

**CITY OF VAUGHAN  
COUNCIL MINUTES  
OCTOBER 17, 2005**

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**CITY OF VAUGHAN**

**COUNCIL MEETING**

**MONDAY, OCTOBER 17, 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 Alan Shefman  
Councillor Sandra Yeung Racco

**211. CONFIRMATION OF AGENDA**

MOVED by Councillor Carella  
seconded by Councillor Ferri

THAT the agenda be confirmed.

**AMENDMENT**

That the following addendums be added to the agenda:

- 1) Recommendations from Report No. 2, Audit Committee meeting of October 17, 2005.
- 2) **CHINA TOUR DELEGATION**  
Confidential verbal report of Councillor Yeung Racco.
- 3) **PERSONNEL MATTER**  
Confidential verbal report of Councillor Yeung Racco.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

**212. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**213. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Councillor Carella  
seconded by Councillor Shefman

THAT the minutes of the meeting of September 26, 2005 and Special Council meeting of September 30, 2005 be adopted as presented.

CARRIED

**214. COMMITTEE NAME CHANGE AND REVISED TERMS OF REFERENCE AND 2005/2006 STRATEGIC PLANNING COMMITTEE TIMELINE**

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

MOVED by Councillor Carella  
seconded by Regional Councillor Jackson

That Clauses 1, 2, and 4 of the recommendation contained in the following report of the City Manager and the Senior Manager of Strategic Planning, dated September 20, 2005, be approved:

CARRIED

Council, at its meeting of September 26, 2005, adopted the following:

That this matter be referred to the Council meeting of October 17, 2005 for public input.

Recommendation of the Operational and Strategic Planning Committee meeting of September 20, 2005:

The Operational and Strategic Planning Committee recommends approval of the recommendation contained in the following report of the City Manager and the Senior Manager of Strategic Planning, dated September 20, 2005.

Report of the City Manager and the Senior Manager of Strategic Planning, dated September 20, 2005

**Recommendation**

The City Manager and the Senior Manager of Strategic Planning, recommends:

- 1) That the Operational and Strategic Planning Committee's name be changed to the Strategic Planning Committee and that the Revised Strategic Planning Committee Terms of Reference (Attachment 1), dated September 8, 2005, submitted at the meeting, be approved; and
- 2) That Procedure By-law 400-2002 be amended to reflect the proposed changes to section 6.2 with respect to the proposed name change and purpose of the said committee; and
- 3) That public notice be given in accordance with By-Law 394-2002 and that this matter be forwarded to a future council meeting for a public meeting; and
- 4) That Attachment 2. 2005/2006 Strategic Planning Committee Timeline be received.

**Economic Impact**

There is no economic impact.

**Purpose**

To accommodate the mandate change for the Strategic and Operational Planning committee.

**Background - Analysis and Options**

The working history of the Strategic and Operational Planning committee indicated that many operational issues were taking up too much time on the agenda and concern was expressed that these matters should be dealt with on a Committee of the Whole basis. Thus, a new Terms of Reference has been developed for the newly named Strategic Planning Committee. Also, in order to provide an overview of the Strategic Planning Committee's agenda items for the next few meetings a timeline has been attached in Appendix 3.

**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**

It is appropriate and timely to update the Terms of Reference for the Strategic Planning Committee.

**Attachments**

1. Revised Terms of Reference, Strategic Planning Committee
2. 2005/2006 Strategic Planning Committee Timeline

**Report prepared by:**

Mike DeAngelis  
City Manager

Thomas Plant  
Senior Manager of Strategic Planning

(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.)

**215. ROAD CLOSURE – MILLS ROAD  
(NOT OPENED IN PART LOT 25, CONCESSION 8)**

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

MOVED by Councillor Carella  
seconded by Regional Councillor Jackson

That the recommendation contained in the following report of the City Clerk, dated October 17, 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 an unopened road in Part Lot 25,

Concession 8 (Mill Road).

**Purpose**

To enact a by-law to stop up, close and convey an unopened road in Part Lot 25, Concession 8, (Mill Road).

**Background – Analysis and Options**

At its meeting of June 27<sup>th</sup>, 2005, Council directed staff to commence procedures as required by the Municipal Act to advertise and schedule a Public Hearing to stop up, close and convey an unopened road in Part Lot 25, Concession 8 (Mill Road).

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.)

**216. ROAD CLOSURE – HUNTINGTON ROAD  
BETWEEN MCGILLIVRAY ROAD AND MAJOR MACKENZIE DRIVE**

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

MOVED by Regional Councillor Jackson  
seconded by Councillor Carella

That this matter be referred to the Committee of the Whole meeting of October 24, 2005, for further information.

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 and close the portion of Huntington Road between McGillivray Road and Major Mackenzie Drive.

**Purpose**

To enact a by-law to stop up and close apportion of Huntington Road between McGillivray Road and Major Mackenzie Drive.

**Background – Analysis and Options**

At its meeting of September 12<sup>th</sup>, 2005, Council directed staff to commence procedures as required by the Municipal Act to advertise and schedule a Public Hearing to stop up and close a portion of Huntington Road between McGillivray Road and Major Mackenzie Drive (Attachment 1).

The notice (Attachment 2) 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. Objections have been received by the affected landowner, and Vaughan Fire and Rescue services (Attachment 3).

**Conclusion**

In order to complete the road closure process, Council's approval of this recommendation is required. It should be noted that a reference plan has to be completed prior to the by-law being forwarded to a future Council meeting for enactment.

**Attachments**

1. Extract
2. Notice
3. Objections

**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.)

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

The following items were identified for separate discussion:

Committee of the Whole (Working Session) Report No. 53

Item 1

Committee of the Whole Report No. 54

Items 6, 12, 13, 16, 21, 22, 23, 32, and 37

Committee of the Whole (Closed Session) Report No. 55

Items 1, 2, 4, and 8

Audit Committee Report No.2 (Addendum No. 1)

Items 1 and 2

Addendum Items

2 and 3

MOVED by Regional Councillor Jackson  
seconded by Councillor Carella

THAT Items 1 to 2 of the Committee of the Whole (Working Session) Report No. 53, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 41 of the Committee of the Whole Report No. 54, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 10 of the Committee of the Whole (Closed Session) Report No. 55, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 3 of the Committee of the Whole (Public Hearing) Report No. 56 BE APPROVED and the recommendations therein be adopted.

CARRIED

MOVED by Councillor Yeung Racco  
seconded Regional Councillor Jackson

THAT Council recess to deal with the following matter:

1. The Annual Meeting of the Shareholders of the City of Vaughan Non-Profit Housing Corporation dealing with the "2004 AUDITED FINANCIAL STATEMENTS".

CARRIED

Council recessed at 1:35 p.m.

MOVED by Regional Councillor Ferri  
seconded by Regional Councillor Frustaglio

THAT Council reconvene at 1:39 p.m.

CARRIED

Council reconvened at 1:39 p.m. with all members present.

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

**COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 53**

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

ITEM – 1            CITY OF VAUGHAN FIRE AND RESCUE SERVICE  
OPERATIONAL PROCESS ANALYSIS



MOVED by Regional Councillor Jackson  
seconded by Councillor Carella

THAT Item 1, Committee of the Whole (Working Session) Report No. 53 be adopted and amended, as follows:

By approving that Clause 3 of the Committee of the Whole (Working Session) recommendation be referred to a future Council meeting to allow public input.

CARRIED

**COMMITTEE OF THE WHOLE REPORT NO. 54**

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

ITEM - 6            MAPLE NATURE RESERVE MASTER PLAN AND TRCA LANDS AT THE  
SOUTHEAST CORNER OF RUTHERFORD ROAD AND HIGHWAY 27

MOVED by Councillor Carella  
seconded by Councillor Di Vona

THAT Item 6, Committee of the Whole Report No. 54 be adopted and amended, as follows:

By approving that Clause 2 of the Committee of the Whole recommendation be replaced with the following:

That staff investigate the ownership of the subject property at the southeast corner of Rutherford Road and Highway 27 and report on potential names for a park in accordance with the naming policy.

CARRIED

ITEM - 12           WOODBRIAGE AVENUE AND CLARENCE STREET  
PROPOSED RIGHT TURN LANE DESIGNATION

MOVED by Councillor Carella  
seconded by Regional Councillor Jackson

THAT Item 12, Committee of the Whole Report No. 54 be adopted and amended, as follows:

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

The Committee of the Whole recommends that Clauses 1 and 3 of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 11, 2005, be approved: and

By approving the following in accordance with the memorandum from the Commissioner of Engineering and Public Works, dated October 13, 2005:

“That By-law 1-96, the consolidated Parking By-Law, be amended to add a “No Standing” Prohibition Anytime, on the north side of Woodbridge Avenue from Islington Avenue to 30 metres west of Clarence Street to accommodate the proposed right turn lane designation.”

CARRIED

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ITEM - 13      STOP SIGNS IN THE VICINITY OF ST. ANDREW'S SCHOOL  
PROPOSED ALL-WAY STOP CONTROLS

MOVED by Councillor Carella  
seconded by Councillor Meffe

THAT Item 13, Committee of the Whole Report No. 54 be adopted and amended, as follows:

By approving the recommendation of the Commissioner of Engineering and Public Works, dated October 11, 2005; and

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated October 13, 2005.

CARRIED

ITEM - 16      PROPOSED SCHOOL CROSSING GUARD  
HIGHWAY 7 AND KIPLING AVENUE

MOVED by Regional Councillor Jackson  
seconded by Councillor Carella

THAT Item 16, Committee of the Whole Report No. 54 be adopted and amended, as follows:

By approving the recommendation of the Commissioner of Engineering and Public Works, dated October 11, 2005; and

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated October 13, 2005.

CARRIED

ITEM - 21      LATE PAYMENT CHARGES RELIEF FOR LOW INCOME  
SENIORS IN ARREARS

MOVED by Councillor Shefman  
seconded by Regional Councillor Ferri

THAT Item 21, Committee of the Whole Report No. 54 be adopted without amendment.

CARRIED UPON A RECORDED VOTE

YEAS

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

NAYS

Councillor Di Vona  
Regional Councillor Jackson

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ITEM - 22      REQUEST FOR FENCE HEIGHT EXEMPTION  
141 LANGTRY PLACE, THORNHILL

MOVED by Councillor Shefman  
seconded by Councillor Yeung Racco

THAT Item 22, Committee of the Whole Report No. 54 be adopted and amended, as follows:

By approving that the fence height exemption be granted; and

By receiving the report of the City Clerk, dated October 11, 2005.

CARRIED

ITEM - 23      REQUEST FOR FENCE HEIGHT EXEMPTION  
106 CAIRNBURG PLACE, WOODBRIDGE

MOVED by Councillor Carella  
seconded by Regional Councillor Frustaglio

THAT Item 23, Committee of the Whole Report No. 54 be adopted and amended, as follows:

By approving that the fence height exemption be granted; and

By receiving the report of the City Clerk, dated October 11, 2005.

CARRIED

ITEM - 32      ENHANCING SERVICE TO THE PUBLIC

MOVED by Councillor Carella  
seconded by Councillor Meffe

THAT Item 32, Committee of the Whole Report No. 54 be adopted and amended, as follows:

By approving that the Committee of the Whole addendums be available in “hard copy” and posted on the city’s website no later than the close of municipal business on the Thursday immediately prior to meetings of Committee of the Whole.

CARRIED

ITEM - 37      DEPUTATION – REVEREND DR. DAVID SHERBINO  
WITH RESPECT TO CORNERSTONE COMMUNITY CHURCH IN  
KLEINBURG

MOVED by Councillor Di Vona  
seconded by Regional Councillor Jackson

THAT Item 37, Committee of the Whole Report No. 54 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Finance & Corporate Services, dated October 17, 2005.

CARRIED

**COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 55**

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

ITEM - 1            ONTARIO HERITAGE FOUNDATION/HERITAGE COMMUNITY  
RECOGNITION PROGRAM

MOVED by Councillor Carella  
seconded by Regional Councillor Ferri

THAT Item 1, Committee of the Whole (Closed Session) Report No. 55 be adopted and amended, as follows:

By approving that Stanley Grabowski be nominated to receive an award under the Ontario Heritage Foundation's Heritage Community Recognition Program, in the "Heritage Garden Conservation" category; and

By receiving the confidential memorandum from the City Clerk, dated October 17, 2005.

CARRIED

ITEM - 2            SPECIAL RECOGNITION FOR BRUNO DAL COLLE

MOVED by Councillor Carella  
seconded by Councillor Shefman

THAT Item 2, Committee of the Whole (Closed Session) Report No. 55 be adopted and amended, as follows:

By receiving the additional report of Councillors Carella and Shefman, entitled "Vaughan Council's Civic Hero Awards", dated October 17, 2005, and referring it to the Committee of the Whole meeting of October 24, 2005.

CARRIED

ITEM - 4            ACCESS VAUGHAN/BUDGET TRANSFERS/MAYOR AND MEMBERS OF  
COUNCIL  
(Referred from Committee of the Whole (Closed Session) of June 20, 2005)

MOVED by Councillor Di Vona  
seconded by Regional Councillor Jackson

That this matter be referred to the Budget Committee meeting of October 28, 2005.

CARRIED

ITEM - 8            DONGARA PELLET FACTORY INC.  
PROPERTY MATTER

MOVED by Councillor Carella  
seconded by Regional Councillor Ferri

THAT Item 8, Committee of the Whole (Closed Session) Report No. 55 be adopted and amended, as follows:

By approving the confidential recommendation contained in the confidential report of the Director of Legal Services and the Manager of Real Estate, dated October 17, 2005.

CARRIED

**AUDIT COMMITTEE REPORT NO. 2**

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

ITEM - 1            INTERNAL AUDIT REPORT OF PROPERTY MATTER

MOVED by Regional Councillor Ferri  
seconded by Councillor Di Vona

THAT Item 1, Audit Committee Report No. 2 be adopted without amendment.

CARRIED

ITEM - 2            EXTERNAL AUDIT SERVICES EXTENSION

MOVED by Regional Councillor Ferri  
seconded by Councillor Di Vona

THAT Item 2, Audit Committee Report No. 2 be adopted without amendment.

CARRIED

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

MOVED by Regional Councillor Ferri  
seconded by Regional Councillor Frustaglio

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

- |                        |   |
|------------------------|---|
| By-Law Number 270-2005 | A By-law to limit the weight on a bridge on Humber Bridge Trail. (Bridge No. 008601 on Humber Bridge Trail, 0.2 east of Highway No. 27) (Item 10, Committee of the Whole, Report No. 54)  |
| By-Law Number 271-2005 | A By-Law to limit the weight on a bridge on Kirby Road. (Bridge No. 011601 on Kirby Road, 0.2 east of Huntington Road) (Item 11, Committee of the Whole, Report No. 54)   |
| By-Law Number 272-2005 | A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Firglen Ridge and Margaret Mary Road) (Council, September 12, 2005, Item 33, Committee of the Whole, Report No. 46)  |
| By-Law Number 273-2005 | A By-law to authorize the Mayor and Clerk to execute an agreement between The Corporation of the City of Vaughan, the Regional Municipality of York, the City of Toronto, and Sadr Investments Inc. to allow for the necessary water, sanitary and storm services to be available to the proposed Window City development. (Council, February 28, 2005, Item 28, Committee of the Whole, Report No. |

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10)

- By-Law Number 274-2005 A By-law to authorize the Mayor and Clerk to execute a Licence Agreement between The Corporation of the City of Vaughan and Luca Tesa for a portion of the lands leased from ORC. (east side of Kipling Avenue, south of Regional Road 7) (Item 5, Committee of the Whole, Report No. 55)
- By-Law Number 275-2005 A By-law to stop-up and close an unopened road in Part Lot 25, Concession 8. (City of Vaughan, Regional Municipality of York, being Part of Lot 25, Concession 8, part of Mill Road, as described in PIN 03349-0384 (LT) (Council, October 17, 2005)
- By-Law Number 276-2005 A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Ontario Municipal Board. (Board Order #1617 OMB File Z010101, Z.01.011 – Majorwest Development Corp.)
- By-Law Number 277-2005 A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Ontario Municipal Board. (Board Order #2494 OMB File Z030092, Z.03.015 – Jane-Ruth Development Inc.)
- By-Law Number 278-2005 A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Ontario Municipal Board. (Board Order #1422 OMB File Z040038, Z.02.073 – Dream Works Property Inc.)
- By-Law Number 279-2005 A By-law to amend By-law Number 400-2002. (replacing section 6.2 Strategic Planning Committee) (Council, September 26, 2005, Item 4, Operational and Strategic Planning Committee, Report No. 4)
- By-Law Number 280-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.04.017, 19T-89080, Hyatt Homes (Wigston), east of Bathurst Street and south of Highway No. 407 on the north side of Wigston Place, in Part of Lot 34, Concession 1) (Council, June 14, 2004, Item 1, Committee of the Whole, Report No. 53)
- By-Law Number 281-2005 A By-law to amend City of Vaughan By-law 1-88. (Z.04.003, 19T-04V02, Ramp Development Ltd., east of Vaughan Boulevard, between Katerina Avenue and Centre Street, being Part of Lots 33 to 37 on Registered Plan 3541, in Part of Lot 6, Concession 2) (Council, March 21, 2005, Item 23, Committee of the Whole, Report No. 14)

CARRIED

MOVED by Regional Councillor Ferri  
seconded by Regional Councillor Frustaglio

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

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- board employees;
- iii) a proposed or pending acquisition or disposition of land by the municipality or local board;
- iv) labour relations or employee negotiations;
- v) litigation or potential litigation, including matters before administrative tribunals, affecting the City or local board;
- vi) the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose; and
- vii) a matter in respect of which Council, boards, Committee or other body has authorized a meeting to be closed under an Act of the Legislature or an Act of Parliament.

CARRIED

Council recessed at 2:02 p.m.

MOVED by Regional Councillor Ferri  
seconded by Councillor Carella

THAT Council reconvene at 3:01 p.m.

CARRIED

Council reconvened at 3:01 p.m. with the following members present:

Mayor Michael Di Biase  
Regional Councillor Mario F. Ferri  
Regional Councillor Joyce Frustaglio  
Regional Councillor Linda D. Jackson  
Councillor Tony Carella  
Councillor Bernie Di Vona  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco

### Addendum Items

#### **220. CHINA TOUR DELEGATION** (Addendum No. 2)

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Carella

Whereas the Minister of Overseas Chinese Affairs Office, The State Council of the People's Republic of China, has extended an invitation to Councillor Yeung Racco to participate in a delegation to tour China;

Be it resolved that Councillor Yeung Racco's participation representing the City of Vaughan in a delegation of politicians of Chinese descent from North America, Australia and New Zealand, on a 10 day tour of China be endorsed; and

That the memorandum from Councillor Yeung Racco, dated October 17, 2005, be received.

CARRIED

**221. PERSONNEL MATTER**

(Addendum No. 3)

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Jackson

That the confidential recommendation of the Committee of the Whole (Closed Session) meeting of October 17, 2005, be approved.

CARRIED

**222. CONFIRMING BY-LAW**

MOVED by Councillor Carella  
seconded by Regional Councillor Ferri

THAT By-law Number 282-2005, being a by-law to confirm the proceedings of Council at its meeting on Monday, October 17, 2005, be read a First, Second and Third time and enacted.

CARRIED

**223. ADJOURNMENT**

MOVED by Councillor Carella  
seconded by Regional Councillor Ferri

THAT the meeting adjourn at 3:02 p.m.

CARRIED

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Michael Di Biase, Mayor

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J. D. Leach, City Clerk