

**CITY OF VAUGHAN**  
**REPORT NO. 59 OF THE**  
**COMMITTEE OF THE WHOLE**

*For consideration by the Council  
of the City of Vaughan  
on September 13, 2004*

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The Committee of the Whole met at 1:20 p.m., on September 7, 2004.

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

The following items were dealt with:

**1                                      TAXI-CAB ADVISORY COMMITTEE**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of Mayor Di Biase, dated September 7, 2004:**

**Recommendation**

Mayor Michael Di Biase in consultation with the Manager of Licensing recommends:

That a taxi cab advisory committee be established to meet on a regular basis to discuss the taxi industry in the City of Vaughan and make recommendations to improve same, and;

That Councillor Tony Carella be appointed as Chair of the Committee.

**2                                      JUDITH AVENUE – TRAFFIC CALMING MEASURES**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated September 7, 2004:**

**Recommendation**

Councillor Sandra Yeung Racco recommends:

1.        That staff be requested to investigate the need for and the feasibility of installing a No Parking restriction on the south side of Judith Avenue between Briarcliff Crescent and Westcroft Avenue; and

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2. That staff investigate the need for and the feasibility of installing a raised crosswalk on Judith Avenue in front of the entrance pathway to Wade Gate Park; and
3. That staff report to a future Committee of the Whole meeting with respect to their findings as soon as possible.

**3            MARTIN GROVE ROAD (BETWEEN BELLONA STREET AND JACKMAN CRESCENT  
PROPOSED STOP CONTROL & PEDESTRIAN CROSSWALK**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Jackson, dated September 7, 2004:**

**Recommendation**

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

THAT staff be directed to investigate the need for and feasibility and costs of installing a stop control and pedestrian crossing on Martin Grove Road, between Bellona Street and Jackman Crescent, at the exit/entrance of the Father Ermanno Bulfon Community Centre parking lot and to report to a Committee of the Whole meeting no later than December 2004.

**4            LAUNCH OF THE NEW “VIBE” CORPORATE INTRANET SYSTEM**

**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 September 7, 2004:**

**Recommendation**

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

That this report and presentation on the launch of the new “VIBE” corporate intranet system be received.

**5            MUNIROM TECHNOLOGIES INC.  
AMENDMENT OF SERVICES AGREEMENT**

**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 September 7, 2004:**

**Recommendation**

The Commissioner of Economic/Technology Development and Communications recommends:

1. That a By-law be enacted to authorize the Mayor and Clerk to execute amendments to the existing services Agreement with Munirom Technologies Inc.

6

**TERANET ENTERPRISES INC.  
MAPPING DATA PRODUCTS DELIVERY SERVICES  
AGREEMENT RENEWAL**

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 September 7, 2004:

**Recommendation**

The Commissioner of Economic/Technology Development and Communications recommends:

1. That a By-law be enacted to authorize the Mayor and Clerk to execute necessary agreements with Teranet Enterprises Inc. for renewal of mapping data products delivery services.

7

**CLARENCE STREET BETWEEN MEETING HOUSE ROAD AND RUTHERFORD ROAD  
TRAFFIC SAFETY REVIEW**

(Referred From The Council Meeting Of June 28, 2004)

The Committee of the Whole recommends that this matter be referred to the Committee of the Whole Meeting of September 20, 2004, and that the Fire and Rescue Department provide a comprehensive report.

Council, at its meeting of June 28, 2004, adopted the following:

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

Report of the Commissioner of Engineering and Public Works dated June 21, 2004.

**Recommendation**

The Commissioner of Engineering and Public Works recommends:

1. That an asphalt speed hump be installed on Clarence Street approximately 60 metres north of pathway #4/#5 of the Board of Trade Golf Course;
2. That an asphalt speed hump be installed on Clarence Street approximately 60 metres north of Mounsey Street;
3. That funds in the amount of \$6,000 for the implementation of the proposed speed humps be set aside from the 2004 Capital Budget (Project No. 1204.0) to implement the proposed works; and
4. That this report on staff's findings regarding traffic safety review on Clarence Street be received.

