

CITY OF VAUGHAN
REPORT NO. 42 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on May 10, 2004*

The Committee of the Whole met at 1:04 p.m., on May 3, 2004.

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

The following items were dealt with:

1 **INSTALLATION OF STOP SIGNS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated May 3, 2004:

Recommendation

That Staff prepare a report addressing the need for a two-way stop on Bainbridge Avenue, at the intersection of Roxana Avenue

2 **LEASE AGREEMENT WITH ROYALCREST ACADEMY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services and the Director of Recreation and Culture, dated May 3, 2004:

Recommendation

The Commissioner of Community Services and the Director of Recreation and Culture in consultation with the Legal Department recommend:

1. That the City of Vaughan enter into a lease agreement with RoyalCrest Academy for the use of the lower level multi-purpose room at the Maple Community Centre for the 2004/2005 school year for the purposes of operating children's programs, in accordance with the terms of the Letter of Intent (see Attachment No.1) and all other required legal, financial,

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constructions and risk management components, and in a form satisfactory to the Commissioner of Community Services and the Commissioner of Legal and Administrative Services; and

2. That a by-law be enacted to authorize the execution of said agreement.

**3 ENTERPRISE GEOGRAPHIC INFORMATION SYSTEM (GIS)
PROJECT STATUS UPDATE**

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 May 3, 2004:

Recommendation

The Commissioner of Economic/Technology Development and Communications, in consultation with the Director of Information Technology Services, recommends:

1. That this report be received for information.

**4 QUEEN ISABELLA CRESCENT AND MAST ROAD (NORTH INTERSECTION)
PROPOSED ALL-WAY STOP CONTROL**

The Committee of the Whole recommends:

- 1) That an all-way stop control be installed at the northerly intersection of Queen Isabella Crescent and Mast Road, subject to further consultation with residents;
- 2) That the following report of the Commissioner of Engineering and Public Works, dated May 3, 2004, be received; and
- 3) That the following written submissions be received:
 - a) Ms. Mary D'Ambrosio, dated May 3, 2004, submitted by Regional Councillor Jackson; and
 - b) Mr. Mike Kuyumjian, 151 Queen Isabella Crescent, Maple, L6A 3J7, dated May 1, 2004 and April 30, 2004, submitted by Regional Councillor Jackson.

Recommendation

The Commissioner of Engineering and Public Works recommends:

That an all-way stop control not be installed at the northerly intersection of Queen Isabella Crescent and Mast Road.

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ASSUMPTION - OCHRE BARON
19T-97V34 / 65M-3334

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 3, 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-3334, and that the municipal services letter of credit be reduced to \$30,000 as per Park's request for street trees guarantee.

6

SEWAGE CAPACITY AND WATER SUPPLY ALLOCATION
BATH-VON INVESTMENTS LIMITED PHASE 2; 19T-89053
BLOCK 10 PATTERSON URBAN VILLAGE TWO – OPA No. 600

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 3, 2004:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That Council pass the following resolution with respect to the allocation of sewage and water servicing capacity to specific draft approved plans of subdivision within Phase 2 of Block 10:

“NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed plan of subdivision 19T-89053 Bath-Von Investments Limited Phase 2 is allocated sewage capacity from the York/Durham Servicing Scheme via the North Don Collector on an interim basis and ultimately from the Bathurst Street Trunk Sewer once constructed, and water capacity from Pressure District No. 6 of the York Water Supply System for a total of 44 units following the execution of a subdivision agreement to the satisfaction of the City.”

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SEWAGE CAPACITY AND WATER SUPPLY ALLOCATION
HEATHERWOOD PROPERTIES PHASE 2; 19T-89118
BLOCK 10 PATTERSON URBAN VILLAGE TWO – OPA No. 600

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 3, 2004:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That Council pass the following resolution with respect to the allocation of sewage and water servicing capacity to specific draft approved plans of subdivision within Phase 2 of Block 10:

“NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed plan of subdivision 19T-89118 Heatherwood Properties Phase 2 is allocated sewage capacity from the York/Durham Servicing Scheme via the North Don Collector on an interim basis and ultimately from the Bathurst Street Trunk Sewer once constructed, and water capacity from Pressure

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District No. 6 of the York Water Supply System for a total of 143 units following the execution of a subdivision agreement to the satisfaction of the City.”

8 **PROCLAMATION OF NATIONAL PUBLIC WORKS WEEK**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 3, 2004:

Recommendation

The Commissioner of Engineering and Public Works recommends that:

1. May 16 – 22, 2004, be proclaimed “Public Works Week” in the City of Vaughan;
2. The City’s Public Works Department participate annually in the York Municipalities Public Works Challenge; and,
3. Approximately \$375.00 be approved for the purpose of covering the costs related to entering into the 2004 York Region Public Works Challenge.

9 **PROCLAMATION REQUEST
DAISY OF HOPE MONTH**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated May 3, 2004:

Recommendation

The City Clerk recommends:

- 1) That the month of May be proclaimed as Daisy of Hope Month; 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.

10 **EMPLOYMENT ACTIVITY REPORT**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services and the Director of Human Resources, dated May 3, 2004:

Recommendation

The Commissioner of Legal and Administrative Services and the Director of Human Resources recommend that:

The Summary Report - Turnover 1999 – 2003 be received.

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ZONING BY-LAW AMENDMENT FILE Z.02.075
SITE DEVELOPMENT APPLICATION FILE DA.03.008
1164669 ONTARIO LIMITED
REPORT #P.2002.77

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 3, 2004:

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning Amendment Application Z.02.075 (1164669 Ontario Inc.) BE APPROVED, and that the implementing by-law:
 - a) zone the lands RA2 (Residential Apartment Dwelling Zone), with the necessary exceptions to implement the approved site plan;
 - b) permit a maximum of 13 residential units in the new building and one unit in the existing dwelling, and a minimum of 29 parking spaces on site; and,
 - c) permit the following commercial uses on the ground floor of the new building to a maximum combined gross floor area of 125m²: bank or financial institution, business or professional office, personal service shop, photography studio, retail store, and video store.
2. THAT Site Development Application DA.03.008 (1164669 Ontario Inc.) BE APPROVED, subject to the following conditions:
 - a) the final site plan and building elevations/colour scheme be approved by the Community Planning and Urban Design Departments;
 - b) the final landscape plans and landscape cost estimate be to the satisfaction of the Urban Design Department;
 - c) the final site servicing, grading and stormwater management plan(s) be to the satisfaction of the Engineering Department;
 - d) the comments of the Maple Streetscape Advisory Committee and Heritage Vaughan be addressed to the satisfaction of the Urban Design Department;
 - e) the Owner satisfy all requirements of the Fire Department and Vaughan Hydro;
 - f) the Owner satisfy all requirements of the Region of York, including dedication of the required road widening along the Keele Street frontage; and
 - g) a clause be included in the site plan agreement protecting for a possible rear laneway connection to the property to the south.
3. The Owner shall pay cash-in-lieu of parkland prior to the issuance of a building permit at 5% of the value of the lands for the residential portion and 2% for the commercial portion, in accordance with the *Planning Act* and to the satisfaction of the City of Vaughan.
4. That the following resolution be passed allocating sewage and water servicing capacity:

NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Site Development Application DA.03.008 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 13 residential units following the execution of a site plan agreement to the satisfaction of the City."

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**ZONING BY-LAW AMENDMENT FILE Z.02.079
DRAFT PLAN OF SUBDIVISION FILE 19T-03V04
MAPLEVIT ESTATES INC.
REPORT #P.2003.29**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 3, 2004:

Recommendation

The Commissioner of Planning recommends:

1. That Zoning Amendment Application Z.02.079 (Maplevit Estates Inc.) BE APPROVED, to rezone the subject lands to RS1 Residential Semi Detached Zone, in accordance with the zoning standards discussed in this report.
2. That Draft Plan of Subdivision 19T-03V04 (Maplevit Estates Inc.) prepared by Humphries Planning Group Inc., drawing #A1, dated December 3, 2003, BE DRAFT APPROVED, subject to the conditions set out in Attachment No. 1.
3. That the Owner shall pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 5% of the value of the subject lands, prior to the issuance of Building Permit, or a fixed unit rate of \$2,200.00 per unit, whichever is higher, in accordance with the Planning Act and the City's cash-in-lieu policy. The Owner shall submit an appraisal of the subject lands in accordance with Section 42 of the Planning Act, prepared by an accredited appraiser, for approval by the Vaughan legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.
4. That the following resolution be passed allocating sewage and water servicing capacity:

"NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Draft Plan of Subdivision application 19T-03V04 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 60 residential units following the execution of a subdivision agreement to the satisfaction of the City."

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**ZONING BY-LAW AMENDMENT FILE Z.03.031
SITE DEVELOPMENT FILE DA.04.002
METRONTARIO INVESTMENTS LIMITED
REPORT #P.2003.41**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated May 3, 2004, be approved; and**
- 2) **That the coloured elevation drawings submitted by the applicant, be received.**

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment Application Z.03.031 (Metrontario Investments Limited) BE APPROVED, and that the implementing by-law:

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- a) rezone the subject lands to RA2 Apartment Residential Zone to permit a seniors' retirement residence;
 - b) provide the following exceptions to the RA2 Zone standards:
 - a minimum 7.5m northerly interior side yard;
 - a gazebo within the northerly interior side yard;
 - a minimum of 37 parking spaces;
 - a revised definition of "dwelling unit", that would not require individual units to provide cooking areas; and
 - replace the landscaping requirement in Section 4.1.1(b)(ii), with appropriate landscaping around the parking area.
2. THAT Site Development Application DA.04.002 (Metrontario Investments Limited) 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 be approved by the Community Planning and Urban Design Departments;
 - ii) the final landscape plan be approved by the Urban Design Department;
 - iii) the final grading and servicing plans and stormwater management and noise reports be approved by the Engineering Department;
 - iv) parking, access and on-site circulation be approved by the Engineering Department;
 - v) access road widenings and transportation improvements along Centre Street be addressed to the satisfaction of the Region of York Transportation and Works Department;
 - vi) all hydro requirements be to the satisfaction of Hydro Vaughan Distribution Inc.;
 - vii) a sanitary and storm sewer easement along the entire south property line be registered in favour of the landowner to the east; and
 - viii) the implementing zoning by-law be final and binding.
 - b) that the following provisions be included in the site plan agreement:
 - i) The Owner shall pay to Vaughan by way of certified cheque cash-in-lieu of the dedication of parkland equivalent to 5% of the value of the subject lands, prior to the issuance of a Building Permit, or a fixed rate of \$2200 per unit, whichever is higher, in accordance with the Planning Act and the City's cash-in-lieu policy. The Owner shall submit an appraisal of the subject lands, in accordance with Section 42 of the Planning Act, prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real

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Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment; and

- ii) The Owner shall construct a sidewalk on the north side of Centre Street in accordance with the approved Site Grading and Servicing Plan, to the satisfaction of the Vaughan Engineering Department. Vaughan will reimburse the Owner for the cost of constructing a 1.5m wide concrete sidewalk through City Development charges, inclusive of Engineering fees and contingency, as pre-approved by the Vaughan Design Manager of the Engineering and Construction Department. The Owner shall contact the Vaughan Engineering Construction Services Section a minimum of 48 hours prior to the construction of the sidewalk to arrange for a site inspection.

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**ZONING BY-LAW AMENDMENT FILE Z.02.004
SITE DEVELOPMENT FILE DA.02.002
CANDACE CONSTRUCTION/KARIM DZELETOVIC
REPORT #P.2002.16**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 3, 2004:

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning Amendment File Z.02.004 (Candace Construction/Karim Dzeletovic) BE APPROVED subject to the following conditions:

The implementing by-law:

- a) zone the lands RA3 (Residential Apartment Dwelling Zone) with the necessary exceptions to implement the approved site plan;
 - b) permit a maximum of 21 residential dwelling units;
 - c) permit the following commercial uses on the ground floor to a maximum combined gross floor area of 190m²: bank or financial institution, business or professional office, personal service shop, photography studio, retail store and video store; and
 - d) include a clause permitting a general purpose room, exercise room, library and washrooms in the attic/roof level, and prohibiting any dwelling units in this area.
2. Prior to the enactment of the implementing by-law, a parking study shall be prepared to the satisfaction of the Engineering Department. The implementing by-law shall include a minimum parking standard based on this study.
 3. THAT Site Development File DA.02.002 (Candace Construction/Karim Dzeletovic) BE APPROVED subject to the following conditions:
 - a) the final site plan and building elevations/colour scheme shall be approved by the Community Planning and Urban Design Departments;
 - b) final landscape plan(s) and landscape cost estimate shall be to the satisfaction of the Urban Design Department;
 - c) the final site servicing, grading and stormwater management plan(s) shall be to the satisfaction of the Engineering Department;
 - d) the comments of the Maple Streetscape Advisory Committee and Heritage Vaughan shall be addressed to the satisfaction of the Urban Design Department;

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(Northdale Ridge Developments Limited) may proceed in conformity with the density policies of the Official Plan.

3. That a by-law be enacted to authorize the Mayor and Clerk to execute an agreement pursuant to Section 37 of *The Planning Act* for the implementation of the bonusing provisions.
4. That Zoning By-law Amendment File Z.02.052 (Northdale Ridge Developments Limited) BE APPROVED, the implementing by-law shall, subject to the following:
 - i) provide the necessary zoning and exceptions to implement the Draft Approved Plan of Subdivision;
 - ii) place a "H" Holding Symbol on all residential zones, if not already on, permitting only the production of field crops or a use legally existing as of the date of enactment of the implementing by-law;
 - iii) rezone lands from R1-H Residential Zone with the "H" Holding Symbol to OS5 Open Space Environmental Protection Zone to incorporate the 10m buffer adjacent to the Life Science Area of Natural and Scientific Interest (ANSI) abutting the rear of Lots 29 to 31 inclusive; and,
 - iv) require that prior to the removal of the "H" Holding Symbol, the requirements of OPA 332 shall be addressed to the satisfaction of Vaughan, including the execution and registration of an agreement pursuant to Section 37 of *The Planning Act* for the implementation of the bonusing provisions.
5. That Draft Plan of Subdivision 19T-02V02 (Northdale Ridge Developments Limited) prepared by David B. Searles Surveying Ltd., dated June 4, 2002, and red-line revised on September 15, 2003, BE DRAFT APPROVED, subject to the conditions set out in Attachment No. 1 to this report.
6. That for the purposes of notice, the subdivision agreement shall contain a provision that parkland shall be dedicated, and/or cash-in-lieu paid for Draft Plan of Subdivision 19T-02V02 (Northdale Ridge Developments Limited) in accordance with the approved "Cash-in-Lieu of Parkland Policy". The Owner shall submit an approved appraisal prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.
7. That the following resolution be passed allocating sewage and water capacity:

"NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Draft Plan of Subdivision application 19T-02V02 is allocated sewage capacity from the Maple Service Area of the York/Durham Servicing Scheme and water supply capacity from Pressure District No. 9 of the York Water Supply System, for a total of 31 residential units following the execution of a subdivision agreement to the satisfaction of the City."

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**SITE DEVELOPMENT FILE DA.03.070
1485728 ONTARIO LIMITED**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated May 3, 2004, be approved; and

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- 2) **That the coloured elevation drawings submitted by the applicant, be received.**

Recommendation

The Commissioner of Planning recommends:

THAT Site Development Application DA.03.070 (1485728 Ontario Limited) BE APPROVED, subject to the following conditions:

1. That prior to the execution of the site plan agreement:
 - a) the final site plan and building elevations be approved by the Community Planning and Urban Design Departments;
 - b) the final landscape plan and detailed cost estimate be approved by the Urban Design Department;
 - c) the final site grading and servicing plans and stormwater management report be approved by the Engineering Department;
 - d) all hydro requirements be to the satisfaction of Hydro Vaughan Distribution Inc;
 - e) parking, access and on-site vehicular circulation be approved by the Engineering Department; and
 - f) all requirements of the Ministry of Transportation Ontario be satisfied.

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**SITE DEVELOPMENT FILE DA.04.008
YORK REGION DISTRICT SCHOOL BOARD**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated May 3, 2004, be approved;**
- 2) **That the applicant meet with Engineering Staff to discuss the concerns raised with respect to traffic movement;**
- 3) **That the deputation of Mr. Tom Pace, Grey-Noble Architects, on behalf of the applicant, be received; and**
- 4) **That the coloured elevation drawing submitted by the applicant, be received.**

Recommendation

The Commissioner of Planning recommends:

THAT Site Development Application DA.04.008 (York Region District School Board) BE APPROVED, subject to the following:

1. That prior to the issuance of a building permit:
 - i) the final site plan and building elevations be approved by the Community Planning and Urban Design Departments;

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- ii) the final landscape plan be approved by the Urban Design Department; and
- iii) the final site grading, servicing plans and stormwater management report, parking access and on-site circulation be approved by the Engineering Department.

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**SITE DEVELOPMENT FILE DA.04.003
POWER INVESTMENT PROPERTIES INC.**

The Committee of the Whole recommends:

- 1) That of the recommendation contained in the following report of the Commissioner of Planning, dated May 3, 2004, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

THAT the building elevations for Site Development Application DA.04.003 (Power Investment Properties Inc.) BE APPROVED.

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**ONTARIO MUNICIPAL BOARD HEARING
VARIANCE APPLICATION FILE A282/03
JUDITH & GEORGE ZAFIR**

The Committee of the Whole recommends that this matter be referred to the Committee of the Whole (Closed Session) meeting of May 3, 2004.

Recommendation

The Commissioner of Planning recommends:

THAT Council provide direction with respect to the City's position on an appeal of the Committee of Adjustment's refusal of Variance Application A282/03 (Judith & George Zafir).

Please also refer to Item 3, Committee of the Whole (Closed Session) Report 43 for disposition of this matter.

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**OFFICIAL PLAN AMENDMENT FILE OP.02.015
ZONING BY-LAW AMENDMENT FILE Z.02.060
DRAFT PLAN OF SUBDIVISION FILE 19T-02V04
CLIFTONGATE INVESTMENTS INC.
REPORT #P.2002.64**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated May 3, 2004:

Recommendation

The Commissioner of Planning recommends:

- 1. That Official Plan Amendment Application OP.02.015 (Cliftongate Investments Inc.) BE APPROVED to redesignate the subject lands to "Low Density Residential".

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2. That Zoning Amendment Application Z.02.060 (Cliftongate Investments Inc.) BE APPROVED to rezone the subject lands to R5 Residential Zone, with the required exceptions to implement the proposed draft plan of subdivision.
3. That Draft Plan of Subdivision 19T-02V04 (Cliftongate Investments Inc.) prepared by EMC Group Limited, dated July 30, 2002 as revised March 31, 2003, BE DRAFT APPROVED, subject to:
 - i) the Official Plan Amendment being in full force and effect; and
 - ii) the conditions of approval set out in Attachment #1 to this report.
4. That the subdivision agreement contain a provision that parkland shall be dedicated, and/or cash-in-lieu paid for the plan in accordance with the approved "Cash-in-Lieu of Parkland Policy". The Owner shall submit an approved appraisal prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.
5. That the following resolution be passed allocating sewage and water servicing capacity:

"NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Draft Plan of Subdivision application 19T-02V04 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 18 residential units following the execution of a subdivision agreement to the satisfaction of the City."

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

(Referred from the Council meeting of April 26, 2004)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Vaughan Civic Centre Review Sub-Committee, dated May 3, 2004:

Recommendation

The Vaughan Civic Centre Review Sub-Committee recommends that:

1. That a by-law be enacted to authorize the Mayor and City Clerk to execute, on behalf of the City, the Client-Architect Agreement between the City of Vaughan and Kuwabara Payne McKenna Blumberg (KPMB) Architects.

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

(Referred from the Council Meeting of April 26, 2004)

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

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

- 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.

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Report of the Commissioner of Planning, dated April 19, 2004

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:
 - 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.

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**SITE DEVELOPMENT FILE DA.04.007
SNOWBROOK INVESTORS INC.
(Referred from the Council meeting of April 26, 2004)**

The Committee of the Whole recommends:

- 1) **That the written submission of Pat Ceolin, Project Coordinator, Metrus Properties, 30 Floral Parkway, Concord, L4K 4R1, dated April 30, 2004, requesting that this matter be withdrawn, be received;**
- 2) **That the following report of the Commissioner of Planning, dated April 19, 2004, be received; and**
- 3) **That the memorandum from the Commissioner of Planning, dated April 30, 2004, be received.**

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

That this matter be referred to the Committee of the Whole meeting of May 3, 2004, to allow a meeting with the applicant and the Ward 1 Sub-Committee to resolve outstanding concerns.

Recommendation of the Committee of the Whole dated April 19, 2004

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.

Report of the Commissioner of Planning dated April 19, 2004

Recommendation

The Commissioner of Planning recommends:

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

25 **HIGHWAY 407 ETR - MUNICIPAL FEES**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning and the Manager of Customer and Administrative Services, dated May 3, 2004:

Recommendation

The Commissioner of Planning and the Manager of Customer and Administrative Services recommends that report be received for information.

26 **PROPOSED ALL-WAY STOP CONTROL
SILVERADO TRAIL AND SOUTH BELAIR DRIVE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Jackson, dated May 3, 2004:

Recommendation

In response to requests from area residents, Local and Regional Councillor Linda D. Jackson recommends:

THAT staff be requested to investigate the need for and feasibility of installing an all-way stop control at Silverado Trail and South Belair Drive and to report to the Committee of the Whole meeting of June 7, 2004.

27 **LEAF AND YARD WASTE COLLECTION FREQUENCY FOR 2004**
(Referred from the Council meeting of April 26, 2004)

The Committee of the Whole recommends:

- 1) That yard waste pick-up service be provided bi-weekly during the months of June, July, August and September, at an estimated cost of \$521,000, in addition to the spring and fall collections;
- 2) That the following report of the Commissioner of Engineering and Public Works, dated April 26, 2004, be received;
- 3) That the memoranda from the Commissioner of Engineering and Public Works, dated April 27, 2004 and April 30, 2004, be received; and
- 4) That the following deputations be received:
 - a) Mr. Gaetano Iuorio;
 - b) Mr. Mike Canal, Waste Management Inc.; and
 - c) Ms. Nancy Porteous-Koehle, Waste Management Inc.

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

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That this matter be referred to the Committee of the Whole meeting of May 3, 2004, to allow staff to renegotiate the contract to reflect Council's comments.

Item 2, Clause 6, Budget Committee Report No. 6

The Budget Committee recommends:

That yard waste pick-up service be provided during the months of April, May, October and November and that yard waste pick-up service not be provided during the months of June, July, August and September.

Report of the Commissioner of Engineering and Public Works, dated April 26, 2004

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CITY OF VAUGHAN – INSURANCE COVERAGE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated May 3, 2004:

Recommendation

The City Clerk recommends:

That staff be directed to proceed with a Request For Proposal (RFP) for the City's insurance coverage; and

That staff be authorized to retain Risk Pro – Risk Management Consultant to assist in reviewing the submission to be funded by the insurance reserve.

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**PRESENTATION – MR. MIKE POWER, TERANET ENTERPRISES INC
PRESENTING A CONTRIBUTION**

Mr. Mike Power, Director of eGovernment Services, Teranet Enterprises Inc. presented a cheque to the City of Vaughan in the amount of \$70,342.00, as payment for the deliverable of the Vaughan Parcel Index (VPI).

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NEW BUSINESS – OAK RIDGES MORAINÉ TRANSITION APPROVAL PROVISION

The Committee of the Whole recommends that staff provide a list of applications that would qualify under the new Transition/Further Approval Provisions within the Oak Ridges Moraine Conservation Act.

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

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;

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- 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 2:54 p.m.

Respectfully submitted,

Councillor Bernie Di Vona, Chair