



**CITY OF VAUGHAN  
COUNCIL MINUTES  
FEBRUARY 10, 2003**

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**CITY OF VAUGHAN**

**COUNCIL MEETING**

**MONDAY, FEBRUARY 10, 2003**

**MINUTES**

**1:00 P.M.**

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:10 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

**31. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Jackson

THAT the agenda be confirmed.

CARRIED

**32. DISCLOSURE OF INTEREST**

Regional Councillor Rosati declared an interest with respect to matters concerning the Enterprise GIS project contained in Item 1, Special Committee of the Whole (Budget) Report No. 90, 2003 PROPOSED OPERATING BUDGET, Item 1, Special Committee of the Whole (Budget) Report No. 4, 2003 DRAFT CAPITAL BUDGET, and Item 1, Special Committee of the Whole (Budget) Report No. 7, 2003 DRAFT CAPITAL BUDGET, as his son is a part-time employee of an associated company involved in the said project.

**33. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Councillor Ferri  
seconded by Councillor Di Vona

THAT the minutes of the meeting of January 27, 2003 be adopted as presented.

CARRIED

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

The following items were identified for separate discussion:

Referred Items

Items 1 and 2

Special Committee of the Whole (Budget) Report No. 90

Items 1, 4 and 5

Special Committee of the Whole (Budget) Report No. 4

Item 1

Special Committee of the Whole (Budget) Report No. 7

Item 1

Committee of the Whole (Working Session) Report No. 12

Item 1

Committee of the Whole Report No. 13

Items 8, 10, 19 and 21

Committee of the Whole (Closed Session) Report No. 14

Items 3 and 4

MOVED by Councillor Ferri  
seconded by Councillor Di Vona

THAT Items 1 to 4 of the Committee of the Whole (Special – Operating Budget) Report No. 82 BE RECEIVED and the recommendations therein, including any directions to staff to achieve an average 2% tax increase, and direction for any action to be taken and/or report to be provided BE APPROVED;

THAT Items 1 to 8 of the Special Committee of the Whole (Budget) Report No. 90, with the exception of the items identified for separate discussion, BE RECEIVED and the recommendations therein, including any directions to staff to achieve an average 2% tax increase, and direction for any action to be taken and/or report to be provided BE APPROVED;

THAT Items 1 and 2 of the Special Committee of the Whole (Budget) Report No. 4, with the exception of the item identified for separate discussion, BE RECEIVED and the recommendations therein, including any directions to staff to achieve an average 2% tax increase, and direction for any action to be taken and/or report to be provided BE APPROVED;

THAT Items 1 and 2 of the Special Committee of the Whole (Budget) Report No. 7, with the exception of the item identified for separate discussion, BE RECEIVED and the recommendations therein, including any directions to staff to achieve an average 2% tax increase, and direction for any action to be taken and/or report to be provided BE APPROVED;

THAT Item 1 of the Special Committee of the Whole (Budget) Report No. 11 BE RECEIVED and the recommendations therein, including any directions to staff to achieve an average 2% tax increase, and direction for any action to be taken and/or report to be provided BE APPROVED;

THAT Items 1 to 23 of the Committee of the Whole Report No. 13, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

**COUNCIL MEETING MINUTES – FEBRUARY 10, 2003**

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THAT Items 1 to 7 of the Committee of the Whole (Closed Session) Report No. 14, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 and 2 of the Committee of the Whole (Public Hearing) Report No. 15, BE APPROVED and the recommendations therein be adopted.

CARRIED

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

**COMMITTEE OF THE WHOLE REPORT NO. 13**

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

ITEM - 8            FINAL ENGINEERING COST REPORT  
OF THE KLEINBURG SANITARY LOCAL IMPROVEMENT

MOVED by Councillor Ferri  
seconded by Regional Councillor Frustaglio

THAT this matter be referred to the Committee of the Whole meeting of March 3, 2003;

THAT staff investigate and prepare to respond to several new issues of concern raised at the February 6 meeting;

THAT staff attend a Public Meeting to be arranged by KARA and scheduled for February 24, 2003;

THAT staff subsequently report to the Council meeting on March 17, 2003 (following the Public Meeting) with any additional information supplementary to staff's reports to Committee of the Whole dated January 6 and February 3, 2003; and

THAT the memorandum from the Commissioner of Engineering and Public Works, dated February 7, 2003, be received.

CARRIED

ITEM - 10            ZONING BY-LAW AMENDMENT FILE Z.02.072  
WATERTOWER INVESTMENTS LIMITED AND  
MAJORSOUTH DEVELOPMENT CORPORATION  
REPORT #P.2002.70

MOVED by Councillor Ferri  
seconded by Regional Councillor Frustaglio

THAT Item 10, Committee of the Whole Report No. 13 be adopted and amended, as follows:

By approving the recommendation contained in the report of the Commissioner of Planning, dated February 3, 2003.

CARRIED

**SPECIAL COMMITTEE OF THE WHOLE (BUDGET) REPORT NO. 90  
SPECIAL COMMITTEE OF THE WHOLE (BUDGET) REPORT NO. 4  
SPECIAL COMMITTEE OF THE WHOLE (BUDGET) REPORT NO. 7**

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

MOVED by Councillor Di Vona  
seconded by Councillor Ferri

THAT Item 1, Special Committee of the Whole (Budget) Report No. 90 BE RECEIVED and the recommendations therein, including any directions to staff to achieve an average 2% tax increase, and direction for any action to be taken and/or report to be provided BE APPROVED;

THAT Item 1, Special Committee of the Whole (Budget) Report No. 4 BE RECEIVED and the recommendations therein, including any directions to staff to achieve an average 2% tax increase, and direction for any action to be taken and/or report to be provided BE APPROVED; and

THAT Item 1, Special Committee of the Whole (Budget) Report No. 7 BE RECEIVED and the recommendations therein, including any directions to staff to achieve an average 2% tax increase, and direction for any action to be taken and/or report to be provided BE APPROVED and amended, as follows:

By approving the following, further to the direction provided with respect to the GIS:

“That a status report be provided prior to commencing Phase II, and that the report be comprehensive by including the status initiatives required to support GIS.”

CARRIED

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

REFERRED ITEMS

**36. 2003 OPERATING AND CAPITAL BUDGETS**

Referred Item No. 1

MOVED by Councillor Di Vona  
seconded by Regional Councillor Frustaglio

- 1) THAT the recommendation contained in the following report of the Commissioner of Finance & Corporate Services, dated February 10, 2003, be approved;
- 2) THAT funding in the amount of \$20,000 for the purchase of defibrillators, be approved;
- 3) THAT any additional requests for funds be referred to the Budget Committee no later than June 2003 for consideration in the 2004 budget process; and
- 4) THAT the following be received:
  - a) Confidential additional report of the Commissioner of Community Services, dated February 10, 2003 and memorandum from the Commissioner of Community Services, dated February 6, 2003;
  - b) Additional reports of Regional Councillor Rosati, both dated February 10, 2003;

- c) Memoranda from the City Clerk, dated February 7, 2003 and February 10, 2003; and
- d) Memorandum from the Fire Chief, dated February 7, 2003.

CARRIED

**Recommendation**

The Commissioner of Finance & Corporate Services in consultation with the Acting City Manager, the Senior Management Team, the Director of Budgeting and Financial Planning and the Director of Reserves and Investments recommends:

1. That the staff reports addressing the 2003 Operating and Capital Budgets contained in the following reports:
  - Report No. 82, Committee of the Whole (Special – Operating Budget);
  - Report No. 90, Special Committee of the Whole (Budget);
  - Report No. 4, Special Committee of the Whole (Budget);
  - Report No. 7, Special Committee of the Whole (Budget); and
  - Report No. 11, Special Committee of the Whole (Budget)

be received, the recommendations contained therein, including any directions to staff to achieve an average 2.0% tax rate increase, and directions for any action to be taken and/or report to be provided, be approved;
2. That the depositions from the public from the January 27, 2003 Special Committee of the Whole (Budget), Public Meeting, and their budget implications, be included for consideration in the 2004 Budget process; and
3. That a further staff report addressing the final tax levy, assessment growth and tax rate be provided to a future Council meeting.

**Purpose**

The purpose of this Council meeting is to approve the 2003 Operating and Capital Budgets.

**Background - Analysis and Options**

The Council approval of the 2003 Operating and Capital Budget is the culmination of a series of Special Committee of the Whole (Budget) meetings. The directions to staff arising from the Special Committee of the Whole (Budget) meetings have been incorporated in the 2003 Operating and Capital Budget.

**2003 Operating Budget**

The 2003 Operating Budget includes an average 2.0% tax rate increase, which is lower than the 3.5% annual Toronto CPI (inflation rate) to the end of December 2002.

The tax levy, assessment growth and tax rates, and their impact on the average residential property within Vaughan, cannot be finalized until the final assessment information is received and the Region establishes their property tax ratio's relating to the Commercial/Industrial business sector. Once this information is reviewed and finalized, a further staff report will be provided to Council outlining the final tax levy, assessment growth and tax rates, and the impact to an average residential property within the municipality. The impact will depend on the individual current value assessment compared to the average across the City.

2003 is a Current Value Assessment year wherein property assessment values are updated to the current value as of June 2001. This will have no impact on the tax levy since the tax rate will be reduced in order to generate that same amount of tax levy as prior to the re-assessment, however, it

will impact the amount of taxes paid by an individual property owner. As mentioned earlier, further information will follow when the final assessment role is reviewed and analyzed.

The significant growth experienced by the municipality over the last few years has placed considerable pressure on the operating budget, primarily in the area of staff resources. The initial requests from departments to senior management were forty-seven, (47), new complement requests; these requests were reduced by senior management to twenty, (20), essential new complement requests. The methodology used to pare down the requests was to scrutinize each individual request and categorize them on the basis of risk and value added to the municipality. Of the twenty, (20), new complement requests, four, (4), were requested by the Special Committee of the Whole (Budget) for further review. Changes resulting from that review have been incorporated in the 2003 Operating Budget.

**2003 Capital Budget**

Capital projects are funded from four main sources: Development Charges, Reserves, Taxation and Long Term Debt. Approximately half of the 2003 Capital Budget is growth related and funded from development charges with the balance of funding being allocated to maintaining existing infrastructure. Cash flowing major parks and recreation infrastructure projects funded from development charges allowed the City to include additional projects that otherwise would have been deferred to a later date. It should be recognized that the result of this approach is a commitment of future funds to fully finance these projects. Projects identified for taxation funding are smaller non-growth projects that have no other source of financing, such as maintenance, repairs, traffic signalization, safety issues, technology, etc. Included in taxation funding is the 10% requirement under the Development Charges Act (DCA) for certain growth related services (Libraries, Parks, Recreational Facilities, Growth Studies and Vehicles). If Council approves the long-term debt incorporated in the 2003 Capital Budget, the level of debt will be within the 10% policy set by Council and within the Provincial requirements.

The Special Committee of the Whole (Budget), Public Meeting of January 27, 2003, received from the public requests and written submissions on the 2003 Capital Budget. Staff have reviewed these submissions and given the limited funding availability in 2003 recommend that these requests be forwarded to staff for consideration during the 2004 Capital Budget deliberations. Staff have made no amendments to the list of Capital projects presented at the January 27, 2003 public meeting. The 2003 Capital Budget recommended for Council approval remains at \$57.7 M.

**Conclusion**

Council approval of the 2003 Operating Budget, including an average 2.0% tax rate increase, and 2003 Capital Budget is recommended. A further staff report addressing the final tax levy, assessment growth and tax rate, including the impact to the average residential property will be provided to Council when available.

**Attachments**

None

**Report prepared by:**

John Hrajnik, ext. 8401  
Director of Budgeting and Financial Planning

**37. STREET NAME APPROVAL FILES 19T-97V06 AND 19T-96V10  
G & H MAPLE HOLDINGS LIMITED, VENTURON DEVELOPMENTS CORP.**

Referred Item No. 2

MOVED by Councillor Ferri  
seconded by Councillor Jackson

- 1) THAT the recommendation contained in the following report of the Commissioner of Planning, dated January 20, 2003, be approved; and
- 2) THAT the memorandum from the Commissioner of Planning, dated February 10, 2003, be received.

CARRIED

(Council, at its meeting of January 27, 2003, adopted the following:

That this matter be referred to the Council meeting of February 10, 2003, to permit the Local Councillor to consult with the area residents.)

**Recommendation**

The Commissioner of Planning recommends:

THAT the following street names be submitted for approval:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Mainland Crescent (existing)
Street 'B'	John Deisman Boulevard (existing)
Street 'C'	Navy Court
Street 'D'	Boom Road (existing)
Street 'E'	Murray Farm Lane (existing)
Street 'F'	Coast Avenue
Street 'G'	Portsmouth Road (formerly Seagull Road)

**Purpose**

The owner has submitted street name(s) for approval by the City to satisfy a condition of draft approval.

**Background - Analysis and Options**

The plans were draft approved by the O.M.B. on September 15, 1997 (19T-96V10) and December 3, 1997 (19T-97V06). Names were approved for Streets 'F' and 'G' on June 28, 1998. The Planning Department for the Region does not have any objections to the proposed names.

**Conclusion**

Staff consider the proposed names to be satisfactory and should Council concur, the proposed names should be approved.

**Attachments**

1. Location map
2. Plan showing proposed streets



**Report prepared by:**

Jack McAllister, Draftsperson G, ext. 8209

/CM

(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.)

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

**COMMITTEE OF THE WHOLE REPORT NO. 13**

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

ITEM - 19      THORNTRIDGE DRIVE (WEST OF CHARLES STREET)  
PROPOSED LAND USE STUDY

MOVED by Councillor Kadis  
seconded by Councillor Di Vona

THAT this matter be referred to the Committee of the Whole meeting of February 17, 2003, to permit the Local Councillor to clarify issues related to this matter; and

THAT the memorandum from the Commissioner of Planning, dated February 7, 2003, be received.

CARRIED

ITEM - 21      DEPUTATION – MR. PAUL DE BUONO  
WITH RESPECT TO THE CIVIC CENTRE SITE SELECTION

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Ferri

THAT Item 21, Committee of the Whole Report No. 13 be adopted and amended, as follows:

By receiving the memoranda from the Commissioner of Economic/Technology Development and Communications, dated February 7, 2003, and the Director of Legal Services, dated February 10, 2003; and

By receiving the written submission from Mr. Angelos Bacopoulos, City of Toronto, Solid Waste Management Services, 25<sup>th</sup> Floor, East Tower, City Hall, 100 Queen Street West, Toronto, M5H 2N2, dated February 7, 2003.

CARRIED

**COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 14**

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

ITEM - 3      ONTARIO SOCCER CENTRE

MOVED by Councillor Racco  
seconded by Regional Councillor Frustaglio

THAT Item 3, Committee of the Whole (Closed Session) Report No. 14 be adopted and amended, as follows:

By receiving the confidential memorandum from the Commissioner of Finance & Corporate Services, dated February 10, 2003; and

By receiving the written submission from Mr. Dan Berger, Ontario Soccer Association, dated February 10, 2003.

CARRIED

*(Please also refer to Minute No. 39 for further disposition regarding this matter.)*

**COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 12**

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

ITEM - 1      CITY OF VAUGHAN CIVIC CENTRE  
ANALYSIS OF ALTERNATIVE LOCATIONS  
PRESENTATIONS AND WRITTEN SUBMISSIONS

MOVED by Councillor Ferri  
seconded by Regional Councillor Frustaglio

THAT Item 1, Committee of the Whole (Working Session) Report No. 12 be adopted and amended, as follows:

By approving that the Civic Centre Task Force be established and comprised of staff, the Mayor, Regional Councillors, and the Local Councillor for Ward 1, and staff provide the Terms of Reference for the Task Force to the first meeting.

MOVED by Councillor Racco  
seconded by Regional Councillor Frustaglio

THAT reconsideration be given to adding a fourth site for the City of Vaughan Civic Centre.

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:

By approving that the Civic Centre Task Force be established and comprised of staff, the Mayor, Regional Councillors, and the Local Councillor for Ward 1, and staff provide the Terms of Reference for the Task Force to the first meeting.

CARRIED

**SPECIAL COMMITTEE OF THE WHOLE (BUDGET) REPORT NO. 90**

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

ITEM - 4      COUNCIL BUDGET

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Di Vona

THAT Item 4, Special Committee of the Whole (Budget) Report No. 90 be adopted and amended, as follows:

By directing that the words “the Mayor and” contained in Clause 3 of the Committee recommendation be deleted.

CARRIED UPON A RECORDED VOTE

YEAS

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

NAYS

Councillor Kadis  
Councillor Racco

ITEM - 5      RATE COMPARISON FOR FACILITY RENTALS

MOVED by Regional Councillor Rosati  
seconded by Councillor Ferri

THAT Item 5, Special Committee of the Whole (Budget) Report No. 90 be adopted without amendment.

CARRIED

MOVED by Councillor Di Vona  
seconded by Regional Councillor Frustaglio

THAT Council resolve into Closed Session of Committee of the Whole for the purpose of discussing the following matter:

- i) personal matters about an identifiable individual including municipal or local board employees.

CARRIED

**COUNCIL MEETING MINUTES – FEBRUARY 10, 2003**

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Council recessed at 3:00 p.m.

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Jackson

THAT Council reconvene at 3:40 p.m.

CARRIED

Council reconvened at 3:40 p.m. with all members present.

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

**COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 14**

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

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Di Vona

THAT Item 3, Committee of the Whole (Closed Session) Report No. 14 be further amended,  
as follows:

By approving the confidential recommendation of the Committee of the Whole  
(Closed Session) of February 10, 2003.

*(Please also refer to Minute No.38 for further disposition regarding this matter)*

THAT Item 4, Committee of the Whole (Closed Session) Report No. 14 be adopted and  
amended, as follows:

By approving the confidential recommendation of the Committee of the Whole  
(Closed Session) of February 10, 2003.

CARRIED

Upon the question of the confidential recommendation regarding Item 4, Committee of the  
Whole (Closed Session), Report No. 14:

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

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

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

MOVED by Councillor Racco  
seconded by Regional Councillor Frustaglio

THAT the memorandum from the Commissioner of Planning, dated February 7, 2003, regarding By-Law Number 35-2003, be received.

CARRIED

MOVED by Regional Councillor Rosati  
seconded by Councillor Di Vona

THAT the following recommendation contained in the memorandum from the Commissioner of Planning, dated February 10, 2003, regarding By-Law Number 43-2003, be approved:

- “1. That the zoning by-law implementing Council’s approval of Zoning Amendment Application Z.02.043 (Riceton Holdings Ltd.) include the following revised and additional provisions:
  - a) reduce the minimum building setback from the railway right-of-way from 30 m to 15 m; and,
  - b) include the provision of a drive-through facility in association with all permitted eating establishment types.
2. That Council deems that the above changes to Zoning Amendment Application Z.02.043 (Riceton Holdings Ltd.) are minor, and that a further public hearing is not required.”

CARRIED

MOVED by Councillor Ferri  
seconded by Regional Councillor Frustaglio

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

- |                       |   |
|-----------------------|---|
| By-Law Number 30-2003 | A By-law to assume Municipal Services in Mackenzie Glen - Phase IV (York Region Phase V) – Mackenzie Glen Developments Inc., 19T-90037, Registered Plan, 65M-3106. (Subdivision Agreement dated August 26, 1996)(Item 5, Committee of the Whole, Report No. 13) |
| By-Law Number 31-2003 | A By-law to stop-up, close and convey parts of Bradwick Drive. (Parts 44 and 45 on Plan 65R-7941)(Council, October 28, 2002, Item 2, Committee of the Whole, Report No. 72)   |
| By-Law Number 32-2003 | A By-Law to dedicate certain lands as part of the public highway known as Hawstone Road. (Watertower Investment Ltd. – Phase 2, Plan 65M-3422)(Delegation By-law 333-98)  |
| By-Law Number 33-2003 | A By-law to dedicate certain lands as part of the public highways known as Deepsprings Crescent and Komura Road. (Vaughan Centre Phase 1, Plan 65M-3445)(Delegation By-law 333-98)  |
| By-Law Number 34-2003 | A By-law to authorize the conveyance of City land to Lorwood Holdings Incorporated. (Part 44 on Plan 65R-7941)(Council, May 27, 2002, Item 2, Committee of the Whole, Report No. 39)  |

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- By-Law Number 35-2003 A By-law to consolidate and update By-law 1-88 and all amendments thereto which are in full force and effect as of December 16, 2002. (Additional Information dated February 7, 2003)
- By-Law Number 36-2003 A By-law to provide for the issuance of the 2003 interim property tax billing. (Item 17, Committee of the Whole, Report No. 13)
- By-Law Number 37-2003 A By-law to exempt parts of Plans 65M-3617 from the provisions of Part Lot Control. (PLC.02.038, Kimbourne Ridge Homes Inc., west of Weston Road, north of Rutherford Road)(Delegation By-law 333-98)
- By-Law Number 38-2003 A By-law to repeal By-law 37-2003. (PLC.02.038, Kimbourne Ridge Homes Inc., west of Weston Road, north of Rutherford Road)(Delegation By-law 333-98)
- By-Law Number 39-2003 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) (Administrative Correction)(Council, November 29, 2002, Item 10, Committee of the Whole, Report No. 80)
- By-Law Number 40-2003 A By-law to exempt parts of Plan 65M-3617 from the provisions of Part Lot Control. (PLC.03.005, Woodbridge Vellore Phase 4 (Rosehaven Homes), west of Weston Road, south of Major Mackenzie Drive)(Delegation By-law 333-98)
- By-Law Number 41-2003 A By-law to repeal By-law 40-2003. (PLC.03.005, Woodbridge Vellore Phase 4 (Rosehaven Homes), west of Weston Road, south of Major Mackenzie Drive)(Delegation By-law 333-98)
- By-Law Number 42-2003 A By-law to adopt Amendment Number 585 to the Official Plan of the Vaughan Planning Area. (OP.02.012, Riceton Holdings Ltd., northwest corner of Dufferin Street and Viceroy Road)(Council, September 9, 2002, Item 23, Committee of the Whole, Report No. 58)
- By-Law Number 43-2003 A By-law to amend City of Vaughan By-law 1-88. (Z.02.043, Riceton Holdings Ltd., northwest corner of Dufferin Street and Viceroy Road)(Council, September 9, 2002, Item 23, Committee of the Whole, Report No. 58)

CARRIED

### **41. CONFIRMING BY-LAW**

MOVED by Councillor Kadis  
seconded by Regional Councillor Rosati

THAT By-law Number 44 -2003, being a by-law to confirm the proceedings of Council at its meeting on February 10, 2003, be read a First, Second and Third time and enacted.

CARRIED

**42. ADJOURNMENT**

MOVED by Councillor Racco  
seconded by Councillor Jackson

THAT the meeting adjourn at 3:50 p.m.

CARRIED

---

Michael Di Biase, Mayor

---

J. D. Leach, City Clerk