



**CITY OF VAUGHAN
COUNCIL MINUTES
FEBRUARY 9, 2004**

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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, FEBRUARY 9, 2004

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:09 p.m.

The following members were present:

Mayor Michael Di Biase, Chair
Regional Councillor Mario F. Ferri
Regional Councillor Joyce Frustaglio
Regional Councillor Linda D. Jackson
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Susan Kadis
Councillor Peter Meffe
Councillor Sandra Yeung Racco

38. PRESENTATION - MR. ASAF KHAN, RUN FOR VAUGHAN

Mr. Asaf Khan, Run for Vaughan, presented Mayor Di Biase with the proceeds of the 10 km run event held on Sunday, October 26, 2003, in support of the development of a City of Vaughan health care facility.

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

That the City of Vaughan provide the necessary support to this year's Run for Vaughan event to be held on Sunday, September 26, 2004.

CARRIED

39. CONFIRMATION OF AGENDA

MOVED by Councillor Meffe
seconded by Councillor Carella

THAT the agenda be confirmed.

CARRIED

40. DISCLOSURE OF INTEREST

Regional Councillor Jackson declared an interest with respect to Item 1, Special Committee of the Whole (Closed Session) Report No. 18, LITIGATION MATTER, as the issue deals with her late mother's estate.

41. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT the minutes of the meeting January 26, 2004 and the Special Council meeting of February 2, 2004 be adopted as presented.

CARRIED

**42. ROAD CLOSURE – PART OF ROAD ALLOWANCE
BETWEEN CONCESSIONS 8 AND 9 (OLD HWY #27)
AND PART OF VAUGHAN PLANK ROAD**

Deputations with respect to this matter were permitted pursuant to Section 300 s.(1) 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 Yeung Racco

THAT the recommendation contained in the following report of the City Clerk, dated February 9, 2004, be approved:

AMENDMENT

MOVED by Councillor Di Vona
seconded by Councillor Carella

That the residents abutting the subject property be notified regarding the road closure.

NOT VOTED UPON

Council resolved that this matter be dealt with later in the meeting.

Refer to Minute No. 45 for further disposition of this matter.

43. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Special Committee of the Whole Report No. 17

Item 1

Special Committee of the Whole (Closed Session) Report No. 18

Item 1

MOVED by Councillor Yeung Racco
seconded by Councillor Kadis

THAT Item 1 of the Special Committee of the Whole (Closed Session) Report No. 11, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Committee of the Whole (Working Session) Report No. 12, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 34 of the Committee of the Whole Report No. 14, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 9 of the Committee of the Whole (Closed Session) Report No. 15, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 7 of the Committee of the Whole (Public Hearing) Report No. 16, BE APPROVED and the recommendations therein be adopted.

CARRIED

44. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 18

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

ITEM - 1 LITIGATION MATTER

MOVED by Councillor Di Vona
seconded by Councillor Carella

THAT Item 1, Special Committee of the Whole (Closed Session) Report No. 18 be adopted without amendment.

CARRIED

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

SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 17

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

ITEM - 1 RECOMMENDATION OF THE COMPETITION JURY DIRECTION
TO PROCEED WITH THE RECOMMENDATION OF THE JURY
VAUGHAN CIVIC CENTRE DESIGN COMPETITION

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT Item 1, Special Committee of the Whole Report No. 17 be adopted and amended, as follows:

By approving that the following resolution be adopted:

“AND it is hereby further resolved:

THAT the architectural firm KPMB (Kuwabara Payne McKenna Blumberg) be declared the winner of the Vaughan Civic Centre Design Competition and be the recipient of the winner’s honorarium;

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THAT the firms/consortia Adamson Associates Architects; Hotson Bakker + Montgomery Sisam Associated Architects Inc; and ZAS (Zawadzki Armin Stevens Architects) and the Zeidler Partnership, being competition finalists, be awarded the prescribed honorarium;

THAT the Council of the Corporation of the City of Vaughan extends its appreciation and thanks to the four competitors for their participation in the competition, their hard work and professionalism and the resulting quality of their submissions;

AND THAT staff be directed to schedule a public presentation by KPMB, at the first opportunity, to allow the architect to describe the winning design, explain its underlying principles and receive input from the public.”; and

By receiving the memorandum from the City Manager, dated February 9, 2004.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Carella
Mayor Di Biase
Councillor Di Vona
Regional Councillor Ferri
Regional Councillor Frustaglio
Regional Councillor Jackson
Councillor Meffe
Councillor Yeung Racco

NAYS

Councillor Kadis

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

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

- i) a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

Council recessed at 2:26 p.m.

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

THAT Council reconvene at 2:49 p.m.

CARRIED

Council reconvened at 2:49 p.m. with all members present.

**45. ROAD CLOSURE – PART OF ROAD ALLOWANCE
BETWEEN CONCESSIONS 8 AND 9 (OLD HWY #27)
AND PART OF VAUGHAN PLANK ROAD**

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Frustaglio

THAT the recommendation contained in the following report of the City Clerk, dated February 9, 2004, be approved:

CARRIED

Recommendation

The City Clerk recommends:

- 1) That any deputations on the matter be received; and
- 2) That a By-law be enacted to stop up, close and convey part of the road allowance between Concessions 8 and 9 (Old Hwy. #27) and part of Vaughan Plank Road.

Purpose

To enact a by-law to stop up and close part of the road allowance between Concessions 8 and 9 (Old Hwy. #27) and part of Vaughan Plank Road.

Background – Analysis and Options

At its meeting of April 14, 2003, Council directed staff to commence procedures as required by the Municipal Act to advertise and schedule a Public Hearing to stop up, close and convey part of the road allowance between Concessions 8 and 9 (Old Hwy. #27) and part of Vaughan Plank Road.

The notice (Attachment 1) was advertised for two (2) consecutive weeks in the City Page of the Vaughan Citizen and the Liberal (Thursday edition only). The appropriate agencies have been notified of the proposed by-law. No objections have been received to date.

Conclusion

In order to complete the road closure process, Council's approval of this recommendation is required.

Attachments

1. Notice

Report Prepared by:

Brenda Macdonald
Administrative Co-ordinator

(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.)

Refer to Minute No. 42 for further disposition regarding this matter.

46. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

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

By-Law Number 25-2004	A By-law to assume Municipal Services in Cipriano Court (Rosemond), 19T-97V18, Registered Plan, 65M-3282. (Item 7, Committee of the Whole, Report No. 14)
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- By-Law Number 26-2004 A By-law to assume Municipal Services in Kortright Storm Pond, 19T-87070, Registered Plan, 65R-17551. (Item 8, Committee of the Whole, Report No. 14)
- By-Law Number 27-2004 A By-Law to assume Municipal Services in Rockview Gardens North, 19T-88034, Registered Plan, 65M-3350. (Item 9, Committee of the Whole, Report No. 14)
- By-Law Number 28-2004 A By-law to assume Municipal Services in United Castlepoint – Phase 1, 19T-95053, Registered Plan, 65M-3273, 65M-3275, 65M-3276. (Item 10, Committee of the Whole, Report No. 14)
- By-Law Number 29-2004 A By-law to assume Municipal Services in United Castlepoint – Phase 3, 19T-95053, Registered Plan, 65M-3405. (Item 11, Committee of the Whole, Report No. 14)
- By-Law Number 30-2004 A By-law to assume Municipal Services in Royal Princeton Estates, 19T-94043, Registered Plan, 65M-3153. (Item 12, Committee of the Whole, Report No. 14)
- By-Law Number 31-2004 A By-law to assume Municipal Services in North Humber – Phase 2, 19T-81035, Registered Plan, 65M-2861, 65M-2862. (Council, January 26, 2004, Item 9, Committee of the Whole, Report No. 5)
- By-Law Number 32-2004 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Greenpark Boulevard, Valeria Boulevard) (Item 26, Committee of the Whole, Report No. 14)
- By-Law Number 33-2004 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (119/#125 Greenpark Boulevard, #149/#155 Greenpark Boulevard) (Item 26, Committee of the Whole, Report No. 14)
- By-Law Number 34-2004 A By-law to dedicate certain lands as part of the public highway known as Islington Avenue. (Lot 38 and Part of Lot 39 on Registered Plan 9, designated as Part 1 on Plan 65R-26273. (Delegation By-Law 333-98)
- By-Law Number 35-2004 A By-law to amend City of Vaughan By-law 1-88. (Z.03.043, Zena Reinhardt, the northeast corner of Islington Avenue and Kellam Street, being Lot 7 on Plan M-11 (10499 Islington Avenue), in Lot 24, Concession 8) (Council, December 15, 2003, Item 42, Committee of the Whole, Report No. 72)
- By-Law Number 36-2004 A By-law to amend City of Vaughan By-Law 1-88. (Z.02.033, Budhi Handojo, west side of Yonge Street, between Uplands Avenue and Bunker Road, 8234 Yonge Street, in Part of Lots 33 and 34, Concession 1) (Council, May 26, 2003, Item 22, Committee of the Whole, Report No. 41)
- By-Law Number 37-2004 A By-law to amend City of Vaughan By-Law 1-88. (Z.03.050, Toronto & Region Conservation Authority, southeast of Rutherford Road and Clarence Avenue, 71 Chatsworth Court (Lot 60 on Plan 65M-2514), Lot 14, Concession 7) (Council, December 15, 2003, Item 41, Committee of the Whole, Report No. 42)

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- By-Law Number 38-2004 A By-law to amend City of Vaughan By-law 1-88. (Z.97.108, 1226343 Ontario Limited, northeast corner of Nashville Road and Highway No. 27, 110 Nashville Road, in Lots 24 and 25, Concession 8)(Administrative Correction) (Council, October 25, 1999, Item 19, Committee of the Whole, Report No. 81)
- By-Law Number 39-2004 A By-law to exempt parts of Plans 65M-3706 from the provisions of Part Lot Control. (PLC.04.001, Fieldgate Torra Limited, east of Weston Road, south of Major Mackenzie Drive being Lots 37 to 68 inclusive, Lots 83 to 97 inclusive, Blocks 98, 99, 102 and 103 of registered Plan 3706) (Delegation By-Law 333-98)
- By-Law Number 40-2004 A By-law to repeal By-law 39-2004. (PLC.04.001, Fieldgate Torra Limited, east of Weston Road, south of Major Mackenzie Drive being Lots 37 to 68 inclusive, Lots 83 to 97 inclusive, Blocks 98, 99, 102 and 103 of registered Plan 3706) (Delegation By-Law 333-98)
- By-Law Number 41-2004 A By-law to stop-up and close part of the road allowance between Concessions 8 and 9 and part of Vaughan Plank Road. (Vaughan Plank Road) (Council, February 9, 2004, Minute No. 42 and 45)

CARRIED

47. **CONFIRMING BY-LAW**

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

THAT By-law Number 42-2004, being a by-law to confirm the proceedings of Council at its meeting on February 9, 2004, be read a First, Second and Third time and enacted.

CARRIED

48. **ADJOURNMENT**

MOVED by Councillor Meffe
seconded by Councillor Yeung Racco

THAT the meeting adjourn at 2:50 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk