

**CITY OF VAUGHAN
COUNCIL MINUTES
MAY 8, 2006**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
111.	CONFIRMATION OF AGENDA	117
112.	DISCLOSURE OF INTEREST	117
113.	ADOPTION OR CORRECTION OF MINUTES.....	117
114.	THE 2006 WATER AND WASTEWATER BUDGETS (Referred from the Council meeting of April 10, 2006)	118
115.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION	123
116.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	124
117.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	127
118.	BY-LAWS FIRST, SECOND AND THIRD READINGS.....	128
119.	CONFIRMING BY-LAW	131
120.	ADJOURNMENT.....	131

CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, MAY 8, 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 Linda D. Jackson
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Alan Shefman
Councillor Sandra Yeung Racco

Also present: Youth Councillor Mark A. Frisoli

111. CONFIRMATION OF AGENDA

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT the agenda be confirmed.

CARRIED

112. DISCLOSURE OF INTEREST

Regional Councillor Jackson declared an interest with respect to Item 16, Committee of the Whole Report No. 25, KLEINBURG CORE AREA POLICY REVIEW OFFICIAL PLAN AMENDMENT FILE OP.06.004 ZONING AMENDMENT FILE Z.06.012, AMENDMENT TO OPA No. 601 (KLEINBURG NASHVILLE COMMUNITY PLAN) AND AMENDMENT TO CITY OF VAUGHAN COMPREHENSIVE ZONING BY-LAW 1-88, as her husband is a tenant within the proposed mainstreet commercial zone.

Regional Councillor Jackson declared an interest with respect to Item 1, Committee of the Whole (Closed Session) Report No. 26, LITIGATION MATTER, as the matter deals with her mother's estate.

113. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT the minutes of the meeting April 24, 2006 be adopted as presented.

CARRIED

114. THE 2006 WATER AND WASTEWATER BUDGETS
(Referred from the Council meeting of April 10, 2006)

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 Commissioner of Finance & Corporate Services, Commissioner of Engineering and Public Works, Director of Public Works, and Director of Financial Services, dated April 10, 2006, be approved:

CARRIED

Council, at its meeting of April 10, 2006, adopted the following recommendation of the Budget Committee:

The Budget Committee recommends approval of the recommendation contained in the following report of the Commissioner of Finance & Corporate Services, the Commissioner of Engineering and Public Works, the Director of Public Works and the Director of Financial Services, dated April 10, 2006:

Report of the Commissioner of Finance & Corporate Services, Commissioner of Engineering and Public Works, Director of Public Works, and Director of Financial Services, dated April 10, 2006

Recommendation

The Commissioner of Finance & Corporate Services, the Commissioner of Engineering and Public Works, the Director of Public Works and the Director of Financial Services recommends:

- 1) That the following report be received;
- 2) That the consumption rates for Water and Wastewater in Schedule "A" of By-Law 12-74 and 167-73 be amended to reflect the Regional rate increase, City operating and capital requirements, Attachment 1;
 - (a) The City's water rate be increased from 76.7 cents to 81.7 cents per cubic meter effective May 2006
 - (b) The City wastewater rate be increased from 67.8 cents to 75.6 cents per cubic meter effective May 2006; and
- 3) That the recommendation from the Budget Committee be forwarded to a Special Council on May 8, 2006 for public input and that deputations be permitted;
- 4) That staff review and report back on the implementation of a single water and wastewater consumption rate;
- 5) That Corporate Communications assist in the development of communication material; and
- 6) That the appropriate notification be provided in accordance with By-law 394-2002.

Economic Impact

The proposed budgets will provide funds for the renewal and operation of the Water and Wastewater system which will generate a 2006 contribution to the water reserve of \$3.7 million and the wastewater reserve of \$1.6 million. Despite the increase in consumption rates the reserves are declining however this decline will be addressed through Bill 175 when full cost recovery is determined.

Purpose

To adopt the water and wastewater operating budgets and the corresponding consumption rates, the recommended effective annual water rate increase is 7.7% (Region increase 2% for Water) and for the wastewater rate 13.4% (Region increase 10% for Wastewater) and in addition to request staff to review the integration of the consumption rates.

Background - Analysis and Options

The major source of revenue for water and wastewater operations are consumption rates, totalling \$55.3 million for 2006. The consumption rate revenues net of operating costs are transferred to the respective Water and Wastewater reserves. These funds provide for the delivery of clean potable water and wastewater services which includes administration, maintenance of the water and wastewater infrastructure and its renewal.

The proposed water and wastewater budgets are attached including the unaudited 2005 actuals for information purposes. Water and wastewater operations, capital expenditures and reserves form part of the City's consolidated Financial Statements.

The water and wastewater rate changes, once approved, will be advertised in the local papers, flyers will be included in the utility bills and the City's website will be updated.

Bill 175 Update

The Sustainable Water and Wastewater Act, Bill 175, is comprehensive in its legislative requirements and includes that Water and Wastewater services be provided on a full cost recovery basis. The Act also stipulates the sources of revenue, reporting requirements to the Ministry on financial and infrastructure plans. At this point the framework for the Act or the Regulations is not currently available. It is anticipated that full cost recovery will increase the rates substantially.

2006 WATER AND WASTEWATER OPERATING BUDGETS

Water and wastewater consumption rates and other revenues generate funds, which provide for the City's potable water operations and purchases from York Region and the cost of the removal and treatment of wastewater. These revenues also provide funds so that the City can maintain the infrastructure, fund debt payments, fund renewal projects and administer the system.

The following is a synopsis of the proposed 2006 water and wastewater budgets including the unaudited 2005 Actuals, Attachment No. 1, and the Municipal Rate Comparison, Attachment No. 2.

Annual Residential Impact

The 2006 budget includes an effective annual rate increase of 7.7% for water and a 13.4% increase for wastewater. The rates for 2006 will be put into place earlier this year starting in May as opposed to July in 2005. The early implementation will closely coincide with the Regional increase in April.

The overall rationale for the rate increases are outlined below:

- To reflect the Regional increase in the cost to purchase potable water 2.5% and increase in the treatment of wastewater, 10.0%. This increase is due to water and wastewater reserve adequacy.
- Increase in the maintenance cost of the City's infrastructure.
- Increase in the City's Capital infrastructure-funding requirements.
- To offset the impact of inflationary pressures.

The impact on a residential customer with a consumption of 360 cubic meters of water per annum will see a water and wastewater impact of \$46.08 or \$3.84 per month.

2006 PROPOSED WATER BUDGET - HIGHLIGHTS

Water Usage Revenue

The budgeted water billings (water sales) in 2006 are expected to be \$29.1 million with expected water purchases from the Region of \$19.7 million resulting in a gross margin of \$9.4 million or 32.2%.

The estimated 2006 water consumption for residential users will be 21.9 million cubic metres and 14.1 million cubic meters for commercial and industrial users. The estimated 2006 water budgeted billing revenue includes a 2% residential, 1% commercial growth factor. The volumes are based on an average season in terms of weather.

Actual 2005 total Water billings of \$25.5 million are slightly over budget by \$1.2 million as a result of a net higher than expected demand by Residential users and Commercial / Industrial users. Residential consumption was up to a greater extent than expected totalling \$15.5 million or up by \$1.2 million or 8%. Commercial and Industrial actual billings totalled \$9.9 million up slightly compared to a budget of \$9.8 million up by \$128,000.

Unmetered Consumption/Loss - General

Water is consumed or lost from various sources which includes water main breaks, natural water infrastructure leaks and water usage during fire training and fire emergency call outs and unmetered City usage.

The Water for Tomorrow program undertaken by the Region of York is ongoing with the initial creation of three flow modulated areas in the City. These are in residential areas where devices have been installed in the water distribution system that reduce pressure during off peak periods such as overnight when there is little demand for water. Every water distribution system develops minor leaks over time that are either difficult to locate or so minor they are not economical to repair. Collectively though, these leaks can represent a significant loss of water. The modulation devices installed reduce the pressure during off peak periods thus reducing water loss.

In addition, City staff have taken proactive steps over the past number of years to detect unmetered properties or irregular water usage and to test large water meters. These initiatives have been successful and are ongoing. The pilot project for the placement of fire hydrant locks is in place in specific locations in the City.

Unmetered Consumption/Loss - 2006 Budget

The 2006 water loss is budgeted at 9.0%, the City's overall average water loss experience. The 2005 actual water loss is down from last years 9.3% coming in at 8.9%. The unmetered water/loss over the past number of years has been stable, excluding 2000, 2001, ranging from 7.5% to 9.3%.

Unmetered water can take place through many different forms, including: water used for fire suppression and fire training, water used to irrigate sports fields, water used by City staff in water main flushing and maintenance, water used fro street sweeping and flushing, water lost due to water main breaks and service leaks, water used to test and flush new water mains in new developments, water used by builders in the construction of new homes, etc.

The National Drinking Water Clearinghouse in the USA has indicated that unaccounted for water in the 10-20 percent range is normal, while the National Research Council of Canada reported in 1998, that the range is anywhere from 25-30%, with some municipalities reaching close to 60%.

Water Loss - Update 2000 Actual

As reported previously to Council, the 2000 actual water loss was significantly higher than normal coming in at an adjusted 16.0%. The reason for the higher than expected water loss in 2000 has yet

to be determined. City Engineering and Finance staff have met on several occasions with Regional Engineering staff, and in addition, have had a number of discussions and meetings with staff of the City of Toronto on potential metering issues. The water infrastructure system is large and the metering system is complex. In 2002 the Region hired a consultant with the cost being shared with the City however the resulting report was inclusive in its determination of the cause.

Other Revenues

Rent and concession revenues are generated from temporary water usage and hydrant rentals and for 2006 these revenues are budgeted at \$130,000 compared to 2005 actual of \$96,000. In 2005 the number of water meter installations were below budget, the actual revenue totalled \$0.9 million vs. budget of \$1.4 million. The number of installations in 2006 is expected to be the same level as 2005 and is budgeted to come in at \$1.0 million.

Expenditures

Maintenance and installation costs in 2005 totaling \$3.7 million were under budget by \$0.9 million. This reduction is due in large part to the rebuilding program and leak management efforts of recent years that reduced the material replacement expenditures. For 2006, maintenance and installation costs are budgeted higher at \$4.9 million. This increase will permit a more proactive maintenance approach in some under serviced areas such as valve and hydrant maintenance and repairs, the valve turning program and inspections of older large diameter water meters and increases in water sampling activity. These are all activities regulated by the Province of Ontario.

For 2006 the estimated general administration expenditures, and administration overhead is expected to remain at the same level. Joint services costs are budgeted at \$773,000 as a result of a proposed increase in service costs from PowerStream Inc. Insurance costs are budgeted to increase by \$10,000 as a result of premium increases. Bad debt write offs remain at \$30,000 based on experience.

Water Reserve Balance

In 2005 through water operations, \$2.7 million was transferred to the water reserve fund. The 2006-budgeted transfer from water operations to the water reserve is expected to be at \$3.7 million.

Transfers to the Capital Fund in 2006 for water related infrastructure needs are expected to be \$10.2 million of which \$5.0 million has been committed in previous years and \$4.0 million budgeted for 2006 the largest component is watermain replacement and a net provision of \$1.2 million for the Hwy 7 & Jane St. infrastructure repairs, these costs are net of any Regional share. The total committed cost for water reserve fund projects may not be spent at the end of year 2006.

The water reserve fund including commitments has been decreasing over the past few years due to the increasing need to maintain the water infrastructure; the budgeted reserve balance at the end of 2006 is projected to be \$8.7 million after all committed capital projects and operating costs.

