

CITY OF VAUGHAN
REPORT NO. 24 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on April 25, 2005*

The Committee of the Whole met at 1:09 p.m., on April 18, 2005.

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

The following items were dealt with:

1 SAFETY IMPROVEMENTS FOR JANE STREET/MAJOR MACKENZIE DRIVE

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Regional Councillor Ferri, dated April 18, 2005, be approved; and**
- 2) That the deputation of Mr. John Marchese, 36 Equator Crescent, Maple, L6A 2Y9, be received.**

Recommendation

Regional Councillor Mario Ferri recommends:

1. That the Region of York be requested to conduct a comprehensive review of the traffic volumes, vehicle speeds and collision history on Jane Street from Major Mackenzie Drive to Teston Road and to implement traffic improvements to ensure the safety of motorists traveling along Jane Street north of Major Mackenzie Drive.
2. That York Regional Police be formally requested to increase enforcement on Jane Street from Major Mackenzie Drive to Teston Road.
3. That the Region of York be requested to install a red light camera at the intersection of Jane Street and Major Mackenzie Drive.

**REPORT NO. 24 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 25, 2005**

2 **COMMUNITY RELATIONS COMMITTEE**
SPONSORSHIP REQUEST

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Community Relations Committee, dated April 18, 2005:

Recommendation

The Community Relations Committee requests:

- 1) That the Community Relations Committee be authorized to sponsor, by way of a reasonable honorarium, an appropriate Asian group for a brief performance prior to the Council meeting of May 9, 2005, to celebrate Asian Heritage Month; and
- 2) That a reasonable honorarium be paid out of the Community Relations budget.

3 **RECREATIONAL BOCCE PROGRAM**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated April 18, 2005:

Recommendation

The Commissioner of Community Services, in consultation with the Director of Recreation & Culture, recommends:

1. That this report be received for information.

4 **EXEMPTION TO THE NOISE CONTROL BY-LAW**
INSTALLATION OF LARGE STORM SEWER AT MAJOR MACKENZIE DRIVE
EAST OF WESTON ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 18, 2005:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That an exemption to the City's Noise Control By-Law 270-81 be granted to permit the operation of construction equipment in connection with the installation of a large storm sewer across Major Mackenzie Drive, east of Weston Road from 7:00 p.m. on Friday May 6, 2005 to 7:00 p.m. Sunday May 8, 2005.

5 **CONTRACT T04-132 CURB & SIDEWALK REPAIR - OPTIONAL EXTENSION PERIOD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 18, 2005:

Recommendation

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

**REPORT NO. 24 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 25, 2005**

1. The provision to extend Contract T04-132 for Curb and Sidewalk Repair for a one year period, with a 2.5% increase to the existing unit prices, be exercised; and
2. The Mayor and Clerk be authorized to sign the necessary documents.

6

**AWARD OF TENDER T04-219
APPLEWOOD CRESCENT EXTENSION – HIGHWAY 400 FLYOVER
AND REQUEST FOR ADDITIONAL FUNDS**

The Committee of the Whole recommends that this matter be referred to the Council meeting of April 25, 2005, to provide an opportunity for legal consultation.

Recommendation

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

- 1) That Tender T04-219 for the Applewood Crescent Extension – Highway 400 Flyover be awarded to B. Gottardo Construction Ltd. in the amount of \$11,670,952.68, plus G.S.T.;
- 2) That a contingency allowance in the amount of \$1,250,000.00 be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract;
- 3) That an additional contingency allowance in the amount of \$25,000.00 for contract administration and inspection be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve additional engineering services;
- 4) That a Geotechnical Inspection and Material Testing amount of \$120,000.00 plus GST be approved to ensure compliance with all applicable standards;
- 5) That a Utility Relocation amount of \$120,000.00 plus GST be approved to allow for the relocation of affected utilities;
- 6) That additional funding in the amount of \$2,400,000.00 from City Wide Development Charges – Engineering be approved;
- 7) That the inclusion of the matter on a public Committee or Council agenda for the additional funding request identified as Award of Tender T04-219 Applewood Crescent Extension – Highway 400 Flyover and Request for Additional Funds is deemed sufficient notice pursuant to Section 2(1)(c) of By-law 394-2002;
- 8) That the Regional Municipality of York, Highway 407/ETR and the Ontario Ministry of Transportation be so advised by copy of Council's direction; and,
- 9) That the Mayor and Clerk be authorized to sign the appropriate documents.

Please refer to Item 9, Committee of the Whole (Closed Session) Report No. 25, for further disposition of this matter.

7

CANADA POST COMMUNITY SUPERMAILBOXES

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 18, 2005, be approved;**
- 2) That the official letter of concern to local MP's, be forwarded to all GTA Municipalities to promote awareness and to request their support; and**
- 3) That staff discuss with Canada Post, opportunities for payment for anti-litter campaign signs to be installed at all Supermailboxes.**

Recommendation

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

1. That this report be received;
2. That Canada Post be requested to take action with its contractors to ensure that super mailbox sites are regularly maintained to keep them clean and free from debris and litter; and
3. That the following recommendation of the Intergovernmental Relations Committee of April 7, 2005 be approved:

That Council approach the local MP's to inform them of the issues relating to the litter at the Canada Post Community Supermailboxes and ask that action be taken by Canada Post to conform to our Environmental Guidelines.

8

PUBLIC WORKS WINTERIZATION RESERVE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance and Corporate Services, dated April 18, 2005:

Recommendation

The Commissioner of Finance & Corporate Services recommends:

- 1) That Council enact a Public Works Winterization Reserve by-law;
- 2) That the Public Works Winterization Reserve be replenished with future annual surpluses from the Public Works Winterization Operating budget, subject to overall corporate budget requirements;
- 3) That the Public Works Winterization Reserve be drawn upon at the discretion of the Treasurer, when required, in the case of severe winter conditions;
- 4) That the Public Works Winterization Reserve earn interest at the City's average deposit rate; and
- 5) That the Mayor and Clerk be authorized to execute the by-law.

9

TRANSFER FROM HYDRO VAUGHAN HOLDINGS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance and Corporate Services, dated April 18, 2005:

Recommendation

The Commissioner of Finance & Corporate Services in consultation with the Director of Finance recommends:

That the report be received for information purposes.

10

EXTENSION AGREEMENTS – TAX SALE PROCESS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Finance, dated April 18, 2005:

Recommendation

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

That staff be authorized to enter into extension agreements, satisfactory to the City Treasurer, with the owners of the properties shown on Attachment “A”, and

That the Mayor and Clerk be authorized to sign the extension agreements, and

That a by-law be passed authorizing the extension agreements.

11

**PROCLAMATION REQUEST –
ORGAN DONOR WEEK**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 18, 2005:

Recommendation

The City Clerk recommends:

- 1) That the week of April 24 – 30, 2005 be proclaimed as “**Organ Donor 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.

12

WSIB SCHEDULE 2 - FINANCIAL PERFORMANCE FOR 2004

The Committee of the Whole recommends:

- 1) That **Clause 1 of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services and the Director of Human Resources, dated April 18, 2005, be approved; and**

**REPORT NO. 24 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 25, 2005**

- 2) **That Clauses 2 and 3 of the staff recommendation, be received, in accordance with the memorandum of the Commissioner of Finance & Corporate Services, dated April 18, 2005.**

Recommendation

The Commissioner of Legal & Administrative Services and the Director of Human Resources recommend:

That the report on WSIB Schedule 2 - Financial Performance for 2004 be received;

That Council direct staff to continue with the 2003 Council directed practice to include \$75,000 per year in a Benefits Reserve account;

That the Human Resources Department continue to budget for the provision of Disability Management Services at a minimum of \$30,000 per year.

13 **SITE DEVELOPMENT FILE DA.04.040
HEATHERWOOD PROPERTIES INC.**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated April 18, 2005, be approved, subject to deleting clause b) i), in accordance with the memorandum of the Commissioner of Planning, dated April 13, 2005; and**
- 2) **That the coloured elevation drawings submitted by the applicant, be received.**

Recommendation

The Commissioner of Planning recommends:

THAT Site Development File DA.04.040 (Heatherwood Properties Inc.) 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 and noise study shall be approved by the Engineering Department;
 - iii) parking, access and on-site circulation shall be approved by the Engineering Department;
 - iv) all hydro requirements shall be fulfilled to the satisfaction of PowerStream Inc.;
 - v) all required approvals from the Region of York Transportation and Works Department shall be obtained; and,
 - vi) the minor variances required to implement the proposed site plan shall be approved and be final and binding.
- b) That the site plan agreement include the following provision:

**REPORT NO. 24 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 25, 2005**

- i) 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 Section 42 of the Planning Act. The Owner shall submit an appraisal of the subject lands 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.

**14 SITE DEVELOPMENT FILE DA.02.038
ROYBRIDGE HOLDINGS LIMITED**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 18, 2005:

Recommendation

The Commissioner of Planning recommends:

THAT the revised site layout, building elevations and landscape plan for Site Development Application DA.02.038 (Roybridge Holdings Limited), as shown on Attachments #3, #4a, #4b, #4c and #5, BE APPROVED.

**15 DRAFT PLAN OF CONDOMINIUM FILE 19CDM-05V01
9519 KEELE STREET LTD.**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 18, 2005:

Recommendation

The Commissioner of Planning recommends:

THAT Draft Plan of Condominium File 19CDM-05V01 (9519 Keele Street Ltd.) prepared by Krcmar Surveyors Ltd. and dated January 7, 2005, BE APPROVED, subject to the conditions of approval set out in Attachment #1.

**16 DRAFT PLAN OF CONDOMINIUM FILE 19CDM-05V03
ALTERRA-FINER SPACES LTD.**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 18, 2005:

Recommendation

The Commissioner of Planning recommends:

THAT Draft Plan of Condominium File 19CDM-05V03 (Alterra-Finer Spaces Ltd.), BE APPROVED, subject to the conditions of approval set out in Attachment #1.

**REPORT NO. 24 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 25, 2005**

- a) permit one free-standing Eating Establishment with a maximum GFA of 306 sq.m and an associated drive-through facility, in the EM3 Retail Warehouse Employment Area Zone, respecting Building "B" as shown on Attachment #2; and
 - b) that no eating establishment be permitted in the multi-unit building on the site.
2. THAT Site Development File DA.04.066 (Roybridge Holdings Limited) BE APPROVED, 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 requirements of the Region of York Transportation and Works Department shall be satisfied;
 - v) all hydro requirements of Power Stream Inc. shall be satisfied;

20

**ZONING BY-LAW AMENDMENT FILE Z.05.004
HUMBERPLEX DEVELOPMENTS INC.
REPORT #P.2005.14**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 18, 2005:

Recommendation

The Commissioner of Planning recommends:

THAT Zoning By-law Amendment File Z.05.004 (Humberplex Developments Inc.) BE APPROVED, to increase the maximum permitted building height from 9.5m to 11m in the R1 Residential Zone for the single-detached residential dwelling units in approved Draft Plan of Subdivision 19T-01V04.

21

**ZONING BY-LAW AMENDMENT FILE Z.04.065
GANZ REALTY LTD
REPORT #P.2005.11**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 18, 2005:

Recommendation

The Commissioner of Planning recommends:

THAT Zoning By-law Amendment File Z.04.065 (Ganz Realty Ltd.) BE APPROVED, as amended by Staff, to rezone the easterly 1.2 ha portion of the subject lands from EM1 Prestige Employment Area Zone to C7 Service Commercial Zone.

**REPORT NO. 24 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 25, 2005**

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**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated April 18, 2005:

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.04.046 (P. Gabriele and Sons Limited) BE APPROVED, and that the implementing zoning by-law shall incorporate the following revisions to By-law 1-88, on the subject lands shown on Attachment #3:
 - i) rezone the portion of the subject lands located south of Street "A" (Blocks 1-15 inclusive) from A Agricultural Zone to RVM1(A) Residential Urban Village Multiple Dwelling Zone One and provide exceptions to require a minimum lot area of 156 m² rather than 180 m², and a minimum lot depth of 29 m rather than 30 m, for 78 street townhouse units;
 - ii) rezone the portion of the subject lands located north of Street "A" (Blocks 16 and 17) from A Agricultural Zone to RVM2-H Residential Urban Village Multiple Dwelling Zone Two with "H" Holding Symbol for 78 block townhouse units, permitting only the production of field crops or a use legally existing as of the date of enactment of the implementing by-law, until the Holding provision is removed;
 - iii) require that prior to the removal of the "H" Holding Symbol, a site development application shall be approved by Council; and,
 - iv) provide any necessary zoning exceptions required to implement the approved Draft Plan of Subdivision.
2. THAT Draft Plan of Subdivision 19T-03V10 (P. Gabriele and Sons Limited) as revised, as shown on Attachment #3, BE APPROVED, subject to the conditions set out in Attachment # 1 to this report.
3. THAT for the purposes of notice, the implementing subdivision agreement for Draft Plan of Subdivision 19T-03V10 (P. Gabriele and Sons Limited) shall contain a provision that the Owner 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 approved "Cash-in-Lieu of Parkland Policy". The Owner shall submit an approved 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 capacity:

"NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Draft Plan of Subdivision Application 19T-03V10 (P. Gabriele and Sons Limited) be allocated 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 156 residential units following the execution of a

**REPORT NO. 24 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 25, 2005**

subdivision agreement to the satisfaction of the City. Said allocation 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."

23

**DRAFT PLAN OF SUBDIVISION FILE 19T-04V03
STONE MANOR DEVELOPMENTS (WOODBIDGE) LIMITED
REPORT #P.2004.63**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated April 18, 2005, be approved;
- 2) That any provision for an access walkway to the Woodbridge College school property, be deleted; and
- 3) That the following deputations be received:
 - a) Ms. Sandy Grimaldi, Vaughanwood Ratepayers' Association, 50 Helen Street, Woodbridge, L4L 3S3; and
 - b) Ms. Clara Astolfo, President, Vaughanwood Ratepayers' Association, 15 Francis Street, Woodbridge, L4L 1P7.

Recommendation

The Commissioner of Planning recommends:

1. THAT Draft Plan of Subdivision File 19T-04V03 (Stone Manor Developments (Woodbridge) BE APPROVED, subject to the conditions of approval set out in Attachment #1.
2. 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, or a fixed rate of \$2200.00 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.
3. That the subdivision agreement contain a condition requiring the Owner to enter into a site development agreement and any other agreement(s) with Vaughan and the Regional Municipality of York that are necessary to carry out the ultimate development plan and address among other matters municipal services, fencing, noise, road widenings, grading, and maintenance easements, etc., to the satisfaction of the City of Vaughan.
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-04V03 (Stone Manor Developments (Woodbridge) Limited is allocated sewage capacity from the Woodbridge Service Area of the York/Durham Servicing Scheme via the Woodbridge Collector and water supply capacity from Pressure District No. 4 of the York Water Supply System, for a

**REPORT NO. 24 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 25, 2005**

total of 86 residential units following the execution of a subdivision agreement to the satisfaction of the City.”

5. Prior to the issuance of the Notice of Decision respecting the draft plan of subdivision, the Phase 1 Environmental Report shall be approved to the satisfaction of the City.

24

**DRAFT PLAN OF SUBDIVISION FILE 19T-04V04
UNITED PEOPLE CORPORATION C/O DE LUCA GROUP
REPORT #P.2004.64**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated April 18, 2005, be approved;
- 2) That any provision for an access walkway to the Woodbridge College school property, be deleted; and
- 3) That the following deputations be received:
 - a) Ms. Sandy Grimaldi, Vaughanwood Ratepayers' Association, 50 Helen Street, Woodbridge, L4L 3S3;
 - b) Ms. Clara Astolfo, President, Vaughanwood Ratepayers' Association, 15 Francis Street, Woodbridge, L4L 1P7; and
 - c) Mr. Daniel Cudizio, c/o De Luca Group, 7050 Weston Road, Suite 308, Woodbridge, L4L 8G7.

Recommendation

The Commissioner of Planning recommends:

1. THAT Draft Plan of Subdivision File 19T-04V04 (United People Corporation c/o Deluca Group) BE APPROVED, subject to the conditions of approval set out in Attachment #1.
2. 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, or a fixed rate of \$2200.00 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.
3. That the subdivision agreement contain a condition requiring the Owner to enter into a site development agreement and any other agreement with Vaughan and the Regional Municipality of York that are necessary to carry out the ultimate development plan and address among other matters municipal services, fencing, noise, road widenings, grading, and maintenance easements, etc., to the satisfaction of the City of Vaughan.
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-04V04 (United People Corporation and United

**REPORT NO. 24 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 25, 2005**

People Investments Ltd. c/o Deluca Group) is allocated sewage capacity from the York/Durham Servicing Scheme via the Woodbridge Collector and water supply capacity from Pressure District No. 4 of the York Water Supply System, for a total of 37 residential units following the execution of a subdivision agreement to the satisfaction of the City.”

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)

The Committee of the Whole recommends that this matter be deferred pending discussion with Hwy 407 ETR staff.

Council, at its meeting of April 11, 2005, adopted the following:

That this matter be referred to the Committee of the Whole meeting of April 18, 2005, to allow an opportunity for discussion with Highway 407 ETR staff.

Recommendation of the Committee of the Whole meeting of April 4, 2005:

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 4, 2005:

Report of the Commissioner of Engineering and Public Works, dated April 4, 2005:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That an exemption to the City's Noise Control By-Law 270-81 be granted to permit the operation of construction equipment in connection with construction operations related to the widening of Highway 407 eastbound and westbound bridge structures over Centre Street **for one weekend** (excluding holiday long weekends) from 8:00 a.m. to 8:00 p.m. between the period from April 25, 2005 to July 11, 2005 and from 7:00 p.m. to 12:00 midnight **weekly, Monday to Friday** between the period April 25, 2005 to August 12, 2005; and
2. That the Region of York – Transportation and Works Department be so notified of the approval of the Noise Control By-law exemption related to the subject location.

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)

The Committee of the Whole recommends that this matter be referred to the Committee of the Whole (Closed Session) meeting of April 18, 2005.

Council, at its meeting of April 11, 2005, adopted the following:

That the confidential recommendation of the Committee of the Whole (Closed Session) of April 11, 2005, be approved and that the matter be referred to the Committee of the Whole

**REPORT NO. 24 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 25, 2005**

meeting of April 18, 2005; and

That the confidential memorandum from the Director of Legal Services, dated April 8, 2005, be received.

Recommendation of the Committee of the Whole meeting of April 4, 2005:

The Committee of the Whole recommends that this matter be referred to the Council meeting of April 11, 2005 for a legal opinion.

Report of the Commissioner of Planning, dated April 4, 2005:

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.03.086 (David and Honora Rea) BE APPROVED, subject to the following conditions:
 - a) That upon confirmation of the development limits by the Toronto and Region Conservation Authority, By-law 1-88 be amended as follows:
 - i) rezone the tablelands portion of the subject lands from A Agricultural Zone to EM1 Prestige Employment Area Zone;
 - ii) rezone the valleylands portion of the subject property from A Agricultural Zone to OS1 Open Space Conservation Zone;
 - iii) require the following exceptions to the EM1 Prestige Employment Area Zone to implement the final site plan:
 - a minimum of 14 parking spaces, whereas 85 spaces are required,
 - a minimum 10m structural setback zoned OS1 Zone;
 - permit driveway access to be obtained from lands other than the subject lands;
 - any other exception that may be required to facilitate the final site plan.
2. THAT Site Development File DA.03.072 (David and Honora Rea) BE APPROVED, subject to the following conditions:
 - a) that prior to the registration of the site plan agreement:
 - i) the final site plan, landscape plan and building elevations, including signage shall be approved by the Development Planning Department;
 - ii) the final site grading and servicing plan, stormwater management report and Phase 1 Environmental Site Assessment report, shall be approved by the Engineering Department;
 - iii) access, parking, and on-site circulation, shall be approved by the Engineering Department;
 - iv) all requirements of the Region of York Transportation and Works Department shall be satisfied;

**REPORT NO. 24 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 25, 2005**

- v) all requirements of the Toronto and Region Conservation Authority shall be satisfied;
- vi) all hydro requirements of Power Stream Inc. shall be satisfied;
- b) that the site plan agreement contain the following provision:
 - i) the Owner shall pay to the City of Vaughan 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 Section 51 of the Planning Act and City of Vaughan Policy. The Owner shall submit an appraisal of the subject lands 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) the Owner shall convey the valleylands portion of the property into public ownership to either the City or the Toronto and Region Conservation Authority.

Please refer to Item 8, Committee of the Whole (Closed Session) Report No. 25, for disposition of this matter.

27

**PROCLAMATION REQUEST –
FIBROMYALGIA AND CHRONIC FATIGUE SYNDROME AWARENESS DAY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 18, 2005:

Recommendation

The City Clerk recommends:

- 1) That May 12, 2005 be proclaimed as “Fibromyalgia and Chronic Fatigue Syndrome Awareness Day” and
- 2) That the proclamation be posted on the City’s website, published on the City Page, space permitting, and that staff issue a news release.

28

**FLAG RAISING REQUEST -
RUSSIAN FEDERATION IN TORONTO**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 18, 2005:

Recommendation

The City Clerk recommends:

That the Russian flag be raised on Friday, June 10, 2005 at 12:30 p.m. for the balance of that day at the Civic Centre to commemorate the National Day of the Russian Federation.

**REPORT NO. 24 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 25, 2005**

29 ENSURING REASONABLY-PRICED ACCESS TO CABLE TELEVISION SERVICES

This matter was forwarded to the Council meeting of April 25, 2005, without recommendation.

Recommendation

Councillor Carella recommends that Council inform all cable television companies operating within the boundaries of the City of Vaughan that it is in support of their providing customers with access to the widest range of cable choices consistent with the level of fees currently charged to such customers.

Regional Councillor Jackson declared an interest with respect to the foregoing matter as her daughter's family are involved in the cable television industry, and did not take part in the discussion or vote on the matter.

30 PROVINCIAL TASK FORCE ON MUNICIPAL FINANCES

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated April 18, 2005:

Recommendation

Councillor Carella, Chair, Intergovernmental Relations Committee---along with committee members Councillor Di Vona and Councillor Shefman---recommends:

That the City of Vaughan request the Minister of Finance and the Minister of Municipal Affairs and Housing convene a task force composed of appropriate representatives from both ministries and from upper and lower tier municipalities in the GTA/905 area, to review provincially-mandated financial arrangements having implications for the delivery of municipal services (including but not limited to social housing and welfare) funded from property taxes.

31 ALEXANDER GRAHAM BELL DAY – APRIL 29, 2005

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Meffe, dated April 18, 2005:

Recommendation

Councillor Peter Meffe recommends:

That April 29th, 2005 be declared as "Alexander Graham Bell Day".

**32 MARTIN GROVE ROAD AT HIGHWAY NO. 7
RIGHT TURN LANE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated April 18, 2005:

Recommendation

Councillor Tony Carella recommends:

That the Region of York be requested to undertake the necessary intersection capacity and operations analysis to examine the need for a Martin Grove Road southbound right turn lane at the Martin Grove Road / Highway 7 intersection and to undertake any identified improvements.

33

COMMUNITY CLEAN-UP PROJECT

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated April 18, 2005:

Recommendation

Councillor Carella recommends that appropriate municipal staff assist the community group known as *Vaughan Values* with necessary arrangements to effect a clean-up of litter along a portion of Langstaff Road (between Vaughan Mills Road and Highway 27) scheduled for Saturday, May 7, 2005.

34

**NEW BUSINESS – REQUEST FOR STAFF ATTENDANCE
AT A COMMUNITY MEETING**

The Committee of the Whole recommends that staff from the Parks Department and Enforcement Services, attend a community meeting on April 21, 2005 at 7:00 p.m. at Gallanough Resource Centre, to receive resident input regarding Gallanough Park for the upcoming summer months.

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

35

**DEPUTATION – MR. MARK C. VIGNA, EARTH RANGERS
WITH RESPECT TO WILDLIFE SERVICES IN VAUGHAN**

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Mark C. Vigna, Earth Rangers, 9520 Pine Valley Drive, Woodbridge, L4L 1A6, and written submission dated March 21, 2005, and information material submitted, be received;
- 2) That staff investigate potential opportunities by Earth Rangers to provide wildlife services in Vaughan, and that staff evaluate opportunities that may offer joint benefits in the environmental and wildlife areas of programming; and
- 3) That the information regarding the Earth Rangers Services, be provided to the other municipalities in York Region.

36

**DEPUTATION – MR. TERRY GOODWIN
WITH RESPECT TO CENTRE STREET MATTERS**

The Committee of the Whole recommends that the deputation of Mr. Terry Goodwin, 122 Thornridge Drive, Thornhill, L4J 1E3, and written submissions dated April 8, 2005, January 20, 2005 and July 9, 2004, and written submission from URS Canada Inc., 75 Commerce Valley Drive East, Markham, L3T 7N9, dated April 15, 2005, be received, and that the concerns expressed by the deputant be brought forward by a Member of Regional Council to the various committee meetings.

37

**DEPUTATION – MR. GAETANO IUORIO
WITH RESPECT TO REMOVAL OF TRASH IN RAVINE**

The Committee of the Whole recommends that the deputation of Mr. Gaetano Iuorio, 22 Curtis Court, Maple, L6A 1Y4, be received, and that this matter be referred to the Members of Council that sit on TRCA, Humber Watershed Alliance and the Don Watershed Regeneration Council, to explore opportunities to clean the open spaces that are in the ownership of TRCA.

**REPORT NO. 24 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, APRIL 25, 2005**

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 4:12 p.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair