

CITY OF VAUGHAN COUNCIL MEETING AGENDA

Council Chambers Vaughan Civic Centre 2141 Major Mackenzie Drive Vaughan, Ontario November 24, 2009

1:00 p.m.

- 1. PRESENTATIONS
- 2. CONFIRMATION OF AGENDA
- 3. DISCLOSURE OF INTEREST
- 4. <u>ADOPTION OF MINUTES</u>

Minutes of the Council meeting of November 3, 2009 and Special Council meeting minutes of November 10, 2009.

- 5. <u>DEPUTATIONS REQUIRING STATUTORY PUBLIC HEARING</u>
 - TAX ADJUSTMENTS PURSUANT TO SECTIONS 357, 358, 359 OF THE MUNICIPAL ACT, S.O. 2001

Refer to the attached report of the Director of Financial Services dated November 24, 2009.

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

Committee of the Whole (Working Session) Report No. 48

Budget Committee Report No. 7

Committee of the Whole (Working Session) Report No. 49

Budget Committee Report No. 8

Committee of the Whole Report No. 50

Committee of the Whole (Closed Session) Report No. 51

Committee of the Whole (Public Hearing) Report No. 52

Strategic Planning Committee Report No. 4

Audit and Operational Review Committee Report No. 3

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

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

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

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 48

| | | PAGE NO. |
|----|--|----------|
| 1. | TASK FORCE ON DEMOCRATIC PARTICIPATION & RENEWAL: FINAL REPORT (Referred Item) | 1 |
| 2. | COUNCIL PRIORITIES PLAN 2009 THIRD QUARTER UPDATE | 2 |

BUDGET COMMITTEE REPORT NO. 7

| | | PAGE NO. |
|----|--|----------|
| 1. | CAPITAL PROJECTS QUARTERLY REPORT ENDING JUNE 30, 2009 | 1 |
| 2. | OPERATING BUDGET QUARTERLY REPORT ENDING JUNE 30, 2009 | 1 |
| 3. | USER FEE/SERVICE CHARGE REVIEW | 2 |
| 4. | DRAFT 2010 OPERATING BUDGET | 2 |

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 49

| | | PAGE NO. |
|----|--|----------|
| 1. | TASK FORCE ON DEMOCRATIC PARTICIPATION & RENEWAL: FINAL REPORT (Referred Item) | 1 |
| 2. | VOICES OF VAUGHAN CAMPAIGN 2009/2010 | 3 |

BUDGET COMMITTEE REPORT NO. 8

| | | PAGE NO. |
|----|--|----------|
| 1. | PROPOSED 2010 CAPITAL BUDGET | 1 |
| 2. | 2010 DRAFT COUNCIL BUDGET AND 2010 DRAFT COUNCIL CORPORATE BUDGET | 2 |
| 3. | WRITTEN SUBMISSION TO BUDGET COMMITTEE NOVEMBER 3, 2009 | 2 |
| 4. | COMMUNICATIONS STRATEGY FOR THE 2010 BUDGET | 3 |

COMMITTEE OF THE WHOLE REPORT NO. 50

| | | PAGE NO. |
|-----|--|----------|
| 1. | SIGN VARIANCE APPLICATION FILE NO: SV.09-018 OWNER: ZZEN GROUP LOCATION: SOUTH SIDE HIGHWAY 7 CONCESSION 9, PART OF LOT 6 WARD 2 | 1 |
| 2. | SIGN VARIANCE APPLICATION FILE NO: SV.09-019 OWNER: ZZEN GROUP LOCATION: SOUTH SIDE HIGHWAY 7 CONCESSION 9, PART OF LOT 6 WARD 2 | 1 |
| 3. | SITE DEVELOPMENT FILE DA.09.068 YORK CATHOLIC DISTRICT SCHOOL BOARD WARD 1 | 2 |
| 4. | SITE DEVELOPMENT FILE DA.09.037 ANTHONY AND THOMAS KIRIAKOH WARD 4 | 2 |
| 5. | ZONING BY-LAW AMENDMENT FILE Z.08.063 BLACKWOOD REAL ESTATE GENERAL PARTNER I LTD. WARD 3 | 3 |
| 6. | OFFICIAL PLAN AMENDMENT FILE OP.09.002 ZONING BY-LAW AMENDMENT FILE Z.09.009 MADISON BATHURST HOLDINGS LIMITED WARD 1 (By-law Numbers 259-2009 and 260-2009) | 5 |
| 7. | ASSUMPTION – MACKENZIE GLEN DEVELOPMENTS, PHASE 6 19T-89016 / 65M-3449 WARD 1 (By-law Number 255-2009) | 7 |
| 8. | ASSUMPTION – WOODBRIDGE ESTATES 19T-87101 / 65M-3585 WARD 3 (By-law Number 256-2009) | 7 |
| 9. | ASSUMPTION – ROM MANAGEMENT 19T-99V03 / 65M-3499 WARD 3 (By-law Number 254-2009) | 7 |
| 10. | ROAD CLOSURE – WARD 1 SIGHT TRIANGLE, ORICO COURT | 8 |

COMMITTEE OF THE WHOLE REPORT NO. 50

| | (Cont'd) | |
|-----|--|------------|
| | PAGE | <u>NO.</u> |
| 11. | HIGHWAY 427 TRANSPORTATION CORRIDOR DRAFT ENVIRONMENTAL ASSESSMENT MINISTRY OF TRANSPORTATION WARDS 1 AND 2 | Г 8 |
| 12. | AWARD OF TENDER T09-003 FREEDOM TRAIL PARK – WARD 1 | 8 |
| 13. | MULTICULTURAL FESTIVAL EVENTS | 9 |
| 14. | REMOVAL OF STOP SIGNS IN WARD 3 | 9 |
| 15. | REGISTRY OF LOBBYISTS | 10 |
| 16. | 2010 OLYMPIC TORCH RELAY IN VAUGHAN | 10 |
| 17. | FUTURE OF THE GREENING VAUGHAN ADVISORY COMMITTEE (GVAC) AND REVISED TERMS OF REFERENCE | 10 |
| 18. | OPPI 2009 AWARD OF EXCELLENCE IN PLANNING | 11 |
| 19. | DEPUTATION – MR. DANIELE ZANOTTI, CEO, UNITED WAY OF YORK REGION | 11 |
| 20. | DEPUTATION – MR. LUCIAN BAIU, WITH RESPECT TO NOISE FROM THE SPORTS VILLAGE | 11 |
| 21. | DEPUTATION – MR. FRANK J. STADLER, MAPLEWOOD RAVINES HOMEOWNERS ASSOCIATION WITH RESPECT TO THE RIZMI GRAVEL PIT AT DUFFERIN STREET AND KIRBY ROAD | 11 |
| 22. | NEW BUSINESS – CITY OF VAUGHAN'S ORGANIZED EVENTS | 11 |
| 23. | NEW BUSINESS – VAUGHAN MILLS OUTPARCELS | 12 |

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 51

| | | PAGE NO. |
|-----|--|------------|
| 1. | REPORT ON COMPLIANCE WITH COUNCIL APPROVED PAY POLICY | 1 |
| 2. | RECOMMENDATION OF SELECTION COMMITTEE FOR THE COMMISSIONER OF VACANCY – SUPPLEMENTAL REPORT | F FINANCE1 |
| 3. | SAFE CITY COMMITTEE APPOINTMENT OF MEMBER | 1 |
| 4. | PARK RIDGE PARKETTE – PROPOSED RENAMING – WARD 1 | 1 |
| 5. | ONTARIO MUNICIPAL BOARD HEARING PLAN OF SUBDIVISION 19T-89056 F. DINARDO AND A. MIRAGLIOTTA 1101 CLARENCE STREET, WARD 2 | 2 |
| 6. | ONTARIO MUNICIPAL BOARD HEARING APPEAL OF ZONING BY-LAW 144-2009 RIOTRIN PROPERTIES (VAUGHAN) INC. HIGHWAY 400 AND HIGHWAY 7 – WARD 3 | 2 |
| 7. | PROPERTY MATTER - WARD 2 SALE OF CITY LANDS BLOCK 100, PLAN 65M-2852 GARRIOCK COURT (Referred Item) | 2 |
| 8. | ACCESSIBILITY ADVISORY COMMITTEE APPOINTMENT OF CANDIDATES TO FILL VACANCY | 2 |
| 9. | NOMINATION FOR THE 2009 WARD 1 CIVIC HERO | 2 |
| 10. | SALE OF CITY LANDS - WARD 3 PORTION OF BLOCK 148, REGISTERED PLAN 65M-3348 CITY OF VAUGHAN | 2 |

COMMITTEE OF THE WHOLE (PUBLIC HEARING) REPORT NO. 52

| | | PAGE NO. |
|----|--|----------|
| 1. | ZONING BY-LAW AMENDMENT FILE Z.09.028 ROMDOR DEVELOPMENTS INC. WARD 1 | 1 |
| 2. | ZONING BY-LAW AMENDMENT FILE Z.09.024 MIRELLA VALELA WARD 5 | 1 |
| 3. | OFFICIAL PLAN AMENDMENT FILE OP.06.003 ZONING BY-LAW AMENDMENT FILE Z.06.006 AQUATELLA FALLS HOMES LTD. WARD 1 | 2 |
| 4. | OFFICIAL PLAN AMENDMENT FILE OP.09.005 SITE PLAN CONTROL AMENDMENT GENERAL FILE 13.6 CITY OF VAUGHAN THE PLANNING AND CONSERVATION LAND STATUTE LAW AMENDMENT ACT - BILL 51 AMENDMENTS ALL WARDS - CITY WIDE | 2 |

STRATEGIC PLANNING COMMITTEE REPORT NO. 4

| | PAGE | NO. |
|----|---|-----|
| 1. | ENHANCING PUBLIC ENGAGEMENT AND ELECTRONIC COMMUNICATION THROUGH THE USE OF SOCIAL MEDIA | 1 |
| 2. | 2010 COUNCIL/SMT SYMPOSIUM/WORKSHOP | 2 |
| 3. | STRATEGIC COMMUNICATIONS PLAN UPDATE | 2 |

AUDIT AND OPERATIONAL REVIEW COMMITTEE REPORT NO. 3

| | | PAGE NO. |
|----|---|----------|
| 1. | INTERNAL AUDIT REPORT OF CORPORATE COMMUNICATIONS | 1 |
| 2. | INTERNAL AUDIT REPORT OF THE PROPERTY TAX DEPARTMENT | 1 |
| 3. | REPORT BY THE CITY AUDITOR WITH RESPECT TO THE SUPPLEMENTAL REPORT REGARDING THE MAYOR'S CITY-RELATED EXPENSES FOR 2007 | 2 |
| 4. | PRELIMINARY DRAFT COUNCIL MEMBER EXPENSE POLICY | 2 |
| 5. | NEW BUSINESS – INCLUSION OF OVERALL ASSESSMENT RATING IN FUTURE AUDIT REPORTS | 3 |

BY-LAWS / FORMAL RESOLUTIONS

BY-LAW NUMBER 253-2009

(Council, September 21, 2009, Item 7, Committee of the Whole, Report No. 38)

A By-law to amend By-law 332-98, the Hiatus By-law. (Amending Subsection 2 (d)

BY-LAW NUMBER 254-2009

(Item 9, Committee of the Whole, Report No. 50)

A By-law to assume Municipal Services in ROM Management Subdivision, 19T-99V03, Registered Plan 65M-3499. (Subdivision Agreement - ROM Management Inc. dated March 9, 2001)

BY-LAW NUMBER 255-2009

(Item 7, Committee of the Whole, Report No. 50)

A By-Law to assume Municipal Services in Mackenzie Glen Developments, Phase 6, 19T-89016, Registered Plan 65M-3449. (Subdivision Agreement - Mackenzie Glen Developments Ltd. dated July 18, 2000)

BY-LAW NUMBER 256-2009

(Item 8, Committee of the Whole, Report No. 50)

A By-law to assume Municipal Services in Woodbridge Estates Subdivision, 19T-87101, Registered Plan 65M-3585. (Subdivision Agreement - Woodbridge Estates Inc. dated May 13, 2002)

BY-LAW NUMBER 257-2009

(Council, November 3, 2009, Item 11, Committee of the Whole, Report No. 45)

A By-law to amend City of Vaughan By-law 1-88. (Z.09.015, Dufferin South Developments Limited, located northwest of Highway #407 and Highway #427, on the east side of Regional Road 50, in Lot 3, Concession 9)

BY-LAW NUMBER 258-2009

(Council, March 8, 1999, Item 26, Committee of the Whole, Report No. 23) (Council, September 11, 2006, Items 65, 66, and 69, Committee of the Whole, Report No. 43)

A By-law to amend City of Vaughan By-law 1-88. (Z.03.066, Royale Villa Developments Inc., Z.97.072, Sugarberry Holdings Inc., Z.97-073, Bralawn Developments Inc., Z.04.002, 1307180 Ontario Ltd., located south of Major Mackenzie Drive, east of Pine Valley Drive, in Part of Lot 19, Concession 6) (Administrative Corrections)

BY-LAW NUMBER 259-2009

(Item 6, Committee of the Whole, Report No. 50)

A By-law to adopt Amendment Number 704 to the Official Plan of the Vaughan Planning Area. (OP.09.002, Z.09.009, Madison Bathurst Holdings Ltd., located on the north west corner of Bathurst Street and Lebovic Campus Drive, being in Lot 17, Concession)

BY-LAW NUMBER 260-2009

(Item 6, Committee of the Whole, Report No. 50)

A By-law to amend City of Vaughan By-law 1-88. (Z.09.009 (OP.09.002), Madison Bathurst Holdings Ltd, located at the northwest corner of Lebovic Campus Drive and Bathurst Street, being Part of Lot 17, Concession 2)

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

BY-LAW NUMBER 261-2009

(Council, November 3, 2009, Item 9, Committee of the Whole, Report No. 45)

A By-law to amend City of Vaughan By-law 1-88. (Z.09.012, Maribel Dossantos and Joao Defaria, located on the east side of Pine Valley Drive, south of Major Mackenzie Drive, in Planning Block 39, being Lot 19, Concession 6)

BY-LAW NUMBER 262-2009

(Council, November 3, 2009, Item 10, Committee of the Whole, Report No. 45)

A By-law to amend City of Vaughan By-law 1-88. (Z.09.020, Roybridge Holdings Limited, located at the northwest corner of Regional Road 27 and Zenway Boulevard, being Block 1, Registered Plan 65M-3627, in Lot 7, Concession 9)

BY-LAW NUMBER 263-2009

(Council, June 25, 2007, Item 94, Committee of the Whole, Report No. 34)

A By-law to amend City of Vaughan By-law 1-88. (Z.09.032 (19T-06V07), Belmont Properties Inc., located on the west side of Weston Road and north of Major Mackenzie Drive, in Planning Block 40, in Part of Lot 22, Concession 6) (Removal of Holding Symbol "H")

BY-LAW NUMBER 264-2009

(Delegation By-law 333-98)

A By-law to exempt parts of Plan 65M-4106 from the provisions of Part Lot Control. (PLC.09.026, Greenbrook Developments Inc., located west of Weston Road and north of Major Mackenzie Drive being Lots 138, 142, 146 and 163 on Registered Plan 65M-4106, in Part of Lot 23, Concession 6)

BY-LAW NUMBER 265-2009

(Delegation By-law 333-98)

A By-law to repeal By-law 264-2009. (PLC.09.026, Greenbrook Developments Inc., located west of Weston Road and north of Major Mackenzie Drive being Lots 138, 142, 146 and 163 on Registered Plan 65M-4106, in Part of Lot 23, Concession 6)

BY-LAW NUMBER 266-2009

(OMB Order File No. PL080179)

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. (File Z.07.031 - 10360 Islington Avenue)