



**CITY OF VAUGHAN  
SPECIAL COUNCIL MINUTES  
JUNE 1, 2004**

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**CITY OF VAUGHAN**  
**SPECIAL COUNCIL MEETING**

**TUESDAY, JUNE 1, 2004**

**MINUTES**

**11:30 A.M.**

Mayor Di Biase declared that a Special Council meeting be convened in Council Chambers, at 11:30 a.m. for which notice had been given, for the purpose of considering the Budget Committee recommendations of June 1, 2004.

The following members were present:

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

**192. CONFIRMATION OF AGENDA**

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

CARRIED

**193. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**194. CONSIDERATION OF BUDGET COMMITTEE REPORT NO. 10**

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

ITEM – 1            TAX ASSISTANCE PROGRAMME AMENDMENT  
FOR ELDERLY HOME-OWNERS

MOVED by Councillor Carella  
seconded by Regional Councillor Ferri

THAT Item 1, Budget Committee Report No. 10 be adopted without amendment.

CARRIED

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ITEM – 2            MEMORANDUM FROM THE FIRE CHIEF  
                          DATED MAY 4, 2004

MOVED by Councillor Kadis  
seconded by Councillor Meffe

THAT Item 2, Budget Committee Report No. 10 be adopted without amendment, as follows:

By approving the following Budget Committee recommendation of June 1, 2004:

That funds in the amount of \$71,000 be added to the Fire Department's 2004 budget to be allocated as follows:

- i)        \$16,000 for driver training, pre-planning and attendance at public events;
- ii)       \$15,000 for Fire Prevention Week, Risk Watch Program and Public Education Material;
- iii)      \$37,000 for Woodbridge and Kleinburg Volunteer Firefighters for emergency page-outs, call-out/standby to cover vacant full-time stations and public events, i.e. Fall Fair and Bindertwine; and
- iv)      \$3,000 for Cellular telephones assigned to fire trucks and divisional officers; and

That the following deputations be received:

- a)        Mr. John Krasnokutsky, President, Vaughan Professional Firefighter's Association;
- b)        Mr. Greg Colton, Vice-President, Ontario Professional Firefighter's Association, District #1;
- c)        Mr. Paul De Buono, Vaughan Watch, 9983 Keele Street, Suite No. 105, Maple, L6A 1R6;
- d)        Mr. Mario Meffe, Vaughan Professional Firefighter's Association, c/o 16 Native Trail, Vaughan, L6A 2Z9; and
- e)        Mr. Rick Greenfield, Vaughan Firefighter.

AMENDMENT

MOVED by Councillor Di Vona  
seconded by Councillor Kadis

THAT Item 2, Budget Committee Report No. 10 be adopted and amended, as follows:

By approving that the source of funding be the Tax Rate Stabilization Reserve.

AMENDMENT

MOVED by Regional Councillor Jackson  
seconded by Councillor Yeung Racco

THAT Item 2, Budget Committee Report No. 10, be further amended, as follows:

By approving that \$2,100 be added to the Fire Department's 2004 budget for back-fill/Acting Assistant Captain position on Rescue 729 at Fire Station 7-2, during vacations, lieu days, sick days, courses, or other assignments, and bereavements or other absences.

Upon the question of adding \$2,100 to the Fire Department's 2004 budget:

CARRIED

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Upon the question that the source of funding be the Tax Rate Stabilization Reserve:

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Carella  
Councillor Di Vona  
Regional Councillor Ferri  
Councillor Kadis  
Councillor Yeung Racco

NAYS

Mayor Di Biase  
Regional Councillor Jackson  
Councillor Meffe

Upon the question of the main motion, as amended:

CARRIED AS AMENDED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

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

NAYS

ITEM – 3      WASTE MANAGEMENT PROGRAM

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Jackson

THAT Item 3, Budget Committee Report No. 10 be adopted without amendment.

CARRIED UPON A RECORDED VOTE

YEAS

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

NAYS

Councillor Kadis

*Please refer to Minutes Nos. 195 and 196 for further disposition regarding this matter.*

ITEM – 4      HOCKEY RATES

MOVED by Councillor Kadis  
seconded by Councillor Di Vona

THAT Item 4, Budget Committee Report No. 10 be adopted and amended, as follows:

By approving that the source of funding be the Tax Rate Stabilization Reserve.

NOT VOTED UPON

*Please refer to Minute No. 197 for disposition of this matter*

- 195. RECONSIDERATION**  
**WASTE MANAGEMENT PROGRAM**  
Item 3, Budget Committee Report No. 10

MOVED by Regional Councillor Jackson  
seconded by Councillor Di Vona

THAT Item 3, Budget Committee Report No. 10, WASTE MANAGEMENT PROGRAM, be reconsidered.

CARRIED UPON A TWO-THIRDS MAJORITY VOTE

- 196. WASTE MANAGEMENT PROGRAM**  
Item 3, Budget Committee Report No. 10

MOVED by Regional Councillor Jackson  
seconded by Councillor Yeung Racco

THAT Item 3, Budget Committee Report No. 10 be adopted without amendment, as follows:

By approving the following Budget Committee recommendation of June 1, 2004:

THAT this report be received for information purposes only.

**AMENDMENT**

MOVED by Councillor Di Vona  
seconded by Councillor Yeung Racco

THAT Item 3, Budget Committee Report No. 10 be adopted and amended, as follows:

By approving that the bag limit/user fee not be implemented in 2004.

**AMENDMENT**

MOVED by Councillor Di Vona  
seconded by Councillor Kadis

THAT Item 3, Budget Committee Report No. 10 be further amended, as follows:

By approving that \$179,158 be funded from the Tax Rate Stabilization Reserve.

Upon the question of \$179,158 being funded from the Tax Rate Stabilization Reserve:

CARRIED UPON A RECORDED VOTE

**YEAS**

Councillor Carella  
Councillor Di Vona  
Regional Councillor Ferri  
Councillor Kadis  
Councillor Yeung Racco

**NAYS**

Mayor Di Biase  
Regional Councillor Jackson  
Councillor Meffe

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Upon the question that the bag limit/user fee not be implemented in 2004:

CARRIED

Upon the question that the report be received for information purposes only:

CARRIED UPON A RECORDED VOTE

YEAS

NAYS

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

Councillor Kadis

Upon the question of the main motion, as amended:

CARRIED AS AMENDED

**197. CONSIDERATION OF BUDGET COMMITTEE REPORT NO. 10**

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

ITEM – 4      HOCKEY RATES

MOVED by Councillor Kadis  
seconded by Councillor Di Vona

THAT Item 4, Budget Committee Report No. 10 be adopted without amendment, as follows:

By approving the following Budget Committee recommendation of June 1, 2004:

THAT a \$120,000 subsidy for the minor hockey users of the Sports Village be approved for 2004 and that any changes to the subsidy for 2005 be addressed during the 2005 budget deliberations; and

THAT the additional information memorandum from the Commissioner of Community Services, dated May 28, 2004, be received.

AMENDMENT

MOVED by Councillor Kadis  
seconded by Councillor Di Vona

THAT Item 4, Budget Committee Report No. 10 be adopted and amended, as follows:

By approving that the \$120,000 subsidy be funded from the Tax Rate Stabilization Reserve.

Upon the question of the \$120,000 subsidy being funded from the Tax Rate Stabilization Reserve:

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FAILED TO CARRY UPON A RECORDED VOTE

YEAS

Councillor Carella  
Councillor Di Vona  
Regional Councillor Jackson  
Councillor Kadis

NAYS

Mayor Di Biase  
Regional Councillor Ferri  
Councillor Meffe  
Councillor Yeung Racco

Upon the question of the main motion:

CARRIED UPON A RECORDED VOTE

YEAS

Mayor Di Biase  
Regional Councillor Ferri  
Regional Councillor Jackson  
Councillor Kadis  
Councillor Yeung Racco

NAYS

Councillor Carella  
Councillor Di Vona  
Councillor Meffe

ITEM – 5      CITY OF VAUGHAN CAPITAL PROJECT WORK PLAN –  
FIRST QUARTER

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Ferri

THAT Item 5 Budget Committee Report No. 10 be adopted without amendment.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

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

NAYS

**198.    CONFIRMING BY-LAW**

MOVED by Councillor Meffe  
seconded by Regional Councillor Jackson

THAT By-law Number 167-2004, being a by-law to confirm the proceedings of Council at its meeting on June 1, 2004, be read a First, Second and Third time and enacted.

CARRIED



**199. ADJOURNMENT**

MOVED by Councillor Carella  
seconded by Regional Councillor Jackson

THAT the meeting adjourn at 12:20 p.m.

CARRIED

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Michael Di Biase, Mayor

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Sybil Fernandes, Deputy City Clerk