



**CITY OF VAUGHAN
COUNCIL MINUTES
MARCH 20, 2006**

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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, MARCH 20, 2006

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:20 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

**72. DECLARATION OF APPOINTMENT
MARK ANTHONY FRISOLI, VAUGHAN YOUTH CITY COUNCILLOR**

The City Clerk administered the Declaration of Appointed Member and the Oath of Allegiance to Vaughan Youth City Councillor, Mark Anthony Frisoli. The newly appointed Youth City Councillor thanked those involved in developing the position, and who supported his submission for appointment.

Mayor Di Biase on behalf of Council, Regional Councillor Ferri, and Regional Councillor Frustaglio congratulated and commended Mark Anthony Frisoli on his appointment. Regional Councillor Ferri also presented him with a copy of Robert's Rules of Order signed by all Members of Council.

Mr. Pat Decaria, Principal, Father Bressani CHS, and Ms. Isabella Ferrara, President, SAVI, were present to congratulate Mark Anthony Frisoli on his appointment. Ms. Ferrara provided a written copy of her speech, dated March 18, 2006.

73. PRESENTATION – MR. DE SIMIO, VAUGHAN TD COMMERCIAL BANKING

Mr. Peter S. De Simio, Vaughan TD Commercial Banking, presented Mayor Di Biase and Members of Council with corporate event sponsorship funds in the amount of \$25,000.

74. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Jackson

THAT the agenda be confirmed.

CARRIED

75. DISCLOSURE OF INTEREST

Regional Councillor Ferri declared an interest with respect to Item 9, Committee of the Whole Report No. 14, SITE DEVELOPMENT FILE DA.05.067, L. SCHWARTZBERG, HARRY AND SARAH KRANC, as his daughter is an employee of Canadian Tire.

76. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Shefman
seconded by Councillor Carella

THAT the minutes of the meeting of February 27, 2006 and Special Council meeting of March 6, 2006, be adopted as presented.

CARRIED

77. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Special Committee of the Whole Report No. 12

Item 1

Committee of the Whole (Working Session) Report No. 13

Item 4

Committee of the Whole Report No. 14

Items 1, 8, 9, 15, 20, and 22

Committee of the Whole (Closed Session) Report No. 15

Items 2, 5, 7, and 9

Committee of the Whole (Public Hearing) Report No. 16

Items 5 and 8

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Frustaglio

THAT Items 1 to 8 of the Committee of the Whole (Working Session) Report No. 13, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 23 of the Committee of the Whole Report No. 14, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 9 of the Committee of the Whole (Closed Session) Report No. 15, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 8 of the Committee of the Whole (Public Hearing) Report No. 16, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

78. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 12

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

ITEM - 1 THORNHILL YONGE STREET STUDY (2002)
 FILE: 19.26
 (Referred from the Council Meeting of January 23, 2006)

MOVED by Councillor Shefman
seconded by Regional Councillor Frustaglio

THAT Item 1, Special Committee of the Whole Report No. 12 be adopted and amended, as follows:

By approving the following in accordance with the written submission of Councillor Shefman:

- “1. That discussions be initiated with the Town of Markham and Region of York respecting the implementation and associated cost-sharing of the Thornhill Yonge Street Streetscape Improvement Program;
2. That staff be directed to prepare a report to a future Committee of the Whole which:
 - a) establishes a timetable to guide implementation of the Thornhill Yonge Street Plan;
 - b) provides for an annual report to Council on the progress of implementation;
 - c) examines the implications and opportunities for the Thornhill Heritage Conservation District presented by the new Ontario Heritage Act;
 - d) describes a development approval process which will ensure that new development within the Thornhill Yonge Street Study Area will be of the highest quality and complement existing heritage resources; and
 - e) establishes a permanent coordinating body, under the leadership of the City of Vaughan and Town of Markham, to oversee the ongoing implementation of the Thornhill Yonge Street Plan.”

CARRIED

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 13

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

ITEM - 4 DEPUTATIONS AT COMMITTEE

MOVED by Councillor Carella
seconded by Councillor Di Vona

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That this matter be referred to the Committee of the Whole (Working Session) meeting of March 28, 2006, for further discussion.

FAILED TO CARRY

MOVED by Councillor Meffe
seconded by Councillor Carella

THAT Item 4, Committee of the Whole (Working Session) Report No. 13 be adopted and amended, as follows:

By replacing the word “heard” in Clause 2 of the Committee of the Whole recommendation with “dealt with”.

AMENDMENT

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT Item 4, Committee of the Whole (Working Session) Report No. 13 be further amended, as follows:

By referring Clauses 1, 3, 4, and 5 to the Committee of the Whole (Working Session) meeting of March 28, 2006.

CARRIED

Upon the question of the main motion, as amended, being:

By replacing the word “heard” in Clause 2 of the Committee of the Whole recommendation with “dealt with”; and

By referring Clauses 1, 3, 4, and 5 to the Committee of the Whole (Working Session) meeting of March 28, 2006.

CARRIED AS AMENDED

COMMITTEE OF THE WHOLE REPORT NO. 14

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

ITEM - 1 PHOTOGRAPHY PERMITS

MOVED by Regional Councillor Jackson
seconded by Councillor Meffe

THAT Item 1, Committee of the Whole Report No. 14 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Commissioner of Community Services, dated March 16, 2006:

The Commissioner of Community Services and the Director of Recreation and Culture recommend that the recommendation contained in the Photography Permits report of the Committee of the Whole meeting of March 6, 2006, be approved subject to the following amendments to the Terms and Conditions:

COUNCIL MEETING MINUTES – MARCH 20, 2006

PROCESS: Kleinburg Scout House and Railway Station only:

- Multiple, non-exclusive permits will be processed during the peak wedding period (Saturdays from noon-6pm). A permit will grant access to the site within the complete time period (noon – 6pm) and the permit holder will have non-exclusive use on a first-come, first-served basis.
- Staff, scheduled during peak periods, will enforce the order of arrivals and allow access to those without a permit once the personal details are obtained (name and address) to process a permit the following business day.

FEES:

- The following fees apply per block at the Kleinburg Scout House and Railway Station and per hour for remaining sites:

Vaughan Residents:	\$ 75.00 + GST
Non Residents:	\$100.00 + GST

CARRIED

ITEM - 8 OFFICIAL PLAN AMENDMENT FILE OP.05.009
ZONING BY-LAW AMENDMENT FILE Z.03.070
1275621 ONTARIO INC.
REPORT #P.2005.36

MOVED by Regional Councillor Jackson
seconded by Councillor Meffe

THAT Item 8, Committee of the Whole Report No. 14 be adopted and amended, as follows:

By receiving the written submission from Mr. Rudy P. Bratty, Nine-Ten West Limited, 7501 Keele Street, Suite 100, Vaughan, L4K 1Y2, dated March 6, 2006.

CARRIED

ITEM - 9 SITE DEVELOPMENT FILE DA.05.067
L. SCHWARTZBERG, HARRY AND SARAH KRANC

MOVED by Regional Councillor Jackson
seconded by Councillor Di Vona

THAT Item 9, Committee of the Whole Report No. 14 be adopted without amendment.

CARRIED

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

ITEM - 15 PROCLAMATION REQUEST –
PARKINSON'S AWARENESS MONTH

MOVED by Councillor Carella
seconded by Councillor Di Vona

COUNCIL MEETING MINUTES – MARCH 20, 2006

THAT Item 15, Committee of the Whole Report No. 14 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Community Services, dated March 17, 2006.

CARRIED

ITEM - 20 PROPOSED REGION OF YORK
COMMUNITY ENVIRONMENTAL CENTRE (WASTE TRANSFER
STATION)
AT DUFFERIN STREET/HIGHWAY 407

MOVED by Councillor Meffe
seconded by Councillor Carella

THAT Item 20, Committee of the Whole Report No. 14 be adopted and amended, as follows:

By approving the recommendation of Councillor Yeung Racco, dated March 6, 2006; and

By receiving the memorandum from the Commissioner of Planning, dated March 15, 2006.

CARRIED

ITEM - 22 NEW BUSINESS - WALKWAY FROM MAJOR MACKENZIE DRIVE
TO STATION STREET IN MAPLE

MOVED by Councillor Meffe
seconded by Regional Councillor Jackson

THAT Item 22, Committee of the Whole Report No. 14 be adopted and amended, as follows:

By approving that "Simcoe Street" be replaced with "Station Street" where it appears in the Committee of the Whole recommendation.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 15

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

ITEM - 2 APPOINTMENTS TO THE
ACCESSIBILITY ADVISORY COMMITTEE

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Jackson

That this matter be discussed in Closed Session.

CARRIED

ITEM - 5 APPOINTMENTS TO ARTS ADVISORY COMMITTEE

MOVED by Regional Councillor Jackson
seconded by Councillor Di Vona

That this matter be referred to the Committee of the Whole (Closed Session) meeting of April 3, 2006.

CARRIED

ITEM - 7 ONTARIO MUNICIPAL BOARD
TOLEDO ESTATES LIMITED

MOVED by Councillor Shefman
seconded by Councillor Di Vona

THAT Item 7, Committee of the Whole (Closed Session) Report No. 15 be adopted and amended, as follows:

By approving the confidential recommendation contained in the confidential report of the Solicitor, dated March 20, 2006.

CARRIED

ITEM - 9 APPLEWOOD OVERPASS

MOVED by Councillor Carella
seconded by Councillor Meffe

THAT Item 9, Committee of the Whole (Closed Session) Report No. 15 be adopted and amended, as follows:

By approving the following in accordance with the confidential report of the Commissioner of Engineering and Public Works and the Commissioner of Finance and Corporate Services, dated March 20, 2006:

1. That the MTO be advised that the City of Vaughan reconfirms its agreement to pay the 407/ETR portion of the long term structural maintenance cost of \$498,860.98 in January 2007;
2. That the City of Vaughan agree to pay the approximately \$1.25 million balance of the estimated long term structural maintenance cost to the MTO;
3. That the City of Vaughan advise the MTO prior to the funds being due which of the following payment options is preferable:
 - 1) Full payment upon completion.
 - 2) Funded equally over 9 years starting in 2008 with interest.
4. That the necessary By-law be enacted to authorize the Mayor and the Clerk to execute an agreement with the Ministry of Transportation to reflect the foregoing; and
5. That the Region of York be requested to amend their draft policy, entitled "Funding Collector Road Crossings of 400-Series Highways" to include long term structural maintenance costs in the costs to be eligible for Regional funding and contribute portionally to the above costs.

CARRIED

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 16

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

ITEM - 5 ZONING BY-LAW AMENDMENT FILE Z.06.002
1675865 ONTARIO LTD. (O/A JR QUALITY MEATS AND FINE FOODS)

MOVED by Councillor Di Vona
seconded by Regional Councillor Ferri

THAT Item 5, Committee of the Whole (Public Hearing) Report No. 16 be adopted without amendment.

CARRIED

ITEM - 8 OFFICIAL PLAN AMENDMENT #651
CARRVILLE DISTRICT CENTRE
FILE: 15.80.4

MOVED by Regional Councillor Jackson
seconded by Councillor Shefman

THAT Item 8, Committee of the Whole (Public Hearing) Report No. 16 be adopted and amended, as follows:

By receiving the written submission from Mr. Gary B. Silver, Norstar Commercial Developments Inc., 2180 Steeles Avenue West, Suite 305, Concord, L4K 2Z5, dated March 6, 2006.

CARRIED

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Ferri

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 2:25 p.m.

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT Council reconvene at 2:30 p.m.

CARRIED

Council reconvened at 2:30 p.m. with the following members present:

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

79. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 15

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

ITEM - 2 APPOINTMENTS TO THE
ACCESSIBILITY ADVISORY COMMITTEE

MOVED by Regional Councillor Jackson
seconded by Councillor Shefman

THAT Item 2, Committee of the Whole (Closed Session) Report No. 15 be adopted and amended, as follows:

By approving the following additional appointments to the Accessibility Advisory Committee:

Anthony Cecatini	Dino Cantisano
Asim Izzat	Amrit Kaur
Adriano Volpentesta	Mattia Carinci
Susan Howatt	Meenu Sikand

By receiving the confidential memorandum from the City Clerk, dated March 17, 2006.

CARRIED

80. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Carella
seconded by Councillor Meffe

That the memorandum from the Commissioner of Planning, dated March 20, 2006, regarding By-Law 90-2006, be received.

CARRIED

COUNCIL MEETING MINUTES – MARCH 20, 2006

MOVED by Councillor Carella
seconded by Councillor Shefman

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

- By-Law Number 80-2006 A By-law to authorize the Mayor and Clerk to execute a Sublease agreement between The Corporation of the City of Vaughan and The Vaughan Health Care Foundation. (Council, January 23, 2006, Item 33, Committee of the Whole, Report No. 1)
- By-Law Number 81-2006 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Mapes Avenue and Eastern Road) (Council, February 13, 2006, Item 2, Committee of the Whole, Report No. 5)
- By-Law Number 82-2006 A By-Law to provide for the administration, issuance and enforcement of permits for commercial photography on City lands. (Photography Permits – Recreation and Culture Department) (Item 1, Committee of the Whole, Report No. 14)
- By-Law Number 83-2006 A By-law to exempt parts of Plan 65M-3766 from the provisions of Part Lot Control. (PLC.06.004, 2019625 Ontario Limited, located on the southwest corner of Jane Street and Auto Vaughan Drive) (Delegation By-law 333-98)
- By-Law Number 84-2006 A By-law to repeal By-law 83-2006. (PLC.06.004, 2019625 Ontario Limited, located on the southwest corner of Jane Street and Auto Vaughan Drive) (Delegation By-law 333-98)
- By-Law Number 85-2006 A By-law to exempt parts of Plan 65M-3812 from the provisions of Part Lot Control. (PLC.06.007, Jenrette Construction Ltd., located on the north side of Rutherford Road, west of Via Campanile) (Delegation By-law 333-98)
- By-Law Number 86-2006 A By-law to repeal By-law 85-2006. (PLC.06.007, Jenrette Construction Ltd., located on the north side of Rutherford Road, west of Via Campanile) (Delegation By-law 333-98)
- By-Law Number 87-2006 A By-law to exempt parts of Plan 65M-3811 from the provisions of Part Lot Control. (PLC.06.001, Jenrette Construction Ltd., located north of Rutherford Road and west of Weston Road) (Delegation By-law 333-98)
- By-Law Number 88-2006 A By-law to repeal By-law 87-2006. (PLC.06.001, Jenrette Construction Ltd., located north of Rutherford Road and west of Weston Road) (Delegation By-law 333-98)
- By-Law Number 89-2006 A By-law to impose a tariff of fees for the processing of Planning Applications and to repeal By-law Number 148-2005, being a prior by-law imposing a tariff of fees for Planning Applications. (File No. 12.13, City of Vaughan Planning Department Application Fees) (Item 10, Committee of the Whole, Report No. 14)

COUNCIL MEETING MINUTES – MARCH 20, 2006

By-Law Number 90-2006 A By-law to amend City of Vaughan By-law 1-88. (Z.05.037, Sevenbridge Developments Limited, located on the southeast corner of Applewood Crescent and Edgeley Blvd, being Part of Blocks 79-82 and 83-84 on Plan 65M-2545, in Lots 6 & 7, Concession 5) (Council, December 12, 2005, Item 34, Committee of the Whole, Report No. 65)

By-Law Number 91-2006 A By-law to amend City of Vaughan By-law 1-88, as amended by By-law 374-98. (Z.05.047, Sonterra Property Dev. Corp., located at the southwest corner of Jane Street and Rutherford Road, municipally known as 9100 Jane Street, in Part of Block 1, Plan 65M-3696, being Part of Lot 15, Concession 5) (Council, January 23, 2006, Item 27, Committee of the Whole, Report No. 1)

CARRIED

81. CONFIRMING BY-LAW

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

THAT By-law Number 92-2006, being a by-law to confirm the proceedings of Council at its meeting on March 20, 2006, be read a First, Second and Third time and enacted.

CARRIED

82. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT the meeting adjourn at 2:31 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk