

3

JANE-RUTH DEVELOPMENTS

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Ferri, dated December 8, 2003:

Recommendation

Regional Councillor Mario Ferri recommends that the staff report on Jane-Ruth Developments be brought to a special evening meeting of the Committee of the Whole.

4

COMMUNITIES IN BLOOM

The Committee of the Whole recommends:

- 1) That clauses 1 and 3 of the recommendation contained in the following report of the Commissioner of Community Services and the Commissioner of Economic/Technology Development and Communications, dated December 8, 2003, be approved; and
- 2) That all Members of Vaughan Council be appointed to the Communities in Bloom Beautification Committee for 2004, and that Councillor Kadis be appointed as Chair and Regional Councillor Ferri be appointed as Vice-Chair of the Committee.

Recommendation

The Commissioner of Community Services and the Commissioner of Economic/Technology Development and Communications recommends:

1. That the City of Vaughan register as a participant in the 2004 National Edition of Communities in Bloom;
2. That a Member of Council be appointed as Chair of the Communities in Bloom Beautification Committee for the 2004 year.
3. In cooperation with the Economic/Technology Development and Communications Department, staff develop a Communities in Bloom sponsorship program to encourage local businesses to participate as well as provide media support and other communication needed to support this program.

5

CORPORATE POLICIES AND PROTOCOLS FOR EVENTS

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 December 8, 2003, subject to the following amendments to the Corporate Policies and Protocols For Events document:

- 1) **STAGE GUESTS:** Insert “and all Members of Council” following the word “hosts” in the first sentence, and replace the word “can” with “will” in the second paragraph following the word “guests”;
- 2) **RESERVED SEATING:** Delete the phrase “and members of Council who are not speaking stage guests” in the first sentence;

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That the Woodbridge Highlands and Area Traffic Committee plan proposal be approved, with the exception of the following:
 - i) the proposed raised crosswalk on Vaughan Mills Road in front of Vaughan Mills Park;
 - ii) the proposed speed hump on Vaughan Mills Road between Jolana Court/Dunforest Gate and Roselawn Drive; and
 - iii) the proposed raised centre medians on Avdell Avenue west of Bush Drive.
2. That two additional speed humps to be located between # 71 and # 79 Shamrock Crescent and between #102 and #110 Shamrock Crescent be approved; and
3. That funds in the amount of \$80,000 for the implementation of the plan proposal be drawn from the 2001 Capital Budget (Traffic Calming Project No. 1203-2).

9

**BARRHILL ROAD AND VICINITY
NEIGHBOUROOD TRAFFIC COMMITTEE PLAN**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated December 8, 2003:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That the Barrhill Road and Vicinity Neighbourhood Traffic Committee plan proposal be approved subject to funding approval in the 2004 Capital Budget, with the exception of the proposed allway stop control at the intersection of Barrhill Road and Largo Crescent / Patna Crescent (south intersection);
2. That subject to funding approval an additional speed hump to be located between properties #563 and #567 Barrhill Road be approved; and
3. That funds in the amount of \$73,000 for the implementation of the plan proposal with asphalt centre medians (or \$80,000 with colour impressed concrete and raised planters on the centre medians) be considered as part of the 2004 Capital Budget deliberations as all available funds in the 2001 Capital Budget (Traffic Calming Project No. 1203-2) have been used.

10

**CONFEDERATION PARKWAY AND ROYAL APPIAN WAY/BELVIA DRIVE
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 December 8, 2003:

Recommendation

The Commissioner of Engineering and Public Works recommends:

21

**JERSEY STREET
DIRECTION TO STOP UP AND CLOSE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Legal Services, dated December 8, 2003:

Recommendation

The Director of Legal Services, in consultation with the Commissioner of Engineering and Public Works recommends that the Clerk be directed to commence procedures pursuant to the Municipal Act to stop up and close Jersey Street, south of Regional Road No. 7.

22

**REQUEST FOR FENCE HEIGHT EXEMPTION
228 YORK HILL BOULEVARD**

The Committee of the Whole recommends:

- 1) That the fence height exemption be granted; and
- 2) That the following report of the City Clerk, dated December 8, 2003, be received.

Recommendation

The City Clerk requests direction on this matter.

23

2004 SCHEDULE OF MEETINGS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated December 8, 2003:

Recommendation

The City Clerk recommends:

That the attached 2004 Schedule of Meetings (Attachment 1) be re-confirmed subject to the cancellation of the Committee of the Whole (Working Session) meeting scheduled for August 31, 2004.

24

APPOINTMENTS OF COUNCIL MEMBERS TO SPECIAL PURPOSE COMMITTEES

The Committee of the Whole recommends:

- 1) That the following Council members be appointed to the Audit Committee:

Councillor DiVona, Chair
Mayor Di Biase (ex-officio)
Councillor Carella
Councillor Kadis
Councillor Meffe
- 2) That the following Council members be appointed to the Operational and Strategic Planning Committee:

**Regional Councillor Ferri, Chair
Mayor Di Biase
Regional Councillor Frustaglio
Regional Councillor Jackson
Councillor Carella
Councillor Yeung Racco**

- 3) That the appointment of the chairs for both of these committees be conducted annually; and
- 4) That the following report of the City Clerk, dated December 8, 2003, be received.

Recommendation

The City Clerk requests direction with respect to appointments of Council members to the following Special Purpose Committees:

- 1) Audit Committee; and
- 2) Operational and Strategic Planning Committee.

**25 RECRUITMENT FOR THE
APPOINTMENTS TO VAUGHAN PUBLIC LIBRARY BOARD AND COMMITTEES**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated December 8, 2003:

Recommendation

The City Clerk recommends:

1. That advertisements be placed in the local newspapers for a two-week period commencing the week of January 12, 2004 to request applications for the following statutory and non-statutory committees:
 - City of Vaughan Non-Profit Housing Corporation;
 - Committee of Adjustment;
 - Court of Revision;
 - Heritage Vaughan;
 - Property Standards Committee;
 - Accessibility Advisory Committee;
 - Community Relations Committee;
 - Maple Streetscape Community Advisory Committee;
 - Safe City Committee; and
 - Youth Advisory Council;
2. That in addition to the Minimum Qualifications for Citizen Appointments to Committees that have been established by Council, and to support the City's strategic priorities regarding heritage preservation in the Vaughan Vision 2007, Council adopt the additional Criteria for Appointments to Heritage Vaughan as set out in Attachment No. 1 to this Report to assist in assessing the qualifications of applicants for citizen appointments to the City of Vaughan's Municipal Heritage Committee under the *Ontario Heritage Act*, R.S.O 1990, c.O.18, as amended;
3. That prior to making any citizen appointments to Heritage Vaughan, City staff provide Council with a summary of the qualifications of the applicants for citizen appointments in keeping with the Criteria for Appointments contained in Attachment No. 1;

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FOR CONSIDERATION BY COUNCIL, MONDAY, DECEMBER 15, 2003**

4. That the Policy respecting Appointments to Commissions, Boards and Committees by Council be amended to include the Criteria outlined in Attachment No. 1; and
5. That members on Ad Hoc Committees remain the same with the exception of Council appointments, which will be dealt with during the selection process.

26

REVISED TEMPLATE FOR STAFF REPORTS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated December 8, 2003:

Recommendation

The City Clerk recommends:

That the template for staff reports be revised to include the header "Relationship to Vaughan Vision 2007" (Attachment 2).

27

**SIGN VARIANCE APPLICATION
FILE NO.: SV.03-14
OWNER: GLEN CORPORATION
LOCATION: 200 WHITMORE ROAD, WOODBRIDGE, UNITS 11-12
BLOCK 1, REGISTERED 65M-2309, CONCESSION 6**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated December 8, 2003:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.03-14, Glen Corporation, be APPROVED.

28

**SIGN VARIANCE APPLICATION
FILE NO.: SV.03-15
OWNER: YRCC #650
LOCATION: 665 MILLWAY AVENUE, CONCORD
YCC 650, PART OF LOT 5, CONCESSION 6**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated December 8, 2003:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.03-15, YRCC #650, be APPROVED.

29

SIGN VARIANCE APPLICATION
FILE NO.: SV.03-16
OWNER: SEVEN BRIDGE DEVELOPMENT INC.
LOCATION: 100 EDGELEY BLVD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated December 8, 2003:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.03-16, Seven Bridge Development Inc., be APPROVED provided that the signs are 2.44m above the finished floor level as per Section 6.6 of the Sign By-Law.

30

SIGN VARIANCE APPLICATION
FILE NO.: SV.03-17
OWNER: MORGUARD REAL ESTATE INVESTMENT TRUST
LOCATION: 7600 WESTON STREET, UNIT 35, LOT/BLOCK 3,
REGISTERED PLAN NUMBER 2339

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated December 8, 2003:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.03-17, Morguard Real Estate Investment Trust, be APPROVED.

31

SIGN VARIANCE APPLICATION
FILE NO.: SV.03-18
OWNER: WINDLEIGH ISLINGTON INC.
LOCATION: 8201 ISLINGTON AVENUE, LOT/BLOCK 10-11
PIN NO. 03296-0242, REGISTERED PLAN M-1110

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Sign Variance Committee, dated December 8, 2003, be approved;
- 2) That staff be directed to contact the owner to remove all illegal signs forthwith;
- 3) That the deputation of Ms. Franca Porretta, Sierra Club-Pine Grove Section, 40 Birch Hill Road, Woodbridge, L4L 1J2, be received; and
- 4) That the written submission of Mr. Lorenz Schmidt, Windleigh Holdings Corp., 100 Arbors Lane, Unit A, Woodbridge, L4L 7G4, dated December 7, 2003, be received.

Further, the Committee of the Whole recommends:

That staff be directed to review the Sign By-law with respect to the placement of illegal signs prior to the approval of sign variance application(s) and include a clause similar to that used by the City of Brampton and the City of Mississauga.

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FOR CONSIDERATION BY COUNCIL, MONDAY, DECEMBER 15, 2003**

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.03-18, Windleigh Islington Inc., be APPROVED subject to the following conditions:

- 1) that the proposed signs be located in accordance with the required setbacks;
- 2) that a maximum of two (2) signs be permitted on the subject lands, each sign shall have a maximum area of 29.75 m²;
- 3) that the owner be required to obtain the Region of York, Engineering Department's approval; and
- 4) that no other signs be permitted on the property.

32

**SIGN VARIANCE APPLICATION
FILE NO.: SV.03-19
OWNER: 1504546 ONTARIO INC.
LOCATION: 83 WOODBRIDGE AVENUE, LOT/BLOCK NO. PTW1/2LT7
PIN NO. 03299-0125, REGISTERED PLAN NO. WB.6624, CONCESSION 7**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Sign Variance Committee, dated December 8, 2003, be approved;**
- 2) **That staff be directed to contact the owner to remove all illegal signs forthwith;**
- 3) **That the deputation of Ms. Franca Porretta, Sierra Club-Pine Grove Section, 40 Birch Hill Road, Woodbridge, L4L 1J2, be received; and**
- 4) **That the written submission of Mr. Lorenz Schmidt, Windleigh Holdings Corp., 100 Arbors Lane, Unit A, Woodbridge, L4L 7G4, dated December 7, 2003, be received.**

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.03-19, 1504546 Ontario Inc., be REFUSED.

33

**SIGN VARIANCE APPLICATION
FILE NO.: SV.03-20
OWNER: 1504546 ONTARIO INC.
LOCATION: 8201 ISLINGTON AVENUE, LOT/BLOCK 12
PIN NO. 03296-0240, REGISTERED PLAN NO. M-1110**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Sign Variance Committee, dated December 8, 2003, be approved;**
- 2) **That staff be directed to contact the owner to remove all illegal signs forthwith;**

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- 3) That the deputation of Ms. Franca Porretta, Sierra Club-Pine Grove Section, 40 Birch Hill Road, Woodbridge, L4L 1J2, be received; and
- 4) That the written submission of Mr. Lorenz Schmidt, Windleigh Holdings Corp., 100 Arbors Lane, Unit A, Woodbridge, L4L 7G4, dated December 7, 2003, be received.

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.03-20, 1504546 Ontario Inc., be REFUSED.

34

**SIGN VARIANCE APPLICATION
FILE NO.: SV.03-21
OWNER: 1525233 ONTARIO INC. IN TRUST
LOCATION: 8201 ISLINGTON AVENUE, WOODBRIDGE, LOT/BLOCK 13-14
PIN NO. 03296-0052, REGISTERED PLAN NO. M-1110**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Sign Variance Committee, dated December 8, 2003, be approved;
- 2) That staff be directed to contact the owner to remove all illegal signs forthwith;
- 3) That the deputation of Ms. Franca Porretta, Sierra Club-Pine Grove Section, 40 Birch Hill Road, Woodbridge, L4L 1J2, be received; and
- 4) That the written submission of Mr. Lorenz Schmidt, Windleigh Holdings Corp., 100 Arbors Lane, Unit A, Woodbridge, L4L 7G4, dated December 7, 2003, be received.

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.03-21, 1525233 Ontario Inc. in Trust, be REFUSED.

35

**SIGN VARIANCE APPLICATION
FILE NO.: SV.03-22
OWNER: IVAN HOE CAMBRIDGE LTD
LOCATION: 1 BASE PRO MILLS DRIVE (RUTHERFORD & JANE)
PART LOT/BLOCK NO. 14-15, CONCESSION NO. 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated December 8, 2003:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.03-22, Ivan Hoe Cambridge Ltd., be APPROVED.

36

SIGN VARIANCE APPLICATION
FILE NO.: SV.03-23
OWNER: VALLEY MILLS DEVELOPMENT INC.
LOCATION: 3737 RUTHERFORD ROAD, PART 2/LOT 15, CONCESSION 5

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated December 8, 2003:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.03-23, Valley Mills Development Inc, be APPROVED.

37

SITE DEVELOPMENT APPLICATION FILE DA.03.044
EMBEE PROPERTIES LIMITED

The Committee of the Whole recommends:

- 1) That the following report of the Commissioner of Planning, dated December 8, 2003, be received;
- 2) That the following be approved in accordance with the memorandum from the Director of Community Planning, dated December 5, 2003:
 - “1. That Site Development Application DA.03.044 (Embee Properties Limited) be approved subject to the following condition:
 - a) That prior to the execution of the site plan agreement:
 - i) the final site plan shall be to the satisfaction of the Urban Design Department;
 - ii) the final elevations shall address the issues raised in this report, particularly the landscaping improvements associated with the relocated entrance, to the satisfaction of the Urban Design Department;
 - iii) the final site servicing grading and stormwater management plans/reports shall be to the satisfaction of the Engineering Department;
 - iv) the Owner shall satisfy all requirements of the Region of York and Hydro Vaughan;
 - v) 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;

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- vi) the Owner shall submit plans illustrating the design of the proposed rooftop mechanical screens, to the satisfaction of the Urban Design Department; and
 - vii) the final landscape plan and cost estimate shall be to the satisfaction of the Urban Design Department.”; and
- 3) That the colour elevation drawing, submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development Application DA.03.044 (Embee 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 shall be to the satisfaction of the Urban Design Department;
 - ii) the final elevations shall address the issues raised in this report, particularly as they relate to the location of the main entrance and the associated landscaping improvements, to the satisfaction of the Urban Design Department;
 - iii) the final site servicing grading and stormwater management plans/reports shall be to the satisfaction of the Engineering Department;
 - iv) the Owner shall satisfy all requirements of the Region of York and Hydro Vaughan;
 - v) 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;
 - vi) the Owner shall submit plans illustrating the design of the proposed rooftop mechanical screens, to the satisfaction of the Urban Design Department; and
 - vii) the final landscape plan and cost estimate shall be to the satisfaction of the Urban Design Department.
 - b) That the site plan agreement require the Owner to construct a sidewalk along the east side of Jane Street for the full length of the property frontage.

38

**REVIEW OF PLANNING APPLICATION FEES
FILE 12.13**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 8, 2003:

Recommendation

The Commissioner of Planning recommends:

THAT an amending by-law be brought forward for enactment by Council reflecting the revised development application fees as set out in this report.

39

**NUTRIENT MANAGEMENT ACT & REGULATIONS
PLANNING FILE 22.18**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 8, 2003:

Recommendation

The Commissioner of Planning recommends:

1. THAT this report be received for information purposes.
2. THAT the Province be requested to provide municipal staff with the assistance necessary to implement the requirements of the New Nutrient Management Act and Regulations.

40

**ZONING BY-LAW AMENDMENT FILE Z.03.056
ANTONELLA SERPE
REPORT #P.2003.66**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 8, 2003:

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment Application Z.03.056 (Antonella Serpe) BE REFUSED.

41

**ZONING BYLAW AMENDMENT FILE Z.03.050
TORONTO AND REGION CONSERVATION AUTHORITY
REPORT # P.2003.57**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated December 8, 2003:

Recommendation

The Commissioner of Planning recommends:

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That Staff initiate the consultant selection process for the "Corporate Centre Streetscape & Open Space Master Plan Study" on the basis of the Terms of Reference appended to this report as Attachment No. 1;

That funding for the study be undertaken in accordance with the total funds established in the approved 2002 Operating budget and carried over into the 2003 reserve.

45 **ENTRY WAY FEATURE PROJECT – CONCORD**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of Regional Councillor Frustaglio, dated December 8, 2003, be approved; and**
- 2) **That the deputation of Ms. Cathy Ferlisi, President, Concord West Ratepayers' Association, P.O. Box 121, Concord, L4K 1B2, be received.**

Recommendation

Regional Councillor Joyce Frustaglio recommends:

1. That this report be received.
2. That staff be requested to consider in the 2004 Capital Budget process provision to include entryway features to the following four entrances in Concord:

- Southview Drive and Jardin Drive
- Keele Street and Rockview Gardens Avenue
- Hillside Avenue and Highway 7
- Baldwin Avenue and Highway 7

46 **CLARENCE STREET
PROPOSED 40 KM/HR SPEED LIMIT**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Jackson, dated December 8, 2003:

Recommendation

Regional Councillor Linda D. Jackson recommends:

THAT the speed limit on Clarence Street be reduced to 40km/hr. from Rutherford Road to Sonoma Boulevard.

47 **CLARENCE STREET & TURNING LEAF DRIVE
3-WAY STOP CONTROL**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Jackson, dated December 8, 2003:

Recommendation

In response to requests from area residents, Regional Councillor Linda D. Jackson recommends that the following be referred to staff for a report:

To install a three-way stop control at the intersection of Clarence Street and Turning Leaf Drive.

48

CITY OF VAUGHAN CUSTOMER SERVICE CALL CENTRE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor DiVona, dated December 8, 2003:

Recommendation

Councillor DiVona recommends:

That the article dated November 17, 2003 "City Seeks easy-access phone line" be received; and

That a thorough review be conducted of the "customer service call center" as implemented by other municipalities and report to a future budget committee of the whole with the timing, costs and implications to the City of Vaughan.

49

RUSSET WAY AND ANSLEY GROVE TRAFFIC CONTROL

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor DiVona, dated December 8, 2003:

Recommendation

Councillor DiVona recommends:

That the petition from the residents of Russet Way with respect to traffic calming measures on Russet Way and Ansley Grove, be received; and

That the City of Vaughan Engineering Department report back within the next quarter with their recommendations including traffic accident history.

50

NOISE ATTENUATION FENCING REVIEW

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor DiVona, dated December 8, 2003:

Recommendation

Councillor Bernie DiVona recommends:

The report from the Regional Municipality of York, dated September 19, 2003 with respect to the Rear Lot Fence Highway 7, Pine Valley Drive to Aberdeen be received: and

The City Of Vaughan staff, in consultation with other municipalities and the Region of York, be directed to bring forth to a Committee of the Whole regarding options available to establish a regional policy for the repair and maintenance of rear lot fences.

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4. Staff be directed to set up a meeting of the Highway 427 Extension Committee early in the new year.

54 **CENTRE STREET LAND USE STUDY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated December 8, 2003:

Recommendation

The City Manager, in consultation with the Director of Purchasing Services and Director of Community Planning, recommends:

1. THAT this report BE RECEIVED for information.
2. THAT a contract be approved to retain the IBI Group to carry out the Centre Street Land Use Study.
3. THAT the Mayor and Clerk be authorized to sign the necessary documents.

55 **COUNCIL REPRESENTATION ON CORRIDOR & EMPLOYMENT AREA DESIGN
STANDARDS STUDY / WORKING GROUP**

The Committee of the Whole recommends:

- 1) **That the following Council members participate on the Corridor & Employment Area Design Standards Study / Working Group:**

**Regional Councillor Jackson
Councillor Carella
Councillor Yeung Racco; and**

- 2) **That the following report of the Commissioner of Planning, dated December 8, 2003, be received.**

Recommendation

The Commissioner of Planning recommends:

1. That Council appoint a Council representative(s) to participate on the Corridor and Employment Area Design Standards Study/Working Group.

56 **ONTARIO MUNICIPAL BOARD HEARING
CONSENT APPLICATION B63/03
TINA & PAOLA ROMANO**

The Committee of the Whole recommends that this matter be referred to the Committee of the Whole (Closed Session) meeting of December 8, 2003.

Recommendation

The Commissioner of Planning recommends:

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- 1) That the deputation of Mr. Gerry Borean, and the written submission of Mr. Robert P. De Angelis, Condeland Engineering Ltd., 87 Irondale Drive, Suite 200, North York, M9L 2S6, dated October 8, 2003, be received; and
- 2) That this matter be referred to the Committee of the Whole meeting of January 5, 2004.

61 DEPUTATION – MR. PAUL DE BUONO WITH RESPECT TO THE MAYOR’S TASK FORCE

The Committee of the Whole recommends that the deputation of Mr. Paul De Buono, Secretary, Vellore Village Residents Association, 1 George Gale Road, Woodbridge, L4H 2S7, and written submissions dated November 25, 2003 and December 3, 2003, be received.

62 DEPUTATION – MS. LAURA DUZ WITH RESPECT TO BY-LAW #1-88, SECTION 3.14 REGARDING THE RESTRICTION OF CENTRAL AIR CONDITIONERS IN FRONT YARDS

The Committee of the Whole recommends:

- 1) That the deputation of Ms. Laura Duz, 89 Sonoma Boulevard, Woodbridge, L4H 1N8, written submission dated November 26, 2003, and petition from area residents, be received and referred to staff;
- 2) That the confidential memorandum of the Senior Manager, By-Law Enforcement, dated December 1, 2003, be received; and
- 3) That the written submission of Mr. Napoleon Rivas, 87 Sonoma Boulevard, Woodbridge, L4H 1N8, dated September 1, 2003, be received.

63 DEPUTATION – MR. JOE BIANCHI WITH RESPECT TO LOT GRADING CONCERNS

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Joe Bianchi, 33 Leith Court, Maple, L6A 1H4, and written submission dated November 24, 2003, be received;
- 2) That the deputation of Mr. Marco Santiano, be received; and
- 3) That the letter from the Commissioner of Engineering and Public Works to Mr. Joe Bianchi, dated November 3, 2003, be received.

64 DEPUTATION – RABBI CHAIM HILDESHEIM, JEWISH RUSSIAN COMMUNITY CENTRE, REQUESTING PERMISSION TO PLACE A PUBLIC CHANUKAH MENORAH AT DUFFERIN STREET AND TEN OAKS BOULEVARD IN CONCORD

The Committee of the Whole recommends:

- 1) That the deputation of Rabbi Chaim Hildesheim, Jewish Russian Community Centre, 5987 Bathurst Street, Suite 3, Toronto, M2R 1Z3, and written submissions dated November 27, 2003 and December 4, 2003, be received; and

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- 2) **That staff be authorized to approve the placement of a Menorah on the City's buffer zone at the corner of Dufferin Street and Ten Oaks Boulevard, subject to satisfactory compliance of City By-laws and approval of the abutting owner.**

=====

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.

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The meeting adjourned at 5:36 p.m.

Respectfully submitted,

Regional Councillor Mario F. Ferri, Chair