



**CITY OF VAUGHAN
COUNCIL MINUTES
AUGUST 25, 2003**

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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, AUGUST 25, 2003

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:15 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

173. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Frustaglio
seconded by Councillor Racco

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Frustaglio
seconded by Councillor Racco

That the following addendums be added to the agenda:

- 1) KLEINBURG-NASHVILLE HERITAGE CONSERVATION DISTRICT – DESIGNATION OF WINDRUSH ROAD AREA AS PART OF THE HERITAGE CONSERVATION DISTRICT (By-Law Number 268-2003)

Report of the Commissioner of Planning with respect to the above.

- 2) VAUGHAN PUBLIC LIBRARY BOARD 2004 PRE-BUDGET APPROVAL

Report of the Commissioner of Finance & Corporate Services and the Director of Budgeting and Financial Planning with respect to the above.

- 3) VELLORE DRIVESHED FIRE PROOFING

Report of the Commissioner of Finance & Corporate Services and the Director of Reserves & Investments with respect to the above.

- 4) RENOVATION OF 42 OLD YONGE STREET

Report of the Commissioner of Finance & Corporate Services and the Director of Reserves & Investments with respect to the above.

- 5) AWARD OF TENDER T03-164
WEST WOODBRIDGE EXPANSION AREA DISTRICT PARK –
PHASE 1, PARK CONSTRUCTION

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

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

174. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

175. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Ferri
seconded by Councillor Jackson

THAT the minutes of the meeting of June 23, 2003 and the Special Council meeting of July 3, 2003 be adopted as presented.

CARRIED

176. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 57

Items 1, 2, 7, 11, 29, 30, 44, 49, 51, 54, and 55

Committee of the Whole (Closed Session) Report No. 58

Items 3, 5, 9, and 10

Addendums

Addendum No. 5

MOVED by Regional Councillor Frustaglio
seconded by Councillor Kadis

THAT Items 1 to 55 of the Committee of the Whole Report No. 57, 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. 58, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 6 of the Committee of the Whole (Public Hearing) Report No. 59, BE APPROVED and the recommendations therein be adopted; and

THAT Addendum Nos. 1, 2, 3, and 4, BE APPROVED and the recommendations therein be adopted. (Refer to Minute Nos. 177, 178, 179, and 180, respectively.)

CARRIED

177. KLEINBURG-NASHVILLE HERITAGE CONSERVATION DISTRICT – DESIGNATION OF WINDRUSH ROAD AREA AS PART OF THE HERITAGE CONSERVATION DISTRICT
(Addendum No. 1)

Refer to Minute No. 176 for Council approval of this item.

Recommendation

The Commissioner of Planning recommends that Council for the City of Vaughan enact a by-law to designate the additional lands comprising six properties on Windrush Road as a Heritage Conservation District under Part V, subsection 41(1) of the *Ontario Heritage Act*.

Purpose

The purpose of this report is to seek Council approval to enact a by-law to designate a small area consisting of six properties on Windrush Road as a Heritage Conservation District. The area is identified on the Boundary Map in Attachment No. 1 to this report.

Background

At its meeting of June 23, 2003, Council for the City of Vaughan enacted By-law Number 183-2003 establishing and designating the Kleinburg-Nashville Heritage Conservation District under Part V, subsection 41(1) of the *Ontario Heritage Act*, in accordance with the recommendations arising out of the Study completed for the Kleinburg-Nashville Area and comments received during the course of public meetings. Council further enacted By-law Number 184-2003 adopting a District Plan for the District to guide the processing of future applications under sections 42 and 43 of the Act.

The final District Boundary Map attached to the Designation By-law (By-law Number 183-2003) contained an inadvertent omission, since a small area at the upper north-east corner of the District involving six properties on Windrush Road shown on Attachment No. 1 was not included within the Kleinburg-Nashville Heritage Conservation District Boundary. Although the Windrush Road properties were included within the District Boundary in the Map contained in the District Study and Plan adopted by Council on the same date (By-law Number 184-2003), these properties were not included within the Heritage Conservation District shown on the District Boundary Map attached as Schedule "A" to the Designation By-law (By-law Number 183-2003).

Forming a part of a unique group of residential buildings representing the Modern Movement of Architecture, the properties on Windrush Road were identified for inclusion in the Heritage Conservation District early in the Heritage Conservation District Study process. Also, there was considerable consultation and support for the inclusion of this area through public meetings, District Steering Committee meetings and Heritage Vaughan meetings.

Conclusion

The six properties on Windrush Road were intended to form a part of the Kleinburg-Nashville Heritage Conservation District as proposed in the Study and Plan completed by the Heritage Consultant. The inclusion of these lands as part of the Kleinburg-Nashville Heritage Conservation District was also supported through the public consultation process over the course of the Heritage Conservation District Study. In order to be consistent with the Boundary Map contained in the District Plan adopted by Council at its meeting of June 23, 2003, it would be appropriate for Council to enact a by-law designating the six properties on Windrush Road as a Heritage Conservation District to form a part of the Kleinburg-Nashville Heritage Conservation District.

Attachments

1. Additional Area to be designated as a Heritage Conservation District

Report prepared by:

Steven Bell, Urban Design Project Coordinator, ext. 8661

(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.)

178. VAUGHAN PUBLIC LIBRARY BOARD 2004 PRE-BUDGET APPROVAL
(Addendum No. 2)

Refer to Minute No. 176 for Council approval of this item.

Recommendation

The Commissioner of Finance & Corporate Services and the Director of Budgeting and Financial Planning recommend:

That input from the public be received and taken into consideration by Council.

Purpose

To receive public input pursuant to the Municipal Act, 2001 Section 291 (1) of the municipality's consideration of the adoption of pre-budget approval to the 2004 Operating Budget for the Vaughan Public Library Board's request for \$148,000 for the recruitment, orientation and training of staff for the New Resource Library. Council continues with their tradition of obtaining public input into the way in which public funds are allocated.

Background - Analysis and Options

Council at its meeting of June 23, 2003 adopted the following:

"That the Vaughan Public Library Board's request for \$148,000 for the recruitment, orientation and training of staff for the New Resource Library, be approved, and that staff be directed to provide notice for consideration of this request at the August 25, 2003 Council Meeting"

As directed by Council, notice for the adoption of pre-budget approval to 2004 Operating Budget was published August 7, 2003. As of the date of printing this agenda, the City's Clerks department has not received any communication or written submission from the public in this matter.

Conclusion

The adoption of pre-budget approval to the 2004 operating budget for the Library Board's request for \$148,000 for the recruitment, orientation and training of staff for the New Resource Library, was approved and no comments from the public have been received as of August 19, 2003.

Attachments

Attachment 1 – Vaughan Public Library Board 2004 Pre-Budget Approvals from the Council Meeting Minutes of June 23, 2003

Report prepared by:

John Hrajnik, ext. 8401
Director of Budgeting and Financial Planning

(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.)

179. VELLORE DRIVESHED FIRE PROOFING
(Addendum No. 3)

Refer to Minute No. 176 for Council approval of this item.

Recommendation

The Commissioner of Finance & Corporate Services and the Director of Reserves & Investments recommends:

That input from the public be received and taken into consideration by Council.

Purpose

To receive public input pursuant to the Municipal Act, 2001 Section 291 (1) of the municipality's intention to amend the Capital budget to include funding in 2003 for the Vellore Driveshed Fire Proofing.

Background - Analysis and Options

Council at its meeting of June 23, 2003 adopted the follow:

“That funding for the works identified as the Vellore Driveshed Fire Proofing be approved in 2003.

“That staff be directed to provide notice for consideration of this project at the August 25, 2003 Council meeting.”

As directed by Council, notice for the amendment of the Capital budget was published August 14, 2003. As of the date of printing the agenda, the City's Clerks department has not received any communication or written submission from the public in this matter.

The proposed funding for this work is the Heritage Reserve. Heritage Vaughan has no objections to this cost being funded from the Heritage Reserve.

Conclusion

Any input from the Public should be taken into consideration by Council.

Attachments

Attachment 1 – Vellore Driveshed Fire Protection from Council Meeting Minutes of June 23, 2003

Report prepared by:

Ferruccio Castellarin, CGA
Director of Reserves & Investments, ext. 8271

(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.)

180. RENOVATION OF 42 OLD YONGE STREET
(Addendum No. 4)

Refer to Minute No. 176 for Council approval of this item.

Recommendation

The Commissioner of Finance & Corporate Services and the Director of Reserves & Investments recommends:

That input from the public be received and taken into consideration by Council.

Purpose

To receive public input pursuant to the Municipal Act, 2001 Section 291 (1) of the municipality's intention to amend the Capital Budget to include funding in 2003 for the renovation of 42 Old Yonge Street.

Background - Analysis and Options

Council at its meeting of June 23, 2003 adopted the following:

“That the amount of \$588,137 be approved for the renovation of 42 Old Yonge Street and that staff be directed to provide notice for consideration of this project at the August 25, 2003 Council meeting.”

“That the funding source be the 2003 budget Heritage Reserve Fund.”

As directed by Council, notice for the amendment of the Capital budget was published August 14, 2003. As of the date of printing the agenda, the City's Clerks department has not received any communication or written submission from the public in this matter.

The proposed funding for this work is the Heritage Reserves. The balance in the reserve at the end of 2003 net of commitments is estimated to be \$760,000.

Conclusion

Any input from the Public should be taken into consideration by Council.

Attachments

Attachment 1 – Renovation 42 Old Yonge Street from Council Meeting Minutes of June 23, 2003

Report prepared by:

Ferruccio Castellarin, CGA
Director of Reserves & Investments, ext. 8271

(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.)

181. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 57

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

ITEM – 29 SITE DEVELOPMENT FILE DA.02.067
F & F REALTY HOLDINGS INC.

MOVED by Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT Item 29, Committee of the Whole Report No. 57 be adopted and amended, as follows:

By adding the following to Clause 2) contained in the recommendation of the Commissioner of Planning:

- 2) c) That the garbage area be fully enclosed within the building; and
- d) That a screen wall be provided for the loading area and the design be approved by the Community Planning Department; and

By receiving the memoranda from the Director of Community Planning, dated August 22, 2003, and from the Deputy City Clerk, dated August 25, 2003.

CARRIED

ITEM – 1 THORNHILL VILLAGE FESTIVAL GRANT

MOVED by Councillor Kadis
seconded by Councillor Ferri

THAT Item 1, Committee of the Whole Report No. 57 be adopted and amended, as follows:

By approving the recommendation contained in the report of Councillor Kadis, dated August 18, 2003; and

By receiving the additional report of the Commissioner of Community Services, dated August 25, 2003.

NOT VOTED UPON

MOVED by Councillor Di Vona
seconded by Regional Councillor Frustaglio

That this matter be referred to the September Budget Committee meeting for a report on a City wide policy addressing community grants; and

That the additional report of the Commissioner of Community Services, dated August 25, 2003, be received.

CARRIED UPON A RECORDED VOTE

COUNCIL MEETING MINUTES – AUGUST 25, 2003

YEAS

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

NAYS

Councillor Ferri
Councillor Kadis
Councillor Racco

ITEM – 30 SITE DEVELOPMENT FILE DA.03.011
HEATHERWOOD PROPERTIES INC.
(SUNCOR ENERGY PRODUCTS INC.)

MOVED by Regional Councillor Frustaglio
seconded by Councillor Jackson

THAT Item 30, Committee of the Whole Report No. 57 be adopted and amended, as follows:

By directing that the developer be requested to incorporate more glass to the design of the buildings;

By receiving the memorandum from the Director of Community Planning, dated August 22, 2003; and

By receiving the written submission of Mr. Louis Greenbaum, Urban Land Management, 1118 Centre Street, Suite 208, Thornhill, L4J 7R9, dated August 18, 2003.

CARRIED

ITEM - 44 THORNHILL CENTRE STREET STUDY
PLANNING FILE: 15.92

MOVED by Regional Councillor Frustaglio
seconded by Councillor Racco

THAT Item 44, Committee of the Whole Report No. 57 be adopted and amended, as follows:

By receiving the written submissions of Mr. Dennis H. Wood, McCarthy Tetrault, Box 48, Suite 4700, Toronto Dominion Bank Tower, Toronto, M5K 1E6, dated August 18, 2003, and August 21, 2003.

CARRIED

ITEM – 2 OVERNIGHT PARKING PERMITS

MOVED by Councillor Kadis
seconded by Councillor Jackson

THAT Item 2, Committee of the Whole Report No. 57 be adopted and amended, as follows:

By approving Option #2 contained in the additional report of the Senior Manager of By-law Enforcement, dated August 25, 2003;

By directing that the 3 hour parking limit be re-examined;

By directing that every effort be made to communicate changes to the by-law;

COUNCIL MEETING MINUTES – AUGUST 25, 2003

By directing that Vaughan move to an automated approach as soon as possible in dealing with parking permits as per Smart City initiatives; and

By receiving the report of Councillor Kadis, dated August 18, 2003.

CARRIED

MOVED by Councillor Kadis
seconded by Councillor Di Vona

Further, Council recommends:

That a report be provided with respect to the status of Smart City initiatives.

CARRIED

ITEM – 7 SANTAFEST PARADE IN MAPLE

MOVED by Councillor Ferri
seconded by Regional Councillor Rosati

THAT Item 7, Committee of the Whole Report No. 57 be adopted and amended, as follows:

By approving the recommendation contained in the report of Councillor Ferri, dated August 18, 2003; and

By receiving the additional report of the Commissioner of Community Services, dated August 25, 2003.

AMENDMENT

MOVED by Regional Councillor Frustaglio
seconded by Councillor Di Vona

THAT Item 7, Committee of the Whole Report No. 57 be further amended, as follows:

By directing that staff bring forward a report in the new year addressing the feasibility of having a City of Vaughan Santa Clause Parade.

CARRIED

Upon the question of the main motion as amended, being:

By approving the recommendation contained in the report of Councillor Ferri, dated August 18, 2003;

By directing that staff bring forward a report in the new year addressing the feasibility of having a City of Vaughan Santa Clause Parade; and

By receiving the additional report of the Commissioner of Community Services, dated August 25, 2003.

CARRIED AS AMENDED

ITEM – 11 KLEINBURG BINDERTWINE FESTIVAL

MOVED by Regional Councillor Frustaglio
seconded by Councillor Jackson

THAT Item 11, Committee of the Whole Report No. 57 be adopted without amendment.

CARRIED

ITEM – 49 INTERCHANGE AT HWY 407 AND DUFFERIN STREET AND CENTRE STREET

MOVED by Councillor Racco
seconded by Councillor Di Vona

THAT Item 49, Committee of the Whole Report No. 57 be adopted and amended, as follows:

By directing that the following resolution be sent to the Province:

Whereas the proposed interchange at Highway 407, Centre Street and Dufferin Street has the potential to disrupt the adjacent residential area with traffic noise, interfere with the community feeling of the area and adversely affect the aesthetics of the area; and

Whereas the area is well served by the existing interchange at Dufferin Street; and

Whereas the community does not perceive a benefit from the construction of the interchange of Centre Street and in fact many area residents are strongly opposed to an interchange at this location;

Now therefore, the Council of the City of Vaughan resolves that the Ministry of Transportation/ETR be requested to remove any plans for construction of an interchange at Highway 407 and Centre/Dufferin Streets from its program for future development of Highway 407.; and

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated August 22, 2003.

CARRIED

ITEM – 51 REMOVAL OF STOP SIGNS – NATIONAL ESTATES SUBDIVISION

MOVED by Councillor Di Vona
seconded by Councillor Ferri

THAT Item 51, Committee of the Whole Report No. 57 be adopted and amended, as follows:

By approving that the allway stop signs at Balding Boulevard/Sandy's Drive (south) and Balding Boulevard/Knudson Lane be removed, and the allway stop at Balding Boulevard/Sandy's Drive (north) be reviewed in consultation with the residents; and

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated August 22, 2003.

CARRIED

COUNCIL MEETING MINUTES – AUGUST 25, 2003

ITEM – 54 DEPUTATION - MR. MIKE FOLEY
WITH RESPECT TO PROPERTY TAXES – 88 STEELES AVENUE WEST

MOVED by Councillor Racco
seconded by Councillor Kadis

THAT Item 54, Committee of the Whole Report No. 57 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Finance & Corporate Services, dated August 25, 2003.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 58

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

ITEM – 9 ACQUISITION OF LAND FROM T.R.C.A.
PINE VALLEY PUMPING STATION

MOVED by Councillor Jackson
seconded by Councillor Di Vona

THAT Item 9, Committee of the Whole (Closed Session) Report No. 58 be adopted and amended, as follows:

By approving the confidential recommendation contained in the confidential additional report of the Manager of Real Estate and the Director of Legal Services, dated August 25, 2003.

CARRIED

ITEM – 10 LICENSE TO OCCUPY CITY LANDS
GO TRANSIT
PROPOSED EXPANSION OF PARKING AREA
STATION STREET RIGHT-OF-WAY
MAPLE GO STATION

MOVED by Councillor Ferri
seconded by Councillor Di Vona

THAT Item 10, Committee of the Whole (Closed Session) Report No. 58 be adopted and amended, as follows:

By approving the confidential recommendation contained in the confidential additional report of the Manager of Real Estate, dated August 25, 2003.

CARRIED

**182. AWARD OF TENDER T03-164
WEST WOODBRIDGE EXPANSION AREA DISTRICT PARK –
PHASE 1, PARK CONSTRUCTION
(Addendum No. 5)**

MOVED by Regional Councillor Rosati
seconded by Councillor Jackson

COUNCIL MEETING MINUTES – AUGUST 25, 2003

- 1) That Clauses 1, 2, and 4, of the recommendation contained in the following report of the Commissioner of Community Services, dated August 25, 2003, be approved;
- 2) That staff be directed to provide the necessary notification with respect to Phase II and provide a report to the Council meeting of September 22, 2003; and
- 3) That appropriate signage be installed at the site advising when construction of the park will begin.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

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

NAYS

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 T03-164, West Woodbridge Expansion Area District Park – Phase 1, Park Construction, be awarded to P. Gabriele & Sons Ltd. for the amount of \$2,299,617.26 (excluding G.S.T.); and,
2. That a contingency allowance of 10% be approved, within which the Executive Director of Buildings, Facilities and Parks is authorized to approve amendments to the contract; and,
3. That an additional \$1,380,000.00 be given consideration in the 2004 Capital Budget for Phase II; and,
4. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

Purpose

The purpose of this report is the award of tender T03-164 for West Woodbridge Expansion Area District Park – Phase 1, Park Construction.

Background - Analysis

The project is for the Phase 1 development of The West Woodbridge Expansion Area District Park located at Major Mackenzie Drive and Islington Avenue. Project #5934-1-02, with a budget total of \$2,859,000.00 was approved in the 2002 capital budget and includes the following: park entrance features, parking lot, 1 senior soccer field, 2 mini soccer fields, 1 senior softball diamond, 1 basketball court, 2 bocce courts, 2 tennis courts, junior and senior play structures, 1 water play, 1 washroom & utility building, 1 shade structure, 1 metal entry gazebo, ornamental fencing with masonry pillars, asphalt pathways, armour stone placement, site furnishings, lighting, plant material, sodding and hydro seeding.

COUNCIL MEETING MINUTES – AUGUST 25, 2003

Summary of expenditures to date for Project #5934-1-02:

A	Total Bid Price (P. Gabriele & Sons)	\$2,299,617.26
B	10% Contingency	\$229,961.00
C	Consultant Fees	\$230,562.08
D	3 % Administration (Finance Department)	\$87,314.22
E	TOTAL EXPENDITURES	\$2,847,454.56

An additional \$1,380,000.00 is required to complete Phase II of the construction works and will be given consideration in the 2004 capital budget. Upon Council approval, Phase II of the Park construction work will commence. Phase II of the construction works includes the following items: North parking lot & entrance off of Major Mackenzie Dr., lighting at north entrance, perimeter walkways and lighting, metal overhead entry feature - Sunset Ridge, metal overhead entry feature - Major Mackenzie decorative metal fencing, tree planting and gazebo structure.

Based on community requests at the public meetings, Parks Development requests approval to add a provisional item for ornamental metal fencing along Islington Avenue. Total cost of this provisional items is \$3,700.00 (excluding GST).

Staff issued an RFP for the pre-qualification of general landscape contractors and closed on Tuesday, April 15, 2003. Sixteen (16) general landscape contractors pre-qualified and drawings and specifications were sent out to pre-qualified Contractors on Friday, July 11, 2003. Tenders were closed and publicly opened on Wednesday August 13th 2003 at 3:30pm. Nine (9) bid documents were issued and five (5) bids were received. One bid was disqualified due to non-compliance, leaving four (4) bids for consideration. The bid results are as follows:

<u>Contractor</u>	<u>Base Bid Price</u> <u>(excluding GST)</u>	<u>Provisional</u> <u>Items</u> <u>(excluding GST)</u>	<u>Total Tended</u> <u>Price</u> <u>(excluding GST)</u>
P. Gabriele & Sons Ltd. Woodbridge, Ontario	\$2,295,917.26	\$3,700.00	\$2,299,617.26
Pine Valley Enterprises Inc. Concord, Ontario	\$2,922,640.00*	\$3,250.00	\$2,925,890.00
Four Seasons Site Development Ltd. Mississauga, Ontario	\$3,342,585.00	\$2,000.00	\$3,344,585.00
Hermanns Contracting Limited Schomberg, Ontario	\$3,690,598.00	\$3,500.00	\$3,694,098.00
Gateman Milloy Kitchener, Ontario	Non Compliant Bid		

*Arithmetic Correction

Conclusion

Parks Development Staff and Landscape Architectural Consultants, Landscape Planning Limited, have reviewed the bid submissions and have determined that the lowest bid contractor, P. Gabriele & Sons Ltd., meets the requirements of the contract. The low bid is within the approved capital budget

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for project number #5934-1-02 in the total amount of \$2,299,617.26 (excluding GST).

Upon award of tender, this project will commence within seven (7) working days and will be completed in the fall of 2004.

Attachments

None

Report prepared by:

Jeffery Childs, Landscape Architect, Ext. 3203
Paul Gardner, Manager of Parks Development, Ext. 3209

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Rosati

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) litigation or potential litigation, including matters before administrative tribunals, affecting the City or local board; and
- v) the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

Council recessed at 3:54 p.m.

MOVED by Councillor Racco
seconded by Councillor Di Vona

THAT Council reconvene at 4:20 p.m.

CARRIED

Council reconvened at 4:20 p.m. with the following members present:

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

183. **CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

COMMITTEE OF THE WHOLE REPORT NO. 57

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

ITEM - 55 DEPUTATION - MR. PAUL DE BUONO WITH RESPECT TO RELEASING THE FINAL KPMG REPORT ON THE CITY OF VAUGHAN CIVIC CENTRE

MOVED by Councillor Racco
seconded by Councillor Jackson

THAT Item 55, Committee of the Whole Report No. 57 be adopted and amended, as follows:

By approving that the entire report entitled “City of Vaughan Civic Centre Benefit-Cost Analysis of Alternative Locations – Final Report” be made public, subject to the deletion of the three dollar amounts on page 31, Section F.2.; and

By receiving the additional report of the City Clerk, dated August 25, 2003.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

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

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 58

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

ITEM – 3 ONTARIO MUNICIPAL BOARD HEARING VARIANCE APPLICATION FILE A31/03 (P) 813229 ONTARIO LTD. C/O BATISTA NADIA

MOVED by Councillor Di Vona
seconded by Councillor Ferri

THAT Item 3, Committee of the Whole (Closed Session) Report No. 58 be adopted and amended, as follows:

By receiving the confidential memorandum of the Solicitor/Litigation, dated August 22, 2003.

CARRIED

ITEM – 5 ONTARIO MUNICIPAL BOARD HEARING
 CONSENT APPLICATION FILE B35/03 AND B36/03
 FELICE AND MARIA PEDE, 81 ARNOLD AVENUE

MOVED by Councillor Kadis
seconded by Councillor Racco

THAT Item 5, Committee of the Whole (Closed Session) Report No. 58 be adopted and amended, as follows:

By receiving the confidential memorandum of the Solicitor/Litigation, dated August 21, 2003.

CARRIED

184. VERBAL REPORT OF THE CITY MANAGER

MOVED by Councillor Racco
seconded by Councillor Kadis

That the verbal report of the City Manager with respect to Item 44, Report No. 57, Committee of the Whole, August 18, 2003, THORNHILL CENTRE STREET STUDY, PLANNING FILE: 15.92, be received.

CARRIED

185. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Jackson
seconded by Councillor Di Vona

THAT the memoranda from the Director of Community Planning, dated August 11, 2003, regarding By-law 271-2003, the Commissioner of Engineering and Public Works, dated August 22, 2003, regarding By-law 281-2003, and the Director of Legal Services, dated August 22, 2003, regarding By-law 298-2003, be received.

CARRIED

MOVED by Councillor Di Vona
seconded by Councillor Ferri

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

- | | |
|------------------------|--|
| By-Law Number 260-2003 | A By-law to amend By-law Number 99-2001, as amended, being a By-law to appoint members to the Maple Streetscape Community Advisory Committee. (Council, May 12, 2003, Item 2, Committee of the Whole, Report No. 39) |
| By-Law Number 261-2003 | A By-law to assume Municipal Services in Riverside Estates – Avdell Developments Inc., Lot 102 East and Bush Drive, 19T-89055, Registered Plan, 65M-3068. (Item 13, Committee of the Whole, Report No. 57) |
| By-Law Number 262-2003 | A By-Law to assume Municipal Services in Metrus Industrial Subdivision, 19T-87113, Registered Plan, 65M-3107. (Item 15, Committee of the Whole, Report No. 57) |

COUNCIL MEETING MINUTES – AUGUST 25, 2003

- By-Law Number 263-2003 A By-law to assume Municipal Services in Maple Meadows Estates, 19T-94044, Registered Plan, 65M-3132. (Item 14, Committee of the Whole, Report No. 57)
- By-Law Number 264-2003 A By-law to assume Municipal Services in Ridgeway Court West – Phase I, 19T-95099, Registered Plan, 65M-3196. (Item 16, Committee of the Whole, Report No. 57)
- By-Law Number 265-2003 A By-law to authorize amendments to an agreement between the Corporation of the City of Vaughan and the Ontario Soccer Centre (Ontario), and consent to amendments to the credit agreement between the Ontario Soccer Association and Canadian Imperial Bank of Commerce. (Council, February 10, 2003, Item 3, Committee of the Whole (Closed Session), Report No. 14)
- By-Law Number 266-2003 A By-law to authorize the acquisition of a parcel of land on the west side of Pine Valley Drive (Part of Lot 12, Concession 7) for the Construction of the Pine Valley Pumping Station. (Item 9, Committee of the Whole (Closed Session), Report No. 58)
- By-Law Number 267-2003 A By-law to authorize the Mayor and Clerk to execute a License to Occupy Agreement with GO Transit in order to use City-owned lands to expand their parking for the Maple Go Station, North of Major Mackenzie Drive. (Item 10, Committee of the Whole (Closed Session), Report No. 58)
- By-Law Number 268-2003 A By-law to designate an area of the City of Vaughan as a Heritage Conservation District. (Council, August 25, 2003, Addendum No. 1, Minute Nos. 176 and 177)
- By-Law Number 269-2003 A By-law to adopt the Vellore Village District Centre Plan as Official Plan Amendment No. 650. (15.80.2, around the intersection of Major Mackenzie Drive and Weston Road (Administrative Correction) (Council, June 23, 2003, Item 58, Committee of the Whole, Report No. 51)
- By-Law Number 270-2003 A By-law to amend City of Vaughan By-law 1-88. (Z.00.088, Heatherwood Properties Inc., south of Rutherford Road and west of Bathurst Street, comprising Parts of Registered Plans 65M-3685 and 65M-3686 (Heatherwood Properties Inc.) in Planning Block 10, in Part of Lot 15, Concession 2 (Administrative Correction) (Council, September 10, 2001, Item 29, Committee of the Whole, Report No. 58)
- By-Law Number 271-2003 A By-law to amend City of Vaughan By-law 1-88. (Z.02.043, Riceton Holdings Ltd., northwest corner of Dufferin Street and Viceroy Road, being Blocks 3 and 4 on Registered Plan 65M-2085 in Lot 1, Concession 3, (Administrative Correction) (Council, September 9, 2002, Item 23, Committee of the Whole, Report No. 58)
- By-Law Number 272-2003 A By-law to amend City of Vaughan By-law 1-88. (Z.03.019/DA.03.010, Judith Holzman, north side of Major Mackenzie Drive, east of Keele Street, being Lot 53 on Registered Plan 72, Part of Lot 21, Concession 3 (Administrative Correction) (Council, June 23, 2003, Item 38, Committee of the Whole, Report No. 51)

