

**CITY OF VAUGHAN
COUNCIL MINUTES
JANUARY 29, 2007**

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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, JANUARY 29, 2007

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:14 p.m.

The following members were present:

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

1. PRESENTATION

Mayor Jackson and members of Council presented Dianne Grout with a certificate and gift in honour of her retirement and in recognition of her 32 years and 6 months of dedicated service to the City of Vaughan.

2. CONFIRMATION OF AGENDA

MOVED by Councillor Shefman
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Carella
seconded by Councillor Meffe

That the following addendum be added to the agenda:

1) **WOODBIDGE QUASQUICENTENNIAL COMMITTEE – EX-OFFICIO MEMBERS**

Report of Councillor Carella with respect to the above.

AMENDMENT

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

That the following addendum be added to the agenda:

2) **LITIGATION MATTER**

Confidential verbal report of Mayor Jackson

CARRIED UNANIMOUSLY

Upon the question of Addendum No. 1:

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

3. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

4. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT the minutes of the meeting of December 18, 2007 be adopted as presented.

CARRIED

5. ROAD CLOSURE – MULLEN DRIVE

No one appeared either in support of or in opposition to this matter.

MOVED by Councillor Shefman
seconded by Councillor Carella

That the recommendation contained in the following report of the City Clerk, dated January 29, 2007, be approved:

CARRIED

Recommendation

The City Clerk recommends:

- 1) That any deputations on the matter be received; and
- 2) That a By-law be enacted to stop up and close Mullen Drive between 219 McMorran Crescent and 266 Tansley Road.

Purpose

To enact a by-law to stop up and close Mullen Drive, being the road stub and Block 48 in Plan M-1934 being a 1 ft. reserve, between 219 McMorran Crescent and 266 Tansley Road.

Background – Analysis and Options

At its meeting of September 25th, 2006, Council directed staff to commence procedures as required by the Municipal Act to advertise and schedule a Public Hearing to stop up and close Mullen Drive, being the road stub and Block 48 in Plan M-1934 being a 1 ft. reserve, between 219 McMorran Crescent and 266 Tansley Road.

The notice (Attachment 1) was advertised for two (2) consecutive weeks in the City Page of the Vaughan Citizen and the Liberal (Thursday edition only). The appropriate agencies have been

notified of the proposed by-law.

Conclusion

In order to complete the road closure process, Council's approval of this recommendation is required. It should be noted that a reference plan has to be completed prior to the by-law being forwarded to a future Council meeting for enactment.

Attachments

1. Notice

Report Prepared by:

Brenda Macdonald
Administrative Co-ordinator

(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.)

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 1

Items 9, 20, 22, 44, and 45

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

Items 4, 7, 8, 9, and 11

Committee of the Whole (Public Hearing) Report No. 3

Item 1

Strategic Planning Committee Report No. 1

Item 3

Addendum Items

1 and 2

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT Items 1 to 48 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 12 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;

THAT Items 1 to 4 of the Committee of the Whole (Public Hearing) Report No. 3, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 3 of the Strategic Planning Committee Report No. 1, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

7. 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 - 9 PREQUALIFICATION OF GENERAL LANDSCAPE CONTRACTORS

MOVED by Councillor Shefman
seconded by Regional Councillor Ferri

THAT Item 9, Committee of the Whole Report No. 1 be adopted and amended, as follows:

By receiving the written submission from Mr. Paul De Buono, Vaughan Watch Inc., 14-3650 Langstaff Road, Suite 391, Vaughan, L4L 9A8, dated January 29, 2007.

CARRIED

ITEM - 20 INTERIM PROPERTY TAX LEVY FOR 2007

MOVED by Councillor Meffe
seconded by Councillor Carella

THAT Item 20, Committee of the Whole Report No. 1 be adopted and amended, as follows:

By approving that staff proceed with the additional separate flyer in accordance with the memorandum from the Manager of Property Tax and Assessment, dated January 29, 2007.

CARRIED

ITEM - 22 PROCLAMATION REQUEST –
BLACK HISTORY MONTH

MOVED by Councillor Carella
seconded by Councillor Meffe

THAT Item 22, Committee of the Whole Report No. 1 be adopted and amended, as follows:

By receiving the written submission from Ms. Susan Kadis, Thornhill M.P., 7670 Yonge Street, Unit #10, Thornhill, L4J 1W1, dated January 22, 2007.

CARRIED

ITEM - 44 NEW BUSINESS – ORGANIZATION OF COMMITTEE AGENDAS FOR
COUNCIL MEMBERS

MOVED by Councillor Meffe
seconded by Councillor Shefman

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THAT Item 44, Committee of the Whole Report No. 1 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Deputy City Clerk, dated January 29, 2007:

- 1) That binders with appropriate tabs be provided for all members of Council;
- 2) That all agendas, addendum agendas and additional information be provided to all members of Council on three-hole punched paper; and
- 3) That Clerk's staff meet with the Council Executive Assistants to discuss the proposed method of organizing the binders.

CARRIED

ITEM - 45 NEW BUSINESS – CRITERIA FOR MATTERS DEALT WITH UNDER NEW BUSINESS

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT Item 45, Committee of the Whole Report No. 1 be adopted and amended, as follows:

By receiving the memorandum from the Deputy City Clerk, dated January 26, 2007.

CARRIED

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 3

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

ITEM - 1 OFFICIAL PLAN AMENDMENT FILE OP.06.026 ZONING BY-LAW AMENDMENT FILE Z.06.065 MICHAEL ESMAILZADEH AND BIANCA & PASQUALE MARTINIS

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT Item 1, Committee of the Whole (Public Hearing) Report No. 3 be adopted and amended, as follows:

By receiving the written submission from Ms. Martha Bell, dated January 23, 2007.

CARRIED

STRATEGIC PLANNING COMMITTEE REPORT NO. 1

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

ITEM - 3 VAUGHAN STRATEGIC PLANNING PUBLIC/STAFF INVOLVEMENT PROCESS

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT Item 3, Strategic Planning Committee Report No. 1 be adopted and amended, as

follows:

By receiving the memorandum from the Senior Manager of Strategic Planning, dated January 26, 2007.

CARRIED

MOVED by Regional Councillor Ferri
seconded by Councillor Meffe

That this matter be reconsidered.

CARRIED UPON A 2/3 VOTE

MOVED by Regional Councillor Ferri
seconded by Councillor Meffe

THAT Item 3, Strategic Planning Committee Report No. 1 be adopted and amended, as follows:

By receiving the memorandum from the Senior Manager of Strategic Planning, dated January 26, 2007; and

By approving that the cost of the Strategic Planning survey of approximately \$30,000, be referred to the Budget Committee for consideration.

CARRIED

Addendum Item

8. WOODBIDGE QUASQUICENTENNIAL COMMITTEE – EX-OFFICIO MEMBERS
(Addendum No. 1)

MOVED by Councillor Carella
seconded by Councillor Shefman

That the recommendation contained in the following report of Councillor Carella, dated January 29, 2007, be approved:

CARRIED

Recommendation

Councillor Tony Carella, Chair, Woodbridge Quasquicentennial Committee, recommends that the following members of the committee (and their representatives) be designated ex-officio members: Rocco Cerone, Christopher Zeppa, Lorenz Schmidt, Norberto Marocco, Joanne Mauti and Sergio Tagliavini.

Economic Impact

Nil

Purpose

In order to facilitate the achieving of quorum.

Background - Analysis and Options

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The committee was approved by Council in order to determine how best as a community we can celebrate the 125th anniversary of the incorporation of the Village of Woodbridge.

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 designation of the business members of the Woodbridge Quasquicentennial Committee as ex-officio members would assist the committee in moving ahead with its work.

Attachments

None

Report prepared by:

Councillor Tony Carella

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT Council resolve into Committee of the Whole (Closed Session) for the purpose of discussing the following matters:

- i) personal matters about an identifiable individual;
- ii) labour relations or employee negotiations; and
- iii) litigation or potential litigation, including matters before administrative tribunals, affecting the City or local board.

CARRIED

Council recessed at 1:42 p.m.

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Ferri

THAT Council reconvene at 4:01 p.m.

CARRIED

Council reconvened at 4:01 p.m. with the following members present:

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

9. 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 - 4 2007 COLLECTIVE BARGAINING WITH
 VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION
 STATUS REPORT

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT Item 4, 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 29, 2007.

CARRIED

ITEM - 7 PROPERTY MATTER
 ACQUISITION OF LAND
 PINE YORK DEVELOPMENTS LIMITED
 LOT 106 ON PLAN M-2014 (SYDEL CRESCENT)

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

THAT Item 7, 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 29, 2007.

CARRIED

ITEM - 8 VAUGHAN V. OLIFAS MARKETING GROUP INC.,
 OMG MEDIA INC. ET. AL

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT Item 8, 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 29, 2007.

CARRIED

ITEM - 9 LITIGATION MATTER

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT Item 9, Committee of the Whole (Closed Session) Report No. 2 be adopted without amendment.

CARRIED

ITEM - 11 APPOINTMENTS TO STATUTORY AND NON-STATUTORY COMMITTEES

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

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

By approving that Vittoria La Neve, Nick Pasquino, and Adriano Volpentesta be appointed to the Vaughan Youth Cabinet as Advisors without voting privileges;

By receiving the confidential memorandum from the City Clerk, dated January 19, 2007;

By receiving the written submission from Mr. Bernie M. Farber, Canadian Jewish Congress, 4600 Bathurst Street, Toronto, M2R 3V2, dated January 16, 2007; and

By receiving the written submission from Mr. Vernon Hendrickson, 59 Pilkington Crescent, Thornhill, L4J 7J5, dated January 29, 2007.

CARRIED

Addendum Item

10. LITIGATION MATTER
(Addendum No. 2)

MOVED by Councillor Carella
seconded by Councillor Meffe

That the confidential recommendation of the Committee of the Whole (Closed Session) of January 29, 2007, be approved.

CARRIED

11. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Meffe
seconded by Councillor Carella

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

By-Law Number 1-2007 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Allway Stop Control – Saint Francis Avenue and Saint Clare Boulevard) (Council, December 18, 2006, Item 12, Committee of the Whole, Report No. 46)

By-Law Number 2-2007 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (No Parking - Saint Francis Avenue) (Council, December 18, 2006, Item 12, Committee of the Whole, Report No. 46)

By-Law Number 3-2007 A By-Law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (No Parking – Isaac Murray Avenue) (Council, December 18, 2006, Item 28, Committee

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- of the Whole, Report No. 46)
- By-Law Number 4-2007 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Allway Stop Control – Vaughan Valley Blvd., and Zenway Blvd.) (Council, December 18, 2006, Item 10, Committee of the Whole, Report No. 46)
- By-Law Number 5-2007 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Allway Stop Control – Starling Blvd., and Hawstone Road) (Council, December 18, 2006, Item 11, Committee of the Whole, Report No. 46)
- By-Law Number 6-2007 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Allway Stop Control – Fletcher Drive and Kilbride Gate) (Council, December 18, 2006, Item 15, Committee of the Whole, Report No. 46)
- By-Law Number 7-2007 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Allway Stop Control - Morningstar Drive, Coronation Street, Hollyburn Court) (Council, December 18, 2006, Item 15, Committee of the Whole, Report No. 46)
- By-Law Number 8-2007 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Allway Stop Control – Islington Avenue and Stegman's Mill Road) (Council, December 18, 2006, Item 13, Committee of the Whole, Report No. 46)
- By-Law Number 9-2007 A By-law to limit the weight on a bridge on King-Vaughan Road. (Bridge No. 014401 on King-Vaughan Road, 1.0 km west of Kipling Avenue - limited to 12 tonnes) (Item 17, Committee of the Whole, Report No. 1)
- By-Law Number 10-2007 A By-law to provide for the issuance of the 2007 interim property tax billing. (Item 20, Committee of the Whole, Report No. 1)
- By-Law Number 11-2007 A By-law to amend City of Vaughan By-law 1-88. (Shellsimon Construction Ltd., Z.05.053 (19T-05V09 and Z.03.091), located on the south side of Teston Road, west of Keele Street, being Part of Lot 25, Concession 4) (Item 30, Committee of the Whole, Report No. 1)
- By-Law Number 12-2007 A By-law to exempt parts of Plan 65M-3944 from the provisions of Part Lot Control. (PLC.06.036 (19T-05V07, DA.05.038, 19CDM-06V09, Z.04.045), located on the north side of Major Mackenzie Drive, west of Keele Street, being Block 1 of Registered Plan 65M-3944, in Part of Lot 21, Concession 4) (Delegation By-law 333-98)
- By-Law Number 13-2007 A By-law to repeal By-law 12-2007. (PLC.06.036 (19T-05V07, DA.05.038, 19CDM-06V09, Z.04.045), located on the north side of Major Mackenzie Drive, west of Keele Street, being Block 1 of Registered Plan 65M-3944, in Part of Lot 21, Concession 4) (Delegation By-law 333-98)
- By-Law Number 14-2007 A By-law to exempt parts of Plan 65M-3932 from the provisions of Part Lot Control. (PLC.06.037, Maplegrove Estates Inc., located

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- south of Major Mackenzie and west of Dufferin Street, being Lots 2 to 29 inclusive, 50 to 74 inclusive, 86 to 89 inclusive, 133 to 144 inclusive and Blocks 177 to 184, on Registered Plan 65M-3932, in Part Lot 20, Concession 3) (Delegation By-law 333-98)
- By-Law Number 15-2007 A By-law to repeal By-law 14-2007. (PLC.06.037, Maplegrove Estates Inc., located south of Major Mackenzie and west of Dufferin Street, being Lots 2 to 29 inclusive, 50 to 74 inclusive, 86 to 89 inclusive, 133 to 144 inclusive and Blocks 177 to 184, on Registered Plan 65M-3932, in Part Lot 20, Concession 3) (Delegation By-law 333-98)
- By-Law Number 16-2007 A By-law to exempt parts of Plan 65M-3940 from the provisions of Part Lot Control. (PLC.06.038, Milescove Holdings Inc., located south of Major Mackenzie Drive, west of Dufferin Street, being Blocks 107 to 117 inclusive on Registered Plan 65M-3940, in Lot 18, Concession 3) (Delegation By-law 333-98)
- By-Law Number 17-2007 A By-law to repeal By-law 16-2007. (PLC.06.038, Milescove Holdings Inc., located south of Major Mackenzie Drive, west of Dufferin Street, being Blocks 107 to 117 inclusive on Registered Plan 65M-3940, in Lot 18, Concession 3) (Delegation By-law 333-98)
- By-Law Number 18-2007 A By-law to exempt parts of Plan 65M-3933 from the provisions of Part Lot Control. (PLC.06.039, Volnay Property Development Corp., located south of Major Mackenzie Drive, west of Dufferin Street, being Lots 1 to 5 inclusive and Lots 7 to 14 inclusive on Registered Plan 65M-3933, in Lot 20, Concession 3) (Delegation By-law 333-98)
- By-Law Number 19-2007 A By-law to repeal By-law 18-2007. (PLC.06.039, Volnay Property Development Corp., located south of Major Mackenzie Drive, west of Dufferin Street, being Lots 1 to 5 inclusive and Lots 7 to 14 inclusive on Registered Plan 65M-3933, in Lot 20, Concession 3) (Delegation By-law 333-98)
- By-Law Number 20-2007 A By-law to amend City of Vaughan By-law 1-88. (Z.06.056, York Region District School Board and York Catholic District School Board) (Item 31, Committee of the Whole, Report No. 1)
- By-Law Number 21-2007 A By-law to exempt parts of Plan 65M-3914 from the provisions of Part Lot Control. (PLC.07.001, Eden Oak (Vellore Park) Inc., located east of Weston Road, south of Teston Road being Lots 79, 80, Lots 114 to 124 inclusive, Lots 167-173 inclusive, and Blocks 192 to 195 inclusive on Registered Plan 65M-3914, in Part of Lot 24, Concession 5) (Delegation By-law 333-98)
- By-Law Number 22-2007 A By-law to repeal 21-2007. (PLC.07.001, Eden Oak (Vellore Park) Inc., located east of Weston Road, south of Teston Road being Lots 79, 80, Lots 114 to 124 inclusive, Lots 167-173 inclusive, and Blocks 192 to 195 inclusive on Registered Plan 65M-3914, in Part of Lot 24, Concession 5) (Delegation By-law 333-98)
- By-Law Number 23-2007 A By-law to exempt parts of Plan 65M-3899 from the provisions of Part Lot Control. (PLC.07.002, JRN Holdings, located north of Major Mackenzie Drive and east of Weston Road, in Part of Lot 23, Concession 5) (Delegation By-law 333-98)

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- By-Law Number 24-2007 A By-law to repeal By-law 23-2007. (PLC.07.002, JRN Holdings, located north of Major Mackenzie Drive and east of Weston Road, in Part of Lot 23, Concession 5) (Delegation By-law 333-98)
- By-Law Number 25-2007 A By-law to exempt parts of Plan 65M-3903 from the provisions of Part Lot Control. (PLC.06.035, Elderston Manor Estates Inc., located on the south of Teston Road and west of Highway No. 400, in Part of lot 25, Concession 5) (Delegation By-law 333-98)
- By-Law Number 26-2007 A By-law to repeal By-law 25-2007. (PLC.06.035, Elderston Manor Estates Inc., located on the south of Teston Road and west of Highway No. 400, in Part of lot 25, Concession 5) (Delegation By-law 333-98)
- By-Law Number 27-2007 A By-law to exempt parts of Plan 65M- 3932 from the provisions of Part Lot Control. (PLC.06.034, Fernbrook Homes, (MajorMac Limited), located south of Major Mackenzie Drive, west of Dufferin Street, being Lots 38 to 41, 110 to 120, 145 to 147, 162 to 168, all inclusive and Block 198 on Registered Plan 65M-3932, in Lot 20, Concession 3) (Delegation By-law 333-98)
- By-Law Number 28-2007 A By-law to repeal By-law 27-2007. (PLC.06.034, Fernbrook Homes, (MajorMac Limited), located south of Major Mackenzie Drive, west of Dufferin Street, being Lots 38 to 41, 110 to 120, 145 to 147, 162 to 168, all inclusive and Block 198 on Registered Plan 65M-3932, in Lot 20, Concession 3) (Delegation By-law 333-98)
- By-Law Number 29-2007 A By-law to amend City of Vaughan By-law 1-88. (Z.06.011, Bayview Construction, located on the north of Langstaff Road, east of Highway # 27, more specifically fronting onto Genova Court, being Part of Block Block 120 on Registered Plan 65M-2984, in Lot 12, Concession 8) (Council, December 18, 2006, Item 43, Committee of the Whole, Report No. 46)
- By-Law Number 30-2007 A By-law to exempt parts of Plan 65M-3894 from the provisions of Part Lot Control. (PLC.07.003, Monarch Corporation, located south of Teston Road and west of Bathurst Street being Lots 15 and 18 on Registered Plan 65M-3894, in Lot 25, Concession 2) (Delegation By-law 333-98)
- By-Law Number 31-2007 A By-law to repeal By-law 30-2007. (PLC.07.003, Monarch Corporation, located south of Teston Road and west of Bathurst Street being Lots 15 and 18 on Registered Plan 65M-3894, in Lot 25, Concession 2) (Delegation By-law 333-98)
- By-Law Number 32-2007 A By-law to declare a parcel of City land surplus and authorize the disposition and to authorize the acquisition of land and to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between Tony Ioia, Vida Schasavar and Beren Yousef and The Corporation of the City of Vaughan. (Item 5, Committee of the Whole (Closed Session), Report No. 2)
- By-Law Number 33-2007 A By-law to dedicate certain lands as part of the public highway. (Dedication of 0.3 metre reserve, Fifth Avenue, Stonecourt Construction Inc./Knottyvale Builders Inc., Weston Downs Subdivision, 19T-81109, Phase 1) (Delegation By-law 333-98)
- By-Law Number 34-2007 A By-law to dedicate certain lands as part of the public highway. (Dedication of 0.3 metre reserve, Via Romano Boulevard, Rivermill Crescent, Ferretti Street, Donzi Lane, Fernbrook Homes (McNair

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	Creek) Limited, 19T-03V17, Phase 1, Block 12) (Delegation By-law 333-98)
By-Law Number 35-2007	A By-law to appoint members to the City of Vaughan Public Library Board. (Vaughan Public Library Board Appointments, 2006-2010) (Item 10, Committee of the Whole (Closed Session), Report No. 2)
By-Law Number 36-2007	A By-law to appoint members to the Accessibility Advisory Committee, (Appointments to Statutory and Non-Statutory Committees) (Item 11, Committee of the Whole (Closed Session), Report No. 2)
By-Law Number 37-2007	A By-law to appoint members to the Directors to the Board of Directors of the City of Vaughan Non-Profit Housing Corporation. (Appointments to Statutory and Non-Statutory Committees) (Item 11, Committee of the Whole (Closed Session), Report No. 2)
By-Law Number 38-2007	A By-law to appoint and constitute a Committee of Adjustment for the City of Vaughan and to delegate authority for consent applications to the Committee of Adjustment. (Appointments to Statutory and Non-Statutory Committees) (Item 11, Committee of the Whole (Closed Session), Report No. 2)
By-Law Number 39-2007	A By-law to appoint members to the Court of Revision. (Appointments to Statutory and Non-Statutory Committees) (Item 11, Committee of the Whole (Closed Session), Report No. 2)
By-Law Number 40-2007	A By-law to appoint members to the Heritage Vaughan. (Appointments to Statutory and Non-Statutory Committees) (Item 11, Committee of the Whole (Closed Session), Report No. 2)
By-Law Number 41-2007	A By-law to appoint members to the City of Vaughan Property Standards Committee. (Appointments to Statutory and Non-Statutory Committees) (Item 11, Committee of the Whole (Closed Session), Report No. 2)
By-Law Number 42-2007	A By-law to appoint members to the Arts Advisory Committee. (Appointments to Statutory and Non-Statutory Committees) (Item 11, Committee of the Whole (Closed Session), Report No. 2)
By-Law Number 43-2007	A By-law to appoint members to the Community Relations Committee. (Appointments to Statutory and Non-Statutory Committees) (Item 11, Committee of the Whole (Closed Session), Report No. 2)
By-Law Number 44-2007	A By-law to appoint members to the Maple Streetscape Community Advisory Committee. (Appointments to Statutory and Non-Statutory Committees) (Item 11, Committee of the Whole (Closed Session), Report No. 2)
By-Law Number 45-2007	A By-law to appoint members to the City of Vaughan Safe City Committee. (Appointments to Statutory and Non-Statutory Committees) (Item 11, Committee of the Whole (Closed Session), Report No. 2)
By-Law Number 46-2007	A By-law to appoint members to the Vaughan Youth Cabinet. (Appointments to Statutory and Non-Statutory Committees) (Item 11, Committee of the Whole (Closed Session), Report No. 2)

CARRIED

12. CONFIRMING BY-LAW

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT By-law Number 47 -2007, being a by-law to confirm the proceedings of Council at its meeting on January 29, 2007, be read a First, Second and Third time and enacted.

CARRIED

13. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor Meffe

THAT the meeting adjourn at 4:03 p.m.

CARRIED

Linda D. Jackson, Mayor

Sybil Fernandes, Deputy City Clerk