

CITY OF VAUGHAN COUNCIL MEETING AGENDA

Council Chambers Vaughan Civic Centre 2141 Major Mackenzie Drive Vaughan, Ontario April 14, 2009

1:00 p.m.

1. PRESENTATIONS

- i) 2009 York Region Eat Smart! Awards
- 2. CONFIRMATION OF AGENDA
- 3. DISCLOSURE OF INTEREST
- 4. <u>ADOPTION OF MINUTES</u>

Minutes of the Council meeting of March 23, 2009, and Special Council meetings of April 6 and April 7, 2009.

5. <u>DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION</u>

Environment Committee Report No. 3

Committee of the Whole (Working Session) Report No. 17

Committee of the Whole Report No. 18

Committee of the Whole (Closed Session) Report No. 19

Committee of the Whole (Public Hearing) Report No. 20

Committee of the Whole (Working Session) Report No. 21

Adoption of the Special Committee of the Whole (Closed Session) recommendations of April 14, 2009

- 6. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION
- 7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION
- 8. BY-LAWS / FORMAL RESOLUTIONS
- 9. CONFIRMING BY-LAW
- 10. MOTION TO ADJOURN

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

<u>www.vaughan.ca</u> (agendas and minutes) <u>www.vaughan.ca/radio</u> (audio broadcast on the internet)

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BY-LAWS / FORMAL RESOLUTIONS

BY-LAW NUMBER 57-2009

(Item 9, Committee of the Whole, Report No. 18)

A By-law to assume Municipal Services in Avdell Avenue Extension. (Subdivision Agreement - 1199394 Ontario Limited, Gold Park Woodbridge Developers Inc., P&M Gabriele and Air-Lite Windows Inc. dated October 31, 2000)

BY-LAW NUMBER 58-2009

(Item 10, Committee of the Whole, Report No. 18)

A By-law to assume Municipal Services in Laterna Group Subdivision, 19T-02V01, Registered Plan 65M-3798. (Subdivision Agreement - Laterna Group Limited dated November 16, 2004)

BY-LAW NUMBER 59-2009

(Item 11, Committee of the Whole, Report No. 18)

A By-Law to assume Municipal Services in Royal Lane Homes Subdivision, 19T-01V09, Registered Plan 65M-3625. (Subdivision Agreement - Royal Lane Homes (Weston II) Inc. dated October 28, 2002)

BY-LAW NUMBER 60-2009

(Item 12, Committee of the Whole, Report No. 18)

A By-law to assume Municipal Services in Tudor Valley Business Park Subdivision, Phase I, 19T-86076, Registered Plan 65M-2980. (Subdivision Agreement - 941615 Ontario Inc. dated May 30, 1994)

BY-LAW NUMBER 61-2009

(Item 13, Committee of the Whole, Report No. 18)

A By-law to assume Municipal Services in Tudor Valley Business Park Subdivision, Phase II, 19T-86076, Registered Plan 65M-3040. (Subdivision Agreement - 941615 Ontario Inc. dated December 12, 1994)

BY-LAW NUMBER 62-2009

(Item 14, Committee of the Whole, Report No. 18)

A By-law to assume Municipal Services in Tudor Valley Business Park Subdivision, Phase III, 19T-86076, Registered Plan 65M-3040. (Subdivision Agreement - 941615 Ontario Inc. dated May 8, 1995)

BY-LAW NUMBER 63-2009

(OMB Order File No. PL080362)

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. (Elm Thornhill Woods Inc., File Z.07.034, (related files: 19T-07V03 & 19CDM-07V06)

BY-LAW NUMBER 64-2009

(Council, December 12, 2005, Item 34, Committee of the Whole, Report No. 68)

A By-law to amend City of Vaughan By-law 1-88. (Z.05.037 (DA.05.036 and DA.96.067), Sevenbridge Developments Limited, located on the north side of Highway 7, and west of Jane Street, more specifically at the north west corner of Highway 7 and Millway Avenue, being part of Lots 6, Concession 5) (Administrative Correction) (Lifting of the Holding Provision "(H)")

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

BY-LAW NUMBER 65-2009

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-4123 from the provisions of Part Lot Control. (PLC.08.033, Elm Thornhill Woods Inc., located at the northeast corner of Summeridge Drive and Dufferin Street, in Planning Block 10, being Block 1 on Registered Plan 65M-4123 in Part of Lot 12, Concession 2)

BY-LAW NUMBER 66-2009

(Delegation By-law 333-98)

A By-law to repeal By-law 65-2009. (PLC.08.033, Elm Thornhill Woods Inc., located at the northeast corner of Summeridge Drive and Dufferin Street, in Planning Block 10, being Block 1 on Registered Plan 65M-4123 in Part of Lot 12, Concession 2)

BY-LAW NUMBER 67-2009

(Item 28, Committee of the Whole, Report No. 18)

A By-law to amend City of Vaughan By-law 1-88. (Z.09.002, Diluca and Mazzocca Investments Ltd., located on the west side of Keele Street, north of Major Mackenzie Drive, municipally known as 10040 Keele Street, in Lot 21, Concession 4)

BY-LAW NUMBER 68-2009

(Delegation By-law 333-98)

A By-law to dedicate certain land as part of the public highway. (Kirby Road)

BY-LAW NUMBER 69-2009

(Delegation By-law 333-98)

A By-law to dedicate certain lands as part of the public highway. (Robert Green Crescent, Woodville Drive, Alex Black Street, Sir Benson Drive)

BY-LAW NUMBER 70-2009

(Delegation By-law 333-98)

A By-law to dedicate certain lands as part of the public highway. (Lady Veronica Lane, Israel Zilber Drive, Lady Nadia Drive, Balsamo Street)

BY-LAW NUMBER 71-2009

(Council, March 23, 2009, Item 9, Committee of the Whole, Report No. 12)

A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Novella Road, Belvia Drive, Tuscana Boulevard)

BY-LAW NUMBER 72-2009

(Council, March 23, 2009, Item 7, Committee of the Whole, Report No. 12)

A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Avdell Avenue)

BY-LAW NUMBER 73-2009

(Council, March 23, 2009, Item 8, Committee of the Whole, Report No. 12)

A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Ohr Menachem Way)

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

BY-LAW NUMBER 74-2009

(Additional Information Memo dated April 8, 2009 from Director of Legal Services)

A By-law to authorize the Clerk to execute a Permission to Enter and a letter of authorization. (Ventana Homes Inc., 19T-03V11, Maple Nature Reserve Sanitary Sewer)