

CITY OF VAUGHAN COUNCIL MEETING AGENDA

Council Chambers Vaughan Civic Centre 2141 Major Mackenzie Drive Vaughan, Ontario **September 24, 2007**

1:00 p.m.

1. PRESENTATIONS

- i) Presentation to John Sutton in recognition of his retirement and his many years of dedicated service to the City of Vaughan.
- 2. CONFIRMATION OF AGENDA
- 3. DISCLOSURE OF INTEREST
- 4. <u>ADOPTION OF MINUTES</u>

Minutes of the Council meeting of September 10, 2007.

- 5. DEPUTATIONS REQUIRING STATUTORY PUBLIC HEARING
 - i) TAX ADJUSTMENTS PURSUANT TO SECTIONS 357, 358 AND 359 OF THE MUNICIPAL <u>ACT, S.O. 2001</u>

Refer to the attached report of the Director of Financial Services dated September 24, 2007

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Committee of the Whole (Working Session) Report No. 39 Committee of the Whole Report No. 40 Committee of the Whole (Closed Session) Report No. 41 Committee of the Whole (Public Hearing) Report No. 42

- 7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION
- 8. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION
- 9. BY-LAWS / FORMAL RESOLUTIONS
- 10. CONFIRMING BY-LAW
- 11. MOTION TO ADJOURN

ALL APPENDICES ARE AVAILABLE FROM THE CITY CLERK'S DEPARTMENT PLEASE NOTE THAT THIS MEETING WILL BE AUDIO RECORDED

<u>www.vaughan.ca</u> (agendas and minutes) <u>www.vaughan.ca/radio</u> (audio broadcast on the internet)

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 39

		PAGE NO
1.	GREEN DEVELOPMENT STANDARDS AND GREEN ROOFS PRESENTATION	1
2.	PUBLIC HEARING NOTIFICATION WITH RESPECT TO PLANNING APPLICATIONS	1
3.	NEW BUSINESS - COMMUNICATION PLAN ON INTERNAL AUDIT PROCESS	2

COMMITTEE OF THE WHOLE REPORT NO. 40

		PAGE NO.
1.	REQUEST FOR STAFF SUPPORT FROM THE CLERKS DEPARTMENT	1
2.	AWARD OF TENDER T07-109 SONOMA HEIGHTS NEIGHBOURHOOD PARK (WEA-N4)	2
3.	SECOND HAND GOODS, TRADES RESTRICTIONS AND GUIDELINES	2
4.	2008 SCHEDULE OF MEETINGS	2
5.	APPOINTMENTS TO THE ACCOUNTABILITY AND TRANSPARENCY COMMITTEE	3
6.	SITE DEVELOPMENT FILE DA.07.010 YORK REGION DISTRICT SCHOOL BOARD	3
7.	SITE DEVELOPMENT FILE DA.07.014 TONLU HOLDINGS LIMITED	3
8.	SITE DEVELOPMENT FILE DA.06.089 CHABAD LUBAVITCH OF RICHMOND HILL	4
9.	SITE DEVELOPMENT FILE DA.07.032 MOUNT PLEASANT GROUP OF CEMETERIES	5
10.	STREET NAME APPROVAL DRAFT PLAN OF SUBDIVISION FILES 19T-04V01, 19T-97V21 & 19T-97V19 1307180 ONTARIO INC., BRALAWN (SOUTH) DEVELOPMENTS INC. AND SUGARBERRY HOLDINGS INC.	6
11.	ZONING BY-LAW AMENDMENT FILE Z.07.001 FRANK AND ANNA RUNCO REPORT #P.2007.10	6
12.	LESTER B. PEARSON – ROAD RESURFACING	7
13.	STOP SIGN AT CASTLE PARK BOULEVARD AND LAURA SABRINA DRIVE	7
14.	MAYOR'S GOLF TOURNAMENT	7
15.	DEPUTATION – MS. SHANNA MUNRO, PUTTING EDGE FUN CENTRE WITH RESPECT TO THE DR. JAY CHARITABLE FOUNDATION FAMILY FUN DAY	7
16.	DEPUTATION – MR. KEN MAYNARD, WOODBRIDGE AGRICULTURAL SOCIETY WITH RESPECT TO THE WOODBRIDGE FAIR	7
17.	NEW BUSINESS – TELEPHONE DIRECTORY PROVIDERS	8
18.	NEW BUSINESS – VAUGHAN RADIO	8
19.	NEW BUSINESS – COMMUNICATION TECHNOLOGY IN THE NEW CITY HALL	8

