

**CITY OF VAUGHAN**  
**REPORT NO. 40 OF THE**  
**COMMITTEE OF THE WHOLE**

*For consideration by the Council  
of the City of Vaughan  
on September 11, 2006*

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The Committee of the Whole met at 1:22 p.m., on September 5, 2006.

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

The following items were dealt with:

**1**                    **PIERRE AND JANET BERTON TRAIL AT BOYD CONSERVATION AREA**  
(Referred from the Council meeting of June 26, 2006)

**The Committee of the Whole recommends:**

- 1)     **That the recommendation contained in the following report of Councillor Carella, dated June 26, 2006, be approved;**
- 2)     **That staff clarify the status of the road allowance and that detailed drawings of the proposed trail route be obtained from TRCA for the Council meeting of September 11, 2006;**
- 3)     **That the memorandum from the Commissioner of Engineering and Public Works, dated August 31, 2006, be received; and**
- 4)     **That the following deputations be received:**
  - a)     **Mr. Iain Craig, Box 157, Kleinburg, L0J 1C0, on behalf of The Friends of Boyd Park and KARA; and**
  - b)     **Ms. Deb Schulte, 76 Mira Vista Place, Woodbridge, L4H 1K8.**

Council, at its meeting of June 26, 2006, adopted the following:

That this matter be referred to the Committee of the Whole meeting of September 5, 2006, for a further staff report addressing Members of Council's comments.

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Report of Councillor Carella, dated June 26, 2006

**Recommendation**

Councillor Tony Carella recommends:

- 1) That Vaughan Council endorse the establishment of the Pierre and Janet Berton Trail at Boyd Conservation Area as proposed in the attached letter (Attachment 1) received from Mr. Gary Wilkins, Humber Watershed Specialist, Watershed Management Division, Toronto and Region Conservation Authority (TRCA), dated June 15, 2006; and
- 2) That TRCA be advised that Vaughan Council are pleased to endorse the naming of the proposed trail route in honour of Pierre and Janet Berton.

**2                    REQUEST FOR REGION OF YORK TO ALLEVIATE RUTHERFORD GO TRAIN  
INFILTRATION THROUGH RESIDENTIAL AREA ON THE NORTH**  
(Referred from the council meeting of June 26, 2006)

**The Committee of the Whole recommends that this matter be deferred to allow an opportunity for the community to go through the process of voting and reviewing proposals for the infiltration, and that a report be brought back to a Committee of the Whole meeting at the earliest opportunity.**

Council, at its meeting of June 26, 2006, adopted the following:

That this matter be referred to the Committee of the Whole meeting of September 5, 2006, to provide an opportunity for the Ward Councillor to meet with the community and the Maple Village Ratepayers' Association and staff to determine the agreed upon solutions.

Report of Councillor Meffe, dated June 19, 2006

**Recommendation**

Councillor Peter Meffe recommends:

1. That City of Vaughan requests York Region to implement the following changes at the area around Rutherford Go Train Station to alleviate the traffic infiltration through the residential area to the north along Barrhill Road;
2. That the Region arrange to lengthen the left turn signal timing southbound on Keele Street to eastbound onto Rutherford Road to allow a longer turning period;
3. That the Region install a second left turn lane northbound on Westburne Drive going westbound onto Keele Street and add a left turn signal;
4. That the Region restrict traffic northbound from Westburne Drive to proceed only left or right onto Rutherford Road and not be permitted through the intersection northbound onto Barrhill Road;
5. That the Region and Go Transit install a right in and right out access on Rutherford Road for the Go Train Station.

**3                    PROTECTING OUR NEIGHBOURHOODS TASK FORCE**

**The Committee of the Whole recommends:**

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- 1) **That Clauses 1 and 2 of the recommendation contained in the following report of Councillor Shefman, dated September 5, 2006, be approved;**
- 2) **That the Task Force begin its deliberations immediately and that Members of Council interested in participating on the task force be selected after November 14, 2006; and**
- 3) **That the Task Force present its recommendations to Council by February 15, 2007.**

**Recommendation**

Councillor Shefman recommends:

1. That the City of Vaughan establish a task force comprised of staff and Members of Council to investigate the scope of the problem of inappropriate and/or illegal infringements of commercial and institutional entities into our residential communities;
2. That the task force prepare, for Council's consideration, through a review of current practices in Vaughan, other municipalities and with consultation with residents, a compliance and enforcement strategy to address these situations; and
3. That the Task Force present its recommendations to Council by January 15, 2007.

**4                    REQUEST FOR NO PARKING PROHIBITIONS ON CRESTWOOD ROAD**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Shefman, dated September 5, 2006:**

**Recommendation**

Councillor Shefman recommends that no parking prohibitions be implemented on Crestwood Road 380 metres west of the west limit of Jacob Fisher Avenue to the east limit of Powell Road on both the north and south sides of the street.

**5                    THE DEFACING OF PUBLIC SIGNS**

**The Committee of the Whole recommends:**

- 1) **That the recommendation contained in the following report of Councillor Shefman, dated September 5, 2006, be approved; and**
- 2) **That a notice be affixed to all signs, stating that defacing of such signs is illegal and violators will be prosecuted.**

**Recommendation**

Councillor Shefman recommends:

1. That the City of Vaughan enact a bylaw that would make it illegal to deface either the front or back faces of public traffic, directional and any other sign, standard, pole or structure placed by a municipal authority;
2. That defacing would be interpreted to include any form of defacing, marking, placing stickers or any other object or mark;
3. That any person seen defacing a public sign, etc. shall be issued a notice of infraction;

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4. That the minimum fine for each infraction would be set at \$50;
5. That any information that may appear on the defaced public traffic, directional and any other sign, standard, pole or structure placed by a municipal authority, may be used as a means to identify the perpetrator and once identified, the perpetrator shall be served a notice of violation;
6. That each incident of a defaced public traffic, directional and any other sign, standard, pole or structure placed by a municipal authority shall be considered an infraction; and
7. That upon being served a notice of infraction, if the perpetrator agrees to remove all incidents of City of Vaughan public signs, etc., being defaced, restoring those signs to a state acceptable to the City, any notices of violation being imposed would be put in abeyance. If the perpetrator is then found to have violated the bylaw once again, the violation notices that had been put in abeyance shall be reimposed, along with any further fines resulting from the current violation.

