

**CITY OF VAUGHAN  
COUNCIL MINUTES  
FEBRUARY 11, 2008**

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**CITY OF VAUGHAN**

**COUNCIL MEETING**

**MONDAY, FEBRUARY 11, 2008**

**MINUTES**

**1:00 P.M.**

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:16 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 Alan Shefman  
Councillor Sandra Yeung Racco

Also present: Vaughan Youth Councillor, Michael Radov

**12. PRESENTATION – WINTERLIGHTS CELEBRATION AWARDS 2007/2008**

Regional Councillor Ferri provided details of the WinterLights Celebrations Awards held in Saint John, New Brunswick, on February 9, 2008, and presented Mayor Jackson with a certificate from the organizers congratulating and recognizing the City's participation.

**13. CONFIRMATION OF AGENDA**

MOVED by Councillor Carella  
seconded by Councillor Di Vona

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) **PROCLAMATION REQUEST**  
**BLACK HISTORY MONTH**  
  
Report of the Deputy City Clerk with respect to the above.
- 2) **COUNCIL AGENDA – HEADING 5**  
**DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**  
  
Budget Committee Report No. 3

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

**14. DISCLOSURE OF INTEREST**

Mayor Jackson declared an interest with respect to Item 2, Committee of the Whole (Closed Session) Report No. 6, LITIGATION MATTER, as she may be called to testify.

Mayor Jackson declared an interest with respect to Item 3, Committee of the Whole (Closed Session) Report No. 6, LITIGATION MATTER, as she may be called to testify.

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

The following items were identified for separate discussion:

Committee of the Whole (Working Session) Report No. 4

Items 3 and 6

Committee of the Whole Report No. 5

Items 10, 22, 28, 29, and 32

Committee of the Whole (Closed Session) Report No. 6

Items 1, 2, and 3

Budget Committee Report No. 2

Item 1

MOVED by Regional Councillor Ferri  
seconded by Regional Councillor Frustaglio

THAT Items 1 to 6 of the Committee of the Whole (Working Session) Report No. 4, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 42 of the Committee of the Whole Report No. 5, 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. 6, with the exception of the items 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. 7, BE APPROVED and the recommendations therein be adopted;

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

THAT Items 1 and 2 of the Budget Committee Report No. 2, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 7 of the Budget Committee Report No. 3 (Addendum No. 2), BE APPROVED and

the recommendations therein be adopted.

CARRIED

**16. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Rosati

THAT the minutes of the meeting of January 28, 2008 be adopted as presented.

CARRIED

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

**COMMITTEE OF THE WHOLE REPORT NO. 5**

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

ITEM - 22      ZONING BY-LAW AMENDMENT FILE Z.07.034  
                    DRAFT PLAN OF SUBDIVISION FILE 19T-07V03  
                    ELM THORNHILL WOODS INC.  
                    REPORT #P.2007.22

MOVED by Councillor Yeung Racco  
seconded by Councillor Shefman

That this matter be deferred pending the court decision on the appeal;

That the memorandum from the Commissioner of Planning, dated February 11, 2008, be received;

That the confidential memorandum from the Director of Legal Services, dated February 8, 2008, be received; and

That the written submission from Mr. Robert E. Jarvis, Barrister and Solicitor, 105 Confederation Way, Thornhill, L3T 5R4, dated February 8, 2008, be received.

CARRIED

**COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 4**

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

ITEM - 3      SPECIAL OCCASIONS CERTIFICATE POLICY  
                    (Referred from the Council meeting of October 9, 2007)

MOVED by Regional Councillor Frustaglio  
seconded by Regional Councillor Rosati

THAT Item 3, Committee of the Whole (Working Session) Report No. 4 be adopted without amendment.

Voting upon the question of Clause 3 of the Committee of the Whole (Working Session) recommendation:

FAILED TO CARRY

AMENDMENT

MOVED by Councillor Carella  
seconded by Regional Councillor Ferri

THAT Item 3, Committee of the Whole (Working Session) Report No. 4 be adopted and amended, as follows:

By replacing Clause 3 of the Committee of the Whole (Working Session) recommendation with the following:

- “3) That the subject Policy include opportunity for the Mayor and Members of Council to make exceptions, provided such exceptions are described in writing by the Member of Council proposing such exception and that a copy of the proposed exception be circulated to all Members of Council;”

AMENDMENT

MOVED by Councillor Di Vona  
seconded by Councillor Yeung Racco

THAT Item 3, Committee of the Whole (Working Session) Report No. 4 be further amended, as follows:

By replacing Clause 5 of the Committee of the Whole (Working Session) recommendation with the following:

- 5) That the “package” presented to those receiving congratulations (for Wedding Anniversaries, Birthdays, Business Anniversaries, Business Openings, Groundbreakings, etc.) include the certificate signed by the Mayor on behalf of all Members of Council;”

CARRIED

Upon the question of the amendment with respect to Clause 3:

CARRIED

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

By replacing Clauses 3 and 5 of the Committee of the Whole (Working Session) recommendation with the following:

