

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

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**CITY OF VAUGHAN**

**COUNCIL MEETING**

**WEDNESDAY, JUNE 11, 2008**

**MINUTES**

**1:00 P.M.**

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:07 p.m.

The following members were present:

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

**141. PRESENTATION – YOUTH FIRST THROUGH COOPERATIVE AGREEMENTS AND PROGRAMS**

Ms. Diane Giangrande, Chair, York Region District School Board, Ms. Elizabeth Crowe, Chair, York Catholic District School Board, Mayor Linda Jackson, and Councillor Bernie Di Vona, formally signed the Youth First Through Cooperative Agreements and Programs agreement.

**142. CONFIRMATION OF AGENDA**

MOVED by Councillor Carella  
seconded by Councillor Di Vona

THAT the agenda be confirmed.

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

**AMENDMENT**

MOVED by Councillor Di Vona  
seconded by Councillor Meffe

That the following addendum be added to the agenda:

1) **LITIGATION STATUS UPDATE (DONOFRIO)**

Confidential matter with respect to the above.

CARRIED UNANIMOUSLY

Mayor Jackson resumed the Chair.

Upon the question of the main motion:

CARRIED AS AMENDED

**143. DISCLOSURE OF INTEREST**

Councillor Carella declared an interest with respect to the following matters:

- i. Item 24, Committee of the Whole Report No. 32, APPLICATION FOR A COMPLIANCE AUDIT, 2006 MUNICIPAL ELECTION CAMPAIGN FINANCES, JOYCE FRUSTAGLIO, GINO ROSATI AND TONY CARELLA, as the matter deals with his election campaign finances; and
- ii. Item 6, Committee of the Whole (Closed Session) Report No. 32, LEGAL ADVICE, COMPLIANCE AUDIT – LINDA D. JACKSON, as he has been named in a similar application.

Councillor Di Vona declared an interest with respect to the following matters as he is the subject of an audit which has similar implications:

- i. Item 24, Committee of the Whole Report No. 32, APPLICATION FOR A COMPLIANCE AUDIT, 2006 MUNICIPAL ELECTION CAMPAIGN FINANCES, JOYCE FRUSTAGLIO, GINO ROSATI AND TONY CARELLA; and
- ii. Item 6, Committee of the Whole (Closed Session) Report No. 32, LEGAL ADVICE, COMPLIANCE AUDIT – LINDA D. JACKSON.

Regional Councillor Frustaglio declared an interest with respect to the following matters:

- i. Item 24, Committee of the Whole Report No. 32, APPLICATION FOR A COMPLIANCE AUDIT, 2006 MUNICIPAL ELECTION CAMPAIGN FINANCES, JOYCE FRUSTAGLIO, GINO ROSATI AND TONY CARELLA, as the matter deals with her election campaign finances and she is also the subject of an audit which has similar implications; and
- ii. Item 6, Committee of the Whole (Closed Session) Report No. 32, LEGAL ADVICE, COMPLIANCE AUDIT – LINDA D. JACKSON, she is the subject of an audit which has similar implications.

Mayor Jackson declared an interest with respect to the following matters:

- i. Item 24, Committee of the Whole Report No. 32, APPLICATION FOR A COMPLIANCE AUDIT, 2006 MUNICIPAL ELECTION CAMPAIGN FINANCES, JOYCE FRUSTAGLIO, GINO ROSATI AND TONY CARELLA, as she is the subject of an audit which has similar implications;
- ii. Item 6, Committee of the Whole (Closed Session) Report No. 32, LEGAL ADVICE, COMPLIANCE AUDIT – LINDA D. JACKSON, as the matter deals with her compliance audit; and
- iii. Addendum No. 1, LITIGATION STATUS UPDATE (DONOFRIO), as she has been named in the matter.

Regional Councillor Rosati declared an interest with respect to the following matters:

- i. Item 24, Committee of the Whole Report No. 32, APPLICATION FOR A COMPLIANCE AUDIT, 2006 MUNICIPAL ELECTION CAMPAIGN FINANCES, JOYCE FRUSTAGLIO, GINO ROSATI AND TONY CARELLA, as the matter deals with his election campaign finances; and
- ii. Item 6, Committee of the Whole (Closed Session) Report No. 32, LEGAL ADVICE, COMPLIANCE AUDIT – LINDA D. JACKSON, as he has been named in a similar application.

**144. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Councillor Carella  
seconded by Councillor Di Vona

THAT the minutes of the meeting of May 26, 2008 and Special Council meeting minutes (1) and (2) of June 3, 2008, be adopted as presented.

CARRIED

**145. ROAD CLOSURE – HUNTINGTON ROAD  
BETWEEN MCGILLIVRAY ROAD AND MAJOR  
MACKENZIE DRIVE**

No one appeared either in support of or in opposition to this matter.

MOVED by Councillor Yeung Racco  
seconded by Councillor Carella

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

CARRIED

**Recommendation**

The City Clerk recommends:

- 1) That any deputations on the matter be received; and
- 2) That a By-law be enacted to stop up and close the portion of Huntington Road between McGillivray Road and Major Mackenzie Drive.

**Purpose**

To enact a by-law to stop up and close the portion of Huntington Road between McGillivray Road and Major Mackenzie Drive.

**Background – Analysis and Options**

At its meeting of May 12<sup>th</sup>, 2008, Council directed staff to commence procedures as required by the Municipal Act to advertise and schedule a Public Hearing to stop up and close a portion of Huntington Road between McGillivray Road and Major Mackenzie Drive.

The notice (Attachment 1) was advertised for two (2) consecutive weeks in the City Page of the Vaughan Perspectives and Vaughan Citizen. The appropriate agencies have been notified of the proposed by-law.

**Conclusion**

In order to complete the road closure process, Council's approval of this recommendation is required. It should be noted that a reference plan has to be completed prior to the by-law being forwarded to a future Council meeting for enactment.

**Attachment(s)**

1. Notice of Stopping-up and Closing of a Road  
**Report Prepared by:**

Brenda Macdonald, Administrative Co-ordinator, Ext. 8286  
Todd Coles, Manager of Development Services, Ext. 8332

(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.)

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

The following items were identified for separate discussion:

Environment Committee Report No. 5

Item 2

Budget Committee Report No. 7

Item 1

Committee of the Whole Report No. 32

Items 9, 11, 12, 14, 24, 25, 26, and 27

Committee of the Whole (Closed Session) Report No. 33

Items 1, 2, 3, 4, 5, 6, 7, and 8

Addendum Item

1

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Yeung Racco

THAT Items 1 and 2 of the Environment Committee Report No. 5, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 3 of the Audit and Operational Review Committee Report No. 3, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Budget Committee Report No. 7, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 of the Committee of the Whole (Working Session) Report No. 31, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 31 of the Committee of the Whole Report No. 32, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 4 of the Committee of the Whole (Public Hearing) Report No. 34, BE APPROVED and the recommendations therein be adopted.

CARRIED

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

**COMMITTEE OF THE WHOLE REPORT NO. 32**

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

ITEM - 11      ZONING BY-LAW AMENDMENT FILE Z.08.024  
SITE DEVELOPMENT FILE DA.07.056  
VAUGHAN MILLS HOTELS INC.

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Frustaglio

THAT Item 11, Committee of the Whole Report No. 32 be adopted and amended, as follows:

By receiving the written submission from Mr. Vinod Patel, Vaughan Mills Hotels Inc., 2601 Matheson Blvd. E., Suite 212, Mississauga, L4W 5A8, dated June 11, 2008.

CARRIED

ITEM - 12      STREET NAME APPROVAL  
SITE DEVELOPMENT FILE DA.07.066  
DUNPAR DEVELOPMENTS INC.  
(Referred from the Council meeting of May 26, 2008, Item 15, Report No. 27)

MOVED by Councillor Carella  
seconded by Councillor Yeung Racco

THAT Item 12, Committee of the Whole Report No. 32 be adopted and amended, as follows:

By approving that Street "B" be named "Agar Lane"; and

By receiving the memorandum from the Commissioner of Planning, dated June 5, 2008.

CARRIED

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

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

ITEM -2      UPDATE ON ENVIRONMENTAL PROGRAMS

MOVED by Councillor Carella  
seconded by Councillor Shefman

THAT Item 2, Environment Committee Report No. 5 be adopted without amendment.

CARRIED

**BUDGET COMMITTEE REPORT NO. 7**

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

ITEM - 1      THE 2008 WATER & WASTEWATER BUDGETS

MOVED by Councillor Di Vona  
seconded by Councillor Shefman

THAT Item 1, Budget Committee Report No. 7 be adopted and amended, as follows:

By receiving the memorandum from the Director of Financial Services, dated June 11, 2008.

CARRIED

**COMMITTEE OF THE WHOLE REPORT NO. 32**

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

ITEM - 9        INTERIM CONTROL BY-LAW – EXTENSION  
                  GROUP HOMES LAND USE STUDY  
                  FILE 15.34.4

MOVED by Councillor Meffe  
seconded by Regional Councillor Rosati

THAT Item 9, Committee of the Whole Report No. 32 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Planning, dated June 6, 2008.

CARRIED

ITEM - 14        CITY OF VAUGHAN MISSION TO CHINA 2008

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Yeung Racco

THAT Item 14, Committee of the Whole Report No. 32 be adopted without amendment.

CARRIED

ITEM - 25        DEPUTATION – MR. TED PAUL  
                  WITH RESPECT TO THE PESTICIDE BY-LAW

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Shefman

THAT Item 25, Committee of the Whole Report No. 32 be adopted and amended, as follows:

By receiving the memorandum from the Supervisor, Enforcement Services, dated June 11, 2008.

CARRIED

ITEM - 26        DEPUTATION – MR. KYLE TOBIN  
                  WITH RESPECT TO THE PESTICIDE BY-LAW

MOVED by Regional Councillor Frustaglio

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seconded by Councillor Shefman

THAT Item 26, Committee of the Whole Report No. 32 be adopted and amended, as follows:

By receiving the memorandum from the Supervisor, Enforcement Services, dated June 11, 2008; and

By receiving the written submission from Mr. Kyle F. Tobin, LawnSavers Plant Health Care Inc., 511 Edgeley Blvd., Suite 1B, Vaughan, L4K 4G4, dated June 10, 2008.

CARRIED

ITEM - 27      DEPUTATION – MS. VICKI KOMAR  
                    WITH RESPECT TO A REFUND OF  
                    COMMITTEE OF ADJUSTMENT FEES

MOVED by Councillor Meffe  
seconded by Councillor Carella

That the written submission from Ms. Vicki Komar-Apreda, 357 Cunningham Drive, Maple, L6A 2G4, dated June 9, 2008, be received; and

That this matter be referred to staff for review and a report be provided to a future Committee of the Whole meeting.

CARRIED

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

MOVED by Councillor Yeung Racco  
seconded by Councillor Shefman

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

- i) the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

Council recessed at 1:54 p.m.

Mayor Jackson resumed the Chair at this point.

MOVED by Councillor Shefman  
seconded by Councillor Yeung Racco

THAT Council reconvene at 2:45 p.m.

CARRIED

Council reconvened at 2:45 p.m. with the following members present:

Mayor Linda D. Jackson, Chair  
Councillor Tony Carella



## **COUNCIL MEETING MINUTES – JUNE 11, 2008**

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Councillor Peter Meffe  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco

MOVED by Councillor Yeung Racco  
seconded by Councillor Shefman

That Councillor Meffe be appointed Acting Chair for the purpose of dealing with the Items regarding which members have disclosed an interest.

CARRIED

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

### **148. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

#### **COMMITTEE OF THE WHOLE REPORT NO. 32**

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

ITEM - 24      APPLICATION FOR A COMPLIANCE AUDIT  
                         2006 MUNICIPAL ELECTION CAMPAIGN FINANCES  
                         JOYCE FRUSTAGLIO, GINO ROSATI AND TONY CARELLA

MOVED by Councillor Shefman  
seconded by Councillor Yeung Racco

THAT Item 24, Committee of the Whole Report No. 32 be adopted and amended, as follows:

By approving the following:

That with respect to the application for Compliance Audit of the Joyce Frustaglio Election Campaign Finances, this application is redundant in light of the fact that an audit of the election campaign finances of the candidate has already been ordered by Vaughan Council in response to an earlier application;

That Council has reviewed the filings, affidavit and written submissions in respect of the application for Compliance Audit of the Gino Rosati Election Campaign Finances. Having fully considered the allegations set out in the affidavit filed as the application for compliance audit, and the evidence and information provided by the candidate, Council does not believe that there are reasonable grounds for ordering a compliance audit and therefore the application is rejected;

That Council has reviewed the filings, affidavit and written submissions in respect of the application for Compliance Audit of the Tony Carella Election Campaign Finances. Having fully considered the allegations set out in the affidavit filed as the application for compliance audit, and the evidence and information provided by the candidate, Council does not believe that there are reasonable grounds for ordering a compliance audit and therefore the application is rejected; and

By receiving the following written submissions:

- a) Mr. Paul De Buono, 14-3650 Langstaff Road, Suite 391, Vaughan, L4L 9A8, dated June 2, and June 11, 2008;
- b) Councillor Tony Carella, dated June 2, 2008;
- c) Regional Councillor Gino Rosati, dated June 10, 2008.

CARRIED

Having previously declared an interest, Councillor Carella, Councillor Di Vona, Regional Councillor Frustaglio, Mayor Jackson, and Regional Councillor Rosati, did not take part in the discussion or vote on the foregoing matter.

**COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 33**

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

ITEM - 6          LEGAL ADVICE  
COMPLIANCE AUDIT- LINDA D. JACKSON

MOVED by Councillor Yeung Racco  
seconded by Councillor Shefman

THAT Item 6, Committee of the Whole (Closed Session) Report No. 33 be adopted and amended, as follows:

By approving the following:

- 1) That the confidential report of the Commissioner of Legal and Administrative Services and City Solicitor, dated June 3, 2008, be received.

CARRIED

Having previously declared an interest, Councillor Carella, Councillor Di Vona, Regional Councillor Frustaglio, Mayor Jackson, and Regional Councillor Rosati, did not take part in the discussion or vote on the foregoing matter.

Mayor Jackson resumed the Chair.

MOVED by Councillor Carella  
seconded by Councillor Yeung Racco

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

- ii) personal matters about an identifiable individual, including municipal or local board employees;
- ii) a proposed or pending acquisition or disposition of land by the municipality or local board;
- iii) litigation or potential litigation, including matters before administrative tribunals, affecting the City or local board; and
- iv) the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

Council recessed at 2:50 p.m.  
MOVED by Regional Councillor Frustaglio  
seconded by Councillor Carella

THAT Council reconvene at 5:11 p.m.

CARRIED

Council reconvened at 5:11 p.m. with the following members present:

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

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

Addendum

**149. LITIGATION STATUS UPDATE (DONOFRIO)**  
(Addendum No. 1)

MOVED by Councillor Carella  
seconded by Councillor Yeung Racco

That the confidential recommendation of the Committee of the Whole (Closed Session) meeting of June 11, 2008, be approved.

CARRIED

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

**150. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**  
**COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 33**

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

Mayor Jackson resumed the Chair

ITEM - 1      PROPERTY MATTER – JOINT OPERATION CENTRE

MOVED by Councillor Yeung Racco  
seconded by Councillor Shefman

THAT Item 1, Committee of the Whole (Closed Session) Report No. 33 be adopted and amended, as follows:

By approving the following:

That the following recommendation contained in the additional confidential report of the Deputy City Manager/Commissioner of Finance & Corporate Services and the Commissioner of Community Services, dated June 11, 2008, be approved:

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- 1) That the proposed lease arrangements as summarized in the attached letter from PowerStream be approved substantially in the form attached; and
- 2) That the following resolution be approved;

WHEREAS the undersigned are parties to the Shareholders Agreement for Stream Inc. dated June 1, 2004 (the "USA");

AND WHEREAS all capitalized terms used herein have the meanings ascribed thereto in the USA;

AND WHEREAS Section 2.05 of the USA requires the Corporation to maintain two operations centres, one to be located in each of Markham and Vaughan, Ontario;

AND WHEREAS it is now intended that the Corporation maintain, at a minimum, one operations centre, to be located in either Markham or Vaughan, Ontario;

AND WHEREAS the undersigned accordingly desire to waive the requirements of Section 2.05 of the USA;

NOW THEREFORE FOR VALID CONSIDERATION, the undersigned hereby waive Section 2.05 of the USA such that the Corporation shall maintain, at a minimum, one operations centre to be located in either Markham or Vaughan, Ontario, provided that the operations of the Corporation shall be carried out by the Corporation to the current service level and other standards which, at a minimum, are in compliance with the requirements of the Ontario Energy Board.

- 3) AND THAT the Mayor and City Clerk be authorized to execute the necessary documents.

CARRIED

ITEM - 2      PROPERTY MATTER  
                  VAUGHAN HEALTH CAMPUS OF CARE

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Yeung Racco

THAT Item 2, Committee of the Whole (Closed Session) Report No. 33 be adopted and amended, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) meeting of June 11, 2008.

CARRIED

ITEM - 3      ONTARIO MUNICIPAL BOARD HEARING  
                  ZONING BY-LAW AMENDMENT FILE Z.07.034  
                  DRAFT PLAN OF SUBDIVISION FILE 19T-07V03  
                  DRAFT PLAN OF CONDOMINIUM FILE 19CDM-07V06  
                  ELM THORNHILL WOODS INC., 8777 DUFFERIN STREET

MOVED by Councillor Yeung Racco  
seconded by Councillor Carella

THAT Item 3, Committee of the Whole (Closed Session) Report No. 33 be adopted and

amended, as follows:

By approving the following:

- 1) That no position be taken with respect to the adjournment request;
- 2) That staff take the position that a revised condition restricting the easement for medium density residential and/or synagogue use be imposed;
- 3) That the confidential report of the Solicitor/Litigation, dated June 3, 2008, be received; and
- 4) That the following written submissions be received:
  - a) Mr. Jason Bellin, JAZ Integrated, 30 Centurian Drive, Suite 203, Markham, ON, L3R 8B8;
  - b) Ruthi and Israel Sela; and
  - c) Ms. Kathleen Tran.

CARRIED

ITEM - 4            ONTARIO MUNICIPAL BOARD HEARING  
MINOR VARIANCE APPLICATION FILE A061/08  
357 CUNNINGHAM DRIVE  
SALVATORE APREDA AND VICKY KOMAR-APREDA

MOVED by Councillor Meffe  
seconded by Councillor Di Vona

THAT Item 4, Committee of the Whole (Closed Session) Report No. 33 be adopted and amended, as follows:

By approving the following:

- 1) That staff be directed to attend the Ontario Municipal Board hearing scheduled for July 3, 2008 in support of the Committee of Adjustment's refusal of the variance; and
- 2) That the confidential report of the Solicitor/Litigation, dated June 3, 2008, be received.

CARRIED

ITEM - 5            VAUGHAN YOUTH CITY COUNCILLOR APPOINTMENT  
SEPTEMBER 2008 TO JANUARY 2009 TERM OF OFFICE

MOVED by Regional Councillor Rosati  
seconded by Councillor Shefman

THAT Item 5, Committee of the Whole (Closed Session) Report No. 33 be adopted and amended, as follows:

By approving the following:

- 1) That Sabrina Bruno be appointed effective September 2, 2008 as Vaughan Youth City Councillor for the September 2008 to January 2009 term of office; and

- 2) That the confidential report of the Deputy City Clerk, dated June 3, 2008, be received.

CARRIED

ITEM - 7 PERSONNEL MATTER

MOVED by Councillor Carella  
seconded by Councillor Meffe

THAT Item 7, Committee of the Whole (Closed Session) Report No. 33 be adopted without amendment.

By approving the following:

- 1) That the matter be referred to the Committee of the Whole (Closed Session) meeting of June 16, 2008, with a request that the Commissioner of Engineering and Public Works be present for the discussion.

CARRIED

ITEM - 8 PERSONNEL MATTER

MOVED by Councillor Carella  
seconded by Councillor Di Vona

THAT Item 8, Committee of the Whole (Closed Session) Report No. 33 be adopted and amended, as follows:

By approving the following:

- 1) That this matter be withdrawn at the request of Regional Councillor Rosati.

CARRIED

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

MOVED by Councillor Carella  
seconded by Regional Councillor Rosati

That the following memoranda be received:

- a) Memorandum from the Commissioner of Planning, dated June 4, 2008, regarding By-Law 136, 2008;
- b) Memorandum from the Commissioner of Planning, dated June 4, 2008, regarding By-Law 137-2008; and
- c) Memorandum from the Solicitor, dated June 11, 2008, regarding By-Law 140-2008.

CARRIED

MOVED by Councillor Carella  
seconded by Regional Councillor Frustaglio

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

- By-Law Number 133-2008      A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Dianawood Ridge) (Council, May 12, 2008, Item 12, Committee of the Whole, Report No. 24)
- By-Law Number 134-2008      A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Old Major Mackenzie Drive and Timberwood Drive/Westridge Drive) (Council, May 12, 2008, Item 56, Committee of the Whole, Report No. 24)
- By-Law Number 135-2008      A By-Law to assume Municipal Services in Block 32 Developments Inc., 19T-98V15, Registered Plan 65M-3457. (Subdivision Agreement - Block 32 Developments Inc. dated September 22, 2000) (Item 7, Committee of the Whole, Report No. 32)
- By-Law Number 136-2008      A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 231-2007. (Dunpar Developments Inc., located on the east side of Kipling Avenue, south of Langstaff Road being Lots 9 and 10, Concession 7, municipally known as 8299 and 8355 Kipling Avenue) (Removal of Holding Symbol 'H') (Council, May 12, 2008, Item 49, Committee of the Whole, Report No. 24)
- By-Law Number 137-2008      A By-law to amend City of Vaughan By-law 1-88. (Z.07.017, 1275620 Ontario Inc., located on Princess Isabella Court and Fiorini Court west of Dufferin Street and north of Rutherford Road, in Part of Lot 17, Concession 3, within Planning Block 18) (Administrative Correction) (Council, June 28, 2004, Item 35, Committee of the Whole, Report No. 15)
- By-Law Number 138-2008      A By-law to amend City of Vaughan By-law Number 193-2007 to extend the By-law for a further period of one year. (15.34.4, Group Homes Land Use Study, zoned R1V Old Village Residential) (Item 9, Committee of the Whole, Report No. 32)
- By-Law Number 139-2008      A By-law to amend City of Vaughan By-law 1-88. (Z.07.043, L and L Holdings Inc., located at the southwest corner of Gamble Street and Waymar Heights Boulevard being Lots 1 and 2 on Registered Plan 4134, in Lots 9 and 10, Concession 7) (Item 18, Committee of the Whole, Report No. 32)
- By-Law Number 140-2008      A By-law to amend City of Vaughan Procedural By-Law 400-2002, as amended. (Council, May 26, 2008, Item 12, Committee of the Whole, Report No. 27)

CARRIED

**152. CONFIRMING BY-LAW**

MOVED by Councillor Di Vona  
seconded by Councillor Carella

THAT By-law Number 141-2008, being a by-law to confirm the proceedings of Council at its meeting on June 11, 2008, be read a First, Second and Third time and enacted.

CARRIED

**153. ADJOURNMENT**

MOVED by Councillor Meffe  
seconded by Councillor Shefman

THAT the meeting adjourn at 5:15 p.m.

CARRIED

---

Linda D. Jackson, Mayor

---

Jeffrey A. Abrams, City Clerk