

**CITY OF VAUGHAN
COUNCIL MINUTES
MAY 5, 2009**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
80.	CONFIRMATION OF AGENDA	91
81.	DISCLOSURE OF INTEREST	92
82.	ADOPTION OR CORRECTION OF MINUTES.....	92
83.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION	92
84.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	93
85.	PROCLAMATION OF FIBROMYALGIA & CHRONIC FATIGUE SYNDROME AWARENESS DAY (Addendum No. 2)	97
86.	AWARD OF TENDER T09-122 MAPLE NATURE RESERVE TRAIL CONSTRUCTION (Addendum No. 3)	98
87.	COMPLIANCE AUDIT REPORT – BERNIE DI VONA (Addendum No. 1).....	101
88.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	102
89.	BY-LAWS FIRST, SECOND AND THIRD READINGS.....	103
90.	CONFIRMING BY-LAW	106
91.	ADJOURNMENT.....	106

CITY OF VAUGHAN
COUNCIL MEETING
TUESDAY, MAY 5, 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
Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Sandra Yeung Racco

80. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Frustaglio
seconded by Councillor Meffe

That the following addendums be added to the agenda:

- 2) PROCLAMATION OF FIBROMYALGIA & CHRONIC FATIGUE SYNDROME AWARENESS DAY

Report of Councillor Carella with respect to the above.

- 3) AWARD OF TENDER T09-122
MAPLE NATURE RESERVE TRAIL CONSTRUCTION

Report of the Commissioner of Community Services with respect to the above.

CARRIED UNANIMOUSLY

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

MOVED by Councillor Carella
seconded Councillor Yeung Racco

That the following addendum be added to the agenda:

1) COMPLIANCE AUDIT REPORT – BERNIE DI VONA

Report of the City Clerk with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

Mayor Jackson resumed the Chair.

81. DISCLOSURE OF INTEREST

Councillor Di Vona declared an interest with respect to the following:

- i) Item 39, Committee of the Whole Report No. 23, NEW BUSINESS – COMPLIANCE AUDIT – LINDA D. JACKSON, ACCOUNT OF MUNICIPAL EXPENSES, as he is the subject of an audit which has similar implications.
- ii) Addendum No. 1, COMPLIANCE AUDIT REPORT – BERNIE DI VONA, as the matter deals with his expenses.

Mayor Jackson declared an interest with respect to the following:

- i) Item 39, Committee of the Whole Report No. 23, NEW BUSINESS – COMPLIANCE AUDIT – LINDA D. JACKSON, ACCOUNT OF MUNICIPAL EXPENSES, as the matter deals with her expenses.
- ii) Addendum No. 1, COMPLIANCE AUDIT REPORT – BERNIE DI VONA, as she is the subject of an audit which has similar implications.

82. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT the minutes of the meeting of April 14, 2009 be adopted as presented.

CARRIED

83. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 23

Items 11, 15, 16, 26, 29, 35, 38, and 39

Committee of the Whole (Closed Session) Report No. 24

Item 3

Committee of the Whole (Public Hearing) Report No. 25

Item 2

Special Budget Committee Report No. 4

Item 1

Addendum Items

1, 2 and 3

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

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

THAT Items 1 to 41 of the Committee of the Whole Report No. 23, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Committee of the Whole (Closed Session) Report No. 24, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 3 of the Committee of the Whole (Public Hearing) Report No. 25, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

84. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 23

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

ITEM - 11 SERVICING ALLOCATION CAPACITY
 KLEINBURG RESIDENTIAL ESTATES 19T-95098 AND BLOCK 33 WEST
 WARD 1

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

THAT Item 11, Committee of the Whole Report No. 23 be adopted and amended, as follows:

By receiving the written submission from Mr. Frank Greco, Acting President, Kleinburg Core Ratepayers Association, 10504 Islington Avenue, Box 772, Kleinburg, LOJ 1C0, dated April 17, 2009.

CARRIED

ITEM - 15 AWARD OF TENDER T09-001
CLARENCE STREET AND PARK DRIVE RECONSTRUCTION
WARD 2

MOVED by Councillor Carella
seconded by Regional Councillor Rosati

THAT Item 15, Committee of the Whole Report No. 23 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Commissioner of Engineering and Public Works, dated April 30, 2009:

1. That Tender T09-001, Clarence Street and Park Drive Reconstruction be awarded to D. Crupi & Sons Limited in the amount of \$1,026,512.00, plus G.S.T.;
2. That a contingency allowance in the amount of \$103,000.00, plus G.S.T. be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the Contract;
3. That a Geotechnical and Material Testing amount of \$12,000.00, plus G.S.T. be approved to ensure compliance with all applicable standards;
4. That the additional funds in the amount of \$139,500.00 required for construction and engineering services be approved;
5. That the budget for Capital Project EN-1713-08 be increased by \$139,500.00 and funded by debenture financing;
6. The inclusion of the matter on a Public Committee or Council Agenda for additional funding request for Clarence Street and Park Drive Reconstruction is deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002; and
7. That the Mayor and Clerk be authorized to sign the appropriate documents.

CARRIED

ITEM - 16 AWARD OF TENDER T09-002
ASPHALT OVERLAY 2009 – VARIOUS LOCATIONS
WARD 2 AND WARD 4

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

THAT Item 16, Committee of the Whole Report No. 23 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Commissioner of Engineering and Public Works, dated April 30, 2009:

1. That Tender T09-002, Asphalt Overlay 2009 - Various Locations be awarded to Fermar Paving Limited in the amount of \$144,749.15 plus G.S.T.;
2. That a contingency allowance in the amount of \$15,000.00, plus G.S.T. be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the Contract;
3. That a Geotechnical and Material Testing amount of \$10,000.00, plus G.S.T. be approved to ensure compliance with all applicable standards; and

4. That the Mayor and Clerk be authorized to sign the appropriate documents.

CARRIED

ITEM - 26 WOODBRIDGE CONSERVATION DISTRICT STUDY AND PLAN
DESIGNATION OF THE VILLAGE OF WOODBRIDGE AS
A HERITAGE CONSERVATION DISTRICT
PURSUANT TO THE ONTARIO HERITAGE ACT
FILE #15.99
WARD 2

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

That this matter be deferred to the Council meeting of May 26, 2009;

That the memorandum from the Commissioner of Planning, dated May 1, 2009, be received;
and

That the following written submissions be received:

- a) Linda Mae Maxey, A Friend of the Village, dated April 21 and 22, 2009;
- b) Mr. Alan Young, Weston Consulting Group Inc., 201 Millway Avenue, Unit 19, Vaughan, L4K 5K8, dated May 1, 2009; and
- c) Mr. J. R. Bousfield, Bousfields Inc., 3 Church Street, Suite 200, Toronto, M5E 1M2, dated May 4, 2009.

CARRIED

ITEM - 29 WARD BOUNDARY REVIEW
WARD CONFIGURATION OPTIONS
(Referred from the Council meeting of April 14, 2009, Item 19, Report No. 18)

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT Item 29, Committee of the Whole Report No. 23 be adopted and amended, as follows:

By approving that the boundaries be established in accordance with proposal #2 contained in the written submission from Ms. Teresa Ciaravella, Trustee, Vaughan Area 1, Ward 1, and Mr. Victor Schiralli, Trustee, Vaughan Area 4, Ward 4, 5, York Catholic District School Board, 320 Bloomington Road West, Aurora, L4G 3G8, dated April 29, 2009, with the resulting map being referred to, for convenience, as map 5G; and

By receiving the memorandum from the City Clerk, dated May 4, 2009.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Councillor Carella
Councillor Di Vona
Regional Councillor Ferri
Regional Councillor Frustaglio
Mayor Jackson
Councillor Meffe
Councillor Yeung Racco
Regional Councillor Rosati

COUNCIL MEETING MINUTES – MAY 5, 2009

ITEM - 35 DEPUTATION – MS. JANE LOWE, THE ROYAL CANADIAN LEGION
BRANCH 414 WITH RESPECT TO FINANCIAL ASSISTANCE

MOVED by Councillor Carella
seconded by Councillor Meffe

THAT Item 35, Committee of the Whole Report No. 23 be adopted and amended, as follows:

By receiving the memorandum from the Deputy City Manager/Commissioner of Finance and Corporate Services and the Director of Financial Services, dated May 5, 2009.

CARRIED

ITEM - 38 NEW BUSINESS – VAUGHAN YOUTH CABINET
SUSPENSION OF MEETINGS

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

THAT Item 38, Committee of the Whole Report No. 23 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the City Clerk, dated April 30, 2009:

That the Vaughan Youth Cabinet meetings be suspended until the Council representatives appointed to this committee report back with a strategy to address participation issues.

CARRIED

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 25

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

ITEM - 2 ZONING BY-LAW AMENDMENT FILE Z.09.010
TONLU HOLDINGS LTD.
WARD 1

MOVED by Councillor Meffe
seconded by Councillor Yeung Racco

THAT Item 2, Committee of the Whole (Public Hearing) Report No. 25 be adopted and amended, as follows:

By receiving the written submission from Ms. Angela Edwards, 41 Mathewson Street, Maple, L6A 1C1, dated April 29, 2009.

CARRIED

SPECIAL BUDGET COMMITTEE REPORT NO. 4

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

ITEM - 1 VAUGHAN HEALTH CAMPUS OF CARE

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

THAT Item 1, Special Budget Committee Report No. 4 be adopted and amended, as follows:

By receiving the following written submissions:

- a) Ms. Audrey Frati, 21 Nadia Avenue, Woodbridge, L4L 8P2; and
- b) Ms. Cathy Ferlisi, Concord West Ratepayers Association, dated April 30, 2009.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Councillor Carella
Councillor Di Vona
Regional Councillor Ferri
Regional Councillor Frustaglio
Mayor Jackson
Councillor Meffe
Councillor Yeung Racco
Regional Councillor Rosati

Addendums

**85. PROCLAMATION OF FIBROMYALGIA & CHRONIC FATIGUE SYNDROME
AWARENESS DAY**
(Addendum No. 2)

MOVED by Councillor Carella
seconded by Regional Councillor Frustaglio

That the recommendation contained in the following report of Councillor Carella, dated May 5, 2009, be approved, subject to the Clerk verifying that the proclamation is within policy criteria.

CARRIED

Recommendation

Councillor Tony Carella recommends that May 12th be proclaimed “Fibromyalgia & Chronic Fatigue Syndrome Awareness Day”.

Economic Impact

Nil

Communications Plan

Corporate Communications Department to send out a news release.

Purpose

The hope of the “Vaughan Fibromyalgia & Chronic Fatigue Syndrome Wellness Group” is to bring awareness of this disorder and generate financial support in order to find a cure.

Background - Analysis and Options

FMS/CFS, a condition characterized by widespread pain and diffuse tenderness, chronic fatigue and is considered a multifactorial disorder. This condition affects more than 1.5 million people in this country and that number is growing everyday. People with this condition suffer chronic, often disabling painful symptoms, with little or no support.

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

None

Conclusion

The province of Ontario has declared May 12th as “Fibromyalgia & Chronic Fatigue Awareness Day” in recognition of a cause that merits considerable support and research for a cure. The date is also recognized internationally and has been proclaimed in most municipalities in Ontario.

Attachments

None

Report prepared by:

Councillor Tony Carella

**86. AWARD OF TENDER T09-122
MAPLE NATURE RESERVE TRAIL CONSTRUCTION
(Addendum No. 3)**

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Frustaglio

That the recommendation contained in the following report of the Commissioner of Community Services, dated May 5, 2009, be approved.

CARRIED

Recommendation

The Commissioner of Community Services, in consultation with the Directors of Parks Development, Purchasing Services, and Reserves and Investments, recommends:

- 1) That T09-122, Maple Nature Reserve Trail Construction be awarded to North Gate Farms Ltd. for the amount of \$223,205.00 (excluding G.S.T.) and,
- 2) That a contingency allowance of 10% be approved, within which the Director of Parks Development is authorized to approve amendments to the contract; and,
- 3) That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

Economic Impact

Capital project PK-6227-09, Trail System Implementation funding was approved in the 2009 Capital Budget. An annual operating cost of \$ 9,500.00 is required to maintain these trails once completed. The maintenance cost will be added to the base of the Parks Operations and Forestry 2010 operating budget.

Communications Plan

Not applicable.

Purpose

The purpose of this report is to seek approval to award tender T09-122 for the development of the Maple Nature Reserve Trails.

Background - Analysis and Options

The project is for the construction of the Maple Nature Reserve trail system in accordance with the Council approved Maple Nature Reserve Master Plan and includes connections to Teston Road and the Block 12 subdivision. The project site is located north of Major Mackenzie Drive, south of Teston Road and east of Dufferin Street in Ward 1.

The project includes the construction of the following: mulched nature trails, granular multi-use trails, a trail head shelter.

The Bidders have been pre-qualified by the City of Vaughan as eligible Bidders to submit bids for this Project. Tenders were closed and publicly opened on Friday, May 1, 2009. Four (4) bid documents were received and the results are as follows:

<u>Contractor</u>	<u>Base Tendered Price (excl. GST)</u>	<u>Provisional Item (excl. GST)</u>	<u>Total Tendered Price (excl. GST)</u>
North Gate Farms Ltd.	\$223,509.76	n/a	\$223,509.76
Dol Turf Restoration Ltd.	\$235,358.26	n/a	\$235,358.26
Pine Valley Enterprises Inc	\$242,080.00	n/a	\$242,080.00
Forest Contractors Ltd.	\$308,715.00	n/a	\$308,715.00

Relationship to Vaughan Vision 2020

In consideration of the strategic priorities related to Vaughan Vision 2020, the project will provide:

- STRATEGIC OBJECTIVES:
Pursue Excellence in Service Delivery; and Enhance and Ensure Community Safety, Health and Wellness - To deliver high quality services and to promote health and wellness through design and program.

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

Regional Implications

Not applicable.

Conclusion

Parks Development and Purchasing Services Department staff members have reviewed the bid submissions and have determined that the low bid contractor, North Gate Farms Ltd. is deemed to meet the requirements of the contract.

Upon award of this tender, the implementation will commence within ten (10) working days from the date of Notification of Award, and be completed on or about October 31st, 2009 (weather permitting).

Attachments

None.

Report prepared by:

Melanie Morris, Landscape Architect, Ext. 3207
Paul Gardner, Director of Parks Development, Ext. 3209

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

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 39, Committee of the Whole Report No. 23, NEW BUSINESS – COMPLIANCE AUDIT – LINDA D. JACKSON, ACCOUNT OF MUNICIPAL EXPENSES (receiving of advice that is subject to solicitor/client privilege); and
- ii) Item 3, Committee of the Whole (Closed Session) Report No. 24, PROPERTY MATTER, HYDRO ONE NETWORKS INC/ORC, WARD 2, SOUTHEAST CORNER HIGHWAY 27 AND MILANI BLVD, (acquisition or disposition of land); and
- iii) Addendum No. 1, COMPLIANCE AUDIT REPORT – BERNIE DI VONA (receiving of advice that is subject to solicitor/client privilege).

CARRIED

Council recessed at 1:33 p.m.

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Rosati

THAT Council reconvene at 2:35 p.m.

CARRIED

Council reconvened at 2:35 p.m. with all members present and with Regional Councillor Frustaglio in the Chair:

Mayor Linda D. Jackson
Regional Councillor Joyce Frustaglio
Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati
Councillor Meffe
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Sandra Yeung Racco

Addendum

87. COMPLIANCE AUDIT REPORT – BERNIE DI VONA

(Addendum No. 1)

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

- 1) That staff be directed to obtain an external legal opinion and that a Special Council meeting be called on May 12, 2009, at +/- 6:00 p.m. for the purpose of considering the recommendation of the Committee of the Whole (Closed Session) of May 12, 2009, in this matter;
- 2) That the written submission from Mr. Ken Froese, LECG Canada Limited, 55 University Avenue, Suite 1000, Toronto, M5J 2H7, dated May 5, 2009, be received; and
- 3) That the report of the City Clerk, dated May 5, 2009, be received.

CARRIED

Recommendation

The City Clerk recommends that:

- 1) That the Auditor's Report for the 2006 election campaign finances of Bernie Di Vona be received or that further direction be given to staff.

Economic Impact

Not applicable.

Communications Plan

Not at this time.

Purpose

The purpose of this report is to present the Compliance Audit Report for Bernie Di Vona to the Committee of the Whole.

Background - Analysis and Options

On November 10, 2008 Council appointed Mr. Ken Froese and Mr. Glen R. Davison to conduct the compliance audit of the campaign finances for the 2006 Municipal Election of Bernie Di Vona.

The final Audit Report has been completed and was received on April 24, 2009. As is the practice, the report has been brought to the next available meeting date. The *Municipal Elections Act* requires the Report to be submitted to the Candidate, Council, the Clerk and the applicants. Section 81(10) of the Act provides as follows:

"The council or local board shall consider the report within 30 days after receiving it and may commence a legal proceeding against the candidate for any apparent contravention of a provision of this Act relating to election campaign finances".

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council.

Regional Implications

N/A

Conclusion

A decision in this matter must be made within 30 days of receipt of the report. Given that the 30th day falls on a weekend, a decision in this matter should be made by Friday, May 22, 2009.

Attachments

Attachment #1 LECG Compliance Audit Report for the City of Vaughan for Bernie Di Vona
April 24, 2009 (under separate cover)

Report prepared by:

Jeffrey A. Abrams, City Clerk

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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

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

88. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 23

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

ITEM - 39 NEW BUSINESS – COMPLIANCE AUDIT – LINDA D. JACKSON
ACCOUNT OF MUNICIPAL EXPENSES

MOVED by Regional Councillor Rosati
seconded by Councillor Meffe

THAT Item 39, Committee of the Whole Report No. 23 be adopted without amendment.

CARRIED

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

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

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 24

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

ITEM - 3 PROPERTY MATTER
HYDRO ONE NETWORKS INC/ORC, WARD 2
SOUTH EAST CORNER HIGHWAY 27 AND MILANI BLVD

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Rosati

THAT Item 3, Committee of the Whole (Closed Session) Report No. 24 be adopted and amended, as follows:

By approving the following:

- 1) That staff be authorized to proceed with an application to Hydro One/ORC for a servicing easement on the ORC lands;
- 2) That staff be authorized to proceed with an application to Hydro One/ORC for an easement for the pumping station, if required; and
- 3) That the confidential report of the Director of Legal Services and the Senior Manager of Real Estate, dated April 20, 2009, be received.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Councillor Carella
Councillor Di Vona
Regional Councillor Ferri
Regional Councillor Frustaglio
Mayor Jackson
Councillor Meffe
Councillor Yeung Racco
Regional Councillor Rosati

89. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Rosati

That the memoranda from the Commissioner of Planning, dated April 27 and 28, 2009, regarding By-laws 78-2009 and 79-2009, be received.

CARRIED

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Rosati

That the following be approved in accordance with the memorandum from the Director of Planning, dated April 29, 2009, regarding By-Law 80-2009:

That the implementing zoning by-law for approved File Z.08.071 (Condor Properties Limited) include the following amended site-specific definition for a “motor vehicle sales establishment”:

“A MOTOR VEHICLE SALES ESTABLISHMENT shall mean:

COUNCIL MEETING MINUTES – MAY 5, 2009

- i) the display and sale, manufacture, assembly, and research and development for motorcycles only, in Unit #9 only, provided that the gross floor area of the area devoted to the display of motorcycles does not exceed 116m²;
- ii) the warehousing of motorcycles and motorcycle parts, and minor mechanical and body repair for motorcycles only, in Unit #10A only; and
- iii) accessory outside storage shall not be permitted.”

CARRIED

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 77-2009 | A By-law to assume Municipal Services in Maplevit Estates Inc. Residential Subdivision, 19T-03V04, Registered Plan 65M-3779. (Subdivision Agreement - Maplevit Estates Inc. dated July 15, 2004) (Item 12, Committee of the Whole, Report No. 23) |
| By-Law Number 78-2009 | A By-law to amend City of Vaughan By-law 1-88. (Z.03.067 and 19T-95066, Nine-Ten West Limited, located on the north side of Rutherford Road between Dufferin Street and Bathurst Street, within Draft Plan of Subdivision 19T-95066, being Part of Lots 15 and 16, Concession 2, - Planning Block 11) (Administrative Correction) (Council, June 28, 2004, Item 65, Committee of the Whole, Report No. 55) |
| By-Law Number 79-2009 | A By-Law to amend City of Vaughan By-law 1-88. (Z.00.039, Keystar Developments Inc., located on the west and south sides of Highway #400 and Teston Road respectively, being Part of Lot 25, Concession 5) (Administrative Correction) (Council, June 28, 2004, Item 67, Committee of the Whole, Report No. 55) |
| By-Law Number 80-2009 | A By-law to amend City of Vaughan By-law 1-88. (Z.08.071, Condor Properties Limited, located on the east side of Keele Street, north of Langstaff Road, known municipally as 8575 Keele Street, in Lot 11, Concession 3) (Council, April 14, 2009, Item 33, Committee of the Whole, Report No. 18) |
| By-Law Number 81-2009 | A By-law to exempt parts of Plan 65M-4105 from the provisions of Part Lot Control. (PLC.09.006, JRN Holdings Inc., located east of Weston Road and south of Canada Drive, specifically on Boticelli Way, being Lots 1 - 52 inclusive on Registered Plan 65M-4105, in Part of Lot 23, Concession 5) (Delegation By-law 333-98) |
| By-Law Number 82-2009 | A By-law to repeal By-law 81-2009. (PLC.09.006, JRN Holdings Inc., located east of Weston Road and south of Canada Drive, specifically on Boticelli Way, being Lots 1 - 52 inclusive on Registered Plan 65M-4105, in Part of Lot 23, Concession 5) (Delegation By-law 333-98) |
| By-Law Number 83-2009 | A By-law to exempt parts of Plan 65M-4107 from the provisions of Part Lot Control. (PLC.09.004, Vogue Homes (Weston) Inc., located at the south east corner of Canada Drive and Summit Drive, being Block 137 on Registered Plan 65M-4107, in Part of Lot 24, |

COUNCIL MEETING MINUTES – MAY 5, 2009

	Concession 5) (Delegation By-law 333-98)
By-Law Number 84-2009	A By-law to repeal By-law 83-2009. (PLC.09.004, Vogue Homes (Weston) Inc., located at the south east corner of Canada Drive and Summit Drive, being Block 137 on Registered Plan 65M-4107, in Part of Lot 24, Concession 5) (Delegation By-law 333-98)
By-Law Number 85-2009	A By-law to amend City of Vaughan By-law 1-88. (Z.09.005 (DA.09.013), 7 Marli Limited, located on the south side of Regional Road 7 west of Martin Grove Road, being Part of Lot 5, Concession 8, municipally known as 5731 Regional Road 7) (Council, April 14, 2009, Item 3, Committee of the Whole (Public Hearing), Report No. 20)
By-Law Number 86-2009	A By-law to repeal City of Vaughan By-law Number 193-2007, as amended. (15.34.4, Interim Control By-law, Draft Group Home Land Use Study, R1V Old Village Residential Zone by City of Vaughan By-law 1-88) (Council, March 23, 2009, Item 3, Committee of the Whole, Report No. 9)
By-Law Number 87-2009	A By-law to amend City of Vaughan By-law 1-88. (Z.08.067 (DA.07.061 and Z.07.033), 2092702 Ontario Ltd., located on the west side of Keele Street and north of McNaughton Road, municipally known as 10388, 10390, 10392, 10394, 10396, 10398 and 10400 Keele Street, Part of Lot 23, Concession 4) (Council, April 14, 2009, Item 27, Committee of the Whole, Report No. 18)
By-Law Number 88-2009	A By-law to establish the honorarium for members of the Committee of Adjustment. (Council, February 3, 2009, Item 4, Budget Committee, Report No. 1)
By-Law Number 89-2009	A By-law to redivide the election ward boundaries within the City of Vaughan. (Item 29, Committee of the Whole, Report No. 23)
By-Law Number 90-2009	A By-law to authorize the Mayor and Clerk to execute a Licence Agreement between the City of Vaughan and Luca Tesa for a portion of the lands leased from ORC. (Item 4, Committee of the Whole (Closed Session), Report No. 24)
By-Law Number 91-2009	A By-law to exempt part of Block 115 on Plan 65M-3225 from the provisions of Part Lot Control. (PLC.09.007, 2092702 Ontario Ltd., located on the west side of Keele Street and North of McNaughton Road, municipally known as 10388, 10390, 10392, 10394, 10396, 10398, and 10340 Keele Street, being Part of Block 115 on Registered Plan 65M-3225, more particularly Parts 14, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, and 31 on Reference Plan 65R-30988, in Lot 23, Concession 4) (Delegation By-law 333-98)
By-Law Number 92-2009	A By-law to repeal By-law 91-2009. (PLC.09.007, 2092702 Ontario Ltd., located on the west side of Keele Street and North of McNaughton Road, municipally known as 10388, 10390, 10392, 10394, 10396, 10398, and 10340 Keele Street, being Part of Block 115 on Registered Plan 65M-3225, more particularly Parts 14, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, and 31 on Reference Plan 65R-30988, in Lot 23, Concession 4) (Delegation By-law 333-98)

COUNCIL MEETING MINUTES – MAY 5, 2009

By-Law Number 95-2009

A By-law to authorize the Mayor and Clerk to execute an Application to Expropriate certain lands. (Part of Lot 14, Plan 8070, designated as Parts 3 & 4 on Plan 65R-31411) (Item 2, Committee of the Whole (Closed Session), Report No. 24)

CARRIED

90. CONFIRMING BY-LAW

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT By-law Number 96-2009, being a by-law to confirm the proceedings of Council at its meeting on May 5, 2009, be read a First, Second and Third time and enacted.

CARRIED

91. ADJOURNMENT

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Rosati

THAT the meeting adjourn at 2:43 p.m.

CARRIED

Linda D. Jackson, Mayor

Jeffrey A. Abrams, City Clerk