

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

**AGENDA**

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

Monday, November 8, 2004

1:00 p.m.

1. **PRESENTATIONS**

- a) Mr. John Meakes, President of the Economic Developers Association of Canada (EDAC) with respect to the 2004 Marketing Canada Awards.

2. **CONFIRMATION OF AGENDA**

3. **DISCLOSURE OF INTEREST**

4. **ADOPTION OF MINUTES**

Minutes of the Council meeting of October 25, 2004.

5. **DEPUTATIONS REQUIRING STATUTORY PUBLIC HEARING**

- 1) **TAX ADJUSTMENTS PURSUANT TO SECTIONS 356, 357, 358 AND 359 OF THE MUNICIPAL ACT, 2001**  
Refer to the attached report of the Director of Finance dated November 8, 2004

6. **DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

Committee of the Whole (Working Session) Report No. 77  
Committee of the Whole Report No. 78  
Committee of the Whole (Closed Session) Report No. 79  
Committee of the Whole (Public Hearing) Report No. 80

7. **ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION**

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

9. **BY-LAWS / FORMAL RESOLUTIONS**

10. **CONFIRMING BY-LAW**

11. **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**

[www.vaughan.ca](http://www.vaughan.ca)

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

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

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### BY-LAW NUMBER 328-2004-2004

(Item 12, Committee of the Whole, Report No. 78)

A By-law to establish late payment charges for the non-payment of taxes.

### BY-LAW NUMBER 329-2004

(Item 10, Committee of the Whole, Report No. 78)

A By-law to assume Municipal Services in Kleinburg Hills Estates, Phase 1, 19T-84067 Registered Plan 65M-3043.

### BY-LAW NUMBER 330-2004

(Additional Information Memorandum dated November 2, 2004)

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

### BY-LAW NUMBER 331-2004

(Council, October 12, 2004, Item 19, Committee of the Whole, Report No. 68)

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)

### BY-LAW NUMBER 332-2004

(Council, October 12, Item 21, Committee of the Whole, Report No. 65)

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)

### BY-LAW NUMBER 333-2004

(Item 6, Committee of the Whole (Closed Session), Report No. 79)

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.

### BY-LAW NUMBER 334-2004

(Additional Information Memorandum dated November 4, 2004)

A By-law to authorize the reconveyance of a .3 metre reserve. (Block 12, Plan 65M-3033, Roybridge Holdings Limited)