



**CITY OF VAUGHAN
COUNCIL MINUTES
JUNE 28, 2004**

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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, JUNE 28, 2004

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:27 p.m.

The following members were present:

Mayor Michael Di Biase, Chair
Regional Councillor Mario F. Ferri
Regional Councillor Joyce Frustaglio
Regional Councillor Linda D. Jackson
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Sandra Yeung Racco

208. PRESENTATION – LEADERSHIP THROUGH COLLABORATION AWARD TO JACQUELINE COSGROVE AND CORPORATE COMMUNICATIONS

Jacqueline Cosgrove and the Corporate Communications Department were presented with the Ontario Federal Council's Leadership Through Collaboration Award for her excellent work on the Asian Long-Horned Beetle project, in particular the impressive media relations with third language media.

209. CONFIRMATION OF AGENDA

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Carella
seconded by Councillor Di Vona

That the following addendums be added to the agenda:

1. **BY-LAW APPOINTING MUNICIPAL LAW ENFORCEMENT OFFICERS**
(By-Law Number 215-2004)

Report of the Commissioner of Legal and Administrative Services with respect to the above.

2. **VAUGHAN SPORTS VILLAGE**
MENTANA GROUP
(By-Law Number 217-2004)

Confidential report of the Commissioner of Legal and Administrative Services with respect to the above.

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3. ONTARIO MUNICIPAL BOARD HEARING
DRAFT PLANS OF SUBDIVISION – APPLICATIONS 19T-95062, 19T-03V22, 19T-00V02,
19T-99V08, 19T-03V17, 19T-03V16, 19T-03V12, 19T-89124 (BLOCKS 11 AND 12)
APPEALS BY TOWN OF RICHMOND HILL, BALDEX GROUP & PEMBERTON GROUP

Confidential report of the Solicitor/Litigation with respect to the above.
4. INSTALLATION OF STOP SIGNS

Report of Councillor Carella with respect to the above.
5. THE MICHAEL DI BIASE CHARITABLE FOUNDATION INC. DISTRIBUTION OF FUNDS

Report of the Director of Reserves & Investments with respect to the above.
6. FRANKLIN AVENUE / MARKWOOD LANE / CHARLES STREET /
SPRING GATE BOULEVARD AND AREA
NEIGHBOURHOOD TRAFFIC COMMITTEE PLAN

Report of the Commissioner of Engineering and Public Works with respect to the above.
7. ZONING BY-LAW AMENDMENT FILE Z.04.031
LIFTING OF HOLDING ZONE, COLGERA SERVICES INC.
(By-Law Number 216-2004)

Report of the Commissioner of Planning and the Commissioner of Engineering and Public Works with respect to the above.
8. SERVICING ALLOCATION CAPACITY UPDATE

Report of the Commissioner of Engineering and Public Works with respect to the above.

AMENDMENT

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

That the following By-laws be added to the agenda:

1. BY-LAW NUMBER 257-2004
(Item 5, Committee of the Whole Report No. 55)

A By-law to amend By-law 332-98.
2. BY-LAW NUMBER 258-2004
(Item 12, Committee of the Whole (Closed Session) Report No. 57)

A By-law to authorize the sale of City lands to The Regional Municipality of York a proposed road widening and reconstruction of Teston Road between Jane Street and Keele Street.
3. BY-LAW NUMBER 259-2004
(Item 49, Committee of the Whole Report No. 55)

A By-law to authorize the Mayor and Clerk to execute an Agreement on behalf of the City of Vaughan between The Corporation of the City of Vaughan Sevenbridge Developments Limited.

CARRIED UNANIMOUSLY

Upon the question of addendum Items 1 – 8:

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

210. DISCLOSURE OF INTEREST

Mayor Di Biase declared an interest with respect to Item 83, Committee of the Whole Report No. 55, ACCOMMODATING FUTURE DEMANDS FOR MINI SOCCER FIELDS IN WARD TWO AND THREE, as he is honorary life member, and has voting privileges at the annual general meeting, with the Woodbridge Soccer Club.

Councillor Meffe declared an interest with respect to Item 14, Committee of the Whole Report No. 55, AWARD OF TENDER T04-087, CONCORD THORNHILL REGIONAL PARK PHASE II – FIELD HOUSES AND ARCHITECTURAL LANDSCAPING IMPROVEMENTS, as his staff may have been inadvertently involved in the project.

211. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

THAT the minutes of the meeting June 14, 2004 be adopted as presented.

CARRIED

212. TAX ADJUSTMENTS PURSUANT TO SECTIONS 357, 358 AND 359 OF THE MUNICIPAL ACT, 2001

Deputations with respect to this matter were permitted pursuant to Section 357, 358, and 359 of the Municipal Act.

No one appeared either in support of or in opposition to this matter.

MOVED by Regional Councillor Jackson
seconded Councillor Carella

That the recommendation contained in the following report of the Director of Finance, dated June 28, 2004, be approved:

CARRIED

Recommendation

The Director of Finance in consultation with the Manager of Property Tax & Assessment recommends that the tax adjustments as outlined on the attached report be adopted.

Purpose

To obtain Council approval for the increase, cancellation, reduction or refund of taxes as permitted under the *Municipal Act, 2001*.

Background - Analysis and Options

Several application for cancellation, reduction, or refund of taxes for the 2001, 2002, 2003 and 2004 tax years under Section 357 and 358 of the *Municipal Act, 2001*, as amended have been prepared for Council's consideration. There are various reasons for property tax cancellations, such as properties becoming exempt, buildings that have been demolished or razed by fire, and properties that have been over assessed due to a gross or manifest clerical error.

There are **28** applications under consideration at this time. The total cancellation, reduction or refund of taxes, as recommended is \$59,564.43. The City of Vaughan portion of this amount is approximately 20% or \$11,912.89. Please note that the property tax adjustments relating to commercial, industrial or multi-residential properties are prior to any recalculations resulting from capping legislation.

One application has been prepared under Section 359 of the *Municipal Act, 2001* for Council's consideration:

Application No. 1237, assessment roll number 1928.000.280.10600.0000, W/S Auto Park Circle had an assessment of \$180,200 returned for the 2002 taxation year, due to an input error on the part of the Municipal Property Assessment Corporation. The actual assessment should be \$1,802,000 which results in a property tax increase of \$33,103.37.

As per Sections 357(5)(b), 358(9)(b) and 359(3)(b), of the Act, notification of this meeting must be sent within 14 days of the meeting. These notices were mailed to all applicants and persons in respect of whom the applications were made on June 11, 2004.

Relationship to Vaughan Vision 2007

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Conclusion

Council approval of the property tax adjustments will permit staff to proceed with the calculation of the adjustments to the property tax accounts

Attachments

Attachment 1 - Tax Appeals Report 28-Jun-04

Report prepared by:

Grace L. Marsh, CMMI, CMTTC
Manager of Property Tax & Assessment, Ext: 8268

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

213. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Referred Items

1 and 2

COUNCIL MEETING MINUTES – JUNE 28, 2004

Committee of the Whole (Working Session) Report No. 54

Items 6 and 7

Committee of the Whole Report No. 55

Items 2, 3, 5, 8, 10, 12, 14, 19, 20, 23, 25, 28, 29, 32, 35, 38, 43, 45, 49, 50, 56, 60, 62, 63, 64, 65, 66, 68, 69, 70, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 83, 85, 90, 91, 96, 97, 98, 99, 106, and 107

Committee of the Whole (Public Hearing) Report No.56

Item 6

Committee of the Whole (Closed Session) Report No. 57

Item 12

Special Committee of the Whole Report No. 58

Item 1

Operational & Strategic Planning Committee Report No. 5

Items 3, and 4

Audit Committee Report No. 1

Items 1, 2, 3, and 4

Addendum Items

1, 2, 3, 4, 5, 6, 7, and 8

MOVED by Councillor Di Vona
seconded by Regional Councillor Jackson

THAT Items 1 to 7 of the Committee of the Whole (Working Session) Report No. 54, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 107 of the Committee of the Whole Report No. 55, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 12 of the Committee of the Whole (Public Hearing) Report No. 56, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 16 of the Committee of the Whole (Closed Session) Report No. 57, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 4 of the Operational and Strategic Planning Committee Report No. 5, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Jackson

That Section 3.3(1) of the Procedural By-law with respect to deputations at Council be waived to allow deputations for items referred from the Committee of the Whole meeting of June 21, 2004, to the Council meeting of June 28, 2004. The Items are as follows:

Report No. 55: 2, 3, 8, 10, 12, 14, 19, 20, 23, 25, 28, 29,
 32, 35, 38, 43, 45, 60, 85, 90, 91, and 96.

CARRIED

214. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 55

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM – 10 FOREST FOUNTAIN PARK – PROPOSED RENAMING

MOVED by Regional Councillor Frustaglio
seconded by Councillor Carella

THAT Item 10, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving that Forest Fountain Park be renamed in memory of Tammy Breda; and

By receiving the report of the Commissioner of Community Services, dated June 21, 2004.

CARRIED

ITEM – 50 ZONING BY-LAW AMENDMENT FILE Z.03.100
 EXEMPTION FROM PART LOT CONTROL FILE PLC. 03.033
 LAKEVIEW HOMES (WOODBIDGE) INC.

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT Item 50, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving that Clause 1 of the recommendation of the Commissioner of Planning be replaced with the following:

That Zoning Amendment Application Z.03.100 (Lakeview Homes (Woodbridge) Inc. BE APPROVED, to lift the Holding Symbol "H" from the subject lands and that the implementing by-law be brought forward for enactment and prior to the issuance of a building permit the corresponding amendment to the subdivision agreement shall be registered.

CARRIED

COUNCIL MEETING MINUTES – JUNE 28, 2004

ITEM – 63 ZONING BY-LAW AMENDMENT FILE Z.03.048
DRAFT PLAN OF SUBDIVISION FILE 19T-03V09
ANKARA REALTY LIMITED
REPORT #P.2003.70

MOVED by Councillor Meffe
seconded by Regional Councillor Frustaglio

THAT Item 63, Committee of the Whole Report No. 55 be adopted and amendment, as follows:

By receiving the following deputations:

- a) Mr. Bill Redelmeier;
- b) Mr. Hugh Redelmeier;
- c) Mr. George Karrikokkinos; and

By receiving the written submission of Paul P. Ginou, Fraser Milner Casgrain, 1 First Canadian Place, 100 King Street West, Toronto, M5X 1B2, dated June 25, 2004.

CARRIED

ITEM – 64 ZONING BY-LAW AMENDMENT FILE Z.03.001
DRAFT PLAN OF SUBDIVISION FILE 19T-03V01
VENTURON DEVELOPMENTS (RUTHERFORD) INC.
REPORT # P.2003.81

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

THAT Item 64, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By referring Clause 54 and 69f. of the Conditions of Draft Approval to staff;

By directing that a warning clause be included in Offers of Purchase and Sale Agreements for purchasers to acknowledge in writing the proposed valley crossing in the vicinity of their lots;

By directing that signs together with a map be installed on the road allowance identifying the continuation of a road or valley crossing;

By receiving the deputation of Mr. George Karrikokkinos; and

By receiving the written submission of Paul P. Ginou, Fraser Milner Casgrain, 1 First Canadian Place, 100 King Street West, Toronto, M5X 1B2, dated June 25, 2004.

Further, Council recommends:

That wherever a valley crossing is identified in a development, that it proceed provided that there is no concern with non-participating landowners.

CARRIED

COUNCIL MEETING MINUTES – JUNE 28, 2004

ITEM – 65 ZONING BY-LAW AMENDMENT FILE Z.03.067
DRAFT PLAN OF SUBDIVISION FILE 19T-95066
NINE-TEN WEST LIMITED
REPORT # P.2003.82

MOVED by Councillor Meffe
seconded by Councillor Carella

THAT Item 65, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By receiving the written submission of Paul P. Ginou, Fraser Milner Casgrain, 1 First Canadian Place, 100 King Street West, Toronto, M5X 1B2, dated June 25, 2004.

CARRIED

ITEM - 66 ZONING BY-LAW AMENDMENT FILE Z.00.029
DRAFT PLAN OF SUBDIVISION FILE 19T-00V05
RED SHELF CORPORATION
REPORT #P.2003.75

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Frustaglio

THAT Item 66, Committee of the Whole Report No. 55 be adopted without amendment.

CARRIED

ITEM – 68 ZONING BY-LAW AMENDMENT FILE Z.00.047
DRAFT PLAN OF SUBDIVISION FILE 19T-00V10
WESTON – 400 HOLDINGS INC.
REPORT #P.2003.74

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

THAT Item 68, Committee of the Whole Report No. 55 be adopted without amendment.

CARRIED

ITEM – 69 ZONING BY-LAW AMENDMENT FILE Z.00.043
DRAFT PLAN OF SUBDIVISION FILE 19T-00V09
JRN HOLDINGS INC.
REPORT #P.2003.76

MOVED by Regional Councillor Jackson
seconded by Councillor Di Vona

THAT Item 69, Committee of the Whole Report No. 55 be adopted without amendment.

CARRIED

COUNCIL MEETING MINUTES – JUNE 28, 2004

ITEM – 70 ZONING BY-LAW AMENDMENT FILE Z.00.022
DRAFT PLAN OF SUBDIVISION FILE 19T-00V03
LORMEL DEVELOPMENTS (WESTON) INC. AND
OZNER CORPORATION (SOUTH)
REPORT #P.2003.76

MOVED by Councillor Carella
seconded by Councillor Meffe

THAT Item 70, Committee of the Whole Report No. 55 be adopted without amendment.

CARRIED

ITEM – 66 ZONING BY-LAW AMENDMENT FILE Z.00.029
DRAFT PLAN OF SUBDIVISION FILE 19T-00V05
RED SHELF CORPORATION
REPORT #P.2003.75

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Ferri

That Item 66, Report No. 55, be reconsidered.

CARRIED UPON A 2/3 MAJORITY VOTE

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Jackson

THAT Item 66, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Commissioner of Planning, dated June 28, 2004:

“Delete draft conditions #1 and #2 and substitute the following:

1. The Plan shall relate to the draft plan of subdivision, prepared by Weston Consulting Group Inc., drawing #D1, dated August 27, 2003 (revised June 4, 2004) to incorporate the following revisions:
 - a) Lots: 1 – 8, 21 – 44, 61 – 67, 91 – 103, 131 – 134 inclusive and Blocks: 138, 142 – 145 inclusive, are subject to a separate agreement restricting the sale of said lots by the Owner or subsequent purchasers of all the lots pending allocation of servicing capacity by the City.

2. The lands within this Plan shall be appropriately zoned by a zoning by-law which has come into effect in accordance with the provisions of The Planning Act. Particular zoning categories to be applied are as follows:
 - a) Lots: 1 – 8, 21 – 44, 61 – 67, 91 – 103, 131 – 134 inclusive and Blocks: 138, 142 – 145 inclusive, shall be subject to an “H” Holding Provision, to be lifted upon satisfaction of the holding provision, including confirmation from the Region of York that water and sanitary servicing capacity is available to service these lots, or part thereof, in accordance with the Vaughan Development Charge Credit Agreement.

- b) The implementing by-law shall zone the remainder of the subject lands utilizing the following zone categories:

RD3 Residential Detached Zone
OS1 Open Space Conservation Zone (Blocks 148 and 152)
OS2 Open Space Park Zone (Block 146)”; and

By receiving the deputation of Mr. Louis Greenbaum.

CARRIED

ITEM - 68 ZONING BY-LAW AMENDMENT FILE Z.00.047
DRAFT PLAN OF SUBDIVISION FILE 19T-00V10
WESTON – 400 HOLDINGS INC.
REPORT #P.2003.74

MOVED by Councillor Carella
seconded Councillor Di Vona

That Item 68, Report No. 55, be reconsidered.

CARRIED UPON A 2/3 MAJORITY VOTE

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

THAT Item 68, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Commissioner of Planning, dated June 28, 2004:

“Delete draft conditions #26, #40 and #112 and substitute the following:

26. The Owner shall convey the following lands to the City or the TRCA, where appropriate, free of all charge and encumbrances:
- a) Blocks 398 –403, inclusive, for landscaping purposes;
 - b) Block 393 for parkland purposes;
40. Where the Owner and the City determine that the Owner will develop the park Block 393, the Owner shall agree that the design, securities and construction for the parks will be addressed through an agreement in accordance with the City’s “Developer Build/Parks Development Policy”, OPA #400 and future lands;
112. That the Owner shall agree in the subdivision agreement, in wording acceptable to the York Region District School Board, that the services referred to in 111 ii) shall be installed to the mid-point of the frontage of the elementary school site and positioned as designed by the Board, at no cost to the Board.”; and

By approving the following in accordance with the memorandum from the Commissioner of Planning, dated June 28, 2004:

“That the following warning clause be included in the draft plan conditions for Weston – 400 Developments Inc. (19T-00V10) for the lots fronting onto Canada Drive:

COUNCIL MEETING MINUTES – JUNE 28, 2004

Purchasers and/or tenants are advised that a bridge over Highway 400 on Canada Drive is proposed in the vicinity of their lots and that they be required to confirm in writing to the vendor that they acknowledge this warning clause.”

CARRIED

ITEM - 69 ZONING BY-LAW AMENDMENT FILE Z.00.043
DRAFT PLAN OF SUBDIVISION FILE 19T-00V09
JRN HOLDINGS INC.
REPORT #P.2003.76

MOVED by Councillor Di Vona
seconded by Regional Councillor Jackson

That Item 69, Report No. 55, be reconsidered.

CARRIED UPON A 2/3 MAJORITY VOTE

MOVED by Councillor Di Vona
seconded by Regional Councillor Jackson

THAT Item 69, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Commissioner of Planning, dated June 28, 2004:

“That the following warning clause be included in the draft plan conditions for JRN Holdings Inc. (19T-00V09) for the lots fronting onto Canada Drive:

Purchasers and/or tenants are advised that a bridge over Highway 400 on Canada Drive is proposed in the vicinity of their lots and that they be required to confirm in writing to the vendor that they acknowledge this warning clause.”; and

By receiving the memorandum from the Commissioner of Planning, dated June 28, 2004.

CARRIED

ITEM – 70 ZONING BY-LAW AMENDMENT FILE Z.00.022
DRAFT PLAN OF SUBDIVISION FILE 19T-00V03
LORMEL DEVELOPMENTS (WESTON) INC. AND
OZNER CORPORATION (SOUTH)
REPORT #P.2003.76

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Jackson

That Item 70, Report No. 55, be reconsidered

CARRIED UPON A 2/3 MAJORITY VOTE

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Jackson

THAT Item 70, Committee of the Whole Report No. 55 be adopted and amended, as follows:

COUNCIL MEETING MINUTES – JUNE 28, 2004

By approving the following in accordance with the memorandum from the Commissioner of Planning, dated June 28, 2004:

Delete draft conditions #42, #110 and #113 and substitute the following:

42. In the event that the Owner and the City agree that the owner will develop Park blocks 444 and 445, the Owner shall agree that the design, securities and construction for the Park will be addressed through an amending agreement in accordance with the "City Developer Build/Parks Development Policy";
110. That prior to final approval, the Owner shall have made an agreement satisfactory to the York Region District School Board for the transfer of one school site. The public elementary school site, Block 446, shall contain no less than 1.715 hectares; and
113. That the Owner shall agree in the subdivision agreement, in wording acceptable to the York Region District School Board, that the services referred to in 112 ii) shall be installed to the mid-point of the frontage of the elementary school site and positioned as designed by the Board, at no cost to the Board."

CARRIED

ITEM - 72 ZONING BY-LAW AMENDMENT FILE Z.00.092
DRAFT PLAN OF SUBDIVISION APPLICATION FILE 19T-00V18
GREAT GULF HOLDINGS INC.
REPORT #P.2004.10

MOVED by Councillor Meffe
seconded by Regional Councillor Ferri

That Section 3.3 (1) of the Procedural By-law with respect to deputations at Council be waived to allow Mr. Mike Ahmadi to address Council.

CARRIED UNANIMOUSLY

MOVED by Councillor Meffe
seconded by Regional Councillor Ferri

THAT Item 72, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Commissioner of Planning, dated June 28, 2004:

- "1. That the revised Block 18 Plan, which incorporated a revised road pattern adjacent to the railway line (Attachment #1) BE APPROVED; and that the following draft plans of subdivision be red-lined to implement the proposed road pattern and lotting changes: Great Gulf Holdings Inc. (19T-00V18; East Maple Creek Lands Limited (19T-00V15); and, Ivy Glen Developments Inc. (19T-00V14); and
2. That Attachment #1 (Conditions of Draft approval) for File 19T-00V18 (Great Gulf homes Inc.) BE AMENDED, to include the following additional City of Vaughan condition:

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Prior to registration of Phase 1 of the draft plan of subdivision, the disposition of the right-of-way over Lot 9 on the proposed draft plan of subdivision be determined to the satisfaction of the City.”;

By directing that the applicant construct a 6 ft fence prior to construction from the south perimeter along the property line of 2057 Major MacKenzie Drive up to Major MacKenzie Drive;

By receiving the deputation of Mr. Mike Ahmadi; and

By receiving the written submission of Ms. Giulia Falbo Ahmadi, 2057 Major MacKenzie Drive, Maple, L6A 1R7, dated June 24, 2004.

CARRIED

ITEM – 73 ZONING BY-LAW AMENDMENT FILE Z.03.083
DRAFT PLAN OF SUBDIVISION APPLICATION FILE 19T-03V18
ANTONIO & ROSETTA COMEGNA
REPORT #P.2004.13

MOVED by Regional Councillor Jackson
seconded by Councillor Di Vona

THAT Item 73, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Commissioner of Planning, dated June 28, 2004:

- “1. That the revised Block 18 Plan, which incorporated a revised road pattern adjacent to the railway line (Attachment #1) BE APPROVED; and that the following draft plans of subdivision be red-lined to implement the proposed road pattern and lotting changes: Great Gulf Holdings Inc. (19T-00V18; East Maple Creek Lands Limited (19T-00V15); and, Ivy Glen Developments Inc. (19T-00V14); and

2. That Attachment #1 (Conditions of Draft approval) for File 19T-00V18 (Great Gulf homes Inc.) BE AMENDED, to include the following additional City of Vaughan condition:

Prior to registration of Phase 1 of the draft plan of subdivision, the disposition of the right-of-way over Lot 9 on the proposed draft plan of subdivision be determined to the satisfaction of the City.”

CARRIED

ITEM – 74 ZONING BY-LAW AMENDMENT FILE Z.03.078
DRAFT PLAN OF SUBDIVISION FILE 19T-03V15
SEANG INVESTMENTS LIMITED
REPORT P.2004.12

MOVED by Regional Councillor Jackson
seconded by Councillor Di Vona

THAT Item 74, Committee of the Whole Report No. 55 be adopted and amended, as follows:

COUNCIL MEETING MINUTES – JUNE 28, 2004

By approving the following in accordance with the memorandum from the Commissioner of Planning, dated June 28, 2004:

- “1. That the revised Block 18 Plan, which incorporated a revised road pattern adjacent to the railway line (Attachment #1) BE APPROVED; and that the following draft plans of subdivision be red-lined to implement the proposed road pattern and lotting changes: Great Gulf Holdings Inc. (19T-00V18; East Maple Creek Lands Limited (19T-00V15); and, Ivy Glen Developments Inc. (19T-00V14); and
2. That Attachment #1 (Conditions of Draft approval) for File 19T-00V18 (Great Gulf homes Inc.) BE AMENDED, to include the following additional City of Vaughan condition:

Prior to registration of Phase 1 of the draft plan of subdivision, the disposition of the right-of-way over Lot 9 on the proposed draft plan of subdivision be determined to the satisfaction of the City.”

CARRIED

ITEM – 75 ZONING BY-LAW AMENDMENT FILE Z.00.084
DRAFT PLAN OF SUBDIVISION APPLICATION FILE 19T-00V15
EAST MAPLE CREEK LANDS LTD.
REPORT #P.2004.11

MOVED by Regional Councillor Jackson
seconded by Councillor Di Vona

THAT Item 75, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Commissioner of Planning, dated June 28, 2004:

- “1. That the revised Block 18 Plan, which incorporated a revised road pattern adjacent to the railway line (Attachment #1) BE APPROVED; and that the following draft plans of subdivision be red-lined to implement the proposed road pattern and lotting changes: Great Gulf Holdings Inc. (19T-00V18; East Maple Creek Lands Limited (19T-00V15); and, Ivy Glen Developments Inc. (19T-00V14); and
2. That Attachment #1 (Conditions of Draft approval) for File 19T-00V18 (Great Gulf homes Inc.) BE AMENDED, to include the following additional City of Vaughan condition:

Prior to registration of Phase 1 of the draft plan of subdivision, the disposition of the right-of-way over Lot 9 on the proposed draft plan of subdivision be determined to the satisfaction of the City.”

CARRIED

ITEM – 76 ZONING BY-LAW AMENDMENT FILE Z.00.074
DRAFT PLAN OF SUBDIVISION APPLICATION FILE 19T-00V14
IVY GLEN DEVELOPMENTS INC.
REPORT #P.2004.6

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Jackson

COUNCIL MEETING MINUTES – JUNE 28, 2004

That Section 3.3 (1) of the Procedural By-law with respect to deputations at Council be waived to allow Mr. Craig Hunter to address Council.

CARRIED UNANIMOUSLY

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Jackson

THAT Item 76, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Commissioner of Planning, dated June 28, 2004:

- “1. That the revised Block 18 Plan, which incorporated a revised road pattern adjacent to the railway line (Attachment #1) BE APPROVED; and that the following draft plans of subdivision be red-lined to implement the proposed road pattern and lotting changes: Great Gulf Holdings Inc. (19T-00V18; East Maple Creek Lands Limited (19T-00V15); and, Ivy Glen Developments Inc. (19T-00V14); and
2. That Attachment #1 (Conditions of Draft approval) for File 19T-00V18 (Great Gulf homes Inc.) BE AMENDED, to include the following additional City of Vaughan condition:

Prior to registration of Phase 1 of the draft plan of subdivision, the disposition of the right-of-way over Lot 9 on the proposed draft plan of subdivision be determined to the satisfaction of the City.”

By receiving the deputation of Mr. Craig Hunter, Armstrong Goldberg Hunter, 2171 Avenue Road, Suite 301, Toronto, M5M 4B4, and written submissions dated June 21, 2004 and June 24, 2004; and

By directing that the list of outstanding issues submitted by the deputant be referred to staff.

CARRIED

ITEM – 77 ZONING BY-LAW AMENDMENT FILE Z.01.001
DRAFT PLAN OF SUBDIVISION FILE 19T-01V01
FIREROSE INVESTMENTS LTD.
REPORT P.2004.7

MOVED by Regional Councillor Jackson
seconded by Councillor Carella

THAT Item 77, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Commissioner of Planning, dated June 28, 2004:

- “1. That the revised Block 18 Plan, which incorporated a revised road pattern adjacent to the railway line (Attachment #1) BE APPROVED; and that the following draft plans of subdivision be red-lined to implement the proposed road pattern and lotting changes: Great Gulf Holdings Inc. (19T-00V18; East Maple Creek Lands Limited (19T-00V15); and, Ivy Glen Developments Inc. (19T-00V14); and
2. That Attachment #1 (Conditions of Draft approval) for File 19T-00V18 (Great Gulf homes Inc.) BE AMENDED, to include the following additional City of

Vaughan condition:

Prior to registration of Phase 1 of the draft plan of subdivision, the disposition of the right-of-way over Lot 9 on the proposed draft plan of subdivision be determined to the satisfaction of the City.”

CARRIED

ITEM – 78 ZONING BY-LAW AMENDMENT FILE Z.00.093
DRAFT PLAN OF SUBDIVISION APPLICATION FILE 19T-00V19
ARBAND INVESTMENTS LIMITED
REPORT #P.2004.8

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

THAT Item 78, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Commissioner of Planning, dated June 28, 2004:

- “1. That the revised Block 18 Plan, which incorporated a revised road pattern adjacent to the railway line (Attachment #1) BE APPROVED; and that the following draft plans of subdivision be red-lined to implement the proposed road pattern and lotting changes: Great Gulf Holdings Inc. (19T-00V18; East Maple Creek Lands Limited (19T-00V15); and, Ivy Glen Developments Inc. (19T-00V14); and
2. That Attachment #1 (Conditions of Draft approval) for File 19T-00V18 (Great Gulf homes Inc.) BE AMENDED, to include the following additional City of Vaughan condition:

Prior to registration of Phase 1 of the draft plan of subdivision, the disposition of the right-of-way over Lot 9 on the proposed draft plan of subdivision be determined to the satisfaction of the City.”;

By receiving the deputation of Mr. Craig Hunter, Armstrong Goldberg Hunter, 2171 Avenue Road, Suite 301, Toronto, M5M 4B4, and written submissions dated June 21, 2004 and June 24, 2004; and

By directing that the list of outstanding issues submitted by the deputant be referred to staff.

CARRIED

ITEM – 79 ZONING BY-LAW AMENDMENT FILE Z.00.095
DRAFT PLAN OF SUBDIVISION FILE 19T-00V20
BLOCK 18 TREES INC.
REPORT P.2004.16

MOVED by Councillor Meffe
seconded by Regional Councillor Jackson

THAT Item 79, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Commissioner of Planning, dated June 28, 2004:

COUNCIL MEETING MINUTES – JUNE 28, 2004

- “1. That the revised Block 18 Plan, which incorporated a revised road pattern adjacent to the railway line (Attachment #1) BE APPROVED; and that the following draft plans of subdivision be red-lined to implement the proposed road pattern and lotting changes: Great Gulf Holdings Inc. (19T-00V18; East Maple Creek Lands Limited (19T-00V15); and, Ivy Glen Developments Inc. (19T-00V14); and
2. That Attachment #1 (Conditions of Draft approval) for File 19T-00V18 (Great Gulf homes Inc.) BE AMENDED, to include the following additional City of Vaughan condition:

Prior to registration of Phase 1 of the draft plan of subdivision, the disposition of the right-of-way over Lot 9 on the proposed draft plan of subdivision be determined to the satisfaction of the City.”

CARRIED

ITEM – 80 ZONING BY-LAW AMENDMENT FILE Z.02.084
DRAFT PLAN OF SUBDIVISION FILE 19T-02V10
1275620 ONTARIO INC.
REPORT P.2004.15

MOVED by Regional Councillor Jackson
seconded by Councillor Di Vona

THAT Item 80, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Commissioner of Planning, dated June 28, 2004:

- “1. That the revised Block 18 Plan, which incorporated a revised road pattern adjacent to the railway line (Attachment #1) BE APPROVED; and that the following draft plans of subdivision be red-lined to implement the proposed road pattern and lotting changes: Great Gulf Holdings Inc. (19T-00V18; East Maple Creek Lands Limited (19T-00V15); and, Ivy Glen Developments Inc. (19T-00V14); and
2. That Attachment #1 (Conditions of Draft approval) for File 19T-00V18 (Great Gulf homes Inc.) BE AMENDED, to include the following additional City of Vaughan condition:

Prior to registration of Phase 1 of the draft plan of subdivision, the disposition of the right-of-way over Lot 9 on the proposed draft plan of subdivision be determined to the satisfaction of the City.”

CARRIED

ITEM – 81 ZONING BY-LAW AMENDMENT FILE Z.00.091
DRAFT PLAN OF SUBDIVISION FILE 19T-00V17
NINE TEN WEST LIMITED
REPORT P.2004.5

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT Item 81, Committee of the Whole Report No. 55 be adopted and amended, as follows:

COUNCIL MEETING MINUTES – JUNE 28, 2004

By approving the following in accordance with the memorandum from the Commissioner of Planning, dated June 28, 2004:

- “1. That the revised Block 18 Plan, which incorporated a revised road pattern adjacent to the railway line (Attachment #1) BE APPROVED; and that the following draft plans of subdivision be red-lined to implement the proposed road pattern and lotting changes: Great Gulf Holdings Inc. (19T-00V18; East Maple Creek Lands Limited (19T-00V15); and, Ivy Glen Developments Inc. (19T-00V14); and
2. That Attachment #1 (Conditions of Draft approval) for File 19T-00V18 (Great Gulf homes Inc.) BE AMENDED, to include the following additional City of Vaughan condition:

Prior to registration of Phase 1 of the draft plan of subdivision, the disposition of the right-of-way over Lot 9 on the proposed draft plan of subdivision be determined to the satisfaction of the City.”

CARRIED

ITEM – 97 ZONING BY-LAW AMENDMENT FILE Z.03.070
DRAFT PLAN OF SUBDIVISION FILE 19T-95065
1275621 ONTARIO INC.
REPORT # P.2004.56

MOVED by Regional Councillor Frustaglio
seconded by Councillor Meffe

THAT Item 97, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By referring Clause 26 of the Conditions of Draft Approval to staff;

By directing that a warning clause be included in Offers of Purchase and Sale Agreements for purchasers to acknowledge in writing the proposed valley crossing in the vicinity of their lots;

By directing that signs together with a map be installed on the road allowance identifying the continuation of a road or valley crossing;

By receiving the deputation of Mr. George Karrikokinos; and

By receiving the written submission of Paul P. Ginou, Fraser Milner Casgrain, 1 First Canadian Place, 100 King Street West, Toronto, M5X 1B2, dated June 25, 2004.

Further, Council recommends:

That wherever a valley crossing is identified in a development, that it proceed provided that there is no concern with non-participating landowners.

CARRIED

ITEM – 99 ZONING BY-LAW AMENDMENT FILE Z.00.057
DRAFT PLAN OF SUBDIVISION APPLICATION FILE 19T-00V12
FERNBROOK HOMES (MAJOR MAC) LIMITED
REPORT #P.2004.9

MOVED by Regional Councillor Jackson
seconded by Councillor Meffe

THAT Item 99, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Commissioner of Planning, dated June 28, 2004:

- “1. That the revised Block 18 Plan, which incorporated a revised road pattern adjacent to the railway line (Attachment #1) BE APPROVED; and that the following draft plans of subdivision be red-lined to implement the proposed road pattern and lotting changes: Great Gulf Holdings Inc. (19T-00V18; East Maple Creek Lands Limited (19T-00V15); and, Ivy Glen Developments Inc. (19T-00V14); and
2. That Attachment #1 (Conditions of Draft approval) for File 19T-00V18 (Great Gulf homes Inc.) BE AMENDED, to include the following additional City of Vaughan condition:

Prior to registration of Phase 1 of the draft plan of subdivision, the disposition of the right-of-way over Lot 9 on the proposed draft plan of subdivision be determined to the satisfaction of the City.”

CARRIED

Addendum Items

**215. FRANKLIN AVENUE / MARKWOOD LANE / CHARLES STREET /
SPRING GATE BOULEVARD AND AREA
NEIGHBOURHOOD TRAFFIC COMMITTEE PLAN**
(Addendum No. 6)

MOVED by Regional Councillor Jackson
seconded by Councillor Carella

That Section 3.3 (1) of the Procedural By-law with respect to deputations at Council be waived to allow Ms. Terri Binder to address Council.

CARRIED UNANIMOUSLY

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

That the following be approved:

1. That the Franklin Avenue / Markwood Lane / Charles Street / Spring Gate Boulevard and Area Neighbourhood Traffic Committee plan proposal be approved with the proposed speed hump on Charles Street south of Heatherton Way between properties #203/#207;
2. That the funds in the amount of \$12,000 for the implementation of the proposal be drawn from the 2004 Capital budget (Project No. 1204.0);
3. That staff proceed with the formation of a Phase 2 traffic committee for this area;
4. That the report of the Commissioner of Engineering and Public Works, dated June 28, 2004, be received;
5. That the deputation of Ms. Terri Binder be received; and

6. That the written submission of Mr. Jack Haft, 183 Charles Street, Thornhill, L4J 3A2, dated June 28, 2004, be received.

CARRIED

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That the Franklin Avenue / Markwood Lane / Charles Street / Spring Gate Boulevard and Area Neighbourhood Traffic Committee plan proposal be approved with the exception of the proposed speed hump on Charles Street south of Heatherton Way between properties #203/#207;
2. That funds in the amount of \$12,000 for the implementation of the plan proposal be drawn from the 2004 Capital Budget (Project No. 1204.0); and
3. That direction be provided to staff on the formation of a Phase 2 traffic committee for this area.

Purpose

To report on the Franklin Avenue / Markwood Lane / Charles Street / Spring Gate Boulevard and Area Neighbourhood Traffic Committee Plan proposal.

Background - Analysis and Options

The Franklin Avenue / Markwood Lane / Charles Street / Spring Gate Boulevard and Area Neighbourhood Traffic Committee area is bounded by Centre Street to the north, Yonge Street to the east, Clark Avenue to the south and Atkinson Avenue to the west. Refer to Attachment No. 1.

Although the chair of the committee has not previously presented the final plan to Committee of the Whole, staff are reporting on the plan now due to the upcoming summer hiatus.

Public Participation

The initial public meeting of the Franklin Avenue / Markwood Lane / Charles Street / Spring Gate Boulevard and Area Neighbourhood Traffic Committee was held on November 21, 2001. Engineering Department staff outlined the concept of traffic calming and the types of traffic calming measures available, and explained the City's Neighbourhood Traffic Committee Policy and Procedure.

The final public meeting was held on June 1, 2004. The Traffic Committee, with the assistance of Engineering Staff, introduced the traffic calming proposals for the neighbourhood to the residents. There were 16 residents in attendance. In addition, 16 residents had submitted their comment on the final plan proposal through telephone contact or e-mail contact with Engineering Staff. A majority of the residents (69%) were in favour of the final plan, but some wanted amendments to the plan as outlined below. A review of these proposals is included later in the report.

At the meeting, the residents in attendance voted to form a Phase 2 Traffic Calming Committee to include the areas bounded by Atkinson Avenue to the east, Centre Street to the north, Clark Avenue to the south and Bathurst Street to the west. In addition to the above noted area it was decided to investigate traffic calming needs on Heatherton Way.

The original plan illustrated a speed hump on Spring Gate Boulevard between properties #499/#503. As the proposed speed hump is located on the west side of Atkinson Avenue it was decided to include this proposal in the Phase 2 of the traffic calming process.

Traffic Calming Plan - General

There are sixteen existing all-way stop controls at the following intersections within the Franklin Avenue / Markwood Lane / Charles Street / Spring Gate Boulevard and Area Neighbourhood Traffic Committee area:

- Centre Street and Markwood Lane/Erica Road;
- Centre Street and Brooke Street;
- Old Jane Street and Elizabeth Street;
- Thornridge Drive and Charles Street;
- Thornridge Drive and Clarkehaven Street;
- Thornridge Drive and Brooke Street;
- Arnold Avenue and Franklin Avenue;
- Arnold Avenue and Edward Street;
- Arnold Avenue and Charles Street;
- Arnold Avenue and Clarkehaven Street;
- Arnold Avenue and Brooke Street;
- Spring Gate Boulevard and Franklin Avenue/Franmore Circle;
- Spring Gate Boulevard and Heatherton Way;
- Spring Gate Boulevard and Charles Street;
- Spring Gate Boulevard and Clarkehaven Street/Glenmanor Way;
- Spring Gate Boulevard and Springfield Way.

The existing posted speed limit on Franklin Avenue, Markwood Lane, Charles Street, Thornridge Drive and Spring Gate Boulevard is 40 km/h. The remaining roadways within the area have a statutory 50 km/h speed limit.

There is an existing school crossing guard on the on the south side of the Spring Gate Boulevard/ Springfield Way intersection.

Staff undertook field reviews to determine locations that would be feasible for the additional traffic calming measures proposed.

Speed humps can be placed at the following locations:

- Markwood Lane, between properties # 150 and # 156;
- Franklin Avenue, between properties #180 and #186;
- Franklin Avenue, between properties #279 and #280; and
- Charles Street, south of property #18.

Additional Requests

A request was made for a revision to the final plan at the June 1, 2004 meeting. The residents requested that an additional speed hump be placed on Charles Street south of Heatherton Way between properties #203/#207. Transportation Staff reviewed the request and note that the installation of a speed hump at this location is physically feasible. There are traffic signals located at the intersection of Clark Avenue and Charles Street.

The distance from end of the turning curb radius at Clark Avenue to the beginning of the turning curb radius at Heatherton Way is approximately 21.5 metres. There is approximately 8.4 metres in length between properties #203 and #207. Physically, it is possible to place a speed hump here; however, Engineering Staff does not support the above noted proposal as the proposed speed hump would be too close to Clark Avenue.

As per the Canadian Guideline to Neighbourhood Traffic Calming, speed humps on collector streets should not be located within 30 metres of the closest perpendicular extension of an intersecting street.

Placing a speed hump at this location would not have an impact on motorist speeds on Charles Street as motorists need to slow down while approaching the intersection. Transportation Staff collected speed data on Charles Street in November 2002. The results of speed studies indicate that majority of motorists are travelling at an acceptable rate of speed. The average speed on Charles Street is 42 km/h in the northbound direction and 40 km/h in the southbound direction indicating a high level of compliance with the posted speed.

Also, a speed hump located close to an existing intersection may impact fire emergency vehicles turning from Clark Avenue onto Charles Street. There is a short distance for this vehicle to drive straight over the measure and would further reduce the typical response time.

Environmental Assessment Act Requirements

As required under the Environmental Assessment Act, whenever traffic calming measures are installed or removed a Schedule B Environmental Assessment process must be followed. This process requires public notification and consultation, the identification of alternates, and the filing of a Notice of Completion with the Ontario Ministry of the Environment and publication in local media.

Should traffic calming measures be approved by Council for installation on the Franklin Avenue / Markwood Lane / Charles Street / Spring Gate Boulevard and Area Traffic Committee, then the City would be required to publish a Notice of Commencement, develop a plan for review by the public and publish a Notice of Completion. The notices would also have to be filed with the Ministry of the Environment and published in editions of the Vaughan Citizen, Lo Specchio, City Page, and the Vaughan Weekly newspaper. Prior to construction, the City's normal practice is to mail letters to the affected residents should traffic calming measures be approved informing them of their installation.

Conclusion

The Engineering Department recommends for approval the Franklin Avenue / Markwood Lane / Charles Street / Spring Gate Boulevard and Area Traffic Committee plan proposal, with the exception of the proposed speed hump on Charles Street south of Heatherton Way between properties #203/#207. The estimated cost of \$12,000 includes taxes, contingency allowance and associated traffic signs and pavement markings.

Attachments

1. Location Map

Report prepared by

Selma Hubjer, Transportation Analyst, ext. 8674
Mike Dokman, Acting Transportation Supervisor, ext. 8031

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

216. SERVICING ALLOCATION CAPACITY UPDATE (Addendum 8)

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

That the recommendation contained in the following report of Commissioner of Engineering and Public Works, dated June 28, 2004, be approved:

CARRIED

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That this report be received for information; and
2. That Council pass the following resolutions with respect to the allocation of sewage and water servicing capacity:
 - a. “NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Site Development Application DA.03.073 Windleigh Millenium Inc. is allocated sewage capacity from the Woodbridge Service Area of the York/Durham Servicing Scheme and water supply capacity from Pressure District No. 4 of the York Water Supply System, for a total of 148 residential units following the execution of a site plan agreement to the satisfaction of the City.”
 - b. “NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Site Development Application DA.03.028 Pinegrove On The Humber Inc. is allocated sewage capacity from the Woodbridge Service Area of the York/Durham Servicing Scheme and water supply capacity from Pressure District No. 4 of the York Water Supply System, for a total of 40 residential units following the execution of a site plan agreement to the satisfaction of the City.”

Purpose

The purpose of this report is to provide Council with an update on the status of servicing allocation capacity in response to a referral made by the Committee of the Whole on June 21, 2004 relating to Item No. 98 entitled, Site Development File DA.03.073 1593527 Ontario Inc. / Windleigh Millenium Inc., and to obtain Council approval to allocate servicing capacity to the Site Development applications noted above.

Background – Analysis and Options

On September 8, 2003 Council unconditionally allocated servicing capacity to a number of previously reserved and/or approved Draft Plan and Site Plan development applications within the Maple and Woodbridge Service Areas. The disposition of this allocation capacity essentially depleted the City's remaining available supply for these areas.

In order to continue processing additional development applications, Council adopted a strategy to reserve future servicing allocation capacity in Maple and Woodbridge for development applications that were active and expected to proceed to registration within a one year period. Based on this strategy approximately 2,800 persons equivalent in Maple and 660 persons equivalent in Woodbridge, were reserved for a period of one year.

In January of 2004, the execution of the Langstaff and Bathurst Trunk Sewer Prepaid Development Charge Credit Agreements obligated the Region of York to release additional interim allocation capacity to Vaughan. Through these negotiations, it was determined that 17,000 persons equivalent capacity would be committed to Phase I of Blocks 11, 12, 18 and 33 West. An additional 2,800 persons equivalent would be committed to infill developments within the Maple Service Area as reserved in the strategy adopted by Council on September 8, 2003.

On April 13, 2004 the City received written confirmation from the Region of York allowing Vaughan to proceed with formal allocation of the above mentioned servicing capacity totaling 19,800 persons equivalent. The majority of the 17,000 persons equivalent capacity to Phase 1 of Blocks 11, 12, 18, and 33 West has now been formally allocated. In addition, the majority of the 2,800 persons equivalent capacity specifically within the Maple Service Area has also been formally allocated, while the balance will continue to remain in reserve.

COUNCIL MEETING MINUTES – JUNE 28, 2004

While 19,800 persons equivalent capacity was released to Vaughan in April of 2004, it is important to note that this capacity was specific to the Maple Service Area. Additional capacity specific to the Woodbridge Service Area was not identified by the Region of York at this time.

The Region of York continues to experience unexpected delays in securing permits for the construction of priority Regional infrastructure projects. This, along with the accelerated rate of development throughout the Region, has caused delays in the release of additional servicing allocation capacity to individual municipalities.

The Region has recently hired a peer review consultant to assess the current York/Durham Servicing Scheme model assumptions and conclusions related to residual capacity for individual municipalities. It is anticipated that draft results of this peer review will be made available in July 2004 and that a special Regional Council meeting will take place soon afterwards to finalize and distribute capacity to individual municipalities. Notwithstanding the final conclusions of the peer review analysis, the Region of York has confirmed in a letter dated June 24, 2004, that an interim servicing allocation capacity is now available for Vaughan totaling 31,111 persons equivalent. This capacity is inclusive of the 19,800 persons equivalent under the Bathurst and Langstaff agreements. Accordingly, 11,311 persons equivalent is available for allocation to the York/Durham Servicing Scheme throughout the remainder of the City.

It is anticipated that both Site Development Applications DA.03.073 Windleigh Millenium Inc. and DA.03.028 Pine Grove on Humber Inc. will proceed to Site Plan Approval and registration of their individual Site Plan Agreements in the immediate future. Servicing allocation capacity is available for these development applications from the 11,311 persons mentioned above.

Relationship to Vaughan Vision 2007

In consideration of the strategic priorities related to planning and managing growth as established by Vaughan Vision 2007, the recommendation of this report will assist in staging growth to coordinate with available infrastructure and community facilities.

This report is therefore consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Conclusion

The Region's York/Durham Servicing Scheme model peer review analysis results will be finalized in July. Regardless of this outcome, the Region has now confirmed a total interim allocation capacity to Vaughan for 31,111 persons equivalent. Accordingly, Council may at their discretion, allocate servicing capacity to the Site Development Applications DA.03.073 and DA.03.028 by passing the recommended resolutions.

It is anticipated that a comprehensive City-wide Staff report will be brought forward to Committee of the Whole in the fall summarizing the conclusions of the Region's peer review analysis and recommending a strategy on the disposition of the remaining available capacity to the City of Vaughan.

Attachments

N/A

Report prepared by

Michael Frieri, Development Supervisor, Planning & Studies, ext. 8729

217. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 55

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 98 SITE DEVELOPMENT FILE DA.03.073
1593527 ONTARIO INC./WINDLEIGH MILLENIUM INC.

MOVED by Regional Councillor Jackson
seconded by Councillor Carella

THAT Item 98, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By receiving the confidential memorandum from the Director of Legal Services, dated June 25, 2004.

CARRIED

ITEM – 62 THORNHILL CENTRE STREET STUDY (2003)
FILE 15.92

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

That Section 3.3 (1) of the Procedural By-law with respect to deputations at Council be waived to allow Mr. Louis Greenbaum to address Council.

CARRIED UNANIMOUSLY

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT Item 62, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By requesting that staff meet with York Region Transit to relay concerns with respect to the Rapid Transit Corridor Study for Centre Street;

By directing that staff investigate the feasibility of a site-specific by-law;

By receiving the deputation of Mr. Louis Greenbaum; and

By receiving the written submission of Mr. Terry Goodwin, 122 Thornridge Drive, Thornhill, L4J 1E3, dated June 25, 2004.

CARRIED

Addendum Item

**218. ZONING BY-LAW AMENDMENT FILE Z.04.031
LIFTING OF HOLDING ZONE
COLGERA SERVICES INC.
(Addendum No. 7)**

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Ferri

That the recommendation contained in the following report of the Commissioner of Planning and the Commissioner of Engineering and Public Works, dated June 28, 2004, be approved:

CARRIED

Recommendation

The Commissioner of Planning and the Commissioner of Engineering and Public Works recommends:

1. That Council passes the following resolution with respect to the allocation of sewage and water servicing capacity:

“NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Site Development Application DA.02.084 is allocated sewage capacity from the Maple Service Area of the York/Durham Servicing Scheme and water supply capacity from Pressure District No. 7 of the York Water Supply System, for a total of 32 residential units following the execution of a site plan agreement to the satisfaction of the City.”

2. THAT a by-law be enacted to lift the “H” Holding Zone from the lands subject to File Z.04.031 (Colgera Services Inc) shown on Attachment #1.

Proposal

On June 8, 2004, the Owner submitted a zoning amendment application to lift the “H” – Holding Zone provision from the zoning on the subject lands to facilitate the development of a mixed-use commercial/residential development.

Background

The lands subject to this application are located on the west side of Jane Street, south of Major Mackenzie Drive, in Lot 19, Concession 4, City of Vaughan, and shown on Attachment #1.

The applications propose a mixed-use commercial/residential development consisting of four buildings with approximately 3,881m² of commercial uses on the ground floor and 32 residential units on the second floor. On June 9, 2003, Council considered and refused the applications to amend the Official Plan and Zoning By-law. The applicant subsequently appealed the Official Plan, Zoning Applications, and the site plan application to the Ontario Municipal Board (OMB). On May 28, 2004, the OMB issued a decision (Order No. 0972) approving the applicant’s development applications, including an implementing official plan and zoning by-law amendments. The zoning by-law places an “H” – Holding Zone on the property pending the allocation of servicing by Council for the residential component of the development. The surrounding land uses are:

- North - Avro Road, vacant commercial land (C2-General Commercial Zone)
- South - vacant commercial site, proposed site plan under file DA.02.046 C2-General Commercial Zone)
- East - Residential (RVM1(B) Residential Urban Village Multiple Dwelling Zone)
- West - Jane Street, Paramount Canada’s Wonderland

Official Plan and Zoning

The subject lands are designated “General Commercial” by OPA #350 (Maple Community Plan), as amended by the OMB to permit residential uses on the subject lands. The subject lands are zoned “C2 – General Commercial Zone” by By-law 1-88, as amended by the OMB to facilitate the proposed mixed-use commercial/residential development.

Engineering Department

The Engineering Department has advised that on April 13, 2004 the Region of York confirmed the availability of additional interim sewage servicing capacity for 2,800 persons equivalent in the Maple Collector Service Area. On September 8, 2003 Council reserved 102 persons equivalent from this anticipated additional capacity to the Maple Collector for infill development applications within the Maple Service Area, which may be allocated in conjunction with draft plan or site plan approval.

The subject development application DA.02.084 is an infill development within the Maple Service Area and has received official plan, zoning and site plan approval by the Ontario Municipal Board on May 28, 2004. Proceeding to allocate capacity to this development application would reduce the remaining available reserved population within the Maple Service Area from 102 persons to 38 persons equivalent.

Servicing allocation capacity is therefore available for the subject development and may be allocated at Council's discretion by adopting the resolution in the Recommendation section of this item.

Relationship To Vaughan Vision

This report is consistent with Vaughan Vision 2007, which encourages managed growth through the implementation of OPA #600.

Conclusion

Staff is satisfied that servicing capacity is available for the subject lands and therefore, the requirement for lifting the "H" – Holding Zone can be satisfied. Should Council concur, the "Recommendation" can be adopted.

Attachments

1. Location Map

Report prepared by:

Mauro Peverini, Planner ext. 8407
Marco Ramunno, Manager of Development Planning ext. 8485

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

THAT Council recess to deal with the following matter:

1. A Special Committee of the Whole meeting dealing with "VAUGHAN CENTRE SECONDARY PLAN NORTHEAST JANE RUTHERFORD STUDY FILE OPA 607".

CARRIED

Council recessed at 4:05 p.m.

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT Council reconvene at 4:31 p.m.

CARRIED

COUNCIL MEETING MINUTES – JUNE 28, 2004

Council reconvened at 4:31 p.m. with the following members present:

Mayor Michael Di Biase, Chair
Regional Councillor Mario F. Ferri
Regional Councillor Joyce Frustaglio
Regional Councillor Linda D. Jackson
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Sandra Yeung Racco

219. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 55

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM – 107 NEW BUSINESS – OPA FILE OP.03.020
 ZONING BY-LAW AMENDMENT FILE Z.03.017
 PARKTRAIL ESTATES INC.

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT Item 107, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving that this matter be brought forward to the Committee of the Whole meeting of September 7, 2004.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Carella
Mayor Di Biase
Regional Councillor Ferri
Regional Councillor Frustaglio
Councillor Meffe

NAYS

Councillor Di Vona
Regional Councillor Jackson
Councillor Yeung Racco

Referred Items

220. 2004 WATER AND WASTEWATER OPERATING BUDGETS

(Referred Item No. 1. Referred from the Council meeting of May 25, 2004.)

MOVED by Councillor Carella
seconded by Councillor Meffe

That the recommendation contained in the following report of the Director of Finance, dated May 25, 2004, be approved:

CARRIED

Recommendation

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

- 1) That the following report and the 2004 Water and Wastewater Operating Budgets, Attachment 1, the Full & Part Time Complement Positions, Attachment 2, and the Water and Wastewater Municipal Rate Comparison, Attachment 3, be received;
- 2) That the following Water & Wastewater Full and Part Time Complement positions, Attachment 2a & 2b with a 2004 impact of \$55,530 be approved:
 - a) 1 Water & Wastewater Supervisor
 - b) 1 Water - Service Person I
 - c) 1 Wastewater – Service Person I
 - d) 1 Clerk Typist C – Part time
- 3) That the 2004 Water & Wastewater Budgets be adopted and the rates in Schedule "A" of By-Law 12-74 be amended for water and By-law 167-73 be amended for wastewater:
 - (a) The City's water rate be increased from 61.0 cents to **66.5 cents** per cubic meter effective in July 2004, and
 - (b) The City wastewater rate be increased from 48.5 cents to **53.0 cents** per cubic meter effective July 2004;
 - (c) That the service call out rates in Schedule "A" of By-law 12-74 and 167-73 for turning water on or off be increased effective July 2004 as follows:

During Working Hours

Turn Off Rate – from \$35.00 to \$46.00

Turn On Rate – from \$35.00 to \$46.00

After Working Hours

Turn Off Rate – from \$85.00 to \$110.00

Turn On Rate – from \$85.00 to \$110.00

Minimum Rate – Service Call Out

Increase from \$35.00 to \$85.00

- 4) That the recommendation from the Budget Committee be forwarded to the Council of June 28, 2004 for a public meeting on the proposed budgets and rates and that deputations be permitted and that the appropriate notification be provided in accordance with By-law 394-2002.

Purpose

To adopt the 2004 Water and Wastewater Operating Budgets and to set the Water and Wastewater Usage Rates and Service Call Out Rates effective July 2004 and approve the hiring of water and wastewater staff.

Relationship to Vaughan Vision 2007

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Background - Analysis and Options

Water and wastewater usage rates and other revenues generate funds, which provide for the City's water purchases and treatment of wastewater from the Region. The revenues also provide funds so that the City can maintain the infrastructure, fund debt payments, fund renewal projects and administration.

Following is a synopsis of the proposed 2004 water and wastewater budgets including the audited 2003 Actuals, Attachment No. 1, Full Time Complement Requirements, Attachment 2 and the Municipal Rate Comparison, Attachment No. 3.

Annual Impact

The 2004 budget includes a water and wastewater rate increase of 9%. This recommended increase is comprised of 5% to cover the Regional increase effective January 1, 2004 and a 4% increase for City requirements as outlined below:

- Increase in the maintenance cost of the City's infrastructure.
- Increase in the Capital infrastructure-funding requirements.
- To offset the impact of inflationary pressures.
- To offset the timing difference in rate setting from the Regional increase.

As a result of the recommended consumption rate increase, an average home's 2004 annual water and wastewater usage will now total \$430 based on 360 cubic meters compared to 2003 total of \$394. The average annual Water & Wastewater bill in 2004 will increase by 9% or \$3.00 per month.

The proposed water and wastewater budgets are attached including the audited 2003 actuals for information purposes. Water and wastewater reserves form part of the City's consolidated Financial Statements.

Service Call Out Rates

Service call outs are performed by water and wastewater staff for the purposes of shutting off water as a result of a request by the owner or as a result of a necessary repair on the owner's property. The service call out rates are based on full cost recovery which includes labour, benefits, equipment and overhead costs.

That the Service Call Out rates for turning water on or off be increased as follows:

During Working Hours

Turn Off Rate – from \$35.00 to \$46.00

Turn On Rate – from \$35.00 to \$46.00

After Working Hours

Turn Off Rate – from \$85.00 to \$110.00

Turn On Rate – from \$85.00 to \$110.00

Minimum Rate – Service Call Out

Increase from \$35.00 to \$85.00

Water and Wastewater Customer Billing – Ontario Energy Board Act

Under Section 71 of the Ontario Energy Board Act, 1998, Hydro companies will not be permitted to carry on any business activity other than electricity distribution. As a result, Hydro Vaughan Distribution Inc. (HVDI) under the joint services agreement will no longer be able to bill and collect the City's water and wastewater activity.

The above legislation will not permit HVDI to administer the City's water and wastewater billing past

December 31, 2004. Therefore the City will be required to set up a system to bill and collect water and wastewater. However, currently staff's understanding is that a further exemption will be granted past that date.

Staff however have proceeded to provide funds as a contingency in the 2004 Capital budget for a billing and collection system including the reading of water meters.

Staff will keep Council informed on this issue.

2004 PROPOSED BUDGET - WATER HIGHLIGHTS

Water Usage Revenue

The budgeted water billings in 2004 are expected to be \$21.6 million with expected water purchases of \$16.9 million resulting in a gross margin of \$4.6 million or 21.4%.

The estimated 2004 water consumption for residential users will be 20.6 million cubic metres and 13.2 million cubic meters for commercial and industrial users. The estimated 2004 water billing includes a 9% rate increase effective in July and is based on a 5% residential, 1% commercial growth factor. The volumes are based on an average season in terms of weather.

Actual 2003 total Water billings of \$20.1 million are below budget by \$198,000 or 1% as a result of a net lower than expected demand by Commercial and Industrial users but was offset by an increase in residential usage. Commercial and Industrial actual billings totalled \$7.8 million compared to a budget of \$8.2 million down slightly by \$0.3 million. This is offset by a residential gain of \$215,000.

Unmetered Consumption/Loss - General

Water is consumed or lost from various sources which includes water main breaks, sprinkler system ruptures, natural water infrastructure leaks and water usage during fire training and fire emergency call outs.

The Region of York, as part of the "Water for Tomorrow Program", continues to conduct various tests across the City and has found the water infrastructure with no significant leakage. This is part of a Region- wide initiative to promote water conservation, which also includes retrofitting toilets, installing low flow showerheads and providing Industrial/Institutional training programs.

In addition, City staff have taken steps over the past number of years to detect unmetered properties or irregular water usage and to test large water meters. These initiatives have been successful and are ongoing.

Unmetered Consumption/Loss - 2004 Budget

The 2004 water loss is budgeted at 8.5% when compared to the City's normal water loss experience of 8%. The 2003 actual water loss is down from last years 8.0% coming in at 7.6% which is close to the City's normal historical level of loss. The unmetered water/loss over the past number of years has been stable, excluding 2000, 2001, ranging from 7.5% to 8.0%. The budgeted unmetered water/loss includes internal use i.e. soccer fields, watermain flushing, Parks water features. Given the increasing amount of infrastructure; 8.5% is reasonable when compared to the industry average range of up to 15%. As indicated above, Vaughan and the Region of York continue to take steps to minimize water loss.

Water Loss - Update 2000 Actual

As reported previously, the 2000 actual water loss was significantly higher than normal coming in at an adjusted 16.0%. The reason for the higher than expected water loss in 2000 has yet to be determined. City Engineering and Finance staff have met on several occasions with Regional Engineering staff, and in addition, have had a number of discussions and meetings with staff of the

City of Toronto on potential metering issues. The water infrastructure system is large and the metering system is complex. In 2002 the Region hired a consultant with the cost being shared with the City, however the final report from the consultant is not available as yet. Staff will keep Council apprised of this issue.

Other Revenues

Rent and concession revenues are generated from temporary water usage and hydrant rentals and for 2004; these revenues are budgeted at \$127,000 compared to 2003 actual of \$119,000. In 2003 the number of water meter installations was significantly below budgeted expectations of \$1.2 million vs. budget of \$1.7 million. The number of installations in 2004 is expected to be higher compared to actual and is budgeted to come in at \$1.4 million compared to the 2003 actual of \$1.2 million.

Expenditures

Maintenance and installation costs in 2003 totaling \$3.1 million were under budget by \$1.3 million. For 2004, maintenance and installation costs are budgeted higher at \$4.5 million. This increased maintenance activity includes valve repairs, hydrant inspections, meter installations and water sampling.

For 2004 the estimated general administration expenditures, and administration overhead is expected to remain at the same level however joint services costs have risen to \$597,000 as a result of a proposed increase in service costs from Hydro Vaughan Distribution Inc. Insurance costs are budgeted to increase by \$4,000 as a result of premium increases. Bad debt write offs totalling \$30,000 is budgeted slightly higher based on experience.

Water Reserve Balance

In 2003 through water operations, \$3.9 million (2002 - \$3.6 million) was transferred to the water reserve fund. The 2004-budgeted transfer from water operations to the water reserve is expected to be at \$2.4 million.

Transfers to the Capital Fund in 2004 for water related infrastructure needs are expected to be \$7.4 million of which \$4.0 million has been committed in previous years and \$3.4 million budgeted for 2004. The total committed cost for water reserve fund projects may not be spent at the end of year 2004.

The water reserve fund including commitments has been decreasing over the past few years due to the increasing need to maintain the water infrastructure, the budgeted reserve now stands at \$9.3 million after all committed capital projects.

2004 PROPOSED BUDGET - WASTEWATER HIGHLIGHTS

Wastewater Usage Revenue

Wastewater billings are based on the cubic meters of water used for each property. The wastewater rate is then applied to the amount of water consumed. The volume of wastewater is not metered. The current wastewater rate is discounted by approximately 20% when compared to water so as to reflect that not all water is returned to the wastewater system.

The sanitary wastewater billings in 2004 are expected to reach \$16.8 million, up over 2003 actual by \$1.1 million. The 2004-budgeted wastewater increase is a reflection of the increase in water consumption as a result of growth, a normal season and a 9% rate increase. The cost of wastewater disposal service from the Region includes a 5% per cubic meter increase and the total 2004 treatment cost is estimated at \$15.5 million. The Region treatment cost for wastewater is based on portable water purchased by the City.

COUNCIL MEETING MINUTES – JUNE 28, 2004

Other Revenues

The 2004 local improvement revenue is budgeted at \$23,000. Wastewater area taxes are expected to be \$4.1 million, an increase of \$98,000 over 2003 actual of \$3.7 million, as a result of growth. Installation and service fees are budgeted at \$170,000, reflecting almost the same level as 2003, \$171,000.

Expenditures

Maintenance and installation costs for 2004 are budgeted to increase significantly by \$728,000 from 2003 actual of \$1.6 million. This is due to increased costs associated with lateral repairs, sanitary lateral installations, flushing/cleaning and other general repairs and maintenance. Storm sewer expenditures are budgeted to increase over last years actual by \$702,000 reflecting increased maintenance. Joint service costs are estimated to be \$597,000 due to a new proposed service agreement with Hydro Vaughan Distribution Inc. Administration costs have increased \$137,000 due to an increase in complement due to Bill 175.

Sanitary Wastewater Reserves

In 2003, through the operation of the sanitary wastewater operations, \$1.9 million was contributed to the reserve. However, for 2004 a forecasted contribution of \$248,000 to the reserve is expected.

Transfers to Capital Fund for wastewater infrastructure needs is forecasted to be \$1.9 million, of which \$1.0 million has been committed in previous years and \$872,000 budgeted for 2004. The total committed cost for wastewater reserve fund projects may not be spent at the end of year 2004. Transfers to the revenue fund will remain the same as last year, at \$850,000.

The sanitary wastewater reserve ending balance for 2004 is forecasted to be \$8.3 million, and reflects all current and previous committed projects.

Conclusion

Both the Water and Wastewater reserves are expected to decline despite the recommended rate increases. Finance and Engineering staff will undertake the necessary studies over the coming year to ensure that future water/wastewater rates provide adequate reserves for future infrastructure maintenance and renewals.

It is therefore recommended that the City's water rate be increased to 66.5 ¢ per cubic meter and that the wastewater rate be increased to 53.0 ¢ per cubic meter both effective July 2004 as outlined below:

	Regional Rate ¢ / M³	Increase ¢ / M³	City Rate ¢ / M³	Increase ¢ / M³	
<u>WATER</u>					
2004	45.60 cents	2.17 cents	66.50 cents	5.5 cents	effective July 2004
2003	43.43 cents	1.26 cents	61.00 cents	2.9 cents	effective July 2003
2002	42.17 cents	0.83 cents	58.10 cents	2.2 cents	effective July 2002

COUNCIL MEETING MINUTES – JUNE 28, 2004

WASTEWATER

2004	41.80 cents	1.99 cents	53.00 cents	4.5 cents	effective July 2004
2003	39.81 cents	1.16 cents	48.50 cents	2.3 cents	effective July 2003
2002	38.65 cents	0.76 cents	46.20 cents	1.8 cents	effective July 2002

Attachments

- Attachment No. 1: The 2004 Water and Wastewater Budgets including 2003 Water and Wastewater Actuals
Attachment No. 2: Full Time and Part Time Complement Requests
Attachment No. 3: 2004 Water and Wastewater Comparison with selected Municipalities

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

221. SIGN VARIANCE APPLICATION

FILE NO: SV.04-07

OWNER RIOCAN REAL ESTATE INVESTMENT TRUST

LOCATION: 1054 CENTRE STREET

PART OF LOT 6, CONCESSION 2

(Referred Item No. 2. Referred from the Council meeting of June 14, 2004.)

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

That this matter be referred to the Committee of the Whole meeting of September 7, 2004.

CARRIED

Recommendation

That Sign Variance Application SV.04-07, Riocan Real Estate Investment Trust, be APPROVED with the exception of the seven (7) visual wall signs.

Purpose

Request to approve an additional wall sign having an area of 20 sq m and 7 visual wall signs having a total area of 31.88 sq m on the south elevation, and increase the area of the existing wall sign on the east elevation by 14.17 sq m.

Background- Analysis and Options

By-Law Requirements (203-92, as amended)

- 6.1 (i) Except as may otherwise be permitted in this by-law, the maximum number of signs that may be erected shall be one (1) only of the following sign types per exterior wall per business premises:
- a) wall sign
- 8.2 (a) The area of a wall sign shall not exceed 0.75m per linear horizontal meter of the exterior wall of a building upon which such sign is located. In multiple occupancy buildings or shopping centers, the sign area for each business premises shall be proportional to the length of the exterior wall forming part of the premises. Notwithstanding the foregoing, the total area of a

wall sign per business premises shall not exceed 20 sq m or be limited to not less than 2.0 sq m.

Relationship to Vaughan Vision 2007

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Conclusion

The By-law permits a maximum of one wall sign per exterior wall per business premise to a maximum sign area of 20 sq m. Previously the building was approved as 2 premises each permitting one wall sign for each unit. The 2 premises have now combined into 1 unit therefore making the 2 wall signs on the south elevation not in compliance with the Sign By-Law's requirement of 1 wall sign per unit. For the south elevation the applicant is requesting the 2 existing wall signs previously approved to remain with an additional 7 new visual wall signs, and add additional sign area to the east elevation.

The request is summarized as follows:

The applicant is requesting the following wall signs for the south elevation:

Existing wall sign	= 24.91 sq m	(previously approved under SV 01-22)
New wall sign	= 20.00 sq m	(previously approved under 2 units but is now 1 unit)
7 visual wall signs	= <u>31.88 sq m</u>	
Total wall sign area	= 76.79 sq m	

The applicant is requesting the following additional wall sign area for the east elevation:

Existing wall sign	= 14.86 sq m
New additional wall sign	= <u>14.17 sq m</u>
Total wall sign area	= 29.03 sq m

Attachments

1. Sketch of Sign

Report prepared by:

John Studdy, Manager of Customer & Administrative Services

/as

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

222. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 54

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 6 PHOTO RADAR PILOT PROJECT

MOVED by Councillor Di Vona
seconded by Councillor Carella

THAT Item 6, Committee of the Whole (Working Session) Report No. 54 be adopted without amendment.

CARRIED

ITEM - 7 PROMENADE PARK – NAME CHANGE

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

THAT Item 7, Committee of the Whole (Working Session) Report No. 54 be adopted and amended, as follows:

By approving the recommendation of Councillor Yeung Racco, dated June 15, 2004.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 55

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 2 GLEN SHIELDS PUBLIC SCHOOL – COMMUNITY SCHOOL PROPOSAL

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

THAT Item 2, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving the recommendation of Regional Councillor Frustaglio and Councillor Yeung Racco, dated June 21, 2004; and

By receiving the written submission, dated June 14, 2004.

CARRIED

ITEM - 3 ALLWAY STOP CONTROLS – ON CONFEDERATION PARKWAY

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Frustaglio

THAT Item 3, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving that an allway stop control be installed at the following locations:

- 1) Confederation Parkway and Westway Crescent;
- 2) Confederation Parkway and Camden Drive; and
- 3) Confederation Parkway and Ten Oaks Boulevard;

By receiving the report of Councillor Yeung Racco, dated June 21, 2004; and

By receiving the petition submitted by area residents.

CARRIED

ITEM - 5 HIATUS BY-LAW

MOVED by Councillor Di Vona
seconded by Councillor Carella

THAT Item 5, Committee of the Whole Report No. 55 be adopted without amendment.

CARRIED

ITEM - 8 AWARD OF VENDING AND CONCESSION SERVICES CONTRACTS

MOVED by Regional Councillor Frustaglio
seconded by Councillor Di Vona

THAT Item 8, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving the recommendation of the Commissioner of Community Services and the Director of Recreation and Culture, dated June 21, 2004; and

By directing that staff provide a report on the financial disclosure of benefits of this contract.

CARRIED

ITEM - 12 PROGRAMME AGREEMENT - HORSEBACK RIDING CAMP "CAMP CORRAL" BETWEEN COUNTRY MILES STABLES AND THE CITY OF VAUGHAN

MOVED by Councillor Di Vona
seconded by Councillor Carella

THAT Item 12, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving the recommendation of the Commissioner of Community Services, dated June 21, 2004.

