



**CITY OF VAUGHAN
COUNCIL MINUTES
NOVEMBER 8, 2004**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
286.	PRESENTATION – MR. JOHN MEAKES ECONOMIC DEVELOPERS ASSOCIATION OF CANADA.....	273
287.	CONFIRMATION OF AGENDA.....	273
288.	DISCLOSURE OF INTEREST	274
289.	ADOPTION OR CORRECTION OF MINUTES.....	274
290.	TAX ADJUSTMENTS PURSUANT TO SECTIONS 356, 357, 358 AND 359 OF THE MUNICIPAL ACT 2001.....	274
291.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION.....	276
292.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	276
293.	FREE MULCH GIVEAWAY (Addendum No. 1)	280
294.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	282
295.	BY-LAWS FIRST, SECOND AND THIRD READINGS.....	286
296.	CONFIRMING BY-LAW	287
297.	ADJOURNMENT	287

CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, NOVEMBER 8, 2004

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:14 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 Peter Meffe
Councillor Sandra Yeung Racco

**286. PRESENTATION – MR. JOHN MEAKES
ECONOMIC DEVELOPERS ASSOCIATION OF CANADA**

Mr. John Meakes, President of the Economic Developers Association of Canada (EDAC) to present the Mayor and Members of Council with the **1st place award for Tourism Marketing** won by the Economic & Technology Development Department at the 2004 Marketing Canada Awards.

287. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Frustaglio

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Di Vona
seconded by Councillor Meffe

That the following addendum be added to the agenda:

1) **FREE MULCH GIVEAWAY**

Report of Councillor Di Vona with respect to the above.

AMENDMENT

MOVED by Councillor Di Vona
seconded by Councillor Carella

That the following addendum be added to the agenda:

2) **PETITION AGAINST SIDEWALK INSTALLATION ON MEDITERRA DRIVE (VELLORE VILLAGE)**

Report of Councillor Di Vona with respect to the above.

FAILED TO CARRY

Upon the question of Addendum No. 1:

CARRIED UNANIMOUSLY

Upon the question of the main motion, as amended:

CARRIED AS AMENDED

288. DISCLOSURE OF INTEREST

Regional Councillor Frustaglio declared an interest with respect to Item 1, Committee of the Whole (Public Hearing) Report No. 80, OFFICIAL PLAN AMENDMENT FILE OP.04.018, ZONING BY-LAW AMENDMENT FILE Z.04.053, DRAFT PLAN OF SUBDIVISION FILE 19T-04V14, 1609985 AND 1609986 ONTARIO LTD., PRELIMINARY REPORT, as a family member owns the company.

289. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Yeung Racco
seconded by Councillor Meffe

THAT the minutes of the meeting of October 25, 2004 be adopted as presented.

CARRIED

290. TAX ADJUSTMENTS PURSUANT TO SECTIONS 356, 357, 358 AND 359 OF THE MUNICIPAL ACT 2001

Deputations with respect to this matter were permitted pursuant to Section 356, 357, 358 AND 359 of the Municipal Act.

No one appeared either in support of or in opposition to this matter.

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

That the recommendation contained in the following report of the Director of Finance, dated November 8, 2004, be approved:

CARRIED

Recommendation

The Director of Finance, in consultation with the Senior Manager of Property Tax & Assessment recommends that the tax adjustments as outlined on the attached reports be adopted.

Purpose

To obtain Council approval for the apportionment, increase or cancellation of property taxes as permitted under the *Municipal Act, 2001*.

Background - Analysis and Options

Section 356 – Division Into Parcels:

Two applications have been received to sever property that was returned on the roll as one parcel. The Municipal Property Assessment Corporation (MPAC) provides the City with a report outlining the value of each separate piece, and the taxes levied on the single piece are apportioned to the various parts in accordance with the assessment.

An apportionment does not result in a reduction or increase of taxes; it simply shares the taxes levied, among the parcels.

Sections 357 and 358 – Cancellation, Reduction or Refunds:

Several applications for cancellation, reduction, or refund of taxes for the current and prior tax years, under Sections 357 and 358 of the *Municipal Act, 2001*, as amended have been prepared for Council's consideration. There are various reasons for tax adjustments, such as properties becoming exempt, buildings that have been demolished or razed by fire, and properties that have been over assessed by a gross or manifest clerical error.

There are 80 applications under consideration at this time. The total cancellation, reduction or refund of taxes, as recommended is \$264,680.29. The City portion of this amount is approximately 20% or \$52,936. Please note, the tax adjustments relating to commercial and industrial properties are prior to any recalculations resulting from the capping legislation.

Section 359 – Increase of Taxes:

One application has been prepared under Section 359 for Council's consideration; application #1224, assessment roll number 1928.000.280.69967, 103 Foxchase Avenue, Unit 17, had a returned value for 2004 taxation of \$45,000 due to a keying error on the part of the Municipal Property Assessment Corporation. The actual assessment should be \$235,000, resulting in a tax increase of approximately \$1,922.93.

Notice to Property Owners:

As required by the Act, notification of this meeting has been sent to all applicants and persons in respect of who the applications were made at least 14 days prior to the meeting.

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

Council approval of the recommendations in this report will allow staff to proceed with the property tax adjustments.

Attachments

Attachment 1 - Severance Report
Attachment 2 - Tax Appeal Report

Report prepared by:

Grace L. Marsh, CMM I, CMTC, ext. 8268
Senior Manager, Property Tax & Assessment

COUNCIL MEETING MINUTES – NOVEMBER 8, 2004

(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.)

291. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole (Working Session) Report No. 77

Items 1 and 2

Committee of the Whole Report No. 78

Items 7, 13, 18, 20, and 23

Committee of the Whole (Closed Session) Report No.79

Items 1, 2, 3, 4, 5, 7, 10, 11, 12, and 14

Committee of the Whole (Public Hearing) Report No.80

Item 1

Addendum Item

1

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Jackson

THAT Items 1 to 34 of the Committee of the Whole Report No. 78, 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. 79, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 3 of the Committee of the Whole (Public Hearing) Report No. 80, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

292. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 78

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

ITEM - 20 OFFICIAL PLAN AMENDMENT FILE OP.03.024
 ZONING BY-LAW AMENDMENT FILE Z.03.084
 1541677 ONTARIO LIMITED (LIBERTY DEVELOPMENT
 CORPORATION)
 REPORT #P.2004.1

COUNCIL MEETING MINUTES – NOVEMBER 8, 2004

MOVED by Councillor Di Vona
seconded by Councillor Meffe

THAT Item 20, Committee of the Whole Report No. 78 be adopted and amended, as follows:
By approving the following:

NOW THEREFORE BE IT RESOLVED:

That the Regional Municipality of York be advised that the widening of Bathurst Street between Centre Street and Highway 407 be advanced to be included within the Regions current 10 year Capital Works Program; and

That the Landowners (Liberty Development Corporation) be contacted and discussions entered into with the Landowners regarding contributing towards the costs of advancing the widening of Bathurst Street along the frontage of the Liberty site;

By approving the following in accordance with the memorandum from the Commissioner of Planning, dated November 5, 2004:

“That a by-law be enacted authorizing execution of an agreement between 1541677 Ontario Limited (Liberty Development Corporation) and the City for the conveyance of the woodlot and the additional park development costs.”

By receiving the following written submissions and petitions:

- a) Mr. and Ms. Dehn and Ruxandra Loder, 177 Kingsbridge Circle, Thornhill, L4J 8N9, dated November 4, 2004;
- b) Mr. John Burns, 9 Abbeywood Gate, Thornhill, L4J 8P1, dated November 5, 2004, and petitions;
- c) Ms. Nora Lipfeld and Mr. Sergio Burman, 162 Kingsbridge Circle, Thornhill, L4J 8P2, dated June 15, 2004;
- d) Ms. Nora Lipfeld, 162 Kingsbridge Circle, Thornhill, L4J 8P2, dated November 4, 2004;
- e) Ms. Zora Vranic-Rozman, 40 Abbeywood Gate, Thornhill, L4J 8P1, dated November 4, 2004;
- f) Mr. and Ms. Ivan and Toni Bullers, 179 Kingsbridge Circle, Thornhill, L4J 8N9, dated November 3, 2004;
- g) Mr. and Ms. Michael and Melissa Goodman, dated November 5, 2004;
- h) Ms. Daphna Bleichman, 1 Abbeywood Gate, Thornhill, L4J 8P1, dated November 4, 2004;
- i) Ms. Janette Burke, 3 Kingsbridge Circle, Thornhill, L4J 8N8, dated November 4, 2004;
- j) Mr. S. Tsudek, 51 Kingsbridge Circle, Thornhill, L4J 8N8, dated November 4, 2004;
- k) Ms. Lori Ellen, dated November 1, 2004;
- l) Mr. Adam B. Starkman, dated November 1, 2004; and
- m) Mr. Terry Goodwin, 122 Thornridge Drive, Thornhill, L4J 1E3, dated November 4, 2004.

CARRIED

ITEM - 23 ZONING BY-LAW AMENDMENT FILE Z.03.046
SITE DEVELOPMENT FILE DA.03.040
M. ELISA VALLESCURA
REPORT #P.2003.59
(Referred from the Council Meeting of October 25, 2004)

MOVED by Region Councillor Jackson
seconded by Councillor Meffe

That Mr. Paul Bottos be permitted to address Council.

CARRIED UNANIMOUSLY

This matter was dealt with later in the meeting. Refer to Minute No. 294.

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 77

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

ITEM - 1 VAUGHAN CIVIC CENTRE PROJECT
 PHASE 1 (CITY HALL) STATUS REPORT
 COMPLETION OF SCHEMATIC DESIGN

MOVED by Regional Councillor Ferri
seconded by Councillor Meffe

THAT Item 1, Committee of the Whole (Working Session) Report No. 77 be adopted and amended, as follows:

By approving the following:

- 1) That Recommendation No. 2 of the Committee of the Whole (Working Session) be replaced by the original Recommendation No. 3 of the City Manager and the Commissioner of Community Services, as set out in the October 26, 2004 report; and
- 2) That Recommendation No. 3 of the Committee of the Whole (Working Session) be replaced by the following:
 - “3. That the target date for the completion of the City Hall be set for October 2007 and that staff report back to Council on the completion of the Design Development Phase of the project, including an update on the measures being taken to meet the targeted completion date.”;

By receiving the memorandum from the City Manager and the Commissioner of Community Services, dated November 5, 2004; and

By receiving the written submission from Mr. Paul De Buono, Vaughan Watch, 9983 Keele Street, Suite 105, Vaughan, L6A 3Y5, dated November 8, 2004.

CARRIED

ITEM - 2 SENIORS ASSOCIATION OF VAUGHAN INC. (S.A.V.I.)

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT Item 2, Committee of the Whole (Working Session) Report No. 77 be adopted and amended, as follows:

COUNCIL MEETING MINUTES – NOVEMBER 8, 2004

By deleting “received” at the end of Clause 1) of the Committee of the Whole (Working Session) recommendation and replacing it with “approved”.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 78

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

ITEM - 7 REQUEST FOR PROPOSAL – RFP04-179
 HARDWARE REPLACEMENT FOR PEOPLESFT ENTERPRISEONE
 SYSTEM

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Jackson

THAT Item 7, Committee of the Whole Report No. 78 be adopted and amended, as follows:

By receiving the memorandum from the Director of Information Technology Services, dated November 4, 2004.

CARRIED

ITEM - 13 SIGN VARIANCE APPLICATION
 FILE NO: SV.04-09
 OWNER: AMBRIA RESIDENCES INC./RICE DEVELOPMENT
 LOCATION: 4620 AND 4700 HIGHWAY NO. 7
 PART OF LOT 6, CONCESSION 7

MOVED by Councillor Di Vona
seconded by Councillor Carella

THAT Item 13, Committee of the Whole Report No. 78 be adopted and amended, as follows:

By approving that the phrase “by May 1, 2005” be added to the recommendation of the Sign Variance Committee following the word “removed”.

CARRIED

ITEM - 18 ZONING BY-LAW AMENDMENT FILE Z.03.064
 SITE DEVELOPMENT FILE DA.03.055
 CARMELA GRECO
 REPORT #P.2004.46

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

THAT Item 18, Committee of the Whole Report No. 78 be adopted and amended, as follows:

By receiving the written submission from Mr. Frank Greco, Kleinburg Plaza, 10504 Islington Avenue, Suite 204, Box 772, Kleinburg, L0J 1C0, dated November 2, 2004.

CARRIED

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 80

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

ITEM – 1 OFFICIAL PLAN AMENDMENT FILE OP.04.018
 ZONING BY-LAW AMENDMENT FILE Z.04.053
 DRAFT PLAN OF SUBDIVISION FILE 19T-04V14
 1609985 AND 1609986 ONTARIO LTD.
 PRELIMINARY REPORT

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Ferri

THAT Item 1, Committee of the Whole (Public Hearing) Report No. 80 be adopted without amendment.

CARRIED

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

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 79

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

ITEM – 11 ORR AVENUE/VILLAGE GREEN DRIVE SIDEWALK
 LAW DEVELOPMENT GROUP (1988) LIMITED
 19T-87070 \ 65M-3052

MOVED by Councillor Di Vona
seconded by Regional Councillor Ferri

That this matter be referred to the Committee of the Whole meeting of November 15, 2004.

CARRIED

Addendum Item

293. FREE MULCH GIVEAWAY
(Addendum No. 1)

MOVED by Councillor Di Vona
seconded by Regional Councillor Ferri

That the recommendation contained in the following report of Councillor Di Vona, dated November 8, 2004, be approved; and

That staff explore the feasibility of holding a mulch giveaway day for Vaughan residents outside the regulated zone.

CARRIED

Recommendation

Councillor Bernie Di Vona in consultation with the Asian Long-horned Beetle Intergovernmental Task Force and the Manager of Parks and Forestry recommends:

1. That staff and resources be allocated to support a free-mulch giveaway in the Asian Long-horned Beetle regulated zone; and,
2. That \$1,000.00 be approved, which will be absorbed within the Parks Forestry Department's 2004 operating budget.

Purpose

The purpose of this report is to obtain Council's approval to host a *Free Mulch Giveaway* to residents in the ALHB infested and regulated zone on Saturday, November 20, 2004, from 10 a.m. to 4 p.m.

Background - Analysis and Options

At the Asian Long-horned Beetle Intergovernmental Task Force meeting of September 23, 2004, Councillor Bernie Di Vona recommended that *City of Vaughan staff investigate the opportunity to have a free-mulch giveaway day* to residents in the ALHB infested and regulated zone. The following information was provided at the November 3, 2004 Asian Long-horned Beetle Intergovernmental Task Force meeting to address the feasibility of this initiative.

The City of Vaughan Parks and Forestry section has an extensive mulching program that recycles all woody brush removed from pruning trees and shrubs, as well as the removal of dead trees. Mulch is applied by staff around trees on non-residential boulevards and in shrub beds throughout our parks and boulevards.

There are many benefits to mulching which includes:

- Increased moisture retention around trees
- Lessens trunk damage from grass cutting mowers and weed eaters
- Recycles wood brush instead of paying for unnecessary disposal
- Improves soil fertility
- Controls weeds around the base of trees
- Enhances the appearance of trees

The Intergovernmental Task Force approved this initiative as it would encourage our mulching program to residents in the ALHB infested and regulated zone. The community would be invited to a self-serve "free-mulch day" on Saturday, November 20, 2004 at the Woodbridge Yard located on Langstaff Road between Pine Valley Drive and Islington Avenue from 10 a.m. to 4 p.m.

To ensure appropriate notice is given to the public, staff is seeking permission to advertise on the City of Vaughan's newspaper *City Page*, as well as the corporate web site and local community centres. Equipment for loading mulch, mulch, containers (bags) for transporting and three staff members are required to run this event for a total cost of \$1,000.00.

Relationship to Vaughan Vision 2007

Providing free-mulch and educating the public on the benefits of tree mulching has direct impact to providing service delivery excellence to our Vaughan Citizens.

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

Conclusion

With the devastation to our trees due to the Asian Long-horned Beetle in Vaughan, our urban forest has been gravely impacted. The longevity of trees can be greatly enhanced by the application of mulch and is an example of Vaughan's commitment to an ongoing program to protect our trees.

The Intergovernmental Task Force approved this initiative, as it would encourage our mulching program to residents in the ALHB infested and regulated zone.

Attachments

None

Report Prepared By

Marjie Fraser, Manager of Parks and Forestry, Ext. 6137

294. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 78

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

ITEM - 23 ZONING BY-LAW AMENDMENT FILE Z.03.046
SITE DEVELOPMENT FILE DA.03.040
M. ELISA VALLESCURA
REPORT #P.2003.59
(Referred from the Council Meeting of October 25, 2004)

MOVED by Councillor Di Vona
seconded by Councillor Meffe

THAT Item 23, Committee of the Whole Report No. 78 be adopted and amended, as follows:

By approving that Zoning By-law Amendment File Z.03.046, Site Development File DA.03.040, be refused.

NOT VOTED UPON

MOVED by Councillor Di Vona
seconded by Regional Councillor Frustaglio

That this matter be referred to the Council meeting of November 22, 2004.

CARRIED

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Ferri

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 communications necessary for that purpose; and
- vii) 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 2:13 p.m.

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Ferri

THAT Council reconvene at 4:47 p.m.

CARRIED

Council reconvened at 4:47 p.m. with the following members present:

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

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 79

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

ITEM – 1 PERSONNEL MATTER

MOVED by Councillor Yeung Racco
seconded by Councillor Meffe

THAT Item 1, Committee of the Whole (Closed Session) Report No. 79 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of November 8, 2004.

CARRIED

ITEM – 2 FAILURE TO CONTACT THE OFFICE OF THE FIRE MARSHALL

MOVED by Councillor Yeung Racco
seconded by Councillor Meffe

THAT Item 2, Committee of the Whole (Closed Session) Report No. 79 be adopted and amended, as follows:

COUNCIL MEETING MINUTES – NOVEMBER 8, 2004

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of November 8, 2004.

CARRIED

ITEM – 3 REPORT ON FIRE DEPARTMENT'S INVESTIGATION INTO 310-WASTE

MOVED by Councillor Yeung Racco
seconded by Councillor Meffe

THAT Item 3, Committee of the Whole (Closed Session) Report No. 79 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of November 8, 2004.

CARRIED

ITEM – 4 REPORT ON VAUGHAN FIRE AND RESCUE SERVICES' PLAN FOR
RECTIFYING
FIRE SAFETY ISSUES AT 10525 KEELE STREET

MOVED by Councillor Yeung Racco
seconded by Councillor Meffe

THAT Item 4, Committee of the Whole (Closed Session) Report No. 79 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of November 8, 2004; and

By receiving the confidential memorandum from the Director of Legal Services, dated November 5, 2004.

CARRIED

ITEM – 5 HERITAGE VAUGHAN
REPLACEMENT OF MEMBER

MOVED by Councillor Yeung Racco
seconded by Councillor Meffe

THAT Item 5, Committee of the Whole (Closed Session) Report No. 79 be adopted and amended, as follows:

By approving that the position of Daniel Frustaglio be declared vacant;

By directing that should a further vacancy occur, Jane Manning-Marshall be appointed to fill that vacancy;

By receiving the confidential report of the City Clerk, dated November 1, 2004; and

By receiving the confidential memorandum from the City Clerk, dated November 8, 2004.

CARRIED

COUNCIL MEETING MINUTES – NOVEMBER 8, 2004

ITEM – 7 ONTARIO MUNICIPAL BOARD HEARING
 CONSENT APPLICATION FILE B58/04 AND VARIANCE APPLICATION
 A303/04
 METRONTARIO INVESTMENTS LIMITED, 784 CENTRE ST.

MOVED by Councillor Yeung Racco
seconded by Councillor Meffe

THAT Item 7, Committee of the Whole (Closed Session) Report No. 79 be adopted without amendment.

CARRIED

ITEM – 10 310 WASTE INVESTIGATION

MOVED by Councillor Yeung Racco
seconded by Councillor Meffe

THAT Item 10, Committee of the Whole (Closed Session) Report No. 79 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of November 8, 2004.

CARRIED

ITEM – 12 POWERSTREAM – SHAREHOLDER APPROVAL

MOVED by Councillor Yeung Racco
seconded by Councillor Meffe

THAT Item 12, Committee of the Whole (Closed Session) Report No. 79 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of November 8, 2004; and

By receiving the confidential report of the City Manager and Commissioner of Finance & Corporate Services, dated November 8, 2004.

CARRIED

ITEM – 14 CONTRACT NEGOTIATIONS

MOVED by Councillor Yeung Racco
seconded by Councillor Meffe

THAT Item 14, Committee of the Whole (Closed Session) Report No. 79 be adopted and amended, as follows:

By receiving the confidential memorandum from the City Manager and Director of Human Resources, dated November 5, 2004.

CARRIED

295. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

That the following By-Law be referred to the Council meeting of November 22, 2004:

By-Law Number 330-2004 A By-Law to authorize the conveyance of Blocks 61, 62 and 63, Plan 65M-3620 to abutting owners.

CARRIED

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

That the memorandum from the Director of Legal Services, dated November 4, 2004, regarding By-Law 334-2004, be received.

CARRIED

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 328-2004 A By-law to establish late payment charges for the non-payment of taxes. (Item 12, Committee of the Whole, Report No. 78)

By-Law Number 329-2004 A By-law to assume Municipal Services in Kleinburg Hills Estates, Phase 1, 19T-84067 Registered Plan 65M-3043. (Item 10, Committee of the Whole, Report No. 78)

By-Law Number 331-2004 A By-law to adopt Amendment Number 616 to the Official Plan of the Vaughan Planning Area. (OP.04.004 and Z.04.004 (19T-04V03), Stone Manor Developments Ltd., southwest corner of Regional Road No. 7 and Helen Street, Lots 2 and 3 Plan 4319, and Parts 34, 35 and 36 on Plan 9831, known municipally as 4713, 4721, 4733, 4745 and 4751 Regional Road No.7) (Council, October 12, 2004, Item 19, Committee of the Whole, Report No. 68)

By-Law Number 332-2004 A By-law to adopt Amendment Number 617 to the Official Plan of the Vaughan Planning Area. (OP.99.026, Z.99.054, United People Corp., c/o De Luca Group, south side of Regional Road #7, west of Helen Street, Part of Lot 1, Plan 4319 and Lot 37 on Registrar's Compiled Plan 9831, Lot 5, Concession 7) (Council, October 12, Item 21, Committee of the Whole, Report No. 65)

By-Law Number 333-2004 A By-law to authorize that City-owned lands on the northeast corner of Rutherford Road and Melville Avenue be declared surplus and sale by public tender. (Item 6, Committee of the Whole (Closed Session), Report No. 79)

By-Law Number 334-2004 A By-law to authorize the reconveyance of a .3 metre reserve. (Block 12, Plan 65M-3033, Roybridge Holdings Limited) (Additional Information Memorandum dated November 4, 2004)

CARRIED

296. CONFIRMING BY-LAW

MOVED by Councillor Carella
seconded by Councillor Meffe

THAT By-law Number 335 -2004, being a by-law to confirm the proceedings of Council at its meeting on November 8, 2004, be read a First, Second and Third time and enacted.

CARRIED

297. ADJOURNMENT

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT the meeting adjourn at 4:49 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk