CITY OF VAUGHAN

REPORT NO. 1 OF THE

COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on January 24, 2005

The Committee of the Whole met at 1:13 p.m., on January 17, 2005.

Present: Councillor Peter Meffe, Chair

Mayor Michael Di Biase

Regional Councillor Mario F. Ferri Regional Councillor Joyce Frustaglio Regional Councillor Linda D. Jackson

Councillor Tony Carella Councillor Bernie Di Vona Councillor Alan Shefman Councillor Sandra Yeung Racco

The following items were dealt with:

1 MAYORS' MISSION TO POLAND – MARCH OF THE LIVING 2005

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Mayor Di Biase, Councillor Alan Shefman and communications co-ordinator Bruce Kurta, dated January 17, 2005, be approved; and
- 2) That the Federation be approached to determine if there is an opportunity for additional Members of Council to participate.

Recommendation

It is recommended that Mayor Michael Di Biase, Councillor Alan Shefman and communications coordinator Bruce Kurta travel to Poland from May 1, 2005 to May 6, 2005 for the 60th commemoration of V.E. Day and the liberation of prisoners of German concentration and death camps.

2 AWARD OF TENDER T04-163 SUPPLY AND DELIVERY OF VARIOUS VEHICLES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated January 17, 2005:

Recommendation

The Commissioner of Community Services, in consultation with the Director of Purchasing and the

Director of Reserves and Investments, recommends:

- 1. That Part "A" of Tender T04-163, for the supply and delivery of one (1) 4x2 compact size pickup truck, be awarded to Pine Tree Ford Lincoln, for a total price of \$21,434.85; and,
- 2. That Part "B" of Tender T0-163, for the supply and delivery of one (1) ¾ ton cargo van with air conditioning be awarded to Leggat Automotive Group, for a total cost of \$27,429.80; and,
- 3. That Part "C" of Tender T04-163, for the supply and delivery of one (1) midsize, 4x4 pickup truck, be awarded to Milton Chrysler Dodge Jeep Limited for a total cost of \$28,016.30; and,
- 4. That Part "D" of Tender T04-163, for the supply and delivery of one (1) ¾ ton cargo van, be awarded to Leggat Automotive Group for a total cost of \$25,944.00; and,
- 5. That Part "E" of Tender T04-163, for the supply and delivery of one (1) ¼ ton cargo van with all wheel drive, to be awarded to Alex Irvine Motors Limited for a total cost of \$30,468.10; and,
- 6. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

3 AWARD OF TENDER T04-195 SUPPLY AND DELIVERY OF TWO (2) TRACTORS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated January 17, 2005:

Recommendation

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

- 1. That Tender T04-195, for the supply and delivery of two (2) current year tractors, (1 -two wheel drive and 1 four wheel drive), be awarded to Nobleton Farm Supply Limited for a total price of \$89,573.50, including G.S.T. and P.S.T.; and,
- 2. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

4 AWARD OF TENDER T04-206 BOULEVARD AND TURF MAINTENANCE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated January 17, 2005:

Recommendation

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

- 1. That award of tender T04-206, for boulevard and turf maintenance within the City of Vaughan, Area 1 be awarded to Springview Landscaping and Snow Plowing Ltd. based on an estimated area of 40.37 hectares, for a total annual cost of \$100,925.00, plus GST; and,
- 2. That Areas 2, 3, 4, & 5 be awarded to Lima Gardens and Construction Inc. based on an

estimated area of 121.48 hectares, for a total annual cost of \$335,284.80, plus GST; and,

That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

5 CITY OF VAUGHAN INTERNATIONAL SOCCER TOURNAMENT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services and the Director of Recreation and Culture, dated January 17, 2005:

Recommendation

The Commissioner of Community Services and the Director of Recreation and Culture, recommends:

That this report be received for information.

6 ASSUMPTION – GLEN SHIELDS – PHASE 1 19T-96V02/ 65M-3388

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 17, 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-3388, and that the municipal services letter of credit be released.

7 ASSUMPTION – KEFFER INDUSTRIAL 19T-88099/ 65M-3381

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 17, 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-3381 and that the municipal services letter of credit be reduced to \$60,000.00 as per Parks Operations and Forestry's request for the financial guarantee of plantings in the Storm Water Management Pond.

8 ASSUMPTION – FIELDGATE - ISLINGTON – PHASE 1 19T-92010/ 65M-3116

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 17, 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-3116, and that the municipal services letter of credit be released.

9 ASSUMPTION – MIORI 19T-95015/ 65M-3229

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 17, 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-3229, and that the municipal services letter of credit be released.

10 ASSUMPTION – GRACEVIEW GARDENS – PHASE 1 19T-89102/ 65M-3109

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 17, 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-3109, and that the municipal services letter of credit be released.

11 ASSUMPTION – GRACEVIEW GARDENS – PHASE 2 19T-89102/ 65M-3252

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 17, 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-3252, and that the municipal services letter of credit be released.

ADDITIONAL ENGINEERING FEES FOR THE RECONSTRUCTION OF LANGSTAFF ROAD AND ROBINSON CREEK BRIDGE REPLACEMENT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 17, 2005:

Recommendation

12

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

That the funding in the amount of \$200,000 approved in the 2000 Capital Budget Project No. 1336.0 funded from City Wide Development Charges be increased by an upset limit of \$90,000 plus G.S.T. for engineering services for the design of Langstaff Road Reconstruction and the Bridge Replacement over Robinson Creek provided by R.V. Anderson Associates Limited.

13 KING-VAUGHAN ROAD – KEELE STREET TO BATHURST STREET WATERMAIN AND ROAD UPGRADE TEMPORARY ROAD CLOSURE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 17, 2005:

Recommendation

The Commissioner of Engineering and Public Works recommends:

- That the planned temporary road closure of King-Vaughan Road between Keele Street and Dufferin Street, May 1, 2005 to September 15, 2005 as requested by the Region of York be endorsed by Council in order to facilitate the construction of the York Peel Feedermain and road upgrades;
- 2. That the Region of York undertake a comprehensive public notification process and work closely with the City of Vaughan Engineering staff to inform the public and all emergency service providers of the project schedule of events and detouring plans related to the closure;
- 3. That the project proponent be advised of the City of Vaughan's concurrence with the road closure scheme, as recommended; and
- 4. That the Mayor and Clerk be authorized to sign the appropriate By-Law.

14 WIGWOSS DRIVE AND MONSHEEN DRIVE TRAFFIC CALMING MEASURES

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 17, 2005, be approved subject to deleting the word "not" in Clauses 1 and 2;
- 2) That the deputation of Mr. Robert DiPede, 246 Wigwoss Drive, Vaughan, L4L 2R4, be received; and

- 3) That the following written submissions be received:
 - a) Ms. Brenda McLay, 31 Forest Circle Court, Woodbridge, L4L 1N8, dated January 16, 2005:
 - b) Mr. Paul Gregoris and Ms. Laura Carrabau, 102 Monsheen Drive, Woodbridge, L4L 2E7, dated January 16, 2005; and
 - c) Ms. Isabella Di Ruggiero, 249 Wigwoss Drive, Woodbridge, L4L 2R5, dated January 17, 2005.

Recommendation

The Commissioner of Engineering and Public Works recommends:

- 1. That two speed humps not be installed on Wigwoss Drive between the residences of #201 and #257 Wigwoss Drive.
- 2. That speed humps not be installed at the intersection of Wigwoss Drive and Monsheen Drive.
- 3. That York Regional Police be requested to increase enforcement of the stop sign compliance at the existing all-way stop control at Wigwoss Drive and Monsheen Drive.
- 4. That York Regional Police be requested to enforce the school bus activity when picking up or dropping off school children within the subdivision.

15 AWARD OF TENDER T04-205 MAINTENANCE OF TRAFFIC CONTROL SIGNALS AND RELATED ELECTRICAL DEVICES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 17, 2005:

Recommendation

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

- 1. That Tender T04-205, for the maintenance of traffic control signals be awarded to Guild Electric Limited in the amount of \$53,156.87, including G.S.T.; and
- 2. That the Mayor and Clerk be authorized to sign the necessary documents.

16 MARTIN GROVE ROAD (BETWEEN BELLONA STREET AND JACKMAN CRESCENT) PROPOSED STOP CONTROL & PEDESTRIAN CROSSWALK

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 17, 2005:

Recommendation

The Commissioner of Engineering and Public Works recommends:

- 1. That an all-way stop control not be installed on Martin Grove Road at the Father Ermanno Bulfon Community Centre access; and
- 2. That this report regarding the installation of a pedestrian signal on Martin Grove Road be

received and that funding for the project be considered as part of the 2005 Capital Budget deliberations should Council wish to approve the installation of a pedestrian signal.

DRUMMOND DRIVE PROPOSED ALL-WAY STOP CONTROLS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 17, 2005:

Recommendation

17

The Commissioner of Engineering and Public Works recommends:

- 1. That an all-way stop control not be installed at the intersection of Drummond Drive and Tayside Avenue.
- 2. That an all-way stop control not be installed at the intersection of Drummond Drive and Regal Pine Court.
- 3. That York Regional Police be requested to provide enforcement of the existing 40 km/h speed limit on Drummond Drive.

18 SANTA BARBARA PLACE – (WESTON DOWNS) TURN PROHIBITION – SURVEY RESULTS

The Committee of the Whole recommends:

- 1) That the following be approved:
 - 1. That the report on staff's findings regarding the additional results of the turn prohibition survey be received:
 - 2. That the following turn prohibitions, based on the final survey results, not be implemented:
 - i. Right turn prohibition at the intersection of Velmar Drive and Blackburn Boulevard, between the hours of 7:00 am to 9:00 am, Monday to Friday;
 - ii. Right turn prohibition at the intersection of Velmar Drive and Santa Barbara Place, between the hours of 7:00 am to 9:00 am, Monday to Friday;
 - iii. Right turn prohibition at the intersection of Velmar Drive and Kingsnorth Boulevard between the hours of 7:00 am to 9:00 am, Monday to Friday;
 - iv. Right turn prohibition at the intersection of Velmar Drive and Radley Street, between the hours of 7:00 am to 9:00 am, Monday to Friday;
 - v. Left turn prohibition at the intersection of Valeria Boulevard and Columbus Avenue, between the hours of 4:00 pm to 8:00 pm, Monday to Friday; and

- vi. Left turn prohibition at the intersection of Valeria Boulevard and Santa Barbara Place, between the hours of 4:00 pm to 8:00 pm, Monday to Friday;
- 2) That staff be directed to perform a traffic infiltration study within the entire Weston Downs community and provide a report to the Committee of the Whole meeting of May 2, 2005;
- 3) That the following report of the Commissioner of Engineering and Public Works, dated January 17, 2005, be received;
- 4) That the additional report of the Commissioner of Engineering and Public Works, dated January 17, 2005, be received; and
- 5) That the following deputations be received:
 - a) Ms. Christine Beattie, 148 Santa Barbara Place, Woodbridge, L4L 8J6;
 - b) Ms. Rose Marino, 32 Bayside Court, Woodbridge, L4L 8J8;
 - c) Ms. Sharon Pizzuto, 110 Santa Barbara Place, Woodbridge, L4L 8J6;
 - d) Mr. William Beesley, 128 Bell Harbour Place, Woodbridge, L4L 6W7;
 - e) Dr. Michael Pizzuto, 110 Santa Barbara Place, Woodbridge, L4L 8J6; and
 - f) Ms. Cathy Romano, 304 Velmar Drive, Woodbridge, L4L 8K3.

Recommendation

The Commissioner of Engineering and Public Works recommends:

- 1. That this report on staff's findings regarding the results of the turn prohibition survey be received;
- 2. That subject to final survey results, the following turn prohibitions not be implemented:
- i. Right turn prohibition at the intersection of Velmar Drive and Blackburn Boulevard, between the hours of 7:00 am to 9:00 am, Monday to Friday;
- ii. Right turn prohibition at the intersection of Velmar Drive and Santa Barbara Place, between the hours of 7:00 am to 9:00 am, Monday to Friday;
- iii. Right turn prohibition at the intersection of Velmar Drive and Radley Street, between the hours of 7:00 am to 9:00 am, Monday to Friday;
- iv. Right turn prohibition at the intersection of Valeria Boulevard and Columbus Avenue, between the hours of 4:00 pm to 6:00 pm, Monday to Friday; and
- v. Right turn prohibition at the intersection of Valeria Boulevard and Santa Barbara Place, between the hours of 4:00 pm to 6:00 pm, Monday to Friday.
- iv. Right turn prohibition at the intersection of Velmar Drive and Kingsnorth Boulevard between the hours of 4:00pm to 8:00pm, Monday to Friday.

19 TAX SALE – SHADY VALE LANE PROPERTIES RIMWOOD ESTATES HOMEOWNERS' ASSOCIATION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Finance, dated January 17, 2005:

Recommendation

The Director of Finance in consultation with the Manager of Property Tax & Assessment recommends that Council receive this report for information.

20

PROCLAMATION REQUEST – BLACK HISTORY MONTH

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated January 17, 2005:

Recommendation

The City Clerk recommends:

- 1) That February 2005 be proclaimed as "Black History 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.

21

PROCLAMATION REQUEST – PARKINSON'S AWARENESS WEEK

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Clerk, dated January 17, 2005, be approved;
- 2) That staff report back on the feasibility of providing assistance on the awareness initiatives established by Parkinson Society Canada; and
- 3) That the deputation of Mr. John Scaini, 104 Valleyway Crescent, Maple, L6A 1K8, be received.

Recommendation

The City Clerk recommends:

- That the week of April 18, 2005 be proclaimed as "PARKINSON'S AWARENESS WEEK"; 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.

22 <u>PHOTO RADAR PILOT PROJECT</u>

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Legal and Administrative Services, dated January 17, 2005, be approved;
- 2) That this matter be referred to the Intergovernmental Relations Committee for further discussion on a strategy for implementing this project within the jurisdiction of the municipality; and
- 3) That the issue of staffing and the financial implications be referred to the Budget Committee.

Recommendation

The Commissioner of Legal and Administrative Services in conjunction with the Senior Manager of Enforcement Services recommends that this item be received.

23 ZONING BY-LAW AMENDMENT FILE Z.03.040 CANADIAN NATIONAL RAILWAY COMPANY REPORT #P.2004.053

(Referred from the Council Meeting of December 6, 2004)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated November 29, 2004:

Council, at its meeting of December 6, 2004, adopted the following:

That this matter be referred to the Committee of the Whole meeting of January 17, 2005.

Report of the Commissioner of Planning, dated November 29, 2004

Recommendation

The Commissioner of Planning recommends:

THAT Zoning By-law Amendment File Z.03.040 (Canadian National Railway Company) BE APPROVED, to rezone the subject lands shown on Attachment #1, from A Agricultural Zone to EM2 General Employment Area Zone, to facilitate the conveyance of the lands to the abutting northeasterly landowner.

24 DRAFT PLAN OF CONDOMINIUM FILE 19CDM-04V07 COLGERA SERVICES INC.

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated January 17, 2005:

Recommendation

THAT Draft Plan of Condominium File 19CDM-04V07 (Colgera Services Inc.) prepared by Rady – Pentek & Edward Surveying Ltd. and dated September 8, 2004, BE DRAFT APPROVED, subject to the conditions of approval set out in Attachment #1.

25 ONTARIO MUNICIPAL BOARD HEARING CONSENT APPLICATION FILE B36/04 ONGARO INVESTMENTS INC.

The Committee of the Whole recommends that no action be taken on this matter in accordance with the memorandum from the Commissioner of Planning, dated January 14, 2005.

Recommendation

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

26

OFFICIAL PLAN AMENDMENT FILE OP.04.018 ZONING BY-LAW AMENDMENT FILE Z.04.053 1609985 AND 1609986 ONTARIO LTD. 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 January 17, 2005, be approved; and
- 2) That the written submission of Ms. Clara Astolfo, President, Vaughanwood Ratepayers' Association, dated January 14, 2005, be received.

Recommendation

- 1. THAT Official Plan Amendment File OP.04.018 (1609985 and 1609986 Ontario Ltd.) BE APPROVED, and that Official Plan Amendment #240 (Woodbridge Community Plan) be amended to redesignate the subject lands shown on Attachment #2 from "Low Density Residential" to "Medium Density Residential", and that the implementing Official Plan Amendment include the following development policies:
 - a) that the necessary studies (ie. noise, traffic, environmental, etc.) be submitted in support of a draft plan of subdivision and/or site plan application;
 - b) policies ensuring the co-ordination of land uses, servicing, access and street connections with the adjacent lands; and
 - 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.04.053 (1609985 and 1609986 Ontario Ltd.) BE APPROVED, and that By-law 1-88 be amended to rezone the subject lands shown on Attachment #2 from R1 Residential Zone to RM2 Multiple Residential Zone, with the following zoning exceptions:

- permit a maximum of 58 townhouse units;
- require a minimum front yard of 3.0m;
- permit parking aisles, maneuvering areas and entrances to be located off site and shared with the adjacent property to the east;
- permit a minimum landscaping strip width of 1.8m around the periphery of an outdoor parking area, with the provision for a mix of tree and shrub planting; and,
- permit other zoning exceptions as may be required to implement the final site plan approved by Council.
- 3. Prior to enactment of the implementing zoning by-law, Council shall approve a site plan application.

27

ZONING BY-LAW AMENDMENT FILE Z.04.057 SHAICO PROPERTIES INC. REPORT P.2004.112

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated January 17, 2005:

Recommendation

The Commissioner of Planning recommends:

THAT Zoning Bylaw Amendment File Z.04.057 (Shaico Properties Inc.) BE APPROVED to permit a showroom for kitchen and restaurant equipment with accessory retail and office uses within an existing building in the C1 Restricted Commercial Zone, with floor area allocations as shown on Attachment #3.

28

ZONING BY-LAW AMENDMENT FILE Z.04.017 DRAFT PLAN OF SUBDIVISION FILE 19T-89080 HYATT HOMES (WIGSTON INC.) REPORT # P.2004.70

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated January 17, 2005:

Recommendation

- 1. THAT Zoning By-law Amendment Application Z.04.017 (Hyatt Homes (Wigston Inc.) BE APPROVED, to rezone the subject tablelands shown on Attachment #3 from R1V Old Village Residential Zone to R1 Residential Zone with an exception requiring a minimum lot frontage of 17.3 m.
- That revised Draft Plan of Subdivision 19T-89080 (Hyatt Homes (Wigston Inc.) prepared by Vladimir Krcmar, dated April 20, 2004, BE DRAFT APPROVED, and that the conditions of approval associated with draft plan of subdivision 19T-89080, approved by Vaughan Council on April 8, 1990, be repealed and replaced with the conditions of approval set out in Attachment No.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-89080 {Hyatt Homes (Wigston Inc.)} is allocated sewage capacity from the York/Durham Servicing Scheme via the North Don Collector on an interim basis and ultimately via the Bathurst Trunk Sanitary Sewer once constructed, and water supply capacity from Pressure Districts No. 6 and No.7 of the York Water Supply System for a total of 7 residential units."

ZONING BY-LAW AMENDMENT FILE Z.04.035 SEVENBRIDGE DEVELOPMENTS LIMITED REPORT #P.2004.93

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated January 17, 2005, subject to replacing the word "accessory" with the word "attached" where it appears in the last line of clause 1. a) i):

Recommendation

29

- 1. THAT Zoning By-law Amendment Application Z.04.035 (Sevenbridge Developments Limited), BE APPROVED, subject to the following:
 - a) That the implementing zoning by-law:
 - i) Restrict the uses on two parcels of land in the C9 Corporate Centre Zone, shown on Attachment #1, to the following:
 - Office Building
 - Business and Professional Office
 - Hotel, including accessory convention facilities
 - Mixed Use Development, excluding Block Townhouses, but including retail uses permitted in the C9 Zone, provided such uses are on the ground floor of a mixed use building, and further restricted to a maximum of 30% of the total gross floor area of the building
 - Apartment Dwelling; and
 - Parking Garages accessory to Office Buildings
 - b) Remove the Holding (H) provision on the easterly parcel.

ZONING BY-LAW AMENDMENT FILE Z.04.064 NORTHDALE RIDGE DEVELOPMENTS LIMITED

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated January 17, 2005:

Recommendation

30

The Commissioner of Planning recommends:

THAT Zoning By-law Amendment File Z.04.064 (Northdale Ridge Developments Limited) BE APPROVED, to lift the Holding Symbol "H" from the subject lands, shown on Attachments #1 and #2, and currently zoned R1-H Residential Zone by By-law 1-88, and that the implementing by-law be brought forward for enactment.

31 10525 KEELE STREET

The Committee of the Whole recommends approval of the resolution contained in the following report of Councillor Meffe, dated January 17, 2005:

Recommendation

WHEREAS 10525 Keele Street has been operated as a waste transfer site in contravention to the Certificate of Approval issued by the Ministry of the Environment;

AND WHEREAS 10525 Keele Street has operated as a waste transfer site in contravention to numerous requirements of the Certificate of Approval including operational and financial requirements;

AND WHEREAS 10525 Keele Street has operated as a waste transfer site in contravention to the City of Vaughan Site Plan for this property, including by-law requirements and fire regulations;

AND WHEREAS 10525 Keele Street has caused significant financial impact and hardship on the citizens of Vaughan due to the numerous significant fire occurrences and enforcement contraventions:

AND WHEREAS 10525 Keele Street due to operating in contravention as stated above, has caused significant negative impact on the environmental, health and safety issues with regard to the community of Maple and the employees of the City of Vaughan, including firefighters;

AND WHEREAS the Ministry of Environment has not been successful in ensuring compliance to the Certificate of Approval by 10525 Keele Street;

AND WHEREAS the City of Vaughan has not been successful in ensuring compliance to the Site Plan and by-laws or fire regulations and requirements by 10525 Keele Street;

AND WHEREAS in regards to 10525 Keele Street, protection of the health and safety of Vaughan citizens, employees including firefighters, and the environment, has not been protected by the Ministry of Environment and the City of Vaughan;

AND WHEREAS in regards to 10525 Keele Street, the financial security of the City of Vaughan has not been protected;

MOVE THAT the City of Vaughan vehemently opposes the reinstatement of the provisional Certificate of Approval relating to 10525 Keele Street;

AND THAT the Ministry of Environment immediately undertakes to complete the clean up process of the site, 10525 Keele Street;

AND THAT this motion be circulated to the Minister of Environment, the Honourable Leona Drombrowsky; the Minister of Finance, the Honourable Gregory Sorbara; Member of Provincial Parliament, Mario Racco and; Mr. Ian Parrott, P.Eng., Ministry of Environment.

TSUNAMI RELIEF PROGRAM

The Committee of the Whole recommends that this matter be referred to the Mayor Michael Di Biase Foundation Inc. and to the Committee of the Whole (Working Session) meeting of January 25, 2005, for further discussion.

Recommendation

32

Regional Councillor Mario F. Ferri, in consultation with the City Manager, members of Council and the Senior Management Team, and Corporate Communications, recommends:

- 1) That the City of Vaughan establish a humanitarian relief program to aid the victims of the tsunami disaster in South Asia:
- 2) That this program be structured to support the activities of a major charitable organization that specifically addresses the needs of children in the disaster area;
- 3) That Vaughan Council select the "Sponsor a Child" program administered by World Vision Canada as an appropriate tsunami relief initiative;
- 4) That Vaughan Council allocate the necessary funds (\$42,000) from the Mayor's Golf Tournament to sponsor 100 children;
- 5) That a Relief Program Committee including community members of the affected countries be established and mandated to oversee this new City program and pursue related initiatives to secure additional financial support and involvement of the wider community; and
- 6) That the resolution adopted by the Community Relations Committee at its meeting held on January 5, 2005 be received.

33 OUTDOOR ICE RINKS IN NORTHWEST WOODBRIDGE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated January 17, 2005:

Recommendation

The Commissioner of Community Services, in consultation with the Senior Manager of Parks Development and the Legal Department, recommends:

That this report be received for information.

34 DEPUTATION – MR. PETER MEROLA WITH RESPECT TO DOGS AND FENCING PROBLEMS

The Committee of the Whole recommends that the deputation of Mr. Peter Merola, 7721 Kipling Avenue, Woodbridge, L4L 1Y8, and written submission dated December 2, 2004, be received and referred to staff to prepare the appropriate amendment to the by-law to ensure that the onus is on the pet owners to provide appropriate fencing between properties.

35 DEPUTATION – MS. ROSSANA DI ZIO MAGNOTTA WITH RESPECT TO CHRISLEA ROAD RENAMING

The Committee of the Whole recommends that the deputation of Ms. Rossana Di Zio Magnotta, President, Magnotta Winery Corp., 271 Chrislea Road, Vaughan, L4L 8N6, and written submission dated January 4, 2005, be received.

36 NEW BUSINESS – WOODEN FENCING ALONG LANGSTAFF ROAD <u>RECONSTRUCTION PROJECT</u>

The Committee of the Whole recommends that staff address any property standards issues respecting fences abutting residential properties along the limits of the Langstaff Road reconstruction project.

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

37 NEW BUSINESS – COUNCIL MEETINGS BROADCASTING ON THE INTERNET

The Committee of the Whole recommends:

- 1) That staff be directed to review opportunities available within the private community to provide broadcasting on the internet of all Committee of the Whole and Council meetings; and
- 2) That the written submission of Mr. Giacomo Parisi, Vaughan Communications Inc., dated January 15, 2005, be received.

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;
- 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 meetin closed under an Act of the Legislature or an Act of Parliament.	g to be
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The meeting adjourned at 5:42 p.m.		
Respec	tfully submitted,	
Counci	lor Peter Meffe, Chair	