



**CITY OF VAUGHAN  
COUNCIL MINUTES  
OCTOBER 22, 2007**

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**CITY OF VAUGHAN**

**COUNCIL MEETING**

**MONDAY, OCTOBER 22, 2007**

**MINUTES**

**1:00 P.M.**

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:09 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 (1:42 p.m.)

**212. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Ferri  
seconded by Regional Councillor Frustaglio

THAT the agenda be confirmed.

**AMENDMENT**

MOVED by Councillor Shefman  
seconded by Councillor Carella

That the following addendum be added to the agenda:

1) **BY-LAW NUMBER 309-2007**

A By-law to authorize the acquisition of land. (Part of Lot 1, Concession 5, and part of the road allowance between Concessions 4 and 5 (Closed) being Parts 1 – 10, Plan 65R-27349) (Item 6, Committee of the Whole (Closed Session) Report No. 48)

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

**213. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**214. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Councillor Carella  
seconded by Councillor Shefman

THAT the minutes of the meeting of October 9, 2007 be adopted as presented.

CARRIED

**215. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

The following items were identified for separate discussion:

Committee of the Whole Report No. 47

Items 1, 10 and 19

Committee of the Whole (Closed Session) Report No. 48

Items 6 and 7

MOVED by Regional Councillor Frustaglio  
seconded by Regional Councillor Ferri

THAT Items 1 to 3 of the Committee of the Whole (Working Session) Report No. 46, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 23 of the Committee of the Whole Report No. 47, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 7 of the Committee of the Whole (Closed Session) Report No. 48, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Strategic Planning Committee Report No. 4, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 5 of the Budget Committee Report No. 9, BE APPROVED and the recommendations therein be adopted.

CARRIED

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

**COMMITTEE OF THE WHOLE REPORT NO. 47**

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

ITEM - 1            MAPLE STREETSCAPE COMMUNITY ADVISORY COMMITTEE  
APPOINTMENT OF AN ALTERNATE MEMBER

MOVED by Regional Councillor Ferri  
seconded by Councillor Meffe

THAT Item 1, Committee of the Whole Report No. 47 be adopted and amended, as follows:

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By approving that Mr. Mel Fruitman be appointed as an alternate member to the Maple Streetscape Community Advisory Committee for the 2006 – 2010 term.

CARRIED

ITEM - 10      AWARD OF TENDER T07-111  
TRAFFIC CALMING – VARIOUS LOCATIONS

MOVED by Councillor Carella  
seconded by Regional Councillor Rosati

THAT Item 10, Committee of the Whole Report No. 47 be adopted and amended, as follows:

By approving the following in accordance with the additional report of the Commissioner of Engineering and Public Works, dated October 22, 2007:

1. That Tender T07-111, for the supply of material and services for various traffic calming locations be awarded to Crownwood Construction Ltd. in the amount of \$272,440.67, plus G.S.T.;
2. That a contingency allowance in the amount of \$27,000.00, plus G.S.T. be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract; and
3. That the Mayor and Clerk be authorized to sign the necessary documents; and

By approving that the following Traffic Calming Measures detailed in the memorandum from the Commissioner of Engineering and Public Works, dated October 17, 2007, be deferred pending staff's suggestions on replacing them with horizontal traffic calming measures:

<u>No.</u>	<u>Traffic Calming Measure</u>	<u>Location</u>
24.	Asphalt Speed Hump	Napa Valley Avenue Between #36 and #372 Napa Valley Avenue
25.	Asphalt Speed Hump	Napa Valley Avenue Between #540 and #544 Napa Valley Avenue
26.	Asphalt Speed Hump	Napa Valley Avenue Between #604 and #608 Napa Valley Avenue
27.	Asphalt Speed Hump	Napa Valley Avenue Near #646 Napa Valley Avenue
33.	Raised Crosswalk	Napa Valley Avenue Between #512 and #516 Napa Valley Avenue
34.	Raised Crosswalk	Napa Valley Avenue at the "Greenway" Crossing

CARRIED

ITEM - 19      PRIORITY 3 SCHEDULE APPLICATIONS  
ALLOCATION OF SEWAGE AND WATER SERVICING CAPACITY

MOVED by Councillor Meffe  
seconded by Regional Councillor Frustaglio

## COUNCIL MEETING MINUTES – OCTOBER 22, 2007

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THAT Item 19, Committee of the Whole Report No. 47 be adopted and amended, as follows:

By approving that the recommendation of the Committee of the Whole, dated October 15, 2007, to allocate sewage and water servicing capacity be revised as follows, in accordance with the memorandum from the Commissioners of Engineering and Public Works, and Planning, dated October 18, 2007:

“IT IS HEREBY RESOLVED THAT draft plan approved development applications 19T-05V06, 19T-95065, 19T-03V01, 19T-04V05, 19T-95044, 19T-95066, 19T-95062, 19T-03V23, 19T-00V05, 19T-00V07, 19T-00V10, 19T-00V09, 19T-00V03, 19T-03V08, 19T-06V04, and 19T-06V07 are allocated sewage capacity from the York-Durham Servicing Scheme and water supply capacity from the York Water Supply System for a total of 2,124 residential units.”

By approving the following:

Whereas on October 31, 2007, York Region will be considering a Planning Committee report and presentation to the Transportation and Works Committee regarding servicing, allocation, and future regional conditions for Draft Plans of Subdivision Approvals;

Therefore be it resolved that staff provide a report to the Committee of the Whole meeting immediately after the above reports are considered; and

That the report also address the remaining allocation for the Developers Groups in Blocks 11, 12, 18 and 33 West that participated in the front-ending costs of the Bathurst/Langstaff Trunk.

CARRIED

MOVED by Regional Councillor Ferri  
seconded by Councillor Shefman

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

- i) litigation or potential litigation, including matters before administrative tribunals, affecting the City or local board; and
- ii) the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

Council recessed at 1:21 p.m.

MOVED by Councillor Carella  
seconded by Regional Councillor Frustaglio

THAT Council reconvene at 1:42 p.m.

CARRIED

Council reconvened at 1:42 p.m. with all members present.

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

**COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 48**

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

ITEM - 7            CERTIFICATE OF APPROVAL AMENDMENT – 10525 KEELE STREET  
(Referred from the Committee of the Whole Meeting of October 15, 2007)

MOVED by Councillor Meffe  
seconded by Regional Councillor Ferri

THAT Item 7, Committee of the Whole (Closed Session) Report No. 48 be adopted and amended, as follows:

By approving that MOE be advised that the City of Vaughan strenuously objects to the changes requested to the Provisional Certificate of Approval issued to Waste Excellence Corporation, and requests that the MOE reject the proposed changes;

By approving the following:

The Commissioner of Engineering and Public Works, in consultation with the Commissioner of Legal and Administrative Services, recommends, notwithstanding Vaughan's opposition, that should the Ministry of Environment agree to the requested changes to the Provisional Certificate of Approval issued to Waste Excellence Corporation, the following conditions apply:

1. Waste Excellence Corporation be required to continue having third party inspections throughout the life of the Certificate of Approval, and that these inspection reports continue to be posted on the web site for public review, and be sent to the members of the Public Liaison Committee;
2. Waste Excellence Corporation submit to the Commissioner of Transportation and Works for the Regional Municipality of York, at three-month intervals, sufficient records to document the quantities of materials received and processed by the facility; the municipalities of origin of these quantities; and the quantity of waste transferred to disposal facilities;
3. Waste Excellence Corporation provide details to the City of Vaughan as to how they intend to mitigate the impact of any increased noise levels on nearby residential areas as a result of the increased shipment of waste by truck and/or rail;
4. The MOE undertake a detailed analysis of the cost for the clean up, transportation, disposal and supervision of all quantities of waste on the site any one time as a result of any occurrence requiring such action including, but not limited to, fire, spills, or any other emergency and ensure that it requires and maintains sufficient financial assurance for site clean up as per Section 131 of the Environmental Protection Act; and,
5. That the Clerk send a copy of this report and the Council extract to Mr Timothy Edwards, P. Eng, Senior Review Engineer – Waste Unit, Ministry of Environment, 2 St. Clair Avenue West, Toronto, Ontario M4V 1L5, Minister of the Ministry of the Environment; and

By approving the following:

1. That the processing of concrete materials not be permitted at this location, being an

- inherently noxious use in such close proximity to a residential zone;
2. That all financial obligations to the City of Vaughan be fulfilled;
  3. That the Region of York be requested to support the City of Vaughan's position; and
  4. That this be communicated to the Minister of the Environment, Local MPP for Vaughan, Local MPP for Thornhill, and the Region of York; and

By receiving the memorandum from the Commissioner of Legal and Administrative Services, dated October 19, 2007; and

By receiving the written submission from Ms. Donna Teggart and Ms. Sue Perella, Co-Presidents, Vaughan C.A.R.E.S, dated October 14, 2007.

CARRIED 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 - 6            ONTARIO MUNICIPAL BOARD  
OPA 620 STEELES AVENUE CORRIDOR STUDY

MOVED by Councillor Yeung Racco  
seconded by Councillor Carella

THAT Item 6, Committee of the Whole (Closed Session) Report No. 48 be adopted and amended, as follows:

By receiving the confidential memorandum from the Director of Legal Services, dated October 19, 2007.

CARRIED

**218. BY-LAW 309-2007**  
**FIRST, SECOND AND THIRD READINGS**

MOVED by Councillor Meffe  
seconded by Councillor Carella

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

By-Law Number 309-2007            A By-law to authorize the acquisition of land. (Part of Lot 1, Concession 5, and part of the road allowance between Concessions 4 and 5 (Closed) being Parts 1 – 10, Plan 65R-27349) (Item 6, Committee of the Whole (Closed Session) Report No. 48)

CARRIED



**219. BY-LAWS FIRST, SECOND AND THIRD READINGS**

MOVED by Regional Councillor Ferri  
seconded by Regional Councillor Frustaglio

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

By-Law Number 303-2007      A By-law to authorize the sale of a small portion of the turning circle at the north end of Vaughan Boulevard to the abutting owner. (Plan 3541, designated as Part 10 on Reference Plan 65R-30122 consisting of 617.85 sq.ft.) (Item 5, Committee of the Whole (Closed Session), Report No. 48)

By-Law Number 304-2007      A By-law to amend City of Vaughan By-law 1-88. (Z.06.048 and 19T-06V08, Morenci Home Builders Inc.) (Administrative Correction) (Council, May 27, 2007, Item 21, Committee of the Whole, Report No. 22)

By-Law Number 305-2007      A By-law to exempt parts of Plan 65M-3949 and 65M-3989 from the provisions of Part Lot Control. (PLC.07.039, E. Manson Investments Limited, et al, located north of Major Mackenzie Drive and east of Dufferin Street being Lots 39 to 49 inclusive, 61 to 82 inclusive and Blocks 85 to 89 inclusive on Registered Plan 65M-3989 and Lots 1 to 53 and Blocks 54 to 58 inclusive on Registered Plan 65M-3949, in Lots 21 and 22, Concession 2) (Delegation By-law 333-98)

By-Law Number 306-2007      A By-law to repeal By-law 305-2007. (PLC.07.039, E. Manson Investments Limited, et al, located north of Major Mackenzie Drive and east of Dufferin Street being Lots 39 to 49 inclusive, 61 to 82 inclusive and Blocks 85 to 89 inclusive on Registered Plan 65M-3989 and Lots 1 to 53 and Blocks 54 to 58 inclusive on Registered Plan 65M-3949, in Lots 21 and 22, Concession 2) (Delegation By-law 333-98)

By-Law Number 307 -2007      A By-law to exempt parts of Plan 65M-3808 from the provisions of Part Lot Control. (PLC.07.040, Summitview Homes Ltd., located between Dewpoint Road and Thornhill Woods Drive on the north side of Apple Blossom Drive, being Lots 97 to 106 inclusive lots, 108, 110 and 111 on Registered Plan 65M-3808, in Part of Lot 14, Concession 2) (Delegation By-law 333-98)

By-Law Number 308-2007      A By-law to repeal By-law 307-2007. (PLC.07.040, Summitview Homes Ltd., located between Dewpoint Road and Thornhill Woods Drive on the north side of Apple Blossom Drive, being Lots 97 to 106 inclusive lots, 108, 110 and 111 on Registered Plan 65M-3808, in Part of Lot 14, Concession 2) (Delegation By-law 333-98)

CARRIED

**220. CONFIRMING BY-LAW**

MOVED by Councillor Di Vona  
seconded by Regional Councillor Rosati

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THAT By-law Number 310-2007, being a by-law to confirm the proceedings of Council at its meeting on October 22, 2007, be read a First, Second and Third time and enacted.

CARRIED

**221. ADJOURNMENT**

MOVED by Councillor Yeung Racco  
seconded by Councillor Shefman

THAT the meeting adjourn at 2:38 p.m.

CARRIED

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Linda D. Jackson, Mayor

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J. D. Leach, City Clerk