



**CITY OF VAUGHAN
COUNCIL MINUTES
MAY 9, 2005**

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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, MAY 9, 2005

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
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Alan Shefman
Councillor Sandra Yeung Racco

115. PRESENTATION

Mr. John Scaini presented Members of Council with a certificate in recognition and appreciation of their participation in special events during Parkinson's Awareness Week.

116. CONFIRMATION OF AGENDA

MOVED by Councillor Carella
seconded by Regional Councillor Frustaglio

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Frustaglio
seconded by Councillor Shefman

That the following addendums be added to the agenda:

1. **EXEMPTION TO THE NOISE CONTROL BY-LAW
INSTALLATION OF LARGE STORM SEWER AT MAJOR MACKENZIE DRIVE
EAST OF WESTON ROAD**

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

2. **PROPERTY MATTER – ACQUISITION OF LAND**

Confidential report of the City Manager with respect to the above *to Members of Council only*.

3. **BY-LAW NUMBER 136-2005**

A By-law to amend City of Vaughan By-law 1-88, as amended. (Z.00.022, 19T-00V03, Lormel Developments (Weston) Inc., and Ozner Corporation South, west and south sides of Highway #400 and Teston Road respectively, being part of Lot 25, Concession 5) (Council,

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June 28, 2004, Item 70, Committee of the Whole Report No. 55)

4. BY-LAW NUMBER 137-2005

A By-law to amend City of Vaughan By-law 1-88, as amended. (Z.00.043, 19T-00V09, JRN Holdings Inc., east side of Weston Road, between Major Mackenzie Drive and Teston Road, being Part of Lot 23, Concession 5) (Council, June 28, 2004, Item 69, Committee of the Whole Report No. 55)

5. BY-LAW NUMBER 138-2005

A By-law to adopt Amendment Number 671 to the Official Plan of the Vaughan Planning Area. (Thornhill Street Study, Thornhill Town Centre) (Item 1, Special Committee of the Whole Report No. 32)

6. BY-LAW NUMBER 139-2005

A By-law to adopt Amendment Number 672 to the Official Plan of the Vaughan Planning Area. (Thornhill Street Study, Thornhill Town Centre, north side of Centre Street between Highway #7 and New Westminster Drive, as well as the southwest and southeast corners of Centre Street and Dufferin Street) (Item 1, Special Committee of the Whole Report No. 32)

7. BY-LAW NUMBER 140-2005

A By-law to authorize the Mayor and Clerk to execute an amendment to an Agreement of Purchase and Sale between The Corporation of the City of Vaughan and Galcat Investments Inc., for the property described as part of Lots 2 and 3, Concession 6, to extend the closing date to June 27, 2005 (Confidential Memorandum).

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

117. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

118. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT the minutes of the meeting April 25, 2005 be adopted as presented.

CARRIED

119. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole (Working Session) Report No. 28

Item 1

COUNCIL MEETING MINUTES – MAY 9, 2005

Committee of the Whole Report No. 29

Items 13, 15, 16, 18, 21, 22, and 32

Committee of the Whole (Closed Session) Report No. 30

Items 2, 5, and 6

Special Committee of the Whole Report No. 32

Item 1

Addendum Items

1 and 2

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT Items 1 to 6 of the Committee of the Whole (Working Session) Report No. 28, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 34 of the Committee of the Whole Report No. 29, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 6 of the Committee of the Whole (Closed Session) Report No. 30, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Committee of the Whole (Public Hearing) Report No. 31, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 2 of the Special Committee of the Whole Report No. 32, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

120. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 28

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

ITEM - 1 PROPOSED STREET NAME APPROVAL/RESERVE LIST
(Referred from the Committee of the Whole (Working Session) meeting
of April 12, 2005)

MOVED by Councillor Carella
seconded by Councillor Shefman

That this matter be referred to the Committee of the Whole (Working Session) meeting of May 25, 2005, to allow Councillor Carella, together with any other interested Member of Council, to compile an appropriate street name reserve list.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 29

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

ITEM – 13 WESTON DOWNS COMMUNITY
TRAFFIC INFILTRATION STUDY

MOVED by Regional Councillor Frustaglio
seconded by Councillor Di Vona

THAT Item 13, Committee of the Whole Report No. 29 be adopted and amended, as follows:

By replacing Clause 3 of the Committee of the Whole recommendation with the following:

- 3) That a community meeting be held in consultation with the Ward 3 Sub-Committee, to provide a factual presentation on the results of the study to residents, prior to June 30, 2005.

CARRIED

ITEM – 15 WINTER ROAD MAINTENANCE CONTRACTS

MOVED by Councillor Di Vona
seconded by Councillor Carella

That this matter be referred to the Committee of the Whole meeting of May 16, 2005; and

That the written submissions from Mr. Munro Armstrong, Dale Farren & Son Ltd., dated May 8 and 9, 2005, be received.

CARRIED

ITEM – 16 GREENING VAUGHAN ADVISORY COMMITTEE - TERMS OF
REFERENCE

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT Item 16, Committee of the Whole Report No. 29 be adopted and amended, as follows:

By approving the following proposed criteria for assessing candidates for the Greening Vaughan Advisory Committee:

Criteria	Weight
Candidates must demonstrate a significant interest, knowledge and experience in waste management issues.	40
Candidates must possess strong interest in	30

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community activism.

Candidates must be 18 years of age or older. 5

Strong communications skills are preferred. 15

Candidates should have access to the internet. 10

CARRIED

ITEM – 18 ZONING BY-LAW AMENDMENT FILE Z.05.005
SITE DEVELOPMENT FILE DA.00.142
SHIPLAKE INVESTMENTS (RUTHERFORD LTD.)
REPORT P.2005.15

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

THAT Item 18, Committee of the Whole Report No. 29 be adopted and amended, as follows:

By receiving the memorandum from the Senior Manager, Enforcement Services Department, dated May 4, 2005.

CARRIED

ITEM – 21 EMERGENCY MANAGEMENT PROGRAM COMMITTEE
(Referred from the Committee of the Whole (Working Session) meeting
of April 26, 2005)

MOVED by Regional Councillor Frustaglio
seconded by Councillor Carella

THAT Item 21, Committee of the Whole Report No. 29 be adopted and amended, as follows:

By receiving the memorandum from the Manager of Emergency Planning, dated May 3, 2005.

CARRIED

ITEM – 22 ENFORCEMENT SERVICES DEPARTMENT BUSINESS PROCESSES
(Clause 6 - Referred from the Committee of the Whole (Working
Session) meeting of April 26, 2005)

MOVED by Regional Councillor Frustaglio
seconded by Councillor Di Vona

That this matter be referred to the Committee of the Whole (Working Session) meeting of May 25, 2005, for a report addressing comments from Members of Council.

CARRIED

ITEM – 32 DEPUTATION –MR. GIACOMO PARISI
WITH RESPECT TO THE EOH META FOUNDATION'S
4TH ANNUAL FAMILY WALK AND RUN

MOVED by Regional Councillor Frustaglio
seconded by Councillor Yeung Racco

COUNCIL MEETING MINUTES – MAY 9, 2005

THAT Item 32, Committee of the Whole Report No. 29 be adopted and amended, as follows:

By approving that the showmobile be provided to EOH Meta Foundation at a 50% reduction in cost in the amount of \$332.75; and

By receiving the memorandum from the Commissioner of Community Services, dated May 3, 2005.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

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

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 30

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

ITEM – 6 ENFORCEMENT SERVICES DEPARTMENT BUSINESS PROCESSES
(Item 22, CW Report No. 29 - Referred from the Committee of the Whole Meeting of May 2, 2005)

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

That this matter be referred to the Committee of the Whole (Working Session) meeting of May 25, 2005, for a report addressing comments from Members of Council.

CARRIED

SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 32

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

ITEM – 1 THORNHILL CENTRE STREET STUDY
CITY OF VAUGHAN OFFICIAL PLAN AMENDMENTS
DRAFT OPA #671 (THORNHILL TOWN CENTRE)
DRAFT OPA #672 (CENTRE STREET SPINE)
RELATED FILE: 15.92

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

THAT Item 1, Special Committee of the Whole Report No. 32 be adopted and amended, as follows:

COUNCIL MEETING MINUTES – MAY 9, 2005

By approving the following in accordance with the additional report of the Commissioner of Planning, dated May 9, 2005:

“That Clause 2 of the recommendation of the Commissioner of Planning’s report dated May 2, 2005, be deleted and replaced with the following:

1. That Official Plan Amendments #671 and #672, incorporating the modifications noted in this report, be adopted;”

By approving that section 4.1.2 of OPA 672, be referred to staff for a report on the feasibility of removing the mixed-use residential component; and

By receiving the following written submissions:

- a) Mr. Jeffrey Stone, resident; and
- b) Mr. Dennis H. Wood, Wood Bull, 65 Queen Street West, Suite 1400, Toronto, M5H 2M5, dated May 9, 2005.

CARRIED

Addendum Items

**121. EXEMPTION TO THE NOISE CONTROL BY-LAW
INSTALLATION OF LARGE STORM SEWER AT MAJOR MACKENZIE DRIVE
EAST OF WESTON ROAD**

(Addendum No. 1)

MOVED by Councillor Di Vona
seconded by Councillor Carella

That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 9, 2005, be approved:

CARRIED

Recommendation

The Commissioner of Engineering and Public Works recommends:

That an exemption to the City’s Noise Control By-Law 270-81 be granted to permit the operation of construction equipment in connection with the installation of a large storm sewer across Major Mackenzie Drive, east of Weston Road from 7:00 p.m. on Friday May 13, 2005 to 7:00 p.m. Sunday May 15, 2005.

Economic Impact

Not applicable.

Purpose

The purpose of this report is to seek Council’s approval of an exemption to the City’s Noise Control By-Law 270-81 to facilitate the installation of a large storm sewer at Major Mackenzie Drive, east of Weston Road.

Background - Analysis and Options

The Region Municipality of York will be undertaking a road reconstruction project along Teston Road from Highway 400 to Weston Road and along Weston Road from Teston Road south to Major Mackenzie Drive. In conjunction with this project the Developers within Block 33 West are required to install a 2550mm diameter concrete storm sewer across major Mackenzie Drive approximately 90 metres east of Weston Road. These works will require a full road closure in order to facilitate an open cut trench across Major Mackenzie Drive.

On April 25, 2005 Council approved an exemption to the City's Noise Control Bylaw 270-81 from 7:00 p.m. on Friday, May 6, 2005 to 7:00 p.m. Sunday, May 8, 2005 in order to facilitate these works. However, the installation of the sewer crossing cannot occur on these dates due to unforeseen circumstances respecting the lowering of a gas main in the vicinity of the crossing. The crossing has been delayed one week and Regional Council has approved the road closure of Major Mackenzie Drive from 7:00 p.m. on Friday, May 13, 2005 to 7:00 p.m. Sunday, May 15, 2005.

Con-Drain Construction intends to commence work the evening of Friday May 13, 2005 and work continuously until the storm sewer is installed and the road reopened on Sunday May 15, 2005.

Relationship to Vaughan Vision 2007

This recommendation is consistent with Vaughan Vision 2007 in that it identifies and implements innovative traffic management alternatives to improve general traffic safety (1.1.3) and it supports regional and provincial initiatives on transportation infrastructure (3.2.4).

This report is consistent with the priorities previously set by Council.

Conclusion

To facilitate the proposed installation of a trunk storm sewer adjacent to Weston Road, it is recommended that an exemption to the City's Noise Control By-law 270-81 be granted between the hours of 7:00 p.m. on Friday May 13, 2005 to Sunday May 15, 2005 at 7:00 p.m.

Attachments

1. Location Map

Report prepared by:

Vick Renold, Senior Engineering Assistant, ext. 8461

(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.)

122. PROPERTY MATTER – ACQUISITION OF LAND

(Addendum No. 2)

MOVED by Councillor Di Vona
seconded by Regional Councillor Frustaglio

That the confidential recommendation contained in the confidential report of the City Manager, dated May 9, 2005, be approved.

CARRIED

COUNCIL MEETING MINUTES – MAY 9, 2005

123. BY-LAW NUMBER 140-2005
(Addendum No. 7)

MOVED by Councillor Di Vona
seconded by Regional Councillor Frustaglio

That the confidential memorandum from the Director of Legal Services, dated May 9, 2005, regarding By-law 140-2005 be received; and

THAT the following by-law be read a First, Second and Third time and enacted, subject to replacing the extended closing date of June 27, 2005, with September 12, 2005:

By-law Number 140-2005	A By-law to authorize the Mayor and Clerk to execute an amendment to an Agreement of Purchase and Sale between The Corporation of the City of Vaughan and Galcat Investments Inc., for the property described as part of Lots 2 and 3, Concession 6, to extend the closing date to September 12, 2005 (Confidential Memorandum, dated May 9, 2005).
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CARRIED

MOVED by Regional Councillor Ferri
seconded by Councillor Meffe

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 3:18 p.m.

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

THAT Council reconvene at 3:43 p.m.

CARRIED

Council reconvened at 3:43 p.m. with the following members present:

Mayor Michael Di Biase, Chair
Regional Councillor Mario F. Ferri
Regional Councillor Joyce Frustaglio

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Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Alan Shefman
Councillor Sandra Yeung Racco

124. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 30

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

ITEM – 2 LIBRARY BOARD VACANCIES

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT Item 2, Committee of the Whole (Closed Session) Report No. 30 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of May 9, 2005;

By appointing Michael McKenzie and Aldo Infusino to the Library Board for the remainder of the 2003 – 2006 term; and

By receiving the confidential memorandum from the City Clerk, dated May 6, 2005.

CARRIED

ITEM – 5 EXTENSION AGREEMENTS – TAX SALE PROCESS
(Item 17, CW Report No. 29 - Referred from the Committee of the Whole Meeting of May 2, 2005)

MOVED by Regional Councillor Frustaglio
seconded by Councillor Carella

THAT Item 5, Committee of the Whole (Closed Session) Report No. 30 be adopted and amended, as follows:

By approving the recommendation of the Director of Finance, dated May 2, 2005;

By referring consideration of the extension agreement of the property at 120 Woodstream Blvd., Unit 21, to the Council meeting of May 24, 2005; and

By receiving the memorandum from the Director of Finance, dated April 28, 2005 and the confidential memorandum from the Commissioner of Finance and Corporate Services dated May 9, 2005.

CARRIED

125. **BY-LAWS FIRST, SECOND AND THIRD READINGS**

MOVED by Councillor Carella
seconded by Councillor Di Vona

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

- By-Law Number 112-2005 A By-law to adopt the Special Assessment Roll for the Bowes Road Local Improvement (Storm Sewers and Road Reconstruction). (Council, June 28, 2004, Item 33, Committee of the Whole, Report No. 55)
- By-Law Number 113-2005 Being a by-law to authorize an extension agreement pursuant to section 378 of the *Municipal Act, S.O. 2001, c.25*. (Dario Di Giannantonio) (Item 5, Committee of the Whole (Closed Session), Report No. 30)
- By-Law Number 114-2005 Being a by-law to authorize an extension agreement pursuant to section 378 of the *Municipal Act, S.O. 2001, c.25*. (Albin Mehr) (Item 5, Committee of the Whole (Closed Session), Report No. 30)
- By-Law Number 115-2005 Being a by-law to authorize an extension agreement pursuant to section 378 of the *Municipal Act, S.O. 2001, c.25*. (Vince Gagliardi) (Item 5, Committee of the Whole (Closed Session), Report No. 30)
- By-Law Number 116-2005 Being a by-law to authorize an extension agreement pursuant to section 378 of the *Municipal Act, S.O. 2001, c.25*. (Fiore Disera-Estate Trustee for Raffael Disera-Estate) (Item 5, Committee of the Whole (Closed Session), Report No. 30)
- By-Law Number 118-2005 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Casey van Maris Way) (Council, April 11, 2005, Item 28, Committee of the Whole, Report No. 18)
- By-Law Number 119-2005 A By-law to assume Municipal Services in Silverwood, Phase 2, 19T-85105, Registered Plan 65M-3126. (Item 9, Committee of the Whole, Report No. 29)
- By-Law Number 120-2005 A By-law to assume Municipal Services in West Maple Creek, Springside Road and Storm Pond, Phase 1, 19T-93008 Registered Plan 65M-3060, 65M-3061. (Item 10, Committee of the Whole, Report No. 29)
- By-Law Number 121-2005 A By-law to assume Municipal Services in West Maple Creek, Phase 2, 19T-93008 Registered Plan 65M-3061, 65M-3062. (Item 11, Committee of the Whole, Report No. 29)
- By-Law Number 122-2005 A By-law to assume Municipal Services in Dufferin Hills, 19T-97V11, Registered Plan 65M-3336. (Item 12, Committee of the Whole, Report No. 29)
- By-Law Number 123-2005 A By-law to amend City of Vaughan By-Law 1-88. (Z.03.099 (DA.03.076), Alterra Custom Builders Inc., northeast corner of Dufferin Street and Maison Parc Court, in Part of Lot 1, Concession 2) (Council, February 28, 2005, Item 23, Committee of the Whole, Report No. 10)

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- By-Law Number 124-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.04.035, Sevenbridge Developments Limited, northeast corners of Regional Road 7 and Edgeley Boulevard, and Regional Road 7 and Millway Avenue, in Lot 6, Concession 5) (Council, January 24, 2005, Item 29, Committee of the Whole, Report No. 1)
- By-Law Number 125-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.95.040, 19T-95062, Woodvalley Developments Inc., north side of Rutherford Road between Bathurst Street and Dufferin Street, being Part of Lots 15 and 16, Concession 2) (Council, April 25, 2005, Item 18, Committee of the Whole, Report No. 24)
- By-Law Number 126-2005 A By-law to amend City of Vaughan By-law 1-88, as amended. (Z.00.047, 19T-00V10, Vellore Park Holdings Inc., west and south sides of Highway #400 and Teston Road respectively, being part of Lot 25, Concession 5) (Council, June 28, 2004, Item 68, Committee of the Whole, Report No. 55)
- By-Law Number 127-2005 A By-law to amend City of Vaughan By-law 1-88, as amended. (Z.00.029, 19T-00V05, Red Shelf Corp., the southeast corner of Weston Road and Teston Road, being Part of Lot 25, Concession 5) (Council, June 28, 2004, Item 66, Committee of the Whole, Report No. 55)
- By-Law Number 128-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.99.049, Concord Storage Inc., south side of Regional Road 7, between the CNR line and Centre Street, (1889 Regional Road 7), in Lot 5, Concession 3) (Council, September 25, 2000, Item 22, Committee of the Whole, Report No. 71)
- By-Law Number 129-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.04.074, Ner Israel – Joseph Tanenbaum, Yeshiva College of Toronto, southwest of Bathurst Glen Drive and Apple Blossom Drive, in Part of Lot 14, Concession 2 (Planning Block 10) (Council, April 11, 2005, Item 45, Committee of the Whole, Report No. 19)
- By-Law Number 130-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.04.065, DA.05.003, Ganz Realty Ltd., southwest corner of Roybridge Gate and Regional Road 7 being part of Lot 5, Concession 9) (Council, April 18, 2005, Item 21, Committee of the Whole, Report No. 24)
- By-Law Number 131-2005 A By-law to amend City of Vaughan By-law 1-88, as amended. (Z.03.042, 19T-03V08, Argento Developments Inc., west and north sides of Highway #400 and Major Mackenzie Drive respectively, being Part of Lots 21 & 22, Concession 5) (Council, June 28, 2004, Item 71, Committee of the Whole, Report No. 55)
- By-Law Number 132-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.04.025, DA.04.066, Roybridge Holdings Limited, northwest corner of Regional Road 27 and Zenway Boulevard being part of Lot 7, Concession 9, described as Block 1 Registered Plan 65M-3627, Part 2 Plan 65R-26963) (Council, April 18, 2005, Item 19, Committee of the Whole, Report No. 24)

COUNCIL MEETING MINUTES – MAY 9, 2005

- By-Law Number 133-2005 A By-law to amend City of Vaughan By-law 1-88, as amended. (Z.00.039, 19T-00V07, Keystar Developments Inc., west and south sides of Highway #400 and Teston Road respectively, being part of Lot 25, Concession 5) (Council, June 28, 2004, Item 67, Committee of the Whole, Report No. 55)
- By-Law Number 134-2005 A By-law to exempt parts of Plans 65M-3798 from the provisions of Part Lot Control. (PLC.05.008, Lanterna Group Limited, east of Weston Road, south of Major Mackenzie Drive being Lots 8, 9, 12, 15, 17, 20, 22 to 25 inclusive; Lots 28 to 31 inclusive; Lots 33 to 36 inclusive; Lot 39 and Lot 41 of Registered Plan 65M-3798, Part of West ½ of Lot 19, Concession 5) (Delegation By-Law 333-98)
- By-Law Number 135-2005 A By-law to repeal By-law 134-2005. (PLC.05.008, Lanterna Group Limited, east of Weston Road, south of Major Mackenzie Drive being Lots 8, 9, 12, 15, 17, 20, 22 to 25 inclusive; Lots 28 to 31 inclusive; Lots 33 to 36 inclusive; Lot 39 and Lot 41 of Registered Plan 65M-3798, Part of West ½ of Lot 19, Concession 5)
- By-Law Number 136-2005 A By-law to amend City of Vaughan By-law 1-88, as amended. (Z.00.022, 19T-00V03, Lormel Developments (Weston) Inc., and Ozner Corporation South, west and south sides of Highway #400 and Teston Road respectively, being part of Lot 25, Concession 5) (Council, June 28, 2004, Item 70, Committee of the Whole Report No. 55)
- By-Law Number 137-2005 A By-law to amend City of Vaughan By-law 1-88, as amended. (Z.00.043, 19T-00V09, JRN Holdings Inc., east side of Weston Road, between Major Mackenzie Drive and Teston Road, being Part of Lot 23, Concession 5) (Council, June 28, 2004, Item 69, Committee of the Whole Report No. 55)
- By-Law Number 138-2005 A By-law to adopt Amendment Number 671 to the Official Plan of the Vaughan Planning Area. (Thornhill Street Study, Thornhill Town Centre) (Item 1, Special Committee of the Whole Report No. 32)
- By-Law Number 139-2005 A By-law to adopt Amendment Number 672 to the Official Plan of the Vaughan Planning Area. (Thornhill Street Study, Thornhill Town Centre, north side of Centre Street between Highway #7 and New Westminster Drive, as well as the southwest and southeast corners of Centre Street and Dufferin Street) (Item 1, Special Committee of the Whole Report No. 32)

CARRIED

126. **CONFIRMING BY-LAW**

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT By-law Number 141-2005, being a by-law to confirm the proceedings of Council at its meeting on May 9, 2005, be read a First, Second and Third time and enacted.

CARRIED

127. ADJOURNMENT

MOVED by Regional Councillor Frustaglio
seconded by Councillor Di Vona

THAT the meeting adjourn at 3:44 p.m.

CARRIED

Michael Di Biase, Mayor

Sybil Fernandes, Deputy City Clerk