



**CITY OF VAUGHAN
COUNCIL MINUTES
DECEMBER 16, 2002**

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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, DECEMBER 16, 2002

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:20 p.m.

The following members were present:

Mayor Michael Di Biase, Chair
Regional Councillor Joyce Frustaglio
Regional Councillor Gino Rosati
Councillor Bernie Di Vona
Councillor Mario F. Ferri
Councillor Linda D. Jackson
Councillor Susan Kadis
Councillor Mario G. Racco

398. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Frustaglio
seconded by Councillor Kadis

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Jackson
seconded by Councillor Ferri

THAT the following addendums be added to the agenda:

1. **DIRECTOR OF PARKS**

Confidential report of the Commissioner of Community Services with respect to the above.

2. **WINDLEIGH HOLDINGS CORP.**

Confidential matter submitted by Mayor Di Biase.

3. **CONFIDENTIAL PERSONNEL MATTER**

The foregoing matter introduced by Mayor Di Biase.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

399. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

400. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Ferri
seconded by Regional Councillor Rosati

THAT the Minutes of the meeting of November 25, 2002, Special Council (Closed) meeting of November 26, 2002 and Special Council (Closed) meeting of December 2, 2002, be adopted as presented.

CARRIED

401. TAX ADJUSTMENTS PURSUANT TO SECTIONS 442, 443 AND 444 OF THE MUNICIPAL ACT, R.S.O. 1990

Deputations with respect to this matter were permitted pursuant to Section 442, 443 and 444 of the Municipal Act.

No one appeared either in support of or in opposition to this matter.

MOVED by Regional Councillor Frustaglio
seconded by Councillor Jackson

THAT the recommendation contained in the following report of the Director of Finance, dated December 16, 2002, be approved:

CARRIED

Recommendation

The Director of Finance in consultation with the Manager of Property Tax and Assessment recommends that the tax adjustments as outlined on the attached report be adopted.

Purpose

To obtain Council approval for the increase, cancellation, reduction, or refund of taxes.

Background - Analysis and Options

Several applications for cancellation, reduction, or refund of taxes for the 2000, 2001, and 2002 tax years under Sections 442 and 443 of The Municipal Act, R.S.O. 1990, as amended have been prepared for Council's consideration.

There are **28** applications under consideration at this time. There are various reasons for tax cancellations, such as a result of properties becoming exempt, buildings that have been demolished or razed by fire, and properties that have been over assessed by a gross or manifest clerical error.

The total cancellation, reduction, or refund of taxes, as recommended, is **\$148,759.45**. The City portion of this amount is approximately 20%, or **\$29,751.89**. Please note that the tax adjustments relating to commercial and industrial properties are prior to any recalculations resulting from the capping legislation.

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Two applications have been prepared under Section 444 of The Municipal Act, R.S.O. 1990 for Council's consideration.

The first property, municipally known as 4850 King-Vaughan Road, Assessment Roll Number 19.28.000.400.02000.0000, application number 992, was originally assessed at \$149,400 (farmland) and \$919,600 (residential). The 2002 assessment was returned incorrectly at \$919,600 (farmland) and \$149,400 (residential). This application is to amend the clerical error made by the Municipal Property Assessment Corporation. The recommended 2002 tax increase on this application is **\$9,281.91.**

The second property, municipally known as S/S Komura Road, Assessment Roll Number 19.28.000.233.39500.0000, application number 993, had the 2002 assessment returned at \$19,237. This value is the apportioned value and not the CVA value for 2002. The actual assessment should have been returned at \$1,674,000. The recommended 2002 tax increase on this application is **\$19,920.56.**

Attachments

Tax Appeals Report.

Report prepared by:

Mark Cernanec, Assessment Clerk.

(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.)

402. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Special Committee of the Whole (Closed Session) Report No. 83

Item 2

Committee of the Whole (Working Session) Report No. 84

Items 2 and 7

Committee of the Whole Report No. 85

Items 3, 15, 29, 33, 39 and 51

Committee of the Whole (Closed Session) Report No. 86

Item 3

Committee of the Whole (Public Hearing) Report No. 87

Item 4

Special Committee of the Whole (Working Session) Report No. 89

Item 1

MOVED by Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT Items 1 to 4 of the Special Committee of the Whole (Closed Session) Report No. 83, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 8 of the Committee of the Whole (Working Session) Report No. 84, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 51 of the Committee of the Whole Report No. 85, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 15 of the Committee of the Whole (Closed Session) Report No. 86, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Committee of the Whole (Public Hearing) Report No. 87, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 and 2 of the Special Committee of the Whole Report No. 88 BE APPROVED and the recommendations therein be adopted.

CARRIED

403. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 85

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

ITEM - 3 RENAMING OF MORNING STAR PARK

MOVED by Regional Councillor Rosati
seconded by Councillor Di Vona

THAT Item 3, Committee of the Whole Report No. 85 be adopted and amended, as follows:

By approving the recommendation contained in the report of Regional Councillor Rosati, dated December 9, 2002;

By requesting that the family and friends of the deceased adopt the park under the City's Adopt-A-Park program, thereby making a contribution to the well being of the neighborhood;
and

By receiving the confidential memorandum from the Commissioner of Community Services, dated December 13, 2002.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

COUNCIL MEETING MINUTES – DECEMBER 16 2002

YEAS

NAYS

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

ITEM - 29 TELECOMMUNICATIONS FACILITIES IN NEW SUBDIVISIONS

MOVED by Councillor Ferri
seconded by Regional Councillor Rosati

THAT Item 29, Committee of the Whole Report No. 85 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Commissioner of Engineering and Public Works, dated December 9, 2002;

By directing that staff provide a report to a Council meeting in January 2003, addressing the two outstanding issues; and

By receiving the written submission from Mr. Wil Gonidis, Bell Canada, dated December 13, 2002.

MOVED by Councillor Ferri
seconded by Councillor Jackson

THAT Council resolve into Committee of the Whole (Closed Session) for the purpose of receiving advice that is subject to solicitor/client privilege.

CARRIED

Council recessed at 1:40 p.m.

MOVED by Regional Councillor Frustaglio
seconded by Councillor Kadis

THAT Council reconvene at 2:20 p.m.

CARRIED

Council reconvened at 2:20 p.m. with all Members present.

Upon the question of the motion, being:

THAT Item 29, Committee of the Whole Report No. 85 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Commissioner of Engineering and Public Works, dated December 9, 2002;

By directing that staff provide a report to a Council meeting in January 2003, addressing the two outstanding issues; and

By receiving the written submission from Mr. Wil Gonidis, Bell Canada, dated December 13, 2002.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 83

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

ITEM - 2 COUNCIL ONE-THIRD TAX-FREE ALLOWANCE

MOVED by Councillor Kadis
seconded by Councillor Racco

THAT this matter be referred to the Committee of the Whole (Closed Session) meeting of December 16, 2002.

CARRIED

Please refer to Minute No. 405 for disposition of this matter.

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 84

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

ITEM - 2 FEES AND CHARGES

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Rosati

THAT Item 2, Committee of the Whole (Working Session) Report No. 84 be adopted and amended, as follows:

By receiving the confidential memorandum from the Director of Legal Services, dated December 12, 2002.

CARRIED

ITEM - 7 CORPORATE COMMUNICATIONS DEPARTMENT RESTRUCTURING
"MASTERING COMMUNICATIONS EXCELLENCE"

MOVED by Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT Item 7, Committee of the Whole (Working Session) Report No. 84 be adopted and amended, as follows:

By deleting Clause 2 of the recommendation contained in the report of the Commissioner of Economic/Technology Development and Communications, dated December 9, 2002, and replacing it with the following, in accordance with the memorandum of the Commissioner of Economic/Technology Development and Communications, dated December 16, 2002:

- “2) That, to implement the recommended Client Services Model, each operating department should consider allocating sufficient funds to support the communications and promotions activities of their own department, with the Corporate Communications Department providing assistance and consultation on how the promotional funds can be used.”

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 85

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

ITEM - 15 RELIEF OF CITY DEVELOPMENT CHARGES – EARTH RANGERS

MOVED by Councillor Racco
seconded by Councillor Kadis

THAT Item 15, Committee of the Whole Report No. 85 be adopted and amended, as follows:

By approving the following:

Whereas the Earth Rangers is a charitable program and is constructing a 1.44 acre wildlife veterinary and rehabilitation center.

And Whereas the Centre will be located in the Kortright Centre for Conservation, in Vaughan, owned by the Toronto and Region Conservation Authority.

And Whereas the Earth Rangers Centre will make a significant contribution to the community through a wildlife hotline and website, educational outreach, school assembly programs and community support efforts.

And Whereas Council recognizes the unique nature of the organization and the contributions toward wildlife conservation.

And Whereas the Development Charges Act authorizes the municipality to enter into an agreement to provide for the payment of City Development Charges after the issuance of a building permit.

Now Therefore the Council of The Corporation of the City of Vaughan resolves as follows:

“That a By-law be enacted to authorize the execution of an Agreement under Section 27(1) of the Development Charges Act between the Earth Rangers and the City of Vaughan provided the land is used for a charitable, wildlife veterinary and rehabilitation center.

That the agreement defer the payment of the City of Vaughan development charges for the development to a date later than the date of issuance of a building permit.”; and

By receiving the memorandum from the City Clerk, dated December 13, 2002.

CARRIED

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ITEM - 33 ZONING BYLAW AMENDMENT FILE Z.02.035
 BEATRICE CARUSI
 REPORT #P.2002.68

MOVED by Councillor Jackson
seconded by Councillor Ferri

THAT Item 33, Committee of the Whole Report No. 85 be adopted and amended, as follows:

By receiving the memorandum from the Director of Legal Services, dated December 11, 2002.

CARRIED

ITEM - 39 WOODLAND FUNCTIONAL ASSESSMENT STUDY
 (FOCUS RURAL AREA)
 GENERAL PLANNING FILE 15.86

MOVED by Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT Item 39, Committee of the Whole Report No. 85 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Planning, dated December 13, 2002.

CARRIED

ITEM - 51 DEPUTATION – MR. TOM PILEGGI, CITY OF VAUGHAN BASEBALL
 WITH RESPECT TO USER FEES AND RATE INCREASES

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Rosati

THAT Item 51, Committee of the Whole Report No. 85 be adopted and amended, as follows:

By receiving the additional report of the Commissioner of Community Services, dated December 16, 2002.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 86

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

ITEM - 3 DIRECTOR OF RECREATION AND CULTURE
 CONSULTING SERVICES AGREEMENT

MOVED by Councillor Kadis
seconded by Regional Councillor Frustaglio

THAT this matter be referred to the Committee of the Whole (Closed Session) meeting of December 16, 2002.

CARRIED

Please refer to Minute No.408 for disposition of this matter.

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 87

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

ITEM - 4 DELETION OF HIGHWAY 400 OVERPASS – BLOCK 32

MOVED by Councillor Ferri
seconded by Regional Councillor Rosati

THAT Item 4, Committee of the Whole (Public Hearing) Report No. 87 be adopted and amended, as follows:

By replacing “December 16, 2002” contained in Clause 2 of the Committee recommendation with “January 13, 2003”; and

By receiving the written submission from Mr. Lance Dutchak, 36 Marathon Avenue, Concord, L4K 5G9, dated December 9, 2002.

CARRIED

SPECIAL COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 89

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

ITEM - 1 CITY OF VAUGHAN CIVIC CENTRE
BENEFIT-COST ANALYSIS OF ALTERNATIVE LOCATIONS
FINAL REPORT

MOVED by Councillor Ferri
seconded by Regional Councillor Rosati

THAT Item 1, Special Committee of the Whole (Working Session) Report No. 89 be adopted and amended, as follows:

By receiving the memorandum from the City Manager, dated December 13, 2002.

AMENDMENT

MOVED by Councillor Racco
seconded by Regional Councillor Frustaglio

THAT Item 1, Special Committee of the Whole (Working Session) Report No. 89 be further amended, as follows:

By replacing Clause 2 of the Special Committee of the Whole (Working Session) recommendation, as follows:

- “2) That the new Vaughan Civic Centre (City Hall) be located along the Corporate Centre or along the Major Mackenzie corridor, bounded by Weston Road on the west and Dufferin Street on the east.”

Upon the question of the amendment:

FAILED TO CARRY UPON A RECORDED VOTE

YEAS

Regional Councillor Frustaglio
Councillor Jackson
Councillor Racco

NAYS

Mayor Di Biase
Councillor Di Vona
Councillor Ferri
Councillor Kadis
Regional Councillor Rosati

Upon the question of the main motion, being:

THAT Item 1, Special Committee of the Whole (Working Session) Report No. 89 be adopted and amended, as follows:

By receiving the memorandum from the City Manager, dated December 13, 2002.

CARRIED UPON A RECORDED VOTE

YEAS

Mayor Di Biase
Councillor Di Vona
Councillor Ferri
Councillor Kadis
Regional Councillor Rosati

NAYS

Regional Councillor Frustaglio
Councillor Jackson
Councillor Racco

MOVED by Councillor Di Vona
seconded by Councillor Ferri

THAT staff provide a report to a Committee of the Whole meeting in January 2003, outlining the steps required to form a multi-disciplined study group consisting of all stakeholders to the issue, so as to achieve the development of a health care centre in the City of Vaughan.

CARRIED

404. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Di Vona
seconded by Councillor Ferri

THAT the memoranda from the Commissioner of Planning, both dated December 13, 2002, regarding By-Law Numbers 382-2002 and 383-2002, be received;

THAT the memorandum from the Solicitor/Special Services, dated December 16, 2002, regarding By-Law Number 395-2002, be received; and

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THAT the Revised Schedule “E” to By-Law Number 396-2002, be received.

CARRIED

MOVED by Councillor Di Vona
seconded by Councillor Jackson

THAT the following By-Laws be read a First, Second and Third time and enacted:

- By-Law Number 370-2002 A By-law to assume Municipal Services in Riverview Gardens II, 19T-87026, Registered Plan, 65M-2970. (674266 Ontario Inc., Subdivision Agreement dated April 18, 1994)(Item 22, Committee of the Whole, Report No. 85)
- By-Law Number 371-2002 A By-law to dedicate certain lands as public highway forming part of Viceroy Road. (Part of Lot 1, Concession 3, designated as Parts 3 and 5 on Plan 65R-25271)(Delegation By-law 333-98)
- By-Law Number 372-2002 A By-Law to declare City land surplus and to authorize the sale of City lands, being as a small parcel of the unopened road allowance on King-Vaughan Road west of Kipling Avenue. (Item 9, Committee of the Whole, Report No. 85)
- By-Law Number 373-2002 A By-law to authorize the acquisition of land for a firehall site and to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between The Corporation of the City of Vaughan and Trullwrook Investments Limited. (Council, November 25, 2002, Item 4, Committee of the Whole (Closed Session), Report No. 81)
- By-Law Number 374-2002 A By-law to authorize the acquisition of land and to authorize the Mayor and Clerk to execute an Agreement of Purchase and sale between York Region District School Board and The Corporation of the City of Vaughan. (Item 6, Committee of the Whole (Closed Session), Report No. 86)
- By-Law Number 375-2002 A By-law to authorize the Mayor and Clerk to execute a Lease Agreement on behalf of the City of Vaughan between The Corporation of the City of Vaughan and 915237 Ontario Limited and Florio Investments Limited. (Council, September 23, 2002, Item 2, Committee of the Whole, (Closed Session) Report No. 62)
- By-Law Number 376-2002 A By-law to dedicate certain lands as part of the public highway known as Davos Road. (Torsono Holdings Inc., and Hopecrest Builders Ltd., 19T-89024 Phase 3, Block 39)(Delegation By-law 333-98)
- By-Law Number 377-2002 A By-law to dedicate certain lands as part of the public highway. (Sweetriver Boulevard, Parts 1, 2 and 3 on plan 64R-25435)(Delegation By-law 333-98)
- By-Law Number 378-2002 A By-law to amend By-law 2-2001. (Consolidated Licensing By-law) (Council, January 15, 2001, Item 1, Committee of the Whole, Report No. 1)

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- By-Law Number 379-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.34.90 (19T-91018), Liberty Development Corporation (formerly Estate of Raffaele Disera), south of New Westminster Drive and west of Bathurst Street)(Council, November 8, 1999, Item 30, Committee of the Whole, Report No. 85)
- By-Law Number 380-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.01.078 and Z.01.060, 1346909 Ontario Limited and Regina Battiston Et Al, southeast of Rutherford Road and Pine Valley Drive, on the southside of Muzich Place and Orr Avenue) (Administrative Correction)(Council, April 29, 2002, Item 25, Committee of the Whole, Report No. 30)
- By-Law Number 381-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.98.015 (19T-98V02), Betty Jean Smith/George William Ball, east side of Highway #27 and north of Rutherford Road) (Administrative Correction)(Council, September 11, 2000, Item 23, Committee of the Whole, Report No. 94)
- By-Law Number 382-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.00.088, Heatherwood Properties Inc.) (Administrative Correction)(Council, September 10, 2001, Item 29, Committee of the Whole, Report No. 58)
- By-Law Number 383-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.104.88, Z.98.005, Z.96.012, Cathru Corporation Limited, south of Highway #407, and east of Bathurst Street) (Administrative Correction)(Council, April 2, 1990, Item 5, File No. P90.30)
- By-Law Number 384-2002 A By-law to exempt parts of Plan 65M-3535 from the provisions of Part Lot Control. (PLC.02.047, Langstaff Contwo Investments Limited, east of Dufferin Street and north of Regional Road #7)(Delegation By-law 333-98)
- By-Law Number 385-2002 A By-law to repeal By-law 384-2002. (PLC.02.047, Langstaff Contwo Investments Limited, east of Dufferin Street and north of Regional Road #7)(Delegation By-law 333-98)
- By-Law Number 386-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.02.041, Roybridge Holdings Limited, east of Weston Road, north of Rutherford Road)(Council, November 25, 2002, Item 10, Committee of the Whole, Report No. 80)
- By-Law Number 387-2002 A By-law to exempt parts of Plan 65M-3535 from the provisions of Part Lot Control. (PLC.02.046, Savanna Ridge Estates Inc., east of Dufferin Street and north of Regional Road #7)(Delegation By-law 333-98)
- By-Law Number 388-2002 A By-law to repeal By-law 387-2002. (PLC.02.046, Savanna Ridge Estates Inc., east of Dufferin Street and north of Regional Road #7)(Delegation By-law 333-98)
- By-Law Number 389-2002 A By-law to exempt parts of Plans 65M-3578 from the provisions of Part Lot Control. (PLC.02.048, Fernbrook Homes (Wonderland) Limited, east of Highway 400, north of Rutherford Road)(Delegation By-law 333-98)

COUNCIL MEETING MINUTES – DECEMBER 16 2002

- By-Law Number 390-2002 A By-law to repeal By-law 389-2002. (PLC.02.048, Fernbrook Homes (Wonderland) Limited, east of Highway 400, north of Rutherford Road)(Delegation By-law 333-98)
- By-Law Number 391-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.96.036, Maple United Church, west side of Keele Street)(Council, March 9, 1998, Item 21, Committee of the Whole, Report No. 18)
- By-Law Number 392-2002 A By-law to amend City of Vaughan By-law 1-88. (Z.01.002, Sandra and Franco Mammone et al, northeast corner of Kirby Road and Cold Creed Road)(Council, December 18, 2001, Item 21, Committee of the Whole, Report No. 77)
- By-Law Number 393-2002 A By-law to amend City of Vaughan By-law 1-88. (City Wide Amendment)(Administrative Correction – Comprehensive Review – Zoning By-law 1-88)
- By-Law Number 394-2002 A By-law to provide for the form, manner and time for the provision of notice for various matters. (Municipal Act, 2001 – Public Notice Requirements)(Item 3, Committee of the Whole, Report No. 84)
- By-Law Number 395-2002 A By-law to amend By-law Number 147-99 and By-law Number 149-99 related to Vaughan Fire and Rescue Service attendances at motor vehicle incidents and related to small fires. (Fire Department Fees and Charges)(Item 2, Committee of the Whole, Report No. 84)
- By-Law Number 396-2002 A By-law to provide for fees and charges and to consolidate certain by-laws related to fees and charges under the Municipal Act. (Legal Fees and Charges)(Item 2, Committee of the Whole, Report No. 84)
- By-Law Number 397-2002 A By-law to dedicate certain lands as part of the public highway known as Cold Creek Road. (Part 2, Reference Plan 65R-13743)(Delegation By-law 333-98)
- By-Law Number 398-2002 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Veneto Drive and Starview Gate)(Council, November 25, 2002, Item 20, Committee of the Whole, Report No. 80)
- By-Law Number 399-2002 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Flamingo Road and Highcliffe Drive, Flamingo Road and Golfers Gate/Oklahoma Gate, Highcliffe Drive and Downing Boulevard/Trafalgar Square)(Council, October 28, 2002, Item 7, Committee of the Whole, Report No. 72)
- By-Law Number 400-2002 A By-law to govern the proceedings of Council and Committees of Council. (Procedural By-law)(Item 5, Committee of the Whole (Working Session), Report No. 84)
- By-Law Number 401-2002 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Vaughan Mills Road/Royalpark Way)(Item 2, Committee of the Whole, Report No. 85)

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- By-Law Number 402-2002 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Napa Valley Avenue/Islington)(Council, November 11, 2002, Item 1, Committee of the Whole, Report No. 76)
- By-Law Number 403-2002 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Riverside Drive/Nattress Street)(Council, November 11, 2002, Item 2, Committee of the Whole, Report No. 76)
- By-Law Number 404-2002 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Napa Valley/Sunset Ridge/Casa Vista Drive /Fontaselva Avenue)(Item 26, Committee of the Whole, Report No. 85)
- By-Law Number 405-2002 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.(Item 11, Committee of the Whole, Report No. 85)
- By-Law Number 406-2002 A By-law to amend the City of Vaughan By-Law 180-92, a By-law to Provide for the Regulation and Operation of Cemeteries Owned by the City of Vaughan. (Item 10, Committee of the Whole, Report No. 85)
- By-Law Number 407-2002 A By-law to authorize the payment of an annual remuneration and expenses to the Members of Council. (One-Third Tax Free Allowance)(Item 2, Special Committee of the Whole (Closed Session), Report No. 83)

CARRIED

MOVED by Councillor Di Vona
seconded by Councillor Jackson

THAT Council resolve into Committee of the Whole (Closed Session) 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 3:30 p.m.

MOVED by Councillor Di Vona
seconded by Councillor Jackson

THAT Council reconvene at 5:55 p.m.

CARRIED

Council reconvened at 5:55 p.m. with all members present.

405. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 83

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

ITEM - 2 COUNCIL ONE-THIRD TAX-FREE ALLOWANCE

MOVED by Regional Councillor Rosati
seconded by Councillor Di Vona

THAT Item 2, Committee of the Whole (Closed Session) Report No. 83 be adopted and amended, as follows:

By receiving the confidential memorandum from the Director of Finance, dated December 13, 2002.

CARRIED

ADDENDUMS

406. WINDLEIGH HOLDINGS CORP.

Addendum No. 2

MOVED by Regional Councillor Rosati
seconded by Councillor Di Vona

THAT the confidential recommendation of the Committee of the Whole (Closed Session) meeting of December 16, 2002, be approved.

CARRIED

Confidential matter submitted by Mayor Di Biase.

407. DIRECTOR OF PARKS

Addendum No. 1

MOVED by Regional Councillor Rosati
seconded by Councillor Di Vona

THAT the confidential recommendation of the Committee of the Whole (Closed Session) meeting of December 16, 2002, be approved.

CARRIED

Confidential report of the Commissioner of Community Services, dated December 16, 2002.

408. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 86

COUNCIL MEETING MINUTES – DECEMBER 16 2002

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

ITEM - 3 DIRECTOR OF RECREATION AND CULTURE
CONSULTING SERVICES AGREEMENT

MOVED by Regional Councillor Frustaglio
seconded by Councillor Ferri

THAT Item 3, Committee of the Whole (Closed Session) Report No. 86 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) meeting of December 16, 2002; and

By receiving the confidential memorandum from the Commissioner of Finance and Corporate Services, dated December 16, 2002.

CARRIED

ADDENDUM

409. CONFIDENTIAL PERSONNEL MATTER

Addendum No. 3

MOVED by Regional Councillor Rosati
seconded by Councillor Di Vona

THAT the confidential recommendation of the Committee of the Whole (Closed Session) meeting of December 16, 2002, be approved.

CARRIED UPON A RECORDED VOTE

YEAS

Mayor Di Biase
Councillor Di Vona
Councillor Ferri
Councillor Kadis
Regional Councillor Rosati

NAYS

Regional Councillor Frustaglio
Councillor Jackson
Councillor Racco

The foregoing matter was introduced by Mayor Di Biase.

410. CONFIRMING BY-LAW

MOVED by Regional Councillor Rosati
seconded by Councillor Jackson

THAT By-law Number 408-2002, being a by-law to confirm the proceedings of Council at its meeting on December 16, 2002, be read a First, Second and Third time and enacted.

CARRIED UPON A RECORDED VOTE

COUNCIL MEETING MINUTES – DECEMBER 16 2002

YEAS

Mayor Di Biase
Councillor Di Vona
Councillor Ferri
Councillor Jackson
Councillor Kadis
Regional Councillor Rosati

NAYS

Regional Councillor Frustaglio
Councillor Racco

411. ADJOURNMENT

MOVED by Councillor Ferri
seconded by Councillor Di Vona

THAT the meeting adjourn at 6:00 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk