

**APPENDIX "A"**  
**CITY OF VAUGHAN**  
**REPORT NO. 31 OF THE**  
**COMMITTEE OF THE WHOLE**

*For consideration by the Council  
of the City of Vaughan  
on April 14, 2003*

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The Committee of the Whole met at 1:02 p.m., on April 7, 2003.

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

The following items were dealt with:

**1** **COMMUNITIES IN BLOOM**

**The Committee of the Whole recommends:**

- 1) That all Members of Council be appointed to the Communities in Bloom Beautification Committee for the 2003 year, and that Regional Councillor Rosati be appointed as chair of the Committee; and**
- 2) That the following report of the Commissioner of Community Services, dated April 7, 2003, be received.**

**Recommendation**

The Commissioner of Community Services, in consultation with the Executive Director of Buildings, Facilities and Parks, the Director of Parks and the Communities in Bloom Technical Committee recommends:

That a Member of Council be appointed to the Communities in Bloom Beautification Committee for the 2003 year.

**2** **THORNHILL TENNIS CLUB AND POOL COMPLEX – SUPER BUILD APPLICATION**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated April 7, 2003:**

That a bylaw be enacted to authorize the Mayor and Clerk to execute an agreement with the Government of Ontario through its Ontario Super Build Corporation.

**The Committee of the Whole recommends:**

- That this report be received for information purposes only.

**The Committee of the Whole recommends:**

- The Commissioner of Engineering and Public Works recommends that By-law 350-94 be amended to add "Grass Clippings" to the list of materials defined as "Non-Collectible Waste".

The Commissioner of Engineering and Public Works recommends:



2. That the Commissioner of Engineering and Public Works be authorized to issue purchase orders to Hydro Vaughan Distribution, Bell Canada, Enbridge Consumers Gas and GO Transit for the purposes of commencing design, relocation and construction of their respective plant and infrastructure as it pertains to the project; and
3. That the Mayor and Clerk be authorized to execute a development agreement with respect to the aforementioned project.

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 7, 2003:**

The Commissioner of Engineering and Public Works recommends:

That the necessary by-law be passed assuming the municipal services in the Development Agreement for Plan 65R-17045, and that the municipal services letter of credit be released.

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 7, 2003:**

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 65R-19167, and that the municipal services letter of credit be released.

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 7, 2003:**

The Commissioner of Engineering and Public Works recommends:

That the necessary by-law be passed assuming the municipal services in the Development Agreement for D.A.B.96.022\65R-170452, and that the municipal services letter of credit be released.

**10 ASSUMPTION - PRIMOLA CONSTRUCTION LIMITED**  
**PRIMOLA CONSTRUCTION LIMITED**  
**19T-88004\65M-3287**

## Recommendation

That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-3287, and that the municipal services letter of credit be reduced to \$10,000 to guarantee payment of the Owner's contribution towards the construction of the Pine Valley Lift Station improvements.

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 7, 2003:**

## Recommendation

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

That Council approve additional funding in the 2003 Capital Budget in the amount of \$700,000. funded from Water Reserves for the construction of watermain replacements in conjunction with the road reconstruction works for 2003 on various roads in Woodbridge.

**12** **ADDITIONAL PROFESSIONAL ENGINEERING FEES**  
**CONSTRUCTION SUPERVISION AND CONTRACT ADMINISTRATION**  
**FOR THE VAUGHAN MILLS ROAD BRIDGE CONSTRUCTION**  
**(PROJECT NO. 1115-1-00)**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 7, 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 \$35,000 plus G.S.T. be approved for the construction supervision and contract administration provided by Delcan Corporation during the construction of the Vaughan Mills Road Bridge.



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**ENCROACHMENT AGREEMENT**  
**10477 ISLINGTON AVENUE, KLEINBURG**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Legal Services, dated April 7, 2003:

**Recommendation**

The Director of Legal Services recommends that a by-law be enacted to authorize the Mayor and Clerk to execute an encroachment agreement with Wendy Baril to allow for the continued maintenance and use of an existing porch located at 10477 Islington Avenue, Kleinburg.

17      **STATUS REPORT ON THE KLEINBURG-NASHVILLE HERITAGE CONSERVATION  
DISTRICT STUDY & PLAN  
(PURSUANT TO PART V OF THE ONTARIO HERITAGE ACT, R.S.O 1990)**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 7, 2003:

**Recommendation**

The Commissioner of Planning recommends that this item be received as information.

