



**CITY OF VAUGHAN
COUNCIL MINUTES
MAY 10, 2004**

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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, MAY 10, 2004

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:13 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

155. CONFIRMATION OF AGENDA

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

THAT the agenda be confirmed.

AMENDMENT

That the following addendum be added to the agenda:

- 1) PROCLAMATION REQUEST
ASIAN HERITAGE MONTH

Report of the City Clerk with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

156. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

157. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Jackson

THAT the minutes of the meeting of April 26, 2004 and Special Council meeting of May 3, 2004 be adopted as presented.

CARRIED

158. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 42

Items 4 and 10

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT Items 1 to 6 of the Committee of the Whole (Working Session) Report No. 41, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 30 of the Committee of the Whole Report No. 42, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Committee of the Whole (Closed Session) Report No. 43, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 44 of the Committee of the Whole (Public Hearing) Report No. 44, BE APPROVED and the recommendations therein be adopted.

CARRIED

159. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 42

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

ITEM – 4 QUEEN ISABELLA CRESCENT AND MAST ROAD (NORTH INTERSECTION) PROPOSED ALL-WAY STOP CONTROL

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Frustaglio

THAT Item 4, Committee of the Whole Report No. 42 be adopted and amended, as follows:

By receiving the petition from area residents, dated May 7, 2004.

CARRIED

ITEM – 10 EMPLOYMENT ACTIVITY REPORT

MOVED by Councillor Di Vona
seconded by Councillor Meffe

THAT Item 10, Committee of the Whole Report No. 42 be adopted and amended, as follows:

By replacing the attached "Summary Report – Turnover 1999 – 2003" with the revised chart contained in the memorandum from the Director of Human Resources, dated May 5, 2004.

CARRIED

ADDENDUM ITEM

160. PROCLAMATION REQUEST
ASIAN HERITAGE MONTH
(Addendum No. 1)

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

That the recommendation contained in the following report of the City Clerk, dated May 10, 2004, be approved:

CARRIED

Recommendation

The City Clerk recommends:

- 1) That May 2004 be proclaimed as “Asian Heritage Month” in the City of Vaughan; and
- 2) That the proclamation be posted on the City’s website, published on the City Page, space permitting, and that staff issue a news release.

Purpose

To respond to the request received from the Canadian MultiCultural Council Asians in Ontario.

Background - Analysis and Options

The attached request to proclaim May as Asian Heritage Month in the City of Vaughan was forwarded by Councillor Racco on Friday, May 7, 2004 with a request that it be added to the Council agenda for Monday, May 10th, 2004 (Attachment #1).

The proclamation request meets the requirements of the City’s Proclamation Policy in that the organization is a registered charity with the Ministry of Consumer and Commercial Relations and would be eligible to receive a lottery license from the City of Vaughan. In addition, the group is in the process of applying to Revenue Canada for registration under section 248 of the Income Tax Act.

The Canadian MultiCultural Council Asians in Ontario has requested the City publicize this proclamation. This occasion offers to all Canadians an opportunity to learn more about the history, culture and heritage of Asians Canadians. The Corporate Communications Department posts proclamations issued by the City on the City’s website under “Events – Proclamations”. Publishing proclamations on the City Page depends on space availability. Corporate Communications will, given sufficient lead-time, issue news releases in support of the proclamation.

Relationship to Vaughan Vision 2007

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Conclusion

Staff is recommending that May 2004 be proclaimed as “Asian Heritage Month” and that the proclamation be posted on the City’s website and published on the City Page, space permitting.

Attachments

Attachment 1 - Correspondence received from the Canadian MultiCultural Council Asians in Ontario

Report prepared by:

John D. Leach, City Clerk

(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.)

161. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

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

- By-Law Number 129-2004 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. (Council, April 26, 2004, Item 42, Committee of the Whole, Report No. 37)
- By-Law Number 130-2004 A By-law to assume Municipal Services in Ochre Baron Holdings Inc., 19T-97V34, Registered Plan, 65M-3334. (Item 5, Committee of the Whole, Report No. 42)
- By-Law Number 131-2004 A By-Law to temporarily close and prohibit parking on certain highways in the City of Vaughan. (Spring Gate Boulevard/Arnold Avenue/Thornridge Drive) (Council, April 26, 2004, Item 12, Committee of the Whole, Report No. 37)
- By-Law Number 132-2004 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. (Item 2, Committee of the Whole, Report No. 42)
- By-Law Number 133-2004 A By-law to amend By-law 59-2004, being a By-law to appoint members to Heritage Vaughan. (Council, April 26, 2004, Item 3, Committee of the Whole (Closed Session), Report No. 38)
- By-Law Number 134-2004 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) (Council, April 26, 2004, Item 23, Committee of the Whole, Report No. 37)
- By-Law Number 135-2004 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) (Council, April 26, 2004, Item 28, Committee of the Whole, Report No. 37)
- By-Law Number 136-2004 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. (Item 22, Committee of the Whole, Report No. 37)

CARRIED

162. CONFIRMING BY-LAW

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT By-law Number 137-2004, being a by-law to confirm the proceedings of Council at its meeting on May 10, 2004, be read a First, Second and Third time and enacted.

CARRIED

163. ADJOURNMENT

MOVED by Councillor Meffe
seconded by Regional Councillor Jackson

THAT the meeting adjourn at 1:26 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk