

CITY OF VAUGHAN
REPORT NO. 78 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on November 8, 2004*

The Committee of the Whole met at 1:09 p.m., on November 1, 2004.

Present: Regional Councillor Joyce Frustaglio, Chair
 Mayor Michael Di Biase
 Regional Councillor Mario F. Ferri
 Regional Councillor Linda D. Jackson
 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 following items were dealt with:

1 STAFF ATTENDANCE AT A PUBLIC INFORMATION MEETING

The Committee of the Whole recommends:

- 1) That staff from the Real Estate Department and Parks Department attend a public meeting with the residents of the south Kipling Avenue area to discuss the Kipling Parkette lands and related matters;**
- 2) That prior to the public meeting a report be provided to the Committee of the Whole meeting of November 15, 2004 addressing the Kipling Parkette lands; and**
- 3) That the following report of Councillor Carella, dated November 1, 2004, be received.**

Recommendation

Councillor Tony Carella requests that a member of the staff person of the Real Estate Department be directed to attend a public meeting with the residents of the south Kipling Avenue area, to discuss the Kipling Parkette lands and related matters.

2 ENSURING THE SAFETY OF SENIOR RESIDENTS OF FRIULI COURT

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated November 1, 2004:

Recommendation

Councillor Carella recommends:

That staff be directed to investigate and report back at the earliest opportunity, the feasibility of installing a raised crosswalk on Friuli Court, at mid-block, and the repair of potholes in the roadway.

3 ENHANCED ACCOMMODATION OF HOSPICE VAUGHAN

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated November 1, 2004:

Recommendation

Councillor Tony Carella requests staff be directed to:

- (1) review the attached request on the part of Hospice Vaughan to obtain the use of the basement of the City-owned premises---known at 31 Woodbridge Avenue, Woodbridge--- which it has leased since October 2001.
- (2) bring forward an appropriate agreement detailing the terms of a revised lease, incorporating the use of the basement, for the review and approval of Council.

**4 SUMMER 2004
HIATUS REPORT**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated November 1, 2004:

Recommendation

That the City Manager recommends:

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

**5 AWARD OF TENDER T04-137
SUPPLY AND DELIVERY OF THREE (3) MULTI-PURPOSE TRACTORS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated November 1, 2004:

Recommendation

The Commissioner of Community Services, in consultation with the Director of Purchasing Services and the Director of Reserves and Investments recommends:

**REPORT NO. 78 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, NOVEMBER 8, 2004**

1. That Tender T04-137, for the supply and delivery of three (3) current year multi-purpose tractors complete with sanders, angle plows and dump body be awarded to Champion Road Machinery Sales for a total of \$176,148.00, including P.S.T, (\$203,205.00, less \$13,600.00 trade in allowance); and,
2. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

6 **AWARD OF TENDER T04-170**
SUPPLY AND DELIVERY OF EIGHTEEN (18) LEASED MULTI-PURPOSE TRACTORS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated November 1, 2004:

Recommendation

The Commissioner of Community Services, in consultation with the Director of Purchasing Services and the Director of Budget and Financial Planning recommends:

1. That Tender T04-170, for the supply and delivery of eighteen (18) leased multi-purpose tractors complete with sanders, angle plows and dump bodies with unlimited hours, be awarded to Champion Road Machinery Sales for the following leasing terms:
 - A total price of \$219,959.90, including P.S.T per year for 6 ½ years lease (unlimited hours) with a residual value of \$6,200.00 plus taxes, per machine.
2. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary document.

7 **REQUEST FOR PROPOSAL – RFP04-179**
HARDWARE REPLACEMENT FOR PEOPLESOFT ENTERPRISEONE SYSTEM

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Economic/Technology Development and Communications, dated November 1, 2004, be approved;**
- 2) **That a report be provided to the Council meeting of November 8, 2004, on the Library Board component; and**
- 3) **That staff investigate opportunities to increase respondents to tenders, bids and RFP's.**

Recommendation

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

1. That the proposal received from Mid-Range Computer Group, in the amount of \$279,218.96 (plus applicable taxes) be accepted, and
2. That a By-law be enacted to authorize the Clerk and the Mayor to sign related documents.