8

**RETAINING WALL – CLARENCE STREET**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 7, 2004, be approved;
- 1) That Public Works staff undertake temporary measures using hot mix asphalt to correct the slope of the sidewalk and to provide an immediate solution to the problem of water freezing

on the sidewalk in the winter, thereby creating a potential hazardous condition for pedestrians; and

- 2) That staff will again submit a funding request as part of the 2005 Capital Budget process for the repair/re-construction of the sidewalk, retaining wall and railing. Preliminary repair and reconstruction estimates are in the \$25,000 - \$35,000 range for this project.

Recommendation

The Commissioner of Engineering and Public Works recommends that this report be received for information.

**9 SNOW CLEARING AT YORK REGION TRANSIT STOPS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 7, 2004:

Recommendation

The Commissioner of Engineering and Public Works, in consultation with the Commissioner of Community Services, recommends that:

1. The City provide snow clearing services at the Region of York's transit stops located within the City of Vaughan for this upcoming winter season, ending April 30, 2005; and,
2. The costs for providing this service continue to be charged back to the Region of York.

**10 USE OF ALTERNATIVE DE-ICING MATERIALS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 7, 2004:

Recommendation

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

1. In accordance with the City's purchasing policies and procedures, ClearLane continue to be used in the west portion of the City for the 2004-2005 winter season; and,
2. Council authorize staff to continue to seek out alternative de-icing products, and where appropriate and funds are available, conduct trials to determine their effectiveness.

**11 AWARD OF TENDER T04-131 AND REQUEST FOR ADDITIONAL FUNDING  
DONEY CRESCENT, ROAD RECONSTRUCTION AND WATERMAIN REPLACEMENT**

The Committee of the Whole recommends:

- 1) That the Tender not be awarded;
- 2) That the project be retendered in January 2005; and

- 3) **That the following report of the Commissioner of Engineering and Public Works, dated September 7, 2004, be received.**

**Recommendation**

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

1. That Tender T04-131 for the Doney Crescent Road Reconstruction and Watermain Replacement be awarded to Pave-AI Limited in the amount of \$1,676,124.04, plus G.S.T.;
2. That a contingency allowance in the amount of \$200,000 be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract;
3. That an additional amount of \$415,000 be approved to be funded from Long Term Debt Financing in order to undertake the work;
4. That Council authorize the Regional Municipality of York to issue debentures not exceeding the amount of \$415,000 on behalf of the Corporation of the City of Vaughan repayable over a term not to exceed 10 years;
5. That the inclusion of the matter on a public committee or Council agenda for the additional funding request identified as Award of Tender T04-131 and Request for Additional Funding - Doney Crescent, Road Reconstruction and Watermain Replacement is deemed sufficient notice pursuant to Section 2(1) (c) of By-law 394-2002; and
6. That the Mayor and Clerk be authorized to sign the appropriate documents.

12

**SIDEWALK SAFETY BARRIER  
NORTH SIDE OF HIGHWAY #7 FROM CP RAIL OVERPASS TO LANSDOWNE 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 September 7, 2004:**

**Recommendation**

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

1. That the subject report be received as information; and
2. That Council authorize staff to proceed with the extension of the existing guide rail on the North side of Highway No. 7 from the CP Rail overpass to Lansdowne Avenue.

13                                   **APPLEWOOD CRESCENT EXTENSION – HIGHWAY 400 FLYOVER**  
**MTO AGREEMENT**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 7, 2004:**

**Recommendation**

The Commissioner of Engineering and Public Works in consultation with the Commissioner of Legal and Administrative Services recommends:

- 1) That the necessary By-law be enacted to authorize the Mayor and City Clerk to execute the Agreement with the Ministry of Transportation (MTO) for the construction of the Applewood Crescent Extension – Highway No. 400 overpass; and
- 2) That the Regional Municipality of York and the Ontario Ministry of Transportation be so advised by copy of Council's direction.

14                                   **CONTRACT EXTENSION – CT2003-03 SUPPLY AND DELIVERY OF BULK**  
**SODIUM CHLORIDE**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 7, 2004:**

**Recommendation**

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

1. The revised pricing submitted by Sifto Canada for co-operative tender CT2003-03 be accepted, for the supply and delivery of sodium chloride (winter road salt) for the 2004-2005 winter season; and,
2. The Mayor and Clerk be authorized to sign the necessary documents.

15   **AWARD OF TENDER T04-088**  
**WILLIS ROAD AND PINE GROVE ROAD RECONSTRUCTION**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 7, 2004:**

**Recommendation**

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

That Tender T04-088 for the Willis Road and Pine Grove Road Reconstruction in Woodbridge be brought forward to Council.

**16** **CASTILLIAN DRIVE AND DECOROSO DRIVE  
PROPOSED ALL-WAY STOP CONTROL**

The Committee of the Whole recommends:

- 1) That clause 2 of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 7, 2004, be approved; and
- 2) That an all-way stop control be installed at the intersection of Castillian Drive and Decoroso Drive.

**Recommendation**

The Commissioner of Engineering and Public Works recommends:

1. That an all-way stop control not be installed at the intersection of Castillian Drive and Decoroso Drive; and
2. That speed humps not be installed on Castillian Drive in accordance with Council's Neighbourhood Traffic Committee Policy and Procedure.

**17** **PROPOSED CLOSURE OF KING HIGH DRIVE AT DUFFERIN STREET  
ADDITIONAL REVIEW**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 7, 2004, be approved; and
- 2) That staff provide a report with respect to alternatives for the installation of a sidewalk and on traffic calming for the area.

**Recommendation**

The Commissioner of Engineering and Public Works recommends:

1. That no further action is required on King High Drive; and
2. That King High Drive not be closed at Dufferin Street.

**18** **WOODBIDGE MEADOWS NEIGHBOURHOOD  
TRAFFIC COMMITTEE PLAN - UPDATE**

The Committee of the Whole recommends that this matter be referred to the Council meeting of September 13, 2004, to allow Regional Councillor Jackson to provide information with respect to York Region Transit.

**Recommendation**

The Commissioner of Engineering and Public Works recommends:

That the proposed speed hump at the north end of the Humber River/Robinson Creek Bridge not be installed on Martin Grove Road.

19                                      **ASSUMPTION – BLOCK 150 DEVELOPMENT AGREEMENT**  
**65M-2511**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 7, 2004:

**Recommendation**

The Commissioner of Engineering and Public works recommends:

That the necessary by-law be passed assuming the municipal services in the Development Agreement for Plan 65M-2511, and that the municipal services letter of credit be released.

20                                      **INTERIM STRATEGY FOR ALLOCATION / RESERVATION OF SERVICING CAPACITY**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Commissioner of Planning, dated September 7, 2004, be approved subject to the following:
  - a. That Market Lane Holdings be included to the list of development applications for reserved sewage capacity and water supply capacity;
  - b. That consideration of allocation of sewage capacity be deferred for 3 months for the following:
    - i. Metrontario Investments Limited, DA.04.002; and
  - c. That consideration of reservation of sewage capacity be deferred for 3 months for the following:
    - i. Ramp Developments Limited, 19T-04V02;
    - ii. Mackenzie Glenn Developments Inc., 19T-04V07;
    - iii. Pianora Holdings Corp. c/o Solmar Development Corporation, 19T04V10; and
- 3) That the deputation of Mr. Nino Rico, Nino Rico Inc. Architect, 201 Spinnaker Way, Unit 10, Concord, L4K 4C6, be received.

**Recommendation**

The Commissioner of Engineering and Public Works and the Commissioner of Planning, in consultation with the City Manager, recommend:

1. That this report be received for information;
2. That Council pass the following resolution with respect to the allocation of sewage capacity from the York/Durham Servicing Scheme and water supply capacity from the York Water Supply System for the approved development applications listed below:

“NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the approved development applications 19T-89024 Phase 6, DA.04.002, B37/04 to B42/04 and B43/04 to B57/04 are allocated sewage capacity from the York/Durham Servicing Scheme and water supply capacity from the York Water Supply System for a total of



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576 residential units.”

3. That Council pass the following resolution with respect to the reservation of sewage capacity from the York/Durham Servicing Scheme and water supply capacity from the York Water Supply System for the active development applications listed below, which may be allocated by Council in conjunction with draft plan or site plan approval:

“NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the development applications DA.00.100, DA.01.057, DA.01.071, DA.02.057, DA.03.036, DA.03.076, DA.04.019, DA.04.047, DA.04.050, 19T-89080, 19T-93023, 19T-02V06, 19T-02V08, 19T-03V03, 19T-03V10, 19T-03V21, 19T-04V02, 19T-04V03, 19T-04V04, 19T-04V07, 19T-04V08 and 19T-04V10 are reserved sewage capacity from the York/Durham Servicing Scheme and water supply capacity from the York Water Supply System for a total of 2,766 residential units. Said reservation to individual development applications shall automatically be revoked after a period of one year in the event that the site plan agreement has not been executed or that the draft plan has not been registered.”

4. That the remaining City-wide servicing allocation capacity of approximately 2,821 persons equivalent be reserved for future infill development applications throughout the City, which may be allocated as required and at Council’s discretion, in conjunction with draft plan or site plan approval.

21

**SENIOR CITIZEN BEQUEST RESERVE**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance & Corporate Services, dated September 7, 2004:**

**Recommendation**

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

That the following report be received for information purposes.

22

**PROCLAMATION REQUEST –  
CHARACTER COMMUNITY DAY**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 7, 2004:**

**Recommendation**

The City Clerk recommends:

- 1) That October 20, 2004 be proclaimed as “Character Community Day” 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.

23

**REQUEST FOR FENCE HEIGHT EXEMPTION  
178 LAWRIE ROAD WARD 4  
(Referred From The Council Meeting Of June 28, 2004)**

**The Committee of the Whole recommends:**

- 1) **That the fence height exemption be granted; and**
- 2) **That the following report of the City Clerk, dated September 7, 2004, be received.**

Council, at its meeting of June 28, 2004, adopted the following:

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

Report of the City Clerk dated June 21, 2004

**Recommendation**

The City Clerk requests direction on this matter.

24

**REQUEST FOR FENCE HEIGHT EXEMPTION  
62 TANIA CRESCENT WARD 1**

**The Committee of the Whole recommends:**

- 1) **That the fence height exemption be granted;**
- 2) **That the following report of the City Clerk, dated September 7, 2004, be received; and**
- 3) **That the deputation of Ms. Shelley Edwards, 62 Tania Crescent, Maple, L6A 2M8, and written submissions dated June 18, 2004 and June 29, 2004 and petition, be received.**

**Recommendation**

The City Clerk requests direction on this matter.

25

**REQUEST FOR FENCE HEIGHT EXEMPTION  
35 LEDGE ROCK DRIVE WARD 1**

**The Committee of the Whole recommends:**

- 1) **That the fence height exemption be granted;**
- 2) **That the following report of the City Clerk, dated September 7, 2004, be received; and**
- 3) **That the following deputations be received:**
  - a) **Mr. Nicola Di Matteo, 31 Ledgerock Drive, Woodbridge, L4H 2G5; and**
  - b) **Mr. Wedrock Edmund, applicant, 35 Ledgerock Drive, Woodbridge, L4L 7N4.**



Option 2 – Appointment

That the vacancy to the position of Local Councillor – Ward 5 be filled by appointment.

28

**LICENSING BY-LAW  
TAXI-CAB SENSITIVITY TRAINING**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Clerk, dated September 7, 2004, be approved in principal;
- 2) That this matter be referred to the Taxi-Cab Advisory Committee, prior to returning to a future Committee of the Whole meeting; and
- 3) That the deputation of Mr. Nathan Asare, be received.

**Recommendation**

The City Clerk in consultation with the Manager of Special Projects, Licensing and Permits recommends;

That staff be directed to continue with the requirement that all taxi drivers take the orientation and sensitivity training program.

29

**SPECIAL CONSTABLE WORKING GROUP**

The Committee of the Whole recommends:

- 1) That Regional Councillor Jackson and Councillor Di Vona be appointed to the Special Enforcement Working Group;
- 2) That the position of Enforcement Services Project Manager be deferred until approval for the pilot project has been received from the York Regional Police Services Board; and
- 3) That the report of the Commissioner of Legal and Administrative Services, dated September 7, 2004, be received.

**Recommendation**

The Commissioner of Legal and Administrative Services recommends that the position included in the 2004 budget, Enforcement Services Project Manager, be filled and that Council provide direction on the City appointees to the Special Enforcement working group proposed by the Chief of Police.

30

**HALLOWEEN RELATED VANDALISM**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services, dated September 7, 2004:

**Recommendation**

The Commissioner of Legal and Administrative Services in conjunction with the Senior Manager of Enforcement Services recommends that this item be received for information.

31

**SIGN VARIANCE APPLICATION**  
**FILE NO: SV.04-07**  
**OWNER: RIOCAN REAL ESTATE INVESTMENT TRUST**  
**LOCATION: 1054 CENTRE STREET**  
**PART OF LOT 6, CONCESSION 2**  
(Referred From The Council Meeting Of June 28, 2004)

**The Committee of the Whole recommends that this matter be referred to a future Committee of the Whole meeting.**

Council, at its meeting of June 28, 2004, adopted the following:

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

(Referred from the Council Meeting of June 14, 2004)

Council, at its meeting of June 14, 2004, adopted the following:

That this matter be referred to the Council meeting of June 28, 2004.

Report of the Sign Variance Committee dated June 7, 2004

**Recommendation**

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

32

**APPOINTMENT OF BUILDING OFFICIALS**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning and the Director of Building Standards, dated September 7, 2004:**

**Recommendation**

The Commissioner of Planning, and the Director of Building Standards recommend:

That a By-law be enacted to amend By-law 285-91 as amended, by deleting Schedule "A" and replacing it with a new Schedule "A".

33

***GREENBELT PROTECTION ACT, 2003***  
**AND GOLDEN HORSESHOE PROVINCIAL ZONING ORDER**  
**GENERAL FILE 22.19**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 7, 2004:**

**Recommendation**

The Commissioner of Planning recommends:

1. THAT this report BE RECEIVED for information purposes.

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2. THAT staff continue to provide updates to Council on the progress of Greenbelt Protection as necessary.

**34**

**OFFICIAL PLAN AMENDMENT FILE OP.30.90  
KERROWOOD DEVELOPMENTS LIMITED  
REPORT #P.2004.47**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated September 7, 2004, be approved;
- 2) That when this application comes forward for Zoning and Site Plan, that the architectural control be consistent with the Kleinburg / Nashville Heritage Conservation District Plan and that a Landscape plan be provided;
- 3) That the street names reflect the character of the Kleinburg community; and
- 4) That the written submission submitted by area residents dated September 7, 2004, be received.

**Recommendation**

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment Application OP.30.90 (Kerrowood Developments Limited) BE APPROVED, to redesignate the subject lands from "Suburban Residential" and "Valley Area" to "Serviced Residential" and "Valley Area".

**35**

**OFFICIAL PLAN AMENDMENT FILE OP.04.009  
ZONING BY-LAW AMENDMENT FILE Z.04.027  
CITY OF VAUGHAN  
REPORT #P.2004.85**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 7, 2004:**

**Recommendation**

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment Application OP.04.009 (City of Vaughan) BE APPROVED to redesignate the lands to a Community Commercial Centre designation, and;
2. THAT Zoning By-law Amendment Application Z.04.027 (City of Vaughan) BE APPROVED to rezone the lands from M2 General Industrial Zone to C5 Community Commercial Zone with the addition of an automobile gas bar and car wash use.

36

**ZONING BY-LAW AMENDMENT FILE Z.02.090  
DRAFT PLAN OF SUBDIVISION FILE 19T-02V12  
RICK MARCHESAN  
REPORT #P.2003.12**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 7, 2004:**

**Recommendation**

The Commissioner of Planning recommends:

1. THAT Draft Plan of Subdivision 19T-02V12 (Rick Marchesan), prepared by Brutto Consulting, dated June 14, 2004, BE APPROVED, subject to the conditions of approval set out in Attachment #1.
2. THAT Zoning By-law Amendment Application Z.02.090 (Rick Marchesan) BE APPROVED, to rezone the lands from A1 Agricultural to R1 Residential Zone and to provide exceptions to zoning standards, as required, to implement the approved draft plan of subdivision.
3. FOR the purposes of notice, the Subdivision Agreement shall contain a provision that parkland shall be dedicated, and/or cash-in-lieu paid, within the plan at the rates stipulated in OPA #600 and conform to the approved "Cash-In-Lieu of Parkland Policy."
4. THAT Council pass the following resolution with respect to the allocation of sewage and water servicing capacity:

"NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Plan of Subdivision 19T-02V12 be allocated sewage capacity from the Woodbridge Service Area of the York/Durham Servicing Scheme and water supply capacity from Kleinburg-Nashville Community Water System of the York Water Supply System, for a total of 7 residential units following the execution of a subdivision agreement to the satisfaction of the City."

37

**ZONING BY-LAW AMENDMENT FILE Z.04.005  
400/7 POWER CENTRE INC.  
REPORT #P.2004.61**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated September 7, 2004, be approved, subject to deleting "Funeral Home" from the additional uses;
- 2) That the outdoor display be located at the rear of the property; and
- 3) That the deputation of Mr. Ron Richards, R.G. Richards and Associates, 1727 Sunningdale Bend, Mississauga, L5J 1G1, on behalf of the applicant, be received.

**Recommendation**

The Commissioner of Planning recommends:

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1. THAT Zoning By-law Amendment Application Z.04.005 (400/7 Power Centre Inc.), BE APPROVED, subject to the following:
  - a) That the implementing zoning by-law:
    - i) rezone the subject lands from EM3 Retail Warehouse Employment Zone to C10 Corporate District Zone;
    - ii) permit the following additional uses in the C10 Zone:
      - Recreational Uses, including mini golf, provided that such use is conducted within a wholly enclosed building
      - Catalogue Sales
      - Retail Warehouse
    - iii) require a minimum of 1,132 parking spaces on the subject lands;
    - iv) include the current exception limiting the site to 2 eating establishments at a maximum gross floor area of 1,500 m<sup>2</sup> each.

38

**ZONING BY-LAW AMENDMENT FILE Z.03.074  
SITE DEVELOPMENT FILE DA.03.061  
SUNCOR ENERGY PRODUCTS INC.  
REPORT #P.2004.30**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 7, 2004:**

**Recommendation**

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment Application Z.03.074 (Suncor Energy Products Inc.) BE APPROVED to permit an accessory retail commercial use in the C6 Highway Commercial Zone, and exceptions to the setback requirements.
2. THAT Site Development Application DA.03.061 (Suncor Energy Products Inc.) BE APPROVED, subject to the following conditions:
  - a) That prior to the execution of the site plan agreement:
    - i) the final site plan, elevations and landscape plan shall be approved by the Community Planning, and Urban Design Departments;
    - ii) the final site servicing, grading plans and stormwater management report shall be approved by the Engineering Department;
    - iii) access and on-site vehicular circulation, shall be approved by the Engineering Department and the Region of York; and,
    - iv) all requirements of Hydro Vaughan Distribution Inc. shall be satisfied.



39

**DRAFT PLAN OF CONDOMINIUM FILE 19CDM-04V05  
NORTH STARLIGHT CORPORATION**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 7, 2004:

**Recommendation**

The Commissioner of Planning recommends:

1. THAT Draft Plan of Condominium 19CDM-04V05 (North Starlight Corporation) prepared by Rady-Pentek & Edward Surveying Ltd. and dated April 25, 2004, BE DRAFT APPROVED, subject to the conditions of draft approval contained within Attachment No.1.

40

**STREET NAME APPROVAL FILE 19T-96V13  
ANLAND WOODBRIDGE INC.**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, September 7, 2004:

**Recommendation**

The Commissioner of Planning recommends:

THAT the following street name be SUBMITTED for approval:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Autumn Ridge Court

41

**STREET NAME APPROVAL FILE DA.03.076  
ALTERRA CUSTOM BUILDINGS INC.**

The Committee of the Whole recommends that this matter be referred to the Committee of the Whole meeting of September 20, 2004, to provide an opportunity for the applicant to submit alternative names.

**Recommendation**

The Commissioner of Planning recommends:

THAT the following street name be SUBMITTED for approval:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Alterra Ridge Court

42

STREET NAME APPROVAL FILE 19T-02V01  
LANTERNA GROUP

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 7, 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'	Hawstone Road(existing)
Street 'B'	Starling Boulevard(existing)
Street 'C'	Planter Crescent(existing)

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ZONING BY-LAW AMENDMENT FILE Z.02.065  
LOBLAW PROPERTIES LIMITED/RIO-CAN REAL ESTATE  
REPORT #P.2004.80

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 7, 2004:

Further, Committee of the Whole recommends:

1) That the following be approved:

Whereas it is the responsibility of the City of Vaughan to ensure precision and clarity in the use of terminology relevant to a variety of municipal processes;

Whereas periodic review of documentary terminology is the best means of ensuring such precision and clarity is maintained;

Whereas the Woodbridge Community Plan (aka OPA 240) includes mention of such planning categories as "Neighbourhood Commercial Zones" of which are so excessively known as to render the titles of such categories all but meaningless; and

Therefore, be it resolved that the Planning Department shall review and update, by September 1, 2005, the WCP to provide greater clarity and precision in the matching of category titles to category descriptions – so that terms such as "Neighbourhood Commercial" will reflect the generally accepted meaning of "neighbourhood" i.e. close in proximity, moderate in size, etc., and that the title "Neighbourhood Commercial" shall apply to commercial centres of specified sizes.

2) That staff provide a comprehensive report on the project and timeframe on the review of OPA 240 and 250.

Recommendation

The Commissioner of Planning recommends:

THAT this report BE RECEIVED.

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**OFFICIAL PLAN AMENDMENT FILE OP.03.020  
ZONING BY-LAW AMENDMENT FILE Z.03.017  
PARKTRAIL ESTATES INC.  
REPORT #P.2003.62**

*This matter was forwarded to the Council meeting of September 13, 2004 without recommendation.*

**Recommendation**

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment Application OP.03.020 (Parktrail Estates Inc.), as amended by Staff, BE APPROVED, as follows:
  - a) That the Official Plan Amendment include the following provisions:
    - i) permit a Motor Vehicle Sales Establishment use with no outside storage, but with limited outdoor display of new vehicles on display pads;
    - ii) require a minimum height of two-storeys (7.5m) for buildings adjacent to Highway 400 and Bass Pro Mills Drive; and,
    - iii) incorporate policies requiring the submission of a master landscape plan with emphasis on periphery landscaping, and urban design guidelines which encourage high quality architectural design, prior to the approval of the first site plan in the development area.
2. THAT Zoning By-law Amendment Application Z.03.017 (Parktrail Estates Inc.) BE APPROVED, subject to the following conditions:
  - a) That the implementing zoning by-law:
    - i) permit a Motor Vehicle Sales Establishment use with no outside storage;
    - ii) allow limited outdoor display of new vehicles on display pads;
    - iii) include a minimum 14m structural setback from Highway #400;
    - iv) require a minimum height of 7.5m (two-storeys) for buildings adjacent to Highway 400 and Bass Pro Mills Drive;
    - v) contain a holding provision which will only be removed upon Council approval of a site plan application.

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**SOUTHLAKE HARVEST BALL  
AMENDMENT TO CITY OF VAUGHAN POLICY 08.3.02  
COUNCIL SUPPORTED FUNDRAISING EVENTS**

**The Committee of the Whole recommends that the report of Regional Councillor Jackson, dated September 7, 2004, be received.**

**Recommendation**

Local and Regional Councillor Linda Jackson recommends that City of Vaughan Council include the Southlake Regional Health Centre's Drive for Cancer to the list of approved organizations supported

**REPORT NO. 59 OF THE COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, MONDAY, SEPTEMBER 13, 2004**

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by Council with the purchase of a City of Vaughan table for the annual Southlake Harvest Ball.

**46 CITY OF VAUGHAN PARTICIPATION IN THE THORNHILL VILLAGE  
FESTIVAL AND SANTAFEST PARADES**

The Committee of the Whole recommends that the report of Mayor Di Biase, dated September 7, 2004, be received.

**Recommendation**

Mayor Michael Di Biase recommends:

That Council supports a City of Vaughan float in the Thornhill Village Festival and the SantaFest parades at a cost of approximately \$2,500 each and funded within the approved 2004 Council Corporate budget.

**47 PRESENTATION – ECONOMIC / TECHNOLOGY DEVELOPMENT AND  
COMMUNICATION DEPARTMENT WITH RESPECT TO THE  
LAUNCH OF THE NEW “VIBE” CORPORATE INTRANET SYSTEM**

The Committee of the Whole recommends that the presentation by the Economic / Technology Development and Communication Department with respect to the new “VIBE”, be received.

*Please also refer to Item 4, Committee of the Whole Report 59.*

**48 DEPUTATION – MS. SUE SMITKO  
WITH RESPECT TO PROCLAIMING OCTOBER 20<sup>TH</sup> AS CHARACTER COMMUNITY DAY**

The Committee of the Whole recommends that the deputation of Ms. Sue Smitko, Character Community Foundation of York Region, and information pamphlet, be received.

*Please also refer to Item 22, Committee of the Whole Report 59.*

**49 DEPUTATION – MR. ABDUL MALIK AND MR. BASAT KHALIFA  
WITH RESPECT TO THIS YEAR’S 2<sup>ND</sup> ANNUAL RUN FOR VAUGHAN EVENT  
BEING HELD ON SEPTEMBER 26, 2004**

The Committee of the Whole recommends that the deputations of Mr. Abdul Malik and Mr. Basat Khalifa, Run for Vaughan, c/o The Ahmadiyya Muslim Community Canada, 10610 Jane Street, Maple, L6A 3A2, and written submission dated September 7, 2004, be received.

**50 DEPUTATION – MS. ELENA D’ALESSIO  
WITH RESPECT TO SPEED HUMPS  
ON WIGWOSS AND MONSHEEN DRIVE**

The Committee of the Whole recommends that the deputation of Ms. Elena D’Alessio, 246 Wigwoss Drive, Vaughan, L4L 2R4, and written submissions dated August 30, 2004 and September 7, 2004, be received and referred to staff for a report addressing this request.

**51                                    NEW BUSINESS – PROMOTION OF INDUSTRIAL GROWTH**

**The Committee of the Whole recommends that the resolution submitted by Councillor Carella be referred to staff, in consultation with the Local Councillor, for a further report.**

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

**52                                    NEW BUSINESS – ST. CLARE OF ASSISI PARISH  
“ST. CLARE ROCKS THE PARK”**

**The Committee of the Whole recommends:**

- 1)        That the City of Vaughan provide a 16 x 16 platform stage, 20 tables and 20 garbage bins for the “St. Clare Rocks the Park” event; and**
- 2)        That the written submission of Toni Calabretta, Coordinator Youth Group, St. Clare of Assisi Parish, 150 Saint Francis Avenue, Woodbridge, L4H 2A2, be received.**

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

**53                                    NEW BUSINESS – FIRE ON JULY 20, 2004 AT 27 JOLANA COURT**

Regional Councillor Frustaglio thanked the Fire and Rescue Department staff for their efforts at the fire which took place on July 20, 2004 at 27 Jolana Court.

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

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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.

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The meeting adjourned at 6:54 p.m.

Respectfully submitted,

Regional Councillor Mario F. Ferri, Chair