### CITY OF VAUGHAN

### **REPORT NO. 5 OF THE**

### COMMITTEE OF THE WHOLE

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

The Committee of the Whole met at 1:05 p.m., on January 19, 2004.

Present: Regional Councillor Linda D. Jackson, Chair

Mayor Michael Di Biase

Regional Councillor Mario F. Ferri Regional Councillor Joyce Frustaglio

Councillor Tony Carella Councillor Bernie Di Vona Councillor Susan Kadis Councillor Peter Meffe

Councillor Sandra Yeung Racco

The following items were dealt with:

## 1 COUNCIL'S 2003 ELECTION PERIOD HIATUS REPORT

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

### Recommendation

That the City Manager recommends:

That the following report, under the Authority of the City of Vaughan By-law 332-98 (Hiatus By-law), be received.

### 2 TENDER AWARD - T03-235 - SUPPLY AND DELIVERY OF ANNUAL FLOWERS

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

### **Recommendation**

The Commissioner of Community Services, in consultation with the Director of Purchasing, the Manager of Parks and Forestry and the Manager of Parks Services recommends:

- 1. That Tender T03-235 for the supply and delivery of annual flowers contract and to reserve greenhouse space be awarded to Frank Sant & Sons Greenhouses, contract value of \$109,858.88 (including G.S.T.); and,
- 2. That the Mayor and Clerk be authorized to sign the necessary documents.

### COMMUNITY PROFILES

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 January 19, 2004:

### Recommendation

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The Commissioner of Economic/Technology Development and Communications recommends:

That this report be received as information only.

# 4 CITY WORKS IN REGION OF YORK CONTRACT LANGSTAFF ROAD RECONSTRUCTION – LANDSCAPED MEDIAN ISLINGTON AVENUE TO WESTON ROAD

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 19, 2004, be approved; and
- 2) That the written submission of Ms. Cathy Ferlisi, President, Concord West Ratepayers' Association, P.O. Box 121, Concord, L4K 1B2, dated January 16, 2004, be received.

### Recommendation

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

1. That the following resolution be enacted:

"The Regional Municipality of York is requested to include the following works to be funded by the City of Vaughan, as a separate, provisional item in the Regional Municipality of York contract for the reconstruction of Langstaff Road;

- a) Landscaped Median (construction, site supervision and administration)
  - on Langstaff Road between Balding Boulevard and Weston Road at an estimated cost of \$200,000.
- 2. That provision of funding for the landscaped median be subject to Council approval of this item in the 2004 DRAFT Capital Budget; and
- That the Region of York be advised of the foregoing."

### TRAFFIC CALMING MEASURE REQUEST DUNDURN CRESCENT

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

#### Recommendation

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The Commissioner of Engineering and Public Works recommends:

- 1. That traffic calming measures on Dundurn Crescent not be installed as set out in Council's Neighbourhood Traffic Committee Policy and Procedure; and
- 2. That the petition from the area residents be received.

### 6 PROPOSED CLOSURE OF KING HIGH DRIVE AT DUFFERIN STREET

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

### Recommendation

The Commissioner of Engineering and Public Works recommends:

That King High Drive not be closed at Dufferin Street.

# 7 ROYAL PALM DRIVE TRAFFIC OPERATION - SECONDARY REVIEW

The Committee of the Whole recommends:

- 1) That Engineering Staff be directed to undertake a further traffic study on Royal Palm Drive during peak test-driving infiltration periods, and provide a report to the Committee of the Whole meeting of March 22, 2004;
- 2) That staff advise BMW Canada Inc. and Mercedes-Benz Canada Inc. that no test-driving of vehicles is to occur on Royal Palm Drive or Crestwood Road; and
- 3) That the following report of the Commissioner of Engineering and Public Works, dated January 19, 2004, be received.

### Recommendation

The Commissioner of Engineering and Public Works recommends:

That traffic calming not be installed on Royal Palm Drive based on the findings of the secondary traffic study.

### 8 THORNHILL WOODS DRIVE AND SUMMERIDGE DRIVE PROPOSED ALLWAY 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 January 19, 2004:

#### Recommendation

The Commissioner of Engineering and Public Works recommends:

That an allway stop control be installed at the intersection of Thornhill Woods Drive and Summeridge Drive.

### 9 ASSUMPTION - NORTH HUMBER - PHASE 2 19T-81035 \ 65M-2861, 65M-2862

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 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-2861 and 65M-2862, and that the municipal services letter of credit be released.

### 10 NEW WESTMINSTER DRIVE AT BATHURST STREET – ADDITIONAL REPORT

The Committee of the Whole recommends:

- 1) That the road modifications to the eastbound approach lanes on New Westminster Drive at Bathurst Street be undertaken in 2004;
- 2) That Engineering staff consult with the Principal or Vice-Principal of Westmount Collegiate Institute:
- 3) That this matter be referred to the Budget Committee for consideration in 2004; and
- 4) That the following report of the Commissioner of Engineering and Public Works, dated January 19, 2004, be received.

### Recommendation

The Commissioner of Engineering and Public Works recommends:

That road modifications to the eastbound approach lanes on New Westminster Drive at Bathurst Street not be considered as a high priority at this time.

# 11 WATER SUPPLY REGIONAL OPA No. 19 (WEST VAUGHAN ENTERPRISE ZONE)

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

### **Recommendation**

The Commissioner of Engineering and Public Works recommends:

That the Council of the City of Vaughan requests that the Region of York, as part of its current York-Peel Feedermain design-build contract, make provisions to include all required water supply connections to the York-Peel Feedermain to service the approved urban development area identified by Regional OPA No. 19.

# 12 CLARK AVENUE WEST INTERSECTION AT #1 AND #18 CLARK AVENUE TRAFFIC SIGNAL OPERATION

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

### **Recommendation**

The Commissioner of Engineering and Public Works recommends:

That placement of dense friction asphalt on the eastbound approach lanes at the signalized intersection of Clark Avenue and the entrance into the condominium complexes approximately 130 metres west of Yonge Street, be considered together with the Road Resurfacing funding submitted for the 2004 Capital Budget deliberations.

### 13 INTERIM PROPERTY TAX LEVY FOR 2004

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Finance, dated January 19, 2004:

### Recommendation

The Director of Finance, in consultation with the Manager of Property Tax & Assessment recommends:

That a by-law be prepared to levy interim property taxes for 2004, with three installments due in March, April and May, for all property classes.

#### 14 APPOINTMENTS TO THE COUNCIL/SCHOOL BOARD LIAISON COMMITTEE

The Committee of the Whole recommends:

- 1) That Councillor Carella, Councillor Di Vona, Councillor Meffe, Councillor Yeung Racco and Mayor Di Biase (ex-officio), be appointed to the Council/School Board Liaison Committee for the 2003-2006 term of office; and
- 2) That the following report of the City Clerk, dated January 19, 2004, be received.

### Recommendation

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The City Clerk recommends:

That Council representatives be appointed to the Council/School Board Liaison Committee for the 2003-2006 term of office.

# PROPOSED GREENBELT PROTECTION ACT, 2003 BILL 27 AND PROVINCIAL ZONING ORDER <u>GENERAL FILE 22.19</u>

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated January 19, 2004, be approved;
- 2) That the Minister of Municipal Affairs be advised that Minor Variances to the Zoning By-law to permit uses which are currently permitted by the City's Zoning By-law, that require minor adjustments to the specific zone standards, should be exempt from the Zoning Order; and
- That staff provide a comprehensive list of all subject properties affected by this Provincial Zoning Order, to the Council meeting of January 26, 2004.

#### Recommendation

The Commissioner of Planning recommends:

- 1. THAT the following report be received for information purposes.
- 2. THAT all Planning Applications in the affected areas be held in abeyance in accordance with the Provincial Zoning Order.
- THAT the Minister of Municipal Affairs be advised of the comments from the City of Vaughan with respect to Ontario Regulation 432/02, the Zoning Area-Golden Horseshoe, and Bill 27 the proposed Greenbelt Protection Act by circulation of Council minutes.
- 4. THAT staff monitor the progression of the Greenbelt Protection legislation, and update Council as necessary.

# 20NING BY-LAW AMENDMENT FILE Z.01.030 CITY OF VAUGHAN (DUFFERIN STREET ZONING STUDY – WEST SIDE) REPORT # P.2001.49

The Committee of the Whole recommends:

1) That the recommendation contained in the following report of the Commissioner of Planning, dated February 3, 2003, be approved subject to deleting "EM1-H Prestige Employment Area Zone with Holding provision, and that the implementing zoning by-law shall" in Clause 1, and by deleting "Employment Use" and "not including medical practitioners" in Clause 1 i), first and forth bullet respectively;

- 2) That this matter be referred to the Committee of the Whole (Closed Session) meeting of January 19, 2004 for discussion;
- 3) That the memorandum of the Commissioner of Planning, dated January 9, 2004, be received; and
- 4) That the deputation of Mr. M. E. Caruso, M. Caruso, 4370 Steeles Avenue West, Suite 201, Vaughan, L4L 4Y4, representing Florio Investments, be received.

### Recommendation

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Council, at its meeting of February 10, 2003, adopted the following:

That this matter be referred to a future Committee of the Whole meeting.

Report of the Commissioner of Planning, dated February 3, 2003:

The Commissioner of Planning recommends:

THAT Zoning By-law Amendment Application Z.01.030 (City of Vaughan, Dufferin Street Zoning Study - West Side) BE APPROVED, to rezone the subject lands to EM1-H Prestige Employment Area Zone with Holding provision, and that the implementing zoning by-law shall:

- i) Permit the following uses in the EM1 Zone:
  - Employment Use
  - Accessory Retail Sales to an Employment Use
  - Accessory Office Uses to an Employment Use
  - Business and Professional Offices, not including medical practitioners
  - Convention Centre, Hotel
  - Office Building
- ii) Provide an exception to the EM1 Zone requiring all buildings to be setback a minimum distance of 13.7m from the Highway 407 and Transitway Corridor right-of-way;
- iii) For the permitted Public Uses, provide an exception to the minimum coverage and yard requirements and permit open storage uses; and
- iv) Place a Holding Symbol (H) on the lands in accordance with the Official Plan policies, to be lifted upon appropriate land assembly and approval of a comprehensive concept plan providing for efficient development of the parcels and co-ordinated access to Dufferin Street; interim uses permitted while the Holding Zone is in place shall include Public Uses on the City-owned lands.

# SITE DEVELOPMENT FILE DA.03.064 GOTTARDO CONSTRUCTION LIMITED

(Referred from the Council meeting of January 12, 2004)

The Committee of the Whole recommends that this matter be referred to the Council meeting of January 26, 2004 to allow further discussion with the applicant.

Council, at its meeting of January 12, 2004, adopted the following:

- 1) That this matter be referred to the Committee of the Whole meeting of January 19, 2004 to allow an opportunity for staff, the Local Councillor and the Ward 4 Sub-Committee to meet with the applicant to address the concerns raised;
- 2) That the following deputations be received:
  - a) Mr. Nino Rico, Nino Rico Inc. Architect, 201 Spinnaker Way, Unit 10, Concord, L4K 4C1, on behalf of the applicant; and
  - b) Mr. Mario Racco, 21 Checker Court, Thornhill, L4J 5X4; and
- 3) That the colour rendering of the site plan submitted by the applicant, be received.

Report of the Commissioner of Planning, dated January 5, 2004:

The Commissioner of Planning recommends:

THAT the building elevations for Site Development Application DA.03.064 (Gottardo Construction Limited) BE APPROVED.

### 18 WEST WOODBRIDGE EXPANSION AREA DISTRICT PARK - SOCCER PITCH

The Committee of the Whole recommends:

- 1) That an additional senior soccer pitch at the West Woodbridge Expansion Area District Park, be approved and additional funding in the amount of \$50,000 be allocated;
- 2) That the following report of the Commissioner of Community Services, dated January 13, 2004, be received:
- 3) That the following deputations and written submission be received:
  - a) Mr. Ralph Capocci, Secretary, Carrying Place Ratepayers Association, 49 Humber Forest Court, Vaughan, L4H 1N3, and written submission dated January 18, 2004; and
  - b) Mr. Claudio Tersigni, President, Kleinburg Nobleton Soccer Club; and
- 4) That the written submission of Mr. Robert Klein, Kleinburg and Area Ratepayers' Association, dated January 16, 2004, be received.

Committee of the Whole (Working Session), at its meeting on January 13, 2004, approved the following:

That this matter be referred to the Committee of the Whole meeting of January 19, 2004.

Report of the Commissioner of Community Services dated January 13, 2004

### Recommendation

The Commissioner of Community Services in consultation with the Manager of Parks Development seeks Council direction regarding the addition of a senior soccer pitch at the Woodbridge Expansion Area District Park (WEA District Park).

19 CITY WORKS IN REGION OF YORK CONTRACT
DUFFERIN STREET RECONSTRUCTION – LANDSCAPED MEDIAN
NORTH OF RUTHERFORD ROAD WITHIN THE CARRVILLE VILLAGE DISTRICT CENTRE;
AND.

DEVELOPMENT OF AN IMPLEMENTATION SCHEDULE WITH THE REGION OF YORK FOR ARTERIAL ROAD CENTRE MEDIANS WITHIN THE VELLORE VILLAGE AND CARRVILLE VILLAGE DISTRICT CENTRES

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

### Recommendation

The Commissioner of Engineering and Public Works recommends:

- 1. That the following resolution be enacted:
  - "The Regional Municipality of York is requested to include the following works in the Regional Municipality of York contract for the reconstruction of Dufferin Street north of Rutherford Road in the Carrville Village District Centre;
  - a) Landscaped Median (design, construction, site supervision and administration)
    - on Dufferin Street north of Rutherford Road within the Carrville Village District Centre.
- 2. That staff be further directed to develop, with the Region of York, an implementation schedule to construct the seven (7) other raised medians within the Vellore Village and Carrville Village District Centres as outlined in this report; and
- That the Region of York be advised of the foregoing."

# 20 REQUEST FOR STAFF ATTENDANCE PROPOSED SITE DEVELOPMENT APPLICATION DA.03.056 19 CRESTWOOD ROAD

The Committee of the Whole recommends that Planning staff attend a community meeting on Wednesday, February 11, 2004 at 7:00 p.m. at the Garnet A. Williams Community Centre regarding the proposed Site Development Application DA.03.056, 19 Crestwood Road, Antorisa Investments Ltd., south of Crestwood Road, west of Yonge Street, Part of Lot 26, Concession 1, City of Vaughan.

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

# 21 REQUEST FOR STAFF ATTENDANCE SITE DEVELOPMENT APPLICATION - BEVERLEY GLEN BETWEEN BATHURST STREET AND NEW WESTMINSTER DRIVE

The Committee of the Whole recommends that Planning staff attend a community meeting on Wednesday, February 18, 2004 at 7:00 p.m. at Rosemount Community Centre regarding the proposed development site at Beverly Glen (South side) between Bathurst Street and New Westminster Drive (FILE OP.03.024 & Z.03.084).

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

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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;
- a proposed or pending acquisition or disposition of land by the municipality or local board; iii)

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)	
Th	ne meeting adjourned at 3:30 p.m.
Re	espectfully submitted,
Regional Councillor Linda D. Jackson, Chair	