

**CITY OF VAUGHAN
COUNCIL MINUTES
MAY 7, 2007**

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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, MAY 7, 2007

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:08 p.m.

The following members were present:

Mayor Linda D. Jackson, Chair
Regional Councillor Joyce Frustaglio
Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Alan Shefman
Councillor Sandra Yeung Racco

Also present: Youth Councillor Steven Xu

74. PRESENTATION – MR. NELSON WONG, RECIPIENT OF THE CIVIC HERO AWARD WARD 4

Councillor Yeung Racco presented Mr. Nelson Wong with the Civic Hero Award, Ward 4, for his outstanding contributions to the community.

75. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Frustaglio
seconded by Councillor Meffe

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Carella
seconded by Councillor Di Vona

That the following addendums be added to the agenda:

- 1) BY-LAW NUMBER 143-2007
(Item 27, Committee of the Whole Report No. 22)

A By-law to amend City of Vaughan By-law 1-88. (Z.07.005, Majorwest Development Corp., located on the south side of Major Mackenzie Drive, between Starling Boulevard and Vellore Woods Boulevard, being Block 85 on Registered Plan 65M-3626, in Lot 20, Concession 5.

- 2) BY-LAW NUMBER 144-2007
(Item 3, Committee of the Whole (Closed Session) Report No. 23)

A By-law to authorize the Mayor and Clerk to execute a Lease Agreement between the Corporation of the City of Vaughan and Keeleview Centre Holdings Limited. (Proposed

Lease- Concord West Older Adult Club, 7575 Keele Street, Unit 5)

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

76. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

77. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Ferri
seconded by Councillor Shefman

THAT the minutes of the meeting April 23, 2007 be adopted as presented.

CARRIED

78. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole (Working Session) Report No. 21

Items 1 and 2

Committee of the Whole Report No. 22

Items 20, 34, and 36

Committee of the Whole (Closed Session) Report No. 23

Item 2

Budget Committee Report No. 7

Items 1, 2, and 3

MOVED by Regional Councillor Frustaglio
seconded by Councillor Di Vona

THAT Items 1 to 4 of the Committee of the Whole (Working Session) Report No. 21, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 40 of the Committee of the Whole Report No. 22, 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 (Closed Session) Report No. 23, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 and 2 of the Committee of the Whole (Public Hearing) Report No. 24, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 11 of the Budget Committee Report No. 5, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 4 of the Budget Committee Report No. 6, BE APPROVED and the recommendations therein be adopted.

CARRIED

79. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 21

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

ITEM - 1 PREPARATION OF NEW VAUGHAN OFFICIAL PLAN
 FILE #25.1

MOVED by Councillor Shefman
seconded by Regional Councillor Rosati

THAT Item 1, Committee of the Whole (Working Session) Report No. 21 be adopted and amended, as follows:

By approving the following:

That the widening and alignment of Major Mackenzie Drive be maintained to the extent possible in the existing road pattern and that York Region be so advised; and

By receiving the written submission from Mr. Frank Palombi, Lakeview Homes, 200 Bridgeland Avenue, Toronto, M6A 1Z4, dated May 3, 2007.

AMENDMENT

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT Item 1, Committee of the Whole (Working Session) Report No. 21 be further amended, as follows:

By approving the following:

That a Council Committee be established to review reports and provide guidance to staff and the consultants during this official plan process.

CARRIED

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

By approving the following:

- 1) That the widening and alignment of Major Mackenzie Drive be maintained to the extent possible in the existing road pattern and that York Region be so advised; and

- 2) That a Council Committee be established to review reports and provide guidance to staff and the consultants during this official plan process; and

By receiving the written submission from Mr. Frank Palombi, Lakeview Homes, 200 Bridgeland Avenue, Toronto, M6A 1Z4, dated May 3, 2007.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 22

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

ITEM - 20 DRAFT OFFICIAL PLAN AMENDMENTS NO. 660, 661, 662, 663 AND 664
HIGHWAY 7 POLICY REVIEW
FILE NO. 15.87

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

That this matter be referred to a future Committee of the Whole as soon as possible after 30 days;

That the additional report of the Commissioner of Planning, dated May 7, 2007, be received; and

That the following written submissions be received:

- a) Mr. Joseph Sgro, ZZEN Group of Companies Limited, 100 Zenway Boulevard, Woodbridge, L4H 2Y7, dated April 30, 2007;
- b) Mr. Roger Howard, Rice Developments, 17 Dean Street, Brampton, L6W 1M7, dated May 4, 2007; and
- c) Ms. Clara Astolfo, President, Vaughanwood Ratepayers' Association, dated May 7, 2007.

CARRIED

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 21

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

ITEM - 2 2007 CITY PAGE ADVERTISING SCHEDULE

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT Item 2, Committee of the Whole (Working Session) Report No. 21 be adopted without amendment.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Councillor Carella
Councillor Di Vona
Regional Councillor Ferri
Regional Councillor Frustaglio
Mayor Jackson
Councillor Meffe
Councillor Yeung Racco
Regional Councillor Rosati
Councillor Shefman

COMMITTEE OF THE WHOLE REPORT NO. 22

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

ITEM - 36 NEW BUSINESS – FESTA DELLA REPUBBLICA

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Rosati

THAT Item 36, Committee of the Whole Report No. 22 be adopted and amended, as follows:

By approving that the services-in-kind identified in the memorandum of the Commissioner of Community Services, dated May 3, 2007, be provided at no cost, including facility allocation should it be necessary to hold the event indoors.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Councillor Carella
Councillor Di Vona
Regional Councillor Ferri
Regional Councillor Frustaglio
Mayor Jackson
Councillor Meffe
Councillor Yeung Racco
Regional Councillor Rosati
Councillor Shefman

ITEM - 34 DEPUTATION – MR. GARY WILKINS, TORONTO AND REGION
CONSERVATION AUTHORITY, WITH RESPECT TO THE
PINE VALLEY UNOPENED ROAD ALLOWANCE

MOVED by Councillor Carella
seconded by Regional Councillor Frustaglio

THAT Item 34, Committee of the Whole Report No. 22 be adopted without amendment.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 23

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

ITEM - 2 ONTARIO MUNICIPAL BOARD MEDIATION
 8940 JANE STREET

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Rosati

THAT Item 2, Committee of the Whole (Closed Session) Report No. 23 be adopted and amended, as follows:

By receiving the confidential memorandum from the Director of Legal Services, dated May 4, 2007.

CARRIED

BUDGET COMMITTEE REPORT NO. 7

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

ITEM - 1 THE 2007 WATER & WASTEWATER BUDGETS

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT Item 1, Budget Committee Report No. 7 be adopted without amendment.

CARRIED

ITEM - 2 YONGE STREET AREA STUDY (STEELES TO HWY. 407)
 FILE: 15.97

MOVED by Councillor Shefman
seconded by Regional Councillor Frustaglio

THAT Item 2, Budget Committee Report No. 7 be adopted and amended, as follows:

By approving that staff approach the Town of Markham to explore a cooperative approach to the conducting and funding of these studies.

CARRIED

ITEM - 3 COMPUTER EQUIPMENT INVENTORY

MOVED by Councillor Di Vona
seconded by Councillor Carella

THAT Item 3, Budget Committee Report No. 7 be adopted without amendment.

CARRIED

80. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

That the memoranda from the Commissioner of Planning, dated May 3, 2007, regarding By-Law 129-2007, and dated May 4, 2007, regarding By-Laws 140-2007, 141-2007, and 142-2007, be received.

CARRIED

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 124-2007 A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Ontario Municipal Board. (OMB File No. Z020076 dated April 28, 2003) (OMB Order No. 0525)
- By-Law Number 125-2007 A By-law to amend By-law 39-86, a by-law to designate the Valentine Keffer, Part Lots 17 and 18, Concession 2, Maple, in the Town of Vaughan, Regional Municipality of York, as being of architectural and historical value under Section 29 of the Ontario Heritage Act, R.S.O.1980. (By-law amendment to lands at 9605 Dufferin Street) (Council, March 19, 2007, Item 12, Committee of the Whole, Report No. 1)
- By-Law Number 126-2007 A By-Law to amend By-law 69-84, a by-law to designate the William Cook House, Part Lots 17 and 18, Concession 2, Maple, in the Town of Vaughan, Regional Municipality of York, as being of architectural and historical value under Section 29 of the Ontario Heritage Act, R.S.O.1980. (By-law amendment to lands at 9605 Dufferin Street) (Council, March 19, 2007, Item 12, Committee of the Whole, Report No. 1)
- By-Law Number 127-2007 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Creditstone Road) (Council, April 2, 2007, Item 1, Committee of the Whole, Report No. 15)
- By-Law Number 128-2007 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Oster Lane) (Council, April 2, 2007, Item 15, Committee of the Whole, Report No. 15)
- By-Law Number 129-2007 A By-law to amend City of Vaughan By-law Number 1-88 and By-law Number 301-2006. (Z.05.007, Springside Gardens Estates Corp., located at the southeast corner of Springside Road and Jane Street in the Vaughan Centre Secondary Plan Area being Part of Lot 17, Concession 4) (Council, May 29, 2006, Item 38, Committee of the Whole, Report No. 33)
- By-Law Number 130-2007 A By-law to amend City of Vaughan By-law 1-88. (Z.05.018, Woodbridge Gates Inc., located on the southeast corner of Woodbridge Avenue and Kipling Avenue, in Lot 7, Concession 7 (known municipally as 7913, 7925, 7927, 7929, 7933 and 7945 Kipling Avenue, and 281 Woodbridge Avenue) (Council, February

26, 2007, Item 28, Committee of the Whole, Report No. 8)

- By-Law Number 131-2007 A By-law to exempt parts of Plan 65M-3962 from the provisions of Part Lot Control. (PLC.07.016, North Bathurst Development Inc., located between Geshher Crescent and Moraine Hill Drive, north of Lebovic Campus Drive being Lots 11 to 17 inclusive, 20 to 26 inclusive; 45 to 51 inclusive; 54 to 60 inclusive; 79 to 95 inclusive; 99 to 104 inclusive; 107 to 117 inclusive; 126 to 136 inclusive; 143; 161 to 170 inclusive; 173 to 179 inclusive; 184; 188 to 194 inclusive; 196 to 203 inclusive; 207; 212 to 218 inclusive; 221 to 230 inclusive; 250; 273; 276 and 297 on Plan 65M-3962 in Part of Lot 18, Concession 2) (Delegation By-law 333-98)
- By-Law Number 132-2007 A By-law to repeal By-law 131-2007. (PLC.07.016, North Bathurst Development Inc., located between Geshher Crescent and Moraine Hill Drive, north of Lebovic Campus Drive being Lots 11 to 17 inclusive, 20 to 26 inclusive; 45 to 51 inclusive; 54 to 60 inclusive; 79 to 95 inclusive; 99 to 104 inclusive; 107 to 117 inclusive; 126 to 136 inclusive; 143; 161 to 170 inclusive; 173 to 179 inclusive; 184; 188 to 194 inclusive; 196 to 203 inclusive; 207; 212 to 218 inclusive; 221 to 230 inclusive; 250; 273; 276 and 297 on Plan 65M-3962 in Part of Lot 18, Concession 2) (Delegation By-law 333-98)
- By-Law Number 133-2007 A By-law to adopt Amendment Number 658 to the Official Plan of the Vaughan Planning Area. (Z.05.024 and OP.05.014, Kleinburg-Nashville Heritage Conservation District, located within a portion of the Kleinburg-Nashville Community, being Part of Lots 20 to 26, Concession 8, Part of Lots 22 to 26, Concession 9 and Part of Lots 25 and 26, Concession 10) (Council, January 29, 2007, Item 34, Committee of the Whole, Report No. 1)
- By-Law Number 134-2007 A By-law to amend City of Vaughan Site Plan Control By-law 228-2005. (Z.05.024 and OP.05.014, Kleinburg-Nashville Heritage Conservation District, located within a portion of the Kleinburg-Nashville Community, being Lots 20 to 26, Concession 8, Part of Lots 22 to 26, Concession 9 and Part of Lots 25 and 26, Concession 10) (Council, January 29, 2007, Item 34, Committee of the Whole, Report No. 1)
- By-Law Number 135-2007 A By-law to impose a Tariff of Fees for the processing of Planning Applications and to repeal By-law Number 89-2006, being a prior by-law imposing a Tariff of Fees for Planning Applications. (Z.05.024 and OP.05.014, Kleinburg-Nashville Heritage Conservation District) (Council, January 29, 2007, Item 34, Committee of the Whole, Report No. 1)
- By-Law Number 136-2007 A By-law to exempt parts of Plan 65M-3808 from the provisions of Part Lot Control. (PLC.07.017, Summit Thornhill Woods Inc., located west of Bathurst Street and south of Rutherford Road, more specifically west of Bathurst Glen Drive and East of Dewpoint Road, on the north and south side of Apple Blossom Drive being Lots 55 & 56, 58 to 62, inclusive, 64, 66 to 69, inclusive, 71 to 73, inclusive, 75-78, inclusive, and 80 to 86, inclusive on Registered Plan 65M-3808, in Lot 14, Concession 2) (Delegation By-law 333-98)
- By-Law Number 137-2007 A By-law to repeal By-law 136-2007. (PLC.07.017, Summit Thornhill Woods Inc., located west of Bathurst Street and south of Rutherford Road, more specifically west of Bathurst Glen Drive and

- East of Dewpoint Road, on the north and south side of Apple Blossom Drive being Lots 55 & 56, 58 to 62, inclusive, 64, 66 to 69, inclusive, 71 to 73, inclusive, 75-78, inclusive, and 80 to 86, inclusive on Registered Plan 65M-3808, in Lot 14, Concession 2) (Delegation By-law 333-98)
- By-Law Number 138-2007 A By-law to amend City of Vaughan By-law 1-88, as amended. (Z.06.014, Maria Scarpone, located north of King-Vaughan Road and west of 10th Line, being Lot 9 on Registered Plan M-89), in Part of Lot 1, Concession 10 - Municipal address - 207 Ranch Trail Road) (Council, December 18, 2006, Item 41, Committee of the Whole, Report No. 46)
- By-Law Number 139-2007 A By-law to define an area to be examined for future designation of the whole or any part or parts of the area as a Heritage Conservation District. (15.99 - Proposed Heritage Conservation District Study And Plan) (Item 31, Committee of the Whole, Report No. 22)
- By-Law Number 140-2007 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 364-91 and By-law 427-2000. (Z.02.018 (Related Files: Z.03.071(S), 19T-05V05(S), DA.06.079), York Major Holdings Inc., and York Circle Holdings Inc., located north of Major Mackenzie Drive and east of Keele Street, in Part of Lots 21 and 22, Concession 3, Plan of Subdivision 19T-05V05(S). (Removal of Holding Symbol) (Council, March 19, 2007, Item 15, Committee of the Whole, Report No. 12)
- By-Law Number 141-2007 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 364-91 and By-law 427-2000. (Z.02.018 (Related Files: Z.03.071(S), 19T-05V05(S), DA.06.079), York Major Holdings Inc., and York Circle Holdings Inc., located north of Major Mackenzie Drive and east of Keele Street, in Part of Lots 21 and 22, Concession 3, Plan of Subdivision 19T-05V05(S) (Removal of Holding Symbol) (Council, March 19, 2007, Item 15, Committee of the Whole, Report No. 12)
- By-Law Number 142-2007 A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 364-91 and By-law 427-2000. (Z.02.018 (Related Files: Z.03.071(S), 19T-05V05(S), DA.06.079), York Major Holdings Inc., and York Circle Holdings Inc., located north of Major Mackenzie Drive and east of Keele Street, in Part of Lots 21 and 22, Concession 3, Plan of Subdivision 19T-05V05(S) (Removal of Holding Symbol) (Council, March 19, 2007, Item 15, Committee of the Whole, Report No. 12)
- By-Law Number 143-2007 A By-law to amend City of Vaughan By-law 1-88. (Z.07.005, Majorwest Development Corp., located on the south side of Major Mackenzie Drive, between Starling Boulevard and Vellore Woods Boulevard, being Block 85 on Registered Plan 65M-3626, in Lot 20, Concession 5) (Item 27, Committee of the Whole Report No. 22)

COUNCIL MEETING MINUTES – MAY 7, 2007

By-Law Number 144-2007

A By-law to authorize the Mayor and Clerk to execute a Lease Agreement between the Corporation of the City of Vaughan and Keeleview Centre Holdings Limited. (Proposed Lease- Concord West Older Adult Club, 7575 Keele Street, Unit 5) (Item 3, Committee of the Whole (Closed Session) Report No. 23)

CARRIED

81. CONFIRMING BY-LAW

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Rosati

THAT By-law Number 145-2007, being a by-law to confirm the proceedings of Council at its meeting on May 7, 2007, be read a First, Second and Third time and enacted.

CARRIED

82. ADJOURNMENT

MOVED by Councillor Meffe
seconded by Regional Councillor Ferri

THAT the meeting adjourn at 1:52 p.m.

CARRIED

Linda D. Jackson, Mayor

Sybil Fernandes, Deputy City Clerk