APPENDIX "A"

CITY OF VAUGHAN

REPORT NO. 6 OF THE

COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on Monday, January 27, 2003

The Committee of the Whole met at 1:10 p.m., on Monday, January 20, 2003.

Present: Regional Councillor Joyce Frustaglio, Chair

Mayor Michael Di Biase

Regional Councillor Gino Rosati

Councillor Mario F. Ferri Councillor Susan Kadis Councillor Mario G. Racco

The following items were dealt with:

1 CERTIFICATES OF APPRECIATION 2003

The Committee of the Whole recommends approval of the recommendation contained in the following report of Heritage Vaughan, dated January 20, 2003:

Recommendation

Heritage Vaughan recommends:

That the following individuals receive a year 2003 Certificates of Appreciation award:

- 1. <u>John Thompson</u> for his donation to the City of Vaughan Archives of photographs and artifacts relating to his service in WWII.
- 2. <u>Ruth Redelmeier</u> for her donation to the City of Vaughan Archives of the Francis Redelmeier Papers and Nathaniel Wallace Letter Books.
- 3. <u>Mary Hann</u> for her donation to the City of Vaughan Archives of the Noberta O'Rourke Papers.
- 4. Art Webster for the donation to the City of Vaughan Archives of the Eleanor McKay Papers.
- Jean Bryson for the donation to the City of Vaughan Archives of additional materials to the Vellore Women's Institute Collection.
- 6. <u>Mario Zuccaro</u> of EMC group for his efforts in preserving an early headstone found during the grading of a property in Kleinburg.

7. <u>Mike Cipolla</u> developer of the medical building at the northeast corner of Keele Street and Rutherford Road for the sympathetic architectural design of the new building at the site, as it relates to the Maple streetscape.

EMERGENCY MANAGEMENT REFORM

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Fire Chief, dated January 20, 2003:

Recommendation

2

The Fire Chief recommends THAT:

- 1. Clause #5: "Emergency Management Reform", Report #10 of the Regional Finance and Administration Committee, as approved by Council of the Regional Municipality of York on December 19, 2002, BE RECEIVED;
- 2. The Fire Chief, as Vaughan's designated Community Emergency Management Coordinator, be authorized to participate with the Region and other Local Municipalities in the development of a joint action plan to address emergency management reform;
- 3. The Fire Chief undertakes review of appropriate emergency management program(s), plan(s), by-law(s) and policy(ies); and
- 4. The Fire Chief submits a report to Council at the earliest opportunity regarding the implications of Emergency Management Reform.

3 REQUEST FOR FENCE HEIGHT EXEMPTION 33 ZUCCHET COURT

The Committee of the Whole recommends:

- 1) That the fence height exemption be granted;
- 2) That the following report of the City Clerk, dated January 20, 2003, be received;
- 3) That the deputation of Mr. Elio Sergnese, 33 Zucchet Court, Woodbridge, L4L 8T7, be received; and
- 4) That the written submission of Mr. Sergio D'Agostino, 30 San Marko Place, Woodbridge, L4L 7M5, be received.

Recommendation

The City Clerk requests direction on this matter.

4 REQUEST FOR FENCE HEIGHT EXEMPTION 260 BOURBON STREET

The Committee of the Whole recommends:

1) That the fence height exemption be granted;

- 2) That the following report of the City Clerk, dated January 20, 2003, be received; and
- 3) That the deputation of Mr. Maurizio Campolucci, 254 Bourbon Street, Woodbridge, L4L 6Z2, be received.

Recommendation

The City Clerk requests direction on this matter.

5

6

TURKEY SHOOTS 2003 MAPLE LIONS CLUB

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated January 20, 2003:

Recommendation

The City Clerk recommends:

- 1. That an exemption to the City of Vaughan Fire Arms By-law 21-86, and Noise By-law 270-81, as amended, be granted to the Maple Lions Club to permit the discharging of fire arms at its monthly turkey shoots scheduled for the year 2003, normally on Sunday, between 9:00 a.m. and 5:00 p.m., at the Avondale Compost Site; and
- 2. That York Regional Police be so informed.

<u>D</u>OORS OPEN ONTARIO

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated January 20, 2003:

Recommendation

The Commissioner of Community Services recommends:

That a "Doors Open Ontario 2003" committee be established on an ad hoc basis to help organize and plan the "Doors Open Ontario" event in Vaughan; and,

That volunteer committee members be solicited immediately from heritage community groups in Vaughan (i.e. Heritage Vaughan, S.P.O.H.T., Vaughan Township Historical Society), and through advertisement in local newspapers; and,

That the source of funding in the amount of \$15,000 be from the 2002 Cultural Services operating budget.

7 AWARD OF TENDER T02-81 FAZIA MAHDI PARK – PARK DEVELOPMENT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated January 20, 2003:

Recommendation

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

That this report be received for information.

8 THE CITY OF VAUGHAN REDESIGNED WEBSITES

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 January 20, 2003:

Recommendation

The Commissioner of Economic/Technology Development and Communications recommends:

That this report be received for information purposes only.

9 WASTE TRANSFER STATION CERTIFICATE OF APPROVAL – 131 DOUGHTON ROAD

The Committee of the Whole recommends:

- 1) That Clause 2 of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 20, 2003, be approved; and
- 2) That the Ministry of Environment be advised that, in view of the fact that the use is not permitted under the zoning by-law, the Ministry of Environment not approve the application.

Recommendation

The Commissioner of Engineering and Public Works recommends that:

- 1. The Ministry of Environment be advised that the proposed wood waste transfer and processing facility at No. 131 Doughton Road is not a permitted use under the existing zoning; and,
- 2. A copy of this report be sent to Mr. Andrew Neill, Senior Waste Evaluator, Ministry of the Environment, Environmental Approvals and Assessment Branch, Floor 12A, 2 St. Clair Avenue West, Toronto, Ontario, M4V 1L5

10 ASSUMPTION – ZUREIT SOUTH – PHASE 1 19T-88096 \ 65M-3050

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 20, 2003:

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-3050, and that the municipal services letter of credit be released.

11 THORNRIDGE DRIVE AND CHARLES STREET/HELENA GARDENS PROPOSED ALLWAY STOP CONTROL

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 20, 2003:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That an allway stop control be installed at the intersection of Thornridge Drive and Charles Street/Helena Gardens.

12 REVIEW OF RIV OLD VILLAGE RESIDENTIAL ZONES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated January 20, 2003:

Recommendation

The Commissioner of Planning recommends:

THAT Council direct Staff to hold a Public Hearing to consider a City-initiated amendment to the R1V Old Village Residential Zone standards of By-law 1-88.

13 ZONING BY-LAW AMENDMENT FILE Z.02.058 J. WALLACE BEATON REPORT #P.2002.57

The Committee of the Whole recommends that this matter be referred to a future Committee of the Whole meeting in accordance with the written submission of Mr. J. Wallace Beaton, 737 Clarence Street, Woodbridge, L4L 1A7, dated January 15, 2003.

Recommendation

The Commissioner of Planning recommends:

THAT Zoning By-law Amendment File Z.02.058 (J. Wallace Beaton) BE REFUSED.

14 ZONING BY-LAW AMENDMENT FILE Z.02.067 LANGSTAFF WOODS DEVELOPMENT CORP. REPORT #P.2002.63

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated January 20, 2003:

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Zoning By-law Amendment Application Z.02.067 (Langstaff Woods Development Corp.), BE APPROVED to:
 - a) rezone Area 'A' to RV4(WS), and Areas 'B' and 'D' to C4 Zone;
 - b) increase the maximum permitted lot area in the C4 Zone from 34,000m² to 42,030m²; and,
 - c) include a provision in the C4 Zone requiring a minimum 10m structural setback along the lot line adjacent to an OS4 Woodlot Zone.
- 2. THAT the Ontario Municipal Board be advised that the City supports the proposed revisions to the lotting pattern for Areas 'A', 'B', 'C', and 'D' in Draft Approved Plan of Subdivision 19T-89037 Revised (West), as shown on Attachment '1'.
- 3. THAT the implementing zoning by-law not be enacted until the revised Draft Plan of Subdivision has been approved by the Ontario Municipal Board, and until the site plan application is approved by Council.

15 OFFICIAL PLAN AMENDMENT FILE OP.02.013 ZONING BY-LAW AMENDMENT FILE Z.02.044 PROMENADE PARK LIMITED REPORT #P.2002.49

The Committee of the Whole recommends:

- 1) That Clause 1 and 2 of the recommendation contained in the following report of the Commissioner of Planning, dated January 20, 2003, be approved, subject to the following:
 - i) That the by-law include a holding provision to be lifted upon approval of the site plan application; and
 - ii) That the applicant agree in writing to withdraw their appeal from the OMB upon the OP Amendment and Zoning by-law successfully proceeding through the appeal period;
- 2) That the proposed revision to the parking standard be deemed to be minor, and that no further public hearing be required;
- 3) That the following deputations and written submission, be received:
 - a) Mr. John Stevens, representing the applicant; and
 - b) Mr. Morley Daiter, 834-110 Promenade Circle, Thornhill, L4J 7W8, and written submission dated January 20, 2003; and
- 4) That the written submissions submitted by Councillor Racco be received.

Recommendation

The Commissioner of Planning recommends:

- THAT Official Plan Amendment File OP.02.013 (Promenade Park Limited) BE APPROVED
 to increase the maximum net residential density from 148 to 283 units per hectare (from 203
 units to 340 units), subject to the inclusion of specific design criteria identified in this report.
- 2. THAT Zoning By-law Amendment File Z.02.044 (Promenade Park Limited) BE APPROVED, and that the implementing by-law be enacted at a future Council meeting to:
 - a) permit 1 unit per 35m² of lot area (rather than 67m²);
 - b) increase the maximum building height from 44m (16 storeys) to 46m (16 storeys); and,
 - c) reduce the parking standard to 1.1 parking spaces per unit plus 0.20 visitor parking spaces per unit (rather than 1.25 parking spaces per unit plus 0.25 visitor parking spaces per unit).
 - d) require a minimum parking space size of 2.7m x 6.0m for standard spaces and 3.9m x 6.0m for barrier-free spaces (3.2m x 6.0m if two or more barrier-free spaces are adjacent to one another).
- 3. THAT should Council concur, the following resolution can be adopted:

"That the proposed revision to the parking standard be deemed to be minor, and that no further public hearing be required."

Councillor Kadis declared an interest with respect to the foregoing matter as her mother resides in close proximity to the proposed development, and did not take part in the discussion or vote on the matter.

16 SITE DEVELOPMENT APPLICATION DA.01.037 9519 KEELE STREET INC. REPORT #P.1999.44

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated January 20, 2003:

Recommendation

The Commissioner of Planning recommends:

THAT Site Development Application DA.01.037 (9519 Keele Street Inc.) BE APPROVED, subject to the following conditions:

- 1. i) the final site plan, elevations and landscape plans shall be to the satisfaction of the Community Planning and Urban Design Departments;
 - ii) the final site servicing, grading and stormwater management plans shall be to the satisfaction of the Engineering Department;
 - the comments of the Maple Streetscape Advisory Committee and Heritage Vaughan shall be addressed to the satisfaction of the Urban Design Department;
 - iv) the Owner shall satisfy the requirements of the Fire Department and Vaughan Hydro;
 - v) the Owner shall satisfy the requirements of the Toronto and Region Conservation Authority; and

- vi) prior to the execution of the site plan agreement:
 - a) the Owner shall submit a marketing plan for the proposed development to ensure a bona-fide seniors/adult lifestyle status;
 - the site plan shall illustrate the location of tenant and visitor parking and information provided describing how on-site parking will be controlled;
 - c) the Owner shall demonstrate how the significance of the McNeil House has been reflected into the project, to the satisfaction of the Cultural Services Department.
- vii) that the site plan agreement require that prior to the issuance of a building or foundation permit, the applicant shall submit the following:
 - a report describing the results of the Verification Program following site clean-up; and
 - a Record of Site Condition acknowledged by a Provincial Officer of the Ministry of the Environment.
- 2. The Owner shall pay cash-in-lieu of parkland prior to the issuance of a building permit, in accordance with the *Planning Act* and to the satisfaction of the City of Vaughan.

17 CENTRE STREET LAND USE STUDY (BETWEEN CONCORD ROAD AND VAUGHAN BOULEVARD)

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated January 20, 2003, be approved;
- 2) That the report clearly indicate that the boundary of the study is between Concord Road and to the west side of Vaughan Boulevard; and
- 3) That the following deputations be received:
 - a) Mr. Michael Goldberg, Armstrong Goldberg Hunter, 9251 Yonge Street, Richmond Hill, L4C 9T3; and
 - b) Mr. Maxim Zavet, Beverly Glen Ratepayers Association, 77 King High Drive, Thornhill, L4J 3N2.

Recommendation

The Commissioner of Planning recommends:

1. THAT Council direct Staff to commence a review of the Official Plan designation policies applicable to the lands fronting on Centre Street between Concord Road and Vaughan Boulevard (Attachment '1'), and to report back to a Public Hearing on the merits of amending the Official Plan.

18 STREET NAME APPROVALCONDOMINIUM PLAN NO. 976 **1231257 ONTARIO LIMITED**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated January 20, 2003:

Recommendation

The Commissioner of Planning recommends:

THAT the following street name be submitted for approval:

STREET PROPOSED NAME

Street 'A' Amalfi Court

19 STREET NAME APPROVAL FILES 19T-97V06 AND 19T-96V10 G & H MAPLE HOLDINGS LIMITED, VENTURON DEVELOPMENTS CORP.

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated January 20, 2003:

Recommendation

The Commissioner of Planning recommends:

THAT the following street names be submitted for approval:

STREET	PROPOSED NAME
Street 'A'	Mainland Crescent (existing)
Street 'B'	John Deisman Boulevard (existing)
Street 'C'	Navy Court
Street 'D'	Boom Road (existing)
Street 'E'	Murray Farm Lane (existing)
Street 'F'	Coast Avenue
Street 'G'	Portsmouth Road (formerly Seagull Road)

20 **ZONING BY-LAW AMENDMENT FILE Z.01.067** SITE DEVELOPMENT FILE DA.01.084 CHARTREUSE RESTAURANT INC. **REPORT #P.2001.70**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated January 20, 2003:

Recommendation

The Commissioner of Planning recommends:

THAT this report be RECEIVED for information purposes.

21 HIGHWAY 407 ETR – ESCALATING TOLLS

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Mayor Di Biase, dated January 20, 2003, be approved; and
- 2) That the deputation of Mr. Greg Sorbara, MPP, Vaughan-King-Aurora, Queen's Park, Room 156, Legislative Building, Toronto, M7A 1A4, be received.

Recommendation

Mayor Michael Di Biase recommends that the following resolution be passed and forwarded to the Premier of Ontario, York Region MPPs, Minister of Transportation, all GTA Municipalities, Region of York and 407 ETR:

"WHEREAS Highway 407 is a major transportation corridor extending through the City of Vaughan;

AND WHEREAS use of Highway 407 has diverted a significant amount of traffic, especially trucks, from Regional Road 7 and other Regional and City roads within the City of Vaughan;

AND WHEREAS rising tolls on Highway 407 have significantly increased the cost to motorists using the highway;

AND WHEREAS many motorists are beginning to use the adjacent Regional and City roads to avoid the high cost of using Highway 407 which is causing excessive traffic, elevated air pollution levels and gridlock within the City of Vaughan;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Vaughan requests that 407 ETR reduce or cap tolls to encourage the use of Highway 407."

22 <u>SUPPORT FOR THE NATIONAL CHILDREN'S INFRASTRUCTURE FUND</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated January 20, 2003:

Recommendation

The Commissioner of Community Services in consultation with the Programs Manager and Programs Supervisor recommends:

That the City of Vaughan declares its support for the creation of a National Children's Infrastructure Fund; and,

That a letter from the Mayor in support of the submission made by the Federation of Canadian Municipalities to the Federal Government Standing Committee on Finance be sent to the MP for Vaughan, King, Aurora and the Premiers' office.

23 ST. ELIZABETH CATHOLIC HIGH SCHOOL – PERFORMING ARTS CENTRE

The Committee of the Whole recommends that this matter be referred to the Council meeting of January 27, 2003, to permit the affected individuals to discuss the issue.

Recommendation

Mayor Michael Di Biase recommends:

That a task force be created to facilitate a public/private partnership with St. Elizabeth Catholic High School (St. Elizabeth) the York Catholic District School Board (Board), Opera York and the private sector to explore funding options for a performing arts center and;

That the task force consist of the Mayor, Local Councillor Susan Kadis - Chair, City of Vaughan Festival of the Arts Committee, Victor Schiralli – Local Board Trustee, Mary Cosentino - Principal of St. Elizabeth, a Board staff member, The Honourable Tina Molinari - M.P.P. and Associate Minister of Municipal Affairs and Urban Housing (or designate), The Honourable Elinor Caplan - M.P. and Minister of National Revenue (or designate), an Opera York representative, and three (3) representatives from the private sector.

ADOPTION OF RESOLUTION CREATION OF THE VAUGHAN HOSPITAL STUDY TASK FORCE CREATION OF THE VAUGHAN HOSPITAL FOUNDATION

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Mayor Di Biase, dated January 20, 2003, be approved; and
- 2) That the deputation of Mr. Greg Sorbara, MPP, Vaughan-King-Aurora, Queen's Park, Room 156, Legislative Building, Toronto, M7A 1A4, be received.

Recommendation

Mayor Michael Di Biase recommends that the Council of the Corporation of the City of Vaughan adopt the following resolution:

THAT Council hereby endorses the creation of the "Vaughan Hospital Study Task Force" for the purpose of examining the need for a hospital/health-care facility in the City of Vaughan; and the creation of the "Vaughan Hospital Foundation" for the purposes of undertaking community oriented fund raising and advocacy activities in support of the planning, approval and construction of a hospital/health-care facility to serve the City of Vaughan.

THAT Staff is directed to report back to Council at first opportunity with recommendations in respect of:

- The creation of the Vaughan Hospital Study Task Force including but not limited to its terms of reference, options for membership, sources of funding and a prospective work plan including public consultation; and
- 2. The creation of the Vaughan Hospital Foundation including its potential mandate, operating structure, sources of funding and the steps necessary to fulfill the statutory requirements for the creation of a charitable foundation.

25 <u>KEELE AND HIGHWAY NO. 7 STREETSCAPE COMMITTEE</u>

The Committee of the Whole recommends:

- 1) That the Commissioner of Planning be directed to provide a report to a future Committee of the Whole meeting on the feasibility of creating a streetscape committee on the understanding that the funding will come from re-development in the area and York Region; and
- 2) That the following report of Councillor Racco, dated January 20, 2003, be received.

Recommendation

Councillor Mario Racco recommends:

- That Commissioner of Planning be directed to forward a staff report a future Committee of the Whole on the creation of a streetscape committee similar to the Maple Streetscape Committee, for the Keele and Highway No. 7 area; and
- 2. That draft terms of reference be prepared that addresses the mandate, composition and the boundaries of the streetscape area, as well as the staff and other resources required to support it, in consultation with representatives from the Concord West Ratepayers' Association, City and York Regional staff and the Area Councillor.

26 DEPUTATION – MS. MONICA AUERBACH WITH RESPECT TO "THE BUILDING HOPE CAMPAIGN"

The Committee of the Whole recommends:

- 1) That the deputation of Ms. Monica Auerbach, Transitional and Supportive Housing Services of York Region, and written submission, be received;
- 2) That Vaughan Council endorses "The Building Hope Campaign", and staff provide a report with respect to the deputant's request for financial support for the campaign; and
- 3) That Councillor Kadis be the Vaughan representative appointed to the Campaign Cabinet.

27 DEPUTATION – MR. AL DORIA, VAUGHAN KINGS MAJOR HOCKEY CLUB WITH RESPECT TO CSO STATUS

- 1) That the deputation of Mr. Al Doria, Vaughan Kings Major Hockey Club, 113 Kilmuir Gate, Woodbridge, L4L 3L8, and written submission dated January 10, 2003, be received; and
- 2) That staff, Mayor Di Biase, Regional Councillors Frustaglio and Rosati, and Councillor Ferri meet with the deputant to discuss the issue, and a report be provided to a future Committee of the Whole meeting.

28 DISTRIBUTION OF NEWSLETTER IN WARD 5

Coucillor Kadis raised the issue with respect to the distribution of a newsletter in Ward 5. No further action was taken on the matter.

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

The Committee of the Whole passed the following resolution: That a closed session of Committee of the Whole be convened for the purpose of discussing the following matters: i) the security of the property of the City or local board; personal matters about an identifiable individual including municipal or local board employees; ii) a proposed or pending acquisition or disposition of land by the municipality or local board; iii) labour relations or employee negotiations: iv) litigation or potential litigation, including matters before administrative tribunals, affecting the City or v) local board: the receiving of advice that is subject to solicitor-client privilege, including communications necessary vi) for that purpose: and a matter in respect of which Council, boards, Committee or other body has authorized a meeting to be vii) closed under an Act of the Legislature or an Act of Parliament. The meeting adjourned at 4:55 p.m. Respectfully submitted,