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**BLOCK 18 BLOCK PLAN**  
**FILE BL.18.98**  
**CARRVILLE - URBAN VILLAGE 2**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated April 7, 2003, be approved; and
- 2) That the following deputations be received:
  - a) Mr. Roy Mason, KLM Planning Partners Inc., on behalf of the Block 18 Landowners Group;
  - b) Mr. Peter White, 2057 Major Mackenzie Drive, Maple, L6A 1R7; and
  - c) Mr. Andrew Iacobelli, 9500 Dufferin Street, Maple, L6A 1S2; on behalf of Mr. Eugene and Mrs. Lillian Iacobelli.

**Recommendation**

The Commissioner of Planning recommends:

- 1) That the Block 18 Plan, dated March, 2003, as red-line revised, BE APPROVED subject to the following conditions:
  - a) That the Block 18 Plan be revised to address the following matters:
    - to add road links to improve internal connectivity;
    - to address lotting at primary/arterial intersections to minimize driveways adjacent to the medians;

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- to widen the primary roads, particularly in front of the elementary school sites, to accommodate traffic management measures;
  - the block along the southerly part of the woodlot fronting onto Staffern Drive be developed comprehensively with a single access point opposite to an intersection;
  - to provide a mid-block pedestrian crossing over the CN railway to the residential neighbourhood to the west, and a pedestrian bridge over Major Mackenzie Drive to the Maple GO Train Station, where feasible;
  - to ensure that the property at the northwest corner of the block can be integrated into the final lotting and road configuration;
  - to adjust the lots/blocks adjacent to the valley and stream corridor, stormwater management pond facilities and woodlots once preliminary grading plans are submitted and the limits and buffers of open space features are determined;
  - to finalize the size and configuration for all Storm Water Management Ponds;
  - to provide for 4m planted medians at the primary road entrances from the arterial roads;
  - to indicate the Oak Ridges Moraine boundary;
  - to delete reference to "Study Area for SWM Ponds" and "Plantation Woodlot";
  - to defer land use approval for lands where Planning Act applications are submitted after November 16, 2001 until it is demonstrated that the proposed land uses conform to the Oak Ridges Moraine Conservation Plan;
  - to defer development of the lands within the Pond "C" drainage area pending resolution of stormwater and related issues.
- b) That the Block 18 Transportation Analysis update be revised to include a Sensitivity Analysis, which addresses traffic volume and management along the westerly north-south primary road (Staffern Drive), and traffic calming and internal traffic controls, for approval by the Vaughan Engineering Department.
- c) That Transportation Management and Sidewalk/Walkway Plans, as described in this report, shall be submitted once the road network has been finalized, for approval by the Vaughan Engineering and Urban Design Departments.
- d) That a Terrestrial Resources Technical Report be included in the MESP as part of the Environmental Impact Statement, to address the limits/buffers at the edge of environmental features and describe an impact mitigation strategy for terrestrial resources, which shall be approved by the Vaughan Engineering, Urban Design and Planning Departments, and Toronto and Region Conservation Authority.
- e) That preliminary designs for the stormwater management pond facilities be submitted for approval by the Vaughan Engineering and Urban Design Departments, and TRCA.
- f) That a Development and Infrastructure Phasing Plan as described in this report, that includes the timing of construction of Regional transportation and servicing improvements essential for the development of the Block 18 Plan, established and coordinated with the phasing plan, to the satisfaction of the City, and Region of York.
- g) That the Urban Design Guidelines for the Block 18 Plan as described in this report shall be submitted for approval by Council, and shall comply with the City's Urban Design Standards.



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- h) That all outstanding issues with respect to the proposed servicing and phasing of the Block 18 Plan, including water supply, sanitary sewers, stormwater management pond facilities, overall grading and landform conservation, and hydrogeological and geotechnical issues, be addressed through revisions and finalization of the Master Environmental Servicing Plan to the satisfaction of the Vaughan Engineering, Urban Design and Planning Departments, and TRCA.
  - i) For any lands subject to the Oak Ridges Moraine Conservation Plan, addendums to the Master Environmental Servicing Plan shall be prepared demonstrating conformity of the Block Plan with the Oak Ridges Moraine Conservation Plan to the satisfaction of the City of Vaughan, Region of York and TRCA.
  - j) That the water budget analysis and the specific design measures to maintain groundwater recharge, and any other outstanding hydrogeological issues as identified by the City's peer review, be finalized to the satisfaction of the City and TRCA.
  - k) That a Cultural Heritage Resource Assessment, as described in this report shall be submitted for approval by Vaughan Cultural Services.
  - l) That the applicant prepare preliminary grading plans and establish the limits/buffers of lots and blocks adjacent to valleys and woodlots for approval by the Vaughan Engineering, Urban Design and Planning Departments, and TRCA.
- 2) That the final Block Plan be revised, together with submission of the required supporting reports, to reflect the resolution of all conditions identified in Condition 1) of this report, to the satisfaction of the City, Region of York and TRCA; and that Staff will submit a revised version of the Block Plan to Council.
- 3) That the following conditions shall be fulfilled prior to the approval of any draft plans of subdivision or site plans within the Block 18 Plan:
- a) That in accordance with the provisions of OPA #600, the City shall confirm the availability of servicing capacity for the subject lands.
  - b) That the applicant shall demonstrate to the satisfaction of the Vaughan Engineering Department, that the necessary provisions of the Environmental Assessment Act, and the Municipal Class Environmental Assessment for Municipal Roads, Water and Waste Water Projects, as they may apply to proposed primary roads and related infrastructure matters, have been fulfilled.
  - c) That the applicant shall submit a Phase 1 Environmental Site Assessment Report for lands subject to a development application, and shall have fulfilled the requirements of the City of Vaughan's May 2001 Policy and Procedures for Dealing with Contaminated or Potentially Contaminated Sites.
  - d) That the applicant shall submit a Woodlot Edge Protection and Management Plan as described in this report, for approval by the City.
  - e) That the applicant prepare detailed vegetation preservation plans concerning the hedgerows in the Block that have been assessed for possible preservation in the MESP.

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- f) That the noise attenuation measures that are to be proposed by the Regional Municipality of York in its Noise Policy/Guideline Update Study be considered to the satisfaction of the City, and TRCA.
- g) That a Landscape Master Plan as described in this report shall be submitted to the satisfaction of the Vaughan Urban Design Department.
- h) That Architectural Design Guidelines for residential, institutional, commercial and employment buildings/structures be prepared and approved to the satisfaction of the Vaughan Urban Design and Planning Departments, and a control architect be retained at the cost of the applicant for approval by Council.

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**ONTARIO MUNICIPAL BOARD HEARING**  
**VARIANCE APPLICATION FILE A17/03**  
**ANDREA GALUFFO**

**The Committee of the Whole recommends that this matter be referred to the Committee of the Whole (Closed Session) meeting of April 7, 2003.**

**Recommendation**

The Commissioner of Planning recommends:

THAT Council provide direction with respect to the City's position on an appeal of the Committee of Adjustment's approval of Variance Application A17/03 (Andrea Galuffo).

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**HIGHWAY NO.427 EXTENSION ENVIRONMENTAL ASSESSMENT**  
**REQUEST BY THE REGION OF YORK TO EXPEDITE THE EA STUDY**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning and the Commissioner of Engineering and Public Works, dated April 7, 2003:**

**Recommendation**

The Commissioner of Planning and the Commissioner of Engineering and Public Works recommend that:

- a) The following resolution of the Council of the Regional Municipality of York, dated March 27, 2003, which provides as follows, BE SUPPORTED:
  - 1. Regional Council request MTO include in the Highway 427 Extension Transportation Corridor EA Study Terms of Reference a provision to carry out the Route Planning phase of the EA in two stages so that the route planning phase for the Vaughan part of the corridor can be completed first.
  - 2. Regional Council request MTO to expedite the EA Study, as described in recommendation 1, on an urgent basis in order to facilitate planned industrial/commercial development in the area north of Highway 7.
  - 3. Copies of this report be sent by the Regional Clerk to the Minister of Transportation of Ontario and to the Clerks of the municipalities of Vaughan, King, Peel Region, Brampton, Caledon and Simcoe County.



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**Recommendation**

The Commissioner of Planning recommends:

THAT Site Development Application DA.02.071 (Jewish Russian Speaking Community of Toronto) BE APPROVED, subject to the following conditions:

- a) That prior to execution of the site plan agreement:
  - i) the final site plan and building elevations, including signage, shall be approved by the Commissioner of Planning;
  - ii) the final landscape plan and detailed landscape cost estimate shall be approved by the Urban Design Department;
  - iii) the final site grading and servicing plans and stormwater management report shall be approved by the Engineering Department;
  - iv) parking, access, road widenings, and on-site circulation shall be approved by the Engineering Department and the Region of York Transportation and Works Department;
  - v) all requirements of Hydro Vaughan Distribution Inc. shall be satisfied; and,
  - vi) the variances required to implement the proposed site plan shall be approved by the Committee of Adjustment, and be final and binding.

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**SITE DEVELOPMENT FILE DA.02.032**  
**METRUS PROPERTIES LIMITED**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated April 7, 2003, be approved; and**
- 2) That the colour renderings submitted by the applicant, be received.**

**Recommendation**

The Commissioner of Planning recommends:

- 1. THAT Site Development Application DA.02.032 (Metrus Properties Limited) BE APPROVED, subject to the following conditions:
  - a) That prior to the execution of the site plan agreement:
    - i) the final site plan and building elevations shall be approved by the Commissioner of Planning;
    - ii) the final landscape plan and detailed landscape cost estimate shall be approved by the Urban Design Department;

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- iii) the final grading and servicing plans and stormwater management report shall be approved by the Engineering Department;
  - iv) parking, access and on-site vehicular circulation shall be approved by the Engineering Department;
  - v) all requirements of the Region of York Transportation & Works Department shall be satisfied; and
  - vi) all hydro requirements of Hydro Vaughan Distribution Inc. shall be satisfied.
- b) That the site plan agreement contain the following provision:
- i) If required, the Owner shall pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands, prior to the issuance of a Building Permit, in accordance with Section 42 of the Planning Act. The Owner shall submit an appraisal of the subject lands prepared by an accredited appraisal for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.

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**ZONING BY-LAW AMENDMENT FILE Z.02.007**  
**SITE DEVELOPMENT FILE DA.02.064**  
**DELISLE PROPERTIES LIMITED**  
**REPORT #P.2002.17**

**The Committee of the Whole recommend:**

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated April 7, 2003, be approved; and**
- 2) That the colour renderings submitted by the applicant, be received.**

**Recommendation**

The Commissioner of Planning recommends:

- 1. THAT Zoning By-law Amendment Application Z.02.007 (Delisle Properties Limited) BE APPROVED, subject to the following:
  - a) That the implementing zoning by-law:
    - i) rezone the tableland to EM1 Prestige Employment Area Zone and the valleyland to OS1 Open Space Conservation Zone;
    - ii) delete the required 7.5m wide landscape strip adjacent to an Open Space Zone;
    - iii) permit a maximum eating establishment size of 450m<sup>2</sup> (4,843.9 sq.ft) in Building "B";
    - iv) delete the required loading space for Building "A"; and,
    - v) include any necessary exceptions to implement the approved site plan.

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2. THAT Site Development Application DA.02.064 (Delisle Properties Limited) BE APPROVED, subject to the following conditions:
- a) That prior to the execution of the site plan agreement:
    - i) the final site plan and building elevations shall be approved by the Commissioner of Planning;
    - ii) the final landscape plan and detailed landscape cost estimate for the site shall be approved by the Urban Design Department;
    - iii) the final site servicing and grading plans and stormwater management report shall be approved by the Engineering Department, Region of York Transportation and Works Department, and the Toronto and Region Conservation Authority;
    - iv) access, traffic and external arterial road improvements, and on-site vehicular circulation shall be approved by the Engineering Department and the Region of York Transportation and Works Department;
    - v) all requirements of Hydro Vaughan Distribution Inc. shall be satisfied;
    - vi) all fire prevention requirements of the Fire Department, including a private fire hydrant, shall be satisfied;
    - vii) the Owner shall submit a detailed tree assessment and woodland edge management plan to the satisfaction of the Urban Design Department;
    - viii) the Owner shall submit a detailed landscape plan and cost estimate, and required Letter of Credit for approval by the Urban Design Department and the Parks Department, and shall carry out at his cost, the required downstream vegetation enhancement;
    - ix) the Owner shall convey the valleylands to the City at no cost, free and clear of all charges and encumbrances, subject to approval of a Phase One Environmental Assessment Report by the Engineering Department;
    - x) the Owner shall convey to the Region of York a road widening along Jane Street, and 0.3 metre wide reserves along both Jane Street and Rutherford Road, free of all costs and encumbrances; and,
    - xi) the Owner shall pay their proportionate share of the storm sewers and stormwater management pond, as set out in the subdivision agreement for Plan 65M-3381.
  - b) That the site plan agreement contain the following provision:
    - i) If required, the Owner shall pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands, prior to the issuance of a Building Permit, in accordance with Section 51 of the Planning Act and City of Vaughan 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

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payment. The cash-in-lieu payment, in accordance with Section 42 of the Planning Act, will not be required as long as the Council Policy waiving such payment remains in effect for industrial land.

- ii) The Owner shall submit a Fire Safety Plan for Buildings "A" and "B" to the satisfaction of the Fire Department, prior to occupancy of these buildings.

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**ZONING BY-LAW AMENDMENT FILE Z.02.049**  
**SITE DEVELOPMENT FILE DA.02.052**  
**VALLEY MILL DEVELOPMENTS LTD.**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 7, 2003:**

**Recommendation**

The Commissioner of Planning recommends:

1. THAT Zoning Amendment File Z.02.049 (Valley Mill Development Ltd.) BE APPROVED and that the implementing by-law:
  - a) rezone Phase One of the subject lands to C4 Neighbourhood Commercial Zone to permit an eating establishment convenience with drive-through facility; and
  - b) provide any necessary exceptions to implement the approved site plan, including reduced front yard and exterior setbacks, and parking.
2. THAT Site Development File DA.02.052 (Valley Mill Developments Limited) as prepared by Architectural Design Co. Inc., revised January 15, 2003 for Phase One, BE APPROVED, subject to the following conditions:
  - a) That prior to registration of a site development agreement:
    - i) the final site plan and elevation drawings shall be approved by the Commissioner of Planning;
    - ii) the final site servicing and grading plans, stormwater management report and environmental report shall be approved by the Engineering Department;
    - iii) the final landscape plan and detailed landscape cost estimate shall be approved by the Urban Design Department;
    - iv) the requirements of Vaughan Hydro and Fire Department shall be satisfied;
    - v) if required, a traffic, noise and parking study be submitted and approved by the City Engineering Department;
    - vi) the final plans and driveway access points shall be approved by the Region of York Transportation and Works Department;
    - vii) the implementing zoning by-law be enacted by Council and be in full force and effect; and

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- viii) the final plan shall be approved by the Toronto and Region Conservation Authority.
- b) That the site development agreement contain the following provisions:
  - i) all garbage shall be stored indoors until ready to be picked up; and
  - ii) the owner shall pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands, prior to the issuance of a building permit, in accordance with the Planning Act. 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.

**26        ZONING BY-LAW AMENDMENT FILE Z.03.012 (REMOVAL OF HOLDING SYMBOL)**  
**SITE DEVELOPMENT FILE DA.02.076**  
**FIRST VAUGHAN INVESTMENTS LTD.**

**The Committee of the Whole recommends:**

- 1)        That the recommendation contained in the following report of the Commissioner of Planning, dated April 7, 2003, be approved; and**
- 2)        That the colour renderings submitted by the applicant, be received.**

**Recommendation**

The Commissioner of Planning recommends:

- 1.        THAT Zoning By-law Amendment Application Z.03.012 (First Vaughan Investments Ltd.) BE APPROVED to lift the Holding Symbol "H" on the subject lands.
- 2.        THAT Site Development Application DA.02.076 (First Vaughan Investments Ltd.) BE APPROVED, subject to the following conditions:
  - a.        That prior to the execution of the site plan agreement:
    - i)        the final site plan and building elevations, including pylon signage, shall be approved by the Commissioner of Planning;
    - ii)       the final landscape plan and detailed cost estimate shall be approved by the Urban Design Department;
    - iii)      the final grading and servicing plans and stormwater management report shall be approved by the Engineering Department;
    - iv)      parking, access and on-site vehicular circulation shall be approved by the Engineering Department;
    - v)       all hydro requirements shall be fulfilled to the satisfaction of Hydro Vaughan Distribution Inc.
  - b.        That the site plan agreement contain the following provisions:



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- i) If required, the Owner shall pay by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands, prior to the issuance of a Building Permit, in accordance with Section 51 of the Planning Act. 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 approved appraisal shall form the basis of the cash-in-lieu payment;
- ii) the south access onto Edgeley Boulevard shall be temporary and shall be removed for the construction of the future Apple Mill Road, upon receiving notice from the City of Vaughan;
- iii) the Owner shall construct the required sidewalks within the Applewood Crescent and the future Apple Mill Road rights-of-way.

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**STREET NAME APPROVAL**  
**NHD DEVELOPMENTS LIMITED**  
**FILE: 19T-89035**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 7, 2003:

**Recommendation**

The Commissioner of Planning recommends:

THAT the following street name be submitted for approval:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Stone Ridge Road

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

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated April 7, 2003, be approved subject to replacing the name of Street "A" from "Waterside Crescent" to "Dodaro Court";
- 2) That the deputation of Ms. Rosemary Humphries, on behalf of the applicant, be received; and
- 3) That the written submission of Mr. & Mrs. L Fabbro, 105 Waterside Crescent, Maple, L6A 1V2, dated April 1, 2003, be received.

**Recommendation**

The Commissioner of Planning recommends:

THAT the following street names be submitted for approval:

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STREET

Street 'A'  
Street 'B'

PROPOSED NAME

Waterside Crescent (existing)  
Bute Court (existing)

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**EVENTS LEADING TOWARDS A NEW CITY HALL**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated April 7, 2003, be approved;
- 2) That the following deputations, be received:
  - a) Ms. Elvira Caria, Vellore Woods Ratepayers Association, 15 Bunting Drive, Woodbridge, L4H 2E8; and
  - b) Mr. Paul DeBuono, 9983 Keele Street, Suite 105, Maple, L6A 1R6; and
- 3) That the following written submissions and petition, be received:
  - a) Mr. Loreto Ferri, President, Gates of Maple Ratepayers Association, dated January 24, 2003, and petition dated January 25, 2003; and
  - b) Ms. Victoria Hudec, 48 Skylark Drive, Woodbridge, L4H 2C4, dated April 7, 2003.

**Recommendation**

The Commissioner of Planning recommends:

1. That this report, summarizing the recent events and process leading towards a new City Hall, be RECEIVED; and,
2. That all comments and input from the public on this report and three candidate sites be RECEIVED.

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**SIGN VARIANCE APPLICATION**  
**FILE NO.: SV.03-06**  
**OWNER: ST. DAVID'S PARISH**  
**LOCATION: 2601 MAJOR MACKENZIE DRIVE**  
**LOT 20, CONCESSION 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated April 7, 2003:

**Recommendation**

The Sign Variance Committee recommends:

That Sign Variance Application SV.03-06, St. David's Parish, be APPROVED.

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**SIGN VARIANCE APPLICATION**  
**FILE NO.: SV.03-08**  
**OWNER: LCBO (LIQUOR CONTROL BOARD OF ONTARIO)**  
**LOCATION: 7850 WESTON ROAD, #C5**  
**PART OF LOT 6, CONCESSION 6**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated April 7, 2003:**

**Recommendation**

The Sign Variance Committee recommends:

That Sign Variance Application SV.03-08, LCBO (Liquor Control Board of Ontario), be APPROVED.

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**TELECOMMUNICATIONS – MUNICIPAL ACCESS AGREEMENTS**  
**BELL CANADA**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Legal Services and the Commissioner of Engineering and Public Works, dated April 7, 2003:**

**Recommendation**

The Director of Legal Services and the Commissioner of Engineering and Public Works recommend:

1. That staff be directed to revise the standard form of municipal access agreement on terms and conditions that are consistent with the principles outlined in a Report to Council dated June 27, 2000 and in a form satisfactory to the City Solicitor; and
2. That a by-law be enacted to authorize the Mayor and Clerk to execute on behalf of the City the standard form of municipal access agreement with Bell Canada.

**33**

**CHELTENHAM AVENUE**  
**NO STOPPING**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Councillor Jackson, dated April 7, 2003, subject to the deletion of the phrase “No Standing” and the insertion thereof of the phrase “No Stopping”, in accordance with the additional report of Councillor Jackson, dated April 7, 2003:**

**Recommendation**

Councillor Linda D. Jackson recommends:

THAT “No Standing” signs be installed on the north side of Cheltenham Avenue, from Kipling Avenue easterly to the first residential driveway.

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**34**

**TRAFFIC ISSUE**  
**ROSE GREEN DRIVE AND EDMUND SEAGER AVENUE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Kadis, dated April 7, 2003:

**Recommendation**

Councillor Susan Kadis recommends:

That, in accordance with the recently adopted Traffic Calming Policy and Procedure, in response to a request from residents in the Rose Green Drive and Edmund Seager area, staff, in consultation with the local Councillor, determine the need for traffic calming and, if appropriate, develop a traffic calming plan and hold any necessary public meetings.

**35**

**PROVINCE-WIDE LEGISLATION ADDRESSING**  
**SMOKING IN PUBLIC PLACES AND WORKPLACES IN ONTARIO**

The Committee of the Whole recommends that the following resolution be adopted:

**“WHEREAS international scientific studies conclude that there are direct causes and linkages between exposure to second-hand smoke and serious health effects among non-smokers, and**

**WHEREAS second-hand smoke is the third major preventable cause of death behind only active smoking and alcohol in Ontario, and**

**WHEREAS second-hand smoke kills approximately 2,600 people in Ontario every year, and**

**WHEREAS the current “patchwork” of tobacco regulations in some municipalities do not provide full protection for children, non-smoking public, and employees, and**

**WHEREAS existing local tobacco regulations create an “unlevel playing field” within the hospitality and gaming industries across Ontario, and**

**WHEREAS Ontarians support a province-wide legislation for smoke-free public places and workplaces, and**

**WHEREAS a province-wide legislation that prohibits smoking in all public places and workplaces will protect the health and well-being of all Ontario residents and workers from the exposure to second-hand smoke, and**

**WHEREAS Ontario is recognized as a leader in new and innovative health care programs and services, and**

**WHEREAS the Ontario Ministry of Health and Long-Term Care is responsible for protecting the health of all Ontarians,**

**NOW, THEREFORE BE IT RESOLVED that the Council of the City of Vaughan request the Province of Ontario to enact province-wide legislation that addresses the prohibition of smoking in all public places and workplaces in Ontario, and that this resolution be forwarded to the York Region area municipalities, the Association of Municipalities of Ontario, the**

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**Ontario Medical Association, the Ontario Public Health Association, the Association of Public Health Agencies for Ontario, and the Ministry of Health and Long-Term Care.”**

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

**36                    PRESENTATION – FIRE FIGHTER ALF BEASLEY, VAUGHAN FIRE & RESCUE**  
**WITH RESPECT TO THE FIRE FIGHTERS OF YORK REGION CALENDAR**

On behalf of the Fire Fighters of York Region Calendar, Fire Fighter Alf Beasley of Vaughan Fire & Rescue presented a plaque to the Mayor and Members of Council, in recognition of the continuous support by the City of Vaughan.

**37                    PRESENTATION – OFFICIAL LAUNCH**  
**WITH RESPECT TO THE CITY OF VAUGHAN CORPORATE INTRANET SITE**

The Commissioner of Economic/Technology Development and Communications gave a presentation with respect to the official launch of the City of Vaughan Corporate Intranet Site.

(Please refer to Item 3 of the Committee of the Whole, Report No. 31 for disposition of this matter)

**38                    DEPUTATION - MS. JENNIFER VAN NEST**  
**WITH RESPECT TO GIRLS INCORPORATED OF YORK REGION**

The Committee of the Whole recommends that the deputation of Ms. Jennifer Van Nest, Girls Incorporated of York Region (formerly Big Sisters of York), 15171 Yonge Street, Suite 205, Aurora, L4G 1M1, pamphlet, submission and written submission dated March 21, 2003, be received.

**39                    DEPUTATION – MR. GAETANO D’ORIO**  
**WITH RESPECT TO VANDALISM TO SUPER MAIL BOXES**

The Committee of the Whole recommends that the deputation of Mr. Gaetano D’Orio be received, and staff explore methods of resolving vandalism to super mail boxes.

**40                    UPDATE ON SEVERE ACUTE RESPIRATORY SYNDROME (SARS)**  
**IN YORK REGION**

Regional Councillor Frustaglio provided an update with respect to the Severe Acute Respiratory Syndrome (SARS) situation in York Region. No further action was taken on the matter.

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

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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;

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- 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.

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The meeting adjourned at 4:26 p.m.

Respectfully submitted,

Councillor Linda D. Jackson, Chair