



**CITY OF VAUGHAN**  
**COUNCIL MEETING**  
**AGENDA**

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

Monday, May 10, 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 April 26, 2004 and Special Council meeting of May 3, 2004.

5. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Committee of the Whole (Working Session) Report No. 41  
Committee of the Whole Report No. 42  
Committee of the Whole (Closed Session) Report No. 43  
Committee of the Whole (Public Hearing) Report No. 44

6. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION
7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION
8. BY-LAWS / FORMAL RESOLUTIONS
9. CONFIRMING BY-LAW
10. 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**

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**COMMITTEE OF THE WHOLE  
(WORKING SESSION)  
REPORT NO. 41**

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## ***BY-LAWS / FORMAL RESOLUTIONS***

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### BY-LAW NUMBER 129-2004

(Council, April 26, 2004, Item 42, Committee of the Whole, Report No. 37)

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 Elections Canada.

### BY-LAW NUMBER 130-2004

(Item 5, Committee of the Whole, Report No. 42)

A By-law to assume Municipal Services in Ochre Baron Holdings Inc., 19T-97V34, Registered Plan, 65M-3334.

### BY-LAW NUMBER 131-2004

(Council, April 26, 2004, Item 12, Committee of the Whole, Report No. 37)

A By-Law to temporarily close and prohibit parking on certain highways in the City of Vaughan. (Spring Gate Boulevard/Arnold Avenue/Thornridge Drive)

### BY-LAW NUMBER 132-2004

(Item 2, Committee of the Whole, Report No. 42)

A By-law to authorize a lease of the Maple Community Centre lower level multi-purpose room between RoyalCrest Academy and the Corporation of the City of Vaughan.

### BY-LAW NUMBER 133-2004

(Council, April 26, 2004, Item 3, Committee of the Whole (Closed Session), Report No. 38)

A By-law to amend By-law 59-2004, being a By-law to appoint members to Heritage Vaughan.

### BY-LAW NUMBER 134-2004

(Council, April 26, 2004, Item 23, Committee of the Whole, Report No. 37)

A By-law to amend City of Vaughan By-law 1-88. (Z.03.082, Giuseppe Mastrandrea, southeast corner of Strada Drive and Pine Valley Drive, being Unit 8 of York Region Condominium Plan 552, on Lot 46 of Plan 65M-2167 (830 Rowntree Dairy Road), in Lot 4, Concession 6)

### BY-LAW NUMBER 135-2004

(Council, April 26, 2004. Item 28, Committee of the Whole, Report No. 37)

A By-law to adopt Amendment Number 608 to the Official Plan of the Vaughan Planning Area. (OP.03.017, Z.03.037, 1570683 Ontario Limited, northeast corner of Keele Street and Vista Gate, in Lot 30, Concession 3, being blocks 389 and 390 of Plan 65M-3556)

### BY-LAW NUMBER 136-2004

(Item 22, Committee of the Whole, Report No. 37)

A By-law to authorize the Mayor and Clerk to execute an Agreement on behalf of the City of Vaughan between The Corporation of the City of Vaughan and Kuwabara Payne McKenna Blumberg Architects.