

**CITY OF VAUGHAN**  
**COUNCIL MEETING**  
**AGENDA**

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

**December 10, 2007**

**1:00 p.m.**

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**1. PRESENTATIONS**

- i) City of Vaughan presents the proceeds of the Mayor's Gala and Annual Charity Golf Classic to the Vaughan Health Care Foundation.
- ii) Presentation to Mr. Wojciech Gryc, to recognize his receipt of the Rhodes Scholarship.

**2. CONFIRMATION OF AGENDA**

**3. DISCLOSURE OF INTEREST**

**4. ADOPTION OF MINUTES**

Minutes of the Council meeting of November 26, 2007.

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

Committee of the Whole (Working Session) Report No. 57  
Committee of the Whole Report No. 58  
Committee of the Whole (Closed Session) Report No. 59  
Committee of the Whole (Public Hearing) Report No. 60  
Environment Committee Report No. 3

**6. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION**

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

**8. BY-LAWS / FORMAL RESOLUTIONS**

**9. CONFIRMING BY-LAW**

**10. MOTION TO ADJOURN**

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

[www.vaughan.ca](http://www.vaughan.ca) (agendas and minutes)  
[www.vaughan.ca/radio](http://www.vaughan.ca/radio) (audio broadcast on the internet)

**COMMITTEE OF THE WHOLE  
(WORKING SESSION)  
REPORT NO. 57**

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**ENVIRONMENT COMMITTEE  
REPORT NO. 3**

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## ***BY-LAWS / FORMAL RESOLUTIONS***

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### **BY-LAW NUMBER 335-2007**

(Council, November 26, 2007, Item 2, Committee of the Whole, Report No. 55)

A By-law to appoint a Closed Meetings Investigator pursuant to Sections 8, 9, 10 and 239 of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended.

### **BY-LAW NUMBER 336-2007**

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-3914 from the provisions of Part Lot Control. (PLC.07.045, Melina Holdings Ltd., located east of Weston Road and north of Major Mackenzie Drive, being Lot 6, and Blocks 182, 183 and 186 on Registered Plan 65M-3914, in Part of Lot 24, Concession 5)

### **BY-LAW NUMBER 337-2007**

(Delegation By-law 333-98)

A By-law to repeal By-law 336-2007. (PLC.07.045, Melina Holdings Ltd., located east of Weston Road and north of Major Mackenzie Drive, being Lot 6, and Blocks 182, 183 and 186 on Registered Plan 65M-3914, in Part of Lot 24, Concession 5)

### **BY-LAW NUMBER 338-2007**

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-3808 from the provisions of Part Lot Control. (PLC.07.043, Summitview Home Ltd., located south of Rutherford Road between Thornhill Woods Drive and Bathurst Glen Drive on the north and south side of Apple Blossom Drive, being Lots 73, 89 & 91 on Registered Plan 65M-3808, in part of Lot 14, Concession 2)

### **BY-LAW NUMBER 339-2007**

(Delegation By-law 333-98)

A By-law to repeal By-law 338-2007. (PLC.07.043, Summitview Home Ltd., located south of Rutherford Road between Thornhill Woods Drive and Bathurst Glen Drive on the north and south side of Apple Blossom Drive, being Lots 73, 89 & 91 on Registered Plan 65M-3808, in part of Lot 14, Concession 2)

### **BY-LAW NUMBER 340-2007**

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-3985 from the provisions of Part Lot Control. (PLC.07.044, The Acorn Development Corporation, located south of Major Mackenzie Drive and west of Bathurst Street on Mill River Drive and Southvale Drive, being Blocks 179 to 188 inclusive on Registered Plan 65M-3985, and Blocks 196 to 203 inclusive on Registered Plan 65M-3985 in Part of Lots 19 and 20, Concession 2)

### **BY-LAW NUMBER 341-2007**

(Delegation By-law 333-98)

A By-law to repeal By-law 340-2007. (PLC.07.044, The Acorn Development Corporation, located south of Major Mackenzie Drive and west of Bathurst Street on Mill River Drive and Southvale Drive, being Blocks 179 to 188 inclusive on Registered Plan 65M-3985, and Blocks 196 to 203 inclusive on Registered Plan 65M-3985 in Part of Lots 19 and 20, Concession 2)

## **BY-LAWS / FORMAL RESOLUTIONS** (Cont'd.)

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### BY-LAW NUMBER 342-2007

(Council, September 25, 2006, Item 7, Committee of the Whole, Report No. 45)

A By-law to amend City of Vaughan By-law 1-88. (Z.06.053, 1275620 Ontario Inc., located on the west side of Dufferin Street and north of Rutherford Road, in Part of Lot 17, Concession 3, within Planning Block 18) (Administrative Correction)

### BY-LAW NUMBER 343-2007

(Delegation By-law 333-98)

A By-law to dedicate certain lands as part of the public highway. (Balsamo Street)

### BY-LAW NUMBER 344-2007

(Delegation By-law 333-98)

A By-law to dedicate certain lands as part of the public highway. (Westway Crescent and Confederation Parkway)

### BY-LAW NUMBER 345-2007

(Delegation By-law 333-98)

A By-law to dedicate certain lands as part of the public highway. (Monte Carlo Drive)

### BY-LAW NUMBER 346-2007

(Item 40, Committee of the Whole, Report No. 58)

A By-law to assume Municipal Services in Maplewood Highlands, 19T-99V05, Registered Plan 65M-3556. (Subdivision Agreement dated January 3, 2002, Maplewood Villages Ltd.)

### BY-LAW NUMBER 347-2007

(Council, February 26, 2007, Item 3, Committee of the Whole, Report No. 9)

A By-law to authorize disposition of land on Beverly Glen Boulevard. (D. Narducci Holdings Inc.)

### BY-LAW NUMBER 348-2007

(Delegation By-law 333-98)

A By-law to dedicate certain lands as part of the public highway. (Various streets – Andridge Homes Phase II)