



**CITY OF VAUGHAN  
COUNCIL MINUTES  
JUNE 24, 2002**

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**CITY OF VAUGHAN**

**COUNCIL MEETING**

**MONDAY, JUNE 24, 2002**

**MINUTES**

**1:00 P.M.**

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:00 p.m.

The following members were present:

Mayor Michael Di Biase, Chair  
Regional Councillor Joyce Frustaglio  
Regional Councillor Gino Rosati  
Councillor Bernie Di Vona (1:00-2:50 p.m.)(3:20 –6:50 p.m.)  
Councillor Mario Ferri  
Councillor Linda D. Jackson  
Councillor Susan Kadis  
Councillor Mario G. Racco

**PRESENTATION**

Mr. Tom Pileggi, President, City of Vaughan Baseball Association, summarized the Association's activities during the past season. Mr. Pileggi stated that the "Lorna D. Jackson City Championship" trophy, dedicated to the late Mayor Lorna D. Jackson, will be used for the House League Championships from now onwards. Council and staff were thanked for their ongoing support. In commemoration of the Association's first year anniversary Vaughan Council was presented with a plaque and each Member of Council received a baseball cap.

**228. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Di Vona

THAT the agenda be confirmed.

**AMENDMENT**

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Di Vona

THAT the following Addendums be added to the Agenda:

1) **RE-NAMING OF VELLORE HALL PARK**

Report of Councillor Ferri with respect to the above.

2) **AWARD OF TENDER T02-144 FOR RENOVATIONS TO THE SUGARBAKER HOUSE**

Report of the Executive Director of Buildings, Facilities and Parks with respect to the above.

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- 3) MAPLE COMMUNITY CENTRE EXPANSION – AWARD OF RFP02-105 ARCHITECTURAL SERVICES  
Report of the Executive Director of Buildings, Facilities and Parks with respect to the above.
- 4) VILLAGE OF MAPLE STREETScape AWARD OF TENDER T02-181 LANDSCAPE CONSTRUCTION OF PAVING, PLANTING AND SITE FURNISHINGS  
Report of the Executive Director of Buildings, Facilities and Parks with respect to the above.
- 5) REGION OF YORK ROUTE SELECTION FOR THE YORK-PEEL FEEDERMAIN SCHEDULE B CLASS ENVIRONMENTAL ASSESSMENT  
Report of the Commissioner of Engineering and Public Works with respect to the above.
- 6) BY-LAW NUMBER 222-2002  
(Delegation By-law 333-98)  
A By-law to exempt parts of Plans 65M-3556 from the provisions of Part Lot Control. (PLC.02.026, Maple Highlands Country Properties Ltd., east of Keele Street, south of Kirby Road).
- 7) BY-LAW NUMBER 223-2002  
(Delegation by-law 333-98)  
A By-law to repeal By-law 222-2002. (PLC.02.026, Maple Highlands Country Properties Ltd., east of Keele Street, south of Kirby Road).
- 8) BY-LAW NUMBER 224-2002  
(Item 66, Committee of the Whole Report No. 50 and Item 8, Committee of the Whole (Closed Session) Report No. 52)  
A By-law to amend City of Vaughan By-law 1-88 to prohibit the use of lands, buildings and structures in certain areas except for the purposes set out herein. (Z.00.081 – Giuseppe Morrelli – Interim Control By-law – both sides of both Rutherford Road and Dufferin Street)
- 9) BY-LAW NUMBER 225-2002  
(Council, April 15, 2002, Item 26, Committee of the Whole Report No. 28)  
A By-law to amend City of Vaughan By-law 1-88 as amended. (Z.02.018, DA.01.078, York Major Holdings Inc., (Eagle's Nest Golf Course) – north west of Major Mackenzie Drive and Dufferin Street)

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

### **229. DISCLOSURE OF INTEREST**

Councillor Jackson declared an interest with respect to Item 4, Committee of the Whole Report No. 50, AVDELL AVENUE AND BUSH DRIVE, BUSH DRIVE AND CARTANYA COURT, ALLWAY STOP CONTROL, Item 83, Committee of the Whole Report No. 50, DEPUTATION – MS. PINA GARCEA ZAFFINO WITH RESPECT TO OPEN SPACE LANDS and Item 84, Committee of the Whole, Report No. 50, DEPUTATION – MS. PINA GARCEA ZAFFINO WITH RESPECT TO TREES, LOT

GRADING AND DRIVEWAYS, as her daughter's father may have an interest in the area, and did not take part in the discussion or vote on the matter.

Mayor Di Biase declared an interest with respect to Item 82, Committee of the Whole Report No. 50, DEPUTATION – MS. HELEN CLEARY STYNES, THORNHILL ATHLETIC AND SWIMMING CLUB WITH RESPECT TO OBTAINING COMMUNITY SERVICE ORGANIZATION STATUS, as his daughter is a coach for the club, and did not take part in the discussion or vote on the matter.

Regional Councillor Frustaglio declared an interest in Item 1, Special Committee of the Whole (Closed Session) Report No. 49, GROUP HOMES TYPE 1 – FILE 15.34.3, as she is the Chair of an organization dealing with Group Homes across the Greater Toronto Area, and Addendum Item No. 4, VILLAGE OF MAPLE STREETSCAPE AWARD OF TENDER T02-181, LANDSCAPE CONSTRUCTION OF PAVING, PLANTING AND SITE FURNISHINGS, as her son may be employed by one of the company's involved, and did not take part in the discussion or vote on the matter.

**230. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Councillor Di Vona  
seconded by Councillor Ferri

THAT the Minutes of the meeting June 10, 2002 and June 17, 2002 be adopted as presented.

CARRIED

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

The following items were identified for separate discussion:

Deferred Item

Item No. 1 (refer to Minute No.243)

Special Committee of the Whole(Closed Session) Report No. 49

Items 1 and 2

Committee of the Whole Report No. 50

Items 4, 13, 14, 21, 25, 37, 38, 39, 49, 50, 57, 66, 71, 73, 75, 82, 83, 84, 86, and 87

Committee of the Whole (Closed Session) Report No. 52

Items 1, 2, 4, 6, 8, 10, 17, 18, 19, 21 and 22

Audit Committee Report No. 1

Items 4 and 5

Operational Review Committee Report No. 6

Items 1 and 2

Addendums

Items No. 1, 2, 3, 4 and 5 (refer to Minute Nos.235, 236, 237, 238 and 239 respectively)



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ITEM - 49      ZONING BY-LAW AMENDMENT FILE Z.01.050  
DRAFT PLAN OF SUBDIVISION FILE 19T-01V08  
MAJORWEST DEVELOPMENT CORPORATION

MOVED by Councillor Ferri  
seconded by Regional Councillor Frustaglio

THAT Item 49, Committee of the Whole Report No. 50 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Planning, dated June 21, 2002.

CARRIED

ITEM - 50      OFFICIAL PLAN AMENDMENT FILE OP.01.006  
ZONING BY-LAW AMENDMENT FILE Z.01.011  
SITE DEVELOPMENT FILE DA.02.022  
MAJORWEST DEVELOPMENT CORP.

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Di Vona

THAT Item 50, Committee of the Whole Report No. 50 be adopted and amended, as follows:

By approving that Clause 2. b) be replaced with the following in accordance with the memorandum from the Commissioner of Planning, dated June 21, 2002:

“2. b) that the Board require that prior to the execution of site plan agreement, the owner shall fulfill the conditions of the Toronto Region Conservation Authority as outlined in this report.”

CARRIED

ITEM - 57      PROTOCOL FOR ESTABLISHING TELECOMMUNICATION TOWER/  
ANTENNA FACILITIES WITHIN THE REGIONAL MUNICIPALITY OF YORK

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Di Vona

That this matter be deferred to a Committee of the Whole meeting in September 2002, to allow further discussion and a review of the policy.

CARRIED

ITEM - 86      DEPUTATION – MS. EILEEN PETERSEN  
WITH RESPECT TO THE GLEN SHIELDS  
TRAFFIC CALMING COMMITTEE

MOVED by Councillor Racco  
seconded by Councillor Kadis

THAT Item 86, Committee of the Whole Report No. 50 be adopted and amended, as follows:

By approving:

That the following recommendation contained in the additional report of the



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Commissioner of Engineering and Public Works, dated June 24, 2002, be approved in principle, subject to a community meeting being held with the Local Councillor and staff, that notice of the meeting be sent to all residents and the Ward 4 Sub-Committee be invited, and that prior to implementation of the plan, that a report be provided to the earliest possible Committee of the Whole meeting:

- “1. That the Glen Shields Avenue Neighbourhood Traffic Management Plan be approved; and
2. That funds in the amount of \$50,000 for the implementation of the proposed Glen Shields Avenue plan comprising seven asphalt speed humps, one raised crosswalk with impressed concrete top and painted road narrowings on Glen Shields Avenue be drawn from the 2001 Capital Budget (Traffic Calming, Project No. 1203-2).”

By receiving the written submission and petition from Mrs. Elizabeth Mior, 55 Point O'Woods Drive, Concord, L4K 2E1, dated June 24, 2002.

CARRIED

### DEFERRED ITEM

**233. SHAREHOLDERS RESOLUTION  
HYDRO VAUGHAN DISTRIBUTION INC.  
HYDRO VAUGHAN ENERGY CORPORATION  
HYDRO VAUGHAN HOLDINGS INC.  
(Deferred from Council meeting – June 10, 2002)**

Deferred Item No. 1

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Kadis

THAT the Committee of the Whole (Closed Session) recommendation of June 3, 2002, be approved.

NOT VOTED UPON

MOVED by Regional Councillor Frustaglio  
seconded by Regional Councillor Rosati

THAT this matter be referred to the Closed Session meeting of June 24, 2002.

CARRIED

*Please refer to Minute Nos. 243 and 244 for disposition of this matter.*

**234. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

**SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 49**

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

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### ITEM - 1      GROUP HOMES TYPE 1 – FILE 15.34.3

MOVED by Councillor Ferri  
seconded by Councillor Jackson

THAT Item 1, Special Committee of the Whole (Closed Session) Report No. 49 be adopted without amendment.

CARRIED

Having previously declared an interest Regional Councillor Frustaglio did not take part in the discussion or vote on the foregoing matter.

### ITEM - 2      ORC / 407 LANDS

MOVED by Councillor Racco  
seconded by Regional Councillor Rosati

THAT Item 2, Special Committee of the Whole (Closed Session) Report No. 49 be adopted without amendment.

CARRIED

## COMMITTEE OF THE WHOLE REPORT NO. 50

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

### ITEM - 4      AVDELL AVENUE AND BUSH DRIVE BUSH DRIVE AND CARTANYA COURT ALLWAY STOP CONTROL

MOVED by Regional Councillor Rosati  
seconded by Regional Councillor Frustaglio

THAT Item 4, Committee of the Whole Report No. 50 be adopted without amendment.

CARRIED

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

### ITEM - 13      COLLISIONS AT SIGNALIZED AND UNSIGNALIZED INTERSECTIONS

MOVED by Regional Councillor Rosati  
seconded by Councillor Kadis

THAT Item 13, Committee of the Whole Report No. 50 be adopted and amended, as follows:

By approving the following recommendation contained in the additional report of the Commissioner of Engineering and Public Works, dated June 24, 2002:

- “1. That the consultant’s recommendations concerning traffic operations improvements at the intersection of Hilda Avenue and Pinewood Drive be adopted;

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2. That notwithstanding the requirement in the City's Traffic Calming policy for a public meeting, the consultant's recommended improvements be implemented in 2002 prior to finalization of the Crestwood area traffic calming plan; and
3. That funds in the amount of \$80,000 for the improvements be drawn from the 2001 Capital Budget (Traffic Calming, Project No.1203-2)."

CARRIED

ITEM - 14      MAPLE SERVICE AREA  
                  ADDITIONAL INTERIM SANITARY SERVICING CAPACITY  
                  ALLOCATION STRATEGY

MOVED by Councillor Ferri  
seconded by Regional Councillor Rosati

THAT Item 14, Committee of the Whole Report No. 50 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Commissioner of Engineering and Public Works, dated June 24, 2002:

- "1. That Applications for Draft Plan of Subdivision 19T-97V15 and Zoning Amendment on Z.97.062 (Artibus Development Corporation) be draft approved subject to the conditions on Attachment No. 1, Report #P.2001.34;
2. That the proposed Draft Plan of Subdivision 19T-97V15 be allocated sewage capacity from the York/Durham Servicing Scheme via the Maple Service Area and water supply from Pressure District No. 6 of the York Water Supply System for a total of 183 residential units; and

That the following be added to the end of condition 5 of draft plan approval for the Artibus Plan:

Prior to final approval of the Plan, the Owner shall participate in the front-end financing of the proposed Langstaff Trunk Sewer to the satisfaction of the City."

NOT VOTED UPON

MOVED by Councillor Ferri  
seconded by Regional Councillor Rosati

THAT this matter be dealt with later in the meeting.

CARRIED

*Please refer to page 256 for disposition of this matter.*

ITEM - 21      AWARD OF TENDER T02-075  
                  CLARENCE STREET RECONSTRUCTION

MOVED by Regional Councillor Rosati  
seconded by Regional Councillor Frustaglio

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THAT this matter be dealt with later in the meeting.

CARRIED

*Please refer to page 273 for disposition of this matter.*

ITEM - 25      ZONING BY-LAW AMENDMENT FILE Z.02.012  
COLAVECCHIA GARDEN LTD.  
REPORT #P.2002.27

MOVED by Councillor Jackson  
seconded by Councillor Racco

THAT Item 25, Committee of the Whole Report No. 50 be adopted and amended, as follows:

By approving that staff, under the Debris By-law, proceed with the appropriate Section 326 Municipal Act By-law;

By receiving the report of the Commissioner of Planning, dated June 17, 2002; and

By receiving the confidential memorandum from the Director of Legal Services, dated June 20, 2002.

CARRIED

ITEM - 14      MAPLE SERVICE AREA  
ADDITIONAL INTERIM SANITARY SERVICING CAPACITY  
ALLOCATION STRATEGY

MOVED by Councillor Ferri  
seconded by Regional Councillor Rosati

THAT Item 14, Committee of the Whole Report No. 50 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Commissioner of Engineering and Public Works, dated June 24, 2002:

- “1.      That Applications for Draft Plan of Subdivision 19T-97V15 and Zoning Amendment on Z.97.062 (Artibus Development Corporation) be draft approved subject to the conditions on Attachment No. 1, Report #P.2001.34;
2.      That the proposed Draft Plan of Subdivision 19T-97V15 be allocated sewage capacity from the York/Durham Servicing Scheme via the Maple Service Area and water supply from Pressure District No. 6 of the York Water Supply System for a total of 183 residential units; and

That the following be added to the end of condition 5 of draft plan approval for the Artibus Plan:

Prior to final approval of the Plan, the Owner shall participate in the front-end financing of the proposed Langstaff Trunk Sewer to the satisfaction of the City.”

CARRIED

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ITEM - 38      OFFICIAL PLAN AMENDMENT FILE OP.01.015  
                  ZONING BY-LAW AMENDMENT FILE Z.01.072  
                  CITY OF VAUGHAN (JARDIN DRIVE EMPLOYMENT AREA)  
                  REPORT #P.2001.76

MOVED by Councillor Racco  
seconded by Regional Councillor Rosati

THAT Item 38, Committee of the Whole Report No. 50 be adopted and amended, as follows:

By receiving the confidential memorandum from the Solicitor/Litigation, dated June 20, 2002.

CARRIED

ITEM - 39      OFFICIAL PLAN AMENDMENT FILE OP.02.002  
                  ZONING BY-LAW AMENDMENT FILE Z.01.084  
                  ALGEM PROPERTIES LTD.  
                  REPORT P.2002.12

MOVED by Councillor Racco  
seconded by Councillor Jackson

THAT Item 39, Committee of the Whole Report No. 50 be adopted and amended, as follows:

By receiving the correspondence submitted by Councillor Racco from Mr. Ralph Ciccia, 7050 Weston Road, Suite 400, Woodbridge, L4L 8G7, dated June 21, 2002.

FAILED TO CARRY UPON A RECORDED VOTE

YEAS

Councillor Jackson  
Councillor Kadis  
Councillor Racco

NAYS

Mayor Di Biase  
Councillor Ferri  
Regional Councillor Frustaglio  
Regional Councillor Rosati

MOVED by Regional Councillor Rosati  
seconded by Councillor Ferri

THAT Item 39, Committee of the Whole Report No. 50 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Commissioner of Planning, dated June 17, 2002.

AMENDMENT

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Ferri

THAT Item 39, Committee of the Whole Report No. 50 be further amended as follows:

By directing that staff work with the Region to secure an access onto this development from Dufferin Street.

Upon the question of the amendment:

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CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Mayor Di Biase  
Councillor Ferri  
Regional Councillor Frustaglio  
Councillor Jackson  
Councillor Kadis  
Councillor Racco  
Regional Councillor Rosati

Upon the question of the main motion, as amended, being:

THAT Item 39, Committee of the Whole Report No. 50 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Commissioner of Planning, dated June 17, 2002; and

By directing that staff work with the Region to secure an access onto this development from Dufferin Street.

CARRIED UPON A RECORDED VOTE

YEAS

NAYS

Mayor Di Biase  
Councillor Ferri  
Regional Councillor Frustaglio  
Regional Councillor Rosati

Councillor Jackson  
Councillor Kadis  
Councillor Racco

ITEM - 66      ZONING BY-LAW AMENDMENT FILE Z.00.081  
GIUSEPPE MORELLI

MOVED by Councillor Racco  
seconded by Councillor Ferri

THAT Item 66, Committee of the Whole Report No. 50 be adopted without amendment.

CARRIED

*Please also refer to page 263, Item 8, Committee of the Whole (Closed Session) Report No. 52.*

ITEM - 71      REQUEST FOR PROPOSAL 02-092  
WIRELESS COMMUNICATIONS

MOVED by Councillor Di Vona  
seconded by Regional Councillor Frustaglio

That this matter be deferred to August for further consultation; and

That the memorandum from the Commissioner of Economic & Technology Development and Corporate Communications, dated June 18, 2002, be received.

CARRIED

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ITEM - 73      LAND EXCHANGE – YORK MAJOR HOLDINGS, CITY OF TORONTO  
MUNICIPAL ACT APPROVAL

MOVED by Councillor Ferri  
seconded by Councillor Di Vona

THAT Item 73, Committee of the Whole Report No. 50 be adopted without amendment.

CARRIED

ITEM - 75      OVERNIGHT VISITOR STREET PARKING PERMITS  
PILOT PROJECT

MOVED by Councillor Racco  
seconded by Councillor Kadis

THAT Item 75, Committee of the Whole Report No. 50 be adopted and amended, as follows:

By approving the implementation of a pilot project permit system for overnight parking;

By requesting that staff provide a report to the Committee of the Whole meeting in August regarding the current status of the By-law Department's approach to on street parking where driveway resurfacing or landscaping work is occurring;

By receiving the confidential additional report of the Director of Legal Services, dated June 24, 2002; and

By receiving the report of Councillor Racco, dated June 17, 2002.

CARRIED

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

ITEM - 82      DEPUTATION – MS. HELEN CLEARY STYNES  
THORNHILL ATHLETIC AND SWIMMING CLUB  
WITH RESPECT TO OBTAINING COMMUNITY  
SERVICE ORGANIZATION STATUS

MOVED by Councillor Di Vona  
seconded by Regional Councillor Rosati

THAT Item 82, Committee of the Whole Report No. 50 be adopted and amended, as follows:

By receiving the confidential written submission from Mr. George Jacobson, President/Head Coach, Vaughan Aquatic Club, 37 Miranda Court, Thornhill, L4J 7W5.

NOT VOTED UPON

MOVED by Councillor Racco  
seconded by Councillor Kadis

THAT this matter be referred to the Closed Session meeting of June 24, 2002.

CARRIED

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

*Please refer to Minute No. 252 for disposition of this matter.*

Mayor Di Biase resumed the Chair at this point.

ITEM - 83      DEPUTATION – MS. PINA GARCEA ZAFFINO  
WITH RESPECT TO OPEN SPACE LANDS

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Racco

THAT Item 83, Committee of the Whole Report No. 50 be adopted and amended, as follows:

By requesting that the Mayor make arrangements for the deputant to meet with T.R.C.A staff to discuss this matter.

CARRIED

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

ITEM - 84      DEPUTATION – MS. PINA GARCEA ZAFFINO  
WITH RESPECT TO TREES, LOT GRADING AND DRIVEWAYS

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Di Vona

THAT Item 84, Committee of the Whole Report No. 50 be adopted without amendment.

CARRIED

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

ITEM - 87      CORRESPONDENCE – MR. MARK COHON, EARTH RANGERS  
WITH RESPECT TO THE REQUEST TO YORK REGION FOR TAX RELIEF

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Di Vona

THAT Item 87, Committee of the Whole Report No. 50 be adopted and amended, as follows:

By approving the following resolution:

Whereas Earth Rangers has approached the City of Vaughan to support their request for property tax relief for the Earth Rangers Centre located in the Kortright Centre in the City of Vaughan;

Whereas Earth Rangers are a registered charity;

Whereas the Council of the City of Vaughan supports the preservation of native wildlife;



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And Whereas the policy for rebates for registered charities under Section 442.1 of the Municipal Act rests with the Region of York;

Now Therefore Be It Resolved That the Council of the City of Vaughan support Earth Rangers with their request to the Regional Municipality of York for property tax relief under Section 442.1 of the Municipal Act;

And that a copy of this resolution be forwarded to the Regional Municipality of York; and

By receiving the confidential memorandum from the Director of Finance, dated June 24, 2002.

CARRIED

### COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 52

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

#### ITEM - 1      APPOINTMENT OF AN ACTING MAYOR

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Jackson

THAT Item 1, Committee of the Whole (Closed Session) Report No. 52 be adopted and amended, as follows:

THAT Councillor Racco, being the senior Member of Council, be appointed Acting Mayor during the absence in the month of July 2002 of the Mayor and Regional Councillors.

FAILED TO CARRY

MOVED by Regional Councillor Rosati  
seconded by Councillor Ferri

THAT Item 1, Committee of the Whole (Closed Session) Report No. 52 be adopted without amendment.

CARRIED

#### ITEM - 2      OLIVIAN INDOOR SOCCER STADIUM PROPOSAL CONCORD/THORNHILL REGIONAL PARK

MOVED by Councillor Racco  
seconded by Councillor Kadis

THAT Item 2, Committee of the Whole (Closed Session) Report No. 52 be adopted and amended, as follows:

By receiving the memorandum from the City Manager, dated June 21, 2002.

CARRIED

ITEM - 4      2002 CORPORATE INSURANCE POLICY RENEWAL

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Ferri

THAT this matter be referred to the Closed Session meeting of June 24, 2002.

CARRIED

*Please refer to Minute Nos. 243 and 245 for disposition of this matter.*

ITEM - 6      ONTARIO MUNICIPAL BOARD HEARING  
MAJORWEST DEVELOPMENT ZONING BY-LAW  
AMENDMENT FILE Z.01.050  
DRAFT PLAN OF SUBDIVISION FILE 19T-01V08  
OFFICIAL PLAN AMENDMENT FILE OP.01.006 AND  
ZONING BY-LAW AMENDMENT FILE Z.01.011 AND  
SITE DEVELOPMENT FILE DA.02.022

MOVED by Councillor Ferri  
seconded by Councillor Jackson

THAT Item 6, Committee of the Whole (Closed Session) Report No. 52 be adopted and amended, as follows:

By approving the following:

- A)      In Section D, iii) Land Use, point 3, the policy should be deleted and replaced with the following:

“3.      The Official Plan envisions and includes policies providing for a mix of residential and commercial development within the District Centres. The residential density provisions of OPA 600 are currently deferred pending the completion of the overall Vellore District Centre Study. Upon completion of this Study, the Subject Lands will become subject to a comprehensive Official Plan amendment applicable to all lands within the Vellore District Centre.”

- B)      In Section D, iv) Urban Design Plan – Structuring Elements, 1. Village Centre, sixth bullet, delete the clause “on-site”.

- C)      In Section D, iv) Urban Design Plan – Structuring Elements, 6. Building Design and Massing, insert the following sentence in the last bullet before the sentence starting with the word “Blank”:

“Buildings located on Major Mackenzie Drive and Weston Road shall be designed to relate to the street by presenting front facades and principal entrances facing the street. One building on one side of the main entrance drive from Major Mackenzie Drive is not required to have this principal entrance.”

And, delete the clause “...building access locations...” from the last bullet point; and

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By receiving the confidential memorandum from the Commissioner of Planning, dated June 21, 2002.

CARRIED

ITEM - 8           ONTARIO MUNICIPAL BOARD HEARING  
                      ZONING BY-LAW AMENDMENT FILE Z.00.081  
                      GUISEPPE MORELLI  
                      PART OF LOT 15, CONCESSION 3,  
                      CITY OF VAUGHAN PLANNING BLOCK 17

MOVED by Councillor Ferri  
seconded by Regional Councillor Frustaglio

THAT Item 8, Committee of the Whole (Closed Session) Report No. 52 be adopted and amended, as follows:

By approving "Option B" in accordance with the confidential memorandum from the Commissioner of Planning, dated June 21, 2002.

CARRIED

*Please also refer to page 258, Item 66, Committee of the Whole, Report No. 50.*

ITEM - 10           ACQUISITION OF LAND  
                      EAST VAUGHAN FIRE STATION

MOVED by Councillor Kadis  
seconded by Councillor Di Vona

THAT this matter be referred to the Closed Session meeting of June 24, 2002.

CARRIED

*Please refer to Minute Nos. 243 and 246 for disposition of this matter.*

ITEM - 17           DEDICATION OF .3 METRE RESERVE  
                      EAGLEVIEW HEIGHTS, BLOCK 32 WEST

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Ferri

THAT this matter be referred to the Closed Session meeting of June 24, 2002.

CARRIED

*Please refer to Minute Nos. 243 and 247 for disposition of this matter.*

ITEM - 18           ENTRANCE FEATURE REPLACEMENT AT  
                      STAN GATE AND LANGSTAFF ROAD

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Di Vona

## COUNCIL MEETING MINUTES – JUNE 24 2002

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THAT Item 18, Committee of the Whole (Closed Session) Report No. 52 be adopted and amended, as follows:

By approving that the source of funding for the entrance feature replacement at Stan Gate and Langstaff Road be 2002 capital from taxation and that if there are insufficient funds then it be considered 2003 pre-budget approval, in accordance with the memorandum from the Commissioner of Finance and Corporate Services, dated June 21, 2002.

CARRIED

### ITEM - 19      LANGSTAFF PARK/UPLANDS ADULT LEARNING CENTRE SITE

MOVED by Councillor Kadis  
seconded by Councillor Racco

THAT Item 19, Committee of the Whole (Closed Session) Report No. 52 be adopted and amended, as follows:

By approving the confidential recommendation contained in the confidential additional report of the Commissioner of Community Services, dated June 24, 2002.

CARRIED

### ITEM - 21      DEVELOPMENT OF KIPLING PARKETTE

MOVED by Regional Councillor Rosati  
seconded by Regional Councillor Frustaglio

THAT this matter be referred to the Closed Session meeting of June 24, 2002.

CARRIED

*Please refer to Minute Nos. 243 and 248 for disposition of this matter.*

### ITEM - 22      YORK MAJOR HOLDINGS INC. – ESA/ANSI CONVEYANCE

MOVED by Councillor Ferri  
seconded by Regional Councillor Frustaglio

THAT Item 22, Committee of the Whole (Closed Session) Report No. 52 be adopted and amended, as follows:

By approving the confidential recommendation contained in the confidential additional report of the Commissioner of Planning and the Director of Legal Services, dated June 24, 2002.

CARRIED

## **AUDIT COMMITTEE REPORT NO. 1**

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

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ITEM - 4            2000 CONSOLIDATED FINANCIAL STATEMENTS, TRUST FUND STATEMENTS AND ANNUAL OPERATING VARIANCE REPORT FOR THE CORPORATION OF THE CITY OF VAUGHAN

MOVED by Councillor Di Vona  
seconded by Regional Councillor Frustaglio

THAT Item 4, Audit Committee Report No. 1 be adopted without amendment.

CARRIED

ITEM - 5            2001 DRAFT CONSOLIDATED FINANCIAL STATEMENTS, TRUST FUND STATEMENTS AND ANNUAL OPERATING VARIANCE REPORT FOR THE CORPORATION OF THE CITY OF VAUGHAN

MOVED by Councillor Di Vona  
seconded by Regional Councillor Frustaglio

THAT Item 5, Audit Committee Report No. 1 be adopted and amended, as follows:

By directing that staff provide a report with respect to the recreational budget.

CARRIED

**OPERATIONAL REVIEW COMMITTEE REPORT NO. 6**

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

ITEM - 2            CORPORATE COMMUNICATIONS REVIEW

MOVED by Councillor Di Vona  
seconded by Councillor Ferri

THAT Item 2, Operational Review Committee Report No. 6 be adopted and amended, as follows:

By directing that the Marketing & Communications Co-ordinator position be referred to the Budget Sub-committee.

CARRIED

ITEM - 1            REVIEW OF CITY MANAGER'S BY-LAW

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Ferri

THAT Item 1, Operational Review Committee Report No. 6 be adopted without amendment.

CARRIED

ADDENDUMS

**235. RE-NAMING OF VELLORE HALL PARK**

Addendum No. 1

MOVED by Councillor Ferri  
seconded by Regional Councillor Frustaglio

THAT the recommendation contained in the following report of Councillor Ferri, dated June 24, 2002, be approved:

CARRIED

**Recommendation**

Councilor Ferri in consultation with the Vellore Woods Ratepayers Association recommends that Vellore Hall Park be re-named Vellore Heritage Park.

**Purpose**

The purpose of this report is to obtain Council approval with respect to a formal name change of Vellore Hall Park to Vellore Heritage Park to reflect the historic significance of the Vellore Hall Park area.

**Background**

The park site has recently been re-built as a component of the 2001 Capital Project to provide the community with a facility that accommodates their needs while respecting the historical significance of the two historical structures.

A letter was received in May of 2002 from the Vellore Woods Ratepayers Association formally requesting that the name of the park be changed in order to reflect the historical use of this site as a formal gathering place. In keeping with the proposed use and the historical importance of the site, the Vellore Woods Ratepayers Association has asked that the park be re-named Vellore Heritage Park.

**Conclusion**

It would be most appropriate and fitting for the City of Vaughan to recognize the importance of the Vellore Hall and School through the name change of the park in which these two Heritage buildings are located.

**Attachments**

None

**Report Prepared by:**

Marilyn Iafrate  
Administrative Assistant to Councilor Mario Ferri

**236. AWARD OF TENDER T02-144 FOR RENOVATIONS TO THE SUGARBAKER HOUSE**

Addendum No. 2

MOVED by Councillor Racco  
seconded by Regional Councillor Frustaglio

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THAT the recommendation contained in the following report of the Executive Director of Buildings, Facilities and Parks, dated June 24, 2002, be approved:

CARRIED

### **Recommendation**

The Executive Director of Buildings, Facilities and Parks Department in consultation with the Commissioner of Community Services, and the Director of Purchasing Services recommends:

1. That T02-144 Sugarbaker House Contract Services be awarded to Anacond Contracting Inc. for the amount of \$465,624.00 (including GST) and,
2. That a contingency allowance in the amount of 10% be approved, within which the Executive Director of Buildings, Facilities and Parks is authorized to approve amendments to the Contract;
3. That the Mayor and Clerk be authorized to sign the necessary documents.

### **Purpose**

To award the tender for renovations to the Sugarbaker House.

### **Background**

The Sugarbaker House is a historical house that was relocated by the developer Sugarbush Development Ltd. The existing building is a two (2) storey building with approximately 2400 square foot excluding the basement.

The building is being renovated to bring it up to code and to comply with the change from residential to assembly. This project #7822-01 was approved in the 2001 Capital Budget and Council has also approved a lease with the Philippine Heritage Band to occupy the building.

The Tender T02-144 closed on May 27, 2002, and fourteen (14) bids were received. The results of the bids, including contingency and including GST are as follows:

<b>Contract</b>	<b>Bid Price</b>
Anacond Contracting Inc.	\$465,624.90
Alpeza General Contracting	\$472,680.00
Land Construction Co. Ltd.	\$479,700.00
Jeviso Contracting	\$481,644.00
H.N. Construction Ltd.	\$537,030.00
Buitron	\$540,713.00
Pegah Construction	\$562,770.00
Martinway Contracting	\$574,448.00
Sandgate Construction Inc.	\$588,500.00
McBridge Group 1995	\$589,500.00

Delmar Construction	\$620,100.00
Twin General Contracting	\$683,163.00
Royal Windsor Group Ltd.	IMPROPER BID
PTR Construction	IMPROPER BID

**Conclusion**

Staff have reviewed the bids and found them to be correct with the exception of a few arithmetic errors, which have been corrected. This recommended contractor has done similar work for the City in the past, and staff is satisfied that they can complete the work included in Tender T02-144. Staff anticipates work will commence as soon as the contract is awarded.

**Attachments**

None

**Report prepared by**

Marlon Kallideen, Executive Director of Buildings, Facilities and Parks

**237. MAPLE COMMUNITY CENTRE EXPANSION – AWARD OF RFP02-105  
ARCHITECTURAL SERVICES**

Addendum No. 3

MOVED by Councillor Ferri  
seconded by Regional Councillor Rosati

THAT the recommendation contained in the following report of the Executive Director of Buildings, Facilities and Parks, dated June 24, 2002, be approved:

CARRIED

**Recommendation**

The Executive Director of Buildings, Facilities and Parks Department in consultation with the Commissioner of Community Services, and the Director of Purchasing Services recommends:

1. That RF02-105 Maple Community Centre Expansion be awarded to Intra Architects Inc. in the amount of \$294,250.00(including GST) and,
2. That the Mayor and Clerk be authorized to sign the necessary documents.

**Purpose**

To award the RFP02-105 for architectural services for the expansion of Maple Community Centre.

**Background**

The Maple Community Centre was built in 1990 and is unable to accommodate the need of a fast growing community. A feasibility study was conducted in 2001, to determine the need for the expansion of the Maple Community Centre. The analysis of this study was to determine how to improve and expand the facility, and provide concept plans on how the expanded areas could be accommodated as part of the existing community center. The process also included public



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consultation and input from City of Vaughan staff.

The study concluded that the center needed to be expanded, in particular the following areas:

1. Fitness Area.
2. Program Space used by youth groups
3. Children Activity Room
4. Bocce Facility/Space used by seniors
5. Improvement to the exterior site and basement area

In addition, council also approved the creation of an area dedicated to an “Italian Interpretive Centre” to be included as part of the proposed expansion.

Staff issued an RFP for the works included in the feasibility study.

The proposal RFP02-105 closed on May 27, 2002, and fifteen (15) proposals were received. The results of the proposal evaluations are as follows:

<b>Contractor</b>	<b>Total Score</b>
Intra Architect Inc.	74
Petroff Partnership Architects	64
Nino Rico Inc. Architect	64
Zas Architectural Planning Interiors	64
MacLennan Jaunkalns Miller Architects	63
Julian Jacobs Architect	61
Rounthwaite, Dick & Hadley Architects	61
Stafford Haensli Architects Inc.	61
WGA Wong Gregersen Architects	60
Diamond and Schmitt Architects	59
The Ventin Group Architects	58
ATA Architect Inc.	56
Teeple Architects Inc. Giannone Associates	55
G & G Partnership Architects	50
Robbie Sane Architects Inc.	48

A committee was comprised of the Commissioner of Community Services, the Executive Director of Buildings, Facilities and Parks, the Manager of Contract Services and Architectural Technologist,

proposal submissions were reviewed and evaluated. The evaluations were based on the criteria as set out in the proposal document. The proponent scoring the highest points would be considered the successful proponent. The proposal criteria was based on a maximum score of 90 points as follows:

<b><u>Criteria</u></b>	<b><u>Rating</u></b>
i. Qualification and Experience	20 pts.
ii. Personnel	10 pts.
iii. Sub-Consultant Team	20 pts.
iv. Understanding of the Project	15 pts.
v. Timing and Schedule	10 pts.
vi. Fee Structure	15 pts.

**Conclusion**

It was determined both by the evaluation process and review of the scope of the work that Intra Architect Inc, meets the requirements of the project and also had the highest evaluation point score. Staff anticipates work will commence as soon as the contract is awarded.

**Attachments**

None

**Report prepared by**

Marlon Kallideen, Executive Director of Buildings, Facilities and Parks

**238. VILLAGE OF MAPLE STREETScape AWARD OF TENDER T02-181  
LANDSCAPE CONSTRUCTION OF PAVING, PLANTING AND SITE FURNISHINGS**

Addendum No. 4

MOVED by Councillor Ferri  
seconded by Councillor Di Vona

THAT the recommendation contained in the following report of the Executive Director of Buildings, Facilities and Parks, dated June 24, 2002, be approved:

CARRIED

**Recommendation**

The Executive Director of Buildings, Facilities and Parks Department in consultation with the Commissioner of Community Services, and the Director of Purchasing Services recommends:

1. That T02-181 Village of Maple Streetscape be awarded to Pine Valley Landscape, for the amount of \$502,390.68 (including GST).
2. That contingency allowance in the amount of 10% be approved, within which the Executive Director of Buildings, Facilities and Parks is authorized to approve amendments to the Contract;
3. That the Mayor and Clerk be authorized to sign the necessary documents.

**Purpose**

To award T02-181 Village of Maple Streetscape.

**Background**

In the fall of 2001, a consultant, Terraplan Landscape Architects was retained by the City of Vaughan to develop the Maple Streetscape Master Plan Document.

The Maple Streetscape Core Improvements is the first phase of the implementation of the Maple Streetscape Master plan document.

The purpose of these works is to implement the built backbone for realization of community improvements within the Village of Maple.

This phase includes the construction of hard paved areas, masonry walls, architectural features and planting areas in the key intersections and village entryways.

Bids closed on June 18, 2002, seven (7) bids were issued and three (3) were received, results are as follows;

<b>Contract</b>	<b>Bid Price</b>
Pine Valley Landscape	\$502,390.68
Vaughan Paving	IMPROPER BID
Sensar Contracting Ltd.	IMPROPER BID

Staff reviewed the submissions and found that the bids received from Vaughan paving and Sensar Contracting Ltd., did not comply with the required set out in the bid documents. Pine Valley Landscape was the low bidder and their bid meets the requirements.

**Conclusion**

Pine Valley Landscape have performed similar work for the City. Staff are satisfied that they can complete the work included in this phase. Staff anticipates work will commence as soon as the contractor is awarded.

**Attachments**

None

**Report prepared by**

Marlon Kallideen, Executive Director of Buildings, Facilities and Parks

Having declared an interest Regional Councillor Frustaglio did not take part in the discussion or vote on the foregoing matter.

**239. REGION OF YORK  
ROUTE SELECTION FOR THE YORK-PEEL FEEDERMAIN  
SCHEDULE B CLASS ENVIRONMENTAL ASSESSMENT**

Addendum No. 5

MOVED by Regional Councillor Rosati  
seconded by Regional Councillor Frustaglio

THAT the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 24, 2002, be approved; and

THAT the Teston Road/Hwy 400 interchange be constructed as part of this road and feedermain project.

CARRIED

**Recommendation**

The Commissioner of Engineering and Public Works recommends:

1. THAT the following report be received for information purposes.
1. THAT Council pass the following resolution with respect to the Region of York's proposed road works construction schedule:

"NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the Region of York be requested to advance their construction schedule for all road works along the preferred alignment of the York-Peel feedermain project, to coincide with the construction schedule of the feedermain project."
3. THAT the Staff technical comments on the Class Environmental Assessment study for the York-Peel feedermain route selection provided as Attachment No. 2, be forwarded to the Region of York.

**Purpose**

The purpose of this report is to inform Council of the Region of York's ongoing Class Environmental Assessment study for the proposed York-Peel Feedermain project and to seek Council concurrence on Staff's comments to the Region of York.

**Background – Analysis and Options**

The Region of York is undertaking a Class Environmental Assessment (EA) study to determine a preferred route for a new feedermain to supply water from the proposed Airport Reservoir (on Airport Road, south of Castlemore Road) in the Region of Peel to the Maple Reservoir (near Keele Street and Teston Road) in Vaughan. The feedermain route study is being undertaken to allow York Region and the City of Vaughan to meet future water servicing requirements created by the on-going population and employment growth. The second Public Information Centre for the EA study was held on June 6, 2002. The preferred alignment for the feedermain construction was presented at this time and has been included as Attachment No. 1. The feedermain is to be operational by the end of the year 2004.

The Region of York is planning to file (with the Ministry of the Environment) the notice of completion for the EA study for a 30-day public review period in early July. As such, Staff comments on the EA study have been prepared and are included as Attachment No. 2 of this report.

**Conclusion**

Given the proposed construction schedule for the York-Peel Feedermain, and the preferred alignment as identified in Attachment No. 1, it is recommended that the Region of York be requested to advance the construction schedule for all Regional Road works along the preferred alignment to coincide with the feedermain construction schedule and that Staff comments on the EA study as identified in Attachment No. 2 be forwarded to the Region.

**Attachments**

1. York-Peel Feedermain Preferred Alignment
2. Staff Comments To York Region On The York-Peel Feedermain Class EA Study

**Report prepared by**

Michael Frieri, Senior Engineering Assistant, Engineering Planning & Studies, ext 8729  
Brendan Holly, Senior Manager Development/Transportation Engineering, ext 8250

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

**240. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

**COMMITTEE OF THE WHOLE REPORT NO.50**

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

ITEM - 21      AWARD OF TENDER T02-075  
                    CLARENCE STREET RECONSTRUCTION

MOVED by Regional Councillor Rosati  
seconded by Regional Councillor Frustaglio

THAT Item 21, Committee of the Whole Report No. 50 be adopted and amended, as follows:

By approving the following in accordance with the additional report of the Commissioner of Engineering and Public Works, dated June 24, 2002:

- 1) That tender T02-075 for the Clarence Street Road Reconstruction from Rutherford Road to Modesto Gardens be awarded to Graham Bros. Construction Limited in the amount of \$1,407,669.81, plus G.S.T.;
- 2) That a contingency allowance in the amount of \$150,000 be approved, within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the Contract;
- 3) That the City retain R.J. Burnside & Associates Limited to provide contract administration and construction inspection services at an estimated fee of \$70,000, plus G.S.T.; and

That the Mayor and Clerk be authorized to sign the necessary documents.

CARRIED

**241. BY-LAW NUMBER 226-2002**

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Di Vona

THAT the following By-law be added to the agenda:

By-law Number 226-2002      A By-law pursuant to Section 326 of the Municipal Act for the Lands known as 6101 Langstaff Road. (Item 25, Committee of the Whole Report No. 50)

CARRIED UNANIMOUSLY

## **COUNCIL MEETING MINUTES – JUNE 24 2002**

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MOVED by Councillor Ferri  
seconded by Councillor Jackson

THAT a closed session of Committee of the Whole be convened for the purpose of discussing the following matters:

- a. the security of property;
- b. personal matters about an identifiable individual, including employees;
- c. proposed or pending acquisitions of land for municipal or local board purposes;
- d. labour relations or employee negotiations;
- e. litigation or potential litigation, including matters before administrative tribunals; and
- f. advice that is subject to solicitor/client privilege.

CARRIED

Council recessed at 4:50 p.m.

MOVED by Councillor Ferri  
seconded by Councillor Jackson

THAT Council reconvene at 6:45 p.m.

CARRIED

Council reconvened at 6:45 p.m. with the following members present:

Mayor Michael Di Biase, Chair  
Councillor Bernie Di Vona  
Councillor Mario Ferri  
Councillor Linda D. Jackson  
Councillor Susan Kadis  
Councillor Mario G. Racco

### **242. BY-LAW NUMBER 227-2002**

MOVED by Councillor Ferri  
seconded by Councillor Jackson

THAT the following By-law be added to the agenda:

By-law Number 227-2002      A By-law to dedicate lands as a public Highway. (Item 17,  
Committee of the Whole (Closed Session) Report No. 52)

CARRIED UNANIMOUSLY

### **DEFERRED ITEM**

**COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 52**  
**COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 53**

### **243. 1) SHAREHOLDERS RESOLUTION** **HYDRO VAUGHAN DISTRIBUTION INC.** **HYDRO VAUGHAN ENERGY CORPORATION** **HYDRO VAUGHAN HOLDINGS INC.**

Deferred Item No. 1

*(Please also refer to Minute No. 244)*

- 2) **2002 CORPORATE INSURANCE POLICY RENEWAL**  
Item 4, Committee of the Whole (Closed Session) Report No. 52  
(Please also refer to Minute No. 245)
- 3) **ACQUISITION OF LAND**  
**EAST VAUGHAN FIRE STATION**  
Item 10, Committee of the Whole (Closed Session) Report No. 52  
(Please also refer to Minute No. 246)
- 4) **DEDICATION OF .3 METRE RESERVE**  
**EAGLEVIEW HEIGHTS, BLOCK 32 WEST**  
Item 17, Committee of the Whole (Closed Session) Report No. 52  
(Please also refer to Minute No. 247)
- 5) **DEVELOPMENT OF KIPLING PARKETTE**  
Item 21, Committee of the Whole (Closed Session) Report No. 52  
(Please also refer to Minute No. 248)
- 6) **COMMISSIONER OF LEGAL AND ADMINISTRATIVE SERVICES INTERVIEWS**  
Item 1, Special Committee of the Whole (Closed Session) Report No. 53  
(Please also refer to Minute No. 249)
- 7) **FINANCE AND CORPORATE SERVICES DEPARTMENT**  
**HUMAN RESOURCES/LABOUR RELATIONS REORGANIZATION**  
Item 2, Special Committee of the Whole (Closed Session) Report No. 53  
(Please also refer to Minute No. 250)
- 8) **ACQUISITION OF LAND**  
**ONTARIO REALTY CORPORATION, 8308 BATHURST STREET**  
Item 3, Special Committee of the Whole (Closed Session) Report No. 53  
(Please also refer to Minute No. 251)

MOVED by Councillor Kadis  
seconded by Councillor Racco

THAT the Special Committee of the Whole (Closed Session) recommendations of June 24, 2002 be approved.

CARRIED

**244. SHAREHOLDERS RESOLUTION**  
**HYDRO VAUGHAN DISTRIBUTION INC.**  
**HYDRO VAUGHAN ENERGY CORPORATION**  
**HYDRO VAUGHAN HOLDINGS INC.**

Deferred Item No. 1  
(Please also refer to Minute No. 243)

**The Special Committee of the Whole (Closed Session) recommends:**

**That the confidential Committee of the Whole (Closed Session) recommendation of June 3, 2002, be approved;**

**That the confidential recommendation contained in the confidential memorandum of the Director of Legal Services, dated June 7, 2002 (Attachment 1), be approved; and**

**That the following recommendation, as amended, contained in the memorandum of the**

Director of Legal Services, dated June 7, 2002 (Attachment 2), be approved:

**“That the attached three (3) Shareholder Declarations be moved by Council and the Shareholder hereby consents to any other actions taken prior to the adoption of the Shareholder Declarations.”**

*(Council, at its meeting of June 10, 2002, adopted the following:*

*That this matter be deferred to the Council meeting of June 24, 2002;*

*That the confidential memorandum from the Director of Legal Services, dated June 7, 2002, be received; and*

*That the memorandum from the Director of Legal Services, dated June 7, 2002, be received.)*

**Recommendation**

**The Committee of the Whole (Closed Session) recommends:**

- 1) **That Council direct staff to schedule a Shareholders Meeting on June 10, 2002 for each of the Hydro corporations, being Hydro Vaughan Distribution Inc., Hydro Vaughan Energy Corporation and Hydro Vaughan Holdings Inc. to pass a Shareholders Resolution;**
- 2) **That staff draft Shareholders Resolutions in a form consistent with the provisions in the Shareholders Agreement for Richmond Hill Hydro for the matters requiring Shareholder Approval and the matters requiring Board of Directors approval; and**
- 3) **That staff be directed to report on the organizational structure of Hydro Vaughan Distribution Inc., Hydro Vaughan Energy Corporation and Hydro Vaughan Holdings, Inc., and are authorized to retain the necessary resources for such report.**

**Attachments**

1. Confidential memorandum from the Director of Legal Services, dated June 7, 2002 – Members of Council only
2. Memorandum from the Director of Legal Services, dated June 7, 2002

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

**245. 2002 CORPORATE INSURANCE POLICY RENEWAL**

Item 4, Committee of the Whole (Closed Session) Report No. 52

*(Please also refer to Minute No. 243)*

**The Special Committee of the Whole (Closed Session) recommends:**

**That the confidential Committee of the Whole (Closed Session) recommendation of June 17, 2002, be approved; and**

**That the following Option 2 contained in the confidential memorandum of the City Clerk, dated June 21, 2002, be approved:**

**“Option 2) Council accepts the proposal of the Frank Cowan Company Limited and places the 2002 Corporate Insurance Policy Renewal with a traditional insurer.”**



**246. ACQUISITION OF LAND  
EAST VAUGHAN FIRE STATION**

Item 10, Committee of the Whole (Closed Session) Report No. 52  
(Please also refer to Minute No. 243)

**The Special Committee of the Whole (Closed Session) recommends:**

**That the confidential Committee of the Whole (Closed Session) recommendation of June 17, 2002, be approved;**

**That the following be approved:**

- 1) **That City staff engage the appropriate architectural/engineering/planning resources to develop site plan options for a joint fire and ambulance station, on the City-owned lands north of the Greenwood T.S. on Dufferin Street;**
- 2) **That City staff be authorized to enter discussions with the Region of York and York Region EMS regarding a joint partnership on the aforementioned site;**
- 3) **That City staff be authorized to pursue the concept of “automatic aid” i.e. closest unit response, with the Richmond Hill Fire Department;**
- 4) **That staff report to Council accordingly at the next earliest opportunity;**
- 5) **That the City of Vaughan Council strongly confirms their request for a permanent 24/7 ambulance at Bathurst Street and Clark Avenue Fire Station 7-1;**
- 6) **That the City of Vaughan Council requests confirmation by York Region EMS that they wish a permanent 24/7 ambulance at Bathurst Street and Clark Avenue Fire Station 7-1 and that it will never be removed;**
- 7) **That the City of Vaughan Council request York Region EMS to implement the expansion and redevelopment to facilitate a permanent ambulance at Bathurst Street and Clark Avenue Fire Station 7-1 in 2003; and**

**That the confidential memorandum of the City Manager and the Fire Chief, dated June 21, 2002, be received.**

**247. DEDICATION OF .3 METRE RESERVE  
EAGLEVIEW HEIGHTS, BLOCK 32 WEST**

Item 17, Committee of the Whole (Closed Session) Report No. 52  
(Please also refer to Minute No. 243)

**The Special Committee of the Whole (Closed Session) recommends:**

**That the confidential Committee of the Whole (Closed Session) recommendation of June 17, 2002, be approved;**

**That a by-law be enacted to dedicate the lands being block 139 on Plan 65M-3560 as part of the public highway known as Eagleview Heights; and**

**That the confidential memorandum from the Director of Legal Services, dated June 21, 2002, be received.**

**248. DEVELOPMENT OF KIPLING PARKETTE**

Item 21, Committee of the Whole (Closed Session) Report No. 52  
(Please also refer to Minute No. 243)

**The Special Committee of the Whole (Closed Session) recommends:**

**That the confidential Committee of the Whole (Closed Session) recommendation of June 17, 2002, be approved;**

**That the confidential Special Committee of the Whole (Closed Session) recommendation of June 24, 2002, be approved; and**

**That the confidential additional report of the Commissioner of Community Services, Commissioner of Planning and Director of Legal Services, dated June 24, 2002, be received.**

**249. COMMISSIONER OF LEGAL AND ADMINISTRATIVE SERVICES INTERVIEWS**

Item 1, Special Committee of the Whole (Closed Session) Report No. 53  
(Please also refer to Minute No. 243)

**The Special Committee of the Whole (Closed Session) recommends that Mayor Di Biase, Regional Councillors Frustaglio and Rosati and Councillor Jackson participate in the interviews for the Commissioner of Legal and Administrative Services.**

**250. FINANCE AND CORPORATE SERVICES DEPARTMENT**

**HUMAN RESOURCES/LABOUR RELATIONS REORGANIZATION**

Item 2, Special Committee of the Whole (Closed Session) Report No. 53  
(Please also refer to Minute No. 243)

**The Special Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Special Committee of the Whole (Closed Session) be approved.**

**251. ACQUISITION OF LAND**

**ONTARIO REALTY CORPORATION, 8308 BATHURST STREET**

Item 3, Special Committee of the Whole (Closed Session) Report No. 53  
(Please also refer to Minute No. 243)

**The Special Committee of the Whole (Closed Session) recommends:**

- 1) That the City of Vaughan not purchase 8308 Bathurst Street; and**
- 2) That the confidential report of the Commissioner of Community Services, dated June 17, 2002, be received.**

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

**252. DEPUTATION – MS. HELEN CLEARY STYNES**

**THORNHILL ATHLETIC AND SWIMMING CLUB**

**WITH RESPECT TO OBTAINING COMMUNITY SERVICE ORGANIZATION STATUS**

Item 82, Committee of the Whole Report No. 50

MOVED by Councillor Di Vona  
seconded by Councillor Kadis

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THAT the following Special Committee of the Whole (Closed Session) recommendation of June 24, 2002, be approved:

That the June 17, 2002 deputation of Ms. Helen Cleary Stynes, Thornhill Athletic and Swimming Club, 51 Thornbank Road, Thornhill, L4J 2A1, booklet and written submission dated June 14, 2002 be received;

That the matter be referred to staff for a report to come back in the fall and in the event that Community Service Organization (CSO) status is granted at that time, the club be credited accordingly; and

That the confidential written submission from Mr. George Jacobson, President/Head Coach, Vaughan Aquatic Club, 32 Miranda Court, Thornhill, L4J 7W5, be received.

CARRIED

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

Mayor Di Biase resumed the Chair at this point.

### **253. BY-LAWS FIRST, SECOND AND THIRD READINGS**

MOVED by Councillor Di Vona  
seconded by Councillor Racco

THAT the memorandum from the Director of Legal Services, dated June 19, 2002, regarding By-Law Number 181-2002, be received;

THAT the memorandum from the Commissioner of Planning, dated June 24, 2002, regarding By-Law Number 188-2002, be received;

THAT the memorandum from the Commissioner of Planning, dated June 24, 2002, regarding By-Law Number 192-2002, be received;

THAT the memorandum from the Commissioner of Planning, dated June 21, 2002, regarding By-Law Number 199-2002, be received; and

THAT the memorandum from the Commissioner of Planning, dated June 24, 2002, and written submission of Mr. Joseph Kreiner, Property Manager, Garont Investments Limited, 10737 Bathurst Street, Richmond Hill, L4C 7V3, dated June 19, 2002, regarding By-Law Number 225-2002, be received.

CARRIED

MOVED by Councillor Ferri  
seconded by Councillor Jackson

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

By-Law Number 170-2002      A By-law to assume Municipal Services in Maple Travel Centre. (Subdivision Agreement dated September 28, 1998 – Scott's Management Services Inc.)(Item 1, Committee of the Whole, Report No. 50)

By-Law Number 171-2002      A By-law to change the street name of Vadorr Avenue on Plans 65M-3052, 65M-3287 and 65M-3310 to Orr Avenue. (Council, June

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- 10, 2002)
- By-Law Number 172-2002 A By-Law to authorize the acquisition of Block 109 on Plan 65M-3350 and to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between The Corporation of the City of Vaughan and Hopecrest Builders Ltd. (Item 11, Committee of the Whole (Closed Session), Report No. 52)
- By-Law Number 173-2002 A By-law to dedicate certain lands as part of the public highway known as Kirby Road. (Parts 6 and 8 on Reference Plan 65R-24947)(Delegation By-law 333-98)
- By-Law Number 174-2002 A By-law to temporarily prohibit parking on certain highways and a By-law to amend By-law 1-96 as amended for the temporary closing of certain highways in the City of Vaughan. (Altamira Charity Golf Tournament – various streets)(Item 9, Committee of the Whole, Report No. 50)
- By-Law Number 175-2002 A By-law to authorize the Mayor and Clerk to execute a Memorandum of Understanding (MOU), on behalf of the City of Vaughan between The Corporation of the City of Vaughan and The Regional Municipality of York.(Item 13, Committee of the Whole (Closed Session) Report No. 52)
- BY-LAW NUMBER 176-2002 A By-law to authorize the Mayor and Clerk to execute a License on behalf of the City of Vaughan between The Corporation of the City of Vaughan and the Shining Through Centre for Children With Autism. (Council, May 13, 2002, Item 6, Committee of the Whole, Report No. 34)
- By-Law Number 177-2002 A By-law to to authorize the Mayor and Clerk to execute an Agreement on behalf of the City of Vaughan between The Corporation of the City of Vaughan and Friuli Long Term Care. (Council, March 18, 2002, Item 19, Committee of the Whole, Report No. 18)
- By-Law Number 178-2002 A By-law to authorize the Mayor and Clerk to execute an Agreement on behalf of the City of Vaughan between The Corporation of the City of Vaughan and the Board of Trade Golf Club. (Item 41, Committee of the Whole, Report No. 50)
- By-Law Number 179-2002 A By-law to authorize the Mayor and Clerk to execute an Agreement on behalf of the City of Vaughan between The Corporation of the City of Vaughan and Islamic Shia Ithna-Asheri Jamaat of Toronto. (Council, February 11, 2002, Item 4, Committee of the Whole, Report No. 10)
- By-Law Number 180-2002 A By-law to authorize the Mayor and Clerk to execute an Agreement on behalf of the City of Vaughan between The Corporation of the City of Vaughan and Windleigh Holdings Corporation. (Council, June 10, 2002, Item 6, Committee of the Whole (Closed Session), Report No. 45)
- By-Law Number 181-2002 A By-law to authorize execution of an Agreement between the City of Vaughan and the City of Toronto regarding the Secondary Buffer Lands at the Keele Valley Landfill Site. (Item 73, Committee of the Whole, Report No. 50)

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- By-Law Number 182-2002 A By-law to authorize the Mayor and Clerk to execute a Co-Tenancy Agreement and Development Agreement between the York Catholic District School Board and the City of Vaughan regarding the Vellore Village Community Complex. (Item 46, Committee of the Whole, Report No. 50)
- By-Law Number 183-2002 A By-law to authorize the lease of a portion of lands between Old Flannel Inc. and 32<sup>ND</sup> Street Inc and the Corporation of the City of Vaughan. (926 Nashville Road)(Council, July 8, 1996, Item 11, Committee of the Whole, Report No. 17)
- By-Law Number 184-2002 A By-law to authorize the acquisition of land and to authorize the Mayor and Clerk to execute an Agreement on behalf of the City of Vaughan, between The Corporation of the City of Vaughan and York Major Holdings Inc. (Item 22, Committee of the Whole (Closed Session), Report No. 52)
- By-Law Number 185-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.01.051, Rita and Cristellino Liscio, southeast of Weston Road and Langstaff Road) (Council, April 29, 2002, Item 15, Committee of the Whole, Report No. 30)
- By-Law Number 186-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.01.078, Z.01.060, 1346909 Ontario Limited – Regina Battiston et al, southeast of Rutherford Road and Pine Valley drive, on south side of Muzich Place and Orr Avenue)(Council, April 22, 2002, Item 25, Committee of the Whole, Report No. 30)
- By-Law Number 187-2002 A By-law to adopt Amendment Number 577 to the Official Plan of the Vaughan Planning Area. (Z.01.078, Z.01.060, 1346909 Ontario Limited – Regina Battiston et al, southeast of Rutherford Road and Pine Valley Drive, on south side of Muzich Place and Orr Avenue)(Council, April 22, 2002, Item 25, Committee of the Whole, Report No. 30)
- By-Law Number 188-2002 A By-law to amend City of Vaughan By-law 1-88, as amended. (Z.95.033, Northwest Jane Rutherford Realty Ltd., north of Rutherford Road, between Highway #400 and Jane Street – Administrative Correction)(Council, September 29, 1997, Item 35, Committee of the Whole, Report No. 47)
- By-Law Number 189 –2002 A By-law to exempt part of Plan 65M- 3570 from the provisions of Part Lot Control. (PLC.02.013, First Gulf Keele Holdings Inc., south of Highway 407 ETR and east of Keele Street)(Delegation By-law 333-98)
- By-Law Number 190-2002 A By-law to repeal By-law 189-2002. (PLC.02.013, First Gulf Keele Holdings Inc., south of Highway 407 ETR and east of Keele Street)(Delegation By-law 333-98)
- By-Law Number 191-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.01.025, Ganz Realty Ltd., northwest corner of Steeles Avenue West and Weston Road)(Council, May 27, 2002, Item 21, Committee of the Whole, Report No. 39)

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- By-Law Number 192-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.01.016, City of Vaughan, to implement a new residential zoning regime)(Council, November 26, 2001, Item 20, Committee of the Whole, Report No. 73)
- By-Law Number 193-2002 A By-law to adopt Amendment Number 576 to the Official Plan of the Vaughan Planning Area. (OP.24.91, Ralph and Maria Mastroianni – ease side of Huntington Road, north of Rutherford)(Council, June 22, 1992)
- By-Law Number 194-2002 A By-law to exempt parts of Plan 65M-3560 from the provisions of Part Lot Control. (PLC.01.061, Arista Homes (Vellore Woods II) Inc., south of Major Mackenzie Drive, east of Weston Road)(Delegation By-law 333-98)
- By-Law Number 195-2002 A By-law to repeal By-law 194-2002. (PLC.01.061, Arista Homes (Vellore Woods II) Inc., south of Major Mackenzie Drive, east of Weston Road)(Delegation By-law 333-98)
- By-Law Number 196-2002 A By-law to exempt parts of Plan 65M-3549 and 65M-3550 from the provisions of Part Lot Control. (PLC.02.024, Woodbridge Vellore Homes Inc., west of Weston Road, north of Rutherford Road)(Delegation By-law 333-98)
- By-Law Number 197-2002 A By-law to repeal By-law 196-2002. (PLC.02.024, Woodbridge Vellore Homes Inc., west of Weston Road, north of Rutherford Road)(Delegation By-law 333-98)
- By-Law Number 198-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.01.056/DA.01.061, Pridegate Developments, northwest of Langstaff Road and Highway 400, on Creditview Road)(Item 25, Committee of the Whole, Report No. 50)
- By-Law Number 199-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.97.103, Hullmark Developments Limited, southwest of Dufferin Street and Rutherford Road – Administrative Correction)(Council, February 22, 1999, Item 15, Committee of the Whole, Report No. 16)
- By-Law Number 200-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.00.052, Bath-Von Limited, northwest of Bathurst Street and Autumn Hill Boulevard)(Council, June 10, 2002, Item 15, Committee of the Whole, Report No. 46)
- By-Law Number 201-2002 A By-law to exempt parts of Plan 65M-3556 from the provisions of Part Lot Control. (PLC.02.022, Beaverbrook Homes (Maplewood) Inc., east of Keele Street and south of Kirby Road - extension)(Delegation By-law 333-98)
- By-Law Number 202-2002 A By-law to repeal By-law 201-2002. (PLC.02.022, Beaverbrook Homes (Maplewood) Inc., east of Keele Street and south of Kirby Road - extension)(Delegation By-law 333-98)
- By-Law Number 203-2002 A By-law to amend City of Vaughan By-law 1-88, as amended. (Z.02.050, DA.01.094, 791296 Ontario Ltd., the northeast corner of Keele Street and Masters Avenue – Lift the (H) Holding Sybol)(Council, May 27, 2002, Item 19, Committee of the Whole, Report No. 39)

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- By-Law Number 204-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.01.058, I. and M. Pandolfo Holdings Inc. in Trust, southeast corner of Jane Street and Doughton Road)(Council, May 27, 2002, Item 20, Committee of the Whole, Report No. 39)
- By-Law Number 205-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.02.003, Steehild Investments Limited, north side of Steeles Avenue West, east of Hilda Avenue)(Council, April 29, 2002, Item 13, Committee of the Whole, Report No. 30)
- By-Law Number 206-2002 A By-law to adopt Amendment Number 571 to the Official Plan of the Vaughan Planning Area. (OP.01.014, Z.01.069, DA.01.079, Famee Furlane Mutual Benefit Society, northeast corner of Islington Avenue and Friuli Court)(Council, December 18, 2001, Item 20, Committee of the Whole, Report No. 77)
- By-Law Number 207-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.02.020, Villa Giardino (Maple) Homes Ltd., north side of Rutherford Road, west of Keele Street)(Council, June 10, 2002, Item 18, Committee of the Whole, Report No. 46)
- By-Law Number 208-2002 A By-law to amend City of Vaughan By-law 1-88, as amended. (Z.02.030, Forest Hill Homes (Maple) Ltd., northwest of Major Mackenzie Drive and Dufferin Street)(Item 51, Committee of the Whole, Report No. 50)
- By-Law Number 209-2002 A By-law to adopt Amendment Number 564 to the Official Plan of the Vaughan Planning Area. (Z.01.019 and OP.01.007, City of Vaughan - Concord-Thornhill Regional Park)(Council, June 25, 2001, Item 51, Committee of the Whole, Report No. 49)
- By-Law Number 210-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.02.001 and OP.02.003, 1199394 Ontario Limited, southwest corner of Clarence Street and Rutherford Road – OPA 578)(Council, May 27, 2002, Item 16, Committee of the Whole, Report No. 39)
- By-Law Number 211-2002 A By-law to adopt Amendment Number 578 to the Official Plan of the Vaughan Planning Area. (Z.02.001 and OP.02.003, 1199394 Ontario Limited, southwest corner of Clarence Street and Rutherford Road)(Council, May 27, 2002, Item 16, Committee of the Whole, Report No. 39)
- By-Law Number 212-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.02.022, Islington Village Centre Inc., southwest corner of Napa Valley Avenue and Islington Avenue – OPA 652)(Council, May 27, 2002, Item 17, Committee of the Whole, Report No. 39)
- By-Law Number 213-2002 A By-law to adopt Amendment Number 652 to the Official Plan of the Vaughan Planning Area. (Z.02.022, Islington Village Centre Inc., southwest corner of Napa Valley Avenue and Islington Avenue)(Council, May 27, 2002, Item 17, Committee of the Whole, Report No. 39)
- By-Law Number 214-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.02.021 and OP.02.005, 1096888 Ontario Inc., southwest corner of Highway No. 7 and Woodstream Boulevard – OPA 579)(Item 40, Committee of the Whole, Report No. 50)

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- By-Law Number 215-2002 A By-law to adopt Amendment Number 579 to the Official Plan of the Vaughan Planning Area. (Z.02.021 and OP.02.005, 1096888 Ontario Inc., southwest corner of Highway No. 7 and Woodstream Boulevard)(Item 40, Committee of the Whole, Report No. 50)
- By-Law Number 216-2002 A By-law to authorize the Mayor and Clerk to execute a Water Agreement on behalf of the City of Vaughan between The Corporation of the City of Vaughan and York Major Holdings Inc. (Item 74, Committee of the Whole, Report No. 50)
- By-Law Number 217-2002 A By-law to authorize a short-term lease of office space between Canadian Confederation of Clubs and Associations Laziali and the Corporation of the City of Vaughan. (10401 Dufferin Street)(Council, January 28, 2002, Item 3, Committee of the Whole, Report No. 5)
- By-Law Number 218-2002 A By-law to authorize a short-term lease of office space between Filipino-Canadian Association of Vaughan and the Corporation of the City of Vaughan. (7894 Dufferin Street)(Council, March 18, 2002, Item 3, Committee of the Whole, Report No. 18)
- By-Law Number 219-2002 A By-law to authorize a short-term lease of office space between Glen Shields Soccer Club and the Corporation of the City of Vaughan. (7894 Dufferin Street)(Council, March 18, 2002, Item 3, Committee of the Whole, Report No. 18)
- By-Law Number 220-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.00.089, J. Stante, southwest of Rutherford Road and Weston Road – Administrative Correction)(Council, June 29, 2001, Item 5, Committee of the Whole, Report No. 7)
- By-Law Number 221-2002 A By-law to dedicate certain lands as part of the public highway known as Vellore Woods Boulevard. (Roybridge Holdings Limited Phase 1, Plan 65M-3498)(Delegation By-law 333-98)
- By-Law Number 222-2002 A By-law to exempt parts of Plans 65M-3556 from the provisions of Part Lot Control. (PLC.02.026, Maple Highlands Country Properties Ltd., east of Keele Street, south of Kirby Road)(Delegation By-law 333-98)
- By-Law Number 223-2002 A By-law to repeal By-law 222-2002. (PLC.02.026, Maple Highlands Country Properties Ltd., east of Keele Street, south of Kirby Road)(Delegation By-law 333-98)
- By-Law Number 224-2002 A By-law to amend City of Vaughan By-law 1-88 to prohibit the use of lands, buildings and structures in certain areas except for the purposes set out herein. (Z.00.081 - Giuseppe Morrelli – Interim Control By-law – both sides of both Rutherford Road and Dufferin Street)(Item 66, Committee of the Whole Report 50 and Item 8, Committee of the Whole (Closed Session) Report 52)
- By-Law Number 225-2002 A By-law to amend City of Vaughan By-law 1-88 as amended. (Z.02.018, DA.01.078, York Major Holdings Inc., (Eagle's Nest Golf Course) - northwest of Major Mackenzie Drive and Dufferin Street)(Council, April 15, 2002, Item 26, Committee of the Whole Report 28)



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By-law Number 226-2002      A By-law pursuant to Section 326 of the Municipal Act for the Lands known as 6101 Langstaff Road. (Item 25, Committee of the Whole Report No. 50)

By-law Number 227-2002      A By-law to dedicate lands as a public Highway. (Eagleview Heights) (Item 17, Committee of the Whole (Closed Session) Report No. 52)

CARRIED

**254. CONFIRMING BY-LAW**

MOVED by Councillor Di Vona  
seconded by Councillor Racco

THAT By-law Number 228-2002, being a by-law to confirm the proceedings of Council at its meeting on June 24, 2002, be read a First, Second and Third time and enacted.

CARRIED

**255. ADJOURNMENT**

MOVED by Councillor Racco  
seconded by Councillor Kadis

THAT the meeting adjourn at 6:50 p.m.

CARRIED

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Michael Di Biase, Mayor

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J. D. Leach, City Clerk