

CITY OF VAUGHAN

COUNCIL MEETING

AGENDA

MONDAY, FEBRUARY 24, 2003

1:00 P.M.

1. PRESENTATIONS

- i) Certificates of Appreciation to the United Way Campaign 2002 Volunteers.
- ii) Cheque Presentation to the United Way of York Region.
- iii) Certificate of Appreciation to Councillor Bernie Di Vona from the Ontario Division of the Multiple Sclerosis of Canada. (cancelled)
- iv) Dr. Hanif S. Kassam, Associate Medical Officer of Health and Director of Public Health Programs, Regional Municipality of York, with respect to the West Nile Virus.

2. CONFIRMATION OF AGENDA

3. DISCLOSURE OF INTEREST

4. ADOPTION OF MINUTES

Minutes of the Council meeting of February 10, 2003.

5. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Committee of the Whole (Working Session) Report No. 16 Committee of the Whole Report No. 17 Committee of the Whole (Closed Session) Report No. 18 Committee of the Whole (Public Hearing) Report No. 19 Operational and Strategic Planning Committee Report No. 1 Operational and Strategic Planning Committee Report No. 2 Adoption of Operational and Strategic Planning Committee – February 24, 2003 Adoption of Special Committee of the Whole (Closed Session) – February 24, 2003

- 6. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION
- 7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION
- 8. BY-LAWS / FORMAL RESOLUTIONS
- 9. CONFIRMING BY-LAW
- 10. MOTION TO ADJOURN

MEETING INFORMATION HOTLINE: (905) 832-8600

ALL APPENDICES ARE AVAILABLE FROM THE CITY CLERK'S DEPARTMENT PLEASE NOTE THAT THIS MEETING WILL BE AUDIO RECORDED www.city.vaughan.on.ca

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 16

PAGE NO.

1.	YORK RAPID TRANSIT PLAN PRESENTATION OF STATUS REPORT ON THE "QUICK START" PROGRAM	1
2.	ZONING BY-LAW AMENDMENT FILE Z.01.006 AUTOMOBILE GAS BARS CITY OF VAUGHAN	2

COMMITTEE OF THE WHOLE REPORT NO. 17

	<u>P</u>	<u>AGE NO.</u>
1.	PROPOSED REVISIONS TO THE CITY OF VAUGHAN POLICY RATEPAYER GROUPS	1
2.	"ADOPT-A-BED" PILOT PROJECT	2
3.	REDEVELOPMENT OF RAINBOW CREEK PARK LANDS	2
4.	APPLICATION – PROPERTY STANDARDS APPEAL AND FENCE HEIGHT EXEMPTION REQUEST	3
5.	REQUEST FOR FENCE HEIGHT EXEMPTION 148 CHEROKEE DRIVE	3
6.	ONTARIO MINISTRY OF TRANSPORTATION SERVICEONTARIO KIOSK (MTO)	3
7.	MACKENZIE GLEN DISTRICT PARK - AWARD OF RFP02-251 LANDSCAPE ARCHITECTURAL CONSULTANT	4
8.	VAUGHAN AND RICHMOND HILL HYDRO DISTRIBUTION COMPANIES - FOR PRO	FIT 4
9.	ASSUMPTION - UNITED CASTLEPOINT SOUTH INC. – PHASE 1 (PARTIAL) UNITED CASTLEPOINT SOUTH INC. 19T-95053 \ 65M-3274 (By-law Number 45-2003)	4
10.	ASSUMPTION – MONTEBELLO SUBDIVISION – PHASE I PARADISE HOMES MILLPAR INC. 19T-95100 \ 65M-3277 (By-law Number 46-2003)	5
11.	ASSUMPTION – MONTEBELLO SUBDIVISION – PHASE II PARADISE HOMES MILLPAR INC. 19T-95100 \ 65M-3383 (By-law Number 47-2003)	5
12.	PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN AND CONTRACT ADMINISTRATION OF THE CLARENCE STREET BRIDGE REHABILITATION	5
13.	ENGINEERING CONSULTANT FOR THE DESIGN AND CONTRACT ADMINISTRATION OF THE CONCORD FLORAL DAM OBSTRUCTION REMOVAL	ON 6
14.	MAPLE SHERWOOD RATEPAYERS TRAFFIC COMMITTEE PLAN	6
15.	AWARD OF CO-OPERATIVE TENDER SUPPLY & DELIVERY OF ASPHALT MATERIAL	7
16.	BATHURST STREET ROAD WIDENING PROPOSED COUNCIL RESOLUTION	7

COMMITTEE OF THE WHOLE

REPORT NO. 17

PAGE NO.

17.	NEIGHBOURHOOD TRAFFIC CALMING INITIATIVES – FINAL REPORT	7
18.	SEWAGE CAPACITY AND WATER SUPPLY ALLOCATION JOFIAN HOLDINGS LTD. PLAN OF SUBDIVISION 19T-98V04 KLEINBURG-NASHVILLE SERVICING STRATEGY – OPA 601	8
19.	SITE DEVELOPMENT APPLICATION DA.02.083 FESTA JUICE CO. LTD	9
20.	ZONING BY-LAW AMENDMENT FILE Z.02.078 KINDWIN MARKHAM LIMITED REPORT P.2003.2	9
21.	STREET NAME APPROVAL HEATHERWOOD DEVELOPMENTS FILE: 19T-89118 & 19T-00V16	9
22.	VAUGHAN MILLS ROAD AND HUMBERVIEW DRIVE 3-WAY STOP CONTROL	10
23.	THORNRIDGE DRIVE (WEST OF CHARLES STREET) PROPOSED LAND USE STUDY	10
24.	INCLUSION OF TESTON ROAD PROJECT IN THE YORK-PEEL FEEDERMAIN DESIGN – BUILD CONTRACT – REGION OF YORK	12
25.	STAFF RECOGNITION	12
26.	WOODBRIDGE SOCCER CLUB MEMORIAL SITES – CITY OF VAUGHAN	12
27.	ZONING BY-LAW AMENDMENT FILE Z.02.012 COLAVECCHIA GARDEN LTD. REPORT #P.2002.27 REMOVAL OF OUTSIDE STORAGE (CONSTRUCTION VEHICLES AND EQUIPMENT/MATERIALS)	13
28.	MEETING HOUSE ROAD AND ROSEBURY LANE 3-WAY STOP CONTROL	13
29.	HUMAN RESOURCES ACTIVITY UPDATE	13
30.	SALE OF LAND FOR TAX ARREARS – EXTENSION AGREEMENT (By-law Numbers 57-2003 and 58-2003)	14
31.	RECENT CHRONOLOGY - EVENTS LEADING TOWARDS A NEW CITY HALL	14
32.	REGIONAL DEVELOPMENT CHARGE CREDIT AGREEMENT BLOCKS 18 AND 33 WEST LANGSTAFF TRUNK SEWER	14

COMMITTEE OF THE WHOLE REPORT NO. 17

PAGE NO.

33. DEPUTATION – MR. ANGELO BALSAMO ONTARIO CONFEDERATION OF SICILY WITH RESPECT TO THE USE OF VELLORE SCHOOL 15

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 18

PAGE NO.

1.	UPDATE ON KIPLING PARKETTE	1
2.	VAUGHAN CIVIC CENTRE EVALUATION OF ALTERNATIVES FOR PROCEEDING	1
3.	UNIVERSAL SOUND DJ INC. ("UNIVERSAL") AND THE CORPORATION OF THE CITY OF VAUGHAN: CITY PLAYHOUSE MANAGEMENT AGREEMENT	1
4.	USE OF THE WALLACE HOUSE	1
5.	DIRECTORS OF DEVELOPMENT/ENGINEERING SERVICES AND TRANSPORTATION/TRAFFIC ENGINEERING INTERVIEWS	2
6.	RECRUITMENT – DIRECTOR OF HUMAN RESOURCES	2
7.	TENDER OF MAPLE COMMUNITY CENTRE	2
8.	GARBAGE ISSUE RE: 7770 MARTIN GROVE ROAD	2
9.	ELECTION CAMPAIGN MEMO	2
10.	REPORT ON LEGAL MATTER	2

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 19

		PAGE NO.
1.	ZONING BY-LAW AMENDMENT FILE Z.02.076 EIGHTEEN CENTRE STREET INVESTMENTS LTD. PRELIMINARY REPORT	1
2.	OFFICIAL PLAN AMENDMENT FILE OP.02.025 ZONING BY-LAW AMENDMENT FILE Z.02.089 YORK MAJOR HOLDINGS INC. PRELIMINARY REPORT	1
3.	OFFICIAL PLAN AMENDMENT FILE OP.03.001 ZONING BY-LAW AMENDMENT FILE Z.02.085 COLGERA SERVICES INC. PRELIMINARY REPORT	2
4.	OFFICIAL PLAN AMENDMENT FILE OP.03.002 P. GABRIELE & SONS LIMITED PRELIMINARY REPORT	2
5.	DRAFT PLAN OF SUBDIVISION FILE 19T-02V12 ZONING BY-LAW AMENDMENT FILE Z.02.090 RICK MARCHESAN PRELIMINARY REPORT	3
6.	ZONING BY-LAW AMENDMENT FILE Z.03.004 PINE VALLEY TRAINING CENTRE CORPORATION PRELIMINARY REPORT	4
7.	DRAFT PLAN OF SUBDIVISION FILE 19T-02V11 ZONING BY-LAW AMENDMENT FILE Z.02.087 HUMBERVIEW ESTATES LIMITED PRELIMINARY REPORT	4
8.	OFFICIAL PLAN AMENDMENT FILE OP.03.005 ZONING BY-LAW AMENDMENT FILE Z.02.082 TINA ROMANO & PAOLA ROMANO PRELIMINARY REPORT	5

PAGE NO.

1. CITY MANAGER'S BY-LAW

1

OPERATIONAL AND STRATEGIC PLANNING COMMITTEE REPORT NO. 2

		<u>PAGE NO.</u>
1.	CITY MANAGER'S BY-LAW	1
2.	FUTURE MEETING	1
3.	RECREATION AND CULTURE DEPARTMENT REVIEW	1

BY-LAWS / FORMAL RESOLUTIONS

BY-LAW NUMBER 45-2003

(Item 9, Committee of the Whole, Report No. 17)

A By-law to assume Municipal Services in United Castlepoint South Inc., 19T-95053, Registered Plan, 65M-3274. (Subdivision Agreement dated October 21, 1998)

BY-LAW NUMBER 46-2003 (Item 10, Committee of the Whole, Report No. 17)

A By-law to assume Municipal Services in Montebello Subdivision – Phase I - Paradise Homes Millpar Inc., 19T-95100, Registered Plan, 65M-3277. (Subdivision Agreement dated October 22, 1998)

BY-LAW NUMBER 47-2003

(Item 11, Committee of the Whole, Report No. 17)

A By-Law to assume Municipal Services in Montebello Subdivision – Phase II - Paradise Homes Millpar Inc., 19T-95100, Registered Plan, 65M-3383. (Subdivision Agreement dated September 28, 1998)

BY-LAW NUMBER 48-2003

(Council, February 26, 2001, Item 31, Committee of the Whole, Report No. 14)

A By-law to amend City of Vaughan By-law 1-88, as amended. (Z.95.033 and Z.00.027, Northwest Jane Rutherford Realty Limited, north of Rutherford Road and east of Highway #400, between Sweetriver Boulevard and Jane Street) (Administrative Correction)

BY-LAW NUMBER 49-2003

(Council, December 18, 2001, Item 21, Committee of the Whole, Report No. 77)

A By-law to amend City of Vaughan By-law 1-88. (Z.01.002, Sandra and Franco Mammone, northeast corner of Kirby Road and Cold Creek Road) (Administrative Correction)

BY-LAW NUMBER 50-2003

(Council, September 23, 2002, Item 8, Committee of the Whole, Report No. 61)

A By-law to amend City of Vaughan By-law 1-88. (Z.02.014, Langstaff Woods Development Corp., Schedule "T-114", northeast of Dufferin Street and Langstaff Road)

BY-LAW NUMBER 51-2003

(Council, December 16, 2002, Item 30, Committee of the Whole, Report No. 85)

A By-law to adopt Amendment Number 588 to the Official Plan of the Vaughan Planning Area. (City of Vaughan – R1V Zones, OPA 350 – Maple)

BY-LAW NUMBER 52-2003

(Council, December 16, 2002, Item 30, Committee of the Whole, Report No. 85)

A By-law to adopt Amendment Number 589 to the Official Plan of the Vaughan Planning Area. (City of Vaughan – R1V Zones, OPA 210 – Thornhill)

BY-LAW NUMBER 53-2003

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-2811 from the provisions of Part Lot Control. (PLC.03.008, Teresa Ursomarzo, Highway No. 27 and Clarence Ave, south of Rutherford Road)

BY-LAW NUMBER 54-2003

(Delegation By-law 333-98)

A By-law to repeal By-law 53-2003. (PLC.03.008, Teresa Ursomarzo, Highway No. 27 and Clarence Ave, south of Rutherford Road)

BY-LAW NUMBER 55-2003

(Council, January 27, 2003, Item 15, Committee of the Whole, Report No. 6)

A By-law to adopt Amendment Number 590 to the Official Plan of the Vaughan Planning Area. (OP.02.013, Promenade Park Limited)

BY-LAW NUMBER 56-2003

(Council, January 27, 2003, Item 15, Committee of the Whole, Report No. 6)

A By-law to amend City of Vaughan By-law 1-88. (Z.02.044, Promenade Park Limited, northwest corner of West Promenade and Promenade Circle - 100 Promenade Circle)

<u>BY-LAW NUMBER 57-2003</u> (Item 30, Committee of the Whole, Report No. 17)

A By-law to authorize the execution of a tax arrears extension agreement pursuant to section 378 of the *Municipal Act, 2001,* as amended. (Iole Massaroni, 239 Ridgefield Crescent)

BY-LAW NUMBER 58-2003

(Item 30, Committee of the Whole, Report No. 17)

A By-law to authorize the execution of a tax arrears extension agreement pursuant to section 378 of the *Municipal Act, 2001,* as amended. (Carmela Abbruzzese, 195 Rosanna Crescent)

BY-LAW NUMBER 59-2003

(Council, December 16, 2002, Item 10, Committee of the Whole, Report No. 86)

A By-law to authorize the Mayor and Clerk to execute Data Use License Agreements on behalf of the City of Vaughan between The Corporation of the City of Vaughan and The Municipal Property Assessment Corporation. (MPAC Agreements)

BY-LAW NUMBER 60-2003 (Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-3510 from the provisions of Part Lot Control. (PLC.03.007, Rondeen Homes Ltd., southwest of Rutherford Road and Confederation Parkway on the south side of Queensbridge Drive)

BY-LAW NUMBER 61-2003 (Delegation By-law 333-98)

A By-law to repeal By-law 60-2003. (PLC.03.007, Rondeen Homes Ltd., southwest of Rutherford Road and Confederation Parkway on the south side of Queensbridge Drive)