### CITY OF VAUGHAN

### **REPORT NO. 50 OF THE**

### COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on September 26, 2005

The Committee of the Whole met at 1:16 p.m., on September 19, 2005.

Present: Regional Councillor Linda D. Jackson, Chair

Mayor Michael Di Biase

Regional Councillor Mario F. Ferri Regional Councillor Joyce Frustaglio

Councillor Tony Carella Councillor Bernie Di Vona Councillor Peter Meffe

Councillor Sandra Yeung Racco

The following items were dealt with:

#### 1 SIGN ENFORCEMENT RECOMMENDATION

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated September 19, 2005:

#### Recommendation

Councillor Sandra Yeung Racco recommends:

That the following resolution be approved:

AND WHEREAS the City of Vaughan has witnessed the proliferation of illegal signs across the municipality;

AND WHEREAS the City of Vaughan has received numerous complaints from residents concerning the proliferation of illegal signs across the municipality;

AND WHEREAS The City of Vaughan ByLaw department continually wastes time, money and resources in its attempts to stop the proliferation of illegal signs;

AND WHEREAS the current City of Vaughan Sign By-Law limits the extent to which the proliferation of illegal signs can be stopped by prohibiting charges being laid against the party whose name is contained in the sign;

AND WHEREAS the City of Vaughan is requesting that the Province provide the City with more authority and autonomy to address local issues;

Now therefore be it resolved:

That the City of Vaughan requests to the province that they consider strengthening the Municipal Act, R.S.O 1990 in order to allow local municipalities to charge and recoup costs for illegal signage from those whose name is on the sign rather than the current law which only permits charges to be laid unless its placement is witnessed by a party thereto.

That this resolution be circulated to Dalton McGuinty, Premier of Ontario, the Hon. John Gerretsen, Minister of Municipal Affairs and Housing, the Hon. Greg Sorbara, MPP, King-Vaughan-Aurora & Minister of Finance, Mario G. Racco – MPP Thornhill, and other MPP's within municipalities of the GTA and the City of Toronto.

### 2 AWARD OF DESIGN / BUILD OF ARTIFICIAL TURF SOCCER FIELD AND ASSOCIATED PARK FACILITIES - PROPOSAL T05-055

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated September 19, 2005:

### Recommendation

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

- 1. That T05-055, Design / Build of Artificial Turf Soccer Field and Associated Park Facilities be awarded to Northgate Farms Limited for the amount of \$1,704,202.00 (excluding G.S.T.); and,
- 2. That a contingency allowance of 10% be approved, within which the Commissioner of Community Services is authorized to approve amendments to the contract; and,
- 3. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

Mayor Di Biase declared an interest with respect to the foregoing matter as he is an Honourary Past President of the Woodbridge Soccer Club and did not take part in the discussion or vote on this matter.

### 3 AWARD OF TENDER T05-181 THE SUPPLY AND PLANTING OF TREES

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Community Services and the Director of Parks and Forestry Operations, dated September 19, 2005, be approved;
- 2) That staff provide a resolution requesting that the Minister of Agriculture and Agri-Food increase compensation to municipalities for replanting and maintenance of trees destroyed due to the infestation of the Asian Long-Horned Beetle; and
- 3) That the following be approved in accordance with the memorandum of the Director of Reserves and Investments, dated September 19, 2005:

"That the inclusion of the matter on a public Committee or Council agenda for the additional funding request identified as "Award of Tender T05-181 The Supply and Planting of Trees" is deemed sufficient notice pursuant to Section 2(1)(c) of By-law 394-2002."

#### Recommendation

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

- 1. That T05-181, Supply and Planting of Trees be awarded to Lomco Limited in the amount of \$844,387.00 including G.S.T. of which \$372,915.00 is designated for citywide planting, \$90,000.00 is designated for planting approved by the MNR and \$381,472.00 is designated for ALHB replacements; and,
- 2. That funds not exceeding \$100,000.00 be allocated from 2006 Capital Budget in the event that additional funding is not approved by the CFIA.

# 4 YONGE STREET CORRIDOR PUBLIC TRANSIT IMPROVEMENTS INDIVIDUAL ENVIRONMENTAL ASSESSMENT – REGION OF YORK COMMENTS TO THE MINISTRY OF THE ENVIRONMENT EA FILE NO. MU-1033

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Commissioner of Planning, dated September 19, 2005:

### Recommendation

The Commissioner of Engineering and Public Works and the Commissioner of Planning, in consultation with the City Manager, recommend:

- That the Ministry of the Environment be advised that the City of Vaughan supports the approval of the Yonge Street Corridor Public Transit Improvements Environmental Assessment, dated July, 2005, as submitted by the Regional Municipality of York;
- 2. That the Region of York be advised that, given the importance of achieving quality streetscapes on Yonge Street particularly in, but not limited to the heritage areas, the City of Vaughan and affected communities continue to be consulted in the development of detailed designs for the road allowance, with the final plans resulting from the joint Markham-Vaughan "Thornhill Yonge Street Study" being incorporated as required;
- 3. That this report be forwarded to the Region of York, the Town of Markham and the Town of Richmond Hill for information purposes.

### ASSUMPTION – LAW DEVELOPMENTS 19T-87070 / 65M-3052

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 19, 2005:

### **Recommendation**

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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-3052, and that the municipal services letter of credit be reduced to \$20,000.00 for 4 under developed lots as per Building Department.

### 6 AWARD OF TENDER T05-115 HIGHWAY 27 (Y.R. 27) ROADWAY LIGHTING AND SIDEWALK CONSTRUCTION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 19, 2005:

### **Recommendation**

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

- That Tender T05-115 for the Highway 27 (Y.R. 27) Roadway Lighting and Sidewalk Construction be awarded to Fellmore Electrical Contractors Limited in the amount of \$219,700.75 plus G.S.T.;
- 2. That a contingency allowance in the amount of \$22,000.00 be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract;
- 3. That a Geotechnical Inspection and Material Testing amount of \$2,200.00 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.

#### 7 CT-03-03 SUPPLY AND DELIVERY OF BULK SODIUM CHLORIDE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 19, 2005:

#### Recommendation

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

- That the pricing submitted by Sifto Canada through the Region of York for co-operative tender CT-03-03 be accepted, for the supply and delivery of sodium chloride (winter road salt) for the 2005-2006 winter season; and;
- 2. That the Mayor and Clerk be authorized to sign the necessary documents.

### 8 <u>BANKING FACILITY SIGNATURES – TD CANADA TRUST</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance and Corporate Services, dated September 19, 2005:

#### Recommendation

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

1. That an additional senior staff member, the Director of Reserves & Investments, be added to the following list of signing authorities for banking related financial transactions:

Mayor Michael Di Biase Regional Councillor Mario Ferri Commissioner of Finance & Corporate Services, Clayton D. Harris Director of Finance, Barry Jackson Director of Reserves & Investments, Ferrucio Castellarin

 That the necessary banking documentation be updated and forwarded to the City's bank, TD Canada Trust.

### 2006 SCHEDULE OF MEETINGS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 19, 2005:

#### Recommendation

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The City Clerk recommends:

1) That the 2006 Schedule of Meetings be adopted.

### 10 SITE DEVELOPMENT FILE DA.03.071 <u>STONE MANOR DEVELOPMENTS</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 19, 2005:

#### **Recommendation**

The Commissioner of Planning recommends:

THAT Site Development File DA.03.071 (Stone Manor Developments) BE APPROVED, to permit the development of 16 residential blocks, comprised of 82 townhouse units and 4 semi-detached units, for a combined total of 86 residential units as shown on Attachment #2, subject to the following conditions:

- a) That prior to the registration of the site development agreement:
  - i) the final site plan, elevation plan, landscape plan, and Architectural Urban Design Guidelines shall be approved by the Development Planning Department;
  - ii) the final site servicing and grading plans, stormwater management report, and on-site vehicular circulation shall be approved by the Engineering Department;
  - iii) all required road widenings and access onto Region Road #7 shall be approved to the satisfaction of the Region of York Transportation and Works Department;
  - iv) all hydro requirements of PowerStream Inc. shall be satisfied; and
  - v) the approved plan of subdivision 19T-04V03 shall be registered.
- b) That the site development agreement contain the following provisions:
  - snow removal and garbage pick-up shall be privately administered and the responsibility of the condominium corporation; and

ii) the Owner shall agree to obtain the necessary easements (vehicular, pedestrian, maintenance, etc) to the satisfaction of the City.

## SITE DEVELOPMENT FILE DA.04.080 UNITED PEOPLE CORPORATION AND UNITED CAPITAL INVESTMENTS LTD., C/O DELUCA GROUP

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 19, 2005:

#### Recommendation

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The Commissioner of Planning recommends:

THAT Site Development File DA.04.080 (United People Corporation and United Capital Investments Ltd., c/o DeLuca Group) BE APPROVED, to permit 7 residential blocks, comprised of 37 townhouse units as shown on Attachment #2, subject to the following conditions:

- a) That prior to the registration of the site development agreement:
  - i) the final site plan, elevation plan, landscape plan, and Architectural Urban Design Guidelines shall be approved by the Development Planning Department;
  - ii) the final site servicing and grading plans, stormwater management report, and on-site vehicular circulation, shall be approved by the Engineering Department:
  - iii) all required road widenings and access onto Regional Road #7 shall be approved to the satisfaction of the Region of York Transportation and Works Department;
  - iv) all hydro requirements of PowerStream Inc. shall be satisfied; and
  - v) the approved plan of subdivision 19T-04V04 shall be registered.
- b) That the site development agreement contain the following provision:
  - snow removal and garbage pick-up shall be privately administered and the responsibility of the condominium corporation; and
  - the Owner shall agree to obtain the necessary easements (vehicular, pedestrian, maintenance, etc.) to the satisfaction of the City.

### ZONING BY-LAW AMENDMENT FILE Z.05.008 CANADIAN PACIFIC RAILWAY REPORT #P.2005.19

(Referred from the Council Meeting of September 12, 2005)

#### The Committee of the Whole recommends:

- That the recommendation contained in the following report of the Commissioner of Planning, dated September 6, 2005, be approved;
- That the applicant be requested to install additional landscape buffers around the perimeter of the property;

- 3) That the applicant be requested to revitalize the grain elevator and add extra landscaping along the frontage of the property;
- 4) That the memorandum of the Senior Manager of Enforcement Services dated September 16, 2005, be received; and
- 5) That the deputation of Ms. Michelle T. Banfield, Larkin & Associates Planning Consultants Inc., 1168 Kingdale Road, Newmarket, L3Y 4W1, and written submission dated September 15, 2005, be received.

Council, at its meeting of September 12, 2005, adopted the following:

That this matter be referred to the Committee of the Whole meeting of September 19, 2005 for further consultation with staff and the applicant to address the access, egress, and property standards issues;

That the memorandum from the Commissioner of Planning, dated September 12, 2005, be received; and

That the written submission from Ms. Michelle T. Banfield, Larkin & Associates Planning Consultants Inc., 1168 Kingdale Road, Newmarket, L3Y 4W1, dated September 7, 2005, be received.

Recommendation of the Committee of the Whole meeting of September 6, 2005:

The Committee of the Whole recommends that this matter be referred to the Council meeting of September 12, 2005.

Report of the Commissioner of Planning dated September 6, 2005

#### Recommendation

The Commissioner of Planning recommends:

THAT Zoning By-law Amendment File Z.05.008 (Canadian Pacific Railway) BE APPROVED, and that the implementing by-law amend the M3 Transportation Industrial Zone to allow the continued use of the subject lands shown on Attachment #1 only for a driveway access to the existing westerly fuel operation business located at 852 Nashville Road (Maw's Fuels Ltd.) with the following site-specific exception to permit a maximum driveway access and aisle width of 24.91m.

### 13 ALL-WAY STOP CONTROL CASA VISTA DRIVE AND VIA CARMINE AVENUE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Jackson, dated September 19, 2005:

### **Recommendation**

In response to requests from the Sonoma Heights Ratepayers' Association and residents immediately adjacent to the intersection in question, Local and Regional Councillor Linda D. Jackson recommends that an all-way stop control be installed at the intersection of Casa Vista Drive and Via Carmine Avenue.

#### 14 TRAFFIC CALMING COMMITTEE: WYCLIFFE SUBDIVISION

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated September 19, 2005:

#### Recommendation

Councillor Carella recommends the establishment of a traffic calming committee to review traffic conditions in the area bounded by Clarence Street on the west, Rutherford Road on the north, Islington Avenue on the east, and Kiloran Avenue/Wycliffe Avenue on the south; and to make recommendations for the calming of traffic within this area.

### 15 DEVELOPMENT CONCEPT-HUMBER NORTH EXTENSION PROPOSED PLAN OF SUBDIVISION 19T-03V02

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Meffe, dated September 19, 2005:

### Recommendation

Councillor Peter Meffe recommends:

That the Development Planning Department review the development concept brought forward by the landowners, Kleinburg Area Ratepayers Association and the Hedgerow Lane Subdivision Owners regarding the development proposal on the west side of Regional Road 27, south of Kirby Road, in the community of Kleinburg and report back on the principle of establishing a buffer area along the southern limits of the subject lands adjacent to the Hedgerow Lane subdivision.

### 16 REQUEST FOR INSTALLATION OF TRAFFIC SIGNALS LANGSTAFF ROAD AND BALDING BOULEVARD

The Committee of the Whole recommends:

- 1) That Clause 1 of the recommendation contained in the following report of Regional Councillor Frustaglio, dated September 19, 2005, be approved;
- 2) That a funding request in the amount of \$90,000 to top up available funding to the Region of York's estimated cost of \$125,000 come from unspent funds from 2005 completed projects; and
- 3) That staff provide a report to the Council meeting of September 26, 2005 with respect to the City of Vaughan front-ending projects for The Regional Municipality of York and the process of when warrants are met.

### Recommendation

Regional and Local Councillor Joyce Frustaglio recommends:

1. THAT the Regional Municipality of York be requested to immediately undertake the installation of full traffic signals at the intersection of Langstaff Road and Balding Boulevard in the City of Vaughan at the cost of the City of Vaughan, and;

 THAT a funding request in the amount of \$90,000 to top up available funding to the Region of York's estimated cost of \$125,000 be included in the City's 2006 Capital Budget for consideration.

### 17 2014 COMMONWEALTH GAMES BID

The Committee of the Whole recommends approval of the recommendation contained in the following report of Mayor Di Biase, dated Sepember 19, 2005:

#### Recommendation

Mayor Michael Di Biase recommends:

That the following resolution be approved:

AND WHEREAS the City of Vaughan has identified supporting the TTC subway extension as a goal within Vaughan Vision 2007

AND WHEREAS the City of Vaughan has identified strengthening the City's diversified economic base, including developing a tourism strategy, as a goal within Vaughan Vision 2007

AND WHEREAS the Commonwealth Games could provide the impetus for developing the City's tourism opportunities; providing local business opportunities, building economic competitiveness and spurring transportation and transit infrastructure investments

Now therefore be it resolved:

That the City of Vaughan supports York Region's bid for the 2014 Commonwealth Games.

That the Mayor and Commissioner of Economic/Technology Development and Communications be appointed as the representatives to work with York Region's bid committee.

#### 18 CERTIFICATE OF APPROVAL – DONGARA PELLET FACTORY INC.

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 19, 2005, be approved; and
- 2) That the written submission of Mr. Paul De Buono, Vaughan Watch Inc., 9983 Keele Street, Suite 105, Vaughan, L6A 3Y5, dated September 19, 2005, be received.

#### Recommendation

The Commissioner of Engineering and Public Works recommends that:

- 1. The Ministry of Environment be advised that the City does not object to the proposal submitted by Dongara Pellet Factory Inc. to process up to 800 tonnes per day of solid waste at the proposed location in the City of Vaughan; and,
- 2. Copies of this report be sent to the Ministry of Environment, Environmental Assessment and Approvals Branch, Floor 12A, 2 St. Clair Avenue, Toronto Ontario, M4V 1L5, to the attention of Mr. Timothy Edwards, Senior Review Engineer.

## AWARD OF TENDER T05-209 VISTA GATE PARKETTE – PARK DEVELOPMENT AND REQUEST FOR ADDITIONAL FUNDS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated September 19, 2005:

### **Recommendation**

19

The Commissioner of Community Services, in consultation with the Directors of Purchasing and Parks Development and the Manager of Capital, recommends:

- 1. That T05-209, VISTA GATE PARKETTE PARK DEVELOPMENT be awarded to Pine Valley Enterprises Inc. for the amount of \$125,195.00 (excluding G.S.T.); and,
- 2. That a contingency allowance in the amount of \$12,000.00 be approved within which the Director of Parks Development is authorized to approve amendments to the contract; and,
- 3. That additional funding in the amount of \$15,000.00 be approved with \$13,500 funded from City Wide Development Charges Parks Development and \$1,500 funded from taxation; and,
- 4. That notwithstanding Council's policies that no service category in a pre-financing position (deficit) be increased and that no commitment be more than 50% of anticipated revenues for any service category that is already in a pre-financed position, Council approve the request for additional funds in the amount of \$15,000 (funded \$13,500 from City Wide Development Charges Parks Development and \$1,500 from taxation); and,
- 5. That the inclusion of the matter on a public Committee or Council agenda for the additional funding request identified as Award of Tender T05-209 Vista Gate Parkette Park Development and Request for Additional Funds is deemed sufficient notice pursuant to Section 2(1)(c) of By-law 394-2002; and,
- 6. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

## 20 CANADA-ONTARIO MUNICIPAL RURAL INFRASTRUCTURE FUND (COMRIF) INTAKE TWO APPLICATION APPROVAL GREENING VAUGHAN (PHASE 2) – GREEN BIN ORGANICS COLLECTION

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 Commissioner of Engineering and Public Works, dated September 19, 2005:

#### **Recommendation**

The Commissioner of Finance & Corporate Services and the Commissioner of Engineering & Public Works in consultation with the Director of Public Works and the Managers of Capital and Solid Waste Management recommend:

 THAT the information contained in this report with respect to the COMRIF program be received,

- 2. THAT staff be authorized to submit an application to Intake Two of the COMRIF program for "<u>Greening Vaughan (Phase 2) Green Bin Organics Collection</u>" for an amount up to \$2,435,950 requesting 2/3 funding from the Governments of Canada and Ontario in the combined amount of \$1,623,967 for a net cost to the City of \$811,983,
- THAT the total funding requirement of \$2,435,950 be included in the 2006 capital budget deliberations process and funded from taxation contingent on COMRIF funding approval,
- 4. THAT for the purposes of the COMRIF application, Council endorse "<u>Greening Vaughan (Phase 2) Green Bin Organics Collection</u>" as the Municipality's highest priority and,
- 5. THAT the appropriate staff be authorized to sign the application and the Mayor and Clerk be authorized to execute the necessary agreements.

### 21 PROPOSED CITY OF TORONTO LEGISLATION

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 Commissioner of Finance and Corporate Services, dated September 19, 2005, be approved; and
- 2) That staff contact the Joint Ontario-City of Toronto Task Force and request the latest draft of the Report and Recommendations.

#### Recommendation

The Commissioner of Legal and Administrative Services and the Commissioner of Finance & Corporate Services recommends:

- That the Council of the City of Vaughan pass a resolution to be forwarded to the Premier of Ontario, the Minister of Municipal Affairs and Housing, the Minister of Finance and all GTA municipalities, requesting that all GTA municipalities, particularly those sharing a border with the City of Toronto and other interested municipalities be provided with a copy of the final Report and Recommendations of the *Joint Ontario-City of Toronto Task Force to Review the City of Toronto Act and Other Legislation* and all such municipalities be given an opportunity to comment on the Recommendations prior to the introduction of a Bill in the Ontario Legislature to revise the *City of Toronto Act, 1997* (No. 1 and 2), relevant private legislation and other relevant statutes affecting the City of Toronto;
- 2. That City Legal and Finance staff continue to monitor the progress of the Joint Task Force and provide a report back to the Intergovernmental Relations Committee once the final Report and Recommendations of the Joint Task Force and draft legislation or Bill, if any, are released for the approval of the City of Toronto Council and the Cabinet of the Government of Ontario:

## 22 ONTARIO POWER AUTHORITY YORK REGION ELECTRICITY SUPPLY STUDY DRAFT RECOMMENDATIONS TO THE ONTARIO ENERGY BOARD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated September 19, 2005:

#### Recommendation

The City Manager Recommends that:

The Ontario Power Authority BE ADVISED that the City of Vaughan has no objection to the draft recommendations emerging from the York Region Electricity Supply Study, as presented by the Ontario Power Authority on September 9, 2005;

23 DEPUTATION – MR. MARIO LE COCHE, REPRESENTING THE RESIDENTS OF HAWMAN AVENUE WITH RESPECT TO STREET CONDITION IMPROVEMENTS

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Mario Le Coche, 61 Hawman Avenue, Woodbridge, L4L 1S3, representing the residents of Hawman Avenue, and written submissions, be received;
- 2) That staff, in consultation with the Local Councillor, arrange a Community meeting with residents of Hawman Avenue, to address issues raised;
- 3) That staff report back on whether the enhanced services could be provided by way of a local improvement and cost implications; and
- 4) That Powerstream Inc. be notified of this matter.
- DEPUTATION MR. JOSEPH IUSO,
  WITH RESPECT TO GLEN SHIELDS TRAFFIC CALMING AND COMMUNITY MEETING

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Joseph Iuso, 67 Crooked Stick Road, Concord, L4K 1P4, and written submission dated May 13, 2005, be received; and
- 2) That the deputation of Mr. George Mior, 55 Point O'Woods Drive, Vaughan, L4K 2E1, be received.
- 25 DEPUTATION MR. SHAWN MITCHELL,
  CITY OF VAUGHAN, FIRE AND RESCUE,
  WITH RESPECT TO THE FIRE FIGHTERS OF YORK REGION SPONSORSHIP PROPOSAL
  AND PRESENTATION REGARDING THE CITY'S SUPPORT OF THE 2006 CALENDAR

The Committee of the Whole recommends that the deputation of Mr. Shawn Mitchell, Fire & Rescue, written submission dated September 15, 2005 and calendar, be received and that the City of Vaughan continue to support this initiative as a platinum sponsor and encourage the support of the City of Vaughan Health Care Foundation through this initiative.

DEPUTATION – MS. SANDRA NADALINI GUNN,
WITH RESPECT TO A FENCING ISSUE INVOLVING THE FIRE DEPARTMENT'S PROPERTY

The Committee of the Whole recommends that the deputation of Ms. Sandra Nadalini Gunn, 7930 Kipling Avenue, Woodbridge, L4L 1Z5, written submissions dated September 15, 2005 and September

19, 2005, and pictures, be received and referred to staff for review and a report back to the Council meeting of September 26, 2005.

### 27 NEW BUSINESS – THREE-WAY STOP SIGNS AT STEVENSON ROAD AND VALLEYVIEW COURT, KLEINBURG

The Committee of the Whole recommends:

WHEREAS the community provided a petition May '05 for a three way stop sign at Stevenson Road And Valleyview Court, Kleinburg;

AND WHEREAS large construction vehicles are speeding through an existing residential neighbourhood causing safety issues;

THEREFORE IT IS RECOMMENDED THAT staff install temporary three way stop signs at Stevenson Road and Valleyview Court, Kleinburg;

AND THAT staff request York Regional Police attend at this location to control speeding and community safety;

AND THAT staff bring this item forward to the Committee of the Whole meeting of October 11, 2005.

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

### 28 NEW BUSINESS – CUPE REQUEST FOR PROCLAMATION OF COMMUNITY DAY

The Committee of the Whole recommends that staff provide a report to the Council meeting of September 26, 2005 with respect to the request of CUPE.

The foregoing matter was brought to the attention of the Committee by Mayor Di Biase.

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 3:55 p.m.	
Respectfully submitted,	
Regional Councillor Linda D. Jackson, Chair	