



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

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, MAY 23, 2006

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:16 p.m.

The following members were present:

Mayor Michael Di Biase, Chair
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

Also present: Youth Councillor Mark A. Frisoli

121. CONFIRMATION OF AGENDA

MOVED by Councillor Carella
seconded by Regional Councillor Frustaglio

THAT the agenda be confirmed.

CARRIED

122. DISCLOSURE OF INTEREST

Regional Councillor Jackson declared an interest with respect to Item 23, Committee of the Whole Report No. 29, 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, and By-Laws 166-2006 and 167-2006, as her husband is a tenant within the proposed mainstreet commercial zone.

123. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT the minutes of the meeting May 8, 2006 be adopted as presented.

CARRIED

124. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole (Working Session) Report No. 28

Item 2

Committee of the Whole Report No. 29

Items 1, 7, 8, 22, 23, 25, 29, and 32

Committee of the Whole (Closed Session) Report No. 30

Item 5

MOVED by Regional Councillor Frustaglio
seconded by Councillor Carella

THAT Items 1 to 2 of the Committee of the Whole (Working Session) Report No. 28, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 32 of the Committee of the Whole Report No. 29, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 of the Committee of the Whole (Closed Session) Report No. 30, with the exception of the item 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. 31, BE APPROVED and the recommendations therein be adopted.

CARRIED

125. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 28

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

ITEM - 2 OFFICIAL PLAN AMENDMENT #651
 CARRVILLE DISTRICT CENTRE
 FILE: 15.80.4

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

THAT Item 2, Committee of the Whole (Working Session) Report No. 28 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Commissioner of Planning, dated May 19, 2006:

1. That the second paragraph of Section 3.1 d) be revised to read:

“Buffer areas associated with valley and stream corridors and conveyed to the City or TRCA may also be included for the purpose of calculating permitted development density (FSI) on adjacent lots.”

2. That the second paragraph of subsection v. of Section 3.7 c) be revised to read:

“Notwithstanding any other policy in this Plan, a 10 metre ecological buffer shall be provided adjacent to valley and stream corridors. This buffer shall be located outside the development block or lot; it shall be zoned an appropriate open space zone to prohibit the placement of buildings or structures; and shall form part of the public open space system. It shall be conveyed to the City or the TRCA with the adjoining valley and stream corridor. The buffer shall be 10 metres inland from the greater of the physical top of bank, the predicted long term stable slope line, the regulatory floodplain or the meander belt of the watercourse where there is no floodplain, or the drip line of significant vegetation contiguous to a valley and stream corridor.”

3. That subsection x. Section 3.7 c) be revised to read:

“A 5.0 to 10.0 metre edge management and grading adjustment zone should be established adjacent to all natural features. A 10.0 metre buffer shall be provided for valley and stream corridors....”

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

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

COMMITTEE OF THE WHOLE REPORT NO. 29

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

ITEM - 22 DRAFT OFFICIAL PLAN AMENDMENTS NO. 660, 661, 662, 663 AND 664
HIGHWAY 7 POLICY REVIEW
FILE NO. 15.87

MOVED by Councillor Meffe
seconded by Councillor Carella

That this matter be referred to staff for a report on the impact of issues on the subway, high capacity transit link, and other services.

CARRIED

ITEM - 23 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
(Referred from the Council meeting of May 8, 2006)(Revised Item)

COUNCIL MEETING MINUTES – MAY 23, 2006

MOVED by Councillor Meffe
seconded by Regional Councillor Frustaglio

THAT Item 23, Committee of the Whole Report No. 29 be adopted and amended, as follows:

By receiving the following written submissions:

- a) Regional Councillor Ferri, dated May 23, 2006; and
- b) Mr. Frank Greco 10504 Islington Avenue, Box 772, Kleinburg, L0J 1C0, dated May 23, 2006.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

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

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

ITEM - 25 DRAFT PLAN OF SUBDIVISION FILE 19T-03V07
 VITO AND MARIANNE PACIFICO
 REPORT #P.2003.60

MOVED by Councillor Meffe
seconded by Regional Councillor Jackson

THAT Item 25, Committee of the Whole Report No. 29 be adopted and amended, as follows:

By refusing the application for Draft Plan of Subdivision File 19T-03V07 (Vito and Marianne Pacifico);

By approving the following:

That should the development proceed, that the owner be required to contribute to the reconstruction of Kipling Avenue from Kirby Road to the north limit of the Plan to the satisfaction of the City.

By receiving the report of the Commissioner of Planning, dated May 15, 2006;

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated May 19, 2006; and

By receiving the written submission from Rosemarie L. Humphries, Humphries Planning Group Inc., 216 Chrislea Road, Suite 103, Woodbridge, L4L 8S5, dated May 18, 2006.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

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

At this point in the meeting, Mayor Di Biase relinquished the Chair to Regional Councillor Jackson.

ITEM - 29 NAMING OF THE NEW CITY HALL
 IN HONOUR OF FORMER MAYOR, LORNA D. JACKSON

MOVED by Mayor Di Biase
seconded by Regional Councillor Frustaglio

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

By receiving the written submission from Mr. Paul De Buono, 9983 Keele Street, Suite 105, Vaughan, L6A 3Y5, dated May 23, 2006.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

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

Mayor Di Biase resumed the Chair.

ITEM - 1 IMPROVING THE FLOW OF TRAFFIC
 ON KIPLING AVENUE SOUTH OF REGIONAL ROAD 7

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

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

By approving that the recommended traffic review be treated as a priority by staff and the results of the review including recommendations be provided at the Committee of the Whole meeting of June 19, 2006, for immediate implementation in time for peak traffic this summer.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

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

ITEM - 7 TENDER AWARD - T06-065 SUPPLY AND DELIVERY OF ORGANIC
CURBSIDE
COLLECTION CONTAINERS AND IN-HOUSE KITCHEN CONTAINERS

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

THAT this matter be discussed in Closed Session.

CARRIED

ITEM - 8 2006 ADOPTION OF RATES
AND THE ISSUANCE OF PROPERTY TAX NOTICES

MOVED by Regional Councillor Frustaglio
seconded by Councillor Carella

THAT Item 8, Committee of the Whole Report No. 29 be adopted and amended, as follows:

By receiving the memorandum from the Manager of Property Tax and Assessment, dated May 18, 2006.

CARRIED

ITEM - 32 DEPUTATION – MS. NOREEN LEE, THE YORK CENTRE FOR CHILDREN
YOUTH & FAMILIES WITH RESPECT TO
CHILDREN'S MENTAL HEALTH SERVICES IN YORK REGION

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT Item 32, Committee of the Whole Report No. 29 be adopted and amended, as follows:

By receiving the written submission from Ms Noreen Lee, The York Centre for Children, Youth & Families, 11225 Leslie Street, Richmond Hill, L4S 1N5, dated May 18, 2006.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 30

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

ITEM - 5 APPLEWOOD FLYOVER

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT this matter be discussed in Closed Session.

CARRIED

MOVED by Councillor Shefman
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 1:58 p.m.

MOVED by Regional Councillor Frustaglio
seconded by Councillor Shefman

THAT Council reconvene at 3:26 p.m.

CARRIED

Council reconvened at 3:26 p.m. with the following members present:

Mayor Michael Di Biase
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

126. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 29

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

ITEM - 7 TENDER AWARD - T06-065 SUPPLY AND DELIVERY OF ORGANIC
CURBSIDE
COLLECTION CONTAINERS AND IN-HOUSE KITCHEN CONTAINERS

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

THAT Item 7, Committee of the Whole Report No. 29 be adopted and amended, as follows:

By approving the recommendation of the Commissioner of Engineering and Public Works, dated May 15, 2006;

By receiving the confidential memorandum from the Commissioner of Engineering and Public Works, dated May 16, 2006; and

By receiving the written submission from Mr. Paul G. Speed, Rehrig Pacific Co., dated May 18, 2006.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 30

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

ITEM - 5 APPLEWOOD FLYOVER

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

THAT Item 5, Committee of the Whole (Closed Session) Report No. 30 be adopted and amended, as follows:

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

By receiving the confidential memorandum from the Commissioner of Engineering and Public Works, dated May 23, 2006.

CARRIED

127. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

That the memoranda from the Director of Legal Services, both dated May 18, 2006, regarding By-Law 165-2006 and By-Law 173-2006, be received.

CARRIED

COUNCIL MEETING MINUTES – MAY 23, 2006

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

That the confidential memorandum from the Senior Manager, Real Estate, dated May 23, 2006, regarding By-Law 168-2006, be received.

CARRIED

MOVED by Councillor Shefman
seconded by Regional Councillor Frustaglio

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

- | | |
|------------------------|--|
| By-Law Number 163-2006 | A By-law to amend By-law 284-94 as amended, to govern and control traffic in the City of Vaughan. (Speed Limit – Thornhill Woods Drive) (Council, April 24, 2006, Item 30, Committee of the Whole, Report No. 21) |
| By-Law Number 164-2006 | A By-law to adopt property tax rates, tax ratios and to provide for the general local municipality levy and collection of levies required for the City of Vaughan for the year 2006 and to provide for the issuance of tax bills requiring payment of taxes for the year 2006. (Item 8, Committee of the Whole, Report No. 29) |
| By-Law Number 165-2006 | A By-Law to authorize a land exchange between Toronto and Region Conservation Authority and The Corporation of the City of Vaughan. (Acquisition of lands - Part of Block 42, Plan 65M-2928 designated as Part 2 on Plan 65R-28760, Conveyance of lands – Part of Block 54, Plan 65M-2928 designated as Part 3 on Plan 65R-28760) (Council, September 21, 1992, By-law 279-92) |
| By-Law Number 168-2006 | A By-law to authorize the sale of an easement on City lands to CN Railway Properties for a proposed grade separation. (Block 6 Plan 65M-3570) (Council, February 27, 2006, Item 3, Committee of the Whole, Report No. 10) |
| By-Law Number 169-2006 | A By-law to authorize the acquisition of the Avondale Borrow Pit. (Part of Lots 26, 27 and 28, Concession 3, designated as Parts 1 and 59 on Plan 65R-5832) (Item 3, Committee of the Whole, Report No. 30) |
| By-Law Number 170-2006 | A By-law to dedicate certain lands as part of the public highway. (Argento Developments Inc., 19T-03V08, Phase 1, Block 33 West) (Delegation By-law 333-98) |
| By-Law Number 171-2006 | A By-law to dedicate certain lands as part of the public highway known as Old Humber Crescent and Forest Heights Boulevard. (Kerrowood North Subdivision, 19T-84075, 65M-2928) (Delegation By-law 333-98) |
| By-Law Number 172-2006 | A By-law to dedicate certain lands as part of the public highway known as Colombo Crescent. (Dedication of a 0.3 metre reserve, Humberview Estates Limited , 65M-3174, Block 91 and Block 107) (Delegation By-law 333-98) |

COUNCIL MEETING MINUTES – MAY 23, 2006

- By-Law Number 173-2006 A By-law to facilitate the sale authorized by By-laws 275-2001 and 238-2003. (Council, June 25, 2001, Item 6, Committee of the Whole, Report No. 49, By-law 275-2001) (Confidential memorandum from the Director of Legal Services, dated June 19, 2003, regarding By-Law 238-2003)
- By-Law Number 174-2006 A By-law to adopt Amendment Number 651 to the Official Plan of the Vaughan Planning Area. (Carrville District Centre Plan, File No. 15.80.4) (Item 2, Committee of the Whole (Working Session), Report No. 28)
- By-Law Number 175-2006 A By-law to adopt Amendment Number 638 to the Official Plan of the Vaughan Planning Area. (Andridge Homes Five, located at the southwest corner of Teston Road and Bathurst Street, being in Part of Lot 25, Concession 2, File Nos. OP.05.018 and Z.05.039) (Council, May 8, 2006, Item 15, Committee of the Whole, Report No. 25)
- By-Law Number 176-2006 A By-law to amend City of Vaughan By-law 1-88. (Montecassino Limited, located on the southeast corner of Weston Road and Carlauren Road, known municipally as 8099 Weston Road, being Lot 6 on Registered Plan 65M-2589, in Lot 8, Concession 5, File No. Z.06.003) (Council, May 8, 2006, Item 13, Committee of the Whole, Report No. 25)

CARRIED

MOVED by Regional Councillor Frustaglio
seconded by Councillor Yeung Racco

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

- By-Law Number 166-2006 A By-law to amend By-law Number 371-2000, Amendment Number 601 to the Official Plan of the Vaughan Planning Area. (File No. OP.06.004, OPA 633, "Kleinburg Core Area" designation as identified on Schedule "A" of OPA No. 601 (Kleinburg-Nashville Community Plan), and the wider area identified as the Kleinburg-Nashville Heritage Conservation District) (Item 23, Committee of the Whole, Report No. 29)
- By-Law Number 167-2006 A By-law to amend City of Vaughan By-law 1-88. (File No. Z.06.012, located in the Mainstreet Commercial designation of OPA No. 601 – The Kleinburg-Nashville Community Plan, as amended by OPA No. 633 – The Kleinburg Core Area Review. These lands are generally located on Islington Avenue between Stegman's Mill Road and Nashville Road in the Village of Kleinburg) (Item 23, Committee of the Whole, Report No. 29)

CARRIED

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

128. **CONFIRMING BY-LAW**

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

COUNCIL MEETING MINUTES – MAY 23, 2006

THAT By-law Number 177-2006, being a by-law to confirm the proceedings of Council at its meeting on May 23, 2006, be read a First, Second and Third time and enacted.

CARRIED

129. ADJOURNMENT

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

THAT the meeting adjourn at 3:39 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk