

CITY OF VAUGHAN
REPORT NO. 37 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on April 26, 2004*

The Committee of the Whole met at 1:02 p.m., on April 19, 2004.

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

The following items were dealt with:

1 **REQUEST FOR STAFF TO PROVIDE A REPORT
ON THE INSTALLATION OF A NO PARKING SIGN**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Meffe, dated April 19, 2004:

Recommendation

Councillor Peter Meffe recommends:

That staff be directed to report with respect to the feasibility and effect of placing a No Parking sign at the end of Pikake Court.

2 **KLEINBURG CORE AREA PROPOSED LAND USE STUDY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Meffe, dated April 19, 2004:

Recommendation

Councillor Peter Meffe recommends:

1. THAT this staff report be received.

**REPORT NO. 37 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 26, 2004**

2. THAT Council direct staff to undertake a land use planning study for the Kleinburg Core Area and provide Terms of Reference for that study.
3. THAT Council enact an Interim Control By-law for the Kleinburg Core Area for a period of one (1) year in which to allow the study to proceed.

3

REQUESTS FOR REPORTS/NEW BUSINESS

(Referred from the Committee of the Whole Meeting (Working Session) of March 30, 2004)

The Committee of the Whole recommends:

- 1) **That Clauses 3 and 4 of the recommendation contained in the following report of the City Manager and the City Clerk, dated February 2, 2004, be approved; and**
- 2) **That the memorandum from the City Clerk, dated April 19, 2004, be received.**

Recommendation

The Committee of the Whole (Working Session) at its meeting of March 30, 2004 recommended:

- 1) That this matter be referred to the Committee of the Whole meeting of April 19, 2004 for a further report addressing periods such as, Easter / Passover and July/August, when no meetings are scheduled; and
- 2) That the memorandum from the City Clerk, dated March 26, 2004, be received

Council, at its meeting of February 9, 2004, adopted the following:

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

Report of the City Manager and the City Clerk dated February 2, 2004

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.

REPORT NO. 37 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 26, 2004

**4 EXECUTION OF CLIENT-ARCHITECT AGREEMENT
VAUGHAN CIVIC CENTRE PROJECT
KPMB ARCHITECTS**

The Committee of the Whole recommends:

- 1) That this matter be referred to the Committee of the Whole meeting of May 3, 2004, and that the agreement be reviewed by the Council Members on the Competition Jury, being the Mayor and Regional Councillors, prior to its return to the Committee of the Whole; and
- 2) That the memorandum from the City Manager, dated April 16, 2004, be received.

5 RECREATIONAL BOCCE PROGRAM

(Referred from the Committee of the Whole Meeting (Working Session) of March 30, 2004)

The Committee of the Whole recommends:

- 1) That Clauses 1, 2, 3, and 4, of the recommendation contained in the following report of the Commissioner of Community Services, dated March 30, 2004, be approved;
- 2) That the following be approved in accordance with the memorandum of the Commissioner of Community Services, dated April 1, 2004:
 - “1. That effective May 1, 2004, proposed fees for non-prime time and prime time be replaced with one fee for Recreational Bocce Membership;
 2. That effective May 1, 2004, a fee of \$65.00 per year, per Vaughan adult member with no court fees, be implemented;
 3. That effective May 1, 2005, a fee of \$75.00 per year, per Vaughan adult member with no court fees be implemented;
 4. That effective May 1, 2004, a fee of \$55.00 per year, per Vaughan senior member (60 years of age and older) with no court fees be implemented; and
 5. That effective May 1, 2005, a fee of \$65.00 per year, per Vaughan senior member (60 years of age and older) with no court fees is implemented.”;
- 3) That staff conduct a review of the bocce policy in 6 months and provide a report on the impact.

Recommendation

The Committee of the Whole (Working Session) at its meeting of March 30, 2004 recommended:

- 1) That this matter be referred to the Committee of the Whole meeting of April 19, 2004 for a further report with final recommendations; and
- 2) That the following deputations be received:
 - a) Mr. Benito Di Biase, Rainbow Creek Bocciofila, 51 Squire Graham Lane, Woodbridge, L4L 7C6;
 - b) Mr. Joe Sicoli, 271 Triton Avenue, Woodbridge, L4L 6P8; and
 - c) Mr. Domenico Demarinis, 106 Roxana Avenue, Woodbridge, L4L 3Y8.

**REPORT NO. 37 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 26, 2004**

Report of the Commissioner of Community Services dated March 30, 2004

The Commissioner of Community Services in consultation with the Director of Recreation & Culture and the Programs Manager recommends:

1. THAT the City of Vaughan discontinue the Agreement with the Rainbow Creek Bocce Club to manage and operate the bocce facilities at Father Ermanno Bulfon Community Centre;
2. THAT the City of Vaughan make available permitted space at the Father Ermanno Bulfon Community Centre for the Rainbow Creek Bocce Club to operate;
3. THAT the City of Vaughan introduce during prime-time, a city-wide Recreational Bocce Membership Program;
4. THAT the City of Vaughan's goal is to recover direct operating program costs consistent with other programs, to administer the Recreational Bocce Membership Program;
5. THAT the Recreational Bocce Membership fee during prime-time for Vaughan adult residents be set at \$130.00 per member, to be phased in over a two (2) year period as follows:
 - a. effective May 1, 2004, a fee of \$80.00 per year, per adult member, and no court fees, be implemented; and
 - b. effective May 1, 2005, a fee of \$130.00 per year, per adult member, and no court fees, be implemented;
6. THAT effective May 1, 2004, seniors (60 years of age and older) receive a 15% discount on a Recreational Bocce Adult Membership during prime time (\$80.00 adult membership less 15% = \$68.00 per membership for seniors during prime time); and
7. THAT effective May 1, 2004, a non-prime time membership fee of \$15.00 per year, per Vaughan resident is introduced for all users during non-prime time at City of Vaughan bocce facilities.

6

**AWARD OF TENDER - T04-038
TRAFFIC CALMING - VARIOUS LOCATIONS (2004)**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 19, 2004:

Recommendation

The Commissioner of Engineering and Public Works in consultation with the Director of Purchasing Services recommends:

That Tender T04-038 for the installation of traffic calming measures at various locations within the City be brought forward to Council.

7 **PUBLIC HIGHWAY STOP-UP AND CLOSE
PARTS 1, 2, 5 AND 6, PLAN 65R-23570
COLOSSUS DRIVE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 19, 2004:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That Council direct the City Clerk to commence Municipal Act Procedures to stop-up and close a small portion of the public highway called Colossus Drive, described as Parts 1, 2, 5, and 6 on Plan 65R-23570.

8 **TRAFFIC CALMING MEASURE REQUEST – UPDATED
ARNOLD AVENUE (WEST OF ATKINSON AVENUE)**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 19, 2004:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That this report regarding an assessment of traffic operations on Arnold Avenue west of Atkinson Avenue be received.

9 **LA ROCCA AVENUE AND BOLOGNA ROAD
PROPOSED ALL-WAY STOP CONTROL**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 19, 2004:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That an all-way stop control be installed at the intersection of La Rocca Avenue and Bologna Road.

10 **RUSSET WAY AND BURGOSA COURT
PROPOSED ALL-WAY STOP CONTROL**

The Committee of the Whole recommends:

- 1) That an all-way stop control be installed at the intersection of Russet Way and Burgosa Court;
and**
- 2) That the following report of the Commissioner of Engineering and Public Works, dated April 19, 2004, be received.**

**REPORT NO. 37 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 26, 2004**

Recommendation

The Commissioner of Engineering and Public Works recommends:

That an all-way stop control not be installed at the intersection of Russet Way and Burgosa Court.

**11 VIA CARMINE AVENUE AND FONTESELVA AVENUE
 VIA CARMINE AVENUE AND CASA VISTA DRIVE
 PROPOSED ALL-WAY STOP CONTROL**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 19, 2004:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That an all-way stop control not be installed at the intersection of Via Carmine Avenue and Fonteselve Drive; and
2. That an all-way stop control not be installed at the intersection of Via Carmine Avenue and Casa Vista Drive.

**12 THORNHILL SECONDARY SCHOOL – 50TH ANNIVERSARY EVENT
 TEMPORARY PARKING PROHIBITIONS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 19, 2004:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That a By-law be enacted to:

Temporarily prohibit parking on the following road sections from 6:00 p.m. Friday, May 28, 2004 until 1:00 a.m. Sunday, May 30, 2004:

- a) The north side of Spring Gate Boulevard from Clarkehaven Street to 30 metres east of Springfield Way;
- b) The south side of Arnold Avenue from Charles Street to Yonge Street;
- c) The north side of Thornridge Drive from Clarkehaven Street to Elizabeth Street.

**13 EXEMPTION TO THE NOISE CONTROL BY-LAW
 CONSTRUCTION ACTIVITY ALONG
 HIGHWAY 7 AT THORNHILL WOODS DRIVE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 19, 2004:

Recommendation

The Commissioner of Engineering and Public Works recommends:

**REPORT NO. 37 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 26, 2004**

That an exemption to the City's Noise Control By-Law 270-81 be granted to permit the operation of construction equipment in connection with asphalt paving, recycling, foam stabilization and double surface treatment on Highway 7 at Thornhill Woods Drive between the hours of 7:00 p.m. and 12:00 midnight from May 1, 2004 through July 31, 2004, on a Monday to Friday basis only.

14 **ASSUMPTION – PARADISE TRAIL ESTATES**
19T-94045 \ 65M-3162

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 19, 2004:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-3162, and that the municipal services letter of credit be released.

15 **AWARD OF TENDER T04-010**
CLARENCE STREET BRIDGE REPAIR

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 19, 2004:

Recommendation

The Commissioner of Engineering and Public works in consultation with the Director of Purchasing Services recommends:

1. That the inclusion of the matter on a public Committee or Council agenda for the additional funding request identified as the Clarence Street Bridge Repair is deemed sufficient notice pursuant to Section 2(1)(c) of Bylaw 394-2002;
2. That Tender T04-010 for the Clarence Street Bridge Repair be awarded to Anskon Contracting Inc., in the amount of \$277,548.00, plus G.S.T.;
3. That a contingency allowance in the amount of \$30,000.00 be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract;
4. That the 2003 Capital Budget amount of \$330,000 be increased to \$405,000.00; and
5. That the Mayor and Clerk be authorized to sign the appropriate documents.

16 **AWARD OF TENDER T04-012**
**MILL STREET ROAD RECONSTRUCTION WATERMAIN
REPLACEMENT AND SANITARY SEWER INSTALLATION**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 19, 2004:

Recommendation

The Commissioner of Engineering and Public works in consultation with the Director of Purchasing Services recommends:

**REPORT NO. 37 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 26, 2004**

- 1) That Tender T04-012 for the Mill Street Road Reconstruction, Watermain Replacement and Sanitary Sewer Installation be awarded to Lancorp Construction Co. Ltd., in the amount of \$298,017.20, plus G.S.T.;
- 2) That a contingency allowance in the amount of \$40,000.00 be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract;
- 3) That the Mayor and Clerk be authorized to sign the appropriate documents; and
- 4) That a by-law be enacted to amend the Special Local Levy By-law Number 369-2003, authorizing the construction of the sanitary sewers on Mill Street, by substituting the revised Schedules "A" and "B" attached to this Report (see Attachment No. 2); and
- 5) That those benefitting lands so affected be advised of approval of the subject tender and the apportionment of costs through the passage of amended By-law 369-2003

17

**CITY WORKS IN REGION OF YORK CONTRACT
ISLINGTON AVENUE RECONSTRUCTION
BIKEWAY – LANGSTAFF ROAD TO RUTHERFORD ROAD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 19, 2004:

Recommendation

The Commissioner of Engineering and Public Works in consultation with the Director of Urban Design and the Director of Reserves and Investments recommends:

1. That the following resolution be enacted and forwarded to the Regional Municipality of York:

"The Regional Municipality of York be requested to include the following works which are to be funded by the City of Vaughan as separate provisional items in the Regional Municipality of York contract for the reconstruction of Islington Avenue.

Bikeway – (construction, site supervision and contract administration) on the east side of Islington Avenue from Langstaff Road to Arista Gate in place of a standard concrete sidewalk; and
2. That notwithstanding the City's Purchasing Policy, the City extend UMA Engineering Limited assignment to include the design changes and contract revision to the Islington Avenue project to accommodate the bikeway on the east side of Islington Avenue from Langstaff Road to Rutherford Road.

18

**CITY WORKS IN REGION OF YORK CONTRACT
ISLINGTON AVE. RECONSTRUCTION
BIKEWAY, SIDEWALK, STREETLIGHTING, TRAIL AND LANDSCAPING
RUTHERFORD ROAD TO MAJOR MACKENZIE DRIVE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 19, 2004:

Recommendation

The Commissioner of Engineering and Public Works in consultation with the Director of Urban Design and the Director of Reserves and Investments recommends:

**REPORT NO. 37 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 26, 2004**

1. That the following resolution be enacted and forwarded to the Regional Municipality of York:

“The Regional Municipality of York is requested to include the following works to be funded by the City of Vaughan, as separate parts in the Regional Municipality of York contract for the reconstruction of Islington Avenue;
 - a) Bikeway or sidewalk (construction, site supervision and contract administration)
 - on the east side of Islington Avenue from Rutherford Road to Major Mackenzie Drive and on the west side of Islington Avenue from Sunset Ridge to just north of Major Mackenzie Drive at an estimated cost of \$250,000,
 - b) Illumination (construction, site supervision and contract administration)
 - full illumination on Islington Avenue from Rutherford Road to Major Mackenzie Drive at an estimated cost of \$350,000,
 - c) Trail, landscaping/Intersection Treatments (construction, site supervision and contract administration)
 - asphalt trail and landscaping (trees) on the west side of Islington Avenue from Turning Leaf Drive to Sunset Ridge and intersection/median treatments on Islington from north of Rutherford Road to Major Mackenzie Drive at an estimated cost of \$275,000.
2. That notwithstanding the City’s Purchasing Policy, the City extend Chisholm, Fleming and Associates’ assignment to include the design changes and contract revision to the Islington Avenue project to accommodate the bikeway on the east side of Islington Avenue from Rutherford Road to Major Mackenzie Drive; and
3. That provision of this funding be subject to Council Approval of these items in the DRAFT 2004 Capital Budget.

**19 ROAD RESURFACING OAKBANK-THORNBANK COMMUNITY
INFORMATION REPORT**

The Committee of the Whole recommends:

- 1) **That Clause 1 of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 19, 2004, be approved; and**
- 2) **That, given the advanced state of deterioration of Elmbank Road, Thornbank Road, Oakbank Road, and Erica Road, and the delay in reconstruction of the roads due to the outstanding sanitary servicing needs, these roads be brought forward within the 5 year road reconstruction program to be presented to the Committee of the Whole in 2004.**

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That this report be received for information; and
2. That the road reconstruction within the Oakbank – Thornbank community of Thornhill be deferred to a future year within the Council approved current 5-year road reconstruction program, in order to allow for sanitary servicing to proceed to completion in the interim.

20

**TESTON ROAD FROM WESTON ROAD TO JANE STREET
INCLUDING PLANNED HWY. 400 INTERCHANGE
TEMPORARY ROAD CLOSURE – TESTON ROAD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 19, 2004:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That the planned temporary road closure of Teston Road, between Weston Road and Jane Street, for an estimated period of eighteen months as requested by the Region of York be endorsed by Council in order to facilitate the implementation of the new Hwy. 400 Interchange and reconstruction and widening of Teston Road;
2. That the Region of York, in conjunction with the Ministry of Transportation, undertake a comprehensive public notification process and work closely with City of Vaughan Engineering staff to inform the motoring public and all emergency service providers of the project schedule of events and detouring plan(s) related to this undertaking; and
3. That the project proponents be advised of the City of Vaughan's concurrence with the road closure scheme, as recommended.

21

**TENDER AWARD – T04-007 HYDRANT MAINTENANCE AND PAINTING –
VARIOUS LOCATIONS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 19, 2004:

Recommendation

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

1. That Tender T04-007 be awarded to A-1 Hydrant Services Ltd. at an estimated contract value of \$158,895.00; and,
2. That the Mayor and Clerk be authorized to sign the necessary documents.

22

**ENFORCEMENT OF THE CITY'S SIGN BY-LAW 203-92
SIGN VARIANCE APPLICATION NO.: SV.03-18
WINDLEIGH ISLINGTON INC.
8301 ISLINGTON AVENUE**

(Referred from the Council meeting of March 29, 2004)

The Committee of the Whole recommends:

- 1) That this matter be deferred to a future Committee of the Whole meeting; and
- 2) That the confidential memorandum from the Director of Legal Services, dated April 16, 2004, be received.

**REPORT NO. 37 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 26, 2004**

Council, at its meeting of March 29, 2004, adopted the following:

That this matter be referred to the Committee of the Whole meeting of April 19, 2004, in accordance with the memorandum from the Commissioner of Planning, dated March 29, 2004.

Committee of the Whole on March 22, 2004 recommended:

That this matter be referred to the Council meeting of March 29, 2004 for a staff report with respect to the Sign Variance Application fees.

Report of the Chair of the Sign Variance Committee dated March 22, 2004:

Recommendation

The Chairman of the Sign Variance Committee in consultation with the Commissioner of Legal Services recommends that the following report be received for information.

That the present City policy to complete any pending sign variance applications prior to the commencement of legal action be maintained.

23

**ZONING BY-LAW AMENDMENT FILE Z.03.082
GIUSEPPE MASTRANDREA
REPORT #P.2004.3**

(Referred from the Council meeting of March 29, 2004)

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated February 16, 2004, be approved;**
- 2) **That the memorandum from the Commissioner of Planning, dated April 2, 2004, be received;**
- 3) **That the deputation of Mr. George Corsianos, Shiner Kent, Barristers & Solicitors, 3800 Steeles Avenue West, Unit 203W, Vaughan, L4L 4G9, and written submission, dated March 30, 2004, be received; and**
- 4) **That the written submission of Mr. Joe D'Astoli, dated April 19, 2004, submitted by Councillor Di Vona, be received.**

Council, at its meeting of March 29, 2004, adopted the following:

- 1) That this matter be referred to the Committee of the Whole meeting of April 19, 2004, for a further review of the application and to revisit the site;
- 2) That the memoranda from the Commissioner of Planning, dated March 11, 2004, and the Manager of Community Planning, dated March 15, 2004, be received; and
- 3) That the following deputations be received:
 - a) Mr. Giuseppe Mastrandrea, the applicant;
 - b) Mr. Nick Mastrandrea, son of the applicant; and
 - c) Mr. Thomas Kent, Shiner Kent, 3800 Steeles Avenue West, Suite 203, Vaughan, L4L 4G9, on behalf of the owner of Unit #7.

**REPORT NO. 37 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 26, 2004**

Council, at its meeting of February 23, 2004, adopted the following:

- 1) That this matter be referred to a future Committee of the Whole meeting, to allow an opportunity for the condominium corporation to notify the tenants regarding the application; and
- 2) That the deputation of Mr. Thomas Kent, Shiner Kent, 3800 Steeles Avenue West, Suite 203 West, Vaughan, L4L 4G9, on behalf of the owner of Unit #7, and photographs submitted, be received.

Report of the Commissioner of Planning dated February 16, 2004

Recommendation

The Commissioner of Planning recommends:

THAT Zoning By-law Amendment File Z.03.082 (Giuseppe Mastrandrea) BE APPROVED, to permit a bakery use with accessory retail sales in the C7 Service Commercial Zone.

24

**SIGN VARIANCE APPLICATION
FILE NO: SV.04-03
OWNER: MEMORIAL GARDENS CANADA
LOCATION: 7541 HWY. 50, RR #1, WOODBRIDGE
LOT/BLOCK 4, CONCESSION 9**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated April 19, 2004:

Recommendation

That Sign Variance SV.04-03, Memorial Gardens Canada, be APPROVED provided that the maximum total sign area for all sides combined does not exceed 20.0 sq m.

25

**SIGN VARIANCE APPLICATION
FILE NO: SV.04-04
OWNER: MARTIN GROVE MOTORS
LOCATION: 7731 MARTIN GROVE ROAD
LOT 5, CONCESSION 8**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated April 19, 2004:

Recommendation

That Sign Variance SV.04-04, Martin Grove Motors, be APPROVED.

26

**ARCHITECTURAL DESIGN (CONTROL) GUIDELINES
AND APPROVAL OF CONTROL ARCHITECT
HUMBERPLEX DEVELOPMENTS INC. 19T-01V04**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 19, 2004:

Recommendation

The Commissioner of Planning recommends:

1. That the Architectural Design Guidelines for Wycliffe Humberplex Developments by John G. Williams Ltd. Architect, dated January 2004, be approved; and,
2. That John G. Williams Ltd. Architect, be approved as the Control Architect for Humberplex Developments Inc. 19T-01V04.

27

**DRAFT PLAN OF CONDOMINIUM 19CDM-03V03
RARE ELM HOME CORP.**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 19, 2004:

Recommendation

The Commissioner of Planning recommends:

THAT Draft Plan of Condominium 19CDM-03V03 (Rare Elm Home Corp.) prepared by Rady-Pentek Edward Surveying Ltd. and dated December 16, 2003, BE DRAFT APPROVED, subject to the conditions of draft approval contained in Attachment #1.

28

**OFFICIAL PLAN AMENDMENT FILE OP.03.017
ZONING BY-LAW AMENDMENT FILE Z.03.037
1570683 ONTARIO LIMITED
REPORT #P.2003.61**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated April 19, 2004, be approved subject to replacing 2. a) ii) with the following:

“require that a minimum 111m² meeting/recreational room be provided for the City within the commercial development and that the bonussing agreement between the applicant and the City be amended to require that the applicant provide the necessary amenities for the community room to the satisfaction of the City”; and

- 2) That the deputation of Mr. David McKay, MHBC Planning Limited, 545 North Rivermede Road, Suite 105, Concord, L4K 4H1, be received.

Recommendation

The Commissioner of Planning recommends:

**REPORT NO. 37 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 26, 2004**

1. THAT Official Plan Amendment Application OP.03.017 (1570683 Ontario Limited) BE APPROVED, and that the implementing OPA include policies requiring development to meet the City's Urban Design objectives for this site and specifically, that building facades are oriented towards Keele Street and Vista Gate.
2. THAT Zoning Amendment Application Z.03.037 (1570683 Ontario Limited) BE APPROVED, subject to the following conditions:
 - a) that the implementing zoning by-law;
 - i) zone the westerly portion of the subject property from OS1 Open Space Conservation Zone to C3 Local Commercial Zone;
 - ii) require that a minimum 185m² seniors' meeting/recreational unit be provided for the City on the site in accordance with the bonussing agreement applicable to the subject lands;
 - iii) permit an eating establishment (take out) use in a C3 Local Convenience Commercial Zone, provided that the combined total gross floor area of all eating establishment uses on the site does not exceed 20% of the total gross floor area of the building; and,
 - iv) provide the necessary exceptions required to implement the final approved site plan;
 - b) that the implementing zoning by-law not be enacted until a site plan application has been approved.

29

**SITE DEVELOPMENT FILE DA.03.074
AVENTURA II PROPERTIES INC.**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated April 19, 2004, be approved; and**
- 2) **That the coloured renderings submitted by the applicant be received.**

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development Application DA.03.074 (Aventura II Properties Inc.) BE APPROVED, subject to the following conditions:
 - a) That prior to the execution of the site plan agreement:
 - i) the final site plan and building elevations shall be approved by the Community Planning and Urban Design Departments;
 - ii) the final landscape plan and detailed cost estimate shall be approved by the Urban Design Department;
 - iii) the final site grading and servicing plans and stormwater management report shall be approved by the Engineering Department;
 - iv) all hydro requirements shall be to the satisfaction of Hydro Vaughan Distribution Inc;

- v) parking, access and on-site vehicular circulation shall be approved by the Engineering Department;
- vi) all requirements of the Region of York Transportation and Works Department shall be satisfied; and
- vii) all requirements of the Ministry of Transportation Ontario shall be satisfied.

30

**SITE DEVELOPMENT FILE DA.04.013
MUZZO BROTHERS GROUP INC.**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated April 19, 2004, be approved;
- 2) That the deputation of Mr. David McKay, MHBC Planning Limited, 545 North Rivermede Road, Suite 105, Concord, L4K 4H1, be received; and
- 3) That the coloured renderings submitted by the applicant be received.

Recommendation

The Commissioner of Planning recommends:

THAT the building elevations for Site Development Application DA.04.013 (Muzzo Brothers Group Inc.) BE APPROVED.

31

**SITE DEVELOPMENT FILE DA.04.007
SNOWBROOK INVESTORS INC.**

The Committee of the Whole recommends:

- 1) That Site Development Application DA.04.007 (Snowbrook Investors Inc.) be refused;
- 2) That the following report of the Commissioner of Planning, dated April 19, 2004, be received; and
- 3) That the deputation of Mr. Pat Ceolin, Metrus Properties, 30 Floral Parkway, Concord, L4K 4R1, representing the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

THAT the building elevations for Site Development Application DA.04.007 (Snowbrook Investors Inc.) BE APPROVED.

32

**STREET NAME APPROVAL FILE 19T-97V15
ARTIBUS DEVELOPMENT CORPORATION PHASE II**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated April 19, 2004, be approved; and
- 2) That the deputation of Mr. Jeff Zadow be received.

Recommendation

The Commissioner of Planning recommends:

THAT the following street names be SUBMITTED for approval:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Foxbridge Way
Street 'B'	Calista Street
Street 'C'	Jordan Hofer Way
Street 'D'	Emily Anna Street (existing)
Street 'E'	Andes Crescent

33

**STREET NAME APPROVAL
STREET NAME RESERVE LIST**

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

Recommendation

The Commissioner of Planning recommends:

THAT the street names shown on Attachment #1, BE APPROVED as an inventory of street names for use in future development plans.

34

**ZONING BY-LAW AMENDMENT FILE Z.03.036
SITE DEVELOPMENT FILE DA.04.014
CARLO I CORP.
REPORT #P.2003.72**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated April 19, 2004, be approved; and
- 2) That the coloured renderings submitted by the applicant be received.

Recommendation

The Commissioner of Planning recommends:

**REPORT NO. 37 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 26, 2004**

1. THAT Zoning By-law Amendment File Z.03.036 (Carlo I Corp.) BE APPROVED, and that the implementing by-law:
 - a) rezone the developable portion of the site to EM1 Prestige Employment Area Zone, permitting a recreational use (soccer, bocce, office/meeting rooms);
 - b) provide the following exceptions to the EM1 Zone standards:
 - permit the accessory uses of a health spa (as a personal service shop and health centre), bar, and a banquet hall within a multi-unit building;
 - a minimum of 370 parking spaces;
 - no loading space;
 - a minimum 5m wide landscape strip abutting an Open Space Zone, and 4m at the southeast limit;
 - a 3m wide landscape strip adjacent to Rutherford Road; and,
 - a 10.9m rear yard and a 3.0m front yard.
 - c) rezone the floodplain to OS1 Open Space Conservation Zone, and permit outdoor passive and recreation, and gazebo uses in the clearing.
2. THAT the building elevations for Site Development Application DA.04.014 (Carlo I Corp.) BE APPROVED, and include additional treatment of the northwest corner, to the satisfaction of Staff.

35

**ZONING BY-LAW AMENDMENT FILE Z.03.093
SITE DEVELOPMENT FILE DA.04.009
MAREE O'TEE LIMITED
REPORT #P.2004.17**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated April 19, 2004, be approved; and**
- 2) **That the coloured renderings submitted by the applicant be received.**

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.03.093 (Maree O'Tee Limited) BE APPROVED, to rezone the site to EM1 Prestige Employment Area Zone.
2. THAT the building elevations for Site Development File DA.04.009 (Maree O'Tee Limited) BE APPROVED.

**36 CORPORATE CENTRE STREETScape & OPEN SPACE MASTER PLAN STUDY:
CONSULTANT SELECTION**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 19, 2004:

Recommendation

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

1. THAT in keeping with City purchasing policies and procedures, the firm EDA Collaborative Inc., including sub-consultants, BE RETAINED at a cost not to exceed the total funds established in the approved 2002 Operating Budget and carried over into the year end expenditure reserve in order to complete the CORPORATE CENTRE STREETScape & OPEN SPACE MASTER PLAN STUDY as per the approved Terms of Reference.

**37 CITY WORKS IN REGION OF YORK CONTRACT
DUFFERIN STREET RECONSTRUCTION - LANDSCAPED MEDIAN
NORTH OF RUTHERFORD ROAD WITHIN THE CARRVILLE VILLAGE DISTRICT CENTRE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 19, 2004:

Recommendation

The Commissioner of Planning in consultation with the Commissioner of Engineering and Public Works recommends:

1. That the Urban Design and the Engineering and Public Works Departments request the Region of York to establish the location of the future landscaped median, including an underground irrigation system, in their design for the reconstruction of Dufferin Street within the Carrville Village District Centre.
2. That a copy of this report and Council's minutes be forwarded to the Region of York.

**38 OPA 604 OAK RIDGES MORaine CONFORMITY OFFICIAL PLAN AMENDMENT
PROPOSED PROVINCIAL MODIFICATIONS**

The Committee of the Whole recommends:

- 1) That this matter be referred to the Committee of the Whole meeting of May 3, 2004; and
- 2) That the deputation of Mr. Paul De Buono, Vaughan Watch, P.O. Box 5126, Vaughan, L6A 1R6, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT the Minister of Municipal Affairs BE ADVISED that the City of Vaughan endorses the proposed modifications to OPA 604, with additional wording as detailed in this report and with the following additional modification:

**REPORT NO. 37 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 26, 2004**

- a) deletion of the Wellhead Protection Policies of the *Oak Ridges Moraine Conservation Plan* as detailed in this report.
2. THAT this report be forwarded to the Ministry of Municipal Affairs as the City's request that OPA 604 be finally approved by the Ministry in a timely manner.

39

**PROCLAMATION REQUEST –
MENTAL HEALTH WEEK MAY 3 - 10, 2004**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 19, 2004:

Recommendation

The City Clerk recommends:

- 1) That May 3 – 10, 2004 be proclaimed as “Mental Health Week”; and
- 2) That the proclamation be posted on the City's website, published on the City Page, space permitting, and that staff issue a news release.

40

**PROCLAMATION REQUEST –
ORGAN DONATION WEEK APRIL 18 – 24, 2004**

The Committee of the Whole recommendation was dealt with and adopted at the Special Council Meeting (2) of April 19, 2004 under Minute No. 131.

41

**PROCLAMATION REQUEST –
MS AWARENESS MONTH MAY 2004**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 19, 2004:

Recommendation

The City Clerk recommends:

- 1) That May be proclaimed as “MS AWARENESS MONTH”;
- 2) That the proclamation be posted on the City's website, published on the City Page, space permitting, and that staff issue a news release; and
- 3) That a flag-raising ceremony be scheduled at the Mayor and Councillors' convenience for early May outside the Civic Centre.

42

**LEASE OF CITY BUILDING
MERINO CENTENNIAL CENTRE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated April 19, 2004:

Recommendation

The Commissioner of Community Services in consultation with the Directors of Recreation and Legal Services recommends:

1. That Council grant permission to Elections Canada for the use of the Merino Centennial Centre;
2. That staff be authorized to make the necessary arrangements including such matters as finalizing the dates and process to facilitate the completion of the lease agreement;
3. That a by-law be enacted to authorize the execution of the lease between Elections Canada and the City of Vaughan.

43

**MUNICIPAL PROPERTY ASSESSMENT CORPORATION (MPAC)
CURRENT VALUE ASSESSMENT PROCESS (CVA)**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Frustaglio, dated April 19, 2004:

Recommendation

That Regional Councillor Joyce Frustaglio in consultation with the Commissioner of Finance & Corporate Services and the Director of Finance recommends:

That the following resolution be adopted.

Whereas the Provincial Government adopted in 1998, Current Value Assessment as a property valuation system for Ontario;

And Whereas the Current Value Assessment is the base which provides the foundation on which a municipality levies property taxes;

And Whereas the Municipal Property Assessment Corporation (MPAC) was charged with the authority of assessing all properties in Ontario;

And Whereas the City of Vaughan Council has received correspondence and complaints from property owners concerning the current value assessment system;

And Whereas property owners including seniors could find Current Value Assessment (CVA) difficult as a result of annual reassessment;

Now, therefore be it resolved that the Province of Ontario immediately begin a process to review the issues relating to the CVA system and property tax legislation which should include a review of the following:

- The quality of the property valuation and service provided by MPAC;
- An assessment of the impact on current value assessment of subsequent legislation that introduced property tax mitigation tools, such as capping and clawback, etc.;

**REPORT NO. 37 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 26, 2004**

- The frequency of property reassessment, which is currently done on an annual basis; and
- The valuation date used in the reassessment of properties, currently June of each year.

And that the Province as part of the review process consider:

- The elimination of the capping and clawback and other mitigation tools;
- Decrease the frequency of property reassessment by MPAC to every three years which will permit sufficient time for appeals, inspections, will provide a longer stable valuation period and reduce costs;
- The property valuation date used in the process of property assessment should be changed from June 30th to January 1st of each reassessment year thereby permitting sufficient time for inspection, review and the timely provision of assessment data to local municipalities; and
- A review of MPAC's staffing requirements and processes to improve the quality of the assessment data and ensure a cost effective assessment system.

And that MPAC continue to meet with all the stakeholders to better understand the current issues so that a positive change can be made to improve customer service and the CVA system.

And that the Province strengthen the Ministry of Finance/MPAC Joint Committee that will be addressing MPAC service issues to include municipal and municipal association representatives.

And that a copy of this resolution be forwarded to the Minister of Municipal Affairs and Housing, John Gerretsen, the Minister of Finance Greg Sorbara, Chairman Peter Hume, MPAC Board of Directors, local Members of Provincial Parliament and the Association of Municipalities of Ontario (AMO) the Region of York and municipalities in the Province of Ontario with a population over 50,000.

44

RAYMOND ROAD TRAFFIC SIGNS

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated April 19, 2004:

Recommendation

Councillor Carella recommends that the Commissioners of Engineering Services and Public Works provide a report to a future Committee of Whole meeting with regards:

- 1) erection of a sign on Woodbridge Ave., indicating that left turns onto Raymond Road are prohibited Monday to Friday, from 7 a.m. to 6 p.m.; and
- 2) erection of a sign on Martin Grove Road, indicating that right turns onto Raymond Road are prohibited Monday to Friday, from 3 p.m. to 6 p.m.

45

CIVIC CENTRE FUNDING

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Economic/Technology Development and Communications, dated April 19, 2004:

Recommendation

The Commissioner of Economic/Technology Development and Communications in consultation with the City Manager and the Senior Management Team recommends:

1. That the agreement with the Jaclon Group not be entered into and;
2. That staff be directed to pursue internally all sources of government funding for the construction of the new Civic Centre.

46

**DEPUTATION – MR. ALF BEASLEY, CITY OF VAUGHAN, FIRE AND RESCUE
WITH RESPECT TO THE 2004 CALENDAR**

The Committee of the Whole recommends that the deputation of Mr. Alf Beasley, City of Vaughan, Fire & Rescue and Mr. Shawn Mitchell, Central York Fire and Rescue, sponsor proposal, and written submission, be received and referred to the Budget Committee for consideration.

47

**DEPUTATION – MS. CHERYL RUDOLPH
VAUGHAN RESIDENTS PET CARE ASSOCIATION
WITH RESPECT TO KENNEL INN**

The Committee of the Whole recommends:

- 1) That the deputation of Ms. Cheryl Rudolph, Vaughan Residents Pet Care Association, 613 York Hill Boulevard, Thornhill, L4J 5L3, written submission dated April 5, 2004, and information binder, be received and referred to staff for any action deemed necessary;
- 2) That Kennel Inn be requested to respond to the concerns of Vaughan Residents Pet Care Association;
- 3) That the Ministry of Agriculture be requested to reassess the standards for kennels contained in the Animals Research Act; and
- 4) That the confidential memorandum from the Senior Manager, Enforcement Services Department, dated April 13, 2004, be received.

48

**DEPUTATION – MS. JACQUELINE RASENBERG, TEAM CAPTAIN
VAUGHAN FIRE FIGHTER COMBAT CHALLENGE TEAM
WITH RESPECT TO SPONSORSHIP**

The Committee of the Whole recommends that the deputation of Ms. Jacqueline Rasenberg, Team Captain, Vaughan Fire Fighter Combat Challenge Team, and written submission, dated April 7, 2004, be received and referred to the Budget Committee for consideration.

49

**DEPUTATION – MR. PAUL DE BUONO, VAUGHAN WATCH
WITH RESPECT TO FREEDOM OF INFORMATION REQUESTS**

The Committee of the Whole recommends that the deputation of Mr. Paul De Buono, Vaughan Watch, P.O. Box 5126, Vaughan, L6A 1R6, and written submissions dated April 7, 2004 and April 16, 2004, be received.

Councillor Di Vona declared an interest with respect to the Freedom of Information request for a KPMG report contained in Paul De Buono's written submission dated April 16, 2004, and did not take part in the discussion or vote on the matter.

50

**DEPUTATION – MR. WINSTON SEAGAL, AVENTURA PROPERTIES INC.
REQUESTING THE DEFERRAL OF DEVELOPMENT CHARGES**

The Committee of the Whole recommends that the deputation of Mr. Winston Seagal, Aventura Properties Inc., 1310 Creditstone Road, Concord, L4K 5T7, and written submission dated April 8, 2004, be received and referred to staff for a report to the Council meeting of April 26, 2004, addressing the request.

51

NEW BUSINESS – POST BUDGET APPROVALS

The Committee of the Whole recommends that staff provide a report to the Budget Committee addressing the following resolution:

“Whereas each year a number of worthwhile capital projects are not approved by Council due to finite capital resources;

Whereas the projected costs of approved capital projects in any given year may exceed the actual costs of those projects, particularly in respect of projects tendered on a competitive bid basis; and

Whereas such surpluses from the aforementioned approved capital projects may be realized well before the end of the fiscal year:

THEREFORE BE IT RESOLVED

That as part of the annual capital budget approval process, Council will identify five unapproved capital projects as potential “post-budget approval” projects;

That no more than one project will be identified from each of the five wards;

That the priority ranking of these five projects will be established randomly, as by lots drawn by the Clerk or his/her deputy in the presence of Council; and

That the “post-budget” approval(s) of one (or more) of these projects will depend upon the identification of confirmed surpluses by the Commissioner of Finance in respect of one or more approved capital projects, subject to confirmation by Council.”

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

52

**NEW BUSINESS – REQUEST FOR REPORT
WITH RESPECT TO BUDGETARY IMPACT OF PROVIDING INTEREST FREE
DEFERRAL OF PROPERTY TAXES TO LOW INCOME
SENIORS AND DISABLED HOMEOWNERS**

The Committee of the Whole recommends:

- 1) That staff provide a report to the Budget Committee on the budgetary impact of Council granting an interest-free deferral for eligible low-income seniors aged 65 or older and low-income disabled homeowners in the payment of any increases to their municipal property taxes, effective January 1, 2004, along the lines of the recently approved tax increase postponement approved by Regional Council on March 25, 2004; and
- 2) That staff also provide the current copy of the policy respecting this issue.

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

53

NEW BUSINESS – PROPER STORAGE OF GARDEN WASTE

The Committee of the Whole recommends that the following be approved:

“Whereas garden waste is collected once a week;

Whereas such waste is frequently gathered by hired gardeners who regularly deposit gathered waste at the curbside;

Whereas such waste may remain uncollected for up to a week (e.g., when the garden is tended later on the same day that waste is collected);

Whereas the deposit of any refuse for such a period of time contravenes a by-law of the City of Vaughan; and

Whereas the contravention of the by-law is apparently on the increase:

THEREFORE BE IT RESOLVED

That all appropriate media of communication at the command of the City be used to inform the citizenry that the above described practice is in violation of a municipal by-law; and

That those found to be in contravention of the by-law will be subject to fine.”

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

54

**NEW BUSINESS – PROPOSED PREAMBLE TO
RATEPAYERS’ ASSOCIATION**

The Committee of the Whole recommends that the document titled “Proposed Preamble to Ratepayers’ Association” submitted by Councillor Carella be referred to staff for consideration in the review of the Ratepayers’ Association policy.

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

**55 NEW BUSINESS – ORGANIZATIONAL & REPORTING STRUCTURE OF THE
URBAN DESIGN DEPARTMENT**

The Committee of the Whole recommends that the City Manager and Commissioner of Planning be directed to:

- a) Examine the existing functions as currently performed by the Urban Design Department and determine if they are relevant, necessary and being conducted in a timely and efficient manner;

- b) Determine if the existing organizational and reporting structure relative to the Urban Design Department represents the most effective and cost efficient means of service delivery; and

- c) Provide City Council with recommendations to be brought forward to an Operational & Strategic Planning Committee meeting.

The foregoing matter was brought to the attention of the Committee by Councillor Di Vona.

56 NEW BUSINESS – NOAH CRESCENT WALKWAY

The Committee of the Whole recommends:

- 1) That the Urban Design, Parks Development, and Engineering Departments be directed to work with Castlepoint Investments to consider a temporary or possible permanent closure of the Noah Crescent Walkway and that a report be brought forward to Committee of the Whole as soon as possible on the safety implications of this;

- 2) That staff be directed to attend a community meeting for the affected residents; and

- 3) That this be done at no expense to the City of Vaughan.

The foregoing matter was brought to the attention of the Committee by Regional Councillor Jackson.

**57 NEW BUSINESS – REQUEST FOR STAFF ATTENDANCE
AT A COMMUNITY MEETING**

The Committee of the Whole recommends that appropriate staff be requested to attend a meeting organized by the Vaughanwood Ratepayers' Association on April 27, 2004, at 7:30 p.m. to discuss the applications at Hwy 7 and Helen Street, and that the Ward 2 Sub-committee be invited to attend.

The foregoing matter was brought to the attention of the Committee by Regional Councillor Ferri.



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;

**REPORT NO. 37 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 26, 2004**

- 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 5:45 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair