



**CITY OF VAUGHAN
COUNCIL MINUTES
FEBRUARY 14, 2005**

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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, FEBRUARY 14, 2005

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:18 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 Alan Shefman
Councillor Sandra Yeung Racco

26. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Frustaglio

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Frustaglio
seconded by Councillor Meffe

That the following addendums be added to the agenda:

1. **HYDRO VAUGHAN ENERGY CORPORATION – APPROVAL OF RESOLUTION**

Report of the Commissioner of Finance & Corporate Services with respect to the above.

2. **VAUGHAN HOLDINGS INC. – AUDITOR APPOINTMENT**

Report of the Commissioner of Finance & Corporate Services with respect to the above.

3. **RECONSIDERATION - ELECTED OFFICIALS ECONOMIC ADJUSTMENT**

Confidential report of the Commissioner of Legal and Administrative Services with respect to the above.

4. **GREATER TORONTO AREA POOLING SOCIAL SERVICE COSTS
REQUEST FOR RESOLUTION**

Verbal report of Mayor Di Biase with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion, as amended:

CARRIED AS AMENDED

27. DISCLOSURE OF INTEREST

Regional Councillor Jackson declared an interest with respect to Item 8, Committee of the Whole Report No. 7, ASSUMPTION – VELLORE VILLAGE ESTATES – PHASE 2, 19T-89024 / 65M-3440, 65M-3441, 65M-3442, as she owns property within the area to be assumed.

Councillor Yeung Racco declared an interest with respect to Item 5, Committee of the Whole Report No. 7, EXTENSION OF LEASE AGREEMENT WITH ROYALCREST ACADEMY, as her child attends the academy.

Mayor Di Biase declared an interest with respect to Item 5, Committee of the Whole (Closed Session) Report No. 8, WASTE EXCELLENCE CORPORATION, as his son is employed with Golder Associates Ltd.

28. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT the minutes of the meeting of January 24, 2005, Special Council meeting of January 24, 2005 and Special Council meeting of January 31, 2005 be adopted as presented.

CARRIED

29. 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 442 and 443 of the Municipal Act.

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

MOVED by Regional Councillor Jackson
seconded by Councillor Di Vona

That the recommendation contained in the following report of the Director of Finance, dated February 14, 2005, be approved:

CARRIED

Recommendation

The Director of Finance, in consultation with the Manager of Property Tax & Assessment recommends:

That the tax adjustments as outlined on the attached report be adopted.

Purpose

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

Background - Analysis and Options

Sections 357 and 358 – Cancellation, Reduction or Refunds:

Sixteen applications have been prepared for Council's consideration for the 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. There are various reasons for tax adjustments such as property 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.

The total cancellation, reduction or refund of taxes, as recommended is \$63,826.58. The City portion of this amount is approximately 20% or \$12,765. 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. The increase in taxes results from the house being missed on the assessment roll for 2005. The total increase in taxes is \$1,678.79, the City portion being approximately \$335.

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 - Tax Appeal Report, February 14, 2005

Report prepared by:

Grace L. Marsh, CMTC, CMM I
Manager of Property Tax & Assessment
Ext. 8268

(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.)

30. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 7

Items 3, 5, 8, 14, 15, 16, 28, 36, 43, 44, and 46

Committee of the Whole (Closed Session) Report No. 8

Items 5 and 10

Addendum Items

1, 2, 3, and 4

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

THAT Items 1 to 3 of the Budget Committee Report No. 11, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 15 of the Budget Committee Report No. 13, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 9 of the Budget Committee Report No. 14, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 9 of the Budget Committee Report No. 15, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 11 of the Budget Committee Report No. 16, BE APPROVED and the recommendations therein be adopted;

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

THAT Items 1 to 15 of the Budget Committee Report No. 2, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 11 of the Special Committee of the Whole (Budget) Report No. 4, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 2 of the Special Committee of the Whole (Budget) Report No. 5, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Committee of the Whole (Working Session) Report No. 6, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 46 of the Committee of the Whole Report No. 7, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 11 of the Committee of the Whole (Closed Session) Report No. 8, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

31. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 7

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

COUNCIL MEETING MINUTES – FEBRUARY 14, 2005

ITEM - 5 EXTENSION OF LEASE AGREEMENT WITH ROYALCREST ACADEMY

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Jackson

THAT Item 5, Committee of the Whole Report No. 7 be adopted without amendment.

CARRIED

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

ITEM - 8 ASSUMPTION – VELLORE VILLAGE ESTATES – PHASE 2
19T-89024 / 65M-3440, 65M-3441, 65M-3442

MOVED by Regional Councillor Frustaglio
seconded by Councillor Shefman

THAT Item 8, Committee of the Whole Report No. 7 be adopted without amendment.

CARRIED

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

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 8

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

At this point in the meeting Mayor Di Biase relinquished the Chair to Regional Councillor Ferri.

ITEM – 5 WASTE EXCELLENCE CORPORATION

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Jackson

THAT Item 5, Committee of the Whole (Closed Session) Report No. 8 be adopted without amendment.

CARRIED

Having previously declared an interest Mayor Di Biase did not take part in the discussion or vote on the foregoing matter.

At this point in the meeting Mayor Di Biase assumed the Chair.

COMMITTEE OF THE WHOLE REPORT NO. 7

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

COUNCIL MEETING MINUTES – FEBRUARY 14, 2005

ITEM – 28 ZONING BY-LAW AMENDMENT FILE Z.03.064
SITE DEVELOPMENT FILE DA.03.055
CARMELA GRECO
REPORT #P.2004.46
(Referred from the Council Meeting of December 6, 2004)

MOVED by Councillor Meffe
seconded by Regional Councillor Jackson

THAT Item 28, Committee of the Whole Report No. 7 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Commissioner of Planning, dated February 14, 2005:

1. THAT Zoning By-law Amendment Application File Z.03.064 (Carmela Greco) BE APPROVED, to rezone the subject lands from R1 Residential Zone to RM2 Multiple Residential Zone and OS1 Open Space Conservation Zone, with the following exceptions:
 - a) a maximum building height of 9.5m; and,
 - b) a minimum rear yard of 5m.

2. THAT Site Development Application File DA.03.055 (Carmela Greco) BE APPROVED, subject to the following conditions:
 - a) That prior to the execution of the site plan agreement:
 - i) the final site plan, landscape plan and building elevations shall be approved by the Development Planning Department and Cultural Services Division, in consultation with Heritage Vaughan and the Toronto and Region Conservation Authority;
 - ii) the final site servicing and grading plan and stormwater management report shall be approved by the Engineering Department; and,
 - iii) all hydro requirements shall be fulfilled to the satisfaction of Power Stream Inc.

3. NOW THEREFORE BE AND IT IS HEREBY RESOLVED THAT the Site Development Application DA.03.055, Carmela Greco, be allocated sewage capacity from the Kleinburg Water Pollution Control Plant and water capacity from the Kleinburg-Nashville Community Water System of the York Water Supply System for a total of 15 residential apartment units or an equivalent of 30 persons, following the execution of a site plan agreement to the satisfaction of the City.

4. The Owner shall pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 5% of the value of the subject lands, prior to the issuance of a Building Permit, or a fixed unit rate of \$2,200.00 per unit, whichever is higher in accordance with the Planning Act and the City's cash-in-lieu policy. The Owner shall submit an appraisal of the subject lands, in accordance with Section 42 of the Planning Act, prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate.

CARRIED

COUNCIL MEETING MINUTES – FEBRUARY 14, 2005

ITEM - 3 CITY OF VAUGHAN CITIZENS' CHARTER OF RIGHTS AND RESPONSIBILITIES

MOVED by Councillor Shefman
seconded by Regional Councillor Ferri

That this matter be referred to the Committee of the Whole (Working Session) meeting of February 15, 2005.

CARRIED

ITEM - 14 KING HIGH DRIVE AND AREA TRAFFIC CALMING REVIEW/SURVEY RESULTS

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

THAT Item 14, Committee of the Whole Report No. 7 be adopted and amended, as follows:

By directing that staff schedule a public meeting to consider appropriate locations for traffic calming measures; and

By receiving the report of the Commissioner of Engineering and Public Works, dated February 7, 2005.

CARRIED

ITEM – 15 THORNHILL WOODS DRIVE AND SUMMERIDGE DRIVE TRAFFIC CALMING MEASURES

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

THAT Item 15, Committee of the Whole Report No. 7 be adopted and amended, as follows:

By directing that staff meet with the Traffic Calming Committee to determine the types and locations of the traffic calming measures; and

By receiving the report of the Commissioner of Engineering and Public Works, dated February 7, 2005.

CARRIED

ITEM - 16 DUFFERIN HILL DRIVE ALL-WAY STOP CONTROL

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

THAT Item 16, Committee of the Whole Report No. 7 be adopted and amended, as follows:

By receiving the petition from the residents of Dufferin Hill Drive.

CARRIED

COUNCIL MEETING MINUTES – FEBRUARY 14, 2005

ITEM - 36 ELECTED OFFICIALS IMMUNITY ACT, 2004

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

THAT Item 36, Committee of the Whole Report No. 7 be adopted and amended, as follows:

By receiving the report of Councillor Carella, dated February 7, 2005.

CARRIED

ITEM - 44 NEW BUSINESS – REQUEST TO RECONSIDER THE
SIDEWALK ON ORR AVENUE/VILLAGE GREEN DRIVE

MOVED by Councillor Di Vona
seconded by Councillor Carella

That this matter be reconsidered.

CARRIED UPON A 2/3 MAJORITY VOTE

MOVED by Councillor Di Vona
seconded by Councillor Meffe

THAT Item 44, Committee of the Whole Report No. 7 be adopted and amended, as follows:

By approving that the section of sidewalk on the south side of Orr Avenue, between Babak Boulevard and west of Colucci Drive, not be reinstated; and

By receiving the additional report of the Commissioner of Engineering and Public Works, dated February 14, 2005.

CARRIED

ITEM - 46 NEW BUSINESS – PROCESS ADOPTED FOR
ADDING REQUESTS FOR REPORTS UNDER NEW BUSINESS

MOVED by Regional Councillor Frustaglio
seconded by Councillor Di Vona

THAT Item 46, Committee of the Whole Report No. 7 be adopted and amended, as follows:

By receiving the memorandum from the City Clerk, dated February 9, 2005.

CARRIED

Addendum Item

32. VAUGHAN HOLDINGS INC. – AUDITOR APPOINTMENT
(Addendum No. 2)

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

That the recommendation contained in the following report of the Commissioner of Finance &

Corporate Services, dated February 14, 2005, be approved:

CARRIED

Recommendation

The Commissioner of Finance & Corporate Services recommends:

That the City's auditor be appointed as auditor for the Corporation.

Purpose

To provide for the appointment of an auditor for Vaughan Holdings Inc.

Background - Analysis and Options

Vaughan Holdings Inc. (VHI) was incorporated in June 2004 under the Ontario Business Corporations Act. VHI is 100% owned by the Corporation of the City of Vaughan. The purpose for establishing this holding company was to hold the shares of PowerStream Inc.

The provision of auditing services should be the same firm as those of the shareholder, the City of Vaughan.

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

To appoint the auditor for Vaughan Holdings Inc.

Attachments

None

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

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 MEETING MINUTES – FEBRUARY 14, 2005

Council recessed at 1:52 p.m.

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

THAT Council reconvene at 4:23 p.m.

CARRIED

Council reconvened at 4:23 p.m. with all members present.

33. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 7

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

ITEM – 43 NEW BUSINESS – RESOLUTION
 BILL 135 – THE GREENBELT ACT

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Frustaglio

THAT Item 43, Committee of the Whole Report No. 7 be adopted and amended, as follows:

By approving the follow resolution:

The Council of the Corporation of the City of Vaughan requests that the Boyd Conservation Area “Boyd Park” south of Rutherford Road and west of the original road allowance between Concessions 6 and 7, in the City of Vaughan be included in the Greenbelt Plan;

THAT the Council of the Corporation of the City of Vaughan supports the Infrastructure policies within the Draft Greenbelt Plan which recognize that existing infrastructure in the Greenbelt must be maintained, and may be expanded, and new infrastructure will be permitted in order to serve the existing and permitted land uses within the Greenbelt and surrounding the Greenbelt;

AND THAT the Province of Ontario, the Provincial Minister of Municipal Affairs and Housing (Hon. John Gerresten), MPP Mario Racco, MPP Greg Sorbara, the Provincial Opposition Critic of Municipal Affairs (MPP Tim Hudak), the TRCA, the Region of York and all other municipalities affected by Bill 135 be advised of this resolution immediately;

By receiving the report of Regional Councillor Jackson, dated February 7, 2005; and

By receiving the confidential memorandum from the Commissioner of Legal and Administrative Services, dated February 14, 2005.

CARRIED UNANIMOUSLY 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 Shefman

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 8

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

ITEM - 10

MOVED by Councillor Di Vona
seconded by Regional Councillor Jackson

THAT Item 10, Committee of the Whole (Closed Session) Report No. 8 be adopted without amendment.

CARRIED

Addendum Items

34. HYDRO VAUGHAN ENERGY CORPORATION – APPROVAL OF RESOLUTION
(Addendum No. 1)

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

That the recommendation contained in the following report of the Commissioner of Finance & Corporate Services, dated February 14, 2005, be approved:

CARRIED

Recommendation

The Commissioner of Finance & Corporate Services recommends:

- 1) That the Financial Statements for the year 2003 approved by the Board of Directors for Hydro Vaughan Energy Corporation be approved by Council of the City of Vaughan as sole shareholder;
- 2) That the City's auditor be appointed as auditor for the Corporation;
- 3) That the intercompany balances outstanding between the City of Vaughan and Hydro Vaughan Energy Corporation be offset commencing in 2004; and

That the confidential information memo be received.

Purpose

As required by the Business Corporations Act, the resolutions passed by the Board of Directors of Hydro Vaughan Energy Corporation should be approved by the City as the shareholder.

Background - Analysis and Options

Hydro Vaughan Energy Corporation (HVEC) was incorporated on October 24, 2000 under the Ontario Business Corporations Act. HVEC is 100% owned by the Corporation of the City of Vaughan. Hydro Vaughan Energy Corporation was formed to provide energy and other non-regulated business activities.

The City of Vaughan as shareholder owing 100% of HVEC must approve the resolution as passed by the Board of Directors for the Corporation. The attached resolution was passed during the Hydro Vaughan Energy Corporation Board of Directors meeting on October 26, 2004.

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

That the resolution approved by Hydro Vaughan Energy Corporation be adopted by Council as the sole shareholder of the Corporation and the intercompany balances be offset commencing in 2004.

Attachments

Attachment 1 – (Provided under separate cover - Confidential) Memo and 2003 HVEC Financial Statements

(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.)

35. RECONSIDERATION – ELECTED OFFICIALS ECONOMIC ADJUSTMENT
(Addendum No. 3)

MOVED by Councillor Meffe
seconded by Regional Councillor Ferri

That the confidential recommendation of the Committee of the Whole (Closed Session) meeting of February 14, 2005, be approved;

That the confidential report of the Commissioner of Legal and Administrative Services, dated February 14, 2005, be received;

That the confidential memorandum from the Commissioner of Legal and Administrative Services, dated December 14, 2004, be received; and

That the confidential revised written submission from Councillor Di Vona, dated February 14, 2005, be received.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Carella
Mayor Di Biase
Councillor Di Vona
Councillor Ferri
Councillor Meffe
Councillor Shefman

NAYS

Regional Councillor Frustaglio
Regional Councillor Jackson
Councillor Yeung Racco

**36. GREATER TORONTO AREA POOLING SOCIAL SERVICE COSTS
REQUEST FOR RESOLUTION**

(Addendum No. 4)

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

That staff provide a resolution to the Budget Committee meeting of February 16, 2005, with respect to Greater Toronto Area Pooling Social Service Costs.

CARRIED

37. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

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

By-Law Number 33-2005 A By-law to assume Municipal Services in Vellore Village Estates, Phase 2, 19T-89024, Registered Plan 65M-3440, 65M-3441, 65M-3442. (Item 8, Committee of the Whole, Report No. 7)

By-Law Number 50-2005 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 5, Committee of the Whole, Report No. 7)

CARRIED

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

MOVED by Councillor Meffe
seconded by Regional Councillor Jackson

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

By-Law Number 25-2005 A By-law to amend By-Law 1-96 as amended, for the temporary closing of certain highways in the City of Vaughan. (King-Vaughan Road, from Keele Street to Dufferin Street) (Council, January 24, 2005, Item 13, Committee of the Whole, Report No. 1)

COUNCIL MEETING MINUTES – FEBRUARY 14, 2005

By-Law Number 26-2005	A By-law to assume Municipal Services in Glen Shields, 19T-96V02, Registered Plan 65M-3388. (Council, January 24, 2005, Item 6, Committee of the Whole, Report No. 1)
By-Law Number 27-2005	A By-Law to assume Municipal Services in Keffer Industrial, 19T-88099, Registered Plan 65M-3381. (Council, January 24, 2005, Item 7, Committee of the Whole, Report No. 1)
By-Law Number 28-2005	A By-law to assume Municipal Services in Fieldgate - Islington, 19T-92010 Registered Plan 65M-3116. (Council, January 24, 2005, Item 8, Committee of the Whole, Report No. 1)
By-Law Number 29-2005	A By-law to assume Municipal Services in Miori, 19T-95015, Registered Plan 65M-3229. (Council, January 24, 2005, Item 9, Committee of the Whole, Report No. 1)
By-Law Number 30-2005	A By-law to assume Municipal Services in Graceview Gardens, Phase I, 19T-89102 Registered Plan 65M-3109. (Council, January 24, 2005, Item 10, Committee of the Whole, Report No. 1)
By-Law Number 31-2005	A By-law to assume Municipal Services in Graceview Gardens, Phase II, 19T-89102 Registered Plan 65M-3252. (Council, January 24, 2005, Item 11, Committee of the Whole, Report No. 1)
By-Law Number 32-2005	A By-law to stop-up and close part of Shady Vale Lane. (Parts 1 to 9 inclusive on Plan 65R-26753) (Council, December 15, 2003, Minute No. 281)
By-Law Number 34-2005	A By-law to assume Municipal Services in Aldridge Estates, 19T-97V10 & 19T-97V04, Registered Plan 65M-3394. (Item 9, Committee of the Whole, Report No. 7)
By-Law Number 35-2005	A By-law to assume Municipal Services in Nova Star, 19T-99V02 Registered Plan 65M-3411. (Item 10, Committee of the Whole, Report No. 7)
By-Law Number 36-2005	A By-law to assume Municipal Services in D & M Snider, 19T-87060, Registered Plan 65M-3354. (Item 11, Committee of the Whole, Report No. 7)
By-Law Number 37-2005	A By-law to assume Municipal Services in Fieldgate - Torva, 19T-98V06, Registered Plan 65M-3406. (Item 12, Committee of the Whole, Report No. 7)
By-Law Number 38-2005	A By-law to dedicate certain lands as part of the public highway known as Stonebriar Drive and Lindenshire Avenue. (Block 134 on Plan 65M-3113 – Stonebriar Drive and Block 147 on Plan 65M-3113 – Lindenshire Avenue) (Delegation By-Law 333-98)
By-Law Number 39-2005	A By-law to amend By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (Dufferin Hill Drive, Confederation Parkway to Dufferin Street) (Item 16, Committee of the Whole, Report No. 7)
By-Law Number 40-2005	A By-law to to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Dufferin Hill Drive and Forecastle Road)

COUNCIL MEETING MINUTES – FEBRUARY 14, 2005

- By-Law Number 41-2005 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Edgeley Boulevard and Applewood Crescent (South Intersection) (Item 17, Committee of the Whole, Report No. 41)
- By-Law Number 42-2005 A By-law to adopt Amendment Number 623 to the Official Plan of the Vaughan Planning Area. (OP.04.018, Z.04.053, 1609985 & 1609986 Ontario Limited, south side of Regional Road No. 7, east of Bruce Street, Lots 38, 39 and 40 Registrar's Complied Plan 9831, known municipally as 4785, 4795 and 4803 Regional Road No.7, in Lot 5, Concession 7) (Council, January 24, 2005, Item 26, Committee of the Whole, Report No. 1)
- By-Law Number 43-2005 A By-law to exempt parts of Plans 65M-3784 from the provisions of Part Lot Control. (PLC.05.003, 1556615 Ontario Limited, east of Keele Street, south of Eagle Rock Way (future McNaughton Road), being Blocks 85-95 inclusive on Plan 65M-3784, Part of Lot 22, Concession 3) (Delegation By-Law 333-98)
- By-Law Number 44-2005 A By-law to repeal By-law 43-2005. (PLC.05.003, 1556615 Ontario Limited, east of Keele Street, south of Eagle Rock Way (future McNaughton Road), being Blocks 85-95 inclusive on Plan 65M-3784, Part of Lot 22, Concession 3) (Delegation By-Law 333-98)
- By-Law Number 45-2005 A By-law to exempt parts of Plans 65M-3776 from the provisions of Part Lot Control. (PLC.05.001, Vogue Homes (Thornhill Woods) Inc., south of Rutherford Road, west of Bathurst Street being Lots 52 to 55 (inclusive) and Blocks 70 to 72 (Inclusive) on Registered Plan 65M-3776) (Delegation By-Law 333-98)
- By-Law Number 46-2005 A By-law to repeal By-law 45-2005. (PLC.05.001, Vogue Homes (Thornhill Woods) Inc., south of Rutherford Road, west of Bathurst Street being Lots 52 to 55 (inclusive) and Blocks 70 to 72 (Inclusive) on Registered Plan 65M-3776) (Delegation By-Law 333-98)
- By-Law Number 47-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.03.040, Canadian National Railway Company, southwest of Rutherford Road and Keele Street, being part of the CNR Spur Line to the MacMillan Railway Yard, in Part of Lot 15, Concession 4) (Council, January 24, 2005, Item 23, Committee of the Whole, Report No. 1)
- By-Law Number 48-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.04.057, Shaico Properties Inc., southwest on the southeast corner of Regional Road 7 and Baldwin Avenue, being Lot 5 on Plan 2486 (1965 Regional Road 7) in Part of Lot 5, Concession 3) (January 24, 2005, Item 27, Committee of the Whole, Report No. 27)
- By-Law Number 49-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.04.052, Red Birch Developments Inc., southeast corner of Dufferin Street and Summeridge Drive, in Part of Lot 12, Concession 2) (Council, December 6, 2004, Item 24, Committee of the Whole, Report No. 87)

CARRIED

38. CONFIRMING BY-LAW

MOVED by Regional Councillor Ferri
seconded by Councillor Shefman

THAT By-law Number 51-2005, being a by-law to confirm the proceedings of Council at its meeting on February 14, 2005, be read a First, Second and Third time and enacted.

CARRIED

39. ADJOURNMENT

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

THAT the meeting adjourn at 4:36 p.m.

CARRIED

Michael Di Biase, Mayor

Sybil Fernandes, Deputy City Clerk