

**CITY OF VAUGHAN
COUNCIL MINUTES
JANUARY 23, 2006**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
7.	PRESENTATION – CIVIC HERO AWARD TO MR. ROBERT BROWN	6
8.	CONFIRMATION OF AGENDA	6
9.	DISCLOSURE OF INTEREST	7
10.	ADOPTION OR CORRECTION OF MINUTES.....	7
11.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION	7
12.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	8
13.	RESOLUTION TO THE ONTARIO MINISTER OF FINANCE AND THE STANDING COMMITTEE ON FINANCE AND ECONOMIC AFFAIRS REQUEST FOR FUNDING FOR THE SPADINA SUBWAY EXTENSION PRE-BUDGET CONSULTATIONS – 2006 BUDGET (Addendum No. 1).....	11
14.	2006 VAUGHAN HERITAGE PRESERVATION AWARDS (Addendum No. 2)	13
15.	SUMMARY OF RESOLUTIONS REGARDING ASSESSMENT (Addendum No. 3).....	15
16.	BY-LAWS FIRST, SECOND AND THIRD READINGS.....	17
17.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	21
18.	CONFIRMING BY-LAW	21
19.	ADJOURNMENT.....	22

CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, JANUARY 23, 2006

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:28 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

7. PRESENTATION – CIVIC HERO AWARD TO MR. ROBERT BROWN

Mayor Di Biase and Councillor Shefman presented Mr. Robert Brown, resident of Ward 5, with the Civic Hero Award, for his accomplishments in excellent citizenship.

8. CONFIRMATION OF AGENDA

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

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) **RESOLUTION TO THE ONTARIO MINISTER OF FINANCE AND THE STANDING COMMITTEE ON FINANCE AND ECONOMIC AFFAIRS REQUEST FOR FUNDING FOR THE SPADINA SUBWAY EXTENSION PRE-BUDGET CONSULTATIONS – 2006 BUDGET**

Report of Mayor Di Biase with respect to the above.

- 2) **2006 VAUGHAN HERITAGE PRESERVATION AWARDS**

Report of the Commissioner of Community Services with respect to the above.

- 3) **SUMMARY OF RESOLUTIONS REGARDING ASSESSMENT**

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

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

9. DISCLOSURE OF INTEREST

Regional Councillor Ferri declared an interest with respect to Item 11, Committee of the Whole (Closed Session) Report No. 2, SPORTS VILLAGE – OUTDOOR SPORTS PARK, as his son is employed at the Sports Village.

10. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT the minutes of the meetings of December 12, 2005 and January 16, 2006 be adopted as presented.

CARRIED

11. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 1

Items 22, 23, 24, 28, 29, 31, and 35

Committee of the Whole (Closed Session) Report No. 2

Items 3, 6, 7, and 11

Addendum Items

1, 2 and 3

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Jackson

THAT Items 1 to 35 of the Committee of the Whole Report No. 1, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 15 of the Committee of the Whole (Closed Session) Report No. 2, 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. 3, BE APPROVED and the recommendations therein be adopted.

CARRIED

12. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 1

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

ITEM – 22 REQUEST FOR FENCE HEIGHT EXEMPTION
42 THOMSON CREEK BOULEVARD
WOODBIDGE, WARD 2

MOVED by Councillor Carella
seconded by Councillor DiVona

That this matter be referred to a future Committee of the Whole meeting to allow a meeting with the Ward Councillor and affected parties; and

That the written submission from Ms. Grazia Giustino, 50 Thomson Creek Blvd., Woodbridge, L4H 1B7, dated January 17, 2006, be received.

CARRIED

ITEM – 23 SIGN VARIANCE APPLICATION
FILE NO: SV.05-24
OWNER: WOODBRIDGE GATES INC.
LOCATION: 7945 KIPLING AVENUE
LOT NO. 7, CONCESSION 7

MOVED by Regional Councillor Jackson
seconded by Councillor Di Vona

That this matter be referred to the Committee of Whole meeting of February 6, 2006.

CARRIED

ITEM – 24 SIGN VARIANCE APPLICATION
FILE NO: SV.05-26
OWNER: SORBARA GROUP
LOCATION: 3700 STEELES AVENUE WEST
LOT 2, PLAN NO. 2310

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT Item 24, Committee of the Whole Report No. 1 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Director of Building Standards, and the Manager of Customer and Administration Services, dated January 17, 2006:

“That Sign Variance Application SV05-26 be approved subject to a condition that if in the future the tenant that occupies the floor and space immediately below the subject sign wishes to have a wall sign of their own, that the Bank of Montreal be obligated to remove the sign at their own costs.”; and

COUNCIL MEETING MINUTES – JANUARY 23, 2006

By receiving the report of the Sign Variance Committee, dated January 16, 2006.

CARRIED

ITEM – 28 ZONING BY-LAW AMENDMENT FILE Z.02.068
 ZONING BY-LAW AMENDMENT FILE Z.05.038
 SITE DEVELOPMENT FILE DA.05.010
 MARKET LANE HOLDINGS LTD.

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Ferri

THAT Item 28, Committee of the Whole Report No. 1 be adopted and amended, as follows:

By approving the following:

That appropriate conditions be put in place to ensure the integrity of the 12 designated library parking spaces be protected in all future considerations; and

By receiving the written submission from Ms. Eileen Burrell, Chair, Vaughan Public Library Board, 900 Clark Avenue West, Vaughan L4J 8C1, dated January 20, 2006.

CARRIED

ITEM – 29 THORNHILL YONGE STREET STUDY (2002)
 FILE: 19.26

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT Item 29, Committee of the Whole Report No. 1 be adopted and amended, as follows:

By approving that a Special Committee of the Whole meeting be held on Monday, February 27, 2006, at 7:00 p.m.;

By receiving the memorandum from the Director of Policy Planning/Urban Design, dated January 20, 2006; and

By receiving the written submission from Mr. John A. R. Dawson, McCarthy Tetrault, Barristers & Solicitors, Box 48, Suite 4700, Toronto Dominion Bank Tower, Toronto, M5K 1E6, dated January 23, 2006.

CARRIED

ITEM – 31 SITE DEVELOPMENT FILE DA.05.063
 2748355 CANADA INC.

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

That this matter be deferred.

CARRIED

COUNCIL MEETING MINUTES – JANUARY 23, 2006

ITEM – 35 DEPUTATION – MR. RICHARD LORELLO
WITH RESPECT TO MPAC AND CITY SERVICES

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT Item 35, Committee of the Whole Report No. 1 be adopted and amended, as follows:

By receiving the written submission from Mr. Richard T. Lorello, 235 Treelawn Blvd, P.O. Box 927, Kleinburg, L0J 1C0.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 2

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

ITEM – 3 REPORT ON SENIOR MANAGEMENT COMPENSATION
(Referred Item)

MOVED by Councillor Di Vona
seconded by Councillor Carella

THAT this matter be discussed in Closed Session.

CARRIED

ITEM – 6 WASTE EXCELLENCE – 10525 KEELE STREET

MOVED by Councillor Meffe
seconded by Councillor Carella

THAT this matter be discussed in Closed Session.

CARRIED

ITEM – 7 ACQUISITION OF LAND
AVONDALE BORROW PIT

MOVED by Councillor Meffe
seconded by Regional Councillor Ferri

THAT Item 7, Committee of the Whole (Closed Session) Report No. 2 be adopted and amended, as follows:

By receiving the confidential memorandum from the Director of Legal Services, and the Manager of Real Estate, dated January 20, 2006.

CARRIED

ITEM – 11 SPORTS VILLAGE – OUTDOOR SPORTS PARK

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Frustaglio

THAT Item 11, Committee of the Whole (Closed Session) Report No. 2 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of January 23, 2006; and

By receiving the confidential memorandum from the Commissioner of Community Services, dated January 23, 2006.

CARRIED

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

Addendum Items

**13. RESOLUTION TO THE ONTARIO MINISTER OF FINANCE AND
THE STANDING COMMITTEE ON FINANCE AND ECONOMIC AFFAIRS
REQUEST FOR FUNDING FOR THE SPADINA SUBWAY EXTENSION
PRE-BUDGET CONSULTATIONS – 2006 BUDGET**
(Addendum No. 1)

MOVED by Regional Councillor Frustaglio
seconded by Councillor Yeung Racco

That the recommendation contained in the following report of Mayor Di Biase, dated January 23, 2006, be approved; and

That the following resolution be forwarded to The Premier of Ontario, MPP's in the GTA, Members of York Region Council, the Mayor and Members of Council for the City of Toronto, the Mayor and Members of Council for the City of Barrie, and the Toronto Transit Commission.

CARRIED

Recommendation

Mayor Michael Di Biase recommends:

That the resolution set out below, in support of provincial funding for the Spadina Subway Extension, be adopted and be forwarded to the Honourable Dwight Duncan, Minister of Finance, the Standing Committee on Finance and Economic Affairs, the members of the Provincial Legislature representing the City of Vaughan and the members of the Spadina-York Subway Extension Committee.

WHEREAS the Toronto Transit Commission and the City of Toronto have completed and will be submitting to the Ministry of the Environment the *Spadina Subway Extension Environmental Assessment Report*, which will provide for the extension of the Spadina Subway from Downsview Station through York University to a major inter-regional terminal/commuter parking facility planned for Steeles Avenue east of Jane Street;

AND WHEREAS the Regional Municipality of York has completed and submitted to the Ministry of the Environment the *Highway 7 Corridor and Vaughan North-South Link Public*

Transit Improvements Environmental Assessment Report, which provides for: An interim Bus Rapid Transit Service in the Vaughan North-South Link from the Vaughan Corporate Centre at Highway 7 to Steeles Avenue and the extended subway; and for the protection of a subway alignment in the north-south link for the future extension of the Spadina Subway from Steeles Avenue to the Vaughan Corporate Centre;

AND WHEREAS the Spadina Subway Extension to Steeles Avenue is a critical rapid transit link that will promote the inter-regional coordination of transit, improve TTC services in northwest Toronto and support the continuing improvement of services in the “905 Area”, including those provided by GO Transit (both Rail and Bus), York Region Transit, Viva and Brampton Transit;

AND WHEREAS the Spadina Subway Extension is consistent with the policies of the recently released, “*Places to Grow. Better Choices. Brighter Future – Proposed Growth Plan for the Greater Golden Horseshoe*” (November 2005) whereby the subway extension will support land use intensification, increased transit modal share in an area underserved by transit and improved linkages to an Urban Growth Centre (Vaughan Corporate Centre);

AND WHEREAS the subway extension will support current municipal planning initiatives seeking to make the transformation to transit supportive development;

AND WHEREAS the Spadina Subway Extension will relieve traffic gridlock to the economic and environmental benefit of both residents and businesses by reducing congestion and travel times and by controlling the emission of greenhouse gases and other pollutants by reducing reliance on the private automobile;

AND WHEREAS the Spadina Subway Extension will foster the growth and evolution of York University by placing it at a transit hub of GTA-wide importance, which will broaden educational choice for students throughout the Greater Toronto Area, provide better connections to other institutions of higher education in the GTA and help make it an academic destination of choice;

AND WHEREAS the Ministry of Finance is seeking public submissions as part of the consultation process in its preparation of the 2006 Provincial Budget.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF VAUGHAN HEREBY RESOLVES THAT THE HONOURABLE DWIGHT DUNCAN, MINISTER OF FINANCE, AND THE STANDING COMMITTEE ON FINANCE AND ECONOMIC AFFAIRS BE ADVISED:

THAT the City of Vaughan strongly supports the Spadina Subway Extension as a public infrastructure project that will provide a comprehensive range of economic, social, educational and environmental benefits for the residents and businesses of the City of Toronto, York Region and the Greater Toronto Area;

AND THAT timely investment in public infrastructure by senior levels of government will serve to support and enhance the Greater Toronto Area’s role as the economic engine of the province and the nation;

AND THAT the Honourable Minister of Finance is respectfully requested to include the required funding for the continued planning, design and the ultimate construction of the Spadina Subway Extension in the provincial budget for the year 2006.

Economic Impact

There are no economic impacts resulting from the adoption of this report.

Purpose

To adopt a resolution in support of provincial funding for the Spadina Subway Extension and to obtain direction to convey the resolution to the Honourable Dwight Duncan, Minister of Finance, and the Standing Committee on Finance and Economic Affairs in response to the province's 2006 pre-budget consultation program.

Background – Analysis and Options

At the Spadina-York Subway Extension Committee meeting on January 13, 2006 it was brought to the Committee's attention that the Ministry of Finance is conducting its pre-budget consultations for 2006. It was decided that it would be an opportune time for the Committee and the organizations represented on the Committee to, where appropriate, voice their support for provincial funding for the extension of the TTC's Spadina Subway from Downsview Station, through York University to the inter-regional bus terminal/commuter parking facility at Steeles Avenue.

The Standing Committee on Finance and Economic Affairs is currently conducting hearings. It will be accepting written submissions until February 2, 2006.

The *Spadina Subway Extension Environmental Assessment Study* has been approved for submission to the Ministry of the Environment by the TTC and the City of Toronto. It is currently being finalized and its submission to the Ministry of the Environment is expected by the end of January or early February. Upon submission there is a 30 week review period and it is possible that the EA could be approved by early Fall 2006. Having funding support in place by the time of approval would allow the process leading up to construction to be initiated in a timely fashion.

Relationship to Vaughan Vision 2007

The policies of Section 3 of Vaughan Vision 2007, "Transportation and Transit Infrastructure" provide under 3.1 that Vaughan support the TTC subway extension projects, with the Spadina Line as top priority; and under 3.1.1 that Vaughan support the City of Toronto and York Region in the extension of the subway(s) to Vaughan.

Conclusion

The Spadina Subway Extension is an infrastructure project that will have widespread benefits for the residents and business of Toronto, Vaughan, York Region and the Greater Toronto Area. Therefore, it is appropriate for Vaughan Council to continue to express its support for the project and to request that the province participate in its funding. It is recommended that the resolution set out above be adopted and forwarded to the Minister of Finance and the Standing Committee on Finance and Economic Affairs for consideration in the budget process.

Attachments

N/A

14. 2006 VAUGHAN HERITAGE PRESERVATION AWARDS
(Addendum No. 2)

MOVED by Councillor Carella
seconded by Councillor Shefman

That the recommendation contained in the following report of the Commissioner of Community Services, dated January 23, 2006, be approved:

CARRIED

Recommendation

The Commissioner of Community Services, in consultation with the Director of Recreation & Culture, recommends approval of the following Heritage Vaughan recommendation:

1. The following individuals/groups be nominated for the 2006 Vaughan Heritage Preservation Awards:
 1. Mr. Gordon Miller for his contribution to Heritage Vaughan and the built heritage of Vaughan.
 2. Robert Rosenblatt for the preservation of the Seager House at 72 Green Acres Road, Thornhill.
 3. Richard Goodfellow for the design of the Vellore Woods Professional Centre at 9565 Weston Road (north of Vellore School and Hall site).
 4. Marjorie Reaman-Shields for the preservation of the Reaman House in a new subdivision at 7 Daniel Reaman Crescent.
 5. Frank Greco for the development design at 10504 Islington Avenue, Kleinburg-Nashville Heritage Conservation District.
 6. The Trustees of the Maple United Church of Canada for the infill condominium development in the Maple historic core at 9944 Keele Street.

Economic Impact

There is no economic impact associated with this request.

Purpose

To seek Council approval of Heritage Vaughan's recommendation of nominees to receive the 2006 Vaughan Heritage Preservation Awards.

Background - Analysis and Options

In 1989, Council adopted the "Certificates of Appreciation" program to grant awards to individuals and organizations that have made an outstanding contribution to the preservation of heritage/cultural resources in the City of Vaughan. In an effort to better identify the scope and nature of the award program, Council in January 2004 approved the renaming of the award program to the "Vaughan Heritage Preservation Awards".

Heritage Vaughan at its meeting of December 14, 2005, approved the list of individual/groups as noted in the recommendation for the 2006 Vaughan Preservation Awards. The 2006 Vaughan Heritage Preservation Awards, should Council approve the nominations, will be presented to this year's recipients at "Cultural Heritage Night", February 21, 2006. "Cultural Heritage Night" is celebrated every year during Heritage Week.

Relationship to Vaughan Vision 2007

Section 4.6 of the Vaughan Vision encourages the preservation and enhancement of the natural and built heritage environment and encourages the preservation of significant historical structures and communities.

This report is consistent with the priorities previously set by Council and the necessary resources to implement all points outlined in this report have been allocated and approved.

Conclusion

Vaughan Heritage Preservation Awards provides an excellent opportunity to thank individuals and organizations in the community that have helped preserve and promote Vaughan's cultural/heritage resources such as historic streetscapes, archival collections and heritage buildings. This year's nominees represent a cross-section of the community and their extensive contribution to the preservation of Vaughan's heritage and cultural resources.

Attachments

None

Report Prepared By

Angela Palermo, Manager of Cultural Services, ext. 8139

Respectfully submitted,

15. SUMMARY OF RESOLUTIONS REGARDING ASSESSMENT

(Addendum No. 3)

MOVED by Councillor Meffe
seconded by Regional Councillor Frustaglio

- 1) That the recommendation contained in the following report of the Commissioner of Finance & Corporate Services, dated January 23, 2006, be approved; and
- 2) That the Clerk request the Region of York to provide a listing of initiatives undertaken by them to the Province with respect to MPAC, Current Value Assessment (CVA) or Property Tax related issues.

CARRIED

Recommendation

The Commissioner of Finance & Corporate Services in consultation with the Director of Financial Services recommends:

That this report be received for information purposes.

Economic Impact

Not applicable.

Purpose

The Committee of the Whole January 16, 2006 requested that staff provide a report outlining the initiatives that the City and Regional Councils have undertaken with respect to MPAC, Current Value Assessment (CVA) or Property Tax related issues with the Province.

Background - Analysis and Options

Since the inception of Current Value Assessment, City and Regional Councils have issued the following communications or Resolutions:

COUNCIL MEETING MINUTES – JANUARY 23, 2006

City	-	October 15, 2002	Commercial & Industrial Tax Capping & Clawback - Recommendation to end this mitigation legislation which could impact residential taxes
City	-	March 18, 2004	The Mayor met with the Minister of Finance to discuss the issue of the 407 not paying property taxes
Region	-	April 8, 2004	Services Provided by MPAC - series of recommendations developed by local and Regional staff to improve MPAC services
City	-	April 19, 2004	MPAC CVA Resolution – Recommendations regarding MPAC services and the property assessment system including a longer reassessment valuation timeframe
City	-	April 26, 2004	Resolution - Property Taxation of the 407 & Future Express Toll Roads – Recommend that the 407 ETR should pay property taxes like any other business
City	-	May 25, 2004	Update – Regional Tax Ratios – Commercial & Industrial Ratios moved to eliminate the Residential property tax burden due to re-assessment shifting
Region	-	2004	To provide an update to Regional Council on current value assessment system, property tax issues, and MPAC services.
City	-	February 15, 2005	GTA Pooling Social Services Cost Resolution – Recommending removal from the Region’s Budget, the Greater Toronto Area Pooling costs saving York Region residents significant property taxes
City	-	June 27, 2005	Resolution - the Province phase out GTA Pooling with the re-writing of the City of Toronto Act

In addition to specific resolutions, Council has had MPAC attend Council and update the City with respect to assessment issues. City staff have also worked with MPAC on various assessment related matters.

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

The City and Regional Council have provided feedback and recommendations to the Province on a wide variety of property assessment issues, property tax issues and MPAC services.

Attachments

None

Report prepared by:

Barry E. Jackson, CGA, ext. 8272
Director of Financial Services

16. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

That the following By-Law be referred to the Council meeting of February 13, 2006:

By-Law Number 3-2006 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Sonoma Boulevard and Castillian Drive, Montebello Avenue and Century Grove Boulevard/Amelynn Crescent, Montebello Avenue and Amelynn Crescent (west intersection) (Council, December 12, 2005, Item 37, Committee of the Whole, Report No. 68)

CARRIED

MOVED by Regional Councillor Jackson
seconded by Councillor Di Vona

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

By-Law Number 9-2006 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Council, February 23, 2004, Item 2 Committee of the Whole (Working Session), Report No. 19)

CARRIED

MOVED by Councillor Di Vona
seconded by Regional Councillor Jackson

That the following By-Law be referred to the Council meeting of February 13, 2006:

By-Law Number 10-2006 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Council, October 15, 2002, Item 15, Committee of the Whole, Report No. 67)

CARRIED

MOVED by Councillor Di Vona
seconded by Councillor Shefman

That the following By-Law be referred to the Council meeting of February 13, 2006:

By-Law Number 11-2006 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Council, October 15, 2002, Item 15, Committee of the Whole, Report No. 67)

CARRIED

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

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

COUNCIL MEETING MINUTES – JANUARY 23, 2006

- By-Law Number 2-2006 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 Loire Valley Drive) (Council, December 12, 2005, Item 16, Committee of the Whole, Report No. 68)
- By-Law Number 4-2006 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 #1258, dated May 16, 2005, OMB File Z890096, Z.36.88 – 995245 Ontario Limited)
- By-Law Number 5-2006 A By-law to authorize the acquisition of Blocks 382 and 384 on Plan 65M-3673 and to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between The Corporation of the City of Vaughan and 482694 Ontario Ltd and Langstaff Woods Development Corp. and an Agreement regarding the Cash-in-lieu of Parkland for Block 10. (Item 9, Committee of the Whole (Closed Session), Report No. 2)
- By-Law Number 6-2006 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 #3274, dated December 14, 2005, OMB File Z050098, Z.05.012, 2012746 Ontario Limited)
- By-Law Number 7-2006 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Council, December 12, 2005, Item 19, Committee of the Whole, Report No. 68)
- By-Law Number 8-2006 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Council, November 29, 2005, Item 11, Committee of the Whole, Report No. 64)
- By-Law Number 12-2006 A By-law to assume Municipal Services in United Castlepoint, Phase 4 (Partial), 19T-95053. Registered Plan 65M-3470, 65M-3472, 65M-3473, 65M-3474, 65M-3475. (Council, September 12, 2005, Item 7, Committee of the Whole, Report No. 46)
- By-Law Number 13-2006 A By-law to assume Municipal Services in Oakcourt Estates, Phase 1, 19T-95068, Registered Plan 65M-3289. (Item 7, Committee of the Whole, Report No. 1)
- By-Law Number 14-2006 A By-law to assume Municipal Services in Oakcourt Estates, Phase 2, 19T-95068, Registered Plan 65M-3423. (Item 8, Committee of the Whole, Report No. 1)
- By-Law Number 15-2006 A By-law to assume Municipal Services in Crossroads Corporate Centre Phase2, 19T-86096, Registered Plan 65M-3227. (Item 9, Committee of the Whole, Report No. 1)
- By-Law Number 16-2006 A By-law to assume Municipal Services in Ruland Properties Inc., Dufland Holdings Limited, Phase 1, 19T-98V01, Registered Plan 65M-3398. (Item 10, Committee of the Whole, Report No. 1)
- By-Law Number 17-2006 A By-law to dedicate certain lands as part of a public highway. (Block 33 West Spine Services) (Delegation By-Law 333-98)
- By-Law Number 18-2006 A By-law to amend City of Vaughan By-law 1-88. (Z.04.053, 19T-04V14, 1609985 and 1609986 Ontario Limited, located on the

COUNCIL MEETING MINUTES – JANUARY 23, 2006

- south side of Regional Road #7, east of Bruce Street, being Lots 38, 39 and 40 on Registrar's Compiled Plan 9831, (4785, 4795 and 4803 Regional Road#7), in Lot 5, Concession 7) (Council, January 24, 2005, Item 26, Committee of the Whole, Report No. 1)
- By-Law Number 19-2006 A By-law to amend City of Vaughan By-law 1-88. (Z.04.045, DA.05.038 & 19T-05V07, 2294 Major Mackenzie Ltd., located west side of Keele Street, on the north side of Major Mackenzie Drive, municipally known as 2294 Major Mackenzie Drive, being part of Lot 21, Concession 4) (Council, December 12, 2005, Item 26, Committee of the Whole, Report No. 68)
- By-Law Number 20-2006 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 177-1998. (Z.05.037, (DA.05.036 & DA.99.067), Sevenbridge Developments Limited, located on the southeast corner of Applewood Crescent and Edgeley Blvd, being Part of Blocks 81 and 82 on Plan 65M-2545 lying within the limits of lands designated as Parts 4,8,14,15 and 16 on Reference Plan 65R-28264, in Lot 6, Concession 5) (Lifting (H) Holding Symbol). (Council, December 12, 2005, Item 34, Committee of the Whole, Report No. 68)
- By-Law Number 21-2006 A By-law to exempt parts of Plan 65M-3858 from the provisions of Part Lot Control. (PLC.05.025, Maple Heights Shopping Centre Inc., located on the northwest corner of Keele Street and Drummond Drive being Lots 1 to 33 inclusive on Registered Plan 65M-3858, in Part of Lot 24, Concession 4) (Delegation By-Law 333-98)
- By-Law Number 22-2006 A By-law to repeal By-law 21-2006. (PLC.05.025, Maple Heights Shopping Centre Inc., located on the northwest corner of Keele Street and Drummond Drive being Lots 1 to 33 inclusive on Registered Plan 65M-3858, in Part of Lot 24, Concession 4) (Delegation By-Law 333-98)
- By-Law Number 23-2006 A By-law to exempt parts of Plan 65M-3811 from the provisions of Part Lot Control. (PLC.05.024, Woodbridge Vellore Homes Inc., located north of Rutherford Road and west of Weston Road, in Part of Lots 16, 17 and 18, Concession 6, City of Vaughan, being Lots 15 to 44 inclusive, 195 to 200 inclusive, 204 to 206 inclusive, 223 to 230 inclusive, 237 to 241 inclusive, 248 to 271 inclusive and 362 to 366 inclusive on Plan 65M-3811) (Delegation By-Law 333-98)
- By-Law Number 24-2006 A By-law to repeal By-law 23-2006. (PLC.05.024, Woodbridge Vellore Homes Inc., located north of Rutherford Road and west of Weston Road, in Part of Lots 16, 17 and 18, Concession 6, City of Vaughan, being Lots 15 to 44 inclusive, 195 to 200 inclusive, 204 to 206 inclusive, 223 to 230 inclusive, 237 to 241 inclusive, 248 to 271 inclusive and 362 to 366 inclusive on Plan 65M-3811) (Delegation By-Law 333-98)
- By-Law Number 25-2006 A By-law to exempt parts of Plan 65M-3811 from the provisions of Part Lot Control. (PLC.05.023, Marita Place Homes Ltd., located north of Rutherford Road and west of Weston Road, in Part of Lots 16 and 17, Concession 6, City of Vaughan, being Lots 78 to 83 inclusive, 95 to 120 inclusive, 142 to 165 inclusive, 185 to 194 inclusive, 276 to 283 inclusive, 290 to 294 inclusive, and 305 to 312 inclusive, on Plan 65M-3811) (Delegation By-Law 333-98)

COUNCIL MEETING MINUTES – JANUARY 23, 2006

- By-Law Number 26-2006 A By-law to repeal By-law 25-2006. (PLC.05.023, Marita Place Homes Ltd., located north of Rutherford Road and west of Weston Road, in Part of Lots 16 and 17, Concession 6, City of Vaughan, being Lots 78 to 83 inclusive, 95 to 120 inclusive, 142 to 165 inclusive, 185 to 194 inclusive, 276 to 283 inclusive, 290 to 294 inclusive, and 305 to 312 inclusive, on Plan 65M-3811) (Delegation By-Law 333-98)
- By-Law Number 27-2006 A By-law to exempt parts of Plan 65M-3757 from the provisions of Part Lot Control. (PLC.05.022, Aspen Ridge Homes (Maple Grove) Ltd., located north of Summeridge Drive and east of Dufferin Street, in Part of Lot 12, Concession 2, City of Vaughan, being Blocks 381 to 389 inclusive, on Plan 65M-3757) (Delegation By-Law 333-98)
- By-Law Number 28-2006 A By-law to repeal By-law 27-2006. (PLC.05.022, Aspen Ridge Homes (Maple Grove) Ltd., located north of Summeridge Drive and east of Dufferin Street, in Part of Lot 12, Concession 2, City of Vaughan, being Blocks 381 to 389 inclusive, on Plan 65M-3757) (Delegation By-Law 333-98)
- By-Law Number 29-2006 A By-law to establish a Federal Gas Tax Revenue Reserve Fund. (Item 18, Committee of the Whole, Report No. 1)
- By-Law Number 30-2006 A By-law to establish a Planning Reserve Fund. (Item 19, Committee of the Whole, Report No. 1)
- By-Law Number 31-2006 A By-law to establish a Building Standards Service Continuity Reserve. (Item 20, Committee of the Whole, Report No. 1)

CARRIED

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

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 2:19 p.m.

MOVED by Councillor Carella

COUNCIL MEETING MINUTES – JANUARY 23, 2006

seconded by Councillor Di Vona
THAT Council reconvene at 3:27 p.m.

CARRIED

Council reconvened at 3:27 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 Alan Shefman
Councillor Sandra Yeung Racco

17. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 2

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

ITEM – 3 REPORT ON SENIOR MANAGEMENT COMPENSATION
(Referred Item)

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

THAT Item 3, Committee of the Whole (Closed Session) Report No. 2 be adopted without amendment.

CARRIED

ITEM – 6 WASTE EXCELLENCE – 10525 KEELE STREET

MOVED by Councillor Di Vona
seconded by Councillor Carella

THAT Item 6, Committee of the Whole (Closed Session) Report No. 2 be adopted and amended, as follows:

By receiving the confidential memorandum from the City Solicitor, dated January 20, 2006.

CARRIED

18. CONFIRMING BY-LAW

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

THAT By-law Number 32 -2006, being a by-law to confirm the proceedings of Council at its meeting on January 23, 2006, be read a First, Second and Third time and enacted.

CARRIED
19. **ADJOURNMENT**

MOVED by Councillor Shefman
seconded by Regional Councillor Ferri

THAT the meeting adjourn at 3:28 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk