



**CITY OF VAUGHAN
COUNCIL MINUTES
JUNE 27, 2005**

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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, JUNE 27, 2005

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:17 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

162. PRESENTATION – COMMUNITIES IN BLOOM SCHOOL AWARDS PROGRAM

Mayor Di Biase presented certificates of achievement to elementary school winners of the Communities in Bloom – School Awards Program.

163. PRESENTATION – JUNIOR ACHIEVEMENT AWARDS

The following City staff was presented with Certificates of Appreciation for their participation in “Junior Achievement” by teaching for a day at various schools in the City of Vaughan:

Madeline Zito	Tony Thompson
Anna Dara	Shirley Kam
Liz Baer	Joe Esposito
Ferruccio Castellarin	Paul Cook
Carey Greenidge	Karen Antonio
Theresa Saraceno	

164. CONFIRMATION OF AGENDA

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

That the following Addendums be added to the agenda:

COUNCIL MEETING MINUTES – JUNE 27, 2005

1. CITY OF TORONTO ACT

Report of Mayor Di Biase with respect to the above.

2. LITIGATION MATTER
FAION VS. CITY OF VAUGHAN

Confidential report of the Director of Legal Services with respect to the above *for Members of Council only*.

3. ONTARIO MUNICIPAL BOARD HEARING
PETER BUTTARAZZI
64 HUMBERVIEW DRIVE, A010/05

Confidential report of the Solicitor/Litigation with respect to the above *for Members of Council only*.

4. SANITARY SEWER OUTLET FOR OPA 332

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

5. ADDENDUM BY-LAWS 235-2005 TO 248-2005

That the following addendum By-Laws be added to the agenda:

BY-LAW NUMBER 235-2005

(June 15, 2005, Item 14, Committee of the Whole Report No. 39)

A By-law to authorize execution of a Joint Use Agreement for licensed occupancy of Trafalgar Poles between the City of Vaughan and Rogers Cable Inc., Cogeco Cable Inc., Bell Canada and Futureway Communications Inc.

BY-LAW NUMBER 236-2005

(Item 7, Committee of the Whole Report No. 43)

A By-law to provide the making of an application for approval to expropriate land in fee simple, being Part of Lot 8, Concession 3, in the City of Vaughan, in the Regional Municipality of York. (8066 Dufferin Street)

BY-LAW NUMBER 237-2005

(Item 7, Committee of the Whole Report No. 43)

A By-law to provide the making of an application for approval to expropriate land in fee simple, being Part of Lot 8, Concession 3, in the City of Vaughan, in the Regional Municipality of York. (8090 Dufferin Street)

BY-LAW NUMBER 238-2005

(Item 7, Committee of the Whole Report No. 43)

A By-law to provide the making of an application for approval to expropriate land in fee simple, being Part of Lot 8, Concession 3, in the City of Vaughan, in the Regional Municipality of York. (8118 Dufferin Street)

BY-LAW NUMBER 239-2005

(Additional Information Memorandum)

A By-law to repeal By-laws 175-2005 and 176-2005.

COUNCIL MEETING MINUTES – JUNE 27, 2005

BY-LAW NUMBER 240-2005

(Item 85, Committee of the Whole Report No. 42)

A By-law to adopt Amendment Number 629 to the Official Plan of the Vaughan Planning Area. (OP.04.012, Z.04.038 & DA.05.004, 1556615 Ontario Ltd., located on the southeast corner of Keele Street and Eagle Rock Way, being Block 96 on Plan 65M-3784, in Part of Lot 22, Concession 3)

BY-LAW NUMBER 241-2005

(Council, April 11, 2005, Item 37, Committee of the Whole Report No. 19)

A By-law to adopt Amendment Number 630 to the Official Plan of the Vaughan Planning Area. (OP.03.027, Z.03.105, Galcat Investments Inc., located on the southeast corner of Highway No. 407 and Pine Valley Drive, in Lots 2 and 3, Concession 6)

BY-LAW NUMBER 242-2005

(Item 42, Committee of the Whole Report No. 42)

A By-law to amend City of Vaughan By-law 1-88. (Z.03.037, DA.04.015 & OP.03.017, 1570683 Ontario Ltd., located along Keele Street at the northeast corner of Keele Street and Vista Gate, south of Kirby Road on the east side of Keele Street, being part of Lot 30, Concession 3)

BY-LAW NUMBER 243-2005

(Item 45, Committee of the Whole Report No. 42)

A By-law to amend City of Vaughan By-law 1-88. (Z.04.037, DA.05.015, Lorwood Holdings Inc., located on the northwest corner of Rutherford Road and Jane Street, being Block 38 on registered Plan 65M-3645, in Part of Lot 16, Concession 5)

BY-LAW NUMBER 244-2005

(Council, May 24, 2005, Item 1, Committee of the Whole (Working Session), Report No. 33)

A By-law of the Corporation of the City of Vaughan regulating encroachments on public lands, to amend By-law Number 134-95 and to rescind By-law Number 358-86.

BY-LAW NUMBER 245-2005

(Item 1, Committee of the Whole Report No. 42)

A By-law to amend By-law 2-2001, as amended.

BY-LAW NUMBER 246-2005

(Council, February 28, 2005, Item 20, Committee of the Whole Report No. 10)

A By-law to amend City of Vaughan By-law 1-88. (Z.95.038, 19T-95044, North Bathurst Developments Inc., located on the west side of Bathurst Street between Major Mackenzie Drive and Rutherford Road, being Part of Lot 18, Concession 2)

BY-LAW NUMBER 247-2005

(Item 78, Committee of the Whole Report No. 42)

A By-law to amend City of Vaughan By-law 1-88. (Z.03.062, DA.03.052, Sofia Rom – A.C.E. Daycare, located on the south side of Rutherford Road, west of Bathurst Street (941 Rutherford Road), in Part of Lot 15, Concession 2 (Planning Block 10)

BY-LAW NUMBER 248-2005

A By-law to authorize the execution of an Agreement with Landowners in the OPA 332 area regarding the Environmental Assessment and payment of Associated costs for the Sanitary Sewer outlet to the Block 12 Lands in order to implement the sanitary servicing scheme and funding strategy for OPA 332 in a form satisfactory to the City Manager. (Addendum Item 4, Council, June 27, 2005)

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

165. DISCLOSURE OF INTEREST

Councillor Di Vona declared an interest with respect to Item 12, Committee of the Whole (Closed Session) Report No. 43, VAUGHAN CITIZEN NEWSPAPER ARTICLE, as he gave evidence in the matter.

Regional Councillor Jackson withdrew her declaration of interest with respect to Item 7, Committee of the Whole (Public Hearing) Report No. 44, ZONING BY-LAW AMENDMENT FILE Z.05.025, DRAFT PLAN OF SUBDIVISION FILE 19T-05V04, ST. MAGNUS DEVELOPMENTS INC., PRELIMINARY REPORT.

166. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT the minutes of the meeting June 15, 2005 be adopted as presented.

CARRIED

**167. ENCROACHMENT FEES
AMENDMENT TO THE FEES AND CHARGES BY-LAW**

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

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

That the recommendation contained in the following report of the City Clerk, dated June 27, 2005, be approved:

CARRIED

Recommendation

The City Clerk recommends:

That input from the public be received and taken into consideration by Council.

Economic Impact

There is no economic impact.

Purpose

To receive input from the public regarding the Encroachment Fees.

Background - Analysis and Options

On May 24, 2005, Council recommended that the Encroachment Policy and Application for Encroachment be approved and that the Encroachment By-law be enacted. Council requested that notification be given for a public meeting to hear comments regarding the incorporation of the necessary encroachment fees into "Fees and Charges Bylaw" 396-2002, as amended. Notice was published June 9, 2005. As of the date of printing the Agenda, the City's Clerks department has not received any communication or written submission from the public in this matter.

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

Notice has been given for a public meeting regarding this matter and it is recommended that Council take any input from the public into consideration.

Attachments

1. Encroachment Fees

Report prepared by:

R. Magnifico
Assistant City Clerk

(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.)

168. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 42

Items 1, 11, 13, 25, 37, 49, 52, 59, 63, 78, 83, 87, 91, 92, 93, and 94

Committee of the Whole (Closed Session) Report No. 43

Items 2, 4, 9, and 12

Committee of the Whole (Working Session) Report No. 45

Items 1, 6, and 8

Addendum Items

1, 2, 3, and 4

MOVED by Regional Councillor Frustaglio
seconded by Councillor Carella

THAT Items 1 to 94 of the Committee of the Whole Report No. 42, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 12 of the Committee of the Whole (Closed Session) Report No. 43, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 8 of the Committee of the Whole (Public Hearing) Report No. 44, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 10 of the Committee of the Whole (Working Session) Report No. 45, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 of the Audit Committee Report No. 1, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 4 of the Budget Committee Report No. 5 BE APPROVED and the recommendations therein be adopted.

CARRIED

169. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 42

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

ITEM – 11 CITY OF VAUGHAN MISSION TO ITALY

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

THAT Item 11, Committee of the Whole Report No. 42 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Economic/Technology Development and Communications, dated June 27, 2005.

CARRIED

ITEM – 13 ASSUMPTION – MILLVIEW SUBDIVISION, PHASE 2
19T-81061 / 65M-3466

MOVED by Councillor Meffe
seconded by Regional Councillor Frustaglio

COUNCIL MEETING MINUTES – JUNE 27, 2005

THAT Item 13, Committee of the Whole Report No. 42 be adopted and amended, as follows:

By approving the recommendation of the Commissioner of Engineering and Public Works, dated June 20, 2005; and

By approving the following in accordance with the memorandum from the Commissioner of Engineering and Public Works, dated June 23, 2005:

“It is further recommended that the municipal services letter of credit be reduced to \$50,000 pending finalization of any outstanding issues. Following completion of any required works the letter of credit will be released.”

CARRIED

ITEM – 37 ARCHITECTURAL DESIGN (CONTROL) GUIDELINES
AND APPROVAL OF CONTROL ARCHITECT
BLOCK 33 WEST COMMUNITY
FILE BL.33W.2001

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

THAT Item 37, Committee of the Whole Report No. 42 be adopted without amendment.

CARRIED

ITEM – 52 VAUGHAN CIVIC CENTRE PROJECT
PHASE 1 (CITY HALL) STATUS REPORT
COMPLETION OF DESIGN DEVELOPMENT

MOVED by Regional Councillor Frustaglio
seconded by Councillor Yeung Racco

THAT Item 52, Committee of the Whole Report No. 42 be adopted and amended, as follows:

By receiving the written submission from Mr. Paul De Buono, President, Vaughan Watch Inc., 9983 Keele Street, #105, Vaughan, L6A 3Y5, dated June 27, 2005.

CARRIED

ITEM – 63 TENDER AWARD - T05-127 MUNICIPAL WASTE COLLECTION
SERVICES

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT Item 63, Committee of the Whole Report No. 42 be adopted and amended, as follows:

By approving the recommendation of the Commissioner of Engineering and Public Works, dated June 20, 2005;

By receiving the confidential memorandum from the Commissioner of Engineering and Public Works, dated June 24, 2005; and

By receiving the written submission from Mr. David Heathfield, District Manager, Waste

COUNCIL MEETING MINUTES – JUNE 27, 2005

Services (CA) Inc., 117 Advance Blvd, Brampton, L6T 4H9, dated June 22, 2005.

CARRIED

ITEM – 78 ZONING BY-LAW AMENDMENT FILE Z.03.062
 SITE DEVELOPMENT FILE DA.03.052
 SOFIA ROM, A.C.E. DAYCARE

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

THAT Item 78, Committee of the Whole Report No. 42 be adopted and amended, as follows:

By approving the recommendation of the Commissioner of Planning, dated June 20, 2005, subject to the following contained in the memorandum of the Commissioner of Planning, dated June 24, 2005:

- “1. That the revised elevations attached to this memorandum be approved and that the conditions applicable to the Site Development File DA.03.052 (Sofia Rom, A.C.E. Daycare) included in the report of the Commissioner of Planning dated June 20, 2005, also be approved; and

2. That Zoning By-law Amendment File Z.03.062 (Sofia Rom, A.C.E. Daycare) be approved, to rezone the subject lands shown on Attachment #1 from RR Rural Residential Zone to C1 Restricted Commercial Zone (tableland) and OS1 Open Space Conservation Zone (valleyland) in order to permit a day care located on the first and second floors, and that the offices of a regulated health professional, real estate office, accountant and/or private technical school (music school) be permitted on the third floor of the building.”

By receiving the written submission from Mr. Robert Massoud, Chairman, Board of Directors, The Christian Community, Movement for Religious Renewal, 901 Rutherford Road, Vaughan, L6A 1S2, dated June 27, 2005; and

By receiving the coloured renderings submitted by the applicant.

CARRIED

ITEM – 83 OFFICIAL PLAN AMENDMENT FILE OP.05.010
 SCEPTRE DEVELOPMENTS
 REPORT #P.2005.27

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT Item 83, Committee of the Whole Report No. 42 be adopted and amended, as follows:

By receiving the written submission from Ms. Linda Mae Maxey, 65 Cheltenham Avenue, Woodbridge, L4L 1K6, dated June 20, 2005.

CARRIED

COUNCIL MEETING MINUTES – JUNE 27, 2005

ITEM – 91 DEPUTATION – MR. GIUSEPPE DELLA FORTUNA
WITH RESPECT TO TRAFFIC ISSUES ON RAYMOND ROAD

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Frustaglio

THAT Item 91, Committee of the Whole Report No. 42 be adopted, and amended, as follows:

By approving that a survey with options be created, in consultation with the Ward 2 Sub-Committee, to be sent by registered mail to the registered property owners on Raymond Road, with directions for the property owner to identify their preference and mail the completed survey to the City;

By directing that a report be provided in September 2005 with the results of the survey; and

By receiving the written submission from Mr. Frank Cirasella, 76 Raymond Road, Woodbridge, L4L 2L1, dated June 23, 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

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 45

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

ITEM – 1 CITY OF VAUGHAN YOUTH STRATEGY

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT Item 1, Committee of the Whole (Working Session) Report No. 45 be adopted and amended, as follows:

By approving that the Youth Advisory Council be disbanded and replaced with the Vaughan Youth Cabinet and the budget be transferred accordingly;

By appointing the following applicants to the Vaughan Youth Cabinet:

Adrian Corsin	Theresa Nabus
Mark Anthony Frisoli	Luisa Pariselli
Lauren Grossi	Nick Pasquino
Tavlin Kaur	Marianne Perri
Nancy LaNeve	Nicole Ristic
Vittoria LaNeve	Adam Settecase
Stephen Lecce	Natalie Villani
Ana-Lisa Lombardi	

By approving that the Clerk's Office provide secretariat services to the Cabinet; and

By receiving the memorandum from the City Clerk, dated June 27, 2005.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 42

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

ITEM – 1 CITY OF VAUGHAN
TAXI CAB ADVISORY COMMITTEE

MOVED by Councillor Carella
seconded by Councillor Meffe

THAT Item 1, Committee of the Whole Report No. 42 be adopted and amended, as follows:

By receiving the memorandum from the City Clerk, dated June 24, 2005.

CARRIED

ITEM – 25 TRAFFIC CALMING MEASURES FOR FIELDSTONE DRIVE

MOVED by Councillor Di Vona
seconded by Regional Councillor Jackson

THAT Item 25, Committee of the Whole Report No. 42 be adopted and amended, as follows:

By approving that staff schedule a community meeting to consult with the residents regarding the feasibility of undertaking road improvements along Fieldstone Road, and a report be provided in September 2005; and

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated June 22, 2005.

CARRIED

ITEM – 49 STREET NAME APPROVAL
BLOCK 18 COMMUNITY PLAN

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT Item 49, Committee of the Whole Report No. 42 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Planning, dated June 24, 2005; and.

By approving that the street name Mahogany Forest Drive be replaced with Mahogany Trail.

CARRIED

COUNCIL MEETING MINUTES – JUNE 27, 2005

ITEM – 59 PROMOTING SAFER TRAVEL ON WOODBRIDGE AVENUE

MOVED by Councillor Carella
seconded by Councillor Meffe

THAT Item 59, Committee of the Whole Report No. 42 be adopted and amended, as follows:

By approving the recommendation of Councillor Carella, dated June 20, 2005.

FAILED TO CARRY UPON A RECORDED VOTE

YEAS

Councillor Carella

NAYS

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

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

THAT Item 59, Committee of the Whole Report No. 42 be adopted without amendment.

CARRIED UPON A RECORDED VOTE

YEAS

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

NAYS

Councillor Carella

ITEM – 92 DEPUTATION – MR. JIM MACAULAY
WITH RESPECT TO ADVERTISING FOR THE TAXI INDUSTRY

MOVED by Councillor Racco
seconded by Regional Councillor Frustaglio

THAT Item 92, Committee of the Whole Report No. 42 be adopted and amended, as follows:

By receiving the written submission from Ms. Mary Pat Holt, Chief Operating Officer, AdFleet, 1606 Carondelet Street, New Orleans, Louisiana, 70130, dated June 17, 2005.

CARRIED

ITEM – 87 GAS TAX REBATE FOR ONTARIO

MOVED by Regional Councillor Frustaglio
seconded by Councillor Carella

COUNCIL MEETING MINUTES – JUNE 27, 2005

THAT Item 87, Committee of the Whole Report No. 42 be adopted and amended, as follows:

By approving that all funds received from the Gas Tax Rebate Program be placed into an interest bearing infrastructure reserve; and

By receiving the memorandum from the Commissioner of Finance and Corporate Services, dated June 27, 2005.

CARRIED

ITEM – 93 DEPUTATION – MS. DEBORAH SCHULTE
WITH RESPECT TO THE PROPOSED EMS CENTRE ON ISLINGTON AVENUE

MOVED by Regional Councillor Frustaglio
seconded by Councillor Yeung Racco

THAT Item 93, Committee of the Whole Report No. 42 be adopted without amendment.

CARRIED

ITEM – 94 DEPUTATION – MS. JANE WARD
WITH RESPECT TO A SIDEWALK ON PINE GROVE ROAD

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

THAT Item 94, Committee of the Whole Report No. 42 be adopted and amended, as follows:

By approving the following:

“That consultation between the Local Councillor, the deputant and others indicates that residents’ concerns can be addressed by a painted walkway on the north and west side of the street, from the bridge over the Humber to the built sidewalk just east of 28 Islington Avenue (Side A), such walkway to indicate a reserved area for use by pedestrians, trail bikes, etc.”; and

By receiving the additional report of the Commissioner of Engineering and Public Works, dated June 27, 2005.

CARRIED

Addendum

170. CITY OF TORONTO ACT
(Addendum No. 1)

MOVED by Councillor Yeung Racco
seconded by Councillor Meffe

That the recommendation contained in the following report of Mayor Di Biase, dated June 27, 2005, be approved:

CARRIED

Recommendation

Mayor Michael Di Biase recommends:

That the following resolution be approved.

Whereas the City of Toronto has requested the Province of Ontario amend the City of Toronto Act;

Whereas the City of Toronto is requesting that the Province provide the City with more authority and autonomy to address local issues;

Whereas the City of Toronto is requesting greater authority with respect to generating revenues;

Whereas GTA municipalities have previously requested that the requirement for GTA municipalities to send locally collected tax dollars to assist the City of Toronto (“GTA Pooling”) be discontinued;

Whereas the province has indicated that they will be introducing new legislation to address Toronto’s concerns this fall;

Now therefore be it resolved:

That GTA Pooling be discontinued and Toronto be provided the necessary authority to address their funding issues within the City of Toronto;

That this resolution be circulated to Dalton McGuinty, Premier of Ontario, the Hon. John Gerretsen, Minister of Municipal Affairs and Housing, the Hon. Greg Sorbara, Minister of Finance, MPP’s within the GTA, municipalities within the GTA and the City of Toronto.

Economic Impact

Since the introduction of GTA pooling, up to and including 2005, York Region will have collected from local municipalities and forwarded \$654.4 million to the Province to fund Toronto Social Services. Of this amount \$194.7 million was collected within the City of Vaughan. In 2005 approximately \$82 million will be collected in York Region, \$25 million or 31.3% of this funding for GTA pooling is collected in the City of Vaughan.

Purpose

The purpose of the resolution is to bring forward the concerns regarding GTA Pooling and have those concerns addressed as part of the amendments to the City of Toronto Act.

Background - Analysis and Options

GTA Pooling has been a concern to municipalities in the GTA for a number of years and those concerns have been expressed to the Province. Toronto’s issue is a lack of funding for issues being faced by the City.

Given the City of Toronto’s request that the Province amend the City of Toronto Act with the objective of providing the City with more authority over local issues and a greater ability to generate revenue, it is appropriate that GTA Pooling cease and Toronto be given the ability to generate revenue within Toronto to provide the required funding.

Relationship to Vaughan Vision 2007

This resolution is consistent with the objective of “ensuring short and long term financial stability”.

Conclusion

GTA Pooling has been a concern for many years and it is appropriate that those concerns be addressed through the amendments to the City of Toronto Act which is designed to give Toronto more authority and accountability.

Attachments

None

Report prepared by:

Clayton D. Harris, CA
Commissioner of Finance & Corporate Services

**171. ROAD CLOSURE – PART OF HAYHOE LANE
PART OF LOT 37, PLAN M-1701
AND PART LOT 5 ON PLAN M-1117**

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

MOVED by Councillor Carella
seconded by Councillor Meffe

That the recommendation contained in the following report of the City Clerk, dated June 27, 2005, be approved:

CARRIED

Recommendation

The City Clerk recommends:

- 1) That any deputations on the matter be received; and
- 2) That a By-law be enacted to stop up, close and convey part of Hayhoe Lane.

Purpose

To enact a by-law to stop up and close and convey part of Hayhoe Lane.

Background – Analysis and Options

At its meeting of April 25, 2005, Council directed staff to commence procedures as required by the Municipal Act to advertise and schedule a Public Hearing to give required notice of the stop up, close and conveyance of part of Hayhoe Lane.

The notice (Attachment 1) was advertised for two (2) consecutive weeks in the City Page of the Vaughan Citizen and the Liberal (Thursday edition only). The appropriate agencies have been notified of the proposed by-law. No objections have been received to date.

Conclusion

In order to complete the road closure process, Council's approval of this recommendation is required.

Attachments

1. Notice

Report Prepared by:

Brenda Macdonald
Administrative Co-ordinator

(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.)

172. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 45

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

ITEM – 6 GUIDELINES AND PROCEDURES FOR
STATUTORY AND NON-STATUTORY
COMMITTEES AND BOARDS

MOVED by Councillor Di Vona
seconded by Regional Councillor Jackson

THAT Item 6, Committee of the Whole (Working Session) Report No. 45 be adopted and amended, as follows:

By approving that Clauses 2 and 3 of the Committee of the Whole recommendation be deleted and replaced with the following:

- 2) That the property owner be advised in advance if their property is being considered by a Statutory Committee; and
- 3) That the attendance policy not be in effect for the months of July and August.

CARRIED

ITEM – 8 SCHOOL CROSSING GUARD WARRANT &
LOCATION REVIEW

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

THAT Item 8, Committee of the Whole (Working Session) Report No. 45 be adopted and amended, as follows:

By approving that the existing school crossing guard at Confederation Pkwy and Dufferin Hill be relocated to Vanguard Road and Forest Run Blvd; and

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated June 22, 2005.

CARRIED

Addendum

173. SANITARY SEWER OUTLET FOR OPA 332
(Addendum No. 4)

MOVED by Councillor Meffe
seconded by Councillor Yeung Racco

That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 27, 2005, be approved:

CARRIED

Recommendation

The Commissioner of Engineering and Public Works in consultation with the City Manager and the Commissioners of Finance and Corporate Services and Legal and Administrative Services recommends:

That a by-law be enacted authorizing the Mayor and the Clerk upon the recommendation of the City Manager to sign an agreement with the appropriate landowners in the OPA 332 area regarding the Environmental Assessment and payment of the associated costs for the sanitary sewer outlet to the Block 12 lands in order to implement the sanitary servicing scheme and funding strategy for OPA 332.

Economic Impact

The subject sanitary sewer is a Special Area DC project and funds have been collected through subdivision agreements. In order to ensure that if necessary, works can be constructed to coincide with the Region's construction of Teston Road in 2006 the OPA 332 landowner is prepared to pay the cost of the study and be reimbursed when development proceeds.

In the event the cost estimates exceed the amount being collected under the Special Area Charge, a strategy to fund the additional costs must be developed.

Purpose

Authorize execution of an agreement to facilitate the Environmental Assessment required for sanitary servicing of OPA 332.

Background - Analysis and Options

OPA 332 comprises lands south of Kirby Road between Keele Street and Dufferin Street. Most of that land has developed utilizing temporary sanitary sewerage pumping stations. A planned gravity sewer outlet through Blocks 11 and 12 is currently under construction. In order to provide an outlet for OPA 332, the gravity sewer must extend from Teston Road east of Dufferin Street, north on Dufferin to the OPA 332 lands.

An Environmental Assessment is required prior to design and construction of the sewer. The City did not plan to undertake this study in 2005 and does not have approved Capital Budget funding. The cost of the study is expected to be less than \$100,000 and would be funded from Special Area Development Charges.

The study would look at alternatives of the undertaking and various means to implement the recommended alternative. With changes in environmental approvals that have come in to effect since the DC By-law was updated, there is concern that insufficient funds have been collected and that the remaining landowners in OPA 332 will then be required to make up the shortfall. The study would help in providing more detailed cost estimates and alternatives.

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Due to the summer hiatus and the need to implement work to coincide with the Region's timing, it is recommended that the City Manager be authorized to request the Mayor and the City Clerk to execute an agreement with the OPA 332 landowner to allow the EA study to proceed and to deal with repayment of the associated costs.

Relationship to Vaughan Vision 2007

This report is consistent with Vaughan Vision 2007, particularly with A-5, plan and manage growth, development and infrastructure.

Conclusion

Authorizing the execution of an agreement to initiate the sanitary servicing Environmental Assessment for OPA 332 will provide for coordination of the works with the Region's planned reconstruction of Teston Road between Dufferin Street and Bathurst Street

Attachments

Attachment No. 1 - Location Map

Report prepared by:

Bill Robinson, P. Eng.
Commissioner of Engineering and Public Works

(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.)

MOVED by Regional Councillor Jackson
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 recessed at 4:50 p.m.

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

THAT Council reconvene at 5:47 p.m.

CARRIED

COUNCIL MEETING MINUTES – JUNE 27, 2005

Council reconvened at 5:47 p.m. with the following members 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 Sandra Yeung Racco

174. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 43

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

ITEM – 2 NON UNION EMPLOYEES & ELECTED OFFICIAL 2005 AND 2006 ECONOMIC ADJUSTMENT

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

THAT Item 2, Committee of the Whole (Closed Session) Report No. 43 be adopted and amended, as follows:

By approving that staff provide a report with respect to the financial impact of the economic adjustment for 2005 and 2006.

CARRIED

ITEM – 4 SALE OF CITY OWNED LANDS TO MARKNORTH PROPERTIES LTD. SOUTH SIDE OF TESTON ROAD, WEST OF KEELE STREET

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

THAT Item 4, Committee of the Whole (Closed Session) Report No. 43 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of June 27, 2005.

CARRIED

ITEM – 9 ACCESS VAUGHAN/BUDGET TRANSFERS/MAYOR AND MEMBERS OF COUNCIL

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT Item 9, Committee of the Whole (Closed Session) Report No. 43 be adopted and amended, as follows:

COUNCIL MEETING MINUTES – JUNE 27, 2005

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of June 27, 2005.

CARRIED

Addendums

175. LITIGATION MATTER
FAION VS. CITY OF VAUGHAN
(Addendum No. 2)

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

That the confidential recommendation of the Committee of the Whole (Closed Session) of June 27, 2005, be approved.

CARRIED

176. ONTARIO MUNICIPAL BOARD HEARING
PETER BUTTARAZZI
64 HUMBERVIEW DRIVE, A010/05
(Addendum No. 3)

MOVED by Regional Councillor Jackson
seconded by Councillor Carella

That the confidential recommendation of the Committee of the Whole (Closed Session) of June 27, 2005, be approved.

CARRIED

177. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION
COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 43

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

ITEM – 12 VAUGHAN CITIZEN NEWSPAPER ARTICLE

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

THAT Item 12, Committee of the Whole (Closed Session) Report No. 43 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of June 27, 2005; and

By receiving the memorandum from the Director of Legal Services, dated June 27, 2005.

CARRIED

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

**178. ADDENDUM
STEERING COMMITTEE FOR ACCESS VAUGHAN**

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

That this matter be added to the agenda.

CARRIED UNANIMOUSLY

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

That a Steering Committee for Access Vaughan be established comprising of:

Mayor Di Biase
Councillor Di Vona
Councillor Meffe

CARRIED

The foregoing matter was brought to the attention of Council by Mayor Di Biase.

179. ADDENDUM BY-LAW 249-2005

MOVED BY Regional Councillor Ferri
seconded by Councillor Carella

That the following By-Law be added to the agenda:

BY-LAW NUMBER 249-2005

A By-law to authorize the sale of land and to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between the Corporation of the City of Vaughan and Eastvit Estates Inc. (Item 4, Committee of the Whole (Closed Session) Report No. 43)

CARRIED UNANIMOUSLY

180. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

That the following memoranda from the Commissioner of Planning be received:

- a) Dated June 23, 2005, regarding By-Law 228-2005;
- b) Dated June 23, 2005, regarding By-Law 229-2005; and
- c) Dated June 24, 2005, regarding By-Law 239-2005.

CARRIED

COUNCIL MEETING MINUTES – JUNE 27, 2005

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

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

- By-Law Number 189-2005 A By-law to amend By-law Number 100-2000, to appoint Officers and Servants for the purposes of The Corporation of the City of Vaughan. (Item 31, Committee of the Whole, Report No. 42)
- By-Law Number 190-2005 A By-law to authorize the Mayor and Clerk to execute an Agreement on behalf of the City of Vaughan between The Corporation of the City of Vaughan and The Trustees Of Calvary Baptist Church. (Item 10, Committee of the Whole, Report No. 42)
- By-Law Number 191-2005 A By-Law to authorize the Mayor and Clerk to execute a development agreement, ground lease and exclusive use lease between The Corporation of the City of Vaughan and The Regional Municipality of York. (Blue Willow joint partnership project) (Item 8, Committee of the Whole, Report No. 42)
- By-Law Number 192-2005 A By-law to establish the City of Vaughan Emergency Management Program Committee and to revise the City of Vaughan Emergency Plan. (Council, May 9, 2005, Item 21, Committee of the Whole, Report No. 29)
- By-Law Number 193-2005 A By-law to amend By-law Number 396-2002, as amended, by including Schedule "M". (Council, May 24, 2005, Item 1, Committee of the Whole (Working Session), Report No. 33)
- By-Law Number 194-2005 A By-law to stop-up, close and convey part of Hayhoe Lane. (Part of Hayhoe Lane and 1' reserve designated as Part 1 on Plan 65R-28107, Part of Hayhoe Lane, designated as Parts 4, 5, 6. 7 and 8 on Plan 65R-28107) (Council, June 27, 2005)
- By-Law Number 195-2005 A By-law to redivide the election ward boundaries within the City of Vaughan. (Special Council (2), May 24, 2005, Minute No. 147)
- By-Law Number 196-2005 A By-law to authorize the Mayor and Clerk to execute a Fire Protection Services Agreement on behalf of the City of Vaughan between The Corporation of the City of Vaughan and the City of Toronto. (Item 7, Committee of the Whole, Report No. 42)
- By-Law Number 197-2005 A By-law to assume Municipal Services in Millview, Phase 1, 19T-81061 Registered Plan 65M-3377. (Item 12, Committee of the Whole, Report No. 42)
- By-Law Number 198-2005 A By-law to assume Municipal Services in Millview, Phase 2, 19T-81061 Registered Plan 65M-3466. (Item 13, Committee of the Whole, Report No. 42)
- By-Law Number 199-2005 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Coronation Street) (Council, June 15, 2005, Item 11, Committee of the Whole, Report No. 39)
- By-Law Number 200-2005 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Ashberry Boulevard and Starling Boulevard/Johnswood Crescent,

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- Ashberry Boulevard and Fox Hound Crescent/Wheatfield Drive, Vellore Woods Boulevard and Hawstone Road/Wildberry Crescent, Vellore Woods Boulevard and Bucksaw Drive, Vellore Woods Boulevard and Timberland Drive) (Council, June 15, 2005, Item 45, Committee of the Whole, Report No. 39)
- By-Law Number 201-2005 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (La Rocca Avenue) (Item 15, Committee of the Whole, Report No. 42)
- By-Law Number 202-2005 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Summeridge Drive and Pleasant Ridge Avenue, Autumn Hill Boulevard and Bathurst Glen Drive) (Item 16, Committee of the Whole, Report No. 42)
- By-Law Number 203-2005 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Summeridge Drive and Bathurst Glen Drive/Napa Hill Court, Autumn Hill Boulevard and Pleasant Ridge Avenue) (Item 16, Committee of the Whole, Report No. 42)
- By-Law Number 204-2005 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Tayok Drive) (Item 18, Committee of the Whole, Report No. 42)
- By-Law Number 205-2005 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Golden Gate Circle)
- By-Law Number 206-2005 A By-law to amend By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (Blue diamond Terrace, Golden Gate Circle, Humber Forest Court, Spring Berry Gate, Tuscan Woods Trail, Watr Garden Lane) (Item 22, Committee of the Whole, Report No. 42)
- By-Law Number 207-2005 A By-law to amend By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (Kirby Road) (Item 72, Committee of the Whole, Report No. 42)
- By-Law Number 208-2005 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Viceroy Road) (Item 75, Committee of the Whole, Report No. 42)
- By-Law Number 209-2005 A By-law to provide a Grant to effected Residential properties designed to phase-in the impact of the change in methodology as a result of the elimination of the water and waste water area rates. (Special Council (1), May 24, 2005, Minute No. 142)
- By-Law Number 210-2005 A By-law to authorize the execution of Development Charge Deferral Agreements. (Item 10, Committee of the Whole (Working Session), Report No. 45)
- By-Law Number 211-2005 A By-law to authorize the cash-in-lieu of parkland per unit rate applicable for high-density land. (Item 8, Committee of the Whole, Report No. 43)

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- By-Law Number 212-2005 A By-law to authorize the construction of sanitary sewers on Old Yonge Street, to identify a special service and to authorize a special local municipality levy and tax rate for repayment of the costs of construction. (Council, April 11, 2005, Item 18, Committee of the Whole, Report No. 19)
- By-Law Number 213-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.03.034, DA.03.019, Peter Edrey, southeast corner of Centre Street and Elizabeth Street known municipally as 39 Centre Street, being Lot 52 Registrar Compiled Plan 9834, in Part of Lot 30, Concession 1) (Council, January 24, 2005, Minute No. 8)
- By-Law Number 214-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.03.105, Galcat Investments Inc., southeast corner of Highway #407 and Pine Valley Drive, in Lots 2 and 3, Concession 6) (Council, April 11, 2005, Item 39, Committee of the Whole, Report No. 19)
- By-Law Number 215-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.03.046, DA.03.040, Elisa Vallescura, southeast corner of Islington Avenue and Stegman's Mill Road, being Part of Lot 25 on Registered Plan M-11 (10449 Islington Avenue), in Lot 24, Concession 8) (Council, November 22, 2004, Item 23, Committee of the Whole, Report No. 78)
- By-Law Number 216-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.04.060, 1599732 Ontario Limited, north side of Major Mackenzie Drive between Weston Road and Highway No. 400 being Part of Lot 21, Concession 5) (Item 70, Committee of the Whole, Report No. 42)
- By-Law Number 217-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.65.84, 19T-84029, Robintide Farms Limited, Oak Ridges Moraine, on the north side of King-Vaughan Road, west of Keele Street, in Part of Lot 1, Concession 4) (Item 84, Committee of the Whole, Report No. 42)
- By-Law Number 218-2005 A By-law to amend City of Vaughan By-law 1-88. (Mario and Nick Cortellucci, File No. Z.94.095 (DA.04.048), located at the northwest corner of Keele Street and Kirby Road, being Part of Lot 31, Concession 4) (Council, May 24, 2005, Item 34, Committee of the Whole, Report No. 22)
- By-Law Number 219-2005 A By-law to amend City of Vaughan By-law 1-88. (Major Bob Farms Inc., File No. Z.05.013 (19T-89124), located on the west side of Bathurst Street between Major Mackenzie Drive and Teston Road, within the approved Draft Plan of Subdivision 19T-89124, being Part of Lot 24, Concession 2 (Planning Block 12) (Council, June 15, 2005, Item 34, Committee of the Whole, Report No. 39)
- By-Law Number 220-2005 A By-law to amend City of Vaughan By-law 1-88. (Royal Garden Homes Ltd., File No. Z.05.020 (19T-03V12(R)), are located along the north side of Major Mackenzie Drive, on the east side of Dufferin Street, within the approved Draft Plan of Subdivision 19T-03V12, being Part of Lot 21, Concession 2 (Planning Block 12) (Council, May 24, 2005, Item 7, Committee of the Whole, Report No. 37)

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- By-Law Number 221-2005 A By-law to amend City of Vaughan By-law 1-88, as amended. (Rick Marchesan, File No. Z.02.090 (19T-02V12), located east of Highway No. 27 and south of Old Major Mackenzie Drive, in Part of 20, Concession 8) (Council, September 13, 2004, Item 36, Committee of the Whole, Report No. 59)
- By-Law Number 222-2005 A By-law to exempt parts of Plans 65M-3591. 65M-3686 and 65M-3776 from the provisions of Part Lot Control. (Cityview Homes (Thornhill Woods II) Inc., PLC.05.011, located south of Rutherford Road, East of Dufferin Street being Block 277 on Registered Plan 65M-3591, Block 69 on Registered Plan 65M-3686, and Blocks 61 to 66 (inclusive) and Lots 56 to 60 (inclusive) on Registered Plan 65M-3776, in Part of Lot 15, Concession 2) (Delegation By-Law 333-98)
- By-Law Number 223-2005 A By-law to repeal By-law 222-2005(Cityview Homes (Thornhill Woods II) Inc., PLC.05.011, located south of Rutherford Road, East of Dufferin Street being Block 277 on Registered Plan 65M-3591, Block 69 on Registered Plan 65M-3686, and Blocks 61 to 66 (inclusive) and Lots 56 to 60 (inclusive) on Registered Plan 65M-3776, in Part of Lot 15, Concession 2) (Delegation By-Law 333-98)
- By-Law Number 224-2005 A By-law to exempt parts of Plan 65M-3828 from the provisions of Part Lot Control. (PLC05.010, F.S.R.C. Investments Ltd., located on the south side of Teston Road, between Keele Street and Jane Street, being Lots 2 to 8 on registered Plan 65M-3828) (Delegation By-Law 333-98)
- By-Law Number 225-2005 A By-law to repeal By-law 224-2005. . (PLC05.010, F.S.R.C. Investments Ltd., located on the south side of Teston Road, between Keele Street and Jane Street, being Lots 2 to 8 on registered Plan 65M-3828) (Delegation By-Law 333-98)
- By-Law Number 226-2005 A By-law to exempt parts of Plans 65M-3776 from the provisions of Part Lot Control. (Vogue Homes (Thornhill Woods) Inc., PLC.05.014, located south of Rutherford Road, on the west side of Rustwood Road being Blocks 67-69 (inclusive) on Registered Plan 65M-3776, in Part of Lot 15, Concession 2) (Delegation By-Law 333-98)
- By-Law Number 227-2005 A By-law to repeal By-law 226-2005. (Vogue Homes (Thornhill Woods) Inc., PLC.05.014, located south of Rutherford Road, on the west side of Rustwood Road being Blocks 67-69 (inclusive) on Registered Plan 65M-3776, in Part of Lot 15, Concession 2) (Delegation By-Law 333-98)
- By-Law Number 228-2005 A By-law to designate the whole of the City of Vaughan as a site plan control area and to adopt site development guidelines and rules of procedure for processing site development applications and to rescind By-law 210-2001. (General File 1.11) (Council, April 25, 2005, Item 3, Committee of the Whole, Report No. 27)
- By-Law Number 229-2005 A By-law to delegate authority with respect to the Regional Municipality of York's Forest Conservation By-law. (Item 9, Committee of the Whole (Working Session), Report No. 45)

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- By-Law Number 230-2005 A By-law to amend City of Vaughan By-law 1-88, as amended. (Z.05.015, City of Vaughan (Civic Centre), located on the south side of Major Mackenzie Drive, between Keele Street and the GO Rail Line, and known municipally as 2141 Major Mackenzie Drive (Vaughan Civic Centre) 2185 Major Mackenzie Drive (Maple Manor), 9995 Keele Street (Beaverbrook House), and 299 Marlott Road (Civic Park), in Part of Lot 20, Concession 3) (Council, June 15, 2005, Item 35, Committee of the Whole, Report No. 39)
- By-Law Number 231-2005 A By-law to adopt Amendment Number 627 to the Official Plan of the Vaughan Planning Area. (OP.05.010 (Z.05.018), Sceptre Developments, located on the east side of Kipling Avenue, south of Woodbridge Avenue, in Part of Lot 7, Concession 7 (7913, 7925, 7927, 7929 and 7933 Kipling Avenue), City of Vaughan) (Council, May 24, 2005, Item 3, Committee of the Whole, Report No. 37)
- By-Law Number 232-2005 A By-law under the Building Code Act, 1992, respecting permits and related matters. (Item 65, Committee of the Whole, Report No. 42)
- By-Law Number 233-2005 A By-law to amend By-law 265-91, as amended, a by-law to appoint Chief Building Official, Deputy Chief Building Official and Inspectors for the enforcement of the Building Code Act as amended, for the City of Vaughan. (Item 66, Committee of the Whole, Report No. 42)
- By-Law Number 234-2005 A By-law to dedicate certain land as part of the public highway being Ortona Court. (PIN 03274-0141(LT), Part of Block 40, Plan 65M-2330) (Delegation By-Law 333-98)
- By-Law Number 235-2005 A By-law to authorize execution of a Joint Use Agreement for licensed occupancy of Trafalgar Poles between the City of Vaughan and Rogers Cable Inc., Cogeco Cable Inc., Bell Canada and Futureway Communications Inc. (June 15, 2005, Item 14, Committee of the Whole Report No. 39)
- By-Law Number 236-2005 A By-law to provide the making of an application for approval to expropriate land in fee simple, being Part of Lot 8, Concession 3, in the City of Vaughan, in the Regional Municipality of York. (8066 Dufferin Street) (Item 7, Committee of the Whole Report No. 43)
- By-Law Number 237-2005 A By-law to provide the making of an application for approval to expropriate land in fee simple, being Part of Lot 8, Concession 3, in the City of Vaughan, in the Regional Municipality of York. (8090 Dufferin Street) (Item 7, Committee of the Whole Report No. 43)
- By-Law Number 238-2005 A By-law to provide the making of an application for approval to expropriate land in fee simple, being Part of Lot 8, Concession 3, in the City of Vaughan, in the Regional Municipality of York. (8118 Dufferin Street) (Item 7, Committee of the Whole Report No. 43)
- By-Law Number 239-2005 A By-law to repeal By-laws 175-2005 and 176-2005. (Additional Information Memorandum)
- By-Law Number 240-2005 A By-law to adopt Amendment Number 629 to the Official Plan of the Vaughan Planning Area. (OP.04.012, Z.04.038 & DA.05.004, 1556615 Ontario Ltd., located on the southeast corner of Keele Street and Eagle Rock Way, being Block 96 on Plan 65M-3784, in Part of Lot 22, Concession 3) (Item 85, Committee of the Whole Report No. 42)

COUNCIL MEETING MINUTES – JUNE 27, 2005

- By-Law Number 241-2005 A By-law to adopt Amendment Number 630 to the Official Plan of the Vaughan Planning Area. (OP.03.027, Z.03.105, Galcat Investments Inc., located on the southeast corner of Highway No. 407 and Pine Valley Drive, in Lots 2 and 3, Concession 6) (Council, April 11, 2005, Item 37, Committee of the Whole Report No. 19)
- By-Law Number 242-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.03.037, DA.04.015 & OP.03.017, 1570683 Ontario Ltd., located along Keele Street at the northeast corner of Keele Street and Vista Gate, south of Kirby Road on the east side of Keele Street, being part of Lot 30, Concession 3) (Item 42, Committee of the Whole Report No. 42)
- By-Law Number 243-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.04.037, DA.05.015, Lorwood Holdings Inc., located on the northwest corner of Rutherford Road and Jane Street, being Block 38 on registered Plan 65M-3645, in Part of Lot 16, Concession 5) (Item 45, Committee of the Whole Report No. 42)
- By-Law Number 244-2005 A By-law of the Corporation of the City of Vaughan regulating encroachments on public lands, to amend By-law Number 134-95 and to rescind By-law Number 358-86. (Council, May 24, 2005, Item 1, Committee of the Whole (Working Session), Report No. 33)
- By-Law Number 245-2005 A By-law to amend By-law 2-2001, as amended. (Item 1, Committee of the Whole Report No. 42)
- By-Law Number 246-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.95.038, 19T-95044, North Bathurst Developments Inc., located on the west side of Bathurst Street between Major Mackenzie Drive and Rutherford Road, being Part of Lot 18, Concession 2) (Council, February 28, 2005, Item 20, Committee of the Whole Report No. 10)
- By-Law Number 247-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.03.062, DA.03.052, Sofia Rom – A.C.E. Daycare, located on the south side of Rutherford Road, west of Bathurst Street (941 Rutherford Road), in Part of Lot 15, Concession 2 (Planning Block 10) (Item 78, Committee of the Whole Report No. 42)
- By-Law Number 248-2005 A By-law to authorize the execution of an Agreement with Landowners in the OPA 332 area regarding the Environmental Assessment and payment of Associated costs for the Sanitary Sewer outlet to the Block 12 Lands in order to implement the sanitary servicing scheme and funding strategy for OPA 332 in a form satisfactory to the City Manager. (Addendum Item 4, Council, June 27, 2005)
- By-Law Number 249-2005 A By-law to authorize the sale of land and to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between the Corporation of the City of Vaughan and Eastvit Estates Inc. (Item 4, Committee of the Whole (Closed Session) Report No. 43)

CARRIED

181. CONFIRMING BY-LAW

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT By-law Number 250-2005, being a by-law to confirm the proceedings of Council at its meeting on June 27, 2005, be read a First, Second and Third time and enacted.

CARRIED

182. ADJOURNMENT

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

THAT the meeting adjourn at 5:48 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk