



CITY OF VAUGHAN
COUNCIL MEETING
AGENDA

Council Chambers
Vaughan Civic Centre
2141 Major Mackenzie Drive
Vaughan, Ontario

Monday, February 23, 2004

1:00 p.m.

1. **PRESENTATIONS**

2. **CONFIRMATION OF AGENDA**

3. **DISCLOSURE OF INTEREST**

4. **ADOPTION OF MINUTES**

Minutes of the Council meeting of February 9, 2004 and Special Council Meeting of February 18, 2004

5. **DEPUTATIONS REQUIRING STATUTORY PUBLIC HEARING**

1) **TAX ADJUSTMENTS PURSUANT TO SECTIONS 357, 358 AND 359 OF THE MUNICIPAL ACT, 2001**

Refer to the attached report of the Director of Finance dated February 23, 2004

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

Committee of the Whole (Working Session) Report No. 19

Committee of the Whole Report No. 20

Committee of the Whole (Closed Session) Report No. 21

Committee of the Whole (Public Hearing) Report No. 22

Operational and Strategic Planning Committee Report No. 1

Budget Committee Report No. 1

Adoption of Special Committee of the Whole (Closed Session) recommendations of February 23, 2004

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

www.vaughan.ca

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**OPERATIONAL AND STRATEGIC PLANNING COMMITTEE
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| 1. | The Operational and Strategic Planning Committee meeting scheduled for February 16, 2004 was cancelled due to unforeseen circumstances | 1 |
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BY-LAWS / FORMAL RESOLUTIONS

BY-LAW NUMBER 44-2004

(Council, January 12, 2004, Item 10, Committee of the Whole, Report No. 1)

A By-law to amend By-law 189-96 to prohibit or regulate the placing or dumping of fill in areas of the City of Vaughan, as amended.

BY-LAW NUMBER 45-2004

(Item 3, Committee of the Whole (Working Session), Report No. 19)

A By-law to authorize the Mayor and Clerk to execute a Lease Agreement on behalf of the City of Vaughan between the Regional Municipality of York and The Corporation of the City of Vaughan. (Promenade Transit Terminal Site)

BY-LAW NUMBER 46-2004

(Council, January 12, 2004, Item 16, Committee of the Whole, Report No. 1)

A By-Law to amend City of Vaughan By-law 1-88. (Z.02.088, Helga Graaf, south of Nashville Road on the west side of Regional Road 27, Lot 6 on Registered Plan M-1581 (90 Valleyview Court), Part of Lot 23, Concession 8)

BY-LAW NUMBER 47-2004

(Council, February 9, 2004, Item 19, Committee of the Whole, Report No. 14)

A By-Law to amend City of Vaughan By-law 1-88. (Z.03.059, Silvo DiGiammarino, east side of Jevlan Drive, north of Chrislea Road, Blocks 15 and 16 on Plan 65M-2589, 71 and 51 Jevlan Drive, respectively, Part of Lot 7, Concession 5)

BY-LAW NUMBER 48-2004

(Council, December 15, 2003, Item 43, Committee of the Whole, Report No. 72)

A By-Law to amend City of Vaughan By-law 1-88. (Z.01.074, DA.01.083, CCIL Ltd. and LCIL Ltd. in Partnership as Coppa Properties, northwest corner of Rutherford Road and Sweetriver Boulevard (west of Jane Street), in Lot 16, Concession 5)

BY-LAW NUMBER 49-2004

(Council, June 23, 2003, Item 72, Committee of the Whole, Report No. 51)

A By-Law to amend City of Vaughan By-law 1-88. (Z.01.008, 19T-01V02, Matthew Gabriele and Michela Tonietto, north side of Old Major Mackenzie Drive, between Westridge Drive and the Humber River, in Part of Lot 21, Concession 8)

BY-LAW NUMBER 50-2004

(Delegation By-Law 333-98)

A By-law to exempt parts of Plan 65M-3673 from the provisions of Part Lot Control. (PLC.04.002, Lightbrass Creek Homes Corp., south of Autumn Hill Boulevard, east of Pleasant Ridge Avenue, on the south side of Mendel Crescent, Lot 88 on Registered Plan 65M-3673, 29 Mendel Crescent, Part of Lot 13, Concession 2)

BY-LAW NUMBER 51-2004

(Delegation By-Law 333-98)

A By-law to repeal By-law 50-2004. (PLC.04.002, Lightbrass Creek Homes Corp., south of Autumn Hill Boulevard, east of Pleasant Ridge Avenue, on the south side of Mendel Crescent, Lot 88 on Registered Plan 65M-3673, 29 Mendel Crescent, Part of Lot 13, Concession 2)

BY-LAWS / FORMAL RESOLUTIONS (Cont'd.)

BY-LAW NUMBER 52-2004

(Delegation By-Law 333-98)

A By-law to exempt parts of Plans 65M-3346 and 65M-3708 from the provisions of Part Lot Control. (PLC.04.003, Forest Hill Homes (Maple) Ltd., northwest of Major Mackenzie Drive and Jane Street, Lots 15 to 17, Blocks 18 and 19, Plan 65M-3346, Blocks 99 and 100, Plan 65M-3708, Part of Lot 24, Concession 5)

BY-LAW NUMBER 53-2004

(Delegation By-Law 333-98)

A By-law to repeal By-law 52-2004. (PLC.04.003, Forest Hill Homes (Maple) Ltd., northwest of Major Mackenzie Drive and Jane Street, Lots 15 to 17, Blocks 18 and 19, Plan 65M-3346, Blocks 99 and 100, Plan 65M-3708, Part of Lot 24, Concession 5)