

CITY OF VAUGHAN
REPORT NO. 68 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on October 12, 2004*

The Committee of the Whole met at 1:10 p.m., on October 4, 2004.

Present: Regional Councillor Linda D. Jackson, Chair
 Mayor Michael Di Biase (1:22 p.m.)
 Regional Councillor Mario F. Ferri
 Regional Councillor Joyce Frustaglio (1:45 p.m.)
 Councillor Tony Carella
 Councillor Bernie Di Vona
 Councillor Peter Meffe
 Councillor Sandra Yeung Racco

The Committee of the Whole passed the following resolution:

That the Rules of Procedure with respect to adjournment be waived to permit the meeting to continue beyond 6:00 p.m.

The Committee of the Whole resolved into closed session of Committee of the Whole at 6:14 p.m. for the purpose of receiving advice that is subject to solicitor - client privilege, including communications necessary for that purpose, with respect to Item 32, CDS / WOLFBREATH PROPERTIES INC.– CERTIFICATE OF APPROVAL AMENDMENT. The Committee of the Whole reconvened into open session at 7:40 p.m., with the following members present:

Regional Councillor Linda D. Jackson, Chair
Regional Councillor Mario F. Ferri
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe

The following items were dealt with:

**1 WARD 2 COUNCILLOR TONY CARELLA BE APPOINTED TO THE
 WOODBIDGE MUSEUM TASK FORCE**

The Committee of the Whole recommends that this matter be referred to the Council meeting of October 12, 2004.

Recommendation

Mayor Michael Di Biase recommends:

That Ward 2 Councillor Tony Carella be appointed to the Woodbridge Museum Task Force.

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2 INTERIM STRATEGY FOR ALLOCATION / RESERVATION OF SERVICING CAPACITY

(Referred from the Council Meeting of September 13, 2004)

The Committee of the Whole recommends:

- 1) That clauses 1) a., 1) c. iii and 2) of the Committee of the Whole recommendation of September 7, 2004, be approved;**
- 2) That consideration of allocation of sewage and water supply capacity be given to Metrontario Investments Limited, DA.04.002;**
- 3) That consideration of reservation of sewage and water supply capacity for Ramp Developments Limited, 19T-04V02, be deferred for 3 months or longer failing a community meeting being held with the applicant and all concerned parties;**
- 4) That consideration of reservation of sewage and water supply capacity for Mackenzie Glenn Developments Inc., 19T-04V07, be dealt with at the time of Draft Plan Approval; and**
- 5) That the following written submissions be received:**
 - a) Mr. Bryan Gerber, dated October 1, 2004 and petition submitted dated October 3, 2004; and**
 - b) Mr. Jeffrey Newton, 3 MacArthur Drive, Thornhill, L4J 7T6, dated October 3, 2004.**

Council, at its meeting of September 13, 2004, adopted the following:

That this matter be referred to the Committee of the Whole meeting of October 4, 2004 and all relevant parties be notified.

The Committee of the Whole, at its meeting of September 7, 2004, recommended the following:

- 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**
- 2) That the deputation of Mr. Nino Rico, Nino Rico Inc. Architect, 201 Spinnaker Way, Unit 10, Concord, L4K 4C6, be received.**

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Report of the Commissioner of Engineering and Public Works and the Commissioner of Planning dated September 7, 2004

Recommendations

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 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.

**3 APPLEWOOD CRESCENT EXTENSION – HIGHWAY 400 FLYOVER
 STREET NAME CHANGE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 4, 2004:

Recommendation

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

1. That Council direct the City Clerk to commence the statutory procedures to rename Applewood Crescent and Chrislea Road to 'Portage Parkway' between Weston Road and Jane Street pursuant to the Municipal Act; and

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2. That the effective date of the name changes coincides with the completion of the statutory procedure affecting the renaming process.

4

**FOSSIL HILL ROAD
PROPOSED ALL-WAY STOP CONTROLS**

The Committee of the Whole recommends:

- 1) That an all-way stop control be installed at the intersection of Fossil Hill Road and Maria Antonia Road;
- 2) That the following report of the Commissioner of Engineering and Public Works, dated October 4, 2004, be received; and
- 3) That the written submission of Ms. Mimi Badali-Robertson, President, Vellore Woods Ratepayers Association, 88 Maria Antonia Road, Woodbridge, L4H 1S6, dated October 1, 2004, be received.

Recommendation

The Commissioner of Engineering and Public Works recommends:

That an all-way stop control not be installed at the intersection of Fossil Hill Road and Maria Antonia Road.

5

**DEPUTATION – MR. AND MRS. FALLONE WITH RESPECT TO THE
STORM WATER MANAGEMENT FACILITY LOCATED AT AVDELL AVENUE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 4, 2004, be approved; and
- 2) That staff provide a report with respect to alternative, low maintenance ground covers that could be utilized throughout the City where grass is planted and play fields are not needed.

Recommendation

The Commissioner of Engineering and Public Works, recommends:

1. That this report BE RECEIVED for information purposes.

6

STORM WATER MANAGEMENT

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 4, 2004, be approved; and
- 2) That staff provide a report with respect to alternative, low maintenance ground covers that could be utilized throughout the City where grass is planted and play fields are not needed.

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That this report BE RECEIVED for information purposes.

**7 LOAD RESTRICTION BY-LAW ON BRIDGE NO. 014401, HUMBER RIVER,
KING-VAUGHAN ROAD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 4, 2004:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That a by-law be enacted on the existing concrete bridge being Bridge No. 014401, Humber River on King-Vaughan Road approximately 1.0 km west of Kipling Avenue to limit the loading to 12 tonnes; and
2. That the by-law be in effect for a period of 2 years.

**8 SEWAGE CAPACITY AND WATER SUPPLY ALLOCATION
BATHURST CONTWO INVESTMENTS LIMITED, 19T-98V11, PHASE 2
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 October 4, 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 draft approved plan of subdivision 19T-98V11 within Phase 2 of Block 10:

“NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed plan of subdivision 19T-98V11 Bathurst Contwo Investments Limited, 19T-98V11, Phase 2 is allocated sewage capacity from the York/Durham Servicing Scheme via the North Don Collector Sewer on an interim basis and ultimately from the Langstaff Collector once constructed, and water supply capacity from Pressure District No. 6 of the York Water Supply System for a total of 224 units following the execution of a subdivision agreement to the satisfaction of the City.”

**9 MONTEBELLO AVENUE
PROPOSED 40 KM SPEED LIMIT AND PROPOSED ALL-WAY STOP CONTROL**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 4, 2004:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That an all-way stop control not be installed at the intersection of Montebello Avenue and Amelynn Crescent/Century Grove Boulevard;
2. That the speed limit on Montebello Avenue between Monte Carlo Drive and Forest Fountain Drive not be reduced to 40 km/h from the statutory 50 km/h.

**10 WOODBRIDGE AVENUE AND AMOS MAYNARD CIRCLE/OLD FIREHALL LANE
 PROPOSED ALL-WAY STOP CONTROL**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 4, 2004:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That an all-way stop control not be installed at the intersection of Woodbridge Avenue and Amos Maynard Circle/Old Firehall Lane.

**11 ELLERBY SQUARE AND RAINBOW DRIVE
 PROPOSED ALL-WAY STOP CONTROL**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 4, 2004:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That an all-way stop control not be installed at the intersection of Ellerby Square and Rainbow Drive.

**12 ASSUMPTION – GREGORY SCOTT DRIVE
 19T-89050/ 65M-3267**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 4, 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-3267, and that the municipal services letter of credit be reduced to \$10,000.00 as per building Department request for lot grading issues.

13

SPECIAL AREA LEVY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance and Corporate Services, dated October 4, 2004:

Recommendation

The Commissioner of Finance and Corporate Services in consultation with the Director of Finance, Director of Legal Services and the Fire Chief recommends:

That the following report be received for information purposes.

14

OPERATIONAL AND COMPLIANCE AUDITOR

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager and the Commissioner of Finance and Corporate Services, dated October 4, 2004:

Recommendation

The City Manager and the Commissioner of Finance & Corporate Services recommends:

That the following report, including the attached Charter and Job Description, outlining the role, duties and responsibilities of the Operational and Compliance Auditor be approved; and

That staff bring forward, as part of the 2005 Operating Budget process, a budget for the Audit department, including any additional resources that may be required.

15

**REQUEST FOR FENCE HEIGHT EXEMPTION
74 HARVESTER CRESCENT WARD 2**

The Committee of the Whole recommends:

- 1) That the fence height exemption be granted; and**
- 2) That the written submission of John and Emily Gabriele, 70 Harvester Crescent, Woodbridge, L4L 8Y1, Frank and Mary Schiralli, 72 Alpha Court, Woodbridge, L4L 8Y2, and John and Rosemary Sproviero, 74 Harvester Crescent, Woodbridge, L4L 8Y1, dated September 28, 2004, be received.**

Recommendation

The City Clerk requests direction on this matter.

16

**PROCLAMATION REQUEST –
CHILD CARE WORKER & EARLY CHILDHOOD EDUCATOR APPRECIATION DAY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated October 4, 2004:

Recommendation

The City Clerk recommends:

- 1) That October 27, 2004 be proclaimed as “Child Care Worker & Early Childhood Educator Appreciation 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.

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**PROCLAMATION REQUEST –
WASTE REDUCTION WEEK IN CANADA**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated October 4, 2004:

Recommendation

The City Clerk recommends:

- 1) That October 18 – 24, 2004 be proclaimed as “Waste Reduction Week in Canada” 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.

18

**SITE DEVELOPMENT FILE DA.04.057/Z.04.054
IVANHOE CAMBRIDGE II INC. (1) & VAUGHAN MILLS ADVISORY SERVICES INC.**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated October 4, 2004, be approved subject to:
 - i) inserting the words “in consultation with the Ward 4 Sub-Committee” at the end of clause 1. i); and
 - ii) inserting the word “improved” preceding the word “building” in clause 1. ii); and
- 2) That the colour renderings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development Application DA.04.057 (Ivanhoe Cambridge II Inc. (1) & Vaughan Mills Advisory Services Inc.) BE APPROVED, subject to the following conditions:

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- i) The final site plan, elevations, and landscape plan shall be approved by the Community Planning and Urban Design Departments.
 - ii) Retail Building “3” be revised as discussed in this report to address the following: the building elevations; the loading space location and configuration; and, the Ministry of Transportation requirement for a 14 metre setback to the sight triangle; to the satisfaction of the Community Planning Department.
 - iii) The final site servicing and grading plans and stormwater management report shall be approved by the Engineering Department;
 - iv) The final landscape plan and cost estimate shall be approved by the Urban Design Department;
 - v) The Applicant shall satisfy all requirements of the Ministry of Transportation;
 - vi) The final site plan and elevations shall be reviewed by The Vaughan Mills Design Review Committee as required by the Urban Design Guidelines;
 - vii) Prior to final site plan approval, the applicant shall make application and receive approval from the Committee of Adjustment for the necessary variances from the zoning by-law as required to implement the proposed site plan.
 - viii) Prior to the issuance of any building permits, the holding zone applicable to the subject lands shall be lifted.
 - ix) The Owner shall pay to Vaughan by way of certified cheque, cash-in-lieu of dedication of parkland equivalent to 2% of the value of the land, prior to the issuance of a building permit, in accordance with the Planning Act.
2. THAT Zoning Application Z.04.054 (Ivanhoe Cambridge II Inc. (1) & Vaughan Mills Advisory Services Inc.) BE APPROVED, to lift the Holding Symbol “H” from the subject lands, and that the implementing by-law be brought forward upon final site plan approval.

19

**OFFICIAL PLAN AMENDMENT FILE OP.04.004
ZONING BY-LAW AMENDMENT FILE Z.04.004
STONE MANOR DEVELOPMENTS (WOODBIDGE) LTD.
REPORT #P.2004.63**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated October 4, 2004, be approved; and
- 2) That the following deputations and written submissions be received:
 - a) Ms. Clara Astolfo, Vaughanwood Ratepayers Association, 15 Francis Street, Woodbridge, L4L 1P7 and written submission, dated October 4, 2004;
 - b) Mr. Larry Berenz, Vaughanwood Ratepayers Association, 62 Bruce Street, Woodbridge, L4L 1J4; and
 - c) Mr. Jim Levac, applicant.

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Recommendation

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment File OP.04.004 (Stone Manor Developments (Woodbridge) Ltd.) BE APPROVED, to redesignate the subject lands to "Medium Density Residential" to facilitate residential townhouses, and that the Official Plan Amendment include the following development policies:
 - a) that the necessary studies (ie. noise, traffic, environmental, parking, etc.) be submitted in support of a site plan application;
 - b) policies ensuring the co-ordination of land uses, servicing, access and street connections with the adjacent lands; and
 - c) that a Master Landscape Plan and Architectural Design Guidelines, be prepared by the applicant and approved by the City, to ensure a high quality and architecturally designed development compatible with the adjacent residential neighbourhoods.
2. THAT Zoning By-law Amendment File Z.04.004 (Stone Manor Developments (Woodbridge) Ltd.) BE APPROVED, to rezone the subject lands RM2 Multiple Residential Zone, with the following exceptions:
 - a maximum of 86 townhouse units;
 - a minimum exterior side yard of 3m; and
 - a landscape strip width less than 3m around the periphery of an outdoor parking area, with the provision for a mix of tree and shrub planting.

20

**OFFICIAL PLAN AMENDMENT FILE OP.04.010
ZONING BY-LAW AMENDMENT FILE Z.04.028
ASHLOCK LTD., C/O SCEPTRE DEVELOPMENTS
REPORT #P.2004.78**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated October 4, 2004, be approved subject to:
 - i) inserting the words "subject to the approval of a Parking Utilization Study" at the end of clause 2, bullet 4"; and
 - ii) inserting the words "a Parking Utilization Study shall be reviewed and approved by the Commissioners of Planning and Engineering and Public Works" immediately after "zoning by-law" in clause 3;
- 2) That the following deputations be received:
 - a) Mr. Greg Barbieri, Kipling Ratepayers Association, 27 Cheltenham Avenue, Woodbridge, L4L 1K6 and written submission dated October 1, 2004; and
 - b) Mr. Jamie Maynard, Friends of the Village, 75 William Street, Woodbridge, L4L 2R9; and
- 3) That the written submission of Bruce and Rosi Gould, 28 Abell Avenue, Woodbridge, L4L 1B8 dated September 30, 2004, be received.

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Recommendation

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment File OP.04.010 (Ashlock Ltd., c/o Sceptre Developments), BE APPROVED, to redesignate the entire parcel to "Mixed Use Commercial" and to permit an increase in the maximum height of the building on the subject lands to 6 storeys, and that the Official Plan Amendment include the following development policies:
 - a) restricting the permitted commercial uses to the ground floor only, and to those uses which are compatible with the residential uses;
 - b) that the necessary studies (ie. noise, traffic, environmental, parking, etc.) be submitted in support of the site plan application; and
 - c) policies ensuring the proposal develops in a manner that represents a true gateway feature for the Woodbridge Core Area and is in conformity with the development policies within the Woodbridge Core Urban Design Guidelines.
2. THAT Zoning By-law Amendment File Z.04.028 (Ashlock Ltd., c/o Sceptre Developments) BE APPROVED, to rezone the subject lands to RA2 Apartment Residential Zone with provisions to permit limited commercial uses on the ground floor level, and the following exceptions:
 - a maximum of 146 apartment units shall be permitted
 - retail commercial uses shall be permitted on the ground floor and restricted to 420 sq.m
 - minimum front yard of 0m
 - a minimum of 230 parking spaces
 - a landscape strip around the periphery of an outdoor parking area shall be less than 3m
3. THAT prior to the enactment of the implementing zoning by-law, a site plan application shall be approved by Council.

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**OFFICIAL PLAN AMENDMENT FILE OP.99.026
ZONING BY-LAW AMENDMENT FILE Z.99.054
UNITED PEOPLE CORPORATION, C/O DE LUCA GROUP
REPORT #P.2004.64**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated October 4, 2004, be approved, subject to inserting the words "private amenity space" following the word "uses" in clause 1. b);
- 2) That a sidewalk be provided around the peripheral of the internal residential block similar to that of Stone Manor Developments and the third landowner to the west;
- 3) That a second entrance to Woodbridge College be provided; and
- 4) That the following deputations and written submissions be received:
 - a) Ms. Clara Astolfo, Vaughanwood Ratepayers Association, 15 Francis Street, Woodbridge, L4L 1P7 and written submission, dated October 4, 2004;

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- b) **Mr. Daniel Cudizi, DeLuca Group;**
- c) **Mr. Gilles Bisnaire, Forest Green Homes, 5332 Hwy #7, Vaughan, L4L 1T3; and**
- d) **Mr. Larry Berenz, Vaughanwood Ratepayers Association, 62 Bruce Street, Woodbridge, L4L 1J4.**

Recommendation

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment File OP.99.026 (United People Corporation, c/o De Luca Group) BE APPROVED, to redesignate the subject lands to "Medium Density Residential" to facilitate residential townhouses, and that the Official Plan Amendment include the following development policies:
 - a) that the necessary studies (ie. noise, traffic, environmental, parking, etc.) be submitted in support of a site plan application;
 - b) policies ensuring the co-ordination of land uses, servicing, access and street connections with the adjacent lands; and
 - c) that a Master Landscape Plan and Architectural Design Guidelines, be prepared by the applicant and approved by the City, to ensure a high quality and architecturally designed development compatible with the adjacent residential neighbourhoods.
2. THAT Zoning By-law Amendment File Z.99.054 (United People Corporation, c/o Deluca Group) BE APPROVED, to rezone the subject lands to RM2 Multiple Residential Zone, with the following exceptions:
 - a maximum of 37 townhouse units;
 - an interior side yard of 1.2m;
 - a minimum front yard of 1.65m;
 - a maximum building height of 12m;
 - a landscaping strip width less than 3m around the periphery of an outdoor parking area, with the provision for a mix of tree and shrub planting.

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**ZONING BY-LAW AMENDMENT FILE Z.03.046
SITE DEVELOPMENT FILE DA.03.040
M. ELISA VALLESCURA
REPORT #P.2003.59**

The Committee of the Whole recommends that this matter be referred to the Committee of the Whole meeting of October 18, 2004, to allow the applicant the opportunity to meet with all concerned parties and the Local Councillor to resolve outstanding issues.

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment Application Z.03.046 (M. Elisa Vallescura) BE APPROVED, subject to the following:
 - a) That the implementing by-law restrict the uses on the subject lands to the following:
 - i) Building #1 abutting Islington Avenue:

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- Tea Room – meaning a building or place where already prepared food and drink are offered for sale;
 - existing permitted residential unit on the second floor;
- ii) Building #2 abutting Stegman's Mill:
- Retail uses restricted to the sale of clothes, antiques, arts and crafts;
 - Private art school
- b) That the implementing by-law provide exceptions to permit 10 parking spaces and two tandem parking spaces, the existing gravel parking area, and a 0.16 m wide landscape strip along the south property line.
2. THAT Site Development Application DA.03.040 (M. Elisa Vallescura) BE APPROVED, subject to the following conditions:
- a) That prior to the execution of the site plan agreement:
- i) the final site plan including landscaping details shall be approved by the Community Planning and Urban Design Departments; and,
 - ii) access and on-site vehicular circulation shall be approved by the Engineering Department.

23

**RESIDENTS OF GRAND VALLEY COALITION
TRAFFIC CONCERNS REVIEW**

(Referred from the Council Meeting of September 27, 2004)

The Committee of the Whole recommends:

- 1) That clauses 2, 4, 5, 6 and 7 contained in the following report of the Commissioner of Engineering and Public Works, dated September 20, 2004, be approved;**
- 2) That an all-way stop control be installed at the intersection of Discovery Trail and Melia Lane;**
- 3) That an all-way stop control be installed at the intersection of Grand Valley Boulevard and Discovery Trail; and**
- 4) That the deputation of Ms. Penney Kouvelos-Mastathis, Residents of Grand Valley Coalition, 46 La Pinta Street, Maple, L6A 3H8, be received.**

Council, at its meeting of September 27, 2004, adopted the following:

- 1) That this matter be referred to the Committee of the Whole meeting of October 4, 2004; and
- 2) That the deputation of Ms. Penney Kouvelos-Mastathis, Chair, Residents of Grand Valley Coalition, 46 La Pinta Street, Maple, L6A 3H8 and written submission, dated September 20, 2004, be received.

Report of the Commissioner of Engineering and Public Works dated September 20, 2004.

Recommendation

The Commissioner of Engineering and Public Works recommends:

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1. That an all-way stop control not be installed at the intersection of Discovery Trail and Melia Lane;
2. That an all-way stop control not be installed at the intersection of Grand Valley Boulevard and Gianmarco Way / Melia Lane;
3. That an all-way stop control not be installed at the intersection of Grand Valley Boulevard and Discovery Trail;
4. That traffic calming measures not be installed on Grand Valley Boulevard, Discovery Trail, Treasure Road, Queen Isabella Crescent and Melia Lane;
5. That posting of signs to indicate the 50 km/h statutory urban area maximum speed limit for Melia Lane and Grand Valley Boulevard is not required;
6. That the speed limit not be reduced from the statutory 50 km/h posted speed limit to 40 km/h for all roads within the community; and
7. That the speed limit not be reduced from existing 40 km/h to 30 km/h in front of the elementary schools as a municipality cannot enact a speed limit below 40 km/h on a public highway as per the Ontario Highway Traffic Act.

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**OFFICIAL PLAN AMENDMENT FILE OP.01.009
ZONING BY-LAW AMENDMENT FILE Z.00.063
DAVID AND ROSE BEATTY**

REPORTS #P.2000.72 AND #P.2002.43

(Referred from the Council Meeting of September 27, 2004)

The Committee of the Whole recommends:

- 1) That Official Plan Amendment application OP.01.009 and Zoning By-law Amendment application Z.00.063 (David and Rose Beatty) be approved;
- 2) That the following report of the Commissioner of Planning, dated September 20, 2004, be received; and
- 3) That the deputation of Mr. David Beatty, 12295 Keele Street, King City, L7B 1A9, be received.

Council, at its meeting of September 27, 2004, adopted the following:

- 1) That this matter be referred to the Committee of the Whole meeting of October 4, 2004, at the request of the applicant; and
- 2) That the deputation of Mr. David Beatty and written submission, dated September 16, 2004, be received.

Report of the Commissioner of Planning dated September 20, 2004.

Recommendation

The Commissioner of Planning Recommends:

THAT Official Plan Amendment application OP.01.009 and Zoning By-law Amendment application Z.00.063 (David and Rose Beatty) BE REFUSED.

25 ENFORCEMENT SERVICES DEPARTMENT – PROJECT MANAGER
(Referred from the Council Meeting of September 27, 2004)

The Committee of the Whole recommends:

- 1) That the hiring of the Enforcement Services Project Manager be deferred until comments on the status of the program are received from York Regional Police;**
- 2) That the report of the Commissioner of Legal and Administrative Services, dated September 20, 2004, be received;**
- 3) That the memorandum of the Commissioner of Legal and Administrative Services, dated September 30, 2004, be received; and**
- 4) That the deputation of Mr. Paul De Buono, be received.**

Council, at its meeting of September 27, 2004, adopted the following:

That this matter be referred to the Committee of the Whole meeting of October 4, 2004.

The Committee of the Whole, at its meeting of September 20, 2004 recommended that this matter be referred to the Council meeting of September 27, 2004.

Report of the Commissioner of Legal and Administrative Services dated September 20, 2004.

Recommendation

The Commissioner of Legal and Administrative Services recommends that the position included in the 2004 Operating Budget, Enforcement Services Project Manager, be filled as soon as possible.

26 SIDEWALK ON MUZICH PLACE/ORR AVENUE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Di Vona, dated October 4, 2004:

Recommendation

Councillor Bernie Di Vona recommends:

- 1. That the City of Vaughan receive the request from the residents of Village Green/Orr Avenue and refer it to The city of Vaughan Engineering Department for their review and report.**
- 2. That the City of Vaughan Engineering Department includes the estimated cost reduction impact of the deletion of the sidewalk.**

27

**PROCLAMATION REQUEST –
UNITED WAY MONTH**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated October 4, 2004:

Recommendation

The City Clerk recommends:

- 1) That November 2004 be proclaimed as “United Way 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.

28

ST. ANDREW’S CATHOLIC SCHOOL TRAFFIC ISSUES

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated October 4, 2004:

Recommendation

Councillor Tony Carella recommends:

That the Engineering Department assess the traffic flow situation in the vicinity of St. Andrew’s Catholic School during the weekday hours of 8:00 a.m. to 8:45 a.m. and 3:00 p.m. to 3:45 p.m. and prepare a report with recommendations as to how the situation might best be addressed.

That Engineering staff attend a community meeting dealing with improvements to traffic flow at this location.

29

**PROCLAMATION REQUEST –
PIERRE ELLIOTT TRUDEAU WEEK**

The Committee of the Whole recommends:

- 1) That October 18 – 24, 2004 be proclaimed as “Pierre Elliott Trudeau Week” and that the proclamation be posted on the City’s website and published on the City Page, space permitting; and
- 2) That the report of the City Clerk, dated October 4, be received.

Recommendation

The City Clerk requests that Council provide direction.

Should Council wish to proclaim “Pierre Elliott Trudeau Week”, the following recommendation should be adopted:

“That October 18 – 24, 2004 be proclaimed as “Pierre Elliott Trudeau Week” and that the proclamation be posted on the City’s website and published on the City Page, space permitting.”

30

PROMENADE PARK – PROPOSED RENAMING

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Community Services, dated October 4, 2004, be approved; and**
- 2) That the request from the Brownridge Ratepayers Association to adopt the park, be approved, subject to receiving a formal request from the association.**

Recommendation

The Commissioner of Community Services in consultation with Councillor Sandra Yeung Racco and the Manager of Parks Development recommends:

That Council approves changing the name of Promenade Park to Pierre Elliott Trudeau Park.

31

**ASIAN LONG-HORNED BEETLE INTERGOVERNMENTAL TASK FORCE
RESOLUTIONS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Asian Long-Horned Beetle Intergovernmental Task Force, dated October 4, 2004:

Recommendation

The Asian Long-Horned Beetle Intergovernmental Task Force recommends:

That Vaughan Council adopt the resolutions contained in Attachment 1.

32

CDS / WOLFBREATH PROPERTIES INC.– CERTIFICATE OF APPROVAL AMENDMENT

The Committee of the Whole recommends that this matter be referred to the Council meeting of October 12, 2004 in order for staff to provide a legal opinion.

Recommendation

The Commissioner of Engineering and Public Works recommends that:

1. With respect to the application made by CDS/Wolfbreath Properties Inc. for an amendment to their Certificate of Approval to allow for increased tonnage to be processed at their 10 Freshway Drive facility, any concerns regarding access, increased litter, and debris be forwarded to the Ministry of Environment for consideration in review of this application; and,
2. Copies of this report and the Council resolution be sent to: Ms Heather Brown, Special Project Officer, Environmental Assessment and Approvals Branch, Ministry of the Environment, 2 St. Clair Avenue West, Floor 12 A, Toronto, Ontario, M4V 1L5, as well as Mr. Ian Parrot, P. Eng., Director, Section 39, Environmental Protection Act, 2 St. Clair Avenue West, Floor 12A, Toronto, Ontario M4V 1L5, as soon as possible.

33

**TEMPORARY ROAD CLOSURE
MAJOR MACKENZIE DRIVE, DUFFERIN STREET TO HILL STREET**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 4, 2004:

Recommendation

The Commissioner of Engineering and Public Works recommends that:

The Region of York be advised that the City of Vaughan concurs with the Region's proposed temporary closure of Major Mackenzie Drive between Dufferin Street and Hill Street during the period of October 8 to 11, 2004 in order to expedite the completion of construction of the Major Mackenzie Drive/McNaughton Road intersection subject to conditions to be imposed by the Region of York.

34

**DEPUTATION – MR. JASON KENDAL
PARKING CONCERNS**

The Committee of the Whole recommends that the deputation of Mr. Jason D. Kendal, 109A Rose Green Drive, Thornhill, L4J 4R6, and written submission, dated September 13, 2004, photographs and petition, be received and referred to staff to review and report on the issues raised regarding the Parking By-Law and to explore alternatives similar to Richmond Hill with respect to parking and access to mail box locations.

35

**DEPUTATION – MR. GERRY GENTILE AND MR. TONY DE THOMASIS
SOCCER FIELDS**

The Committee of the Whole recommends:

- 1) That the deputations of Mr. Gerry Gentile and Mr. Tony De Thomasis, Vaughan Soccer Club, P.O. Box 852, Maple, L6A 1S8 and written submission, dated September 22, 2004, be received and referred to staff to provide a report as soon as possible to a Committee of the Whole meeting with respect to:
 - i) Potential opportunities for converting the Maple Arena into an in-door soccer field and other uses;
 - ii) Opportunities for converting the McNaughton field into an artificial turf field; andThat discussion be entered into with the Vaughan Soccer Club to explore opportunities for a financial contribution towards said potential conversion; and
- 2) That the written submission of Ms. Sandra Colica, on behalf of the Vaughan Soccer Club Board of Directors, dated September 16, 2004, be received.

36

DEPUTATION – MR. NICK PINTO
BY-LAWS, ROADWAYS AND YARD WASTE DISPOSAL SITE AT ASHBRIDGE CIRCLE

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Nick Pinto, written submission, dated September 17, 2004 and petition, dated August 9, 2004, be received and referred to staff for a report to the Committee of the Whole meeting of October 18, 2004 with respect to the following:
 - i) the issues raised regarding Raymond Road; and
 - ii) the status of the site search regarding Ashbridge Circle; and
- 2) That the confidential memorandum of the Director of Legal Services, dated October 1, 2004, be received.

37

DEPUTATION – MR. PAUL DE BUONO
“THE SPORTS VILLAGE EXPANSION”

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Paul De Buono, Vaughan Watch, P.O. Box 5126, Vaughan, L6A 1R6 and written submissions, dated September 22, 2004 and September 30, 2004, be received;
- 2) That the following deputations and written submissions, be received:
 - a) Mr. Levant Tinaz, Maple Landing Ratepayers Association, 27 Broomlands Drive, Maple, L6A 2K2 and written submissions, dated September 30, 2004 and October 4, 2004;
 - b) Ms. Renata Isetta, 2502/2504/2506 Rutherford Road, Concord, L4K 5N6, on behalf of Villa Giardino;
 - c) Ms. Enza Barbieri, 248 Fletcher Drive, Maple, L6A 2G1, and written submission dated September 30, 2004, and correspondence submitted on behalf of:
 - i) Ms. Phyllis Santone, President, Pinewood Estates Ratepayers Association, c/o 51 Meadowland Court, Woodbridge, L4L 2Z1, dated October 3, 2004;
 - ii) Mr. Sam Raso, Vice President, Gates of Maple Ratepayers Association, 69 Marwood Place, Maple, L6A 1C5, dated October 1, 2004;
 - iii) Ms. Cathy Ferlisi, President, Concord West Ratepayers Association, P.O. Box 121, Concord, L4K 1B2, dated September 28, 2004;
 - iv) Ms. Karen Caradonna, President, Vaughan Girls Hockey, 28-100 Arbors Lane, Woodbridge, L4L 7G4, dated September 30, 2004; and
 - v) Ms. Lucy Pasianotto, VGHA Tournament Director, 333 Waterside Crescent, Maple, L6A 1V4, dated October 4, 2004;
 - d) Mr. Vince Daniele, City of Vaughan Hockey Association, 2600 Rutherford Road, Maple, L6A 1T1;
 - e) Mr. David Carazza, 188 Fletcher Drive, Maple, L6A 2G2; and
- 3) That the following written submissions, be received:
 - a) Mr. Dino Giuliani, Sonoma Heights Ratepayers Association, 175 Via Carmine Avenue, Vaughan, L4H 1Z8, dated October 2, 2004;

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- b) Mr. Fausto Rossetto, Villa Giardino (Maple) Homes Ltd., 7577 Keele Street, Suite 2, Vaughan, L4K 4X3, dated October 4, 2004;
- c) Ms. Frances D'Aversa, President, Belvedere Estates Ratepayers Association, 128 Gidleigh Park Crescent, Woodbridge, L4H 1H9, dated October 4, 2004; and
- d) Mr. Tony Alonzi, CVHA Past President & Juvenile 'AAA' Coach, 174 Foxhill Drive, Maple, L6A 1J9, dated October 2, 2004.

Regional Councillor Ferri declared an interest with respect to this matter as his son works for the Sports Village.

38 NEW BUSINESS – STREET PARKING FOR VAUGHAN HEALTHCARE WORKERS

The Committee of the Whole recommends that this matter be referred to the Council meeting of October 12, 2004 to provide Regional Councillor Frustaglio the opportunity to explore and report back on the feasibility of appropriately identifying vehicles used by healthcare workers when on duty.

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

**39 NEW BUSINESS – SEPTEMBER 19TH NEWSPAPER ARTICLE
REGARDING THE WARD 5 VACANCY**

Councillor Meffe raised a Point of Personal Privilege regarding the above-noted newspaper article.

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

40 NEW BUSINESS – STATUS OF INFORMATION BARS

Councillor Di Vona requested staff to provide the status of the contract with respect to Information Bars and their removal.

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

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 7:42 p.m.

Respectfully submitted,

Regional Councillor Linda D. Jackson, Chair