

CITY OF VAUGHAN
REPORT NO. 14 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on February 9, 2004*

The Committee of the Whole met at 1:07 p.m., on February 2, 2004.

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

The following items were dealt with:

1 REQUESTS FOR REPORTS/NEW BUSINESS

The Committee of the Whole recommends that this matter be referred to a future Committee of the Whole (Working Session) meeting for further discussion.

Recommendation

The City Manager and the City Clerk recommend:

- 1) That all requests for reports/items by Members of Council be raised under "New Business" on the Committee of the Whole agenda;
- 2) That requests for staff to attend public and/or neighbourhood meetings held after normal working hours be raised under "New Business" on the Committee of the Whole agenda;
- 3) That requests for additional information pertaining to items on a Committee of the Whole agenda go to the next Committee of the Whole, not Council, except where the responsible Commissioner determines there is sufficient time to provide the information requested to Council, or if the answer can be provided verbally at that time; and
- 4) That requests for additional information/reports not on the Committee of the Whole agenda go to a future Committee of the Whole meeting.

2

**AWARD OF TENDER T03-184
SUPPLY AND DELIVERY OF ONE (1) CURRENT YEAR REGULAR CAB AND
CHASSIS, MOUNTED WITH AN ARTICULATING AERIAL UNIT AND CHIPPER DUMP BODY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated February 2, 2004:

Recommendation

The Commissioner of Community Services, in consultation with the Director of Purchasing Services and the Director of Reserves and Investments recommends:

1. That Tender T03-184, for the supply and delivery of one (1) current year regular cab and chassis, mounted with an articulating aerial device and chipper dump body be awarded to Wajax Industries Ltd. for a total price of \$167,583.75 (including G.S.T), and,
2. That Council approve the transfer of \$38,828.00, from projects 5019-0-02 and 5037-0-03; and,
3. That Council approve an additional \$8,756.00 from Development Charges (\$7,880.00) and Taxation (\$876.00); and,
4. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary document.

3

2004 CERTIFICATES OF APPRECIATION AWARDS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Heritage Vaughan Committee, dated February 2, 2004:

Recommendation

Heritage Vaughan recommends:

That the Certificates of Appreciation awards be renamed the "Vaughan Heritage Preservation Awards"; and,

That the following individuals/organizations be nominated for the 2004 Vaughan Heritage Preservation Awards:

1. Mrs. Ruth Redelemeir, owner of the George Munshaw House, for her participation in the Doors Open Vaughan event;
2. Ms. Andrea Matheson, owner of the Peter Rupert House, for her participation in the Doors Open Vaughan event;
3. Church wardens of the Maple United Church for their participation in the Doors Open Vaughan event;
4. Church wardens of the Zion Lutheran Church for their participation in the Doors Open Vaughan event;
5. Church wardens of the Teston United Church for their participation in the Doors Open Vaughan event;
6. Church wardens of St. Paul's Presbyterian Church for their participation in the Doors

**REPORT NO. 14 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, FEBRUARY 9, 2004**

Open Vaughan event;

7. Paul & Zena Reinhardt, owners of the Kleinburg Book Company/Murray Log House, for their participation in the Doors Open Vaughan event;
8. Jack and Lorraine Herman, owners of the Mount Lebanon Public School/Herman Pottery Studio, for their participation in the Doors Open Vaughan event;
9. The Philippine Heritage Band for their assistance in the preservation of the Baker House in Thornhill.

4

CLEAN CITY PROGRAM REPORT

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Community Services and the Commissioner of Engineering and Public Works, dated February 2, 2004, be approved;**
- 2) **That the written submission of Ms. Angela Grella, 107 Governor Crescent, Vaughan, L4L 5G5, dated July 8, 2003, submitted by Mayor Di Biase, be received;**
- 3) **That the newspaper article submitted by Mayor Di Biase, be received; and**
- 4) **That the following deputations be received:**
 - a) **Mr. Gaetano Iuorio, 22 Curtis Court, Maple, L6A 1Y4; and**
 - b) **Mr. Paul De Buono, Vaughan Watch.**

Recommendation

The Commissioner of Community Services and the Commissioner of Engineering and Public Works in consultation with the Director of Public Works and the Manager of Parks Services recommend:

1. That this progress report on the City of Vaughan Clean City Program (Item 35, Report No. 61, September 8th, 2003) be received for information purposes only; and,
2. Business owners and members of the Vaughan Chamber of Commerce be approached by Corporate Communications staff to seek corporate sponsorship and/or assistance with the implementation of the City's anti-littering program; and,
3. That copies of this report be circulated to the Provincial Ministry of Transportation, the Region of York, York Region Transit, the Vaughan Chamber of Commerce, the York Region District School Board and the York Catholic District School Board and that these agencies be requested to co-operate with the City in the implementation of the City's anti-littering program; and,
4. That this report be referred to a Committee of the Whole Working Session for further detailed discussion.

6

7

15

SIGN VARIANCE APPLICATION
FILE NO: SV.03-25
OWNER: 1238239 ONTARIO INC.
LOCATION: 10101 WESTON ROAD, LOT/BLOCK 21, CONCESSION 5

The Committee of the Whole recommends:

- 1) That Sign Variance SV.03-25, 1238239 Ontario Inc., be approved, subject to the following:
 - i) That an existing sign preferably located in an Agricultural Zone in the City of Vaughan, be identified and removed in order that the cap of 100 signs still remain in effect; and
 - ii) That the new sign be classified as temporary and must be removed from the location, no later than such time as a building permit has been issued for the development of the lands;
- 2) That the following report of the Sign Variance Committee, dated February 2, 2004, be received; and
- 3) That the deputation of Mr. Sid Catalano, Director of Legislation, Pattison Outdoor Advertising, and written submission dated January 30, 2004, be received.

Recommendation

That Sign Variance SV.03-25, 1238239 Ontario Inc., be REFUSED.

16

SIGN VARIANCE APPLICATION
FILE NO.: SV.03-26
OWNER: DANIEL AU
LOCATION: UNIT 31, 100 STEELES AVENUE WEST, THORNHILL
LOT/BLOCK NUMBER 26, CONCESSION 1

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated February 2, 2004:

Recommendation

That Sign Variance SV.03-26, Daniel Au, be APPROVED provided that the existing lower sign be removed.

17

SIGN VARIANCE APPLICATION
FILE NO: SV.04-01
OWNER: DEV-WEST PROPERTIES INC.
LOCATION: 7600 WESTON ROAD, UNITS 66 & 67, LOT/BLOCK 3
REGISTERED PLAN NUMBER 2339

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated February 2, 2004:

Recommendation

That Sign Variance SV.04-01, Dev-West Properties Inc., be APPROVED.

21

**SITE DEVELOPMENT FILE DA.01.046
BATTCORP HOLDINGS (VAUGHAN) LTD.**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated February 2, 2004:

Recommendation

The Commissioner of Planning recommends:

THAT amending Site Development File DA.01.046 (Battcorp Holdings (Vaughan) Ltd.) BE APPROVED, subject to the following conditions:

1. That prior to the execution of the amending site plan agreement:
 - a) the final site plan and building elevations shall be approved by the Community Planning and Urban Design Departments;
 - b) the final landscape plan shall be approved by the Urban Design Department; and
 - c) the final site grading and servicing plan and stormwater management report shall be approved by the Engineering Department.

22

**STREET NAME APPROVAL FILE DA.03.062
DONATO DI BENEDETTO**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated February 2, 2004:

Recommendation

The Commissioner of Planning recommends:

“THAT the following street names be SUBMITTED for approval:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Di Benedetto Lane

23

PROPOSED CLOSURE OF KING HIGH DRIVE AT DUFFERIN STREET
(Referred from the Council meeting of January 26, 2004)

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 19, 2004, be approved;
- 2) That staff review the matter in 6 months, and report on recommendations to address safety concerns on the street;
- 3) That staff investigate the feasibility of installing a sidewalk on King High Drive;

- 4) That the Region of York be requested to increase the southbound left turn phase timing at the intersection of Dufferin Street and Centre Street;
- 5) That the deputation of Mr. Jacob Notkin, 185 King High Drive, Thornhill, L4J 3N3, be received; and
- 6) That the written submission of Mr. Maxim Zavet, President, Beverley Glen Ratepayers Association, 77 King High Drive, Thornhill, L4J 3N2, dated February 2, 2004, be received.

Council, at its meeting of January 26, 2004, adopted the following:

That this matter be referred to the Committee of the Whole meeting of February 2, 2004.

Report of the Commissioner of Engineering and Public Works dated January 19, 2004

Recommendation

The Commissioner of Engineering and Public Works recommends:

That King High Drive not be closed at Dufferin Street.

24

PROCLAMATIONS POLICY

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Legal and Administrative Services, dated February 2, 2004, be approved;
- 2) That staff be directed to report on and assess further, opening up the policy to include proclamations, not necessarily requested by a registered charitable organization; and
- 3) That the deputation of Mr. Paul De Buono, Vaughan Watch, be received.

Recommendation

The Commissioner of Legal and Administrative Services recommends that a Proclamations Policy be established from and after the date of this report to provide:

“That upon request, the City of Vaughan issue proclamations only for events, campaigns or other similar matters:

- (i) which are promoted by any organization which provides evidence satisfactory to the Clerk that such organization is registered under the *Charitable Institutions Act* or,
- (ii) if the event, campaign or declaration is directly related to matters over which the City has jurisdiction or the City directly sponsors the event, campaign or other matter.”

25

**REQUEST FOR STAFF ATTENDANCE
PROPOSED ROAD RECONSTRUCTION WORKS
UPLANDS III AREA**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated February 2, 2004:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That Engineering staff attend a Community Meeting, to be scheduled as soon as possible, regarding the proposed Phase 3 of the Uplands road reconstruction works (Thornhill Ave./Yonge St. area) currently under design.

26

**GREENPARK BOULEVARD AND VALERIA BOULEVARD
PROPOSED STOPPING PROHIBITIONS**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated February 2, 2004, be approved;**
- 2) That the by-law be brought forward to the Council meeting of February 9, 2004 for enactment; and**
- 3) That Engineering Staff, in co-operation with the York Region Catholic District School Board, bring forth their proposal at the earliest opportunity.**

Recommendation

The Commissioner of Engineering and Public Works recommends:

That a stopping prohibition be installed on the south side of Greenpark Boulevard from the east limit of Valeria Boulevard to the properties of #107/#115 Greenpark Boulevard between the hours of 8:00 am to 10:00 am and 2:00 pm to 4:00 pm, Monday to Friday, from September 1 to June 30.

That a stopping prohibition be installed on the north side of Greenpark Boulevard from the east limit of Valeria Boulevard to 10 metres east of St. Gregory the Great Catholic School's western access between the hours of 8:00 am to 10:00 am and 2:00 pm to 4:00 pm, Monday to Friday, from September 1 to June 30.

That a stopping prohibition be installed on the north side of Greenpark Boulevard from 10 metres west of St. Gregory the Great Catholic School's eastern access to 10 metres east of the eastern access between the hours of 8:00 am to 10:00 am and 2:00 pm to 4:00 pm, Monday to Friday, from September 1 to June 30.

That the existing parking prohibition on the south side of Greenpark Boulevard from the properties of #119/#125 to the properties of #149/#155 Greenpark Boulevard be rescinded.

That the existing stopping prohibition on the north side of Greenpark Boulevard from 15 metres east of Valeria Boulevard to 47 metres east of Valeria Boulevard be rescinded.

27

**VAUGHAN CENTRE SECONDARY PLAN:
NORTH-EAST JANE RUTHERFORD STUDY
TERMS OF REFERENCE
FILE NO. OPA 607**

The Committee of the Whole recommends that this matter be referred to the Committee of the Whole (Closed Session) meeting of February 2, 2004.

Recommendation

The Commissioner of Planning in consultation with the Director of Purchasing recommends:

1. THAT the Terms of Reference for the Vaughan Centre Secondary Plan: North-East Jane Rutherford BE APPROVED; and,
2. THAT notwithstanding City purchasing policies and procedures, the firm J.H. Stevens, Planning + Development Consultants, including sub-consultants, BE RETAINED at a cost not to exceed \$100,000 to complete the Study as per the approved Terms of Reference.

Please refer to Item 6, Committee of the Whole (Closed Session) Report No. 15 for further disposition regarding this matter.

28

FILL BY-LAW AMENDMENTS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services, dated February 2, 2004:

Recommendation

The Commissioner of Legal and Administrative Services recommends:

That any deputations from the public be received.

29

**ORIENTATION TRAINING FOR
NEW MEMBERS OF COUNCIL**

The Committee of the Whole recommends that staff be directed to provide an orientation training session for new Members of Council and their assistants, and that a policy be established providing for orientation sessions for new Members of Council in the future.

The foregoing matter was brought to the attention of the Committee by Councillor Yeung Racco.

30

INTERGOVERNMENTAL RELATIONS COMMITTEE

The Committee of the Whole recommends:

- 1) That the following resolution be adopted:

WHEREAS it behooves the Council of the City of Vaughan to take cognizance of the fact that by the spring of 2004 the composition of all legislative bodies having jurisdiction over citizens of the City of Vaughan will have changed; and

WHEREAS it is appropriate to ensure that a dialogue is carried on between the City of Vaughan and these other levels of government over the length of their respective terms on topics of mutual concern; therefore

BE IT RESOLVED that the Council of the City of Vaughan appoint no less than three and no more than five of its members to an ad hoc, non-statutory committee, to be known as the "Intergovernmental Relations Committee", said committee to be charged, inter alia, with the following tasks:

- 1) to monitor issues of concern to federal and provincial legislatures
- 2) to identify in respect of the above those issues of mutual concern to the City of Vaughan and the Province of Ontario, or the City of Vaughan and the Government of Canada, or the City of Vaughan and both the Province of Ontario and the Government of Canada;
- 3) to consider opportunities for joint action on the part of the City of Vaughan and such other levels of government in respect of said issues; and
- 4) to recommend to the Council of the City of Vaughan those opportunities identified by the members of the Intergovernmental Relations Committee for further consideration by the Council of the City of Vaughan as the latter may deem appropriate; and

The proposed committee shall not concern itself with issues within the purview of any special-purpose committees previously designated by Council; nor with any matters falling within the ambit of the Council of the Regional Municipality of York; and

- 2) That Councillor Carella, Councillor Di Vona, Councillor Kadis, Councillor Meffe and Councillor Yeung Racco be appointed to the Intergovernmental Relations Committee, and that Mayor Di Biase be an ex-officio member, and Councillor Carella be Chair of the Committee.

Recommendation

Councillor Carella recommends:

WHEREAS it behooves the Council of the City of Vaughan to take cognizance of the fact that by the spring of 2004 the composition of all legislative bodies having jurisdiction over citizens of the City of Vaughan will have changed; and

WHEREAS it is appropriate to ensure that a dialogue is carried on between the City of Vaughan and these other levels of government over the length of their respective terms on topics of mutual concern; therefore

BE IT RESOLVED that the Council of the City of Vaughan appoint no less than three and no more than five of its members to an ad hoc, non-statutory committee, to be known as the "Intergovernmental Relations Committee", said committee to be charged, inter alia, with the following tasks:

- 1) to **monitor** issues of concern to federal and provincial legislatures*
- 2) to **identify** in respect of the above those issues of mutual concern to the City of Vaughan and the Province of Ontario, or the City of Vaughan and the Government of Canada, or the City of Vaughan and both the Province of Ontario and the Government of Canada; and*

**REPORT NO. 14 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, FEBRUARY 9, 2004**

The Committee of the Whole passed the following resolution:

That a closed session of Committee of the Whole be convened for the purpose of discussing the following matters:

- i) the security of the property of the City or local board;
- ii) personal matters about an identifiable individual including municipal or local board employees;
- iii) a proposed or pending acquisition or disposition of land by the municipality or local board;
- iv) labour relations or employee negotiations;
- v) litigation or potential litigation, including matters before administrative tribunals, affecting the City or local board;
- vi) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- vii) a matter in respect of which Council, boards, Committee or other body has authorized a meeting to be closed under an Act of the Legislature or an Act of Parliament.

=====

The meeting adjourned at 4:27 p.m.

Respectfully submitted,

Regional Councillor Joyce Frustaglio, Chair