

**CITY OF VAUGHAN
COUNCIL MINUTES
FEBRUARY 3, 2009**

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, FEBRUARY 3, 2009

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:02 p.m.

The following members were present:

Mayor Linda D. Jackson, Chair
Regional Councillor Joyce Frustaglio (1:18 p.m.)
Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati (1:09 p.m.)
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Alan Shefman
Councillor Sandra Yeung Racco

1. PRESENTATION – PROCEEDS OF THE UNITED WAY CAMPAIGN

Council presented Mr. Daniele Zanotti, Chief Executive Officer, United Way of York Region with a cheque in the amount of \$54, 517, being the proceeds raised through various fundraising events during the City of Vaughan's 2008 United Way Campaign.

2. PRESENTATION – 2008 HERITAGE COMMUNITY RECOGNITION PROGRAM CERTIFICATE TO NANCY PAYNE

Council awarded Ms. Nancy Payne with a certificate in recognition of her successful nomination to the 2008 Heritage Community Recognition Program.

3. PRESENTATION – VFRS FIREFIGHTER JACQUELINE RASENBERG

Council presented VFRS Firefighter Jacqueline Rasenberg with a certificate in recognition of winning the World Co-Ed Tandem Relay at the World Firefighter Combat Challenge in Las Vegas.

4. PRESENTATION – JUNIOR FIRE CHIEF GABRIELLE MACHADO

Council presented Junior Fire Chief Gabrielle Machado from Maple Creek Public School with a certificate from the Canadian Association of Fire Chiefs for her winning escape plans. She was chosen by the Canadian Association of Fire Chiefs from 500 City of Vaughan applicants and won for submitting the best home-escape plan and also for submitting her ideas on installing a sprinkler system in her house.

5. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Rosati

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Frustaglio
seconded by Councillor Di Vona

That the following addendums be added to the agenda:

- 1) APPOINTMENT TO THE VAUGHAN YOUTH CABINET
Report of the City Clerk with respect to the above.
- 2) PROCLAMATION REQUEST
HEART MONTH
Report of the City Clerk with respect to the above.
- 3) STRATEGIC PLANNING COMMITTEE MEETING RESCHEDULED DATE
Report of the City Manager and the Senior Manager of Strategic Planning with respect to the above.

CARRIED UNANIMOUSLY

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

AMENDMENT

MOVED by Councillor Carella
seconded by Councillor Di Vona

That the following addendum be added to the agenda:

- 4) RUFFOLO LITIGATION
Confidential report to be provided at the meeting.

CARRIED UNANIMOUSLY

At this point in the meeting, Mayor Jackson resumed the Chair.

Upon the question of the main motion:

CARRIED AS AMENDED

6. DISCLOSURE OF INTEREST

Councillor Di Vona declared an interest with respect to Addendum No. 1, RIZMI AND MILANI VS CITY OF VAUGHAN, Council meeting of December 8, 2008, Minute Nos. 260 and 269, as this was his first opportunity to make his declaration since determining that he has an interest in the matter.

Mayor Jackson declared an interest with respect to Addendum 4 (Minute Nos. 5 and 13), RUFFOLO LITIGATION, as she may be called as a witness.

Regional Councillor Frustaglio declared an interest with respect to Item 1, Committee of the Whole (Public Hearing), Report No. 4, OFFICIAL PLAN AMENDMENT FILE OP.07.006, ZONING BY-LAW AMENDMENT FILE Z.07.040, MAJOR WESTON CENTRES LIMITED, as the law firm she uses is acting for the applicant.

7. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT the minutes of the meeting of December 8, 2008 and Special Council meeting of December 15, 2008, be adopted as presented.

CARRIED

8. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole (Working Session) Report No. 1

Item 2

Committee of the Whole Report No. 2

Items 9, 10, 12, 15 (reconsidered), 17, 20, and 26

Committee of the Whole (Public Hearing) Report No. 4

Items 1, 2, and 3

Addendum Items

1, 2, 3, and 4

MOVED by Regional Councillor Frustaglio
seconded by Councillor Yeung Racco

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

THAT Items 1 to 28 of the Committee of the Whole Report No. 2, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Item 1 of the Committee of the Whole (Closed Session) Report No. 3, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 6 of the Budget Committee Report No. 10, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 11 of the Budget Committee Report No. 1, BE APPROVED and the recommendations therein be adopted.

CARRIED

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 1

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

ITEM - 2 PUBLIC HEARING NOTIFICATION FOR PLANNING APPLICATIONS
 CITY OF VAUGHAN
 FILE: 12.29

MOVED by Councillor Meffe
seconded by Regional Councillor Ferri

THAT Item 2, Committee of the Whole (Working Session) Report No. 1 be adopted without amendment.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 2

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

ITEM - 2 FENCE HEIGHT EXEMPTION REQUEST -
 90 ROCMARY PLACE – WARD 1

MOVED by Councillor Meffe
seconded by Regional Councillor Frustaglio

THAT Item 2, Committee of the Whole Report No. 2 be adopted and amended, as follows:

By approving, that the fence height exemption be granted in accordance with the drawing contained in the written submission of Ms. Lidia Di Nicolo, dated February 1, 2009;

By receiving the report of the Commissioner of Legal and Administrative Services and City Solicitor and the Director of Enforcement Services, dated January 13, 2009; and

By receiving the following written submissions:

- a) Belt Construction Ltd., 80 Rocmary Place, Vaughan, L4K 2N2, dated January 26, 2009; and
- b) Mr. Frank Presta, 100 Rocmary Place, Vaughan, L4L 8Z1, dated January 26, 2009.

CARRIED

ITEM - 10 STREET NAME APPROVAL
 PLAN OF SUBDIVISION FILE 19T-03V11
 VENTANA HOMES INC.

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

THAT Item 10, Committee of the Whole Report No. 2 be adopted and amended, as follows:

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By approving the following street names for approved Plan of Subdivision File 19T-03V11 (Ventana Homes Inc.):

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Antonini Court
Street 'E'	Hunterwood Chase (existing)

By approving the following in accordance with the memorandum from the Commissioner of Planning, dated January 27, 2009:

That the following revised street names be approved for Streets 'B', 'C' and 'D':

<u>STREET</u>	<u>NEW PROPOSED STREET NAME</u>
Street 'B'	Celeste Drive
Street 'C'	Giorgia Crescent
Street 'D'	Germana Place

By receiving the report of the Commissioner of Planning, dated January 13, 2009.

CARRIED

ITEM - 12 OFFICIAL PLAN AMENDMENT FILES OP.06.006 & OP.06.015
NASHVILLE HEIGHTS HOLDING

OFFICIAL PLAN AMENDMENT FILE OP.06.018
PINESTAFF DEVELOPMENTS INC.

MOVED by Regional Councillor Frustaglio
seconded by Councillor Meffe

THAT Item 12, Committee of the Whole Report No. 2 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Planning, dated January 27, 2009, containing revised attachment #2, replacing attachment #2 in the January 13, 2009 Committee of the Whole report for Official Plan Amendment Files OP.06.006 and OP.06.015 (Nashville Heights Holding) and Official Plan Amendment File OP.06.018 (Pinestaff Developments Inc.);

By receiving the written submission, dated January 30, 2009, and coloured photographs, from Mr. Paul Mantella, 420 Nashville Road, Kleinburg, LOJ 1C0; and

By receiving the written submission from Ms. Helen Barons, RR1, Kleinburg, LOJ 1C0, dated January 2009.

CARRIED

ITEM - 17 CITY OF VAUGHAN COUNCIL EXPENSE DISCLOSURE POLICY

MOVED by Councillor Di Vona
seconded by Councillor Shefman

THAT Item 17, Committee of the Whole Report No. 2 be adopted without amendment.

CARRIED

ITEM - 20 COUNCIL PRIORITIES PLAN 2009

MOVED by Councillor Carella
seconded by Councillor Shefman

THAT Item 20, Committee of the Whole Report No. 2 be adopted and amended, as follows:

By receiving the memorandum from the Director of Economic Development, dated February 2, 2009, containing Priority Theme 11 addressing economic development initiatives.

AMENDMENT

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

THAT Item 20, Committee of the Whole Report No. 2 be further amended, as follows:

By approving that the document be renamed the “Council Priorities Plan”;

By approving that the Council Priorities Plan be referred to the Committee of the Whole (Working Session) meeting of March 30, 2009, for an update; and

By approving that the Council Priorities Plan be referred to the offsite Workshop of April 1 and 2, 2009, and that the appropriate staff attend if necessary.

CARRIED

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

By approving that the document be renamed the “Council Priorities Plan”;

By approving that the Council Priorities Plan be referred to the Committee of the Whole (Working Session) meeting of March 30, 2009, for an update;

By approving that the Council Priorities Plan be referred to the offsite Workshop of April 1 and 2, 2009, and that the appropriate staff attend if necessary; and

By receiving the memorandum from the Director of Economic Development, dated February 2, 2009, containing Priority Theme 11 addressing economic development initiatives.

CARRIED

ITEM - 26 PRESENTATION – ROYAL CREST ACADEMY
WITH RESPECT TO GLASS IN PLAYGROUND AREAS

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT Item 26, Committee of the Whole Report No. 2 be adopted and amended, as follows:

By replacing the word “Cosmo” contained in the Committee of the Whole recommendation with the name “Cosimo”.

CARRIED

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 4

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

ITEM - 1 OFFICIAL PLAN AMENDMENT FILE OP.07.006
 ZONING BY-LAW AMENDMENT FILE Z.07.040
 MAJOR WESTON CENTRES LIMITED

MOVED by Councillor Meffe
seconded by Councillor Di Vona

THAT Item 1, Committee of the Whole (Public Hearing) Report No. 4 be adopted and amended, as follows:

By receiving the following written submissions:

- a) Mr. and Mrs. Devin and Gloria Murphy, 108 Lormel Gate, Woodbridge, L4H 0C5, dated January 12, 2009;
- b) Ms. Ramona Bogdan, 29 Juldan Place, Vaughan, L4H 0E3, dated January 12, 2009;
- c) F. Bogdan, 29 Juldan Place, Vaughan, L4H 0E3, dated January 12, 2009; and
- d) Mr. Robert Di Persio, 227 Vellore Park Ave., Vaughan, L4H 0C4.

CARRIED

Having previously declared an interest Regional Councillor Frustaglio did not take part in the discussion or vote on the foregoing matter.

ITEM - 2 OFFICIAL PLAN AMENDMENT FILE OP.08.010
 ZONING BY-LAW AMENDMENT FILE Z.08.039
 CICCHINO HOLDINGS LTD.

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Rosati

THAT Item 2, Committee of the Whole (Public Hearing) Report No. 4 be adopted and amended, as follows:

By receiving the following written submissions:

- a) Ms. Ramona Bogdan, 29 Juldan Place, Vaughan, L4H 0E3, dated January 12, 2009;
- b) F. Bogdan, 29 Juldan Place, Vaughan, L4H 0E3, dated January 12, 2009;
- c) E-mail, dated January 13, 2009; and
- d) Mr. Ismael Salaberri, 222 Retreat Blvd, Woodbridge, L4H 0B4, dated January 13, 2009.

CARRIED

ITEM - 3 VILLAGE OF WOODBRIDGE CONSERVATION DISTRICT
 STUDY AND PLAN PUBLIC MEETING
 PURSUANT TO THE ONTARIO HERITAGE ACT
 PRELIMINARY REPORT
 FILE #15.99

MOVED by Councillor Carella
seconded by Councillor Meffe

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

By receiving the following written submissions:

- a) Mr. Alfredo Zelaya-Martinez, 72 William Street, Woodbridge, L4L 2R8, dated January 13, 2009; and
- b) Ms. Heather Semper, 56 Wallace Street, Woodbridge, L4L 2P3, dated January 13, 2009.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 2

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

ITEM - 15 YONGE STREET CORRIDOR – STREETSCAPING
FILE #15.97

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Ferri

THAT Item 15, Committee of the Whole Report No. 2 be reconsidered.

CARRIED

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT Item 15, Committee of the Whole Report No. 2 be adopted and amended, as follows:

By approving that the resolution be amended by adding the following, after the word “study”, in Clause 7 of the resolution:

“with a broad range of design material alternatives beyond what is typical to date”

CARRIED

Addendum Items

10. APPOINTMENT TO THE VAUGHAN YOUTH CABINET
(Addendum No. 1)

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Frustaglio

That this matter be referred to staff.

CARRIED

Recommendation

The City Clerk recommends:

- 1) That Sabrina Bruno be appointed to the Vaughan Youth Cabinet; and
- 2) That the membership be increased to 14 members and quorum increased to 8 members.

Economic Impact

N/A

Communications Plan

N/A

Purpose

To request that Sabrina Bruno be appointed to the Vaughan Youth Cabinet.

Background - Analysis and Options

Sabrina Bruno was an ex-officio member on the Vaughan Youth Cabinet during her term of office as the Vaughan Youth City Councillor from September 2008 to January 2009. Her term as Youth Councillor expired at the end of January 2009 and so did her ex-officio member status on the Youth Cabinet. Council's consideration in appointing Ms. Bruno as a member of the Youth Cabinet will allow her to participate in the Cabinet's upcoming projects. Further, it should be noted that Ms. Bruno was appointed Acting Co-Chair at the January 2009 meeting of the Youth Cabinet.

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

Sabrina Bruno's ex-officio member status on the Vaughan Youth Cabinet expired at the end of January 2009. In order for Ms. Bruno to continue as a member of the Vaughan Youth Cabinet, she will need to be appointed as a member by Council.

Attachments

None

Report prepared by:

R. Magnifico,
Assistant City Clerk

11. PROCLAMATION REQUEST

HEART MONTH

(Addendum No. 2)

MOVED by Councillor Di Vona
seconded by Councillor Yeung Racco

That the recommendation contained in the following report of the City Clerk, dated February 3, 2009, be approved:

CARRIED

Recommendation

The City Clerk recommends:

- 1) That February 2009 be proclaimed as “Heart 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 space availability.

Purpose

To respond to the request received from the Interim Chief Executive Officer of the Heart and Stroke Foundation of Ontario.

Background - Analysis and Options

The correspondence received from the Interim Chief Executive Officer of The Heart and Stroke Foundation of Ontario is attached. (Attachment #1).

A request has been received from the Heart and Stroke Foundation of Ontario, with respect to proclaiming the month of February as “Heart Month” in the City of Vaughan.

Heart disease and stroke are responsible for 1 in 3 deaths in Canada. The Heart and Stroke Foundation of Ontario is taking positive action to reduce heart and stroke casualties through planned priority research and health promotion programs. The Heart and Stroke Foundation’s campaign raises awareness, education and funds that have an enormous impact on the lives of heart and stroke patients and all citizens across Canada. Vaughan Council has approved a similar request in the past.

The proclamation request meets the City’s Proclamation Policy, as follows:

“That upon request, the City of Vaughan issue Proclamations for events, campaigns or other similar matters:

- (i) which are promoted by any organization that is a registered charity pursuant to Section 248 of the Income Tax Act”

Relationship to Vaughan Vision 2020/Strategic Plan

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 that February 2009 be proclaimed as “Heart Month”, and that the proclamation be posted on the City’s website and published on the City Page, space permitting.

Attachments

Attachment #1 - Correspondence from the Heart and Stroke Foundation of Ontario, dated January 22, 2009

Report prepared by:

Connie Bonsignore, Administrative Assistant

(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.)

12. STRATEGIC PLANNING COMMITTEE MEETING RESCHEDULED DATE

(Addendum 3)

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Frustaglio

That the recommendation contained in the following report of the City Manager and the Senior Manager of Strategic Planning, dated February 3, 2009, be approved:

CARRIED

Recommendation

The City Manager and the Senior Manager of Strategic Planning in consultation with the Chair of the Strategic Planning Committee and the City Clerk recommends:

- 1) That the rescheduling of the Strategic Planning Committee meeting from February 9, 2009 to March 2, 2009 be approved

Economic Impact

N/A

Communications Plan

The rescheduled Strategic Planning Committee date of March 2, 2009 at 1:00 pm will be updated on the City’s website and City Clerk’s documentation.

Purpose

To rescheduled the date for the Strategic Planning Committee meeting from February 9, 2009 to March 2, 2009. The proposed committee meeting would be scheduled from 1:00 pm to 3:00 pm on March 2nd.

Background - Analysis and Options

The 2009 dates for the meetings of the Strategic Planning Committee were approved by Council at the end of 2008 however there is a need to reschedule the February 9, 2009 date of the committee meeting to March 2, 2009 due to a scheduling conflict with an external event. Thus, this matter is being brought forward to Council for approval.

Relationship to Vaughan Vision 2020/Strategic Plan

The Strategic Planning Committee is the key committee for management of the Vaughan Vision 2020 strategic plan.

Regional Implications

N/A

Conclusion

It is recommended that the Strategic Planning Committee meeting be rescheduled from February 9, 2009 to March 2, 2009 and that the meeting be scheduled from 1:00 pm to 3:00 pm.

Attachments

N/A

Report prepared by:

Thomas Plant MBA, MPA
Senior Manager of Strategic Planning

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

MOVED by Councillor Di Vona
seconded by Regional Councillor Ferri

That Council resolve into Closed Session for the purpose of discussing the following matters:

- i) Addendum No. 4, RUFFOLO LITIGATION (litigation or potential litigation).

CARRIED

Council recessed at 2:52 p.m.

MOVED by Councillor Carella
seconded by Regional Councillor Rosati

THAT Council reconvene at 3:21 p.m.

COUNCIL MEETING MINUTES – FEBRUARY 3, 2009

CARRIED

Council reconvened at 3:21 p.m. with the following members present and Regional Councillor Frustaglio in the Chair:

Mayor Linda D. Jackson
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

Addendum Item

13. RUFFOLO LITIGATION
(Addendum No. 4)

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

That the confidential recommendation of the Closed Session meeting of February 3, 2009, be approved.

CARRIED

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

At this point in the meeting, Mayor Jackson resumed the Chair.

14. 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 1-2009 | A By-law to provide for the issuance of the 2009 Interim property tax billing. (Interim Property Tax Levy for 2009) (Item 19, Committee of the Whole, Report No. 2) |
| By-Law Number 2-2009 | A By-law to assume Municipal Services in Vaughanwood Estates, 19T-85041, Registered Plan 65M-3001. (Subdivision Agreement – Bluewinter Investments Limited, dated November 15, 1993) (Item 4, Committee of the Whole, Report No. 2) |
| By-Law Number 3-2009 | A By-Law to assume Municipal Services in Vellore Woods Community – Majorwest Subdivision, Phase 2, 19T-97V37, Registered Plan 65M-3626. (Subdivision Agreement – Majorwest Development Corp., dated October 17, 2002) (Item 5, Committee of the Whole, Report No. 2) |
| By-Law Number 4-2009 | A By-law to assume Municipal Services in Majorwest Development, Phase 3, 19T-01V08, Registered Plan 65M-3706. (Subdivision |

Agreement – Majorwest Development Corp., dated September 4, 2003) (Item 6, Committee of the Whole, Report No. 2)

By-Law Number 5-2009 A By-law to exempt parts of Plan 65M-4069 from the provisions of Part Lot Control. (PLC.08.034, Maplegrove Estates Inc., located south of Major Mackenzie Drive and located both east and west of Grand Trunk Avenue, specifically on Brunel Street (Lots 29-32 inclusive) and White Beach Crescent (Lots 33 - 46 inclusive, Lots 51-58 inclusive and Block 71) on Registered Plan 65M-4069, in Part of Lot 20, Concession 3) (Delegation By-law 333-98)

By-Law Number 6-2009 A By-law to repeal By-law 5-2009. (PLC.08.034, Maplegrove Estates Inc., located south of Major Mackenzie Drive and located both east and west of Grand Trunk Avenue, specifically on Brunel Street (Lots 29-32 inclusive) and White Beach Crescent (Lots 33 - 46 inclusive, Lots 51-58 inclusive and Block 71) on Registered Plan 65M-4069, in Part of Lot 20, Concession 3) (Delegation By-law 333-98)

By-Law Number 7-2009 A By-law to adopt Amendment Number 696 to the Official Plan of the Vaughan Planning Area. (Z.07.007 and OP.07.002, Galcat Investments Inc., located south of Highway No. 407 and east of Pine Valley Drive, being Part of Lots 2 and 3, Concession 6) (Council, November 8, 2008, Item 24, Committee of the Whole, Report No. 53)

By-Law Number 8-2009 A By-law to amend City of Vaughan By-law 1-88. (Z.07.007 and OP.07.002, Galcat Investments Inc., located south of Highway #407 and east of Pine Valley Drive, being Part of Lots 2 & 3, Concession 6) (Council, November 8, 2008, Item 24, Committee of the Whole, Report No. 53)

CARRIED

15. CONFIRMING BY-LAW

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT By-law Number 9-2009, being a by-law to confirm the proceedings of Council at its meeting on February 3, 2009, be read a First, Second and Third time and enacted.

CARRIED

16. ADJOURNMENT

MOVED by Councillor Shefman
seconded by Regional Councillor Rosati

THAT the meeting adjourn at 3:22 p.m.

CARRIED

Linda D. Jackson, Mayor

Jeffrey A. Abrams, City Clerk

