

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. John Thompson for his donation to the City of Vaughan Archives of photographs and artifacts relating to his service in WWII.
2. Ruth Redelmeier for her donation to the City of Vaughan Archives of the Francis Redelmeier Papers and Nathaniel Wallace Letter Books.
3. Mary Hann 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.
5. Jean Bryson for the donation to the City of Vaughan Archives of additional materials to the Vellore Women's Institute Collection.
6. Mario Zuccaro of EMC group for his efforts in preserving an early headstone found during the grading of a property in Kleinburg.

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7. Mike Cipolla 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.

2

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

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.

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REQUEST FOR FENCE HEIGHT EXEMPTION
260 BOURBON STREET

The Committee of the Whole recommends:

- 1) **That the fence height exemption be granted;**

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- 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 **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.

6 **DOORS 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:

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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:

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1. 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;
 - iii) 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

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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 **SUPPORT FOR THE NATIONAL CHILDREN'S INFRASTRUCTURE FUND**

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.

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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.

24 **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:

1. 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.

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DISTRIBUTION OF NEWSLETTER IN WARD 5

Councillor 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;
- 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.

The meeting adjourned at 4:55 p.m.

Respectfully submitted,

Regional Councillor Joyce Frustaglio, Chair