

**CITY OF VAUGHAN**

**REPORT NO. 52 OF THE**

**COMMITTEE OF THE WHOLE**  
**(CLOSED SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on Monday, June 23, 2003*

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The Committee of the Whole (Closed Session) met at 6:35 p.m., on Monday, June 16, 2003.

Present

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

The meeting recessed at 6:50 p.m. and reconvened at 8:10 p.m. with the following present:

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

The following items were dealt with:

**1** **CITY HALL**

**The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.**

**2** **PERSONNEL MATTER**

**The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.**

**3** CITY OF VAUGHAN INSURANCE RENEWAL 2003 - 2004

The Committee of the Whole (Closed Session) recommends:

- 1) That the presentation by Randy Edwards, Account Manager – Frank Cowan Company Limited be received;
- 2) That the City Clerk be directed to renew the City's insurance coverage with Frank Cowan Company Limited for the period July 1, 2003 to June 30, 2004;
- 3) That the City Clerk be directed to report through the budget process on the establishment of a full-time Risk Manager within the Clerk's Department;
- 4) That staff be directed to provide a claims audit report semi-annually; and
- 5) That the confidential report of the City Clerk, dated June 16, 2003, be received.

**4** ONTARIO MUNICIPAL BOARD HEARING  
GIUSEPPE MORELLI  
SOUTHWEST CORNER, DUFFERIN STREET & RUTHERFORD ROAD

The Committee of the Whole (Closed Session) recommends:

- 1) That staff meet with the appellant and parties and bring forward the appropriate draft zoning by-law for endorsement by Council prior to the Board hearing; and
- 2) That the confidential report of the Director of Legal Services, dated June 16, 2003, be received.

**5** ONTARIO MUNICIPAL BOARD HEARING  
VARIANCE APPLICATION FILE A45/03  
WOODBIDGE AGRICULTURAL SOCIETY

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing in support of the Committee of Adjustment's approval of the permission application; and
- 2) That the confidential report of the Solicitor/Litigation, dated June 16, 2003, be received.

**6** ONTARIO MUNICIPAL BOARD HEARING  
VARIANCE APPLICATION FILE A433/02  
HILARIO & ZOILA SANTOS

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing and submit conditions to the Ontario Municipal Board if it grants permission; and
- 2) That the confidential report of the Solicitor/Litigation, dated June 16, 2003, be received.

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SALE OF LAND  
PART OF BLOCK 406, PLAN 65M-3521  
MISTYSUGAR TRAIL  
YORK REGION DISTRICT SCHOOL BOARD

The Committee of the Whole (Closed Session) recommends:

- 1) That a by-law be enacted to provide City owned lands, shown as Part 4, Plan 65R-24979 be declared surplus and sold to the York Region District School Board for \$21,912.53 plus Land Transfer Tax for the City, provided the acquisition by the City of the parcel, shown as Part 3, Plan 65R-24979 from the York Region District School Board for \$21,912.53 as included on the Closed Session Agenda is also approved;
- 2) That notice of sale of land is deemed to be the listing on the Council agenda;
- 3) That the Mayor and Clerk are authorized to execute all documentation necessary to complete the sale; and
- 4) That the confidential report of the Manager of Real Estate, dated June 16, 2003, be received.

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ACQUISITION OF LAND  
PART OF BLOCK 407, PLAN 65M-3521  
MISTYSUGAR TRAIL  
YORK REGION DISTRICT SCHOOL BOARD

The Committee of the Whole (Closed Session) recommends:

- 1) That a By-law be enacted to authorize the Mayor and Clerk to execute an Agreement with the York Region District School Board to exchange City owned lands being Part 4, Plan 65R-24979 valued at \$21,912.53 for the School Board's lands being Part 3, Plan 65R-24979 valued at \$21,912.53 plus Land Transfer Tax for the City;
- 2) That a By-Law be enacted to authorize the Mayor and Clerk to execute all documentation necessary to complete the land exchange; and
- 3) That the confidential report of the Manager of Real Estate, dated June 16, 2003, be received.

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ACQUISITION OF LAND  
PART OF LOT 10, CONCESSION 7  
GAMBLE STREET  
CITY OF VAUGHAN

The Committee of the Whole (Closed Session) recommends:

- 1) That a By-law be enacted to authorize the Mayor and Clerk to execute a Permission to Enter and Offer to Sell Agreement with the York Region District School Board to acquire a strip of land consisting of approximately 330 square metres subject to survey from the Pine Grove Public School Site for \$32,600 plus closing costs;
- 2) That a By-Law be enacted to authorize the Mayor and Clerk to execute all documentation necessary to complete this transaction with the York Region District School Board; and

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- 3) That the confidential report of the Manager of Real Estate, dated June 16, 2003, be received.

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**SALE CITY LANDS  
WEST OF KIPLING AVENUE  
PART 3 AND 4 PLAN 65R-14720**

The Committee of the Whole (Closed Session) recommends:

- 1) That the owners of 7912, 7918 and 7924 Kipling Avenue be requested to move the fences encroaching City lands; and
- 2) That the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

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**SALE OF CITY LAND  
BLOCK 23 PLAN 65M-2790 AND PART OF LOT 2 CONCESSION 6  
TO ATLAS COLD STORAGE CANADA LTD.**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

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**SALE OF CITY LANDS  
EAST SIDE OF PINE VALLEY DRIVE  
PART OF LOTS 2 AND 3 CONCESSION 6  
AND PART OF BLOCK 23 PLAN 65M-2790**

The Committee of the Whole (Closed Session) recommends:

- 1) That the lands be declared surplus;
- 2) That the City proceed with the process of removing the lands from the Parkway Belt;
- 3) That the City continue to resolve the access and road issues with M.T.O. and other agencies;
- 4) That the City proceed to tender the property for sale;
- 5) That the confidential report of the Manager of Real Estate, dated June 16, 2003, be received; and
- 6) That the confidential recommendation of the Committee of the Whole (Closed Sessions) be approved.

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**TOWING SERVICES**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to issue a towing license to R & P Towing;
- 2) That a by-law be enacted to authorize the signing of an agreement with R & P towing to

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- 3) provide for 24-hour-a-day towing at no cost to the City; and  
That the confidential report of the Senior Manager of By-law Enforcement and the Manager of Special Projects, Licensing and Permits, dated June 16, 2003, be received.

14 **AWARD OF CONTRACT – RFP 02-332**  
**GARNET A. WILLIAMS COMMUNITY CENTRE EXPANSION**

The Committee of the Whole (Closed Session) recommends:

- 1) That the City of Vaughan enter into an agreement with Anacond Contracting Inc. for RFP 02-332 for the addition and expansion of the Garnet A. Williams Community Centre, in the amount of \$1,974,150.00;
- 2) That a By-Law be enacted for the execution of the contract; and
- 3) That the confidential report of the Commissioner of Community Services, dated June 16, 2003, be received.

15 **RIMWOOD ESTATES HOMEOWNERS' ASSOCIATION**  
**RETAINING WALLS, OPEN SPACE LANDS**

The Committee of the Whole (Closed Session) recommends:

- 1) That Shady Vale Lane be closed and that the Clerk be directed to proceed pursuant to the provisions of the Municipal Act;
- 2) That the retaining walls be demolished and the area be re-graded and restored with grass by a Property Standards Order, if necessary;
- 3) That the responsible residents pay for the cost of the work;
- 4) That staff proceed with Tax Sale procedures on the property; and
- 5) That the confidential report of the Commissioners of Engineering and Public Works, Finance & Corporate Services and Legal & Administrative Services, dated June 16, 2003, be received.

16 **SENIORS PROJECT – FORMER CMHC LANDS**  
(This item was referred from Committee of the Whole meeting of June 16, 2003)

The Committee of the Whole (Closed Session) recommends:

- 1) That the City of Vaughan approve the recommendation by the Region of York to award the contract in the amount of \$280,340 (including GST) to Allen & Sherriff Architects for the provision of architectural services for the Seniors Project on the former CMHC Lands;
- 2) That the City of Vaughan enter into a Development Agreement with the Region of York, based on the principles outlined in the Memorandum of Understanding, approved in June 2002; and
- 3) That the confidential report of the Commissioner of Community Services, dated June 16, 2003, be received.

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- 17                    **NORTHWEST CORNER OF CENTRE STREET AND BATHURST STREET**  
   **PROPOSED LAND USE STUDY**  
(This item was referred from the Committee of the Whole meeting of June 17, 2003)

**The Committee of the Whole (Closed Session) recommends:**

- 1)        **That staff be directed to provide additional information; and**
- 2)        **That the confidential report of Local Councillor Racco, dated June 16, 2003, be received.**

- 18    **BY-LAW ENFORCEMENT REVIEW**

**The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.**

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The meeting adjourned at 10:58 p.m.

Respectfully submitted,

Councillor Mario G. Racco