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- By-Law Number 273-2003 A By-law to amend City of Vaughan By-law 1-88. (Z.02.067, Langstaff Woods Development Corp., northeast of Dufferin Street and Langstaff Road, within Draft Plan of Subdivision 19T-89037 Revised (West), in Part of Lot 12, Concession 2) (Council, January 27, 2003, Item 14, Committee of the Whole, Report No. 6)
- By-Law Number 274-2003 A By-law to amend City of Vaughan By-law 1-88. (Z.95.060, EVV Holdings Ltd., east side of Keele Street, north of Major Mackenzie Drive, being Part of Lot 22, Concession 3 (Administrative Correction) (Council, February 24, 1997, Item 29, Committee of the Whole, Report No. 13)
- By-Law Number 275-2003 A By-law to exempt parts of Plans 65M-3623 from the provisions of Part Lot Control. (PLC.03.025, Grand Valley Developments (Maple) Inc., west of Jane Street, north of Major Mackenzie Drive, Lots 1, 4, 14, 16-18 inclusive, 20, 24, 35, 36, 41, 49, 54, 59, 66, 71, 73, 75-82 inclusive, 84-96 inclusive, 98-116 inclusive of Registered Plan 65M-3623) (Delegation By-Law 333-98)
- By-Law Number 276-2003 A By-law to repeal By-law 275- 2003. (PLC.03.025, Grand Valley Developments (Maple) Inc., west of Jane Street, north of Major Mackenzie Drive, Lots 1, 4, 14, 16-18 inclusive, 20, 24, 35, 36, 41, 49, 54, 59, 66, 71, 73, 75-82 inclusive, 84-96 inclusive, 98-116 inclusive of Registered Plan 65M-3623) (Delegation By-Law 333-98)
- By-Law Number 277-2003 A By-law to exempt parts of Plan 65M-3510 from the provisions of Part Lot Control. (PLC.03.024, Hullmark Developments Ltd., northeast of Westway Crescent and south of Camden Drive, Blocks 193 and 194 on Registered Plan 65M-3510, Part of Lot 14, Concession 3) (Delegation By-Law 333-98)
- By-Law Number 278-2003 A By-law to repeal By-law 277-2003. (PLC.03.024, Hullmark Developments Ltd., northeast of Westway Crescent and south of Camden Drive, Blocks 193 and 194 on Registered Plan 65M-3510, Part of Lot 14, Concession 3) (Delegation By-Law 333-98)
- By-Law Number 279-2003 A By-law to exempt parts of Plans 65M-3620 from the provisions of Part Lot Control. (PLC.03.027, Midvale Estates Limited, northwest of Rutherford Road and Islington Avenue on the east and west side of Diploma Avenue, lots 1, 5, 6, 40, 45, 46, 47, 50, 51 south side of Buena Vista Drive, lots 54-56 inclusive, Registered Plan 65M-3620, in Part of Lot 16, Concession 8) (Delegation By-Law 333-98)
- By-Law Number 280-2003 A By-law to repeal By-law 279-2003. (PLC.03.027, Midvale Estates Limited, northwest of Rutherford Road and Islington Avenue on the east and west side of Diploma Avenue, lots 1, 5, 6, 40, 45, 46, 47, 50, 51 south side of Buena Vista Drive, lots 54-56 inclusive, Registered Plan 65M-3620, in Part of Lot 16, Concession 8) (Delegation By-Law 333-98)
- By-Law Number 281-2003 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Blue Willow Drive and Michelle Drive) (Council, November 11, 2002, Item 22, Committee of the Whole, Report No. 76)

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- By-Law Number 282-2003 A By-law to to dedicate certain lands as part of the public highway known as Fossil Hill Road, Kingsview Drive and Vellore Avenue. (19T-97V30 Phase I and Phase II, Part of Lot 19, Concession 6) (Delegation By-Law 333-98)
- By-Law Number 283-2003 A By-law to dedicate certain lands as part of the public highway, namely Ohr Menachem Way, Piedmont Drive, Medoc Place, Knightshade Drive, Bathurst Glen Drive and Ner Israel Drive. (Bath-Von Limited, Phase 1, Plan 65M-3618, Lot 13, Concession 2) (Delegation By-Law 333-98)
- By-Law Number 284-2003 A By-law to dedicate certain lands as part of the public highway namely, Bathurst Glen Drive, Thornhill Woods Drive, Coltrane Drive, Autumn Hill Boulevard, Shemer Drive, Matisse Trail and Thornhill Woods Drive. (Bath-Von Limited, Phase 1, Plan 65M-3619, Lot 13, Concession 2) (Delegation By-Law 333-98)
- By-Law Number 285-2003 A By-law to dedicate certain lands as part of the public highway being Bathurst Glen Drive, Dewpoint Road, Thornhill Woods Drive and Krisbury Avenue. (Plan 65M-3650, Phase 1 19T-98V11, Lot 14, Concession 2) (Delegation By-Law 333-98)
- By-Law Number 286-2003 A By-law to dedicate certain lands as part of the public highway, namely Bathurst Glen Drive, Medoc Place, Piedmont Drive, and Ohr Menachem Way. (Langstaff Woods East, Phase 2 19T-89037, Plan 65M-3590, Lot 12, Concession 2) (Delegation By-Law 333-98)
- By-Law Number 287-2003 A By-law to dedicate certain lands as public highway forming part of Clarence Street. (Plan 65M-2604, Parts 1, 2 and 3 on Plan 64R-4310, Part of Lots 11 and 12, Concession 8) (Delegation By-Law 333-98)
- By-Law Number 288-2003 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Burwick Avenue and Landsdowne Avenue) (Council, May 26, 2003, Item 31, Committee of the Whole, Report No. 41)
- By-Law Number 289-2003 A By-law to temporarily close and prohibit parking on certain highways in the City of Vaughan. (Kleinburg Bindertwine Festival) (Item 11, Committee of the Whole, Report No. 57)
- By-Law Number 290-2003 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Burwick Avenue) (Council, May 26, 2003, Item 31, Committee of the Whole, Report No. 41)
- By-Law Number 291-2003 A By-law to dedicate certain lands as part of the public highways namely Whisperwood Road, Fraserwood Road, Mosswood Road, and Dewpoint Road. (Heatherwood Properties Inc., Phase1 19T-89118 & 19T-00V16, Plan 65M-3685, Lot 15, Concession 2) (Delegation By-Law 333-98)
- By-Law Number 292-2003 A By-law to dedicate certain lands as part of the public highways namely Apple Blossom Drive, Amberty Street, and Krisbury Avenue. (Plan 65M-3591, Lot 14, Concession 2) (Delegation By-Law 333-98)

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- By-Law Number 293-2003 A By-law to dedicate certain lands as part of the public highway known as Thornhill Woods Drive. (Plan 65M-3523, Lot 12, Concession 2) (Delegation By-Law 333-98)
- By-Law Number 294-2003 A By-law to dedicate certain lands as part of the public highway, namely Clovis Street, Krisbury Avenue, Thornhill Woods Drive, Mosswood Road, Fraserwood Road and Whisperwood Road. (Plan 65M-3686, Lot 15, Concession 2) (Delegation By-Law 333-98)
- By-Law Number 295-2003 A By-law to dedicate certain lands as part of the public highways namely Coltrane Drive, Autumn Hill Boulevard, Shemer Drive, Matisse Trail, Auburndale Drive, Sandwood Drive and Autumn Hill Boulevard. (Plan 65M-3673, Lot 13, Concession 2) (Delegation By-Law 333-98)
- By-Law Number 296-2003 A By-law to establish dates and times for advance polls for the 2003 Municipal Election. (Item 25, Committee of the Whole, Report No. 57)
- By-Law Number 297-2003 A By-law to amend By-law Number 100-2000, to appoint Officers and Servants for the purposes of The Corporation of the City of Vaughan. (Item 26, Committee of the Whole, Report No. 57)
- By-Law Number 298-2003 A By-law to authorize the reconveyance of land from The Corporation of the City of Vaughan. (Administrative Correction – Additional Information Memorandum)

CARRIED

186. **CONFIRMING BY-LAW**

MOVED by Councillor Di Vona
seconded by Regional Councillor Rosati

THAT By-law Number 299-2003, being a by-law to confirm the proceedings of Council at its meeting on August 25, 2003, be read a First, Second and Third time and enacted.

CARRIED

187. **ADJOURNMENT**

MOVED by Councillor Di Vona
seconded by Councillor Racco

THAT the meeting adjourn at 4:25 p.m.

CARRIED

Michael Di Biase, Mayor

S. Fernandes, Deputy City Clerk