

CITY OF VAUGHAN
REPORT NO. 7 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on February 14, 2005*

The Committee of the Whole met at 1:03 p.m., on February 7, 2005.

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

The following items were dealt with:

1 **PROTECTION OF HISTORICAL BUILDINGS
IN FUTURE DEVELOPMENT APPLICATIONS**

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

Recommendation

Councillor Peter Meffe recommends:

WHEREAS buildings of significant historical and architectural importance are a valuable asset to the City of Vaughan's history and culture;

AND WHEREAS it is in the interests of the citizens of the City of Vaughan to protect buildings evaluated and deemed to meet the developed criteria;

AND WHEREAS it is critical to develop a process that assists and encourages the preservation of identified buildings;

MOVE THAT staff develop a strategy that will assist and encourage the maintenance and preservation of identified buildings. This strategy shall include, but not be limited to:

- i. a study to identify buildings of significant historical and architectural importance;
- ii. that these buildings shall be identified to the registered owner by registered mail;
- iii. that the owners be required to submit plans that will provide for the maintenance and preservation of identified buildings on site at the time of the application for Official Plan Amendment;

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- 2) That the Terms of Reference (Attachment 1) be approved subject to Mayor Di Biase being added as a Regional & City Councillor Representative; and
- 3) That the deputation of Mr. Jack Maynard, Wallace House Steering Committee, 33 Thistlewood Avenue, Suite 202, Woodbridge, L4L 8V8, and coloured photographs, be received.

Recommendation

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

That the attached report on the Historic Wallace House be received for information.

5 EXTENSION OF LEASE AGREEMENT WITH ROYALCREST ACADEMY

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 February 7, 2005:

Recommendation

The Commissioner of Community Services and the Director of Recreation and Culture, in consultation with the Legal Department, recommends:

1. That the City of Vaughan extend the lease agreement with RoyalCrest Academy for the use of the lower level multi-purpose room at the Maple Community Centre until the end of the 2005/2006 school year; and,
2. That a by-law be enacted to authorize the extension of said lease agreement.

**6 AWARD OF TENDER T05-001
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 February 7, 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 Part "A" of Tender T05-001, for the supply and delivery of one (1) 4x4 midsize pickup truck, be awarded to Maclver Dodge Limited, for a total price of \$27,808.15, project # 4999-0-04, and;
2. That Part "B" of Tender T05-001, for the supply and delivery of one (1) ¾ ton 4x2 pickup truck, be awarded to Addison On Dundas Limited. for a total cost of \$28,720.10, project #4876-0-04, and;
3. That Part "C" of Tender T05-001, for the supply and delivery of one (1) ¾ ton pickup truck mounted with a snowplow, be awarded to Maclver Dodge Limited for a total cost of \$38,189.20, project #4998-0-04, and;

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4. That Part "D" of Tender T05-001, for the supply and delivery of three (3) $\frac{3}{4}$ ton cargo vans, be awarded to Northtown Ford Lincoln Sales Limited for a total cost of \$81,934.05, project #4918-0-04, #4991-0-04, #5049-0-04, and;
5. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

7

VAUGHAN HERITAGE PRESERVATION AWARDS

The Committee of the Whole recommends approval of the recommendation contained in the following report of Heritage Vaughan, dated February 7, 2005:

Recommendation

Heritage Vaughan recommends:

That the following individuals/organizations receive the 2005 Vaughan Heritage Preservation Awards:

1. Robert Colagiacommo – nominated for his development in the Kleinburg-Nashville Heritage Conservation District.
2. Linda Mae Maxey – nominated for her dedication to the history of Woodbridge.
3. Vaughan Township Historical Society – nominated for their initiative of republishing Reaman's *Vaughan Township* publication.
4. Robert Stitt – nominated for his dedication to the preservation of historic Thornhill.
5. Adam Birrell – nominated for his work as archivist for the Society for the Preservation of Historic Thornhill.
6. George Duncan – nominated for his publication on Thoreau MacDonald's Sketches of Rural Ontario.
7. Frank Rossi – nominated for his stewardship of a heritage property in Kleinburg.
8. Peter Mayer – nominated for his stewardship of the remainder of historic Carrville and the Carrville Dam.
9. Dr. and Mrs. MacMillan – nominated for their dedication to Vaughan's cultural heritage through a substantial donation of rural property to the Nature Conservancy for preservation.

8

**ASSUMPTION – VELLORE VILLAGE ESTATES – PHASE 2
19T-89024 / 65M-3440, 65M-3441, 65M-3442**

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

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plans 65M-3440, 65M-3441 and 65M-3442 and that the municipal services letter of credit be released.

Regional Councillor Jackson declared an interest with respect to the foregoing matter, as she owns property within the area to be assumed, and did not take part in the discussion or vote on the matter.

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9 **ASSUMPTION – ALDRIDGE ESTATES**
19T-97V10 & 19T-97V04/ 65M-3394

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

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-3394, and that the municipal services letter of credit be released.

10 **ASSUMPTION – NOVA STAR**
19T-9V02/ 65M-3411

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

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-3411, and that the municipal services letter of credit be released.

11 **ASSUMPTION – D & M SNIDER**
19T-87060 / 65M-3354

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

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-3354, and that the municipal services letter of credit be released.

12 **ASSUMPTION – FIELDGATE TORVA**
19T-98V06 / 65M-3406

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

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-3406, and that the municipal services letter of credit be released.

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**AWARD OF TENDER T04-141
SIDEWALK AND STREETLIGHTING INSTALLATION
VARIOUS LOCATIONS**

The Committee of the Whole recommends:

- 1) That this matter be referred to the Committee of the Whole (Closed Session) meeting of February 7, 2005; and
- 2) That the deputation of Mr. Angelo Santorelli, Trisan Construction, P.O. Box 502, Schomberg, L0J 1T0, and correspondence submitted, be received.

For disposition of this matter refer to Item 10, Report No. 8, of the Committee of the Whole (Closed Session) meeting of February 7, 2005.

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**KING HIGH DRIVE AND AREA
TRAFFIC CALMING REVIEW/SURVEY RESULTS**

The Committee of the Whole recommends that this matter be referred to the Council meeting of February 14, 2005, as requested by the Local Councillor.

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That this report be received for information.
2. That staff be given direction with regard to:
 - a) Construction of a sidewalk on the south side of King High Drive, and;
 - b) Commencement of the Class EA process should the installation of traffic calming measures be desired.

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**THORNHILL WOODS DRIVE AND SUMMERIDGE DRIVE
TRAFFIC CALMING MEASURES**

The Committee of the Whole recommends that this matter be referred to the Council meeting of February 14, 2005, as requested by the Local Councillor.

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That traffic calming measures not be installed on Thornhill Woods Drive; and
2. That traffic calming measures not be installed on Summeridge Drive.

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**DUFFERIN HILL DRIVE
ALL-WAY STOP CONTROL**

The Committee of the Whole recommends:

- 1) That an all-way stop control be installed at the intersection of Dufferin Hill Drive and Forecastle Road;

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- 2) That the speed limit on Dufferin Hill Drive between Dufferin Street and Confederation Parkway be reduced from the existing statutory 50km/h to 40 km/h;
- 3) That the enacting By-law be brought forward to the Council meeting of February 14, 2005; and
- 4) That the following report of the Commissioner of Engineering and Public Works, dated February 7, 2005, be received.

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That an all-way stop control not be installed at the intersection of Dufferin Hill Drive and Forecastle Road; and
2. That the speed limit on Dufferin Hill Drive between Dufferin Street and Confederation Parkway not be reduced from the existing statutory 50 km/h to 40 km/h.

**17 EDGELEY BOULEVARD AND APPLEWOOD CRESCENT (SOUTH)
PROPOSED ALL-WAY STOP CONTROL**

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

Recommendation

The Commissioner of Engineering and Public Works recommends:

That an all-way stop control be installed at the intersection of Edgeley Boulevard and the southern leg of Applewood Crescent.

**18 SET OUT RESTRICTIONS FOR LEAF AND YARD WASTE MATERIAL COLLECTION &
ADDITIONAL MATERIAL BAN FROM GARBAGE COLLECTION**

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

Recommendation

The Commissioner of Engineering and Public Works recommends amendments to the City's Waste/Recycling Collection By-law 350-94 as follows:

1. That By-law 350-94, section 1, subsection (o), be amended to add '*Used Beverage Containers*' to the list of materials defined as 'Non-Collectible Waste'.
2. That By-law 350-94, section 6 ('Approved Receptacles') be amended to add '*Leaf and yard waste material must be set out in kraft paper bags designed for leaf and yard waste and/or designated open top rigid containers with a size no greater than 0.5 m (18") in diameter and 0.9 m (2'7") in height. Other receptacles such as plastic bags and oversized containers shall not be used.*'

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**VAUGHAN TRANSFER AND RECYCLING INC. -
AMENDMENT TO CERTIFICATE OF APPROVAL NO.A680333**

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

Recommendation

The Commissioner of Engineering and Public Works recommends that:

1. The request from Vaughan Transfer and Recycling's to the Ministry of the Environment that would allow for an increase in the amount of tonnage received at their 650 Creditstone Road facility from 500 to 800 tonnes per day, and outbound tonnage increased from 300 to 600 tonnes per day, and storage be increased from 550 to 800 tonnes, should not be considered for designation under the Environmental Assessment Act; and,
2. Copies of this report and Council's resolution be sent to: Mr. Kevin Plautz, Project Officer, Environmental Assessment Project Coordination Section, Environmental Assessment and Approvals Branch, 2 St. Clair Avenue West, Floor 12A, Toronto, Ontario, M4V 1L5.

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POWERSTREAM – PROMISSORY NOTE TO THE CITY OF VAUGHAN

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance and Corporate Services, dated February 7, 2005:

Recommendation

The Commissioner of Finance & Corporate Services recommends:

That PowerStream Inc. be advised that it is not the intent of the City to demand accelerated payment of the promissory note in accordance with section 3 of the amended and restated promissory note dated June 1, 2004 within a year from the date of this approval.

21

SIGNING AUTHORITY – CITY CORPORATE BANK ACCOUNTS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance and Corporate Services, dated February 7, 2005:

Recommendation

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

That Council designate the Regional Councillor who received the highest number of votes in the previous election as signing authority for the City's Corporate Bank accounts.

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**REQUEST FOR FENCE HEIGHT EXEMPTION
29 RAYMOND ROAD**

Referred from the Council meeting of February 9, 2004

The Committee of the Whole recommends:

- 1) That the request for a fence height exemption for 29 Raymond Road be granted providing that the maximum height measured from finished grade shall be no greater than 6'6";
- 2) That the following report of the City Clerk, dated February 2, 2004, be received;
- 3) That the memorandum from the City Clerk, dated January 26, 2005, be received; and
- 4) That the deputation of Ms. Victoria Petrolo, on behalf of Mr. Domenico Petrolo and Mrs. Orsula Petrolo, 25 Raymond Road, Vaughan, L4L 2K9, be received.

Council, at its meeting of February 9, 2004, adopted the following:

That this matter be referred to a future Committee of the Whole meeting; and

That the deputation of Ms. Paola Capuano, 29 Raymond Road, Woodbridge, L4L 2K9, be received.

Report of the City Clerk, dated February 2, 2004

Recommendation

The City Clerk requests direction on this matter.

23

**SIGN VARIANCE APPLICATION
FILE NO: SV.04-12
OWNER: SANDY MIROTTI/PAOLO AURELI
LOCATION: 7600 WESTON ROAD, UNIT 23
LOT 3, 65M-2339**

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

Recommendation

That Sign Variance Application SV.04-12, Sandy Mirotti/Paolo Aureli, be APPROVED as proposed.

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**SIGN VARIANCE APPLICATION
FILE NO: SV.04-13
OWNER: 1619948 ONTARIO LIMITED
LOCATION: 100 AUTOPARK CIRCLE
LOT 4, CONCESSION 6**

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

Recommendation

That Sign Variance Application SV.04-13, 1619948 Ontario Limited, be APPROVED as proposed.

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**SIGN VARIANCE APPLICATION
FILE NO: SV.04-15
OWNER: CADILLAC FAIRVIEW CORP. LTD.
LOCATION: 1 PROMENADE CIRCLE
BLOCK 10, PLAN 65M-2325**

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

Recommendation

That Sign Variance Application SV.04-15, Cadillac Fairview Corp. Ltd., be APPROVED as proposed.

26

**SIGN VARIANCE APPLICATION
FILE NO: SV.05-01
OWNER: DEELEY HARLEY DAVIDSON, CANADA
LOCATION: 830 EDGELEY BLVD, BLOCK NUMBER 5 & 6
REGISTERED PLAN NUMBER 65M-2854**

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

Recommendation

That Sign Variance Application SV.05-01, Deeley Harley Davidson, Canada, be APPROVED as proposed.

27

**SIGN VARIANCE APPLICATION
FILE NO: SV.05-02
OWNER: SCOTIA BANK
LOCATION: 9333 WESTON ROAD, UNIT A1, BLOCK 137
REGISTERED PLAN 3373**

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

Recommendation

That Sign Variance Application SV.05-02, Scotia Bank, be APPROVED subject to the applicant ensuring that none of the proposed signs face a residential area.

28

**ZONING BY-LAW AMENDMENT FILE Z.03.064
SITE DEVELOPMENT FILE DA.03.055
CARMELA GRECO
REPORT #P.2004.46
(Referred from the Council Meeting of December 6, 2004)**

The Committee of the Whole recommends:

- 1) That this application, as revised, be approved and that the revised application be deemed to be in keeping with the intent of the OPA in regard to the one building design due to the unique site and details of the application;

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- 2) That the protection of mature trees be of the utmost consideration and that a tree preservation plan be provided;
- 3) That the building be permitted as per revised application at a 5m setback from top of bank;
- 4) That staff provide required conditions, for the Council meeting of February 14, 2005;
- 5) That staff review the location of the crosswalk to ensure it meets municipal standards for safety and engineering;
- 6) That the following report of the Commissioner of Planning, dated November 1, 2004, be received;
- 7) That the additional report of the Commissioner of Planning, dated February 7, 2005, be received;
- 8) That the following deputations be received:
 - a) Mr. Frank Greco, on behalf of the applicant;
 - b) Mr. Ian Mitchell, 245 Camlaren Crescent, Kleinburg, L0J 1C0; and
 - c) Mr. Robert Klein, Kleinburg and Area Ratepayers' Association, 8 Daleview Court, Kleinburg, L0J 1C0;
- 9) That the correspondence submitted by Mr. Frank Greco from G. S. Semaan, Forward Engineering & Associates Inc., 166 Disco Road, #110, Toronto M9W 1M4, dated February 1, 2005, be received; and
- 10) That the landscape rendering of the site plan submitted by the applicant, be received.

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

- 1) That staff review the revised application and bring forward a report to the Committee of the Whole meeting of January 17, 2005;
- 2) That staff submit the revised application to Heritage Vaughan for review;
- 3) That the following report of the Commissioner of Planning, dated November 29, 2004, be received; and
- 4) That the following deputations and written submission, be received:
 - a) Mr. Frank Greco, 10504 Islington Avenue, #204, Kleinburg, L0J 1C0, and written submission, on behalf of the applicant;
 - b) Mr. Iain Craig, Box 157, Kleinburg, L0J 1C0;
 - c) Mr. Ian H. Mitchell, Box 219, Kleinburg, L0J 1C0; and
 - d) Mr. Robert Klein, Kleinburg and Area Ratepayers Association, 8 Daleview Court, Kleinburg, L0J 1C0.

Council, at its meeting of November 8, 2004, adopted the following, and the Committee of the Whole recommendation of November 1, 2004:

That the submission from Mr. Frank Greco, Kleinburg Plaza, 10504 Islington Avenue, Suite 204, Box 772, Kleinburg, L0J 1C0, dated November 2, 2004, be received;

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Committee of the Whole recommendation of November 1, 2004

- 1) That this matter be referred to the Committee of the Whole meeting of November 29, 2004, to allow KARA to organize and hold a public meeting and that the applicant, members of Council and staff be invited;
- 2) That the following deputations, be received:
 - a) Mr. Ian H. Mitchell, Kleinburg and Area Ratepayers Association, 245 Camlaren Crescent, Kleinburg, L0J 1C0;
 - b) Mr. Robert Klein, 8 Daleview Court, Kleinburg, L0J 1C0;
 - c) Mr. Joe Caponio, 32 John Street, Kleinburg, L0J 1C0;
 - d) Mr. John A. Heddle, 11975 Kipling Avenue, RR 1, Kleinburg, L0J 1C0;
 - e) Mr. Frank Greco, on behalf of the applicant;
 - f) Mr. Paul De Buono; and
 - g) Mr. Iain Craig, 365 Stegman's Mill Road, Kleinburg, L0J 1C0; and
- 3) That the following written submissions, be received:
 - a) Mr. Steven Kindree, 22 Daleview Court, Kleinburg, L0J 1C0, dated October 25, 2004; and
 - b) Ms. Norma Curtis, 15 Cardish Street, Kleinburg, L0J 1C0, dated November 1, 2004.

Report of the Commissioner of Planning dated November 1, 2004

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment Application Z.03.064 (Carmela Greco) BE APPROVED, to rezone the subject lands from R1 Residential Zone to RM2 Multiple Residential Zone and OS1 Open Space Conservation Zone, with the following exceptions:
 - a) a maximum building height of 9.5 m; and,
 - b) a minimum rear yard of 10 m.
2. THAT Site Development Application DA.03.055 (Carmela Greco) 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 and Cultural Services Division, in consultation with Heritage Vaughan;
 - ii) the final site servicing and grading plan and stormwater management report shall be approved by the Engineering Department;
 - iii) all hydro requirements shall be fulfilled to the satisfaction of Power Stream Inc.; and
 - iv) all requirements of the Toronto and Region Conservation Authority shall be satisfied.

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3. NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the Site Development Application DA.03.055, Carmela Greco, be allocated sewage capacity from the Kleinburg Water Pollution Control Plant and water capacity from the Kleinburg-Nashville Community Water System of the York Water Supply System for a total of 15 residential apartment units or an equivalent of 30 persons, following the execution of a site plan agreement to the satisfaction of the City.
4. The Owner shall 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 unit rate of \$2,200.00 per unit, whichever is higher in accordance with the Planning Act and the City's cash-in-lieu policy. The Owner shall submit an appraisal of the subject lands, in accordance with Section 42 of the Planning Act, prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.

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**DRAFT PLAN OF SUBDIVISION FILE 19T-04V08
1541677 ONTARIO LIMITED (LIBERTY DEVELOPMENT CORPORATION)
REPORT #P.2004.1**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated February 7, 2005, be approved;**
- 2) **That the following deputations be received:**
 - a) **Mr. Barry Horosko, Bratty & Partners, on behalf of the applicant; and**
 - b) **Mr. Terry Goodwin, 122 Thornridge Drive, Thornhill, L4J 1E3; and**
- 3) **That the written submission of Mr. John Burns, dated February 4, 2005, be received.**

Recommendation

The Commissioner of Planning recommends:

1. That Draft Plan of Subdivision 19T-04V08 (1541677 Ontario Limited (Liberty Development Corporation)) prepared by Malone Given Parsons Ltd., dated May 25, 2004, and red-lined dated February 7, 2005, as shown on Attachment #3, BE DRAFT APPROVED, subject to:
 - i) the implementing Official Plan Amendment #621 shall be in full force and effect;
 - ii) the conditions of draft plan approval as set out in Attachment #1; and
 - iii) the subdivision agreement containing a provision that parkland shall be dedicated and/or cash-in-lieu of parkland shall be paid in accordance with the Planning Act and the approved "Cash-In-Lieu of Parkland Policy".
2. That the following resolution be passed allocating sewage and water servicing capacity:
"NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the proposed Draft Plan of Subdivision Application 19T-04V08 (1541677 Ontario Limited (Liberty Development Corporation)) be allocated sewage capacity from the Maple and Bayview collectors, and water supply from Pressure District No. 6 of the York Water Supply System, for a total of 984 units, which is in addition to the 614 units previously allocated on April 14, 2003.

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**ONTARIO MUNICIPAL BOARD HEARING
VARIANCE APPLICATION FILE A273/04
ANN & JAMES MACHAN**

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

Recommendation

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

Please also refer to Item 8, Report No. 8 of the Committee of the Whole (Closed Session).

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**ONTARIO MUNICIPAL BOARD HEARING
VARIANCE APPLICATION FILE A288/04
NADIA SORTINO**

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

Recommendation

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

Please also refer to Item 7, Report No. 8 of the Committee of the Whole (Closed Session).

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**SITE DEVELOPMENT FILE DA.04.004
RICETON HOLDINGS LIMITED AND DUFFERIN INVESTMENTS LIMITED**

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

Recommendation

The Commissioner of Planning recommends:

THAT Site Development File DA.04.004 (Riceton Holdings Limited and Dufferin Investments Limited) 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 elevation plan, shall be approved by the Development Planning Department;
 - ii) the final site servicing and grading plans and stormwater management report shall be approved by the Engineering Department;
 - iii) access and on-site vehicular circulation shall be approved by the Engineering Department and the Region of York Transportation and Works Department; and
 - iv) all requirements of PowerStream Inc. shall be satisfied.

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- b) That the site plan agreement include the following provision:
 - 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 in accordance with Section 42 of the Planning Act, prior to the issuance of a building permit.

33 **SITE DEVELOPMENT FILE DA.02.036
ROWHEDGE CONSTRUCTION LIMITED**

The Committee of the Whole recommends:

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

Recommendation

The Commissioner of Planning recommends:

- 1. THAT the building elevations for Office Building "A" as shown on Attachment #5 for Site Development File DA.02.036 (Rowhedge Construction Limited), BE APPROVED.
- 2. THAT the existing Site Plan Agreement be amended to include the PHASE 2 Building developments, upon the required variances being final and binding.

34 **STREET NAME APPROVAL FILE 19T-95062
WOODVALLEY DEVELOPMENTS INC.**

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

Recommendation

The Commissioner of Planning recommends:

THAT the following street names BE SUBMITTED for approval:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Federation Parkway
Street 'B'	Marc Santi Boulevard
Street 'C'	Thomas Cook Avenue
Street 'D'	Woodvalley Crescent
Street 'E'	Michael Fisher Avenue
Street 'F'	George Kirby Avenue
Street 'G'	Millhouse Court
Street 'H'	Littleriver Court
Street 'I'	Cook's Mill Street

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**ZONING BY-LAW AMENDMENT FILE Z.04.52
SITE DEVELOPMENT FILE DA.04.060
RED BIRCH DEVELOPMENTS INC.
REPORT #P.2004.100**

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

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.04.052 (Red Birch Developments Inc.) BE APPROVED, to reduce the minimum landscape strip width along Dufferin Street, from 6m to 3m; and to lift the Holding "H" provision on the subject lands shown on Attachment #1.
2. THAT Site Development File DA.04.060 (Red Birch Developments 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 elevation plan be approved by the Development Planning Department;
 - ii) the final site servicing and grading plans, stormwater management report, and noise report shall be approved by the Engineering Department;
 - iii) access and on-site vehicular circulation shall be approved by the Engineering Department and the Region of York Transportation and Works Department; and
 - iv) all requirements of PowerStream Inc. shall be satisfied.
 - b) That the site plan agreement include the following provision:
 - 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 in accordance with Section 42 of the Planning Act prior to the issuance of a building permit..

36

ELECTED OFFICIALS IMMUNITY ACT, 2004

This matter was forwarded to the Council meeting of February 14, 2005 without recommendation.

Recommendation

Councillor Carella recommends that the following resolution be adopted by Council:

WHEREAS a Private Member's Bill entitled the 'Elected Officials Immunity Act, 2004' has been introduced in the Legislative Assembly of Ontario by Member of Provincial Parliament Jerry J. Ouellette;

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AND WHEREAS the Bill, if passed, will provide elected members of municipal councils and school boards the same privilege, immunities, and powers presently granted to members of the Legislative Assembly;

AND WHEREAS the legislation is designed to assist elected officials and municipalities by allowing more freedom of speech and public debate in chamber settings without the reprise of court action;

AND WHEREAS MPP Jerry J. Oullette has written a letter to Council dated December 14, 2004 stating that any support or assistance that can be provided would be greatly appreciated, and requesting that the local MPP as well as Premier Dalton McGuinty be contacted with Council's endorsement of this Bill;

AND WHEREAS Council supports and endorses the Bill;

NOW THEREFORE BE IT RESOLVED THAT Council of the City of Vaughan hereby confirms its support and endorsement of the Private Member's Bill entitled the 'Elected Officials Immunity Act, 2004' that has been introduced in the Legislative Assembly of Ontario by Member of Provincial Parliament Jerry J. Oullette.

AND that a copy of this resolution be forwarded to the Premier of Ontario, Dalton McGuinty, the local Member of Provincial Parliament, the Honourable Greg Sorbara, Minister of Finance, and the local Member of Provincial Parliament, Mario G. Racco.

37 PUBLIC NOTICES OF SPEED BUMPS ON WIGWOSS DRIVE/MONSHEEN DRIVE

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Councillor Carella, dated February 7, 2005, be approved; and

- 2) That the following depositions and written submission, be received:
 - a) Ms. Lina Crescenzi, 179 Wigwoss Drive, Woodbridge, L4L 4A7, and written submission dated February 7, 2005; and
 - b) Mr. Terry Goodwin, 122 Thornridge Drive, Thornhill, L4J 1E3.

Recommendation

Councillor Carella recommends that notices of the Wigwoss Drive/Monsheen Drive speed bump installations be mailed to the residents of Wigwoss Drive and Monsheen Drive.

**38 ZONING BY-LAW AMENDMENT FILE Z.02.073
 DRAFT PLAN OF SUBDIVISION FILE 19T-02V08
 DREAM WORKS PROPERTY INC.
 REPORT # P.2002.74**

The Committee of the Whole recommends:

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

- 2) That the confidential memorandum of the Solicitor/Litigation, dated February 2, 2005, be received.

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Recommendation

The Commissioner of Planning recommends:

1. That the proposed public benefits meet the permissible bonussing provisions set out in OPA #332, as amended, to achieve the 399 units, and therefore, Draft Plan of Subdivision File 19T-02V08 (Dream Works Property Inc.) may proceed in conformity with the density policies of the Official Plan.
2. That the Ontario Municipal Board be requested to withhold its' Order pending the execution and registration of the bonussing agreement and the finalization of the zoning by-law.
3. That staff be directed to attend the OMB hearing and advise that Council endorses Zoning By-law Amendment Application File Z.02.073 (Dream Works Property Inc.), as follows:
 - a. rezone the subject lands (Attachments #2 and #3) from RM2-H Multiple Residential Zone with the Holding Symbol "H", to:
 - RD2 Residential Detached Zone – 15 metre frontage lots;
 - RD3 Residential Detached Zone – 12.0 - 14.99 metre frontage lots;
 - RD4 Residential Detached Zone – 9.0 – 11.99 metre frontage lots;
 - RT Residential Townhouse Zone – Street townhouse dwellings;
 - RM2 Residential Multiple Family Dwelling Zone - Medium Density Block;
 - OS2 Open Space Park Zone - Park Block (Block 312), Trans Canada Pipeline, and Blocks 313 and 358 (Buffer blocks);
 - provide the necessary zoning exceptions to implement the approved Draft Approved Plan of Subdivision; and,
 - OS5 Open Space Environmental Protection Zone including buffers, wetland and amphibian corridor as provided on the draft plan of subdivision (Attachment #3) being Blocks 314, 315, and 321-326 inclusive.
 - b. the implementing by-law shall:
 - place a "H" Holding Symbol on all Residential Zones permitting only the production of field crops or a use legally existing as of the date of enactment of the implementing by-law; and,
 - include a minimum 10m structural setback (including excavations such as swimming pools) abutting the TransCanada Pipeline Limited right-of-way.
 - c. the implementing by-law shall require that prior to the removal of the "H" Holding Symbol on all or a portion of the subject lands, the requirements of OPA #332, as amended, shall be addressed to the satisfaction of Vaughan, and shall include:
 - the submission of urban design and architectural guidelines; and
 - the submission of a demographic/marketing study.
4. That Draft Plan of Subdivision 19T-02V07 (Dream Works Property Inc.) be included in the agreement and implementing zoning by-law for Draft Plan of Subdivision 19T-02V08 (Dream Works Property Inc.) pursuant to Section 37 of *The Planning Act* for the implementation of the bonussing provisions to the satisfaction of the City.
5. That staff be directed to attend the OMB hearing and advise that Council endorses the draft approval of Draft Plan of Subdivision 19T-02V08 (Dream Works Property Inc.) prepared by Weston Consulting Group Inc., dated as red-lined February 7, 2005 (Attachment #3), subject to conditions contained in Attachment No. 1.

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6. For the purpose of notice, the subdivision agreement shall contain a provision that parkland shall be dedicated, and/or cash-in-lieu be paid, within the plan in accordance with the Planning Act and conform to the approved "Cash-in-Lieu of Parkland Policy".
7. That the disposition of the 0.130ha of required parkland dedication for adjacent Draft Plan of Subdivision 19T-02V07 (Dream Works Property Inc.) be considered within the context of Draft Plan of Subdivision 19T-02V08 (Dream Works Property Inc.).
8. That the following resolution be passed allocating sewage and water capacity:

"NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT Draft Plan of Subdivision 19T-02V08 (Dreamworks Property Inc.) be allocated sewage capacity from the Maple Service Area of the York/Durham Servicing Scheme and water capacity from Pressure District No. 9 of the York Water Supply System, for a total of 399 residential lots following the execution of a subdivision agreement. Said reservation to Draft Approved Plan of Subdivision 19T-02V08 shall be automatically revoked after a period of one year in the event that the Draft Plan has not been registered."

39 **PRESENTATION – TO MR. ANDREW MIZZONI**
CERTIFICATE OF ACKNOWLEDGEMENT

Regional Councillor Linda D. Jackson and Ms. Crystal Morton of The Vaughan Weekly, presented Mr. Andrew Mizzoni with a certificate in recognition of his accomplishments in raising money and awareness for cancer research through the Andrew Mizzoni Cancer Research Fund at the Hospital For Sick Children.

40 **DEPUTATION – MS. ERLINDA INSIGNE, PRESIDENT, LAKEVIEW ESTATE**
RATEPAYERS ASSOCIATION WITH
RESPECT TO TRAFFIC CALMING

The Committee of the Whole recommends that the deputation of Ms. Erlinda Insigne, President, Lakeview Estate Ratepayers' Association, and written submissions dated February 3, 2005 and January 21, 2005, be received, and referred to staff for a report.

41 **DEPUTATION – MR. RALPH CAPOCCI**
WITH RESPECT TO PROPOSED FIRE/EMS STATION

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Ralph Capocci, on behalf of the Carrying Place Ratepayers' Association, and written submissions dated January 17, 2005 and January 15, 2005, be received;
- 2) That staff schedule and attend an information session with the affected ratepayer associations and interested residents; and
- 3) That staff provide the information requested to the Carrying Place Ratepayers' Association and that the deputation's comments be taken into consideration.

42 NEW BUSINESS – SONOMA HEIGHTS NEIGHBOURHOOD TRAFFIC COMMITTEE MEETING

The Committee of the Whole recommends that staff be directed to attend the Sonoma Heights Neighbourhood Traffic Committee meeting.

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

**43 NEW BUSINESS – RESOLUTION
BILL 135 – THE GREENBELT ACT**

The Committee of the Whole recommends that this matter be deferred to the Council meeting of February 14, 2005 for staff to provide a report addressing the concerns raised.

Recommendation

Regional Councillor Linda D. Jackson recommends:

THAT Council adopt a resolution to support the inclusion of Boyd Conservation Area (Boyd Park) in the Greenbelt Plan and Bill 135 and,

THAT the Province of Ontario, the Provincial Minister of Municipal Affairs and Housing (Hon. John Gerretsen), MPP Mario Racco, MPP Greg Sorbara, the Provincial Opposition Critic of Municipal Affairs (MPP Tim Hudac), the TRCA, the Region of York and all other municipalities affected by Bill 135 be advised of this resolution immediately.

**44 NEW BUSINESS – REQUEST TO RECONSIDER THE
SIDEWALK ON ORR AVENUE/VILLAGE GREEN DRIVE**

The Committee of the Whole recommends that the request to reconsider the matter respecting the sidewalk on Orr Avenue/Village Green Drive, be forwarded to the Council meeting of February 14, 2005.

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

**45 NEW BUSINESS – REQUEST FOR SET-UP OF EQUIPMENT/FACILITIES
FOR WARD COMMUNITY MEETINGS SCHEDULED**

The Committee of the Whole recommends that staff be directed to provide assistance, as necessary, with respect to the set-up of equipment and permitting of facilities, if required, for the scheduled Ward community meetings.

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

**46 NEW BUSINESS – PROCESS ADOPTED FOR
ADDING REQUESTS FOR REPORTS UNDER NEW BUSINESS**

The Committee of the Whole recommends that staff provide a copy of the Council extract dealing with the process for adding requests for reports under new business.

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

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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 5:38 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair