

CITY OF VAUGHAN
REPORT NO. 14 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on March 21, 2005*

The Committee of the Whole met at 1:02 p.m., on March 7, 2005.

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

The following items were dealt with:

1 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 the Commissioner of Engineering and Public Works, dated March 7, 2005:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That traffic calming measures not be installed on Friuli Court.

2 IMPROVING CHILD SAFETY AT ST. ANGELA MERICI CATHOLIC SCHOOL

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 7, 2005:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That the installation of the flashing beacons and pavement markings on Martin Grove Road in front of St. Angela Merici Catholic School be approved; and
2. That funding for the installation of flashing beacons be drawn from the 2005 Traffic Signal Maintenance Contract in the amount of \$9,000; and

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3. That funding for the installation of the pavement markings be drawn from the 2005 Pavement Marking Contract in the amount of \$1,000.

3

**JUDITH AVENUE
TRAFFIC CALMING MEASURES - UPDATE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 7, 2005:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That further traffic calming measures on Judith Avenue not be installed between Westcroft Avenue and Briarcliffe Crescent, as there is insufficient boulevard space between residential driveways.

4

**AWARD OF TENDER T05-013
JANE STREET AND RUTHERFORD ROAD
SIDEWALK AND STREETLIGHTING INSTALLATION**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 7, 2005:

Recommendation

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

1. That Tender T04-013 for Construction of Sidewalk and Streetlighting on Jane Street and Rutherford Road be awarded to Clearway Construction Inc. in the amount of \$508,793.78 plus G.S.T.;
2. That a contingency allowance in the amount of \$50,000 be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract;
3. That a Geotechnical Inspection and Material Testing amount of \$5,000, plus G.S.T. be approved to ensure compliance with all applicable standards; and
4. That the Mayor and Clerk be authorized to sign the appropriate documents.

5

**ASSUMPTION – PONDVIEW ROAD
65R-21694 – B17/98, B18/98, B19/98, B20/98, B22/98, B29/98, B30/98, B32/98**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 7, 2005:

Recommendation

The Commissioner of Engineering and Public Works recommends:

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That the necessary by-law be passed assuming the municipal services in the Development Agreement for Plan 65R-21694, and that the municipal services letter of credit be released.

6 **ASSUMPTION – LEO GRECO SUBDIVISION**
19T-98V18/ 65M-3467

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 7, 2005:

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-3467, and that the municipal services letter of credit be released.

7 **ASSUMPTION – COLUMBUS TRAIL – PHASE 2**
19T-96V10/ 65M-3346 & 65M-3347

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 7, 2005:

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-3346 and 65M-3347, and that the municipal services letter of credit be reduced to \$40,000 as per Development Planning's request for the financial guarantee of decorative paving completion required adjacent to the stormwater management pond.

8 **TRAFFIC CIRCULATION REVIEW AT SCHOOL SITES**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 7, 2005, be approved, subject to the insertion of the phrase "and that such meetings take place at the earliest opportunity" at the end of Clause 2;**
- 2) **That Vaughan's private schools be included in this initiative; and**
- 3) **That the confidential memorandum from the Director of Legal Services, dated March 4, 2005, be received.**

Recommendation

The Commissioner of Engineering and Public Works in consultation with the Enforcement Services Department recommends:

1. That this report be received for information purposes; and

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2. That the City Manager and appropriate staff meet with the Directors of Education and their appropriate staff of the two school boards to review and address the issue of non-compliance with the intent of the site traffic circulation plans at the various schools; and
3. That a copy of this report and Council's resolution be forwarded to the School Boards and the Council/School Board Liaison Committee.

**9 STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL
AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2004**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance and Corporate Services and the Director of Budgeting and Financial Planning, dated March 7, 2005:

Recommendation

The Commissioner of Finance & Corporate Services and the Director of Budgeting and Financial Planning recommends:

That the report regarding the 2004 Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and Other Bodies be received.

**10 SIGN VARIANCE APPLICATION
 FILE NO: SV.05-03
 OWNER: CADILLAC FAIRVIEW CORPORATION LTD. (THE PROMENADE)
 LOCATION: 1 PROMENADE CIRCLE
 BLOCK NO. 10, REGISTERED PLAN NO. 65M-2325**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated March 7, 2005:

Recommendation

That Sign Variance Application SV.05-03, Cadillac Fairview Corporation Ltd. (The Promenade), be REFUSED.

**11 SIGN VARIANCE APPLICATION
 FILE NO: SV.05-04
 OWNER: HARVEST MOON DEVELOPMENTS
 LOCATION: 8520 JANE STREET, UNITS 8 & 9
 BLOCK NO. 16, REGISTERED PLAN NO. 65M-2745**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated March 7, 2005:

Recommendation

That Sign Variance Application SV.05-04, Harvest Moon Developments, be APPROVED, subject to the sign graphics being reduced to 75% smaller than proposed.

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**SIGN VARIANCE APPLICATION
FILE NO: SV.04-10
OWNER: 6105718 CANADA INC./HERE'S MY BABY
LOCATION: 10465 ISLINGTON AVENUE
LOT 2-3, PLAN M-11**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated March 7, 2005:

Recommendation

That Sign Variance Application SV.04-10, 6105718 Canada Inc./Here's My Baby, be APPROVED in accordance with Heritage Vaughan's recommendations:

That a variance of 2.79 sq. m. be approved for Sign Variance application 6105718 Canada Inc./Here's My Baby; and

That the sign be illuminated with a soft wash.

13

**BY-LAW 242-2003
OAK RIDGES MORAIN CONFORMITY ZONING BY-LAW
PROVINCIAL MODIFICATIONS
FILE Z.03.022**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 7, 2005:

Recommendation

The Commissioner of Planning recommends:

1. THAT the Minister of Municipal Affairs and Housing BE ADVISED that the City of Vaughan endorses the proposed modifications to By-law 242-2003, as follows:
 - i. THAT the lands in the "Countryside Area" designation currently zoned RR Rural Residential Zone, OS2 Open Space Park Zone, M1 Restricted Industrial Zone, and C2 General Commercial Zone maintain their existing zoning as per section 17(1) of the *Oak Ridges Moraine Conservation Plan*, and that the lands currently zoned A Agricultural Zone which do not contain site specific permissions for additional uses be zoned ORM Oak Ridges Moraine Zone;
 - ii. THAT by-law 242-2003 be revised to require that the ORM Oak Ridges Moraine Zones have a 90m setback to an OS5 Open Space Environmental Protection Zone within the "Natural Core Area", "Natural Linkage Area", and the "Countryside Areas" of the Oak Ridges Moraine in order to trigger the requirement for a natural heritage evaluation or hydrological evaluation for development within 120m from a key natural heritage feature or hydrologically sensitive feature;
 - iii. THAT all references to Wellhead Protection Areas be deleted from by-law 242-2003 as it has been confirmed that there are no wellheads protection areas impacted by the *Oak Ridges Moraine Conservation Plan* within Vaughan;
 - iv. THAT the definition for transportation, infrastructure, and utilities exclude stormwater management facilities; and

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- v. THAT the Provincial MDS (minimum distance separation) requirements for agricultural uses not be included in by-law 242-2003 as per the Provincial comments as MDS is not an *Oak Ridges Moraine Conservation Plan* conformity issue, and is more appropriately addressed through a comprehensive review of By-law 1-88.
2. THAT this report BE FORWARDED to the Ministry of Municipal Affairs and Housing, and that the City requests that By-law 242-2003 receive final approval by the Minister as soon as possible.

14 **DRAFT PLAN OF CONDOMINIUM FILE 19CDM-04V08
1564988 ONTARIO INC.**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated March 7, 2005, be approved; and
- 2) That the deputation of Ms. Leslie Phillips, Liberty Development Corp., 505 Hwy 7 East, Suite 303, Thornhill, L3T 7T1, be received.

Recommendation

The Commissioner of Planning recommends:

THAT Draft Plan of Condominium File 19CDM-04V08 (1564988 Ontario Inc.) prepared by R. Avis Surveying Inc. and dated October 12, 2004, BE DRAFT APPROVED, subject to the conditions of draft approval as set out in Attachment #1.

15 **ONTARIO MUNICIPAL BOARD HEARING
VARIANCE APPLICATION FILE A352/04
KRISHAN SHARMA**

The Committee of the Whole recommends:

- 1) That the following report of the Commissioner of Planning dated March 7, 2005, be received; and
- 2) That this matter be referred to the Committee of the Whole (Closed Session) meeting of March 7, 2005.

Recommendation

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

Please refer to Item 5, Committee of the Whole (Closed Session) Report No. 15 for disposition of this matter.

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ONTARIO MUNICIPAL BOARD HEARING
VARIANCE APPLICATION A272/04
SITE DEVELOPMENT FILE DA.03.066
PETRO CANADA

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated March 7, 2005, be approved; and
- 2) That the coloured elevations submitted by the applicant be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Council endorse the revised site plan shown on Attachment #2 for Site Development Application File DA.03.066 (Petro Canada), 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 and stormwater management report shall be approved by the Engineering Department;
 - iii) all requirements of the Region of York Transportation and Works Department shall be satisfied;
 - iv) all hydro requirements of PowerStream Inc. shall be satisfied; and
 - v) the required variance shall be approved by the Ontario Municipal Board.
 - b) That the site plan agreement include the following provision:
 - i) The Owner shall pay to the City by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands, in accordance with the Planning Act, prior to the issuance of a building permit. The Owner shall submit an appraisal for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.
2. THAT Staff be directed to attend the Ontario Municipal Board (OMB) Hearing scheduled for April 7-8, 2005, in support of the required variance to permit a minimum setback of 31.3m between the south side of the car wash and the Residential Zone on the south side of Major Mackenzie Drive, whereas By-law 1-88 requires a minimum 60m distance separation.

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**SITE DEVELOPMENT FILE DA.04.070
MIELE LIMITED**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated March 7, 2005, be approved; and
- 2) That the coloured elevations submitted by the applicant be received.

Recommendation

The Commissioner of Planning recommends:

THAT Site Development File DA.04.070 (Miele Limited) BE APPROVED, for a two-storey office building, as shown on Attachment #2, subject to the following conditions:

- a) that prior to the registration of the site plan agreement:
 - i) the final site plan, building elevations, landscaping and signage plans shall be approved by the Development Planning Department;
 - ii) the final site grading and servicing plans, and stormwater management report, shall be approved by the Engineering Department;
 - iii) access, parking and on-site vehicular circulation, shall be approved by the Engineering Department;
 - iv) all hydro requirements of Power Stream Inc. shall be satisfied;
- b) that the site plan agreement contain the following provision:
 - i) if required, the Owner shall pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands, prior to the issuance of a building permit, in accordance with the Planning Act. The Owner shall submit an appraisal 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.
 - ii) all requirements of the Ministry of Transportation Ontario shall be satisfied.

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**SITE DEVELOPMENT FILE DA.04.019
995245 ONTARIO LIMITED**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated March 7, 2005, be approved; and
- 2) That the coloured elevations submitted by the applicant be received.

Recommendation

The Commissioner of Planning recommends:

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1. THAT Site Development Application DA.04.019 (995245 Ontario Limited) BE APPROVED, subject to the following:
 - a) That prior to the execution of the site plan agreement:
 - i. the final site plan, building elevations and landscape plan shall be approved by the Development Planning Department;
 - ii. the final site grading and servicing plan, stormwater management report, and environmental site assessment report shall be approved to the satisfaction of the Engineering Department;
 - iii. the requirements of PowerStream Inc. shall be satisfied; and
 - iv. the implementing zoning bylaw shall be approved by the Ontario Municipal Board.
 - b) That the site plan agreement contain the following clause:
 - i. The Owner shall pay to the City 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.

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**SITE DEVELOPMENT FILE DA.04.002
THORNHILL RETIREMENT RESIDENCE LIMITED PARTNERSHIP**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated March 7, 2005, be approved;**
- 2) **That the deputation of Mr. Todd Coles, Humphries Planning Group Inc., 216 Chrislea Road, Suite 402, Woodbridge, L4L 8S5, be received; and**
- 3) **That the coloured elevations submitted by the applicant be received.**

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development File DA.04.002 (Thornhill Retirement Residence Limited Partnership) BE APPROVED, subject to the following:
 - a) that prior to the execution of the site plan agreement:
 - i) the final site plan and building elevations shall be approved by the Development Planning Department; and

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- ii) the required variance be obtained from the Committee of Adjustment for a reduction in the minimum required lot area per unit and shall be final and binding.

- b) That Council adopt the following resolution with respect to allocation of sewage and water servicing capacity:

“NOW THEREFORE BE AND IT IS RESOLVED THAT Amending Site Development Application DA.04.002 (Thornhill Retirement Residence Limited Partnership) is allocated sewage capacity from the York/Durham Servicing Scheme, and water supply capacity from the York Water Supply System for a total of 19 additional residential units.”

20

**ZONING BY-LAW AMENDMENT FILE Z.05.002
SITE DEVELOPMENT FILE DA.04.079
INTONACO INVESTMENT CORP.**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated March 7, 2005, be approved; and**

- 2) **That the coloured elevations submitted by the applicant be received.**

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Zoning By-law Amendment File Z.05.002 (Intonaco Investments Corp.) BE APPROVED, to lift the Holding Symbol “H” from the subject lands, shown on Attachment #1.

- 2. THAT Site Development Application (Intonaco Investments Corp.) BE APPROVED, subject to the following conditions:
 - a) That prior to the execution of site plan agreement:
 - i) the Development Planning Department shall approve the final site plan, building elevations, landscape plan, and signage plan;
 - ii) the Engineering Department shall approve the final site servicing and grading plans and stormwater management report;
 - iii) the Holding Zone applicable to the subject lands shall be lifted;
 - iv) all requirements of the Region of York Transportation and Works Department shall be satisfied; and,
 - v) all hydro requirements shall be fulfilled to the satisfaction of PowerStream Inc.

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**ZONING BY-LAW AMENDMENT FILE Z.05.001
SITE DEVELOPMENT FILE DA.05.002
AMORINO RIDGE DEVELOPMENTS INC.**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated March 7, 2005, be approved; and
- 2) That the coloured elevations submitted by the applicant be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.05.001 (Amorino Ridge Developments Inc.) BE APPROVED, to lift the Holding Symbol "H" from the subject lands, shown on Attachment #1.
2. THAT Site Development Application File DA.05.002 (Amorino Ridge Developments Inc.) BE APPROVED, subject to the following conditions:
 - a) That prior to the execution of the site plan agreement:
 - i) the Development Planning Department shall approve the final site plan, building elevations, landscape plan, and signage plan;
 - ii) the Engineering Department shall approve the final site servicing and grading plans and stormwater management report;
 - iii) the Holding Zone shall be lifted from the subject lands;
 - iv) all requirements of the Region of York Transportation and Works Department shall be satisfied; and,
 - v) all hydro requirements shall be fulfilled to the satisfaction of PowerStream Inc.

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**ZONING BY-LAW AMENDMENT FILE Z.04.047
DRAFT PLAN OF SUBDIVISION FILE 19T-04V11
PIAZZA CAPRI INC.
REPORT #P.2004.96**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated March 7, 2005, be approved; and
- 2) That the landscape plan be to the Local Councillor's reasonable satisfaction.

Recommendation

The Commissioner of Planning recommends:

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1. THAT Zoning By-law Amendment File Z.04.047 (Piazza Capri Inc.) BE APPROVED, to rezone the subject lands shown on Attachment #3 from R1 Residential Zone to R2 Residential Zone, with the following exceptions to the Zoning By-law:
 - a) a minimum lot frontage and lot area of 13.35m and 397m², respectively, for the 6 residential lots;
 - b) permit a maximum lot coverage of 50%;
 - c) a minimum 6m front yard between a garage and the streetline;
 - d) a minimum interior side yard of 1.2m;
 - e) permit a maximum building height of 11m;
 - f) no lot frontage requirement for future residential development Block 8; and
 - g) any other necessary exceptions to the zoning by-law that may be required to implement the approved draft plan of subdivision.
2. THAT Draft Plan of Subdivision File 19T-04V11 (Piazza Capri Inc.) prepared by KLM Planning Partners Inc., Drawing #05.2, and revised dated January 11, 2005, BE DRAFT APPROVED, subject to the conditions of approval set out in Attachment #1.
3. THAT the subdivision agreement shall contain a provision requiring the Owner to 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, 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.
4. THAT Council pass the following resolution with respect to the allocation of sewage and water servicing capacity:

"NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Draft Plan of Subdivision Application 19T-04V11 is allocated sewage capacity from the Woodbridge Service Area of the York/Durham Servicing Scheme and water supply capacity from Pressure District No.4 of the York Water Supply System, for a total of 6 residential units following the execution of a subdivision agreement to the satisfaction of the City."

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**ZONING BY-LAW AMENDMENT FILE Z.04.003
DRAFT PLAN OF SUBDIVISION FILE 19T-04V02
RAMP DEVELOPMENTS LIMITED
REPORT #P.2004.48**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 7, 2005:

Recommendation

The Commissioner of Planning recommends:

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1. THAT Zoning By-law Amendment Application Z.04.003 (Ramp Developments Limited) BE APPROVED, to increase the maximum permitted lot coverage from 30% to 35%; permit a minimum interior side yard of 0.6m, provided it abuts an interior side yard of a minimum 1.2m; and reduce the required front yard from a minimum of 7.5m to 6.0m.
2. That Draft Plan of Subdivision 19T-04V02 (Ramp Developments Limited.) prepared by EMC Group Limited, November 4, 2004, and red-lined dated March 7, 2005, as shown on Attachment #3, BE DRAFT APPROVED, subject to the conditions set out in Attachment #1.
3. For the purposes of notice, the Subdivision Agreement shall contain a provision requiring the Owner to 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, 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.
4. That Council pass the following resolution with respect to allocation of sewage and water servicing capacity:

"NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Draft Plan of Subdivision Application 19T-04V02 is reserved sewage capacity from the Maple Service Area of the York/Durham Servicing Scheme and water supply capacity from Pressure District No. 6 of the York Water Supply System, for a total of 17 residential units. Said reservation to the Draft Plan shall automatically be revoked after a period of one year in the event that the Draft Plan has not been registered."

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**PROCLAMATION REQUEST –
NATIONAL DAY OF MOURNING
FOR WORKERS KILLED OR INJURED IN WORKPLACE ACCIDENTS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated March 7, 2005:

Recommendation

The City Clerk recommends:

- 1) That April 28th, 2005 be proclaimed as a "National Day of Mourning for Workers Killed or Injured in Workplace Accidents";
- 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; and
- 3) That the City's flags be lowered to half-mast on April 28th, 2005.

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20-MINUTE MAKEOVER

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Chair of the Environmental Task Force, dated March 7, 2005:

Recommendation

The Chair of the Environmental Task Force recommends:

1. That this report be received,
2. That the City of Vaughan participate in the 20-Minute Makeover on April 22, 2005 at 2 p.m. and,
3. That all residents, schools, businesses and community groups be encouraged to participate in this event.

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**PROCLAMATION REQUEST
ASIAN HERITAGE MONTH – MAY 2005**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated March 7, 2005:

Recommendation

The City Clerk recommends:

- 1) That May 2005 be proclaimed as “Asian Heritage Month” in the City of Vaughan; 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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MARIJUANA GROW HOMES

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Legal and Administrative Services and the Senior Manager of Enforcement Services, dated March 7, 2005, be approved; and
- 2) That staff investigate the feasibility of placing a sign outside vacant residential properties that have carried out illegal grow operations to warn future homebuyers of these potentially harmful homes.

Recommendation

The Commissioner of Legal and Administrative Services and the Senior Manager of Enforcement Services, recommend that this report be received.

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TRAFFIC CALMING MEASURES FOR FIELDSTONE DRIVE

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Councillor Di Vona, dated March 7, 2005, be approved; and
- 2) That the written submission from the residents of Fieldstone Drive, dated February 18, 2005, be received.

Recommendation

Councillor Bernie Di Vona recommends:

1. That the City of Vaughan Engineering Department be requested to prepare a report to outline the options and costs associated with road and traffic improvements (to include road widening).
2. That staff bring back the report to a further Committee of the Whole before the end of May 2005.
3. That the request from residents on Fieldstone Drive be received.

29

**ZONING BY-LAW AMENDMENT FILE Z.03.094
SITE DEVELOPMENT FILE DA.04.069
TONLU HOLDINGS LIMITED**

The Committee of the Whole recommends that this matter be referred to the Council meeting of March 21, 2005, for the applicant to address outstanding issues.

Recommendation

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

30 **VELLORE COMMUNITY CENTRE – ST. JEAN DE BREBEUF CATHOLIC HIGH SCHOOL**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated March 7, 2005:

Recommendation

Councillor Carella recommends that the Commissioner of Finance, in conjunction with the Commissioner of Community Services and appropriate staff of the York "Catholic District School Board (YCDSB), as identified by the Director of Education, YCDSB:

- (1) prepare an analysis of the projected costs and benefits of the joint project known as the Vellore Community Centre – St. Jean de Brebeuf Catholic High School, indicating the expected capital and annual operational savings to be derived from this joint project; and
- (2) that such analysis be presented to the Committee of the Whole meeting immediately prior to the official opening of the Vellore Community Centre; and
- (3) that at the conclusion of the first twelve months of operations of the Vellore Community Centre, a report of actual costs---including realized savings vis-à-vis programming costs, and an explanation of all variances---be provided to Council.

31 **“THE END OF SUBURBIA: OIL DEPLETION AND THE COLLAPSE OF THE
(NORTH?) AMERICAN DREAM”**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated March 7, 2005:

Recommendation

Councillor Carella recommends that staff acquire a copy of the television documentary “The End of Suburbia: Oil Depletion and the Collapse of the American Dream” (scheduled to be broadcast Wednesday, March 9, 2005, at 10 pm on VISION TV), for viewing by Council, the senior management team, all directors and all managers before the end of June 2005.

32 **REPORT ON PUBLIC HEALTH AND URBAN SPRAWL IN ONTARIO**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated March 7, 2005:

Recommendation

Councillor Carella recommends that staff be directed to acquire a copy of the Ontario College of Family Physicians’ “Report on Public Health and Urban Sprawl”, and that this report be added to the agenda of the upcoming strategic planning retreat.

33 **DEPUTATION – MS. NOREEN LEE
YORK CENTRE FOR CHILDREN, YOUTH & FAMILIES
WITH RESPECT TO RESOLUTION TO THE PROVINCE OF ONTARIO**

The Committee of the Whole recommends:

- 1) That the deputation of Ms. Noreen Lee, Chairperson, The York Centre for Children, Youth & Families, and written submissions dated February 21, 2005, and March 2, 2005, be received; and
- 2) That the following resolution be adopted:

“WHEREAS Blue Hills Child and Family Centre, Kinark and The York Centre for Children, Youth and Families are the three Children’s Mental Health Agencies in York Region and are members of Children’s Mental Health Ontario;

WHEREAS Children’s Mental Health Ontario promotes, supports and strengthens a sustainable system of mental health services for children, youth and their families;

WHEREAS last year treatment for thousands of children was disrupted and compromised because children’s mental health agencies in Ontario lost 212.6 FTE positions due to funding constraints;

WHEREAS a one-time injection of a 3-percent to base budgets, though appreciated after 12-years of no increases, is simply not adequate to enable agencies to maintain existing staff or services;

WHEREAS it is important that children in treatment be able to create and sustain trusting relationships with their child and youth workers, social workers, psychologists and other treatment team members; and

WHEREAS the treatment of York Region children, youth and their families with mental health issues is contingent on improved funding for existing core services;

NOW THEREFORE BE IT RESOLVED THAT the City of Vaughan requests the Province of Ontario to secure further funding for that purpose.

34

**NEW BUSINESS – OMG MEDIA
STATUS OF CONTRACT**

The Committee of the Whole recommends that staff provide the status of the contract with OMG Media.

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

35

**NEW BUSINESS – UNLICENSED MASSAGE PARLOURS
STATUS OF CLOSING**

The Committee of the Whole recommends that staff provide a report on the status of the closing of unlicensed massage parlours.

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

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.

The meeting adjourned at 3:03 p.m.

Respectfully submitted,

Councillor Bernie Di Vona, Chair