocks 14 and 15 on Registered Plan 65M-3535 (Planning Block 10), in Part of Lot 10, Concession 2, City of Vaughan)(Delegation By-Law 333-98)
- By-Law Number 114-2003 A By-law to exempt parts of Plan 65M-3618 and Plan 65M-3619 from the provisions of Part Lot Control. (west of Bathurst Street, north and south of Autumn Hill Drive, being Lots 1 to 123)(Delegation By-Law 333-98)
- By-Law Number 115-2003 A By-law to repeal By-law 114-2003. (west of Bathurst Street, north and south of Autumn Hill Drive, being Lots 1 to 123)(Delegation By-Law 333-98)
- By-Law Number 116-2003 A By-law to amend City of Vaughan By-law 1-88. (Z. 03.012, First Vaughan Investments Ltd., southwest corner of Edgeley Boulevard and Applewood Crescent, being Part 1 on Plan 65R-24506, in Lots 6 and 7, Concession 5, City of Vaughan)(Council, June 22, 1992, Item 3)
- By-Law Number 117-2003 A By-law to amend City of Vaughan By-law 1-88. (Z.47.91, Ralph and Maria Mastroianni, east side of Huntington Road, north of Rutherford Road, municipally known as 9307 Huntington Road, in Part of Lot 16, Concession 9, City of Vaughan)(Council, February 23, 1998, Minute No. 67)
- By-Law Number 118-2003 A By-law to amend City of Vaughan By-law 1-88. (Z.02.047, Rowhedge Construction Limited, southeast corner of Langstaff Road and Jane Street, being Blocks 1 and 12, Plan 65M-2696, in Lot 10, Concession 4, City of Vaughan)(Council, March 17, 2003, Item 23, Committee of the Whole, Report No. 22)
- By-Law Number 119-2003 A By-law to amend City of Vaughan By-law 1-88. (Z.02.016, Minglehaze Investments Inc., north side of Steeles Avenue West, between Kipling Avenue and Martin Grove Road, west of Gihon Spring Drive, which is located on the south side of Steeles Avenue West, being Part of Lot 1, Concession 8, City of Vaughan)(Council, March 31, 2003, Item 16, Committee of the Whole, Report No. 26)
- By-Law Number 120-2003 A By-law to adopt Amendment Number 591 to the Official Plan of the Vaughan Planning Area. (OP.02.021, OPA 592, Artibus Dvelopment Corporation)(Council, March 17, 2003, Item 18, Committee of the Whole, Report No. 22)
- By-Law Number 121-2003 A By-law to to consolidate and update By-law 415-90 (adopting Official Plan Amendment No. 332) and all amendments thereto which are in full force and effect as of April 1, 2003. (OP.57.89 and Z.123.89)(Council, February 10, 2000)
- By-Law Number 122-2003 A By-law to regulate the supply and use of water within the serviced area of The Corporation of the City of Vaughan and to repeal By-law 331-88, as amended and By-law 42-93, as amended. (Council, June 24, 2002, Item 20, Committee of the Whole, Report No. 50)

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By-Law Number 123-2003 A By-law to amend By-law 413-2000, to authorize the sale of land to the abutting owner of 2236 Old Rutherford Road. (sale of land to Eva DiLuca, be amended to include Parts 11 and 12 on Plan 65R-13719)(Council, October 10, 2000, Item 6, Committee of the Whole, Report No. 77)

CARRIED

103. CONFIRMING BY-LAW

MOVED by Regional Councillor Rosati
seconded by Councillor Di Vona

THAT By-law Number 129-2003, being a by-law to confirm the proceedings of Council at its meeting on April 14, 2003, be read a First, Second and Third time and enacted.

CARRIED

104. ADJOURNMENT

MOVED by Councillor Di Vona
seconded by Councillor Jackson

THAT the meeting adjourn at 4:43 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk