

## **CITY OF VAUGHAN**

## **COUNCIL MEETING**

#### **AGENDA**

## **MONDAY, DECEMBER 16, 2002**

1:00 P.M.

- 1. PRESENTATIONS
- 2. CONFIRMATION OF AGENDA
- 3. DISCLOSURE OF INTEREST
- 4. ADOPTION OF MINUTES

Council meeting minutes of November 25, 2002, Special Council (Closed) meeting of November 26, 2002 and Special Council (Closed) meeting of December 2, 2002.

- 5. DEPUTATIONS REQUIRING STATUTORY PUBLIC HEARING
  - 1. TAX ADJUSTMENTS PURSUANT TO SECTIONS 442, 443, AND 444 OF THE MUNICIPAL ACT, R.S.O. 1990

Refer to the attached report of the Director of Finance dated December 16, 2002.

6. <u>DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION</u>

Special Committee of the Whole (Closed Session) Report No. 83 Committee of the Whole (Working Session) Report No. 84 Committee of the Whole Report No. 85 Committee of the Whole (Closed Session) Report No. 86

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

Special Committee of the Whole Report No. 88

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

- 7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION
- 8. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION
- 9. BY-LAWS / FORMAL RESOLUTIONS
- 10. CONFIRMING BY-LAW
- 11. MOTION TO ADJOURN

MEETING INFORMATION HOTLINE: (905) 832-8600

ALL APPENDICES ARE AVAILABLE FROM THE CITY CLERK'S DEPARTMENT PLEASE NOTE THAT THIS MEETING WILL BE AUDIO RECORDED

http://www.city.vaughan.on.ca/html/cityhall/minutes agenda/main.htm

## **DEPUTATIONS REQUIRING STATUTORY PUBLIC HEARING**

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

Report of the Director of Finance with respect to the above.

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BENEFIT-COST ANALYSIS OF ALTERNATIVE LOCATIONS
FINAL REPORT

1

### BY-LAWS / FORMAL RESOLUTIONS

#### **BY-LAW NUMBER 370-2002**

(Item 22, Committee of the Whole, Report No. 85)

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)

#### **BY-LAW NUMBER 371-2002**

(Delegation By-law 333-98)

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)

#### **BY-LAW NUMBER 372-2002**

(Item 9, Committee of the Whole, Report No. 85)

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.

#### **BY-LAW NUMBER 373-2002**

(Council, November 25, 2002, Item 4, Committee of the Whole (Closed Session), Report No. 81)

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.

#### **BY-LAW NUMBER 374-2002**

(Item 6, Committee of the Whole (Closed Session), Report No. 86)

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.

#### **BY-LAW NUMBER 375-2002**

(Council, September 23, 2002, Item 2, Committee of the Whole, (Closed Session) Report No. 62)

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.

#### **BY-LAW NUMBER 376-2002**

(Delegation By-law 333-98)

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)

#### **BY-LAW NUMBER 377-2002**

(Delegation By-law 333-98)

A By-law to dedicate certain lands as part of the public highway. (Sweetriver Boulevard, Parts 1, 2 and 3 on plan 64R-25435)

#### **BY-LAW NUMBER 378-2002**

(Council, January 15, 2001, Item 1, Committee of the Whole, Report No. 1)

A By-law to amend By-law 2-2001. (Consolidated Licensing By-law)

#### **BY-LAW NUMBER 379-2002**

(Council, November 8, 1999, Item 30, Committee of the Whole, Report No. 85)

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)

#### **BY-LAW NUMBER 380-2002**

(Council, April 29, 2002, Item 25, Committee of the Whole, Report No. 30)

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)

#### **BY-LAW NUMBER 381-2002**

(Council, September 11, 2000, Item 23, Committee of the Whole, Report No. 94)

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)

#### **BY-LAW NUMBER 382-2002**

(Council, September 10, 2001, Item 29, Committee of the Whole, Report No. 58)

A By-law to amend City of Vaughan By-law 1-88. (Z.00.088, Heatherwood Properties Inc.) (Administrative Correction)

#### BY-LAW NUMBER383 -2002

(Council, April 2, 1990, Item 5, File No. P90.30)

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)

#### **BY-LAW NUMBER 384-2002**

(Delegation By-law 333-98)

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)

#### **BY-LAW NUMBER 385-2002**

(Delegation By-law 333-98)

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)

#### **BY-LAW NUMBER 386-2002**

(Council, November 25, 2002, Item 10, Committee of the Whole, Report No. 80)

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)

#### **BY-LAW NUMBER 387-2002**

(Delegation By-law 333-98)

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)

#### **BY-LAW NUMBER 388-2002**

(Delegation By-law 333-98)

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)

#### **BY-LAW NUMBER 389-2002**

(Delegation By-law 333-98)

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)

#### **BY-LAW NUMBER 390-2002**

(Delegation By-law 333-98)

A By-law to repeal By-law 389-2002. (PLC.02.048, Fernbrook Homes (Wonderland) Limited, east of Highway 400, north of Rutherford Road)

#### **BY-LAW NUMBER 391-2002**

(Council, March 9, 1998, Item 21, Committee of the Whole, Report No. 18)

A By-law to amend City of Vaughan By-law 1-88. (Z.96.036, Maple United Church, west side of Keele Street)

#### **BY-LAW NUMBER 392-2002**

(Council, December 18, 2001, Item 21, Committee of the Whole, Report No. 77)

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)

#### **BY-LAW NUMBER 393-2002**

(Administrative Correction – Comprehensive Review – Zoning By-law 1-88)

A By-law to amend City of Vaughan By-law 1-88. (City Wide Amendment)

#### **BY-LAW NUMBER 394-2002**

(Item 3, Committee of the Whole, Report No. 84)

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)

#### **BY-LAW NUMBER 395-2002**

(Item 2, Committee of the Whole, Report No. 84)

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)

#### **BY-LAW NUMBER 396-2002**

(Item 2, Committee of the Whole, Report No. 84)

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)

#### **BY-LAW NUMBER 397-2002**

(Delegation By-law 333-98)

A By-law to dedicate certain lands as part of the public highway known as Cold Creek Road. (Part 2, Reference Plan 65R-13743)

#### **BY-LAW NUMBER 398-2002**

(Council, November 25, 2002, Item 20, Committee of the Whole, Report No. 80)

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)

#### **BY-LAW NUMBER 399-2002**

(Council, October 28, 2002, Item 7, Committee of the Whole, Report No. 72)

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)

#### BY-LAW NUMBER 400-2002

(Item 5, Committee of the Whole (Working Session), Report No. 84)

A By-law to govern the proceedings of Council and Committees of Council. (Procedural By-law)

#### **BY-LAW NUMBER 401-2002**

(Item 2, Committee of the Whole, Report No. 85)

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)

#### **BY-LAW NUMBER 402-2002**

(Council, November 11, 2002, Item 1, Committee of the Whole, Report No. 76)

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)

#### **BY-LAW NUMBER 403-2002**

(Council, November 11, 2002, Item 2, Committee of the Whole, Report No. 76)

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)

#### **BY-LAW NUMBER 404-2002**

(Item 26, Committee of the Whole, Report No. 85)

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)

#### **BY-LAW NUMBER 405-2002**

(Item 11, Committee of the Whole, Report No. 85)

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.

#### BY-LAW NUMBER 406-2002

(Item 10, Committee of the Whole, Report No. 85)

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.

#### **BY-LAW NUMBER 407-2002**

(Item 2, Special Committee of the Whole (Closed Session), Report No. 83)

A By-law to authorize the payment of an annual remuneration and expenses to the Members of Council. (One Third Tax Free Allowance)