



**CITY OF VAUGHAN
COUNCIL MINUTES
MAY 25, 2004**

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, MAY 25, 2004

MINUTES

2:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 2:13 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
Councillor Sandra Yeung Racco

170. PRESENTATION

Mr. Brad Meekin and Mr. Gord McEachen, Emergency Medical Services, provided a presentation and distributed literature regarding York Region Emergency Medical Service's ambulance 90th percentile response times for life-threatening calls.

MOVED by Regional Councillor Frustaglio
seconded by Councillor Kadis

That the presentation of Mr. Brad Meekin and Mr. Gord McEachen, Emergency Medical Services be received.

CARRIED

171. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Jackson

That the following addendums be added to the agenda:

1) **COMMUNITY CLEAN-UP DAY**

Report of the Commissioner of Engineering and Public Works with respect to the above.

2) BY-LAW NUMBER 162-2004

A By-law to amend the Fence By-law, By-law 80-90, as amended.

3) BY-LAW NUMBER 163-2004

A By-law to amend By-law 409-90 for the North Maple Local Improvement.

4) BY-LAW NUMBER 164-2004

A By-law to adopt the final engineering report for the Kleinburg Local Improvement and to amend By-law 410-90.

5) YORK REGION EMERGENCY MEDICAL SERVICES – RESOLUTION

Verbal report of Regional Councillor Frustaglio

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

172. DISCLOSURE OF INTEREST

Regional Councillor Frustaglio declared an interest with respect to Item 1, Special Committee of the Whole (Budget) Report No. 49, PROPOSED 2004 OPERATING AND CAPITAL BUDGETS, and Item 6, Budget Committee Report No. 8, CORRESPONDENCE FROM MS. DIANE REMBACZ, COLUMBUS TRAIL RESIDENTS' ASSOCIATION WITH RESPECT TO AMERICA AVENUE OVERPASS, as her son lives in the vicinity of the proposed overpass.

Councillor Di Vona and Regional Councillor Ferri declared an interest with respect to Item 7, Budget Committee Report No. 6, REQUEST FOR ADDITIONAL FUNDS FOR PART-TIME STAFF, in relation to the hiring of part-time staff in general as their sons have applied for a part-time position with the City of Vaughan.

173. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Ferri

THAT the minutes of the meeting of May 10, 2004 and Special Council meeting of May 18, 2004 be adopted as presented.

CARRIED

174. ROAD CLOSURE – COLOSSUS DRIVE

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 Councillor Carella
seconded by Councillor Meffe

That the recommendation contained in the following report of the City Clerk, dated May 25, 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 a temporary turning circle on Colossus Drive.

Purpose

To enact a by-law to stop up, close and convey a temporary turning circle on Colossus Drive.

Background – Analysis and Options

At its meeting of April 26, 2004, 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 a temporary turning circle on Colossus Drive.

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
2. Map

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.)

175. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 46

Items 1, 4, 6, 11, 12, 13, 20, 23, 32, 37 and 39

Committee of the Whole (Closed Session) Report No. 47

Items 7, 10, and 12

Special Committee of the Whole (Budget) Report No. 49

Item 1

Budget Committee Report No. 6

Item 7

Budget Committee Report No. 8

Item 6

Operational and Strategic Planning Committee Report No. 4

Items 1, 2, and 3

Addendums

1, 2, 3, 4, and 5 (Refer to Minute Nos. 179, 180, and 181)

MOVED by Councillor Di Vona
seconded by Regional Councillor Ferri

THAT Items 1 to 5 of the Committee of the Whole (Working Session) Report No. 45, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 42 of the Committee of the Whole Report No. 46, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 14 of the Committee of the Whole (Closed Session) Report No. 47, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Committee of the Whole (Public Hearing) Report No. 48, BE APPROVED and the recommendations therein be adopted;

THAT Item 1 of the Special Committee of the Whole (Closed Session) Report No. 50 BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 10 of the Budget Committee Report No. 5, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 12 of the Budget Committee Report No. 6, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 7 of the Budget Committee Report No. 7, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 7 of the Budget Committee Report No. 8, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 2 of the Budget Committee Report No. 9, BE APPROVED and the recommendations therein be adopted.

CARRIED

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

COMMITTEE OF THE WHOLE REPORT NO. 46

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

ITEM – 23 ZONING BY-LAW AMENDMENT FILE Z.99.063
DRAFT PLAN OF SUBDIVISION FILE 19T-99V08
ANDRIDGE HOMES LIMITED et al
REPORT #P.2004.23

MOVED by Councillor Meffe
seconded by Regional Councillor Ferri

THAT Item 23, Committee of the Whole Report No. 46 be adopted and amended, as follows:

By approving the following:

That in response to issues by the local community and other properties, that the commercial block be permitted to allow a reduction in size of the commercial component and to permit residential.

CARRIED

ITEM – 32 ZONING BY-LAW AMENDMENT FILE Z.95.040
DRAFT PLAN OF SUBDIVISION FILE 19T-95062
WOODVALLEY DEVELOPMENTS
REPORT # P.2003.71

MOVED by Regional Councillor Frustaglio
seconded by Councillor Meffe

THAT Item 32, Committee of the Whole Report No. 46 be adopted and amended, as follows:

By approving that the following Condition of Draft Approval be added with respect to File 19T-95062, in accordance with the memorandum from the Commissioner of Planning, dated May 21, 2004:

“91. No building permits shall be issued for Lots 61, 62, 65 to 69 inclusive, 71 to 73 inclusive and 93 to 101 inclusive, until such time as the existing right-of-way easement on the subject lands is removed from title and a variance is obtained for lot frontage (Block 274) for 1040 Rutherford Road.”

CARRIED

ITEM - 1 AWARD OF TENDER T04-058
RESTORATION OF THE MARION HILL HOUSE AND
AUXILIARY BUILDING
42 OLD YONGE STREET

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Ferri

THAT Item 1, Committee of the Whole Report No. 46 be adopted and amended, as follows:

COUNCIL MEETING MINUTES – MAY 25, 2004

By approving the following in accordance with the additional report of the Commissioner of Community Services, dated May 25, 2004:

- “1. That T04-058, award of tender for the Restoration of the Marion Hill House and Auxillary Building 42 Old Yonge Street be awarded to Trustco Construction for the amount of \$342,400.00 (including G.S.T.);
2. That a contingency allowance of 10% be approved, within which the Commissioner of Community Services is authorized to approve amendments to the contract; and
3. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.”

CARRIED

ITEM – 4 SANTA BARBARA PLACE REVIEW

MOVED by Councillor Di Vona
seconded by Regional Councillor Jackson

THAT Item 4, Committee of the Whole Report No. 46 be adopted and amended, as follows:

By directing that the phrase “before the end of June 2004” be added following the word “staff” in Clause 1 of the Committee recommendation; and

By receiving the memoranda from the Commissioner of Engineering and Public Works, dated May 21, 2004, and from the Transportation Engineer, dated April 25, 2003.

CARRIED

ITEM - 6 BELVIEW AVENUE AND IVANO MEWS PROPOSED ALL-WAY STOP CONTROL

MOVED by Councillor Di Vona
seconded by Regional Councillor Jackson

THAT Item 6, Committee of the Whole Report No. 46 be adopted and amended, as follows:

By approving that an all-way stop control be installed at the intersection of Belview Avenue and Ivano Mews.

CARRIED

ITEM – 11 SEVERANCE FOR COUNCILLORS

MOVED by Councillor Kadis
seconded by Regional Councillor Ferri

THAT Item 11, Committee of the Whole Report No. 46 be adopted and amended, as follows:

By approving that severance remuneration equal one month of the Councillor’s salary for each of the Councillor’s prior years of service to a maximum of 24 consecutive months.

CARRIED

COUNCIL MEETING MINUTES – MAY 25, 2004

ITEM - 12 FENCE BY-LAW AMENDMENTS

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

THAT Item 12, Committee of the Whole Report No. 46 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Legal and Administrative Services, dated May 20, 2004.

CARRIED

ITEM – 13 FLAG RAISING REQUEST/FILIPINO-CANADIAN
ASSOCIATION OF VAUGHAN

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

THAT Item 13, Committee of the Whole Report No. 46 be adopted without amendment.

CARRIED

ITEM – 20 ZONING BY-LAW AMENDMENT FILE Z.02.087
DRAFT PLAN OF SUBDIVISION FILE 19T-02V11
HUMBERVIEW ESTATES LIMITED
REPORT #P.2003.14

MOVED by Councillor Meffe
seconded by Regional Councillor Ferri

THAT Item 20, Committee of the Whole Report No. 46 be adopted and amended, as follows:

By approving the recommendation of the Commissioner of Planning, dated May 17, 2004; and

By receiving the memorandum from the Commissioner of Planning, dated May 25, 2004.

CARRIED

ITEM – 37 NEW BUSINESS – 2004 FEDERAL ELECTION
COUNCILLOR SUSAN KADIS
WAIVER OF SALARY

MOVED by Regional Councillor Frustaglio
seconded by Councillor Kadis

THAT Item 37, Committee of the Whole Report No. 46 be adopted and amended, as follows:

By approving the recommendation of Councillor Kadis; and

By receiving the memorandum from the Commissioner of Legal and Administrative Services, dated May 25, 2004.

CARRIED

ITEM – 39 DEPUTATIONS – MS. MARRY BARTUCCI AND MR. BILL BHANGAL
REQUESTING A TEMPORARY USE AMENDMENT
TO THE ANIMAL CONTROL BY-LAW

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT Item 39, Committee of the Whole Report No. 46 be adopted and amended, as follows:

By granting the request for exemption to the Animal Control By-law on June 12, 2004; and

By receiving the memorandum from the Senior Manager, Enforcement Services, dated May 20, 2004.

CARRIED

SPECIAL COMMITTEE OF THE WHOLE (BUDGET) REPORT NO. 49

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

ITEM – 1 PROPOSED 2004 OPERATING AND CAPITAL BUDGETS

MOVED by Councillor Di Vona
seconded by Councillor Carella

THAT Item 49, Special Committee of the Whole (Budget) Report No. 49 be adopted and amended, as follows:

By approving the proposed 2004 Operating and Capital Budgets;

By approving the following:

The City of Vaughan as sole shareholder requests that Vaughan Hydro Holdings Inc. forward \$5.7 million of the excess working capital held in Vaughan Hydro Holdings Inc. to the shareholder, with the objective that \$2.7 million is to be repaid;

That 2004 net contributions to reserves be reduced by \$1.0 million through the post 1998 Building and Infrastructure Reserve, Vehicle Reserve, and the Tax Rate Stabilization Reserve;

That these funds be applied to the City's 2004 Operating Budget;

That Budget Committee and staff undertake an ongoing review of the City's Budget;

By deferring the following to the next Budget Committee meeting:

- 1) Attachment 1 (memorandum dated May 4, 2004) contained in the additional information memorandum of the Fire Chief, dated May 21, 2004;
- 2) Waste Management Program; and
- 3) Hockey Rates;

By approving the following in accordance with the memorandum from the Commissioner of Planning, dated May 21, 2004:

“That the “Professional Fees” portion of the 2004 Operating Budget for the Community Planning Department be corrected and approved in the intended amount

of \$180,000.”; and

By receiving the following:

- a) Memorandum from the Fire Chief, dated May 21, 2004; and
- b) Memorandum from the Commissioner of Finance & Corporate Services, dated May 25, 2004.

(Resolution of this item continues following Item 6, Budget Committee Report No. 8, below.)

BUDGET COMMITTEE REPORT NO. 6

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

ITEM – 7 REQUEST FOR ADDITIONAL FUNDS FOR PART-TIME STAFF

MOVED by Regional Councillor Jackson
seconded by Councillor Carella

THAT Item 7, Budget Committee Report No. 6 be adopted without amendment.

CARRIED

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

BUDGET COMMITTEE REPORT NO. 8

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

ITEM – 6 CORRESPONDENCE FROM MS. DIANE REMBACZ
COLUMBUS TRAIL RESIDENTS' ASSOCIATION
WITH RESPECT TO AMERICA AVENUE OVERPASS

MOVED by Councillor Di Vona
seconded by Councillor Carella

THAT Item 6, Budget Committee Report No. 8 be adopted and amended, as follows:

By approving that Project 1250, Block 33 Highway 400 Primary Road Overpass Environmental Assessment & Preliminary Design proceed.

MOVED by Councillor Meffe
seconded by Councillor Carella

That this matter be referred to a future Committee of the Whole meeting for a report on the implications of not proceeding with the project.

MOTION WITHDRAWN

Upon the question of the main motion, as amended:

FAILED TO CARRY UPON A RECORDED VOTE

YEAS

Councillor Carella
Mayor Di Biase
Councillor Di Vona
Councillor Yeung Racco

NAYS

Regional Councillor Ferri
Regional Councillor Jackson
Councillor Kadis
Councillor Meffe

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

(Please also refer to Item 1, Special Committee of the Whole (Budget) Report No. 49 for disposition of Project 1250, Block 33 Highway 400 Primary Road Overpass, Environmental Assessment & Preliminary Design)

SPECIAL COMMITTEE OF THE WHOLE (BUDGET) REPORT NO. 49

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

ITEM – 1 PROPOSED 2004 OPERATING AND CAPITAL BUDGETS

Voting upon Item 1, Report No. 49, as follows:

THAT Item 49, Special Committee of the Whole (Budget) Report No. 49 be adopted and amended, as follows:

By approving the proposed 2004 Operating and Capital Budgets;

By approving the following:

The City of Vaughan as sole shareholder requests that Vaughan Hydro Holdings Inc. forward \$5.7 million of the excess working capital held in Vaughan Hydro Holdings Inc. to the shareholder, with the objective that \$2.7 million is to be repaid;

That 2004 net contributions to reserves be reduced by \$1.0 million through the post 1998 Building and Infrastructure Reserve, Vehicle Reserve, and the Tax Rate Stabilization Reserve;

That these funds be applied to the City's 2004 Operating Budget;

That Budget Committee and staff undertake an ongoing review of the City's Budget;

By deferring the following to the next Budget Committee meeting:

- 1) Attachment 1 (memorandum dated May 4, 2004) contained in the additional information memorandum of the Fire Chief, dated May 21, 2004;
- 2) Waste Management Program; and
- 3) Hockey Rates;

By approving the following in accordance with the memorandum from the Commissioner of Planning, dated May 21, 2004:

“That the “Professional Fees” portion of the 2004 Operating Budget for the Community Planning Department be corrected and approved in the intended amount of \$180,000.”; and

By receiving the following:

- a) Memorandum from the Fire Chief, dated May 21, 2004; and
- b) Memorandum from the Commissioner of Finance & Corporate Services, dated May 25, 2004.

CARRIED UPON A RECORDED VOTE

YEAS

NAYS

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

Councillor Kadis

(Previous deliberations regarding this matter are located following Item 39, Report 46, above.)

(Please also refer to Minute No. 176, Item 6, Budget Committee Report No. 8, for disposition of Project 1250, Block 33 Highway 400 Primary Road Overpass, Environmental Assessment & Preliminary Design)

177. BY-LAW FIRST, SECOND AND THIRD READINGS

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

THAT Councillor Kadis' verbal notification that she is opting out of the severance remuneration for Members of Council as provided for in By-Law 142-2004, be received; and

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

By-Law Number 142-2004 A By-law to provide for severance remuneration for members of Council. (By-Law 27-97 is repealed) (Item 11, Committee of the Whole, Report No. 46)

CARRIED

MOVED by Councillor Di Vona
seconded by Regional Councillor Jackson

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

- i) the security of property of the City or local board;
- ii) personal matters about an identifiable individual, including municipal or local board employees;
- iii) a proposed or pending acquisition or disposition of land by the municipality or local board;
- iv) labour relations or employee negotiations;
- v) litigation or potential litigation, including matters before administrative tribunals, affecting the City or local board;
- vi) the receiving of advice that is subject to solicitor/client privilege, including

- vii) communications necessary for that purpose; and
a matter in respect of which Council, boards, Committee or other body has authorized a meeting to be closed under an Act of the Legislature or an Act of Parliament.

CARRIED

Council recessed at 5:00 p.m.

MOVED by Regional Councillor Frustaglio
seconded by Councillor Meffe

THAT Council reconvene at 7:29 p.m.

CARRIED

Council reconvened at 7:29 p.m. with the following members present:

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

178. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 47

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

ITEM – 7 SALE OF CITY LANDS
 TO THE REGIONAL MUNICIPALITY OF YORK
 PROPOSED REGION OF YORK HOUSEHOLD HAZARDOUS
 WASTE DROP-OFF SITE WEST SIDE OF ACCESS ROAD TO
 JOINT OPERATIONAL CENTRE ON RUTHERFORD ROAD

MOVED by Councillor Di Vona
seconded by Regional Councillor Frustaglio

THAT Item 7, Committee of the Whole (Closed Session) Report No. 47 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of May 25, 2004; and

By receiving the confidential memorandum from the Manager of Real Estate, dated May 20, 2004.

CARRIED

ITEM – 10 POTENTIALLY SURPLUS LAND INVENTORY

MOVED by Councillor Di Vona
seconded by Regional Councillor Frustaglio

THAT Item 10, Committee of the Whole (Closed Session) Report No. 47 be adopted and amended, as follows:

By receiving the confidential memorandum from the Director of Legal Services, dated May 20, 2004.

CARRIED

ITEM – 12 PROPERTY MATTER
SMALL VEHICLE TRANSFER STATION, DUFFERIN STREET

MOVED by Councillor Di Vona
seconded by Regional Councillor Frustaglio

THAT Item 12, Committee of the Whole (Closed Session) Report No. 47 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of May 25, 2004; and

By receiving the confidential memorandum from the Commissioner of Engineering and Public Works, dated May 21, 2004.

CARRIED

OPERATIONAL AND STRATEGIC PLANNING COMMITTEE REPORT NO. 4

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

ITEM – 1 APPOINTMENT OF VICE-CHAIR

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

THAT Item 1, Operational and Strategic Planning Committee Report No. 4 be adopted without amendment.

CARRIED

ITEM – 2 UPDATE ON STRATEGIC PLANNING DEPARTMENTAL OBJECTIVES

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

THAT Item 2, Operational and Strategic Planning Committee Report No. 4 be adopted without amendment.

CARRIED

ITEM – 3 ORGANIZATIONAL AND REPORTING STRUCTURE
OF URBAN DESIGN DEPARTMENT

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

THAT Item 3, Operational and Strategic Planning Committee Report No. 4 be adopted without amendment.

CARRIED

ADDENDUM ITEMS

179. COMMUNITY CLEAN-UP DAY
(Addendum No. 1)

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Frustaglio

That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 25, 2004, be approved:

CARRIED

Recommendation

The Commissioner of Engineering and Public Works, in consultation with the Commissioner of Community Services, the Commissioner of Economic/Technology Development and Communications, and the Environmental Task Force, recommends that:

1. June 18, 2004 be declared Community Clean-up Day in Vaughan; and,
2. All residents, businesses and community groups be encouraged to participate in this event.

Purpose

To set the date for Vaughan's first Community Clean-up Day.

Background - Analysis and Options

At its most recent meeting, the Environmental Task Force discussed the ongoing need to take positive steps to curtail litter to ensure the City of Vaughan remains a clean, safe, place to live and work. As part of the City's anti-littering program, it was felt that a Community Clean-up Day be established in June to encourage residents, businesses, and community groups to assist in keeping Vaughan clean. Accordingly, it is recommended that June 18, be set as Community Clean-up Day in Vaughan.

The Commissioner of Economic/Technology Development and Communications has indicated that his staff will ensure this event is promoted on a City-wide basis. In addition, they have indicated that they will seek out corporate sponsors for garbage bags, etc., so that they are provided at no cost to the City. Co-ordination of the community groups wishing to participate in the event, and the distribution of the free garbage bags will be done through the Corporate Communications Department.

Relationship to Vaughan Vision 2007

This report is consistent with the priorities previously set by Council; however, the necessary resources have not yet been allocated and approved.

Conclusion

Vaughan's first Community Clean-up Day is a first step in taking positive action on litter within the City. The event will be promoted across the City, and residents, businesses and community groups will be encouraged to participate.

Attachments

N/A

Report prepared by:

Brian T. Anthony, CRS-S, C. Tech
Director of Public Works

180. YORK REGION EMERGENCY MEDICAL SERVICES – RESOLUTION

(Addendum No. 5)

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

That the following resolution distributed by York Regional Council be endorsed:

“The Ministry of Health and Long-Term Care (MOHLTC) be requested to establish standards which allow for the timely transfer of patients from the care of paramedics to hospital emergency department staff to affect the immediate return of ambulances to active service.”

CARRIED

The foregoing matter was brought to the attention of Council by Regional Councillor Frustaglio.

181. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Di Vona
seconded by Regional Councillor Jackson

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

- | | |
|------------------------|--|
| By-Law Number 139-2004 | A By-law to adopt the Special Assessment Roll for the Kleinburg Local Improvement (Sanitary Sewers). (Council, January 13, 2003, Item 11, Committee of the Whole, Report No. 1) |
| By-Law Number 140-2004 | A By-law to authorize the Mayor and Clerk to execute a Lease Agreement between Islington Village Centre Inc. and the City of Vaughan to house the Sonoma Heights Senior Club. (Item 5, Committee of the Whole (Closed Session), Report No. 47) |
| By-Law Number 141-2004 | A By-Law to declare City land known as Jersey Street (Daylighted) on plan 4219 being Part of Lot 5 Concession 7 surplus and to authorize the sale of City lands to Piazza Capri Inc. (Item 9, Committee of the Whole (Closed Session) Report No. 47) |
| By-Law Number 143-2004 | A By-law to stop-up, close and convey a temporary turning circle on Colossus Drive. (Part of Lot 5, Concession 5, designated as Parts 1, 2, 5 and 6 on Plan 65R-23570) (Council, May 25, 2004) |

COUNCIL MEETING MINUTES – MAY 25, 2004

- By-Law Number 144-2004 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Jacob Keffer Parkway) (Council, March 29, 2004, Item 8, Committee of the Whole, Report No. 29)
- By-Law Number 145-2004 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Russet Way and Burgosa Court) (Council, April 26, 2004, Item 10, Committee of the Whole, Report No. 37)
- By-Law Number 146-2004 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Pentland Crescent) (Item 5, Committee of the Whole, Report No. 46)
- By-Law Number 147-2004 A By-law to adopt Amendment Number 582 to the Official Plan of the Vaughan Planning Area. (OP.02.015, Z.02.060, Cliftongate Investments Inc., east side of Cranston Park Avenue, south of Teston Road, being Part of Lot 25, Concession 4) (Council, May 10, 2004, Item 21, Committee of the Whole, Report No. 42)
- By-Law Number 148-2004 A By-law to amend City of Vaughan By-law 1-88. (Z.03.036, DA.04.014, Carlo I Corp., south side of Rutherford Road, east of Jane Street, and known municipally as 2839 Rutherford Road, in Part of Lot 15, Concession 4) (Council, April 26, 2004, Item 34, Committee of the Whole, Report No. 37)
- By-Law Number 149-2004 A By-law to amend City of Vaughan By-law 1-88. (Z.02.079 & 19T-03V03, Maplevit Estates Inc., south of Drummond Drive, on the west side of Keele Street, being part of 24, Concession 4) (Council, May 10, 2004, Item 12, Committee of the Whole, Report No. 42)
- By-Law Number 150-2004 A By-law to amend City of Vaughan By-law 1-88. (Z.03.031, DA.04.002, Metrontario Investments Limited, corner of New Westminster Drive and Centre Street, in Part of Lot 6, Concession 2) (Council, May 10, 2004, Item 13, Committee of the Whole, Report No. 42)
- By-Law Number 151-2004 A By-law to amend City of Vaughan By-law 1-88. (Z.03.091, City of Vaughan, southwest corner of Teston Road and Keele Street, in Part of Lot 25, Concession 4) (Council, March 29, 2004, Item 2, Committee of the Whole (Public Hearing), Report No. 31)
- By-Law Number 152-2004 A By-law to amend City of Vaughan By-law 1-88. (Z.03.029, Royal Martingrove-Steeles Property Ltd., north side of Highway No. 407, west of Martin Grove Road, within the Hydro Corridor and abutting the westerly property line of 7200 and 7250 Martin Grove Road, in Part of Lot 2, Concession 8) (Council, March 8, 2004, Item 18, Committee of the Whole, Report No. 25)
- By-Law Number 153-2004 A By-law to amend City of Vaughan By-law 1-88, as amended. (Z.02.075 & DA.03.008, 1164669 Ontario Limited, east side of Keele Street, between Major Mackenzie Drive and Barrhill Road, being Part of Lot 20, Concession 3) (Council, May 10, 2004, Item 11, Committee of the Whole, Report No. 42)

COUNCIL MEETING MINUTES – MAY 25, 2004

- By-Law Number 154-2004 A By-law to amend City of Vaughan By-law 1-88. (Z.03.047, Badi Investments Inc., south side of Regional Road #7, west of Pine Valley Drive, being Lots 6, 7 and 8, Plan M4219 (4573 and 4585 Highway #7) in Lot 5, Concession 7) (Council, February 23, 2004, Item 12, Committee of the Whole, Report No. 20)
- By-Law Number 155-2004 A By-law to exempt parts of Plan 65M-3726 from the provisions of Part Lot Control. (PLC.04.014, Langstaff Contwo Investments Limited, southwest corner of Maple Sugar Lane and Daniel Reaman Crescent, being Blocks 1, 2, and 3 on Registered Plan 65M-3726, in Part of Lot 10, Concession 2) (Delegation By-Law 333-98)
- By-Law Number 156-2004 A By-law to repeal By-law 155-2004. (PLC.04.014, Langstaff Contwo Investments Limited, southwest corner of Maple Sugar Lane and Daniel Reaman Crescent, being Blocks 1, 2, and 3 on Registered Plan 65M-3726, in Part of Lot 10, Concession 2) (Delegation By-Law 333-98)
- By-Law Number 157-2004 A By-law to dedicate certain lands as part of a public highway. (Part of Lot 2, Registered Plan 11, designated as Part 2 on Reference Plan 65R-26744) (Delegation By-law 333-98)
- By-Law Number 158-2004 A By-law to dedicate certain lands as part of the public highways Julia Valentina Avenue and Modesto Valley Court. (Part of Lot 17 and 18, Concession 8, designated as Part 77 (0.30 Reserve) on Plan 65R-20158 known as Julia Valentina Avenue; Part of Lot 18, Concession 8, designated as Part 78 (0.30 Reserve) on Plan 65R-20158 known as Julia Valentina Avenue; and Block 62 (0.30 Reserve) on Plan 65M-3470 known as Modesto Valley Court.) (Delegation By-law 333-98)
- By-Law Number 159-2004 A By-law to dedicate certain lands as part of the public highway known as Napier Street. (Part of Lots 20 and 21, Registered Plan 11, designated as Part 2 on Plan 65R-15985) (Delegation By-law 333-98)
- By-Law Number 160-2004 A By-law to dedicate certain lands as part of the public highways known as Pleasant Ridge Avenue, Seabreeze Avenue and Treecrest Drive. (Part of Lot 12, Concession 2, designated as Part 9 on Plan 65R-25709 known as Pleasant Ridge Avenue; Part of Lot 12, Concession 2, designated as Part 10 on Plan 65R-25709 known as Seabreeze Avenue; Block 442 on Plan 65M-3521 known as Treecrest Drive; Block 443 on Plan 65M-3521 known as Pleasant Ridge Avenue; and Block 444 on Plan 65M-3521 known as Pleasant Ridge Avenue) (Delegation By-law 333-98)
- By-Law Number 161-2004 A By-law to dedicate certain lands as part of the public highway known as Kipling Avenue. (Part of East Half of Lot 9, Concession 8, designated as Parts 3 and 4 on Plan 65R-26777) (Delegation By-law 333-98)
- BY-Law Number 162-2004 A By-law to amend the Fence By-law, By-law 80-90, as amended, for prescribing the height and description of lawful fences in the City of Vaughan and for determining how the cost of division fences shall be apportioned. (Item 12, Committee of the Whole, Report No. 46) (Addendum No. 2, Refer to Minute No. 171)

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By-Law Number 163-2004 A By-law to amend By-law 409-90 for the North Maple Local Improvement (Addendum No. 3, Refer to Minute No. 171)

By-Law Number 164-2004 A By-law to adopt the final engineering report for the Kleinburg Local Improvement and to amend By-law 410-90. (Council, February 23, 2004, Item 10, Committee of the Whole (Closed Session), Report No. 21) (Addendum No. 4, Refer to Minute No. 171)

CARRIED

182. CONFIRMING BY-LAW

MOVED by Councillor Di Vona
seconded by Councillor Yeung Racco

THAT By-law Number 165-2004, being a by-law to confirm the proceedings of Council at its meeting on May 25, 2004, be read a First, Second and Third time and enacted.

CARRIED

183. ADJOURNMENT

MOVED by Councillor Meffe
seconded by Regional Councillor Frustaglio

THAT the meeting adjourn at 7:37 p.m.

CARRIED

Michael Di Biase, Mayor

Sybil Fernandes, Deputy City Clerk