COMMITTEE OF THE WHOLE REPORT NO. 40

	(Cont'd)	
	· · · ·	PAGE NO.
20.	NEW BUSINESS – SUSTAINABILITY COMPONENTS OF THE NEW CITY HALL	8
21.	NEW BUSINESS – REQUEST FOR MEETING DATE CHANGE FOR THE COMMITTEE OF THE WHOLE (WORKING SESSION) OF OCTOBER 10, 2007	8
22.	NEW BUSINESS – BASEMENT APARTMENTS IN VAUGHAN	9

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 41

		PAGE NO.
1.	ONTARIO MUNICIPAL BOARD HEARING SHELLSIMON CONSTRUCTION LIMITED VARIANCE APPLICATION NOS. A143/07 TO A168/07 AND A171/07 TO A194/07	1
2.	ONTARIO MUNICIPAL BOARD OPA 620 STEELES AVENUE CORRIDOR STUDY	1
3.	LITIGATION MATTER	1
4.	APPOINTMENTS TO THE ACCOUNTABILITY AND TRANSPARENCY COMMITTEE (Referred from the Committee of the Whole meeting of September 17, 2007)	2

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 42

		PAGE NO.
1.	OFFICIAL PLAN AMENDMENT FILE OP.07.003 ZONING BY-LAW AMENDMENT FILE Z.07.032 JOSEPH AND WOLF LEBOVIC JEWISH COMMUNITY CAMPUS	1
2.	ZONING BY-LAW AMENDMENT FILE Z.07.033 2092702 ONTARIO LTD. PRELIMINARY REPORT	2
3.	THORNHILL VAUGHAN HERITAGE CONSERVATION DISTRICT STUDY FILE: 19.27	2

BY-LAWS / FORMAL RESOLUTIONS

BY-LAW NUMBER 284-2007

(OMB Order Nos. 1327 and 2257)

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 Order No. 1327, dated May 25, 2005 – OMB File No. Z040129 and OMB Order No. 2257, dated August 13, 2007 – OMB File No. Z040129) (Vladimir and Valentina Krcmar)

BY-LAW NUMBER 285-2007

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-3959 from the provisions of Part Lot Control. (PLC.07.035, Ramp Developments Ltd., located north of Centre Street, south of Katerina Avenue on to west and east side of MacArthur Drive being Lots 2 to 6 inclusive, Lot 8, and Lots 10 to 14 inclusive on Registered Plan 65M-3959, in Lot 6, Concession 2)

BY-LAW NUMBER 286-2007

(Delegation By-law 333-98)

A By-law to repeal By-law 285-2007. (PLC.07.035, Ramp Developments Ltd., located north of Centre Street, south of Katerina Avenue on to west and east side of MacArthur Drive being Lots 2 to 6 inclusive, Lot 8, and Lots 10 to 14 inclusive on Registered Plan 65M-3959, in Lot 6, Concession 2)

BY-LAW NUMBER 287-2007

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-3992 from the provisions of Part Lot Control. (PLC.07.031, Vaughan West II Limited, located on the east side of Huntington Road, south of Zenway Boulevard, being Block 23 on Registered Plan 65M-3992, being Parts 1-4, inclusive on Reference Plan 65R-30261, in Part of Lot 7, Concession 8)

BY-LAW NUMBER 288-2007

(Delegation By-law 333-98)

A By-law to repeal By-law 287-2007. (PLC.07.031, Vaughan West II Limited, located on the east side of Huntington Road, south of Zenway Boulevard, being Block 23 on Registered Plan 65M-3992, being Parts 1-4, inclusive on Reference Plan 65R-30261, in Part of Lot 7, Concession 8)

BY-LAW NUMBER 289-2007

(Council, September 10, 2007 - No. 5i)

A By-law to stop-up and close a portion of Huntington Road north of Fogal Road. (Part of Lot 8, Concession 9, designated as Parts 1 to 13 on Plan 65R-30279)

BY-LAW NUMBER 290-2007

(OMB Order No. 2539)

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 Order No. 2539 dated September 17, 2007, OMB File Z040136) (Antorisa Investments Ltd.)

BY-LAW NUMBER 291-2007

(Delegation By-law 333-98)

A By-law to dedicate certain lands as part of the public highway. (Grand Trunk Avenue and Maurier Boulevard)