8

CITY OF VAUGHAN CREDIT CARD INITIATIVE

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Economic/Technology Development and Communications, dated November 1, 2004, be approved; and
- 2) That the deputation of Mr. Gaetano Iuorio, 22 Curtiss Court, Maple, L6A 1Y4, be received.

Recommendation

The Commissioner of Economic/Technology Development and Communications and the Evaluation Committee, in consultation with the City Manager recommends:

1. That Council receive this report and,
2. That Council authorize staff to enter into an agreement with Civic Strategies Inc. to develop a Credit Card Programme for the City of Vaughan and,
3. That the final agreement be approved by Council.

9

**REQUEST FOR ADDITIONAL FUNDING
ISLINGTON AVENUE UPGRADES AND IMPROVEMENTS
MILLVIEW INVESTMENTS LIMITED**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated November 1, 2004:

Recommendation

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

1. That additional funding in the amount of \$31,620.00 be approved for the Islington Avenue Upgrades and Improvements in Kleinburg, undertaken by Millview Investments Limited as part of their obligations under the Subdivision Agreement for the Millview Phase 1 Subdivision;
2. That the source of funding be from City Wide Development Charges - Engineering.
3. That the inclusion of the matter on a public Committee or Council agenda for the additional funding request identified as Additional Funding – Islington Avenue Upgrades and Improvements is deemed sufficient notice pursuant to Section 2(1)(c) of By-law 394-2002.

10

**ASSUMPTION –KLEINBURG HILLS ESTATES – PHASE 1
19T-84067/ 65M-3043**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated November 1, 2004:

Recommendation

The Commissioner of Engineering and Public Works recommends:

**REPORT NO. 78 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, NOVEMBER 8, 2004**

That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-3043, and that the municipal services letter of credit be reduced to \$50,000.00, comprised of Building Department \$5,000.00 for lot grading issue and Engineering Department \$45,000.00 for local improvement costs.

11 **REQUEST FOR APPROVAL OF ADDITIONAL FUNDS
FOR PROVISIONAL ITEMS T04-091 UPLANDS AREA – 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 November 1, 2004:

Recommendation

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

That the Provisional Items forming part of Tender T04-091 in the amount of \$202,068.00 be approved to form part the total award for the Uplands Phase 3 - Road Reconstruction and Uplands Phase 2 – Top Lift Asphalt.

12 **PENALTY AND INTEREST BY-LAW**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Finance, dated November 1, 2004:

Recommendation

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

That a by-law to establish the penalty and interest rate for taxes overdue, at the same rates as last year, 1.25% per month, be approved for 2005.

13 **SIGN VARIANCE APPLICATION
FILE NO: SV.04-09
OWNER: AMBRIA RESIDENCES INC./RICE DEVELOPMENT
LOCATION: 4620 AND 4700 HIGHWAY NO. 7
PART OF LOT 6, CONCESSION 7**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated November 1, 2004:

Recommendation

That Sign Variance Application SV.04-09, Ambria Residences Inc./Rice Development, be APPROVED subject to permitting the maintenance of the existing V shaped ground sign 6.1m x 3.05m each sign face and that the existing six (6) ground signs each having a sign area of 1.5 sq. m. be removed.

14

**ONTARIO MUNICIPAL BOARD HEARING
CONSENT APPLICATION FILE B58/04
METRONTARIO INVESTMENTS LIMITED**

The Committee of the Whole recommends that this matter be referred to the Committee of the Whole (Closed Session) meeting of November 1, 2004.

Recommendation

The Commissioner of Planning recommends that this report BE RECEIVED for information.

15

**SITE DEVELOPMENT FILE DA.04.038
YORK CATHOLIC DISTRICT SCHOOL BOARD**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated November 1, 2004, be approved subject to the following amendments:
 - i) inserting the words “and the intended circulation of vehicles on site as detailed in the approved plan” in clause 2, after the words “around the school; and
 - ii) inserting clause 3 as, “and that in furtherance of proper circulation of traffic at all school sites and in the immediate vicinity of such sites, staff shall review and report to the Committee of the Whole meeting of November 29, 2004, any instances of a failure on the part of school staff, of either board, to respect and maintain the intent of on site traffic circulation plans”.

Recommendation

The Commissioner of Planning recommends:

THAT Site Development Application DA.04.038 (York Catholic District School Board) BE APPROVED, subject to the following:

1. That prior to the issuance of a building permit:
 - i) the final site plan, landscape plan and building elevations shall be approved by the Development Planning Department;
 - ii) the final site servicing and grading plans, stormwater management report, access and on-site vehicular circulation shall be approved by the Engineering Department; and
 - iii) all requirements of PowerStream Inc. shall be satisfied.
2. That the School Board be advised by the Development Planning Department that no unauthorized alterations shall be made to the approved Site Plan or Building Permit drawings, including changes to the physical design as it relates to traffic circulation in and around the school, without first obtaining approval from the Development Planning Department and the Building Standards Department.

16 **SITE DEVELOPMENT FILE DA.04.056
VON-LAND CORPORATION LIMITED**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated November 1, 2004, be approved; and
- 2) That the coloured renderings submitted, by the applicant, be received; and
- 3) That the applicant provide a detailed landscape plan.

Recommendation

The Commissioner of Planning recommends:

THAT the building elevations for Site Development Application DA.04.056 (Von-Land Corporation Limited) BE APPROVED.

17 **TORONTO AND REGION CONSERVATION AUTHORITY
TERRESTRIAL NATURAL HERITAGE SYSTEM STRATEGY
GENERAL FILE 22.8.8**

The Committee of the Whole recommends:

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

Recommendation

The Commissioner of Planning recommends:

1. THAT this report BE RECEIVED for information purposes;
2. THAT this report BE FORWARDED to the Toronto and Region Conservation Authority as input into the Toronto Region Terrestrial Natural Heritage System Strategy; and
3. THAT Staff report back to the Committee of the Whole on the progress of the Strategy, as necessary.

18 **ZONING BY-LAW AMENDMENT FILE Z.03.064
SITE DEVELOPMENT FILE DA.03.055
CARMELA GRECO
REPORT #P.2004.46**

The Committee of the Whole recommends:

- 1) That this matter be referred to the Committee of the Whole meeting of November 29, 2004, to allow KARA to organize and hold a public meeting and that the applicant, members of Council and staff be invited;

**REPORT NO. 78 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, NOVEMBER 8, 2004**

- 2) That the following deputations, be received:
- a) Mr. Ian H. Mitchell, Kleinburg and Area Ratepayers Association, 245 Camlaren Crescent, Kleinburg, L0J 1C0;
 - b) Mr. Robert Klein, 8 Daleview Court, Kleinburg, L0J 1C0;
 - c) Mr. Joe Caponio, 32 John Street, Kleinburg, L0J 1C0;
 - d) Mr. John A. Heddle, 11975 Kipling Avenue, RR 1, Kleinburg, L0J 1C0;
 - e) Mr. Frank Greco, on behalf of the applicant;
 - f) Mr. Paul De Buono; and
 - g) Mr. Iain Craig, 365 Stegman's Mill Road, Kleinburg, L0J 1C0; and
- 3) That the following written submissions, be received:
- a) Mr. Steven Kindree, 22 Daleview Court, Kleinburg, L0J 1C0, dated October 25, 2004; and
 - b) Ms. Norma Curtis, 15 Cardish Street, Kleinburg, L0J 1C0, dated November 1, 2004.

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment Application Z.03.064 (Carmela Greco) BE APPROVED, to rezone the subject lands from R1 Residential Zone to RM2 Multiple Residential Zone and OS1 Open Space Conservation Zone, with the following exceptions:
 - a) a maximum building height of 9.5 m; and,
 - b) a minimum rear yard of 10 m.
2. THAT Site Development Application DA.03.055 (Carmela Greco) BE APPROVED, subject to the following conditions:
 - a) That prior to the execution of the site plan agreement:
 - i) the final site plan, landscape plan and building elevations shall be approved by the Development Planning Department and Cultural Services Division, in consultation with Heritage Vaughan;
 - ii) the final site servicing and grading plan and stormwater management report shall be approved by the Engineering Department;
 - iii) all hydro requirements shall be fulfilled to the satisfaction of Power Stream Inc.; and
 - iv) all requirements of the Toronto and Region Conservation Authority shall be satisfied.
3. NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the Site Development Application DA.03.055, Carmela Greco, be allocated sewage capacity from the Kleinburg Water Pollution Control Plant and water capacity from the Kleinburg-Nashville Community Water System of the York Water Supply System for a total of 15 residential apartment units or an equivalent of 30 persons, following the execution of a site plan agreement to the satisfaction of the City.

**REPORT NO. 78 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, NOVEMBER 8, 2004**

4. The Owner shall pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 5% of the value of the subject lands, prior to the issuance of a Building Permit, or a fixed unit rate of \$2,200.00 per unit, whichever is higher in accordance with the Planning Act and the City's cash-in-lieu policy. The Owner shall submit an appraisal of the subject lands, in accordance with Section 42 of the Planning Act, prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.

19

**SITE DEVELOPMENT FILE DA.03.082
RULAND PROPERTIES INC./FIRST VAUGHAN INVESTMENTS LTD.**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated November 1, 2004, be approved;
- 2) That the coloured renderings submitted, by the applicant, be received; and
- 3) That the deputation of Mr. Tony Ing, on behalf of the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

THAT Site Development Application DA.03.082 (Ruland Properties Inc./First Vaughan Investments Ltd.) BE APPROVED, subject to the following conditions:

- a) That prior to the execution of the site plan agreement:
 - i) the final site plan, landscape plan and building elevations shall be approved by the Development Planning Department;
 - ii) the final site servicing and grading plans, stormwater management report, access and on-site vehicular circulation shall be approved by the Engineering Department;
 - iii) the Owner shall submit a copy of the Record of Site Condition acknowledged by a Provincial Officer of the Ministry of the Environment, to the satisfaction of the Engineering Department;
 - iv) all hydro requirements of PowerStream Inc. shall be satisfied; and
 - v) the required variances shall be obtained from the Committee of Adjustment, and shall be final and binding.

20

**OFFICIAL PLAN AMENDMENT FILE OP.03.024
ZONING BY-LAW AMENDMENT FILE Z.03.084
1541677 ONTARIO LIMITED (LIBERTY DEVELOPMENT CORPORATION)
REPORT #P.2004.1**

The Committee of the Whole recommends:

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

**REPORT NO. 78 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, NOVEMBER 8, 2004**

- 2) That staff provide resolutions regarding the road network to the Council meeting of November 8, 2004;
- 3) That discussions with the applicant take place regarding front ending some costs for road construction;
- 4) That the coloured renderings submitted, by the applicant, be received; and
- 5) That the following deputations and written submission, be received:
 - a) Mr. Peter Weston, Weston Consulting Group, 201 Millway Avenue, Suite No. 19, Vaughan, L4K 5K8, on behalf of Rabbi Landa;
 - b) Mr. George Butterwick, 7601 Bathurst Street, Suite No. 811, Thornhill, L4J 4H5;
 - c) Mr. Elliott Silverstein, 14 Windhaven Terrace, Thornhill, L4J 7N9;
 - d) Mr. Terry Goodwin, 122 Thornridge Drive, Thornhill, L4J 1E3;
 - e) Mr. Jeffery Stone, 7601 Bathurst Street, Suite No. 304, Thornhill, L4J 4H5, on behalf of Forest Hills North, and written submission dated October 31, 2004;
 - f) Mr. Jim Kirk, Malone Gwen Parsons, on behalf of the applicant;
 - g) Mr. Hirsch Vivat, 202 Roseborough Crescent, Thornhill, L4J 4V6; and
- 6) That the following written submissions, be received:
 - a) Ms. Maria Tisbe, President, Brownridge Ratepayers Association, 42 White Boulevard, Thornhill, L4J 5Z2, dated November 1, 2004;
 - b) Frances Joy and Leon Lieman, 30 Abbeywood Gate, Thornhill, L4J 8P1, dated November 1, 2004;
 - c) Linda and Lester Fix, 156 Kingsbridge Circle, Thornhill, L4J 8P2, dated November 1, 2004; and
 - d) Mr. Ron Bleichman, dated November 1, 2004.

Recommendation

The Commissioner of Planning recommends:

1. THAT the Master Plan (Attachment #7) BE APPROVED as a guide for future development of the Liberty community, with details being defined and implemented through site plan approval.
2. THAT Official Plan Amendment File OP.03.024 (1541677 Ontario Limited) BE APPROVED, subject to the following:
 - a) That Official Plan Amendment #210 (Thornhill Community Plan) be amended as follows:
 - i) redesignate the subject lands from:
 - “Institutional (Church)” and “Open Space (Park)” to “High Density Residential”;
 - “Town Centre Commercial” to “High Density Residential” and “Open Space (Park)”;
 - “High Density Residential” to “Open Space (Park)”;
 - maintain the “High Density Residential” designation on certain parcels;

**REPORT NO. 78 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, NOVEMBER 8, 2004**

all in the manner shown on Attachment #4, which will effectively redesignate the residential apartment and townhouse blocks to “High Density Residential”, and the park block to “Open Space”, as shown on Attachment #7;

- ii) incorporate development policies that will:
 - permit condominium apartment and townhouse dwelling units; and a convenience retail store and coffee shop/outdoor patio uses on the ground floor of condominium apartment Building “E”, as shown on Attachment #7;
 - permit a maximum density of 1,598 units comprising 93 condominium townhouse units and 1,505 condominium apartment units, or a combination thereof not to exceed 1,598 units provided the number of condominium apartment buildings is 7; and
 - permit a maximum building height of 3 storeys for the townhouse units, and 22 storeys for the condominium apartment buildings.

3. THAT Zoning By-law Amendment File Z.03.084 (1541677 Ontario Limited) BE APPROVED, subject to the following:

a) That By-law 1-88, be amended, as follows:

- i) rezone the subject lands from:
 - A Agricultural Zone to RM2 Multiple Residential Zone, RA3 Apartment Residential Zone, and OS2 Open Space Park Zone;
 - RA3 Apartment Residential Zone to RM2 Multiple Residential Zone and OS2 Open Space Park Zone;
 - maintain the RA3 Apartment Residential Zone on certain parcels;

all in the manner shown on Attachment #6, which will effectively rezone the townhouse blocks to RM2 Multiple Residential Zone; the apartment blocks to RA3 Apartment Residential Zone, with exception to permit a convenience retail store and coffee shop/outdoor patio uses on the ground floor of condominium apartment Building “E”; and the park block to OS2 Open Space Park Zone, as shown on Attachment #7;

- ii) place the residential townhouse and apartment blocks in a Holding Zone, with the Holding “H” provision to be lifted in phases, as individual site plans are approved by Council in accordance with the phasing plan identified in the Traffic Impact/Phasing Report by Consult;
- iii) permit a maximum of 1,598 units comprising 93 condominium townhouse units and 1,505 condominium apartment units, or a combination thereof not to exceed 1,598 units provided the number of condominium apartment buildings is 7;
- iv) permit a maximum building height of 3 storeys for the condominium townhouse units, and 22 storeys for the condominium apartment buildings in accordance with the individual heights shown on the Master Plan, on Attachment #7;

**REPORT NO. 78 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, NOVEMBER 8, 2004**

- v) require a minimum parking standard for the condominium apartment and townhouse units of 1.1 spaces/unit for residents, plus 0.2 spaces/unit for visitors, totaling 1.3 spaces/unit, and a parking stall depth of 5.8m;
- vi) incorporate the existing permitted variances to the RA3 Zone for approved condominium apartment Buildings "A", "B" and "C", shown on Attachment #7;
- vii) require a minimum 6m wide landscape strip to protect the treed areas and provide a landscaped buffer adjacent to the south property line, except for Building "C" where a variance has been granted for a 2.8m wide strip, as shown on Attachment #7;
- viii) require a minimum 3m setback and landscape strip width to be provided between a public street and a townhouse unit, and a minimum 6m setback and landscape strip width between a public street and an apartment building;
- ix) require a minimum site amenity area requirement of 15 m²/dwelling unit in the RM2 and RA3 Zones;
- x) require an exterior stairway for an apartment building to not exceed 1-storey in height in any yard within the RA3 Zone;
- xi) permit a 0m setback from any lot line to the nearest part of an apartment building below finished grade to facilitate the underground parking garages;
- xii) require a minimum 1.2m wide landscape strip comprising a mix of trees and shrubs around the periphery of an outdoor parking area, except when directly abutting a street where 3m will be required; and,
- xiii) include the site-specific exceptions to the RM2 (townhouse) and RA3 (apartment) Zones, as identified in the staff report.

21

**SITE DEVELOPMENT FILE DA.03.058
BETHRIDGE DEVELOPMENTS INC.**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated November 1, 2004:

Recommendation

The Commissioner of Planning recommends:

THAT the revised site plan and building elevations for Site Development File DA.03.058 (Bethridge Developments Inc.) BE APPROVED, subject to the conditions approved by Council on March 8, 2004.

22

**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 November 15, 2004, in accordance with the written submission of Mr. Vince Cornacchia, Cornacchia Planning Services Inc. 920 Yonge Street, Suite 1050, Toronto, M4W 3C7, dated October 29, 2004.

**REPORT NO. 78 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, NOVEMBER 8, 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'	Maison Ridge Court

23

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

(Referred from the Council Meeting of October 25, 2004)

The Committee of the Whole recommends:

- 1) **That this matter be referred to the Council meeting of November 8, 2004; and**
- 2) **That the following deputations, be received:**
 - a) **Mr. Paul DeBuono;**
 - b) **Mr. Iain Craig, 365 Stegman's Mill Road, Kleinburg, L0J 1C0; and**
 - c) **Mr. Paul Bottos, Piccin Bottos, 4370 Steeles Avenue West, Woodbridge, L4L 4Y4, on behalf of the applicant.**

Council, at its meeting of October 25, 2004, adopted the following:

That this matter be referred to the Committee of the Whole meeting of November 1, 2004.

(Referred from the Council Meeting of October 12, 2004)

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

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.

Report of the Commissioner of Planning dated October 4, 2004

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:

**REPORT NO. 78 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, NOVEMBER 8, 2004**

- 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.

**24 GREENOCK DRIVE AND KNIGHTSWOOD AVENUE
PROPOSED ALL-WAY STOP CONTROL**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Meffe, dated November 1, 2004:

Recommendation

Local Councillor Peter Meffe recommends:

That an all-way stop control be installed at the intersection of Greenock Drive and Knightswood Avenue.

**25 MONTE CARLO DRIVE AND MONDAVI ROAD
PROPOSED ALL-WAY STOP CONTROL**

The Committee of the Whole recommends:

- 1) That an all-way stop control be installed at the intersection of Monte Carlo Drive and Mondavi Road; and
- 2) That the following report of the Commissioner of Engineering and Public Works, dated November 1, 2004, be received.

Recommendation

The Commissioner of Engineering and Public Works recommends:

**REPORT NO. 78 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, NOVEMBER 8, 2004**

That an all-way stop control not be installed at the intersection of Monte Carlo Drive and Mondavi Road.

26

**DEPUTATION - MR. FRANK GRANDE
WITH RESPECT TO TRAFFIC CALMING MEASURES IN THE
WOODBIDGE HIGHLANDS**

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Frank Grande and written submissions, dated October 15, 2004, October 18, 2004 and November 1, 2004, be received;
- 2) That staff review the impact of the Woodbridge Highlands Traffic Calming measures 6 months after they have been in effect; and
- 3) That the Globe an Mail article, titled "The Costs of Slowing Traffic", dated November 1, 2004, submitted by Regional Councillor Frustaglio, be received.

27

**DEPUTATION - MR. PAUL DE BUONO
WITH RESPECT TO FURTHER SOIL TESTING AT
MICHAEL CRANNY ELEMENTARY SCHOOL**

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 October 20, 2004 and November 1, 2004, be received; and
- 2) That this matter be brought to the attention of the York Region District School Board.

28

**DEPUTATION - MR. MARK ANTHONY DI CRISTOFARO
WITH RESPECT TO A CYCLING RACE TO BE HELD IN
VAUGHAN ON AUGUST 7, 2005 IN WARD 2**

The Committee of the Whole recommends that the deputation of Mr. Mark Anthony Di Cristofaro, Vaughan Cycling Club, 31 Old Firehall Lane, Woodbridge, L4L 8W3 and written submission, dated October 26, 2004, be received and referred to staff for a report on the feasibility of providing assistance in services-in-kind and to determine the value of the services that may be provided.

29

NEW BUSINESS – PROTOCOL FOR CITY HOSTED EVENTS

The Committee of the Whole recommends that staff provide a report on proper protocol for City hosted events.

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

30

NEW BUSINESS – PROTOCOL AT FUNCTIONS

The Committee of the Whole recommends that staff provide a report on the proper protocol at functions where the Mayor is not in attendance, but other Members of Council are present.

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

**31 NEW BUSINESS – ACQUISITION STATUS OF BLOCK 10
COMMUNITY CENTRE LANDS**

The Committee of the Whole recommends that staff provide a report on the acquisition status and timing of Block 10 Community Centre lands.

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

**32 NEW BUSINESS – RAISED SIDEWALK, SOUTH OF GREENOCK DRIVE,
NEAR MERRICK DRIVE**

Councillor Meffe requested staff to provide information with respect to a raised sidewalk, south of Greenock Drive, near Merrick Drive, intersection, in accordance with the approved traffic calming plan in that area.

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

33 NEW BUSINESS – KLEINBURG GAS STATION

The Committee of the Whole recommends that staff provide a report on the removal of the Kleinburg Gas Station and other objects on the site, in accordance with the Environmental Act of Ontario.

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

34 NEW BUSINESS – PAYMENT IN-LIEU ON OFF-STREET PARKING POLICY

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

Whereas a parking issue exists in Kleinburg, due to the development occurring which further reduces green space, trees and other vegetation on properties by covering with hard surfaces such as asphalt;

And whereas more appropriate parking opportunities may be identified by the City;

Therefore, that staff provide a report and recommendations for a payment in-lieu of off-street parking policy, and that staff consider this when reviewing Kleinburg development applications, as they relate to parking reductions.

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

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;

**REPORT NO. 78 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, NOVEMBER 8, 2004**

- 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.

The meeting adjourned at 6:43 p.m.

Respectfully submitted,

Regional Councillor Joyce Frustaglio, Chair