



**CITY OF VAUGHAN  
SPECIAL COUNCIL MINUTES  
JANUARY 16, 2006**

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**CITY OF VAUGHAN**  
**SPECIAL COUNCIL MEETING**  
**MONDAY, JANUARY 16, 2006**  
**MINUTES**

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 4:27 p.m.

The following members were present:

Mayor Michael Di Biase, Chair  
Regional Councillor Mario F. Ferri  
Regional Councillor Linda D. Jackson  
Councillor Tony Carella  
Councillor Bernie Di Vona  
Councillor Peter Meffe  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco

**1. CONFIRMATION OF AGENDA**

MOVED by Councillor Di Vona  
seconded by Councillor Carella

THAT the agenda be confirmed.

CARRIED

**2. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

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

The following items were identified for separate discussion:

Budget Committee Report No. 8

Items 2, 5, and 10

MOVED by Councillor Di Vona  
seconded by Councillor Carella

THAT Items 1 to 12 of the Budget Committee Report No. 8, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

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

**BUDGET COMMITTEE REPORT NO. 8**

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

ITEM - 2        2006 PROPOSED CAPITAL BUDGET

MOVED by Councillor Di Vona  
seconded by Councillor Shefman

THAT Item 2, Budget Committee Report No. 8 be adopted without amendment.

AMENDMENT

MOVED by Councillor Di Vona  
seconded by Regional Councillor Jackson

THAT Item 2, Budget Committee Report No. 8 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Community Services, dated January 3, 2006, regarding Thoreau MacDonald House Renovations and Landscape.

AMENDMENT

MOVED by Councillor Di Vona  
seconded by Councillor Carella

THAT Item 2, Budget Committee Report No. 8 be further amended, as follows:

By receiving the memorandum from the Commissioner of Community Services, dated January 4, 2006, regarding 2006 Additional Funding Request – Vellore Village Community Centre.

AMENDMENT

MOVED by Councillor Di Vona  
seconded by Regional Councillor Ferri

THAT Item 2, Budget Committee Report No. 8 be further amended, as follows:

By approving the following:

That the proposed 2006 Noise Attenuation Wall Repair budgeted for \$100,000 remain the responsibility of the affected property owner(s) as per Council's policy;  
and

By receiving the confidential memorandum from the Commissioner of Engineering and Public Works, dated January 10, 2006.

AMENDMENT

MOVED by Regional Councillor Jackson  
seconded by Councillor Di Vona

THAT Item 2, Budget Committee Report No. 8 be further amended, as follows:

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By receiving the additional report of the Commissioner of Economic/Technology Development and Communications, and the Chief Information Officer, dated January 16, 2006, regarding Personal Computer (PC) Replacement Program.

### AMENDMENT

MOVED by Councillor Di Vona  
seconded by Councillor Carella

THAT Item 2, Budget Committee Report No. 8 be further amended, as follows:

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated January 9, 2006, regarding Traffic Calming Committees-Staging/Status.

### AMENDMENT

MOVED by Councillor Carella  
seconded by Councillor Di Vona

THAT Item 2, Budget Committee Report No. 8 be further amended, as follows:

By receiving the memorandum from the Commissioner of Community Services, dated January 5, 2006, regarding 2006 Playground Replacement and Retrofit Project.

### AMENDMENT

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Ferri

THAT Item 2, Budget Committee Report No. 8 be further amended, as follows:

By receiving the memorandum from the Commissioner of Community Services, dated January 5, 2006, regarding Uplands Golf and Ski Centre – Infrastructure.

Voting upon the seven (7) amendments to the main motion:

CARRIED

Voting upon the main motion, as amended, being:

By approving the following:

That the proposed 2006 Noise Attenuation Wall Repair budgeted for \$100,000 remain the responsibility of the affected property owner(s) as per Council's policy;  
and

By receiving the following:

- a) Memorandum from the Commissioner of Community Services, dated January 3, 2006, regarding Thoreau MacDonald House Renovations and Landscape;
- b) Memorandum from the Commissioner of Community Services, dated January 4, 2006, regarding 2006 Additional Funding Request – Vellore Village Community Centre;
- c) Memorandum from the Commissioner of Community Services, dated January 5, 2006, regarding Uplands Golf and Ski Centre – Infrastructure;
- d) Memorandum from the Commissioner of Community Services, dated January 5, 2006, regarding 2006 Playground Replacement and Retrofit Project;
- e) Memorandum from the Commissioner of Engineering and Public Works, dated

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- f) January 9, 2006, regarding Traffic Calming Committees-Staging/Status; Additional report of the Commissioner of Economic/Technology Development and Communications, and the Chief Information Officer, dated January 16, 2006, regarding Personal Computer (PC) Replacement Program; and
- g) Confidential memorandum from the Commissioner of Engineering and Public Works, dated January 10, 2006.

CARRIED

ITEM - 5      WOODBIDGE CORE RATEPAYERS' ASSOCIATION PETITION  
(Referred from the Council meeting of December 12, 2005)

MOVED by Councillor Di Vona  
seconded by Councillor Carella

THAT Item 5, Budget Committee Report No. 8 be adopted and amended, as follows:

By receiving the following:

- a) Memorandum from the Commissioner of Community Services, dated January 3, 2006, regarding Woodbridge Core Ratepayers' Association Request – Surveillance Cameras; and
- b) Memorandum from the Commissioner of Community Services, dated January 3, 2006, regarding Maple Reservoir Soccer Field Lighting.

CARRIED

ITEM - 10      NEW BUSINESS – INSTALLATION OF LIGHTS  
AT SOCCER FIELDS

MOVED by Councillor Di Vona  
seconded by Regional Councillor Jackson

THAT Item 10, Budget Committee Report No. 8 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Community Services, dated January 10, 2006, regarding Installation of Lights at Soccer Fields.

CARRIED

### **5. CONFIRMING BY-LAW**

MOVED by Councillor Di Vona  
seconded by Regional Councillor Ferri

THAT By-law Number 1-2006, being a by-law to confirm the proceedings of Council at its meeting on January 16, 2006, be read a First, Second and Third time and enacted.

CARRIED

**6. ADJOURNMENT**

MOVED by Councillor Meffe  
seconded by Councillor Carella

THAT the meeting adjourn at 4:41 p.m.

CARRIED

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Michael Di Biase, Mayor

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J. D. Leach, City Clerk