



**CITY OF VAUGHAN
COUNCIL MINUTES
FEBRUARY 25, 2002**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
40.	CONFIRMATION OF AGENDA.....	31
41.	DISCLOSURE OF INTEREST	31
42.	ADOPTION OR CORRECTION OF MINUTES.....	32
43.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION.....	32
44.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	33
45.	CORRESPONDENCE – THE HON. JAMES M. FLAHERTY, DEPUTY PREMIER (Addendum No. 2)	36
46.	BY-LAWS FIRST, SECOND AND THIRD READINGS	37
47.	CONFIRMING BY-LAW	38
48.	ADJOURNMENT	38

CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, FEBRUARY 25, 2002

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:25 p.m.

The following members were present:

Mayor L. D. Jackson, Chair
Regional Councillor M. Di Biase
Regional Councillor J. Frustaglio
Councillor B. Di Vona
Councillor S. Kadis
Councillor M. G. Racco

40. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Di Biase

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Di Biase

THAT the following Addendums be added to the Agenda:

1) **BY-LAW NUMBER 63-2002**

A By-law to amend City of Vaughan By-law 1-88. (Former City Right-of-Way, Parts 3 and 4 on Plan 65R-17868 – south of Highway #407, east of Bathurst Street, in Part of Lots 33 and 34, Concession 1, City of Vaughan - Administrative Correction)(File Nos. Z.98.005, Z.96.012 and Z.104.88)

2) **CORRESPONDENCE – THE HON. JAMES M. FLAHERTY, DEPUTY PREMIER**

Correspondence submitted by Regional Councillor Di Biase.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

41. DISCLOSURE OF INTEREST

Mayor Jackson declared an interest with respect to Item 5, Committee of the Whole, Report No. 12, ONTARIO MUNICIPAL BOARD HEARING, VARIANCE APPLICATION FILE A342/01, 802282 ONTARIO LIMITED, and Item 5, Committee of the Whole (Closed Session) Report No. 13, ONTARIO

COUNCIL MEETING MINUTES – FEBRUARY 25 2002

MUNICIPAL BOARD, 802282 ONTARIO LIMITED, 10472 ONTARIO INC., COMMITTEE OF ADJUSTMENT, VARIANCE APPLICATION A342/01, as a member of her family has signed a lease for one of the units in the building.

42. **ADOPTION OR CORRECTION OF MINUTES**

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Frustaglio

THAT the Minutes of the meeting of February 11, 2002 and Special Council meeting of February 22, 2002 be adopted.

CARRIED

43. **DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

The following items were identified for separate discussion:

Committee of the Whole Report No. 12

Items 4, 5, 6, 10 and 11

Committee of the Whole (Closed Session) Report No. 13

Items 3 and 5

Committee of the Whole (Working Session) Report No. 16

Item 3

Addendum Items

Addendum No. 2

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Di Biase

THAT Items 1 to 11 of the Committee of the Whole Report No. 12, with the exception of the items identified for separate discussion BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 of the Committee of the Whole (Closed Session) Report No. 13, with the exception of the items identified for separate discussion BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Committee of the Whole (Public Hearing) Report No. 14, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 4 of the Committee of the Whole (Working Session) Report No. 16, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

44. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 16

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 3 SIGN BY-LAW REVIEW

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Di Biase

THAT this matter be deferred to the Council meeting of March 18, 2002.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 12

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 4 BARRHILL ROAD IMMEDIATELY NORTH OF RUTHERFORD ROAD
PROPOSED NO U-TURN SIGN

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Di Biase

THAT Item 4, Committee of the Whole Report No. 12 be adopted without amendment.

CARRIED

At this point in the meeting Mayor Jackson relinquished the Chair and Regional Councillor Di Biase assumed the Chair.

ITEM - 5 ONTARIO MUNICIPAL BOARD HEARING
VARIANCE APPLICATION FILE A342/01
802282 ONTARIO LIMITED

MOVED by Regional Councillor Frustaglio
seconded by Councillor Racco

THAT Item 5, Committee of the Whole Report No. 12 be adopted without amendment.

CARRIED

Having previously declared an interest Mayor Jackson did not take part in the discussion or vote on the foregoing matter.

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 13

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM – 5 ONTARIO MUNICIPAL BOARD
802282 ONTARIO LIMITED
10472 ONTARIO INC.
COMMITTEE OF ADJUSTMENT
VARIANCE APPLICATION A342/01

COUNCIL MEETING MINUTES – FEBRUARY 25 2002

MOVED by Regional Councillor Frustaglio
seconded by Councillor Racco

THAT Item 5, Committee of the Whole (Closed Session) Report No. 13 be adopted without amendment.

CARRIED

Having previously declared an interest Mayor Jackson did not take part in the discussion or vote on the foregoing matter.

Mayor Jackson resumed the Chair at this point.

COMMITTEE OF THE WHOLE REPORT NO. 12

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM – 6 CITY-INITIATED AMENDMENT TO BY-LAW 1-88
 DRIVEWAY AND CURB CUT CONFIGURATION
 FILE 1.6.6.3

MOVED by Councillor Racco
seconded by Regional Councillor Frustaglio

THAT Item 6, Committee of the Whole Report No. 12 be adopted without amendment.

MOVED by Councillor Di Vona
seconded by Regional Councillor Di Biase

THAT this matter be deferred to the Committee of the Whole meeting of March 4, 2002.

CARRIED UPON A RECORDED VOTE

YEAS

Regional Councillor Di Biase
Councillor Di Vona
Councillor Kadis
Councillor Racco

NAYS

Regional Councillor Frustaglio
Mayor Jackson

Upon the question of the main motion:

NOT VOTED UPON

ITEM – 10 DEPUTATION – MS. ELENA DE BIASIO–NACCARATO
 WITH RESPECT TO PARKING IN LANEWAYS

MOVED by Councillor Racco
seconded by Councillor Kadis

THAT Item 10, Committee of the Whole Report No. 12 be adopted and amended, as follows:

COUNCIL MEETING MINUTES – FEBRUARY 25 2002

By receiving the confidential memorandum from the Director of Legal Services, dated February 22, 2002.

CARRIED

ITEM – 11 DEPUTATION – MS. MICHELLE BORGIO, WYCLIFFE
RATEPAYERS ASSOCIATION WITH RESPECT TO
WOODBIDGE PALLET/SEASONAL TREASURES INC.

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Frustaglio

THAT Item 11 Committee of the Whole Report No. 12 be adopted and amended, as follows:

By receiving the confidential memorandum from the Deputy City Manager and City Solicitor, dated February 22, 2002; and

By receiving the written submission from Mr. L. C. Angelantoni, Wycliffe Ratepayers Association, 76 Kiloran Avenue, Woodbridge, L4L 3A8, dated February 19, 2002.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 13

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 3 OLIVIAN INDOOR SOCCER STADIUM PROPOSAL
CONCORD/THORNHILL REGIONAL PARK

MOVED by Councillor Racco
seconded by Regional Councillor Frustaglio

THAT the recommendation contained in the confidential report of the Deputy City Manager and City Solicitor, dated February 18, 2002, be approved.

MOVED by Regional Councillor Di Biase
seconded by Councillor Kadis

THAT this matter be deferred to a Ward 4/5 Sub-Committee meeting.

MOVED by Regional Councillor Frustaglio
seconded by Councillor Racco

THAT Council convene a Closed Session of Committee of the Whole for the purpose of obtaining advice that is subject to solicitor/client privilege.

FAILED TO CARRY

Upon the question of the deferral motion:

THAT this matter be deferred to a Ward 4/5 Sub-Committee meeting.

FAILED TO CARRY UPON A RECORDED VOTE

COUNCIL MEETING MINUTES – FEBRUARY 25 2002

YEAS

Regional Councillor Di Biase
Councillor Di Vona
Councillor Kadis

NAYS

Regional Councillor Frustaglio
Mayor Jackson
Councillor Racco

Upon the question of the main motion:

THAT the recommendation contained in the confidential report of the Deputy City Manager and City Solicitor, dated February 18, 2002, be approved.

FAILED TO CARRY UPON A RECORDED VOTE

YEAS

Regional Councillor Frustaglio
Mayor Jackson
Councillor Racco

NAYS

Regional Councillor Di Biase
Councillor Di Vona
Councillor Kadis

MOVED by Councillor Di Vona
seconded by Regional Councillor Di Biase

THAT this matter be deferred to the Committee of the Whole (Closed Session) meeting of March 4, 2002.

MOVED by Regional Councillor Frustaglio
seconded by Councillor Racco

THAT the Olivian Group be requested to provide a presentation regarding this proposal prior to the matter being dealt with at the Committee of the Whole (Closed Session).

CARRIED

Upon the question of the main motion:

THAT this matter be deferred to the Committee of the Whole (Closed Session) meeting of March 4, 2002.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

Regional Councillor Di Biase
Councillor Di Vona
Regional Councillor Frustaglio
Mayor Jackson
Councillor Kadis
Councillor Racco

NAYS

ADDENDUM ITEM

45. CORRESPONDENCE – THE HON. JAMES M. FLAHERTY, DEPUTY PREMIER
(Addendum No. 2)

COUNCIL MEETING MINUTES – FEBRUARY 25 2002

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Frustaglio

THAT the correspondence from The Hon. James M. Flaherty, Deputy Premier, dated February 22, 2002, be received.

CARRIED

46. **BY-LAWS FIRST, SECOND AND THIRD READINGS**

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Di Biase

THAT the memorandum from the Commissioner of Planning, regarding By-Law Number 63-2002, dated February 25, 2002, be received; and

THAT the following by-laws be read a First, Second and Third time and enacted:

- | | |
|-----------------------|--|
| By-Law Number 57-2002 | A By-law to amend the Consolidated Traffic By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (Barrhill Road immediately north of Rutherford Road - Proposed No U-Turn Sign)(Item 4, Committee of the Whole, Report No. 12) |
| By-Law Number 58-2002 | A By-law to authorize the sale of land to The Regional Municipality of York for proposed road widening of Rutherford Road and reconstruction from Hwy #27 to Weston Road. (Item 9, Committee of the Whole, Report No. 12) |
| By-Law Number 59-2002 | A By-Law to exempt parts of Plans 65M-3355, 65M-3510, and 65M-3511 from the provisions of Part Lot Control. (PLC.02.007 – Rondeen Homes Ltd./Cadef Properties Ltd., west of Dufferin Street and south of Rutherford Road)(Delegation By-law 333-98) |
| By-Law Number 60-2002 | A By-Law to repeal By-law 59-2002. (PLC.02.007 – Rondeen Homes Ltd./Cadef Properties Ltd., west of Dufferin Street and south of Rutherford Road) (Delegation By-law 333-98) |
| By-Law Number 61-2002 | A By-law to amend City of Vaughan By-law 1-88. (Z.01.065 – Maria Berardini, southwest of Regional Road #7 and Martin Grove Road)(Council, January 28, 2002, Item 17, Committee of the Whole, Report No. 5) |
| By-Law Number 62-2002 | A By-law to amend City of Vaughan By-law 1-88. (Z.01.080 and Z.01.081 - Julia Gallaro and The National Golf Club of Canada, east of Pine Valley Drive, north of Langstaff Road)(Item 6, Committee of the Whole, Report No. 12 and Item 5, Committee of the Whole (Closed Session) Report No. 13) |
| By-Law Number 63-2002 | A By-law to amend City of Vaughan By-law 1-88. (Former City Right-of-Way, Parts 3 and 4 on Plan 65R-17868 – south of Highway #407, east of Bathurst Street, in Part of Lots 33 and 34, Concession 1, City of Vaughan - Administrative Correction)(File Nos. Z.98.005, Z.96.012 and Z.104.88) |

CARRIED

47. CONFIRMING BY-LAW

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Frustaglio

THAT By-law Number 64-2002, being a by-law to confirm the proceedings of Council at its meeting on February 25, 2002, be read a First, Second and Third time and enacted.

CARRIED

48. ADJOURNMENT

MOVED by Regional Councillor Di Biase
seconded by Regional Councillor Frustaglio

THAT the meeting adjourn at 2:45 p.m.

CARRIED

L. D. Jackson, Mayor

J. D. Leach, City Clerk