**6                    CLEAN STREETS – LITTER AND RECYCLING IN PUBLIC AREAS**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Shefman, dated September 5, 2006:**

**Recommendation**

Councillor Shefman recommends:

1. That the City of Vaughan review its current policy regarding the placement of waste/trash containers in public places, such as parks, boulevards and walkways;
2. That a new policy be implemented that will rationalize responsibilities for the placement and maintenance of public waste/recycling containers;
3. That one focus of the review will be to provide these containers more widely according to an established criteria throughout the City;
4. That the emphasis of the new policy be on encouraging residents to utilize recycling containers rather than trash bins;
5. That the City develop this policy in consultation and co-operation with York Region Transit and the Regional Municipality of York who also provide various types of trash/ recycling bins in the City of Vaughan;
6. That the updated policy be presented to Committee in January 2007 for Council's recommendation.

**7                    NO PARKING PROHIBITION– CREDITSTONE ROAD**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated September 5, 2006:**

**Recommendation**

Councillor Sandra Yeung Racco recommends:

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1. That a No Parking prohibition be installed on the east side of Creditstone Road (northbound) between the Canadian National Rail crossing and MacIntosh Boulevard, during AM peak times, 7:00 am to 9:00 am, Monday to Friday;
2. That a No Parking Prohibition be installed on the west side of Creditstone Road (southbound) between the Canadian National Rail crossing and MacIntosh Boulevard, during AM and PM peak times, 7:00 am to 9:00 am and 4:00 pm to 6:00 pm, Monday to Friday; and
3. That staff no longer be required to review the on-street parking issues for Creditstone Road, MacIntosh Boulevard to Highway 7, and provide a status report in six months time.

**8**

**MECHANISMS FOR REDUCING POLLUTION**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated September 5, 2006:**

**Recommendation**

In response to concerns from students at Our Lady of the Rosary Catholic Elementary School, Councillor Sandra Yeung Racco recommends:

1. THAT the City of Vaughan endorse efforts by the school to promote environmentally friendly means of transportation, such as VIVA, subway, walking or riding a bicycle, and;
2. THAT the City of Vaughan endorse the efforts of the school to lobby car manufacturers to manufacture solar powered cars, and;
3. THAT a copy of this endorsement be sent to Mrs. Marenelli at Our Lady of the Rosary Catholic Elementary School.

**9**

**CURB EXTENSION – SOUTHVIEW DRIVE & JARDIN DRIVE**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated September 5, 2006:**

**Recommendation**

In response to resident concerns, Councillor Sandra Yeung Racco recommends:

1. That staff investigate the feasibility and cost of installing a curb extension on the east and west side of Southview Drive, north of Jardin Drive, and;
2. That staff investigate the feasibility and cost of installing a curb extension on the south side of Jardin Drive, east of Keele Street, and;
3. That staff report back with their findings to a future Committee of the Whole.

**10 CONCORD WEST RATEPAYERS ASSOCIATION – REQUEST FOR ACTIVITY SPACE AND  
TO FORM THE CONCORD WEST SENIORS CLUB**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated September 5, 2006:**

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**Recommendation**

Councillor Sandra Yeung Racco recommends:

1. That staff of the Department of Recreation and Culture be directed to work with the Concord West Ratepayers Association to assist them in establishing the Concord West Older Adult Club; and
2. That staff from the Departments of Buildings and Facilities and Recreation and Culture be directed to find appropriate space in the community for the purposes of the Older Adult Club in the Concord west area.

**11 NO PARKING PROHIBITION– EDGELEY BOULEVARD**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated September 5, 2006:**

**Recommendation**

Councillor Sandra Yeung Racco recommends:

1. That staff investigate the need for a No Parking prohibition on the east side of Edgeley Boulevard (northbound) between Portage Parkway and Pennsylvania Avenue, Monday through Friday;
2. That staff investigate the need for a No Parking Prohibition on the west side of Edgeley Boulevard (southbound) between Portage Parkway and Pennsylvania Avenue, Monday through Friday; and
3. That staff report back to a future Committee of the Whole in December 2006.

**12 CAPITAL REQUEST RE BOCCE COURTS AT ALEXANDER ELISA PARK**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated September 5, 2006:**

**Recommendation**

Councillor Tony Carella recommends that the attached petition requesting the development of indoor bocce courts (or, in the alternative, the enclosure of one or more of the outdoor bocce courts) at Alexander Elisa Park be received, along with a letter of support from the Pine York Seniors Club; and that this item be referred to the Budget Committee for its consideration, as part of the 2007 Capital Budget process.

**13 TRAFFIC STUDY: VAUGHAN MILLS ROAD & HUMBERVIEW DRIVE**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated September 5, 2006:**

**Recommendation**

Councillor Tony Carella recommends that appropriate staff be directed to conduct a traffic study in the vicinity of Vaughan Mills Road and Humberview Drive, to establish the extent and nature of traffic related concerns reported by local residents, including but not limited to vehicular speeding along

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Vaughan Mills Road, resulting in danger to motorists entering the intersection from Humberview Drive; and that staff provide recommendations for addressing such concerns if the substance thereof is confirmed by the study.

**14                                      NEIGHBOURING MUNICIPALITIES FOCUSED AREA MEETINGS**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Intergovernmental Relations Committee, dated September 5, 2006:**

**Recommendation**

The Intergovernmental Relations Committee recommends:

That beginning January 2007, the City of Vaughan invite representatives from neighbouring municipalities to separate meetings to discuss issues of mutual concern if any.

**15    AWARD OF TENDER T06-014  
SUPPLY AND DELIVERY OF JANITORIAL SUPPLIES**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated September 5, 2006:**

**Recommendation**

The Commissioner of Community Services, in consultation with the Directors of Building and Facilities and Purchasing Services recommends:

1. That T06-014, Supply and Delivery of Janitorial Supplies be awarded to Mr. Chemical for the amount of \$195,469.98 (excluding G.S.T.); and,
2. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

**16    BLUE COIN PARK – PROPOSED RENAMING**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated September 5, 2006:**

**Recommendation**

The Commissioner of Community Services in consultation with the Directors of Parks Development and Parks Operations and Forestry recommends:

That the request from the Locilento family to rename Blue Coin Park to Anthony Locilento Park be approved.

**17    FREE MULCH GIVEAWAYS**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated September 5, 2006:**

**Recommendation**

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

1. That staff and resources be allocated to support three free mulch giveaways, two within the Asian Long-horned beetle regulated zone on September 23<sup>rd</sup>, 2006 and one in the fall of 2007 as well as one in the non-regulated zone in the spring of 2007.
2. That the cost of \$1,500 be absorbed within the 2006 Parks and Forestry Department Operating budget and the other two events will be budgeted for in the 2007 budget.

**18 ECONOMIC & TECHNOLOGY DEVELOPMENT DEPARTMENT ACTIVITIES –  
QUARTERLY UPDATE**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Economic/Technology Development and Communications, dated September 5, 2006:**

**Recommendation**

The Commissioner of Economic/Technology Development and Communications, in conjunction with the Senior Manager of Business Development recommends:

That Council receive this report for information purposes only.

**19 PROPOSED SIGNAGE FOR CNR BRIDGES  
RCC MEDIA INC. AND THE CANADIAN NATIONAL RAILWAY COMPANY**

**The Committee of the Whole recommends that this matter be referred to the Committee of the Whole meeting of September 18, 2006, to provide an opportunity for staff to address the concerns raised by Members of Council.**

**Recommendation**

The Commissioner of Economic/Technology Development and Communications in consultation with the Commissioner of Planning, and Legal Services Department recommends:

- 1) That the proposal by the Canadian National Railway Company (“CN”) to erect, install and maintain signage on the CN overpasses be approved, subject to CN obtaining all necessary approvals from the Region of York, and CN’s execution of a Licence Agreement with RCC Media Inc., which includes the terms and conditions set out in the Agreement to be entered between CN with the City of Vaughan;
- 2) That a By-law be enacted to authorize the Mayor and the Clerk to execute an Agreement between the Canadian National Railway Company and The Corporation of the City of Vaughan, satisfactory to the Commissioner of Economic/Technology Development and Communications and the Commissioner of Legal and Administrative Services & City Solicitor.

**20 ASSUMPTION – ROSE RODARO SUBDIVISION  
19T-77037 / 65M- 2186**

**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 5, 2006:**

**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-2186.

**21** **AWARD OF TENDER T06-033**  
**WOODBIDGE AVENUE RESURFACING AND WATERMAIN REPLACEMENT**

**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 5, 2006, be approved; and
- 2) That staff bring forward a report to the Council meeting of September 11, 2006 indicating how the project for the proposed sidewalk on the south side of Woodbridge Avenue can be coordinated with this project.

**Recommendation**

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

That Tender T06-033 for the Woodbridge Avenue Resurfacing and Watermain Replacement be brought forward to Council.

**22** **AWARDING OF OPTIONAL EXTENSION PERIOD – CONTRACT T05-150 RESIDENTIAL**  
**DRIVEWAY WINDROW CLEARING PART A & B**

**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 5, 2006:**

**Recommendation**

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

That the option to extend Contract T05-150 for a second winter season be exercised, including a 2.8% increase to the existing unit prices, as provided for in the current contract.

**23** **OFFICIAL PLAN AMENDMENT (OPA) 620**  
**STEELES CORRIDOR, JANE TO KEELE LANDS**  
**MASTER STORMWATER MANAGEMENT STRATEGY REPORT**

**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 5, 2006:**

**Recommendation**

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

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1. That the OPA 620 Master Stormwater Management Strategy Report be added as a project to the 2006 Capital Budget with funding from City-Wide Development Charges-Engineering Services in the amount of \$70,000; and
2. That Staff be directed to immediately after the Committee of the Whole meeting of September 5<sup>th</sup>, 2006 provide notice of an intention to adopt an amendment to the 2006 Capital Budget pursuant to By-Law 394-2002, in order to facilitate reporting to the September 25, 2006 Council meeting; and
3. That this matter be forwarded to the September 25, 2006 Council meeting at which time this amendment is to be considered.

24

**PEELAR ROAD  
PROPOSED PARKING PROHIBITION**

**The Committee of the Whole recommends that this matter be referred to the Council meeting of September 11, 2006, for staff to provide a report on the impact with respect to parking enforcement should parking be permitted between 6:00 p.m. and 6:00 a.m.**

**Recommendation**

The Commissioner of Engineering and Public Works recommends:

That parking prohibitions (Anytime) be implemented on the north and south sides of Peelar Road between Maplecrete Road and Creditstone Road.

25

**ROSELAWN DRIVE  
REQUEST FOR SPEED HUMPS**

**The Committee of the Whole recommends:**

- 1) That a speed hump be installed on Roselawn Drive between Vaughan Mills Road and Huntington Court after the opening of the fire station; and
- 2) That the following report of the Commissioner of Engineering and Public Works, dated September 5, 2006, be received.

**Recommendation**

The Commissioner of Engineering and Public Works recommends:

That speed humps **not** be installed on Roselawn Drive between Vaughan Mills Road and Huntington Court.

26

**KILDRUMMY GATE  
REQUEST FOR SPEED HUMPS**

**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 5, 2006:**

**Recommendation**

The Commissioner of Engineering and Public Works recommends:

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That traffic calming measures **not** be installed on Kildrummy Gate.

**27** CANADA-ONTARIO MUNICIPAL RURAL INFRASTRUCTURE FUND (COMRIF)  
INTAKE THREE APPLICATION APPROVAL – BRIDGE REHABILITATION PROGRAM

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance & Corporate Services and the Commissioner of Engineering and Public Works, dated September 5, 2006:**

**Recommendation**

The Commissioner of Finance & Corporate Services and the Commissioner of Engineering and Public Works in consultation with the Manager of Capital and Supervisor, Infrastructure Management recommend:

1. 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 the COMRIF program for Bridge Rehabilitation at the following locations: 008601 - Humber Bridge Trail Bridge, 178401 - Baldwin Avenue Culvert and 185601 – Peelar Road Culvert for an amount up to \$2,089,000 requesting 2/3 funding from the Governments of Canada and Ontario in the combined amount of \$1,392,667 for a net cost to the City of \$696,333,
3. THAT the total funding requirement of \$2,089,000 be included in the 2007 capital budget deliberations process and funded from Long Term Debt contingent on COMRIF funding approval,
4. THAT for the purposes of the COMRIF application, Council endorse Bridge Rehabilitation at the following locations: 008601 - Humber Bridge Trail Bridge, 178401 - Baldwin Avenue Culvert and 185601 – Peelar Road Culvert as the Municipality's highest priority and,
5. THAT the appropriate staff be authorized to submit the application and the Mayor and Clerk be authorized to execute the necessary agreements.

**28**

**ELECTION SIGNS**

(Matter requiring Statutory Public Hearing)

The Committee of the Whole recommendation was dealt with and adopted at the Special Council Meeting of September 5, 2006 under Minute No. 174.

**29**

**PROCLAMATION REQUEST –  
BIG BROTHERS BIG SISTERS MONTH**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 5, 2006:**

**Recommendation**

The City Clerk recommends:

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- 1) That September 2006 be proclaimed as “**Big Brothers Big Sisters Month**”; and
- 2) That the proclamation be posted on the City’s website, published on the City Page, space permitting, and that staff issue a news release.

**30** **PROCLAMATION REQUEST –  
LAZIO WEEK**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 5, 2006:**

**Recommendation**

The City Clerk recommends:

- 1) That the week of September 18, 2006 be proclaimed as “Lazio Week” in the City of Vaughan; and
- 2) That the proclamation be posted on the City’s website, published on the City Page, space permitting, and that staff issue a news release.

**31** **REQUEST FOR NOISE EXEMPTION**

**The Committee of the Whole recommends:**

- 1) **That the recommendation contained in the following report of the Commissioner of Legal and Administrative Services and the Senior Manager of Enforcement Services, dated September 5, 2006, be approved; and**
- 2) **That the submission from McNally/Aecon, VacViro, Bathurst-Langstaff Sewer Project, be received.**

**Recommendation**

The Commissioner of Legal and Administrative Services and the Senior Manager of Enforcement Services recommend that the request for a Noise Exemption be granted.

**32** **2007 SCHEDULE OF MEETINGS**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 5, 2006:**

**Recommendation**

The City Clerk recommends:

- 1) That the 2007 Schedule of Meetings be adopted.

**33** **GO VOTE VAUGHAN**

**The Committee of the Whole recommends:**

- 1) **That Clauses 1, 2, 3, 4, 5 and 7 of the recommendation contained in the following report of the City Clerk, dated September 5, 2006, be approved; and**

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- 2) **That use of the Council Chambers for the launching of Go Vote Vaughan be granted, subject to availability.**

**Recommendation**

The City Clerk and Returning Officer recommends:

- 1) That "Go Vote Vaughan" be endorsed;
- 2) That the City Clerk act as the liaison for Go Vote Vaughan;
- 3) That space on community centre bulletin boards, to accommodate up to an 18" x 24" poster, be made available;
- 4) That space be made available on community centre outdoor marquees provided there is no conflict with previous commitments, for the period November 4 to November 13, being the advance vote period.
- 5) That rooms be made available, subject to availability, at the CSO rate for all candidates meetings;
- 6) That Council direction be provided respecting the use of the Council Chambers for the launching of Go Vote Vaughan; and
- 7) That no direct funding be provided.

34

**SIGN VARIANCE APPLICATION  
FILE NO: SV.06-013  
OWNER: BANK OF NOVA SCOTIA  
LOCATION: 9600 ISLINGTON AVENUE  
BLOCK 249/250, REGISTERED PLAN 65M-3318**

**The Committee of the Whole recommends that this matter be referred to the Council meeting of September 11, 2006, to provide an opportunity for the applicant to provide additional information with respect to the concerns raised regarding illumination intensity and timing issues.**

**Recommendation**

That Sign Variance Application SV.06-013, Bank of Nova Scotia, be APPROVED, subject to the sign being located on the north elevation above the existing box and being non-illuminated due to the close proximity of the residential area.

35

**SIGN VARIANCE APPLICATION  
FILE NO: SV.06-016  
OWNER: RIO CAN REAL ESTATE INVESTMENT TRUST  
LOCATION: 31 COLOSSUS DRIVE, UNIT 107  
LOTS 4 AND 5, BLOCK 'E', CONCESSION 5**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated September 5, 2006:**

**Recommendation**

That Sign Variance Application SV.06-016, Rio Can Real Estate Investment Trust, be APPROVED,

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subject to the following:

- i) that the proposed sign be no higher than half the distance between the abutting pediment and the top of the parapet; and
- ii) that the size of the sign be reduced by 15%.

36

**SIGN VARIANCE APPLICATION  
FILE NO: SV.06-017  
OWNER: LIMESTONE GALLERY INVESTMENTS  
LOCATION: 3255 RUTHERFORD ROAD, BUILDING 'E'  
BLOCK 1, REGISTERED PLAN 65M-3696**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated September 5, 2006:**

**Recommendation**

That Sign Variance Application SV.06-017, Limestone Gallery Investments, be APPROVED, subject to the proposed size of signs for the east and west elevations being reduced by 20%.

37

**SIGN VARIANCE APPLICATION  
FILE NO: SV.06-018  
OWNER: CONCORDIAN REALTY MANAGEMENT INC.  
LOCATION: 2180 STEELES AVENUE WEST  
LOT 3, REGISTERED PLAN 65M-2157**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated September 5, 2006:**

**Recommendation**

That Sign Variance Application SV.06-018, Concordian Realty Management Inc., be APPROVED, subject to there being no other signs located above the existing sign box.

38

**ZONING BY-LAW AMENDMENT FILE Z.06.042  
AMENDMENT TO BY-LAW 1-88 (MUNICIPAL SERVICES)  
(CITY OF VAUGHAN)  
REPORT #P.2006.53**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 5, 2006:**

**Recommendation**

The Commissioner of Planning recommends:

- 1. THAT Zoning By-law Amendment File Z.06.042 (City of Vaughan) BE APPROVED, and that the implementing by-law be brought forward to the September 11 2006 Council meeting for enactment.

39

**SITE DEVELOPMENT FILE DA.05.021  
ROWHEDGE CONSTRUCTION LIMITED**

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**The Committee of the Whole recommends:**

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated September 5, 2006, be approved; and**
- 2) **That the coloured elevation drawings submitted by the applicant, be received.**

**Recommendation**

The Commissioner of Planning recommends:

THAT the building elevations for Site Development File DA.05.021 (Rowhedge Construction Limited) BE APPROVED.

**40** **SITE DEVELOPMENT FILE DA.06.039  
ROSEBERRY DEVELOPMENTS INC.**

**The Committee of the Whole recommends:**

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated September 5, 2006, be approved; and**
- 2) **That the coloured elevation drawings submitted by the applicant, be received.**

**Recommendation**

The Commissioner of Planning recommends:

THAT the building elevations for Site Development File DA.06.039 (Roseberry Developments Inc.) BE APPROVED.

**41** **ZONING BY-LAW AMENDMENT FILE Z.04.071  
DRAFT PLAN OF SUBDIVISION FILE 19T-04V16  
ANLAND WOODBRIDGE LIMITED  
REPORT # P.2006.25**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 5, 2006:**

**Recommendation**

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.04.071 (Anland Woodbridge Limited), BE APPROVED, to rezone the subject lands shown on Attachment #3 from R2 Residential Zone to R3 Residential Zone to facilitate the development of a 12 unit residential subdivision.
2. THAT Draft Plan of Subdivision File 19T-04V16 (Anland Woodbridge Limited) prepared by EMC Group Limited dated April 28, 2006 as shown on Attachment #3 BE APPROVED, subject to conditions as set out in Attachment 1.
3. THAT Council adopt the following resolution with respect to the allocation of sewage and water servicing capacity:

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“IT IS HEREBY RESOLVED THAT the proposed Draft Plan of Subdivision File 19T-04V16 (Anland Woodbridge Limited) is allocated sewage capacity from the York-Durham Servicing Scheme and water supply capacity from the York Water Supply System for a total of 12 residential units.”

4. THAT the subdivision agreement shall contain a provision requiring the Owner to pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 5% of the value of the subject lands, prior to the issuance of a Building Permit, in accordance with the Planning Act and the City's Cash-in-lieu Policy. The Owner shall submit an appraisal of the subject lands, in accordance with Section 42 of the Planning Act, prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.

**42**                                 **DRAFT PLAN OF CONDOMINIUM FILE 19CDM-06V08  
AMBRIA RESIDENCES INC.**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 5, 2006:**

**Recommendation**

The Commissioner of Planning recommends:

THAT Draft Plan of Condominium File 19CDM-06V08 (Ambria Residences Inc.) BE APPROVED, subject to the conditions of approval set out in Attachment #1.

**43**                                 **DRAFT PLAN OF CONDOMINIUM FILE 19CDM-06V09  
2294 MAJOR MACKENZIE LTD.**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 5, 2006:**

**Recommendation**

The Commissioner of Planning recommends:

THAT Draft Plan of Condominium File 19CDM-06V09 (2294 Major Mackenzie Ltd.) BE APPROVED, subject to the conditions of approval set out in Attachment #1.

**44**                                 **ZONING BY-LAW AMENDMENT FILE Z.06.021  
HILTON STEIN (1487224 ONTARIO INC.)  
REPORT #P.2006.33**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 5, 2006:**

**Recommendation**

The Commissioner of Planning recommends:

1. THAT Zoning By-Law Amendment File Z.06.021 (Hilton Stein 1487224 Ontario Inc.) BE APPROVED, to permit a Public Garage use for the repair and servicing of automobiles in the



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EM1 Prestige Employment Area Zone with no outside storage of vehicles, within Units #1 and #2 of a multi-unit industrial condominium building as shown on Attachment #2.

45

**ZONING BY-LAW AMENDMENT FILE Z.05.006  
LAMBERTON MEADOWS ESTATES CORP.  
REPORT #P.2005.20**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 5, 2006:**

**Recommendation**

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.05.006 (Lamberton Meadows Estates Corp.) BE APPROVED, to permit a public garage use for the care and repair of motor vehicles with no outside storage and the following exceptions to the EM1 Prestige Employment Area Zone, to facilitate the development of the proposed site plan shown on Attachment #2:
  - a) permit a minimum lot area of 1,722.25m<sup>2</sup>, whereas 3000m<sup>2</sup> is required;
  - b) permit a minimum lot frontage of 8m, whereas 36m is required;
  - c) permit a minimum rear yard setback of 3m, whereas the 12m is required;
  - d) permit a minimum interior side yard setback from the south property line of 5.1m, whereas 6m is required;
  - e) permit a minimum 6.9m setback from an OS1 Open Space Conservation Zone (north property line), whereas 10m is required; and,
  - f) permit a minimum 0.35m wide landscape strip abutting the OS1 Open Space Conservation Zone, whereas 7.5m is required.
2. THAT prior to the enactment of the implementing zoning by-law:
  - a) all requirements of the Vaughan Engineering Department shall be satisfied; and,
  - b) all requirements of the Toronto and Region Conservation Authority shall be satisfied.

46

**KIPLING AVENUE CORRIDOR STUDY  
TERMS OF REFERENCE  
FILE 15.95**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 5, 2006, subject to replacing Clause 5. h) in the Terms of Reference, as follows:**

5. h) Undertake an examination of the heritage character of the study area, with a view to integration and preservation of the heritage fabric within the proposed development scenario, including consideration of the corridor as a possible heritage district or district of cultural significance. As part of this step, the inventory of heritage structures for the study area should be updated and included as part of the final study

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report.

**Recommendation**

The Commissioner of Planning, in consultation with the Commissioner of Finance and Corporate Services and the Director of Reserves and Investments, recommends:

1. That the proposed Terms of Reference attached as Attachment 2 to this report, BE APPROVED;
2. That \$190,000 be added to the 2006 Capital Budget and pre-financing funding of \$171,000 from City Wide Development Charges - Management Studies and \$19,000 from Taxation be approved;
3. That Staff be directed to immediately after the Committee of the Whole meeting of September 5, 2006 provide notice of an intention to adopt an amendment to the 2006 Capital Budget pursuant to By-Law 394-2002 in order to facilitate reporting to the September 25, 2006 Council meeting; and
4. That this matter be forwarded to the September 25, 2006 Council meeting at which this amendment is to be considered.

47

**FILE 15.73.8  
OFFICIAL PLAN AMENDMENT NO. 637  
HIGHWAY 400 NORTH EMPLOYMENT AREA SECONDARY PLAN STUDY**

**The Committee of the Whole recommends:**

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated September 5, 2006, be approved;**
- 2) **That staff meet with the landholders' consultants to review opportunities for retail uses along Kirby Road and the King-Vaughan Line and the major east west feeder road crossing Hwy. 400;**
- 3) **That the deputation of Mr. Chad B. John-Baptiste, Senior Planner, Weston Consulting Group Inc., 201 Millway Avenue, Unit 19, Vaughan, L4K 5K8, and written submission dated September 1, 2006, be received; and**
- 4) **That the written submission from Ms. Rosemarie L. Humphries, President, Humphries Planning Group Inc., 216 Chrislea Road, Suite 402, Woodbridge, L4L 8S5, dated September 2, 2006, be received.**

**Recommendation**

The Commissioner of Planning recommends:

1. That policy modifications to Official Plan Amendment 637, BE APPROVED, including:
  - i) Item #12 of OPA 637 (respecting Section 2.2.5.2 of OPA 450, Development Policies #1a) to be revised to increase the maximum permitted floor plates of buildings housing individual retail uses in the Mixed Use Areas – Commercial/Employment designation as follows:

“1. In addition to the permitted land uses in the Prestige Areas designation, the Mixed Use Areas – Commercial/Employment designation permits a range of small scale retail and service commercial uses designed to serve through traffic, as well as the

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surrounding area, such as restaurants, convenience stores, pharmacies and business supply uses. However, the following uses shall not be permitted:

- a) Individual retail uses in buildings with floor plates in excess of 2,800 square metres in size;”
  - ii) Item #12 of OPA 637 (respecting Section 2.2.5.2 of OPA 450) be modified to add a new Development Policy #4 as follows:

“4. The lands designated Mixed Use Area – Employment/Commercial at the north-west corner of Jane Street and Teston Road may permit a food store within the designation without amendment to the Plan, subject to a land use study at a future date which determines the form and character of development east of Jane Street and demonstrates the need and appropriateness of the food store.”
  - iii) Schedule C (Land Use Plan) be modified to show an expanded ‘Mixed Use Area – Employment/Commercial’ designation at the north/west corner of Jane Street and Teston Road.
  - iv) Schedule C (Land Use Plan) be modified to identify two additional Significant Interface Areas (S.I.A.) at the intersections of the mid-block east/west road crossing Highway 400 with Weston Road, and with Jane Street; and
2. That the Region of York be requested to approve the policy modifications to OPA 637 when it considers OPA 637 for final approval.

**48**

**THORNHILL HERITAGE CONSERVATION DISTRICT STUDY  
TERMS OF REFERENCE  
FILE 19.27**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 5, 2006:**

**Recommendation**

The Commissioner of Planning recommends:

1. That the proposed Terms of Reference attached as Attachment 3 to this report BE APPROVED; and
2. That Phillip H. Carter, Architect, BE RETAINED on a single source basis in accordance with the City’s purchasing policies to undertake the Study, and that the funds be paid from the Policy Planning/Urban Design Department 2006 Operating Budget not to exceed the amount of \$45,000.

**49**

**VILLA GIARDINO BOCCE COURTS**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of Mayor Di Biase, dated September 5, 2006:**

**Recommendation**

That Mayor Michael Di Biase in consultation with Regional Councillor Mario Ferri and Ward 1 Councillor Peter Meffe recommend:

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1. That the 2006 Bocce Court budget be increased by \$90,000, less any uncommitted funds in that project and less any grant funds that may be received, for the construction of two (2) bocce courts on the Vaughan Sports Village Park to serve the local community; and,
2. That staff work with the Condominium Corporation to submit a joint grant application to the Trillium Foundation;
3. That the inclusion of this matter on a public Committee agenda with respect to increasing the capital budget for project 8056-0-05 be deemed sufficient notice pursuant to Section 2(1)c of by-law 394-2002.

**50** **TASHA COURT: PARKING BY-LAW ENFORCEMENT ISSUES**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated September 5, 2006:**

**Recommendation**

Councillor Tony Carella recommends that Council direct appropriate staff to attend a meeting at the Veneto Centre, on Wednesday, September 13, 2006, at 7 pm, with residents of Tasha Court, to address on-going parking issues on that street .

**51** **PROMOTING “GREEN BUILDINGS”: ENVIRONMENTALLY AND ECONOMICALLY SUSTAINABLE WORKPLACES IN THE CITY OF VAUGHAN**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated September 5, 2006:**

**Recommendation**

Councillor Tony Carella recommends:

1. That within thirty days of the proclamation of legislative and regulatory amendments which will embody the Government of Ontario's commitment to sustainable development as a matter of *provincial interest*, the City Manager appoint a task force composed of appropriate staff to develop a plan for employing new municipal powers in the interest of ensuring the construction of environmentally and economically sustainable workplaces in the City of Vaughan, to reflect the substantial body of experience and tested standards which now make such workplaces a cost-effective and cost-efficient choice;
2. That a report detailing this plan be brought to Council no later than eight months following the appointment of the task force; and
3. That upon approval by Council, this recommendation (including attachments), be circulated to the Minister of Municipal Affairs and Housing, local MPPs, the Association of Municipalities of Ontario, and all municipalities within the Greater Toronto Area.

**52** **PLANNING ACT PROPOSED AMENDMENTS  
BILL 51 PROPOSED REGULATIONS  
GENERAL FILE 13.6**

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The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning and the Commissioner of Legal and Administrative Services, dated September 5, 2006:

**Recommendation**

The Commissioner of Planning and the Commissioner of Legal and Administrative Services recommends:

1. THAT the Province BE ADVISED that the Council of the City of Vaughan requests the following amendments to the proposed regulations for Bill 51, *Planning and Conservation Land Statute Amendment Act, 2005*:
  - a. That the list of conditions that a municipality may impose as part of zoning approval be expanded to allow for the conveyance or acquisition of natural heritage features (valleylands, woodlots, wetlands, and associated ecological buffers) at no expense to the municipality or the Conservation Authority;
  - b. That the requirement for a public open house for all applications be deleted from the Bill and the Regulation; and
  - c. That the 30-day time limit proposed for Council to reconsider its decision based on new information submitted by the Appellant to the OMB, be extended to 90 days in keeping with City of Vaughan Council's earlier recommendation on Bill 51.
2. THAT the Minutes of Council be forwarded to the Ministry of Municipal Affairs and Housing contact on the Environmental Registry before the October 2, 2006 deadline, and to York Region.

53

**BLUE DIAMOND TERRACE FENCE**

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 5, 2006:

**Recommendation**

The Commissioner of Engineering and Public Works recommends:

1. That this report BE RECEIVED for information purposes; and
2. That Staff be directed to implement Council's direction to close the fence opening by making application to the Region of York for an encroachment permit if required, and that all work be completed at the Developer's expense.

54

**STREETSCAPE MASTER PLAN STUDY - ISLINGTON AVENUE, KLEINBURG**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Mayor Di Biase, dated September 5, 2006:

**Recommendation**

Mayor Michael Di Biase recommends:

1. That the Commissioner of Planning be directed to prepare a Terms of Reference for a

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Streetscape Master Plan Study for Islington Avenue in the Village of Kleinburg in accordance with the policies set forth in OPA No. 601 The Kleinburg-Nashville Community Plan and the Kleinburg-Nashville Heritage Conservation District Study and Plan; and

2. That the Terms of Reference be prepared and presented for consideration to the September 18, 2006 Committee of the Whole Meeting.

**55**                     **CITY HALL TENDER - EXTENSION OF THE CLOSING DATE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Manager, dated September 5, 2006, be approved; and
- 2) That the following deputations be received:
  - a) Mr. Paul De Buono, 9983 Keele Street, Suite 105, Vaughan, L6A 3Y5; and
  - b) Ms. Deb Schulte, 76 Mira Vista Place, Woodbridge, L4H 1K8.

**Recommendation**

The City Manager in consultation with the Commissioner of Finance & Corporate Services and the Commissioner of Community Services recommends:  
That the following report be received for information purposes.

**56**                     **DEPUTATION – MR. MAURO DI VITO, ST. DAVID BLUES BASKETBALL  
WITH RESPECT TO THE 2007 KING OF THE COURT BASKETBALL TOURNAMENT**

The Committee of the Whole recommends that the deputation by Mr. Mauro Di Vito, President of St. David Blues Basketball Team, 20 Sierra Court, Maple, L6A 2E5, written submission dated July 14, 2006 and presentation material titled “Canadian King of the Court Bring It On In Vaughan”, be received, and that this matter be referred to the Committee of the Whole meeting of September 18, 2006, to provide an opportunity for the deputant to assist staff in the preparation of a report on how the proposal can be considered in light of the City’s strategy to promote tourism.

**57**                     **DEPUTATION – MR. RAHUL BHARDWAJ WITH RESPECT TO THE  
UNITED WAY OF YORK REGION’S 2006 CAMPAIGN**

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Rahul Bhardwaj, CEO, United Way of York Region, 80F Centurian Drive, Suite 200, Markham, L3R 8C1, written submission dated July 10, 2006, and presentation material, be received;
- 2) That the month of October 2006 be proclaimed as “United Way Month in the City of Vaughan” and that all citizens are urged to recognize and support the mission of the United Way of York Region;
- 3) That the posting of United Way posters and signs be permitted in City of Vaughan facilities during the “United Way Month in the City of Vaughan”; and
- 4) That the United Way flag be flown at the Civic Centre during the month of October and for the

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duration of the City of Vaughan United Way campaign.

58                                      **DEPUTATION – MS. DOMENICA MICHELA  
WITH RESPECT TO VILLA GIARDINO HOMES**

The Committee of the Whole recommends that the deputation of Ms. Domenica Michela, 39 Cristina Crescent, Woodbridge, L4L 7X1, on behalf of York Region Condominium Corporation 911, (Villa Giardino), written submission dated August 10, 2006, petition submitted on behalf of the residents of Villa Giardino, and the statistics report from Ontario Traffic Inc, be received and referred to staff for a report to a Committee of the Whole meeting at the earliest possible date.

59                                      **NEW BUSINESS – EXTENSION OF PRIVACY FENCE  
ALONG TESTON ROAD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Frustaglio, dated September 5, 2006:

**Recommendation**

Regional and Local Councillor Joyce Frustaglio recommends:

THAT the City of Vaughan request York Region staff to work with Lanterna Homes to extend the privacy fence along Teston Road to the next brick pillar abutting the property at 40 D'Amato Court and

THAT more trees be planted along the Regional Road abutting the fence to provide additional noise barrier.

60                                      **NEW BUSINESS – BLUWOOD A NEW TREATMENT PRODUCE  
FOR WOOD USED BY THE BUILDING INDUSTRY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Frustaglio, dated September 5, 2006:

**Recommendation**

Regional and Local Councillor Joyce Frustaglio recommends:

1. THAT staff be requested to provide a report on the benefit (both short and long term) of using the Bluwood product by the building industry for all future buildings and
2. THAT this report be brought to a Committee of the Whole Meeting in January 2007.

61                                      **NEW BUSINESS – MR. ROBERTO ZITO  
APPOINTMENT AS A JUSTICE OF THE PEACE**

The Committee of the Whole recommends:

- 1) That Council direct His Worship Mayor Michael Di Biase to convey in writing the congratulations of the Mayor and Members of Council of the City of Vaughan to Mr. Roberto Zito, a resident of Ward 2, on his appointment as a Justice of the Peace, by the Honourable Michael Bryant, Attorney-General of the Province of Ontario; and

- 2) **That the Mayor also, on behalf of Council, commend the Attorney-General in writing on the appointment of Mr. Zito, a distinguished broadcaster and citizen of the City of Vaughan.**

**62** **NEW BUSINESS – TRAFFIC CONTROL SIGNAL REVIEW AT  
ABERDEEN AVENUE AND TORII STREET**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Di Vona, dated September 5, 2006:**

**Recommendation**

Councillor Bernie DiVona recommends:

1. That the City of Vaughan Engineering Department be requested to conduct a review of the need and possible installation of a traffic signal at the intersection of Aberdeen Avenue and Torii Street consistent with the City of Vaughan standards and policies.
2. That the review and recommendations be brought forward to a future Committee of the Whole in time for consideration for the 2007 Capital Budget.

**63** **NEW BUSINESS – EARTH RANGERS**

**The Committee of the Whole recommends that staff be directed to prepare a resolution regarding the lack of promised Federal Government funding necessary to continue services/programs provided by Earth Rangers.**

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

**64** **NEW BUSINESS – HUMAN ENDEAVOUR**

**The Committee of the Whole recommends that staff meet with Human Endeavour to discuss upcoming programs in 2007 and offer any assistance the City is able to provide.**

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

**65** **NEW BUSINESS – AMALFI COURT  
CONDOMINIUM CORPORATION PLAN**

**The Committee of the Whole recommends that the memorandum of the Manager, Property Tax and Assessment and Property Tax Supervisor, dated August, 16, 2006, submitted by Mayor Di Biase, be received and that staff be directed to bring forward a report to the Committee of the Whole meeting of September 18, 2006 addressing services provided, including snow removal, and the Letter of Credit balance.**

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

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The Committee of the Whole passed the following resolution:



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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.

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The meeting adjourned at 6:31 p.m.

Respectfully submitted,

Councillor Peter Meffe, Chair