

**CITY OF VAUGHAN
 COUNCIL MINUTES
 FEBRUARY 24, 2009**

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CITY OF VAUGHAN

COUNCIL MEETING

TUESDAY, FEBRUARY 24, 2009

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:15 p.m.

The following members were present:

Regional Councillor Joyce Frustaglio, Chair
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

17. CONFIRMATION OF AGENDA

MOVED by Councillor Meffe
seconded by Councillor Carella

THAT the agenda be confirmed.

AMENDMENT

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

That the following addendums be added to the agenda:

1. **PROCLAMATION – BLACK HISTORY MONTH**

Report of the Community Equity and Diversity Committee with respect to the above.

2. **PROCLAMATION AND FLAG RAISING REQUEST
RED CROSS MONTH**

Report of the City Clerk with respect to the above

3. **APPOINTMENT OF INTEGRITY COMMISSIONER**

Confidential report of the Accountability and Transparency Committee with respect to the above.

4. **DATE FOR PUBLIC MEETING – PROPOSED 2009 OPERATING AND CAPITAL BUDGETS
PROPOSED AMENDMENTS TO FEES AND CHARGES BY-LAW 396-2002**

Report of the City Manager and the Deputy City Manager/Commissioner of Finance & Corporate Services with respect to the above.

5. PARTICIPATION IN THE TORONTO 2015 PAN AMERICAN GAMES BID

Report of Councillor Carella with respect to the above.

6. BY-LAW NUMBER 42-2009

(Additional Information Memo from Director of Legal Services dated February 23, 2009)

A By-law to authorize the execution of Applications for the Celebrate Canada! Celebration and Commemoration Program.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

18. DISCLOSURE OF INTEREST

Councillor Di Vona declared an interest with respect to Item 6, Committee of the Whole (Closed Session) Report No. 7, RIZMI AND MILANI VS. CITY OF VAUGHAN, DECEMBER 8, 2008 MEETING, LEGAL ADVICE - CLARIFICATION, as he may be called as a witness.

Regional Councillor Ferri declared an interest with respect to Item 26, Committee of the Whole Report No. 6, SITE DEVELOPMENT FILE DA.08.054, ARISTA HOMES (VAUGHAN VALLEY ESTATES) INC., WARD #1, as his son is an employee.

19. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

THAT the minutes of the meeting of February 3, 2009 be adopted as presented.

CARRIED

20. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole (Working Session) Report No. 5

Item 5

Committee of the Whole Report No. 6

Items 4, 8, 15, 22, and 26

Committee of the Whole (Closed Session) Report No. 7

Item 6

Budget Committee Report No. 2

Item 8

Addendum Items

1, 2, 3, 4, 5, and 6 (By-law 42-2009)

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT Items 1 to 7 of the Committee of the Whole (Working Session) 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 31 of the Committee of the Whole Report No. 6, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 6 of the Committee of the Whole (Closed Session) 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 (Public Hearing) Report No. 8, BE APPROVED and the recommendations therein be adopted;

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

THAT Items 1 to 9 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.

CARRIED

21. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

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

By-Law Number 41-2009 A By-law to amend City of Vaughan By-law 1-88. (Z.06.068, Molise Kleinburg Estates Inc., located south of Nashville Road, west of Regional Road #27, municipally known as 115 Putting Green Crescent, in Part of Lots 22, 23, and 24, Concession 9) (Council, November 10, 2008, Item 29, Committee of the Whole, Report No. 53)

CARRIED

MOVED by Regional Councillor Rosati
seconded by Councillor Di Vona

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

By-Law Number 38-2009 A By-law to amend City of Vaughan By-law 1-88. (Z.06.023, 1504546 Ontario Inc., located on the south side of Woodbridge Avenue, west of Islington Avenue, being Part of Parcel A on Registered Plan 449, in Part of Lot 7, Concession 7, municipally known as 75 and 83 Woodbridge Avenue) (Council, June 23, 2008, Item 73, Committee of the Whole, Report No. 36)

CARRIED

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MOVED by Councillor Carella
seconded by Councillor Meffe

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

By-Law Number 39-2009 A By-law to amend City of Vaughan By-law 1-88. (Z.07.053, Woodstream Plaza Inc., located at the southwest corner of Regional Road 7 and Woodstream Boulevard, being Part of Block 1, on Registered Plan 65M-2464 and municipally known as 12 and 24 Woodstream Boulevard, in Lot 5, Concession 8) (Council, June 11, 2008, Item 20, Committee of the Whole, Report No. 32)

CARRIED

Refer to Minute No. 30 for further disposition.

MOVED by Regional Councillor Rosati
seconded by Regional Councillor Ferri

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

- i) Item 8, Committee of the Whole Report No. 6, REVISED HERITAGE PERMIT APPLICATION HP.2008.024.01, 10360 & 10384 ISLINGTON AVENUE, MARTIN SMITH HOUSE, KLEINBURG, APPLICANT: 10360 ISLINGTON AVENUE INC. AND JOSIE AND FABIO ALVIANI – WARD 1, (litigation or potential litigation); and
- ii) Item 22, Committee of the Whole Report No. 6, OFFICIAL PLAN AMENDMENT FILE OP.07.004, ZONING BY-LAW AMENDMENT FILE Z.07.031, 10360 ISLINGTON AVENUE INC. & JOSIE AND FABIO ALVIANI, WARD #1, (litigation or potential litigation).

Council recessed at 1:30 p.m.

MOVED by Regional Councillor Ferri
seconded by Councillor Shefman

THAT Council reconvene at 2:17 p.m.

CARRIED

Council reconvened at 2:17 p.m. with the following members present:

Regional Councillor Joyce Frustaglio, Chair
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

22. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 6

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

COUNCIL MEETING MINUTES – FEBRUARY 24, 2009

ITEM - 8 REVISED HERITAGE PERMIT APPLICATION HP.2008.024.01
10360 & 10384 ISLINGTON AVENUE, MARTIN SMITH HOUSE,
KLEINBURG APPLICANT: 10360 ISLINGTON AVENUE INC. AND JOSIE
AND FABIO ALVIANI - WARD 1

ITEM - 22 OFFICIAL PLAN AMENDMENT FILE OP.07.004
ZONING BY-LAW AMENDMENT FILE Z.07.031
10360 ISLINGTON AVENUE INC. & JOSIE AND FABIO ALVIANI
WARD #1

MOVED by Councillor Meffe
seconded by Councillor Di Vona

THAT Item 8 Committee of the Whole Report No. 6 be adopted and amended, as follows:

By approving the confidential recommendation of the Closed Session meeting of February 24, 2009;

By receiving the confidential memorandum from the Solicitor/Litigation, dated February 24, 2009; and

By receiving the written submission from Ms. Isabel Mitchell, McMillan Binch Mendelsohn LLP, dated February 10, 2009, containing correspondence from Mr. Richard O. Coombs, Nexus Architects, dated February 9, 2009; and

THAT Item 22 Committee of the Whole Report No. 6 be adopted and amended, as follows:

By approving the confidential recommendation of the Closed Session meeting of February 24, 2009; and

By receiving the confidential memorandum from the Solicitor/Litigation, dated February 24, 2009.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Councillor Carella
Councillor Di Vona
Regional Councillor Ferri
Regional Councillor Frustaglio
Councillor Meffe
Councillor Yeung Racco
Regional Councillor Rosati
Councillor Shefman

ITEM - 4 GROWING COMMUNITIES HEALTHCARE ALLIANCE

MOVED by Regional Councillor Ferri
seconded by Councillor Di Vona

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

By approving the recommendation of Mayor Jackson, dated February 10, 2009;

By receiving the memorandum from the City Manager; and

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By receiving the resolution submitted by Regional Councillor Frustaglio, from the Regional Council meeting of February 19, 2009, titled 'Hospital Capital Funding in the 2009 Operating Budget'.

CARRIED

ITEM - 15 CIDERMILL AVENUE – PARKING PROJECT – WARD 4

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Rosati

THAT Item 15, Committee of the Whole Report No. 6 be adopted and amended, as follows:

By receiving the memorandum from the Director, Enforcement Services, dated February 10, 2009.

CARRIED

ITEM - 26 SITE DEVELOPMENT FILE DA.08.054 ARISTA HOMES (VAUGHAN VALLEY ESTATES) INC. WARD #1

MOVED by Councillor Di Vona
seconded by Councillor Meffe

THAT Item 26, Committee of the Whole Report No. 6 be adopted without amendment.

CARRIED

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

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 7

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

ITEM - 6 RIZMI AND MILANI VS. CITY OF VAUGHAN DECEMBER 8, 2008 MEETING LEGAL ADVICE - CLARIFICATION

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

THAT Item 6, Committee of the Whole (Closed Session) Report No. 7 be adopted and amended, as follows:

By approving:

That this item be received and no further action be taken.

CARRIED

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

BUDGET COMMITTEE REPORT NO. 2

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

ITEM - 8 PATRICIA KEMP COMMUNITY CENTRE – WARD 4

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT Item 8, 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 24, 2009, advising that a report will be provided to a future meeting.

CARRIED

Addendum Items

23. PROCLAMATION – BLACK HISTORY MONTH
(Addendum No. 1)

MOVED by Councillor Shefman
seconded by Councillor Carella

- 1) That the recommendation contained in the following report of the Community Equity and Diversity Committee, dated February 24, 2009, be approved; and
2. That this proclamation be made on a yearly basis.

CARRIED

Recommendation

The Community Equity and Diversity Committee recommend:

- 1) That February 2009 be recognized 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

The purpose of this report is to respond to the request of the Community Equity and Diversity Committee to proclaim February as Black History Month.

Background - Analysis and Options

At the Community Equity and Diversity Committee meeting of February 4, 2009 approved, in part, that Black History Month be declared for February 2009.

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

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

The Community Equity and Diversity Committee requests that February 2009 be recognized as “**Black History Month**” and that the proclamation be posted on the City’s website and published on the City Page, space permitting.

Attachments

N/A

Report prepared by:

Gloria Hardyck, Assistant City Clerk

**24. PROCLAMATION AND FLAG RAISING REQUEST
RED CROSS MONTH
(Addendum No. 2)**

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

- 1) That the recommendation contained in the following report of the City Clerk, dated February 24, 2009, be approved; and
- 2) That this proclamation be made on a yearly basis.

CARRIED

Recommendation

The City Clerk recommends:

- 1) That March 2009 be proclaimed as “Red Cross Month”;
- 2) That the Red Cross flag be raised at the City of Vaughan Civic Centre in the month of March for a period no longer than one week in accordance with the Flag Raising/Half Masting Policy; and
- 3) 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 Branch President of the Region of York Branch of the Canadian Red Cross.

Background - Analysis and Options

The correspondence received from the Branch President of the Region of York Branch of the Canadian Red Cross is attached. (Attachment #1).

A request has been received from the Region of York Branch of the Canadian Red Cross, with respect to proclaiming the month of March as "Red Cross Month" in the City of Vaughan. They also request that the City of Vaughan make this proclamation in conjunction with a flag raising ceremony.

The Region of York Branch of the Canadian Red Cross Society this year will celebrate 100 years as a National Organization. Every year in March, the Canadian Red Cross runs a public awareness campaign to increase public awareness and gain support for their many important programs and services, including its Disaster Relief and Community Services.

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 March 2009 be proclaimed as "Red Cross Month", that the Red Cross flag be raised at the City of Vaughan Civic Centre for one week in the month of March 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 Canadian Red Cross, dated February 9, 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.)

25. APPOINTMENT OF INTEGRITY COMMISSIONER

(Addendum No. 3)

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

That the following recommendation contained in the confidential report of the Accountability and Transparency Committee, dated February 24, 2009, be approved:

- 1) That Suzanne Craig be appointed as Vaughan's Integrity Commissioner, effective April 6, 2009.

CARRIED

**26. DATE FOR PUBLIC MEETING – PROPOSED 2009 OPERATING AND CAPITAL BUDGETS
PROPOSED AMENDMENTS TO FEES AND CHARGES BY-LAW 396-2002**

(Addendum No. 4)

MOVED by Councillor Carella
seconded by Councillor Di Vona

That the recommendation contained in the following report of the City Manager and the Deputy City Manager/Commissioner of Finance & Corporate Services, dated February 24, 2009, be approved:

CARRIED

Recommendation

The City Manager and the Deputy City Manager/Commissioner of Finance & Corporate Services recommend:

1. That the proposed 2009 Operating and Capital Budgets be referred to a Special Council meeting on Tuesday, April 7, 2009 at 7:00 p.m. in the Council Chambers at the Civic Centre to receive public input, and;
2. That the proposed new fees and charges under the Fees and Charges By-law 396-2002, as amended, be referred to a Special Council meeting on Tuesday, April 7, 2009 at 7:00 p.m.; and
3. That public notice be given in accordance with By-law 394-2002 with respect to the Special Council meeting.

Economic Impact

There is no impact associated with this report.

Communications Plan

In addition to several public Budget Committee meetings, the City held a public budget consultation forum which was widely advertised. Before the 2009 Budget and amendments to the Fees and Charges By-law are approved, the community will be notified of a further opportunity for public input to be received. Public notice will be given in accordance with By-law 394-2002.

With approval of the budget Members of Council will be provided with key messages, etc and the appropriate media releases will be undertaken. "Value for Your Property Tax Dollar" has been a consistent theme throughout the budget deliberations and will be reflected in the communication strategy.

Purpose

To set a date for the Special Council meeting for the receipt of public input on the 2009 Operating and Capital Budgets and amendments to the Fees and Charges By-law.

Background – Analysis and Options

To-date the Budget Committee has met several times to deliberate on the proposed 2009 Operating and Capital Budgets, the amendments to the Fees and Charges By-law, and an Infrastructure Funding Strategy.

At the last Budget Committee meeting, staff were directed to reduce the draft budget to achieve a tax rate increase in the range of 2.5% to 3.0%. The next Budget Committee meeting to discuss options to reduce the 2009 property tax rate increase will be set in early March in advance of the Special Council meeting.

Setting a Special Council meeting date for April 7, 2009 to receive public input will provide sufficient time to finalize the Proposed 2009 Budget and provide public notification consistent with the City's public notification By-law.

There is a Community Equity & Diversity committee meeting in the evening of April 7th. The Chair of the Committee has agreed to reschedule that meeting to accommodate the Special Council meeting to consider the budget.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is part of the process of Council setting its priorities for the year.

Regional Implications

None

Conclusion

As part of the annual budget process and consistent with statutory requirements the community is given a further opportunity to provide their input into the 2009 Operating & Capital Budgets and amendments to the Fees and Charges By-law, prior to adoption by Council. This report requests the date for the public input meeting be set for Tuesday, April 7, 2009 at 7:00 p.m. in the Council Chambers at the Civic Centre.

Attachments

None

Report prepared by:

Clayton Harris, CA
Deputy City Manager/Commissioner of Finance & Corporate Services
Ext. 8475

John Henry, CMA
Director of Budgeting & Financial Planning
Ext. 8348

27. PARTICIPATION IN THE TORONTO 2015 PAN AMERICAN GAMES BID
(Addendum No. 5)

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

That the recommendation contained in the following report of Councillor Carella, dated February 24, 2009, be approved:

CARRIED

Recommendation

Councillor Tony Carella recommends that:

1. The City of Vaughan advise the Toronto 2015 Pan American Games Bid Corporation of its interest in participating in the bid for the Games;
2. That the City's expression of interest be forwarded to the Honourable David Peterson, Chair of the Pan American Games 2015 Bid Corporation, and copied to other such persons as deemed appropriate;
2. Staff be authorized to enter into discussions with the Bid Corporation to investigate opportunities that may be available to the City as part of the 2015 Pan American Games bid.

Economic Impact

There are no economic impacts resulting from the adoption of this report. Should the City participate it is expected that the City would be responsible for a portion of the capital costs of any facility that was built or upgraded for the games and potentially some operating costs.

Communications Plan

Not required at this time.

Purpose

The purpose of this report is to obtain Council direction to:

- Advise the Toronto 2015 Pan American Games Bid Corporation of Vaughan's interest in participating in the bid;
- Authorizing staff to investigate opportunities which may be available to the City as part of the bid for the 2015 Games.

Background – Analysis and Options

The Pan-Am Games are held every four years with the participating nations being drawn from North,

Central and South America. The games were last held in Rio de Janeiro, Brazil in 2007 and featured 38 sports held at 16 venues. The next games are being held in Guadalajara, Mexico in 2011. In April 2008 the Canadian Olympic Committee decided that it would support a bid to hold the 2015 Games in the Toronto and the Greater Golden Horseshoe Area.

In March 2008 the Ontario Ministry of Health Promotion established a Bid Secretariat to undertake the bid process. It developed a business plan and obtained a commitment from the Government of Canada to support the bid. In October 2008, the Ministry of Health Promotion established a not for profit corporation (“BIDCO”) to manage the bid process and former Premier David Peterson was appointed as Chair of the Board. In December 2008 Toronto Council endorsed Toronto’s participation in the bid and agreed that Toronto would be named the Bid City, hosting the games in the city and the surrounding Greater Golden Horseshoe.

On February 18, 2009 the Bid Corporation announced the location of more than 50 venues that would host the 38 sports that are part of the Games. The sites were divided into Central, East and West Zones and in Outer Clusters. The predominant number of events and facilities are located in the Central area, which includes the City of Toronto. Also in the Central Zone are Markham, Richmond Hill, Mississauga and Brampton, which will be hosting events or providing facilities

It is currently projected that the Bid Book will be submitted to the Pan American Sports Organization (PASO) in April. A decision by PASO on the successful bid is expected late in 2009. It is anticipated that a multi-party agreement will be entered into in June 2009, which will identify a venue strategy and all commitments, obligations and benefits for contributors to the Toronto/GGH Games.

The Pan Am Games present an opportunity to upgrade sports infrastructure, create construction and tourism jobs and raise the profile of the area internationally. It would be worthwhile to investigate whether the City of Vaughan can play a role in the Games. This could be as a host for a training facility, an event venue or possibly a cultural event. It is noted that should the bid move forward, it is probable that the municipalities will be a funding partner with the Provincial and Federal Governments for the subject facility.

The City is home to some excellent soccer facilities, including the Ontario Soccer Association’s centre. The facilities include a range of professional sized fields including, 2 artificial lit; 13 premium lit; 2 premium unlit and 3 senior lit fields. In addition, there are indoor soccer facilities. The City’s bocce facilities could also be of use. Bocce is a Pan Am sport as part of the Parapan Games that follow the Pan Am Games. The City already has excellent indoor and outdoor facilities. Existing infrastructure, such as this, could form the basis for the City’s participation.

Therefore, it is recommended that Vaughan express its interest in participating in the bid and investigate with the Bid Corporation the opportunities that may be available to the City.

Relationship to Vaughan Vision 2020

Participating in the 2015 Pan Am Games would be consistent with the objectives of enhancing health and wellness; supporting diversity, arts and culture; and planning and managing growth and economic development.

Regional Impact

Not Applicable at this time.

Conclusion

Should Council wish to investigate further it is recommended that the recommendations set out above be adopted.

Attachments

N/A

**28. ADDENDUM BY-LAW NUMBER 42-2009
BY-LAWS FIRST, SECOND AND THIRD READINGS**
(Addendum No. 6)

MOVED by Councillor Yeung Racco
seconded by Councillor Meffe

That the memorandum from the Director of Legal Services, dated February 23, 2009, regarding By-law 42-2009, be received; and

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

By-Law Number 42-2009 A By-law to authorize the execution of Applications for the Celebrate Canada! Celebration and Commemoration Program. (Additional Information Memo from Director of Legal Services dated February 23, 2009)

CARRIED

29. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION
COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 5

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

ITEM - 5 WARD BOUNDARY REVIEW – PUBLIC CONSULTATION SURVEY

MOVED by Regional Councillor Rosati
seconded by Councillor Yeung Racco

THAT Item 2, Committee of the Whole (Working Session) Report No. 5 be adopted and amended, as follows:

By receiving the memoranda from the City Clerk, dated February 20 and 24, 2009.

CARRIED

30. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Regional Councillor Ferri
seconded by Councillor Di Vona

That the following recommendation contained in the memorandum of the Commissioner of Planning, dated February 17, 2009, regarding By-law 30-2009, be approved:

The Commissioner of Planning recommends:

1. THAT a by-law be enacted to remove the Holding Symbol "(H)" from the subject lands zoned RVM1(B)(H) residential Urban Village Multiple Zone One, RVM1 (WS-

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A)(H) Residential Urban Village Multiple Zone One, RVM1 (WS-B) (H) Residential Urban Village Multiple Zone and RV4(H) Residential Village Zone Four; and

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

- By-Law Number 10-2009 A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Ontario Municipal Board. (Guiseppa Morelli and Ritajo Developments Limited) (OMB Order File No. Z020034)
- By-Law Number 11-2009 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Worth Boulevard, Rockwood Crescent, Woodchester Court) (Council, October 27, 2008, Item 39, Committee of the Whole, Report No. 49)
- By-Law Number 12-2009 A By-Law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Via Campanile, Grandvista Crescent, Saint Francis Avenue) (Council, February 3, 2009, Item 8, Committee of the Whole, Report No. 2)
- By-Law Number 13-2009 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Peter Rupert Avenue and Freedom Trail / Lealind Road) (Council, December 8, 2008, Item 12, Committee of the Whole, Report No. 61)
- By-Law Number 14-2009 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (North Rivermede Road and Connie Crescent) (Council, December 8, 2008, Item 15, Committee of the Whole, Report No. 61)
- By-Law Number 15-2009 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Grand Trunk Avenue and Ivy Glen Drive) (Council, February 3, 2009, Item 7, Committee of the Whole, Report No. 2)
- By-Law Number 16-2009 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Fossil Hill Road and Villa Royale Avenue) (Council, December 8, 2008, Item 13, Committee of the Whole, Report No. 61)
- By-Law Number 17-2009 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Confederation Parkway and Staffern Drive) (Council, December 8, 2008, Item 14, Committee of the Whole, Report No. 61)
- By-Law Number 18-2009 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Beverley Glen Drive and Disera Drive/Abbeywood Gate) (Council, November 10, 2008, Item 10, Committee of the Whole, Report No. 53)
- By-Law Number 19-2009 A By-law to dedicate certain lands as part of the public highway. (Peter Rupert Avenue, Ivy Glen Drive, Grand Trunk Avenue, Sir Sanford Fleming Way) (Delegation By-law 333-98)

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By-Law Number 20-2009	A By-law to dedicate certain lands as part of the public highway. (Argento Crescent, Retreat Blvd., Trudeau Drive, Manordale Crescent, Orion Avenue) (Delegation By-law 333-98)
By-Law Number 21-2009	A By-law to dedicate certain lands as part of the public highway. (Peter Rupert Avenue, Golden Forest Road, Mahogany Forest Drive, Margarita Road) (Delegation By-law 333-98)
By-Law Number 22-2009	A By-law to dedicate certain lands as part of the public highway. (Ilan Ramon Blvd., Shale Crescent, Southdown Avenue) (Delegation By-law 333-98)
By-Law Number 23-2009	A By-law to dedicate certain lands as part of the public highway. (Peter Rupert Avenue, Golden Forest Road, Sir Sanford Fleming Way) (Delegation By-law 333-98)
By-Law Number 24-2009	A By-law to dedicate certain land as part of the public highway being Pine Valley Drive. (Part of block 70, Plan M-2031, Part 1 on Reference Plan 65R-12073) (Delegation By-law 333-98)
By-Law Number 25-2009	A By-law to dedicate certain lands as part of the public highway. (Ilan Ramon Blvd, Lebovic Campus Drive, Thomas Cook Avenue) (Delegation By-law 333-98)
By-Law Number 26-2009	A By-law to dedicate certain lands as part of the public highway. (Lormel Gate, Retreat Blvd, Vellore Park Avenue) (Delegation By-law 333-98)
By-Law Number 27-2009	A By-law to dedicate certain lands as part of the public highway. (Andrew Hill Drive, Keystar Court, Twin Hills Crescent) (Delegation By-law 333-98)
By-Law Number 28-2009	A By-law to dedicate certain lands as part of the public highway. (Luca Avenue, Lady Karen Crescent) (Delegation By-law 333-98)
By-Law Number 29-2009	A By-law to dedicate certain land as part of the public highway being Giotto Crescent. (Part of Lot 25, Concession 4, designated as Parts 4 & 5 on Reference Plan 65R-30960 and Part of Block 53, Plan 65M-3479, designated as Parts 7 & 8 on Reference Plan 65R-30960) (Delegation By-law 333-98)
By-Law Number 30-2009	A By-law to amend City of Vaughan by-law 1-88 as amended by by-law 232-2007. (Z.08.011, (19T-05V06 and Z.05.041), Rutherford Investments Ltd., located on the south side of Rutherford Road, east of Dufferin Street and west of Thornhill Woods Drive, in Planning Block 10, in Part of Lot 15, Concession 2) (Removal of the Holding Symbol "H") (Council, June 26, 2006, Item 103, Committee of the Whole, Report No. 37)
By-Law Number 31-2009	A By-law to amend City of Vaughan By-law 1-88. (Z.05.057 (19T-05V10 and OP.05.026), Lake Rivers Inc., located on the north side of Major Mackenzie Drive, west of Highway 27, in Part of Lot 21, Concession 9) (Council, November 10, 2008, Item 28, Committee of the Whole, Report No. 53)
By-Law Number 32-2009	A By-law to assume Municipal Services in Campagna Forest Homes Corp. (Formerly Parastar II Developments Inc.), 19T-98V02, Registered Plan 65M-3750. (Subdivision Agreement - Parastar II

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- Developments Inc. dated March 16, 2003) (Item 11, Committee of the Whole, Report No. 6)
- By-Law Number 33-2009 A By-law to assume Municipal Services in Comdel Developments, Phase 1 - Vellore Woods & Comdel Boulevard, 19T-97V26, Registered Plan 65M-3348. (Subdivision Agreement - Comdel Developments Inc. dated June 14, 2001) (Item 12, Committee of the Whole, Report No. 6)
- By-Law Number 34-2009 A By-law to assume Municipal Services in Maple View Farms Phase 1, 19T-97V01, Registered Plan 65M-3389. (Subdivision Agreement - Grand Valley Developments (Maple) Inc. dated August 4, 1999) (Item 10, Committee of the Whole, Report No. 6)
- By-Law Number 35-2009 A By-law to assume Municipal Services in North Columbus Trail Subdivision, 19T-96V10 & 19T-97V06, Registered Plan 65M-3708. (Subdivision Agreement - Forest Hill Homes (Maple) Ltd. dated September 9, 2003) (Item 9, Committee of the Whole, Report No. 6)
- By-Law Number 36-2009 A By-law to authorize the acquisition of land for a firehall site and to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between The Corporation of the City of Vaughan and Sam De Melis and Stella De Melis. (Item 4, Committee of the Whole (Closed Session), Report No. 7)
- By-Law Number 37-2009 A By-law to amend City of Vaughan By-law 1-88. (Z.06.046, 2056668 Ontario Inc., located on the north east corner of Dufferin Street and Major Mackenzie Drive, being Block 61 on Plan 65M-3949, in Part of Lot 21, Concession 2 (Planning Block 12)(Council, September 22, 2008, Item 16, Committee of the Whole, Report No. 44)
- By-Law Number 40-2009 A By-law to provide for fees and charges under the Planning Act for Committee of Adjustment applications. (Item 3, Budget Committee, Report No. 2)
- By-Law Number 42-2009 A By-law to authorize the execution of Applications for the Celebrate Canada! Celebration and Commemoration Program. (Additional Information Memo from Director of Legal Services dated February 23, 2009)

CARRIED

Refer to Minute No. 21 for further disposition.

31. **CONFIRMING BY-LAW**

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT By-law Number 43-2009, being a by-law to confirm the proceedings of Council at its meeting on February 24, 2009, be read a First, Second and Third time and enacted.

CARRIED

32. ADJOURNMENT

MOVED by Councillor Shefman
seconded by Councillor Yeung Racco

THAT the meeting adjourn at 2:39 p.m.

CARRIED

Regional Councillor Joyce Frustaglio
Acting Mayor

Jeffrey A. Abrams, City Clerk