CARRIED

ITEM - 14 AWARD OF TENDER T04-087 CONCORD THORNHILL REGIONAL PARK PHASE II – FIELD HOUSES AND ARCHITECTURAL LANDSCAPING IMPROVEMENTS

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT Item 14, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving the following in accordance with the additional report of the Commissioner of Community Services, dated June 28, 2004:

1. That T04-087, Concord Thornhill Regional Park Phase II – Field Houses and Architectural Landscaping Improvements be awarded to Anacond Contracting Inc. for the amount of \$1,162,557.00 (excluding G.S.T.); and,
2. That Council authorize additional capital funding in the amount of \$86,197.00 to allow this project to move forward; and,

COUNCIL MEETING MINUTES – JUNE 28, 2004

3. That Council authorize additional capital funding in the amount of \$58,125.00 to allow for a 5% project contingency and that this be utilized, if required, by the Commissioner of Community Services to approve amendments to the contract; and,
4. That the inclusion of the matter on a public Committee or Council agenda for the additional funding request identified as the Concord Thornhill Regional Park II – Field Houses and Architectural Landscaping Improvements is deemed sufficient notice pursuant to Section 2(1)(c) of Bylaw 394-2002; and,
5. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents; and

By receiving the report of the Commissioner of Community Services, dated June 21, 2004.

CARRIED

Having previously declared an interest Councillor Meffe did not take part in the discussion or vote on the foregoing matter.

ITEM - 19 CLARENCE STREET BETWEEN MEETING HOUSE ROAD AND RUTHERFORD ROAD TRAFFIC SAFETY REVIEW

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT Item 19, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving the recommendation of the Commissioner of Engineering and Public Works, dated June 21, 2004.

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

That this matter be referred to the Committee of the Whole meeting of September 7, 2004.

CARRIED UPON A RECORDED VOTE

YEAS

Mayor Di Biase
Regional Councillor Ferri
Regional Councillor Frustaglio
Regional Councillor Jackson
Councillor Yeung Racco

NAYS

Councillor Carella
Councillor Di Vona
Councillor Meffe

ITEM - 20 COLLISIONS AT SIGNALIZED AND UNSIGNALIZED INTERSECTIONS

MOVED by Regional Councillor Jackson
seconded by Councillor Di Vona

THAT Item 20, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving the recommendation of the Commissioner of Engineering and Public Works, dated June 21, 2004.

AMENDMENT

MOVED by Councillor Di Vona
seconded by Regional Councillor Jackson

THAT Item 20, Committee of the Whole Report No. 55 be further amended, as follows:

By directing that a copy of this report be forwarded to York Region for consideration with the Red Light Radar Pilot Project.

CARRIED

Upon the question of the main motion as amended, being:

By approving the recommendation of the Commissioner of Engineering and Public Works, dated June 21, 2004; and

By directing that a copy of this report be forwarded to York Region for consideration with the Red Light Radar Pilot Project.

CARRIED AS AMENDED

ITEM - 23 TRAFFIC CALMING MEASURES FOR MAPLE SUGAR LANE

MOVED by Regional Councillor Frustaglio
seconded by Councillor Yeung Racco

THAT Item 23, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving Clause 3 of the recommendation contained in the report of the Commissioner of Engineering and Public Works, dated June 21, 2004;

By approving that allway stop controls be installed at the following intersections:

- 1) Maple Sugar Lane and Sugarforest Drive;
- 2) Thornhill Woods Drive and Maple Sugar Lane; and

By directing that staff and the Local Councillor meet with the community to determine the traffic calming measures to be installed on Maple Sugar Lane and report to a future Committee of the Whole.

CARRIED

ITEM - 25 PIKAKE COURT PROPOSED PARKING PROHIBITION

MOVED by Councillor Meffe
seconded by Councillor Carella

THAT Item 25, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving that a parking prohibition be implemented at the end of Pikake Court to control the activity of parking in front of a driveway; and

COUNCIL MEETING MINUTES – JUNE 28, 2004

By receiving the report of the Commissioner of Engineering and Public Works, dated June 21, 2004.

CARRIED

ITEM - 28 FIORI DRIVE
 PROPOSED SPEED HUMPS

MOVED by Councillor Di Vona
seconded by Regional Councillor Jackson

THAT Item 28, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving that the speed humps on Fiori Drive be installed; and

By receiving the report of the Commissioner of Engineering and Public Works, dated June 21, 2004.

CARRIED

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Jackson

That the rules of procedure be waived to extend the meeting past 6:00 p.m.

CARRIED

ITEM - 29 SCHOOL CROSSING GUARD
 LOCATION REVIEW

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

THAT Item 29, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving the recommendation of the Commissioner of Engineering and Public Works, dated June 21, 2004;

By directing that the following locations be reviewed in 2005:

- Tall Grass Trail/Timber Lane;
- Highway 7/Kipling Avenue;
- Martin Grove Road/Morning Star Drive; and
- Morning Star Drive/Coronation Street;

By directing that a copy of this report be provided to the School Boards, including the Guidelines/Criteria for Placement of a School Crossing Guard, and a listing of the remaining crossing guard locations; and

By receiving the written submission from Councillor Kadis, dated June 21, 2004.

CARRIED

COUNCIL MEETING MINUTES – JUNE 28, 2004

ITEM - 56 SITE DEVELOPMENT FILE DA.04.026
TILZEN HOLDINGS LTD.

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

THAT Item 56, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Planning, dated June 25, 2004; and

By receiving the written submissions of Mr. Paul Zentil, Tilzen Holding Limited, 3655 Keele Street, Toronto, M3J 1M8, dated June 28, 2004, and Mr. Vince Runco, dated June 7, 2004, submitted by Councillor Yeung Racco.

CARRIED

ITEM - 32 MARTIN GROVE ROAD AND BAINBRIDGE AVENUE / CLAUDIA AVENUE
MARTIN GROVE ROAD AND FOREST DRIVE
TRAFFIC SIGNAL REVIEW

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT Item 32, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving that an allway stop be installed at the intersection of Bainbridge Avenue and Roxana Avenue; and

By receiving the report of the Commissioner of Engineering and Public Works, dated June 21, 2004.

CARRIED

ITEM - 35 ISLINGTON AVENUE AT MAJOR MACKENZIE DRIVE
REQUEST TO REVISE REGIONAL INTERSECTION DESIGN

MOVED by Councillor Meffe
seconded by Regional Councillor Ferri

THAT Item 35, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving the recommendation of the Commissioner of Engineering and Public Works, dated June 21, 2004.

CARRIED

ITEM - 38 VAUGHAN LANDFILL GAS COLLECTION

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

THAT Item 38, Committee of the Whole Report No. 55 be adopted and amended, as follows:

COUNCIL MEETING MINUTES – JUNE 28, 2004

By approving the recommendation of the Commissioner of Engineering and Public Works, dated June 21, 2004.

CARRIED

ITEM - 43 PROCLAMATION REQUEST –
WHITE RIBBON AGAINST PORNOGRAPHY WEEK IN VAUGHAN

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

THAT Item 43, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving the recommendation of the City Clerk, dated June 21, 2004; and

By declaring that the City of Vaughan denounces the destructive influences of obscenity, pornography, and indecency pertaining to children on the Internet.

CARRIED

ITEM - 45 REQUEST FOR FENCE HEIGHT EXEMPTION
178 LAWRIE ROAD WARD 4

MOVED by Regional Councillor Frustaglio
seconded by Councillor Di Vona

That this matter be referred to the Committee of the Whole meeting of September 7, 2004, to allow the Local Councillor an opportunity to address this matter.

CARRIED

ITEM - 49 ZONING BY-LAW AMENDMENT FILE Z.03.092
SITE DEVELOPMENT FILE DA.02.077
SEVENBRIDGE DEVELOPMENTS LIMITED

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

THAT Item 49, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving the following:

That a By-law be enacted to authorize execution of an Agreement between Sevenbridge Developments Limited and the City of Vaughan regarding lands to the east and west of the lands subject to Files Z.03.092 and DA.02.077; and

By receiving the confidential memorandum from the Director of Legal Services, dated June 18, 2004.

CARRIED

COUNCIL MEETING MINUTES – JUNE 28, 2004

ITEM - 60 KLEINBURG CORE AREA LAND USE STUDY
TERMS OF REFERENCE
FILE 15.75.8

MOVED by Councillor Meffe
seconded by Regional Councillor Ferri

THAT Item 60, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving the recommendation of the Commissioner of Planning, dated June 21, 2004.

CARRIED

At this point in the meeting Mayor Di Biase relinquished the Chair to Regional Councillor Ferri.

ITEM - 83 ACCOMMODATING FUTURE DEMANDS FOR MINI SOCCER FIELDS
IN WARDS TWO AND THREE

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT Item 83, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving the following:

- 1) That staff be directed to provide notice of an intention to adopt an amendment to the 2004 Capital Budget pursuant to By-law 394-2002; and
- 2) That this report be brought forward to the Council meeting at which this amendment is to be considered; and

By receiving the memorandum from the Director of Reserves & Investments, dated June 28, 2004.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Carella
Councillor Di Vona
Regional Councillor Ferri
Councillor Meffe

NAYS

Regional Councillor Frustaglio
Regional Councillor Jackson
Councillor Yeung Racco

Having previously declared an interest Mayor DiBiase did not take part in the discussion or vote on the foregoing matter.

Mayor Di Biase resumed the Chair.

ITEM - 85 DELEGATION OF AUTHORITY
SPECIAL EVENTS AGREEMENTS
CORPORATE COMMUNICATIONS

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

THAT Item 85, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving the recommendation of the Commissioner of Economic/Technology Development and Communications, dated June 21, 2004, subject to the maximum amount executable being \$25,000.

CARRIED

ITEM - 90 NOAH CRESCENT WALKWAY

MOVED by Councillor Carella
seconded by Councillor Meffe

THAT Item 90, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By directing that Noah Crescent Walkway remain open and the area be cleaned up, and that the installation of lighting be expedited; and

By receiving the report of the Commissioner of Engineering and Public Works, dated June 21, 2004.

AMENDMENT

MOVED by Regional Councillor Jackson
seconded by Councillor Di Vona

THAT Item 90, Committee of the Whole Report No. 55 be further amended, as follows:

By directing that the Noah Crescent Walkway be temporarily closed until the area is fully developed.

FAILED TO CARRY

Upon the question of the main motion:

FAILED TO CARRY

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Frustaglio

THAT Item 90, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving that the Noah Crescent Walkway be temporarily closed until funding is available to complete the trail leading to the walkway and the expense of closing the walkway be borne by the developer; and

By receiving the report of the Commissioner of Engineering and Public Works, dated June 21, 2004.

CARRIED

ITEM - 91 ONTARIO TRAFFIC CONFERENCE APPOINTEES

MOVED by Regional Councillor Frustaglio
seconded by Councillor Carella

COUNCIL MEETING MINUTES – JUNE 28, 2004

THAT Item 91, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving the recommendation of the Commissioner of Engineering and Public Works, dated June 21, 2004; and

By approving that Councillor Yeung Racco and Regional Councillor Jackson be selected to represent the City of Vaughan as members of the Ontario Traffic Conference.

CARRIED

ITEM - 96 PLAYGROUND REPLACEMENTS 2004

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT Item 96, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving the replacement of the playgrounds at Ventura Way Park, Michael Barrasso Park, and at the Maple Community District Park, and that the funding be from the Millrate Stabilization Fund;

By receiving the report of the Commissioner of Community Services, dated June 21, 2004; and

By receiving the memorandum from the Director of Reserves & Investments, dated June 28, 2004.

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

That this matter be referred to the Budget Committee.

The foregoing motion was withdrawn by the mover and seconder.

Upon the question of the main motion:

CARRIED

ITEM - 106 DEPUTATION – MR. BENNY DI BIASE
WITH RESPECT TO BOCCI COURTS

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT Item 106, Committee of the Whole Report No. 55 be adopted and amended, as follows:

By approving that the monthly office rental rate of \$137.00/month be waived for the assistance that they provide to the community; and

By receiving the memorandum from the Director of Recreation and Culture, dated June 24, 2004.

CARRIED

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 56

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 6 DRAFT PLAN OF SUBDIVISION 19T-02V06
 ZONING BY-LAW AMENDMENT FILE Z.02.065
 LOBLAW PROPERTIES LIMITED/RIO-CAN REAL ESTATE
 PRELIMINARY REPORT

THAT Item 6, Committee of the Whole (Public Hearing) Report No. 56 be adopted and amended, as follows:

By approving that Zoning By-law Amendment File Z.02.065 be referred to staff for further preliminary review to determine whether the size and scope of the proposal puts it well outside the common meaning of “neighbourhood commercial centre”, therefore requiring an amendment to OP345, and that such further review be brought forward to a future Committee of the Whole meeting.

CARRIED

Addendum Items

223. BY-LAW APPOINTING MUNICIPAL LAW ENFORCEMENT OFFICERS

(Addendum No. 1)

MOVED by Regional Councillor Jackson
seconded by Councillor Di Vona

That the recommendation contained in the following report of the Commissioner of Legal and Administrative Services, dated June 28, 2004, be approved:

CARRIED

Recommendation

The Commissioner of Legal and Administrative Services in conjunction with the Senior Manager of Enforcement Services, recommends that By-law 100-2000 be amended to appoint Municipal Law Enforcement Officers.

Purpose

The purpose of this By-law is to appoint officers for the purposes of The Corporation of the City of Vaughan.

Background - Analysis and Options

Due to staffing changes due to recent resignations from Enforcement Services, it has become necessary to amend By-law 100-2000, in order that new staff may be appointed to enforce By-laws of The Corporation of the City of Vaughan and other By-laws as may be required.

Bylaw 100-2000 provides the necessary authority for staff to enforce the City's Bylaws.

There have been five new staff hired and are listed below:

“David LUNG”

“Ryan BESTARD”

“Maria JOANNU”

“Michael TAYLOR”

“Sharon CHAMBERLAINE”

There have been five staff leave the department and are listed below.

“Larry GLASS” - transferred to Licensing but retains authority

“Robert TOMCZYSZYN ” – resignation

“Nino DICENSO” – resignation

“Dwayne WALKER” – resignation

“Phil CASSATA” -resignation

Conclusion

It is appropriate to amend the By-law at this time.

Attachments

None

Report prepared by:

Tony Thompson

224. INSTALLATION OF STOP SIGNS

(Addendum No. 4)

MOVED by Regional Councillor Jackson
seconded by Councillor Carella

That the recommendation contained in the following report of Councillor Carella, dated June 28, 2004,
be approved:

CARRIED

Recommendation

That Staff prepare a report addressing the need for a three-way stop on Castillian Drive, at the
intersection of Decoroso Drive.

Purpose

To improve pedestrian safety in and around the precincts of St. Andrew Catholic School.

Background - Analysis and Options

A petition was received expressing concerns for the safety of children going to and from school daily. Also, the increased traffic, as a result of community activity i.e. soccer games taking place at Forest Fountain Park, has begun to pose a serious threat to the safety of children during off school hours. The Region of York Police and City of Vaughan By-law Departments can confirm the numerous incidents relating this issue.

Relationship to Vaughan Vision 2007

This report is consistent with the priorities previously set by Council---including the safety of the citizenry---and the necessary resources have been allocated and approved.

Conclusion

On the basis of technical studies, staff will determine if pedestrian and vehicular safety will be enhanced by the installation of three-way stop controls on Castillian Drive at Decoroso Drive.

Attachments

1. Letter from Barry Warzek
2. Petition requesting stop signs

Report prepared by:

Councillor Tony Carella

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

225. THE MICHAEL DI BIASE CHARITABLE FOUNDATION INC. DISTRIBUTION OF FUNDS

(Addendum No. 5)

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Jackson

That a contribution of \$5,000 be provided to the McMichael Canadian Art Collection and staff determine the source of funding.

CARRIED

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

That the recommendation contained in the following report of the Director of Reserves & Investments, dated June 28, 2004, be approved:

CARRIED

Recommendation

The Director of Reserves & Investments in consultation with the Commissioner of Finance & Corporate Services and the Commissioner of Legal and Administrative Services recommends:

That Council authorize staff to transfer \$155,000 from The Michael Di Biase Charitable Foundation Inc. to the Vaughan Health Care Foundation to fund the Vaughan Health Care Facility Planning and Implementation Study.

Purpose

The purpose of this report is to obtain Council approval to transfer funds from The Michael Di Biase Charitable Foundation Inc. to the Vaughan Health Care Foundation to fund the Vaughan Health Care Facility Planning and Implementation Study.

Background - Analysis and Options

The Michael Di Biase Charitable Foundation Inc.

Council at its meeting of April 14, 2003 established the Mayor Michael Di Biase Foundation (Trust Fund). Funds raised from the Mayor's Gala and the Mayor's Charity Golf Tournament would be deposited in this trust fund until The Michael Di Biase Charitable Foundation Inc. was set up. Once The Michael Di Biase Foundation Inc. is established, the funds held in trust would be transferred to and held by The Michael Di Biase Charitable Foundation Inc. At that time, a committee established by The Michael Di Biase Charitable Foundation Inc. would distribute funds to the Vaughan Health Care Foundation, as well as, determining the allocation of funds to other selected local charities. The Letters Patent for The Michael Di Biase Charitable Foundation Inc. were registered February 27, 2004.

To-date the committee established to distribute the funds generated by The Michael Di Biase Charitable Foundation Inc. has met to distribute its funds.

Vaughan Health Care Foundation

Council at its meeting of January 27, 2003 adopted the creation of a Vaughan Hospital Study Task Force and the creation of the Vaughan Hospital Foundation. The source of funding for the Vaughan Hospital Foundation is The Michael Di Biase Charitable Foundation Inc.

Council approved the Vaughan Hospital Study Task Force Terms of Reference in March 2003. The Letters Patent for the Vaughan Health Care Foundation were registered January 16, 2004 and subsequently on February 23, 2004 Council approved the Vaughan Health Care Facility Study Task Force recommendation to retain IBM Consulting Services and GPC International to conduct the Vaughan Health Care Facility Planning and Implementation Study. Notification of Award was provided to IBM Canada Limited to conduct this study for the amount of \$154,738.00 including GST. The source of funding for this award is the Vaughan Health Care Foundation. Without a transfer of funds from The Michael Di Biase Charitable Foundation Inc. there are insufficient funds in the Vaughan Health Care Foundation account to fund the study.

Relationship to Vaughan Vision 2007

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved

Conclusion

As it is the intent, once The Michael Di Biase Charitable Foundation Inc. is set up, that funds generated by The Michael Di Biase Charitable Foundation Inc. were to be used to fund the expenditure for the Vaughan Health Care Foundation, staff recommend that Council approve the transfer of \$155,000 from The Michael Di Biase Charitable Foundation Inc. to the Vaughan Health Care Foundation to fund the Vaughan Health Care Facility Planning and Implementation Study.

Attachments

None

226. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

AUDIT COMMITTEE REPORT NO. 1

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

- ITEM - 1 2003 CONSOLIDATED FINANCIAL STATEMENTS, TRUST FUND STATEMENTS AND ANNUAL OPERATING REPORT FOR THE CORPORATION OF THE CITY OF VAUGHAN AND AUDITOR'S REPORTS
- ITEM - 2 BANKING SERVICES – REQUEST FOR PROPOSAL
- ITEM - 3 CONTRACT EXTENSION FOR AUDITING SERVICES - KPMG
- ITEM - 4 MUNICIPAL PERFORMANCE MEASUREMENT PROGRAM

MOVED by Councillor Di Vona
seconded by Councillor Carella

THAT Items 1, 2, 3, and 4, Audit Committee Report No. 1 be adopted without amendment.

CARRIED

SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 58

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

- ITEM - 1 VAUGHAN CENTRE SECONDARY PLAN
NORTHEAST JANE RUTHERFORD STUDY
FILE OPA 607

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT Item 1, Special Committee of the Whole Report No. 58 be adopted without amendment.

CARRIED

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Jackson

THAT Council resolve into Committee of the Whole (Closed Session) for the purpose of discussing the following matters:

- i) the security of 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

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- vii) communications necessary for that purpose; and
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.

CARRIED

Council recessed at 7:30 p.m.

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

THAT Council reconvene at 7:58 p.m.

CARRIED

Council reconvened at 7:58 p.m. with the following members present:

Mayor Michael Di Biase, Chair
Regional Councillor Mario F. Ferri
Regional Councillor Joyce Frustaglio
Regional Councillor Linda D. Jackson
Councillor Tony Carella
Councillor Peter Meffe
Councillor Sandra Yeung Racco

227. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

OPERATIONAL AND STRATEGIC PLANNING COMMITTEE REPORT NO. 5

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

- ITEM - 3 APPROVAL OF THE CORPORATE STRATEGIC PLAN AS
REVISED AT THE OPERATIONAL & STRATEGIC PLANNING RETREAT
ON JUNE 22, 2004
- ITEM - 4 OPERATIONAL & STRATEGIC PLANNING RETREAT –
NEXT MEETING DATE

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

THAT Items 3, and 4, Operational and Strategic Planning Committee Report No. 5 be adopted without amendment.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 57

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM 12 SALE OF CITY LANDS
 TO THE REGIONAL MUNICIPALITY OF YORK
 PROPOSED ROAD WIDENING AND RECONSTRUCTION OF
 TESTON ROAD BETWEEN JANE STREET AND KEELE STREET

MOVED by Regional Councillor Frustaglio
seconded by Councillor Carella

THAT 12, Committee of the Whole (Closed Session) Report No. 57 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of June 28, 2004; and

By receiving the confidential memorandum from the Director of Legal Services and the Senior Manager of Real Estate, dated June 25, 2004.

CARRIED

Addendum Items

**228. VAUGHAN SPORTS VILLAGE
 MENTANA GROUP
 (Addendum No. 2)**

MOVED by Councillor Carella
seconded by Regional Councillor Frustaglio

That the confidential recommendation of the Committee of the Whole (Closed Session) of June 28, 2004, be approved; and

That the confidential report of the Commissioner of Legal and Administrative Services, dated June 28, 2004, be received.

CARRIED

**229. ONTARIO MUNICIPAL BOARD HEARING
 DRAFT PLANS OF SUBDIVISION – APPLICATIONS 19T-95062, 19T-03V22, 19T-00V02
 19T-99V08, 19T-03V17, 19T-03V16, 19T-03V12, 19T-89124 (BLOCKS 11 AND 12)
 APPEALS BY TOWN OF RICHMOND HILL, BALDEX GROUP & PEMBERTON GROUP
 (Addendum No. 3)**

MOVED by Councillor Carella
seconded by Regional Councillor Frustaglio

That staff be authorized to file or support a motion to dismiss the appeals without a hearing pursuant to section 51(53) of the *Planning Act* and, in the event the motion is unsuccessful, that staff be directed to attend the Ontario Municipal Board Hearing in support of the approvals of the Block 11 and 12 draft plans of subdivision; and

That the confidential report of the Solicitor/Litigation, dated June 28, 2004, be received.

CARRIED

230. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

That the confidential memorandum from the Director of Legal Services, dated June 23, 2004, regarding By-Law 209-2004, be received.

CARRIED

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

THAT the following by-laws be read a First, Second and Third time and enacted including additional by-laws related to traffic calming approved at the Council meeting of June 28, 2004:

- | | |
|------------------------|--|
| By-Law Number 197-2004 | A By-law to authorize the Mayor and Clerk to execute agreements between the City of Vaughan and the Regional Municipality of York and Family Day Care Services. (Item 11, Committee of the Whole, Report No. 55) |
| By-Law Number 198-2004 | A By-law to authorize the Mayor and Clerk to execute an agreement between Penny Murray operating as Country Miles Stables and the Corporation of the City of Vaughan for Summer Camp. (Item 12, Committee of the Whole, Report No. 55) |
| By-Law Number 199-2004 | A By-Law to provide for the levy and collection of the Kleinburg Business Improvement Area special charge for the year 2004, pursuant to City of Vaughan By-law Number 169-84. (Item 87, Committee of the Whole, Report No. 55) |
| By-Law Number 200-2004 | A By-law to authorize the Regional Municipality of York to issue debentures on behalf of the City of Vaughan. (Item 41, Committee of the Whole, Report No. 55) |
| By-Law Number 201-2004 | A By-law to authorize the Mayor and Clerk to execute an Agreement on behalf of the City of Vaughan between the Corporation of the City of Vaughan and Northdale Ridge Developments Limited. (Council, May 10, 2004, Item 16, Committee of the Whole, Report No. 42) |
| By-Law Number 202-2004 | A By-law to amend By-Law 2-2001, being a By-Law to provide for the issuing, revoking, suspending of licenses and for regulating, inspection businesses, trades, professions and other occupations in the City of Vaughan. (Item 44, Committee of the Whole, Report No. 55) |
| By-Law Number 203-2004 | A By-law to authorize the Mayor and Clerk to execute a servicing agreement. (Highway #7 and Keele Street) (Delegation By-law 333-98) |
| By-Law Number 204-2004 | A By-law to amend By-law 284-94 as amended, to regulate traffic on roads in the City of Vaughan. (Martin Grove Road and Raymond Road, Woodbridge Avenue and Raymond Road) (Item 92, Committee of the Whole, Report No. 55) |

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- By-Law Number 205-2004 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Silverado Trail and South Belair Drive) (Council, June 14, 2004, Item 8, Committee of the Whole, Report No. 51)
- By-Law Number 206-2004 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Belview Avenue and Ivano Mews)(Council, May 25, 2004, Item 6, Committee of the Whole, Report No. 46)
- By-Law Number 207-2004 A By-law to amend By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (St. Joan of Arc Avenue) (Council, June 14, Item 7, Committee of the Whole, Report No. 51)
- By-Law Number 208-2004 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Mast Road and Queen Isabella Crescent (north intersection) (Council, May 10, 2004, Item 4, Committee of the Whole, Report No. 42)
- By-Law Number 209-2004 A By-law to authorize the reconveyance of land from The Corporation of the City of Vaughan. (Part of Lot 19, Concession 4, designated as Part 10 on Plan 65R-23839) (Council, August 25, 2003, Additional Information Memorandum, By-Law Number 298-2003)
- By-Law Number 210-2004 A By-law to authorize the acquisition of land for parkland at market value and to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between The Corporation of the City of Vaughan and Town of Richmond Hill. (Item 7, Committee of the Whole (Closed Session), Report No. 57)
- By-Law Number 211-2004 A By-law to declare City land surplus described as Blocks F and L Plan M-1672 and to authorize the sale to The Regional Municipality of York for a proposed road widening and reconstruction of Teston Road between Weston Road and Highway 400. (Item 9, Committee of the Whole (Closed Session), Report No. 57)
- By-Law Number 212-2004 A By-law to authorize the sale of City lands to The Regional Municipality of York for a proposed road widening and reconstruction of Teston Road East of Dufferin Street. (Item 10, Committee of the Whole (Closed Session), Report No. 57)
- By-Law Number 213-2004 A By-law to declare the site described as Part of Lot 34, Concession 1, designated as Part 2 and 3 on Plan 65R-20293 as surplus and to authorize the sale of City lands. (Item 11, Committee of the Whole (Closed Session), Report No. 57)
- By-Law Number 214-2004 A By-law to authorize the sale of a portion of Pine Grove Road to Pine Grove on the Humber Inc.
- By-Law Number 215-2004 A By-law to amend By-law Number 100-2000, to appoint Officers and Servants for the purposes of The Corporation of the City of Vaughan. (Council, June 28, 2004, Addendum Item 1, Minute No. 223)

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- By-Law Number 216-2004 A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Ontario Municipal Board. (OMB File Nos.Z030079, O030105, M030059) (Colgera Services Inc. Z.02.085)(Addendum Item 7, Minute No. 218)
- By-Law Number 217-2004 A By-law to authorize the Mayor and Clerk to execute an amendment to the Commitment Letter for the Vaughan Sports Village. (Council, June 28, 2004, Addendum Item, 2, Minute No. 228)
- By-Law Number 218-2004 A By-law to amend City of Vaughan By-Law Number 99-93, as amended with respect to water rates. (Council, May 25, 2004, Item 1, Budget Committee, Report No. 9)
- By-Law Number 219-2004 A By-law to amend City of Vaughan By-Law Number 94-94, as amended with respect to wastewater rates. (Council, May 25, 2004, Item 1, Budget Committee, Report No. 9)
- By-Law Number 220-2004 A By-law to prohibit the use of lands, buildings and structures in certain areas except for the purposes set out herein. (File No. 15.75.8, Kleinburg Core Interim Control By-Law, both sides of Islington Avenue and Nashville Road within the Kleinburg Core Area as defined in OPA #601 in the City of Vaughan) (Council, April 26, 2004, Item 2, Committee of the Whole, Report No. 37)
- By-Law Number 221-2004 A By-law to adopt Amendment Number 611 to the Official Plan of the Vaughan Planning Area. (OP.02.019, Z.02.068, Market Lane Holdings Ltd., north side of Woodbridge Avenue, between Fairground lane and Clarence Street, part of Lots A, B and C, Registered Plan 1200, (154 to 166 Woodbridge Avenue) in Lot 7, Concession 7) (Council, June 14, 2004, Item 28, Committee of the Whole, Report No. 51)
- By-Law Number 222-2004 A By-law to adopt Amendment Number 609 to the Official Plan of the Vaughan Planning Area. (OP.04.002, Z.03.098, Riceton Holdings Ltd. & Dufferin Investments Ltd., northwest corner of Dufferin Street and Viceroy Road, Block 3 on Plan 65M-2085, Parts 1 and 9 on Reference Plan 65R-25271, Part of Lot 1, Concession 3) (Council, June 14, 2004, Item 22, Committee of the Whole, Report No. 51)
- By-Law Number 223-2004 A By-law to amend City of Vaughan By-law 1-88. (Z.03.098, DA.04.004, Riceton Holdings Ltd. & Dufferin Investments Ltd., northwest corner of Dufferin Street and Viceroy Road, Block 3 on Plan 65M-2085, Parts 1 and 9 on Reference Plan 65R-25271, Part of Lot 1, Concession 3) (Council, June 14, 2004, Item 22, Committee of the Whole, Report No. 51)
- By-Law Number 224-2004 A By-law to amend City of Vaughan By-law 1-88. (Z.02.004, DA.02.002, 9901/9907 Keele Street, east side of Keele Street, south of Major Mackenzie Drive, being Part of Lot 20, Concession 3) (Council, May 10, 2004, Item 14, Committee of the Whole, Report No. 42)
- By-Law Number 225-2004 A By-law to amend City of Vaughan By-law 1-88. (OP.02.015, Z.02.060, Cliffongate Investments Inc., east side of Cranston Park Avenue, south of Teston Road, being Part of Lot 25, Concession 4) (Council, May 10, 2004, Item 21, Committee of the Whole, Report

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No. 42)

- By-Law Number 226-2004 A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 242-2003 (Oak Ridges Moraine Conformity By-law). (Z.03.096, Fernbrook Homes (Majormack North) Ltd., south side of Teston Road, north of Major Mackenzie Drive, between Rutherford Road and Bathurst Street, Lot 21, Concession 2) (Council, May 25, 2004, Item 24, Committee of the Whole, Report No. 46)
- By-Law Number 227-2004 A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 242-2003 (Oak Ridges Moraine Conformity By-law). (Z.03.080, Mayvon Investments Ltd., south side of Teston Road, north of Major Mackenzie Drive, between Rutherford Road and Bathurst Street, part of Lot 22, Concession 2) (Council, May 25, 2004, Item 27, Committee of the Whole, Report No. 46)
- By-Law Number 228-2004 A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 242-2003 (Oak Ridges Moraine Conformity By-law). (Z.99.080, Major Bob Farms Inc., south side of Teston Road, north of Major Mackenzie Drive, between Rutherford Road and Bathurst Street, Lot 24, Concession 2) (Council, May 25, 2004, Item 27, Committee of the Whole, Report No. 46)
- By-Law Number 229-2004 A By-law to amend City of Vaughan By-law 1-88. (Z.02.068, OP.02.019, north side of Woodbridge Avenue, between Fairground Lane and Clarence Street, being part of Lots A, B, and C, Registered Plan 1200 (154 to 166 Woodbridge Avenue), Lot 7, Concession 7) (Council, June 14, 2004, Item 28, Committee of the Whole, Report No. 51)
- By-Law Number 230-2004 A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 242-2003 (Oak Ridges Moraine Conformity By-law). (Z.03.079, Midvale Estats Inc., south side of Teston Road, north of Major Mackenzie Drive, between Rutherford Road and Bathurst Street, Lots 24 and 25, Concession 2) (Council, May 25, 2004, Item 28, Committee of the Whole, Report No. 46)
- By-Law Number 231-2004 A By-law to amend City of Vaughan By-law 1-88. (Z.03.023, 1366950 Ontario Limited, west side of Regional Road 27, north of Regional Road 7, in part of Lot 6, Concession 9)(Lifting (H) Holding Symbol) (Item 48, Committee of the Whole, Report No. 55)
- By-Law Number 232-2004 A By-law to amend City of Vaughan By-law 1-88. (Z.03.100, PLC.03.033, Lakeview Homes (Lakeview Homes (Woodbridge Inc.), southeast of Islington Avenue and Major Mackenzie Drive, fronting onto the west side of Canada Company Avenue and Part of Block 50 and Block 64, Plan 65M-3532, in Lot 19, Concession 8) (Lifting (H) Holding Symbol) (Item 50, Committee of the Whole, Report No. 55)
- By-Law Number 233-2004 A By-law to amend City of Vaughan By-law 1-88. (Z.04.019, DA.04.024, Northwest Jane south of Canada's Wonderland, on the west side of Jane Street (northwest corner of Jane Street and proposed Auto Vaughan Drive), Part of Block 1 on 19T-95079, Part Lots 16 and 17, Concession 5) (Lifting (H) Holding Symbol) (Item 61, Committee of the Whole, Report No. 55)

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- By-Law Number 234-2004 A By-law to amend City of Vaughan By-law 1-88. (Z.02.087, 19T-02V11, Humberview Estates Ltd., south of Teston Road, east of Jane Street, within Lot 25, Concession 4) (Council, May 25, 2004, Item 20, Committee of the Whole, Report No. 46)
- By-Law Number 235-2004 A By-law to amend City of Vaughan By-law 1-88. (Z.03.065, Z.04.023 & DA.03.058, Bethridge Developments Inc., southwest of Sonoma Boulevard and Islington Avenue, Block 129, Part of Block 157, Plan 65M-3413 and Block 385, Part of Block 386, Plan 65M-3274, Part of Lot 17, Concession 7) (Council, March 8, 2004, Item 19, Committee of the Whole, Report No. 25)
- By-Law Number 236-2004 A By-law to amend City of Vaughan By-law 1-88. (Z.04.016, DA.03.053, 1541677 Ontario Inc., southwest of New Westminster Drive and Bathurst Street, Block 1 on Draft Plan of Subdivision 19T-91018, Part of Lot 6, Concession 2)(Lifting (H) Holding Symbol) (Council, June 14, 2004, Item 27, Committee of the Whole, Report No. 51)
- By-Law Number 237-2004 A By-law to amend City of Vaughan By-law 1-88. (Z.02.076, DA.03.013, Eighteen Centre Street Investments Ltd., north side of Centre Street, west of Yonge Street, 18, 24 and 34 Centre Street, Lot 31, Concession 1) (Council, May 12, 2004, Item 21, Committee of the Whole, Report No. 38)
- By-Law Number 238-2004 A By-law to amend City of Vaughan By-law 1-88. (Z.03.092, DA.02.077, Sevenbridge Developments Limited, northwest corner of Regional Road 7 and Millway Avenue, in Lot 6, Concession 5) (Lifting (H) Holding Symbol) (Item 49, Committee of the Whole, Report No. 55)
- By-Law Number 239-2004 A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 242-2003 (Oak Ridges Moraine Conformity By-law). (Z.03.080, Lindstone Development Corporation, south side of Teston Road, north of Major Mackenzie Drive, between Rutherford Road and Bathurst Street, Lot 23, Concession 2) (Council, May 25, 2004, Item 25, Committee of the Whole, Report No. 46)
- By-Law Number 240-2004 A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 242-2003 (Oak Ridges Moraine Conformity By-law). (Z.03.075, Royal Garden Homes Ltd., south side of Teston Road, north of Major Mackenzie Drive, between Rutherford Road and Bathurst Street, Lot 21, Concession 2) (Council, May 25, 2004, Item 29, Committee of the Whole, Report No. 46)
- By-Law Number 241-2004 A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 242-2003 (Oak Ridges Moraine Conformity By-law). (Z.99.063, Andridge Homes Limited Et Al, south side of Teston Road, north of Major Mackenzie Drive, between Rutherford Road and Bathurst Street, Lots 22, 23, 24 and 25, Concession 2) (Council, May 25, 2004, Item 23, Committee of the Whole, Report No. 46)
- By-Law Number 242-2004 A By-law to exempt parts of Plans 65M-3470 from the provisions of Part Lot Control. (PLC.04.020, Campagna Forest Home Corp., southeast of Major Mackenzie Drive and Regional Road 27, on the westside of Julia Valentina Avenue, Block 52 on registered plan 65M-3470, parts 1-3 inclusive of registered Plan 65R-27095, in Part

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- of Lot 18, Concession 8) (Delegation By-law 333-98)
- By-Law Number 243-2004 A By-law to repeal By-law 242-2004. (PLC.04.020, Campagna Forest Home Corp., southeast of Major Mackenzie Drive and Regional Road 27, on the westside of Julia Valentina Avenue, Block 52 on registered plan 65M-3470, parts 1-3 inclusive of registered Plan 65R-27095, in Part of Lot 18, Concession 8) (Delegation By-law 333-98)
- By-Law Number 244-2004 A By-law to exempt parts of Plan 65M-3757 from the provisions of Part Lot Control. (PLC.04.018, Raven Falls Properties Inc., east of Dufferin Street, north and south of Summeridge Drive, Planning Block 10, Lots 46 to 105 inclusive, and Blocks 374 and 375, on Registered Plan 65M-3757, Lot 12, Concession 2) (Delegation By-law 333-98)
- By-Law Number 245-2004 A By-law to repeal By-law 244-2004. (PLC.04.018, Raven Falls Properties Inc., east of Dufferin Street, north and south of Summeridge Drive, Planning Block 10, Lots 46 to 105 inclusive, and Blocks 374 and 375, on Registered Plan 65M-3757, Lot 12, Concession 2) (Delegation By-law 333-98)
- By-Law Number 246-2004 A By-law to exempt parts of Plan 65M-3606 from the provisions of Part Lot Control. (PLC.04.017, Ruland Properties Incorporated, east and north sides of Applewood Crescent and east of Highway No. 400, Block 8 on Registered Plan 65M-3606) (Delegation By-law 333-98)
- By-Law Number 247-2004 A By-law to repeal By-law 246-2004. (PLC.04.017, Ruland Properties Incorporated, east and north sides of Applewood Crescent and east of Highway No. 400, Block 8 on Registered Plan 65M-3606) (Delegation By-law 333-98)
- By-Law Number 248-2004 A By-law to exempt parts of Plan 65M-3532 from the provisions of Part Lot Control. (southeast of Islington Avenue and Major Mackenzie Drive, fronting onto the west side of Company Avenue and being Part of Block 50 and Part of Block 64, Plan 65M-3532, in Lot 19, Concession 8) (Delegation By-law 333-98)
- By-Law Number 249-2004 A By-law to repeal By-law 248-2004. (southeast of Islington Avenue and Major Mackenzie Drive, fronting onto the west side of Company Avenue and being Part of Block 50 and Part of Block 64, Plan 65M-3532, in Lot 19, Concession 8) (Delegation By-law 333-98)
- By-Law Number 250-2004 A By-law to adopt Amendment Number 607 to the Official Plan of the Vaughan Planning Area. (Vaughan Centre Secondary Plan to the north and east of Jane Street and Rutherford Road, being Part of Lot 16 and Lot 17, Concession 4) (Item 1, Committee of the Whole (Public Hearing), Report No. 56)
- By-Law Number 251-2004 A By-law to amend City of Vaughan By-law 1-88. (Z.04.031, Z.02.085, OP.03.001, DA.02.084, southeast corner of Avro Road and Jane Street, part of Lot 19, Concession 4)(Lifting (H) Holding Symbol) (Council, January 26, 2004, Item 1, Committee of the Whole (Closed Session), Report No. 7)

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- By-Law Number 252-2004 A By-law to authorize the payment of an annual remuneration and expenses to the Members of Council. (Item 4, Committee of the Whole (Closed Session), Report No. 57)
- By-Law Number 253-2004 A By-law to authorize the Mayor and Clerk to execute a revised Municipal Access Agreement between The Corporation of the City of Vaughan and Telecommunications and/or Cable Companies (Utilities). (Item 34, Committee of the Whole, Report No. 55)
- By-Law Number 254-2004 A By-law to authorize a contract for operating the concession stands and vending machines in civic buildings including community centres between Mr. Vending and the Corporation of the City of Vaughan. (Item 8, Committee of the Whole, Report No. 55)
- By-Law Number 255-2004 A By-law to exempt parts of Plan 65M-3618 from the provisions of Part Lot Control. (PLC.04.021, Bath-Von Limited, west of Bathurst Street, north side of Autumn Hill Boulevard, Planning Block 10, Lots 124 to 142 inclusive, Registered Plan 65M-3618, Part of Lot 13, Concession 2) (Delegation By-law 333-98)
- By-Law Number 256-2004 A By-law to repeal By-law 255-2004. (PLC.04.021, Bath-Von Limited, west of Bathurst Street, north side of Autumn Hill Boulevard, Planning Block 10, Lots 124 to 142 inclusive, Registered Plan 65M-3618, Part of Lot 13, Concession 2) (Delegation By-law 333-98)
- By-Law Number 257-2004 A By-law to amend By-law 332-98. (Item 5, Committee of the Whole Report No. 55)
- By-Law Number 258-2004 A By-law to authorize the sale of City lands to The Regional Municipality of York a proposed road widening and reconstruction of Teston Road between Jane Street and Keele Street. (Item 12, Committee of the Whole (Closed Session) Report No. 57)
- By-Law Number 259-2004 A By-law to authorize the Mayor and Clerk to execute an Agreement on behalf of the City of Vaughan between The Corporation of the City of Vaughan Sevenbridge Developments Limited. (Item 49, Committee of the Whole Report No. 55)
- By-Law Number 260-2004 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Dufferin Street and Viceroy Road)(Item 95, Committee of the Whole Report No. 55)
- By-Law Number 261-2004 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Pikake Court) (Item 25, Committee of the Whole Report No. 55)
- By-Law Number 262-2004 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Maple Sugar Lane and Thornhill, Maple Sugar Lane and Sugarforest Drive)(Item 23, Committee of the Whole Report No. 55)
- By-Law Number 263-2004 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Confederation Parkway and Westway Crescent)(Item 3, Committee of the Whole Report No. 55)

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- By-Law Number 264-2004 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Confederation Parkway and Camden Drive)(Item 3, Committee of the Whole Report No. 55)
- By-Law Number 265-2004 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Bainbridge Avenue and Roxana Avenue)(Item 32, Committee of the Whole Report No. 55)
- By-Law Number 266-2004 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Confederation Parkway and Ten Oaks Boulevard)(Item 3, Committee of the Whole Report No. 55)

CARRIED

231. CONFIRMING BY-LAW

MOVED by Councillor Carella
seconded by Councillor Meffe

THAT By-law Number 267-2004, being a by-law to confirm the proceedings of Council at its meeting on June 28, 2004, be read a First, Second and Third time and enacted.

CARRIED

232. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT the meeting adjourn at 8:02 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk