



CITY OF VAUGHAN
COUNCIL MEETING
AGENDA

Council Chambers
Vaughan Civic Centre
2141 Major Mackenzie Drive
Vaughan, Ontario

Monday, April 25, 2005

1:00 p.m.

1. **PRESENTATIONS**

- i) The Commissioner of Economic/Technology Development and Communications with respect to the ESRI Canada Award of Excellence.

2. **CONFIRMATION OF AGENDA**

3. **DISCLOSURE OF INTEREST**

4. **ADOPTION OF MINUTES**

Minutes of the Council meeting of April 11, 2005.

5. **DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

Committee of the Whole (Working Session) Report No. 23
Committee of the Whole Report No. 24
Committee of the Whole (Closed Session) Report No. 25
Committee of the Whole (Public Hearing) Report No. 26
Operational and Strategic Planning Committee Report 3
Adoption of the Budget Committee recommendations of April 25, 2005
Adoption of the Special Committee of the Whole recommendations of April 25, 2005

6. **ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION**

7. **CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

8. **BY-LAWS / FORMAL RESOLUTIONS**

9. **CONFIRMING BY-LAW**

10. **MOTION TO ADJOURN**

MEETING INFORMATION
HOTLINE:
(905) 832-8600

ALL APPENDICES ARE AVAILABLE FROM THE CITY CLERK'S DEPARTMENT
PLEASE NOTE THAT THIS MEETING WILL BE AUDIO RECORDED

www.vaughan.ca (agendas and minutes)
www.vaughanradio.ca (audio broadcast on the internet)

**COMMITTEE OF THE WHOLE
(WORKING SESSION)
REPORT NO. 23**

	<u>PAGE NO.</u>
1. EMERGENCY MANAGEMENT PROGRAM COMMITTEE	1
2. PROPOSED STREET NAME APPROVAL/RESERVE LIST	2
3. COMPREHENSIVE ENCROACHMENT POLICY & BY-LAW FOR THE CITY OF VAUGHAN	2

**COMMITTEE OF THE WHOLE
REPORT NO. 24**

	<u>PAGE NO.</u>
1. SAFETY IMPROVEMENTS FOR JANE STREET/MAJOR MACKENZIE DRIVE	1
2. COMMUNITY RELATIONS COMMITTEE SPONSORSHIP REQUEST	2
3. RECREATIONAL BOCCE PROGRAM	2
4. EXEMPTION TO THE NOISE CONTROL BY-LAW INSTALLATION OF LARGE STORM SEWER AT MAJOR MACKENZIE DRIVE EAST OF WESTON ROAD	2
5. CONTRACT T04-132 CURB & SIDEWALK REPAIR - OPTIONAL EXTENSION PERIOD	2
6. AWARD OF TENDER T04-219 APPLEWOOD CRESCENT EXTENSION – HIGHWAY 400 FLYOVER AND REQUEST FOR ADDITIONAL FUNDS	3
7. CANADA POST COMMUNITY SUPERMAILBOXES	4
8. PUBLIC WORKS WINTERIZATION RESERVE (By-Law Number 97-2005)	4
9. TRANSFER FROM HYDRO VAUGHAN HOLDINGS	5
10. EXTENSION AGREEMENTS – TAX SALE PROCESS (By-Law Number 98-2005, 99-2005 and 100-2005)	5
11. PROCLAMATION REQUEST – ORGAN DONOR WEEK	5
12. WSIB SCHEDULE 2 - FINANCIAL PERFORMANCE FOR 2004	5
13. SITE DEVELOPMENT FILE DA.04.040 HEATHERWOOD PROPERTIES INC.	6
14. SITE DEVELOPMENT FILE DA.02.038 ROYBRIDGE HOLDINGS LIMITED	7
15. DRAFT PLAN OF CONDOMINIUM FILE 19CDM-05V01 9519 KEELE STREET LTD.	7
16. DRAFT PLAN OF CONDOMINIUM FILE 19CDM-05V03 ALTERRA-FINER SPACES LTD.	7
17. STREET NAME APPROVAL FILE 19T-04V08 1541677 ONTARIO LIMITED	8
18. STREET NAME APPROVAL FILE 19T-95062 WOODVALLEY DEVELOPMENTS INC.	8

**COMMITTEE OF THE WHOLE
REPORT NO. 24**

Cont'd.

	<u>PAGE NO.</u>
19. ZONING BY-LAW AMENDMENT FILE Z.04.025 SITE DEVELOPMENT FILE DA.04.066 ROYBRIDGE HOLDINGS LIMITED REPORT #P.2004.83	8
20. ZONING BY-LAW AMENDMENT FILE Z.05.004 HUMBERPLEX DEVELOPMENTS INC. REPORT #P.2005.14	9
21. ZONING BY-LAW AMENDMENT FILE Z.04.065 GANZ REALTY LTD REPORT #P.2005.11	9
22. ZONING BY-LAW AMENDMENT FILE Z.04.046 DRAFT PLAN OF SUBDIVISION FILE 19T-03V10 P. GABRIELE AND SONS LIMITED REPORT #P.2004.94	10
23. DRAFT PLAN OF SUBDIVISION FILE 19T-04V03 STONE MANOR DEVELOPMENTS (WOODBIDGE) LIMITED REPORT #P.2004.63	11
24. DRAFT PLAN OF SUBDIVISION FILE 19T-04V04 UNITED PEOPLE CORPORATION C/O DE LUCA GROUP REPORT #P.2004.64	12
25. EXEMPTION TO THE NOISE CONTROL BY-LAW CONSTRUCTION ACTIVITY ALONG HIGHWAY 407 AT CENTRE STREET (Referred from the Council Meeting of April 11, 2005)	13
26. ONTARIO MUNICIPAL BOARD HEARING ZONING BY-LAW AMENDMENT FILE Z.03.086 SITE DEVELOPMENT FILE DA.03.072 DAVID AND HONORA REA REPORT #P.2004.31 (Referred from the Council Meeting of April 11, 2005)	13
27. PROCLAMATION REQUEST – FIBROMYALGIA AND CHRONIC FATIGUE SYNDROME AWARENESS DAY	15
28. FLAG RAISING REQUEST – RUSSIAN FEDERATION IN TORONTO	15
29. ENSURING REASONABLY-PRICED ACCESS TO CABLE TELEVISION SERVICES	16
30. PROVINCIAL TASK FORCE ON MUNICIPAL FINANCES	16

**COMMITTEE OF THE WHOLE
REPORT NO. 24**

Cont'd.

	<u>PAGE NO.</u>
31. ALEXANDER GRAHAM BELL DAY – APRIL 29, 2005	16
32. MARTIN GROVE ROAD AT HIGHWAY NO. 7 RIGHT TURN LANE	16
33. COMMUNITY CLEAN-UP PROJECT	17
34. NEW BUSINESS – REQUEST FOR STAFF ATTENDANCE AT A COMMUNITY MEETING	17
35. DEPUTATION – MR. MARK C. VIGNA, EARTH RANGERS WITH RESPECT TO WILDLIFE SERVICES IN VAUGHAN	17
36. DEPUTATION – MR. TERRY GOODWIN WITH RESPECT TO CENTRE STREET MATTERS	17
37. DEPUTATION – MR. GAETANO IUORIO WITH RESPECT TO REMOVAL OF TRASH IN RAVINE	17

**COMMITTEE OF THE WHOLE
(CLOSED SESSION)
REPORT NO. 25**

	<u>PAGE NO.</u>
1. LITIGATION MATTER	1
2. RESTRUCTURING OF THE ENFORCEMENT SERVICES DEPARTMENT	1
3. ONTARIO MUNICIPAL BOARD HEARING RICK MARCHESAN DRAFT PLAN OF SUBDIVISION FILE 19t-02v12 ZONING BY-LAW AMENDMENT FILE Z.02.090	1
4. SALE OF CITY LANDS TO THE REGIONAL MUNICIPALITY OF YORK ROAD WIDENING AND RECONSTRUCTION OF ISLINGTON AVENUE AT WILLIS ROAD – CITY OF VAUGHAN (By-Law Number 105-2005)	2
5. LICENSE OF CITY LANDS BEHIND 2839 RUTHERFORD ROAD PART 2, PLAN 65R-27174 CITY OF VAUGHAN (By-Law Number 106-2005)	2
6. SALE OF CITY LANDS HAYHOE LANE AND ISLINGTON AVENUE PART OF LOT 37, PLAN M-1701 AND PART OF LOT 5, PLAN M-1117, CITY OF VAUGHAN (By-Law Number 107-2005)	3
7. PROPOSED LEASE-BETHRIDGE DEVELOPMENTS INC. SONOMA HEIGHTS COMMUNITY FACILITY ONE SONOMA BOULEVARD AVENUE- UNITS 5, 6, 7 & 8 CITY OF VAUGHAN (By-Law Number 108-2005)	3
8. ONTARIO MUNICIPAL BOARD HEARING ZONING BY-LAW AMENDMENT FILE Z.03.086 SITE DEVELOPMENT FILE DA.03.072 DAVID AND HONORA REA REPORT #P.2004.31 (Referred from the Committee of the Whole meeting of April 18, 2005)	4
9. AWARD OF TENDER T04-219 APPLEWOOD CRESCENT EXTENSION – HIGHWAY 400 FLYOVER AND REQUEST FOR ADDITIONAL FUNDS (Referred from the Committee of the Whole meeting of April 18, 2005)	4
10. SALE OF CITY LANDS PUBLIC TENDER T05-039 SOUTH SIDE OF TESTON ROAD AND WEST OF KEELE STREET	5

**COMMITTEE OF THE WHOLE
(PUBLIC HEARING)
REPORT NO. 26**

	<u>PAGE NO.</u>
1. ZONING BY-LAW AMENDMENT FILE Z.05.015 CITY OF VAUGHAN PRELIMINARY REPORT	1
2. ZONING BY-LAW AMENDMENT FILE z.05.010 AHMADIYYA MOVEMENT IN ISLAM ONTARIO INC. PRELIMINARY REPORT	2
3. OFFICIAL PLAN AMENDMENT FILE OP.05.006 ZONING BY-LAW AMENDMENT FILE Z.05.012 2012746 ONTARIO LIMITED PRELIMINARY REPORT	2
4. OFFICIAL PLAN AMENDMENT FILE OP.05.003 ZONING BY-LAW AMENDMENT FILE Z.05.009 PINE SEVEN OFFICE PARK INC. PRELIMINARY REPORT	3
5. ZONING BY-LAW AMENDMENT FILE z.05.008 CANADIAN PACIFIC RAILWAY PRELIMINARY REPORT	3
6. ZONING BY-LAW AMENDMENT FILE Z.05.006 LAMBERTON MEADOWS ESTATES CORP. PRELIMINARY REPORT	4

**OPERATIONAL AND STRATEGIC PLANNING COMMITTEE
REPORT NO. 3**

PAGE NO.

The Operational and Strategic Planning Committee met at 11:00 a.m., on April 19, 2005,
and stood adjourned at 11:30 a.m. due to lack of quorum 1

BY-LAWS / FORMAL RESOLUTIONS

BY-LAW NUMBER 97-2005

(Item 8, Committee of the Whole, Report No. 24)

A By-law to establish a Public Works Winterization Reserve for the purpose of a reserve to offset costs due to severe winter conditions.

BY-LAW NUMBER 98-2005

(Item 10, Committee of the Whole, Report No. 24)

Being a By-law to authorize an extension agreement pursuant to section 378 of the *Municipal Act, S.O. 2001, c.25.* (Cirico Bacallao-Martinez)

BY-LAW NUMBER 99-2005

(Item 10, Committee of the Whole, Report No. 24)

Being a By-Law to authorize an extension agreement pursuant to section 378 of the *Municipal Act, S.O. 2001, c.25.* (Angelo Sudano)

BY-LAW NUMBER 100-2005

(Item 10, Committee of the Whole, Report No. 24)

Being a By-law to authorize an extension agreement pursuant to section 378 of the *Municipal Act, S.O. 2001, c.25.* (Green Village Homes Inc.)

BY-LAW NUMBER 101-2005

(Delegation By-Law 333-98)

A By-law to dedicate certain lands as part of the public highway known as Millway Avenue and Edgeley Boulevard. (Ref. Plan 65R-27748, DA.02.077, PIN 03277-0110 and PIN 03277-0089)

BY-LAW NUMBER 102-2005

(Delegation By-Law 333-98)

A By-law to dedicate certain lands as part of the public highway known as Hawstone Road, Starling Boulevard and Planter Crescent. (19T-02V01, Block 32 West, Block 104, PIN 03329-3392 (LT), Block 100, PIN 03329-1467 (LT), Block 123, PIN 03329-3862 (LT), Block 55, PIN 03329-4128 (LT), Block 82, PIN 03329-2998 (LT) Block 81, PIN 03329-2997 (LT)

BY-LAW NUMBER 103-2005

(Delegation By-Law 333-98)

A By-law to dedicate certain lands as part of the public highway known as Mattucci Court. (19T-99V12, Block 34, Plan 65M-3001, PIN 03345-0103(LT)

BY-LAW NUMBER 104-2005

(Delegation By-Law 333-98)

A By-law to dedicate certain lands as part of the public highway known as Vellore Avenue, La Rocca Avenue, Saint Frances Avenue, Via Campanile and Vescovo Road. (19T-89024, Phase 6, Block 39, Block 287, PIN 03328-2242, Block 297, PIN 13328-1280, Block 364, PIN 03328-4016, Block 365, PIN 03328-4017, Block 366, PIN 03328-4018, Block 362, PIN 03328-4014, Block 363, PIN 03328-4015)

BY-LAWS / FORMAL RESOLUTIONS (Cont>d.)

BY-LAW NUMBER 105-2005

(Item 4, Committee of the Whole (Closed Session), Report No.25)

A By-law to authorize sale of land to The Regional Municipality of York for proposed road widening and Reconstruction of Islington Avenue at Willis Road. (65R-23097, 65R-23097)

BY-LAW NUMBER 106-2005

(Item 5, Committee of the Whole (Closed Session), Report No. 25)

A By-law to authorize the Mayor and Clerk to execute a License Agreement between the City of Vaughan and Floria Creek Estates Inc. (Lot 15, Concession 4, known as Part 2 on Plan 65R-27174)

BY-LAW NUMBER 107-2005

(Item 6, Committee of the Whole (Closes Session), Report No. 25)

A By-law to declare City land surplus and to authorize the sale of City lands, described as Part of Lot 5, Registered Plan M 1117 and Part of Lot 37, Registered Plan M-1701, designated as Part 1 and Parts 4 to 8 being part of Hayhoe Lane.

BY-LAW NUMBER 108-2005

(Item 7, Committee of the Whole (Closed Session), Report No. 25)

A By-law to authorize the Mayor and Clerk to execute a Lease Agreement and for the provision of municipal capital facilities in accordance with Section 110 on the Municipal Act between the Corporation of the City of Vaughan and Bethridge Developments Inc.

BY-LAW NUMBER 109-2005

(Council, April 11, 2005, Item 47, Committee of the Whole, Report No. 19)

A By-law to amend City of Vaughan By-law 1-88. (Z.04.063, DA.04.034, Limestone Gallery Investments Inc., south side of Rutherford Road, between Highway 400 and Jane Street, Part of Block 1 on Plan 65M-3696, municipally known as 3255 Rutherford Road, Part of Lot 15, Concession 5) (Lifting (H) Holding Symbol)

BY-LAW NUMBER 110-2005

(Memo dated April 22, 2005)

A By-law to authorize the Mayor and Clerk to execute an Electronic Intellectual Property End-User License Agreement on behalf of the City of Vaughan between The Corporation of the City of Vaughan and Her Majesty the Queen In Right of Ontario as represented by the Minister of Municipal Affairs and Housing. (For the *Greenbelt Act*, and Greenbelt Plan, Ministry of Municipal Affairs and Housing)