- “3) That the subject Policy include opportunity for the Mayor and Members of Council to make exceptions, provided such exceptions are described in writing by the Member of Council proposing such exception and that a copy of the proposed exception be circulated to all Members of Council;
- 5) That the “package” presented to those receiving congratulations (for Wedding

Anniversaries, Birthdays, Business Anniversaries, Business Openings, Groundbreakings, etc.) include the certificate signed by the Mayor on behalf of all Members of Council;”

CARRIED

ITEM - 6      CITY/ROAD WATCH

MOVED by Councillor Di Vona  
seconded by Councilor Shefman

THAT Item 6, Committee of the Whole (Working Session) Report No. 4 be adopted and amended, as follows:

By receiving the verbal report of Councillor Di Vona; and

By directing that York Region's Road Watch initiatives be supported.

CARRIED

**COMMITTEE OF THE WHOLE REPORT NO. 5**

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

ITEM - 10      TRAFFIC REVIEW OF FOREST FOUNTAIN DRIVE

MOVED by Councillor Carella  
seconded by Councillor Di Vona

That this matter be referred to the Committee of the Whole meeting of March 3, 2008, pending consultation with the three traffic calming committees.

CARRIED

ITEM - 28      CITY OF VAUGHAN POLICY FOR ECONOMIC TRADE MISSIONS AND BUSINESS TRAVEL FOR MEMBERS OF COUNCIL AND THE SENIOR MANAGEMENT TEAM

MOVED by Regional Councillor Ferri  
seconded by Councillor Yeung Racco

THAT Item 28, Committee of the Whole Report No. 5 be adopted without amendment.

CARRIED

ITEM - 29      CN OVERPASS BANNERS

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Yeung Racco

THAT Item 29, Committee of the Whole Report No. 5 be adopted without amendment.

CARRIED

ITEM - 32      PARTICIPATION IN EARTH HOUR – MARCH 29, 2008

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Frustaglio

THAT Item 32, Committee of the Whole Report No. 5 be adopted and amended, as follows:

By approving the following:

- 1)      That this initiative be handled by the Environment Committee;
- 2)      That a press release be issued for this initiative; and
- 3)      That a copy of this resolution be forwarded to the Region of York.

CARRIED

**COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 6**

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

ITEM - 1      PROPERTY MATTER  
DUFFERIN STREET

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Frustaglio

THAT Item 1, Committee of the Whole (Closed Session) Report No. 6 be adopted and amended, as follows:

By approving the confidential recommendation contained in the confidential report of the City Manager, Deputy City Manager, and the Commissioner of Legal & Administrative Services/City Solicitor, dated February 11, 2008.

CARRIED

At this point in the meeting, Mayor Jackson relinquished the Chair to Regional Councillor Frustaglio.

ITEM - 2      LITIGATION MATTER

MOVED by Councillor Di Vona  
seconded by Councillor Carella

THAT Item 2, Committee of the Whole (Closed Session) Report No. 6 be adopted without amendment.

CARRIED

Having previously declared an interest, Mayor Jackson did not take part in the discussion or vote on the foregoing matter.

ITEM - 3      LITIGATION MATTER

MOVED by Councillor Carella  
seconded by Councillor Shefman

THAT Item 3, Committee of the Whole (Closed Session) Report No. 6 be adopted without amendment.

CARRIED

Having previously declared an interest, Mayor Jackson did not take part in the discussion or vote on the foregoing matter.

Mayor Jackson resumed the Chair.

**BUDGET COMMITTEE REPORT NO. 2**

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

ITEM - 1      2008 DRAFT COUNCIL BUDGET AND  
2008 DRAFT COUNCIL CORPORATE BUDGET

MOVED by Councillor Carella  
seconded by Councillor Di Vona

THAT Item 1, Budget Committee Report No. 2 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Legal and Administrative Services/City Solicitor, dated February 8, 2008.

CARRIED

Addendum Item

**18.      PROCLAMATION REQUEST  
BLACK HISTORY MONTH**  
(Addendum No. 1)

MOVED by Regional Councillor Ferri  
seconded by Councillor Shefman

That the recommendation contained in the following report of the Deputy City Clerk, dated February 11, 2008, be approved:

CARRIED

**Recommendation**

The Deputy City Clerk in consultation with the Commissioner of Legal and Administrative Services/City Solicitor recommends:

- 1) That February 2008 be proclaimed as “**Black History Month**”; and



- 2) That the proclamation be posted on the City's website and published on the City Page, space permitting.

**Economic Impact**

N/A

**Communications Plan**

The Corporate Communications Department posts proclamations issued by the City on the City's website under "Events – Proclamations". Publishing proclamations on the City Page depends on the space availability.

**Purpose**

To respond to the request received from Mr. Gary Thompson, Vice Chair, Community Equity and Diversity Committee.

**Background - Analysis and Options**

The correspondence received from Mr. Gary Thompson, Vice-Chair, Community Equity and Diversity Committee, dated February 6, 2008 is attached (Attachment #1). Mr. Thompson is also the Co-Founder of the Thornhill African Caribbean Canadian Association and member of the Ontario Black History Society.

The City of Vaughan has in previous years proclaimed February as Black History Month.

**Relationship to Vaughan Vision 2020**

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

**Regional Implications**

N/A

**Conclusion**

Staff is recommending March 2008 be proclaimed as "**Black History Month**" and that the proclamation be posted on the City's website and published on the City Page, space permitting.

**Attachments**

Correspondence from Mr. Gary Thompson, dated February 6, 2008

**Report prepared by:**

Sybil Fernandes, Deputy City Clerk

(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.)

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

MOVED by Councillor Shefman  
seconded by Councillor Carella

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

- By-Law Number 28-2008      A By-law to provide for the issuance of the 2008 interim property tax billing. (Item 4 Committee of the Whole, Report No. 5)
- By-Law Number 29-2008      A By-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (“OIPC”) for funding from the Municipal Infrastructure Investment Initiative for a new eligible capital project of the Corporation of the City of Vaughan, and to approve the expenditure of funds on said eligible capital project. (Item 3, Committee of the Whole, Report No. 5)
- By-Law Number 30-2008      A By-Law to exempt parts of Plan 65M-3906 from the provisions of Part Lot Control. (PLC.08.005, Dufferin Contwo Investments Limited, located east of Dufferin Street and south of Rutherford Road more specifically on the east side of Spring Arbour Road, being Lot 94 on Registered Plan 65M-3906, in Lot 14, Concession 2) (Delegation By-law 333-98)
- By-Law Number 31-2008      A By-Law to repeal By-law 30-2008. (PLC.08.005, Dufferin Contwo Investments Limited, located east of Dufferin Street and south of Rutherford Road more specifically on the east side of Spring Arbour Road, being Lot 94 on Registered Plan 65M-3906, in Lot 14, Concession 2) (Delegation By-law 333-98)
- By-Law Number 32-2008      A By-law to exempt parts of Plan 65M-3935 from the provisions of Part Lot Control. (PLC.08.002, Saddleback Lanes Homes Inc., located west of Dufferin Street and south of Major Mackenzie Drive, being Lots 9-14 inclusive (on Lauderdale Drive) and Blocks 177 (Golden Orchard Road) and Blocks 178-179 inclusive (Lauderdale Drive), on Registered Plan 65M-3935, Part of Lot 19, Concession 3) (Delegation By-law 333-98)
- By-Law Number 33-2008      A By-law to repeal By-law 32-2008. (PLC.08.002, Saddleback Lanes Homes Inc., located west of Dufferin Street and south of Major Mackenzie Drive, being Lots 9-14 inclusive (on Lauderdale Drive) and Blocks 177 (Golden Orchard Road) and Blocks 178-179 inclusive (Lauderdale Drive), on Registered Plan 65M-3935, Part of Lot 19, Concession 3) (Delegation By-law 333-98)
- By-Law Number 34-2008      A By-law to exempt parts of Plan 65M-4004 from the provisions of Part Lot Control. (PLC.08.001, Fernbrook Homes (2005) Limited, located north of Rutherford Road, west of Thomas Cook Avenue and south of Marc Santi Boulevard being Lots 70 to 98 inclusive; Lots 159 to 166 inclusive; and Blocks 203, 206 and 207 on Registered Plan 65M-4004, in Lots 16 and 17, Concession 2) (Delegation By-law 333-98)
- By-Law Number 35-2008      A By-law to repeal By-law 34-2008. (PLC.08.001, Fernbrook Homes (2005) Limited, located north of Rutherford Road, west of Thomas Cook Avenue and south of Marc Santi Boulevard being Lots 70 to 98 inclusive; Lots 159 to 166 inclusive; and Blocks 203, 206 and 207 on Registered Plan 65M-4004, in Lots 16 and 17, Concession 2) (Delegation By-law 333-98)
- By-Law Number 36-2008      A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 220-2007. (Z.07.054, Greenbrooke Developments Inc., located on the west side of Weston Road, north of Major Mackenzie

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Drive, in Planning Block 40, in Part of Block 21, Plan 65M-2192 and Part of Lot 23, Concession 6) (Removal of 'H' Symbol) (Council, October 22, 2007, Item 19, Committee of the Whole, Report No. 47)

CARRIED

**20. CONFIRMING BY-LAW**

MOVED by Councillor Yeung Racco  
seconded by Councillor Di Vona

THAT By-law Number 37-2008, being a by-law to confirm the proceedings of Council at its meeting on February 11, 2008, be read a First, Second and Third time and enacted.

CARRIED

**21. ADJOURNMENT**

MOVED by Regional Councillor Ferri  
seconded by Regional Councillor Rosati

THAT the meeting adjourn at 2:12 p.m.

CARRIED

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Linda D. Jackson, Mayor

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Sybil Fernandes, Deputy City Clerk