

**CITY OF VAUGHAN  
COUNCIL MINUTES  
OCTOBER 13, 2009**

**Table of Contents**

<b><u>Minute No.</u></b>		<b><u>Page No.</u></b>
188.	PRESENTATION – COMMUNITIES IN BLOOM CONFERENCE HOSTED BY THE CITY OF VAUGHAN .....	240
189.	CONFIRMATION OF AGENDA .....	240
190.	DISCLOSURE OF INTEREST .....	240
191.	ADOPTION OR CORRECTION OF MINUTES.....	240
192.	BALDA COURT ROAD CLOSURE.....	241
193.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	242
194.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	243
195.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	246
196.	BY-LAWS FIRST, SECOND AND THIRD READINGS.....	246
197.	CONFIRMING BY-LAW .....	249
198.	ADJOURNMENT.....	249

**CITY OF VAUGHAN**

**COUNCIL MEETING**

**TUESDAY, OCTOBER 13, 2009**

**MINUTES**

**1:00 P.M.**

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:08 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 Alan Shefman  
Councillor Sandra Yeung Racco

Also present: Vaughan Youth Councillor Ali Fatehzadah

**188. PRESENTATION – COMMUNITIES IN BLOOM CONFERENCE HOSTED BY THE CITY OF VAUGHAN**

Regional Councillor Ferri provided details of the Communities in Bloom Conference hosted by the City of Vaughan from Tuesday, September 29<sup>th</sup> to Sunday, October 4<sup>th</sup>, 2009, a six day symposium presenting national and provincial awards to CIB participants.

Regional Councillor Ferri thanked the organizers for their efforts.

**189. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Ferri  
seconded by Councillor Carella

THAT the agenda be confirmed.

CARRIED

**190. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**191. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Councillor Di Vona  
seconded by Regional Councillor Frustaglio

THAT the minutes of the meeting of September 21, 2009 be adopted as presented.

CARRIED

192. **BALDA COURT  
ROAD CLOSURE**

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

MOVED by Councillor Meffe  
seconded Regional Councillor Ferri

That the recommendation contained in the following report of the City Clerk, dated October 13, 2009, be approved:

CARRIED

**Recommendation**

The City Clerk recommends:

- 1) That any deputations on the matter be received; and
- 2) That a By-law be enacted to Stop-up, Close and Convey Balda Court on Plan 65M-3903.

**Purpose**

To enact a by-law to stop-up, close and convey Balda Court on Plan 65M-3903.

**Contribution of Sustainability**

N/A

**Economic Impact**

The City of Vaughan shall receive funds in the total amount of \$1,500.00 for an administrative fee.

**Communications Plan**

Not applicable.

**Background – Analysis and Options**

At its meeting of September 21st, 2009, Council directed staff to commence procedures as required by the Municipal Act to advertise and schedule a Public Hearing to stop-up, close and convey Balda Court on Plan 65M-3903.

The notice (Attachment 1) was advertised on the City Page of the City's Website on October 1st and October 8<sup>th</sup>, 2009. The appropriate agencies have been notified of the proposed by-law. No objections have been received.

**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**

Not Applicable.

**Conclusion**

In order to complete the road closure process, Council's enactment of the by-law is required.

**Attachments**

1. Notice of Road Closure

**Report Prepared by:**

Brenda Macdonald, Administrative Co-ordinator, Ext. 8286

Todd Coles, Manager of Development Services, Ext. 8332

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

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

The following items were identified for separate discussion:

Environment Committee Report No. 7

Item 4

Committee of the Whole Report No. 42

Items 11, 16, 17, 26, 29, 32, and 33

Committee of the Whole (Closed Session) Report No. 43

Item 2

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Yeung Racco

THAT Items 1 to 5 of the Environment Committee Report No. 7, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 of the Economic Development Committee Report No. 3, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 35 of the Committee of the Whole Report No. 42, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 and 2 of the Committee of the Whole (Closed Session) Report No. 43, 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. 44, BE APPROVED and the recommendations therein be adopted.

CARRIED

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

**COMMITTEE OF THE WHOLE REPORT NO. 42**

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

ITEM - 17     CHARACTER COMMUNITY WEEK OCTOBER 26- 31<sup>st</sup> 2009

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Yeung Racco

THAT Item 17, Committee of the Whole Report No. 42 be adopted without amendment.

CARRIED

ITEM - 16     FENCE HEIGHT EXEMPTION – 27 GOODMAN CRESCENT – WARD 1  
(Deferred Item)

MOVED by Councillor Meffe  
seconded by Regional Councillor Ferri

THAT Item 16, Committee of the Whole Report No. 42 be adopted and amended, as follows:

By approving the following:

That the fence height exemption application for 27 Goodman Crescent be  
REFUSED;

By receiving the memorandum from the Director of Enforcement Services, dated June 15,  
2009;

By receiving the report of the Director of Enforcement Services, dated June 23, 2009; and

By receiving the following written submissions:

- a) Mr. Giuseppe Agrippa, dated June 22, 2009; and
- b) Mr. & Mrs. Paolo and Susie Santoriello, 12 Malaren Road, Vaughan, L6A 1E5, dated  
June 15, 2009.

CARRIED

**ENVIRONMENT COMMITTEE REPORT NO. 7**

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

ITEM - 4     MICRO SURFACING OF ROADWAYS

MOVED by Councillor Meffe  
seconded by Regional Councillor Frustaglio

THAT Item 4, Environment Committee Report No. 7 be adopted and amended, as follows:

By approving that staff contact all appropriate parties for a full review of the micro surfacing  
process and report back to a Committee of the Whole meeting prior to rescheduling the

recommencement of the projects.

CARRIED

**COMMITTEE OF THE WHOLE REPORT NO. 42**

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

ITEM - 11      EXTENSION AGREEMENT – TAX SALE PROCESS (WARD 4)

MOVED by Councillor Yeung Racco  
seconded by Councillor Meffe

THAT Item 11, Committee of the Whole Report No. 42 be adopted and amended, as follows:

By approving that the Committee of the Whole recommendation be withdrawn in accordance with the memorandum from the Manager of Property Tax & Assessment, dated October 8, 2009.

CARRIED

ITEM - 26      NAYLON STREET  
                    ONE-WAY REVIEW  
                    WARD 1

MOVED by Regional Councillor Ferri  
seconded by Councillor Meffe

THAT Item 26, Committee of the Whole Report No. 42 be adopted and amended, as follows:

By approving the following:

- 1) That Engineering Services staff be directed to conduct further traffic studies to determine infiltration rates in historic Maple in the area bounded by Major Mackenzie Drive, Keele Street, Lancer Drive, and the ravine;
- 2) That staff provide a report to a future Committee of the Whole meeting on the traffic study results;
- 3) That a community meeting be held following the Committee of the Whole meeting;
- 4) That signage indicating “Local Traffic Only” be considered as part of the strategy of mitigating measures; and
- 5) That York Regional Police be requested to strictly and frequently enforce the all-way stop controls in the Historic Maple subdivision.

CARRIED

ITEM - 29      NEW BUSINESS – PHILIPPINE FLOOD CRISIS  
                    REQUEST FOR FINANCIAL AID FROM THE CITY OF VAUGHAN

MOVED by Regional Councillor Rosati  
seconded by Councillor Yeung Racco

## COUNCIL MEETING MINUTES – OCTOBER 13, 2009

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THAT Item 29, Committee of the Whole Report No. 42 be adopted and amended, as follows:

By approving the following:

- 1) That the City of Vaughan provide \$10,000.00 to be directed to the victims of the Philippine flood crisis through the Filipino-Canadian Charitable Association of Vaughan and that the funding come from the Council Corporate Budget;
- 2) That the Mayor and Members of Council, on behalf of the citizens of the City of Vaughan, express their condolences and sympathies to the Philippine community and the people of the Philippines on the flood crisis;
- 3) That the Mayor on behalf of Council express condolences and sympathy directly to the people of our sister city, Baguio, through the Mayor, Mr. R. Bautista;
- 4) That the citizens of Vaughan be encouraged to extend their compassion through donations or financial assistance to aid the victims of the flood and thank all those that have contributed thus far; and
- 5) That this resolution be forwarded to the Philippine Consulate in Toronto, the Premier of Ontario and the Prime Minister of Canada.

CARRIED

### ITEM - 32      PRESENTATION – YORK REGION RAPID TRANSIT WITH RESPECT TO THE BURYING OF HYDRO TRANSMISSION LINES

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Shefman

THAT Item 32, Committee of the Whole Report No. 42 be adopted without amendment.

CARRIED

### ITEM - 33      PRESENTATION – CITY OF VAUGHAN ENGINEERING DEPARTMENT WITH RESPECT TO MICRO SURFACING

MOVED by Councillor Meffe  
seconded by Councillor Carella

THAT Item 33, Committee of the Whole Report No. 42 be adopted without amendment.

CARRIED

MOVED by Councillor Di Vona  
seconded by Councillor Carella

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

- i) COLLECTIVE BARGAINING UPDATE –  
VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION  
(labour relations/employee negotiations)

CARRIED

Council recessed at 2:43 p.m.

MOVED by Regional Councillor Frustaglio  
seconded by Regional Councillor Ferri

THAT Council reconvene at 3:35 p.m.

CARRIED

Council reconvened at 3:35 p.m. with all members present.

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

**COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 43**

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

ITEM - 2            COLLECTIVE BARGAINING UPDATE –  
VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION

MOVED by Councillor Shefman  
seconded by Councillor Yeung Racco

THAT Item 2, Committee of the Whole (Closed Session) Report No. 43 be adopted and amended, as follows:

By approving the confidential recommendation of the Closed Session meeting of October 13, 2009; and

By receiving the confidential report of the Commissioner of Legal and Administrative Services and City Solicitor, the Director of Human Resources, and the Fire Chief, dated October 13, 2009.

CARRIED

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

MOVED by Councillor Di Vona  
seconded by Regional Councillor Ferri

That the memorandum from the Director of Legal Services, dated October 9, 2009, regarding By-law 230-2009, be received.

CARRIED

MOVED by Councillor Di Vona  
seconded by Councillor Carella

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

By-Law Number 212-2009	A By-law to assume Municipal Services of a 300mm Watermain on Administration Road. (Subdivision Agreement - Canadian National Railway Company dated November 11, 2003) (Council, September 21, 2009, Item 16, Committee of the Whole, Report No. 38)
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## COUNCIL MEETING MINUTES – OCTOBER 13, 2009

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- By-Law Number 213-2009 A By-law to assume Municipal Services at Trinity Development Group – Famous Players D.A. 97-031. (Development Agreement - Famous Players Inc. & Riotrin Properties (Vaughan) Inc. and Harlequin Enterprises Limited and Metroland Printing, Publishing & Distributing Ltd., dated June 5, 1998) (Item 8, Committee of the Whole, Report No. 42)
- By-Law Number 214-2009 A By-Law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Davos Road and Vellore Avenue) (Council, September 21, 2009, Item 13, Committee of the Whole, Report No. 38)
- By-Law Number 215-2009 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 Boulevard and Worth Boulevard) (Council, June 30, 2009, Item 64, Committee of the Whole, Report No. 35)
- By-Law Number 216-2009 A By-Law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Crofters Road and Alpha Court) (Council, June 30, 2009, Item 65, Committee of the Whole, Report No. 35)
- By-Law Number 217-2009 A By-Law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Crofters Road and Harvesters Court – east intersection) (Council, June 30, 2009, Item 65, Committee of the Whole, Report No. 35)
- By-Law Number 218-2009 A By-Law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (La Rocca Avenue and Vellore Avenue) (Council, May 26, 2009, Item 27, Committee of the Whole, Report No. 27)
- By-Law Number 219-2009 A By-law to stop-up, close and convey Balda Court. (Plan 65M-3903) (Council, September 21, 2009, Item 22, Committee of the Whole Report No. 38) (Council, October 13, 2009 Item 5i)
- By-Law Number 220-2009 A By-law to exempt parts of Plan 65M-4137 from the provisions of Part Lot Control. (PLC.09.018, Southberry Estates Inc., located south of Major Mackenzie Drive and east of Pine Valley Drive, specifically on Corso Garibaldi Road (Lots 124 - 128 inclusive), Bellini Avenue (Lots 168 - 174 inclusive), Terme Avenue (Lots 175 - 181 inclusive) on Registered Plan 65M-4137, in Part of Lots 18 and 19, Concession 6) (Delegation By-law 333-98)
- By-Law Number 221-2009 A By-law to repeal By-law 220-2009. (PLC.09.018, Southberry Estates Inc., located south of Major Mackenzie Drive and east of Pine Valley Drive, specifically on Corso Garibaldi Road (Lots 124 - 128 inclusive), Bellini Avenue (Lots 168 - 174 inclusive), Terme Avenue (Lots 175 - 181 inclusive) on Registered Plan 65M-4137, in Part of Lots 18 and 19, Concession 6) (Delegation By-law 333-98)
- By-Law Number 222-2009 A By-law to exempt parts of Plan 65M-4137 from the provisions of Part Lot Control. (PLC.09.020, 2032331 Ontario Inc., located on the west side of Weston, south of Major MacKenzie Drive specifically on Via Campanile (Lots 129 to 133 inclusive on Plan 65M-4137), Capella Drive (Lot 154 on Plan 65M-4137), and on Bellini Avenue (Lots 156 to 159 inclusive on Plan 65M-4137), in Lots 17 and 19, Concession 6) (Delegation By-law 333-98)

## COUNCIL MEETING MINUTES – OCTOBER 13, 2009

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- By-Law Number 223-2009 A By-law to repeal By-law 222-2009. (PLC.09.020, 2032331 Ontario Inc., located on the west side of Weston, south of Major MacKenzie Drive specifically on Via Campanile (Lots 129 to 133 inclusive on Plan 65M-4137), Capella Drive (Lot 154 on Plan 65M-4137), and on Bellini Avenue (Lots 156 to 159 inclusive on Plan 65M-4137), in Lots 17 and 19, Concession 6) (Delegation By-law 333-98)
- By-Law Number 224-2009 A By-law to exempt parts of Plan 65M-4106 from the provisions of Part Lot Control. (PLC.09.024, Greenbrooke Developments Inc., located on the west side of Weston, south of Teston Road specifically on Hansard Drive (Lots 128 – 131 inclusive and Lot 133) and Ostrovsky Road (Lots 136 and 137), on Registered Plan 65M-4106, in Lot 23, Concession 6) (Delegation By-law 333-98)
- By-Law Number 225-2009 A By-law to repeal By-law 224-2009. (PLC.09.024, Greenbrooke Developments Inc., located on the west side of Weston, south of Teston Road specifically on Hansard Drive (Lots 128 – 131 inclusive and Lot 133) and Ostrovsky Road (Lots 136 and 137), on Registered Plan 65M-4106, in Lot 23, Concession 6) (Delegation By-law 333-98)
- By-Law Number 226-2009 A By-law to exempt parts of Plan 65M-4126 from the provisions of Part Lot Control. (PLC.09.022, Rutherford Contwo Investments Limited, located east of Dufferin Street, south of Rutherford Road, specifically on Santa Amato Crescent (Lots 37, 77 to 86 inclusive, and 102 to 122 inclusive), and Redmond Drive (Lot 152) on Registered Plan 65M-4126, in Part of Lot 15, Concession 2) (Delegation By-law 333-98)
- By-Law Number 227-2009 A By-law to repeal By-law 226-2009. (PLC.09.022, Rutherford Contwo Investments Limited, located east of Dufferin Street, south of Rutherford Road, specifically on Santa Amato Crescent (Lots 37, 77 to 86 inclusive, and 102 to 122 inclusive), and Redmond Drive (Lot 152) on Registered Plan 65M-4126, in Part of Lot 15, Concession 2) (Delegation By-law 333-98)
- By-Law Number 228-2009 A By-law to exempt parts of Plan 65M-4110 from the provisions of Part Lot Control. (PLC.09.023, (Southlin Developments Limited, located south of Major Mackenzie Drive and west of Bathurst Street being Lots 20 to 28 inclusive, and Lots 43 to 57 inclusive, on Linvest Crescent; Lots 41 and 42 inclusive; Lots 71 to 84; Lots 128 to 144 all inclusive on Shale Crescent; Lots 85 to 93; and Lots 120 to 127 inclusive on Aegis Drive on Registered Plan 65M-4110, in Part of Lots 19 and 20, Concession 2) (Delegation By-law 333-98)
- By-Law Number 229-2009 A By-law to repeal By-law 228-2009. (PLC.09.023, (Southlin Developments Limited, located south of Major Mackenzie Drive and west of Bathurst Street being Lots 20 to 28 inclusive, and Lots 43 to 57 inclusive, on Linvest Crescent; Lots 41 and 42 inclusive; Lots 71 to 84; Lots 128 to 144 all inclusive on Shale Crescent; Lots 85 to 93; and Lots 120 to 127 inclusive on Aegis Drive on Registered Plan 65M-4110, in Part of Lots 19 and 20, Concession 2) (Delegation By-law 333-98)
- By-Law Number 230-2009 A By-law to authorize the Mayor and Clerk to execute an Mutual Non-disclosure Agreement on behalf of the Corporation of the City of Vaughan between the Toronto Transit Commission, The City of

**COUNCIL MEETING MINUTES – OCTOBER 13, 2009**

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Vaughan and Urban Strategies Inc. (Spadina Subway Extension Project) (Memo from Director of Legal Services dated October 9, 2009)

CARRIED

**197. CONFIRMING BY-LAW**

MOVED by Regional Councillor Ferri  
seconded by Regional Councillor Rosati

THAT By-law Number 231-2009, being a by-law to confirm the proceedings of Council at its meeting on October 13, 2009, be read a First, Second and Third time and enacted.

CARRIED

**198. ADJOURNMENT**

MOVED by Councillor Yeung Racco  
seconded by Councillor Shefman

THAT the meeting adjourn at 3:36 p.m.

CARRIED

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Linda D. Jackson, Mayor

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Jeffrey A. Abrams, City Clerk