2006 PROPOSED WASTEWATER BUDGET - HIGHLIGHTS

Wastewater Usage Revenue

Wastewater billings are based on the cubic meters of water used for each property. The wastewater rate is then applied to the amount of water consumed. The volume of wastewater is not metered. The current wastewater rate is discounted by approximately 8% when compared to water so as to reflect that not all water is returned to the wastewater system.

The sanitary wastewater billings by Vaughan in 2006 are expected to reach \$26.1 million. The 2006-budgeted wastewater increase is a reflection of the increase in water consumption as a result of an estimated 2% residential and 1% commercial growth factor and a normal season of weather. The cost of wastewater disposal service from the Region includes a 10.0% per cubic meter increase and the

total 2006 treatment cost is estimated at \$19.1 million. The Region's treatment cost for wastewater is based on potable water purchased by the City.

Other Revenues

The 2006 local improvement revenue is budgeted at \$45,000 and is offset by the cost of debentures of \$45,000. Installation and service fees are budgeted at \$137,000, the same level as 2005 budget.

Expenditures

Maintenance and installation costs for 2006 are budgeted at \$2.5 million, an increase of \$47,000 over the 2005 budget. This is due to increased costs associated with lateral repairs, sanitary lateral installations, flushing/cleaning and other general repairs and maintenance. Storm sewer expenditures are budgeted at \$1.8 million an increase over last years budget of \$63,000 reflecting increased maintenance cost. Joint service costs are estimated to be \$515,000 based on the estimates from PowerStream Inc.

Sanitary Wastewater Reserves

In 2005, through the operation of the sanitary wastewater operations, \$290,000 was transferred to the reserve. For 2006 a forecasted transfer to reserve is up to a total of \$1.6 million.

Transfers to the 2006 Capital Fund for wastewater infrastructure needs total \$3.3 million, \$602,000 budgeted for 2006 mainly for sanitary sewer replacement and a \$1.2 million provision for the Hwy 7 & Jane St. infrastructure repairs, net of the Regional share and \$1.5 million committed for previous years. In addition a transfer to the operating fund of \$1.1 million. The total committed cost for wastewater reserve fund capital projects may not be spent at the end of year 2006.

The sanitary wastewater reserve ending balance for 2006 is forecasted to be \$6.5 million, and reflects all current and previous committed projects.

Single Consumption Rate

The City currently has two separate consumption rates, one each for Water and Wastewater. The wastewater billings are not metered and use the consumption of water as the basis. These rates flow funds to two separate operating statements and reserves. The water and wastewater systems are administratively handled as a single department and from that perspective the rates can be easily integrated. A single rate would simply be the combination of the two existing rates therefore there would be no financial impact to the consumer or the City's reserves. Currently the separate proposed 2006 rates are 81.7 cents for water and 75.6 cents for wastewater, the combined rate would be \$1.57 per cubic meter.

The integration of the rates would require software programming changes to the City's billing agent's system. The changes and costs to the system will be discussed with PowerStream.

Staff will review the integration of rates and will inform Council as to the cost of the proposed integration of rates, implications if any and the timeline.

Relationship to Vaughan Vision 2007

This report is consistent with the priorities previously set by Council under Safeguarding our Environment and the necessary resources are being requested.

Conclusion

Both the Water and Wastewater reserves are expected to decline despite the recommended rate increases. Engineering staff, with assistance from Finance will be undertaking the necessary studies to ensure that future water/wastewater rate recommendations include an appropriate strategy to fund

future infrastructure maintenance and renewals. These studies will include the requirements of Bill 175. The annual impact of the proposed rates on residential users which consume 360 cubic meters per year will be \$46.08 or \$3.84 per month.

It is therefore recommended that the City's water rate be increased to 81.7 cents per cubic meter and that the wastewater rate be increased to 75.6 cents per cubic meter both effective May 2006 as outlined below:

Attachments

- Attachment No. 1: The 2006 Water and Wastewater Budgets including 2005 unaudited Water and Wastewater Actuals
Attachment No. 2: 2006 Water and Wastewater Municipal Rate Comparison

(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.)

115. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 25

Items 16, 27, 28, 30, and 34

Committee of the Whole (Closed Session) Report No. 26

Items 1 and 2

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT Items 1 to 4 of the Committee of the Whole (Working Session) Report No. 24, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 35 of the Committee of the Whole Report No. 25, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 4 of the Committee of the Whole (Public Hearing) Report No. 27, BE APPROVED and the recommendations therein be adopted.

CARRIED

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

COMMITTEE OF THE WHOLE REPORT NO. 25

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

ITEM - 16 KLEINBURG CORE AREA POLICY REVIEW
OFFICIAL PLAN AMENDMENT FILE OP.06.004
ZONING AMENDMENT FILE Z.06.012
AMENDMENT TO OPA No. 601 (KLEINBURG NASHVILLE COMMUNITY
PLAN) AND AMENDMENT TO
CITY OF VAUGHAN COMPREHENSIVE ZONING BY-LAW 1-88

MOVED by Councillor Meffe
seconded by Councillor Yeung Racco

That Section 3.3 of Procedural By-Law 400-2002 be waived to permit the deputation of Ms. Sandra De Zen.

CARRIED UNANIMOUSLY

MOVED by Councillor Meffe
seconded by Regional Councillor Ferri

THAT Item 16, Committee of the Whole Report No. 25 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Planning, dated May 5, 2006;

By receiving the deputation of Ms. Sandra De Zen; and

By receiving the following written submissions:

- a) Mr. Jason Park, Goodman and Carr LLP, 200 King Street West, Suite 2300, Toronto, M5H 3W5, dated May 5, 2006; and
- b) Mr. Robert Blunt, Goodman and Carr LLP, dated May 8, 2006.

NOT VOTED UPON

AMENDMENT

MOVED by Councillor Di Vona
seconded by Councillor Yeung Racco

THAT Item 16, Committee of the Whole Report No. 25 be further amended, as follows:

By approving that the three southerly properties on the west side of Islington Avenue, outside the boundary of the mainstreet commercial zone, be included in the proposed mainstreet commercial zone.

AMENDMENT

MOVED by Councillor Di Vona
seconded by Councillor Yeung Racco

COUNCIL MEETING MINUTES – MAY 8, 2006

THAT Item 16, Committee of the Whole Report No. 25 be further amended, as follows:

By approving that the official plan include a provision for the preservation of heritage properties in future applications.

MOTION WITHDRAWN

AMENDMENT

MOVED by Councillor Di Vona
seconded by Councillor Yeung Racco

THAT Item 16, Committee of the Whole Report No. 25 be further amended, as follows:

By approving that patios be permitted in the proposed mainstreet commercial zone.

NOT VOTED UPON

Voting upon the amendment with respect to three southerly properties being included in the mainstreet commercial zone:

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Carella
Councillor Di Vona
Councillor Yeung Racco
Councillor Shefman

NAYS

Mayor Di Biase
Regional Councillor Ferri
Councillor Meffe

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

That this matter be referred to the Committee of the Whole meeting of May 15, 2006.

CARRIED UPON A RECORDED VOTE

YEAS

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

NAYS

Councillor Di Vona

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

ITEM - 27 DEPUTATION – MR. RICHARD LORELLO
WITH RESPECT TO THE UPCOMING MUNICIPAL ELECTION

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

COUNCIL MEETING MINUTES – MAY 8, 2006

THAT Item 27, Committee of the Whole Report No. 25 be adopted and amended, as follows:

By receiving the memorandum from the City Clerk, dated May 8, 2006.

CARRIED

ITEM - 28 DEPUTATION – MR. MICHAEL DUNN
WITH RESPECT TO PARKING CONCERNS ON CIDERMILL AVENUE

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Ferri

THAT Item 28, Committee of the Whole Report No. 25 be adopted and amended, as follows:

By approving that the comprehensive parking by-law (maximum 3 hour limit 6:00 am – 2:00 am) be maintained at this location;

By receiving the memorandum from the Director of Engineering Services, dated May 4, 2006;
and

By receiving the written submission from Ms. Carolyn Gentle and Mr. Craig Gentle, 43 Peter Andrew Crescent, Thornhill, L4J 3E2, dated May 5, 2006.

CARRIED

ITEM - 30 DEPUTATION – MR. PAUL DE BUONO WITH RESPECT TO
“INTERNAL AND EXTERNAL REVIEWS AT THE CITY OF VAUGHAN”

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT Item 30, Committee of the Whole Report No. 25 be adopted and amended, as follows:

By receiving the written submission from the City Manager, dated May 8, 2006, submitted by Councillor Carella.

CARRIED

ITEM - 34 NEW BUSINESS - COM.IT.ES OF TORONTO
WITH RESPECT TO “FESTA DELLA REPUBBLICA” EVENT

MOVED by Regional Councillor Ferri
seconded by Councillor Shefman

THAT Item 34, Committee of the Whole Report No. 25 be adopted and amended, as follows:

By approving that services-in-kind be provided to COM.IT.ES OF TORONTO, for the “Festa Della Repubblica” event.

CARRIED

COUNCIL MEETING MINUTES – MAY 8, 2006

MOVED by Councillor Carella
seconded by Councillor Di Vona

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 2:50 p.m.

MOVED by Councillor Shefman
seconded by Regional Councillor Ferri

THAT Council reconvene at 5:02 p.m.

CARRIED

Council reconvened at 5:02 p.m. with the following members present:

Mayor Michael Di Biase, Chair
Regional Councillor Mario F. Ferri
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Alan Shefman

117. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 26

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

ITEM - 1 LITIGATION MATTER

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT Item 1, Committee of the Whole (Closed Session) Report No. 26 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of May 8, 2006.

CARRIED

Having previously declared an interest, Regional Councillor Jackson was not present during the discussion, or vote, on the foregoing matter.

ITEM - 2 PERSONNEL MATTER

MOVED by Councillor Shefman
seconded by Councillor Carella

THAT Item 2, Committee of the Whole (Closed Session) Report No. 26 be adopted and amended, as follows:

By receiving the confidential memorandum from the Commissioner of Legal and Administrative Services, dated May 8, 2006.

CARRIED

118. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Carella
seconded by Councillor Di Vona

That the memorandum from the Commissioner of Planning, dated May 3, 2006, regarding By-Law 146-2006, be received.

CARRIED

MOVED by Councillor Shefman
seconded by Councillor Carella

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

By-Law Number 136-2006 A By-law to amend City of Vaughan By-law Number 167-73, as amended with respect to water rates. (Council, April 10, 2006, Item 1, Budget Committee Report No. 1)

By-Law Number 137-2006 A By-law to amend City of Vaughan By-law Number 12-74, amended with respect to wastewater rates. (Council, April 10, 2006, Item 1, Budget Committee Report No. 1)

By-Law Number 138-2006 A By-Law to amend By-law Number 396-2002, as amended, to provide for fees and charges by amending Schedules "F" and "I". (Pre-Permit Review Service for Single and Semi-Detached Homes and Noise Control) (Items 1 and 2, Committee of the Whole, Report No. 25)

By-Law Number 139-2006 A By-law to authorize execution of a Tri-party Agreement for Water Service and Sanitary Sewer Service Connections with the Town of Richmond Hill, Toronto Hebrew Memorial Park and the City of Vaughan. (Council, June 15, 2005, Item 6, Committee of the Whole, Report No. 39)

COUNCIL MEETING MINUTES – MAY 8, 2006

- By-Law Number 140-2006 A By-law to authorize execution of an Agreement with The Corporation of the Township of King for the provision of emergency fire communications services, including the receiving, dispatching and administrative services for fire calls by The Corporation of the City of Vaughan. (Item 25, Committee of the Whole, Report No. 25)
- By-Law Number 141-2006 A By-law to authorize the Mayor and Clerk to execute a Lease Agreement between K.L. Lai Investments Limited and the City of Vaughan. (Council, April 24, 2006, Item 2, Committee of the Whole (Closed Session), Report No. 22)
- By-Law Number 142-2006 A By-law to regulate the possession and setting off of fireworks or any class or classes thereof and pyrotechnics special effects. (Item 24, Committee of the Whole, Report No. 25)
- By-Law Number 143-2006 A By-law to dedicate certain lands as part of the public highway. (Andridge Homes Limited, 0.3 metre reserves, 19T-99V08, Phase 1, Block 12) (Delegation By-law 333-98)
- By-Law Number 144-2006 A By-law to dedicate certain lands as part of the public highway. (Block 12 Spine Services) (Delegation By-law 333-98)
- By-Law Number 145-2006 A By-law to dedicate certain lands as part of the public highway. (Andridge Homes Limited, 19T-99V08, Block 12, Dedication of Phase 1 external roads as public highway) (Delegation By-law 333-98)
- By-Law Number 146-2006 A By-law to amend City of Vaughan By-law 1-88. (File No. Z.23.90 (19T-90018), 611428 Ontario Limited, located on the west side of Highway #27, south of Langstaff Road, in Lot 9, Concession 9) (Administrative Correction) (Council, August 27, 2001, Item 21, Committee of the Whole, Report No. 54)
- By-Law Number 147-2006 A By-law to amend City of Vaughan By-law 1-88. (File No. Z.00.020 (19T-89063), 698069 Ontario Limited, located on the west side of Highway #27, south of Langstaff Road, in Lot 10, Concession 9) (Council, August 27, 2001, Item 21, Committee of the Whole, Report No. 54)
- By-Law Number 148-2006 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 385-2001. (File No. Z.06.004, NHD Developments Limited, located on the northeast corner of the Highway #427 extension and Regional Road 27, in Part of Lot 6, Concession 9) (Council, April 10, 2006, Item 29, Committee of the Whole, Report No. 18)
- By-Law Number 149-2006 A By-law to adopt Amendment Number 635 to the Official Plan of the Vaughan Planning Area. (File No. OP.05.017 (Z.05.032) OPA 635, Isabella Filippelli, located on the west side of Pine Valley Drive, north of Langstaff Road, municipally known as 8550 Pine Valley Drive, in Lot 11, Concession 7) (Council, February 27, 2006, Item 8, Committee of the Whole, Report No. 9)

COUNCIL MEETING MINUTES – MAY 8, 2006

- By-Law Number 150-2006 A By-law to amend City of Vaughan By-law 1-88. (File No. Z.05.032 (OP.05.017), Isabella Filippelli, located on the northwest corner of Pine Valley Drive and Intersite Place, north of Langstaff Road, municipally known as 8550 Pine Valley Drive, in Lot 11, Concession 7) (Council, February 27, 2006, Item 8, Committee of the Whole, Report No. 9)
- By-Law Number 151-2006 A By-law to adopt Amendment Number 636 to the Official Plan of the Vaughan Planning Area. (File No. OP.05.015 (Z.05.028) OPA 636, 2055065 Ontario Inc., located on the northeast corner of Kipling Avenue and Chavender Place, in Part of Lot 9, Concession 7, City of Vaughan (8281 and 8291 Kipling Avenue) (Council, April 10, 2006, Item 35, Committee of the Whole, Report No. 18)
- By-Law Number 152-2006 A By-law to amend City of Vaughan By-law 1-88. (File No. Z.05.028 (OP.05.015), 2055065 Ontario Inc., located on the northeast corner of Kipling Avenue and Chavender Place, in Part of Lot 9, Concession 7, City of Vaughan (8281 and 8291 Kipling Avenue) (Council, April 10, 2006, Item 35, Committee of the Whole, Report No. 18)
- By-Law Number 153-2006 A By-law to exempt parts of Plan 65M-3899 from the provisions of Part Lot Control. (PLC.06.014, JRN Holdings Inc., located north of Major Mackenzie Drive and east of Weston Road, in Part of Lot 23, Concession 5, City of Vaughan, being Lots 28 to 33 inclusive, 48 to 63 inclusive, 94 to 111 inclusive, 113 to 117 inclusive and 119 to 122 inclusive, and Blocks 124 to 130 inclusive) (Delegation By-law 333-98)
- By-Law Number 154-2006 A By-law to repeal By-law 153-2006. (PLC.06.014, JRN Holdings Inc., located north of Major Mackenzie Drive and east of Weston Road, in Part of Lot 23, Concession 5, City of Vaughan, being Lots 28 to 33 inclusive, 48 to 63 inclusive, 94 to 111 inclusive, 113 to 117 inclusive and 119 to 122 inclusive, and Blocks 124 to 130 inclusive) (Delegation By-law 333-98)
- By-Law Number 155-2006 A By-law to exempt parts of Plan 65M-3898 from the provisions of Part Lot Control. (PLC.06.013, Lormel Developments (Weston) Inc., and Ozner Corporation (South), located north of Major Mackenzie Drive and east of Weston Road, in Part of Lots 22 and 23, Concession 5, City of Vaughan, being Lots 7 to 16 inclusive, 20 to 24 inclusive, 44 to 56 inclusive, 68 to 84 inclusive, 90 to 101 inclusive, 123 to 135 inclusive, 137 to 145 inclusive, 152 to 159 inclusive, 190, 193, 215 to 221 inclusive, 229 to 233 inclusive, and 236 to 247 inclusive) (Delegation By-law 333-98)
- By-Law Number 156-2006 A By-law to repeal By-law 155-2006. PLC.06.013, Lormel Developments (Weston) Inc., and Ozner Corporation (South), located north of Major Mackenzie Drive and east of Weston Road, in Part of Lots 22 and 23, Concession 5, City of Vaughan, being Lots 7 to 16 inclusive, 20 to 24 inclusive, 44 to 56 inclusive, 68 to 84 inclusive, 90 to 101 inclusive, 123 to 135 inclusive, 137 to 145 inclusive, 152 to 159 inclusive, 190, 193, 215 to 221 inclusive, 229 to 233 inclusive, and 236 to 247 inclusive) (Delegation By-law 333-98)

COUNCIL MEETING MINUTES – MAY 8, 2006

- By-Law Number 157-2006 A By-law to exempt parts of Plan 65M-3870 from the provisions of Part Lot Control. (PLC.06.017, RJD Reality Management Limited, located north east of Langstaff Road and Highway #27 being Lots 1 to 9, 14 to 31 34 to 38 and 41 to 44 inclusive, Concession 8, on Plan 65M- 3870) (Delegation By-law 333-98)
- By-Law Number 158-2006 A By-law to repeal By-law 157-2006. (PLC.06.017, RJD Reality Management Limited, located north east of Langstaff Road and Highway #27 being Lots 1 to 9, 14 to 31 34 to 38 and 41 to 44 inclusive, Concession 8, on Plan 65M- 3870) (Delegation By-law 333-98)
- By-Law Number 159-2006 A By-law to Implement a Cash-in-Lieu of Parking Policy in the Community of Kleinburg, in the City of Vaughan. (File No. 15.75.9) (Item 2, Committee of the Whole (Working Session), Report No. 24)
- By-Law Number 161-2006 A By-law to amend By-law Number 400-2002, as amended. (Proposed amendments to Procedure By-law No. 400-2002) (Item 3, Committee of the Whole, Report No. 25)

CARRIED

MOVED by Councillor Carella
seconded by Councillor Shefman

That By-Law Number 142-2006, a By-law to regulate the possession and setting off of fireworks or any class or classes thereof and pyrotechnics special effects, be known as "Anna's By-Law".

CARRIED

119. CONFIRMING BY-LAW

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT By-law Number 162-2006, being a by-law to confirm the proceedings of Council at its meeting on May 8, 2006, be read a First, Second and Third time and enacted.

CARRIED

120. ADJOURNMENT

MOVED by Councillor Meffe
seconded by Councillor Carella

THAT the meeting adjourn at 5:06 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk