

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 26 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on March 31, 2003*

The Committee of the Whole met at 1:07 p.m., on March 24, 2003.

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

The following items were dealt with:

- 1** **VAUGHAN MILLS ROAD AND HUMBERVIEW DRIVE**
 3-WAY STOP CONTROL
 (Referred from the Council meeting of February 24, 2003)

The Committee of the Whole recommends:

- 1) That no further action be taken at this time;**
- 2) That the following report of Councillor Jackson, dated March 24, 2003, be received; and**
- 3) That the written submission of Mr. Brian Child, 5 Humberview Drive, Woodbridge, L4H 1B1, dated March 13, 2003, be received.**

Recommendation

Council adopted the following resolution at the Council meeting of February 24, 2003, with respect to Item 22, Report No. 17, of the Committee of the Whole meeting of February 17, 2003:

The Committee of the Whole recommends that this matter be referred to the Committee of the Whole meeting of March 24, 2003, to permit the Local Councillor and staff to explore alternate possibilities.

Recommendation from the Council meeting of February 10, 2003

Council adopted the following resolution at the Council meeting of February 10, 2003, with respect to Item 15, Report No. 13, of the Committee of the Whole meeting of February 3, 2003:

Recommendation

That a 3-way stop control be installed at the intersection of Vaughan Mills Road and Humberview Drive.

The Committee of the Whole recommends:

- ## Recommendation

Recommendation

That the existing basketball facility at Discovery Park be removed, following installation of the new basketball facility at Mast Park.

Recommendation

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That the proposal submitted by ESRI Canada Ltd. in the amount of \$157,369.00 (excluding G.S.T. & P.S.T.) which is within the approved Enterprise GIS capital budget, be selected as the successful proponent submission, as recommended by the Selection Team.

That the related Master License Agreement to be signed.

5 STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS FOR THE YEAR 2002

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Director of Budgeting and Financial Planning, dated March 24, 2003, be approved; and
- 2) That the additional report of the Director of Budgeting and Financial Planning, dated March 24, 2003, be received.

Recommendation

The Director of Budgeting and Financial Planning recommends:

That the report regarding the 2002 Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards be received.

6 AWARD OF TENDER T03-018
SUPPLY OF MATERIAL AND SERVICES FOR PAVEMENT MARKING APPLICATIONS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 24, 2003:

Recommendation

The Commissioner of Engineering and Public Works in consultation with the Director of Purchasing Services recommends:

1. That Tender T03-018, for the supply of material and services for pavement marking applications be awarded to Guild Electric Limited in the amount of \$122,421.91, including G.S.T.; and
2. That the Mayor and Clerk be authorized to sign the necessary documents.

7 EXTENSION OF CONTRACTS – WINTER ROAD MAINTENANCE

The Committee of the Whole recommends that this matter be referred to the Committee of the Whole (Closed Session) meeting of March 24, 2003.

Recommendation

The Commissioner of Engineering and Public Works, in consultation with the Director of Purchasing Services, recommends:

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1. That notwithstanding City Purchasing Policies and Procedures, the existing contracts with Dale Farren & Son Trenching Ltd. and Gazzola Paving Ltd., for the provision of winter road maintenance, be extended and amended for two additional years ending March 31, 2005 based on the proposals recently sent to the attention of the Public Works Department; and
2. That the Mayor and Clerk be authorized to sign the necessary documents.

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ADDITIONAL PROFESSIONAL ENGINEERING FEES
CONSTRUCTION SUPERVISION AND CONTRACT ADMINISTRATION
FOR THE VICEROY ROAD EXTENSION AND DUFFERIN STREET WIDENING

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 24, 2003:

Recommendation

The Commissioner of Engineering and Public Works in consultation with the Director of Purchasing Services and the Director of Reserves and Investments recommends:

That additional funding in the amount of \$21,300 plus G.S.T. be approved for the construction supervision and contract administration provided by Totten Sims Hubicki during the construction of the Viceroy Road Extension and Dufferin Street widening.

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ADDITIONAL CONTRACT ADMINISTRATION FEES FOR THE
CLARENCE STREET RECONSTRUCTION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 24, 2003:

Recommendation

The Commissioner of Engineering and Public Works in consultation with the Director of Purchasing Services and the Director of Reserves and Investments recommends:

That additional funding in the amount of \$16,000 plus G.S.T. be approved for the contract administration and inspection services provided by R.J. Burnside Associates during the reconstruction of Clarence Street.

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CHANCELLOR DRIVE
PROPOSED SPEED HUMP

The Committee of the Whole recommends:

- 1) That this matter be referred to the Council meeting of March 31, 2003, to allow further consultation with residents; and
- 2) That the deputation of Mr. Gino Mastromattei, 654 Chancellor Drive, Woodbridge, L4L 4B1, and written submission dated February 10, 2003, be received.

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Recommendation

The Commissioner of Engineering and Public Works recommends:

That this report be received for information.

11 PROPOSED CLOSURE OF KING HIGH DRIVE AT DUFFERIN STREET

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 24, 2003, be approved; and**
- 2) That staff evaluate the residents' alternate option of installing traffic calming measures on King High Drive, Concord Road, and Lawrie Road.**

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That King High Drive not be closed at Dufferin Street; and
2. That the Region of York be requested to review the feasibility of altering the signal timings at the intersection of Dufferin Street and Centre Street so that motorists will be less inclined to use King High Drive.

12 APPOINTMENT OF BUILDING OFFICIALS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning and the Director of Building Standards, dated March 24, 2003:

Recommendation

The Commissioner of Planning, and the Director of Building Standards recommend:

That a By-law be enacted to amend By-law 285-91 as amended, by deleting Schedule "A" and replacing it with a new Schedule "A".

**13 SITE DEVELOPMENT FILE DA.02.068
914272 ONTARIO INC.**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 24, 2003, subject to the final site plan being approved by the Commissioner of Planning and the Commissioner of Engineering and Public Works:

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development Application DA.02.068 (914272 Ontario Inc.) BE APPROVED, subject to the following conditions:

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- a) That prior to the registration of the site plan agreement:
 - i) the final site plan shall be approved by the Community Planning, Engineering and Urban Design Departments; and,
 - ii) the final landscape plan and elevations be approved by the Urban Design Department.

14 **SITE DEVELOPMENT FILE DA.03.003**
SKYRANGE INVESTMENTS CO. LTD.

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated March 24, 2003, be approved; and**
- 2) That the coloured renderings submitted by the applicant be received.**

Recommendation

The Commissioner of Planning recommends:

THAT the building elevations for Site Development File DA.03.003 (Skyrange Investments Co. Ltd.) BE APPROVED.

15 **ZONING BY-LAW AMENDMENT FILE Z.02.086**
LANTERNA GROUP LIMITED
REPORT #P.2003.7

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 24, 2003:

Recommendation

The Commissioner of Planning recommends:

That Zoning By-law Amendment File Z.02.086 (Lanterna Group Limited) BE APPROVED.

16 **ZONING BY-LAW AMENDMENT FILE Z.02.016**
SITE DEVELOPMENT APPLICATION FILE DA.02.066
MINGLEHAZE INVESTORS INC.

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 24, 2003:

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Zoning By-law Amendment File Z.02.016 (Minglehaze Investors Inc.) BE APPROVED, subject to the following:**

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- a) That the implementing by-law:
 - i) rezone the subject lands to RA3 Apartment Residential Zone for a long-term care facility use only; and
 - ii) provide the necessary exceptions to the zoning standards to implement the approved site development application, including:
 - reduction in required parking from 112 to 56 spaces
 - permission for the required parking spaces and access driveway to be located on lands not owned by the applicant
- 2. THAT Site Development Application File DA.02.066 (Minglehaze Investors Inc.) BE APPROVED, subject to the following:
 - a) That prior to the registration of the site plan agreement:
 - i) the final site plan and elevation drawings shall be approved by the Community Planning and Urban Design Departments;
 - ii) that final site servicing and grading plans, stormwater management report and noise report shall be approved by the Engineering Department;
 - iii) the owner shall enter into an agreement with the Region of York and City of Toronto to provide water and sanitary services to the proposed development;
 - iv) the requirements of the Toronto Region Conservation Authority with respect to storm water management shall be satisfied;
 - v) the requirements of the Region of York Transportation and Works Department shall be satisfied, including:
 - dedication of any required easements, day-lighting triangles and 0.3m reserves to the Region, free of all charge and encumbrances;
 - design and construction of the intersection at the Steeles Avenue/Gihon Spring Drive extension, including a westbound turn lane and taper, and provision for future upgrading;
 - vi) the requirements of the City of Toronto with regard to Steeles Avenue construction, methane mitigation measures, and provision of water, sanitary services and hydro utilities, shall be satisfied;
 - vii) the requirements of CN Rail with respect to the design and provision of the required retaining wall, grading and noise and vibration mitigation measures, shall be satisfied;
 - viii) the requirements of the Ministry of the Environment Certificate of Approvals for methane venting systems shall be received and satisfied, and any requirements deemed appropriate from the City's peer review consultant respecting the proposed methane venting system;
 - ix) the requirements of Vaughan Hydro and Fire Department shall be satisfied;

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- x) the appropriate easements to provide access to the site and for off-site parking shall be obtained through the Committee of Adjustment and be in full force and effect;
 - xi) the final landscape plan and cost estimate shall be approved by the Urban Design Department; and
 - xii) the implementing zoning by-law be enacted by Council and be in full force and effect.
- b) That the site plan agreement include the following provisions:
- i) the Owner shall pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 5% of the value of the subject lands, prior to the issuance of a Building Permit, in accordance with the Planning Act and City Policy. The Owner shall submit an appraisal of the subject lands prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment;
 - ii) the recommended methane mitigation measures shall be installed and maintained in accordance with a Certificate of Approval from the MOE;
 - iii) a methane gas monitoring program shall be undertaken continuously in accordance with the MOEE Guidelines for Assessing Methane Hazards for Landfill Sites, November 1997, and should be continued until gas concentrations outside the venting system have been less than 20% of the Lower Explosive Level for two years;
 - iv) the Certificate of Approval (C of A) for methane gas venting systems shall be approved by the Ministry of the Environment, to address monitoring and reporting requirements, with provisions for enforcement by MOE; and
 - v) that the Owner provide CN Rail with a fully executed agreement which secures the proposed retaining wall and grading, the minimum 20m setback, and the noise and vibration mitigation measures, including the provision of warning clauses to future purchasers and tenants.
- 3.
- i) That the Region of York and the City of Toronto be advised that the City of Vaughan consents to the provision of water and sanitary service connections from the existing City of Toronto watermain and sanitary sewer on Gihon Spring Drive, south of Steeles Avenue, to Leisureworld Health Care Centre located on the north side of Steeles Avenue, between Martin Grove Road and Kipling Avenue.
 - ii) That the necessary By-law be passed authorizing the Mayor and the City Clerk to execute the necessary agreements among the Region of York, the City of Toronto and the City of Vaughan such that the necessary water and sanitary service connections can be constructed and implemented.

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ROYALPARK WAY
PROPOSED 40 KM/HR SPEED LIMIT

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Councillor Jackson, dated March 24, 2003, be approved;
- 2) That the appropriate by-law be prepared for adoption at the Council meeting of March 31, 2003; and
- 3) That the written submissions submitted by the residents be received.

Recommendation

Councillor Linda D. Jackson recommends:

THAT the speed limit on Royalpark Way be reduced to 40km/hr. between Highway 27 and Vaughan Mills Road, and

THAT staff proceed immediately with installation of appropriate signage.

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VAUGHAN MILLS ROAD
PROPOSED 40 KM/HR SPEED LIMIT

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Councillor Jackson, dated March 24, 2003, be approved;
- 2) That the appropriate by-law be prepared for adoption at the Council meeting of March 31, 2003; and
- 3) That the written submissions submitted by the residents be received.

Recommendation

Councillor Linda D. Jackson recommends:

THAT the speed limit on Vaughan Mills Road be reduced to 40km/hr. between Royalpark Way and Rutherford Road, and

THAT staff proceed immediately with installation of appropriate signage.

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FUNDING FOR THE PURCHASE OF A DIGITAL PRINT SYSTEM
FOR THE ENGINEERING AND CONSTRUCTION SERVICES DIVISION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 24, 2003:

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24 DEPUTATION – MS. JOANNA LIONTI, WESTON DOWNS RATEPAYERS ASSOCIATION
WITH RESPECT TO GRANITE PEAK DEVELOPMENT

The Committee of the Whole recommends:

- 1) That the deputation of Ms. Joanna Lioni, Weston Downs Ratepayers Association, be received; and
- 2) That the Granite Peak Development application be dealt with at a Special Committee of the Whole meeting held on April 7, 2003, at 7:00 p.m., and notification of the meeting be provided to area residents.

25 COMMENTS REGARDING THE CITY'S NEW ADVERTISING CAMPAIGN

Regional Councillor Frustaglio reported that she had received positive comments from a resident of a neighbouring municipality regarding the City's new advertising campaign.

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

26 NASHVILLE ROAD OPEN STORAGE CONCERN

The Committee of the Whole recommends that staff investigate the issue of open storage at properties located on the north and south side of Nashville Road west of the railway tracks.

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

27 STATIONARY TRAINS ON BRIDGES IN THORNHILL

The Committee of the Whole recommends that staff investigate the issue, and identify any safety concerns, regarding trains remaining stationary for long periods of time on the bridges at Dufferin and Bathurst Streets.

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

28 PRESENTATION - ONTARIO HERITAGE FOUNDATION'S
2002 HERITAGE COMMUNITY RECOGNITION AWARD

On behalf of the Ontario Heritage Foundation, Mayor Di Biase presented the 2002 Heritage Community Recognition Award to Mrs. Norma Baker, Mrs. Joyce Bockmaster, Mr. Gordon Miller, and Mr. and Mrs. Allan and Gail Stephenson in recognition of their outstanding contribution to the community in the preservation and conservation of our cultural and natural heritage.

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:

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- 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 3:35 p.m.

Respectfully submitted,

Councillor Mario F. Ferri, Chair